



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

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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 and Investment Agency	Auto fleet insurance . . .	\$831.78
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Auditor's Appropriation

American Lithofold Corporation	Stock forms	325.50
Charles S. Brearley	Plat index	10.00
General Fireproofing Co.	Card file	426.28
Miller-Davis Company	Tax statement books	313.50

Auditor's Accounting Department Appropriation

Poucher Printing and Litho Company	Reams of paper	3.00
International Business Machines Corporation	Miscellaneous rentals . . .	285.50

Book Repair Appropriation

Paper Supply Company	Cloth board	24.25
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Clerk of the District Court Appropriation

Craftsman Press	Printing	37.20
Key Lox Manufacturing Company	Supplies	18.00
N. W. Bell Telephone Company	Bridgeport 5674	11.45

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Coroner's Appropriation

American Linen Company . . .	Laundry work	\$ 6.05
Associate Refrigeration Company	Gas and labor	32.10
Crescent Laundry Company . .	Laundry work	16.95
Demeules Bros. Wire and Iron Works	Window well gratings . . .	334.65
Kee Lox Manufacturing Co.	Type ribbons	11.75
Lundberg-Carlson Garage . .	Auto repairs	3.50
N. W. Bell Telephone Company	Bridgeport 2245	52.40
Petroleum Service Company. .	Fuel oil	69.50

Contributions and Awards Appropriation

Everett McClay Post A.L. . .	1948 Appropriation	25.00
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Commissioners Appropriation

Commerce Clearing House . .	Copies of Revenue Acts . .	2.00
A. B. Dick Company	Mimeo Ink	2.50
Roy Haeg	Auto allowance	96.25
Thielen Printing Company . .	Printing	5.75
Geo. P. Thomas Stationery Company	Office supplies	39.90
Wendell's Inc.	Aluminum Letters	99.00

County Home Appropriation

A. C. Ekelund	Miscellaneous expense reimbursement	39.51
H.E. Ekelund Coffee Company.	Coffee	139.50
Fageros Market	Meat	29.63
Foreman-Beaton Company . . .	Fish	12.80
Standard Oil Company	Gas	11.11

County Home Appropriation (Cont.)

F. O. Storlie, Jr.	Cigarettes	\$ 33.25
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District Court Appropriation

Tom Bergin	Justice Court fees	5.30
N. W. Bell Telephone Company	Bridgeport 2783 etc.	77.65

Home School for Boys Appropriation

Aslesen Company	Groceries	31.95
Farnham Stationery & School Supply Company	Office supplies	52.31
Hartzell Coal & Oil Company.	Fuel	190.81
Merchants Chemical Company .	Supplies	28.50
N. W. Fish & Seafood Company	Fish	14.50
N. W. Moulding & Picture Frame Company	Picture hangers	15.00
Red Star Yeast & Products Company	Yeast	3.60

Home School for Girls Appropriation

Aslesen Company	Groceries	229.86
Bistodeau's Market	Groceries	106.99
Leighton Fuel Company	Coal	216.50
Jessie E. McAuliffe	Expense reimbursement . .	63.87
Northland Electric Supply Company	Electric irons, etc. . . .	21.60
Schuler's Shoe Store	Shoes	22.18

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Dredging	1896.00
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Mental Examinations Appropriation

Glenwood Inglewood Company	Water	\$ 3.70
N.W. Bell Telephone Company	Atlantic 3201	33.55
Poucher Printing & Litho Company	Legal forms	15.00
Thielen Printing Company	Printing	42.75

Register of Deeds Appropriation

Japs-Olson Company	Photostat repairs	2.35
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Probation Officers Appropriation

William S. Kelley	Auto insurance refund	22.00
Miller-Davis Company	Office supplies	54.00
H. R. Hush	Auto allowance	59.29
Cedric Lindholm	Expense attending Conference	73.50
Laddie C. McNamara	Auto allowance	12.88
Esther C. Naus	Auto allowance	131.95

Sheriff's Appropriation

Bernie's and Harry's	Gas, etc.	32.44
Bostitch-McClain Company	Stapler	6.95
City of Minneapolis	Battery change95
Driv-Ur-Self System	Auto repairs	61.69
Eastman Kodak Store	Film pack	2.51
Edina Pure Oil Company	Spot lights	16.40
Jacobson Fixture Exchange	Correspondence file	73.85
Kokesh Service Station	Casing	17.00
W. E. Lahr Company	Auto repairs	9.87
Vernon A. Lennartson	Auto allowance	53.76
Malkerson Sales, Inc.	Miscellaneous auto repairing	139.61

Sheriff's Appropriation (Cont.)

Leo A. Mattson	Rubber keys	\$ 3.75
Miller-Davis Company	Receiptbooks and folders .	140.75
N. W. Bell Telephone Company	Bridgeport 4708	9.50
Odegard Sales & Service . .	Change tire	3.00
Standard Oil Company	Gas, etc.	121.66
Sinclair Refining Company. .	Gas and oil	4.83
John E. Whitney	Auto allowance	34.16

Jail Appropriation

Ray Arf Market	Meat	624.22
City of Minneapolis	Board of prisoners	114.00

Superintendent of Schools Appropriation

Farnham Stationery and School Supply Company	Office supplies	8.35
Geo. L. Meister	Expense - School Survey. .	35.40

Surveyor's Appropriation

Miller-Davis Company	Office supplies	5.45
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Treasurer's Appropriation

American Lithofold Corp. . .	Hauling supplies	2.63
Bostitch-McClain Company . .	Stapler, etc.	20.15

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	9.50
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Sheriff-Radio Appropriation

Flour City Body Corporation	Radio rack panel	32.00
Graybar Electric Company . .	Miscellaneous supplies . .	57.66
Motorola, Inc.	Vibrators	51.72
Northern Photo Supply Company	Tripod light	8.40
Typewriter Clearing Ass'n. .	Typewriter	80.55

Forfeited Tax Sale Fund

General Fireproofing Company	Chair	\$ 42.08
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County School Transportation Appropriation

Gopher Bus Company	Transportation	116.00
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Commissioners' Appropriation

S. Earl Ainsworth	Auto allowance	150.00
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
<u>Lake Improvement Fund</u>	Labor Pay roll	262.92
<u>Forfeited Tax Sale Fund</u>	Labor Pay roll	1181.46
<u>Forfeited Tax Sale Fund</u>	Labor Pay roll	75.36

Road and Bridge Appropriation

Bolier, Art	Rent-Equipment	656.00
Gleason, J. V.	Plant Mix (Contract)	699.35
Western Oil & Fuel Company	Road oil, freight, (Contract) demurrage, etc.	11129.20
Anderson Insurance and Investment Agency	Insurance	2017.84
Armel Construction Company	Rent-Equipment	720.00
Cox Brothers	Rent-Equipment	126.00
Gardner Hardware Company	Office and Engineering supplies	3.35
General Handle Company	Handles - hammer	149.25
Hedberg-Freidheim & Company	Sand	137.37
Hoigard, C. J.	Repairs-outside	6.41

Road and Bridge Appropriation (Cont.)

Janney-Semple Hill & Company	Purchase of tools	\$ 32.44
Johnson Paper & Supply Company	Other miscellaneous supplies	17.00
Lehn, Jerome	Right of way	1.00
Lindsay Bros.	Miscellaneous hardware	2.00
McGlynn Oil Company	Gasoline	202.00
Miller-Davis Company	Office supplies40
Minneapolis Iron Store	Hack saw blades	9.47
National Bushing & Parts Company	Repairs-outside	31.36
Nelson, Inc. C. Emery	Road equipment and repair materials	81.36
Rogers Company, H.A.	Engineering supplies	71.40
U.S. Steel Supply Company.	Road equipment and repair materials	10.32
Winston-Newell Company	Other miscellaneous supplies	9.90
Ziegler Company, Wm. H.	Repairs outside	79.51

MAY 25 1948

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 9470.86

Respectfully submitted,

Wurdeffinger
J. H. H. H. H. H.

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.

On motion, the County Board adjourned.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 25 1948

Minneapolis, Minnesota

Tuesday, June 1, 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.

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

An offer for the purchase of an old Hennepin County gravel pit located on Cedar Avenue, near the Cedar Avenue bridge, was received from Mrs. Minnie Ericson and referred to the Engineer and Legal Department, Civil.

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

An Order of the District Court approving resignations and the appointment of personnel at the Home School for Boys was received and referred to the Committee on Ways and Means.

An Order of the District Court approving the reappointment of a Juvenile Court Psychologist was received and referred to the Committee on Home School for Boys.

JUN 1 1948

A letter from the Public Health Nursing Service requesting the appointment of additional personnel was read and referred to the Public Health Nursing Committee.

A letter from Carroll G. Patton, Examiner of Titles, requesting the retention of an assistant secretary was read and referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, recommending the sale of three old desks was read and the Clerk was directed to notify Mr. Fitzsimmons to have the desks appraised and then submit a letter stating that the offer is equal to or better than the appraised value.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, requesting the purchase of staple foods was read and referred to the Committee on Home School for Boys.

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

1. Recommending acceptance of the low bid of Armel Construction Company for two wheel type tractors and scrapers.

2. Recommending acceptance of the bid of Mike Welch for the rental of a power shovel on an hourly basis.

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

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

1. Recommending the withdrawal from sale of lands described in attached list "268-W".

2. Recommending the withdrawal from sale of the lands described in attached list "269-W".

3. Submitting the application of the Ben Franklin Federal Savings and Loan Association for the repurchase of tax forfeited lands therein described.

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

JUN 1 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 "268-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 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 "269-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, appraised by this Board, ordered sold, and offered for sale, 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 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 from sale, and that the appraised value of said parcel 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

Resolution adopted.

yea
yea
yea
yea
yea

JUN 1 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Ben Franklin Federal Savings and Loan Association 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: North 1/2 of Lot 10, Pearsall's Addition to Minneapolis; 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 George W. Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That County Auditor Robert ^{F.} Fitzsimmons be and he is hereby authorized to attend the National Convention of Municipal Finance Officers Association to be held in Denver, Colorado on June 7th, 8th, 9th and 10th.

BE IT FURTHER RESOLVED, That upon presentation of properly verified vouchers the expense thereof shall be paid out of the County Auditor's Fund.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution Adopted.

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

BE IT RESOLVED, That County Treasurer George W. Totten, Jr. be and he is hereby authorized to attend the National Convention of Municipal Finance Officers Association to be held in Denver, Colorado on June 7th, 8th, 9th and 10th.

BE IT FURTHER RESOLVED, That upon presentation of properly verified vouchers the expense thereof shall be paid out of the County Treasurer's Fund.

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

AINSWORTH

HEFFELFINGER

HANSON

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 Michael J. Dunleavy, 415 Madison Street N.E., Minneapolis, is afflicted with pulmonary tuberculosis, and is 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.

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

BE IT RESOLVED, That the Order of the District Court, dated May 21, 1948, accepting resignations and appointing new personnel at the Home School for Boys, be approved.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the County Board approve the list of staple foods submitted by Waldron W. Douglas, Superintendent, Home School for Boys; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said staple foods, bids to be opened on Tuesday, June 15, 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 Scott from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County for use by the County Highway Department, a power shovel on an hourly rental basis, being Project No. 4893-3, has given the same careful consideration and begs leave to report as follows:

That the bid of Mike Welch for furnishing said power shovel on an hourly rental basis be accepted at the bid price of \$10.45 per hour; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6270.00 from the Road and Bridge Fund to pay for said power shovel rental; and

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

Respectfully submitted,

J. G. Scott W. Heffelfinger
[Signature] George W. Matthews
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

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 furnishing two wheel type tractors and scrapers to Hennepin County for use by the County Highway Department, on an hourly rental basis, being Project No. 4803-5, has given the same careful consideration, and begs leave to report as follows:

That the bid of Armel Construction Company be accepted for furnishing two 200 H.P. 13 yard 1948 LeTourneau tractors and scrapers at the bid price of \$20.00 per hour, plus an additional amount of \$3.25 each per hour for moving from job to job; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$32,000.00 from the Road and Bridge Fund to pay for said equipment rental; and

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

Respectfully submitted,

J. H. Scott

Wendell Heffelfinger

R. F. Fitzsimmons

George 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

yea

Resolution adopted.

JUN 1 1948

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

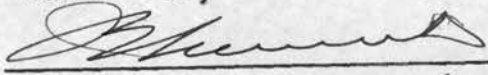
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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: - LeRoy W. Boeser and Marvin T. Pahl; Toy W. Franklin.

Respectfully submitted,


Richard O. Hanson
 Weirleffinger

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.

JUN 1 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 application for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That license which expires June 30, 1948, be granted; and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF BLOOMINGTON - On and Off Sale - Harry Silver.

Respectfully submitted,

[Signature]
Richard O. Hanson
Wurleffinger

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.

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. G. Adam	-----	4.54
Thomas Edward Agin	14.04	1.12
American Refrigerator & Machine Co.	-----	318.37
Irving V. Anderson	-----	18.56
Dorothy C. Boeser	55.03	6.35
Mrs. Ralph Beyer	-----	9.29
Chris Christensen	7.74	.62
Percy O. Contts	3.26	.26
John B. Coutts	34.88	1.35
Stephen DeVries	338.62	64.91
Fred Dickinson	5.16	.41
James E. Dougherty	-----	29.01
Mary L. Dougherty	-----	2.79
Kenneth Dunphy	3.23	.26
Frank Freeberg	33.88	1.30
Gayton, Inc.	119.32	41.28
Stanley G. Hagen	3.23	.26
Andrew E. Holman	-----	63.21
LeRoy Howard	3.23	.26
E. A. Jones	128.82	4.15
K. Kamman	61.98	2.38
Eli Katz	-----	7.74
Thos. J. Keefe	7.08	.57
Don Kempf	90.30	10.32
Florence Killian	-----	2.89
Wallace W. Kollen	3.23	.26
Wm. O. Lund	4.52	.36
Charles T. McGarraugh	1.44	.12
Mary McGinty	3.23	.26
Minnesota Hillel Advisory Council	575.64	61.93
" " " "	603.72	9.06
" " " "	3.23	.26
Mrs. Nettie Myers	234.78	2.02
Nokomis Baptist Church of Minneapolis	55.47	20.47
Duane Peterson	2463.61	261.71
Victory Hospital Association	7281.90	109.23
" " " "	-----	30.17
Harry A. Smith	-----	

Name (Cont.)	Tax	Penalty
	\$	\$
Roy Stemland	3.23	.26
H.J. Stimart	7.74	.62
Dr. Robert T. Thompson	-----	4.13
Clarence A. Wood	3.34	-----
T. F. Wright	-----	2.56
LeRoy Engle	14.66	.56
Harold R. Gille	25.02	.96
Edw. S. Gould, City Assessor (Homesteads)	1678.96	103.32
Albert Hoaglund	33.50	1.27
L. S. Igo	3.23	.26
Lawrence Jensen	3.23	.26
F. W. Kahler	-----	48.48
D. E. Kimball	21.22	.81
Cleo Shaughnessy	3.23	.26
Matilda Bulger ;	-----	8.05

That the application of H. Douglas Smith be referred to Roy Haeg, Supervisor of Assessments, for recommendation.

Exempt for 1946:

Minnesota Hillel Advisory Council

Exempt for 1947 and Subsequent Years:

Minnesota Hillel Advisory Council
Nokomis Baptist Church of Minneapolis
Victory Hospital Association

Name	Mortgage Registration Tax
Twin City Federal Savings and Loan Association	\$ 9.00

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Craftsman Press	Printing	\$62.45
Crown Rubber Stamp Company. .	Rubber stamps	4.05
General Fireproofing Company .	Desk and tab files	708.14
International Business Machine Corporation	Machine rentals	780.00
Japs-Olson Company	Record sheets, etc.	317.20
Miller-Davis Company	Legal forms	2.00
N.W. Bell Telephone Company	Lincoln 5847	87.00
Panama Carbon Company	Carbon paper	4.96
Poucher Printing & Litho Co.	Ruled sheets, etc.	103.00

Auditor's Accounting Department Appropriation

Ditto, Inc.	Supplies	30.05
Northland Electric Supply Co.	Blade fans	109.76

Clerk of District Court Appropriation

Farnham Stationery and School Supply Company	Ink	2.00
Powers Dry Goods Company. .	Book	2.00
Geo. P. Thomas Stationery Co.	Scotch tape	2.70

Commissioners' Appropriation

A. B. Dick Company	Mimeo sheets, etc.	\$ 15.50
N. W. Bell Telephone Company.	Lincoln 9023	19.05
Panama Carbon Company	Stencil sheets	6.00

County Home Appropriation

American Fruit & Produce Co.	Fruit and vegetables	46.95
Aslesen Company	Canned goods	35.71
General Foods Sales Division	Pudding	17.85
General Mills, Inc.	Farm feed	243.95
Geo. A. Hormel & Company.	Meat	163.04
Ives Ice Cream Company	Ice cream	18.85
Johnson Paper & Supply Company	Office supplies	79.48
Josid Hardware Company	Miscellaneous supplies	85.68
N.W.Fish & Seafood Company.	Dressed Jacks	13.00
Northern States Power Company	Electricity	112.72
S. Gumpert Company	Fruitex, etc.	70.34
Schmidler's Meats	Meat	35.00
Superior Dairies, Inc.	Milk, etc.	313.74

District Court Appropriation

American Law Book Company	Law book	10.00
Tom Bergin	Justice Court fees	45.75
Law Publishers	Legal supplies	8.00
N.W. Bell Telephone Company	Geneva 1523, etc.	29.60
West Publishing Company	Legal supplies	5.00

Home School for Boys Appropriation

Beadle Equipment Company . . .	Cabinet stand and soap . .	\$90.50
Minnetonka Motor Express. . .	Freight charges	17.24

Home School for Girls Appropriation

Ace Furniture Company	Furniture repairs	47.00
Aslesen Company	Groceries	176.11
Hope Publishing Company . . .	Hymn book	37.00
Ives Ice Cream Company . . .	Ice cream	12.50
Janney-Semple-Hill & Company	Garden hose	70.40
Northern States Power Company	Electricity	91.39
Northland Electric Supply Co.	Electric lamps	27.14

Lake Improvement Appropriation

Northern States Power Company	Electricity at Narrows .	9.40
Ruffridge-Johnson Equipment Company	Torchheat rental	65.00

Probation Officers Appropriation

W. C. Esau	Auto allowance	54.32
Charlotte E. Malbourn	Auto allowance	15.19

Register of Deeds Appropriation

Barnes Printing Company . . .	Printing	381.75
Butler Paper Company	Drinking cups	67.25
Farnham Stationery & School Supply Company	Desks, chairs, metal files	504.50
Paul Gabbert	Plumbing and labor . . .	96.00
Japs-Olson Company	Legal forms and guides .	506.30
S. H. Mathieson	Plumbing and labor . . .	262.00
C. J. Schneider	Plumbing and labor . . .	301.50

Register of Deeds Appropriation (Cont.)

Henry Sydloski	Plumbing and labor . . .	\$ 88.00
Photostat Corporation	Photostat paper	465.29
Geo. P. Thomas Stationery Co.	Office supplies	9.30

Sheriff's Appropriation

Earle Brown	Garage rent	200.00
Craftsman Press	Printing	24.85
Deep Rock Oil Corporation	Gas	3.89
Garland's	Casters	2.88
Minneapolis Gas Light Company	Gas	14.12
N.W. Bell Telephone Company	Geneva 3593	10.00
Olsen's Loop Service Company.	Gas, etc.	139.76
Pure Oil Company	Gas, etc.	231.22
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	724.62
Harry W. Smith	Siren	31.75
Western Union Telegraph Co.	Messages	14.76
Wiberg's Service	Tire tube	4.00

State Institutions Appropriation

Village of St. Louis Park	County share expense contagious diseases	72.50
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Superintendent of Schools Appropriation

Robert E. Scott	Auto allowance	59.08
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Surveyor's Appropriation

Richard P. Carey	Auto allowance	75.74
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Sheriff's Radio Appropriation

Robert Bauck	Labor-Intercommunication Service	\$ 48.00
Richard Hurst	Labor-Intercommunication Service	32.00
Leon A. Johnson	Labor-Intercommunication Service	32.00
Clarence Johnson	Labor-Intercommunication Service	54.00
Joe Townsend	Labor-Intercommunication Service	32.00

Forfeited Tax Sale Fund

East Minneapolis Argus . . .	Publishing summons	21.60
Kokesh Hardware Company . . .	Miscellaneous supplies . .	15.13
Minneapolis Cold Storage . .	Tree storage	6.17
N.W. Bell Telephone Company .	Geneva 9331	32.95
Northland Electric Supply Company	Oscillating fan	27.44
Remington-Rand, Inc.	Ribbon coupons	17.64
Geo. P. Thomas Stationery Company	Onion skin paper	5.20

County School Transportation Appropriation

Gopher Bus Company	Transportation	116.00
<u>Lake Improvement Appropriation</u>	Labor pay roll	262.92
<u>Forfeited Tax Sale Fund</u> . . .	Labor pay roll	125.60
<u>Forfeited Tax Sale Fund</u> . . .	Labor pay roll	1251.59

Road and Bridge Appropriation

Armco Drainage & Metal Products Inc.	(Contract) Culverts . .	\$635.58
Astleford, M.G. Company . . .	(Contract) Rent-Equipment	756.00
Gleason, J.V.	(Contract) Plant Mix . .	1007.30
Republic Creosoting Company .	(Contract) Tarvia B . .	303.68
Rosholt Equipment Company . .	(Contract) Road Broom .	1075.00
Western Oil & Fuel Company. .	(Contract) Cut-back Asphalt	2340.29
Armco Drainage & Metal Products Inc.	Culvert pipe	36.06
Astleford Equipment Company .	Repairs-outside	90.00
Bennett, N. C. Company . . .	Lumber - signs	64.00
Elvin First Aid Supply Company	Other miscellaneous supplies	21.30
Fowler Electric Company . . .	Repairs-outside	7.88
Gerard Motors, Earl	Tractor oil and transmission grease	6.60
Greenberg Service	Gasoline	15.17
Hanke, Leo A.	Auto maintenance and transportation	119.14
Keller Bros.	Gravel	160.50
Koepp's Trucking Service . .	Handles-hammer	2.07
Kokesh Hardware	Miscellaneous hardware .	3.48
Lage, Lulu E.	Right of way	2.00
McGlynn Oil Company	Gasoline	202.00
Minneapolis Iron Store . . .	Miscellaneous hardware .	61.31

Road and Bridge Appropriation

Minnetrista Township	Rent-Equipment	\$ 57.50
Northwestern Bell Telephon Company	Hopkins 6341 and Geneva 4838	81.60
Olsen, Ben N.	Auto maintenance and transportation	65.17
Phillips, Dan	Auto maintenance and transportation	105.70
Power Brake and Equipment Co.	Repairs-outside	393.48
Pure Oil Company, The	Gasoline & Etc.	37.69
Reinhard Bros.	Road equipment and repair materials	46.92
Robinson Tire and Recap Company	Repairs-outside	13.06
Rosenwald-Cooper, Inc.	Road equipment and repair materials	432.68
Rosholt Equipment Company	Road equipment and repair materials	386.33
Ruffridge-Johnson Equipment Company	Rent-Equipment	152.00
Schaitberger's Service, Harold	Gasoline	4.96
Sherwin-Williams	Room and pump	187.40
Standard Oil Company	Motor oil	5.18
Wirt-Wilson & Company	Insurance	15.75
Ziegler, Wm. H. Company	Repairs-outside	133.73

Road and Bridge Appropriation

Miscellaneous roads payroll . . . \$9126.60

Respectfully submitted,

Wurdeffinger
J. G. Scott
G. 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.

On motion, the County Board adjourned until Tuesday,
June 8, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 1 1948

Minneapolis, Minnesota

Tuesday, June 8, 1948

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

All members were present.

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

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

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

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

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A letter from the Division of Public Institutions, State of Minnesota, relative to a claim for hospital support of persons committed from Hennepin County, was read and referred to the Committee on Claims.

A letter from E. J. Shannon, Assistant County Attorney, relative to appeal from the awards of damages in condemnation proceedings for the Sheriff's Radio Broadcasting Station, was read and referred to the Committee on Ways and Means.

A claim from Fred C. Crisp for repairs to a chimney at the County Historical Society Building was received and referred to the Committee on Ways and Means.

A letter from Mrs. Pat Kullberg requesting approval of a dock at Spring Park was read and referred to the Committee on Lake Improvement and Engineer.

A resolution adopted by the Furniture Workers Local Union #1859 requesting the improvement of public roads in the Lake Minnetonka area West of the City of Wayzata was read and referred to the County Highway Engineer.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of County Depository Securities of the Northwestern National Bank was read and referred to the Committee on Ways and Means.

A letter from the Minneapolis District Dental Society recommending the appointment of Dr. C. O. Bergland as Chairman of the Hennepin County Public Health Nursing Service Committee was read and referred to the Committee of the Whole.

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

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

An offer of \$25.00 for an old safe in the County Auditor's office was received from Art Bolier and referred to the Committee on Ways and Means.

Mr. Mendon F. Schutt appeared before the Board relative to assessments on Judicial Ditch No. 6 in the Village of St. Louis Park, and stated that the back taxes would be paid if the penalties and interest were waived and future assessments cancelled. The matter was referred to the Engineer.

JUN 8 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less than one week prior to such sale and leasing, to be given by said County Auditor as provided by law, each of the following described parcels of land in said county forfeited to the state for non-payment of taxes, which said parcels of land are situated in the County of Hennepin and State of Minnesota, one of said parcels being described as follows, to-wit: Lot 8, except that part thereof taken for alley, Block 14, Harmons Addition to Minneapolis, and one of said parcels being described as follows, to-wit: Southeasterly 100 feet of Lots 6 and 7, Block 19, Harmons Addition to Minneapolis; that said parcel in said Block 14 shall be leased for the term of one month from July 15th, 1948, and that/said Block 19 shall be leased for the term of one month from August 1st, 1948; and

BE IT FURTHER RESOLVED, That the appraised rental value of said land in said Block 14 is hereby determined to be \$60.00 per month, and that the appraised rental value of said parcel of land in said Block 19 is hereby determined to be \$50.00 per month.

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby go on record as being in favor of the Superior National Forest Roadless Area Bill, Senate File 1090, as set forth in attached letter from Minnesota Emergency Conservation Committee, and

BE IT FURTHER RESOLVED, That the Hennepin County Board of Commissioners send a telegram to Senators Joseph Ball and Edward Thye asking their approval and urging them to vote for the passage of said "Superior National Forest Roadless Area Bill, S. 1090".

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

JUN 8 1948

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

WHEREAS, Millions of our citizens, including organized labor, the clergy, and educators, are opposed to this militarization;

NOW, THEREFORE, BE IT RESOLVED, That we, the members of the Hennepin County Board of Commissioners, go on record against this proposed legislation and so duly inform our representatives in Congress and the President of the United States.

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

AINSWORTH

may

HANSON

may

HEFFELFINGER

may

SCOTT

yea

CHAIRMAN MATTHEWS

yea

^{not}
Resolution adopted.

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

WHEREAS, The City of Minneapolis has for some years past followed the principle of allowing all City employees with ten or more years of service to the City a three (3) weeks vacation with pay each year;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby grants all County employees with ten or more years of service under the jurisdiction of the County Board of Commissioners, three weeks of paid vacation each year; and

BE IT FURTHER RESOLVED, That the Board of County Commissioners hereby suggests to all other County Department heads that a sufficient amount of money be included in their next year's budgets to cover a like program for their employees.

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 offered the following resolution and moved its adoption:

WHEREAS, the Commissioners appointed by the Court in the condemnation proceeding entitled "The County of Hennepin vs. Lillian M. Gerber et al," filed their Report on April 28, 1948, awarding damages for the taking of the lands described in said proceeding, and

WHEREAS, the amount of damages awarded to the owners and claimants named in each award for the taking of the following described parcels of land together with interest due thereon is as follows, to-wit:

<u>Parcel</u>	<u>Award</u>	<u>Interest</u>	<u>Total</u>
4	\$150.00	\$1.00	\$151.00
12	200.00	1.33	201.33
13	200.00	1.33	201.33
20	175.00	1.17	176.17

and WHEREAS, the interests of the several owners and claimants are conflicting and it is doubtful to whom the awards for each of the above named parcels should be paid; and

WHEREAS, upon the recommendation of E. J. Shannon, assistant county attorney,

BE IT RESOLVED, That the awards of damages for the taking of the land designated as parcels 4, 12, 13 and 20, including interest thereon totalling the sum of \$729.83 be paid to the Clerk of the District Court of Hennepin County, to be paid out under the direction of said Court.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be instructed to contact the Assessor of the Town of Bloomington and request him to remove the machinery assessment on real estate owned by H. Douglas Smith and assess the machinery as personal property for the year 1947.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 8 1948

Commissioner Heffelfinger offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$156.47 be appropriated from the Contributions and Awards Fund to pay balance due on a claim for repairs to a chimney at the Hennepin County Historical Society.

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 offered the following resolution and moved its adoption:

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

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS - Withdrawal of U.S. Treasury Bonds of 1948, 1-3/4%, due 6-15-48 . . \$1,000,000.00 and to deposit in lieu thereof

U.S. Treasury Certificates of Indebtedness, Series E 49,
1-1/8% \$1,000,000.00

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

AINSWORTH
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 Patrick H. White, an employee of the Road and Bridge Department, be granted ten days sick leave with pay, effective June 1st to June 14th, 1948, inclusive, which sick leave is in addition to such time already received by said employee as the result of his present illness.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 8 1948

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

BE IT RESOLVED, That Edwin Odegaard, an employee of
the Hennepin County Road and Bridge Department, be and he hereby
is granted a thirty (30) day extension in sick leave time from
the expiration of his present sick leave.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution Adopted.

JUN 8 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 John T. McDonald, 204 North Second Street, Minneapolis, now in Men's Workhouse, Minneapolis, is afflicted with pullmonary tuberculosis and is 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.

JUN 8 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 Pawaie Chow, University Health Service, Minneapolis, is afflicted with pulmonary tuberculosis, and is 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.

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

WHEREAS, It appears to this Board from a letter presented by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Mr. Teddie Smithback, 114 Hennepin Avenue, Minneapolis, is afflicted with pulmonary tuberculosis, and is 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.

JUN 8 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 Emil Edward Horn, 636 Elwood, Minneapolis, is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 8 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 clerical personnel has given the same careful consideration, and begs leave to report as follows:

That the Board approve the following/County Board Clerical personnel for the year 1949:

1 Classification 4-A Welfare Clerk-Stenographer for December, 1949, at a base salary of \$160.00 per month, plus the increased cost of living;

1 Classification 4 Stenographer-Clerk for relief during the year 1949, at a base salary of \$165.00 per month, plus the increased cost of living; also

2% of basic salary allowance as provided under Chapter 455 Laws of 1945, or \$86.00; and

That the above amounts be paid from the County Commissioners Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

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

Resolution adopted.

JUN 8 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 request from the Examiner of Titles has given the same careful consideration, and begs leave to report as follows:

That the Board approve the following additional personnel in the Examiner of Titles office, Land Registration Department for the year 1949:

1 Classification 3-A, Assistant Secretary, at the base salary of \$150.00 per month, plus the increased cost of living;

That the above salary be paid from the Torrens Title Examinations Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

W. Heffelfinger Richard O. Hanson
George W. Matthews

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

That the Board approve the following additional personnel in the Public Health Nursing Service for the year 1949:

	<u>Class</u>	<u>Position</u>	<u>Base salary</u>	
1	8	Director	\$305.00	per month, plus cost of living increase
1	7	Consultant	\$260.00	per month, plus cost of living increase
1	5	Staff Nurse	\$195.00	per month, plus cost of living increase
1	3	Record-Clerk	\$130.00	per month, plus cost of living increase

and that the above salaries be paid from the Public Health Nurses Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

W. Heffelfinger

Richard C. 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.

JUN 8 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 request from A. C. Ekelund, Superintendent of the County Home, has given the same careful consideration, and begs leave to report as follows:

That the Board approve the following additional personnel at the County Home for the year 1949:

1 Classification 5 Engineer, at the base salary of \$215.00 per month, plus the increased Cost of Living;

1 Classification 4 Janitor, at the base salary of \$175.00 per month, plus the increased Cost of Living;

That the above salaries be paid from the County Home Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

Wm Heffelfinger *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	<i>yea</i>	HANSON	<i>yea</i>	HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>	CHAIRMAN MATTHEWS	<i>yea</i>		

Resolution adopted.

JUN 8 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 offer to purchase an old safe belonging to the County Auditor's office, has given the same careful consideration, and begs leave to report as follows:

That the offer of Mr. Art Bolier to purchase said safe for the sum of \$25.00 be accepted, the County having no further use for the same; and

That the purchaser remove said safe without cost to the County.

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.

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 three old wooden desks belonging to the County Auditor's office, has given the same careful consideration, and begs leave to report as follows:

That the offer of the Village of St. Louis Park through Joseph Justad, Clerk, to purchase said desks for the sum of \$50.00 be accepted, the County having no further use for said desks; and

That the purchaser remove said desks without cost to the County Auditor's office.

Respectfully submitted,

George W. Matthews

W. Heffelfinger
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.

JUN 8 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 - - - - - Violet Boche;

TOWN OF EXCELSIOR - - - - - Mae A. Nichols; Svithiod Club.

Respectfully submitted,

J. A. Ainsworth
J. Scott
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

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
	\$	\$
Mrs. Marion V. Anderson	3.23	.26
Augsburg College and Theological Seminary .	194.80	3.06
Harold G. Bergeson	63.13	2.41
Board of Home Missions of the Luth. Aug. Sy'd.	305.08	4.58
" " " " " "	207.05	3.11
Bradley-Hennig Motors	173.66	-----
Clayton C. Broulette	122.32	4.12
E. S. Brown	35.02	1.33
Church of St. Albert the Great	427.00	6.40
Elmo C. Clark	4.98	.20
Edwin C. Cooper	-----	3.45
Harold A. Duoos	87.10	6.48
John E. Eastman	40.70	1.44
Elmer C. Edlefson	23.79	2.51
Grover Ehrhardt	24.55	.97
Alma J. Erickson	-----	15.40
Christine Flatten	17.87	.69
G. W. Gilson	77.28	6.18
Edw. S. Gould, City Assessor (Homesteads) .	1115.10	51.65
Morris H. Grandlund	3.23	.26
Roy S. Gray	47.38	1.92
Allie R. Hagen	3.23	.26
Chester T. Hagen	1.38	.27
Joseph B. Hartl	51.52	1.96
Richard W. Heldridge	105.11	2.22
Robert V. Holzer	32.90	1.13
Paul B. Howland, Jr.	78.04	2.98
Gordon H. Johnson	-----	29.06
W. E. Johnson	44.30	1.70
W. R. Jones	9.03	.72
Thomas N. Kerr	121.38	3.70
Glenn Kinkel	44.79	1.60
M. J. Knutson	4.34	.39
Arthur Kreatz	65.22	6.34
T. J. Lindstrom	-----	47.03
Mrs. S. G. Lyon	3.23	.26
Charles R. McCabe	22.37	.76

Name (Cont.)	Tax	Penalty
Thomas McGowan	66.20	4.15
John M. McGraw	83.32	3.18
Alphonso J. Mitchell	3.23	.26
Mt. Olive English Evan. Luth. Church . .	141.90	2.13
Richard E. Nobles	87.10	3.39
Donald C. Pauling	28.17	1.08
E. Grant Perl	---	3.10
Anthony W. Peterson	93.12	2.87
Nels Peterson	14.42	.55
Chas. V. Praus	42.83	1.64
William E. Praus	48.60	1.84
Harold L. Premo	43.10	1.64
Robert W. Randall	78.11	2.98
Andreas Rasmussen	3.23	.26
Gunner Rundquist	27.58	1.05
Emma Schiebe	79.06	9.28
Carl E. Schmidt	22.85	.81
Bernard E. Stibbs	63.29	2.42
Robert Thompson	58.00	.96
W. H. Thuftedal	93.12	2.82
Clark D. Walker	71.39	2.70
K. E. Wanner	8.72	2.14
Harold A. Weber	7.49	.60
Wm. R. Wilkins	79.14	3.03

Exempt for 1947 and Subsequent Years:

Augsburg College & Theological Seminary
 Board of Home Missions of the Lutheran Augustana Synod
 " " " " "
 Church of St. Albert the Great
 Mt. Olive English Evangelical Lutheran Church

Respectfully submitted,

J. H. Scott
W. H. Thuftedal
George W. Matthews

JUN 8 1948

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Letterheads and Envelopes	\$61.65
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Auditor's Appropriation

Argus Publishing Company . . .	Fishing License Record Books	36.85
Miller-Davis Company	Letter tray	1.20

Auditor's Accounting Department Appropriation

Moore Business Forms, Inc. . .	Fan-fold paper	29.60
N.W. Bell Telephone Company. .	Main 5841	12.00
Twin City Adding Machine Service Company	Ribbons	2.50

Book Repair Appropriation

Paper Supply Company	Chipboard	6.20
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Clerk of District Court Appropriation

Miller-Davis Company	Tab. pads	3.00
Williamson Stamp Company . . .	Rubber stamps	8.99

Coroner's Appropriation

Alfred Anderson's Sons	Paint, etc.	8.80
American Printing Company . .	Printing	13.85
Minneapolis Gas Light Company.	Gas-Morgue	5.93
J. R. Sturre, M.D.	Auto allowance	13.30
H. J. Welles, M.D.,	Auto allowance	19.46

Contributions and Awards Appropriation

Hennepin County Agricultural Society	1948 Appropriation . . .	\$2145.36
Rogers Post V.F.W.	1948 Appropriation . . .	25.00

Commissioners' Appropriation

Roy Haeg	Auto allowance	87.92
The Lund Press	Printing	44.00
N.W. Bell Telephone Company. .	Lincoln 9023	10.11
Geo. P. Thomas Stationery Co.	Office supplies	7.75

County Home Appropriation

DeSota Creamery Company . . .	Eggs and cheese	44.70
Devore & Raynolds Company . .	Paint, etc.	41.00
Foreman-Beaton Company	Fish	31.95
General Mills, Inc.	Farm feed	146.50
Goodin Company	Plumbing supplies . . .	26.14
Geo. A. Hormel & Company . . .	Meat	121.45
Janney-Semple Hill, & Company.	Lawn mowers	50.00
Minnehaha Supply Company . . .	Brushes, etc.	40.14
Physicians & Hospital Supply Company	Cane and crutch tips . .	3.75
Dr. A. C. Stahr	Emergency call	4.00
Skelly Oil Company	Kerosene	3.98
Stacy Distributing Company . .	Fruit and vegetables . .	95.65
Sunshine Biscuit Company . . .	Crackers, etc.	56.46
Superior Dairies	Milk, etc.	276.59

District Court Appropriation

Argus Publishing Company . . .	Reg. blanks	\$ 99.85
Tom Bergin	Justice Court fees . . .	5.55
Grain Exchange Lunch Room . .	Juror dinners	187.30
N.W. Bell Telephone Company. .	Lincoln 4077 Main 0626, etc.	76.05
Victor F. Hanson	Justice Court fees . . .	7.00
Jacobson Fixture Exchange . .	Desk keys	1.00
Geo. P. Thomas Stationery Co.	Gummed labels90

Home School for Boys Appropriation

Glen Lake Sanatorium . . .	Electricity and milk . .	180.37
Northern States Power Company	Electricity	39.08
N.W. Bell Telephone Company. .	Hopkins 7684	43.25

Home School for Girls Appropriation

Farnham Stationery & School Supply Company	Maps, etc.	71.50
Gainaday Service Company . . .	Laundry repairs	3.00
Leighton Fuel Company	Coal	108.25
N.W. Bell Telephone Company. .	Hyland 2280	20.10

Lake Improvement Appropriation

Mark Hurd Mapping Company . .	Enlarged maps	12.96
Lake Minnetonka Dredging Company-	Equipment rentals . . .	1028.00

Legal Department Civil Appropriation

Chippewa Springs Corporation .	Water	4.00
Farnham Stationery & School Supply Company	Scotch tape	1.60
L.C. Smith & Corona Typewriters, Inc.	Adjusting	3.00

Mental Examinations Appropriation

Washington County	Mental examination - W. L. Kelly	\$ 36.20
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Official Publications Appropriation

Credit Publishing Company . .	Publishing Commissioners' Proceedings	908.94
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Probate Court Appropriation

Miller-Davis Company	Clerk's Minute book. . .	73.50
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Probation Officers Appropriation

Craftsman Press	Printing	75.55
Estelle Giles	Car fare	8.73
Pete Stone's Husky Service . .	Gas, etc.	41.99
W. C. Esau	Insurance refund	11.00
Hugh L. Folsom	Auto allowance	45.71
C. E. Hughes	Auto allowance	24.15
H. R. Hush	Insurance refund	11.00
Laddie C. McNamara	Auto allowance	10.85
Harold Westerberg	Auto allowance	5.18

Public Health Nurses Appropriation

Helen Carroll	Auto allowance	30.24
Esther Hanson	Auto allowance	56.63
Ann Hauser	Auto allowance	15.33
Lorine Holschuh	Auto allowance	57.68
Sarah Johansson	Auto allowance	51.45
Mariette M. Landwehr	Auto allowance	32.55

Register of Deeds Appropriation

Barnes Printing Company . . .	Printing	\$35.00
Crown Rubber Stamp Company .	Miscellaneous supplies. .	28.78
Farnham Stationery & School Supply Company	Plan filing case	285.00
Hahn Ruling & Binding Company	Green ink	3.50
Japs-Olson Company	Legal certificates	645.00
Photostat Corporation . . .	Photostat paper	930.77
Poucher Printing & Litho Co.	File folders, etc.	14.95

Sheriff's Appropriation

Argus Publishing Company . . .	Tag reports	35.85
Bernie's & Harry's	Gas, etc.	58.17
Clark's Super Gas	Gas	8.38
Direct Service Oil Company . .	Gas, etc.	206.26
Hahn Ruling & Binding Company.	Punch, etc. tax sheets .	16.75
Vernon A. Lennartson	Auto allowance	49.91
Malkerson Sales, Inc.	Miscellaneous repairs. .	15.28
Northland Electric Supply Co.	Electric fans	109.76
N.W. Bell Telephone Company. .	Main 2566-Main 0750. . .	237.83
Oak Knoll Motor Inn.	Towing	4.00
Maurice L. Rothschild & Company-	Traffic emblems	12.50
Harry W. Smith Company	Auto repairing	27.25
The Texas Company	Gas, etc.	53.08
John E. Whitney	Auto allowance	30.24
Ziebarth Bros.	Gas, etc.	49.62

Jail Appropriation

Farnham Stationery & School Supply Company	Carbon paper	\$ 10.10
Minneapolis Gas Light Company.	Gas	15.76
N.W. Bell Telephone Company. .	Main 2743	12.30
Physicians & Hospital Supply Company	Sodium Dilantin75

State Institutions etc. Appropriation

State of Minnesota, Division of Public Institutions	Miscellaneous hospital support	4954.63
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Superintendent of Schools Appropriation

Administration Central Store	Examination papers	70.60
Farnham Stationery & School Supply Company	Office supplies	8.55

Surveyor's Appropriation

Miller-Davis Company	Ruled cards	3.95
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Treasurer's Appropriation

M.A. Gilbert	Returned postage paid . .	2.00
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Building and Equipment Special Appropriation

Beadle Equipment Company . . .	Miscellaneous supplies- Contract-Home School for Boys	5059.95
Industrial Chemical Laboratories-	Miscellaneous Supplies- Contract	496.95
Insulation Sales Company . . .	Acousti Celotex Ceilings	265.00
Midland Laundry Equipment Co.	Laundry Equipment-Contract	13212.70
Uhl Company	Radiator grills	28.67

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	58.03
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Sheriff's Radio Appropriation

Northern States Power Company .	Electricity -	
	6021 West 36th Street. .	\$ 164.30
Thielen Printing Company . . .	Printing	39.50

Forfeited Tax Sale Fund

Armel Construction Company . .	Road machine rentals . . .	1933.50
Art Bolier	Road machine rentals . . .	812.50
Credit Publishing Company. . .	Publishing Notice of Land Sale	408.51
Robert F. Fitzsimmons	Purchase certificate fees	35.00
Justus Lumber Company	Wood lathes, etc.	61.27
Panama Carbon Company	Carbon paper	2.28
John C. Sheehan	Auto allowance	64.75

General Ditch Appropriation

Northern States Power Company.	Electricity - Ditch 40 . .	1.00
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County Reserve Building and Maintenance
Appropriation

Langford Electric Company. .	Final payments - Plumbing at Home School for Boys- Contract	5290.55
<u>Forfeited Tax Sale Fund</u> . .	Labor payroll	125.60
<u>Forfeited Tax Sale Fund</u> . .	Labor payroll /	1368.50
<u>Lake Improvement Appropriation</u>	Labor payroll	227.50

Road and Bridge Appropriation

Astleford, M.G.	(Contract) Rent-Equipment	427.00
Minneapolis Equipment Company	(Contract) Rent-Equipment	2236.00
Republic Creosoting Company	(Contract) Tarvia B . . .	2866.56
Ruffridge-Johnson Equipment Company	(Contract) Road Equipment	3960.00

Road and Bridge Appropriation (Cont.)

Ryan, George T.	(Contract) Road Equipment	\$5087.50
Altenway, Vincent	Right of Way	1.00
Anderson, Marvin	Auto transportation and Maintenance	86.66
Armco Drainage & Metal Products, Inc.	Culverts	100.74
Armel Construction Company . .	Rent-Equipment	178.50
Astleford, M.G.	Rent-Equipment	350.00
Bolier, Art	Rent-Equipment	262.50
Cox Brothers	Rent-Equipment	92.00
Deep Rock Oil Company	Gasoline, etc.	6.16
Dunne, Miles B.	Auto maintenance and transportation	40.74
Fitzgerald, Robert	Auto maintenance and transportation	49.70
Goodin, LeRoy	Auto maintenance and transportation	43.82
Goodrich Company, B.F.	Purchase of tools	63.60
Jensen, E.J.	Auto maintenance and transportation	45.85
Justus Lumber Company	Coal	66.62
Leigh, Inc.	Engineering supplies . .	30.80
Linde Air Products	Freight, Demurrage, etc.	2.04
McGlynn Oil Company	Motor oil	272.00
Minnetonka Properties, Inc. .	Right of way	2000.00
Northern States Power Company	Light and power	1.00

Road and Bridge Appropriation (Cont.)

Olson & Sons, Chas.	Road equipment and repair materials	\$117.31
Pink Supply Company	Other miscellaneous supplies	27.10
Sullivan, M.J.	Auto maintenance and transportation	109.76
Taylor, M.E.	Right of way	2.00
Thomas & Grayston	Office supplies	40.25
Wheeler Lumber Bridge and Supply Company	Wood posts	390.00
Winston-Newell Company	Other miscellaneous supplies	1.75
Ziegler, Wm.H. Company	Other miscellaneous supplies	74.46

Road and Bridge Appropriation

Miscellaneous Roads payroll \$9790.73

Respectfully submitted,

[Signature]
[Signature]
Wm Heffelfinger

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 8 1948

On motion, the County Board adjourned until Tuesday,
June 15, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MAY 31, 1948

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 100,521.01	\$ 39,528.87	\$ 60,992.14		\$ 60,992.14
Auditor	196,527.40	86,051.34	110,476.06	\$ 611.20	109,864.86
Auditor—Accounting	35,503.60	14,633.54	20,870.06		20,870.06
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	3,202.33	3,251.17		3,251.17
Clerk of District Court	149,405.49	59,891.19	89,514.30	5,647.50	83,866.80
Coroner	40,122.50	17,652.03	22,470.47		22,470.47
Contributions and Awards	21,125.00	11,952.04	9,172.96		9,172.96
County Commissioners	53,690.85	21,932.02	31,758.83		31,758.83
County Home	92,557.72	41,809.05	50,748.67		50,748.67
District Court	158,997.25	84,391.98	74,605.27		74,605.27
Election	18,000.00	16.00	17,984.00		17,984.00
Home School for Boys	125,552.40	38,462.15	87,090.25		87,090.25
Home School for Girls	36,573.87	15,335.88	21,237.99		21,237.99
Lake Improvement	100,000.00	11,240.41	88,759.59	72,805.50	15,954.09
Legal Department — Civil	19,381.75	6,926.68	12,455.07		12,455.07
Mental Examinations	36,934.35	15,819.74	21,114.61		21,114.61
Municipal Building Commission	235,882.97	104,030.19	131,852.78		131,852.78
Official Publication	20,000.00	16,132.17	3,867.83		3,867.83
Probate Court	97,336.73	39,649.81	57,686.92	4,152.50	53,534.42
Probation Officers	131,009.14	58,321.26	72,687.88		72,687.88
Public Health Nurses	40,453.31	12,585.24	27,868.07		27,868.07
Register of Deeds	291,360.00	108,780.75	182,579.25	8,253.05	174,326.20
Road and Bridge—Levy	\$829,800.00				
Other	280,104.88				
Sheriff	1,109,994.88	317,912.59	792,082.29	238,880.44	553,201.85
Sheriff—Jail	331,517.35	141,422.33	190,095.02	1,786.50	188,308.52
State Inst. and County Hospital	48,804.45	22,559.86	26,244.59		26,244.59
Superintendent of Schools	144,950.00	72,954.63	71,995.37		71,995.37
Surveyor	19,747.60	7,553.44	12,194.16		12,194.16
Torrens Title Examiner	33,163.10	13,038.25	20,124.85		20,124.85
Treasurer	16,966.00	7,010.78	9,955.22		9,955.22
Emergency	151,195.12	62,126.07	89,069.05	3.87	89,065.18
M.N.O.A. Miscellaneous	20,000.00		20,000.00		20,000.00
General Ditch Overdraft		367.52	—367.52		—367.52
Building and Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	22,957.16	481,872.07	193,429.29	288,442.78
Noxious Weeds	4,458.24	1,946.04	2,512.20		2,512.20
Veterans Service	3,050.00	1,703.20	1,346.80		1,346.80
Sheriff—Radio	12,270.63	3,949.55	8,321.08		8,321.08
	34,549.96	11,648.40	22,901.56		22,901.56
TOTAL	\$4,451,985.40	\$1,500,752.74	\$2,951,232.66	\$525,689.85	\$2,425,542.81

Minneapolis, Minnesota

Tuesday, June 15, 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 presented and ordered placed on file.

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

A letter from the Town Board of Plymouth requesting improvement of the East Medicine Lake Road and stating that the Town of Plymouth is willing to pay for the material and use of County equipment was read and referred to the Committee on Roads and Bridges and Engineer.

A letter from the Gopher Laboratory offering to reclaim silver from exhausted hypo fixing solutions in photographic machines was read and referred to Donald C. Bennyhoff, Register of Deeds.

Letters were received from Ann Hauser, Secretary, Hennepin County Public Health Nursing Service, as follows:

1. Recommending that a request be made to the State Board of Health for supplemental aid out of the Federal Maternal and Child Hygiene Funds, with policy governing such supplemental aid attached.

2. Recommending a leave of absence for Bernice Kolden,
Record Clerk,
and the employment of temporary Record Clerk.

3. Recommending the appointment of Dr. C. O. Bergland as a member of the Public Health Nursing Committee.

All of the above letters were referred to the Public Health Nursing Committee.

A letter from the Village of Deephaven requesting a radio hook-up between the Delano Police Department patrol car and the Hennepin County Sheriff's office, was read and referred to Ed Ryan, Sheriff.

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

1. Recommending the registration of title to tax forfeited lands described in attached list "100-R".

2. Recommending the reconveyance of certain tax forfeited lands by the City of Wayzata to the State of Minnesota.

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 that the State Highway Department be authorized to utilize a part of Hennepin County Road No. 104 as a detour road.
2. Recommending that the request of Jack Hawkins for dock privileges on the shoreline of Outlot "D", Spring Park, owned by Hennepin County, be disapproved.
3. Submitting a recitation of the procedure for the submission of subdivision plats for approval.
4. Reporting on the wrecking of the old Casino Building at Spring Park. *
5. Submitting an Estimate of Cost for grading part of County Road No. 49.
6. Recommending that the request of Pat Kullberg for the maintenance of a dock in front of his property at Spring Park, Minnetonka, be approved.
7. Recommending an extension of sick leave for a Road and Bridge employee.

Letters 1, 4, 5, and 7 were referred to the Committee on Roads and Bridges, Letters 2 and 6 were referred to the Committee on Lake Improvement, and Letter 3 was referred to the Committee on Public Grounds and Buildings.

JUN 15 1948

A letter from John J. Dorfer with claim attached for damages to his motor caused by striking a submerged buoy in Lake Minnetonka was read and referred to the Committee on Lake Improvement and Engineer.

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

A letter from Ed Ryan, Sheriff, requesting approval of an order for 50 white caps to be used by the uniformed deputies was read and the Board gave unanimous consent for the purchase of said caps.

An offer of \$500.00 from Levi Osterhus for a portion of the unused Belt Line Highway was read and referred to the Legal Department and Engineer.

Contracts and Contract Bonds were received from Photostat Corporation, Armel Construction Company, and Mike Welch, and referred to the Committee on Ways and Means.

Commissioner Ainsworth called the Board's attention to an article published in the St. Louis Park Dispatch June 11th relative to an accusation by Roy Haeg, Supervisor of Assessments, that he is changing the assessors of the various towns and villages from "law-breakers" to "law enforcers", and that some of the assessors were using their office as a "racket". Commissioner Ainsworth asked for the resignation of Roy Haeg, as Supervisor of Assessments. The matter was referred to the Committee of the Whole to be taken

JUN 15 1948

up June 16th, 1948, at 11:00 o'clock A.M.

At 10:15 o'clock A.M., the Board proceeded to open bids for staple foods for the Home School for Boys, submitted by the following bidders:

Jordan Stevens Company Bid incomplete;

Griggs, Cooper & Company Bid incomplete.

Both of the above bids were referred to the Engineer for tabulation.

JUN 15 1948

Commissioner Matthews offered the following resolution and moved its adoption:

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

WHEREAS, the said city by deed dated June 2, 1948, has reconveyed said land to the said state, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows: The Easterly Twelve (12) feet of Lot Eight (8), Auditor's Subdivision Number 184, Hennepin County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the said deed dated June 2, 1948, be and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said county be and he hereby is directed to file said deed for record in the office of the Register of Deeds of said county and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 15 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, to register the title to the lands described in list designated 100-R, presented to the Board on this date, which land was forfeited to the State of Minnesota for delinquent taxes, and that the Chairman of the County Board and the 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner I. G. Scott offered the following resolution and moved its adoption:

WHEREAS, the designation of County Highway No. 18 and County Highway No. 18-A is confusing to the motoring public;

NOW, THEREFORE, BE IT RESOLVED, That in recognition of the services of the senior member of this Board of County Commissioners, County Highway No. 18-A, located between County Highway No. 16 and State Highway No. 12 be and it is henceforth designated as "W. W. Heffelfinger Lane", and the Engineering Department be and it is hereby instructed to install proper markers on said road.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the procedure for the submission of Subdivision Plats as presented to the Board by L. P. Zimmerman, County Highway Engineer, be approved; and

That the Engineer be directed to mail a copy of the procedure to the various surveyors in the County.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 15 1948

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

BE IT RESOLVED, That the State Highway Department be authorized to use County Road No. 104 from its junction with Trunk Highway No. 52 one and one-fourth miles Easterly to its ^{EAST} junction with County Road No. 103 and County Road No. 103 from this point two and one-half miles South to its junction with Trunk Highway No. 52.

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 Patrick H. White, an employee of the Road and Bridge Department, be granted an additional ten days sick leave with pay, effective June 15th to June 28th, 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.

JUN 15 1948

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

BE IT RESOLVED, That Mrs. Pat Kullberg, owner of Lot 2, Block 4, Streater's Spring Park Addition, Lake Minnetonka, be permitted to operate a dock in front of her property on the shoreline of Outlot "D", which is owned by Hennepin County.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 15 1948

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

BE IT RESOLVED, That Dr. C. O. Bergland, 4166 West Broadway, Robbinsdale, Minnesota, be appointed to fill the vacancy on the Hennepin County Nursing Committee created by the death of Dr. H. J. Humble.

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 under the provisions of the State Maternal and Child Health plan for participation in the benefits of the Federal Social Security Act the Board of County Commissioners of Hennepin County herewith requests the Minnesota State Board of Health to grant the sum of \$250.00 to be used as supplemental aid to add one (1) nurse to the public health nursing staff in Hennepin County for the fiscal period beginning April 1, 1948 and ending July 1, 1948.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 15 1948

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

WHEREAS, It appears from letters presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Arthur Matwijewicz, 114 Tenth Avenue Northeast, Minneapolis, and Charles A. Stevens, 716 East Sixteenth Street, Minneapolis, and Mrs. Mina Barg, 2736-29th Avenue South, Minneapolis, are afflicted with pulmonary tuberculosis and are therefore menaces to public health;

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

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

AINSWORTH
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 a letter from Ann Hauser, Secretary, Hennepin County Public Health Nursing Committee, has given the same careful consideration, and begs leave to report as follows:

That Miss Bernice Kolden, Record Clerk in the Public Health Nursing Service, be given a leave of absence without pay from September 6 to September 27, 1948; and

That a temporary record clerk be employed during Miss Kolden's leave at a salary of \$7.50 per day, said salary to be paid from the M.N.O.A. Fund.

Respectfully submitted,

W. Heffelfinger
Richard O. Hansen
George W. Matthews

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

JUN 15 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 Photostat Corporation for furnishing to Hennepin County photographic copying equipment for the office of the Clerk of Probate Court and Clerk of District Court be approved, it having been written by National Surety Corporation in the penal sum of \$8305.00.

Respectfully submitted,

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.

JUN 15 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 Contracts and Contract Bonds has given the same careful consideration, and begs leave to report as follows:

That the bond of Armel Construction Co. for furnishing to Hennepin County during the year 1948, two wheel-type tractors and scrapers, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$32,000.00; and

That the bond of Mike Welch for furnishing to Hennepin County during the year 1948, one power shovel on an hourly rental basis, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$6,270.00.

Respectfully submitted,

W. 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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

W. Hanson

JUN 15 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 Estimate of Cost for grading County Road No. 49 from County Road No. 12 to Trunk Highway No. 101, a distance of 5.4 miles, being Project No. 4622, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That said Estimate of Cost in the sum of \$56,481.91 be approved, work to be done by day labor under the supervision of L.P. Zimmerman, and to be charged to Construction.

Respectfully submitted,

J. J. Scott

Richard O. Hanson

J. Zimmerman

George W. Matthews

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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 15 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 application for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

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

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

TOWN OF BLOOMINGTON - Automobile Club of
Minneapolis.

Respectfully submitted,

[Signature]
W. Heffelfinger
Richard C. 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

yea

Resolution adopted.

77.76

JUN 15 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Mrs. John S. Allyn	-----	11.20
Charles G. Booth	30.62	1.17
Victor W. Borgmann	35.61	1.37
Joe E. Brown	11.24	.90
Benedict G. Breeggmann	3.23	.26
R. L. Bursell	3.87	.31
Frank J. Cameron	18.77	.68
E. W. Canterbury	4.16	.33
Geo. Conell	11.36	.91
Isabelle Cook	21.24	.76
John Curry	56.37	2.04
Florence A. Davies	107.07	1.75
Robert Deisen	29.28	1.11
Anders Dolmar	36.76	2.03
Leon A. Fletcher	7.72	.62
Georgie Foye	53.66	2.05
Swan O. Fredrickson	3.64	.29
Otto F. Gierke	3.23	.26
Edw. S. Gould, City Assessor (Homesteads) .	977.82	45.33
Fred J. Greenfield	6.41	.51
C. M. Griffin	278.30	6.57
Carl T. Hansen	48.57	1.24
Mrs. Elmer H aeg	-----	4.12
Berner Jervon	-----	17.75
H. W. Kintzinger	-----	105.26
Ira L. Jones	52.44	5.67
Dr. Frank J. Kuehn	36.60	1.17
Elmer R. Larson	-----	10.32
LeJay Motors Corporation	606.59	368.53
Lloyd A. Fry Roofing Company	1831.80	243.42
Marquette Sales Company	-----	3.72
Minneapolis, Northfield & Southern Railway	6.26	.09
Minneapolis St. Paul Metropolitan Airports		
Commission.	1111.24	16.67
Minneapolis St. Paul Metropolitan Airports		
Commission.	46.78	.70

Name (Cont.)	Tax \$	Penalty \$
Minneapolis, St. Paul & Sault Ste. Marie R.R. Co.	-----	184.27
Seward R. Moore, Administrator	130.07	2.07
Aime Morin	12.21	.47
Adolph Neuman	3.23	.26
Dr. A. N. Noran	9.68	.77
Eugene W. Oveson	40.10	1.55
Phil Peterson	57.20	1.71
Harry F. Pfaff	31.05	1.11
Reconstruction Finance Corporation	1677.04	25.16
Benjamin G. Reemelin	39.26	2.54
Village of St. Louis Park	18.28	.27
" " " " "	10.45	.16
" " " " "	10.18	1.69
John F. Schaefer	59.16	-----
S. Sigfridson	3.23	.26
Mrs. Edward Smith	32.75	3.21
Cletus E. Sweeney	19.44	1.62
E. C. Weyhe	3.44	.28
William J. Wieseemann, Jr.	13.02	.39
Andrew J. Wishy	91.41	4.45
Dwight Wood	17.13	.64
Allen E. Youngberg	16.58	.59
Katherine V. Zopfi	31.09	1.19

Exempt for 1947 and Subsequent Years:

Minneapolis, Northfield and Southern Railway
~~Minneapolis-St. Paul Metropolitan Airports Commission~~
 " " " " "
 Reconstruction Finance Corporation
 Village of St. Louis Park
 " " " " "
 " " " " "

Respectfully submitted,

J. J. Loff
W. J. Hoffmann
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.

JUN 15 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

Bertelson Brothers.	Miscellaneous office Supplies	\$17.80
Butler Paper Company	Drinking cups	13.45
Chippewa Springs Corporation	Water	3.50
N.W. Bell Telephone Company .	Main 3374 - 3006	119.25
Western Union Telegraph Company	Message	1.29

Auditor's Appropriation

Bertelson Brothers	Ruled sheets	11.50
Chippewa Springs Corporation	Water	16.50
Crown Rubber Stamp Company. .	Rubber stamps	23.18
Farnham Stationery & School Supply Company	Berkshire sheets	10.50
General Paper Corporation . .	Onion skin paper	5.48
Midwest Gun & Key Shop . . .	Cabinet lock	2.25
Miller-Davis Company	Finger pads60
H.A. Rogers Company	Blue print paper	3.00

Clerk of District Court Appropriation

Albert Angel	Expense - Auto allowance	14.63
Bostitch-McClain Company . .	Stapler repairs50
Clarkson-Rishoff Company . .	Legal forms	35.00

Clerk of District Court Appropriation (Cont.)

Glenwood-Inglewood Company.	Water	\$16.30
The Lund Press	Printing	38.00
Miller-Davis Company	Analysis pads90
N.W. Bell Telephone Company	Main 3321 - 6359	66.35

Coroner's Appropriation

American Linen Company.	Laundry work	2.60
Chippewa Springs Corporation	Water	5.00
Northern States Power Company	Electricity - Morgue	38.55

Contributions and Awards Appropriation

Lake Harriet Post A.L.	1948 Appropriation	25.00
Minneapolis Post A.L.	1948 Appropriation	25.00
Peck Post A.L.	1948 Appropriation	25.00
Fred C. Crisp	Labor and material for work done at Hennepin County Historical Society	156.47

Commissioners' Appropriation

Glenwood-Inglewood Company	Water	4.90
N.W. Bell Telephone Company.	Main 8639	72.90
LC.Smith & Corona Typewriters	Ribbons	2.20
Westinghouse Electric Supply Company	Mimeo machine motor	15.67

County Home Appropriation

Aslesen Company	Groceries	121.20
Borushak & Rubenstein Company	Thread	9.60
Butler Brothers	Union suits	32.62
H. E. Ekelund Coffee Company.	Coffee	69.00
Foreman-Beaton Company.	Fish	12.00

County Home Appropriation (Cont.)

McDonald & Mielke	Plowing	\$183.00
Minneapolis Star & Tribune . .	Papers	22.80
W. S. Nott Company	Belting, etc.	36.31
Superior Dairies	Milk, etc.	340.42

District Court Appropriation

American Law Book Company. . .	Legal supplies	22.50
Chippewa Springs Corporation .	Water	61.00
General Paper Corporation . .	Bond paper	11.58
Glenwood-Inglewood Company . .	Water	21.50
Miller-Davis Company	Judges Minute Book	20.85
N.W. Bell Telephone Company. .	Atlantic 8793 etc.	51.30
West Publishing Company . . .	Legal supplies	15.00

Home School for Boys Appropriation

Argus Publishing Company . . .	Printed sheets	17.25
American Fruit Company	Vegetables	26.25
Aslesen Company	Groceries	15.45
Atwood Coffee Company	Coffee	22.54
Allan J. Blake, M.D.	Medical treatment	10.00
Conway's Clothing Store . . .	Boys shorts, etc.	150.08
Cooperative Seed Exchange . .	Farm seeds	491.16
General Foods Corporation . .	Jello	101.15
General Mills, Inc.	Peet litter	10.50
Hartzell Coal & Oil Company. .	Coal	450.87
Jordan-Stevens Company . . .	Groceries	336.72
Kellogg Sales Co.	Corn flakes	62.24

Home School for Boys Appropriation (Cont.)

Kokesh Hardware Company . . .	Miscellaneous supplies	\$12.10
Kraemer's Store	Miscellaneous groceries etc.	74.13
Haldeman Langford	Lockers	160.00
Langford Electric Company . .	Dining room fixtures . .	259.00
W.E. Lahr Company	Truck repairs	12.90
Teske Coal & Feed Company . .	Chick scratch	38.00
Merchants Chemical Company . .	Cloth cover	6.78
Minnesota Book Store	Books	263.06
N.W. Fish & Seafood Company .	Fish	4.60
Ralston Purina Company	Cereal, etc.	31.22
Robinson Tire & Recap Company.	Tires, etc,	122.02

Home School for Girls Appropriation

Boyer & Gilfillan Motor Company	Auto repairs	4.80
James A. Johnson Pharmacy. . .	Miscellaneous drugs, etc.	42.12
Schuler's Shoes	Shoes	17.13

Mental Examinations Appropriation

Panama Carbon Company	Ribbons	9.50
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Probate Court Appropriation

Butler Paper Company	Drinking cups	26.90
Chippewa Springs Corporation .	Water	4.70
Glenwood-Inglewood Company . .	Water	6.70
N.W. Bell Telephone Company. .	Main 8096	35.40
Panama Carbon Company	Ribbons	23.00

Probation Officers Appropriation

Barnes Printing Company . . .	Printing	\$12.00
K. J. Botham & Son	Rest-a-phones	5.85
Chippewa Springs Corporation .	Water	6.50
Lincoln Printing Company . . .	Printing	3.50
Poucher Printing & Litho Co.	Waste baskets, etc. . .	27.05
Patricia Alex	Expense-Probation Association meeting . .	12.00
Mary Bavalak	Expense-Probation Association meeting . .	12.00
W. C. Esau	Expense-Probation Association meeting . .	12.00
Laddie C. McNamara	Expense-Probation Association meeting . .	12.00
Esther C. Naus	Expense-Probation Association meeting . .	12.00

Register of Deeds Appropriation

Bostitch-McClain Company . . .	Staplers	13.90
Chippewa Springs Corporation .	Water	11.40
N.W. Bell Telephone Company. .	Main 6341	107.15
Printers Supply Company . . .	Knife	21.12
Photostat Corporation	Photostat paper and other supplies	1079.25
The Thompson Company	Ribbons	135.00

Sheriff's Appropriation

Chippewa Springs Corporation .	Water	9.50
Ad Art Advertising Company . .	Business cards	4.00
Glenwood-Inglewood Company . .	Water	12.20
Holt Motor Company	Sunshade, etc.	36.40

Sheriff's Appropriation (cont.)

Joslyn Auto Body	Trunk repairs	\$22.75
Keating Motor Company	Motor repairs	12.45
Malkerson Sales, Inc.	Auto repairing	201.98
Midwest Gun & Key Shop	Keys	2.75
Minnetonka Boat Works	Gas and oil	3.38
Northland Electric Supply Co.	Batteries, etc.	97.40
Northern States Power Company	Garage-Electricity	4.17
Olsen's Loop Service Company	Starter repairs	9.00
Shafer & Feld, Inc.	Report slips	64.00
Socony Vacuum Oil Company	Gas and oil	66.70
Geo. P. Thomas Stationery Co.	Signals	8.50

Jail Appropriation

Atwood Coffee Company	Coffee	57.50
Berman Supply Company	Razor blades	20.00
City of Minneapolis	Board of prisoners	57.50
Glenwood-Inglewood Company	Water	10.30
Paradise Grocery	Groceries	190.21

Superintendent of Schools Appropriation

Administration-Central Store	Attendance registers, etc.	13.01
Miller-Davis Company	Notice forms	2.00
N.W. Bell Telephone Company	Main 7651	12.60

Surveyor's Appropriation

Chippewa Springs Corporation	Water	5.00
Philip A. Elmquist	Auto allowance	42.77
John W. Gleason	Rubber stamp	2.50

Surveyor's Appropriation (Cont.)

James R. Larson	Auto allowance	\$ 4.34
N.W. Bell Telephone Company . .	Main 6820	12.50
Elmer Peterson	Auto allowance	40.67

Treasurer's Appropriation

Crown Rubber Stamp Company . .	Rubber stamps	19.50
General Fireproofing Company .	Card file	213.14
Glenwood-Inglewood Company . .	Waterfile	9.70
Miller-Davis Company	Coin envelopes	5.70
N.W. Bell Telephone Company .	Atlantic 5331-Geneva 2849	75.95
Pitney-Bowes Inc.	Mailing books	1.25
Poucher Printing & Litho Co.	Penholders	2.25
Schaub Office Supply Company .	Adding machine tape . .	19.17
Twin City Adding Machine Service Company	Coupons	12.00

Building and Equipment Appropriation

Long & Thorshov, Inc.	Architects services and expense	2877.72
Northland Electric Supply Company	Electric lamps, etc. . .	121.33

Sheriff-Radio Appropriation

Price-Pickler Agency	Insurance -equipment . .	111.88
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Forfeited Tax Sale Fund

Wm. S. Ervin	Expense-reimbursement .	4.40
Minneapolis Cold Storage . . .	Tree storage and delivery	9.60
Title Insurance Company of Minnesota	Title services	40.90

School Transportation Appropriation

Gopher Bus Company	Bus service	\$ 116.00
<u>Lake Improvement Appropriation</u>	Labor pay roll	179.76
<u>Forfeited Tax Sale Fund</u>	Labor pay roll	1524.90
<u>Forfeited Tax Sale Fund</u>	Labor pay roll	125.60

Road and Bridge Appropriation

Gleason, J.V.	(Contract) Rent, Equipment and Gravel	7801.95
Gleason, J.V.	(Contract) - Plant Mix	646.84
Republic Creosoting Company	(Contract) Tarvia B	984.00
Armel Construction Company . .	Rent-Equipment	988.00
Bolier, Art	Rent-Equipment	412.50
Chippewa Springs Corporation .	Water	17.00
Cox Brothers	Rent-Equipment	168.00
Elvin First Aid Supply Company	Other miscellaneous supplies	8.44
General Tire Company	Repairs-outside	19.25
Hansen, H.M.	Auto maintenance and transportation	117.74
Industrial & Truck Parts, Inc.	Repairs-outside	22.15
McGlynn Oil Company	Gasoline	202.00
Midwest Excavating Company . .	Rent-Equipment	56.00
Milbert, Frances	Right of way	1.00
Osseo Oil Company	Gasoline, etc.	257.08
Phillips Petroleum Company . .	Gasoline	2.32
Reinhard Brothers	Repairs-outside	1.22

Road and Bridge Appropriation (Cont.)

Ruffridge-Johnson Equipment Company	Road equipment and repair materials	\$ 158.74
Ryan, Geo. T. Company	Tires and tubes	254.40
Schiebe, Emma	Right of way	1.00
Shell Oil Company	Motor oil	126.62
Sipe & Gray Oil Company	Gasoline and etc.	84.92
Standard Unit Parts Company	Repairs outside	4.76
Texas Company, The	Repairs-outside	118.19
Tomszyk, Ed.	Auto maintenance and transportation	52.01
Walgreen Company	Engineering supplies	9.60
Wirt Wilson Company	Insurance	31.19

On motion, the County Board adjourned until Tuesday,
June 22, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JUN 15 1948

Minneapolis, Minnesota

Tuesday, June 22, 1948

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

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

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

The plat of "Green Valley Second Unit" with approval of the Town Board of the Town of Minnetonka, was received and referred to the Committee on Public Grounds and Buildings.

A claim from Ernest W. Erickson in the amount of \$250.00 against the County for taking the shore line of Lot 20, Block 24, Seton Addition, was read and referred to the Engineer and Legal Department, Civil.

A petition signed by Mrs. Alvin Vogel and 42 others requesting that a beer license be denied to any applicant for use at the location formerly operated by William Ebbert, Town of Minnetonka, was read and referred to the Committee on Licenses.

JUN 22 1948

A request from Leeds D. Cutter, County Attorney, Anoka County, requesting a radio hook-up with the Sheriff's office and the County of Anoka, was read and referred to the Legal Department, Civil, and Ed Ryan, Sheriff.

A letter from Ed Ryan, Sheriff, recommending a radio hook-up between the Delano Police Department and the Hennepin County Sheriff's office was read and referred to the Committee on Ways and Means and Legal Department, Civil.

A letter from Donald C. Bennyhoff, Register of Deeds, recommending the attachment of a unit by the Gopher Laboratory to the photostat machine in his office for the purpose of reclaiming silver from the used hypo was read and referred to the Committee on Ways and Means.

A report on two-months' operation of the photostat machine was received from Donald C. Bennyhoff, Register of Deeds, and ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Commissioners, relative to the application of the Minneapolis-St. Paul Metropolitan Airports Commission for abatement of taxes and exempt status was read and ordered placed on file.

A letter from William S. Ervin, Land Commissioner, with request from the Board of Park Commissioners attached, recommending the withdrawal from sale of lands described in attached List "270-W" was read and referred to the Committee on Public Grounds and Buildings.

A letter from Roy Haeg, Supervisor of Assessments, relative to procedure to be followed by the local Boards of Review was read and the Board gave unanimous approval of the letter and directed that a copy be mailed to each local Board of Review.

JUN 22 1948

A letter from L. P. Zimmerman, County Highway Engineer, with deed attached from Albena G. Holasek was read and referred to the Legal Department and the Engineer was requested to secure an abstract from the owner of the property.

Mr. Walter A. Kuefner, representing the Y's Men's Club, addressed the Board relative to an Air Show to be held at the airport at Brooklyn Center on Sunday, July 11, 1948, for the purpose of raising funds for the Y.M.C.A. camp. Mr. Kuefner requested the Board to block off an area approximately 3 1/2 miles square, including the airfield, and to close County Roads No. 130 and No. 104. The matter was referred to the Board meeting of June 29, 1948.

At 10:15 o'clock A.M., the Board proceeded to open bids for the construction of a Transmitter and Radio Operator's Station Building, submitted by the following bidders:

Naugle-Leck, Incorporated -

Bid "A" - General Construction \$86,550.00

Bid "E" - Electrical Work 11,869.00

Alternates: Applicable to Bid "A"

1	50.00
2	1,858.00
3	563.00
4	993.00
5	339.00
6	403.00
7	600.00
8	1,500.00

Alternate 9 - If the last three sections of the garage above the first floor are omitted, including walls, columns, doors, and roof, deduct 5,000.00

For the additional structure that will be required under this alternate for protection of the floor slab, add 474.00

JUN 22 1948

Bid "M" - Self supported Tower \$24,474.00

Bid "M-1" - Guyed Tower 19,399.00

D'Arcy Leck Construction Co. -

Bid "A" - General Construction \$80,490.00

Alternates - Applicable to Bid "A"

1	45.00
2	1,800.00
3	560.00
4	995.00
5	265.00
6	415.00
7	600.00
8	1,500.00

Alternate 9 - If the last three sections of the garage above the first floor are omitted, including walls, columns, doors, and roof, deduct 6,500.00

For the additional structure that will be required under this alternate for protection of the floor slab, add 300.00

H arold L. Kallestad Construction Co.

Bid "A" - General Construction \$ 67,666.42

Bid "E" - Electrical Work 14,884.00

Langford Electric Co., Inc.

Bid "E" - Electrical Work \$ 12,369.00

Bid "M" - Self supported Tower 25,660.00

Bid "M-1" - Guyed Tower 20,742.00

Kehne Electric Co., Inc.

Bid "E" - Electrical Work \$ 9,314.00

Alternate 9 - If the last three sections of the
garage above the first floor are
omitted, including walls, columns,
doors, and roof, deduct 704.00

Bid "M" - Self Supported Tower 18,818.00

Bid "M-1" - Guyed Tower 17,410.00

Yale Engineers, Inc.

Bid "C" - Ventilation \$ 6,984.00

Bid "C-1" - Ventilation 6,877.00

Alternate 11 980.00

Grudem Brothers Company

~~\$ 8,260.00~~

Bid "B" - Heating \$ 8,260.00

Bid "D" - Plumbing 9,900.00

Bid "F" - Heating and Plumbing 17,400.00

Bid "G" - Heating, Ventilation and
Plumbing 26,000.00

Alternate 9 - If the last three sections of the
garage above the first floor slab
are omitted, including walls, columns,
doors, and roof, deduct 800.00

Alternate 10- 80.00

Bergerson-Caswell, Inc.

Bid "J" - 6" Screened well		
1		125.00
2	Per foot	7.50
3	Per foot	6.00
4	Per foot	5.00
5		200.00
6		25.00
7		275.00

Bid "K" - Pumping Equipment \$1,600.00
Alternate - Bid "K" 1,175.70

All of the above bids were referred to the Architects, the Sheriff and the Committee on Ways and Means.

At 10:45 o'clock A.M., the Board proceeded to consider the offer of Independent School District No. 19 for the purchase of a portion of the Hennepin County Fair Grounds. There being a question as to the accuracy of the legal description, the matter was continued until Tuesday, July 6, 1948, at 10:30 o'clock A.M.

MINNESOTA BOND



A LESLIE PAPER

JUN 22 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 "270-W", which said parcels became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of taxes, and which said parcels were heretofore classified and approved for sale and appraised by this board, and offered for sale by the County Auditor pursuant to Chapter 386, Laws of 1935 as amended; and

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

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 22 1948

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

BE IT RESOLVED, That Donald C. Bennyhoff, Register of Deeds, be authorized to attach a unit to the photostat machine in his office for the purpose of reclaiming silver from the used hypo fixing solution, said unit to be supplied and installed by the Gopher Laboratory, one-half of the proceeds from the reclaimed silver to be turned over to the County of Hennepin, the other half to be retained by the Gopher Laboratory.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 22 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of request of Jack Hawkins for maintenance of a dock on the shoreline of Outlot "D", Spring Park, Lake Minnetonka, and recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said request be disapproved, and that L. P. Zimmerman, County Highway Engineer, be directed to notify Mr. Hawkins to remove his building from said Outlot "D".

Respectfully submitted,

[Signature]

[Signature]

George W. Matthews

Commissioner Matthews offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Green Valley Second Unit", located in the Town of Minnetonka, with letter of approval of said plat from the Town Board of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Richard O. Hanson

J. G. Scott

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 22 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of bids for staple foods for the Home School for Boys has given the same careful consideration, and begs leave to report as follows:

That said bids be rejected.

Respectfully submitted,

Greg W. Matthews
J. J. Scott
B. 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 four YEAS and no NAYS, as follows:

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

TOWN OF MAPLE GROVE Ben T. Lucht;
TOWN OF MINNETONKA Edward & Esther Dietz;
TOWN OF PLYMOUTH LeRoy Libby.

Respectfully submitted,

[Signature]

Richard O. Hanson

Commissioner Scott offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That a license which will expire June 30, 1948, be granted; and that the Chairman of this Board be directed to sign said license as follows:

TOWN OF EXCELSIOR - - - On Sale Only - - - Independent Order of Svithiod.

Respectfully submitted,

Richard O. Hanson
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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 22 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 Commission of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Dewey J. Albrecht	70.33	2.71
Roy W. Almquist /	6.92	.55
Esther F. Baker	65.30	2.49
Clifford W. Blesi	7.96	.29
Paul S. Bloom	71.64	2.73
Ronald V. Briggs	79.85	2.93
Kelly B. Busch	59.00	2.25
James E. Campbell	52.92	2.42
Lloyd H. Cole	71.40	2.01
Mrs. John Corbett	55.32	1.82
Lawrence L. Cosgrove	60.08	2.29
W. S. Costello	115.45	63.57
Louis E. Courtright	46.48	1.98
Henry S. Crosby	21.59	2.52
Phillip L. Doerfler	39.04	1.50
Byron D. Doyle	63.28	2.42
Walter M. Eberhart	-----	2.43
Joseph V. Edeskuty	95.48	3.80
C. A. Erickson	-----	88.57
Robert E. Erickson	19.51	5.30
Charles F. Heath	23.83	2.06
Wayne R. Koehring	29.76	1.14
C. M. Jacobsen	16.39	-----
Bernard Johnson	23.83	.91
Robert F. Kenaston	65.32	2.65
Myrtle V. Keniston	36.82	-----
Harry L. King	12.90	1.03
Frank W. Kucher	29.02	1.02
Edward E. Kumpula	141.20	2.69
Scott Long	75.18	2.86
Robert M. Lynch	78.98	3.01
Mrs. Allan Liebreuz	6.07	.74
Minneapolis-St. Paul Metropolitan Airports Commission	46.78	.70
Minneapolis-St. Paul Metropolitan Airports Commission v.	1111.24	16.67

Name (Cont.)	Tax	Penalty
Paul D. Nugent	63.28	2.42
Roy Nygard	3.88	.31
Oak Grove Church	41.50	.62
Robert B. Olson	17.40	.66
Orval N. Ostlund	71.75	2.75
Elmer I. Parks	4.06	.15
Sydney A. Parsons	-----	27.52
Irvan V. Pearson	57.90	2.43
Kermit F. Schwie	26.86	1.30
J. H. Sherman	33.50	-----
M. Schuhwerck	5.67	1.03
Lillian Simpson	38.70	6.19
Edith Sperzel	19.33	1.55
Carolyn Walter	47.19	2.02
James Wichterman	2.50	.20
Bertha Wickander	43.10	1.64
Marie M. Wycoski	1.68	.13

Exempt for 1947 and Subsequent Years:

Minneapolis-St. Paul Metropolitan Airports Commission
 " " " "
 Oak Grove Church

Name	Mortgage Registration Tax
Title Insurance Company of Minnesota	\$ 12.45

Respectfully submitted,

J. H. Scott
W. H. Munn
Ernest W. Matthews

JUN 22 1948

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 22 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company	Legal supplies	\$ 10.00
The Dayton Company	Table lamp	39.00
Glenwood-Inglewood Company	Water	6.70

Auditor's Appropriation

Crown Rubber Stamp Company	Rubber stamps	2.60
L.C. Smith & Corona Typewriters	Carbon paper	5.45
Farnham Stationery & School Supply Company	Office supplies	4.50
International Business Machines Corporation	Machine rental	50.00
Poucher Printing & Litho Co.	Office supplies	4.26

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.00
Mueller Transportation Company	Drayage	3.07
N.W. Bell Telephone Company	Main 5841	10.25

Coroner's Appropriation

Crescent Laundry	Laundry work	21.38
Standard Oil Company	Gas	14.52

Commissioners' Appropriation

Roy Haeg Auto allowance \$78.89

County Home Appropriation

N. A. Anderson Tobacco 38.50
 Aslesen Company Groceries 39.05
 S. Gumpert Company Fruitex. 59.04
 General Foods Corporation . . Jello 35.70
 Geo. A. Hormel & Company . . . Meats 185.71
 Jordan-Stevens Company Groceries 176.30
 N.W. Fish & Seafood Company . Fish 113.69
 Old Home Creameries Cottage Cheese 20.40
 Red Star Yeast & Products Co. Yeast 5.20
 Standard Oil Company Gas 8.49
 M.T. Williams Eggs 14.40

District Court Appropriation

American Printing Company . . Printing 34.00
 Tom Bergin Justice Court fees . . . 4.70
 Farnham Stationery & School
 Supply Company Office supplies60
 Stenographic Machines, Inc. . Stenopads 13.09

Home School for Girls Appropriation

Bistodeau's Food Market . . . Groceries, etc. 105.73
 Ewald Bros. Sanitary Dairy . . Milk, etc. 149.10
 Herman L. Fishman Rubbish hauling 48.00
 Otto C. Holt Coffee Company. . Coffee 6.76
 Paul Johnson Market Meat 152.44
 Leighton Fuel Company Coal and wood 265.50

Home School for Girls Appropriation (Cont.)

National Soap & Chemical Co.	Soap, etc.	\$ 115.94
W.S. Nott Company	Fire extinguishers	34.00
Phillips Petroleum Company . .	Gas and oil	20.76

Legal Department Civil Appropriation

Commissioner of Administration		
Printing Division	Minnesota Supplemental Annotations	10.35

Mental Examinations Appropriation

Butler Paper Company	Drinking cups	13.45
Glenwood-Inglewood Company . .	Water	4.30
N.W. Bell Telephone Company. .	Atlantic 3201	35.05

Probation Officers Appropriation

Liberty Cleaning & Dyeing Co.	Laundry work	4.50
N.W. Bell Telephone Company. .	Main 6414	111.60
Brice L. Barnhill.	Attending Conference - Expense	12.00
H. R. Hush	Auto allowance	45.78
Don E. Macfarlane	Auto allowance	22.82
Glenn J. Nelson	Auto allowance	40.46
Geo. S. Wyckoff	Auto allowance	31.29

Public Health Nurses Appropriation

Chippewa Springs Corporation .	Water	4.00
Gladys Dahl	Auto allowance	62.93
N.W. Bell Telephone Company .	Main 3844	14.70

Register of Deeds Appropriation

Business Machines Company. . .	Perforating machine. . .	\$60.00
Glenwood-Inglewood Company . .	Water	7.10
Hahn Ruling & Binding Company	Register sheet forms .	172.75
Jacobson Fixture Exchange. . .	Desk and chair	483.20
Japs-Olson Company	Document binders . . .	369.00
Leo A. Mattson	Overhauling typewriters	54.00
Photostat Corporation	Photostat paper, etc.	581.55

Sheriff's Appropriation

American Printing Company . .	Printing	23.50
City of Minneapolis.	Battery change95
Dicks D-X	Gas and oil	4.90
Holt Motor Company	Chrysler Car-Contract	1786.50
Inland Marine Corporation . .	Boat supplies	2.10
J. N. Johnson, Inc.	Garage supplies . . .	2.00
Koehnen's Standard Service . .	Gas	3.45
Vernon A. Lennartson	Auto allowance . . .	48.02
Malkerson Sales, Inc.	Repairs	5.25
N.W. Bell Telephone Company. .	Minneapolis Special 905 Bridgeport 4708 . . .	18.75
Petroleum Service Company . .	Gas and oil, etc. . .	30.43
Underwood Corporation	Overhauling typewriter	24.37
John E. Whitney	Auto allowance	34.58

JUN 22 1948

County Jail Appropriation

Ray Arf Market	Meat - May	\$ 555.81
City of Minneapolis	Board of County Prisoners	428.50
Franklin Cooperative Creamery Association	Milk, etc.	65.83
Home Appliance Store	Washing machine repairs	2.50
North Side Bakeries	Bread, etc.	213.10

Examiner of Titles Appropriation

E. B. Kelly Company	Ventilator screen	5.00
N.W. Bell Telephone Company. .	Main 8216	20.85
Twin City Filter Service	Filter service	2.25

Treasurer's Appropriation

Brink's, Inc.	Pick-up service	60.00
Craftsman Press	Printing	62.85
Crown Rubber Stamp Company . .	Office supplies	14.75

M.N.O.A. Appropriation

Earle H. Johnson, Jr.	Justice Court fees	7.90
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Building and Equipment Appropriation

Boutell Bros.	Furniture repairs.	478.00
Farnham Stationery & School Supply Company	Furniture - Contract	3845.91

Veterans' Service Appropriation

N.W. Bell Telephone Company. .	Geneva 8351	10.75
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Sheriff's - Radio Appropriation

N.W. Bell Telephone Company.	Space rentals	\$ 80.00
Flour City Body Corporation.	Platform installation.	5.00

Forfeited Tax Sale Appropriation

M.G. Astleford Company	Tractor rental	210.00
East Minneapolis Argus	Publishing Summons	13.20
William S. Ervin	Expense reimbursement	10.70
Farnham Stationery & School Supply Company	Vertical file	2.75
Japs-Olson Company	Office supplies	47.00

County Reserve Building & Maintenance
Appropriation

Peterson Construction Company.	Estimate 17 - Administration Building, Home School for Boys - Contract.	4296.41
<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	438.14

Road and Bridge Appropriation

Armel Construction Company	(Contract) Rent-Equipment	3090.00
Astleford Company, M.G.	(Contract) Rent- Equipment	6636.06
Bolier, Art.	(Contract) Rent-Equipment	497.13
Gleason, J.V.	(Contract) Rent-Equipment	2230.33
Republic Creosoting Company..	(Contract) Tarvia B	979.20
Welch, Mike	(Contract) Rent-Equipment	271.70
Western Oil & Fuel Company	(Contract) Road oil	6513.18
American Radiator & Standard Sanitary Corporation	Wrenches and pipe fittings	57.41

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Road and Bridge Appropriation (Cont.)

Armel Construction Company . .	Rent-Equipment\$963.00
Astleford Company, M.G. . . .	Rent-Equipment	112.00
Blesi, Arthur G.	Right of way	1.00
Continental Oil Company . . .	Gasoline, etc. . . .	19.77
Dick, A.B. Company	Office supplies	4.55
Firestone Stores	Tires & Tubes	409.26
Gardner Hardware Company . . .	Padlocks	86.70
General Tire Company	Tires and Tubes	346.44
Glacier Sand and Gravel Company	Gravel- Not processed, Sand, Ky Rock	2053.00
Hall, Clara J.	Right of way	1.00
Hoigaard, C.J. & Company . . .	Engineering supplies .	11.25
Hydraulic Jack & Equipment Service Company	Repairs-outside	2.52
Janney-Semple-Hill & Company .	Purchase of tools . . .	76.60
Japs-Olson Company	Office supplies	3.75
Johanning, Alice	Right of way	1.00
Kokesh Hardware Company . . .	Other miscellaneous supplies	6.82
Landers-Norblom-Christensen Company	Asphalt and Sand	315.00
Miller-Davis Company	Office supplies	1.25
Minneapolis Iron Store	Road equipment and repair materials	4.04

Road and Bridge Appropriation (Cont.)

Minneapolis Outlet Wholesale Company	Cans-Gas	\$ 23.40
Northern States Power Company	Light and power . . .	34.62
Ottinger, Harold M.	Right of way	1.00
Phillips, Daniel	Auto maintenance and transportation	102.27
Raymond Auto Electric Company	Repairs-outside . . .	25.03
Roberts, Oscar Company	Ky Rock	17.26
Robinson Tire and Recap Company	Repairs-outside . . .	10.32
Ryan, Company, Geo. T.	Grease Guns	41.40
Skelly Oil Company	Gasoline	11.61
Sipe and Gray Oil Company . .	Gasoline	96.56
Standard Oil Company	Gasoline	12.27
Thomas & Grayston Company . .	Office supplies . . .	5.00
Wausau Iron Works	Road equipment and repair materials . . .	24.99
Welch, Mike	Rent-Equipment	418.00
Wheeler Lumber Bridge and Supplies Company	Wood posts	126.36
Ziegler, Wm. H. Company	Road equipment and repair materials . . .	22.32

Road and Bridge Appropriation - Miscellaneous Roads
 Payroll \$10264.41

Road and Bridge Appropriation -Gravel Haul Payroll . . 2032.97

Respectfully submitted,

Klein
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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 22 1948

On motion, the County Board adjourned until Tuesday,
June 29, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 22 1948

Published in Finance and Commerce Monday, July 5, 1948

Minneapolis, Minnesota

Tuesday, June 29, 1948

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

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

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

A letter received from L. P. Zimmerman, County Engineer, relative to the requested closing of roads for an airshow to be held on Sunday, July 11, 1948, at the Brooklyn Airport, was read. Mr. Bertelsen, representing the Y's Men's Club, sponsor of the show, was advised that the roads would not be closed but that his group would receive cooperation from the Sheriff's office in handling the traffic problem.

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

JUN 29 1948

A prospective service agreement covering an adding machine in the office of the County Auditor was referred to the Committee on Ways and Means.

The plat of Mission Gardens 2nd Division, located in the Town of Bloomington, was received and referred to the Committee on Public Grounds and Buildings.

A letter from Frank J. Williams, Attorney for the County Board, relative to a proposal from Long & Thorshov, Inc., Architects to settle the liability of the County for services rendered in connection with the proposed Welfare Building, was read and ordered placed on file.

A letter from William D. Hassett, Secretary to the President, advising Chairman Matthews of the President's approval of Senate 1090, the Superior National Forest Roadless Area Bill, was read and ordered placed on file.

A letter from Bert D. Putnam, Recorder, Village of Golden Valley, requesting the County Board to designate Winnetka Avenue as a County highway, was read and referred to the Road and Bridge Committee and to the County Engineer.

Specifications for furnishing sand spreading units and for rental of a power patrol grader were received from L. P. Zimmerman, County Engineer, and referred to the Committee on Roads and Bridges.

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

Budget requests received from the Hennepin County Agricultural Society, the Animal Rescue League of Hennepin County, and the Hennepin County Historical Society were referred to the Accounting Department of the County Auditor's office, to be considered at the budget meeting.

A letter from William S. Ervin, Land Commissioner, relative to attached Lists "271-W", "271-DC", "272-DC", and "271-T" involving Tax Forfeited Land, was read and referred to the Committee on Public Grounds and Buildings.

JUN 29 1948

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

WHEREAS, The Land Commissioner has presented to this board a list of certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "271-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 is hereby withdrawn 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 4 YEAS and no NAYS, as follows:

AINSWORTH

Yea

HANSON

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUN 29 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, this Board deems that it will be advantageous for the purpose of sale that each of certain parcels of land be combined as indicated in Division-Combination List "271-DC"; and that the parcel of land resulting from such combination be divided as indicated in said list; and that a parcel of land be divided as indicated in Division-Combination List "272-DC"; which said lists have been submitted to this Board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, that the two parcels of land first described in said list "271-DC" be and the same are hereby combined as indicated therein, and that the parcel of land described in said list resulting from such combination be and the same is hereby divided as indicated therein; and

BE IT FURTHER RESOLVED, that the parcel of land first described in said list "272-DC" be and the same is hereby divided as indicated therein; and

BE IT FURTHER RESOLVED, that each parcel of land described in said list "271-DC" resulting from the division of a larger parcel as indicated therein shall be sold without reclassification, and that each parcel of land described in said list "272-DC" resulting from the division of a larger parcel of land as indicated therein shall be sold without reclassification.

BE IT FURTHER RESOLVED, that each of the said lists 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 4 YEAS and no NAYS, as follows:

AINSWORTH

Yea

HEFFELINGER

Yea

HANSON

Absent

SCOTT

Yea

Resolution adopted.

CHAIRMAN MATTHEWS

Yea

JUN 29 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified June 22, 1948, for the conveyance of certain lands therein described and also described in Transfer List "271-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit: That part of Lots 1 and 2, Block 5, Liberty Heights Second Addition to Minneapolis, which lies southerly of a line that commences at a point on the west line of Lot 2, said Block 5, distant 130 ft south measured from the Northwest corner of said Lot 2, and extending northeasterly to a point on the east line of Lot 1, said Block 5, distant 99.27 ft south measured from the northeast corner of said Lot 1,

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

The question was on the adoption of the resolution, and the roll being called there were 4 YEAS and no NAYS, as follows:

AINSWORTH

Yea

HANSON

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUN 29 1948

Ainsworth

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

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

Luther Bates	1422 West Lake Street, Minneapolis, and
Carl Nordstrom	300 19th Avenue South, Minneapolis, and
Walter E. Olson	107 2nd Street South, Minneapolis, and
Juanita Williams Page	1008 Sixth Street South, Minneapolis, and
Leonard S. Zellinger	Address unknown, Minneapolis, are afflicted

with pulmonary tuberculosis and are therefore menaces to public health;

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

The question was on the adoption of the resolution, and the roll being called, there were 4 YEAS and no NAYS, as follows:

AINSWORTH	<i>Yes</i>
HANSON	<i>Absent</i>
HEFFELFINGER	<i>Yes</i>
SCOTT	<i>Yes</i>
CHAIRMAN MATTHEWS	<i>Yes</i>

Resolution adopted.

JUN 29 1948

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

BE IT RESOLVED, That Gust Olson, an employee of the Road and Bridge Department, be granted an additional sick leave with pay, effective May 21, 1948 to June 25, 1948, inclusive, which sick leave is in addition to such time already received by said employee as the result of an injury.

The question was on the adoption of the resolution, and the roll being called, there were 4 YEAS and no NAYS, as follows:

AINSWORTH

Yea

HANSON

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUN 29 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications for Sand Spreading Units, being Project No. 4801-13, and for rental of a Power Patrol Grader on an hourly basis, being Project No. 4803-6, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved, and that Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for Sand Spreading Units and for rental of a Power Patrol Grader, bids to be opened on Tuesday, July 13, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

J. Scott
W. H. Hanson

W. H. 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 4 YEAS and no NAYS, as follows:

AINSWORTH

Yea

HANSON

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUN 29 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 Service Agreement with Clary Multiplier Corporation for maintenance of Clary Adding Machine No. 22916 in the office of the County Auditor, for the period from July 28, 1948 to July 28, 1949, at the rate of \$12.00 per annum, has given the same careful consideration, and begs leave to report as follows:

That said Service Agreement be approved.

Respectfully submitted,

W. Heffelfinger
George W. Matthews

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

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

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

AINSWORTH	<u>Yea</u>
HANSON	<u>Absent</u>
HEFFELFINGER	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

Commissioner Hellefanger 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 Service Agreement with Gary Multiplier Corporation for maintenance of Gary Adding Machine No. 22916 in the office of the County Auditor, for the period from July 28, 1948 to July 28, 1949, at the rate of \$12.00 per annum, has given the same careful consideration, and here leave to report as follows:

That said Service Agreement be approved.

Respectfully submitted,

W. Hellefanger

A TESTE PAPER

(S)

Commissioner Hellefanger offered the following

resolution, and moved its adoption:

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

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

roll being called, there were YEAS and NAYS, as

follows:

AINSWORTH

HANSON

HUTTENBURN

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for the construction of a Transmitter and Radio Operator's Station Building, has given the same careful consideration, and begs leave to report as follows:

That all bids be rejected; and

That Long & Thorshov, Inc., Architects, be requested to submit revised plans for a Transmitter and Radio Operator's Station Building which will come within the amount set up in the budget for same.

Respectfully submitted,

W. Heffelfinger

George W. Matthews

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

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

The question was on the adoption of the resolution, and the roll being called, there were 4 YEAS and no NAYS, as follows:

AINSWORTH	<u>Yea</u>
HANSON	<u>Absent</u>
HEFFELFINGER	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

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 Mission Gardens 2nd Division, located in the Town of Bloomington, with approval of said plat by the Planning and Zoning Commission affixed, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved;

Respectfully submitted,

George W. Matthews

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 4 YEAS and 10 NAYS, as follows:

AINSWORTH	<u>Yea</u>
HANSON	<u>Absent</u>
HEFFELFINGER	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

JUN 29 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 - Wallace F. Stratton;

TOWN OF CHAMPLIN - Olga Ewald;

TOWN OF ORONO - - - Leo J. Feser; John Kadletz; Leo J. Scherber; E. T. Swanson;

TOWN OF GREENWOOD - - James P. Lindsay:

Respectfully submitted,

[Signature]
[Signature]

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

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

The question was on the adoption of the resolution, and the roll being called, there were 4 YEAS and 10 NAYS, as follows:

AINSWORTH	<i>Yea</i>
HANSON	<i>Absent</i>
HEFFELFINGER	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUN 29 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 application of Grant Owings, for license to sell non-intoxicating malt liquor, has given the same careful consideration, and begs leave to report as follows:

That said application be disapproved and said license denied, for the following reason: Respectfully submitted,
~~Improper~~ location as pointed out by a delegation of residents who appeared in support of a petition protesting the issuance of any license at that location, formerly occupied by William Ebert.

Town of Minnetonka,
[Signature]
Worshelbfer
[Signature]

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

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

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

AINSWORTH	<i>Yea</i>
HANSON	<i>Absent</i>
HEFFELFINGER	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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JUN 29 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses, expiring on June 30, 1949, be granted; and

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

TOWN OF BLOOMINGTON

On Sale Only . . .	Everett McClay Post 1296 V.F.W.; Automobile Club of Minneapolis; American Legion Post 550;
Off Sale Only . .	Iva Cummins; Robert A. and Algot A. Johnson dba Johnson's Dairy Store; Wallace F. Stratton;
On and Off Sale -	Herald D. Anderson; LeRoy W. Boeser; Aleck E. Ellis; Paul Hammer; Dorothy Stott; Clarence J. Madson

TOWN OF BROOKLYN

Off Sale Only - - Rose Yaklich;

TOWN OF CHAMPLIN

On and Off Sale - - John Samborski;

TOWN OF CORCORAN

On and Off Sale - - John Lambert; Elbert S.
Oliver; Clinton B.
Aeshliman;

TOWN OF EDEN PRAIRIE

Off Sale Only - - - Alvin A. Holasek;
F. G. Holasek;
Donn F. Schmidel;

On and Off Sale - - Edgar King Kennedy;

TOWN OF EXCELSIOR

On and Off Sale - - Emma Johnson and
Thyra Freeman, dba
Svithiod Club;

TOWN OF GREENWOOD

Off Sale Only - - Herman Mielke;

On Sale Only - - Sydney Mitchell;

On and Off Sale - Crow Valley Post No. 628
A.L.; Louis R. Eppel;
John A. Hohenstein;
John G. Hutchings;
James P. Lindsay;

TOWN OF MEDINA

On and Off Sale - Emrys O. Davis; Arthur
S. Gertz; Clara Pepin;
John Scott; Emma E.
Sheridan;

TOWN OF MINNETONKA

Off Sale Only - - Fenske's Super Market;
Jensine K. Petersen; Arthur
Robert Turner;

On and Off Sale - - Margaret Bjorklund; Mary A.
Demo, dba. Grays Bay Tavern;
~~Clarence H. Esget~~; Jack
Hains; Grace Carter Lindley;
Marjorie E. Motzko; ~~Grant D.~~
~~Swing~~; Ellen J. Post; Roy F.
Seck;

TOWN OF MINNETRISTA

Off Sale Only - - Martin Christensen;

On and Off Sale - Sam Bandh; R. D. Grant;
Charles R. Ward; Clarence
H. Esget;

TOWN OF MAPLE GROVE

On and Off Sale - Harvey E. Osgard;

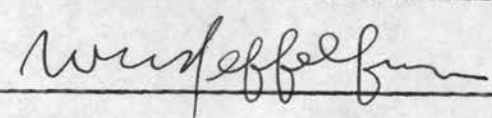
TOWN OF PLYMOUTH

Off Sale Only - - M. O. Knutson; I. A. Parker;

On and Off Sale - - Walter Almich; David Engman;
Joseph T. Gorham, dba.
Gorham's Tavern; Charles
Lents; ElRoy Libby; LeRoy
Libby; Elsie Nelson; Edward
J. O'Brien; Carl M. Schulz;
Violet Schumacher; Robert F.
Wynn;

Respectfully submitted,





JUN 29 1948

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 4 YEAS and no NAYS, as follows:

AINSWORTH

Yea

HANSON

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUN 29 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
L. V. Anderson	6.86	.44
Fred A. Anderson	71.44	2.74
Alden Wonderall Company	626.74	112.81
H.E. Anderson	42.86	2.23
R. J. Bolen	36.90	8.48
" " "	38.70	1.20
Herbert N. Bloomberg	80.19	3.79
Emma C. Bradley	8.34	-----
H. J. Bartlett	80.18	3.77
Florence M. Burkhardt	56.45	2.45
Edwin H. Cornell	82.40	3.35
Harmon B. Davis	77.02	-----
Harriet L. Dahl	37.08	1.79
Margaret DeShane	60.24	2.30
Joseph Freeman	20.90	.83
Groveland Church	32.70	.49
Floyd H. Gordon	38.93	1.74
A. W. Hammerlund	20.90	3.60
Elmer M. Hamre	130.57	-----
Robert J. Helmerson	49.28	1.73
Joseph Hunt	6.36	.79
Walter E. Heinecke	20.90	1.90
John N. Hauser	454.68	17.78
Howard W. Johnson	26.92	1.02
Robert F. Johnson	3.23	.26
Frank J. Kerber	46.94	1.62
Fred C. Keehl	17.23	.66
Alvin R. Kubat	118.52	3.96
Burton A. Larson	-----	47.80
Marian F. Lemke	34.74	1.32
Paul Mader	48.98	1.99
Robert Mallory	6.45	1.03
William K. Persall	-----	22.60
Warren R. Posthumus	68.89	2.65
S. A. Paulson	10.24	.82
Tom Bergin	33.20	.50
Erwin A. Rathe	87.10	-----

JUN 29 1948

Commissioner Jacob 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 timely application for adjustment 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
B. V. Anderson	6.88	.44
Fred A. Anderson	71.44	2.74
Alben W. Anderson	628.74	112.51
H. E. Anderson	42.80	2.23
R. J. Bolan	36.00	4.48
" "	38.70	1.20
Harbert W. Bloomsburg	80.19	3.79
Emma C. Bradley	8.34	---
H. J. Burdett	80.18	3.77
Ylarence M. Burkhardt	58.45	2.45
David R. Cornell	87.40	3.35
Harmon B. Davis	77.05	---
Harriet L. Dahl	37.08	1.79
Margaret Desjane	60.34	2.30
Joseph Freeman	20.90	.83
Greveland Grunich	32.70	.49
Kloyd H. Gordon	38.93	1.74
A. W. Hammerlund	25.00	3.60
Elmer M. Hare	190.27	---
Robert J. Helmerston	49.29	1.73
Joseph Hunt	6.36	.79
John H. Hauer	28.00	---
Howard W. Johnson	45.68	19.78
Robert T. Johnson	28.03	1.02
Frank J. Kerber	3.23	.26
Fred C. Leell	46.94	1.62
Alvin R. Kubat	17.23	.60
Burton A. Larson	118.52	3.96
Marion F. Lemke	---	47.80
Paul Lader	34.74	1.32
Robert Mallory	48.98	1.99
William K. Persell	6.45	1.03
Bert H. Pischmann	---	22.60
B. A. Palsen	28.80	2.65
Tom Pargin	10.24	.82
Brian A. Rahn	22.20	---
	87.10	---

Name (Cont.)	Tax	Penalty
Frank Schupp	\$ 64.18	\$ 2.33
John Vraspir	19.92	.78
Mike Zeng	8.50	.33
St. Luke's Evangelical Lutheran Church . . .	20.90	1.90
Village of Richfield	33.20	.50

Exempt for 1947 and Subsequent Years:

Groveland Church (Minnetonka)
 St. Luke's Evangelical Lutheran Church
 Village of Richfield

Respectfully submitted,

J. Leo
George W. Matthews
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 4 YEAS and no NAYS, as follows:

AINSWORTH	<i>Yea</i>
HANSON	<i>Absent</i>
HEFFELFINGER	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

American Lithofold Corporation	Freight charges	\$ 9.97
International Business Machines Corporation	Electric machine rentals	780.00
Japs-Olson Company	Binders	213.00
N.W. National Insurance Company	Burglary insurance . .	22.00
Poucher Printing & Litho Company	Legal forms	106.00
Twin City Adding Machine Service Company	Allen-Wales ribbon . .	1.50

Auditor's Accounting Department Appropriation

Allen Wales Adding Machine Sales Company	Ribbon	1.25
International Business Machines Corporation	Equipment rentals . .	285.50
Miller-Davis Company	Pencil sharpener . . .	29.50

Book Repair Appropriation

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

Munson Supply Company	Speed keys	6.00
N.W. Bell Telephone Company . . .	Bridgeport 5674 . . .	11.35

JUN 29 1948

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

TO THE SENATE AND HOUSE OF REPRESENTATIVES:

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

That the following claims be approved and ordered paid:

Additional Appropriation

American Lithograph Corporation	Freight charges	\$ 9.97
International Business Machines Corporation	Electric machine	780.00
Jaco-Olsen Company	Printers	217.00
N.W. National Insurance Company	Fire insurance	25.00
Potter Printing & Litho Company	Legal fees	106.00
Twin City Printing Machine Service Company	Allen-Wells ribbon	1.50

Additional Appropriation

Allen Wells Printing Machine Sales Company	Ribbon	4.50
International Business Machines Corporation	Equipment repairs	285.50
Miller-Owens Company	Pencil sharpener	22.50

Book Rental Appropriation

Wide Jaw Company	Knife sharpening	3.75
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Clerk of District Court Appropriation

Munson Supply Company	Speed keys	5.00
N.W. Bell Telephone Company	Bridgeport 5074	11.35

Coroner's Appropriation

City of Minneapolis	Water	\$21.45
Harry Falldt Paper Company	Black flag	1.25
Poucher Printing and Lithograph Company	Office supplies	14.50
J. R. Sturre, M.D.	Auto allowance	20.09

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Supplies and labor	494.40
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County Home Appropriation

American Fruit & Produce Company	Fruit and vegetables	21.55
Aslesen & Company	Groceries, etc.	71.15
Eagle Roller Mills Company	Flour	90.90
Foreman-Beaton Company	Fish	14.80
Geo. A. Hormel & Company	Meats	20.52
Hopkins Water Works	Water	92.45
Ives Ice Cream Company	Ice cream	22.30
Northern States Power Company	Electricity	112.07
Stacy Distributing Company	Vegetables	39.58
Superior Diaires	Milk, etc.	320.82
Swift & Company	Soap	41.75

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit and vegetables	41.75
Boys Vocational High School	Barber work	14.35
Harry Fisher Company	Clothing	456.00
Glen Lake Sanatorium	Water, Electricity, Milk, etc.	855.70

Home School for Boys Appropriation (Cont.)

H. N. Holm	Bed castors	\$ 40.50
Kraemer's Store	Groceries, etc.	50.76
G. Fred Lohman	Land rental	200.00
Minneapolis Star & Tribune . .	Miscellaneous advertising	70.52
Minneapolis Window Shade Company	- Shades	14.00
Northern States Power Company	Electricity	34.29
N.W. Publications.	Want ads	15.75
Russell-Miller Milling Company	Flour	140.50
Teske Coal & Feed Company . .	Farm feed	313.62

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	162.59
Johnson-Lindeen Hardware and Plumbing	Plumbing	3.10
Jessie E. McAuliffe	Miscellaneous expense reimbursement	73.39
Minneapolis Star and Tribune	Papers	7.00

Lake Improvement Appropriation

Williams Hardware Company. . .	Coil chain	78.00
Ruffridge-Johnson Equipment Company	Torcheat rental	65.00

Probate Court Appropriation

Miller-Davis Company	Office supplies	165.70
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Probation Officers Appropriation

American Linen Company	Laundry work	4.64
Craftsman Press	Printing	32.00
Crown Rubber Stamp Company . .	Rubber stamp	2.00

Home School for Boys Appropriation (cont.)

H. M. Holt	Bed casters	340.50
Erasmus's Store	Groceries, etc.	30.75
G. Fred Lohman	Land rental	200.00
Minnesota Star & Tribune	Miscellaneous advertising	70.52
Minnesota Window Shade Company - Charles		14.00
Northern States Power Company	Electricity	34.29
N.W. Publications	Land ads	15.75
Russell-Miller Milling Company	Flour	110.50
Leske Gail & Feed Company	Farm feed	312.62

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	162.50
Johnson-Johnson Hardware and Plumbing	Plumbing	3.10
Leslie E. McVillie	Miscellaneous expense reimbursement	78.30
Minnesota Star and Tribune	Adverts	7.00

Lake Improvement Appropriation

Williams Hardware Company	Coil chain	75.00
Fullbridge-Johnson Hardware Company	Torchant rental	65.00

Private Court Appropriation

Miller-Davis Company	Office supplies	105.70
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Propagator Officers Appropriation

American Linen Company	Laundry work	4.64
Graftman Press	Printing	32.00
Grown Rubber Stamp Company	Rubber stamps	2.00

Sheriff's Appropriation

Earle Brown	Garage rent	\$ 200.00
City of Minneapolis	Water	2.12
Continental Oil Company	Gas	1.88
A. B. Dick Company	Stencils	3.50
Deep Rock Oil Corporation	Gas	9.09
Dickey & Milbert	Gas	3.47
Direct Service Oil Company	Gas, etc.	237.50
Martin F. Falk Paper Company	Filing cards	7.20
Imperial Printing Company	Printing	14.00
Vernon Lennartson	Auto allowance	22.00
Malkerson Sales, Inc.	Miscellaneous auto repairs	103.78
Leo A. Mattson	Rubber keys	4.00
Phillips Petroleum Company	Gas	18.52
Shell Oil Company	Gas and oil	280.88
Sipe & Gray	Gas, etc.	112.49
The Woodhead Company	Auto repairs	8.25

Superintendent of Schools Appropriation

Jessie E. Taylor	Auto allowance	37.66
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Surveyor's Appropriation

Butler Paper Company	Drinking cups	13.45
Janney, Semple, Hill & Company	Axe handles	4.84
H. A. Rogers Company	Office supplies	15.55
Underwood Corporation	Repairing	10.00

Torrens Title Appropriation

Economy Sheet Metal Company. .	Altering cabinet drawers	\$19.50
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Building and Equipment Special Fund

Fred Medart Products Company .	Gymnasium seats, lockers, etc. Home School for Boys - Contract	4257.50
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Puritan Textile Company . . .	Bedding, etc. Home School for Boys - Contract	4818.03
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Blue Print Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	9.50
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Veterans Service Appropriation

N. W. Bell Telephone Company	Geneva 8351	10.75
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Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	144.00
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Stark Radio Supply Company . .	Miscellaneous supplies .	6.21
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Forfeited Tax Sale Fund

City of Minneapolis	Water	5.68
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Hjalmar Hulin, Sheriff . . .	Serving summons	9.70
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Munson Supply Company	Speed keys etc..	6.50
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B. K. Wasmuth, Clerk	Filing fees, etc.	4.80
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<u>Lake Improvement Fund</u>	Labor pay roll	185.92
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<u>Forfeited Tax Sale Fund</u> . . .	Labor pay roll	151.20
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<u>Forfeited Tax Sale Fund</u> . . .	Labor pay roll	122.46
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Road and Bridge Appropriation

Armco Drainage & Metal Products Company	(Contract) Rent-Equipment	\$ 223.91
Armel Construction Company . . .	(Contract) Rent-Equipment	1520.00
Astleford, M.G. Company	(Contract) Rent-Equipment	1381.00
Bolier, Art	(Contract) Rent-Equipment	333.50
Welch, Mike	(Contract) Rent-Equipment	1580.65
Western Oil & Fuel Company . . .	(Contract) Road oil	5126.25
Altenweg, Vincent	Right of way	300.00
Berge Brothers	Rent-Equipment	296.00
Dickey & Milbert Company, Inc.	Gasoline and etc.	5.71
Eastern Supply Company	Other miscellaneous supplies	17.50
General Tire Company	Tires & Tubes	390.06
Imperial Printing Company	Office supplies	7.40
Industrial & Truck Parts	Repairs-outside45
Lahti, Leo, Contractors	Rent-Equipment	484.50
Linde Air Products Company	Freight, Demurrage, etc. . . .	1.12
Milbert, Francis S.	Dirt	97.40
Minneapolis Iron Store	Road equipment and repair materials	11.21
Minnesota Bearing Company	Repairs-outside	36.00
Minnesota Mining and Manufacturing Company	Scotchlite	150.00

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Road and Bridge Appropriation (Cont.)

Nali Contracting Company . . .	Rent-Equipment	\$ 160.05
N.W. Bell Telephone Company . .	Geneva 4341 and Hopkins 6341	71.69
Peterson, Elmer J.	Gravel	447.75
Pure Oil Company, The	Gasoline, etc.	21.91
Reinhard Brothers	Repairs-outside	138.90
Ruffridge-Johnson Equipment Company, Inc.	Planers	150.00
Ryan, George T.	Repairs-outside	383.28
Schiebe, Emma	Dirt	292.70
Sherwin-Williams	Guard rail and paint . .	420.50
Sipe and Gray Oil Company . . .	Gasoline	2.69
Tanks Standard Service	Gasoline and etc.	4.35
Welch, Mike	Rent-Equipment	31.35
Wissota Dynamite Company . . .	Dynamite, Fuse caps . .	14.10
Ziegler, Wm. H. Company . . .	Repairs-outside	1.30

Road and Bridge Appropriation - Miscellaneous Roads
payroll \$10,563.90

Road and Bridge Appropriation - Gravel Haul Payroll . . 1,553.42

Respectfully submitted,

Wendell Heffelfinger

Matthew

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 4 YEAS and no NAYS, as
follows:

AINSWORTH	<u>Yea</u>
HANSON	<u>Absent</u>
HEFFELFINGER	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

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Road and Bridge Appropriation - Miscellaneous Roads
Payroll \$10,523.00
Road and Bridge Appropriation - Gravel Haul Payroll 1,523.42

Respectfully submitted,

[Signature]

[Signature]

[Signature]

Commissioner _____ offered the following resolution, and moved its adoption:
Resolved, That the report of the committee be accepted and adopted.
The question was on the adoption of the resolution, and the roll being called, there were _____ YAYS and _____ NAYS, as

follows:

ATSNORTH
HANSON
HARTFELDER
COTT
CHAIRMAN MATTHEWS

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 29 1948

HAE