



Hennepin County (Minn.).
Board of County
Commissioners. Journals.

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Published in Finance and Commerce Monday, July 12, 1948.

Minneapolis, Minnesota

Tuesday, July 6, 1948

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

All members were present..

Leo A. Senesac and Paul S. Swensson, representing the Glen Lake Civic Club, appeared before the Board. Mr. Swensson addressed the Board briefly, requesting the County to dredge Glen Lake so as to make it available for use by the general public. The matter was referred to the Committee on Lake Improvement, to the Engineer, and to the Civil Legal Department for consideration.

A budget request for the Big Island Disabled Veterans Camp was received from Walter P. Quist, Chairman, Board of Governors of said camp, and referred to the Accounting Department of the County Auditor's office to be considered at the budget meeting.

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

JUL 6 1948

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

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

Four letters from F. J. Hill, M.D., Commissione 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 notice received from the Railroad and Warehouse Commission ordering a hearing to be held on Thursday, July 15, 1948, at 11:15 o'clock A.M., at 401 State Office Building, St. Paul, Minnesota, on the application of Minneapolis, Northfield, and Southern Railway Company for authority to abandon and remove a wye track near the Auto Club, was read and referred to the Road and Bridge Committee and to the County Engineer.

A letter from Ann Hauser, R.N., Secretary of the Hennepin County Rural Public Health Nursing Committee, with attached report and recommendations of said committee covering employees in the Nursing Service, was read and referred to the Committee of the Whole.

A letter from the State Division of Social Welfare announcing the new per diem rate at the Minnesota State Tuberculosis Sanatorium was read and ordered placed on file.

A copy of Order No. 18709 received from M. J. Hoffmann, Commissioner of Highways, State of Minnesota, establishing detours on approximately 3.75 miles of Hennepin County roads, said detours

JUL 6 1948

to be designated as Temporary Trunk Highways No. 52, No. 152, and No. 218, was read and referred to the Road and Bridge Committee and the Highway Engineer.

A continued hearing on the offer of Independent School District No. 19 to purchase certain land from Hennepin County, scheduled for 10:30 o'clock A.M., today, was again continued to Tuesday, July 13, 1948, at 10:30 o'clock A.M. (See resolution).

JUL 6 1948

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

RESOLVED, That the continued hearing on the offer of Independent School District No. 19 to purchase part of the Hennepin County Fair Grounds, scheduled for 10:30 o'clock A.M., today, July 6th, before this Board, be further continued until Tuesday, July 13, 1948, at 10:30 o'clock A.M.

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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
Benjamin H. Crepeau - - - - City Jail, Minneapolis; and
Mabel Gallagher - - - - - 2206 James Avenue North, Minneapolis; &
Elmer T. Robins - - - - - 22 Washington Avenue South, Minneapolis;
and
Ernest Selck - - - - - 16 South Fourth Street, 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	<i>Yes</i>
HANSON	<i>Yes</i>
HEFFELFINGER	<i>Yes</i>
SCOTT	<i>Yes</i>
CHAIRMAN MATTHEWS	<i>Yes</i>

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board approves the following changes in salary and classification in the Public Health Nurses office as recommended by the Hennepin County Rural Public Health Nursing Committee:

Gladys Dahl, Staff Nurse, from \$195.00 per month present base salary to \$215.00 per month base salary, effective August 1st, 1948;

Esther Hanson, Staff Nurse, from \$195.00 per month present base salary to \$200.00 per month base salary, effective August 1st, 1948;

Lorine Holschuh, Staff Nurse, from \$180.00 per month present base salary to \$185.00 per month base salary, effective September 1st, 1948;

Mariette Landwehr, Staff Nurse, from \$175.00 per month present base salary to \$180.00 per month base salary, effective October 1st, 1948;

Sarah Johansson, Staff Nurse, from \$175.00 per month, present base salary, to \$180.00 per month base salary, effective October 1st, 1948;

Margaret Lockhart, Clerk-Stenographer, from Classification 3A to Classification 4A and from \$160.00 per month present base salary to \$165.00 per month base salary, effective August 1st, 1948;

Bernice Kolden, Record Clerk, from \$130.00 per month present base salary to \$135.00 per month base salary, effective August 1st, 1948.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Salary and Classification Commission.

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.

JUL 6 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 MAPLE GROVE: - - - - - Harvey E. Osgard;

TOWN OF MEDINA: - - - - - Fred C. Winn.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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

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

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

JUL 6 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: Off Sale Only - S. M. Clemensen; Harold H. Garner;

On and Off Sale - W. S. Costello; Arthur P. Justen; Harry Silver;
Henry Schrader and Robert J. Spielman, dba Club 78;

TOWN OF BROOKLYN: On and Off Sale - E. M. Earley;

TOWN OF CHAMPLIN: Off Sale Only - Julius J. Koziol;

TOWN OF EDEN PRAIRIE: On and Off Sale - John N. Buckingham;
M. F. Grill; Leonard E. Larson; The W. Gordon Smith Co.

TOWN OF EXCELSIOR: Off Sale Only - Wallace M. Besser;

TOWN OF HASSAN:

On and Off Sale - Victor Dick;

TOWN OF INDEPENDENCEOff Sale Only - Vivian G. Holtz; Mrs.
Lawrence Tabaka;

On and Off Sale - Charles J. Kamm;

TOWN OF MAPLE GROVEOn and Off Sale - Herman Bertsch;
Ben Lucht;TOWN OF MEDINAOn and Off Sale - Arnold VanLith; Fred C.
Winn;TOWN OF MINNETONKA

Off Sale Only - Kenneth G. Johnson;

On and Off Sale - Chris W. Blank; Maurice T.
Hall;

TOWN OF ORONO:

On Sale Only - Woodhill Country Club.

Off Sale Only - George W. Nelson;
Ellsworth T. Swanson;
Clifford Tank;

On and Off Sale - George E. Anderson;
Vera N. Anderson; Doris
Eisenkramer; Joe Gibson;
Britt Gorman; ~~Jackson-Bres.~~
Mrs. John L. Mellin;
Oberg Boat & Supply Co.
Inc.; Henry W. Jackson;
Byron C. Rockvam; Robert J.
Salaba; Carl Wickland;
Vasa Park Association;

TOWN OF PLYMOUTH:

Off Sale Only - Edwin A. Rath; West Medicine
Lake Commercial Club;

On and Off Sale - Frank Webb. Richard Jerde.

Respectfully submitted,

[Signature]

[Signature]

Richard O. Hanson

JUL 6 1948

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

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

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 6 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
	\$	\$
Eleanor Chaplin	12.90	2.06
Andrew Clausen	-----	13.42
Curtis A. Chute	41.30	2.13
Family and Children's Service	213.50	4.27
Edw. S. Gould, City Assessor (Homesteads)	243.46	17.09
Hubbard & Palmer Co.	-----	3.30
Benjamin H. Hunt	21.42	.71
E. L. Jackson	3.23	.26
Donald E. Loken	3.23	.26
Donald E. Shaw	-----	15.27
Matthew O'Shea	9.14	.94
O. L. Steen	3.23	.26
James R. Stewart	-----	531.97
Wm. A. Stringer	31.15	1.25
Ernest R. Waugh	80.34	5.04

Exempt for 1947 and Subsequent years:

Family and Children's Service.

Respectfully submitted,

J. J. Scott
George W. Matthews
Wendell B. Bunker

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

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

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

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

Resolution adopted.

JUL 6 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	Office supplies	\$ 4.10
Poucher Printing & Lithograph Company	Complaint forms	28.35
State of Minnesota, Department of Administration	Supplement to Annotations	10.35

Auditor's Appropriation

American Printing Company	Printing	76.00
Clary Multiplier Corporation	Adding machine maintenance	12.00
Farnham Stationery & School Supply Company	Pens	1.80
Japs-Olson Company	Office supplies	104.00
Poucher Printing & Lithograph Company	Office supplies	148.00

Auditor's Accounting Department Appropriation

General Paper Corporation	Mimeo paper	2.82
Imperial Printing Company	Printing	25.70
Panama Carbon Paper Co.	Carbon paper	9.60

Clerk of District Court Appropriation

B. K. Wasmuth, Clerk	Miscellaneous expense reimbursement	15.14
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Coroner's Appropriation

Leo A. Mattson & Company . . .	Type keys	\$ 4.00
Minneapolis Gas Light Company	Gas - Morgue	6.94
J. R. Sturre, M.D.	Auto allowance	17.50

Contributions and Awards Appropriation

Westphal Post, A.L.	1948 Allowance	25.00
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Commissioners' Appropriation

W. W. Heffelfinger	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
A. B. Dick Company	Stencil sheets	1.50
Roy Haeg	Auto allowance	82.67
Imperial Printing Company . .	Printing	11.51

County Home Appropriation

American Fruit & Produce Co.	Fruit and vegetables . .	25.75
W. H. Barber Company	Fuel oil	481.80
DeSota Creamery & Produce Co.	Eggs and Oleo	38.28
Northwest Fish and Seafood Co.	Fish	93.80
N.W. Bell Telephone Company .	Hopkins 9502	10.75
Schmidler's Market	Meat, etc.	19.50

District Court Appropriation

American Law Book Company. . .	Legal supplies	22.50
Farnham Stationery & School Supply Company	Bookcase	50.00
N. W. Bell Telephone Company .	Geneva 1523 etc. Bridgeport 1050 etc. . .	107.66

Home School for Boys Appropriation

American Fruit & Produce Company	Vegetables	\$ 40.00
Argus Publishing Company	Letterheads	29.85
James A. Blake, M.D.	Professional services	14.00
Butler Bros.	Thread, buttons, etc.	103.41
Cities Service Oil Company	Grease	4.38
W. W. Douglas	Miscellaneous expense reimbursement	55.96
General Foods Corporation	Tapioca	46.55
S. Gumpert & Company	Fruitex	147.60
Hall Hardware Company	Hose and shovels	28.95
Jordan-Stevens Company	Groceries, etc.	449.53
Lowe & Campbell Athletic Goods Company	Sports supplies	80.00
Claud McCarthy	Barber work	9.50
N. W. Bell Telephone Company	Hopkins 7684	47.75
Red Star Yeast & Products Company	Yeast	2.60
George R. Smith	Auto insurance refund.	22.00
Swift & Company	Meat	270.12

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	171.24
Boyer & Gilfillan Motor Co.	Auto repairs	1.82
Martin F. Falk Paper Company	Toilet tissue	21.00
Gainaday Service Company	Laundry repairs	3.00
Ken Johnston's	Electric repairs	12.70
Northern States Power Company.	Electricity	86.26

Lake Improvement Appropriation

Northern States Power Company	Electricity	\$ 5.52
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Mental Examinations Appropriation

Barnes Printing Company	Printing	16.00
Miller-Davis Company	Ink	1.25

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' proceedings	589.74
Osseo Press	Publishing Commissioners' proceedings	1731.60

Probate Court Appropriation

State of Minnesota, Division of Printing	1945 Statutes, etc.	36.35
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Probation Officers Appropriation

Pete Stone's Husky Service	Gas, etc.	48.41
Laddie C. McNamara	Insurance refund	11.00
Reuben H. E. Iverson	Insurance refund	11.00
Edward P. Sedio	Car fare	3.69
Estelle Giles	Car fare	9.27
Esther C. Naus	Auto allowance and insurance refund	107.76
Willard C. Esau	Auto allowance	18.13
Hugh L. Folsom	Auto allowance	36.26
C. E. Hughes	Auto allowance	23.94
Reuben H. Iverson	Auto allowance	23.87
Charlotte R. Malbourn	Auto allowance	21.21
Barnes Printing Company	Printing	45.00
Thomas A. Edison, Inc.	Index slips	2.25

Probation Officers Appropriation (Cont.)

Farnham Stationery & School Supply Company	Office supplies	\$ 8.70
Martin F. Falk Paper Company	Envelopes, etc.	16.32
Miller-Davis Company	Office supplies	11.70
Northern States Dawn Company	Copy holders	56.64
Williamson Stamp Company	Rubber stamp90

Register of Deeds Appropriation

Imperial Printing Company	Printing	55.60
Miller-Davis Company	Scotch tape	7.81
Martin Podany Associates	Printing	17.00
Schaub Office Supply	Waste baskets	6.00
Photostat Corporation	Paper and supplies	510.82

Sheriff's Appropriation

The Arrowhead Company	Red flares	48.00
General Tire Company	Casings, etc.	59.10
W. R. Lee	Auto allowance	9.31
Vernon A. Lennartson	Auto allowance	47.32
Minneapolis Gas Light Company.	Gas-Garage	11.85
Minnetonka Boat Works	Gas	3.45
Midwest Cap Manufacturing Co.	Caps	125.00
Malkerson Sales, Inc.	Auto repairs	8.11
N. W. Bell Telephone Company	Geneva 3593	10.90
Elmer N. Olson Company	Casings, tubes, etc.	129.75
Poucher Printing & Lithograph Company	Office supplies	12.10
John E. Whitney	Auto allowance	31.92

Sheriff's Appropriation (Cont.)

Ziebarth Brothers	Gas and oil	\$ 27.43
Ed Ryan, Sheriff	Miscellaneous expense conveying	20.14
Ed Ryan, Sheriff	Miscellaneous expense . .	184.62

Jail Appropriation

American Linen Company	Laundry work	52.31
Minneapolis Gas Light Company.	Gas	15.38
Pink Supply Company	Toweling	23.75
Purity Soap & Chemical Company	Soap powder	16.88

Superintendent of Schools Appropriation

Argus Publishing Company . . .	Rosters	86.75
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Surveyor's Appropriation

Richard P. Carey	Auto allowance	50.05
H. A. Rogers Company	Supplies	3.12

Torrens Titles Examiner's Appropriation

Parsons Electric Company . . .	Fan repairing	6.70
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Treasurer's Appropriation

American Lithofold Corporation	Stock paper	112.75
General Paper Corporation . .	Paper	18.72
N.W. Bell Telephone Company. .	Geneva 2849	9.50
Pitney-Bowes, Inc.	Maintenance	12.00
Geo. A. Totten, Jr.	Expense attending Municipal Finance Officers' Association . .	186.45

Building and Equipment Special Appropriation

Joesting & Schilling Company .	Kitchen supplies-Contract.	823.50
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Veterans' Service Appropriation

Glenwood-Inglewood Company . . . Water \$ 2.50

Sheriff's Radio Appropriation

Northern States Power Company . Electricity -
6021 West 36th Street . . . 10.03

Forfeited Tax Sale Fund

Credit Publishing Company . . . Publishing notice . . . 5.94

Beryl Kerrigan, Sheriff . . . Service fees 6.80

Miller-Davis Company Rubber bands 2.70

Minneapolis Labor Review . . . Publishing summons 26.40

Panama Carbon Company Carbon paper 11.36

John C. Sheehan Auto allowance 60.90

Lake Improvement Appropriation - Labor Pay roll 388.50

Forfeited Tax Sale Fund Labor payroll 125.60

Forfeited Tax Sale Fund Labor payroll 163.32

Road and Bridge Appropriation

Gleason, J. V. (Contract) Rent-Equipment 1210.68

Gleason, J.V. (Contract) Plant Mix. . . . 525.04

Western Oil & Fuel Company . . . (Contract) Road Oil 4248.93

Anderson, Marvin H. Auto maintenance and
Transportation 52.43

Astleford Equipment Company . . . Other miscellaneous
supplies 23.40

Bennett, N.C. Lumber Company . . . Lumber - signs 121.60

Cleve, Oscar Auto maintenance and
Transportation 33.88

Cook Paint & Varnish Company . . . Paint 18.09

Road and Bridge Appropriation (Cont.)

Cooper, Floe	Right of Way	\$ 1.00
Dolley, Charles F.	Right of Way	1.00
Dunne, Miles B.	Auto maintenance and transportation	39.62
General Mills, Inc.	Wire-Ties	187.50
Gilbert, Roland	Auto maintenance and Transportation	124.18
Gopher Paint & Supply Company.	Paint	460.00
Guider, George	Auto maintenance and Transportation	6.23
Hanke, Leo A.	Auto maintenance and Transportation	111.16
Janney-Semple-Hill & Company. .	Pails and wire-Ties	45.28
Julsen, George E.	Auto maintenance and Transportation	17.78
Leigh, Inc.	Engineering supplies	22.58
Magnuson, Richard	Engineering supplies	86.00
Miller-Davis Company	Office supplies	6.40
Minneapolis Iron Store	Guard Rail Hardware	14.67
Minneapolis, Northfield & Southern Railway	Rent-Bridge	500.00
Minnesota Bearing Company . . .	Repairs-Outside65
Northland Electric Supply Company	Road Equipment and Repair Materials	3.02
Nott, W.S. Company	Road Equipment and Repair Materials	20.82

Road and Bridge Appropriation (Cont.)

Phillips, Daniel	Auto maintenance and Transportation	\$100.31
Pfeiffer Construction Company.	Rent-Equipment	318.75
Pratt's Express	Rental of Truck Crane . . .	66.00
Rogers, H.A. Company	Engineering supplies	7.20
Ruffridge-Johnson Company . .	Purchase of tools	333.00
Ryan, George T. Company . . .	Repairs-outside	10.00
Shell Oil Company	Diesel Fuel Oil	270.00
Sherwin-Williams Company . . .	Repairs-outside	499.22
Sickels, L.N. Company	No-Strip	477.00
Soper, Charles A.	Right of Way	1.00
Thomas & Grayston Company. . .	Office supplies	28.37
Ziegler, Wm. H. Company, Inc.	Repairs-outside	60.08

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Road and Bridge Appropriation - Miscellaneous Roads
Payroll \$10,965.85

Road and Bridge Appropriation - Gravel Haul Payroll . . . 1,581.78

Respectfully submitted,

W. Heffelfinger

Matthews

J. Scott

Commissioner Matthews offered the following

resolution, and moved its adoption:

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

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JUL 6 1948

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
JUNE 30, 1948

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 100,521.01	\$ 47,336.37	\$ 53,184.64		\$ 53,184.64
Auditor	196,527.40	103,608.40	92,919.00	\$ 641.20	92,277.80
Auditor—Accounting	35,503.60	17,666.74	17,836.86		17,836.86
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	3,673.28	2,780.22		2,780.22
Clerk of District Court	149,405.49	70,967.11	78,438.38	5,647.50	72,790.88
Coroner	40,122.50	20,704.25	19,418.25		19,418.25
Contributions and Awards	21,125.00	15,391.17	5,733.83		5,733.83
County Commissioners	53,690.85	25,931.77	27,759.08		27,759.08
County Home	92,557.72	50,777.70	41,780.02		41,780.02
District Court	158,997.25	95,129.32	63,867.93		63,867.93
Election	18,000.00	16.00	17,984.00		17,984.00
Home School for Boys	125,552.40	46,824.63	78,727.77		78,727.77
Home School for Girls	36,573.87	18,476.18	18,097.69		18,097.69
Lake Improvement	100,000.00	13,528.47	86,471.53	71,867.50	14,604.03
Legal Department—Civil	19,381.75	8,238.77	11,142.98		11,142.98
Mental Examinations	36,934.35	19,155.11	17,779.24		17,779.24
Municipal Building Commission	235,882.97	119,030.19	116,852.78		116,852.78
Official Publication	20,000.00	17,041.11	2,958.89		2,958.89
Probate Court	97,336.73	46,442.51	50,894.22	4,152.50	46,741.72
Probation Officers	131,009.14	70,057.71	60,951.43		60,951.43
Public Health Nurses	40,453.31	15,185.75	25,267.56		25,267.56
Register of Deeds	291,360.00	132,354.02	159,005.98	7,968.05	151,037.93
Road and Bridge, Levy	\$829,890.00				
Other	280,104.88				
Sheriff	1,109,994.88	467,501.84	642,493.04	216,639.83	425,853.21
Sheriff—Jail	331,517.35	173,376.06	158,141.29		158,141.29
State Institution and County Hospital	48,804.45	26,324.05	22,480.40		22,480.40
Superintendent of Schools	144,950.00	78,021.76	66,928.24		66,928.24
Surveyor	19,747.60	8,995.80	10,751.80		10,751.80
Torrens Title Examiner	33,163.10	15,706.66	17,456.44		17,456.44
Treasurer	16,966.00	8,391.04	8,574.96		8,574.96
Emergency	151,195.12	74,153.76	77,041.36	3.87	77,037.49
M.N.O.A. Miscellaneous	20,000.00		20,000.00		20,000.00
General Ditch Overdraft		501.77	—501.77		—501.77
Building and Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	60,888.75	443,940.48	156,897.45	287,043.03
Noxious Weeds	4,458.24	2,211.54	2,246.70		2,246.70
Veterans Service	3,050.00	2,086.23	963.77		963.77
Sheriff—Radio	12,270.63	4,562.55	7,708.08		7,708.08
	34,549.96	14,095.62	20,454.34		20,454.34
TOTALS	\$4,451,985.40	\$1,899,612.24	\$2,552,373.16	\$ 463,817.90	\$2,088,555.26

Minneapolis, Minnesota

Tuesday, July 13, 1948.

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

All members were present.

Monthly reports received from Ann Hauser, Director, Public Health Nursing Service, and from A. C. Ekelund, Superintendent of the County Home, were ordered placed on file.

A budget request received from Harold C. Pederson, County Agricultural Agent, with attached budget for the year 1949 and certificate of status of the Hennepin County Farm Bureau Association, was referred to the Accounting Department of the County Auditor's office for consideration at the budget meeting.

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

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

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

For furnishing three sand spreading units for use by the County Highway Department, submitted by the following bidders:

Ruffridge-Johnson Equipment Co., Inc.:

3 Spreaders, each	\$785.00	\$2355.00
Clutch (extra), each	85.00	<u>255.00</u>
Total bid		\$2610.00

Wm. H. Ziegler Co., Inc.:

3 Spreaders, each	\$705.00	\$2115.00
3 Spreaders, each	\$613.00	\$1839.00
3 Spreaders, each	\$815.00	\$2445.00

For furnishing one 12-foot blade power patrol grader on an hourly rental basis, for use by the County Highway Department, submitted by the following bidders:

Cox Bros.:

1935 Austin Western Grader, per hour	\$ 7.50
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Park Construction Co.:

1945 Adams Grader, per hour	\$ 8.60
1940 Galion Grader, per hour	\$8.10

All of the above bids were referred to the County Engineer for tabulation and report to be presented to the Board at its meeting to be held on Thursday, July 15, 1948.

At 10:30 o'clock A.M., the matter of the continued hearing on the offer of Independent School District No. 19 to purchase part of the Hennepin County Fair Grounds came before the Board. A motion was made by Commissioner Matthews and seconded, that the hearing be again continued until Tuesday, July 27, 1948, at 10:30 o'clock A.M. On roll call on the motion there were four YEAS and one NAY, as follows: Ainsworth nay, Hanson yea, Heffelfinger yea, Scott yea, Chairman Matthews yea. Motion carried.

Commissioner Ainsworth stated that he was voting "Nay" because the reason for the proposed continuance for two weeks was not given before voting on the motion.

Mr. Roy N. Thorshov of Long & Thorshov, Inc., Architects, presented preliminary plans for the proposed Municipal Building addition, and explained the drawings to the Board. After considerable discussion the plans were referred to L. P. Zimmerman, County Engineer, and the matter was continued to the meeting to be held on Thursday, July 15th.

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

1. Recommending payment out of the Forfeited Tax Sale Fund of all publication costs for publishing resolutions and reports relating exclusively to tax forfeited land.
2. Recommending the approval of three applications by the Board of Park Commissioners of the City of Minneapolis for conveyance to said City of tax forfeited lands described in said applications and in Transfer List "274-T", with attached letter

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from the Board of Park Commissioners relative to same.

3. Recommending the withdrawal from sale of tax forfeited lands described in attached Withdrawal List "275-W".

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

Letters were received from George R. Wolff Post #425, V.F.W., from the Czech Harvest Festival Committee, and from the Hennepin County Agricultural Society requesting the use of County Fair buildings for the Hopkins Raspberry Festival, the Czech Harvest Festival, and the Hennepin County Fair respectively. Said requests were referred to the Committee on Roads and Bridges.

Petitions requesting that part of their lands be set off from Independent School District St. Louis Park to School District No. 17 were received from Robert F. Rodgers and Robert B. Bessessen and referred to Robert E. Scott, County Superintendent of Schools.

A copy of a resolution adopted by the Minnetonka Beach Village Council requesting the installation of 30-mile zone signs and areterial "Stop" signs on County Highway No. 7 in said village, was received from Agnes C. Jackson, Recorder, and referred to the Committee on Roads and Bridges and the County Highway Engineer.

A letter received from Grant D. Owings protesting the disapproval by the County Board on June 29, 1948, of his application for a license to sell non-ontoxicating malt liquor in the Town of Minnetonka, and requesting a hearing on the matter was read. It was moved by Commissioner Hanson, and seconded, that inasmuch as the County Board accepts the authenticity of the petition signed by approximately 70 per cent of the near-by residents

as objecting, the request of Mr. Owings be denied for the reason that a re-hearing on the license would be useless. On roll call on the motion there were four YEAS and one NAY, as follows:
Ainsworth yea, Hanson yea, Heffelfinger yea, Scott yea, Chairman Matthews nay. Motion carried.

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Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That effective as of July 13, 1948, the printer's fees for the publication of all resolutions and reports of committees relating exclusively to tax forfeited land, appearing in publications of the official proceedings of sessions of this board, shall be charged to and paid out of the Forfeited Tax Sale Fund, when allowed by this board; and

BE IT FURTHER RESOLVED, That the publisher of each newspaper which publishes such official proceedings be and he is hereby requested to submit a separate bill for publishing such resolutions and reports; and that the clerk of this board be and he is hereby directed to point out such resolutions and reports to each such publisher at the time copies of said official proceedings are delivered to him for publication and ^{to} transmit forthwith a copy of this resolution to each such publisher.

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the parcel of tax forfeited land described in Withdrawal from Sale List "275-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled; which said list was submitted to this board by the Land Commissioner; and

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

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, acting by and through its Board of Park Commissioners, verified June 26, 1948, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "274-T";

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

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, acting by and through its Board of Park Commissioners, verified June 16, 1948, for tax forfeited the conveyance of certain/lands therein described and also described in Transfer List "274-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

East one half of Southeast Quarter of Northwest Quarter of Northwest Quarter ($E\frac{1}{2}$ of $SE\frac{1}{4}$ of $NW\frac{1}{4}$ of $NW\frac{1}{4}$) of Section 10, Township 29 North, Range 24 West, except streets and alleys. Lots 1, 2 and 3, Block 1, Perkins Hill Addition; all according to the plats on file and of record in the office of the Register of Deeds in and for Hennepin County, and State of Minnesota.

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

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 13 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, acting by and through its Board of Park Commissioners, verified June 16, 1948, for the conveyance of certain ^{tax forfeited} lands therein described and also described in Transfer List "274-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

North 60 feet of South 440 feet of East 123 feet of West 163 feet of Northwest Quarter of Northeast Quarter of Northwest Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 14, Township 28 North, Range 24 West.

Also, North 90 feet of South 530 feet of East 123 feet of West 163 feet of Northwest Quarter of Northeast Quarter of Northwest Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 14, Township 28 North, Range 24 West.

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

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

AINSWORTH	Yes
HANSON	Yes
HEFFELFINGER	Yes
SCOTT	Yes
CHAIRMAN MATTHEWS	Yes

Resolution adopted.

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

John Alquist	2818 North Fremont, Minneapolis, and
Clifford Bjelland	202 Hennepin Avenue, Minneapolis, and
Richard Strand	2926 Pleasant Avenue, 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	<i>Yes</i>
HANSON	<i>Yes</i>
HEFFELFINGER	<i>Yes</i>
SCOTT	<i>Yes</i>
CHAIRMAN MATTHEWS	<i>Yes</i>

Resolution adopted.

JUL 13 1948

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 under the jurisdiction of the County Board, with ten or more years of service to the County, three weeks of paid vacation each year; and that this resolution be retroactive to January 5, 1948; 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 four YEAS and one NAY, as follows:

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

Resolution adopted.

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Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED That this Board authorize its Chairman to lodge with the Railroad and Warehouse Commission of the State of Minnesota a written complaint that the bridge over the tracks of The Minneapolis & St. Louis Railway Company on County Road No. 5 in the Village of Deephaven, which bridge is located on the section line between Section 19, Township 117 North, Range 22 West, and Section 24, Township 117 North, Range 23 West, is dangerous to life and property for the following reasons:

The bridge is 70 feet long, a low-truss structure, and is 18 feet in width between truss steel which makes a $17\frac{1}{2}$ ft. roadway. The roadway width is too narrow for vehicles to pass with safety, and as a matter of fact in the winter time with snow on the structure it is impossible for vehicles to pass on the bridge. Also the truss span is not safe for a legal load to cross. The bridge carries between 1200 and 1500 vehicles per day, including school buses and bus and truck line vehicles;

BE IT FURTHER RESOLVED, That he be further authorized to request the Railroad and Warehouse Commission to order the construction of a new and adequate bridge at said location, which new structure should be approximately as follows:

Of permanent type with a 30 ft. roadway and a 4 ft. sidewalk on one side.

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

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

Resolution adopted.

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Commissioner 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 request for use of the main building on the County Fair Grounds in the Village of Hopkins, has given the same careful consideration, and begs leave to report as follows:

That the request of George R. Wolff Post 425, V.F.W., sponsor of the Hopkins Raspberry Festival, be granted for use of the main building on the County Fair Grounds from Friday, July 30, 1948 to Monday, August 2, 1948 for said Raspberry Festival; and

That the said George R. Wolff Post shall be held responsible for any repairs and cleaning made necessary by the use of said building.

Respectfully submitted,

J. H. Scott

R. O. Hanson

J. H. Glick

George W. Matthews

W. H. Heffelfinger

Commissioner Scott offered the following

resolution, and moved its adoption:

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

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

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

Resolution adopted.

JUL 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIOERS:

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 - - - - - George D. Hallisey;

TOWN OF MINNETONKA - - - - - Maurice T. Hall;

TOWN OF ORONO - - - - - Freda Braman; Jack W. Ekre..

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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

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

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

JUL 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of applications for license to sell 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 and Off Sale George D. Hallisey;
Emil Thiel;

TOWN OF EDEN PRAIRIE: Off Sale Only LeRoy Klinzendorf;

TOWN OF EXCELSIOR: On Sale Only Kenneth Hampton;

On and Off Sale Walter Rachel;

TOWN OF INDEPENDENCE: Off Sale Only Guy Cederstrom;

TOWN OF MINNETONKA: Off Sale Only Marcella Fillbrandt;

On and Off Sale Erwin Hanf;

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TOWN OF CRONO

Off Sale Only

Henry Jensen; Mabel
Peterson; Sherman S.
Smith;

On and Off Sale

Jack W. Ekre; Ernest and
Lenora Lager.

Respectfully submitted,

[Signature]

R. O. Hanson

W. O. Heffelfinger

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

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

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

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

Resolution adopted.

JUL 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Herman C. Avenriep	32.66	1.30
Cathryn Hill	8.69	.70
Met-Elec Corporation	144.48	11.55
R. J. Petschl	66.44	5.32
A. F. Raymond	3.23	.26

Respectfully submitted,

J. J. Scott George W. Matthews
Heffelfinger

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

Yea
Yea
Yea
Yea
Yea

Resolution adopted.

JUL 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation .	Water	\$ 3.50
East Minneapolis Argus	Subscription	1.50
N. W. Bell Telephone Company .	Main 3374 - 3006 . . .	126.06

Auditor's Appropriation

Chippewa Springs Corporation .	Water	22.80
Security Blank Book & Printing Company	Law book	31.10

Auditor's Accounting Department Appropriation

Argus Publishing Company . . .	Pay roll sheets, etc.	128.35
Chippewa Springs Corporation .	Water	5.50
Hoff Rubber Stamp Company. . .	Numbering machine repairs	2.75
Imperial Printing Company . .	Printing	17.40
The Lund Press	Printing	17.00
N. W. Bell Telephone Company .	Main 5841	12.00
J. W. Voight Business Machines	Allen Machine repairs .	11.00

Book Repair Department Appropriation

Hahn Ruling & Binding Company	Supplies	7.50
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Clerk of District Court Appropriation

Barnes Printing Company . . .	Printing	\$ 14.00
Bertelson Brothers	Office supplies	6.70
Japs-Olson Company	Office supplies	151.50
N. W. Bell Telephone Company .	Main 3321 - 6359	62.40
Poucher Printing & Lithograph Company	Tie envelopes	68.96

Coroner's Appropriation

American Printing Company. . .	Printing	50.00
Chippewa Springs Corporation .	Water	5.50
Petroleum Service Company . .	Fuel oil ;	139.00
The Thompson Company	Paper sheets	3.20
George T. Walker & Company . .	Gloves	6.30
H.J. Welles, M.D.	Auto allowance	14.70

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	162.40
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Commissioners Appropriation

Richard O. Hanson	Auto allowance	50.00
N.W. Bell Telephone Company. .	Main 8639 Lincoln 9023	62.55
Geo. P. Thomas Stationery Co.	File folders	3.25

County Home Appropriation

Aslesen Company	Groceries	112.87
Fageros Market	Meat	150.18
General Foods Corporation . .	Toasties, etc.	97.33
General Mills, Inc.	Farm feed, etc.	342.11

County Home Appropriation (Cont.)

Hopkins Water Works	Water	\$ 94.31
Kokesh Hardware	Seeds	19.05
Minneapolis Gas Light Company.	Gas	11.15
Minneapolis Star & Tribune Company	Papers	33.50
Old Home Creameries	Cottage cheese	18.00
Stacy Distributing Company . .	Potatoes	35.00

District Court Appropriation

Chippewa Springs Corporation .	Water	64.50
N. W. Bell Telephone Company .	Main 0626 etc.	65.95

Home School for Boys Appropriation

W. W. Douglas	Auto allowance	36.33
Claud McCarthy	Barber work	18.00
Minneapolis Star and Tribune .	Papers	43.72
Warner Hardware Company . . .	Baseball shoes	107.40

Home School for Girls Appropriation

Ewald Bros. Dairy	Milk, etc.	148.68
Janney, Semple, Hill & Company	Clothes line	5.08
Paul Johnson Market	Meat	144.70
Minneapolis Star & Tribune . .	Papers	8.00
N.W. Bell Telephone Company. .	Hyland 2280	20.10

Lake Improvement Appropriation

Armel Construction Company . .	Dredge equipment rental (Contract)	4770.00
Lake Minnetonka Dredging Company	Dredge Equipment rental (Contract)	1440.00
Ruffridge-Johnson Equipment Co.	Power scythe	166.50

Legal Department Civil Appropriation

Chippewa Springs Corporation . . . Water \$ 4.50

Probation Officers Appropriation

K. J. Botham & Son Pen points 1.50

Chippewa Springs Corporation . . . Water 8.00

Craftsman Press Printing 15.95

N.W. Bell Telephone Company. . . Main 6414 114.89

Poucher Printing & Lithograph
Company Autodex 4.30

Laddie C. McNamara Auto allowance 11.90

Glen J. Nelson Auto allowance 28.70

Harold Westerberg Auto allowance 18.69

George S. Wyckoff Auto Insurance refund . . . 11.00

Public Health Nurses Appropriation

Chippewa Springs Corporation . . . Water 3.50

Bertelson Brothers White cards 1.65

Despatch Laundry Company Laundry work 2.83

Shafer & Feld Calling cards 6.00

Helen Carroll Auto allowance, etc. . . . 32.21

Gladys Dahl Auto allowance 49.14

Esther Hanson Auto allowance 53.13

Ann Hauser Auto allowance 4.20

Lorine Holschuh Auto allowance 54.11

Mrs. Sarah Johanson Auto allowance 48.72

Mariette M. Landwehr Auto allowance 36.96

Register of Deeds Appropriation

K. J. Botham & Son	Rest-a-phones	\$ 3.90
Chippewa Springs Corporation .	Water	13.00
Do/More Posture Chair Service.	Chairs-Contract	764.50
Martin F. Falk Paper Company .	Blotting paper	10.50
N.W. Bell Telephone Company. .	Main 6341	104.55

Sheriff's Appropriation

Ad Art Advertising Company . .	Memo pads	28.00
Argus Publishing Company . . .	Printing	34.55
Chippewa Springs Corporation .	Water	11.00
E. J. Hall	Auto allowance	58.17
Janney, Semple, Hill & Company.	Rope	8.82
C.E. Johnson Motor Sales . . .	Auto repairs	270.71
Joslyn Auto Body	Auto repairs	58.15
Malkerson Sales, Inc.	Auto repairs	15.78
Frans A. Pierson	Auto allowance	37.59
Wendell's, Inc.	Badge	2.50

Jail Appropriation

American Linen Company	Laundry work	51.14
Atwood Coffee Company	Coffee	46.00
N. W. Bell Telephone Company .	Main 2743	13.05

Surveyor's Appropriation

Chippewa Springs Corporation .	Water	5.50
Miller-Davis Company	Solveine	1.75
N. W. Bell Telephone Company .	Main 6820	11.25

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Treasurer's Appropriation

Argus Publishing Company . . .	Printing	\$163.85
A. J. Boisclair	Car fare	18.89
Thielen Printing Company . . .	Printing	63.50
H. L. Young	Car fare	7.20

Building and Equipment Appropriation

Farnham Stationery & School Supply Company	Desks, etc. - Contract . .	1929.39
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	81.90
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Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	42.16
Dahlberg Brothere	Car repairs	5.00
General Fireproofing Company .	Master chair	92.65
Motorola, Inc.	Console cabinet	100.00

Forfeited Tax Sale Fund

N. W. Bell Telephone Company .	Geneva 9331	30.90
B. K. Wasmuth, Clerk	Filing fee	4.80

General Ditch Appropriation

Northern States Power Company .	Electricity - Ditch 40 .	1.00
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<u>Lake Improvement Appropriation-</u>	Labor pay roll	438.40
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<u>Forfeited Tax Sale Fund</u> . . .	Labor pay roll	222.08
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<u>Forfeited Tax Sale Fund</u> . . .	Labor pay roll	125.60
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Road and Bridge Appropriation

Armel Construction Company . .	(Contract) Rent-Equipment	\$2070.00
Astleford, M.G. Company . . .	(Contract) Rent-Equipment	1946.00
Bolier, Art	(Contract) Rent-Equipment	650.88
Gleason, J.V.	(Contract) Rent-Equipment	2710.92
Welch, Mike	(Contract) Rent-Equipment	836.00
Western Oil & Fuel Company . .	(Contract) Cut-Back Asphalt	2342.92
Ziegler, Wm. H. Company, Inc. .	(Contract) Bulldozer and Caterpillar	2820.00
Chippewa Springs Corporation .	Water	26.50
Clare, B. G.	Engineering supplies . .	11.00
Cox Brothers	Rent-Equipment and dirt	160.00
Dunne, M. B.	Auto maintenance and transportation	39.90
Felcher, Don G.	Long Distance messages .	4.49
Gaffney, Madeline	Right of way	2.00
Glacier Sand and Gravel Company-	Sand	150.83
Goodin, LeRoy	Auto maintenance and transportation	66.71
Haines, John H.	Right of Way	2.00
Jacobson Fixture Exchange, Inc.	Letter file	56.25
Johnson Paper & Supply Company-	Other miscellaneous supplies	39.81
Jones, Floyd E.	Right of way	1.00
Landers, Norblom, Christensen Co.	Asphalt and KY rock . . .	504.97
McGowan Excavating and Grading Company	Gravel-Not processed . . .	1741.80
Marsalais, Joseph C.	Right of way	1.00
Marshall, C. A. and Mary . . .	Right of Way	1.00

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Road and Bridge Appropriation (Cont.)

Miller-Davis Company	Other miscellaneous supplies	\$.40
Minar Company	Trailer	325.00
Minneapolis Blue Printing Company	Engineering supplies	9.90
Moyer, G.D.	Right of way	36.00
Northern States Power Company.	Light and power	1.00
Olsen, Ben N.	Auto maintenance and transportation	87.71
Phillips Petroleum Company . .	Fuel oil, gas, etc.	265.21
Reinhard Brothers Company . .	Other miscellaneous supplies	197.69
Rosenwald-Cooper	Road equipment and repair materials	282.96
Rosholt Equipment Company. . .	Repairs-outside	105.00
Shell Oil Company	Gasoline	208.44
Simonson, Mrs. Edith	Right of Way	1.00
Standard Oil Company	Gasoline	5.39
Sullivan, M.J.	Auto maintenance and transportation	91.42
Texas Company, The	Gasoline, etc.	225.36
Vincent Auto Body	Repairs-outside	425.00
Ziegler, Wm. H. Company, Inc.	Repairs-outside	25.06
Zimmerman, Alexander B. . . .	Right of Way	1.00

JUL 13 1948

<u>Road and Bridge Appropriation</u> -	Miscellaneous Roads	
	Payroll	\$10744.59
<u>Road and Bridge Appropriation</u> -	Gravel Haul Payroll .	1275.32

Respectfully submitted,

W. H. Heffelfinger
W. H. Heffelfinger

Commissioner Scott offered the follow-

ing resolution, and moved its adoption:

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

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

JUL 13 1948

(Claims)

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

JUL 13 1948

NAB

Minneapolis, Minnesota

Thursday, July 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.

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

Revised plans for the Sheriff's radio building, Hennepin Station County Radio/KANN, were received from Long & Thorshov, Inc., Architects, and referred to the Committee on Public Grounds and Buildings and the County Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to cover an overrun in a contract, was read and referred to the Committee on Roads and Bridges.

JUL 15 1948

Ainsworth

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

BE IT RESOLVED, That Raymond (Wright) Ryti be appointed a Glen Lake Sanatorium Commissioner, effective July 5, 1948, for a period of three (3) years, or until his successor is appointed and qualified, as provided by Section 376.29, Minnesota Statutes 1945.

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

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 15 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the offer of Independent School District No. 19, Hennepin County, Minnesota, to purchase from the County of Hennepin the following described property:

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

which is also described as:

All that part of southwest one-quarter ($SW\frac{1}{4}$) of southwest one-quarter ($SW\frac{1}{4}$), section twenty-four (24), township one hundred seventeen (117) range twenty-two (22), described as commencing at a point in south line of Excelsior Road where said south line of said road is intersected by center line produced southward of sixteenth (16th) Avenue as said avenue is laid out in plat of Gibbs First Addition to West Minneapolis; thence southerly along extended center line of sixteenth (16th) Avenue produced southerly six hundred eight and twenty-seven one-hundredths (608.27) feet; thence westerly to a point in west line of said southwest one-quarter ($SW\frac{1}{4}$) of said section twenty-four (24), six hundred eight and twelve one-hundredths (608.12) feet south measured along said west line from intersection of said west line with southerly line of said Excelsior Avenue as said Excelsior Avenue is laid out easterly and westerly across said section; thence northerly along said west line to south line of Excelsior Avenue: thence easterly along said south line of Excelsior Avenue to beginning containing four and seventy-eight one-hundredths (4.78) acres, more or less, subject to such easement or dedication for street over east thirty (30) feet of said premises as is expressed and created in that certain deed recorded in Book 634 of Deeds, page 176, Document Number 473844. According to the government survey thereof.

for the sum of EIGHT THOUSAND (\$8,000) DOLLARS and the granting to the County of Hennepin of certain easements for automobile parking as described in said offer which was submitted to this Board May 11, 1948, be and the same hereby is accepted, and the proper officers of Hennepin County are authorized

(for recording)
Continued to Turn 7-27-48
JUL 15 1948

and directed to execute on behalf of the County of Hennepin the necessary instruments of conveyance and to accept for the County of Hennepin the money consideration and the easements described in said offer.

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

AINSWORTH

Yes

HANSON

Absent

HEFFELFINGER

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

Resolution adopted.

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

BE IT RESOLVED, That the preliminary plans for the construction of the Municipal Building addition received from Long & Thorshov, Inc., Architects, on Tuesday, July 13, 1948, be approved.

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

AINSWORTH

Yea

HANSON

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 15 1948

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

BE IT RESOLVED, That the following officers and employees of Hennepin County be authorized to attend the American Road Builders Association Convention in Chicago between the dates July 15th and July 24th, 1948, and that upon presentation of properly verified vouchers their expenses shall be paid from the Road and Bridge Fund:

Commissioner I. G. Scott or alternate, to be named by him;

County Engineer L. P. Zimmerman or Erick J. Jensen;

Purchasing Agent T. J. Keenan.

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

Absent

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 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 letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to ~~set~~ transfer the sum of \$1188.16 from the Road and Bridge Fund to pay claims now due against Project No. 4802-5, being contract with Republic Creosoting Company for Tar in less than carload lots.

Respectfully submitted,

J. J. Scott S. W. Matthews
L. P. Zimmerman
Robert F. Fitzsimmons

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

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

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

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

Resolution adopted.

JUL 15 1948 5

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 request for use of Building #4 on the County Fair Grounds in the Village of Hopkins, has given the same careful consideration, and begs leave to report as follows:

That the request of the 10th Czech Harvest Festival Committee be granted for use of Building #4 on the County Fair Grounds from Friday, September 10th through Tuesday, September 14th, 1948 for the Czech Harvest Festival; and

That the said 10th Czech Harvest Festival Committee shall be held responsible for any repairs and cleaning made necessary by use of said building.

Respectfully submitted,

J. H. Scott *J. W. Matthews*
[Signature] *[Signature]*
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 *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.

JUL 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 request for use of Storage Buildings #4 and #23 and the entrance half of the Shop Building on the County Fair Grounds in the Village of Hopkins, has given the same careful consideration, and begs leave to report as follows:

That the request of Hennepin County Agricultural Society be granted for use of Storage Buildings #4 and #23 and the entrance half of the Shop Building on the County Fair Grounds from Thursday, August 12th through Saturday, August 14th, 1948 for the County Fair; and

That the Hennepin County Agricultural Society shall be held responsible for any repairs and cleaning made necessary by the use of said buildings.

Respectfully submitted,

J. J. Scott
[Signature]

S. W. Matthews

W. H. 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 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.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Har

JUL 15 1948

Minneapolis, Minnesota

Tuesday, July 20, 1948

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

All members were present.

A large group of residents from the area known as Banta's Point in the Town of Minnetonka was present to discuss the proposed licensing of Grant D. Owings, applicant for a non-intoxicating malt liquor license in said area. Mr. Owings addressed the Board in his own behalf. Mr. James A. Murphy, Liaison Officer of the V.F.W. Hennepin County Council, and the following near-by residents: Mike, John, and Sherman Ice, Bob Butler, Mrs. Lanars, Harvey Sawyer, Mrs. Anderson, Mrs. Taber, and Mrs. Deckert also spoke requesting the granting of the license to Mr. Owings.

The following residents spoke against the granting of said license: Alvin Vogel, Mr. Lundman, Mr. Brickman, Paul Siever, Fred ^{Shold}~~Schold~~, Mr. Thomas, and Mr. Eckwald.

JUL 20 1948

After considerable discussion which showed that the sentiment against the granting of the license was based solely on the location of the tavern, a motion was made by Commissioner Ainsworth, seconded by Scott, that the application for license be denied. On roll call on the motion to deny the vote was as follows: Ainsworth yea, Hanson yea, Heffelfinger yea, Scott nay, Chairman Matthews nay. Motion carried.

Commissioners Ainsworth, Hanson, and Heffelfinger stated that they were against the granting of the license because the location was residential and not commercial. Commissioner Scott stated he was for the granting of the license because he did not think the majority of the residents should be dictated to by a minority. Chairman Matthews stated that he was voting "No" on the motion and was in favor of the granting of the license because he considered this a zoning problem and since the County Board did not see fit to let the matter stay open until a zoning ordinance could be passed by the Town Board he did not think it was the function of the county commissioners to deny an application that had been twice approved by the Minnetonka Town Board.

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

Specifications for road tar were received from the County Highway Engineer and referred to the Committee on Roads and Bridges.

Three letters were received from L. P. Zimmerman, County Engineer, as follows:

JUL 20 1948

1. Recommending the awarding of two contracts for power patrol grader *rental*,

2. Recommending a wage scale for traffic checker.

3. Recommending the allocation of State Aid Funds.

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

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

Two petitions asking that that part of their lands in Independent School District St. Louis Park be set off to School District No. 17 in the Village of Morningside were received from Paul S. Prevey and Paul Prevey, Jr., and referred to Robert E. Scott, County Superintendent of Schools.

A copy of Commissioner of Highway's' Order No. 18762 designating approximately three and one-half miles of Hennepin County and Carver County Township and Trunk Highway roads as Temporary Trunk Highway No. 7 was received and referred to the Committee on Roads and Bridges and the County Highway Engineer.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Order of the District Court dated May 28, 1948, reappointing Dr. Eileen M. Sinclair as Juvenile Court Psychologist at a salary of \$375.00 per month, effective September 1st, 1948, 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

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 20 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:

Florence Jaromin 2309 South Eighth Street, Minneapolis, is afflicted with pulmonary tuberculosis, and is therefore a menace to public health;

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

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

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

Resolution adopted.

JUL 20 1948

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective July 12, 1948, the wage scale for traffic checker be fixed at the rate of \$1.74 per hour.

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.

JUL 20 1948

Commissioners Hanson, Ainsworth, and Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the Township of Minnetonka be granted the sum of \$150.00 from the Road and Bridge Fund to help said town in the building of a sump on the division line between Oak Ridge Country Club golf course and the adjacent property. This is to relieve the flooded conditions of the adjacent property.

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.

JUL 20 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That M. J. Hoffmann, Commissioner of State Highways, be requested to allocate Hennepin County's 1948 State Aid Funds as follows:

For Maintenance - 100per cent.

Respectfully submitted,

J. Scott E. W. Matthews
H. Zimmerman R. O. Hanson
W. Heffelfinger

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County for Highway purposes, Tar in less than car load lots, being Project No. 4802-8, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and that Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Tar in less than car load lots, bids to be opened on Tuesday, August 10, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

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

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

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

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

AINSWORTH

Yes

HANSON

Yes

HEFFELFINGER

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

Resolution adopted.

R & B

JUL 20 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of bids for furnishing to Hennepin County on an hourly rental basis during the year 1948 one 12 foot power patrol grader, being Project No. 4803-6, has given the same careful consideration and begs leave to report as follows:

That the bid of Cox Bros. be accepted for furnishing one 1935 Austin Western grader for an estimated 320 hours at the bid price of \$7.50 per hour, or \$2400.00; and

That the bid of Park Construction Company be accepted for furnishing one 1945 Adams grader for an estimated 320 hours at the bid price of \$8.60 per hour, or \$2752.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums of \$2400.00 and \$2752.00 from the Road and Bridge Fund to pay for said equipment rental; and

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

Respectfully submitted,

J. G. Scott
J. H. Hines
W. J. Heffelfinger
E. W. Matthews
R. O. Hanson

Commissioner Scott offered the following

resolution, and moved its adoption:

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

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

AINSWORTH *Yea*
 HANSON *Yea*
 HEFFELFINGER *Yea*
 SCOTT *Yea*
 CHAIRMAN MATTHEWS *Yea*

Resolution adopted.

JUL 20 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of applications for license to sell 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 ORONO - Coyne's Resort; The Fun Shop.

Respectfully submitted,

[Signature]

Richard O. Hanson

Wendell Heffelfinger

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses which will expire June 30, 1949, be granted;
and

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

TOWN OF CHAMPLIN:

On and Off Sale - - Olga Ewald;

TOWN OF EDEN PRAIRIE:

On and Off Sale - - Leonard Schnacky;

TOWN OF EXCELSIOR:

Off Sale Only - - George B. Darke;

TOWN OF MEDINA:

Off Sale Only - - Chi Omega Phi Fraternity
Alpha Chapter;

TOWN OF MINNETONKA:

Off Sale Only - - Roy Lundblad;

TOWN OF ORONO:

On and Off Sale - - Coyne's Resort.

Respectfully submitted,

[Signature] *Richard O. Hanson*
Wendell J. Hanson

JUL 20 1948

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

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

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

JUL 20 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

American Law Book Company . . Legal supplies \$ 10.00

Auditor's Appropriation

Farnham Stationery & School
Supply Company Filing stools 20.75

International Business Machines
Corporation Control panels 86.84

Minneapolis Van & Warehouse
Company Drayage 42.00

J.W. Voight Business Machines
Company Allen ribbons 1.50

Auditor's Accounting Department Appropriation

Miller-Davis Company Col. pads 7.50

Clerk of District Court Appropriation

Glenwood-Inglewood Company . . Water 23.50

Japs-Olson Company Staples 24.36

The Lund Press Printing 147.00

Miller-Davis Company Twine 7.00

Contributions and Awards Appropriation

Minneapolis Protective
Association Cemetery labor 134.40

Coroner's Appropriation

American Linen Company	Laundry work	\$ 2.73
Crescent Laundry	Laundry work	16.96
Northern States Power Company.	Morgue - Electricity . .	33.95

Commissioners' Appropriation

A.B. Dick Company	Stencil sheets	3.50
Glenwood-Inglewood Company . .	Water	4.90
Imperial Printing Company . .	Printing	11.51
Poucher Printing & Lithograph Company	Assessment blanks . . .	3.36

County Home Appropriation

Hennepin Cleaning and Dyeing Company	Rug cleaning	11.28
Geo. A. Hormel & Company . . .	Meat	225.31
Ekelund Coffee Company	Coffee	69.00
Old Home Creameries	Cottage cheese	20.40
Standard Oil Company	Gas	2.32
Superior Dairies, Inc.	Milk, etc.	309.46

District Court Appropriation

Glenwood-Inglewood Company . .	Water	13.70
Home School for Girls	Expense - producing witness	9.90
N.W. Bell Telephone Company .	Atlantic 8793, etc. . .	51.51
Nevens Company	Laundry work	1.50
Panama Carbon Company	Type ribbons	1.52
Guy C. Parker	Justice Court fees . .	5.10

Home School for Boys Appropriation

Hobart Manufacturing Company .	Home supplies	\$ 69.00
International Harvester Company	Mower repairs	17.58
Jands Pharmacal Company ., . .	Drugs, etc.	121.41
Harold Nordquist	Candy, etc.	32.88
Perfection Manufacturing Company	Repairs	19.68
Russell-Miller Milling Company	Flour	123.00
Teske Coal & Feed Company. . .	Farm feed	48.60

Home School for Girls Appropriation

Bistodeau's Food Market . . .	Groceries	104.26
Carlson Hardware Company . . .	Miscellaneous supplies .	247.50
Otto C. Holt Coffee Company. .	Coffee	6.76
Herman L. Fishman	Hauling trash	16.00
Phillips Petroleum Company . .	Gas, etc.	18.55
Savitt Bros.	Paint, etc.	18.95

Lake Improvement Appropriation

Armel Construction Company . .	Dredge equipment rental	1775.50
John H. Kreitz	Auto allowance	73.71
Lake Minnetonka Dredging Company	Dredge equipment rental	1440.00

Legal Department Civil Appropriation

Security Blank Book & Printing Company	Legal supplies	5.90
Miller-Davis Company	Pencils, etc.	6.25

Mental Examinations Appropriation

Glenwood-Inglewood Company . .	Water	\$ 4.90
Miller-Davis Company	Legal forms	24.00
Shafer & Feld, Inc.	Business cards	11.25

Probate Court Appropriation

O. J. Anderson	Substitute judge expense .	21.70
Chippewa Springs Corporation .	Water	5.50
Glenwood-Inglewood Company . .	Water	6.70
N. W. Bell Telephone Company. .	Main 8096	36.25

Probation Officers Appropriation

American Linen Company	Laundry work	7.29
Boyer & Gilfillan Motor Company	Motor tune-up	10.28
Farnham Stationery & School Supply Company	Heavy cord	6.48
Imperial Printing Company . .	Printing	8.40
Miller-Davis Company	Printed checks	65.00
Pete Stone's Husky Service . .	Gas, etc.	48.94
Hugh L. Folsom	Auto insurance refund . .	11.00
Don E. Macfarlane	Auto insurance refund . .	11.00
H.R. Hush	Auto allowance	55.65
Harold Westerberg	Auto allowance	26.60
George Wyckoff	Auto allowance	17.64

Public Health Nurses' Appropriation

N. W. Bell Telephone Company. .	Main 3844	12.90
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Sheriff's Appropriation

Cities Service Company	Gas, etc.	\$23.98
C. J. Clausen	Auto allowance	17.92
General Tire Company	Casing	22.10
Glenwood-Inglewood Company . .	Water	11.00
Grant Storage Battery Company .	Batteries	67.92
Lindahl Motor Company	Repairs, etc.	8.16
The Lund Press	Printing	72.00
Malkerson Sales, Inc.	Auto repairs	238.72
N. W. Bell Telephone Company. .	Main 2566 - 0750	255.05
Northern States Power Company .	Electricity - Garage . .	4.98
N. W. Bell Telephone Company .	Address Directory lease	18.00
Osseo Motor Company	Repairs and oil, etc. .	14.42
John E. Whitney	Auto allowance	32.76

Jail Appropriation

Dunham-Scott Company	Kitchen supplies	8.70
Franklin Co-operative Creamery Association	Milk, etc.	62.85
Glenwood-Inglewood Company. . .	Water	11.50
North Side Bakeries	Bread, etc.	202.16
Physicians and Hospital Supply Company	Liquid petrolatum	4.24
Paradise Grocery	Groceries	231.42

State Institutions and County Hospital Appropriation

Louise W. Travis.	Overpayment refund	28.06
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Surveyor's Appropriation

Blueprint Supply Company . . . Section range poles. . . . \$20.80

Treasurer's Appropriation

Crown Rubber Stamp Company . . . Border paid stamp . . . 14.10

Gleason Printing Company . . . Printing 11.75

Glenwood-Inglewood Company . . . Water 9.70

N. W. Bell Telephone Company. . . Atlantic 5331 66.25

Geo. A. Totten, Jr. Auto allowance 3.29

Veterans Service Appropriation

Glenwood-Inglewood Company . . . Water 2.50

Miller-Davis Company Card cabinet 3.65

Sheriff-Radio Appropriation

Graybar Electric Company . . . Miscellaneous supplies . 16.85

Malkerson Sales, Inc. Auto repairs 17.05

Forfeited Tax Sale Fund Appropriation

Miller-Davis Company Office supplies 6.50

Schaub Office Supply Company. . . Phone pad69

Geo. P. Thomas Stationery
Company Shield tabs 3.90

Lake Improvement Appropriation Labor Pay Roll 418.18

Forfeited Tax Sale Fund Labor Pay Roll 350.10

Forfeited Tax Sale Fund Labor Pay Roll 125.60

Road and Bridge Appropriation

Armel Construction Company . . . (Contract) Rent-Equipment 1760.00

Astleford Equipment Company . . . (Contract) Purchase of
Equipment 3865.06

Astleford, M.G. Company (Contract) Rent-Equipment 1492.50

Road and Bridge Appropriation (Cont.)

Bolier, Art	(Contract) Rent-Equipment	\$538.13
Gleason, J.V.	(Contract) Gravel	8885.87
Republic Creosoting Company . .	(Contract) Materials Road Tar	2657.28
Welch, Mike	(Contract) Rent-Equipment	250.80
Western Oil & Fuel Company. . .	(Contract) Road oil . .	2146.86
Burroughs Adding Machine Company	Office supplies	3.00
Dick, A.B. Company	Office supplies	5.70
Eastern Supply Company	Miscellaneous supplies .	17.50
Enterprise Publishing Company .	Engineering supplies . .	3.00
Fitzgerald, Robert E.	Mileage (Auto maintenance and transportation . . .	53.76
Gerard, Earl Motors	Repairs outside	1.86
Hansen, Herman	Mileage (Auto maintenance and transportation . . .	123.83
Hennepin County Review	Engineering supplies . .	3.00
Howe, Inc.	Weed spray	387.50
Jensen, E. J.	Mileage (Auto maintenance and transportation . . .	71.75
Johnson Paper & Supply Company.	Other miscellaneous supplies	17.00
Kreitz, John H.	Mileage (Auto maintenance and transportation . . .	3.50
Leger, Adlore	Right of way	3.00
McGowan Excavating Company. . .	Gravel-Not processed . .	236.40
Minneapolis Iron Store	Road Equipment - Repair Materials	43.50

Road and Bridge Appropriation (Cont.)

Minneapolis Iron Store	Road Equipment and Repair Materials	\$ 9.86
The Minnetonka Record	Engineering supplies	2.50
Reinhard Brothers	Prestone	42.12
Smith, Wm. J.	Mileage (Auto maintenance and transportation	18.20
St. Louis Park Despatch	Engineering supplies	3.00
Stewart Paint Manufacturing Company	Stripping paint	80.70
Thomas & Grayston Company . . .	Office supplies	16.65
Tomczyk, Edward	Mileage (Auto maintenance and Transportation	49.84
Toro Manufacturing Company . .	Repairs outside	18.22
Williams Hardware Company . . .	Road equipment-Repair materials	30.80
Wirt Wilson Company	Insurance	26.71
Ziegler, Wm. H. Company	Repairs outside67

Road and Bridge Appropriation

Miscellaneous Roads Payroll - \$14277.32

Road and Bridge Appropriation

Gravel Haul Payroll 958.68

Respectfully submitted,

W. Heffelfinger
J. E. Matthews
J. Scott

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

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

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JUL 20 1948

Published in Finance and Commerce Monday, August 2, 1948

Minneapolis, Minnesota

Thursday, July 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.

All members were present.

Revised specifications and final revised plans for the construction of the Sheriff's radio building, Hennepin County Radio Station KANN, were received from Long & Thorshov, Inc., Architects, and referred to the Committee on Public Grounds and Buildings and the County Engineer. Commissioner Ainsworth moved, seconded by Scott, that a bid notice for the construction of said radio building be published in The Construction Bulletin in addition to the official publication in Finance and Commerce. On roll call on the motion there were five YEAS. Motion carried.

A proposed maintenance agreement covering equipment in his office was received with attached letter from Donald C. Bennyhoff, Register of Deeds, and referred to the Committee on Ways and Means.

JUL 22 1948

A letter from LeRoy V. Alwin, Recorder, Village of Mound, requesting information as to the regulation and control of bathing beaches in Hennepin County was read and referred to the Committee on Lake Improvement.

A letter from L. L. Schroeder, Aeronautics Commissioner, inquiring if the County Board would interpose any objection to the granting of a license to Mr. J. C. Hoiby for a private seaplane base at Deephaven, approved by the Metropolitan Airports Commission, was read and referred to the County Engineer and to the Committee on Lake Improvement.

Commissioner Ainsworth presented the matter of the improvement of Wood Lake and Grass Lake at the request of Mr. John C. Sorte of the Richfield Civic Association. The Board agreed that the project would be favorably considered after completion of the Crystal Lake and Glen Lake projects.

Mr. John Ice from the Town of Minnetonka appeared before the Board requesting another hearing on the application of Grant D. Owings for a non-intoxicating malt liquor license, which application was denied at the July 20th meeting. After some discussion a motion was made by Commissioner Ainsworth, seconded by Scott, and carried, that a second hearing be granted. On roll call on the motion there were four YEAS and one NAY, as follows: YEAS: Ainsworth, Hanson, Scott, and Chairman Matthews; NAY: Heffelfinger. The time for the hearing was fixed for Friday, July 30, 1948, at 2:00 o'clock P.M.

JUL 22 1948

L. P. Zimmerman, County Highway Engineer, presented a detailed letter in reference to vacations for County Highway employees. It was moved by Commissioner Scott, seconded and carried that each commissioner be furnished with a copy of said letter. The matter was referred to the Committee on Roads and Bridges.

JUL 22 1948

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the revised plans and revised specifications for the Sheriff's Radio Building, Hennepin County Radio Station KANN, be approved; and

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

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

102-16

M H S A H

JUL 22 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 maintenance agreement with International Business Machines Corporation for maintenance of an IBM Indexing Typewriter, Serial No. 209324, in the office of the Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That said maintenance agreement be approved.

Respectfully submitted,

W. Heffelfinger G. W. Matthews
Richard O. Hanson

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 27, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JUL 22 1948

Minneapolis, Minnesota

Tuesday, July 27, 1948

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

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

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

A letter from E. J. Jensen, Assistant County Engineer, recommending the disallowance of a claim received from E. W. Erickson for damages to Lot 20, Block 24, Seton Addition, resulting from dredging operations on Lake Minnetonka, was read and referred to the Committee on Lake Improvement.

A letter from Frank J. Williams, Attorney for the County Commissioners, with attached agreement settling fees for architectural services in connection with the Welfare Building (4th Street and 4th Avenue South), was read and referred to the Committee on Ways and Means.

JUL 27 1948

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

1. Recommending an additional appropriation for timber projects.

2. Recommending the withdrawal from sale of tax forfeited lands described in attached List "277-W", and also recommending the transfer to the City of Minneapolis of the tax forfeited lands described in attached List "277-T".

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

A letter from the Town Board of the Town of Eden Prairie approving the plat of "Eden Heights" was read and referred to the Committee on Public Grounds and Buildings.

A Police Radio Service Agreement between the County of Hennepin and the Village of Delano was presented and referred to the Committee on Ways and Means.

A LESLIE PAPER

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, this board at an adjourned meeting held on April 20, 1948, duly adopted a resolution effective April 19, 1948, whereby this board, among other things, set aside the sum of \$10,000 in the Forfeited Tax Sale Fund to be used for timber development on certain tax forfeited land to be expended only on projects approved by the Commissioner of Conservation, and provided that all expenses in connection with such projects not exceeding \$10,000 shall be paid from said Forfeited Tax Sale Fund; and

WHEREAS, it is necessary that the additional sum of \$2000 be set aside in said fund to pay such expenses;

NOW, THEREFORE, BE IT RESOLVED, that the said resolution be and the same is hereby amended as follows:

1. By striking out the figures "\$10,000" as the same now appear in the first paragraph in the body of said resolution and by inserting the figures "\$12,000" in place of the matter so stricken out.
2. By striking out the figures "\$10,000" as the same now appear in the second paragraph in the body of said resolution and by inserting the figures "\$12,000" in place of the matter so stricken out.

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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That each parcel of tax forfeited land described in Withdrawal from Sale List "277-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled; which said list was submitted to this board by the Land Commissioner; 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

absent

HERFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 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 July 21, 1948, for the conveyance of certain lands therein described and also described in Transfer List "277-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

All of Lots 7, 8, 10, 11, and 12, Block 5, Farnham's
Addition to Minneapolis

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

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

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

RESOLVED, That the resolution of this Board adopted July 15, 1948, accepting the offer of Independent School District No. 19, Hennepin County, Minnesota, to purchase from the County of Hennepin the property described in said resolution and on the terms and conditions therein set forth, be and the same hereby is in all respects ratified and confirmed.

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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

Commissioner Heffelfinger offered the following resolution and moved its adoption:

RESOLVED, That this Board accept the proposal of Long & Thorshov Inc., architects, to compromise for \$10,500.00 the fees of said architects under their contract with the county dated December 23, 1947, for services in connection with the welfare building which it had been proposed to construct on the northeast corner of 4th Street and Third Avenue South.

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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

Commissioner Heffelfinger offered the following resolution and moved its adoption:

RESOLVED, That there be appropriated from the Building and Equipment Fund for the contract between The County of Hennepin and Long & Thorshov, Inc., architects, for their services in connection with the construction of the Welfare Building Annex the sum of Twenty Thousand (\$20,000.00) Dollars.

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.

JUL 27 1948

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

WHEREAS, The County Board of Hennepin County has, in the past, objected to seaplane bases at Lake Minnetonka because of the danger involved to boats on the lake;

BE IT RESOLVED, That the County Board hereby interposes objection to the issuance of a license for a private seaplane base on Lots 256 and 257 Deephaven Park, Village of Deephaven.

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
absent

HANS ON

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

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

BE IT RESOLVED, That the claim of E. W. Erickson, in the amount of \$250.00, for damages to Lot 20, Block 24, Seton Addition, alleged to have been caused by dredging operations in Lake Minnetonka, be wholly disallowed.

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

absent

HEFFELFINGER

yea

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 "Eden Heights", located in the Town of Eden Prairie, with letter of approval of said plat from the Eden Prairie Town Board, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

[Signature]

George W. Matthews

Commissioner *W. Heffelfinger*
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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Portland Heights located in the Town of Bloomington with approval of the Planning Commission of the Township of Bloomington affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

W. H. Heffelfinger

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement, effective September 1, 1948, between the County of Hennepin, State of Minnesota, and the Village of Delano, Wright County, Minnesota, be approved; and

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

Respectfully submitted,

W. Heffelfinger
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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF CRONO - L. M. Graeber.

Respectfully submitted,

[Signature]
[Signature]

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

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

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of applications for license to sell 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 and off Sale - Minnesota Valley Country Club;

TOWN OF MINNETONKA - Off Sale Only - John and Carl Kraemer, partners, as Kraemer's Store.

Respectfully submitted,

[Signature]
[Signature]

Commission 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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 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

American Law Book Company . . . Supplies	\$ 10.00
Glenwood-Inglewood Company . . . Water	4.90

Auditor's Accounting Department Appropriation

International Business Machines Corporation	Machine rentals	285.50
Japs-Olson Company	Office supplies	2.70

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	112.00
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Commissioners' Appropriation

Roy Haeg	Auto allowance	75.67
Van Wold Stevens Company	Memo pads	7.25

County Home Appropriation

American Fruit & Produce Company	Fruit and vegetables	27.65
Wm. Bros Boiler and Manufacturing Company	Gaskets	10.30
Butler Brothers	Shirts, etc.	90.50
A. C. Ekelund	Expenses -reimbursement	62.36
Fageros Market	Meat, etc.	64.12
Foreman-Beaton Company	Fish	15.60

County Home Appropriation (Cont.)

Minnesota Paper & Cordage Company	Miscellaneous supplies	\$ 30.15
Northern States Power Company.	Electricity services . .	101.27
Red Star Yeast & Products Company	Yeast	5.40
Russell-Miller Milling Company	Flour	188.75
Superior Dairies, Inc.	Milk, etc.	310.14

District Court Appropriation

American Law Book Company . .	Supplies	10.00
Tom Bergin	Justice Court fees . . .	26.10
N.W. Bell Telephone Company. .	Bridgeport 6554, etc. .	68.30

Home School for Boys Appropriation

American Fruit & Produce Company	Vegetables	25.00
Aslesen Company	Groceries, etc.	71.38
Atwood Coffee Company	Coffee	9.20
CoOperative Seed Exchange . .	Vegetable seeds	33.85
The Dayton Company	Thread, etc.	3.90
General Foods Corporation. . .	Jello, etc.	85.35
S.C. Johnson & Son	Floor finish, etc. . . .	126.34
Walter H. Johnson	Barber work	14.00
Jordan-Stevens Company	Groceries	252.26
Kraemer's Store	Groceries, etc.	49.29
N.W. Fish & Seafood Company. .	Fish	13.20
Purity Soap & Chemical Company	Soap, etc.	69.00
Singer Sewing Machine Company.	Repairs	12.05
George R. Smith	Auto allowance	29.06

Home School for Girls Appropriation

Jessie E. McAuliffe Expense reimbursement . . . \$45.49

Lake Improvement Appropriation

Armel Construction Company . . .Dredge equipment rental 3418.50

Berge Brothers Equipment rental 93.75

Lake Minnetonka Dredging Company-Dredge equipment rental 1348.00

Probation Officers Appropriation

Barbara Whitcomb Auto allowance, etc. . . . 34.31

Public Health Nurses Appropriation

Esther Hanson Insurance refund 11.00

Register of Deeds Appropriation

Business Machines Company . . . Steel plan file 159.12

Burroughs Adding Machine Company-Adding machine stand. . . 21.60

Farnham Stationery & School
Supply Company Office furniture(contract)
275.30

Heinrich Envelope Company. . . Envelopes 78.52

International Business Machines
Company Electric typewriter. . . . 380.00

Miller-Davis Company Library paste 1.20

Photostat Corporation Miscellaneous supplies . . 50.05

Geo. P. Thomas Stationery
Company Rubber bands 4.80

Sheriff's Appropriation

Anthony Pennant Company . . . Shoulder patches 27.50

Earle Brown Garage rent 200.00

City of Minneapolis Battery change95

Dickey & Milbert Gas, etc. 23.70

JUL 27 1948

Sheriff's Appropriation (Cont.)

Driv-Ur-Self System.	Oil, grease, etc.	\$68.51
Eastman Kodak Stores	Prints78
General Tire Company	Casing	10.00
E. J. Hall	Auto allowance	34.16
Hyer's 66 Service	Gas	2.61
Kunz Oil Company.	Gas, etc.	18.24
W. E. Lahr Company	Auto repairs	1.50
Vernon A. Lennartson	Auto allowance	31.15
Lindahl Motor Company	Auto repairs	94.41
Malkerson Sales, Inc.	Auto repairs	5.06
N.W. Bell Telephone Company. .	Bridgeport 4708	9.50
Olsen's Loop Service Company .	Gas, etc.	199.38
N. W. Bell Telephone Company .	Minneapolis Special 905	9.25
Frans A. Pierson	Auto allowance	27.68
Phillips Petroleum Company . .	Gas, etc.	27.04
Socony Vacuum Oil Company . .	Gas, etc.	72.61
Standard Oil Company	Gas, etc;	58.95
The Texas Company	Gas, etc.	72.17
Thielen Printing Company . . .	Printing	42.00

Jail Appropriation

Ray Arf Market	Meat, etc.	575.70
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State Institutions and County Hospital Appropriation

Village of St. Louis Park. . .	Services - Contagious diseases	35.00
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JUL 27 1948

Superintendent of Schools Appropriation

E. P. Getchell	Readyprint service . . .	\$16.16
N. W. Bell Telephone Company .	Main 7651	12.35

Surveyor's Appropriation

Blueprint Supply Company . . .	Miscellaneous office supplies	41.95
Gardner Hardware Company . . .	Supplies	8.40
Miller-Davis Company	Pens, etc.	7.10
No Pee Trading Company	Dunker box finders . . .	30.00
Powers Dry Goods Company . . .	Indianhead cotton . . .	8.90

Torrens Title Examiner's Appropriation

N. W. Bell Telephone Company .	Main 8216	18.75
Twin City Filter Service . . .	Air maize	2.25

Treasurer's Appropriation

W. K. Bauman	Car fare, etc.	5.48
Brinks, Inc.	June pickup service . .	60.00
Crown Rubber Stamp Company . .	Numbering machine repairs	9.00

Blueprint Appropriation

Blueprint Supply Company . . .	Paper, etc.	47.67
N. W. Bell Telephone Company .	Bridgeport 6089	9.50

Forfeited Tax Sale Fund

CoOperative Seed Exchange. . .	Borascu	63.50
Robert F. Fitzsimmons	Certificate of Purchase fees	100.00
Kokesh Hardware Company . . .	Screws, washers	2.01
Telke Signs	Signs	168.00

School Transportation Appropriation

Gopher Bus Company	Pupil transportation . . .	\$116.00
<u>Forfeited Tax Sale Fund</u> . . .	Labor payroll	218.40
<u>Forfeited Tax Sale Fund</u> . . .	Labor payroll	181.60
<u>Lake Improvement Appropriation-</u>	Labor payroll	417.20

Road and Bridge Appropriation

Armco Drainage & Metal Products Co.	(Contract) Culvert pipe. .	2802.75
Armel Construction Company . .	(Contract) Rent-Equipment	2120.00
Astleford, M.G. Company . . .	(Contract) Rent-Equipment	1650.00
Bolier, Art	(Contract) Rent-Equipment	604.76
Gleason, J.V.	(Contract) Rent-Equipment	898.32
Welch, Mike	(Contract) Rent-Equipment	1861.37
Western Oil & Fuel Company . .	(Contract) Asphalt	8237.63
Anderson, Howard A.	Right of Way	1.00
Anderson Agency	Insurance	65.10
Cook Paint & Varnish Company .	Other miscellaneous equipment	12.55
Cox Brothers	Rent-Equipment	63.00
Ellis, Georgeos	Right of Way	1.00
Foster Excavating Company. . .	Rent-Equipment	252.00
Gardner Hardware Company . . .	Electrical supplies85
Gilbert, Roland	Auto maintenance and transportation	115.57
Glacier Sand & Gravel Company.	Sand	989.68
Gopher Paint & Supply Company.	Striping paint	295.00
Great Stuff Products Company .	Other miscellaneous supplies	32.00

Road and Bridge Appropriation (Cont.)

Hopkins Water Works.	Water	\$ 10.67
International Harvester Company	Repairs-outside	4.68
Jacobson Fixture Exchange, Inc.	Purchase of office equipment	181.90
Johnson, H.V., Culvert Company-	Culvert pipe	417.45
Justus Lumber Company	Coal	65.53
Keller Brothers	Gravel	1633.25
Kokesh Hardware Company	Repairs-outside	18.23
Krough, Neil H.	Right of way	1.00
Kunz Oil Company	Road equipment supplies.	21.94
Lampert Yards, Inc.	Lumber	3.44
Lange, Albert	Right of Way	1.00
Lange, Elder	Right of Way	1.00
McGowan Excavating & Grading Company	Rent-Equipment	725.69
Minnesota Highway Engineers Association	Engineering supplies	25.00
Nehls, Harry L.	Right of way	2.00
Northern Lumber & Fuel Company	Stakes	62.50
Northern States Power Company.	Light & power	36.56
Northwestern Bell Telephone Company	Telephone - Geneva 4341	40.51
Paper Calmenson & Company.	Nails	7.75
Perry, LaVerne E.	Right of Way	1.00
Precision Engineering Company.	Repairs-outside	50.00
Reinhard Brothers Company	Road equipment and repair materials	11.88

Road and Bridge Appropriation (Cont.)

Reinke, Ralph O.	Right of Way	\$ 1.00
Rosholt Equipment Company. . .	Repairs-outside	40.50
Ryan, George T. Company . . .	Repairs-outside40
Thelen, Earl P.	Right of way	1.00
Thomas & Grayston Company. . .	Office supplies	12.50
Thompson Hayward Chemical Company	Calcium Chloride	156.00
Ziegler, Wm. H., Company . .	Purchase of Road Equipment	154.47

MINNESOTA BOND



A. LESLIE PAPER

JUL 27 1948

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$10908.06

Road and Bridge Appropriation

Gravel Haul Payroll 1 4756.23

Respectfully submitted,

W. Heffelfinger
George W. Matthews

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

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

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

AINSWORTH	yea
HANSON	absent
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
July 29, 1948, at ten o'clock A.M.

George W. Matthees
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 27 1948

Minneapolis, Minnesota

Thursday, July 29, 1948

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

All members were present.

A letter from Geo. A. Totten, Jr., County Treasurer, with specifications attached, requesting receipting and validating machines for his office, was read and referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, submitting the Municipal Building Commission budget for the year 1949 was read and referred to the Committee of the Whole.

A letter from Frank J. Williams, Attorney for the County Commissioners, relative to the Municipal Building Commission budget was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, reporting on the condition of the roof of the Hennepin County Court House and City Hall was read and ordered placed on file.

JUL 29 1948

A letter from Glenn M. Lewis, Librarian, submitting the Hennepin County Library budget for the year 1949 was read and referred to the Committee of the Whole and the Accounting Department of the County Auditor's office.

Commissioner Ainsworth made a motion that L. P. Zimmerman, County Highway Engineer, be directed to make a traffic survey of County Roads No. 6 and No. 18 and report back to ~~to~~ this Board. Motion unanimously carried.

Dr. E. S. Mariette and the Glen Lake Sanatorium Commission appeared before the Board, and Dr. Mariette presented the Glen Lake Sanatorium budget for the year 1949. After considerable discussion the following resolution was adopted:

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

BE IT RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for maintenance of the Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1949, the sum of \$1,374,670.97, not to exceed in any event 4.25 mills on the assessed valuation of said county;

BE IT FURTHER RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for construction and equipment at Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1949, the sum of \$154,230.00, not to exceed in any event 0.50 mills on the assessed valuation of said county.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth from the Committee of the Whole to whom was referred the matter of preparation of the County Board's Estimates of expenditures and receipts of the year, 1949, as required by Section 808, Mason's Minnesota, Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year, 1949.

APPROPRIATIONS

	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board</u>	<u>Capital Outlay</u>	<u>All Other</u>
1. Attorney	\$103,980.00	- -	\$1,450.00	\$5,285.00
2. Auditor	192,231.20	- -	2,165.00	22,505.00
3. Auditor-Accounting	33,004.80	- -	370.00	5,960.00
4. Audit	- -	- -	- -	3,800.00
5. Book Repair	5,904.00	- -	125.00	745.00
6. Clerk of District Court	149,122.60	- -	5,250.00	14,925.00
7. Coroner	39,156.80	- -	185.00	7,655.00
8. Contributions & Awards	- -	- -	- -	23,525.00
9. County Commissioners	26,246.00	4,579.20	265.00	5,980.00
10. County Home	62,179.20	- -	1,635.00	40,851.00
11. District Court	66,750.00	- -	8,600.00	125,850.00
12. Elections	- -	- -	- -	- -
13. Home School for Boys	- -	51,780.00	19,250.00	55,776.00
14. Home School for Girls	- -	17,190.00	1,000.00	17,900.00
15. County Supervisor of Assessments	- -	12,232.00	3,500.00	7,335.00
16. Lake Improvement	- -	- -	- -	100,000.00
17. Legal Department	17,280.00	- -	1,350.00	3,095.00
18. Mental Examinations	13,812.00	- -	200.00	27,529.00

Appropriations - Continued

	Salaries Fixed by Law	Salaries Fixed by Co. Board	Capital Outlay	All Other
20. Official Publications	- -	- -	- -	22,400.00
21. Probate Court	85,979.84	- -	9,100.00	10,535.00
22. Probation Officers	151,603.20	- -	2,325.00	11,908.00
23. Public Health Nurses	37,267.20	- -	415.00	5,990.00
24. Register of Deeds	214,868.00	- -	10,050.00	46,175.00
25. Road & Bridge	- -	- -	- -	1,358,298.00
26. Sheriff	316,716.97	- -	21,700.00	59,000.00
27. Sheriff - Jail	29,760.34	- -	1,150.00	26,700.00
28. State Institutions & County Hospital -	- -	- -	- -	195,300.00
29. Superintendent of Schools	17,198.00	- -	120.00	3,746.00
30. Surveyor	33,992.40	- -	625.00	4,200.00
31. Torrens Title Examiner	6,048.00	11,000.00	80.00	1,380.00
32. Treasurer	139,336.00	- -	3,400.00	33,350.00
33. Emergency	- -	- -	- -	25,000.00
35. General Ditch Overdraft	- -	- -	- -	- -
36. Building & Equipment	- -	- -	325,000.00	- -
37. Blue Printing	- -	3,456.00	- -	995.00
38. Noxious Weeds	- -	4,387.44	- -	700.00
39. County Veterans Service Department	-	10,208.00	250.00	1,090.00
40. Sheriff - Radio Department	23,191.89	- -	19,000.00	8,900.00
Total	\$1,765,628.44	\$114,832.64	\$438,560.00	\$2,284,383.00

ESTIMATED RECEIPTS FOR 1949TAXES OTHER THAN REAL ESTATE & PERSONAL PROPERTY

Light & Power	\$30,000.00
Current Penalties	6,200.00

JUL 29 1948

Estimated Receipts for 1949 - Continued

Delinquent Penalties	\$16,000.00
Mortgage Registry Tax	30,000.00
Gross Earnings Tax on Railroads	300.00
Grain Tax	5,000.00
Bank Excise Tax	26,000.00
Co-operative Rural Electric Tax	50.00
Inheritance Tax	150,000.00
Forfeited Tax Sale	126,000.00
Repurchase Tax (Chap. 88, Laws 1937)	100.00
Cigarette Tax Appor. (Chap. 619, Laws 1947)	28,000.00

LICENSES

Auctioneer	100.00
Beer - On Sale	3,150.00
Beer - Off Sale	600.00
Cigarette	180.00

RENTS

Space in Court House	630.00
Public Pay-Phone Commissions	200.00

FEES

Auditor - Entering Special Assessments	9,500.00
Auditor - Game & Fishing License Comm.	6,000.00
Auditor - Composite Judgment Costs	30.00
Clerk of District Court - Regular	60,000.00
Clerk of District Court - Drivers Licenses	8,500.00
Clerk of District Court - Comp. Judgments	150.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	86,000.00
Register of Deeds - Tract Index	5,600.00
Registrar of Titles	48,000.00
Sheriff	32,000.00

JUL 29 1948

Estimated Receipts for 1949 - Continued

SALES

Waste Paper & Scrap	\$400.00
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SERVICES

Examination of Insane - Other Counties	600.00
Board of Prisoners - United States	2,000.00
Board of Prisoners - Other	100.00
Board of Poor - Minneapolis	19,000.00
Board of Poor - Towns & Villages	3,200.00
Use of Sheriff's Car Conveying Insane	2,400.00

BOND & INTEREST RECEIVABLE

Interest Received on Bonds	550.00
Investment Bonds Maturing	1,750.00

FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court	2,300.00
Justice Court	20,000.00

REIMBURSEMENTS & SUBVENTIONS

Recipients in State Institutions	2,000.00
T. B. Aid - Public Health Nurses	2,550.00

LEGAL ADDITIONS TO ROAD & BRIDGE APPRN.

State Aid	37,000.00
Gas Tax Allotment	191,250.00

JUL 29 1948

TRANSFER FROM OTHER FUNDS

Sheriff's Contingent Fund	\$100.00
Unfound Heirs - Probate Trust Fund	1,012.00
Unclaimed property - Coroner	<u>293.00</u>

Total Estimated Income from Sources Other

Than Real Estate and Personal Property Taxes

\$974,795.00

Respectfully submitted,

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

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 nay
 yea
 yea

Resolution adopted.

JUL 29 1948

Commissioner Heffelfinger stated that he voted "Nay" because he felt that the Road and Bridge budget should be reduced by at least \$183,000.00 and also because he felt that there was no need for a Veterans Service Officer.

Commissioner Ainsworth stated that he voted "Yea" with the exception of the Veterans Service Officer budget. He also stated that he had offered an amendment in Committee to reduce the budget to \$7,620.00 which amendment was lost.

JUL 29 1948

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

WHEREAS, This Board has received from The Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1949, and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1949 to be borne by the County of Hennepin to be the sum of \$660,632.00;

BE IT RESOLVED, That the Amount of \$660,632.00 for Hennepin County's portion of the total estimated expenditures of the Municipal Building Commission for the year 1949 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1949 a tax sufficient to produce the said sum of \$660,632.00 for the use of The Municipal Building Commission in the year 1949.

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.

JUL 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 specifications for Receipting and Validating Machines for use in the County Treasurer's office, received from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Receipting and Validating Machines, bids to be opened on Tuesday, August 10, 1948, at 10:15 o'clock A.M.

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

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 29 1948

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

JUL 29 1948

Minneapolis, Minnesota

Tuesday, August 3, 1948

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

All members were present.

A statement of balances in County Revenue Allowances as of July 31, 1948, was received from Robert F. Fitzsimmons, County Auditor, and ordered published with the proceedings of the County Board, and placed on file.

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

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds from the Road and Bridge Fund to the Republic creosoting Company contract, was read and referred to the Committee on Roads and Bridges.

Letters requesting the withdrawal from sale of the lands described in attached List "278-W" and the classification of lands described in attached List "279-C", were received from William S. Ervin, Land Commissioner, and referred to the Committee on Public Grounds and Buildings.

A letter from Governor Youngdahl requesting the cooperation and assistance of the County Board in the matter of Selective Service, was read and referred to Chairman Matthews and Frank Adams, Veterans Service Officer.

Two petitions, one signed by M. W. Lawrence and the other by John W. Howell, requesting that the lands described in said petitions be set off from Independent School District St. Louis Park to School District No. 17 were presented and referred to Robert E. Scott, Superintendent of Schools.

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

A contract and contract bond from Park Construction Company for rental of a power patrol grader were received and referred to the Committee on Ways and Means.

A letter from J. C. Hoiby requesting a hearing before the Board to explain the operation of a seaplane on Lake Minnetonka was read. The Clerk to the Board was directed to notify Mr. Hoiby and the Village Council of Deephaven that a hearing will be had on the above matter on Thursday, August 5, 1948, at 10:00 o'clock A.M., in Room 118 Court House.

AUG 3 1948

A special information bulletin relative to weed control after harvest was received from the office of Weed and Seed Control and ordered placed on file.

MINNESOTA BOND



A LESLIE PAPER

AUG 3 1948

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the parcel of tax forfeited land described in Withdrawal from Sale List "278-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled; which said list was submitted to this board by the Land Commissioner; 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Land Commissioner a list describing a parcel of tax forfeited land in Hennepin County, Minnesota, designated as Classification List "279-C", and

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

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

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

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

AINSWORTH

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 a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the "County Reserve Building and Maintenance Fund" for the tax-year 1948, collectible in 1949, as authorized by Chapter 263 of the 1945 Session Laws.

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 interim help at the rate of \$2.00
per hour for auditing the returns of the various Town and Village
Assessors be approved, payment to be made from the County Commis-
sioners' Fund.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That County Road No. 18-A which was designated as "W. W. Heffelfinger Lane" by this Board on June 15, 1948, be re-designated as County Road No. 18-A.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$919.20 from the Road and Bridge Fund to pay claims now due against Project No. 4802-5, being contract with Republic Creosoting Company for tar in less than carload lots.

Respectfully submitted,

J. Scott *Robert F. Fitzsimmons*
J. Zimmerman *Richard O. Hanson*
J. 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.

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 Park Construction Company for furnishing to Hennepin County during the year 1948 on an hourly rental basis for an estimated 320 hours one 12-foot power patrol grader, being Project No. 4803-6, be approved, it having been written by Seaboard Surety Company of New York in the penal sum of \$2752.00.

Respectfully submitted,

Richard O. Hanson
G. 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
 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 Police Radio Service Agreement has given the same careful consideration, and begs leave to report as follows:

That the Police Radio Service Agreement, effective September 1, 1948, between the County of Hennepin, State of Minnesota, and the County of Anoka, State of Minnesota, be approved; and

That the Chairman of this Board be directed to sign said agreement.

Respectfully submitted,

Heffelfinger
Richard O. Hanson
J. 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 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 Lowell's Addition, located in the Town of Brooklyn, with approval by the Planning and Zoning Commission of said town affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Wendell B. Bunker

Richard O. Hanson

J. Scott

Blum

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 Scott from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Russell Awsumb	30.47	1.21
John Dickenson	-----	11.35
Leo P. Ebnet	50.17	2.00
Richard J. Knapp	42.52	1.70
J. Oliver Lund	13.25	.53
Norman Ofstead	47.90	1.92
James P. Richards	-----	10.93
R. G. Smith	25.90	1.04

Name	Mortgage Registration Tax
North American Office of Northwestern National Bank of Minneapolis	\$.14.55

Respectfully submitted,

[Signature]
[Signature]
[Signature]

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

RESOLVED, That the report of the comittee 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:

Attorney's Appropriation

Bertelson Bros.	Office supplies . . .	\$ 30.93
Miller-Davis Company	Bookcase	91.05
Western Union Telegraph Company	Message	2.07
		207.00
West Publishing Company	Legal supplies	5.00

Auditor's Appropriation

International Business Machines Corporation	Cards	75.89
Japs-Olson Company	Binders - Contract . .	1244.50
Miller-Davis Company	Notebooks	1.50
N.W. Bell Telephone Company. .	Lincoln 5847	172.30
Twin City Adding Machine Service Company	Adjusting	30.10

Auditor's Accounting Department Appropriation

Minneapolis Van & Warehouse Company	Cartage	21.00
Royal Typewriter Company	Type converting	35.00

Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.10
N. W. Bell Telephone Company .	Bridgeport 5674	11.10
Sterling Electric Company . . .	Wall clock	12.20

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Coroner's Appropriation

Minnesota Fire & Extinguisher Company	Recharging	\$ 2.00
N.W. Bell Telephone Company. .	Bridgeport 2245	52.35
Olsen Ambulance Service . . .	Pickup service	15.00
Standard Oil Company	Gas, etc.	12.97

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Cemetery services . .	1052.88
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Commissioners' Appropriation

Farnham Stationery & School Supply Company	Folder tabs70
General Paper Corporation . .	Mimeo Paper	1.82
Northland Electric Supply Company	Oscillating fan . . .	27.44
N.W. Bell Telephone Company. .	Lincoln 9023	9.73

County Home Appropriation

American Fruit & Produce Company	Fruit & vegetables . .	77.39
Aslesen Company	Groceries, etc. . . .	68.06
DeSota Creamery Products Company	Eggs and oleo	39.24
Economy Furniture Company. . .	Rugs	75.57
A.C. Ekelund	Miscellaneous expense reimbursement	56.90
Foreman-Beaton	Fish	14.00
General Mills, Inc.	Farm feed	181.93
Goodin Company	Plumbing supplies . .	18.58
Jordan-Stevens Company	Groceries	321.05

County Home Appropriation (Cont.)

Minnesota Poultry Service . .	Chicks	\$ 74.50
Minneapolis Star & Tribune . .	Papers	35.00
Pioneer Lumber & Fuel Company.	Coke	57.67
Superior Dairies, Inc.	Milk, etc.	277.84

District Court Appropriation

Tom Bergin	Justice Court fees . . .	10.30
Nevens Company	Laundry work	9.00
N.W. Bell Telephone Company. .	Geneva 1523, etc. . . .	30.45

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit and vegetables . .	40.00
Cities Service Oil Company . .	Gas	101.00
Justus Lumber Company	Miscellaneous supplies .	99.99
Merchants Chemical Company . .	Soap flakes, etc. . . .	136.54
Philip E. Ploumen	Auto allowance	36.82

Home School for Girls Appropriation

Boyer & Gilfillan Motor Company	Auto repairs	6.56
Minneapolis Star & Tribune . .	Papers	8.00
National Soap & Chemical Co. .	Soap flakes	35.48
Northern States Power Company.	Electricity	84.12
Singer Sewing Machine Company.	Machine	85.37

Lake Improvement Appropriation

Armel Construction Company . .	Dredge equipment rental	5485.50
Lake Minnetonka Dredging Company	Dredge equipment rental	1618.00
Northern States Power Company.	Electricity- Narrows . .	8.80

Legal Department Civil Appropriation

Hayward-Court Brief Printing Company	Brief	\$ 83.29
L. C. Smith & Corona Typewriters Inc.	Adjusting	2.75

Mental Examinations Appropriation

General Paper Corporation . . .	Bond paper	2.86
Miller-Davis Company	Esterbrook refills . . .	3.40
N.W. Bell Telephone Company . .	Atlantic 3201	35.30
Guy R. Phillips	Serving papers	29.85

Probation Officers Appropriation

Floyd's Lock & Safe Service .	Lock service	5.90
Don E. Macfarlane	Auto allowance	24.01

Register of Deeds Appropriation

Crown Rubber Stamp Company . .	Numbering machine repairs .	.90
Farnham Stationery & School Supply Company	Repairs-card cabinet . .	3.25
International Business Machines Corporation	Maintenance service . .	75.00
Midwest Gun & Key Shop	Lock repairs	4.25
Miller-Davis Company	Office supplies	6.00
Royal Typewriter Company . . .	Typewriters	248.50

Sheriff's Appropriation

Direct Service Oil Company . .	Gas, etc.	267.48
General Paper Corporation . .	Index cards	5.90
General Tire Company	Tires, etc.	51.94
Charles C. Hersman	Auto allowance	31.15
Inland Marine Corporation . .	Boat repairs	32.83
W. E. Lahr Company	Auto repairs	12.40
Malkerson Sales, Inc.	Auto repairs	10.33
Miller-Davis Company	Bank Checks	34.50
N.W. Bell Telephone Company .	Geneva 3593	11.05
Shell Oil Company	Gas, etc.	221.15

Sheriff's Appropriation (Cont.)

Skelly Oil Company	Gas, etc.	\$ 15.32
Western Union Telegraph Company	Messages	43.48
Ziebarth Brothers	Gas, etc.	53.44

Jail Appropriation

Minneapolis Gas Company . . .	Gas	13.87
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~~State Institutions Appropriation~~

Guy R. Phillips, Sheriff . . .	Serving papers	29.85
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Surveyor's Appropriation

Blueprint Supply Company . . .	Supplies	99.70
Richard P. Carey	Auto allowance	62.37
Philip Elmquist	Auto allowance	33.11

Title Examiner's Appropriation

Twin City Filter Service Company	Filter service	2.25
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Treasurer's Appropriation

General Paper Corporation . .	Second sheets	7.80
Japs-Olson Company	Remittance Register blanks	374.00
Marchant Calculating Machine Company	Repairing	10.89
N.W. Bell Telephone Company. .	Geneva 2849	9.50

Veterans Service Appropriation

N.W. Bell Telephone Company. .	Geneva 8351	13.02
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Sheriff's Radio Appropriation

LewBonn Company	Radio repairing	121.53
Miller-Davis Company	Office supplies	22.50
N.W. Bell Telephone Company. .	Radio power and space. .	80.00

Forfeited Tax Sale Fund

William S. Ervin	Expense reimbursement	\$4.09
Credit Publishing Company . .	Publishing proceedings	14.58
N.W. Bell Telephone Company. .	Geneva 9331	29.40
<u>Forfeited Tax Sale Fund</u> . . .	Labor payroll	117.60
<u>Forfeited Tax Sale Fund</u> . . .	Labor payroll	182.72
<u>Lake Improvement Fund</u>	Labor payroll	548.57

Road and Bridge Appropriation

Armel Construction Company . .	Contract (Rent-Equipment) . . .	1960.00
Astleford, M.G. Company . . .	Contract (Rent-Equipment) . . .	1398.50
Bolier, Art	Contract (Rent-Equipment) . . .	661.13
Cox Brothers	Contract (Rent-Equipment) . . .	225.00
Elk River Concrete Products Company	Contract (Culverts) . .	51.48
Gleason, J.V.	Contract (Plant Mix) .	2499.92
Park Construction Company . .	Contract (Rent-Equipment) . . .	382.70
Republic Creosoting Company. .	Contract (Tarvia) . .	919.20
Welch, Mike	Contract (Rent-Equip- ment)	767.87
Western Oil & Fuel Company . .	Contract (Road Oil) . .	4346.83
Ziegler, Wm. H. Co., Inc. . .	Contract (Purchase- Road equipment) . . .	3588.00
Bartel, Henry A.	Right of way	1.00
Cox Brothers	Rent-Equipment	189.00
Dickey & Milbert	Road equipment supplies	17.90

Road and Bridge Appropriation (Cont.)

Eastman Kodak Store, Inc. . .	Road equipment repair materials	\$ 8.32
Elk River Concrete Products Company	Culverts	14.71
Fish, Charles	Right of way	2.00
Fitzgerald, Teresa	Stenographer	131.97
Glacier Sand & Gravel Company.	Sand	243.53
Jacobson, A.H., Company . . .	Repairs-outside	7.75
Jacobson Fixture Exchange, Inc.	Office supplies	3.20
Janney-Semple-Hill Company . .	Repairs-outside	51.65
Jensen, Erick J.	Auto maintenance and Transportation	111.27
Kreatz, Arthur	Gravel - not processed . .	529.44
Leslie, John Paper Company . .	Office supplies	5.52
McGlynn Oil Company	Road equipment supplies . .	202.00
McGowan Excavating & Grading Company	Gravel - not processed . .	132.60
Matthews, George W.	Auto maintenance and transportation	70.46
Milbert, Francis S.	Dirt	253.00
Miller-Davis Company	Office supplies	1.50
Northern Lumber & Fuel Company	Lumber	34.50
Northwestern Bell Telephone Company	Hopkins 6341	45.46
Phillips, Daniel	Auto maintenance and transportation	102.34
Pure Oil Company	Road equipment supplies . .	11.85
Read, R. P.	Rent-equipment	80.00

Road and Bridge Appropriation (Cont.)

Remington Rand, Inc.	Office supplies	\$ 1.70
Rosenwald-Cooper, Inc.	Sign material	185.00
Rosholt Equipment Company	Repairs-outside	47.78
Ryan, Geo. T. Company	Repairs-outside	49.08
Schiebe, Emma	Dirt	107.90
Sickles, L.N., Company	No-Strip	477.00
Terminal Oil Company	Road equipment supplies	1.94
Thurber, Milton	Rent-Equipment	9.76
Williams Hardware Company	Road equipment - repair materials	53.90
Willys Motor Company	Repairs-outside	45.33
Ziegler, Wm. H. Company	Repairs-outside	29.03

Road and Bridge Appropriation

Miscellaneous Roads payroll . . . \$11759.41

Road and Bridge Appropriation

Gravel Haul payroll 3484.90

Respectfully submitted,

W. Heffelfinger
J. G. Scott
J. G. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JULY 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	\$ 55,214.09	\$ 45,306.92		\$ 45,306.92
Auditor	196,527.40	118,387.04	78,140.36	\$ 641.20	77,499.16
Auditor—Accounting	35,503.60	20,639.36	14,864.24		14,864.24
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	4,005.78	2,447.72		2,447.72
Clerk of District Court	149,405.49	82,469.63	66,935.86	5,647.50	61,288.36
Coroner	40,122.50	23,860.57	16,261.93		16,261.93
Contributions and Awards	21,125.00	16,372.92	4,752.08		4,752.08
County Commissioners	53,690.85	29,745.96	23,944.89		23,944.89
County Home	92,557.72	58,503.49	34,054.23		34,054.23
District Court	158,997.25	101,456.62	57,540.63		57,540.63
Election	18,000.00	16.00	17,984.00		17,984.00
Home School for Boys	123,552.40	52,688.44	72,863.96		72,863.96
Home School for Girls	36,573.87	20,631.27	15,942.60		15,942.60
Lake Improvement	100,000.00	20,722.23	70,277.77	57,675.50	12,602.27
Legal Department—Civil	19,381.75	9,478.76	9,902.99		9,902.99
Mental Examinations	36,934.35	22,605.68	14,328.67		14,328.67
Municipal Building Commission	225,882.97	131,030.19	104,852.78		104,852.78
Official Publication	20,000.00	19,362.45	637.55		637.55
Probate Court	97,336.73	53,005.81	44,330.92	4,152.50	40,178.42
Probation Officers	131,009.14	82,144.90	48,864.24		48,864.24
Public Health Nurses	40,453.31	18,074.90	22,378.41		22,378.41
Register of Deeds	291,360.00	150,797.17	140,562.83	6,928.25	133,634.58
Road and Bridge, Levy	\$829,800.00				
Other	280,104.88				
Sheriff	1,109,994.88	613,323.01	496,671.87	163,847.29	332,824.58
Sheriff—Jail	331,517.35	199,509.07	132,008.28		132,008.28
State Institutions and County Hospital	48,804.45	29,763.16	19,041.29		19,041.29
Superintendent of Schools	144,950.00	78,204.25	66,745.75		66,745.75
Surveyor	19,747.60	10,371.44	9,376.16		9,376.16
Torriers Title Examiner	33,163.10	18,342.58	14,820.52		14,820.52
Treasurer	16,966.00	9,751.40	7,214.60		7,214.60
Emergency	151,195.12	85,164.21	66,030.91	3.87	66,027.04
M.N.O.A. Miscellaneous	20,000.00		20,000.00		20,000.00
General Ditch Overdraft		543.77	—543.77		—543.77
Building and Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	63,641.64	441,187.59	166,944.56	274,243.03
Noxious Weeds	4,458.24	2,524.71	1,933.53		1,933.53
Veterans Service	3,050.00	2,493.13	556.87		556.87
Sheriff—Radio	12,270.63	5,196.66	7,073.97		7,073.97
	34,549.96	16,077.99	18,472.27		18,472.27
TOTALS	\$4,451,985.40	\$2,240,378.23	\$2,211,607.17	\$405,840.67	\$1,805,766.50