



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

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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: February 5, 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 John Roy Griffiths 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:

The East 4 rods of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter, all in Section 1, Township 116, Range 22, comprising 1 acre; also

The Northeast Quarter of the Southeast Quarter of the Southeast Quarter, all in Section 1, Township 116, Range 22, comprising 8.75 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. That 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 5, 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 Francis J. Kopesky 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 the Northeast Quarter of the Southeast Quarter of Section 1, Township 116, Range 22 lying South of the North 10 acres, except road,

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, and that hereafter said Land be and constitute a part of said School District No. 141.

Dated: February 5, 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 Richard A. Kopesky 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:

The North 10 acres of the Northeast Quarter of the Southeast Quarter, all in Section 1, Township 116, Range 22, except road, comprising 9.75 acres; and also

The East three-fourths of the Southwest Quarter of the Northeast Quarter lying South of State Highway No. 169-212, comprising 9 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 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 5, 1948

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Vice Chairman

Attest: Robert F. Fitzsimmons
County Auditor

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 H. Kopesky 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:

The East half of the Southeast Quarter of the Northwest Quarter all in Section 1, Township 116, Range 22, and also

The West one-fourth of the Southwest Quarter of the Northeast Quarter except road, comprising 9.90 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.

FEB 5 1948

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 5, 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 William L. Kopesky 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:

The East three-fourths of the Southwest Quarter
of the Northeast Quarter North of State Highway
No. 169-212 comprising 19 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 school bus than by the Eden Prairie school bus.

FEB 5 1948

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 5, 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, Minnesota, held on the 5th day of February, 1948, the petition of R.S. Rosholt 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:

The South Quarter of the Northeast Quarter of the Southwest Quarter except road, and the North half of the Southeast Quarter of the Southwest Quarter except road, 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 school bus than by the Eden Prairie school bus.

FEB 5 1948

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 5, 1948.

The County Board of Hennepin County,
Minnesota,

By George W. Matthews
Vice Chairman

Attest: Robert F. Fitzsimmons
County Auditor

FEB 5 1948

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

WHEREAS, This board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "247-A", which has been presented to this board by the Land Commissioner of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, The said Land Commissioner after making a careful investigation relative to the value of each parcel of land described in said list has recommended that each of said parcels be appraised at the amount therein set opposite the description of the same; and

WHEREAS, This board having duly considered the recommendations of said Land Commissioner and all of the available facts and circumstances relative to the value of said land is of the opinion that the recommended appraisal values as set forth in said list are fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, by this board that each parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of the same; and

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

The 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

~~CHAIRMAN MATTHEWS~~

Resolution adopted.

FEB 5 1948

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

WHEREAS, This board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "247-A" on file in the office of the County Auditor of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, This board has heretofore appraised each parcel of land described in said list at the amount therein set opposite the description of same; and

WHEREAS, This board having in mind the accessibility of all of said parcels of land, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens, does hereby determine that it is advisable that all of said parcels of land be sold, and that when any parcel of said land is sold for an amount not exceeding \$50.00 such sale be made for cash only and that when any parcel of said land is sold for an amount in excess of \$50.00 such sale be made for cash or on the terms hereinafter set forth; and

WHEREAS, In the judgment of this board it seems advisable that until the purchase price of any such parcel of land is paid in full the use of same be limited so as to prohibit the removal therefrom of any structure and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon or to the grading thereof and will result in enhancing the value thereof;

NOW, THEREFORE, BE IT RESOLVED by this board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said county at his office in the Court House in the City of Minneapolis in the County of Hennepin and State of Minnesota, at a sale commencing at 9:00 o'clock A.M. on Friday, the 27th day of February 1948; and

BE IT FURTHER RESOLVED, That no parcel of land described in said list shall be sold at said sale for less than its appraised value as set forth in said list and that when the purchase price of any such parcel of land does not exceed the sum of \$50.00 such purchase price shall be paid in cash at the time of purchase; and

BE IT FURTHER RESOLVED, That when the purchase price of any such parcel of land exceeds \$50.00 such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit:

When the purchase price of any such parcel of land exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due;

When the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due;

FEB 5 1948

When the purchase price of any such parcel of land exceeds \$500.00 but does not exceed \$2000.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

When the purchase price of any such parcel of land exceeds \$2000.00, one-tenth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full the removal therefrom of any structure be and hereby is prohibited and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat be and hereby is prohibited unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof.

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

AINSWORTH

yea

HEFFELFINGER

yea

VICE-CHAIRMAN MATTHEWS

yea

SCOTT

yea

~~JOHN A. BROWN~~

Resolution adopted.

FEB 5 1948

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

RESOLVED, That the Fred Medart Manufacturing Co. be authorized to substitute the following backstops for those specified in their contract for furnishing and installing basketball equipment at the Home School for Boys:

- 1 - #261 Swing-up Back Stop
- 3 - #412 Stationary Backstops with 7' extension braces
- 1 - #411 Stationary Backstop with 6' extension brace
- 1 - #459 Stationary Backstop with 4' extension brace
- 2 - # 55 Stationary Backstop with 2' extension brace

provided that such equipment and its installation involves no extra cost to Hennepin County over and above that specified in their present 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

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Barrett Black Diamond Roof Guaranty Bond and the Barrett Flashing Guaranty Bond for the new building at the Home School for Boys, Glen Lake, be filed in the office of the County Treasurer for safekeeping.

The 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 from the Committee on Roads and Bridges presented the following report:



TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

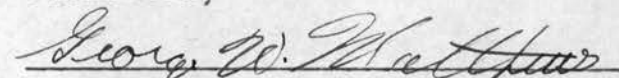
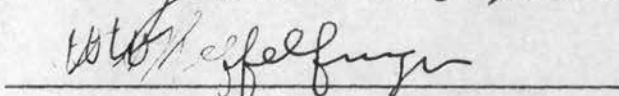
Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for sectional concrete culverts, being Project No. 4802-1, and for corrugated metal culverts, being Project No. 4802-2, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said sectional concrete culverts and said corrugated metal culverts, bids to be opened on Tuesday, February 24, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

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

AINSWORTH	yea
HEFFELFINGER	yea
SCOTT	yea
VICE CHAIRMAN MATTHEWS	yea

Resolution adopted.

FEB 5 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 letter from Donald C. Bennyhoff, Register of Deeds, requesting certain office furniture for use in the Torrens Title Office, together with specifications for said furniture received from L. P. Zimmerman, County Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said office furniture, bids to be opened on Tuesday, February 24, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

W. Heffelfinger

George W. Matthews

J. L. Scott

Commissioner Matthews offered the follow-

ing resolution and moved its adoption:

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 plat of "Canterbury Gardens", located in the Town of Bloomington, with approval by the Planning and Zoning Commission of said town affixed, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews
J. L. Scott

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

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 5 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

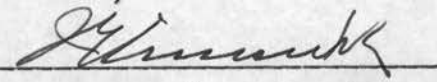

Gentlemen: Your Committee on Licenses to whom was referred the matter of sundry applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses which will expire January 31, 1949, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

<u>TOWN OF BLOOMINGTON:</u>	S. M. Clemensen; Iva H. Cummins; Aleck E. Ellis; Paul Hammer; Robert A. Johnson; Arthur P. Justen; Ed Larson; Clarence J. Madson; C. B. Olson; Chris and Lorraine Schol; Matt Starr; Oscar J. Stearns; Charles Stott; Superior Oil Co.; Emil Thiel, Jr.; Walker's Grocery; L. D. Culp;
<u>Town of Brooklyn:</u>	E. M. Earley;
<u>TOWN OF CORCORAN:</u>	Clinton Aeshliman; John Lambert; Elbert S. Oliver; Philip Pouliot; Ed Schendel; Herbert L. Paisch;
<u>TOWN OF GREENWOOD:</u>	Louis R. Eppel; John A. Hohenstein;
<u>TOWN OF INDEPENDENCE:</u>	Harland Noreen;
<u>TOWN OF MAPLE GROVE:</u>	Herman Bertsch;
<u>TOWN OF MEDINA:</u>	Mrs. C. G. Hayes; David Pepin; John E. Scott; Eugene R. Sheridan;
<u>TOWN OF MINNETONKA:</u>	Roy F. Seck; M. J. Endres;
<u>TOWN OF MINNETRISTA:</u>	Sam Bandh; A. J. Rowan; C. R. Ward;
<u>TOWN OF PLYMOUTH:</u>	Walter E. Almich; W. J. Dahlman; Leo F. Etzel; Joseph T. Gorham; Paul B. Green; Maynard O. Knutson; Elsie Thotland Nelson; Roland G. Schiebe; Charles Lents; Parker's Inc.; Edwin A. Rath; Carl M. Schulz; Robert F. Wynn;

Respectfully submitted,

FEB 5 1948

Commissioner Scott offered the following resolution, and moved its adoption:
RESOLVED, That the report of the committee be accepted and adopted.

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

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:

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Gregg Andrews	\$ 3.23	\$ -----
Buick Motor Division, General Motors Corp.	406.99	-----
Mrs. Helen Fries	3.23	-----
Anna M. Henry	12.90	-----
Archie R. Hubbard	12.90	-----
A. H. Jacobson Co.	618.56	-----
A. W. Kyndberg	-----	9.05
Louise C. Nelson	3.87	-----
General Motors Corporation, Oldsmobile Div.	50.96	-----
Michael Pasingies	-----	18.14
James L. Pease	3.23	-----
H. E. Pederson	156.09	-----
Emil A. Peterson	12.90	-----
Mrs. Sophie Pierce	12.90	-----
Charles H. Timm	3.23	-----

<u>Name</u>	<u>Mortgage Registration Tax</u>
Twin City Federal Savings and Loan Association	- \$ 7.50

Respectfully submitted,

J. J. Scott
George W. Matthews
W. J. Hoffmann

FEB 5 1948

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

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 10, 1948, at ten o'clock A.M.

George W. Matthews
Vice-Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 5 1948

Minneapolis, Minnesota

Tuesday, February 10, 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 balances in the County Revenue Allowances as of January 31, 1948, was received from Robert F. Fitzsimmons, County Auditor, and ordered published with the minutes of the Board, and placed on file.

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

At 10:15 o'clock A.M., the Board called for bids for furnishing an intercommunication system for the Sheriff's office. The Lew Bonn Co. being the sole bidder, their bid was referred unopened to the Committee on Ways and Means, and Sheriff.

Two letters were received from William S. Ervin, Land Commissioner, requesting the withdrawal from sale of the lands described in attached list "253-W" and the reclassification of lands described in attached list "251-C". Said letters were referred to the Committee on Public Grounds and Buildings.

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.

The plat of Frear Acres, with approval of the Town Board of Minnetonka affixed thereon, was received and referred to the Committee on Public Grounds and Buildings.

Donald C. Bennyhoff, Register of Deeds, appeared before the Board relative to document book racks for use in his office. The matter was referred to the Committee of the Whole and Engineer.

Mr. Larson appeared before the Board relative to a portion of a tax forfeited lot between 5th and 6th Streets on 4th Avenue South. Vice Chairman Matthews agreed to check into the matter and report back to Mr. Larson.

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 "253-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

HEFFELFINGER

SCOTT

VICE-CHAIRMAN MATTHEWS

Resolution adopted.

yea
yea
yea
yea

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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 Re-Classification List "251-C", which said parcels became the property of the State of Minnesota under laws declaring the forfeiture of lands to the state for taxes, and which said parcels were heretofore classified as non-conservation; and

WHEREAS, This board, having duly considered the matters and things relative to the classification and re-classification of ^{said} tax forfeited lands as required by Subd. 1, Section 282.01, Minnesota Statutes 1945, and being fully advised in the premises, and aiming to accomplish the results mentioned in said statute by the re-classification hereinafter provided for, deems it necessary and desirable that the said classification of each such parcel as non-conservation land be set aside and cancelled and that each such parcel be re-classified as conservation land;

NOW THEREFORE, BE IT RESOLVED, That the classification of each such parcel as non-conservation land be and the same is hereby set aside and cancelled; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list be and the same is hereby re-classified as conservation land; and

BE IT FURTHER RESOLVED, That the 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: four YEAS and no NAYS, as follows:

AINSWORTH

HEFFELFINGER

VICE CHAIRMAN MATTHEWS

SCOTT

~~CHAIRMAN DICKINSON~~

yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all employees under the jurisdiction of this Board who did not work on Wednesday, February 4, 1948, on account of the funeral of Ralph E. Dickman, be paid for that day.

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.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation submitted to this Board by Walter F. MacGregor & Associates, Architects, W. W. Douglas, Superintendent, Home School for Boys, Glen Lake, Minnesota, be authorized to occupy and make full use of the new building at the said Home School for Boys.

The 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 Heffelfinger offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sole bid of Lew Bonn Company for furnishing an intercommunication system for the Sheriff's office be returned unopened; and

That Robert F. Fitzsimmons, County Auditor, be directed to readvertise for bids for furnishing said intercommunication system, bids to be opened on Tuesday, February 24, 1948, at 10:15 o'clock A.M.

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott from the Committee on Sick and De-
fectives offered the following resolution, and moved its adoption:

WHEREAS, It appears from a letter presented to this Board
by F.J. Hill, M.D., Commissioner of Health, City of Minneapolis,
that

George Perry, 834 17th Avenue South, Minneapolis,
is afflicted with pulmonary tuberculosis and therefore a menace
to public health;

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

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

AINSWORTH
HEFFELFINGER
SCOTT
VICECHAIRMAN MATTHEWS

yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

Respectfully submitted,

George W. Matthews
Heffelfinger
W. Scott

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

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

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

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

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 sundry applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses which will expire on January 31, 1949, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON - OCarlton C. Miller;

TOWN OF BROOKLYN - - - John Cravens;

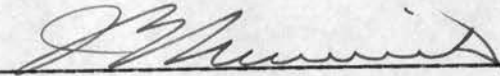
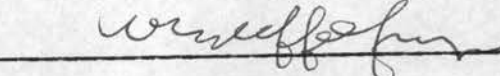
TOWN OF EDEN PRAIRIE - - M. F. Grill;

TOWN OF HASSAN - - - - Henry E. Homo;

TOWN OF MINNETONKA - - Tyrus C. Abel; Dorothy Reeves Jensen;
Ellen J. Post;

TOWN OF PLYMOUTH - - - Sophie Dash.

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
H. L. Anderson	190.92	
Harry M. Avance	3.23	
Anita Beck	25.80	
R. E. Braunstein	3.23	
Forrest A. Brown	-----	4.07
George F. Dean	3.23	
Andrew Edlund	3.23	
Earl E. and Margaret C. Edlund	78.11	
First Methodist Episcopal Church of Osseo	118.78	
Frank Haupt	17.07	
Marvin Hork	3.23	
Roy Iten	-----	4.70
George W. Jacobson	21.21	
" " "	118.42	
Arthur Kahlman	39.99	
Earl J. King	-----	26.57
George C. Maurer	119.49	16.86
Minneapolis Master Plasterers' Association	3.23	
Morey & Johnson Dba North Side Chevrolet Company	864.95	
Harlow R. Olson	3.23	
Packard Motor Car Company	763.05	
Emma Pennington	10.51	
The St. Anthony of Padua Church	71.34	7.13
" " " " "	74.82	
The Salvation Army	5.16	
Samuel L. Scheiner	-----	4.24
Carl M. Schulz	7.26	
W. A. Schulz63	
Mrs. Irene E. Seawell	3.23	
Ben Segal	270.10	
Ovid O. Shook	3.34	
T. G. Spangenberg	14.83	
Leo VanGent	3.23	
James A. Walker	10.93	
" " "	8.44	1.05
Andrew G. Wemyss	3.23	

Respectfully submitted,

FEB 10 1948

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

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

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

AINSWORTH

yea

HEFFELFINGER

yea

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 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	\$ 16.00
Wright & Company	Cabinets, etc.	68.50

Auditor's Accounting Appropriation

Chippewa Springs Corporation	Water	5.50
International Business Machines Corporation	Rental	285.50
N.W. Bell Telephone Company. .	Main 5841	12.00

Building & Equipment Appropriation

Long and Thorshov, Inc. . . .	Architect fees	10,500.00
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Clerk of District Court Appropriation

B. K. Wasmuth.	Expense reimbursement	11.22
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Commissioners Appropriation

L. A. Dyregrov	Bond-Ainsworth	20.00
Roy S. Haeg	Auto allowance	75.60
N.W. Bell Telephone Company. .	Main 8639	43.00

Coroner's Appropriation

Minneapolis Gas Light Company	Gas	7.95
H. J. Welles, M.D.	Auto allowance	15.19

District Court Appropriation

Grain Exchange Lunch Room. .	Jurors' meals.	\$ 188.15
Miller-Davis Company	Record book	5.50

General Ditch Appropriation

Northern States Power Company	Electricity	7.40
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Home School for Boys Appropriation

W. W. Douglas.	Insurance reimbursement	22.00
G. R. Smith	Auto allowance	26.22

County Home Appropriation

A. C. Ekelund	Miscellaneous expense reimbursement	25.17
Hopkins Water Works	Water	84.12

Lake Improvement Appropriation

Northern States Power Company	Electricity	13.48
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Legal Department, Civil Appropriation

Frank J. Williams	Filing fee-Supreme Court	5.00
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance, etc. . .	60.15
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Official Publications Appropriation

Credit Publishing Company. .	Publishing commissioners' Proceedings	804.90
Osseo Press	Publishing commissioners' Proceedings	430.60

Probation Officers Appropriation

Don E. Macfarlane	Auto allowance	22.54
Laddie C. McNamara	Auto allowance	12.39
Hugh L. Folsom	Auto allowance	25.13
Estelle Giles	Auto allowance	8.28
C. E. Hughes	Auto allowance	24.01

Public Health Nurses Appropriation

Helen Carroll	Auto allowance	\$ 25.62
Esther Hanson	Auto allowance	52.08
Yvonne A. Olson	Auto allowance	32.48

Sheriff's Appropriation

Clark's Super Gas	Gas, oil, etc.	25.72
Eastman Kodak Stores	Supplies87
W. E. Lahr Company	Auto service	9.50
Vernon A. Lennartson	Auto allowance	50.96
Malkerson Sales, Inc.	Supplies	6.25
Shell Oil Company, Inc.	Gas, oil, etc.	179.96
John E. Whitney	Auto allowance	28.21
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	199.38

Superintendent of Schools Appropriation

Jessie E. Taylor	Auto allowance	27.72
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Forfeited Tax Sale Fund

B. G. Clare	Pictures	30.00 50.00
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Road and Bridge Appropriation

Bryant and Thurber	Rent-equipment	90.00
Cox Brothers	Rent-equipment	128.00
Chippewa Springs Corporation	Water	20.00
Hansen, Herman	Auto maintenance and transportation	130.48
Japs-Olson Company	Office supplies	10.00
Johnston, H.V., Culvert Company	Culvert pipe	497.42
Linde Air Products Company .	Freight, demurrage, etc. .	.46

Road and Bridge Appropriation (Cont.)

Marty's Service Station. . . .	Gasoline	\$ 4.52
Minneapolis Blue Printing . .	Office supplies	6.33
Minnesota, State of	Draftsman	2.34
National Bushing and Parts Company	Repairs-outside	162.89
Northern Lumber & Fuel Company	Stakes	62.50
Northland Electric Supply Company	Other miscellaneous supplies	8.55
Paper-Calmenson Company . . .	Road equipment and repair materials	32.87
Raymond Auto Electric Company	Repairs-outside	8.64
Reinhard Bros.	Prestone	20.82
Rutherford, S.J. Company . . .	Other road and bridge materials	7.50
Sherwin-Williams Company . . .	Guard rail paint	425.00
Thomas & Grayston Company. . .	Office supplies	5.25
Ziegler, Wm. H. Company, Inc.	Repairs-outside	31.83
Road and Bridge Appropriation - Miscellaneous payrolls . .		5,566.29

Respectfully submitted,

Worleffinger
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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 10 1948

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JANUARY 31, 1948

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 100,521.01	\$ 7,861.43	\$ 92,659.58		\$ 92,659.58
Auditor	193,935.40	14,970.76	178,964.64		178,964.64
Auditor—Accounting	35,503.60	2,485.15	33,018.45		33,018.45
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	524.45	5,929.05		5,929.05
Clerk of District Court	149,405.49	11,537.61	137,867.88		137,867.88
Coroner	40,122.50	3,266.01	36,856.49		36,856.49
Contributions and Awards	21,125.00	4,419.11	16,705.89		16,705.89
County Commissioners	53,690.85	4,031.52	49,659.33		49,659.33
County Home	92,557.72	7,319.86	85,237.86	\$ 612.00	85,237.86
District Court	158,997.25	18,050.98	140,946.27		140,946.27
Election	18,000.00		18,000.00		18,000.00
Home School for Boys	125,552.40	4,494.36	121,058.04		121,058.04
Home School for Girls	36,573.87	1,917.74	34,656.13	925.81	33,730.32
Lake Improvement	100,000.00	139.50	99,860.50		99,860.50
Legal Department—Civil	19,331.75	1,551.84	17,779.91		17,779.91
Mental Examinations	36,934.35	4,124.53	32,809.82		32,809.82
Municipal Building Commission	235,882.97	27,039.32	208,843.65		208,843.65
Official Publication	20,000.00	2,156.27	17,843.73		17,843.73
Probate Court	97,336.73	7,062.21	90,274.52	4,752.65	85,521.87
Probation Officers	131,009.14	11,683.40	119,325.74	646.20	118,679.54
Public Health Nurses	40,453.31	2,134.18	38,319.13		38,319.13
Register of Deeds	291,360.00	18,422.21	272,937.79	13,090.65	259,847.14
Road and Bridge—Levy	\$829,890.00				
Other	280,104.88				
Sheriff	1,109,994.88	40,985.96	1,069,008.92	15,104.88	1,053,904.04
Sheriff—Jail	331,517.35	21,271.31	310,246.04	7,717.25	302,528.79
State Inst. and County Hospital	48,804.45	3,807.48	44,996.97		44,996.97
Superintendent of Schools	144,950.00	42,673.18	102,276.82		102,276.82
Surveyor	19,747.60	1,529.50	18,218.10		18,218.10
Torrens Title Examiner	31,363.10	2,592.87	28,770.23		28,770.23
Treasurer	16,966.00	1,395.42	15,570.58		15,570.58
Emergency	151,195.12	13,163.92	138,031.20	3.87	138,027.33
M.N.O.A. Miscellaneous	20,000.00		20,000.00		20,000.00
General Ditch Overdraft	5,000.00	31.00	4,969.00		4,969.00
Building and Equipment—Special	504,829.23	47.21	504,782.02	207,952.59	296,829.43
Blue Printing	4,458.24	256.00	4,202.24		4,202.24
Noxious Weeds	3,050.00	299.12	2,750.88		2,750.88
Veterans Service	12,270.63	620.32	11,650.31		11,650.31
Sheriff—Radio	34,549.96	1,835.33	32,714.63		32,714.63
TOTAL	\$4,447,593.40	\$285,959.31	\$4,161,634.09	\$250,805.90	\$3,910,828.19

On motion, the County Board adjourned until Friday,
February 13th, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

FEB 10 1948

Minneapolis, Minnesota

Friday, February 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.

The following Boy Scouts acted as Commissioners for the day:

Albert Knutson	- - - - -	First District
Bob Meyers	- - - - -	Second District
Dick Davidson	- - - - -	Third District
Frank Hedin	- - - - -	Fourth District
Tom Madden	- - - - -	Fifth District

A delegation from the Townsend Club appeared before the Board and presented a resolution urging the Board of County Commissioners to request the Minnesota State Welfare Department to make an immediate upward revision of food budgets. Various representative of the club addressed the Board requesting an increase in assistance to recipients of Old Age Assistance. It was stated by the Board that this matter was out of their jurisdiction and that the request would have to be made to the State Legislature.

Albert Graeber, President, and Clarence E. Drake, Chairman of the Executive Committee of the South West Diagonal Association addressed the Board and outlined in detail the proposed plan of the South West Diagonal. The matter was referred for further study by the Board.

The Public Health Nursing Service report for the month of January, 1948, was received and ordered placed on file.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting plans and specifications for cases to house 300 document books was received and referred to L. P. Zimmerman, County Highway Engineer.

Two 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.

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

1. Submitting certificates of the City Clerk of the City of Minneapolis, relative to certain street improvements made adjacent to tax forfeited lands.

2. Relative to the repurchase of lands by the Better Housing Corporation.

Both matters were referred to the Committee on Public Grounds and Buildings.

A contract and contract bond was received from the Hennepin County Review and referred to the Committee on Ways and Means.

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A readjustment of county and township roads was received from the Town of Dayton so that the County would take over the Goose Lake Road as an extension of County Road No. 106 from County Road No. 120 to County Road No. 111, and extend County Road No. 120 North on the township line between the Town of Dayton and the Town of Champlin, and then on, into the Village of Champlin. The ^{ship} Town/of Dayton would take over and maintain thatpart of County Road No. 111 lying in the Town of Dayton, and would maintain the township road lying between County Road No. 121 and County Road No. 120. The matter was referred to L. P. Zimmerman, County Highway Engineer.

FEB 13 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 observing legal holidays for all employees under the jurisdiction of the County Board has given the same careful consideration, and begs leave to report as follows:

That in observance of the following legal holidays, Washington's Birthday, Memorial Day, and Independence Day, which this year fall on Sunday, the Monday following, namely: February 23rd, May 31st, and July 5th, be declared vacation days with pay and will be in addition to regularly earned vacation periods.

Respectfully submitted,

George W. Matthews
[Signature]

[Signature]
W. Heffelfinger

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

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

yea

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 13 1948

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 30th day of January 1948, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 27th Avenue N.E. from California Street to 2nd Street N.E. in said city, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for the non-payment of taxes, and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subdivision 3 as amended, has duly certified to the ~~said~~ County Auditor the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment, and

WHEREAS, The certificate of the said City Clerk in which he made such certification has been filed in the office of said County Auditor and has been submitted to this board by said County Auditor, and

WHEREAS, It appears to this board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate,

NOW, THEREFORE This Board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate and list and that such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT RESOLVED, by the Board, that the appraised value for the purposes of sale of each such parcel of land which is described in the list designated as List No. 26, Special Assessment List for the City of Minneapolis, is the existing

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appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "amount of assessment", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

absent

VICE-CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 30th day of January 1948, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Sheridan Avenue S. from West 40th Street to West 43rd Street and Upton Avenue S. from a line 394 ft. north of West 43rd Street to West 43rd Street in said city, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for non-payment of taxes, and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subdivision 3, as amended, has duly certified to the ~~said~~ County Auditor the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment, and

WHEREAS, The certificate of the said City Clerk in which he made such certification has been filed in the office of said County Auditor and has been submitted to this board by said County Auditor, and

WHEREAS, It appears to this board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate,

NOW, THEREFORE, This board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate and list and that such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT RESOLVED, by the board that the appraised value for the purposes of sale of each such parcel of land which is described in the list designated as List No. 27, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "amount of assessment," which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

absent

VICE-CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 13 1948

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

WHEREAS, Better Housing Corporation, 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: Lot 18, Block 4, including 1/2 of adjoining street and alley vacated, Supreme Park First Division, Village of St. Louis Park in Village of St. Louis Park; 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 three YEAS and no NAYS, as follows:

AINSWORTH
HEFFELFINGER
SCOTT
VICE-CHAIRMAN MATTHEWS
Resolution adopted.

yea
yea
absent
yea

FEB 13 1948

Commissioner Matthews 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

Mary A. Ohatto, 1534 Nicollet Avenue, Minneapolis, is afflicted with pulmonary tuberculosis, and therefore a menace to public health;

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

absent

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of J. L. Markham and E. A. O'Brien, Co-partners doing business as Hennepin County Review, for publishing the Financial Statement of Hennepin County for the year 1947 in The St. Louis Park Dispatch, be approved, said bond having been written by American Surety Company of New York in the penal sum of \$1,000.00.

Respectfully submitted,

W. Heffelfinger
George W. Matthews

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

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

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

AINSWORTH

yea

HEFFELFINGER

yea

SCOTT

absent

VICE CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 13 1948

On motion, the County Board adjourned until Tuesday,
February 17, 1948, at ten o'clock A.M.

George W. Matthews
Vice Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 13 1948

Minneapolis, Minnesota

Tuesday, February 17, 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, including Richard O. Hanson, Commissioner from the First District, appointed to fill the vacancy caused by the death of Ralph E. Dickman.

Vice Chairman Matthews called for the selection of a Chairman of the County Board. Ballots were distributed to the various commissioners and Vice Chairman Matthews appointed Commissioner Ainsworth and T. J. Thompson tellers. The tellers announced five votes for Commissioner Matthews.

Commissioner Heffelfinger, Chairman of the Committee on Ways and Means, declared Commissioner Matthews unanimously elected Chairman of the County Board.

Chairman Matthews then called for the selection of a Vice Chairman of the County Board. Ballots were distributed to all commissioners and Chairman Matthews appointed Commissioner Scott and T. J. Thompson tellers. The tellers announced five votes for Commissioner Ainsworth.

Chairman Matthews declared Commissioner Ainsworth unanimously elected Vice Chairman of the County Board.

The Board unanimously agreed to act as a Committee of the Whole during the absence from the City of several of the Commissioners.

Judge Lyons appeared before the Board relative to the appointment of a psychiatrist for the Juvenile Court, which appointment had been approved by the District Court Judges. The County Board gave unanimous consent to such appointment.

Judge Lyons also addressed the Board relative to a court order approving salaries at the Home School for Boys and Home School for Girls, stating that the Judges of the District Court had approved an increase of \$10.00 per month for employees at the above mentioned institutions. Several members of the County Board stated that they would approve an increase of \$25.00 per month and Judge Lyons suggested that Chairman Matthews write a letter to E. A. Montgomery, senior Judge of the District Court, requesting a meeting between the judges and the commissioners to discuss the matter of increases for said employees. Chairman Matthews said that he would write such a letter.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the substitution of collateral securities for Hennepin County funds was received and referred to the Committee on Ways and Means.

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

FEB 17 1948

A Notice of Hearing before the Railroad and Warehouse Commission in the matter of the application of Floyd Harvey Little for a certificate of public convenience and necessity was received and referred to L. P. Zimmerman, County Highway Engineer.

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

1. Relative to the improvement of swampy ground which is a part of Lake Minnetonka and adjacent to the village center of Mound. Referred to the Committee of the Whole.

2. Relative to the improvement of Wood Lake and Grass Lake and other drainage areas in the Village of Richfield. Referred to the Committee on Lake Improvement.

3. Relative to a traffic hazard along 66th Street (County Road No. 53 in the Village of Richfield). Referred to the Committee on Roads and Bridges.

A report of the meeting with the legislative interim committee on highway legislation was presented to the Board by L. P. Zimmerman, County Highway Engineer, and ordered placed on file.

A contract and contract bond from Photostat Corporation for furnishing photographic copying apparatus for the office of the Register of Deeds was received and referred to the Committee on Ways and Means.

At 10:45 o'clock A.M., hearing was called for on the sale of an undivided one-half interest of the E 1/2 of NE 1/4 of Section 3, Township 141, Range 42, Becker County, Minnesota. Mr. Edmund Wozniak appeared before the Board and increased his former offer of \$100.00 for the above described land to \$300.00. Commissioner Heffelfinger offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the offer of Edmund Wozniak to pay \$300.00 for an undivided one-half of the E 1/2 of the NE 1/4 of Section 3, Township 141, Section 42, Becker County, Minnesota, be accepted; and

That the Chairman of this Board and the County Auditor be directed to execute a deed thereof on behalf of Hennepin County.

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be instructed to make a survey of the County to determine the correct mileage of township roads in Hennepin County.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the exchange of County depository collateral securities be approved as follows:

MIDLAND NATIONAL BANK OF MINNEAPOLIS - Withdrawal of:

U.S. Treasury 2% Bonds due March 15, 1952/50	\$250,000.
U.S. Treasury 2% Bonds of 1952/54, due Dec. 15, 1954 dated Dec. 1, 1944	500,000.
U.S. Treasury 2 $\frac{1}{4}$ % Bonds, due June 15, 1955/52	500,000.
Total	<u>\$1,250,000.</u>

and to deposit in lieu thereof:

U.S. Treasury 2-3/4% Bonds, due June 15, 1954/51	500,000.
U.S. Treasury 2-1/4% Bonds, due Sept. 15, 1959/56	625,000.
U.S. Treasury 2% Bonds, due Sept. 1953/51	125,000.
Total	<u>\$1,250,000.</u>

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>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<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 Contract and Contract Bond has given the same careful consideration, and begs leave to report as follows:

That the bond received from Photostat Corporation for furnishing photostat photographic copying equipment for the office of the Register of Deeds be approved, said bond having been written by National Surety Corporation, a corporation of New York, in the penal sum of \$9700.00.

Respectfully submitted,

W. Heffelfinger
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
 HANSON
 HEFFELFINGER

SCOTT

~~VICE~~ CHAIRMAN MATTHEWS

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 applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses, which will expire on January 31, 1949, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF CHAMPLIN: John Samborski;

TOWN OF EDEN PRAIRIE: The W. Gordon Smith Co.;

TOWN OF EXCELSIOR: Frank B. Schwartz;

TOWN OF INDEPENDENCE: Charles J. Kamm; Lafe C. Varner;

TOWN OF MINNETONKA: Wm. J. Bennis; Chris W. Blank;
Oscar Calame; Cargill, Incorporated;
Mary A. Demo; Fenske Super Market;
Chas. J. Hejhall; Roy Lundblad;
Marjorie E. Motzko; John H. Naslund
Margaret Nelson; Alvin L. Ness;
Peterson Grocery; W. S. Sheets and
Kenneth G. Johnson; Emil J.
Tomicek.

Respectfully submitted,

Wesley E. Finn

J. H. ...

Commissioner Heffelfinger offered the following resolution and moved its adoption:

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

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

AINSWORTH
HANSON
HEFFELFINGER

SCOTT

~~VICE~~ CHAIRMAN MATTHEWS

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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses, expiring on June 30, 1948, be granted;
and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF EXCELSIOR: - - Off Sale Only - - Frank B. Schwartz;

TOWN OF MINNETONKA: - - Off Sale Only - - Wilbur S. Sheets and
Kenneth G. Johnson.

Respectfully submitted,

W. Heffelfinger
[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 five YEAS and no NAYS as follows:

AINSWORTH
HANSON
HEFFELFINGER

SCOTT

~~VICE~~ CHAIRMAN MATTHEWS

Resolution adopted.

yea
yea
yea
yea
yea

FEB 17 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
	\$	\$
Harold Berlin	3.34	-----
Louis Cohen	7.74	-----
Leonard Daluge	32.72	-----
David F. Gamble, Jr.	9.90	-----
Alex Kalina	3.23	-----
Louis A. LaFond	-----	6.48
James H. Leslie	21.34	-----
Ralph V. Lindholm	3.88	-----
Mrs. Edward G. Lodmill	8.92	-----
Frank D. Oslund	14.14	-----
F. H. Paulsen	-----	40.45
Anthony Schiller	99.49	-----
A. E. Snodgrass	5.26	-----
Mrs. Kenneth H. Swanson	2.83	-----
The Travel Coach Co.	303.15	-----
E. L. Doherty	82.56	-----

Name	Mortgage Registration Tax
Joseph G. Normandin	\$ 6.00
The Spring Company	12.15

Respectfully submitted,

J. G. Scott
George W. Matthews

FEB 17 1948

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

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
~~VICE~~ CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

FEB 17 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Various County Departments

Anderson Insurance and Investment Agency, Inc.	Workmen's Compensation Insurance	\$4240.66
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Attorney's Appropriation

Bertelson Bros.	Supplies	109.65
Chippewa Springs Corporation	Water	3.50
Glenwood-Inglewood Company .	Water	13.40
N.W. Bell Telephone Company	Main 3006 etc.	119.00
Warner Hardware Company. . .	Paint	257.04

AUDITOR'S APPROPRIATION

Bostitch-McClain Company . .	Stapler	6.50
Columbia Ribbon & Carbon Co.	Carbon paper	2.67
Crown Rubber Stamp Company	Stamps	46.20
Imperial Printing Company	Printing	21.00
Japs-Olson Company	Envelopes	16.00
Minneapolis Blue Printing Company	Supplies	80.30
Poucher Printing & Litho Co.	Letter file	2.35
Security Blank Book & Printing Company	Attorney General Opinions	30.17
Geo. P. Thomas Stationery Co.	Supplies	4.00
Underwood Company	Typewriter	125.98

FEB 17 1948

Auditor's Accounting Department
Appropriation

International Business Machines Corporation	Rental	\$ 285.50
Panama Carbon Company	Carbon paper	6.00

Book Repair Appropriation

Japs-Olson Company	Cloth board	14.00
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Building & Equipment Special Appropriation

Minneapolis Window Shade Co.	Shades, etc.	497.05
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Clerk of the District Court Appropriation

Albert Angel	Auto allowance	16.38
Argus Publishing Company	Erasers	1.20
Ault & Wiborg Carbon and Ribbon Division	Carbon paper	5.24
K. J. Botham & Son	Ink wells, etc.	18.00
Crown Rubber Stamp Company	Stamp90
Glenwood-Inglewood Company	Water	13.30
The Martin Press	Memo slips	35.00
N.W. Bell Telephone Company	Main 3321, etc.	62.14
Panama Carbon Company	Carbon paper	23.07
Geo. P. Thomas Stationery Co.	Supplies	14.52

Commissioners Appropriation

Bertelson Bros.	Labels	2.00
Farnham Stationery & School Supply Company	Supplies	24.15
Glenwood-Inglewood Company	Water	3.10

Coroner's Appropriation

Carlson's Auto & Body Repair Service	Repairs	\$ 73.25
Wm. Carlson Plumbing & Heating Company	Repairs	17.79
Grudem Bros. Co. Inc.	Service	6.75
Japs-Olson Company	Binder	4.25
Northland Electric Supply Company	Supplies	4.46
Petroleum Service Company	Fuel oil	136.14
J. R. Sturre, M.D.	Auto allowance	18.06

District Court Appropriation

American Printing Company	Printing	24.10
Chippewa Springs Corporation	Water	59.50
Glenwood-Inglewood Company	Water	18.60
C. J. Hoigaard Company	Blinds	60.45
Miller-Davis Company	Book case	61.35
N.W. Bell Telephone Company	Main 0626, etc.	117.86

Forfeited Tax Sale Fund

Anderson Ins.&Inv.Agency, Inc.	Workmens Comp. ins.	66.83
Crown Rubber Stamp Company	Stamp	3.75
Farnham Stationery & School Supply Company	Supplies	1.40
Robert F. Fitzsimmons	Certificate fees	35.00
General Paper Corporation	Paper	29.80
W. W. Heffelfinger	Attending meeting	5.00
Imperial Printing Company	Printing	9.80
The Lund Press	Printing	125.00
Geo. W. Matthews	Attending meeting	5.00
Minneapolis Labor Review	Publishing title summons	19.20

Forfeited Tax Sale Fund Appropriation (Cont.)

I. G. Scott	Attending meeting	\$ 5.00
John C. Sheehan	Auto allowance	57.47
Geo. P. Thomas Stationery Company	Supplies	6.75

County Home Appropriation

Geo. A. Hormel & Co.	Meat	221.33
Minneapolis Gas Light Co.	Gas	12.94
Minneapolis Times	Newspapers	13.05
Russell Miller Milling Co.	Flour	229.25
Standard Oil Company	Gasoline	3.23

Legal Department, Civil Appropriation

Chippewa Springs Corporation	Water	4.50
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Home School for Girls Appropriation

Ewald Bros. Dairy	Milk, etc.	110.92
Otto C. Holt Coffee Co.	Coffee	6.61
W. S. Nott Company	Supplies	4.20
N. W. Bell Telephone Co.	Hyland 2280	20.10
Phillips Petroleum Co.	Gas, oil, etc.	20.09

Jail Appropriation

City of Minneapolis	Prisoners' board	601.50
Glenwood-Inglewood Co.	Water	14.50
Minneapolis Gas Light Co.	Gas	14.37
N.W. Bell Telephone Co.	Main 2743	12.30

Lake Improvement Appropriation

Mark Hurd Mapping Company	Pictures	60.00
Ruffridge-Johnson Equipment Company	Rent-equipment	65.00

M.N.C.A. Appropriation

H. W. Volk	Refund of fees.	\$ 56.00
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Probate Court Appropriation

Chippewa Springs Corporation	Water	3.90
Glenwood-Inglewood Company	Water	7.30
N.W. Bell Telephone Company	Main 8096	37.00
Underwood Company	Service	50.40

Probation Officers Appropriation

H.R. Hush	Auto allowance	49.91
Glenn J. Nelson	Auto allowance	35.56
N.W. Bell Telephone Company	Main 6414	102.00

Public Health Nurses Appropriation

Gladys Dahl	Auto allowance	48.86
Fern Klapotz	Auto allowance	38.57

Register of Deeds Appropriation

American Printing Company. .	Printing	18.80
Chippewa Springs Corporation	Water	11.50
Crown Rubber Stamp Company .	Stamps, etc.	53.15
Glenwood-Inglewood Company .	Water	12.70
N.W. Bell Telephone Company	Main 6341	101.45

School Tax Transportation Appropriation

Gopher Bus Company	Pupils transportation .	116.00
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Sheriff's Appropriation

Anderson Insurance & Investment Agency, Inc.	Auto insurance	10.95
Bernie's & Harry's	Gas, oil, etc.	27.11
Chippewa Springs Corporation	Water	9.50

Sheriff's Appropriation (Cont.)

Dickey & Milbert, Inc. . . .	Gasoline	\$ 4.15
Glenwood-Inglewood Company	Water	6.80
Kunz Oil Company	Gas, oil, etc.	43.37
Malkerson Sales, Inc. . . .	Auto repairs	7.20
Minneapolis Gas Light Company	Gas	61.13
Northern States Power Company	Electricity	13.51
N.W. Bell Telephone Company	Main 2566, etc.	199.73
Petroleum Service Company	Gas, oil, etc.	30.35
Phillips Petroleum Company	Gas, oil, etc.	19.84
Socony Vacuum Oil Company	Gas, oil, etc.	144.39
Standard Oil Company	Gas, oil, etc.	296.53
W.R. Stephens Company. . . .	Auto repairs	5.20

Surveyor's Appropriation

Chippewa Springs Corporation	Water	5.00
N.W. Bell Telephone Company	Main 6820	11.75
Underwood Corporation	Service	11.09

Superintendent of Schools Appropriation

American Book Company	Book	3.91
N.W. Bell Telephone Company	Main 7631	11.55
Underwood Corporation	Service	18.22

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Main 8216	18.90
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Treasurer's Appropriation

Brink's Inc.	Deposit service	60.00
Chippewa Springs Corporation	Water	5.00
Glenwood-Inglewood Company	Water	8.50

Road and Bridge Appropriation

Anderson Insurance & Investment Agency	Insurance	\$ 6,864.17
Anderson, Marvin H,	Auto maintenance & trans.	82.67
Armco Drainage & Metal Products Co.	Culvert pipe	491.92
Dick, A.B. Company	Office supplies	5.00
Dickey & Milbert Company, Inc.	Gasoline	3.83
Dunne, M.B. /	Auto mntnce.& trans.	38.36
Hanke, Leo A.	Auto mntnce.& trans.	109.48
Harold's Service Station	Gasoline	4.40
Imperial Printing Company.	Office supplies	100.00
Jacobsen, A.H. Company	Repairs-outside	92.39
Jensen, E. J.	Auto mntnce. & trans.	58.52
Kunz Oil Company	Gasoline	35.54
Lahr, W. E. Company	Cable	4.20
Landers, Norblom, Christensen Co.	Sand, Asphalt, Ky Rock	294.83
Linde Air Products Company	Acetylene	5.69
Lyle Sign Company	Sign posts & guard rail hdwre.	213.50
McGlynn Oil Company	Fuel oil & gasoline	338.00
Mack International Motor Truck Corporation	Repairs- outside20
Minnesota Good Roads Ass'n.	Miscellaneous service	25.00
Minnetrista Township	Rent-equipment	57.50
Pheoll Mfg. Co. of Minnesota	Road equipment repair material	15.58
Phillips Petroleum Company	Gasoline	21.02
Reliable Electric Company.	Electrical	474.75
Remington-Rand, Inc.	Office supplies	3.00
Republic Creosoting Company	Tarvia B	74.72
Ruffridge-Johnson Equipment Co.	Purchase of tools	150.00
Standard Oil Company	Gasoline	20.11
Sullivan, M.J.	Auto maintnce & trans.	93.31
Twin City Bolt & Supply Co.	Cap screws	2.40
Warner Hardware Company	Saws-Cross	3.80

Road and Bridge Appropriation (Cont.)

255

Weber, Laurence & Sons . . .	Rent-equipment	\$ 28.00
Wirt-Wilson & Company . . .	Insurance	149.71
Road and Bridge Appropriation -	Miscellaneous roads payroll	6,485.06

Respectfully submitted,

W. Heffelfinger

Matthews

J. Scott

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

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

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

AINSWORTH
HANSON
HEFFELFINGER

SCOTT

~~VICE~~ CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 24th, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

FEB 17 1948

Published in Finance and Commerce Friday, February 27, 1948

Minneapolis, Minnesota

Tuesday, February 24, 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: Commissioner Scott and Vice Chairman Ainsworth. Members absent: Commissioners Hanson and Heffelfinger, and Chairman Matthews.

Bids were received for corrugated metal culverts, sectional concrete culverts, an inter-communication system for the Sheriff's office, and for document files, planfile, letter files, desk tops, typewriter desks, and chairs for the Registrar of Titles.

There being no quorum present, the County Board adjourned until Friday, February 27, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 24 1948

Minneapolis, Minnesota

Friday, February 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.

Members present: Commissioners Hanson, Scott, and Vice Chairman Ainsworth. Members absent: Commissioner Heffelfinger and Chairman Matthews.

The Board proceeded to open the bids received on Tuesday, February 24th, 1948, for corrugated metal culverts, sectional concrete culverts, and intercommunication system for the Sheriff's office, and for office equipment for the Registrar of Titles, as follows:

For Corrugated Metal Culverts:

Wheeling Corrugating Company -

12"	pure iron	-	\$1.33	per foot		
15"	"	"	-	1.72	"	"
18"	"	"	-	1.97	"	"
24"	"	"	-	3.22	"	"
36"	"	"	-	6.58	"	"
12"	Copper Steel-		\$1.21	"	"	
15"	"	"	1.56	"	"	
18"	"	"	1.79	"	"	
24"	"	"	2.93	"	"	
36"	"	"	5.98	"	"	

Armco Drainage and Metal Products, Inc.-

12"	Pure	Iron	\$1.33	per	foot
15"	"	"	1.72	"	"
18"	"	"	1.97	"	"
24"	"	"	3.22	"	"
36"	"	"	6.58	"	"

12"	Copper	Iron	\$1.33	per	foot
15"	"	"	1.72	"	"
18"	"	"	1.97	"	"
24"	"	"	3.22	"	"
36"	"	"	6.58	"	"

12"	Copper	Steel	\$1.21	per	foot
15"	"	"	1.56	"	"
18"	"	"	1.79	"	"
24"	"	"	2.93	"	"
36"	"	"	5.98	"	"

H. V. Johnston Culvert Co.-

12"	Pure	Iron	\$1.33	per	foot
15"	"	"	1.72	"	"
18"	"	"	1.97	"	"
24"	"	"	3.22	"	"
36"	"	"	6.58	"	"

12"	Copper	Iron	\$1.33	per	foot
15"	"	"	1.72	"	"
18"	"	"	1.97	"	"
24"	"	"	3.22	"	"
36"	"	"	6.58	"	"

12"	Copper	Steel	\$1.21	per	foot
15"	"	"	1.56	"	"
18"	"	"	1.79	"	"
24"	"	"	2.93	"	"
36"	"	"	5.98	"	"

For Sectional Concrete Culverts:

North Star Concrete Company, Inc.-

15"	\$1.65	per	foot
18"	2.02	"	"
24"	3.18	"	"
36"	6.23	"	"
42"	7.88	"	"

Elk River Concrete Products Company-

15"	\$1.65	per	foot
18"	2.02	"	"
24"	3.18	"	"
36"	6.23	"	"
42"	7.88	"	"

The bid of Massey Concrete Products Company could not be considered as it was not received until February 25th.

The above bids were referred to the Committee of the Whole, the Engineer for tabulation, and the Legal Department, Civil.

For an Inter-communication System for the Sheriff's Office:

Lew Bonn Co. \$ 942.50

M. B. Hagen Company 990.00

The above bids were referred to the Committee of the Whole, the Engineer for tabulation, the Legal Department, Civil, and the Sheriff.

For Office Equipment for the Registrar of Titles:

Jacobson Fixture Exchange, Inc.-

14	Typewriter Desks	\$ 103.70 each
2	Desk Tops	63.75 "
4	Letter Files	36.95 "
22	Typewriter Chairs	32.30 "

Globe Office Furniture Co.-

17	Posture Chairs	\$ 23.50 each
5	Posture Chairs	29.25 "

Farnham Stationery & School Supply Company, Inc.-

1	Planfile	\$ 285.00
60	Document Files	2154.75
10	Bases for Document Files	140.20
10	Tops for Document Files	74.40
14	Typewriter Desks	1475.60

2 Desk Tops	\$ 84.00
4 Letter Files	185.30
17 Posture Chairs	425.00
5 Posture Chairs	350.00

Do/More Posture Chair Service -

17 #558 F.F. Chairs	\$ 31.00 each
5 # 77 Chairs	47.50 "

The above bids were referred to the Committee of the Whole, the Engineer for tabulation, the Legal Department, Civil, and the Registrar of Titles.

Applications for license to sell cigarettes and non-intoxicating malt liquor were received and referred to the Committee of the Whole.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the substitution of collateral securities for the First Hennepin State Bank of Minneapolis, was read and referred to the Committee of the Whole.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the approval of a maintenance contract for three IBM electric typewriters was read and referred to the Committee of the Whole.

A contract and contract bond from Fred Medart Products, Inc. for gymnasium equipment at the Home School for Boys was received and referred to the Committee of the Whole.

A contract for library service for rural Hennepin County was received and referred to the Committee of the Whole.

A letter of appreciation from Emma Jane Tousley, Secretary, Townsend Club #130, was received and ordered placed on file.

Two 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 of the Whole.

A letter from Frank J. Williams, Attorney for the County Commissioners, reporting on the procedure to be taken by certain employees at the Glen lake Sanatorium so they will not have to travel to Eden Prairie to vote, was read and the Clerk was instructed to send a copy of said letter to Miss Ruby T. Walters, Glen Lake Sanatorium.

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

1. Relative to the surfacing of the road in front of the Men Employees' Building at Glen Lake Sanatorium, and the placing of a light at the junction of County Road No. 67 and the road leading to the Men Employees' Building. The Board agreed to the surfacing of the road and directed Mr. Zimmerman to stake the spot for the light.

2. Relative to a readjustment of County and Township roads in the Townships of Dayton and Champlin. Said letter was ordered placed on file.

3. Relative to the cancellation of an agreement between Hennepin County Commissioners and the Minneapolis & St. Louis Railroad for lease of a parcel of land for storage tank space in the Village of Hopkins. Said letter was referred to the Committee of the Whole.

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4. Relative to the purchase and installation of traffic signals in the Village of St. Louis Park. The Clerk to the Board was directed to write to the Village Council of the Village of St. Louis Park, stating that the County has no money available this year for said signals but that the matter is being given consideration with a possible provision in future county budgets for that purpose.

A letter from D.G. Chandler requesting dredging at Lake Minnetonka, together with a copy of a letter from the Department of Conservation, was read and referred to the Committee on Lake Improvements and L. P. Zimmerman, County Highway Engineer.

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

1. For bituminous plant mix for the year 1948.
2. For corrugated metal pipe-arch culverts.
3. Rental of equipment for the improvement of Crystal Lake.

All of the above specifications were referred to the Committee of the Whole.

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

BE IT RESOLVED, That the exchange of County depository collateral securities be approved as follows:

FIRST HENNEPIN STATE BANK OF MINNEAPOLIS - Withdrawal of

U. S. Treasury Bonds of 1948-51, 2-3/4%, due 3/15/51 #22833C/4-180L @ \$10,000. each	\$30,000.00
U.S. Treasury Bonds of 1948-51, 2-3/4%, due 3/15/51 #933/4 @ \$10,000. each	20,000.00
U.S. Treasury Bonds of 1948-51, 2-3/4%, due 3/15/51 #57/61	5,000.00
Total	\$55,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds of 1955-60, 2-7/8%, due 3/15/1960 \$55,000.00

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

Resolution adopted.

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

BE IT RESOLVED, That the specifications for rental of equipment for improvement of Crystal Lake in the City of Robbinsdale, received from L. P. Zimmerman, County Highway Engineer, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said rental of equipment for the improvement of Crystal Lake, bids to be opened on Tuesday, March 16, 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>absent</i>

Resolution adopted.

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

BE IT RESOLVED, That the Agreement entered into between W. H. Bremmer, as Receiver of the Minneapolis and St. Louis Railroad Company, and the Board of Commissioners of Hennepin County, dated September 16, 1926, for lease of land in the Village of Hopkins for storage tank space, be cancelled.

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

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Ainsworth 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

Palmer Ostrun, Russell Hotel, 16 South 4th Street,
Minneapolis,

and

Fred Tierney, 124 Hennepin Avenue, 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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of a contract in duplicate between the County of Hennepin and the Library Board of the City of Minneapolis, for library extension service in Hennepin County, outside the City of Minneapolis, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said contract in duplicate, and that said contract in duplicate be forwarded to Glenn M. Lewis, Librarian, Minneapolis Public Library, for completion.

Respectfully submitted,

Richard Hanson J. J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of a maintenance agreement with International Business Machines Corporation for maintenance of three (3) IBM electric typewriters, having serial numbers as follows: 190578, 112101, and 134330: begs leave to report as follows:

That said maintenance agreement be approved.

Respectfully submitted,

Richard Hanson J. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

That the bond of Fred Medart Products, Inc., for furnishing gymnasium equipment for the Home School for Boys, Glen Lake, Minnesota, be approved, said bond having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$4,257.50.

Respectfully submitted,

Richard Hanson

J. J. Scott

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

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

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

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

Resolution adopted.

Commissioner Ainsworth 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 specifications from L. P. Zimmerman, County Highway Engineer, for Corrugated Metal Pipe-Arch Culverts, and for Bituminous Plant Mix for 1948, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Corrugated Metal Pipe-Arch Culverts, and for Bituminous Plant Mix for 1948, bids to be opened on Tuesday, March 16, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

R. F. Fitzsimmons [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 no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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Commissioner Ainsworth 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 applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses expiring on January 31, 1949, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF EDEN PRAIRIE	Donald Schmidel;
TOWN OF HASSAN	Victor Dick;
TOWN OF MAPLE GROVE	Joe M. Kluz;
TOWN OF MEDINA	Emrys O. Davis; Ray Schmid; Arnold VanLith;
TOWN OF MINNETONKA	Marcella Fillbrandt; Jack Hains; Hovander Foods, Inc.; Sigfried A. Johnson, dba Johnson Food Service; Carl and John G. Kraemer; M. A. Tiffany; Ted Vasko and Irving Olson; Bob and Doug's Cafe.

Respectfully submitted,

Richard Hanco

J. J. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Ainsworth 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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses, expiring June 30, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF HASSAN - On and Off Sale - Victor Dick;

TOWN OF MEDINA - On and Off Sale - John Pohlker Post No. 394
American Legion; Fred C. Winn.

Respectfully submitted,

Richard Hanson [Signature]

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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Commissioner Ainsworth 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 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
	\$	\$
Alore C. Bailey	14.73	
Paul L. Benson	48.06	
Howard C. Blake	14.54	
Mrs. Wm. P. Bowers	9.11	
George H. Brown	12.98	
Mrs. Michael Caren	6.00	
W. D. Chadwick	51.15	
Frank Clausen	82.36	
Mrs. Gust A. Clausen	10.66	
Romeo F. Cloutier	13.56	
Dr. John S. Dale	18.41	
John Davidson	22.67	
Nels G. Ekberg	15.31	
Wm. H. Elliott	10.46	
George E. Ewert	27.90	
Olaf Fredin	10.46	
Joseph W. Gammey	6.39	
Carroll T. Gebhardt	16.66	
Lyman M. Graeber	13.76	
Frank Grazzini	3.09	
C. J. Gregory	9.88	
Mrs. R. F. Guntle	12.21	
Carol O. Gustafson	7.56	
Art Hanson	12.79	
Stanley F. Harris	24.03	
Mrs. Lawrence J. Heitz	12.21	
Paul Heltemes	14.14	
Elmer Hillner	9.50	
Martin L. Jacobson	13.18	
Clifford C. Johnson	14.34	
Mrs. E. H. Jones	4.84	
Mrs. Earl Larson	12.21	
Eugene Kormann	9.69	
D. R. Lawrence	34.30	
W. E. Liljenberg	86.04	
Herman L. Lindstrom	11.81	

Name (Cont.)	Tax	Penalty
Edward J. Moffitt	\$10.27	
Earl P. Martin	49.99	
Mrs. Arnold A. Neitzel	8.34	
Russell E. Nelson	48.05	
A. T. Newquist	21.32	
G. E. Osterwind	11.62	
Elvin A. Oveson	13.75	
Alice Palmer	22.09	
A. T. Paulson	4.65	
Clarence G. Paulson	10.27	
Arnt B. Pederson	13.96	
Alvin Quist	124.59	
C. B. Raitz	4.84	
Richard E. Ritchie	33.33	
Richard D. Roddy	13.75	
Harry F. Rydell	28.49	
Robert H. Rydell	10.85	
Kenneth F. Schultz	6.59	
Herman Seimertz	6.78	
Dr. Andrew Severtson	43.74	
Clifford L. Sherman	9.69	
P. W. Simonson	80.80	
Wm. Stehlik	3.87	
Guy F. Streater	3.88	
Harry Tollefson	3.69	
Edwin E. Anderson	11.63	
Gilbert Grimm	217.99	
Paul J. Katancsiak	8.16	
Alfred W. Scherwen	115.87	
Alfred Scherwen, Jr.	31.59	
Carloe Stageberg	16.66	
G. W. Stahlke	27.90	
Kenneth F. Storke	6.01	
Selwyn E. Taylor	6.98	
Rexford Testin	24.22	
Mrs. Chester E. Torrey	27.91	
Robert E. Walker	12.98	
E.A. Watson	5.81	
James D. Winter	11.82	
John E. York	26.16	

Name (Cont.)	Tax	Penalty
	\$	\$
Al Alfenson	82.14	
Baston Barington Chevrolet Company	1363.53	
Ralph G. Carlson	3.23	
V.M. Cavanaugh	-----	9.23
Alex Creighton	12.69	
Edward Dallman	3.23	
George E. Dawley	12.90	
M. L. Dawson	538.43	
Warren B. Dell	32.67	7.83
" " "	38.06	
Dependable Motors, Inc.	1358.37	
Mrs. William Dusa	31.57	
Ehlentz Motors, Inc.	181.89	
Charles P. Engquist	3.23	
Fred Farah	38.70	
Dolly A. Fields	123.66	123.66
William H. Fox, Jr.	58.12	
General Truck & Equipment Co.	540.51	
Mrs. Geo. J. Gleisner	3.23	
Dr. F. L. Gilles	16.10	
Dewey J. Greenhoe	17.06	
Geo. A. Hawkins	3.79	
Howard S. Hazen	1.96	
Dell D. Hegström	12.90	
Bertram M. Hilber	14.84	
Hudson-Minneapolis, Inc.	63.86	
Eugene A. Johnson	39.16	
G. R. Kremers	-----	15.13
Dr. Dorothy Lipscomb	21.28	
Thomas McCauley	44.70	
Gerald R. McShane	187.50	
Robert C. Martin	47.58	
H. J. Minar Company	689.51	
Arthur Moxness	3.23	
Wm. H. Niles	3.23	
North Side Motors, Inc.	316.05	
Herman G. Olson	3.23	
Paul F. Olson	5.25	
Dorothy Orth & Howard Davidson	19.35	
Henry Osterfeld	3.23	
Packard Minneapolis, Inc.	1059.74	
Bernard W. Peterson	6.45	
Louis M. Rubin	52.32	
Mrs. E. C. Sahler	5.80	
Victor E. Skogsbergh	3.23	
Joseph C. Speckel /	12.26	
Studebaker Sales Company of Minneapolis	91.59	
Swanberg & Scheefe Co. 1	55.47	
Lawrence Toberg	3.23	

Name (Cont.)	Tax	Penalty
	\$	\$
R. N. Todd	239.94	
Charles F. Trog	3.23	
H. F. Vanderhyde	3.23	
John Wright	6.45	

Respectfully submitted,

Richard Hanson

J. G. Scott

Commissioner Scott offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Ainsworth 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 sundry claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company	Law Book	\$ 10.00
Bertelson Brothers . . .	Envelopes, etc.	32.00
Mason Publishing Company	Sub. to Minnesota Digest. .	27.50
Mellgren, E.L.	Lettering	3.00
Minneapolis Star & Tribune	Sub - papers	26.00
Murray Floor Covering Co.	Material and repair floor .	11.00

Auditor's Appropriation

American Lithofold Corp.	Office supplies	879.85
Dick, A.B. Company . . .	Maintenance contract . . .	16.00
International Business Machines Corporation . .	Rental	935.00
Japs-Olson Company . . .	Supplies	506.00
Martin Press, The . . .	Supplies	43.50
Midwest Gun & Key Shop .	Lock repaired	2.50
Minneapolis Van & Warehouse Company	Freight, Demurrage, etc. .	10.00
Thomas, Geo. P. Stationery Company	Ink	13.00

Auditor's Accounting Department Appropriation

Columbia Ribbon & Carbon Manufacturing Company.	Ribbons	\$ 18.10
Ditto, Inc.	Supplies	12.50
Farnham Stationery & School Supply Company	Supplies	3.40
International Business Machines Incorporated	Supplies	29.54
Minneapolis Blue Printing Company	Negatives and prints	4.35

Book Repair Appropriation

Holliston Mills	Grain cowhide	131.08
Textile Kraft Products Company	Canvas	59.40

Clerk of the District Court Appropriation

American Printing Company.	Court blanks	15.80
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Coroner's Appropriation

Chippewa Springs Corporation	Water	4.50
Crescent Laundry	Laundry	20.51
Minnehaha Supply Company	Paper towels	29.40
Northern States Power Company	Light and power	34.39
N. W. Bell Telephone Company	Bridgeport 2245	52.15
Seashore Bros. Electric Co.	Ambulance repairs	40.85
Standard Oil Company	Gasoline	14.16
Wirt-Wilson & Company	Insurance	12.88

Commissioners' Appropriation

Farnham Stationery & School Supply Company	Ink and supplies	17.20
Haeg, Roy	Auto allowance	71.54
Higgins, James R. Agency	Bond-Dickman	2.50

County Home Appropriation

Aslesen Company	Groceries	\$ 626.32
Barber, W. H. Company . . .	Fuel oil	762.23
Ekelund, H. E. Coffee Company	Coffee	67.50
Eageros Market	Meats	193.20
Hopkins Water Works	Water	88.05
Merchants Chemical Company .	Cleaning supplies . .	89.16
Minneapolis Star and Tribune	Papers	19.20
Minnesota Paper and Cordage Co.	Supplies	11.15
N.W. Fish & Seafood Company	Food products	13.34
Old Home Creameries	Food products	40.50
Physicians & Hospital Supply Co.	Drugs, medicine & Chemicals	7.66
Peter Schmit	Food products	116.90
Stacy Distributing Company .	Food products	23.05
Sunshine Biscuit Company . .	Food products	45.16
Superior Dairies, Inc. . . .	Food products	638.29
Wirt Wilson Company	Insurance	1.40

District Court Appropriation

American Printing Company . .	Office supplies . . .	75.00
Matthew Bender	Library, Edu. & Rcr. .	30.00
Bertelson Bros.	Office Supplies . . .	4.85
Chippewa Springs Corporation	Water	4.00
The Martin Press	Office supplies . . .	40.00
E. R. Moore Company	Robe	115.00
National Engraving Company .	Office supplies . . .	47.00
Royal Typewriter Company . .	Typewriter	101.13

District Court Appropriation (Cont.)

Virgil J. Schobel	Justice of Peace fees	\$ 36.60
Geo. P. Thomas Stationery Co.	Office supplies	3.50
West Publishing Company	Minnesota Statutes	175.00

Home School for Boys Appropriation

American Fruit Company	Food products	47.80
Atwood Coffee Company	Food products	20.03
Hartzell Coal & Oil Company	Fuel	374.22
Walter H. Johnson	Haircuts	9.00
Merchants Chemical Company	Cleaning supplies	40.65
Minneapolis Star & Tribune	Want ad	21.56
Northwest Publications	Want ad	32.06
Stewart Paint Mfg. Company	Flintseal	34.00
Swift and Company	Food products	33.74
Teske Coal & Feed Company	Forage	497.90
Warner Hardware Company	Castor cups & Proectors	22.64
Wirt Wilson Company	Insurance	7.84

Home School for Girls Appropriation

Anderson Insurance & Investment Agency	Insurance	1776.28
Jas. A. Johnson Pharmacy	Food products, etc.	31.18
Leighton Fuel Company	Fuel oil	15.30
Wirt Wilson & Company	Insurance	10.11

Lake Improvement Appropriation

Stremel Bros. Mfg. Co.	Manila rope	1.50
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Legal Department, Civil Appropriation

Miller Davis Company	Chair	150.80
Security Blank Book & Printing Co.	Library, Educ. & Rec.	25.00

Court Commissioners' Appropriation

The Glenwood-Inglewood Company	Water	\$ 3.70
N. W. Bell Telephone Company	Telephone	36.90
Tension Envelope Company . . .	Office supplies	23.40

Official Publications Appropriation

Credit Publishing Company . .	Publications	1979.08
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Probate Court Appropriation

The Lund Press	Office supplies	214.50
West Publishing Company . . .	Minnesota Statutes	185.00

Probation Officers Appropriation

American Linen Company	Laundry	2.36
Argus Publishing Company . . .	Office supplies	3.00
Crown Rubber Stamp Company . .	Office supplies	4.50
Imperial Printing Company . .	Printing	8.40
Lake Minnetonka Directory . .	Directory	10.00
Miller-Davis Company	Office supplies	3.85
Schaub Office Supply	Office supplies	6.48
Wendells, Inc.	Office supplies	27.93
Harold Westerberg	Mileage	2.66
Wirt Wilson & Company	Insurance	9.11

Public Health Nurses Appropriation

Walter S. Booth & Sons	Office supplies	4.38
Chippewa Springs Corporation	Water	4.00
A. B. Dick Company	Office supplies	5.35
Farnham Stationery	Chair	27.50
General Paper Corporation . .	Office supplies	26.40
Imperial Printing Company . .	Office supplies	8.50
N. W. Bell Telephone Company	Telephone	14.05
Science service	Subscription	3.50

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Register of Deeds Appropriation

Acme Visible Record Service	Office supplies	\$ 4.78
Bertelson Bros.	Office supplies	6.00
Bostitch McClain Company	Stapler & staples	31.00
Crown Rubber Stamp Company	Office supplies	3.00
Farnham Stationery	Stapler, Sealer, Punch	10.10
Japs Olson Company	Office supplies	32.70
Miller-Davis Company	Office supplies	6.75
Minneapolis Blue Printing Company	Office supplies	21.80
Photostat Corporation	Developer, etc.	616.64
Poucher Printing Company	Office supplies	17.50

Sheriff's Appropriation

Ad Art Advertising Company	Office supplies	50.00
Allen Wales Adding Machine Company	Repairing equipment	11.25
American Printing Company	Printing	23.65
Bertelson Bros.	Office supplies	4.50
Dahlberg Bros.	Car repairs	11.20
Direct Service Oil Company	Gas and oil	121.92
Driv-Ur-Self	Car repairs	64.07
Firestone Stores	Tires	11.12
Grace Lee, Inc.	Cleaning supplies	14.00
Great Northern Railway Co.	Guns	36.00
Hoff Rubber Stamp Company	Repairing numbering machine	4.50
Holt Motor company	Car repairs	58.78
Japs-Olson Company	Printing	380.00
Kee Lox Manufacturing Co.	Office supplies	11.75

Sheriff's Appropriation (Cont.)

W. E. Lahr Company	Car repairs	\$320.68
Vernon A. Lennartson	Mileage	41.65
Malkerson Sales	Gas & oil Car repairs)	120.37
Miller-Davis Company	Office supplies	3.00
Northland Electric Supply Co.	Supplies	12.48
N.W. Safety Appliance Company	Supplies	27.00
N.W. Bell Telephone Company	Telephone	17.00
Elmer N. Olson Company	Car repairs	37.64
Olson's Loop Service	Automotive expense	179.49
Oxboro Electric Company	Car repairs	17.20
Poucher Printing	Office supplies	8.00
Riteway Friendly Service	Car repairs	3.10
Skelly Oil Company	Gas and oil	15.49
W. R. Stephens Company	Car repairs	14.20
The Texas Company	Gas and oil	81.49
Thielen Printing Company	Supplies	112.50
Wendell's, Inc.	Supplies	102.35
John E. Whitney	Mileage	33.60
Wirt Wilson Company	Insurance	243.17

Jail Appropriation

American Linen Company	Laundry	58.96
Atwood Coffee Company	Coffee	56.00
Butler Bros.	Other supplies	11.61
Diebold, Inc.	Repair lock	12.75
Eastman Kodak Company	Supplies	341.87
Franklin Co-Operative Creamery	Milk, cream, etc.	67.46

Jail Appropriation (Cont.)

Jacobson Fixture Exchange.	Card file	\$ 97.50
Japs-Olson Company	Supplies	221.00
Northside Bakeries, Inc.	Bread, rolls, etc.	194.81
Paradise Grocery	Groceries	246.93
Purity Soap & Chemical	Soap powder	16.88

Superintendent of Schools Appropriation

Farnham's	Office supplies	11.60
Scott, Robert E.	Auto allowance	31.71
Underwood Corporation	Typewriter repairs	15.00

Surveyor's Appropriation

Farnham's Stationery & School Supply Company	Office supplies	1.60
Pittsburgh Plate Glass Company	Plate glass	4.08
Poucher Printing & Lithofold Corporation	Supplies	2.00

Treasurer 's Appropriation

Allen Wales Adding Machine Sales Company	Coupon book	12.00
Joy Mail Order Company	Ink wells	21.00
National Checking Company	Supplies	140.00

Blue Printing Appropriation

N. W. Bell Telephone Company	Bridgeport 6089	35.05
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Veterans Service Appropriation

Crown Rubber Stamp Company	Supplies	6.25
Veterans Information Service	1948 Veterans book	4.50

Sheriff-Radio Appropriation

Motorola, Inc.	Supplies	202.50
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Forfeited Tax Sale Fund

Credit Publishing Company. . .	Publication of Forfeited Tax List	\$ 207.99
East Minneapolis Argus . . .	Publication of Forfeited Tax List	21.60
Minneapolis Abstract Corp.	Title proceedings . .	50.05

Road and Bridge Appropriation

Bros, Wm. Boiler & Manu- facturing Company	Repairs-outside . . .	60.90
Bryant, A. L.	Rent-Equipment	120.00
Continental Oil Company . .	Gasoline	5.10
Clare, B.G.	Engineering supplies . .	20.00
Cox Brothers	Rent-Equipment	105.00
Eastern Supply Company . . .	Other miscellaneous supplies	17.50
Elvin First Aid Supply Company	Other miscellaneous supplies	27.00
Gamble & Ludwig Paint Company	Road equipment and repair material	11.56
Gar-Wood Industries, Inc.	Repairs-outside	6.78
Hanke, Leo A.	Insurance	22.00
Harris, B. W. & Leo Company	Snow plow winches . . .	36.00
Hedberg & Friedheim Company	Sand	8.54
Kokesh Hardware Company . .	Repairs-outside	2.74
McGlynn Oil Company	Fuel oil, road equipment supplies	316.30
Maslowski, Walter	Rent-equipment	36.75
Minneapolis Iron Store . . .	Road equipment & repair material	10.39
Minnesota Mining & Manufacturing Company	Scotchlite tape	300.00

Road and Bridge Appropriation

Minnesota Valley Oil Company	Gasoline	\$ 2.32
Northern States Power Company	Light and power	60.72
Northland Electric Supply Company	Fuses	24.34
Nott. W. S. Company	Other road and bridge material	11.62
Reinhard Bros.	Repairs-outside	6.25
Republic Creosoting Company	Tarvia B	394.40
Rogers, H. A. Company	Office supplies	10.80
Ruggles & Rademacher Salt Company	Salt	121.48
Sherwin-Williams Paint Company	Paint	90.90
Socony-Vacuum Oil Company	Gasoline	2.29
Standard Unit Parts Company	Belts	3.44
Thomas & Grayston Company	Office supplies	22.04
Weber, Laurence	Rent-equipment	130.00
Road and Bridge Appropriation	Miscellaneous roads payroll	7029.78

FEB 27 1948

Respectfully submitted,

Richard Hanson J. G. Scott

Commissioner Hanson offered the following resolution, and moved its adoption:
RESOLVED, That the report of the committee be accepted and adopted.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted

FEB 27 1948

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

FEB 27 1948

Published in Finance and Commerce Friday, March 5, 1948

Minneapolis, Minnesota

Tuesday, March 2, 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.

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

A monthly report was received from Ed Ryan, Sheriff, and ordered placed on file.

Applications for license to sell cigarettes and non-intoxicating malt liquor were received and referred to the Committee of the Whole.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting roller shelf cases for his office was read and referred to the Committee of the Whole.

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

1. Recommending that special assessments be added to the appraised values of the lands described in Special Assessment List #28.
2. Recommending the withdrawal from sale of the lands described in attached List "255-W".

Both letters were referred to the Committee of the Whole.

MAR 2 1948

Orders of Court appointing a psychologist for the Juvenile Court and setting additional salaries at the Home School for Girls were received and referred to the Committee of the Whole.

A letter from Paul S. Carroll, Judge of the District Court, requesting jury chairs was read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the re-advertisement for bids for office equipment was read and referred to the Committee of the Whole.

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

1. Relative to the bids received for corrugated metal culverts.
2. Relative to the bids received for an inter-communication system for the Sheriff's office.
3. Relative to the bids received for sectional concrete portable culverts.
4. Relative to the bids received for office equipment for the office of the Registrar of Titles.

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

A letter from Ed Ryan, Sheriff, requesting the revocation of the On and Off Sale 3.2 liquor licenses issued to Joseph Kluz was received and referred to the Committee of the Whole to be considered at their meeting on Tuesday, March 9th.

A letter from Ed Ryan, Sheriff, recommending the acceptance of the bid of Lew Bonn Company for an inter-communication system for his office was read and referred to the Committee of the Whole.

An affidavit from the Lew Bonn Company stating that they would agree to deliver and completely install all equipment for the inter-communication system for the Sheriff's office within 30 days, was read and referred to the Committee of the Whole.

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

1. Roller shelf cases for the Register of Deeds.
2. Pick-up truck for the County Highway Department.
3. Additional document files, etc. for the office of the Registrar of Titles.
4. Road oil.
5. Cut-back asphalt.
6. Tar in less than car load lots.

All of the above specifications were referred to the Committee of the Whole.

A letter from William I. Davis, Mayor of the Village of Mound, relative to the early completion of the plans for a survey of the swampy areas in the Village of Mound, was read and referred to L. P. Zimmerman, County Engineer, and the clerk was requested to notify Mr. Davis that the plans would be completed in the near future.

A petition signed by Herman Beckman and 17 others requesting dredging operations in Lake Emerald was read and referred to the Committee on Lake Improvement and L. P. Zimmerman, County Highway Engineer.

MAR 2 1948

Robert F. Fitzsimmons, County Auditor, appeared before the Board relative to the purchase of boxes for filing Old Age Assistance warrants, stating that the purchase price would be approximately \$160.00, and that this item had not been included in his 1948 budget. The Board agreed unanimously to transfer this amount from the Emergency Fund to the Auditor's Fund at the end of the year should the Auditor's Fund be exhausted at that time.

MINNESOTA BOND



A LESLIE PAPER

MAR 2 1948

Commissioner Ainsworth offered the following resolution, 295
and moved its adoption:

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 13th day of February 1948, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 33rd Avenue N. E. from Johnson Street to Stinson Boulevard in said city, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for non-payment of taxes, and

WHEREAS, The City Clerk of said City of Minneapolis, pursuant to Minnesota Statutes for 1945, Section 282.01, Subdivision 3, as amended, has duly certified to the County Auditor the total amount which would have been assessed against each such parcel described in said resolution if it had been subject to assessment, and

WHEREAS, The certificates of the said City Clerk in which he made such certification has been filed in the office of said County Auditor and has been submitted to this board by said County Auditor, and

WHEREAS, It appears to this board that each such parcel has been benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate,

NOW THEREFORE, This board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate and list and that such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT RESOLVED, by the board that the appraised value for the purposes of sale of each such parcel of land which is described in the list designated as List No. 28, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "amount of assessment," which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

BE IT FURTHER RESOLVED, That the said list be ordered 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

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 2 1948

Commissioner Ainsworth 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 "255-W", which said parcels became the absolute property of the State of Minnesota under laws declaring the forfeiture of land to the State for non-payment of taxes, and which said 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

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 2 1948

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

BE IT RESOLVED, That all bids received on Tuesday, February 24, 1948, for equipment for the Torrens Title office be rejected; and

BE IT FURTHER RESOLVED, That the amended specifications received from L. P. Zimmerman, County Highway Engineer, for document files, planfile, letter files, desk tops, typewriter desks, and chairs for the Torrens Title office be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said office equipment, bids to be opened on Tuesday, March 16, 1948, at 10:15 o'clock A.M.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Ainsworth 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 specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County for the year 1948, Tar in less than car load lots, being Project No. 4802-5, Cut-Back Asphalt, being Project No. 4802-6, and Road Oil, being Project No. 4802-7, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Tar in less than Car Load lots, Cut-Back Asphalt, and Road Oil, bids to be opened on Tuesday, March 16, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

J. E. Matthews
W. Heffelfinger

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 2 1948

542

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the specifications received from L. P. Zimmerman, County Highway Engineer, for a one-half ton pickup truck for use by the County Highway Department, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said pickup truck, bids to be opened on Tuesday, March 16, 1948, at 10:15 o'clock A.M.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 2 1948

Commissioner Ainsworth 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 specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing Type 1 Roller Shelf Cases for the Register of Deeds, Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Roller Shelf Cases, bids to be opened on Tuesday, March 16, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

Wendell Heffelfinger

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 2 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of bids for an inter-communication system for the Sheriff's Office has given the same careful consideration, and begs leave to report as follows:

That the bid of Lew Bonn Company be accepted at the price bid of \$942.50; - installation to be completed within 30 days; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$942.50 from the Sheriff's Radio Department Fund to pay for said inter-communication system; and

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

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
W. Heffelfinger

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

RESOLVED, That the report of the committee be accepted and 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

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 2 1948

Commissioner Ainsworth 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 an 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, 1949, be granted and,
That the Chairman of this Board be directed to sign said license as follows:

TOWN OF EDEN PRAIRIE - - L. E. Larson.

Respectfully submitted,

[Signature]
Richard C. Hanson

[Signature]
Worffelfinger

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

RESOLVED, That the report of the committee be accepted and 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
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

Resolution adopted.

Commissioner Ainsworth 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 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
C.A. Anderson	\$ 83.21	\$ 23.50
Elmer W. Anderson	94.17	21.98
Walter J. Burch	3.23	.26
Coca-Cola Bottling Co. Inc.	3.64	.29
Arthur E. DuFour	15.48	2.78
Edward F. Erickson	13.37	1.07
Mercia T. Ferguson	4.52	.36
Veronica Fussy	167.01	18.90
Hazel T. Helebrant	29.07	-----
Hip Sing Association	19.39	2.58
A. W. Holverson	23.22	7.02
Sture A. W. Hortelius	116.75	9.34
Mrs. John Hudson	12.40	.99
Donald Peter Johanson	3.23	.26
Geo. H. Johnston	129.00	108.88
Roy Klengbeil	20.05	1.60
K. G. Kvien	2.61	.21
James E. Lucas	6.45	.52
John R. McCord	8.69	.70
C. C. Manolis	45.15	16.51
John F. Miller	4.52	.36
Nordquist Sign Co., Inc.	2.79	.30
Mrs. Henry J. Patnode	6.59	-----
C. P. Peterson	18.48	9.18
Rite-fit Mfg. Co.	258.00	153.87
John A. Roebling's Sons Co. of Illinois	43.22	6.86
Chester A. Rudolph	3.23	.26
Merle Smith	21.31	-----
Russell C. Smith	14.70	1.18
Standard Oil company (Ind.)	83.93	6.71
J. E. Talle	3.44	.28
Willard G. Williams	167.70	46.44

Respectfully submitted,

Richard O. Hanson

W. H. Ainsworth

MAR 2 1948

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

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

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

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

Resolution adopted.

Commissioner Ainsworth 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 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 Brothers	Office supplies	\$ 10.25
Hudson Co., J.B.	Calendar60
Western Union	Telegram48

Auditor's Appropriation

Crown Rubber Stamp Company . .	Office supplies	3.75
Friden Calculating Machine Agency	Service	46.75
Japs-Olson Company	Office supplies	2.30
Miller-Davis Company	Contract	1492.80
Thomas & Grayston Company . .	Ribbons	22.50

Auditor's Accounting Department Appropriation

Carpenter Paper Company . . .	Paper	20.95
Crown Rubber Stamp Company . .	Office supplies	1.80

Book Repair Appropriation

Eide Saw Company	Paper cutting knife . .	19.95
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Clerk of the District Court Appropriation

Bertelson Bros.	Rubber bands	1.75
Clarkson-Rishoff Company . . .	Printed forms	92.00
Columbia Ribbon & Carbon Manufacturing Company	Ribbons	19.00

Clerk of the District Court Appropriation (Cont.)

Crown Rubber Stamp Company . . .	Office supplies	\$ 8.72
Miller-Davis Company	Office supplies	2.50

Coroner's Appropriation

American Line Company	Laundry	2.34
Hoff Rubber Stamp Company . . .	Sign	9.00
Imperial Printing Company . . .	Envelopes	8.19
Petroleum Service Company . . .	Fuel oil	163.20
Walker & Company, Geo. T. . . .	Autopsy gloves	6.20

Contributions and Awards Appropriation

American War Veterans Rest Camp	1948 appropriation . . .	3000.00
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Commissioners' Appropriation

Miller-Davis Company	Desk and chair	159.50
Poucher Printing Company	Supplies	510.00

County Home Appropriation

Aslesen Company	Food supplies	55.60
Barber, W.H. Company	Fuel oil	462.21
Beck Company, A.C.	Boiler compound	47.19
Burkholder Meat Company	Meat	22.92
Chicago Watchclock Corporation	Dials	3.36
Dahlberg Bros.	Car repairs	9.50
Dowling, Geo. F., Sales Agent	Repair watchman's clock	11.50
General Mills, Inc.	Forage	116.75
Goodin Company	Miscellaneous hardware	66.33
Hormel & Co., George A.	Meat	58.80
Johnson Paper & Supply Company	Supplies	64.00
Josid Hardware Company	Miscellaneous hardware	9.56

County Home Appropriation (Cont.)

Kellogg Sales Company	Food products	\$ 56.48
Northern States Power Company	Power and light	121.98
Old Home Creameries, Inc.	Cottage cheese	18.00
Red Star Yeast & Products Co.	Yeast	7.00
Sinclair Refining Company	Gas and oil	7.78

District Court Appropriation

Boutell Bros. Inc.	Carpet & Desk Ch. Mat.	477.00
Hanson, Victor	Justice Peace fees	3.65
N. W. Bell Telephone Company	Telephone	29.45
Schobel, Virgil J.	Justice Peace fees	20.30
National Engraving Company	Letterheads	5.25

Home School for Boys Appropriation

American Fruit & Produce Co.	Food products	74.15
Booth Fisheries Corporation	Fish	15.20
Cities Service Oil Company	Gasoline	80.80
Conway's Shop	Clothing	47.12
General Foods Sales Division	Food products	168.12
Gumpert Co., S., Inc.	Food products	55.20
N. W. Blaugas Company	Blaugas	15.80
Physicians & Hospital Supply Co.	Drugs-Medicine	27.50
Brechet & Richter Company.	Food products	498.90
Ralston Purina Company	Cereal	31.22
Red Star Yeast & Products Co.	Yeast	5.40
Russell Miller Milling Company	Flour	152.50
Teske Coal & Feed Company	Feed	477.70

Home School for Girls Appropriation

Ace Furniture Company	Repairs to furniture . .	\$ 21.50
Aslesen Company	Food and Clothing Supplies	164.35
Farnham Stationery & School Supply Company	Office supplies	8.00
Fishman, Herman L.	Hauling trash	24.00
Gainaday Service Company . . .	Laundry repairs	3.50
Hoiens Market	Meat	113.32
Johnson Lindeen Hardware and Plumbing	Plumbing repairs	6.25
Minneapolis Star & Tribune . .	Papers	6.00
Schuler's Shoes, Inc.	Shoes - January	13.51

Legal Department, Civil Appropriation

Bertelson Bros. ;	Office supplies	11.45
Hayward-Court Brief Printing Co.	Printing petition . . .	27.80

Mental Examinations Appropriation

Japs-Olson Company	Staples	1.10
Paper Supply Company	Tag board	3.00
Poucher Printing & Litho Co.	Physicians reports . . .	42.50
Thomas, Geo. P. Stationery Co.	Office supplies	13.85

Official Publications

The St. Louis Park Dispatch	Publishing Financial Statement	2436.20
The Osseo Press	Publishing Commissioners meetings	810.75

Probation Officers Appropriation

American Printing Company . .	Visiting cards	28.00
Botham & Son, K.J.	Ink well sets	16.50
Chippewa Springs Corporation	Water	6.00

Probation Officers Appropriation (Cont.)

Esau, W. C.	Mileage	\$ 21.84
Farnham Stationery & School Supply Company	Steel box	12.00
Martin Press	Letters	12.00
Physicians & Hospital Supply Company, Inc.	Medical supplies	3.52

Public Health Nurses Appropriation

American Medical Association	Subscription - Hygeia .	2.50
General Paper Corporation. . .	Paper napkins	1.59
Klapotz, Fern	Mileage	27.65
Maico of Minneapolis	Repairs to Audiometer .	2.50
Schaub Office Supply Company	Office supplies	25.28

Register of Deeds Appropriation

Burroughs Adding Machine Co.	Service	229.50
Martin Podany Associates, Inc.	Printing postcards . . .	9.00
Martin Press	Chattel Mortgage forms .	17.00
Mattson, Leo A.	Coupon book	264.00
Thomas, Geo. P. Stationery Co.	Office supplies	60.76

Sheriff's Appropriation

Brown, Earl	Rent	200.00
Malkerson Sales, Inc.	Gas, oil, car repair . .	66.93
Northern States Power	Power and light	7.50
N.W. Bell Telephone Company	Telephone	10.25
Underwood Corporation	Service on Underwood . .	22.18

Jail Appropriation

Minneapolis Gas Light Company	Gas	13.49
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MAR 2 1948

Surveyor's Appropriation

Perkins, Howard W. Mileage \$141.19

Treasurer's Appropriation

Acme East Freight, Inc. Drayage 72.03

Bauman, W. K. Mileage 15.32

Boisclair, A.J. Transportation 3.42

N.W. Bell Telephone Company . . Telephone 66.45

Pitney-Bowes, Inc. Maintenance inspection 36.00

Young, H.L. Transportation 4.86

County Veterans's Service Appropriation

N. W. Bell Telephone Company . . Telephone 10.85

Sheriff-Radio Appropriation

N. W. Bell Telephone Company . . Telephone 80.00

Forfeited Tax Sale Fund

N. W. Bell Telephone Company . . Telephone 27.40

Road and Bridge Appropriation

Challman & Company Road equipment and
repair materials 8.00

Dunne, Miles B. Auto maintenance & trans. 41.72

Jacobson Fixture Exchange . . . Office supplies 223.75

Minneapolis Blue Printing Company Office supplies 2.40

Minneapolis Iron Store Road equipment & repair
materials 42.34

Northern Lumber & Fuel Company . Marker-signs 7.75

N.W. Bell Telephone Company . . Hopkins 9255 12.40

Phillips, Dan Auto maintenance & trans. 102.20

Power Tools, Inc. Saws-Cross 471.00

Rainhard Bros. Fluid tester 6.81

Rosenwald-Cooper, Inc. Road equipment & repair
materials 12.80

Thomas & Grayston Company . . . Office supplies 3.20

MAR 2 1948

Road and Bridge Appropriation (Cont.)

Tomczyk, Edward	Insurance	\$ 8.00
Zimmerman, L. P.	Engineering	12.80
Road and Bridge Appropriation - Misc. roads payroll . .		6791.96

Respectfully submitted,

<u>Richard O. Hanson</u>	<u>St. Lawrence</u>
<u>W. Heffelfinger</u>	<u>W. Heffelfinger</u>

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 9, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

MINNESOTA BOND
ALEXANDER
ALEXANDER PAPER

MAR 2 1948

Minneapolis, Minnesota

Tuesday, March 9, 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.

Chairman George W. Matthews announced Standing Committees for the balance of the year 1948 as follows:

(First name designates Chairman of said Committee)

WAYS AND MEANS

Heffelfinger, Matthews, Hanson

PUBLIC GROUNDS AND BUILDINGS

Matthews, Heffelfinger, Scott

ROAD AND BRIDGE

Scott, Ainsworth, Matthews, Hanson, Heffelfinger

COUNTY HOME

Matthews, Heffelfinger, Scott

HOME SCHOOL FOR BOYS

Matthews, Scott, Ainsworth

HOME SCHOOL FOR GIRLS

Heffelfinger, Hanson, Ainsworth

LAKE IMPROVEMENT

Scott, Heffelfinger, Matthews

CLAIMS

Heffelfinger, Ainsworth, Scott

TAXES

Scott, Heffelfinger, Matthews

SICK AND DEFECTIVE

Hanson, Heffelfinger, Ainsworth

PRINTING

Hanson, Matthews, Heffelfinger

JAIL SUPPLIES

Scott, Matthews, Ainsworth

LICENSES

Ainsworth, Hanson, Heffelfinger

HOME GARDENS

Ainsworth, Hanson, Heffelfinger

RepresentativesCity Planning Commission

G.W. Matthews

Hennepin County Public Health Nurses

S. Earl Ainsworth

Municipal Building Commission

G. W. Matthews

Law Library

Richard Hanson

County Board of Health

S. Earl Ainsworth

G. W. Matthews

Glen Lake Sanatorium

Richard Hanson

A statement of balances in County Revenue Allowance as of February 29, 1948 was received from Robert F. Fitzsimmons, County Auditor, ordered published with the Minutes, and placed on file.

Monthly reports from Harold C. Pederson, County Extension Agent, and A. C. Ekelund, Superintendent, Hennepin County Home, were received and ordered placed on file.

Applications for license to sell non-intoxicating malt liquor and cigarettes were received and referred to the Committee of the Whole.

A letter from L. E. Edwards, Excelsior, Minnesota, protesting the issuance of an Off Sale 3.2 beer license to F. B. Schwartz was read, and the Clerk to the Board was directed to notify Mr. Edwards and Mr. Schwartz that a hearing will be had on said complaint on Thursday, March 11, 1948, at 10:00 o'clock A.M.

Three letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting commitment of patients to the Glen Lake Sanatorium were read and referred to the Committee of the Whole.

A letter from the Town Board of the Town of Minnetonka, notifying the County Board that the Town of Minnetonka had denied a malt liquor license application to Grant Owings was read and ordered placed on file.

MAR 9 1948

A letter of appreciation from the Minnesota Good Roads Association for receipt of subscription fees for their bulletin service was read and ordered placed on file.

A letter from John A. Johnson, Custodian, requesting use of the Commissioners' room on Thursday afternoon, March 11, 1948, to accomodate County Traffic Court was read and Chairman Matthews stated that he would take up the matter with the Custodian.

A letter from Ed Ryan, Sheriff, requesting that notice be given the Village of Hopkins of the termination of their original contract for radio service was read and referred to the Committee of the Whole.

Notice of Hearing before the Railroad and Warehouse Commission on the application of Deephaven Bus Company for an order authorizing extension of its existing route for a trial period was referred to L. P. Zimmerman, County Highway Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the acquisition of additional right-of-way at the junction of County Roads No. 7 and No. 125 was read and referred to the Legal Department Civil and the Committee on Roads and Bridges.

Frances E. Colgrove, Attorney, appeared before the Board representing a delegation of residents from Spring Park requesting financial assistance for a swimming beach and recreational center at Spring Park. Chairman Matthews stated that the Board would take the matter under consideration for a week or ten days and that Mr. Colgrove would be notified of the decision of the Board in the matter.

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

BE IT RESOLVED, That the police radio service agreement bearing the date April 14, 1945, made by and between the County of Hennepin, Minnesota, and the Village of Hopkins, Minnesota, be terminated at the end of the renewal year which commenced April 14, 1947; and that the Clerk to the Board be directed to notify the Village Council of the Village of Hopkins of such termination and the cessation of service under said agreement.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That due to accumulated time and in consideration of services rendered to the County of Hennepin for the past 13 years over and above her prescribed duties, Miss Rosa Stadem be and she is hereby granted a leave of absence with full pay for the period from March 22nd to and including July 23rd, 1948.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

may
yea

may
yea
yea

Resolution adopted.

MAR 9 1948

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

WHEREAS, the bid of Lew Bonn Company submitted to this Board February 24, 1948, for an inter-communication system for the sheriff's office failed to state a time for delivery as required by the specifications, and

WHEREAS, there were no detailed specifications for a complete inter-communication system submitted with said bid as required by the specifications,

BE IT RESOLVED, That for the foregoing reasons the resolution of this Board adopted March 2, 1948, accepting said bid, be and the same is hereby rescinded.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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

Lawrence Jarl - now in the City Jail, and

William McDonald, 1334 Washington Street N.E., Minneapolis, and

Theodore Peterson, 3205 16th Avenue South, Minneapolis, are afflicted with pulmonary tuberculosis and therefore menaces to public health;

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the "On-Sale" and "Off-Sale" non-intoxicating malt liquor licenses issued to Joe M. Kluz, Town of Maple Grove, be revoked, pursuant to a recommendation received from Ed Ryan, Sheriff.

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>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MINNESOTA BOND

A LESLIE PAPER

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of bids for furnishing to Hennepin County for use by the County Highway Department corrugated metal culverts, being Project No. 4802-2, has given the same careful consideration, and begs leave to report as follows:

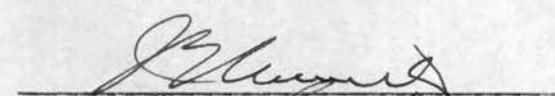

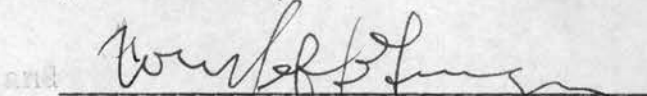


That the bid of Armco Drainage & Metal Products, Inc. for furnishing said culverts be accepted at the price bid per lineal foot, as follows:

<u>Size of Culvert</u>	<u>Pure Iron</u>	<u>Price</u>	<u>Copper Iron</u>		<u>Price</u>	<u>Copper Steel</u>	<u>Price</u>
12"	"	\$1.33	"	"	\$1.33	"	\$1.21
15"	"	1.72	"	"	1.72	"	1.56
18"	"	1.97	"	"	1.97	"	1.79
24"	"	3.22	"	"	3.22	"	2.93
36"	"	6.58	"	"	6.58	"	5.98

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,561.00 from the Road and Bridge Fund to pay for said culverts; and

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

Respectfully submitted,

MAR 9 1948

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

RESOLVED, That the report of the committee be accepted and 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

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of bids for furnishing portable concrete culverts for use by the County Highway Department, being Project No. 4802-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of Elk River Concrete Products Company for furnishing said culverts be accepted at the bid price per lineal foot for 15 inch culverts at \$1.65, 18 inch culverts at \$2.02, 24 inch culverts at \$3.18, 36 inch culverts at \$6.23, and 42 inch culverts at \$7.88; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$8,031.00 from the Road and Bridge Fund to pay for said culverts; and

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

Respectfully submitted,

R. Ainsworth

J. G. Scott

W. L. Hoffman

Richard Hanson

E. W. Matthews

MAR 9 1948

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MINNESOTA BOND



A LESLIE PAPER

Commissioner Ainsworth 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 Court Order dated February 20, 1948, appointing Dr. Eileen Sinclair psychologist for the Juvenile Court of Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
W. Heffelfinger

Commissioner *[Signature]* 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

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth 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 applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses, expiring on January 31, 1949, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON - - - - - Lawrence J. Walsh;
TOWN TOWN OF EDEN PRAIRIE - - - - - John Buckingham;
TOWN OF EXCELSIOR - - - - - George B. Darke;
TOWN OF MAPLE GROVE - - - - - Adolph J. Burgoyne.

Respectfully submitted,

J. G. Scott W. Heffelfinger
Glenn Richard Hanson
E. W. Matthews

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

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

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

MAR 9 1948

Commissioner Ainsworth 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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That licenses which will expire on June 30th, 1948, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF BLOOMINGTON - Off Sale Only - Clarence J. Madson;

On and Off Sale- Henry D. Schrader and
Robert J. Spielman.

TOWN OF EXCELSIOR - Off Sale Only - George B. Darke.

Respectfully submitted,

[Signature]
[Signature]

[Signature]

[Signature]

[Signature]

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

RESOLVED, That the report of the committee be accepted and 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>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MAR 9 1948

Commissioner Ainsworth 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 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
	\$	\$
C. S. Anderson	25.80	6.19
Dr. C. W. Anderson	25.80	6.19
J. R. Anderson	27.73	2.48
Carl Arneson	111.58	10.32
Lewis E. Bender	38.70	11.35
Robert Betts	5.16	.41
Edna A. Bowron	69.66	14.45
Central Motor Sales, Inc.	330.24	26.42
H. E. Dahlstrom	133.52	113.16
N. E. DeLaHunt	-----	36.25
Iver C. Erickson	32.25	2.58
A. J. Fischer	25.80	2.06
Arthur R. Formanek	79.98	28.79
F. A. Gannon, Jr.	3.23	.26
Luther B. Gilbert	4.52	.36
Mrs. J. A. Gruber	3.23	.26
Anna E. Gunderson	3.23	.26
H. A. Haeussler	38.70	3.10
Donald R. Hasselberg	12.90	1.75
Wm. G. Hohle	3.23	.26
Ted J. Holt	3.23	.26
C. J. Hubbard	3.23	.26
A. W. Johnson	31.61	3.04
Albert A. Johnson	-----	10.58
Christ Johnson	5.16	.41
Clyde R. Johnson	56.76	4.54
A. D. Kleinman	25.80	2.06
Leonard Kleist	3.23	.26
E. M. Lapping	36.77	2.94
Edw. Laughlin	3.23	.26
S. A. Larson	130.21	46.64
Dr. L. J. Leonard	12.90	1.03
Minneapolis Nash, Inc.	377.33	30.19
Clifford R. Nelson	12.26	1.39
N. W. Union of Telephone Workers	64.50	10.32
Nicholas J. Noshopulos	94.82	15.84

Name (Cont.)	Tax	Penalty
Carl Odmark	8.96	.72
David C. post	27.74	25.54
Frank Purnick	495.28	39.62
Edward John Rapacz	90.30	21.67
Mrs. Marion Ripley	30.32	8.62
Lyn T. Robinson	45.15	6.71
Sam Rose	22.57	2.06
Mrs. Clarence V. Sakol	3.92	.31
F. E. Savage	47.09	3.77
John P. Snyder	48.37	35.60
E. R. Strassburg	64.50	13.42
R.H. Tuttle	3.23	.26
Cornelius Vaness	35.48	10.06
Harry Warner	16.77	1.34
Western Salvage & App. Co.	279.93	22.39
The Woodhead Co. Inc.	50.31	4.02
Woodrich Construction Co.	60.63	40.45

Respectfully submitted,

J. G. [Signature]
J. G. [Signature]

Weyfelfer
Richard Hanson

L. W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MINNESOTA BOND

A. LESLIE PAPER

Commissioner Ainsworth 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 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 Accounting Department Appropriation

Chippewa Springs Corporation	Water	\$ 5.50
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Clerk of the District Court Appropriation

N.W. Bell Telephone Company . .	Bridgeport 5674 . . .	11.25
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Coroner's Appropriation

Minneapolis Gas Light Company .	Gas (Morgue)	7.19
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Commissioners' Appropriation

Haeg, Roy	Auto allowance	67.20
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District Court Appropriation

Commerce Club, The	Jurors' meals	14.00
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N.W. Bell Telephone Company . .	Bridgeport 8669 etc. . . .	77.45
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Lake Improvement Appropriation

Northern States Power Company	Light & Power	13.24
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Probation Officers Appropriation

Folsom, Hugh L.	Auto allowance	23.87
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Giles, Estelle	Car fare	7.92
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McNamara, Laddie C.	Auto allowance	9.52
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Stone's Husky Service, Pete . .	Oil change, etc.	29.18
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Westerberg, Harold	Auto allowance	10.57
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Wyckoff, George S.	Auto allowance	19.95
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Sheriff's Appropriation

Deep Rock Oil Company	Gasoline	\$ 3.69
Lahr, W. E. Company	Speedometer checked.	1.50
Lennartson, Vernon A.	Auto allowance	54.18
Olsen's Loop Service Company	Repairs, etc.	173.85
Phillips Petroleum Company.	Gasoline	6.07
Ryan, Ed, Sheriff	Conveying expense	21.50
Ryan, Ed, Sheriff	Miscellaneous expense.	689.79
Western Union Telegraph Co.	Messages	4.14
Whitney, John E.	Car allowance	33.88

Superintendent of Schools Appropriation

Dick, A.B., Company	Servicing typewriter	16.00
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Surveyor's Appropriation

Carey, Richard P.	Car allowance	52.08
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Treasurer's Appropriation

N. W. Bell Telephone Company.	Geneva 2849	9.50
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Noxious Weeds Appropriation

Larkin, Martin	Car allowance	49.56
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Forfeited Tax Sale Fund

Sheehan, John C.	Car allowance	55.23
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County Reserve Building & Maintenance
Appropriation

MacGregor, Walter F. and Associates	Reimbursement of Salary Estimate No. 34	315.00
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Road and Bridge Appropriation

Anderson Insurance & Investment Agency	Insurance	166.74
Armco Drainage & Metal Products Inc	Culverts	137.72

Road and Bridge Appropriation (Cont.)

Chippewa Springs Corporation.	Water	\$ 11.50
Clare, B.G.	Negatives and prints	55.00
Dahlberg Bros.	Repairs-outside	423.75
Dickey & Milbert, Inc.	Gasoline	4.47
Fowler Electric Company	Repairs-outside	5.26
Gar Wood Industrials, Inc.	Repairs-outside	6.78
Guider, George	Auto mntnce & trans.	10.15
Johnson Paper & Supply Company.	Office supplies	22.90
Landers-Norblom-Christenson Co.	Gravel & asphalt	214.20
Larson Insurance Agency	Insurance	335.00
Linde Air Products Company.	Freight, Demurrage, etc.	1.32
McGlynn Oil Company	Fuel oil	40.80
Miller-Davis Company	Office supplies	3.55
Minneapolis Iron Store	Road equipment & repair materials	23.16
Minnesota Bearing Company	Repairs-outside	5.17
National Bushing & Parts Co.	Repairs-outside	9.68
Northern Lumber & Fuel Company.	Signs	354.75
Northern States Power Company	Light and power44
N.W. Bell Telephone Company	Geneva 4341 & Ho. 9502	45.35
Olson, Ben H.	Auto mntnce. & trans.	56.56
Phillippi & Murphy Equipt. Co.	Repairs-outside	8.68
Phillips Petroleum	Gasoline	2.30
Power Tools, Inc.	Saws, Cross & other misc. R. & B. materials	454.06
Pure Oil Company, The	Gasoline etc.	33.45
Republic Creosoting Company	Tarvia B	289.60
Ryan, George T.	Repairs-outside	2.04
Sigwald Engineering Company	Miscellaneous	14.00
Texas Company, The	Motor Oil	14.14
Western Windshiel Service Co.	Repairs-outside	15.02
Wirt-Wilson & Company	Insurance	379.30

Road and Bridge Appropriation (Cont.)

Ziegler, Wm. H. Company Repairs-outside \$ 301.88

Road and Bridge Appropriation . Miscellaneous Roads
payroll 7,364.30

Respectfully submitted,

[Signature] *Wurleffinger*
[Signature] *Richard Hanson*
Georg W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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
HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
March 11, 1948, at 9:30 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

MAR 9 1948

3-9
STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

FEBRUARY 29, 1948

ROBERT F. FITSZIMMONS, County Auditor

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 100,521.01	\$ 16,083.16	\$84,437.85		\$84,437.85
Auditor	193,935.40	34,168.87	159,766.53		159,766.53
Auditor—Accounting	35,503.60	5,936.73	29,566.87		29,566.87
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	1,287.16	5,166.34		5,166.34
Clerk of District Court	149,495.49	23,368.90	126,036.59		126,036.59
Coroner	40,122.50	7,202.75	32,919.75		32,919.75
Contributions and Awards	21,125.00	4,938.89	16,186.11		16,186.11
County Commissioners	53,690.85	7,406.94	46,283.91	\$ 612.00	45,671.91
County Home	92,557.72	18,155.22	74,402.50		74,402.50
District Court	158,997.25	36,198.47	122,798.78		122,798.78
Election	18,000.00		18,000.00		18,000.00
Home School for Boys	125,552.40	9,297.45	116,254.95		116,254.95
Home School for Girls	36,573.87	6,045.30	30,528.57	925.81	29,602.76
Lake Improvement	100,000.00	878.31	99,121.69		99,121.69
Legal Department—Civil	19,381.75	3,007.36	16,374.39		16,374.39
Mental Examinations	36,934.35	6,494.34	30,530.01		30,530.01
Municipal Building Commission	235,882.97	40,654.77	195,228.20		195,228.20
Official Publications	20,000.00	5,370.85	14,629.15		14,629.15
Probate Court	97,336.73	14,491.35	82,845.38	4,752.65	78,092.73
Probation Officers	131,009.14	23,436.91	107,572.23		107,572.23
Public Health Nurses	40,453.31	4,147.52	36,305.79		36,305.79
Register of Deeds	291,360.00	37,308.51	254,051.49	13,090.65	240,960.84
Road and Bridge—Levy	\$829,890.00				
Other	280,104.88				
	1,109,994.88	94,938.45	1,015,056.43	15,104.88	999,951.55
Sheriff	331,517.35	56,904.11	274,613.24		274,613.24
Sheriff—Jail	48,804.45	8,925.76	39,878.69		39,878.69
State Inst. and County Hospital	144,950.00	42,697.07	102,252.93		102,252.93
Superintendent of Schools	19,747.60	2,818.84	16,928.76		16,928.76
Surveyor	31,363.10	5,164.14	26,198.96		26,198.96
Torrens Title Examiner	16,966.00	2,799.76	14,166.24		14,166.24
Treasurer	151,195.12	24,891.91	126,303.21	3.87	126,299.34
Emergency	20,000.00		20,000.00		20,000.00
M.N.O.A. Miscellaneous		131.00	—131.00		—131.00
General Ditch Overdraft	5,000.00	5,000.00			
Building and Equipment—Special	504,829.23	11,093.01	493,736.22	197,452.59	296,283.63
Blue Printing	4,458.24	933.69	3,524.55		3,524.55
Noxious Weeds	3,050.00	615.27	2,434.73		2,434.73
Veterans Service	12,270.63	1,233.67	11,036.96		11,036.96
Sheriff—Radio	34,549.96	3,917.50	30,632.46		30,632.46
TOTAL	\$4,447,593.40	\$568,112.19	\$3,879,481.21	\$231,912.15	\$3,647,569.06

Minneapolis, Minnesota

Thursday, March 11, 1948

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

All members were present.

Mr. F. B. Schwartz appeared before the Board relative to an Off-Sale non-intoxicating malt liquor license issued to him in the Town of Excelsior. Mr. Schwartz stated that his place of business will cause no traffic hazard and that he will conform to the building code enacted by the Town of Excelsior. L. E. Edwards, Glenn Ross, and M. H. Beebe appeared in opposition to the license, stating that they were opposed to the type of building used by Mr. Schwartz and its proximity to a church and school. The matter was left to the discretion of the Town Board of Excelsior when renewing the license in June.

MAR 11 1948

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

1. For Project No. 4803-1, being for screening, crushing, stock piling, and loading of approximately 50,000 cubic yards of gravel;

2. For Project No. 4803-2, being for rental on an hourly basis of five crawler or wheel type tractors and scrapers;

3. For Project No. 481, being for dredging, weed removal, and public improvement of Lake Minnetonka;

4. For Project No. 482, being for overhauling, painting, placing, removing, and storing spar buoys;

Numbers 1 and 2 were referred to the Committee on Roads and Bridges, and Numbers 3 and 4 were referred to the Committee on Lake Improvement.

L. P. Zimmerman, County Highway Engineer, presented petitions for the improvement of County Road No. 50, signed by residents of School Districts No. 9, No. 64, and No. 65. Mr. Zimmerman stated that the improvement of County Road No. 50 was included in the 1948 road program.

The plat of "Dellton 2nd Addition", located in the Town of Minnetonka, was received and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, that it is necessary for the construction and maintenance of County Road No. 7 and the safety of public travel thereon that additional right-of-way for said road be acquired over and across all of the following described parcel of property:

All that part of Lot 11, Coronado Park, Lake Minnetonka described as follows: Beginning at the northeast corner of said Lot 11; thence southeasterly along the northeasterly line of said lot a distance of 88 feet; thence southwesterly at right angles to said northerly line a distance of 144.5 feet to the westerly line of said Lot 11; thence north along the westerly line of said lot a distance of 76.5 feet to the northwest corner of said Lot 11; thence northeasterly along the northwesterly line of said lot a distance of 118.05 feet to point of beginning.

RESOLVED, FURTHER, that it is necessary that the said right-of-way over the above described land be acquired by condemnation and that the county acquire exclusive ownership of all buildings and structures on said land and of all grasses, shrubs, trees and natural growth now existing on the said land to be taken for said right-of-way purposes, including all grasses, shrubs and trees hereafter planted or grown thereon;

RESOLVED, FURTHER, that the county's legal department be directed to conduct necessary proceedings to acquire such land by condemnation.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 11 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 specifications for rental on an hourly basis of five crawler or wheel type tractors and scrapers, being Project No. 4803-2, and for screening, crushing, stock piling and loading approximately 50,000 cubic yards of gravel for road purposes, being Project No. 4803-1, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said projects, bids to be opened on Tuesday, March 23, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *[Signature]*
W. Heffelfinger *Richard Hanson*
Geo. W. Matthews

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

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

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

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

Resolution adopted.

MAR 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement, to whom was referred the matter of equipment rental on an hourly basis for dredging, weed removal, and public improvement of Lake Minnetonka, being Project No. 481, and for overhauling, painting, placing, removing and storing spar buoys, and for installing and removing signs at Lake Minnetonka, being Project No. 482, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said projects, bids to be opened on Tuesday, March 23, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

Wurleffel

Scott

Geo. W. Matthews

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

RESOLVED, That the report of the committee be accepted and 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

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 11 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 plat~~ of "Dellton 2nd Addition", located in the Town of Minnetonka, with acceptance and approval of the Town Board of the Town of Minnetonka affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Geo. W. Matthews W. Heffelfinger
J. 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	<u>yea</u>
HANSON	<u>yea</u>
HEFFELFINGER	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 16, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 11 1948

Minneapolis, Minnesota

Tuesday, March 16, 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.

Monthly reports from the Public Health Nursing Service and from Donald C. Bennyhoff, Registrar of Deeds and Registrar of Titles, were received and ordered placed on file.

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

A letter from Robert F. Fitzsimmons, County Auditor, requesting continuous paper forms to be used in preparing the tax rolls was read and referred to the Committee on Ways and Means.

A letter from Frank Adams, Veterans' Service Officer, notifying the Board of the resignation of Ethel Mae Helgeson was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, relative to the request of the Deephaven Bus Company to operate on a new route was read and ordered placed on file.

MAR 16 1948

A letter from William S. Ervin, Land Commissioner, submitting an inventory of tax forfeited lands was ordered placed on file.

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

For Document Files, Letter Files, Desk Tops, Typewriter Desks, and Chairs for the Torrens Title Office:

Miller-Davis Company:

60 Units of 6-drawers wide metal document files	
10 9" bases for same and	
10 Tops for same	\$3382.20
17 #11 Cramer typists chairs	420.75
5 #22 Cramer posture chairs	132.00

Jacobson Fixture Exchange, Inc.:

14 #1522 Typewriter desks	\$ 103.70 each
2 #MOF Desk tops	63.75 each
4 #1875 2-drawer letter files	36.95 each
22 #C 70 Typists chairs	32.30 each

Farnham Stationery & School Supply Company:

1 Planfile	\$ 285.00
60 6-drawer metal document files	2154.75
10 9" bases	140.20
10 Tops for document files	74.40
14 Typewriter desks	1475.00
2 Desk tops	84.00
4 2-drawer Letter files	185.30
17 Posture chairs	425.00
5 Posture chairs	350.00

MAR 16 1948

Do/More Posture Chair Service:

17 #558 FF Do/More chairs \$ 31.00 each

5 #77 Do/More Chairs 47.50 each

The above bids were referred to the Committee on Ways and Means, the Engineer for tabulation, and Donald C. Bennyhoff, Registrar of Titles.

For Roller Shelf Cases for the Office of the Register of Deeds:

Watson Manufacturing Company \$3107.10

The above bid was referred to the Committee on Ways and Means and to Donald C. Bennyhoff, Register of Deeds.

For Cut-Back Asphalt:

Western Oil & Fuel Company:

Per Gal.

MC-1, 2, 3, or 4 \$.1195 " "

RC-2, or 31195 " "

Car rental per day beyond 48-hour period 5.00

Standard Oil Company:

MC-1,2,3, or 41210 " "

RC-2 or 31235 " "

Car rental per day beyond the 48-hour period 1.50

The above bids were referred to the Committee on Roads and Bridges and Engineer for tabulation.

For Road Oil:

Western Oil & Fuel Company:

Per Gal.

SC 1,2,3,4, or 5 \$.1095 " "

Car rental per day beyond the 48-hour period 5.00

MAR 16 1948

Standard Oil Company:

SC-1, 2, 3, 4, or 5 \$.1110 per gal
 Car rental per day beyond the 48-hour period 1.50

The above bids were referred to the Committee on Roads and Bridges
 and the Engineer for tabulation.

For Corrugated Metal Pipe-Arch Culverts:

Armco Drainage & Metal Products, Inc.: Per Lin.Ft.

80 ft. Armco CMP Arch-Span 22" Rise 13"-16 ga.	\$2.07	"	"	"
Aprons	13.15	"	"	"
Bands	2.07	"	"	"
40 ft. Armco CMP Arch-Span 36" Rise 22"-14 ga.	4.17	"	"	"
Aprons	38.02	"	"	"
Bands	6.26	"	"	"
120 ft. Armco CMP Arch-Span 50" Rise 31"-12 ga.	8.01	"	"	"
Aprons	90.70	"	"	"
Bands	12.02	"	"	"

St. Paul Corrugating Co.:

		Per Lin.Ft.		
80 ft. Corrugated Metal Pipe Arch-Culvert				
Span 22" Rise 13"-Gauge 16	\$ 2.07	"	"	"
Metal Apron	13.15	"	"	"
Bands	2.07	"	"	"
40 ft. Corrugated Metal Pipe Arch-Culverts				
Span 36" Rise 22" - Gauge 14 . . .	4.17	"	"	"
Metal Apron	38.02	"	"	"
Bands	6.26	"	"	"
120 ft. Corrugated Metal Pipe-Arch Culvert				
Span 50" Rise 31" - Gauge 12 . . .	8.01	"	"	"
Metal Apron	90.70	"	"	"
Bands	12.02	"	"	"

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The above bids were referred to the Committee on Roads and Bridges and Engineer for tabulation.

For Rental of Dredging Equipment for Improvement of Crystal Lake:

Armel Construction Company:

Suction Dredge	\$ 53.00 per hour
Dragline	15.00 " "

A. Kertzman Dredging Company:

Suction Dredge	\$ 62.50 per hour
Dragline	16.50 " "

The above bids were referred to the Committee on Lake Improvement.

For one 1/2 ton Pickup Truck for the Highway Department:

C. E. Johnson Motor Sales:

Ford, Model F #1 6 cylinder	\$ 1235.00
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A. H. Jacobson Company:

Dodge, Model B1B108	\$ 1325.30
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Boyer & Gilfillan Motor Company:

Ford, Model F #1	\$ 1345.39
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Earl Gerard Motors:

Dodge, Model B1B	\$ 1374.15
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The above bids were referred to the Committee on Roads and Bridges and Engineer for tabulation.

Bids were called for ~~for~~ Bituminous Plant Mix and for Road Tars, but there being only one bid for each submitted, the County

MAR 16 1948

Auditor was directed to return said bids unopened to the bidders.

MINNESOTA BOND

A LESLIE PAPER

MAR 16 1948

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

WHEREAS, Ethel Mae Helgeson, Secretary for the Veterans' Service Officer, has resigned, effective March 31, 1948;

BE IT RESOLVED, That Donald Chladek be employed as 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 March 22nd, 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 16 1948

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

WHEREAS, The County advertised for bids for Bituminous Plant Mix for 1948, being Project No. 4802-3, and for Tar in less than car load lots, being Project No. 4802-5, bids to be opened on Tuesday, March 16, 1948; and

WHEREAS, Only one bid on each project was received;

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for said Bituminous Plant Mix and for said Tar in less than car load lots, bids to be opened on Tuesday, March 30, 1948, at 10:15 o'clock A.M.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 16 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 specifications received from Robert F. Fitzsimmons, County Auditor, for continuous paper forms to be used over I.B.M. equipment, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, county Auditor, be directed to advertise for bids for said continuous paper forms, bids to be opened on Tuesday, March 30, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

W. Heffelfinger

George W. Matthews

Richard Hanson

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

Resolution adopted.

MAR 16 1948

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 applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses, which will expire January 31, 1949, be granted; and

That the Chairman of this Board be directed to sign said licenses as follows:

TOWN OF MINNETONKA - - - - - George W. Ahlers;

TOWN OF MINNETRISTA - - - - - Lambert Maas.

Respectfully submitted,

W. Heffelfinger
J. Hanson
Richard Hanson

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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

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
	\$	\$
Dwight B. Allen	17.07	1.37
Ray F. Baron	64.50	6.19
Mrs. Vivian Bangh	17.06	1.71
George Beardsley	148.99	35.09
Carl A. Berg	59.99	37.82
Bethesda Evangelical Free Church	163.80	-----
Lloyd G. Bitters	81.15	-----
Beauford D. Carlson	3.07	.49
Thomas F. Chapman	10.97	1.70
W. M. Cooper & Sons	9.52	1.02
Catherine Cornelius	1.27	.30
Corliss A. Covnick	1.27	.36
Richard G. Culshaw	17.06	1.71
Downtown Chevrolet Company	436.67	34.93
Mrs. F. C. Doyle	-----	102.87
Robert S. Engman	49.25	-----
Arthur B. Geer	104.75	10.34
N. M. Goldborg	17.06	1.71
George Gonderzik	16.13	1.29
Edw. S. Gould, City Assessor	1286.13	-----
Mrs. Albert Grahn	-----	3.87
Grossman Chevrolet Company, Inc.	786.90	62.95
Fred H. Hafner63	.51
Mildred Daunt Haglin	69.21	-----
Elmer M. Hamre	159.31	24.77
E. D. Hansen	12.90	2.32
Elmer Hanson	17.06	1.71
M. L. Hardy	3.23	.26
Orvilla K. Hatch	3.23	.26
Thearon Hauge	17.06	1.71
Robert L. Hegnauer	3.23	.26
J. K. Heymer	361.85	190.24
Holt Motor Company	1177.77	105.00
Martin Jensen	5.12	.41
U. M. Johnson	5.97	.48
Jungle Mfg. Co.	20.64	6.91
Mrs. Harry Kaiser	3.53	.28
Florence A. Keeler	1.90	.51

Name (Cont.)	Tax	Penalty
Ivan O. Kjorlien	3.87	.31
W. H. Lang	10.05	.80
Walter Z. Larsen	40.75	3.68
Alice M. McBrien	-----	10.97
Walter L. Mills	17.07	1.37
George E. Mulheran	16.66	1.33
Bert M. Merfeld	57.52	-----
Northern Reo Company	712.72	175.23
Harry E. Olsen	32.25	4.13
Orin Olson	8.39	.67
Robert D. Peterson	111.00	33.80
W. J. Rutledge	2.54	.20
Shipstad & Johnson	43.21	10.32
South Harriet Dairy Store	16.49	8.53
C. J. Stenbeck	17.07	1.37
W. R. Stephens Company	1437.71	115.02
Mrs. Robert Swenson	3.23	.26
Alex Creighton	5.07	.41
Velie Motor Company	385.07	30.81
Geo. W. Walker	17.07	1.37
Warren-Cadillac, Inc.	1219.05	97.52
J. F. Wehner	3.80	.51
M. F. Wenzel	3.23	.26
Whitcomb & Blick	354.75	28.38
W. C. Williams	243.81	23.43
Mike W. Zipoy	17.06	1.71
H. S. Jones	12.80	1.02

Exempt for 1947 and Subsequent Years:

Bethesda Evangelical Free Church

Name	Mortgage Registration Tax
Twin City Federal Savings and Loan Association	\$22.50

Respectfully submitted,

[Signature]
[Signature]
[Signature]

76. m

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company . . .	Legal supplies	\$ 10.00
Matthew Bender & Company . . .	Law book	10.00
Chippewa Springs Corporation	Water	3.50
Paul Escen	Prints	6.00
N.W. Bell Telephone Company. .	Main 3374 - 3006	114.05

Auditor's Appropriation

Bostitch-McClain Company . . .	Staples	7.00
Crown Rubber Stamp Company . .	Office supplies	9.13
A.B. Dick Company	Mimeo supplies	9.50
International Business Machines Corporation	Equipment machine rental	935.00
Japs-Olson Company	Tax List sheets	118.00
Minneapolis Council of Social Agencies	I.B.M. cards	4.83
Minneapolis Van & Warehouse Co.	Drayage	6.00
Miller-Davis Company	Office supplies	97.75
N.W. Bell Telephone Company. .	Lincoln 5847 etc.	89.95
Poucher Printing & Litho Co.	Tax abatement forms . . .	19.00
J.W. Voight Business Machines Company	Adding machine ribbons . .	1.50

Auditor's Accounting Department Appropriation

Business Machines Company. . .	Maintenance	\$ 96.39
Imperial Printing Company. . .	Printing	14.00
International Business Machines Corporation	Equipment rentals . . .	285.50
N.W. Bell Telephone Company. .	Main 5841	12.00

Book Repair Appropriation

Flour City Brush Company . . .	Glue brush	2.85
Slade, Hipp & Meloy, Inc. . .	Supplies	8.12

Clerk of the District Court Appropriation

Albert Angel	Auto allowance	11.97
Argus Publishing Company . . .	Printing	9.85
K.J. Botham & Son	Ink wells	57.75
Jacobson Fixture Exchange . .	Card cabinets	26.10
The Lund Press	Printing	25.00
Miller-Davis Company	Printed forms	15.00
N.W. Bell Telephone Company. .	Main 3321 - 6359	65.30
Poucher Printing & Litho Co. .	Record sheets	42.50
Powers Dry Goods Company . . .	World Almanac	1.10
Thielen Printing Company. . .	Printing	37.50

Coroner's Appropriation

American Linen Company	Laundry work	5.68
Wm. Carlson, P&H. Company . .	Plumbing	13.90
Carlson's Auto & Body Service	Repairing	15.70
Chippewa Springs Corporation .	Water	4.50
Crescent Laundry	Laundry work	21.98
Miller-Davis Company	Index tabs	2.50

Coroner's Appropriation (Cont.)

Petroleum Service Company. . .	Fuel oil	\$ 139.00
Physicians & Hospital Supply Co.	Miscellaneous supplies .	34.88
Standard Oil Company	Gas	13.28
J. R. Sturre, M.D.	Auto allowance	27.72

County Home Appropriation

Swift & Company	Powdered soap	30.80
The Catholic Bulletin	Subscription	2.50
A. C. Ekelund	Expense	50.07
Foreman-Beaton Company	Fish	14.50
General Mills, Inc.	Farm feed	116.36
Geo. A. Hormel & Company	Meats	196.88
Ives Ice Cream Company	Ice cream	65.80
Jordan-Stevens Company	Groceries	210.26
Minneapolis Gas Light Company	Gas	12.11
Minneapolis Times	Papers	13.05
Stacy Distributing Company	Fruits & vegetables	28.40
Skelly Oil Company	Gas and oil	25.63
Standard Oil Company	Gas	3.19

Commissioners' Appropriation

A.B. Dick Company	Stencil sheets	3.50
Farnham Stationery & School Supply Company	Office supplies	3.15
Richard Hanson	Auto allowance	25.00
N.W. Bell Telephone Company.	Main 8639	42.95
Pioneer Insurance Agency	Bond- Commissioner Hanson	14.16
Poucher Printing & Litho Co.	Assessment cards	25.00

District Court Appropriation

American Law Book Company . . .	Legal supplies	\$ 10.00
Tom Bergin	Justice Court fees	15.40
Boutell Bros.	Carpet lining, etc.	115.50
Grain Exchange Lunch Room . . .	Juror dinners	189.50
Chippewa Springs Corporation . .	Water	71.00
Kee Lox Manufacturing Company . .	Ribbons	23.50
The Martin Press	Printing	22.00
N.W. Bell Telephone Company. . .	Main 0626 etc. Lincoln 4077	81.10

Home School for Boys Appropriation

American Fruit Company	Fruit & vegetables	38.90
Atwood Coffee Company	Coffee	18.40
Dr. James Blake	Medical service	5.00
Booth Fisheries Corporation. . .	Fish	13.65
Bren Hardware Company	Miscellaneous supplies . . .	26.95
Brulin & Company	Miscellaneous kitchen supplies	342.76
Davis & Ruben Company	Dishes	29.50
Dictating Machine & Record Co. .	Wire	21.50
W. W. Douglas	Miscellaneous expense reimbursement	51.92
Harry Fisher Company	Clothing	430.00
General Mills, Incl.	Straw	10.80
Jordan-Stevens Company	Groceries	8.75
Merchants Chemical Company . . .	Soda, etc.	41.98
Multi-Clear Products Company . .	Supplies	6.74
F. J. Morse & Company	Floor hardener	32.50
N.W. Blaugas Company	Blaugas	10.28

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Home School For Boys Appropriation (Cont.)

Clayton Obermeier	Pig	\$ 75.00
Philip E. Ploumen	Auto allowance	35.91
Purity Soap & Chemical Company	Soap and disinfectant .	73.80
Red Star Yeast & Products Co.	Yeast	1.20
Swift & Company	Meats	296.58

Home School for Girls Appropriation

Aslesen Company	Groceries	165.27
Bistodeau's Food Market . . .	Groceries, etc. . . .	75.24
Carlson Hardware Company . . .	Miscellaneous supplies and repairs	10.39
Farnham Stationery & School Supply Company	Bulletin Board	4.55
Gainaday Service Company . . .	Repairing	2.10
Home Furniture Company	Bookcase	38.85
Otto C. Holt Coffee Company. .	Coffee	10.14
Leighton Fuel Company	Wood and coal	318.45
Jessie E. McAuliffe	Miscellaneous expense reimbursement	95.91
Northern States Power Company	Electricity	87.92
Phillips Petroleum Company . .	Gas	14.66
Victor Blind Products	Brooms	21.00

Legal Department Civil Appropriation

Mason Publishing Company . . .	Minnesota Annotations etc.	12.50
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Mental Examinations Appropriation

Argus Publishing Company . . .	Printing	68.25
Miller-Davis Company	Office supplies	7.40

Probate Court Appropriation

Chippewa Springs Corporation	Water	\$ 3.90
The Lund Press	Printing	210.50
N.W. Bell Telephone Company.	Main 8096	36.20

Probation Officers Appropriation

American Linen Company	Laundry work	7.10
Bertelson Brothers	Manuscript covers	1.60
Boyer & Gilfillan Motor Co.	Miscellaneous supplies	65.06
Chippewa Springs Corporation	Water	7.00
Crown Rubber Stamp Company.	Stamps	9.75
H. R. Hush	Auto allowance	41.86
Japs-Olson Company	Office supplies	19.35
Don E. Macfarlane	Auto allowance	23.80
Charlotte R. Malbourn	Auto allowance	25.41
N.W. Bell Telephone Company	Main 6414	111.07

Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	3.50
N.W. Bell Telephone Company	Main 3844	12.20
Physicians & Hospital Supply Co.	Supplies	8.47
Helen Carroll	Auto allowance	24.92
Gladys Dahl	Auto allowance	47.18
Esther Hanson	Auto allowance	48.09
Mrs. Lorine Holschuh	Auto allowance	6.79
Yvonne A. Olson	Auto allowance	33.46

Register of Deeds Appropriation

Chippewa Springs Corporation	Water	11.40
Imperial Printing Company.	Printing	21.35
Japs-Olson Company	Office supplies	510.00

Register of Deeds Appropriation (Cont.)

The Martin Press	Printing	\$ 48.00
Miller-Davis Company	Printing	97.50
N.W. Bell Telephone Company. .	Main 6341	105.35
Photostat Corporation	Photostat paper	465.29

Sheriff's Appropriation

Argus Publishing Company . .	Printing	24.50
Bernie's & Harry's	Gas, etc.	26.98
Boutell Brothers	Carpet	496.00
Boyer & Gilfillan Motor Co. .	Auto repairs	6.36
Chippewa Springs Corporation	Water	9.50
City of Minneapolis	Water	2.12
Cochrane's Boatyard, Inc. .	Boat service	54.75
Craftsman Press	Printing	58.70
Crown Rubber Stamp Company .	Stamp	1.00
Elvin First Aid Supply Co. .	Miscellaneous supplies .	28.10
General Paper Corporation. .	Onion skin paper	3.00
Holt Motor Company	Auto repairs	33.14
The Martin Press	Printing	43.50
Minneapolis Gas Light Company	Gas - garage	89.80
Malkerson Sales, Inc.	Miscellaneous Auto repairing	1,219.92
Northland Electric Supply Co.	Flashlight batteries . .	6.24
N.W. Bell Telephone Company	Main 2566-0750 and Minneapolis Special 905	247.00
Northern States Power Company	Electricity-garage	13.96
H. A. Nygaard Company	Decals	26.50
Osseo Motor Company	Gas, etc.	27.64

Sheriff's Appropriation (Cont.)

Socony Vacuum Oil Company . . .	Gas, etc.	\$ 69.86
Skelly Oil Company	Gas, etc.	4.09
Underwood Corporation	Repairs	32.75
The Woodhead Company	Auto repairs	7.04

Jail Appropriation

American Linen Company	Laundry work	53.61
Atwood Coffee Company	Coffee	46.00
Ray Arf Market	Meat	1,146.80
Franklin Cooperative Creamery Corporation	Milk, etc.	63.67
N.W. Bell Telephone Company. .	Main 2743	12.30
Paradise Grocery	Groceries	217.34

Superintendent of Schools Appropriation

A. B. Dick Company	Stencil sheets	3.50
National Educational Ass'n. .	Membership dues	3.00
N.W. Bell Telephone Company .	Main 7651	12.30
Jessie E. Taylor	Auto allowance	29.96

Surveyor's Appropriation

Chippewa Springs Corporation	Water	5.00
Farnham Stationery & School Supply Company	Office supplies	2.60
McGraw-Hill Publishing Co.	Subscription - Engineering-News-Record	12.00
Miller-Davis Company	Office supplies	13.60
Minneapolis Blue Printing Co.	Office supplies	3.20
N.W. Bell Telephone Company	Main 6820	12.50

Torrens Title Examiners' Appropriation

N.W. Bell Telephone Company. . .	Main 8216 1	\$ 18.55
Royal Typewriter Company . . .	Speed keys	10.50

Treasurer's Appropriation

Chippewa Springs Corporation .	Water	4.00
Crown Rubber Stamp Company . .	Daters	1.50
Hoff Rubber Stamp Company. . .	Cleaning numbering machine	16.65
International Business Machines Corporation	Skip bars	1.00
Jacobson Fixture Exchange . .	Posture chair	205.00
National Checking Company. . .	Tab cards	165.00
Pitney-Bowes Inc.	Adjusting	12.00

Building & Equipment Special Appropriation

East Minneapolis Argus	Publishing notice . . .	204.00
Koolaire, Inc.	Refrigeration system Home School for Boys - Contract	5,835.00

Blue Printing Appropriation

Blueprint Supply Company . . .	BW paper, etc.	77.09
Thomas & Grayston Company. . .	Berkshire paper	7.60

Veterans Service Appropriation

Argus Publishing Company . . .	Business cards	6.50
Farnham Stationery & School Supply Company	File cabinet, etc. . . .	187.00
Jacobson Fixture Exchange . .	Desks and chairs	312.90
Geo. P. Thomas Stationery Co.	Office supplies	9.54

Sheriff's Radio Appropriation

Flour city Body Corporation . .	Car platform installations	60.00
Stark Radio Supply Company . .	Miscellaneous supplies	16.35

Forfeited Tax Sale Fund

Bertelson Bros.	Scratch pads	\$ 3.75
Bostitch-McClain Company . . .	Staples	5.00
Hazel J. Coates	Auto allowance	2.00
Crown Rubber Stamp Company . .	Numbering machine, etc.	23.80
Wm. S. Ervin	Expense reimbursement.	24.83
Robert F. Fitzsimmons	Auditor's Certificate fees	19.50
Japs-Olson Company	Desk blotters	7.00
Miller-Davis Company	Cabinet bases	10.00

Lake Improvement Appropriation

Lake Improvement Appropriation	Labor pay roll	173.60
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Road and Bridge Appropriation

American Radiator & Standard Sanitary Corporation	Repairs-outside	51.60
Bryant, A.L.	Rent-equipment	315.00
Bryant-& Thurber	Rent-equipment	36.00
Clare, B.G.	Engineering supplies	40.00
Cook Paint & Varnish Company	Other misc. supplies	146.52
Dunne, M.B.	Auto maintenance and transportation	42.14
Eastern Supply Company	Other miscellaneous supplies	17.50
Gilbert, Roland	Auto maintenance and transportation	171.99
Gopher Equipment & Supply Company	Repairs-outside	6.57
Hanke, Leo A.	Auto maintenance and transportation	101.29
Hansen, Herman M.	Auto maintenance and transportation	118.93

Road and Bridge Appropriation (Cont.)

Industrial & Truck Parts Co.	Repairs-outside	\$ 14.24
International Harvester Company	Repairs-outside	4.35
Jensen, E. J.	Auto maintenance and transportation	46.34
Justus Lumber Company . . .	Lumber	22.59
Lahr, W.E., Company	Repairs-outside	23.80
Landers-Norblom-Christensen Company	Asphalt and sand	120.43
Linde Air Products Company .	Acetylene	5.69
McGlynn Oil Company	Road equipment, Supplies and fuel oil	1699.11
Minneapolis Iron Store . . .	Road equipment and repairs materials	80.06
N.W. Distilled Water Company	Water	1.50
Park Machine Company	Repairs-outside	11.65
Power Tools, Inc.	Other miscellaneous supplies	55.04
Reinhard Bros.	Frost shields	30.46
Rogers, Company, H.A. . . .	Engineering supplies . .	1.50
Ruffridge-Johnson Equipment Company	Road equipment and repair materials	58.24
Shell Oil Company	Road equipment supplies	6.26
Standard Oil Company	Road equipment supplies	44.89
Standard Unit Parts Company	Road equipment and repair materials	3.58
Sullivan, M.J.	Auto maintenance and transportation	89.53

Road and Bridge Appropriation	Miscellaneous roads	
	payroll	\$7,075.31

Respectfully submitted,

W. Heffelfinger

E. W. Matthews

Richard Hanson

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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 16 1948

On motion, the County Board adjourned until Tuesday,
March 23, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 16 1948

Minneapolis, Minnesota

Tuesday, March 23, 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 Hanson, Heffelfinger, Scott, and Chairman Matthews. Member absent: Commissioner Ainsworth.

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

A petition signed by J. L. Harvey and Helen Harvey asking that their lands be set off from School District No. 141 to School District No. 142 was read and referred to Robert E. Scott, Superintendent of Schools.

Specifications for Road and Bridge projects were received from L. P. Zimmerman, County Highway Engineer, as follows:

1. For one 1/2 ton pickup truck, one 3/4 ton pickup truck, and one 1/2 ton panel truck.
2. For rental of a power shovel on an hourly basis.
3. For rental of a power shovel on a cubic yard basis

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

MAR 23 1948

A petition signed by George A. Gustafson and 40 others requesting the construction of a road on that part of the abandoned Minneapolis & St. Paul Suburban Railroad in Sections 26 and 27, Township 117 North, Range 22 West extending from County Road No. 60 to Fairview Avenue was read and referred to the Chairman of the Committee on Roads and Bridges and L. P. Zimmerman, County Highway Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, requesting additional sick leave for a Road and Bridge Department employee was read and referred to the Committee on Roads and Bridges.

An estimate of cost for grading, gravelling, culverts and bituminous surfacing of a part of County Road No. 37 was received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

Letters from B. K. Wasmuth, Clerk of the District Court, and Ernest P. Lorenz, Clerk of the Probate Court, requesting specifications for photostatic equipment for their departments were read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from H. J. Humble, Chairman, Hennepin County Public Health Nursing Committee, recommending the appointment of additional personnel to the Public Health Nursing Staff was read and referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, submitting final preliminary plans for the Sheriff's two-way radio system was received and referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, relative to the disposition of tax forfeited lands conveyed to the County of Hennepin and the Home School for Boys was read and referred to the Committee on Public Grounds and Buildings and the Legal Department, Civil.

A letter from E. J. Shannon, Assistant County Attorney, relative to an agreement between the County of Hennepin and the Hennepin County Agricultural Society was received and referred to the Committee on Ways and Means.

A report from Fidelity & Casualty Company of New York on the inspection of the boiler at the County Poor Farm was received and referred to the Committee on County Home.

Recommendations were received from Donald C. Bennyhoff, Register of Deeds, for office equipment for the Torrens Title Department, and from L. P. Zimmerman, County Highway Engineer, on bids received for the following:

1. Road oil
2. Cut-back Asphalt
3. one-half ton pickup truck
4. Corrugated metal pipe arch culverts
5. Rental of equipment for improvement of Crystal Lake
6. Roller Shelf cases for the office of the Register of Deeds

The above letters were referred to the Committees on Ways and Means, Lake Improvement, and Roads and Bridges.

MAR 23 1948

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

For rental of a crawler type tractor and scraper for the County Highway Department, submitted by the following bidders:

Art Bolier:

Unit #1 - 1946 International 74-1/4 HP tractor and 1947 9-12 yd. LaPlante Choate scraper, complete at	per hour \$. 12.50 "
Unit #2 - 1942 International 74-1/4 HP tractor and 1942 9-12 yd. Bucyrus Erie scraper, complete at	10.25 "

Moving from job to job at \$2.50 per mile for each unit.

M. G. Astleford Company:

Unit #1 - 1941 Caterpillar 113 HP tractor and 1939 20 yd. LeTourneau scraper, complete at	15.00 "
Unit #2 - 1940 Caterpillar 113 HP tractor and 1938 16 yd. LeTourneau scraper, complete at	14.00 "
Unit #3 - 1948 Caterpillar 90 HP tractor and 1948 LeTourneau scraper, (13 yd.) complete at	13.50 "

Moving from job to job at \$3.00 per mile for each unit.

Carl H. Peterson Company:

Unit #1 - 1941 International 71 HP tractor and 1941 12 cu. yd. Bucyrus Erie scraper complete at	12.50 "
Unit #2 - 1940 Allis Chalmers 132 HP tractor and 1940 13-15 cu. yd. LeTourneau scraper, complete at	13.75 "
Unit #3 - 1939 Caterpillar 110 HP tractor and 1940 13-15 cu. yd. LeTourneau scraper, complete at	14.50 "

Moving from job to job at \$5.00 per mile for each unit.

MAR 23 1948

For Gravel Screening, Crushing, Stock Piling, and Loading,
submitted by the following bidders:

P. D. Pederson, Inc.:

Screening, crushing, and stock piling	\$7.78 per cu. yd.
Screening, crushing and loading into trucks	.72 " " "
Cost of additional set ups, each	400.00

Jay W. Craig Company:

Screening, crushing, and stock piling . . .	\$.69 per cu. yd.
Screening, crushing, and loading into trucks	.56 " " "
Cost of additional set ups, each	200.00

J. V. Gleason:

Screening, crushing, and stock piling . . .	\$.61 per cu. yd.
Screening, crushing, and loading into trucks	.57 " " "

Sing, Musel & Haspert Construction Company:

Screening, crushing and stock piling . . .	\$.58 per cu. yd.
Screening, crushing, and loading into trucks	.58 " " "
Cost of additional set ups, each	50.00

The above bids were referred to the Committee on Roads and Bridges
and the County Highway Engineer.

For Equipment Rental, Lake Minnetonka, submitted by the following bidder:

Lake Minnetonka Dredging Company:

Use of 1 cubic yard dredge	\$22.00 per hour
Use of 5/8 cubic yard dredge	20.00 per hour
Use of 2 bottom dump scows, each	2.00 per hour
Use of 2 tug boats, each	10.00 per hour
Use of 2 16x45 foot barges, each	2.00 per hour
Miscellaneous labor	1.75 per hour

For Overhauling, Painting, Placing, Removing, and Storing Spar Buoys and for Installing and Maintaining signs at Lake Minnetonka, submitted by the following bidder:

Lake Minnetonka Dredging Company:

Overhauling and painting spar buoys	\$4.50 each
Placing spar buoys	4.00 each
Removing and storing spar buoys	3.50 each
Installing and maintaining speed control and bay name signs	2.50 each

The above bids were referred to the Committee on Lake Improvement and the County Highway Engineer.

MAR 23 1948

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

BE IT HEREBY RESOLVED, That the Hennepin County Board of Commissioners assembled in meeting this 23rd day of March, 1948, invite all Hennepin County Town and Village elected officials to meet with this Board on Saturday, April 3rd, at 10:00 o'clock A.M., in Room 118 Court House, Minneapolis, for the purpose of setting up a recreational center at Spring Park on the County property adjacent to the Streater Lumber Company property.

BE IT FURTHER RESOLVED, That the Board of County Commissioners invite suggestions from these officials as to what extent they believe the villages and townships would be willing to cooperate in the support of such a venture.

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 23 1948

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

BE IT RESOLVED, That the final preliminary plans for the Hennepin County Sheriff's Office radio station submitted by Long & Thorshov, Inc., architects, be approved.

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

Resolution adopted.

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

BE IT RESOLVED, That John J. Fleetham, an employee of the Road and Bridge Department, be granted nine days sick leave with pay, effective March 19th to March 31st, 1948, inclusive, which sick leave is in addition to such time already received by said employee as the result of his present illness.

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of Estimate of Cost submitted by L. P. Zimmerman, County Highway Engineer, for grading, gravelling, culverts, and bituminous surfacing of County Road No. 37 from Road No. 18 Westerly 0.5 miles, being Project No. 4706, has given the same careful consideration, and begs leave to report as follows:

That said Estimate of Cost be approved in the sum of \$9,078.30, cost to be charged to Construction, and the gravel for said project to be taken from McGowan pit.

Respectfully submitted,

L. P. Zimmerman
Rudolph O. Hanson

W. H. Heffelfinger

Commissioner Matthews offered the

following resolution, and moved its adoption:

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 23 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 specifications for rental of one 1/2 cubic yard or larger shovel on an hourly rental basis, being Project No. 4803-3, and for rental of one 1/2 cubic yard power shovel on a cubic yard basis, being Project No. 4803-4, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for rental of said equipment, bids to be opened on Tuesday, April 6, 1948, at 10:15 o'clock A.M.

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

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 23 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 bids for furnishing a one-half ton pickup truck for use by the County Highway Department has given the same careful consideration, and begs leave to report as follows:

That the bid of Earl Gerard Motors be accepted for furnishing a 1948 Model B-1-B Dodge Pickup at the bid price of \$1374.15, delivery date to be on or before April 1, 1948; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1374.15 from the Road and Bridge Fund to pay for said pickup truck.

Respectfully submitted,

J. J. Scott
Richard O. Hanson
W. Heffelfinger

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

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

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

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

Resolution adopted.

MAR 23 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 bid for furnishing and installing in the office of the Register of Deeds roller shelf cases has given the same careful consideration, and begs leave to report as follows:

That the bid of Watson Manufacturing Company, Jamestown, New York, be accepted at the bid price of \$3107.10; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3107.10 from the Register of Deeds Fund; and

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

Respectfully submitted,

W. Heffelfinger

George W. Matthews

Commissioner *Matthews* offered the

following resolution, and moved its adoption:

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

absent
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 additional office equipment for the Torrens Title Office has given the same careful consideration, and begs leave to report as follows:

That the bid of Farnham Stationery & School Supply Company be accepted for part of said equipment in the sum of \$2929.65, as follows: 1 vertical metal planfile, \$285.00, 60 units metal document files, \$2154.75; 10 bases for said document files, \$140.20; 10 tops for said document files, \$74.40; 4 two-drawer letter files, \$147.80; and 2 desk tops for same, \$127.50;

That the bid of Jacobson Fixture Exchange, Inc. be accepted for part of said equipment in the sum of \$1451.80, as follows: 14 typewriter desks, \$1451.80; and

That the bid of Do/More Posture Chair Service be accepted for part of said equipment in the sum of \$764.50, as follows: 17 typists chairs, \$527.00, and 5 all steel chairs, \$237.50;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$2929.65, \$1451.80, and \$764.50 from the Registrar of Titles Fund to pay for said equipment, which sums shall be payable to Farnham Stationery & School Supply Company, Jacobson Fixture Exchange, Inc., and Do/More Posture Chair Service respectively; and

That the Chairman of this Board be directed to sign contracts for said equipment when bonds are approved.

Respectfully submitted,

Wm. Heffelfinger
George W. Matthews
Richard O. Hanson

MAR 23 1948

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

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County for use by the County Highway Department of one 1/2 ton pickup truck, one 3/4 ton pickup truck, and one 1/2 ton panel truck, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said trucks, bids to be opened on Tuesday, April 6, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott

W. J. Heffelfinger

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 23 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 bids for furnishing Hennepin County during 1948 approximately 350,000 gallons of MC 1,2,3, or 4 Cut-Back Asphalt, and approximately 50,000 gallons of RC 2 or 3 Cut-Back Asphalt, being Project No. 4802-6, has given the same careful consideration, and begs leave to report as follows:

low

That the/bid of Western Oil & Fuel Company be accepted at the price bid, as follows: MC 1,2,3, or 4, \$.1195 per gallon, and RC 2, or 3, \$.1195 per gallon, with car rental at the rate of \$5.00 per day beyond the 48-hour period; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$47,800.00 from the Road and Bridge Fund to pay for said Cut-Back Asphalt; and

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

Respectfully submitted,

J. G. Scott
Richard O. Hanson
W. Heffelfinger

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

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

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

AINSWORTH

absent

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

HEFFELFINGER

yea

Resolution adopted.

MAR 23 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 bids for furnishing approximately 450,000 gallons of road oil, being Project No. 4802-7, for use on the Hennepin County Highways, during the year 1948, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Western Oil & Fuel Company be accepted at the price bid of \$.1095 per gallon for S-C 1, 2, 3, 4, or 5, with car rental at the rate of \$5.00 per day beyond the 48-hour period; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$49,275.00 from the Road and Bridge Fund to pay for said road oil; and

That the Chairman of this Board be directed to sign said contract when bond is approved.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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

Resolution adopted.

MAR 23 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 bids for furnishing metal arch culvert, bands, extensions, and fittings for use on the Highways of Hennepin County during the year 1948, has given the same careful consideration and begs leave to report as follows:

That the bid of Armco Drainage & Metal Products, Inc. be accepted at the price bid of \$2105.82; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2105.82 from the Road and Bridge Fund to pay for said culvert, bands, extensions, and fittings; and

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

Respectfully submitted,

J. Scott
Robert O. Hanson
W. Heffelfinger

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

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 23 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of bids for rental of equipment on an hourly basis for dredging and improvement of Crystal Lake, being Project No. 480, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Armel Construction Company be accepted at the bid price of \$53.00 per hour for suction dredge, including operator, oiler, and miscellaneous labor, and \$15.00 per hour for dragline, including operator and oiler; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$49,200.00 from the Lake Improvement Fund to pay for said rental of dredging equipment; and

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

Respectfully submitted,

[Handwritten signatures: J. Scott, Robert F. Fitzsimmons, W. Heffelfinger]

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

RESOLVED, That the report of the committee be accepted and 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>absent</i>	SCOTT	<i>yea</i>
HANSON	<i>yea</i>	CHAIRMAN MATTHEWS	<i>yea</i>
HEFFELFINGER	<i>yea</i>		

Resolution adopted.

MAR 23 1948

Heffelfinger
 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 applications for license to sell cigarettes
 has given the same careful consideration, and begs leave to report
 as follows:

That licenses, expiring on January 31, 1949, be granted;
 and

That the Chairman of this Board be directed to sign
 said licenses as follows:

TOWN OF EDEN PRAIRIE - Frank Smisek;
TOWN OF MINNETONKA - Charlotte Mathison;
TOWN OF ORONO - - George E. Anderson; Andy's Grocery;
 Ernest Lager; John L. Mellin;
 Oberg Boat & Supply Co.; Robert J. Salaba;
 Clifford Tank.

Respectfully submitted,

Richard C. Hanson

Richard C. Hanson

Commissioner Scott offered the follow-
 ing resolution, and moved its adoption:

RESOLVED, That the report of the committee be accepted and 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>absent</u>
HANSON	<u>yea</u>
HEFFELFINGER	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

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
	\$	\$
D. Robert Abrahamson	29.37	2.59
Gerald J. Alden	20.27	-----
Albert J. Amell	76.79	-----
Anderson Chevrolet Company	249.62	19.97
Clifford H. Anderson	-----	11.46
James Robert Anderson	3.68	.85
Pauline Beardsley	23.26	-----
John Richard Boice	13.28	1.91
Walter J. Breckenridge	62.70	5.85
James A. Bristol	10.66	2.49
Irwin M. Clausen	4.24	.34
G. C. Dale	19.19	2.29
F. L. Dehn	96.20	-----
Ruth Hanson Domeney	2.61	.78
Cordelia B. Dunn	7.83	.84
Peter J. Eklov	2.93	.52
Terrance T. Gardner	-----	6.71
Hjalmar Gjertsen	4.84	.39
Edward J. Glynn	22.86	1.83
Golden Valley Lutheran Church	100.92	-----
H. R. Gude	37.99	
Anthonie F. Gustafson	35.52	2.84
Oliver Hansrud	5.88	.47
Totton P. Heffelfinger	78.41	6.28
H. J. Heinan	7.56	.82
Holt's Nursery	32.64	8.25
Conrad B. Houle	13.95	1.12
Hull-Dobbs	228.33	20.74
C. E. Johnson Motor Sales	330.24	26.42
Bart King	37.18	2.97
Theophil B. Koehler	139.71	29.46
Wm. F. Kubic	78.42	-----
E. L. Olson	66.44	5.32
George R. Lukach	32.19	-----
John P. McCarthy	19.77	1.97
Walter Maas	3.87	.71
Metalloy Corporation	2136.12	541.40

Name (Cont.)	Tax	Penalty
Minnesota Sports Service	\$ 473.43	61.92
Day Okes	8.32	6.14
Stanley B. Olson	10.66	2.56
Owen R. Opdahl	45.82	-----
L. E. Peterson	3.87	.31
Marius Peterson	36.04	2.88
Emil Reinhard	10.25	.86
Slawik Motors, Inc.	755.29	64.91
W. R. Stephens Company	126.28	23.81
Donald J. Sunde	3.92	.52
Ross L. Thorfinnson	13.52	-----
James F. Tromiczak	3.23	.26
H. M. Wright	3.23	.26
Lake Street Pontiac, Inc.	66.44	5.32

Exempt for 1947 and Subsequent Years:

Golden Valley Lutheran Church.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

MAR 23 1948

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

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

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 referred the matter of sundry claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorneys' Appropriation

Bertelson Brothers	Office supplies	\$ 6.70
Credit Publishing Company . .	Sub. Supreme Ct. Adns.	6.50
Glenwood-Inglewood Company . .	Water	4.90

Auditor's Appropriation

Bertelson Brothers	Journal sheets	7.90
Chippewa Springs Corporation	Water	16.50
General Paper Corporation . .	Desk blotters	10.50
General Fireproofing Company .	Card files	416.00
Hahn Ruling & Binding Company	Sewing tax books	91.00
Japs-Olson Company	Binders-Cont.	1232.40
Minneapolis Blue Printing Co.	Miscellaneous office supplies	14.99
Midwest Gun & Key Shop . . .	Service on safe	4.75
Geo. P. Thomas Stationery Co.	Type cleaner	1.60

Auditor's Accounting Department Appropriation

International Business Machines Corporation	Forms, etc.	219.29
Miller-Davis Company	Penholders50

Clerk of the District Court Appropriation

Bertelson Brothers	Office supplies	\$ 14.00
Crown Rubber Stamp Company . .	Ink pads	4.80
Glenwood-Inglewood Company . .	Water	17.50
The Lund Press	Printing	27.50
Miller-Davis Company	Legal forms	324.50
N.W. Bell Telephone Company . .	Bridgeport 5674	11.35

Coroner's Appropriation

Dickey & Milbert	Fan belt	1.70
J. I. Holcomb Manufacturing Company	Water wax, etc.	45.55
City of Minneapolis	Water, etc.	9.70
Northern States Power Company	Morgue - Electricity . . .	36.76
Petroleum Service Company . .	Fuel oil	139.00
H.J. Welles, M.D.	Auto allowance	19.88

Commissioners' Appropriation

Farnham Stationery & School Supply Company	Office supplies	5.25
Glenwood-Inglewood Company . .	Water	4.30
Roy Haeg	Auto allowance	41.35
Panama Carbon Company	Carbon paper	17.50

County Home Appropriation

Aslesen Company	Groceries	113.58
W. H. Barber Company	Fuel oil	404.01
Devoe & Reynolds Company . . .	Enamel, etc.	24.48
Fageros Market	Eggs	71.40
General Foods Sales Division .	Jello	23.80
Hopkins Water Works	Water	81.87

County Home Appropriation (Cont.)

H. A. Hopkins	Potatoes	\$ 37.50
Justus Lumber Company	Coke	42.20
Minneapolis Star & Tribune	Papers	19.20
N.W. Fish & Seafood Company .	Fish	73.30
Old Home Creameries	Cottage cheese	18.60
Red Star Yeast & Products Co.	Yeast	14.00
Stacy Distributing Company .	Fruit & vegetables . . .	104.15
Standard Oil Company	Gas	4.31
Swift & Company	Soap chips	137.50

District Court Appropriation

Credit Publishing Company. .	Subs. to Supreme Ct. Adns.	71.50
Glenwood-Inglewood Company .	Water	23.30
The Lund Press	Printing	40.00
Marvin Law Book Company . .	1947 Minnesota Annotations	135.00
Miller-Davis Company	Index tabbing30
N.W. Bell Telephone Company	Bridgeport 1050 etc. Atlantic 3070, etc. . .	128.02

Home School for Boys Appropriation

Camel Oil Burner Company . .	Repairs	19.53
General Foods Sales Division	Jello	17.85
Glen Lake Sanatorium	Milk, water, electricity etc.	1132.30
James Hiner, Jr.	Pans, brooms, etc.	74.39
Lowe & Campbell	Footballs	13.00
Northern States Power Company	Electricity	97.60
N.W. Bell Telephone Company	Hopkins 7684	60.94
Philip E. Ploumen	Auto allowance	28.00
Teske Coal & Feed Company. .	Farm feed	481.00
Zinsmaster Baking Company. .	Bread, etc.	122.66

Home School for Girls Appropriation

Minneapolis Star & Tribune	Papers	\$ 6.50
N.W. Bell Telephone Company	Hyland 2280	20.65

Lake Improvement Appropriation

Mark Hurd Mapping Company.	Enlargements	25.92
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Legal Department, Civil, Appropriation

Chippewa Springs Corporation	Water	3.50
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Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.10
N.W. Bell Telephone Company.	Atlantic 3201	33.09

Official Publications Appropriation

Credit Publishing Company	Publishing delinquent Tax List	3552.25
Credit Publishing Company	Publishing Commissioners' Proceedings	543.86
The Osseo Press	Publishing Commissioners' Proceedings	575.00

Probate Court Appropriation

Glenwood-Inglewood Company	Water	5.50
Watson Manufacturing Company	Filing cases - Contract	4752.65

Sheriff's Appropriation

Dickey & Milbert, Inc.	Gas and oil	8.31
General Tire Company	Service	2.75
Glenwood-Inglewood Company	Water	9.80
Direct Service Oil Company	Gas and oil	177.21
Goodyear Service Stores.	Tire adjustment	3.37
Vernon A. Lennartson	Auto allowance	48.02
Malkerson Sales, Inc.	Auto repairs	13.36
N.W. Bell Telephone Company.	Bridgeport 4708	7.16

Sheriff's Appropriation (Cont.)

Philip Pouliot	Gas	\$ 7.55
Parkway Service	Gas	2.47
Standard Oil Company	Gas, etc.	194.09
John E. Whitney	Auto allowance	34.02
Ziebarth Bros.	Gas, etc.	82.59

Jail Appropriation

Glenwood-Inglewood Company	Water	12.10
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Treasurer's Appropriation

N.W. Bell Telephone Company. .	Atlantic 5331	66.25
Brink's, Inc.	February Pick-up Service	60.00
First National Bank	Deposit box rent	8.00
Glenwood-Inglewood Company . .	Water	5.50

Sheriff's Radio Appropriation

N.W. Bell Telephone Company	Floor space rentals . . .	80.00
Northern States Power Company	Electricity	7.50

Forfeited Tax Sale Fund

Hazel J. Coates	Auto allowance	25.83
East Minneapolis Argus . . .	Publishing summons . . .	26.40

General Ditch Appropriation

Northern States Power Company	Electricity - Ditch 40	7.40
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County Reserve Building & Maintenance Appropriation

Walter F. MacGregor & Associates	Estimate 35 Employment Reimbursement . . .	157.50
Harris Brothers Plumbing Co.	Plumbing in Boxing Room Home School for Boys Contract	52.50
Harris Brothers Plumbing Co.	Estimate - Heating & Plumbing Contract. . .	7349.00

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Building & Equipment Appropriation

Finance and Commerce	Publishing Notice of Appraisers meeting	\$17.02
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Lake Improvement Appropriation

Lake Improvement Appropriation Labor payroll.	173.60
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Road and Bridge Appropriation

Anderson, Marvin H.	Auto maintenance and transportation	79.31
Cedar Rapids Engineering Company	Purchase of tools	25.18
Cox Brothers	Rent-Equipment	475.00
Duhne, Miles B.	Auto maintenance and transportation	39.48
Forman Ford & Company	Office supplies	22.00
General Tire Company	Tubes and casings	144.04
Gray Drug Company, T.K.	Other miscellaneous supplies	1.10
Healy Spring Company	Road equipment and repair materials	14.77
Johnson Paper & Supply Company	Other miscellaneous supplies	17.00
Johnson Culvert Company, H.V.	Culvert pipe	493.03
Lampert Yards, Inc.	Lumber	12.99
Minnetonka Record	Office supplies	2.00
Northern States Power Company	Light and power	2.00
Paper-Calmenson Company	Road equipment and repair materials	342.00
Power Tools Company, Inc.	Saws	44.00
Reinhard Bros.	Prestone	28.08
Republic Creosoting Company	Tarvia B	58.08
Rogers, Company, H.A.	Engineering supplies	25.00
Rosholt Equipment Company	Repairs-outside	26.10
Shell Oil Company	Gasoline, etc.	6.82
Sickels, L.N. Company	Other miscellaneous supplies	21.25

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Road and Bridge Appropriation (Cont.)

Skelly Oil Company	Gasoline	\$ 12.76
Ziegler, Wm.H. Company, Inc.	Repairs-outside, etc.	45.07
Road and Bridge Appropriation	Miscellaneous roads payroll	5583.29

Respectfully submitted,

W. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.