



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

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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. 18
F.A.S. No. 757

From Great Northern Railway in the Village of Osseo south to County Road No. 5, F.A.S. No. 12 in the village of St. Louis Park a distance of 11.6 miles.

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.

APR 27 1948

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

BE IT RESOLVED, That J. J. Fleetham, an employee of the Road and Bridge Department, be granted ten days sick leave with pay, effective April 16th to April 30th, 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 27 1948

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Medical Director of District #6, Minneapolis, be appointed ex-officio member of the Hennepin County Public Health Nursing Committee.

The 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.

APR 27 1948

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 Peter Zaharcik - 3131 West 28th Street, Minneapolis, Minn., is afflicted with tuberculosis and therefore a menace to public health;

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 27 1948

Commissioner Hanson 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 amended specifications for furnishing photographic equipment for the Clerk of Probate Court and the Clerk of District Court, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said amended 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, May 11th, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

J. Scott

J. Zimmerman

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

APR 27 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to Hennepin County an automobile for the Sheriff, has given the same careful consideration, and begs leave to report as follows:

That the bid of Holt Motor company for furnishing a 1948 Chrysler New Yorker 8 cylinder sedan be accepted at the price bid of \$2,786.50, less allowance of \$1,000.00 for a used car to be taken in trade, or a total bid of \$1,786.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,786.500 from the Sheriff's fund to pay for said car.

Respectfully submitted,

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

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

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

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

AINSWORTH

HANSON

HEFFELEINGER

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

APR 27 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Armco Drainage & Metal Products, Inc. for furnishing to Hennepin County, during the year 1948 corrugated metal pipe-arch culverts, ^{be approved,} it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$2,105.82.

Respectfully submitted,

Richard O. Hanson
J. J. Scott
Blum

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 BROOKLYN - - - - - Rose Yaklich;

TOWN OF MEDINA - - - - - Amos Dayon.

Respectfully submitted,

Richard O. Hanson
J. Scott
J. 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

yea

Resolution adopted.

APR 27 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Elmer J. Apple	\$ 92.78	-----
Henry E. Atwood	101.07	-----
Axel E. Anderson	43.55	-----
Karl A. Benson	81.15	-----
J. F. Bolger	86.96	-----
Earl F. Beddon	69.68	-----
David C. Bell Investment Company	-----	89.33
The Cornelius Co. Inc.	-----	1166.83
Frank C. Chermak	14.78	-----
Diamond T Twin City Truck Co.	554.06	87.88
J. H. Dean	87.24	-----
Robert W. Douglas	80.56	-----
Merwin M. Denzer	18.13	-----
Della Evanson	5.54	.44
E.A. Eddy	25.30	3.11
E. A. Eddy	33.72	-----
Edward S. Gould, City Assessor (Homesteads)	1876.62	-----
Ole Hallstrom	14.06	-----
Kenneth H. Howe	62.86	-----
Melvin R. Johnson	3.23	.26
Frank G. Jewett, Jr.	80.59	-----
James M. King	-----	4.37
A. E. Lofgren	26.97	-----
Naegele Advertising Company	-----	295.85
Oxford Rental Library	3.23	.26
Independent School District #12	230.83	37.66
R. M. Stevenson	-----	14.02
S. M. Sanford	47.91	-----
E. E. Stendahl	44.30	-----
Carl W. Vorlander	48.60	-----

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Name (Cont.)	Tax	Penalty
John E. Victor	\$ 37.74	\$ -----
Willys Motors Incorporated	-----	118.58

Exempt for 1948 and Subsequent Years:

The Minneapolis War Memorial Blood Bank, Inc.

Respectfully submitted,

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

APR 27 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 27 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Martin F. Falk Paper Company.	.Drinking cups	\$13.45
Oliver S. Perry	Auto allowance	20.37
Review Publishing Company .	Minnesota reports	4.50

Auditor's Appropriation

Business Machines Company .	Friden Calculating Machine repairs	107.44
International Business Machines Corporation	Ribbons	3.50
Miller-Davis Company . . .	Ditch lien forms	1.75
Minneapolis Council of Social Agencies	Use of reproducer	154.00
H. A. Rogers Company . . .	Tool tray	2.25
Poucher Printing & Lithograph Company	Storage boxes and ruled sheets	109.31

Auditor's Accounting Department Appropriation

Panama Carbon Company . . .	Type ribbons	14.50
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Clerk of District Court Appropriation

K. J. Botham & Son	Pen points	3.00
Crown Rubber Stamp Company.	Bates dry pads	1.65

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Clerk of District Court Appropriation (Cont.)

McGill Lithograph Company . .	Subpoena forms	\$ 33.00
Leo A. Mattson	Overhauling typewriter	18.00
The Martin Press	Printing	29.00
Miller-Davis Company	Second sheets	3.40
N. W. Bell Telephone Company.	Bridgeport 5674 . . .	11.35
Review Publishing Company . .	Minnesota Reports . .	4.50

Coroner's Appropriation

Wm. Carlson Plymbing & Heating Company	Plumbing	27.68
Harry Faldt Paper Company . .	Kraft paper	6.76
Japs-Olson Company	Journal	1.90
J. R. Sturre, M.D.	Auto allowance	17.08

Contributions and Awards Appropriation

Camden Post A.L.	1948 Appropriation . .	25.00
Dayton-Crow River Post A.L. .	1948 Appropriation . .	25.00
Falldin Post A.L.	1948 Appropriation . .	25.00
Four Branches Post A.L. . . .	1948 Appropriation . .	25.00
Frank Lundberg Post A.L. . .	1948 Appropriation . .	25.00
Minneapolis Fire & Police Post A.L.	1948 Appropriation . .	25.00
Everett McClay Post VFW . . .	1948 Appropriation . .	25.00
U.S.S. Yorktown Post VFW . .	1948 Appropriation . .	25.00
Voiture #45	1948 Appropriation . .	25.00

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Commissioners' Appropriation

Crown Rubber Stamp Company. . .	Desk sign and stamp. . .	\$ 12.00
Roy Haeg	Auto allowance	88.13
Hennepin County Welfare Board	Mimeo Duplicator	32.50
The Martin Press	Printing	33.50
Miller-Davis Company	Assessment blanks	103.00
Poucher Printing & Litho Co.	Miscellaneous office supplies	25.05

County Home Appropriation

Ainsworth Shoe Company.	Shoes	30.03
American Fruit & Produce Company	Fruit and begetables	75.75
Argus Publishing Company.	Envelopes	13.50
Butler Brothers	Dry goods	498.52
Eagle Roller Mills Company.	Flour	224.90
General Mills, Inc.	Farm feed	199.45
General Foods Sales Division	Wigwam Syrup	5.00
Geo. A. Hormel & Company	Meats	253.72
Red Star Yeast & Products Company	Yeast	6.40
Sunshine Biscuits	Crackers	28.95

District Court Appropriation

Tom Bergin	Justice Court fees	15.90
Martin F. Falk Paper Company.	Drinking cups	67.25
Lawyers CoOperative Publishing Company	Law book	5.00
Miller-Davis Company	Second sheets	3.40
N.W. Bell Telephone Company	Bridgeport 8355, etc.	77.30
N.W. Bell Telephone Company	Geneva 1523 etc.	31.50
Poucher Printing & Litho Co.	Miscellaneous office supplies	30.90

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Home School for Boys Appropriation

American Fruit & Produce Company	Fruit and vegetables . . .	\$30.25
Booth Fisheries	Fish	28.40
Cities Service Oil Company. .	Kerosene	7.95
The Dayton Company	Chair covers, etc.	35.85
Hartzell Coal & Oil Company .	Gas oil	28.22
Hopkins Drug Company.	Diolice	3.75
Justus Lumber Company	Lumber	170.83
Langford Electric Company . .	Mazda lamps	14.85
Merchants Chemical Company. .	Miscellaneous supplies .	19.55
Midland Laundry Equipment Company	Vapor spray irons	2.02
Red Star Yeast & Products Company	Yeast	1.60
Ralston Purina Company	Cereal	23.86
C. L. Sonnenberg	Potatoes	80.50
Swift & Company	Meat	138.62

Home School for Girls Appropriation

Bistodeau's Food Market . . .	Groceries	80.80
Boyer & Gilfillan Motor Company	Ford auto	925.81
Boyer & Gilfillan Motor Company	Auto license	27.76
Jessie E. McAuliffe	Miscellaneous expense reimbursement	85.68
Minneapolis Star & Tribune .	March papers	7.00
Northern States Power Company	Electric range repairs .	7.05
Phillips Petroleum Company. .	Gas	21.55

Lake Improvement Appropriation

B. G. Clare	Negatives and prints . . .	\$ 20.00
Minnesota Mining & Manufacturing Company	Scotchlite	164.25
Ruffridge-Johnson Equipment Company	Torchest rental	65.00

Legal Department Civil Appropriation

Bertelson Brothers.	Office supplies	5.53
Poucher Printing & Litho Co.	Guides, etc.95

Mental Examinations Appropriation

Kee Lox Manufacturing Company	Carbon coupons	36.00
N.W.Bell Telephone Company. .	Atlantic 3201	33.25

Official Publications Appropriation

Osseo Press	Publishing Commissioners' Proceedings	774.40
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Probate Court Appropriation

Acme Typewriter Company . . .	Repairing	5.50
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Probation Officers Appropriation

H. R. Hush	Auto allowance	46.13
I.B.M. Corporation	Electric typewriter . . .	290.00

Public Health Nurses Appropriation

Farnham Printing & School Supply Company	Letter file	54.50
Miller-Davis Company	Time book75
Yvonne A. Olson	Auto allowance	19.95

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Register of Deeds Appropriation

Japs-Olson Company	Metal guides, etc.	\$ 12.23
Photostat Corporation	Photostat paper	930.58
Printers Supply Company	Gang punch head	120.49

Sheriff's Appropriation

The Arrowhead Company	Fussees 1 .	48.00
Earle Brown	Garage rent	200.00
Butler Paper Company	Drinking cups	80.70
C. J. Clausen	Auto allowance	17.22
City of Minneapolis	Radio supplies	2.31
Deep Rock Oil Corporation	Gas	5.26
Electric Power Door Company	Garage door repairs	6.00
Federal Laboratories, Inc.	Cartridges, etc.	181.00
General Tire Company	Casings	20.00
Earl Gerrard Motors	Repairs	4.90
Harry's Texaco Service	Muffler	9.00
Holt Motor Company	Repairs	12.69
W. E. Lahr Company	Speedometer repairs	4.50
Malkerson Sales, Inc.	Auto repairing	51.31
Miller-Davis Company	Rubber bands	8.00
N.W. Bell Telephone Company	Geneva 3593	9.80
Elmer N. Olson Company	Casings and tubes	30.14
Parkway Service	Gas and oil	8.60
Petroleum Service Company	Gas and oil	61.39
Price-Pickler Agency	Motor Boat insurance	217.39
Poucher Printing & Litho Co.	Office supplies	20.00

Sheriff's Appropriation (Cont.)

Pure Oil Company.	Gas and oil	\$ 5.01
L. C. Smith & Corona Type- writers, Inc.	Typewriter repairs . . .	6.31
W. R. Stephens Company . . .	Auto repairs	34.00

Jail Appropriation

Diebold, Inc.	Repairing locks	15.75
Paradise Grocery	Groceries	263.12
Physicians and Hospital Supply Company	Miscellaneous supplies .	30.08

Superintendent of Schools Appropriation

Argus Publishing Company. . .	Annual Reports printed .	480.00
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Surveyor's Appropriation

Farnham Stationery & School Supply Company	Desk set	5.00
Miller-Davis Company	File pockets	15.10
H.A. Rogers Company	Miscellaneous supplies .	21.20

Examiner of Titles Appropriation

Review Publishing Company . .	Minnesota Reports . . .	4.50
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Treasurer's Appropriation

W. K. Bauman	Auto allowance and car fare	13.26
Trodeau & Johnson Service Co.	Kelvinator Fountain cooler	206.00
General Fireproofing Company	Tab case files, etc. .	1278.84
Heinrich Envelope Company . .	Envelopes	69.49
Geo. P. Thomas Stationery Co.	Pens	12.00

Blueprint Appropriation

Blue Print Supply Company . .	Supplies	65.24
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Veterans Service Appropriation

Army Times Subscription \$ 14.00

Forfeited Tax Sale Fund

Bertelson Brothers Klasp envelopes 5.63
 Charles S. Brearley Plat Index 10.00
 Farnham Stationery & School
 Supply Company Pencils 15.75
 Japs-Olson Company Ring binders 7.60
 Minneapolis Labor Review . . . Publishing summons 31.20
 N.W. Bell Telephone Company . Geneva 9331 46.83
 Panama Carbon Company Carbon paper 3.00
 D. A. Wennerstrom, Sheriff. . . Serving summons 8.60

Forfeited Tax Sale Fund . . . Labor pay roll 125.60

Lake Improvement Appropriation-Labor pay roll 179.76

Road and Bridge Appropriation

Armco Drainage & Metal Products-(Contract) Culvert pipe . 159.49
 Black & Decker Manufacturing
 Company (Contract) Road equipment 575.00
 Gleason, J. V. (Contract) Plant Mix . . . 151.21
 Anderson, Marvin H. Auto maintenance and
 transportation 81.62
 Astleford Equipment Company . Other miscellaneous
 supplies 40.00
 Blue Printing Supply Company. Other miscellaneous
 supplies 135.00
 Bros, Wm. Boiler & Manufactur-
 ing Company Repairs-outside 112.50
 Chamberlain Company Office supplies 59.80
 Clare, B.G. Engineering supplies . . . 95.00

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Road and Bridge Appropriation (Cont.)

Cox Brothers	Rent-Equipment	\$ 42.00
Dunne, Miles B.	Auto maintenance and transportation	39.76
Eastern Supply Company . . .	Other miscellaneous supplies	17.50
Eco, Inc.	Road equipment and repair materials	34.43
General Handle Company . . .	Handles-Hammer	98.60
General Tire Company	Tires and Recap	212.70
Gilbert, R.	Auto maintenance and trans- portation	134.61
Gopher Equipment and Supply Company	Repairs-outside	6.20
Gordon Armstrong Company . .	Office furniture and Equipment	85.60
International Harvester Company	Repairs-outside	12.26
Industrial & Truck Parts Company	Repairs-outside	35.30
Lahr, W.E.	Repairs-outside	10.99
McGlynn Oil Company	Gasoline	202.00
Mack Truck Corporation . . .	Repairs-outside	3.84
Minneapolis Iron Store . . .	Road equipment and repair materials	2.79
Minnesota Welding Supply Company	Other miscellaneous supplies	17.75
National Bushing & Parts Company	Repairs-outside	8.41
Northern States Power Company	Light and power	40.05

Road and Bridge Appropriation (Cont.)

Northwestern Bell Telephone Company	Hopkins 9255 Geneva 4341	\$ 57.14
Pheool Manufacturing Company of Minnesota	Road equipment and repairs material	3.80
Phillips, Daniel	Auto maintenance and transportation	105.63
Power Tools, Inc.	Saw-Cross	85.00
Pure Oil Company, The	Gasoline, etc.	14.77
Railway Express Agency . . .	Freight, Demurrage, etc. . .	94.06
Rogers, H.A. Company	Tapes - Steel and Other	34.50
Rosenwald-Cooper, Inc. . . .	Sign posts and repairs-outside	155.00
Rosholt Equipment Company . .	Repairs-outside	11.21
Ruffridge-Johnson Equipment Company	Repairs-outside	10.21
Ryan, George T. Company . . .	Repairs-outside	8.97
Schiebe, Ed.	Rent-Equipment	192.00
Thomas & Grayston Company . .	Office supplies	12.75

APR 27 1948

Road and Bridge Appropriation - Miscellaneous Roads
Payroll \$8374.09

Respectfully submitted,

J. Scott
J. H. 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.

APR 27 1948

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 27 1948

Minneapolis, Minnesota

Tuesday, May 4, 1948

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

All members were present.

Monthly reports were received from Harold C. Pederson, County Agricultural Agent, Ed Ryan, Sheriff, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

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

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 Committee on Ways and Means and Legal Department, Civil.

A letter from E. J. Shannon, Assistant County Attorney, with copy of Commissioners' Report filed with the Clerk of District Court, awarding damages for the taking of land for the Sheriff's radio broadcasting station was read and referred to the Committee on Ways and Means.

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

A letter from the Board of Park Commissioners requesting the withdrawal from sale of certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings and Land Commissioner.

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

1. Recommending the granting of an application signed by Harold G. Cant for the repurchase of tax forfeited land.
2. Submitting applications of the Village of St. Louis Park and the Village of Richfield for conveyance of tax forfeited land.
3. Submitting a list designated List #1 of tax forfeited lands suitable for timber development.

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

A notice of reassignment of the hearing on the application of Joe and Delores Rein for a certificate of public convenience was presented and referred to the Engineer.

A petition signed by Esther McDonald and 63 others requesting dredging of the swamps in West Arm and Jennings Bay, Lake Minnetonka, was presented and referred to the Committee on Lake Improvement and Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bid of Astleford Equipment Company for two truck tractors was read and referred to the Committee on Roads and Bridges.

A letter from L. P. Zimmerman, County Highway Engineer, supplementing his letter of April 26th, recommending the purchase of a Chrysler New Yorker automobile for the Sheriff was read and ordered placed on file.

A letter from Donald C. Bennyhoff, Register of Deeds, relative to the installation of a bookcase in the hallway adjacent to the Torrens Department, and suggesting that a partition be constructed around the case was read and the Clerk for the Board was directed to notify Mr. Bennyhoff that the Board has no funds available for this work.

Howard Perkins, County Surveyor, appeared before the Board relative to the surfacing and improvement of West Lake Street and Minnetonka Boulevard. Mr. Zimmerman stated that if the Village Council of St. Louis Park will pay for the needed right of way, the County should do the grading and resurfacing. Mr. Zimmerman was requested to bring in a report on the matter at the next meeting.

A contract for radio police service between the County of Hennepin and the City of Hopkins was presented and referred to the Committee on Ways and Means.

A contract and contract bond from Jacobson Fixture Exchange for furnishing steel shelving in the vault of the Clerk of District Court was referred to the Committee on Ways and Means.

The matter of the extension of County Road No. 101 was again considered by the Board. Chairman Matthews referred all proceedings had in the matter to the Legal Department, Civil.

The plat of Birch Island Acres was received and referred to the Committee on Public Grounds and Buildings.

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

For four Tar and Asphalt kettles, submitted by the following bidders:
Rosholt Equipment Company:

4 #846 Heet-Master Kettles - each	\$ 595.00
F.O.B. West New York, N.Y.	
F.O.B. Minneapolis - each	642.00

Ken S. Gold Company:

4 Standard Steel Model S, Type P-30 F.O.B. Hopkins,	
each	\$ 732.00

The George T. Ryan Company:

4 Model W-304 Chausse Tar Kettles, F.O.B. Hopkins,	
each	\$1200.00

Wm. H. Ziegler Company:

4 Littleford Model 84 H D Kettles.	\$ 2992.00
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For a Bituminous Material Circulator and Heater, submitted by the following bidders:

Wm. H. Ziegler Company:

1 Bros Circulating Heater, Model C-5	\$ 3885.00
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Ruffridge-Johnson Equipment Company:

1 Cleaver-Brooks #1½ Pumping Booster	\$ 3960.00
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For a Road Broom; submitted by the following bidders:

Wm. H. Ziegler Company:

1 Littleford Road Broom, Model 108 \$ 1320.00

Borchert-Ingersoll, Inc.:

1 Hough Model B Road Sweeper \$ 1346.83

Rosholt Equipment Company:

1 New Model B-7 Rosco Road Sweeper \$ 1075.00

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

MAY 4 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Pursuant to Laws 1947, Chapter 553, and effective as of April 19, 1948, this Board has heretofore set aside the sum of \$10,000 in the Forfeited Tax Sale Fund of Hennepin County 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 the County Board only on projects approved by the Commissioner of Conservation, and

WHEREAS, The Land Commissioner has submitted to this Board a list of tax forfeited land in said County designated as List of Tax Forfeited Land Suitable for Timber Development, No. 1, and

WHEREAS, This Board having inspected each of said parcels and being fully advised in the premises, is of the opinion that each parcel of tax forfeited land described in said list is suitable for timber development under said statute;

NOW, THEREFORE, BE IT RESOLVED, That effective as of April 19, 1948, suitable timber development be made on each parcel of land described in said list as soon as practicable after the making of such timber development on same is approved by the Commissioner of Conservation, and

BE IT FURTHER RESOLVED, That the written request for such approval, made on behalf of this Board by its chairman and the Land Commissioner and dated April 19, 1948, is hereby ratified and confirmed and adopted as of said date, and

BE IT FURTHER RESOLVED, That said list be filed with the County Auditor, and that said written request together with the approval of the Commissioner of Conservation, which has been endorsed thereon, be filed with said 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

HEFFELFINGER

CHAIRMAN MATTHEWS

yea
yea
yea

HANSON

SCOTT

yea
yea

Resolution adopted.

MAY 4 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Harold G. Cant, has made an application to repurchase the land therein described, pursuant to Section 282.241, Minnesota Statutes 1945 as amended by Chapter 490, Laws 1947, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit: Lot 2 Bergquist and Wicklund's Addition to Bergquist and Wicklund's Park; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and said application is hereby granted.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified March 29, 1948, for the conveyance of certain lands therein described and also described in Transfer List "259-T", which said lands are situated in the Village of Richfield, County of Hennepin, and State of Minnesota and are described as follows, to-wit:

South twelve feet of the North one hundred and thirty seven feet of Block 1, Rich Fields, Hennepin County, Minnesota

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 4 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified April 19, 1948, for the conveyance of certain lands therein described and also described in Transfer List "262-T", which said lands are situated in the Village of St. Louis Park, County of Hennepin, and State of Minnesota and are described as follows, to-wit:

Lot 10, Block 11, McNair Park; Lots 20 and 21, Block 6,
Wooddale Park - Village of St. Louis Park

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, On April 28, 1948, the Commissioners appointed by the court in the proceeding for the acquisition of certain lands by condemnation for a site for the county's radio broadcasting station, entitled "The County of Hennepin vs. Gerber, etc., et al", have filed their Report awarding damages and compensation for the taking of the lands described in the petition in said proceeding; and

WHEREAS, the total amount of said awards is \$5,170.00,

NOW THEREFORE, BE IT RESOLVED that the sum of \$5,170.00 be appropriated from the Building and Equipment Fund for the payment of said awards, payment to be made to the persons entitled thereto upon the warrant of the County Auditor.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, that the form of contract between The County of Hennepin and Long & Thorshov, Inc. for architectural and engineering services in connection with the construction of the proposed Welfare Building Annex which was presented to the Board today be approved, and the Chairman of this Board be authorized to execute the same on behalf of the County of Hennepin.

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

MAY 4 1948

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

WHEREAS, Due to spring floods of the Minnesota River a part of County Road No. 2 has been washed out so badly that it is impossible for travel.

BE IT RESOLVED, That because of this emergency, L. P. Zimmerman, County Highway Engineer, be authorized to rent equipment for the repair of this road in an amount not to exceed \$5,000.00.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted,

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 \$50.00 for wrecking the old boiler and laundry building 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
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

Lillian King - 226 Washington Avenue North, Minneapolis, Minn., is afflicted with pulmonary tuberculosis and therefore a menace to public health;

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 4 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 Police Radio Service Agreement has given the same careful consideration, and begs leave to report as follows:

That the Police Radio Service Agreement effective April 14th, 1948, between the County of Hennepin, State of Minnesota, and the Village of Hopkins be approved; and

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

Respectfully submitted,

W. Heffelfinger

E. W. Matthews

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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 4 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Jacobson Fixture Exchange, Incorporated, for furnishing and installing steel shelving in the vault of the office of the Clerk of District Court be approved, it having been written by Seaboard Surety Company, a corporation of New York, in the penal sum of \$1495.00.

Respectfully submitted,

Heffelfinger
J.W. Matthews
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
 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 the appointment of a County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 2569, Mason's Minnesota Statutes 1927, as amended by Chapter 232, Session Laws of Minnesota 1937, L. P. Zimmerman be appointed County Highway Engineer for the County of Hennepin, Minnesota, for a term of two years, effective May 1, 1948, at a salary of \$8,000.00 per year, plus 28% Cost of Living increase, payable semi-monthly on payrolls certified to the County Auditor for payment from the Road and Bridge fund, said County Highway Engineer to furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

J. G. Scott

Richard O. Hanson

L. P. Zimmerman

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 one NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

no

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 4 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 County Highway Department two 2½ ton truck tractors has given the same careful consideration, and begs leave to report as follows:

That the bid of Astleford Equipment Company be accepted for two 2½ ton International Truck Tractors at the price bid of \$3865.06 each, or a total of \$7730.12; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7730.12 from the Road and Bridge Fund to pay for said truck tractors.

Respectfully submitted,

J. H. Scott
W. Heffelfinger
Richard O. Hanson
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 five YEAS and no NAYS, as follows

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 4 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 Birch Island Acres, located in the Town of Eden Prairie, and letter of approval of said plat by the Town Board of the Town of Eden Prairie, 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. 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 one NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

nay

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 BLOOMINGTON: H. D. Anderson; Henry D. Schrader and Robert J. Spielman, dba Club 78; Minnesota Sport-service Co.

TOWN OF MEDINA: Arthur S. Gertz.

TOWN OF MINNETONKA: G. A. Ricklick;

TOWN OF PLYMOUTH: David Engman; ~~Wm. Schumacher~~.

Respectfully submitted,

Wm. Schumacher
[Signature]
Richard O. Hanson

MAY 4 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

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
	\$	\$
R. J. Bolen	46.74	7.63
Harvey Buckholtz	66.09	-----
J. Thomas Collins, Jr.	-----	7.40
John Ellis	423.82	-----
P. C. Engel	9.88	-----
Trustees of the Fourth Baptist Church	49.67	-----
F. P. Hennessy	30.45	-----
A. E. Holden	32.29	2.58
A. E. Holden	72.44	12.85
Irene H. Hoskins	4.92	-----
James P. Howell	5.31	-----
Arnold A. Janovec	3.23	.26
Lyman F. Johnson	-----	37.37
H. O. Kallestad	68.20	-----
A. G. Knoble	25.80	4.13
Mrs. Agnes Ladd	12.73	1.63
Maurice J. Maib	96.42	-----
Leo O'Toole	15.00	-----
Plymouth Congregational Church of Minneapolis	516.00	-----
Mary Regan	47.90	-----
O. M. Spande	41.23	-----
O. M. Spande	50.16	-----
Church of St. Therese of Deeephaven	61.24	-----
Emma Stavlo	12.67	1.38
Roger B. Taney, Jr.	26.45	-----
Chas. J. Toscar	5.81	.46
L. H. Williams	-----	28.02
Ole Asleson	22.34	-----
Earl H. Christ	71.07	-----
J. G. Fautch	9.68	-----
Dr. Louis A. Fried	41.92	6.19
E. M. Granum	32.96	-----
Reuben E. Hauser	6.17	-----
Henry M. Luthro	22.03	-----
George P. Malchow	22.58	-----

Name (Cont.)	Tax	Penalty
Roy W. Peterson	\$ 44.20	-----
John H. Spafford	32.96	-----
Mrs. Helen Dae Wheeler	43.26	

Exempt for 1947 and Subsequent Years:

Trustees of the Fourth Baptist Church

Plymouth Congregational Church of Minneapolis

Church of St. Therese of Deephaven

Name	Mortgage Registration Tax
Title Insurance Company of Minnesota	\$ 16.50

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 4 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Martin F. Falk Paper Company. . .	Kraft bags	\$ 5.06
International Business Machines Corporation	Form cards, etc.	525.28
Miller-Davis Company	Desk tray	4.50

Auditor's Accounting Department Appropriation

Bertelson Brothers	Office supplies	3.70
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Book Repair Appropriation

Bostitch-McClain Company.	Stapler, etc.	34.90
Carpenter Paper Company	Kraft paper	13.64
Eide Saw Company.	Knife sharpening	3.75

Clerk of District Court Appropriation

Hearne Brothers	Hennepin County map . .	32.50
Miller-Davis Company	Marriage Index books and pens	112.00
Poucher Printing & Litho Company	Notarial certificates. .	25.00
Remington-Rand, Inc.	Service	5.00

Coroner's Appropriation

Hennepin County Boiler Inspector	Inspection	\$3.00
Miller-Davis Company	Office supplies	1.40
Minneapolis Gas Light Company .	Gas-Morgue	7.57
Modernistic Upholstering Company	Carriers recovered	30.25
N. W. Bell Telephone Company. .	Bridgeport 2245	54.35
Northland Electric Supply Company	Lamps	1.07
Poucher Printing & Litho Company	Mucilage	1.75

Contributions and Awards Appropriation

Baker Post A.L.	1948 Appropriation	25.00
Edina Post A.L.	1948 Appropriation	25.00
Minneapolis Bearcat Post A.L. . .	1948 Appropriation	25.00
Smith Post A.L.	1948 Appropriation	25.00

Commissioners' Appropriation

Richard O. Hanson	Auto allowance	50.00
W.W. Heffelfinger	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Home Appropriation

Aslesen Company	Fruit and vegetables	28.81
Ives Ice Cream Company	Ice cream	18.85
Josid Hardware Company	Toggle switches	8.45
Kellogg Sales Company	Breakfast food	53.30
Merchants Chemical Company . . .	Shortex	47.15
Minnehaha Supply Company	Insecticide	36.80
Minnesota Paper & Cordage Company	Toilet tissue	12.70

County Home Appropriation (Cont.)

N. W. Bell Telephone Company . . .	Hopkins 9502	\$ 10.75
Northern States Power Company . .	Electricity	66.45
Schmidler Meats	Meats	69.15
Stacy Distributing Company . . .	Potatoes	35.00
Sterling Electric Company	Lamps	22.50
Superior Dairies	Milks, etc.	327.14

District Court Appropriation

Victor F. Hanson	Justice Court fees . . .	3.80
N. W. Bell Telephone Company . .	Lincoln 4077	9.50

Home School for Boys Appropriation

Aslesen Company	Groceries, etc.	127.40
Farnham Stationery & School Supply Company	Office supplies	69.20
Gross Bros. & Kronicks	Laundry work	342.05
James Hiner	Paper towels, etc. . . .	58.90
Jordan-Stevens Company	Groceries, etc.	420.62
Harold Nordquist	Boxes of Bars	32.00
Northern States Power Company . .	Electricity	10.50
N. W. Bell Telephone Company . .	Hopkins 7684	50.31
Douglas and Pemberton Truck . . .	Vegetables	28.86
Physicians and Hospital Supply Company	Miscellaneous supplies .	154.35
Pioneer Insurance Agency	Fire insurance - Buildings	1568.88
Pioneer Insurance Agency	Fire insurance - Property	837.10
Pioneer Insurance Agency	Fire insurance - Administration buildings	2353.32
Puritan Textile Company	Muslin	216.00

Home School for Boys Appropriation (Cont.)

Cliff Sonnenberg	Potatoes	\$ 66.00
Teske Coal & Feed Company	Farm feed	444.03
Typewriter Exchange Company	Repairing	8.75

Home School for Girls Appropriation

Danish Seed Company	Seeds	85.17
Edling Brothers	Plowing	30.00
Gainaday Service Company	Laundry equipment repairs	18.25
Johnson-Lindeen Hardware and Plumbing	Plumbing	43.25
Leighton Fuel Company	Coal	103.75
Reinhard Bros. Company	Refrigerator service	25.00

Lake Improvement Appropriation

Northern States Power Company	Electricity-Narrows	11.32
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Legal Department Civil Appropriation

Hayward-Court Brief Printing Company	Brief	63.27
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Official Publications Appropriation

The Lund Press	Printing Financial Statement	465.00
Credit Publishing Company	Publishing Proceedings	776.84

Mental Examinations Appropriation

Miller-Davis Company	Office supplies	9.15
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Probation Officers Appropriation

Physicians and Hospital Supply Company	Medical supplies	3.50
Boyer & Gilfillan Motor Company	Fender repairs	21.75
K. J. Botham	Ink wells, etc.	3.00
W. C. Esau	Auto allowance	26.53

Probation Officers Appropriation (Cont.)

Hearne Brothers	Hennepin County Map	\$ 32.50
Miller-Davis Company	Office supplies	10.00
M. E. Patterson Dental Supply Company	Supplies	33.20
Poucher Printing & Litho Company	Envelopes	8.00
Geo. P. Thomas Stationery Company	Paper clips	3.60

Public Health Nurses Appropriation

Gladys Dahl	Insurance refund	11.00
Yvonne Olson	Insurance refund	11.00
Physicians & Hospital Supply Company	Pyco needles	2.35
Geo. P. Thomas Stationery Company	Scotch tape	1.50

Register of Deeds Appropriation

Master-Craft Corporation	Binder material	37.60
Miller-Davis Company	Ledger	5.00
Photostat Corporation	Photo paper and supplies	1441.21
Watson Manufacturing Company	Roller shelf cases - Contract	3394.00

Sheriff's Appropriation

Boyer & Gilfillan Motor Company	Floor mat	5.38
Dahlberg Bros.	Auto repairing	55.05
Earl N. Dorn	Auto allowance	12.04
Eastman Kodak Stores	Supplies	18.51
Firestone Store	Auto supplies	6.50
General Tire Company	Tubes, etc.	44.00

Sheriff's Appropriation (Cont.)

E. J. Hall	Auto allowance	\$26.18
Hearne Brothers	Hennepin map	32.50
Koehlers Service, Inc.	Towing service	8.00
Malkerson Sales, Inc.	Auto repairs	51.17
Minneapolis Gas Light Company	Gas	32.12
Midwest Gun & Key shop	Office locks	8.00
Olsen's Loop Service Company	Gas, etc.	89.77
Osseo Motor Company	Gas, oil, etc.	75.67
Pittsburgh Plat Glass Company	Dia Flashed Ruby letters	2.25
Ed Ryan, Sheriff	Conveying expense	59.68
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	891.91
Robbinsdale Motor Sales	Towing charge	8.00
The Woodhead Company	Fuel pump	7.53

Jail Appropriation

Ray Arf Market	Meat	641.12
City of Minneapolis	Board of County prisoners	39.00
Eastman Kodak Stores	Miscellaneous supplies . . .	17.83
Minneapolis Gas Light Company	Gas	15.13
Physicians and Hospital Supply Company	Miscellaneous supplies . . .	34.04

Superintendent of Schools Appropriation

Jessie E. Taylor	Auto allowance	36.12
Wm. H. Wise & Company	American Wild Life Book . .	3.50

Surveyor's Appropriation

Richard P. Carey	Auto allowance	\$ 82.88
Minneapolis Blue Printing Company	Office supplies	5.38

Title Examiner's Appropriation

Bostitch-McClain Company . .	Staples	2.50
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Treasurer's Appropriation

A. J. Boisclair.	Auto allowance	3.54
Miller-Davis Company	Spool tape	3.60
N. W. Bell Telephone Company .	Geneva 2849	9.70
George Totten, Jr.	Auto allowance	4.76
H. L. Young	Car fare	4.86

Building and Equipment Appropriation

Earle E. Bell	Appraisal, etc.	50.00
Max Hoppenrath	Commissioner's fee	120.00
C. F.E. Beterson	Commissioner's fee	120.00
Eugene A. Scallen	Commissioner's fee	120.00

Veterans Service Officer Appropriation

N. W. Bell Telephone Company .	Geneva 8351	11.90
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Building & Equipment Appropriation

Long & Thorshov, Inc.	Designing Radio Broadcasting Building	1153.30
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Forfeited Tax Sale Fund

Hazel J. Coates	Auto allowance	28.21
Garland's	Castors	13.08
Panama Carbon Company	Carbon paper	5.84
John C. Sheehan	Auto allowance	66.57
Geo. P. Thomas Stationery Co.	Pencils	10.15
Williams Stamp Company	Stamp pads	7.20

<u>Lake Improvement fund</u>	Labor Pay roll	\$173.60
<u>Forfeited Tax Sale Fund</u>	Labor Pay roll	125.60
<u>Forfeited Tax Sale Fund</u>	Labor Pay roll	299.70

Road and Bridge Appropriation

Gleason, J. V.	(Contract) Plant Mix	2208.38
Republic Creosoting Company. . . .	(Contract) Tarvia B	1538.88
Blue Print Supply Company	Engineering Equipment and Engineering supplies	363.00
Continental Oil Company	Gasoline, etc.	18.69
Gerard, Earl Motors	Repairs-outside93
Gmack, Gerald R. and Merriam M.	Right of Way	24.50
Goodall Rubber Company	Repairs-outside	46.81
Hennepin Insurance Agency, Inc. . . .	Insurance	1087.27
Hill, Frederick B.	Right of Way	1.00
Hopkins Water Works	Water	8.95
Johnson, Arthur J. and Anna M.	Right of Way	1.00
Karstedt, Esther Mrs.	Right of Way	1.00
McGlynn Oil Company	Motor Oil	136.00
Mack-International Motor Truck Corporation	Repairs-outside	1.08
Minneapolis Iron Store	Repairs-outside	22.14
Peterson, Philip & Dora L.	Right of way	2.00
Reinhard Bros.	Road equipment and repair material	8.43
Rinehart, Ernest	Right of Way	1.00
Rosenwald-Cooper, Inc.	Road equipment and repair materials	490.23
Shell Oil Company	Gasoline, etc.	17.17
Twin City Electric Company	Electrical	415.81
Ziegler, Wm. H. Company	Repair-outside	4.24

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 8206.23

Respectfully submitted,

Wurleff
Glenn
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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 11th, 1948, at ten o'clock A.M.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert L. Litzsimmons
County Auditor

MAY 4 1948

Minneapolis, Minnesota

Tuesday, May 11, 1948

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

All members were present.

A statement of balances in the County Revenue Allowances as of April 30, 1948, was received from Robert F. Fitzsimmons, County Auditor, and ordered published with the minutes and placed on file.

A monthly report was received from A. C. Ekelund, Superintendent of the County Home, 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.

An offer from Independent School District No. 19 to purchase a portion of the Hennepin County Fair Grounds was received and referred to the Committee on Ways and Means.

Specifications for rental of two wheel type tractors and scrapers on an hourly rental basis were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Bridges.

MAY 11 1948

A request from the American Veterans Committee for use of the Commissioners' Room at 7:00 o'clock P.M., May 11th was read and the Board gave unanimous consent for use of the room.

A recommendation from Robert F. Fitzsimmons, County Auditor, for the sale of two used tables was read and referred to the Committee on Ways and Means.

A resolution adopted by the Town Board of the Town of Minnetrista for the improvement of roads in the Lake Minnetonka area West of the City of Wayzata, was read and referred to the Engineer.

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

1. Recommending the employment of a junior clerk in the Forfeited Land Department.
 2. Recommending the acceptance of the application of the Village of Morningside for conveyance of tax forfeited lands described in attached list "264-T".
 3. Recommending the withdrawal from sale of the lands described in attached list "263-W", the division and combination of lands described in attached lists "263-DC" and "263-DC 1", the appraisal of the lands described in attached list "256-A" and ordering the sale of lands described in said list "256-A".
 4. Recommending that a special assessment be included as a separate item in fixing the total appraised value of the lands described in Special Assessment List 29.
- All of the above letters were 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 the Wm. H. Ziegler Company for a portable gravel conveyor.
2. Recommending acceptance of the bid of Rosholt Equipment Company for a road broom.
3. Recommending acceptance of the bid of Ruffridge-Johnson Company for a bituminous material circulator and heater.
4. Recommending acceptance of the bid of the Geo. T. Ryan Company for a tractor-shovel.
5. Recommending acceptance of the bid of Rosholt Equipment Company for two tractor-mowers.
6. Recommending the employment of an assistant to the County Engineer.
7. Recommending acceptance of a deed from George C. Alm and Thora E. Alm.
8. Relative to the flooding of lands at the North end of Medicine Lake.
9. Reporting on the improvement of the intersection of Minnetonka Boulevard and Lake Street in the Village of St. Louis Park. The first seven letters were referred to the Committee on Roads and Bridges and the last two letters were ordered placed on file.

A letter from the Village of Deephaven requesting the reconstruction of the highway bridge on County Road #82 where it crosses the M. & St. L. tracks at Cottagewood, Lake Minnetonka, was read and referred to the Committee on Roads and Bridges and Highway Engineer.

MAY 11 1948

A petition signed by Eugene F. Hickok and 13 others requesting the Board to take appropriate action to make it illegal to park on the highway in the immediate vicinity of the bridge, and to fish from said bridge, which crosses Zimmerman Pass and which connects Island Park with Enchanted Island was read and the Clerk to the Board was directed to notify Mr. Hickok that the matter had been referred to L. P. Zimmerman, County Highway Engineer, for such action as requested by the petitioners.

The Board took up the matter of the extension of County Road No. 101 and Mr. Williams, Assistant County Attorney, stated that the Board had lost jurisdiction in the matter and that a new petition would have to be presented to the Board and new proceedings instituted. The matter was referred to the next Board meeting.

Commissioner Hanson, a member of the Glen Lake Sanatorium Commission, reported on the problem of handling drunks who are committed to the Glen Lake Sanatorium. He stated that the Sheriff has no authority to confine them in the County jail and that the sanatorium has no proper place to keep them. Commissioner Matthews suggested that the Sanatorium Commission deputize one of their orderlies to handle such patients and that a proper place be set up to care for them. Another suggestion was made that the Commission contact Alcoholics Anonymous and work out a plan for the care of these patients. The Clerk was directed to write to the Sanatorium Commission and Dr. Mariette relative to the suggestions of the Board.

MAY 11 1948

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

For a bulldozer for the County Highway Department, submitted by the following bidder:

Wm. H. Ziegler Co. Inc.:

1, Arrow Model B-8	\$ 1550.00
1 Caterpillar #25	1270.00

Said bid was referred to the Committee on Roads and Bridges and Engineer for recommendation.

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

The Photostat Corporation:

Model #2 Photostat	\$ 8305.00
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Said bid was referred to the Committee on Ways and Means.

A letter was received from the Haloid Company stating that the detail specifications excluded all bidders except the Photostat Corporation. Said letter was ordered placed on file.

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

RESOLVED That effective as of May 14, 1948, Phyllis E. Greene be and she is hereby appointed Junior Clerk in the Forfeited Land Department 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.

BE IT FURTHER RESOLVED That said employee shall be subject to change of salary or removal at any time.

The 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.

MAY 11 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Village of Morningside, verified April 20, 1948, for the conveyance of certain lands therein described and also described in Transfer List "264-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Lot 13, Block 1, Minikahda Vista, Third Addition

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 11 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 "263-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.

MAY 11 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 "263-DC" that each of certain parcels of said land be divided as indicated in said list and that certain parcels of said land described in Division-Combination List "263-DC₁" which will result from the division of the larger parcels of land as indicated in said list "263-DC" be combined as indicated in said list "263-DC₁"; which said lists have been submitted to this board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list "263-DC" be and the same are hereby divided as indicated therein and that the parcels of said land which are described in said list "263-DC₁" be and the same are hereby combined as indicated therein and that the said parcels which are hereby combined shall be offered for sale as one parcel without reclassification; 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted

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

WHEREAS, This board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "256-A", which has been presented to this board by the Land Commissioner of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the state for taxes; and

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

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

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

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

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

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

HEFFELFINGER

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 11 1948

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

WHEREAS, This board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "256-A" on file in the office of the County Auditor of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

MAY 11 1948

NOW, THEREFORE, BE IT RESOLVED by this board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said county at his office in the Court House in the City of Minneapolis in the County of Hennepin and State of Minnesota, at a sale commencing at 9:00 o'clock a.m. on Friday, June 4th, 1948; and

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

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

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

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

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

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

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

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

- AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 11 1948

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 30th day of April 1948, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 1st Avenue South from East 38th Street to East 40th Street in said city, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for non-payment of taxes, and

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

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

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

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

BE IT RESOLVED, By the board that the appraised value for the purposes of sale of each such parcel of land which is described in the list designated as List No. 29, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "amount of assessment," which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 11 1948

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

WHEREAS, Hennepin County is the owner of the following described property, to-wit:

All that part of the Southwest One-fourth of the Southwest One-fourth of Section Twenty-four (24), Township One Hundred Seventeen North (117 N), Range Twenty-two West (22 W), described as follows: Beginning at a point on the West line of said Section 24, distant 688 feet North of the Southwest corner of said Southwest One-fourth; thence North along said Westerly line 608.12 feet; thence Easterly along the South line of Excelsior Boulevard 329.2 feet; thence Southerly on a line parallel with and 329.2 feet distant from said West line 608.12 feet; thence Westerly on a line parallel with and 608.12 feet distant from the Southerly line of Excelsior Boulevard 329.2 feet to the point of beginning, subject to an easement along the Easterly 30 feet thereof for street purposes; and

WHEREAS, Independent School District No. 19, Hennepin County, Minnesota, adopted a resolution May 10, 1948, offering to purchase said above described real estate for the sum of \$8000.00; and to permit during the days of the annual Hennepin County Fair and at such other times as the County Fair grounds may be used for public assembling of persons, the parking of motor vehicles on:

a. The portion of said land which will not be used as a building site and which will be used as a playground, which portion of said land the District agrees to surface with bituminous material;

b. Also on the present athletic field located on the southerly portion of the Senior High School site, in the City of Hopkins, Hennepin County, Minnesota, which site is described as follows, to-wit:

All that part of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Seventeen (117) North of Range Twenty-two (22) West, bounded and described as follows; to-wit: Commencing at a point in the South line of Excelsior Road where the said South line of said Excelsior Road is intersected by the center line produced Southward of 16th Avenue as platted in the plat of Gibbs First Addition to West Minneapolis Hennepin County Minnesota, thence southerly along the extension of said center line of 16th Avenue produced southerly a

distance of 638.27 feet; thence easterly on a line parallel with said south line of Excelsior Road 331.2 feet, more or less, to the intersection of said line with the extension of the center line of 15th Avenue as platted in said Gibbs First Addition, and as platted in West Minneapolis Second Division produced in a straight line southward; thence northerly along said center line of 15th Avenue extended as aforesaid, a distance of 638.27 feet to the south line of said Excelsior Road; thence West along the South line of said Excelsior Road 329.2 feet, more or less, to the point of beginning,

as soon as a new athletic field is built and developed in a new location now owned by the District, and the District agrees that the present field can be used for such parking not later than August 1, 1951:

BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held Tuesday, June 22, 1948, at 10:45 o'clock A.M., in Room 118 Court House, Minneapolis, Minnesota.

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

AINSWORTH

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 Frank Adams, Veterans Service Officer, be directed to send a copy of Section 192.26 Minnesota Statutes 1945, relating to leave of absence from public office or employment of employees who are members of the National Guard, the Naval Militia, or any other component of the Militia of the State, to each County department head with a request that a copy of said law be posted on the bulletin board in each office.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Bernie Clare be appointed an Assistant to the County Highway Engineer, at a salary of \$320.00 per month, with mileage at the rate of seven cents per mile in the performance of his duties, effective as of May 1st, 1948, said salary and mileage to be payable semi-monthly on payrolls certified to the County Auditor for payment 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
not voting
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Committee Report adopted by this Board April 13, 1948, be rescinded insofar as it pertains to the acceptance of the bid of Mike Welch for a power shovel on an hourly rental basis; and

BE IT FURTHER RESOLVED, that Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for said power shovel on an hourly rental basis, bidsto be opened on Tuesday, May 25, 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 Heffelfinger from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of offer to purchase two wooden tables belonging to the County Auditor's office, has given the same careful consideration, and begs leave to report as follows:

That the offer of Japs-Olson Company to purchase said tables for the sum of \$15.00 each be accepted, the County having no further use for same.

Respectfully submitted,

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

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

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

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

MAY 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to Hennepin County for use by the Clerk of District Court and Clerk of Probate Court photographic equipment, has given the same careful consideration, and begs leave to report as follows:

That the bid of Photostat Corporation be accepted at the bid price of \$8305.00; and

That the County Auditor, Robert F. Fitzsimmons, be directed to set aside the sum of \$4152.50 from the Clerk of District Court Fund and \$4152.50 from the Clerk of Probate Court Fund to pay for said photographic equipment; and

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

Respectfully submitted,

W. Heffelfinger

George W. Matthews

Richard I. 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

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, recommending the acceptance of a deed from George C. Alm and Thora E. Alm, has given the same careful consideration and begs leave to report as follows:

That said deed be accepted and recorded.

Respectfully submitted,

J. Scott *Heffelfinger*
J. Zimmerman *Richard C. Hanson*
George W. Matthews

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

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

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

AINSWORTH
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 on an hourly rental basis two wheel type tractors and scrapers for use by the 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 wheel type tractors and scrapers, bids to be opened on Tuesday, May 25th, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

J. J. Scott Wm. Heffelfinger
Richard O. Hanson
George W. Matthews

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

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

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

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

Resolution adopted.

MAY 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentle men: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County two Power Mowers, being Project No. 4801-5, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Rosholt Equipment Company be accepted at the bid price of \$2722.00 for two International Tractor Mowers; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2722.00 from the Road and Bridge Fund to pay for said power mowers.

Respectfully submitted,

J. J. Scott

Richard O. Hanson

W. Heffelfinger

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 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 one Bulldozer, being Project No. 4801-6, has given the same careful consideration, and begs leave to report as follows:

That this being the second advertising, the sole bid of Wm. H. Ziegler Company, Inc. be accepted at the bid price of \$2820.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2820.00 from the Road and Bridge Fund to pay for said Bulldozer.

Respectfully submitted,

J. H. Scott

Wm. H. Ziegler

R. F. Fitzsimmons

Richard O. Hanson

George W. Matthews

Commissioner Ainsworth offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County one 24"x40' Portable Gravel Conveyor, being Project No. 4801-7, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Wm. H. Ziegler Company be accepted at the bid price of \$3588.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3588.00 from the Road and Bridge Fund to pay for said gravel conveyor.

Respectfully submitted,

J. Scott
R. F. Fitzsimmons

Wm. H. Ziegler
Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County one tractor shovel, being Project No. 4801-8, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of the George T. Ryan Company be accepted at the bid price of \$5087.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5087.50 from the Road and Bridge Fund to pay for said tractor shovel.

Respectfully submitted,

W. Scott
J. Zimmerman

W. Heffelfinger
Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County one engine driven pull type Road Broom, being Project No. 4801-11, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Rosholt Equipment Company be accepted at the bid price of \$1075.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1075.00 from the Road and Bridge Fund to pay for said Road Broom.

Respectfully submitted,

J. J. Scott W. Heffelfinger
J. Zimmerman 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.

MAY 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges, to whom was referred the matter of bids for furnishing to Hennepin County one oil burning type bituminous material circulator and heater, being Project No. 4801-12, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the bid of Ruffridge-Johnson Equipment Company for one Cleaver-Brooks Circulating Heater be accepted at the price bid of \$3960; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3960.00 from the Road and Bridge Fund to pay for said circulating heater.

Respectfully submitted,

J. J. Scott George W. Matthews
R. F. Fitzsimmons Richard O. 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 11 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON: - - - - - Harry Silver;

TOWN OF GREENWOOD: - - - - - John G. Hutchings
and Ferrell A.
McCreery dba
Mac & Bud Resort;

Respectfully submitted,

[Signature]
[Signature]
Richard O. Hanson

MAY 11 1948

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON - On Sale Only - American Legion Post #550.

Respectfully submitted,

[Signature]
W. Heffelfinger
Richard O. Hanson

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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
	\$	\$
Eloi Bauers	30.84	34.69
John R. Becker	15.45	-----
Beth El Synagogue	-----	6.21
Wm. K. Brownell	-----	4.71
Donald E. Bruckelmyre	64.75	-----
James E. Clayton	17.33	-----
Country Club District Service Company	1522.44	304.49
L. M. DeMars	-----	76.64
Mrs. Earle L. Du Monte	-----	20.85
Peter W. Ekelund	9.66	.77
Robert C. Garwood	95.47	7.64
Frank Goodberg	14.01	-----
Edw. S. Gould, assessor (Homesteads)	1713.00	-----
Esther J. Hagenson	62.53	-----
Ronald Halverson	17.85	-----
Earle T. Hiller	-----	25.19
Robert J. Hogan	17.33	-----
Melbin P. Johnson	22.51	-----
Theo. G. Johnson	1.65	-----
Donald Kickhafer	30.44	-----
Albert Kipp	193.10	-----
Julius Kroman	-----	16.67
John D. Lundberg	43.27	-----
L. W. McIver	91.88	-----
Maurice E. Novak	35.02	-----
Clifford M. Robertson	26.91	-----
Arthur J. Rusche	72.18	-----
Mary Russell	31.17	-----
Alice Sackrison	20.22	-----
E. W. Schmidt	82.41	-----
Ella Slama	3.23	.26
Curtis C. Smith	28.14	-----
English Evangelical Lutheran Synod of the Northwest	190.92	-----

Exempt for 1947 and Subsequent Years:

English Evangelical Lutheran Synod of the Northwest.

Exempt for 1948 and Subsequent Years:

Church of Jesus Christ of Latter Day Saints.

The Presbyterian Synod of Minnesota.

Respectfully submitted,

J. Scott
W. K. K. K.
George W. Matthews

MAY 11 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 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 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:

Miscellaneous County Departments Appropriation

Anderson Insurance & Investment Agency	Additional Workmens Compensation Insurance	\$554.20
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Attorney's Appropriation

American Law Book Company . .	Law supplies	22.50
Oliver S. Perry	Auto insurance refund .	33.00

Auditor's Appropriation

Chippewa Springs Corporation. .	Water	16.50
Clary Multiplier Corporation. .	Machine ribbon	1.00
Crown Rubber Stamp Company . .	Numbering machine cleaned etc.	4.50
Hearne Brothers	County map	32.50
Japs-Olson Company	Record sheets, etc. . .	473.00
Miller-Davis Company	Rubber mat	4.40
Minneapolis Blue Printing Company	Engineering scale . . .	5.30
Poucher Printing and Litho Company	Miscellaneous office supplies	116.25
Thomas & Grayston	Tabulator ribbons . . .	22.50
Twin City Adding Machine Service Company	Ribbon	1.50

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation .	Water	\$5.50
N. W. Bell Telephone Company . .	Main 5841	12.00
Royal Typewriter Company . . .	Adjusting	21.50

Clerk of District Court Appropriation

American Printing Company. . .	Printing	12.00
N.W. Bell Telephone Company. .	Main 6359-3321	69.10
Poucher Printing & Lithograph Company	Office supplies	22.60
Thielen Printing Company . . .	Printing	29.00

Coroner's Appropriation

Lundberg-Carlson Garage . . .	Ambulance repairing . . .	32.15
U.S. Industrial Chemical Co.	Ethanol	9.70
H. J. Welles, M.D.	Auto allowance	14.00

Contributions and Awards Appropriation

Northwestern Post A.L.	1948 Appropriation	25.00
Northside Post A.L.	1948 Appropriation	25.00
Paul Stinson Post A.L.	1948 Appropriation	25.00
Whiteside Post A.L.	1948 Appropriation	25.00
Pioneer Insurance Agency . . .	Fair Grounds Buildings Insurance	254.64

Commissioners' Appropriation

Farnham Stationery & School Supply Company	Office furniture	1051.00
Glenwood-Inglewood Company . .	Water	3.70
Roy Haeg	Auto allowance	78.40
Japs-Olson Company	Assessment blanks	97.00
N. W. Bell Telephone Company .	Main 8639	42.50
The Richfield News	Printed postcards	22.00

County Home Appropriation

American Fruit & Produce Company	Fruit and vegetables . .	\$ 60.63
Aslesen Company	Groceries	16.60
W. H. Barber Company	Fuel oil	375.78
George A. Hormel & Company . .	Meats	167.57
Jordan-Stevens Company	Groceries	331.60
Lakeland Fruit & Produce Company	Fruit, etc.	99.70
Minneapolis Gas Light Company .	Gas	13.63
Minneapolis Star & Tribune . .	Papers	22.80
Minneapolis Times	May papers	13.05
N. W. Fish & Seafood Company .	Fish	13.60
Lakeland Fruit & Produce Co.	Fruit & vegetables . . .	64.75

District Court Appropriation

American Printing Company. . .	Printing	56.45
Tom Bergin	Justice Court fees . . .	22.40
Chippewa Springs Corporation .	Water	69.00
The Lund Press	Printing	29.50
N. W. Bell Telephone Company .	Geneva 1523- Main 0626 etc.	68.59
Poucher Printing & Lithograph Company	Mimeo paper	1.45
Railway Express Agency	Express charge	1.64

Election Appropriation

Poucher Printing & Lithograph Company	Filing affidavits . . .	16.00
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Home School for Boys Appropriation

Boutell Bros.	Wardrobes (Metal)	\$ 43.00
Atwood Coffee Company . . .	Coffee	13.34
Merchants Chemical Company .	Soap flakes, etc.	78.81
N. W. Fish & Seafood Company	Fish	9.60
Russell-Miller Milling Company	Flour	135.00
Zinsmaster Baking Company .	Bread, etc.	246.56

Home School for Girls Appropriation

Ace Furniture Company. . . .	Furniture repairs	17.00
Carlson Hardware Company . .	Miscellaneous supplies-March	15.18
Otto C. Holt Coffee Company.	Coffee	6.76

Lake Improvement Appropriation

Armel Construction Company , .	Dragline work (Contract)	727.50
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Legal Department Civil Appropriation

Martin F. Falk Paper Company ,	Drinking cups	13.45
Poucher Printing & Lithograph Company	Office supplies	23.91

Mental Examinations Appropriation

Miller-Davis Company	Printed forms	28.50
Western Union telegraph Company	Message36

Probate Court Appropriation

Miller-Davis Company	Miscellaneous registers .	337.50
Hearne Brothers	County map	32.50

Probation Officers Appropriation

American Linen Company	Laundry work	6.47
Barnes Printing Company . . .	Printing	52.50
Butler Paper Company	Type paper	37.44

Register of Deeds Appropriation (Cont.)

R. L. Polk & Company	St. Paul City Directory . .	\$ 30.00
Poucher Printing & Lithograph Company	Ink eradicator40
Photostat Corporation	Photopaper	465.29
Photostat Corporation	Photostat Recorder, etc. (Contract)	9696.65

Sheriff's Appropriation

American Printing Company . . .	Printing	49.15
Art's Tydol Service	Gas, etc.	5.16
Chippewa Springs Corporation .	Water	9.50
Driv-Ur-Self System	Auto repairing	29.44
General Tire Company	Tires, tubes, etc.	64.50
Holt Motor Company	Auto repairing	41.24
International Business Machines Corporation	Automatic time stamp	152.34
Vernon A. Lennartson	Auto allowance	56.91
Malkerson Sales, Inc.	Auto repairs	166.81
Miller-Davis Company	Office supplies	50.00
Modern Binding Company	Report forms	2.70
N.W. Bell Telephone Company. .	Main 0750 - Main 2566 . . .	262.93
Elmer N. Olson Company	Casings and tubes	108.00
Olsen's Loop Service	Gas, etc.	162.45
Osseo Motor Company	Gas	32.79
R. L. Polk & Company	St. Paul City Directory . .	30.00
Pure Oil Company	Gas, etc.	213.93
Socony Vacuum Oil Company . .	Gas, etc.	83.55

Probation Officers Appropriation (Cont.)

Chippewa Springs Corporation .	Water	\$ 6.50
Crown Rubber Stamp Company . .	Rubber stamps	4.75
Liberty Cleaning & Dyeing Co.	Laundry work	4.50
N. W. Bell Telephone Company .	Main 6414	123.10
R. L. Polk & Company	St. Paul City Directory. .	30.00
Hugh L. Folsom	Auto allowance	35.77
Estelle Giles	Car fare	9.36
C. E. Hughes	Auto allowance	24.29
Don E. Macfarlane	Auto allowance	27.93
Glenn J. Nelson	Auto allowance	37.94
Harold Westerberg	Auto allowance	28.49
George S. Wyckoff	Auto allowance	24.71

Public Health Nurses Appropriation

Helen J. Carroll	Auto allowance	26.25
Gladys Dahl	Auto allowance	66.22
Esther Hanson	Auto allowance	65.24
Ann Hauser	Auto allowance	1.47
Lorine Holschuh	Auto allowance	46.41
Sarah Johnson	Auto allowance	32.97
Mariette M. Landwehr	Auto allowance	22.40

Register of Deeds Appropriation

Chippewa Springs Corporation	Water	10.90
Imperial Printing Company. . .	Printing	27.80
Japs-Olson Company	Document sheets	86.50
N.W. Bell Telephone Company . .	Main 6341	104.65

MAY 11 1948

Sheriff's Appropriation (Cont.)

W. R. Stephens Company	Gas, oil, etc.	\$ 9.45
Thielen Printing Company	Printing	50.00
The Texas Company	Gas, etc.	95.95
John E. Whitney	Auto allowance	33.46
Wirt Wilson Company	Additional insurance (Auto)	4.54
Ziebarth Brothers	Gas, etc.	30.30

Jail Appropriation

American Linen Company	Laundry work	65.47
City of Minneapolis	Care of County prisoners .	1816.00
Franklin Co-Op Creamery	Milk, etc.	70.67
Home Appliance Store	Laundry machine repairs. .	11.40
N. W. Bell Telephone Company .	Main 2743	12.30
Frank Paradise Grocery	Groceries	266.69

Superintendent of Schools Appropriation

A. B. Dick Company	Mimeo supplies	9.59
N. W. Bell Telephone Company .	Main 7651	12.15

Surveyor's Appropriation

H. A. Rogers Company	Gurley Transit	395.00
Chippewa Springs Corporation .	Water	5.00
Hearne Brothers	County map	32.50

Treasurer's Appropriation

American Lithofold Corporation	Supplies	67.25
Pitney-Bowes, Inc.	Mailing machine repairs .	13.14
Poucher Printing & Lithograph Company	wedge erasers	2.00

Noxious Weeds Appropriation

Martin Larkin Auto allowance \$ 60.27

Sheriff-Radio Appropriation

Blue Print Supply Company . . Supplies 20.46
 Lew Bonn Company Miscellaneous radio supplies 279.12
 Garter Motor Company Dynamotor 27.00
 Graybar Electric Company . . . Miscellaneous supplies . . . 8.30
 Northland Electric Supply
 Company Miscellaneous supplies . . . 11.49
 N.W. Bell Telephone Company. . Space, power, etc. 80.00
 Stark Radio Supply Company. . . Miscellaneous supplies . . . 17.23
 Thielen Printing Company . . . Printing 23.00

Forfeited Tax Sale Fund

Anderson Insurance and
 Investment Company Workmens compensation
 insurance 163.92
 Armel Construction Company . . Rental of Dozer 212.50
 B. G. Clare Negatives and etc. 75.00
 Credit Publishing Company . . Publishing notice 5.94
 Farnham Stationery and School
 Supply Company Paper and table 68.30
 Robert F. Fitzsimmons Certificates of purchase . . 25.50
 Imperial Printing Company . . Printing 1.00
 Kokesh Hardware Company . . . Twine 1.85

General Ditch Appropriation

Northern States Power Company . Electricity - Ditch 40 . . . 4.84

Forfeited Tax Sale Fund . . . Labor pay roll 806.95

Forfeited Tax Sale Fund . . . Labor pay roll 135.02

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	(Contract) Culvert	\$1091.74
Gleason, J. V.	(Contract) Plantmix	730.61
Republic Creosoting Company.	(Contract) Tarvia B	1540.16
Western Oil & Fuel Company	(Contract) Asphalt	2359.29
Anderson Insurance and Investment Agency	Insurance	3612.75
Anderson, Marvin	Auto maintenance and Transportation	80.01
Bennett, A.H. Company	Repairs-outside	14.04
Chippewa Springs Corporation	Water	18.50
Clare, B. G.	Engineering supplies	115.00
Cox Bros.	Cement & Lime	112.00
Dickey & Milbert	Gasoline, etc.	3.27
Dunne, Miles B.	Auto maintenance and transportation	40.04
Elvin First Aid Supply Company	Other miscellaneous	132.50
Erickson, Vernon O.H.	Right of Way	1.00
Fitzgerald, Robert E.	Auto maintenance and transportation	44.03
Gilbert, Roland	Auto maintenance and transportation	135.03
Gonyea, D.E. Company	Office supplies	25.00
Goodin, LeRoy	Auto maintenance and transportation	59.71
Hanke, Leo A.	Auto maintenance and transportation	119.42
Imperial Printing Company	Office supplies	97.30
Jensen, E. J.	Auto maintenance and transportation	52.08

Road and Bridge Appropriation (Cont.)

Kulenkamp, Gordon	Right of way	\$ 1.00
LaPayne, Chapin	Gravel-not processed . .	48.00
Linde Air Products Company . .	Freight, Demurrage, etc.	.92
McGlynn Oil Company	Gasoline	202.00
Minneapolis Iron Store	Road equipment and repair materials	1.31
Northern States Power Company	Light and power	1.00
Ohio Picture Frame Company . .	Other miscellaneous supplies	4.00
Reliable Electric Company ,. .	Electric supplies	716.97
Rosholt Equipment Company . .	Repairs-outside	2.10
Sherwin-Williams Company . . .	Road equipment and repair materials	78.36
Sterling Electric Company. . .	Road equipment and repair materials	8.00
Sullivan, M.J.	Auto maintenance and transportation	125.93
Texas Company, The	Gasoline, etc.	86.37
Thomas & Gryston Company . . .	Office supplies	7.10
Wirt-Wilson & Company	Insurance	9.47

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 9,362.53

Respectfully submitted,

W. Heffelfinger
J. G. Himm
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 five YEAS and no NAYS,
 as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 18, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 11 1948

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

APRIL 30, 1948

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1948	Issued to Date	Balances	Amount due on Contracts	Available Balances
Attorney	\$ 100,521.01	\$ 31,770.89	\$ 68,750.12	\$ 641.20	\$ 68,750.12
Auditor	193,935.40	69,608.89	124,326.51		123,685.31
Auditor—Accounting	35,503.60	11,851.55	23,652.05		23,652.05
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	2,519.40	3,934.10		3,934.10
Clerk of District Court	149,405.49	48,579.49	100,826.00	1,495.00	99,331.00
Coroner	40,122.50	13,971.87	26,150.63		26,150.63
Contributions and Awards	21,125.00	10,944.73	10,180.27		10,180.27
County Commissioners	53,690.85	16,207.34	37,483.51	612.00	36,871.51
County Home	92,557.72	34,323.06	58,234.66		58,234.66
District Court	158,997.25	69,552.81	89,444.44		89,444.44
Election	18,000.00		18,000.00		18,000.00
Home School for Boys	125,552.40	26,619.67	98,932.73		98,932.73
Home School for Girls	36,573.87	12,352.15	24,221.72		24,221.72
Lake Improvement	100,000.00	3,573.26	96,426.74	79,340.00	17,086.74
Legal Department — Civil	19,381.75	5,584.59	13,797.16		13,797.16
Mental Examinations	36,964.35	12,556.37	24,377.98		24,377.98
Municipal Building Commission	235,882.97	76,627.43	159,255.54		159,255.54
Official Publication	20,000.00	14,890.33	5,109.67		5,109.67
Probate Court	97,336.73	32,771.05	64,565.68		64,565.68
Probation Officers	131,009.14	46,753.27	84,255.87		84,255.87
Public Health Nurses	40,453.31	9,802.98	30,650.33		30,650.33
Register of Deeds	291,360.00	76,236.96	215,123.04	21,343.70	193,779.34
Road and Bridge, Levy	\$820,890.00				
Other	280,104.88				
Sheriff	1,109,994.88	223,890.15	886,104.73	232,219.77	653,884.96
Sheriff — Jail	331,517.35	112,872.18	218,545.17		218,545.17
State Inst. and County Hospital	48,804.45	15,906.32	32,898.13	1,786.50	31,111.63
Superintendent of Schools	144,950.00	72,770.69	72,179.31		72,179.31
Surveyor	19,747.60	6,039.67	13,707.93		13,707.93
Torrens Title Examiner	31,363.10	10,010.08	21,353.02		21,353.02
Treasurer	16,966.00	5,638.23	11,327.77		11,327.77
Emergency	151,195.12	51,513.62	99,681.50	3.87	99,677.63
M.N.O.A. Miscellaneous	20,000.00		20,000.00		20,000.00
General Ditch Overdraft		247.52	—247.52		—247.52
Building and Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	18,923.37	485,905.86	191,617.59	294,288.27
Noxious Weeds	4,458.24	1,070.92	2,787.32		2,787.32
Veterans Service	3,050.00	1,309.67	1,740.33		1,740.33
Sheriff — Radio	12,270.63	3,341.08	8,929.55		8,929.55
	34,549.96	9,134.51	25,415.45		25,415.45
TOTAL	\$4,447,593.40	\$1,166,154.35	\$3,281,439.05	\$529,059.63	\$2,752,379.42

Minneapolis, Minnesota

Tuesday, May 18, 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 the Public Health Nursing Service was received and ordered placed on file.

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

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

A letter from Robert F. Fitzsimmons, County Auditor, recommending the sale of an old safe was read and referred to the Committee on Ways and Means.

MAY 18 1948

The official bond of L. P. Zimmerman, County Highway Engineer, was received and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the County Commissioners, relative to the jurisdiction of the Board in the matter of a petition for the extension of County Road No. 101 was read and referred to the Committee on Roads and Bridges and 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 "266-W";
2. Submitting the application of Harold G. Cant for repurchase of certain tax forfeited lands;
3. Recommending the registration of the title to tax forfeited lands described in attached lists "98-R" and "99-R";
4. Recommending the conveyance of tax forfeited lands described in attached list "265-T" to the Town of Eden Prairie;
5. Submitting the application of Earl Eismann for repurchase of tax forfeited lands.

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

Geo. A. Totten, Jr., County Treasurer, and Gladys Miller, City Treasurer, appeared before the Board relative to the National Convention of Municipal Finance Officers Association to be held in Denver, Colorado, on June 7, 8, 9, and 10. Mr. Totten requested

authority to attend the convention at the expense of the County.
The Board directed Mr. Totten to contact Frank J. Williams, Attorney
for the Board, to see whether or not funds are available in the
Treasurer's budget to legally pay such expenses.

MAY 18 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented to this board a list ^{describing} a certain parcel of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "266-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 parcel was heretofore classified and approved for sale and appraised by this Board, and ordered sold by this Board, pursuant to Chapter 386, Laws of 1935 as amended; and

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

NOW, THEREFORE, BE IT RESOLVED, That said parcel of land described in said list be and the same hereby is withdrawn and withheld from sale, and that the appraised value of said parcel 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

MAY 18 1948

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attorney for this Board and the Land Commissioner be, and they hereby are authorized and directed to institute and conduct proceedings on behalf of the State of Minnesota, for the issuance of new certificates of title covering the registered lands described in list designated 98-R, presented to the Board on this date, which lands were absolutely forfeited to the State of Minnesota for delinquent taxes; and that the Chairman of the County Board and the County Auditor be, and they hereby are authorized and directed to sign and verify the petition to institute such proceedings; and

BE IT FURTHER RESOLVED, That the attorney for this Board and the Land Commissioner be, and they hereby are authorized and directed to institute and conduct proceedings on behalf of the State of Minnesota, to register the title to the lands described in list designated 99-R, presented to the Board on this date, which lands were forfeited to the State of Minnesota for delinquent taxes; and that the Chairman of the County Board and County Auditor be, and they hereby are authorized and directed to sign and verify the application to institute such proceedings.

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

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

AINSWORTH

HEFFELFINGER

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 18 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Town of Eden Prairie, verified April 21, 1948, for the conveyance of certain lands therein described and also described in Transfer List "265-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

The North One (1) Rod of the Southeast Quarter ($SE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Three (3), Township One hundred sixteen (116), North, of Range Twenty-two (22), West of the Fifth Principal Meridian, according to the Government Survey thereof. Town of Eden Prairie.

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 18 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Harold G. Cant 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: Lots 4 and 5, Bergquist and Wicklund's Addition to Bergquist and Wicklund's Park; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and said application is hereby granted.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Earl Eismann 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: South 1/2 Lot 3, Block 4, Stinsons Addition to Minneapolis, Fourth District; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and said application is hereby granted.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yes
yes
yes
yes
yes

Resolution adopted.

MAY 18 1948

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the members of this Board express their deep sympathy and sincere personal sorrow to Mrs. H. J. Humble and daughter in the untimely death of their husband and father, Dr. H. J. Humble, who has served most faithfully for many years as Chairman of the Public Health Nursing Service Committee for Hennepin County, Minnesota.

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

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.

MAY 18 1948

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

WHEREAS, Layman's Cemetery in the City of Minneapolis is an abandoned cemetery and the association which had charge of said cemetery has disbanded, and

WHEREAS, said Layman's Cemetery is a private cemetery containing the remains of pioneers or residents of this state deceased before the year 1875, Civil War veterans and veterans of the Armed Services of the United States of other wars, and

WHEREAS, The Minneapolis Cemetery Protective Association is a charitable organization organized for the purpose of caring for such cemetery in the general public interest,

BE IT RESOLVED, that the management and supervision of the maintenance and care of Layman's Cemetery be delegated to said The Minneapolis Cemetery Protective Association and that there be appropriated for the improvement and maintenance of said cemetery for the year 1948 the sum of \$2500.00. Disbursements from said appropriation are to be made on duly verified claims approved by the proper officers of The Minneapolis Cemetery Protective Association as allowed by this Board.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 18 1948

Commissioners George W. Matthews and S. Earl Ainsworth offered the following resolution, and moved its adoption:

BE IT RESOLVED, That Jack L. Robinson, General Chairman of the Minneapolis Junior Chamber of Commerce First Annual School Police Patrol Parade and Picnic, be commended for the splendid School Police Patrol parade held on May 18th, 1948.

BE IT FURTHER RESOLVED, That the following be given commendation and recognition for their part in this undertaking:

Chief of Police Glen MacLean

Sheriff Ed Ryan

Lyle Riordan, Superintendent of School Patrol

Edward Farrell, Assistant Superintendent

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.

MAY 18 1948

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

BE IT RESOLVED, That out of respect to Fred Baxter, a
Road and Bridge employee, all employees of the Road and Bridge
Department who wish to attend his funeral on Wednesday afternoon,
May 19, 1948, be allowed time off with pay.

The 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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That during the taking of an inventory at the County shops the Storekeeper be on hand to assist in any way possible, the taking of such inventory to be under the supervision of L. P. Zimmerman, County Highway Engineer.

The 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.

MAY 18 1948

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 Irvin Sabourin, 307 Second Street N.E., Minneapolis, is afflicted with pulmonary tuberculosis and therefore, a menace to public health;

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 18 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 official bond of L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by The Ohio Casualty Insurance Company of Hamilton, Ohio, in the penal sum of \$3,000.00, and that said bond be forwarded to the office of the Register of Deeds for record.

Respectfully submitted,

W. Heffelfinger Richard O. Hanson
George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 18 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 Green Valley, located in the Town of Minnetonka, with letter of approval of said plat from said Town of Minnetonka, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

George W. Matthews

Richard O. Hanson

W. Heffelfinger

J. L. Scott

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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea

yea

yea

yea

yea

Resolution adopted.

MAY 18 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 BLOOMINGTON - - - - - Minnesota Valley Country Club, Inc

TOWN OF EXCELSIOR - - - - - Walter M. Besser; Walter Rachel;

TOWN OF MINNETONKA - - - - - Mrs. Esther Ebert.

Respectfully submitted,

Heffelfinger Richard O. Hansen
J. H. Matthews

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 18 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 June 30, 1948, be granted; and

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

TOWN OF BLOOMINGTON - On and Off Sale - LeRoy W. Boeser and Marvin T. Pahl, Co-Partners;

On Sale Only - - Clarence Madson;

Off Sale Only - - Iva H. Cummins;

TOWN OF MAPLE GROVE - On and Off Sale - Harriet I. Hagen.

Respectfully submitted,

W. Heffelfinger Richard O. Hanson
J. Ainsworth

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 18 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
	\$	\$
James S. Allen	87.09	-----
John H. Anderson	87.10	-----
Dorothy C. Boeser	61.95	-----
Gottfried Boeser	23.62	-----
Mrs. Leroy E. Brenna	7.55	-----
Robert Charles Camaish	80.12	-----
Horace B. Chilson	179.06	-----
Mrs. Wm. D. Cox	16.73	-----
James H. Finn, Jr.	48.77	-----
Hazel A. Gammon	24.71	-----
Frank L. Hague	73.35	-----
S. T. Kleven	78.39	-----
S. M. Koktavy	88.69	-----
Litho Art Service Corporation	63.85	32.61
Walter F. Milton, Jr.	17.79	-----
L. Earl Olson	-----	15.77
Martin A. Olson	23.24	-----
Edward J. Peters	16.03	-----
Donald E. Peterson	80.27	-----
Jack Radisch	54.25	-----
Mrs. Vivian Ross	24.74	-----
John F. Schaefer	68.21	-----
Floyd F. Shada	17.85	-----
R. L. Shaughnessy	126.75	-----
M. E. Sievert	70.39	-----
Alma D. Small	29.74	-----
Arnold Paul Sorenson	82.73	-----
F. L. Wheeler	79.14	-----
William Woo	55.16	-----
Frank Wren	43.61	-----

Exempt for 1947 and Subsequent Years:
The World Mission Prayer League, Inc.

MAY 18 1948

Name	Mortgage Registration Tax
Richfield State Bank and Trust Company	\$ 12.15
Twin City Federal Savings and Loan Association	9.30

Respectfully submitted,

J. Scott
W. Heffelfinger
J. W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 18 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation .	Water	\$ 3.50
Glenwood-Inglewood Company . .	Water	5.50
N. W. Bell Telephone Company .	Main 3374- 3006	119.35
R. L. Polk & Company	St. Paul City Directory	30.00

Auditor's Appropriation

Bertelson Bros.	Pencils	5.75
R. W. DeTuncq	Postage reimbursement .	1.67
Midwest Gun & Key Shop	Locks and keys	11.00
Miller-Davis Company	Twine	3.25
N. W. Bell Telephone Company .	Lincoln 5847	88.90
Poucher Printing & Litho Company	Tax reduction blanks . .	28.00
Royal Typewriter Company . . .	Ribbons, adjusting, etc.	16.25

Auditor's Accounting Department Appropriation

Miller-Davis Company	Pens ,85
M. A. Pladson	Postage reimbursement. .	2.06

Book Repair Appropriation

Albrent Freight & Storage Corporation	Canvas cloth	1.39
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	\$ 14.63
K. J. Botham	Pen points	9.00
Glenwood-Inglewood Company . .	Water	18.10
Westinghouse Electric Supply Company	Desk light	15.60

Coroner's Appropriation

Chippewa Springs Corporation .	Water	4.50
Northern States Power Company	Electricity-Morgue	41.65
Standard Oil Company	Gas	12.41

Contributions and Awards Appropriation

James Weiland Post A.L. . . .	1948 Appropriation	25.00
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Commissioners' Appropriation

Argus Publishing Company . . .	Letterheads	18.85
School Farnham Stationery &/Supply Company	Office supplies	56.50
Poucher Printing & Litho Company	Section post binders . . .	84.00

County Home Appropriation

Aslesen Company	Groceries	81.18
Cutler-Magner Company	Rock salt	95.76
Fageros Market	Meat	122.25
Goodin Company	Plumbing supplies	5.12
Hopkins Water Works	Water	82.39
Justus Lumber Company	Coke	39.00
Old Home Creameries	Cottage cheese	24.90
Red Star Yeast & Products Company	Yeast	7.40
Superior Dairies	Milk, etc.	333.72

District Court Appropriation

Glenwood-Inglewood Company . .	Water	\$ 18.50
Grain Exchange Lunch Room . .	Juror dinners	292.50
The Lund Press	Printing	138.00
N. W. Bell Telephone Company .	Atlantic 3070, etc. . .	51.20
Westinghouse Electric Supply Company	Court room lights . . .	26.70

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit and vegetables . .	61.75
Atwood Coffee Company	Coffee	18.24
Theodore Cherveney	Grain seeder	40.00
Cities Service Oil Company . .	Gas	101.00
Farnham Stationery and School Supply Company	Tennis shoes	23.00
General Foods Corporation . .	Corn flakes, etc. . . .	115.35
Gross Bros.	Coat hangers	5.00
Gustafson & Fuxa	Extension wire	18.30
Hartzell Coal & Oil Company. .	Fuel oil	116.90
Imperial Printing Company . .	Printing	6.90
International Harvester Company	Repairs	46.41
Justus Lumber Company	Lumber	13.28
Claud McCarthy	Barber work	18.00
Northwest Publicationz	Want ads	8.75
Perfection Manufacturing Corporation	Repairs	9.50
Pittsburgh Plate Glass Company	Window lights	7.84
Physicians & Hospital Supply Company	Miscellaneous supplies .	71.61

MAY 18 1948

Home School for Boys Appropriation (Cont.)

Purity Soap & Chemical Company	Powdered soap	\$ 37.80
Swift & Company	Meat	493.75
Teske Coal & Feed Company . .	Farm feed	198.00

Home School for Girls Appropriation

Carlson Hardware Company . . .	Miscellaneous supplies-April	12.68
City of Minneapolis	Water	35.90
Danish Seed Company	Seed potatoes	5.00
Ellison & Erickson	March meat	167.19
Ewald Bros.	Milk, etc.	140.40
Farnham Stationery & School Supply Company	Map of Europe	14.50
Herman L. Fishman	Hauling trash	16.00
Otto C. Holt Coffee Company. .	Coffee	10.14
Paul Johnson Market	April meat	136.86
Minneapolis Star & Tribune . .	Papers	7.00
Northern States Power Company.	Electricity	181.88
N. W. Bell Telephone Company .	Hyland 2280	20.10
Phillips Petroleum Company . .	Gas	21.86
Schuler's Shoes, Inc.	Shoes	26.00

Lake Improvement Appropriation

B. G. Clare	Negatives and prints . .	85.00
Lake Minnetonka Dredging Company	Dredging (Contract) . .	3821.00
Ruffridge-Johnson Equipment Company	Torcheat rental	65.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	\$ 4.00
Geo. P. Thomas Stationery Co.	Mimeo paper	1.80

Probate Court Appropriation

Chippewa Springs Corporation	Water	4.30
Glenwood-Inglewood Company	Water	6.10
N. W. Bell Telephone Company	Main 8096	36.20

Probation Officers Appropriation

Thomas A. Edison, Inc.	Records	15.60
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Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	3.50
Farnham Stationery & School Supply Company	Desk, chair, file	194.40
Miller-Davis Company	Cards and envelopes	20.40
N.W. Bell Telephone Company.	Main 3844	13.85
Physicians & Hospital Supply Company	Miscellaneous supplies	16.53
Poucher Printing & Litho Company	Blotters	1.00

Register of Deeds Appropriation

Glenwood-Inglewood Company	Water	13.90
Goodwill Industries of Minneapolis	Wiping rags	9.00
Mastercraft Corporation	Binders, etc.	526.54
Photostat Corporation	Photo paper	465.29

Sheriff's Appropriation

Columbia Ribbon & Carbon Company	Ribbon coupons	\$ 12.00
Elvin First Aid Supply	Supplies	18.88
Glenwood-Inglewood Company	Water	11.00
Koehler Service Garage	Car towing	3.50
Malkerson Sales, Inc.	Miscellaneous repairing	132.71
Northern States Power Company	Electricity - Garage	4.83
N. W. Bell Telephone Company	Minneapolis Special 905	9.25
Phillips Petroleum Company	Gas	7.31
Underwood Corporation	Repairing	3.20

Jail Appropriation

Atwood Coffee Company	Coffee	57.50
City of Minneapolis	Board of County prisoners	472.50
Glenwood-Inglewood Company	Water	10.90
North Side Bakeries	Bread, etc.	224.11

Superintendent of Schools Appropriation

Wm. R. Busch	Expense School Survey	11.53
Lyle M. Dobell	Expense School Survey	8.45
Cornelius Gleason	Expense School Survey	23.15
A. C. Hewitt	Expense School Survey	22.56
Donald H. Quay	Expense School Survey	12.58
Clyde S. Robb	Expense School Survey	24.20
George H. Sanberg	Expense School Survey	6.40
Edgar St. Martin	Expense School Survey	23.09

Surveyor's Appropriation

N. W. Bell Telephone Company	Main 6820	11.45
Howard R. Perkins	Auto allowance	155.19

Examiner of Titles Appropriation

N.W. Bell Telephone Company. . . Main 8216 \$18.75

Treasurer's Appropriation

Bertelson Bros. Carbon paper 4.00
 Brink's, Inc. April pick-up service. 60.00
 Chippewa Springs Corporation . . . Water 1.54
 Farnham Stationery & School
 Supply Company Bond paper 2.40
 Glenwood-Inglewood Company . . . Water 7.30
 International Business Machines
 Corporation Ribbons 3.50
 N. W. Bell Telephone Company . . . Atlantic 5331 66.45
 The Thompson Company Ink 9.00

Building and Equipment Special Appropriation

Acme Appliance Company Washing machine, etc.
 Home School for Boys 262.62

Veterans Service Appropriation

Glenwood-Inglewood Company . . . Water 4.00

Sheriff's Radio Appropriation

City of Minneapolis Radio supplies 9.96
 Ditto, Inc. Ditto paper 7.63
 Hennepin Hardware Company . . . Miscellaneous supplies 21.04
 N.W. Bell Telephone Company. . . Space rentals 80.00

Forfeited Tax Sale Fund

Elvin First Aid Supply Supplies 7.75
 The Minneapolis Cold Storage . . . Trees storage 6.04
 Warner Hardware Company. Spikes 6.00
 B. K. Wasmuth, Clerk Titles services 1.15

<u>Lake Improvement Appropriation</u>	Labor Pay Roll	\$ 268.80
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	125.60
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	1091.08

Road and Bridge Appropriation

Armco Drainage & Metal Products Company	(Contract) Culvert pipe	479.16
Gleason, J.V.	(Contract) Plant Mix . .	1125.69
Republic Creosoting Company. .	(Contract) Tarvia B . .	1672.64
Willys Motors, Inc.	(Contract) Jeep	1559.30
Anderson Agency	Insurance	2.86
Ball, Alfred	Rent-Equipment	132.00
Butler Manufacturing Company .	Repairs-outside	35.00
Clare, B.G.	Engineering supplies . .	10.00
Dahlheimer, Leonard.	Right of Way	1.00
Dehn, Geo. J.	Right of Way	1.00
Dunne, Miles B.	Auto maintenance and transporation	39.06
Dwyne, Ralph	Right of way	1.00
Eastern Supply Company	Other miscellaneous supplies	17.50
Glacier Sand and Gravel Company	Gravel and sand	703.21
Greeninger, Wm.	Right of way	1.00
Hansen, H.M.	Auto maintenance and transportation	131.81
International Harvester Company	Road equipment and repair materials	3.60
Lampert Yards, Inc.	Lumber	100.09
Landers, Norblom, Christenson Company	Sand and gravel	449.74
Lehn, Arnold	Right of way	1.00

MAY 18 1948

Road and Bridge Appropriation (Cont.)

Lehn, Jerome	Right of Way	\$ 1.00
Lehn, Martin	Right of Way	1.00
Lehn, Meinard	Right of Way	3.00
Linde Air Products Company . .	Acetylene	24.75
McGlynn Oil Company	Gasoline, etc.	385.00
Minneapolis Iron Store	Hammers	13.15
Motors Cargo, Inc.	Freight, demurrage, etc. .	5.18
Northern States Power Company	Light and power	37.13
Pioneer Insurance Agency, Inc.	Insurance	18.32
Pribble, Dave	Right of Way	2.00
Ruffridge-Johnson Equipment Company	Purchase of tools	150.00
Ryan, George T. Company	Road equipment and repair materials	129.60
Sherwin-Williams Company . . .	Paint	35.68
Standard Oil Company	Gasoline	23.55
Texas Company, The	Gasoline, etc.	100.07
Ziegler Company, Wm. H.	Repairs-outside	25.25

MAY 18 1948

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$9751.97

Respectfully submitted,

Ken Heffelfinger
W. H. Himmix
J. G. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 18 1948

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 18 1948

Minneapolis, Minnesota

Thursday, May 20, 1948

The Board of County Commissioners of the County of Hennepin, Minnesota, met in Room 118 Court House, in the City of Minneapolis, at ten o'clock A.M., pursuant to adjournment.

All members were present.

Judge Carroll, representing the judges of the District Court, appeared before the Board relative to their budget, stating that the Judges anticipated a shortage of \$30,000.00 in their budget this year. It was decided that Judge Carroll should confer with Mr. Matthews, Chairman of the County Board, and Mr. Pladson of the County Auditor's office, and report back to the Board with detailed figures as of June 1, 1948.

Mrs. Pat Kullberg and Mr. Jack Hawkins of Spring Park, appeared before the Board relative to the use of a public dock at Spring Park. Mrs. Kullberg and Mr. Hawkins were directed to make a written application to the Board fully outlining the purposes for which they intended using the dock.

Robert F. Fitzsimmons, County Auditor, and Geo. A. Totten, Jr., County Treasurer, appeared before the Board relative to expenses for attendance at the national convention of the Municipal Finance Officers Association to be held at Denver, Colorado. Mr. Fitzsimmons and Mr. Totten were directed to confer with Mr. Williams, Attorney for the County Board, and Mr. Pladson of the County Auditor's office.

Letters were received from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the bids of Minneapolis Equipment Company for an air compressor and of the Ken S. Gold Company for tar and asphalt kettles. The letters were referred to the Committee on Roads and Bridges.

A letter from Minnetonka Properties, Inc. stating that the old Casino Building at Spring Park had been removed, and requesting final payment of the \$2000.00 due on their contract, was read and the matter was referred to the Committee on Roads and Bridges and L. P. Zimmerman, County Highway Engineer.

A letter from Hubert H. Humphry, Mayor of the City of Minneapolis, relative to an attached letter from Brown Clothing Company, requesting information concerning the proposed Civic Center development plan, was read and Mr. Matthews was directed to inform the Brown Clothing Company that the County Board has no plan for developing the lower Nicollet area.

A petition signed by Ray Blowers and 77 others requesting the Board to transfer that portion of Glen Lake Sanatorium now in Eden Prairie township to Minnetonka township for the purpose of voting at Glen Lake was read and referred to the Legal Department Civil.

MAY 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 bids for furnishing to Hennepin County for use by the County Highway Department, an air compressor, being Project No. 4801-9, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Minneapolis Equipment Company be accepted at the bid price of \$2236.00; and

That Robert F. Fitzsimmons, county Auditor, be directed to set aside the sum of \$2236.00 from the Road and Bridge Fund to pay for said air compressor.

Respectfully submitted,

J. H. Scott *W. Heffelfinger*
J. E. Hanson *George W. Matthews*
Richard O. 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 *five* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County for use by the Highway Department, four tar and asphalt kettles, being Project No. 4801-10, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of the Ken S. Gold Company, it being the low bid, be accepted at the bid price of \$2928.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2928.00 from the Road and Bridge Fund to pay for said tar and asphalt kettles.

Respectfully submitted,

J. J. Scott Wurfelffinger
J. J. Scott George W. Matthews
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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 20 1948

On motion, the County Board adjourned until Monday,
May 24, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Monday, May 24, 1948

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

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

MAY 24 1948

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

BE IT RESOLVED, That the specifications for the transmitter and radio operator's station building for the Hennepin County Sheriff's office, as prepared by Long & Thorshov, Inc., Architects, and presented to the County Board at its meeting May 24, 1948, be amended by adding thereto the following provisions:

1. That any contractor who bids on the contract must have and still has the policy of paying not less than the prevailing wage and working conditions in this area.
2. That he will not subject himself to any labor dispute which will interfere with and delay the construction of the project.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
absent
yea

Resolution adopted.

MAY 24 1948

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the plans and amended specifications for the transmitter and radio operator's station building for the Hennepin County Sheriff's office be approved and accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for the construction of said building, pursuant to said plans and amended specifications, bids to be opened at a meeting of this Board to be held in Room 118 Court House, Minneapolis, Minnesota, on Tuesday, June 22, 1948, at 10:15 o'clock A.M.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 24 1948

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

RESOLVED That effective as of June 7th, 1948, Rose Anne Calderwood be and she is hereby appointed Assistant to the Hennepin County Board of Commissioners and that her salary be and the same hereby is fixed at \$211.44 for the first month and \$241.44 per month thereafter payable semi-monthly from the ^{County} Commissioners Fund on pay rolls certified to the County Auditor.

BE IT FURTHER RESOLVED That said employee shall be subject to change of salary or removal at any time.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea

yea

absent

absent

yea

On motion, the County Board adjourned until Tuesday,
May 25th, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 24 1948

Minneapolis, Minnesota

Tuesday, May 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.

All members were present.

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

A report from the Live Stock Sanitary Board of the official tuberculin re-test of infected and suspect herds disclosed in Hennepin County was received and ordered placed on file.

A letter from the Town Board of Maple Grove requesting financial assistance for the construction of a bridge over Rush Creek was read and referred to the Committee on Roads and Bridges and Engineer.

A request from the American Veterans Committee for use of the County Commissioners' room on May 25, 1948, at 7:00 O'clock^{P. M.} was read and the Board gave unanimous consent for use of the room.

MAY 25 1948

A contract and contract bond from Mike Welch for rental of a power shovel on a cubic yard basis were received and referred to the Committee on Ways and Means.

A letter from E. J. Shannon, Assistant County Attorney, relative to a petition from employees residing in the Mens' Building at Glen Lake Sanatorium to transfer the portion of the Glen Lake Sanatorium now in Eden Prairie Township to Minnetonka Township for the purpose of voting at Glen Lake was read and the Clerk to the Board was directed to send a copy of the letter to the petitioners.

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

1. Recommending the withdrawal from sale of the lands described in attached List "267-W" and recommending approval of the application from the Village of St. Louis Park for conveyance of lands described in attached List "267-T".

2. Recommending the cancellation of two leases of tax forfeited property.

3. Recommending the approval of an application from Elizabeth Hanson for the repurchase of tax forfeited lands.

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

A letter from Jack Hawkins relative to use of the lake shore for dockage at Spring Park was read and referred to the Committee on Lake Improvement.

A report from L. P. Zimmerman, County Highway Engineer, of an accident May 13, 1948, involving a County-owned panel truck was read and ordered placed on file.

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:

	<u>Per Hour</u>
<u>Armel Construction Company:</u>	
1946 Lima-Paymaster 3/4 yard	\$ 12.50
<u>Cox Brothers:</u>	
1935 Speeder D-4 3/4 yard	10.45
<u>Park Construction Company:</u>	
1942 Sargent Mobile 1/2 yard	9.40
<u>Paul Strom:</u>	
1946 Insley K-12 1/2 yard	9.25
<u>Mike Welch:</u>	
New (unused) Bucyrus Erie 1/2 yard	10.45

For rental of two tractors and scrapers on an hourly rental basis, submitted by the following bidders:

	<u>Per Hour</u>
<u>Armel Construction Company:</u>	
Unit #1 - 1948 LeTourneau tractor and scraper	\$ 20.00
Unit #2 - 1948 LeTourneau tractor and scraper	20.00

Moving from job to job \$3.25 per mile.

Park Construction Company:

Unit #1 - 1944 International crawler tractor
and 1947 Bucyrus Erie scraper \$ 12.20

Moving from job to job \$2.75 per mile.

Wm. Schneider:

Unit #1 - 1946 LeTourneau tractor and scraper 25.00

Unit #2 - 1946 LeTourneau tractor and scraper 25.00

Moving from job to job \$7.75 per mile.

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

MAY 25 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented to this board a written statement describing certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "267-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, approved for sale, appraised and ordered sold, 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 and withheld 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 is hereby withdrawn and withheld from sale, and that the appraised value of each of said parcels of land be and the same is hereby 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.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified May 17, 1948, for the conveyance of certain lands therein described and also described in Transfer List "267-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Lot 7, Block 3 and Lot 4, Block 9, Westmorland Park

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, for more than one year last past, Minneapolis Nash Inc. has been and now is in possession of the tax forfeited land hereinafter described, and during all said time has paid the State of Minnesota, as monthly rent therefor, the sum of \$25.00 per month; which said land is located in the County of Hennepin, and State of Minnesota and is described as follows: Except that part taken for alley, Lot 8, Block 14, Harmons Addition to Minneapolis; and

WHEREAS, in the opinion of this board the present rental value of the above described land exceeds the sum of \$25.00 per month; and

WHEREAS, for more than one year last past, Holt Motor Company has been and now is in possession of the tax forfeited land hereinafter described, and during all said time has paid the State of Minnesota, as monthly rent therefor, the sum of \$25.00 per month; which said land is located in the County of Hennepin, and State of Minnesota and is described as follows: Southeasterly 100 feet of Lots 6 and 7, Block 19, Harmons Addition to Minneapolis; and

WHEREAS, in the opinion of this board the present rental value of the said land in said Block 19 exceeds the sum of \$25.00 per month;

NOW, THEREFORE, BE IT RESOLVED, that all right, title, estate and interest of the Minneapolis Nash Inc. in the said land so occupied by it be and the same is hereby cancelled, terminated and determined as of July 15, 1948; and that the County Auditor of said county be and he is hereby authorized and directed to give to the said Minneapolis Nash Inc. one month's written notice of such cancellation, termination and determination, which said notice shall require the said Minneapolis Nash Inc. to quit, surrender possession of and remove from said land on the 14th day of July, 1948, which said notice shall be given and signed by the said County Auditor on behalf of the State of Minnesota; and

BE IT FURTHER RESOLVED, that all right, title, estate and interest of the Holt Motor Company in the said land so occupied by it be and the same is hereby cancelled, terminated and determined as of July 1, 1948; and that the County Auditor of said county be and he is hereby authorized and directed to give to the said Holt Motor Company one month's written notice of such cancellation, termination and determination, which said notice shall require the said Holt Motor Company to quit, surrender possession of and remove from said land on the 30th day of June, 1948, which said notice shall be given and signed by the said County Auditor on behalf of the State of Minnesota.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Elizabeth Hansen 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;

Lots 10 and 11, Block 1, Sunnybrook Acres 2nd Addition, Hennepin County, Minnesota - Village of Crystal; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and said application is hereby granted.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the members of this Board express their sincere sympathy and personal sorrow to Mrs. Fred Baxter in the untimely death of her husband, Fred Baxter, who has served most faithfully as an employee of the Road and Bridge Department, Hennepin County, Minnesota.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Baxter.

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

That the bond of Mike Welch for rental of a power shovel on a cubic yard basis during the year 1948 be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$7,500.00.

Respectfully submitted,

W. Heffelfinger
Richard O. Hanson
George W. Matthews

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAY 25 1948

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

BE IT RESOLVED, That the balance of \$49.49 remaining in the contract of Willys Motors Incorporated, being Project No. 4801-3 be cancelled, and that said balance be transferred to the Road and Bridge Fund.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Penn LakeRidge" located in the Town of Bloomington, with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Richard O. Hanson
Wendell Heffelfinger

J. H. Scott
George W. Matthews

George W. Matthews

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

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

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

AINSWORTH

yea

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 CHAMPLIN</u>	- - - -	Mary A. Logan;
<u>TOWN OF EDEN PRAIRIE</u>	- - - -	Leona Jarrett;
<u>TOWN OF EXCELSIOR</u>	- - - -	Maxine C. Smith;
<u>TOWN OF MINNETONKA</u>	- - - -	Marjorie M. Johnson;
<u>TOWN OF PLYMOUTH</u>	- - - -	Violet Schumacher.

Respectfully submitted,

[Signature] *Richard O. Hanson*
W. Heffelfinger

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

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of applications for licenses 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:

<u>TOWN OF MINNETONKA</u>	- On and Off Sale	- Marjorie M. Johnson;
	Off Sale Only	- Mrs. J. K. Peterson;
<u>TOWN OF ORONO</u>	- On and Off Sale	- Ernest and Lenora Lager.

Respectfully submitted,

[Signature] *Richard O. Hanson*
W. Heffelfinger

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 25 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 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
			\$
Clifford H. Anderson		-----	11.46
Bertelson Bros.		-----	48.87
Mae C. Brzenski		-----	4.08
Kenneth W. and Marian B. Butche		28.82	-----
" "		43.14	-----
R. W. Carlson		14.86	-----
Chicago, Rock Island & Pacific R.R. Col		206.40	-----
Irving Cook		41.04	-----
Emanuel W. Conelle		-----	21.93
Carrie E. Fawkes		4.52	.36
Nels Frandsen		11.88	-----
Frank E. Garrison		56.14	-----
Great Northern Railway Company		7.10	-----
Great Northern Railway Company		156.34	-----
Andrew Knutson		80.20	-----
J. S. Kuderling		71.46	-----
Clarence E. Lund		70.12	-----
Merwin Drug Co.		-----	35.40
Mrs. M. P. Meyer		-----	66.12
Dorothy P. Parson		64.75	16.87
Hiram K. Quarve		26.06	-----
H. F. Rydell		16.13	1.55
Pauline Scott		-----	8.26
Erwin L. Smetana		-----	7.66
K. E. Stevens		-----	1.52
Geo. A. Totten, Jr.		-----	82.29
Mrs. Phyllis Wallace		40.06	-----
Elva D. Walker		134.26	10.74
Morris Essen		-----	21.93

Exempt for 1947 and Subsequent Years:

Chicago, Rock Island and Pacific Railroad Company
Great Northern Railway Company

Exempt for 1948 and Subsequent Years:

Lutheran Bible Institute
The Presbyterian Synod of Minnesota
St. Paul's Evangelical Lutheran Church
Twin City Lutheran Student Foundation of Minneapolis and St. Paul

Respectfully submitted,

J. H. Scott

W. Heffelfinger

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 25 1948