



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

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On motion, the County Board adjourned until Thursday,
March 25, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MINNESOTA BO

A LESLIE PAPER

MAR 23 1948

Minneapolis, Minnesota

Thursday, March 25, 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.

The matter of the selection of a member of the County Board to serve on the County Cooperative Extension Committee was discussed, and Commissioner Hanson moved that Commissioner Ainsworth be appointed to serve on said committee. Unanimously carried.

A letter from Ed Ryan, Sheriff, requesting a new automobile was read and referred to L. P. Zimmerman, County Highway Engineer, for specifications.

The matter of the lease between the County of Hennepin and the Hennepin County Agricultural Society was again considered by the Board. Commissioner Matthews set April 1st as the date for hearing on the matter and the Clerk was directed to notify the Fair Board of said hearing.

MAR 25 1948

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bids of Lake Minnetonka Dredging Company for dredging and weed removal in Lake Minnetonka, and for overhauling, painting, placing, removing, and storing spar buoys in Lake Minnetonka, was read and referred to the Committee on Lake Improvement.

Letters were received from William S. Ervin, Land Commissioner, with applications attached for the repurchase of the lands described in said applications, and referred to the Committee on Public Grounds and Buildings.

Mr. L. H. Tanglen, Superintendent of Schools, Hopkins, appeared before the Board relative to County owned land West of the Senior High School at Hopkins described as follows:

Commencing at intersection of S. line of Excelsior Avenue with West line of section, thence S. 608.12 ft, thence E. parallel with Excelsior Avenue a distance of 359.2 ft. thence North to S. line of said street, thence West to beginning, Section 24, Township 117, Range 22. - 4.78 Acres. (School District #19).

Mr. Tanglen stated that the School District is interested in acquiring this land for an additional building site. The matter was referred to L. P. Zimmerman, County Highway Engineer.

MAR 25 1948

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

WHEREAS, Martin Kierce 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:

E. 17 rods of NW 1/4 except Road, Section 7, Township 27, Range 24; 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 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 25 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Alfred E. Sandin has made an application to repurchase the land therein described, pursuant to Section 282.241 of 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:

Lots 1 and 2, Block 7, "Opportunity Terrace, Robbinsdale, Minnesota" in the City of Robbinsdale, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 25 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented to this Board a list of certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "256-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	<i>absent</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MAR 25 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "256-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner;

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were 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 25 1948

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "256-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 25 1948

Hanson

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

BE IT RESOLVED, That Mrs. Sarah Egan Johansson be employed as staff public health nurse to replace Yvonne Olson who has resigned, at a base salary of \$175.00 per month, plus 28% Cost of Living increase, or \$224.00 per month, with mileage at the rate of 7 cents per mile for use of her own car, salary and mileage to be payable from the Public Health Nurses Fund, and said employment to be effective April 1st, 1948;

BE IT FURTHER RESOLVED, That Miss Mariette M. Landwehr be employed as a staff public health nurse, pursuant to resolution of this Board dated November 18, 1947, at a base salary of \$175.00 per month, plus 28% Cost of Living Increase, or \$224.00 per month, plus mileage at the rate of 7 cents per mile for use of her own car; the above salary to be paid from the M.N.O.A. Fund and the mileage from the Public Health Nurses Fund, and said employment to be effective April 1st, 1948.

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

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

Resolution adopted.

MAR 25 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 bid for rental of equipment for dredging, weed removal, and public improvement of Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted at the bid price of \$27,750.00 ; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$27,750.00 from the Lake Improvement Fund to pay for said work; and

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

Respectfully submitted,

[Signature]
George W. Matthews

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

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

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

AINSWORTH

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 25 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 bid for Overhauling, Painting, Placing, Removing, and Storing Spar Buoys and for installing and maintaining speed control and "Bay Name" signs in channels at Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted at the price bid of \$2390.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2390.00 from the Lake Improvement Fund to pay for said contract; and

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

Respectfully submitted,

J. J. Scott
George 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 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 25 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of Court Order dated January 9, 1948, fixing salaries at the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

George W. Matthews
J. Scott

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

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

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

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

Resolution adopted.

MAR 25 1948

Commissioner Heffelfinger from the Committee on Home School for Girls presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Girls to whom was referred the matter of Court Order dated January 9, 1948, fixing salaries at the Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

W. Heffelfinger
Richard O. Hanson
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

absent

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
March 30, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 25 1948

Minneapolis, Minnesota

Tuesday, March 30, 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 monthly report from Harold C. Pederson, County Extension Agent, was received and ordered placed on file.

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

Specifications for furnishing transportation for weed spraying equipment for the County Highway Department, and for steel shelving for the vault of the Clerk of the District Court were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committees on Roads and Bridges and Ways and Means respectively.

A letter from Glen Lake Nursery requesting the use of the East one-third, front, of the Hennepin County Building at Hopkins, with check in the amount of \$30.00 attached, was read and referred to the Committee on Roads and Bridges.

MAR 30 1948

A letter from S. G. Guindon relative to the draining of water from his property in the Town of Tonka Bay was read and referred to L. P. Zimmerman, County Highway Engineer.

Contracts and contract bonds were received from Armco Drainage & Metal Products, Inc., for corrugated metal culverts, and from Elk River Concrete Products Company for concrete culvert material, and referred to the Committee on Ways and Means.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, requesting transfer of funds from the regular salary fund to the temporary salary fund was read and referred to the Committee on Home School for Boys.

A letter from William S. Ervin, Land Commissioner, requesting the withdrawal from sale of the lands described in attached List "257-W", was read and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending acceptance of the bid of J. V. Gleason for gravel screening, crushing, stock piling, and loading.
2. Recommending acceptance of the bids of M. G. Astleford Company and of Art Bolier for tractors and scrapers.

The above letters were referred to the Committee on Roads and Bridges.

At 10:15 o'clock A.M., the Chairman of the Board called for bids as follows:

For Bituminous Plant Mix, submitted by the following bidders:

<u>J. V. Gleason</u>	\$ 5.25 per ton
<u>Glen Johnson Contracting Company</u>	5.35 per ton

For Road Tars, submitted by the following bidder:

<u>Republic Creosoting Company</u>	\$ 0.16 per gallon
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The above bids were referred to the Committee on Roads and Bridges and the County Highway Engineer for tabulation.

For Continuous Paper Forms for the County Auditor's Office, submitted by the following bidder:

American Lithofold Corporation.

The above bid was referred to the Committee on Ways and Means.

Commissioner Heffelfinger offered the following resolution and moved its adoption:

WHEREAS, This is the first advertising for Continuous Paper Forms for the County Auditor's Office and only one bid was received,

BE IT RESOLVED, That the sole bid of American Lithofold Corporation be returned unopened; and

That Robert F. Fitzsimmons, County Auditor, be directed to readvertise for bids for said Continuous Paper Forms, bids to be opened on Tuesday, April 13, 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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 "257-W", which said parcel 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 the appraised value of each of said parcels of land should be set aside and cancelled, all in accordance with the recommendation of the Land Commissioner;

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 30 1948

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

BE IT RESOLVED, That the proceedings for the taking of
Lots 1, 2, and 3, Block 66, Town of Minneapolis, Hennepin County,
Minn., by condemnation entitled The County of Hennepin vs.
William Johnson as Trustee, etal, be and the same is hereby dis-
missed; and

That the Legal Department be directed to prepare and file
formal dismissal of said condemnation action.

The 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:

RESOLVED, That the contract between the County of Hennepin, State of Minnesota, and Long & Thorshov, Inc. for the furnishing of architectural and engineering services in connection with the proposed construction of an office building for the Hennepin County Welfare Board on the northeast corner of Fourth Street and Third Avenue South, Minneapolis, Minnesota, which contract is dated December 23, 1947, be and the same hereby is in all respects terminated under the provisions of Section 2, Article 5, of said contract, said termination to be effective as of the 5th day of April, 1948.

BE IT FURTHER RESOLVED, that the attorney for this board be directed to notify Long & Thorshov, Inc. of the above action taken by this board under and pursuant to the terms of said contract.

The 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 30 1948

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

BE IT RESOLVED, That the Glen Lake Nursery be given permission to use the East one-third, front, of the Hennepin County building located at Hopkins, Minnesota, for the sum of \$30.00 for a period of from ten to twelve days for the purpose of packing nursery stock; and

That said Glen Lake Nursery shall be held responsible for any repairs and cleaning made necessary by the use of said building.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 30 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 L. P. Zimmerman, County Highway Engineer, for steel shelving for the vault of the Clerk of the District Court, 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 steel shelving, bids to be opened on Tuesday, April 13, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

W. Heffelfinger
George W. Matthews
Richard O. Hanson
George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

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 Contracts and Contract Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of Elk River Concrete Products Company for furnishing portable sectional concrete culvert material be approved, it having been written by Seaboard Surety company of New York in the penal sum of \$8,031.00; and

That the bond of Armco Drainage & Metal Products, Inc. for furnishing corrugated metal culvert material be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut in the penal sum of \$15,561.00.

Respectfully submitted,

W. Heffelfinger

George W. Matthews
Richard O. 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
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 transportation for weed spraying equipment for the County Highway Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications for Project No. 4801-3 be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said equipment, bids to be opened on Tuesday, April 13, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]

Richard O. Hanson

George W. Matthews

Heffelfinger

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 30 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 to Hennepin County on an hourly rental basis crawler tractors and scrapers, has given the same careful consideration, and begs leave to report as follows:

That the bid of M. G. Astleford Company be accepted for furnishing a 1941 Caterpillar 113 HP tractor and a 1939 LeTourneau 20 yard scraper at the bid price of \$15.00 per hour; and a 1940 Caterpillar 113 HP tractor and a 1938 LeTourneau 16 yard scraper at the bid price of \$14.00 per hour; and

That the bid of Art Bolier be accepted for furnishing a 1942 International 74-1/4 HP tractor and 1942 Bucyrus Erie 9-12 yard scraper at the bid price of \$10.25 per hour; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums of \$15,000.00, \$14,000.00, and \$10,250.00 from the Road and Bridge Fund to pay for said rental of equipment; and

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

Respectfully submitted,

[Signature]
[Signature]
[Signature]
 Richard O. Hanson
 George W. Matthews

Commissioner Scott offered the following

resolution, and moved its adoption:

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 30 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 screening, crushing, stockpiling and loading gravel (approximately 50,000 cubic yards) for Hennepin County roads during the year 1948, has given the same careful consideration, and begs leave to report as follows:

That the bid of J. V. Gleason be accepted at the bid price of \$0.61 for screening, crushing, and stock piling, and of \$0.57 for screening, crushing, and loading into trucks; and that

Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$29,500.00 from the Road and Bridge fund to pay for said contract; and

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

Respectfully submitted,

J. Scott
W. Heffelfinger
Richard O. 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 30 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 bid for furnishing to Hennepin County during the year 1948 approximately 75,000 gallons of Road Tars of any grade from RT-1 to RT-10, has given the same careful consideration, and begs leave to report as follows:

That this being the second advertising for said Road Tars, that the bid of Republic Creosoting Company be accepted at the price bid of \$0.1600 per gallon; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$12,000.00 from said Road and Bridge Fund to pay for said Road Tars; and

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

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

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 30 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 to Hennepin County during 1948 2000 or more tons of bituminous plant mix has given the same careful consideration, and begs leave to report as follows:

That the bid of J. V. Gleason, the low bidder, be accepted at the bid price of \$5.25 per ton for said bituminous plant mix; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,500.00 from the Road and Bridge appropriation to pay for said bituminous plant mix; and

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

Respectfully submitted,

[Signature]
[Signature]
 Richard O. Hanson
 George W. Matthews
[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
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 30 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of letter from Waldron W. Douglas, Superintendent, Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the sum of \$5000.00 be transferred from the regular salary fund in the Home School for Boys budget to the temporary salary fund in said budget.

Respectfully submitted,

George W. Matthews
[Signature]
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 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 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:

<u>TOWN OF GREENWOOD</u>	-	Sydney Mitchell;
<u>TOWN OF MINNETONKA</u>	-	Basil C. Moorhead;
<u>TOWN OF PLYMOUTH</u>	-	Frank Webb.

Respectfully submitted,

[Signature]
[Signature]
Richard O. 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MAR 30 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

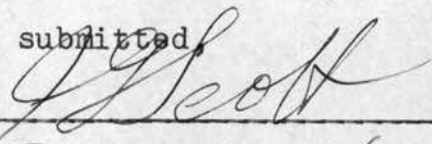
Gentlemen: Your Committee on Taxes to whom was referred the matter of sundry applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

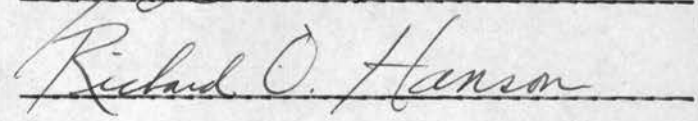
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Mrs. R. C. Almour	13.06	1.78
R. B. Aslesen	20.62	1.65
Ralph W. Bachman	3.46	.28
George A. Barton, Jr.	6.53	.78
O. I. Borton Motors	636.61	160.48
Margaret R. Carciofini	3.46	.28
Lloyd A. Crawford	44.11	6.18
E. R. Durand	70.26	9.27
Mae Elliott	3.23	.26
Donald L. Endres	9.67	1.55
Mrs. Ethel V. Howe	15.91	1.27
Ray Locketz	91.80	15.68
Harry A. Maklman	9.36	.75
Leroy W. Mead	13.37	1.07
Mrs. Elmer Mikelson	3.89	.31
Nordquist Sign Co., Inc.	27.68	2.66
Norvald G. Nygaard	86.57	-----
Thomas B. O'Dell	8.02	.64
Earl F. Odett	3.46	.55
Al Payton	12.90	2.06
Carl G. Peterson	5.81	.62
Donald L. Ramey	30.08	2.41
James B. Read	14.04	1.12
Mrs. Helene Rice	14.70	1.18
Ted M. Robertson	3.23	.26
Wm. A. Schutte	7.18	.89
Jay A. Skarnes	4.44	.43
Mrs. Ruben F. Skarnes	35.86	2.87
Norbert J. Swart	26.73	2.89
Mrs. W. A. Thomas	18.59	3.57
C. A. Turnbull	17.30	1.38

Name (Cont.)	Tax	Penalty
Mrs. Tillie A. Wimsett	\$ 3.53	\$.28
R. L. Wirth	2.61	.42
Agnes M. Yochum	14.44	1.16

Name	Mortgage Registration Tax
Twin City Federal Savings & Loan Association	\$ 6.75

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 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.

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

Farnham Stationery & School Supply Company	Ink eradicator	\$ 4.25
General Fireproofing Company	Steel table	86.00
Japs-Olson Company	Assessments blanks	51.50
National Checking Company	Valuation cards	484.00
Ditto, Inc.	Ditto paper, etc.	26.55

Auditor's Accounting Department Appropriation

Japs-Olson Company	Office supplies	2.84
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Book Repair Appropriation

Eide Saw Company	Knife sharpening	3.75
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Clerk of the District Court Appropriation

Remington-Rand, Inc.	Typewriter	242.60
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Commissioners' Appropriation

Farnham Stationery & School Supply Company	Bookcase and steno desk	216.25
W.W. Heffelfinger	Auto allowance	50.00
Richard Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Home Appropriation

American Laundry Machinery Company	Repairs	\$ 72.00
A. W. Hammerlund	Repairing	4.75
Geo. A. Hormel & Company . .	Meat	83.79
Northern States Power Company	Electricity	138.94
Standard Oil Company	Gas	2.28

Home School for Boys Appropriation

Hartzell Coal & Oil Company	Fuel oil	483.13
Jordan-Stevens Company . . .	Groceries	417.76
Kraemer's Store	Groceries, etc.	91.06

Home School for Girls Appropriation

Bistodeau's Food Market . .	Groceries	83.09
Brulin & Company	Mops	44.40
Carlson Hardware Company . .	Miscellaneous hardware and repairs	15.51
Ewald Bros. Dairy	Milk, etc.	105.46
Herman L. Fishman	Hauling trash	16.00
Gainaday Service Company . .	Washing machine repairs	5.30
Jessie E. McAuliffe	Miscellaneous expense reimbursement	57.50
Northern States Power Company	Electric range repairs	8.50
Physicians and Hospital Supply Company	Miscellaneous supplies	14.99
Skeldon-Green Electric Inc.	Electric light fixtures	72.06
Schuler's Shoes, Inc.	Shoes	33.77

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Speed control and Bay name signs	448.00
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Probate Court Appropriation

Finance and Commerce	Subscription	\$ 6.50
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Probation Officers Appropriation

Waller's Pure Oil Station	Tow service	1.25
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Public Health Nurses Appropriation

Bruce Publishing Company	Dental cards	17.50
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Farnham Stationery & School Supply Company	Indexes	3.00
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Register of Deeds Appropriation

Carpenter Paper Company.	Take-off sheets	163.00
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Crown Rubber Stamp Company	Repairing seal	3.00
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Farnham Stationery & School Supply Company	Office supplies	9.75
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Glenwood-Inglewood Company	Water	12.10
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Miller-Davis Company	Office supplies	10.80
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Geo. P. Thomas Stationery Co.	Office supplies	4.95
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Sheriff's Appropriation

The Arrowhead Company	Fusees	48.00
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Boyer & Gilfillan Company	Auto repairs	3.00
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City of Minneapolis.	Chemist service	2.50
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Dahlberg Bros.	Auto repairs	6.20
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Driv-Ur-Self System	Auto repairs	57.13
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General Paper Corporation	Blotters	10.50
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Goodyear Service Store	Tire	6.05
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Holt Motor Company	Auto repairs	77.10
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Malkerson Sales, Inc.	Auto repairing	576.28
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Midwest Gun & Key Shop	Locker lock	2.65
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Panama Carbon Company	Carbon paper	3.10
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Sheriff's Appropriation(Cont)

Petroleum Service Company.	Gas, etc.	\$ 62.96
Phillips Petroleum Company	Gas and oil	11.08
Pure Oil Company	Gas and oil	705.69
Shell Oil Company	Gas and oil	233.84
W. R. Stephens Company	Towing car	2.50
The Texas Company	Gas, etc.	53.39
Ziebarth Bros.	Gas	44.96

Jail Appropriation

City of Minneapolis	Board of Prisoners	6.50
Glendenning Motorways, Inc.	Blankets	4.03
Einar Pearson & Company.	Coffee pot	27.50

Surveyor's Appropriation

Miller-Davis Company	Folders	12.80
H.A. Rogers Company	Tape	25.00

Treasurer's Appropriation

General Paper Corporation.	Shipping tags	1.64
Tension Envelope Corporation	Envelopes	28.75

Building & Equipment Appropriation

G. C. Peterson Machinery Co.	Floor machine, etc.	285.75
L. C. Smith & Corona Typewriters -	Typewriter	145.40

Veterans Service Appropriation

Farnham Stationery & School Supply Company	Card files	226.28
Royal Typewriter Company	Type ribbons	4.77

Sheriff's Radio Appropriation

Doolittle Radio, Inc.	Radio parts	\$ 28.78
Panama Carbon Company	Carbon paper	6.00

Forfeited Tax Sale Fund

William S. Ervin	Expense reimbursement	3.14
General Paper Corporation	Miscellaneous paper.	7.93
B. K. Wasmuth, Clerk	Petition filing fee	1.00

Lake Improvement Appropriation

Lake Improvement Appropriation	Labor payroll	173.60
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Road and Bridge Appropriation

Gerard Motors, Earl.	(Contract) Dodge Pickup	1374.15
Bryant & Thurber	Rent-equipment	132.50
Clare, B.G.	Engineering supplies	80.00
Continental Oil Company.	Gasoline	24.74
Cox Brothers	Rent-equipment	35.00
Deep Rock Oil Corporation.	Gasoline	6.45
Grossman Instrumental Works	Engineering supplies	61.50
Industrial Supply Company.	Rope	3.65
International Harvester Company	Repairs-outside	187.56
Linde Air Products Company	Acetylene	5.78
McGlynn Oil Company	Fuel Oil and Road Equipment Supplies	538.68
Northern Lumber Company.	Signs	354.75
Northern States Power Company	Light and Power	36.80
N.W. Bell Telephone Company	Geneva 4341 and Hopkins 9255	43.80
Phillips, Daniel	Auto maintenance & trans.	101.99
Pure Oil Company, The	Gasoline, etc.	23.44
Reinhard Bros.	Other misc. supplies	23.23
Reliable Electric Company.	Electrical	489.18
Rouillard & Sons Oil Company	Gasoline	77.09
Thomas & Grayston Company.	Office supplies	21.60
Thurber, Milton	Rent-equipment	168.00
Warner Hardware Company.	Road equipment & repair materials	4.71

Road and Bridge Appropriation (Cont.)

Weber, Laurence	Rent-equipment	\$ 174.00
Youngblood Lumber Company . .	Lumber	203.96
Road and Bridge Appropriation. Miscellaneous roads payroll		6405.99

Respectfully submitted,

W. Heffelfinger
Matthews
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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
April 1st, 1948, at 10:15 o'clock A.M.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

MAR 30 1948

Published in Finance and Commerce Monday, April 12, 1948

Minneapolis, Minnesota

Thursday, April 1, 1948

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:15 o'clock A.M., pursuant to adjournment.

All members were present.

The Board proceeded to consider the matter of a lease between the County of Hennepin and the Hennepin County Fair Board. The Fair Board was represented at the meeting by Harold C. Pederson, Frank Daniels, Frank Whitney, and William H. Donahue.

After considerable discussion, Commissioner Scott moved, seconded by Commissioner Ainsworth, that the lease between the County of Hennepin and the Hennepin County Agricultural Society be approved for one year, and that the Chairman of this Board be directed to sign said lease.

Voting on the motion was as follows:

AINSWORTH	Yea
HANSON	Not voting
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Motion carried.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, April 6, 1948

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

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

A statement of balance in County Revenue Allowance as of March 31, 1948, was received from Robert F. Fitzsimmons, County Auditor, and ordered published with the Minutes and placed on file.

Monthly reports from Ed Ryan, Sheriff, D. C. Bennyhoff, Register of Deeds and Registrar of Titles, and A. C. Ekelund, Superintendent, Hennepin County Home, 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, approved by E. A. Montgomery, Judge of the District Court, George W. Matthews, Chairman of the Hennepin County Board, and Geo. A. Totten, Jr., County Treasurer, requesting the destruction of certain County records was received and referred to the Committee on Ways and Means.

Three letters were received from the Osseo Rod and Gun Club as follows:

1. Relative to the distribution of Walleyed Pike fingerlings in Eagle Lake.

2. Relative to the placing of a screen in the creek draining from Fish Lake.

3. Relative to fill on a roadway leading to Weaver Lake.

The above letters were referred to the Committee on Lake Improvement and to L. P. Zimmerman, County Highway Engineer.

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

1. Recommending the withdrawal from sale of the lands described in attached List "258-W".

2. Submitting a list limiting expenditures for cutting weeds on tax forfeited lands.

3. Recommending the appointment of Kenneth F. McNulty to fill the vacancy caused by the death of Joseph Murphy.

The above matters 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 received and referred to the Committee on Sick and Defectives.

A letter from the Hennepin County Public Health Nursing Committee recommending a change in the classification of Margaret Lockhart was read, and Chairman Matthews stated that the matter would be considered by the Board at their next meeting, Thursday, April 8, 1948.

A letter from John A. Johnson, Custodian, requesting use of the County Commissioners' room on the evening of April 22nd for the Minneapolis Reserve Officers Association was read and the Board gave unanimous consent for the use of the room.

Specifications from L. P. Zimmerman, County Highway Engineer, for photographic equipment for the office of the Clerk of the District Court and the Clerk of the Probate Court, and for an automobile for the use of Ed Ryan, Sheriff, were received and referred to the Committee on Ways and Means.

A letter from Black and Decker Manufacturing Company relative to the purchase of loadometers was read and referred to the Legal Department Civil, and the Sheriff, to be taken up by the Board at their next meeting on Thursday, April 8th.

A contract and contract bond were received from Watson Manufacturing Company for furnishing roller shelf cases for the office of the Register of Deeds and referred to the Committee on Ways and Means.

APR 6 1948

A Police Radio Service Agreement between the County of Hennepin and the City of Anoka was received and referred to the Committee on Ways and Means.

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

For rental of a power shovel on an hourly basis, submitted by the following bidders:

Armel Construction Company

1943 Lima 3/4 yard \$13.50 per hr.

Cox Brothers

1935 D-4 Speeder 3/4 yard \$10.45 per hr.

Ferris and Studer Company

1936 Unit 1/2 yard \$ 7.50 per hr.

Park Construction Co.

1942 Sargent Mobile 1/2 yard \$ 8.95 per hr.

Mike Welch

New-unused Bucyrus Erie Model 15B
Ser. PA33748 \$10.45 per hr.

For rental of a power shovel on a cubic yard rental basis, submitted by the following bidders:

Bryant & Thurber

1946 Byers #61 - 1/2 yard \$0.20 per cu. yd.

Park Construction Co.

1942 Sargent Mobile Shovel \$0.151 per cu. yd.

Mike Welch

New-Unused Bucyrus-Erie Model 15B
Ser. PA33748 \$0.147 per cu yd.

APR 6 1948

For furnishing one 1/2 ton pickup truck, one 3/4 ton pickup truck, and one 1/2 ton panel truck for the Highway Department, submitted by the following bidders:

Boyer & Gilfillan Motor Company:

1948 Ford 6 cyl. F1 1/2 ton Pickup	
equipped with heater	\$. 1329.33
5 - 650 x 16 - 6 ply tires extra	\$35.00
V8-100 HP Engine extra	20.00
1948 Ford 6 cyl, F2 122" W/B express	
equipped with heater	\$ 1495.25
5-700 x 16 - 6 ply tires extra	\$30.00
V8 engine extra	20.00

No bid on 1/2 ton Panel Truck.

Earl Gerard Motors:

1948 Dodge, Model B-1-B-108 1/2 ton Pickup	\$1229.25
1948 Dodge, Model B-1-C-116 3/4 ton Pickup	\$1365.50
1948 Dodge, Model B-1-B-108 1/2 ton Panel	\$1394.00

All of the above bids were referred to the Road and Bridge Committee and the County Highway Engineer for tabulation.

Mr. O. B. Erickson, Mayor of the Village of St. Louis Park, appeared before the Board relative to a previous request for Stop and Go signals on several heavily travelled highways in the Village of St. Louis Park. Mr. Erickson also called attention of the Board to the condition of Minnetonka Boulevard. Chairman Matthews stated that the above matters would be considered by the Board at their next board meeting, Thursday, April 8th.

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 "258-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 the 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 6 1948

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws of 1945, Chapter 158;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1948, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1948," on file in the office of the County Auditor, a copy of which has been submitted to this Board.

BE IT FURTHER RESOLVED, That such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions, the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea
yea
absent
yea
yea

APR 6 1948

Commissioner Matthews offered the following resolution and moved its adoption:

Resolved that effective April 5, 1948 Kenneth F. McNulty be and he is hereby appointed Assistant Land Commissioner, that his salary be and the same is hereby fixed at \$300.00 per month payable semi-monthly from the Forfeited Tax Sale Fund on pay rolls certified to the County Auditor and that his said employment be subject to termination or change of salary at any time by this board.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 6 1948

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

BE IT RESOLVED, That the resolution adopted by this Board December 2, 1947, appointing Martin Larkin County Weed and Seed Inspector, be amended, and that the salary for the said Martin Larkin for the balance of the year 1948, effective April 1, 1948, be set at \$325.00 per month, payable semi-monthly, plus reimbursement for necessary travelling expense at the rate of 7 cents per mile, all payable from the Noxious Weed Fund;

AND BE IT FURTHER RESOLVED, That this Board will appropriate sufficient funds from the Road and Bridge Fund to pay the said Martin Larkin for the balance of the year when the salary budget in the Noxious Weed Fund becomes exhausted.

The 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

RESOLVED, That the Classification and Salary Commission be requested to change the classification of the bookbinder so that his salary will be \$325.00 per month, and that of the part-time bookbinder so that his compensation will be at the rate of \$2.00 per hour, effective April 1st, 1948.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Hanson
 Commissioner ~~Heffelfinger~~ offered the following resolution
 and moved its adoption:

RESOLVED, That the Police Radio Service Agreement between
 the County of Hennepin and the City of Anoka, dated April 6, 1948,
 be approved; and

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

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

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Board of County Commissioners request Ed Ryan, Sheriff, to do everything in his power to organize and set up a School Police system in rural Hennepin County similar to the School Patrol operating in the City of Minneapolis; and

That this Board will give their full support to Sheriff Ryan in this matter.

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

yea
yea
absent
yea
yea

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that John Roberts, Foster Hotel, now a patient at Minneapolis General Hospital, is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

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 letter from Robert F. Fitzsimmons, County Auditor, approved by E. A. Montgomery, Judge, District Court, George W. Matthews, Chairman of the Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the County Auditor, Robert F. Fitzsimmons, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Section 384.14, Minnesota Statutes 1945:

1. Claims and vouchers paid by the county during the year 1937 and prior years.
2. Receipts for taxes paid during the year 1937 and prior years.
3. Treasurer's checks paid during the year 1937 and prior years.
4. Receipts for mortgage registration taxes paid during the year 1937 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1937 and prior years.
6. With written approval of the County Treasurer hereto attached to destroy county warrants paid in 1937 and prior years, except warrants issued by the County Welfare Board.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Section 205.81, Minnesota Statutes 1945).

Respectfully submitted,

[Signature]

Richard O. Hansen

[Signature]

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Contract and Contract Bond of Watson Manufacturing Company for furnishing to Hennepin County roller shelf cases for the office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by the Fidelity and Deposit Company of Maryland, in the penal sum of \$3,107.10.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
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

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications prepared by L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County for use by the Sheriff one automobile, 1948 model, Sedan type, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said automobile, bids to be opened on Tuesday, April 20, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

E. W. Matthews
[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	<u>yea</u>
HANSON	<u>yea</u>
HEFFELFINGER	<u>absent</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS.	<u>yea</u>

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County photographic equipment for the Clerk of the Probate Court and the Clerk of the District Court, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said photographic equipment, bids to be opened on Tuesday, April 20, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
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

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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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 MINNETONKA - Maude I. Lisecki;

TOWN OF ORONO - - Andy Jalma.

Respectfully submitted,

[Signature]
Richard O. Hanson
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

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

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:

Name	Tax	Penalty
	\$	\$
Mrs. Eleanor E. Anderson	11.43	.91
Ruth G. Bancker	1.67	.13
H. M. Bliss	142.14	11.37
Rodney C. Brooks	13.50	1.35
Wm. D. Dudding	24.96	2.00
Mrs. Stephen J. Fignar	25.75	2.24
Fleck Motor Sales, Inc.	95.46	7.64
Tom Fossmo	3.53	.28
Roy Gunderson	11.13	-----
John S. Gibbons	9.13	.73
Mrs. Irving Goldschmidt	17.95	1.89
Edw. S. Gould, City Assessor (Homesteads)	1192.93	-----
Hebrew Parochial School of Minneapolis.	51.04	5.10
" " " " " "	53.54	-----
D. L. Hendrickson	27.98	9.03
Morris Holtzman	3.00	-----
D. E. Jenkins	17.63	1.57
S. C. Jensen	6.45	.52
Stella L. Kellar	3.34	.27
Roy Keniston	10.58	1.45
O. A. Kincaid	9.68	.77
Leo Lorbeski	4.92	2.94
J. Fred McCarthy	17.13	4.01
D. V. McDonald	63.31	5.09
Collen E. Mattson	35.18	-----
The Minar Company	447.63	44.38
A. L. Nixon	4.44	.36
E. H. Nordstrom	3.23	.26
Northwest K-F Motors, Inc.	220.59	17.65
Walter V. Oelschlegel	-----	32.65
Mrs. Helmer R. Olsen	1.67	.13
Alden M. Peterson	5.88	.68
George W. Peterson	9.21	-----
George W. Peterson	9.27	3.68
R. B. Potter	22.87	2.58
G. A. Richards	297.08	23.77

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<u>Name (Cont.)</u>	<u>Tax</u>	<u>Penalty</u>
	\$	\$
Seligmman & Latz of Minneapolis, Inc.	135.45	21.16
Mrs. Louise Temp	113.22	45.93
Pauline Theisen	72.04	-----
Duane E. Triplett	35.81	-----
Waldo E. Witte	6.59	.71

Exempt for 1946: .

Hebrew Parochial School of Minneapolis

Exempt for 1947 and Subsequent Years:

Hebrew Parochial School of Minneapolis

Respectfully submitted,

J. G. Scott
Richard O. Hanson

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

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

The question was on the adoption of the resolution, and the roll being called, there were four 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>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Office supplies.	\$ 14.00
Western Union Telegraph Company Message66

Auditor's Appropriation

Chippewa Springs Corporation .	Water	15.00
Empire Engraving Company . . .	Letterhead etchings . .	3.00
General Paper Corporation. . .	Miscellaneous paper . .	19.14
Miller-Davis Company	Blank forms	33.00
N.W. Bell Telephone Company. .	Lincoln 5847	88.94
Poucher Printing & Litho Co.	Tax statement books . .	55.00
Poucher Printing & Litho Co.	Assessment forms	27.50
Thomas & Grayston Company. . .	Correction disks	20.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation .	Water	5.00
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Book Repair Appropriation

Japs-Olson Company	Binder metals	8.00
Slade, Hipp & Meloy, Inc.	Glue	18.63

Clerk of the District Court Appropriation

Albert Angel	Auto allowance	16.38
Butler Paper Company	Paper	14.04
Crown Rubber Stamp Company . .	Office supplies	6.50

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Clerk of the District Court Appropriation (Cont.)

Heinrich Envelope Company. . .	Envelopes	\$ 6.52
Leo A. Mattson	Overhauling typewriter .	15.00
Miller-Davis Company	Record books, etc. . . .	347.00

Coroner's Appropriation

Chippewa Springs Corporation. .	Water	4.50
Heinrich Envelope company. . .	Envelopes	11.51
Lundberg-Carlson Garage. . . .	Ambulance repairs . . .	6.30
Minneapolis Gas Light Company.	Gas-Morgue	6.18
N.W. Bell Telephone Company. .	Bridgeport 2245	51.60
Geo. P. Thomas Stationery Co.	Folder labels70

Commissioners' Appropriation

Miller-Davis Company	Supplies - Office . . .	120.00
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County Home Appropriation

American Laundry Machinery Co.	Repairs	21.80
Barber, W.H. Company	Fuel oil	460.36
Goodin Company	Galvanized pipe	18.63
Hormel, Geo. A. Company. . . .	Beef	93.15
N.W. Bell Telephone Company	Hopkins 9502	10.75
Physicians & Hospital Supply Company	Miscellaneous supplies	16.44
Superior Dairies, Inc.	Milk, etc.	314.41
Union Welding & Machine Company	Laundry machine repairs	92.04

District Court Appropriation

Victor F. Hanson	Justice Court fees	\$11.75
Chippewa Springs Corporation .	Water	70.50
Farnham Stationery & School Supply Company	Chair cushion	3.15
Leo A. Mattson	Typewriter service	2.00
N.W. Bell Telephone Company. .	Lincoln 4077 - Geneva 1523 etc.	45.02
Shepard's Citations	Citation sets	198.00

Home School for Boys Appropriation

Allan J. Blake, M.D.	Medical services	9.00
A. A. Carlbloom	Hay	280.00
Charles Conley	Auto allowance	27.79
W. W. Douglas	Auto allowance	83.30
General Foods Sales Division	Jello, etc.	157.74
Gordon Lillicrop	Hens	158.40
Minnetonka Motor Express . .	Drayage	20.78
Northern States Power Company	Electricity	92.70
N.W. Bell Telephone Company	Hopkins 7684	47.20
Peterson Bros.	Vegetables	87.50
Ralston-Purina Company	Wheat cereal	14.96
Teske Coal & Feed Company. . .	Farm feed	464.83
Times	Advertising	3.60

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	41.50
Butler Brothers	Sheets	272.50
Minneapolis Star & Tribune Co.	Help wanted ads	8.00
Phillips Petroleum Company . .	Gas, etc.	20.36
Skeldon-Green Electric Co.	Electric repairing	59.03

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Legal Department Civil Appropriation

Columbia Ribbon & Carbon Co.	Carbon paper	\$ 10.67
Geo. P. Thomas Stationery Co.	Office supplies	5.50
West Publishing Company.	Minnesota Statutes 1947	38.00

Official Publications Appropriation

Credit Publishing Company.	Publishing Commissioners' proceedings	827.02
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Probate Court Appropriation

Chippewa Springs Corporation.	Water	3.90
Jacobson Fixture Exchange.	Chairs, etc.	299.00

Probation Officers Appropriation

Boyer & Gilfillan Motor Co.	Auto repairs	5.00
Chippewa Springs Corporation	Water	6.50
Farnham Stationery & School Supply Company	Office desks and chairs	436.20
Jacobson Fixture Exchange.	Table and chair	39.00
Charlotte R. Malbourn	Insurance refund	11.00
W. C. Esau	Auto allowance	12.81
C. E. Hughes	Auto allowance	24.29
Don E. Macfarlane	Auto allowance	22.54
Glenn J. Nelson	Auto allowance	48.72
Harold Westerberg	Auto allowance	5.32
Barbara Whitcomb	Auto allowance	52.64

Public Health Nurses Appropriation

A. B. Dick Company	Supplies	6.97
Farnham Stationery & School Supply Company	Desk, chairs, etc.	462.15
Physicians & Hospital Supply Co.	Ether	1.36

Public Health Nurses Appropriation (Cont.)

Helen J. Carroll	Auto allowance	\$ 27.93
Gladys V. Dahl	Auto allowance	54.04
Esther Hanson	Auto allowance	63.84
Lorine Holschuh	Auto allowance	46.06
Yvonne Olson	Auto allowance	39.34

Register of Deeds Appropriation

Chippewa Springs Corporation	Water	11.30
Crown Rubber Stamp Company . .	Stamps and repairs . . .	13.85
Leo A. Mattson	Typewriter service call	3.00
Photostat Corporation.	Photo paper and tubes	970.70

Sheriff's Appropriation

Earle Brown	Garage rent- April . . .	200.00
Chippewa Springs Corporation .	Water	9.50
Hennepin District Boiler Inspector	Boiler inspecting . . .	3.00
Holt Motor Company	Auto repairs	22.44
Vernon A. Lennartson	Auto allowance	28.42
Minneapolis Gas Light Company	Gas	55.98
Malkerson Sales, Inc.	Miscellaneous repairs .	119.47
N. W. Bell Telephone Company	Geneva 3593.	11.65
Pure Oil Company	Gas	2.84
Ed Ryan, Sheriff	Expense - conveying . .	34.93
Ed Ryan, Sheriff	Miscellaneous expense .	443.13
Western Union Telegraph Co.	Messages	2.16
John E. Whitney	Auto allowance	33.32

Superintendent of Schools Appropriation

Jessie E. Taylor	Auto allowance, etc.	\$ 36.13
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Surveyor's Appropriation

Richard P. Carey	Auto allowance	51.87
Chippewa Springs Corporation .	Water	5.00
Farnham Stationery & School Supply Company	Scotch tape	1.60
Flashanite Manufacturing Co.	Flashanites & Batteries	20.00

Title Examiners Appropriation

West Publishing Company . . .	N.W. Advance Sheets . . .	10.00
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Treasurer's Appropriation

Miller-Davis Company	Pads and pens.	5.00
National Checking Company . .	Tab. cards	120.00

Building & Equipment Appropriation

Rose Cottage Studio-Interiors	Draperies	498.73
Lilac Way Interior Decorators	Draperies, etc.	269.06
E. J. Shannon	Expense reimbursement. . .	35.40
J.W. Adams, Jr.	Appraiser	150.00
Edward J. O'Brien	Appraiser	50.00
Ben Parks	Appraiser	150.00
John K. Reid	Appraiser	150.00
Edwin L. Somerville	Appraiser	50.00

Blueprint Appropriation

Blueprint Supply Company . .	Films	56.30
N.W. Bell Telephone Company	Bridgeport 6089	9.50

Veterans Service Appropriation

Farnham Stationery & School Supply Company	Drawer file	\$ 63.53
N. W. Bell Telephone Company .	Geneva 8351	11.30

Sheriff-Radio Appropriation

Malkerson Sales, Inc.	Auto repairs	7.50
Motorola, Inc.	Radio repairs	44.82

Forfeited Tax Sale Fund

William S. Ervin	Expense reimbursement	5.00
Farnham Stationery & School Supply Company	Office supplies	11.50
Robert F. Fitzsimmons	Fees for certificates of Land Purchases	49.50
N.W. Bell Telephone Company. .	Geneva 9331	27.20
Panama Carbon Company	Carbon paper	3.00
John Sheehan	Auto allowance	64.75
Geo. P. Thomas Stationery Co.	Manuscript covers	1.70

General Ditch Appropriation

Northern States Power Company	Electricity - Ditch 40	7.40
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Lake Improvement Appropriation

Lake Improvement Appropriation - Labor pay roll	179.76
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Forfeited Tax Fund

Forfeited Tax Sale	Labor pay roll	78.08
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Road and Bridge Appropriation

Gleason, J. V.	(Contract) Screen and Crush	\$3655.00
Jacobson, A.H. Company . . .	(Contract) Dodge Station Wagon	1712.00
Jacobson, A.H. Company . . .	(Contract) Dodge Station Wagon	1712.00
Anderson Insurance & Investment Agency	Insurance	7.14
Bryant & Thurber	Rent-Equipment	80.00
Chippewa Springs Corporation	Water	20.40
Dahlberg Bros.	Repairs-Outside	1.30
Dick, A.B. Company	Office supplies	2.85
Dunne, Miles B.	Auto maintenance and Transportation	34.72
Factory Sales	Electric welder	390.00
Falk, Martin F. Paper Company	Other miscellaneous supplies	10.50
General Tire Company	Casings and tubes	481.60
Gleason, J.V.	Plant mix	1479.06
Goodin, LeRoy	Auto maintenance and transportation	30.03
Gopher Equipment company . .	Rent-Equipment	85.85
Hanke, Leo A.	Auto maintenance and transportation	83.30
Industrial & Truck Parts, Inc.	Repairs-outside	2.71
Jacobson, A.H. Company	Grease job	1.25
Janney-Semple-Hill Company . .	Road equipment & repair material	15.15
Kokesh Hardware Company. . .	Other miscellaneous supplies	13.00
Lahr, W. E. Company	Repairs-outside.	86.63
Lampert Yards, Inc..	Lumber	18.74

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Road and Bridge Appropriation (Cont.)

Linde Air Products Company . .	Freight, demurrage, etc.	\$ 1.04
Mack Internation Motor Truck Co.	Repairs-outside	24.73
Maslowski, Walter	Rent-equipment	117.25
Miller-Davis Company	Office supplies60
Minneapolis Blue Printing Co.	Engineering supplies . .	.78
Minnesota Bearing Company . .	Repairs-outside	25.63
Minnesota Welding Supply Company	Electric welder	419.88
Moyer, G.D.	Right of way	9.00
Munson, John C.	Insurance	26.00
Northern States Power Company	Light and power	1.00
Power Tools, Inc.	Saw-Cross	7.00
Raymond Auto Electric Company	Repairs-outside	8.03
Republic Creosoting Company .	Tarvia B	361.28
Shell Oil Company	Gasoline, etc.	15.51
Stewart Lumber Company . . .	Stakes	155.00
Suburban Chevrolet Company .	Repairs-outside95
Thomas & Grayston Company .	Office supplies	1.20
Thurber, Milton	Rent-Equipment	231.00
Wirt-Wilson & Company . . .	Insurance	6.79
Ziegler, Wm. H. Company . .	Wrench & Sprinkling Pots	22.95

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Road and Bridge Appropriation - Miscellaneous Roads
Payroll \$ 6624.21

Respectfully submitted,

[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 four YEAS and no NAYS, as follows:

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
April 8, 1948, at 11:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MARCH 31, 1948

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 100,521.01	\$ 23,991.00	\$ 76,530.01		\$ 76,530.01
Auditor	193,935.40	53,896.95	140,038.45		140,038.45
Auditor—Accounting	35,303.60	9,071.35	26,232.25		26,232.25
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	1,875.66	4,577.84		4,577.84
Clerk of District Court	149,405.49	35,506.86	113,898.63		113,898.63
Coroner	40,122.50	10,788.34	29,334.16		29,334.16
Contributions and Awards	21,125.00	8,448.19	12,676.81		12,676.81
County Commissioners	53,690.85	12,017.60	41,673.25	\$ 612.00	41,061.25
County Home	92,557.72	26,082.06	66,475.66		66,475.66
District Court	158,997.25	51,682.25	107,315.00		107,315.00
Election	18,000.00		18,000.00		18,000.00
Home School for Boys	125,532.40	18,040.13	107,512.27		107,512.27
Home School for Girls	36,573.87	8,957.94	27,615.93	925.81	26,690.12
Lake Improvement	100,000.00	2,185.03	97,814.97	79,340.00	18,474.97
Legal Department—Civil	19,381.75	4,285.95	15,095.80		15,095.80
Mental Examinations	36,934.35	9,602.20	27,332.15		27,332.15
Municipal Bldg. Commission	235,882.97	56,635.25	179,247.72		179,247.72
Official Publication	20,000.00	13,288.91	6,711.09		6,711.09
Probate Court	97,336.73	25,963.40	71,373.33		71,373.33
Probation Officers	131,009.14	34,539.07	96,470.07		96,470.07
Public Health Nurses	40,453.31	6,453.75	33,999.56		33,999.56
Register of Deeds	291,360.00	55,461.51	235,898.49	21,343.70	214,554.79
Road and Bridge, Levy	\$829,800.00				
Other	280,104.88				
Sheriff	1,109,994.88	156,824.81	953,170.07	218,646.70	734,523.37
Sheriff—Jail	331,517.35	85,012.64	246,504.71		246,504.71
State Inst. & County Hospital	48,804.45	12,653.13	36,151.32		36,151.32
Superintendent of Schools	144,950.00	72,400.19	72,549.81		72,549.81
Surveyor	19,747.60	4,068.25	15,679.35		15,679.35
Torrens Title Examiner	31,363.10	7,666.21	23,696.89		23,696.89
Treasurer	16,966.00	4,170.47	12,795.53		12,795.53
Emergency	151,195.12	36,016.72	115,178.40	3.87	115,174.53
M.N.O.A. Miscellaneous	20,000.00		20,000.00		20,000.00
General Ditch Overdraft		219.52	—219.52		—219.52
Building & Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.22	17,570.18	487,259.05	191,617.59	295,641.46
Noxious Weeds	4,458.24	1,274.38	3,183.86		3,183.86
Veterans Service	3,050.00	920.83	2,129.17		2,129.17
Sheriff—Radio	12,270.63	2,645.66	9,624.97		9,624.97
	34,549.96	5,894.46	28,655.50		28,655.50
TOTAL	\$4,447,593.40	\$881,399.10	\$3,566,194.30	\$512,489.67	\$3,053,704.63

Minneapolis, Minnesota

Thursday, April 8, 1948

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 11:00 o'clock A.M., pursuant to adjournment.

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

A letter from Frank J. Williams, Attorney for the Board, relative to the purchase of a Loadometer was read and referred to the Committee on Roads and Bridges.

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bid of Earl Gerard Motors for trucks for the Highway Department was read and referred to the Committee on Roads and Bridges.

A letter from William S. Ervin, Land Commissioner, recommending the leasing of a parcel of tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

The plats of Larburn Addition, and of "Minnetonka Hills 2nd Addition" were presented to the Board and referred to the Committee on Public Grounds and Buildings.

APR 8 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less than one week prior to such sale and leasing to be given by said County Auditor as provided by law, the following described parcel of land in said county forfeited to the state for the non-payment of taxes; that said land shall be leased for the term of one month to be used for parking trucks and automobiles, and that the lease for said land shall provide that the lessee shall have the right to use said land only at the following times during said term, to-wit: on each day of the week except Saturday and Sunday, from 12:00 o'clock Midnight to 7:30 o'clock A.M. and from 4:30 o'clock P.M. to 12:00 o'clock Midnight; on each Saturday, from 12:00 o'clock Midnight to 7:30 o'clock A.M. and from 1:00 o'clock P.M. to 12:00 o'clock Midnight; on each Sunday, all day; which said land is situated in the County of Hennepin and State of Minnesota and is described as follows: Southwesterly 44 feet of Lot 6 except Southwesterly 10 feet thereof taken for alley in Block 90 in Town of Minneapolis; and

BE IT FURTHER RESOLVED, That the appraised rental value of said land is hereby determined to be \$25 per month.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 8 1948

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That State Aid Road No. 70 be extended as follows:

Beginning at the intersection of State Aid Road No. 70 with Medicine Lake Boulevard or Roosevelt Boulevard as it is sometimes known in section twenty-five (25), Township one hundred eighteen (118) North, Range twenty-two (22) West; thence Southerly and Southwesterly along same Boulevard to its intersection with Central Avenue in the Plat of Medicine Lake Park First Division; thence in a Westerly direction along said Central Avenue to its intersection with Cleveland Avenue in said above plat; thence Southerly along said Cleveland Avenue to the intersection with Naumann Cartway produced, which appears on the plat of Schiebe's Highland View Addition; thence Southwesterly along said cartway to its intersection with County Road No. Six (6) in Section Thirty-Six (36), Township One Hundred Eighteen (118) North, Range Twenty-Two (22) West and there terminating; and

That the County Auditor be directed to forward a copy of this resolution to the Commissioner of Highways.

The 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to an opinion submitted
by Frank J. Williams, Attorney for this Board, that L. P. Zimmerman,
County Highway Engineer, be authorized to purchase one complete
Highway Loadometer Patrol outfit from Black and Decker Manufactur-
ing Company, Towson, Maryland, at the price of \$575.00, said outfit
to be paid for from the Road and Bridge fund.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

APR 8 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 to Hennepin County for the Highway Department 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 the bid of Earl Gerard Motors be accepted at bid prices as follows: 1/2 ton pickup truck @ \$1229.25; 3/4 ton pickup truck at \$1365.50; and 1/2 ton panel truck @ \$1394.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$3988.75 to pay for said trucks.

Respectfully submitted,

J. Scott
[Signature]

Richard O. Hanson
George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

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 plat of Larburn Addition, located in the Town of Brooklyn, with approval of said plat by the Planning and Zoning Commission of the Town of Brooklyn affixed, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
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

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

7d 8.

APR 8 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 "Minnetonka Hills 2nd Addition", with approval by the Town Board of the Town of Excelsior, wherein said plat is located, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

APR 8 1948

On motion, the County Board adjourned until Tuesday,
April 13, 1948, at ten o'clock A.M.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 8 1948

Minneapolis, Minnesota

Tuesday, April 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.

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

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

For Continuous Paper Forms for the County Auditor's office, submitted by the following bidders:

Moore Business Forms, Inc. \$ 810.04

American Lithofold Corporation 641.20

The above bids were referred to the County Auditor and the Highway Engineer for tabulation.

For Transportation for Weed Spraying Equipment, for the County Highway Department, submitted by the following bidders:

APR 13 1948

W. C. Williams Motor Sales:

Willys Universal Jeep CJ-2A \$ 1512.89

Willys Motors, Inc.:

CJ-2A Willys Jeep 4 WD 1608.79

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

For Steel Shelving for the Vault of Vault of the Clerk of the District Court, submitted by the following bidders:

Berger Manufacturing Company No Bid
(Unable to provide for installation requirement)

Jacobson Fixture Exchange. \$1495.00

The above bids were referred to the Clerk of the District Court and the County Highway Engineer for tabulation.

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

The Board of Audit. Report #1 was received and ordered published with the minutes and placed on file.

Bonds of various County employees were received and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of County depository securities was received and referred to the Committee on Ways and Means.

Notices of Hearing before the Railroad and Warehouse Commission in the matter of the applications of Joe and Delores Rein and Gordon Monson were referred to the Engineer.

Contracts and Contract Bonds from Western Oil & Fuel Company, Lake Minnetonka Dredging Company, and Art Bolier were received and referred to the Committee on Ways and Means.

A letter from William S. Ervin, Land Commissioner, requesting employment of a temporary Junior Clerk in the Forfeited Land Department was read and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending acceptance of the bid of Mike Welch for rental of a power shovel on an hourly basis.
2. Recommending acceptance of the bid of Mike Welch for rental of a power shovel on a cubic yard basis.
3. Requesting approval of an additional ten days sick leave for a Road and Bridge employee.

The above letters were referred to the Committee on Roads and Bridges.

The plat of "Tranquil Vista" was received and referred to the Committee on Public Grounds and Buildings.

A letter from the Village of Mound requesting resurfacing operations on the Mound portion of County Highway No. 15 running West of Mound to Watertown, was read and referred to the Committee on Roads and Bridges, and Highway Engineer.

A second letter from Stanley G. Guindon relative to the drainage of overflow water from his property was read and referred to the Engineer.

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

1. For two 2-1/2 ton truck tractors.
2. For two power mowers.
3. For one Bulldozer.
4. For one portable gravel conveyor.
5. For one tractor shovel
6. For one Air Compressor.

The above specifications were referred to the Committee on Roads and Bridges.

Mr. Flaherty and Mrs. Riemers appeared before the Board relative to the flooding of lands by a dam in the Northwest corner of Medicine Lake. The matter was referred to L. P. Zimmerman, County Highway Engineer, for investigation and report.

Offers for salvage for the wrecking of two buildings at the Home School for Boys were received as follows:

Minnesota Lumber and Wrecking Company	\$ 175.00
Rose Brothers Lumber and Supply Company	565.00
Northwestern Lumber and Wrecking Company	691.00

The above offers were referred to the Committee on Home School for Boys.

Minneapolis, Minnesota

March 31, 1948

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
of HENNEPIN COUNTY, MINNESOTA

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Wednesday, March 31, 1948, and herewith submit the following report:

Checks	\$ 2,579.95	
Currency	3,429.00	
Coin	<u>3,507.06</u>	\$ 9,516.01

Adjustment Account

4,000.00

First National Bank - Minneapolis	2,257,185.32
N.W. National Bank - Minneapolis	2,433,158.13
Midland National Bank - Minneapolis	956,522.31
Camden Park State Bank - Minneapolis	5,000.00
Fidelity State Bank	35,000.00
First Bloomington State Bank - Minneapolis	75,000.00
First Hennepin State Bank - Minneapolis	50,000.00
First Minnehaha National Bank - Minneapolis	50,000.00
First Produce State Bank - Minneapolis	50,000.00
Marquette National Bank - Minneapolis	120,000.00
Central N.W. National Bank - Minneapolis	15,000.00
Second N.W. National Bank - Minneapolis	50,000.00
Third N.W. National Bank - Minneapolis	75,000.00
Fourth N.W. National Bank - Minneapolis	25,000.00
First State Bank of Anoka	5,000.00
First Edina State Bank	10,000.00
First National Bank - Hopkins	25,000.00
N.W. National Bank - Hopkins	25,000.00
State Bank of Long Lake	5,000.00
State Bank of Loretto	5,000.00
State Bank of Maple Plain	10,000.00
Minnetonka State Bank	10,000.00
State Bank of Mound	5,000.00
Farmers State Bank of Osseo	5,000.00
Richfield State Bank	10,000.00
First Robbinsdale State Bank	10,000.00
State Bank of Rogers	5,000.00
American State Bank - Watertown	5,000.00
Wayzata State Bank	5,000.00
County Treasurer U.S. Gov't. Bond Investment	<u>1,250,000.00</u>
	\$7,586,865.76

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Auditor's General Ledger Balance \$7,600,381.77

Securities held for:

County Revenue Investment Fund 14,000.00

Assurance Fund 25,934.56

Grand Total \$7,640,316.33

Respectfully submitted,

County Auditor

Chairman County Board

Clerk of District Court

Audit #1

APR 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

Resolved that, effective April 14th, 1948, Phyllis E. Greene be and she is hereby appointed Junior Clerk in the Forfeited Land Department for the term of one month and that her salary be and the same is hereby fixed at \$196.00 per month payable semi-monthly from the Forfeited Tax Sale Fund on pay rolls certified to 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 13 1948

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

BE IT RESOLVED, That all employees under the jurisdiction
of this Board be allowed to accumulate their sick leave to a maxi-
mum of ninety (90) days.

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

yea
yea
absent
yea
yea

Resolution adopted.

MINNESOTA BOND



A LESLIE PAPER

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Walter Gjorvad, an employee of the Road and Bridge Department, be granted ten days sick leave with pay, effective April 1st to April 14th, 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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

APR 13 1948

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

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

THIRD NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINNESOTA -

Withdrawal of -

U.S. Treasury Bonds of 1950, 1½%, Due 12-15-50	
Dated 6-1-45	\$77,500.00

and to deposit in lieu thereof:

U.S. Treasury Bonds 2%, Due June 15, 1954/52	
Dated June 26, 1944	77,500.00

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

APR 13 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 received from L. P. Zimmerman, County Highway Engineer, as follows:

For furnishing to Hennepin County two 2½ ton or larger truck tractors; being Project No. 4801-4;

For furnishing to Hennepin County two power mowers, being Project No. 4801-5;

For furnishing to Hennepin County a cable controlled or a hydraulic controlled bulldozer, being Project No. 4801-6;

For furnishing to Hennepin County a portable gravel conveyor for the County Highway Department, being Project No. 4801-7;

For furnishing a tractor shovel for the County Highway Department, being Project No. 4801-8; and

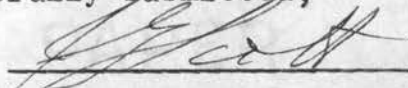
For furnishing an air compressor for the County Highway Department, being Project No. 4801-9;

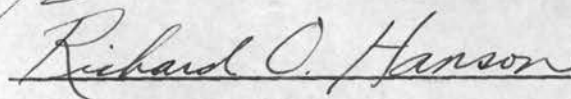
begs leave to report as follows:


That said specifications be approved; and


That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said above mentioned equipment, bids to be opened on Tuesday, April 27, 1948, at 10:15 o'clock A.M.

Respectfully submitted,









APR 13 1948

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

RESOLVED, That the report of the committee be accepted and 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 13 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 to Hennepin County for use by the County Highway Department, a power shovel on an hourly rental basis, being Project No. 4803-3, and a 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 the bid of Mike Welch for furnishing a power shovel on an hourly rental basis be accepted at the price bid of \$10.45 per hour; and

low
That the bid of Mike Welch for furnishing a power shovel on a cubic yard rental basis be accepted at the price bid of \$.147 per cubic yard; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums of \$6300.00 and \$7500.00 from the Road and Bridge Fund to pay for said power shovel rentals; and

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

Respectfully submitted,

[Signature]

Richard O. Hanson

George W. Matthews

[Signature]

APR 13 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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

APR 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Art Bolier for furnishing to Hennepin County one crawler type tractor and scraper on an hourly rental basis, being Project No. 4803-2, be approved, it having been written by Seaboard Surety Company of New York in the penal sum of \$10,250.00; and

That the bonds of Western Oil & Fuel Company for furnishing to Hennepin County for use on the roads in said County during the year 1948, cut-back asphalt, being Project No. 4802-6 and road oil, being Project No. 4802-7, be approved, said bonds having been written by Seaboard Surety Company of New York in the penal sums of \$47,800.00 and \$49,275.00 respectively; and

That the bonds of Lake Minnetonka Dredging Company for dredging and weed removal in Lake Minnetonka, being Project No. 481, and for overhauling, painting, placing, removing, and storing spar buoys, and for installing and maintaining speed control and bay name signs, all in Lake Minnetonka, being Project No. 482, be approved, said bonds having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut, in the penal sums of \$27,750.00 and \$2,390.00 respectively.

Respectfully submitted,

m.

George W. Matthews

a.

W. E. Hennepin

n.

Richard O. Hanson

74 - m. - n.

APR 13 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Official Bonds of Patricia Alex, Deputy Probation Officer, Fred F. Rondeau, Deputy Coroner, Erling A. Anderson, Deputy Coroner, and John K. Butler, Deputy County Auditor, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved, they having been written by The Ohio Casualty Insurance Company in the penal sums of One Thousand Dollars (\$1,000.00) each; and

That said bonds be forwarded to the office of the Register of Deeds for record.

Respectfully submitted,

m. George W. Matthews
 a. J. Glenn
 n. Richard O. 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 four YEAS and no NAYS, as follows:

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 absent
 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 "Tranquil Vista", located in the Town of Plymouth, with approval of said plat by the Town Board of said Town of Plymouth affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

m. George W. Matthews
 a. William A. Hanson
 H. Richard O. 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 four YEAS and no NAYS, as follows:

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

APR 13 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, expiring on January 31, 1949, be granted;
and
That the Chairman of this Board be directed to sign said licenses, as follows:

TOWN OF MINNETONKA: John T. Cusick; Addison K. Van de Vere;

TOWN OF ORONO: Britt A. Gorman; Clifford C. Klapotz; Grant A. Swanson.

Respectfully submitted,

Richard O. Hanson
J. Gorman
J. Klapotz

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>	SCOTT	<i>yea</i>
HANSON	<i>yea</i>	CHAIRMAN MATTHEWS	<i>yea</i>
HEFFELFINGER	<i>absent</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 application for license to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

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

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

TOWN OF MINNETONKA - Off Sale Only - Addison K. Van de Vere.

Respectfully submitted

[Signature]

Richard O. Hanson

[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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</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
	\$	\$
Herbert D. Anderson	71.84	-----
James A. Anderson	81.27	-----
Anthony A. Banack	10.49	2.57
Henry D. Barbour	15.23	-----
R. J. Bolen	24.60	6.40
O. I. Borton Motors, Inc.	156.74	12.54
D. S. Bryant	114.30	-----
Cornelius M. Coyle, Jr.	76.60	-----
Mrs. R. E. Driscoll	15.98	-----
Paul E. Du Fresne	25.74	-----
Nelson M. Eagle	78.39	-----
Jonas R. Elmlblad	39.18	-----
G. B. Fitzgerald	44.30	-----
Loren L. Florey	57.66	-----
Francis A. Gannon, Jr.	51.23	-----
Marion H. Gleason	43.81	3.50
Anthony Grochowski	-----	27.24
Andrew H. Hahn	-----	18.27
James F. Hammarsten	62.42	-----
D. L. Hendrickson	15.12	-----
A. O. Holden	59.81	-----
Myrtle V. Keniston	36.83	-----
Joseph A. Kozlak	-----	24.15
George C. Maurer	172.35	18.06
George C. Maurer	192.75	-----
John M. Midthun	42.58	-----
Harold E. Mork	77.66	-----
O. L. Morris	80.19	-----
Gladys S. Mortenson	82.73	-----
Minnesota Conference Association of 7th Day Adventists	100.86	10.09
Minnesota Conference Association of 7th Day Adventists	136.74	-----
Mrs. Richard C. Nelson	87.09	-----
Mrs. Frank Palmissano	87.09	-----
J. S. Poirier	41.54	-----
Mrs. M. F. Schmidt	65.02	-----

APR 13 1948

Name (Cont.)	Tax	Penalty
	\$	\$
E. A. Siemers	42.22	-----
R. C. Soens	57.56	-----
Orest M. Spande	31.39	-----
H. Paul Sullivan	125.93	-----
H. M. Swendseen	80.20	-----
Edward N. Thielen	-----	35.83
William P. Thull	34.49	-----
Mrs. Kenneth S. Wick	37.61	-----
Julia Wrona	-----	23.24

Exempt for 1946:

Minnesota Conference Association of 7th Day Adventists.

Exempt for 1947 and Subsequent Years:

Minnesota Conference Association of 7th Day Adventists.

Respectfully submitted,

J. J. Scott
George W. Matthews

Hy - m.

APR 13 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

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Yellow sheets	\$ 3.90
Chippewa Springs Corporation	Water	3.50
Glenwood-Inglewood Company .	Water	7.30
Shepards Citation.	Law supplies	18.00
West Publishing Company . .	N.W. Reports, etc. . .	27.00

Auditor's Appropriation

The Lund Press	Printing	52.00
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Auditor's Accounting Department Appropriation

Martin F. Falk Paper Company	Drinking cups	13.45
International Business Machines Corporation	Machine rentals	285.50
N.W. Bell Telephone Company.	Main 5841	12.15

Clerk of the District Court Appropriation

Craftsman Press	Printing	51.00
Martin F. Falk Paper Company	Drinking cups	67.25
Glenwood-Inglewood Company .	Water	16.30
Imperial Printing Company. .	Printing	92.15
The Lund Press	Printing	195.00

Clerk of the District Court Appropriation (Cont.)

Miller-Davis Company	License books	\$464.00
N. W. Bell Telephone Company	Main 6359 - 3321	68.82
Poucher Printing & Litho Company	Tax forms	38.50

Coroner's Appropriation

American Linen Company	Laundry work	2.97
Petroleum Service Company.	Fuel oil	128.99
Standard Oil Company	Gas	13.06
H. J. Wells, M.D.	Auto allowance	12.53

Contributions and Awards Appropriation

Bainbridge Post A.L.	1948 Appropriation	25.00
Business & Professional Post A.L.	1948 Appropriation	25.00
Byllesby Post A.L.	1948 Appropriation	25.00
Calhoun Post A.L.	1948 Appropriation	25.00
Clarence Clover Post A.L.	1948 Appropriation	25.00
Court House Post A.L.	1948 Appropriation	25.00
Downtown Post A.L.	1948 Appropriation	25.00
Gillick Post A.L.	1948 Appropriation	25.00
Grain Exchange Post A.L.	1948 Appropriation	25.00
Gopher Post A.L.	1948 Appropriation	25.00
Kyle Post A.L.	1948 Appropriation	25.00
Lang Post A.L.	1948 Appropriation	25.00
Lufberry Post A.L.	1948 Appropriation	25.00
Mill City Post A.L.	1948 Appropriation	25.00
Minnetonka Post A.L.	1948 Appropriation	25.00
North Side Post A.L.	1948 Appropriation	25.00

Contributions and Awards Appropriation (Cont.)

Navy-Marine Post A.L. . . .	1948 Appropriation	\$ 25.00
Peterson Post A.L.	1948 Appropriation	25.00
John Pohlker Post A.L. . . .	1948 Appropriation	25.00
Ambrose Kelly Post VFW . . .	1948 Appropriation	25.00
Brynwood Post VFW	1948 Appropriation	25.00
Chas. Chamberlain Post VFW .	1948 Appropriation	25.00
Chamberlain-Gandy Post VFW .	1948 Appropriation	25.00
Halverson-Bowers Post VFW . .	1948 Appropriation	25.00
John B. Hawley Sr. Post VFW	1948 Appropriation	25.00
Kaniewski-Loss Post VFW. . .	1948 Appropriation	25.00
Chas. R. Knaeble Post VFW. .	1948 Appropriation	25.00
Clarence LaBelle Post VFW. .	1948 Appropriation	25.00
Lake Nokomis Post VFW. . . .	1948 Appropriation	25.00
Geo. H. Mallon Post VFW . . .	1948 Appropriation	25.00
Minnesota Amputation Post VFW	1948 Appropriation	25.00
Millam-Magnuson Post VFW . .	1948 Appropriation	25.00
A. R. Patterson Post VFW . .	1948 Appropriation	25.00
Samuelson-Healey Post VFW .	1948 Appropriation	25.00
St. Louis Park Post VFW . . .	1948 Appropriation	25.00
Woodrow Wilson Post VFW . . .	1948 Appropriation	25.00
Disabled American War Veterans	1948 Appropriation	25.00
Jewish War Veterans Post #166	1948 Appropriation	25.00
Jewish War Veterans Post #331	1948 Appropriation	25.00
Clayton-Carmichael Chapter #8 Purple Heart	1948 Appropriation	25.00

Contributions and Awards Appropriation (Cont.)

Rainbow Division Veterans.	1948 Appropriation	\$ 25.00
Jolo Outpost	1948 Appropriation	25.00
Chas. E. Bond Camp #9 USVW	1948 Appropriation	25.00
Arthur McArthur Camp #16 USVW	1948 Appropriation	25.00
Minneapolis Memorial Day Association	1948 Appropriation	200.00
Ernest Aselton Post A.L.	1948 Appropriation	25.00
Minneapolis Honeywell Post A.L.	1948 Appropriation	25.00
Minnetonka Township Post A.L.	1948 Appropriation	25.00
Wenell Post A.L.	1948 Appropriation	25.00
G.I. Yank Post A.L.	1948 Appropriation	25.00
James Ballentine Post VFW.	1948 Appropriation	25.00
James Berray Post VFW	1948 Appropriation	25.00
Russell-Gaylord Post VFW	1948 Appropriation	25.00
Geo. R. Wolff Post VFW	1948 Appropriation	25.00

Commissioners' Appropriation

Bostitch-McClain Company	Stapler, etc.	3.45
Butler Paper Company	Drinking cups	13.45
A. B. Dick Company	Mimeo ink	2.50
General Paper Corporation.	Mimeo paper	8.58
Glenwood-Inglewood Company	Water	3.70
Hennepin County Reveiw	Assessment blanks	97.75
Imperial Printing Company.	Printing	1.40
Moore Business Forms	Requisition forms	150.71
N. W. Bell Telephone Company	Main 8639	43.50
Poucher Printing & LithoCo.	Index tabs, etc.	49.00

County Home Appropriation

H. E. Eklund Coffee Company	Coffee	\$ 138.00
A. C. Ekelund	Miscellaneous expense reimbursement	33.04
Fageros Market	Meat, etc.	142.10
General Foods Sales Division	Jello, etc.	31.27
Ives Ice Cream Company . . .	Ice cream	18.85
Johnson Paper & Supply Co.	Miscellaneous paper . .	42.86
N.W. Fish & Seafood Company	Fish	37.10
Old Home Creameries	Cottage cheese	18.00
Skelly Oil Company	Gas	5.70
Swift & Company.	Cheese	62.89
Superior Dairies, Inc. . . .	Milk, etc.	622.52

District Court Appropriation

Bertelson Brothers	Pads	3.50
Tom Bergin	Justice Court fees . . .	20.60
Martin F. Falk Paper Company	Drinking cups	59.75
Grain Exchange Lunch Room .	Juror dinners	238.10
Glenwood-Inglewood Company .	Water	19.70
Miller-Davis Company	Record book	11.25
N.W. Bell Telephone Company	Atlantic 3070 etc. Main 0626 etc.	119.32
Remington-Rand, Inc.	Adjusting typewriter . .	3.50

Home School for Boys Appropriation

American Fruit & Produce Co.	Vegetables	9.50
Atwood Coffee Company . . .	Coffee	18.40
Booth Fisheries Corporation	Rosefish	12.95
L.S. Donaldson Company . . .	Rugs	23.96

Home School for Boys Appropriation (Cont.)

Ghostley's Poultry Farm.	Pullets	\$160.00
Farnham Stationery & School Supply Company	Office supplies	155.95
Dr. F. W. Gehrman	Service on cattle	19.50
Hartzell Coal & Oil Company	Fuel oil	32.67
Walter Johnson	Barber work	22.50
Chester A. Klapp	Hens	120.00
Langford Electric Company. .	Telephone labor Installation	21.70
Minneapolis Star & Tribune .	Ads	33.88
Smetanna's, Inc.	Miscellaneous drugs.	7.97
Stone's Appliance Service. .	Milkcooler repairs	15.50
Cliff Sonnenberg	Vegetables	90.50
Swift & Company	Meat	20.33
Warner Hardware Company. . .	Miscellaneous supplies	18.72

Home School for Girls Appropriation

Boyer & Gilfillan Motor Co.	Repairs	4.75
Ewald Bros. Sanitary Dairy	Milk, etc.	125.83
Herman L. Fishman	Hauling rubbish	16.00
G. A. Haertle Feed & Seed Co.	Fertilizer and grass seed	69.50
Jas. Johnson Pharmacy	Miscellaneous supplies	56.17
Paul Johnson Market	Meat	61.32
Leighton Fuel Company.	Coal	423.00
Physicians & Hospital Supply Company	Green soap	3.30

Lake Improvement Appropriation

B. G. Clare	Prints, etc.	\$ 20.00
Mark Hurd Mapping Company	Enlargements	6.48
Northern States Power Co.	Electricity	11.00

Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.70
Royal Typewriter Company . .	Repairing	2.25

Probate Court Appropriation

Glenwood-Inglewood Company	Water	6.70
N.W. Bell Telephone Company	Main 8006	35.75

Probation Officers Appropriation

American Linen Company . . .	Laundry work	3.14
K. J. Botham & Son	Ink wells	3.00
Butler Paper Company	Drinking cups	26.90
Jacobson Fixture Exchange. .	Table and chair repairs	6.25
N.W. Bell Telephone Company	Main 6414	118.45
Poucher Printing & Litho Co.	Register	47.50
J. W. Voight Business Machines Company	Adding machine, etc. .	188.50
Wendell's, Inc.	Rubber stamp	18.50
Laddie C. McNamara	Auto allowance	11.55
Charlotte R. Malbourn	Auto allowance	14.77
Barbara Whitcomb	Auto allowance	24.99
George S. Wyckoff	Auto allowance	14.35

Public Health Nurses Appropriation

Walter S. Booth & Son	Record Sheets, etc. . .	27.50
Chippewa Springs Corporation	Water	4.00
Imperial Printing Company. .	Printing	35.01
N.W. Bell Telephone Company.	Main 3844	16.23

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Register of Deeds Appropriation

Crown Rubber Stamp Company	Office supplies.	\$ 7.60
Glenwood-Inglewood Company	Water	15.70
Goodin Company	Plumbing supplies	284.24
Jacobson Fixture Exchange.	Document File	76.75
Leo A. Mattson	Typewriter	140.00
Master-Craft Corporation	Binders	498.00
Miller-Davis Company	Ledger sheets	16.00
N.W. Bell Telephone Company	Main 6341	104.90
Photostat Corporation.	Paper, developer, etc.	882.36

Sheriff's Appropriation

Oliver Baker Manufacturing Company	Billfolds	18.00
Bernie's & Harry's	Gas, etc.	29.34
Bostitch-McClain Company	Staples	15.00
Carpenter Paper Company.	Second sheets	15.60
Cochranes' Boat Yards.	Reconditioning boat	159.19
Craftsman Press	Printing	16.45
Farnham Stationery & School Supply Company	Office supplies	7.90
Federal Cartridge Corporation	Shells	168.69
Glenwood-Inglewood Company	Water	9.80
Grant Storage Battery Company	Batteries	86.17
Holt Motor Company	Auto repairing	238.19
Hoff Rubber Stamp Company.	Stamp	5.50
Imperial Printing Company.	Printing	99.75
Lincoln Printing Company	Printing	22.75
Malkerson Sales, Inc.	Miscellaneous auto repairs	185.69

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Sheriff's Appropriation (Cont.)

The Martin Press	Printing	\$ 100.00
National Engraving Company	Letter heads	30.50
N.W. Bell Telephone Company	Main 0750 - Main 2566 . .	215.98
Osseo Motor Company	Gas, etc.	31.09
The Texas Company	Gas, etc.	39.82
Olsen's Loop Service Company	Gas, etc.	320.83
Shell Oil Company	Gas, etc.	197.76
Socony Vacuum Oil Company. .	Gas, etc.	66.34

Jail Appropriation

American Linen Company . . .	Laundry work	55.70
Atwood Coffee company . . .	Coffee	69.00
Franklin Cooperative Creamery	Milk, etc.	73.66
Glenwood-Inglewood Company	Water	15.70
Lincoln Printing Company . .	Printing	10.75
Leo A. Mattson	Typewriter	88.00
Minneapolis Gas Light Company	Gas	14.37
North Side Bakeries	Bread, etc.	446.48
N.W. Bell Telephone Company	Main 2743	12.45
Physicians & Hospital Supply Company	Drugs	2.40

Superintendent of Schools Appropriation

Carpenter Paper Company . .	Mimeo paper	46.70
N.W. Bell Telephone Company	Main 7651	12.35
Robert E. Scott	Auto allowance	60.27
Tension Envelope Company . .	Envelopes	58.35

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Examiner of Titles Appropriation

Imperial Printing Company	Printing	\$ 1.40
E.B. Kelly Company	Ventilator	100.00
N. W. Bell Telephone Company	Main 8216	19.20

Treasurer's Appropriation

Craftsman Press	Printing	46.00
C. R. I. & Pacific RR Co.	Freight charge	72.72
Chippewa Springs Corporation	Water	3.50
Glenwood-Inglewood Company	Water	9.10
Leo A. Mattson	Overhauling typewriters	162.00
N.W. Bell Telephone Company	Atlantic 5331 - Geneva 2849	75.95
Francis E. Olney	Letter opener motor . .	35.50
Pioneer Insurance Agency . .	Deposit premium	53.60
Thomas & Grayston Company. .	Tab ribbons	22.50

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	63.84
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Veterans Service Appropriation

Glenwood-Inglewood Company . .	Water	5.40
Poucher Printing & Litho Co.	Printed cards ,	1.55

Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	499.20
Motorola Inc.	Transmitters, etc.	990.20

APR 13 1948

Forfeited Tax Sale Fund

K. J. Botham & Son	Pen points	\$ 3.00
Richard O. Hanson	Attending meeting . . .	5.00
Midwest Gun & Key Shop . . .	Desk lock repairs . . .	2.00
George W. Matthews	Attending meeting . . .	5.00
I. G. Scott	Attending meeting . . .	5.00
George P. Thomas Stationery Company	Office supplies	15.55
D. A. Wennerstrom, Sheriff	Serving summons	8.60

Lake Improvement Appropriation

Lake Improvement Appropriation - Extra help pay roll	178.22
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Forfeited Tax Sale Fund

Forfeited Tax Sale	Extra help pay roll . .	125.60
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Road and Bridge Appropriation

Gleason, J.V.	(Contract) Screen and Crush	223.44
Beach. L. W.	Rent-Equipment	60.00
Boustead Electric & Manu- facturing Company	Repairs-outside	11.55
Chantry, Ruth	Stenographic services. .	37.80
Clare. B.G. /.	Engineering supplies . .	260.00
Cook Paint & Varnish Company	Other miscellaneous supplies	5.50
Cox Bros.	Rent-Equipment	49.00
Dickey & Milbert, Inc. . . .	Gasoline	5.62
Do-More Posture Chair. . . .	Office furniture	345.00
Glacier Sand and Gravel Company	Gravel and sand	57.90

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Road and Bridge Appropriation (Cont.)

Hanson, H.M.	Auto maintenance and transportation	\$149.10
Hines, John	Gravel - not processed	672.40
Hughart, Frank H.	Rent-Equipment	207.70
Hennepin District Boiler Inspector	Boiler inspection	10.00
Japs-Olson Company	Office supplies	11.55
Jarret & Allen	Gasoline	8.04
Justus Lumber Company.	Coal	52.77
McGlynn Oil Company	Fuel oil & Road Equipment Supplies	793.10
Mark Hurd Mapping Company	Engineering supplies	12.96
Miller-Davis Company	Office supplies	4.50
Minneapolis Iron Store	Other miscellaneous Supplies	21.92
Minneapolis, Northfield and Southern Railway	Rent-bridge	500.00
Moyer, G.D.	Right of Way	9.00
Lahr, W. E. Company	Repairs-outside	38.50
Landers-Norblom-Christensen Company	Asphalt, Ky Rock, Sand	322.20
Linde Air Products Company	Acetylene	6.14
Olson, Ben	Auto maintenance and Transportation	69.23
Phillips Petroleum Company	Gasoline	17.99
Power Brake and Equipment Company	Repairs-outside	36.36

Road and Bridge Appropriation (Cont.)

Remington-Rand, Inc.	Engineering supplies . . .	\$ 3.00
Republic Creosoting Company	Tarvia B	173.44
Richfield- Bloomington Messenger	Office supplies	2.00
Rosenwald-Cooper company . .	Torches	84.00
Rosholt Equipment Company. .	Repairs-outside	81.30
Socony-Vacuum Oil Company. .	Gasoline	1.98
Standard Oil Company	Gasoline	24.57
Sullivan. M.J.	Auto maintenance and transportation	117.18
Texas Company, The	Road Equipment Supplies	48.87
Thomas and Grayston	Office Supplies	13.05
Twin City Bolt and Supply Company	Repairs-outside	20.60
Ziegler, Wm. H.	Repairs-outside	21.27

APR 13 1948

Road and Bridge Appropriation - Miscellaneous Roads
Payroll \$7291.29

Respectfully submitted,

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

Resolution adopted.

APR 13 1948

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 13 1948

Minneapolis, Minnesota

Tuesday, April 20, 1948

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

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

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

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

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bid of Willys Motors Incorporated for a jeep for the Highway Department was read and referred to the Committee on Roads and Bridges.

A letter from William S. Ervin, Land Commissioner, recommending the appropriation of \$10,000.00 from the Forfeited Tax Fund to be used for timber development was read and referred to the Committee on Public Grounds and Buildings.

APR 20 1948

A letter from the Postmaster of the City of Anoka requesting that County Road #144 between Champlin and Rogers be repaired was read and referred to the Committee on Roads and Bridges and Engineer.

Two letters were received from the Board of Park Commissioners of the City of Minneapolis, as follows:

1. Requesting the withdrawal from sale of certain tax forfeited lots which the Park Board contemplates acquiring for park purposes.

2. Requesting that in the event the Home School for Girls is abandoned the Park Board be given an opportunity of discussing the transfer of said property to the City of Minneapolis for park purposes.

The first letter was referred to the Committee on Public Grounds and Buildings and the second letter was ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the acceptance of the low bid of American Lithofold Corporation for continuous paper forms was read and referred to the Committee on Ways and Means.

The annual report of the Highway Department of Hennepin County was received and ordered placed on file.

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

1. For one engine driven pull type road broom;
2. For one oil burning type bituminous material circulator and heater;
3. For four tar and asphalt kettles;

APR 20 1928

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

A letter from John A. Johnson, Building Supervisor, requesting the use of the County Commissioners' room for Alano Legion Post on May 2nd, at 2:00 o'clock P.M., was read and the Board gave unanimous consent to said request.

Offers for the wrecking of two buildings at the Home School for Boys were received from Northwestern Lumber and Wrecking Company, and Bert T. Fitzgerald. Said offers were referred to the Committee on Home School for Boys.

A letter from Dr. H. J. Humble recommending the appointment of the medical director of District No. 6 as an ex-officio member of the committee on Public Health Nursing was read and referred to the Public Health Nursing Committee.

A petition signed by E. Schoening, Maple Plain, and 12 others requesting surfacing of part of County Highway No. 93 was received and referred to the Committee on Roads and Bridges and Engineer.

A petition signed by J. F. Partington and 5 others requesting improvement of public roads in the Lake Minnetonka area west of the City of Wayzata was read and referred to the Committee on Roads and Bridges and Engineer.

A letter from B. K. Wasmuth, Clerk of District Court, recommending acceptance of the bid of Jacobson Fixture Exchange for furnishing steel shelving for the vault was read and referred to the Committee on Ways and Means.

A report from L. P. Zimmerman, County Highway Engineer, on the proposed purchase by the Hopkins School Board of a part of the County Fairgrounds was read and Mr. Zimmerman was directed to notify the School Board to make an offer for the purchase of said land.

A letter from Arthur R. Rydeen objecting to a proposed highway to run through Hobby Acres in the Village of Hopkins was read and referred to the Highway Engineer.

A letter from Leland F. Leland requesting the resurfacing of France Avenue from West Lake Street through 26th Street was read and referred to the Highway Engineer.

Contracts and contract bonds were received as follows:

1. From Republic Creosoting Company for tar;
2. From M. G. Astleford Company for the rental of tractors and scrapers;
3. From J. V. Gleason for screening, crushing, stockpiling and loading gravel;
4. From J. V. Gleason for bituminous plant mix concrete;
5. From Armel Construction Company for dredging and improvement of Crystal Lake.

Said contracts and contract bonds were referred to the Committee on Ways and Means.

APR 20 1948

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

For furnishing photographic equipment for the offices of the Clerk of District Court and Clerk of Probate Court, submitted by the following bidder:

Photostat Corporation

There being only one bid submitted, the Engineer was directed to submit amended specifications.

For furnishing an automobile for the Sheriff, submitted by the following bidders:

Swanberg & Scheefe

1948 Buick Roadmaster Sedan \$ 2759.77

Allow for used Buick 759.77

Net Cost to County \$2000.00

W. R. Stephens Company:

1948 Buick Model 71. \$ 2536.57

Allow for used Buick 600.00

Net cost to County \$1936.57

Loop Motor Company:

Packard Super 8 - four-door Sedan. . . \$ 3310.39

Allow for used Buick 1360.39

Net Cost to County \$1950.00

APR 20 1948

Holt Motor Company:

1948 Chrysler Sedan - Newyorker, 8 cyl.	\$2786.56
Allow for used Buick	<u>1000.00</u>
Net Cost to County	\$1786.56

Malkerson Sales, Inc.:

Oldsmobile 98-four-door Sedan.	\$2449.15
Allow for used Buick	<u>800.00</u>
Net Cost to County	\$1649.15

All of the above bids were referred to the Committee on Ways and Means, the Sheriff for recommendation, and the Engineer for tabulation.

APR 20 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED: That, effective April 19, 1948, pursuant to Laws 1947, Chapter 553, the sum of \$10,000 in the Forfeited Tax Sale Fund of Hennepin County be and the same is hereby set aside to be used for timber development on tax forfeited land in said County, other than dedicated memorial forests, to be expended under the supervision of this board only on projects approved by the Commissioner of Conservation, which said sum is less than ten percent of the balance of the net proceeds of the receipts in 1948 from the sale or rental of tax forfeited land in said County, or the products therefrom, remaining after the deduction from said net proceeds of the amounts to be apportioned as provided by paragraphs (1), (2) and (3) of said statute, and

BE IT FURTHER RESOLVED, That all work done in connection with such projects shall be performed under the direction of the County Engineer, and that all expenses in connection with such projects not exceeding \$10,000 shall be paid from said Forfeited Tax Sale Fund, and

BE IT FURTHER RESOLVED, That all laborers employed by the County in connection with said projects shall be paid weekly from said Forfeited Tax Sale Fund on pay rolls certified by the County Engineer to the County Board for payment, and

BE IT FURTHER RESOLVED, That the Chairman of this board be and he hereby is authorized and directed to execute on behalf of the County of Hennepin all necessary applications to the Director of Forestry of the State of Minnesota for forest tree planting stock to be planted on public lands as provided by law in connection with such projects.

APR 20 1948

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MINNESOTA BOND



A LESLIE PAPER

APR 20 1948

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

WHEREAS, the Hennepin County Board of Commissioners has decided to let at public auction a contract for the tearing down of the wooden structures located at the Home School for Boys at Glen Lake, Minnesota designated as the main building, the laundry building and root cellar.

NOW THEREFORE BE IT RESOLVED, That the Clerk of the County Board notify all firms and individuals who submitted written bids for said contract be invited to be present at the Home School for Boys at Glen Lake, Minnesota on Saturday, April 24th at 10:00 A.M. for the purpose of bidding at public auction on tearing down of said structures.

BE IT FURTHER RESOLVED, That said contract will be awarded to the highest oral bidder with the understanding that certain equipment now located in said structures which the County is desirous of keeping for its own use will be segregated, and with the further understanding that the premises upon which the structures are located will be left in a safe condition by the high bidder.

The 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

APR 20 1948

Resolution Adopted.

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County Road No. 6
F.A.S. No. 752

From County Road No. 24 in northwest one-quarter (NW $\frac{1}{4}$) of southwest one-quarter (SW $\frac{1}{4}$) of Section twenty-six (26), Township one-hundred eighteen north (118N), Range twenty-two west (22W) to U.S. Highway No. 12 (F.A.P. No. 10) in southwest one-quarter (SW $\frac{1}{4}$) of Section twenty-nine (29), Township one-hundred eighteen north (118N), Range twenty-three west (23W), distant 9.2 miles.

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

Resolution adopted.

APR 20 1948.

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County Road No. 7
F.A.S. No. 751

From Barry Avenue to Broadway in the City of Wayzata, distant 0.29 miles.

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

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IR RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County Road No. 7

F.A. S. No. 751

From U.S. Highway No. 12 (F.A.P.No. 10) in north-east one-quarter (NE $\frac{1}{4}$) of Section five (5) Township one-hundred seventeen north (117N), Range twenty-two west (22W) to County Road No. 6 in northwest one-quarter (NW $\frac{1}{4}$) of Section thirty-six (36), Township one-hundred eighteen north (118N), Range twenty-two west (22W), distant 4.1 miles.

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

yea
yea
absent
yea
yea

Resolution adopted.

APR 20 1948

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

County Road No. 11
F.A.S. No. 765

From County Road No. 19 (F.A.S. No. 615) at the south one-quarter ($S\frac{1}{4}$) corner of Section six (6), Township one-hundred eighteen north (118N), Range twenty-three west (23W) to the southwest corner of Section six (6), Township one-hundred eighteen north (118N), Range twenty-four west (24W), being the west line of Hennepin County, distant 6.5 miles.

The 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 20 1948

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to Hennepin County for the County Auditor's office continuous paper forms for use over IBM equipment, with recommendation relative thereto from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration, and begs leave to report as follows:

That the bid of American Lithofold Corporation for furnishing said continuous paper forms be accepted at the price bid of \$641.20; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$641.20 from the County Auditor's Fund to pay for said paper forms.

Respectfully submitted,

George W. Matthews
Richard J. Hanson
J. J. Scott

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

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

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

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

Resolution adopted.

APR 20 1948

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bid for furnishing and installing steel shelving in the vault of the office of the Clerk of District Court, with recommendation from B.K. Wasmuth, Clerk of District Court, has given the same careful consideration, and begs leave to report as follows:

That the bid of Jacobson Fixture Exchange, Inc. for furnishing and installing said steel shelving be accepted at the price bid of \$1495.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1495.00 from the Clerk of District Court appropriation to pay for said shelving; and

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

Respectfully submitted,

George W. Matthews
Richard J. Hanson
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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

24 - Han

APR 20 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Contract Bonds be approved as follows:

From Republic Creosoting Company for furnishing to Hennepin County during the year 1948 Road Tar, it having been written by American Surety Company of New York in the penal sum of \$12,000.00;

From M. G. Astleford Company for furnishing to Hennepin County during the year 1948 two crawler type tractors and scrapers, it having been written by Seaboard Surety Company of New York, in the penal sum of \$29,000.00;

From J. V. Gleason for crushing, screening, stockpiling and loading approximately 50,000 cubic yards of gravel during the year 1948, and for furnishing to Hennepin County during the year 1948 bituminous plant mix concrete, they having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sums of \$29,500.00 and \$10,500.00 respectively; and

From Armel Construction Co. for dredging and improvement of Crystal Lake, it having been written by Seaboard Surety Company of New York in the penal sum of \$49,200.00.

Respectfully submitted,

E. W. Matthews

Richard O. Hanson

J. J. Scott

APR 20 1948

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

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

The question was on the adoption of the resolution, and the roll being called, there were four 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>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County for use by the Highway Department transportation for weed spraying equipment, has given the same careful consideration and begs leave to report as follows:

That the bid of Willys Motors Incorporated for furnishing a CJ-2A Willys Jeep - 4-WD with requested equipment be accepted at the bid price of \$1608.79; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1608.79 from the Road and Bridge Appropriation to pay for said jeep.

Respectfully submitted,

J. Scott *George W. Matthews*
Richard O. Hanson *[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
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

APR 20 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, as follows:

1. For furnishing four (4) Tar and Asphalt Kettles, being Project No. 4801-10
2. For furnishing one (1) engine driven pull type road broom, being Project No. 4801-11;
3. For furnishing one (1) oil burning type, bituminous material circulator and heater, being Project No. 4801-12;

all for the County Highway Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said above mentioned equipment, bids to be opened on Tuesday, May 4th, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

J. J. Scott

Richard O. Hanson

George W. Matthews

J. J. Zimmerman

APR 20 1948

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

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 beg 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 CHAMPLIN - - - Julius J. Koziol;

TOWN OF PLYMOUTH - - - Edward J. O'Brien.

Respectfully submitted,

Richard O. Hanson
Elmwood

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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

APR 20 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 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 CHAMPLIN - - Off Sale Only - - Julius J. Koziol;

TOWN OF BLOOMINGTON- On Sale Only - - Everett McClay Post #1296
V.F.W.

TOWN OF MINNETONKA - On and Off Sale- - Mrs. Esther Ebert;

TOWN OF PLYMOUTH - - On and Off Sale- - Edward J. O'Brien.

Respectfully submitted,

Richard O. Hanson
LESLIE PAPER

APR 20 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

APR 20 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Charles A. Abrahamson	4.16	.33
R. J. Bolen	37.41	-----
Mrs. Leona Carlson	170.00	59.71
Peter J. Cleary	22.14	5.71
L. G. D'Aoust	2.46	3.18
V. M. Eager	17.64	-----
Donald R. Ferrell	41.86	-----
Albert E. Ginkel	104.73	-----
Andrew L. Glynn	19.80	-----
Mrs. Manford Hall	40.36	-----
Mrs. Margaret H. Hammer	61.60	-----
Harmon D. Hollenbeck	3.08	.26
Curtis M. Holter	30.58	-----
Henry J. Hutchison	12.49	1.00
Franz Jevne, Jr.	106.57	-----
John Jackman	58.04	-----
Mrs. Peter Kozial	-----	5.18
Paul A. Kuethe	51.60	25.80
Bill F. McMahon	39.96	-----
Ralph J. McMorrow	82.42	-----
Rudolph Magnuson	40.58	-----
Mrs. Geralde Marchessault	3.23	.26
Edwin Nelson	16.13	-----
Northwestern Lumbermen's Association	60.63	4.85
C. J. O'Hearn	193.50	15.48
Ralph A. Owen	43.73	-----
Oscar Peterson	59.79	-----
Earl H. Schlitz	56.62	-----
Independent School District #12	43.17	-----
W. A. Schultz	296.66	-----
Silvester J. Schumacher	3.71	-----
Mrs. Pearl Sobol	-----	81.77
Sidney S. Stillman	72.98	-----
E. J. Sussman	3.08	3.78

APR 20 1948

Name (Cont.)	Tax	Penalty
	\$	\$
Fred M. Sweet	158.83	-----
Joseph F. Thomas	-----	3.68
Samuel L. Thomson	82.41	-----
H. A. Tracy	9.03	.72
Donald W. Tuscany	82.42	-----
Lumir A. Urban	-----	6.63
William W. VanderBusch	82.41	-----
Vendex, Inc.	196.08	41.49
Lloyd E. Vesely	64.94	-----
Walter Haertel Products Company	-----	140.04

Name	Mortgage Registration Tax
Twin City Federal Savings and Loan Association . . .	\$ 6.75

Respectfully submitted,

J. G. Scott
Richard O. Hanson
George W. Matthews

APR 20 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorneys' Appropriation

N. W. Bell Telephone Company	Main 3006 - 3374 . . .	\$114.85
Police and Sheriff's Association	Official guide	2.50

Auditor's Appropriation

International Business Machines Corporation	Equipment rental	552.67
McGill Lithograph Company.	Tax books and loose sheets	621.50

Clerk of District Court

Crown Rubber Stamp Company	Stapler repairs90
Farnham Stationery & School Supply Company	Pencils	2.95
Warner Hardware Company.. .	Glue	1.20
Wirt Wilson Company	Messenger robbery insurance	20.00

Coroners Appropriation

Crescent Laundry	Laundry work	15.20
Hennepin County District State Boiler Inspector . .	Inspecting	3.00
Northern States Power Company	Electricity - Morgue . .	36.51
Pioneer Insurance Agency. .	Deputy Coroner's Bond. .	3.72

Contributions and Awards Appropriation

Champlin Post A.L.	1948 Appropriation	\$25.00
Chester Bird Post A.L. . . .	1948 Appropriation	25.00
Crichton Post A.L.	1948 Appropriation	25.00
Deephaven Post A.L.	1948 Appropriation	25.00
Hodgson Post A.L.	1948 Appropriation	25.00
Laidlaw Post A.L.	1948 Appropriation	25.00
John Wilbur Moore Post A.L.	1948 Appropriation	25.00
Wold-Chamberlain Post A.L. .	1948 Appropriation	25.00
Andrew Hawkins Post V.F.W. .	1948 Appropriation	25.00
Star Spangled Banner Post V.F.W.	1948 Appropriation	25.00

Commissioners' Appropriation

Roy Haeg	Auto allowance	86.59
Geo. P. Thomas Stationery Company	Office supplies	10.90

County Home Appropriation

City of Hopkins	Water	85.62
Minneapolis Gas Light Company	Gas	9.63
Minneapolis Star and Tribune	March papers	22.80
Standard Oil Company	Gas	4.98
Times	April papers	13.05

District Court Appropriation

Tom Bergin	Justice Court fees	15.90
West Publishing Company . .	N.W. Reporter sheets, etc.	120.00

Home School for Boys Appropriation

Harry Fisher Company	Clothing, etc.	384.05
Glen Lake Sanatorium	Steam, water, electricity, etc.	1896.72

APR 20 1948

Home School for Boys Appropriation (Cont.)

Jordan-Stevens Company . . .	Groceries, etc.	\$396.78
Schaaf Manufacturing Company	Miscellaneous supplies .	48.89

Home School for Girls Appropriation

N.W. Bell Telephone Company	Hyland 2280	20.30
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Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	4.00
Miller-Davis Company	Office supplies	10.65

Probation Officers Appropriation

Boyer & Gilfillan Motor Company	Auto repairs	12.60
Hugh L. Folsom	Auto allowance	33.88
Estelle Giles	Car fare	8.55
Wm. S. Kelley	Auto allowance	25.55
Pete Stone's Husky Service .	Gas, etc.	26.17
Pioneer Insurance Agency . .	Deputy Officer Bond . .	3.20

Register of Deeds Appropriation

Mastercraft Corporation . .	Binders	150.40
Roberts-Hamilton Company . .	Plumbing supplies . . .	292.61

Sheriff's Appropriation

City of Minneapolis.	Care of battery	2.45
Finley Motors	Gas, etc.	8.13
Vernon A. Lennartson	Auto allowance	46.13
Malkerson Sales, Inc.	Repairs	5.26
Northern States Power Company	Garage-electricity . . .	6.27
N. W. Bell Telephone Company	Bridgeport 4708 - Special 905	18.75
Phillips Petroleum Company	Gas and oil	14.10

Sheriff's Appropriation (Cont.)

Skelly Oil Company	Gas, etc.	\$ 15.44
Standard Oil Company	Gas, etc.	131.85
John E. Whitney	Auto allowance	33.60

Jail Appropriation

Farnham Stationery and School Supply Company	Office supplies	11.70
Wilson & Company	Chili	20.00

Surveyor's Appropriation

N. W. Bell Telephone Company	Main 6820	12.00
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Treasurer's Appropriation

Brink's, Inc.	March pickup service	60.00
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Blue Printing Appropriation

N. W. Bell Telephone Company	Bridgeport 6089	9.50
FORFEITED TAX SALE FUND. . .	Labor pay roll	50.24
FORFEITED TAX SALE FUND . .	Labor pay roll	75.36
LAKE IMPROVEMENT APPROPRIATION-	Labor pay roll	179.76

Road and Bridge Appropriation

Gleason, J.V.	(Contract) Plant Mix	546.57
Republic Creosoting Company	(Contract) Tarvia B	645.76
Craig, J. W., Company	Rent-Equipment	140.00
Gleason, J. V.	Plant Mix	133.38
Jensen, E. J.	Auto maintenance and Transportation	69.86
Kokesh Hardware Company . . .	Other miscellaneous supplies	7.55
Lahr, W. E. Company	Repairs-outside	138.86
Ruffridge-Johnson Equipment Company	Rent-Equipment	215.00

APR 20 1948

Road and Bridge Appropriation (Cont.)

Utton, C. H.	Repairs-outside, etc.	\$71.64
Road and Bridge Appropriation-Miscellaneous roads payroll		8209.97

Respectfully submitted,

George W. Matthews
J. H. Hanson

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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 20 1948

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 20 1948

Published in Finance and Commerce Monday, May 3, 1948

Minneapolis, Minnesota

Tuesday, April 27, 1948

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

All members were present.

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

Letters from L. P. Zimmerman, county Highway Engineer, and Ed Ryan, Sheriff, recommending acceptance of the bid of Holt Motor Company for furnishing an automobile for the Sheriff's office was read and referred to the Committee on Ways and Means.

A contract and contract bond from Armco Drainage and Metal Products, Inc. for corrugated material was received and referred to the Committee on Ways and Means.

A letter from Paul S. Carroll, Judge of the District Court, requesting an appropriation from the Emergency Fund to the District Court Fund was read and referred to the next Board meeting.

APR 27 1948

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.

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

1. Recommending that the request of the County Auditor for the wrecking of a shed on tax forfeited lands be granted. Attached to said letter was a letter from the Chief of the Fire Prevention Bureau.

2. Recommending that lands described in attached List "256-W-1" be withdrawn from sale, that the lands described in attached List "256-DC-1" be divided and combined, and that the lands described in attached List "256-C-1" be classified as non-conservation lands.

3. Recommending the withdrawal from sale of the lands described in attached List "260-W", and also recommending that the request of the County Auditor for the grading of Projects 48-2 and 48-3 be approved. Estimates of cost from the Engineer were attached.

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

The matter of improving County Road #11 as requested by Frank Kappe, Maple Plain, and Herbie Jacobs, Loretto, was referred to the Committee on Roads and Bridges and Engineer.

A request from the American Legion Bear Cat Post Band for use of the County Commissioners' room on April 28th, at 7:30 o'clock P.M. was unanimously granted.

APR 27 1948

A letter from E. F. Franzen and John Adam calling the Board's attention to the conditions which exist on the street sides surrounding the Hennepin County Home School for Girls was read and referred to the next Board meeting.

A petition signed by Carl F. Johnson and 34 others requesting the hard-surfacing of County Road #84 between #19 and #135 was presented to the Board and referred to the Committee on Roads and Bridges and Engineer.

A notice of hearing before the Railroad and Warehouse Commission on the application of Arthur V. Stordahl for a certificate of public convenience was referred to the Engineer.

A letter from Paul Stinson Post #514, Maple Plain, requesting assistance in the disposal of overflow water on their athletic field was read and referred to the Committee on Roads and Bridges and Engineer.

Amended specifications for photographic equipment for the Clerk of Probate Court and the Clerk of District Court were received and referred to the Committee on Ways and Means.

A deed from George C. Alm and Thora E. Alm to the County of Hennepin for road purposes was referred to the Engineer.

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

A letter from L. P. Zimmerman, County Highway Engineer, relative to the washing out of a part of County Road #2 by spring floods and requesting authorization for the rental of equipment to do the necessary work on an emergency basis was read and the Board approved the emergency work subject to the approval of the Legal Department Civil.

APR 27 1948

A letter from E. J. ...

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W. E. Butler, Chairman, and C. R. Anderson, Clerk, Minnetonka Beach School District #137, appeared before the Board relative to the consolidation of Minnetonka Beach School District #137, Hill (Crystal Bay), and Upper Crystal Bay School District #94 as an elementary grade school, and stated that they preferred to take action under the provisions of Section 122.09 Mason's Minnesota Statutes 1945. Mr. Butler and Mr. Anderson were referred to the Committee on Reorganization of School Districts in Hennepin County.

Mr. Tanglen, Superintendent, representing a delegation from the Hopkins Public Schools, appeared before the Board relative to the acquisition of a part of the Hennepin County Fair Grounds for an additional building site, and made a verbal offer of \$8000.00 for said site. Mr. Tanglen was instructed to have the School Board of Hopkins make their offer in writing and present it to the Board.

APR 27 1948

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

For furnishing two power motors to the County of Hennepin, submitted by the following bidders:

Astleford Equipment Company:

1 only International McCormick-Deering (used) \$1370.00

Borchert-Ingersoll:

Allis-Chalmers - each 1196.00

Gopher Equipment & Supply Company:

LeRoi-Centaur - each 1695.00 ✓

Rosholt Equipment Company:

International - each 1361.00

The George T. Ryan Company:

Case 1495.45

Detroit-Harvester 1495.45

Wm. H. Ziegler Company:

Minneapolis-Moline - each 1951.20

For furnishing one Tractor-Shovel, submitted by the following bidders:

Borchert-Ingersoll, Inc.:

Hough- HLA - gas 6035.00

Hough - HLD - diesel 6735.00

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Minneapolis Equipment Company:

Scoopmobile - gas \$ 3900.00

The George T. Ryan Company:

Lull-Case - gas 1 5087.50

Wm. H. Ziegler Company:

Lull-Minneapolis-Moline -gas 5097.00

For furnishing an Air Cmpressor, submitted by the
following bidders:

Borchert-Ingersoll, Inc.:

105 Sullivan WK-80 \$ 2550.00

Gopher Equipment Company:

105G2-E LeRof 2325.00

Minneapolis Equipment Company:

105 Schramm 2236.00

Rosholt Equipment Company:

105 Chicago-Pneumatic 2740.00

The George T. Ryan Company:

105 C.F.M. Jaeger 2325.50

Wm. Ziegler Company:

WHD-105 Gardner-Denver 2870.00

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09-0228 1 105 William M. W.

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00 0788

For furnishing a Portable Gravel Conveyor, submitted by the following bidders:

Borchert-Ingersoll, Inc.:

Bayport-St. Croix \$4168.90

Gopher Equipment & Supply Company:

Atlas 1 3419.00

Ken S. Gold Company:

Cemco 3978.00

Mill City Equipment Company:

Porta-Trough 2380.00

Tri-State Equipment Company:

Badger 2425.00

Wm. H. Ziegler Company, Inc.:

Pioneer 3588.00

For furnishing two 2½ ton or larger Truck Tractors, submitted by the following bidders:

Astleford Equipment Company:

International KB5-8, each 3865.06 \$ 7730.12

Boyer & Gilfillan Company:

Ford, F-8, 3 ton, each \$3330.00 7210.00

Dimaond T Twin City Truck Company:

Dimaond "T" 614 H, each \$3070.04 6654.70

Dahlberg Bros. Inc.:

Ford, F-7, each \$3568.85 7724.90

Earl Gerard Motors:

Dodge B-1-TA-136, each \$4124.75 8765.40

The Minnesota F.W.D. Company:

F.W.D. -HA, each \$4414.05 \$8828.10

The Minar Company:

Ford, F-8, each \$3545.00 7540.00

Mack International Motor Truck Corporation:

Mack EGT, each \$4170.00 8340.00

Northern Reo Company:

Reo-D-22-T, each \$3583.00 1 . 7716.00

The Rim Motor Company:

Federal 29M-2, each \$3228.00 7064.90

White Motor Company:

White, WB-18T, each \$3970.00 8540.00

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

- Bids were called for on a cable controlled Bulldozer.

The Wm. H. Ziegler Co.Inc., being the sole bidder, the Clerk to the Board was directed to return said bid unopened, and Robert F. Fitzsimmons, County Auditor, was directed to readvertise for bids for said cable controlled bulldozer, bids to be opened on Tuesday, May 11th, 1948, at 10:15 o'clock A.M.

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Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2, the County Auditor has written a letter to this board wherein he states that he is of the opinion that a building which is used for a shed and is located on the following described State owned tax forfeited land should be demolished and the salvaged materials therefrom removed from said land and disposed of, and requests that the board determine said building to be within the purview of Minnesota Statutes 1945, Section 73.09, and that this board approve the demolition of said building and the removal of said salvaged materials from said land and the disposal of same, and direct the Land Commissioner to employ a competent person who will effect such demolition and removal and who will accept such salvaged materials as compensation for his services in demolishing said building and removing said salvaged materials from said land, and

WHEREAS, the Fire Prevention Bureau of Minneapolis has determined that said building constitutes a very serious ^{fire} hazard and has requested that the same be wrecked and removed from said land, and

WHEREAS, it appears to this board that said building is old and dilapidated and constitutes a very serious fire hazard, and for that reason should be demolished and the salvaged materials therefrom should be removed from said premises and disposed of;

NOW, THEREFORE, BE IT RESOLVED, that this board does hereby determine the said building to be within the purview of said Section 73.09, and does hereby approve the demolition of said building and the removal from said land of the said salvaged materials and the disposal of same, as requested by the County Auditor, and also does hereby direct the Land Commissioner to employ a competent person to effect such demolition and removal and who will accept such salvaged materials as compensation for his services in demolishing said building and

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Commissioner Matthews offered the following resolution and moved its

adoption:

WHEREAS, acting under and pursuant to Minnesota Statutes 1915, Section 252.01, Subd. 1, the County Auditor has written a letter to this board wherein he states that he is of the opinion that a building which is used for a shed and is located on the following described State owned tax forfeited land should be demolished and the salvaged materials therefrom removed from said land and disposed of, and requests that the board determine said building to be within the purview of Minnesota Statutes 1915, Section 252.01, and that this board approve the demolition of said building and the removal of said salvaged materials from said land and the disposal of same, and direct the Land Commissioner to employ a competent person who will effect such demolition and removal and who will accept such salvaged materials as compensation for his services in demolishing said building and removing said salvaged materials from said land, and

WHEREAS, the Fire Protection Bureau of Minneapolis has determined that said building constitutes a very serious fire hazard and has requested that the same be wrecked and removed from said land, and

WHEREAS, it appears to this board that said building is old and dilapidated and constitutes a very serious fire hazard, and that same should be demolished and the salvaged materials therefrom should be removed from said premises and disposed of;

NOW, THEREFORE, BE IT RESOLVED, that this board does hereby determine the said building to be within the purview of said Section 252.01, and does hereby approve the demolition of said building and the removal of said salvaged materials and the disposal of same, as requested by the County Auditor, and also does hereby direct the Land Commissioner to employ a competent person to effect such demolition and removal and who will accept such salvaged materials as compensation for his services in demolishing said building and

removing the said salvaged materials from said land, as requested by the County Auditor, and that when said services are fully performed by such person, the ownership of said salvaged materials shall be transferred to him; which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1, 2, 3 and 4 in Block 9, Cottage City, together with that part of the vacated alley in said block lying east of the center line of said vacated alley and between the extension West of the South line of said Lot 4 and the extension northwesterly of the Northeasterly line of said Lot 1.

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.

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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 Withdrawal from Sale List "260-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 the appraised value of each of said parcels of land should be set aside and cancelled; all in accordance with the recommendation of the Land Commissioner;

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution Adopted.

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Commissioner, returned the following reply, and

not in his opinion:

That the land Commissioner has presented to this board a list of certain parcels of land forfeited in Hennepin County, Minnesota, designated as withdrawn from sale under "Act No. 100," which said parcels became the absolute property of the State of Minnesota upon their forfeiture and the forfeiture of taxes to the State for non-payment of taxes, and which said parcels have heretofore been classified and are now for sale and appraised by this board, and offered for sale by the County Auditor pursuant to Chapter 380,

and of 1913 as amended; and

That the 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 the 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, the board resolves: That each of said parcels of

land described in said list be and the same hereby be withdrawn from sale, and that the appraised value of each of said parcels of land be and the same hereby be set aside and cancelled; and

BE IT FURTHER RESOLVED, That the Auditor be and he is directed to

County Auditor.

The question was on the adoption of the resolution, and the roll

call called there were Five Yeas and Two Nays, as follows:

Handwritten signatures and initials

ALBRIGHT
JANSON
LUTHER
SCOTT
STANLEY

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2 the County Auditor has written a letter to this board wherein he states that he is of the opinion that the following described tax forfeited land should be graded by filling and removing any surplus material therefrom and requests that this board approve such grading of said land and order that all work done in connection with such grading be performed under the supervision of the County Engineer and that the expense thereof be paid from the Forfeited Tax Sale Fund, and

WHEREAS the City Engineer of the City of Minneapolis has requested that such grading be done, and

WHEREAS this board having considered the request of the County Auditor contained in said letter and also the request of said City Engineer and having considered the preliminary estimate of the County Engineer of the cost of the grading of said land and having heard and considered all testimony presented before this board both for and against the grading of said land, is of the opinion that the grading of said tax forfeited land will be for the best interests of the public and therefore hereby finds that the request of the County Auditor as set forth in said letter should be granted, which said tax forfeited land is now owned by the State of Minnesota and is located in an urban area of said City in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 2 to 27 Inclusive, Block 1, Liberty Heights Second Addition.

NOW THEREFORE BE IT RESOLVED that pursuant to said statute this board does hereby approve the grading of the said tax forfeited land as requested by the County Auditor and does hereby order that all work done in connection with the grading of said land shall be performed under the supervision of the County Engineer and the expense thereof paid from the Forfeited Tax Sale Fund, as requested by the County Auditor; and

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BE IT FURTHER RESOLVED that all laborers employed by the County in connection with the grading of said land be paid wages weekly from said Forfeited Tax Sale Fund on pay rolls certified by said County Engineer to the County Board for payment, and that the said County Auditor be and is hereby directed to set aside the sum of \$536.00 from the said fund to pay the estimated cost of such grading and that the said grading project shall be known as Tax Forfeited Lands Improvement Project No. 48-2

The 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.

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Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2 The County Auditor has written a letter to this board wherein he states that he is of the opinion that the following described tax forfeited land should be graded by filling and removing any surplus material therefrom and requests that this board approve such grading of said land and order that all work done in connection with such grading be performed under the supervision of the County Engineer and that the expense thereof be paid from the Forfeited Tax Sale Fund, and

WHEREAS the City Engineer of the City of Minneapolis has requested that such grading be done, and

WHEREAS this board having considered the request of the County Auditor contained in said letter and also the request of said City Engineer and having considered the preliminary estimate of the County Engineer of the cost of the grading of said land and having heard and considered all testimony presented before this board both for and against the grading of said land, is of the opinion that the grading of said tax forfeited land will be for the best interests of the public and therefore hereby finds that the request of the County Auditor as set forth in said letter should be granted, which said tax forfeited land is now owned by the State of Minnesota and is located in an urban area of said City in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Block L in Columbia Heights Addition to Minneapolis, Hennepin County, Minnesota, which is bound and described as follows, to-wit: Beginning at a point 48 feet East of a point 209 feet North of Southwest corner of Block "L" thence Southeasterly to a point on South line of Block "L" 405 feet East from Southwest corner of Block "L" thence East to Southeast corner of said block thence North to South line of M. St. P. & S. Ste. M. Ry. right of way thence

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Westerly along said right of way line to West line of said Block
thence South along West line of said Block to a point 269 feet North
from Southwest corner thereof thence Southeasterly to beginning.

NOW THEREFORE BE IT RESOLVED that pursuant to said statute this
board does hereby approve the grading of the said tax forfeited land as
requested by the County Auditor and does hereby order that all work done in
connection with the grading of said land shall be performed under the super-
vision of the County Engineer and the expense thereof paid from the Forfeited
Tax Sale Fund, as requested by the County Auditor; and

BE IT FURTHER RESOLVED that all laborers employed by the County
in connection with the grading of said land be paid wages weekly from said
Forfeited Tax Sale Fund on payrolls certified by said County Engineer to the
County Board for payment, and that the said County Auditor be and is hereby
directed to set aside the sum of \$804.00 from the said fund to pay the
estimated cost of such grading and that the said grading project shall be
known as Tax Forfeited Lands Improvement Project No. 48-3.

The 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.

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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 Withdrawal from Sale List "256-W₁", 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 the appraised value of each of said parcels of land should be set aside and cancelled; all in accordance with the recommendation of the Land Commissioner;

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS
Resolution adopted.

yea
yea
yea
yea
yea

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Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "256-DC₁" that certain parcels of said land be combined as indicated in said list and that each of certain parcels of said land be divided as indicated in said list, which said list has been submitted to this board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined or divided as indicated therein, that the parcels of said land which are hereby combined shall be offered for sale as one parcel and that each parcel of said land resulting from the division of a larger parcel of said land as indicated in said list shall be offered for sale as one parcel, and

BE IT FURTHER RESOLVED, That each parcel of land described in said list, which was classified as non-conservation land before the same was combined or divided as indicated in said list shall be offered for sale as herein provided without re-classification; and

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

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

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

Resolution adopted.

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Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "256-C₁", which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

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

Resolution adopted.

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Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the offer of Northwestern Lumber and Wrecking Company for salvage in the amount of \$645.00 for wrecking the old frame building at the Home School for Boys, known as the "Main" building, be accepted.

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.

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

BE IT RESOLVED, That the offer of Lincoln Drycleaners for old, second-hand junk at the Home School for Boys, being a large boiler, pumps, hot water heater and all piping attached to these items, extractor, and mangle be accepted for the sum of \$225.00;

BE IT FURTHER RESOLVED, That the above items be removed "as is", without liability on the part of the 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the offer of Edmond Caprasse, owner
of Minnesota Lumber and Wrecking Company, for salvage in the
amount of \$40.00 for wrecking the old carpenter shop at the Home
School for Boys be accepted.

The 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.

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