



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

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Minneapolis, Minnesota

Tuesday, January 6, 1948

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 Deputy County Auditor T. J. Thompson, and there were present:

Commissioner Ralph E. Dickman - First District
Commissioner George W. Matthews - Second District
Commissioner W. W. Heffelfinger - Third District
Commissioner S. Earl Ainsworth - Fifth District

and absent:

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

Ballots were distributed to the commissioners present for the selection of a chairman for the ensuing year. L. P. Zimmerman and T. J. Thompson were appointed tellers. Commissioner Dickman received two votes and Commissioner Scott received two votes. There being a tie vote, Commissioner Ainsworth moved, seconded by Commissioner Matthews and unanimously carried, that the Board continue business with last year's officers.

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Mr. Adamson from the Westinghouse Electric Corporation addressed the Board relative to their bid for elevators submitted to the County Board December 23rd, 1947. Mr. Matthews stated that the bid of Otis Elevator Company was accepted on recommendation of the architects and referred Mr. Adamson to the architects for any further information.

Commissioner Scott of the Fourth District now being present, Commissioner Matthews moved, seconded by Commissioner Ainsworth that the Board proceed to ballot for a chairman of the County Board for the ensuing year. Ballots were again distributed to the commissioners. Commissioner Dickman received three votes, and Commissioner Scott received two votes. T. J. Thompson, Deputy County Auditor, declared Commissioner Dickman elected Chairman of the County Board for the ensuing year.

Commissioner Scott moved, seconded by Commissioner Matthews that the Board proceed to ballot for a vice chairman of the County Board for the ensuing year. Ballots were distributed to the commissioners, and Commissioner Matthews received four votes and Commissioner Scott received one vote. Chairman Dickman declared Commissioner Matthews elected Vice Chairman of the County Board for the year 1948.

Chairman Dickman announced his appointment of the standing committees for the year 1948, as follows: (The first one named is chairman).

<u>Ways and Means</u>	Heffelfinger, Matthews, Dickman
<u>Public Grounds and Buildings</u>	Matthews, Heffelfinger, Scott
<u>Road and Bridge</u>	Scott, Ainsworth, Matthews, Dickman, Heffelfinger
<u>County Home</u>	Dickman, Heffelfinger, Scott

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<u>Home School for Boys</u>	Matthews, Dickman, Scott
<u>Home School for Girls</u>	Heffelfinger, Matthews, Ainsworth
<u>Lake Improvement</u>	Dickman, Matthews, Heffelfinger
<u>Claims</u>	Heffelfinger, Ainsworth, Scott
<u>Taxes</u>	Scott, Heffelfinger, Matthews
<u>Sick and Defective</u>	Dickman, Scott, Heffelfinger
<u>Printing</u>	Dickman, Matthews, Heffelfinger
<u>Jail Supplies</u>	Scott, Matthews, Dickman
<u>Licenses</u>	Ainsworth, Dickman, Heffelfinger
<u>Home Gardens</u>	Ainsworth, Heffelfinger, Scott

Representatives

<u>City Planning Commission</u>	G. W. Matthews
<u>Hennepin County Public Health</u> <u>Nurses</u>	S. Earl Ainsworth
<u>Municipal Building Commission</u>	Ralph E. Dickman
<u>Law Library</u>	Ralph E. Dickman
<u>County Board of Health</u>	S. Earl Ainsworth, G. W. Matthews

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

For publishing proceedings of the County Board of Hennepin County, Minnesota, for the year 1948, submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce at \$1.08 per folio for the first insertion, 54¢ per folio for each subsequent insertion of same, and 40¢ per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin forty-five copies of each daily issue of said Finance and

Commerce, and to furnish 25 bound copies of said proceedings, in size, quality of paper, style of binding, etc. substantially conforming with the 1946 volume for \$1.50 per printed page.

For publishing the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1948, outside the County seat, submitted by H. W. Schultz, Partner, for publication in The Osseo Press, at \$1.20 per folio and 40¢ additional per folio for all tabular matter.

For publishing the financial statement of the County of Hennepin, Minnesota, for the year 1947, submitted by Credit Publishing Company, in Finance and Commerce, at 94¢ per folio , and 36¢ per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin, 100 copies of said publication.

For publishing the financial statement of the County of Hennepin, Minnesota, for the year 1947, in another section of the County than wherein the official newspaper is published, submitted by J. L. Markham for publication in The St. Louis Park Dispatch, at \$1.20 per folio for straight matter and 40¢ per folio additional for tabular matter, the statement to be measured officially for purposes of pricing, by the Minnesota State Printer.

For publishing the real estate delinquent tax list of the County of Hennepin, for the taxes for 1946, submitted by Credit Publishing Company for publishing in Finance and Commerce, at 45¢ per description; also to furnish without cost to the County of Hennepin, 100 copies of each publication.

All of the above bids were referred to the committee on Printing, the County Highway Engineer for tabulation, and to the Legal Department, Civil.

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Annual reports were received from Howard W. Perkins, County Surveyor, and from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles.

Monthly reports were received from A. C. Ekelund, Superintendent Hennepin County Home, Ed Ryan, Sheriff, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. All of the above reports were ordered placed on file.

Annual reports of fees, emoluments, and gratuities for the year 1947 were received from various County officials and ordered placed on file.

A dividend refund on Workmen's Compensation Insurance for the year 1947 was received from Anderson Agency, Agent for American Associated Insurance Companies, in the amount of \$3,806.54 and referred to the Legal Department, Civil.

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, recommending wage scales for hourly and monthly employees in the Road and Bridge Department, was 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 patient to the Glen Lake Sanatorium was read and referred to the Committee on Sick and Defectives.

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

A letter from William S. Ervin, Land Commissioner, submitting a proposed resolution fixing salaries of employees in the Forfeited Land Department was read and referred to the Committee on Ways and Means.

Letters from Ed Ryan, Sheriff, and L. P. Zimmerman, County Highway Engineer, recommending the acceptance of the bids of Malkerson Sales, Inc. for five automobiles for the Sheriff's office were read and referred to the Committee on Ways and Means.

A letter from the S. Heller Elevator Company relative to their bid submitted to the County Board for elevators, December 23, 1947, was read and ordered placed on file.

A petition signed by George A. Becker, freeholder, requesting that his lands be set off from School District No. 52 to School District No. 144 was read and referred to Robert E. Scott, County Superintendent of Schools.

A letter from Dr. H. J. Humble, Chairman, Hennepin County Nursing Committee, recommending the appointment of Miss Ann Hauser as Director of the Hennepin County Public Health Nursing Service was read and referred to the Committee on Ways and Means.

Contracts and contract bonds were received from Farnham Stationery & School Supply Co. for furnishing equipment to the Home School for Boys and referred to the Committee on Ways and Means.

A motion was made

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Commissioner Diekmann 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 a bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1948 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 \$1.08 per folio for the first publication, \$.54 per folio for each subsequent insertion, and \$.40 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 \$1.50 per printed page.

That the Chairman of this board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Ralph E. Diekmann E. W. Wetters
J. L. Leach

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

RESOLVED, That the report of the committee be accepted and adopted, 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 1948 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 a 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 1948, has given the same careful consideration, and begs leave to report as follows:

That the bid of H. W. Schultz, Partner, be accepted for said publishing in The Osseo Press at the rate of \$1.20 per folio and \$.40 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

J. H. Scott

Geo. W. Matthews

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 Rickman 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 a bid for publishing the financial statement 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 Credit Publishing Company for publishing the same in Finance and Commerce at the rate of \$.94 per folio, and \$.36 per folio additional for all tabular matter for said publication not larger than six point type to be used, be accepted ;

That one hundred copies of said publication will be furnished the County of Hennepin, without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Ralph E. Dickman

J. Scott

Geo W. Matthews

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

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the newspaper in which the financial statement of the County of Hennepin, Minnesota, for theyear 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.

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Commissioner Richman 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 a bid for publishing the financial statement of the County of Hennepin, Minnesota,, for the year 1947, 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 J. L. Markham at the rate of \$1.20 per folio for straight matter and \$.40 per folio additional for tabular matter, for the publication of said statement, to be published in the St. Louis Park Dispatch, not larger than six point type to be used, be accepted;

That the County of Hennepin will be furnished one hundred copies of said publication, without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Ray E. Richman
W. H. Matthews

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Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the St. Louis Park Dispatch, 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 a bid for publishing the Delinquent Real Estate Tax List for the taxes for the year 1946, has given the same careful consideration, and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of \$.45 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

J. J. Scott

Geo. W. Matthews

Commissioner Heffelfinger offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minnesota, as the newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1948 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	<i>yea</i>	HEFFELFINGER	<i>yea</i>	MATTHEWS	<i>yea</i>
	SCOTT	<i>yea</i>	CHAIRMAN DICKMAN	<i>yea</i>	

Resolution adopted.

Commissioner Ainsworth 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 1946 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	<i>yea</i>	HEFFELFINGER	<i>yea</i>	MATTHEWS	<i>yea</i>
	SCOTT	<i>yea</i>	CHAIRMAN DICKMAN	<i>yea</i>	

Resolution adopted.

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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 Highway Engineer, including rates, be approved as follows:

1948 Wage Scale for Hourly Employees (Effective January 5, 1948)	
Classification	Hourly Scale
Checker, Minor Dumpman, or Foreman	\$ 1.54
Dumpman, General	1.61
Dumpman, Construction	1.73
Dynamiter	1.61
Foreman	1.63
Foreman	1.74
Foreman (Construction)	1.96
Hired Truck & Driver, 3 yds.	3.32
Hired Truck & Driver, 4 yds.	3.84
Laborer	1.40
Man and Team	2.44
Team only	1.02
Mechanic	1.85
Mechanic's helper	1.61
Man and Tractor Mowing	2.89
Mower rental64
Gravel Haul Cu. Yd. Mile	
From 1 to 5 miles, per Cu. Yd., Mile	.15
From 5 to 10 " " " "	.13
Over 10 miles " " " "	.11
Equipment Operator, Grade 1	1.61
Snow Plow Wing Operator	
Power Spray Operator	
Equipment Operator, Grade 2	1.73
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	1.80
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	1.92
Crawler Tractor Operator with Power	
Take Off Equipment in Use	

1948 Wage Scale for Monthly Employees (Effective January 1, 1948)

<u>Classification</u>	<u>Monthly Scale</u>
County Highway Engineer	\$746.66
Assistant Highway Engineer	460.80
Maintenance & Construction Engineer	576.00
(Including transportation)	
Shop Foreman	337.92
District Foreman, each	336.83
Maintenance Foreman	336.83
Chief Mechanic	331.23
Mechanics, each	320.00
Blacksmith	320.00
Storekeeper	287.44
Power Patrol Operator	287.44
Truck & Tractor Operators, each	276.20
Oil Operators, each	276.20
Utility Men, each	250.88
Night Watchmen, each	232.96
Weed Inspector	256.00
Engineer Assistant (including transportation)	384.00
Assistant to County Engineer	281.60
Stenographer	211.20
Engineer Emeritus	128.00
Safety Supervisor & Investigator	320.00
Purchasing Agent	360.96
Chief Draftsman (Office Supervisor)	416.00
Senior Draftsman (Designer)	384.00
Draftsmen, each	352.00
Junior Draftsmen, each	320.00
Junior Draftsman	288.00
Instrument Man (Chief of Party)	352.00
Instrument Men, each	320.00
Levelmen, each	288.00
Rodmen, each	268.80

The question was on the adoption of the resolution, and the roll being called there were three YEAS and two NAYS, as follows:

AINSWORTH	<i>may</i>
HEFFELFINGER	<i>may</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That the following named foremen and weed inspector in the Road and Bridge Department be paid for one-half month overtime, or so much thereof as shall have been earned, at their regular scheduled salaries, in lieu of all overtime services rendered during the year 1947: Herman Hanson, Roland Gilbert, Leo Hanke, M. J. Sullivan, Dan Phillips, Frank Magnuson, and Martin Larkin. Payment of said salaries shall be made after receipt of release from each foreman and weed inspector for all additional overtime 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 offered the following resolution and moved its adoption:

BE IT RESOLVED, that effective January 1, 1948, each of the following persons be and he is hereby appointed to the position in the Forfeited Land Department, the title of which is hereinafter set opposite his name, and his monthly salary be and the same is hereby fixed at the amount hereinafter set opposite the title of his position, as follows:

William S. Ervin, Land Commissioner,	\$506.00
E. H. Larson, Assistant Land Commissioner,	\$325.00
Joseph Murphy, Assistant Land Commissioner,	\$300.00
John C. Sheehan, Appraiser,	\$370.00
Shirley Bunnell, General Clerk,	\$196.00
Hazel J. Coates, General Clerk and Process Server,	\$254.00
Lorraine McClay, Junior Clerk,	\$196.00
Viola Brunsvold, Junior Clerk,	\$196.00, and

BE IT FURTHER RESOLVED, 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 and that the said appraiser and the said general clerk and process server shall each be allowed mileage at the rate of seven cents per mile travelled in the performance of his official duties, said mileage to be paid from the Tax Forfeited Sale Fund, and

BE IT FURTHER RESOLVED, 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 two NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

may
may
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your 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, 1948, at \$4070.40 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,

Heffelfinger Ralph E. Dickman
Geo. 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

HEFFELFINGER

MATTHEWS

SCOTT

CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Miss Ann Hauser be employed as Director of the Hennepin County Public Health Nursing Service, at a monthly salary of \$305.00 plus 28% Cost-of-living increase, or \$390.40 per month, plus mileage at the rate of 7 cents per mile for use of her own car in line of duty, effective March 1st, 1948, the above salary to be paid from the M.N.O.A. Fund and the above mileage to be paid from the Public Health Nursing Fund.

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and one NAY, as follows:

AINSWORTH	<i>yea</i>
HEFFELFINGER	<i>nay</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

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, 1948, at a salary of \$2400.00 per year, plus 28% Cost of Living increase, or \$3072.00 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. Heffelfinger E. 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

HEFFELFINGER

MATTHEWS

SCOTT

CHAIRMAN DICKMAN

yea
yea
yea
yea
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 Edwin S. Stranberg, Bookbinder, has given the same careful consideration, and begs leave to report as follows:

That the salary of an assistant bookbinder in the Book Repair Department, be fixed at \$1.73 per hour, for the year 1948, effective January 5th, 1948; 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 \$1,653.76.

Respectfully submitted,

W. Heffelfinger
Ralph E. Dickman
Ed. 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	<u>yea</u>	HEFFELFINGER	<u>yea</u>	MATTHEWS	<u>yea</u>
SCOTT	<u>yea</u>	CHAIRMAN DICKMAN	<u>yea</u>		

Resolution adopted.

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

BE IT RESOLVED, That the salary of Roy Haeg, Supervisor of Assessments, be fixed at \$3600.00 annually, plus 14% Cost of Living Increase, or \$4104.00 annually, plus mileage in the performance of his duties at the rate of 7 cents per mile, said salary and mileage to be effective January 1, 1948, and to be paid from the General Revenue Fund.

BE IT FURTHER RESOLVED, That Margaret A. Atsch be employed as Secretary-Stenographer for the Supervisor of Assessments, at a monthly salary of \$175.00 plus 14% Cost of Living Increase, or \$199.50, per month, effective January 1, 1948, said salary to be paid from the General Revenue Fund.

The question was on the adoption of the resolution, and the roll being called there were three YEAS and two NAYS, as follows:

AINSWORTH	<i>may</i>
HEFFELFINGER	<i>may</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That Frank Adams be appointed Veterans' Service Officer for Hennepin County, Minnesota, effective January 1, 1948, at the rate of \$4200.00 per annum, plus 14% Cost of Living Increase on his base pay of \$3600.00, or \$4704.00 annually, said salary to be paid from the County Veterans Service Fund.

BE IT FURTHER RESOLVED, That Miss Ethel Mae Helgeson be appointed Secretary for the said Veterans' Service Officer at a monthly salary of \$175.00 plus 14% Cost of Living Increase, or \$199.50 per month, effective January 1, 1948, said salary to be paid from the County Veterans Service Fund.

The question was on the adoption of the resolution, and the roll being called, there were three YEAS and two NAYS, as follows:

AINSWORTH

may

HEFFELFINGER

may

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 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 Committee:

Mr. Robert E. Scott	- - -	Supt. of County Schools
Dr. Charlotte Morrison	-	County Physician & Health Officer
Dr. H. J. Humble, D.D.S.	-	Hennepin County Dental Society
Mr. S. Earl Ainsworth	- - -	County Commissioner
Mrs. James Blake	- - - -	Hopkins
Mrs. J. D. Anderson	- - -	Plymouth Township
Mrs. Walter Huestis	- - -	Mound
Mrs. Gunnar Ahlquist	- - -	Richfield
Mrs. Donald Dickey	- - -	Wayzata
Dr. P. M. Mattill	- - -	Glen Lake Sanatorium
Miss Margaret Taylor	- - -	School of Public Health University of Minnesota
Mr. Edward Prochaska	- - -	Hopkins

Respectfully submitted,

W. Heffelfinger

Ralph E. Dickman

Geo. W. Matthews

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

BE IT RESOLVED, That the report of the committee be accepted and 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 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:

S. E. Ainsworth and George W. Matthews

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,

Heffelfinger Ralph E. Dickman
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

not voting

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 bid of Anderson Agency for furnishing Workmen's Compensation Insurance covering Hennepin County employees, including the County Welfare Board for the year 1948, be accepted, to be placed with the Associated Indemnity Company with penalty policy provided by American Automobile Insurance Company, on the Retrospective Rating Plan "C".

BE IT FURTHER RESOLVED, That the policy be forwarded to the Accounting Department in the office of the County Auditor.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

Commissioner Wheffelfinger 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 1948, 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 1948, on the following machines:

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,

Wheffelfinger
Ralph E. Dickman
Geo. W. Matthews

JAN 6 1948

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

BE IT RESOLVED, That the report of the committee be accepted and 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 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 1948, 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 1947 shall be entitled to a lease on the same lot or parcel of land for use for garden purposes during the season of 1948, provided such lot or parcel has not been sold or otherwise leased, and provided further, that such person shall make application therefor to the Land Commissioner on or before February 15, 1948.

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

RESOLVED, That the Hennepin County Board of Commissioners go on record as asking Mr. H. G. Webber of the Minnesota State Department of Forestry to send to this Board all data and bulletins pertinent to tree planting within the State.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH	<i>yea</i>
HEFFELFINGER	<i>yea</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board thank the various County department heads for the fine safety record maintained in preventing accidents throughout all departments during the past year which resulted in effecting a substantial saving to the County as evidenced by the dividend refund check received from Anderson Agency, Agents for the American Associated Insurance Companies for workmen's compensation insurance.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
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 furnishing and installing photographic equipment 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 Photostat Corporation be accepted as per bid presented to this Board December 23, 1947, at the price bid of \$9,696.65; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9,696.65 from the Register of Deeds Fund to pay for said photographic equipment; and

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

Respectfully submitted,

W. Heffelfinger Ralph E. Dickman
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

HEFFELFINGER

MATTHEWS

SCOTT

CHAIRMAN DICKMAN.

yea
yea
yea
yea
yea

Resolution adopted.

JAN 6 1948

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

That the bid of Malkerson Sales, Inc. be accepted for four new Oldsmobile 68-4 door Sedans at \$1930.80 each or \$7723.20, less allowance of \$600.00 for 1 used Buick and \$500.00 for 1 used Plymouth, making the net cost to the county of \$6623.20; and

That the bid of Malkerson Sales, Inc. be accepted for one new Oldsmobile 68-4 door Sedan at \$1952.30 less \$1102.30 being allowance for 1 used Ford, making the net cost to the County of \$850.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7473.20 from the Sheriff's Fund to pay for said automobiles.

Respectfully submitted,

Heffelfinger Ralph C. Dickman
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 one NAY as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

may
yea
yea
yea
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 bonds of Farnham Stationery & School Supply Co. for furnishing Cafeteria tables, Office Equipment, and Classroom Equipment to the Home School for Boys, Glen Lake, Minnesota, be approved, said bonds having been written by American Automobile Insurance Company of Missouri in the respective penal sums of \$1,010.00, \$919.39, and \$3,894.36.

Respectfully submitted,

W. Heffelfinger Ralph E. Dickman
Sec. W. Matthews

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

BE IT RESOLVED That the report of the committee be accepted and 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, Hennepin County is the owner of and holds title to the following described property lying and being in Becker County, Minnesota, to-wit:

An undivided one-half (1/2) of the East one-half (E 1/2) of Northeast one-quarter (NE 1/4) of Section Three (3), Township One Hundred Forty-one (141), Range Forty-two (42),

for the use and benefit of Hennepin County Sanatorium Commission, commonly known as Glen Lake Sanatorium; and

WHEREAS, Ed Wozniak of Ogema, Minnesota, offers to buy said described real estate on the following terms and conditions: One Hundred Dollars (\$100.00) cash, and that he, the said Wozniak, will assume and pay all unpaid taxes, both delinquent and current, assessed and levied against said land; and

WHEREAS, The County Sanatorium Commission adopted a resolution at its meeting held on November 7, 1947, which, in effect, requests this Board to take such action for the sale of said land as provided by statute,

BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held on Tuesday, February 17, 1948, at 10:45 o'clock A.M., in Room 118 Court House, Minneapolis, 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.

JAN 6 1948

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

Walter Miller, Transient, last reported at
Frances Drake Hotel, 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 five YEAS and no NAYS, as follows:

AINSWORTH

HEFFELFINGER

MATTHEWS

SCOTT

CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth 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 a 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 MINNETONKA - Irving M. Olson.

Respectfully submitted,

[Signature] *[Signature]*
Ralph E. Dickman

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

BE IT RESOLVED, That the report of the committee be accepted and 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:

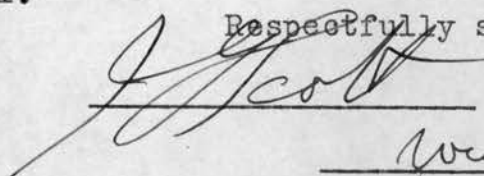

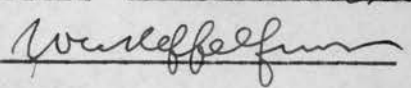
Name	Tax	Penalty
	\$	\$
The Diocese of Saint Paul	613.40	-----
Edw. S. Gould, City Assessor (Homesteads)	26.02	-----
Christ D. Pamel	-----	322.39
Earl F. Simmerman	37.56	-----
Union Congregational Church, St. Louis Park, Minn.	12.40	5.79

Exempt for 1941:

Union Congregational Church, St. Louis Park, Minn.

Exempt for 1947 and subsequent Years:

The Diocese of Saint Paul.

Respectfully submitted,




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 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 COUNTY DEPARTMENTS

Pioneer Insurance Agency	County Officers Bonds. . .	\$ 504.45
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AUDITOR'S APPROPRIATION

Clary Multiplier Corporation	Adding Machine	83.00
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AUDIT APPROPRIATION

State of Minnesota	Annual Audit	3,358.25
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CORONER'S APPROPRIATION

Minneapolis Gas Light Company	Gas-Morgue	8.83
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COMMISSIONERS APPROPRIATION

S. Earl Ainsworth	Auto allowance	50.00
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Ralph E. Dickman	Auto allowance	50.00
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W. W. Heffelfinger	Auto allowance	50.00
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George W. Matthews	Auto allowance	50.00
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I. G. Scott	Auto allowance	50.00
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Chas. W. Sexton Company . .	Bond-Heffelfinger	20.00
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FARM APPROPRIATION

Anderson Insurance & Investment Agency	Fire Insurance	503.71
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DISTRICT COURT APPROPRIATION

Tom Bergin	Justice Court Fees	\$ 18.75
N.W. Bell Telephone Company .	Geneva 1523, etc.. . . .	25.13

HOME SCHOOL FOR BOYS APPROPRIATION

W. W. Douglas	Misc. expense reimburs.	59.89
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LEGAL DEPARTMENT, CIVIL APPROPRIATION

Farnham Stationery & School Supply Company	Davenport	308.00
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OFFICIAL PUBLICATION APPROPRIATION

Credit Publishing Company . .	Publishing Commissioners Proceedings	608.73
Osseo Press	Publishing Commissioners Proceedings	1,070.21

PROBATION OFFICERS APPROPRIATION

Chippewa Springs Corporation .	Water	6.00
N.W. Bell Telephone Company .	Main 6414	105.43
Estelle Giles	Carfare	7.56
H. R. Hush	Insurance refund	11.00
Laddie C. McNamara	Insurance refund	11.00
W. C. Esau	Auto allowance	9.80
Hugh L. Folsom	Auto allowance	29.05
Don E. Macfarlane	Auto allowance	19.95
Laddie C. McNamara	Auto allowance	11.97
Charlotte Malbourn	Auto allowance	9.80
Glenn Nalson	Auto allowance	50.12
Harold Westerberg	Auto allowance	8.05

PUBLIC HEALTH NURSES APPROPRIATION

Marjory M. Jensen	Auto allowance and insurance refund	61.75
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REGISTER OF DEEDS APPROPRIATION

Hahn Ruling & Binding Company	Documents	\$ 265.00
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SHERIFFS APPROPRIATION

Earle Brown	Garage rent	200.00
Keating Motor Company . . .	Auto repairs	8.72
Ed Ryan, Sheriff	Miscellaneous expense . .	574.49
Ed Ryan, Sheriff	Expense- conveying . . .	1.60

SUPERINTENDENT OF SCHOOLS APPROPRIATION

Robert E. Scott	Auto allowance	18.90
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TORRENS TITLE EXAMINERS APPROPRIATION

Mitby & Sather Company . .	Chairs.	25.09
N.W. Bell Telephone Company	Main 8216	17.86

TREASURERS APPROPRIATION

N.W. Bell Telephone Company	Geneva 2849	8.25
Pitney-Bowes, Inc.	Annual Adjustment Bill. .	12.00

FORFEITED TAX SALE FUND

Hazel J. Coates	Auto allowance	27.79
Robert F. Fitzsimmons	Certificate of Purchase fees	129.50

ROAD AND BRIDGE APPROPRIATION

Astleford Equipment Company .	Repairs outside80
Glacier Sand & Gravel Company	Sand	17.44
Gronau Coal & Coke Company .	Coal	13.38
International Harvester Company	Repairs outside	312.80
Jacobsen, A.H.	Automobile	181.20
Janney-Semple-Hill & Company.	Purchase of tools . . .	110.00
McGlynn Oil Company	Other miscellaneous supplies	280.41
Mack-International Motor Truck Corporation	Repairs-outside	3.86

ROAD AND BRIDGE APPROPRIATION (Cont.)

N.W. Distributing Company	Other misc. supplies. . . .	\$ 9.10
Rosenwald-Cooper, Inc. . . .	Steel posts	420.00
Rosholt Equipment Company . .	Repairs-outside	3.74
Ruggles & Rademaker Salt Company-Salt		185.90
Sherwin-Williams Company . . .	Equipment-paint	35.05
Standard Supply Company	Tires, Tubes, etc.	249.98
Trupe & Greenberg Service . .	Road equipment, supplies. .	12.38
Ziegler, Wm. H. Company . . .	Repairs-outside	15.49
Road and Bridge Appropriation	Miscellaneous roads payroll	4,126.31

JAN 6 1948

Respectfully submitted,

J. H. Scott
W. H. Matthews
W. H. Heffelfinger

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

BE IT RESOLVED That the report of the committee be accepted and 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 County Board adjourned until Thursday,
January 8, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

JAN 6 1948

Published in Finance and Commerce Friday, January 16, 1948

Minneapolis, Minnesota

Thursday, January 8, 1948

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 petitions of freeholders Edwin R. Dvorak, Henry Hanson, Roy T. Lohr, George Pavelka, and Glenn A. Burdick and Henry Hanson, asking that their lands be set off from School District No. 19 to School District No. 141. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearings to petitioners and to the Clerks of each of the districts affected, proof of publication, and the Sheriff's return of posting said notices. Joseph C. Vesely, Attorney, and M.A. Ziehl, Superintendent of School District No. 141 addressed the Board on behalf of petitioners. L. H. Taylor, Superintendent of School District No. 19, and Dr. Wesley W. McQueen, Board member from said school district, addressed the County Board opposing the granting of said petitions. After a lengthy discussion between the County Board members and representatives from School Districts

JAN 8 1948

No. 19 and 141, Superintendent of Schools Robert E. Scott recommended that the petitions be granted. The matter was referred to the Committee on Public Grounds and Buildings.

Two letters were received from Frank J. Williams, Attorney for the County Commissioners, relative to the establishment of a "Soldiers' Rest" and compensation for the County Supervisor of Soldier burials, and relative to the proper disposition of a dividend refund check from the American Associated Insurance Companies on workmens compensation insurance carried by the County in 1947. Said letters were ordered placed on file.

A letter from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium, was read and referred to the Committee on Sick and Defectives.

A letter from the Optimist Club of Minneapolis notifying the County Board that the Club had adopted a resolution expressing their appreciation to the County Commissioners of Hennepin County for the fine new building erected at the Home School for Boys, Glen Lake, was read and ordered placed on file.

A letter from Clarence Huebner, President, Village Council of St. Anthony, requesting consideration by the Board of a new road through the Village of St. Anthony, was read and referred to the Committee on Roads and Bridges and Engineer.

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

BE IT RESOLVED, That Herbert H. Skeldon, 2828 28th 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 \$16.66 per month, payable monthly on County Auditor's warrants from the Contributions and Awards Fund; said appointment to become effective January 1, 1948, and said Skeldon shall be subject to change of salary or removal at any time by this Board.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

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

BE IT RESOLVED, That Esther Johnson be employed as Secretary-Stenographer for the Supervisor of Assessments, at a monthly salary of \$175.00 plus 14% Cost of Living Increase, or \$199.50 per month, effective January 12, 1948, said salary to be paid from the General Revenue Fund.

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.

Commissioners George W. Matthews and I. G. Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the Hennepin County Board of Commissioners request the Minnesota Historic Sites and Markers Commission to designate as an "Historic Site" the property described as follows, to-wit:

The East thirty (30) feet of Lot Eleven (11), Block Three (3), McNair Manor Addition, situated in the Village of Golden Valley, Minnesota,

said site to be used for the erection of a statue of Chris Ewald, founder of the Ewald Bros. Dairy Company, and which statue has been donated to the Hennepin County Historical Society and to the public by the founder's son, Ray Ewald.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

HEFFELFINGER

MATTHEWS

SCOTT

CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

JAN 8 1948

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

John Menshek - 3106 Harriet Avenue, 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 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 Building 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 hearings on the petitions of freeholders Edwin R. Dvorak, Henry Hanson, Roy T. Lohr, George Pavelka, and Glenn A. Burdick and Henry Hanson, requesting that their lands be set off from School District No. 19 to School District No. 141 has given the same careful consideration, and begs leave to report as follows:

That the prayers of the petitioners be granted, and that the Chairman of this Board be directed to sign orders setting off the lands of the petitioners.

Respectfully submitted,

George W. Matthews

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 one NAYS, as follows:

AINSWORTH	Nay
HEFFELFINGER	Yea
MATTHEWS	Yea
SCOTT	Yea
CHAIRMAN DICKMAN	Yea

Resolution adopted.

JAN 8 1948

STATE OF MINNESOTA)
(
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of January, 1948, the petition of Edwin R. Dvorak that his lands described in said petition be set off from School District No. 19 to School District No. 141 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner, Edwin R. Dvorak, is a freeholder and resident of said county, and that he owns land now in School District No. 19 in said County described as follows, to-wit:

The West 36 rods of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter, all in Section 1, Township 116, Range 22, comprising 9 acres.

Commencing at center of Section 1, thence South 60 rods, thence West 16 rods, thence North 60 rods, thence East 16 rods, except road, all in Section 1, Township 116, Range 22, comprising 5.50 acres.

The north Half of the Southwest $1/4$ of the Southeast Quarter, all in Section 1, Township 116, Range 22, comprising 20 acres.

The South Half of the Southwest Quarter of the Southeast Quarter, all in Section 1, Township 116, Range 22, comprising 20 acres.

The South Half of the Northwest Quarter of the Southeast Quarter, all in Section 1, Township 116, Range 22, comprising 20 acres.

JAN 8 1948

The North Half of the Northwest Quarter of the Southeast Quarter except road, all in Section 1, Township 116, Range 22, comprising 19.50 acres.

and that said land adjoins School District No. 141 in said County.

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. All of said land is agricultural.
2. School District 141 has always served this petitioner and his neighbors and has expended money for busses for the purpose of picking up this petitioner's children and others.
3. There is, and always has been a community of interest in and for Eden Prairie by this petitioner and none for Hopkins.
4. This petitioner's children now must walk a greater distance in order to be served by the Hopkins bus than by the Eden Prairie school bus.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner, as above described, be and the same hereby is set off from said School District No. 19 to said School District No. 141 in said county, and that hereafter said land be and constitute a part of said School District No. 141.

Dated: January 8, 1948.

THE COUNTY BOARD OF HENNEPIN COUNTY,
MINNESOTA

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

JAN 8 1948

STATE OF MINNESOTA)
(
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of January, 1948, the petition of George Pavelka that his lands described in said petition be set off from School District No. 19 to School District No. 141 in said county, came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner, George Pavelka, is a freeholder and resident of said county, and that he owns land now in School District No. 19 in said county described as follows, to-wit:

That part of the Southwest Quarter of the Southwest Quarter of Section 1, Township 116, Range 22 lying Northwesterly of State Highway No. 169-212, comprising 36.5 acres,

and that said land adjoins School District No. 141 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. All of said land is agricultural.
2. School District No. 141 has always served this petitioner and his neighbors and has expended money for busses for the purpose of picking up this petitioner's children and others.
3. There is, and always has been a community of interest in and for Eden Prairie by this petitioner, and none for Hopkins.
4. This petitioner's children now must walk a greater distance in order to be served by the Hopkins bus than by the Eden Prairie school bus.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is

JAN 8 1948

set off from said School District No. 19 to said School District No. 141 in said county, and that hereafter said land be and constitute a part of said School District No. 141.

Dated: January 8, 1948.

THE COUNTY BOARD OF HENNEPIN COUNTY,
MINNESOTA

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

JAN 8 1948

STATE OF MINNESOTA)
 ()
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of January, 1948, the petition of Henry Hanson and Glenn A. Burdick that the land described in said petition be set off from School District No. 19 to School District No. 141 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioners are freeholders and residents of said county, and that they own land now in School District No. 19 in said county described as follows, to-wit:

That part of the Southwest Quarter of the Southwest Quarter lying Southeasterly of State Highway No. 169-212, all in Section 1, Township 116, Range 22,

and that said land adjoins School District No. 141 in said county.

That the reasons for setting off said land of petitioners are as follows, to-wit:

1. All of said land is agricultural.
2. School District No. 141 has always served this petitioner and his neighbors and has expended money for buses for the purpose of picking up this petitioners children and others.
3. There is, and always has been a community of interest in and for Eden Prairie by petitioners and none for Hopkins.
4. Petitioners' children now must walk a greater distance in order to be served by the Hopkins School bus than by the Eden Prairie school bus.

JAN 8 1948

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioners as above described be and the same hereby is set off from said School District No. 19 to said School District No. 141 in said county, and that hereafter said land be and constitute a part of said School District No. 141.

Dated: January 8, 1948.

THE COUNTY BOARD OF HENNEPIN COUNTY,
MINNESOTA

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

JAN 8 1948

STATE OF MINNESOTA)
 ()
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of January, 1948, the petition of Roy T. Lohr that his land described in said petition be set off from School District No. 19 to School District No. 141 in said County, came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner, Roy T. Lohr, is a freeholder and resident of said county, and that he owns land now in School District No. 19 in said county described as follows, to-wit:

The South Half of the Southeast Quarter of the Southeast Quarter except road, comprising 18.75 acres, all in Sec. 1, Township 116, Range 22,

and that said land adjoins School District No. 141 in said County.

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. All of said land is agricultural.
2. School District No. 141 has always served this petitioner and his neighbors and has expended money for busses for the purpose of picking up this petitioner's children and others.
3. There is, and always has been a community of interest in and for Eden Prairie by this petitioner and none for Hopkins.
4. This petitioner's children now must walk a greater distance in order to be served by the Hopkins school bus than by the Eden Prairie School bus.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of petitioner as above described be and the same hereby is set off from said School District No. 19 to said School District No. 141 in said county, and that hereafter said land be and constitute a part of said School District No. 141.

Dated: January 8, 1948.

THE COUNTY BOARD OF HENNEPIN COUNTY,
MINNESOTA

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

JAN 8 1948

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of January, 1948, the petition of Henry Hanson that his land described in said petition be set off from School District No. 19 to School District No. 141 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner, Henry Hanson, is a freeholder and resident of said county, and that he owns land now in School District No. 19 in said county, described as follows, to-wit:

The South Half of the Southeast Quarter of the Southwest Quarter except road, comprising 19.75 acres, all in Section 1, Township 116, Range 22,

and that said land adjoins School District No. 141 in said County.

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. All of said land is agricultural.
2. School District 141 has always served this petitioner and his neighbors and has expended money for busses for the purpose of picking up this petitioner's children and others.
3. There is, and always has been a community of interest in and for Eden Prairie by this petitioner and none for Hopkins.
4. This petitioner's children now must walk a greater distance in order to be served by the Hopkins bus than by the Eden Prairie school bus.

IT IS THEREFORE DETERMINED AND ORDERED: That the said

JAN 8 1948

land of said petitioner as above described be and the same is hereby set off from said School District No. 19 to said School District No. 141 in said County, and that hereafter said land be and constitute a part of said School District No.141.

Dated: January 8, 1948.

THE COUNTY BOARD OF HENNEPIN COUNTY,
MINNESOTA

By Ralph E. Dickman
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

JAN 8 1948

On motion, the County Board adjourned until Tuesday,
January 13, 1948, at 10:00 o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 8 1948

Minneapolis, Minnesota

Tuesday, January 13, 1948

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 the financial affairs of the Sheriff's office of Hennepin County, Minnesota, was received from Ed Ryan, Sheriff, and ordered placed on file.

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

Applications for license to sell non-intoxicating malt liquor were received and referred to the Committee on Licenses.

Copy of an order of the District Court approving resignations, salary increases, and appointments at the Home School for Boys was received and referred to the meeting of the Board on January 20, 1948.

A copy of an order of the District Court approving the resignation of R. G. Patton as Examiner of Titles and appointing Carroll G. Patton Examiner of Titles and R. G. Patton Deputy Examiner of Titles, was received and ordered filed in the Accounting Department of the County Auditor's office.

JAN 13 1948

Petitions signed by William Bilek, Edwin R. Dvorak, John Roy Griffiths, Francis J. Kopesky, Richard A. Kopesky, William H. Kopesky, William L. Kopesky, and R. S. Rosholt, freeholders, asking that their lands described in said petitions be set off from School District No. 19 to School District No.

141 were received and referred to the Committee on Public Grounds and Buildings.

Letters were received from William S. Ervin, Land Commissioner, as follows:

1. Relative to the attached application and resolution of Independent School District No. 24 requesting the transfer of lands described therein to said School District for school ground purposes.

2. Relative to the attached application of the City of Minneapolis requesting the conveyance of lands described therein to the City of Minneapolis for alley purposes.

3. Relative to a reconveyance by the City of Minneapolis to the State of Minnesota of the tax forfeited lands therein described.

All of the above matters were referred to the Committee on Public Grounds and Buildings.

A letter from Ed Ryan, Sheriff, requesting that the resolution adopted by the County Board January 6, 1948, accepting the bid of Malkerson Motor Company for automobiles for the Sheriff's department be rescinded and that the alternate bid of said company be accepted, was read and referred to the Committee on Ways and Means and the Legal Department, Civil.

JAN 13 1948

A letter from the Anderson Agency with a thirty-day binder for Workmen's Compensation Insurance for the County of Hennepin and the Hennepin County Welfare Board was received and referred to the Committee on Ways and Means.

Letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of two patients to Glen Lake Sanatorium were read and referred to the Committee on Sick and Defectives.

A letter from L. P. Zimmerman, County Highway Engineer, relative to the designation of a County road on the County line between Hennepin and Ramsey Counties was read and referred to the Committee on Roads and Bridges.

JAN 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of Independent School District No. 24 of Hennepin County, verified January 7, 1948, for the conveyance of certain lands therein described, which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Lots 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22 in Block 8 in Robbinsdale Park

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

The question was on the adoption of the resolution, and the roll being called there were: five YEAS and no NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

JAN 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified January 6, 1948, for the conveyance of certain lands therein described, which said lands are situated in the City of Minneapolis, County of Hennepin, and State of Minnesota and are described as follows, to-wit:

Lot 4, Block 1, "Fountain Spring Addition" to Minneapolis

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

The question was on the adoption of the resolution, and the roll being called there were: five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFEIFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, pursuant to Chapter 511, Laws 1941 as amended, the State of Minnesota has heretofore conveyed to the City of Minneapolis the following tax forfeited land for an authorized public use; and

WHEREAS, the said city by deed dated December 26, 1947, has reconveyed said land to the said state pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lots 11 and 13, Block 5, Northtown Addition to Minneapolis

NOW, THEREFORE, BE IT RESOLVED, that the said deed dated December 26, 1947, be and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said county be and he hereby is directed to file said deed for record in the office of the Register of Deeds of said county and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

The question was on the adoption of the resolution, and the roll being called there were: five YEAS and no NAYS, as follows:

AINSWORTH

HEFFELFINGER

MATTHEWS

SCOTT

CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Commissioner George W. Matthews be designated as the official representative of the County Board of Hennepin County to attend the County Commissioners Convention to be held in St. Paul, Minnesota, on January 16th and January 17th, 1948; and

BE IT FURTHER RESOLVED, That the necessary expenses incurred by such attendance be paid from the County Commissioners Fund when claim with expense receipts attached are presented to this Board.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no Nays as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

JAN 13 1948

Commissioner Dickman offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be instructed to contact the Ramsey County Board of County Commissioners requesting that they concur in the designation of a State Aid Road on the County line between 37th Avenue Northeast and 33rd Avenue Northeast in the Village of St. Anthony.

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

JAN 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make application to the Department of Conservation, Division of Forestry, State of Minnesota, for 50,000 tamaracks and 25,000 spruce and cedars as provided by Laws of Minnesota, 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
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

JAN 13 1948

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

Carrie Martin - 1514 Spruce Place, Minneapolis, and
Charles Sieber - 843 Oliver Avenue North, 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	<i>yea</i>
HEFFELFINGER	<i>yea</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

JAN 13 1948

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 petitions of William Bilek, Edwin R. Dvorak, John Roy Griffiths, Francis J. Kopesky, Richard A. Kopesky, William H. Kopesky, William L. Kopesky, and R.S. Rosholt, freeholders, asking that their lands described in said petitions, be set off from School District No. 19 to School District No. 141, has given the same careful consideration, and begs leave to report as follows:

That hearings be had on said petitions on Thursday, February 5th, 1948, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

That notices of said hearings be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

George W. Matthews
J. 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.

JAN 13 1948

12/17
Commissioner Ainsworth 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 EXCELSIOR - Off Sale Only - Wallace M. Besser.
TOWN OF ORONO - On and Off Sale - Ole Olson.

Respectfully submitted,

W. M. Besser
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 five YEAS and no NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
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
	\$	\$
Robert B. Aslesen	-----	2.47
Ruth E. Bryant	36.29	-----
J. Raymond Carlson	11.48	-----
Albert L. Cernaghan	-----	38.08
Full Gospel Assemblies	735.30	-----
Mrs. Philip Heck	-----	2.05
Mrs. Laurence Heitz	17.06	-----
Ernest L. Leusser	-----	1.99
Gust J. Linden	11.09	-----
Board of Trustees of Our Redeemer Lutheran Church	482.16	48.22
Rose L. Quady	42.52	42.52
Raymac of Mpls., Inc.	194.15	-----
Raymac of Mpls., Inc.	240.47	77.10
Anton Thoreson	-----	7.65
Carl O. Wegner	-----	10.33
Carl O. Wegner	-----	30.50

Exempt for 1946 and Subsequent Years:

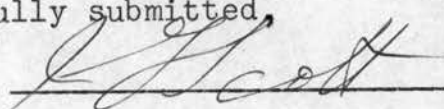
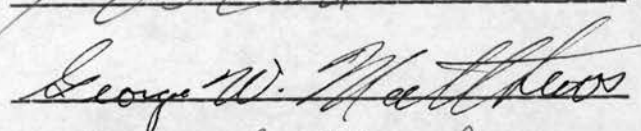
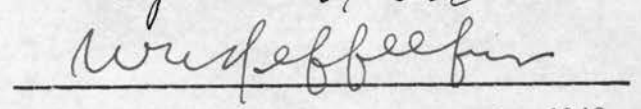
Board of Trustees of Our Redeemer Lutheran Church.

Exempt for 1947 and Subsequent Years:

Full Gospel Assemblies.

Name	Mortgage Registration Tax
White Investment Company, Inc.	\$18.30

Respectfully submitted,

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

Chippewa Springs Corporation.	Water	\$ 21.50
N.W. Bell Telephone Company	Lincoln 5847	80.58
Poucher Printing & Litho Co.	Adding machine paper	3.20

Auditor's Accounty Department Appropriation

Chippewa Springs Corporation.	Water	5.50
N.W. Bell Telephone Company	Main 5841	10.25

Clerk of the District Court Appropriation

Albert Angel.	Auto allowance	14.49
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Coroner's Appropriation

Chippewa Springs Corporation	Water.	5.00
J.R. Sturre, M.D.	Auto allowance	17.08
H.J. Welles, M.D.	Auto allowance	24.43

Contributions and Awards Appropriation

Hennepin County Historical Society	1948 allowance	4,000.00
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Commissioners Appropriation

Roy Haeg	Auto allowance	70.07
N.W. Bell Telephone Company	Main 8639 1	36.37

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Hennepin County Home Appropriation

W. H. Barber Company	Fuel oil	\$ 733.37
DeSota Creamery & Produce Co.	Eggs and cheese	83.39
Minnesota Paper & Cordage Co.	Toilet tissue	35.35
Minneapolis Star & Tribune. .	Papers	19.20
N.W. Bell Telephone Company .	Hopkins 9502	9.60

District Court Appropriation

Tom Bergin.	Justice Court fees . .	9.60
Chippewa Springs Corporation	Water	66.00
N.W. Bell Telephone Company	Lincoln 4077	11.05
Virgil J. Schabel	Justice Court fees . .	3.65

Home School for Boys Appropriation

W. W. Douglas	Expense reimbursement, etc.	115.42
Charles E. Conley	Auto allowance	11.34

Home School for Girls Appropriation

Bistodeau's Market	Groceries	61.08
Wirt Wilson & Company	Auto insurance45

Lake Improvement Appropriation

John Kreitz	Auto allowance, etc. .	61.90
Ruffridge-Johnson Equipment Co.	Torcheat rental.	65.00

Legal Department, Civil appropriation

Mason Publishing Company . .	Subscription-Minnesota Annotations, etc.	12.50
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Mental Examinations Appropriation

County of Washington	Mental Examination-Miller	36.20
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Official Publications Appropriation

Credit publishing Company . .	Publishing Commissioners Proceedings	477.33
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Probation Officers Appropriation

Willard C. Esau	Auto allowance	\$ 19.11
Hugh L. Folsom	Auto allowance, etc.	35.92
C. E. Hughes	Auto allowance, etc.	47.04
H. R. Hush	Auto allowance	39.06
Laddie C. McNamara	Auto allowance	14.28
Don E. Macfarlane	Auto allowance	32.00
Elvera M. Springer	Auto allowance, etc.	87.94
Geo. S. Wyckoff	Auto allowance	26.25
Estelle Giles	Car fare	8.46
K. J. Botham & Son	Ink wells	27.00
Burroughs Adding Machine Co.	Mechanical services	9.00
Chippewa Springs Corporation .	Water	6.50
N. W. Bell Telephone Company .	Main 6414	104.96
Pete Stone's Husky Service. . .	Gas, etc.	54.12

Public Health Nurses Appropriation

Esther Hanson	Auto allowance	56.56
Alma Hovde	Auto allowance	7.49
Yvonne A. Olson	Auto allowance	43.12

Register of Deeds Appropriation

Chippewa Springs Corporation. .	Water.	10.80
N.W. Bell Telephone Company . .	Main 6341	178.47

Sheriff's Appropriation

Bennie's & Harry's.	Gas, etc.	24.75
Chippewa Springs Corporation .	Water	9.50
Dickey & Milbert	Gas	5.08
Eastman Kodah Company	Flash bulb	4.38

Sheriff's Appropriation (Cont.)

Fink Oil Company	Gas	\$ 2.73
John K. Harvey	Certified copy of sale proceedings80
Holt Motor Company	Auto repairs	5.30
W. E. Lahr Company	Auto repairs	2.00
Vernon A. Lennartson	Auto allowance	30.45
Malkerson Sales, Inc.	Gas.	2.75
Minneapolis Gas Light Company	Garage gas	59.12
Miller-Davis Company	Storage cases	3.46
N.W. Bell Telephone Company .	Main 0750 Main 2566 . .	158.83
Northern States Power Company	Electricity-garage . . .	14.53
Osseo Motor Company	Gas	10.35
Phillips Petroleum Company .	Gas, etc.	18.15
Pure Oil Company	Gas, etc.	176.31
Robbinsdale Motor Sales . . .	Gas, etc.	29.60
Shell Oil Company	Gas, etc.	76.44
Standard Oil Company	Gas, etc.	151.68
W. R. Stephens Company . . .	Gas, etc.	8.89
John E. Whitney	Auto allowance	40.18

Jail Appropriation

Diebold, Inc.	Lock repairing	11.05
Minneapolis Gas Light Company	Gas	15.00
N.W. Bell Telephone Company .	Main 2743	10.55
Northside Bakeries	Bread, etc.	164.71

Superintendent of Schools Appropriation

Allen-Wales Adding Machine		
Sales Company	Adjusting	\$ 3.00
Robert E. Scott	Auto allowance . . .	38.22
N.W. Bell Telephone Company . .	Main 7651	10.03
Jessie E. Taylor	Auto allowance, etc. .	86.39

Surveyor's Appropriation

Richard P. Carey	Auto allowance	29.47
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Title Examiner's Appropriation

N. W. Bell Telephone Company .	Main 8216	16.61
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Treasurer's Appropriation

Railway Express Agency	Express charges	4.49
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Building & Equipment Appropriation

Finance and Commerce	Publishing notice . .	22.96
Title Insurance Company of		
Minnesota	Abstract of title . .	24.25

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	43.12
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Certificate of Purchase		
	fees		43.00
S. E. Ainsworth	Attending Forfeited Tax		
	Meeting .		5.00
Ralph E. Dickman	" " "		10.00
W. W. Heffelfinger	" " "		15.00
Geo. W. Matthews	" " "		15.00
I. G. Scott	" " "		15.00
John C. Sheehan	Auto allowance		60.20

General Ditch Appropriation

Northern States Power Company	Electricity-Ditch 40 . .	\$ 7.40
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County Transportation School Tax Appropriation

Gopher Bus Company	Pupil Transportation ...	124.00
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Road and Bridge Appropriation

Anderson, Marvin H.	Auto maintenance & trans.	74.97
Bryant and Thurber	Rent-Equipment	48.00
Chippewa Springs Corporation	Water	6.50
Christenson Motor Service . .	Repairs-outside	90.15
Cox Brothers	Rent-Equipment	83.50
Dahm Photo Print Company . .	Engineering supplies . .	12.00
Deep Rock Oil Corporation . .	Gasoline	8.22
Dickey & Milbert Company, Inc.	Road equipment supplies	29.72
Dunne, Miles B.	Auto maintenance & trans.	38.36
Eide-Swanson Bros.	Pipe	197.50
Fink Oil Company	Gasoline	12.60
Guider, Geo.	Auto maintenance & trans.	73.22
Hansen, Herman	Auto maintenance & trans.	133.91
Jensen, E. J.	Auto maintenance & trans.	45.57
Justus Lumber Company . . .	Lumber	13.96
Kokesh Hardware Company . . .	Repairs-outside	4.85
Landers, Norblom, Christensen Co.	Pea Rock & Sand	117.58
Linde Air Products Company. . .	Acetylene	5.73
McGlynn Oil Company	Fuel oil & road equipment Supplies	626.26
Minneapolis Iron Store . . .	Other misc. supplies 1 .	1.47
Minnesota Saw & Tool Company	Other misc. supplies . .	7.00

Road and Bridge Appropriation (Cont.)

Phillips, Daniel.	Auto maintenance & trans.	\$99.47
Phillips Petroleum Company . .	Road equipment supplies	8.18
Pure Oil Company, The	Fuel oil, etc.	50.82
Raymond Auto Electric Company	Repairs-outside	32.40
Reinhard Bros.	Purchase of tools	215.19
Ruffridge & Johnson Equipment Co.	Purchase of tools	150.00
St. Louis Park Dispatch . . .	Engineering supplies . .	2.00
Suburban Chevrolet Company .	Repairs-outside80
Sullivan, M.J.	Auto maintenance & trans.	71.75
Texas Company	Road equipment supplies	83.43
Twin City Concrete Pipe Company	Pipe	285.69
Western Windshield Service Co.	Repairs-outside	28.08
Wm. H. Ziegler Company	Repairs-outside	9.97
Road and Bridge Appropriation	Miscellaneous roads payroll	3,710.05

JAN 13 1948

Respectfully submitted,

Mark Heffelfinger
J. 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.

JAN 13 1948

On motion, the County Board adjourned until Tuesday,
January 20, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 13 1948

Minneapolis, Minnesota

Tuesday, January 20, 1948

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 statement of balances in the County revenue allowances as of December 31, 1947, was received from Robert F. Fitzsimmons, County Auditor, and ordered published and placed on file.

A letter from Dr. H. J. Humble, Chairman, Hennepin County Public Health Nursing Committee, recommending the appointment of a staff public health nurse to replace Mrs. Marjory Jensen, resigned, was read and referred to the Committee on Ways and Means.

A letter from Robert E. Scott, Superintendent of Schools, recommending that the petition of George A. Becker asking that his lands be set off from School District No. 52 to School District No. 144, be not accepted, was read and ordered placed on file.

JAN 20 1948

A letter from Ed Wozniak, Ogema, Minnesota, offering \$100.00 for a tract of land in Becker County which land had been willed to the Glen Lake Sanatorium by Gladys E. Wells, was read and ordered placed on file.

A notice of hearing before the Railroad and Warehouse Commission on the application of Floyd Harvey Little dba Little's Express, for a certificate of public convenience and necessity, was read and referred to L. P. Zimmerman, Engineer.

Affidavits from the Health Officers of the Town of Bloomington and the Town of Independence for the purpose of having patients from said townships committed to Glen Lake Sanatorium were received and referred to the Committee on Sick and Defectives.

A notice of a joint meeting of State and County Engineers to be held February 11, 1948, at the Lowry Hotel, St. Paul, was received from O. L. Kipp, Chief Engineer, and referred to the Committee on Roads and Bridges and L. P. Zimmerman, Engineer.

The plat of Walden Hills, with approval of the Town Board of the Town of Minnetonka of said plat, were received and referred to the Committee on Public Grounds and Buildings,

A petition signed by Edon W. Anderson and eight others, with approval of the Town Board of the Town of Brooklyn, requesting the extension of Humboldt Avenue North to 77th Avenue North was received and referred to the Committee on Roads and Bridges, the County Highway Engineer, and the Civil Legal Department.

Estimates of cost on Projects numbered 4806-7-8-9-10 and 11 were received from L. P. Zimmerman, County Highway Engineer and referred to the Committee on Roads and Bridges.

A letter from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium was read and referred to the Committee on Sick and Defectives.

A letter from William S. Ervin, Land Commissioner, requesting the withdrawal from sale of lands described in Withdrawal List "249-W" was read and referred to the Committee on Public Grounds and Buildings.

A service agreement from Underwood Corporation was received and referred to the Committee on Ways and Means.

A contract and contract bond from Aslesen Company for furnishing equipment at the Home School for Boys was received and referred to the Committee on Ways and Means.

Contracts and contract bonds for publishing the financial statement, the delinquent tax list, and the proceedings of the County Board for the County of Hennepin were received and referred to the Committee on Ways and Means.

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

1. Relative to sick leave for employees under the jurisdiction of the County Board. Referred to the Committee on Roads and Bridges.

2. A report on the annual inspection of bridges in Hennepin County. Ordered placed on file.

3. A location survey of the On-Sale 3.2 beer establishments in rural Hennepin County. Ordered placed on file.

A letter was received from Malkerson Sales, Inc. relative to their alternate bid for furnishing automobiles for the Sheriff's office.

Letters were received from Frank J. Williams, Attorney for the County Commissioners, as follows:

1. Relative to attached claim from the Division of Public Institutions for \$4,954.63 for maintenance of persons committed from Hennepin County to certain State hospitals for the insane, Ordered placed on file.

2. Relative to the acceptance of the bid of Malkerson Sales, Inc., for five automobiles for the Sheriff's office. Referred to the Committee on Ways and Means.

3. Relative to the payment by the County of Hennepin to the Board of Education for tuition of non-resident secondary school pupils, with revised attached certificate from Robert E. Scott, Superintendent of Schools, of resident pupils of each school district in the County wherein no classified secondary school is maintained and who attend a classified secondary school in another district. Referred to the Committee on Ways and Means.

A letter from E. J. Shannon, Attorney for the County Commissioners, relative to attached contract between the County of Hennepin and Long and Thorshov, Inc. for architectural services in connection with the construction of the radio broadcasting building for the County, was read and referred to the Committee on Ways and Means.

JAN 20 1948

A decision from the Supreme Court of the State of Minnesota relative to quo warranto proceedings in the matter of Clifford Brandt, Acting City Comptroller, serving as a member of the Board of Tax Levy was received and ordered placed on file.

A motion was made, seconded, and unanimously carried authorizing Commissioner George W. Matthews to negotiate with Earle Brown asking him to donate to the County of Hennepin for the purpose of planting trees the area of land adjacent to Lot 1, including accretions, except road, Section 26, Township 119, Range 21.

JAN 20 1948

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

WHEREAS, the Land Commissioner has presented to this Board a list of certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "249-W", which said parcels 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 approved for sale and appraised by this Board, and offered for sale by the County Auditor pursuant to Chapter 386, Laws of 1935 as amended; and

WHEREAS, this Board, being fully advised in the premises, is of the opinion that each of said parcels of land should be withdrawn from sale, and that appraised value of each of said parcels of land should be set aside and cancelled; all in accordance with the recommendation of the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED: that each of said parcels of land described in said list be and the same hereby is withdrawn from sale, and that the appraised value of each of said parcels of land be and the same hereby is set aside and cancelled; and

BE IT FURTHER RESOLVED, that the said list be filed with the County Auditor.

The question was on the adoption of the resolution, and the roll being called there four YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

absent

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 20 1948

Commissioner Matthews offered the following resolution and moved its adoption:

Pursuant to the revised certificate of Robert E. Scott, County Superintendent of Schools, received today, certifying the number of non-resident pupils of each school district in the county wherein no classified secondary school was maintained in the school year preceding July 1, 1947, who attended a classified secondary school in another district, naming the district attended, the length of time attended by each pupil, and the tuition charged by the district which furnished the instruction,

BE IT RESOLVED, That the County Auditor be authorized to pay out of the County School Tax Fund to the several school districts set out therein the amounts shown to be due to each of said districts on account of tuition for secondary pupils for the school year 1947-1948, as follows:

<u>Designation of School District</u>	<u>Amount</u>
Minneapolis, Special	\$69,850
St. Louis Park	11,330
Hopkins, No. 19	23,650
Robbinsdale, No. 24	7,920
Osseo, No. 43	12,100
Excelsior, No. 58, Joint	17,160
Mound, No. 85	23,210
Deephaven, No. 128	13,750
Eden Prairie, No. 141	330
Bloomington, No. 142, Joint	3,410
Wayzata, No. 144	21,450
Delano, No. 34 - Wright County	1,540
Waconia, No. 44 - Carver County	110
Elk River Cons. No. 1, Joint - Sherburne County	9,460
Rockford, No. 112, Joint - Wright County	3,960
St. Paul, Special - Ramsey County	330
White Bear Lake, No. 5 - Ramsey County	110
Buffalo - Wright County	2,860
Anoka - Anoka County	19,030

BE IT FURTHER RESOLVED, That said payments be made in the percentages and at the times as follows: Presently, 50% as of October, 1947; 30% in March, 1948; balance in August 1948 based on the revised figures for school year 1947-1948.

The question was on the adoption of the resolution, and the roll being called there were: four YEAS and no NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
absent
yea
yea
yea

Resolution adopted.

JAN 20 1948

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the form of contract submitted to the Board today between The County of Hennepin and Long and Thorshov, Inc., architects, for the furnishing of their services in connection with preliminary drawings, plans and specifications for, and supervising the construction of a radio broadcasting building for the Hennepin County Sheriff, be accepted and approved.

BE IT FURTHER RESOLVED, That the Chairman of this Board be authorized to execute said contract on behalf of the County of Hennepin.

BE IT FURTHER RESOLVED, That there be appropriated from the Building and Equipment Fund the sum of \$4,613.21 for the purposes of this contract.

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.

JAN 20 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That at the request of Ed Ryan, Sheriff, and Malkerson Sales, Inc., and believing that our action is for the best interests of the County of Hennepin, it is agreed that the Oldsmobile No. 78 described and priced in the bid of Malkerson Sales, Inc., which bid was accepted by this Board January 6, 1948, be accepted as a substitute for one of the Oldsmobile No. 68's described in said bid, at an additional price of \$244.05.

The question was on the adoption of the resolution, and the roll being called, there were three YEAS and one NAYS as follows:

AINSWORTH

yea
absent

HEFFELFINGER

MATTHEWS

yea
yea

SCOTT

yea

CHAIRMAN DICKMAN

Resolution adopted.

JAN 20 1948

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

William Briggs, - Phoenix Hotel, 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	<i>yea</i>
HEFFELFINGER	<i>absent</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

Commissioner Dickman offered the following resolution and moved its adoption:

WHEREAS, It appears from an affidavit presented to this Board by H. J. Hanson, M.D., Health Officer, Town of Bloomington, that

Louis Claude Chambers, Town of Bloomington, 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	<i>yea</i>
HEFFELFINGER	<i>absent</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

JAN 20 1948

Commissioner Dickman offered the following resolution and moved its adoption:

WHEREAS, It appears from a statement presented to this Board by W. T. Greenfield, M.D., Health Officer, Town of Independence, that

Mrs. Miranda Jane Schmidt, Town of Independence 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	<i>yea</i>
HEFFELFINGER	<i>absent</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

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 estimates of cost for new bituminous surfacing, work to be charged to construction, and gravel to be taken from Osseo Pit - Project 4702-6, has given the same careful consideration, and begs leave to report as follows:

That said estimates of cost be approved as follows:

Project No. 4806- County Road No. 49 from County Road No. 12 to Trunk Highway No. 101, a distance of 5.4 miles
Cost \$17,787.54

Project No. 4807 - County Road No. 49 from Road No. 150 to Trunk Highway No. 152, a distance of 2.0 miles
Cost \$ 6,453.93

Project No. 4808 - County Road No. 103 from Trunk Highway 52 to Road No. 104, a distance of 2.4 miles
Cost \$ 5,654.24

Project No. 4809 - County Road No. 107 from East Limits Osseo to Road No. 103, a distance of 1.0 miles
Cost \$ 2,257.86

Project No. 4810 - County Road No. 109 from Trunk Highway No. 52 to Road No. 14, a distance of 1.8 miles
Cost. . . . \$ 4,205.03

Project No. 4811 - County Road No. 121 from Road No. 12 to Road No. ~~103~~ ^{T.H. 152}, a distance of 6.8 miles
Cost. . . . \$21,724.43

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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.

JAN 20 1948

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 Accumulation of Sick Leave has given the same careful consideration and begs leave to report as follows:

That effective February 2, 1948 accumulated sick leave will be paid to an employee at the termination of his employment. At seasonal layoffs any employee may elect to take payment for his accumulated leave, or leave it as a credit for the future when he is re-employed. All employees are urged to recognize the value of allowing their sick leave to accumulate for possible future emergencies.

Respectfully submitted,

J. D. Scott

George W. Matthews
Dickman

Commissioner Matthews offered the following resolution and moved its adoption:

REVOLVED, That the report of the committee be accepted and 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.

JAN 20 1948

Matthews
 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, Hennepin County Public Health Nursing Committee, has given the same careful consideration, and begs leave to report as follows:

That Lorine D. Holschuh be employed as staff public health nurse in District III, replacing Mrs. Marjorie Jenson who recently resigned, with classification 5-A, at a base salary of \$180.00 per month, plus 28% Cost of Living Increase, plus mileage at the rate of 7 cents permile for use of her own car; and

That the said salary of Lorine D. Holschuh be increased \$5.00 per month at the end of six months; and

That the above salary and mileage to be paid from the Public Health Nurses Fund, and that the above appointment shall be effective as soon after February 15th as the said Lorine D. Holschuh will be available.

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 four YEAS and no NAYS, as follows:

AINSWORTH	<u>yea</u>	HEFFELFINGER	<u>absent</u>	MATTHEWS	<u>yea</u>
SCOTT	<u>yea</u>	CHAIRMAN DICKMAN			<u>yea</u>

Resolution adopted.

JAN 20 1948

Matthews
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 bonds of Credit Publishing Company for publishing the proceedings of the County Board for the year 1948, for publishing the Financial Statement for the County of Hennepin for the year 1947, and for publishing the Delinquent Tax List for the year 1946 be approved, said bonds having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Respectfully submitted,

George W. Matthews

Ralph G. 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.

JAN 20 1948

Matthews
 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 matter careful consideration, and begs leave to report as
 follows:

That the bond of Aslesen Company for furnishing merchandise
 for the Home School for Boys, Glen Lake, Minnesota, be approved,
 said bond having been written by United States Fidelity and
 Guaranty Company, a Corporation of Baltimore, Maryland, in the
 penal sum of \$375.10.

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 four YEAS and no NAYS, as fol-
 lows:

AINSWORTH

yea

HEFFELFINGER

absent

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 20 1948

Matthews

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 maintenance agreement with Underwood Corporation for maintenance of a typewriter, Serial No. 6314670P, in the office of the County Auditor, has given the same careful consideration, and begs leave to report as follows:

That said maintenance agreement be approved.

Respectfully submitted,

George W. Matthews
Ralph A. 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
 HEFFELFINGER
 MATTHEWS
 SCOTT
 CHAIRMAN DICKMAN

yea
absent
yea
yea
yea

Resolution adopted.

JAN 20 1948

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 Walden Hills, located in the Town of Minnetonka, with letter of approval of said plat from the Town Board 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
Ralph C. 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
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
absent
yea
yea
yea

Resolution adopted.

JAN 20 1948

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:

<u>Name</u>	<u>n</u>	<u>Tax</u>	<u>Penalty</u>
	\$		\$
Sam Grossman		-----	31.35
International Harvester Company		559.86	-----
Maurice Mandel		-----	87.70
Maple Grove Church of the Nazarene		32.03	-----
Donald W. Peterson		-----	5.30
Pontiac Motor Division		370.22	-----
University Truck Sales Inc.		2369.08	-----
Mrs. Burns McMillen		12.91	-----

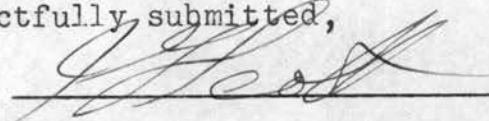
Exempt for 1947 and Subsequent Years:

Maple Grove Church of the Nazarene

<u>Name</u>	<u>Mortgage Registration Tax</u>
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Twin City Federal Savings and Loan Association - \$ 4.05

Respectfully submitted,



 George W. Matthews

JAN 20 1948

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	<i>yea</i>
HEFFELFINGER	<i>absent</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

Commissioner Matthews, 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.	Office supplies.	\$ 9.04
Chippewa Springs Corporation-Water		3.50
N.W. Bell Telephone Company Main 3006-3374		108.00
Western Union Telegraph Co. Message98

Auditor's Appropriation

Crown Rubber Stamp Company	Stamps	7.50
Farnham Stationery & School Supply Company	Weis pads	1.10
Japs-Olson Company	Tacks-shears	4.95
Mason Publishing Company .	Minnesota Annotations, etc.	12.50

Auditor's Accounting Department Appropriation

Allen-Wales Adding Machine Sales Company	Maintenance service . .	18.25
City of Minneapolis	Tabulating machine rentals	3.50
Hoff Rubber Stamp Company.	Bates machine repaired .	2.85

Book Repair Appropriation

Flour City Brush Company .	Glue brushes	5.70
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Clerk of District Court Appropriation

Burroughs Adding machine Co.	Mechanical service . .	81.00
Martindale-Hubbell, Inc.	Law Directory	37.00
Mason Publishing Company	Minn. Digest service . .	15.00

Clerk of District Court Appropriation (Cont.)

N.W. Bell Telephone Company-Main 6359-3321	\$57.61
Geo. P. Thomas Stationery Company Pencils	23.00

Coroner's Appropriation

American Linen Company Laundry work	5.86
American Printing Company Printing	31.00
Cudahy Packing Company Mopping powder	27.00
Miller-Davis Company Office supplies	15.40
Northern States Power Co. Morgue-Electricity	34.76
Pittsburgh Plate Glass Co. Glass64
Standard Oil Company Gas	7.87

Commissioner's Appropriation

Dahms Photo Print Company Map enlargements	48.50
Glenwood-Inglewood Co. Water	2.50
Roy Haeg Auto allowance	55.16
James R. Higgins Agency. Bond-Dickman	20.00
Minneapolis-Star-Tribune Papers	10.40
Poucher Printing & Litho.Co. Type ribbons	1.50

County Home Appropriation

Anderson Insurance & Investment Agency Fire insurance	860.20
A. C. Ekelund Miscellaneous expense reimbursement.	43.94
Fageros Market Turkeys	17.10
Hopkins Water Works Water	89.69
The Misses Johnson Percale	32.67
Minneapolis Gas Light Co. Gas	13.08

County Home Appropriation (Cont.)

General Foods Sales Division - Jello	\$17.85
Superior Dairies, Inc.Milks, etc.	289.04
Times Papers	13.05

District Court Appropriation

Farnham Stationery and School Supply Company	Office supplies	6.90
Mason Publishing Company	Minnesota Annotations, etc.	480.00
N.W. Bell Telephone Co.	Main 0626, etc.	57.02
Western Union Telegraph Co.	Clock rental	15.00

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit and produce	79.60
James A. Blake, M.D.	Professional services	17.00
E.I. DuPont DeMours Company	Polishing wax	10.15
Farnham Stationery & School Supply Company	Office supplies	20.45
Hartzell Coal & Oil Co.	Coal	493.83
Walter H. Johnson	Barber work	25.50
Jordan-Stevens Company	Groceries	340.77
Kraemer's Store	Groceries & Miscellaneous Supplies	145.34
McKesson & Robbins, Inc.	Drugs, etc.	30.28
Minneapolis Star & Tribune	Papers	6.00
Minnesota Fire Equipment Co.	Recharges	4.40
Minnetonka Motor Express	Drayage	58.14
N.W. Bell Telephone Company	Hopkins 7684	37.26
N.W. Blaugas Company	Blaugas	13.00
Earl Partridge Company	Shoe laces, etc.	6.78
Purity Soap & Chemical Co.	Sanitary supplies	36.00

Home School for Boys Appropriation (Cont.)

Puritan Textile Company	Muslin	\$ 19.53
Ralston Purina Company . .	Cereals	95.25
Stone's A. & R. Service . .	Auto repairs	41.90

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	104.78
B.B. Fuel Company	Cordwood	12.50
Bistodeau's Market	Groceries, - December	81.69
Carlson Hardware Company .	Miscellaneous supplies .	12.80
Ewald Bros. Dairy	Milk, etc.	97.92
Herman L. Fishman	Hauling trash	16.00
Gainaday Service Company .	Laundry equipment repairs	8.25
Otto C. Holt Coffee Company	Coffee	6.46
Hoien's Market	Meat - December	108.90
Leighton Fuel Company. . .	Coal	208.00
N.W. Bell Telephone Company	Hyland 2280	18.23
Northern States Power Co.	Electricity	98.42
Schuler's Shoes, Inc.	Shoes	5.50
<u>Lake Improvement Appropriation</u>		
Northern States Power Company	- Lights at Narrows. .	12.60

Legal Department, Civil Appropriation

Chippewa Springs Corporation	- Water	4.00
Ohio Picture Frame Co. . . .	Picture framed	4.00

Mental Examinations Appropriation

Poucher Printing & Litho Co.	Printed forms and books	105.25
State of Minnesota-Depart- ment of Printing	1945 Statutes	10.50

Probate Court Appropriation

Chippewa Springs Corporation -Water	\$ 4.30
Jacobson Fixture Exchange. . Chairs	124.00
The Lund Press Printing	393.00
N.W. Bell Telephone Co. . . Main 8068	31.01

Probation Officers Appropriation

American Linen Company . . . Laundry work	13.75
Imperial Printing Company. . Printing	8.40
Japs-Olson Company Blue sheets	13.50
Miller-Bryant-Pierce Carbon paper	103.75
Miller-Davis Company Pens	10.80
M.F.Patterson Dental Supply Company Supplies	20.85
Physicians & Hospital Supply Company Medical supplies	2.50
Martin Podany Associates . . Printing	30.00
Poucher Printing & Litho Company Scratch pads	26.10
L. C. Smith & Corona Typewriters Typewriters	38.95
State of Minnesota, Department of Printing 1947 Session Laws	9.00
Geo. P. Thomas Stationery Co. Office supplies	37.00
H.R. Hush Auto allowance	57.61
George S. Wyckoff Insurance refund	11.00
Glenn J. Nelson Auto allowance, etc.	54.69
Barbara Whitcomb Auto allowance, etc.	36.13

Public Health Nurses Appropriation

Chippewa Springs Corporation -Water	\$ 4.00
Gladys Dahl. Auto allowance	49.00
N.W.Bell Telephone Company . Main 3844	18.22
L.C.Smith & Corona Typewriters Company Typewriter	145.40

Register of Deeds Appropriation

International Business Machines Corporation Electromatic typewriter. .	365.00
Japs-Olson Company Document book sheets . . .	51.50
Leo A. Mattson Typewriter repairing . . .	40.00
Miller-Davis Company Blotters and paper . . .	17.75
National Cash Register Co. . Ribbon	2.50
Pioneer Insurance Agency . . Fire insurance	513.62
Poucher Printing & Litho Company Card tray	2.25
Western Union Telegraph Co. Clock service	15.00

Sheriff's Appropriation

Bulk Oil Company Gas.	3.06
Direct Service Oil Company . Gas and oil	184.86
Ditto, Inc. Rotary films	8.20
Driv-Ur-Self System Auto repairing	49.73
Glenwood-Inglewood Company . Water	8.60
Holt Motor Company Fender repairing	12.25
C.E. Johnson Motor Sales . . Auto repairing	28.34
Vernon A. Lennartson Auto allowance	41.44
Malkerson Sales, Inc. . . . Auto repairing	58.12
N.W. Bell Telephone Company Minneapolis Special 905. .	9.25
W. R. Stephens Company . . . Auto repairs	8.35

Sheriff's Appropriation (Cont.)

Thielen Printing Company . .	Printing	\$ 60.50
John E. Whitney.	Auto allowance	31.57
Western Union Telegraph Co.	Messages	22.45

Jail Appropriation

American District Telegraph Company	Nite Watch Service . . .	256.88
Atwood Coffee Company . . .	Coffee	55.00
American Linen Company . . .	Laundry work	43.41
W. T. Grant Company	Oil cloth, etc.	3.68
Paradise Grocery	Groceries, etc.	237.78
Western Union Telegraph Co.	Clock service.	15.00

Superintendent of Schools Appropriation

Dahms Photo Print Company	District maps	95.00
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Surveyor's Appropriation

Blueprint Supply Company . .	Miscellaneous supplies .	231.55
Chippewa Springs Corporation-	Water	4.50
N.W. Bell Telephone Company	Main 6820	9.61
Elmer Peterson	Auto allowance	16.24
H.A. Rogers Company	Supplies	31.20

Treasurer's Appropriation

Brink's Inc.	December service	60.00
Butler Paper Company	Drinking cups	11.95
Chippewa Springs Corporation	Water	5.00
Glenwood-Inglewood Company	Water	7.90
International Business Machines Company	Cards, ink, etc.	333.72
Leo A. Mattson	Typewriter overhauling	25.00

Treasurer's Appropriation (Cont.)

Miller-Davis Company	Binders	\$ 14.60
Moore Business Forms	Tax forms (Contract) . .	1387.13
N.W. Bell Telephone Company	Atlantic 5331	66.25
Pitney-Bowes, Inc.	Red ink for meter	13.50
Geo. P. Thomas Stationery Co.	Office supplies	60.05

M.N.O.A. Appropriation

Miller-Davis Company	Minute book	7.00
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Veterans Service Appropriation

N.W. Bell Telephone Company .	Geneva 8351	17.72
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Forfeited Tax Sale Fund

S. E. Ainsworth	Attending tax committee meeting	5.00
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County Reserve Building & Maintenance Appropriation

Harris Bros. Plumbing Co. . .	Estimate 16- Home School for Boys Building. . . .	151.20
Harris Bros. Plumbing Co. . .	Estimate 2-Home School for Boys-Heating & Boxing Room	45.00

Road and Bridge Appropriation

Astleford Equipment Company	Repairs-outside	26.00
Department of Labor & Industry-Insurance		96.00
Grant Battery Company. . . .	Repairs-outside	3.50
Hanke, Leo A.	Auto maintenance & trans.	91.63
Landers, Norblom, Christensen Co.	Sand	13.97
Linde Air Products Company	Freight, Demurrage, Etc.	.62
Osseo Oil Company	Road equipment supplies	213.67
Reinhard Bros.	Road equipment & repair materials	14.11
Shell Oil Company	Gasoline	4.23
S. & M. Company	Road equipment & repair materials	117.18
Standard Oil Company	Gasoline	60.54

JAN 20 1948

Road and Bridge Appropriation (Cont.)

Texas Company, The	Gasoline	\$ 8.59
Ziegler, Wm. H. Company . . .	Repairs-outside . . .	9.58
Miscellaneous Roads Payroll		4822.72

Respectfully submitted,

George W. Matthews
J. L. Lamm

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
 HEFFELFINGER
 MATTHEWS
 SCOTT
 CHAIRMAN DICKMAN

yea
absent
yea
yea
yea

Resolution adopted.

JAN 20 1948

On motion the County Board adjourned until Thursday,
January 22, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

JAN 20 1948

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

DECEMBER 31, 1947

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1947	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 90,631.58	\$ 83,043.27	\$ 7,588.31		\$ 7,588.31
Auditor	172,917.57	169,848.20	3,069.37		3,069.37
Auditor—Accounting	33,157.59	33,023.94	133.65		133.65
Audit	3,100.00	3,100.00			
Book Repair	6,228.70	5,943.91	284.79		284.79
Clerk of District Court	128,462.91	127,438.36	1,024.55		1,024.55
Coroner	35,249.11	34,967.05	282.06		282.06
Contributions and Awards	18,375.00	17,410.96	964.04		964.04
County Commissioners	40,173.87	38,670.84	1,503.03	\$ 612.00	891.03
County Farm	85,111.37	83,917.18	1,194.19		1,194.19
District Court	148,512.63	148,165.78	346.85		346.85
Home School for Boys	73,281.71	64,126.25	9,155.46		9,155.46
Home School for Girls	33,663.71	25,071.27	8,592.44	925.81	7,666.63
Lake Improvement	108,551.20	108,520.26	30.94		30.94
Legal Department—Civil	16,760.64	14,033.11	2,727.53		2,727.53
Mental Examinations	29,218.58	28,845.55	373.23		373.23
Municipal Building Commission	169,252.11	166,739.14	2,512.97		2,512.97
Official Publication	19,800.00	19,493.84	306.16		306.16
Probate Court	80,589.92	75,074.45	5,515.47	4,752.65	762.82
Probation Officers	125,631.74	112,584.53	13,047.21	646.20	12,401.01
Public Health Nurses	20,757.88	19,198.79	1,559.09		1,559.09
Register of Deeds	207,911.85	199,828.25	8,083.60	3,394.00	4,689.60
Road and Bridge, Levy	\$520,000.00				
Other	289,329.96				
Sheriff	809,329.76	793,536.07	15,793.69	15,104.88	688.81
Sheriff — Jail	299,969.70	284,819.90	15,149.80		15,149.80
State Institution and County Hospital	47,185.44	46,404.21	781.23		781.23
Superintendent of Schools	92,394.12	92,394.12			
Surveyor	15,436.11	15,177.43	258.68		258.68
Torrens Title Examiner	25,463.41	22,578.91	2,884.50		2,884.50
Treasurer	16,023.39	15,258.19	765.40		765.40
Blue Printing	146,710.41	138,691.40	8,019.01	1,361.40	6,657.61
M.N.O.A. Miscellaneous	3,536.00	3,075.50	460.50		460.50
General Ditch Overdraft	10,000.00	151,888.66	-151,888.66		-151,888.66
Building and Equipment—Special	419,023.48	10,000.00			
Veterans Service	12,000.00	210,454.19	208,569.29	203,339.38	5,229.91
Noxious Weeds	3,050.00	2,128.89	9,871.11		9,871.11
		2,846.16	203.84		203.84
TOTAL	\$3,547,461.69	\$3,368,298.36	\$179,163.33	\$230,136.32	—\$50,972.99

Minneapolis, Minnesota

Thursday, January 22, 1948

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 Chairman Dickman. Members absent: Commissioners Heffelfinger and Matthews.

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

A letter from the Village of St. Louis Park, with a resolution attached, requesting financial assistance with traffic signals was received and referred to the Committee on Roads and Bridges and Engineer.

A letter from Fred Leonard and Vince Mell, approved by Ed Ryan, Sheriff, requesting the Board to defend actions of the said Fred Leonard and Vince Mell as Deputy Sheriffs, was read and referred to the Committee of the Whole.

Specifications for furnishing inter-communication system for the Sheriff's office were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

JAN 22 1948

Commissioner Scott made a motion, seconded by Commissioner Ainsworth, and unanimously carried, that the sale of the land, owned by Glen Lake Sanatorium Commission, in Becker County, be referred to L. P. Zimmerman, County Highway Engineer.

JAN 22 1948

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be instructed to put in a drain on Stinson Boulevard (County Road No. 22) South of 37th Avenue N.E. to connect with the storm sewer running to Silver Lake.

The question was on the adoption of the resolution, and the roll being called, there were three YEAS and no Nays, as follows:

AINSWORTH	<i>yea</i>
HEFFELFINGER	<i>absent</i>
MATTHEWS	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That the specifications received from L. P. Zimmerman, County Highway Engineer, be approved, said specifications being for an inter-communication system for the Sheriff's office; and

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said inter-communication system, bids to be opened on Tuesday, February 10, 1948, at 10:15 o'clock A.M.

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

absent

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 22 1948

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

BE IT RESOLVED, That William Freeman of the law firm of Freeman and King, be appointed to interview the defendants in a civil action entitled Mercedes Card, Plaintiff, vs. Fred Leonard and Vince Mell, Defendants; and if it is the County's duty to defend the said defendants, that the said William Freeman shall proceed with the defense at the County's expense.

The question was on the adoption of the resolution, and the roll being called, there were three YEAS and no NAYS, as follows:

AINSWORTH	<i>yea</i>
HEFFELFINGER	<i>absent</i>
MATTHEWS	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

JAN 22 1948

On motion, the County Board adjourned until
Tuesday, January 27, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

JAN 22 1948

Published in Finance and Commerce Friday, January 30, 1948

Minneapolis, Minnesota

Tuesday, January 27, 1948

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 Geo. A. Totten, Jr., County Treasurer, requesting the transfer of collateral security for Hennepin County funds deposited by the Marquette National Bank was read and referred to the Committee on Ways and Means.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, with approval of E. J. Lyons, Judge of the District Court, requesting the transfer of funds from the regular salary budget to the temporary salary budget was read and referred to the Committee on Home School for Boys.

A letter from D. C. Bennyhoff, Registrar of Titles, relative to the payment by H. W. Volk, Attorney, for registration fees, amounting to \$95.00 when the fee should have been \$39.00, was read and referred to the Committee on Public Grounds and Buildings and the Legal Department, Civil.

JAN 27 1948

A letter from William S. Ervin, Land Commissioner, requesting the classification of lands described in attached list "250-C", was read and referred to the Committee on Public Grounds and Buildings.

A contract and contract bond was received from The Osseo Press for publishing in a qualified newspaper outside the County seat, the proceedings of the Board of County Commissioners for the year 1948, and referred to the Committee on Ways and Means.

A letter was received from E. J. Shannon, Assistant County Attorney, recommending the elimination from condemnation proceedings for a Welfare Building site of a part of Lot 3, Block 66, Town of Minneapolis, upon which a 4-story building overlaps. Attached to said letter was a letter from the St. Anthony Holding Company and W. F. and H. H. Andrews Company requesting that there be a stipulation amending said condemnation proceedings eliminating at least 6 feet or more, front and rear, from the Easterly side of Lot 3, Block 66, Town of Minneapolis, so as to retain ownership in the St. Anthony Holding Company, and for the purpose of maintaining an easement for light and air for use of the W. F. and H. H. Andrews Company. The matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Matthews made a motion, seconded by Commissioner Ainsworth, that the Board approve preliminary plans for the construction of the new Welfare Building, which plans were submitted to the Board this date by Long and Thorshov, Inc., Architects. Voting on the motion was as follows: Ainsworth yea, Heffelfinger nay, Matthews yea, Scott nay, Chairman Dickman yea. Motion carried.

JAN 27 1948

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, Minnesota, designated as Classification List "250-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945, and is fully advised in the premises, and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That said list be, and the same is hereby ordered filed with the County Auditor.

The question was on the adoption of the resolution and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 27 1948

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

RESOLVED,

WHEREAS, there is now pending in the District Court of Hennepin County a condemnation proceeding, The County of Hennepin v. William B. Anderson as Trustee, for the taking with other land, Lot 3, Block 66, Town of Minneapolis, and

WHEREAS, it appears that the four-story building located on the real estate described as Lots 8 and 9, Rearrangement of Block 66, Town of Minneapolis, is constructed, rests and overlaps upon said Lot 3, the rear portion of said building so overlaps 1.35 feet,

NOW THEREFORE, BE IT RESOLVED, That said condemnation proceeding insofar as it pertains to the Southeasterly 1.35 feet, front and rear of Lot 3, Block 66, Town of Minneapolis, be discontinued and dismissed.

The question was on the adoption of the resolution, and the roll being called there were: three YEAS and two NAYS, as follows:

AINSWORTH
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
nay
yea
nay
yea

Resolution adopted.

JAN 27 1948

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

That the exchange of County depository collateral securities be approved as follows:

MARQUETTE NATIONAL BANK OF MINNEAPOLIS - Withdrawal of:

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
Total	\$98,000.00

and to deposit in lieu thereof:

U.S. Treasury Notes of 10-1-1948, 1%	\$98,000.00
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Respectfully submitted,

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	<u>yea</u>	HEFFELFINGER	<u>yea</u>	MATTHEWS	<u>yea</u>
SCOTT	<u>yea</u>	CHAIRMAN DICKMAN	<u>yea</u>		

Resolution adopted.

JAN 27 1948

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 letter from Waldron W. Douglas, Superintendent, Home School for Boys, approved by E. J. Lyons, Judge of the District Court, 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
[Signature]

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.

JAN 27 1948

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 fol-
lows:

That the bond of The Osseo Press for publishing the pro-
ceedings of the County Board of Hennepin County, outside the
County Seat, during the year 1948, be accepted, said bond having
been written by United States Fidelity and Guaranty Company, a
corporation of Baltimore, Maryland, in the penal sum of \$1,000.00.

Respectfully submitted,

Wm 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
HEFFELFINGER
MATTHEWS
SCOTT
CHAIRMAN DICKMAN

yea
yea
yea
yea
yea

Resolution adopted.

JAN 27 1948

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
Arthur H. Anderson	\$-----	\$ 12.88
Mrs. Mike Berta	3.87	-----
Samuel Bialick	58.05	-----
Verne M. Gardner	20.15	-----
Edw. S. Gould, City Assessor (Homesteads) . .	446.71	-----
Harry Hautla	3.23	-----
Mrs. Fred O. Hubert	3.87	-----
George A. Jansen	12.90	-----
Mitro Kucsecka	12.90	-----
Oscar H. Olson	3.23	-----
Our Redeemer Lutheran Church	505.68	-----
Sam T. Paoletti	16.12	-----
W. E. Pollard	180.60	-----
Mrs. Solomon Silberman	3.23	-----
Morris M. Smiler	1.67	-----
Steenerson Motor Company	118.68	-----
A. C. Sundseth	-----	54.32
Frank D. Weighall	3.23	-----
The White Motor Company	536.00	-----

Exempt for 1947 and Subsequent Years:

Our Redeemer Lutheran Church

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

JAN 27 1948

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.

JAN 27 1948

Commissioner Neffelinger 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 consider-
ation, and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor's Appropriation

Carpenter Paper Company	Wrapping paper	\$ 3.84
Crown Rubber Stamp Company . .	Rubber stamps	5.02
Hoff Rubber Stamp Company . .	Daters60
Japs-Olson Company	Binders, etc.	34.20
Miller-Davis Company	Office supplies	191.00

Book Repair Appropriation

Eide Saw Company	Knife sharpened	1.25
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Clerk of the District Court Appropriation

Carpenter Paper Company	Kraft paper	8.70
Glenwood-Inglewood Company . .	Water	19.30
Japs-Olson Company	Notary Public Index. .	78.50
Miller-Davis Company	Office supplies	20.85
N.W. Bell Telephone Company. .	Br. 5674	11.70
J.W. Voight Business Machines Company	Allen Machine Service .	13.50
Wendell's Inc.	Stamp and daters	1.00
West Publishing Company	Law dictionary	8.50

JAN 27 1948

Coroner's Appropriation

Crescent Laundry Company . .	Laundry work	\$ 9.75
Japs-Olson Company	Binders, etc.	17.25
Petroleum Service Company. .	Fuel oil	136.00
Shaw-Walker Company	Index separators	4.69

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
Times	Papers ;	10.40

County Home Appropriation

Aslesen Company	Groceries	63.76
Red Star Yeast & Products Co.	Yeast	12.93
Standard Oil Company	Gas, etc.	11.53

District Court Appropriation

American Law Book Company .	Legal supplies	10.00
Glenwood-Inglewood Company .	Water	19.20
Grain Exchange Lunch Room .	Juror dinners	72.65
N.W. Bell Telephone Company	Atlantic 3070, etc. . .	49.60
N.W. Bell Telephone Company	Bridgeport 6554, etc. .	76.50
West Publishing Company. . .	Law book	6.50

Home School for Boys Appropriation

Arden E. Burquest.	Potatoes	128.00
W. W. Douglas.	Miscellaneous expense reimbursement	175.01

Home School for Boys Appropriation (Cont.)

Jordan-Stevens Company	Groceries, etc..	\$104.27
Frank E. Howe	Hog feed	25.20
Merchants Chemical Company	Ducking	8.44
Red Star Yeast & Products Co.	Yeast	2.28
Zinsmaster Baking Company	Sturdiwheat	7.65

Home School for Girls Appropriation

Northern States Power Company	Range heat switch	6.09
Phillips Petroleum Company	Gas, etc.	14.67

Probate Court Appropriation

Mason Publishing Company	Mason's Minnesota Annotations	27.50
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Probation Officers Appropriation

C. E. Hughes	Insurance refund	11.00
Pete Stone's Husky Service	Auto repairs	31.01
George S. Wyckoff	Auto allowance	27.02

Register of Deeds Appropriation

Midland National Bank	Special printed checks	6.00
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Sheriff's Appropriation

Cities Service Oil Company	Gas	7.01
Deep Rock Oil Corporation	Gas	5.25
Driv-Ur-Self System	Auto repairs	32.24
C. E. Johnson Motor Sales	Auto repairs	7.00
Sipe and Gray Oil Company	Gas, etc.	27.71
Socony-Vacuum Oil Company	Gas, etc.	33.12
The Texas Company	Gas, etc.	48.14
Chester Wexler	Gas	8.34
Ziebarth Bros.	Gas, etc.	39.43

Jail Appropriation

Ray Arf Market	Meat	\$ 589.07
Franklin Co-Operative Creamery	Milk, etc.	67.95
Glenwood-Inglewood Company .	Water	13.90
North Side Bakeries, Inc. .	Bread, etc.	199.47

Surveyor's Appropriation

Howard W. Perkins	Insurance reimbursement	33.00
Elmer J. Peterson	Insurance reimbursement	22.00

Treasurer's Appropriation

Allen-Wales Adding Machine Sales Company	Maintenance service . .	184.25
Craftsman Press	Printing	363.30
Pioneer Insurance Agency . .	Employees bond	262.75
Tension Envelope Company . .	Envelopes	245.98

Veterans Service Appropriation

Imperial Printing Company. .	Printing70
Minneapolis Star & Tribune .	Papers	10.40

Sheriff's Radio Appropriation

Lew Bonn Company	Radio supplies	345.00
N.W. Bell Telephone Company	Floor space & rental . .	80.00

Forfeited Tax Sale Fund

B. G. Clare	Negatives and prints . .	45.00
I. G. Scott	Attending Forfeited Tax meeting	5.00
Hazel J. Coates	Auto allowance	17.43

Road and Bridge Appropriation

American Linen Company	Engineering supplies	\$ 1.55
Cities Service Oil Company	Road equipment supplies	12.02
Clare, B. G.	Engineering supplies	120.00
Continental Oil Company	Gasoline	3.53
Deep Rock Oil Corporation.	Gasoline	2.35
Delegard Tool Company	Other miscellaneous supplies	10.95
Dunne. M.B.	Auto maintenance and transportation	36.82
Elevator Supply Company	Engineering supplies	9.65
Fowler Electric Company	Repairs-outside	7.88
Hopkins Army and Navy Surplus Store	Gasoline cans	33.48
Hopkins Water Works	Water	8.57
Hudson Map, Inc.	Engineering supplies	3.24
Imperial Printing Company	Engineering supplies	5.80
Japs-Olson Company	Engineering supplies50
Kokesh Hardware Company	Repairs-outside	10.16
Lampert Yards, Inc.	Lumber	11.52
Landers, Norblom, Christensen Co.	Sand	164.47
McGlynn Oil Company	Fuel oil	134.00
Mack-International Motor Truck Corporation	Repairs-outside	60.14
Maslowski, Walter	Rent-equipment	201.25
Miller-Davis Company	Engineering supplies	1.00
Minneapolis Iron Store	Gasoline cans	18.97
Minneapolis, Northfield & Southern Railway	Rent-bridge	500.00

Road and Bridge Appropriation (Cont.)

National Bushing & Parts Co.	Repairs-outside	\$ 173.65
Northwestern Bell Telephone Company	Geneva 4341	32.45
Northern Lumber & Fuel Company	Stakes	112.90
Northern States Power Company	Light and power	66.53
Olson Harford Company	Repairs-outside	6.50
Pink Supply Company	Road equipment and repair material	56.81
Pioneer Elevator & Lumber Company	Coal	75.60
Rosholt Equipment Company	Repairs-outside	7.77
Ruggles & Rademaker Salt Company	Salt	171.75
Schleif's Garage	Gasoline	2.35
Sipe and Gray Company	Road supplies	28.20
Thomas and Grayston	Engineering supplies	25.50
Twin City Bolt & Supply Co.	Road equipment and repair materials	9.20
Winston-Newell Company	Engineering supplies	1.77
Ziegler, Wm. H. Company	Purchase of tools	419.04
Road and Bridge Appropriation	Miscellaneous roads payroll	3756.27

JAN 27 1948

Respectfully submitted,

Roundeffel finger
J. J. Scott
J. J. 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.

JAN 27 1948

On motion, the County Board adjourned until Thursday,
January 29th, 1948.

George W. Mathews
Vice Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JAN 27 1948

Published in Finance and Commerce Friday, February 6, 1947

Minneapolis, Minnesota

Thursday, January 29, 1948

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.

Letters were received from William S. Ervin, Land Commissioner, as follows:

1. Requesting withdrawal from sale of the lands described in List "247-W-1", the combination of lands described in attached list "247-DC-1", and the classification of lands described in attached list "247-C-1".

2. Submitting an application by Carl Bolander & Sons Co. for repurchase of tax forfeited lands therein described.

3. Requesting authorization for proceedings to secure a new certificate of title to tax forfeited lands described in Torrens List 97-R.

All of the above letters and lists were referred to the Committee of the Whole.

JAN 29 1948

Robert F. Fitzsimmons, County Auditor, presented a Financial Statement of the County of Hennepin for the year 1947. Said statement was referred to the Committee of the Whole.

A petition signed by Eric H. Broman asking that his lands be set off from School District No. 51 to School District No. 24 was received and referred to the Committee on Public Grounds and Buildings and Robert E. Scott, Superintendent of Schools.

A letter was received from Ruby T. Walters, Secretary, Chapter 6, Local 9, American Federation of State, county, and Municipal Employees, requesting the surfacing of a dirt road in front of the men employees' building at the Glen Lake Sanatorium, and the placing of a light at the junction of said road and County Road No. 67. Said letter also requested that the voting place for the residents of the men employees building be changed from Eden Prairie to Glen Lake, Minnesota. The first subject matter was referred to the Committee on Roads and Bridges and Engineer, and the second to the Legal Department, Civil.

A letter from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium was read and referred to the Committee on Sick and Defectives.

A letter from L. P. Zimmerman, County Highway Engineer, relative to the application of Little's Express for a certificate of public convenience and necessity was read and ordered placed on file.

JAN 29 1948

Robert E. Scott, Superintendent of Schools, appeared before the Board relative to a letter and proposed Fairgrounds lease from the Fair Board, requesting a meeting between the members of the County Board and the Fair Board. The matter was referred to the Committee of the Whole and the Legal Department, Civil.

JAN 29 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Carl Bolander & Sons Co., a Minnesota Corporation has made an application to repurchase the land therein described, pursuant to Section 282.241, Minnesota Statutes 1945 as amended by Chapter 490, Laws 1947, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit: Commencing 20 rods south of N.W. corner of N. E. quarter of S. E. quarter thence North 60 rods, thence east to westerly line of G. N. Railway right of way, thence southerly along same to a point due East of the beginning thence West to beginning in Section 7, Township 29, Range 24, subject to certain easement rights to Northern States Power Co.; and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS This board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, That this board does 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 therefore such repurchase be and the same is hereby permitted and said application is hereby 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.

JAN 29 1948

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, for the issuance of new certificates of title covering the registered lands described in list designated 97R, presented to the Board on this date, which land was absolutely forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and the County Auditor be, and they hereby are authorized and directed to sign and verify the petition to institute such proceedings.

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

The question was on the adoption of the resolution, and the roll being called there were: five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 29 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented to this board a list of certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "247-W-1," which said parcels 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 approved for sale and appraised by this board and offered for sale by the County Auditor pursuant to Chapter 386, Laws of 1935 as amended; and

WHEREAS, This board, being fully advised in the premises, is of the opinion that each of said parcels of land should be withdrawn from sale and that appraised value of each of said parcels of land should be set aside and cancelled, all in accordance with the recommendation of the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That each of said parcels of land described in said list be and the same hereby is withdrawn from sale, and that the appraised value of each of said parcels of land be and the same hereby is set aside and cancelled; and

BE IT FURTHER RESOLVED, That the said list be filed with the County Auditor.

The question was on the adoption of the resolution, and the roll being called there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 29 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "247-DC-1" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined as indicated therein, and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list, which has heretofore been classified as non-conservation land and which is hereby combined with other land, shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, That the said list shall be filed in the office of the County Auditor.

The question was on the adoption of the resolution and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted.

JAN 29 1948

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, Minnesota, designated as Classification List "247-C-1", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945, and is fully advised in the premises, and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That said list be and the same is hereby ordered filed with the County Auditor.

The question was on the adoption of the resolution and the roll being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yea

Resolution adopted

JAN 29 1948

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be authorized to attend the Interim Legislative Highway Committee Meeting to be held at the State Capitol, St. Paul, February 2, 1948.

The 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.

JAN 29 1948

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

Henry Clark - 510 West Franklin, 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HEFFELFINGER

yea

MATTHEWS

yea

SCOTT

yea

CHAIRMAN DICKMAN

yes

Resolution adopted.

JAN 29 1948

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 1947, 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
Edward
Ralph E. Dickman
Scott
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	<i>yea</i>
HEFFELFINGER	<i>yea</i>
MATTHEWS	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN DICKMAN	<i>yea</i>

Resolution adopted.

JAN 29 1948

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 Accumulation of Sick Leave has given the same careful consideration, and begs leave to report as follows:

That effective February 2, 1948, accumulated sick leave will be paid to an employee at the termination of his employment or to his heirs in case of death. At seasonal layoffs any employee may elect to take payment for his accumulated leave, or leave it as a credit for the future when he is re-employed. All employees are urged to recognize the value of allowing their sick leave to accumulate for possible future emergencies.

Respectfully submitted,

J. H. Scott
J. H. Scott
George W. Matthews
Ralph E. Dickman
Weyfelfinger

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.

JAN 29 1948

On motion, the County Board adjourned.

J. H. Smith
Vice Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

JAN 29 1948

Published in Finance and Commerce Friday, February 6, 1948

Minneapolis, Minnesota

Tuesday, February 3, 1948

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.

By unanimous consent the Board of County Commissioners stood for one minute in deference to the County Board Chairman, Ralph E. Dickman, deceased.

FEB 3 1948

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

BE IT RESOLVED, That the members of the Board of County Commissioners extend their deep and heartfelt sympathy to Mrs. Ralph Dickman and to Cindy Lou and Rolf, children of our Chairman, Ralph E. Dickman, and to Mrs. Lester Dickman, his mother and Mrs. Arthur Anderson, his sister, in this, their hour of bereavement. We share with his family in the loss of our friend, and extend to them the consolation that a just and good Divine Providence will not fail to care for him in his new home. We want them to know that Ralph's services to the County Board and to the community as a whole will be missed by all.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Ralph Dickman and family.

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

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That outof respect to Ralph E. Dickman, former Chairman of the Board of County Commissioners, Hennepin County, Minnesota, all departments under the jurisdiction of the County Board be closed on Wednesday, February 4th, 1948.

The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows:

AINSWORTH	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
VICE CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

FEB 3 1948

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

BE IT RESOLVED, That out of respect to Ralph E. Dickman, former Chairman of the Board of County Commissioners, Hennepin County, Minnesota, all County department officials be asked to close their departments, insofar as possible, in the afternoon of Wednesday, February 4th, 1948.

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

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 3 1948

A letter from William S. Ervin, Land Commissioner, recommending the withdrawal from sale of the land described in attached List "252-W" was read and referred to the Committee on Public Grounds and Buildings.

A letter from Walter F. MacGregor and Associates, Architects, recommending that W. W. Douglas, Superintendent of the Home School for Boys, Glen Lake, be authorized to occupy and make full use of the new Administration Building at once was read and referred to the Committee on Home School for Boys.

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

WHEREAS, The Land Commissioner has presented to this board a list of certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "252-W", which said parcels 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 approved for sale and appraised by this Board, and offered for sale by the County Auditor pursuant to Chapter 386, Laws of 1935 as amended; and

WHEREAS, This Board, being fully advised in the premises, is of the opinion that each of said parcels of land should be withdrawn from sale, and that appraised value of each of said parcels of land should be set aside and cancelled; all in accordance with the recommendation of the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED: That each of said parcels of land described in said list be and the same hereby is withdrawn from sale, and that the appraised value of each of said parcels of land be and the same hereby is set aside and cancelled; and

BE IT FURTHER RESOLVED, That the 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~~

SCOTT

yea

VICE CHAIRMAN MATTHEWS

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 presented 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

Oliver S. Perry	Auto allowance	\$ 8.61
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Auditor's Appropriation

Acme Fast Freight, Inc. . .	Drayage	165.01
International Business Machines Corporation	Miscellaneous supplies .	1782.24
Master-Craft Corporation .	Binders	63.90
National Checking Company . .	Accounting cards	110.00
N.W. Bell Telephone Company. .	Lincoln 5847	88.12
Panama Carbon Company	Carbon paper	2.48
Universal Carloading & Distributing Company.	Freight charges	4.12

Coroner's Appropriation

Liquor Control Commissioner	Alcohol permit	1.00
Madsen Service	Oil burner	430.00
N.W. Bell Telephone Company	Bridgeport 2245	51.35

County Home Appropriation

W. H. Barber Company	Fuel oil	362.75
Paul Besser	Potatoes	78.00
DeSota Creamery & Produce Company	Eggs	22.80
Foreman-Beaton Company . . .	Fish	15.20

FEB 3 1948

COUNTY HOME APPROPRIATION (cont.)

H. E. Ekelund Coffee Company	Coffee	\$135.00
General Foods Sales Division	Miscellaneous food . . .	33.58
General Mills, Inc.	Oats	90.60
Geo. A. Hormel & Company . .	Meats	377.13
Jordan-Stevens Company . . .	Groceries	533.35
Minneapolis Star & Tribune .	Papers	19.20
Minnesota Department of Health	Hospital license	15.00
Northern States Power Company	Electricity	94.68
N.W. Bell Telephone Company	Hopkins 9502	10.75
N.W. Fish & Seafood Company	Fish	72.30
Red Star Yeast & Products Co.	Yeast	5.32
Fred O. Storlie, Jr.	Tobacco	24.00
Stacy Distributing Company .	Fruit & vegetables . . .	87.85
Swift & Company	Soap	136.81
Superior Dairies, Inc. . . .	Milk, etc.	253.93
Wirt Wilson Company	Boiler insurance . . .	154.27

DISTRICT COURT APPROPRIATION

Miller-Davis Company	Binder and index	3.30
N.W. Bell Telephone Company	Geneva 2126 etc. Lincoln 4077.	39.60
Thielen Printing Company . . .	Printing	77.50

HOME SCHOOL FOR BOYS APPROPRIATION

American Fruit & Produce Co.	Potatoes	70.00
Atwood Coffee Company . . .	Coffee	30.85
Dr. F. W. Gehrman	Testing animals	47.00
Laird-Ludwig Company	Paper cups, etc.	9.60

HOME SCHOOL FOR BOYS APPROPRIATION(Cont.)

N.W. Bell Telephone Company	Hopkins 7684.	\$ 36.37
Northern States Power Company	Electricity	289.88
Stewart Paint Mfg. Co.	Flintseal	33.00
Teske Coal & Fuel Company.	Dairy feed	321.13

HOME SCHOOL FOR GIRLS APPROPRIATION

Carlson Hardware Company	Miscellaneous supplies - December	21.72
City of Minneapolis	Water	34.60
Imperial Printing Company	Printing	15.90
Johnson-Lindeen Hardware & Plumbing Company	Plumbing	34.68
Leighton Fuel Company	Coal	650.50
Jessie E. McAuliffe	Miscellaneous expense reimbursement	91.97
Minneapolis Star & Tribune	Papers	6.00
Northern States Power Company	Electricity	105.07
Savitt Bros.	Painters supplies	39.10

LEGAL DEPARTMENT-CIVIL APPROPRIATION

Mason Publishing Company	Minnesota Annotations etc.	12.50
PrenticeHall, Inc.	Legal supplies	18.00

MENTAL EXAMINATIONS APPROPRIATION

Glenwood-Inglewood Company	Water	4.30
N.W. Bell Telephone Company	Atlantic 3201	32.27

PROBATE COURT APPROPRIATION

Glenwood-Inglewood Company	Water	3.70
The Martin Press	Printing	438.00

PROBATION OFFICERS APPROPRIATION

Boyer & Gilfillan Motor Co.	Automobile-Contract	\$ 646.20
Thomas A. Edison, Inc.	Ediphone maintenance service	60.00
Willard C. Esau	Auto allowance	19.60
Charlotte R. Malbourne	Auto allowance	12.04
Elvera Springer	Auto allowance	16.17

PUBLIC HEALTH NURSES APPROPRIATION

Burroughs Adding Machine Co.	Mechanical service	9.00
Esther Hanson	Insurance reimbursement	11.00

REGISTER OF DEEDS APPROPRIATION

Bertelson Bros.	Adding machine paper	11.00
K.J. Botham & Son	Pens, etc.	36.00
Butler Paper Company	Drinking cups	67.25
Crown Rubber Stamp Company . .	Machine & stamp pads	11.80
Glenwood-Inglewood Company . .	Water	11.50
Imperial Printing Company . . .	Printing	55.60
Japs-Olson Company	Legal forms	578.00
Mason Publishing Company . . .	Minnesota annotations etc.	12.50
Master-Craft Corporation . . .	Record binders	486.54
Miller-Davis Company	Record books and sheets	222.25
Geo. P. Thomas Stationery Co.	Office supplies	16.11

SHERIFF'S APPROPRIATION

Anderson Insurance & Investment Agency	Auto insurance	11.31
Bostitch-McClain Company . . .	Staples	6.00
Earle Brown	Garage rent	200.00
City of Minneapolis	Misc. auto repairing	73.80

SHERIFF'S APPROPRIATION (Cont.)

Eastman Kodaks Company	Prints, etc.	\$ 1.58
Great Northern Railway Co.	Shot guns	72.00
Malkerson Sales, Inc.	Automobiles - contract	7717.25
Malkerson Sales, Inc.	Misc. auto repairs	86.08
The Martin Press	Printing	35.00
N.W. Bell Telephone Company	Geneva 3593 and directory lease	28.75
Northern States Power Company	Electricity	7.50
Elmer N. Olson Company	Auto tires, etc.	333.68
Osseo Oil Company	Gas, etc.	32.83
Skelly Oil Company	Gas, etc.	17.42
Harry W. Smith Company	Siren repairs	6.00
W. R. Stephens Company	Car tow and battery	20.68
Wendell's, Inc.	Numbering machine	19.80
Wirt Wilson Company	Auto insurance	1.91
Western Union Telegraph Co.	Message	3.50

JAIL APPROPRIATION

City of Minneapolis	Board of prisoners	636.50
Martin F. Falk Paper Co.	Drinking cups	23.90
Farnham Stationery & School Supply Company	Office supplies	21.18
Miller-Davis Company	Receipt book	19.95
Monarch Soap & Chemical Company	Soap flakes	40.88

SURVEYOR'S APPROPRIATION

Blueprint Supply Company	Desk cover	3.90
Richard P. Carey	Auto allowance	43.68
Farnham Stationery & School Supply Company	Desk, chair, tape	224.80

SURVEYOR'S APPROPRIATION (Cont.)

Gardner Hardware Company . . .	Flashlight	\$ 1.62
Paul J. Newstrom	Auto allowance	14.67
Miller-Davis Company	Tape	1.60
H. A. Rogers Company	Supplies	6.25

EXAMINER OF TITLES APPROPRIATION

Ault & Wiborg	Type ribbons	11.00
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TREASURER'S APPROPRIATION

Business Machines Company. . .	Ink	3.75
General Fireproofing Company .	Tab case files	416.00
Heinrich Envelope Company. .	Envelopes	320.20
International Business Machines Corporation	Miscellaneous supplies	393.62
International Business Machines Corporation	Skip bar	1.00
Lewis-Thompson Agency . . .	Robbery insurance . .	75.00
Moore Business Forms . . .	Formaliner	85.00
N.W. Bell Telephone Company	Geneva 2849	9.50
Pitney-Bowes, Inc.	Maintenance	70.20
Thielen Printing Company . .	Printing	135.00
Thomas & Grayston Company .	Tab ribbons	22.35

BUILDING AND EQUIPMENT APPROPRIATION

Gile Letter Service	Mimeographing, etc. .	48.75
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BLUE PRINTING APPROPRIATION

Blueprint Supply Company . .	Miscellaneous supplies	353.61
Bostitch-McClain Company . .	Stapler, etc.	8.50
Japs-Olson Company	Office supplies	5.89
N.W. Bell Telephone Company	Bridgeport 6089	9.70

SHERIFF'S RADIO APPROPRIATION

Lew Bonn Company	Radio tubes	\$ 171.39
Warmington & Chapman, Inc.	Room heater	9.95

VETERANS SERVICE APPROPRIATION

N.W. Bell Telephone Company	Geneva 8351	11.10
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COUNTY RESERVE BUILDING & MAINTENANCE APPROPRIATION

Walter F. MacGregor & Associates	Salary reimbursement, Home School for Boys Construction	315.00
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FORFEITED TAX SALE FUND

Farnham Stationery & School Supply Company	Steel desk	135.00
Geo. W. Matthews	Attending tax committee meeting	5.00
Miller-Davis Company	Office supplies	6.35
N.W. Bell Telephone Company	Geneva 9331	26.75
Panama Carbon Company	Ribbons	7.25
Schaub Office Supply	Miscellaneous supplies	2.97

ROAD AND BRIDGE APPROPRIATION

Bruce, H.N. Printing Company	Other miscellaneous supplies	410.00
Fowler Electric Company	Repairs-outside	6.40
Gilbert, Roland	Auto maintenance & trans.	126.67
Thomas & Grayston	Office supplies	20.00
Great Northern Railway	Rent-ground	29.00
Guider, Geo.	Auto maintenance & trans.	10.43
Hansen, H. M.	Telephone calls	18.54
Harris, B. W. & Leo Company	Purchase of tools	20.85

ROAD AND BRIDGE APPROPRIATION (Cont.)

Jacobson, A.H., Company . . .	Repairs-outside	\$ 44.64
Janney-Semple-Hill Company .	Handles-Hammer	61.67
Linde Air Products Company .	Acetylene, Freight, Demurrage, etc.	24.44
McGlynn Oil Company	Fuel oil	136.00
Mack International Motor Truck Corporation	Repairs-outside	90.85
Martin Press	Office supplies	66.00
Miller-Davis Company	Office supplies80
Minneapolis Iron Store	Purchase of tools	8.28
Minneapolis Moline Power & Implement Company	Repairs-outside	10.01
Munson, John	Auto maintenance & trans.	35.49
Northern Lumber & Fuel Company	Road equipment & repair material	352.00
North Star Concrete Company	Culvert pipe	418.00
N.W. Bell Telephone Company	Hopkins 9255	12.25
Phillips, Dan	Auto maintenance & trans.	101.01
Pure Oil Company, The	Gasoline	10.00
Rogers, H.A. Company	Engineering supplies . .	10.00
Shell Oil Company	Gasoline	17.37
Wirt Wilson & Company	Insurance	1.40
Zimmerman, L. P.	Other miscellaneous supplies	10.50

Road and Bridge Appropriation . . . Miscellaneous
roads payroll \$4785.64

Respectfully submitted,

W. Heffelfinger
W. Matthews
J. 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	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
VICE CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

On motion, the County Board adjourned until Thursday,
February 5th, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 3 1948

Published in Finance and Commerce Friday, February 13, 1948

Minneapolis, Minnesota

Thursday, February 5, 1948

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 petitions of William Bilek, Edwin R. Dvorak, John Roy Griffiths, Francis J. Kopesky, Richard A. Kopesky, William H. Kopesky, William L. Kopesky, and R. S. Rosholt asking that the lands described in said petitions be set off from School District No. 19 to School District No. 141. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearings to the clerk of each school district affected and to each of the petitioners, proof of publication, and the Sheriff's return of posting notices. Joseph C. Vesely, Attorney, appeared before the Board on behalf of the petitioners, and there being no opposition the matter was referred to the Committee on Public Grounds and Buildings.

Monthly reports from Harold C. Pederson, County Agricultural Agent, A. C. Ekelynd, Superintendent of the County Home,

FEB 5 1948

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

A letter from the Southwest Diagonal Association with plan attached, requesting a meeting with the Committee of the Whole of the County Board, was read and referred to the Committee of the Whole.

A letter from the Village of Mound requesting information as to the present status of a plan to reclaim a swamp located in the center of the Village of Mound was read and referred to the Committee on Lake Improvement and Engineer.

A letter from Frank J. Williams, Attorney for the County Commissioners, stating that the Board could authorize the substitution of gymnasium equipment at the Home School for Boys if there is no increase in price and the equipment substituted is of equal value to that which was originally specified was read and referred to the Committee on Home School for Boys.

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

Specifications for corrugated metal culverts and sectional concrete culverts were received from L. P. Zimmerman, County Highway Engineer and referred to the Committee on Roads and Bridges.

Specifications for document files and office equipment for the Register of Deeds office were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

Two letters were received from the Richfield Civic Association relative to improving Wood Lake and Grass Lake and to the

traffic hazard along 66th Street and County Road No. 53. The first letter was referred to the Committee on Lake Improvement and Engineer, and the second letter was referred to the Committee on Roads and Bridges and Engineer.

A letter from William S. Ervin, Land Commissioner, requesting the appraisal of the lands described in attached list "247-A", and also recommending the sale of said lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting office equipment was read and referred to the Committee on Ways and Means.

FEB 5 1948

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 hearings on the petitions of freeholders William Bilek, Edwin R. Dvorak, John Roy Griffiths, Francis J. Kopesky, Richard A. Kopesky, William H. Kopesky, William L. Kopesky, and R. S. Rosholt requesting that their lands described in said petitions be set off from School District No. 19 to School District No. 141 has given the same careful consideration, and begs leave to report as follows:

That the prayers of the petitioners be granted, and that the Chairman of this Board be directed to sign orders setting off the lands of the petitioners.

Respectfully submitted,

George W. Matthews

[Signature]

[Signature]

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 one NAYS, as follows:

AINSWORTH	<u>may</u>
HEFFELFINGER	<u>yea</u>
SCOTT	<u>yea</u>
VICECHAIRMAN MATTHEWS	<u>yea</u>

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 February, 1948, the petition of William Bilek asking that his land described in said petition be set off from School District No. 19 to School District No. 141 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said County, and that he owns land now in School District No. 19 in said County described as follows, to-wit:

That part of Section 1, Township 116, Range 22, described as follows: Commencing 16 rods West of the center of Section 1, thence West 32 rods, thence South 60 rods, thence East 32 rods, thence North to the point of beginning, except road, comprising 11 acres;

and that said land adjoins School District No. 141 in said County;

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. All of said land is agricultural.
2. School District 141 has always served this petitioner and his neighbors and has expended money for busses for the purpose of picking up this petitioner's children and others.
3. There is, and always has been a community of interest in and for Eden Prairie by this petitioner and none for Hopkins.

4. This petitioner's children now must walk a greater distance in order to be served by the Hopkins school bus than by the Eden Prairie school bus.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 19 to said School District No. 141 in said county, and that hereafter said land be and constitute a part of said School District No. 141.

Dated: February 5th, 1948

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Vice Chairman

Attest: Robert F. Fitzsimmons
County Auditor

FEB 5 1948

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 February, 1948, the petition of Edwin R. Dvorak, asking that his land described in said petition be set off from School District No. 19 to School District No. 141 in said county, came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that he owns land now in School District No. 19 in said county described as follows, to-wit:

Commencing at the Northwest corner of the Northeast Quarter of the southwest Quarter, thence South 22 rods, thence East 8 rods, thence South to highway, thence Southeasterly and Northwesterly along highway to a point 32 rods East at right angles from the West line of the Northeast Quarter of the Southeast Quarter, thence North to North line of the Northeast Quarter of the Southwest Quarter, thence West 32 rods to beginning, all in Section 1, Township 116, Range 22, comprising 8.65 acres,

and that said land adjoins School District No. 141 in said County.

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. All of said land is agricultural.
2. School District No. 141 has always served this petitioner and his neighbors and has expended money for busses for the purpose of picking up this petitioner's children and others.