



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

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HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota, Monday, January 1, 1945
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.

Member present: Commissioner Alexander.

Members absent: Commissioners Ainsworth, Dickman, Heffelfinger and Scott.

There being no quorum present, it being a legal holiday, the Board recessed until Tuesday, January 2, 1945 at ten o'clock A. M.

Minneapolis, Minnesota

Tuesday, January 2, 1945

At ten o'clock A. M., the meeting was called to order by Deputy County Auditor, H. A. Erickson.

There were present from the

- First District - - - - - Commissioner Ralph E. Dickman
- Second District - - - - - Commissioner G. W. Alexander
- Third District - - - - - Commissioner W. W. Heffelfinger
- Fourth District - - - - - Commissioner I. G. Scott
- Fifth District - - - - - Commissioner S. Earl Ainsworth

Nominations for the selection of a Chairman of the County Board of the County of Hennepin for the year 1945, were called for by Deputy County Auditor. Commissioner Heffelfinger made a motion, seconded by Commissioner Ainsworth, that G. W. Alexander be elected Chairman. Upon roll call, all members voted for Mr. Alexander, and he having been unanimously elected, the Deputy County Auditor, H. A. Erickson, was instructed to cast a unanimous ballot for Mr. Alexander as Chairman. This he did, and G. W. Alexander was declared Chairman of the County Board for the year 1945.

Chairman Alexander thanked the Board for the honor conferred upon him, and called for a selection of a vice-chairman for the year 1945. Commissioner Dickman made a motion, seconded by Commissioner Scott, that Commissioner W. W.

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Heffelfinger be elected Vice-Chairman. Upon roll call, all members voted in favor of said motion, and Chairman Alexander declared Commissioner Heffelfinger Vice-Chairman of the County Board for the year 1945.

Chairman Alexander announced his appointment of the standing committees for the year 1945, which are as follows:

STANDING COMMITTEES 1945

(Note: The first one named is chairman.)

WAYS AND MEANS	Heffelfinger, Alexander, Dickman
PUBLIC GROUNDS AND BUILDINGS .	Ainsworth, Alexander, Scott
ROAD AND BRIDGE	Scott, Ainsworth, Alexander, Dickman, Heffelfinger
COUNTY FARM	Dickman, Ainsworth, Scott
HOME SCHOOL FOR BOYS	Alexander, Dickman, Scott
HOME SCHOOL FOR GIRLS	Heffelfinger, Alexander, Scott
LAKE IMPROVEMENT	Dickman, Ainsworth, Heffelfinger
CLAIMS	Heffelfinger, Ainsworth, Scott
TAXES	Ainsworth, Alexander, Dickman
SICK AND DEFECTIVES	Scott, Ainsworth, Heffelfinger
PRINTING	Alexander, Dickman, Heffelfinger
JAIL SUPPLIES	Scott, Alexander, Dickman
LICENSES	Ainsworth, Dickman, Heffelfinger
VICTORY GARDENS	Dickman, Ainsworth, Scott

REPRESENTATIVES

City Planning Commission	R. E. Dickman
Hennepin County Public Health Nurses . .	S. E. Ainsworth
Municipal Building Commission	G. W. Alexander
Law Library	R. E. Dickman

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

For publishing proceedings of the County Board of Hennepin County for the year 1945 submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce at 76¢ per folio for the first insertion, 35¢ per folio for each subsequent insertion of same, and 25¢ per folio additional for

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all tabular matter 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 substantially conforming with the 1940 volume, for 90¢ per printed page.

For publishing proceedings of the County Board of Hennepin County for the year 1945, outside the county seat, submitted by the Minnetonka Herald by M. G. Gullixson, partner, at 90¢ per folio and 25¢ additional per folio 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 for the year 1944, 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 for the year 1944 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; also to furnish without additional cost to the County of Hennepin one hundred copies of said publication.

For publishing the Real Estate Delinquent Tax List of the County of Hennepin for the taxes of the year 1943 in Finance and Commerce, submitted by Credit Publishing Company at 37¢ per description; also to furnish without cost to the County of Hennepin one hundred copies of each publication.

Said bids were referred to the Committee on Printing.

A communication was received from W. C. Minks, Secretary-Manager, State Association of County Commissioners of Minnesota, requesting the County Board to furnish entertainment for the annual convention of said Association, to be held at the Nicollet Hotel in Minneapolis on Thursday and Friday, February 8 and 9, 1945. The communication was read, ordered placed on file, and the Clerk of the Board directed to reply to said communication.

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A monthly report was received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said report was ordered placed on file.

Annual reports were received from John W. Shaffer, County Surveyor, and W. E. Duckett, County Highway Engineer. Said reports were ordered placed on file.

R. E. Scott, Superintendent of Schools, presented each Board member and the Clerk, with a copy of his annual report.

A communication was received from Al. P. Erickson, County Auditor, by H. A. Erickson, Deputy, informing the Board of the receipt by Richard A. Golling, Public Examiner, of the Certificate of election, Oath of Office and Official Bond of each of the following County Commissioners: Ralph E. Dickman, First District; W. W. Heffelfinger, Third District; and S. Earl Ainsworth, Fifth District. Said communication was read and ordered placed on file.

A communication was received from C. F. Haglin, requesting information in regard to Lake Minnetonka water levels during 1944. Said communication was read and referred to W. E. Duckett, County Highway Engineer.

Communications were received from County Officials and Department Heads, requesting the County Board to authorize the appointment of employees during the year 1945, as follows: Frank J. Williams, Attorney for the County Board; Al. P. Erickson, County Auditor; George H. Hemperley, Clerk of the District Court; Russell R. Heim, M.D., Coroner; Reuben E. Holmquist, Court Commissioner; A. C. Ekelund, Superintendent, County Farm; Dr. H. J. Humble, Vice-Chairman, Hennepin County Nursing Committee; Donald C. Bennyhoff, Register of Deeds; W. E. Duckett, County Highway Engineer; John W. Shaffer, County Surveyor; R. G. Patton, Torrens Title Examiner; and George A. Totten, Jr., County Treasurer. Said communications were read and referred to the Committee on Ways and Means.

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

(year)
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

BE IT RESOLVED, That County Commissioner, Ralph E. Dickman, be selected as a member of the City Planning Commission of the City of Minneapolis, for a period of two years, pursuant to the provisions of Chapter 292, Session Laws of Minnesota 1919.

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

And so the resolution was adopted.

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

(43 only?)
 BE IT RESOLVED, That the Committee report adopted by this Board under date of April 12, 1943, by its terms authorizing over-time payrolls for all employees in the Road and Bridge Department, exclusive of foremen and watchmen, be modified, in part, as follows:

That the following named foremen in the Road and Bridge Department be paid for two weeks over-time, at their regular scheduled salaries, in lieu of all over-time services rendered during the year, 1944: Herman Hanson, Roland Gilbert, Leo Hanke, M. J. Sullivan, Dan Phillips, Don Felcher.

Payment of said salaries to be made after receipt of release from each foreman, for all additional over-time during the year, 1944.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of 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 Frank J. Williams be authorized to appoint the following persons to the Legal Department, Civil, effective January 1, 1945, at the rate set opposite their respective names:

<u>Name</u>	<u>Title</u>	<u>Amount Per Year</u>
Edward J. Shannon	Assistant County Attorney ...	\$4,500.00
Francis J. Murray	Assistant County Attorney ...	3,000.00
Lucile R. Witter	Secretary-Stenographer	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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a communication from Al. P. Erickson, County Auditor, and George H. Hemperley, Clerk of the District Court, requesting authority to employ additional help for preparing the annual delinquent real estate tax list for the taxes for the year 1943, 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 1943; said work to be done on an over-time basis at the rate of \$1.25 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 G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of 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 \$4.50 per day, Senior Clerks at \$5.00 per day, and Clerks at \$6.00 per day, effective January 1, 1945; 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 \$2,000.00, as provided for in the 1945 budget.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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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: Ainsworth, yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen:

Your standing Committee on Ways and Means, to whom was referred the matter of 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, 1945, at the rate set opposite their respective names:

<u>Name</u>	<u>Position</u>	<u>Rate per Year</u>
Hazel Genaust	Accounting Clerk ...	\$1,880.00
Mary Kikos	Junior Clerk	1,680.00
Mabel Houston	Junior Clerk	1,680.00
LaVerne Steinbach	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 G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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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 Dr. Russell R. Heim, M.D., 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 Dollars (\$100.00) per month, to be paid semi-monthly on payrolls certified by the Coroner to the County Auditor for payment, from the Coroner's appropriation designated as Item 157, effective January 1, 1945. The said Mr. Joss to be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a communication from Reuben E. Holmquist, Court Commissioner, has given the same careful consideration, and begs leave to report as follows:

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That Viola Grueber be appointed Secretary in the Court Commissioner's office, effective January 1, 1945, 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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of 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 1945, as follows:

<u>Position</u>	<u>Rate per Year</u>
1 - Head Engineer, with one meal per day	\$2,580.00
2 - Engineers, with one meal per day	2,400.00 Each
4 - Janitors, with one 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 one meal per day	1,380.00

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Position	Rate per Year
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 \$600.00 for the year 1945.

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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of appointment of a Public Health Nursing Committee, pursuant to the provisions of Section 145.12 Minnesota Statutes 1941, has given the same careful consideration, and begs leave to report as follows:

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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. S. Earl Ainsworth	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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a communication from Dr. H. J. Humble, Vice-Chairman, 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, 1945, at the rate set opposite their respective names:

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<u>Name</u>	<u>Title</u>	<u>Rate per Month</u>
Alma Hovde	Director	\$225.00
Gladys Dahl	Nurse	215.00
Fern Klapotz	Nurse	210.00
Audrey Johnson Lysne ...	Nurse	200.00
Emme Woehrle	Nurse	200.00
Bernice Canterbury	Clerk	125.00

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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of 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, 1945, at the rate set opposite their respective names:

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<u>Name</u>	<u>Title</u>	<u>Rate per Month</u>
Mayme M. Blakeslee	Junior Recording Clerk ..	\$115.00
Haria Kokusis	Junior Recording Clerk ..	115.00
Jessie A. Moran	Junior Recording Clerk ..	115.00
Lorraine Johnson Williams ..	Junior Recording Clerk ..	115.00

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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 G. W. Alexander
 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a 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, and that of all other work under control of this Board, be fixed as follows, for the year 1945:

<u>Position</u>	<u>Rate per Month</u>
1 - Planning Engineer, Including Transportation	\$425.00
1 - Assistant to Planning Engineer	200.00
1 - Safety Supervisor	215.00
2 - Assistant Highway Engineers, Including Transportation . . .	290.00 Each
1 - Buyer	215.00

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Position	Rate per Month
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, Lake Improvement, or such other appropriations for work authorized by this Board, on payrolls certified by W. E. Duckett, County Highway Engineer, to the County Auditor for payment.

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

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

That the wage scale in the Road and Bridge, and Lake Improvement Departments, and that of all other work under control of the County Board, be fixed for the year 1945, as follows:

<u>Number</u>	<u>Position</u>	<u>Rate per Hour</u>
4001	Blademan	\$1.15
4004	Painter	1.44
4005	Swing Painter	1.58
4006	Carpenter	1.44
4008	Checker	1.00
4009	Dumpman	1.00 to 1.15
4010	Dynamiter	1.15
4011	Stationary 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
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

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<u>Number</u>	<u>Position</u>	<u>Rate per Hour</u>
4037	Man and Team	\$1.20
4039	Team only35
4040	Horse only20
4042	Shovel Oiler95
4045	Dragline Operator	1.72½
4047	Additional Watchman80
4050	Mower Rental40
4051	Carpenter Foreman	1.56½
4052	Painter Foreman	1.56½
4054	Plumber	1.50
4055	Brick Layer	1.62½
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 wages be paid weekly from the Road and Bridge, Lake Improvement, or such other appropriations, for work authorized by this Board, on payrolls certified by W. E. Duckett, County Highway Engineer, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 1, 1945
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 two communications from John W. Shaffer, County Surveyor, has given the same careful consideration, and begs leave to report as follows:

That effective January 1, 1945, Elmer J. Peterson be appointed Deputy County Surveyor at \$2,480.00 per year, and John W. Gleason be appointed Deputy County Surveyor at the rate of \$5.00 per day; said employees to be paid semi-monthly from the County Surveyor's appropriation, on payrolls certified to the County Auditor for payment, and shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

That R. G. Patton be authorized to appoint Mrs. Helen L. Sigford, Secretary in his office, effective January 1, 1945, 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 G. W. Alexander

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of 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 \$4.50 per day, Senior Clerks at \$5.00 per day, and Clerks at \$6.00 per day, effective January 1, 1945; 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 \$13,673.00, as provided for in the 1945 budget.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Minneapolis, Minnesota, Monday, January 1, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of appointment of a superintendent and matron at the County Farm, has given the same careful consideration, and begs leave to report as follows:

That effective January 1, 1945, A. C. Ekelund be appointed Superintendent at \$2,640 per year, with maintenance, and Hannah E. Ekelund be appointed Matron at \$1,200 per year, with maintenance; said salaries to be paid semi-monthly from the County Farm appropriation on payrolls certified to the County Auditor for payment, and said 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 G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 1, 1945
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 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, 1945, at \$3,180.00 per year, to be paid from the County Commissioner's 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 G. W. Alexander

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of appointment of a County Board of Health, pursuant to the provisions of Section 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 S. Earl Ainsworth; that Charlotte J. Morrison, M.D., be elected a member of the County Board of Health of the County of Hennepin, Minnesota, and that the said Dr. Morrison shall serve as a member of said Board of Health, without compensation.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Minneapolis, Minnesota, Monday, January 1, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of appointment of a Book-Repair Man, has given the same careful consideration, and begs leave to report as follows:

That Edwin S. Stranberg be appointed Book-Repair Man, effective January 1, 1945, 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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

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 1945, 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 forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five 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 W. W. Heffelfinger

Ralph E. Dickman

Commissioner Ainsworth 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 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

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 1945, 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.

That not less than six point type shall be used in said publication.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Printing, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Printing, to whom was referred the matter of bid for publishing the Delinquent Real Estate Tax List for the taxes for the year 1943, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

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 for furnishing one hundred 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 W. W. Heffelfinger

Ralph E. Dickman

Commissioner Dickman 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 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, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

RESOLVED, That the bond of the Credit Publishing Company for publishing the delinquent real estate tax list for the taxes of the year 1943, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

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 1944, 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 one hundred 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 W. W. Heffelfinger

Ralph E. Dickman

Commissioner Scott 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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Alexander from the Committee on Printing, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Printing, to whom was referred the matter of bid for publishing the financial statement of the County of Hennepin,

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

Minnesota, for the year 1944, 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 per folio 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 one hundred 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

W. W. Heffelfinger

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Minneapolis, Minnesota, Monday, January 1, 1945

HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation

Anderson Agency	Insurance	\$100.10
Dunne, Miles B.	Auto Maintenance and Transportation	29.40
Falk-Zolle Company	Repairs - Outside	34.10
General Tire Company	Tires	483.15
Hanke, Leo A.	Auto Maintenance and Transportation	59.75
Heinen Mercantile Company	Fence - Snow	31.50
International Harvester Company	Repairs - Outside	50.77
Kunz Oil Company	Road Equipment Supplies	24.50
Landers-Norblom-Christensen Co.	Gravel	59.51
McGlynn Oil Company	Road Equipment Supplies	214.40
Minneapolis Iron Store	Frost Shields	12.70
Northland Electric Supply Company	Repairs - Outside	4.56
Raymond Auto Electric	Repairs - Outside	2.94
Sullivan, M. J.	Auto Maintenance and Transportation	62.30

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion, the Board took a recess until Thursday, January 4, 1945, at ten o'clock A. M.

Minneapolis, Minnesota

Thursday, January 4, 1945

At ten o'clock A. M., the Board was called to order by Chairman Alexander. All members were present.

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

Monthly reports were received from A. C. Ekelund, Superintendent, County Farm, and Earle Brown, Sheriff. Said reports were ordered placed on file.

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

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 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, 1945. 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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of 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 \$1.14 per hour, for the year 1945; 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 \$1,900.00.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Brooklyn Center 7th Day Adventists Church, by Rev. H. M. Hiatt, Pastor	\$80.00	
L. R. Chase		\$11.26
First Wesleyan Methodist Church, by Clarence Budensiek, Pastor	79.50	
Hodgson Building Corporation, by Welles Hodgson, Managing Director		1,989.51
Everett M. MacDonald		8.90
John Meyer		63.33
Minnesota Conference of the Evangelical Church, Inc., by H. E. Mueller, President, Board of Trustees	123.50	
Carl V. Nordquist		19.06
Maurice Wolff		4.98
<u>Name</u>		<u>Mortgage Registration Tax</u>
M. A. Gilbert, Mortgage Registration Tax Deputy in office of Hennepin County Treasurer		\$5.20

Minneapolis, Minnesota, Monday, January 1, 1945
HENNEPIN COUNTY, MINNESOTA

Exempt for 1944 and Subsequent Years:

- Brooklyn Center 7th Day Adventists Church, by Rev. H. M. Hiatt, Pastor
- First Wesleyan Methodist Church, by Clarence Budensiek, Pastor
- Minnesota Conference of the Evangelical Church, Inc., by H. E. Mueller,
President, Board of Trustees

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman
G. W. Alexander

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

On motion, the Board adjourned until Monday, January 8, 1945, at ten o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, January 8, 1945
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 Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

The Board proceeded to open bids for the excavation of a ditch on County Road No. 94, submitted by the following contractors:

Victor Corron, Buffalo, Minnesota - 5000 cubic yards	
@ 20¢ per cubic yard - - - - -	\$1,000.00
Park Construction Company, Minneapolis, 5000 cubic	
yards @ 30¢ per cubic yard - - - - -	1,500.00

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

A monthly statement of balances in County Revenue Funds, was received from Al. P. Erickson, County Auditor. Said statement was read, ordered published, and placed on file.

A communication was received from Joseph Kuebelbeck, County Commissioner, Stearns County, relative to proposed legislation for fox bounties. Said communication was read, ordered placed on file, and the County Auditor was directed to reply to said communication.

A bid was received from Fred Thielen Insurance for Workmen's Compensation Insurance for Hennepin County and the Hennepin County Welfare Board. Said bid was read and referred to the Committee on Ways and Means.

Two communications were received from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Frances Kojima, 520 Beacon Street Southeast, and Tsutomu Senzaki, 4255 Pleasant Avenue, both of Minneapolis. Said communications were read and referred to the Committee on Sick and Defectives.

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

A communication was received from John W. Shaffer, County Surveyor, by Howard Perkins, asking authority to employ additional help in making copies of original plats. Said communication was read and referred to the Committee on Ways and Means.

The annual report for 1944 was received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said report was ordered placed on file.

A report was received from the Hennepin County Board of Audit. Said report was read and ordered incorporated in the minutes of this meeting.

A warranty deed from Louis Hoff Hansen and Mabel R. Hansen for conveyance of lands adjacent to the Minnetonka Gravel Pit located in the Northeast Quarter of Southwest Quarter, Section 14, Township 117, Range 22, Town of Minnetonka, heretofore presented to the Board on June 12, 1944, was again presented to the Board for acceptance. The matter was referred to the Committee on Roads and Bridges and Legal Department, Civil, with instructions to obtain an abstract for said property from the grantors.

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

A memorandum was received from the County Auditor's Accounting Department, requesting the renewal of various contracts for services and maintenance. Said matter was referred to the Committee on Ways and Means.

At 10:30 o'clock A. M., hearings were again held on the petitions of freeholders asking that their lands be set off from Hennepin County School District No. 58 Joint with Carver County School District No. 9, to Hennepin County School District No. 128. A short discussion was held between Lee Williams, Attorney for the petitioners, and William O. Nilsen, Superintendent and Mrs. Ethel Crane, board member, both of School District No. 58.

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

BE IT RESOLVED, That the continued hearings held on the petitions of freeholders signed by Jesse W. Sherman, Lilian M. Barker, J. F. May, Mrs. Willis Endsley and F. H. Gordon, asking that their lands be set off from School District No. 58-Joint to School District No. 128, be further continued until August 6, 1945, at 10:30 o'clock A. M.

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

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

And so the resolution was adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Tsutomu Senzaki, 4255 Pleasant 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Frances Kojima, 520 Beacon Street Southeast, Minneapolis, Minnesota, is afflicted with tuberculosis with acid fast bacilli present in gastric lavage, 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, That W. E. Duckett, County Highway Engineer, and Commissioner I. G. Scott, Chairman, Road and Bridge Committee, be authorized to attend the American Road Builders' Convention at the Stevens Hotel, Chicago, Illinois, January 16 to 19, 1945, both dates inclusive, and that the necessary expenses incurred in attending said convention, be paid from the Road and Bridge fund 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota
December 29th, 1944

To the Honorable Board of County Commissioners
of Hennepin County, Minnesota

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business Friday, December 29th, 1944, and herewith submit the following report:

Checks	\$	240.50	
Currency		3,970.40	
Coin		761.16	
Cash Items		25.00	
Stamps		<u>5.19</u>	\$ 5,002.25
Adjustment Account:			
Bank		<u>4,000.00</u>	4,000.00
First National Bank, Minneapolis		939,431.34	
N. W. National Bank, Minneapolis		1,005,544.97	
Midland National Bank & Trust Company, Minneapolis		257,824.55	
Bloomington Lake National Bank, Minneapolis		25,000.00	

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

Camden Park State Bank, Minneapolis	\$5,000.00	
Central National Bank, Minneapolis	15,000.00	
Third N. W. National Bank, Minneapolis	75,000.00	
Fourth N. W. National Bank, Minneapolis	25,000.00	
Hennepin State Bank, Minneapolis	50,000.00	
Marquette National Bank, Minneapolis	50,000.00	
Minnehaha National Bank, Minneapolis	25,000.00	
Produce State Bank, Minneapolis	50,000.00	
State Bank of Anoka	5,000.00	
First National Bank of Hopkins	25,000.00	
Security National Bank of Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank of Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Security State Bank - Robbinsdale	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	
Wayzata State Bank - Wayzata	5,000.00	
County Treasurer - U. S. Government Bond Investments	<u>1,250,000.00</u>	\$3,892,800.86
Auditor's General Ledger Balance		3,901,803.11
Securities Held For:		
Bonded Indebtedness Sinking Fund	62,970.00	
Assurance Fund	<u>24,250.00</u>	<u>87,220.00</u>
Grand Total		\$3,989,023.11

Respectfully submitted,

AL. P. ERICKSON,
County Auditor

G. W. ALEXANDER,
Chairman, County Board

GEO. H. HEMPERLEY,
Clerk of District Court

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

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 two bids for the excavation of a ditch located in Section 20 and 21, Township 118 North, Range 24 West, four miles west of Maple Plain, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That the bid of Victor Corron, Buffalo, Minnesota, be accepted for excavating 5000 cubic yards material for said ditch, at the rate of 20¢ per cubic yard; said excavation to be completed by June 1, 1945;

That County Auditor, Al. P. Erickson, be directed to set aside the sum of \$1,000.00 from the Road and Bridge Fund to pay for said excavation; and that the Chairman of this Board be directed to execute a contract when the bond is approved.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

G. W. Alexander

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a bid covering Workmen's Compensation Insurance with the New Amsterdam Casualty Company, from Fred Thielen Insurance, covering Hennepin County Employees and including the County Welfare Board, for the year 1945, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

That the bid on said Workmen's Compensation Insurance with the New Amsterdam Casualty Company be accepted on the Guaranteed Cost Plan, for the year 1945, and that the policies be forwarded to the Accounting Department in the office of the County Auditor.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a communication from John W. Shaffer, County Surveyor, by Howard Perkins, requesting the Board to authorize the employment of Harold Hofstrand for making copies of original plats which have become unintelligible, in the office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That Harold Hofstrand be employed to make copies of said original plats, at the rate of \$1.25 per hour; the total cost of said work not to exceed \$600.00, 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,

G. W. Alexander Ralph E. Dickman

Minneapolis, Minnesota, Monday, January 8, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the official bond of Axel C. Ekelund, Superintendent, Hennepin 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,

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of renewal of sundry contracts for various services and for care and maintenance of office equipment in Hennepin County offices, during the calendar year 1945, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

That agreements for services and for care and maintenance of said office equipment, now on file in the County Auditor's Accounting Department, be renewed for the year 1945, on the following machines, etc.:

Adding Machines; Comptometers; Calculating Machines; Filters; Cash Registers; Postage Meters; Typewriters; Time Signal Service; Ediphone Dictating, Transcribing and Shaving Machines; Burglar Alarms; Water Coolers; Subscriptions; and Floor Space and Power for radio transmitting and receiving equipment located at 224 South 5th Street.

That the maintenance contracts for Burroughs Adding Machines #989777 and #699905 be cancelled.

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

And so the resolution was adopted.

Commissioner Ainsworth 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
Board of Foreign Missions of the Augustana Synod, by Arthur C. Lindholm, Secretary	\$380.00	
E. D. Cardle, Agent for Owner		\$79.22
Clarence E. Danielson	64.44	8.34
Clarence E. Danielson	5.44	
Clarence E. Danielson	2.77	

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Auditors Appropriation

Hennepin Insurance Agency	Auditor's Bond	\$22.50
Imperial Printing Company	Printing	33.75
Marsh & McLennan	Deputy Auditors' Bonds	85.85
N. W. Bell Telephone Company	Main 3313	46.40
Wirt Wilson Company	Deputy Auditor Bond	5.00

Auditor Accounting Department Appropriation

Cosby-Wirth Manifold Book Company	Supplies	15.78
Ditto, Inc.	Miscellaneous Supplies	27.55
Imperial Printing Company	Printing	33.75
N. W. Bell Telephone Company	Main 5841	8.10

Clerk of District Court Appropriation

Angel, Albert	Auto Allowance	9.40
Glenwood-Inglewood Company	Water	9.50
Wirt Wilson Company	Clerk's Bond	100.00

Coroners Appropriation

City of Minneapolis	Ambulance Repairs	17.50
Farnham & Hawkins Fuel Company	Fuel Oil	71.00
Minneapolis Gas Light Company	Gas - Morgue	14.03
N. W. Bell Telephone Company	Bridgeport 2245	46.97
Starbird Electric Company	Light Tubes	30.06

County Commissioners Appropriation

Heffelfinger, W. W.	Auto Allowance	50.00
N. W. Bell Telephone Company	Main 8639	18.20

County Farm Appropriation

American Laundry Machinery Company	Extractor Repairs	2.90
Anderson Agency	Fire Insurance, etc.	914.75
K. Aslesen Company	Groceries, etc.	43.76
Brechet & Richter Company	Oven Repairs	56.40
Dahlberg Bros., Inc.	Auto Servicing	5.25
Harold Surgical & Hospital Supply Company	Rubber Sheeting	24.50
Jordan-Stevens Company	Groceries	267.24
N. W. Bell Telephone Company	Hopkins 9502	10.30
Oken Brothers, Inc.	Herring	48.00
Red Star Yeast & Products Company	Yeast	5.40
Stacy Distributing Company	Fruit, etc.	36.92

Minneapolis, Minnesota, Monday, January 8, 1945
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District Court Appropriation

Bergin, Tom	Justice Court Fees	\$4.90
Commerce Lunch	Juror Dinners	44.15
Glenwood-Inglewood Company	Water	18.00

Home School for Boys Appropriation

Douglas, W. W.	Auto Allowance, Etc.	31.32
Kothlow, Vern G.	Auto Allowance, Etc.	20.17
Fruen Milling Company	Food	13.78
General Mills, Inc.	Farm Feed	259.36
Jordan-Stevens Company	Groceries	124.74
Pioneer Insurance Agency	Fire Insurance	10.35
Red Star Yeast & Products Company	Yeast	2.40

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries	81.97
Nelson, Otto T.	Plumbing	23.62
Northern States Power Company	Electricity	103.74

Lake Improvement Appropriation

Kreitz, John H.	Auto Allowance and Insurance Refund	39.70
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Legal Department, Civil, Appropriation

Commerce Clearance House, Inc.	Minnesota Tax Service	28.00
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Mental Examiner Appropriation

Glenwood-Inglewood Company	Water	3.50
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Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	423.72
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Probate Court Appropriation

Crown Rubber Stamp Company	Seal Repairs	3.50
Glenwood-Inglewood Company	Water	6.00
N. W. Bell Telephone Company	Main 8096	26.10
Underwood-Elliott-Fisher Company	Machine	282.00
Wirt Wilson Company	Bonds	37.50

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

Probation Officers Appropriation

American Linen Company	Laundry Work	\$1.51
Bertelson Brothers	Scratch Pads	6.50
Miller-Davis Company	Tab Guides	11.80
Hughes, C. E.	Auto Allowance, etc.	25.35
Lemke, Raymond	Auto Allowance, etc.	6.90
Macfarlane, Don E.	Auto Allowance, etc.	24.55
Naus, Esther	Auto Allowance	78.05
Robinson, Edgar J.	Auto Allowance	18.40
Ruth, Charlotte E.	Auto Allowance	9.45
Springer, Elvera M.	Auto Allowance	5.20
Whitcomb, Barbara	Auto Insurance Refund	6.00
Wyckoff, George E.	Auto Allowance	6.70

Register of Deeds Appropriation

Glenwood-Inglewood Company	Water	7.00
Japs-Olson Company	Indexes, etc.	436.50
Mattson, Leo A.	Typewriter Repairs	12.50
N. W. Bell Telephone Company	Main 6341	69.65
H. A. Rogers Company	Drafting Tape88

Sheriff's Appropriation

Earle Brown, Sheriff	Conveying Expense Reimbursement	14.55
Earle Brown, Sheriff	Miscellaneous Expense Reimbursement	108.03
Bulk Oil Company	Gas	1.72
Fowler Electric Company	Auto and Radio Repairs	54.48
Glenwood-Inglewood Company	Water	7.50
Japs-Olson Company	Register	70.00
Kenzie Company	Gas	2.09
Minnesota Battery Company	Battery	17.00
N. W. Bell Telephone Company	Minneapolis Special 816	4.82
Northland Electric Supply Company	Miscellaneous Supplies	2.89
Swanberg & Scheefe Company	Auto Repairs, etc.	52.39
Western Union Telegraph Company	Messages	26.99

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

Jail Appropriation

Ray Arf Meat Market	Meat	\$350.13
Butler Brothers	Miscellaneous Drygoods	434.84
Minneapolis Gas Light Company . .	Gas	11.39
Physicians & Hospital Supply Co. .	Miscellaneous Supplies	11.30

Superintendent of Schools Appropriation

Minneapolis Star-Journal & Tribune	Papers	10.50
N. W. Bell Telephone Company . . .	Main 7651	10.95
Scott, Robert E.	Auto Allowance	63.70
Taylor, Jessie E.	Auto Allowance	24.05

Surveyors Appropriation

H. A. Rogers Company	December Supplies	1.78
Peterson, Elmer	Auto Allowance	16.30
Geo. P. Thomas Stationery Company	Calendar Refills	1.60

Treasurers Appropriation

Bauman, W. K.	Car Fare	1.80
Brinks, Inc.	November Pickup Service	50.00
Glenwood-Inglewood Company	Water	6.50
Japs-Olson Company	Paper	6.80
Mattson, Leo A.	Typewriter Repairs	13.35
Pitney-Bowes Postage Meter Company	Rental	12.00
Totten, G. A., Jr.	Auto Allowance	8.60
Weicht, H. A.	Car Fare	2.55

Building & Equipment Special Fund

Crane Company	Plumbing Supplies	9.99
Gleason, J. V.	Bituminous Material	444.03
Landers-Norblom-Christenson Co. . .	Gravel	48.79
Northern Lumber & Fuel Company . .	Lumber	33.81

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notice	14.06
Ervin, William S.	Expense	13.73
Gisslen, A. R.	Auto Allowance, etc.	51.30
Geo. H. Hemperley, Clerk	Filing Fees	7.00
Kidder, W. A.	Auto Allowance	38.00
Sheehan, John C.	Auto Allowance	40.50
Title Insurance Company of Minn. . .	Abstracting	122.78

Minneapolis, Minnesota, Monday, January 8, 1945
HENNEPIN COUNTY, MINNESOTA

General Ditch Fund

Northern States Power Company . .	Electricity - Ditch No. 40 . .	\$107.40
Lake Improvement Appropriation	Labor Payroll	330.00
Road and Bridge Appropriation		
Dale Pulver Equipment Company . .	Road Equipment	495.00
Dunne, Miles E.	Auto Maintenance and Transportation	21.60
Durkee-Atwood Company	Other Miscellaneous Supplies . .	2.16
Hanke, Leo A.	Auto Maintenance and Transportation	52.75
International Harvester Company .	Repairs - Outside16
McGlynn Oil Company	Road Equipment Supplies	144.00
Minneapolis Iron Store	Other Miscellaneous Supplies . .	3.23
Minneapolis, Northfield and Southern Railroad	Rent - Bridge	500.00
Northern States Power Company . .	Light and Power	27.94
Republic Creosoting Company . . .	Tarvia - B	162.02
Suburban Chevrolet Company	Repairs - Outside	32.67
Sullivan, M. J.	Auto Maintenance and Transportation	41.55
Road and Bridge Appropriation	Payroll	645.70

Respectfully submitted,

S. E. Ainsworth

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 8, 1945

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE DECEMBER 31, 1944					
AL. P. ERICKSON, County Auditor					
	Allowances For 1944	Warrants Issued to Date	Balances	Amount due on Contracts	Available Balances
Attorney	\$ 75,116.30	\$ 70,070.17	\$ 5,046.13		\$ 5,046.13
Auditor	139,177.35	134,732.02	4,445.33		4,445.33
Auditor — Accounting	23,488.25	22,790.78	697.47		697.47
Audit	3,150.00	2,858.65	291.35		291.35
Book Repair	4,330.00	4,326.71	3.29		3.29
Clerk of District Court	95,668.75	94,184.05	1,484.70		1,484.70
Coroner	27,547.16	26,192.28	1,354.88		1,354.88
Contributions and Awards	16,550.00	16,010.92	539.08		539.08
County Commissioners	25,524.95	25,120.67	404.28		404.28
County Farm	67,177.67	62,057.28	5,120.39	\$ 1,330.00	3,790.39
District Court	152,944.20	127,823.24	25,120.96		25,120.96
Elections	15,710.00	15,135.27	574.73		574.73
Home School for Boys	43,660.54	40,715.65	2,944.89		2,944.89
Home School for Girls	23,827.77	19,690.73	4,137.04		4,137.04
Lake Improvement	38,050.00	34,244.15	3,805.85		3,805.85
Legal Department — Civil	15,315.00	12,002.68	3,312.32		3,312.32
Mental Examinations	20,029.85	18,538.15	1,491.70		1,491.70
Municipal Building, Commission	123,829.21	120,996.60	2,832.61		2,832.61
Official Publications	23,100.00	17,743.20	5,356.80		5,356.80
Probate Court	58,571.37	55,307.28	3,264.09		3,264.09
Probation Officers	87,756.55	71,386.30	16,370.25		16,370.25
Public Health Nurses	14,675.00	14,245.81	429.19		429.19
Register of Deeds	131,891.86	123,371.78	8,520.08		8,520.08
Road and Bridge, Levy	\$255,330.00				
Road and Bridge, Other	140,879.98				
Sheriff	396,209.98	396,198.42	11.56		11.56
Sheriff — Jail	233,141.18	213,663.73	19,477.45		19,477.45
State Institution and County Hospital	35,460.56	30,036.06	5,424.50		5,424.50
Superintendent of Schools	62,120.59	62,120.59			
Surveyor	10,892.50	10,808.27	84.23		84.23
Torrens Title Examiner	10,844.92	9,897.31	947.61		947.61
Treasurer	8,904.40	8,904.40			
Emergency	110,698.71	102,450.29	8,248.42	2,167.00	6,081.42
M.N.O.A. — Investment Bonds Purchase	479.41		479.41		479.41
M.N.O.A. — Miscellaneous	125,000.00	125,000.00			
General Ditch Overdraft	5,000.00	6,182.49	-1,182.49	4,985.00	-6,167.49
Building and Equipment — Special	20,000.00	20,000.00			
Civilian Defense Council	103,387.07	16,121.40	87,265.67	15,852.00	71,413.67
	5,375.00	215.65	5,159.35		5,159.35
TOTALS	\$2,354,606.10	\$2,131,142.98	\$223,463.12	\$24,334.00	\$199,129.12

On motion, the Board adjourned until Monday, January 15, 1945, at ten o'clock A. M.

J. Alexander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, January 15, 1945
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 Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner W. W. Heffelfinger.

A statement was received from the State Department of Highways showing the balance available in the Road and Bridge Fund, State Aid Account, as of January 1, 1945. Said statement was ordered filed with the Accounting Department, County Auditor's office.

The annual report of the financial affairs of the Hennepin County Sheriff's office for 1944 was received from Sheriff Earle Brown, and ordered placed on file.

A monthly report was received from Alma Hovde, Director of Public Health Nurses, rural Hennepin County. Said report was ordered placed on file.

The annual reports of fees received during 1944, were received from all Hennepin County officers, as required by law. Said reports were ordered placed on file.

A communication was received from Harold C. Pederson, Hennepin County Agricultural Agent, requesting the use of the County Commissioners' room on Tuesday, January 23, 1945, from 1:30 o'clock P.M. to 4:00 P.M., for a meeting of the representatives of the State Weed and Seed Division with the Township Chairmen. Said request to use Room 118 was granted and the Clerk instructed to notify Mr. Pederson.

A written contract to be entered into between the County Board and the Library Board of the City of Minneapolis, was presented for consideration. Said contract was referred to the Committee on Ways and Means.

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

A communication was received from John W. Shaffer, County Surveyor, by H. W. Perkins, relative to the appointment of Elmer J. Peterson as Draftsman. Said communication was referred to the Committee on Ways and Means.

Two District Court Orders were received relative to salary increases for employees of the Hennepin County Home School for Boys and the Home School for Girls. Said orders were referred to the Committee on Ways and Means.

A renewal schedule was received from the American Casualty Company of Reading, Pennsylvania, covering employees of the County Treasurer's office for the year 1945. Said schedule was referred to the Committee on Ways and Means.

A communication was received from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Fumi Tanamachi. Said communication was referred to the Committee on Sick and Defectives.

A communication was received from Geo. H. Hemperley, Clerk of District Court, relative to the employment of two extra deputies to assist in receiving Driver's License Applications. Said communication was referred to the Committee on Ways and Means.

A communication with attached specifications for gravel crushing, screening and stock piling of gravel required for 1945 was received from W. E. Duckett, County Highway Engineer, and the whole matter was referred to the Committee on Roads and Bridges.

A contract for publishing the proceedings of the Board of County Commissioners for the year 1945, in the Minnetonka Herald, and a contract bond for same, were received from M. G. Gullixson, James L. Dalton, Elizabeth A. O'Connell and Michael Vukas, co-partners, dba Minnetonka Herald. Said contract and bond were referred to the Committee on Ways and Means.

A communication was received from Edward J. Shannon, Special Assistant County Attorney, relative to the Deed from Louis Hoff Hansen, covering land adjoining the Minnetonka Mills gravel pit in Section 14, Township 117, Range 22. Said communication was referred to the Committee on Roads and Bridges.

A communication was received from J. D. Murphy, Land Commissioner, recommending the approval of the transfer to the Village of Island Park, of land designated as Transfer List 119-T. Attached to said letter was a resolution by the Village Council of Island Park, approving the classification of said lands designated as List 119-C. Said communication and resolution were referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

A communication was received from J. D. Murphy, Land Commissioner, recommending that proceedings be instituted for the issuance of new certificates of title to the lands designated as List R-73, and recommending that proceedings be instituted to register the title to lands designated as List R-74. Said communications were referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 Island Park, for the conveyance of certain lands therein, described and identified as List 119-T, December 18, 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ainsworth 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-74, January 15, 1945, 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 application 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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-73, January 15, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Fumi Tanamachi, 4255 Sheridan Avenue South, Minneapolis, Minnesota, is afflicted with tuberculosis in a moderately advanced stage, and therefore, is 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, The Board of County Commissioners have carefully reviewed the responsibility placed on the County Welfare Board by the Division of Social Welfare, State of Minnesota, to recommend and disburse funds for the relief of distressed Japanese American aliens and citizens living within the boundaries of Hennepin County, and

WHEREAS, The County of Hennepin is on the township system of relief, thereby creating the situation that Hennepin County Welfare Board has no relief funds to be used for such purpose, and

WHEREAS, It will be impossible for the County Welfare Board to fulfill the responsibility placed upon it unless monies are at hand for immediate disbursement in case of emergencies,

BE IT THEREFORE RESOLVED, That the Division of Social Welfare, State of Minnesota, be requested to advance to the County Welfare Board a sum of money to be placed in a special bank account known as the Special Relief Fund, such monies to be paid out in accordance with a voucher signed by the Executive Secretary. Checks to carry the signature of the Chairman or Vice-Chairman and the Executive Secretary of the County Welfare Board.

BE IT FURTHER RESOLVED, That such fund be replenished monthly in the amount expended the previous month.

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

And so the resolution was adopted.

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

WHEREAS Restrictions on gasoline and tires resulting from war emergencies have limited recreational driving largely to local areas, and

WHEREAS Such limited driving has caused Hennepin County lakes to be sadly depleted of their none-too-large fish population,

Minneapolis, Minnesota, Monday, January 15, 1945

HENNEPIN COUNTY, MINNESOTA

NOW, THEREFORE, BE IT RESOLVED That a meeting of the County Board be called in a committee of the whole on Wednesday, January 24th, at two P.M. to consider the feasibility of asking the legislature for authority to establish a fish hatchery in the County of Hennepin for the purpose of replenishing the supply of fish in Hennepin County lakes, and

BE IT FURTHER RESOLVED That all Sportsmen's and Conservation organizations and the Minnesota Conservation Commission be invited to attend said meeting.

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

And so the resolution was adopted.

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

WHEREAS, the control of foxes is a matter of statewide concern, and

WHEREAS, the destruction of foxes is a matter of statewide benefit,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County, Minnesota, go on record as favoring the enactment of a statewide Fox Bounty Law, patterned after the present Wolf Bounty Law, and that it hereby recommends to the Legislature of the State of Minnesota, the passage of such a law at its present session;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to each of the State Senators and State Representatives from Hennepin County.

BE IT FURTHER RESOLVED and recommended that the Fox Bounty be increased to the sum of \$2.50 on cubs and \$5.00 on adults.

BE IT FURTHER RESOLVED and recommended that the State Legislature seriously consider changing the present law in regard to collecting the bounty as the fox hunter now must travel several miles to have his town clerk certify that the fox was taken in his township and then must make a further trip to the game warden and then to the County Auditor in order to make final collection of his bounty. This is a severe hardship upon hunters due to gas rationing and in some instances has discouraged hunters and has caused good hunters to discontinue killing foxes. It is recommended that this bounty be paid by the State and the County in each County by some person who is now located in the Court House, said person being the only official which the law will require the hunter to contact in order to collect his bounty.

Minneapolis, Minnesota, Monday, January 15, 1945

HENNEPIN COUNTY, MINNESOTA

IT IS FURTHER RESOLVED and recommended that the State Legislature make an appropriation to take care of all deficiencies which were created under the present law by reason of payment of bounties upon foxes and wolves up to and including July 1, 1945.

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

And so the resolution was adopted.

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

BE IT RESOLVED, Pursuant to the provisions of the 1944 Supplement to Mason's Minnesota Statutes of 1927, Sections 2139-23 and 2139-25, that a schedule of salaries be fixed for employees in the Forfeited Land Department, effective January 1, 1945, as follows:

<u>Name</u>	<u>Title</u>	<u>Salary Per Month</u>
J. D. Murphy	Land Commissioner	\$315.00
E. H. Larson	Assistant Land Commissioner	223.32
Joseph Murphy	Assistant Land Commissioner	215.00
W. A. Kidder	Appraiser	265.00
John F. Landy	Investigator and Appraiser	265.00
John C. Sheehan	Process Server and Appraiser	215.00
A. R. Gisslen	Process Server and Appraiser	215.00
William S. Ervin	Deputy Land Commissioner	20 Days per month at \$16.00 per day
Shirley Barkau	Junior Clerk	140.00
Emilie Colburn	Junior Clerk	140.00
Louis Farley	Junior Clerk	140.00
Lorraine McClay	Junior Clerk	140.00
Sophie Murzyn	Junior Clerk	140.00
Hazel Tiden	Junior Clerk	150.00

That said employees be paid semi-monthly on payrolls to be certified to the County Auditor for payment.

That said appraisers and process servers be allowed mileage at the rate of five (5) cents per mile in the performance of their official duties.

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

That the appointment and employment of the present land commissioner and other personnel of the Forfeited Land Department be continued effective as of January 1, 1945, at the salaries hereinbefore set forth, and each of said persons shall be subject to change of salary or removal at any time by this Board.

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a 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,

G. W. Alexander Ralph E. Dickman
S. E. Ainsworth

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

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 15, 1945
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 John W. Shaffer, County Surveyor, by H. W. Perkins, with reference to the appointment of Elmer J. Peterson as Deputy County Surveyor, has given the same careful consideration, and begs leave to report as follows:

That the resolution adopted by this Board, January 2, 1945, appointing Elmer J. Peterson as Deputy County Surveyor for the year 1945, be amended in part, so as to read:

"That effective January 1, 1945, Elmer J. Peterson be appointed Draftsman at \$2,480.00 per year."

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

S. E. Ainsworth

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of salary increases for various employees at the Home School for Boys, as indicated in Order of the District Court, dated January 12, 1945, has given the same careful consideration, and begs leave to report as follows:

That the salary increases indicated in said Order of the District Court, be approved.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of salary increases for various employees at the Home School for Girls, as indicated in Order of the District Court, dated January 12, 1945, has given the same careful consideration, and begs leave to report as follows:

That the salary increases indicated in said Order of the District Court, be approved.

Respectfully submitted,
G. W. Alexander Ralph E. Dickman
S. E. Ainsworth

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Minneapolis, Minnesota, Monday, January 15, 1945
HENNEPIN COUNTY, MINNESOTA

That the Renewal Schedule, effective January 1, 1945, to be attached to Name Schedule Bond No. A-1353 covering employees of the County Treasurer, said bond having been issued by the American Casualty Company of Reading, Pennsylvania, be approved and forwarded to the office of the Register of Deeds, for record.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman
S. E. Ainsworth

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

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Geo. H. Hemperley, Clerk of District Court, be authorized to employ two extra deputies at \$1,600.00 per year, each, effective January 1, 1945, to assist in receiving Driver's License Applications; said employees to be paid from the Clerk of District Court's appropriation, semi-monthly, on payrolls certified to the County Auditor for payment; said appropriation is not to exceed \$3,200.00, as provided for in the 1945 budget.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman
S. E. Ainsworth

Minneapolis, Minnesota, Monday, January 15, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of contract bond submitted by M. G. Gullixson, James L. Dalton, Elizabeth A. 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 bond be approved, as follows:

For publishing the Proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1945, 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,

G. W. Alexander Ralph E. Dickman

S. E. Ainsworth

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Minneapolis, Minnesota, Monday, January 15, 1945
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 specifications for gravel crushing, screening and stock piling approximately 30,000 cubic yards of gravel from the Minnetonka Mills and Osseo Pits during 1945, being Project No. 4502-1, 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 authorized to advertise for bids for said work; said bids to be opened on Monday, January 29, 1945, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott	Ralph E. Dickman
S. E. Ainsworth	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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of warranty deed from Louis Hoff Hansen and Mabel R. Hansen for the conveyance of additional lands adjacent to the Minnetonka Mills Gravel Pit, Section 14, Township 117, Range 22, and an attached affidavit relative to certain judgment and bankruptcy proceedings, has given the same careful consideration, and begs leave to report as follows:

That said deed be accepted and that said affidavit and deed be recorded in the office of Register of Deeds. That the sum of \$1500.00 be set aside from the Road and Bridge Fund to pay for said deed.

Respectfully submitted,

I. G. Scott	S. E. Ainsworth
G. W. Alexander	Ralph E. Dickman

Minneapolis, Minnesota, Monday, January 15, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ainsworth from the Committee on Taxes, present the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Sheldon Blair	\$45.26	\$14.13
Bloosten & Cohen, by Myer S. Cohen, Treasurer	89.00	
Mike Chudiak		8.98
Henry A. Cousineau	8.69	
Max Filister		64.52
C. H. Green	11.13	
Mrs. Helen J. Horn for Lt. Andrew W. Horn	10.00	
Carl E. Johnson	8.35	
Carl E. Johnson	8.41	
W. H. Keiser	20.00	
A. E. Krasick		8.48
Julia M. Partridge		4.52
Mrs. G. Thoen	3.00	
S. R. Okes	657.62	112.22

<u>Name</u>	<u>Mortgage Registration Tax</u>
John J. Pavlo	\$4.73

Respectfully submitted,
S. E. Ainsworth Ralph E. Dickman
G. W. Alexander

Minneapolis, Minnesota, Monday, January 15, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Mr. Chairman yea.

And so the resolution was adopted.

Commissioner Ainsworth 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 Departments Appropriation

Fred Thielen Insurance Company	Workmen's Compensation Insurance	\$4,207.92
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Attorneys Appropriation

Bertelson Brothers	Office Supplies	14.55
Glenwood-Inglewood Company	Water	5.00
N. W. Bell Telephone Company	Main 3374	74.00

Auditors Appropriation

R. C. Allen Sales & Service Agency	Maintenance	164.00
Crown Rubber Stamp Company	Daters75
Japs-Olson Company	Office Supplies	136.00
The Lund Press	Printing	63.00
Miller-Davis Company	Office Supplies	19.55
H. A. Rogers Company	Blue Prints	2.86

Auditor Accounting Department Appropriation

R. C. Allen Sales & Service Agency	Maintenance	12.00
Argus Publishing Company	Report Forms	22.50

Minneapolis, Minnesota, Monday, January 15, 1945

HENNEPIN COUNTY, MINNESOTA

Clerk of District Court Appropriation

R. C. Allen Sales & Service Agency	Maintenance	\$13.25
Burroughs Adding Machine Company	Maintenance	55.30
Craftsman Press	Printing	27.00
Imperial Printing Company	Printing	10.85
Japs-Olson Company	Tax Sheets	72.00
Master Craft Corporation	Binders	47.70
N. W. Bell Telephone Company	Main 3321	17.85
Panama Carbon Company	Carbon Paper	15.90

Coroners Appropriation

American Linen Company	Laundry Work	2.80
Boyer & Gilfillan Motor Company	Auto Repairs	2.40
Pete Stone's Husky Service	Gas, etc.	14.33
Western Union Telegraph Company	Messages	3.56

Contracts & Awards Appropriation

Hennepin County Historical Society	1945 Appropriation	3,000.00
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Commissioners Appropriation

Dickman, Ralph E.	Auto Allowance	50.00
Scott, I. G.	Auto Allowance	50.00
L. A. Dyregrov, Agent	Commissioner's Bond	20.00
Mid Cities Agency	Commissioner's Bonds	40.00
Seaboard Surety Company	Commissioner's Bond	20.00
Chas. W. Sexton Company	Commissioner's Bond	20.00

County Farm Appropriation

Central National Agency	Superintendent's Bond	5.00
Foreman-Beaton Company	Fish	11.95
Geo. A. Hormel & Company	Meat	149.76
Hopkins Water Works	Water	51.00
Justus Lumber Company	Coke and Paint	33.41
Minnesota Egg Company	Bulk Eggs	9.00
Minneapolis Daily Times	Papers	9.75
Schmidler, John	Meat	121.90
Superior Dairies, Inc.	Milk, etc.	258.21
Wachsmuth, George	Meat	66.55

Minneapolis, Minnesota, Monday, January 15, 1945

HENNEPIN COUNTY, MINNESOTA

District Court Appropriation

N. W. Bell Telephone Company . . .	Atlantic 4066-0935, etc. . . .	\$37.10
N. W. Bell Telephone Company . . .	Main 6616-0626, etc.	75.00
West Publishing Company	Minnesota Digest Pocket Parts .	10.00

Home School for Boys Appropriation

Dickson, George	Barber Work	32.00
Douglas, W. W.	Auto Allowance	16.05
Kothlow, Vern G.	Auto Allowance	36.76

Home School for Girls Appropriation

Carlson Hardware Company	December Miscellaneous Hardware	9.73
Ewald Bros. Sanitary Dairy	Milk, etc.	73.79
Gainaday Service Company	Washing Machine Repairs	7.50
Otto C. Holt Coffee Company	Coffee	9.00
Paul Johnson Market	Meat	92.83
Leighton Fuel Company	Coal	231.60
Minneapolis Star-Journal & Tribune	Papers	5.00
N. W. Bell Telephone Company	Hyland 2280	17.80

Legal Department, Civil, Appropriation

A. B. Dick Company	Sheets for Stencil	3.15
Minnesota Legislative Service	Subscription	125.00

Official Publication Appropriation

Minnetonka Herald	Publishing Commissioners' Proceedings	383.87
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Probate Court Appropriation

Miller-Davis Company	Record Books	389.50
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Probation Officers Appropriation

American Linen Company	Laundry Work	4.10
Barnhill, Brice L.	Auto Allowance	37.85
Whitcomb, Barbara	Auto Allowance	13.05
Burroughs Adding Machine Company	Maintenance	6.60
Central Motor Sales	Auto Repairs	4.55

Public Health Nurse Appropriation

N. W. Bell Telephone Company	Main 3844	9.30
Lysne, Audrey	Insurance Refund	6.00

Register of Deeds Appropriation

Burroughs Adding Machine Company	Maintenance	143.20
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Minneapolis, Minnesota, Monday, January 15, 1945

HENNEPIN COUNTY, MINNESOTA

Sheriffs Appropriation

Lew Bonn Company	Drycells	\$3.12
Craftsman Press	Printing	9.00
Dickey & Milbert	Gas, etc.	6.01
Grant Storage Battery Company . .	Battery	15.90
Minneapolis Downtown Chevrolet Co.	Repairs	8.05
N. W. Bell Telephone Company . . .	Main 2566	103.65
N. W. Bell Telephone Company . . .	Floor Space, Lease, etc.	67.50
Standard Oil Company	Gas, etc.	18.50
Skelly Oil Company	Gasoline, etc.	23.49
W. R. Stephens Company	Auto Repairs	115.50
Swanberg & Scheefe Company	Auto Repairs	178.36

County Jail Appropriation

Gas Consumers Association	January Rental	1.75
Glenwood-Inglewood Company	Water	8.00
Monarch Soap & Chemical Company . .	Soap Chips	33.00
N. W. Bell Telephone Company	Main 2743	7.90
Twin City Exterminating Company . .	Roach Powder	41.40

State Institutions, etc. Appropriation

University of Minnesota Hospitals	Nurse Care (Daire)	60.00
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Superintendent of Schools Appropriation

N. W. Bell Telephone Company	Main 7651	7.80
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Surveyors Appropriation

N. W. Bell Telephone Company	Main 6820	7.40
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Treasurers Appropriation

Allen Wales Adding Machine Sales Company	Maintenance	143.00
O. B. McClintock Company	1945 Burglary Service	25.50
N. W. Bell Telephone Company	Atlantic 5331	42.95
National Cash Register Company . . .	Maintenance	165.00
Wirt Wilson Company	Insurance	75.00
Young, H. L.	Carfare90

Forfeited Tax Sale Fund

R. C. Allen Sales & Service Agency	Maintenance	12.00
Brix, Jacob	Labor and Material	5.00
Hoff Rubber Stamp Company	Pads, etc.	4.40
Rogers, H. A. Company	Blueprints96

Minneapolis, Minnesota, Monday, January 22, 1945
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 J. Russell Carroll, Clerk, Village of Hopkins, together with the resolution adopted by the Village Council, January 16, 1945, requesting the construction of a road from the Minneapolis Moline Plant to Excelsior Boulevard through the south part of the Village, along the old street car right-of-way. Said communication was read, referred to the Committee on Roads and Bridges, and the Clerk of the Board was instructed to notify the Village Clerk of Hopkins that the matter is under consideration.

A communication was received from E. S. Hoyt, President, Red Wing Sewer Pipe Corporation, again offering to sell their Hopkins property to the County of Hennepin. Said communication was read, referred to the Committee on Roads and Bridges, and County Highway Engineer, and the Clerk of the Board was instructed to write Mr. Hoyt that the matter is under consideration.

A communication was received from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Harvey C. Connors, St. James Hotel, Minneapolis. Said communication was read and referred to the Committee on Sick and Defectives.

An Order of the District Court was received, in regard to the salary of a clerk stenographer at the Home School for Boys. Said Order of the District Court was referred to the Committee on Ways and Means.

A communication was received from Earle Brown, Sheriff, requesting the Board to purchase two automobiles to replace two now in use by the Sheriff's Department. Said communication was read and referred to the Committee on Ways and Means.

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Sundry contracts and contract bonds were received from Credit Publishing Company for publishing in Finance and Commerce, and from H. W. Schultz, a co-partner, dba the Osseo Press, for publishing in said Osseo Press. Said contracts and bonds were referred to the Committee on Ways and Means.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Deputy County Auditor and Land Commissioner, with attached resolution from the Village Council of the Village of Richfield, approving the classification of lands described in attached list 123-C, and recommending the transfer of lands described in attached list 123-T. Said communication was read, and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain State owned 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, recommending that proceedings be instituted to register the title to lands described in attached list R-75, and that proceedings be instituted for the issuance of new Torrens certificates on lands described in attached List R-76. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from Frank J. Williams, Attorney for the County Board, recommending the acceptance of an attached deed from the City of Robbinsdale, and two attached deeds from the Town of Minnetonka, reconveying to the State of Minnesota, lands heretofore conveyed to the said grantees by the State of Minnesota. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 123-T, December 29, 1944;

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

Lots 11, 12, 13 and 14, Block 8, Demmons Addition to North Minneapolis.

Parcel Nos. 3810-6071-28964-28965 \$4.00 Monthly

Lot 9 and North 1/2 of Lot 10, Lauderdale and Vander Horck's Subdivision of Block 5 of Case and Moore's Addition to Minneapolis.

Parcel Nos. 21275-21276 \$2.00 Monthly

Commencing on E line of Lyndale Avenue 84 feet North of SW corner of Lot 12, thence Northeasterly parallel with 11th Avenue North 32 feet; thence E parallel with S line of Lot 10 to a point 85 feet E of E line of Lyndale Avenue, thence North to a point 25 feet North of S line of Lot 10, thence West parallel with S line of Lot 10 to E line of Lyndale Avenue, thence S to beginning of Lots 10 and 11, Lauderdale and Vander Horck's Subdivision of Block 5, Case and Moore's Addition to Minneapolis.

Parcel No. 11837 \$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.

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

Resolution adopted.

Commissioner Ainsworth 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-75, January 22, 1945, 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 application 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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-76, January 22, 1945, 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.

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

BE IT RESOLVED That the deed from the town of Minnetonka dated December 7, 1944, reconveying to the state of Minnesota, pursuant to the provisions of Mason's Supplement 1944, Section 2139-15, the following described tax forfeited lands heretofore conveyed to the town of Minnetonka for public use, be and the same is hereby accepted on behalf of the state of Minnesota:

Lot Eight (8), Block Twelve (12), and Lot Two (2), Block Five (5),
 Thorpe Bros. Groveland Shores

BE IT FURTHER RESOLVED That two deeds from the City of Robbinsdale dated November 20, 1944, reconveying to the state of Minnesota, pursuant to the provisions of Mason's Supplement 1944, Section 2139-15, the following described tax forfeited lands heretofore conveyed to the City of Robbinsdale for public use, be and the same are hereby accepted on behalf of the state of Minnesota:

- (1) The East 487 2/10 feet of the West 659 6/10 feet of Lot 33 Auditor's Sub-division Number 180, Hennepin County, Minnesota, except the North 30 feet thereof and except the East 30 feet thereof.
- (2) That part of Lot 33, Aud. Sub. 180, Hennepin County, Minnesota, lying North of the South line of Wood's 2nd Addition extended East to R.R. right of way except the following: the Northeasterly 40 feet, the North 30 feet, the West 30 feet and the South 30 feet

BE IT FURTHER RESOLVED That the Land Commissioner of Hennepin County be authorized and directed to record said deeds and that he be directed to notify the Commissioner of Taxation of the reconveyance.

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

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Harvey C. Connors, St. James Hotel, 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

Whereas Congress has enacted laws which authorize aid to municipalities for post-war planning projects; and whereas these laws require authorization by the State Legislature in order to permit the municipalities to avail themselves of that aid; and whereas had the last Legislature enacted such legislation, Minneapolis would have received between \$50,000,000 and \$100,000,000 from the federal government; and whereas there are now pending in Congress bills which, if passed, would authorize the Government of the United States to aid municipalities in post-war and urban re-development projects in an amount aggregating billions of dollars; and whereas the County of Hennepin and the City of Minneapolis are urgently in need of these projects, and, in particular, a project which will enable the city and county to develop blighted areas and provide suitable dwelling and industrial sites; and whereas this proposed legislation requires that acts be passed by the State Legislature permitting municipalities to take advantage of the aid and assistance of the federal government; now,

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therefore, it is moved that the Legislature of the State of Minnesota be and it is hereby memorialized to enact such legislation as one of its first orders of business.

The question was on the adoption of the resolution, and the roll being called there were four YEAS and one Nay, as follows: Ainsworth yea, Dickman yea, Heffelfinger nay, Scott yea, Chairman Alexander yea.

Resolution 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 dated January 18, 1945, amending the Order of District Court dated January 12, 1945, in so far as the salary of a clerk stenographer at the Home School for Boys, is concerned, has given the same careful consideration, and begs leave to report as follows:

That the salary increase for said clerk stenographer, as indicated in said Order of District Court, be approved.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

W. W. Heffelfinger

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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 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 bonds be approved, as follows:

For publishing the Real Estate Delinquent List for the taxes for the year 1943, in Finance and Commerce; said bond having been written by the Hartford Accident and 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 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 1945, 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 Financial Statement of the County of Hennepin for the year 1944, 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,

G. W. Alexander 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

That County Auditor, Al. P. Erickson, be directed to advertise for bids for said automobiles, according to specifications to be on file in the office of the County Highway Engineer; said bids to be opened on Monday, February 5, 1945, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

W. W. Heffelfinger

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

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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 S. E. Ainsworth

G. W. Alexander Ralph E. Dickman

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Herbert Ames	\$10.00	
Oscar Anderson by Mrs. Oscar Anderson	2.50	
Gregg Andrews by A. J. Clark	2.50	
John A. Arness	2.50	
G. W. Atwood	6.50	
C. E. Amundson	2.50	
Laurence A. Berquist	90.48	\$26.56
Francis H. Berglund	10.00	
J. J. Bardley, by Mrs. J. J. Bradley	10.00	
W. L. Carr	2.23	

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<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Chase Investment Company, dba Haverhill Court, by E. S. Chase	\$80.00	
Chase Investment Company, by E. S. Chase	3.50	
Wm. S. Craig	2.50	
Ray Hogleund	5.50	
James A. Hughes	4.23	
Lydia Kuhlmann, by H. W. Kuhlmann	10.00	
Wm. E. Honeycutt, Attorney for Labor Lyceum College, Inc.	641.50	\$368.33
A. H. Leifgren		22.28
Wm. R. Loftman	2.50	
W. C. MacFarlane	10.00	
J. W. Martin, by Mrs. J. W. Martin	10.00	
W. R. Miller	2.23	
P. J. Nyvall & Sons, Inc., dba Clifford Apartments, by C. S. Nyvall	20.00	
Arnold T. Peterson	1.72	
Stewart B. Reamer	4.50	
Miss Ruth Sterling	1.82	
Mrs. C. W. Stoll	7.06	
H. L. Wilcox	13.00	
Elinor A. Williams	10.00	
Minneapolis Area Council, Boy Scouts of America, by B. P. Myers, Attorney		167.83

Respectfully submitted,

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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

City of Minneapolis	I.B.M. Rental - December	\$3.75
Royal Typewriter Company	Inspection - 1945	27.00

Auditors Appropriation

A. B. Dick Company	Mimeograph Ink	2.50
Japs-Olson Company	File Divisions	3.95

Book Repair Appropriation

Doyles Key Shop	Sharpening Shears	1.25
Eide Sharp Edge Service Company	Grinding Knives	2.50

Clerk of District Court Appropriation

Argus Publishing Company	Legal Forms	113.80
Martin F. Falk Paper Company	String, Paper, etc.	30.27
Hoff Rubber Stamp Company	Stamps and Ink	2.60
Northwestern Bell Telephone Co.	Bridgeport 5674	6.46

Commissioners Appropriation

S. E. Ainsworth	Transportation - January	50.00
G. W. Alexander	Transportation - January	50.00

County Farm Appropriation

W. H. Barber Company	Fuel Oil - Contract	190.00
A. C. Ekelund, Superintendent	Miscellaneous Expense	30.06
H. E. Ekelund Coffee Company	Coffee	43.92
General Food Sales Company	Jello	4.40
Geo. A. Hormel & Company	Meat	53.40
Ives Ice Cream Company	Ice Cream	14.05
Minneapolis Star-Journal & Tribune	Newspapers	16.20
Northern States Power Company	Electric Service	158.10
Old Home Creameries, Inc.	Cottage Cheese	6.66
Red Star Yeast & Products Company	Yeast	9.40
John Schmidler	Meat	89.40

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District Court Appropriation

Craftsman Press	Stickers	\$6.70
Miller-Davis Company	Pen Holder85
N. W. Bell Telephone Company	Bridgeport 8355, etc.	62.22

Home School for Boys Appropriation

Bloomington Fuel Company	Coal	159.90
Cities Service Oil Company	Gasoline	47.70
Fairway Market	Groceries	121.92
Glen Lake Sanatorium	Pasteurizing Milk	17.07
The Joesting & Schilling Company	Stove	225.00
Jordan-Stevens Company	Groceries	470.37
Justus Lumber Company	Lumber	23.52
Lakeland Fruit & Produce Company	Potatoes	24.80
Smetana Drug Company	Drugs	14.12

Home School for Girls Appropriation

Northside Electric Company	Electric Repairs	22.07
Phillips Petroleum Company	Gas and Oil	14.33

Legal Department, Civil, Appropriation

Philip Brancheau	Appraisal	50.00
Edwin L. Somerville	Appraisal	50.00
Geo. P. Thomas Stationery Company	Mimeograph Paper	2.60
West Publishing Company	Supreme Court Reports	6.00

Mental Examiner Appropriation

Imperial Printing Company	Envelopes	1.40
N. W. Bell Telephone Company	Atlantic 3201, etc.	21.55

Public Health Nurses Appropriation

Burroughs Adding Machine Company	Service - 1945	6.60
Geo. P. Thomas Stationery Company	Rubber Bands	1.80

Probation Officers Appropriation

H. R. Hush	Auto Allowance	29.00
Norton & Peel	Photo Prints	1.50
Charlotte E. Ruth	Auto Insurance Premium Refund	6.00
Women's Welfare League Club House	Board and Lodging	21.00

Register of Deeds Appropriation

Martin F. Falk Paper Company	Paper	4.37
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Sheriffs Appropriation

Bud Brooks Oil Station	Gasoline	\$45.93
Dahlberg Brothers, Inc.	Towing and Repairs	9.50
Direct Service Oil Company	Gas and Oil	4.65
Galvin Manufacturing Company	Radio	210.00
Graybar Electric Company, Inc.	Cable for Radio	24.00
Huntzinger Service Garage	Auto Repairs	172.40
Minnesota Typewriter Exchange	Repairs	15.00
Northern States Power Company	Electric Service	15.85
Northland Electric Supply Company	Batteries, etc.	7.32
Socony-Vacuum Oil Company, Inc.	Gas and Oil	50.94
Swanberg & Scheefe Company	Spark Plugs, Oil, etc.	17.18
The Texas Company	Gas and Oil	29.31
J. C. Williams Stationery Company	Cards	8.75

Jail Appropriation

American District Telegraph Co.	Service - January	17.87
American Linen Company	Laundry - November and December	52.15
Ray Arf Meat Market	Meat	432.36
Atwood Coffee Company	Coffee	20.25
Craftsman Press	Cards	25.50
Martin F. Falk Paper Company	Cards	2.00
Franklin Coop. Creamery Assn.	Milk and Butter	40.50
Hiller's Grocery	Groceries	125.09
Home Appliance Store	Repairs on Washing Machine	24.40
Leitz Hardware & Paint Company	Garbage Cans	16.50
The Lund Press, Inc.	Printing	19.50

Superintendent of Schools Appropriation

Argus Publishing Company	Annual Reports	322.85
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Torrens Title Appropriation

E. B. Kelly & Company	Filter Service	12.00
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Treasurers Appropriation

Martin F. Falk Paper Company	Blotters	9.45
Fred L. Gray Company	Employees Bonds	395.00
Victor Adding Machine Company	Service - 1945	15.50

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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 bids for crushing, screening and stock piling approximately 30,000 cubic yards of gravel in the Minnetonka Mills and Osseo Gravel Pits during the year 1945, submitted by the following bidders:

<u>Name and Address</u>	<u>Per Cubic Yard</u>	<u>Total Bid</u>
Geo. D. Alexander, Minneapolis	\$.82	\$24,600.00
Jay W. Craig Company, Minneapolis58	17,400.00
J. V. Gleason, Minneapolis60	18,000.00
S. J. Groves & Sons Company, Minneapolis90	27,000.00
A. T. Nolan, Minneapolis63	18,900.00
Emil Olson & Sons, Albert Lea, Minnesota74	22,200.00

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

A monthly report was received from Harold C. Pederson, County Agricultural Agent, and ordered placed on file.

A communication was received from Mrs. Herman Peir, thanking the Board for their expressions of sympathy shown during her late bereavement. Said communication was read and ordered placed on file.

A report was received from Joseph Kuebelbeck, Stearns County Commissioner, showing the number of foxes killed in Minnesota during the years 1943 and 1944; also a note thanking the Board for their cooperation in sponsoring fox bounty legislation. Said report was ordered placed on file.

Two circular letters were received from W. C. Minks, Secretary-Manager, State Association of County Commissioners of Minnesota, relative to the proposed county commissioners' salary bill, and the County Commissioners' Convention to be held at the Nicollet Hotel, Minneapolis, February 8 and 9, 1945. Said letters were read and ordered placed on file.

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A communication was received from L. P. Zimmerman, Planning Engineer, relative to future improvements of the grounds and buildings at the Home School for Boys. Said communication was read and referred to the Committee on Home School for Boys.

A communication was received from Waldron W. Douglas, Superintendent, Home School for Boys, requesting the purchase of a supply of coal for said School, together with specifications covering same. Said communication was read and the whole matter referred to the Committee on Home School for Boys.

A communication was received from Alma Hovde, Director, Public Health Nurses, Rural Hennepin County, recommending the appointment of two additional rural members to the Public Health Nursing Committee. Said communication was read and referred to Commissioner Ainsworth, member of said Nursing Committee, and the Committee on Ways and Means.

A communication was received from Donald C. Bennyhoff, Register of Deeds, requesting the cancellation of a maintenance contract on typewriters in the office of the Register of Deeds. Said communication was read and referred to the Committee on Ways and Means.

A communication was received from Sheriff Earle Brown, requesting authority to employ six special deputy sheriffs for delinquent tax collection. Said communication was read and referred to the Committee on Ways and Means.

Specifications covering two automobiles to be purchased for the Sheriff's Department, were received and referred to the Committee on Ways and Means.

The Financial Statement of the County of Hennepin for the year 1944, was presented by County Auditor, Al. P. Erickson, and referred to the Committee of the Whole.

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

A communication was received from J. D. Murphy, Land Commissioner, with attached application from Independent School District No. 24, requesting the transfer of state owned lands in the City of Robbinsdale to said School District; said lands being described in attached list designated 125-C. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

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A communication was received from J. D. Murphy, Land Commissioner, with attached application from the Village of St. Louis Park, requesting the transfer of state owned lands to said Village; said lands being described in attached lists designated 124-W and 124-T. Said communication was read and the whole matter referred to the Committee on Public Grounds and Buildings.

A communication was received from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease lands for signboard advertising purposes. Said communication was read and referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, a requisition has been issued for the purchase of a radio transmitter to be installed in the residence office of the sheriff at Brooklyn Center to enable him at all times to be in communication with his court house office, the transmitter to serve also the purpose of a stand-by station for use in the event anything goes wrong with the main station in the Court House; and,

WHEREAS, the Federal Communications Commission, as a condition precedent to the issuance of a license for the operation of such transmitter, requires that an agreement be made between the County and the Sheriff, by the terms of which the transmitter shall at all times be under the control of the County and that its representatives may at all times have access thereto for the purpose of operation, maintenance, repair, and removal;

NOW, THEREFORE, BE IT RESOLVED That the County enter into an agreement with the Sheriff embodying the conditions imposed by the Federal Communications Commission with respect to such transmitter, and that the Chairman of this board be authorized in behalf of the County to execute such an agreement.

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

Resolution adopted.

Minneapolis, Minnesota, Monday, January 29, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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, identified as List 124-W, January 29, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 124-T, January 29, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, January 29, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 school athletic and playground purposes, and identified as List 125-C, January 29, 1945; 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

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West 45 feet of East 90 feet, Lots 10, 11 and 12, Block 7, Case and others
Subdivision. Parcel No. 16962 \$1.00 Monthly (Small part)

East 22-1/2 feet of Lots 1 and 2, Block 9, Brown's Subdivision of Blocks 9,
10, 12, etc., in Case and Moore's Addition to Minneapolis. Parcel No. 11822
\$1.00 Monthly (Small part)

Lots 2 and 3, Block 13, St. Anthony Falls Addition. Parcel Nos. 16640 and
16641. \$1.00 Monthly (Small part)

Lot 21, Block 1, Subdivision of Block 39 in St. Anthony Falls. Parcel No.
25790. \$1.00 Monthly (Small part)

Lot 28, Block 4, Oswald's Addition to Minneapolis. Parcel No. 17221.
\$1.00 Monthly (Small part)

Lot 41 and that part lying Easterly of the Westerly 50 feet of Lot 42,
Block 19, Forest Heights. Parcel Nos. 29910-29911. \$1.00 Monthly (Small part)

Lot 1, Bowman's Addition to Minneapolis and Lot 1, Grand View Addition to
Minneapolis. Parcel No. 31441 \$1.00 Monthly (Small part)

Lot 6, Block 1, Croffut's Addition to Minneapolis. Parcel No. 29983
\$1.00 Monthly (Small part)

Lot 4, Block 3, Croffut's Addition to Minneapolis. Parcel No. 32299
\$1.00 Monthly (Small part)

Lot 8, Wilber's Addition to Minneapolis. Parcel No. 17252 \$1.00
Monthly (Small part)

East 1/3 of Lot 3, Block 4, Groveland Addition. Parcel No. 32363
\$1.00 Monthly (Small part)

Lots 2 and 3, Block 1, Oak Park Addition to Minneapolis. Parcel Nos.
17033-17034 \$1.00 Monthly (Small part)

Lots 13 and 14, except Plymouth Avenue, Bofferding and Byers Subdivision
of Block 9, Sherburne and Beebe's Addition to Minneapolis. Parcel Nos. 3476
and 3477 \$1.00 Monthly (Small part)

Lot 16, Block 3, Murdough's Addition to the City of Minneapolis. Parcel
No. 16516 \$1.00 Monthly (Small part)

Lot 13, Block 1, Murdough's Addition to the City of Minneapolis. Parcel
No. 16514 \$1.00 Monthly (Small part)

East 33 feet of West 99 feet of Lots 11 and 12, Block 7, Morrison's
Addition to North Minneapolis. Parcel No. 9819 \$1.00 Monthly (Small part)

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Lot 12, Block 5, Cobb's Addition to North Minneapolis. Parcel No. 28833
 \$1.00 Monthly (Small part)

Except part taken for Alley, Lot 14, Block 13, Morrison's Addition to North
 Minneapolis. Parcel No. 9821 \$1.00 Monthly (Small part)

Southwesterly 1/3 and Northeasterly 1/2 of Southwesterly 2/3 of Lots 6 and
 7, Block 20, Bottineau's Addition. \$1.00 Monthly Parcel Nos. 16324-16325
 (Small part)

That part of Lots 8 and 9 lying Northeasterly of the Southwesterly 60 feet
 thereof, also commencing at a point on West line of Section 14, Township 29,
 Range 24, distant 40 feet South of NW corner of SW 1/4 thence E parallel to
 North line of SW 1/4 to Westerly line of 11th Avenue Northeast, thence South-
 westerly along 11th Avenue Northeast to West line of said Section, thence North
 to beginning except street, Block 1, Goldsmith's Addition to St. Anthony.
 Parcel No. 29806 \$1.00 Monthly (Small part)

Southwesterly 75 feet of Lot 14, Block 20, Town of St. Anthony. Parcel
 No. 28703 \$1.00 Monthly (Small part)

Lot 16, Block 31, Sibley Addition to St. Anthony. Parcel No. 16660
 \$1.00 Monthly (Small part)

Lot 12, Block 29, Sibley Addition to St. Anthony. Parcel No. 29674
 \$1.00 Monthly (Small part)

Lot 13, Block 29, Sibley Addition to St. Anthony. Parcel No. 29675
 \$1.00 Monthly (Small part)

Lot 3, Block 11, The Town of North Minneapolis. Parcel No. 17032
 \$1.00 Monthly (Small part)

North 22 feet of South 44 feet of West 100 feet, Lot 8, Block 22, Bassett
 Moore and Cases Addition to the Town of Minneapolis. Parcel No. 3474
 \$1.00 Monthly (Small part)

Lot 8, Block 10, The Town of North Minneapolis. Parcel No. 9646
 \$1.00 Monthly (Small part)

That part of Lots 16 and 17, lying Westerly of RR right of way except
 street, Block 1, Goldsmith's Addition to St. Anthony. Parcel No. 31431
 \$1.00 Monthly (Small part)

Lots 20 and 21, Block 12, Chute Bros. First Addition to the City of
 Minneapolis. Parcel Nos. 2296-16347 \$1.00 Monthly (Small part)

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Lots 5 and 6, Block 1 and Lot 1, Block 8, Honnettes Addition to Minneapolis. Parcels No. 11636-11637-11638 \$1.00 Monthly (Small part)

Lots 21 and 24, Block 28, except alley, Ramsey Lockwood and others Addition to St. Anthony. Parcel Nos. 9535-9538. \$1.00 Monthly (Small part)

Lots 8, 9, 10, 11 and 12, Block 4, Thwing's 3rd Addition to Minneapolis, also commencing on NWly line of Lot 73, Auditor's Subdivision Number twenty-eight (28) at a point 253 feet Northeasterly from SW corner of said Lot 73, thence SEly parallel with 8th Street Southeast to East line of said Lot 73, thence North to NE corner thereof, thence NWly/^{to NW}corner of said Lot 73, thence SWly to beginning. Parcel No. 29850 \$1.00 Monthly (Small part)

Lot 29 and the South 33 feet of Lot 30, except part taken for alley, Block 5, Elwell's 2nd Addition to Minneapolis. Parcel No. 29860 \$1.00 Monthly (Small part)

Lot 45, except street, Riverside Boulevard Addition to Minneapolis. Parcel No. 9709. \$1.00 Monthly (Small part)

Southeasterly 1/2, Lot 3, Block 128, Town of Minneapolis. Parcel No. 17316 \$1.00 Monthly (Small part)

Southeasterly 35 feet of Lot 8, Block 127 in the Town of Minneapolis and the NWly 33 feet of Lot 9, Block 6, in Atwater's Addition to the Town of Minneapolis. Parcel No. 30638 \$1.00 Monthly (Small part)

Lots 1 and 2, Block 6, Atwater's Second Addition to Minneapolis. Parcel Nos. 32330-32331 \$1.00 Monthly (Small part)

North 44 feet, Lot 22, Block 2, Corson's Addition to Minneapolis. Parcel No. 31374 \$1.00 Monthly (Small part)

South 42 feet of Lot 4, Block 3, Pleasant View Addition to Minneapolis. Parcel No. 6293 \$1.00 Monthly (Small part)

Lot 1, Block 1, Stillman's Addition to Minneapolis. Parcel No. 31471 \$1.00 Monthly (Small part)

Lot 8, Block 1, Park Addition to Minneapolis. Parcel No. 13117 \$1.00 Monthly (Small part)

Lots 11, 12 and 13, Block 2, Hastings Second Addition to Minneapolis. Parcel Nos. 18531-18532-18533 \$1.00 Monthly (Small part)

Lot 66, State Addition to Minneapolis. Parcel No. 32444 \$1.00 Monthly (Small part)

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Lot 6, Auditor's Subdivision Number 164, Hennepin County, Minnesota.
 Parcel No. 19822 \$1.00 Monthly (Small part)

Lot 7, Block 1, Van Nest's Addition to Minneapolis. Parcel No. 21221
 \$1.00 Monthly (Small part)

Lot 13, Block 2, Turner & Warnock's First Addition to Minneapolis,
 Minnesota. Parcel No. 21211 \$1.00 Monthly (Small part)

North 22-74/100 feet of Lot 11, Block 5, Westfall's Addition to Minneapolis
 Parcel No. 17343 \$1.00 Monthly (Small part)

South 1/2, Lot 11, Block 29, Murphy's Addition to the Town of Minneapolis.
 Parcel No. 30070 \$1.00 Monthly (Small part)

East 2/3 except part taken for street, Lot 7, Block 34, Murphy's Addition
 to the Town of Minneapolis. Parcel No. 17331 \$1.00 Monthly (Small part)

West 1/2 of Lot 8 and all of Lot 7, except part taken for street, Block 32,
 Murphy's Addition to the Town of Minneapolis. Parcel Nos. 9705-30071
 \$1.00 Monthly (Small part)

Lot 23, Auditor's Subdivision of Block 30, Murphy's Addition to Minneapolis
 Parcel No. 3624 \$1.00 Monthly (Small part)

Lot 14, Block 1, Westfall's Addition to Minneapolis. Parcel No. 11933
 \$1.00 Monthly (Small part)

All of Lot 6, Block 2, O'Doherty & O'Reilly's Addition, and all of Lot 6,
 Block 9, Westfalls Addition to Minneapolis. Parcel No. 30086 \$1.00 Monthly
 (Small part)

That part of East 1/2 of North 1/2 of Lot 7, South of Riverside Avenue,
 Block 192, Town of Minneapolis. Parcel No. 17326 \$1.00 Monthly (Small part)

Lot 5, Lockwoods Subdivision in Block 13 of Murphy's Addition to
 Minneapolis. Parcel No. 7299 \$1.00 Monthly (Small part)

Lots 16 and 23, Rust's Subdivision of Part of Blocks Fourteen (14) and
 Twenty-one (21), Murphy's Addition to Minneapolis. Parcel Nos. 11932-17337.
 \$1.00 Monthly (Small Part)

Lots 13 and 14, Block 1, Girard Inv. Company's Eleventh Addition to
 Minneapolis. Parcel Nos. 30265-30266 \$1.00 Monthly (Small part)

Lot 7, Block 1, Viking Heights. Parcel No. 4357 \$1.00 Monthly (Small
 part)

East 124 feet Lot 1, Block 4, Layman's & Colburn's Addition to
 Minneapolis. Parcel No. 12324 \$1.00 Monthly (Small part)

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Lots 9 and 10, Block 1, Bloomington Avenue Addition to Minneapolis. Parcel No. 30344 \$1.00 Monthly (Small part)

Lots 4 and 5, Block 1, Bidleman's Addition to Minneapolis. Parcel Nos. 12272-12273 \$1.00 Monthly (Small part)

Lot 24, Block 6, "Shenandoah Terrace". Parcel No. 32078 \$1.00 Monthly (Small part)

Lots 14 and 15, Block 1, "Auditor's Subdivision Number 257, Hennepin County, Minnesota". Parcel Nos. 19859-19860. \$1.00 Monthly (Small part)

Lot 18, Block 2, C. A. Bartlett's Addition to Minneapolis. Parcel No. 12271 \$1.00 Monthly (Small part)

Lots 2 and 3, Block 1, Cedar Avenue Heights 3rd Addition to Minneapolis, Hennepin County. Parcel No. 30346 \$1.00 Monthly (Small part)

Lots 1 and 2, Block 1, Elmdale Park Addition to Minneapolis. Parcel No. 30586 \$1.00 Monthly (Small part)

Lot 9, Block 13, Wilber's 2nd Addition to Minneapolis. Parcel No. 18498 \$1.00 Monthly (Small part)

Commencing 196 feet South from SE corner of Lot 8, Block 3, V. G. Hush's Addition, thence West parallel with South line of said addition 115 feet to Easterly line of Minnehaha Avenue, thence SEly along same 56-6/10 feet, thence East parallel with South line of said addition 100-7/10 feet, thence North 50 feet, thence West 8 feet to beginning, Section 1, Township 28, Range 24. Parcel No. 12426 \$1.00 Monthly (Small part)

Northeasterly 108 feet, Lot 9, Block 1, Burgess' Addition to Minneapolis. Parcel No. 30520 \$1.00 Monthly (Small part)

Southwesterly 18 feet of Lot 2 and all of Lot 3, Block 5, Stewart's Addition to Minneapolis. Parcel No. 27720 \$1.00 Monthly (Small part)

Lot 13, Block 6, Morrison and Lovejoy's Addition to Minneapolis. Parcel No. 10212 \$1.00 Monthly (Small part)

East 1/2, except part taken for street of Lots 11 and 12, Block 4, South Minneapolis Addition to Minneapolis. Parcel No. 10342 \$1.00 Monthly (Small part)

Lots 6 and 7, Block 27, Palmer's Addition to Minneapolis. Parcel No. 30610 \$1.00 Monthly (Small part)

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Lots 1, 2, 3, 4 and 5, Block 35, Palmer's Addition to Minneapolis. Parcel No. 30612 \$1.00 Monthly (Small part)

Lot 2, Block 1, "Glendale Park Addition". Parcel No. 18884 \$1.00 Monthly (Small part)

Lots 15 and 16, Block 4, "Franklin Steele's Minnehaha Terrace Addition to Minneapolis". Parcel Nos. 6405-6406 \$1.00 Monthly (Small part)

Lot 2, Block 1, "A. Odden's Addition" to Minneapolis, Minnesota. Parcel No. 12829 \$1.00 Monthly (Small part)

Lots 1 and 2, Block 1, Hiawatha Rearrangement of Lots One (1) and Seven (7) Mathers Outlots to Minneapolis. Parcel Nos. 18898-18899 \$1.00 Monthly (Small part)

Lot 10, Block 4, Tingdale Bros. Chicago Avenue Highlands. Parcel No. 12349 \$1.00 Monthly (Small part)

Lot 28, Block 4, Rutland Lake Harriet Park. Parcel No. 6494 \$1.00 Monthly (Small part)

Southwesterly 40 feet of Northeasterly 140 feet except part taken for street, Lot 9, Block 32, Mill Company's Addition to the Town of St. Anthony Falls. Parcel No. 28811 \$1.00 Monthly (Small part)

Southwesterly 94-1/2 feet except part taken for street, Lot 5, Block 32, Mill Company's Addition to the Town of St. Anthony Falls. Parcel No. 11176 \$1.00 Monthly (Small part)

Lot 8, Block 9, St. Anthony Falls. Parcel No. 29779 \$1.00 Monthly (Small part)

All of Lot 8 and the Southeasterly 32 feet of Lot 7, Block 23, St. Anthony Falls. Parcel No. 29880 \$1.00 Monthly (Small part)

Lot 4, Block 33, St. Anthony Falls. Parcel No. 16830 \$1.00 Monthly (Small part)

That part lying South of the North 7 feet of Lot 1, Block 4, Glencar Addition. Parcel No. 3431 \$1.00 Monthly (Small part)

That part lying South of North 7 feet of Lot 30, Block 5, Glencar Addition. Parcel No. 16771 \$1.00 Monthly (Small part)

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Commencing on South line of Northeast 1/4 of Northeast 1/4 at a point 678-2/10 feet East of SW corner thereof, thence North to a point 365-6/10 feet South of center line of Talmadge Avenue Southeast, thence East to Westerly line of 17 foot Spur Track right of way, thence Southerly and Easterly along said right of way to a point on West line of 33rd Avenue Southeast distant 451-6/10 feet South of center line of Talmadge Avenue, thence South to South line of NE 1/4 of NE 1/4, thence West to beginning except Como Avenue, Section 19, Township 29, Range 23. Parcel No. 11721 \$1.00 Monthly (Small part)

Lot 8, Social Center. Parcel No. 17956 \$1.00 Monthly (Small part)

Lots 1, 2, 3 and 4, Block 4, Radisson Park Addition to Minneapolis. Parcel Nos. 4077 to 4080, inclusive \$1.00 Monthly (Small part)

Lot 8, Block 6, Butler's Second Addition to Minneapolis. Parcel No. 33659 \$1.00 Monthly (Small part)

Lot 12, Block 11, Atwater's Addition to the Town of Minneapolis. Parcel No. 34072 \$1.00 Monthly (Small part)

Lot 15, "Broadway Addition to Minneapolis". Parcel No. 25786 \$1.00 Monthly (Small part)

Lot 8, Block 5, Wilson, Bell, and Wagner's Addition to Minneapolis. Parcel No. 33748 \$1.00 Monthly (Small part)

Lots 3 and 4, Block 2, Croffut's Addition to Minneapolis. Parcel Nos. 17107-17108. \$1.00 Monthly (Small part)

Lots 1, 2 and 3, Block 35, Cummings & Brott's Addition to the Town of St. Anthony Falls. Parcel No. 29819 \$1.00 Monthly (Small part)

Lot 2, Block 4, Irving A. Dunsmoore Addition to Minneapolis. Parcel No. 30724 \$1.00 Monthly (Small part)

Except part taken for Street, Lot 14, Block 1, Rearrangement of Blocks One and Thirty-one of Dormans First Addition to Minneapolis, Hennepin County, Minnesota. Parcel No. 12844 \$1.00 Monthly (Small part)

Lots 8, 9, 11 and 12, Block 2, "Walton's First Addition to Seven Oaks" Minneapolis. Parcel Nos. 30630-30631 \$1.00 Monthly (Small part)

Lot 8, Block 33, Murphy's Addition to the Town of Minneapolis. Parcel No. 33761 \$1.00 Monthly (Small part)

West 42-36/100 feet of East 85-36/100 feet of Lots 7 and 8, and the South 36-4/10 feet of West 42-36/100 feet of East 85-36/100 feet of Lot 9, Block 1, F. A. Parkers Addition to Minneapolis. Parcel No. 32441 \$1.00 Monthly (Small part)

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Lots 5 and 6, Block 1, First Division of Seven Oaks Acres, Minneapolis, Minnesota. Parcel No. 30588 \$1.00 Monthly (Small part)

The North 30 feet of West 59-23/100 feet of Lot 15, the North 10 feet and West 59-23/100 feet of South 30 feet of Lot 16, and all of Lot 17, Block 6, Dorman's First Addition to Minneapolis. Parcel No. 30572 \$1.00 Monthly (Small part)

Lots 9 and 10, Block 2, Blocks One and Two, Seven Oaks, Minneapolis, Minnesota. Parcel No. 30568 \$1.00 Monthly (Small part)

Lot 11, Block 2, The Washington Yale Addition to Minneapolis. Parcel No. 33750 \$18.00 Monthly (Small part for advertising; rear for parking)

West 67 feet of Lots 1 and 2, Block 1, Melvilles Addition to Minneapolis. Parcel No. 31470 \$2.00 Monthly (Small part)

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 be 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.

This property, as described above, is to be used for advertising purposes.

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

Resolution 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, and specifications from W. E. Duckett, County Highway Engineer, covering coal to be used at the said Home School for Boys in 1945, has given the same careful consideration, and begs leave to report as follows:

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That said specifications be approved, and that County Auditor, Al. P. Erickson, be directed to advertise for bids for said coal; said bids to be opened Tuesday, February 13, 1945, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander I. G. Scott

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 planning future improvements of the grounds and buildings at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That L. P. Zimmerman, Planning Engineer, be authorized to expend not to exceed \$200.00 for draftsman's salary and materials and supplies, including field measurements, necessary for the making of the proposed plan; said monies to be paid from the Buildings and Equipment Fund.

Respectfully submitted,

G. W. Alexander I. G. Scott

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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 cancellation of maintenance contract for typewriters in the office of Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the maintenance contract with Underwood Elliott Fisher Company, covering Underwood Typewriters No. 3548798, No. 4173973, No. 4223305 and No. 4223689, be cancelled effective January 1, 1945.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

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

That Earle Brown, Sheriff, be authorized to appoint and employ six special deputy sheriffs for serving of executions and collection of delinquent personal property taxes;

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That the compensation of said deputies be fixed as follows:

One inside deputy - - - - \$10.00 per day

Five outside deputies - - 8.00 per day

That said deputies 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;

That the County of Hennepin shall pay the premium on the official bonds of said deputies, pursuant to Chapter 537, Session Laws of Minnesota, 1943; and

That the salaries of said deputies shall be paid semi-monthly from the Sheriff's fund, on payrolls certified to the County Auditor for payment.

Respectfully submitted,

G. W. Alexander 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of specifications for two automobiles for use by the Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Heffelfinger 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 1944, 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,

W. W. Heffelfinger G. W. Alexander

S. E. Ainsworth 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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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That licenses be granted for the period from February 1, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON

Roy Belor; Iva H. Cummins; Aleck E. Ellis; Wm. Justen; Arthur J. Lund; Carlton C. Miller; C. B. Olson; J. J. Stewart; Chas. Stott; S. M. Clemensen.

TOWN OF CHAMPLIN

Mrs. Eugene A. Miller; E. E. & E. P. Morse, co-partners, dba Morse's Store; W. H. Senear; Albert Berg.

TOWN OF CORCORAN

Ed Schendel; Bert Weinand.

TOWN OF INDEPENDENCE

Henry Bruhn; A. G. Kuntz.

TOWN OF MEDINA

David Pepin; John E. Scott.

TOWN OF MINNETONKA

Oscar Calame; Mrs. Jos. W. Dvorak; William Ebert; William Hoffer; Carl Kraemer and John C. Kraemer, co-partners; Margaret Nelson; Ellen J. Post; C. O. Sandberg; L. A. Peterson and H. A. Sharp, co-partners, dba Schulz Food Market; Roy F. Seck; Mrs. Tyrus C. Abel, dba Ty Abel Standard Service; John H. Naslund, dba Oak Terrace Store.

TOWN OF MINNETRISTA

Melvin H. Jensen.

TOWN OF PLYMOUTH

William H. Dallman; Leo F. Etzel; Otto Jaunus; Charles Lents; Roland G. Schiebe; Elsie Thotland; Robert F. Wynn.

TOWN OF ST. ANTHONY

Lewis S. Kenzie; William J. Sheppard

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

W. W. Heffelfinger

Minneapolis, Minnesota, Monday, January 29, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Mrs. P. E. Bryngelson for P. E. Bryngelson	\$10.00	
Irving Butwinick, dba B & B Jobbing Company	45.00	
Isabella R. Coffin, Executrix of Roscoe Calvin Coffin Estate	34.98	\$5.57
Mrs. Robt. S. Gould	8.60	
Mrs. Mae Haas, dba Towns Edge Snack Shop	15.00	
George F. Hagen	10.00	
Albert C. Jerome		14.51
Margaret Kehnemann, by James R. Cragoe	2.50	
Mrs. D. W. Nelson	3.00	1.14
Northern States Power Company, by Otto W. Comer	888.84	
Mrs. Ivan J. Quackenbush	2.50	
Mrs. C. M. Richards for C. M. Richards	4.00	
Minnie Stromme	10.00	
Studebaker Sales Company of Minneapolis, by L. R. Rober, President	23.50	
V. S. Welch	10.00	
Jack Weller	2.50	
Mrs. Harlan Yates for Harlan Yates	10.00	

Minneapolis, Minnesota, Monday, January 29, 1945

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Ernest L. Buffington	\$10.00	
Walter Drews	2.20	
Mrs. Florence L. Erler	2.50	
Mrs. Wm. Krafve	2.19	
Miss Grace Malin	3.00	

Respectfully submitted,

S. E. Ainsworth 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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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	Law Book	\$10.00
Farnham Stationery and S.S. Company	Ash Tray	9.50
N. W. Bell Telephone Company	Geneva 0715	5.25

Auditors Appropriation

Charles Bruning Company	B. W. Developer	8.64
Crown Rubber Stamp Company	Stamps90
Master-Craft Corporation	Binders	47.70
Miller-Davis Company	Blank Forms	46.25

Auditor Accounting Department Appropriation

Moore Business Forms	Printed Forms	3.16
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Minneapolis, Minnesota, Monday, January 29, 1945

HENNEPIN COUNTY, MINNESOTA

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Daters	\$7.20
Miller-Davis Company	Onion Skin Paper	2.75
Poucher Printing & Lithograph Co..	Erasers	2.70

Coroners Appropriation

Farnham & Hawkins Fuel Company . .	Fuel Oil	68.00
Northern States Power Company . .	Electricity - Morgue	46.58
N. W. Bell Telephone Company . . .	Bridgeport 2245	53.30
The Pure Oil Company	Gas	6.45

County Farm Appropriation

The Catholic Bulletin	Subscription	5.00
Foreman, Beaton Company	Fish	9.90
General Mills, Inc.	Fertilizer	20.61
Lakeland Fruit & Produce Company .	Fruit, etc.	23.83
Stacy Distributing Company	Fruit, etc.	40.50
Superior Dairies, Inc.	Milk, etc.	233.95

District Court Appropriation

Bergin, Tom	Justice Court Fees	5.15
Miller-Davis Company	Calendar	1.00
N. W. Bell Telephone Company . . .	Geneva 2126, etc.	29.66
Review Publishing Company	Minnesota Reports	16.50
Typewriter Clearing Association .	Rental	8.75

Home School for Boys Appropriation

Bren Hardware	Bob-sled	50.80
General Mills, Inc.	Hog Feed	52.47
Hartzell Coal & Oil Company	Coal and Oil	500.35
Johnson, Bert E.	Meat	55.18
Northern States Power Company . .	Electricity	99.64

Home School for Girls Appropriation

City of Minneapolis	Water	39.04
Kranz, Jacob	Shoes	12.40
Northern States Power Company . .	Electricity	117.31

Legal Department, Civil, Appropriation

C. M. Malia Company	Manuscript Covers	1.25
West Publishing Company	N. W. Report Sheets	5.00

Minneapolis, Minnesota, Monday, January 29, 1945

HENNEPIN COUNTY, MINNESOTA

Mental Examiner Appropriation

Farnham Stationery & S.S. Company	Office Supplies	\$10.91
Miller-Davis Company	Office Supplies	4.45

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	509.32
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Probate Court Appropriation

West Publishing Company	N. W. Report Sheets	7.00
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Probation Officers Appropriation

Nelson, Glenn J.	Auto Allowance	36.75
Wyckoff, George	Insurance Refund	9.00

Public Health Nurses Appropriation

Walter S. Booth & Son	Record Sheets	4.50
The Richfield News	Subscription	2.00

Register of Deeds Appropriation

Craftsman Press	Printing	12.60
Master-Craft Corporation	Binders	190.00
Miller-Davis Company	Type Cleaner	5.00
Munson Supply Company	Speed Keys	16.50
Underwood-Elliott-Fisher Company	Maintenance	294.00

Sheriff's Appropriation

Andrews, Robert R.	Auto Allowance	27.95
Lew Bonn Company	Miscellaneous Radio Supplies	21.64
Emery, Bert	Radio Supplies	7.50
General Tire Company	Recaps, etc.	38.65
Huntzinger Service Garage	Repairs	6.70
Minneapolis Downtown Chevrolet Co.	Repairs and Tow	27.43
Olsen's Loop Service Company	Gas, etc.	378.79
Phillips Petroleum Company	Gas, etc.	24.51
Pure Oil Company	Gas, etc.	36.62
Sipe & Gray Oil Company	Gas, etc.	44.86
Swanberg & Scheefe Company	Auto Repairs	12.03
Ziebarth Brothers	Auto Repairs, etc.	8.71

Jail Appropriation

North Side Bakeries, Inc.	Bread, etc.	86.06
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Minneapolis, Minnesota, Monday, January 29, 1945

HENNEPIN COUNTY, MINNESOTA

State Hospitals, etc., Appropriation

University of Minnesota Hospital .	Nurse Service	\$52.25
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Surveyors Appropriation

Kee Lox Manufacturing Company . .	Carbon Paper	14.40
E. B. Kelly & Company	Filter Service	6.00
Pan American Wall Paper & Paint Co.	Shears	1.85
Geo. P. Thomas Stationery Company	Rubber Bands	1.80
Underwood-Elliott-Fisher Company .	Maintenance	8.40
Warner Hardware Company	Glass Lacquer	1.43

Treasurer's Appropriation

Burroughs Adding Machine Company .	Maintenance	7.70
Miller-Davis Company	Statement Books	16.00
N. W. Bell Telephone Company . . .	Geneva 2849	5.00

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notice	4.56
N. W. Bell Telephone Company . . .	Geneva 8187	23.63
Title Insurance Company of Minn. .	Abstracting	57.25

Road and Bridge Appropriation

Duckett, W. E.	Auto Maintenance and Transportation	63.39
Great Northern Railroad Company .	Rent - Ground	29.00
Hanke, Leo A.	Auto Maintenance and Transportation	48.80
Kelly, E. B., Company	Miscellaneous	12.00
Farnham & Hawkins	Road Equipment Supplies	34.58
Japs-Olson Company	Engineering Supplies	6.00
Linde Air Products Company	Acetylene Supplies	5.04
Minneapolis Iron Store	Other Miscellaneous Supplies .	5.06
Northwestern Bell Telephone Co. .	Telephone and Telegraph	29.38
Northern States Power	Light and Power	2.16
Republic Creosoting Company	Tarvia B	17.00
Sipe & Gray Oil Company	Road Equipment Supplies	29.43
Snap-On Tools Corporation	Other Miscellaneous Supplies .	3.50
Williams Hardware Company	Repairs - Outside	9.50
Road and Bridge Appropriation	Payroll	1,604.78

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

G. W. Alexander

Minneapolis, Minnesota, Monday, January 29, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned.

Y. Alexander
Chairman, Board of County Commissioners

Attest: *A. P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, February 5, 1945

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.

All members were present.

The Board proceeded to open bids for the purchase of two automobiles for the Sheriff's Department, submitted by the following bidders:

HOLT MOTOR COMPANY, Minneapolis:

2 - 1942 Plymouth Deluxe 4-Door Sedans - - - - -	\$2,900.00
Allow for 2 used Chevrolet Automobiles - - - - -	<u>1,390.00</u>
Net Bid - - - - -	<u>\$1,510.00</u>

CENTRAL MOTOR SALES, INC., Minneapolis:

2 - Special Deluxe 4-Door Sedan Plymouths - - - - -	\$2,755.82
Allow for 2 used Chevrolet Automobiles - \$1,400.82	
Allow Federal Tax - - - - -	<u>109.60</u>
	<u>1,510.42</u>
Net Bid - - - - -	<u>\$1,245.40</u>

Said bids were referred to the Committee on Ways and Means, the Sheriff, and the County Engineer for tabulation.

Monthly reports were received from Earle Brown, Sheriff, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

A statement of the monthly balances in County Revenue Funds, was received from the County Auditor. Said report was ordered published and placed on file.

A circular letter was received from W. C. Minks, Secretary and Manager, State Association of County Commissioners of Minnesota, giving the list of official delegates and naming the thirty-three counties chosen by lot to send representatives to the County Commissioners' Convention, to be held at the Nicollet Hotel, Minneapolis, February 8 and 9, 1945. Said letter was read and ordered placed on file.

Minneapolis, Minnesota, Monday, February 5, 1945

HENNEPIN COUNTY, MINNESOTA

A communication was received from the Roto Wing Company, Mound, Minnesota, recommending the use of their rotary snow plow on County roads. Said communication was read and ordered placed on file.

A communication was received from Albert Van Beusekom, President, Village Council, Village of Loretto, requesting the condemnation of buildings located on State owned, tax forfeited lands in said Village. Said communication was read and referred to the Committee on Public Grounds and Buildings, and the Land Commissioner.

A letter was received from Jay W. Craig Company, relative to their bid for gravel crushing, etc. Said letter was read and ordered placed on file.

A letter was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, requesting permission to bring suit for care of a patient. Said letter was read and referred to the Committee on Sick and Defectives.

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

A communication was received from J. D. Murphy, Land Commissioner, suggesting that additional lots in Lyons Second and Third Additions, described in List 126-WH, be withheld from sale and used in the improving of the Minnehaha Creek valley. 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 for himself and the Attorney for the Board, to institute proceedings for the changing of the description of certain registered State owned lands in Thwing's Hyland Addition, to conform with the new designation as Auditor's Subdivision No. 332. Said communication was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, relative to the State owned tract near Lake Hausman, referred to said Land Commissioner on December 18, 1944 for inquiry as to the possibility of its used for wild life conservation purposes; attached to said letter was a communication from Frank D. Blair, Acting Director, Division of Game and Fish, saying that the State would not be interested in accepting said land for this purpose. Both letters were read and again referred to the Land Commissioner for further inquiry.

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, Under date of February 5, 1945, the Land Commissioner presented a statement containing the descriptions of several parcels of land in Hennepin County, described in list designated 126-WH, February 5, 1945, which land became the absolute property of the State under laws 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 126-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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS the County Auditor has heretofore platted certain land which was forfeited to the State for delinquent taxes together with other land as "Auditor's Subdivision Number 332, Hennepin County, Minnesota" which said forfeited tax land is situated in Thwing's Highland Addition to Minneapolis, and is covered by certain certificates of Title which were heretofore issued by the Registrar of Titles and are now outstanding; and

WHEREAS the said plat of said Auditor's Subdivision has heretofore been delivered to the said Registrar of Titles;

NOW, THEREFORE, 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 an order of the Court directing the Registrar of Titles to file said plat in his office and to cancel said outstanding certificate of Title and issue a new certificate of Title to the State for the said tax forfeited land describing

Minneapolis, Minnesota, Monday, February 5, 1945

HENNEPIN COUNTY, MINNESOTA

same according to the plat of said Auditor's Subdivision upon the filing of said plat and that the Chairman of the County Board and the County Auditor be and they hereby are authorized and directed to make, sign and verify the petition to institute said proceedings.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 5, 1945 to January 31, 1946, 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
 TOWN OF CORCORAN - - - John Gagne
 TOWN OF GREENWOOD - - - Louis R. Eppel; John A. Hohenstein
 TOWN OF HASSAN - - - - Henry E. Homo; F. J. Stenglein
 TOWN OF MAPLE GROVE - - Herman Bertsch; Adolph J. Burgoyne
 TOWN OF MEDINA - - - - Mrs. C. G. Hayes
 TOWN OF MINNETONKA - - Mrs. Charles Reeves
 TOWN OF MINNETRISTA - - Clarence Ebert
 TOWN OF PLYMOUTH - - - Donald Grimme; Florence Lindsay; Plymouth
 Social Club, by C. L. Patterson, Secretary

Respectfully submitted,

S. E. Ainsworth W. W. Heffelfinger

Ralph E. Dickman

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 six bids for Project No. 4502-1, being gravel crushing, screening and stock piling approximately 30,000 cubic yards of gravel from the Minnetonka Mills and Osseo Gravel Pits during 1945, has given the same careful consideration, and begs leave to report as follows:

That the bid of Jay W. Craig Company, Minneapolis, Minnesota, be accepted for said crushing, screening and stock piling of approximately 30,000 cubic yards of gravel at the price bid, \$.58 per cubic yard;

That County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge fund, the sum of \$17,400.00 to pay for said work; 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

S. E. Ainsworth

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Scott from the Committee on Sick and Defectives, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Sick and Defectives, to whom was referred the matter of 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 the following person in the amount set opposite the name:

Name and Address	Amount
Wm. Ward, 535 Van Buren, Anoka, Minnesota, for Mrs. Mary Ward..	\$132.98

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

S. E. Ainsworth

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 two additional lay members to the Public Health Nursing Committee, pursuant to the provisions of Section 145.12 Minnesota Statutes 1941, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, February 5, 1945

HENNEPIN COUNTY, MINNESOTA

That Mrs. Donald Dickey, Wayzata, Minnesota and Mrs. Gilbert Robertson, Williston Park Road, Hopkins, Minnesota be appointed to the Public Health Nursing Committee for the year 1945.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of two bids for automobiles for use in the Sheriffs Department, has given the same careful consideration, and begs leave to report as follows:

That the bid of Central Motor Sales, Inc., be accepted for two new 1942 Plymouth Special DeLuxe, 4-Door Sedan Automobiles, for the sum of \$2,755.82, and allow the sum of \$1,400.82 for two used Chevrolet 4-Door Sedan Automobiles, Motors No. 52285 and 7256, tax exempt licenses No. 547-487 and No. 547-492; also allow the sum of \$109.60 Federal Tax;

That County Auditor, Al. P. Erickson, be directed to set aside from the Sheriff's Fund, the sum of \$1,245.40 to pay for said automobiles.

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

G. W. Alexander

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Joseph I. Amundson	\$10.00	
Anderson Insurance & Investment Agency, Inc., by Nels C. Anderson	20.00	
Barlow Realty Company, by Archie D. Walker, President	5,652.00	\$7,522.92
Barlow Realty Company, by Archie D. Walker, President	4,310.00	5,539.21
Malva L. Birch, dba Phillips Beauty Craft Salon	3.50	
Mrs. J. Boatman		8.03
Borey's Service Station, by John R. Borey	8.26	
E. Connors		7.07
E. O. Culbertson	4.45	
Dependable Motors, Inc., by N. P. Whiting, Office Manager	12.70	
Roger P. Dolliff	4.50	
Mrs. J. J. Driscoll	1.65	
A. O. Edwards, dba Edwards Manufacturing Company	23.00	
D. W. Frasier	13.36	
Frank Gfoerer, dba Robbinsdale Food Store	24.41	
Dorothy Hines	24.67	
Mrs. L. R. Hurrle, by R. W. Hurrle	3.00	

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Name	Tax	Penalty
Casper H. Jindra, by Mrs. C. H. Jindra	\$2.50	
J. Johnson	1.22	
Evelyn M. Krieg		\$12.68
L. G. Larimer, by Mrs. L. G. Larimer	2.50	
Robert C. Lucas	3.05	
Midwest Oil Company, by E. J. Schiefelbein, Executive Vice President		125.99
O. P. Moeller	29.07	
O'Donnell Motor Company, by F. C. O'Donnell, President	57.50	
S. R. Okes	203.90	
Jack and Rymal Olesky, by Rymal Olesky	10.00	
Frank B. Pfiffner	5.38	
Pflaum Bros. Investment Co., by E. S. Strom	15.00	
Paul S. Rahneff	10.00	
J. N. Renckens, Agent for Owners		40.21
Martin Shore, by Mrs. Martin N. Shore	2.50	
Slawik Motors, Inc., by J. A. Albachten, General Manager	70.50	
James A. Slocum		41.99
J. M. Snook	1.65	
R. J. Somers		8.43
R. A. Stanchfield	8.61	
W. R. Stephens Company, by W. L. Grover, Treasurer	193.50	
E. Streitz		10.13
Mrs. E. Wells, by Elizabeth Wells	10.00	
C. E. White	9.77	
C. R. Boucher		15.52
Mrs. Maurice W. Dale		17.93
W. E. Harrison	3.25	
Helen E. Andrews		10.60
<u>Exempt for 1944 and Subsequent Years:</u>		
First Church Christ Scientist, by A. W. Wulf, Agent		

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

Exempt for 1945 and Subsequent Years:

Vanderburgh Presbyterian Church, by Ralph T. Fulton, Pastor

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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

Glenwood-Inglewood Company	Water	\$4.00
West Publishing Company	Northwest Reports, etc.	15.00
Western Union Telegraph Company	Clock Service and Messages	20.00

Auditors Appropriation

Charles Bruning Company	Special Paper	10.68
Hoff Rubber Stamp Company	Dater Service	2.50
Japs-Olson Company	Office Supplies	8.20
Typewriter Clearing Association	Rentals	7.00

Auditor Accounting Department Appropriation

Acme Visible Record Service	Flexoline	5.20
The Lund Press	Printing	60.00

Minneapolis, Minnesota, Monday, February 5, 1945

HENNEPIN COUNTY, MINNESOTA

Coroners Appropriation

B & W Super Service	Gas and Oil	\$1.62
Minneapolis Gas Light Company . .	Gas - Morgue	27.97
Thos. Moulding Floor Manufacturing Company	Kleenolene	8.75
Pete Stone's Husky Service	Gas	7.96
United Chemical Company	Disinfectant	12.50
Western Union Telegraph Company .	Messages	3.61

Commissioners Appropriation

Argus Publishing Company	Letterheads	16.40
Heffelfinger, W. W.	Auto Allowance	50.00

County Farm Appropriation

Aslesen Company	Apple Peeler, etc.	18.00
W. H. Barber Company	Fuel Oil	190.00
Devoe & Reynolds Company	Paint	8.70
Goodin Company	Plumbing Supplies	17.08
Hopkins, H. A.	Potatoes, etc.	79.00
Jordan-Stevens Company	Groceries, etc.	108.59
Merchants Chemical Company	Padding, etc.	25.94
Minnesota Egg Company	Bulk Eggs	10.00
N. W. Bell Telephone Company . . .	Hopkins 9502	9.45

Home School for Boys Appropriation

Bren Hardware Company	Miscellaneous Supplies - Nov. . .	9.95
Douglas, Waldron W.	Auto Allowance	31.29
General Mills, Inc.	Shell Corn	98.00
Lakeland Fruit & Produce Company .	Potatoes	26.40
Twin City Exterminating Company .	Vermin Spray	9.00

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	80.82
Bistodeau's Market	December Groceries	78.45
DeLaittre-Dixon Company	Coal	105.39
McAuliffe, Jessie E.	Miscellaneous Expense Reimbursement	91.07

Legal Department, Civil, Appropriation

Williams, Frank J.	Court Fee Reimbursement	5.00
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Minneapolis, Minnesota, Monday, February 5, 1945

HENNEPIN COUNTY, MINNESOTA

Mental Examiner Appropriation

Glenwood-Inglewood Company	Water	\$3.00
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Probate Court Appropriation

Glenwood-Inglewood Company	Water	4.50
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Probation Officers Appropriation

Ediphone Corporation	Adjusting	2.25
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Giles, Estelle	Car Fare	8.17
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Hughes, C. E.	Auto Allowance	18.60
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E. B. Kelly & Company	Filter Service	18.00
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Macfarlane, Don E.	Auto Allowance	20.60
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Nelson, Glenn J.	Auto Allowance	18.15
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Naus, Esther	Auto Allowance	9.75
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Robinson, Edgar J.	Auto Allowance	16.40
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N. W. Bell Telephone Company	Main 6414	84.24
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Pete Stone's Husky Service	Gas, etc.	20.75
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Western Union Telegraph Company . .	Message57
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Public Health Nurse Appropriation

Bertelson Brothers	Mimeo Paper	1.00
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Register of Deeds Appropriation

Glenwood-Inglewood Company	Water	7.00
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Mattson, Leo A.	Type Ribbons	9.00
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National Cash Register Company . .	Repairing	64.80
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Western Union Telegraph Company . .	Clock Service	12.00
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Sheriffs Appropriation

Earle Brown, Sheriff	Conveying Expense	13.45
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Earle Brown, Sheriff	Miscellaneous Expense	473.09
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City of Minneapolis	Battery Service	3.36
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Dahlberg Brothers	Tow and Battery Service	5.00
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Galvin Manufacturing Corporation . .	Radio Supplies	9.00
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Glenwood-Inglewood Company	Water	6.50
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Huntzinger Service Garage	Repairs	59.40
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Japs-Olson Company	Ink	7.15
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Minneapolis Gas Light Company . .	Garage - Gas	81.22
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Pure Oil Company	Gas and Oil	122.66
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Western Union Telegraph Company . .	Clock Service	12.00
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Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

Jail Appropriation

City of Minneapolis Care, County Prisoners \$11.50

Superintendent of Schools Appropriation

The MacMillan Company Book 2.47

Underwood-Elliott-Fisher Company . Maintenance 13.80

Surveyors Appropriation

Perkins, Howard Insurance Refund 14.00

Torrens Title Appropriation

West Publishing Company N.W. Report Adv. Sheets 7.00

Treasurers Appropriation

Bertelson Brothers Office Supplies 4.80

Glenwood-Inglewood Company Water 3.50

Hahn Ruling & Binding Company . . Mount On Plats 42.50

Pitney-Bowes Postage Meter Company Inspection and Rental 42.00

Forfeited Tax Sale Fund

Gisslen, A. R. Expense and Auto Allowance . . . 49.60

General Ditch Fund

Northern States Power Company . . Electricity, Ditch No. 40 99.95

Road and Bridge Appropriation

Bryant & Thurber Rent - Equipment 48.00

Cox Brothers Rent - Equipment 20.90

Cox, Edgar Rent - Equipment 70.00

Cox, Ray Rent - Equipment 181.00

Crane Company Iron Pipe 12.92

Dahlberg Brothers, Inc. Repairs - Outside 10.21

Dick, A. B. Company Engineering Supplies 1.60

Dunne, Miles B. Auto Maintenance and
Transportation 33.75

General Tire Company Repairs - Outside 86.90

Gilbert, Roland Auto Maintenance and
Transportation 63.95

Grant Storage Battery Repairs - Outside 50.93

Guider, George Auto Maintenance and
Transportation 23.45

Harris Company, B. W. & Leo . . . Rent - Ground 450.00

Landers, Norblom, Christensen . . Sand 91.75

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation (Cont.)

Leslie, John, Paper Company	Other Miscellaneous Supplies	\$12.90
McGlynn Oil Company	Road Equipment Supplies	144.00
Maslowski, Walter	Rent - Equipment	38.50
Minnesota Bearing Company	Repairs - Outside	15.20
Minnesota Rubber & Supply Company	Road Equipment Repair Materials	8.10
Pioneer Elevator & Lumber Company	Coal, Supplies	175.75
Ruggles & Rademaker Salt Company .	Salt	136.80
Thomas & Grayston Company	Engineering Supplies	20.90
Williams Hardware	Other Miscellaneous Supplies	1.62
Ziegler, William H., Company	Repairs - Outside	166.33
Road and Bridge Appropriation	Payroll	1,463.08

Respectfully submitted,

W. W. Heffelfinger I. G. Scott
 S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE					
JANUARY 31, 1945					
AL. P. ERICKSON, COUNTY AUDITOR					
	Allowances for 1945	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$74,003.15	\$5,552.89	\$68,450.26		\$68,450.26
Auditor	136,619.95	11,091.73	125,528.22		125,528.22
Auditor—Accounting	23,352.58	1,641.74	21,710.84		21,710.84
Audit	2,899.00		2,899.00		2,899.00
Book Repair	5,171.50	404.36	4,767.14		4,767.14
Clerk of District Court	99,091.76	7,670.50	91,421.26		91,421.26
Coroner	25,511.55	2,228.31	23,283.24		23,283.24
Contributions and Awards	16,061.00	3,282.81	12,778.19		12,778.19
County Commissioners	29,658.50	2,147.17	27,511.33		27,511.33
County Farm	69,550.09	6,379.28	63,170.81	\$1,140.00	62,030.81
District Court	133,492.35	11,948.73	121,543.62		121,543.62
Home School for Boys	54,762.11	4,575.27	50,186.84		50,186.84
Home School for Girls	26,333.31	1,773.72	24,559.59		24,559.59
Lake Improvement	25,167.00	959.46	24,207.54		24,207.54
Legal Department—Civil	15,172.00	1,068.94	14,103.06		14,103.06
Mental Examinations	19,241.37	1,360.46	17,880.91		17,880.91
Municipal Building Commission	127,494.61	9,298.09	118,196.52		118,196.52
Official Publication	18,936.00	1,316.91	17,619.09		17,619.09
Probate Court	58,623.00	5,139.89	53,483.11		53,483.11
Probation Officers	82,862.26	6,545.20	76,317.06		76,317.06
Public Health Nurses	14,815.00	1,264.75	13,550.25		13,550.25
Register of Deeds	132,831.23	10,643.15	122,188.08		122,188.08
Road and Bridge, Levy	\$276,504.00				
Road and Bridge, Other	136,000.00				
Sheriff	412,504.00	25,454.25	387,049.75	1,000.00	386,049.75
Sheriff—Jail	227,959.68	18,424.18	209,535.50		209,535.50
State Institutions and County Hospital	34,292.22	3,496.60	30,795.62		30,795.62
Superintendent of Schools	57,192.00	4,105.67	53,086.33		53,086.33
Surveyor	11,029.85	1,252.85	9,776.80		9,776.80
Torrens Title Examiner	12,560.43	1,030.49	11,529.94		11,529.94
Treasurer	9,361.00	787.08	8,573.92		8,573.92
Emergency	115,947.45	11,452.12	104,495.33	2,167.00	102,328.33
M.N.O.A.—Investment Bonds Purchase	9,661.00		9,661.00		9,661.00
M.N.O.A.—Miscellaneous	1,172.50		1,172.50		1,172.50
General Ditch Overdraft	4,830.00		4,830.00		4,830.00
Building and Equipment—Special	203,197.71	551.92	202,645.79	15,852.00	186,793.79
Civilian Defense Council	1,966.00		1,966.00		1,966.00
Noxious Weeds	2,077.00		2,077.00		2,077.00
TOTALS	\$2,295,399.96	\$162,848.32	\$2,132,551.64	\$21,331.50	\$2,111,219.94

Minneapolis, Minnesota, Monday, February 5, 1945
HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Tuesday, February 13, 1945, at ten o'clock A. M.

W. Alexander
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

Minneapolis, Minnesota, Tuesday, February 13, 1945

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 Ainsworth, Heffelfinger, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

At ten o'clock A. M., the Board called for bids for coal to be used at the Home School for Boys, as per published notice. No bids were submitted.

A communication from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Harry H. Anderson, 2926 Clinton Avenue, was read and referred to the Committee on Sick and Defectives.

Three specifications were received from W. E. Duckett, County Highway Engineer, for Cut-Back Asphalt, Tar in Less Than Carload Lots, and Bituminous Plant Mix Concrete. The 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.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain tax forfeited lands, was read and referred to the Committee on Public Grounds and Buildings.

A communication was received from J. D. Murphy, Land Commissioner, with attached resolution from the City Council of Robbinsdale relative to the transfer of lands described in List 125-T from the State to School District No. 24. The communication was read, and the whole matter was referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, with attached application from the City of Minneapolis, requesting authority to withdraw from sale and submit to the City for classification, lands described in Lists 127-W and 127-C, respectively. The letter was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

A letter was received from J. D. Murphy, Land Commissioner, with attached application from the City of Minneapolis, requesting authority to withdraw from sale and submit to the City for classification, certain tax forfeited lands described in Lists 128-W and 128-C, respectively. The letter was read, and the matter referred to the Committee on Public Grounds and Buildings, and Legal Department, Civil.

A communication was received from J. D. Murphy, Land Commissioner, with attached application from the Village of St. Louis Park, requesting authority to withdraw certain tax forfeited lands from sale, which lands are described in List 129-W, and are to be continued in use for public street purposes. The communication was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, with attached application from the Village of St. Louis Park, requesting authority to withdraw from sale, tax forfeited lands described in List 130-W which are to be used in the future construction of a sanitary sewer. The letter was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, with attached application from the Village of St. Louis Park, requesting authority to withdraw from sale, certain tax forfeited lands described in List 131-W, to be used for park purposes. The whole matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 most Northerly corner of Block 1, thence Southeasterly on Southwesterly line of 7th Street South 132 feet, thence Southwesterly parallel with 7th Avenue South 137 5/10 feet, thence Northwesterly parallel with 7th Street South, 132 feet, thence Northeasterly 137 5/10 feet to beginning which includes part of Block 1 of Nelson's Addition to Minneapolis, Lots 9 and 10, Block 1, Mattison's Addition to Minneapolis. Parcel No. 30054.
\$1.00 Monthly (Small part)

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Undivided Seventeen Eighteenths of Lot 35, Auditor's Subdivision Number
155. Parcel No. 33658 \$1.00 Monthly (Small part)

Lot 36, Auditor's Subdivision Number 137. Parcel No. 34154 \$1.00
Monthly (Small part)

Lot 4, Block 7, Demmons Addition to North Minneapolis. Parcel No. 7344
\$1.00 Monthly (Small part)

Lots 25 and 26, Block 3, The Holding Company's Addition to Minneapolis.
Parcel Nos. 29016-18280 \$1.00 Monthly (Small part)

Undivided One Third of West 14 feet of North 42 feet of Lot 4, and the
North 42 feet of Lot 5, Block 188, Town of Minneapolis. Parcel No. 32388
\$1.00 Monthly (Small part)

Lots 9 and 10, Block 6, Wilson Bell and Wagner's Addition to Minneapolis
Parcel Nos. 17254-26013 \$1.00 Monthly (Small part)

Lot 6, Block 6, "Sunset Gables, Minneapolis, Minnesota". Parcel No.
18573 \$1.00 Monthly (Small part)

Lot 10, Harmon's Second Addition to Minneapolis. Parcel No. 7282
\$1.00 Monthly (Small part)

Lot 7 and the Southeasterly 1/2 of Lot 8 and Southwesterly 8 feet of
Northwesterly 1/2 of Lot 8, and the Southwesterly 8 feet of Southeasterly
1/2 of Lot 9, Block 9, Snyder & Co's 1st Addition to Minneapolis. Parcel
No. 32322A \$1.00 Monthly (Small part)

The North 66 feet of Lots 12 and 13, also: Commencing at the Northwest
corner of Lot 14, thence East 4-25/100 feet, thence Southerly 108 feet to a
point distant 3-1/6 feet East from West line of said lot, thence West
3-1/6 feet to West line, thence North to beginning, Lots 12, 13 and 14,
Block 2, Bradford's Addition to Minneapolis. Parcel No. 29957
\$1.00 Monthly (Small part)

West 1/2 of Lot 8, Block 32, Murphy's Addition to the Town of Minneapolis
Parcel No. 9705 \$1.00 Monthly (Small part)

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners,
Hennepin County, Minnesota, that the appraised rental value of the premises de-
scribed 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.

Minneapolis, Minnesota, Tuesday, February 13, 1945

HENNEPIN COUNTY, MINNESOTA

A small part of each of the above described property is to be used for advertising purposes.

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

Resolution adopted.

Commissioner Ainsworth 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 125-T, January 29, 1945;

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 127-W, February 13, 1945, 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.

Minneapolis, Minnesota, Tuesday, February 13, 1945
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The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 street and alley purposes, and identified as List 127-C, February 13, 1945; 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 129-W, February 13, 1945, which land became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 130-W, February 13, 1945, 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, February 13, 1945

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Commissioner Ainsworth 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 131-W, February 13, 1945, 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Harry H. Anderson, 2926 Clinton 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, Section 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, February 13, 1945
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Commissioner Ainsworth from the Committee on Licenses, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 13, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON - Walsh's Food Market, by Laurence J. Walsh

TOWN OF MEDINA - - - Alice Scott; James Sheridan

TOWN OF MINNETONKA - Mrs. H. P. Gager; Jack Hains; Roy Lundblad for Oak Knoll Food Store; Roy Lundblad for Wayzata Food Store; F. M. Rosekrans, Jr.; Alvin L. Ness

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 4502-2, 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 project; said bids to be opened on Monday, March 5, 1945, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott

S. E. Ainsworth

G. W. Alexander

W. W. Heffelfinger

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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. 4502-3, being Tar in Less Than Carload 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; said bids to be opened on Monday, March 5, 1945, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott

S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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. 4502-4, being Bituminous Plant Mix Concrete, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Tuesday, February 13, 1945

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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 on Monday, March 5, 1945, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott S. E. Ainsworth
 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Lester H. Bolstad	\$22.27	
Beverly David Brachlow	3.50	
Estelle M. Bullard	3.00	
George W. Conary	7.50	
Mr. R. H. Dutiel	1.22	
Louis S. Grossman, Grossman Chevrolet Company, by Frank Jewson, Attorney-in-Fact	60.70	
G. V. Methodist Church, by Rev. Lee Paulson, Pastor . .	5.39	\$1.22
G. V. Methodist Church, by Rev. Lee Paulson, Pastor . .	2.74	
Mrs. John Hancock, by W. H. Corbett, Agent		17.06
Frank Johnson	2.50	
Mrs. John Kenneally	4.00	
Robert L. Lindberg	28.18	

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
D. A. Mahoney	\$10.00	
Mrs. Edmund J. Marcotte	2.50	
Arthur T. Nelson, Attorney for Owner	14.00	
Arthur T. Nelson, Attorney for Owner	14.00	\$5.80
J. A. Ovshak	5.76	
Tankar Gas, Inc., by E. W. Sandquist, Secretary		259.05
Tri-Motor Company, by L. E. Baker, President	29.86	
Cambridge Radisson Company, dba Radisson Hotel, by Byron E. Calhoun, Vice President	533.50	
Cook Paint & Varnish Company, by Harold N. Wiken, Treasurer	85.00	
H. Gendreau	2.50	
Peter Kohler, by Art Koehler	10.00	
N. J. Mack, by Mrs. N. J. Mack	10.00	
Kenneth Merritt	3.53	
Henry E. Michelson		68.69
E. J. Schellenberger	9.00	
Oscar Shoyer by Oscar Schoyen	2.50	
B. Becker		3.63
John P. Drews		38.58

Exempt for 1944 and Subsequent Years:

G. V. Methodist Church, by Rev. Lee Paulson, Pastor

Exempt for 1945 and Subsequent Years:

The Catholic Church of the Resurrection of Minneapolis, by Rev. W. A. Daly,
Pastor

Lake Nokomis Lutheran Church, by Verner Holstrom, Chairman, Board of Trustees .

St. Andrew's Association, by Walter Heynacher, Secretary

Respectfully submitted,

S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, February 13, 1945

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:

County Attorneys Appropriation

Panama Carbon Company	Carbon Paper	\$3.50
Mertens Lock Company	Open and Repair Vault	10.00
Imperial Printing Company	Envelopes	4.85
N. W. Bell Telephone Company	Main 3374, etc.	94.62

Auditors Appropriation

Imperial Printing Company	Envelopes	7.00
Lund Press, Inc.	Printing	13.50
Friden Calculating Machines	Service - 1945	406.50
N. W. Bell Telephone Company	Main 3313, etc.	64.85

Auditor Accounting Department Appropriation

N. W. Bell Telephone Company	Main 5841, etc.	10.30
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Book Repair Appropriation

Printers Supply Company	Cutting Sticks	2.09
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Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	8.50
Lund Press, Inc.	Printing	61.50
Argus Publishing Company	Office Supplies	62.05
Western Union Telegraph Company	Clock Service	18.00
N. W. Bell Telephone Company	Main 3321, etc.	23.61

District Court Appropriation

Imperial Printing Company	Office Supplies	30.00
West Publishing Company	N. W. Reporter, etc.	88.00
Miller-Davis Company	Office Supplies	36.00
American Law Book Company	Law Book, volume 42	10.00
N. W. Bell Telephone Company	Main 6616, etc.	99.25
Western Union telegraph Company	Clock Service	12.00
American Printing Company	Printing	14.00
Glenwood-Inglewood Company	Water	16.00
Commerce Lunch	Jury Meals	107.55

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

Coroners Appropriation

American Linen Company	Laundry	\$3.75
Diebold, Inc.	Changing Combination	4.00
American Printing Company	Printing	12.85
U. S. Industrial Chemists, Inc.	Alcohol	7.50
The Cudahy Packing Company	Soap Powder	19.50

County Commissioners Appropriation

N. W. Bell Telephone Company	Main 8639, etc.	19.70
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County Farm Appropriation

General Mills, Inc.	Grain, etc.	197.35
H. E. Ekelund Coffee Company	Coffee	43.50
Unclaimed Freight Store	Rugs and Clothing	66.15
Wirt Wilson & Company	Boiler Insurance Premium	154.27
Geo. P. Hormel & Company	Meat	37.25
Minneapolis Daily Times	Newspapers	9.75
Hopkins Water Works	Water	58.08

Home School for Boys Appropriation

Bren Hardware Company	Hardware	9.28
Russell-Miller Milling Company	Flour	41.12
Gustafson & Fuxa	Electric Repairs	13.05
Village of Hopkins	Fire Service	45.00
Glen Lake Sanatorium	Water	64.92
N. W. Bell Telephone Company	Hopkins 7329, etc.	16.55

Home School for Girls Appropriation

Gainaday Service Company	Laundry Equipment Repairs	17.00
Anderson Agency	Fire Insurance, etc. Premium	1,136.49
Aslesen Company	Groceries	137.78
Otto C. Holt Coffee Company	Coffee	4.50
Jacob Kranz	Shoes & Repairs	54.25
Carlson Hardware Company	Hardware, etc.	10.62
N. W. Bell Telephone Company	Hyland 2280, etc.	18.80
Ewald Bros. Dairy	Milk, Butter, etc.	80.87
Paul Johnson Market	Meat	85.44

Legal Appropriation

Mason Publishing Company	Dunnell's Supplements	30.00
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Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

Official Publication Appropriation

Minnetonka Herald Publishing Proceedings \$543.47

Probate Court Appropriation

N. W. Bell Telephone Company . . . Main 8096, etc. 36.00

Probation Officers Appropriation

Stillwell-Minneapolis Paper Co. . Paper 19.60

Imperial Printing Company Printing 5.60

Physicians & Hospital Supply Co. . Medical Supplies 11.94

Lund Press, Inc. Printing 22.50

Laddie C. McNamara Auto Allowance 12.30

N. w. Bell telephone Company . . . Main 6414, etc. 79.46

American Linen Company Laundry 5.22

Public Health Nurses Appropriation

American Medical Association . . . Magazine 2.50

Physicians & Hospital Supply Co. . Medical Supplies 7.22

Martin F. Falk Paper Company . . . Paper Bags, etc. 1.73

Gile Letter Service Printed Forms 5.00

N. W. Bell Telephone Company . . . Main 3844, etc. 9.15

Register of Deeds Appropriation

White-Preston Agency Fire Insurance Premium 35.70

Gopher State Insurance Agency . . Fire Insurance Premium 71.40

Pioneer Insurance Agency Fire Insurance Premium 139.23

Larson Insurance Agency Fire Insurance Premium 135.66

Chas. Supplee Insurance Premium 99.96

Minneapolis Blue Printing Company Ink 1.50

The Martin Press Manuscript Covers 13.65

Crown Rubber Stamp Company Stamp Pad, etc. 1.60

Miller-Davis Company Office Supplies 1.60

Sheriffs Appropriation

Craftsman Press Printing 14.70

Van Tilburg Oil Company Gasoline 6.74

Eastman Kodak Stores, Inc. Pictures 1.65

Northland Electric Supply Company Batteries 6.24

Jordan Electric Manufacturing Co. Battery Chargers 156.00

The Martin Press Printing 53.50

Olsen's Loop Service Company . . . Tire Repairs 5.50

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

Sheriffs Appropriation (Cont.)

Geo. P. Thomas Stationery Company	Rubber Bands	\$9.00
Excelsior Auto Supply Company . .	Gasoline	2.05
Bulk Oil Company, Inc.	Gasoline	2.04
Robert R. Andrews	Auto Allowance	39.60
Temple Garage Company	Auto Towing	5.00
Grant Storage Battery Company . .	Battery	18.30
The Paper Supply Company, Inc. . .	Paper Covers	2.45
Swanberg & Scheefe Company	Auto Repairs, etc.	172.58
N. W. Bell Telephone Company . . .	Main 2566	259.86
Reinhard Brothers	Tubing	3.27
Johnny's Texaco Service	Anti-Freeze	10.60
Medicine Lake Garage	Tire Repairs	1.00

172.58
259.86
Provided total after publication 7/10/45

County Jail Appropriation

City of Minneapolis	Board for Prisoners	1,264.00
American District Telegraph Co. .	Watch and Alarm Service . . .	17.81
N. W. Bell Telephone Company . . .	Main 2743, etc.	10.06
Glenwood-Inglewood Company	Water	9.50
Atwood Coffee Company	Coffee	20.25
Hiller's Grocery	Groceries	128.59
Physicians & Hospital Supply Co. .	Medical Supplies	1.50
Franklin Cooperative Creamery Assn.	Milk and Butter	28.92

State Institutions Appropriation

University of Minnesota Hospitals	Nursing Care	37.50
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Superintendent of Schools Appropriation

Department of Education, University of Chicago	Book	2.50
N. W. Bell Telephone Company . . .	Main 7651	13.73
Jessie E. Taylor	Auto Allowance	28.00

Surveyors Appropriation

H. A. Rogers Company	Office Supplies	11.11
McGraw-Hill Publishing Company . .	Magazine	5.00
Japs-Olson Company	Office Supplies	6.00
N. W. Bell Telephone Company . . .	Main 6820, etc.	13.83
Elmer Peterson	Auto Allowance	29.75

Torrens Title Appropriation

Imperial Printing Company	Printing	1.05
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Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

County Treasurers Appropriation

N. W. Bell Telephone Company . . .	Atlantic 5331	\$52.30
Pitney-Bowes Postage Meter Co. . .	Belt80
The Paper Supply Company, Inc. . .	Twine	7.68
Pitney-Bowes Postage Meter Co. . .	Statements	1.15
Brink's, Inc.	Services by Guard	50.00

Buildings and Equipment Appropriation

H. A. Rogers Company	Blue Prints, etc.	5.51
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Forfeited Tax Sale Appropriation

Title Insurance Co. of Minnesota .	Abstract Charges	243.98
Farnham Stationery & S.S. Company	Office Supplies	3.80
American Printing Company	Cards	48.30
Hoff Rubber Stamp Company	Rubber Stamps	5.36
Panama Carbon Company	Typewriter Ribbons	9.00
John F. Landy	Auto Allowance	55.05
Minneapolis Labor Review	Publishing	21.60
East Minneapolis Argus	Publishing	18.00

Road and Bridge Appropriation

Dick, A. B. Company	Engineering Supplies	6.00
Imperial Machine Company	Repairs - Outside	14.10
Keller Bros.	Gravel	29.15
Minneapolis Steel Construction Co.	Repairs - Outside	128.81
Maslowski, Walter	Rent - Equipment	56.00
Northern States Power Company . .	Light and Power	40.21
Rogers, H. A. Company	Engineering Supplies	15.19
Ryan, Geo. T., Company	Repairs - Outside	9.50
Scott, I. G.	Miscellaneous Expense	74.31
Standard Unit Parts Company . . .	Repairs - Outside	5.56
Suburban Chevrolet Company	Repairs - Outside	17.82
Ziegler, William, Company, Inc. .	Road Equipment Repair Materials	11.80

Road and Bridge Appropriation	Payroll	1,673.63
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Respectfully submitted,

W. W. Heffelfinger

I. G. Scott

S. E. Ainsworth

Minneapolis, Minnesota, Tuesday, February 13, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Monday, February 19, 1945, at ten o'clock A. M.

Max Alexander
Chairman, Board of County Commissioners

Attest: *A. P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, February 19, 1945
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 Ainsworth, Heffelfinger, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

Three reports were received from Richard A. Golling, Public Examiner, covering examination of the financial affairs of Hennepin County School Districts No. 17, No. 24 and No. 118. Said reports were ordered placed on file.

A monthly report was received from Harold C. Pederson, County Agricultural Agent, and ordered placed on file.

A monthly report and the 1944 Annual Summary were received from Alma Hovde, Director, Public Health Nurses, Rural Hennepin County, and ordered placed on file.

A contract and contract bond were received from the Jay W. Craig Company, covering the screening, crushing and stock piling of gravel for 1945. Said contract and bond were referred to the Committee on Ways and Means.

A letter received from Geo. A. Totten, Jr., County Treasurer, by O. J. Kaasa, Deputy, relative to the exchange of depository securities, was read and referred to the Committee on Ways and Means.

A communication received from W. W. Bardwell, Judge, District Court, and R. G. Patton, Examiner of Titles, recommending a salary increase for an employee in the Title Examiner's Department, was read and referred to the Committee on Ways and Means.

A letter received from N. G. Chapman, Chief Deputy County Auditor, requesting the approval of the destruction of certain old county records, as provided by law, was read and referred to the Committee on Ways and Means.

Minneapolis, Minnesota, Monday, February 19, 1945

HENNEPIN COUNTY, MINNESOTA

An application, with letter attached, was received from J. D. Murphy, Land Commissioner, for the cancellation of a certificate of forfeiture on a fractional part of Lot 6, Block 3, Shadywood Point, Town of Orono. Said letter was read and the whole matter referred to the Committee on Public Grounds and Buildings, and Legal Department, Civil.

A letter was received from J. D. Murphy, Land Commissioner, relative to the destruction of old buildings on State owned lands in the village of Loretto, which matter was referred to the Land Commissioner on February 5, 1945. Said letter raised the question as to the tax status of the lands involved. The matter was again referred to the Committee on Public Grounds and Buildings, and Legal Department, Civil.

A letter was received from Frank J. Williams, Attorney for the County Board, relative to lands desired by the City of Minneapolis for street purposes, designated as Lists 128-W and 128-C, which lists were previously presented to the Board on February 13, 1945. Said letter was read and the whole matter again referred to the Committee on Public Grounds and Buildings, and Legal Department, Civil.

Three letters were received from J. D. Murphy, Land Commissioner, relative to tax forfeited lands desired by the Village of St. Louis Park, for street, sanitary sewer and park purposes, designated respectively as Lists 129-T, 130-T, and 131-T. Said letters were read and the matter referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 129-T, February 13, 1945;

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, February 19, 1945

HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 130-T, February 13, 1945;

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 131-T, February 13, 1945;

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, due to faulty information, an error occurred in listing the motor and serial numbers of two used automobiles of the Sheriff's Department, in the specifications for bids opened on February 5, 1945,

NOW, THEREFORE, BE IT RESOLVED, that the committee report of said February 5th, accepting the bid of Central Motor Sales, Inc., be amended in part, as follows: "Two used Chevrolet four-door sedan automobiles, Motors No. AA1124923 and AA181276, Serial Nos. 21AG07 51766 and 21AG10 7256, tax exempt licenses No. 547-487 and 547-492."

Minneapolis, Minnesota, Monday, February 19, 1945

HENNEPIN COUNTY, MINNESOTA

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

Resolution adopted.

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

WHEREAS, Legislation is now pending before the State Legislature for an amendment to the Absent Voter's Law, whereby the absentee voter may vote without payment of a fee,

NOW, THEREFORE, BE IT RESOLVED By the County Board of Hennepin County, that we go on record as favoring said legislation.

The question was on the adoption of the resolution, and the roll being called there were two YEAS and two NAYS, as follows: Ainsworth nay, Dickman absent, Heffelfinger nay, Scott yea, Chairman Alexander yea.

Resolution not adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a contract bond from Jay W. Craig and J. D. Meland, co-partners doing business as Jay W. Craig Company, covering Project No. 4502-1, being gravel crushing, screening and stock-piling, 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 of St. Paul, Minnesota, in the penal sum of Seventeen Thousand Four Hundred and no/100 Dollars (\$17,400.00).

Respectfully submitted,

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, February 19, 1945
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 a communication from Geo. A. Totten, Jr., County Treasurer, by O. J. Kaasa, Deputy, has given the same careful consideration, and begs leave to report as follows:

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

Northwestern National Bank of Minneapolis - withdrawal of:

U. S. Treasury Notes, Series "C" 45, 1-1/4%, due

March 15, 1945 - - - - - \$250,000.00

and deposit in lieu thereof:

U. S. Treasury Notes, Series "A" 48, 1-1/4%, due

September 15, 1948 - - - - - \$250,000.00

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Heffelfinger 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 Chief Deputy County Auditor, N. G. Chapman, approved by W. W. Bardwell, Judge, District Court, and George A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, February 19, 1945

HENNEPIN COUNTY, MINNESOTA

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 384.14, Minnesota Statutes, 1941:

1. Claims and vouchers paid by the County during the year 1934 and prior years.
2. Receipts for taxes paid during the year 1934 and prior years.
3. Treasurer's checks paid during the year 1934 and prior years.
4. Receipts for mortgage registration taxes paid during the year 1934 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1934 and prior years.
6. With written approval of the County Treasurer, county warrants paid in 1934 and prior years.
7. All ballots and election returns, except the abstract of the County canvassing board, one year after date of the election. (See Section 205.81, Minnesota Statutes 1941.)

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

I. G. Scott S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

Minneapolis, Minnesota, Monday, February 19, 1945

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Atwood Coffee Company, Inc., by E. Atwood, Treasurer . . .	\$47.00	
Automobile Club of Minneapolis, by Hugh M. Craig, Secretary	135.93	
Robert A. Bengtson	44.34	
Dr. George S. Bergh, by W. E. Stephenson, Agent	17.50	
J. Russell Carroll	6.90	
Henry M. Christenson	19.77	
Louis E. DeRudder, Agent for Owner		\$20.31
Charles Dilling	5.50	
Henry Elsen	2.44	
John C. Elsen, by Mrs. John C. Elsen	10.00	
George Garlock	10.40	
Mrs. W. R. Glover	11.14	
Mrs. Herman Hanson		15.60
Dorothy T. Harrison	4.21	
Dr. Eleanore J. Hill	3.00	
Mrs. Thomas Arnold Hines	5.00	
Holt Motor Company, by W. M. Shirley, Secretary	100.90	
Mrs. Florence G. Hommel, by Florence G. Hommel Staffon	5.00	
Mrs. Harold L. Johnson, dba Helan's Beauty Salon	7.50	
Ed N. Kading, by Arthur R. Rydeen	2.50	
Andrew A. Kindem		14.68
S. S. Lampman	23.00	
Frans Larson, by E. N. Thielen, Agent		14.87
Laurence Wenell Post No. 233, by Frank P. Bruce, Business Manager		23.34
Leighton Fuel Company, by R. A. Leighton	200.00	
Peder E. Lenvik	2.50	
Erle D. Luce		2,867.01
Peter F. Martyn, by Bertha Martyn	5.00	
E. J. Moles	21.00	
L. O. Pettit	15.00	
Martha Platou	4.45	
William Powers	22.15	
James E. Preston, by Mrs. James E. Preston	2.50	
Clarence L. Pushor	10.00	

Minneapolis, Minnesota, Monday, February 19, 1945
HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
C. H. Sheldon, by Mrs. C. H. Sheldon	\$2.50	
Chas. Skoog	2.50	
Socony-Vacuum Oil Company, Incorporated, by C. V. DeLozier, for Mobiloil Company dba Mobile Super Service Station	10.00	
J. J. Stewart	24.64	
B. E. Stroup	10.00	
Mrs. Harlin E. Tillberg	5.00	
Florence Wadsworth	34.19	
C. P. Wilbert	3.00	
Anderson Chevrolet Company, by E. T. Anderson	74.50	
Edw. Chalgren	300.00	\$381.43
Eugene C. Koch	13.30	

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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	\$12.30
Howard Chemical & Manufacturing Co. Ink		1.25

Auditors Appropriation

Miller-Davis Company	Office Supplies	2.20
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Minneapolis, Minnesota, Monday, February 19, 1945

HENNEPIN COUNTY, MINNESOTA

Clerk of District Court Appropriation

Albert Angel	Auto Allowance	\$10.70
Bostitch-McClain Company	Staplers	9.90
Martin F. Falk Paper Company	Paper	45.36
N. W. Bell Telephone Company	Bridgeport 5674	6.00

Coroners Appropriation

Harry Faldt Paper Company	Paper	15.80
Farnham & Hawkins Fuel Company	Fuel Oil	68.00
Leitz Hardware & Paint Company	Hardware	7.95
The Martin Press	Printing	26.10
Phillips Petroleum Company	Gas and Oil	2.13

Commissioners Appropriation

I. G. Scott	Auto Allowance	50.00
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County Farm Appropriation

W. H. Barber Company	Fuel Oil (Contract)	190.00
Dahlberg Brothers	Fuel Pump	5.20
Devoe & Reynolds	Paint	27.80
The Misses Johnson	Print	34.46
Minneapolis Milling Company	Flour	14.28
Physicians & Hospital Supply Co.	Hospital Supplies	11.31
Superior Dairies, Inc.	Butter, Milk, etc.	239.58
George Wachsmuth	Meats	40.51

District Court Appropriation

The National Engraving Company	Stationery	55.25
N. W. Bell Telephone Company	Bridgeport 7191, etc.	110.05

Home School for Boys Appropriation

Norton & Peel	Photos	10.50
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Home School for Girls Appropriation

Leighton Fuel Company	Coal	231.60
Otto T. Nelson	Plumbing Repairs	26.39
Northside Chevrolet Company	Car Repairs	8.30
Phillips Petroleum Company	Gas and Oil	9.24
Reinhard Bros. Company, Inc.	Replacing Latch	5.80

Legal Department, Civil, Appropriation

Commerce Clearing House, Inc.	Tax Guide Service	30.00
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Mental Examiners Appropriation

The Martin Press	Printing	\$67.70
N. W. Bell Telephone Company	Atlantic 3201	19.50

Official Publication Appropriation

Credit Publishing Company	Publishing Financial Statement	1,463.95
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Probate Court Appropriation

Hoff Rubber Stamp Company	Stamps	11.50
Probate Judge, O.J. Anderson	Expense, Substitute Probate Judge	58.50

Probation Officers Appropriation

George S. Wyckoff	Auto Allowance	13.35
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General Ditch Fund

Fowler Electric Company	Fuses	8.00
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Register of Deeds Appropriation

Burroughs Adding Machine Company	Overhauling typewriter	11.00
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Sheriff's Appropriation

Fowler Electric Company	Electric Repairs	57.44
Miller-Davis Company	Transfer Case	2.35
Northern States Power Company	Electric Service	12.77
Phillips Petroleum Company	Gas and Oil	26.26
Pure Oil Company	Gas and Oil	40.22
Sipe & Gray Oil Company	Gas and Oil	26.41
Harry W. Smith Company	Ambulance Service	6.00
Standard Oil Company	Gas, Oil, etc.	49.42
Swanberg & Scheefe Company	Gas, Oil, etc.	19.39
The Texas Company	Gas, Oil, etc.	28.53
Western Union Telegraph Company	Telegrams	7.44

Buildings and Equipment Special Fund

Clint Chastek	Fence Posts	211.00
Justus Lumber Company	Wire, etc.	88.83
Lawson & Nelson Sash & Door Co.	Sash	27.00

Forfeited Tax Sale Fund

Geo. H. Hemperley, Clerk	Filing Fees	1.40
W. A. Kidder	Auto Allowance	31.20
Minneapolis Blue Printing Company	Blue Prints	4.37
Remington-Rand, Inc.	Carbon Paper	3.00

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Forfeited Tax Sale Fund (Cont.)

John C. Sheehan	Auto Allowance	\$45.90
Title Insurance Co. of Minnesota	Abstract Expense	366.35
Buildings & Equipment Special Fund	Payroll	46.08
Road and Bridge Appropriation		
Dahlberg Bros., Inc.	Repairs - Outside	37.10
Detex Watch & Lock Corp.	Repairs - Outside	12.69
Glacier Sand & Gravel Company	Sand	8.21
Hanke, Leo A.	Auto Maintenance and Transportation	51.00
Janney-Semple-Hill Company	Purchase of Tools	22.80
Landers-Norblom-Christensen Co.	Sand	16.99
Linde Air Products Company	Acetylene	5.13
McGlynn Oil Company	Road Equipment Supplies	229.00
Minneapolis Iron Store	Other Miscellaneous Supplies	4.90
Minneapolis & St. Louis Railway	Rent - Ground	10.00
Northern States Power Company	Light and Power	52.76
Northwestern Bell Telephone Co.	Telephone and Telegraph	15.75
N. W. Distilled Water Company	Water	1.20
Pure Oil Company, The	Road Equipment Supplies	21.58
Sipe & Gray Oil Company	Road Equipment Supplies	14.78
Standard Oil Company	Road Equipment Supplies	6.47
Sullivan, M. J.	Auto Maintenance & Transporta- tion	67.65
Texas Company, The	Road Equipment Supplies	12.34
Thomas & Grayston Company	Engineering Supplies	10.75
Western Windshield Company	Repairs - Outside	11.54
Williams Hardware Company	Purchase of Tools	37.09
Road and Bridge Appropriation	Payroll	1,352.48

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

S. E. Ainsworth

Minneapolis, Minnesota, Monday, February 19, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Monday, February 26, 1945, at ten o'clock A. M.

Alexander
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, February 26, 1945
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 Ainsworth, Heffelfinger, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

A communication from the League of Minnesota Municipalities, relative to the League-sponsored "gross earnings tax sharing" bill, was read and referred to the Committee of the Whole.

A communication from the State Association of County Commissioners, relative to the State-wide Rural County Commissioners' Salary Bill, was read and referred to the Committee of the Whole.

A letter from W. E. Duckett, County Highway Engineer, recommending the granting of the request of the Village of Excelsior, to use the test well at Galpin Lake, was read and referred to the Committee on Lake Improvements.

A claim on behalf of June H. Johnson, was presented by O. A. Brecke, attorney, relative to clothing damage sustained by Miss Johnson, due to a fall in the Clerk of District Court's office on February 15th. Said matter was referred to the Legal Department, Civil.

A letter from R. G. Patton, Examiner of Titles, relative to the communication signed by Judge W. W. Bardwell and Mr. Patton, in regard to the salary increase for an employee in the Title Examiner's Department, and presented to the Board on February 19th, was read and referred to the Legal Department, Civil.

A letter was received from the Minneapolis City and County Employees' Union, asking that the County Board guarantee the return of their positions to county employees who are forced to seek work in essential industries or face the alternative of military service. Said letter was read and the matter referred to the Committee of the Whole.

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

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Specifications for the purchase of a 1-1/2 ton truck to be used at the Home School for Boys, were received from W. E. Duckett, County Engineer, and referred to the Committee on Home School for Boys.

A letter was received from E. J. Shannon, Special Assistant County Attorney, relative to the attached letter from J. D. Murphy, Land Commissioner, and list designated 132-WH, heretofore presented to the Board on February 19th, all relating to the wrecking of old buildings on State owned lands in the Village of Loretto. Said letter was read and the whole matter again referred to the Land Commissioner.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain State owned lands, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, relative to State owned lands desired by the City of Minneapolis described in lists designated 128-W and 128-C, heretofore presented to the Board on February 13th and 19th, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached application from the City of Minneapolis requesting the transfer to said City for public streets and alleys, of lands described in attached lists designated 133-W, 133-WH, 133-DC and 133-C, was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, with attached application from the Village of Edina, requesting the transfer to said Village for recreational purposes, of lands described in attached lists designated 134-W and 134-C. Said letter was read, and the matter referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, with attached communication from F. J. Williams, Attorney for the County Board, relative to the leasing of property at 1721 Mount Curve Avenue, which property is described in attached list 135-WH. Said letters were read and the matter referred to the Committee on Public Grounds and Buildings and the Legal Department, Civil.

Minneapolis, Minnesota, Monday, February 26, 1945

HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 February 13, 1945, for the cancellation of the County Auditor's Certificate of Forfeiture as to certain land described in said application, and finding the allegations of said application to be true, that this Board hereby approves said application and recommends that the same be granted.

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

Resolution adopted.

Commissioner Ainsworth 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 128-W, February 13, 1945, 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 street purposes, and identified as List 128-C, February 13, 1945; 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, Under date of February 26, 1945, the Land Commissioner presented a statement containing the description of one parcel of land in Hennepin County, described in list designated 133-WH, February 26, 1945, which land became the absolute property of the State under laws declaring the forfeiture of lands to the State for taxes; and

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

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NOW, THEREFORE, BE IT RESOLVED:

1. That the recommendation of said Land Commissioner be adopted, and
2. That the request of said Land Commissioner, to withhold from sale, the land described in said List 133-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 four YEAS and no NAYS, as follows: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 133-W, February 26, 1945, 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, The Land Commissioner has presented this Board with the application from the City of Minneapolis, pursuant to the provisions of Chapter 511, Laws 1941, for the transfer to said City of certain lands heretofore forfeited to the State for non-payment of taxes;

BE IT RESOLVED That said application be approved, and

BE IT FURTHER RESOLVED, That said Land Commissioner be authorized to divide the tax forfeited lands described in attached list designated 133-DC, February 26, 1945.

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

Resolution adopted.

Commissioner Ainsworth 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 street and alley purposes, and identified as List 133-C, February 26, 1945; 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.

Minneapolis, Minnesota, Monday, February 26, 1945

HENNEPIN COUNTY, MINNESOTA

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

Resolution adopted.

Commissioner Ainsworth 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 134-W, February 26, 1945, 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 Edina, 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 Edina for park and playground purposes, and identified as List 134-C, February 26, 1945; 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

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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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

North 42 feet of Lot 1, St. Dennis Addition to Minneapolis. Parcel No. 18398 \$2.00 Monthly (Small part)

Lot 7, Block 1, Bloomington Avenue Addition to Minneapolis. Parcel No. 9857 \$1.00 Monthly (Small part)

Lot 10, Block 2 and Lots 11, 12 and 13, Block 3, Goff and Jones Addition to Minneapolis. Parcel Nos. 18257-30270-18257-18258. \$2.00 Monthly (Small part)

Lots 5 and 6, Block 2, Blocks One and Two of Seven Oaks, Minneapolis, Minnesota Parcel No. 30567 \$1.50 Monthly (Small part)

Lot 3, C. T. and R. R. Earenfight's Addition to Minneapolis. Parcel No. 30583 \$1.50 Monthly (Small part)

West 32 125/1000 feet of Lots 13 and 14, Block 4, Nesbitt's Addition to Minneapolis Parcel No. 19276 \$1.50 Monthly (Small part)

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North 38 feet of Lot 20, Block 2, Rearrangement of Ferguson's Addition to Minneapolis Parcel No. 18555 \$2.00 Monthly (Small part)

Lot 12, Block 2, Heaton and Combes Addition to Minneapolis. Parcel No. 17136 \$1.50 Monthly (Small part)

Lots 3 to 10, Inclusive, Block 1, "Auditor's Subdivision Number 257, Hennepin County, Minnesota". Parcel Nos. 19848 to 19855. \$2.00 Monthly (Small part)

East 1/2 of North 38 25/100 feet of South 310 5/10 feet of Block 65, Calhoun Park Parcel No. 29130 \$2.00 Monthly (Small part)

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.

A small part of each of the above described parcels is to be used for advertising purposes.

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

Resolution adopted.

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

WHEREAS, due to wartime conditions, the City of Minneapolis and surrounding territory are faced with the problem of an acute housing shortage,

BE IT RESOLVED, That all members of this Board, and the heads of the various County Departments, the Hennepin County Land Commissioner in particular, make every effort to locate empty buildings which may be converted into housing projects, which will alleviate the housing shortage at this time.

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

Resolution adopted.

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

WHEREAS, Young men and women of all races, creeds and colors are joined in the present war to bring equality to all peoples of the world,

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby recommend for passage, the measure to eliminate race discrimination against workers in search of employment.

This bill is known as U. S. Senate Bill 101, and is titled "Fair Employment Practices Bill".

The question was on the adoption of the resolution, and the roll being called there were three YEAS and one NAY, as follows: Ainsworth yea, Dickman absent, Heffelfinger nay, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The State-wide Rural County Commissioners' Salary Bill received the unanimous endorsement of the delegates to the 1945 annual convention of the State Association of County Commissioners, and

WHEREAS, This Board has examined said bill and approves the same,

NOW, THEREFORE, BE IT RESOLVED, That this Board goes on record in support of said State-wide Rural County Commissioners' Salary Bill, and urges the Legislature to enact said bill into law.

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

Resolution adopted.

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

WHEREAS, There will be large numbers of returned servicemen looking for homesites after the war, and

WHEREAS, Many desirable tracts of State owned lands will pass into the hands of speculators at forfeited tax land sales unless steps are taken to prevent this,

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NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board meet in a Committee of the Whole, to devise measures to reserve part of these forfeited tax lands for returned servicemen who wish to purchase them for homesites.

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

Resolution 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 specifications for a $1\frac{1}{2}$ ton truck to be used at the Home School for Boys, Glen Lake, Minnesota, 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 truck, according to specifications on file in the office of the County Auditor; said bids to be opened on Monday, March 12, 1945, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander

I. G. Scott

S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 letters from W. E. Duckett, County Highway Engineer, and M. M. Leach, Recorder, Village of Excelsior, has given the same careful consideration, and begs leave to report as follows:

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That the Village of Excelsior be given permission, as requested, for the erection of a windmill and the installation of a pump in the 6" test well at Galpin Lake, to help maintain the water level in said Galpin Lake. Said permission to be subject to future action by the County Board.

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

I. G. Scott

Commissioner Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 26, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF CORCORAN - Wm. Peters

TOWN OF ORONO - - George E. Anderson; Henry A. Bothmann; W. A. Cooper; William H. Hengen; P. M. & H. W. Jackson, co-partners, dba Jacksons Cafe; Carl W. Linquist; William Moe; Grover Petersen; Byron C. Rockvam; Leora E. Sylvester; Ellsworth T. Swanson.

Respectfully submitted,

S. E. Ainsworth

I. G. Scott

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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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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
Margaret Anderson	\$11.92	
Margaret Anderson	44.70	
D. G. Bachler by Mrs. David G. Bachler	3.00	
Gust Berggren	15.00	
Edwin L. Bidwell		\$273.84
Celina A. Bolkcom	9.53	
Celina A. Bolkcom	7.48	
Celina A. Bolkcom	9.04	
T. R. Brouillette	2.14	
A. R. Conover, Deputy County Auditor	10.00	1.55
Mrs. R. G. Donahue	5.00	
Edward Drury	2.06	
Helen D. Eustis	10.00	
Fire Brick Supply Company, by T. H. Palmer, Manager . . .	300.00	
E. H. Fisk	11.14	
Max Grossman	43.67	
Robert W. Gustafson		27.46
Bertha A. Hanlon	8.53	
Olaf R. Juhl	5.00	

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Name	Tax	Penalty
A. H. Lawson	\$3.00	
D. O. McClain	6.19	
Robert F. McClain	2.13	
B. R. Menzel & Company, by W. R. Menzel	207.00	
Maxwell C. Moore	14.35	
Mary R. Mousseau		\$7.82
Mrs. Floyd Nielsen	10.12	
W. E. Redburn	7.34	
St. Anthony Holding Company, by W. G. Andrews	15.00	
Chas. Andrews	9.50	
T. O. Belawski, by Mabel Belawski	2.50	
General Electric Company, dba Lamp Division, by Charles H. Davis, Attorney	10,000.00	
Alex J. Haag, dba Haag Pharmacy	40.00	
David Hazel	10.00	
Ida M. Lewis	15.07	
Raymond B. Merchant	2.50	
W. A. Postier, by Mrs. W. A. Postier	10.00	
Wm. Roushar	7.48	

Respectfully submitted,

S. E. Ainsworth

I. G. Scott

W. W. Heffelfinger

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

Minneapolis, Minnesota, Monday, February 26, 1945

HENNEPIN COUNTY, MINNESOTA

That the following claims be approved, and ordered paid:

Auditors Appropriation

Bostitch-McClain Company	Staples	\$12.50
Farnham Stationery and S. S. Co.	Office Supplies	6.80
Hoff Rubber Stamp Company	Stamp90

Book Repair Appropriation

Slade, Hippe & Meloy, Inc.	Leather, etc.	126.62
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Clerk of District Court Appropriation

Miller-Davis Company	Paper	1.45
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Coroners Appropriation

American Printing Company	Books	21.75
Crescent Laundry	Laundry	20.16
John C. Doyle	Plumbing	8.00
Gardner Hardware Company	Door Mats	7.70
Minneapolis Lock & Key Supply Co.	Changing Lock	4.20
Oil Burner Service Company	Service and Preheater	114.97

County Commissioners Appropriation

S. E. Ainsworth	Auto Allowance	50.00
G. W. Alexander	Auto Allowance	50.00
The Martin Press	Printing	14.00

County Farm Appropriation

Borushak & Rubenstein Company	Thread	4.80
H. A. Hopkins	Vegetables	92.25
Geo. A. Hormel & Company	Meats	95.36
Hovander Brothers	Groceries	6.14
Ives Ice Cream Company	Ice Cream	12.00
Jordan-Stevens Company	Groceries	312.55
Lakeland Fruit & Produce Company	Fruit, etc.	39.53
Northern States Power Company	Electric Service	139.59
Old Home Creameries, Inc.	Cheese	6.66
Russell-Miller Milling Company	Cereal	6.87
Red Star Yeast Company	Yeast	5.00
John Schmidler	Meats	70.41
Stacy Distributing Company	Potatoes	85.75
D. Van Praag	Tobacco	10.56

Minneapolis, Minnesota, Monday, February 26, 1945

HENNEPIN COUNTY, MINNESOTA

District Court Appropriation

Tom Bergin Justice Fees \$14.05

Home School for Boys Appropriation

Bren Hardware Company Hardware 11.29

Wm. Bros. Boiler & Mfg. Company Iron Castings 12.50

Waldron W. Douglas Miscellaneous Expense
Reimbursement 65.69

E. I. duPont deNemours & Company Paint, etc. 38.88

Imperial Printing Company Printing 1.62

General Mills, Inc. Pig Feed, etc. 75.90

Joesting & Schilling Company Dishes and Silverware 336.01

Jordan-Stevens Company Groceries 210.93

Lakeland Fruit & Produce Company Potatoes 26.00

Charlie Narkie Horseshoeing 12.00

Northern States Power Company Electric Service 88.86

N. W. Blau Gas Company Gas 3.78

Red Star Yeast Products Company Yeast 5.60

Stacy Distributing Company Potatoes 27.44

Legal Department, Civil, Appropriation

Prentice-Hall, Inc. Law Books 18.00

Official Publication Appropriation

Credit Publishing Company Publishing Commissioners
Proceedings 387.26

Osseo Press Publishing Financial Statement 1603.60

Probate Court Appropriation

Farnham Stationery & S.S. Company Office Supplies 83.60

Royal Typewriter Company Speed Keys 4.50

Probation Officers Appropriation

Royal Typewriter Company Typewriter 93.56

Public Health Nurses Appropriation

Miller-Davis Company Office Supplies 12.00

Minnetonka Herald Subscription 2.00

Register of Deeds Appropriation

E. B. Kelly & Company Filter Service 24.00

Miller-Davis Company Stationery 1.00

H. A. Rogers Company Cloth Prints, etc. 74.86

Minneapolis, Minnesota, Monday, February 26, 1945

HENNEPIN COUNTY, MINNESOTA

Sheriffs Appropriation

Camden Tire Company	Gas and Oil	\$10.69
Fowler Electric Company	Auto Repairs	9.00
General Tire Company	Tubes	7.30
N. W. Bell Telephone Company	Radio Wire Rental	30.50
Olsen's Loop Service Company	Gas, Oil, Repairs	306.23
Petroleum Service Company	Gas and Oil	27.80
Pure Oil Company	Gas and Oil	118.79
Reinhard Brothers Company	Armature and Pulley	26.00
Russell-Thompson Tire Company	Gas	1.82
Shell Oil Company, Inc.	Gas and Oil	130.05
Skelly Oil Company	Gas and Oil	33.84
W. R. Stephens Company	Repair Heater	1.50

County Jail Appropriation

American Linen Company	Laundry	29.59
Gas Consumers Association	Gas Regulator Service	1.75
North Side Bakeries, Inc.	Bread and Rolls	107.22
Physicians & Hospital Supply Co.	Hospital Supplies	61.81

County Treasurers Appropriation

Read Printing & Lithograph Company	Printing Statements (Contract)	2,167.00
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Lease Notices	42.56
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General Ditch Fund

William Johnson	Pump Service, Ditch No. 40	10.00
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Road and Bridge Appropriation

Dahlberg Brothers, Inc.	Repairs - Outside	11.03
Derby's Saw & Lawn Mower Service	Repairs - Outside	6.50
Dunne, Miles B.	Auto Maintenance and Transportation	39.20
Continental Oil Company	Road Equipment Supplies	3.94
Cox Brothers	Rent - Equipment	35.00
Cox, Edgar	Rent - Equipment	56.00
Cox, Ray	Rent - Equipment	57.75
General Tire Company	Repairs - Outside	16.00
Kunz Oil Company, The	Road Equipment Supplies	144.00
Lampert Yards, Inc.	Gravel	10.08

Minneapolis, Minnesota, Monday, February 26, 1945
HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation (Cont.)

Maslowski, Walter	Rent - Equipment	\$42.00
Minneapolis Iron Store	Coal and Miscellaneous Hardware	51.34
Minnesota Bearing Company	Repairs - Outside	1.74
Northern Lumber & Fuel Company	Lumber	30.00
Shell Oil Company	Road Equipment Supplies	7.39
Suburban Chevrolet Company	Repairs - Outside	10.27
United States Steel Supply Company	Repairs - Outside	4.48
Road and Bridge Appropriation	Payroll	1,660.59

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned.

M Alexander
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, March 5, 1945
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 Ainsworth, Heffelfinger, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

The Board proceeded to open bids for three road and bridge projects, as follows:

PROJECT NO. 4502-2 - CUT-BACK ASPHALT:

Name and Address	400,000 Gals. MC 1 - 2 or 3		50,000 Gals. RC 2 or 3		Grand Total
	Per Gal.	Total	Per Gal.	Total	
Skelly Oil Company, Minneapolis; Refinery at Eldorado, Kansas	\$.0385	\$24,360	\$.0400	\$3,120	\$27,480
Car rental beyond 48 hr. period - \$5.00 per day (* freight rate)	.0224*		.0224*		
Socony-Vacuum Oil Co., Inc. St. Paul; Refinery at Augusta, Kansas0604	24,160	.0629	3,145	27,305
Car rental beyond 48 hr. period - subject to Govt. regulations					
Standard Oil Company, Minneapolis; Refinery at Greybull, Wyoming0680	27,200	.0705	3,525	30,725
Car rental beyond 120 hrs., \$1.50 per day					
Western Oil & Fuel Co., Minneapolis; Refinery at Cody, Wyoming0573	22,920	.0602	3,010	25,930
Car rental beyond 48 hrs. \$1.50 per day					

PROJECT NO. 4502-3 - TAR IN LESS THAN CARLOAD LOTS:

Republic Creosoting Company, St. Louis Park
 Refinery at St. Louis Park
 75,000 Gallons, any grade RT-3 to RT-10, @ \$.0842 - - - - - \$6,315.00

Barrett Division, Allied Chemical & Dye Corp., Minneapolis
 Refinery at Minneapolis
 75,000 Gallons, any grade RT-3 to RT-10, @ \$.0825 - - - - - \$6,187.50
 Delivered at Hopkins, Osseo or Oxboro - @ .0890 - - - - - 6,675.00
 Delivered at Spring Park - - - - - @ .0925 - - - - - 6,937.50

Minneapolis, Minnesota, Monday, March 5, 1945

HENNEPIN COUNTY, MINNESOTA

PROJECT NO. 4502-4 - BITUMINOUS PLANT MIX CONCRETE:

J. V. Gleason, Minneapolis - 2,000 tons - @ \$5.00 per ton - - \$10,000.00
(Discount 10% - all road resurfacing and road smooth
sealing not classified as road patching.)
Plant at St. Louis Park

Jay W. Craig Company, Minneapolis - 2,000 tons - @ \$5.25
per ton - - - - - \$10,500.00
Plant at St. Louis Park

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

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

A statement of balances in County Revenue Funds, as of February 28, 1945, received from Al. P. Erickson, County Auditor, was read, ordered published and placed on file.

A circular letter received from the Minnesota Department of Highways, relative to the selection of federal aid secondary system highways, was read and referred to the Committee on Roads and Bridges and the Highway Engineer.

A copy of a petition addressed to the Town Board of Excelsior, signed by R. J. Lowery and six others, requesting the erection of a new stairway leading to the Lake Minnetonka beach, north of Eureka, was read and ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Board, relative to the claim of O. A. Brecke on behalf of June H. Johnson for damaged clothing, submitted to said attorney on February 26th, was read and referred to the Committee on Claims.

A letter from Frank J. Williams, Attorney for the County Board, with reference to the letter from R. G. Patton, Examiner of Titles, requesting a salary increase for the employee in his department, informed the Board that there is no money available in the appropriation for this year, for that purpose, and said communications were ordered placed on file.

A communication from W. E. Duckett, County Highway Engineer, with attached letter from Ernest M. Ganley, requesting the cleaning up of the west shore line of Cooks Bay, was read and the matter referred to the Committee on Lake Improvements and County Engineer. The Clerk of the Board was instructed to write Mr. Ganley that the matter will receive attention.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain State owned lands for advertising purposes, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from J. D. Murphy, Land Commissioner, recommending that new Torrens certificates be obtained for lands described in Torrens List R-77, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached resolution from the City of Minneapolis, approving classification of List 127-C, and attached List 127-T covering lands to be used for street purposes, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached application from the Village of Mound for the transfer to said Village of land for storage and alley use, described in attached lists 136-WH and 136-C, was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 2, Block 1, "Harrison's Addition" to Minneapolis. Parcel No. 30024. \$1.00 Monthly (Small part)

West 119 feet of Lot 15, B. F. Nelson's Addition to Minneapolis. Parcel No. 16520. \$1.00 Monthly (Small part)

That part of West 1/2 - North of Riverside Avenue, of Lot 2, Block 185, Town of Minneapolis. Parcel No. 30655. \$1.00 Monthly. (Small part)

East 50 feet except Street of Lots 6 and 7, Block 36, Murphy's Addition to the Town of Minneapolis. Parcel No. 32341. \$1.00 Monthly (Small part)

North 50 feet of Lot 1, Block 3, Stillman's Addition to Minneapolis. Parcel No. 25827. \$1.50 Monthly (Small part)

Lot 53, Riverside Boulevard Addition to Minneapolis. Parcel No. 17334 \$1.50 Monthly (Small part)

Minneapolis, Minnesota, Monday, March 5, 1945

HENNEPIN COUNTY, MINNESOTA

South 20 feet except street of Lot 123, Auditor's Subdivision Number 149. Parcel No. 19808. \$1.50 Monthly (Small part)

Lots 10, 11 and 12, Block 4, Bachman's Lyndale Addition. Parcel Nos. 19929-31049-30944. \$1.50 Monthly (Small part)

Lot 5, The Imperial Addition to Minneapolis. Parcel No. 33673. \$8.00 Monthly (Small part)

A small part of each of the above described parcels is to be used for advertising purposes.

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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-77, March 5, 1945, 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 127-T, February 13, 1945;

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, Under date of March 5, 1945, the Land Commissioner presented a statement containing the description of one parcel of land in Hennepin County, described in list designated 136-WH, March 5, 1945, which land became the absolute property of the State under laws declaring the forfeiture of lands to the State for taxes; and

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

NOW, THEREFORE, BE IT RESOLVED:

1. That the recommendation of said Land Commissioner be adopted, and
2. That the request of said Land Commissioner, to withhold from sale, the land described in said List 136-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 four YEAS and no NAYS, as follows: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 5, 1945

HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 Mound, 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 Mound, for outdoor storage of road equipment, and identified as List 136-C, March 5, 1945; and

WHEREAS, This Board has received the said Land Commissioner's recommendation that said parcel of land described in said list be classified as non-conservation, and

WHEREAS, This Board has made a complete examination of all facts and circumstances relating to such parcel;

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

BE IT RESOLVED:

1. That the recommendation of said Land Commissioner to approve its application, be adopted; and
2. That the parcel 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Kriesel Albert	\$40.00	\$7.20
D. B. Allert, Agent for Owner		28.58
D. B. Allert, Agent for Owner		103.80
Harold Anderson, by Mrs. Harold Anderson	5.00	.40
Boyer & Gilfillan Motor Company, by E. W. Boyer	5.00	.40
Arthur C. Bredesen, Jr.	2.50	.20
Bulk Oil Company, by R. D. Gorder, Cashier	9.50	.76
Calhoun Motor Company, by Fred F. Beltz, Manager	205.00	56.68
George A. Carleton, Agent for Owner		29.06
Barney Davis, dba Twin City Fixture Exchange	70.00	8.00
Swan M. Engdahl	10.00	1.12
Howard B. Evers		5.14
R. F. Falkman, by Mrs. R. F. Falkman	2.50	.20
Farmers Automobile Inter-Insurance Exchange, by Joseph F. McCann, Assistant Secretary-Treasurer	100.00	8.00
Fischer Realty Company, by A. E. Blomberg, Agent	8.00	.64
Louis A. Gauthier	7.50	1.20
Norton Glass, dba Flash Cleaners	15.00	4.00
Mary C. Gorman	9.79	
Ralph E. Haeg	7.83	3.73
L. F. Hebert, dba Nu Way Auto Wash, by Mrs. L. F. Hebert	6.50	.84
Herbert Hedtke, dba Hedtke Garage	6.46	.89
Carol Jacobson	2.50	.20
Melvin P. Johnson	847.60	1,066.41
Sam Lavine, by A. H. Tapper, Agent		24.91
Alfred Lee	2.50	.20
W. L. Mammen Company, by L. W. Mammen	198 50	21.48
Alice Morgan, by John Morgan	13.50	2.16
N. N. Nadeau, by Mrs. N. N. Nadeau	2.50	.20
Lloyd W. Nelson	2.50	.20
R. O'Brien, by A. Montroy	2.50	.20
Laura J. Olson, dba Laura's Cafe	26.00	4.56
Harry Ostlund, by Mrs. Harry C. Ostlund	6.50	.52
Carl Pearson	10.00	1.00
John G. Priebe	41.63	12.67

Minneapolis, Minnesota, Monday, March 5, 1945

HENNEPIN COUNTY, MINNESOTA

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Ingrid Rasmussen		\$127.71
Hilda C. Reese	\$10.00	1.00
John Reha, by Joanne Reha	10.00	1.00
River Lake Motors, Inc., by J. H. Kline, Manager	33.60	7.08
Odin Ronning, by Mrs. Odin Ronning	2.50	.20
M. Seely	10.00	1.32
Mrs. Harry P. Smith	10.00	1.20
Clinton W. Stark, dba Hedstrom Lumber Company	94.50	11.32
Warren Cadillac, Inc., by R. W. Blackmur, Treasurer	17.30	4.40
Central Motor Sales, Inc., by W. F. Rogers, Secretary-Treasurer	52.50	16.52
Velie Motor Company, by E. H. Tucker, Vice President	40.50	10.16
Whitcomb & Blick, by R. L. Whitcomb, Partner	35.50	5.20

Respectfully submitted,

S. E. Ainsworth

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: Ainsworth Yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 a communication from attorney, O. A. Brecke, relative to a claim from June H. Johnson for damages to her clothing in the sum of \$16.50, sustained from a fall in the Clerk of District Court's office on February 15, 1945, and recommendation from Frank J. Williams, Attorney for the County Board, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

That the claim of June H. Johnson for said alleged damages in the amount of \$16.50, be wholly disallowed.

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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	Pencils	\$12.10
Columbia Ribbon & Carbon Mfg. Co..	Carbon	32.00
Western Union Telegraph Company .	Telegrams	2.49

Auditors Appropriation

Bertelson Brothers	Envelopes	2.50
Hoff Rubber Stamp Company	Dater, etc.	5.50
Japs-Olson Company	Tax Collection Sheets	57.50
The John Leslie Paper Company . .	Paper	20.47
Poucher Printing & Lithograph Co..	Covers	3.50
Thomas & Grayston Company	Blank Sheets	5.01

Auditors Accounting Department Appropriation

International Business Machines Corporation	Machine Rentals	277.50
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Book Repair Appropriation

Japs-Olson Company	Receipt Books, etc.	3.75
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Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

Clerk of District Court Appropriation

Bertelson Brothers	Ink	\$1.25
Craftsman Press	Statements	2.00
Glenwood-Inglewood Company	Water	9.50
Hoff Rubber Stamp Company	Rubber Stamps	1.08
The Martin Press	Judgment Forms	30.00
Japs-Olson Company	Book60
Typewriter Clearing Association	Repairs	2.15

Coroners Appropriation

Farnham & Hawkins Fuel Company	Fuel Oil	68.00
Liquor Control Commissioner	Alcohol Permit	1.00
Leo A. Mattson	Platen and Service	4.50
Minneapolis Gas Light Company	Gas	15.90
Northern States Power Company	Electric Service	50.79
N. W. Bell Telephone Company	Bridgeport 2245, etc.	48.40
Japs-Olson Company	Coin Bags	1.50
Pete Stone's Husky Service	Tire and Tube	33.48
Wirt Wilson & Company	Auto Insurance	15.87

Contributions and Awards Appropriation

American War Veterans Rest Camp	Appropriation	2,886.00
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Commissioners Appropriation

Crown Rubber Stamp Company	Engraved Plate	6.00
W. W. Heffelfinger	Auto Allowance	50.00

County Farm Appropriation

W. H. Barber Company	Fuel Oil (Contract)	190.00
Foreman-Beaton Company	Fish	23.85
Merchants Chemical Company	Chemicals	74.00
Minneapolis Gas Light Company	Gas	34.66
Monsanto Chemical Company	Chemicals	1.00
Red Star Yeast & Products Company	Yeast	3.60
John Schmidler	Chickens	96.10
Skelly Oil Company	Gasoline	11.44
Superior Dairies, Inc.	Milk, Butter, etc.	228.47
Wirt Wilson & Company	Auto Insurance	1.73

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

District Court Appropriation

Argus Publishing Company	Printing	\$29.85
Glenwood-Inglewood Company	Water	24.50
Hoff Rubber Stamp Company	Stamps	2.20
Poucher Printing & Lithograph Co..	Note Books	71.40

Home School for Boys Appropriation

Waldron W. Douglas	Auto Allowance	43.73
The E. R. Frost Company	Fire Brick	3.70
General Mills, Inc.	Oats, Straw, etc.	115.23
Farnham Stationery & S.S. Company	Office Supplies	137.16
Hartzell Coal & Oil Company	Coal, Fuel Oil	562.42
Hennepin Cooperative Service Co.	Dairy Feed, etc.	272.22
Highpath Farm	Cow	167.20
Bert Johnson	Meats	185.25
Justus Lumber Company	Brick	4.95
Max Kohn	Cow	102.90
Leitz Hardware & Paint Company	Hardware	8.05
Physicians & Hospital Supply Co.	Hospital Supplies	31.55
Purity Soap Company	Soap	19.50
Smetana's Drug Store	Medicines	10.40
Star-Journal and Tribune	Newspapers	6.93
Stacy Distributing Company	Potatoes	136.00
Wirt Wilson & Company	Auto Insurance	1.04

Home School for Girls Appropriation

Aslesen Company	Sugar	11.88
DeLaittre-Dixon Company	Wood	22.50
Chas. Malmborg	Wood	22.00
Northern States Power Company	Electricity	118.96
W. S. Nott Company	Recharges and Hose	9.70
Wirt Wilson & Company	Auto Insurance	3.06

Mental Examiners Appropriation

Ramsey County	Mental Examination - Schreder	28.90
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Official Publications Appropriation

Credit Publishing Company	Publishing Delinquent Taxes	1,789.32
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Minneapolis, Minnesota, Monday, March 5, 1945

HENNEPIN COUNTY, MINNESOTA

Probate Court Appropriation

Glenwood-Inglewood Company	Water	\$5.00
Nevens Company	Dry Cleaning	3.58
Poucher Printing & Lithograph Co..	Note Books, etc.	4.65

Probation Officers Appropriation

W. C. Esau	Auto Allowance	20.75
Estelle Giles	Auto Allowance	4.80
C. Hughes	Auto Allowance	18.20
D. E. MacFarlane	Auto Allowance	15.95
Laddie C. McNamara	Auto Allowance	6.85
Edgar J. Robinson	Auto Allowance	18.35
Charlotte E. Ruth	Auto Allowance	20.80
Elvera Springer	Auto Allowance	23.40
S. S. White Dental Manufacturing Company	Silver Alloy, etc.	9.10
Wirt Wilson & Company	Auto Insurance	6.63

Sheriffs Appropriation

Robert Andrews	Auto Allowance	43.10
BeVier-Nelson Company	Auto Repairs	14.70
Earle Brown, Sheriff	Miscellaneous Expense	145.13
Earle Brown, Sheriff	Transportation	26.80
Central Motor Sales, Inc.	Automobiles (Contract)	1,245.40
General Tire Company	Recaps and Tubes	36.70
Glenwood-Inglewood Company	Water	8.00
Grant Storage Battery Company	Batteries	73.33
Heinrich Envelope Company	Envelopes	43.87
Japs-Olson Company	Pencils	3.50
Knapp's Service Station	Prestone	15.90
Minneapolis Gas Light Company	Gas	66.96
Osseo Oil Company	Gasoline	21.56
Reinhard Brothers Company	Radio Supplies	18.27
Shell Oil Company, Inc.	Gasoline, etc.	108.89
Socony-Vacuum Oil Company	Gasoline	100.44
Swanberg-Scheefe Company	Auto Repairs	92.44
Western Union Telegraph Company	Telegrams	8.65
Wirt Wilson & Company	Auto Insurance	113.56

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

County Jail Appropriation

City of Minneapolis Prisoners Board and Room . . . \$549.00

Superintendent of Schools Appropriation

Poucher Printing & Lithograph Co.. Letterheads, etc. 74.10

National Education Association of
the United States Membership Dues 4.00

County Surveyors Appropriation

Bertelson Brothers Paper Clips60

Elmer Peterson Auto Allowance 19.75

H. A. Rogers Company Supplies 1.11

County Treasurers Appropriation

W. K. Bauman Auto Allowance 6.45

Crown Rubber Stamp Company Numbering Machine Repairs . . . 3.50

M. A. Gilbert Postage69

Glenwood-Inglewood Company Water 5.00

Fred L. Gray Company Bond Premium 395.00

Hoff Rubber Stamp Company Numbering Machine Repairs, etc. 7.65

Leo A. Mattson Typewriter Repairs 7.10

H. A. Weicht Carfare90

H. L. Young Carfare 3.15

Buildings and Equipment Special Fund

Pierson-Wilcox Electric Company Thaw Water Main 37.24

Forfeited Tax Sale Appropriation

East Minneapolis Argus Publishing Land Title Summons . 18.00

John F. Landy Auto Allowance 50.95

Miller-Davis Company Office Supplies 39.00

Poucher Printing & Lithograph Co.. Paper 15.00

John C. Sheehan Auto Allowance 4.00

Title Insurance Co. of Minnesota Abstract Charges 1,003.10

General Ditch Fund

Ben Jorgenson Motor Oil 53.00

Road and Bridge Appropriation

Beriou Oil Company Road Equipment Supplies 24.81

Bryant and Thurber Rent - Equipment 148.50

Eastern Supply Company Other Miscellaneous Supplies . 21.60

Fowler Electric Company Road Equipment and Repair
Material 5.40

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation (Cont.)

Guider, George	Auto Maintenance and Transportation	\$36.05
Hedberg-Freidheim & Company	Sand	3.60
International Harvester Company	Road Equipment and Repair Material	13.38
Japs-Olson Company	Engineering Supplies	22.00
Lahr, W. E., Company	Other Miscellaneous Supplies	2.29
Larson Insurance Agency	Insurance	315.00
Linde Air Products Company	Acetylene	5.15
McGlynn Oil Company	Road Equipment Supplies	176.95
National Bushing & Parts Company	Road Equipment and Repair Material	4.92
Northland Electric Supply Company	Other Miscellaneous Supplies	3.90
Osseo Oil Company	Road Equipment Supplies	33.39
Peters, W. J.	Gasoline	1.85
Pink Supply Company	Other Road and Bridge Materials	29.40
Pioneer Electric & Lumber Company	Coal	208.84
Rogers, H. A., Company	Engineering Supplies	133.75
Thomas & Grayston	Engineering Supplies	12.10
Toro Manufacturing Company	Repairs - Outside	71.32
Weber, Lawrence	Rent - Equipment	80.00
Wirt, Wilson & Company	Insurance	409.43
Ziegler, Wm. H., Company	Repairs - Outside	65.81
Road and Bridge Appropriation	Payroll	1,583.66

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 5, 1945
HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE					
February 28, 1945					
AL. P. ERICKSON, COUNTY AUDITOR					
	Allowances for 1945	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$74,003.15	\$10,926.55	\$63,076.60		\$63,076.60
Auditor	136,619.95	21,437.74	115,182.21		115,182.21
Auditor—Accounting	23,352.58	3,193.04	20,159.54		20,159.54
Audit	2,899.00		2,899.00		2,899.00
Book Repair	5,171.50	891.71	4,279.79		4,279.79
Clerk of District Court	99,091.76	14,897.11	84,194.65		84,194.65
Coroner	25,511.55	4,411.83	21,099.72		21,099.72
Contributions and Awards	16,061.00	3,688.07	12,372.93		12,372.93
County Commissioners	29,658.50	4,173.07	25,485.43		25,485.43
County Farm	69,559.09	11,758.00	57,792.09	\$760.00	57,032.09
District Court	133,492.35	23,804.40	109,687.95		109,687.95
Home School for Boys	54,762.11	7,735.47	47,026.64		47,026.64
Home School for Girls	26,333.31	4,754.93	21,578.38		21,578.38
Lake Improvement	25,167.00	959.46	24,207.54		24,207.54
Legal Department—Civil	15,172.00	1,953.44	13,218.56		13,218.56
Mental Examinations	19,241.37	2,744.42	16,496.95		16,496.95
Municipal Building Commission	127,494.61	18,120.20	109,374.41		109,374.41
Official Publication	18,936.00	5,315.19	13,620.81		13,620.81
Probate Court	58,623.00	9,688.85	48,934.15		48,934.15
Probation Officers	82,862.26	12,957.67	69,904.59		69,904.59
Public Health Nurses	14,815.00	2,465.35	12,349.65		12,349.65
Register of Deeds	132,831.23	20,683.27	112,147.96		112,147.96
Road and Bridge, Levy	\$276,504.00				
Road and Bridge, Other	136,176.00				
Sheriff	412,674.00	42,912.19	369,761.81	18,400.00	351,361.81
Sheriff—Jail	227,959.68	35,482.06	192,477.62	1,245.40	191,232.22
State Institutions and County Hospital	34,292.22	6,680.86	27,611.36		27,611.36
Superintendent of Schools	57,192.00	4,217.80	52,974.20		52,974.20
Surveyor	11,029.65	2,049.59	8,980.06		8,980.06
Torrens Title Examiner	12,560.43	2,006.84	10,553.59		10,553.59
Treasurer	9,361.00	1,535.13	7,825.87		7,825.87
Emergency	115,947.45	21,024.25	94,923.20		94,923.20
M.N.O.A.—Investment Bonds Purchase	9,661.00		9,661.00		9,661.00
M.N.O.A.—Miscellaneous	1,172.50		1,172.50	1,172.50	
General Ditch Overdraft	4,830.00		4,830.00		4,830.00
Building and Equipment—Special	203,197.71	930.34	202,267.37	15,852.00	186,415.37
Civilian Defense Council	1,966.00		1,966.00		1,966.00
Noxious Weeds	2,077.00		2,077.00		2,077.00
TOTALS	\$2,295,569.96	\$303,398.89	\$1,992,171.00	\$37,429.90	\$1,954,741.17

On motion, the Board adjourned until Monday, March 12, 1945, at ten o'clock
A. M.

Y. M. Anderson
Chairman, Board of County Commissioners

Attest: *Al. P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, March 12, 1945
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 Ainsworth, Heffelfinger, Scott and Chairman Alexander.

Member absent: Commissioner Dickman.

The Board proceeded to open bids for a 1-1/2 ton truck for the Home School for Boys, submitted by the following bidders:

Bren Hardware Company, Hopkins, Minnesota

1 - International 1-1/2 ton Truck, Model K-5 - - - - -	\$1,393.04	
Add for two speed axle - - - - -		110.00
		<u>1,503.04</u>
Allow for 1 - used Chevrolet 1931 Truck	\$150.00	
Allow Federal Tax - - - - -	31.94	181.94
Net Bid - - - - -		<u>\$1,321.10</u>

Suburban Chevrolet Company, Hopkins, Minnesota

1 - 1945 Chevrolet 1-1/2 ton Truck - - - - -	\$1,696.04	
Allow for 1 - used Chevrolet 1931 Truck - - - - -		51.04
Net Bid - - - - -		<u>\$1,645.00</u>

Said bids were referred to the Committee on Home School for Boys, and County Engineer for tabulation.

A monthly report was received from Harold C. Pederson, County Agricultural Agent, and ordered placed on file.

A report was received from Richard A. Golling, Public Examiner, covering the examination of the financial affairs of Independent School District of St. Louis Park. Said report was ordered placed on file.

A letter from W. C. Minks, Secretary-Manager, State Association of County Commissioners, relative to the State-wide Salary Bill for various county officials, was read and referred to the Committee of the Whole.

Minneapolis, Minnesota, Monday, March 12, 1945

HENNEPIN COUNTY, MINNESOTA

An application for license to sell cigarettes was received from Thomas R. Clough, Town of Champlin, and referred to the Committee on Licenses.

A letter from W. E. Duckett, County Highway Engineer, with attached letter from Richard Kappel, Rockford, Minnesota, relative to payment for cutting weeds and brush on Road No. 96, was read and ordered placed on file.

A letter from George A. Totten, Jr., County Treasurer, by O. J. Kaasa, Deputy, requesting the County Board's approval of the exchange of collateral securities, was received and referred to the Committee on Ways and Means.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the Board to advertise for bids for forty-five record books in accordance with attached specifications, was read and referred to the Committee on Ways and Means.

A communication from F. J. Hill, M.D., Minneapolis Health Commissioner, relative to the physical condition of Eva Stack, 5218 Zenith Avenue South, was read and referred to the Committee on Sick and Defectives.

A letter from W. E. Duckett, County Highway Engineer, with attached letter from H. E. Blewett, Anoka County Engineer, requesting crushed gravel from Hennepin County, was read and referred to the Committee on Roads and Bridges.

A District Court Order, appointing Mrs. Selma Sharratt utility woman at the Home School for Boys, at \$75.00 per month with maintenance, effective March 1, 1945, was read and referred to the Committee on Ways and Means.

A letter from W. E. Duckett, County Highway Engineer, recommending the acceptance of bids received March 5, 1945 for Cut-Back Asphalt, Bituminous Plant Mix Concrete, and Tar in less than carload lots, was read and referred to the Committee on Roads and Bridges.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Eva Stack, 5218 Zenith Avenue South, Minneapolis, Minnesota, is afflicted with spinal and 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, Section 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 12, 1945
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS Thousands of servicemen will soon be returning home seeking employment in public or private industry, and

WHEREAS The Hennepin County Highway Department has postwar plans sufficient to enable the County to take its proper place with other governmental units in furnishing work for the returning veterans on badly needed highway construction and improvement, and

WHEREAS The present County Highway budget is sufficient only for the maintenance of our present system of roads and bridges,

NOW, THEREFORE, BE IT RESOLVED That this Board in regular meeting assembled request the Minnesota Legislature now in session for the authority to raise the sum of Three Hundred Thousand Dollars (\$300,000.00) by bond issue, this sum to be in addition to the present budget annually set up for the County Highway Department, to be used for postwar employment of veterans in conjunction with aid to be furnished by the Federal Government, and

BE IT FURTHER RESOLVED That a copy of this resolution be sent to each member of the Hennepin Delegation.

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

Resolution adopted.

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

WHEREAS, Notwithstanding the large number of sales which have heretofore been made through the Forfeited Tax Department of this Board, the State of Minnesota is still the owner of 21,000 parcels of tax forfeited land in this County which have heretofore been appraised and offered for sale, and which will be adequate to meet the needs of civilian purchasers for some time; and

WHEREAS, The State has recently acquired about 1,100 parcels of land in this County which were forfeited to it for the 1937 taxes, and which have not yet been appraised and offered for sale; and

WHEREAS, There is now an acute housing shortage in the cities and villages of this County, which condition is likely to continue for some time, and whereas many of these parcels which have forfeited for the 1937 taxes are suitable sites for homes or for truck farms; and

Minneapolis, Minnesota, Monday, March 12, 1945
HENNEPIN COUNTY, MINNESOTA

WHEREAS, Many of our soldiers and sailors returning to civilian life will be in need of inexpensive lots on which to build homes, or inexpensive small tracts of land on which to carry on truck farms;

NOW, THEREFORE, BE IT RESOLVED, That the further appraisal of all of said parcels of land which have forfeited to the State for the 1937 taxes be discontinued until this Board shall determine otherwise and that none of said parcels of land which were forfeited for the 1937 taxes shall be offered for sale until such time as this Board shall deem advisable to do so; provided, however, that in the event the Land Commissioner shall determine that any of said parcels of land is undesirable or unsuitable for a homesite or for a truck farm he shall so inform this Board who may thereupon forthwith appraise such parcel of land and offer the same for sale.

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

Resolution 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 bids for a 1-1/2 ton truck for use at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the bid of Bren Hardware Company, Hopkins, Minnesota, be accepted for one International 1-1/2 ton Truck, Model K-5, for the sum of \$1,393.04, plus the sum of \$110.00 for two speed axle, and allow the sum of \$150.00 for one Chevrolet 1931 Truck, Motor No. T-2495608; also allow the sum of \$31.94 Federal Tax;

That County Auditor, Al. P. Erickson, be directed to set aside the sum of \$1,321.10 from the Home School for Boys Fund, to pay for said truck.

Respectfully submitted,

G. W. Alexander

I. G. Scott

Minneapolis, Minnesota, Monday, March 12, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 March 12, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF CHAMPLIN - - - - Thomas R. Clough

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 communication from Donald C. Bennyhoff, Register of Deeds, with specifications attached, covering record books for use in the office of said Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, March 12, 1945
HENNEPIN COUNTY, MINNESOTA

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, March 26, 1945, at ten o'clock A. M.

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

Commissioner Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of bids for Project No. 4502-2, 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 400,000 Gallons of MC 1 - 2 or 3 Cut-Back Asphalt at \$.0573 per gallon, and 50,000 Gallons of RC 2 or 3 Cut-Back Asphalt at \$.0602 per gallon;

That County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge Fund, the sum of \$25,930.00 to pay for said Cut-Back Asphalt;

That the Chairman of this Board be directed to execute a contract when bond is approved, and

That car rental, beyond the 48 hour period, be allowed at \$1.50 per day.

Respectfully submitted,

I. G. Scott S. E. Ainsworth
 G. W. Alexander W. W. Heffelfinger

Minneapolis, Minnesota, Monday, March 12, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of bids for Project No. 4502-3, being Tar in less than carload lots, has given the same careful consideration, and begs leave to report as follows:

That the bid of Republic Creosoting Company be accepted for 75,000 Gallons Tar, at the price of \$.0842 per gallon, F.O.B. St. Louis Park;

That County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge Fund, the sum of \$6,315.00 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 S. E. Ainsworth

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 12, 1945
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 bids for Project No. 4502-4, 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 be accepted for 2,000 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 S. E. Ainsworth
 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of a request from the Anoka County Engineer for crushed gravel, has given the same careful consideration, and begs leave to report as follows:

That said request be granted for approximately 400 cubic yards of crushed gravel at 65¢ per cubic yard, to be loaded at the Osseo Pit.

Respectfully submitted,

I. G. Scott S. E. Ainsworth
 G. W. Alexander W. W. Heffelfinger

Minneapolis, Minnesota, Monday, March 12, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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, by O. J. Kaasa, Deputy, has given the same careful consideration, and begs leave to report as follows:

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

Midland National Bank and Trust Company of Minneapolis - withdrawal of:

Home Owner's Loan Corporation 1-1/2% Bonds,
due June 15, 1947 - - - - - \$285,000.00

and deposit in lieu thereof:

U. S. Treasury 2-1/2% Bonds, due December 15,
1953/49 - - - - - \$285,000.00

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 12, 1945
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 an Order of District Court dated March 9, 1945, appointing a utility woman at the Home School for Boys, and indicating the salary of said employee, has given the same careful consideration, and begs leave to report as follows:

That the salary for said utility woman, as indicated in the Order of District Court, be approved.

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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
Action Products Company, by R. E. Merriman, Vice President	\$24.00	\$4.32
Anderson Motor Company, by H. L. Anderson	40.00	4.52
Atlantic Stamping Company, by T. A. O'Connell	6.50	.52
Frank Aultman	2.50	.20
Anne C. Borland	18.79	1.72
Mrs. Emma Caroline Bradley and Elsie L. Herbold, by Elsie L. Herbold	5.00	.40

Minneapolis, Minnesota, Monday, March 12, 1945

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Ernest G. Brickman	\$2.50	\$.20
Otto J. Brix		135.78
W. M. Brown, by R. F. Bassett, Agent	2.19	.18
Ruth F. Bruce	10.79	
Godfred Carlson by Gotfrid Carlson	2.50	.20
Mrs. E. H. Conary		43.57
Gerhart Erickson	39.15	
J. M. Flood	4.50	.64
Edmund C. Frasher	5.57	.45
Max Grossman	142.39	
Benjamin M. Halpern, by M. L. Halpern	5.00	.80
Dean Hoglund	2.50	.20
Carl J. Honore	2.65	.21
Mrs. Jennie Mortenson	4.27	.34
Hugh Hurlbert	10.00	1.00
W. J. Huskins, by W. E. Huskins	2.50	.20
D. S. Irwin	85.05	
Mrs. Marian Joyner	5.00	.40
F. A. Lundberg, by Mrs. F. A. Lundberg	2.50	.20
Lake Street Pontiac Company, by M. J. Sanders	34.80	
William B. Miller	775.36	
H. J. Minar Company, by H. J. Minar	5.00	1.64
C. F. Moore, by Esther A. Moore	2.50	.20
John Morin	33.72	
Mrs. Eva O. Morrison	2.50	.20
Joe Novakas, by Gloria A. Bachman	3.50	.28
William A. Patterson	25.52	
John G. Pearson	1.00	.28
O. B. Peugh	10.00	1.20
Edward O. Polzine	6.91	
Fred W. Putnam		54.30
O. J. Quale, by Mrs. O. J. Quale	10.00	1.00
Anna O. Reeves, Administrator		30.01
Edward W. Schack	32.67	
Sealcon Products, Inc., by A. S. Dinnie, President	42.50	3.40

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Name	Tax	Penalty
Rose E. Smith	\$30.97	
Tony Stecher	10.51	\$.84
Mrs. Algot Swanson	4.45	.98
James Q. Taylor	5.79	.73
Mrs. Louis Tyra, Jr.	1.22	.10
Harry C. Vincent		44.30
C. F. Almendinger	16.81	
J. V. Martin	54.63	
John E. Whitney	14.77	

Respectfully submitted,

S. E. Ainsworth

I. G. Scott

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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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

Glenwood-Inglewood Company	Water	\$6.00
E. L. Mellgren	Lettering	9.00
N. W. Bell Telephone Company	Geneva 0715, etc.	94.35

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Auditors Appropriation

Hoff Rubber Stamp Company	Stamp	\$2.10
N. W. Bell Telephone Company	Main 3313	59.50
McGill Lithograph Company	Printing (Contract)	1,810.00
Japs-Olson Company	Printing	72.50
H. A. Rogers Company	Scale	4.00
Typewriter Clearing Association	Overhauling	12.00

Auditors Accounting Department Appropriation

N. W. Bell Telephone Company	Main 5841	9.15
Panama Carbon Company	Paper and Ribbons	14.30

Coroners Appropriation

American Linen Company	Laundry	3.75
Farnham & Hawkins Fuel Company	Fuel Oil	68.00
Leo A. Mattson	Platen	3.00
H. P. Lindback	Washing Walls	65.88

County Commissioners Appropriation

Leo A. Mattson	Overhauling Typewriter	12.50
N. W. Bell Telephone Company	Main 8639	19.70

County Farm Appropriation

General Mills, Inc.	Wheat, etc.	28.33
Hopkins Water Works	Water	46.89
Johnson Paper & Supply Company	Paper, etc.	94.11
Lakeland Fruit & Produce Company	Fruit and Vegetables	36.41
Minneapolis Gas Light Company	Gas	9.98
Standard Oil Company	Mineral Oil	19.36

District Court Appropriation

N. W. Bell Telephone Company	Geneva 2126, etc.	27.10
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Home School for Boys Appropriation

Ben Erickson Printing Company	Letterheads	15.00
Joe Klingelhutz	Pig	21.00
Vern G. Kothlow	Auto Allowance	46.32
Minneapolis Star-Journal - Tribune	Newspapers	9.24
Minnehaha Supply Company	Soap, etc.	40.38
Waldron W. Douglas	Miscellaneous Expense	27.05

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Home School for Girls Appropriation

Bistodeau's Market	Groceries	\$82.75
Jessie E. McAuliffe	Miscellaneous Expense	92.82

Mental Examiner Appropriation

Crown Rubber Stamp Company	Seal and Pads	9.50
Glenwood-Inglewood Company	Water	4.00
The Lund Press	Printing	42.00

Official Publications Appropriation

Minnetonka Herald	Publishing Commissioners Proceedings	454.25
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Probate Court Appropriation

N. W. Bell Telephone Company	Main 8096	29.15
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Probation Officers Appropriation

American Linen Company	Laundry	2.19
N. W. Bell Telephone Company	Main 6414	79.93
Margaret Robinson	Rental of Typewriter	5.83
Pete Stone's Husky Service	Auto Expense	46.44
George S. Wyckoff	Auto Allowance	10.60

Public Health Nurses Appropriation

Despatch Laundry, Inc.	Laundry	1.32
Alma Hovde	Insurance Reimbursement	6.00
Fern Klapotz	Insurance Reimbursement	6.00
Leo A. Mattson	Typewriter Repairs	2.25
N. W. Bell Telephone Company	Main 3844	9.20

Register of Deeds Appropriation

Glenwood-Inglewood Company	Water	7.00
Japs-Olson Company	Printing, etc.	337.20
Master-Craft Corp.	Binder Repairs	9.40
Panama Carbon Company	Ribbons	9.25
H. A. Rogers Company	Cloth Prints, etc.	25.48
Underwood Elliott Fisher Company	Machine	282.00

Sheriffs Appropriation

Dahlberg Brothers	Auto Repairs	2.30
Grant Storage Battery Company	Repairs75
Minneapolis Bee-Line Service	Auto Repairs	7.00
Northland Electric Supply Company	Batteries	14.63
N. W. Bell Telephone Company	Floor Space and Power	19.00

Minneapolis, Minnesota, Monday, March 12, 1945
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Sheriffs Appropriation (Cont.)

Remington Rand, Inc.	Typewriter	\$93.56
Socony-Vacuum Oil Company	Gas and Oil	60.71
Standard Oil Company	Gas and Oil	19.45
Swanberg & Scheefe Company	Auto Repairs	15.65
The Texas Company	Gas and Oil	84.21

County Jail Appropriation

Ray Arf Meat Market	Meats	313.87
Glenwood-Inglewood Company	Water	10.50
Midwest Oil Company	Insecticide	87.60
Minneapolis Gas Light Company	Gas	9.48
Physicians & Hospital Supply Co.	Hospital Supplies	4.08

Superintendent of Schools Appropriation

Argus Publishing Company	Printing	47.85
County School & Office Supply Co..	Supplies	14.50

Surveyors Appropriation

Improvement Bulletin	Subscription	6.00
N. W. Bell Telephone Company	Main 6820	9.25
H. A. Rogers Company	Supplies	1.32

Treasurers Appropriation

Brink's, Inc.	Services	50.00
N. W. Bell Telephone Company	Geneva 2849	5.00

Buildings & Equipment Special Fund

Justus Lumber Company	Balsam Wool	54.60
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Forfeited Tax Sale Appropriation

Wm. S. Ervin	Miscellaneous Expense	4.55
A. R. Gisslen	Auto Allowance	47.70
Geo. H. Hemperley, Clerk	Fees	11.40
McGlynn Oil Company	Rental Balance	28.78
Minneapolis Labor Review	Publishing Summons	25.20
N. W. Bell Telephone Company	Geneva 9331	25.76
Geo. P. Thomas Stationery Company	Rubber Bands	1.35
Title Insurance Company of Minnesota	Abstract Charges	570.58

General Ditch Fund

Northern States Power Company	Electricity	26.55
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Road and Bridge Appropriation

Cox Brothers	Rent - Equipment	\$126.75
Cox, Edgar	Rent - Equipment	113.75
Cox, Ray	Rent - Equipment	158.75
Gilbert, Roland	Auto Maintenance and Transportation	71.45
Hanke, Leo	Auto Maintenance and Transportation	56.50
McGlynn Oil Company	Road Equipment Supplies	91.50
Maslowski, Walter	Rent - Equipment	89.25
Mayer, H. C. & Sons	Gasoline	13.89
Minneapolis Blue Printing Company	Engineering Supplies78
Northwestern Bell Telephone Co. .	Telephone and Telegraph	28.95
Schendel, Ed	Gasoline	7.40
Socony-Vacuum Oil Company	Gasoline	1.89
Standard Oil Company	Gasoline	9.05
Sullivan, M. J.	Auto Maintenance and Transportation	65.60
Texas Company, The	Gasoline	12.67
Road and Bridge Appropriation	Payroll	1,559.66

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Commissioner Ainsworth 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: Ainsworth yea, Dickman absent, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Monday, March 19, 1945, at ten o'clock A. M.

G. W. Alexander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, March 19, 1945
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, and ordered placed on file.

A letter from W. N. Lundahl, Business Manager, Glen Lake Sanatorium requesting permission to bring suit against a former patient, was read and referred to the Committee on Sick and Defectives.

A letter from Chas. W. Root, State Representative, 33rd District, in regard to the \$300,000.00 proposed bond issue for postwar veterans employment, was read and referred to the Committee on Roads and Bridges.

A copy of the resolution passed by the Delegate Assembly of the Minneapolis City and County Employees Union, requesting the retention of service connected rights for employees forced into war work, was read and referred to the Committee of the Whole.

A letter received from R. J. Kienzle, Recording Secretary, Chapter 6, Local 9, A.F.S.C.M.E., requesting the surfacing of County Highway No. 67 near the Glen Lake Sanatorium, was read and 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 letter from F. J. Hill, M.D., Minneapolis Public Health Commissioner, relative to the physical condition of Gust Kasper Hagen, was read and referred to the Committee on Sick and Defectives.

A letter from Alma Hovde, Secretary, Hennepin County Public Health Nursing Committee, requesting the purchase of an audiometer, was read and referred to the Committee of the Whole and the Legal Department, Civil.

A letter from Russell R. Heim, M.D., Coroner, with attached proposal of H. P. Lindback for painting and decorating the County Morgue, was read and referred to the Committee on Public Grounds and Buildings.

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A letter from Geo. A. Totten, Jr., County Treasurer, by O. J. Kaasa, Deputy, requesting the execution of a maintenance contract for an adding machine, was read and referred to the Committee on Ways and Means.

A contract and contract bond were received from the Western Oil and Fuel Company, and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, Planning Engineer, with attached suggested rules, regulations and procedure for land subdivision in Hennepin County, was read and referred to the Committee on Public Grounds and Buildings.

Three sets of specifications were received from W. E. Duckett, County Highway Engineer, for furnishing snow fence, and for rental of two power shovels, one on a yardage basis and one on an hourly basis. Said specifications were referred to the Committee on Roads and Bridges.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain forfeited lands for advertising purposes, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached resolution of approval of List 128-C from the City of Minneapolis, and attached list 128-T describing the tax forfeited lands to be transferred to the City of Minneapolis for streets, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached resolution of approval of List 133-C from the City of Minneapolis, and attached list 133-T describing the tax forfeited lands to be transferred to the City of Minneapolis for streets and alleys, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached resolution of approval of List 136-C from the village of Mound, and attached list 136-T describing the tax forfeited lands to be transferred to the Village of Mound for alleys and storage purposes, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached application from the village of St. Louis Park, requesting the transfer to said Village of tax forfeited lands for public park and playground purposes, described in attached lists 137-W and 137-T, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, March 19, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from William E. Revier, State Commissioner of Veterans' Affairs, urging the appointment of a County Service Officer, with attached copy of Chapter 96, Laws of 1945, was read and referred to the Committee of the Whole.

Commissioner Ainsworth 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 17, Block 13, Ramsey Lockwood & others addition to St. Anthony.

Parcel No. 3232 \$1.00 Monthly (Small part)

Lot 16, Block 13, Ramsey Lockwood & others addition to St. Anthony.

Parcel No. 7192 \$1.00 Monthly (Small part)

Except R R right of way, Lots 8 and 9, Block 13, Ramsey Lockwood & others addition to St. Anthony. Parcel Nos. 9528-9529. \$1.00 Monthly (Small part)

Except part taken for alley, Lot 1, Block 12, Ramsey Lockwood & others addition to St. Anthony. Parcel No. 29598 \$1.00 Monthly (Small part)

Lots 20, 21 and 30, Broadway Addition to Minneapolis. Parcel Nos. 11557-11558-2220 \$2.25 Monthly (Small part)

Lot 8, Block 9, Lincoln Street Supplement to East Side Addition to Minneapolis. Parcel No. 16481 \$1.00 Monthly (Small part)

Lot 21, Block 5, The Olympian Heights. Parcel No. 16555 \$1.00 Monthly (Small part)

Lots 17, 18 and 19, Block 4, Olivet Addition to Minneapolis. Parcel No. 11680-11681-11682 \$1.00 Monthly (Small part)

North 128 feet of Lot 15, Andrews Addition to Minneapolis. Parcel No. 29615 \$1.00 Monthly (Small part)

That part lying South of the North 7 feet of Lot 30, Block 2, Glencar Addition. Parcel No. 16770 \$1.50 Monthly (Small part)

Lot 2 and that part of Lot 1 lying South of the North 7 feet, Block 5, Glencar Addition. Parcel No. 29867 \$1.50 Monthly (Small part)

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- Lot 16, Block 10, Glencar Addition. Parcel No. 16773 \$1.50 Monthly
(Small part)
- Lot 5, Weavers Subdivision in Block Nine (9) Rollins Addition to
Minneapolis, Hennepin County, Minnesota. Parcel No. 3471. \$1.50
Monthly (Small part)
- Lot 4, Block 3, Johnson's 2nd Addition to the City of St. Anthony. Parcel
No. 28667 \$1.00 Monthly (Small part)
- Lots 24 to 29, inclusive, Block 9, Arlington Heights, Minneapolis,
Minnesota. Parcel Nos. 11545 to 11550, inclusive. \$2.00 Monthly (Small
part)
- Lots 18 to 21, inclusive, Block 8, Arlington Heights, Minneapolis,
Minnesota. Parcel Nos. 11541-11542-11543-2114. \$1.50 Monthly (Small
part)
- Lot 6, Block 6, Cobbs Addition to North Minneapolis. Parcel No. 28834
\$1.50 Monthly (Small part)
- Lots 10 and South 28 feet of Lot 11, Block 28, Morrisons Addition to North
Minneapolis. Parcel Nos. 12184-12185. \$1.50 Monthly (Small part)
- Except part taken for alley, Lot 8, Block 13, Morrisons Addition to North
Minneapolis. Parcel No. 17782 \$2.00 Monthly (Small part)
- Lot 10, Block 4, Morrisons Addition to North Minneapolis. Parcel No. 9818
\$1.50 Monthly (Small part)
- East 158 feet of Lot 4, Block 5, Morrisons Addition to North Minneapolis.
Parcel No. 30127 \$1.50 Monthly (Small part)
- West 1/2 of Lots 1 and 2, Block 4, Baker's 4th Addition to Minneapolis.
Parcel No. 3726 \$2.00 Monthly (Small part)
- Lots 11 and 12, Block 1, Bohanon and Hanscom's Addition to Minneapolis.
Parcel Nos. 17394-6061 \$1.50 Monthly (Small part)
- That part of Lots 1 and 2, Lying East of West 100 feet, and all of Lots 3, 4
and 5, Block 4, "Nichols-Frissell Company, Camden-Soo-Addition to
Minneapolis". Parcel No. 31460 to 31463, inclusive. \$1.00 Monthly
(Small part)
- Lots 20 to 23, inclusive, Block 1, Bohanon and Hanscome's Addition to
Minneapolis. Parcel Nos. 9723-9724-9725-7321 \$2.00 Monthly (Small
part)

Minneapolis, Minnesota, Monday, March 19, 1945

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Lots 4 to 10, inclusive, Block 1, Camden Homes, Minneapolis, Minnesota.
Parcel Nos. 3771-3772-3773-3774-3766-30217-30218 \$1.50 Monthly
(Small part)

That part lying East of the West 100 feet of Lots 1 and 2, and that part
lying East of the West 90 feet, Lot 3, Block 1, Camden Homes, Minneapolis,
Minnesota. Parcel Nos. 3763-3764-3765. \$1.00 Monthly (Small part)

Lots 1, 2, 3 and 4, Block 1, Silloway & Rose' Addition to Minneapolis.
Parcel Nos. 31453-31454. \$2.00 Monthly (Small part)

Lot 8, Block 2, Westfalls Addition to Minneapolis. Parcel No. 6053.
\$1.00 Monthly (Small part)

Lots 18 and 21, Block 3, The Holding Company's Addition to Minneapolis.
Parcel Nos. 18278-18279. \$1.50 Monthly (Small part)

Lot 8, Block 4, Monroe Bros' Addition to Minneapolis. Parcel No. 18339
\$1.50 Monthly (Small part)

Lots 10 and 11, Block 4, Monroe Bros' Addition to Minneapolis. Parcel Nos.
32428-32429. \$3.00 Monthly (Small part)

Lot 4, Block 4, Oak Park Addition to Minneapolis. Parcel No. 7271.
\$1.50 Monthly (Small part)

Except part taken for Plymouth Avenue, Lots 7 and 8, Block 6, Gales Sub-
division in Sherburne & Beebes Addition to Minneapolis. Parcel Nos.
7266-7267. \$2.00 Monthly (Small part)

East 23 feet of Lots 5 and 6, Block 4, and West 22 feet of the East 45 feet
of Lots 5 and 6, and the West 22 feet of the East 45 feet of the South
5-35/100 feet of Lot 4, Block 14, Brown's Subdivision of Blocks 9, 10,
12, etc., in Case and Moore's Addition to Minneapolis. Parcel Nos.
16954-16955. \$1.50 Monthly (Small part)

Lot 10, Gales Subdivision of Block 49, Sherburne & Beebes Addition to
Minneapolis. Parcel No. 29942. \$1.00 Monthly (Small part)

Lot 4, "Peebles Cedar Lake Park Addition to Minneapolis". Parcel No.
11902. \$2.00 Monthly (Small part)

Lot 12, Block 1, "Waltons First Addition to Seven Oaks" Minneapolis.
Parcel No. 33882. \$2.00 Monthly (Small part)

Lots 3 and 4, Block 2, "Walton's First Addition to Seven Oaks",
Minneapolis. Parcel No. 30629 \$1.00 Monthly (Small part)

A small part of each of the above described parcels is to be used for
advertising purposes.

Minneapolis, Minnesota, Monday, March 19, 1945

HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 128-T, February 13, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 133-T, February 26, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 19, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 Mound, for the conveyance of certain lands therein, described and identified as List 136-T, March 5, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of nine parcels of land in Hennepin County, and identified as List 137-W, March 19, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 19, 1945

HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 137-T, March 19, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Gust Kasper Hagen, 113 Washington 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, the incumbent, John W. Sheffer, has for years neglected the work of the office of County Surveyor, and given it very little of his time or attention since 1927 when that office was divested of supervision of county road work, and

WHEREAS, his neglect of his duties has caused the county financial loss and has measurably handicapped the county departments dependent on that office for surveying services, and

Minneapolis, Minnesota, Monday, March 19, 1945

HENNEPIN COUNTY, MINNESOTA

WHEREAS, the office of County Surveyor is an elective office not under the control of the county board,

BE IT RESOLVED, that we call the attention of the legislature to the condition existing in the office of County Surveyor of this county with a request that it enact some legislation to remedy the situation either by abolishing the office and transferring the work to the office of Highway Engineer, or placing the compensation of the Surveyor under the control of the county board so that the salary of that office may be fixed from time to time with relation to the amount of work done for the county, rather than at a fixed sum as at present, regardless of the services rendered.

The question was on the adoption of the resolution, and the roll being called there were four YEAS and one NAY, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott nay, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 March 19, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF PLYMOUTH - - C. H. Levissee, Minneapolis, Route #4

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 19, 1945

HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 proposal for painting and decorating at the County Morgue, submitted by H. P. Lindback, has given the same careful consideration, and begs leave to report as follows:

That said proposal be accepted, work to be done under the supervision of Russell R. Heim, M.D., Coroner, per agreed specifications and on a day-labor basis; wages to be paid weekly from the Coroner's fund on payrolls to be submitted to the County Board; materials to be billed as other claims against the Coroner's fund. The total cost is not to exceed \$749.40.

Respectfully submitted,

S. E. Ainsworth

G. W. Alexander

I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 sets of specifications, has given the same careful consideration, and begs leave to report as follows:

That the following specifications be approved:

Project No. 4502-5 - Approximately 10,000 lineal feet of snow fence

Project No. 4503-1 - Rental of a Power Shovel on a cubic yard basis

Project No. 4503-2 - Rental of a Power Shovel on an hourly basis

Minneapolis, Minnesota, Monday, March 19, 1945
HENNEPIN COUNTY, MINNESOTA

That County Auditor, Al. P. Erickson, be directed to advertise for bids for said projects; bids to be opened Monday, April 2, 1945, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott S. E. Ainsworth

Ralph E. Dickman 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Scott from the Committee on Sick and Defectives, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Sick and Defectives, to whom was referred the matter of 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 Mr. Gerald S. Chandler, 5312 Irving Avenue North, Minneapolis, for Judith Ann Chandler, in the amount of \$29.80.

Respectfully submitted,

I. G. Scott S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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 Maintenance Agreement on an Allen-Wales Electric Adding Machine #11E105783, located in the office of the County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That said Maintenance Agreement with the Allen Wales Adding Machine Sales Company, on said machine in the office of the County Treasurer, effective January 1, 1945, 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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 Project No. 4502-2, being Cut-Back Asphalt, from Western Oil and Fuel Company, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Seaboard Surety Company, in the penal sum of Twenty-five Thousand Nine Hundred Thirty and no/100 Dollars (\$25,930.00).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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. Ida Anderson	\$7.01	
Harry K. Bender	5.01	
Robert H. Biron	37.30	
Albert M. Endresen	3.26	\$.26
Carl Gage	34.46	
Thomas Garrigan	3.30	.26
Walter M. Gilruth	4.13	.33
J. R. Greenhill	3.88	.31
Mrs. Rj Hoppenrath	6.78	.54
Simon Meshbesh, Attorney for W. Wolfson and L. Sinykin, dba Kenesaw Hotel		12.55
Leroy W. Kolbow	2.50	.20
Andy Leonard for Andy Leonard's Inc., dba Andy's Bar	50.00	49.20
Simon Meshbesh, Attorney for W. Wolfson and L. Sinykin, dba Maryland Hotel		29.75
Minar Company, by A. H. Goebel	65.50	16.68
A. D. Monchamp	5.08	
Alex Murray, dba Accurate Tool & Gage Company	146.50	27.72
Charles Nelson, dba Court Chambers Recreation, by Irva M. Nelson	16.50	12.00

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Name	Tax	Penalty
E. K. Owens, Attorney for Owner		\$38.45
Frank B. Pfiffner	\$6.18	
H. H. Reese, by Mrs. H. H. Reese	2.50	.20
Chas. A. Rose and Wife, by Chas. A. Rose	45.00	7.15
E. J. Sweeney	103.97	18.09
F. C. Thieme	1.65	.13
D. B. Allert, Agent	60.00	105.99
Owen Cunningham		19.71
M. F. Schutt, Agent for Owner		773.51

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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

Bertelson Brothers	Office Supplies	\$3.70
Chippewa Springs Corporation	Water	29.60

Auditors Accounting Department Appropriation

Chippewa Springs Corporation	Water	11.60
City of Minneapolis	I.B.M. Rental	10.50
International Business Machine Corporation	Machine Rental	277.50

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Book Repair Appropriation

Slade Hipp & Meloy, Inc. Canvas \$28.05

Clerk of District Court Appropriation

Albert Angel Auto Allowance 12.10

N. W. Bell Telephone Company . . . Main 3321, etc. 39.75

Coroners Appropriation

City of Minneapolis Water, etc. 15.10

Oil Burner Service Company, Inc. . Service 34.35

County Commissioners Appropriation

Ralph E. Dickman Auto Allowance 50.00

I. G. Scott Auto Allowance 50.00

County Farm Appropriation

W. H. Barber Company Fuel Oil (Contract) 190.00

Eagle Roller Mill Company Flour, etc. 102.30

H. E. Ekelund Coffee Company . . . Coffee 43.50

Loose-Wiles Biscuit Company . . . Crackers 39.59

Minneapolis Daily Times Newspapers 9.75

Minneapolis Milling Company . . . Cake Flour 9.28

Anton A. Olson Eggs 24.00

Red Star Yeast & Products Company Yeast 5.40

Superior Dairies, Inc. Milk, Butter, etc. 207.29

District Court Appropriation

Commerce Lunch Jurors Meals 67.20

Martin F. Falk Paper Company . . . Paper 14.64

N. W. Bell Telephone Company . . . Main 6616 - Main 0626 65.05

Home School for Boys Appropriation

Bren Hardware Company Hardware 125.48

Fruen Milling Company Cereal 15.18

General Mills, Inc. Grain 340.05

General Food Sales Company, Inc. . Jello 13.20

Glen Lake Sanatorium Water 142.05

Hennepin Cooperative Service Co. . Corn, etc. 329.29

Nelson's Shoe Store Shoes 9.65

N. W. Bell Telephone Company . . . Hopkins 7329 17.65

W. S. Nott Company Fire Extinguisher Refills . . . 35.28

Sterling Electric Company Bulbs 18.71

Twin City Exterminating Company . Insecticide 9.00

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Legal Department, Civil, Appropriation

Farnham Stationery & S.S. Company	Waste Baskets	\$3.60
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Mental Examiner Appropriation

N. W. Bell Telephone Company . . .	Atlantic 3201	20.65
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	11.28
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Probation Officers Appropriation

American Linen Company	Laundry	3.27
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Chippewa Springs Corporation . . .	Water	17.60
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Womens Welfare League Club House for Girls	Board and Lodging	39.00
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Public Health Nurses Appropriation

Chippewa Springs Corporation . . .	Water	12.40
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Register of Deeds Appropriation

Chippewa Springs Corporation . . .	Water	23.26
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Crown Rubber Stamp Company	Stamp50
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Leo A. Mattson	Ribbons	17.50
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N. W. Bell Telephone Company . . .	Main 6341	80.20
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Sheriffs Appropriation

BeVier Nelson Company	Auto Repairs, etc.	20.49
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Lew Bonn Company	Radio Repairs	3.38
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Central Motor Sales, Inc.	Auto Supplies	78.34
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Chippewa Springs Corporation . . .	Water	27.60
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City of Minneapolis	Battery Supplies	1.00
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Dependable Motors, Inc.	Auto Repairs	3.46
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Eastman Kodak Stores, Inc.	Pictures	1.43
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Falk-Zolle Company	Spot Light Repairs	4.50
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Galvin Manufacturing Corporation .	Radio Repairs	8.70
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The Lund Press	Printing	27.50
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Minneapolis Downtown Chevrolet Co.	Adjusting Brakes	1.75
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Northern States Power Company . .	Electricity	14.31
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N. W. Bell Telephone Company . . .	Main 2566, etc.	122.50
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Phillips Petroleum Company	Gas & Oil	39.51
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Pure Oil Company	Gas & Oil	39.32
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Swanberg & Scheefe Company	Gasoline, etc.	7.44
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Ziebarth Brothers	Towing, etc.	11.75
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Jail Appropriation

A. D. T. Company	Alarm Service, etc.	\$17.81
American Linen Company	Laundry	26.00
Atwood Coffee Company	Coffee	20.25
Franklin Cooperative Creamery Co..	Milk and Butter	27.35
Hiller's Grocery	Groceries	129.07
Leitz Hardware and Paint Company .	Brooms	15.00
N. W. Bell Telephone Company . . .	Main 2743	9.30

State Institutions Appropriation

Emergency Ambulance	Service	21.00
University of Minnesota	Nursing	62.00

Superintendent of Schools Appropriation

N. W. Bell Telephone Company . . .	Main 7651	10.38
Silver Burdette Company	Book	1.06

Surveyors Appropriation

Chippewa Springs Corporation . . .	Water	13.20
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Treasurers Appropriation

N. W. Bell Telephone Company . . .	Atlantic 5331	49.15
Pitney-Bowes Postage Meter Company	Repairs	5.10
Geo. P. Thomas Stationery Company	Rubber Bands	8.10

Forfeited Tax Sale Appropriation

John F. Landy	Auto Allowance	38.90
Title Insurance Company of Minnesota	Abstract Charges	32.50

Road and Bridge Appropriation

Republic Creosoting Company . . .	Tarvia - B (Contract)	50.52
Bryant & Thurber	Rent - Equipment	180.00
Chippewa Springs Corporation . . .	Water	17.60
Continental Oil Company	Gasoline	5.55
Cutler-Magner Company	Salt	114.00
Dahlberg Bros., Inc.	Repairs - Outside70
Dunne, Miles B.	Auto Maintenance and Transportation	31.15
General Tire Company	Repairs - Outside	161.20
Glacier Sand & Gravel Company . .	Sand	14.98
Kunz Oil Company	Gasoline	144.00
Landers, Norblom, Christensen Co..	Sand	83.50

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Road and Bridge Appropriation (Cont.)

Minnesota, State of, Department of Agriculture, Dairy and Food . . .	Noxious Weeds	\$310.78
National Bushing Parts Company . . .	Other Miscellaneous Supplies . . .	6.10
Northern States Power Company . . .	Light and Power	91.82
Phillips Petroleum Company	Gasoline	5.55
Pink Supply Company	Purchase of Tools	25.50
Raymond Auto Electric Company . . .	Repairs - Outside	20.54
Reinhard Brothers Company	Miscellaneous Road Material . . .	4.23
Ruggles, Rademaker Salt Company . . .	Salt	34.20
Sipe & Gray Oil Company	Gasoline	12.96
Standard Oil Company	Gasoline	1.85
Sunnyside Oil Company	Gasoline	144.00
Thompson, G. E.	Auto Maintenance and Transportation	1.50
Toro Manufacturing Company	Repairs - Outside	39.37
Williams Hardware Company	Miscellaneous Road Material . . .	44.49
Ziegler, Wm. H. Company, Inc.	Repairs - Outside	8.12
Road and Bridge Appropriation	Payroll	1,625.17

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the board adjourned until Monday, March 26, 1945, at ten o'clock A. M.

Max Kander
Chairman, Board of County Commissioners

Attest: Al Erickson
County Auditor

Minneapolis, Minnesota, Monday, March 26, 1945
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 bids for forty-five record books to be used in the office of the Register of Deeds, submitted by the following bidders:

- McGill Lithograph Company - - - - - \$1,640.00
- Miller-Davis Company - - - - - 1,912.50

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

A report on the financial affairs of Consolidated School District No. 144, was received from R. A. Golling, Public Examiner, and ordered placed on file.

A contract and contract bond for supplying tar in less than carload lots during 1945, was received from the Republic Creosoting Company and referred to the Committee on Ways and Means.

A report was received from L. P. Zimmerman, County Planning Engineer, on Minnehaha Creek maintenance and control, and said report was referred to the Committee on Public Grounds and Buildings.

A letter from Stanley Anderson, Alderman 10th Ward, relative to fencing in deep water-filled holes on certain State owned lands located in north Minneapolis, was read and referred to the Committee on Public Grounds and Buildings, and the County Engineer.

An application 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 and off sale, were received and referred to the Committee on Licenses.

A petition for the improvement of part of County Highway No. 37, west of County Highway No. 18, and offer to share in the cost of said improvement, was received from J. W. Wilkie, Route 1, Hopkins, and referred to the Committee on Roads and Bridges and County Highway Engineer.

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An estimate of cost for surfacing part of County Road No. 67, was received from W. E. Duckett, County Highway Engineer, and referred to the Committee on Roads and Bridges.

A letter from Ralph L. Mayhood, State Senator, 31st District, in regard to the proposed \$300,000.00 bond issue for postwar veterans employment, was read and ordered placed on file.

A petition signed by Janice E. Johnson and Rev. N. O. Peterson, requesting the drainage of an area in Bellgrove and the west end of Lyons Third Addition was read, and after a short discussion with the petitioners, the matter was referred to the Committee on Roads and Bridges, the County Highway Engineer, the Legal Department, Civil, and the Town Board of Minnetonka.

Two sets of specifications were received from W. E. Duckett, County Engineer, for overhauling, painting, placing, removing and storing spar buoys in and for rental of equipment for work in Lake Minnetonka. Lake Minnetonka, / Said specifications were referred to the Committee on Lake Improvement.

A letter received from W. E. Duckett, County Highway Engineer, with attached letter from H. C. Mackall, addressed to the City Engineer, relative to a storm drain on the Minikahda Golf Club, was read and referred back to the County Engineer.

A letter from J. F. Crahan, member of the Town Board of Edina, offering to buy or requesting the use of a County owned horse-drawn grader for Town purposes, was read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain State owned lands, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached resolution of approval by the village of Edina of List 134-C, and attached List 134-T describing tax forfeited lands to be transferred to said Village for recreational purposes, was read and referred to the Committee on Public Grounds and Buildings.

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HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 11, F. C. Griswolds Rearrangement of part of Blocks Five and Six, Westfalls Addition to Minneapolis. Parcel No. 6041 \$1.00 Monthly (Small part)

East 30 feet of West 60 feet of Lots 11 and 12, Block 4, Morrison and Lovejoy's Addition to Minneapolis. Parcel No. 19271 \$1.00 Monthly (Small part)

East 30 feet of West 62 feet of Lots 23 and 24, Block 10, Morrison and Lovejoy's Addition to Minneapolis. Parcel No. 19273 \$1.00 Monthly (Small part)

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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 Edina, for the conveyance of certain lands therein, described and identified as List 134-T, February 26, 1945;

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HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The care of the feebleminded is a problem which is causing breakdown in family life, breakdown in mother's health and endangering the safety of other members of the family, and

WHEREAS, The care of certain types of cases can be given only in an institution, and

WHEREAS, The lack of institutional space for care of the feebleminded is no longer a crisis but a major calamity in the State of Minnesota,

BE IT THEREFORE RESOLVED, That the members of the State Legislature be beseeched to appropriate the necessary funds to immediately commence an adequate permanent building program for the care of these ill persons.

BE IT FURTHER RESOLVED, That the members of the State Legislature make available immediately as a temporary plan the following unused institutional space which can be separated and in no way reflect on the character of these ill people:

State Reformatory for Men - For the adult male patient, especially those who have to be kept under restraint at the present.

State Reformatory for Women - For the adult female patient.

State Sanatorium for the Tubercular - As the tubercular patients can be cared for in County Sanatoriums.

State Public School - Because of the many vacancies.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Governor, the Director of State Institutions, Chairmen of the Public Institutions Committees of the House and Senate, and Chairmen of the House and Senate Hennepin County delegations.

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

Resolution adopted.

Commissioner Dickman 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 specifications for Project No. 461, being overhauling, painting, placing, removing and storing spar buoys at Lake Minnetonka, and Project No. 462, being rental of equipment for work in Lake Minnetonka, 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 work; bids to be opened on Monday, April 9, 1945, at ten o'clock A. M.

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

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That license be granted for the period from March 26, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF MINNETONKA - - Charlotte Mathison

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 1, 1945 to June 30, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF GREENWOOD - - Off Sales only - - Herman Mielke

TOWN OF PLYMOUTH - - On and Off Sale - C. H. Levisse

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 26, 1945
HENNEPIN COUNTY, MINNESOTA

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 two bids for 45 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 45 record books, be accepted for the price bid - \$1,640.00;

That County Auditor, Al. P. Erickson, be directed to set aside the sum of \$1,640.00 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 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 estimate of cost for surfacing part of County Road No. 67, near Glen Lake Sanatorium, has given the same careful consideration, and begs leave to report as follows:

That said estimate be approved, work to be done by day labor at a cost of approximately \$350.00, under the supervision of the County Highway Engineer.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

S. E. Ainsworth G. W. Alexander

Ralph E. Dickman

Minneapolis, Minnesota, Monday, March 26, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 Project 4502-3, being Tar in less than carload lots, from Republic Creosoting Company, 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 Six Thousand Three Hundred Fifteen and no/100 Dollars (\$6,315.00).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 26, 1945
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That the following applications be approved, and forwarded to the Commissioner of Taxation, for consideration:

Name	Tax	Penalty
Celina A. Bolkcom	\$9.04	
Celina A. Bolkcom	11.17	
Edward L. Bolkcom	10.30	
Geo. W. Bolkcom	12.21	
H. A. Brown	64.41	\$5.15
Fritz Ericksen	43.89	
Eric H. Evers		11.97
A. J. Fischer	4.89	
Victor E. Gervais	58.35	
Phillip C. Guimont	74.97	
William J. Joyce	90.03	10.84
Frank J. Kuehn	12.58	
Anna Manninen		11.81
E. H. Matthiessen	2.50	.20
P. D. McFarlane	3.95	
M. C. Raguet	33.22	
Fred O. Rodgers	108.65	
Carl Ruud	76.58	
Clarence A. Stark, by B. H. Chapman, Agent	51.94	
A. G. Bogen Company, by A. G. Bogen, President		4,309.06
Pacific Investment Company, by Archie D. Walker, President	536.00	1,542.93

Name	Mortgage Registration Tax
The Twin City Federal Savings and Loan Association, by B. N. Bell, Secretary-Treasurer	\$4.45

Respectfully submitted,
 S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 26, 1945

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:

Attorneys Appropriation

American Rug Laundry	Laundry	\$12.43
Chippewa Springs Corporation	Water	20.40
Jacobson fixture Exchange, Inc.	Desks	38.80
Review Publishing Company	Minnesota Reports	3.50

Auditors Appropriation

Miller-Davis Company	Blanks60
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Auditors Accounting Department Appropriation

R. C. Allen Sales & Service Agency	Ribbons	1.00
Japs-Olson Company	Office Supplies	4.40

Clerk of District Court Appropriation

Hoff Rubber Stamp Company	Stamp95
The Lund Press, Inc.	Printing	11.50
N. W. Bell Telephone Company	Bridgeport 5674	5.90

Coroners Appropriation

Chippewa Springs Corporation	Water	13.60
City of Minneapolis	Equipment Rental31
Crescent Laundry	Laundry	19.00
R. H. Klocksien	Saws Filed	1.50
M. Hardin	Hauling	4.50
Northern States Power Company	Electricity	42.65
N. W. Bell Telephone Company	Bridgeport 2245	45.85
Phillips Petroleum Company	Gasoline	1.89
Skelly Oil Company	Oil	1.14
Pete Stones Husky Service	Gas and Oil	6.96

Commissioners Appropriation

S. E. Ainsworth	Auto Allowance	50.00
G. W. Alexander	Auto Allowance	50.00
Chippewa Springs Corporation	Water	15.60

Minneapolis, Minnesota, Monday, March 26, 1945

HENNEPIN COUNTY, MINNESOTA

County Farm Appropriation

Devoe & Reynolds Company	Paint	\$17.40
Foreman Beaton Company	Fish	28.38
General Mills, Inc.	Oats	13.75
Geo. A. Hormel & Company	Meats	131.17
Ives Ice Cream Company	Ice Cream	12.00
Northern States Power Company	Electricity	132.45
Old Home Creameries, Inc.	Cottage Cheese	6.66
Red Star Yeast & Products Company	Yeast	5.80
Schmidler Meats	Meats	81.60
Superior Dairies	Milk, Butter, etc.	215.12
D. Van Praag	Tobacco	26.52

District Court Appropriation

Chippewa Springs Corporation	Water	202.30
Gile Letter Service	Duplicating, etc.	13.25
N. W. Bell Telephone Company	Atlantic 4066, etc.	101.90
Review Publishing Company	Minnesota Reports	10.50

Home School for Boys Appropriation

Clint Chastek	Posts	36.00
Dickson's Barber Shop	Hair Cuts	14.00
Fruen Milling Company	Cereal	4.54
General Mills, Inc.	Corn, etc.	136.85
Merchants Chemical Company	Cloth	7.80
Northern States Power Company	Electricity	89.16
Red Star Yeast & Products Company	Yeast	3.00
Russell-Miller Milling Company	Flour	41.12

Home School for Girls Appropriation

Ace Furniture Company	Repair Chairs	25.50
Aslesen Company	Groceries	140.72
Carlson Hardware Company	Hardware	15.86
Fred C. Crisp	Carpentering, etc.	45.27
Ewald Brothers Sanitary Dairy	Milk, Butter, etc.	65.05
Otto C. Holt Coffee Company	Coffee	6.75
Jacob Kranz	Shoe Repairs	3.00
Otto T. Nelson	Plumbing Repairs	37.78
N. W. Bell Telephone Company	Hyland 2280	18.07
Phillips Petroleum Company	Gas, Oil, etc.	11.29

Minneapolis, Minnesota, Monday, March 26, 1945
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Legal Department, Civil, Appropriation

Chippewa Springs Corporation . . .	Water	\$7.00
C. M. Malia Company	Office Supplies	5.10

Mental Examiners Appropriation

Argus Publishing Company	Printing	43.50
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Probate Court Appropriation

Probate Judge, O. J. Anderson . . .	Substitute Judge Expense . . .	52.65
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Probation Officers Appropriation

Miller-Davis Company	Office Supplies85
Phillips Motor Company	Towing	2.00

Register of Deeds Appropriation

Bostitch McClain Company	Staples	26.56
Japs-Olson Company	Printing	171.00

Sheriffs Appropriation

Armature Re-Winding Company . . .	Repairs	2.75
Central Motor Sales Company . . .	Oil	1.67
City of Minneapolis	Battery Repairs	13.02
Columbus Auto Supply, Inc.	Wiper Blade39
Craftsman Press	Printing	14.75
Direct Service Oil Company	Gasoline	4.67
N. W. Bell Telephone Company . . .	Rental of Wires	30.50
Olsen's Loop Service Company . . .	Gasoline, etc.	153.14
Gilbert Olsen	Signs	12.50
Osseo Oil Company	Gasoline	4.84
Reinhard Brothers Company	Auto Repairs	1.00
Shell Oil Company, Inc.	Gas and Oil	108.32
Skelly Oil Company	Gas and Oil	23.43
W. R. Stephens Company	Clean Spark Plugs80
Swanberg & Scheefe Company	Auto Repairs, etc.	5.81

Surveyors Appropriation

Japs-Olson Company	Paper	24.48
McKesson & Robbins, Inc.	Tetrachloride70

Treasurers Appropriation

Chippewa Springs Corporation . . .	Water	16.80
First National Bank of Minneapolis	Box Rental	7.50

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Forfeited Tax Sale Fund

W. A. Kidder	Auto Allowance	\$17.25
John C. Sheehan	Auto Allowance	38.00

General Ditch Fund

William Johnson	Pump Service	10.00
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Road and Bridge Appropriation

Craig, Jay W., Company	Contract (Screen and Crush)	8,703.48
International Harvester Company	Repairs Outside	1.04
Kokesh Hardware Company	Other Miscellaneous Supplies	4.29
Kunz Oil Company	Gasoline	49.51
Northern States Power Company	Light and Power	12.54
Pure Oil Company, The	Gasoline	22.18
Shell Oil Company	Gasoline	15.72
Sullivan, M. J.	Insurance	36.00
Weber, Lawrence	Rent - Equipment	250.00
Road and Bridge Appropriation	Payroll	1,597.36

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned.

Mauckander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, April 2, 1945
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.

All members were present.

The Board proceeded to open bids for the purchase of snow fence and rental of power shovels, submitted by the following bidders:

Project No. 4502-5 - 10,000 lineal feet Snow Fence

E. S. Gaynor Lumber Company, Sioux City, Iowa - \$11.00 per hundred
 F.O.B. Priest River, Idaho lineal feet

Wheeler Lumber Bridge and Supply Company,
 Minneapolis, Minnesota - - - - - \$8.75 per hundred
 lineal feet

Project No. 4503-1 - Rental of Power Shovel on Yardage Basis
 (Loading 40,000 cubic yards of gravel)

Bryant and Thurber, Maple Plain, Minnesota - - - \$.12 cubic yard

Century Washed Sand & Gravel Company, St. Louis
 Park Branch, Minneapolis, Minnesota - - - - - \$.12 cubic yard

Project No. 4503-2 - Rental of Power Shovel on Hourly Basis
 (To be rented for approximately 400 hours)

Century Washed Sand & Gravel Company, St. Louis
 Park Branch, Minneapolis, Minnesota - - - - - \$7.00 per hour

Cox Brothers, Spring Park, Minnesota - - - - - \$8.00 per hour

All of the bids were referred to the Committee on Roads and Bridges, and W. E. Duckett, County Engineer, for tabulation.

A monthly report was received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

A letter from the Federal Public Housing Authority, by Earl C. Van Dusen, Housing Manager, Sumner Field Homes, with attached supplemental agreement between the United States of America and the County of Hennepin, State of Minnesota, for payment in lieu of taxes, was read and referred to the Committee of the Whole, and Legal Department, Civil.

A letter from Geo. A. Totten, Jr., County Treasurer, by O. J. Kaasa, Deputy, requesting authority to transfer depository securities of the Northwestern National Bank, was read and referred to the Committee on Ways and Means.

Minneapolis, Minnesota, Monday, April 2, 1945
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Three letters from F. J. Hill, M.D., Minneapolis Public Health Commissioner, relative to the physical condition of three Minneapolis residents, were read and referred to the Committee on Sick and Defectives.

J. B. deLong, President, Deephaven Village Council, appeared before the Board, requesting the lowering of a road culvert to help the Village lower the waters of Lake Louise. The matter was referred to the Legal Department, Civil, the County Engineer, and the Committee on Lake Improvement.

A resolution from the Eagle Lake Property Owners Improvement Association, presented to the Town Board of Maple Grove, requesting the widening of a town road near the intersection of County Roads No. 18 and No. 101, and suggesting that the Town Board request \$1,000.00 from the County to aid in said project, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter from the Town Board of Greenwood, requesting the sum of \$2,000.00 to assist in the building of a road running into Hanover, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

An application for license to sell cigarettes, was received and referred to the Committee on Licenses.

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

A letter from C. W. Akers, relative to the disposal of dredgings from work in Lake Minnetonka, west of Frog Island, near Excelsior, was read and referred to the Committee on Lake Improvement and the Legal Department, Civil.

A letter from Sheriff Earle Brown, requesting authority to employ special deputy sheriffs for the collection of delinquent personal property taxes for the year 1944, was read and referred to the Committee on Ways and Means.

A letter from J. D. Murphy, Land Commissioner, recommending the Torrensing of State owned lands described in attached List R-78, was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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-78, April 2, 1945, presented

Minneapolis, Minnesota, Monday, April 2, 1945

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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 application 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

BE IT RESOLVED, That the proper County officers be and are hereby directed to execute an amendment to the original agreement between the United States of America and the County of Hennepin, State of Minnesota, providing for the payment to the County of Hennepin, State of Minnesota, for proportionate distribution, of certain sums of money representing ten per cent instead of five per cent of the shelter rents received by the United States of America from tenants of the Sumner Field Housing Project in lieu of taxes which had been levied against the property comprising said Sumner Field Housing Project prior to its acquisition by the United States of America, all as more particularly set forth in the identified form of said amendment now on file in the office of the County Auditor, which is made a part hereof by reference, with the same force and effect as if set forth herein at length.

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

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Henry J. Hendrickson, 3005 Oakland Avenue, Minneapolis, Minnesota, is afflicted with pulmonary tuberculosis and, therefore, a menace to public health;

Minneapolis, Minnesota, Monday, April 2, 1945
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BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to the Minnesota Statutes 1941, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Emil S. Hiivala, 701 Washington Street S.E., 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Alvin Fred Ulrick, Tower Hotel, 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 2, 1945

HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, that the job of Assistant to Planning Engineer be abolished as of April 15, 1945.

The question was on the adoption of the resolution, and the roll being called there were two YEAS and two NAYS, as follows: Ainsworth yea, Dickman nay, Heffelfinger yea, Scott nay, Chairman Alexander not voting.

Resolution not adopted.

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

RESOLVED, that the job of Safety Supervisor on county road work be discontinued as of April 15, 1945, and the duties of the present Safety Supervisor be transferred to Frank Magnuson, Superintendent of Construction and Maintenance, at that time.

The question was on the adoption of the resolution, and the roll being called there were two YEAS and three NAYS, as follows: Ainsworth yea, Dickman nay, Heffelfinger yea, Scott nay, Chairman Alexander nay.

Resolution not adopted.

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

RESOLVED, That the position in the Road and Bridge and Lake Improvement Departments, designated in resolutions adopted April 3, 1944 and January 2, 1945, as "Safety Supervisor", be hereafter designated as "Safety Supervisor and Investigator".

The question was on the adoption of the resolution, and the roll being called there were three YEAS and two NAYS, as follows: Ainsworth nay, Dickman yea, Heffelfinger nay, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

Minneapolis, Minnesota, Monday, April 2, 1945

HENNEPIN COUNTY, MINNESOTA

That license be granted for the period from April 2, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF MINNETONKA - - - - Mary A. Demo

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 2, 1945 to June 30, 1945, 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 Sale - Mrs. Elinor B. Shuster

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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, by O. J. Kaasa, Deputy, has given the same careful consideration, and begs leave to report as follows:

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

Northwestern National Bank of Minneapolis - withdrawal of:

United States Treasury Bonds of 1946/49, 3-1/8%, due June 15, 1949 - - - - -	\$1,100,000.00
United States Treasury Bonds of 1946/48, 3%, due June 15, 1948 - - - - -	<u>200,000.00</u>
	<u>\$1,300,000.00</u>

and deposit in lieu thereof:

United States Treasury Notes, Series "A" 47, 1-1/2%, due September 15, 1947 - - - - -	<u>\$1,300,000.00</u>
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Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

Minneapolis, Minnesota, Monday, April 2, 1945
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That the said Sheriff be authorized to appoint and employ twenty-one special deputy sheriffs for the collection of delinquent personal property taxes for the year 1944, 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; said deputies to pay their own travelling 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.

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.

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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
Nels C. Beim	\$69.41	
John R. Borey	45.14	\$6.29
Paul A. Burkland, Agent		526.89
G. H. Cassel	10.63	1.23

Minneapolis, Minnesota, Monday, April 2, 1945
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Name	Tax	Penalty
Church of St. Albert the Great, by Raphael M. Burke, O.P., Pastor	\$115.00	
Francis B. Dunnigan, dba Nip and Sip	30.00	\$2.40
Federal Foundry Supply Company, by D. E. Breese, Treasurer	111.50	
Mrs. Geo. Glorvick	2.92	
Cosmas D. Gross		20.36
P.F.C. Leo S. Hughes	64.51	
C. E. Kane, by C. S. Nyvall	3.50	
Ronald Kellgren	3.00	.24
Pearl N. Kornder	46.67	
Harry A. Nolan	6.61	.53
Peter Potter	8.34	
Lewis M. Reid		5.29
Louise Teper	25.50	
N. C. Thompson	13.54	
A. E. Van DeMark	22.22	
H. E. Wegwart	4.50	.56
W. S. Woo for W. S. Wolf	6.00	.80
Adolph Fine	7.80	.62
K. Wm. Weeber		121.66

Exempt for 1944 and Subsequent Years:

Church of St. Albert the Great, by Raphael M. Burke, O.P., Pastor

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 2, 1945
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:

Attorneys Appropriation

Abbott Window Shade Company . . .	Venetian Blinds	\$38.05
Finance & Commerce	Subscription	5.00
N. W. Bell Telephone Company . . .	Geneva 0715	8.25
William C. Simms	Auto Allowance	31.35

Auditors Appropriation

Japs-Olson Company	Printing	79.00
Miller-Davis Company	Printing	39.00
Monroe Calculating Machine Company	Service	12.00
Remington Rand, Inc.	Carbon Paper	3.00
Slade, Hipp & Meloy, Inc.	Tarboard	40.64

Auditors Accounting Department Appropriation

Allen-Wales Adding Machine Company	Ribbon	1.00
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Coroners Appropriation

Harry Faldt Paper Company	Floor Wax, etc.	9.00
Minneapolis Gas Light Company . .	Gas	11.31

Commissioners Appropriation

W. W. Heffelfinger	Auto Allowance	50.00
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County Farm Appropriation

K. Aslesen Company	Groceries	82.28
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District Court Appropriation

Tom Bergin	Justice Fees	10.05
Casper Moen	Robe Repairs	2.00

Home School for Boys Appropriation

Fred W. Gehrman	Veterinarian Services	24.00
Jordan-Stevens Company	Groceries	278.12
Lincoln Transfer Company	Hauling	34.38

Minneapolis, Minnesota, Monday, April 2, 1945

HENNEPIN COUNTY, MINNESOTA

Home School for Girls Appropriation

Paul Johnson Market	Meats	\$106.74
Northern States Power Company . .	Electricity	88.58

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	484.34
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Probate Court Appropriation

Poucher Printing & Lithograph Co..	Cash Books	42.00
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Probation Officers Appropriation

W. C. Esau	Auto Allowance	13.90
Hugh L. Folsom	Auto Allowance	13.30
Estelle Giles	Auto Allowance	5.17
H. R. Hush	Auto Allowance	32.55
Laddie C. McNamara	Auto Allowance	8.75
Glenn J. Nelson	Auto Allowance	34.20
Physicians & Hospital Supply Co. .	Medical Supplies36
Edgar J. Robinson	Auto Allowance	19.65
Elvera Springer	Auto Allowance	14.55

Register of Deeds Appropriation

Burroughs Adding Machine Company .	Overhauling	11.00
Japs-Olson Company	Office Supplies	2.75
Master Craft Corporation	Binders	47.20

Sheriffs Appropriation

BeVier-Nelson Company	Auto Repairs	21.81
Dickey & Milbert	Gas and Oil	24.01
General Tire Company	Tire and Tubes	23.35
Horace's Station	Gasoline	1.99
Rudy Kreutter	Gas and Oil	3.62
Minneapolis Gas Light Company . .	Gas	57.99
Schaefer's Standard Service	Gasoline	1.89
Western Union Telegraph Company .	Telegrams	19.01
Ziebarth Brothers	Auto Repairs	9.55

Jail Appropriation

American District Telegraph Co. .	Nite Watch Service	17.81
Japs-Olson Company	Office Supplies	114.00
Minneapolis Gas Light Company . .	Gas	10.04
Physicians & Hospital Supply Co. .	Medical Supplies	28.26

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HENNEPIN COUNTY, MINNESOTA

Superintendent of Schools Appropriation

American Education Fellowship . . .	Progressive Education	\$3.00
Robert E. Scott	Auto Allowance	65.75
The School Executive	Subscription	3.00
Jessie E. Taylor	Auto Allowance	34.75

Surveyors Appropriation

Elmer Peterson	Auto Allowance	22.90
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Examiner of Titles Appropriation

Review Publishing Company	Minnesota Reports	3.50
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Treasurers Appropriation

N. W. Bell Telephone Company . . .	Geneva 2849	5.00
Pitney-Bowes Postage Meter Company	Rental	70.20

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notices	30.40
Wm. S. Ervin	Torrens Expense	34.45
John Leslie Paper Company	Paper	21.76
N. W. Bell Telephone Company . . .	Geneva 9331	23.10

General Ditch Fund

Hennepin County	Ditch Assessments	391.25
Northern States Power Company . .	Electricity	40.19

Lake Improvement Fund	Labor Payroll	8.00
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Road and Bridge Appropriation

Dunne, Miles B.	Auto Maintenance and Transportation	25.40
Gardner Hardware Company	Tools	7.83
General Tire Company	Casing Repair	10.85
Hanke, Leo A.	Auto Maintenance and Transportation	58.50
Hanson, H. M.	Insurance	24.00
International Harvester Company .	Clamps	1.04
Janney-Semple-Hill Company	Other Miscellaneous Supplies .	4.64
Kokesh Hardware Company	Steel Posts	30.75
Northland Electric Supply Company	Other Miscellaneous Supplies .	6.24
Northwestern Bell Telephone Co. .	Telephone and Telegraph	28.90
Paper-Calmenson Company	Channel Iron	17.89
Reinhard Brothers	Repairs - Outside	15.85
Williams Hardware Company	Repairs - Outside	12.05

Minneapolis, Minnesota, Monday, April 2, 1945
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Road and Bridge Appropriation Payroll \$2,720.17

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Monday, April 9, 1945, at ten o'clock A. M.

Y. Alexander
Chairman, Board of County Commissioners

Attest: A. P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, April 9, 1945
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 Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

The Board proceeded to open bids for two Lake Improvement Projects, submitted by the following bidders:

Project No. 461 - Overhauling, painting, placing, removing and storing 185 spar buoys in Lake Minnetonka:

Lake Minnetonka Dredging Company - - - - - \$1,082.25

Project No. 462 - Rental of equipment for work in Lake Minnetonka:

Lake Minnetonka Dredging Company - - - - - \$16,845.00

Said bids were referred to the Committee on Lake Improvement, and W. E. Duckett, County Engineer, for tabulation.

Monthly reports were received from Sheriff Earle Brown and A. C. Ekelund, Superintendent, County Farm. Said reports were ordered placed on file.

A statement of balances in the County Revenue Funds as of March 31, 1945, was received from Al. P. Erickson, County Auditor, ordered published, and placed on file.

A letter was received from W. E. Duckett, County Highway Engineer, with attached letter from the Village Council of Richfield, by George Soberg, Clerk, commending the work of Frank Magnuson, County Highway Superintendent. Said letters were read and ordered filed in the office of the County Highway Department.

An invitation from the Memorial Day Association, through Colonel Jerome Jackman, Chief of Staff, asking participation of the County Board in the Memorial Day Parade, was received and referred to the Committee of the Whole.

Applications for the position of County Veterans Service Officer were received from Harry C. Winn, 2247 Garfield Street N.E., and Fred M. Butler, 608 7th Street S.E., together with a letter from John J. Sokolowski, recommending Harry C. Winn for said position. Said letters were read and referred to the Committee of the Whole.

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A copy of the resolution adopted by the Village Council of Hopkins, requesting the rescinding of a resolution adopted by the County Board on October 23, 1944, withdrawing from sale, State owned lands in West Minneapolis Center, was read and referred to the Committee on Public Grounds and Buildings. The Council's inquiry as to the progress on the proposed road along the old street car right-of-way, was referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A request of the Village Council of Hopkins, through J. Russell Carroll, Clerk, for State owned lands near the County Farm, desired for municipal purposes, was read and referred to the Committee on County Farm.

A letter from F. J. Hill, Minneapolis Public Health Commissioner, relative to the physical condition of Thomas Lynch, was read and referred to the Committee on Sick and Defectives.

Three recommendations from W. E. Duckett, County Highway Engineer, for the awarding of contracts on Projects No. 4502-5, No. 4503-1 and No. 4503-2, were read and referred to the Committee on Roads and Bridges.

Letters from W. E. Duckett, County Highway Engineer, and S. H. Conkey, Asst. General Sales Manager, Northern States Power Company, with attached agreement for cancellation of power contracts on Minnetonka pumps, were read and referred to the Committee on Lake Improvement.

A contract bond received from McGill Lithograph Company, was referred to the Committee on Ways and Means.

An application for license to sell non-intoxicating malt liquor off sale, was received and referred to the Committee on Licenses.

An application for license to sell cigarettes, was received and referred to the Committee on Licenses.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, relative to the service of Notices of Expiration of Redemption by the Sheriff's office, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease tax forfeited lands, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, April 9, 1945
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, the Board of Hennepin County Commissioners has received a letter from the Memorial Day Association by Jerome Jackman, Colonel, F. A. Res., Chief of Staff, requesting and inviting the Board to participate in the Memorial Day Parade to be held in Minneapolis, May 30, 1945, at 1:45 o'clock P. M.,

BE IT RESOLVED That the Board accepts this invitation to attend said Memorial Day Parade, and

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to the Memorial Day Association.

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

Resolution adopted.

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

BE IT RESOLVED That the Committee Report adopted by this Board on January 2, 1945, enumerating the various positions and salaries for persons employed by the month, in the Road and Bridge and Lake Improvement Departments, be amended so as to include three Utility Men at \$178.00 per month each, instead of two Utility Men at \$178.00 per month each.

The question was on the adoption of the resolution, and the roll being called there were three YEAS and one NAY, as follows: Ainsworth nay, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Dickman 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 a bid for Project No. 461, 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:

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HENNEPIN COUNTY, MINNESOTA

That the bid of Lake Minnetonka Dredging Company be accepted for \$1,082.25;
 That County Auditor, Al. P. Erickson, be directed to set aside from the
 Lake Improvement fund, the sum of \$1,082.25 to pay for said project; and
 That the Chairman of this Board be directed to execute a contract when bond
 is approved.

Respectfully submitted,

Ralph E. Dickman S. E. Ainsworth

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: Ainsworth yea, Dickman yea,
 Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Dickman 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 re-
 ferred the matter of a bid for Project No. 462, 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
 \$16,845.00;

That County Auditor, Al. P. Erickson, be directed to set aside from the
 Lake Improvement fund, the sum of \$16,845.00 to pay for said project; and

That the Chairman of this Board be directed to execute a contract when bond
 is approved.

Respectfully submitted,

Ralph E. Dickman S. E. Ainsworth

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: Ainsworth yea, Dickman yea,
 Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 9, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Dickman 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 an agreement from Northern States Power Company, relative to power for operating Lake Minnetonka deep-well pumps, has given the same careful consideration, and begs leave to report as follows:

That said agreement, cancelling the five-year term electric service contracts, be approved, and

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

Respectfully submitted,

Ralph E. Dickman S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 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 April 9, 1945 to June 30, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF BLOOMINGTON - Off Sale only - Dewey Kern

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

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HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 from April 9, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF GREENWOOD - - Sydney Mitchell, Rockford, Minnesota

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution 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 two bids for Project No. 4502-5, being the purchase of 10,000 lineal feet of Snow Fence, has given the same careful consideration, and begs leave to report as follows:

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That the bid of Wheeler Lumber Bridge and Supply Company be accepted for 10,000 lineal feet of Snow Fence at the price bid, \$8.75 per hundred lineal feet;

That County Auditor, Al. P. Erickson, be directed to set aside from the Road and Bridge fund, the sum of \$875.00 to pay for said Snow Fence, and

That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott

S. E. Ainsworth

G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution 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 two bids for Project No. 4503-1, 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 Bryant & Thurber be accepted for the rental of a power shovel for gravel loading, at the price bid, \$.12 per cubic yard;

That County Auditor, Al. P. Erickson, be directed to set aside the sum of \$4,800.00 from the Road and Bridge fund, 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

S. E. Ainsworth

G. W. Alexander

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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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution 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 two bids for Project No. 4503-2, 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 power 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 \$2,800.00 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

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 9, 1945

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 contract bond from McGill Lithograph Company for furnishing forty-five record books to the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Saint Paul-Mercury Indemnity Company in the penal sum of Sixteen Hundred Forty and no/100 Dollars (\$1,640.00).

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Clarence A. Anderson		\$11.04
Clarence Blake	\$38.45	
L. T. Chalgren		53.44
Bert B. Cork	16.73	
Irma I. Dick	2.89	
John Eidem	28.82	

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HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Donald Gordhamer	\$3.50	\$.28
Clarence Gossler	5.50	1.44
John B. Heilig	4.75	
Olaf Istad	47.39	
Alexander C. Janzig	160.30	
Henry C. Klages	88.36	
Willard Raguet	25.86	2.07
E. S. St. Martin Realty Company, by F. Frank Jewson, President	27.11	
J. W. Schmitt		9.59
Lloyd W. Scott	8.11	
Pierce Seebach	20.39	
Chas. Thyberg	14.02	
Geo. R. Wolfe Post No. 425, V.F.W., by Victor R. Johnson, Commander	12.75	
Ellen Arendt		26.98
Roy A. Banta		350.39
Donald A. Strom	66.18	

Exempt for 1945 and Subsequent Years:

Minneapolis Society for the Blind, by O. E. Lariviere

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 9, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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	\$5.50
Jacobson Fixture Exchange Company	Desk Pads	20.25
E. L. Mellgren	Lettering	2.50
N. W. Bell Telephone Company	Main 3374	100.20
West Publishing Company	N. W. Reporter	5.00

Auditors Appropriation

Burroughs Adding Machine Company	Cushion, etc.	7.40
Harold A. Erickson	Postage Due93
Japs-Olson Company	Printing	98.00
Mason Publishing Company	Legal Supplies	37.50
Geo. P. Thomas Stationery Company	Office Supplies	11.40

Auditors Accounting Department Appropriation

N. W. Bell Telephone Company	Main 5841	9.20
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Book Repair Appropriation

Eide Sharp Edge Service Company	Grinding Knives	2.50
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Clerk of District Court Appropriation

Craftsman Press	Printing	43.50
Crown Rubber Stamp Company	Stamp50
Martin F. Falk Paper Company	Drinking Cups	50.25
Miller-Davis Company	Affidavits	18.00
N. W. Bell Telephone Company	Main 6359, etc.	38.80
Wirt Wilson & Company	Insurance Premium	22.50

Coroners Appropriation

American Linen Company	Laundry	5.15
Farnham & Hawkins Fuel Company	Fuel Oil	54.22
Clarence C. Ginther	Hauling	4.00
Northern States Power Company	Electricity	46.75
Northland Electric Supply Company	Tubes, etc.	26.03
H. K. Peterson	Repairing Doors	3.00

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Commissioners Appropriation

Bertelson Brothers	Pen Sets	\$25.75
N. W. Bell Telephone Company . . .	Main 8639	18.85

County Farm Appropriation

Elmer Clark	Corn	219.00
H. E. Ekelund Coffee Company . . .	Coffee	43.98
Flour City Welding Company	Welding	15.00
General Food Sales Company, Inc. .	Jello	8.80
A. W. Hammerlund Sheet Metal and Roofing Company	Metal Plates	12.00
Geo. A. Hormel & Company	Meats	99.73
Jordan Stevens Company	Groceries	217.35
Lakeland Fruit & Produce Company .	Fruit, etc.	24.50
Minneapolis Gas Light Company . .	Gas	9.48
Minneapolis Star-Journal & Tribune	Papers	16.20
Skelly Oil Company	Gas and Oil	7.71

District Court Appropriation

Commerce Lunch	Jurors' Meals	90.50
Credit Publishing Company	Subscriptions	55.00
Glenwood Inglewood Company	Water	18.50
Mason Publishing Company	Minnesota Digest	228.00
Nevens Company	Repairing Robe	3.08
N. W. Bell Telephone Company . . .	Geneva 5711, etc.	90.60

Home School for Girls Appropriation

Ace Furniture Company	Repairing Chairs	30.00
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Legal Department, Civil, Appropriation

Argus Publishing Company	Letterheads, etc.	17.85
Columbia Ribbon & Carbon Mfg. Co..	Carbon Paper	2.67
Japs-Olson Company	Paper	8.40
Mason Publishing Company	Minnesota Digest	9.00

Probate Court Appropriation

Glenwood-Inglewood Company	Water	5.50
Mason Publishing Company	Minnesota Digest	19.00
N. W. Bell Telephone Company . . .	Main 8096	28.50
Underwood Elliott Fisher Company .	Elliott Fisher Machine	282.00

Minneapolis, Minnesota, Monday, April 9, 1945

HENNEPIN COUNTY, MINNESOTA

Probation Officers Appropriation

American Linen Company	Laundry	\$5.25
Crown Rubber Stamp Company	Repairs	1.50
C. E. Hughes	Auto Allowance	18.70
H. R. Hush	Auto Allowance	30.40
Don Macfarlane	Auto Allowance	22.90
Mason Publishing Company	Minnesota Digest	16.50
N. W. Bell Telephone Company	Main 6414	82.07
Poucher Printing & Lithograph Co..	Office Supplies	27.05
Charlotte E. Ruth	Auto Allowance	12.65

Public Health Nurses Appropriation

N. W. Bell Telephone Company	Main 3844	9.60
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Register of Deeds Appropriation

Craftsman Press	Printing	12.60
Crown Rubber Stamp Company	Stamp	1.10
Farnham Stationery & S.S. Company	Office Supplies	1.00
Glenwood Inglewood Company	Water	7.00
Japs-Olson Company	Office Supplies	45.00
Mason Publishing Company	Minnesota Digest	9.00
Master Craft Corporation	Binder Repairs	3.00
N. W. Bell Telephone Company	Main 6341	80.60

Sheriffs Appropriation

BeVier Nelson Company	Auto Repairs	133.91
Lew Bonn Company	Radio Repairs	4.50
Earle Brown, Sheriff	Miscellaneous Expense	922.19
Earle Brown, Sheriff	Conveying Expense	45.31
Central Motor Sales, Inc.	Oil	1.67
Dahlberg Brothers, Inc.	Auto Repairs	177.01
Farnham Stationery & S. S. Company	Paste	2.40
Galvin Manufacturing Company	Radios	880.00
Glenwood Inglewood Company	Water	9.50
Huntzinger Service Garage	Auto Repairs	13.04
Jacobson Fixture Exchange, Inc.	Desk Table	13.20
Midwest Electric Company	Radio Repairs	6.60
N. W. Bell Telephone Company	Main 2566	122.60
Reinhard Brothers Company	Radio Repairs	1.76

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Sheriffs Appropriation (Cont.)

Petroleum Service Company	Gas and Oil	\$62.83
Sipe & Gray Oil Company	Gas and Oil	16.08
W. R. Stephens Company	Auto Repairs	81.20
Swanberg & Scheefe Company	Auto Repairs	106.96
The Texas Company	Gas and Oil	38.47
Van Tilburg Oil Company	Gasoline	4.98
Ziebarth Brothers	Auto Repairs	7.00

County Jail Appropriation

City of Minneapolis	Care of County Prisoners . . .	583.00
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Superintendent of Schools Appropriation

Administration-Central Store . . .	Order Books	3.22
A. B. Dick Company	Stencil Sheets	2.60
N. W. Bell Telephone Company . . .	Main 7651	9.50

Surveyors Appropriation

N. W. Bell Telephone Company . . .	Main 6820	9.45
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Treasurers Appropriation

Brinks, Inc.	Services	50.00
Glenwood Inglewood Company	Water	4.00

Forfeited Tax Sale Fund

A. R. Gisslen	Auto Allowance	46.20
Hoff Rubber Stamp Company	Stamp50
Title Insurance Company of Minnesota	Abstract Charges	110.80

Lake Improvement Fund	Labor Payroll	112.00
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Road and Bridge Appropriation

Republic Creosoting Company	Tarvia B (Contract)	54.31
Country Club Oil Company	Grease	147.00
Dahlberg Brothers	Repairs Outside	99.32
Dickey & Milbert	Gasoline	36.89
Dunne, Miles B.	Auto Maintenance and Transportation	28.70
Glacier Sand & Gravel Company . . .	Gravel	86.10
Guider, George	Auto Maintenance and Transportation	42.75
Hopkins Water Works	Water	12.94
Janney-Semple-Hill Company	Repairs Outside60
Kunz Oil Company	Gasoline	4.63

Minneapolis, Minnesota, Monday, April 9, 1945
HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Monday, April 16, 1945, at ten o'clock
A. M.

G. Alexander
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, April 16, 1945
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 Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

Monthly reports were received from Alma Hovde, Director, Rural Hennepin County Public Health Nurses, and Harold C. Pederson, County Agricultural Agent. The reports were ordered placed on file.

A letter received from the Red Wing Sewer Pipe Corporation, by E. S. Hoyt, President, relative to the purchase of their Hopkins property, was read and referred to the Committee on Roads and Bridges, and the Clerk of the Board was instructed to reply to said letter.

A letter from Stanley K. Brost, recommending the appointment of Harry C. Winn as County Veterans Service Officer, was read and ordered placed on file.

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

A request from George H. Hemperley, Clerk of District Court, for additional help in preparing delinquent personal property tax warrants, was read and referred to the Committee on Ways and Means.

Copies of his letters to the City Clerk and to Congress, were received from Richard E. Titus, and ordered placed on file.

A letter from F. J. Hill, M.D., Minneapolis Public Health Commissioner, relative to the physical condition of Ruth Annett, was read and referred to the Committee on Sick and Defectives.

A letter from W. E. Duckett, County Highway Engineer, and attached letter from M. M. Leach, Recorder, Village of Excelsior, relative to the repairing of Village streets, were read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, April 16, 1945

HENNEPIN COUNTY, MINNESOTA

A letter from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, requesting permission to bring suit against a former patient, was read and referred to the Committee on Sick and Defectives.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain tax forfeited lands, and attached letter from Mr. Murphy, recommending the leasing of a building in Loretto, were read and referred to the Committee on Public Grounds and Buildings.

A letter received from J. D. Murphy, Land Commissioner, recommending the institution of proceedings to obtain new certificates of title for lands described in attached Torrens List R-79, was read and referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, We have lost the most beloved President, Franklin Delano Roosevelt, for the common people since the death of Lincoln and Washington, one who has been outstanding in the bitter fight for social security welfare legislation, and for a lasting world peace,

THEREFORE, BE IT RESOLVED That we extend to Mrs. Franklin Delano Roosevelt and her children, our most heartfelt sympathy in this, their hour of sorrow, and in the most trying hours ahead.

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

Resolution adopted.

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

WHEREAS, The Almighty has called from our midst the most beloved President, Franklin Delano Roosevelt, the fighting champion of sound, social welfare legislation for the common people, and a lasting world of peace,

THEREFORE, We trust and hope that you, the President of the United States, Harry S. Truman, will have the strength and courage to carry on in the footsteps of Franklin Delano Roosevelt, in the trying hours ahead.

Minneapolis, Minnesota, Monday, April 16, 1945
HENNEPIN COUNTY, MINNESOTA

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

Resolution adopted.

Commissioner Ainsworth 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:

West 1/2 of Lot 8, East 38 feet of Lot 9 and East 88 feet of Lot 11,
 Block 3, Loretto. Village of Loretto. Parcel Nos. 31329-31330-
 31331. \$2.00 Monthly

Southwesterly 157 feet of Lot 2, Block 110, Town of Minneapolis.
 Parcel No. 33757. \$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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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

Minneapolis, Minnesota, Monday, April 16, 1945
HENNEPIN COUNTY, MINNESOTA

designated R-79, April 16, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Ruth Annett, 1810 Mount View Avenue, Minneapolis, Minnesota, is afflicted with active 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 April 16, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF MINNETONKA - - Basil C. Moorhead, Route #10, Minneapolis

TOWN OF PLYMOUTH - - - Daniel F. Russell, Route #14, Minneapolis

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

Minneapolis, Minnesota, Monday, April 16, 1945

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 16, 1945 to June 30, 1945, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF ORONO - - - On and Off Sale - - - Boyd M. Hill

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution 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 recommendation of the County Highway Engineer, concerning a request of the Village of Excelsior for assistance in repairing Village streets connecting with County roads, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, April 16, 1945
HENNEPIN COUNTY, MINNESOTA

That the County furnish the Village with a power grader with scarifier, including the operator and supplies, for approximately four days at \$1.00 per day.

Respectfully submitted,

I. G. Scott S. E. Ainsworth

Ralph E. Dickman G. W. Alexander

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Scott from the Committee on Sick and Defectives, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Sick and Defectives, to whom was referred the matter of 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 Mr. Edmund Ebert, 604 East 14th Street, Minneapolis, for Mrs. Anna Ebert, in the amount of \$26.00.

Respectfully submitted,

I. G. Scott S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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. H. Hemperley, Clerk of District Court, requesting authority to employ temporary help in his office, has given the same careful consideration, and begs leave to report as follows:

That Geo. H. Hemperley, Clerk of District Court, be authorized to employ four persons, effective April 9, 1945, to prepare warrants for the collection of the 1944 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 Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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
Edon W. Anderson	\$16.16	
Baltimore Dairy Lunch, Inc., by W. P. Owens	21.00	\$1.68
Prince L. Bokovoy, Jr.	16.28	
Robert A. Broad	4.27	.68

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Name	Tax	Penalty
Russell J. Carling	\$6.83	
P. W. Chase by Mrs. Philip W. Chase	2.50	\$.20
J. Edward Collins, dba Bako Company	48.50	17.23
J. J. Dolphin	28.68	
Durable Box Company, by M. N. Glazer, President		22.56
James G. Kehoe, attorney for Johannes M. Freberg		20.00
Agnes Kelly, Secretary for A. J. Kistler		2.16
Neil S. Kingsley	15.50	
Mrs. Elfrieda Kuhn	7.59	
Goodrich Lowry	9.58	.77
Stanley C. Olson	9.69	.78
Orono Presbyterian Church, by Viola M. Butterfield, Treasurer82	
Orono Presbyterian Church, by Viola M. Butterfield, Treasurer	1.22	.08
Peter Ralles		11.17
Jos. Skawski	4.71	1.17
Jos. Skawski	28.48	

Exempt for 1945 and Subsequent Years:

Orono Presbyterian Church, by Viola M. Butterfield, Treasurer

Respectfully submitted,
S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 16, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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

McGill Lithograph Company	Printing	\$384.65
N. W. Bell Telephone Company	Main 3313	53.95
Title Insurance Company	Real Estate Transfers	75.00

Clerk of District Court Appropriation

Glenwood Inglewood Company	Water	9.50
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Coroners Appropriation

Crescent Laundry	Laundry	14.58
Hennepin Hardware Company	Hardware95

Commissioners Appropriation

R. E. Dickman	Auto Allowance	50.00
I. G. Scott	Auto Allowance	50.00

County Farm Appropriation

A. C. Ekelund	Miscellaneous Expense	77.44
Hopkins Water Works	Water	52.55
Justus Lumber Company	Coke	31.56
N. W. Book and Bible House	Books	13.41
Superior Dairies	Milk, etc.	275.96

District Court Appropriation

American Printing Company	Printing	27.30
N. W. Bell Telephone Company	Atlantic 0935, etc.	42.75
Typewriter Clearing Company	Rental	8.75

Home School for Boys Appropriation

Bren Hardware	Truck and Separator	1,429.10
Butler Brothers	Thread, etc.	41.48
Waldron W. Douglas	Auto Allowance	56.91
General Food Sales Company, Inc.	Jello	8.80
Model Launderers & Cleaners	Cleaning	20.56
Purity Soap and Chemical Company	Soap	38.45

Minneapolis, Minnesota, Monday, April 16, 1945

HENNEPIN COUNTY, MINNESOTA

Home School for Boys Appropriation (Cont.)		
Stacy Distributing Company	Vegetables	\$12.00
Sterling Electric Company	Bulbs	5.18
Home School for Girls Appropriation		
Ace Furniture Company	Repair Chairs	22.50
Bistodeau's Market	Groceries	85.33
Ewald Bros. Sanitary Dairy	Milk, etc.	78.20
Paul Johnson Market	Meats	95.44
Leighton Fuel Company	Coal	231.60
Minneapolis Star-Journal & Tribune	Newspapers	5.00
N. W. Bell Telephone Company	Hyland 2280	20.00
Legal Department, Civil, Appropriation		
E. J. O'Brien	Appraisal	150.00
West Publishing Company	N. W. Reporter	5.00
E. W. S. Yeates	Appraisal	150.00
Mental Examiners Appropriation		
County of Kanabec	Examination - Mrs. S. Sutherland	22.70
Glenwood Inglewood Company	Water	3.50
N. W. Bell Telephone Company	Atlantic 3201	18.55
Official Publications Appropriation		
The Lund Press, Inc.	Printing	385.00
Probation Officers Appropriation		
Perry R. Beggs	Auto Allowance	11.00
Pete Stones Husky Service	Gas and Oil	21.96
George S. Wyckoff	Auto Allowance	11.20
Public Health Nurses Appropriation		
Despatch Laundry	Laundry	1.24
Science Service	Subscription	5.00
Tension Envelope Corporation	Envelopes	2.35
Register of Deeds Appropriation		
W. Sidney Beane	Pen Repairs	2.40
Burroughs Adding Machine Company	Repairs	11.00
Underwood Corporation	Maintenance	33.25

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HENNEPIN COUNTY, MINNESOTA

Sheriffs Appropriation

American Printing Company	Printing	\$8.60
Central Motor Sales, Inc.	Tire Chains	16.50
Eastman Kodak Stores	Supplies, etc.	2.10
Fowler Electric Company	Radio Repairs	57.17
Galvin Manufacturing Corporation	Radios and Antenna	530.00
General Tire Company	Tires, etc.	50.65
Imperial Printing Company	Envelopes	8.60
Kenzie Company	Gasoline	2.09
The Lund Press, Inc.	Printing	25.00
Northern States Power Company	Electricity	3.96
Northland Electric Supply Company	Batteries	12.48
N. W. Bell Telephone Company	Wire Rental, etc.	49.50
Phillips Petroleum Company	Gas and Oil	12.12
Police Equipment Company	Primers	28.00
Standard Oil Company	Gasoline	2.09

Jail Appropriation

Ray Arf Meat Market	Meats	260.77
Gas Consumers Association	Rental and Service	1.75
General Electric Supply Corp.	Motor	7.80
Glenwood Inglewood Company	Water	8.50
N. W. Bell Telephone Company	Main 2743	9.25
Physicians & Hospital Supply Co.	Medical Supplies	7.06
Purity Soap & Chemical Company	Soap Powder	12.13

Surveyors Appropriation

Charles Bruning Company, Inc.	Printer, etc.	298.53
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Treasurers Appropriation

Heinrich Envelope Company	Envelopes	4.04
N. W. Bell Telephone Company	Atlantic 5331	49.65
Pitney-Bowes Postage Meter Company	Belt80

Forfeited Tax Sale Appropriation

City of Minneapolis	Water and Sewage	39.30
Geo. L. Fort, Sheriff, Winona	Service of Summons	10.10
Geo. H. Hemperley, Clerk	Certified Copy40
Minneapolis Blue Printing Company	Prints	2.54
Hjalmer B. Wulff, Sheriff	Serving Summons	3.60

Minneapolis, Minnesota, Monday, April 23, 1945
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 Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

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

A letter from Frank J. Williams, Attorney for the County Board, relative to four legislative bills presented on behalf of the County Board, was read and ordered placed on file.

A letter from A. A. Dittrich, Department Adjutant, V.F.W., recommending the appointment of Fred M. Butler as County Veterans Service Officer, was read and ordered placed on file.

A letter received from Ernest Forsell, member of the former firm, Colburn and Forsell, architects of the Hennepin County Home, relative to his application for reciprocal registration as an architect in the State of Washington, was read and ordered placed on file, awaiting further correspondence.

Two letters received from Richard E. Titus were ordered placed on file.

Contract bonds received from Wheeler Lumber Bridge & Supply Company, Kenneth W. Pierson dba Century Washed Sand & Gravel Company, and Anson R. Mase dba Lake Minnetonka Dredging Company, were referred to the Committee on Ways and Means.

A letter from O. E. Johnson, Town Clerk of Orono, relative to the surveying of certain roads in said Town, were read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

A letter was received from the Town Board of Maple Grove, requesting assistance in the sum of \$1,200.00 for the improvement of a town road on the southwest shore of Eagle Lake. A delegation composed of Anton Thoresen, Carl Jacobson, Rev. Madsen and John Hutchings addressed the Board briefly, favoring said request, and the whole matter was referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter from Geo. A. Totten, Jr., County Treasurer, asking the Board's approval of collateral offered as security by banks designated as depositories for Hennepin County funds, was read and referred to the Committee on Ways and Means.

A letter received from Arthur Holmquist, Mound, Minnesota, relative to the proposed county park system, was read and ordered placed on file.

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

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain tax forfeited lands, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, requesting authority to sign an attached petition for the amendment of the Minneapolis Zoning Ordinance, was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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:

North 48 feet of Lot 12, Kletzin's Addition to Minneapolis. Parcel No. 29328. \$5.00 Monthly.

Lot 30, Block 2, James G. Reids Second Addition to Minneapolis. Parcel No. 19660. \$1.00 Monthly. (A small part of the parcel is to be used for advertising purposes.)

Lot 7, Block 1, Hiawatha Rearrangement of Lots One (1) and Seven (7) Mather's Outlots to Minneapolis. Parcel No. 12609. \$1.00 Monthly. (A small part of the parcel is to be used for advertising purposes.)

Minneapolis, Minnesota, Monday, April 23, 1945

HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The State of Minnesota is the owner of the following described land situated in Hennepin County, Minnesota, to wit: Lots 5, 7, 21, 23 and 24 in Block 6, and Lots 21, 22, 24, 25 and 26 in Block 7, all in "Morris Park Fourth Addition to Minneapolis", which said land was forfeited to the said State for taxes; and

WHEREAS, Said lots are situated in a residence district established by the so-called zoning ordinance of the City of Minneapolis,

NOW, THEREFORE, BE IT RESOLVED That the Land Commissioner, on behalf of said State, be and he hereby is authorized and directed to sign a petition requesting, consenting to and acquiescing in the alteration, modification and amendment of said ordinance so as to authorize the City Council of said City to grant a permit for the establishment and maintenance of a so-called beauty parlor in the dwelling now situated upon Lot 8 in said Block 6.

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

Resolution adopted.

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

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

BE IT RESOLVED, That Wright & MacGregor, Architects, heretofore employed by the County to prepare plans and specifications for the construction of an Administration Building at the Home School for Boys, be authorized, pursuant to the terms of their contract, to prepare such additional plans and specifications for the construction of a building to cost the estimated sum of \$350,000.00, or \$200,000.00 additional to the estimated funds available for the work as set out in their original contract, and that payment to the architects, according to the terms of said contract, be authorized at this time to be made on the basis of a total estimated cost of \$350,000.00.

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

Resolution adopted.

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

BE IT RESOLVED, That Frank Knoblauch, an employee of the Road and Bridge Department, be and he is hereby granted sick leave with pay, from April 16, 1945 to April 30, 1945, both dates inclusive, which sick leave is in addition to such time already received by said employee as the result of his present illness.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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HENNEPIN COUNTY, MINNESOTA

That licenses be granted for the period from April 23, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF EDEN PRAIRIE - W. Gordon Smith, Eden Prairie

TOWN OF MINNETONKA - - Board of Park Commissioners of Minneapolis, by
 Chas. E. Doell, Secretary and Assistant
 Superintendent, for Meadowbrook Golf Course

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 request from J. D. Murphy, Land Commissioner, for the appointment of a deputy sheriff to serve notices of Expiration of Redemption, has given the same careful consideration, and begs leave to report as follows:

That the request of Mr. Murphy, to appoint Mr. Ben Lewis, as the deputy sheriff to serve said notices, be approved by this Board.

Respectfully submitted,

S. E. Ainsworth G. W. Alexander

I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 23, 1945

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

That the following contract bonds be approved:

Kenneth W. Pierson, dba Century Washed Sand & Gravel Company, for Project No. 4503-2, being rental of a power shovel on an hourly basis; said bond having been written by the Saint Paul-Mercury Indemnity Company, in the penal sum of Two Thousand Eight Hundred and no/100 Dollars (\$2,800.00).

Wheeler Lumber Bridge and Supply Company, for Project No. 4502-5, furnishing approximately 10,000 lineal feet of Snow Fence; said bond having been written by the Seaboard Surety Company, in the penal sum of Eight Hundred Seventy Five and no/100 Dollars (\$875.00).

Anson R. Mase, doing business as Lake Minnetonka Dredging Company, for Project No. 461, for overhauling, painting, placing, removing and storing 185 spar buoys in Lake Minnetonka; said bond having been written by Hartford Accident and Indemnity Company in the penal sum of One Thousand Eighty Two and 25/100 Dollars (\$1,082.25); and for Project No. 462, being rental of equipment for work in Lake Minnetonka; said bond having been written in the penal sum of Sixteen Thousand Eight Hundred Forty-five and no/100 Dollars (\$16,845.00), by the Hartford Accident and Indemnity Company.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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	Law Books	\$10.00
Martin Window Shade Company	Shades	27.00
Mason Publishing Company	Minnesota Digest	19.00
Western Union Telegraph Company	Telegrams	3.34

Auditors Appropriation

Hoff Rubber Stamp Company	Stamps	6.48
Miller-Davis Company	Office Supplies	2.75

Auditors Accounting Department Appropriation

City of Minneapolis	I.B.M. Rental	4.50
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Book Repair Appropriation

The Paper Supply Company	Cloth Board, etc.	52.42
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Clerk of District Court Appropriation

Albert Angel	Auto Allowance	10.55
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Commissioners Appropriation

S. E. Ainsworth	Auto Allowance	50.00
G. W. Alexander	Auto Allowance	50.00

County Farm Appropriation

W. H. Barber Company	Fuel Oil (Contract)	190.00
Geo. A. Hormel & Company	Meats	23.60
Ives Ice Cream Company	Ice Cream	14.05
Kokesh Hardware Company	Oats	81.60
Minneapolis Daily Times	Newspapers	9.75
Old Home Creameries, Inc.	Cheese	8.55
Anton Olson	Eggs	22.80
Russell-Miller Milling Company	Laying Mash	34.25
Skelly Oil Company	Gas and Oil	4.30
Stacy Distributing Company	Fruit, etc.	87.27
Superior Dairies, Inc.	Milk, etc.	199.18

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

Home School for Boys Appropriation

Bloomington Fuel Company	Coal	\$460.58
General Mills, Inc.	Corn, etc.	144.58
Glen Lake Market	Groceries	47.64
Hartzell Coal & Oil Company	Fuel Oil	81.00
Leonard Hovde	Plumbing Repairs	23.63
N. W. Blaugas Company	Blaugas	2.57
Pioneer Insurance Agency, Inc.	Fire Insurance Premiums	3,201.86
Russell-Miller Milling Company	Flour	37.50
Smetana's Drug Store	Drugs, etc.	16.64
Wirt Wilson & Company	Insurance Premium	7.23

Home School for Girls Appropriation

Ace Furniture Company	Repairing Chairs	10.50
Carlson Hardware Company	Hardware, etc.	11.31
General Tire Company	Tire	16.05
Gainaday Service Company	Repairs	9.50
Otto C. Holt Coffee Company	Coffee	4.50
M. S. Katzmarek & Company	Potatoes	21.50
Jessie McAuliffe	Miscellaneous Expense	90.26
Otto T. Nelson	Plumbing Repairs	112.67

Legal Department, Civil, Appropriation

C. M. Malia Company	Carbon Paper	6.40
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Probation Officers Appropriation

Physicians & Hospital Supply Co.	Medical Supplies	3.60
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Register of Deeds Appropriation

Leo A. Mattson	Typewriter Ribbons	17.50
Panama Carbon Company	Ribbons	108.00

Sheriffs Appropriation

Robert R. Andrews	Auto Allowance	25.60
Audio Development Company	Radio Parts	100.50
Evans Skelly Station	Gas and Oil	5.96
General Electric Company	Antenna, etc.	22.00
General Tire Company	Casing and Repairs	20.50
Knapp's Shell Service	Gasoline	4.16
Olsen's Loop Service Company	Gas and Oil	316.89
Royal Typewriter Company	Carbon Paper	14.00

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

Sheriffs Appropriation (Cont.)

Skelly Oil Company	Gasoline	\$1.97
Sutorius Company, Inc.	Road Service, etc.	5.00
Swanberg & Scheefe Company	Gas and Oil	14.80
Temple Garage Company	Tire Repairs75
Ziebarth Brothers	Auto Repairs, etc.	7.64

Jail Appropriation

Ray Arf Market	Meats	393.56
Atwood Coffee Company	Coffee	28.35
Franklin Cooperative Creamery Association	Milk and Butter	30.88
Hiller's Grocery	Groceries	107.43

Surveyors Appropriation

H. A. Rogers Company	Supplies	12.40
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Treasurers Appropriation

Allen-Wales Adding Machine Sales Company	Service	12.00
Craftsman Press	Printing	7.85

Buildings and Equipment Special Fund

Wright and MacGregor	Architects' Services	1,000.00
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Forfeited Tax Sale Fund

East Minneapolis Argus	Publishing Summons	27.90
William S. Ervin	Expense Reimbursement	8.59
Sam M. Owens, Sheriff	Services	5.00
Tension Envelope Corporation	Envelopes	2.20
Title Insurance Company of Minnesota	Abstract Charges	53.50

General Ditch Fund

William Johnson	Servicing Pumps	10.00
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Contributions & Awards Fund

Ernest Aselton Post, A.L.	1945 Appropriation	25.00
Bainbridge Post, A.L.	1945 Appropriation	25.00
Baker Post, A.L.	1945 Appropriation	25.00
Business and Professional Post, A.L.	1945 Appropriation	25.00
Byllesby Post, A.L.	1945 Appropriation	25.00

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

Contributions & Awards Fund (Cont.)

Calhoun Post, A.L.	1945 Appropriation	\$25.00
Camden Post, A.L.	1945 Appropriation	25.00
Chamber of Commerce Post, A.L.	1945 Appropriation	25.00
Clarence Clofer Post, A.L.	1945 Appropriation	25.00
Court House Post, A.L.	1945 Appropriation	25.00
Chrichton Post, A.L.	1945 Appropriation	25.00
Downtown Post, A.L.	1945 Appropriation	25.00
Gillick Post, A.L.	1945 Appropriation	25.00
Gopher Post, A.L.	1945 Appropriation	25.00
Hamilton Post, A.L.	1945 Appropriation	25.00
Hellenic Post, A.L.	1945 Appropriation	25.00
Kyle Post, A.L.	1945 Appropriation	25.00
Laidlaw Post, A.L.	1945 Appropriation	25.00
Lake Harriet Post, A.L.	1945 Appropriation	25.00
Lang Post, A.L.	1945 Appropriation	25.00
Lufbery Post, A.L.	1945 Appropriation	25.00
Frank Lundberg Post, A.L.	1945 Appropriation	25.00
Everett McClay Post, A.L.	1945 Appropriation	25.00
Mill City Post, A.L.	1945 Appropriation	25.00
Minneapolis Bearcat Post, A.L.	1945 Appropriation	25.00
Minneapolis Fire & Police Post, A.L.	1945 Appropriation	25.00
Minneapolis Richfield Post, A.L.	1945 Appropriation	25.00
Minnetonka Post, A.L.	1945 Appropriation	25.00
Navy-Marine Post, A.L.	1945 Appropriation	25.00
Northside Post, A.L.	1945 Appropriation	25.00
Petersen Post, A.L.	1945 Appropriation	25.00
John Pohlker Post, A.L.	1945 Appropriation	25.00
Rudolph Priebe Post, A.L.	1945 Appropriation	25.00
Smith Post, A.L.	1945 Appropriation	25.00
Paul Stinson Post, A.L.	1945 Appropriation	25.00
Wenell Post, A.L.	1945 Appropriation	25.00
Westphal Post, A.L.	1945 Appropriation	25.00
Whiteside Post, A.L.	1945 Appropriation	25.00
Wold-Chamberlain Post, A.L.	1945 Appropriation	25.00

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

Contributions & Awards Fund (Cont.)

Jas. Ballentine Post, V.F.W.	1945 Appropriation	\$25.00
Chas. Chamberlain Post, V.F.W.	1945 Appropriation	25.00
Halvarson-Bowers Post, V.F.W.	1945 Appropriation	25.00
John B. Hawley, Sr., Post, V.F.W..	1945 Appropriation	25.00
Kaniewsky-Laws Post, V.F.W.	1945 Appropriation	25.00
Ambrose Kelly Post, V.F.W.	1945 Appropriation	25.00
Clarence LaBelle Post, V.F.W.	1945 Appropriation	25.00
Lake Nokomis Post, V.F.W.	1945 Appropriation	25.00
Grant Lorenz Post, V.F.W.	1945 Appropriation	25.00
Capt. George Mallon Post, V.F.W.	1945 Appropriation	25.00
Everett McClay Post, V.F.W.	1945 Appropriation	25.00
Millam-Magnuson Post, V.F.W.	1945 Appropriation	25.00
Minnesota Amputation Post, V.F.W..	1945 Appropriation	25.00
151st - 34th Division Post, V.F.W.	1945 Appropriation	25.00
Patterson Post, V.F.W.	1945 Appropriation	25.00
Robbinsdale Post, V.F.W.	1945 Appropriation	25.00
Russell Gaylord Post, V.F.W.	1945 Appropriation	25.00
Samuelson-Healy Post, V.F.W.	1945 Appropriation	25.00
Star Spangled Banner Post, V.F.W..	1945 Appropriation	25.00
U. S. S. Yorktown Post, V.F.W.	1945 Appropriation	25.00
Woodrow Wilson Post, V.F.W.	1945 Appropriation	25.00
Geo. R. Wolff Post, V.F.W.	1945 Appropriation	25.00
Bond Camp #9, U.S.W.V.	1945 Appropriation	25.00
Clayton-Carmichael Chapter Purple Heart	1945 Appropriation	25.00
Disabled American Veterans	1945 Appropriation	25.00
Jewish War Veterans	1945 Appropriation	25.00
Jola Outpost, U.P.W.V.	1945 Appropriation	25.00
McArthur Camp #16, U.S.W.V.	1945 Appropriation	25.00
Memorial Day Association	1945 Appropriation	200.00
Voiture #45 (40 & 8)	1945 Appropriation	25.00
Lake Improvement Appropriation	Labor Payroll	40.00
Road and Bridge Appropriation		
Gleason, J. V.	Plant Mix (Contract)	660.50
Western Oil and Fuel Company	Asphalt (Contract)	2,235.28

Minneapolis, Minnesota, Monday, April 23, 1945

HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation (Cont)

Beriou Oil Company	Gasoline	\$5.96
Bryant & Thurber	Rent - Equipment	32.00
General Tire Company	Other Miscellaneous Supplies	11.99
Hanke, Leo A.	Auto Maintenance and Transportation	61.80
Hennepin County Boiler Inspector	Inspection	13.00
Leslie, John, Paper Company	Other Miscellaneous Supplies	6.90
McGlynn Oil Company	Kerosene	31.80
Mayer, H. C., & Sons	Gasoline	3.70
Minneapolis Iron Store	Other Miscellaneous Supplies	5.82
Minnesota Rubber & Supply Company	Other Miscellaneous Supplies	50.02
Northern States Power Company	Light and Power	65.08
Osseo Oil Company	Gasoline	13.92
Paper-Calmenson Company	Blades	450.00
Phillips Petroleum Company	Gasoline	2.14
Pure Oil Company, The	Gasoline	15.33
Reeves Store	Gasoline	4.63
Sipe & Gray Oil Company	Gasoline	12.94
Suburban Chevrolet Company	Repairs-Outside	28.40
Thomas & Grayston Company	Engineering Supplies	2.95
Road and Bridge Appropriation	Payroll	2,433.00
Road and Bridge Appropriation	Overtime Payroll	85.60

Respectfully submitted,

I. G. Scott

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 23, 1945
HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Monday, April 30, 1945, at ten o'clock
A. M.

Max Lande
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, April 30, 1945
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 Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

An application for license to sell cigarettes, was received and referred to the Committee on Licenses.

A letter from F. J. Hill, M.D., Minneapolis Public Health Commissioner, relative to the physical condition of Myrtle Collins, was read and referred to the Committee on Sick and Defectives.

A letter received from Earle Brown, Sheriff, requesting the Board to fix the rate of compensation for a deputy sheriff to serve notices of Expiration of Redemption, in connection with forfeited tax lands, was referred to the Committee on Ways and Means.

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

BE IT RESOLVED, That the members of this Board express their deep sorrow and regret at the passing from life of their good friend, the Honorable Vince A. Day, Judge of the District Court, and

BE IT FURTHER RESOLVED, That we extend our deepest sympathy to Mrs. Day and daughter, Myra Jane Day, in their great loss, and

BE IT RESOLVED FURTHER, That a copy of this resolution be sent to Mrs. Vince A. Day and Myra Jane Day, 5510 York Avenue South, Minneapolis 10, Minnesota.

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

Resolution adopted.

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Myrtle Collins, Lutheran Girls Home, Minneapolis, Minnesota, is afflicted with 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF BLOOMINGTON - - - - - H. D. Anderson

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 30, 1945
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 Earle Brown, Sheriff, by L. W. Shaffer, Deputy, requesting the Board to fix the rate of compensation for Ben Lewis, a Deputy Sheriff, has given the same careful consideration, and begs leave to report as follows:

That the compensation for Ben Lewis, a deputy sheriff appointed by request of this Board on April 23, 1945 for the purpose of serving Notices of Expiration of Redemption for the Forfeited Tax Sale Department, be fixed at the rate of \$7.00 per day;

That said deputy be allowed five cents per mile for travelling expenses when serving notices outside the City of Minneapolis; said mileage to be paid as other claims against the County, and

That the salary of said deputy be paid semi-monthly from the Sheriff's 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Attorneys Appropriation

Chippewa Springs Corporation . . .	Water	\$2.50
Glenwood-Inglewood Company	Water	5.50
N. W. Bell Telephone Company	Geneva 0715	7.10

Auditors Appropriation

Chippewa Springs Corporation . . .	Water	6.90
Miller-Davis Company	Office Supplies	70.00
Secretary of State	Certified Copies	4.00
State of Minnesota	Certified Copies	1.50

Auditors Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	2.90
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Clerk of District Court Appropriation

Craftsman Press	Printing	18.35
Crown Rubber Stamp Company	Stamp50
Farnham Stationery & S.S. Company	Pens	15.30
Glenwood Inglewood Company	Water	9.50
E. B. Kelly & Company	Filter Service	12.00
Miller-Davis Company	Office Supplies	76.50
N. W. Bell Telephone Company	Bridgeport 5674	5.80
Typewriter Clearing Association	Repairs	2.00

Coroners Appropriation

Mullin Bros. & Company	Refrigeration Service	21.50
Oil Burner Service Company	Service	3.68
Sterbird Electric Company	Repairs	7.15

Contracts & Awards Appropriation

Giantvalley Post, A.L.	1945 Appropriation	25.00
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Commissioners Appropriation

Chippewa Springs Corporation . . .	Water	3.70
The Lund Press	Printing	6.00
E. B. Kelly & Company	Filter Service	6.00

County Farm Appropriation

H. E. Ekelund Coffee Company	Coffee	43.50
Foreman Beaton Company	Meat	18.37
General Foods Sales Company, INC..	Jello	13.20
General Mills, Inc.	Wheat	27.50
Aslesen Company	Mixed Fruits	8.70

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

County Farm Appropriation (Cont.)

Geo. A. Hormel & Company	Meats	\$68.29
Lakeland Fruit & Produce Company	Fruit	25.80
Minneapolis Milling Company	Flour	38.75
Northern States Power Company	Electricity	124.16
Red Star Yeast & Products Company	Yeast	7.20

District Court Appropriation

Chippewa Springs Corporation	Water	50.30
Glenwood Inglewood Company	Water	19.50
E. B. Kelly & Company	Filter Service	6.00
N. W. Bell Telephone Company	Bridgeport 8355, etc.	57.85

Home School for Boys Appropriation

Cities Service Oil Company	Gas and Oil	136.74
Waldron W. Douglas	Expense Reimbursement	36.48
Ernest Duda	Truck Body	225.00
General Foods Sales Company, Inc..	Jello	13.67
Highpath Farm	Cow	200.00
N. W. Bell Telephone Company	Hopkins 7329	17.70
Red Star Yeast & Products Company	Yeast	3.20

Home School for Girls Appropriation

Aslesen Company	Groceries	149.03
Butler Brothers	Napkins	20.50
City of Minneapolis	Water and Sewage	40.83
Danish Seed Company	Seeds	64.45
Northern States Power Company	Electricity	97.24
Phillips Petroleum Company	Gas and Oil	11.15

Legal Department, Civil, Appropriation

Phillip Brancheau	Appraisal	25.00
Chippewa Springs Corporation	Water	2.90

Mental Examiner Appropriation

E. B. Kelly & Company	Filter Service	6.00
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	312.49
Minnetonka Herald	Publishing Commissioners' Proceedings	522.25

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	\$2.82
Glenwood Inglewood Company . . .	Water	5.00

Probation Officers Appropriation

E. B. Kelly & Company	Repair Shutter	1.50
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Public Health Nurses Appropriation

Chippewa Springs Corporation . . .	Water	2.90
Tension Envelope Corporation . . .	Envelopes	2.35

Register of Deeds Appropriation

Chippewa Springs Corporation . . .	Water	7.24
Crown Rubber Stamp Company . . .	Repair Numbering Machine . . .	5.20
Leo A. Mattson	Typewriter Balance	15.16
Japs-Olson Company	Fee Book	40.00
Glenwood Inglewood Company . . .	Water	8.00

Sheriffs Appropriation

Lew Bonn Company	Radio and Repairs	256.91
Central Motor Sales, Inc.	Oil	1.67
Chippewa Springs Corporation . . .	Water	6.10
City of Minneapolis	Charging Batteries	1.50
Galvin Manufacturing Corporation .	Repair Motor	20.00
Glenwood Inglewood Company . . .	Water	6.00
The Lund Press	Printing	53.50
National Engraving Company . . .	Letterheads	19.00
Petroleum Service Company . . .	Gas and Oil	36.47
Reinhard Brothers Company . . .	Radio Parts	34.45
Sipe & Gray Oil Company	Gas and Oil	17.95
Swanberg and Scheefe Company . . .	Auto Repairs	353.33
Western Union Telegraph Company .	Telegrams	10.33

Jail Appropriation

American District Telegraph Co. .	Alarm Service	17.81
Glenwood Inglewood Company . . .	Water	7.00
City of Minneapolis	Board of Prisoners	570.50
Jacobson Fixture Exchange, Inc. .	Repair Chairs	13.00

Surveyors Appropriation

Chippewa Springs Corporation . . .	Water	2.90
Elmer Peterson	Auto Allowance	21.75

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Treasurers Appropriation

Chippewa Springs Corporation . . .	Water	\$4.10
Crown Rubber Stamp Company	Repair Numbering Machines . . .	11.25
Glenwood Inglewood Company	Water	4.50
N. W. Bell Telephone Company . .	Geneva 2849	5.10
Francis E. Olney	Repair Letter Opener	10.50

Building & Equipment Special Fund

H. A. Rogers Company	Prints	2.88
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Lease Notices . . .	9.88
N. W. Bell Telephone Company . . .	Geneva 9331	23.25
Title Insurance Company of Minnesota	Abstract Charges	251.23

Lake Improvement Appropriation	Labor Payroll	40.00
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Road and Bridge Appropriation

Chippewa Springs Corporation . . .	Water	4.10
Dahlberg Brothers, Inc.	Repairs - Outside	13.11
Dunne, Miles B.	Auto Maintenance and Transportation	28.35
Gilbert, Roland	Auto Maintenance and Transportation	69.25
Japs-Olson Company	Engineering Supplies	9.50
Lampert Yards	Lumber	12.21
Linde Air Products Company	Acetylene	7.42
Minneapolis Wrought Washer Company	Miscellaneous Hardware	4.20
Minnesota Bearing Company	Repairs - Outside	5.45
National Bushing & Parts Company .	Repairs - Outside	63.76
Northwestern Bell Telephone Co. .	Telephone and Telegraph	31.80
Pioneer Elevator & Lumber Company	Coal	107.03
Weber, Lawrence	Rent - Equipment	40.00
Williams Hardware Company	Other Miscellaneous Supplies .	2.65

Road and Bridge Appropriation	Payroll	3,662.61
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Respectfully submitted,

S. E. Ainsworth

I. G. Scott

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

BE IT RESOLVED, In respect for the memory of our good friend, the Honorable Vince A. Day, Judge of the District Court, whose funeral is to take place today, that this Board recess until Wednesday, May 2, 1945, at ten o'clock A. M.

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

Resolution adopted.

Minneapolis, Minnesota

Wednesday, May 2, 1945

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

Members present: Commissioners Ainsworth, Dickman, Scott and Chairman Alexander.

Member absent: Commissioner Heffelfinger.

An acknowledgment received from Mrs. Franklin Delano Roosevelt and family, thanking the Board for their resolution of condolences, was read and ordered placed on file.

A report received from R. A. Golling, Public Examiner, relative to the financial affairs of Independent Consolidated School District No. 85, was ordered placed on file.

Contract bonds were received from J. v. Gleason and Bryant and Thurber. Said bonds were referred to the Committee on Ways and Means.

A letter from the American Municipal Association, Chicago, Illinois, with attached questionnaire relative to an institutional maintenance survey, was read and referred to the Legal Department, Civil.

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

A letter received from W. R. Anderson, Hopkins, Minnesota, relative to the condition of Blake Road, was read and referred to the Committee on Roads and Bridges, and County Highway Engineer.

A letter from the Mercury Bus Lines, relative to the condition of County Roads No. 6 and No. 7, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter from the Office of Defense Transportation, Highway Transport Department, relative to the condition of roads travelled by the Medicine Lake Bus Company in Plymouth Township, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter received from the Eagle Lake Property Owners Improvement Association, relative to a dam in the outlet of Eagle Lake under County Road No. 101, which has been destroyed by vandals, was read and referred to the Committee on Lake Improvement, and the County Highway Engineer.

A letter received from the Samuelson-Healey Post No. 1845, v.F.W., recommending the appointment of Fred M. Butler as County Veterans Service Officer, was read and ordered placed on file.

A letter from Frank Stefano, 3rd District Commander, v.F.W., recommending the appointment of Harry C. Winn as County Veterans Service Officer, was read and ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Board, recommending the fixing of positions and salaries in the Legal Department, Civil, was read and referred to the Committee on Ways and Means.

A letter from W. E. Duckett, County Highway Engineer, recommending the adoption of the attached wage scale for employees in the Road and Bridge, and Lake Improvement Departments, was read and referred to the Committee on Ways and Means.

A letter from W. E. Duckett, County Highway Engineer, recommending the purchase of the Red Wing Sewer Pipe Corporation's property in Hopkins, was read and referred to the Committee on Roads and Bridges, and Legal Department, Civil.

An estimate of cost received from W. E. Duckett, County Highway Engineer, for work on the southwest shore of Carsons Bay, was referred to the Committee on Lake Improvements and the County Engineer.

A request from W. E. Duckett, County Highway Engineer, for funds to cover an overrun in Project No. 4502-1, was read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, recommending the levelling of a hill known as "Perkins Hill", on tax forfeited land located in North Minneapolis, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached application from the City of Minneapolis for the transfer to said City of tax forfeited land to be used for streets and alleys, which land is described in attached lists 138-W, 138-DC and 138-T, was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 138-W, April 30, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The Land Commissioner has presented this Board with the application from the City of Minneapolis, pursuant to the provisions of Chapter 511, Laws 1941, for the transfer to said City, of certain lands heretofore forfeited to the State for non-payment of taxes;

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

A letter received from W. R. Anderson, Hopkins, Minnesota, relative to the condition of Blake Road, was read and referred to the Committee on Roads and Bridges, and County Highway Engineer.

A letter from the Mercury Bus Lines, relative to the condition of County Roads No. 6 and No. 7, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter from the Office of Defense Transportation, Highway Transport Department, relative to the condition of roads travelled by the Medicine Lake Bus Company in Plymouth Township, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter received from the Eagle Lake Property Owners Improvement Association, relative to a dam in the outlet of Eagle Lake under County Road No. 101, which has been destroyed by vandals, was read and referred to the Committee on Lake Improvement, and the County Highway Engineer.

A letter received from the Samuelson-Healey Post No. 1845, v.F.W., recommending the appointment of Fred M. Butler as County Veterans Service Officer, was read and ordered placed on file.

A letter from Frank Stefano, 3rd District Commander, v.F.W., recommending the appointment of Harry C. Winn as County Veterans Service Officer, was read and ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Board, recommending the fixing of positions and salaries in the Legal Department, Civil, was read and referred to the Committee on Ways and Means.

A letter from W. E. Duckett, County Highway Engineer, recommending the adoption of the attached wage scale for employees in the Road and Bridge, and Lake Improvement Departments, was read and referred to the Committee on Ways and Means.

A letter from W. E. Duckett, County Highway Engineer, recommending the purchase of the Red Wing Sewer Pipe Corporation's property in Hopkins, was read and referred to the Committee on Roads and Bridges, and Legal Department, Civil.

An estimate of cost received from W. E. Duckett, County Highway Engineer, for work on the southwest shore of Carsons Bay, was referred to the Committee on Lake Improvements and the County Engineer.

A request from W. E. Duckett, County Highway Engineer, for funds to cover an overrun in Project No. 4502-1, was read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, recommending the levelling of a hill known as "Perkins Hill", on tax forfeited land located in North Minneapolis, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached application from the City of Minneapolis for the transfer to said City of tax forfeited land to be used for streets and alleys, which land is described in attached lists 138-W, 138-DC and 138-T, was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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 138-W, April 30, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The Land Commissioner has presented this Board with the application from the City of Minneapolis, pursuant to the provisions of Chapter 511, Laws 1941, for the transfer to said City, of certain lands heretofore forfeited to the State for non-payment of taxes;

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

BE IT RESOLVED That said application be approved, and

BE IT FURTHER RESOLVED, That said Land Commissioner be authorized to divide the tax forfeited lands described in attached list designated 138-DC, April 30, 1945.

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

Resolution adopted.

Commissioner Ainsworth 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 138-T, April 30, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

BE IT RESOLVED, That County Auditor, Al. P. Erickson, be directed to advertise for bids for rental of a power shovel and bulldozer on an hourly basis, for work on Perkins Hill, 34th Avenue North and 4th Street, Minneapolis, in accordance with specifications to be on file in the office of the County Auditor, copies of which may be obtained at the office of the County Highway Engineer, Room 410, Court House; said bids to be opened on Monday, May 14, 1945, at ten o'clock A. M.

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

Resolution adopted.

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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. 462 for removing weeds, willows, etc., along the southwest shore of Carsons Bay in Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That the estimate of cost for said work in the amount of \$500.00, as submitted by W. E. Duckett, County Highway Engineer, be approved.

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution 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, requesting an appropriation from the Road and Bridge fund for Project No. 4502-1, being gravel crushing, screening and stock piling, 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, the sum of \$276.66, to pay claim due Jay W. Craig Company, against said Project.

Respectfully submitted,

I. G. Scott S. E. Ainsworth

G. W. Alexander

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution 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 offer of the Red Wing Sewer Pipe Corporation to sell their 33 acre tract adjacent to the Hopkins County Shops, being part of the NE 1/4 of NE 1/4 of Section 26, and part of the NW 1/4 of NW 1/4 of Section 25, Township 117, Range 21, has given the same careful consideration, and begs leave to report as follows:

That said offer be accepted at the agreed price of \$5,000.00, provided that the seller shall furnish the County with an abstract of said property brought down to date, and provided that said abstract shall satisfy the Attorney for this Board that the seller can convey a marketable title to said premises.

Respectfully submitted,

I. G. Scott G. W. Alexander

S. E. Ainsworth

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 30, 1945
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 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, for Project No. 4502-4 - furnishing approximately 2,000 tons of Bituminous Plant Mix Concrete; said bond having been written by the New Amsterdam Casualty Company, in the penal sum of Ten Thousand Dollars (\$10,000.00).

Alvin Bryant and Milton Thurber, co-partners dba Bryant and Thurber, for Project No. 4503-1 - rental of a power shovel on a cubic yard basis; said bond having been written by the United States Fidelity and Guaranty Company, in the penal sum of Four Thousand Eight Hundred and no/100 Dollars (\$4,800.00).

Respectfully submitted,

G. W. Alexander S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

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

That the wage scale in the Road and Bridge, and Lake Improvement Departments, and that of all other work under control of the County Board, be increased as follows, effective May 2, 1945, in accordance with recent legislative action on salary adjustments:

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Number	Position	Rate per Hour	
		From	To
4001	Blademan	\$1.15	\$1.25
4004	Painter	1.44	
4005	Swing Painter	1.58	
4006	Carpenter	1.44	
4008	Checker	1.00	1.10
4009	Dumpman	1.00 to 1.15	1.10 to 1.25
4010	Dynamiter	1.15	1.25
4011	Stationery Engineer	1.35	1.50
4012	Swing Painter Foreman	1.70	
4013	Foreman	1.00 to 1.35	1.10 to 1.50
4018	Hired Truck - Hand Loading	2.05	2.25
4019	Hired Truck - Shovel, Elevating Grader, Snow Removal, etc.	2.15	2.35
4021	Laborers	1.00	1.10
4022	Traffic Checkers, Including Transportation	6.00 per day	6.60 per day
4025	Mower Operator	1.15	1.25
4026	Oil Operator	1.15	1.25
4027	Power Sprayer Operator	1.15	1.25
4029	Power Maintainer Grader Operator	1.15	1.25
4030	Plowman on Elevating Grader or Tractor Wheelers	1.25	1.40
4032	Rollerman	1.15	1.25
4033	Man and Tractor	1.60	1.75
4034	Tractor Operator	1.15	1.25
4035	Truck Driver	1.15	1.25
4036	Tractor Operator on Elevating Grader	1.25	1.40
4037	Man and Team	1.20	1.35
4039	Team Only35	.40
4040	Horse Only20	.25
4042	Shovel Oiler95	
4045	Dragline Operator	1.72½	
4047	Additional Watchman80	.90
4050	Mower Rental40	.45
4051	Carpenter Foreman	1.56½	
4052	Painter Foreman	1.56½	
4054	Plumber	1.50	
4055	Brick Layer	1.62½	

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

Number		Rate	
		From	To
4202	Gravel Haul Rates:		
	Per cubic yard mile from one mile to five miles	\$.14	\$.15
	Per cubic yard mile from five miles to ten miles12	.13
	Per cubic yard mile, over ten miles10	.11

Respectfully submitted,

G. W. Alexander I. G. Scott

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Arthur C. Blesi	\$5.46	
Mrs. Barney Burton		\$174.26
Church of St. Kevin, by Rev. James R. Coleman, Pastor . . .		48.07
Mrs. Edward Courtney	57.54	
Nels Frandsen	18.41	
Nels Frandsen	10.46	
Mrs. C. P. Gorman	2.39	
Clarence A. Guimont	12.76	
M. B. Hagen	60.47	6.19
Ernest M. Hanson	9.93	
Thomas S. Holman	14.46	

Minneapolis, Minnesota, Monday, April 30, 1945
 HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
International Sisal Company, by W. H. Walker, President-Treasurer	\$79.00	\$34.76
J. B. Jeffress, Jr., Vice President	90.00	
William F. Kiemele	9.41	
Wm. Klotz, Jr.	415.50	117.38
Mrs. Mary Lemire		49.92
M. C. Lien	235.08	
Milton R. Lombard	5.54	
Ida C. Miller		306.96
Minneapolis Catholic Orphan Asylum, by John G. Murray, President	100.00	
Ruth E. Neill	23.16	
Russell Sjogren, by Mrs. Elmer Johnson, Agent	9.23	
John Slominski		24.21
Mrs. W. G. Thompson	2.50	.20
Pearl Voss	106.50	
Frank E. Weisberg	18.00	
W. M. Williams	10.51	.84
Wooddale Lutheran Church, by H. M. Reeves, Agent	28.95	
Clarence E. Bren	16.08	9.08
Mrs. Jack Sabo	40.11	

Exempt for 1944 and Subsequent Years:

M. C. Lien, Agent		
Wooddale Lutheran Church, by H. M. Reeves, Agent		

Respectfully submitted,

S. E. Ainsworth G. W. Alexander
 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: Ainsworth yea, Dickman yea, Heffelfinger absent, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 30, 1945
HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned.

G. Alexander
Chairman, Board of County Commissioners

Attest: *Al. P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, May 7, 1945
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.

All members were present.

A statement of balances in the County Revenue Funds, as of April 30, 1945, was received from Al. P. Erickson, County Auditor, ordered published, and placed on file.

Monthly reports were received from Earle Brown, Sheriff, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

A letter from the U. S. Department of Justice, Immigration and Naturalization Service, relative to attached bid and short form contract for detention and maintenance in the Hennepin County Jail of aliens under arrest in connection with violations of the Immigration and Naturalization Laws, was read and the whole matter referred to the Committee on Ways and Means and Legal Department, Civil.

A copy of General Orders No. 2 from national headquarters of the G. A. R., reporting on their 78th National Encampment at Des Moines, Iowa, held September 10 - 15, 1944, was received and ordered placed on file.

Mr. Frank W. Hallberg addressed the Board briefly, requesting help in joining two dead end roads between Minnetonka Boulevard and Excelsior Boulevard near Glen Lake. The matter was referred to the Committee on Roads and Bridges.

L. P. Zimmerman, Planning Engineer, addressed the Board, recommending that action be taken in the Minnehaha Creek Valley improvement project, and the matter was referred to the Legal Department, Civil, for a report.

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

A letter received from the Red Wing Sewer Pipe Corporation, relative to the purchase of their Hopkins property by the County of Hennepin, was read and referred to the Legal Department, Civil.

A letter from the Deephaven Post No. 483, A.L., requesting an appropriation for Memorial Day services, was read, ordered placed on file, and the Clerk of the Board directed to answer said communication.

A letter from the Division of Weed and Seed Control, State of Minnesota, requesting the appointment of a County Weed and Seed Inspector, and recommending the appointment of M. E. Lovelett for said position, was read and referred to the Committee of the Whole and the County Engineer. A copy of Chapter 534, Laws of 1945, was also received, and ordered placed on file.

A letter received from W. E. Duckett, County Highway Engineer, recommending salary changes in the Road and Bridge, and Lake Improvement Departments, was read and referred to the Committee on Ways and Means.

A letter from the County Highway Engineer, recommending the scrapping of a worn out grader, was read and referred to the Committee on Roads and Bridges.

A report from W. E. Duckett, County Highway Engineer, relative to the condition of roads travelled by the Medicine Lake Bus Company, was read, ordered placed on file, and the matter referred^{back} to the Highway Engineer.

A request received from the Village Council of Hopkins, that State owned lots in West Minneapolis Center be temporarily withheld from sale, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Al. P. Erickson, County Auditor, relative to the proposed levelling of Perkins Hill located in North Minneapolis, was read and referred to the Committee on Public Grounds and Buildings.

Specifications for the rental of a power shovel and bulldozer for work on Project No. 1-F.T.S., being the levelling of Perkins Hill, were received from W. E. Duckett, County Highway Engineer, and referred to the Committee on Public Grounds and Buildings.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease certain state owned land, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 27, Block 21, "Ramsey, Lockwood and Others Addition" to St. Anthony. Parcel No. 33464 \$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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, By virtue of the provisions of Laws 1945, Chapter 607, this Board is the employing officer for the following named departments: Bookbinder, County Board Clerical, Torrens Title Examinations, Public Health Nurses, Civil-Legal, and County Farm; and,

WHEREAS, The employing officer of each county department is required to prepare a classified list of positions and salaries for his department and file the same with the Classification and Salary Commission as of May 1, 1945; and,

WHEREAS, Attached hereto and made a part hereof is a list classifying each position and setting a proposed salary, on a monthly basis, for each of said positions in each of the departments above named.

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

NOW, THEREFORE, BE IT RESOLVED That the classification of, and the proposed salary for, each position in each of said departments be approved, and that the same be established as the classification and salary of and for each position in said respective departments.

BE IT FURTHER RESOLVED That a copy of the resolution be submitted to said Commission.

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger not voting, Scott yea, Chairman Alexander yea.

Resolution adopted.

MAY, 1945 LIST OF EMPLOYEES, CLASSIFICATION AND SALARY
BY EMPLOYING OFFICER - BOARD OF COUNTY COMMISSIONERS

CLASS TITLE	NAME	PRESENT	PROPOSED	PER CENT INCREASE
<u>BOOKBINDER - (Department Budget \$4,100)</u>				
6 Bookbinder	Edwin S. Stranberg	\$215	\$234	8.83
5 Bookbinder	B. O. Sivertson	\$1.13 per hour	\$1.13 per hour	
<u>COUNTY BOARD CLERICAL - (Department Budget \$3,800)</u>				
4 Purchasing Agent and Stenographer	Ruth Brown	\$150	\$165	10.00
4 Welfare Clerk and Stenographer (Part time - 11 months)	Rosa Stadem	\$140	\$165	17.85
<u>TORRENS TITLE EXAMINATIONS - (Department Budget \$2,400)</u>				
4 Law Stenographer	Helen L. Sigford	\$140	\$165	17.85
4 Vacation and sick leave stenographic help	-vacancy-		\$420 per year	
<u>PUBLIC HEALTH NURSES - (Department Budget \$15,200)</u>				
2A Stenographer	Bernice Canterbury	\$130	\$140	7.69
4A Public Health Nurse	Gladys Dahl	\$165	\$180	9.09
4A Public Health Nurse	Audrey L. Johnson	\$150	\$180	20.00
3A Public Health Nurse	Margaret Jenson	\$145	\$160	10.34
4A Public Health Nurse	Fern Klapotz	\$160	\$180	12.50
5 Public Health Nursing Executive	Alma Hovde	\$195	\$215	10.25
Utility - vacation and sick leave help	-vacancy-	\$100	\$125 per year	25.00

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

CLASS	TITLE	NAME	PRESENT	PROPOSED	PER CENT INCREASE
<u>CIVIL-LEGAL - (Department Budget \$11,000)</u>					
4A	Law Stenographer	Lucile R. Witter	\$165	\$180	9.09
4A	Stenographer - vacation and sick leave	-vacation help-	--	\$200 per yr.	
	Attorney	Edward J. Shannon	\$375	\$415	10.66
	Attorney	Francis J. Murray	\$250	\$275	10.00
<u>COUNTY FARM - (Department Budget \$38,500)</u>					
1	Maid	Olga Dvorak	\$70 and room & bd.	\$80 and room & bd.	14.28
1	Maid	Emily Rapp	\$70 & room and board	\$80 & room and board	14.28
1	Maid	Theoline Benson	\$70 & room and board	\$80 & room and board	14.28
1	Maid	Sieger, Eda A.	\$70 & room and board	\$80 & room and board	14.28
1	Practical Nurse A	Minnie Ebberson	\$75 & room and board	\$85 & room and board	13.33
1	Practical Nurse A	Gertrude Schipper	\$75 & room and board	\$85 & room and board	13.33
1	Laundress A	Ethel Holmstrom	\$75 & room and board	\$85 & room and board	13.33
2	Farm Hand	Ray Hansen	\$100 & room and board	\$110 & room and board	10.00
1A	Farm Hand	Frank Beckman	\$85 & room and board	\$95 & room and board	11.76
1A	Cook	Myrtle Johnson	\$85 & room and board	\$100 & room and board	17.64
2	Cook A	Ada Huttner	\$95 & room and board	\$110 & room and board	15.78
2	Matron	Hannah Ekelund	\$100 & room and board	\$110 & room and board	10.00
2	Orderly	Adam Schmit	\$105 & room and board	\$115 & room and board	9.52
2	Orderly	Joe Casanova	\$105 & room and board	\$115 & room and board	9.52
2	Baker - Part Time	Oscar Simons	\$105 & 1 meal & room	\$115 & 1 meal & room	9.52
2A	Barber - Part Time	Joe Warrick	\$115	\$120	4.34
4	Janitor	Otto Gabbert	\$165 and 1 meal	\$175 and 1 meal	6.06
4	Janitor	George Coe	\$165 and 1 meal	\$175 and 1 meal	6.06
4	Janitor	Sidney Calderwood	\$165 and 1 meal	\$175 and 1 meal	6.06

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

CLASS TITLE	NAME	PRESENT	PROPOSED	PER CENT INCREASE	
<u>COUNTY FARM (Cont.)</u>					
4	Janitor	Ben Abelson	\$165 and 1 meal	\$175 and 1 meal	6.06
5	Engineer	Axel Rundquist	\$200 and 1 meal	\$215 and 1 meal	7.50
5	Engineer	Kenneth Swanson	\$200 and 1 meal	\$215 and 1 meal	7.50
5A	Engineer	E. A. Soderberg	\$215 and 1 meal	\$230 and 1 meal	6.97
5A	Superintendent	A. C. Ekelund	\$220 & room and board	\$230 & room and board	4.54
	Utility - vacation and sick leave help	-vacancy-		\$640 per year	

* * * * *

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

RESOLVED, That the employees in the Public Health Nurses, Civil-Legal, and County Farm departments, who use their own automobiles for transportation in the performance of the duties of their employment, shall be reimbursed on a mileage basis at the rate of five (5) cents per mile.

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

Resolution adopted.

Commissioner Ainsworth 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 7, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF ORONO - Pearl Martin, Route 1, Wayzata, Minnesota

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

W. W. Heffelfinger

Minneapolis, Minnesota, Monday, May 7, 1945
 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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, recommending disposal of worn out highway equipment, 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 a Wehr Patrol Grader, Equipment No. 3615, purchased in 1930, as scrap material.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

That the following County Depository Securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota; each designation is for a period of two years from April 1, 1945:

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

U. S. Treasury Notes, Series A 1948, 1½%, due 9-15-48 - - -	\$ 250,000.00
(Federal Reserve Bank Trust Receipt No. 14615)	
U. S. Treasury Notes, Series B 1946, 1½%, due 12-15-46 - -	450,000.00
(Federal Reserve Bank Trust Receipt No. 12793)	
U. S. Treasury Notes, Series A 47, 1½%, due 9-15-47 - - -	1,300,000.00
(Federal Reserve Bank Trust Receipt No. 14702)	
Total - - - -	<u>\$2,000,000.00</u>

FIRST NATIONAL BANK OF MINNEAPOLIS

U. S. Treasury Bonds of 1950-52, 2½%, due 9-15-52 - - -	\$ 200,000.00
(Federal Reserve Bank Trust Receipt No. 11302)	
U. S. Treasury Bonds of 1949-51, 2%, due 9-15-51 - - -	700,000.00
(Federal Reserve Bank Trust Receipt No. 13188)	
U. S. Treasury Bonds of 1947, 2%, due 12-15-47 - - -	<u>1,300,000.00</u>
Total - - - -	<u>\$2,200,000.00</u>

MIDLAND NATIONAL BANK & TRUST COMPANY

U. S. Treasury Bonds, 2½%, due 12-15-53/51 - - -	\$ 250,000.00
(Federal Reserve Bank Trust Receipt No. 10717)	
U. S. Treasury Bonds, 1½%, due 12-15-1946 - - -	250,000.00
(Federal Reserve Bank Trust Receipt No. 12509)	
U. S. Treasury Bonds, 2%, due 6-15-1951/49 - - -	215,000.00
(Federal Reserve Bank Trust Receipt No. 12510)	
U. S. Treasury Bonds, 2½%, due 12-15-1953/49 - - -	285,000.00
(Federal Reserve Bank Trust Receipt No. 14657)	
Total - - - -	<u>\$1,000,000.00</u>

MARQUETTE NATIONAL BANK OF MINNEAPOLIS

U. S. Treasury Notes, Series A 1947, 1½%, due 9-15-47 - - -	\$ 35,000.00
(Federal Reserve Bank Trust Receipt No. 14722)	
U. S. Treasury Notes, Series A-1947, 1½%, due 9-15-47 - - -	65,000.00
(Federal Reserve Bank Trust Receipt No. 13711)	
Total - - - -	<u>\$100,000.00</u>

CENTRAL NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 - - -	\$ 5,000.00
(Federal Reserve Bank Trust Receipt No. 6341)	
U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 - - -	5,000.00
U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 - - -	5,000.00
(Federal Reserve Bank Trust Receipt No. 5422)	
Total - - - -	<u>\$15,000.00</u>

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

HENNEPIN STATE BANK OF MINNEAPOLIS

U. S. Treasury Bonds of 1948-51, 2-3/4%, due 3-15-1951, #22833C/4 - 180L @ \$10,000.00 each - - - - -	\$30,000.00
U. S. Treasury Bonds of 1948-1951, 2-3/4%, due 3-15-1951, #933/4 @ \$10,000.00 each - - - - -	20,000.00
U. S. Treasury Bonds of 1948-1951, 2-3/4%, due 3-15-1951, #57/61 - - - - -	<u>5,000.00</u>
Total - - - - -	<u>\$55,000.00</u>

SECURITY NATIONAL BANK OF HOPKINS, MINNESOTA

U. S. Treasury Bonds of 1948-50, 2%, due 12-15-50 - - - - - (Federal Reserve Bank Trust Receipt No. 11553)	\$15,000.00
U. S. Treasury Bonds of 1948-50, 2%, due 12-15-50 - - - - - (Federal Reserve Bank Trust Receipt No. 11780)	5,000.00
U. S. Treasury Bonds of 1945, 2 1/2%, due 12-15-45 - - - - - (Federal Reserve Bank Trust Receipt No. 12013)	2,500.00
U. S. Treasury Notes, Series A-1946, 1%, due 3-15-46 - - - - - (Federal Reserve Bank Trust Receipt No. 12014)	<u>3,000.00</u>
Total - - - - -	<u>\$25,500.00</u>

FOURTH NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 - - - - - (Federal Reserve Bank Trust Receipt No. 14048)	\$ 1,500.00
U. S. Treasury Bonds of 1945-47, 2-3/4%, due 9-15-47 - - - - - (Federal Reserve Bank Trust Receipt No. 9062)	<u>26,000.00</u>
Total - - - - -	<u>\$27,500.00</u>

THE THIRD NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

U. S. Treasury Notes, Series B-1946, 1 1/2%, due 12-15-46 - - - - - (Federal Reserve Bank Trust Receipt No. 14105)	<u>\$77,500.00</u>
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STATE BANK OF MAPLE PLAIN, MINNESOTA

U. S. Treasury Bond of 1949-1953, 2 1/2%, No. 5384D - - - - -	\$5,000.00
U. S. Treasury Bond of 1949-1953, 2 1/2%, No. 104759 - - - - -	<u>1,000.00</u>
Total - - - - -	<u>\$6,000.00</u>

BLOOMINGTON-LAKE NATIONAL BANK, MINNEAPOLIS, MINNESOTA

U. S. Treasury Bond, 2-3/4%, 1945-47, due 9-15-47 - - - - -	<u>\$30,000.00</u>
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STATE BANK OF LONG LAKE, LONG LAKE, MINNESOTA

U.S.A. 2-7/8% Treasury Bonds of 1955-1960, Nos. 63603C - 63604D - - - - 2 @ \$500.00 each - - - - -	\$1,000.00
U.S.A. 2-7/8% Treasury Bonds of 1955-1960, Nos. 131994D - 131995E - - - - 2 @ \$1,000.00 each - - - - -	<u>2,000.00</u>
Total - - - - -	<u>\$3,000.00</u>

(The above bank is designated as a depository for \$5,000.00; the balance of the deposit is covered by the Federal Deposit Insurance Corporation.)

Minneapolis, Minnesota, Monday, May 7, 1945
 HENNEPIN COUNTY, MINNESOTA

SECURITY STATE BANK OF ROBBINSDALE, MINNESOTA

U. S. Treasury 3-1/8% Bonds of 1949-1952, due 12-15-52, No. 3319 - - - - -	\$10,000.00
U. S. Treasury Bonds of 1951-1954, 2-3/4%, due 6-15-54, Nos. 73756/57 - - - - -	<u>2,000.00</u>
Total - - - - -	<u>\$12,000.00</u>

AMERICAN STATE BANK OF WATERTOWN, MINNESOTA

2-1/2% Treasury Bonds of 1967-72, due 9-15-72, No. 3897H @ \$5,000.00 - No. 6362B @ \$500.00 - - - - -	<u>\$5,500.00</u>
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The following Banks are covered by the \$5,000.00 Federal Deposit Insurance,
 as allowed by State law:

STATE BANK OF MOUND, MOUND, MINNESOTA - - - - -	\$5,000.00
STATE BANK OF ANOKA, ANOKA, MINNESOTA - - - - -	5,000.00
STATE BANK OF LORETTO, LORETTO, MINNESOTA - - - - -	5,000.00
CAMDEN PARK STATE BANK, MINNEAPOLIS, MINNESOTA - - - - -	5,000.00

Respectfully submitted,

G. W. Alexander W. W. Heffelfinger

S. E. Ainsworth

Commissioner Ainsworth 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 two NAYS, as follows: Ainsworth yea, Dickman
 nay, Heffelfinger yea, Scott nay, Chairman Alexander yea.

Resolution 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 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,
 and that of all other work under control of this Board, be increased as follows,
 effective May 1, 1945, in accordance with recent legislative action on salary
 adjustments:

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

Position	Rate per Month	
	From	To
1 - County Highway Engineer, Including Transportation . . .	\$465.00	\$490.00
1 - Planning Engineer, Including Transportation	425.00	450.00
1 - Assistant to Planning Engineer	200.00	220.00
1 - Safety Supervisor and Investigator	215.00	237.00
1 - Assistant Highway Engineer	290.00	315.00
1 - Buyer	215.00	237.00
1 - Chief Draftsman	240.00	264.00
1 - Senior Draftsman	225.00	248.00
1 - Draftsman	215.00	237.00
1 - Draftsman	190.00	209.00
2 - Instrumentmen Each	200.00	220.00
2 - Levelmen Each	185.00	204.00
4 - Rodmen Each	180.00	198.00
1 - Superintendent of Construction and Maintenance, Including Transportation	425.00	450.00
1 - Shop Foreman	240.00	264.00
1 - Guard Rail and Maintenance Foreman	275.00	237.00
3 - Maintenance Foremen Each	215.00	237.00
1 - Mechanic	230.00	250.00
2 - Mechanic Helpers Each	205.00	205.00
1 - Blacksmith	205.00	225.00
1 - Storekeeper	185.00	210.00
1 - Oiler Operator	188.00	207.00
3 - Truck and Tractor Operators Each	188.00	207.00
3 - Utilitymen Each	178.00	196.00
2 - Night Watchmen Each	165.00	182.00

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: Ainsworth yea, Dickman yea, Heffelfinger not voting, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, May 7, 1945
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 change in salaries for employees in the Forfeited Land Department, has given the same careful consideration, and begs leave to report as follows:

That the salaries for employees in the Forfeited Land Department be increased as follows, effective May 1, 1945, in accordance with recent legislative action on salary adjustments:

Name	Title	Salary per Month	
		From	To
J. D. Murphy	Land Commissioner	\$315.00	\$343.35
E. H. Larson	Assistant Land Commissioner	223.32	243.42
Joseph Murphy	Assistant Land Commissioner	215.00	234.35
W. A. Kidder	Appraiser	265.00	288.85
John F. Landy	Investigator and Appraiser	265.00	288.85
John C. Sheehan	Process Server and Appraiser	215.00	234.35
A. R. Gisslen	Process Server and Appraiser	215.00	234.35
William S. Ervin	Deputy Land Commissioner - 20 Days at \$16.00 per day	320.00	348.80
Shirley Barkau	Junior Clerk	140.00	152.60
Emilie Colburn	Junior Clerk	140.00	152.60
Louise Farley	Junior Clerk	140.00	152.60
Lorraine McClay	Junior Clerk	140.00	152.60
Sophie Murzyn	Junior Clerk	140.00	152.60
Hazel Tiden	Junior Clerk	150.00	163.50

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 three YEAS and two NAYS, as follows: Ainsworth nay, Dickman yea, Heffelfinger nay, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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
Stella Albright	\$19.72	
Stella Albright	34.25	
George A. Anderson	37.15	
Cecilia Boeser, et al, by Clayton Boeser	26.08	
Disabled Veterans Salvage Society, by Maugridge S. Robb, Director and General Counsel	202.50	
Nate Gellman	54.11	
Edward S. Gould, City Assessor (Homesteads)	401.02	
W. F. Grovey	10.00	\$1.00
John Lanars	15.33	
J. F. Miller	23.97	
Minnetonka Lodge #1021 I.O.O.F., by Neil Randall, Financial Secretary	17.48	
Nick Motzko	8.83	
Pennsylvania Rubber Company, by Richard Stempf		29.92
K. E. Pettijohn	7.00	.56
Raymond B. Ruden	6.15	
Raymond B. Ruden	8.20	
I. Schipper	23.32	
W. F. Taylor	14.85	
The Christian Workers Mission Associates, Incorporated, By Albert G. Sandberg, President	434.00	
D. C. Yoerks	7.43	
Harry B. Brookins	20.33	
Edward S. Gould, City Assessor (Homesteads)	161.98	
N. H. Hermansen	25.91	
Joseph Selig, by James H. Levy, Attorney for the Administrator of Selig Estate	59.31	98.06

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Exempt for 1944 and Subsequent Years:

Disabled Veterans Salvage Society, by Maugridge S. Robb, Director and General Counsel
The Christian Workers Mission Associates, Incorporated, by Albert G. Sandberg, President

Exempt for 1945 and Subsequent Years:

Asbury Methodist Church, by Rev. Ottar Hofstad, Pastor
Augsburg College and Theological Seminary, by Bernhard Christensen, President
Holy Cross Lutheran Church, by O. Harold Swanson, Vice President
Holy Cross Lutheran Church, by O. Harold Swanson, Vice President
Hopkins Gospel Tabernacle, by Rev. William L. Leek
Minneapolis Gospel Tabernacle, by Rev. Frank J. Lindquist, Pastor
Swedish Evangelical Lutheran Ebenezer Church, by Martin E. Hedlund, Treasurer
Trustees of the Diocese of Minnesota, Incorporated, by G. A. N. King, Secretary
The Westminster Presbyterian Church, by Clarence E. Drake, Secretary of the Trustees

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 \$91.55

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Auditors Appropriation

Hoff Rubber Stamp Company	Stamps	\$4.95
Imperial Printing Company	Printing	4.20
N. W. Bell Telephone Company	Main 3313	53.95
Panama Carbon Company	Carbon Paper	2.65
H. A. Rogers Company	Supplies	2.22

Auditors Accounting Department Appropriation

Farnham Stationery & S. S. Company	Office Supplies	5.75
Japs-Olson Company	Index Stickers40
N. W. Bell Telephone Company	Main 5841	9.00

Coroners Appropriation

Pete Stone's Husky Service	Auto Repairs, etc.	9.97
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Commissioners Appropriation

W. W. Heffelfinger	Auto Allowance	50.00
Imperial Printing Company	Printing	2.80

County Farm Appropriation

Aslesen Company	Groceries, etc.	38.91
Anderson Agency	Insurance Premium	124.64
W. H. Barber Company	Fuel Oil	190.00
Costello Manufacturing Company	Mops, etc.	71.05
General Mills, Inc.	Wheat	25.50
Minneapolis Star-Journal & Tribune	Newspapers	16.20
Stacy Distributing Company	Vegetables	13.78

District Court Appropriation

N. W. Bell Telephone Company	Geneva 5711, etc.	26.85
Frank Shepard Company	Minnesota Citations	165.00

Home School for Boys Appropriation

N. W. Bell Telephone Company	Hopkins 7329	15.95
N. W. Blaugas Company	Blaugas	1.88
General Mills, Inc.	Corn, etc.	93.20
Glen Lake Sanatorium	Water	55.80
Russell-Miller Milling Company	Flour, etc.	41.12
Ray Williams	Corn	45.00

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HENNEPIN COUNTY, MINNESOTA

Home School for Girls Appropriation

Bistodeau's Market	Groceries	\$85.73
DeLaittre-Dixon Company	Coal	99.69
G. A. Haertel Feed & Seed Company	Fertilizer	32.76
Charles Malmberg	Hauling Ashes, etc.	30.00
Minneapolis Star-Journal & Tribune	Newspapers	5.00
Northside Chevrolet Company	Auto Repairs	6.88

Lake Improvement Appropriation

John H. Kreitz	Auto Allowance	48.25
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Legal Department-Civil Appropriation

C. M. Malia Company	Paper	19.20
Norton & Peel	Photos	6.50
A. D. Strong	Appraisal	25.00

Mental Examiner Appropriation

Glenwood Inglewood Company	Water	3.00
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Probate Court Appropriation

The Martin Press	Printing	247.25
N. W. Bell Telephone Company	Main 8096	29.35

Probation Officers Appropriation

American Linen Company	Laundry	1.08
W. C. Esau	Auto Allowance	12.80
Estelle Giles	Auto Allowance	6.07
Hugh L. Folsom	Auto Allowance	18.95
C. E. Hughes	Auto Allowance	18.75
Jacobson Fixture Exchange, Inc.	Table	10.00
Isca's Medical Book Store	Dictionary	6.75
Chippewa Springs Corporation	Water	4.10
Don E. Macfarlane	Auto Allowance	18.80
Laddie C. McNamara	Auto Allowance	11.20
N. W. Bell Telephone Company	Main 6414	76.25
Edgar J. Robinson	Auto Allowance	19.95
Elvera Springer	Auto Allowance	18.00

Public Health Nurses Appropriation

Heinrich Envelope Company	Envelopes	12.04
Maico Minneapolis, Inc.	Audiometer	200.00

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Register of Deeds Appropriation

Heinrich Envelope Company	Envelopes	\$40.66
Japs-Olson Company	Mortgage Forms	26.00
Lawson & Nelson	Lumber	14.00
N. W. Bell Telephone Company	Main 6341	80.30
Poucher Printing & Lithograph Co..	Office Supplies	4.75

Sheriffs Appropriation

Earle Brown, Sheriff	Transportation	42.49
Earle Brown, Sheriff	Miscellaneous Expense	633.36
BeVier Nelson Company	Auto Repairs	12.34
General Tire Company	Tire Repair	3.50
Minneapolis Gas Light Company	Gas	15.95
N. W. Bell Telephone Company	Main 2566	125.30
The Thompson Company	Paper	5.70

Jail Appropriation

Minneapolis Gas Light Company	Gas	10.75
N. W. Bell Telephone Company	Main 2743	9.45

Superintendent of Schools Appropriation

N. W. Bell Telephone Company	Main 7651	10.75
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Surveyors Appropriation

N. W. Bell Telephone Company	Main 6820	9.40
H. A. Rogers Company	Supplies	6.09

Treasurers Appropriation

W. K. Bauman	Transportation	12.30
Brink's, Inc.	Deposit Services	50.00
M. A. Gilbert	Carfare, etc.80
Heinrich Envelope Company	Envelopes	58.15
Pitney-Bowes Postage Meter Company	Repairs	8.05
H. A. Weicht	Carfare	1.05
H. L. Young	Carfare	3.60

Forfeited Tax Sale Fund

Wm. S. Ervin	Expense Reimbursement	6.54
A. R. Gisslen	Auto Allowance	45.90
Hoff Rubber Stamp Company	Stamps	2.16
W. A. Kidder	Auto Allowance	32.55

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

General Ditch Fund

Northern States Power Company . . .	Electricity	\$130.96
Lake Improvement Appropriation	Labor Payroll	40.00
Road and Bridge Appropriation		
Craig, Jay W. Company	Screen and Crushing Gravel (Contract)	8,973.18
Republic Creosoting Company	Tarvia (Contract)	79.91
Alemite Company of Minnesota	Repairs Outside	3.68
Eastern Supply Company	Other Miscellaneous Supplies	21.80
General Tire Company	Springs	32.30
Hennepin Insurance Agency	Insurance	1,087.27
International Harvester Company	Repairs - Outside	5.54
Jordan Stevens Company	Other Miscellaneous Supplies	4.20
Minnesota Bearing Company	Repairs Outside	5.56
Northern Lumber & Fuel Company	Stakes	30.00
Rosholt Equipment Company	Repairs - Outside	60.95
Ryan, Geo. T., Company	Repairs - Outside	40.25
Schendel, Ed	Gasoline	8.31
Shrewsbury Brothers	Rent - Equipment	41.50
Road and Bridge Appropriation	Payroll	4,027.72
Road and Bridge Appropriation	Gravel Haul Payroll	290.30

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, May 7, 1945
HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE APRIL 30, 1945					
AL. P. ERICKSON, COUNTY AUDITOR					
	Allowances For 1945	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 74,003.15	\$ 22,414.14	\$ 51,589.01		\$ 51,589.01
Auditor	136,619.95	44,599.95	92,020.00		92,020.00
Auditor—Accounting	23,352.58	6,773.41	16,579.17		16,579.17
Audit	2,899.00		2,899.00		2,899.00
Book Repair	5,171.50	1,751.57	3,419.93		3,419.93
Clerk of District Court	99,091.76	29,419.95	69,671.81		69,671.81
Coroner	25,511.55	8,715.47	16,796.08		16,796.08
Contributions and Awards	16,061.00	9,336.36	6,724.64		6,724.64
County Commissioners	29,658.50	8,383.37	21,275.13		21,275.13
County Farm	69,550.09	22,007.66	47,542.43	\$ 190.00	47,352.43
District Court	133,492.35	49,487.04	84,005.31		84,005.31
Home School for Boys	34,762.11	21,414.97	33,347.14		33,347.14
Home School for Girls	26,333.31	8,518.27	17,815.04		17,815.04
Lake Improvement	25,167.00	1,215.46	23,951.54	17,927.25	6,024.29
Legal Department—Civil	15,172.00	3,926.36	11,245.64		11,245.64
Mental Examinations	19,241.37	6,055.53	13,185.84		13,185.84
Municipal Building Commission	127,494.61	38,735.99	88,758.62		88,758.62
Official Publication	18,936.00	9,262.84	9,673.16		9,673.16
Probate Court	58,623.00	18,880.70	39,742.30		39,742.30
Probation Officers	82,862.26	25,938.40	56,923.86		56,923.86
Public Health Nurses	14,815.00	4,860.96	9,954.04		9,954.04
Register of Deeds	132,831.23	40,653.12	92,178.11	1,640.00	90,538.11
Road and Bridge, Levy	\$276,504.00				
Road and Bridge, Other	136,505.00				
Sheriff	413,009.00	103,552.95	309,456.05	55,596.41	253,859.64
Sheriff—Jail	227,959.68	72,313.26	155,646.42		155,646.42
State Institutions and County Hospital	34,292.22	13,126.12	21,166.10		21,166.10
Superintendent of Schools	57,192.00	15,708.26	41,483.74		41,483.74
Surveyor	11,029.65	3,827.28	7,202.37		7,202.37
Torrens Title Examiner	12,560.43	4,154.50	8,405.93		8,405.93
Treasurer	9,361.00	3,118.63	6,242.37		6,242.37
Emergency	115,947.45	37,904.38	78,043.07		78,043.07
M.N.O.A.—Interim Committee	9,661.00		9,661.00		9,661.00
M.N.O.A.—Miscellaneous	1,172.50		1,172.50	1,172.50	
General Ditch Overdraft		310.78	-310.78		-310.78
Building and Equipment—Special	4,830.00	4,830.00			
Civilian Defense Council	203,197.71	2,192.20	201,005.51	15,852.00	185,153.51
Noxious Weeds	1,966.00		1,966.00		1,966.00
	2,077.00		2,077.00		2,077.00
TOTALS	\$2,295,904.96	\$643,389.88	\$1,652,515.08	\$92,378.16	\$1,560,136.92

On motion, the Board adjourned until Monday, May 14, 1945, at ten o'clock
A. M.

Max Kander
Chairman, Board of County Commissioners

Attest: *Al. P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, May 14, 1945
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 bid was received from the Park Construction Company, covering rental of a power shovel and bulldozer, for work on Project No. 1-F.T.S. Said bid was referred, unopened, to the Committee of the Whole.

Monthly reports were received from Alma Hovde, Director, Public Health Nurses, Rural Hennepin County; Harold C. Pederson, County Agricultural Agent; and A. C. Ekelund, Superintendent, County Farm. Said reports were ordered placed on file.

A notification of the 1945 allotment from the State Road and Bridge Fund, was received from M. J. Hoffmann, Commissioner of Highways, State of Minnesota, and ordered placed on file in the Auditor's Accounting Department.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

A letter received from F. J. Hill, Minneapolis Public Health Commissioner, relative to the physical condition of Mayme Carlson, was referred to the Committee on Sick and Defectives.

A request for additional sick leave for a Road and Bridge employee, was received from W. E. Duckett, County Highway Engineer, and referred to the Committee on Roads and Bridges.

A letter from W. E. Duckett, County Highway Engineer, relative to the appointment of a County Weed Inspector, was read and referred to the Committee of the Whole.

A request from the Village of St. Louis Park for an allotment for cutting weeds on forfeited tax property in the Village, was referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, May 14, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from the Red Wing Sewer Pipe Corporation, relative to the County's purchase of their Hopkins property, was read and referred to the Legal Department, Civil.

A letter from Frank J. Williams, Attorney for the County Board, with attached deed from the Red Wing Sewer Pipe Corporation, and bill for same, was read and ordered placed on file.

A letter from the town clerk of Maple Grove, relative to the proposed purchase or lease of a road patrol grader, was read and referred to the Committee on Roads and Bridges, and the County Highway Engineer.

A letter received from R. E. Titus was ordered placed on file.

A letter from the George N. Morgan Post No. 4, by Ina Peters, secretary for Orrin S. Pierce, Commander, with attached claim for Memorial Day allowance, was read and referred to the Committee on Claims.

A petition signed by Mark R. Corrigan, 3319 3rd Street North, and eighteen others, requesting the grading of Perkins Hill in north Minneapolis, was read and referred to the Committee of the Whole.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, with attached letter from Mrs. Adolph Heumann and Mrs. F. T. Grimes, relative to the removal of a large cottonwood tree on certain State owned land, together with recommendation from John F. Landy, Appriaser, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached correspondence from Arthur P. Spottswood, Fire Prevention Bureau Chief, and John F. Landy, Appraiser, relative to the wrecking of an old shed on tax forfeited property, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to lease a State owned lot, was read and referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached letter from F. T. Paul, City Engineer, relative to weed cutting on tax forfeited lands in Minneapolis and Hennepin County, was read and referred to the Committees on Public Grounds and Buildings, and Roads and Bridges. Attached to said letter was a list showing the amounts expendable in 1945 for said weed cutting, per Chapter 472, Laws of 1943.

Minneapolis, Minnesota, Monday, May 14, 1945
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A letter from J. D. Murphy, Land Commissioner, recommending the Torrensing of land described in attached List R-80, and obtaining new Torrens certificates for land described in attached List R-81, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, requesting authority to cancel the contract of purchase for State owned lands described in Cancellation List No. 8 attached, was read and referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Mayme Carlson, 617 17th 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

BE IT RESOLVED, That Pat White, an employee of the Road and Bridge Department, be and he is hereby granted sick leave with pay, from May 1, 1945 to May 15, 1945, both dates inclusive, which sick leave is in addition to such time already received by said employee, and is granted as the result of his recent accident, sustained in the course of his county employment.

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

Resolution adopted.

Minneapolis, Minnesota, Monday, May 14, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 respective 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 1945", 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 1, Block 1, Thornton Park Second Division. Parcel No. 21148
\$1.00 Monthly. (Small part to be used for advertising purposes.)

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

Minneapolis, Minnesota, Monday, May 14, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The Land Commissioner has this day submitted to this Board, Cancellation List No. 8, May 10, 1945, which contains a list of land in this County, sold pursuant to Laws 1935, Chapter 386, as amended, upon which the purchaser has defaulted in his contract for purchase from the State of Minnesota;

NOW, THEREFORE, BE IT RESOLVED, That the Land Commissioner of Hennepin County is hereby instructed to take possession of the land referred to in said list, to appraise said land and offer such land for sale in the manner provided by Subdivisions D and E of Section 1, Chapter 386, Laws of 1935, as amended; said cancellation to be in accordance with Chapter 627, Laws of 1943.

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

Resolution adopted.

Commissioner Ainsworth 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-80, May 14, 1945, 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 application to institute such proceedings.

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

Minneapolis, Minnesota, Monday, May 14, 1945
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The question was on the adoption of the resolution, and the roll being called there were five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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-81, May 14, 1945, 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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 14, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF ST. ANTHONY - Armour Golf Course, Board of Park Commissioners of the City of Minneapolis, by Chas. E. Doell, Secretary and Assistant Superintendent

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

W. W. Heffelfinger

Minneapolis, Minnesota, Monday, May 14, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 a 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 a shed located on land described as Lot 5, Block 34, Gales Second Addition, and known as 711 Fremont Avenue North; said work to be done without cost to the City, County or State.

Respectfully submitted,

S. E. Ainsworth G. W. Alexander

I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Christopher Babler	\$14.15	
C. A. Chatfield	25.64	
William Eisele, for James Eisele	23.25	
Henry T. Goring	14.25	
Lillian M. Gray	7.84	
Harold Harrison	240.00	
Alfred I. Hay	35.27	
Alfred E. Lindahl	3.79	
Lorraine Nelson	41.73	
Albert T. Newquist		\$8.22
Emil F. Pashina	8.20	
Leona V. Rieke	19.03	
F. W. St. Martin	3.25	
Veronica Bradford	17.08	
George P. Hoke	118.95	
Rose D. Johnson	16.51	
Mrs. Kenneth Rudolph, by Mrs. Edward J. Johnson, Agent . . .	6.74	
Alva Tooker	21.81	
Fred C. DeWahl	24.14	

Exempt for 1945 and Subsequent Years:

Bethlehem Ev. Covenant Church, by Dewey S. Simning, Chairman of the Trustee Board

Victory Hospital Association, by S. Samuelson, President

Respectfully submitted,
 S. E. Ainsworth Ralph E. Dickman
 G. W. Alexander

Minneapolis, Minnesota, Monday, May 14, 1945
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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 a claim from George N. Morgan Post #4, in the sum of \$25.00, to be used for Memorial Day purposes, has given the same careful consideration, and begs leave to report as follows:

That the above claim be wholly disallowed.

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

Minneapolis, Minnesota, Monday, May 14, 1945
HENNEPIN COUNTY, MINNESOTA

Auditor's Appropriation

Hoff Rubber Stamp Company	Stamps	\$2.24
Miller-Davis Company	Office Supplies	18.00
Title Insurance Company of Minnesota	R. E. Title Information	100.00

Auditors Accounting Department Appropriation

Ditto, Inc.	Ditto Films	6.75
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Clerk of District Court Appropriation

Bostitch-McClain Company	Staples, etc.	10.80
Farnham Stationery & S. S. Company	Office Supplies	1.60
The Martin Press	Printing	35.00
Miller-Davis Company	Office Supplies50
N. W. Bell Telephone Company . . .	Main 6359, etc.	41.05
Geo. P. Thomas Stationery Company	Rubber Bands	4.05

Coroners Appropriation

American Linen Company	Laundry	3.05
Crescent Laundry	Laundry	12.41
Northern States Power Company . .	Electricity	43.60

Contributions and Awards Appropriation

John Wilbur Moore Post, A.L. . . .	1945 Appropriation	25.00
Pioneer Insurance Agency	Fire Insurance Premium	254.64

Commissioners Appropriation

N. W. Bell Telephone Company . . .	Main 8639	18.95
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County Farm Appropriation

Foreman Beaton Company	Meat	10.26
Hopkins Water Works	Water	45.83
Geo. A. Hormel & Company	Meats	82.25
Lakeland Fruit & Produce Company .	Vegetables, etc.	28.20
Merchants Chemical Company	Soda	10.26
Minneapolis Daily Times	Newspapers	9.75
Minneapolis Gas Light Company . .	Gas	12.12

District Court Appropriation

Commerce Lunch	Jurors' Meals	42.70
Earle H. Johnson, Jr., J.P.	Fees	5.80
N. W. Bell Telephone Company . . .	Main 0626, etc.	63.65
Practising Law Institute	Law Books	12.00

Minneapolis, Minnesota, Monday, May 14, 1945
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Home School for Boys Appropriation

Cooperative Seed Exchange, Inc.	Seeds	\$125.90
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Home School for Girls Appropriation

Carlson Hardware Company	Hardware, etc.	9.09
L. S. Donaldson Company	Plants	11.25
Ewald Bros. Sanitary Dairy	Milk, etc.	84.19
Otto C. Holt Coffee Company	Coffee	6.75
Gainaday Service Company	Repairs	4.00
Otto T. Nelson	Plumbing Repairs	2.30
N. W. Bell Telephone Company	Hyland 2280	17.25
Jessie E. McAuliffe	Miscellaneous Expense	69.06

Probate Court Appropriation

Crown Rubber Stamp Company	Numbering Machine	4.00
The Martin Press	Printing	211.00

Probation Officers Appropriation

Ben Erickson Printing Company	Printing	37.50
Cedric M. Lindholm	Transportation	90.00
Charlotte E. Ruth	Auto Allowance	10.95
George S. Wyckoff	Auto Allowance	13.30

Public Health Nurses Appropriation

N. W. Bell Telephone Company	Main 3844	9.50
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Register of Deeds Appropriation

Industrial Electric Company	Repairing Motor	15.00
Geo. P. Thomas Stationery Company	Rubber Bands	6.75

Sheriffs Appropriation

Robert R. Andrews	Auto Allowance	25.90
Berry & Company, Inc.	Towing Auto	3.00
BeVier-Nelson Company	Auto Repairs	42.53
Camden Ace Hardware and Appliance Company	Motor	77.00
City of Minneapolis	Changing Batteries	8.72
Dickey & Milbert	Gasoline, etc.	8.93
Farnham Stationery & S. S. Company	Office Supplies	8.35
Imperial Printing Company	Printing	15.00
Jim Kirby	Installing Frame, etc.	27.75
The Martin Press	Printing	61.60

Minneapolis, Minnesota, Monday, May 14, 1945
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Sheriffs Appropriation (Cont.)

Minneapolis Downtown Chevrolet Co.	Auto Repairs	\$27.27
N. W. Bell Telephone Company . . .	Floor Space Rental	19.00
Northern States Power Company . .	Electricity	2.71
Olsen's Loop Service Company . . .	Tires, etc.	157.40
Pure Oil Company	Gas and Oil	210.71
Shell Oil Company, Inc.	Gasoline	130.66
Socony Vacuum Oil Company	Gas and Oil	123.82
W. R. Stephens Company	Auto Repairs	6.25
G. M. Stewart Lumber Company . . .	Lumber	23.50
The Texas Company	Gas, Oil, etc.	66.25

Jail Appropriation

City of Minneapolis	Board of Prisoners	476.50
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Superintendent of Schools Appropriation

John Leslie Paper Company	Paper	15.68
Jessie E. Taylor	Auto Allowance, etc.	36.05

Treasurers Appropriation

Geo. P. Thomas Stationery Company	Rubber Bands	1.35
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Forfeited Tax Sale Fund

Geo. H. Hemperley, Clerk	Certified Copy40
Imperial Printing Company	Printing	2.80
John F. Landy	Auto Allowance	48.10
Minneapolis Blue Printing Company	Blue Prints	7.79
Minneapolis Labor Review	Printing Summons	25.20

Lake Improvement Appropriation

Labor Payroll	44.00
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Road and Bridge Appropriation

Century Washed Sand & Gravel . . .	Rent - Equipment (Contract) . .	717.50
Gleason, J. V.	Plant Mix (Contract)	1,994.00
Republic Creosoting Company . . .	Tarvia B (Contract)	194.00
Western Oil & Fuel Company	Asphalt (Contract)	1,209.96
Delegard Tool Company	Other Miscellaneous Supplies .	35.05
Dickey & Milbert	Gasoline	21.64
Dunne, Miles B.	Auto Maintenance and Transportation	26.95
Elk River Concrete Products Co. .	Culvert Pipe	95.00
Glacier Sand & Gravel Company . .	Gravel	11.55
Grace-Lee Products, Inc.	Other Miscellaneous Supplies .	6.50

Minneapolis, Minnesota, Monday, May 14, 1945
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Road and Bridge Appropriation (Cont.)

Hanke, Leo A.	Auto Maintenance and Transportation	\$59.00
Industrial Supply Company, Inc.	Repairs - Outside	1.48
Janney-Semple Hill Company	Other Miscellaneous Supplies	24.14
Justus Lumber Company	Lumber	6.37
Landers Norblom Christenson Co.	Gravel	16.66
Sunnyside Oil Company	Gasoline	144.00
Mack International Motor Truck Corporation	Repairs - Outside	27.96
Minneapolis Iron Store	Repairs - Outside	6.00
Minneapolis Blue Printing Company	Engineering Supplies	1.77
Minnesota Mining & Manufacturing Company	Scotch Lite	173.60
Nelson, C. J.	Rent - Equipment	63.10
Northern States Power Company	Light and Power	7.35
Osseo Oil Company	Gasoline	13.81
Pioneer Elevator & Lumber Company	Coal	39.23
Pure Oil Company	Gasoline	43.41
Red Wing Sewer Pipe Corporation	Purchase of Land	5,000.00
Ressen, Harry	Engineering Supplies90
Rogers, H. A. Company	Engineering Supplies	5.76
Standard Oil Company	Gasoline	1.85
Sullivan, M. J.	Auto Maintenance and Transportation	70.05
Texas, The Company	Gasoline	3.08
Ziegler, Wm. H., Company, Inc.	Repairs - Outside	4.89
Road and Bridge Appropriation	Miscellaneous Roads Payroll	2,889.44
Road and Bridge Appropriation	Miscellaneous Gravel Haul Payroll	1,370.07

Respectfully submitted,

W. W. Heffelfinger

S. E. Ainsworth

I. G. Scott

Minneapolis, Minnesota, Monday, May 14, 1945
HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Monday, May 21, 1945, at ten o'clock A. M.

Y. Alexander
Chairman, Board of County Commissioners

Attest: *Al P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, May 21, 1945
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 report was received from R. A. Golling, Public Examiner, on the financial affairs of the Glen Lake Sanatorium, and ordered placed on file.

An acknowledgment received from Mrs. Vince A. Day and daughter, Myra Jane, thanking the Board for their resolution of condolences, was read and ordered placed on file.

An application for license to sell cigarettes, was received and referred to the Committee on Licenses.

A petition signed by Ole Slind and thirteen others, requesting the County Board to grade certain State owned, forfeited tax lots in the vicinity of 52nd Avenue and 6th Street North, was received and referred to the Committee on Public Grounds and Buildings.

A delegation including O. B. Erickson, President, Village Council of St. Louis Park, E. W. Montgomery, Attorney for said Village, and T. Lee Todd, President, Village Council of Edina, appeared before the Board, and Mr. Erickson and Mr. Todd spoke in favor of the Minnehaha Creek Valley Improvement Project. A discussion of the matter was held with Frank J. Williams, Attorney for the County Board, and L. P. Zimmerman, Planning Engineer. Mr. Williams gave a summary of his written report presented to the Board this date, on the recommendation by Mr. Zimmerman for the establishment of a Minnehaha Creek Conservancy District. The whole matter was referred to the Committee on Lake Improvements.

Mrs. Ina Peters appeared in protest to the disallowance of the George N. Morgan Post claim for the Memorial Day allotment, and the matter was referred to the Committee on Claims.

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A letter from Albert Graber, addressed to Commissioner Dickman, relative to the proposed re-routing of part of the Minneapolis and St. Louis Railway over the Great Northern tracks, to eliminate various railroad crossings, as a part of the southwest diagonal project, which letter was read to the Board on May 7th, was referred to and answered by L. P. Zimmerman, Planning Engineer, on May 11th.

A letter received from William E. Revier, State Commissioner of Veterans Affairs, urging the appointment of a county veterans service officer, was read and referred to the Committee of the Whole.

A letter addressed to Guy W. Alexander, from D. W. Frear, State Agronomist, recommending the appointment of Mr. Lovelett as County Weed and Seed Inspector, was read and referred to the Committee of the Whole.

An Addition Notice on the surety bond for employees in the County Treasurer's office, was received and referred to the Committee on Ways and Means.

A letter received from Selmer C. Tweed, Wayzata, Minnesota, offering to buy black dirt from the County, was read and referred to the County Highway Engineer.

A letter from David G. Chandler, requesting the completion of dredging near Enchanted Island, Lake Minnetonka, was read and referred to the Committee on Lake Improvements.

A letter from W. E. Duckett, County Highway Engineer, with attached resolution requesting the Secretary of War and the Fort Snelling military authorities to relieve the County from further maintenance of the Mendota Bridge road through Fort Snelling, was read and referred to the Committee on Roads and Bridges.

A letter from Charles C. Swanson, City Clerk, requesting the presence of the Commissioners at a meeting to consider the laying of sewers in south Minneapolis, with attached resolution adopted by the City Council, covering same, was read and referred to the Committee on Public Grounds and Buildings.

A letter from W. E. Duckett, County Highway Engineer, recommending the establishment of a water level for Eagle Lake, was read and referred to the Committee on Lake Improvement.

A recommendation from W. E. Duckett, County Highway Engineer, relative to the Village of Long Lake using County Well No. 1, was read and referred to the Committee on Lake Improvement.

A letter received from A. L. Casey, Clerk, Village of Island Park, again presenting the resolution adopted by said Village Council, requesting the designation of the Tuxedo Road as a State Aid road, was read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, May 21, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from Mrs. G. E. Robertson, Hopkins, Minnesota, with attached petition signed by herself and twenty-two others, requesting the installation of an electric street light near the Glen Lake School, was read and referred to the Committee on Roads and Bridges.

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

WHEREAS, under date of December 4, 1923, the Secretary of War of the United States granted the County of Hennepin permission to extend and maintain a road across Fort Snelling Reservation to be located as follows:

Beginning at the northwest corner of Section 20, Township 28 North Range 23 West in the county of Hennepin, State of Minnesota; which is the Northwest corner of Ft. Snelling Military Reservation; thence East on the Northerly line of said Section 994 feet to a point on the center line of the proposed road; thence turn right an angle of 68 degrees, 26 minutes and run in a Southeasterly direction 3610 feet to the beginning of a 5 degree curve to the left; thence along said curve 1001.3 feet measured on the tangents to the end of curve; thence continuing in a Southeasterly direction 1360.7 feet to the beginning of a 2 degree curve to the left; thence along said curve 337.3 feet measured on the tangents to the end of curve; thence continuing in a Southeasterly direction 291 feet to the beginning of a 5 degree curve to the right; thence along said curve a distance of 658.5 feet measured on the tangents to the end of curve in the middle of the present road which crosses the end of the Ft. Snelling Reservation, and leads to the ferry over the Minnesota River; thence along middle of said road 574.2 feet to the beginning of a 3 degree curve to the left; thence along said curve 197.8 feet measured on the tangents; thence in a straight line to the Easterly boundary of the said reservation; the said highway being 33 feet on each side of the center line thereof, as shown on said blueprint; -- and

WHEREAS, said permission was granted subject to the conditions which read in part as follows:

1. That the said road shall be constructed and maintained without expense to the United States.

* * * *

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3. That the use of said road and highway on the reservation shall be subject to such rules and regulations as may from time to time be prescribed by the military authorities to properly protect the interests of the United States; -- and

WHEREAS, the said permit was amended by terms of a supplemental permit dated January 27, 1928; and

WHEREAS, after the construction of said road and bridge (commonly referred to as the Mendota Bridge), the Commissioner of Highways for the State of Minnesota, pursuant to legal authority, took over and incorporated the same in the highway system of the State of Minnesota, thereby assuming the responsibility for the repair and maintenance of said road and bridge; that said road is designated Statutory No. 116 and is now marked by the said Commissioner as Trunk Highway No. 55;

NOW, THEREFORE, BE IT RESOLVED That this Board hereby request the Secretary of War and the military authorities at Fort Snelling to relieve the County of Hennepin from any further obligation under said original permit and amendments thereto;

BE IT FURTHER RESOLVED That three (3) copies of this resolution be forwarded to the Commanding Officer at Fort Snelling and one (1) copy to said Commissioner of Highways.

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

Resolution adopted.

Commissioner Dickman 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 communication from W. E. Duckett, County Highway Engineer, pertaining to the request of the Village of Long Lake to use County Well No. 1, located within said village, has given the same careful consideration, and begs leave to report as follows:

Minneapolis, Minnesota, Monday, May 21, 1945
HENNEPIN COUNTY, MINNESOTA

That the request of the Village of Long Lake be denied at this time, and the County Well No. 1 be left in its present status so it may be used for emergency pumping into Lake Minnetonka when necessary.

Respectfully submitted,

Ralph E. Dickman S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Dickman 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 a recommendation by W. E. Duckett, County Highway Engineer, for establishing a water level for Eagle Lake, has given the same careful consideration, and begs leave to report as follows:

That Chester S. Wilson, Commissioner of Conservation, be requested to establish a control elevation on Eagle Lake in Hennepin County;

That the County of Hennepin pay the cost of publishing the notice of hearing and order, at an estimated cost of \$35.00; payment to be made upon presentation to this Board, of proper verified claims; and

That the County Highway Engineer make the necessary arrangements with the Commissioner of Conservation.

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

W. W. Heffelfinger

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Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 21, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF MEDINA - - Arthur S. Gertz, Route #2, Maple Plain, Minnesota

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 Addition (Acceptance) and Deduction Notice No. 5, to be attached to the official bond covering employees in the office of County Treasurer, which bond No. A-1353 has been written by the American Casualty Company of Reading, Pennsylvania, has given the same careful consideration, and begs leave to report as follows:

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That said Notice No. 5, by its terms adding Lawrence J. Murdock and Vernon L. Kirsch to said official bond, be accepted and forwarded to the office of Register of Deeds for record.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 mileage expense for an employee of the County Surveyor's office, has given the same careful consideration, and begs leave to report as follows:

That the Chief Deputy County Surveyor be reimbursed on a mileage basis at the rate of five (5) cents per mile, for use of his automobile for transportation in the performance of his official duties, effective May 1, 1945.

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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 mileage expense for the employees of the Road and Bridge, and Lake Improvement Departments and other employees under the control of this Board, has given the same careful consideration, and begs leave to report as follows:

That the employees designated by the County Highway Engineer, be reimbursed on a mileage basis at the rate of five (5) cents per mile, for use of their automobiles for transportation in the performance of their official duties, effective May 1, 1945.

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
S. Adams, by J. S. Nichols	\$18.00	\$2.80
Mrs. Florence Bahr	27.22	
Grace Burns	13.56	
Clarence H. Christian	113.39	

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Name	Tax	Penalty
Nathaniel J. Day	\$7.34	\$1.42
Mrs. LeRoy Delp	28.28	
Martha N. Donnelly	17.84	
Mary O. Durfee	2.35	
Thomas Farragan	9.06	
Frances M. Gosslin	14.44	
Charles A. Hayes	30.22	
Elfrie B. Hundredmark		5.56
Raymond Kriefall	6.98	
Louise McDonald	69.76	
Evald T. Miller	11.84	
A. F. Nordberg	65.59	
Mavis S. Oas	44.29	
E. C. Olson	4.10	
Carl M. Petersen	34.12	
Signart Olsen	14.18	
Henry M. Peterson	106.77	
Albin I. Picha	11.27	
Anna B. Ringlund	12.06	
Stanley S. Schnabel	18.43	
Fred N. Sewell	33.66	
Lt. James E. Shearer	66.27	
Jack R. Smalley	47.47	
Jack R. Smalley	50.92	
Irvin Spande	20.99	
Peter Thielges	20.15	
Hans A. Walz, by Sophia C. Walz	26.73	
Simon Meshbesh, Agent for Owner	52.00	51.42
Bessie Simons, by C. B. Spence, Agent	8.39	
G. G. Thomas	50.38	
Virginia Wheeler	30.62	

Minneapolis, Minnesota, Monday, May 21, 1945
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Exempt for 1945 and Subsequent Years:

- Lutheran Deaconess Home and Hospital, by T. O. Burntvedt, President
- Lutheran Deaconess Home and Hospital, by T. O. Burntvedt, President
- Minneapolis & St. Louis Railway Company, by G. E. Brandon, Land & Tax
Commissioner
- Minneapolis & St. Louis Railway Company, by G. E. Brandon, Land and Tax
Commissioner
- Minnehaha Baptist Church, by Frank A. Wilson, Chairman, Board of Trustees . . .
- St. Paul's Swedish Evangelical Lutheran Church, by William A. Rask, Chairman,
Board of Trustees

Respectfully submitted,

S. E. Ainsworth 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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 Department Appropriation

Anderson Insurance & Investment Agency, Inc.	Auto Liability Insurance Premium	\$580.46
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Attorneys Appropriation

Bertelson Brothers	Office Supplies	1.50
Chippewa Springs Corporation . . .	Water	2.50
Minneapolis Credit Exchange, Inc..	Credit Guide	37.50
Powers Dry Goods Company	Handbook	3.00
The Frank Shepard Company	Minnesota Citations	15.00

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Auditors Appropriation

Chippewa Springs Corporation . . .	Water	\$6.50
Hoff Rubber Stamp Company	Stamps	2.16
McCue Transfer Company	Hauling Miscellaneous Packages	7.30
Geo. P. Thomas Stationery Company	Office Supplies	36.00

Auditors Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	2.90
City of Minneapolis	I.B.M. Rental	4.50
Comptometer Company	Service	6.00
International Business Machine Corporation	Accounting Machine, etc. . . .	277.50

Clerk of District Court Appropriation

Albert Angel	Auto Allowance	11.35
J. J. Gerber Sheet Metal Works . .	Cabinet Repairs	9.95

Coroners Appropriation

Diebold, Inc.	Change Safe Combination	12.47
The N. W. Casket Company	Rough Box	10.40
N. W. Bell Telephone Company . . .	Bridgeport 2245	45.85
Phillips Petroleum Company	Gasoline	2.83
Pink Supply Company	Bed Sheets, etc.	46.02
Starbird Electric Company	Tubes	3.75

Contributions and Awards Appropriation

Peck Post, A. L.	1945 Appropriation	25.00
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Commissioners Appropriation

Chippewa Springs Corporation . . .	Water	3.30
Ralph E. Dickman	Auto Allowance	50.00
I. G. Scott	Auto Allowance	50.00

County Farm Appropriation

Elmer E. Clark	Tractor Rent	25.00
H. E. Ekelund Coffee Company . . .	Coffee	43.50
Geo. A. Hormel Company	Meats	41.71
Ives Ice Cream Company	Ice Cream	12.00
Red Star Yeast Products Company .	Yeast, etc.	11.00
Unclaimed Freight Store	Stockings	26.62

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District Court Appropriation

Chippewa Springs Corporation . . .	Water	\$49.50
N. W. Bell Telephone Company . . .	Atlantic 4066, etc.	42.45

Home School for Boys Appropriation

Waldron W. Douglas	Auto Allowance	38.41
Jordan-Stevens Company	Groceries	284.30
Red Star Yeast Products Company . . .	Yeast	3.20
Singer Sewing Machine Company . . .	Repairs	17.53
Smetana's Drug Store	Drugs	6.75
Stacy Distributing Company	Vegetables	33.01

Home School for Girls Appropriation

Butler Brothers	Towels	43.32
Northside Chevrolet Company	Auto Repairs	11.87
Paul Johnson Market	Meats	81.86

Legal Department, Civil, Appropriation

Callaghan & Company	Law Book	12.00
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Probate Court Appropriation

Chippewa Springs Corporation	Water	2.82
Secretary of State	Certified Copies of Law	3.00

Probation Officers Appropriation

American Linen Company	Laundry	2.33
Argus Publishing Company	Printing Booklets	491.25
Perry R. Beggs	Auto Allowance	11.05
Chippewa Springs Corporation	Water	4.50
H. R. Hush	Auto Allowance	34.15
Imperial Printing Company	Printing	79.35
Pete Stone's Husky Service	Gas, Oil, etc.	20.63

Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	2.90
Marjory Jensen	Insurance Reimbursement	6.00

Register of Deeds Appropriation

American Printing Company	Printing	10.90
Bertelson Brothers	Printing	31.00
Chippewa Springs Corporation	Water	7.16
Crown Rubber Stamp Company	Repair Numbering Machine	3.50

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Sheriffs Appropriation

BeVier Nelson Company	Auto Repairs	\$1.90
Bulk Oil Company, Inc.	Gasoline	2.04
Chippewa Springs Corporation . . .	Water	6.90
General Tire Company	Recapping Tires, etc.	63.60
Heltemes Super Service	Gasoline	1.84
Insulation Sales Company, Inc. . .	Surfaces Treatment	182.00
John Leslie Paper Company	Adding Machine Tape	3.40
N. W. Bell Telephone Company . . .	Wire Rentals	30.50
Olsen's Loop Service Company . . .	Gasoline, etc.	193.00
Phillips Petroleum Company	Gas and Oil	11.35
Reinhard Brothers Company	Radio Supplies	1.75
Shell Oil Company, Inc.	Gas and Oil	125.06
Skelly Oil Company	Gas and Oil	10.97
Standard Oil Company	Gas and Oil	26.25
Temple Garage	Change Tire	2.00
Ziebarth Brothers	Gas and Oil	69.98

Jail Appropriation

City of Minneapolis	Boarding Prisoners	88.50
Franklin Cooperative Creamery Assn	Milk and Butter	29.59
Gas Consumers' Association	Regulator Rental	1.75
Hiller's Grocery	Groceries	77.13
Northside Bakeries, Inc.	Bread and Rolls	236.01

Surveyors Appropriation

Chippewa Springs Corporation . . .	Water	2.90
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Treasurers Appropriation

Chippewa Springs Corporation . . .	Water	4.90
Martin F. Falk Paper Company . . .	Paper	6.66
John Leslie Paper Company	Adding Machine Tape	6.80
N. W. Bell Telephone Company . . .	Atlantic 5331	50.00
Thielen Printing Company	Printing	34.75

General Ditch Appropriation

H. A. Rogers Company	Blue Prints	3.44
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Minneapolis, Minnesota, Monday, May 21, 1945
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Forfeited Tax Sale Fund

East Minneapolis Argus	Publishing Summons	\$25.20
Hoff Rubber Stamp Company	Stamps	2.60
W. A. Kidder	Auto Allowance	34.90
Lake Improvement Appropriation	Labor Payroll	44.00

Road and Bridge Appropriation

Gleason J. V.	Plant Mix (Contract)	2,538.25
Republic Creosoting Company	Tarvia B (Contract)	98.51
Western Fuel & Oil Company	Asphalt (Contract)	1,097.52
Anderson Agency Company	Insurance	727.06
A-W Company, Inc., of Minnesota	Repairs - Outside	3.80
Bryant and Thurber	Hauling Gravel	183.12
Chippewa Springs Corporation	Water	4.50
Cox, Ray	Rent - Equipment	76.50
Dahlberg Brothers	Repairs - Outside	121.00
Keller Brothers	Gravel	141.90
Marsh and McLennan	Engineering Supplies	10.00
Mayer, H. C. & Sons	Gasoline	1.85
Northern States Power Company	Light and Power	59.20
Sickels, L. N. Company	Other Miscellaneous Supplies	60.00
Sipe & Gray Oil Company	Gasoline	10.30
Sohn, Augusta	Gravel	21.60
Williams Hardware Company	Other Miscellaneous Supplies	3.31
Road and Bridge Appropriation	Miscellaneous Roads Payroll	4,255.53
Road and Bridge Appropriation	Gravel Haul Payroll	1,843.15

Respectfully submitted,
W. W. Heffelfinger I. G. Scott
S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, May 21, 1945
HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Monday, May 28, 1945, at ten o'clock
A. M.

Max Anderson
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, May 28, 1945
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 the bid of Park Construction Company which was received on May 14th, covering rental of a power shovel and bulldozer for work on Project No. 1-F.T.S., as follows:

1 - 5/8 cubic yard Insley Shovel with supplies, operator and oiler, fully maintained, for approximately 100 hours at \$7.50 per hour.

or:

1 - 3/4 yard American Shovel with supplies, operator and oiler, fully maintained, for approximately 100 hours, at \$8.50 per hour.

and:

1 - Allis Chalmers Model K Tractor with angledozer, with supplies and operator, fully maintained, for approximately 60 hours at \$6.00 per hour.

or:

1 - Allis Chalmers Model S Tractor with bulldozer, with supplies and operator, fully maintained, for approximately 60 hours at \$7.50 per hour.

Said bid was referred to the Committee on Public Grounds and Buildings, and County Highway Engineer, for tabulation.

Mr. A. Thoresen addressed the Board, requesting a grant for grading a town road near the southwest shore of Eagle Lake, and the matter was referred to the Committee on Roads and Bridges.

Mr. L. Ellstrom addressed the Board, requesting the installation of a road culvert at Meadow Lane and Glenwood Avenue, for drainage purposes. The matter was referred to the Committee on Roads and Bridges, and the County Highway Engineer.

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Mr. E. C. Haglin addressed the Board, requesting the black top surfacing of County Road No. 87, and the matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

Mr. Ben Gardner addressed the Board relative to transportation for the Memorial Day parade.

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

A letter from Jessie E. McAuliffe, Superintendent, Home School for Girls, requesting authority to dispose of a worn out electric ironer, was read and referred to the Committee on Home School for Girls.

A letter received from Harvey W. Norelius, Osseo, Minnesota, requesting his appointment as rural Hennepin County Veterans Service Officer, was read and placed on file.

A letter received from S. M. Thimsen, Clerk, Town of Minnetonka, requesting the erection of two "slow" signs on County Road No. 16 north of County Road No. 73, was referred to the Committee on Roads and Bridges and County Highway Engineer.

Specifications were received from W. E. Duckett, County Highway Engineer, for rental of a power patrol grader, and referred to the Committee on Roads and Bridges.

A letter from Frank J. Williams, Attorney for the County Board, suggesting legislation necessary for the establishment of an Authority for the improvement of the Minnehaha Creek Valley, was referred to the Committee on Lake Improvements.

A letter from Frank J. Williams, Attorney for the County Board, relative to the question of navigability of Minnehaha Creek, and to the proposed hearing with the Commissioner of Conservation in regard to said Creek, was read and referred to the Committee on Lake Improvements and County Engineer.

A report from L. P. Zimmerman, Planning Engineer, on drainage problems in Golden Valley near Theodore Wirth Lake, was read and referred to the Committee on Roads and Bridges and County Engineer.

A letter from W. E. Duckett, County Highway Engineer, requesting authority to dispose of a worn out culvert pipe, was referred to the Committee on Roads and Bridges.

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A letter from W. E. Duckett, County Highway Engineer, requesting approval by the State Highway Department and the Public Roads Administration, of additional Secondary Federal Aid Roads, was read and referred to the Committee on Roads and Bridges.

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

A letter from R. C. Johnson, Commander, Deephaven Post No. 483, A.L., requesting a Memorial Day allotment, was read and referred to the Committee of the Whole.

A contract bond received from the Davidson-Boutell Company, covering the furnishing of furniture and other merchandise for the Hennepin County Children's Receiving Home, was referred to the Committee on Ways and Means.

A letter from W. E. Duckett, County Highway Engineer, disapproving the plat of Schulz Hilltop Addition, was referred to the Committee on Public Grounds and Buildings.

A letter from Al. P. Erickson, County Auditor, by J. D. Murphy, Land Commissioner, recommending the leasing of certain State owned land, was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from J. D. Murphy, Land Commissioner, with attached application from the Village of St. Louis Park for the transfer of certain State owned lands to said Village, to be used for village hall and civic center. Also attached were a plat showing the land designated in attached list No. 139-T, and a letter from Edmund T. Montgomery, Village Attorney. Said letters were read and the whole matter referred to the Committee on Public Grounds and Buildings.

Commissioner Ainsworth 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:

West 52 feet of Lot 16, East 1/2 of Lot 17, West 25 feet of Lot 17, all of Lots 18 and 19, Block 5, Bradford and Bassetts Addition to the City of Minneapolis. Parcels No. 29959-7259-9626-9627-6000. \$5.00 Monthly. (Small part to be used for advertising purposes.)

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 139-T, May 28, 1945;

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

WHEREAS, The County Auditor has by letter presented to this Board on May 7, 1945, withdrawn his recommendation for the grading of tax forfeited State owned lands in Block 1 of Perkins Hill Addition, and in Latham and Lewis Addition, and the unplatted land between said blocks; and

WHEREAS, Two petitions or applications, signed by adjoining property owners requesting respectively, the reasonable grading of: (1) Lots 1, 2, 3, 12, 13, 14 and 15 in Block 1 in Perkins Hill Addition to Minneapolis, and the East 1/2 of Southeast 1/4 of Northwest 1/4 of Northwest 1/4 except the South 30 feet taken for street in Section 10, Township 29, Range 24; and (2) Lots 33, 34, 35,

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37 and 38 in Auditors Subdivision No. 157, Hennepin County, Minnesota, and Lots 1 to 12, inclusive, in O. O. Matson's Addition to the City of Minneapolis, and Lot 5 in M. C. Rosen's Addition to Minneapolis; said petitions or applications having been presented pursuant to Chapter 93, Laws of 1945; and

WHEREAS, The County Board, having considered said applications, believes that such grading will enhance the value of such forfeited lands commensurate with the cost involved,

NOW, THEREFORE, BE IT RESOLVED, That this Board approve said applications for grading, work to be done by day labor under the supervision of W. E. Duckett, County Highway Engineer, wages to be paid weekly on payrolls certified by said Engineer to the County Auditor for payment, and that County Auditor, Al. P. Erickson be directed to set aside the sum of \$7,000.00 from the Forfeited Tax Sale Fund to pay claims against said project, to be known as Project No. 1-F.T.S.

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

Resolution adopted.

Commissioner Heffelfinger from the Committee on Home School for Girls, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Home School for Girls, to whom was referred the matter of a communication from Jessie E. McAuliffe, Superintendent, Home School for Girls, requesting authority to dispose of an electric ironer which is worn beyond repair, has given the same careful consideration, and begs leave to report as follows:

That Jessie E. McAuliffe, Superintendent, Home School for Girls, be authorized to dispose of said electric ironer, at this time.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Alexander

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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 28, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON - Minneapolis Automobile Club, by Edward Julian,
Manager

TOWN OF CORCORAN - - Vand A. O'Dell, Hamel, Minnesota

TOWN OF PLYMOUTH - - David E. Engman, Route #14, Minneapolis, Minn.

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 Project No. 1-F.T.S., being rental of equipment on an hourly basis, for removing "Perkins Hill" located at 34th Avenue North and 4th Street, Minneapolis, has given the same careful consideration, and begs leave to report as follows:

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That said specifications be approved.

Respectfully submitted,

S. E. Ainsworth I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 W. E. Duckett, County Highway Engineer, concerning the plat of Schulz Hilltop Addition, has given the same careful consideration, and begs leave to report as follows:

That this Board does not approve of said Schulz Hilltop Addition Plat, in as much as the widths of said streets are insufficient.

Respectfully submitted,

S. E. Ainsworth I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of specifications for rental of a power patrol grader, designated Project No. 4503-3, 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, which bids shall be opened Monday, June 11, 1945, at ten o'clock A. M.

Respectfully submitted,

I. G. Scott S. E. Ainsworth
 G. W. Alexander W. W. Heffelfinger

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 the recommendation of County Highway Engineer, W. E. Duckett, for approval of additional Secondary Federal Aid Roads, has given the same careful consideration, and begs leave to report as follows:

That this County anticipates a heavy postwar increase in highway traffic over certain roads; and

That this Board requests the approval by the State Highway Department and the Public Roads Administration of the designation of the following roads or sections of road, as additional Secondary Federal Aid Roads:

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<u>Road No.</u>	<u>From</u>	<u>To</u>	<u>Length</u>
1	County Road #18	County Line	6.0
3	Trunk Highway #169	County Road #61	3.75
4	Trunk Highway #5	Trunk Highway #169	2.5
6	Minneapolis City Limits	Trunk Highway #12	14.0
9	Rockford	County Road #50	2.0
10	Corcoran	County Line	9.0
11	County Road #19	County Line	6.5
12	Champlin	Dayton	7.0
15	County Road #7	Trunk Highway #110	1.0
16	Minneapolis City Limits	Minnetonka Mills	6.5
17	County Road #20	County Road #1	7.0
18	Trunk Highway #12	County Line	12.0
19	County Road #117	Trunk Highway #12	11.0
24	County Road #6	County Road #19	10.0
25	Trunk Highway #100	County Road #6	1.0
30	Trunk Highway #152	County Road #138	9.0
40	Minneapolis City Limits	County Road #6	2.5
49	County Road #12	Trunk Highway #152	8.5
50	Corcoran	County Road #9	7.0
51	County Road #7	County Road #7	3.0
70	County Road #6	Medicine Lake	3.5
71	County Road #5	County Road #61	0.5
79	Trunk Highway #7	County Line75
87	County Road #50	County Road #51	11.0
92	County Road #9	Trunk Highway #12	4.0
96	County Road #9	County Line	3.0
102	County Road #8	County Road #70	3.0
104	Trunk Highway #52	Trunk Highway #169	5.5
116	Trunk Highway #152	Trunk Highway #55	8.5
117	County Road #116	County Line	6.0
121	County Road #12	Trunk Highway #152	6.0
125	County Road #7	County Road #7	2.0
130	Trunk Highway #169	County Road #18	5.7
138	County Road #30	County Road #19	1.5

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<u>Road No.</u>	<u>From</u>	<u>To</u>	<u>Length</u>
144	County Road #12	Trunk Highway #152	8.5
148	Trunk Highway #7	County Line	0.8
150	Trunk Highway #152	County Line	4.0

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

G. W. Alexander Ralph E. Dickman

S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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, recommending disposal of one thirty-six inch culvert pipe sixteen feet long, now in stock at the County Shop, and which is rusted to the extent it is unsuitable for highway use, 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 said culvert pipe for the sum of \$10.00.

Respectfully submitted,

I. G. Scott S. E. Ainsworth

G. W. Alexander W. W. Heffelfinger

Ralph E. Dickman

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Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 eight copies of bid and contract for board of aliens arrested for violation of Immigration and Naturalization laws, and letter from Paul Armstrong Officer in Charge, relative thereto, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said bid and contract, and

That said papers be forwarded to the District Director, Immigration and Naturalization Service, St. Paul, Minnesota, for final execution.

Respectfully submitted,

G. W. Alexander Ralph E. Dickman

W. W. Heffelfinger

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

RESOLVED, that the report of the committee 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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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, dated May 21, 1945, appointing two maintenance men and one utility woman at the Home School for Boys, and indicating the salary of each of said employees, has given the same careful consideration, and begs leave to report as follows:

That the salaries for said maintenance men and utility woman, as indicated in the Order of District Court, be approved.

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 Davidson-Boutell Company, for furnishing furniture and other merchandise to the County Welfare Board, for the Children's Receiving Home, 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 Twelve Thousand Three Hundred Nine and 50/100 Dollars (\$12,309.50).

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Heffelfinger 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 request from R. A. Trovatten, Commissioner of Agriculture, Dairy & Food, for the appointment of a County Weed and Seed Inspector, per Chapter 534, Laws of 1945, has given the same careful consideration, and begs leave to report as follows:

That M. E. Lovelett, having been approved by the Commissioner of Agriculture, Dairy & Food, for said position, is hereby appointed County Weed and Seed Inspector for a period not to exceed six months beginning June 1, 1945, at a salary of \$200.00 per month, payable semi-monthly from the Noxious Weeds Fund, plus reimbursement for necessary travelling expenses at the rate of five (5) cents per mile.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

Ralph E. Dickman S. E. Ainsworth

G. W. Alexander

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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Commissioner Ainsworth 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
Adath Jeshurun Congregation, by David Pink, President of Board of Trustees	\$67.50	
Sophia Josephine Anderson	23.26	
Margaret L. Courtney	57.55	
Marcia Duberstein	16.43	
Wm. W. Egan	39.03	
Albert E. Fischer	9.38	
Frank Geur	33.12	
Kenneth C. Gratz	57.55	
Edward S. Gould, City Assessor (Homesteads)	459.12	
Edward S. Gould, City Assessor (Homesteads)	218.52	
C. O. Lundquist	142.49	\$118.42
Solon O. Morse	5.03	
Northwestern Preparatory School, by G. J. Roddy, President	1,520.00	167.18
Einar Olsen	21.13	
Mrs. Luella Pierson	17.02	
Thorleif Rummelhoff		5.51
H. A. Thomson, Tax Commissioner for the Minneapolis, St. Paul & Sault Ste. Marie Railroad Company	62.70	44.99
A. A. Villas		22.60
Leighton O. Wandel	12.53	
Clara K. Brendmoen	1.84	
First Baptist Church of Robbinsdale, by George S. Nash, Chairman, Board of Trustees	59.56	
Edward S. Gould, City Assessor (Homesteads)	934.56	
Walter E. Hake	22.18	
Minneapolis Methodist Union, by A. D. Carpenter, President	153.23	

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

RESOLVED, that the sum of Fifty and no/100 Dollars (\$50.00) be set aside from the Emergency Fund to the Contributions and Awards Fund, to pay claims of the George N. Morgan Post, No. 4, and Deephaven Post, No. 483, A.L., for Memorial Day allotment.

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

Resolution 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 \$5.10

Auditors Appropriation

Bostitch-McClain Company Stapler, etc. 4.15

Miller-Davis Company Office Supplies 5.55

Book Repair Appropriation

Japs-Olson Company Trunk Board 8.65

Freeman Stores Canvas 14.70

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Coroners Appropriation

Leitz Hardware & Paint Company . .	Hardware	\$7.75
N. W. Bell Telephone Company . . .	Bridgeport 2245	2.90
Mullin Brothers & Company	Servicing Deep-Freeze	3.50
Poucher Printing & Lithograph Co..	Folders	7.20

Commissioners Appropriation

S. E. Ainsworth	Auto Allowance	50.00
G. W. Alexander	Auto Allowance	50.00

County Farm Appropriation

Chicago Watchclock Corporation . .	Paper Dials	2.86
Devoe & Reynolds Company	Paint, etc.	23.32
General Food Sales Company	Cereals	48.76
Kokesh Hardware Company	Seed Corn, etc.	6.40
Lampert Yards, Inc.	Posts	36.00
Loose-Wiles Biscuit Company	Crackers	16.47
Northern States Power Company . .	Electricity	116.68
Physicians & Hospital Supply Co. .	Supplies	11.85
Superior Dairies, Inc.	Milk, etc.	239.46
Skelly Oil Company	Oil, etc.	39.38

Home School for Boys Appropriation

Cities Service Oil Company	Oil, etc.	5.48
Fruen Milling Company	Cereals	19.62
General Mills, Inc.	Corn, Wire, Etc.	432.85
Otto C. Holt Coffee Company	Coffee	7.50
Bert E. Johnson	Meats	40.00
Smetana's Drug Store	Medicine	14.50

Home School for Girls Appropriation

Aslesen Company	Groceries	148.31
Bistodeau's Market	Meats	78.26
L. S. Donaldson Company	Rugs	20.00
Phillips Petroleum Company	Gas and Oil	13.51
Leighton Fuel Company	Coal	231.60
Jessie E. McAuliffe	Miscellaneous Expense	87.40
Northern States Power Company . .	Electricity	95.25
Powers Dry Goods Company	Curtains, etc.	38.80

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Legal Department, Civil, Appropriation

Chippewa Springs Corporation . . . Water \$3.30

Mental Examiner Appropriation

County of Crow Wing Mental Examination - Clements . 37.55

County of Nicollet Mental Examination - Holt . . . 11.20

N. W. Bell Telephone Company . . . Atlantic 3201 19.95

Official Publication Appropriation

Credit Publishing Company Publishing Redemption Notices . 425.96

Minnetonka Herald Publishing Commissioners'
Proceedings 359.67

Probate Court Appropriation

The Martin Press Printing 236.00

The Frank Shepard Company Minnesota Citations - Balance . 5.00

Public Health Nurses Appropriation

Walter S. Booth & Son Legal Blanks 12.00

C. M. Malia Company Paper 5.90

Register of Deeds Appropriation

Burroughs Adding Machine Company . . . Repairs 11.00

Sheriffs Appropriation

Robert R. Andrews Auto Allowance 43.25

Bulk Oil Company, Inc. Gas and Oil 2.28

Champlin DX Gasoline 2.72

General Tire Company Tires, etc. 75.19

Ray Koehler Service Garage Battery Charge50

W. E. Lahr Company Checking Speedometer75

Ben Lewis Auto Allowance 22.05

Osseo Oil Company Gasoline 8.54

Sipe & Gray Oil Company Gasoline 2.09

W. R. Stephens Company Auto Repairs 4.35

Swanberg & Scheefe Company Auto Repairs 90.81

Typewriter Clearing Association Rental 10.00

Stark Radio Supply Company Radio Tubes 15.84

Superintendent of Schools Appropriation

State of Minnesota - Department of
Administration Supplies 16.33

State Journal Printing Company Book 3.00

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Treasurers Appropriation

Allen Wales Adding Machines Sales Company	Ribbons	\$10.00
Hoff Rubber Stamp Company	Stamp50
Marchant Calculating Machine Company	Repairs	2.00
N. W. Bell Telephone Company	Geneva 2849	5.10

Monies Not Otherwise Appropriated Appropriation

Miller-Davis Company	Minute Book	6.00
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Contributions and Awards Appropriation

George N. Morgan Post	1945 Appropriation	25.00
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Lease Notices	6.08
Hayward Brief Company	Brief	29.65
Miller-Davis Company	Legal Blanks	5.00
N. W. Bell Telephone Company	Geneva 9331	23.41
Japs-Olson Company	Tape	4.08

General Ditch Fund

William Johnson	Servicing Pumps	10.00
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Lake Improvement Appropriation	Labor Payroll	146.30
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Road and Bridge Appropriation

Century Sand & Gravel Company	Rent - Equipment (Contract)	409.50
Republic Creosoting Company	Tarvia B (Contract)	178.42
Bruning, Charles Company	Engineering Supplies	8.59
Cox, Ray	Rent - Equipment	17.00
Fineman, Sam	Rent - Equipment	90.85
Flour City Body Corporation	Repairs - Outside	26.00
Frost Paint & Oil Company	Turpentine	63.25
Gardner Hardware Company	Other Miscellaneous Supplies	2.40
International Harvester Company	Repairs - Outside	1.02
Janney-Semple-Hill Company	Miscellaneous Hardware95
Landers-Norblom-Christensen	Gravel	123.24
Kokesh Hardware	Repairs - Outside	4.86
National Bushing & Parts Company	Repairs - Outside	130.09
Nelson, C. J.	Rent - Equipment	216.00
Northwestern Bell Telephone Co.	Telephone and Telegraph	38.10

Minneapolis, Minnesota, Monday, May 28, 1945

HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation (Cont.)

Renner, F. W., Well & Pump Company	Purchases of Tools	\$45.00
Rosholt Equipment Company	Repairs - Outside	110.55
Thomas & Grayston	Engineering Supplies	15.20
Wilensky Auto Parts Company	Repairs - Outside	2.50
Road and Bridge Appropriation	Miscellaneous Roads Payroll	3,724.89
Road and Bridge Appropriation	Gravel Haul Payroll	1,566.63

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned.

 Alexander
Chairman, Board of County Commissioners

Attest: A.P. Erickson
County Auditor

Minneapolis, Minnesota, Monday, June 4, 1945
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.

All members were present.

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

A statement of balances in County Revenue Funds as of May 31, 1945, was received from Al. P. Erickson, County Auditor, ordered published, and placed on file.

A delegation of seven men from Maple Grove Township, including Frank Krussow, Arnold Lucht and Theodore Radintz, appeared and addressed the Board, requesting the grading and surfacing of County Road No. 137. The matter was referred to the Committee on Roads and Bridges and the County Highway Engineer.

An acknowledgment was received from William D. Hassett, Secretary to the President of the United States, thanking the County Board for the resolution wishing President Truman success in his new duties. Said letter was read and ordered placed on file, together with the attached copy of the President's message to Congress, delivered April 16, 1945.

A letter from Elmer Tupper, Post Memorial Day Chairman, reporting on Memorial Day activities of Camden Post and other organizations of the North Minneapolis Veterans' Memorial Association, was read and ordered placed on file.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

An application for license to sell non-intoxicating malt liquors, on sale, was received and referred to the Committee on Licenses.

A letter from the Midwest Contracting Company, requesting cancellation of their contract for the construction of a machinery shed at the Home School for Boys, was read and referred to the Committee on Home School for Boys.

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

A letter from Frank J. Williams, Attorney for the County Board, notifying the Board of a meeting to be held on Tuesday, June 12, 1945, in the office of the Commissioner of Conservation, State Office Building, St. Paul, relative to the Minnehaha Creek Project, was read and ordered placed on file.

A letter from W. E. Duckett, County Highway Engineer, recommending acceptance of the bid of Park Construction Company for the rental of a power shovel and bulldozer for the Perkins Hill Project, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Francis J. Murray, Special Assistant County Attorney, requesting authorization from the County Board to its Chairman and the County Auditor, to execute a release of an O.A.A. lien, was read and referred to the Committee on Claims, together with an attached letter of appraisal from John F. Landy, Appraiser, Forfeited Tax Sale Department.

A request for authority to bring suit against a former patient, was received from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, and referred to the Committee on Sick and Defectives.

A letter from Charles C. Swanson, Clerk, City of Minneapolis, with attached copies of resolutions adopted by the City Council, authorizing the re-conveyance to the State of lands formerly forfeited for taxes, which are now desired by the Minneapolis Brewing Company and the Cedar Lake Ice and Fuel Company, was read and referred to the Committee on Public Grounds and Buildings.

A notice of priorities for the construction of the machinery shed at the Home School for Boys, Glen Lake, was received from the War Production Board and referred to the Committee on Home School for Boys.

A letter from Wright and MacGregor, Architects, approving of the construction by day labor of the machinery shed at the Home School for Boys, was read and referred to the Committee on Home School for Boys.

A letter from J. D. Murphy, Land Commissioner, recommending the deputizing of two employees in his Department, and the hiring of an additional typist-stenographer, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, Under date of December 4, 1944, the County of Hennepin entered into a written contract with Nels Madsen and J. G. Guldseth, co-partners doing business as Midwest Contracting Company, wherein the said co-partners are designated "the contractor" and agreed to furnish all labor and materials for the construction of a building to house machinery, milk house, and slaughter house at the Home School for Boys, Glen Lake, Minnesota, all according to the plans and specifications on file in the office of the County Auditor, and the proposal of the contractor as accepted by the County Board by resolution of its Board of County Commissioners adopted November 20, 1944, said resolution accepting the contractor's proposals (a) and (e) as set forth in said bid, namely, Proposal (a) \$5,684.00; and Proposal (e) \$168.00; and that the contractor furnished a performance bond dated November 24, 1944, which bond is now a part of the records of the County Auditor; and,

WHEREAS, None of the work contemplated under said contract has been performed, and that the contractor is in default; and,

WHEREAS, It appears that the default in said performance was not willful on the part of the contractor, but was the result of the failure to secure, within a reasonable time, satisfactory priority ratings; and,

WHEREAS, Wright and MacGregor, Architects, recommend to this Board, that because of building conditions generally, the problem of obtaining materials, and the comparative smallness of the job contemplated under the contract, said work could be done satisfactorily by day labor; and the said architects advised this Board that in their opinion the work could be done by day labor within said contract price; and,

WHEREAS, It appears that the County will sustain no loss by reason of said default;

NOW, THEREFORE, BE IT RESOLVED, That said contract be cancelled and that the contractor and the surety on said performance bond be released from all liability under said contract and bond as of November 24, 1944;

BE IT FURTHER RESOLVED, The said work be performed by day labor, and costs thereof to be paid out of the moneys appropriated for contract above referred to.

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

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

Resolution adopted.

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

BE IT RESOLVED That the construction of a building to house machinery, a milk-house and slaughter-house at the Glen Lake Home School for Boys, be authorized at an estimated cost not to exceed \$5,852.00; said work to be done by day labor under the supervision of the architects, Wright and MacGregor, and County Highway Engineer, W. E. Duckett, and payment of salaries to be made on payrolls presented to the County Board. Payment to be made from monies heretofore appropriated on November 20, 1944, from the Buildings and Equipment Fund to pay for the contract for constructing said building, which contract has been this day cancelled by the County Board.

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

Resolution adopted.

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

WHEREAS, The lastwill and testament of Sarah Emonds, deceased, recorded in probate file No. 51483 in the office of the Probate Court of Hennepin County, Minnesota, made and provided that all payments of old age assistance paid to said Sarah Emonds by the County of Hennepin be a direct charge and lien against her homestead;

WHEREAS, Said lien has been paid, and the sum accepted by the Welfare Board of said county;

NOW, THEREFORE, BE IT RESOLVED That the County of Hennepin execute a satisfaction of said lien and place it on record in the probate court of said county.

BE IT FURTHER RESOLVED That Guy W. Alexander, as Chairman of this Board of said County, and Al. P. Erickson, County Auditor of said County, execute said discharge and release for and in behalf of the County of Hennepin.

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

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

Resolution adopted.

Commissioner Ainsworth 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 from June 4, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF MEDINA - Clarence Hamann, Maple Plain, Minnesota

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

That license be granted for a period from June 4, 1945 to June 30, 1945, 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,
 by Emil Berglund, Secretary

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 recommendation from W. E. Duckett, County Highway Engineer, relative to the bid for rental of a power shovel and bulldozer to be used in removing "Perkins Hill", which is known as Project No. 1-F.T.S., has given the same careful consideration, and begs leave to report as follows:

That the bid of the Park Construction Company be accepted, for the rental of a 3/4 cubic yard American Shovel at \$8.50 per hour, and an Allis Chalmers Model S Tractor with Bulldozer at \$7.50 per hour;

That County Auditor, Al. P. Erickson, be directed to set aside the sum of Thirteen Hundred Dollars (\$1,300.00) from the Forfeited Tax Sale Fund, to pay for the rental of said power shovel and bulldozer; and

That the Chairman of this Board be directed to sign a contract when bond is approved.

Respectfully submitted,

S. E. Ainsworth I. G. Scott

G. W. Alexander

Minneapolis, Minnesota, Monday, June 4, 1945
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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Roads and Bridges, to whom was referred the matter of a request presented April 23, 1945, from the Town Board of Maple Grove for an appropriation from the Road and Bridge Fund, has given the same careful consideration, and begs leave to report as follows:

That the Township of Maple Grove, upon completion by said Town of the improvement of the town road running from County Road No. 137 to Mi-No-Ka-Mi Avenue on the Southwest shore of Eagle Lake, be granted the sum of \$350.00 from the Road and Bridge Fund to assist said Town in paying for said project.

Respectfully submitted,

I. G. Scott	Ralph E. Dickman
S. E. Ainsworth	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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Morris G. Levy and Elizabeth H. Levy, dba Dyckman Hotel, by Morris G. Levy, Manager		\$152.04
Clarence H. Eisele	\$47.38	1.79
Louis R. Eppel	7.55	.28
Nels Frandsen	18.11	.65
Angelina George	26.50	.79
Edward S. Gould, Assessor (Homesteads)	444.86	20.98
Edward S. Gould, by Arthur Giguere, Assistant City Assessor, (Homesteads)	275.86	12.32
Edward S. Gould, Assessor (Homesteads)	348.33	17.20
Great Northern Railway Company, by John Garing, Assistant Right of Way, Land and Tax Commissioner	28.43	.43
Louis C. Grinnell, by Fred S. Forest, Agent	32.95	
Holmes Hemphill Company, by H. L. Norby		34.40
Allan L. Johnson, Attorney for Town of Minnetonka	21.02	.32
Archie Johnson	36.67	1.68
Sigmund Kantar	2.50	.20
Mary Kennedy	40.90	1.95
Ruth Koehler	36.83	
Peter S. Korsmo	28.69	1.10
Nelson A. Longerbone	9.07	.34
Mrs. Bernard Mohs	22.58	
Northwestern Hospital of Minneapolis, by Margaret G. Kelly, President of Board of Trustees	189.70	
Northwestern Hospital of Minneapolis, by Margaret G. Kelly, President of Board of Trustees	314.50	4.72
N. W. Mortgage Company, by L. Strelow, Agent	123.50	189.37
Robert E. Olson	13.68	1.23
Homer Rivard	8.83	.34
Mrs. James Roberts	47.89	1.79
Oscar Rockler, dba Rockler Fur Company		36.35
Philip H. Smith	49.77	
Walford Swanson	39.18	.95
J. Newton Boddy, dba Western Printing Company	8.50	2.00
J. Newton Boddy, dba Western Printing Company	48.11	33.69
Nels C. Anderson	9.56	.36
Lawrence E. Christian	13.48	1.96

Minneapolis, Minnesota, Monday, June 4, 1945

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Herbert O. Cotton	\$4.55	\$.09
Enid F. DeVine	20.67	.76
Carl Henseh	11.09	.39
F. J. McGlinchy	25.53	1.51
Mrs. C. Miller for Clare Miller	2.50	.20
E. R. Sandberg	14.68	.56
Paul Scheibe	6.50	.75
Gerald A. Gibson	96.60	

Exempt for 1943 and Subsequent Years:

Northwestern Hospital of Minneapolis, by Margaret G. Kelly, President of Board of Trustees

Exempt for 1945 and Subsequent Years:

First Methodist Church of Minneapolis, by W. G. Calderwood, Chairman, Board of Trustees

Northwestern Hospital of Minneapolis, by Margaret G. Kelly, President of Board of Trustees

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

Attorneys Appropriation

American Law Book Company	Law Books	\$10.00
Bertelson Brothers	Office Supplies	14.85
Glenwood Inglewood Company	Water	5.50

Auditors Appropriation

Royal Typewriter Company	Ribbon	1.75
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Auditors Accounting Department Appropriation

Imperial Printing Company	Envelopes	5.60
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Clerk of District Court Appropriation

Glenwood Inglewood Company	Water	10.50
N. W. Bell Telephone Company	Bridgeport 5674	1.10

Coroners Appropriation

City of Minneapolis	Water and Sewage	17.41
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Commissioners Appropriation

Argus Publishing Company	Index Cards	12.40
W. W. Heffelfinger	Auto Allowance	50.00

County Farm Appropriation

Aslesen Company	Groceries	31.36
General Foods Sales Company, Inc..	Cereal	27.93
Physicians and Hospital Supply Co.	Supplies	18.76
Superior Dairies, Inc.	Milk, etc.	236.16

District Court Appropriation

Glenwood Inglewood Company	Water	20.00
N. W. Bell Telephone Company	Bridgeport 8669, etc.	58.00
Guy C. Parker	Justice Court Fees	5.30
Ewald O. Zochart, Constable	Justice Court Fees	2.25

Home School for Boys Appropriation

Waldron W. Douglas	Auto Allowance	28.09
Vern G. Kothlow	Auto Allowance	29.73

Home School for Girls Appropriation

Minneapolis Star-Journal & Tribune	Newspapers	5.00
Northern States Power Company	Stove Repairs	2.97

Lake Improvement Appropriation

Northern States Power Company	Electricity	8.55
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Register of Deeds Appropriation

Glenwood Inglewood Company	Water	7.00
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Minneapolis, Minnesota, Monday, June 4, 1945

HENNEPIN COUNTY, MINNESOTA

Mental Examiners Appropriation

County of Ramsey	Mental Examination (Shank) . . .	\$15.30
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Probate Court Appropriation

Glenwood Inglewood Company	Water	5.50
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Probation Officers Appropriation

Central Motor Sales, Inc.	Auto Repairs	6.00
Ben Erickson Printing Company	Printing	17.50
H. R. Hush	Auto Allowance	35.70
The Martin Press	Printing	38.50
Edgar J. Robinson	Auto Allowance	12.20
Barbara Whitcomb	Auto Allowance	33.60
Women's Welfare League Club House	Boarding Children	60.00

Sheriffs Appropriation

Earle Brown, Sheriff	Miscellaneous Expense	218.61
Earle Brown, Sheriff	Transportation Expense	28.50
BeVier-Nelson Company	Auto Repairs	2.32
City of Minneapolis	Equipment Rental	1.00
Downham-Cammett	Auto Repairs	10.00
Finley Motor Company	Towing Car	1.50
Glenwood Inglewood Company	Water	7.00
Lindy's Service Station	Gasoline	2.93
Northern States Power Company	Electricity	3.11
Osseo Motor Company	Auto Repairs	1.75
W. R. Stephens Company	Auto Repairs	6.25
Swanberg and Scheefe	Auto Repairs	24.80

Jail Appropriation

American District Telegraph Co.	Alarm Service	17.81
American Linen Company	Laundry	47.75
Ray Arf Market	Meats	299.57
Atwood Coffee Company	Coffee	14.85
Farnham Stationery & S. S. Company	Paper	7.50
Glenwood Inglewood Company	Water	7.50
North Side Bakeries, Inc.	Bread, etc.	102.65

Surveyors Appropriation

Bertelson Brothers	Paper Clips90
Howard Perkins	Auto Allowance	58.75
Elmer Peterson	Auto Allowance	22.60

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

Treasurers Appropriation

Glenwood Inglewood Company	Water	\$5.50
Thomas & Grayston Company	Paste	6.50

Forfeited Tax Sale Fund

Panama Carbon Company	Carbon Paper	2.65
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Lake Improvement Appropriation	Labor Payroll	79.60
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Road and Bridge Appropriation

Republic Creosoting Company	Tarvia B (Contract)	222.04
Western Oil & Fuel Company	Asphalt (Contract)	1,671.21
Beriou Oil Company	Gasoline	85.54
Bryant & Thurber	Hauling Gravel	798.87
Dunne, Miles B.	Auto Maintenance and Transportation	23.20
Falk-Zolle Company	Repairs - Outside	13.81
Kunz Oil Company, The	Gasoline	144.00
McGlynn Oil Company	Motor Oil	109.40
Nott, W. S., Company	Belting - Fan	3.39
Sunnyside Oil Company	Gasoline	144.00

Road and Bridge Appropriation	Miscellaneous Roads Payroll	4,191.00
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Road and Bridge Appropriation	Gravel Haul Payroll	1,394.89
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Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, June 4, 1945
HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE					
MAY, 31, 1945					
AL. F. ERICKSON, COUNTY AUDITOR					
	Allowances for 1945	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$74,003.15	\$28,596.42	\$45,406.73		\$45,406.73
Auditor	136,619.95	55,532.32	81,087.63		81,087.63
Auditor—Accounting	23,352.58	8,906.21	14,446.37		14,446.37
Audit	2,899.00		2,899.00		2,899.00
Book Repair	5,171.59	2,169.38	3,002.21		3,002.21
Clerk of District Court	99,091.76	37,400.49	61,691.27		61,691.27
Coroner	25,511.55	10,802.35	14,709.20		14,709.20
Contributions and Awards	16,111.00	10,035.08	6,075.92		6,075.92
County Commissioners	29,658.50	10,911.77	18,746.73		18,746.73
County Farm	69,550.09	26,639.42	42,910.67		42,910.67
District Court	143,492.35	62,034.74	71,457.61		71,457.61
Home School for Boys	54,762.11	24,592.07	30,170.04		30,170.04
Home School for Girls	26,333.31	10,782.66	15,550.65		15,550.65
Lake Improvement	25,167.00	1,538.01	23,628.99	\$17,927.25	5,701.74
Legal Department—Civil	15,172.00	4,862.36	10,309.64		10,309.64
Mental Examinations	10,241.37	8,204.61	11,036.76		11,036.76
Municipal Building Commission	127,494.61	50,345.72	77,148.89		77,148.89
Official Publications	18,936.00	10,048.47	8,887.53		8,887.53
Probate Court	58,623.00	24,185.58	34,437.42		34,437.42
Probation Officers	82,862.26	33,080.73	49,781.53		49,781.53
Public Health Nurses	14,815.00	6,164.30	8,650.70		8,650.70
Register of Deeds	132,831.23	51,115.76	81,715.47	1,640.00	80,075.47
Road and Bridge, Levy	\$276,504.00				
Road and Bridge, Other	130,627.04				
Sheriff	413,131.04	159,793.63	253,337.41	35,955.91	217,381.50
Sheriff—Jail	227,459.68	91,454.50	136,005.18		136,005.18
State Institutions and County Hospital	34,292.22	15,697.56	18,594.66		18,594.66
Superintendent of Schools	57,192.00	15,716.37	41,475.63		41,475.63
Surveyor	11,029.65	4,785.50	6,244.15		6,244.15
Torrens Title Examiner	12,560.43	5,452.89	7,107.54		7,107.54
Treasurer	9,361.00	4,039.63	5,321.37		5,321.37
Emergency	115,947.45	44,815.71	71,131.74		71,131.74
M.N.O.A.—Interim Committee	9,611.00		9,611.00		9,611.00
M.N.O.A.—Miscellaneous	1,172.50		1,172.50	1,172.50	
General Ditch Overdraft		316.78	-316.78		-316.78
Building and Equipment—Special	4,830.00	4,830.00			
Civilian Defense Council	203,197.71	2,192.20	201,005.51	15,852.00	185,153.51
Noxious Weeds	1,966.00		1,966.00		1,966.00
Noxious Weeds	2,077.00		2,077.00		2,077.00
TOTALS	\$2,296,027.00	\$827,043.22	\$1,468,983.78	\$72,547.66	\$1,396,436.12

On motion, the Board adjourned until Monday, June 11, 1945, at ten o'clock
A. M.

Ynsu Kander
Chairman, Board of County Commissioners

Attest: *Al. P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, June 11, 1945
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 a bid submitted for Project No. 4503-3, being rental of a power patrol grader on an hourly basis for approximately 500 hours, as follows:

Cox Brothers, Spring Park Minnesota

1 - Model SR-77 Austin Western Power Patrol Grader - \$4.25 per hour

Said bid was referred to the Committee on Roads and Bridges, and County Highway Engineer.

A monthly report was received from Harold C. Pederson, County Agricultural Agent, and ordered placed on file.

A Notice of Public Hearing, to be held in the City Hall at Chaska, Minnesota, July 2, 1945, at ten o'clock A. M., relative to the proposed navigation improvement in the Minnesota River, received from the U. S. Engineer's Office, War Department, was read and referred to the Committee of the Whole.

A letter received from M. E. Lovelett, thanking the County Board for his appointment as weed and seed inspector for Hennepin County, was read and ordered placed on file.

A letter received from Richard E. Titus was ordered placed on file.

A report on the financial affairs of Hennepin County, for the year ending December 31, 1944, was received from R. A. Golling, Public Examiner, and referred to the Committee on Ways and Means.

A letter was received from the Minnesota Department of Highways, relative to federal regulations covering the federal aid secondary highway system, together with a table showing the annual distribution of federal aid secondary funds to all counties. Said letter and table were ordered placed on file.

Minneapolis, Minnesota, Monday, June 11, 1945
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The Board was notified by the Commissioner of Conservation, that the meeting heretofore scheduled for Tuesday, June 12th, at the office of the Commissioner of Conservation, State Office Building, St. Paul, relative to the Minnehaha Creek project, has been postponed to Friday, June 15, 1945, at ten o'clock A. M., at said Commissioner's office in St. Paul.

An executed supplemental agreement between the United States of America and Hennepin County, providing for payments in lieu of taxes on the Sumner Field Homes, was received and ordered placed on file.

A contract bond was received from the Park Construction Company, covering their contract for rental of equipment for the Perkins Hill Project, and referred to the Committee on Ways and Means.

A notice of public hearing to be held at the Court House, Marshall, Minnesota, on Thursday, June 28, 1945, at ten o'clock A. M., to consider the attached application of Clifford C. Larson for a certificate of public convenience and necessity as an auto transportation company, was read and ordered placed on file.

A letter from the War Production Board, requesting the cooperation of the County in the Tin Salvage Program, by furnishing trucks to aid in the collection of tin cans in each town in the county, was read and referred to the Committee on Roads and Bridges, and County Highway Engineer.

A letter was received from the Minneapolis City Council's Committee on Commerce, Markets and Harbors, recommending that the properties desired by the Cedar Lake Ice & Fuel Company, and the Minneapolis Brewing Company, be offered for sale without any reservations being placed in the deeds. Said letter was read and referred to the Committee on Public Grounds and Buildings. Attorney Charles Howard of the Cedar Lake Company, addressed the Board in favor of said recommendation.

A letter was received from J. D. Murphy, Land Commissioner, relative to three attached deeds, one from the Village of St. Louis Park and two from the City of Minneapolis, reconveying tax forfeited lands to the County. Said letter and deeds were referred to the Committee on Public Grounds and Buildings.

A letter from J. D. Murphy, Land Commissioner, with attached application from the village of St. Louis Park for the conveyance to said Village of tax forfeited lands to be used for public park purposes, which lands are described in the attached lists 140-W and 140-T, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, June 11, 1945
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Letters from J. D. Murphy, Land Commissioner, and Edmund T. Montgomery, St. Louis Park Village Attorney, relative to the application from said Village for lands described in attached lists 141-W and 141-T, to be used for drainage purposes, were read and referred to the Committee on Public Grounds and Buildings.

A letter from W. E. Duckett, County Highway Engineer, expressing his opinion that nothing would be gained by readvertising for bids for Project No. 4503-3, being rental of a power patrol grader, and giving his reasons therefor, was read and referred to the Committee on Roads and Bridges.

Commissioner Ainsworth 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 140-W, June 11, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 140-T, June 11, 1945;

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 141-W, June 11, 1945, 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 141-T, June 11, 1945;

Minneapolis, Minnesota, Monday, June 11, 1945

HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

BE IT RESOLVED, That the deed from the City of Minneapolis, dated May 25, 1945, reconveying to the State of Minnesota, pursuant to the provisions of Mason's Supplement 1944, Section 2139-15, the following described tax forfeited lands heretofore conveyed to the City of Minneapolis for public use, be and the same is hereby accepted on behalf of the State of Minnesota:

- (a) The Easterly 100 feet of Block 8, Orth's Addition to St. Anthony.
- (b) A tract of land described as follows: Commencing at the Northwest corner of Goldsmith's Addition to St. Anthony, then South to Southwest corner of said addition; thence West to Mississippi River; thence North along river to North line of Lot Three (3) Section Fifteen (15); thence East to beginning, Section Fifteen (15), Township Twenty-nine (29), Range Twenty-four (24).

BE IT FURTHER RESOLVED, That the deed from the Village of St. Louis Park, dated May 21, 1945, reconveying to the State of Minnesota, pursuant to the provisions of Mason's Supplement 1944, Section 2139-15, the following described tax forfeited lands heretofore conveyed to the Village of St. Louis Park for public use, be and the same is hereby accepted on behalf of the State of Minnesota:

Lot Five (5), Block Fourteen (14), Brookside; Also Lots One (1) and Two (2), Block Seventy-one (71), St. Louis Park; also, Lot Twenty-one (21), Norwaldo, according to the respective plats thereof on file and of record in the office of the Register of Deeds of said Hennepin County, Minnesota.

BE IT FURTHER RESOLVED, That the Land Commissioner of Hennepin County be authorized and directed to record said deeds, and that he be directed to notify the Commissioner of Taxation of the reconveyance.

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BE IT FURTHER RESOLVED, That the deed from the City of Minneapolis, reconveying to the State of Minnesota, Lots 9, 10, 12, 13, 14 and 15, Block 6, Orth's Addition to the Town of St. Anthony, be returned for correction of description.

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

Resolution adopted.

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

RESOLVED, That the resolution adopted by this Board on June 4, 1945, cancelling that certain contract made by and between the County of Hennepin and Nels Madsen and J. G. Guldseth, co-partners doing business as Midwest Contracting Company, be amended so that the same will read as follows:

"WHEREAS, Under date of December 4, 1944, the County of Hennepin entered into a written contract with Nels Madsen and J. G. Guldseth, co-partners doing business as Midwest Contracting Company, wherein the said co-partners are designated "the contractor" and agreed to furnish all labor and materials for the construction of a building to house machinery, milk house, and slaughter house at the Home School for Boys, Glen Lake, Minnesota, all according to the plans and specifications on file in the office of the County Auditor, and the proposal of the contractor as accepted by the County Board by resolution of its Board of County Commissioners adopted November 20, 1944, said resolution accepting the contractor's proposals (a) and (e) as set forth in said bid, namely, Proposal (a) \$5,684.00; and Proposal (e) \$168.00; and that the contractor furnished a performance bond dated November 24, 1944, which bond is now a part of the records of the County Auditor; and,

"WHEREAS, None of the work contemplated under said contract has been performed because of the failure to secure within a reasonable time satisfactory priority ratings; and,

"WHEREAS, Wright & MacGregor, Architects, recommend to this Board, that because of building conditions generally, the problem of obtaining materials, and the comparative smallness of the job contemplated under said contract, said work could be done satisfactorily by day labor; and the said architects advised this Board that in their opinion the work could be done by day labor within said contract price; and,

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"WHEREAS, It appears that the County will sustain no loss if said contract be cancelled;

"Now, THEREFORE, BE IT RESOLVED, That said contract be cancelled and that the contractor and the surety on said performance bond be released from all liability under said contract and bond as of November 24, 1944;

"BE IT FURTHER RESOLVED, The said work be performed by day labor, the costs thereof to be paid out of the moneys appropriated for contract above referred to."

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

Resolution adopted.

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

RESOLVED, That the payroll of the Hennepin County Forfeited Land Department be cut and reduced by not less than Ten Thousand Dollars (\$10,000.00) per year, said reduction to be accomplished by dispensing with unnecessary help.

BE IT FURTHER RESOLVED, That the said reduction be put into effect not later than July 1, 1945.

The question was on the adoption of the resolution, and the roll being called there were two YEAS and three NAYS, as follows: Ainsworth yea, Dickman nay, Heffelfinger yea, Scott nay, Chairman Alexander nay.

Resolution not adopted.

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

RESOLVED, That County Auditor, Al. P. Erickson, be directed to advertise for bids for painting and decorating at the County Morgue, per specifications to be on file on and after June 18, 1945, in the office of the County Auditor, copies of which may be obtained from the office of the County Highway Engineer; bids to be opened on Monday, June 25, 1945, at ten o'clock A. M.

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

Resolution adopted.

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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 bid of Cox Brothers, Spring Park, Minnesota, for rental of one 12 foot blade power patrol grader, being Project No. 4503-3, has given the same careful consideration, and begs leave to report as follows:

Whereas only one bid was received, and upon investigation by our Highway Engineer, we are advised that such equipment is not available because other contractors have leased their equipment; and

Whereas last year only one bid was received upon readvertising after the only bid received on the first advertising was rejected; and

Whereas our County Highway Engineer is of the opinion it will be useless to readvertise for bids,

Now, therefore, we recommend that the above bid be accepted; that County Auditor, Al. P. Erickson, be directed to set aside the sum of \$2,125.00 from the Road and Bridge fund to pay for the rental of said grader, and that the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

I. G. Scott

S. E. Ainsworth

G. W. Alexander

W. W. Heffelfinger

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 Park Construction Company, for rental of a power shovel and bulldozer, being Project No. 1-F.T.S., has given the same careful consideration, and begs leave to report as follows:

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That said bond be approved; it having been written by the Seaboard Surety Company, in the penal sum of Thirteen Hundred and no/100 Dollars (\$1,300.00).

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Wm. O. Boyd, dba The House of Boyd, by Herbert Harfman, Accountant	\$60.00	\$4.80
Charles G. Conrad	13.95	.65
Charles G. Conrad	26.15	1.00
B. C. Gamble	4.50	.36
R. Gunther for Ralph Gunther	2.50	.20
Edward S. Gould, City Assessor (Homesteads)	252.92	10.30
Edward S. Gould, City Assessor (Homesteads)	863.71	
Geo. W. Heesen	40.20	1.54
William Hennen, by Alberta Hennen	7.27	
Kurt Hofman	2.50	.20
J. E. Holman	2.50	.20
Albert B. Jansen	2.50	.20
Nannie May Johnston	22.45	.67

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Name	Tax	Penalty
F. W. Knowlton for Mr. and Mrs. F. W. Knowlton	\$3.00	\$.24
Bert Landy		7.01
D. Levine	5.00	.40
Kenneth A. Lindstrom, by Mrs. Nels K. Feddersen	2.50	.20
Louis Ratner		56.61
Wm. Roseth	2.50	.20
Sinclair Refining Company, by C. J. Elsenpeter	6.00	.48
Washburn Wilson Seed Company, by G. A. Steele, Agent . . .		40.48
J. H. Windsor	69.76	
Edward S. Gould, City Assessor (Homesteads)	120.48	

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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

McGill Lithograph Company	Tax List Books (Contract) . . .	\$3,390.00
Miller-Davis Company	Office Supplies	38.25
N. W. Bell Telephone Company	Main 3313	53.40
Poucher Printing & Lithograph Co..	Office Supplies	23.80
H. A. Rogers Company	Drafting Supplies	9.29

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Auditor's Accounting Department Appropriation

N. W. Bell Telephone Company . . .	Main 5841	\$9.00
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Book Repair Appropriation

Gane Brothers & Lane, Inc.	Canvas, etc.	34.00
Argus Publishing Company	Letterheads	11.34

Clerk of District Court Appropriation

American Printing Company	Printing	24.85
Hoff Rubber Stamp Company, Inc.	Stamp50
Japs-Olson Company	Printing	98.50
Kee Lox Manufacturing Company	Typewriter Ribbons	17.80
N. W. Bell Telephone Company	Main 3321, etc.	38.80
Geo. P. Thomas Stationery Company	Ink	7.30

Coroners Appropriation

American Linen Company	Laundry	5.45
Farnham Stationery & S. S. Company	Pencil Sharpener	2.00
Lee Gossman	Digging Grave	10.00
Japs-Olson Company	Printing	33.00
Minneapolis Gas Light Company	Gas	12.69
Northern States Power Company	Electricity	47.89

Contributions & Awards Appropriation

Deephaven Post #483, A.L.	1945 Appropriation	25.00
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Commissioners Appropriation

Chippewa Springs Corporation	Water	4.10
N. W. Bell Telephone Company	Main 8639	17.45

County Farm Appropriation

Armour and Company	Cheese, etc.	68.57
Dahlberg Brothers	Servicing Truck	4.25
A. C. Ekelund, Superintendent	Miscellaneous Expense	76.52
Foreman Beaton Company	Fish	20.35
Jordan-Stevens Company	Groceries	292.14
Loose-Wiles Biscuit Company	Crackers	14.86
Lakeland Fruit & Produce Company	Vegetables, etc.	75.34
Minneapolis Gas Light Company	Gas	9.26
Minnesota Paper & Cordage Company	Paper	69.50
Minneapolis Star-Journal & Tribune	Newspapers	16.20
Minnesota Poultry Service	Chicks	64.50

Minneapolis, Minnesota, Monday, June 11, 1945
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County Farm Appropriation (Cont.)

Pioneer Elevator & Lumber Company	Oats	\$14.75
Red Wing Potteries, Inc.	Jars	18.10
Stacy Distributing Company	Fruit, etc.	36.82

District Court Appropriation

Chippewa Springs Corporation . . .	Water	48.70
Commerce Lunch	Jurors' Meals	86.10
Crown Rubber Stamp Company	Stamps	2.25
Jacobson Fixture Exchange, Inc. .	Chairs	79.50
The Lund Press	Printing	27.00
Leo A. Mattson	Typewriter Repairs	14.50
N. W. Bell Telephone Company . . .	Geneva 2126, etc.	100.37

Home School for Boys Appropriation

N. W. Blaugas Company	Blau Gas	2.79
Boutell Bros., Inc.	Carpet	49.50
General Mills, Inc.	Feed	197.60
Glen Lake Sanatorium	Water	50.32
Imperial Printing Company	Printing	1.59
Bert E. Johnson	Meats	27.21
Northern States Power Company . .	Electricity	161.51
L. C. Smith & Corona Typewriters, Inc.	Typewriter	102.06
Thompson-Hayward Chemical Company	Roach Powder	15.00

Home School for Girls Appropriation

Jessie E. McAuliffe	Miscellaneous Expense	48.11
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Mental Examiner Appropriation

Glenwood Inglewood Company	Water	3.50
Miller-Davis Company	Legal Blanks	2.00

Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	2.82
N. W. Bell Telephone Company . . .	Main 8096	29.85

Probation Officers Appropriation

American Linen Company	Laundry	6.60
Perry R. Beggs	Auto Allowance	9.90
Central Motor Sales, Inc.	Auto Repairs	2.75
W. C. Esau	Auto Allowance	6.00

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Probation Officers Appropriation (Cont.)

Estelle Giles	Auto Allowance	\$5.85
C. E. Hughes	Auto Allowance	19.55
H. R. Hush	Insurance Premium Refund . . .	6.00
Hugh L. Folsom	Auto Allowance	20.50
Don E. Macfarlane	Auto Allowance	20.95
Laddie C. MacNamara	Auto Allowance	6.75
Glenn J. Nelson	Auto Allowance	22.80
N. W. Bell Telephone Company . . .	Main 6414	78.29
The David Perry Company	Mirrors	3.75
Physicians & Hospital Supply Co. .	Medical Supplies	9.25
Edgar J. Robinson	Auto Allowance	11.15
Pete Stone's Husky Service	Gas and Oil	25.67
George S. Wyckoff	Auto Allowance	11.90

Public Health Nurses Appropriation

Gladys Dahl	Insurance Premium Refund . . .	6.00
Alma Hovde	Auto Allowance	14.40
Fern Klapotz	Auto Allowance	33.35
N. W. Bell Telephone Company . . .	Main 3844	10.40

Register of Deeds Appropriation

Chippewa Springs Corporation . . .	Water	7.16
Japs-Olson Company	Printing Title Sheets, etc. . .	406.50
John Leslie Paper Company	Dixie Cups	52.50
Leo A. Mattson	Typewriter Ribbons	17.50
Minneapolis Blue Printing Company	Drafting Supplies	38.95
N. W. Bell Telephone Company . . .	Main 6341	79.95

Sheriffs Appropriation

Columbia Ribbon & Carbon Manufac- turing Company, Inc.	Typewriter Ribbons	11.00
Dahlberg Brothers	Auto Repairs	1.50
Eastman Kodak Stores, Inc.	Photo Supplies, etc.	4.61
Fowler Electric Company	Auto Repairs	13.95
Galvin Manufacturing Corporation .	Radio Tubes	34.50
General Tire Company	Tires and Tubes	45.20
Holt Motor Company	Auto Repairs	45.67
Minneapolis Gas Light Company . .	Gas	13.71

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Sheriffs Appropriation (Cont.)

Northern States Power Company . . .	Electricity	\$2.33
N. W. Bell Telephone Company . . .	Main 2566, etc.	150.80
Olsen's Loop Service Company . . .	Gas, etc.	172.16
Osseo Motor Company	Seat Cover	9.50
Price-Pickler Agency, Inc.	Insurance Premium on Radios, etc.	111.88
Superior Instruments Company . . .	Milliammeter	34.50
Swanberg & Scheefe Company	Auto Repairs	347.40

Jail Appropriation

Minneapolis Gas Light Company . . .	Gas	10.04
N. W. Bell Telephone Company . . .	Main 2743	9.55

Superintendent of Schools Appropriation

N. W. Bell Telephone Company . . .	Main 7651	10.65
State of Minnesota, Department of Administration	State Board Examinations	70.72

Surveyors Appropriation

Chippewa Springs Corporation . . .	Water	2.90
N. W. Bell Telephone Company . . .	Main 6820	9.25
H. A. Rogers Company	Drafting Supplies	29.75

Treasurers Appropriation

Brink's, Inc.	Deposit Service	50.00
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Forfeited Tax Sale Fund

Geo. H. Hemperley, Clerk	Filing Fees	7.60
Hoff Rubber Stamp Company	Stamps	1.40
Miller-Davis Company	Blanks and Books	97.00
Title Insurance Co. of Minnesota . .	Abstract Charges	60.00

General Ditch Fund

Northern States Power Company . . .	Electricity	126.30
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Lake Improvement Appropriation	Labor Payroll	44.00
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Forfeited Tax Sale Fund	Labor Payroll	141.55
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Road and Bridge Fund

Century Sand & Gravel Company . . .	Rent - Equipment (Contract) . . .	483.00
Gleason, J. V.	Plant Mix (Contract)	961.75
Republic Creosoting Company	Tarvia B (Contract)	61.55
Western Oil and Fuel Company	Asphalt (Contract)	560.39

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Road and Bridge Fund (Cont.)

Flour City Body Corporation . . .	Repairs - Outside	\$.72
Gunderson, Carl G.	Other Materials	2.12
Landers, Norblom, Christenson Co..	Gravel	182.16
Minneapolis Iron Store	Drills	5.85
National Bushing & Parts Company .	Repairs - Outside	154.43
Nelson, C. J.	Rent - Equipment	172.90
Phillips, Daniel D.	Auto Maintenance and Transportation	46.00
Reinhard Brothers Company	Repairs - Outside70
Rogers, H. A. Company	Engineering Supplies	6.90
Sipe & Gray	Gasoline	7.36
Sullivan, M. J.	Auto Maintenance and Transportation	69.55
Tripp, F. M.	Other Materials	34.81
Western Windshield Service Company	Repairs - Outside	15.72
Williams Hardware Company, The . .	Other Miscellaneous Supplies .	7.35
Ziegler, Wm. H. Company, Inc. . .	Repairs - Outside	23.40
Road and Bridge Fund	Miscellaneous Roads Payroll .	4,243.80
Road and Bridge Fund	Gravel Haul Payroll	1,021.84

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Monday, June 18, 1945, at ten o'clock A.M.

Alexander
Chairman, Board of County Commissioners

Attest: *W.P. Erickson*
County Auditor

Minneapolis, Minnesota, Monday, June 18, 1945
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, and ordered placed on file.

Copies of two letters from the Minnesota Department of Highways, addressed to the Commanding Officer, Fort Snelling, Minnesota, relative to highways on the Fort Snelling Reservation, were read and ordered placed on file.

A letter received June 14th from United Sportsmen, Inc., notifying the Board of their intention to sponsor a bingo game at the Eagle Lake Pavilion on Sunday, July 15, 1945, was read and ordered placed on file.

A request from the Mound Village Council for black-top resurfacing of State Aid Road No. 15 and County Highway No. 7, within said Village, was read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

A notice of continuance, resetting the public hearing originally scheduled for Thursday, June 28th, at the Court House, Marshall, Minnesota, to consider the application of Clifford C. Larson, for a Certificate of Public Convenience and Necessity as an Auto Transportation Company, to Wednesday, July 11, 1945, at 9:00 o'clock A. M., CST, was read and ordered placed on file.

A letter from F. J. Hill, Minneapolis Public Health Commissioner, relative to the physical condition of Mary Delores Hall, was read and referred to the Committee on Sick and Defectives.

A letter from W. N. Lundahl, Business Manager, Glen Lake Sanatorium, requesting permission to bring suit for amounts due from two former patients, was read and referred to the Committee on Sick and Defectives.

An application for license to sell cigarettes, was received and referred to the Committee on Licenses.

A report on Memorial Day expenditures was received from Halvarson Bowers Post No. 187, VFW, read and ordered placed on file.

Minneapolis, Minnesota, Monday, June 18, 1945
HENNEPIN COUNTY, MINNESOTA

A request from Al. P. Erickson, County Auditor, by M. A. Pladson, Chief Accountant, for the transfer of funds to pay additional cost of the 1944 audit by State Public Examiners, was read and referred to the Committee on Ways and Means.

A letter of resignation as staff nurse, received from Mrs. Audrey Johnson Lysne, R.N., was read and referred to the Committee on Ways and Means.

A letter from Alma Hovde, Secretary, Public Health Nursing Committee, relative to the salaries and appointments in the County Nurses Department, was read and referred to the Committee on Ways and Means.

Specifications for painting and cleaning at the County Morgue, were received from W. E. Duckett, County Highway Engineer, and referred to the Committee on Public Grounds and Buildings.

A District Court Order, appointing two laundry supervisors at the Home School for Girls, was read and referred to the Committee on Ways and Means.

A request from Jessie E. McAuliffe, Superintendent, Home School for Girls, for additional funds for temporary help, was read and referred to the Committee on Ways and Means.

Two petitions for grading tax forfeited land in Nichols-Frissell Company's Stewart Heights Addition to Minneapolis, signed respectively by Amelia Hammel, 3454 North 6th Street, and by Robert Peterson, 3439 North 4th Street, and four others, were received and referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, It appears from a communication presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Mary Delores Hall, 206 Bedford Southeast, Minneapolis, Minnesota, is afflicted with active minimal 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, Section 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, June 18, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 18, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF PLYMOUTH - - Frank Webb, Osseo, Minnesota

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 painting and cleaning the County Morgue, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

S. E. Ainsworth I. G. Scott

G. W. Alexander

Minneapolis, Minnesota, Monday, June 18, 1945
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 a request from M. A. Pladson, Chief Accountant, for transfer of funds from the Emergency Appropriation to pay additional cost of 1944 audit made by the State Public Examiners, 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 Emergency Appropriation to the Audit Appropriation, the sum of \$134.84 to pay said additional cost.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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, dated June 13, 1945, appointing two laundry supervisors at the County Home School for Girls, and indicating the salary of each of said employees, has given the same careful consideration, and begs leave to report as follows:

That the salaries for said laundry supervisors, as indicated in the Order of District Court, be approved.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Minneapolis, Minnesota, Monday, June 18, 1945
HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 request of Jessie E. McAuliffe, Superintendent of Home School for Girls, relative to hiring substitutes and short time employees, and providing funds therefor, has given the same careful consideration, and begs leave to report as follows:

That the resolution adopted by this Board on February 7, 1944, approving the District Court Order dated January 24, 1944, and limiting the amount to be spent for substitute employees at the Home School for Boys and Home School for Girls, be amended in part so as to authorize the use of not to exceed \$950.00 per year for substitute employees at the Home School for Girls, for the year 1945 only.

Respectfully submitted,

W. W. Heffelfinger G. W. Alexander

Ralph E. Dickman

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, June 18, 1945
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 letters relating to employment in the Hennepin County Nurses Department, has given the same careful consideration, and begs leave to report as follows:

That Mrs. Fern Klapotz be granted a leave of absence, without pay, from June 18th through August 10th, and that Mrs. Edith Skurdalsvold be appointed in her place from June 18th through August 3rd, at \$170.00 per month;

That the resignation of Mrs. Audrey Johnson Lysne, effective August 1st, be accepted, and that Mrs. Emme Woehrle, now on leave, be appointed in her place beginning August 1st, at the same salary, \$180.00 per month; and

That Mrs. Marjory Jensen, temporary employee, be appointed permanent staff nurse at the same salary, \$160.00 per month.

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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:

Minneapolis, Minnesota, Monday, June 18, 1945

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
Elsie V. Bednar	\$7.19	\$.51
Christian Temple Evangelistic Association, by Isabelle R. Hall, Secretary	586.50	8.80
Delta Chi Fraternity, by Stanley S. Gillam, Alumnus Advisor		2.24
Herbert H. Drews, Agent for Owner, Anna M. Phillips	52.47	2.13
Mrs. Clayton G. Hill for Clayton G. Hill	10.00	1.12
Grace W. Johnson	29.95	4.88
Frank J. Kohout	4.00	.32
Bernard LaBeau	8.95	.32
Clara V. McDermott	43.60	1.67
Minneapolis Street Railway Company, by S. Macdonald, Secretary and Comptroller		2.78
E. E. Nash	15.21	.54
Wm. M. Olson	10.07	
John E. Pasko	2.53	.58
Regan Bros., by John H. Farley, Director and Agent		136.32
Shaw Credit Jewelers, Inc., by Stanley Feinberg		30.92
Gordon A. Stromberg	67.67	1.16
Gordon A. Stromberg	64.80	16.17
Tansel Oil Company, by B. D. Dawson	6.00	.48
Dr. H. S. Trueman	7.50	.60
Western Weighing & Inspection Bureau, by E. P. Harriman	12.00	.96
Edward S. Gould, City Assessor (Homesteads)	316.57	13.26

Exempt for 1944 and Subsequent Years:

Christian Temple Evangelistic Association, by Isabelle R. Hall, Secretary

Exempt for 1945 and Subsequent Years:

Herbert H. Drews, Agent for Owner (Church)

Minneapolis, St. Paul & Sault Ste. Marie Railroad Company, by H. A. Thomson, Tax Commissioner

The Salvation Army, by A. E. Chesham, Trustee and Second Vice President

Respectfully submitted,

S. E. Ainsworth Ralph E. Dickman

G. W. Alexander

Minneapolis, Minnesota, Monday, June 18, 1945

HENNEPIN COUNTY, MINNESOTA

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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:

Attorney's Appropriation

Chippewa Springs Corporation . . .	Water	\$2.50
N. W. Bell Telephone Company . . .	Main 3374	86.10

Auditor's Appropriation

Chippewa Springs Corporation . . .	Water	7.30
Japs-Olson Company	Office Supplies	8.50

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	2.90
International Business Machine Corporation	Warrants	169.79

Audit Appropriation

State of Minnesota	1944 Audit	3,033.84
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Clerk of District Court Appropriation

The Martin Press	Printing	26.40
Miller-Davis Company	Office Supplies	45.00
N. W. Bell Telephone Company . . .	Bridgeport 5674	5.90

Coroners Appropriation

B. & G. Products Company	Surgical Needles, etc.	4.46
Chippewa Springs Corporation . . .	Water	3.30
Crescent Laundry	Laundry	10.56
International Printing Ink	Ink	1.50

Minneapolis, Minnesota, Monday, June 18, 1945
HENNEPIN COUNTY, MINNESOTA

Coroners Appropriation (Cont.)

Landers-Norblom-Christenson Co.	Sand	\$.75
St. Anthony Motor Company	Auto Repairs	5.47
Pete Stone's Husky Service	Auto Repairs, etc.	8.89

Commissioners Appropriation

Farnham Stationery & S. S. Company	Office Supplies	8.20
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County Farm Appropriation

Devoe & Reynolds Company	Paint Brushes	2.37
E. J. Duda	Blacksmithing	10.25
Eagle Roller Mill Company	Flour	108.90
H. E. Ekelund Coffee Company	Coffee	43.50
Foreman Beaton Company	Fish	35.55
General Food Sales Company, Inc.	Cereal	40.28
General Mills, Inc.	Wheat, etc.	33.96
Geo. A. Hormel & Company	Meat	94.64
Hopkins Water Works	Water	49.11
Merchants Chemical Company	Chemicals	14.75
Minneapolis Daily Times	Newspapers	9.75
Minneapolis Milling Company	Flour	170.00
Stacy Distributing Company	Fruit, etc.	39.15
Superior Dairies	Milk, etc.	271.45

District Court Appropriation

Commerce Lunch	Jurors' Meals	17.50
Victor F. Hanson, J. P.	Justice Fees	4.05
Jacobson Fixture Exchange, Inc.	Chair Mat	7.50
Miller-Davis Company	Office Supplies	92.60
N. W. Bell Telephone Company	Atlantic 4066, etc.	95.40
Remington-Rand, Inc.	Paper	94.50
West Publishing Company	N. W. Reporter, etc.	8.75

Home School for Boys Appropriation

Fruen Milling Company	Cereal	8.79
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Home School for Girls Appropriation

Carlson Hardware Company	Hardware, etc.	7.64
Ewald Bros. Sanitary Dairy	Milk, etc.	86.53
Otto C. Holt Coffee Company	Coffee	4.50
Imperial Printing Company	Printing	1.40

Minneapolis, Minnesota, Monday, June 18, 1945

HENNEPIN COUNTY, MINNESOTA

Home School for Girls Appropriation (Cont.)

N. W. Bell Telephone Company . . .	Hyland 2280	\$17.05
Phillips Petroleum Company	Gasoline	1.90
Transit Supply Company	Tokens	30.00

Legal Department, Civil, Appropriation

Chippewa Springs Corporation . . .	Water	2.90
Japs-Olson Company	Office Supplies	9.70
C. M. Malia Company	Second Sheets75

Mental Examiner Appropriation

N. W. Bell Telephone Company . . .	Atlantic 3201	20.15
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Probation Officers Appropriation

Ben Erickson Printing Company . .	Printing	45.00
Glen J. Nelson	Insurance Premium Refund . . .	6.00
Charlotte E. Ruth	Auto Allowance	10.45
Elvera Springer	Auto Allowance	17.50

Public Health Nurses Appropriation

Audrey J. Lysne	Auto Allowance	36.35
Chippewa Springs Corporation . . .	Water	2.90
Gladys Dahl	Auto Allowance	42.15
Marjory M. Jensen	Auto Allowance	44.20

Register of Deeds Appropriation

Japs-Olson Company	Ink	13.50
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Sheriffs Appropriation

BeVier-Nelson Company	Auto Repairs	46.79
Dickey & Milbert	Auto Repairs and Tires	53.04
Bulk Oil Company	Gas and Oil	4.05
Chippewa Springs Corporation . . .	Water	6.90
Fyten's Shell Service	Gas and Oil	8.44
Galvin Manufacturing Corporation .	Radio Tubes	37.50
Japs-Olson Company	Cash Books	48.00
Johnny's Texaco Service	Gas and Oil	3.39
N. W. Bell Telephone Company . . .	Wire Rental	30.50
Phillips "66" Service	Gas and Oil	14.61
Reinhard Brothers Company	Generator, etc.	42.05
Select Service Oil Company	Gasoline	2.10
Shell Oil Company	Gas and Oil, etc.	93.64

Minneapolis, Minnesota, Monday, June 18, 1945
HENNEPIN COUNTY, MINNESOTA

Sheriffs Appropriation (Cont.)

Sipe & Gray Oil Company	Gas and Oil	\$4.47
Socony-Vacuum Oil Company, Inc.	Gas and Oil	98.64
Pete Stone's Husky Service	Gasoline	3.14
Tankar Gas, Inc.	Gas and Oil	6.68
White Flash Park, Inc.	Gasoline	1.67
Ziebarth Brothers	Tubes, Gas, Oil	136.55

Jail Appropriation

American Linen Company	Laundry	11.57
Atwood Coffee Company	Coffee	20.25
City of Minneapolis	Prisoners' Meals and Lodging	450.00
Franklin Cooperative Creamery Association	Milk, etc.	32.50
Hiller's Grocery	Groceries	109.11
North Side Bakeries, Inc.	Bread, etc.	75.07
Physicians & Hospital Supply Co.	Tablets	7.28

Superintendent of Schools Appropriation

Bureau of Engraving	Signature Plate	3.80
State of Minnesota, Department of Administration	Examinations30

Surveyor's Appropriation

H. A. Rogers Company	Dip Needle	19.45
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Treasurers Appropriation

Chippewa Springs Corporation	Water	3.70
Heinrich Envelope Company	Envelopes	4.38
The Lund Press	Printing	18.50
N. W. Bell Telephone Company	Atlantic 5331	49.60

Forfeited Tax Sale Fund

Minneapolis Blue Printing Company	Blue Prints	1.94
Poucher Printing & Lithograph Co.	Printing	22.34
Miller-Davis Company	Labels60
Andrew R. Gisslen	Miscellaneous Expense	8.00
Wm. S. Ervin	Miscellaneous Expense	4.36

Lake Improvement Appropriation	Labor Payroll	44.00
Forfeited Tax Sale Fund	Temporary Help Payroll	1,214.85
Forfeited Tax Sale Fund	Temporary Help Payroll	133.20

Minneapolis, Minnesota, Monday, June 18, 1945
HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation

Bryant and Thurber	Loading Gravel (Contract) . . .	\$804.24
Republic Creosoting Company	Tarvia B (Contract)	169.92
Western Oil & Fuel Company	Asphalt (Contract)	1,208.99
Bryant and Thurber	Hauling Gravel	147.03
Chippewa Springs Corporation	Water	4.50
Crane Company	Other Road and Bridge Materials	11.52
Dickey & Milbert	Gasoline	37.11
Elk River Concrete Products Co.	Culvert Pipe	360.72
Gilbert, Roland	Auto Maintenance and Transportation	104.65
Glacier Sand & Gravel Company	Sand and Gravel	342.55
McGlynn Oil Company	Motor Oil	85.00
Osseo Oil Company	Gasoline	58.28
Pure Oil Company, The	Gasoline	32.60
Raymond Auto Electric Company	Repairs - Outside	18.51
Roberts, Oscar and Company	Gravel	5.88
Road and Bridge Appropriation	Miscellaneous Roads Payroll	4,016.11
Road and Bridge Appropriation	Gravel Haul	1,131.30

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth
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 five YEAS and no NAYS, as follows: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned until Thursday, June 21, 1945, at ten o'clock A. M.

Ma Alexander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

Minneapolis, Minnesota, Thursday, June 21, 1945
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.

At the meeting held Monday, June 18, 1945, Walter Lucht address the Board, recommending the establishment of a county drainage ditch in Section 31, Town of Dayton. Harvey W. Norelius also addressed the Board, urging the early appointment of a County Veterans Service Officer and assistants.

There being only committee matters before the Board this date, a motion was made and seconded that the meeting be adjourned. Upon roll call, there were five YEAS and no NAYS.

Chairman Alexander declared the meeting adjourned until Monday, June 25, 1945, at ten o'clock A. M.

Alexander
Chairman, Board of County Commissioners

Attest: *Al Erickson*
County Auditor

Minneapolis, Minnesota, Monday, June 25, 1945
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.

Bids for painting and cleaning at the County Morgue, were called for at ten o'clock A. M. No bids were received, and the matter was referred to the Legal Department, Civil.

A contract bond covering rental of a power patrol grader from Cox Brothers, was received and referred to the Committee on Ways and Means.

A letter from Dr. F. J. Kucera, Hopkins, Minnesota, requesting the use of buildings at the County Fair Grounds for the Czech Harvest Festival, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Mrs. Gunnar Ahlquist and Alma Hovde, Chairman and Secretary respectively, of the Hennepin County Nursing Committee, relative to leaves of absence and changes in salary classifications in the County Public Health Nursing Service, was read and referred to the Committee of the Whole and the Salary Commission.

A letter was received from J. Russell Carroll, Village Recorder, Hopkins, relative to the status of the twenty acre tract south of the County Farm, desired by said Village for municipal purposes. The Clerk of the Board was directed to reply to said letter, stating that the land is now being used for County Farm purposes.

A letter received from Sheriff Earle Brown, requesting the Board to furnish his office with a sedan type passenger automobile, was read and referred to the Committee on Ways and Means.

A request from the Morningside Village Council for financial assistance to repair Village roads and streets, was read and referred to the Committee on Roads and Bridges.

Minneapolis, Minnesota, Monday, June 25, 1945

HENNEPIN COUNTY, MINNESOTA

Plans and specifications for the Administration Building at the Home School for Boys were presented by Mr. MacGregor, of Wright and MacGregor, Architects, who addressed the Board relative to said plans and specifications. The matter was referred to the Committee on Home School for Boys.

Mr. E. M. Ganley addressed the Board, requesting cleaning of the lake shore at Cooks Bay, Lake Minnetonka. The matter was referred to the Committee on Lake Improvements.

An application for license to sell cigarettes, was 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.

Two additional petitions for grading tax forfeited land in Nichols-Frissell Company's Stewart Heights Addition, Perkins Hill Addition and Nichols-Frissell Company's Lyndale Park Addition, signed respectively by Amelia Hammel, 3454 North 6th Street and three others, and by J. Olson, 3623 North 3rd Street, were received and referred to the Committee on Public Grounds and Buildings.

A letter from W. E. Kidder, Chief Appraiser, Forfeited Land Department, recommending the grouping of certain lots in West Minneapolis Center Addition, Hopkins, for industrial purposes, and placing appraisals on such tracts and recommending the necessary proceedings to expedite their sale, was read and referred to the Committee on Public Grounds and Buildings.

A letter received from J. D. Murphy, Land Commissioner, recommending the cancellation of a contract for purchase of tax forfeited lands described in attached Cancellation List No. 10, was read and referred to the Committee on Public Grounds and Buildings.

Letters were received from J. D. Murphy, Land Commissioner; John F. Landy, Appraiser, Forfeited Tax Department; and T. J. Stevenson, relative to removal of dangerous trees on tax forfeited lands. Commissioner Scott moved, seconded by Dickman, that the Land Commissioner be instructed to remove said trees. The roll being called, the motion was carried unanimously.

Having considered the request of the War Production Board for help in the collection of tin cans in the various towns of the County, the Clerk of the Board was instructed to inform W. J. Kerr, Salvage Representative, that the County Board will cooperate in the collection, through arrangements with the County Highway Engineer.

Minneapolis, Minnesota, Monday, June 25, 1945

HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, The Land Commissioner has this day submitted to this Board, Cancellation List No. 10, June 8, 1945, which contains a list of land in this County, sold pursuant to Laws 1935, Chapter 386, as amended, upon which the purchaser has defaulted in his contract for purchase from the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Land Commissioner of Hennepin County is hereby instructed to take possession of the land referred to in said list, to appraise said land and offer such land for sale in the manner provided by Subdivisions D and E of Section 1, Chapter 386, Laws of 1935, as amended.

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

Resolution adopted.

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

WHEREAS, Four petitions or applications, signed by adjoining property owners, have been presented pursuant to Chapter 93, Laws of 1945, requesting respectively, the reasonable grading of:

- (1) Lots three (3) and four (4) in Block seven (7), "Nichols-Frissell Company's Stewart Heights Addition to Minneapolis", and Lots three (3) and four (4) in Block two (2), "Perkins Hill Addition to Minneapolis".
- (2) Lots fourteen (14) and fifteen (15) in Block five (5) in "Nichols-Frissell Company's Stewart Heights Addition to Minneapolis".
- (3) Lots eight (8), nine (9), ten (10) and eleven (11), in Block five (5), in "Nichols-Frissell Company's Stewart Heights Addition to Minneapolis".
- (4) Lots six (6) and seven (7), Block six (6), "Nichols-Frissell Company's Lyndale Park Addition to Minneapolis", and

WHEREAS, The County Board, having considered said applications, believes that such grading will enhance the value of such forfeited lands commensurate with the cost involved,

Minneapolis, Minnesota, Monday, June 25, 1945

HENNEPIN COUNTY, MINNESOTA

NOW, THEREFORE, BE IT RESOLVED, That this Board approve said applications for grading; work to be done by day labor under the supervision of W. E. Duckett, County Highway Engineer; wages to be paid weekly on payrolls certified by said Engineer to the County Auditor for payment; and that County Auditor, Al. P. Erickson, be directed to set aside the sum of \$3,000.00[^] from the Forfeited Tax Sale Fund to pay claims against said project, to be known as Project No. 2-F.T.S.

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

Resolution adopted.

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

RESOLVED, That the plans and specifications for the new Administration Building at the Home School for Boys, Glen Lake, Minnesota, as prepared by Wright and MacGregor, Architects, and presented to the County Board at its meeting today, be approved and accepted; and

That County Auditor, Al. P. Erickson, be directed to advertise for bids for the construction of said building, pursuant to said plans and specifications; said bids to be opened at a meeting of this Board to be held in Room 118, Court House, Minneapolis, Minnesota, Wednesday, July 25, 1945, at ten o'clock A. M.

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

Resolution adopted.

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

RESOLVED, That this Board shall continue to operate under the present time, known as "Central War Time", until further resolution by this Board.

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

Resolution adopted.

Minneapolis, Minnesota, Monday, June 25, 1945

HENNEPIN COUNTY, MINNESOTA

Commissioner Ainsworth 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 25, 1945 to January 31, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said license, as follows:

TOWN OF BROOKLYN - Rose Yaklich, Camden Station, Route #5

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Licenses, to whom was referred the matter of applications for 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, 1945 to June 30, 1946, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF BLOOMINGTON

On and Off Sale: William Justen, Chas. Stott; Elmer W. Krause.

On Sale only: Minneapolis Auto Club, by Edward Julian; Victor Lee Bromling.

TOWN OF BROOKLYN

Off Sale only: Rose Yaklich.

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TOWN OF CHAMPLIN

On and Off Sale: Fred J. Lake.

TOWN OF CORCORAN

On and Off Sale: John Gagne; Sylvia Weinand.

TOWN OF EDEN PRAIRIE

On and Off Sale: Edgar Kennedy.

TOWN OF INDEPENDENCE

On and Off Sale: Henry Bruhn.

Off Sale only: Guy A. Cederstrom.

TOWN OF MAPLE PLAIN

Off Sale only: Oscar L. Pehrson.

TOWN OF MEDINA

On and Off Sale: Arthur S. Gertz; Clara Pepin; John E. Scott; Mrs.
Ida M. Sheridan.

TOWN OF MINNETONKA

On and Off Sale: Ellen J. Post; Roy Seck.

TOWN OF MINNETRISTA

On and Off Sale: Verona Ebert.

Off Sale only: Martin Christensen.

TOWN OF PLYMOUTH

On and Off Sale: David E. Engman; Otto Jaunus; Charles Lents;
Mrs. Elsie Thotland; Robert F. Wynn.

On Sale only: Fred S. Carver.

TOWN OF ST. ANTHONY

Off Sale only: William J. Sheppard.

Respectfully submitted,

S. E. Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, June 25, 1945
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Commissioner Ainsworth from the Committee on Public Grounds and Buildings, presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Public Grounds and Buildings, to whom was referred the matter of the committee report adopted June 4, 1945, accepting the bid of Park Construction Company for rental of a power shovel and bulldozer on Project No. 1-F.T.S. (removing "Perkins Hill"), has given the same careful consideration, and begs leave to report as follows:

That said report be amended in part to read as follows:

"That County Auditor, Al. P. Erickson, be directed to set aside the sum of Thirteen Hundred Dollars (\$1,300.00) to pay for the rental of said power shovel and bulldozer, from the money appropriated on May 28, 1945 for said Project No. 1-F.T.S."

Respectfully submitted,

S. E. Ainsworth G. W. Alexander

I. G. Scott

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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 request for the use of Building No. 4 and the building known as the dance hall, located on the County Fair Grounds in the Village of Hopkins, has given the same careful consideration, and begs leave to report as follows:

That the request of the Czech Harvest Festival Committee, by F. J. Kucera, M.D., Chairman, be granted for the use of said buildings on Sunday, August 26, 1945, to hold the Czech Harvest Festival; and

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That said committee shall be held responsible for any repairs and cleaning made necessary by the use of said buildings.

Respectfully submitted,

S. E. Ainsworth G. W. Alexander

I. G. Scott

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 D. A. Nelson, Clerk, Village of Morningside, requesting an appropriation in the amount of \$50.00 from the Road and Bridge Fund, to assist in the improvement of roads and streets in said Village, has given the same careful consideration, and begs leave to report as follows:

That the request of said Village be granted, for an appropriation from the Road and Bridge Fund, in the amount of \$50.00, to assist the Village of Morningside in the improvement of roads and streets.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

S. E. Ainsworth Ralph E. Dickman

G. W. Alexander

Commissioner Ainsworth 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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

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Commissioner Ainsworth made a motion, seconded by Heffelfinger, that the position of Assistant to the Planning Engineer be abolished as of July 1, 1945.

Commissioner Scott, seconded by Dickman, moved to refer the motion to the Committee on Roads and Bridges.

On roll call, the vote on Mr. Scott's motion was as follows: YEAS, Dickman, Scott and Chairman Alexander; NAYS, Ainsworth and Heffelfinger.

Chairman Alexander declared the second motion carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Ways and Means, to whom was referred the matter of a contract bond from Cox Brothers, covering Project No. 4503-3, being rental of a power patrol grader, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved; it having been written by the Standard Accident Insurance Company, in the penal sum of Two Thousand One Hundred Twenty-five and no/100 Dollars (\$2,125.00).

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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 an automobile for use in said Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

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That County Auditor, Al. P. Erickson, be directed to advertise for bids for said automobile, according to specifications to be on file in the office of the County Highway Engineer; said bids to be opened on Monday, July 9, 1945, at ten o'clock A. M.

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

Commissioner Ainsworth 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
Frank W. Kahler	\$51.50	\$3.17
Herman Larson for Arnold O. Larson	2.50	.20
R. I. McLean	2.34	.08
William F. Mix		12.34
John J. Richards72
Madelon M. Sager	21.27	.82
Harold V. Smith	43.59	1.65
Edward S. Gould, City Assessor (Homesteads)	159.56	6.32
Chris Hanson	2.50	.20
Johanna Olson, by Elizabeth Fish, Executrix	6.63	.26

Respectfully submitted,
S. E. Ainsworth Ralph E. Dickman
G. W. Alexander

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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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution 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

Western Union Telegraph Company . . . Telegrams \$4.41

Auditors Appropriation

Geo. P. Thomas Stationery Company Pens 13.30

Auditors Accounting Department Appropriation

International Business Machine Corporation Equipment Rental 277.50

Poucher Printing and Lithograph Company Office Supplies 1.05

Clerk of District Court Appropriation

Albert Angel Auto Allowance 10.50

Coroners Appropriation

N. W. Bell Telephone Company . . . Bridgeport 2245 45.85

Western Union Telegraph Company . . . Telegrams 1.96

Commissioners Appropriation

G. W. Alexander Auto Allowance 50.00

S. E. Ainsworth Auto Allowance 50.00

R. E. Dickman Auto Allowance 50.00

I. G. Scott Auto Allowance 50.00

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County Farm Appropriation

W. H. Barber Company	Fuel Oil	\$190.00
Justus Lumber Company	Lumber, etc.	166.54
Northern States Power Company	Electricity	122.82
Old Home Creameries, Inc.	Cheese	22.80
H. Ripley & Son	Lawn Mower Repairs	4.25
Russell-Miller Milling Company	Flour, etc.	51.26
Stacy Distributing Company	Fruit, etc.	64.98

District Court Appropriation

Crown Rubber Stamp Company	Name Plate	10.00
Marvin Law Book Company	Law Books	299.20
N. W. Bell Telephone Company	Bridgeport 8355	1.00

Home School for Boys Appropriation

Bren Hardware	Grindstone	11.00
Cities Service Oil Company	Gasoline, etc.	86.28
Waldron W. Douglas	Miscellaneous Expense	77.04
General Mills, Inc.	Grain	58.00
Glen Lake Sanatorium	Water	66.81
Hovander Brothers	Meat	23.29
Jordan-Stevens Company	Groceries	196.64
Justus Lumber Company	Lumber	7.20
Vern G. Kothlow	Auto Allowance	24.84
Lakeland Fruit & Produce Company	Potatoes	23.35
N. W. Bell Telephone Company	Hopkins 7329	16.55
Red Star Yeast & Products Company	Yeast	3.20
Russell-Miller Milling Company	Flour	40.82
Stacy Distributing Company	Potatoes	44.20

Home School for Girls Appropriation

Aslesen Company	Groceries	164.07
Paul Johnson Market	Meat	87.02
Jacob Kranz	Shoes, etc.	14.80
Phillips Petroleum Company	Gas and Oil	14.17

Legal Department, Civil, Appropriation

Bertelson Brothers	Guides	6.65
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Official Publications Appropriation

Minnetonka Herald	Publishing Commissioners' Proceedings	527.82
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Probate Court Appropriation

Remington-Rand, Inc.	Service, etc.	\$2.12
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Probation Officers Appropriation

Chippewa Springs Corporation . . .	Water	4.50
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H. R. Hush	Auto Allowance	32.45
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Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamp	2.20
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Miller-Davis Company	Eyeshades	3.50
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Olson Key Shop	Sharpening Scratchers	1.20
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Sheriffs Appropriation

Robert Andrews	Auto Allowance	47.05
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BeVier-Nelson Company	Auto Repairs	6.83
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Lew Bonn Company	Radio Repairs, etc.	78.64
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Bud Brooks Service	Gasoline	6.05
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Central Motor Sales, Inc.	Auto Repairs	9.95
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General Tire Company	Tires	52.10
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Goodyear Service	Gasoline, etc.	5.39
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Larson Insurance Agency	Bonds	75.00
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Ohio Picture Frame Company	Frame, etc.	9.00
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Phillips Petroleum Company	Gas and Oil	34.23
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Pure Oil Company	Gas and Oil	159.81
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Skelly Oil Company	Gas and Oil	8.22
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Harry W. Smith Company	Use of Ambulance, etc.	18.25
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Underwood Corporation	Typewriter Repairs	15.00
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Superintendent of Schools Appropriation

Lucille D. Rosenow	Services	18.00
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Robert E. Scott	Auto Allowance	67.80
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Jessie E. Taylor	Auto Allowance	21.65
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Surveyor's Appropriation

Bertelson Brothers	Pens	4.00
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Charles Brunning Company, Inc. . .	Paper	23.39
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Treasurers Appropriation

Allen Wales Adding Machine Sales Company	Repairs	18.80
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Buildings and Equipment Special Fund

Wright and MacGregor	Architect Services	7,000.00
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Noxious Weeds Fund

M. E. Lovelett	Auto Allowance	\$32.00
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Forfeited Tax Sale Fund

Earle Brown, Sheriff	Serving Notice	2.46
A. R. Gisslen	Auto Allowance	50.00
Art Kruger, Meeker County Sheriff	Services	5.00
W. A. Kidder	Auto Allowance	49.40
John F. Landy	Auto Allowance, etc.	54.04
Mart Distributing Company	Clearing Sewer	30.00
Miller-Davis Company	Blanks	1.75
Park Construction Company	Road Equipment Rental	1,098.25
John C. Sheehan	Auto Allowance	43.65

Lake Improvement Appropriation

Lake Minnetonka Dredging Company .	Use of Dredge (Contract) . .	1,113.75
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Lake Improvement Appropriation	Labor Payroll	61.60
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Forfeited Tax Sale Fund	Labor Payroll	698.65
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Forfeited Tax Sale Fund	Labor Payroll	118.80
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Road and Bridge Appropriation

Gleason, J. V.	Plant Mix (Contract)	1,293.50
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Western Oil & Fuel Company	Asphalt (Contract)	564.12
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Armco Drainage & Metal Products Company	Culvert Pipe	38.22
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Delegard Tool Company	Other Road & Bridge Materials .	11.70
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Dunne, Miles B.	Auto Maintenance and Transportation	19.45
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Falk-Zolle Company	Repairs - Outside	7.50
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Flour City Body Corporation	Repairs - Outside	65.13
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General Tire Company	Tire and Tubes	67.61
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Gray Company, Inc.	Repairs - Outside	1.25
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Guider, George	Auto Maintenance and Transportation	34.40
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Hanke, Leo A.	Auto Maintenance and Transportation	124.60
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Janney-Semple-Hill Company	Augers	3.15
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Jensen, Erick J.	Auto Maintenance and Transportation	50.00
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Keller Brothers	Gravel	50.05
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Lund's Sinclair Service	Repairs - Outside	2.35
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Road and Bridge Appropriation (Cont.)

Northern States Power Company . . .	Light and Power	\$54.92
Pioneer Elevator & Lumber Company	Coal	46.87
Reinhard Brothers Company	Repairs - Outside	1.64
Rutherford, S. J. Company	Repairs - Outside	159.92
Suburban Chevrolet Company	Repairs - Outside	8.00
Sunnyside Oil Company	Gasoline	144.00
Road and Bridge Appropriation	Miscellaneous Roads Payroll	3,059.46
Road and Bridge Appropriation	Gravel Haul Payroll	785.02

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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: Ainsworth yea, Dickman yea, Heffelfinger yea, Scott yea, Chairman Alexander yea.

Resolution adopted.

On motion, the Board adjourned.

Y. Alexander
Chairman, Board of County Commissioners

Attest: Al P. Erickson
County Auditor

HENNEPIN COUNTY, MINNESOTA

HENNEPIN COUNTY, MINNESOTA

HENNEPIN COUNTY, MINNESOTA