

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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Version 3
August 20, 2018

Vol 1

HENNEPIN COUNTY, MINNESOTA

Vol 1 - 2

Journal
for
County
Comissrs

Jan 1st to June
July 1st to Dec

1947

Hennepin
County

Minneapolis, Minnesota, Monday, January 6, 1947

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.

The meeting was called to order by County Auditor Robert F. Fitzsimmons, and there were present:

Commissioner Ralph E. Dickman - - - - - - First District

Commissioner George W. Matthews - - - - - Second District

Commissioner W. W. Heffelfinger - - - - - Third District

Commissioner I. G. Scott- - - - - - - - - Fourth District

Commissioner S. Earl Ainsworth - - - - - -Fifth District

Nominations for the selection of a Chairman of the County Board of the County of Hennepin for the year 1947 were called for by the County Auditor. Commissioner Matthews moved, seconded by Commissioner Scott, that Commissioner Dickman be elected Chairman. The Clerk of the Board was instructed to distribute ballots to the various commissioners, and Commissioners Scott and Heffelfinger were appointed tellers. Commissioner Dickman received four votes, Commissioner Ainsworth not voting. Thereupon, County Auditor Robert F. Fitzsimmons declared Commissioner Dickman Chairman of the County Board for the year 1947.

Commissioner Scott moved, seconded by Commissioner Heffelfinger, that Commissioner Matthews be elected Vice Chairman of the County Board. The Clerk of the Board was instructed to distribute ballots to the various commissioners, and Commissioners Scott and Ainsworth were appointed tellers by the Chairman. Commissioner Matthews received four votes, one commissioner not voting. Thereupon, Chairman Dickman declared Commissioner Matthews elected Vice Chairman of the County Board for the year 1947. A motion was made by Commissioner Ainsworth,

seconded by Scott, and carried that the vote for Commissioner Matthews as Vice-Chairman be declared unanimous.

Chairman Dickman announced his appointment of the standing committees for the year 1947 as follows: (The first one named is chairman.)

Ways and Means	Heffelfinger, Matthews, Dickman
Public Grounds and Buildings	Matthews, Scott, Heffelfinger
Roads and Bridges	Scott, Ainsworth, Matthews, Dickman, Heffelfinger
County Farm	Dickman, Scott, Heffelfinger
Home School for Boys	Matthews, Scott, Dickman
Home School for Girls	Heffelfinger, Scott, Matthews
Lake Improvement	Dickman, Matthews, Heffelfinger
Claims	Heffelfinger, Scott, Ainsworth
Taxes	Scott, Dickman, Heffelfinger
Sick and Defectives	Dickman, Scott, Heffelfinger
Printing	Dickman, Matthews, Heffelfinger
Jail Supplies	Scott, Dickman, Matthews
Licenses	Matthews, Dickman, Heffelfinger
Victory Gardens	Dickman, Scott, Heffelfinger

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

Publishing proceedings of the County Board for the year 1947 -	Credit Publishing Company for publishing in Finance and Commerce, Minneapolis
Publishing the proceedings of the County Board outside the County Seat for the year 1947 -	Osseo Press, Osseo, Minnesota
Publishing the financial statement of the County of Hennepin for the year 1946 -	Credit Publishing Company for publishing in Finance and Commerce, Minneapolis
Publishing the financial statement of the County of Hennepin for the year 1946 in another section of the County than that wherein the official newspaper is published -	The Robbinsdale Post, Robbinsdale, Minnesota

Publishing the notice and list of real estate remaining delinquent on the first Monday of January, 1947 -

Credit Publishing Company for publishing in Finance and Commerce, Minnespolis

All of said bids were referred to the Committee on Printing and to the Legal Department, Civil.

A Statement of Balances in the County Revenue Allowances as of December 31, 1946, received from Al. P. Erickson, County Auditor, was read and ordered published with the minutes and placed on file.

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

Annual reports were received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, Earle Brown, Sheriff, and John W. Shaffer, Surveyor, and ordered placed on file.

A Notice of Hearing on the application of Virginia C. Wilson dba Wilson Trucking Company for a certificate of public convenience and necessity as an auto transportation company, received from the Railroad and Warehouse Commission was read and ordered placed on file.

A letter received from Wm. Bros. Boiler & Manufacturing Co. relative to war surplus rotary plows was read and ordered placed on file.

An application for license to sell cigarettes was referred to the Committee on Licenses.

An application for license to sell non-intoxicating malt liquor was referred to the Committee on Licenses.

A plat of "The Pines Third Division", located in the Town of Minnetonka, together with two letters from the Township of Minnetonka approving said plat, were referred to the Committee on Public Grounds and Buildings.

A letter was received from Henry Cummings requesting his appointment as employee of the newly created Blue Printing Department. Said letter was read and referred to the Committee on Ways and Means.

A letter received from the Town of Maple Grove requesting that Road No. 30 be included in the oiling program for the season of 1947, was read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

A letter received from Edwin S. Stranberg, County Bookbinder, requesting the appointment of an assistant bookbinder for the year 1947 was read and referred to the Committee on Ways and Means.

Commissioner Matthews offered a resolution for the establishment of a public relations committee of the County Board, and moved, seconded by Dickman and carried, that the said resolution be referred to Frank J. Williams, Attorney for the County Board.

A letter was received from E. H. Larson, Acting Land Commissioner, requesting authority to withdraw from sale a parcel of tax forfeited land described in Withdrawal List 216 "W", January 6, 1947. Said letter was read and referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, Guy W. Alexander has faithfully served Hennepin County for the past eighteen years as a member of the County Board, and

WHEREAS, he has chosen not to again seek the office of County Commissioner;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Hennepin County Commissioners that we express to Guy W. Alexander our deep appreciation for the service that he has given to the people of Hennepin County, and for the cooperation that he has given to the other Board members.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That County Commissioner Ralph E. Dickman be selected a member of the Law Library Trustees, pursuant to the provisions of 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That County Commissioner George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "The Pines Third Division", located in the Town of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 committee on Ways and Means to whom was referred the matter of appointment of a Blue Printer, has given the same careful consideration

and begs leave to report as follows:

That Henry Cummings be appointed Blue Printer, effective January 1, 1947, at a salary of $2400.00 per year, to be paid from the Blue Printing Department 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 George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 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:

George W. Matthews and Ralph E. Dickman;

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 Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 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 1947, has given the same careful consideration, and begs leave to report as follows:

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 1947, 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.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

Minneapolis, Minnesota, Monday, January 6, 1947

HENNEPIN COUNTY, MINNESOTA

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That license be granted for the period and to the person named below, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF ORONO - - Off Sale Only - - For the period from September 1st, 1946 to June 30, 1947, both dates inclusive . . . . Elmer Hoese.

Respectfully submitted,

George W. Matthews 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 January 6, 1947 to January 31, 1947, both dates inclusive, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF MINNETONKA . . . . . Cargill, Incorporated.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

Ralph E. Dickman

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The Acting Land Commissioner has presented a statement containing the description of a parcel of land in Hennepin County, and identified as Withdrawal List 216 "W", January 6, 1947, 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 Acting 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 Acting Land Commissioner be adopted; and

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

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

Resolution adopted.

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

WHEREAS, although the amount paid for salaries of employees in the Forfeited Land Department during the year 1946 was only three and seventy-eight hundredths percent (3.78%) of its 1946 income amounting to One Million Three

Hundred Ninety Thousand Dollars ($1,390,000), this Board is of the opinion that the number of employees in said Department should be reduced because fewer parcels of land will be forfeited to the State for taxes in 1947, and hence less appraisal and clerical work will be required; and

WHEREAS, in view of changed conditions it appears to this Board that the number of these employees can now be reduced to the extent that $1,000. per month in salaries and mileage on the basis of the 1946 salary schedule will be saved without impairing the efficiency of said Department;

NOW, THEREFORE, BE IT RESOLVED, that the positions of Acting Land Commissioner and Deputy Land Commissioner be abolished and that all of the duties heretofore imposed upon the Deputy Land Commissioner by this Board be performed by the Land Commissioner hereinafter appointed in addition to the other duties imposed upon him by law and by this Board and that all power and authority heretofore granted to the Deputy Land Commissioner by this Board in connection with any duties heretofore imposed upon him be transferred to and vested in said Land Commissioner, and

BE IT FURTHER RESOLVED, that the vacancies in said Department occasioned by the recent resignation of an Assistant Land Commissioner and an Appraiser and Investigator be not filled; and

BE IT FURTHER RESOLVED, that W. A. Kidder be removed as Appraiser in said Department, effective January 7th, 1947, and that he be granted two weeks vacation with pay, and that Louise Farley be removed as Junior Clerk in said Department, effective January 7, 1947, and that she be granted two weeks vacation with pay; and

BE IT FURTHER RESOLVED, that the said Land Commissioner be directed tocorrelate the work of the employees hereinafter appointed so that the activities of said Department may be carried on properly without the hiring of additional employees to take the place of the employees whose services have been terminated as above set forth; and

BE IT FURTHER RESOLVED, that effective January 7, 1947, the action taken by this Board on December 26, 1946, granting all employees under the jurisdiction of the County Board a fourteen percent (14%) increase in wages be rescinded insofar as said action relates to the wages of employees of the Forfeited Land Department, but not otherwise, and that the employees in said Department shall be paid the increased wages granted them by this Board on December 26, 1946 for services rendered during the month of January, 1947 up to January 7, 1947, and

that commencing January 7, 1947, the persons who are hereinafter appointed to positions in said Department shall be paid the salaries hereinafter specified; and

BE IT FURTHER RESOLVED, that William S. Ervin be appointed Land Commissioner, effective January 7, 1947, and that his salary be fixed at $450.00 per month, and

BE IT FURTHER RESOLVED, that effective January 7, 1947, each of the following persons be appointed to the position in said department, the title of which is set opposite his name, and that his monthly salary be fixed at the amount set opposite the title of his position, as follows:

Name	Title of Position	Monthly Salary
E. H. Larson	Assistant Land Commissioner	$287.50
Joseph Murphy	Assistant Land Commissioner	267.16
John C. Sheehan	Appraiser	329.28
A. R. Gisslen	Investigator and Process Server	267.16
Shirley Bunnell	Junior Clerk	173.96
Hazel J. Coates	Junior Clerk	186.39
Mary Dvorak	Junior Clerk	173.96
Lorraine McClay	Junior Clerk	173.96
Sophie Murzyn	Junior Clerk	173.96

That all salaries herein provided for shall be paid semi-monthly from the Forfeited Tax Sale Fund on payrolls certified to the County Auditor for payment.

That the said appraiser and the said investigator and process server shall each be allowed mileage at the rate of five cents (5¢) per mile in the performance of his official duties, said mileage to be paid from the Forfeited Tax Sale Fund.

That each of the said employees 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 three YEAS and one NAY, as follows: Ainsworth nay, Heffelfinger not voting, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Note: Commissioner Ainsworth explained that he was voting "No" on the resolution because he objected to the removal of Mr. Kidder and Miss Farley as they have served the county well in their respective capacities and he feels that an injustice has been done them.

Minneapolis, Minnesota, Monday, January 6, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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. Dragovich	-----	5.24
Alfred P. Knaeble	-----	39.21
Robert L. Lee	8.86	----
Ora C. McLaughlin	-----	16.78
Ben (L. B.) Rackner	-----	36.57
Curtis H. Ritchie, Agent for Sam Rubenstein	-----	38.32
Erling Swenson	-----	38.69
John E. Whitney	-----	20.61

Name	Mortgage Registration Tax
White Investment Company, Inc. by R. C. Johnson -	$5.25

Respectfully submitted,

I. G.Scott 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Minneapolis, Minnesota, Monday, January 6, 1947

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Committee on Claims to whom was referred the matter of sundry claims payable from funds other than the Forfeited Tax Sale Fund, 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		
Oliver S. Perry	Auto allowance	$ 8.55
Auditor's Appropriation		
Chippewa Springs Corporation	Water	9.50
Title Ins. Company of Minn.	Abstract charges	300.00
Auditor's Accounting Appropriation		
Chippewa Springs Corporation.	Water	3.00
Coroner's Appropriation		
N. W. Bell Telephone Company.	Br. 2245	49.00
Minneapolis Gas Light Co.	Gas	9.47
Standard Oil Company	Gas and oil	12.93
J. R. Sturre, M.D.	Auto allowance	9.55
H.J. Welles, M.D.	Auto allowance	17.20
Commissioners' Appropriation		
General Paper Corporation	Blotters	2.00
W. W. Heffelfinger	Auto allowance	50.00
County Farm Appropriation		
Aslesen Company	Groceries	48.86
Butler Bros.	Supplies	92.00
Foreman Beaton Company	Fish	13.20
H. A. Hopkins	Vegetables	78.50
Lakeland Fruit & Produce Co.	Fruit, etc.	30.70
Minn. Department of Health	License fee	15.00
Minn. Paper & Cordage Co.	Paper	20.30
N. W. Bell Telephone Company.	Ho. 9052	9.45
Fred O. Storlie, Jr.	Tobacco	27.80
Superior Dairies, Inc.	Milk, etc.	313.62
District Court Appropriation		
Tom Bergin	Justice court fees	10.25
Home School for Girls Appropriation		
Fred C.Crisp	Painting	449.27

Home School for Girls Appropriation (cont.)		
Jas. Johnson Pharmacy	Supplies	$ 25.46
Northern States Power Company	Electricity	100.46
Phillips Petroleum Company	Gas and oil	14.35
Lake Improvement Appropriation		
John Kreitz	Auto allowance, etc.	83.15
Wunder-Klein-Donohue Co.	Glass blocks	14.88
Official Publications Appropriation		
Credit Publishing Company	Publishing Commissioners Proceedings	416.63
Deephaven Argus	Publishing Commissioners Proceedings	527.90
Public Health Nurses Appropriation		
Gladys Dahl	Auto allowance	31.40
Alma Hovde	Auto allowance	12.95
Doris Marie Larsen	Auto allowance	27.70
Charlotte M. Loverin	Auto allowance	34.95
Yvonne Olson	Auto allowance	25.55
Register of Deeds Appropriation		
Farhham Stationery & School Supply Company	Supplies	1.20
General Paper Corporation	Paper	192.97
Hahn Ruling & Binding Company	Receipt books	342.00
Harrison & Smith Company	Letterheads	57.04
Mastercraft Corporation	Binders	67.77
Japs-Olson Company	Certificates, etc.	419.25
Thielen Printing Company	Printing	60.00
Sheriff's Appropriation		
Earle Brown, Sheriff	Misc. expense reimburs.	308.65
Earle Brown, Sheriff	Conveying expense reimburs.	22.63
Olsen's Loop Service Company	Gas and oil, etc.	477.10
Shell Oil Company	Gas and oil, etc.	117.24
Pete Stone's Husky Service	Gas and oil, etc.	26.19
Socony-Vacuum Oil Company	Gas and oil	60.13
Jail Appropriation		
City of Minneapolis	Board of prisoners	332.50

Superintendent of Schools Appropriation		
Martin Podany & Associates. . .	Letterheads	$ 31.00
Robert E. Scott	Auto allowance	135.95
Jessie E. Taylor	Auto allowance	99.20
Surveyor's Appropriation		
Elmer Peterson	Insurance premium reimburs.	22.00
Treasurer's Appropriation		
W.K. Bauman	Transportation	8.15
A. J. Boisclair	Tokens	.45
Glenwood Inglewood Company . .	Water	9.70
Anton G. Hanson Company	Bond	2702.44
National Cash Register Company.	Servicing	178.00
N. W. Bell Telephone Company .	Ge. 2849	8.25
H. L. Young	Tokens	2.25
Buildings and Equipment Special Appropriation		
Harris Bros. Plumbing Company .	Plumbing & heating	3177.90
Langford Electric Company . . .	Electrical work	529.74
Walter F. MacGregor and Associates	Architectural supervision	913.53
Peterson Construction Company .	Construction work	20561.90
Twin City Testing and Eng. Lab.	Testing	16.00
County Reserve Building & Maintenance Appropriation		
Walter F. MacGregor and Associates	Reimburs. of Clerk's salary	315.00
Lake Improvement Appropriation	Labor payroll	20.00
Road and Bridge Appropriation		
McGlynn Oil Company	(Contract) Fuel oil . . .	144.00
Chippewa Springs Corporation. .	Water	8.00
Guider, George	Auto maintenance & trans.	32.10
Jensen, E. J.	Auto maintenance & trans.	28.40
Minneapolis Iron Store	Prestone and spark plugs	27.88
N. W.Bell Telephone Company . .	Ho. 9255	11.85
Rogers, H. A. Company	Engineering supplies . . .	50.18
Rosholt Equipment Company . . .	Hammers	7.00
Sullivan, E.J.	Auto maintenance & trans. .	56.15

Road and Bridge Appropriation (Cont.)

Thomas & Grayston	Engineering supplies. . . .	$ 34.85
Williams Hardware Company	Road equipment and repairs materials	62.67
Road and Bridge Appropriation	Miscellaneous roads payroll	5093.41

Respectfully submitted,

W.W. Heffelfinger S. E. Ainsworth

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

RESOLVED, that the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Claims to whom was referred the matter of sundry claims payable from the Forfeited Tax Sale Fund has given the same careful consideration, and begs leave to report as follows:

That the following claims be approved and ordered paid:

Forfeited Tax Sale Fund

Geo. Guider	Auto allowance	$ 2.65
W. A. Kidder	Auto allowance	18.25

Respectfully submitted,

I. G. Scott G. W. Matthews

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

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

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

Resolution adopted.

Minneapolis, Minnesota, Monday, January 6, 1947

HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Tuesday, January 7, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
December 31, 1946
AL. P. ERICKSON, COUNTY AUDITOR

	Allowances for 1946	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	$ 80,539.45	$ 75,479.05	$ 5,060.40		$ 5,060.40
Auditor	150,332.75	147,889.21	2,443.54		2,443.54
Auditor—Accounting	28,232.87	27,539.54	693.33		693.33
Audit	3,000.00	1,897.24	1,102.76		1,102.76
Book Repair	4,771.08	4,529.78	241.30		241.30
Clerk of District Court	112,995.45	103,319.13	9,676.32		9,676.32
Coroner	28,519.00	28,442.77	76.23		76.23
Contributions and Awards	17,300.00	16,685.96	614.04		614.04
County Commissioners	31,507.96	30,898.09	609.87		609.87
County Farm	74,429.75	71,145.84	3,283.91	$ 1,977.50	1,306.41
District Court	138,034.37	130,925.67	7,108.70		7,108.70
Elections	18,000.00	12,518.41	5,481.59		5,481.59
Home School for Boys	64,039.44	51,034.15	13,005.29	668.75	12,336.54
Home School for Girls	28,761.75	22,898.75	5,863.00		5,863.00
Lake Improvement	65,250.00	46,538.91	18,711.09	18,551.20	159.89
Legal Department—Civil	14,987.75	12,744.92	2,242.83		2,242.83
Mental Examinations	23,219.00	22,813.70	405.30		405.30
Municipal Bldg. Commission	142,783.27	133,493.16	9,290.11		9,290.11
Official Publication	18,900.00	18,500.29	399.71		399.71
Probate Court	71,524.46	66,928.80	4,595.66		4,595.66
Probation Officers	97,988.35	97,988.35			
Public Health Nurses	18,440.00	16,363.44	2,076.56		2,076.56
Register of Deeds	172,090.70	169,109.58	2,981.12		2,981.12
Road and Bridge, Levy $444,500.00					
Road and Bridge, Other 205,082.69					
	649,582.69	633,309.04	16,273.65	15,137.29	1,136.36
Sheriff	257,792.36	233,507.87	24,284.49	1,351.38	22,933.11
Sheriff—Jail	42,005.51	38,798.58	3,206.93	2,940.00	266.93
State Inst. and County Hospital	67,543.00	67,543.00			
Superintendent of Schools	13,765.00	13,437.00	328.00		328.00
Surveyor	17,328.59	17,287.94	40.65		40.65
Torrens Title Examiner	14,512.00	13,516.66	995.34		995.34
Treasurer	125,227.82	113,244.15	11,983.67	2,325.00	9,658.67
Emergency					
M.N.O.A.—Miscellaneous		1,791.27	—1,791.27		—1,791.27
General Ditch Overdraft	15,170.00	15,170.00			
Building and Equipment—Special	382,506.48	173,483.00	209,023.48	209,023.48	
Veterans Service	12,000.00		12,000.00		12,000.00
Noxious Weeds	2,950.00	1,749.96	1,200.04		1,200.04
TOTALS	$3,006,030.85	$2,632,523.21	$373,507.64	$251,974.60	$121,533.04

Minneapolis, Minnesota, Tuesday, January 7, 1947
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.

Three letters received from E. J. Shannon, Special Assistant County Attorney, recommending acceptance of the bids submitted on January 6, 1947, for publishing the proceed ings of the County Board for the year 1947, the financial statement for the year 1946, and the delinquent tax list for the year 1945 were read and referred to the Committee on Printing.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1947, 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 84¢ per folio for the first publication, 40¢ 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 $1.35 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 $1000.00.

Respectfully submitted,

Ralph E.Dickman G.W. Matthews

W. W. Heffelfinger

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

RESOLVED, that the report of the committee be accepted and adopted, and that Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1947, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1947, has given the same careful consideration, and begs leave to report as follows:

That the bid of Osseo Press by H. W. Schultz, Partner, be accepted for said publishing in The Osseo Press 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, and

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

Respectfully submitted,

Ralph E. Dickman G. W. Matthews

W. W. Heffelfinger

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 Osseo Press.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1946, 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 88¢ 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 $1000.00.

Respectfully submitted,

Ralph E. Dickman G. W. Matthews

W. W. Heffelfinger

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 as the newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1946, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1946, 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 James C. Barclay, Sec.-Treas. of Enterprise Publishing Corporation, 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 Robbinsdale Post,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 $1000.00.

Respectfully submitted,

Ralph E.Dickman G.W. Matthews

W. W. Heffelfinger

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 Robbinsdale Post; 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1945, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of 43¢ 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,

Ralph E. Dickman G. W. Matthews

W. W. Heffelfinger

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 by theCounty 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, 1947, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews 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 1945 in Finance and Commerce be fixed in the penal sum of $10,000.00, as provided by Section 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 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, 1947, at $3,625.20 per year, to be paid from the County Commissioners' appropriation, semi-monthly, on payrolls certified to the County Auditor for payment. The above mentioned employee shall be subject to change of salary or removal at any time, by this Board.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

Commissioner Heffelfingeroffered the following resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called there were five YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matterof a letter from Edwin S. Stranberg, Bookbinder, has given the same careful consideration, and begs leave to report as follows:

That the salary for an assistant bookbinder in the Book Repair Department be fixed at $1.47 per hour, for the year 1947, effective January 6, and

That said salary be paid semi-monthly from the Book Repair appropriation on payrolls certified by Edwin S. Stranberg, Bookbinder, to the County Auditor, for payment; the total salary to be paid for said assistant bookbinder is not to exceed $1472.88.

Respectfully submitted,

W.W. Heffelfinger George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On Motion, the Board adjourned until Friday, January 10, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Friday, January 10, 1947

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.

Mr. Johnson from the American Farmers' Mutual Insurance Company, Mr. Nels Anderson from Anderson Agency, and Mr. Hobot and Mr. Haney from American Mutual Liability Insurance Company addressed the Board relative to Workmen's Compensation Insurance. The matter was referred to the Committee of the Whole.

Dr. F. M. Madden, Mayor of the Village of Hopkins, and Mr. O. B. Erickson, Mayor of the Village of St. Louis Park, addressed the Board relative to widening Excelsior Boulevard from the Belt Line Highway to Hopkins.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, and unanimously carried that the County Highway Engineer be instructed to make a survey and an estimate of cost for the widening of Excelsior Boulevard from the Belt Line Highway to Hopkins.

On Motion, the Board adjourned until Monday, January 13, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

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

All members werepresent.

A monthly report was received from the Public Health Nursing Service and ordered placed on file.

An annual report received from the County Extension Service was ordered placed on file.

Statements of fees, gratuities, and emoluments received from various county officials were ordered placed on file.

A letter received from the Minneapolis Board of Realtors requesting additional space for the Torrens Title Department was read and referred to the Municipal Building Commission.

A letter was received from the Agricultural Extension Service requesting the use of the County Commissioners' Room on February 19, 1947. Said request was unanimously granted.

Three letters were received from the Township of Minnetonka approving plats of Clear Spring Homes and "Highview Acres". Said letters together with the plats were referred to the Committee on Public Grounds and Buildings.

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

A letter with attached list designated R-92, was received from William S. Ervin, Land Commissioner, requesting authority to register the tax forfeited land described in said list. Said letter and list were referred to the Committee on Public Grounds and Buildings.

A resolution was received from the Village of St.Louis Park requesting the County Board to improve Excelsior Boulevard from the Belt Line Highway to Hopkins. Said resolution was referred to the County Highway Engineer.

An Order of the District Court fixing salaries at the Home School for Girls was referred to the Committee on Home School for Girls.

Commissioners Dickman. Scott, and Matthews offered the following resolution and moved its adoption:

WHEREAS, the cost of living in the City of Minneapolis, as elsewhere in the Nation, has risen by leaps and bounds, and

WHEREAS, the aged and the dependent children are atthe present time limited by law as to the maximum amount that they can receive, and

WHEREAS, the amount is insufficient to meet their barest needs;

NOW, THEREFORE, BE IT RESOLVED, that the maximum amounts be taken off from the Old Age Assistance program and from the Aid to Dependent Children program, and if such amounts be not taken off that the maximum for the Old Age Assistance program be raised to Seventy-five Dollars ($75.00) per month, and that the Aid to Dependent Children program be similarly raised, and the law be so amended that the mother could also be taken care of under the Aid to Dependent Children program;

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Honorable Luther W. Youngdahl, Governor of Minnesota, to the President of the State Senate, to the Speaker of the State House of Representatives, to the Chairmen of the State House and Senate Welfare committees and to the members of the State Senate and State House of Representatives representing the respective legislative districts in Hennepin County, Minnesota.

Commissioner Ainsworth moved, seconded by Heffelfinger to amend the above resolution to read "Sixty Dollars ($60.00) per month" instead of "Seventy-Five Dollars ($75.00) per month".

The question was on the adoption of the resolution as amended, and the roll being called there were One YEA and Four NAYS, as follows: Ainsworth yea, Heffelfinger nay, Matthews nay, Scott nay, Chairman Dickman nay.

The amendment was declared lost.

The question was then on the adoption of the resolution as originally

presented, and the roll being called there were Three YEAS and Two NAYS, as follows: Ainsworth nay, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Ainsworth stated that he would recommend raising the Old Age Assistance payments to $60.00 per month each for man and wife, or $120.00 per month per couple, and $75.00 per month for individuals.

Commissioners Dickman, Scott, and Matthews offered the following resolution and moved its adoption:

WHEREAS, the Old Age Assistance Act was proposed and enacted for the specific purpose of providing a standard of health and decency for needy aged citizens, and

WHEREAS, the Federal Government did not provide for a restrictive clause as a qualification to receiving such assistance, and

WHEREAS, the most obvious purpose and intent of the old age assistance program was to provide economic relief, thus contributing to the moral and social well-being of the aged citizens;

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of HennepinCounty, Minnesota, in regular session assembled on Monday, January 13th, 1947, Minneapolis, Minnesota, that we most earnestly urge and request the 1947 session of the Minnesota State Legislature to repeal that portion of the State Old Age Assistance Act providing for the filing of a lien as a qualification for receiving old age assistance, such portion of the law being economically expensive, discriminatory in practice, and morally and socially unjust and unfair.

BE IT FURTHER RESOLVED, that legislation providing for repeal of the Homestead lien provision of the State law, also, provide for the return to the estates of any deceased assistance recipients any funds received by the State of Minnesota and the respective counties in the settlement of such estates.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Honorable Luther W. Youngdahl, Governor of Minnesota, to the President of the State Senate, to the Speaker of the State House of Representatives, to the Chairmen of the State House and Senate Welfare committees and to the members of the State Senate and the State House of Representatives representing the respective

legislative districts in Hennepin County, Minnesota.

BE IT FURTHER RESOLVED, that a letter be directed to each recipient of the resolution respectfully requesting a reply expressing the attitudes of the various persons toward the purpose of the resolution.

The question was on the adoption of the resolution, and the roll being called there were three YEAS and one NAY, as follows: Ainsworth not voting, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contracts and Contract Performance Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of Armco Drainage & Metal Products, Inc. for furnishing 80 or more metal buoys for Lake Minnetonka, being Project No. 474 be approved, it having been written by The Aetna Casualty and Surety Company, a corporation of Hartford, Connecticut, in the penal sum of $1,963.20, and

That the bond of Werner L. Schultz and H. W. Schultz, co-partners doing business under the firm name of The Osseo Press, for publishing the proceedings of the Board of County Commissioners of HennepinCounty, Minnesota, for the year 1947 be approved, it having been written by United States Fidelity and Guaranty Company, a Corporation of Baltimore, Maryland, in the penal sum of $1000.00.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

G.W. Matthews

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, Heffelfinger yea, Matthews, yea, Scott yea, Chairman Dickman 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 official bonds of County employees has given the same careful consideration and begs leave to report as follows:

That the bonds of the following employees be approved and forwarded to the Register of Deeds for record, said bonds having been written by The Ohio Casualty Insurance Company, pursuant to Chapter 57, Session Laws of 1945, in the penal sums as follows:

COUNTY AUDITOR'S OFFICE: Charles Bell, A. Ray Conover, Robert Copenharve, Owen Dahl, Fred J. Daubanton, Richard DeTuncq, William J. Dwyer, Arthur Jensen, Elmer Larson, Kenneth McNulty, Joseph Murphy, Elder Nylander, Al. R. Peterson, Daniel Pettigrew, Alexander J. Schauer, Theodore Schmidt, John Scovil, Theodore J. Thompson, Harmon W. Tisdale, and Ernest Werner, $1000.00 each;

COUNTY FARM: A. C. Ekelund, $1,000.00;

CORONER'S OFFICE: Robert H. Claassen, Marcia Darby, Goodwin Joss, John H. Person, H. Journeay Welles, $1,000.00;

PROBATE COURT: Douglas G. Campbell, Robert A. Johnson, James G. Kehoe, Grace M. Krohn, Andrew J. Lee, Ernest P. Lorenz, and Raymond Richardson, $1,000.00 each;

COUNTY PROBATION OFFICE: Howard R. Hush, $5,000.00; Roland R. Beggs, and Cedric M. Lindholm, $2,000.00 each; Brice L. Barnhill, Perry R. Beggs, Willard C. Esau, Shirley Hagberg, Reuben H. E. Iverson, Don E. Macfarlane, Glenn J. Nelson, Ruth M. E. Solberg, and Esther I. Sund, $1,000.00 each;

Named schedule and blanket coverage on a position basis for employees in the office of the County Treasurer.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger

yea, Matthews yea, Scott yea, Chairman Dickman 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 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:

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. P. M. Mattill, M.D.	Glen Lake Sanatorium
Dr. H. J. Humble, D.D.S.	Hennepin County Dental Society
Mr. George W. Matthews	County Commissioner
Mrs. James Blake	Hopkins, Minnesota
Mr. Clarence Middleton	St. Louis Park, Minnesota
Mrs. Walter Huestis	Mound, Minnesota
Mr. Eugene O'Brien	Excelsior, Minnesota
Mrs. Donald Dickey	Wayzata, Minnesota
Mr. Edward Prochaska	Hopkins, Minnesota
Miss Margaret Taylor	School of Public Health, University of Minnesota

Respectfully submitted,

G. W. Matthews W. W. Heffelfinger

Ralph E. Dickman

A motion was made by Commissioner Ainsworth, seconded by Commissioner Heffelfinger to postpone the appointment of a Nursing Committee for one week.

The question was on the motion, and the roll being called there were two YEAS and three NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews nay, Scott nay, Chairman Dickman nay.

Motion not carried.

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

RESOLVED, That the 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, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Ainsworth stated that he felt an injustice had been done to Mrs. J. D.Anderson, Mrs. Gunnar Ahlquist, and Mrs. Gilbert Robertson by not re-appointing them to the Nursing Committee as they have faithfully served on this committee in the past years.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of a request from R. A. Trovatten, Commissioner, Department 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 Martin Larkin, having been approved by the Commissioner, Department of Agriculture, Dairy & Food, for said position, is hereby appointed County Weed and Seed Inspector for a period not to exceed Ten (10) months, beginning March 1st, 1947, at a salary of $228.00 per month, payable from the Noxious Weeds Fund, semi-monthly, plus reimbursement for necessary travelling expenses at the rate of five cents per mile, and

That the second paragraph of the resolution adopted by this Board on November 18, 1946, relative to the Short Course for weed and seed inspectors to be held at the University Farm, St. Paul, Minnesota, January 20th to 25th, 1947, be amended to read as follows:

"BE IT FURTHER RESOLVED, That the said Weed and Seed Inspector be paid for said period at his regular salary rate of $228.00 per month, payable from the Noxious Weeds Fund."

Respectfully submitted,

G.W. Matthews Ralph E. Dickman

I. G. Scott

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, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews 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, 1947. 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Frank Lawler, a resident of Minneapolis and now in Minneapolis General Hospital, 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 Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Highview Acres", located in the Town of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

G. W. Matthews W. W. Heffelfinger

I. G. Scott

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Clear Spring Homes, located in the Town of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

G. W. Matthews W. W. Heffelfinger

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to appoint three County Commissioners to act as members of "The Public Garden Committee of the Board of County Commissioners of Hennepin County", and to appoint one of the members of said committee chairman thereof,

AND BE IT FURTHER RESOLVED, That the County Auditor and the Land Commissioner be, and they hereby are directed to lease vacant and unoccupied lots or parcels of forfeited tax delinquent lands in this County for garden purposes during the season of 1947, to persons who do not intend to commercialize the products raised thereon; such leases to be subject to sale and to the right of the County Board to terminate same at any time, and also subject to all of the applicable provisions of Chapter 627, Laws 1943; leases to be granted upon the condition that the lessees shall keep the lots and parcels free from noxious and other weeds; and

BE IT FURTHER RESOLVED, That each person who had a permit to use one of said lots or parcels of land for garden purposes during the season of 1946 shall be entitled to a lease on the same lot or parcel of land for use for garden purposes during the season of 1947, provided such lot or parcel has not been sold or otherwise leased, and provided further, that such person shall make an application therefor to the Land Commissioner on or before February 15, 1947.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That the attorney for this Board and the Land Commissioner be, and they hereby are authorized and directed to institute and conduct proceedings on behalf of the State of Minnesota, to register the title to the lands described in list designated R-92 dated September 23, 1946, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Elizabeth M. Ballantine	29.07	
E. W. Coveney	-----	15.18
Frank F. Dusenka	-----	33.60
S. H. Findley for Findley Electric Co.	51.46	17.97
Harry I. Horton	8.20	
Harry I. Horton	13.82	
Island Park Community Church	21.32	
Vivian Jacobs	-----	2.55
Dr. L. J. Leonard	-----	5.25
Alfred H. Tapper	-----	7.97

Name	Mortgage Registration Tax
White Investment Company, Inc.	$ 4.50
Twin City Federal Savings and Loan Association	6.90
The Towle Company	9.60
The Towle Company	10.20

Exempt for 1946 and Subsequent Years:

Island Park Community Church by Conrad E. Lindholm, a Trustee.

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Claims to whom was referred the matter of sundry claims payable from Funds other than the Forfeited Tax Sale Fund has given the same careful consideration, and begs leave to report as follows:

That the following claims be approved and ordered paid:

Various Appropriations:		
Pioneer Insurance Agency, Inc. . . .	Bond premiums.	283.20
Fred Thielen Insurance	Workmen's Compensation Insurance Premium	589.74
Attorney's Appropriation		
Bertelson Bros.	Supplies	52.80
Chippewa Springs Corporation . . .	Water	2.50
Glenwood Inglewood Company	Water	6.10
Miller-Davis Company	Lamps	75.00
Auditor's Appropriation		
R. C.Allen Bus. Machines	Servicing (Contract) . . .	118.20
A. B.Dick Co.	Stencils	9.45
Farnham Stationery & School Supply Company	Tape	3.50
Japs-Olson Company	Tax sheets	106.00
McGill Lithograph Company	Tax sheets	215.00

Auditor's Appropriation (Cont.)		
N. W. Bell Telephone Company. . .	Main 3313	$ 63.40
Poucher Printing & Litho Co. . .	Minute book sheets	56.50
Auditor's Accounting Appropriation		
R. C. Allen Business Machines . .	Servicing (Contract)	13.20
Krieg Letter Company	Forms	5.75
The Martin Press	Forms	16.00
N. W. Bell Telephone Company. . .	Main 5841	10.25
Panama Carbon Company	Carbon paper	3.00
Railway Express Company	Express charges	1.31
Book Repair Appropriation		
American Type Founders Sales Corp.	Type	8.20
Eide Saw Company	Sharpening	2.50
Flour City Brush Company	Brushes	8.20
H. B. Fuller Company	Paste	10.20
Miller-Davis Company	Glue	8.00
Clerk of the District Court Appropriation		
Albert Angel	Auto allowance	10.90
Bostitch McClain Company	Staples	2.00
Burroughs Adding Machine Company.	Servicing (Contract)	33.87
Crown Rubber Stamp Company . . .	Stamps	10.02
Glenwood Inglewood Company . . .	Water	11.50
Jacobson Fixture Exchange, Inc. .	Chairs	304.50
Japs-Olson Company	Supplies	61.00
Kee Lox Mfg. Co.	Carbon paper	18.00
The Lund Press Inc.	Letterheads	24.00
Miller-Davis Company	Supplies	2.50
Minnesota Mining & Mfg. Co. . . .	Tape	9.50
N. W. Bell Telephone Company . .	Main 6359, etc.	42.95
Poucher Printing & Litho Company.	Supplies	11.80
Geo. P. Thomas Stationery Co. . .	Supplies	10.45
Coroner's Appropriation		
W. H. Barber Company	Fuel oil	117.81
Chippewa Springs Corporation . .	Water	3.50
Crescent Laundry Company	Laundry	8.54
Minneapolis Directory Company . .	Directory	29.00

Coroner's Appropriation (Cont.)		
J. R. Sturre, M.D.	Auto allowance	$ 14.10
H.J. Welles, M.D.	Auto allowance	17.65
Commissioners' Appropriation		
Chippewa Springs Corporation	Water	3.50
Craftsman Press	Scratch pads	3.50
Crown Rubber Stamp Company	Desk plates	7.00
Imperial Printing Company	Printing	5.68
N. W. Bell Telephone Company	Main 8639	21.16
Chas. W. Sexton Company	Bond premium	20.00
County Farm Appropriation		
W.H. Barber Company	Fuel oil	251.76
Eklund Clothing Company	Suspenders	12.00
Minneapolis Gas Light Company	Gas	12.45
Jordan Stevens Company	Groceries	228.41
Physicians & Hospital Supply Co.	Supplies	13.48
Skelly Oil Company	Oil	8.11
Fred O. Storlie, Jr.	Cigarets	25.00
District Court Appropriation		
Chippewa Springs Corporation	Water	49.00
Commerce Lunch	Jurors meals	58.65
Craftsman Press	Blanks	88.75
Farnham Stationery & School Supply Company	Bookcases	84.00
Gardner Hardware Company	Thermometer	1.00
Glenwood Inglewood Company	Water	19.20
Minneapolis Directory Company	Directory	29.00
N.W. Bell Telephone Company	Main 6616, etc.	106.05
Poucher Printing & Litho Co.	Ink	3.50
Home School for Boys Appropriation		
Butler Bros.	Towels, etc.	336.80
W. W.Douglas	Insurance premium refund	10.00
General Foods Sales Co. Inc.	Jello, etc.	42.21
Hilltop Laboratories	Supplies	34.25
Hartzell Coal & Oil Company	Coal, etc.	875.88

Home School for Boys Appropriation (Cont.)		
Bert E. Johnson	Meat	$ 143.79
Don Leary's Inc.	Radios	79.00
Northern States Power Company	Electricity	96.53
Home School forGirls Appropriation		
Aslesen Company	Groceries	204.07
Jas. Johnson Pharmacy	Ice Cream	17.10
Reinhard Bros.	Repairs	2.48
Legal Department Civil Appropriation		
Bertelson Bros.	Supplies	2.25
The Bureau of National Affairs.	Subscription	56.25
Mental Examinations Appropriation		
Glenwood Inglewood Company	Water	3.10
N.W. Bell Telephone Company	At. 3201	21.10
Panama Carbon Company	Carbon paper	6.00
Official Publications Appropriation		
Credit Publishing Company	Publishing notices	7.41
Deephaven Argus	Publishing Commissioners proceedings	482.85
Probate Court Appropriation		
Chippewa Springs Corporation	Water	2.90
Farnham Stationery and School Supply Company	Supplies	30.40
Glenwood Inglewood Company	Water	5.50
Hahn Ruling & Binding Company	Books	329.00
Minnesota Mining & Mfg. Co.	Tape	16.20
Probation Officers Appropriation		
American Linen Company	Laundry	3.85
Brice L. Barnhill	Auto allowance	93.30
Perry R. Beggs	Auto allowance	8.65
Chippewa Springs Corporation	Water	3.00
Hugh L. Folsom.	Auto allowance	16.55
C. E. Hughes	Auto allowance	17.45
H. R. Hush	Auto allowance	34.65
Jacobson Fixture Exchange,	Repairs	6.50
Mason Publishing Company	Minn. Statutes	40.00
Don E. Macfarlane	Auto allowance	18.35

Probation Officers Appropriation		
Laddie C. McNamara.	Auto allowance.	$ 9.40
Physicians & Hospitals Supply Co.	Supplies	8.97
Edgar J. Robinson	Auto allowance	14.00
Public Health Nurses Appropriation		
Chippewa Springs Corporation	Water	3.00
Alma Hovde	Insurance premium refund . . .	2,00
Doris Larsen	Insurance premium refund . . .	4.00
Maico of Minneapolis, Adams Bros, Inc.	Repairs	30.74
Yvonne Olson	Insurance premium refund . . .	4.00
Physicians & Hospitals Supply Co.	Supplies	7.00
Science Service	Subscription	3.50
Register of Deeds Appropriation		
Acme Visible Record Service .	Acmeloid	2.00
Chippewa Springs Corporation	Water	8.00
Glenwood Inglewood Company. .	Water	13.30
Hahn Ruling & Binding Company	Cash books	107.50
Int'l. Business Machines Corp.	Electromatic typewriter	225.00
Japs-Olson Company	Index sheets	632.00
Mason Publishing Company . .	Minnesota Statutes	20.00
Mastercraft Corporation . .	Thongs and rivets	3.35
Leo A. Mattson	Typewriter rental	12.00
Sheriff's Appropriation		
O. I. Borton Motors	Repairs	33.40
Chippewa Springs Corporation .	Water	8.00
Dickey & Milbert	Gas and oil	22.92
Direct Service Oil Company .	Gas and oil	42.28
Farnham Stationery & School Supply Company	Supplies	23.35
General Tire Company	Tubes, etc.	9.60
Glenwood Inglewood Company. .	Water	6.20
Globe Office Furniture Co. .	Cabinet, etc.	49.50
Hahn Ruling & Binding Company	Journals, etc.	447.50
Heinrich Envelope Company . .	Envelopes	10.50
Jacobson Fixture Exchange . .	Letter file, etc.	77.25

Sheriff's Appropriation (Cont.)		
The Martin Press	Bill heads	62.50
Minneapolis Gas Light Company	Gas	54.09
Northland Electric Supply Company	Supplies	1.05
N. W. Bell Telephone Company	Main 2566, etc.	153.75
Olsen's Loop Service Company	Gas, oil, etc.	142.15
Martin Podany & Associates	Printing	100.00
Paper Supply Company	Tags	6.00
Petroleum Service Company	Gas and oil	21.01
Pure Oil Company	Gas and oil	178.96
Shell Oil Company	Gas and oil	174.37
Skelly Oil Company	Gasoline	3.22
State of Minnesota	Minnesota Statutes	26.00
W. R. Stephens Company	Repairs	82.35
Pete Stone's Husky Service	Gas and oil	20.83
Swanberg & Scheefe Company	Repairs, etc.	29.21
Van Tilburg Oil Company	Gasoline	3.14
Western Union	Messages	19.27
C. B. Yancey	Posting new additions	8.00
Jail Appropriation		
Franklin Co-Op Creamery Ass'n.	Milk, etc.	67.85
Gas Consumers Ass'n.	Equipment rental, etc.	3.50
Glenwood Inglewood Company	Water	9.70
Minneapolis Gas Light Company	Gas	13.07
N. W. Bell Telephone Company	Main 2743	15.55
Surveyor's Appropriation		
Chippewa Springs Corporation	Water	3.00
Geo. P. Thomas Stationery Company	Supplies	2.00
Farnham Stationery & School Supply Company	Envelopes	3.75
C. B. Yancey	Posting new additions	8.00
Torrens Title Examiner's Appropriation		
Royal Typewriter Company	Typewriter	121.13
Treasurer's Appropriation		
Argus Publishing Company	Printing	32.75
Chippewa Springs Corporation	Water	3.50

Treasurer's Appropriation (Cont.)		
Heinrich Envelope Company	Envelopes	$ 50.09
Japs-Olson Company	Register sheets, etc.	301.50
Mason Publishing Company	Minnesota Statutes.	20.00
Poucher Printing & Litho. Company	Machine ink	6.25
General Ditch Appropriation		
Elk River Concrete Products Co. .	Pipe	13.92
Lake Improvement Appropriation	Labor payroll	87.60
Road and Bridge Appropriation		
Western Oil & Fuel Company . . .	(Contract) Asphalt, freight, demurrage, etc.	2947.14
Clare, Guy	Engineering supplies	35.00
Dickey & Milbert	Gasoline & tractor oil . . .	7.94
Glacier Sand and Gravel Company .	Sand	21.06
Graybar Electric Company	Engineering supplies . . .	23.10
Janney-Semple-Hill Company . . .	Purchase of tools	193.40
Landers-Norblom-Christenson Co. .	Gravel and sand	169.19
Linde Air Products Company	Acetylene	3.81
McGlynn Oil Company	Other misc. supplies . . .	2.50
Minneapolis Blue Printing Co. . . .	Engineering supplies . . .	75.05
Minneapolis, Northfield & Southern Railway	Rent-Bridge	500.00
Phillips, Daniel	Auto maintenance and trans.	47.30
Standard Oil Company	Gasoline and kerosene . . .	11.01
Thielen, Fred Insurance	Insurance	979.42
Road and Bridge Appropriation	Misc. roads payroll	5089.57

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

S. E. Ainsworth

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

RESOLVED, That the reportof the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Claims to whom was referred the matter of sundry claims payable from the Forfeited Tax Sale Fund has given the same careful consideration, and begs leave to report as follows:

That the following claims be approved and ordered paid:

Forfeited Tax Sale Fund

R. C. Allen Business Machines . .	Servicing (Contract) . . .	$ 13.20
Crown Rubber Stamp Company . . .	Stamps	4.20
Farnham Stationery & School Supply Company	Supplies	6.35
A. R. Gisslen	Auto allowance	39.00
N. W. Bell Telephone Company . .	Ge. 9331	22.80
John C. Sheehan	Auto allowance	38.10
Fred Thielen Insurance	Workmen's Compensation Insurance	991.91
B. K. Wasmuth, Clerk of the District Court	Filing fee, etc.	2.40

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

G. W. Matthews

Commissioner Heffelfingeroffered the following resolution, and moved its adoption:

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

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

Resolution adopted.

On motion, the Board adjourned until Monday, January 20, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, January 20, 1947

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, Matthews, and Scott. Member absent: Chairman Dickman.

A letter received from the County Highway Department requesting transfer of funds from the Road and Bridge fund to cover an overrun for materials for County Bridge No. 27 located at Savage, Minnesota, was referred to the Committee on Ways and Means and the Legal Department.

A letter received from Hubert G. Olson, Superintendent, Bloomington Consolidated Schools, relative to a claim in the amount of $834.85 for services rendered to District No. 140 (now dissolved) for tuition and transportation up to November 1, 1946, was referred to the Accounting and Legal Departments.

A letter was received from the U.S. Engineer's office, St. Paul, Minnesota, with plan attached, relative to an application from the Minneapolis Gas Light Company for a War Department permit to place a 20-inch gas line in the Minnesota River. Said letter and plan were referred to the Committee on Roads and Bridges and the County Engineer.

A letter received from the Eagle Lake Property Owners Improvement Association, Maple Grove, requesting approximately 500 yards of fill for a community park project, was referred to the Committee on Roads and Bridges and the County Engineer.

Contract bonds were received from the Credit Publishing Company for publishing the notice and list of real property on which taxes remained delinquent on the first Monday in January, 1947, for publishing the financial statement of

the County of Hennepin for the year 1946, and for publishing the proceedings of the Board of County Commissioners for the year 1947. Said bonds were referred to the Committee on Ways and Means.

Official bonds for various county employees were received and referred to the Committee on Ways and Means.

Two resolutions were received from the Town of Minnetonka requesting respectively the use of the West 250 feet of a gravel pit owned by the County of Hennepin on Minnetonka Boulevard, and financial assistance in the amount of $2000.00 to build a road connecting two dead-end roads on the section line between Sections 27 and 28. Said resolutions were referred to the Committee on Roads and Bridges, the County Engineer, and the Legal Department.

A letter was received from William S. Ervin, Land Commissioner, relative to the transfer of tax forfeited lands identified as List 214 "T", with list attached, recommending that the Board approve the transfer of said lands to the Village of Hopkins. Attached to said letter was a copy of a resolution adopted by the Village of Hopkins approving the classification of said lands as non-conservation. The matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota, has examined the allegations of the application of the Village of Hopkins for the conveyance of certain lands therein described and identified as Transfer List 214 "T", January 15, 1947;

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

WHEREAS, this Board adopted a committee report on January 6th, 1947, appointing and fixing the salary of Henry C. Cummings as a blue printer at $2400.00

per year, and no provision was made for a 14% increase in said salary, and

WHEREAS, it will be necessary to appropriate funds from the Emergency Fund to pay for the increased salary of said blue printer if a 14% increase is granted,

BE IT RESOLVED, that the said committee report be amended and that the salary of said Henry C. Cummings be fixed at $2,736.00 per year retroactive to January 1, 1947.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

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 Committee on Home School for Girls to whom was referred the matter of an Order of the District Court, dated January 2, 1947, setting and increasing the salaries of sundry employees at the Home School for Girls, effective January 1, 1947, has given the same careful consideration, and begs leave to report as follows:

That the salaries of employees listed below be increased as indicated in said Order of District Court and approved by this Board as follows:

Name	Position	Present Salary	Increased Salary
Jessie E. McAuliffe	Superintendent	$2340.00	$2400.00
Hannah D. Sparks	Teacher	2000.00	2120.00
Hannah Johnson	Kitchen Supervisor	1080.00	1200.00
Lyla F. Wynn	Dormitory Supervisor	1080.00	1200.00
Albert Larson	Gardener	1500.00	1620.00

That Margaret Riegger be appointed Laundry Supervisor at the Home School for Girls, at a salary of $1140.00 per annum, effective from January 1, 1947, and to continue until the further order of the Court.

Respectfully submitted,

W. W. Heffelfinger George W. Matthews

I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contracts and contract performance bonds submitted by Credit Publishing Company has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved as follows:

For publishing the Proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1947, in Finance and Commerce, the official paper for said publication, said bondhaving been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the penal sum of $1000.00;

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1946, in Finance and Commerce, the official paper for said publication, said bond having been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the penal sum of $1,000.00;

For publishing the Delinquent Real Estate Tax List for the taxes for the year 1945 in Finance and Commerce, the official paper for said publication, said bond having been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the penal sum of $10,000.00.

Respectfully submitted,

W. W. Heffelfinger George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of the following employees be approved and forwarded to the Register of Deeds for record, said bonds having been written by The Ohio Casualty Insurance Company, pursuant to Chapter 57, Session Laws of 1945, in the penal sums as follows:

CORONER'S OFFICE: Rudolph E. Anderson, M. W. H. Bockman, Lee Gossman, and Julius R. Sturre, $1,000.00 each;

HOME SCHOOL FOR BOYS: Waldron W. Douglas, $500.00;

PROBATE COURT: Mildred E. Foss, Robert A. Johnson, James G. Kehoe, and Ernest P. Lorenz, $1,000.00 each.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Claims to whom was referred the matter of claims payable from funds other than the Forfeited Tax Sale Fund 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		
American Law Book Company.	Law book	$ 10.00
Miller-Davis Company	Lamp	12.50
N. W. Bell Telephone Company	Main 3374	100.40
Auditor's Appropriation		
R. C. Allen Business Machines . . .	Rentals	78.00
Argus Publishing Company	Letterheads	37.50
Bostitch-McClain Company	Plier	4.75
Craftsman Press	Printing	28.65
Crown Rubber Stamp Company	Supplies	7.38
McGill Lithograph Company	Listing sheets	73.00
The Martin Press	Printing	62.25
Miller-Davis Company	Pen set	19.00
Poucher Printing & Litho. Co	Pens	5.00
Geo. P. Thomas Stationery Company. .	Supplies	5.04
Clerk of the District Court Appropriation		
Crown Rubber Stamp Company	Rubber stamps, etc. . . .	10.00
Jacobson Fixture Exchange	Chairs	98.00
Mason Publishing Company	Minnesota Digest, etc. . .	27.50
Coroner's Appropriation		
W. H. Barber Company	Fuel oil	158.00
Northern States Power Company . . .	Electricity	45.04
Contracts and Awards Appropriation		
Hennepin County Historical Society. .	1947 Appropriation	4000.00
Commissioners' Appropriation		
A. B. Dick Company	Ink, etc.	8.15
James R. Higgins, Agent	Bond	20.00
County Farm Appropriation		
Boustead Electric & Mfg. Co. . . .	Motor repairs	24.85
A. C. Ekelund	Misc. expense reimburs.. .	36.73
Geo. A. Hormel & Co.	Meat	300.03
A. E. Johnson	Eggs	50.40
Minneapolis Daily Times	Newspapers	13.05
W. S. Nott Company	Supplies	14.24
Superior Dairies, Inc.	Milk, etc.	376.97
Standard Oil Company	Gasoline	2.06

District Court Appropriation		
Mason Publishing Company. . . .	Minnesota Digest, etc. . .	$ 302.50
West Publishing Company	Minnesota Statutes	131.60
Home School for Boys Appropriation		
Atwood Coffee Company	Coffee	10.88
Dunham-Scott Company	Dishes	191.35
General Foods Sales Co. Inc. .	Cereal	18.65
Earl Gerard Motors	Repairs	15.74
Hammerlund Sheet Metal Works .	Gutters	19.00
Ray Jacques	Boar	75.00
Jordan-Stevens Company	Groceries	437.96
N. W. Bell Telephone Company. .	Ho. 7684	63.65
Ralston-Purina Company.	Cereal	18.00
Stacy Distributing Company. . .	Fruit, etc.	38.25
Surplus Supply Div.	Caps	37.50
Teske Coal & Feed Company . . .	Feed	499.65
Aloys Westrup	Bull	240.00
Home School for Girls Appropriation		
Ewald Bros. Sanitary Diary . .	Milk, etc.	112.07
Harry Faldt Paper Company . . .	Paper	7.56
N. W. Bell Telephone Company. .	Hy. 2280	17.05
Lake Improvement Appropriation		
Northern States Power Company .	Electricity	589.45
Probate Court Appropriation		
Judge O. J. Anderson	Auto allowance, etc.	69.85
Crown Rubber Stamp Company . .	Date bands	1.25
Mason Publishing Company . . .	Minnesota Digest, etc.	27.50
N. W. Bell Telephone Company. .	Main 8096	33.50
West Publishing Company	N. W. Reporter	10.00
Public Health Nurses Appropriation		
Scale Service Company	Repairs	1.50
Register of Deeds Appropriation		
Japs-Olson Company	Supplies	7.80
Kellar-Earp Jewelers	Clock repairs	4.50
Leo A. Mattson	Typewriter maintenance	252.00

Register of Deeds Appropriation (Cont.)		
National Cash Register Company	Ribbon	$ 3.55
N. W. Bell Telephone Company	Main 6341	89.95
Panama Carbon Company	Ribbons	226.00
Sheriff's Appropriation		
D. F. Hyer	Gas and oil	5.84
Miller-Davis Company	Card file, etc.	10.30
Northern States Power Company	Electricity	12.95
N. W. Bell Telephone Company	Special 905	7.75
Phillips Petroleum Company	Gas and oil	46.17
Pure Oil Company	Gas and oil	132.85
Socony-Vacuum Oil Company	Gas and oil	26.14
Standard Oil Company	Gas and oil	49.34
Temple Standard Service 1	Gasoline, etc.	6.96
Thurk Bros.	Gasoline, etc.	7.18
Jail Appropriation		
American District Telegraph Co.	Alarm service	17.81
Superintendent of Schools Appropriation		
County School & Office Supply Co..	Supplies	138.00
N. W. Bell Telephone Company	Main 7651	10.40
Treasurer's Appropriation		
Hahn Ruling & Binding Company	Cash book	52.75
C. B. Yancey	Posting new additions	8.00
Road and Bridge Appropriation		
American Radiator & Standard Sanitary Corporation	Purchase of tools	12.90
Booth, Walter S. & Son	Engineering supplies	5.25
Clare, Guy	Engineering supplies	20.00
Elvin First Aid Supply	Other misc. supplies	5.50
Hennepin County Review	Engineering supplies	3.00
Hopkins Water Works	Water	8.01
Kokesh Hardware	Other misc. supplies	2.23
Landers-Norblom-Christensen Company	Sand	19.40
Minnesota Saw and Tool Company	Purchase of tools	15.25
Nagell Hardware Company	Purchase of tools	25.02
Northern States Power Company	Light and power	54.51
Olsen, Ben N.	Auto maintenance & trans.	8.65

Road and Bridge Appropriation (Cont.)			
	Pure Oil Company, The	Gasoline and tractor oil. . . .	$ 24.11
	Robbinsdale Post	Engineering supplies	2.00
	Rosholt Equipment Company . .	Repairs - outside	6.98
	Ruffridge-Johnson Equipment Company	Miscellaneous	75.00
	Sunnyside Oil Company	Gasoline	161.00
	Texas Company, The	Gasoline	2.40
	Warner Hardware	Purchase of tools	10.07
	Weber, Lawrence	Hired truck - hourly	68.25
	Western Windshield Service Company	Repairs - outside	12.94
Road and Bridge Appropriation . . .		Miscellaneous roads payroll . .	5,644.84

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

On motion, the Board adjourned until Monday, January 27, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, January 27, 1947

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 letter from Donald C. Bennyhoff, Register of Deeds, with specifications attached, requesting 80 Record Books, was referred to the Committee on Printing.

A letter was received from Edward J. Shannon, Special Assistant County Attorney, relative to a claim from School District No. 142 for tuition and transportation against School District No. 140, advising that the Board had no further jurisdiction in the matter. The Clerk to the County Board was instructed to mail a copy of the said letter to Bloomington Consolidated Schools, District No. 142.

A letter from Mr. Earle Brown offering to rent his garage at 411-413 Fourth Avenue South to the County of Hennepin for use of the Sheriff's Office cars was read and referred to the Committee on Ways and Means.

The Financial Statement of the County of Hennepin for the year 1946 was presented by County Auditor Robert F. Fitzsimmons, and referred to the Committee of the Whole.

Contract bonds were received from Enterprise Publishing Corporation for publishing the Financial Statement of Hennepin County for the year 1946 in the Robbinsdale Post, written by The Western Casualty and Surety Company, Fort Scott, Kansas, and from W. H. Barber Company for furnishing approximately 35,000 gallons of fuel oil for use at the County Farm, written by Saint Paul-Mercury Indemnity Company. Said bonds were referred to the Committee on Ways and Means.

A letter from Orville Freeman requesting the use of the County Commissioners' room on the night of January 28, 1947, for the Women's Auxiliary of the

American Veterans Committee was read and the Board gave unanimous consent for the use of said room.

A letter from the Department of Highways announcing the Annual Engineers Conference was read and referred to the Committee on Roads and Bridges and the County Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, requesting an additional ten days sick leave with pay for Frank S. Kaczmarczyk was read and referred to the Committee on Roads and Bridges.

Letters were received from State Representatives Lawrence F. Haeg, H. P. Goodin, and George Murk acknowledging receipt of the resolutions adopted by the County Board relative to the repeal of the Old Age Assistance Lien Law and an increase in Old Age Assistance. Said letters were ordered placed on file.

A letter was received from William S. Ervin, Land Commissioner, with a list of tax forfeited lands attached, and identified as List 217 "C", requesting that said land be classified as Non-conservation. Also attached to said letter was a certified copy of a resolution and application from the Board of Park Commissioners, City of Minneapolis, requesting the conveyance of said tax forfeited lands to the Board of Park Commissioners for park and playground purposes. The whole matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Matthews 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 ~~land~~ 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 public park, parkway, and playground purposes, and identified as Classification List 217 "C", January 27, 1947, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of bids for Workmen's Compensation Insurance covering Hennepin County employees and including the County Welfare Board for the year 1947, has given the same careful consideration, and begs leave to report as follows:

That the bid of Anderson Agency on said Workmen's Compensation Insurance to be placed with the Associated Indemnity Company be accepted on the guaranteed cost saving plan for the year 1947; and

That the policy be forwarded to the Accounting Department in the office of the County Auditor.

Respectfully submitted,

George W. Matthews — I. G. Scott

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of Financial Statement of the County of Hennepin, Minnesota, for the year 1946, 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,

George W. Matthews — I. G. Scott

W. W. Heffelfinger — 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 five YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contracts and Contract Performance Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of W. H. Barber Company for furnishing approximately 35000 gallons of fuel oil to the County Farm be approved, said bond having been written by Saint Paul-Mercury Indemnity Company, a Delaware Corporation, in the penal sum of $1977.50; and

That the bond of Enterprise Publishing Corporation for publishing the Financial Statement of Hennepin County for the year 1946 in the Robbinsdale Post be approved, said bond having been written by The Western Casualty and Surety Company, Fort Scott, Kansas, in the penal sum of $1,000.00.

Respectfully submitted,

W. W. Heffelfinger — George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THEHONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Printing to whom was referred the matter of a letter from Donald C. Bennyhoff, Register of Deeds, with specifications attached, covering 80 record books for use in the office of the said Register of Deeds has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, 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 on Monday, February 10, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses towhom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That license be granted for a period from January 27, 1947 to June 30, 1947, both dates inclusive, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF ORONO - - - - - Off Sale Only - - - - - Clifford A. Tank.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

W. W. Heffelfinger

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of a letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road and Bridge Fund approximately $200.00 to pay claims now due for necessary materials used in the repair of County Bridge #27 located at Savage, Minnesota.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Miss H. M. Akerberg	3.07	
Mrs. A. E. Armagost	15.37	
Otto G. Batzli	82.98	
Joe Bourgeois	51.88	
Berry & Co. Inc.	54.09	
Richard W. DeTuncq, Agent	-----	54.46
Richard W. DeTuncq, Agent	-----	28.55
Edward Drury	8.12	
Dixon DeLaittre Co. by H. H. DeLaittre	765.68	
Frank D. Duggan	6.51	
Harold Eisenkramer	4.95	
John B. Faegre Jr., for Ray V. Johnson	23.06	
Anna O. Foster	77.02	
Gust W. Franzen	-----	33.72
Emma Fischer by H. G. Haugland	45.56	
Dell D. Hegstrom	137.15	
Mrs. Grace Holte	-----	6.88
J. Stoever Hooper	43.29	

Name (cont.)	Tax $	Penalty $
Edwin F. Hupenbecker	53.56	1.55
Harold LeRoy Johnson	56.79	
Michel Mattern	7.38	
John F. Palmer	22.18	
Pontiac Motor Division	1384.98	
Edward W. Peterson	-----	174.31
Prudential Co. of Minnesota	65.19	
Clifford J. Rian by Wm. J. Dwyer, Agent	-----	11.48
Roger W. Reed	-----	4.01
N. H. Sundquist	42.00	
Anna Sampson	77.02	
J. P. Sorenson	66.37	
Mrs. Evan T. VanTassel	3.07	
Effie E. Watts	37.79	

Name	Mortgage Registration Tax
Eberhardt Company by W. C. Nelson, Vice President -	$6.75
First Federal Savings and Loan Association of Minneapolis by P. A. Husebo, Ass't. Sec. -	12.00
White Investment Company, Inc. by R. C. Johnson -	4.20

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Various Funds Appropriation

Pioneer Insurance Agency, Inc.	Bondpremiums	$ 386.75

Attorney's Appropriation

Western Union Telegraph.	Messages	11.55

Auditor's Appropriation

Crown Rubber Stamp Company	Stamps, etc.	8.79
Farnham Stationery & School Supply Co.	Furniture, etc. . . .	383.70
Friden Calculating Machine Agency . .	Servicing (Contract). .	361.50
Globe Office Furniture Company	Cabinet	47.10
Hoff Rubber Stamp Company	Numbers	.50
Mason Publishing Company	Minnesota Digest . . .	12.50
Midwest Gun & Key Shop	Changing combinations .	13.00
Geo. P. Thomas Stationery Co.	Supplies	11.00

Auditor's Accounting Appropriation

International Business Machines Corp.	Equipment rental . . .	253.50

Book Repair Appropriation

Paper Supply Company	Chipboard	8.70

Clerk of the District Court Appropriation

Crown Rubber Stamp Company	Stamps, etc.	15.74
Farnham Stationery & School Supply Co.	Record books	2.55
N. W. Bell Telephone Company	Br. 5674	8.35

Coroner's Appropriation

Diebold Inc.	Lock repairs	4.86
Harry Faldt Paper Co.	Supplies	21.25
N. W. Bell Telephone Company	Br. 2245	47.32
Standard Oil Company	Gas & oil	7.11

Commissioners' Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Ralph E. Dickman	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Farm Appropriation		
Aslesen Company	Groceries	$ 69.26
W. H. Barber Company	Fuel oil	218.03
Ernest J. Duda	Welding, etc.	12.00
H. E. Ekelund Coffee Company.	Coffee	180.00
General Mills, Inc.	Feed	63.00
Hopkins Water Works	Water	90.09
Geo. A. Hormel & Co.	Meat	108.12
Ives Ice Cream Company	Ice cream	38.30
Johnson Paper & Supply Company	Paper	8.50
Kellogg Sales Company	Cereals	67.48
Merchants Chemical Company.	Duck covering	18.00
Minneapolis Star and Tribune.	Newspapers	19.20
Northern States Power Company	Electricity	151.95
W. S. Nott Company	Supplies	19.90
Old Home Creameries, Inc.	Cheese	40.50
Powell's Inc.	Candy	13.60
Red Star Yeast & Products Co.	Yeast	16.20
Standard Oil Company	Gas and oil	6.73
District Court Appropriation		
Law Publishers	Supplements	12.50
Miller-Davis Company	Paper	1.75
N. W. Bell Telephone Company.	At. 4066, etc.	101.55
Wm. C. Ward	Transcripts	7.00
Home School for Boys Appropriation		
W.W.Douglas	Auto allowance, etc.	93.47
General Foods Corporation	Jello, etc.	23.30
Home School for Girls Appropriation		
Bistodeau Market	Groceries	95.95
City of Minneapolis	Water and sewage	42.19
Otto C. Holt Coffee Company	Coffee	8.94
Paul Johnson Market	Meat	125.13
Jessie E. McAuliffe	Expense reimbursement	61.82
Charles Malmborg	Hauling	14.00
Minneapolis Star and Tribune.	Newspapers	6.00
Phillips Petroleum Company	Gas and oil	19.69

Probate Court Appropriation		
O. J. Anderson, Probate Judge of Wright County	Auto allowance, etc.	$ 25.40
Crown Rubber Stamp Company	Stamp	1.05
Jacobson Fixture Exchange, Inc.	Metal stand	15.35
J. A. Morrison, Probate Judge	Auto allowance, etc.	79.65
Legal Department, Civil - Appropriation		
Chippewa Springs Corporation	Water	2.50
Harrison & Smith Company	Envelopes	14.75
Miller-Davis Company	Binder	4.00
Probation Officers Appropriation		
Gordon S. Jaeck	Auto allowance	11.20
Pete Stone's Husky Service	Gas and oil	28.98
Public Health Nurses Appropriation		
Despatch Laundry, Inc.	Laundry	1.45
Charlotte Loverin	Insurance premium refund	1.00
Miller-Davis Company	Supplies	13.30
N. W. Bell Telephone Company	Main 3844	9.30
Physicians & Hospitals Supply Co.	Supplies	1.95
Register of Deeds Appropriation		
Burroughs Adding Machine Company	Servicing (contract)	103.70
Crown Rubber Stamp Company	Stamps, etc.	65.77
E-Ra-Sure Mfg. Co.	Erasures	3.00
Japs-Olson Company	Index sheets, etc.	475.50
Midwest Gun & Key Shop	Keys	.50
Miller-Davis Company	Binders, etc.	60.50
Geo. P. Thomas Stationery Company	Tape, etc.	13.20
Sheriff's Appropriation		
Vic Aydt Garage	Gasoline, etc.	6.25
City of Minneapolis	Repair generator, etc.	14.92
Craftsman Press	Printing	22.20
Carburetor Service Company	Repairs	17.35
Ditto, Inc.	Carbon paper, etc.	16.03
Drivurself System, Inc.	Auto repairs, etc.	17.23
Elvin First Aid Supply	Supplies	16.28
Fowler Electric Company	Prest-O-Lite Tank, etc.	37.50

Sheriff's Appropriation (Cont.)		
General Tire Company	Tires, tubes, etc.	$ 111.30
Grant Storage Battery Company	Batteries	21.00
Holt Motor Company	Repairs	58.16
C.E. Johnson Motor Sales . .	Repairs	49.20
H. C. Klapotz	Gasoline	2.29
Mason Publishing Company . .	Minnesota Digest	12.50
H. C. Mayer & Sons	Gasoline	2.18
Miller-Davis Company	Printing	24.00
National Engraving Company. .	Printing	26.00
Stark Radio Supply Company. .	Repairs	12.00
Northland Electric Supply Co.	Batteries	6.24
N. W. Bell Telephone Company.	Equipment rental , etc. . . .	67.00
Northern States Power Company	Electricity	2.94
Olsen's Loop Service Company	Repairs	27.45
Lydia Rogers	Directory	10.00
Skelly Oil Company	Gasoline	2.71
Swanberg & Scheefe Company . .	Repairs	549.02
The Texas Company	Gas and oil	11.70
Typewriter Clearing Ass'n. .	Rental	10.00
Ziebarth Bros.	Gasoline, etc.	63.79
Jail Appropriation		
Ray Arf Market	Meat	919.49
Atwood Coffee Company	Coffee	57.57
City of Minneapolis	Board of prisoners	57.50
Franklin Co-Op. Creamery Ass'n.	Milk, etc.	70.69
North Side Bakeries, Inc. . .	Bread, etc.	129.48
Physicians & Hospitals Supply Co.	Supplies	16.20
Sheridan's Grocery	Groceries	159.05
Surveyor's Appropriation		
Blue Print Supply Co.	Supplies	17.27
E. B. Kelly & Co.	Filter contract	6.00
N. W. Bell Telephone Company.	Main 6820	9.45
Examiner of Titles Appropriation		
Panama Carbon Company	Carbon paper	36.00

Treasurer's Appropriation		
Brink's Inc.	Pick-up service	$ 60.00
Burroughs Adding Machine Company	Servicing	4.71
Crown Rubber Stamp Company	Stamps	2.00
N. W. Bell Telephone Company	At. 5331	54.88
Victor Adding Machine Company.	Servicing	13.00
Forfeited Tax Sale Fund		
Argus Publishing Company	Letterheads	34.75
Crown Rubber Stamp Company	Stamp, etc.	2.76
Farnham Stationery & School Supply Co.	Supplies	8.00
W. A. Kidder	Auto allowance	28.60
Geo. P. Thomas Stationery Co.	Notary seal	7.00
Title Insurance Company	Abstract charges	37.50
Road and Bridge Appropriation		
Borchert-Ingersoll, Inc.	(Contract) Purchase of Equipment	2743.00
Aeromotive Industries, Inc.	Repairs-outside	3.00
American Association of State Highway Officials	Engineering supplies	2.00
Dahlberg Bros.	Repairs-outside	22.73
Excelsior - Minnetonka Record.	Engineering supplies	2.00
Farnham Stationery & School Supply Company	Engineering supplies	4.60
General Tire Company	Tires, Tubes & Recap	71.58
Hanke, Leo A.	Auto maintenance & Trans.	65.30
Hayer, H. C. & Sons	Gasoline	3.08
Janney-Semple-Hill & Company	Ladders	27.52
Gilbert, Roland	Auto maintenance & Trans.	124.10
St. Louis Park Despatch	Engineering supplies	2.00
Shell Oil Company	Gasoline	2.05
Sipe & Gray Oil Company	Gasoline & tractor oil	97.32
Suburban Chevrolet Company	Repairs outside	.64
Thomas & Grayston Company	Engineering supplies	8.90
Warner Hardware Company	Purchase of tools	21.13
Williams Hardware Company	Hose-rubber	22.44
Road and Bridge Appropriation	Miscellaneous roads payroll	4354.17

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

S. E. Ainsworth

Minneapolis, Minnesota, Monday, January 27, 1947

HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Thursday, January 30, 1947, at 10:30 o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Thursday, January 30, 1947

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-thirty o'clock A.M., pursuant to adjournment.

All members were present.

Mr. W. L. Lundberg from theVillage of Brooklyn Center, and Mr. Johnson from the Village of Crystal appeared before the Board requesting the continuation of Highway No. 10, for approximately 40 rods. The matter was referred to Commissioner I. G. Scott, Chairman of the Road and Bridge Committee, to L. P. Zimmerman, County Highway Engineer, and Frank J. Williams, Attorney for the County Board.

A letter received from L. P. Zimmerman, County Highway Engineer, relative to an adjustment of the fractional cents on the Road and Bridge hourly payroll resulting from the 14 per cent increase heretofore authorized by the County Board, was referred to the Committee on Ways and Means.

A letter was received from Ed. Ryan, Sheriff, requesting that the entire lock system in the cell block be gone over. County Engineer L. P. Zimmerman was instructed to make the necessary examination and authorized to call in any additional help necessary for said inspection.

Mr. Ralph E. Dickman and Mr. L. P. Zimmerman submitted a report on their recent trip in search of dredging equipment suitable for use by Hennepin County. Said report was ordered placed on file.

Dr. E. S. Mariette, Dr. S. Marx White, Mr. W. N. Lundahl, and Mrs. Fraser appeared before the Board relative to financial assistance for Glen Lake Sanatorium for the year 1947.

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

RESOLVED, That L. P. Zimmerman, County Highway Engineer, be authorized to continue pumping operations at Mothers Lake until further order of this Board, so that the lake elevation will be sufficiently low to take the spring run-off without damage to adjoining property.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That the Accounting Department in the County Auditor's office be authorized to change the rates to the nearest cent in order to simplify calculations for the Road and Bridge hourly payroll, beginning with the pay period starting January 29, 1947.

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, Heffelfinger not voting, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That Langford Electric Company be authorized to install electric lock equipment on three doors in the New Administration Building at the Home School for Boys, Glen Lake, Minnesota, the cost not to exceed the sum of $499.00, said equipment to be paid for from the County Reserve Building and Maintenance Fund.

The question was on the adoption of the resolution, and the roll being called there were five YEAS and noNAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Thursday, January 30, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of offer from Earle Brown to rent a garage located at 411-413 4th Avenue South, Minneapolis, for use of the Sheriff's office cars only for the term of one year from January 1st, 1947 for the sum of $200.00 per month, snd all maintenance costs, and necessary repairs to be paid by the lessee, has given the same careful consideration, and begs leave to report as follows:

That said offer be accepted.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, February 3, 1947

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 Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and from Ed Ryan, Sheriff, and ordered placed on file.

An annual report was received from the Rural Public Health Nurses, Minnesota Department of Health, and ordered placed on file.

A letter was received from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, relative to the physical condition of Leonard A. Austin, and referred to the Committee on Sick and Defectives.

A letter received from L. P. Zimmerman, County Highway Engineer, recommending the authorization of the proposed installation of a gas main across the Minnesota River was referred to the Committee on Road and Bridges.

A Contract and Contract ~~Performance~~ Bond for dredging in Lake Minnetonka were received and referred to the Committee on Ways and Means.

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

A letter from Mary E. Jensen, relative to financial assistance to the Glen Lake Sanatorium was read and ordered placed on file.

A report on the annual meeting of the Minnesota Good Roads Association was referred to the Committee on Roads and Bridges and the County Highway Engineer.

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

RESOLVED, That we recommend to the Legislature of the State of Minnesota that the County Board of Hennepin County, Minnesota, be authorized to transfer from the General Revenue Fund to the Sanatorium Fund of this County a sum not to exceed $150,000.00 in the year 1947 to cover a part of the deficit in the Sanatorium Fund for the years 1946 and 1947; and

BE IT FURTHER RESOLVED That the State Legislature be requested to authorize the County Board to levy sufficient taxes for Sanatorium purposes for the year 1948 to reimburse the County Revenue Fund for the amount of money so transferred.

The question was on the adoption of the resolution, and the roll being called there werefour YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger not voting, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, the Glen Lake Sanatorium has far passed the bounds of a purely County institution, accepting patients from many other counties and even from other states, and

WHEREAS, the Sanatorium is faced with a major financial problem consisting of a deficit for 1946 for current expenses and a still larger deficit in 1947 for the same item, and

WHEREAS, the millage rate for the present Institution, in order to take care of the employees' salaries and the cutting down of the work week to forty (40) hours per week will require an increase in at least four (4) mills, and

WHEREAS, authorization is now being requested of the State Legislature by the Glen Lake Management for the expenditure of $1,500,000 in an ambitious new building program while a considerable portion of two floors of the present building are unoccupied;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners request the State Legislature to abolish the Glen Lake Sanatorium Commission, and institute in its stead with all of the powers granted to said Commission, the Hennepin County Board of Commissioners; and for a future building pro-

gram, if the State Legislature after its survey deems it necessary to embark upon a new building program, that it be done under the State and Federal Government.

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, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That Commissioner I. G. Scott, L. P. Zimmerman, County Highway Engineer, and M. B. Dunn, Safety Supervisor, be authorized to attend the convention of the American Roadbuilders Association, to be held in Chicago from February 16th to 19th inclusive, 1947; 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.

Commissioner Ainsworth, seconded by Heffelfinger, made a motion to amend the resolution that I. G. Scott, Commissioner, and L. P. Zimmerman, County Highway Engineer, be authorized to attend said convention.

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

The amended resolution was declared lost.

The question was then on the resolution as originally offered and the roll being called there were three YEAS and two NAYS, as follows: Ainsworth nay, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Leonard A. Austin, 2026 Fremont Avenue North, Minneapolis, Minnesota, is afflicted with pulmonary

tuberculosis, and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, relative to sick leave for Frank S. Kaczmarczyk, an employee of the Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That Frank S. Kaczmarczyk be granted ten days sick leave with pay, effective January 9, 1947, which sick leave is in addition to such time already received by said employee as the result of his present illness.

Respectfully submitted,

I. G. Scott — W. W. Heffelfinger

Ralph E. Dickman — S. E. Ainsworth

George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter, with plan attached, from U.S. Engineer's Office, St. Paul, Minne-

sota, for a War Department permit from the Minneapolis Gas Light Company to place a 20-inch gas line in the Minnesota River, and recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That County Highway Engineer L. P. Zimmerman be authorized to write a letter to the U.S. Engineer's Office, St. Paul, Minnesota, stating that the County Board has no objection to the proposed installation of a gas main across the Minnesota River.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman S. E. Ainsworth

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond has given the same careful consideration, and begs leave to report as follows:

That the bond of Anson R. Mase, dba Lake Minnetonka Dredging Company for dredging, weed removal, and other work in making improvements in and on Lake Minnetonka during the year 1947 be approved, said bond having been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the penal sum of $16,588.00.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 3, 1947, to January 31, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON:	-	Wm. F. T. Busch; S. M. Clemensen; Aleck E. Ellis; Arthur Justen; Edward Larson; Carlton C. Miller; Chris and Lorraine Schol; Chas. Stott; Superior Oil Co.; Walker's Grocery;
TOWN OF BROOKLYN:	-	E. M. Earley;
TOWN OF CHAMPLIN:	-	S. A. McGauvran; John Samborski;
TOWN OF CORCORAN:	-	Elbert S. Oliver;
TOWN OF GREENWOOD:	-	Louis R. Eppel; John A. Hohenstein;
TOWN OF MAPLE GROVE:	-	Herman Bertsch; Doris L. Boyum;
TOWN OF MINNETONKA:	-	Tyrus C. Abel; Wm. J. Bennis; William Ebert; Jack Hains; Erwin K. Hanf; Dorothy Reeves Jensen; John H. Naslund; Alvin L. Ness; Ilmi A. Olson; Roy Seck;
TOWN OF MEDINA:	-	David Pepin; Eugene Sheridan;
TOWN OF MINNETRISTA:	-	Sam Bandh; Anthony J. Rowan; Charles R. Ward;
TOWN OF PLYMOUTH:	-	W. J. Dallman; Joseph T. Gorham; Elsie Thotland Nelson; Edwin A. Rath; Roland G. Schiebe; Carl M. Schultz; Wm. Schumacher; Robert F. Wynn; Walter E. Almich.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

Ralph E. Dickman

Minneapolis, Minnesota, Monday, February 3, 1947

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Julius Alsager	3.08	
J. D. Bateman	3.08	
Henry Bolduc	5.92	
Arnold R. Boxrud	21.71	
Dr. Herbert A. Burns	3.07	
Cadillac Motor Car Division, General Motors Corporation	790.28	
Canteen Co. of Minn. by L. A. Johnson	100.86	
Central Motor Sales, Inc.	231.24	
Gilbert L. Curry	13.06	
Carl B. Davis, Jr.	26.30	
Dependable Motors, Inc.	334.56	
H. F. Dever	8.69	
Clifford M. Dyson	3.08	
Franklin A. Fink	6.88	
Peter Heckman	1.93	
George Highland	18.45	
R. L. Jeffers	3.08	
Herman G. Johnson	4.30	
Mrs. Fulton Koehler	6.09	

HENNEPIN COUNTY, MINNESOTA

Name (Cont.)	Tax $	Penalty $
Joseph Koob	17.71	
Wilton Letcher	3.08	
J. P. McGee	74.68	
Minnesota Compensating Rating Bureau	135.30	
Fred A. Mowry	5.06	
Nordin Society by Ernest W. Erickson, Attorney	18.45	
Northwest Nash Motors Incorporated	115.01	
Oldsmobile Division, General Motors Corporation	1004.30	
Packard Minneapolis, Inc.	688.80	
Power Tools, Inc.	20.91	
The Quaker Oats Company	12.30	
Studebaker Sales Company of Minneapolis	45.51	
Dr. S. T. Sandell	3.05	
Leslie B. Santos	79.56	
Edward J. Sullivan	44.28	
Swanberg & Scheefe Co.	52.89	
Mrs. Hans Trapp	6.70	
A. M. Washburn	13.80	
The White Motor Company	578.72	
James Blake	-----	4.63

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, February 3, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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		
Hoff Rubber Stamp Company	Stamp	$1.05
N. W. Bell Telephone Company	Main 3006	18.98
Western Union	Messages	6.56
Auditor's Appropriation		
Acme Visible Record Service	Card book	12.50
Allen Wales Adding Machine Sales Company	Servicing (contract)	25.50
Crown Rubber Stamp Company	Stamps, etc.	73.85
Farnham Stationery & School Supply Company	Files, etc.	78.50
General Paper Corporation	Paper	4.10
The Martin Press	Printing	22.50
Auditor's Accounting Appropriation		
Ditto, Inc.	Supplies	23.11
Farnham Stationery & School Supply Company	Cushions	5.70
Book Repair Appropriation		
Paper Supply Company	Paper	5.50
Clerk of the District Court Appropriation		
R. C. Allen Business Machines.	Servicing (Contract)	13.50
Burroughs Adding Machine Company	Hood	4.50
Butler Paper Company	Drinking cups	42.20
Crown Rubber Stamp Company	Repair no. machine	4.50
Farnham Stationery & School Supply Company	Pencils	4.50
General Paper Corporation	Paper	31.13
Commissioners' Appropriation		
W. W. Heffelfinger	Auto allowance	50.00
The Martin Press	Printing	48.50
Minneapolis Daily Times	Newspaper subscription	10.40

Farm Appropriation		
Farnham Stationery & School Supply Company	Transfer cases, etc.	$ 13.20
Garland's	Casters	7.44
General Foods Sales Division	Jello	17.49
General Mills, Inc.	Feed	62.25
Lakeland Fruit & Produce Company	Fruit, etc.	45.40
N. W. Bell Telephone Company	Ho. 9502	9.25
N. W. Fish & Seafood Company	Fish	29.75
Superior Dairies, Inc.	Milk, etc.	303.24
District Court Appropriation		
Bertelson Bros.	File	1.50
N.W. Bell Telephone Company	Ge. 2126, etc.	24.98
Home School for Girls Appropriation		
Gainaday Service Company	Repairs	21.10
Johnson & Lindeen	Repairs	12.71
Jacob Kranz	Shoes, etc.	25.50
Leighton Fuel Company	Coal	172.50
Northern States Power Company	Electricity	98.32
Victor Blind Products	Brooms	21.00
Official Publications Appropriation		
Credit Publishing Company	Publishing Commissioners proceedings	541.09
Probate Court Appropriation		
Miller-Davis Company	Tax records	5.50
Probation Officers Appropriation		
Crown Rubber Stamp Company	Daters, etc.	21.30
Falk Paper Company	Drinking cups	22.20
Farnham Stationery & School Supply Company	Supplies	56.50
General Paper Company	Paper	42.06
H. R. Hush	Auto allowance	30.50
N. W. Bell Telephone Company	Main 6414	94.95
Burroughs Adding Machine Company	Servicing (contract)	4.04
Willard C. Esau	Auto allowance	19.90
Glenn J. Nelson	Auto allowance	39.80
Edgar J. Robinson	Auto allowance	13.15
Charlotte Ruth	Auto allowance	13.25

Register of Deeds Appropriation		
Miller-Davis Company.	Fountain pen	$ 2.00
Sheriff's Appropriation		
Acme Typewriter Sales & Service Company . .	Repairs	14.00
Lew Bonn Company	Radio supplies	20.87
Dickey & Milbert	Gasoline	6.40
L. B. Fink	Check protector	113.88
General Tire Company	Tube, etc.	5.65
Hoff Rubber Stamp Company . .	Supplies	10.70
Northern States Power Company	Electricity	2.94
N. W. Bell Telephone Company	Radio space & power	19.00
Olsen's Loop Service Company	Gas, oil, etc.	149.01
Pure Oil Company	Gas, oil, etc.	119.89
Sinclair Refining Company . .	Gasoline	1.91
Sipe & Gray Oil Company . . .	Gas, oil, etc.	46.65
G. D. Wilcox	Auto allowance	51.30
Ziebarth Bros.	Gas, oil, etc.	78.60
Jail Appropriation		
American Linen Company . . .	Laundry	26.22
City of Minneapolis	Board of prisoners	454.00
Martin F. Falk Paper Company.	Drinking cups	22.20
Western Union Telegraph Company	Clock	12.00
Surveyor's Appropriation		
Elmer Peterson	Auto allowance	52.75
Treasurer's Appropriation		
Allen Wales Adding Machine Sales Company	Servicing (Contract)	170.00
N. W. Bell Telephone Company	Ge. 2849	8.25
Buildings & Equipment Special Appropriation		
Harris Bros. Plumbing Company	Plumbing and heating (contract)	3079.35
Langford Electric Company . .	Electrical work (contract). .	3557.61
Walter F. MacGregor and Associates	Architectural supervision (Contract)	865.71
Peterson Construction Company	Construction work (contract) .	13765.90
Twin City Testing and Engineer Lab.	Testing	21.75

Forfeited Tax Sale Fund		
General Paper Corporation	Envelopes, etc.	$ 16.53
N. W. Bell Telephone Company. . .	Ge. 9331	23.10
Royal Typewriter Company	Repairs	15.00
John C. Sheehan	Miscellaneous expense reimbursement	4.00
Title Insurance Company of Minn.	Abstract charges	10.00
C.B. Yancey	Posting new additions . .	16.50
General Ditch Appropriation		
William Johnson	Care of pumps	20.00
County Reserve Building & Maintenance Appropriation		
Walter F. MacGregor and Associates	Construction supervision (Contract)	445.28
Peterson Construction Company . .	Construction work (contract)	5862.74
Lake Improvement Appropriation		
Ralph E. Dickman	Expense to obtain dredging equipment	257.26
L. P. Zimmerman	Expense to obtain dredging equipment	236.91
Road and Bridge Appropriation		
Borchert-Ingersoll, Inc..	Repairs - outside	4.68
Cox Bros.	Rent-equipment	120.00
Eastern Supply Company	Other miscellaneous supplies	20.00
Falk, Martin F. Paper Company . .	Other miscellaneous supplies	17.60
Gamble & Ludwig Paint Company . .	Paint	27.80
Great Northern Railway	Right-of-way	29.00
Jeppesen, John F.	Miscellaneous	35.00
Lahr, W. E. Company	Road equipment & repair materials	.78
Landers,Norblom,Christensen Co. .	Gravel and Sand	219.70
Linde Air Products Company . . .	Acetylene	5.20
McGlynn Oil Company	Fuel oil	190.00
Maslowski, Walter	Rent-equipment	73.50
Minneapolis Iron Store	Handles-Hammer, Wedges & Miscellaneous hardware . .	44.10
Minnesota Legislative Service . .	Engineering supplies . . .	150.00
Minnesota Saw & Tool Company . .	Saws-Cross	9.25
Minnetonka Pilot, The	Engineering supplies . . .	2.50

Road and Bridge Appropriation (Cont.)		
Northland Electric Supply Company	Engineering supplies	$ 7.80
Northwestern Bell Telephone Company	Ge. 4341	46.58
Nott, W. S. Company	Repairs-outside	6.11
Osseo Press	Engineering supplies	2.00
Pavelic, F. J., Estate	Gravel	76.64
Pure Oil Company, The	Gasoline	18.35
Republic Creosoting Company . . .	Tarvia B	744.26
Rosholt Equipment Company	CantHooks	17.10
Spectator, The	Engineering supplies	1.50
Stremel Bros. Mfg.	Ladders	33.00
Sunnyside Oil Company	Gasoline	326.00
Thomas and Grayston	Engineering supplies	36.00
Weber, Lawrence	Rent-equipment	74.00
Williams Hardware Company	Markers-signs	73.55
Ziegler, Wm. H. Company	Repairs-outside	13.65
Road and Bridge Appropriation	Miscellaneous roads payroll	5808.34

Respectfully submitted,

W.W. Heffelfinger 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Monday, February 10, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

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

Members present: Commissioners Matthews, Scott, and Chairman Dickman. Members absent: Commissioners Ainsworth and Heffelfinger.

A statement of balances in the County Revenue Allowances as of January 31, 1947, was received from Robert F. Fitzsimmons, County Auditor, and ordered published and placed on file.

A letter was received from Robert F. Fitzsimmons, County Auditor, approved by E. A. Montgomery, Judge of the District Court, Ralph E. Dickman, Chairman, Hennepin County Board, and George A. Totten, Jr., County Treasurer, requesting the destruction of certain County records on file in the office of the County Auditor. Said letter was referred to the Committee of the Whole.

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

A copy of a letter from Chester S. Wilson, Commissioner of Conservation, and Chairman of the Water Pollution Control Commission to Mr. Irwin I. Kuske, Secretary, Upper Tonka Civic Club, Mound, Minnesota, relative to combatting pollution in Lake Minnetonka, was read and referred to the Committee on Lake Improvement.

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing 80 Record Books for the Office of the Register of Deeds, submitted by the following bidders:

Hahn Ruling and Binding Co. . . . . $ 4400.00;

McGill Lithograph Company . . . . . 3840.00.

Said bids were referred to L. P. Zimmerman, County Engineer, for tabulation and recommendation, and to the Committee on Printing.

Frank Kaeppe and four others appeared before the Board requesting the oiling of Highway #11. L. P. Zimmerman, County Engineer, informed the delegation that the oiling of Highway #11 has been included in the program for 1947.

A letter from F. J. Hill, Commissioner of Health, City of Minneapolis, relative to the physical condition of Andrew A. Goodthunder was referred to the Committee on Sick and Defectives.

A letter was received from Wm. S. Ervin, Land Commissioner, requesting cancellation of a Certificate of Forfeiture. Attached to said letter was an affidavit from Gust A. Johnson, Deputy Sheriff, stating that through an error he made and filed a return stating that the land was vacant and unoccupied. Also attached to said letter was an application for cancellation of the Certificate of Forfeiture from Robert F. Fitzsimmons. The whole matter was referred to the Committee on Public Grounds and Buildings.

A letter was received from Wm. S. Ervin, Land Commissioner, recommending that the Board approve the transfer of lands described in Transfer List 217 "T" to the City of Minneapolis through its Board of Park Commissioners. Said letter and list were referred to the Committee on Public Grounds and Buildings.

Specifications for a patrol boat for the County Sheriff's Department were received from L. P. Zimmerman, County Engineer, and referred to the Committee on Ways and Means.

A letter from A. C. Ekelund, Superintendent, Hennepin County Farm, requesting the use of a horse power blade for removal of snow from driveways was read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from Silver & Goffstein, Attorneys, St. Paul, Minnesota, representing Mrs. Carroll Wood Smith, who was formerly employed as a nurse at Glen Lake Sanatorium was read and referred to the Committee on Sick and Defectives and the Attorney for the County Board.

A letter from Stanley P. Hurley, Jailer, Hennepin County Jail, inquiring as to the amount he should reimburse the County for board of his daughter who is living with him in the County Jail Apartment, was read and referred to the Jail Committee and to the Attorney for the County Board.

A letter from H. V. Kindseth relative to a petition presented to the Board in November 1946, asking for consideration in the matter of dredging and clearing a small bay North of Seton, Lake Minnetonka, was read and referred to the Committee on Lake Improvement and to L. P. Zimmerman, County Engineer.

A letter from Ed Ryan, with proposed bill attached, for an enabling act applying to the Sheriff's two-way radio system, requesting the Board to take proper action thereon, was read and referred to the Committee of the Whole.

Four letters were received from the County Highway Engineer, L. P. Zimmerman, as follows:

1. Recommending that the Board disapprove the request of the Town of Minnetonka for a garage building site on the West end of the County gravel pit on Minnetonka Boulevard;

2. Recommending that if fill is available for the Community Park project at Eagle Lake, the requested assistance be given;

3. Recommending that the Board accept the proposal of Wright County for the proposed new bridge across the Crow River at Hanover.

4. Recommending that if it is the desire of the Board to assist the Town of Minnetonka in their road program for the year 1947, that the road located one-quarter of a mile East of and parallel to County Road #145 between County Road #3 and Trunk Highway #7 would be as good a project as any on which to apply such assistance.

The Clerk of the Board was instructed to send a copy of the first letter to the Town Board of the Town of Minnetonka, and a copy of the second letter to Eagle Lake Property Owners Improvement Association. The third and fourth letters were referred to the Committee on Roads and Bridges.

A letter was received from Frank J. Williams, Attorney for the County Board, stating that he had placed in the hands of the Hennepin County Delegation the following bills:

1. County officials' salary bill.

2. A bill to increase to 10¢ per mile mileage allowance for county employees using their own cars in official business.

3. A bill removing the millage limitation on taxes levied for county tuberculosis sanatorium purposes.

4. A bill authorizing the County board to transfer to the sanatorium fund from the county revenue fund not to exceed $150,000 in any one year. This bill also authorizes the County Board to levy a tax to reimburse the county revenue fund for any money so transferred.

5. A bill authorizing the County Board to accumulate in a special lake improvement fund any unexpended balances remaining in the regular lake improvement fund, the amount of the accumulation not to exceed $200,000.

Said letter was ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, with a copy of a proposed bill amending the Salary and Classification Act was read and ordered placed on file.

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

WHEREAS, The County Board of Hennepin County, Minnesota, has examined the allegations of the application of the City of Minneapolis for the conveyance of certain lands therein described and identified as Transfer List 217 "T", February 10, 1947;

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 three YEAS and no NAYS, as follows: Ainsworth absent, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, By the County Board of Hennepin County, Minnesota, having examined the allegations of the application of Robert F. Fitzsimmons, County Auditor of said County, dated February 3, 1947, 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 three YEAS and no NAYS, as follows: Ainsworth absent, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, Minneapolis, Minnesota, that Andrew A. Goodthunder, a non-resident of Minneapolis, but at present living at the Majestic Hotel,

7th and Hennepin, Minneapolis, is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1941, Section 144.44 as amended.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matterof a communication from County Auditor Robert F. Fitzsimmons, approved by E. A. Montgomery, Judge, District Court, Ralph E. Dickman, Chairman of the Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That County Auditor Robert F. Fitzsimmons be authorized to destroy the following records on file in the office of the County Auditor, pursuant to provisions of Section 384.14, Minnesota Statutes 1941:

1. Claims and vouchers paid by the County during the year 1936 and prior years.
2. Receipts for taxes paid during the year 1936 and prior years.
3. Treasurer's checks paid during the year 1936 and prior years.
4. Receipts for mortgage registration taxes paid during the year 1936 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1936 and prior years.
6. With written approval of the County Treasurer, county warrants paid in 1936 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,

George W. Matthews Ralph E. Dickman

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 three YEAS and no NAYS, as follows: Ainsworth absent, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Printing to whom was referred the matter of two bids for Record Books for the office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the bid of McGill Lithograph Company, Minneapolis, Minnesota, for furnishing 80 Record Books for the sum of $3840.00 be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $3840.00 from the Register of Deeds Fund to pay for said Record Books; and

That the chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

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 no NAYS, as follows: Ainsworth absent, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the

matter of specifications for furnishing one Patrol Boat for the County Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for the furnishing of said Patrol Boat, bids to be opened on Monday, February 24, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

George W. Matthews

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 no NAYS, as follows: Ainsworth absent, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of a recommendation from I. G. Scott, Chairman, Road and Bridge Committee, and L. P. Zimmerman, County Highway Engineer, relative to a Federal Aid project for the construction of a bridge across the Crow River, has given the same careful consideration, and begs leave to report as follows:

That the proposal of the Board of County Commissioners of Wright County be accepted; and

That the Hennepin County Highway Department be authorized to cooperate with Wright County in the preparation of plans for the proposed construction of a new bridge across the Crow River at Hanover, Minnesota.

Respectfully submitted,

I. G. Scott Ralph E. Dickman

George W. Matthews

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1st, 1947 to January 31, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON:	Arthur J. Lund; C. B. Olson Grocery; Emil A. Thiel, Jr.; Laurence J. Walsh;
TOWN OF CORCORAN:	John Lambert; Bert Weinand;
TOWN OF MAPLE GROVE:	Adolph J. Burgoyne;
TOWN OF MEDINA:	Mrs. C. G. Hayes; John E. Scott;
TOWN OF PLYMOUTH:	Charles Lents;
TOWN OF MINNETONKA:	Oscar Calame; Mary Demo; Henry E. Homo; Peterson & Sharp, partners;

Respectfully submitted,

George W. Matthews Ralph E. Dickman

I. G. Scott

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 no NAYS, as follows: Ainsworth absent, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Lloyd H. Alton	43.43	
Kenneth Beach	-----	6.46
A. G. Bergstrom	17.01	
Bernheim Distilling Co.	65.82	
Irene Bohenstingel	2.20	
Mrs. M. F. Callender	8.28	
Crown Battery Co. by Ben H. Christopher	10.03	2.68
Clarence E. Deinema	3.07	
John D. Dovolis	15.99	
Donald A. Duell	6.04	
Virgil H. Eley	3.08	
Harold N. Elofson	7.73	
Walter Finch	3.69	
Jerrol T. Fredrickson	58.55	
T. M. Gagnon	5.91	
Rev. C. Walden Hedman by Glenn Ramsey	4.31	
H. J. Hensel, Mrs.	2.93	
George Holey	3.07	
Illinois Central Railroad Co.	61.50	
George W. Johnson	47.15	
Frank W. Kokesh	23.26	
J. W. Kuehn	4.73	
Hugh LaSalle	3.08	
F. B. Ludford	5.68	
Katherine E. Martyn	12.73	
Charles W. Miner	10.29	

Name (Cont.)	Tax	Penalty
	$	$
Minneapolis Nash Motors, Inc.	337.02	
C. O. Mohr	2.95	
William O. Ness	2.46	
C. A. Pallerine, Jr.	3.07	
Rice Sand and Gravel Company	600.86	
Kate C. Doyle Ruff	-----	35.43
M. J. Schoeffer	27.68	
Waldo R. Smith	2.55	
Geo. G. Thomas	16.61	
M. W. Vandermade	104.44	

Respectfully submitted,

I. G. Scott Ralph E. Dickman

George W. Matthews

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Various Departments Appropriation		
Pioneer Insurance Agency. . .	Bond premiums	$ 61.60
Attorneys Appropriation		
American Law Book Company . .	Law books	10.00
Butler Paper Company	Drinking cups	21.30
Miller-Davis Company	Register	17.50

Attorneys Appropriation (Cont.)		
Minneapolis Star and Tribune	Subscription	$ 26.00
State of Minnesota	Session laws	3.75
Auditor's Appropriation		
R. C. Allen Business Machines Company	Repairs	22.00
Crown Rubber Stamp Company	Stamps, etc.	23.55
Chippewa Springs Corporation	Water	11.00
Martin F. Falk Paper Company	Drinking cups	55.50
Farnham Stationery & School Supply Company	Supplies	19.75
Imperial Printing Company	Printing	14.00
Japs-Olson Company	Printing	16.00
The Lund Press	Printing	23.75
Miller-Davis Company	Assessment books, etc.	2874.00
N. W. Bell Telephone Company	Main 3313	118.70
Royal Typewriter Company	Carbon paper	18.34
Auditor's Accounting Appropriation		
Chippewa Springs Corporation	Water	4.00
City of Minneapolis	Equipment rental	4.50
Imperial Printing Company	Printing	14.00
International Business Machines Corporation	Equipment rental & supplies	316.23
The Lund Press	Printing	79.50
Panama Carbon Company	Ribbons	14.50
N. W. Bell Telephone Company	Main 5841	10.25
Clerk of the District Court Appropriation		
Albert Angel	Auto allowance	11.85
Bertelson Bros.	Pencils	6.00
Crown Rubber Stamp Company	Stamps	4.50
Glenwood-Inglewood Company	Water	14.50
Japs-Olson Company	Twine	2.50
Kee Lox Manufacturing Company	Ribbons	11.75
The Lund Press	Printing	18.00
Miller-Davis Company	Supplies	.70
N. W. Bell Telephone Company	Main 6359, etc.	40.03
Martin Podany and Associates	Forms	13.50

Coroner's Appropriation		
Martin F. Falk Paper Company	Drinking cups	$ 11.10
Gardner Hardware Company	Hardware	1.00
Minneapolis Gas Light Company	Gas	11.37
Minneapolis Show Case & Fixture Company	Repairs	56.21
Dr. J. R. Sturre	Auto allowance	19.70
U.S. Industrial Chemicals, Inc.	Alcohol	7.50
U. S. Rubber Company	Sheeting	19.88
H. J. Welles, M.D.	Auto allowance	14.25
Western Wind Shield Service Co.	Repairs	2.50
Commissioners' Appropriation		
Argus Publishing Company	Letterheads	26.75
Crown Rubber Stamp Company	Stamp	.75
Crown Rubber Stamp Company	Stamps	3.75
Ralph E. Dickman	Auto allowance	50.00
Farnham Stationery & School Supply Company	Supplies	3.55
Imperial Printing Company	Printing	2.80
Japs-Olson Company	Binder	2.50
Minneapolis Star and Tribune	Subscription	20.80
N. W. Bell Telephone Company	Main 8639	32.29
I. G. Scott	Auto allowance	50.00
County Farm Appropriation		
Dahlberg Bros. Inc.	Auto repairs	71.86
Foreman Beaton Company	Fish	13.20
General Mills, Inc.	Feed	94.70
Geo. A. Hormel & Co.	Meat	133.20
A. E. Johnson	Eggs	26.40
Minneapolis Gas Light Company	Gas	15.75
N. W. Fish & Seafood Company	Fish	12.00
District Court Appropriation		
Tom Bergin	Justice court fees	15.90
Commerce Lunch	Jurors' meals	46.75
Farnham Stationery & School Supply Company	Basket	1.30
Glenwood-Inglewood Company	Water	18.60

District Court Appropriation (Cont.)		
Krieg Letter Company	Charge sheets assembled . . .	$ 65.85
Miller-Davis Company	Blotters	1.20
National Engraving Company . . .	Letterheads, etc.	41.50
N. W. Bell Telephone Company . .	Main 0626, etc.	72.98
Western Union	Clock	15.00
Home School for Boys Appropriation		
Northern States Power Company .	Electricity	96.41
Glen Lake Sanatorium	Water	157.49
Home School for Girls Appropriation		
Aslesen Company	Groceries	125.63
Decorative Art Glass Company . .	Shades repaired	3.20
Dunham Scott Company	Roaster, etc.	10.41
General Tire Company	Tire, etc.	20.95
D. C. Heath & Company	Books	16.72
Lake Improvement Appropriation		
Gardner Hardware Company	Keys	1.20
Northern States Power Company. .	Electricity	14.80
Legal Department- Civil Appropriation		
Minnesota Legislative Service Co.	Subscription	180.00
Mental Examinations Appropriation		
Argus Publishing Company	Printing, etc.	19.83
County of Ramsey	Mental exam - Carlson	51.10
Glenwood Inglewood Company . . .	Water	3.10
N. W. Bell Telephone Company . .	At. 3201	19.56
Probate Court Appropriation		
Farnham Stationery & School Supply Company	Desk set	33.75
Hoppe Printing Company	Letterheads	94.50
Poucher Printing & Lithograph Company	Printing	85.00
Royal Typewriter Company	Repairs	3.85
Probation Officers Appropriation		
Bostitch-McClain Company	Stapling supplies	15.40
Ediphone Corporation	Repairs	2.25
Farnham Stationery & School Supply Company	Tape	8.10

Probation Officers Appropriation (Cont.)		
N. W. Bell Telephone Company. . .	Main 6414	$ 98.48
Women's Welfare League	Board of children	134.00
Hugh L. Folsom	Auto allowance	19.05
C. E. Hughes	Auto allowance	17.25
Laddie C. McNamara	Auto allowance	13.35
Elvera M. Springer	Auto allowance	23.80
Geo. S. Wyckoff	Auto allowance	17.60
Public Health Nurses Appropriation		
Gladys Dahl	Auto allowance	36.75
A. B. Dick Company	Supplies	5.10
Alma Hovde	Auto allowance	4.65
Doris Marie Larsen	Auto allowance	50.10
Charlotte M. Loverin	Auto allowance	42.20
John Leslie Paper Company . . .	Paper, etc.	21.66
Minnetonka Herald	Subscription	2.00
Yvonne A. Olson	Auto allowance	31.25
Register of Deeds Appropriation		
Glenwood Inglewood Company . .	Water	14.50
Crown Rubber Stamp Company . .	Repair numbering machine . .	4.50
Martin F. Falk Paper Company. .	Drinking cups	55.50
Farnham Stationery & School Supply Company	Rubber bands	7.50
Japs-Olson Company	Supplies	21.00
McGill Lithograph Company . . .	Record sheets	78.00
Mason Publishing Company . . .	Minnesota Digest	12.50
N. W. Bell Telephone Company. .	Main 6341	90.29
Poucher Printing & Lithograph Co.	Steel erasers	108.00
Geo. P. Thomas Stationery Co. . .	Supplies	30.00
Western Union	Clock	15.00
Sheriff's Appropriation		
Andrew Company	Antenna, etc.	73.42
Boyer & Gilfillan Motor Company	Repairs	12.23
Ed Ryan, Sheriff	Reimbursement - Misc. expenses	398.60
Ed Ryan, Sheriff	Reimbursement - conveying expenses	41.20
Earle Brown	Garage rent	400.00

Sheriff's Appropriation (Cont.)		
Carburetor Service Company	Repairs	$ 27.00
Clarks Super Service	Gasoline	2.09
Dahlberg Bros.	Auto repairs	26.82
Dickey & Milbert	Gasoline	11.34
Farnham Stationery & School Supply Company	Staplers	13.00
Flour City Body Corporation . . .	Radio platforms	30.00
General Tire Company	Tires, etc.	66.10
Galvin Manufacturing Company . . .	Radio supplies	749.50
Glenwood Inglewood Company	Water	8.60
C. E. Johnson Motor Sales	Repairs	21.18
W. E. Lahr Company	Repairs	7.69
Midwest Gun & Key Shop	Repairs, etc.	13.50
Minneapolis Gas Light Company. . .	Gas	75.06
Northern States Power Company . .	Electricity	13.96
N. W. Bell Telephone Company . . .	Main 2566	139.75
Olsen's Loop Service Company . . .	Prestone, etc.	6.40
Osseo Motor Company	Tires, repairs, etc. . . .	99.50
Underwood Corporation	Typewriters	262.90
Walker-Jimieson Inc.	Tool tender	15.90
Western Union	Messages	10.15
Woodhead Co. Inc.	.Repairs	11.13
Jail Appropriation		
Gartner Refrigeration Company. . .	Repairs	17.53
Pink Supply Company	Toweling	31.13
Superintendent of Schools Appropriation		
Administration Central Store . . .	Order books	5.25
The Educational Screen	Subscription	5.00
N. W. Bell Telephone Company . . .	Main 7651	10.68
Surveyor's Appropriation		
Blue Print Supply Company	Dazor lamp	23.39
Torrens Title Examiner's Appropriation		
E. B. Kelly & Company	Filter contract	12.00
West Publishing Company	N. W. Reporter	10.00

Treasurer's Appropriation		
Brink's Inc.	Pickup service	$ 60.00
Crown Rubber Stamp Company	Repair numbering machine	4.50
Glenwood Inglewood Company	Water	6.10
Forfeited Tax Sale Fund		
Crown Rubber Stamp Company	Stamps	17.52
East Minneapolis Argus	Publishing title summons	20.70
William S. Ervin	Misc. expense reimbursement	3.08
Farnham Stationery & School Supply Company	Files, etc.	4.65
A. R. Gisslen	Auto allowance	35.40
Japs-Olson Company	Binders	14.00
Midwest Gun & Key Shop	Changing lock	3.50
Poucher Printing & Lithgraph Company	Cement	1.05
John C. Sheehan	Auto allowance	39.00
Geo. P. Thomas Stationery Co.	Supplies	18.85
General Ditch Appropriation		
Northern States Power Company	Electricity	322.06
Noxious Weeds Appropriation	Labor payroll	63.26
Road and Bridge Appropriation		
Rosholt Equipment Company	Contract (Road equipement purchased)	4934.00
Chippewa Springs Corporation	Water	35.60
Farnham's	Engineering supplies	5.50
Glacier Sand & Gravel Company	Sand	86.08
Gray Co., Inc.	Repairs-outside	1.75
Guider, George	Auto maintenance & Trans.	36.35
Hamilton, Frend	Auto maintenance & Trans.	46.65
International Harvester	Repairs-outside	37.47
Janney-Semple-Hill Company.	Purchase of tools	160.88
Miller-Davis Company	Engineering supplies	1.75
Minneapolis Iron Store	Purchase of tools	5.82
Minnesota, State of (Dept. of Highways)	Engineering supplies	.57
Munson, John	Auto maintenance & trans.	65.90
National Bushing Company	Repairs-outside	5.76
Northern Lumber & Fuel Company	Stakes	15.00
Osseo Oil Company	Road equipment supplies	42.60

Road and Bridge Appropriation (Cont.)

Phillips, Daniel	Auto maintenance & Trans.	$ 70.40
Pink Supply Company	Road equipment repairs materials	45.34
Ruggles & Rademaker Salt Company .	Sodium chloride	179.73
Snap-en Tool Corporation	Other Road and Bridge materials	2.15
Sullivan, M. J.	Auto maintenance & trans.	69.15
Thomas & Grayston	Engineering supplies . . .	6.85
Vollbrecht, J. E.	Other Road and Bridge materials	12.00
Ziegler, Wm. H., Co., Inc. . . .	Repairs-outside	465.79
Road and Bridge Appropriation	Miscellaneous roads payroll	5028.49

Respectfully submitted,

I. G. Scott Ralph E. Dickman

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

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

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

Resolution adopted.

On motion, the Board adjourned until Thursday, February 13, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, February 10, 1947

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JANUARY 31, 1947

ROBERT F. FITSZIMMONS, County Auditor

		Allowances for 1947	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney		$ 90,291.35	$ 7,024.56	$ 83,266.79		$ 83,266.79
Auditor		169,001.46	14,690.53	154,310.93		154,310.93
Auditor — Accounting		32,757.59	2,596.21	30,161.38		30,161.38
Audit		3,100.00		3,100.00		3,100.00
Book — Repair		6,228.70	501.51	5,727.19		5,727.19
Clerk of District Court		126,459.52	10,466.13	115,993.39		115,993.39
Coroner		34,079.00	3,018.35	31,060.65		31,060.65
Contributions and Awards		18,375.00	4,260.49	14,114.51		14,114.51
County Commissioners		37,961.53	2,679.20	35,282.33		35,282.33
County Farm		82,654.62	7,321.36	75,333.26	$ 1,977.50	73,355.76
District Court		144,723.35	12,570.03	132,153.32		132,153.32
Home School for Boys		73,281.71	5,775.48	67,506.23	668.75	65,837.48
Home School for Girls		33,663.71	2,282.52	31,381.19		31,381.19
Lake Improvement		108,551.20	1,897.63	106,653.57	18,551.20	88,102.37
Legal Department — Civil		16,094.00	1,082.80	15,011.20		15,011.20
Mental Examinations		27,818.34	2,806.46	25,011.88		25,011.88
Municipal Building Commission		165,252.11	11,976.19	153,275.92		153,275.92
Official Publication		19,800.00	1,434.79	18,365.21		18,365.21
Probate Court		79,956.64	26,835.72	73,120.92		73,120.92
Probation Officers		125,631.74	8,942.40	116,689.34		116,689.34
Public Health Nurses		20,757.88	1,505.31	19,252.57		19,252.57
Register of Deeds		206,208.46	17,972.93	188,235.53		188,235.53
Road and Bridge, Levy	$520,000.00					
Road and Bridge, Other	297,520.27					
		817,520.27	41,972.24	775,548.03	9,339.93	766,208.10
Sheriff		299,161.19	21,630.22	277,530.97	1,351.38	276,179.59
Sheriff — Jail		46,840.07	3,787.42	43,052.65	2,940.00	40,112.65
State Inst. and County Hospital		84,450.00	31,202.93	53,247.07		53,247.07
Superintendent of Schools		14,724.00	1,482.49	13,241.51		13,241.51
Surveyor		22,942.58	1,232.43	21,710.15		21,710.15
Torrens Title Examiner		16,023.59	1,419.27	14,604.32		14,604.32
Treasurer		144,015.30	12,336.45	131,678.85	2,325.00	129,353.85
Emergency		15,000.00		15,000.00		15,000.00
Blue Printing		3,200.00	228.00	2,972.00		2,972.00
M.N.O.A. Miscellaneous			100.00	—100.00		—100.00
General Ditch Fund		10,000.00		10,000.00		10,000.00
Building and Equipment — Special		419,023.48	25,310.71	393,712.77	249,294.59	144,418.18
Veterans Service		12,000.00		12,000.00		12,000.00
Noxious Weeds		3,050.00		3,050.00		3,050.00
TOTAL		$3,530,598.39	$268,342.76	$3,262,255.63	$286,448.35	$2,975,807.28

Minneapolis, Minnesota, Thursday, February 13, 1947

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, Matthews, Scott, and Chairman Dickman.

Member absent: Commissioner Heffelfinger.

The proposed bill for an enabling act applying to the Sheriff's two-way radio system was taken up by the Board. Ed Ryan, Sheriff, Lloyd W. Shaffer, Chief Deputy, and Joseph Sentyrz, Chief Radio Engineer, appeared before the Board, and the matters of cost and a building site were discussed, after which the following motion was made by Commissioner Matthews, seconded by Ainsworth, and unanimously carried, that this Board approve the said proposed enabling act applying to the Sheriff's two-way radio system.

On motion, the Board adjourned until Monday, February 17, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, February 17, 1947

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 the Rural Public Health Nursing Service and ordered placed on file.

A petition signed by Robert H. Saxton and others requesting the incorporation of the Village of Casco Point was referred to the Committee of the Whole.

A petition signed by Irvin J. Osier and others requesting the incorporation of the Village of Hamel was referred to the Committee of the Whole.

A letter with list attached, designated R-93, was received from W. S. Ervin, Land Commissioner, requesting authorization to register the land described in said list. The matter was referred to the Committee on Public Grounds and Buildings.

Two letters were received from Frank J. Williams, Attorney for the County Board, relative to the County furnishing board to the Jailer or the Jailer's staff, and relative to compensation for Mrs. Carol Wood Smith, a former nurse at Glen Lake Sanatorium. The first letter was ordered placed on file, and a copy of the second letter was ordered forwarded to the Glen Lake Sanatorium Commission.

Applications for license to sell cigarettes were referred to the Committee on Licenses.

A letter from George R. Cease, Recorder, Village of Crystal, requesting the reconditioning of County Roads in the Village of Crystal, was referred to the Committee on Roads and Bridges and the Highway Engineer.

A letter with petition attached, requesting the County Board to retain the Streater Building at Spring Park for a recreation hall, was received from

Mrs. W. B. Schoening, Spring Park, Lake Minnetonka, and referred to the Committee on Roads and Bridges, the Attorney for the County Board, and the County Engineer.

A letter from Clarence Bailey, Business Agent for Local #512 of the International Association of Bridge Structural and Ornamental Iron Workers relative to an increase in the wage scale for structural and ornamental iron workers was referred to the Committee on Roads and Bridges and the County Engineer.

A letter was received from R. A. Trovatten, Commissioner, Department of Agriculture, calling attention to the Annual County Pest Conference, and the Clerk to the Board was instructed to notify Mr. Martin Larkin, Weed Inspector for Hennepin County, of said meeting.

A letter with resolution attached, relative to technical and engineering assistance from the Commissioner of Highways, was received from the Department of Highways and referred to the Committee on Roads and Bridges.

Mr. Charles O. Bemies addressed the Board relative to municipally owned liquor stores, and presented a resolution petitioning the Minnesota State Legislature to enact legislation to apply the municipal sales of alcoholic liquors to all municipalities. The matter was referred to the Committee of the Whole.

L. P. Zimmerman, County Highway Engineer, presented a plat of Lot 6, Block 90, Town of Minneapolis, which is a proposed site for a new County Welfare building. A motion was made, regularly seconded, and unanimously carried, that the Board go on record in favor of taking over the proposed site for a new welfare building. The Committee of the Whole was appointed to contact the owners and to acquire title to the property.

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

BE IT RESOLVED, That the attorney for this Board and the Land Commissioner be, and they hereby are authorized and directed to institute and conduct proceedings, on behalf of the State of Minnesota, to register the title to the lands described in list designated R-93 dated February 17th, 1947, 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, except abstract

fees, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

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

NOW, THEREFORE, BE IT RESOLVED, That Saturday, the 15th day of March, 1947, between the hours of 8:00 A.M. and 7:00 P.M. be, and is hereby fixed as the time, and that the school house located on County Highway Number 7, at its intersection with Dunwoody Avenue, as shown on the duly recorded plat, and commonly known and referred to as the White School House, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the VILLAGE OF CASCO POINT.

BE IT FURTHER RESOLVED, That Donald Austin, Robert H. Saxton, and George Gastler be, and they are hereby appointed Inspectors who shall preside and act as Judges of said election.

BE IT FURTHER RESOLVED, That said Robert H. Saxton be, and he is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with Notice attached, stating the time and place, when and where the voters residing in said territory will vote for or against such incorporation.

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

Resolution adopted.

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

BE IT RESOLVED, That a pledge of human relations, properly framed, to be

donated by Samuel L. Scheiner, be posted in all County institutions and offices under the jurisdiction of this Board; and

That said pledge will be available to all County department heads for posting in their offices if they shall desire it.

The question was on the adoption of the resolution, and the roll being called there were three YEAS and one NAY, as follows: Ainsworth not voting, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The County of Hennepin is desirous of obtaining during the year 1947 from the Commissioner of Highways such technical and engineering services and assistance as may be from time to time necessary and advisable in the conduct of the county's work.

NOW THEN BE IT RESOLVED THAT Pursuant to Section 161.03, Subdivision 12 (b) Minnesota Statutes 1945, the County of Hennepin does hereby request the Commissioner of Highways to furnish to the County of Hennepin from time to time during the year 1947 such technical and engineering services and assistance as may be requested of him for and on behalf of the County by the County Highway Engineer. The County Highway Engineer is hereby authorized for and on behalf of the County to request the Commissioner of Highways to furnish from time to time during the year 1947 such technical and engineering services and assistance to the County of Hennepin as the County Highway Engineer shall deem necessary or advisable in the conduct of the County's work.

In the event that a request for engineering or technical assistance or services be made pursuant hereto it is made with the understanding that if granted and services or assistance are furnished pursuant hereto that the County of Hennepin will, for the purpose of reimbursing the Trunk Highway Fund, pay to the Commissioner of Highways when demanded by him the entire and total cost and expense of furnishing any or all of the services requested or furnished pursuant hereto.

Let a certified copy of this resolution be transmitted to the Commissioner of Highways by the County Highway Engineer as the request by the governing body of said County of Hennepin for the furnishing by the Commissioner of Highways of

any and all engineering aid and assistance furnished hereto during the year 1947.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 17, 1947, to January 31, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF CORCORAN:	Herbert L. Parsch;
TOWN OF EDEN PRAIRIE:	M. F. Grill; W. Gordon Smith Co.;
TOWN OF HASSAN:	Frank J. Stenglein;
TOWN OF MINNETONKA:	Cargill Incorporated; Roy Lundblad; Margie Motzko; Ellen J. Post; Emil J. Tomicek; Lester C. Ringwalt;
TOWN OF BLOOMINGTON:	C. J. Cummins.

Respectfully submitted,

George W. Matthews 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Roland J. Berglund	4.78	
Andre Bjelde	4.35	
Olaf Blager	3.08	
Mrs. N. C. Bronson	4.38	
Hubert Carlson & John R. Noel, dba Djon Victor	28.90	
Alice A. Eggleston	5.76	
Electrical Research Products, Inc.	30.75	
John Grasberg	20.15	
A. W. Honigschmidt	2.93	
Mrs. Paul Kanduth	47.43	
Casper E. Kramer	13.78	
Marcus L. McNabb	18.04	
John A. Meyer	34.47	
T. R. Menges	6.37	
Henning M. Nelson	7.92	
Alroy Newcombe	5.09	
Mrs. Anna Newquist	6.15	
William K. O'Brien by Mary M. McMullen	3.07	
Mrs. Gilbert R. Olson	4.46	
Ralph Orstad	3.07	
Peterson-Nash Company, Inc.	115.00	
Cy R.Redifer	1.50	
Percy E. Reynolds	3.08	
R. G. Rusch	3.07	
G. A. Sandberg	17.19	
Hermit E. Skindelien by Mathilda Anderson	3.08	

Name (Cont.)	Tax $	Penalty $
Mrs. John F. Stedman	3.08	
Carl A. Swanson	7.25	
O. H. Swanson	-----	29.74
Chas. A. Thiele	10.32	
Mrs. R. H. Warren	6.15	
Mrs. H. C. Wehmann	8.28	
Viola Westerman	3.07	
Walter S. Wood	-----	534.59
Mrs. Harry Wm. Anderson	3.82	
Owen M. Heath	2.55	
Dunlop & Salisbury	-----	2.83

Name	Mortgage Registration Tax
The Towle Company by L. G. Robb	$40.50

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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		
Bertelson Bros.	Supplies	$ 28.70
Chippewa Springs Corporation	Water	2.50
Glenwood Inglewood Company	Water	6.70
N. W. Bell Telephone Company	Main 3374	98.15
Western Union	Clock	15.00
Auditor's Appropriation		
Betelson Bros.	Journal sheets	7.90
Farnham Stationery & School Supply Company	Baskets	7.80
Master-Craft Corporation	Binders	63.90
Miller-Davis Company	Blanks	19.20
Poucher Printing & Litho. Co.	Stamp pads, etc.	5.75
Clerk of the District Court Appropriation		
Crown Rubber Stamp Company	Stamp	1.20
Heinrich Envelope Company	Envelopes	49.80
W. P. Hemmings	Stamp pads	13.50
Japs-Olson Company	License books, etc.	430.00
The Lund Press	Printing	74.75
Master-Craft Corporation	Binder	27.50
Geo. P. Thomas Stationery Co.	Supplies	6.00
Coroner's Appropriation		
Chippewa Springs Corporation	Water	4.00
Crescent Laundry Company	Laundry	25.22
Farnham Stationery & School Supply Company	Binders	4.20
Grudem Bros. Co.	Repairs	5.00
Wm. P. Johnson Electric Co.	Bulbs	21.15
Northern States Power Company.	Electricity	39.41
Wirt Wilson & Company	Insurance premium	15.87
Commissioners' Appropriation		
Chippewa Springs Corporation	Water	4.00
Farm Appropriation		
A. C. Beck Company	Boiler compound	46.41
Borushak & Rubenstein Company.	Thread	17.40
A. C. Ekelund, Supt.	Miscellaneous expense reimburse.	29.65

Farm Appropriation (Cont.)		
Fageros Market.	Meat	$ 164.09
Foreman Beaton Company . . .	Fish	16.80
General Mills, Inc.	Feed, etc.	106.20
Hopkins Water Works	Water	88.94
Jordan Stevens Company . . .	Groceries	316.00
Justus Lumber Company	Plywood, etc.	5.10
Minneapolis Daily Times . . .	Newspapers	13.05
Minnehaha Supply Company . .	Mop bucket	23.50
Smith-Sharpe Company	Greencote	24.50
Superior Dairies, Inc. . . .	Milk	332.72
Wagner Electric Corporation .	Supplies	10.75
Wirt Wilson & Company	Insurance premium	1.73
District Court Appropriation		
American Law Book Company . .	Law books	10.00
Chippewa Springs Corporation.	Water	47.50
Home School for Boys Appropriation		
Atwood Coffee Company	Coffee	11.55
Waldron W. Douglas	Auto allowance	21.30
Economy Lockers	Curing ham, etc.	72.46
Hartzell Coal & Oil Company .	Fuel oil	93.20
Jordan Stevens Company . . .	Groceries	240.78
Justus Lumber Company	Lumber	4.80
Minnetonka Oil Company. . . .	Fuel oil	62.97
N. W. Bell Telephone Company.	Ho. 7684	39.66
Perfection Manufacturing Co.	Repairs	12.48
Red Star Yeast Company. . . .	Yeast	2.00
Russell-Miller Milling Co.. .	Flour	63.00
Sterling Electric Company . .	Supplies	17.08
Stone's Appliance & Refrig. Service	Repairs	30.00
Wirt Wilson & Company	Insurance premium	9.66
Home School for Girls Appropriation		
Carlson Hardware Company . .	Hardware	18.09
H. Kohnstamm & Co. Inc. . . .	Cover cloth	8.32
Leighton Fuel Company	Wood	6.00
Wirt Wilson & Company	Insurance premium	3.06

Mental Examinations Appropriation		
Wright County.	Mental examination - Elliott	$ 46.40
Official Publications Appropriation		
Deephaven Argus	Publishing Commissioners' Proceedings	262.55
Probate Court Appropriation		
Crown Rubber Stamp Company . .	Seal repairs	2.50
Glenwood Inglewood Company . .	Water	7.30
Imperial Printing Company . . .	Printing	14.00
N. W. Bell Telephone Company. .	Main 8096	34.36
Probation Officers' Appropriation		
American Linen Company	Laundry	5.47
Farnham Stationery & School Supply Company	Supplies	1.70
Imperial Printing Company . .	Printing	8.40
Don E. Macfarlane	Auto allowance	18.50
Miller-Davis Company	Supplies.	27.75
M. F. Patterson Dental Supply Co.	Contra angle	10.00
Wirt Wilson & Company.	Insurance premium	6.63
Public Health Nurses' Appropriation		
American Medical Association .	Subscription	2.50
Walter S. Booth & Son	Record cards	5.00
Despatch Laundry	Laundry	1.65
N. W. Bell Telephone Company .	Main 3844	10.05
Register of Deeds Appropriation		
Leo A. Mattson	Tabulator cushions	3.60
National Cash Register Company	Paper	4.62
Sheriff's Appropriation		
American Printing Company . .	Printing	150.35
Chippewa Springs Corporation .	Water	8.50
The Lund Press	Printing	23.50
Farnham Stationery & School Supply Company	Supplies	12.60
Imperial Printing Company . .	Envelopes	68.15
Koehler's Service, Inc. . . .	Service	4.25
Miller-Davis Company	Ink	6.50
N. W. Bell Telephone Company .	Special 905	7.75

Sheriff's Appropriation (Cont.)		
Northland Electric Supply Co.	Unicells	$ 6.24
Phillips Petroleum Company	Gas and oil	12.49
Sinclair Refining Company	Gas and oil	9.91
Socony-Vacuum Oil Company	Gas and oil	20.71
Thielen Printing Company	Printing	45.00
Wagner's Pure Oil Company	Heater	24.95
Wendell's Inc.	Badges	42.00
Wirt Wilson & Company	Insurance premium	113.81
Jail Appropriation		
American District Telegraph Co.	Alarm service	17.81
Atwood Coffee Company	Coffee	49.40
Butler Bros.	Soap	9.40
City of Minneapolis	Board of prisoners	542.50
Glenwood Inglewood Company	Water	11.50
Minneapolis Gas Light Company	Gas	12.57
North Side Bakeries, Inc.	Bread, etc.	145.53
N. W. Bell Telephone Company.	Main 2743	10.55
Purity Soap Company	Soap powder	20.00
Thielen Printing Company	Printing	29.75
Superintendent of Schools Appropriation		
Jessie E. Taylor	Auto allowance	21.40
Surveyor's Appropriation		
Blueprint Supply Company	Supplies	37.88
Imperial Printing Company	Printing	11.20
Leitz Hardware & Paint Company	Hardware	11.38
McGraw-Hill Publishing Company.	Subscription	6.00
The Martin Press	Letterheads	40.50
N. W. Bell Telephone Company	Main 6820	9.51
H. A. Rogers Company	Supplies	4.20
South Side Lumber Company	Plywood	4.50
Treasurer's Appropriation		
Pitney-Bowes, Inc.	Service, etc.	7.49
Noxious Weeds Appropriation		
Martin H. Larkin	Reimbursement - study expense	8.41

Forfeited Tax Sale Fund		
Crown Rubber Stamp Company	Pad	$ .25
East Minneapolis Argus	Publishing title summons	43.20
General Paper Company	Paper	12.39
Imperial Printing Company	Printing	7.00
Title Insurance Company of Minn.	Abstract charges	178.49
B. K. Wasmuth, Clerk	Filing fee, etc.	3.40
Buildings and Equipment Fund	Labor payroll	120.38
Road and Bridge Appropriation		
Beriou, John Oil Company	Gasoline	7.10
Clare, Guy	Engineering supplies . .	50.00
Dickey & Milbert, Inc.	Road equipment supplies .	25.84
Falk, Martin F. Paper Company . .	Other misc. supplies . .	11.10
General Tire Company	Tires	306.12
Higgin, Albert J.	Engineering supplies . .	1.00
International Harvester Co. . . .	Repairs-outside	42.82
Japs-Olson Company	Engineering supplies . .	6.60
Jensen, E. J.	Auto maintenance & trans.	37.65
Kokesh Hardware Company	Repairs-outside	15.21
Lampert Yards	Lumber & engineering supplies	62.11
Landers,Norblom,Christensen Co. .	Sand	46.19
Linde Air Products Company	Acetylene, freight & demurrage	6.18
McGlynn Oil Company	Road equipment supplies & fuel oil	761.05
Mack International Motor Truck Corporation	Repairs-outside	3.20
Northern Lumber & Fuel Company . .	Lumber	39.60
Northern States Power Company . .	Light and power	52.52
Pheoll Mfg. Co. of Minnesota . . .	Road equipment & repair material	13.38
Phillips Petroleum Company	Gasoline	2.33
Ruffridge-Johnson Equipment Co. .	Rent-equipment	75.00
Shell Oil Company	Gasoline	9.24
Standard Oil Company	Gasoline & kerosene . . .	10.23
Suburban Chevrolet Company	Repairs-outside	4.99
Sunnyside Oil Company	Gasoline	163.00

Road and Bridge Appropriation (Cont.)			
	Texas, The Company.	Gasoline & tractor oil.	$ 12.67
	Totam, J.E.	Other miscellaneous supplies. .	7.00
	Unit Manufacturing Company. .	Repairs-outside	7.55
	Vincent Brass & Copper Company	Miscellaneous hardware	10.44
	Wirt Wilson & Company	Insurance	117.26
Road and Bridge Appropriation . . .		Miscellaneous roads payroll . .	3385.98

Respectfully submitted,

W. W. Heffelfinger George W. Matthews

I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Monday, February 24, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, February 24, 1947
HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Heffelfinger, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Ainsworth.

At 10:15 o'clock A.M., the Board proceeded to open bids for a patrol boat for the Sheriff's department, as follows:

Minnetonka Boat Works, Inc. for one
Chris Craft Sportsman 130 H.P. motor $2995.00

Orono Boat Works, Inc.

Primary Bid: One Gar-Wood 140 H.P. Gray Fireball 2645.25

Secondary Bid: One Gar-Wood 115 H.P. Chrysler Crown 2382.75

Said bids were referred to the Committee on Ways and Means, the Highway Engineer for tabulation, and the Sheriff's Department for recommendation.

George A. Totten, Jr., County Treasurer, and Robert F. Fitzsimmons, County Auditor, addressed the Board relative to the installation of I.B.M. machines for their departments, and asked for the Board's approval of this item if included in their respective budgets for 1948. The matter was referred to the Committee of the Whole for a report on Thursday.

Two letters with lists attached were received from W. S. Ervin, Land Commissioner, as follows:

1. Requesting authorization to register the title to the lands described in List 94-R;and

2. Requesting authority to add special assessments to tax forfeited lands described in Special Assessment Lists 21 and 22. Said letters and lists were referred to the Committee on Public Grounds and Buildings.

~~A letter from Edward J. Shannon, Special Assistant County Attorney, relative to County Surveyor's mileage claim was referred to the Committee on Claims.~~

Minneapolis, Minnesota, Monday, February 24, 1947

HENNEPIN COUNTY, MINNESOTA

A petition of freeholder, signed by Fred Schwalbe asking that his lands be set off from School District No. 81 to School District No. 126 was referred to the Committee on Public Grounds and Buildings.

A letter from Edward J. Shannon, Special Assistant County Attorney, relative to County Surveyor's mileage claim was referred to the Committee on Claims.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, approved by Earl J. Lyons, Judge of the District Court, requesting the transfer of funds from the regular salary fund to the temporary salary fund was referred to the Committee on Home School for Boys.

A letter from Ed Ryan, Sheriff, requesting the revocation of non-intoxicating malt liquor licenses issued to Chandler Levisee was referred to the Committee on Licenses, and the Clerk to the Board was instructed to notify Mr. Levisee that a hearing will be had on said revocation by the Board on Thursday, February 27, 1947, at ten o'clock A.M., in Room 118 Court House.

A letter from the Winton Lumber Company requesting the removal of hazards on Minnetonka Boulevard West of Minnetonka Mills was read and referred to the Committee on Roads and Bridges, and L. P. Zimmerman, County Highway Engineer.

An offer of $7.50 for an old, golden oak desk and chair, received from B. G. Clare, was read and the Board unanimously agreed to accept said offer.

A letter from Egan, Field, and Nowak, reporting on an inventory taken of notes and records in the office of the County Surveyor, belonging to John W. Shaffer, was read and referred to the Committee on Roads and Bridges.

A petition signed by G. A. Lefler and 26 others requesting the incorporation of the Village of Spring Park was presented to the Board by J. Russell Carroll, and referred to the Committee of the Whole and the Attorney for the County Board.

Applications for license to sell cigarettes were referred to the Committee on Licenses.

A motion was made, regularly seconded, and unanimously carried, that the Board meet with the various department heads on Wednesday, February 26, 1947, at 10:00 o'clock A.M., in Room 508 Court House, to discuss pending legislation affecting Hennepin County. The Clerk to the Board was instructed to notify the various department heads of this meeting.

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

WHEREAS, This Board has received from the City of Minneapolis, two lists of lands in said City submitted pursuant to Laws of 1941, Chapter 394, and designated Lists No. 21, Special Assessment List for the City of Minneapolis (Paving), and No. 22, Special Assessment List for the City of Minneapolis (Grading, Curb & Gutter, Sidewalk, Water Main, and Sewers), the same being lists of tax forfeited lands in said City upon which public improvements were made after forfeiture, showing the total amounts that would have been assessed against each of said parcels in said lists if they had been subject to assessment; and

WHEREAS, It appears from a report and recommendation of the Land Commissioner that the value of each parcel has been enhanced to the extent of the amount so set opposite each such parcel and that such sum should be added as a separate item to the existing appraised value of each such parcel;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Hennepin County that the appraised value for the purpose of sale of each of said parcels of land in said Special Assessment Lists is the existing appraised value of each such parcel, plus the amount as set opposite each parcel in said lists, which said sum set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels for the purpose of 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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That the attorney for this Board and the Land Commissioner be, and they hereby are authorized and directed to institute and conduct proceedings on behalf of the State of Minnesota, to register the title to the lands described in list designated R-94 dated February 17th, 1947, 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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The petition to incorporate the village of Hamel was this day duly delivered to the Board of County Commissioners now, therefore, the same is hereby approved.

NOW, THEREFORE, BE IT RESOLVED:

That Wednesday, the 19th day of March, 1947, between the hours of 7:00 A.M., and 8:00 P.M., be and is hereby fixed as the time, and that the American Legion Hall, located on Main Street, Hamel, Minnesota, within the territory described in said petition, shall be the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Hamel.

BE IT FURTHER RESOLVED, That Cornelius Dorweiler, Paul Forten, and Irvin J. Osier be and they are hereby appointed inspectors who shall preside and act as judges at said election.

BE IT FURTHER RESOLVED, That said Irvin J. Osier be and he hereby is designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place, when and where the voters residing in said territory will vote for or against said incorporation.

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

Whereupon the above resolutions were each declared duly adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for the furnishing of one patrol boat for the Sheriff's department, has given the same careful consideration, and begs leave to report as follows:

That the bid of Orono Boat Works, Inc., Wayzata, Minnesota, be accepted for one Gar-Wood 729 DeLuxe Utility (open) 140 H.P. Gray Fireball patrol boat for the sum of $2645.25; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $2645.25 from the Sheriff's fund to pay for said patrol boat.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

George W. Matthews Ralph E. Dickman

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

RESOLVED, That the report of the committee be accepted and 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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of a letter from Waldron W. Douglas, Superintendent, Home School for Boys, approved by Earl J. Lyons, District Court Judge, has given the same careful consideration, and begs leave to report as follows:

That the sum of $2000.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

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

RESOLVED, That the report of the committee be accepted and 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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of the petition of Fred Schwalbe, a freeholder, asking that his lands be set off from School District No. 81 to School District No. 126 has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Thursday, March 20th, 1947, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

George W. Matthews I. G. Scott

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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 24th, 1947 to January 31st, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF CORCORAN: - Ed Schendel;

TOWN OF MEDINA: - Roy G. Schmid;

TOWN OF MINNETONKA: - Carl O. Sandberg.

Respectfully submitted,

George W. Matthews 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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	$	$
H. L. Anderson	39.36	
M. Dwight Bell	3.08	
James A. Bledsoe	15.16	
R. C. Bruen Co.	6.15	
Buick Motor Division	432.96	

Minneapolis, Minnesota, Monday, February 24, 1947

HENNEPIN COUNTY, MINNESOTA

Name	Tax $	Penalty $
Rena M. Campbell	6.50	
Lasca M. Dane	3.07	
Roy M. Dinehart	7.59	
Mrs. Mary Flynn	3.07	
Rabbi Ch. M. Ginzberg	----	17.34
Holt Motor Company	447.72	
Edward C. Hughes	22.48	
Olof Istad	22.61	
E. K. Johnson	----	9.62
Flora A. Kisker	----	11.50
Stanley Kolstad	3.07	
Lake Street Pontiac Co.	161.74	
M. E. Landy	12.30	
Frans Larson	10.46	
John Larson by Mrs. George Krier	-----	22.19
Frank H. Leigh	7.96	
Donald F. McConnon by Marion Muir McConnon	3.08	
Signe O. Miller	3.08	
Ralph G. Milner	85.22	
Elmer L. Nelson	36.89	
Irving Nelson	2.93	
Nor. Pac. Ry. Co.	14.76	
Henry T. Pahl	4.33	
L. O. Pettit	49.20	
Curtis Pruiett	26.45	
Paul V. Schiebold	47.50	
David J. Smilow by Ludwig Mayer	52.27	
Standard Milling Co.	410.20	
The Studebaker Corporation	153.75	
Alex Winer	4.31	
Trojan Games Co.	122.72	51.44

Respectfully submitted

I. G. Scott W. W. Heffelfinger

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

RESOLVED, That the report of the committee be accepted and 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 absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Clerk of District Court Appropriation:

Crown Rubber Stamp Company. . .	Repair numbering machine . . .	$ 4.50
Martindale-Hubbell, Inc. . . .	Law Directory	32.00
Miller-Davis Company	Blanks	7.90
N. W. Bell Telephone Company .	Br. 5674	8.25

Coroner's Appropriation

American Linen Company	Laundry	3.82
F. DuFrone Company	Cleaning compound	5.00

Farm Appropriation

H. E. Ekelund Coffee Company .	Coffee	63.00
General Foods Corporation . .	Jello	11.66
Goodin Company	Supplies	30.52
Geo. A. Hormel & Co.	Meat	67.42
Ives Ice Cream Company	Ice cream	18.40
Minneapolis Star & Tribune . .	Newspapers	19.20
Old Home Creameries, Inc. . .	Cheese	22.50
Red Star Yeast & Products Co..	Yeast	13.16

District Court Appropriation		
Tom Bergin	Justice Court fees	$ 11.10
Crown Rubber Stamp Company.	Name plate	9.50
Miller-Davis Company . . .	Desk lamp	23.31
Victor J. Hanson	Justice Court fees	7.90
N. W. Bell Telephone Company	At. 3070, etc.	107.31
Review Publishing Company .	Minnesota reports	3.50
Virgil J. Schabel	Justice court fees	10.80
Home School for Boys Appropriation		
Bren Hardware	Hardware	43.01
DeSoto Ice Cream Company. .	Ice cream	15.00
Waldron W. Douglas	Misc. expense reimbursement. .	41.53
General Foods Corporation .	Cocoa, etc.	25.17
J. V. Gleason	Bituminous mix	40.00
Glen Lake Sanatorium . . .	Water	65.13
Justus Lumber Company . . .	Lumber	12.55
Northern States Power Co. .	Electricity	103.04
Physicians & Hospital Supply Co. Inc.	Bulb	3.60
E. R. Squibb & Sons	Supplies	28.58
Stacy Distributing Company.	Fruit, etc.	17.25
Home School for Girls Appropriation		
Bistodeau's Food Market . .	Groceries	66.28
Carlson Hardware Company. .	Hardware, etc.	8.53
Ewald Bros. Sanitary Dairy.	Milk, etc.	110.64
Otto C. Holt Coffee Co. . .	Coffee	6.16
Paul Johnson Market	Meat	98.12
Jacob Kranz	Shoes, etc.	34.20
Leighton Fuel Company . . .	Coal	172.50
Minneapolis Star & Tribune	Newspapers	6.00
N. W. Bell Telephone Company	Hyland 2280	17.88
Mental Examinations Appropriation		
The Martin Press	Printing	16.50
Probate Court Appropriation		
Chippewa Springs Corporation	Water	3.00

Probation Officers Appropriation		
Ediphone Corporation.	Servicing	$2.25
H. R. Hush	Auto allowance	30.95
Public Health Nurses Appropriation		
Chippewa Springs Corporation . .	Water	3.00
A. B. Dick Co	Supplies	7.70
Osseo Press	Subscription	2.00
Register of Deeds Appropriation		
City of Minneapolis Water Works .	Filing cabinets	300.00
Sheriff's Appropriation		
The Arrowhead Company	Fusees	48.00
C. J. Clausen	Auto allowance	7.30
Elvin First Aid Supply	Supplies	22.66
General Tire Company	Casings, etc.	215.34
E. J. Hall	Auto allowance	8.90
Holt Motor Company	Repairs	13.25
Huntzinger Service Garage	Repairs	1.50
The Martin Press	Printing	33.00
N. W. Bell Telephone Company . .	Equipment rental, etc. . .	68.00
Poucher Printing & Lithgraph Co.	Printing	96.20
Reinhard Bros. Co.	Repairs	4.45
Skelly Oil Company	Gas and oil	11.51
The Texas Company	Gas and oil	57.84
Ziebarth Bros.	Auto repairs, etc.	57.07
Jail Appropriation		
Ray Arf Market	Meat	435.32
Demueles Bros. Wire & Iron Works	Wire guards, etc. (Contract)	2940.00
Franklin Co-Op. Creamery Ass'n.	Milk, etc.	61.19
Sheridan Grocery	Groceries	166.61
Surveyor's Appropriation		
Howard W. Perkins	Auto allowance	52.50
Forfeited Tax Sale Fund		
Japs-Olson Company	Index tabs	7.75
Buildings & Equipment Special Appropriation . .	Labor payroll	9.60

Road and Bridge Appropriation

Bros., Wm. Boiler & Mfg. Company.	Misc. hardware	$ 30.60
General Tire Company	Repairs-outside	34.85
General Truck & Equipment Co. . .	Repairs-outside	4.89
Hanke, Leo A.	Auto maintenance & trans. .	70.30
Minneapolis Iron Store	Road equipment & repair materials	24.29
M. & St. L. Ry.	Rent-ground	10.00
Minnetonka Herald	Engineering supplies	2.00
National Bushing & Parts Company.	Repairs-outside	2.40
Hopee Trading Company	Engineering supplies	15.00
Northland Electric Supply Company	Electrical	13.88
Phillips, Daniel	Auto maintenance and trans.	63.40
Ryan, Geo. T., Company	Repairs-outside	17.70
Thomas and Grayston	Engineering supplies	24.84
Wright County	Lumber	105.35
Wirt-Wilson & Company	Insurance	2.15
Road and Bridge Appropriation	Miscellaneous Roads payroll	7851.21

Respectfully submitted,

I. G. Scott 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 four YEAS and no NAYS, as follows: Ainsworth absent, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the board adjourned until Thursday, February 27th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Thursday, February 27, 1947

HENNEPIN COUNTY, MINNESOTA

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

Members present: Commissioners Heffelfinger, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Ainsworth.

Mr. Fred O. Dressel, attorney, representing Chandler Levisee, appeared before the Board and stated that Mr. Levisee is out of the City and requested a continuation of two weeks on the hearing set for this date on the recommendation of Ed Ryan, Sheriff, for the revocation of the non-intoxicating malt liquor licenses issued to said Chandler Levisee. The Board consented to Mr. Dressel's request and the said nearing was continued to March 13th, 1947, at ten o'clock A.M.

A petition was received from Standard Oil Company requesting permission to lay and construct an eight-inch pipe line across northern Hennepin County. A letter was received from L. P. Zimmerman, County Highway Engineer, recommending that the Board amend the resolution adopted August 6, 1946, and approve a new route for the proposed pipe line. Attached to said letter was a map showing the proposed new route. The matter was referred to the Committee on Roads and and Bridges.

A proposal from John W. Shaffer offering to sell to Hennepin County a number of his personal field books and file folders for the sum of $6,000.00 was read and referred to the Committee on Roads and Bridges.

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

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

NOW, THEREFORE, BE IT RESOLVED, That Wednesday, the 26th day of March, 1947, between the hours of 7:00 A.M., and 8:00 P.M., be, and is hereby fixed as the time, and that the East Room of the Log Cabin Inn, located on Highway No. 7 at Spring Park, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Spring Park.

BE IT FURTHER RESOLVED, That C. J. Stubbs, Margaret M. Dahl, and Erma Schoening be, and they are hereby appointed inspectors who shall preside and act as judges at said election.

BE IT FURTHER RESOLVED, That Ed Ryan, Sheriff of Hennepin County, be, and he is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place, when and where the voters residing in said territory will vote for or against such incorporation.

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

Resolution adopted.

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

WHEREAS, the Standard Oil Company, an Indiana corporation, filed a petition with this Board wherein it appears the said oil company proposes to lay and construct an eight-inch pipe line across and through Hennepin County, Minnesota, at the following locations:

> Sections 17, 18, 20, 21, 22, 25, 26, and 27 in Township 120 north, Range 23 West; Sections 30, 31, 32, and 33 in Township 12o north, Range 22 west; sections 2, 3, 4, 10, 11, and 12 in Township 119 north, Range 22 west; Sections 7, 8, 15, 16, 17, 22, 23, 24, 25, and 36 in Township 119 north, Range 21 West; Section 1 in Township 118 north, Range 21 west; and Section 6 in Township 29 north, Range 23 west;

for the purpose of pumping and transporting crude oil, gas, and/or other products thereof; and

WHEREAS, the said Standard Oil Company for itself, its successors, grantees and assigns, requests the right and privilege to lay, construct, maintain, operate, change the size of or remove its said pipe line underneath the surface of County roads Nos. 10, 130, 46, 14, 103, 104, 111, 121, 122, 114, 150 and 49, and underneath or over such drainage ditches and watercourses in said county under the control and supervision of this Board, in the locations above described,

NOW, THEREFORE, BE IT RESOLVED, that said Standard Oil Company, its successors, grantees and assigns is hereby granted the right and privilege, which may be exercised at any time hereafter, of laying, constructing, maintaining, operating, changing the size of or removing underneath said county roads, and underneath or over the drainage ditches and watercourses above referred to, an eight-inch pipe line for the purpose of carrying and transporting crude oil, gas, and/or the products thereof, subject to the following conditions:

1. That said pipe line shall be constructed along and across said county roads at a depth of at least six feet beneath the surface, or such further depth as may be necessary so as not to interfere with public use and travel along and over said roads; and that the said pipe line shall be laid, constructed, operated and maintained so as not to interfere with the drainage of said roads, and so as not to interfere with the construction, reconstruction, maintenance, repair, and/or widening of said roads.

2. That said pipe line shall be constructed along and across said drainage ditches and watercourses so as not to interfere with the functioning of said drainage ditches and watercourses; and that where said pipe line is laid beneath drainage ditches and watercourses, the same shall be laid below the original depth thereof.

3. The Standard Oil Company, its grantees, successor and assigns shall, as soon as practicable, after constructing, or reconstructing or repairing said pipe line underneath said roads, or under or over said drainage ditches and watercourses, restore and replace the surfaces of said roads disturbed by such construction or maintenance, in a manner satisfactory to the Hennepin County Highway Engineer, and to restore said ditches and watercourses to their former condition.

4. That said Standard Oil Company, its grantees, successors and assigns, shall so lay, construct, and maintain said pipe line so as not to interfere with private entrances to farms that may abut upon said public roads.

5. That said Standard Oil Company shall pay all damages to owners of property abutting upon said public roads, drainage ditches or watercourses, which said owners may sustain by reason of the laying or construction of said pipe line underneath said roads, or under or over drainage ditches or watercourses.

6. That said Standard Oil Company shall pay all damages that may be suffered by any party by reason of the construction or maintenance of said pipe line along and across said public highways, drainage ditches and watercourses.

7. That said Standard Oil Company, its grantees, successors, and assigns will, in the event of the sale or assignment of its contract or franchise herein granted to any other person, firm, or corporation, notify Hennepin County thereof, and will procure the consent of said County Board of said Hennepin County before making said sale or assignment.

BE IT FURTHER RESOLVED, that the resolution adopted by this Board on August 6, 1946, granting said oil company the right to lay a pipe line underneath certain roads and highways and over and across drainage ditches and watercourses in this county, be and the same is hereby amended to conform herewith.

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

Resolution adopted.

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

BE IT RESOLVED, That the proposal of John W. Shaffer to sell to the County of Hennepin 587 Field Books containing notes of surveys, also 2800 File Folders containing maps, plats, and drawings of surveys of recorded plats be accepted for the sum of $6,000.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $6,000.00 from the Road and Bridge Fund to pay for said Field Books and File Folders.

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

Resolution adopted.

Minneapolis, Minnesota, Thursday, February 27, 1947

HENNEPIN COUNTY, MINNESOTA

On Motion, the Board adjourned.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, March 3, 1947

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 Ed Ryan, Sheriff, and from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

Letters were received from Charles W. Cole and Ralph E. Williamson requesting improvement of Minnetonka Boulevard West of Minnetonka Mills. Said letters were referred to the Committee on Roads and Bridges and L. P. Zimmerman, County Highway Engineer.

A letter from the Greater Minneapolis Safety Council requesting tax delinquent lands for playground purposes was read and referred to the Legal Department-Civil.

A letter was received from W. R. Stephens requesting information on the procedure of making an application for a cattle underpass on County Highway No.12 between Champlin and Dayton. Said letter was referred to the Committee on Roads and Bridges and the County Highway Engineer.

Three letters were received from L. P. Zimmerman, County Highway Engineer, as follows:

1. Submitting a revised schedule of wage rates for hourly and monthly employees under the jurisdiction of the County Board;

2. Requesting a change of payroll period; and

3. Requesting that employees hired occasionally under special crafts, trades, and skills be paid at the current rates established by their respective unions. Said letters were referred to the Committee on Roads and Bridges.

Specifications were received from the County Highway Engineer for tractors with maintainer blade and for tar in less than car load lots, and referred to the Committee on Roads and Bridges.

A resolution adopted by the Village Council of the Village of Hopkins requesting the County Board to widen Excelsior Boulevard from the Belt Line to Hopkins was read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

Two letters were received from Frank J. Williams, Attorney for the County Board, as follows:

1. Advising the County Board that the Hennepin County delegation would like to have the County Board go on record agreeing that if a bill authorizing the transfer of not exceeding $150,000.00 from the County Revenue Fund to the Sanatorium Fund is passed, such transfer of funds under this provision will be made only in the year 1947.

2. Advising the Board in the matter of extra charges for revision of the basement in the new building now under construction at the Home School for Boys.

The first letter was ordered placed on file, and the second letter was referred to the Committee on Home School for Boys and a copy forwarded to Walter F. MacGregor and Associates, the architects for said building.

Applications for license to sell cigarettes were referred to the Committee on Licenses.

A Contract Bond received from McGill Lithograph Company for furnishing record books for the Register of Deeds was referred to the Committee on Ways and Means.

A recommendation received from Robert F. Fitzsimmons, County Auditor, and George A. Totten, Jr., County Treasurer, for the installation of I.B.M. machines in their respective offices was read and ordered placed on file.

A contract in duplicate for library extension service in Hennepin County outside the City of Minneapolis was presented and referred to the Committee on Ways and Means.

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

RESOLVED, That the wage scales for hourly and monthly employees under the jurisdiction of the County Board, as recommended by L. P. Zimmerman, County High-

way Engineer,including rates, be approved as herein changed and listed, as the basic scale, said basic scale to be effective March 1st, 1947:

1947 Wage Scale for Hourly Employees

Code	Classification	Hourly Scale
4008	Checker, Minor Dumpman, or Foreman	$ 1.37
4009	Dumpman, General	1.43
4015	Dumpman, Construction	1.54
4010	Dynamiter	1.43
	Foreman	1.45
	Foreman	1.55
	Foreman (Construction)	1.75
4018	Hired Truck & Driver, 3 yards	2.96
4019	Hired Truck & Driver, 4 yards	3.42
4021	Laborer	1.25
4037	Man and Team	2.17
4039	Team only	.91
4023	Mechanic	1.65
4024	Mechanic's Helper	1.43
4033	Man & Tractor Mowing	2.57
4050	Mower rental	.57
4052	Gravel Haul Cu. Yd. Mile	
	From 1 to 5 miles, per Cu. Yd. Mile	.15
	From 5 to 10 miles, per Cu. Yd. Mile	.13
	Over 10 miles, per Cu. Yd. Mile	.11
	Equipment Operator, Grade 1	1.43
	Snow Plow Wing Operator	
	Power Spray Operator	
	Equipment Operator, Grade 2	1.54
	Blademan on Pull Type Grader	
	Oil Operator	
	Roller Operator	
	Crawler Tractor Operator, No Power Take Off Equipment in Use	
	Wheel Tractor Operator with Mower	
	Bituminous Mixer, and Small Maintainer Truck Operators except with Heavy Snow Plow Equipment with Wing	
	Equipment Operator, Grade 3	1.60
	Power Patrol Operator	
	Wheel Tractor Operator with Power Take Off Equipment in Use	
	Truck Driver with Heavy Snow Plow Equipment and Wing	
	Equipment Operator, Grade 4	1.71
	Crawler Tractor Operator with Power Take Off Equipment in Use	

1947 Wage Scale for Monthly Employees

Classification	Monthly Scale
Assistant Highway Engineer	$410.40
Maintenance & Construction Engineer (Including transportation)	513.00
Shop Foreman	300.96
District Foremen, each	300.00
Maintenance Foreman	300.00
Chief Mechanic	295.00
Mechanics, each	285.00
Blacksmith	285.00
Storekeeper	256.00
Power PatrolOperator	256.00
Truck & Tractor Operators, each	246.00
Oil Operators, each	246.00
Utility Men, each	223.44
Night Watchmen, each	207.48
Weed Inspector (eight months)	228.00
Engineer Assistant (Including transportation)	342.00
Assistant to County Engineer	250.80
Stenographer	188.10
Engineer Emeritus	114.00
Safety Supervisor & Investigator	285.00
Purchasing Agent	321.48
Chief Draftsman (Office Supervisor)	370.50
Senior Draftsman (Designer)	342.00
Draftsmen, each	313.50
Junior Draftsmen, each	285.00
Junior Draftsman	256.50
Instrument Man (Chief of Party)	313.50
Instrument Men, each	285.00
Levelmen, each	256.50
Rodmen, each	239.40

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 3, 1947

HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, That Robert F. Fitzsimmons, County Auditor, and George A. Totten, Jr., County Treasurer, be authorized to make arrangements for the installation of I.B.M. machines in their respective offices, as outlined in their letter to George W. Matthews, County Commissioner, dated March 3, 1947, and presented to the County Board this date.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman nay.

Resolution adopted.

Commissioner George W. Matthews offered the following resolution, and moved its adoption:

WHEREAS, the Board of Commissioners of Hennepin County are vitally interested in a bill now before the Committee on Public Domain in the State Legislature providing for the production, procurement, distribution and planting of trees, shrubs, etc. for use as windbreaks, soil conservation, shelter and food for our wild life, and numerous other uses benefiting our County of both scenic and monetary value;

NOW THEREFORE BE IT RESOLVED, that this Board go on record as supporting this bill S.F. No. 239, and moving its adoption by the Legislature of the State of Minnesota.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Chairmen of the Senate and House delegations, and to the Chairman of the Committee on Public Domain in the State Legislature.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, the law now provides that the legal advertisements for the County of Hennepin must be in the hands of a daily newspaper in the City of

Minneapolis, and

WHEREAS, there are a great many other legal newspapers in Minneapolis which under the present law have no right to bid, and

WHEREAS, there is only one newspaper in the City of Minneapolis now interested in bidding for these legal advertisements, and if it were in the hands of the legal newspapers of Hennepin County there might be a great many bidding which would be a saving to the taxpayers of Hennepin County;

NOW THEREFORE BE IT RESOLVED, that the County Board recommend to the Hennepin County delegation that they consider changing the law to provide that the bids may be made by any legal newspaper in the County of Hennepin, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Chairman of the Hennepin County Senate and the Chairman of the Hennepin County House delegation.

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, Heffelfiner nay, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, If the Bill now before the State Legislature authorizing the transfer of funds from the County Revenue Fund to the Glen Lake Sanatorium Fund is enacted into law, this Board agrees that such transfer of funds will be made only in the calendar year 1947.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That this Board approve an act relating to compensation of assessors in certain counties, amending Minnesota Statutes 1945, Section 273.04.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea,

Resolution adopted.

Minneapolis, Minnesota, Monday, March 3, 1947

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 Committee on Roads and Bridges to whom was referred the matter of recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That effective March 1st, 1947, the hourly payroll period be changed to run from Monday through Saturday inclusive, preparing the payrolls on the next following Monday.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

W. W. Heffelfinger 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 five YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, relative to wage rates, has given the same careful consideration, and begs leave to report as follows: That all wage rates for classifications not covered by the resolution of March 3rd establishing wage rates for Hennepin County employees under the jurisdiction of theCounty Board, shall conform to the current rate as established by the Labor Union having jurisdiction over said classification.

Respectfully submitted,

I. G. Scott George W. Matthews

S. E. Ainsworth Ralph E. Dickman

W. W. Heffelfinger

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of specifications for Projects No. 4701-1 and No. 4702-2, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, and that Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids as follows:

For Project No. 4701-1 for furnishing 1 or more tractors with maintainer blade;

For Project No. 4702-2 for furnishing road tar in less than car load lots;

Bids submitted for the above projects will be opened on Monday, March 17th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott — George W. Matthews

S. E. Ainsworth — 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond, has given the same careful consideration, and begs leave to report as follows:

That the bond from McGill Lithograph Company for furnishing record books for the Register of Deeds, be approved, said bond having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of $3,840.00.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 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 Glenn M. Lewis, Librarian, Minneapolis Public Library, Hennepin Avenue at 10th Street, for completion.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 March 3, 1947, to January 31, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF EDEN PRAIRIE:	-	Donn F. Schmidel; Schnacky's Service Station;
TOWN OF MINNETONKA:	-	Basil C. Moorhead; F.M. Rosekranz,Jr.;
TOWN OF MINNETRISTA:	-	Lambert H. Maas;
TOWN OF ORONO:	-	Geo. E. Anderson; Ernest A. Green; Oberg Boat & Supply Co.; Ellsworth T. Swanson;
TOWN OF PLYMOUTH:	-	HenryKnapp;

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

Ralph E. Dickman

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 3, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Alfred W.Anderson	9.83	1.62
G. M. Benda	24.60	6.89
Hilma Benson	14.14	1.62
Patricia A. Boon	6.36	1.02
Mrs. T. J. Casey	82.98	----
Clarence A. Dow	3.82	1.12
Mrs. J.J.Driscoll	1.93	.15
Edward L. Dvorak	28.29	8.17
Leo F. Etzell	74.78	12.32
Edward Foltmer	45.63	----
Mrs. Louise Girg	30.75	2.46
Carl F. Granrud	8.00	1.62
Horace W. Grendahl	6.19	.50
Arthur U. Hankinson	7.08	.80
Wm. F. Heydrich	34.37	----
David A. Jacobson	----	21.04
Martin Knopick	12.30	1.48
Willis J. Kruckeberg	42.43	9.00
Dr. F. W. Larsen	10.45	1.48
Henry Lee	3.08	.25
Helen McLaughlin	3.08	.25
Josephine F. Meyer	9.55	1.02
H. E. Mills	8.91	1.48
H. J. Minar Company	280.44	22.44
Marie Morgan by J. Thomas Collins	9.84	1.28
W. R. Murray by John D. Dwyer	17.22	1.38
R. J. O'Halloran, Jr.	7.05	1.00

Name	Tax	Penalty
	$	$
Bennie Olson	64.58	----
Mrs. Herbert G. Peterson	3.07	.25
Carl A. Rignell	41.20	4.92
Harold F. Robbins	1.84	.49
Philip Rochford	40.04	----
M. T. Sivertsen	4.45	.66
Slawik Motors, Inc.	1252.14	103.27
Simon Strand by Emma E. Tedman ,	4.83	.39
Harold E. Suneson	4.30	.34
A. D. Sutton	5.75	.46
Margaret L. Tanko	20.29	2.76
Twin City Lutheran Student Foundation by M. N. Weltzin, Treas.	98.40	7.87
Uptown Service Garage, Inc. by R. J. Somers, Vice President	72.57	37.74
Arthur C. Wangaard	8.00	1.62
Frieda H. Wehmann	3.07	.98
Donald E. Whiting	42.26	----

Name	Mortgage Registration Tax
Northwestern Federal Savings and Loan Association of Minneapolis by Edward Cohen, Treas.	$ 8.25

Respectfully submitted,

I. G. Scott George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Various Departments Appropriation		
Anderson Insurance & Investment Agency	Insurance premiums	$ 3682.29
Auditor's Appropriation		
Crown Rubber Stamp Company	Stamps	3.00
Farnham Stationery & School Supply Company	Desk lamp	4.40
General Paper Company	Paper	24.78
Japs-Olson Company	Stapling Machine	4.95
The Martin Press	Blanks	13.00
Miller-Davis Company	Supplies	12.90
Poucher Printing & Lithograph Co.	Envelopes	3.90
Underwood Corporation	Repairs	3.15
Auditor's Accounting Appropriation		
Farnham Stationery & School Supply Company	Supplies	50.27
Book Repair Appropriation		
The Holliston Mills, Inc.	Supplies	1.95
Clerk of the District Court Appropriation		
Boutell Bros. Inc.	Carpet	303.60
Butler Paper Company	Drinking cups	20.10
Craftsman Press	Blanks	38.80
Crown Rubber Stamp Company	Stamps	8.70
Japs-Olson Company	Registers	310.00
The Martin Press	Blanks	154.00
Munson Supply Company	Speed keys	15.00
Poucher Printing & Lithograph Company	Supplies	6.45
Geo. P. Thomas Stationery Co.	Pens	12.00

Coroner's Appropriation		
W. H. Barber Company	Fuel oil	$ 82.00
N. W. Bell Telephone Company	Br. 2245	46.37
Standard Oil Company	Gasoline, etc.	11.23
Commissioners' Appropriation		
S. Earl Ainsworth	Auto allowance	50.00
Ralph E. Dickman	Auto allowance	50.00
W.W. Heffelfinger	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Farm Appropriation		
W. H. Barber Company	Fuel oil (Contract)	218.03
Fageros Market	Meat	71.86
Catholic Bulletin Publishing Co.	Subscription	2.50
Elmer E. Clark	Corn	108.00
Economy Refrigerated Lockers, Inc.	Smoking bacon, etc.	10.44
General Mills, Inc.	Corn and feed	101.95
Geo. A. Hormel & Co.	Meat	85.44
The Misses Johnson Department Store	Supplies	17.60
Minneapolis Milling Company	Flour, etc.	52.88
Northern States Power Company	Electricity	135.13
N. W. Fish & Seafood Company	Fish	31.47
Stacy Distributing Company	Vegetables, etc.	45.55
Standard Oil Company	Gasoline, etc.	5.90
Fred O. Storlie, Jr.	Tobacco	31.11
Superior Dairies, Inc.	Milk, etc.	343.34
Unclaimed Freight Store	Supplies	71.68
District Court Appropriation		
Boutell Bros. Inc.	Carpet	612.50
Craftsman Press	Printing	6.50
E. R. Moore Company	Robes	188.00
N. W. Bell Telephone Company	Ge. 2126, etc.	17.75
Frank Shepard Company	Minnesota Citations	198.00

Home School for Boys Appropriation		
Atwood Coffee Company.	Coffee	$ 11.85
Bren Hardware	Hardware	28.51
W. W. Douglas	Auto allowance	35.60
Dunham-Scott Company	Pans	8.40
Gustafson & Fuxa	Supplies	20.70
The Hoover Company	Vacuum cleaners	196.00
Lowe & Campbell Athletic Goods	Supplies	26.65
Minneapolis Star and Tribune .	Advertising	8.88
Minnetonka Oil Company	Fuel oil	21.20
N.W. Blaugas	Blaugas	4.14
Carl A. Zeck	Brooder house, etc.	130.50
Home School for Girls Appropriation		
Aslesen Company	Soap chips, etc.	67.00
Gainaday Service Company . . .	Repairs	15.50
Houghton Mifflin Company . . .	Books	21.57
Leighton Fuel Company	Coal	526.50
Northern States Power Company	Electricity	98.56
Phillips Petroleum Company . .	Gas & oil	11.48
Mental Examinations Appropriation		
The Lund Press	Printing	32.00
Poucher Printing & Lithograph Company	Supplies	10.38
Official Publications Appropriation		
Credit Publishing Company . .	Publishing delinquent taxes	2438.96
Credit Publishing Company . .	Publishing annual statement	1596.58
Credit Publishing Company . .	Publishing commissioners' Proceedings	364.87
Probate Court Appropriation		
Crown Rubber Stamp Company . .	Stamps, etc.	23.95
W. P. Hemmings	Stamp pads, etc.	19.25
Miller-Davis Company	Registers, etc.	436.00
Probation Officers Appropriation		
Roland R. Beggs	Attendance at Institute . .	20.00
Bertelson Bros.	Rubber bands	2.00
Chippewa Springs Corporation .	Water	6.50
Farnham Stationery & School Supply Company	Note books	4.90

Probation Officers Appropriation (Cont.)		
Miller-Davis Company	Ledger sheets, etc.	$ 13.00
Poucher Printing & Lithograph Company	Scratch pads	14.40
W. C. Esau	Auto allowance	12.70
Estelle Giles	Auto allowance	13.20
Gordon S. Jaeck	Auto allowance	15.45
Glenn J. Nelson	Auto allowance	24.50
Edgar J. Robinson	Auto allowance	19.95
Elvera M. Springer	Auto allowance	12.90
Public Health Nurses Appropriation		
Hennepin County Review	Subscription	3.00
Japs-Olson Company	Envelopes	5.67
Poucher Printing & Lithograph Company	Notebooks, etc.	3.40
Register of Deeds Appropriation		
Acme Visible Record Service	Supplies	32.90
Chippewa Springs Corporation	Water	9.10
Craftsman Press	Cards	82.35
Crown Rubber Stamp Company	Stamp	.75
Kee Lox Manufacturing Company	Ribbons	42.00
Japs-Olson Company	Tablet sheets, etc.	108.20
Mastercraft Corporation	Binders	119.40
Panama Carbon Company	Ribbons	192.00
Martin Podany Associates	Labels	19.75
Sheriff's Appropriation		
Lew Bonn Company	Radio supplies	31.59
Earle Brown	Garage rent	200.00
Boyer & Gilfillan	Auto repairs	18.21
Glenwood Inglewood Company	Water	12.20
Hull-Dobbs	Repairs	2.40
Jacobson Fixture Exchange, Inc.	File	71.50
Miller-Davis Company	Cash book	50.50
Minneapolis Gas Light Company	Gas	63.72
North Side Motors, Inc.	Prestone	2.25
N. W. Bell Telephone Company	Br. 1708	21.21

Sheriff's Appropriation (Cont.)		
Martin Podany Associates, Inc.	Printing	$ 22.00
Reinhard Bros. Company	Repairs	5.95
Sipe & Gray Oil Company	Gasoline	8.34
Jail Appropriation		
American Linen Company	Laundry	43.99
Glenwood Inglewood Company . .	Water	18.10
Superintendent of Schools Appropriation		
E. M. Hale & Company	Subscription	3.00
A. B. Dick Company	Ink	6.09
Treasurer's Appropriation		
Pitney-Bowes, Inc.	Equipment rental	106.20
Read Printing & Lithograph Co.	Tax statements and receipts (Contract)	2325.00
M.N.O.A. Appropriation		
State of Minnesota	Reimbursement for weed eradication	29.42
Blue Print Appropriation		
N. W. Bell Telephone Company .	Br. 6089	8.25
Forfeited Tax Sale Fund		
Anderson Insurance & Investment Agency, Inc.	Insurance premium	62.50
Farnham Stationery & School Supply Company	Book ends	1.58
A.R. Gisslen	Reimbursement for expenses .	8.00
The Lund Press	Printing	65.00
Miller-Davis Company	Statements and receipts . . .	369.50
N. W. Bell Telephone Company. .	Ge. 9331	24.25
Panama Carbon Company	Carbon paper	3.09
C. B. Yancy	Posting new additions	8.00
General Ditch Appropriation		
William Johnson	Care of pumps	20.00
Road and Bridge Appropriation		
Anderson Insurance & Investment Agency, Inc.	Insurance	4952.39
Bren Hardware Company	Stoves	7.00
C.M. St. P. & P.RR	Auto maintenance & transportation	43.90
Clare, Guy	Engineering supplies	65.00

Road and Bridge Appropriation (Cont.)

Cox Bros.	Rent-equipment	$ 419.50
Dennis, R.C. of Walter Motor Truck Co.	Repairs-outside	12.00
Falk, Martin F., Paper Company. .	Other R.& B. materials . .	8.68
Janney-Semple-Hill & Company. . .	Ladders	51.12
Linde Air Products Company . . .	Acetylene	2.93
McGlynn Oil Company	Fuel oil, grease & gasoline	583.00
Minnesota Saw & Tool Company . .	Purchase of tools	20.45
Northwestern Bell Telephone Company	Ho. 9255 & Ge. 4341 . . .	39.28
Pure Oil Company, The	Fuel oil, gasoline & tractor oil	23.26
Reinhard Bros.	Other misc. supplies . . .	6.05
Rosholt Equipment Company	Repairs-outside	74.26
Sipe & Gray Oil Company	Gasoline & tractor oil . .	10.95
Thomas & Grayston Company	Misc. hardware	12.00
Warner Hardware Company	Brushes - paint	4.10
Williams Hardware Company	Road equipment & repair materials	34.74
Ziegler, Wm. H., Company	Repairs-outside	327.51
Zimmerman, L. P.	Miscellaneous	57.27
Road and Bridge Appropriation	Miscellaneous roads payroll	5905.40

Respectfully submitted,

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

Resolution adopted.

On motion, the Board adjourned until Friday, March 7th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Friday, March 7, 1947

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.

Mr. Henry T. Shotwell of Long and Thorshov, Inc., architects, appeared before the Board relative to plans the County Board may have for a new Welfare or Public Safety Building, requesting that said plans be included in the proposed Downtown Civic Center. The matter was held over for further consideration.

A petition of freeholder, signed by H. R. Graeber, asking to be set off from one school district to another was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from the State of Minnesota Water Pollution Control Commission relative to a public meeting to be held in the Court House in the Village of Elk River, March 14th, 1947, at ten o'clock A.M., to discuss means of reducing the pollution of the Mississippi River. Said letter was ordered placed on file and the Clerk to the Board was instructed to notify each Board member before the meeting.

A request from the American Veterans' Committee for use of Room 118 Court House on Sunday, March 9th, 1947, at one o'clock P.M., was read and unanimously granted.

Commissioner Matthews made a motion, seconded by Commissioner Scott, and unanimously carried that the Board accept the resignations of Mr. Clarence Middleton and Mr. Eugene O'Brien as members of the Public Health Nursing Commit-

tee, and that Mrs. Gunnar Ahlquist, Richfield, and Mrs. J. D. Anderson, Plymouth Township, be appointed to serve on said committee in their place.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of the petition of H. R. Graeber, a freeholder, asking that his land be set off from School District No. 82 to School District No. 126, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Thursday, March 27th, 1947, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Name	For What	Fund	Amount
Harris Bros. Plumbing Co.	Est. on Bldg.	Bldg. & Equip. Spcl.	$2,286.00
Peterson Construction Co.	Est. #8 Bldg. Const.	Bldg. & Equip. Spcl.	14,112.90
Twin City Testing & Engineering Laboratory	Cylinders	Bldg. & Equip. Spcl.	12.00
Walter F. MacGregor & Associates	Est. #8	Bldg. & Equip. Spcl.	834.64

Name	For What	Fund	Amount
Langford Electric Co.	Est. Elec. work	Bldg. & Equip. Spcl.	$ 565.38
Peterson Construction Co.	Est. 2-H.S.B. Bldg.	Co. Res. Bldg. Main.	2974.50
Walter F. MacGregor & Associates	Est. 21 Architect Service	Co. Res. Bldg. Main.	315.00
Walter F. MacGregor & Associates	Est. 2 Bldg. H.S. Boys	Co. Res. Bldg. Main.	66.10

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Monday, March 10th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota

Monday, March 10, 1947

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 statement of balances in the County Revenue Allowances as of February 28th, 1947, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

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

An application for license to sell non-intoxicating malt liquor was received and referred to the Committee on Licenses.

A monthly report was received from A.C. Ekelund, Superintendent, County Farm, and ordered placed on file.

A letter from W. L. Huff, advising the Board of the hazardous condition of County Highway #5 at Minnetonka Mills was read and referred to the Committee on Roads and Bridges and L. P. Zimmerman, County Highway Engineer.

A letter was received from the Brotherhood of Railroad Trainmen advising the Board of the organization of an association designated as the Franklin D. Roosevelt Chapter, Brotherhood of Railroad Trainmen, Municipal Association of Minneapolis, Minnesota, and further advising that this association will be representative of the Brotherhood of Railroad Trainmen in Minneapolis. Said letter was read and ordered placed on file.

A letter from Ernest P. Lorenz, Clerk of the Probate Court, requesting steel file cases was read and referred to L. P. Zimmerman, County Engineer.

A letter from Ed Ryan, Sheriff, requesting the purchase of one new automobile was read and referred to L. P. Zimmerman, County Engineer.

A letter from William S. Ervin, Land Commissioner, with three lists attached, requesting the withdrawal from sale, the classification, and the division-combination of certain tax forfeited lands described in Lists 218 "W", 218 "C", and 218 "D-C", was read and referred to the Committee on Public Grounds and Buildings.

A statement from Johnnie Baker Post #291, American Legion, of the expenditure of the 25-dollar Memorial Day warrant issued to said Post, was read and ordered placed on file.

Three letters were received from L. P. Zimmerman, County Highway Engineer, as follows:

1. Requesting an additional ten days sick leave with pay for Erwin P. Ferrell, an employee of the Road and Bridge department;

2. Requesting the establishment of a lake level for Crystal Lake; and

3. Reporting on the progress of the widening of County Road #3 from the Belt Line to Hopkins.

The first letter was referred to the Committee on Roads and Bridges, the second letter was referred to the Committee on Lake Improvement, and the third letter was ordered placed on file, and a copy of said letter forwarded to the Villages of St. Louis Park and Hopkins.

A letter with claim attached in the sum of $89.85, addressed to the HennepinCounty Attorney's office from LaBelle Safety Storage and Moving Company, was read and upon the advice of E. J. Shannon, Special Assistant County Attorney, Commissioner Heffelfinger offered the following resolution, and moved its adoption:

"Resolved, That the Claim of LaBelle Safety Storage and Moving Company for drayage in the sum of $16.10, packing in the sum of $13.75, and handling in the sum of $5.00, or a total amount of $34.85 be allowed; and

That storage from April 24, 1946, to March 24, 1947, at $5.00 per month, or a total of $55.00 be disallowed."

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

Resolution adopted.

Minneapolis, Minnesota, Monday, March 10th, 1947
HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as Withdrawal List 218-"W", March 10, 1947, which lands became the absolute property of the State under laws declaring the forfeiture of lands to the State of Minnesota for non-payment of taxes, and which said parcels were heretofore classified and appraised by this Board and offered for sale by the County Auditor pursuant to Laws of 1935, Chapter 386, as amended; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County described in(Classification)List designated 218-"C", March 10, 1947, which lands became the absolute property of the State of Minnesota under the provisions of laws declaring the forfeiture of land to the State for non-payment of taxes, together with said Land Commissioner's recommendation to classify each parcel of land described in said list as non-conservation land, and to authorize the sale thereof; and

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

recommendation;

NOW, THEREFORE, Acting pursuant to the provisions of Laws of 1939, Chapter 328, and amendments thereto, BE IT RESOLVED:

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

2. That this Board classify and reclassify each parcel of land described in said list as non-conservation land and authorize the sale thereof.

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

Resolution adopted.

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

WHEREAS, It appears that it will be more advantageous for sale purposes to combine and divide several parcels of land in Hennepin County, heretofore forfeited to the State for non-payment of taxes;

BE IT RESOLVED, That the lands described in Division-Combination List 218-"DC", March 10, 1947, be combined and divided as indicated in said list.

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

Resolution adopted.

Commissioner Dickman from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of a recommendation of L. P. Zimmerman, County Highway Engineer, for establishing a water level for Crystal 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 Crystal Lake in Hennepin County; and

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 presenta-

tion to this Board of proper verified claims; and

That the County Highway Engineer make the necessary arrangements with the Commissioner of Conservation.

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, relative to sick leave for Erwin P. Farrell, has given the same careful consideration, and begs leave to report as follows:

That the said Erwin P. Farrell, an employee of the Road and Bridge Department, be granted an additional ten days sick leave with pay, effective March 10th, 1947, which sick leave is in addition to such time already received by said employee as the result of his present illness.

Respectfully submitted,

I. G. Scott George W. Matthews

Ralph E. Dickman W. W. Heffelfinger

S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 begsleave to report as follows:

That license be granted for a period from March 10th, 1947, to June 30th, 1947, both dates inclusive, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF EXCELSIOR - Off Sale Only - Wallace M. Besser;

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 March 10th, 1947, to January 31, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF CORCORAN - Philip Pouliot;

TOWN OF EDEN PRAIRIE F. T. Smisek;

TOWN OF EXCELSIOR - Wallace M. Besser

TOWN OF MINNETONKA - Margaret Nelson; M. A. Tiffany;
TOWN OF MEDINA - Emrys O. Davis;

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman, yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
Carlos Stageberg	$ 9.02	$ 1.28
Fred H. Allenburg	7.38	.59
Alfred S. Boll	2.26	.67
Romeo F. Cloutier	9.42	1.02
Wm. A. Cooper	11.48	1.57
A.H. Huettl	8.00	1.13
Lester N. Kraushaar	5.33	.72
Earl P. Marten	8.19	1.52
Alven E. Olson	6.56	.80
C. B. Raetz	6.56	.79
A. W. Scherven	4.92	3.82
Paul W. Simonson	10.04	1.51

Minneapolis, Minnesota, Monday, March 10th, 1947

HENNEPIN COUNTY, MINNESOTA

Name (Cont.)	Tax	Penalty
G. N. Anderson	$ 8.14	$ 1.37
Charles R. Behling	20.96	
A. M. Boxrud	97.78	15.84
Wallace T. Bruce	22.91	1.83
Cleland Mfg. Co.	38.74	17.02
E. L. Danielson	7.60	1.62
Mrs. Anna Erickson	3.07	.25
Maylin K. Feser	4.25	.64
Edw. S.Gould, City Assessor (Homesteads)	402.29	
Edw. S. Gould,City Assessor (Homesteads)	850.56	
Edw. S. Gould,City Assessor (Homesteads)	1073.94	
W. W. Gray (Partner)	201.12	
H. Elsa Hartfeil	3.08	.25
Charles K. Hatcher	36.90	4.92
Harry W. Heidel	12.30	1.56
Ruth Hilke	68.42	
Ed. Johnson	11.49	.92
Mrs. Glenn Johnson	2.87	.46
Reinhard Kath	4.72	.74
Myrtle V. Keniston	20.36	
Harry C. Maynard	4.78	.81
A. R. Richard		8.15
C. W. Robertson	4.30	.34
Mrs. John Rose	3.07	.25
Adlei K. Simonson	7.59	1.19
Emory Smith	5.28	.74
Chris Sousets	7.24	1.09
Floyd V. Thompson	4.92	.39
Vaughn Displays, Inc. by Donald F. Mason	821.64	82.46
Ernie Wasenagger by H. H. Weiland		3.25
W. Wherland	3.08	.25
Dr. R. S. Whinery	3.08	.25
Mrs. M. W. Williams	18.10	1.45
Benj. F. Bermel		63.60

Minneapolis, Minnesota, Monday, March 10th, 1947

HENNEPIN COUNTY, MINNESOTA

Name (Cont.)	Tax	Penalty
Oliver B. Bongard	$ 34.47	$
Boyer & Gilfillan Motor Co.	277.36	45.66
Stephen B. Hollander	4.92	.39
Melvin Iserman	61.50	4.92
Theodore F. Johnson	3.07	.25
Nick G. Mangos		109.06
The Minar Company	150.67	17.66
Minneapolis Downtown Chevrolet Co.	155.60	12.45
Gust Steffen	4.18	.33
Mrs. W. B. Webster by Margaret B. Webster	4.92	.39

Respectfully submitted,

I. G. Scott Geo. W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation

Chippewa Springs Corporation	Water	$ 10.50
A. B. Dick Company	Servicing	6.05
N. W. Bell Telephone Company	Main 3313	79.06
Remington-Rand, Inc.	Servicing	2.37

Auditor's Accounting Appropriation

Chippewa Springs Corporation	Water	3.00
N. W. Bell Telephone Company	Main 5841	10.25

Minneapolis, Minnesota, Monday, March 10th, 1947
HENNEPIN COUNTY, MINNESOTA

Clerk of the District Court Appropriation		
Albert Angel	Auto allowance	$ 12.50
Glenwood Inglewood Company	Water	19.30
Coroner's Appropriation		
American Linen Company	Laundry	4.93
City of Minneapolis	Water and sewage	10.44
Minneapolis Gas Light Company	Gas	10.07
N. W. Bell Telephone Company	Br. 2245	1.80
Commissioners' Appropriation		
Chippewa Springs Corporation.	Water	4.00
N. W. Bell Telephone Company.	Main 8639	22.15
County Farm Appropriation		
W.H. Barber Company	Fuel oil	268.15
Minneapolis Gas Light Company	Gas	10.91
District Court Appropriation		
Tom Bergin	Justice Court fees	10.35
Glenwood Inglewood Company	Water	19.20
Victor F. Hanson	Justice Court fees	7.10
N. W. Bell Telephone Company.	Li. 4077	8.25
Home School for Girls Appropriation		
Jessie E. McAuliffe	Misc. expense reimbursement	63.56
Lake Improvement Appropriation		
Northern States Power Company	Electricity	11.32
Legal Department, Civil, Appropriation		
Chippewa Springs Corporation	Water	3.00
Mental Examinations Appropriation		
Glenwood Inglewood Company	Water	3.10
N. W. Bell Telephone Company.	At. 3201	20.31
Official Publications Appropriation		
The Osseo Press	Publishing Commissioners' Proceedings	419.65
Probate Court Appropriation		
Glenwood Inglewood Company	Water	13.40
Probation Officers Appropriation		
Hugh L. Folsom	Auto allowance	15.65
C. E. Hughes	Auto allowance	17.90

Probation Officers' Appropriation		
Wm.S. Kelly	Auto allowance	$ 14.60
Don E. Macfarlane	Auto allowance	20.80
Laddie C. McNamara	Auto allowance	23.00
Women's Welfare League	Care of children	6.00
Public Health Nurses Appropriation		
Gladys Dahl	Auto allowance	32.55
Alma Hovde	Auto allowance	7.85
Doris Marie Larsen	Auto allowance	41.55
Charlotte Loverin	Auto allowance	34.75
Yvonne A. Olson	Auto allowance	29.75
Register of Deeds Appropriation		
Glenwood Inglewood Company	Water	16.90
Sheriff's Appropriation		
Ed Ryan, Sheriff	Misc. expense reimbursement	401.41
Ed Ryan, Sheriff	Conveying expense	53.19
Holt Motor Company	Repairs	2.45
G. D.Wilcox	Auto allowance	43.95
Jail Appropriation		
American District Telegraph Company	Alarm service	17.81
Minneapolis Gas Light Co.	Gas	10.97
N.W. Bell Telephone Company	Main 2743	10.55
Superintendent of Schools Appropriation		
Argus Publishing Company	Annual reports	498.60
Robert E. Scott	Auto allowance	49.25
Surveyor's Appropriation		
Chippewa Springs Corporation	Water	4.00
Treasurer's Appropriation		
Allen Wales Adding Machine Sales Company	Service, etc.	25.25
W. K. Bauman	Auto allowance, etc.	15.40
A. J. Boisclair	Tokens	5.10
Chippewa Springs Corporation	Water	4.00
Glenwood Inglewood Company	Water	7.90
O. B. McClintock Company.	Alarm inspection	35.50

Treasurer's Appropriation (Cont.)		
N. W. Bell Telephone Company. .	Ge. 2849, etc.	$ 63.63
Geo. A. Totten, Jr.	Auto allowance	2.95
Forfeited Tax Sale Fund		
A. R. Gisslen	Auto allowance	38.50
John C. Sheehan	Auto allowance	34.50
Title Insurance Company of Minnesota	Abstract charges	551.25
Village of St. Louis Park . .	1946 weedcutting allowance .	403.00
General Ditch Appropriation		
Gardner Hardware Company . .	Hardware	1.45
Northern States Power Company	Electricity	40.78
Road and Bridge Appropriation		
Bryant & Thurber	Rent-Equipment	88.00
Chippewa Springs Corporation	Water	15.50
Clare, Guy	Engineering supplies	65.00
Continental Oil Company . .	Gasoline	6.20
Dahlberg Bros. Inc.	Repairs-Outside	11.67
Guider, George	Auto maintenance & Trans. . .	31.15
Imperial Printing Company . .	Other Misc. supplies	113.15
International Business Machines Corporation	Engineering supplies	64.67
International Harvester . . .	Repairs-Outside	12.57
Jensen, E. J.	Auto maintenance & Trans. . .	44.85
Justus Lumber Company	Lumber	2.25
Larson Insurance Agency . . .	Insurance	315.00
Linde Air Products Company .	Acetylene	5.15
McGlynn Oil Company	Fuel Oil	94.91
Mack International Truck Co.	Repairs-Outside	27.42
Maslowski, Walter	Rent-Equipment	119.00
Miller-Davis Company	Engineering supplies	.80
Minneapolis Blue Printing Company	Engineering supplies	2.75
National Bushing and Parts, Co.	Repairs-Outside	191.12
Nott, W. S., Company	Rope	7.20
Raymond Auto Electric Company	Repairs-Outside	12.71

Road and Bridge Appropriation (Cont.)		
Reinhard Bros.	Other R. & B. Materials	$ 46.09
Republic Creosoting Company . .	Tarvia B.	211.03
Shaffer, John W.	Engineering Supplies . . .	6000.00
Snap-On-Tool Corporation . . .	Other Misc. supplies . . .	4.50
Standard Unit Parts Company . .	Repairs-Outside	.33
Sullivan, M. J.	Auto maintenance & Trans.	61.30
Thomas and Grayston Company . .	Engineering supplies	2.00
U.S. Steel Supply Company . . .	Other misc. supplies	33.34
Warner Hardware Company	Purchase of tools	39.48
Weber, Lawrence	Rent of Equipment	247.00
Western Windshield Company . .	Repairs-Outside	1.50
Williams Hardware Company . . .	Road equipment & repair materials	10.31
Wirt Wilson & Company	Insurance	408.02
Ziegler, Wm. H. Company, Inc. .	Repairs-Outside	2.20
Road andBridge Appropriation	Misc. roads payroll	4066.13

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

I. G. Scott

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

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

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

Resolution adopted.

On motion, the Board adjourned until Thursday, March 13th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, March 10th, 1947

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

FEBRUARY 28, 1947

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1947	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$ 90,291.35	$ 14,154.77	$ 76,136.58		$ 76,136.58
Auditor	169,001.46	31,065.63	137,935.83		137,935.83
Auditor—Accounting	32,757.59	5,188.40	27,569.19		27,569.19
Audit	3,100.00		3,100.00		3,100.00
Book Repair	6,228.70	969.28	5,259.42		5,259.42
Clerk of District Court	126,459.52	21,487.40	104,972.12		104,972.12
Coroner	34,079.00	5,692.29	28,386.71		28,386.71
Contributions and Awards	18,375.00	4,638.04	13,736.96		13,736.96
County Commissioners	37,961.53	5,288.59	32,672.94		32,672.94
County Farm	82,654.62	13,660.49	68,994.13	$ 1,977.50	67,016.63
District Court	144,723.35	25,726.73	118,996.62		118,996.62
Home School for Boys	73,281.71	9,231.83	63,949.88	668.75	63,281.13
Home School for Girls	33,663.71	4,297.34	29,366.37		29,366.37
Lake Improvement	108,551.20	2,407.80	106,143.40	18,551.20	87,592.20
Legal Department — Civil	16,094.00	2,264.93	13,829.07		13,829.07
Mental Examinations	27,818.34	4,922.82	22,895.52		22,895.52
Municipal Building Commission	165,252.11	23,403.10	141,849.01		141,849.01
Official Publication	19,800.00	2,238.43	17,561.57		17,561.57
Probate Court	79,956.64	12,648.06	67,308.58		67,308.58
Probation Officers	125,631.74	18,074.02	107,557.72		107,557.72
Public Health Nurses	20,757.88	3,019.12	17,738.76		17,738.76
Register of Deeds	206,208.46	33,343.55	172,864.91	3,840.00	169,024.91
Road and Bridge. Levy $520,000.00					
Other 297,520.27					
	$817,520.27	87,642.00	729,878.27	10,405.93	719,472.34
Sheriff	299,161.19	43,816.44	255,344.75	3,996.63	251,348.12
Sheriff — Jail	46,840.07	10,674.23	36,165.84		36,165.84
State Inst. and County Hospital	84,450.00	31,202.93	53,247.07		53,247.07
Superintendent of Schools	14,724.00	2,568.46	12,155.54		12,155.54
Surveyor	22,942.58	2,618.34	20,324.24		20,324.24
Torrens Title Examiner	16,023.59	2,680.62	13,342.97		13,342.97
Treasurer	144,015.30	21,675.21	122,340.09		122,340.09
Emergency	15,000.00		15,000.00		15,000.00
Blue Printing	3,200.00	456.00	2,744.00		2,744.00
M.N.O.A. Miscellaneous		140.00	—140.00		—140.00
General Ditch Overdraft	10,000.00		10,000.00		10,000.00
Building and Equipment — Special	419,023.48	46,731.01	372,292.47	222,532.00	149,760.47
Veterans Service	12,000.00		12,000.00		12,000.00
Noxious Weeds	3,050.00	71.67	2,978.33		2,978.33
TOTAL	$3,530,598.39	$494,099.53	$3,036,498.86	$261,972.01	$2,774,526.85

Minneapolis, Minnesota
Thursday, March 13, 1947

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 letter from Robert F. Fitzsimmons, County Auditor, requesting the purchase of nine steel card files was read and referred to the Committee on Ways and Means.

A petition signed by D. M. Austin and 25 others requesting that all proceedings for the incorporation of the Village of Casco Point be cancelled, and the resolution of the County Board providing for an election on that issue be rescinded.

Francis Colgrove, attorney representing the petitioners, appeared before the Board and spoke in support of the petition. Frank J. Williams, Attorney for the CountyBoard, advised that the Board has no jurisdiction in the matter and that no action should be taken on the petition.

A delegation from the Village of Hopkins appeared before the Board requesting the use of a part of the fairgrounds in the Village of Hopkins for recreational purposes. The matter was referred to the Committee of the Whole, L. P. Zimmerman, County Engineer, and the Legal Department-Civil.

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

RESOLVED, That the following change in the contract between the County of Hennepin and Harris Brothers Plumbing Company for the heating and plumbing in the Administration Building in the Home School for Boys as recommended by

Walter F. MacGregor and Associates, Architects and Engineers in a letter to George W. Matthews, Home School forBoys committee chairman, under date of March 12, 1947, be approved:

Extension of sewer line in new basement - south wing,
in accordance with Architect's drawing No. R-13
and Ralph Bloom's mechanical plans for the same
area $497.00

The above amount to be payable from the County Reserve Building and Maintenance 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That the following change in the contract between the County of Hennepin and Harris Brothers Plumbing Company for the heating and plumbing in the Administration Building at the Home School for Boys, as recommended by Walter F. MacGregor & Associates, Architects and Engineers, in a letter to George W. Matthews, Home School for Boys committee chairman, under date of March 12, 1947, be approved:

Revision of original basement in accordance
with Architect's drawing No. R-10 and Ralph
Bloom's mechanical plans for same area . . . . .$ 625.00

The above amount to be payable from the County Reserve Building and Maintenance 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Thursday, March 13th, 1947

HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, That the following change in the contract between the County of Hennepin and Langford Electric Company for the electrical work in the Administration Building at the Home School for Boys as recommended by Walter F. MacGregor & Associates, Architects and Engineers, in a letter to George W. Matthews, Home School forBoys committee chairman, under date of March 12, 1947, be approved:

Revision of original basement in accordance with Architect's drawing No. R-10 and Ralph Bloom's mechanical plans for same area $679.00

The above amount to be payable from the County Reserve Building and Maintenance 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That the following changes in the contract between the County of Hennepin and Peterson Construction Company for the construction of the Administration Building at the Home School for Boys as recommended by Walter F. MacGregor & Associates, Architects and Engineers, in letters to George W. Matthews, Home School for Boys committee chairman, under date of March 12, 1947, be approved:

(1)	Changing shop rooms No. 133 and No. 136 to class rooms	$1500.00
(2)	Changes in kitchen food service area, in accordance with Architect's drawing No. R-14 dated 3-13-47	390.20
(3)	Revision of original basement, in accordance with Architect's drawing No. R-10 dated 3-10-47	3508.79
		$ 5398.99

The above amount to be payable from the County Reserve Building and

Maintenance 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of a letter from Ed Ryan, Sheriff, recommending the cancellation of "On-Sale" and "Off-Sale" non-intoxicating malt liquor licenses each numbered 38, issued to Chandler Levisee, Town of Plymouth, has given the same careful consideration, and begs leave to report as follows:

That said licenses be cancelled.

Respectfully submitted,

George W. Matthews 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, requesting the purchase of 9 steel eleven-drawer double card files for I.B.M. card use, has given the same careful consideration, and begs leave to report as follows:

That said request be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for

bids for said card files, bids to be opened on Monday, March 24th, 1947, at 10:15 o'clock A.M., specifications to be on file in the office of the County Auditor.

Respectfully submitted,

W.W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Monday, March 17th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota, Monday, March 17th, 1947

HENNEPIN COUNTY, MINNESOTA

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

All members were present.

Monthly reports from the Public Health Nursing Service and the County Agricultural Agent were received and ordered placed on file.

Specifications were received from L. P. Zimmerman, County Highway Engineer, for metal tabulating card cabinets for the Auditor's office, an automobile for the Sheriff's department, and cut-back asphalt and road oil for use by the County Highway Department. The specifications for the metal cabinets and the automobile were referred to the Committee on Ways and Means, and for the cut-back asphalt and road oil to the Committee on Roads and Bridges.

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

A letter with lists attached was received from W. S. Ervin, Land Commissioner, recommending withdrawal from sale of the lands described in Withdrawal List 152 "W", and the classification as non-conservation of the lands described inClassification List 152 "C". Attached to said letter was an application and a resolution adopted by the Township of Orono requesting the conveyance of the lands described in said lists. Said letter and lists were referred to the Committee on Public Grounds and Buildings.

A letter with lists attached was received from W. S. Ervin, Land Commissioner, recommending withdrawal from sale of the lands described in Withdrawal List 219 "W", and also recommending the conveyance of the lands described in Transfer List 219 "T" to the Village of St. Louis Park. Also attached to said letter was an application and a resolution adopted by the Village of St. Louis

Park requesting the conveyance of said lands to said village. Both matters were referred to the Committee on Public Grounds and Buildings.

A letter from Walter R. Barry relative to a dangerous stretch on Minnetonka Boulevard west of Minnetonka Mills was read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

At 10:15 o'clock A.M. the Board proceeded to open bids as follows:
For one or more tractors with Maintainer Blade, submitted by the following bidders:

Borchert-Ingersoll, Inc.:

Allis-Chalmers Model "W" Speed Patrol with
4 cylinder gasoline engine of 31.5 H.P. . . . . .$1922.08 each;

Gopher Equipment & Supply Company:

Huber Maintainer . . . . . 2425.00 each.

Said bids were referred to the Committee on Roads and Bridges, the County Highway Engineer for report and tabulation, and to the Legal Department, Civil.

Because there was only one bid received for Road Tar the Clerk to the Board was instructed to return said bid unopened. On motion regularly made and seconded and unanimously carried, Robert F. Fitzsimmons, County Auditor, was directed to readvertise for bids for Road Tar, bids to be opened on Monday, March 31st, 1947, at 10:15 o'clock A.M.

Commissioner Matthews moved, seconded by Commissioner Scott, that the County Board go on record as favoring the passage of House File No. 293, Senate File No. 245, relative to the proposed Minnesota housing and re-development legislation in relation to its conformation with the requirements of present and contemplated federal legislation. On roll call the vote was as follows:

AINSWORTH	Not voting
HEFFELFINGER	Nay
MATTHEWS	Yea
SCOTT	Yea
CHAIRMAN DICKMAN	Yea

Motion declared carried.

Commissioner Ainsworth stated that he could not vote on the motion as he had had no opportunity to familiarize himself with the details of said bill.

The Clerk to the Board was directed to mail copies of the above motion to the Governor of the State of Minnesota, and to the Chairmen of the Hennepin County Senate and House Delegations.

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as Withdrawal List 152-"W", October 15, 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of land in the Town of Orono which has become the absolute property of the State of Minnesota under the provisions of laws declaring the forfeiture of lands to the State for non-payment of taxes, which land is desired by the Town of Orono for a right of way, and identified as Classification List 152-"C", October 15, 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 said 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews 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 Withdrawal List 219 "W", March 17, 1947, 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 saleand 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 17, 1947

HENNEPIN COUNTY, MINNESOTA

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

WHEREAS, The County Board of Hennepin County, Minnesota, has examined the allegations of the application of the Village of St. Louis Park for the conveyance of certain lands therein described and identified as Transfer List 219-"T", March 17, 1947;

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, that the following changes in the contract between the County of Hennepin and Peterson Construction Company for the construction of the Administration Building at the Home School for Boys as recommended by Walter F. MacGregor and Associates, Architects and Engineers, be approved:

Additions to work shown in original plans and specifications:

GX-1	Gymnasium Foundation Excav. & Concrete	$509.40
GX-2	Dining Room Foundation Excav. & Concrete	193.71
GX-3	Ret. Wall & Shop Found. Excav. & Concrete	503.25
GX-4	Ramp at Rear of Kitchen	50.00
GX-5	Transformer Rm. - Move	37.80
GX-6	Stairs- Change Ent. #1 to Basement	158.00
GX-7	Steel Beams - Wrapped Fireproof	30.00
GX-8	Switch Box - Increased 2 ft. in height	52.50
GX-9	Cinder Concrete Roof	80.00
	Total	$1614.66

Deductions from the contract amount shown in original plans and specifications on account of the following credits:

GC-1	100,000 Face Brick at $9.00	$ 900.00
GC-2	Stone Fill under Coolers L.S.	64.00
GC-3	Steel in Walls L.S.	510.78

GC-4	Substitute Rock Cork for Cork in Refrig. . . .	$175.00
GC-5	Omit Doors #161 & #162 . . .	45.00
GC-6	Omit Drainage Ditch Rear of Lot	325.00
GC-7	Omit Suspended Ceiling in Dining Room	314.00
	Total	$2333.78

Credit to Hennepin County on account of the above items, $719.12

BE IT FURTHER RESOLVED, that the following changes in the contract between the County of Hennepin and Harris Brothers Plumbing Company, Inc. for the plumbing and heating in the Administration Building at the Home School for Boys as recommended by Walter F. MacGregor & Associates, Architects and Engineers, be approved:

Addition to work shown in original plans and specifications:

P&HX-1	Extend 8" Tile Roof Drain 60 feet	$180.00
P&HX-2	Conceal & Cover Steam Pipes in Recep. Rm. .	133.29
P&HX-3	Change Piping as Required by Change of Transformer Vault. . .	97.56
P&HX-4	Make by-pass Steam Connection & Install Drip trap Manhole #1	76.90
	Total	$487.75

BE IT FURTHER RESOLVED, that the following changes in the contract between the County of Hennepin and Langford Electric Company, Inc. for the electrical work in the Administration Building at the Home School forBoys as recommended by Walter F. MacGregor & Associates, Architects and Engineers, be approved:

Additions to work shown in original plan and specifications:

EX-1	Circuit Breaker Panel in Sanatorium	$421.00
EX-2	Electric Power Cable Laying	431.00
	Total	$852.00

BE IT FURTHER RESOLVED, that the credit of $719.12 on the work of Peterson Construction Company be accepted and that the cost of the above listed additions to the contract of Harris Brothers Plumbing Company, Inc. in the sum of $487.75 and to the contract of Langford Electric Company, Inc. in the sum of $852.00 be paid from the County Reserve Building and Maintenance 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for Projects No. 4702-3 and No. 4702-4, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids as follows:

For Project No. 4702-3 for furnishing Slow Curing Liquid Asphalt;

For Project No. 4702-4 for furnishing Cut-Back Asphalt.

Bids for the above projects will be opened on Monday, March 31st, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott George W. Matthews

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 five YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for purchase of one new automobile for use in the Sheriff's department, has given

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

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said automobile, bids to be opened on Monday, March 31st, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of specifications for metal tabulating card cabinets for the County Auditor's Department, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 17, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 March 17th, 1947 to January 31, 1948, both dates inclusive, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF EDEN PRAIRIE: - - - - - - - - - - John Buckingham;

TOWN OF MINNETONKA: - - - - - - - - - - - J. R. Hunsaker;
Charlotte Mathison;

TOWN OF PLYMOUTH: - - - - - - - - - - - - Leo F. Etzel;

Respectfully submitted,

George W. Matthews 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
	$	$
E. C. Barber	8.14	1.38
Carl F. Bowman	25.06	-----
Thomas Brandvold	7.05	1.00
Leonard T. Carlson	2.64	.42
Mrs. Wm. E. Fischer	51.35	-----
Mrs. Vernon L. Fleming	3.82	.31
Edw. S. Gould, City Assessor (Homesteads)	996.73	-----
Richard H. Kirby	53.16	-----
Richard H. Kirby	57.26	-----
Mrs. Grover P. Kunze	24.76	-----
I. S. MacGowan	3.08	.25
Vincent Nelson	12.73	1.02
Ole O. Olson	55.44	-----
Ray Parmenter	3.07	.25
Woodmark Industries, Inc.	590.67	-----

Respectfully submitted,

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation		
Bertelson Bros.	Supplies	$ 10.00
Crown Rubber Stamp Company.	Stamp	.75
Farnham Stationery & School Supply Company	Pen points	2.10
Miller-Davis Company	Supplies	2.75
Poucher Printing & Lithograph Company	Receipt books	62.50
Auditor's Accounting Appropriation		
Farnham Stationery & School Supply Company	Paper	2.24
International Business Machines Corporation	Equipment rental	265.50
Remington-Rand, Inc.	Record cards	13.70
Book Repair Appropriation		
Slade, Hipp & Meloy, Inc.	Cowhide	88.91
Textile-Kraft Products Co..	Cowhide, etc.	75.68
Clerk of District Court Appropriation		
Argus Publishing Company	Printing	198.75
Crown Rubber Stamp Company.	Stamps	6.12
Imperial Printing Company	Printing	14.20
The Lund Press	Printing	128.00
Master-Craft Corporation.	Binders	4.60
Miller-Davis Company	Supplies	3.15
N. W. Bell Telephone Company.	Main 6359, etc.	44.58
Martin Podany Associates, Inc.	Printing	32.50
Poucher Printing & Lithograph Company	Printing, etc.	118.40
Underwood Corporation	Pad	2.00
Coroner's Appropriation		
American Linen Company	Laundry	3.28
American Printing Company	Note books	49.50
Chippewa Springs Corporation	Water	4.00
Crescent Laundry	Laundry	16.97
Grudem Bros. Co.	Servicing	18.75
Hoff Rubber Stamp Company	Stamps	4.50
Japs-Olson Company	Labels	1.10
Miller-Davis Company	Folders	8.10

Coroner's Appropriation (Cont.)		
Standard Oil Company	Gas & oil	$ 7.96
J. R. Sturre, M.D.	Auto allowance	7.80
H. J. Welles, M.D.	Auto allowance	15.00
Commissioners' Appropriation		
Farnham Stationery & School Supply Company	Supplies	9.55
Travelers Ind. Co.	Bond	20.00
County Farm Appropriation		
W. H. Barber Company	Fuel oil (Contract)	222.38
Boustead Electric & Manufacturing Company	Repairs	7.75
Dahlberg Bros. Inc.	Repairs	26.60
A. C. Ekelund	Micellaneous expense reimburs.	32.98
General Mills, Inc.	Feed	65.25
Geo. A. Hormel & Co.	Meat	135.67
Island Cycle Supply Co.	Repairs	10.90
Lakeland Fruit & Produce Co.	Fruit, etc.	30.05
Merchants Chemical Company	Supplies	64.26
Minneapolis Star and Tribune	Newspapers	19.20
N. W. Bell Telephone Company	Ho. 9502	9.35
N. W. Fish & Seafood Company	Fish	8.55
Stacy Distributing Company	Fruit, etc.	30.80
Superior Dairies, Inc.	Milk, etc.	268.80
District Court Appropriation		
Chippewa Springs Corporation	Water	51.50
Commerce Lunch	Jurors meals	169.05
John J. Dorfer	Constable fees	5.25
Farnham Stationery & School Supply Company	Book sheets	1.15
Globe Office Furniture Company	Cuspidor, etc.	5.00
Earle H. Johnson, Jr.	Justice Court fees	5.80
Ray J. Lerschen	Transcripts	23.00
Miller-Davis Company	Supplies	5.25
E. R. Moore Company	Robe	130.00
Nevins Company	Laundry	1.50
N. W. Bell Telephone Company	At. 3070, etc.	92.13

District Court Appropriation (Cont.)		
Martin Podany Associates, Inc.	Printing	$ 24.50
Powers Dry Goods Company, Inc.	Table	16.75
Thielen Printing Company	Printing	34.75
Twin City Stamp & Stencil Co.	Stamps	6.30
Home School for Boys Appropriation		
Brooklyn Center Hardware & Implement Company	Supplies	375.50
DeSoto Ice Cream Company	Ice cream	10.60
Waldron w. Douglas	Misc. expense reimburse., etc.	76.41
General Mills, Inc.	Feed	326.93
Glen Lake Sanatorium	Water	87.27
Hartzell Coal & Oil Company	Fuel oil	91.96
H. D. Lee Company	Overalls	490.50
N. W. Blaugas Company	Blaugas	2.25
Physicians & Hospital Supply Co.	Supplies	58.48
Red Star Yeast & Products Co.	Yeast	3.80
Stewart Paint Mfg. Co.	Paint	63.16
Teske Coal & Feed Company	Feed	338.60
Warner Hardware Company	Hardware	43.15
Home School for Girls Appropriation		
Jas. A. Johnson Pharmacy	Ice cream	19.15
Legal Department Civil Appropriation		
Bertelson Bros.	Supplies	3.50
Security Blank Book & Printing Company	Subscription	25.17
Mental Examinations Appropriation		
Glenwood Inglewood Company	Water	5.30
Ramsey County	Mental examination - Maurer	47.40
The Martin Press	Letterheads, etc.	16.50
Probate Court Appropriation		
Imperial Printing Company	Printing	30.00
Royal Typewriter Company, Inc.	Repairs	2.50
Probation Officers Appropriation		
Argus Publishing Company	Printing	28.25
Craftsman Press	Printing	35.05

Probation Officers Appropriation (Cont.)		
Chippewa Springs Corporation	Water	$ 5.50
H. R. Hush	Auto allowance	32.40
Geo. S. Wyckoff	Auto allowance	10.60
Register of Deeds Appropriation		
Chippewa Springs Corporation	Water	8.60
Japs-Olson Company	Blanks, binders, etc.	188.00
N. W. Bell Telephone Company	Main 6341	90.29
Martin Podany Associates, Inc.	Record cards	22.50
Sheriff's Appropriation		
O. I. Borton Motors	Auto repairs	5.00
Boyer & Gilfillan Motor Company	Auto repairs	8.04
Bulk Oil Products	Gas & oil	3.05
Chippewa Springs Corporation	Water	9.50
City of Minneapolis	Laboratory service	2.50
Gardner Hardware Company	Supplies	1.70
General Tire Company	Tire repairs, etc.	2.35
Gross Bros. - Kronicks	Dry cleaning	20.00
Holt Motor Company	Auto repairs	19.13
Jacobson Fixture Exchange	Steel file	130.75
The Martin Press	Printing	82.00
N. W. Bell Telephone Company	Main 2566	138.38
Phillips Petroleum Company	Gas & oil	12.21
Martin Podany Associates, Inc.	Printing	8.50
Reinhard Bros. Co.	Speedometer	4.53
Shell Oil Company	Gas & oil	114.08
Sinclair Refining Company	Gas & oil	14.28
Socony-Vacuum Oil Company	Gas & oil	38.93
Suburban Chevrolet Company	Repairs	21.35
Van Tilburg Oil Company	Gas & oil	3.46
Jail Appropriation		
American Linen Company	Laundry	42.21
City of Minneapolis	Board of prisoners	28.50
Superintendent of Schools Appropriation		
N. W. Bell Telephone Company	Main 7651	10.43

Surveyor's Appropriation		
E.B. Kelly & Company	Electrical work	$ 6.75
N.W.Bell Telephone Company . .	Main 6820	9.91
H. A. Rogers Company	Supplies	20.30
Treasurer's Appropriation		
Argus Publishing Company . . .	Printing	287.50
Brinks, Inc.	Pickup service	60.00
Chippewa Springs Corporation. .	Water	4.00
Crown Rubber Stamp Company . .	Daters	1.50
Pitney-Bowes Inc.	Equipment rental	12.00
Poucher Printing & Lithograph Co.	Printing	274.75
The Thompson Company	Typewriter ribbons	96.00
Blue Print Appropriation		
Blueprint Supply Company . . .	Paper	30.31
Forfeited Tax Sale Fund		
Wm. S. Ervin	Expense reimbursement	7.53
Farnham Stationery & School Supply Company	Supplies	12.55
Panama Carbon Company	Ribbons	7.25
Forfeited Tax Sale Fund	Labor payroll	89.60
Road and Bridge Appropriation		
Bryant & Thurber	Rent-equipment	488.00
Clare, Guy	Engineering supplies	115.00
Delegard Tool Company	Other R. & B. materials . . .	8.25
Geiger, Fred Company	Engineering supplies	6.50
Hennepin County General Ditch Fund	Ditch assessments	226.37
Landers, Norblom, Christensen Co.	Sand & gravel	229.61
National Bushing & Parts Company	Repairs-outside	9.54
Phillips Petroleum Company . .	Gasoline	4.35
Republic Creosoting Company . .	Tarvia B	129.26
Rolsing, Andrew	Auto maintenance & trans. . .	36.05
Scott, I. G.	Maintenance & trans.	65.44
Standard Oil Company	Gasoline	14.32
Warner Hardware Company	Other misc. supplies	91.25

Road and Bridge Appropriation (Cont.)

Ziegler, Wm. H. Company.	Repairs-outside	$ 346.27
Road and Bridge Appropriation	Misc. roads payroll	6723.13

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

Resolution adopted.

On motion, the Board adjourned until Thursday, March 20th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Thursday, March 20, 1947

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 10:00 o'clock A.M., hearing was called for on the petition of Fred Schwalbe, freeholder, asking that his lands be set off from School District No. 81 to School District No. 126. Mr. Schwalbe addressed the Board on behalf of his petition. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing to the clerks of each school district affected and to the petitioner, proof of publication, and the Sheriff's return of posting said notices. There being no opposition to the granting of the petition, the matter was referred to the Committee on Public Grounds and Buildings.

Two letters were received from L. P. Zimmerman, County Highway Engineer, requesting an additional ten days sick leave for a Road and Bridge employee, and recommending acceptance of the bid of Gopher Equipment and Supply Company for four tractors with maintainer blade, and four mowers with power takeoff. Each of said letters was referred to the Committee on Roads and Bridges.

Specifications for Bituminous Plant Mix for use by the Highway Department were received from the County Highway Engineer and referred to the Committee on Roads and Bridges.

A bill for an act relating to the leasing of lands owned by counties containing over 500,000 inhabitants to county agricultural societies was approved by the Board.

Minneapolis, Minnesota, Thursday, March 20, 1947
HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of Hearing on petition of Fred Schwalbe, a freeholder, requesting that his lands described in said petition be set off from School District No. 81 to School District No. 126, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted; and

That the Chairman of this Board be directed to sign an Order setting off the said lands of said petitioner.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA

COUNTY OF HENNEPIN

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 20th day of March, 1947, the petition of Fred Schwalbe, a freeholder, asking that his land described in said petition be set off from School District No. 81 to School District No. 126 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner Fred Schwalbe is a freeholder and resident of said

county; and that he owns land now in School District No. 81 in said county described as follows, to-wit:

That part of E 1/2 of SW 1/4 lying N of the S 1830 28/100 ft. thereof, except Electric Short Line right of way; and

E 1/2 of NW 1/4 S of road and exceptroad, all in Section 34, Township 118, Range 24,

and that said land adjoins School District No. 126 in said county of Hennepin;

That the reasons for setting off said land of petitioner are as follows, to-wit:

It is a shorter distance and better road. Our children go to Sunday School in that community, and now we do most of our trading at Lyndale. It is too far for the children to walk to School District 81 and they have to be taken, but School District 126 is within walking distance, which makes it much more convenient for us. I understand that all the children who have lived on this farm before we bought it have gone to the Lyndale School, District No. 126. We want to be voting members of the district to which we send our children. This way we have nothing to say or do concerning our school.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner Fred Schwalbe as above described be, and the same is hereby set off from said School District No. 81 to said School District No. 126 in said County; and that hereafter said land be and constitute a part of said School District No. 126.

Dated March 20th, 1947

The County Board of Hennepin County, Minnesota

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By T. J. Thompson
Deputy

(SEAL)

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

RESOLVED, That Edward J. Tomczyk be given a leave of absence without pay commencing with March 20, 1947, and continuing until the adjournment of the present session of the Legislature of the State of Minnesota.

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

called there were five YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing Bituminous Plant Mix for use by the County Highway Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Bituminous Plant Mix, bids to be opened on Monday, March 31st, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, relative to sick

leave for Erwin P. Farrell, has given the same careful consideration, and begs leave to report as follows:

That the said Erwin P. Farrell, an employee of the Road and Bridge Department, be granted an additional ten days sick leave with pay, effective March 24th, 1947, which sick leave is in addition to such time already received by said employee as the result of his present illness.

Respectfully submitted,

I. G. Scott — Ralph E. Dickman

George W. Matthews — W. W. Heffelfinger

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

Resolution adopted.

On motion, the Board adjourned until Monday, March 24th, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Monday, March 24, 1947

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.

Two letters from Ed Ryan, Sheriff, relative to cancellation of 3.2 beer licenses were read and referred to the Committee on Licenses.

A letter from Ed Ryan, Sheriff, requesting the purchase of a new automobile was read and referred to L. P. Zimmerman, County Highway Engineer for specifications.

A letter from E. J. Shannon, Special Assistant County Attorney, recommending the rejection of bids for one or more tractors with maintainer bladewas read and referred to the Committee on Roads and Bridges.

A letter from the Execlsior Volunteer Fire Department relative to a dangerous grade crossing on County Road No. 19 and Minneapolis, St. Louis Railroad tracks West of Excelsior was read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from the Board of Supervisors of the Town of Minnetonka approving the proposed plat of Shady Oak Addition was read and referred to L. P. Zimmerman, County Highway Engineer, Howard Perkins, County Surveyor, and the County Legal Department, Civil.

A letter from the Jewish War Veterans of the USA requesting that Jewish War Veterans Post No. 331 be included in the appropriation for Memorial Day Services, pursuant to the provisions of Chapter 407 Session Laws 1927, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, March 24, 1947

HENNEPIN COUNTY, MINNESOTA

At 10:15 o'clock A.M., the Board proceeded to open bids for Tabulating Card Cabinets for the office of the County Auditor, as follows:

Farnham's Stationery and School Supply Company	$2,177.91
The General Fireproofing Company	1,877.22
Miller-Davis Company	1,784.00

Said bids were referred to L. P. Zimmerman, County Highway Engineer for tabulation, the County Legal Department Civil, and Robert F. Fitzsimmons, County Auditor, for recommendation.

A letter from the Glen Lake Sanatorium Commission requesting the cancellation of a claim against Clarence E. King for care at the Sanatorium was read and Commissioner Scott made a motion, seconded by Commissioner Ainsworth, and unanimously carried that the Clerk to the Board be directed to secure information from the Sanatorium Commission relative to the financial status of Mr. King and also that in the future the Board be informed as to the financial standing of patients against whom the Sanatorium Commission wishes to bring suit.

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

WHEREAS, Pursuant to Minnesota Statutes 1941, Chapter 282, and all acts amendatory thereof, this Board has classified as non-conservation lands the lands in Hennepin County, Minnesota, described in Appraisal List 218 "A", March 24, 1947, and approved the sale thereof, which said lands became the absolute property of the State of Minnesota under the provisions of law providing for the forfeiture of lands to the State for taxes, and which classification and sale have been approved by the Town Board of each organized town or the governing body of each incorporated municipality within which any such lands are located, insofar as the lands located in any such town or municipality are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of said land, which appraisal has been set forth opposite the description of same, as it appears in said Appraisal List 218 "A", March 24, 1947; and

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

NOW, THEREFORE, BE IT RESOLVED, That all of said parcels of land be offered for sale by the County Auditor of said County at Room 118 Court House, at a sale to commence at 9:00 o'clock A.M., on Wednesday, the 16th day of April, 1947.

BE IT FURTHER RESOLVED, That the terms of the sale of said parcels of land, if other than for cash only, be fixed as follows:

$50.00 or less - All cash;

Over $50.00 and not over $100.00 - One-half cash and five years to pay the balance, one-fifth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually;

Over $100.00 and not over $500.00 - One-fourth cash and five years to pay the balance, one-fifth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually;

Over $500.00 and not over $2,000.00 - One-fifth cash and ten years to pay the balance, one-tenth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually;

Over $2,000.00 - One-tenth cash, and ten years to pay the balance, one-tenth of such balance payable each year with the privilege of paying the unpaid balance with accrued interest, if any, at any time; unpaid balance to bear interest at the rate of 4% per annum, payable annually.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of a letter from Ed Ryan, Sheriff, recommending the cancellation of "On-Sale" and "Off-Sale" non-intoxicating malt liquor licenses, has given the same careful consideration, and begs leave to report as follows:

That said licenses be cancelled as follows:

Henry Knapp - Town of Plymouth
Albert J. Ramacher - Town of Champlin
Mrs. Ida M. Sheridan - Town of Medina
Chas. Stott - Town of Bloomington

Sylvia Weinand - Town of Corcoran
Minnie Libby - Town of Plymouth
Elsie Thotland - Town of Plymouth
Shirley M. Raskop - Town of Plymouth

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of two bids for Project No. 4701-1, being the purchase of one or more tractors with maintainer blade, has given the same careful consideration and begs leave to report as follows:

That on recommendation of Edward J. Shannon, Special Assistant County Attorney, said bids be rejected; and

That Robert F. Fitzsimmons, County Auditor, be directed to readvertise for said tractors with maintainer blade, bids to be opened on Monday, April 7th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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

Resolution adopted.

Minneapolis, Minnesota, Monday, March 24, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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. A. Anderson	3.07	.25
C. F. Bartholomew	3.07	.25
Stanley Berglund	-----	18.52
Cam Rite Mfg. Co.	119.31	9.54
Saima Carlson	6.15	.49
M. J. Carter	-----	9.49
Clark's Super Service Oil Company	39.36	3.15
J. Ryder Collins	77.02	
Robert R. Graham	-----	12.43
Hildur C. Hanson	37.24	9.44
C. Lee Herron	62.58	27.71
C. Lee Herron	77.02	19.91
Glenn Johnson	320.16	86.72
Lawrence Jones	3.07	.25
Mrs. Agnes Kalal by John H. Kalal	28.51	
Mrs. Oscar J. Leach	77.02	
Olive B. Lovold by J. T. Jestin, Agent	28.88	7.32
Olive B. Lovold by J. T. Jestin, Agent	23.47	10.22
Lee C. McMahon	45.67	
Lee N. R. Miller	33.42	8.41
H. L. Nehls	10.58	5.88
H. L. Nehls	26.87	
Mrs. Vera Nelson	3.07	.25
Harry A. Olson	55.81	
Harry A. Olson	45.36	
Nick Petros	42.98	

Name (Cont.)	Tax	Penalty
	$	$
H. V. Rodlun by E. V. Rodlun	3.07	.25
John G. Rossman	46.06	
Dr. J. H. Schwantes	44.89	6.89
Mollie Tessman	34.16	
Jack Volkel	71.76	
E. C. Warner Co.	18.45	1.48
Zion Baptist Church by Theodore E. Woodard, Trustee	155.59	
Harold G. Cant	-----	496.77
Nick Christ	52.14	
Melvin C. Gilbertson	42.22	
Edw. S. Gould, City Assessor	1972.74	
Alexander W. A. Heyblom	21.26	10.39
Howard Lawrence	-----	8.04

Exempt for 1946 and subsequent years:

Zion Baptist Church by Theodore E. Woodard, Trustee

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be allowed:

Attorney's appropriation		
Bertelson Bros.	Supplies	$ 10.55
Frank Shepard Company	Minn. Citations	18.00
Gustafson-Wessen Company . .	Repairs	3.00
Glenwood-Inglewood Company. .	Water	8.50
Auditor's Appropriation		
Walter S. Booth & Son	Blanks	4.00
Farnham Stationery & School Supply Company	Supplies	8.80
Japs-Olson Company	Pencils	2.00
Miller-Davis Company.	Statements	12.60
Auditor's Accounting Appropriation		
City of Minneapolis	Equipment rental	5.50
Clerk of the District Court Appropriation		
Bostitch-McClain Company . .	Staplers	11.10
Crown Rubber Stamp Company. .	Stamps	11.85
Miller-Davis Company	Supplies	30.00
N. W. Bell Telephone Company.	Br. 5674	9.48
Coroner's Appropriation		
W. H. Barber Company	Fuel Oil	82.00
Industrial Chemical Labs. Ltd.	Chemicals	58.25
Northern States Power Company	Electricity	36.40
N. W. Bell Telephone Company	Br. 2245	50.08
Commissioners Appropriation		
S. Earl Ainsworth	Auto allowance	50.00
Farnham Stationery & School Supply Company	Supplies	25.55
George W. Matthews	Auto allowance	50.00
County Farm Appropriation		
Foreman Beaton Company . . .	Fish	11.02
General Mills, Inc.	Feed	60.75
Goodin & Company	Repairs	9.30
H. A. Hopkins	Vegetables	52.45
Hopkins Water Works	Water	85.41
Kellogg Sales Company	Cereals	41.43
Minneapolis Daily Times . . .	Newspapers	13.05

County Farm Appropriation (Cont.)		
Red Star Yeast & Products Company	Yeast	$ 12.56
Standard Oil Company	Gas & oil	10.38
Sunshine Biscuit Company	Crackers	46.32
Superior Dairies, Inc.	Milk, etc.	321.75
District Court Appropriation		
Tom Bergin	Justice Court fees	21.50
Boutell Bros.	Draperies, etc.	232.00
Casper Moen Company	Robe alterations	2.00
Farnham Stationery & School Supply Company	Basket	1.50
Jacobson Fixture Exchange, Inc.	Caster	.75
Miller-Davis Company	Supplies	1.25
N. W. Bell Telephone Company	Geneva 5711, etc.	74.75
Pengelly X-ray Company	View box	20.80
Home School for Boys Appropriation		
Atwood Coffee Company	Coffee	12.30
Bren Hardware	Hardware	63.20
Dairy Supply Company	B-K powder	12.00
Walter D. Gjertsen Company	Repairs	254.30
Justus Lumber Company	Lumber	15.05
Kraemer Store	Groceries, etc.	254.12
David Madsen	Baby chicks	84.00
Minnetonka Oil Company.	Fuel oil	19.00
N. W. Blaugas Company	Blaugas	17.72
Purity Soap & Chemical Company.	Soap	35.00
Ralston Purina Company	Cereal	16.11
Russell-Miller Milling Company.	Flour	62.00
Stacy Distributing Company	Fruit, etc.	23.50
Swift & Company	Meat, etc.	21.65
Home School for Girls Appropriation		
Bistodeau's Food Market	Groceries	78.12
Ewald Bros. Sanitary Dairy	Milk, etc.	76.83
G. A. Haertel Feed & seed Company	Fertilizer	57.00
Otto C. Holt Coffee Company	Coffee	6.16
Paul Johnson Market	Meat	83.40

Home School for Girls Appropriation (Cont.)		
Johnson & Lindeen Plumbing & Heating Company	Repairs	$ 18.98
Jacob Kranz	Shoes, etc.	21.00
Singer Sewing Machine Company	Repairs	4.65
Sterling Electric Company	Bulbs	15.33
Minneapolis Star and Tribune	Newspapers	6.00
North Side Chevrolet Company	Repairs	19.90
N. W. Bell Telephone Company	Hyland 2280	16.72
Transit Supply Company	Tokens	30.00
Lake Improvement Appropriation		
Demueles Bros. Wire & Iron Works.	Frames	385.00
Legal Department-Civil Appropriation		
Chippewa Springs Corporation	Water	3.00
Mental Examinations Appropriation		
Royal Typewriter Company, Inc.	Typewriter	126.23
N. W. Bell Telephone Company	At. 3201	21.21
Probation Officers Appropriation		
Pete Stone's Husky Service	Tires, etc.	47.11
Probate Court Appropriation		
Acme Typewriter Company	Repairs	12.50
Chippewa Springs Corporation	Water	3.70
Finance and Commerce	Subscription	5.00
N. W. Bell Telephone Company	Main 8096	32.96
Public Health Nurses Appropriation		
Butler Paper Company	Paper	7.00
Chippewa Springs Corporation	Water	3.00
N. W. Bell Telephone Company	Main 3844	11.35
Physicians & Hospital Supply Company	Supplies	5.30
Register of Deeds Appropriation		
General Paper Corporation	Paper	52.00
Munson Supply Company	Rubber keys	60.00
N. W. Bell Telephone Company	Main 6341	89.65
Panama Carbon Company	Ribbons	150.00
State of Minnesota	Minn. Statutes	10.50

Sheriff's Appropriation		
Argus Publishing Company. . . .	Printing, etc.	$ 82.40
Lew Bonn Company	Tube tester, etc.	141.20
Boyer & Gilfillan Motor Company	Autos, etc. (Contract) . . .	1322.15
City of Minneapolis	Water and Sewage	2.12
Drivurself System, Inc.	Auto repairs, etc.	108.65
Electric Power Door Company . .	Repairs	7.00
Ernest Machine & Welding Co. .	Gun racks	22.50
Federal Laboratories, Inc. . .	Primers	23.63
Galvin Mfg. Corporation	Radio transmitter, etc. . .	499.50
Hayhoe's Texaco Service	Battery	22.23
C. E. Johnson Motor Sales . . .	Repairs	76.29
The Lund Press, Inc.	Printing	65.00
The Martin Press	Printing	31.50
Miller-Davis Company	Transfer cases	7.90
Northern States Power Company .	Electricity	33.00
N. W. Bell Telephone Company .	Br. 4708, etc.	36.74
Olsen's Loop Service Company. .	Gas, oil, etc.	176.69
Osseo Motor Company	Repairs	50.10
Petroleum Service Company . . .	Gas & oil	10.60
Skelly Oil Company	Gas & oil	8.89
Harry W. Smith Company	Siren	10.00
Smith Ambulance Company	Siren	20.00
Standard Oil Company	Gas & oil	138.51
Stark Radio Supply Company . .	Supplies	1.62
W. R. Stephens Company	Repairs	146.15
The Texas Company	Gas & oil	40.52
Western Union	Messages	22.65
Jail Appropriation		
Atwood Coffee Company	Coffee	63.03
Ray Arf Meats	Meat	497.95
City of Minneapolis	Board of prisoners	457.00
Diebold Inc.	Repairs	173.59
Franklin Co-op. Creamery Ass'n.	Milk, etc.	46.88
Jacobson Fixture Exchange, Inc.	Repairs	7.50

Jail Appropriation (Cont.)		
North Side Bakeries, Inc. . . .	Bread, etc..	$ 171.70
Panama Carbon Company	Carbon paper	3.00
C. W. Piper	Spring repairs	102.00
Sheridan's Grocery	Groceries	201.02
Superintendent of Schools Appropriation		
County School & Office Supply Co.	Record cards	65.00
Farnham Stationery & School Supply Company	Supplies	7.55
General Paper Company	Paper, etc.	47.05
National Educational Ass'n. . .	Dues, etc.	3.00
Surveyor's Appropriation		
C. B. Yancy	Posting additions	8.00
Treasurer's Appropriation		
N. W. Bell Telephone Company. .	At. 5331	63.37
M.N.O.A. Appropriation		
Poucher Printing & Lithograph Co.	Printing	697.50
Blue Print Appropriation		
N. W. Bell Telephone Company . .	Br. 6089	8.25
Noxious Weeds Appropriation		
Martin Larkin	Auto allowance	21.80
Forfeited Tax Sale Fund		
Bostitch-McClain Company	Staples	1.00
Wm. S. Ervin	Misc. expense reimburse. .	18.88
Title Insurance Company of Minn.	Abstract charges	159.00
B. K. Wasmuth, Clerk of District Court	Filing fees, etc.	7.80
Forfeited Tax Sale Fund	Labor payroll	112.00
Lake Improvement Appropriation	Labor payroll	90.00
Road and Bridge Appropriation		
Cox Brothers	Rent-equipment	153.50
Crane Company	Misc. hardware	2.30
Falk-Zolle Company	Repairs-outside	53.76
Glacier Sand and Gravel Company .	Sand	8.10
Hamilton, Frend	Auto maintenance & trans.	43.15
Hanke, Leo A.	Auto maintenance & trans.	82.85

Road and Bridge Appropriation (Cont.)

Hennepin Hardware	Purchase of tools	$ 41.06
Industrial Supply Company. .	Repairs-outside	3.50
Janney-Semple-Hill & Company	Purchase of tools	34.80
Kokesh Hardware Company. . .	Other miscellaneous supplies. .	3.48
Lahr, W. E., Company	Repairs-outside	4.95
Larson Insurance Agency. . .	Insurance	12.00
Linde Air Products Company .	Freight, demurrage, etc. . . .	1.26
Minneapolis Iron Store . . .	Road equipment & repair materials	3.88
Minnesota Bearing Company. .	Repairs-outside	20.36
National Bushing & Parts Company	Repairs-outside	9.30
Northern Lumber & Fuel Company	Lumber	6.60
Northern States Power Company	Light and power	52.59
Olson, Chas., & Sons	Repairs-outside	14.94
Paper-Calmenson Company. . .	Road equipment & repair material	14.67
Power Tools, Inc.	Purchase of tools	485.00
Ruffridge-Johnson Equipment Co.	Rent-equipment	75.00
Stewart Lumber Company . . .	Stakes	140.00
Texas Company, The	Tires, gasoline & tractor oil .	15.22
Tripp, F. M.	Road equipment & repair materials	67.00
Williams Hardware Company. .	Lumber	5.57
Road and Bridge Appropriation . . .	Misc. roads payroll	6,610.74

Respectfully submitted,

I. G. Scott 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, March 24, 1947

HENNEPIN COUNTY, MINNESOTA

On motion, the Board adjourned until Thursday, March 27, 1947, at ten o'clock A.M.

Ralph E. Peckman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Thursday, March 27, 1947

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 10:00 o'clock A.M., hearing was called for on the petition of H. R. Graeber, freeholder, asking that his lands be set off from School District No. 82 to School District No. 126. Mr. Graeber addressed the Board on behalf of his petition. The clerk to the board presented the County Auditor's certificate of mailing notices of said hearing to the clerks of each School District affected and to the petitioner, proof of publication, and the Sheriff's return of posting notices. There being no opposition to the granting of the petition, the matter was referred to the Committee on Public Grounds and Buildings.

A letter from the City of Robbinsdale with resolution and application attached, requesting the transfer of tax forfeited lots described as:

Lots 11, 12, 13, and 14, Block 12, Crystal Lake Park,

to the City of Robbinsdale for park purposes was read and referred to the Committee on Public Grounds and Buildings.

Specifications for one automobile for the Sheriff's department and metal tabulating card cabinets for the office of the County Auditor were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

A letter from the Minnesota Department of Health, Division of Preventable Diseases, with an affidavit from Dr. H. W. Darby, Health Officer of the Village of St. Louis Park, requesting the commitment of a tubercular patient to a public sanatorium was read and referred to the Committee on Sick and Defectives.

A letter from F. J. Hill, M.D., Commissioner of Health for the City of Minneapolis, requesting the commitment of a tubercular patient to a public hospital or sanatorium was read and referred to the Committee on Sick and Defectives.

A letter from Lloyd M. Short, Director of Public Administration, University of Minnesota, expressing appreciation in the installation of business machines in the offices of the County Auditor and County Treasurer, was read and ordered placed on file.

A delegation from the Town of Maple Grove, namely, Cornelius Gleason, Theodore Radintz, and Arnold Lucht, addressed the Board requesting financial assistance for the improvement of township roads within said town. The matter was referred to Commissioner I. G. Scott, Chairman of the Roads and Bridges Committee, and L. P. Zimmerman, County Highway Engineer.

A letter was received from Orville Freeman, representing the Ladies Auxiliary of the American Legion, requesting use of the Hennepin County Commissioners' hearing room for Tuesday evening, April 1, 1947, at 8:00 o'clock P.M. Said request was unanimously granted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 to the following:

TOWN OF CORCORAN - On and Off Sale - Bert M. Weinand;

TOWN OF PLYMOUTH - On and Off Sale - Robert W. Steeber; and

That the Chairman of this Board be directed to sign said licenses, and that said licenses shall expire on June 30, 1947.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of bids for steel double card files has given the same careful consideration and begs leave to report as follows:

That said bids be rejected and that new specifications submitted by L. P. Zimmerman, County Highway Engineer, be approved;

That Robert F. Fitzsimmons, County Auditor, be directed to readvertise for bids for said card files, bids to be opened Monday, April 7, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of specifications from L. P. Zimmerman, County Highway Engineer, for automobile for use by the Sheriff has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved and the Robert F. Fitzsimmons, County Auditor, be directed to advertise for said automobile. Bids to be opened

Monday, April 14, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 license be granted to the following:

TOWN OF ORONO - John L. Mellin

TOWN OF ORONO - Frank Fink

TOWN OF ORONO - Clifford Tank

TOWN OF ORONO - Joseph F. King

TOWN OF ORONO - John R. Ziemer

That the Chairman of this Board be directed to sign said licenses, and that said licenses shall expire on January 31, 1948.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of Hearing on petition of H. R. Graeber, a freeholder, requesting that his lands described in said petition be set off from School District No. 82 to School District No. 126, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted; and

That the Chairman of this Board be directed to sign an Order setting off the said lands of said petitioner.

Respectfully submitted,

George W. Matthews I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA

COUNTY OF HENNEPIN

At a regular meeting of the County Board of Hennepin County,

State of Minnesota, held on the 27th day of March, 1947, the petition of H. R. Graeber, a freeholder, asking that his land described in said petition be set off from School District No. 82 to School District No. 126, in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said Petitioner H. R. Graeber is a freeholder and resident of said county; and that he owns land now in School District No. 82 in said county described as follows, to-wit:

> Commencing at NW corner of E 1/4 of SW 1/4 thence E 430 ft. thence S to N line of RR right of way, thence W'ly along said right of way to W line of E 1/4 of SE 1/4 of SW 1/4 thence N to beginning, all in Section 32-118-24; and
>
> Commencing on N line of SW 1/4 of SE 1/4 at a point 620 ft. W from NE corner thereof thence W to a point 10 ft. E from NW corner thereof, thence S 278 ft. thence NE'ly to a point 100 ft. S from beginning, thence N to beginning, all in Section 32-118-24; also
>
> Lots 1 to 7 inclusive, Block 13, and Lots 1 to 6 inclusive, Block 14, in Lyndale Addition to the Town of Independence,

and that said land adjoins School District No. 126 in said County of Hennepin;

That the reasons for setting off said land of petitioner are as follows, to-wit:

> The School house in District No. 126 is over a mile closer than the school in District No. 82.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner H. R. Graeber as above described be, and the same is hereby set off from said School District No. 82 to said School District No. 126 in said county; and that hereafter said land be and constitute a part of said School District No. 126.

Dated March 27th, 1947.

The County Board of Hennepin County,
Minnesota

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By T. J. Thompson
Deputy

(SEAL)

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Elmer Janson, Minneapolis General Hospital, 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 Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from an affidavit presented to this Board by Dr. H.W. Darby, Health Officer of the Village of St. Louis Park, that Arvid F. Lindskoog, 1500 Zarthon Ave., St. Louis Park, 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 Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That Township Road, known as Winnetka Avenue, from County Road No. 6 to Trunk Highway No. 55 be designated as a State Aid Road and that the County Auditor be directed to forward a copy of this resolution, together with a description of said road, to the 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, Heffelfinger

Minneapolis, Minnesota, Thursday, March 27, 1947.

HENNEPIN COUNTY, MINNESOTA

yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Monday, March 31, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota

Monday, March 31, 1947

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, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Heffelfinger.

Specifications were received from L. P. Zimmerman, County Highway Engineer, as follows:

For Project No. 4703-1, being rental of equipment on a cubic yardage basis;

For Project No. 4703-2, being rental of a power shovel on an hourly basis;

For Project No. 472, being rental of a suction dredge

Said specifications for Projects No. 4703-1 and 4703-2 were referred to the Committee on Roads and Bridges, and the specifications for Project No. 472 were referred to the Committee on Lake Improvement.

A letter from L. P. Zimmerman, County Highway Engineer, recommending method of overtime payment for hourly employees was read and referred to the Committee on Roads and Bridges.

A letter with attached resolution adopted by the Village of Excelsior, was received from O'Neill J. Grathwol, Attorney for said village, requesting the sum of $107.03 from the Road and Bridge Fund for the improvement of highways within said village. Said letter was referred to the Committee on Roads and Bridges.

The plat of "Sands, Second Addition" with the approval of the Town Board of Bloomington attached, was received and referred to the Committee on Public Grounds and Buildings.

A letter from Walter F. MacGregor, architect, relative to changes in the Administration Building at the Home School for Boys, Glen Lake, Minnesota, was read and referred to the Committee on Home School for Boys.

Applications for license to sell non-intoxicating malt liquors were received and referred to the Committee on Licenses.

At 10:15 o'clock A.M., bids were called for and opened as follows:

For furnishing 50,000 gallons of road tar, submitted by the following bidder:

Republic Creosoting Company . . . . . .$.115 per gallon;

For furnishing 350,000 gallons of Slow Curing Liquid Asphalt, submitted by the following bidders:

The Texas Company . . . . . $.0785 per gallon;

Western Oil & Fuel Company . . . . . .0775 per gallon;

For furnishing Cut-Back Asphalt, submitted by the following bidders:

The Texas Company

400,000 gallons of MC-1, 2, or 3 . . . . . .0885 per gallon;

50,000 gallons of RC-2, or 3 . . . . . .0910 per gallon;

Western Oil & Fuel Company

400,000 gallons of MC-1, 2, or 3 . . . . . .0875 per gallon

50,000 gallons of RC-2, or 3 . . . . . .09 per gallon;

Said bids were referred to the Legal Department, Civil, and to the County Highway Engineer for tabulation and recommendation.

Only one bid was received for Bituminous Plant Mix, and this being on the first advertisement, Frank J. Williams, Attorney for the County Board advised that said bid be returned to the bidder and the County Auditor be directed to re-advertise for bids for said Bituminous Plant Mix, bids to be opened on Monday, April 14th, 1947, at 10:15 o'clock A.M.

No bids were received for furnishing a new sedan for use in the Sheriff's department, and the County Auditor was directed to readvertise, bids on the second advertising to be opened on Monday, April 14th, 1947, at 10:15 o'clock A.M.

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

RESOLVED, That in accordance with the recommendations made to this board by Walter F. MacGregor and Associates, Architects and Engineers, under date of March 31, 1947, the following change in the contract between the County of Hen-

nepin and Peterson Construction Company for the construction of the Administration Building at the Home School for Boys, approved by this board March 13, 1947, be rescinded:

"(1) Changing shop rooms No. 133 and No. 136 to Class Rooms . . . . . .$1500.00"

RESOLVED FURTHER, that the following addition to said contract as recommended in said letter dated March 31, 1947, be approved:

UNIT A: Finishing Rooms 133 (134-135, toilet rooms) and 136 as class rooms.

ITEM GX - Revised $1101.42

UNIT B: Finishing Room 137 to match the above mentioned rooms.

ITEM GX 13 . . . . . $ 274.75

RESOLVED FURTHER, That the addition to the contract of the Harris Brothers Plumbing Company for the plumbing in the Administration Building at the Home School for Boys as recommended in said letter be approved as follows:

ITEM P & HX 7: (Rooms 133 (134-135) 136) Move two lavatories, additional cost . . . $ 102.00

RESOLVED FURTHER, That the following credit as outlined in said letter from the Langford Electric Company on account of their contract for the installation of electrical equipment at the Home School for Boys be accepted:

ITEM EC 1 - Omit under-floor duct . . . . . $ 85.00

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioners Dickman, Matthews, and Scott offered the following resolution and moved its adoption:

WHEREAS, the labor movement in the City of Minneapolis and in the State of Minnesota, and in the United States of America has given valuable aid during the war to making our victory possible, and

WHEREAS, since the war the labor movement has done much to help bring about an economic readjustment which will bring prosperity to all the people of this Country, and

WHEREAS THERE ARE NOW PENDING in the Legislature of the State of Minneseta and in the Congress of the United States vicious anti-labor legislation which

would tend to destroy the rights of the common man and bring about an era of tyranny such as happened after the last World War;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Hennepin County, State of Minnesota hereby express its appreciation to the labor movement in the City of Minneapolis, in the State of Minnesota, and in the United States of America, and respectfully request that the Legislature of the State of Minnesota and the Congress of the United States defeat the vicious anti-labor bills now before them so that the common people may continue to enjoy prosperity and freedom, and

BE IT FURTHER RESOLVED, that a copy of this bill be sent to Senator Ball, Senator Thye, Congressman MacKinnon, Congressman Judd, and the Chairmen of the Hennepin County delegations in both the House and the Senate.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of specifications for rental of power shovels has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved as follows:

Project No. 4703-1, rental of power shovel on yardage basis;

Project No. 4703-2, rental of power shovel on an hourly basis;

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said projects, bids to be opened Monday, April 14th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott — George W. Matthews

S. E. Ainsworth — Ralph E. Dickman

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

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

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

Resolution adopted.

Commissioner Dickman from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of specifications for rental of suction dredge, being Project No. 472 has given the same careful consideration, and begs leave to report as follows:

That said specifications, received from L. P. Zimmerman, County Highway Engineer, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said project, bids to be opened Monday, April 14th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Sands, Second Addition", located in the Town of

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

That said plat be approved.

Respectfully submitted,

George W. Matthews 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 1st, 1947 to June 30th, 1947, 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 - Dorothy Stott;

TOWN OF PLYMOUTH - On and Off Sale - Roland G. Schiebe;

Respectfully submitted,

George W. Matthews 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 M. Bloomberg	$24.73	$37.32
A. M. Chesher	83.54	15.06
Chicago, Milwaukee, St. Paul and Pacific Railroad Co.	10.16	
Chicago, Milwaukee, St. Paul and Pacific Railroad Co.	9.40	3.26
Enger Supply Co.	-----	20.47
Edw. S. Gould, City Assessor	934.31	
Edw. S. Gould, City Assessor	892.55	
J. Perley Hoff	21.78	
Robert E. Johnson	64.56	
Leonard G. LaHaye	9.47	
Jos. W. Mastley	63.85	
Mawer-Gulden-Annis, Inc.	265.68	53.14
Paul D. McCulloch	12.73	1.02
Margaret Oswald Olson	21.38	
Pontiac Motor Div.	-----	3.94
Ernest J. Pouliot	15.44	
Ernest J. Pouliot	14.58	3.49
Ernest J. Pouliot	-----	5.05
Paul A. Schmitt Music Co.	3.08	.25
Earl Scott	-----	12.51
Ladimir B. Slais	41.83	

Respectfully submitted,

I. G. Scott 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation

Crown Rubber Stamp Company	Stamps	$ 2.11
Miller-Davis Company	Costumer	10.50
Minneapolis Business Service Company	Scratch pads	17.50

Auditor's Accounting Appropriation

Allen Wales Adding Machine Company	Ribbon	1.50

Clerk of the District Court Appropriation

Martin F. Falk Paper Company . . .	Drinking cups	44.40
Miller-Davis Company	Index	16.50
Shafer & Feld, Inc.	Printing	66.00

Coroner's Appropriation

Wm. Carlson Plumbing & Heating Co.	Repairs	18.45

Contributions and Awards Appropriation

American War Veterans Rest Camp. .	1947 Appropriation	3000.00

County Farm Appropriation

H. E. Ekelund Coffee Company . . .	Coffee	63.00
The Misses Johnson Department Store	Percale	27.78
Northern States Power Company . .	Electricity	146.49

District Court Appropriation		
Bostitch-McClain Company . .	Stapler	$ 6.50
Crown Rubber Stamp Company .	Name plates	19.00
Miller-Davis Company	Supplies	1.35
Casper Moen	Robe repairs	2.50
National Engraving Company .	Letterheads	118.50
N. W. Bell Telephone Company	Geneva 4466, etc.	17.85
Poucher Printing & Litho Co.	Notebooks	8.00
Home School for Boys Appropriation		
Allan J. Blake, M.D.	Services	24.00
Cities Service Oil Company .	Kerosene	6.88
Waldron W. Douglas	Auto allowance	64.25
Minnetonka Oil Company . . .	Fuel oil	19.26
Red Star Yeast & Products Co.	Yeast	2.50
Russell-Miller Milling Co.	Flour	67.00
Stewart Paint Mfg. Co. . . .	Turpentine	8.40
Warner Hardware Company. . .	Stain, etc.	19.60
Home School for Girls Appropriation		
The Baker Company	Dresses	18.90
Jessie E.McAuliffe	Miscellaneous expense reimburs.	48.58
Sears, Roebuck & Company . .	Stoves	39.90
Lake Improvement Appropriation		
General Steel, Inc.	Steel	70.63
Minneapolis Iron Store . . .	Screws	5.35
Williams Hardware Company. .	Bolts	1.72
Official Publications Appropriation		
The Osseo Press	Publishing Commissioners' Proceedings	375.75
Credit Publishing Company. .	Publishing Commissioners' Proceedings	506.21
Probate Court Appropriation		
Craftsman Press	Printing	27.45
Probation Officers Appropriation		
American Linen Company . . .	Laundry	3.47
Ediphone Corporation	Repairs	2.25
N. W. Bell Telephone Company	Main 6414	98.60
L.C. Smith & Corona Typewriters, Inc.	Typewriter	119.48

Public Health Nurses Appropriation		
General Paper Corporation. . . .	Envelopes	$ 7.53
Register of Deeds Appropriation		
Mastercraft Corporation	Binders	470.25
Midwest Gun & Key Shop	Services	7.00
Sheriff's Appropriation		
Earle Brown	Garage rent	200.00
Dahlberg Bros.	Lamp repairs	.75
Direct Service Oil Company . . .	Gas & oil	128.35
Graybar Electric Co. Inc. . . .	Radio parts	28.87
Jacobson Fixture Exchange, Inc.	Locking device	10.00
C. E. Johnson Motor Sales . . .	Repairs	3.20
Minnesota Victoria Oil Co. . . .	Gasoline	1.35
Panama Carbon Company	Carbon paper	36.00
Pure Oil Company	Gas & oil	107.12
Shell Oil Company	Gas & oil	254.07
Standard Oil Company	Gas & oil	200.97
Stark Radio Supply Company . . .	Supplies	27.77
Western Union	Messages	24.09
Ziebarth Bros.	Gas & oil	25.39
Superintendent of Schools Appropriation		
Miller-Davis Company	Letter files	104.50
Surveyor's Appropriation		
Blueprint Supply Company	Dazor lamp	23.45
Chippewa Springs Corporation . .	Water	3.00
Farnham Stationery & School Supply Company	Supplies	3.60
Elmer Peterson	Auto allowance	53.40
Heinrich Envelope Company . . .	Envelopes	47.84
Japs-Olson Company	Index tabs	7.75
Miller-Davis Company	Tape	1.50
Paul J. Newstrom	Auto allowance	31.85
Treasurer's Appropriation		
Bertelson Bros.	Supplies	22.05
First National Bank of Minneapolis	Box rent	8.00

Building and Equipment Special Appropriation		
Harris Bros. Plumbing Co.	Plumbing & heating (contract)	3221.50
Langford Electric Company	Electrical work (contract)	1053.47
Peterson Construction Co.	Construction work (contract)	11748.15
Forfeited Tax Sale Fund		
N. W. Bell Telephone Company	Geneva 9331	23.65
Title Insurance Company of Minnesota	Abstract charges	130.25
General Ditch Appropriation		
William Johnson	Care of pumps	20.00
County Reserve Building & Maintenance Appropriation		
Peterson Construction Company	Construction work (contract)	2807.86
Forfeited Tax Sale Fund	Labor payroll	89.60
Lake Improvement Appropriation. .	Labor payroll	169.56
Road and Bridge Appropriation		
Bennet & Bailey Lumber Co.	Lumber	18.00
Clare, Guy	Engineering supplies	165.00
Eastern Supply Company . .	Other miscellaneous supplies. .	21.18
Falk-Zolle Company	Repairs-outside	2.03
Farnham Stationery & School Supply Company	Engineering supplies	7.25
General Tire Company . . .	Repairs-outside	41.70
Gilbert, Roland	Auto maintenance & trans. . . .	122.45
Linde Air Products Company	Acetylene	5.20
McGlynn Oil Company . . .	Gasoline & fuel oil	426.00
Miller-Davis Company . . .	Engineering supplies	12.90
Minneapolis Iron Store . .	Other miscellaneous supplies. .	39.20
Minnesota Saw & Tool Company	Repairs-outside	3.50
Minnesota Welding Supply Co.	Other miscellaneous supplies .	166.19
Modern Equipment Company .	Purchase of tools	71.00
Montgomery, Allen S. . . .	Auto maintenance & trans. . . .	34.60
N. W. Bell Telephone Co.	Hopkins 9255	8.75
Phillips, Daniel	Auto maintenance & trans. . . .	70.50
Pure Oil Company, The . .	Gasoline & Fuel oil	22.95
Reinhard Bros.	Purchase of tools	96.30
Republic Creosoting Company	Tarvia B	238.52
Rogers, H. A., Company . .	Engineering supplies	42.40

Road and Bridge Appropriation (Cont.)		
Rosholt Equipment Company . . .	Purchase of tools	$ 3.60
State of Minnesota, Dept. of Highways	Draftsman	280.82
Williams Hardware Company . . .	Miscellaneous hardware . . .	15.78
Road and Bridge Appropriation	Miscellaneous roads payroll	6863.09

Respectfully submitted,

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Thursday, April 3rd, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota

Thursday, April 3, 1947

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, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Heffelfinger.

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bid of Western Oil and Fuel Company for SC, MC, and RC materials, and the acceptance of the bid of Republic Creosoting Company for road tar was read and referred to the Committee on Roads and Bridges.

Three letters from Frank J. Williams, Assistant County Attorney, relative to bids received March 31, 1947, for road materials were read and referred to the Committee on Roads and Bridges.

A letter from L. P. Zimmerman, County Highway Engineer, recommending the sale of a surplus road grader was read and ordered placed on file.

Commissioner George W. Matthews offered the following resolution, and moved its adoption:

WHEREAS, it is the belief of the County Board that there is not a comprehensive system of records whereby we can sit as a Board of Equalization, and

WHEREAS, the Hennepin County Board of Commissioners believes that some townships and villages, as proven in the last four years, have been lax in seeing that all people in the areas were on the assessment rolls;

NOW, THEREFORE, BE IT RESOLVED, That Mr. Roy Haeg be appointed to specifically go out and check into old records and set up new recordsin the various

townships and villages, whereby the County Board may be furnished with the exact population now on the tax rolls and with those who are to be assessed.

BE IT FURTHER RESOLVED, that said Roy Haeg bring up to date and set into effect a card system file covering at least a five year period; and

BE IT FURTHER RESOLVED, that Mr. Roy Haeg hold the position of County Supervisor of Assessments at a salary of Three Hundred Dollars ($300.00) per month, beginning with the 7th day of April, 1947, for a trial period of ninety (90) days.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bid for furnishing approximately 50,000 gallons of road tar in less than car load lots for the year 1947, being Project No. 4702-2, and letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of said bid because of lack of bidders on the second advertising, has given the same careful consideration, and begs leave to report as follows:

That the bid of Republic Creosoting Company be accepted at $.115 per gallon for RT 1 to RT 10; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $5750.00 from the Road and Bridge Fund to pay for said road tar; 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 — George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of bids for furnishing approximately 350,000 gallons of Slow Curing Liquid Asphalt, being Project No. 4702-3, has given the same careful consideration, and begs leave to report as follows:

That the bid of Western Oil and Fuel Company be accepted at $.0775 per gallon for SC 1, 2, 3, 4, or 5; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $27, 125.00 from the Road and Bridge Fund to pay for said Slow Curing Liquid Asphalt; 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 George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of bids for furnishing approximately 450,000 gallons of Cut-Back Asphalt,

being Project No. 4702-4, has given the same careful consideration, and begs leave to report as follows:

That the bid of Western Oil and Fuel Company be accepted at $.0875 per gallon for MC-1, 2, or 3, and $.09 per gallon for RC-2, or 3; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $39,500.00 from the Road and Bridge Fund to pay for said Cut-Back Asphalt; 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 — George W. Matthews

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

RESOLVED, That the report of the Committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, recommending method of payment for overtime work by hourly employees in the Road and Bridge Department, has given the same careful consideration, and begs leave to report as follows:

That payment of overtime be made in accordance with the following rules:

1. Eight hours will be considered a regular working day, and any time worked over eight hours will be paid for as overtime.

2. Five eight-hour days will be considered a regular working week, and all Saturday and Sunday work will be paid for as overtime, except where work is done at the request of the employee to make up lost time on Saturday and Sunday.

3. Overtime work will be confined to emergency necessary work and will normally be on work such as snow plowing, sanding, placing flares, and danger

signs, bituminous treatment, emergency repairs, and work that requires only a short time to complete at the end of the day, that if not completed would require a return of men and equipment to a job that is considerable distance from headquarters.

4. All overtime will be charged by the district foreman to the specific work on which it was necessary to order overtime, and the accounting department will distribute accordingly.

Respectfully submitted,

I. G. Scott — Ralph E. Dickman

George W. Matthews — S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion the Board adjourned.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota

Monday, April 7, 1947

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 and Scott;

Members absent: Commissioners Heffelfinger, Matthews, and Chairman Dickman.

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

For furnishing one or more tractors with maintainer blade, submitted by the following bidders:

Borchert-Ingersoll, Inc.	$1941.31
Gopher Equipment & Supply Co.	2425.00
Rosholt Equipment Company	3440.00

For furnishing nine metal filing cabinets, submitted by the following bidders:

Farnham Stationery & School Supply Company . . .	$1971.00
General Fireproofing Company	1872.00

There being no quorum present, on motion, the Board adjourned until Wednesday, April 9, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Wednesday, April 9, 1947

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, Scott, and Vice Chairman Matthews. Members absent: Commissioner Heffelfinger and Chairman Dickman.

A statement of balances in the County Revenue Allowance as of March 31, 1947, received from Robert F. Fitzsimmons, County Auditor, was ordered published and placed on file.

Monthly reports were received from A. C. Ekelund, Superintendent, County Farm, Ed Ryan, Sheriff, and Harold C. Pederson, County Agricultural Agent, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

Specifications for additional document files and cases for the Clerk of Probate Court, and for rental of two crawler type tractors and scrapers on an hourly basis were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means and the Committee on Roads and Bridges respectively.

Applications for license to sell non-intoxicating malt liquor were received and referred to the Committee on Licenses.

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

A letter from Robert F. Fitzsimmons, County Auditor, recommending that the bid of The General Fireproofing Company for furnishing cabinet card files was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, recommending that the bid of Gopher Equipment & Supply Company be accepted for furnishing four tractors with maintainer blade, and equipped with mowers with power takeoff was read and referred to the Committee on Roads and Bridges.

An estimate of cost for placing covering over the window wells at the Hennepin County Morgue was received from L. P. Zimmerman, County Engineer, and referred to the Committee on Public Grounds and Buildings.

A letter from the School Board of Consolidated School District No. 144 requesting the cooperation of the County Board in obtaining factual information with reference to the topography and drainage of a proposed school site was read and referred to the County Highway Engineer.

A letter from the Village Council of the Village of Golden Valley requesting needed repairs to the roads within said village was read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from the Department of Highways, State of Minnesota, relative to the designation of a State Aid Road was read and ordered placed on file.

A letter from the Glen Lake Nursery requesting the use of the East 1/3, front, of the Hennepin County Building located in Hopkins, was read and referred to the Committee on Roads and Bridges.

A letter from Fred O. Rodgers requesting a heavy guard rail on a part of County Road No. 10 was read and referred to the Committee on Roads and Bridges and L. P. Zimmerman, County Highway Engineer.

A letter from the Village Council of the Village of Mound requesting permission for the extension of a water main along State Highway No. 15 was read and referred to the Committee on Roads and Bridges and L. P. Zimmerman, County Highway Engineer.

A letter from William S. Ervin, Land Commissioner, with list attached, requesting the withdrawal from sale of tax forfeited lands described in List 221 "W" was referred to the Committee on Public Grounds and Buildings.

A letter was received from William S. Ervin, Land Commissioner, with list attached, recommending the transfer of tax forfeited lands described in List 220 "T" to the City of Robbinsdale. Also attached to said letter was a resolution and application from said City of Robbinsdale requesting the transfer of said lands described in List 220 "T" to the City of Robbinsdale for the purpose of enlarging the park system. The matter was referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as Withdrawal List 221 "W", April 9, 1947, 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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota, has examined the allegations of the application of the City of Robbinsdale for the conveyance of certain lands therein described and identified as Transfer List 220 "T", March 31, 1947;

THEREFORE, BE IT RESOLVEDby 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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

Minneapolis, Minnesota, Wednesday, April 9, 1947

HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, That the Glen Lake Nursery be given permission to use the East one-third, front, of the Hennepin County building located at Hopkins, Minnesota, for the sum of $30.00 for a period of from ten to twelve days for the purpose of packing nursery stock;and

That said Glen Lake Nursery shall be held responsible for any repairs and cleaning made necessary by the use of said building.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

RESOLVED, That Roy Haeg, County Supervisor of Assessments, be required to file his bond and oath of office as provided by law, said bond to be in the sum of $1,000.00 and to be paid for from the County Commissioner's Fund.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing 9 steel 11-drawer double card files for I.B.M. card use for the Auditor's office, has given the same careful consideration, and begs leave to report as follows:

That the bid of The General Fireproofing Co. be accepted at the Unit price of $208.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $1872.00 from the County Auditor's Fund to pay for said card files.

Respectfully submitted,

George W. Matthews 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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of recommendation from L. P. Zimmerman, County Highway Engineer, relative to bids received for one or more tractors with maintainer blade, being Project No. 4701-1 has given the same careful consideration, and begs leave to report as follows:

That the bid of Gopher Equipment & Supply Company be accepted for four tractors with maintainer blade at the bid price of $2425.00 each, together with four mowers with power takeoff at the bid price of $325.00 each, or a total of $2750.00 each; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $11,000.00 from the Road and Bridge Fund to pay for said equipment.

Respectfully submitted,

George W. Matthews I. G. Scott

S. E. Ainsworth

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for rental of two Crawler type tractors and scrapers on an hourly basis during the year 1947, being Project No. 4703-3, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said project, bids to be opened on Monday, April 21st, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott George W. Matthews

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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing additional document files and cases for the Clerk of the Probate Court, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said document files and cases, bids to be opened Monday, April 21, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews S. E. Ainsworth

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 to expire on January 31, 1948, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF GREENWOOD . . . . Sydney Mitchell

TOWN OF MINNETONKA . . . . Johnson Food Service

Respectfully submitted,

George W. Matthews 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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 to expire on June 30, 1947, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF MEDINA . . . . On and Off Sale . . . . Emma E. Sheridan

TOWN OF MINNETRISTA . . On and Off Sale . . . . Clarence S. Esget

Respectfully submitted,

George W. Matthews 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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Neme	Tax	Penalty
Mrs. W. E. Ahlberg	$ 22.08	
Max M. Axelson	109.74	
Arnold W. Cook	34.55	
Mrs. Jennie Craig	13.77	1.76
E. N. Finney	75.54	
Albert E. Ginkel	36.51	
O'Neill J. Grathwol	20.95	
Roy L. Harvey	24.61	
Vivian G. Lindgren by Donald V. Bailey, attorney	-----	47.09
LeRoy G. Lium	38.18	
Mrs. Eleanor Y. Loomis	64.56	

Name (Cont.)	Tax	Penalty
Mrs. E. Mason	$64.56	
Albert J. Matson	64.56	
Steve Nichols	45.36	
N. W. Terminal Co.	9.44	
John Sandin	24.76	
J. T. Simonitsch	66.19	
Ruby Skinner	12.98	2.38
Ruby Skinner	13.70	
Twin City Federal Savings & Loan Ass'n.	64.34	
Florence M. West	-----	26.47

Respectfully submitted,

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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
Glenwood Inglewood Company	Water	6.70
N. W. Bell Telephone Company . .	Main 3374, etc.	208.05
Auditor's Appropriation		
Crown Rubber Stamp Company . . .	Stamp	1.36
Japs-Olson Company	Index	12.00

Auditor's Appropriation (Cont.)		
The Martin Press	Printing	$ 48.00
Miller-Davis Company	Forms	43.10
N. W. Bell Telephone Company	Main 3313	86.65
Poucher Printing & Litho Co.	Supplies	2.10
Auditor's Accounting Appropriation		
Argus Publishing Company	Printing	64.85
International Business Machines Corp.	Supplies	142.97
N. W. Bell Telephone Company	Main 5841	10.45
Book Repair Appropriation		
H. B. Fuller Company	Glue	17.67
Textile-Kraft Products Co.	Canvas	56.11
Clerk of District Court Appropriation		
Argus Publishing Company	Printing	12.75
Craftsman Press	Printing	51.00
Glenwood Inglewood Company	Water	13.90
Miller-Davis Company	Supplies	12.00
Martin Podany Associates	Printing	107.00
Coroner's Appropriation		
The Martin Press	Printing	60.00
Minneapolis Gas Light Company.	Gas	9.67
Olsen's Loop Service Co.	Car washed	2.00
Sterling Electric Company	Supplies	21.77
Commissioners' Appropriation		
N. W. Bell Telephone Company	Main 8639	23.35
Ralph E. Dickman	Auto allowance	50.00
W. W. Heffelfinger	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
County Farm Appropriation		
Chicago Watchclock Corporation	Dials	3.36
Fageros Market	Meat	44.22
General Mills, Inc.	Feed	84.20
Minneapolis Milling Company.	Flour	60.50
Minnehaha Supply Company	Insecticide	51.75

County Farm Appropriation (Cont.)		
N. W. Bell Telephone Company. . .	Ho. 9502	$ 9.35
N. W. Fish & Seafood Company . .	Fish	27.23
Old Home Creameries, Inc.	Cheese	18.00
Russell-Miller Milling Company. .	Flour	332.50
District Court Appropriation		
Margaret Anderson	Witness fees, etc.	3.20
Oscar Anderson	Witness fees, etc.	3.20
Ray Erickson	Witness fees, etc.	3.44
Carl A. Everson	Witness fees, etc.	7.52
Jennie Mattson	Witness fees, etc.	3.20
Tom Bergin	Justice court fees	19.20
Glenwood Inglewood Company . . .	Water	20.40
Mason Publishing Company	Minnesota Statutes	240.00
Miller-Davis Company	Record book	3.60
N. W. Bell Telephone Company . .	Geneva 1523, etc.	16.88
Paper Supply Company	Paper	10.76
Guy C. Parker	Justice court fees	2.40
Ewald O. Zochert	Justice court fees	6.60
Home School for Boys Appropriation		
American Fruit & Produce Company.	Vegetables, etc.	24.65
Boys Vocational High School . . .	Shoe repairs	83.75
Cooperative Seed Exchange	Supplies	220.12
N. W. Bell Telephone Company. . .	Ho. 7684	33.62
Stacy Distributing Company . . .	Fruit, etc.	12.50
Teske Coal & Feed Company	Corn	66.22
Home School for Girls Appropriation		
Carlson Hardware Company	Hardware, etc.	15.04
Charles Malmberg	Hauling	12.00
Mental Examinations Appropriation		
Ramsey County	Reimbursements costs - Opitz & Kreger	76.45
Probate Court Appropriation		
Mason Publishing Company . . .	Minnesota Statutes	60.00

Probation Officers Appropriation		
Perry R. Beggs	Auto allowance	$ 4.30
W. C. Easau	Auto allowance	25.35
H. L. Folsom	Auto allowance	19.95
Estelle Giles	Auto allowance	7.20
C. E. Hughes	Auto allowance	17.65
Don E. Macfarlane	Auto allowance	21.25
Laddie C. McNamara	Auto allowance	13.10
Charlotte E. Ruth	Auto allowance	13.20
Bostitch-McClain Company	Stapler	5.55
Central Motor Sales, Inc.	Repairs, etc.	39.81
Ediphone Corporation	Supplies	2.25
Miller-Davis Company	Folders	76.13
N. W. Bell Telephone Company	Main 6414	93.87
M. F. Patterson Dental Supply Co.	Supplies	42.20
Physicians & Hospital Supply Co.	Supplies	.75
Poucher Printing & Litho Co.	Scratch pads, etc.	39.40
Pete Stone's Husky Service	Gas, oil, etc.	22.52
Geo. P. Thomas Stationery Co.	Supplies	15.00
Public Health Nurses Appropriation		
Alma Hovde	Auto allowance	10.40
Doris M. Larson	Auto allowance	41.85
Charlotte M. Loverin	Auto allowance	39.40
Yvonne A. Olson	Auto allowance	34.90
Register of Deeds Appropriation		
Crown Rubber Stamp Company	Repair numbering machine .etc.	7.00
Electrolux Corporation	Replacement	51.97
E-Ra-Sure-Mfg. Co.	Erasures	2.00
Glenwood Inglewood Company	Water	16.90
Imperial Printing Company	Printing	48.50
The Martin Press	Printing	113.00
N. W. Bell Telephone Company.	Main 6341	91.94
Poucher Printing & Litho Co..	Printing	142.50
Underwood Corporation	Control blocks	30.00

Sheriff's Appropriation		
Ed Ryan, Sheriff.	Miscellaneous expense reimburse. .	$ 1278.18
Ed Ryan, Sheriff	Conveying expense reimburse. . . .	19.81
Carburetor Service Co. .	Auto repairs	7.00
Division of Public Health	Testing	2.50
Glenwood Inglewood Co.	Water	8.60
Holt Motor Company . . .	Auto repairs	16.08
C. E. Johnson Motor Sales	Auto repairs	32.05
Miller-Davis Company . .	Supplies	47.50
Minneapolis Gas Light Co.	Gas	51.21
N. W. Bell Telephone Co.	Main 2566, etc.	206.93
W. R. Stephens Company .	Auto repairs	115.99
G. D. Wilcox	Auto allowance	55.60
Jail Appropriation		
Atwood Coffee Company .	Coffee	63.78
Glenwood Inglewood Company	Water	14.50
Minneapolis Gas Light Co.	Gas	10.37
North Side Bakeries, Inc.	Bread, etc.	178.04
N. W. Bell Telephone Co.	Main 2743	10.55
Superintendent of Schools Appropriation		
Jessie E. Taylor	Auto allowance	37.90
Treasurer's Appropriation		
Bertelson Bros.	Pencils	5.00
Brink's Inc.	Pickup service	60.00
Glenwood Inglewood Company	Water	7.30
Miller-Davis Company. . .	Envelopes	3.80
N. W. Bell Telephone Co.	Geneva 2849	8.40
Pitney-Bowes, Inc. . . .	Repairs	10.03
Buildings & Equipment Special Appropriation		
Walter F. MacGregor & Associates	Architectural services (Contract)	844.58
Forfeited Tax Sale Fund		
Lyle Sign Company	Signs	29.00
Poucher Printing & Litho co.	Tape	4.08

General Ditch Appropriation		
Northern States Power Company . .	Electricity	$155.03
County Reserve Building and Maintenance Appropriation		
Walter F. MacGregor & Associates	Architect's services (Contract)	377.40
Forfeited Tax Sale Fund	Labor payroll	162.00
Lake Improvement Appropriation	Labor payroll	143.84
Road and Bridge Appropriation		
Blue Printing Supply Company. .	Engineering supplies . . .	4.50
Falk, Martin F., Paper Company	Other miscellaneous supplies	5.80
Farmer's Builders Supply Company	Wood posts	309.60
General Tire Company	Repairs-outside	8.15
Glacier Sand & Gravel Company .	Gravel - not processed . .	58.29
Gopher Equipment & Supply Company	Belts-Fan	2.80
Guider, George	Auto maintenance & trans.	17.10
Janney-Semple-Hill Company . .	Other miscellaneous supplies	126.09
Landers-Norblom-Christensen Co.	Gravel & sand	124.08
Lawson & Nelson Company	Markers-signs	83.20
Minneapolis Iron Store	Purchase of tools	34.22
Minneapolis Northfield & Southern Ry.	Rent-bridge	500.00
Minnesota Sand & Gravel Company	KY Rock	106.35
Minnesota Saw & Tool Company. . .	Repairs-outside	3.50
Northwestern Bell Telephone Co.	Geneva 4341	30.27
Power Tools, Inc.	Saws-Cross	99.50
Republic Creosoting Company . . .	Tarvia B	310.52
Satterlee Company, The	Saws-Cross	495.36
Shell Oil Company	Gasoline	22.47
Weber, Lawrence	Rent-Equipment	92.50
Williams Hardware Company	Files	14.28
Road and Bridge Appropriation	Miscellaneous roads payroll	7145.01

Respectfully submitted,

I. G. Scott S. E. Ainsworth

Minneapolis, Minnesota, Wednesday, April 9, 1947

HENNEPIN COUNTY, MINNESOTA

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

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

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

Resolution adopted.

On motion, the Board adjourned until Monday, April 14, 1947, at ten o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

HENNEPIN COUNTY, MINNESOTA

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MARCH 31, 1947

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1947	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$ 90,291.35	$ 20,472.91	$ 69,818.44		$ 69,818.44
Auditor	169,001.46	43,637.85	125,363.61		125,363.61
Auditor—Accounting	32,757.59	7,674.34	25,083.25		25,083.25
Audit	3,100.00		3,100.00		3,100.00
Book Repair	6,228.70	1,582.62	4,646.08		4,646.08
Clerk of District Court	126,459.52	32,792.41	93,667.11		93,667.11
Coroner	34,079.00	8,739.63	25,339.37		25,339.37
Contributions and Awards	18,375.00	8,084.92	10,290.08		10,290.08
County Commissioners	37,961.53	8,036.51	29,925.02		29,925.02
County Farm	82,654.62	21,532.26	61,122.36	$ 1,537.09	59,585.27
District Court	144,723.35	41,268.94	103,454.41		103,454.41
Home School for Boys	73,281.71	15,451.34	57,830.37	668.75	57,161.62
Home School for Girls	33,663.71	6,726.45	26,937.26		26,937.26
Lake Improvements	108,551.20	3,302.72	105,248.48	18,551.20	86,697.28
Legal Department—Civil	16,094.00	3,308.20	12,785.80		12,785.80
Mental Examinations	27,818.34	7,114.34	20,704.00		20,704.00
Municipal Building Commission	165,252.11	36,403.51	128,848.60		128,848.60
Official Publication	19,800.09	7,940.45	11,859.55		11,859.55
Probate Court	79,956.64	18,959.73	60,996.91		60,996.91
Probation Officers	125,631.74	27,356.67	98,275.07		98,275.07
Public Health Nurses	20,757.88	4,543.46	16,214.42		16,214.42
Register of Deeds	206,208.46	49,757.81	156,450.65	3,840.00	152,610.65
Road and Bridge, Levy $520,000.00					
Road and Bridge, Other 297,520.27					
	817,520.27	150,183.41	667,336.86	4,405.93	662,930.93
Sheriff	299,161.19	68,969.04	230,192.15	2,683.28	227,508.87
Sheriff—Jail	46,840.07	14,680.00	32,160.07		32,160.07
State Institutions and County Hospital	84,450.00	31,344.17	53,105.83		53,105.83
Superintendent of Schools	14,724.00	4,455.06	10,268.94		10,268.94
Surveyor	22,942.58	4,376.76	18,565.82		18,565.82
Torrens Title Examiner	16,023.59	3,919.63	12,103.96		12,103.96
Treasurer	144,015.30	35,368.10	108,647.20		108,647.20
Emergency	15,000.00		15,000.00		15,000.00
Blue Printing	3,200.00	730.81	2,469.19		2,469.19
M.N.O.A.—Miscellaneous		918.92	—918.92		—918.92
General Ditch Overdraft	10,000.00	10,000.00			
Buildings and Equipment—Special	419,023.48	80,565.05	338,458.43	190,575.29	147,883.14
Veterans Service	12,000.00		12,000.00		12,000.00
Noxious Weeds	3,050.00	321.47	2,728.53		2,728.53
TOTALS	$3,530,598.39	$780,519.49	$2,750,078.90	$222,261.54	$2,527,817.36

Minneapolis, Minnesota
Monday, April 14, 1947

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, Scott, and Vice Chairman Matthews. Members absent: Commissioner Heffelfinger and Chairman Dickman.

A monthly report received from Alma Hovde, Director, Division of Public Health Nursing, was ordered placed on file.

A petition signed by Thomas Hatcher and five others requesting the improvement of County Road No. 74 from the Bass Lake road South was read and referred to the Committee on Roads and Bridges and Engineer.

A letter from George MacKinnon, Congressman, 3rd District, acknowledging receipt of a copy of resolution adopted by the County Board was read and ordered placed on file.

A letter from William S. Ervin, Land Commissioner, recommending the assessing of benefits against tax forfeited lands described in List 23 with a certified copy of resolution of the City Council attached, determining the amounts of the benefits to said lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from William S. Ervin, Land Commissioner, recommending the leasing of a certain tax forfeited lot was read and referred to the Committee on Public Grounds and Buildings.

Notices of termination of the bond of E. D. Currier, and adding Fred Stevens to permanent employment list in the office of the County Treasurer were received from The Ohio Casualty Insurance Company and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the County Board, relative to claim of Walter F. MacGregor and Associates, architects, for extra work at the Home School for Boys was read and referred to the Committee on Home School for Boys.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting bonds for deputies and clerks in said office was read and referred to the Legal Department, Civil.

A petition signed by Mr. and Mrs. Joe Pettit and 21 others, with a letter from Rose Milo Rickert attached, requesting the improvement of County Road No. 50 was read and referred to the Committee on Roads and Bridges, and Engineer.

Specifications for overhauling, painting, placing, removing, and storing spar buoys and for equipment rental during the year 1947 at Lake Minnetonka, were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Lake Improvement.

A tentative program for dredging operations in Lake Minnetonka for the year 1947 was received from L. P. Zimmerman, and referred to the Committee on Lake Improvement.

Estimates of cost on rental of equipment for dredging channels and bays and for overhauling, painting, placing, removing, and storing spar buoys at Lake Minnetonka, were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Lake Improvement.

The bond of Roy Haeg, Supervisor of Assessments, was received and referred to the Committee on Ways and Means.

Mr. N. H. Nash, representing the Veterans' Cab Company, addressed the Board requesting that the Board recommend to the City Council an increase in cab licenses.

A request from Earl V. Hansen for permission to change weekly hearing schedules on Old Age Assistance cases from Tuesday, at 9:00 o'clock A.M., to Friday at 9:00 o'clock A.M., was read and referred to the Committee on Public Grounds and Buildings.

Applications for license to sell cigarettes were referred to the Committee on Licenses.

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Licenses.

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

For Dredging at Crystal Lake, submitted by the following bidders:

Armel Construction Company

For dredge	$43.50 per hour
For dredge operator	2.50 per hour
For oiler	2.50 per hour
For labor	1.50 per hour

A. Kertzman Dredging Company

For dredge	61.50 per hour
For dredge operator	2.50 per hour
For oiler	2.50 per hour
For labor	1.50 per hour

Said bids were referred to the Committee on Lake Improvement.

For rental of a power shovel on an hourly basis, submitted by the following bidders:

Park Construction Company - 1938 Insley 1/2 cubic yard . . .$8.95 per hour

Fred A. Thomas - - - - - - 1947 Unit 1/2 cubic yard. . . 7.65 per hour

Said bids were referred to the Committee on Lake Improvement.

For bituminous Plant Mix:

J. V. Gleason . . . . . $5.00 per ton

Said bid was referred to the Committee on Roads and Bridges.

For Automobile for Sheriff's department, with trade-in, submitted by the following bidder:

Boyer & Gilfillan Motor Company:

1 Ford 1947 Super DeLuxe Fordor - $1485.52

Allow for 1 1942 Buick - - - - - 857.88

Net bid $627.64

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

For Automobile for Sheriff's department, without trade-in, submitted by the following bidder:

Malkerson Sales, Inc.:

1 Oldsmobile Model 78, four door $2074.95

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

The bid of Gibbish Excavating Company for power shovel on a cubic yardage basis was ordered returned to the bidder unopened, there being only one bid, and Robert F. Fitzsimmons, County Auditor, was directed to readvertise for bids for said power shovel, bids to be opened on Monday, April 28, 1947, at 10:15 o'clock A.M.

A letter from Ed. Ryan, Sheriff, recommending acceptance of the bids of Malkerson Sales, Inc. and Boyer & Gilfillan Motor Company for automobiles for the Sheriff's office was read and referred to the Committee on Ways and Means.

Two letters from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bids of J. V. Gleason for bituminous plant mix and Fred A. Thomas for rental of a power shovel on an hourly basis were read and referred to the Committee on Roads and Bridges.

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bid of Armel Construction Company for suction dredge at Crystal Lake was read and referred to the Committee on Lake Improvement.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 28th day of March 1947 duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for opening and improving 5th Street North from 6th Street North to Lyndale Avenue North in said City, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each/such parcel had been forfeited to the state for non-payment of taxes, and

WHEREAS, a duly certified copy of said resolution has heretofore been filed with the County Auditor of said county and has been presented to this board, and

WHEREAS, the City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subdivision 3 has duly certified to said County Auditor the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment, and

WHEREAS, the certificate of the said City Clerk in which he made such certification has been filed in the office of said County Auditor and has been submitted to this board by said County Auditor, and

WHEREAS, It appears to this board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate,

NOW, THEREFORE, This board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate, and list and that such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT RESOLVED By the Board that the appraised value for the purposes of sale of each such parcel of land which is described in the list designated as List No. 23, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "amount of assessment", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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, Heffelfinger absent, Scott yea, Matthews yea, Chairman Dickman absent.

Resolution adopted.

Commissioner Matthews 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:

E 1/2 of the South 37 1/2 ft. of Lot 8, Block 32, Gales Second Addition to the City of Minneapolis - Parcel No. 16996 . . .$5.00 monthly.

NOW, THEREFORE, BE IT RESOLVED that the appraised rental value of the premises described herein be fixed as indicated above and that the County Auditor is hereby directed to hold a public sale in accordance with Section 282.04, Minn-

esota Statutes for 1945, at which sale the premises shall be leased for 30 days subject to sale, or a 30 days notice of cancellation by either party.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Roy Haeg, Supervisor of Assessments, be approved and forwarded to the Register of Deeds for record, said bond having been written by The Ohio Casualty Insurance Company, pursuant to Chapter 57, Session Laws of 1945, in the penal sum of $1,000.00.

Respectfully submitted,

George W. Matthews S. E. Ainsworth

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Addition and Deduction Notice to be attached to the official bond covering employees in the office of the County Treasurer, which bond No. 330064/1 has been written by The Ohio Casualty Insurance Company, has given the same careful consideration, and begs leave to report as follows:

That said Notice by its terms adding Fred Stevens to said official bond, and deducting E. D. Currier from said official bond, be accepted and forwarded to the office of the Register of Deeds for record.

Respectfully submitted,

George W. Matthews 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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bid for the purchase of one new automobile to be used in the Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That the bid of Malkerson Sales, Inc., be accepted for furnishing one new Oldsmobile model 78, four door automobile, with hydramatic shift and other specified equipment, for the sum of $2074.95; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $2074.95 from the Sheriff's Fund to pay for said automobile.

Respectfully submitted,

George W. Matthews 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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Ways and Means to whom was referred the matter of bid for the purchase of one automobile for use in the Sheriff's Department has given the same careful consideration, and begs leave to report as follows:

That the bid of Boyer & Gilfillan Motor Company, Minneapolis, be accepted for one new 1947 Super DeLuxe Fordor Ford for the sum of $1485.52, and allow the sum of $857.88 for a used 1942 Buick to be taken in trade-in;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $627.64 from the Sheriff's Fund to pay for said automobile.

Respectfully submitted,

George W. Matthews S. E. Ainsworth

I. G. Scott

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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for Project No. 4703-2, being rental of power shovel on an hourly basis, has given the same careful consideration, and begs leave to report as follows:

That the bid of Fred A. Thomas, Spring Park, Minnesota, be accepted for rental of a power shovel on an hourly basis at the bid price of $7.65 per hour; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $7650.00 from the Road and Bridge Fund to pay for said rental of power 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

George W. Matthews

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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bid for 200 or more tons of bituminous plant mix has given the same careful consideration, and begs leave to report as follows:

That the bid of J. V. Gleason, Minneapolis, be accepted for furnishing said bituminous plant mix at the price bid of $5.00 per ton; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of $1000.00 to pay for said Bituminous plant mix; 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

George W. Matthews

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 to expire on January 31, 1948, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BROOKLYN . . .Rose Yaklich

TOWN OF PLYMOUTH . . LeRoy Libby

Respectfully submitted,

George W. Matthews 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 no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERs:

Gentlemen: Your 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 to expire on June 30, 1947, and that the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF INDEPENDENCE . . . Off Sale Only ...Vivian Holtz

TOWN OF PLYMOUTH . . . . . On and Off Sale . LeRoy Libby

Respectfully submitted,

George W. Matthews S. E. Ainsworth

Minneapolis, Minnesota, Monday, April 14, 1947

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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
George Amazi	$ 46.18	
Herman T. Bedell	12.65	
Alice L. Cihlar	19.19	
Clarence L. Graham	17.64	
John M. Havlik	15.02	
Elmer D. Hlavacek	26.39	
Eugene E. Howe	3.80	
Wilfred A. Kerber	35.02	
Mayme A. Luschen	114.90	
Charles Eugene Lyon	7.38	.59
J. F. May by Bernyce E. Krueger	14.61	
Philip J. Messinger	26.17	
Fred V. Nash	75.78	
Albert J. Nelson	55.08	
Lina Paulsen	-----	21.30
Albert Peterson	6.82	
Anna Peterson	12.30	1.62
Evertt Robertson	16.04	

Name (Cont.)	Tax	Penalty
E. A. Schultz by Agnes Lynch, Guardian	$18.86	
Universal C.I.T. Credit Corporation	52.89	4.23
John H. Walker	38.89	
A. Raymond Waters	64.56	
Dora Mary Welch	24.72	
Curtis Young	13.86	
Frank J. Zimmer	13.83	

Name	Mortgage Registration Tax
White Investment Company, Inc./by K. E. Flanagan	$ 11.25

Respectfully submitted,

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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Contributions and Awards Appropriation

Bainbridge Post #355	A.L. 1947 appropriation	$ 25.00
Baker Post #291	A.L. 1947 appropriation	25.00
Chester Bird Post #523	A.L. 1947 appropriation	25.00
Business Professional Post #332.	A.L. 1947 appropriation	25.00
Byllesby Post #345	A.L. 1947 appropriation	25.00
Calhoun Post #231	A.L. 1947 appropriation	25.00

Contributions and Awards Appropriation (Cont.)

Camden Post #337	A.L. 1947 appropriation	$ 25.00
Clarence Clofer Post #259.	A.L. 1947 appropriation	25.00
Court House Post #310. . .	A.L. 1947 appropriation	25.00
Crichton Post #352	A.L. 1947 appropriation	25.00
Dayton-Crow River Post #531	A.L. 1947 appropriation	25.00
Deephaven Post #483 . . .	A.L. 1947 appropriation	25.00
Down Town Post #335 . . .	A.L. 1947 appropriation	25.00
Edina Post #471	A.L. 1947 appropriation	25.00
Falldin Post #555	A.L. 1947 appropriation	25.00
Flour City Post #513 . . .	A.L. 1947 appropriation	25.00
Gopher Post #440	A.L. 1947 appropriation	25.00
Grain Exchange Post #403 .	A.L. 1947 appropriation	25.00
Hamilton Post #232	A.L. 1947 appropriation	25.00
Laidlaw Post #208	A.L. 1947 appropriation	25.00
Geo. S. Lang Post #339 . .	A.L. 1947 appropriation	25.00
Lufbery Post #128	A.L. 1947 appropriation	25.00
Mill City Post #459 . . .	A.L. 1947 appropriation	25.00
Mpls. Honeywell Post #501	A.L. 1947 appropriation	25.00
Mpls. Post Office Post #540	A.L. 1947 appropriation	25.00
Mpls. Richfield Post #435	A.L. 1947 appropriation	25.00
Minnetonka Post #398 . . .	A.L. 1947 appropriation	25.00
John Wilbur Moore Post #320	A.L. 1947 appropriation	25.00
North Side Post #230 . . .	A.L. 1947 appropriation	25.00
Peck Post #279	A.L. 1947 appropriation	25.00
Peterson Post #1	A.L. 1947 appropriation	25.00
Smith Post #468	A.L. 1947 appropriation	25.00
Paul Stinson Post #514 . .	A.L. 1947 appropriation	25.00
Wenell Post #233	A.L. 1947 appropriation	25.00
Westphal Post #251	A.L. 1947 appropriation	25.00
James Ballentine Post #246	V.F.W. 1947 appropriation	25.00
James Berray Post $6037. .	V.F.W. 1947 appropriation	25.00
Chas. Chamberlain Post #2614	V.E.W. 1947 appropriation	25.00
John B. Hawley, Sr. Post#2767	V.F.W. 1947 appropriation	25.00
Halvorson-Bowers Post #187	V.F.W. 1947 appropriation	25.00
Andrew Hawkins Post #874	V.F.W. 1947 appropriation	25.00

Contributions and Awards Appropriation (Cont.)		
Kaniewski-Loss Post #1852 . . .	V.F.W. 1947 appropriation . .	$ 25.00
Ambrose Kelly Post #429	V.F.W. 1947 appropriation . .	25.00
Clarence LaBelle Post #217 . .	V.F.W. 1947 appropriation . .	25.00
Lake Nokomis Post #2816	V.F.W. 1947 appropriation . .	25.00
Grant Lorenz Post #2560	V.F.W. 1947 appropriation . .	25.00
Everett McClay Post #1296 . . .	V.F.W. 1947 appropriation . .	25.00
Capt. Geo. H. Mallon Post #3144	V.F.W. 1947 appropriation . .	25.00
Millam-Magnuson Post #182 . . .	V.F.W. 1947 appropriation . .	25.00
A. R. Patterson Post #7	V.F.W. 1947 appropriation . .	25.00
Samuelson-Healey Post #1845 . .	V.F.W. 1947 appropriation . .	25.00
Star Spangled Banner Post #1149	V.F.W. 1947 appropriation . .	25.00
St. Louis Park Post #5632 . . .	V.F.W. 1947 appropriation . .	25.00
U.S.S. Yorktown Post #176 . . .	V.F.W. 1947 appropriation . .	25.00
Woodrow Wilson Post #1491 . . .	V.F.W. 1947 appropriation . .	25.00
Bond Camp #9 U.S.W.V.	1947 appropriation	25.00
McArthur Camp #16-U.S.W.V. . .	1947 appropriation	25.00
Jewish War Veterans-Mpls. Post #166	1947 appropriation	25.00
Jola Outpost	1947 appropriation	25.00
Disabled American Veterans . .	1947 appropriation	25.00
Voiture #45	1947 appropriation	25.00
Mpls. Memorial Day Ass'n. . . .	1947 appropriation	200.00
Rainbow Division Veterans . . .	1947 appropriation	25.00
Attorney's Appropriation		
Bertelson Bros.	Supplies	74.06
Chippewa Springs Corporation. .	Water	3.50
Finance and Commerce	Supreme Court Editions . . .	5.00
Mason Publishing Company . . .	Minnesota Supplement	20.00
Auditor's Appropriation		
Chippewa Springs Corporation. .	Water	10.00
Farnham Stationery & School Supply Company	Wastebasket	7.00
Friden Calculating Machine Agency	Machine cords	5.25
Hoff Rubber Stamp Company . . .	Stamps	8.00

Auditor's Accounting Appropriation		
Chippewa Springs Corporation . . .	Water	$ 4.50
Hoff Rubber Stamp Company	Daters	4.90
International Business Machines Corporation	Equipment rental . . .	265.50
Royal Typewriter Company	Typewriter	82.21
Clerk of District Court Appropriation		
Bertelson Bros.	Ink	8.10
Crown Rubber Stamp Company	Repair numbering machine	4.00
Leo A. Mattson	Overhauling typewriter	45.00
N. W. Bell Telephone Company . . .	Main 6359, etc. . . .	44.98
Coroner's Appropriation		
Chippewa Springs Corporation . . .	Water	4.50
Grudem Bros. Company	Servicing oil burners	10.90
Dr. J.R. Sturre	Auto allowance	16.90
H. J. Welles, M.D.	Auto allowance	14.90
Commissioners' Appropriation		
Chippewa Springs Corporation . . .	Water	5.50
Farm Appropriation		
Aslesen Company	Groceries	68.52
W. H. Barber Company	Fuel oil (Contract). .	436.06
Devoe & Raynolds	Paint, etc.	40.14
Eagle Iron Works Company	Welding	35.55
General Foods Corporation	Jello	11.90
Johnson Paper Supply Company . . .	Supplies	28.59
Mine Safety Appliances Company . .	Mask	22.28
Minneapolis Gas Light Company . .	Gas	10.91
Physicians & Hospital Supply Co. .	Supplies	22.56
District Court Appropriation		
Argus Publishing Company	Printing	72.45
Chippewa Springs Corporation . . .	Water	65.50
Commerce Lunch	Jurors' meals	152.10
Marvin Law Book Company	Books	19.50
N. W. Bell Telephone Company . . .	Main 0626, etc. . . .	68.25
Keith G. Scheid	Transcript	6.00

Home School for Boys Appropriation		
Bren Hardware	Cultivator	$ 185.00
Geo. R. Smith	Insurance refund	6.00
Swift & Company	Meat	46.12
Lake Improvement Appropriation		
Northern States Power Company	Electricity	9.10
Official Publications Appropriation		
The Lund Press	Printing	440.00
Probate Court Appropriation		
Chippewa Springs Corporation	Water	3.90
Glenwood-Inglewood Company	Water	6.70
Heinrich Envelope Company	Envelopes	381.95
Northwestern Bell Telephone Company	Main 8096	32.96
Probation Officers Appropriation		
American Linen Company	Laundry	2.13
Poucher Printing & Litho Company.	Supplies	21.25
Edgar J. Robinson	Insurance premium refund.	10.15
Register of Deeds Appropriation		
Hahn Ruling & Binding Company	Ledger sheets	44.75
Japs-Olson Company	Printing	71.25
Sheriff's Appropriation		
Chippewa Springs Corporation	Water	8.00
Fingerprint Equipment Laboratory	Supplies	22.23
Galvin Manufacturing Company	Radio, etc.	579.90
Mason Publishing Company	Minnesota Supplement	20.00
Miller-Davis Company	Guides	16.80
Northern States Power Company	Electricity	8.72
Olsen's Loop Service Company	Gas, oil, etc.	174.01
Sinclair Refining Company	Gasoline	2.73
Socony-Vacuum Oil Company	Gasoline, etc.	66.65
Standard Oil Company	Gasoline, etc.	121.52
Jail Appropriation		
City of Minneapolis	Board of prisoners	21.50
Franklin Co-op. Creamery Ass'n.	Milk, etc.	50.07

Superintendent of Schools Appropriation		
Administration-Central Store . .	Contract forms	$ 1.89
A. B. Dick Company	Supplies	6.50
N. W. Bell Telephone Company . .	Main 7651	11.28
The School Executive	Subscription	3.00
Jessie E. Taylor	Insurance refund	10.17
Surveyor's Appropriation		
Blueprint Supply Company	Paper	4.27
Chippewa Springs Corporation . .	Water	4.50
N. W. Bell Telephone Company . .	Main 6820	9.51
H. A. Rogers Company	Supplies	23.90
Howard W. Perkins	Auto allowance	62.20
Torrens Title Examiner's Appropriation		
Imperial Printing Company . . .	Printing	1.40
Blue Print Appropriation		
Blueprint Supply Company	Supplies	9.53
Forfeited Tax Sale Fund		
Wm. E. Bryant	Auto allowance	34.05
Credit Publishing Company . . .	Publishing sale notices .	144.39
Farnham Stationery & School Supply Company	Tape	.75
Farnham Stationery & School Supply Company	Tape	2.10
A. R. Gisslen	Auto allowance	44.15
John C. Sheehan	Auto allowance	35.05
Lake Improvement Appropriation	Labor payroll	122.06
Forfeited Tax Sale Fund	Labor payroll	162.00
Road and Bridge Appropriation		
Bryant & Thurber	Rent-equipment	72.00
Cassell Service Station	Kerosene	5.10
Chippewa Springs Corporation . .	Water	16.00
Dahlberg Bros.	Repairs-outside	4.12
Dickey & Milbert, Inc.	Kerosene	38.05
Dunne, Miles B.	Auto maintenance & trans.	19.75
Elvin First Aid Supply	Other miscellaneous supplies	25.40
Gleason, J. L.	Plant mix	893.00
Hamilton, F.D.	Auto maintenance & trans.	29.40

Road and Bridge Appropriation (Cont.)		
Hansen, H. M.	Auto maintenance & trans. . . .	$ 94.15
International Harvester . . .	Repairs-outside	.67
Jensen, E. J.	Auto maintenance & trans. . . .	43.25
McGlynn Oil Company	Motor & Fuel Oil	200.00
Minneapolis Blue Printing Co.	Engineering supplies	3.60
Minnesota Mining & Mfg. Co.	Paint-Other	493.75
Minnesota Saw & Tool Company	Repairs-outside	9.00
Nott, W.S., Company	Road equipment & repair material	10.06
Phillips Petroleum Company .	Gasoline & tractor oil	1.18
Pioneer Lumber & Fuel Co. . .	Coal	56.57
Republic Creosoting Co. . . .	Tarvia B	53.94
Ryan, Geo. T. Company	Other miscellaneous supplies . .	429.16
Shell Oil Company	Gasoline	3.33
Standard Oil Company	Gasoline	5.84
Sullivan, M. J.	Auto maintenance and trans. . .	73.30
Road and Bridge Appropriation . . .	Miscellaneous roads payroll . .	7146.70

Respectfully submitted,

I. G. Scott S. E. Ainsworth

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

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

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

Resolution adopted.

On motion, the Board adjourned until Monday, April 21, 1947, at 10:00 o'clock A.M.

Ralph E. Dickman
Chairman, Board of County Commissioners

Attest Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Monday, April 21, 1947

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, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Heffelfinger.

An estimate of cost for grading and gravelling a part of County Road #10 was received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the cancellation of a contract for fuel oil with McGlynn Oil Company was referred to the Committee on Roads and Bridges.

Two letters from Frank J. Williams, Attorney for the County Commissioners, relative to bonds for deputies and clerks in the office of the Register of Deeds and relative to a claim from Walter F. MacGregor and Associates, architects and engineers for extra work at the Home School for Boys were read and the first letter was referred to the Committee on Ways and Means and the second letter to the Committee on Claims.

Contracts and contract bonds received from Western Oil and Fuel Company for furnishing Cut-back Asphalt and Road Oil for the year 1947 were referred to the Committee on Ways and Means.

A letter from William S. Ervin, Land Commissioner, with lists and application from the City of Minneapolis attached, recommending the withdrawal from sale of the lands described in Withdrawal List 222 "W", and recommending the transfer of the lands described in Transfer List 222 "T" to the City of Minneapolis, was read and referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota, Monday, April 21, 1947

HENNEPIN COUNTY, MINNESOTA

A letter from the Allen County Board of Commissioners, Fort Wayne, Indiana, requesting information relative to an electrical appliance supposedly used in the Court House for getting rid of pigeons was read and referred to the Municipal Building Commission.

A letter from Sheriff Ed Ryan requesting two new automobiles for use in his department was read and referred to the Committee on Ways and Means and Engineer for specifications.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

A letter from C. J. Winton, Jr., relative to a bad stretch of road on Minnetonka Boulevard west of Minnetonka Mills was read and referred to the Committee on Roads and Bridges and Engineer.

A letter from W. P. Schommer regarding a bad condition at the junction of County Roads #7 and #73 was read and referred to the Committee on Roads and Bridges and the Engineer.

A request from Morton J. Levy. Chairman, Junior Chamber of Commerce, for the use of Room 118 for one hour on Wednesday, April 23, 1947, at 3:30 o'clock P.M., for a pep talk to the youngsters relative to CLEAN UP - PAINT UP WEEK was read and the Board gave unanimous consent for the use of said room.

John Elsen, Village of Loretto, representing a delegation of residents from the various towns and villages within Hennepin County, addressed the Board protesting the appointment of Roy Haeg as Supervisor of Assessments. Elroy P. Steffes, Town of Minnetrista, and Philip J. Eckes, Town of Plymouth, also addressed the Board protesting the said appointment.

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

For Rental of two crawler type tractors and scrapers, submitted by the following bidders:

Make & capacity Tractor	Make & capacity Scraper	Year Mfg. Tractor	Year Mfg. Scraper	Unit complete Bid Price Per Hour
Tuma Construction Company, Minneapolis				
Caterpillar D-8	Garwood Mdl. 400 12 yd.	1939	1940	$12.00
Allis Chalmers H D 14	Garwood 12 yd.	1940	1939	12.00

Moving from job to job @ 90 cents per mile for each unit.

	Make & capacity Tractor	Make & capacity Scraper	Year Mfg. Tractor	Year Mfg. Scraper	Unit Complete Bid Price Per Hour
John Smoltz Construction Company, Hibbing, Minn.					
	2 - D-8 Caterpillar	Heil C-18 18 yd.	1942	1942	$16.50
	Moving from job to job @ $1.00 per mile for each unit.				
Park Construction Company - Minneapolis					
	Allis Chalmers Model "S"-88H.P.	Gar-Wood 8-10 Cu. yd.	1939	1939	$ 9.15
	Internat'l T D 18 Diesel 83 H.P. or	Bucyrus Erie 9-12 Cu. yd. or	1944	1944	9.90
	Internat'l T D 18 Diesel 83 H.P.	Bucyrus Erie 9-12 Cu. yd.	1946	1946	10.35
	Moving from job to job @ $2.75 per mile for each unit.				
Art Bolier, Robbinsdale					
	1 Model T D 18 1 HC 75 H.P.	Laplant Choate or Bucyrus Erie, or LeTourneau 8½-11 Cu. yd.	1946	1947	$12.00
	Moving from job to job @ 35 ¢ per mile for each unit.				
Corron Construction Company, Buffalo, Minn.					
	2 each Allis Chalmers Model "L" 90 H.P.	LeTourneau L.S. 8-11 Cu. yd.	1939	1940	$ 9.75
	Moving from job to job @ $6.75 per mile per unit.				
M.G. Astleford Company, Minneapolis					
	Caterpillar D-8	LeTourneau 12½ yd. struck - 15 yd. heaped	1940	1940	$14.00

Said bids were referred to the Committee on Roads and Bridges, the Legal Department Civil, and to the County Highway Engineer for tabulation and recommendation.

For furnishing document files and cases for the Clerk of Probate Court, submitted by the following bidders:

Farnham Stationery & School Supply Company . . .	$7,720.09
Alternate bid	6,556.25
Watson Manufacturing Company	5,536.80
Alternate bid	4,752.65

Said bids were referred to the Committee on Ways and Means, the Legal Department Civil, and to the County Highway Engineer for tabulation and recommendation.

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as Withdrawal List 222 "W", April 21, 1947, 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 recommendations 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota, has examined the allegations of the application of the City of Minneapolis for the conveyance of certain lands therein described and identified as Transfer List 222 "T", April 21, 1947;

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That pursuant to Chapter 73, Minnesota Session Laws 1947, the official bonds of the following named deputies and clerks in the office of the Register of Deeds be fixed in the amount of $1000.00 each:

Ben K. Allison	J. Gunner Nelson
Thomas J. Beauchaine, Jr.	Lydia E. Paul
Robert L. Brown	Simon Schjaastad
Elmer E. Duemke	Esther Schultz
Katherine Farnham	Olga D. Sigfrid
Anna Knutson	Robert Swanson
W. Earl Meservey	Bertha Winterer
Carl E. Nelson	Floyd Wahlstrom

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews from the Committee on Ways and Means prssented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Contracts and Contract Performance Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of Western Oil & Fuel Company for furnishing slow curing liquid asphalt to Hennepin County for the year 1947 be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of $27,125.00; and

That the bond of Western Oil & Fuel Company for furnishing Cut-back asphalt to Hennepin County for the year 1947, be approved, it having been written by

Seaboard Surety Company, a New York Corporation, in the penal sum of $39,500.00.

Respectfully submitted,

Geo. W. Matthews 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of a letter from L. P. Zimmerman, County Highway Engineer, requesting the termination of a Road and Bridge contract, has given the same careful consideration and begs leave to report as follows:

That the following contract be terminated, and the unexpended balance remaining in said appropriation as shown be transferred to the Road and Bridge Fund:

Project No. 4602-2 - McGlynn Oil Company - $287.93

Respectfully submitted,

I. G. Scott S. E. Ainsworth

Geo. W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Monday, April 21, 1947

HENNEPIN COUNTY, MINNESOTA

Commissioner Matthews from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of communication from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the tentative program for dredge operations in Lake Minnetonka submitted to this Board April 14th, 1947, be approved; and

That L. P. Zimmerman, County Highway Engineer, be authorized to obtain approval from the State Conservation Department for said dredging.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of bids for furnishing a suction dredge for work in Crystal Lake, being Project No. 472, has given the same careful consideration, and begs leave to report as follows:

That the bid of Armel Construction Company be accepted for furnishing a suction dredge on an hourly basis, including operator and oiler, at the bid price of $48.50 per hour;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $43,650.00 from the Lake Improvement Fund to pay for said dredge rental; and

That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of specifications and estimate of cost received from L. P. Zimmerman, County Highway Engineer, for rental of equipment for work in Lake Minnetonka, for the year 1947, being Project No. 477, has given the same careful consideration, and begs leave to report as follows:

That said specifications and estimate of cost be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said equipment rental, bids to be opened on Monday, May 5th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Matthews from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of specifications and estimate of cost received from L. P. Zimmerman, County Highway Engineer, for overhauling, painting, placing, removing, and stor-

ing spar buoys at Lake Minnetonka, during 1947, being Project No. 478, has given the same careful consideration, and begs leave to report as follows:

That said specifications and estimate of cost be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said work, bids to be opened on Monday, May 5th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 to expire on January 31, 1948, and

That the chairman of this Board be directed to sign said license as follows:

TOWN OF MINNETONKA. . . Kraemer's Store.

Respectfully submitted,

George W. Matthews 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
T. M. Abram	$10.20	
Richard G. Andren	24.17	
John Belair.	10.96	
R. J. Bolen	33.21	7.32
Charlotte Grace Dean	-----	38.37
L. E. Erickson	6.89	
E. A. Fauntain	116.05	
George Grevioux	41.10	
Ralph E. Harford	46.18	
Ralph E. Harford	97.36	
Dwight W. Hawkinson	38.14	
George Hendrickson	34.03	
Hugh H. Hite	75.54	
Arnold E. Johnson	47.38	
Agnes Joslyn	41.92	
Mabelle Agnes Kelly	-----	37.83
Henry Keyser	6.24	.61
Wm. W. Kraskin	39.28	
George P. Matthiesen, Jr.	41.49	
Robert Lyon Meech	39.98	3.20
G. L. Myers	45.50	
Harry N. Moen	18.13	
Howard I. Moore	-----	29.18
Mount Calvary Evangelical Lutheran Church by John H. Vinge, Trustee	4.83	
Mount Calvary Evangelical Lutheran Church by John H. Vinge, Trustee	7.81	

Name (Cont.)	Tax	Penalty
Emil J. Peterson	54.64	
Harold J. Peterson	69.19	
R. B. Potter	23.37	2.61
Wm. D. Vork	46.00	
Henry R. Walstrom	33.98	
Winifred Weinard	23.64	
Edw. S. Gould, City Assessor (Homesteads)	1107.24	

Name	Mortgage Registration Tax
Charles S. and Nettie E. Eaton	$17.25

Respectfully submitted,

I. G. Scott Geo. W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation		
Mason Publishing Company	Minn. Supplement	$ 20.00
Poucher Printing & Litho. Co.	Printing	5.50
Auditor's Accounting Appropriation		
City of Minneapolis	Equipment rental	3.00
Hoff Rubber Stamp Company	Repair numbering machine	9.40
International Business Machine Corporation	Supplies	47.62

Book Repair Appropriation		
Japs-Olson Company	Binders	$ 4.00
Clerk of the District Court Appropriation		
Albert Angel	Auto allowance	9.70
Miller-Davis Company	Supplies	8.30
Wirt Wilson Company	Insurance premium	20.00
Coroner's Appropriation		
American Linen Company . . .	Laundry	3.14
W. H. Barber Company	Fuel oil	87.00
Crescent Laundry	Laundry	14.15
McDivitt Funeral Home	Interment-Ingvalson	112.00
Northern States Power Company	Electricity	37.22
N. W. Casket Company	Box	11.50
Poucher Printing & Litho Co.	Supplies	5.85
Standard Oil Company	Gas, etc.	7.84
The Thompson Company	Paper	3.95
Warner Hardware Company . . .	Hardware	4.40
Contributions and Awards Appropriation		
Gillick Post #476 A.L. . . .	1947 Appropriation	25.00
Kyle Post #425 A.L. . . .	1947 Appropriation	25.00
Everett McClay #409 A.L. . .	1947 Appropriation	25.00
Mpls. Fire & Police Post #396 A.L.	1947 Appropriation	25.00
Wold-Chamberlain Post #99 A.L.	1947 Appropriation	25.00
G. I. Yank Post #518 A.L. . .	1947 Appropriation	25.00
Geo. R. Wolff Post #425 V.F.W.	1947 Appropriation	25.00
Home School for Boys Appropriation		
Associated Buyers & Jobbers	Supplies	255.17
Atwood Coffee Company	Coffee	12.30
Thomas Bator	Barley	61.00
James A. Blake, M.D.	Services	13.00
Brunswick-Balke-Collender Co.	Supplies	27.75
Dahlberg Bros., Inc.	Auto repairs	7.50
The Dayton Company	Supplies	33.70
General Foods Sales Division	Jello	21.06
General Mills, Inc.	Feed, etc.	105.15
Northwest Publications . . .	Advertising	5.40
Pope's Sporting Goods	Supplies	79.50

Commissioners' Appropriation		
Bostitch-McClain Company. . .	Staples	$ 2.50
Pioneer Insurance Agency, Inc.	Bond premium	2.38
Farm Appropriation		
Stacy Distributing Company .	Fruit, etc.	20.00
District Court Appropriation		
Columbia Ribbon& Carbon Manufacturing Company. .	Ribbons	12.00
Geo. P. Thomas Stationery Company	Ink	7.30
Home School for Girls Appropriation		
Aslesen Company	Groceries	203.63
Bistodeau's Food Market . .	Groceries	73.93
Carlson Hardware Company. .	Hardware	17.83
City of Minneapolis	Water & Sewage	35.90
Danish Seed Company	Seeds	47.79
Otto C. Holt Coffee Company	Coffee	9.24
Jas. A. Johnson Pharmacy. .	Supplies	31.59
Paul Johnson Market	Meat	92.21
Johnson & Lindeen	Plumbing, etc.	11.47
Minneapolis Star & Tribune.	Newspapers, etc.	19.86
Northern States Power Company	Electricity	86.40
North Side Electric Company	Repairs	8.69
Phillips Petroleum Company. .	Gas, oil, etc.	18.53
Lake Improvement Appropriation		
Janney-Semple-Hill & Company	Bolts	5.73
Legal Department, Civil, Appropriation		
Bertelson Bros.	Supplies	10.95
Mental Examinations Appropriation		
Glenwood Inglewood Company. .	Water	3.10
Imperial Printing Company. .	Printing	8.73
Mason Publishing Company . .	Minn. Supplements	20.00
Probation Officers Appropriation		
Chippewa Springs Corporation	Water	7.00
Farnham Stationery & School Supply Company	Waste baskets	2.60
Heinrich Envelope Company . .	Envelopes	14.32

Probation Officers Appropriation (Cont.)		
Gordon S. Jaeck	Auto allowance	$21.15
Japs-Olson Company	Wallets	6.80
Womens Welfare League	Care of children	26.00
Geo. S. Wyckoff	Auto allowance	12.95
Public Health Nurses Appropriation		
Chippewa Springs Corporation.	Water	4.00
Crane's Office Supply Company	Blackboard	5.00
Despatch Laundry	Laundry	2.80
A. B. Dick Company	Ink	5.80
Miller-Davis Company	Supplies	4.90
Public Health Nursing	Subscription	3.00
N. W. Bell Telephone Company.	Main 3844	9.50
Geo. P. Thomas Stationery Co.	Index cards	1.80
Register of Deeds Appropriation		
Chippewa Springs Corporation.	Water	10.10
Japs-Olson Company	Printing	90.00
Geo. P. Thomas Stationery Company	Supplies	6.00
Sheriff's Appropriation		
Lew Bonn Company	Radio supplies	67.54
Boyer-Gilfillan Motor Co.	Auto repairs	13.75
Dickey & Milbert, Inc.	Gas & oil	15.54
Direct Service Oil Company.	Gas & oil	67.05
Driv Ur Self System, Inc.	Repairs, etc.	77.62
Emergency Ambulance, Inc.	Tarpaulin	5.00
B. F. Goodrich Company	Tubes	66.00
Graybar Electric Co., Inc.	Supplies	20.46
Hennepin Hardware Company	Hardware	34.96
Kee Lox Manufacturing Company	Ribbons	11.75
The Martin Press	Printing	12.00
Osseo Oil Company	Gas & oil	23.16
Phillips Petroleum Company	Gas & oil	5.13
Shell Oil Company	Gas & oil	116.88
Sinclair Refining Company	Gas & oil	31.11
Skelly Oil Company	Gasoline	1.92
Stark Radio Supply Company	Repairs	5.18

Jail Appropriation		
American Linen Company.	Laundry	$ 57.60
American District Telegraph Co.	Alarm service	17.81
Ray Arf Market	Meat	424.28
City of Minneapolis	Board of prisoners	526.00
Surveyor's Appropriation		
Elmer Peterson	Auto allowance	20.60
H. A. Rogers Company	Supplies	17.15
Treasurer's Appropriation		
Chippewa Springs Corporation. .	Water	6.50
Diebold, Inc.	Lock repairs	12.50
Miller-Davis Company	Blanks	5.50
M.N.O.A. Appropriation		
Miller-Davis Company	Election supplies	40.05
Noxious Weeds Appropriation		
Martin Larkin	Auto allowance	39.27
Forfeited Tax Sale Fund		
Farnham Stationery & School Supply Company	Folders	3.80
The Hennepin County Review . .	Publishing title summons . .	16.20
County Reserve Building & Maintenance Appropriation		
Walter F. MacGregor & Associates	Architect's services (contract)	1569.25
Forfeited Tax Sale Fund	Labor payroll	129.60
Lake Improvement Appropriation	Labor payroll	133.50
Road and Bridge Appropriation		
Dunne, Miles	Auto maintenance & trans. . .	23.25
General Tire Company	Repairs-outside	27.94
Gopher Equipment & Supply Company	Road equipment,(Contract) . .	11,000.00
Hanke, Leo A.	Auto maintenance & trans. . .	86.60
Hennepin District Boiler Inspector	Inspection	10.00
Janney-Semple-Hill & Co. . .	Other miscellaneous supplies	9.21
Kokesh Hardware Company . . .	Repairs-outside	36.99
Lawson & Nelson Company . . .	Markers-Signs	83.20
Miller-Davis Company	Engineering supplies	15.00
Munson, John	Auto maintenance & trans. . .	61.80
Nagell Stores, Inc.	Road equipment & repair materials	4.80

Road and Bridge Appropriation (Cont.)		
Northern States Power Company . . .	Light and power	$ 43.22
Remington-Rand, Inc.	Office supplies	133.65
Texas Company, The	Gasoline	1.49
Warner Hardware Company	Road equipment & repair Materials	2.31
Ziegler, Wm. H., Co.	Repairs-outside	13.22
Road and Bridge Appropriation	Miscellaneous roads payroll	6004.03
Road and Bridge Appropriation	Overtime payroll	272.54

Respectfully submitted,

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Thursday, April 24, 1947, at 10:00 o'clock A.M.

Vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Thursday, April 24, 1947

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: Commissioner Scott and Vice Chairman Matthews. Members absent: Commissioners Ainsworth, Heffelfinger, and Chairman Dickman.

There being no quorum present, on motion, the Board adjourned until Monday, April 28, 1947, at ten o'clock A.M.

Vice- Geo. W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Monday, April 28, 1947

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, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Heffelfinger.

A letter from L. P. Zimmerman, County Highway Engineer, submitting an agreement for the construction of a bridge over the Crow River at Hanover was read and referred to the Committee on Roads and Bridges.

Specifications for a bituminous mixing plant, for two automobiles for the Sheriff's Department, and for seven transportation vehicles and one 1/2 ton truck for the Highway Department were received from L. P. Zimmerman, County Highway Engineer. The specifications for the bituminous mixing plant and the transportation vehicles and truck were referred to the Committee on Roads and Bridges and the specifications for the automobiles for the Sheriff's Department were referred to the Committee on Ways and Means.

A letter from William S. Ervin, Land Commissioner, with list attached, recommending the withdrawal from sale of the tax forfeited lots described in Withdrawal List 223 "W" was read and referred to the Committee on Public Grounds and Buildings.

A letter from William S. Ervin, Land Commissioner, with list limiting expenditures for cutting weeds on tax forfeited lands for the year 1947 was read and referred to the Committee on Public Grounds and Buildings.

A letter from Rosa Stadem relative to the rental of an intermittent vascular occlusion machine was read and referred to the Committee on Sick and Defectives.

A letter from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, with an opinion from J. A. A. Burnquist, Attorney General, attached, relative to office space for the Registrar of Titles, was read and ordered placed on file.

A letter from Ernest P. Lorenz, Clerk of Probate Court, recommending that the alternate bid of Watson Manufacturing Company be accepted for furnishing steel document files and cases was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, requesting an extension of sick leave for Walter P. Gjorvad was read and referred to the Committee on Roads and Bridges.

Two letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of persons afflicted with tuberculosis to Glen Lake Sanatorium were read and referred to the Committee on Sick and Defectives.

A letter from George A. Totten, Jr., County Treasurer, requesting approval of collateral offered as security by banks designated as depositories for County of Hennepin funds was read and referred to the Committee on Ways and Means.

A contract and contract bond for rental of a power shovel on an hourly basis were received from Fred A. Thomas and referred to the Committee on Ways and Means.

A contract and contract bond for furnishing tar in less than car load lots were received from Republic Creosoting Company and referred to the Committee on Ways and Means.

Anton Thorson from the Town of Maple Grove appeared before the Board requesting financial assistance for improving township roads within said town. The matter was referred to the Committee on Roads and Bridges and Engineer.

At 10:15 o'clock A.M., the Board proceeded to open bids for rental of a power shovel on a cubic yardage basis, submitted by the following bidders:

Century Washed Sand & Gravel Company:

Lorraine Power Shovel . . . . . .$.139 per cubic yard;

Corron Construction Company:

Unit Power Shovel . . . . . .$.16 per cubic yard;

R. J. Gibbish:

Bucyrus-Erie Power Shovel . . .$.194 per cubic yard;

Park Construction Company:

Insley Power Shovel . . . . . .$.20 per cubic yard.

Said bids were referred to the Committee on Roads and Bridges, the Highway Engineer for tabulation, and the Legal Department, Civil.

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as Withdrawal List 223 "W", April 28, 1947, 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, 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws of 1945, Chapter 158;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1947, this Board does hereby authorize the expenditure of the sums, in each municipality re-

questing same, in the respective amounts last set opposite the municipality's names as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Land for 1947", 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, the laborers employed by the County in the destruction of the said weeds to 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 is to be done under the 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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Mrs. Stella Gullings, 1215 Logan Avenue North, Minneapolis, 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 Minnesota Statutes 1941, Section 144.44 as amended.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that George Hreha, 31 Washington Avenue South, Minneapolis, is afflicted with pulmonary tuberculosis and therefore a menace to public health.

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be

approved, pursuant to Minnesota Statutes 1941, Section 144.44 as amended.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of a communication from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the following County Depository Securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota; each designation is for a period of two years from April 1st, 1947:

Northwestern National Bank of Minneapolis

U.S. Treasury Notes, Series A-48,	1½%, due 9-15-48	$250,000.00
U.S. Treasury Bonds of 1949/51	2%, due 12-15-51/49	450,000.00
U.S. Treasury Bonds of 1950/52	2½%, due 9-15-52/50	1,300,000.00
	Total	$2,000,000.00

First National Bank of Minneapolis

U.S. Treasury Bonds,	2%, due 12/15/54-52	$2,200,000.00

Midland National Bank of Minneapolis

U.S. Treasury Bonds,	2¼%, due 12-15-53/51	$ 250,000.00
U.S. Treasury Bonds,	2%, due 3-15-52/50	250,000.00
U.S. Treasury Bonds of 1952/54	2%, due 12-15-54 dated 12-1 -44	500,000.00
	Total	$1,000,000.00

Marquette National Bank of Minneapolis

U.S. Treasury Bonds of 1965-70	2½%	$ 120,000.00

Central Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1952-54	2%, due 12-15-54 dated 12- 1-44	$ 15,000.00

First Hennepin State Bank of Minneapolis

U.S. Treasury Bonds of 1948-1951, #22833C/4 - 180L @ $10,000.00 each	2-3/4%, due 3-15-1951	$ 30,000.00

First Hennepin State Bank of Minneapolis (Cont.)		$ 30,000.00
U.S. Treasury Bonds of 1948-1951, 2-3/4%, due 3-15-1951 #933/4 @ $10,000 each		20,000.00
U.S. Treasury Bonds of 1948-51, 2-3/4%, due 3-15-1951 #57/61		5,000.00
	Total	$ 55,000.00
Northwestern National Bank of Hopkins		
U.S. Treasury Bonds of 1948-50, 2%,	dated 12-8-39 due 12-15-50	$ 15,000.00
U.S. Treasury Bonds of 1948-50, 2%,	dated 12-8-39 due 12-15-50	5,000.00
U.S. Treasury Bonds of 1949-51, 2%,	dated 5-15-42 due 9-15-51	10,000.00
	Total	$ 30,000.00
The Fourth Northwestern National Bank of Minneapolis		
U.S. Treasury Bonds of 1950-52, 2%, due 3-15-52		$ 30,000.00
The Third Northwestern National Bank of Minneapolis		
U.S. Treasury Bonds of 1950, 1½%, due 12-15-50	dated 6-1-45	$ 77,500.00
State Bank of Maple Plain, Maple Plain, Minnesota		
U.S. Treasury Bond of 1949-53, 2½%, No. 5384D		$ 5,000.00
U.S. Treasury Bond of 1949-1953, 2½%, No. 104759		1,000.00
	Total	$ 6,000.00
First Bloomington Lake National Bank		
U.S. Treaaury Bond, 2%, due 12-15-51/49		$ 38,000.00
U.S. Treasury Bond, 2%, due 12-15-54/52		50,000.00
	Total	$ 88,000.00
State Bank of Long Lake, Long Lake, Minnesota		
U.S. Treasury Bonds of 1955-1960, 2-7/8% Nos. 63603C-63604-D 2 @ $500.00		$ 1,000.00
U.S. Treasury Bonds of 1955-1960, 2-7/8% Nos. 131994D - 131995E 2 @ $1000.00		2,000.00
		$ 3,000.00
First Robbinsdale State Bank, 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		2,000.00
	Total	$ 12,000.00

HENNEPIN COUNTY, MINNESOTA

American State Bank of Watertown, Minnesota

U.S. Treasury Bonds of 1951/53, 2%, dated 9-15-43, due 9-15-53
No. 61146F @ $5,000. No. 75699K @ $500. $ 5,500.00

Richfield State Bank and Trust Company

U.S. Treasury Bonds of 1950, 1½%, No. 5132 $ 10,000.00

Fidelity State Bank of Minneapolis

U.S. Treasury Notes Series A-1948 1½%, due 9-15-48 $ 35,000.00

The State Bank of Long Lake is designated as a depository for $5,000.00. This bank has deposited security as listed above, totalling $3,000.00. The balance of the deposit is covered by the Federal Deposit Insurance Corporation.

The following banks have been designated as depositories for $5,000.00 each and are covered by Federal Deposit Insurance Corporation, as allowed by State Law:

State Bank of Mound, Mound, Minnesota
State Bank of Anoka, Anoka, Minnesota
State Bank of Loretto, Loretto, Minnesota
Camden Park State Bank, Minneapolis, Minnesota

Respectfully submitted,
George W. Matthews S. E. Ainsworth
I. G. Scott 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, relative to sick leave for Walter P. Gjorvad, has given the same careful consideration, and begs leave to report as follows:

That said Walter P. Gjorvad, an employee of the Road and Bridge Department, be granted an additional ten days sick leave with pay, effective April 9th, which sick leave is in addition to such time already received by said employee as the result of his present illness.

Respectfully submitted,

I. G. Scott — Ralph E. Dickman

S. E. Ainsworth — George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of Agreement and Exhibit "A" for the construction of a portion of State Aid Road #17, being approaches and bridge over Crow River at Hanover, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be authorized to sign said Agreement and Exhibit "A".

Respectfully submitted,

I. G. Scott — Ralph E. Dickman

S. E. Ainsworth — George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of representation of Hennepin County at the National Planning Conference of the American Society of Planning Officials, to be held at Cincinnati, Ohio, May 5th, to 7th inclusive, 1947, has given the same careful consideration, and begs leave to report as follows:

That Commissioner George W. Matthews be authorized to attend said conference; and

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

Respectfully submitted,

I. G. Scott 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Republic Creosoting Company for furnishing tar in less than car load lots for the year 1947 be approved, it having been written by American Surety Company of New York, a New York Corporation in the penal sum of $5,750.00.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

S. E. Ainsworth I. G. Scott

Minneapolis, Minnesota, Monday, April 28, 1947
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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Fred A. Thomas for furnishing a power shovel with operator, oiler, and supplies for loading gravel during the year 1947 be approved, it having been written by Massachusetts Bonding & Insurance Company of Boston, Mass., in the penal sum of $7,650.00.

Respectfully submitted,

George W. Matthews S. E. Ainsworth

I. G. Scott

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing and installing steel document files and cases in the office of the Clerk of the Probate Court has given the same careful consideration

and begs leave to report as follows:

That the Alternate bid of Watson Manufacturing Company, Jamestown, New York, for furnishing and installing said files and cases be accepted for the sum of $4,752.65; and

That County Auditor Robert F. Fitzsimmons be directed to set aside the sum of $4,752.65 from the Probate Court Fund to pay for said files and cases; and

That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

S. E. Ainsworth I. G. Scott

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for two new automobiles for the County Sheriff's Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said automobiles, bids to be opened on Tuesday, May 13th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

Ralph E. Dickman George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for rental of one Bituminous Mixing Plant, being Project No. 4703-4, for use by the County Highway Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Bituminous Mixing Plant, bids to be opened on Tuesday, May 13th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott — Ralph E. Dickman

S. E. Ainsworth — George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the

matter of specifications received from L. P. Zimmerman, County Highway Engineer, for seven transportation vehicles and one 1/2 ton truck for use by the Hennepin County Highway Department, being Project No. 4701-2, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said transportation vehicles and truck, bids to be opened on Tuesday, May 13th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott — Ralph E. Dickman

S. E. Ainsworth — George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
Eleanor Hlavacek Booth	$ 51.35	
Harry M. Burtt, Jr.	25.30	
Ladislav Cermak	17.24	
Clarence R. Dehn	57.21	
Arthur J. DeMars	12.22	
Cecil Eggleton	-----	22.63
Jonas Robert Elmblad	35.72	
Vernon W. Georgia	64.65	

Name (Cont.)	Tax	Penalty
Edw. S. Gould, City Assessor (Homesteads)	$191.36	
Edw. S. Gould, City Assessor (Homesteads)	901.19	
Lawrence Hagen	------	13.16
Walter F. Hennell	49.61	
W.F. Holen	7.59	1.19
E. Morton Holland	49.22	
Roy A. Holt	37.53	
H. J. Janisch	12.89	
Arthur O. Kannenburg	18.44	
Leo S. Klubertanz	9.65	
Augusta D. Knox	14.98	
Leo Linn	25.91	
August Lorenz	32.54	
Mrs. Jacob Mayerhofer	61.05	
Mrs. Douglas Northrup	41.53	
Mrs. Minnie Rock	45.96	
Morris J. Winer	-----	21.60
Harold F. Smith	17.47	
Amber L. Turner	70.49	
Ronald M. Widness	28.08	
Mrs. Lee O. Wilfong	-----	2.82
John N. Hauser	19.08	

Respectfully submitted,

I. G. Scott George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation		
Crown Rubber Stamp Company	Daters	$ 4.14
DeTuncq, R. W.	Reimbursement-postage due.	1.34
Auditor's Accounting Appropriation		
Moore Business Forms	Printed forms	27.36
Remington-Rand, Inc.	Record cards	10.45
Clerk of the District Court Appropriation		
Jacobson Fixture Exchange	Desk and chair	175.00
Miller-Davis Company	Marriage license and blanks	301.60
Coroner's Appropriation		
Gossman, Dennis	Grave digging	20.00
Minneapolis Gas Light Company	Gas- morgue	10.37
Contracts and Awards Appropriation		
Minn. Amputation Post V.F.W.	1947 Appropriation	25.00
Rudolph Priebe Post A.L.	1947 Appropriation	25.00
Russell Gaylord Post V.F.W.	1947 Appropriation	25.00
Commissioners' Appropriation		
Ainsworth, S. Earl	Auto allowance	50.00
Matthews, Geo. W.	Auto allowance	50.00
Farnham Stationery & School Supply Company	Guides and folders	24.80
Mental Examinations Appropriation		
Poucher Printing & Litho Co.	Office supplies	11.50
County Farm Appropriation		
Aslesen Company	Groceries, etc.	116.88
Blue Ribbon Market	Meat, etc.	119.16
Fageros Market	Beef	39.60
General Mills, Inc.	Farm Feed	68.95
Hopkins, H. A.	Potatoes , etc	81.50
Hopkins, Water Works	Water	88.88
Ives Ice Cream Company	Ice cream	21.75
Justus Lumber Company	Coke	52.42

County Farm Appropriation (Cont.)		
Minneapolis Daily Times	Papers	$ 13.05
Minneapolis Star and Tribune.	Papers	19.20
Northern States Power Company	Electricity	127.46
N. W. Fish & Seafood Company	Fish, etc.	31.92
Earl Partridge Company	Sox, towels, etc.	63.30
Picha, R. H. M.D.	Emergency treatment	5.00
District Court Appropriation		
American Law Book Company	Law book	10.00
Argus Publishing Company	Printing	88.60
Bertelson Bros.	Pens and sheets	14.55
Jacobson Fixture Exchange	Book cases	101.80
Miller-Davis Company	Labels	3.00
Poucher Printing & Litho Co.	Notebook fillers	6.00
Scheid, Keith G.	Transcript	2.70
State of Minnesota, Department of Administration	Minnesota Statutes	10.50
Home School for Boys Appropriation		
Bren Hardware	Miscellaneous supplies	50.67
Cities Service Company	Gas, etc.	67.84
Douglas, W. W.	Expense and auto allowance.	87.23
The Farmer	Help Wanted Ad	1.38
General Foods Corporation	Cocoa	13.52
General Mills	Cereal trays	51.20
Hartzell Coal & Oil Company	Gas, oil	100.00
Jordan-Stevens Company	Groceries, etc.	446.01
Minnetonka Oil Company	Fuel oil	20.00
N. W. Bell Telephone Company.	Ho. 7684	32.55
Purity Soap & Chemical Company.	Soap, etc.	144.44
Red Star Yeast & Products Co.	Yeast	3.35
St. Paul Book & Stationery Co.	Miscellaneous Supplies	11.94
Smith, Geo. R.	Auto allowance	37.79
Home School for Girls Appropriation		
Aslesen Company	Groceries, etc.	131.53
Ewald Bros. Dairy	Milk, etc.	83.46

Legal Department, Civil, Appropriation		
Shannon, Edward J.	Auto allowance	$ 39.15
Official Publications Appropriation		
Credit Publishing Company . .	Publishing Commissioners' Proceedings	475.32
Enterprise Publishing Company	Publishing Financial statement	1624.88
Probate Court Appropriation		
The Lund Press	Printing	117.00
Thielen Printing Company . .	Printing	179.00
Probation Officers Appropriation		
Central Motor Sales	Adjusting brakes	1.40
McNamara, Laddie C.	Auto allowance	7.75
Nelson, Glenn J.	Auto allowance	39.00
Public Health Nurses Appropriation		
Dahl, Gladys	Auto allowance	38.00
Register of Deeds Appropriation		
Japs-Olson Company	Printed document sheets . .	65.00
Kee Lox Manufacturing Company	Type ribbons	114.00
Mattson, Leo A.	Type ribbons	180.00
Master-Craft Corporation. . .	Binder repairs	21.00
Miller-Davis Company	Blank forms	2.00
Crown Rubber Stamp Company. .	Type set, etc.	5.30
Sheriff's Appropriation		
Brown, Earle	Garage rent - May	200.00
Craftsman Press	Printing	28.90
Deep Rock Oil Corporation . .	Gas, etc.	1.50
Farnham Stationery & School Supply Company	Scrap Book	8.50
Finley Motors	Gas	3.18
General Tire Company	Tubes, etc.	68.69
Holt Motor Company	Miscellaneous repairs . . .	18.75
W. E. Lahr Company	Miscellaneous repairs . . .	18.49
The Lund Press	Printing	20.00
Maple Plain Texaco	Flat tire	1.25
H. C. Mayer & Sons	Gas, etc.	7.10
Miller-Davis Company	Office supplies	18.30

Sheriff's Appropriation (Cont.)		
Northland Electric Supply Company	Light bulbs, etc. . . .	$ 6.78
Northern States Power Company . .	Electricity.	16.24
Orono Boat Works	Utility Boat- contract .	2645.25
Orono Boat Works	Extras for Utility Boat.	149.00
Petroleum Service Company.	Gas, etc.	45.89
Poucher Printing & Litho Co. . .	Pencils	9.50
Pure Oil Company	Gasoline, etc.	205.30
The Texas Company	Gas	29.56
Jail Appropriation		
Monarch Soap & Chemical Company. .	Soap flakes	41.25
Janney-Semple-Hill & Company . . .	Ash cans	9.95
Physicians & Hospital Supply Co.	Miscellaneous supplies .	25.45
Sheridan's Grocery	Groceries, etc.	209.27
Superintendent of Schools Appropriation		
Scott, Robert E.	Auto allowance	33.20
Surveyor's Appropriation		
Blueprint Supply Company	Ink stoppers	.60
Treasurer's Appropriation		
Miller-Davis Company	Office Supplies	22.00
Pioneer Insurance Agency	Employees Bond premium .	53.87
M.N.O.A. Appropriation		
Peterson, C.F.E., Company . . .	Payment on lost warrant .	5.46
Forfeited Tax Sale Fund		
Bryant, Wm. E.	Auto allowance	26.70
Credit Publishing Company . . .	Publishing Notice . . .	3.36
Minneapolis Labor Review	Publishing Summons . . .	10.80
Lake Improvement Appropriation	Payroll	109.42
Forfeited Tax Sale Fund	Payroll	137.70
Road and Bridge Appropriation		
Armco Drainage & Metal Products, Inc.	Culvert pipe	90.30
Continental Oil Company	Gasoline and fuel oil .	18.18
General Tire Company	Tire and tubes	29.36
Gleason, J. V.	Plant mix	852.75
Gray Company, Inc.	Repairs-outside	1.85
Hopkins Water Works	Water	8.02

Road and Bridge Appropriation (Cont.)		
Hudson Map Company.	Engineering supplies.	$ 7.50
Hudson Manufacturing Company. .	Sprayer	12.60
Mack International Motor Truck Corporation	Repairs-outside	1.65
McGlynn Oil Company	Gasoline and kerosene . . .	194.20
Miller-Davis Company	Engineering supplies	6.30
National Bushing & Parts Co.. .	Repairs-outside	27.09
Phillips, Daniel.	Auto maintenance & trans. . .	66.50
Pure Oil Company, The	Fuel oil & gasoline	19.35
Republic Creosoting Company . .	Tarvia B	267.96
Schaitbergers Service Station .	Gasoline	7.41
John Shank	Miscellaneous	170.00
Sigwald Engineering Company . .	Miscellaneous	13.40
Thomas & Grayston	Engineering supplies	8.55
Williams Hardware Company . . .	Road equipment & repair materials	27.71
Ziegler, Wm. H.	Repairs-outside	38.64
Road and Bridge Appropriation	Miscellaneous roads payroll .	7023.64

Respectfully submitted,

I. G. Scott 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Thursday, May 1st, 1947, at ten o'clock A.M.

Vice - Chairman, Board of County Commissioners

Attest: Robert L. Litzsimmons
County Auditor

Minneapolis, Minnesota
Thursday, May 1st, 1947

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

Members present: Commissioners Heffelfinger, Scott, and Chairman Dickman. Members absent: Commissioners Ainsworth and Matthews.

On motion, the Board adjourned until Monday, May 5th, 1947, at ten o'clock A.M.

George W. Matthews
Vice- Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Monday, May 5, 1947

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 Dickman. Member absent: Commissioner Matthews.

Two letters were received from L. P.Zimmerman, County Highway Engineer, recommending acceptance of the bid of Century Washed Sand & Gravel Company for loading gravel on a cubic yardage basis, and recommending acceptance of the bids of M. G. Astleford Company and Park Construction Company for rental of two crawler type tractors and scrapers. Said letters were referred to the Committee on Roads and Bridges.

At 10:15 o'clock A.M., the Board proceeded to open bids submitted by Lake Minnetonka Dredging Company, as follows:

For overhauling, painting, placing, removing, and storing Spar Buoys at Lake Minnetonka . . . . . $ 1665.00

For rental of equipment for work at Lake Minnetonka 16480.00

Said bids were referred to the Committee on Lake Improvement, the County Highway Engineer, and the Legal Department,Civil.

A letter was received from Frank J. Williams, Attorney for the Board of County Commissioners, notifying said Board that the bids of Lake Minnetonka Dredging Company could be accepted, if satisfactory, for rental of equipment, and for overhauling, painting, placing, removing, and storing Spar Buoys at Lake Minnetonka.

A recommendation was received from L. P. Zimmerman, County Highway Engineer, for the acceptance of the above mentioned bids. Said letters were referred to the Committee on Lake Improvement.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for rental of two crawler type tractors and scrapers for use by the County during the year 1947, being Project No. 4703-3, has given the same careful consideration, and begs leave to report as follows:

That the bid of M. G. Astleford Co. for rental of a Caterpillar 113 H.P. tractor and LeTourneau scraper at the hourly rate of $14.00, and the bid of Park Construction Company for rental of an International 83 H.P. tractor and Bucyrus-Erie 9-12 yd. scraper at the hourly rate of $10.35 plus $2.75 per mile for moving from job to job, be accepted, the contractors in each case to furnish operator, fuel, grease, and oil; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sums of $14,000.00 and $10,350.00 to pay for the rental of said tractor and scraper units respectively; and

That the Chairman of this Board be directed to execute contracts with the above contractors when their respective bonds are approved.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E.Dickman 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Minneapolis, Minnesota, Monday, May 5, 1947

HENNEPIN COUNTY, MINNESOTA

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for rental of a power shovel to Hennepin County for the year 1947, on a cubic yard basis, being Project No. 4703-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of Century Washed Sand & Gravel Company for rental of a power shovel be accepted at the rate of $0.139 per cubic yard, the Contractor to furnish operator, oiler, and supplies; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $6950.00 from the Road and Bridge Fund to pay for said rental; 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

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Dickman from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of bid for rental of equipment for work in Lake Minnetonka, being Project No. 477, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted for $16,480.00 and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund the sum of $16,480.00 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 W. W. Heffelfinger

Minneapolis, Minnesota, Monday, May 5, 1947

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Dickman from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of bid for overhauling, painting, placing, removing, and storing spar buoys at Lake Minnetonka, being Project No. 478, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted for $1665.00 and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund the sum of $1665.00 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 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 res olution, and the roll being called there were four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

follows:

That the following claims be approved and ordered paid:

Contributions and Awards Appropriation		
Clayton-Carmichael Post #8. . .	1947 appropriation	$ 25.00
Whiteside Post #319	1947 appropriation	25.00
Attorney's Appropriation		
American Law Book Company . . .	Law books	10.00
Glenwood Inglewood Company. . .	Water	6.70
Oliver S. Perry	Auto allowance, etc.	27.10
Auditor's Appropriation		
Chippewa Springs Corporation . .Water		11.50
Midwest Gun & Key Shop	Services	9.00
Secretary of State	Certified copies	6.00
Book Repair Appropriation		
Paper Supply Company	Tags	26.78
Transport Clearings of Twin Cities	Freight bill	1.32
Clerk of District Court Appropriation		
Albert Angel	Auto allowance	10.00
Crown Rubber Stamp Company . .	Stamp	1.05
Glenwood Inglewood Company . .	Water	16.90
Heinrich Envelope Company . . .	Envelopes	15.53
Miller-Davis Company	Collection sheets	62.00
Coroner's Appropriation		
American Printing Company . . .	Letterheads	23.60
Globe Office Furniture Company.	Desk, etc.	12.60
B. F. Goodrich Company	Water hose	21.70
Hennepin District State Boiler Inspector	Inspection	3.00
Oster Hardware Company	Supplies	9.25
H. J. Welles, M.D.	Auto allowance	10.85
Commissioners' Appropriation		
Ralph E. Dickman	Auto allowance	50.00
W.W. Heffelfinger	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Farm Appropriation		
Aslesen Company	Groceries	$ 18.29
Borushak & Rubenstein	Thread, etc.	28.30
H. E. Ekelund Coffee Company	Coffee	63.00
General Foods Corporation	Jello	11.66
Geo. A. Hormel & Company	Meat	229.55
Hopkins Appliance Shop	Supplies	34.75
Merchants Chemical Company	Duck cover	20.67
Jordan Stevens Company	Groceries	384.02
Old Home Creameries, Inc.	Cheese	18.00
Sterling Electric Company	Supplies	17.16
Superior Dairies, Inc.	Milk, etc.	617.02
District Court Appropriation		
Glenwood Inglewood Company	Water	21.00
Victor F. Hanson	Justice Court fees	5.90
Miller-Davis Company	Record books	82.00
National Engraving Company.	Letterheads, etc.	30.50
Home School for Boys Appropriation		
H. R. Brookins	Chickens, etc.	64.00
W.W. Douglas	Auto allowance	81.40
Cities Service Oil Company.	Supplies	6.05
Dunham-Scott Company	Supplies	4.23
E. I. DuPont De Nemours & Co.	Wax, etc.	11.75
General Foods Sales Division	Jello	11.66
Graybar Electric Company	Bulbs	31.38
McKesson & Robbins, Inc.	Supplies	38.42
Minneapolis Star & Tribune.	Advertising	13.32
N. W. Blaugas Company	Blaugas	17.32
Russell-Miller Milling Company	Flour	71.00
Stewart Paint Manufacturing Co.	Supplies	19.25
Warner Hardware Company	Hardware	30.25
Westgate Frozen Food Lockers	Storage	5.69
Home School for Girls Appropriation		
Danish Seed Company	Potatoes	21.25
Jessie E. McAuliffe	Expense reimbursement	84.10

Home School for Girls Appropriation (Cont.)		
Charles Malmborg	Wood	$ 12.00
Northern States Power Company	Electricity	81.65
Elmer N. Olson	Tires, etc.	29.88
Phillips Petroleum Company	Gas, oil, etc.	17.01
Physicians & Hospital Supply Co.	Supplies	51.60
Lake Improvement Appropriation		
Northern States Power Company	Electricity	7.80
Mental Examinations Appropriation		
Olson Office Supply Company	Supplies	2.75
Official Publications Appropriation		
Credit Publishing Company	Publishing notices	25.62
Probation Officers Appropriation		
H. R. Hush	Transportation expense reimbursement	327.22
Pete Stone's Husky Service	Gas, oil, etc.	32.31
Public Health Nurses Appropriation		
Gladys Dahl	Auto allowance, etc.	46.40
Erpenbeck & Segessman	Supplies	18.30
Alma Hovde	Auto allowance, etc.	19.30
Doris Marie Larsen	Auto allowance, etc.	43.25
Charlotte M. Loverin	Auto allowance, etc.	47.85
Yvonne A. Olson	Auto allowance, etc.	41.30
Register of Deeds Appropriation		
Leo A. Mattson	Typewriter rental	4.00
Poucher Printing & Litho Co.	Supplies	18.50
Sheriff's Appropriation		
Acme Typewriter Company	Repairs	14.00
Argus Publishing Company	Second sheets	9.00
American Printing Company	Printing	15.00
Farnham Stationery & School Supply Company	Supplies	7.20
General Tire Company	Tires, etc.	124.76
Central Motor sales, Inc.	Supplies	6.15
City of Minneapolis	Generator Service, etc.	29.34
Holt Motor Company	Repairs	13.31
W. E. Lahr Company	Cable and casing	3.60

Sheriff's Appropriation (Cont.)		
Vernon A. Lennartson	Auto allowance	$ 20.00
Minneapolis Gas Light Co.	Gas	39.51
N. W. Safety Applicance Co.	Supplies	172.69
Price-Pickler Agency	Boat insurance	216.89
Police & Sheriff's Ass'n.	Directory	2.50
Riteway Friendly Auto Service	Repairs	19.90
Ed Ryan, Sheriff	Misc. expense reimburse.	544.01
Ed Ryan, Sheriff	Conveying expense reimburse.	12.38
L. C. Smith & Corona Typewriters, Inc.	Repairs	24.03
State of Minnesota	Minnesota Session Laws	7.00
W. R. Stephens Company	Auto repairs	31.75
Swanberg & Scheefe Company.	Repairs	178.63
Western Union	Messages	23.62
G. D. Wilcox	Auto allowance	49.90
Superintendent of Schools Appropriation		
The School Executive	Subscription	3.00
Surveyor's Appropriation		
Blueprint Supply Company	Supplies	1.70
Paul J. Newstrom	Auto allowance	42.60
Elmer Peterson	Auto allowance	46.70
H. A. Rogers Company	Supplies	9.98
Treasurer's Appropriation		
W. K. Bauman	Auto allowance, etc.	7.95
H. L. Young	Tokens	3.00
M.N.O.A. Appropriation		
Anthon Jorgensen	Check reissued	1.44
Blue Print Appropriation		
Blueprint Supply Company.	Supplies	17.45
Forfeited Tax Sale Fund		
Credit Publishing Company	Printing	45.00
William S. Ervin	Expense reimbursement	8.22
A. R. Gisslen	Auto allowance	43.80

General Ditch Appropriation		
Northern States Power Company. .	Electricty.	$ 147.30
Forfeited Tax Sale Fund	Labor payroll	129.60
Lake Improvement Appropriation	Labor payroll	157.68
Road and Bridge Appropriation		
Clare, Guy	Engineering supplies . .	20.00
Fowler Electric Company	Repairs - outside	4.74
Gardner Hardware Company	Other miscellaneous supplies	2.97
Gilbert Roland	Auto maintenance & trans.	129.80
Gleason, J. V.	Plant Mix	916.25
Grossman Instrument Works . . .	Engineering supplies . . .	42.75
Guider, George	Auto maintenance & trans. .	6.20
Janney-Semple-Hill & Company . .	Road equipment & repair materials	57.40
Linde Air Products Company . . .	Freight, demurrage, etc.. .	.50
Minneapolis Iron Store	Purchase of tools & spark plugs	24.46
Northern States Power Company. .	Light and power	11.44
Nott, W.S., Company	Cable	51.16
Thomas and Grayston Company. . .	Engineering supplies . . .	6.80
Toll, H. R. Company	Other miscellaneous supplies	37.50
Williams Hardware Company . . .	Miscellaneous hardware . .	1.89
Woskie, George E.	Engineering supplies . . .	28.00
Road and Bridge Appropriation	Miscellaneous roads payroll	7,435.78

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion the Board adjourned.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, May 6, 1947

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 Dickman. Member absent: Commissioner Matthews.

A statement of balances in the County Revenue Allowances as of April 30, 1947, was received from Robert F. Fitzsimmons, County Auditor, ordered published with the Minutes, and placed on file.

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

A letter from the Village of Deephaven requesting police radio service connection with the Village police car and the Hennepin County Sheriff's office was read and referred to the Committee on Ways and Means and Sheriff.

A letter from F.J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of a tubercular patient to Glen Lake Sanatorium was read and referred to the Committee on Sick and Defectives.

An application from Thomas J. Kosanda for Supervisor of Rural Hennepin Assessors was read and referred to the Committee on Ways and Means.

Two letters from L. P. Zimmerman, County Highway Engineer, recommending the sale of used road graders were read and referred to the Committee on Roads and Bridges.

A letter from Stanley P. Hurley, requesting the sale of an old gas stove and medicine cabinet was read and referred to the Committee on Ways and Means.

An offer of $40.00 for a used typewriter was received from Herbert A. Swanson and referred to the Committee on Ways and Means.

An offer of $30.00 for a used grader was received from Joe A. Weber and referred to the Committee on Roads and Bridges and Engineer.

A contract and contract bond for dredging Crystal Lake were received from Armel Construction Company and referred to the Committee on Ways and Means.

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

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Clarence Roberg, 2316 North 4th Street, Minneapolis, is afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1941, Section 144.44 as amended.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond, has given the same careful consideration, and begs leave to report as follows:

That the bond of Armel Construction Co. for furnishing to Hennepin County on an hourly rental basis a suction dredge with operator and oiler for theyear 1947 be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of $50,000.00.

Respectfully submitted,

W. W. Heffelfinger 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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of offer from Herbert A. Swanson to purchase the Royal Typewriter, serial No. KH-1844432, formerly used by Mr. Caton, Court Reporter, has given the same careful consideration, and begs leave to report as follows:

That the offer of Mr. Swanson to purchase said typewriter for the sum of $40.00 be accepted.

Respectfully submitted,

W. W. Heffelfinger I. G. Scott

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 to expire on January 31, 1948; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF MEDINA . . . . . .Arthur S. Gertz;

TOWN OF MINNETONKA . . . Clear Springs Grocery Store;
Charles J. Hejhall;

TOWN OF PLYMOUTH . . . . David E. Engman;

Respectfully submitted,

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
Warren Addington	$ 44.89	$ 16.73
R. H. Allen	80.91	
Howard C. Ammend	11.05	
Mrs. Henry A. Bachman	35.50	
Herbert A. Berg	56.01	
S. P. Bordeau	76.36	
Elizabeth S. Brown	35.26	
Charles A. Cells	22.68	
James H. Clark	10.37	
CurtissC. Coleman	82.98	
Co-operative Printing Ass'n.	-----	44.96

Minneapolis, Minnesota, Tuesday, May 6, 1947

HENNEPIN COUNTY, MINNESOTA

Name (Cont.)	Tax $	Penalty $
Wallace M. Cooper	64.56	
J. W. Curtis	25.64	
Clarence A. Dow	82.98	
W. T. Driver	-----	72.33
Robert G. Emmett	40.08	
Morton C. Freer	72.61	
Carroll T. Gebhart	41.06	
Edw. S. Gould, City Assessor (Homesteads)	1067.43	
Edw. S. Gould, City Assessor (Homesteads)	592.51	
R. N. Greer	10.18	.81
W. Howard Griffith	81.57	
Ralph E. Harford	41.10	
Isaac Hjort	32.42	
Mell W. Hobart	82.98	
Independent Press, Inc.	3527.73	2467.42
A. M. Johnson	16.50	
Henry A. Johnson	18.09	
Mrs. Clement W. Kohler	61.41	
Harold G. Kroft	23.76	
Ann Linnea Leffler	33.19	
Robert L. Lewis	39.42	
Edward Long	47.96	
Frank L. McDonald	66.38	
George I. McWaters	82.98	
Peter R. Machinkowski	39.00	
G. C. Malia	3.96	
August Markuson	3.38	
Minnesota Swedish Baptist Conference by Albert Bergfalk	168.04	
Minnesota Swedish Baptist Conference by Albert Bergfalk	265.50	35.63
Wm. F. Mix by M. R. Handberg, Agent	-----	13.24
Mrs. Florentine Morrow	29.04	
Roy W. Nelson	47.72	
Fred P. Nystrom	6.73	
Arleigh M. Pearson	29.67	

Name (Cont.)	Tax	Penalty
	$	$
Carl B. Plonsky	26.97	
Rudolph C. Rieschli	40.15	
William J. Sahl	4.83	
M. J. Sanders	-----	10.96
James Schyiko	29.04	
Roy F. Scott	20.60	
Mrs. C. D. Simpson	17.22	
Ellen Stone	64.31	
John F. Suhring	48.12	
George H. Svendsen	44.16	
J. W. Travis	47.35	
Westwood Lutheran Church	110.75	
Wilber D. Wetterland	53.93	
Co-Operative Printing Association	-----	13.63
Alfred Wiik	287.31	335.37
Charles M.Williams	26.99	
Mrs. Gail D. Wilson	49.92	
Max Winters	82.98	
John N. Hauser	4.60	
Helen T. Tressel	21.50	
Charles G. Blager	9.04	
Clayton C. Broulette	18.84	
J. A. Friendshuh	46.25	
Joseph J. Hazel	6.42	
R. N. Koch	24.22	
Bessie B. Pentz	45.64	
Homer L. Rank	75.54	
Fritz Wehner	52.65	

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman

Minneapolis, Minnesota, Tuesday, May 6, 1947

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

On Motion, the Board adjourned until Thursday, May 8th, 1947, at 9:50 o'clock A.M.

George W. Matthews
Vice- Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

APRIL 30, 1947

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1947	Issued to Date	Balances	Amount due on Contracts	Available Balances
Attorney	$ 90,291.35	$ 27,061.19	$ 63,230.16		$ 63,230.16
Auditor	169,001.46	55,980.61	113,020.85	$ 1,872.00	111,148.85
Auditor—Accounting	32,757.59	10,469.95	22,287.64		22,287.64
Audit	3,100.00		3,100.00		3,100.00
Book Repair	6,228.70	2,050.64	4,178.06		4,178.06
Clerk of District Court	126,459.52	43,726.30	82,733.22		82,733.22
Coroner	34,079.00	11,635.85	22,443.15		22,443.15
Contributions and Awards	18,375.00	10,582.23	7,792.77		7,792.77
County Commissioners	37,961.53	10,888.34	27,073.19		27,073.19
County Farm	82,654.62	27,750.25	54,904.37	1,101.03	53,803.34
District Court	144,725.35	56,271.91	88,451.44		88,451.44
Home School for Boys	73,281.71	20,184.29	53,097.42	668.75	52,428.67
Home School for Girls	33,663.71	8,646.13	25,017.58		25,017.58
Lake Improvement	108,551.20	3,826.37	104,724.83	62,201.20	42,523.63
Legal Department—Civil	16,094.00	4,360.43	11,733.57		11,733.57
Mental Examinations	27,818.34	9,102.62	18,715.72		18,715.72
Municipal Building Commission	165,252.11	53,847.33	111,404.78		111,404.78
Official Publication	19,800.00	10,480.65	9,319.35		9,319.35
Probate Court	79,956.64	25,413.22	54,543.42	4,752.65	49,790.77
Probation Officers	125,631.74	36,450.88	89,180.86		89,180.86
Public Health Nurses	20,757.88	6,048.01	14,709.87		14,709.87
Register of Deeds	206,208.46	65,385.95	140,822.51	3,840.00	136,982.51
Road and Bridge, Levy $520,000.00					
Other 297,520.27					
	$817,520.27	208,438.11	609,082.16	85,143.00	523,939.16
Sheriff	299,161.19	93,563.78	205,597.41	2,740.62	202,856.79
Sheriff — Jail	46,840.07	18,212.02	28,628.05		28,628.05
State Institution and County Hospital	84,450.00	50,177.92	34,272.08		34,272.08
Superintendent of Schools	14,724.00	5,602.64	9,121.36		9,121.36
Surveyor	22,942.58	6,159.49	16,783.09		16,783.09
Torrens Title Examiner	16,023.59	5,151.63	10,871.96		10,871.96
Treasurer	144,015.30	48,068.72	95,946.58		95,946.58
Emergency	15,000.00		15,000.00		15,000.00
Blue Printing	3,200.00	968.34	2,231.66		2,231.66
M.N.O.A. Miscellaneous		1,090.43	—1,090.43		—1,090.43
General Ditch Overdraft	10,000.00	10,000.00			
Building and Equipment — Special	419,023.48	81,409.63	337,613.85	189,668.31	147,945.54
Veterans Service	12,000.00		12,000.00		12,000.00
Noxious Weeds	3,050.00	588.74	2,461.26		2,461.26
TOTAL	$3,530,598.39	$1,029,594.60	$2,501,003.79	$351,987.56	$2,149,016.23

Minneapolis, Minnesota
Thursday, May 8, 1947

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 9:50 o'clock A.M., pursuant to adjournment.

Members present: Commissioners Ainsworth, Heffelfinger, and Chairman Dickman. Members absent: Commissioners Matthews and Scott.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of change of classifications and adjustment of salaries in the County Board Clerical Department, has given the same careful consideration, and begs leave to report as follows:

That changes of classifications and adjustments of salaries be approved, effective May 1st, 1947, as follows:

Muriel J. Helgeson, Purchasing Agent and Stenographer, from Classification 4 to Classification 4a, and from present base salary of $165.00 per month to $185.83 base salary per month;

Rosa Stadem, Welfare Clerk and Stenographer, from Classification 4 to Classification 4a, and from present base salary of $165.00 per month to $185.83 base salary per month.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

S. E. Ainsworth

Minneapolis, Minnesota, Thursday, May 8, 1947

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 three YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger Matthews absent, Scott absent, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of letter from Stanley P. Hurley, Jailer, relative to sale of an old model A.B. gas range, and an old metal medicine cabinet, now located in the County Jail, has given the same careful consideration, and begs leave to report as follows:

That said used gas range and used medicine cabinet be sold to Leonard Briese for the sum of $5.00.

Respectfully submitted,

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.

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, Heffelfinger yea, Matthews absent, Scott absent, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Tuesday, May 13, 1947, at ten o'clock A.M.

George W. Matthews
Via- Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, May 13, 1947

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 Dickman. Member absent: Commissioner Matthews.

Monthly reports were received from the Public Health Nursing Service and from the County Agricultural Agent and ordered placed on file.

An application for license to sell cigarettes was received and referred to the Committee on Licenses.

A letter from L. P. Zimmerman, County Highway Engineer, reporting on the revision of alignment of County Road #5 was read and referred to the Committee on Roads and Bridges.

Letters from Howard W. Perkins, County Surveyor, and L. P. Zimmerman, County Highway Engineer, recommending the allowance of mileage payable for use of personal cars be increased from the present rate of 5 cents per mile to 7 cents per mile, were read and referred to the Committee on Ways and Means.

A letter of resignation was received from Doris M. Larsen, Public Health Nurse, and referred to the Public Health Nursing Committee.

Specifications for gravel crushing, screening, and stock piling were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

The plat of Barthel's Addition was received and referred to the Committee on Public Grounds and Buildings. A letter from the Town Board of the Town of Orono, approving said plat, was received and referred to the Committee on Public Grounds and Buildings.

A letter from the University of Minnesota, Business Administration, requesting services of the Sheriff's Department radio division was received and referred to the Committee on Ways and Means.

A petition signed by E. George Ball requesting that his lands be set off from School District No. 52 to School District No. 144 was read and referred to the Committeeon Public Grounds and Buildings.

A letter from E. J. Shannon, Assistant County Attorney, recommending the disallowance of the attached claim of V. C. Arnold, Deputy Clerk for the Village of Excelsior, covering compensation and mileage for attending the Assessors' meeting was read and referred to the Committee on Ways and Means.

Specifications for continuous paper forms were received from Robert F. Fitzsimmons, County Auditor, and referred to the Committee on Ways and Means.

A petition signed by Bessie Wiley and 25 others requesting an election, and fixing the time and place therefor for the incorporation of the Village of Navarre Park was received, read, and referred to the Legal Department, Civil.

Contracts and Contract bonds were received from Century Washed Sand & Gravel Company for furnishing a power shovel on a cubic yard basis, Park Construction Company for rental of a tractor and scraper on an hourly basis, and from J. V. Gleason for furnishing bituminous plant mix. Said bonds were referred to the Committee on Ways and Means.

A letter was received from R. A. Golling, Public Examiner, requesting an increase in the budget for the ensuing year for public examiners, and ordered placed on file.

At 10:15 o'clock A.M., the Board proceeded to open bids for the rental of one bituminous mixing plant, submitted by the following bidders:

Bitumat Company, Milwaukee, Wisconsin	$1.375	per ton;
Moving from job to job	5.00	per mile;
J. V. Gleason	1.25	per ton;
Moving from job to job	9.00	per mile;

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

No bids were received for automobiles for the Sheriff's Office or for transportation vehicles and truck for the Highway Department, and Robert F. Fitzsimmons, County Auditor, was directed to re-advertise for bids for said automobiles and transportation vehicles and truck, bids to be opened on Tuesday, May 27, 1947, at 10:15 o'clock A.M.

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the low bid of J. V. Gleason for a bituminous mixing plant was read and referred to the Committee on Roads and Bridges.

A report of the Board of Audit showing the condition of cash and bank balances in the office of the County Treasurer at the close of business April 30th, 1947, was received, read, and ordered incorporated in the Minutes of the County Board.

Minneapolis, Minnesota
April 30, 1947

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

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business Wednesday April 30, 1947, and herewith submit the following report:

Checks		$56,541.63	
Currency		6,048.00	
Coin		1,553.94	
Stamps		2.86	
			$64,146.43
Adjustment Account			4,000.00
First National Bank -	Minneapolis	$1,329,151.25	
N.W. National Bank -	"	336,650.81	
Midland National Bank -	"	278,997.36	
Camden Park State Bank -	"	5,000.00	
First Bloomington National Bk.-	"	75,000.00	
First Hennepin State Bank -	"	50,000.00	
First Minnehaha National Bk. -	"	50,000.00	
First Produce State Bank -	"	50,000.00	
Marquette National Bank -		100,000.00	
Central N.W. National Bank -	"	15,000.00	
Second N.W. National Bank -	"	50,000.00	
Third N.W. National Bank -	"	75,000.00	
Fourth N.W. National Bank -	"	25,000.00	
State Bank of Anoka		5,000.00	

First Edina State Bank	$ 10,000.00	
First National Bank - Hopkins	25,000.00	
N.W. National Bank - "	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	10,000.00	
State Bank of Mound	5,000.00	
Farmer's State Bank of Osseo	5,000.00	
First Robbinsdale State Bank - Robbinsdale	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	
Wayzata State Bank	5,000.00	
County Treasurer - U.S. Gov't. Bond Investments -	1,250,000.00	3,819,799.42
Auditor's General Ledger Balance		$3,887,945.85
Securities held for:		
County Revenue Investment Fund		28,025.00
Assurance Fund		25,934.56
Grand Total		$3,941,905.41

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

Ralph E. Dickman
Chairman County Board

B. K. Wasmuth
Clerk of District Court

Audit No. 1

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

RESOLVED, That officials and employees of the County who are paid mileage for the use of their own automobiles in the performance of their official duties shall be paid at the rate of 7 cents per mile effective May 1st, 1947.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That on recommendation of E. J. Shannon, Assistant County Attorney, the claim of V. C. Arnold, Deputy Clerk for the Village of Excelsior, covering compensation and mileage for attending the Assessors' meeting be disallowed.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond of J. V. Gleason for furnishing Bituminous Plant Mix for use on the roads of Hennepin County during the year 1947 has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of $1000.00.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

S. E. Ainsworth

Minneapolis, Minnesota, Tuesday, May 13, 1947

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond of Park Construction Company for furnishing to Hennepin County for the year 1947 on an hourly rental basis a tractor and scraper complete with operator, fuel, grease, and oil, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of $10,350.00.

Respectfully submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond of Kenneth W. Pierson, dba Century Washed Sand & Gravel Company for furnishing to Hennepin County during the year 1947 a power shovel on a cubic yard rental basis, has given the same careful con-

sideration, and begs leave to report as follows:

That said bond be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of $6,950.00.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of bids for furnishing a bituminous mixing plant on a tonnage rental basis, being Project No. 4703-4, has given the same careful consideration, and begs leave to report as follows: That the bid of J. V. Gleason be accepted at the bid price of $1.25 per ton for approximately 20,000 tons, and $9.00 per mile for moving from job to job; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $25,000.00 to pay for said rental; 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

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of specifications received from Robert F. Fitzsimmons, County Auditor, for continuous paper forms for use with I. B. M. machines, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said continuous paper forms, bids to be opened on Tuesday, May 27th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for gravel crushing, screening, and stock piling 40,000 cubic yards, being Project No. 4702-6, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said gravel crushing, screening, and stock piling, bids to be opened on Tuesday, May 27th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman

Minneapolis, Minnesota, Tuesday, May 13, 1947

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthers absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Barthel's Addition, located in the Village of Long Lake and Town of Orono, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of the petition of E. George Ball, a freeholder, asking that his land be set off from School District No. 52 to School District No. 144, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Thursday, June 5th, 1947, at

10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 expiring on January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said license as follows:

TOWN OF EXCELSIOR - - - Walter M. Rachel;

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, May 13, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Emil Bakken	$24.97	
Kate A. Bell	39.78	
James A. Bledsoe	38.61	
Kenneth M. Bollum	16.84	
A. H. Brinkhaus	39.01	
Grace M. Burns	10.94	
Josephine P.Chadwick	53.34	
Bert B. Cork	12.85	
Martha N. Donnelly	25.20	
John Dudycha	44.22	
Faith Lilac Way English Lutheran Church by O. R. Jacobson, etal	181.14	
Albert E. Fischer	14.48	
Gerard's Incorporated by E. J. Gerard, Pres.	240.71	
Edw. S. Gould, City Assessor (Homesteads)	765.81	
Edw. S. Gould, City Assessor (Homesteads)	697.79	
A. H. Hahn	------	14.12
Merlin L. Halverson	32.66	
M. V. Kjelgren	25.32	
Leo Levens	8.06	
Victor B. Rasmussen	25.43	
Raymond R. Reich	7.36	
Village of Richfield by Leonard Lindberg, Pres.	2.07	
G. A. Sandberg	76.84	
Mrs. Lillian Reed Schmitz	34.40	
Rolf W. Stageberg	3.07	.74

Name (Cont.)	Tax	Penalty
Einar Swenson	$ 2.60	
Lawrence J. Walsh	122.01	
Dallas W. Weaver	21.16	
H. W. Curtis	25.80	
Edw. S. Gould, City Assessor (Homesteads)	194.15	
H. G. Wicklund	-------	40.88

Exempt for 1946 and Subsequent Years:

Faith Lilac Way English Lutheran Church by O. R. Jacobson, etal.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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		
American Law Book Company . . .	Law books	$ 10.00
Bertelson Bros.	Letterheads	16.75
Chippewa Springs Corporation .	Water	3.50
Auditor's Appropriation		
A. B. Dick Company	Ink	2.50
Farnham Stationery & School Supply Company.	Supplies	5.44
Imperial Printing Company . . .	Printing	1.40

Auditor's Appropriation (Cont.)		
McGill Lithograph Company . . .	Tax list books (Contract). . .	$ 4260.00
Miller-Davis Company	Blanks	12.60
Panama Carbon Company	Carbon paper	2.31
Auditor's Accounting Appropriation		
Chippewa Springs Corporation. .	Water	4.50
Int'l. Business Machines Corp.	Equipment rental	265.50
Book Repair Appropriation		
Slade, Hipp & Meloy, Inc. . . .	Supplies	60.64
Clerk of the District Court Appropriation		
A.A.A. Lock & Safe Service . .	Services	11.55
E. B. Kelly Company	Filter service	12.00
Krieg Letter Company	Printing	20.65
The Lund Press	Printing	79.50
Nevens Company	Dry cleaning	2.00
Secretary of State	Certified copy	2.00
Coroner's Appropriation		
American Linen Company	Laundry	2.21
W. H. Barber Company	Fuel oil	75.69
Liquor Control Commissioner . .	Alcohol permit	1.00
Commissioners' Appropriation		
Chippewa Springs Corporation. .	Water	5.50
Farm Appropriation		
W. H. Barber Company	Fuel oil (Contract)	226.00
Dahlberg Bros. Inc.	Repairs	11.25
A. C. Ekelund	Misc. expense reimburs. . . .	43.75
General Mills, Inc.	Feed	67.50
Minneapolis Gas Light Company .	Gas	13.11
Minneapolis Daily Times	Newspapers	13.05
Stacy Distributing Company . .	Fruit, etc.	43.70
Standard Oil Company	Gas & oil	11.45
District Court Appropriation		
Butler Paper Company	Drinking cups	47.80
Chippewa Springs Corporation, ,	Water	67.50
Commerce Lunch	Jurors' meals	229.55
Miller-Davis Company	Rubber bands	2.50
E. R. Moore Company	Robe	85.00

Home School for Boys Appropriation		
Atwood Coffee Company. . . .	Coffee	$ 12.60
Thomas Bator	Barley	43.00
Bren Hardware	Hardware	31.39
Cities Service Oil Company .	Kerosene	6.50
DeSoto Ice Cream Company . .	Ice cream	7.80
Glen Lake Garage	Repairs	33.75
N. W. Blaugas Company . . .	Blaugas	15.32
Pink Supply Company	Sheets	75.80
Stacy Distributing Company .	Fruit, etc.	13.25
Swift & Company	Cheese, etc.	35.30
Home School for Girls Appropriation		
Ewald Bros. Dairy	Milk, etc.	84.68
Otto C. Holt Coffee Company.	Coffee	6.16
Leighton Fuel Company . . .	Coal	175.50
Minneapolis Star & Tribune .	Newspapers	6.00
Legal Department, Civil Appropriation		
Bertelson Bros.	Book case, etc.	17.45
Chippewa Springs Corporation	Water	8.00
Official Publications Appropriation		
The Osseo Press	Publishing Commissioners Proceedings	469.23
Probate Court Appropriation		
The Lund Press	Printing	133.00
Chippewa Springs Corporation	Water	4.50
Glenwood Inglewood Company .	Water	6.70
Probation Officers Appropriation		
American Linen Company . . .	Laundry	6.41
Chippewa Springs Corporation	Water	6.50
Estelle Giles	Tokens	7.42
E. B. Kelly Company . . .	Filter service	18.00
Earl J. Lyons	Conference expense reimbursement	299.13
Mpls. Council of Social Agencies	I.B.M. cards	32.33
The Perine Book Company. .	Books	40.53
Remington Rand, Inc. . . .	Typewriter	159.98
Pete Stone's Husky Service	Gas & Oil	24.43
Women's Welfare League . .	Care of children	14.00

Public Health Nurses Appropriation		
Chippewa Springs Corporation	Water	$ 3.50
Japs-Olson Company	Supplies	4.00
Register of Deeds Appropriation		
Burroughs Adding Machine Co.	Ribbons	2.16
Chippewa Springs Corporation	Water	12.00
Craftsman Press	Stickers	23.50
Crown Rubber Stamp Company	Numbering machine	17.00
Glenwood Inglewood Company	Water	16.30
Jacobson Fixture Exchange, Inc.	Chair	89.60
E. B. Kelly Company	Filter service	24.00
Martin Podany Associates, Inc.	Printing	18.25
Poucher Printing & Litho Co.	Knives, etc.	13.65
Sheriff's Appropriation		
Acme Typewriter Company	Repairs	14.00
Argus Publishing Company	Printing	65.25
Bernies & Harry's	Gas & oil	7.19
Boyer & Gilfillan Motor Company	Repairs	2.34
Chippewa Springs Corporation	Water	8.50
Dickey & Milbert	Gasoline	5.91
Direct Service Oil Company	Gas & oil	20.56
Eastman Kodak Company	Supplies	2.75
Edina Pure Oil Service	Seat covers	11.53
General Tire Company	Tires, etc.	79.53
Glenwood Inglewood Company	Water	9.80
Imperial Printing Company	Printing	8.40
The Martin Press	Printing	120.50
Midwest Gun & Key Shop	Services	36.00
Northern States Power Company	Electricity	5.35
Riteway Friendly Auto Service	Repairs	3.55
Shell Oil Company, Inc.	Gas & oil	159.60
Stark Radio Supply Company	Supplies	73.90
W. R. Stephens Company	Gas, oil, etc.	7.99
G. D. Wilcox	Insurance allowance	18.00
Wirt Wilson & Company	Insurance premium	8.23

Jail Appropriation		
American District Telegraph Co. . .	Alarm service	$ 17.81
American Linen Company	Laundry	50.49
Demeules Bros. Wire & Iron Works .	Welding	36.00
Farnham Stationery & School Supply Co.	Supplies	19.30
Franklin Co-Op Creamery Association	Milk, etc.	58.64
Glenwood Inglewood Company	Water	13.90
Home Appliance Store	Repairs	15.15
Minneapolis Gas Light Company . . .	Gas	12.17
North Side Bakeries, Inc.	Bread, etc.	212.06
Purity Soap & Chemical Company . . .	Soap powder	20.00
Sheridan's Grocery	Groceries	254.22
Surveyor's Appropriation		
Chippewa Springs Corporation	Water	5.00
Grossman Instrument Works	Servicing telescope . .	28.75
Torrens Title Examiner's Appropriation		
Bostitch-McClain Company	Staples	2.00
Treasurer's Appropriation		
Brink's Inc.	Pickup service	60.00
A. J. Boisclair	Tokens	2.85
Chippewa Springs Corporation	Water	5.00
Glenwood Inglewood Company	Water	6.70
National Cash Register Company . . .	Paper	43.58
Pitney-Bowes Inc.	Mailingsbooks	1.10
Buildings & Equipment Special Appropriation		
Harris Bros. Plumbing Company . . .	Plumbing & heating (Contract)	3911.85
Langford Electric Company	Electrical work (contract)	951.48
Peterson Construction Company . . .	Construction work . . .	8529.30
Forfeited Tax Sale Fund		
City of Minneapolis	Excavating	83.40
East Minneapolis Argus	Publishing title summons	13.50
Farnham Stationery & School Supply Co.	Supplies	13.55
Miller-Davis Company	Supplies	3.20
Panama Carbon Company	Carbon paper	2.36

General Ditch Appropriation		
William Johnson	Care of pumps	$ 20.00
County Reserve Building & Maintenance Appropriation		
Harris Bros. Plumbing Company	Plumbing & heating (contract)	1224.00
Langford Electric Company . .	Electrical work (Contract) . .	925.10
Walter F. MacGregor & Associates	Architect's services (contract)	315.00
Peterson Construction Company	Construction work (contract)	4388.12
Forfeited Tax Sale Fund	Labor payroll	97.20
Lake Improvement Appropriation . . .	Labor payroll	152.06
Road and Bridge Appropriation		
Barker, J. Calvin	Engineering supplies	12.00
Borchert-Ingersoll, Inc. . . .	Repairs-outside	57.20
Brearley, Chas. S.	Engineering supplies	10.00
Chippewa Springs Corporation .	Water	16.50
Dahms Photo Print	Engineering supplies	65.75
Dickey & Milbert, Inc.	Gasoline	1.97
Hamilton, F. D.	Auto maintenance & trans. . .	28.20
Hanke, Leo A.	Auto maintenance & trans. . .	74.75
Landers,Norblom, Christensen Co.	Asphalt and Per Rock	35.06
Linde Air Products Company . .	Acetylene	5.30
McGlynn Air Products Company .	Diesel fuel oil	100.00
Minneapolis, City of - Board of Park Commissioners . . .	Field Engineers	832.60
Northland Electric Supply Co.	Road equipment & repair material	1.68
Remington-Rand, Inc.	Engineering supplies	121.30
Republic Creosoting Company. .	Tarvia B	155.95
Roberts, Oscar & Company . . .	Pea Rock	56.27
Satterlee, The Company	Purchase of tools	294.70
Standard Oil Company	Gasoline and kerosene	3.57
Standard Unit Parts Company. .	Road equipment & repair material	4.14
State of Minnesota, Dept. of Highways	Engineering supplies	.72
Suburban Chevrolet Company . .	Repairs-outside	17.75
Texas, The Company	Gasoline and tractor oil . . .	22.50
Wirt Wilson & Company	Insurance	38.92

Road and Bridge Appropriation (Cont.)		
Williams Hardware Company. .	Road equipment & repair material	$ 59.23
Ziegler, Wm. H. Company . .	Repairs-outside	225.23
Road and Bridge Appropriation. . . .	Miscellaneous roads payroll	7,732.19

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Tuesday, May 20, 1947, at ten o'clock A.M.

George W. Matthews
Vice- Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, May 20, 1947

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 Dickman. Member absent: Commissioner Matthews.

L. B. Johantgen, Mayor of the Village of Medicine Lake, addressed the Board on behalf of a delegation protesting the granting of a license for the sale of non-intoxicating malt liquor to Paul B. Green. Disposition of said license was postponed until Tuesday, May 27th, and the Clerk to the Board was directed to notify Mr. Green that a hearing would be held on his application on that date.

Commissioner Heffelfinger made a motion, seconded by Commissioner Scott that the Board accept nominations and select a Court Commissioner to fill the vacancy created by the death of Reuben E. Holmquist. On roll call the vote was as follows: Ainsworth yea, Heffelfinger yea, Scott yea, Chairman Dickman yea.

The motion was declared carried.

Chairman Dickman then called for nominations for Court Commissioner and Commissioner Scott nominated Tom Bergin; Commissioner Heffelfinger nominated Henry Johnson; Commissioner Ainsworth nominated N. T. Seland. On roll call the vote was as follows:

Tom Bergin . . . . . 2 votes
Henry Johnson . . . . . 1 vote
N. T. Seland . . . . . 1 vote

On motion, a second ballot was called for and the vote was as follows:

Tom Bergin . . . . . 3 votes

N. T. Seland . . . . 1 vote

Tom Bergin, having received a majority vote of the County Board of the County of Hennepin for Court Commissioner, the following resolution was introduced:

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

BE IT RESOLVED, That Tom Bergin be and he hereby is appointed Court Commissioner of the County of Hennepin, Minnesota, to fill the vacancy created by the death of Reuben E. Holmquist for the remainder of his unexpired term and until his successor qualifies.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

Joseph Sentyrz, Chief Radio Technician for the Sheriff's office addressed the Board relative to several requests for radio service in suburban areas. The matter was referred to the Legal Department, Civil.

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

A petition of freeholder from National Builders, Inc. asking that lands described in said petition be set off from School District No. 16 to School District No. 17 was read and referred to the Committee on Public Grounds and Buildings.

A contract and contract bond for furnishing and installing document files and cases in the office of the Clerk of Probate Court were received and referred to the Committee on Ways and Means.

Reports on the improvement of County Road No. 3 were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

A letter from William S. Ervin, Land Commissioner, recommending the withdrawal from sale of lands described in List 225 "W", and recommending approval of the application of the Village of Tonka Bay for the conveyance of tax forfeited lands therein described was read and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Highway Engineer, requesting authority to sell 14 old batterieswas read and referred to the Committee on Roads and Bridges.

A letter from William S. Ervin, Land Commissioner, recommending the placing of fire and windstorm insurance on buildings located on tax forfeited lands was received and referred to the Committee on Public Grounds and Buildings and the Legal Department, Civil.

A letter from E. J. Shannon, Assistant County Attorney, relative to a petition for the incorporation of the Village of Navarre Park was read and referred to the Committee on Public Grounds and Buildings.

An estimate of costs for grading and gravelling County Road #47 a distance of 1.3 miles was received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

An invitation from the Memorial Day Association to the members of the County Board to participate in the Memorial Day parade was received and ordered placed on file.

A notice from the Twin City Carpenters District Council of an increase in wages for carpenters, millwrights, and pile driver men was received and referred to theCounty Highway Engineer.

A notice of the Annual Convention of the League of Minnesota Municipalities was received and ordered placed on file.

A letter from Howard R. Hush, Chief Probation Officer, requesting a new car for his department was received and referred to the Committee on Ways and Means and Engineer for specifications.

A letter from William S. Ervin, Land Commissioner, with lists attached, requesting the withdrawal from sale of lands described in List 224 "W", the combination and division of lands described in List 224 "DC", and the classification of lands described in List 224 "C", was referred to the Committee on Public Grounds and Buildings.

A letter from the Town Board of the Town of Minnetonka, approving the plat of Holdridge 2nd Addition was received and referred to the Committee on Public Grounds and Buildings.

A resolution adopted by the HennepinCounty District Judges requesting the County Board to name the new building to be completed at the Home School for Boys the Fred B. Wright Memorial Building, was received and referred to the Committee on Home School for Boys.

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

BE IT RESOLVED, That the members of the Board of County Commissioners of the County of Hennepin express their sincere sympathy to the wife of Reuben E. Holmquist, who served so faithfully as Court Commissioner. They extend to her the consolation that he was a fine and upright man, and they share with her the loss of their friend.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Reuben E. Holmquist, 2504 Garfield Street Northeast, Minneapolis.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The Land Commissioner has presented this Board with a statement containing the descriptions of several parcels of land in Hennepin County, identified as Withdrawal List 224 "W", May 20, 1947, which lands became the absolute property of the State under laws declaring the forfeiture of lands to the State for non-payment of taxes, which said parcels have heretofore been classified, pursuant to Laws of 1935, Chapter 386, as amended; and

WHEREAS, The Land Commissioner recommends that said parcels of land be withdrawn from sale in accordance with the provisions of Laws of 1939, Chapter 328, and amendments thereto.

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

Resolution adopted.

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

WHEREAS, It appears that it will be more advantageous for sale purposes to combine and divide several parcels of land in Hennepin County, heretofore forfeited to the State for non-payment of taxes;

BE IT RESOLVED, That the lands described in Division-Combination List 224 "DC", May 20, 1947, be combined and divided as indicated in said list.

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

Resolution adopted.

Commissioner Heffelfinger offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, described in Classification List 224 "C", May 20, 1947, which lands became the absolute property of the State of Minnesota under the provisions of laws declaring the forfeiture of land to the State for non-payment of taxes, together with said Land Commissioner's recommendation to classify each parcel of land described in said list as non-conservation land, and to authorize thesale thereof; and

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

NOW THEREFORE, Acting pursuant to the provisions of Laws of 1939, Chapter 328 and amendments thereto, BE IT RESOLVED:

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

2. That this Board classify and reclassify each parcel of land described in said list as non-conservation land and authorize the sale thereof.

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

Resolution adopted.

Commissioner Heffelfinger 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 Withdrawal List 225 "W", May 20, 1947, which land became the absolute property of the State of Minnesota under laws declaring the forfeiture of land 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota, has examined the allegations of the application of the Village of Tonka Bay for the conveyance of certain land therein described and identified as Transfer List 225 "T", May 20, 1947;

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That the Chairman of the County Board be authorized to sign a letter addressed to the Orono Boat Works requesting authorization from the office of the Hennepin County Sheriff before moving boats across Highway No. 7.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the provisions of Sec. 2582, Sub. 2, Mason's Minnesota Statutes 1927, that the following road being 66 feet in width and described as follows, be hereby declared a County Road: Commencing at the intersection of County Road No. 6 with the town road in the NW 1/4 of the SE 1/4 of the NE 1/4 at a point approximately 850 feet more or less west of the east line of Section 35, Township 118 North, Range 22 West; thence northwesterly through Sections 35, 26, 23, and more or less in a northerly direction through Sections 22 and 15 and terminating at the intersection with Trunk Highway No. 55 in the NW 1/4 of the NE 1/4 of the SE 1/4 of said Section 15, Township 118 North, Range 22 West at a point approximately 1040 feet more or less from the east line of said Section 15.

BE IT FURTHER RESOLVED, That said road be designated County Road No. 154.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of Estimate of Cost for grading and gravelling County Road No. 47 from County Road No. 74 Southeasterly 1.3 miles, received from L. P. Zimmerman,

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

That said Estimate of Cost in the sum of $20,157.92 be approved, work to be done by day labor under the supervision of said L. P. Zimmerman.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of Contract and Contract Performance Bond of Watson Manufacturing Company, Inc., for furnishing and installing steel document files and cases in the office of the Clerk of the Probate Court, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by Fidelity & Deposit Company of Maryland, a Maryland corporation, in the penal sum of $4,752.65.

Respectfully submitted,

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.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of the petition of National Builders, Inc. by L. R. Bergquist, Vice President, and G. Huntley, Secretary, asking that the lands described in said petition be set off from School District No. 16 to School District No. 17, has given the same careful consideration, and begs leave to report as follows:

That a hearing be had on said petition on Thursday, June 12th, 1947, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 which will expire January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON. . . Paul Hammer;
TOWN OF EDEN PRAIRIE . . Leonard E. Larson;
TOWN OF EXCELSIOR . . . M. A. Schimmelpfennig;
TOWN OF PLYMOUTH . . . Frank Webb;
TOWN OF MAPLE GROVE . . Harvey E. Osgard.

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger
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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses which will expire on June 30th, 1947, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON - On and Off Sale . . . . . Paul Hammer;

TOWN OF EXCELSIOR - On Sale Only . . . . . Independent Order of Svithiod.

Respectfully submitted,

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 four YEAS and no NAYS, as follows: Ainsworth yea, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 Commis-

sioner of Taxation for consideration:

Name	Tax	Penalty
	$	$
Leslie J. Anderson	15.75	
O. A. Anderson	17.18	
Alvin Blade	1.47	
Roy Broman	42.90	
Esther M. Bruce	31.75	
Earl J. Burke	47.24	
James R. Connelly	51.54	
Raymond Cook	35.25	
Crippled Child Relief, Inc.	57.01	
Mrs. Selma Dahle	99.78	
Archie Eaton	26.94	
Harold F. Ernst	29.31	
Marlin E. Frigaard	5.56	
Arthur W. Hanson	19.64	
Marvin E. Haseltin	22.86	
Richard M. Henry	66.38	
Ernest Larson	40.84	
Steve Lazik	40.80	
Mabelle A. Loftus	15.98	
Donald A. McCourtney	42.32	
Mrs. Kenneth L. McKellep	20.32	
Ole Moldestad	33.18	
Mrs. R. F. Noel	10.39	
Pearl Olson	16.81	
Harold H. Polk	13.94	
C. E. Stamp	18.18	
Robert E. Streitz	15.75	
Alfred H. Tapper	-----	22.84
Pauline Theisen	58.74	
Ernest F. Virsen	26.14	
Carl A. Windsperger	48.70	
Mrs. A. M. Youngren	16.29	
Paul G. Fisch	-----	2.49

Name (Cont.)	Tax	Penalty
Edw. S. Gould, City Assessor (Homesteads)	313.59	
Edw. S. Gould, City Assessor (Homesteads)	388.22	
Hughes Holding Co.,Inc. by Paul G. Fisch	-------	29.08
Hope Evangelical Lutheran Church of Minneapolis	117.99	

Name	Mortgage Registration Tax
White Investment Company, Inc. by R. C. Johnson	$6.00

Exempt for 1946 and Subsequent Years:

Crippled Child Relief, Inc. by Evelyn P. Holmberg, President;

Hope Evangelical Lutheran Church of Minneapolis, by Benjamin F. Day, Chairman, etal.

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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:

Various Appropriations

Anderson Ins. & Investment Agency, Inc. Insurance premiums $ 1358.70

Attorney's Appropriation

Mason Publishing Company . . . . . Law books 50.00

Auditor's Appropriation

Secretary of State . . . . . Certified copies 12.00

Coroner's Appropriation		
Chippewa Springs Corporation. . . .	Water	$ 5.50
Northern States Power Company . . .	Electricity	33.85
Standard Oil Company	Gas & oil	16.40
Dr. J. R. Sturre	Auto allowance	8.60
Contributions and Awards Appropriation		
Ernest Aselton Post #119 A.L. . . .	1947 Appropriation	25.00
Four Branches Post #303 A.L. . . .	1947 Appropriation	25.00
Pioneer Insurance Agency, Inc. . .	Insurance premium	254.64
Farm Appropriation		
Aslesen Company	Supplies	23.24
Dahlberg Bros.	Tires, etc.	87.67
Minneapolis Star and Tribune . . .	Newspapers	19.20
District Court Appropriation		
Virgil Schabel	Justice Court fees	15.65
John J. Shea	Justice Court fees	3.55
Home School for Girls Appropriation		
N. W. Bell Telephone Company . . .	Hyland 2280	18.63
Lake Improvement Appropriation		
John Kreitz	Auto allowance	32.30
Probation Officers Appropriation		
Brice L. Barnhill	Convention expense reimburs.	75.00
E. B. Kelly Company	Filter service	6.00
W. C. Esau	Auto allowance	18.00
Hugh L. Folsom	Auto allowance	87.31
C. E. Hughes	Auto allowance	18.00
William S. Kelley	Insurance premium refund . .	14.00
Don E. Macfarlane	Auto allowance	24.40
Laddie C. McNamara	Auto allowance	12.40
Charlotte E. Ruth	Auto allowance	11.80
Elvera M. Springer	Auto allowance	31.60
Barbara Whitcomb	Auto allowance	9.85
Register of Deeds Appropriation		
Poucher Printing & Litho. Company	Supplies	25.05

Sheriff's Appropriation		
Anderson Insurance & Investment Agency, Inc.	Insurance premium	$ 36.44
E. J. Hall	Auto allowance	9.73
Vernon A. Lennertson	Auto allowance	34.65
Olsen's Loop Service Company	Seat covers	24.00
Skelly Oil Company	Gas & oil	5.44
Socony-Vacuum Oil Company	Gas & oil	63.99
Ziebarth Bros.	Gas & oil	26.04
Treasurer's Appropriation		
Crown Rubber Stamp Company	Supplies	.75
Noxious Weeds Appropriation		
Martin Larkin	Auto allowance	59.05
Forfeited Tax Sale Fund		
Anderson Insurance & Investment Agency, Inc.	Insurance premium	2944.42
John C. Sheehan	Auto allowance	49.00
Lake Improvement Appropriation	Labor payroll	171.24
Road and Bridge Appropriation		
Anderson Insurance & Investment Agency, Inc.	Insurance	5195.12
Clare, Guy	Engineering Supplies	20.00
Eastern Supply Company	Other Miscellaneous supplies	20.30
Elvin First Aid Supply	Other Miscellaneous supplies	3.04
Felcher,.Don.	Freight, demurrage, etc.	2.50
General Tire Company	Repairs-outside	11.65
Glacier Sand and Gravel Co.	Sand and gravel	282.84
Goodall Rubber Company	Repairs-outside	48.40
Graybar Electric Company	Road equipment & repair materials	3.58
Hansen, H. M.	Auto maintenance & trans.	90.35
Hoff Rubber Stamp Company	Other miscellaneous supplies	1.84
Janney-Semple-Hill & Company.	Miscellaneous hardware	17.52
Japs-Olson Company	Engineering supplies	3.00
Johnson, Joe	Engineering supplies	95.00
Lampert Yards, Inc.	Lumber	4.04
Long. Robert W.	Gasoline	2.45

Road and Bridge Appropriation (Cont.)		
McGlynn Oil Company	Gasoline & diesel fuel oil	$ 268.00
Minneapolis Iron Store	Road equipment and repair material	22.22
Montgomery, Allen	Auto maintenance & trans. . .	62.34
National Carloading	Freight, demurrage, etc. . . .	2.85
Northern States Power Company.	Light and power	41.12
Paper-Calmenson and Company .	Road equipment & repair materials	64.80
Phillips, Daniel	Auto maintenance & trans.. . .	71.80
Raymond Auto Electric Company	Repairs-outside	16.62
Republic Creosoting Company. .	Tarvia B	311.78
Ruffridge-Johnson Equipment Co.	Miscellaneous	75.00
Streater, L.E. Lumber Company	Lumber	2.50
Streeter-Amet Company	Engineering supplies	147.80
Sullivan, M.J.	Auto maintenance & trans. . .	84.70
Thomas & Grayston Company . .	Engineering supplies	1.30
Ziegler, Wm. H. Company . . .	Road equipment & repairs materials	48.96
Road and Bridge Appropriation	Miscellaneous Roads payroll . .	8318.24

Respectfully submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

On Motion, the Board adjourned until Thursday, May 22, 1947, at ten o'clock A.M.

George W. Matthews
Vice- Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Thursday, May 22, 1947

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 Dickman. Member absent: Commissioner Matthews.

Sheriff Ed Ryan and Joseph Sentyrz, Chief Radio Technician in the Sheriff's office, addressed the Board relative to providing radio service to various towns and villages in Hennepin County. The matter was referred to the Legal Department, Civil.

A letter from Robert E. Scott requesting the Board to draw up a lease in favor of Hennepin County Agricultural Society pursuant to Laws of 1947 was read and referred to the Legal Department, Civil.

A letter from the Village of Deephaven requesting the installation of police radio equipment in the police car of the Village of Deephaven was read and referred to the Legal Department, Civil.

A letter with location survey attached, was received from the State Department of Highways relative to the proposed relocation of temporary Trunk Highway #101. Mr. H. E. Chard, District Engineer, addressed the Board relative to said proposal. The matter was referred to the Committee on Roads and Bridges and County Highway Engineer.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth:

That the request of the Village of Deephaven for police radio communication services through the facilities of the County's police radio system, operated

under the direction of the Sheriff, be granted. The said radio services, including the use of one mobile unit, shall be furnished to said village at a charge of $350.00 per year, payable upon the installation of the mobile radio equipment. It is understood that said charge is based upon an estimate of cost, and that when the actual cost is ascertained, if it is found that said charge so estimated is greater or less than the $350.00 per year, on a cost sharing basis, an adjustment shall be made at the time a formal contract between the County and said Village is executed.

Motion unanimously carried.

On motion, the Board adjourned until Tuesday, May 27th, 1947, at ten o'clock A.M.

Geo. W. Matthews
Vice-Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, May 27, 1947

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.

Curtis Johnson and 12 others appeared before the Board requesting the establishment of a County road on the line between the Towns of New Hope and Brooklyn and the Village of Crystal, and constituting a direct connecting link between County Road #8 and Trunk Highways No. 52 and No. 218. A petition signed by Mrs. Eugene Currie and 35 others for the establishment of the above mentioned County Road was also presented to the County Board. Commissioner Scott made a motion, seconded by Commissioner Ainsworth, that the Board accept the petition and direct the County Attorney to take the necessary legal steps to hold such hearings as are required. Motion unanimously carried.

Hearing was held on the application of Paul B. Green of Plymouth for a non-intoxicating malt liquor license. Mr. Green addressed the Board on behalf of his petition. No one appeared to protest the granting of the license. The matter was referred to the Committee on Licenses.

Henry H. Schutte addressed the Board requesting assistance for the improvement of township roads within the Town of Corcoran.

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

BE IT RESOLVED, That the County Board assist the Township of Corcoran in the improvement of township roads by allowing them to take from Hennepin County gravel pits not to exceed 2000 cubic yards of gravel.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

For gravel crushing, screening, and stock piling, submitted by the following bidders:

Jay W. Craig Company:

Screening, crushing, and stock piling . . . . . 66¢ per cu. yd.

Screening, crushing, and loading . . . . . 53¢ per cu. yd.

J. V. Gleason:

Screening, crushing, and stock piling . . . . . 61¢ per cu. yd.

Screening, crushing, and loading . . . . . 57¢ per cu. yd.

P. O. Pederson, Inc.:

Screening, crushing, and stock piling . . . . . 87¢ per cu. yd.

Screening, crushing, and loading . . . . . 72¢ per cu. yd.

Woodrich Construction Company:

Screening, crushing, and stock piling . . . . . 65¢ per cu. yd.

Screening, crushing, and loading . . . . . 55¢ per cu. yd.

Said bids were referred to the Committee on Roads and Bridges, the Legal Department, and the Engineer for tabulation.

For continuous paper forms submitted by the following bidders:

Moore Business Forms, Inc.: . . . . . $ 997.00

Installation charge for form control device - approximately $85.00

American Lithfold Corporation:

5000 sets - 17 25/32 x 8 1/2 - $52.70 per thousand;

15000 sets - 17 25/32 x 17 - - 41.50 per thousand.

Form control device not available.

Said bids were referred to the County Auditor, the Legal Department, and Engineer for tabulation.

No bids were received for transportation vehicles for the Highway Department or for automobiles for the Sheriff's Department. This being the second advertising, both matters were referred to the Legal Department, Civil.

A letter from the Village of Hopkins requesting the improvement of township roads was referred to the Committee on Roads and Bridges and Engineer.

A letter from Orrin S. Pierce requesting an appropriation of $25.00 for the George N. Morgan Post, G.A.R. was read and referred to the Committee on Ways and Means.

A letter was received from George W. Matthews expressing gratitude to the members of the County Board, the employees under the jurisdiction of the Board, the members of the County Auditor's office and of the County Treasurer's office, and the Board of Public Welfare for flowers, cards, and condolences during his present illness. Said letter was referred to the Chairman of the Board.

A letter from L. P. Zimmerman, County Highway Engineer, recommending approval of the plans for the proposed re-location of Temporary Trunk Highway No. 101 was read and referred to the Committee on Roads and Bridges.

A letter from John E. Nelson, Inspector of Buildings, City of Minneapolis, relative to the loads on the floors of the vault adjoining the main office of the Register of Deeds was read and referred to the Chairman of the Board and the Custodian.

A letter from L. P. Zimmerman, County Highway Engineer, recommending that the streets in the Village of Excelsior be included in the County Road system was read and referred to the Committee on Roads and Bridges.

A letter from George S. Roth requesting use of Room 118 Court House for a meeting of Chapter 10, Local 9, County Employees Union was read. Said request was not granted, and the Clerk to the Board was requested to notify Mr. Roth accordingly.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, approved by Earl J. Lyons, Judge of the District Court, requesting the transfer of funds from the Regular Salary Fund to the Temporary Salary Fund was read and referred to the Committee on Ways and Means.

Two letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of two persons to the Glen Lake Sanatorium were read and referred to the Committee on Sick and Defectives.

An offer of $15.00 for an old rug in Judge Bardwell's Court Room was received from Roy Stilder and referred to the Committee on Ways and Means.

Specifications for one two-door sedan automobile for the Hennepin County Probation office were received and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of collateral securities by Marquette National Bank was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, recommending the acceptance of the bid of J. V. Gleason for gravel screening, crushing, and loading into trucks was read and referred to the Committee on Roads and Bridges.

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

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

BE IT RESOLVED, That the new administration building about to be completed at the Home School for Boys, Glen Lake, Minnesota, be known as the Fred B. Wright Memorial Building, in honor of the late Fred B. Wright.

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, Heffelfinger not voting, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Heffelfinger stated that he was not voting for the resolution because he thought that in view of Mr. Guy W. Alexander's untiring efforts and diligent work in completing the plans for this building, he should be given consideration.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that

Charles Louis, 124½ Hennepin Avenue, Minneapolis; and

Herbert J. McLane, Union City Mission, Minneapolis;

are afflicted with pulmonary tuberculosis and therefore a menace to public health;

BE IT RESOLVED, That their commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, May 27, 1947

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 Committee on Roads and Bridges to whom was referred the matter of re-location of temporary Trunk Highway No. 101, has given the same careful consideration, and begs leave to report as follows:

That the proposed re-location of Temporary Trunk Highway No. 101 from the Gray's Bay bridge south a distance of 1/2 mile, and plans received from the Department of Highways, State of Minnesota, be approved.

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger nay, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of a letter 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 exchange of County depository securities be approved, as follows:

MARQUETTE NATIONAL BANK OF MINNEAPOLIS, Minnesota - Withdrawal of:

U.S. Treasury Bonds of 1965-70, 2-1/2%, dated 2-1-44
due 3-15-70 - $120,000.00

and to deposit in lieu thereof:

U.S. Treasury Bonds of 1951-53, 2%, due 9-15-53 - - - -	65,000.00
U.S. Treasury Bonds of 1950-52, 2%, due 9-15-52 - - - -	33,000.00
U.S. Treasury Bonds of 1949-51, 2%, due 12-15-51 - - -	26,000.00
	$ 124,000.00

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

I. G. Scott

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of a letter from Waldron W. Douglas, Superintendent, Home School for Boys, approved by Earl J. Lyons, District Court Judge, has given the same careful consideration, and begs leave to report as follows:

That the sum of $1500.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of specifications received from E. J. Jensen, Ass't. County Highway Engineer, for furnishing 1 two-door sedan for the Hennepin County Probation Office, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said sedan, bids to be opened on Tuesday, June 10th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

I. G. Scott

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of offer to purchase an old rug formerly used in Judge Bardwell's Court Room, has given the same careful consideration, and begs leave to report as follows:

That the County, having no further use for said rug, the same be sold to Ray Stilder for the sum of $15.00.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF CHAMPLIN . . . . . Mary A. Logan;

TOWN OF INDENPENDENCE. . . Lafe C. Varner.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on June 30, 1947, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF CORCORAN . . . . . Off Sale Only . . . . . Philip Pouliot;

TOWN OF INDEPENDENCE . . . Off Sale Only . . . . . Mrs. Laurence Tabaka.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That a license which will expire on June 30th, 1947, be granted; and

That the Chairman of this Board be directed to sign said license as follows:

TOWN OF PLYMOUTH . . . . . On and Off Sale . . . . . Paul B. Green.

Respectfully submitted,

Ralph E. Dickman W. W. Heffelfinger

George W. Matthews

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax $	Penalty $
John B. Anderson	-----	1.30
Bert Arnold	32.72	
Ludwig Dornik	42.68	
Mrs. Ida Durheim	3.08	.25
Walter M. Eberhart	41.69	
Fred L. Ebert	20.52	
E. C. Evans	11.31	
John L. and Ruth H. Evans	43.41	
Adolph Fine, Inc.	8.91	
Louis B. Friedman	----	34.93
Walter H. Gerber	19.19	
Walter M. Gilruth	64.56	
Lewis P. Hanson	12.61	
Charles F. Heath	29.81	
Andrew J. Kovacs	-----	7.18
Frank F. Kreuger	34.03	
A. J. McKay	-----	40.62
C. S. Nyvall	-----	58.66
Mrs. C. G. Paulson	19.44	
Walter C. Rasmussen	-----	8.86
Irwin R. Rector	51.37	
George Sampanis	-----	106.57
Edna S. Sampson	21.80	14.70
Werner L. Schultz	11.30	
Joseph Shefner, Attorney	-----	156.55
Lloyd L. Van Sickle	50.23	
B. H. Stahr	-----	5.61
Wm. Stanislawski	12.58	
Elton T. Storup	48.60	
Paul E. H. Swanson	17.75	
Mrs. Gertrude McDaniel	3.08	.25
Woodrich Construction Company	57.08	38.13

Name (Cont.)	Tax	Penalty
	$	$
Edw. S. Gould, City Assessor (Homesteads)	1048.54	
Maria Hartmann	84.01	
John L. Losie	5.90	.47
Charles Sherwood	3.08	.25
Albin F. Strand	4.92	.39

Exempt for 1947 and Subsequent Years:

Ebenezer Lutheran Church by Rudolph L. Hendrickson, Trustee.

Name	Mortgage Registration Tax
White Investment Company, Inc. by K. E. Flanagan	$ 9.15

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

Ralph E. Dickman

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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

Jacobson Fixture Exchange, Inc. . Desk repairs . . . . . $ 20.50

Auditor's Appropriation

Poucher Printing & Litho. Co. .. Printing 27.50

Auditor's Accounting Appropriation		
Ditto, Inc.	Films	$ 8.20
Friden Calculating Machine Co.	Calculating machine	495.00
National Carloading Corporation	Card machine delivery	60.33
Poucher Printing & Litho Co.	Supplies	7.80
Sterling Cartage Company	Trucking	6.50
Clerk of the District Court Appropriation		
Crown Rubber Stamp Company	Stamps	4.80
Miller-Davis Company	Printing	125.00
Coroner's Appropriation		
American Printing Company	Envelopes	52.70
Crescent Laundry	Laundry	15.80
Panama Carbon Company	Carbon paper	3.00
Minnehaha Supply Company	Supplies	7.90
Contributions and Awards Appropriation		
Giantvalley Post #234 A.L.	1947 appropriation	25.00
Farm Appropriation		
Aslesen Company	Supplies	29.90
A. C. Beck Company	Boiler compound	53.04
Elmer E. Clark	Oats	50.00
Crew Elevator Company	Repairs	65.00
Devoe & Raynolds Company	Paint	37.68
H. Ekelund Coffee Company	Coffee	63.00
Fageros Market	Meat	62.57
General Mills, Inc.	Feed	129.72
Hopkins Water Works	Water	88.58
Jordan Stevens Company	Groceries	229.25
Justus Lumber Company	Paint	4.97
W. S. Nott Company	Cup leathers	4.11
Superior Dairies, Inc.	Milk, etc.	292.73
District Court Appropriation		
Miller-Davis Company	Index	2.50
National Engraving Company.	Envelopes	6.00
N. W. Bell Telephone Company.	At. 3070, etc.	44.59
Virgil J. Schobel	Justice Court fees	18.75

Home School for Boys Appropriation		
American Fruit & Produce Company	Fruit, etc.	$ 85.04
Aslesen Company	Groceries	109.66
Atwood Coffee Company	Coffee	12.60
Bren Hardware	Hardware	17.39
General Foods Corporation	Cocoa	13.52
Jordan Stevens Company	Groceries	203.49
Justus Lumber Company	Lumber	37.19
Kraemer's Store	Groceries	99.82
Minneapolis Moline Power Implement Company	Supplies	11.68
Minnetonka Oil Company	Fuel Oil	21.12
N. W. Blaugas Company	Blaugas	17.32
Syndicate Printing Company . . .	Books	5.75
Home School for Girls Appropriation		
Bistodeau's Food Market	Groceries	64.64
Paul Johnson Market	Meat	85.38
Lake Improvement Appropriation		
Janney Semple Hill & Company . .	Hardware	116.67
Guy Clare	Negatives and prints . .	25.00
Mental Examinations Appropriation		
Glenwood Inglewood Company . . .	Water	3.10
Hollywood Upholstering Company. .	Upholstering	10.50
Probate Court Appropriation		
E. Conway	Motor	15.00
Japs-Olson Company.	Printing	76.00
Probation Officers Appropriation		
American Linen Company	Laundry	6.84
Farnham Stationery & School Supply Company	Parker Pen	12.50
H. R. Hush	Insurance premium refund	11.00
Gordon S. Jaeck	Auto allowance	9.04
Wm. S. Kelley	Auto allowance	4.50
Miller Bryant Pierce Company. . .	Typewriter ribbons . . .	26.25
Poucher Printing & Litho Company.	Calendar pad	1.00
Pete Stone's Husky Service . . .	Gas and oil	35.74

Register of Deeds Appropriation		
Japs-Olson Company	Printing	$ 868.00
Miller-Davis Company	Record covers	347.00
Sheriff's Appropriation		
Argus Publishing Company . .	Printing	45.45
Lew Bohn Company	Radio supplies	12.00
Boyer Gilfillan Motor Company	Repairs	43.66
Elvin First Aid Supply . . .	Supplies	16.16
Galvin Manufacturing Corporation	Radio	499.50
General Tire Company	Tires	29.60
Grant Storage Battery Company	Battery	56.61
Hennepin Hardware Company .	Hardware	47.35
E. B. Kelly Company	Filter service	6.00
Koehler Service Garage . . .	Services	3.25
Malkerson Sales Inc.	Seat covers	23.00
N. W. Radio & Electronic Supply Company	Supplies	6.28
N. W. Bell Telephone Company	Special #905, etc.	26.75
Northern States Power Company	Electricity	7.50
Olsen's Loop Service Company	Gas, oil, etc.	336.72
Elmer N. Olson Company . . .	Tires, etc.	133.78
Osseo Motor Company	Repairs	7.05
Riteway Friendly Auto Service	Repairs	78.25
Sinclair Refining Company .	Gas and oil	11.83
Standard Oil Company	Gas and oil	93.19
W. R. Stephens Company . . .	Auto repairs	190.55
Sterling Sign Company . . .	Painting	6.00
Underwood Corporation . . .	Repairs	35.00
Western Union	Messages	26.41
Ziebarth Bros.	Auto repairs	52.55
Jail Appropriation		
Ray Arf Market	Meat	521.66
Atwood Coffee Company . . .	Coffee	54.40
Blue Printing Appropriation		
Fred C. Crisp	Supplies, etc.	37.26

Forfeited Tax Sale Fund		
Wm. S. Ervin	Expense reimbursement	$10.32
Lyle Sign Company	Signs	116.00
Panama Carbon Company	Carbon paper	6.00
Geo. Thomas Stationery Company.	Shield tabs	3.40
Lake Improvement Appropriation	Labor payroll	154.80
Road and Bridge Appropriation		
Beier, Art	Right of way	2.00
Century Sand & Gravel Company	Loading gravel	110.92
Clare, Guy	Engineering supplies	80.00
Dunne, Miles B.	Auto maintenance & trans.	24.68
Eggert, Hould	Right of way	2.00
Giebenhain, Gerald	Right of way	1.00
International Harvester Company	Repairs-outside	5.70
Kokesh Hardware Company	Other miscellaneous supplies	5.09
Lawson & Nelson Sash & Door Co.	Road equipment & repair materials	217.60
McGlynn Oil Company	Gasoline and fuel oil	268.00
Mines, Sarah	Right of way	3.00
Minneapolis Iron Store	Road equipment & repair materials	22.29
Northland Electric & Supply Co.	Fuses	1.10
O'Hern, Emily	Right of way	1.00
Power Tools	Rope	.60
Republic Creosoting Company	Tarvia B	185.74
Roberts, Oscar & Company	Pea rock	130.13
Schaber, Fred	Dirt and right of way	100.00
Shrewsbury Brothers	Rent-equipment	41.30
Snowberg, Mildred	Right of way	1.00
Standard Supply Company	Tires and tubes	223.68
Twin City Testing & Engineering Laboratory	Rent-equipment	414.00
Unit Manufacturing Company.	Repairs-outside	32.00
Western Windshield Service.	Repairs-outside	2.33
Williams Hardware Company	Electrical	13.23
Ziegler, Wm. H. Company	Repairs-outside	41.61

Minneapolis, Minnesota, Tuesday, May 27, 1947

HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation . .	Miscellaneous roads payroll. . .	$ 7,819.89
Road and Bridge Appropriation . .	Gravel haul payroll	415.80

Respectfully Submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Wednesday, May 28, 1947, at ten o'clock A.M.

vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

HENNEPIN COUNTY, MINNESOTA

Minneapolis, Minnesota
Wednesday, May 28, 1947

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.

Specifications for equipment in the laundry, kitchen, dishwashing room, and bakeshop in the Administration Building at the Home School for Boys were received from Walter F. MacGregor and Associates, Architects and Engineers, and referred to the Committee on Home School for Boys.

Amended specifications for continuous paper forms for use in the office of the County Auditor were received and referred to the Committee on Ways and Means.

A letter from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of a person to Glen Lake Sanatorium was read and referred to the Committee on Sick and Defectives.

The plat of "Green Meadows, Second Unit", located in the Town of Minnetonka, was received and referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, It is apparent that through error the State Board of Allotment has allotted to Hennepin County a smaller amount of money than it was entitled to as its share of the State Road and Bridge Fund through the subtraction of special allotments from the fund before the 3% was allotted to Hennepin County, and

WHEREAS, It appears to be evident that the 3% should have been taken from the total Road and Bridge Fund before such allotments were deducted.

NOW, THEREFORE, BE IT RESOLVED, That this Board instruct its Engineer, Accounting Department, and Legal Department to review the previous, past and future allotments made or to be made by the State Allotment Board with the intent of protecting Hennepin County's rightful allotment and to determine what action may be taken to recover such funds as have been lost to the County by the State Allotment Board's erroneous actions.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Loretta Alexander, City Workhouse, Minneapolis, 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 Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Roads and Bridges to whom was referred the matter of bids for Project No. 4702-6, being gravel crushing, screening, and loading into trucks, and gravel crushing, screening, and stock piling approximately 40,000 cubic yards of gravel during 1947, has given the same careful consideration, and begs leave to report as follows:

That the total low bid of J. V. Gleason be accepted for said screening, crushing, and stock piling at the price bid, 61 cents per cubic yard and for

screening, crushing, and loading into trucks at the price bid, 57 cents per cubic yard; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $23,600.00 from the Road and Bridge Fund 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 W. W. Heffelfinger

S. E. Ainsworth George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of bids for continuous paper forms for the Auditor's office, for use with I.B.M. machines, has given the sqme careful consideration, and begs leave to report as follows:

That all bids be rejected and amended specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to readvertise for bids for said continuous paper forms, bids to be opened on Tuesday, June 10th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Wednesday, May 28, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of specifications for equipment in the laundry room of the Administration Building at the Home School for Boys, and specifications for equipment in the kitchen, dishwashing room, and bakeshop of the Administration Building at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, subject to approvel by the Legal Department, and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said equipment, bids to be opened on Tuesday, June 17th, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Green Meadows, Unit Number Two", located in the Town of Minnetonka, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews W. W. Heffelfinger

I. G. Scott

Minneapolis, Minnesota, Wednesday, May 28, 1947

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned.

vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, June 3, 1947

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 from Ed Ryan, Sheriff, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, were ordered placed on file.

A letter from the Public Health Nursing Committee recommending the appointment of Esther Hanson as a staff nurse, and also recommending a part time nurse during the summer months was read and referred to the Committee on Ways and Means.

Two letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of tubercular patients to the Glen Lake Sanatorium were read and referred to the Committee on Sick and Defectives.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the cancellation of a bond for Thomas J. Beauchaine, Jr. was read and referred to the Committee on Ways and Means.

A letter from Andy Jalma requesting repairs to a culvert on County Road No. 19 was read and referred to the Committee on Roads and Bridges, and Engineer.

A report from the Lake Improvement Committee with a schedule of lake improvement projects on Lake Minnetonka for the year 1947 attached, was read and referred to the Committee on Lake Improvement.

A letter from Farnham Stationery and School Supply Company requesting information whether or not a corporate surety bond is as acceptable as a certified check in the case of purchases made by the County was read and referred to the Legal Department, Civil.

A letter from E. A. Carlson, County Auditor of Anoka County, relative to radio telephone service was read and referred to Ed Ryan, Sheriff.

A letter from Minnetonka Properties, Inc. consenting to a swimming beach at Spring Park was read and referred to the Committee on Lake Improvement and Legal Department, Civil.

A letter from Roy G. Haeg, Supervisor of Assessments, relative to the application of Anna M. LaFleur, Town of Champlin, for reduction and adjustment of taxes, was read and referred to the Committee on Taxes.

Contracts and contract bonds were received from J. V. Gleason for rental of a bituminous mixing plant, and from Melvin G. Astleford and Jane Z. Astleford for furnishing one crawler type tractor and scraper. Said contracts and bonds were referred to the Committee on Ways and Means.

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

A letter from W. C. Minks, Secretary and Manager of the State Association of County Commissioners, addressed to L. P. Zimmerman, Engineer, relative to the diversion of gas tax funds was read and ordered placed on file.

Commissioner Goerge W. Matthews offered the following resolution, and moved its adoption:

WHEREAS, The Hennepin County Board of Commissioners has after some forty odd years decided to replace their now obsolete office furniture with modern steel desks and chairs, and

WHEREAS, in honor of the sixteen Chairmen of the County Board who have occupied the Chairman's desk and chair since the removal of the above mentioned furniture from the old Court House into the new City Hall--County Court House in the year 1906, and

WHEREAS, It is believed that Hennepin County should have some memorial remembrance of that part of the governing of this County which the Hennepin County Board of Commissioners enacted at these aforesaid desks;

NOW THEREFORE BE IT RESOLVED, that upon receipt by the Commissioners of their new office furniture, the Chairman's desk and chair be turned over to the Hennepin County Historical Society to be venerated by that Society as it should so see fit, and

BE IT FURTHER RESOLVED, that a plaque be inscribed with the names of the

Chairmen who have used said desk and chair, beginning with the year 1906 A.D., as follows:

John B. Johnson	1906
Frank W. Cook	1907
J. W. Williams	1908
Frank W. Cook	1909
J. W. Williams	1910
R. J. Upton	1911-1912
C. M. E. Carlson	1913-1914
C. B. Waddell	1915
Henry R. Chase	1916-1920
Barney Anderson	1921
H. A. Montgomery	1922
Geo. H. Mallon	1923-1926
W. W. Heffelfinger	1927-1930
A. R. Ferrin	1931-1932
Arthur F. Noot	1933-1934
W. W. Heffelfinger	1935-1936
A. R. Ferrin	1937-1938
H. A. Morse	1939-1940
Guy W. Alexander	1941-1946
Ralph E. Dickman	1947

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, It appears from letters presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that

Pearl Walters, 4033 22nd Avenue South, Minneapolis; and

Harlan Reed Swendson, 5744 Dupont Avenue South, Minneapolis;

are afflicted with pulmonary tuberculosis and therefore menaces to public health;

BE IT RESOLVED, That their commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1941, Section 144.44 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, a petition for the establishment of a County Road on the line between the Towns of New Hope and Brooklyn and the Village of Crystal, and con-

stituting a direct connecting link between County Road No. 8 and Trunk Highways No. 52 and No. 218, signed by Mrs. Eugene Currie and 35 others, was presented to this Board on May 27, 1947; and

WHEREAS, This Board has considered said petition and found the same to be reasonable on its face, and the Chairman of this Board has appointed a committee of its members, to-wit: Dickman, Ainsworth, Heffelfinger, Matthews, and Scott, to examine the proposed route of said County Road to be so established;

NOW, THEREFORE, BE IT RESOLVED, That the said committee will meet on Tuesday, July 8th, 1947, at 2:00 o'clock P.M., at Abrahama Lincoln School on County Highway No. 8;

BE IT FURTHER RESOLVED, That said petition, together with the report of said committee, will be heard by said Board on Thursday, July 17th, 1947, at 10:00 o'clock A.M., at Room 118 Court House, Minneapolis, Minnesota, when all persons, both for and against said petition, will be heard.

BE IT FURTHER RESOLVED, That posted notice of said meeting and hearing be given as provided by Sec. 162.21 Minn. Statutes 1941.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of letter from Dr. H. J. Humble, Chairman, and Alma Hovde, Secretary, Hennepin County Nursing Committee, recommending the employment of a staff nurse to replace Miss Doris Larsen, who is resigning on June 9th, 1947, and recommending the employment of a public health nurse for part time service during the summer months, has given the same careful consideration, and begs leave to report as follows:

That Miss Esther Hanson be employed as a staff nurse with the Hennepin County Rural Public Health Nursing Service, to serve in District II, replacing Miss Doris Larsen, effective July 16th, 1947, at a base salary of $193.00 plus 14%, or a total salary of $220.00 per month, plus mileage at the rate of 7 cents

per mile, payable from the Public Health Nurses Fund; and

That a qualified public health nurse be employed for part time service during the summer months at a salary of $10.00 per day, plus mileage at the rate of 7 cents per mile, payable from the $400.00 fund contributed to the budget by the Cancer Society.

Respectfully submitted,

W. W. Heffelfinger George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of communication from William S. Ervin, Land Commissioner, has given the same careful consideration, and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be authorized to place insurance on buildings on each of the parcels of tax forfeited land hereinafter described against loss resulting from fire in an amount not exceeding the sum hereinafter set opposite the description of the same, and against loss resulting from windstorm in an amount not exceeding the sum hereinafter set opposite the description of the same as follows, to-wit:

Lot	Block	Addition	Amount of Proposed Fire Insurance and Windstorm Coverage
1,2,&3		Nicollet Island (also known as 193 E. Island Avenue)	$1,000.00
Part of 8		Eastman's Addition to Nicollet Island (also known as 44 E. Hennepin Avenue)	2,000.00
Part of 13, 14, & 15	9	Bradford & Lewis's Addition (also known as 816-5th St. N.)	500.00
S 1/2 of 3	2	Lee's Subdivision of Block Number Forty (40) in Sherburne and Beebe's Addition (also known as 1615 Aldrich Avenue North)	500.00

Lot	Block	Addition	Amount of Proposed Fire Insurance and Windstorm Coverage
S 44 ft. of 7 and all of 8 & 9	1	Hillside, Minneapolis, Minnesota (also known as 1800 Nicollet Avenue)	$2,500.00
18, 19,& 20	7	Lakeview Addition (also known as 1721 Mount Curve Avenue)	10,000.00
NW'ly 22 ft.7	47	Town of Minneapolis (also known as 519 Washington Avenue South)	1,000.00
4 & N 1/2 of 5	1	Badger & Penney's Second Add. (also known as 2210 Harriet Avenue)	400.00
1 to 4	9	Cottage City (also known as 3720 Sheridan Ave. S.)	1,000.00

That the premiums for the above mentioned insurance be paid from the Forfeited Tax Sale Fund.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 committee on Ways and Means to whom was referred the matter of Contracts and Contract Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of J. V. Gleason for rental of one bituminous mixing plant on a tonnage basis, including services and equipment, be approved, it having been written by Anchor Casualty Company in the sum of $25,000.00; and

That the bond of Melvin G. Astleford and Jane Z. Astleford, Co-Partners, doing business as M. G. Astleford Company for furnishing a crawler type tractor and scraper, complete with operator, fuel, grease, and oil, on an hourly rental basis be approved, said bond having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of $14,000.00.

Respectfully submitted,

W. W. Heffelfinger George W. Matthews

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON - Black Cat Nite Club, Inc.;
TOWN OF INDEPENDENCE- Chas. J. Kamm;
TOWN OF MEDINA - - - A. Holker;
TOWN OF PLYMOUTH - - Paul B. Green;

Respectfully submitted,

George W. Matthews Ralph E. Dickman

I. G. Scott

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, Heffelfinger yea, Matthews, yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of

application for license to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That license which will expire on June 30th, 1947, be granted, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF MINNETONKA - Off Sale Only - - Marcella Fillbrandt;

Respectfully submitted,

George W. Matthews Ralph E. Dickman

I. G. Scott

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 J. Andrescik	4.75	.59
F. W . Best	46.47	1.83
Lawrence Bohnhoff	2.07	.08
Thomas E. Boylan, Jr.	66.72	2.43
Harry E. Boyle	53.63	1.96
Paul F. Brix	----	8.66
Bruck Ames Corporation by Marvin L. Bruck, Pres.	83.02	----
Central Bowling Co. Inc. by Sam S. Snyder	----	16.73
Esther Connelly	62.65	2.51
Ester Cronick	3.08	.25
Merrill D. Curry	7.05	.27
Donald E. Daly	52.63	1.92

HENNEPIN COUNTY, MINNESOTA

Name	Tax	Penalty
	$	$
Mrs. Zetta M. Eberhart	6.05	.48
Bertha Erickson	45.96	1.98
Hildegard E. Falck	11.04	.52
Nelson F. Farr	----	10.11
Mrs. Joe Fetzek	3.08	.25
Edw. H. Fredette	44.70	1.63
T. M. Garborg	53.93	2.10
Morris P. Grossman	82.98	4.97
George J. Haeny	64.03	5.88
R. W. Haralson	4.83	1.29
Harold A. Helgerson	20.37	.88
William Honel	3.53	.13
Emil J. Jenne	41.49	1.65
Ralph F. Jerome	82,98	4.87
Betty Johnson	10.37	.38
George A. Johnson	80.37	3.45
Glenn E. Johnson	8.30	.31
John W. Joy	4.71	.18
W. E. McGilligan	27.00	1.19
Mrs. Margaret Mikelson	2.64	.21
Edmund T. Montgomery	5.96	.23
Ernest A. Murray	6.36	.24
Frank G. Resentek	61.40	2.57
City of Robbinsdale by E. A. Jaenisch, Clerk	252.15	3.78
Mrs. Carl W. Samuelson	61.11	2.24
F. B. Schwartz	12.30	.98
Albert P. Schwartz	80.56	6.44
Slawik Motors, Inc.	38.75	3.10
Mrs. Roy White	17.60	.64
Donald D. Wyatt	37.77	1.38
Arthur J. Giguere, Ass't. City Assessor (Homesteads)	1039.82	52.40
EvelynMedley	8.21	.49
Mary Sullwold	8.14	1.38

Applications not approved:

Anna M. LaFleur

Exempt for 1947 and Subsequent Years:

Methodist Union of Minneapolis by W. F. Thiel, President.

Respectfully submitted,

I. G. Scott W. W. Heffelfinger

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation

Crown Rubber Stamp Company . .	Stamps	$ 2.40
Farnham Stationery & School Supply Company	Supplies	5.10
Jensen Printing Company. . . .	Printing	600.00
The Martin Press	Printing	40.00
Miller-Davis Company	Printing	62.50
Poucher Printing & Litho Company	Pencil	1.20
Twin City Furniture Company .	Chairs	30.00

Auditor's Accounting Appropriation

City of Minneapolis	Machine rental	4.50

Book Repair Appropriation

Eide Saw Company	Sharpening	2.50
Textile-Kraft Products Company	Canvas	68.82

Coroner's Appropriation		
W. H. Barber Company.	Fuel oil	$ 82.00
Minneapolis Gas Light Company .	Gas	9.97
Minneapolis Show Case & Fixture Company	Repairs	16.75
N. W. Casket Company	Box	12.00
Dick Rumell	Digging	10.00
Contributions and Awards Appropriation		
Aviation Post #511 A.L. . . .	1947 Appropriation	25.00
Minneapolis Bear Cat Post #504 A.L.	1947 Appropriation . . .	25.00
Commissioners'Appropriation		
Farnham Stationery & School Supply Company	Supplies	17.78
S. Earl Ainsworth	Auto allowance	100.00
Ralph E. Dickman	Auto allowance	50.00
W. W. Heffelfinger	Auto allowance	50.00
George W. Matthews	Auto allowance	100.00
Farm Appropriation		
Foreman Beaton Company	Fish	9.00
General Mills, Inc.	Feed	69.95
Geo. A. Hormel & Company . . .	Meat	221.94
A. G. Larson & Company	Supplies	6.00
Paulson Hardware	Turpentine	8.75
Stacy Distributing Company . .	Fruit, etc.	58.10
District Court Appropriation		
Law Publishers	Supplements	8.00
The Lund Press	Printing	60.00
Miller-Davis Company	Minute book	5.50
Schaaf Mfg. Company	Cloth	12.05
Home School for Boys Appropriation		
Bren Hardware	Hardware	33.79
East Hennepin War Surplus Store	Clothing	407.80
Economy Refrigerated Locks, Inc.	Services	13.05
Lowe & Campbell Athletic Goods .	Supplies	47.99
M. L. McGinnis Piano Company . .	Repairs, etc.	13.00
Midland Laundry Equipment Company	Supplies	23.51
Earl Partridge Company	Supplies	22.50

Home School for Boys Appropriation (Cont.)		
Purity Soap & Chemical Company	Supplies	$ 39.00
Red Star Yeast & Products Company	Yeast	3.23
Russell Miller Milling Company	Flour	106.50
E. R. Squibbs & Sons	Supplies	44.76
Jordan Stevens Company	Groceries	123.30
Home School for Girls Appropriation		
Aslesen Company	Groceries	172.63
Jessie E. McAuliffe	Miscellaneous expense reimburs.	53.27
Charles Malmborg	Hauling	24.00
Physicians & Hospitals Supply Co.	Supplies	51.60
Warner Hardware Company	Stool	9.95
Lake Improvement Appropriation		
Ruffridge Johnson Equipment Co.	Cable, etc.	59.50
Legal Department, Civil Appropriation		
Bertelson Bros.	Paper	5.40
Columbia Ribbon & Carbon Company	Carbon paper	2.67
Poucher Printing & Litho Company	Pencils	2.40
West Publishing Company	Subscription	8.00
Frank J. Williams	Court fees	10.00
Mental Examinations Appropriation		
County of Isanti	Examination, etc. - Martin	37.21
E. B. Kelly Company	Filter service	6.00
Official Publications Appropriation		
The Osseo Press	Publishing Commissioners' Proceedings	478.65
Probation Officers Appropriation		
Bostitch-McClain Company	Staples	6.00
Butler Paper Company	Paper	43.32
Ediphone Corporation	Servicing	40.00
L. B. Fink	Ink	1.05
Jacobson Fixture Exchange, Inc.	Table	12.75
Miller-Davis Company	Supplies	4.17
Physicians & Hospitals Supply Co.	Supplies	1.45
Geo. P. Thomas Stationery Company	Supplies	.65
W. C. Esau	Auto allowance	23.45

Probation Officers Appropriation (Cont.)		
Estelle Giles	Auto allowance	$ 6.67
Charles E. Hughes	Auto allowance	24.00
Don E. Macfarlane	Auto allowance	27.25
Charlotte E. Ruth	Auto allowance	8.12
George S. Wyckoff	Auto allowance	28.12
Sheriff's Appropriation		
Earle Brown	Garage rent	200.00
City of Minneapolis	Water	2.12
Deep Rock Oil Corporation	Gasoline	1.41
Fingerprint Equipment Laboratory	Compact kits	45.90
Flour City Body Corporation	Platform	15.00
Forster Distributing Company	Receiving unit	56.70
Glenwood Inglewood Company	Water	7.40
Hahn Ruling & Binding Company	Services	16.75
Holt Motor Company	Auto repairs	11.83
W. E. Lahr Company	Cable	1.25
Minneapolis Gas Light Company	Gas	36.45
N. W. Bell Telephone Company	Br. 4708, etc.	68.48
Elmer N. Olson Company	Tire, etc.	14.94
Olsen's Loop Service Company	Gas, oil, etc.	109.55
Smith Ambulance	Lights installed	71.75
Stark Radio Supply Company	Supplies	5.63
W. R. Stephens Company	Repairs	52.59
Jos. Wolkerstorfer	Chrome plating	9.20
Ziebarth Bros.	Heater, etc.	8.55
Jail Appropriation		
Boutell Bros.	Supplies	14.75
City of Minneapolis	Board of prisoners	11.00
Diebold, Inc.	Repairs	34.32
Stella M. Filipek	Fruit, etc.	22.25
Gas Consumers Service Ass'n.	Regulator rental, etc.	9.00
Miller-Davis Company	Desk lamp	19.05
Physicians & Hospitals Supply Co.	Supplies	36.22
State Institutions, etc. Appropriation		
University of Minnesota	Nursing-Genaust	117.00

Superintendent of Schools Appropriation		
Robert E. Scott	Auto allowance	$ 46.34
Jessie E. Taylor	Auto allowance	53.25
Forfeited Tax Sale Fund		
Argus Publishing Company	Printing	82.50
J. Calvin Barker	Use of tracings	25.00
Wm. E. Bryant	Auto allowance	81.48
William S. Ervin	Expense reimbursement	4.80
The Martin Press	Printing	55.50
Minneapolis Labor Review	Publishing title summons	48.00
Poucher Printing & LithoCompany	Printing	32.50
Secretary of State	Certified copy	1.50
George E. Woskie	Use of tracing	75.00
Forfeited Tax Sale Fund	Labor payroll	62.00
Lake Improvement Appropriation	Labor payroll	154.80
Road and Bridge Appropriation		
Western Oil & Fuel Company	(Contract) Asphalt	1,685.78
American Radiator & Sanitary Supply Company	Taps and dies	75.00
Dahlberg Bros.	Repairs-outside	5.90
Hanke, Leo	Auto maintenance & trans.	97.51
Hoigaard, C. J.	Other miscellaneous supplies	19.50
Janney-Semple-Hill & Company	Brushes - paint	30.00
Jensen, E. J.	Auto maintenance & trans.	28.80
Johnson Paper & Supply Company	Other miscellaneous supplies	15.50
Lampert Yards	Coal	29.97
McGlynn Oil Company	Diesel Fuel Oil	168.00
Mack International Truck Company	Repairs-outside	2.29
Munson, John	Auto maintenance & trans.	59.66
National Bushing & Parts Co.	Rebuilt pump & Sunnen Stones	9.00
Pure Oil Company, The	Fuel oil & gasoline	17.75
Republic Creosoting Company.	Tarvia B	198.72
Thomas & Grayston Company	Other miscellaneous supplies	14.10
Tomczyk, Edward	Auto maintenance & trans.	51.00
Toro Manufacturing Company	Repairs-outside	39.14

Minneapolis, Minnesota, Tuesday, June 3, 1947

HENNEPIN COUNTY, MINNESOTA

Road and Bridge Appropriation. .	Miscellaneous roads payroll. . . .	$ 7,921.57
Road and Bridge Appropriation. .	Gravel haul payroll	1,176.88

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

I. G. Scott

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On Motion, the Board adjourned until Thursday, June 5th, 1947, at ten o'clock A.M.

vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Thursday, June 5, 1947

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 Dickman. Member absent: Commissioner Matthews.

At ten o'clock A.M., hearing was held on the petition of E. George Ball asking that his lands be set off from School District No. 52 to School District No. 144. Mr. Ball addressed the Board in behalf of his petition. Robert E. Scott, Superintendent, Hennepin County Schools, also addressed the Board, stating that his office had no objection to the granting of the petition. No one appeared in opposition to said petition, and the matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of Hearing on petition of E. George Ball, a freeholder, requesting that the lands described in said petition be set off from School District No. 52 to School District No. 144, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be granted; and

That the Chairman of this Board be directed to sign an Order setting off the said lands of said petitioner.

Respectfully submitted,

I. G. Scott 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, Heffelfinger yea, Matthews absent, Scott yea, Chairman Dickman yea.

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM
ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA

COUNTY OF HENNEPIN

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 5th day of June, 1947, the petition of E. George Ball, a freeholder, asking that his land described in said petition be set off from School District No. 52 to School District No. 144 in said County came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served, as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner, E. George Ball, is a freeholder and resident of said County; and that he owns land now in School District No. 52 in said County, described as follows, to-wit:

> The South One-half ($S\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section ten (10), Township One Hundred Seventeen (117), Range twenty-two (22), according to the United States Government Survey thereof;

and that said land adjoins School District No. 144 in said County of Hennepin;

That the reasons for setting off said land of petitioner are as follows, to-wit:

> They have two children, a boy 10 and a girl 7. They wish to send them to the Wayzata School as their playmates go to the Wayzata School. The Wayzata School bus picks up the children from across the road and from the residence South of petitioner. Petitioner

travels three states for the Carborundum Company and is out of town approximately fifty per cent of the time and feels that it is essential that dependable transportation be available, assuring attendance at school for his children. There is no bus service available to petitioner's children from the Minnetonka Mills School.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner, E. George Ball, as above described, be, and the same is hereby set off from said School District No. 52 to said School District No. 144 in said County; and

That hereafter said land be and constitute a part of said School District No. 144.

Dated June 5th, 1947. THE COUNTY BOARD OF HENNEPIN COUNTY, MINNESOTA

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By T. J. Thompson
Deputy

(SEAL)

On Motion, the Board adjourned until Tuesday, June 10th, 1947, at ten o'clock A.M.

vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, June 10, 1947

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 statement of balances in the County Revenue Allowance as of May 31st, 1947, was received from Robert F. Fitzsimmons, County Auditor, and ordered published and placed on file.

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

A letter from the Hennepin County Rural Public Health Nursing Service relative to the return of Mrs. Marjory Jensen to active duty as a staff nurse with said Public Health Nursing Service, and fixing her salary, was received and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for County Commissioners, concerning the law prohibiting the dumping of garbage on public roads and private property was read and referred to the Committee on Roads and Bridges and a copy of said letter was forwarded to Ed Ryan, Sheriff.

A letter from Frank J. Williams, Attorney for the County Board, advising that the Board transfer $150,000.00 from the General Revenue Fund to the Sanatorium Fund was read and referred to the Committee on Ways and Means.

Two letters were received from L. P. Zimmerman, County Highway Engineer, recommending the sale of old conveyor frames, and requesting the transfer of funds for Contract #4702-5 to cover an overrun in the Bituminous Plant Mix Contract. Said letters were referred to the Committee on Roads and Bridges.

Plats of "Sipe's Addition", located in the Town of Brooklyn, and of "Holdridge Second Addition", located in the Town of Minnetonka, were received and referred to the Committee on Public Grounds and Buildings.

Applications for license to sell cigarettes and non-intoxicating malt liquor were received and referred to the Committee on Licenses.

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

For automobile for the Probation Office, submitted by the following bidder:

Boyer & Gilfillan Motor Co.:

1947 Ford 69A Deluxe Tudor with hot water heater	$1246.20
Allowance for trade-in car	600.00
Net bid	$ 646.20

For continuous paper forms for use over I.B.M. equipment for the County Auditor's office, submitted by the following bidders:

American Lithofold Corporation:

15,000 sheets 17 25/32 x 17	$41.50 per thousand
5,000 sheets 17 25/32 x 8½	52.70 per thousand

Moore Business Forms, Inc.:

5,000 sheets 17 25/32 x 8½	$278.05
15,000 sheets 17 25/32 x 17	747.75

The bid for the automobile was referred to the County Highway Engineer and the Legal Department, and the bids for continuous paper forms were referred to the County Auditor, the Legal Department, and to the County Highway Engineer for tabulation.

Mr. Herbert E. Wolner and Edward J. Callahan addressed the Board requesting the cooperation of the Board for the completion of the proposed change of County Road #7 at Spring Park. It was moved, seconded, and unanimously carried that the Board lay this matter over for further information.

Commissioner Ainsworth asked if Mr. Zimmerman, County Highway Engineer, had progressed as agreed at the meeting of the Board on Tuesday, June 3, 1947 at Hopkins, for the development of Monk Avenue. Mr. Zimmerman stated that he was preparing plans and as estimate of cost, and that he had made application to the Railroad and Warehouse Commission. He said that the work was progressing as planned.

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

WHEREAS, The floor system and other portions of County Bridge #272, located on County Road #73 at Great Northern Railroad are in such condition that it is unsafe for travel, due to decay in the timber floor; and

WHEREAS, The necessary repairs should be made at once without the delay attendant to advertising for bids for the needed materials;

NOW, THEREFORE, BE IT RESOLVED, That we find an emergency exists and do hereby direct County Engineer L. P. Zimmerman to proceed to make the necessary repairs and to order the necessary materials without delay, the total expenditure for materials not to exceed $1,300.00.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman 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 committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road and Bridge Fund the sum of $609.25 to pay claims now due against Project No. 4702-5, being contract with J. V. Gleason for Bituminous Plant Mix.

Respectfully submitted,

I. G. Scott — W. W. Heffelfinger

S. E. Ainsworth — George W. Matthews

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, Heffelfinger yea, Matthers yea, Scott yea, Chairman Dickman 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 Committee on Ways and Means to whom was referred the matter of letter from Dr. H. J. Humble, Chairman, and Alma Hovde, Secretary, Hennepin County Rural Public Health Nursing Service, has given the same careful consideration, and begs leave to report as follows:

That Mrs. Marjory Jensen, former staff nurse in District III, Hennepin County, who has been on leave of absence for nine months for continuation study at the University of Minnesota, resume her duties as said staff nurse in said District III at a base salary of $195.00 per month, plus 14%, or a total salary of $222.30 effective July 1st, 1947, payable from the Public Health Nurses Fund.

Respectfully submitted,

W. W. Heffelfinger Ralph E. Dickman

George W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plats of "Sipe's Addition", located in the Town of Brooklyn and of "Holdridge Second Addition", located in the Town of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

George W. Matthews I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 which will expire on January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF ORONO . . . . Jack W. Ekre;
Pat Kullberg;
Gideon J. Poisson;
Harvey J. Mannie;

TOWN OF BLOOMINGTON. . Matt Starr.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on June 30th, 1947, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF MINNETONKA . . . . On and Off Sale . . . Grace Carter Lindley;

TOWN OF ORONO . . . . . On and Off Sale . . . Jack W. Ekre;
Carl D. Hellgren;
Gideon J. Poisson;

TOWN OF ORONO . . . . . On Sale Only . . . . Britt A. Gorman;

TOWN OF CHAMPLIN . . . . . On and Off Sale . . . Mary A. Logan.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
	$	$
Claude H. Adams for Mrs. Beatrice M. Lund	11.07	2.85
Mrs. Mary D. Akins	47.68	
G. N. Anderson	43.42	1.63
Hazel H. Anderson	16.91	.54
O. A. Anderson	11.10	1.92
Edgar S. Archer	19.68	.55

Name (Cont.)	Tax	Penalty
Bertel Bjarnason	28.69	1.06
Alfred Wm. Bjorgo	47.25	2.13
Chas. P. Brooks	3.08	.25
George H. Chapman	53.65	1.83
Edwin C. Cooper	20.65	1.10
Corbin O. Darby	48.96	2.06
Lee B. Dimon	42.73	
Charley Dupont	11.61	.40
Eugene H. Ebert	16.33	.62
Mrs. Manley Falconer	20.53	.87
Donald R. Ferrell	67.43	2.30
Rudy Fischer	17.21	.56
Merle I. Gerber	9.87	.35
Carl L. Grafelman	26.17	1.07
Arvid J. Green	11.17	.68
Albert I. Haney	7.22	.67
H. G. Haugland	15.83	.25
Austre M. Johansson	24.21	1.30
Erick W. Johnson	29.40	1.06
J. Howard Johnston	33.99	1.20
Merritt L. Kerr	21.09	
Mrs. Lucille Klaer	18.78	.69
Olive J. Lundquist	69.09	2.61
Kenneth McCallum	43.64	2.00
Donald McMillan	3.30	.37
Laura Morehead	71.34	
Wallace M. Nelson	20.84	.76
Otto R. Nobbe, Agent	26.77	.85
Irene M. Nohner	46.06	1.74
Mrs. V. Nylund	10.22	.37
Mrs. H.R. Olsen	3.08	.25
Mrs. GustafOsterberg	18.90	.68
Clarence W. Peterson	82.98	3.09
Ivan Peterson	----	9.25
Fred T. Phelps	72.83	2.85

Name (Cont.)	Tax	Penalty
Andrew J. Poshek, Jr.	52.68	2.13
Richard A. Putnam	69.09	2.61
Leo L. Quist	9.18	.73
Mrs. Berniece N. Ramstad	5.97	.23
Vernon A. Rea	13.26	.48
Donald J. Robin	10.28	.62
Joseph Skawski	60.49	2.06
Joseph Skawski	6.53	.39
E. St. Martin Realty Co. by Frank J. Jewson	21.36	1.19
R. E. Swanson	----	42.82
Joseph R. Sweeney	15.40	.60
Lester Tope	11.81	.43
Harry Warner	----	13.31
Stephen F. Wachtler	7.71	.29
Edgar F. Zelle	----	8.36

Exempt for 1947 and Subsequent Years:

Apostolic Faith Mission of Portland, Oregon;

Ebenezer Home Society, Minneapolis;

Church of Our Lady of Victory of Minneapolis;

The Salvation Army;

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, June 10, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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		
Bertelson Bros.	Supplies	$ 18.50
Glenwood Inglewood Company	Water	5.50
Review Publishing Company	Minnesota Reports	4.50
Western Union	Messages	.45
Auditor's Appropriation		
A. B. Dick Company	Servicing	14.50
Auditor's Accounting Appropriation		
Acme Visible Records, Inc.	Supplies	10.35
City of Minneapolis	Machine rental	11.00
Friden Calculating Machine Company.	Machine	495.00
Imperial Printing Company	Printing	22.90
Book Repairs Appropriation		
Hahn Ruling & Binding Company	Glue	8.75
Japs-Olson Company	Binder	1.50
Clerk of the District Court Appropriation		
Glenwood Inglewood Company	Water	22.30
N. W. Bell Telephone Company	Br. 5674	16.80
Geo. P. Thomas Stationery Company	Supplies	8.65
Coroner's Appropriation		
American Linen Company	Laundry	1.21
City of Minneapolis	Water & sewage	10.44
Hennepin Insurance Agency, Inc.	Insurance premium	111.02
Grudem Bros. Company	Servicing	3.75
N. W. Bell Telephone Company	Br. 2245	94.08
H.J. Welles, M.D.	Auto allowance	21.49

Contributions and Awards Appropriation		
Hellenic Post #129 - A.L.	1947 Appropriation	$ 25.00
Pioneer Insurance Agency, Inc.	Insurance premium	51.23
Commissioners Appropriation		
Crown Rubber Stamp Company	Tags	2.50
Farm Appropriation		
Fageros Market	Meat	16.80
General Mills, Inc.	Feed	44.78
Ives Ice Cream Company	Ice cream	18.40
Minneapolis Milling Company.	Flour	43.08
Minneapolis Star and Tribune	Newspapers	19.20
N. W. Fish & Seafood Company	Fish	15.00
Red Star Yeast & Products Co.	Yeast, etc.	13.42
Superior Dairies, Inc.	Milk, etc.	279.58
District Court Appropriation		
Miller-Davis Company	Notebooks	54.00
Glenwood Inglewood Company	Water	20.40
N.W.Bell Telephone Company	Br. 8355, etc.	117.47
Home School for Boys Appropriation		
Dunham-Scott Company	Supplies	8.95
General Foods Sales Division	Jello	11.66
Jordan Stevens Company	Groceries	242.55
Petroleum Service Company.	Oil burner	342.18
Physicians & Hospitals Supply Co.	Supplies	4.36
Purity Soap & Chemical Co.	Soap	31.25
McKesson & Robbins, Inc.	Supplies	68.76
Home School for Girls Appropriation		
Carlson Hardware Company	Hardware, etc.	6.53
Johnson & Lindeen	Plumbing repairs	24.66
Jas. Johnson Pharmacy	Ice cream	5.40
Minneapolis Star and Tribune	Newspapers	6.00
Northern States Power Company.	Electricity	89.25
North Side Chevrolet Company	Auto repairs	19.57
Phillips Petroleum Company	Gas and oil	22.44
Lake Improvement Appropriation		
Armco Drainage & Metal Products, Inc.	Buoys	1963.20

Official Publications Appropriation		
Credit Publishing Company . . .	Publishing notices	$ 654.66
Probation Officers Appropriation		
Crown Rubber Stamp Company . .	Stamp repairs	4.20
Farnham Stationery & School Supply Company	Guides	7.00
Hugh L. Folsom	Auto allowance	29.82
Jacobson Fixture Exchange, Inc.	Chair	24.50
The Lund Press	Letterheads	25.00
Poucher Printing & Litho company	Supplies	12.50
Physicians & Hospitals Supply Co.	Supplies	3.00
Public Health Nurses Appropriation		
Gladys Dahl	Auto allowance	57.47
Alma Hovde	Auto allowance	8.33
Doris Larsen	Insurance reimbursement . .	1.83
Charlotte Loverin	Auto allowance	62.02
Yvonne A. Olson	Auto allowance	51.73
Register of Deeds Appropriation		
Mastercraft Corporation	Binders	486.54
Sheriff's Appropriation		
Dahlberg Bros.	Auto repairs	7.10
Direct Service Oil Company . .	Gas and oil	62.97
Eastman Kodak Company	Supplies	4.60
Vernon Lennartson	Auto allowance	26.95
Midwest Gun & Key Shop	Lock repairs	7.50
N. W. Bell Telephone Company. .	Equipment,space & power . .	19.00
Osseo Motor Company	Gas and oil	12.73
Price-Pickler Agency	Insurance premium	111.88
Ed Ryan, Sheriff	Miscellaneous expense reimburse.	232.64
Ed Ryan, Sheriff	Conveying expense reimburse.	4.10
G. D. Wilcox	Auto allowance	70.77
Jail Appropriation		
American Linen Company	Laundry	53.33
Atwood Coffee Company	Coffee	64.52
City of Minneapolis	Board of prisoners	490.50
Glenwood Inglewood Company . .	Water	10.90
Minneapolis Gas Light Company .	Gas	12.27

Superintendent of Schools Appropriation		
County School & Office Supply Co. .	Diplomas, etc. . . .	$51.25
Surveyor's Appropriation		
Blueprint Supply Company	Supplies	69.53
Martin F. Falk Paper Company . . .	Drinking cups	15.50
NoPee Trading Company	Supplies	30.00
Howard W. Perkins	Auto allowance . . .	108.19
Elmer Peterson	Auto allowance . . .	62.51
H. A. Rogers Company	Supplies	26.50
Treasurer's Appropriation		
Pitney-Bowes, Inc.	Servicing	3.95
Glenwood Inglewood Company	Water	9.70
N.W. Bell Telephone Company . . .	At. 5331	58.38
Panama Carbon Company	Carbon paper	3.00
Building & Equipment Special Appropriation		
Harris Plumbing Company	Heating (Contract). .	4113.00
Langford Electric Company	Electrical work (Contract)	500.29
Peterson Construction Company . .	Construction work (Contract)	24,396.75
Warner Hardware Company	Hardware	186.33
Blue Print Appropriation		
Blueprint Supply Company	Supplies	40.13
N.W. Bell Telephone Company . . .	Br. 6089	16.50
Forfeited Tax Sale Fund		
R. C. Allen Business Machines . .	Ribbon	1.25
Farnham Stationery & School Supply Company	Supplies	6.05
A. R. Gisslen	Auto allowance	63.07
Naegele Advertising Company . . .	Signs	150.40
Andrew Speltz	Labor	75.00
General Ditch Appropriation		
Northern States Power Company . .	Electricity	102.80
County Reserve Building & Maintenance Appropriation		
Langford Electrical Company . . .	Electrical work	135.80
Walter F. MacGregor & Associates .	Architects services . .	315.00
Peterson Construction Company . .	Construction work (Contract)	2954.1 4

Forfeited Tax Sale Fund.	Labor payroll	$ 62.00
Lake Improvement Appropriation	Labor payroll	117.88
Road and Bridge Appropriation		
Astleford, M.G. Company	(Contract) Rent-equipment .	378.00
Century Washed Sand and Gravel Company	(Contract) Rent-equipment .	542.11
Gleason, J. V.	(Contract) Plant mix. . . .	1609.25
Park Construction Company . . .	(Contract) Rent-equipment .	382.95
Republic Creosoting Company . .	(Contract) Tarvia B	119.03
Thomas, Fred A.	(Contract) Rent-equipment .	420.75
Western Oil & Fuel Company . .	(Contract) Asphalt	1613.14
Elvin First Aid Supply	Other miscellaneous supplies	12.00
Geiger, Fred H. Company	Other miscellaneous supplies	4.75
Gilbert, Roland	Auto maintenance & trans.	162.74
Glacier Sand and Gravel Company	Pea rock	23.93
Jensen, E. J.	Auto maintenance & trans. . .	51.52
Lahr, W. E. Company	Repairs-outside	6.50
Landers-Norblom-Christensen Company	Asphalt & pea rock	112.80
Lewis, Ben	Auto maintenance & trans. . .	43.56
McGlynn Oil Company	Kerosene	13.00
Minneapolis Iron Store	Grindstones	22.15
Minneapolis Bearing Company . .	Repairs-outside	12.20
Moser, R. W.	Gravel - not processed . . .	1312.20
N. W. Distilled Water Company .	Water	1.90
Phillips, Daniel	Auto maintenance & trans. . .	97.44
Roberts, Oscar Company	Pea rock	62.93
Warner Hardware Company	Purchase of tools	858.35
Road and Bridge Appropriation	Miscellaneous roads payroll .	7726.64
Road and Bridge Appropriation	Gravel haul payroll	1814.77

Respectfully submitted,

W. W. Heffelfinger S. E. Ainsworth

I. G. Scott

Minneapolis, Minnesota, Tuesday, June 10, 1947

HENNEPIN COUNTY, MINNESOTA

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Thursday, June 12th, 1947, at ten o'clock A.M.

vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MAY 31, 1947

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1947	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	$ 90,291.35	$ 33,481.32	$ 56,810.03		$ 56,810.03
Auditor	169,001.46	73,189.61	95,811.85	$ 1,872.00	93,939.85
Auditor — Accounting	32,757.59	13,491.95	19,265.64		19,265.64
Audit	3,100.00		3,100.00		3,100.00
Book Repair	6,228.70	2,614.40	3,614.30		3,614.30
Clerk of District Court	126,459.52	53,923.65	72,535.87		72,535.87
Coroner	34,079.00	14,573.71	19,505.29		19,505.29
Contributions and Awards	18,375.00	11,400.11	6,974.89		6,974.89
County Commissioners	37,961.53	13,789.40	24,172.13		24,172.13
County Farm	82,654.62	35,071.01	47,583.61	875.03	46,708.58
District Court	144,723.35	71,693.49	73,029.86		73,029.86
Home School for Boys	73,281.71	23,943.31	49,338.40	668.75	48,669.65
Home School for Girls	33,663.71	10,570.75	23,092.96		23,092.96
Lake Improvement	108,551.20	4,700.02	103,851.18	80,346.20	23,504.98
Legal Department — Civil	16,094.00	5,389.64	10,704.36		10,704.36
Mental Examinations	27,818.34	11,121.40	16,696.94		16,696.94
Municipal Building Commission	165,252.11	70,394.89	94,857.22		94,857.22
Official Publication	19,800.00	10,975.50	8,824.50		8,824.50
Probate Court	79,956.64	31,325.89	48,630.75	4,752.65	43,878.10
Probation Officers	125,631.74	46,305.66	79,326.08		79,326.08
Public Health Nurses	20,757.88	7,562.22	13,195.66		13,195.66
Register of Deeds	206,208.46	81,905.03	124,303.43	3,840.00	120,463.43
Road and Bridge, Levy $520,000.00					
Other 297,520.27					
	$817,520.27	265,131.77	552,388.50	164,621.33	387,767.17
Sheriff	299,161.19	118,179.67	180,981.52	2,740.62	178,240.90
Sheriff — Jail	46,840.07	21,389.79	25,450.28		25,450.28
State Institution & County Hospital	84,450.00	50,177.92	34,272.08		34,272.08
Superintendent of Schools	14,724.00	6,693.59	8,030.41		8,030.41
Surveyor	22,942.58	8,098.87	14,843.71		14,843.71
Torrens Title Examiner	16,023.59	6,387.68	9,635.91		9,635.91
Treasurer	144,015.30	56,336.43	87,678.87		87,678.87
Emergency	15,000.00		15,000.00		15,000.00
Blue Printing	3,200.00	1,251.05	1,948.95		1,948.95
M.N.O.A. Miscellaneous		1,174.29	—1,174.29		—1,174.29
General Ditch Overdraft	10,000.00	10,000.00			
Building and Equipment — Special	419,023.48	94,832.52	324,190.96	169,738.46	154,452.50
Veterans Service	12,000.00		12,000.00		12,000.00
Noxious Weeds	3,050.00	882.45	2,167.55		2,167.55
TOTAL	$3,530,598.39	$1,267,958.99	$2,262,639.40	$429,455.04	$1,833,184.36

Minneapolis, Minnesota
Thursday, June 12, 1947

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, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Heffelfinger.

A letter from Robert F. Fitzsimmons, County Auditor, recommending acceptance of the low bid of American Lithofold Corporation for continuous paper forms for the County Auditor's office was read and referred to the Committee on Ways and Means.

Robert Leach, attorney, representing the Cornelius Company, 1621 E. Hennepin Avenue, Minneapolis, addressed the Board asking for a commitment from the Board that it would approve a reduction in valuation of personal property and real estate of the Cornelius Company. Mr. Leach stated that the federal government had verbally agreed to make a compromise settlement of income taxes for his client, but before this would be done other governmental subdivisions would also have to agree to a similar settlement.

Commissioner Scott moved, seconded by Commissioner Matthews, that the Board go along on the same percentage basis as the federal government in reducing the valuation of personal property and real estate of the Cornelius Company. The vote on the motion was as follows: Ainsworth nay, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Motion carried.

Commissioner Ainsworth explained that he had voted "Nay" on the motion because insufficient evidence had been presented to the Board, and until more information was available he did not feel justified in voting for the motion.

At 10:00 o'clock A.M., hearing was called for on the petition of freeholder National Builders, Inc., asking that its lands described in said petition be set off from School District No. 16 to School District No. 17. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing to the clerks of each school district affected and to the petitioner, proof of publication, and the Sheriff's return of posting notices.

Robert E. Scott, Superintendent, Hennepin County Schools, addressed the Board stating that the requested set-off would create an island. He also stated that School District No. 17 has a million-dollar bond issue and that the lands of the petitioner would be exempt from taxes on this bond issue. The matter was referred to the Committee on Public Grounds and Buildings.

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

WHEREAS, The County advertised for bids for purchase of two sedan type automobiles in the $1500.00 class for the Sheriff's office and received no bids, and that this Board re-advertised on May 16th, 1947 with the result that no bids were received; and

WHEREAS, On May 30th, 1947 the County advertised for bids for one two-door sedan type automobile in the $1500.00 class for the Probation Office, and that only one bid was received; and

WHEREAS, In view of the difficulty in securing bids for purchase of automobiles;

NOW, THEREFORE, BE IT RESOLVED, That the bid of Boyer & Gilfillan Motor Company for furnishing one two-door sedan for the Probation Office be accepted at the price bid of $1246.20, less allowance for trade-in of a 1941 Plymouth now owned by the County of Hennepin, $600.00, making the net bid $646.20; and

That County Auditor Robert F. Fitzsimmons be directed to set aside the sum of $646.20 from the Probation Office Fund to pay for said automobile.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of freeholder National Builders, Inc. requesting that its land described in said petition be set off fom School District No. 16 to School District No. 17, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be denied.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for continuous paper forms to be used over I.B.M. machines, for the County Auditor's office, needed in preparing tax rolls, has given the same careful consideration, and begs leave to report as follows:

That the low bid of American Lithofold Corporation be accepted at the bid price of $41.50 per thousand for 15,000 sheets 17 25/32 x 17, and $52.70 per thousand for 5000 sheets 17 25/32 x 8½, or a total of $886.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of $886.00 from the County Auditor's Fund to pay for said paper forms.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

I. G. Scott

Minneapolis, Minnesota, Thursday, June 12, 1947

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Tuesday, June 17, 1947, at ten o'clock A.M.

Vice- George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, June 17, 1947

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, Matthews, Scott, and Chairman Dickman. Member absent: Commissioner Heffelfinger.

Monthly reports were received from the Public Health Nursing Service, and A. C. Ekelund, Superintendent, Hennepin County Farm, and ordered placed on file.

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

A letter from A. C. Stallman, Cashier, State Bank of Rogers, requesting assistance in blacktopping RoadsNo. 49 and No. 150 leading into Rogers, was read and referred to the Committee on Roads and Bridges and Engineer.

A letter from Sherman L. White, requesting the drainage of water from his lands and those of Simon Wirtz was read and referred to the Committee on Roads and Bridges and Engineer.

A letter from Ed Ryan, Sheriff, requesting the acceptance of the applications from the City and County of Anoka for coordinated radio service through the Sheriff's two-way radio system was referred to the Committee on Ways and Means and the Legal Department, Civil.

Two letters were received from G. Howard Spaeth, Commissioner of Taxation, notifying the County Auditor and County Board of a regional meeting concerning the Supervisors of Assessments to be held June 27th, 1947, in the State Office Building auditorium, and enclosing six copies of Chapter 531, Laws of Minnesota 1947, relative to the appointment of a County Supervisor of Assessments. Said letters were read and ordered placed on file.

Minneapolis, Minnesota, Tuesday, June 17, 1947

HENNEPIN COUNTY, MINNESOTA

An application from Thomas J. Kosanda for Supervisor of Assessments was received and referred to the Committee on Taxation.

A letter from T. C. Engum, Director of Rural Education, relative to the organization of a County survey committee which will study the school district organization of the County, was read and referred to the Committee on Public Grounds and Building, and Robert E. Scott, Superintendent, Hennepin County Schools.

A letter from the Town Board of the Town ofBrooklyn recommending the proposed extension of County Road No. 101 from County Road No. 8 to U.S. Highway No. 52 was read and referred to the Committee on Roads and Bridges and Engineer.

A plat of Hidden Lake with the approval of the Town of Plymouth was received and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Highway Engineer, with a copy of the Findings and Order of the State Railroad and Warehouse Commissioner attached, in connection with the petition for the placing of automatic signals on the grade crossing of the Great Northern Railroad Company was received and ordered placed on file.

Contracts and contract bonds were received from Lake Minnetonka Dredging Company for dredging and for overhauling, painting, placing, removing, and storing spar buoys at Lake Minnetonka and referred to the Committee on Ways and Means.

Commissioner Matthews made a motion, seconded by Commissioner Ainsworth, that a survey be made of the sanitary sewer leading from the County Farm to Nine Mile Creek. Motion unanimously carried.

A letter from the Minneapolis Community-wide Chest X-Ray Survey was received and ordered placed on file.

A letter with list attached, received from William S. Ervin, Land Commissioner, recommending the withdrawal from sale of the lands described in Withdrawal List 226 "W", was read and referred to the Committee on Public Grounds and Buildings.

A delegation represented by Mr. Herbert E. Wolner appeared before the Board requesting immediate approval for completion of the re-location of Highway No. 7 at Spring Park. The matter was referred to the Committee on Roads and Bridges.

Specifications were received from L. P. Zimmerman, County Highway Engineer, for office furniture for the County Commissioners. Said specifications were referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the Board proceeded to open bids for equipment in the Laundry, Kitchen, Dishwashing Room, and Bake Shop at the new Administration Building, Home School for Boys, Glen Lake, Minnesota, as follows:

For Equipment in the Kitchen, Dishwashing Room, and Bake Shop, submitted by the following bidders:

BOUTELLS:

Proposal No. 1	2 Electric ranges	$1275.00
Proposal No. 2	Steam cooker	1129.00
Proposal No. 3	Steam jacketed kettle	356.00
Proposal No. 4	Mixer (Table type)	566.00
Proposal No. 5	Vegetable peeler	433.00
Proposal No. 6	Coffee urn and urn stand	394.00
Proposal No. 7	Scullery sink	593.00
Proposal No. 8	2 work tables in kitchen	425.00
Proposal No. 9	Meat preparation table	210.00
Proposal No. 10	Meat block	69.00
Proposal No. 11	Pot and pan rack	115.00
Proposal No. 12	4 dish trucks	388.00
Proposal No. 13	Utility truck	69.00
Proposal No. 14	4 Cereal and General Utility containers	162.00
Proposal No. 15	Soiled dish table and Clean dish table	1154.00
Proposal No. 16	Dishwashing machine	1375.00
Proposal No. 17	Pot and pan sink	320.00
Proposal No. 18	Mixer (Floor type)	972.00
Proposal No. 19	Baker's table	145.00
Proposal No. 20	Oven	1322.00
Proposal No. 21	Proof box	750.00
Proposal No. 22	Cupboard	325.00
Proposal No. 23	Work table (in bake shop)	200.00

Alternate No. 1 - Deduct $285.00 if Hobart Dishwashing machine Model AM-4 in galvanized iron is furnished in lieu of Hobart AM-4 in Stainless Steel.

ASLESEN COMPANY:

Proposal No. 1	2 electric ranges	$1085.00
Proposal No. 2	Steam cooker	980.00
Proposal No. 3	Steam jacketed kettle	326.00
Proposal No. 4	Mixer (Table type)	463.00
Proposal No. 5	Vegetable peeler	490.00
Proposal No. 6	Coffee urn and urn stand	417.00
Proposal No. 7	Scullery sink	426.00
Proposal No. 8	2 Work tables (in kitchen)	189.00
Proposal No. 9	Meat preparation table	156.00
Proposal No. 10	Meat block	58.00
Proposal No. 11	Pot and pan rack	47.00
Proposal No. 12	4 Dish trucks	395.00
Proposal No. 13	Utility truck	67.00
Proposal No. 14	4 Cereal and General Utility containers	252.00
Proposal No. 15	Soiled dish table and Clean dish table	1362.00
Proposal No. 16	Dishwashing machine	1318.00
Proposal No. 17	Pot and pan sink	300.00
Proposal No. 18	Mixer (Floor type)	782.00
Proposal No. 19	Baker's table	98.00
Proposal No. 20	Oven	1120.00
Proposal No. 21	Proof box	255.00
Proposal No. 22	Cupboard	340.00
Proposal No. 23	Work table (in Bake Shop)	173.00

BEADLE EQUIPMENT CO.:

Proposal No. 1	2 Electric ranges	$1218.20
Proposal No. 2	Steam cooker	795.00
Proposal No. 3	Steam jacketed kettle	2389.00
Proposal No. 4	Mixer (Table type)	497.00
Proposal No. 5	Vegetable peeler	390.00
Proposal No. 6	Coffee urn and urn stand	425.00
Proposal No. 7	Scullery sink	206.00
Proposal No. 8	2 Work tables (in kitchen)	510.00
Proposal No. 9	Meat preparation table	160.00
Proposal No. 10	Meat block	60.00

Proposal No. 11	Pot and pan rack	60.00
Proposal No. 12	4 Dish trucks	400.00
Proposal No. 13	Utility truck	65.95
Proposal No. 14	4 Cereal and General Utility Containers	180.00
Proposal No. 15	Soiled dish table and Clean dish table	1130.00
Proposal No. 16	Dishwashing machine	875.00
Proposal No. 17	Pot and pan sink	210.00
Proposal No. 18	Mixer (Floor type)	799.00
Proposal No. 19	Baker's table	120.00
Proposal No. 20	Oven	1336.10
Proposal No. 21	Proof box	330.00
Proposal No. 22	Cupboard	450.00
Proposal No. 23	Work table (in Bake Shop)	140.00

THE JOESTING & SCHILLING COMPANY:

Proposal No. 1	2 Electric ranges	$1121.50
Proposal No. 2	Steam cooker	986.50
Proposal No. 3	Steam jacketed kettle	206.50
Proposal No. 4	Mixer (Table type)	485.00
Proposal No. 5	Vegetable peeler	390.00
Proposal No. 6	Coffee urn and urn stand	477.50
Proposal No. 7	Scullery sink	372.00
Proposal No. 8	2 Work tables (in kitchen)	333.00
Proposal No. 9	Meat preparation table	237.50
Proposal No. 10	Meat block	55.00
Proposal No. 11	Pot and pan rack	31.50
Proposal No. 12	4 Dish trucks	278.00
Proposal No. 13	Utility truck	159.50
Proposal No. 14	4 Cereal and General Utility containers	126.00
Proposal No. 15	Soiled dish table and Clean dish table	887.00
Proposal No. 16	Dishwashing machine	965.00
Proposal No. 17	Pot and pan sink	207.50
Proposal No. 18	Mixer (Floor type)	745.50
Proposal No. 19	Baker's table	167.30
Proposal No. 20	Oven	1039.00

Proposal No. 21	Proof box	150.00
Proposal No. 22	See Alternate #2	No bid
Proposal No. 23	Work table (in Bake Shop)	234.50

Alternate #1 - Deduct $220.00 if Colt dishwashing machine Model R-1W or approved equal is furnished in lieu of Colt Model R-1, or approved equal, specified.

Alternate #2 - 1 cupboard to consist of 1 top cabinet 30" by 13" deep by 30" high, consisting of 2 doors with intermediate shelving on the interior. Also base cabinet 30" wide by 24" deep by 36" high, linoleum covered. The above units are standard kitchen type cabinets, constructed of furniture steel with baked enamel finish, for the sum of $75.00.

DESPATCH OVEN COMPANY:

Proposal No. 20	Oven	$1124.40

(No check enclosed with this bid).

For equipment in the Laundry, submitted by the following bidders:

MIDLAND LAUNDRY EQUIPMENT COMPANY:

Item 9	1 44 x 64 Robot automatic washer	$5937.00
Item 10	1 30" Armstrong solid curb extractor	1150.00
Item 11	2 Huebsch 36 x 30 4-coil drying tumblers	1063.50
Item 12	1 Zephyr 120" flat work ironer	4914.00
Alternate	1 American 120" flat work ironer	3275.00
Item 13	2 42" combination Glider drycleaning presses	1135.70
Item 14	1 60 gallon soap tank	102.50
Item 15	1 #3M Bishop wash room truck	142.00
Item 16	3 12-bushel canvas baskets	114.50
Item 17	6 4-bushel canvas baskets	86.00
Item 18	1 10-character National hand marking machine	205.00
Alternate	1 Marvel 8-character hand marking machine	130.00
Item 19	1 folding table	40.00
	1 folding table	30.00
Item 20	4 Bishop #6 ironing boards and irons	304.00
Item 21	1 Colson model 6074-65 hand truck	25.00

FRANK KARKER CO., INC.:

Proposal No. 1	Automatic washer	$4310.00
Proposal No. 2	Extractor	1200.00
Proposal No. 3	2 Drying tumblers	1230.00
Proposal No. 4	Flat work ironer	3448.20
Proposal No. 5	2 Laundry presses	1072.00
Proposal No. 6	Soap tank	110.00
Proposal No. 7	Washroom truck	155.75
Proposal No. 8	3 canvas baskets - 12 bushel size	108.00
Proposal No. 9	6 canvas baskets - 4 bushel size	164.40
Proposal No. 10	Marking machine	167.25
Proposal No. 11	Folding table 3'0" x 10'0"	No bid
Proposal No. 12	Sorting table	No bid
Proposal No. 13	4 Bishop No. 7 Ironing boards and Four Pound Electric hand irons	71.00
Proposal No. 14	Hand truck	No bid

THE AMERICAN LAUNDRY MACHINERY CO.:

Proposal No. 1	Automatic washer	$5004.70
Proposal No. 2	Extractor	1452.60
Proposal No. 3	2 Drying tumblers	1432.60
Proposal No. 4	Flat work ironer	3063.40
Proposal No. 5	2 Laundry presses	1145.00
Proposal No. 6	Soap tank	116.30
Proposal No. 7	Washroom truck	138.26
Proposal No. 8	3 Canvas baskets - 12 bushel size	82.71
Proposal No. 9	6 Canvas baskets - 4 bushel size	77.22
Proposal No. 10	Marking machine	199.00
Proposal No. 11	Folding table, 3'0" x 10'0"	147.20
Proposal No. 12	Sorting table, 3'0" x 8'0"	119.76
Proposal No. 13	4 Ironing boards and electric hand irons	399.32
Proposal No. 14	Hand truck	28.50

TROY LAUNDRY MACHINERY DIVISION
American Machine and Metals, Inc.

	1	42" x 84" Troy Electromatic Washer	$4860.00
Alternate	1	42" x 54" Troy Electromatic washer	4236.00
Alternate	1	42" x 84" Troy Electromanual	4460.00
Alternate	1	42" x 54" Troy Electromanual washer	3811.00
	1	30" Troy Minute Man Extractor	1190.00
	2	36" x 30" Troy Open End Tumblers $772.00 each	1544.00
	1	2 roll 100" Troy Flatwork Ironer	4032.00
	2	51-38 Troy Mercury Air Operated Laundry type Wearing Apparel Presses $839.00 each	1678.00
	1	30 Gallon Bishop soap tank	91.00
	1	Monel Truck tub, Bishop	150.00
	3	Lane baskets, 12 bushel capacity	80.00
	6	Lane Canvas baskets, 4 bushel capacity	63.12
	1	National Hand marking machine	206.30
	1	Bishop Folding table 3' x 10'	150.75
	1	Bishop sorting table 3' x 8'	122.69

Alternate bid on Ironing Boards and Irons:

4	Bishop #7 Model B4-5 Ironing Boards, each with four pound automatic adjustable heat electric iron - $83.59 each	334.36

OSTRIN LAUNDRY MACHINERY COMPANY:

No bid.

Said bids were referred to the architects, W. W. Douglas, Superintendent, Home School for Boys, and the Legal Department, Civil.

Commissioner Matthews 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 Withdrawal List 226 "W", June 16, 1947, 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 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, This Board finds that the fund for maintenance of the Hennepin County Tuberculosis Sanatorium, also known as Glen Lake Sanatorium, for the current fiscal year has been exhausted and that an additional $150,000.00 will be needed to carry on the maintenance of the Sanatorium for the year 1947,

BE IT RESOLVED, That pursuant to the provisions of Laws 1947, Chapter 370, $150,000.00 be transferred from the General Revenue Fund of the county to the Glen Lake Sanatorium Fund to carry on the maintenance of the Sanatorium for the current fiscal year.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That the Committee Report adopted April 28, 1947, authorizing George W. Matthews to attend the National Planning Conference of the American Society of Planning Officials, held at Cincinnati, Ohio, May 5th to 7th inclusive, 1947, be rescinded.

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

Resolution adopted.

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

BE IT RESOLVED, That County Commissioner George W. Matthews and W. W. Douglas, Superintendent, Home School for Boys, be authorized to go to Dayton, Ohio, for the purpose of obtaining surplus war materials and equipment for use at the Home School for Boys.

BE IT FURTHER RESOLVED, That the necessary expenses incurred be paid from the Building and Equipment 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board April 3, 1947, appointing Roy Haeg Supervisor of Assessments, be amended, and that the said Roy Haeg be allowed mileage in the performance of his duties as said Supervisor of Assessments, effective April 7, 1947.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

RESOLVED, That Henry O'Brien, an employee of the Road and Bridge Department, be granted an additional ten days sick leave with pay, effective June 6th, 1947, 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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman 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 June 3, 1947, be amended insofar as it pertains to the payment of the part-time nurse, as follows:

That the salary of said part-time nurse be payable from the Public Health Nurses Temporary Fund, which fund will be reimbursed in the amount of $400.00 to be contributed to the budget by the Cancer Society.

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Contracts and Contract Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of Anson R. Mase, Dba Lake Minnetonka Dredging Company for dredging, weed removal, and other work in making improvements in and on Lake Minnetonka during the year 1947 be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut Corporation, in the sum of $16,480.00; and

That the bond of Anson R. Mase, Dba Lake Minnetonka Dredging Company for overhauling, painting, placing, removing, and storing spar buoys in Lake Minnetonka during the 1947 season be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut Corporation, in the sum of $1665.00.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

George W. Matthews

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, Heffelfinger

absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for six metal desks, one metal table, and six wooden chairs, for the County Commissioners, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said desks, table, and chairs, bids to be opened on Tuesday, July 1st, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

Ralph E. Dickman I. G. Scott

G.W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Hidden Lake, located in the Town of Plymouth, and letter of approval of said plat from the Town Board of Plymouth, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF EXCELSIOR - - - - - Kenneth Hampton;

TOWN OF GREENWOOD - - - - - John G. Hutchings.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

I. G. Scott

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea,

Resolution adopted.

Minneapolis, Minnesota, Tuesday, June 17, 1947

HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 which will expire on June 30, 1947, be granted, and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF EXCELSIOR - On and Off Sale - Kenneth Hampton;

TOWN OF PLYMOUTH - On and Off Sale - Sophia Dash.

Respectfully submitted,

George W. Matthews Ralph E. Dickman
I. G. Scott

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews, yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	$	$
Donald V. Askerooth	20.52	.75
Vane C. Baker	23.44	1.65
Frederick L. Biederman	22.61	1.57
Harry A. Biederman	5.65	1.70
Harry A. Biederman	5.65	1.27

HENNEPIN COUNTY, MINNESOTA

Name (Cont.)	Tax	Penalty
Darrell F. Binderup	19.17	.70
Earl Blaylock	159.53	4.05
A. M. Bowlby	40.78	1.51
Richard G. Brierley	63.60	3.57
Benjamin Bukachek	25.41	.87
Benjamin Bukachek	27.03	.51
Louise Burke	49.32	---
Henry Claypatch	7.25	.27
Rexford W. Cole	26.12	---
LeRoy P. Cote	53.76	1.96
Josephine Cromwell	.64	.05
Ludwig Dornik	42.67	1.56
H. P. Erickson	40.33	1.48
Geo. A. Fletcher	64.56	5.67
Henry Folden	5.63	.95
Alice J. Ford	9.72	.37
L. B. Grant	20.81	.75
Ralph C. Halgren	13.36	1.19
Sigurd M. Hanson	3.77	.30
Genevieve Hauck	26.36	.96
Carl O. Hawkinson	75.54	3.05
A. O. Hoff	14.19	.53
W.G. Kellogg	64.56	6.00
William A. Kennedy	48.73	1.78
Mrs. Max McCall	60.26	2.42
Henry Maag	37.02	.66
Herman O. Mathies	35.19	.88
Thomas J. Moore	326.65	17.46
Harry A. Nolan	6.90	.81
Maude Pegues	21.70	.79
John A. Rossi	50.74	1.93
Mrs. Daniel S. Ryan	23.17	.85
Richard H. Sandahl	23.44	1.65
Patrick F. Sheehan	15.48	.58

Name (Cont.)	Tax	Penalty
Mrs. T. O. Thorson	9.13	.31
R. J. Warrington	88.61	3.60
John L. Witt	111.39	3.26

That the following application be not approved:

Minneapolis Golf Club by Vern D. Evans, President.

Respectfully submitted,

I. G.Scott Ralph E.Dickman

George W. Matthews

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, Heffelfinger absent, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

Commissioner Scott from the committee on Claims presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation

Chippewa Springs Corporation	Water	$ 10.50
R. W. DeTuncq	Postage reimbursement	1.45
A. B. Dick Company	Supplies	7.00
Poucher Printing & Litho Company	Supplies	13.90

Auditor's Accounting Appropriation

Allen Wales Adding Machine Sales Co.	Service	18.25
R.C. Allen Business Machines	Ribbon	1.25
Chippewa Springs Corporation	Water	4.50
International Business Machines Corp.	Equipment rental	265.50
Japs-Olson Company	Supplies	4.70

Book Repair Appropriation		
Swift & Company	Glue	$26.78
Clerk of the District Court Appropriation		
Albert Angel	Auto allowance	16.31
Imperial Printing Company	Printing	83.75
N. W. National Bank	Stamp	1.00
Coroner's Appropriation		
Chippewa Springs Corporation	Water	5.00
Harry Faldt Paper Company	Twine, etc.	31.87
Oster Hardware Company	Repairs	1.75
Northern States Power Company	Electricity	36.68
Northwestern Casket Company	Box	12.00
J. R. Sturre, M.D.	Auto allowance	11.62
Commissioners Appropriation		
Chippewa Springs Corporation	Water	6.00
Roy G. Haeg	Auto allowance	36.30
County Farm Appropriation		
Aslesen Company	Cherries	9.00
W. H. Barber Company	Fuel oil (Contract)	214.59
Elmer E. Clark	Plowing, etc.	187.50
Economy Refrigerated Lockers, Inc.	Services	18.96
H. E. Ekelund Coffee Company	Coffee	63.00
Fageros Market	Meat	90.39
General Foods Sales Division	Jello, etc.	30.53
Gustafson & Fuxa	Repairs	10.05
Geo. A. Hormel & Company	Meat	178.72
Justus Lumber Company	Lumber	5.85
Merchants Chemical Company	Supplies	56.85
Minneapolis Daily Times	Newspapers	13.05
Minneapolis Gas Light Company	Gas	9.92
Northern States Power Company	Electricity	125.97
N. W. Bell Telephone Company	Ho. 9502	18.50
Old Home Creameries, Inc.	Cheese	18.00
Earl Partridge Company	Clothing	50.50
Superior Dairies, Inc.	Milk, etc.	304.89
U. S. Tobacco Company	Tobacco	33.00
Wagner Electric Corporation	Supplies	10.75

District Court Appropriation		
Chippewa Springs Corporation . .	Water	$ 66.00
Grain Exchange Lunch, Inc. . . .	Jurors' meals	186.30
N. W. Bell Telephone Company . .	Geneva 4466, etc. . .	55.25
Poucher Printing & Litho Company	Supplies	8.50
Remington-Rand, Inc.	Typewriter	121.30
Thielen Printing Company	Printing	89.00
Geo. P. Thomas Stationery Company	Ink	1.15
Home School for Boys Appropriation		
American Fruit & Produce Company	Fruit, etc.	31.60
Atwood Coffee Company	Coffee	16.00
Cities Service Oil Company . . .	Gasoline	64.88
W. W. Douglas	Miscellaneous expense reimbursement	73.47
N. W. Bell Telephone Company . .	Ho. 7684	59.03
Home School for Girls Appropriation		
Ewald Bros. Dairy	Milk, etc.	99.23
Johnson & Lindeen	Plumbing repairs . . .	2.75
Leighton Fuel Company	Coal	182.00
Johnson & Lindeen	Lawnmowers, etc. . . .	183.40
Lake Improvement Appropriation		
Northern States Power Company. .	Electricity.	6.80
Legal Department, Civil Appropriation		
Chippewa Springs Corporation . .	Water	4.00
Mental Examinations Appropriation		
Farnham Stationery & School Supply Company	Lamp	13.50
Glenwood Inglewood Company . . .	Water	3.10
Jacobson Fixture Exchange, Inc.	Desk	49.50
Miller-Davis Company	Blanks	28.50
Northland Electric Supply Company	Lamp	9.50
N. W. Bell Telephone Company . .	Atlantic 3201	20.36
Probation Officers Appropriation		
American Linen Company	Laundry	6.12
W. C. Esau	Insurance premium reimbursement	11.00
Charlotte E. Ruth	Insurance premium reimburse.	11.00

Probation Officers Appropriation (Cont.)		
H. R. Hush	Auto allowance	$ 45.05
Laddie C. McNamara	Auto allowance	16.87
Barbara Whitcomb	Auto allowance	16.80
Register of Deeds Appropriation		
Glenwood Inglewood Company	Water	17.50
Poucher Printing & Litho. Company	Card file	2.25
Sheriff's Appropriation		
Chippewa Springs Corporation	Water	9.00
Bernie's & Harry's	Gas, oil, etc.	55.50
Boyer & Gilfillan	Auto repairs	2.99
City of Minneapolis	Repair parts	16.50
DePonti Aviation Co. Inc.	Altimeter	15.00
Dickey & Milbert	Gasoline	10.50
Eastman Kodak Company	Films	14.28
Graybar Electric Company	Supplies	10.90
Grant Storage Battery Company	Charger	37.60
Holt Motor Company	Repairs	22.74
Northern States Power Company	Electricity	4.04
N. W. Safety Appliance, Inc.	Extinguishers, etc.	184.50
Elmer N. Olson Company	Tire, etc.	27.26
Osseo Oil Company	Gas & oil	17.17
Martin Podany Associates, Inc.	Printing	19.75
Socony Vacuum Oil Company	Gas, oil, etc.	62.14
W. R. Stephens Company	Repairs	73.00
Jail Appropriation		
American District Telegraph Company	Alarm service	17.81
Ray Arf Market	Meat	498.31
City of Minneapolis	Board of prisoners	23.00
Franklin Co-Op Creamery Association	Milk, etc.	59.64
Bud Paradise Grocery	Groceries	185.21
Superintendent of Schools Appropriation		
Association for Supervision and Curriculum Development	Membership	4.00
D. C. Heath and Company	Book	2.47

Surveyor's Appropriation		
Underwood Corporation. . . .	Knobs	.34
Forfeited Tax Sale Fund		
Farnham Stationery & School Supply Company	Sharpener	5.50
Larson Insurance Agency . .	Insurance premium	205.87
Minneapolis Directory Company	Directory	29.00
N. W. Bell Telephone Company	Geneva 9331	46.25
John C. Sheehan	Auto allowance	66.01
Forfeited Tax Sale Fund	Labor payroll	62.00
Lake Improvement Appropriation . . .	Labor payroll	280.42
Road and Bridge Appropriation		
Republic Creosoting Company	(Contract) Tarvia B	219.66
Boll, Alfred	Rent- Equipment	45.00
Chippewa Springs Corporation	Water	22.00
Clare, Guy	Engineering supplies	140.00
Connors, Joseph M.	Auto maintenance & trans. . .	58.66
Continental Oil Company . .	Gasoline	3.30
Dickey & Milbert, Inc. . . .	Gasoline	8.10
Elk River Concrete Products, Inc.	Culvert pipe	459.24
Goodrich, B. F. Company . .	Engineering supplies	78.72
Grossman Instrument Works. .	Engineering supplies	44.75
Hansen, H. M.	Auto maintenance & trans. . .	102.13
Hennepin Hardware	Markers - signs	7.89
Janney-Semple Hill & Co. . .	Nails	32.00
Lahr, W. E. Company.	Repairs-outside	15.78
Landers-Norblom-Christensen Co.	Asphalt	8.64
Linde Air Products Company .	Repairs-outside	14.68
McGlynn Oil Company	Gasoline & diesel fuel oil. .	318.00
Northern States Power Company	Light and power	12.20
Northwestern Bell Telephone Company	Ho. 9255 & Ge. 4341	79.16
Rogers, H. A. Company . . .	Engineering supplies	3.60
Ruffridge & Johnson Equipment Company, Inc.	Grindstones	192.08
Socony-Vacuum Oil Company, Inc.	Kerosene	6.50
Stewart Lumber Company	Lumber	75.00

Road and Bridge Appropriation (Cont.)

Sullivan, M. J.	Auto maintenance & trans, and Insurance	$ 135.59
Townsend, M. W.	Engineering supplies	15.31
Road and Bridge Appropriation . . .	Miscellaneous roads payroll .	7728.15
Road and Bridge Appropriation . . .	Gravel Haul payroll	3025.15

Respectfully submitted,

I. G. Scott S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger absent, Matthews Yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion, the Board adjourned until Tuesday, June 24, 1947, at ten o'clock A.M.

vice. George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, June 24, 1947

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.

Applications for licenses to sell cigarettes and non-intoxicating malt liquor were referred to the Committee on Licenses.

An order of the District Court for increases in salaries, accepting resignations, and making new appointments at the Home School for Boys was received and referred to the Committee on Ways and Means.

An approval of the plat of Ivanhoe Woods was received from the Town of Plymouth and referred to the Committee on Public Grounds and Buildings.

A letter from F. M. Madden, President, Village of Hopkins, requesting the extension of State Aid Road No. 20 from the village limits of Hopkins to Excelsior Boulevard and of State Aid Road No. 73 from the village limits to Excelsior Boulevard was read and referred to the Committee on Roads and Bridges and the County Highway Engineer.

Budgets for the year 1948 were received from the Hennepin County Historical Society and the Minneapolis Public Library and referred to the Accounting Department of the County Auditor's office.

Letters were received from William S. Ervin, Land Commissioner, as follows:

1. Recommending that the Board adopt a resolution assessing benefits againstland described in the attached Special Assessments List No. 24.

2. Recommending that the Board accept the attached deed from the City of Minneapolis covering tax forfeited land.

3. Recommending the withdrawal from sale of the tax forfeited lands described in attached Withdrawal List No. 227 "W".

4. Recommending that Frank Grish be authorized to re-purchase land described in attached application for re-purchase of tax forfeited lands.

All of the above mentioned letters, deed, application, and lists were referred to the Committee on Public Grounds and Buildings.

A certificate from Annetta Yungner, Clerk, School District No. 99, for the dissolution of said school district, with copy of ballot, publisher's affidavit, and notice of special meeting attached, was received and referred to the Committee on Public Grounds and Buildings.

Specifications for seven transportation vehicles and one 1/2 ton truck for the Highway Department, were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

A letter from O'Neill J. Grathwol, Attorney for the Village of Excelsior, notifying the County Board that the Village Council of Excelsior passed a resolution June 12th, 1947, requesting the appointment of a committee to arrange for a hearing for the extension of County roads through the Village was read and referred to the Committee on Roads and Bridges and Engineer.

A petition for the incorporation of the Village of Navarre Park was again presented to the Board and referred to the Committee on Public Grounds and Buildings.

A contract and contract bond from J. V. Gleason for crushing, screening, and stock piling gravel were received and referred to the Committee on Ways and Means.

The plats of Ivanhoe Woods and "Quam's Addition" were received and referred to the Committee on Public Grounds and Buildings.

A letter from Joe Johnson, Secretary, Robbinsdale Park Board, inviting the County Board to participate in the Firemen's Good Will Day and Lake Improvement Celebration program was received, read, and ordered placed on file, and the Clerk to the Board was directed to notify the Robbinsdale Park Board that Commissioners Ainsworth, Scott, and Matthews would attend, and if possible, Commissioners Heffelfinger and Dickman.

A letter from the State of Minnesota, Department of Social Security, relative to per diem rates at the State Sanatorium at Walker was read and ordered placed on file.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting concurrence of the Board in the disposition of old files in the office of the Register of Deeds was read and referred to the Committee of the Whole and the Legal Department, Civil.

A letter from Lyle Kjullberg reporting on a health menace in the Town of Orono was read and referred to the Committee on Ways and Means and Engineer.

A letter from Edward J. O'Brien asking the Board to reduce the curve at the entrance of Orono Point (Dead Man's Corner) was read and referred to the Committee on Roads and Bridges and Engineer.

It is moved by Commissioner Matthews, and seconded by Commissioner Ainsworth that the proposed agreement between Minnetonka Properties, Inc. and the County of Hennepin relative to restrictions on the use of Blocks One (1) and Two (2), Streater's Spring Park Addition, Hennepin County, Minnesota, which agreement was presented to this Board today, be approved and that the Chairman of this Board be authorized and directed to execute said agreement on behalf of Hennepin County and that this Board proceed immediately with the construction of County Road No.7 on the new location at Spring Park in accordance with the resolution of this Board adopted at its meeting held May 17th, 1946.

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

Motion declared carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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 which will expire on June 30, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as fol-

lows:

TOWN OF BLOOMINGTON	On and Off Sale -	Aleck Ellis; Paul Hammer; Arthur Justen; Ed Larson; Dorothy Stott; Ethel Tschida; Emil A. Thiel, Jr.
	Off Sale Only -	Harold H. Garner;
TOWN OF BROOKLYN	Off Sale Only -	Rose Yaklich;
TOWN OF CHAMPLIN	On and Off Sale -	John Samborski;
TOWN OF CORCORAN	On and Off Sale -	Bert Weinand;
TOWN OF EDEN PRAIRIE	On and Off Sale -	J. N. Buckingham; Edgar Kennedy;
TOWN OF EXCELSIOR	On and Off Sale -	Walter M. Rachel;
TOWN OF GREENWOOD	On and Off Sale -	Louis R. Eppel; John A. Hohenstein; John G. Hutchings; Kenneth L. Kellar;
	Off Sale Only -	Herman Mielke;
TOWN OF MAPLE PLAIN	On and Off Sale -	Henry LaMotte;
TOWN OF MEDINA	On and Off Sale -	Emrys O. Davis; Clara Pepin; John E. Scott; Emma E. Sheridan;
TOWN OF MINNETONKA	On and Off Sale -	William Ebert; Ilmi Olson; Ellen J. Post; Roy F. Seck; Donald Stodola;
TOWN OF MINNETRISTA	On and Off Sale -	Sam Bandh; Charles R. Ward;
	Off Sale Only -	Martin Christensen;
TOWN OF ORONO	On and Off Sale -	Carl D. Hellgren; W. L. Hyde; Robert J. Salaba;
	On Sale Only -	Woodhill Country Club;
	Off Sale Only -	Ellsworth T. Swanson;
TOWN OF PLYMOUTH	On and Off Sale -	Walter E. Almich; Sophie Dash; David E. Engman; Joseph T. Gorham; Charles Lents; ElRoy Libby; LeRoy Libby; Roland G. Schiebe; Carl M. Schulz; Violet M. Schumacher; Frank Webb; Robert F. Wynn;
TOWN OF PLYMOUTH	On Sale Only -	Fred S. Carver;
TOWN OF HASSAN	On and Off Sale -	Frank J. Stenglein;
TOWN OF MAPLE GROVE	On and Off Sale -	Ben Lucht; Herman J. Bertsch.

Respectfully submitted,

George W. Matthews Ralph E. Dickman

W.W. Heffelfinger

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

Resolved that the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That a license, which will expire on June 30, 1948, be granted, and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF PLYMOUTH - On and Off Sale - Paul B. Green.

Respectfully submitted,

George W. Matthews 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 one NAY, as follows: Ainsworth nay, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

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

WHEREAS, The Land Commissioner has presented a statement containing the descriptions of several parcels of land in Hennepin County, and identified as Withdrawal List 227 "W", June 23, 1947, 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.

BE IT FURTHER RESOLVED, That said Withdrawal List 227 "W" be filed with the County Auditor.

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

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis, in the County of Hennepin and State of Minnesota on the 13th day of June, 1947, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Knox Avenue South from West 57th Street to West 59th Street; Logan Avenue South from West 58thStreet to West 59th Street; West 58th Street from Knox Avenue South to Logan Avenue South, existing streets in the City of Minneapolis (Special Improvement of Existing Street No. 2332) in said City, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for the non-payment of taxes, and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subdivision 3, as amended, has duly certified to the said County Auditor the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment, and

WHEREAS, The Certificate of the said City Clerk in which he made such certification has been filed in the office of said County Auditor and has been submitted to this board by said County Auditor, and

WHEREAS, It appears to this board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate,

NOW, THEREFORE, This Board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and

also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate, and list and that such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT FURTHER RESOLVED by the Board that the appraised value for the purposes of sale of each such parcel of land which is described in the list designated as List No. 24, Special Assessment List for the City of Minneapolis is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amount of assessment", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

BE IT FURTHER RESOLVED, that said list be filed with the County Auditor.

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

Resolution adopted.

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

BE IT RESOLVED, That the deed from the City of Minneapolis, dated June 11, 1947, 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 theCity of Minneapolis for public use, be and the same is hereby accepted on behalf of the State of Minnesota:

That part of Lot 7, Auditor's Subdivision No. 34 lying North of the Northern Pacific Railway Company's Right of way and the extension thereof to Mississippi River; and

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

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

Minneapolis, Minnesota, Tuesday, June 24, 1947

HENNEPIN COUNTY, MINNESOTA

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

WHEREAS Frank Grish has made an application for the re-purchase of the tax forfeited land therein described setting forth that he was the owner of said land at the time same became forfeited to the state and also setting forth certain facts to show why he should be permitted to repurchase such land under Chapter 490, Laws 1947 which said application was presented to this board, and

WHEREAS the Land Commissioner has recommended that such purchase should be permitted, and

WHEREAS the board has examined into the allegations of said application;

NOW THEREFORE BE IT RESOLVED that this board do hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the State will be corrected and that permitting such repurchase will promote the use of such land that will best serve the public interest, and

BE IT FURTHER RESOLVED that the repurchase of said land by said Frank Grish be permitted.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

WHEREAS, The petition to incorporate the VILLAGE OF NAVARRE PARK was this day duly delivered to the Board of County Commissioners and the same is hereby approved,

NOW, THEREFORE, BE IT RESOLVED, That Monday, the 28th day of July, 1947, between the hours of 7:00 A.M., and 8:00 P.M., be, and is hereby fixed as the time, and that the church basement of Calvary Memorial Chapel of Navarre, located on Navarre Four Corners, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Navarre Park.

BE IT FURTHER RESOLVED, That Mrs. William B. Schoening, Miss Dorothy Olson, and Mrs. Arthur I. Dahl be, and they are hereby appointed inspectors who shall preside and act as judges at said election.

BE IT FURTHER RESOLVED, That Ed Ryan, Sheriff of Hennepin County, be, and he is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place, when and where the voters residing in said territory will vote for or against such incorporation.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

WHEREAS, At a special meeting of Common School District No. 99 (commonly referred to as the Dunning School District), held on June 17, 1947, a resolution to dissolve said district was adopted by a majority vote of the electors at said meeting; and

WHEREAS, The said resolution together with a certificate of the clerk of said school district, certifying the same and certifying the result of the vote thereon, was presented to this Board and the matter of dissolution of said district is now pending before this Board; and

WHEREAS, There is no unorganized school territory in Hennepin County, and in the judgment of this Board it is to the best interests of the inhabitants of said School District No. 99 and of the County at large, that no unorganized territory be created in the County, and that the territory comprising said School District No. 99 should be attached to one or more of the adjoining school districts, namely, School Districts No. 30, No. 31, No. 33, and No. 34;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Thursday, the 24th day of July, 1947, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said District No. 99 shall be attached, in the event this Board makes it final order dissolving said District No. 99.

BE IT FURTHER RESOLVED, That notice of such hearing be given as provided by law as in other cases of change of boundaries of school districts.

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

Resolution adopted.

Minneapolis, Minnesota, Tuesday, June 24, 1947
HENNEPIN COUNTY, MINNESOTA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plats of "Quam's Addition", located in the Town of Bloomington, with approval by the Plan and Zoning Board of the Township of Bloomington affixed, and of Ivanhoe Woods, located in the Town of Plymouth, with letter of approval of said plat from the Town Board of Plymouth, has given the same careful consideration, and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

George W. Matthews S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Common School District No. 99, (commonly referred to as the Dunning School District), has given the same careful consideration and begs leave to report as follows:

That said matter be continued until Thursday, July 24, 1947, at 10:00 o'clock A.M.

Respectfully submitted,

George W. Matthews I. G. Scott

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of J. V. Gleason for crushing, screening, and stock piling and loading into trucks approximately 20,000 cubic yards of gravel during the year 1947, being Project No. 4702-6, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of $23,600.00.

Respectfully submitted,

W. W. Heffelfinger 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P.Zimmerman, County Highway Engineer, for furnishing to the Hennepin County Highway Department 7 panel type transportation vehicles and 1 one-half tontruck, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said transportation vehicles and truck, bids to be opened on Tuesday, July 8, 1947, at 10:15 o'clock A.M.

Respectfully submitted,

I.G. Scott W. W. Heffelfinger

George W. Matthews S. E. Ainsworth

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

RESOLVED, That the report of the committee be accepted and 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on January 31, 1948, be granted; and

That the Chairman of this Board be directed to sign said license as follows:

TOWN OF GREENWOOD - - - Kenneth L. Kellar.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, which will expire on June 30, 1947, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF GREENWOOD - On and Off Sale - Kenneth L. Kellar;

TOWN OF MAPLE PLAIN- On and Off Sale- Henry LaMotte.

Respectfully submitted,

George W. Matthews 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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
Church of Our Lady of Victory	$ 220.17	3.30
J. C. Connelly, Agent	-----	107.02
Edina, Village of	170.02	2.55
Arthur Greenwald	24.79	.91
Halvor M. Hannes	21.40	----
W. A. Henderson	3.08	.25
Hyland Homes Company by John C. McNulty, Sec.	280.51	12.97
Earle C. Jacquot	11.42	.41
Roy B. Johnson	25.83	7.97
Elvira A. Kjerlien	27.64	2.21
Mrs. Charles Malmborg for Paul Malmborg	3.07	.25
C. & E. Marshall Co. by Harlan B. Strong, Attorney . . .	94.09	18.94

Name (Cont.)	Tax	Penalty
Powderhorn Park Baptist Church	$208.48	3.13
The Salvation Army Men's Social Service	148.83	2.23
The Salvation Army Men's Social Service	325.34	3.80
Joseph Shefner	35.50	6.42
M.H. Sperry	64.56	5.74
Trinity Church, Independent	182.66	2.74
Edw. S. Gould, City Assessor (Homesteads)	620.33	26.84
Werner J. Dahlheimer	34.38	4.77
Ludomir Naymaster	37.14	----

Exempt for 1946 and Subsequent Years:

Church of Our Lady of Victory

Powderhorn Park Baptist Church

The Salvation Army Men's Social Service

The Salvation Army Men's Social Service

Trinity Church Independent

Village of Edina

Exempt for 1947 and Subsequent Years:

Board of Foreign Missions of the Augustana Synod

Central Lutheran Church Congregation of Minneapolis

Church of St. Margaret Mary of Minneapolis

Church of St. Margaret Mary of Minneapolis

Church of the Visitation in Minneapolis

Diamond Lake Evangelical Lutheran Church

Elim Swedish Baptist Church

First Congregational Society of St. Anthony

Joyce Memorial Methodist Church

Northern Union Conference Association of Seventh-Day Adventists, Inc.

Minnesota Christian Missionary Society

Northwestern Lutheran Theological Seminary

Peace Lutheran Church

The Salvation Army

The Salvation Army

Church of Saint Joan of Arc

Church of Saint Joan of Arc

St. Luke's Parish

Church of St. Therese of Deephaven

Name	Mortgage Registration Tax
Richfield State Bank and Trust Company, Richfield, Minnesota	$11.10
Twin City Federal Savings and Loan Association	17.70

Respectfully submitted,

I. G. Scott 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.

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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman absent.

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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's Appropriation		
N. W. Bell Telephone Company. .	Main 3313	$ 154.97
Auditor's Accounting Appropriation		
Ditto, Inc.	Carbon paper	5.50
N. W. Bell Telephone Company. .	Main 5841	20.50
Book Repair Appropriation		
Transport Clearings	Freight on glue	1.08
Coroner's Appropriation		
Crescent Laundry	Laundry work	19.87
Standard Oil Company	Gas	8.51

Commissioners' Appropriation		
N. W. Bell Telephone Company	Main 8639	$ 59.87
Scott, I. G.	Auto allowance	50.00
State of Minnesota, Department of State	Copy, Law Chap. 567	1.50
Farm Appropriation		
Aslesen Company	Groceries, etc.	63.36
Eklund Clothing Company	Overalls, etc.	7.90
General Mills, Inc.	Chicken feed	71.00
Hopkins Water Works	Water	95.12
Johnson Paper & Supply Company	Toilet tissue	57.50
Lakeland Fruit & Produce Company.	Vegetables, etc.	21.45
N. W. Fish & Seafood Company	Fish	19.95
Home School for Boys Appropriation		
Continental Chemical Company	Cleaning fluid	86.75
Douglas, W. W.	Expense reimbursement	113.51
Gehrman, Dr. F. W.	Cattle testing	31.50
Hartzell Coal & Oil Company	Coal	284.36
Justus Lumber Company	Lumber	30.00
E. R. Squibb & Sons	Sunburn cream, etc.	18.74
Teske Coal & Feed Company	Farm feed	493.54
Home School for Girls Appropriation		
Aslesen Company	Groceries, etc.	216.47
Butler Bros.	Miscellaneous drygoods.	229.18
Carlson Hardware Company	Miscellaneous hardware supplies	16.36
Edling, Ralph	Garden plowing	30.00
Jas. Johnson Pharmacy	Miscellaneous supplies.	16.21
Paul Johnson Market	Meat	103.53
N. W. Bell Telephone Company	Hyland 2280	35.08
Phillips Petroleum Company	Gas, etc.	6.12
Legal Department Civil Appropriation		
Bertelson Bros.	Onion skin paper	5.40
Probate Court Appropriation		
Chippewa Springs Corporation	Water	4.50
Glenwood-Inglewood Company	Water	7.30
Miller-Davis Company	Office supplies	407.50

Probate Court Appropriation (Cont.)		
N. W. Bell Telephone Company	Main 8096	$ 61.97
Thielen Printing Company	Printing	204.00
E. C. Woida Company	Arm rests	18.00
Probation Officers Appropriation		
Chippewa Springs Corporation	Water	7.75
Hush, H. R.	Auto allowance	71.47
Jaeck, Gordon S.	Auto allowance	45.64
N.W. Bell Telephone Company	Main 6414	178.75
Robinson, Edgar J.	Auto allowance	5.85
Public Health Nurses Appropriation		
Chippewa Springs Corporation	Water	4.00
Imperial Printing Company	Printing	33.62
Larsen, Doris Marie	Auto allowance	56.28
Loverin, Charlotte	Auto allowance	26.04
Geo. P. Thomas Stationery Company	Office supplies	1.60
Register of Deeds Appropriation		
Chippewa Springs Corporation	Water	12.00
Japs-Olson Company	Record sheets	36.00
Master-Craft Corporation	Binders	590.10
Sheriff's Appropriation		
Bakken, Oscar	Auto allowance	10.15
Lew Bonn Company	Radio supplies	24.53
Deep Rock Oil Corporation	Gas	2.24
Direct Service Oil Company	Gas, etc.	21.50
Lennartson, Vernon A.	Auto allowance	35.14
Malkerson Sales Company	Auto and equipment (Contract)	2074.95
Mooney, James W.	Auto allowance	21.00
Northern States Power Company	Electricity	5.41
N.W. Bell Telephone Company	Main 2566 and Floor Space rent	314.51
Phillips Petroleum Company	Gas, etc.	12.90
Elmer N. Olson Company	Casing and tube	14.94
Skelly Oil Company	Gas, etc.	1.65
Standard Oil Company	Gas, etc.	197.71
The Texas Company	Gas, etc.	42.14
Wayzata Boat Works	Pike pole	2.00
Wilcox, G. D.	Auto allowance	45.50

Jail Appropriation		
City of Minneapolis	Board of Prisoners	$ 475.00
Minneapolis Gas Light Company	Refrigerator	345.37
N. W. Bell Telephone Company	Main 2743	21.20
Purity Soap & Chemical Company	Soap powder	16.88
Surveyor's Appropriation		
Chippewa Springs Corporation	Water	4.50
Newstrom, Paul J.	Auto allowance	61.25
N.W. Bell Telephone Company	Main 6820	20.02
Treasurer's Appropriation		
Brinks, Inc.	May pickup service	60.00
Chippewa Springs Corporation	Water	4.00
Cummins Business Machines	Endorser with dies	322.00
Gilbert, M. A.	Postage due paid	6.24
N.W. Bell Telephone Company	Geneva 2849	16.50
Paper Supply Company	Pressboard	6.30
Noxious Weeds Appropriation		
Larkin, Martin	Auto allowance	71.33
General Ditch Appropriation		
Northern States Power Company	Electricity - Ditch 40	102.80
Forfeited Tax Sale Fund		
Gisslen, A. R.	Expense	3.00
Lake Improvement Appropriation	Labor payroll	265.90
Forfeited Tax Sale Fund	Labor payroll	62.00
Road and Bridge Appropriation		
Astleford, M.G. Company	(Contract) Rent-equipment	210.00
Century Washed Sand & Gravel Company	(Contract) Rent-equipment	306.08
Park Construction Company	(Contract) Rent-equipment	331.20
American Radiator & Sanitary Supply Company	Iron pipe	11.01
Dick, A.B. Company	Engineering supplies	2.85
Falk-Zolle Company	Brake fluid	19.20
Gardner Hardware Company	Other miscellaneous supplies	5.10
Gilbert, Roland	Auto maintenance & Trans.	79.73
Janney-Semple-Hill & Company	Wedges and jacks	56.56
Lansing Company	Other miscellaneous supplies	3.60

Road and Bridge Appropriation (Cont.)

Lewis, Ben	Auto maintenance & trans.	$ 49.14
McGlynn Oil Company	Kerosene	65.00
Moser, R. W.	Gravel-not processed	520.80
Northern States Power Company	Light & power	40.33
Northland Electric Supply Company	Engineering supplies	3.84
Osseo Oil Company	Gasoline and tractor oil	274.93
Phillips Petroleum Company	Gasoline & tractor oil	4.75
Pure Oil Company, The	Gasoline	11.88
Ruffridge-Johnson Equipment	Rent-equipment	75.00
Standard Oil Company	Kerosene	4.80
Texas Company, The	Gasoline and tractor oil	151.21
Road and Bridge Appropriation	Miscellaneous roads payroll	7612.26
Road and Bridge Appropriation	Gravel haul payroll	2032.33

Respectfully submitted,

I. G. Scott 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, Heffelfinger yea, Matthews yea, Scott yea, Chairman Dickman yea.

Resolution adopted.

On motion the Board adjourned.

George W. Matthews
Vice-Chairman, Board of County Commissioners

Attest Robert L. Fitzsimmons
County Auditor