



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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, September 14, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, September 14, 1948

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

All members were present.

Monthly reports from A. C. Eklund, Superintendent of the County Home and Harold C. Pederson, County Agricultural Extension Agent were read and ordered placed on file.

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

Contract and contract bond from the Republic Creosoting Company for tar was received and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Assistant County Attorney, relative to a proposed bill for assessing benefited property on lake improvement projects was read and referred to the Engineer.

A letter from Robert E. Scott, County Superintendent of Schools, requesting the omission of School District No. 17 from a resolution adopted by this Board August 31, levying a tax on School Districts which maintain no classified secondary schools was read and referred to the Committee of the Whole.

Orders No. 18956, 18957 and 18958 from the Commissioner of State Highways establishing detours were presented and referred to the Engineer.

Two letters from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of collateral securities of the Fidelity State Bank and the Marquette National Bank were read and referred to the Committee on Ways and Means.

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A letter from Long and Thorshov relative to the topographic survey of the Sheriff's Radio Station was read and referred to the Legal Department Civil.

A letter from Barnard Clifford requesting pumping operations to maintain the lake level was read and referred to the Committee on Lake Improvement and Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to the J. V. Gleason contract for Bituminous Plant Mix was read and referred to the Committee on Roads and Bridges.

A letter from Wm. S. Ervin, Land Commissioner, requesting the withdrawal from sale of lands described in attached list 286"W", the division and combination of lands described in attached list 286"D-C" and the classification of lands described in attached list 286"C" was received and referred to the Committee on Public Grounds and Buildings.

Petitions objecting to the establishing of a seaplane base at Spring Park, Lake Minnetonka, was received and referred to L. L. Schroeder, Commissioner of Aeronautics.

A letter from Herbert E. Wolner requesting the opportunity to be heard before the Board approves applications for the incorporation of Spring Park was read and referred to the Legal Department Civil.

Audit No. 2 received from the Board of Audit, Hennepin County, was read and ordered published with the minutes and placed on file.

A letter from the Planning Commission relative to a conference of American Society of Planning Officers, to be held in New York, was read and referred to the Committee on Ways and Means.

An agreement from the Northwestern Bell Telephone Company covering outside

construction for digging and backfilling trench for underground service connection at the Sheriff's Radio Station was received and referred to the Committee on Ways and Means.

A report from the Sheriff's office relative to the disposition of old culverts was received and referred to the Engineer.

Requests for use of the County Commissioner's room by the American Legion on Friday, September 17, at 7:30 o'clock P.M. and by the Centennial Committee on Tuesday, September 16, at 2:00 o'clock P.M., were unanimously approved by the Board.

Plans and specifications for a Heating System for Guilford Hall and Smith Hall were received from Long and Thorshov and referred to the Committee on Home School for Boys.

At 10:15 o'clock A.M. the Board proceeded to open bids for personal property and real estate tax statements for the County Treasurer's office, as follows:
American Lithofold -

130,000 personal property tax statements - 9 7/8 x 5	- - - - -	\$3.36 per M.
300,000 real estate tax statements 16 x 7	- - - - -	4.75 per M.

Moore Business Machines, Inc.

130,000 personal property tax Statements - 9 7/8 x 5	- - - - -	\$3.26 per M.
300,000 real estate tax statements 16 x 7	- - - - -	4.70 per M.

Said bids were referred to the County Treasurer and the Committee on Ways and Means.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That each parcel of tax forfeited land described in Withdrawal from Sale List "286-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 five YEAS and no NAYS, as follows:

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Minneapolis, Minnesota
September 1, 1948

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

Gentlemen:

We, the undersigned board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Wednesday, September 1, 1948, and herewith submit the following report:

Checks	\$5,060.09	
Currency	4,121.00	
Coin	<u>1,135.87</u>	\$10,316.96
Adjustment Account		4,000.00
First National Bank - Minneapolis	\$ 2,691,097.65	
N.W. National Bank - Minneapolis	2,367,373.85	
Midland National Bank - Minneapolis	927,738.16	
Camden Park State Bank - Minneapolis	5,000.00	
Fidelity State Bank	35,000.00	
First Bloomington Lake National Bank	75,000.00	
First Hennepin State Bank	50,000.00	
First Minnehaha National Bank	50,000.00	
First Produce State Bank	50,000.00	
Marquette National Bank	120,000.00	
Central N.W. National Bank	15,000.00	
Second N.W. National Bank	50,000.00	
Third N.W. National Bank	75,000.00	
Fourth N.W. National Bank	25,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank - Hopkins	25,000.00	
N.W. National Bank - Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	

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Wayzata State Bank	\$5,000.00	
County Treasurer U.S. Gov't. Bond Investment	<u>3,771,519.25</u>	\$10,447,728.91
Auditor's General Ledger Balance		10,462,045.87

Securities held for:

County Revenue Investment Fund	14,000.00
Assurance Fund	<u>27,934.56</u>
Grand Total	\$ 10,503,980.43

Respectfully submitted,

County Auditor

Chairman, County Board

Clerk of District Court

Audit #2

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board deems that it will be advantageous for the purpose of the sale of tax forfeited land described in Division-Combination List "286-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this board by the Land Commissioner;

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

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

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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "286-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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

RESOLVED, that all matters pertaining to the establishment
of a seaplane base at Lake Minnetonka be forwarded to
L. L. Schroeder, Commissioner of Aeronautics.

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS.	yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the resolution adopted by this Board August 10th, 1948, appointing a committee to study the problems incident to seaplane use of Lake Minnetonka be rescinded.

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the plans and specifications for revision of heating systems at Guilford Hall and Smith Hall, Home School for Boys, Glen Lake, Minnesota, be approved, and that Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said heating systems, bids to be opened Tuesday, September 28th, 1948, at 10:15 o'clock A. M.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED that an agreement covering outside construction for digging and backfilling trench for underground service connection by the Northwestern Bell Telephone Company for the Sheriff's Radio Station Building at Golden Valley be accepted and that the Chairman of this Board be directed to sign said agreement; cost to be charged to the County Reserve, Building and Maintenance 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 Matthews offered the following resolution and moved its adoption:

RESOLVED that the sums of \$500.00 and \$4,000.00 be transferred from the emergency fund to the County Commissioner's Fund and the Sheriff's Fund respectively.

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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

BE IT RESOLVED, That George W. Matthews, representative of the County Board on the City Planning Commission of Minneapolis, be and he is hereby authorized to attend the American Society of Planning Officials to be held in New York City, from October 11th to 13th.

BE IT FURTHER RESOLVED, That upon presentation of properly verified vouchers the expense thereof shall be paid out of the County Commissioners 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 the resolution adopted by this Board August 31st, 1948, levying a tax on school districts which maintain no classified secondary schools, be amended so as to eliminate School District No. 17 from said resolution.

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS.	Yea

Resolution adopted.

Commissioner Heffelfinger offered the following resolution and moved its adoption:

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

FIDELITY STATE BANK - Withdrawal of

U.S. Treasury Notes Series A-1948, 1-1/2% - Due 9-15-48 \$35,000.00
and to deposit in lieu thereof

U.S. Treasury Notes Series A-1950, 1-3/8% \$35,000.00

MARQUETTE NATIONAL BANK OF MINNEAPOLIS, MINNESOTA - Withdrawal of

U.S. Treasury Notes of 10-1-1948 - 1% \$98,000.00
and to deposit in lieu thereof

U.S. Certificates of Indebtedness Series F - Due 7-1-1949- \$98,000.00

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF CORCORAN - - - - - Erven Edward Schmidt;

TOWN OF MINNETONKA - - - Norman L. Thomson.

Respectfully submitted,

[Signature] *Richard O. Hanson*
Wheffelfinger

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

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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of applications for license to sell 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 CORCORAN - - - - - On and Off Sale - - - Erven Edward Schmidt;

TOWN OF HASSAN - - - - - Off Sale Only - - - St. Michael
American Legion.

Respectfully submitted,

J. Ainsworth *Richard O. Hanson*
W. Heffelfinger

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

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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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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 Republic Creosoting Company for furnishing to Hennepin County road tar be approved, it having been written by the American Surety Company of New York in the penal sum of \$4,800.00.

Respectfully submitted,

W. Heffelfinger

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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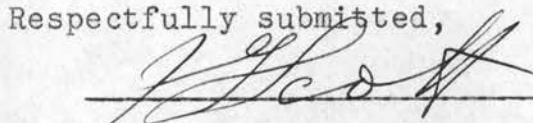
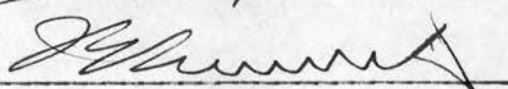

Commissioner Scott from the Committee on Roads and Bridges presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sum of \$560.35 be transferred from the Road and Bridge fund to the J. V. Gleason contract to cover an overrun in the bituminous plant mix contract, being Project No. 4802-3.

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

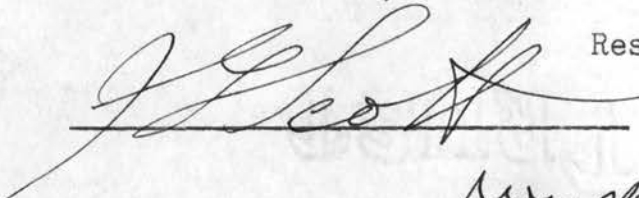
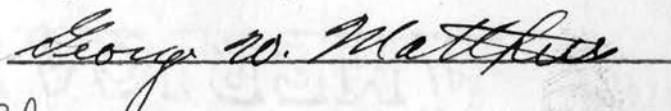
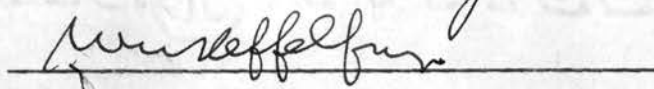
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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
	\$	\$
Hilma C. Anderson	33.34	-----
Lloyd A. Anderson	-----	1.75
E.R. Conry	-----	42.86
Edw. S. Gould, City Assessor (Homesteads) . .	149.51	-----
Peter R. Jorgensen	-----	2.06
Mendon F. Schutt, Trustee	531.96	364.80

Respectfully submitted,

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

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

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Heffelfinger from the Committee on 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:

Book Repair Appropriation

Paper Supply Company	Clothboard, etc.	\$ 32.10
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Coroner's Appropriation

American Linen Company	Laundry work	2.14
Crescent Laundry Company	Laundry work	15.24
Northern States Power Company	Electricity - Morgue	39.84

Commissioners' Appropriation

N.W. Bell Telephone Company	Main 8639	50.25
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Home Appropriation

Aslesen Company	Groceries, etc.	34.75
W. H. Barber Company	Fuel oil	240.84
Foreman-Beaton Company	Fish	13.20
Geo. A. Hormel & Company	Meat	95.92
Minneapolis Gas Company	Gas	9.92
Minnesota Paper & Cordage Company	Toilet tissue	11.85
W. S. Nott Company	Leather belts, etc.	22.66
Physicians & Hospital Supply Co.	Miscellaneous supplies	10.00

Home School for Girls Appropriation

Ace Furniture Company	Chair repairs	\$4.00
American Book Company	Book	13.87
Aslesen Company	Groceries, etc.	182.95
Carlson Hardware Company	Miscellaneous supplies	14.74
Ewald Bros. Dairy	Milk, etc.	155.78
Herman L. Fishman	Hauling rubbish	16.00
James G. Hardy	Dry Goods supplies	190.68
Otto C. Holt Coffee Company	Coffee	6.76
Paul Johnson Market	Meat	253.32
G. & C. Marriam Company	Dictionaries	45.90
New England Furniture Company	Rocker	84.50
N.W. Bell Telephone Company	Hyland 2280	28.65
Phillips Petroleum Company	Gas, etc.	15.57
Schuler's Shoes, Inc.	Shoes	7.75
Scott. Foresman & Company	Books	39.60

Lake Improvement Appropriation

Armel Construction Company	Road equipment rentals	3549.00
Lake Minnetonka Dredging Company	Dredge equipment rentals	2054.00
Northern States Power Company	Electricity	9.20
Rupp Hardware	Paint	14.25

Legal Department Civil Appropriation

West Publishing Company	N.W. Reporter	20.00
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Mental Examinations Appropriation

Royal Typewriter Company	Adjusting Company	2.25
Thielen Printing Company	Printing	18.00

Probation Officers Appropriation

Crown Rubber Stamp Company, . . .	Band dater	\$ 2.40
Davis Insurance Agency	Messenger insurance . . .	10.00
Charlotte R. Malbourn	Auto allowance	26.39
Northland Electric Supply Co. . .	Electric fans, etc. . . .	111.36
N.W. Bell Telephone Company . . .	Main 6414	120.88

Register of Deeds Appropriation

Floyd's Lock & Safe Service . . .	Services	9.50
Jacobson Fixture Exchange	Type desks	243.20
Northern Photo Supply Company . .	Supplies	2.35
N.W. Bell Telephone Company . . .	Main 6341	118.15
Underwood Corporation	Maintenance	147.00
Watson Manufacturing Company . . .	Filing cabinet	314.00

Sheriff's Appropriation

Acme Typewriter Sales Service . .	Adjusting	2.00
Ad Art Advertising Company	Printing	36.00
Argus Publishing Company	Pringing	32.25
Direct Service Oil Company	Gas, etc.	105.49
Driv-Ur-Self System	Lock repairs	36.67
Eastman Kodak Stores	Repairs	2.50
General Tire Company	Casings, etc.	53.00
Malkerson Sales, Inc.	Auto repairs	176.64
Northern States Power Company . .	Electricity - Garage . .	4.83
N.W. Bell Telephone Company . . .	Main 2566 - Main 0750 .	249.10
Olsen's Loop Service Company . . .	Gas, etc.	156.56
Elmer Olson Company	Auto tires, etc.	259.75

Sheriff's Appropriation (cont).

Anthony Pennant Company	School pennants, etc.	\$15.80
Pure Oil Company	Gas, etc.	355.95
Pete Stone Husky Service Station .	Gas, etc.	1.74
Socony-Vacuum Oil Company	Gas, etc.	151.65

Sheriff's Radio Appropriation

Ditto Inc.	Miscellaneous supplies	17.35
Flour City Body Company	Car radio platform . . .	16.00
Motorola, Inc.	Car radio	488.00
N.W. Bell Telephone Company	Space rental	80.00
Stark Radio Supply Company	Supplies	19.20

Jail Appropriation

American Line Company	Laundry work	63.66
Ray Arf Market	Meat	499.99
Atwood Coffee Company	Coffee	69.00
Franklin Co-Op. Creamery	Milk, etc.	70.56
N.W. Bell Telephone Company	Main 2743	14.30
North Side Bakeries	Bread, etc.	220.18
Physicians & Hospital Supply Company	- Miscellaneous Supplies	12.87

Superintendent of Schools Appropriation

Administration - Central Store . .	Record books	30.06
A.B. Dick Company	Stencil sheets	3.50
N.W. Bell Telephone Company	Main 7651	20.35

Examiner of Titles, Appropriation

N.W. Bell Telephone Company	Main 8216	22.80
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Building & Equipment Appropriation

Long & Thorshov, Inc. Architects services . . \$ 3330.44

Forfeited Tax Sale Fund

John C. Sheehan Auto allowance 69.02

Williamson Stamp Company Dater 7.70

County Commissioners' Appropriation

W. W. Heffelfinger Auto allowance 50.00

Richard O. Hanson Auto allowance 50.00

Lake Improvement Fund Labor Pay Roll 425.90

Forfeited Tax Sale Fund Labor Pay Roll 176.00

Forfeited Tax Sale Fund Labor Pay Roll 173.60

Road and Bridge Appropriation

Armco Drainage & Metal Products Co. (Contract) Culverts . . 844.36

Armel Construction Company (Contract) Rent-
Equipment 1600.00

Astleford Co., M.G. (Contract)
Rent-Equipment 958.50

Bolier, Art (Contract)
Rent-Equipment 461.25

Cox Brothers Contract)
Rent-Equipment 352.50

Gleason, J.V. (Contract) Plant Mix . . 2017.91

Park Construction Company (Contract)
Rent-Equipment 412.80

Republic Creosoting Company (Contract) Tarvia B . . 509.12

Welch, Mike (Contract)
Rent-Equipment 742.58

Western Oil & Fuel Company (Contract)
Cut Back Asphalt 7961.56

Armco Drainage & Metal Products
Company Culverts 24.87

Road and Bridge Appropriation (Cont.)

Cinemart Studios, Inc.	Engineering supplies . . .	\$9.25
Commercial Sterotype Company .	Engineering supplies , .	7.98
Frank, Arnold	Right of Way	4.00
Frank, August	Right of Way	2.00
Geiger, Fred H. Company	Engineering supplies . .	6.50
General Tire Company	Repairs-outside	1.75
Glacier Sand & Gravel Company .	KY Rock	66.15
Goodin, LeRoy	Auto maintenance and Transportation	65.94
Hansen, Al	Auto maintenance and Transportation	3.36
Hansen, Herman M.	Auto maintenance and Transportation	157.71
Hedberg-Freidheim Company . . .	Sand	176.68
Imperial Printing Company . . .	Engineering supplies . .	195.00
Landers-Norblom-Christensen . .	Asphalt	27.34
Leigh, Inc.	Engineering supplies . .	24.72
Linde Air Products Company . .	Chains	4.50
Minneapolis Iron Store	Chains	162.95
Moyer, G.D.	Right of way	12.00
N.W.Distilled Water Company . .	Water	2.80
Paper-Calmenson & Company . . .	Repairs-outside	24.42
Peterson, Elmer J.	Gravel	72.00
Ponds Garage	Repairs-outside	2.00
Read, R. P.	Rent-Equipment	50.00
Rogers, H.A. Company	Engineering supplies . .	2.48
Ryan. Geo. T. Company	Repairs-outside	62.40

Road and Bridge Appropriation (Cont.)

Shell Oil Company	Grease, etc.	\$ 469.60
Sullivan, M. J.	Auto maintenance and Transportation	105.56
Swenson, Edward	Rent-Equipment	213.00
Ziegler, Wm. H. Company	Repairs-outside53

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$9241.01

Road and Bridge Appropriation

Gravel Haul Payroll 4260.87

Respectfully submitted,

W. Heffelfinger
W. Hanson
J. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the Board adjourned until Tuesday, September 21,
1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 14 1948

Minneapolis, Minnesota

Tuesday, September 21, 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.

Mr. William Stehlek appeared before the board, representing a delegation of property owners living on the West shore of Black Lake, and requested the completion of dredging operations. Mr. Erick Jensen, Assistant County Engineer, stated that the dredging operations were not completed last year on account of insufficient funds and that now the Conservation Department requests that a survey be submitted before granting permission for dredging, and that dredging must be confined to channels. Mr. Scott moved, seconded by Ainsworth, that the matter be referred to the Committee on Lake Improvement and that the Engineer be directed to contact the Conservation Department to ascertain whether dredging operations could be completed if a survey were made.

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Mr. Earl Maul, of Finance and Commerce, appeared before the Board relative to claims for publishing the proceedings of the County Board, stating that if past due accounts were paid up in full, he will be willing to carry the County for the balance of the year. The matter was referred to the Committee on Ways and Means.

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

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

A letter from Geo. A. Totten, Jr., County Treasurer, recommending that the low bid of Moore Business Forms Inc. for furnishing tax statements be accepted was read and referred to the Committee on Ways and Means.

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

Requests for use of the County Commissioners' room by Minneapolis Service Post #635, American Legion, on Friday, October 1, 1948, at 8:00 o'clock P.M., and by the Mayor's Committee, on Monday, September 27, 1948, from 4:00 to 5:00 o'clock P.M. were unanimously granted.

A letter from William S. Ervin, Land Commissioner, recommending that the division of forfeited lands located at E. Grant Street and 7th Avenue South be referred back to the Planning Commission for further study, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Barnard Clifford requesting pumping operations at Christmas Lake was read and referred to the Engineer.

A request from the Town Board of Corcoran for financial assistance in maintaining township roads was read and referred to the Committee of the Whole.

A letter from E. J. Shannon, Assistant County Attorney, relative to the locations of the footings for the guy wires for the radio tower was read and ordered placed on file and a copy forwarded to the architects, Long & Thorshov, Inc.

A letter from the City of Hopkins offering to purchase Blocks 25 to 29 inclusive, West Minneapolis, for the purpose of securing fill was read, and Commissioner Ainsworth stated that he would take the matter up at a meeting with the Council members of the City of Hopkins this evening, and suggest that the Board would be willing to sell the fill but would prefer to hold title to the property.

A letter from the City of Hopkins requesting the leasing of Block 48 West Minneapolis for a playground and skating rink was read and Commissioner Ainsworth moved, seconded by Scott, that the property be leased to the City of Hopkins for a consideration of one dollar per year. Unanimously carried.

A petition for establishing a County Road running North and South on the section line on the East side of Section 6, Township 29, Range 23, being in the unplatted part of the Village of St. Anthony on one side and the County of Ramsey on the other side was presented to the Board and referred to the Legal Department Civil and Engineer.

A maintenance agreement from Clary Multiplier Corporation was received and referred to the Committee on Ways and Means.

A report from the Sheriff's office relative to a traffic check on County Roads No. 6 and No. 18 was received and ordered placed on file.

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

1. Relative to a two and one-half story frame building located on the right-of-way of County Road No. 7 on Lots 31 and 32 Minnetonka Beach Supplemental Plat, and recommending that the time for removal of said building be extended another three years. Commissioner Ainsworth moved, seconded by Scott, that the Engineer's recommendation be approved. Unanimously carried.

2. Recommending that the request of the Town of Minnetonka for "I" Beams be granted. Referred to the Committee on Roads and Bridges.

3. A report relative to junk culverts. Ordered placed on file.

4. A report on dredging and weed cutting in the waters of Medicine Lake. The Clerk to the Board was directed to notify the Village of Medicine Lake that the matter is being held over in view of the extensive lake improvement program and the limited amount of money available.

At 10:15 o'clock A.M., bids were called for for furnishing a cash register for the office of the Register of Deeds. The bid of The National Cash Register Company being the only one received, the Auditor was directed to return the bid unopened and readvertise for bids to be opened on Tuesday, October 5, 1948, at 10:15 o'clock A.M.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, on the 9th day of July, 1948, the City Council of the City of Minneapolis acting upon the recommendation of the City Planning Commission duly adopted the report of the Roads and Bridges Committee of said council requesting that certain tax forfeited land described in said report be released from withholding from sale providing that this board be notified that said lands are no longer required to be held from sale, which said lands are located in the vicinity of East Grant Street and 7th Avenue South in said city; and

WHEREAS, the said land described in said report is a part of a larger tract of land which forfeited to the state for non-payment of taxes and which has heretofore been withdrawn from sale at the request of said city council on account of the so-called Ring Street development; and

WHEREAS, the Land Commissioner has submitted a report to this board recommending that the land described in said report should not be sold separately and apart from balance of the larger tract hereinbefore referred to;

NOW, THEREFORE, BE IT RESOLVED, after having considered the report of the Land Commissioner and being fully advised in the premises, that the matter referred to in said committee report be and the same is hereby referred back to the Planning Commissioner for further study.

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.

SEP 21 1948

Commissioner Heffelfinger offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$3,322.41 be trasnferred from the Emergency Fund to the Official Publications Fund to cover claims now due against said Official Publications Fund.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Heffelfinger offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Service Agreement with Clary Multiplier Corporation for maintenance of Clary Adding Machine No. 27515 in the office of the County Auditor for the period from September 30, 1948 to December 31, 1948, at the rate of \$12.00 per annum, be approved, and that the Chairman of this Board be directed to sign said Service Agreement.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the low bid of Moore Business Forms, Incorporated, for furnishing continuous real estate and personal property tax statements for the County Treasurer's office, be accepted as follows:

300,000 real estate tax statements, 16" overall width-- 7" deep -- on Sub. 20 white Continuous Bond, at the bid price of \$4.70 per thousand, f.o.b. Minneapolis, Minnesota.

130,000 personal property tax statements, 9-7/8" overall width -- 5" deep -- on Sub. 20 white Continuous Bond, at the bid price of \$3.26 per thousand, f.o.b. Minneapolis, Minnesota.

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1833.80 from the County Treasurer's Fund to pay for said tax statements; and

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 Frances Laurette Hagen, St. Barnabas Hospital, 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Town of Corcoran be granted the sum of \$1,000.00 from the Road and Bridge Fund, said sum to be used by the Town of Corcoran for the maintenance of its roads.

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 the request of the Town Board of Minnetonka for 18 15 inch "I" Beams 30 feet long ~~which~~ salvaged from bridges on the old Street Railway Right of Way be granted.

Respectfully submitted,

J. Scott

W. Heffelfinger

J. Zimmerman

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 had 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 MAPLE GROVE - - Anthony M. Paar.

TOWN OF MINNETONKA - - G. E. Madden.

Respectfully submitted,

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

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF MEDINA - - - - On and Off Sale - - - John Pohlker Post
#394, American Legion;

TOWN OF MINNETONKA - - On and Off Sale - - - Marjorie M. Johnson;

TOWN OF ORONO - - - - On and Off Sale - - - Ernest Lager and
Lenora Lager.

Respectfully submitted,

[Signature] *Richard O. Hanson*
Wm Heffelfinger

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
James H. Morrison	\$ 71.84	\$ -----
Theodore C. Schmidt,	-----	31.45
W. H. Thuftedal	46.21	2.85
Mrs. J.R. Walker for John J. Neville . . .	-----	2.01

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Butler Paper Company	Ring book sheets	\$ 3.75
Chippewa Springs Corporation . .	Water	15.50
Japs-Olson Company	Binders	280.00
Poucher Printing & Litho Company.	Tax sheets	95.30

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . .	Water	6.50
International Business Machines Corporation	Electric machine rental	285.50

Clerk of District Court Appropriation

Albert Angel	Auto allowance	10.99
Columbia Ribbon & Carbon Company.	Type ribbons	41.00
Glenwood-Inglewood Company . . .	Water	36.80
Miller-Davis Company	Clasps	4.00
N.W. Bell Telephone Company . . .	Main 6359 and Main 3321	67.80
Schaub Office Supply Company . .	Scotch tape	6.30

Coroner's Appropriation

Standard Oil Company	Gas	9.97
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Contributions and Awards Appropriation

Animal Rescue League	1948 appropriation . .	600.00
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Commissioners' Appropriation

A.B. Dick Company	Feed pad	\$ 3.39
Glenwood-Inglewood Company . .	Water	6.00
Roy Haeg	Auto allowance	58.80

County Home Appropriation

Hopkins Water Works	Water	93.74
Geo. A. Hormel & Company . . .	Meats	266.90
Jordan-Stevens Company	Groceries	297.38
Justus Lumber Company	Miscellaneous supplies	54.88
Old Home Creameries	Cottage cheese	20.40
Standard Oil Company	Gas	4.38

District Court Appropriation

Barnes Printing Company . . .	Printing	40.00
Tom Bergin	Justice Court fees . .	20.45
Bertelson Bros.	Pencils	3.60
Chippewa Springs Corporation .	Water	59.25
Glenwood-Inglewood Company . .	Water	12.50
Victor F. Hanson	Justice Court fees . .	12.30
Leo A. Mattson & Company . . .	Overhauling typewriters	15.00
National Engraving Company . .	Letterheads, etc. . .	19.00
N.W. Bell Telephone Company ,	Geneva 4466, etc. . .	34.17
N.W. Bell Telephone Company .	Main 0626, etc. . . .	73.00
N.W. Bell Telephone Company .	Atlantic 3070, etc. .	59.10
N.W. Bell Telephone Company .	Lincoln 4077	1.00

Election Appropriation

Byron Arthur	Canvass Board Service. .	\$40.50
Chas. H. Blewitt	Canvass Board Service. .	40.50
J.W. Hamilton	Canvass Board Service. .	41.50
Crown Rubber Stamp Company . .	Wax seals, etc.	38.55
Credit Publishing Company . .	Publishing sample ballot	274.44

Home School for Boys Appropriation

Aitkin Dairy	Milk	116.00
American Fruit & Produce Company	Potatoes	27.50
Atwood Coffee Company	Coffee	23.00
Bren Hardware	Miscellaneous supplies	61.67
Cities Service Oil Company . .	Gas ,	101.00
Glen Lake Sanatorium	Electricity	395.49
Gustafson & Fuxa	Supplies	7.62
Hobart Sales & Service Agency .	Bowls, etc.	59.75
Lowe & Campbell	Athletic goods	5.50
Claud McCarthy	Barber work	15.50
Merchants Chemical Company . .	Miscellaneous supplies	90.74
N.W. Fish Company	Fish	19.10
Robinson Tire & Recap Company.	Tires, etc.	31.50
Sterling Electric Company . .	Miscellaneous supplies	259.05
Swift & Company	Meat, etc.	552.50
Teske Coal & Feed Company . .	Farm feed	333.30

Lake Improvement Appropriation

Lyman Lumber & Coal Company. .	Fence posts	38.00
Lake Minnetonka Dredging Company	Dredge - Equipment	
	rentals	3868.00
Armel Construction Company . .	Dredge - Equipment	
	Rentals	2915.00

Legal Department Civil Appropriation

Chippewa Springs Corporation Water \$ 4.00

Official Publications Appropriation

Credit Publishing Company Publishing Commissioners' Proceedings 1327.66

The Osseo Press Publishing Commissioners' Proceedings 2024.20

Probate Court Appropriation

N.W. Bell Telephone Company . . . Main 8096 40.55

Probation Officers Appropriation

American Linen Company Laundry work 8.85

Barnes Printing Company Printing 67.50

Chippewa Springs Corporation . . . Water 8.75

Farnham Stationery & School Supply Company Ink 13.50

Sheriff of Olmsted County Serving notice 1.60

Estelle Giles Auto allowance 33.95

Barbara Whitcomb Auto allowance 29.40

Public Health Nurses Appropriation

Bruce Publishing Company Dental cards 2.91

Miller-Davis Company Record cards 1.13

N.W. Bell Telephone Company . . . Main 3844 13.70

Register of Deeds Appropriation

Bertelson Brothers Office supplies 1.75

Chippewa Springs Corporation . . . Water 14.50

Farnham Stationery & School Supply Company Document files - Contract 2369.35

Mastercraft Corporation Binders 350.00

Schaub Office Supply Company . . . Pens 13.50

Sheriff's Appropriation

Bernie's & Harry's	Gas, etc.	\$ 41.72
Chippewa Springs Corporation . . .	Water	13.25
City of Minneapolis	Battery change	1.24
Glenwood-Inglewood Company	Water	16.20
Vernon A. Lennartson	Auto allowance	44.17
Lindahl Motor Company	Miscellaneous auto repairs	113.80
Skelly Oil Company	Gas	4.15
Standard Oil Company	Gas, etc.	142.91
John E. Whitney	Auto allowance	27.44

Jail Appropriation

Paradise Grocery	Groceries	198.79
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Superintendent of Schools Appropriation

Miller-Davis Company	Record cards	14.00
Jessie E. Taylor	Auto insurance refund. .	11.00

Surveyor's Appropriation

Chippewa Springs Corporation . . .	Water	5.00
N.W. Bell Telephone Company . . .	Main 6820	14.10
Howard W. Perkins	Auto allowance	54.18

Treasurer's Appropriation

Brinks, Inc.	Pickup Service - August	60.00
International Business Machines Corporation	Electric Machine rentals	780.00
International Business Machines Corporation	Repairs.	2.00
Wendell's, Inc.	Bates Machine repairs .	4.50

Building & Equipment Appropriation

Lowe & Campbell Athletic Goods Co. Gym mats, etc. \$ 497.76

Blue Print Appropriation

Blueprint Supply Company Printer lamp 60.00

Forfeited Tax Sale Fund

Credit Publishing Company Publishing proceedings . 73.38

The Osseo Press Publishing proceedings . 82.20

Title Insurance Company Abstracting 14.10

Lake Improvement Fund Labor Pay Roll 385.88

Forfeited Tax Sale Fund Labor Pay Roll 181.60

Forfeited Tax Sale Fund Labor Pay Roll 227.50

Road and Bridge Appropriation

Armel Construction Company (Contract) Rent-Equipment 1570.00

Astleford, M.G. Company (Contract) Rent-Equipment 1145.50

Bolier, Art (Contract) Rent-Equipment 404.88

Cox Brothers (Contract) Rent-Equipment 547.50

Elk River Concrete Products Co.. . (Contract) Culverts . . . 803.76

Gleason, J.V. (Contract) Rent-Equipment 857.28

Park Construction Company (Contract) Rent-Equipment 283.80

Ruffridge-Johnson Equipment Co.. . (Contract) Gravel Spreader 785.00

Welch, Mike (Contract) Rent-Equipment 564.91

Western Oil & Fuel Company (Contract) Cut-Back Asphalt 9882.55

Bull, Alvah S. Right-of-way 1.00

Carpenter Paper Company Engineering supplies . . 1.48

Chippewa Springs Corporation Water 28.00

Continental Oil Company Gasoline, etc. 26.59

Road and Bridge Appropriation (Cont.)

Dahlberg Bros., Inc.	Repairs-outside	\$ 24.86
Davies Mobil Service	Gasoline, etc.	14.02
Derickson, G.P. Company	Repairs-outside	5.92
Dunne, M.B.	Auto maintenance and transportation	45.43
Eastman Kodak Stores, Inc.	Engineering supplies	11.33
Gertz, Resort	Gasoline	2.55
Gilbert, Roland	Auto maintenance and transportation	160.44
Hutchins, Louise	Right of way	2.00
Jacobson, A.H. Company	Greasing Station Wagon ,	1.25
Janney-Semple-Hill & Company	Repairs-outside	10.28
Kokesh Hardware	Repairs-outside	24.49
Lampert Yards, Inc.	Lumber, etc.	45.04
Leslie, John Paper Company	Office supplies	6.66
Monroe Calculating Machine Company, Inc.	Office supplies	43.62
Mooney & Etzel	Rent-Equipment	631.90
National Bushing & Parts Company.	Repairs-outside	4.00
Nelson, G. Emery, Inc.	Road equipment & repair Materials	24.32
Northern Photo Supply Company	Engineering supplies	11.76
Northern States Power Company	Light & power	34.89
Northwestern Bell Telephone Co.	Geneva 4341	54.56
Petroleum Service Company	Gasoline, etc.	35.47
Phillips Petroleum Company	Fuel oil, Gasoline, etc.	421.22

Road and Bridge Appropriation (Cont.)

Read, R. P.	Rent-Equipment	\$105.00
Rosholt Equipment Company	Repairs-outside	8.10
Ruffridge-Johnson Equipment Company	Repairs-outside	112.50
Ryan, Geo. T. Company	Repairs-outside	80.99
Shell Oil Company	Gasoline	13.77
Swenson, Edward	Rent-Equipment	132.00
Western Union Telegraph Company.	Messenger service	2.00
Wheeling Corrugating Company	Iron pipe	246.00

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$10,094.10
 Gravel Haul Payroll 3,038.24

Respectfully submitted,

W. Heffelfinger

J. G. Matthews

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

Resolution adopted.

SEP 21 1948

On motion, the County Board adjourned until Tuesday,
September 28, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 21 1948

Published in Finance and Commerce Monday, October 4, 1948

Minneapolis, Minnesota

Tuesday, September 28, 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 re-submitted budget for the year 1949 for the Glen Lake Sanatorium was received and referred to the Committee on Ways and Means.

A letter from Ann Hauser, Secretary, Hennepin County Nursing Committee, requesting vacation help was read and referred to the nursing committee representative.

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

A letter from Chester G. Wilson, Commissioner of Conservation, with attached letter to the County Engineer, and order revoking the permit dated June 11, 1946, for dredging navigation channels in Lake Minnetonka, was presented to the Board and ordered placed on file. A letter from Frank J. Williams, Attorney for the County Board, rela-

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tive to said permit revocation was also ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Board, with attached ^{resolution} ~~letter~~ relative to reimbursement to employees of automobile insurance premiums paid by said employees, was read and referred to the Committee on Ways and Means.

Two letters were received from Edward J. Shannon, Assistant County Attorney, as follows:

1. Relative to an appeal from award in the condemnation of land for radio station site. Referred to the Committee on Ways and Means.

2. Relative to a petition to establish a county road on part of the dividing line between Hennepin and Ramsey Counties. Ordered placed on file.

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

1. Relative to the Rosholt Equipment Company contract for tractor-mowers. Referred to the Committee on Roads and Bridges.

2. Relative to the J. V. Gleason contract, stating that no more plant mix material would be used this year. Ordered placed on file.

3. Requesting the transfer of Road and Bridge funds to cover an overrun in the bituminous plant mix contract. Referred to the Committee on Roads and Bridges.

4. Requesting funeral leave with pay for an employee of the Road and Bridge Department. Referred to the Committee on Roads and Bridges.

5. Recommending that the County Board request the Village of St. Louis Park to incorporate in their specifications for bids a provision that the successful bidder be required to furnish a surety bond to the county guaranteeing the satisfactory replacement of disturbed/^{surface}material on any roads after the installation of a sanitary sewer.

Commissioner Ainsworth moved, seconded by Matthews, that said recommendation of Mr. Zimmerman's be approved. Unanimously carried.

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

1. Recommending the cancellation of 26 certificates of purchase of tax forfeited land.
 2. Recommending approval of the application by the Village of Edina for tax forfeited land for use as an alley.
 3. Recommending the acceptance of a reconveyance by the Village of St. Louis Park to the State of tax forfeited lands.
- Said letters were referred to the Committee on Public Grounds and Buildings.

A letter from Long & Thorshov, Inc., architects, offering additional supervision of the construction of Hennepin County Radio Station KANN, was referred to the Legal Department.

Six contracts and contract performance bonds with attached letter from Long & Thorshov, Inc., architects, relative to the Hennepin County Radio Station KANN were received and referred to the Committee on Ways and Means.

A proposed lease for the Old Colony Building, 316-324 Fourth Avenue South, to be used for welfare purposes, with attached letter from John K. Harvey, Assistant County Attorney, was referred to the Committee of the whole.

At 10:15 o'clock A.M., the Chairman of the County Board called for bids for heating system revisions at the Hennepin County Home School for Boys, Glen Lake, Minnesota. There being only one bid submitted, it was ordered returned unopened to the bidder, and the County Auditor was directed to readvertise for bids for said project, bids to be opened on Monday, October 11, 1948, at 10:15 o'clock A.M.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Each parcel of tax forfeited land described in Cancellation Statement No. 16 was sold on terms at the time therein mentioned to the purchaser therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, The said purchaser of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax-Forfeited Lands describing the parcel of land so sold to him and setting forth the terms of said sale; and

WHEREAS, A duplicate of each said certificate is now on file in the office of said County Auditor; and

WHEREAS, Said purchaser of each such parcel of land, or any person claiming under him, failed to pay the installments of the purchase price thereof with interest required to be paid under the terms and conditions of the sale of same, which said failure of payment constitutes default in the terms and conditions of the sale of each of said parcels and which said default still continues;

HOW, THEREFORE, BE IT RESOLVED By this board that it hereby orders and declares each such certificate of purchase cancelled and terminated and that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED That the said Cancellation Statement No. 16 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified September 13, 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "287-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 11 County Club District, Fairway Section, Block 15

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.

SEP 28 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Pursuant to Chapter 511, Laws 1941 as amended, the State of Minnesota has heretofore conveyed to the Village of St. Louis Park the following tax forfeited land for an authorized public use; and

WHEREAS, the said village by deed dated August 30, 1948, has reconveyed said land to the said state, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows: Lots twenty (20), twenty-one (21) and twenty-two (22) except State Highway, including adjoining half of street vacated, in Block One hundred eighty-six (186), Rearrangement of St. Louis Park, Village of St. Louis Park.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated August 30, 1948, be and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said county be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said county and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH

Yes

HANSON

Yes

HEFFELFINGER

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

Resolution adopted.

SEP 28 1948/8

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

BE IT RESOLVED, That the resolution adopted by this Board July 29, 1948, be amended to read as follows:

"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 \$ 1,781,758.60, 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 \$167,334.27, 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board December 31, 1947, relative to the purchase of land for the Hennepin County Welfare Building in the amount of \$83,431.75 be rescinded, and that said amount be credited to the General County Revenue 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.

SEP 28 1948
4

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

BE IT RESOLVED, That the Budget for the year 1949, adopted by this Board under date of July 29, 1948, be modified in part as follows:

Estimated Surplus from 1948 be increased from	\$307,182.00	to	390,613.75
Road and Bridge Fund be reduced from	1,358,298.00	to	1,000,000.00
Building and Equipment Fund be reduced from	325,000.00	to	52,167.03
County Commissioners' Fund, Salaries by County Board, County Physician be increased from	4,579.20	to	10,000.00

BE IT FURTHER RESOLVED, That the estimated amount to be received from Real Estate and Personal Property taxes be revised from \$3,296,427.08 to \$2,587,285.16.

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Nay

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

BE IT RESOLVED, That Chairman George W. Matthews be directed to sign the lease between Osborne-McMillan Elevator Company and the County of Hennepin for a part of the premises known as the Old Colony Building, being No. 316-324 Fourth Avenue South, Minneapolis, to be used for welfare purposes.

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, in the condemnation proceeding to acquire certain land for a site for the county's radio broadcasting station, the sum of Two Hundred (\$200.00) Dollars was awarded for the taking of the land designated in said proceeding as Parcel 9; and that the owner of said land filed an appeal ^{from} ~~in~~ said award claiming damages in the sum of Seven Hundred Fifty (\$750.00) Dollars on account of said taking; and

WHEREAS, the owner and appellant now offers to settle and compromise said claim for damages for the sum of Three Hundred Fifty (\$350.00) Dollars,

BE IT RESOLVED, that said offer to settle and compromise the damages resulting from the taking of Parcel 9 be and the same hereby is accepted; and that the Chairman of this Board be authorized to sign such papers as may be necessary to perfect the settlement.

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 a temporary stenographer be employed for the period from October 11th through October 29th, 1948, at a salary of \$8.00 per day, to relieve during the vacation of Miss Margaret Lockhart, Clerk-Stenographer in the Public Health Nurses Office, said temporary stenographer to be paid from the Temporary Salary Fund in the Public Health Nurses budget.

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.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that John C. Early, Men's Workhouse, is afflicted with pulmonary tuberculosis, and is therefore a menace to public health;

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

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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 Richard Cheruenka, transient, is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That the Town of Maple Grove be granted the sum of \$1,000.00 and the Town of Minnetonka be granted the sum of \$1,500.00 from the Road and Bridge Fund for road purposes in said towns, the County to be billed for said amounts on December 15, 1948.

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

AINSWORTH	<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 Ainsworth offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board on September 21, 1948, granting the sum of \$1,000.00 to the Town of Corcoran for road purposes be amended by adding thereto the following:

"That the County be billed for said amount on December 15, 1948".

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

BE IT RESOLVED, That Earl McNeil, an employee of the Road and Bridge Department, be granted a leave of four days with pay to attend the funeral of his son who was killed in a U.S. Bomber accident in Texas.

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

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

Resolution adopted.

Commissioner Scott from the Committee on 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 communication from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the sum of \$246.16 be transferred from the Road and Bridge Fund to the Rosholt Equipment Company contract to cover an increase in price of two tractor-mowers, being Project No. 4801-5.

Respectfully submitted,

J. Scott
W. Heffelfinger

S. Zimmerman
Richard O. Hanson

George W. Matthews

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

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

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

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

Resolution adopted.


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

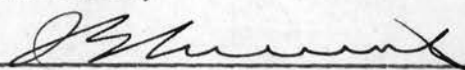
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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 the sum of \$915.41 be transferred from the Road and Bridge Fund to the J. V. Gleason contract to cover an overrun in the Bituminous Plant Mix Contract, being Project No. 4802-3.

Respectfully submitted,


E. 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 four YEAS and one NAY, as follows:

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contracts and contract bonds furnished in connection with the construction and equipment of Hennepin County Radio Station KANN has given the same careful consideration, and begs leave to report as follows:

That the bond of Naugle-Leck, Incorporated for general construction of said building be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$56,494.00; and

That the bond of Yale Engineers, Inc. for furnishing all labor, materials, and equipment necessary for the complete installation of the ventilation system in said building be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of \$5,963.00; and

That the bond of Belden-Porter Company for furnishing all labor, materials, and equipment necessary to complete the heating and plumbing installation in said building be approved, it having been written by Saint-Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$12,100.00; and

That the bond of Batzli Electric Co. for furnishing all labor, materials, and equipment necessary to complete the electrical work in said building be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$9,974.00; and

That the bond of Batzli Electric Co. for furnishing all labor, materials, and equipment necessary to complete the construction of a guyed tower at said building be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$9,986.00; and

That the bond of Max Renner Well Company for furnishing all labor, materials, and equipment necessary to install a screened well and pumping equipment at said building be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$2,755.00.

Respectfully submitted,

W. Heffelfinger
J. W. Matthews
Richard O. Hanson

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Leonthina Begin Berthiaume	53.56	-----
" " "	47.20	-----
O. F. Biorn	-----	23.69
Edw. S. Gould, City Assessor (Homesteads) .	171.78	-----
Otto O. Peterson	-----	3.17
Max Winter	-----	103.14

Respectfully submitted,

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

Resolution adopted.

SEP 28 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:

Attorneys Appropriation

Chippewa Springs Corporation	Water	\$ 3.50
Glenwood-Inglewood Company	Water	7.40
N.W.Bell Telephone Company	Main 3374 - 3006	134.30

Auditor's Appropriation

Business Machines Company	Calculating machine repairs	3.00
R.W. DeTuncq	Postage paid	3.25
Japs-Olson Company	Recap sheets	36.00
Poucher Printing & Litho Company.	Stapler, etc.	2.75
Williamson Stamp Company	Rubber stamps, etc.	12.23

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps	3.20
Miller-Davis Company	Register and blanks	93.00
N.W.Bell Telephone Company	Bridgeport 5674	14.31
Review Publishing Company	Minnesota reports	4.50
Geo. P. Thomas Stationery Company	Office supplies	11.60

Coroner's Appropriation

Chippewa Springs Corporation	Water	5.00
City of Minneapolis	Water	37.33
N.W. Bell Telephone Company	Bridgeport 2245	60.37

County Commissioners' Appropriation

Crown RubberStamp Company	Gavel	\$ 6.00
N.W. Bell Telephone Company	Lincoln 9023	11.12

County Home Appropriation

Eagle Roller Mill Company	Farm feed	31.30
Geo. A. Hormel & Company	Meat	239.39
Josid Hardware Company	Paint	8.50
Merchants Chemcial Company	Soap, etc.	61.24
Minneapolis Gas Company	Gas	7.13
Northern States Power Company	Electricity	53.10
Red Star Yeast & Products Company	Yeast	5.46

District Court Appropriation

Tom Bergin	Justice Court fees	5.30
Japs-Olson Company	Letterheads, etc.	22.00
N.W. Bell Telephone Company	Bridgeport 2783, etc. 1050, etc.	78.80
Northland Electric Supply Company.	Wall clock	3.87
Williamson Stamp Company	Signature stamps	9.00

Election Appropriation

Poucher Printing & Litho Company ..	Nomination forms	1.20
Pratt's Express Company	Dravage	3.50
Johnson-Lindeen Hadw. & Plbg. Co.	Plumbing	13.15
Armel Construction Company	Dredge Equipment rentals	3471.50
John Kreitz	Auto allowance	103.46
Lake Minnetonka Dredging Company. .	Dredge equipment rentals	1888.00
Lyman Lumber & Coal Company	Lumber, etc.	11.41
Northland Electric Supply Company .	Rubber wire	5.60
Northern States Power Company . . .	Electric power	1359.17

Legal Department Civil Appropriation

Chippewa Springs Corporation Water \$ 4.25

Mental Examinations Appropriation

Glenwood-Inglewood Company Water 3.90

N.W. Bell Telephone Company Atlantic 3201 39.90

Probate Court Appropriation

Chippewa Springs Corporation Water 5.00

Glenwood-Inglewood Company Water 8.80

Probation Officers Appropriation

George Wyckoff Auto allowance 26.39

Public Health Nurses Appropriation

Chippewa Springs Corporation Water 4.25

Schaub Office Supply Company Office supplies 10.97

Register of Deeds Appropriation

D. C. Bennyhoff Expense reimbursement 1.49

Photostat Corporation Photopaper 930.24

Sheriff's Appropriation

Earle Brown Garage rent 200.00

City of Minneapolis Water - Garage 2.12

Columbia Ribbon & Carbon Company. . . . Ribbon coupons 14.38

Direct Service Oil Company Gas, etc. 134.94

The Kunz Oil Company Gas, etc. 2.61

McAndrews Company Speedometer checks 10.25

Malkerson Sales, Inc. Miscellaneous auto repairs
etc. 499.57

Northern States Power Company Electricity 2.75

Sheriff's Appropriation (Cont.)

N.W. Bell Telephone Company	Bridgeport 4708	\$ 11.00
Fred M. Peterson Service	Tubes	7.30
Pure Oil Company	Gas, etc.	457.57
Shell Oil Company	Gas, etc.	280.50
The Texas Company	Gas, etc.	76.79
VanWold-Stevens Company	Legal forms	17.25

Jail Appropriation

City of Minneapolis	Board of County prisoners	625.00
Glenwood-Inglewood Company	Water	18.60

Superintendent of Schools Appropriation

Administration -Central Store	Office forms	5.20
County School & Office Supply Co.	Report cards, etc.	141.00
A.B. Dick Company	Stencil sheets	7.00
Farnham Stationery & School Supply Company	Ditto paper	29.12
Minneapolis Star & Tribune	Ads	6.60
Jessie E. Taylor	Auto allowance	27.02

Surveyor's Appropriation

Blueprint Supply Company	Pencils	16.25
H. A. Rogers Company	Telescope repairs	33.75

Treasurer's Appropriation

M. A. Gilbert	Postage paid	4.15
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Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	55.72
Motorola, Inc.	Mobile installation	488.00

Forfeited Tax Sale Fund

Park Construction Company	Tractor etc. rent etc.	\$ 383.43
<u>Lake Improvement Fund</u>	Labor Pay Roll	375.69
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	89.60
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	181.60

Road and Bridge Appropriation

Armel Construction Company	Contract-Rent-Equipment	1540.00
Astleford, M.G. Company	Contract -Rent-Equipment	1449.50
Bolier, Art /	Contract-Rent-Equipment	394.63
Gleason, J.V.	Contract-Rent-Equipment	2057.69
Park Construction Company	Contract-Rent-Equipment	232.20
Republic Creosoting Company	Contract - Tarvia B . .	586.70
Rosholt Equipment Company	Contracto - Tractor . .	2968.16
Welch, Mike	Contract-Rent-Equipment	571.11
Western Oil & Fuel Company	Contract- Cut-Back Asphalt	3630.44
Anderson Agency	Insurance	450.00
American Radiator & Sanitary Supply Company	Repairs-outside	35.55
Armco Drainage & Metal Products Co.	Culverts	14.49
Blue Print Supply Company	Engineering Supply . . .	144.00
Continental Oil Company	Gasoline, etc.	153.86
Cox Brothers	Rent-Equipment	56.00
Dunne, Mile B.	Auto maintenance and transportation	31.92
Eastern Supply Company	Other miscellaneous supplies	17.50
Etzel Brothers	Rent-Equipment	216.00
Forman, Ford & Company	Office supplies	11.00

General Tire Company	Tires & tubes	\$ 375.16
Goodrich Company, B.F.	Tires & tubes	442.36
Hanke, Leo A.	Auto maintenance and transportation	112.63
Hansen, Al	Auto maintenance and transportation	38.36
Kunz Oil Company	Gasoline	8.81
Landers-Norblom-Christensen Co.	Asph alt	404.84
Minneapolis Iron Store	Bolts	4.55
Minnetonka Mills Garage	Gasoline	2.58
Mooney & Etzel	Rent-Equipment	338.20
N.W. Bell Telephone Company	Geneva 4341 - Hopkins 6341	79.54
Northern Photo Supply Company	Engineering supplies	12.30
Paper-Calmenson & Company	Road equipment and repairs materials	445.73
Rogers, H.A. Company	Engineering supplies	1.56
Roseland, Louis	Auto maintenance and transportation	4.00
Ryan, Geo. T. Company	Repairs-outside	58.40
Shell Oil Company	Fuel oil, gasoline, etc.	300.47
Sickels Company, L.N.	No-Strip	318.00
Sherwin-Williams Company	Weed killer	80.40
Skelly Oil Company	Gasoline	8.00
Standard Oil Company	Gasoline, etc.	82.90
Swenson, Edward	Rent-Equipment	141.00
Tripp, F.M.	Electrical	128.99
Williams Hardware Company, The	Road equipment & repair materials	21.00
Williams, Tom	Auto maintenance and transportation	21.28
Ziegler, Wm. H. Company, Inc.	Road equipment and repair materials	40.39

Road and Bridge Appropriation

Miscellaneous roads payroll \$ 8,820.66
 Gravel Haul payroll 4,537.60

Respectfully submitted,

W. Heffelfinger
J. G. Huns
J. H. Scott

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

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

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

AINSWORTH

Yea

HANSON

Yea

HEFFELFINGER

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
September 30, 1948, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 28 1948

Minneapolis, Minnesota

Thursday, September 30, 1948

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

Members present: Commissioners Ainsworth and Hanson.

Members absent: Commissioners Heffelfinger, Scott, and Chairman Matthews.

At 10:00 o'clock A.M., hearing was called for on the petition of J. L. Harvey and Helen Harvey asking that their land be set off from School District No. 141 to School District No. 142.

Hearing was also called for on the petitions of Robert F. Rodgers, Robert B. Bessesen, John W. Bowell, Paul Prevey, Jr., M. W. Lawrence, and Paul S. Prevey asking that their lands described in said petitions be set off from Independent School District St. Louis Park to School District No. 17. The clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing to the clerk of each school district affected and to each

of the petitioners, proof of publication, and the Sheriff's return of posting said notices.

There being no quorum present, the request of J. L. Harvey and Helen Harvey was laid over until the Reorganization Committee has made its report on school district boundaries, and the hearing on the petitions of Robert F. Rodgers, Robert B. Bessesen, John W. Bowell, Paul Prevey, Jr., M. W. Lawrence, and Paul S. Prevey was continued until Tuesday, October 5, 1948, at 10:15 o'clock A.M.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 30 1948

Minneapolis, Minnesota

Tuesday, October 5, 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.}~~adjournment.~~

All members were present.

The Board was honored by a visit from their own Miss BeBe Shopp, the lovely Miss America of 1948. Chairman Matthews introduced her to the members of the County Board and to the personnel connected with the Board. Commissioner Ainsworth moved, seconded by Scott, that the Board thank Miss Shopp for her visit. Motion unanimously carried. Mr. Matthews, by virtue of his office as Chairman of the Board, declared Miss Shopp, who has brought such renown and distinction to Hopkins and Hennepin County, Honorary Chairman of the Hennepin County Board for October 5, 1948.

Ellis L. Bursell, Attorney, presented the Board with an amendment and supplement to the Inspector's certificate relative to the election on the question of the incorporation of the Village of Spring Park. Mr. Bursell also presented to the Board a petition for the incorporation of the Village of Spring Park. Mr. Williams, Assistant County Attorney, informed the Board that it has no authority to determine the legality of the election on September 3, 1948, for the incorporation of Spring Park. The matter was ordered placed on file.

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

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

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

Chairman Matthews presented a letter from the International Union of Operating Engineers thanking the Municipal Building Commission for adjusting pay rates in the City Hall and Court House. Said letter was ordered placed on file.

A petition signed by Mrs. Francis G. Sheets asking that her land be set off from School District No. 98 to School District No. 128 was presented and referred to Robert E. Scott, County Superintendent of Schools.

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

1. Requesting the transfer of funds from the Road and Bridge Fund to the Western Oil & Fuel Company contract to cover an overrun in the Cut-Back Asphalt contract.
2. Requesting the approval of a new agreement for Wm. W. Smedborg as an On the Job Trainee for a position as mechanic.
3. Requesting one additional day of sick leave for Walter P. Gjorvad.

4. Requesting the transfer of funds from the Road and Bridge Fund to the Park Construction Company contract to cover an overrun in rental of a power patrol grader.

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

A letter from the Grain Exchange Lunchroom addressed to Ed Ryan, Sheriff, relative to an increase in prices of meals for jurors was read and referred to the Committee on Ways and Means.

A petition for the establishment of County Road No. 101 constituting a direct connecting link between County Road #8 and Trunk Highways No. 52 and No. 218 was presented and referred to the Engineer and Legal Department Civil.

A certificate of a Special Meeting of School District No. 94, received from A. J. Ackermann, Clerk, petitioning the Board to dissolve School District No. 94, was presented and referred to Robert E. Scott, County Superintendent of Schools.

A letter from the Village of Morningside requesting assistance in maintaining village roads was read and referred to the Highway Engineer.

A letter from the City of Hopkins requesting fill from the County Home property was read and referred to the Engineer and Legal Department Civil.

A letter from Wegner and Kohlan, Attorneys, requesting an easement for locating and maintaining a sewer over County owned property in the Village of St. Anthony was read and referred to the Engineer and Legal Department, Civil.

A letter from the City of Hopkins with copy of a resolution adopted by said city, requesting extension of certain County highways was read and referred to the Engineer.

Order No. 19039 from the Commissioner of State Highways designating temporary trunk highways was presented and referred to the Engineer.

A letter from William S. Ervin, Land Commissioner, requesting the rescinding of an appraisal, the withdrawal from sale, classification and division-combination of tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from William S. Ervin, Land Commissioner, requesting approval of the attached application from Bethlehem Baptist Church for cancellation of a certificate of forfeiture was read and referred to the Committee on Public Grounds and Buildings.

Plats of "Fieldston Acres" and of "Killarney Addition" with approval of the Town of Brooklyn, were presented and referred to the Committee on Public Grounds and Buildings.

A continued hearing was held on the petitions of Robert F. Rodgers, Robert B. Bessesen, John W. Bowell, Paul Prevey, Jr., M. W. Lawrence, and Paul S. Prevey asking that their lands described in said petitions be set off from Independent School District St. Louis Park to School District No. 17 and referred to the committee on Public Grounds and Buildings.

At 10:15 o'clock A.M., the Board proceeded to open a bid for a cash register to be used in the office of the Register of Deeds, submitted by the National Cash Register Company for one Model 1544 (4-I.E.) - R. & S.-4C at the bid price of \$985.00 Said bid was referred to the Committee on Ways and Means and Donald C. Bennyhoff, Register of Deeds.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, On the 18th day of November, 1947, this board adopted the resolution appraising each parcel of tax forfeited land described in Appraisal List "244-A" at the amount therein set opposite the description of same which said list is now filed in the office of the County Auditor;

NOW, THEREFORE, BE IT RESOLVED That the said resolution be and the same is hereby rescinded, annulled and set aside.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, that each parcel of tax forfeited land described in Withdrawal from Sale List "286-W₁" 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 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

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 of lands in Hennepin County, Minnesota, designated as Classification List "286-C₁", which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

OCT 5 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "286-DC₁" that certain parcels of said land be combined as indicated in said list and that each of certain parcels of said land be divided as indicated in said list which said list has been submitted to this board by the Land Commissioner.

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

BE IT FURTHER RESOLVED, That the parcels of land which are hereby combined shall be offered for sale as provided herein without reclassification if each such parcel has heretofore been classified as non-conservation land, and that each parcel of land resulting from the division of a larger parcel which is hereby divided shall be offered for sale as provided herein without reclassification if such larger parcel has heretofore been classified as non-conservation land; and

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

OCT 5 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination Lists "286-DC₂" and "286-DC₃" that the largest parcel of land described in said list "286-DC₂" be divided as indicated therein and that the parcels resulting from such division which are described in list "286-DC₃" together with the other parcels which are described in said list be combined as indicated therein; which said lists have been submitted to this board by the Land Commissioner of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED That the largest parcel of land described in said list "286-DC₂" be and the same is hereby divided as indicated therein and that the parcels of land described in said list "286-DC₃" be and the same are hereby combined as indicated therein and that each of the parcels of land resulting from such combination shall be offered for sale separately without reclassification; and

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This board has examined into the allegations of the application of O. A. Brecke dated September 20, 1948, made on behalf of the Bethlehem Baptist Church of Minneapolis, Minnesota, for the cancellation of the County Auditor's Certificate of Forfeiture described in said application; and

WHEREAS, This board hereby finds that all of the allegations of said application are true;

NOW, THEREFORE, BE IT RESOLVED That this board hereby approves said application and recommends that the same be granted.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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 hearings on the petitions of freeholders Robert F. Rodgers, Robert B. Bessesen, John W. Howell, Paul Prevey, Jr., M.W. Lawrence, and Paul S. Prevey requesting that their lands described in said petitions be set off from Independent School District St. Louis Park to School District No. 17 has given the same careful consideration, and begs leave to report as follows:

That the prayers of the petitioners be granted, and that the Chairman of this Board be directed to sign orders setting off the lands of said petitioners.

Respectfully submitted,

Richard O. Hanson Matthews
Heffelfinger Scott
George H. 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.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September 1948, and continued to October 5th, 1948, the petition of Robert F. Rodgers asking that his land described in said petition be set-off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county and that he owns land now in Independent School District St. Louis Park in said county, described as follows, to-wit:

That part of Lots 4 and 5, Block 1, Wooddale Heights lying in SW 1/4 of Section 7, Township 28, Range 24, and that said land adjoins School District No. 17 in said county;

That the reasons for setting off said land of petitioner are as follows:

To have all of the lot in one school district.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park to School District No. 17 in said county, and that hereafter said land

be and constitute a part of said School District No. 17.

Dated: October 5, 1948

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September, 1948, and continued to October 5th, 1948, the petition of Robert B. Bessesen asking that his land described in said petition be set-off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county and that he owns land now in Independent School District St. Louis Park in said county, described as follows, to wit:

SWly 85 feet of that part of Lot 14, Grimes
Homestead lying in SW 1/4 of Sec. 7, Township
28, Range 24,

and that said land adjoins School District No. 17 in said county;

That the reasons for setting off said land of petitioner are as follows:

Said lot is now divided into two school districts, and petitioner would like to be in one district only;
The bulk of the land is located in School District No. 17;
Petitioner is now receiving two tax statements and would like to receive only one;
Petitioner's children attend school in District No. 17.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set

off from said Independent School District St. Louis Park to
School District No. 17 in said county, and that hereafter said land
be and constitute a part of said School District No. 17.

Dated: October 5, 1948

The County Board of Hennepin County,
Minnesota,

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September, 1948, and continued to October 5th, 1948, the petition of John W. Bowell asking that his land described in said petition be set-off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county, and that he owns land now in Independent School District St. Louis Park in said county, described as follows, to-wit:

That part of the SEly 50 ft. of the NEly 130 ft,
 of the SWly 280 ft. of Lot 17, Grimes Homestead
 lying W. of the E. line of the SW 1/4 of Section
 7, Township 28, Range 24,

and that said land adjoins School District No. 17 in said County;

That the reasons for setting off said land of petitioner are as follows:

To have all of said property in one school district.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park to School District No. 17 in said county, and that hereafter said land be and

constitute a part of said School District No. 17.

Dated: October 5, 1948

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

ATTEST: Robert L. Fitzsimmons
County Auditor

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September, 1948, and continued to October 5th, 1948, the petition of Paul Prevey, Jr., asking that his land described in said petition be set-off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said County, and that he owns land now in Independent School District St. Louis Park in said county, described as follows, to-wit:

That part of the SEly 50 ft. of the SWly 130
 ft. of the NEly 250 ft. of Lot 16, Grimes
 Homestead lying in the SW 1/4 of Sec. 7,
 Township 28, Range 24,

and that said land adjoins School District No. 17 in said County;

That the reasons for setting off said land of petitioner are as follows:

To have all of the above described land in one school district.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby

is set off from said Independent School District St. Louis Park
to School District No. 17 in said county, and that hereafter said
land be and constitute a part of said School District No. 17.

Dated: October 5, 1948.

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert L. Fitzsimmons
County Auditor

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September, 1948, and continued to October 5th, 1948, the petition of M. W. Lawrence asking that his land described in said petition be set-off from Independent School District St. Louis Park to School District No. 17 in said County came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county, and that he owns land now in Independent School District St. Louis Park in said county, described as follows, to-wit:

That part of the NEly 150 ft. of Lot 15, Grimes
 Homestead lying in the SW 1/4 of Section 7,
 Township 28, Range 24,

and that said land adjoins School District No. 17 in said County:

That the reasons for setting off said land of petitioner are as follows:

To have all of the above described property in one school district.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park to School

District No. 17 in said county, and that hereafter said land be
and constitute a part of said School District No. 17.

Dated: October 5, 1948

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert L. Fitzsimmons
County Auditor

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September, 1948, and continued to October 5th, 1948, the petition of Paul S. Prevey asking that his land described in said petition be set-off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county and that he owns land now in Independent School District St. Louis Park in said county, described as follows, to-wit:

That part of the SWly 130 ft. of the NEly
 250 ft. of the NWly 50 ft. of Lot 16, Grimes
 Homestead, lying in the SW 1/4 of Section 7,
 Township 28, Range 24,

and that said land adjoins School District No. 17 in said County;

That the reasons for setting off said land of petitioner are as follows:

To have all of the above described property in one school district.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park

to School District No. 17 in said county, and that hereafter said land be and constitute a part of said School District No. 17.

Dated: October 5, 1948

The County Board of Hennepin County,
Minnesota

By

George C. Matthews

Chairman

Attest:

Robert F. Fitzsimmons

County Auditor

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

BE IT RESOLVED, That a tax of 2.03 mills on the dollar be levied upon all the taxable property of the County of Hennepin, State of Minnesota, for Municipal Building Commission purposes for 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	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That the Board of County Commissioners go on record directing their Chairman to enter into a contract with the firm of Long & Thorshov, Inc., architects, to allow them to put on a Clerk of the Works for the Sheriff's Radio Building and Tower at the rate of five dollars per day, limited at the discretion of the Board of County Commissioners as to the date of termination.

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

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

Resolution adopted.

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

BE IT RESOLVED, That Walter P. Gjorvad, an employee of the Road and Bridge Department be granted an additional sick leave of one day with pay for September 24th, 1948, which sick leave is in addition to such time already received by said employee as the result of his present illness.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

OCT 5 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 the sum of \$339.70 be transferred from the Road and Bridge Fund to the Park Construction Company contract to cover an overrun in the rental of a power patrol grader contract, being Project No. 4803-6.

Respectfully submitted,

J. G. Scott *W. H. Heffelfinger*
L. P. Zimmerman *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

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 Engineer, has given the same careful consideration, and begs leave to report as follows:

That the sum of \$2940.67 be transferred from the Road and Bridge Fund to the Western Oil & Fuel Company contract to cover an overrun in the Cut-Back Asphalt contract, being Project No. 4802-6.

Respectfully submitted,

J. Scott *Richard O. Hansen*
J. Zimmerman *George W. Matthews*
W. Heffelfinger

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

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

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

AINSWORTH	<i>yes</i>
HANBON	<i>yes</i>
HEFFELFINGER	<i>yes</i>
SCOTT	<i>yes</i>
CHAIRMAN MATTHEWS	<i>yes</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the resolution adopted by this Board on August 15, 1946, authorizing the employment of a mechanic as an On the Job Trainee under the G.I. Bill of Rights, be amended as follows:

That pursuant to a new agreement entered into with the Veterans' Bureau as of September 1, 1948, the pay for said On the Job Trainee be revised for the next four six-months periods beginning at \$235.00 on September 1, 1948, and ending with \$300.00 per month as of September 1, 1950, the rate of pay being automatically increased in \$15.00 increments through the four six-months periods and increased to full rate of \$300.00 per month thereafter when the Veterans' Bureau terminates its payments to the trainee. Said contract calls for a sufficient payment by the Veterans' Bureau to give the trainee \$300.00 per month from September 1, 1948 to the termination of the contract.

Respectfully submitted,

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

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of ^{letter from} R. A. Whitten, Grain Exchange Lunch, relative to costs of jurors' meals, has given the same careful consideration, and begs leave to report as follows:

That effective October 1, 1948, until further notice, the following prices be approved for jurors' meals:

Breakfasts	- - -	\$.75 each
Luncheons	- - -	1.00 each
Dinners	- - -	1.25 each

Respectfully submitted,

Wm. Heffelfinger Richard O. Hansen
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 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 plats of "Fieldston Acres" and "Killarney Addition", both located in the Town of Brooklyn, with letter of approval of said plats by the Town Board of Brooklyn, has given the same careful consideration, and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

Wm. Heffelfinger

Richard O. Hanson

[Signature]

[Signature]

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON --- -- W. E. Krause; John Rosso.

Respectfully submitted,

[Signature] *W. E. Krause*
Richard O. Hanson

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott from the Committee on 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
Vernet Anderson	\$ 39.34	\$ -----
Herman Nelson	31.98	9.73

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews

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

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

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner Heffelfinger from the Committee on 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

Review publishing Company Minnesota Reports \$ 4.50

Auditor's Appropriation

Barnes Printing Company Printing 45.00

Bertelson Brothers Adding machine paper 7.20

Clary Multiplier Corporation . . . Maintenance 3.00

Hahn Ruling & Binding Company . . Index sheets 15.00

Geo. P. Thomas Stationery Company. Ink 3.15

Thomas & Grayston Company Record ribbons 23.50

Book Repair Appropriation

Textile-Kraft Products Company . . Miscellaneous supplies . . 85.00

Clerk of District Court Appropriation

Albert Angel Auto allowance 10.85

Bertelson Brothers Type cleaner 1.50

H.N. Bruce Printing Company . . . Printing 350.50

Craftsman Press Printing 12.40

Miller-Davis Company Pens 6.00

N.W. Bell Telephone Company . . . Lincoln 7851 79.76

Schaub Office Supply Company . . . Envelopes, etc. 4.78

Williamson Stamp Company Rubber stamps 2.43

Coroner's Appropriation

American Printing Company	Printing	\$ 28.20
Minnehaha Supply Company	Floor brush	11.40

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	44.80
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Commissioners' Appropriation

Bertelson Brothers	Office supplies	5.85
Farnham Stationery & School Supply Company	Office supplies	9.00
Richard O. Hanson	Auto allowance	50.00
W.W. Heffelfinger	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
N.W. Bell Telephone Company	Lincoln 9023	11.75
I. G. Scott	Auto allowance	50.00

County HomeAppropriation

Paul Besser	Potatoes	40.25
Dahlberg Brothers	Auto repairs	35.45
DeSota Creamery & Products Company-	Eggs	34.80
A.C. Ekelund	Miscellaneous expense reimbursement	39.40
Foreman-Beaton Company	Fish	42.80
General Mills, Inc.	Farm feed	312.00
Ives Ice Cream Company	Ice cream	42.76
Johnson Paper & Supply Company	Office supplies	109.11
Northern States Power Company	Electricity	91.74
Sunshine Biscuit Company	Crackers	10.60

District Court Appropriation

Tom Bergin	Justice Court fees . . .	\$ 26.30
Japs-Olson Company	Letterheads	47.80
Lynnhurst Tailors	Cleaning robes	6.00
Miller-Davis Company	Stenographers note books	48.00
N.W. Bell Telephone Company . . .	Geneva 1523, etc. . . .	34.50

Election Appropriation

Poucher Printing & Litho Company .	Primary election supplies- Contract	8664.40
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Home School for Boys Appropriation

American Fruit & Produce Company .	Vegetables and fruits .	141.25
James A. Blake, M.D.	Medical services	40.00
Bren Hardware	Miscellaneous supplies .	27.70
Cooperative Seed Exchange	Seeds, etc.	229.40
E. J. Duba	Welding, etc.	18.00
Glen Lake Sanatorium	Water and electricity. .	398.10
Jands Pharmacal Company	Drugs	82.04
Jordan-Stevens Company	Groceries	378.81
Lyman Brothers	Silo filling	151.25
Claud C. McCarthy	Barber work	33.00
Minnehaha Supply Company	Mop bucket	22.80
N.W. Fish Company	Fish	10.70
N.W. Bell Telephone Company . . .	Hopkins 7684	51.24
Russell-Miller Milling Company . .	Flour	62.50
Warner Hardware Company	Miscellaneous supplies .	38.88
Westside Blacksmith Shop	Farm machinery repairs .	17.15
Zinsmaster Baking Company	Bread, etc.	93.78

Home School for Girls Appropriation

Aslesen Company	Groceries	\$215.42
Mrs. Frank Hamilton	Garden plants	24.00
Jessie E. McAuliffe	Miscellaneous expense reimbursement	76.84
National Soap & Chemical Company .	Soap, etc.	93.71
Phillips Petroleum Company	Gas	19.74

Lake Improvement Appropriation

Armel Construction Company	Dredge equipment rental	768.50
Northern States Power Company . .	Electricity-Narrows . .	11.24

Mental Examinations Appropriation

County of Ramsey	Mental examination - R. D. Peterson	35.30
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Probate Court Appropriation

Heinrich Envelope Company	Envelopes	21.35
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Probation Officers Appropriation

Hugh L. Folsom	Auto allowance	37.80
H. R. Hush	Auto allowance	56.56
Don E. Macfarlane	Auto allowance	18.06
M. F. Patterson Dental Supply Co.	Matrix bands90

Public Health Nurses Appropriation

Maternity Center Association . .	Subscription "Briefs" .	1.00
W. B. Saunders Company	Health book	3.00

Register of Deeds Appropriation

Craftsman Press	Printing	\$ 29.95
Farnham Printing & School Supply Company	Office supplies	10.40
Mastercraft Croperation	Binders	486.54
Leo A. Mattson & Company	Overhauling typewriter .	18.00
Northern Photo Supply Company . .	Supplies	7.95

Sheriff's Appropriation

Clark's Super Gas	Gas and oil	30.08
Continental Oil Company	Gas and oil	8.09
Cooperative Services, Inc.	Gas	5.43
Earl Gerard Motors	Wash job	1.50
Vernon A. Lennartson	Auto allowance	44.66
Lindahl Motor Company	Gaskets	2.00
N.W. Bell Telephone Company . . .	Geneva 3593	11.00
Phillips Petroleum Company	Gaa, etc.	70.72
Petroleum Service Company	Gas	6.08
Ed Ryan, Sheriff	Conveying expense	30.83
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	738.37
John E. Whitney	Auto allowance	33.74

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company	Mimeo paper	10.08
Hennepin County Review	Publishing notice	2.60
John Leslie Paper Company	Cover paper	5.00
Little Press Inc.	Survey folders	10.00
Jessie E. Taylor	Auto allowance	30.38

Surveyor's Appropriation

Richard P. Carey	Auto allowance	\$ 93.03
Philip A. Elmquist	Auto allowance	38.64
Miller-Davis Company	Solvane	3.50
Elmer Peterson	Auto allowance	23.73
H.A. Rogers	Office supplies	7.90

Treasurer's Appropriation

Craftsman Press	Printing	78.80
Diebold, Inc.	Dry cells, etc.	24.45
International Business Machines Corporation	Machine repairs	56.37
National Checking Company	Tab cards	120.00
N.W. Bell Telephone Company	Atlantic 5331 - Geneva 2849	85.50
Pitney-Bowes, Inc.	Maintenance	12.00
Van Wold-Stevens Company	Tax blanks	31.00

Building and Equipment Appropriation

Schaaf Manufacturing Company	Rubbermats, treads, etc.	428.50
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Veterans' Service Appropriation

Glenwood-Inglewood Company	Water	2.50
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Forfeited Tax Sale Fund

Armel Construction Company	Road machine	200.00
General Paper Corporation	Paper	5.14
Miller-Davis Company	Printed forms	7.00
N.W. Bell Telephone Company	Geneva 9331	33.70
Schaub Office Supply Company	Scratcher60

<u>Lake Improvement Fund</u>	Labor Pay Roll	\$ 221.78
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	128.80
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	125.60

Road and Bridge Appropriation

Armel Construction Company	Rental-Equipment (Contract)	1227.50
M. G. Astleford Company	Rental-Equipment (Contract)	1224.50
Art Bolier	Rental-Equipment (Contract)	339.88
Republic Creosoting Company	Road Tar (Contract)	26.40
Republic Creosoting Company	Road Tar (Contract)	373.12
Mike Welch	Rental-Equipment (Contract)	431.58
Western Oil and Fuel Company	Asphalt (Contract)	10664.13 1
Alemite Company of Minnesota	Repairs-outside	3.59
Victor Ardt's Garage	Repairs-outside	3.20
Blueprint Supply Company	Supplies-Engineering	1.20
Oscar Cleve	Auto maintenance and transportation	36.19
Dahlberg Brothers	Repairs-outside	6.95
Deep Rock Oil Corporation	Gasoline	1.29
General Tire Company	Tires	127.60
LeRoy J. Goodin	Auto maintenance and transportation	60.90
Johnson Paper and Supply Company	Supplies - Office	30.35
Arthur Kreatz	Materials-Gravel	1659.84
The Linde Air Products Company	Freight, Demurrage, etc.	1.04
Midwest Excavating Company	Rent-Equipment	124.00

Road and Bridge Appropriation (Cont.)

Minneapolis Outlet Store	Repairs-outside	\$ 7.08
Mooney and Etzel	Rent-Equipment	360.45
Munson and Nelson	Rent-Equipment	126.50
Northland Electric Supply Company-	Supplies-Miscellaneous .	3.55
Northern States Power Company . .	Light	1.00
North Star Concrete Company . . .	Culvert pipe	485.68
Osseo Oil Company	Gasoline	372.96
Daniel Phillips	Auto maintenance and transportation	101.15
Phillips Petroleum Company . . .	Gas and oil	127.67
Pure Oil Company.	Gas and oil	29.10
Shell Oil Company	Gasoline and diesel Fuel	540.00
Edward Swenson	Rent-Equipment	84.00
The Texas Company	Gas and oil	211.77
Thomas and Grayston	Supplies - office . . .	41.20
Wm. H. Ziegler Company, Inc. . .	Repairs-outside	32.37

Road and Bridge Appropriation

Gravel Haul Payroll \$ 2857.50
 Miscellaneous Roads Payroll 7946.12

Respectfully submitted,

W. Heffelfinger

Geo. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

SEPTEMBER 30, 1948

ROBERT F. FITSZIMMONS, County Auditor

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 100,521.01	\$ 71,654.79	\$ 28,866.22		\$ 28,866.22
Auditor	196,527.40	149,012.65	47,514.75	\$ 641.20	46,873.55
Auditor—Accounting	35,503.60	26,412.83	9,090.77		9,090.77
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	4,721.27	1,732.23		1,732.23
Clerk of District Court	149,405.49	105,246.02	44,159.47	5,647.50	38,511.97
Coroner	41,146.50	30,266.91	10,879.59		10,879.59
Contributions and Awards	21,125.00	19,929.64	1,195.36		1,195.36
County Commissioners	54,190.85	38,355.91	15,834.94		15,834.94
County Home	92,557.72	72,714.52	19,843.20		19,843.20
District Court	158,997.25	117,387.16	41,610.09		41,610.09
Election	18,000.00	576.02	17,423.98		17,423.98
Home School for Boys	125,552.40	66,467.32	59,085.08		59,085.08
Home School for Girls	36,573.87	24,995.42	11,578.45		11,578.45
Lake Improvement	100,000.00	91,500.84	8,499.16	3,604.00	4,895.16
Legal Department—Civil	19,381.75	12,142.23	7,239.52		7,239.52
Mental Examinations	36,934.35	28,004.21	8,930.14		8,930.14
Municipal Building Commission	235,882.97	183,631.40	52,251.57		52,251.57
Official Publication	23,322.41	23,322.41			
Probate Court	97,336.73	66,533.76	30,802.97	4,152.50	26,650.47
Probation Officers	131,009.14	105,380.82	25,628.32		25,628.32
Public Health Nurses	40,453.31	24,162.81	16,290.50		16,290.50
Register of Deeds	291,360.00	195,310.09	96,049.91		96,049.91
Road and Bridge—Levy	\$829,890.00				
Other	261,729.88				
Sheriff	1,091,619.88	922,198.05	169,421.83	64,964.34	104,457.49
Sheriff—Jail	335,313.05	253,131.68	82,181.37		82,181.37
State Inst. and County Hospital	49,008.75	38,495.00	10,513.75		10,513.75
Superintendent of Schools	144,950.00	127,295.66	17,654.34		17,654.34
Surveyor	19,747.60	13,594.04	6,153.56		6,153.56
Torrens Title Examiner	33,163.10	23,820.92	9,342.18		9,342.18
Treasurer	16,966.00	12,536.62	4,429.38		4,429.38
Emergency	158,695.12	107,089.82	51,605.30	4,027.37	47,577.93
M.N.O.A. Miscellaneous	12,177.59		12,177.59		12,177.59
General Ditch Overdraft		586.52	—586.52		—586.52
Building and Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	72,989.94	431,839.29	150,706.51	281,132.78
Noxious Weeds	4,458.24	3,107.71	1,350.53		1,350.53
Veterans Service	3,050.00	2,966.39	83.61		83.61
Sheriff—Radio	12,270.63	6,415.14	5,855.49		5,855.49
	34,549.96	20,991.74	13,558.22		13,558.22
TOTALS	\$4,442,134.40	\$3,068,207.11	\$1,373,927.29	\$ 233,743.42	\$1,140,183.87

Minneapolis, Minnesota

Wednesday, October 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.

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

A letter from Jessie E. McAuliffe, Superintendent of the Home School for Girls, requesting the transfer of funds from the Regular Salary Budget to the Temporary Salary Budget was read and referred to the Legal Department, Civil.

A letter from The Sheltering Arms, addressed to George W. Matthews, relative to the services of Cedric Lindholm, Probation Officer, in entertaining patients at the Sheltering Arms Hospital, was read, after which the following resolution was adopted:

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

BE IT RESOLVED, That in view of the letter received October

13, sent me by Mrs. Josephine A. Poehler, Superintendent of The Sheltering Arms Hospital, I hereby enter a resolution that the County Board go on record and acknowledge the fine work of Mr. Cedric Lindholm in the donation of his time to hospitalized patients, and that he be sent a copy of this resolution.

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.

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

1. Requesting the transfer of funds from the Road and Bridge Fund to the Park Construction Company contract and the Cox Brothers contract to cover overruns in the rental of power patrol graders.
2. Requesting the transfer of funds from the Road and Bridge Fund to the J. V. Gleason contract to cover an overrun in the bituminous plant mix contract.
3. Relative to the request of the Village of Morningside for assistance in maintaining village roads.
4. Relative to the extension of County Roads No. 64 and No. 73 in the Village of Hopkins.