



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

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The first three letters were referred to the Committee on Roads and Bridges and the fourth letter was referred back to the Engineer and the Legal Department, Civil.

An order of Court appointing personnel at the Home School for Girls was presented and Chairman Matthews directed that the order be held up until he has had an opportunity to check into the matter.

A Notice of Continued Hearing before the Railroad and Warehouse Commission on the application of Service Feed and Transfer Company for a certificate of Public Convenience and Necessity was presented and referred to the Engineer.

A letter from Donald C. Bennyhoff, Register of Deeds, recommending the acceptance of the bid of National Cash Register Company for a cash register for his department was read and referred to the Committee on Ways and Means.

The County Welfare Budget was received from Edward R. Kienitz, Executive Secretary, and referred to the Committee on Ways and Means.

An order for hearing in the matter of the trusteeship created under the Last Will and Testament of Caleb D. Dorr, Deceased, for the benefit of the Glen Lake Home was presented and referred to the Legal Department, Civil.

Letters were received from William S. Ervin, Land Commissioner, recommending approval of the attached Special Assessment Lists No. 31 and No. 32 of tax forfeited lands, and referred to the Committee on Public Grounds and Buildings.

The Board proceeded to open bids for revision of the heating systems at Guilford and Smith Halls at the Home School for Boys, submitted by the following bidders:

Harris Brothers Plumbing Company:

Bid "A "	\$ 6,200.00
Bid "B"	9,300.00
Bid "C"	15,400.00

J. McClure Kelly & Co.:

Bid "A"	\$ 5,860.00
Bid "B"	15,120.00
Bid "C"	20,900.00

F. S. Lamson Co., Inc.:

Bid "A"	\$ 6,500.00
Bid "B"	9,290.00
Bid "C"	15,790.00

H. R. Nichols Company:

Bid "A"	\$ 5,330.00
Bid "B"	8,860.00
Bid "C"	13,625.00

All of the above bids were referred to the Committee on Home School for Boys and Engineer for tabulation.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 24th day of September 1948, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 28th Avenue South from Minnehaha Parkway to East 54th Street in said city, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for the non-payment of taxes, and

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

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

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

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

BE IT RESOLVED, by this board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 31, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota on the 4th day of October 1948, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 35th Avenue Northeast from 5th Street Northeast to Columbia Boulevard and others in said city, if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for the non-payment of taxes, and

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

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

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

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

BE IT RESOLVED, by this board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 32, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the Board of Hennepin County Commissioners go on record asking their attorney to draw up a Civil Service Act to be presented to the next legislature. This act is to be similar to the act now in effect in Ramsey County and known as the Ramsey County Civil Service Act, Chapter 525, Laws of 1947.

This act will include all employees at present under the Salary and Classification Act, all employees of the Board of County Commissioners, and in the future all employees, insofar as possible, will be hired through the Civil Service List established by this commission.

Commissioner Heffelfinger moved, seconded by Ainsworth, to strike out the words "Civil Service Act" and substitute the words, "Merit System".

The vote on the motion was as follows: Ainsworth yea, Hanson yea, Heffelfinger yea, Scott nay, Chairman Matthews yea.

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

AINSWORTH	Yea
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Nay

Amended resolution adopted.

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

BE IT RESOLVED, That the County Welfare Budget of Expenditures and Receipts for the County of Hennepin for the year 1949 as presented by Edward R. Kienitz, Executive Secretary of the County Welfare Board, and as heretofore approved by said Welfare Board, be approved by and incorporated in the minutes of this Board.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

To the Honorable board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Sec. 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1949.

REQUIREMENTS

Operating Expense	\$ 1,294,300.00
Old Age Assistance Payments	8,954,430.00
Aid to Dependent children Payments	1,589,574.00
Dependent and/or Neglected Children (State and County Participation)	363,450.00
Dependent and/or Neglected Children (Temporary Care-Chap. 149)	34,750.00
Unmarried Mothers (Confinement Expense)	17,655.00
Vince A. Day Center	143,420.00
Old Age Assistance Funeral Expense	20,000.00
Refund of Miscellaneous Income to State	158,775.00
100% Refund to State	1,000.00

TOTAL REQUIREMENTS \$12,577,354.00

MEANS OF FINANCING

<u>income from sources other than current tax</u>	
Surplus From Previous Year	885,613.00
Old Age Assistance Receipts from State	7,163,543.00
Aid to Dependent Children Receipts from State	1,059,716.00
Reimbursement from State:	
Administrative	170,000.00
Dependent and/or Neglected Children (Children under State Guardianship)	25,440.00
Old Age Assistance Funerals	10,000.00
Delinquent Taxes and Penalties	48,456.00
State Tax on Banks	32,456.00
Other Miscellaneous Income	219,375.00
TOTAL MISCELLANEOUS INCOME	9,614,599.00

Net Current Tax Levy	2,962,755.00
GRAND TOTAL INCOME	12,577,354.00

CURRENT TAX

County Tax Levy (Net)	2,962,755.00
Add: 3% Delinquency Estimate	91,631.00
Total County Tax Levy	3,054,386.00

It is hereby recommended that the above listed estimate of expenditures for the year 1949 and receipts for the year 1949 for County Welfare purposes be approved as recommended.

Signed:

Edward L. Kientz
Executive Secretary
HENNEPIN COUNTY WELFARE BOARD

OCT 13 1948

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

BE IT RESOLVED, That the Village of Morningside be granted the sum of \$170.00 from the Road and Bridge Fund for road 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	<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 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 \$550.77 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,

J. L. Scott
J. V. Gleason
George W. Matthews
Don Heffelfinger
Richard O. Hanson

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

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

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

AINSWORTH	<u>no</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 letters from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the sums of \$615.00 and \$146.20 be transferred from the Road and Bridge Fund to Cox Brothers and Park Construction Company contracts respectively, to cover overruns in Power Patrol Grader contracts, being Project No. 4803-6.

Respectfully submitted,

J. H. Scott W. Heffelfinger
W. 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
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Moore Business Forms, Inc. for furnishing real estate and personal property tax statements to the office of the County Treasurer be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$1833.80.

Respectfully submitted,

Wm. Heffelfinger Richard O. Hanson
George W. Matthews

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bid for furnishing a cash register to the office of the Register of Deeds, to be used in the Torrens Title Department, with letter of recommendation from Donald C. Bennyhoff, Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the bid of The National Cash Register Company be accepted for one Model 1544 (4-IE)-R&S-4C at the bid price of \$985.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$985.00 from the Register of Deeds fund to pay for said cash register.

Respectfully submitted,

Wm. 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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

OCT 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF EDEN PRAIRIE - Helen C. Mansfield;

Respectfully submitted,

Richard O. Hanson [Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

OCT 13 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of 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
	\$	\$
Henry D. Barbour	118.45	-----
Chester F. Gritton	15.79	-----
C. M. Hanson	13.99	-----
Hans C. Jeppesen	-----	23.98
Lillian L. Merrill	22.72	1.02
Ronald J. Warrington	80.19	7.24

Name	Mortgage Registration Tax
Northwestern National Bank of Minneapolis -	\$ 3.00
Twin City Federal Savings and Loan Association -	3.45

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

OCT 13 1948

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

International Business Machines Corporation	Repairs	\$ 2.03
Miller-Davis Company	Printed forms	12.60
Schaub Office Supply Company	Pencils	6.00
Thomas & Grayston Company	Type ribbons	10.50

Auditor's Accounting Department Appropriation

Imperial Printing Company	Printing	13.10
International Business Machines Corporation	Card supplies	24.90
N.W. Bell Telephone Company	Main 5841	14.10

Clerk of District Court Appropriation

Argus Publishing Company	Printed forms	77.65
Barnes Printing Company	Printing	40.00
Crown Rubber Stamp Company	Stamps	8.10
N.W. Bell Telephone Company	Main 6359	30.30

Coroners Appropriation

Crescent Laundry	Laundry work	25.02
Reinold G. Johnson, M.D.	Auto allowance	21.07
Standard Oil Company	Gas	13.12
H. J. Welle, M.D.	Auto allowance	15.61

Commissioners Appropriation

Crown Rubber Stamp Company	Miscellaneous supplies	\$ 6.00
Roy Haeg	Auto allowance	43.68
N.W. Bell Telephone Company . . .	Main 8639	53.05
Schaub Office Supply Company . . .	Phone pads	4.83

County Home Appropriation

American Fruit & Produce Company .	Fruit, etc.	50.67
W. H. Barber Company	Fuel oil	447.64
Borushak and Rubenstein company. .	Thread	9.90
Fageros Market	Meats	47.40
H. E. Ekelund Coffee Company . . .	Coffee	69.00
Foreman-Beaton Company	Fish	44.47
General Foods Sales Division . . .	Jello	23.80
Gustafson & Fuxa	Watt lamps	23.04
Minneapolis Star & Tribune	Papers	35.00
Standard Oil Company	Gas	4.82
Stacy Distributing Company	Fruit, etc.	25.35
Superior Dairies, Inc.	Milk, etc.	359.75

District Court Appropriation

Tom Bergin	Justice Court fees . .	5.30
Victor F. Hanson	Justice Court fees . .	4.00
Miller-Davis Company	Scratch pads	1.60
N. W. Bell Telephone Company . . .	Lincoln 4077	12.67
N.W. Bell Telephone Company . . .	Main 0620, etc. . . .	75.20

Home School for Boys Appropriation

W. W. Douglas	Expense reimbursement .	84.49
Pittsburgh Plate Glass Company . .	Glass	2.81

Home School for Girls Appropriation

Herman L. Fishman	Rubbish Hauling	\$16.00
Gainaday Service Company	Ironing machine repairs	4.00
Otto C. Holt Coffee Company	Coffee	6.76
Paul Johnson Market	Meat	113.14
Carlson Hardware Company	Miscellaneous supplies .	13.81
Northern States Power Company	Electricity	81.51
Sheldon-Green Electric Company, Inc.	Light fixtures	82.00

Lake Improvement Appropriation

Cox Brothers	Tractor, etc. rental . .	150.00
Northern States Power Company	Electric Service	201.37

Legal Department, Civil Appropriation

General Paper Corporation	Type paper	14.80
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Probate Court Appropriation

N.W. Bell Telephone Company	Main 8096	40.85
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Probation Officers Appropriation

American Linen Supply Company	Laundry work	8.44
Miller-Davis Company	Storage cabinet	90.00
N.W. Bell Telephone Company	Main 6414	123.57
W. C. Esau	Auto allowance	28.56
Estelle Giles	Auto allowance	32.69
Charlotte R. Malbourn	Auto insurance refund .	11.00
Esther C. Naus	Auto allowance	72.38
Glenn J. Nelson	Auto allowance	35.21
Edward P. Sedio	Auto allowance	9.68
Harold Westerberg	Auto allowance, etc. . .	25.61

Public Health Nurses Appropriation

General Paper Corporation	Mimeo paper, etc.	\$28.90
N.W. Bell Telephone Company	Main 3844	14.05
Physicians and Hospital Supply Company	Green soap76
Helen Carroll	Auto allowance	12.32
Gladys Dahl	Auto allowance	48.65
Esther Hanson	Auto allowance	60.76
Ann Hauser	Auto allowance	5.53
Lorine Holschuh	Auto allowance	44.66
Alma Hovde	Auto allowance	16.31
Sarah Johansson	Auto allowance	44.38
Mariette Landwehr	Auto allowance	29.61

Register of Deeds Appropriation

N.W. Bell Telephone Company	Main 6341	119.60
Farnham Stationery & School Supply Company	Office supplies	12.50

Jail Appropriation

American Linen Supply Company	Laundry work	74.80
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Sheriff's Appropriation

Cities Service Oil Company	Gas and oil	4.84
General Paper Corporation	Index cards	1.18
Gleason Printing Company	Printing	11.75
Goodyear Service Store	Tires and tubes	35.18
N.W. Bell Telephone Company	Special 905 - Main 0750 - Main 2566.	256.35
Elmer N. Olson Company	Tires, etc.	93.99
Standard Oil Company	Gas, etc.	99.80

Sheriff's Appropriation (Cont.)

Socony Vacuum Oil Company	Gas, etc.\$ 92.99
The Texas Company	Gas, etc.	33.60
Ty Abel Super Service	Gas	4.36
Western Union Telegraph Company. .	Messages	32.64

Jail Appropriation

Faurot, Inc.	Identification numbers .	8.75
Minneapolis Gas Company	Gas	14.46
N.W. Bell Telephone Company . . .	Main 2743	14.30
Paradise Grocery	Groceries	205.85
Purity Soap & Chemical Company . .	Soap powder	16.25

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company	Duplicator paper	1.12
N. W. Bell Telephone Company . . .	Main 7651	14.90
Robert E. Scott	Auto allowance	45.01

Surveyor's Appropriation

N. W. Bell Telephone Company . . .	Main 6820	14.85
Howard R. Perkins	Auto allowance	55.72
H.A. Rogers Company	Magnifying glasses . . .	3.40

Title Examiner's Appropriation

Imperial Printing Company	Printing	5.21
N.W. Bell Telephone Company . . .	Main 8216	23.75
Review Publishing Company	Minnesota Reports . . .	13.50
Twin City Filter Service	Filter service	2.25

Treasurer's Appropriation

Farnham Stationery & School Supply Company	Indexes	\$ 8.00
International Business Machines Corporation	Rentals	830.26
National Carloading Corporation	Drayage	3.39
Thomas & Grayston Company	Tab ribbons	23.50
Twin City Stamp & Stencil Company.	Numbering machine	25.00

Blueprint Appropriation

Blueprint Supply Company	Miscellaneous supplies	48.17
N.W. Bell Telephone Company	Bridgeport 6089	11.00

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	67.55
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Veterans Service Appropriation

General Paper Corporation	Miscellaneous paper	7.81
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Sheriff-Radio Appropriation

I. H. Anderson	Cabinet	92.50
Bernie's and Harry's	Tire	9.70
Carter Motor Company	Repairing	16.00
Motorola, Inc.	Receiver, etc.	487.67

Forfeited Tax Sale Fund

East Minneapolis Argus	Publishing summons	22.80
Robert F. Fitzsimmons	Auditor's certificate fees	15.50
John C. Sheehan	Auto allowance	58.10
Title Insurance Company of Minn.	Abstracting	322.45

General Ditch Appropriation

Northern States Power Company	Electricity - Ditch 40	1.00
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School Transportation Appropriation

Gopher Bus Company	Pupil transportation . . .	\$ 192.00
<u>Lake Improvement Fund</u>	Labor Pay Roll	117.60
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	56.00
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	125.60

Road and Bridge Appropriation

Armco Drainage & Metal Products Co	(Contract) - Culverts . .	378.40
Armel Construction Company	Contract-Rent-Equipment .	2090.00
Astleford, M.G. Company	Contract - Rent-Equipment	1281.50
Bolier, Art	Contract-Rent-Equipment	645.75
Cox Brothers	Contract-Rent-Equipment	652.50
Elk River Concrete Products Company	Contract - Culverts . . .	557.64
Gleason, J.V.	Contract-Rent-Equipment	4126.80
Park Construction Company	Contract-Rent-Equipment	524.60
Republic Creosoting Company	Contract- Tarvia B . . .	248.00
Welch, Mike	Contract - Rent-Equipment	376.30
Armco Drainage & Metal Products Co.	Culverts	776.79
Borchert-Ingersoll, Inc.	Repairs-outside	89.05
Carpenter Paper Company	Engineering supplies . .	1.48
Coan, John R.	Postage	85.22
Cox Brothers	Rent-Equipment	307.50
Elk River Concrete Products Company	Culverts	887.84
Fitzgerald, Robert E.	Auto maintenance and transportation	64.33
Gerard, Earl Motors	Road equipment	133.43
Glacier Sand and Gravel Company. .	KY rock & gravel not pro- cessed	54.08

Road and Bridge Appropriation (Cont.)

Jensen, Erick, J.	Auto maintenance and transportation	\$ 45.78
Justus Lumber Company	Coal	59.41
Landers-Norblom-Christensen Co, .	Asphalt	206.56
Linde Air Products Company, The .	Acetylene	5.68
Minneapolis, City of	Road oil	914.38
Mooney & Etzel	Rent-Equipment	71.20
Paper-Calmenson & Company	Road equipment and Repair materials	10.60
Roseland, Louis	Auto maintenance and transportation	2.21
Rosenwald-Cooper, Inc.	Repairs-outside	3.50
Schleif's Garage	Gasoline, etc.	18.13
Shell Oil Company	Motor Oil	68.00
Sigford, Marshall	Engineering supplies	144.00
Standard Oil Company	Gasoline, etc.	123.99
Swenson, Edward	Rent-Equipment	114.00
Texas Company, The	Fuel oil, Gasoline, etc.	272.60
Thomas & Grayston Company	Office supplies	6.00
Tomczyk, Edward	Auto maintenance and transportation	54.67

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$7,904.11

Gravel Haul Payroll 2,907.74

Respectfully submitted,

[Signature]
Richard O. Hanson
Geo W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
October 19, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 13 1948

Minneapolis, Minnesota

Tuesday, October 19, 1948

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

All members were present.

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

Letters from Robert E. Scott, County Superintendent of Schools, recommending the dissolution of School District No. 94 and opposing the granting of the petition of Mrs. Francis G. Sheets to have her lands set off from School District No. 98 to School District No. 128 were read and referred to the Committee on Public Grounds and Buildings.

A letter from E. J. Shannon, Assistant County Attorney, recommending the acceptance of the offer of the owners of Lot 11, Block 8, Lakeview Heights in the condemnation of land for a radio^{station}/site was read and referred to the Committee on Ways and Means.

An offer from the City of Hopkins for the lease of Block 48 West Minneapolis for park and playground purposes was read and referred to the Committee on Ways and Means and Engineer.

A letter from Robert F. Fitzsimmons, Co-Chairman, Boy Scout Week Committee, requesting the designation of February 11, 1949 as Boy Scout Civic Day was read and Chairman Matthews stated that he would introduce a proper resolution on the matter.

A letter from William S. Ervin, Land Commissioner, requesting the withdrawal from sale of the land described in attached List "288-W", and the conveyance of lands described in attached application of the Village of Richfield, was read and referred to the Committee on Public Grounds and Buildings.

Letters from Frank J. Williams, Attorney for the Board, and L. P. Zimmerman, County Highway Engineer, relative to the establishment of County Road No. 101 were read and referred to the Committee on Roads and Bridges.

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 cover an overrun in the Cox Brothers' contract for rental of a power patrol grader. Referred to the Committee on Roads and Bridges.
2. Relative to a claim from J. V. Gleason for bituminous plant mix. Ordered placed on file.

A letter from Wegner & Kohlan, Attorneys, Village of St. Anthony, relative to the easement for a sewer across county owned property was read and referred to the Committee on Roads and Bridges.

A letter from Frank J. Williams, Attorney for the County Board, relative to the easement for a sewer over county owned property in the Village of St. Anthony was read and referred to the Committee on Roads and Bridges.

A letter from L. P. Madsen requesting purchase of the Joe Gibson Cafe building in condemnation proceedings for the construction and maintenance of County Highway No. 7 was read and referred to the commissioners in condemnation proceedings.

A letter from Dr. J. C. Bryant, with petition attached, requesting the elimination of the dangerous hairpin curve on County Road No. 141 located between Phelps Island and Enchanted Island was read and referred to the Engineer.

A petition for the incorporation of the Village of Maplewoods was presented and referred to the Legal Department, Civil.

A petition signed by R.A. Anderson and 166 others, residents and freeholders of the Town of Medina, requesting the improvement and resurfacing of County Road No. 9 was read and referred to the Committee on Roads and Bridges and Engineer.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, that the parcel of tax forfeited land described in Withdrawal from Sale List "288-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled; which said list was submitted to this board by the Land Commissioner, and

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified the 11th day of October, 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "288-T", which said land is situated in the County of Hennepin, and State of Minnesota, and is described as follows, to-wit:

West 10 feet of the South 676.5 feet of N.W. 1/4 of the S.E. 1/4 except road, Section 32, Township 28, Range 24.

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.

OCT 19 1948

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners go on record approving Walker State Sanatorium as a place to house inebriate patients in concurrence with the letter submitted by Dr. Mariette and allowing Dr. Mariette to use the facilities at the Walker institution for inebriates that he finds too unruly at the Glen Lake Sanatorium, after due process of law.

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 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 dissolution of Common School District No. 94, (commonly referred to as Upper Crystal Bay School District), has given the same careful consideration, and begs leave to report as follows:

That said matter be continued until Thursday, November 18, 1948, at 10:00 o'clock A.M.

Respectfully submitted,

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

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.

OCT 19 1948

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

WHEREAS, At a special meeting of Common School District No. 94, (commonly referred to as Upper Crystal Bay School District), held on September 27, 1948, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

WHEREAS, The said resolution, together with a certificate of the clerk of said school district certifying the same and certifying the result of the vote thereon, was presented to this Board and the matter of dissolution of said district is now pending before this Board; and

WHEREAS, It is to the best interests of the inhabitants of said School District No. 94 and of the County at large that the territory comprising said School District No. 94 should be attached to one or more of the adjoining school districts, namely, School Districts No. 50 and No. 91, and Hill;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Thursday, the 18th day of November, 1948, at 10: 00 A.M., in Room 118 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School District No. 94 shall be attached in the event this Board makes its final order dissolving said School District No. 94.

BE IT FURTHER RESOLVED, That notice of such hearing be given as

OCT 19 1948

provided by law as in other cases of change of boundaries of school districts.

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 Neffelfinger 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 7; and that the owners of said land filed an appeal from said award claiming damages in the sum of Five Hundred (\$500.00) Dollars on account of said taking; and

WHEREAS, the owners and appellants now offer 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 7 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.

Payment to be made from 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.

OCT 19 1948

Commissioner Matthews offered the following resolution
and moved its adoption:

In view of the fact that since the enactment of Laws 1945, Ch. 337, General Election Day is not a legal holiday, and in order to assure that all employees have ample opportunity to vote at the General Election to be held November 2, next,

BE IT RESOLVED, That all employees under the jurisdiction of the County Board be allowed one-half day off with pay on General Election Day, November 2, for the purpose of voting, one-half to be relieved from duty in the forenoon and one-half in the afternoon, the time to be allotted by their respective superintendents and foremen.

RESOLVED, FURTHER, That all heads of county departments be requested to make similar arrangements for allowance of voting time to their employees, and that a copy of this resolution be sent to each department head.

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 , The Village of St. Anthony has offered the sum of One Dollar (\$1.00) for an easement over county owned property for the construction of a nine inch sanitary sewer,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned offer be accepted, and that the Chairman of this Board be directed to sign the form of easement on behalf 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

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 Henry S. O'Brien, an employee of the Road and Bridge Department, be granted ten days sick leave with pay, 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

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of 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 \$127.50 be transferred from the Road and Bridge Fund to the Cox Brothers' contract to cover an overrun in rental of a power patrol grader, being Project No. 4803-6. *Completed.*

Respectfully submitted,

J. G. Scott

Richard O. Hanson

W. M. Mumma

George W. Matthews

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.

OCT 19 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Boys to whom was referred the matter of bids for the revision of heating systems at Guilford and Smith Halls, Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That all bids be rejected; and

That the amended specifications for said revision of said heating systems be approved, and that Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids pursuant to said amended specifications, bids to be opened on Tuesday, November 2, 1948, at 10:15 O'clock A.M.

Respectfully submitted,

[Signature]

[Signature]

George W. Matthews

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

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

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

AINSWORTH

yes

HANSON

yes

HEFFELFINGER

no

SCOTT

yes

CHAIRMAN MATTHEWS

yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Girls to whom was referred the matter of letter from Jessie E. McAuliffe, Superintendent, Home School for Girls, has given the same careful consideration, and begs leave to report as follows:

That the sum of \$900.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Girls Appropriation.

Respectfully submitted,

W. Heffelfinger
Glenn
Richard O. Hanson

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Home School for Girls to whom was referred the matter of Court Order dated September 29, 1948, appointing personnel and fixing salaries therefor at the Home School for Girls has given the same careful consideration, and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

W. Heffelfinger
Matthews
Richard O. Hanson

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

Commissioner 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 petition of Mrs. Francis G. Sheets asking that her land described in said petition be set off from School District No. 98 to School District No. 128 has given the same careful consideration, and begs leave to report as follows:

That pursuant to recommendation of Robert E. Scott, County Superintendent of Schools, said petition be not granted, and that a copy of Mr. Scott's letter be sent to Mrs. Sheets.

Respectfully submitted,

Richard O. Hansen
W. Heffelfinger

J. G. Scott
J. W. Matthews

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott from the Committee on 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
Buckingham Hotel	\$ ----	\$20.85
Gustaf E. Erickson	33.66	----
D. O. Anderson (deceased)	----	11.92
Mae H. Tuff	17.04	1.36

Name	Mortgage Registration Tax
White Investment Company, Inc. -	3.15

Respectfully submitted,

[Signature] *George W. Matthews*
Heffelfinger

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Chippewa Springs Corporation . . .	Water	\$ 19.25
Crown Rubber Stamp Company	Miscellaneous supplies . .	10.37
General Fireproofing Company . . .	Desks	303.43
Williamson Stamp Company	Rubber stamp	1.35

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	7.25
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Clerk of District Court Appropriation

Bertelson Brothers	Bates Machine pads . . .	2.50
Butler Paper Company	Miscellaneous supplies .	75.08
Poucher Printing & Litho Company .	Form blanks	25.56

Coroner's Appropriation

Harry Faladt Paper Company	Supplies	5.15
Minneapolis Gas Company	Gas - Morgue	7.62
Northern States Power Company . .	Electricity	42.74

County Home Appropriation

Superior Dairies , Inc.	Milk, etc.	282.85
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District Court Appropriation

Tom Bergin	Justice Court fees . . .	16.95
Bertelson Brothers	Record book	4.85
Butler Paper Company	Drinking cups	28.60
Japs-Olson Company	Letterheads, etc. . . .	72.75
E. R. Moore & Company	Judicial robe	115.00
N.W. Bell Telephone Company . . .	Atlantic 3070, etc. . .	59.30

Home School for Boys Appropriation

W. W. Douglas	Miscellaneous expense reimbursement	\$ 92.30
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Home School for Girls Appropriation

American Book Company	Books	11.46
Bistodeau Food Market	Groceries	53.01
J. I. Holcomb Manufacturing Co.	Wax	5.25
N.W. Bell Telephone Company	Hyland 2280	23.05

Legal Department Civil Appropriation

Bertelson Brothers	File folders	4.05
West Publishing Company	Minnesota Digest - Pocket Parts	12.00

Probate Court Appropriation

Barnes Printing Company	Printing	120.00
Crown Rubber Stamp Company	Miscellaneous supplies	14.60
Poucher Printing & Litho Company	Printed forms	60.00

Probation Officers Appropriation

C. E. Hughes	Auto allowance	24.01
Jacobson Fixture Exchange	Office furniture	304.13

Public Health Nurses Appropriation

A. B. Dick Company	Stencil sheets	2.85
National Health Council	Books50
Physicians & Hospital Supply Co.	Miscellaneous supplies	7.92

Register of Deeds Appropriation

Electrolux Corporation	Overhauling motor	29.47
Miller-Davis Company	Office supplies	7.50
National Cash Register Company	Repairs, etc.	4.53
Physicians & Hospital Supply Co.	Utility Apron	1.95
Textile-Kraft Products Company	Book repair supplies	154.38

Sheriff's Appropriation

Boyer-Gilfillan Motor Company . . .	Repairs-etc.	\$ 4.37
Deep Rock Oil Corporation	Gasoline	7.14
Minit Car Wash	Car washing	4.00
Northern States Power Company . . .	Electricity - Garage	4.56
Osseo Motor Company	Repairs	4.09

Jail Appropriation

Ray Arf Market	Meats	498.61
Atwood Coffee Company	Coffee	57.50
Franklin Co-Op Creamery Association-Milk, etc.		65.19

Superintendent of Schools Appropriation

Administration Central Store	Printed forms91
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Surveyor's Appropriation

H. A. Rogers Company	Pipe finder repairs	3.35
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Treasurer's Appropriation

American Lithofold Corporation	Transportation charges	2.22
Brinks's Inc.	Pickup service	60.00
N.W. Bell Telephone Company	Atlantic 5331	74.25

Veterans Service Appropriation

A. B. Dick Company	Stencil sheets	3.50
Panama Carbon Company	Carbon paper	6.00

Forfeited Tax Sale Fund

Schaub Office Supply Company	Office supplies	5.25
L.C.Smith & Corona Typewriters	Overhauling	16.00
Williamson Stamp Company	Rubber stamp	1.80

<u>Make Improvement Fund</u>	...	Labor Pay Roll	\$195.20
<u>Forfeited Tax Sale Fund</u>	...	Labor Pay Roll	113.04
<u>Forfeited Tax Sale Fund</u>	...	Labor Pay Roll	44.80

Road and Bridge Appropriation

Armco Drainage & Metal Products Co.	Contract - Culverts	183.54
Armel Construction Company	Contract - Rent-Equipment	686.76
Astleford, M.G. Company	Contract-Rent-Equipment	792.50
Bolier, Art	Contract - Rent-Equipment	274.25
Cox Brothers	Contract-Rent-Equipment	127.50
Gerard Motors, Earl	Contract-Road equipment	3988.75
Gleason, J.V.	Contract-Plant Mix	550.77
Welch, Mike	Contract-Rent-Equipment	195.80
Adler Steel Products Company	Catch Basin - tops and grates	114.80
Chippewa Springs Corporation	Water	31.75
Cox Brothers	Rent-Equipment	181.00
Deep Rock Oil Corporation	Gasoline	11.35
Elk River Concrete Products Co.	Culvert pipe	285.20
Fitzgerald, Robert E.	Auto maintenance and transportation	26.32
Hansen, Herman	Auto maintenance and transportation	157.78
Minnesota Bearing Company	Repairs-outside	3.27
Moyer, G.D.	Right of Way	60.00
Northern States Power Company	Light and Power	36.10
Oxboro Lumber Company	Lumber and repairs- outside	24.35
Petroleum Service Company	Gasoline	21.18
Rogers, H.A. Company	Office supplies	1.10
Socony-Vacuum Oil Company	Fuel oil and gasoline	19.44
Western Windshield Service	Repairs-outside	35.18
Ziegler, Wm. H. Company	Repairs-outside	46.70

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$8107.91
 Gravel Haul Payroll 124.34

Respectfully submitted,

Weyleffinger

Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

OCT 19 1948

On motion, the County Board adjourned until Tuesday, October 26, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 19 1948

Published in Finance and Commerce Monday, November 1, 1948

Minneapolis, Minnesota

Tuesday, October 26, 1948

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

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

Member absent: Chairman Matthews.

A petition for the incorporation of the Village of Maplewoods, with approval of the legal department, was presented and referred to the Committee of the Whole.

A letter from E. J. Shannon, Assistant County Attorney, informing the Board of the completion of condemnation proceedings for acquiring land for the Sheriff's radio station site was read and ordered placed on file.

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

OCT 26 1948

A letter from L. P. Zimmerman, County Highway Engineer, requesting the acquisition of only a part of Lot 11 Coronado Park by condemnation was read and referred to the Committee on Roads and Bridges.

L. P. Zimmerman, County Highway Engineer, presented a preliminary accomplishment report for the year 1948. Said report was ordered placed on file.

The approval of the Village Council of the Village of Crystal of the petition for the establishment of County Road No. 101 was received and ordered placed on file.

A request for use of the County Commissioners' room for the annual meeting of the Hennepin County Agricultural Society on Tuesday, November 16, 1948, at 2:00 o'clock P.M. was unanimously granted.

OCT 26 1948

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

WHEREAS, A petition for the establishment of a County Road on the line between the towns of New Hope and Brooklyn and the unplatted part of the Village of Crystal and constituting a direct connecting link between County Road No. 8 and Trunk Highways No. 52 and No. 218, signed by Eugene Currie and 30 others, was presented to this Board on October 5, 1948; and

WHEREAS, This Board has considered said petition and found the same to be reasonable on its face, and the ^{Vice} Chairman of this Board has appointed a committee of its members, to-wit: Matthews, Ainsworth, Hanson, Heffelfinger, and Scott, to examine the proposed route of said county road to be so established;

NOW, THEREFORE, BE IT RESOLVED, That the said committee will meet on Thursday, November 18, 1948, at 2:00 o'clock P.M., at the Abraham Lincoln School on County Highway No. 8;

BE IT FURTHER RESOLVED, That said petition, together with the report of said committee, will be heard by said Board on Friday, November 26, 1948, at 10:00 o'clock A.M., at Room 118 Court House, Minneapolis, Minnesota, when all persons both for and against said petition, will be heard.

BE IT FURTHER RESOLVED, That posted notice of said meeting and hearing be given as provided by Sec. 162.21 Minn. Statutes 1941.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

Chairman Matthews

absent

Resolution adopted.

OCT 26 1948

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, there is now pending in the District Court of Hennepin County, Minnesota, a condemnation proceeding for the taking of certain land for county highway purposes, entitled The County of Hennepin vs. Arzly Berg, et al; and

WHEREAS, it now appears that it is unnecessary to take for such purposes all of the land described in the petition filed in said proceedings;

NOW, THEREFORE, BE IT RESOLVED That said condemnation proceeding be dismissed as to all land described in said petition, save and except that portion thereof described as follows, to wit:

That part of Lot 11, Coronado Park, Lake Minnetonka, described as follows: Beginning at the northeast corner of said Lot 11, thence southeasterly along the northeasterly line of said Lot a distance of fifty (50) feet; thence westerly to the northwest corner of said Lot 11; thence northeasterly along the northwesterly line of said Lot a distance of 118.05 feet to the point of beginning.

BE IT FURTHER RESOLVED, That a copy of the map of said project (the original map being on file in the office of the County Highway Engineer) be filed in the above entitled condemnation proceeding.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

OCT 26 1948

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

WHEREAS, The petition to incorporate the Village of Maplewoods was this day duly delivered to the Board of County Commissioners, and the same is hereby approved;

NOW, THEREFORE, BE IT RESOLVED, That the 26th day of November, 1948, between the hours of 7:00 A.M., and 8:00 P.M., be and is hereby fixed as the time, and that the Robert B. Dyar residence located on the right side of the road after entering the Maplewoods Gate on the West shore of Woolsey Pond, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Maplewoods.

BE IT FURTHER RESOLVED, That Mrs. Robert B. Dyar, Mrs. C. M. Case, Jr., and Mrs. Charles F. Haglin be, and are hereby appointed inspectors who shall preside and act as judges at said election.

BE IT FURTHER RESOLVED, That Ed Ryan, Sheriff, be and is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place, when and where the electors thereof will vote for or against such incorporation.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

OCT 26 1948

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

WHEREAS, It appears from letters presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Monizue Wolf, a patient at Abbott Hospital, Minneapolis, and Clarence Murphy, 2911 Hennepin Avenue, Minneapolis, are afflicted with pulmonary tuberculosis and are therefore menaces to public health;

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

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
Edw. S. Gould, City Assessor (Homesteads)	\$ 281.31	-----
Leon Herman	-----	144.02
Arthur C. Hodgin	33.11	3.14
M. Jakupciak	34.21	

Name	Mortgage Registration Tax
The Farmers and Mechanics Savings Bank	\$4.50
Twin City Federal Savings and Loan Association	8.70

Respectfully submitted,

J. G. Scott

Richard O. Hanson

Richard O. Hanson

Commissioner *Ainsworth* offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

me - Nef

OCT 26 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS;

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

N.W. Bell Telephone Company	Main 3374 - Main 3006	\$146.05
Western Union Telegraph Company	Message ;	2.24

Auditor's Appropriation

American Lithofold Corporation	Supplies	638.45
C. L. Ammerman Company	Card trays	15.00
International Business Machines Corporation	Index cards	4.82
Miller-Davis Company	Legal forms80
Remington-Rand, Inc.	Typewriter repairs	2.50

Auditor's Accounting Department Appropriation

Imperial Printing Company	Printing	7.00
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Book Repair Appropriation

Swift & Company	Glue	28.12
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Clerk of District Court Appropriation

K. J. Botham & Son	Office supplies	15.80
The Lund Press	Printing	37.00
N.W. Bell Telephone Company	Bridgeport 5674	13.25
Poucher Printing & Litho Company	Post binder	4.20

Coroner's Appropriation

American Linen Supply Company . . .	Laundry work	\$.12
Associated Refrigeration Company .	Refrigeration supplies . .	25.10
Chippewa Springs Corporation . . .	Water	7.50
N.W. Bell Telephone Company . . .	Bridgeport 2245	59.20
Warner Hardware Company	Sharpening saws	3.00

Contributions and Awards Appropriation

Pioneers & Soldiers Memorial Cemetery	Labor and supplies . . .	94.85
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Commissioners' Appropriation

Roy Haeg	Auto allowance	53.69
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County Home Appropriation

American Fruit & Produce Company .	Fruit and vegetables . .	19.00
Wm. Bros. Boiler & Mfg. Co. / . . .	Boiler repairs	51.20
Farnham Stationery & School Supply Company	Filing cards	25.26
Geo. A. Hormel & Company	Meat	170.77
Ives Ice Cream Company	Ice cream	21.01
Jordan-Stevens Company	Groceries	283.20
Justus Lumber Company	Lumber, etc.	21.88
Minneapolis Gas Company	Gas	13.23
Minnehaha Supply Company	Kitchen supplies	54.97
Monsanto Chemical Company	Ammonia, etc.	11.25
Old Home Creameries	Cottage cheese	25.50
Red Star Yeast & Products Company .	Yeast	9.48
Sunshine Biscuit Company	Crackers	27.46

District Court Appropriation

Chippewa Springs Corporation . . .	Water	\$ 82.40
Grain Exchange Lunch Room	Juror dinners	158.45
Casper Moen	Repairing robes	7.00
N.W. Bell Telephone Company	Bridgeport 6554, etc.	95.15

Election Appropriation

Poucher Printing & Litho Company .	Printed forms	91.50
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Home School for Boys Appropriation

American Fruit & Produce Company .	Fruit and vegetables	21.00
Atwood Coffee Company	Coffee	13.80
Allan J. Blake, M.D.	Office calls	15.00
CoOperative Seed Exchange	Seeds, etc.	307.95
Alvin Fehlandt	Auto allowance	12.04
Glen Lake Sanatorium	Milk, Electricity, Steam, Water	347.61
Kraemer's Store	Groceries, etc.	73.18
Merchants Chemical Company	Soap flakes, etc.	79.48
Minneapolis Star and Tribune	Papers	12.00
Northern States Power Company	Electricity	85.66
N.W. Fish Company	Fish	43.65
Peking Food Products	Noodles	5.25
Purity Soap & Chemical Company	Powdered soap	31.00
Ralston Purina Company	Cereal	32.89
Red Star Yeast & Products Company	Yeast	4.83
Teska Coal & Feed Company	Farm feed	84.50
Warner Hardware Company	Miscellaneous supplies	83.46
Skeldon-Green Electric Company	Ground feeder	470.00
Swift & Company	Meat	124.28

Home School for Girls Appropriation

Minneapolis Star and Tribune . . . Papers \$ 8.00

Legal Department Civil Appropriation

Chippewa Springs Corporation . . . Water 5.75

Credit Publishing Company Subscription - Weekly Court
Additiona 6.50

Wasley Trunk Company Brief bag 23.50

West Publishing Company N.W. Reports 5.00

Mental Examinations Appropriation

Goodhue County Mental Examination -Colling 20.60

Stevens County Mental Examination -Torkelson
38.25

Probate Court Appropriation

Bertelson Brothers Printed legal forms . . . 58.25

Chippewa Springs Corporation . . . Water 7.25

The Lund Press Printing 193.00

Miller-Davis Company Record books 443.00

Probation Officers Appropriation

Boyer-Gilfillan Motor Company . . . Filter 5.85

Farnham Stationery & School
Supply Company Arm chair 30.00

State of Minnesota, Division of
Printing 1945 Minnesota Statutes . . 10.50

Public Health Nurses Appropriation

Chippewa Springs Corporation . . . Water 5.00

Enterprise Publishing company . . . Subscription 3.00

Register of Deeds Appropriation

Chippewa Springs Corporation . . . Water 9.50

Craftsman Press Printing 29.90

Register of Deeds Appropriation (Continued)

Japs-Olson Company	Binders	\$ 499.00
Miller-Davis Company	Pen	2.25
Photostat Corporation	Photopaper	465.12
Thielen Printing Company	Printing	16.00

Sheriff's Appropriation

Chippewa Springs Corporation . . .	Water	21.50
Direct Service Oil Company	Gas, etc.	138.28
Holt Motor Company.	Windshield glass, etc. . .	27.30
Vernon A. Lennartson	Auto allowance	52.08
John E. Whitney	Auto allowance	33.18

Jail Appropriation

City of Minneapolis	Care of County prisoners	664.00
Diebold, Inc.	Cell block repairs	12.80
North Side Bakeries	Bread, etc.	214.41

State Institutions, etc. Appropriation

Division of public Institutions . .	Care of County patients at various state hospitals .	8579.69
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Superintendent of Schools Appropriation

Robert E. Scott	Expense reimbursement - Attending Superintendents Meeting	36.66
Jessie E. Taylor	Expense reimbursement - Attending Superintendents Meeting	37.71

Surveyor's Appropriation

Chippewa Springs Corporation . . .	Water	6.50
Farnham Stationery & School Supply Company	Ink, etc.	8.40

Treasurer's Appropriation

C. L. Ammerman Company	Card trays	\$ 15.00
Crown Rubber Stamp Company	Stamp90
Munson Supply Company	Cushion keys	15.00
National Checking Company	Printed card forms	210.00
C. B. Yancey	Posting new additions	8.00

Sheriff-Radio Appropriation

Lew Bonn Company	Radio tubes, etc.	56.50
Graybar Electric Company	Radio supplies	15.62
N.W. Bell Telephone Company	Rental and wire supplies	61.00
Northern States Power Company	Electricity - 6021 West 36th Street	4.08
<u>Lake Improvement Fund</u>	Labor Pay Roll	201.83
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	144.44
<u>Forfeited TaxSale Fund</u>	Labor Pay Roll	112.00

Road and Bridge Appropriation

Republic Creosoting Company	Tarvia B - Contract	702.72
Anderson Agency	Insurance	70.62
Anderson Brothers	Repairs-outside78
Babcock Hardware Company	Repairs-outside	2.35
Bren Hardware Company	Repairs-outside	15.83
Fitzgerald, Teresa	Stenographer	116.77
General Tire Company	Repairs-outside	33.25
Gilbert, Roland	Auto maintenance and transportation	132.30
Gleason, J. V.	Rent-Equipment	15.00
Goodrich Company, B.F.	Repairs-outside	105.32
Hanson, Olai	Installing catch basins	56.26
Hopkins Water Works	Water	10.67
Lahr, W.E. Company	Repairs-outside	5.50
Landers, Norblom, Christensen Company	Asphalt	494.90
Linde Air Products Company	Acetylene	6.36
Loew, Jerome	Office supplies	35.00
McNeil, Earl	Auto maintenance and transportation	44.82
Mack-International Motor Truck Corp.	Repairs-outside	4.69
Minneapolis, city of	Road oil	1698.13
Minnesota, State of	Road oil	844.21

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Road and Bridge Appropriation (Cont.)

Morton Salt Company	Salt	\$ 172.74
Phenow, Peter	Cement and lime	3.80
Shell Oil Company	Fuel oil, Gasoline, etc.	693.46
Swenson, Edward	Rent-Equipment	81.00
Village of Morningside	Village aid	170.00

Road and Bridge Appropriation

Miscellaneous Roads Payroll . . 8293.63

Respectfully submitted,

*W. Heffelfinger**J. 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

Published in Finance and Commerce Monday, November 8, 1948.

Minneapolis, Minnesota

Tuesday, November 2, 1948

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

All members were present.

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

Monthly reports were received from Ed Ryan, Sheriff, Harold C. Pederson, County Agricultural Agent, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, 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 the City of Wayzata requesting two-way radio service with the Hennepin County Sheriff's office was read and referred to the Legal Department, Civil, and Sheriff.

A letter from the Village of St. Louis Park requesting traffic signals on county highways within said village was read and referred to the Legal Department Civil.

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

A report from L. P. Zimmerman, County Highway Engineer, on the 1948 Road and Bridge appropriation was read and referred to the Committee on Roads and Bridges to be considered at a committee meeting Thursday, November 4, 1948, at ten o'clock A.M.

An addendum on the specifications for revision of the heating systems at the Home School for Boys was received from Long & Thorshov, Architects, and referred to the Committee on Home School for Boys.

A letter from L. P. Zimmerman, County Highway Engineer, recommending wage rates for the paving of Lake Street in the City of Wayzata was read and referred to the Committee on Roads and Bridges,

A letter from L. P. Zimmerman on the improvement of County Road #9 was read and the Engineer was directed to check on the signers of a petition previously presented to the Board on this matter.

Inspectors' reports on the Hennepin County Radio Station were received from Long & Thorshov, Architects, and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, relative to a claim from the County of McLean, N.D. in proceedings for the commitment of Lewis Stolzman, Incompetent, was read and referred to the Committee on Claims.

A petition for dredging operations in Gideon's Bay was read and referred to the Minnetonka Improvement Association.

A petition for the incorporation of the Village of Glen Lake, Minnesota, was presented and referred to the Legal Department Civil.

An offer of \$25.00 from Hazel Park Cleaners for an old oil burner at the County Morgue was read and referred to the Committee on Ways and Means.

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

1. Recommending the appraisal of tax forfeited lands described in attached list "286-A", and recommending the sale of said lands.
2. Recommending the leasing of a parcel of tax forfeited land.
3. Recommending the approval of an application from the Town of Minnetonka for the conveyance of tax forfeited lands described in Transfer List "289-T".
4. Recommending the cancellation of sale of tax forfeited lands described in Cancellation List No. 17.

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

At 10:15 o'clock A.M., the Board proceeded to open bids for the revision of the heating systems at Guilford and Smith Halls at the Home School for Boys, submitted by the following bidders:

Harris Brothers Plumbing Company:

Bid "A"	-	-	-	-	\$6,200.00
Bid "B"	-	-	-	-	9,300.00
Bid "C"	-	-	-	-	15,400.00
Bid "D"	-	-	-	-	400.00
Bid "E"	-	-	-	-	1,600.00

F. S. Lamson Co., Inc.

Bid "A"	-	-	-	-	5,808.00
Bid "B"	-	-	-	-	8,879.00
Bid "C"	-	-	-	-	14,687.00
Bid "D"	-	-	-	-	347.00
Bid "E"	-	-	-	-	1,500.00

H. R. Nichols Company:

Bid "A"	-	-	-	-	-	-	\$5,730.00
Bid "B"	-	-	-	-	-	-	9,360.00
Bid "C"	-	-	-	-	-	-	14,700.00
Bid "D"	-	-	-	-	-	-	220.00
Bid "E"	-	-	-	-	-	-	800.00

Pioneer Power Sales, Inc.:

Bid "A"	-	-	-	-	-	-	5,391.00
Bid "B"	-	-	-	-	-	-	9,238.00
Bid "C"	-	-	-	-	-	-	14,329.00
Bid "D"	-	-	-	-	-	-	245.00
Bid "E"	-	-	-	-	-	-	1,244.00

All of the above bids were referred to the Committee on Home School for Boys and Engineer for tabulation.

Robert F. Fitzsimmons, County Auditor, presented a statement of the Hennepin County Budget for the year 1949, which statement was ordered published with the Minutes of the Board.

Department	Salaries Fixed by Law	Salaries Fixed by County Board	Capital Outlay	All Other	Total
	\$	\$	\$	\$	\$
Attorney	103,980.00	- -	1,450.00	5,285.00	110,715.00
Auditor	192,231.20	- -	2,165.00	22,505.00	216,901.20
Auditor					
Accounting	33,004.80	- -	370.00	5,960.00	39,334.80
Audit	- -	- -	- -	3,800.00	3,800.00
Book Repair	5,904.00	- -	125.00	745.00	6,774.00
Clerk of					
District Court	149,122.60	- -	5,250.00	14,925.00	169,297.60
Coroner	39,156.80	- -	185.00	7,655.00	46,996.80
Contributions &					
Awards	- -	- -	- -	23,525.00	23,525.00
County					
Commissioners	26,246.00	10,000.00	265.00	5,980.00	42,491.00
County Home	62,179.20	- -	1,635.00	40,851.00	104,665.20
District Court	66,750.00	- -	8,600.00	125,850.00	201,200.00
Home School for Boys	- -	51,780.00	19,250.00	55,776.00	126,806.00
Home School for Girls	- -	17,190.00	1,000.00	17,900.00	36,090.00
County Supervisor of					
Assessments	- -	12,232.00	3,500.00	7,335.00	23,067.00
Lake Improvement	- -	- -	- -	100,000.00	100,000.00
Legal Department	17,280.00	- -	1,350.00	3,095.00	21,725.00
Mental Examinations					
	13,812.00	- -	200.00	27,529.00	41,541.00
Official Publications	- -	- -	- -	22,400.00	22,400.00
Probate Court	85,979.84	- -	9,100.00	10,535.00	105,614.84
Probation Officers	151,603.20	- -	2,325.00	11,908.00	165,836.20
Public Health					
Nurses	37,267.20	- -	415.00	5,990.00	43,672.20
Register of Deeds	214,868.00	- -	10,050.00	46,175.00	271,093.00
Road & Bridge	- -	- -	- -	1,000,000.00	1,000,000.00
Sheriff	316,716.97	- -	21,700.00	59,000.00	397,416.97
Sheriff-Jail	29,760.34	- -	1,150.00	26,700.00	57,610.34
Sheriff-Radio	23,191.89	- -	19,000.00	8,900.00	51,091.89
State Institutions &					
County Hospital	- -	- -	- -	195,300.00	195,300.00
Supt. of Schools	17,198.00	- -	120.00	3,746.00	21,064.00
Surveyor	33,992.40	- -	625.00	4,200.00	38,817.40
Torrens Title					
Examiner	6,048.00	11,000.00	80.00	1,380.00	18,508.00
Treasurer	139,336.00	- -	3,400.00	33,350.00	176,086.00
Emergency	- -	- -	- -	25,000.00	25,000.00
Bldg. & Equipment	- -	- -	52,167.03	- -	52,167.03
Blue Printing	- -	3,456.00	- -	995.00	4,451.00
Noxious Weeds	- -	4,387.44	- -	700.00	5,087.44
County Veterans Service	-	10,208.00	250.00	1,090.00	11,548.00
					&
Total	1,765,628.44	\$120,253.44	\$165,727.03	\$1,926,085.00	\$3,977,693.91

Estimated Receipts for 1949Taxes other than Real Estate and Personal Property

Light and Power	\$30,000.00	
Current Penalties	6,200.00	
Delinquent Penalties	16,000.00	
Mortgage Registry Tax	30,000.00	
Gross Earnings Tax on Railroads	300.00	
Grain Tax	5,000.00	
Bank Excise Tax	26,000.00	
Co-Operative Electric Tax	50.00	
Inheritance Tax	150,000.00	
Forfeited Tax Sale	126,000.00	
Repurchase Tax (Chap. 88, Laws 1937)	100.00	
Cigarette Tax Appor. (Chap. 619, Laws 1947)	28,000.00	\$417,650.00

Licenses

Auctioneer	100.00	
Beer- On Sale	3,150.00	
Beer- Off Sale	600.00	
Cigarette	180.00	4,030.00

Rents

Space in Court House	630.00	
Public Pay-Phone Commission	200.00	830.00

Fees

Auditor - Entering Special Assessments	9,500.00	
Auditor- Game & Fish Licenses Commission	6,000.00	
Auditor - Composite Judgment Costs	30.00	
Clerk of District Court - Regular	60,000.00	
Clerk of District Court - Driver Licenses	8,500.00	
Clerk of District Court - Composite Judgment Costs	150.00	
Clerk of Probate Court	10,000.00	
Register of Deeds - Regular	86,000.00	
Register of Deeds - Tract Index	5,600.00	
Registrar of Titles	48,000.00	
Sheriff	32,000.00	265,780.00

Sales

Waste Paper & Scrap	400.00	400.00
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Services

Examinations of Insane - Other Counties	600.00	
Board of Prisoners - United States	2,000.00	
Board of Prisoners - Other	100.00	
Board of Poor - Minneapolis	19,000.00	
Board of Poor - Towns & Villages	3,200.00	
Use of Sheriff's Cars conveying Insane	2,400.00	27,300.00

Estimates Receipts for 1949 (Continued)Bond & Interest Receivable

Interest Received on Bonds	\$ 550.00	
Investment Bonds Maturing	<u>1,750.00</u>	\$2,300.00

Fines, Forfeitures & Confiscations

Clerk of District Court	2,300.00	
Justice Court	<u>20,000.00</u>	22,300.00

Reimbursements and Subventions

Recipients in State Institutions	2,000.00	
T.B. Aid - Public Health Nurses	<u>2,550.00</u>	4,550.00

Legal Additions to Road & Bridge Appropriation

State Aid	37,000.00	
Gas Tax Allotment	<u>191,250.00</u>	228,250.00

Transfers from Other Funds

Sheriff's Contingent Fund	100.00	
Unfound Heirs - Probate Trust Fund	1,012.00	
Unclaimed Property - Coroner	<u>293.00</u>	1,405.00

Total Estimated Receipts from Sources Other than Real Estate and Personal Property Taxes

Property Taxes		974,795.00
Estimated Income from Delinquent Tax Collections		25,000.00
Estimated Surplus from 1948		<u>390,613.75</u>

Total of Above Estimated Receipts		<u>\$1,390,408.75</u>
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Amount Required by Levy for 1949 County Budget		\$2,587,285.16
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Commissioner Heffelfinger offered the following resolution, and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1949, the sum of \$2,587,285.16 to cover all the expenses of the county for the said year as shown in the statement filed by the county Auditor with this Board, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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, each parcel of tax forfeited land described in Cancellation Statement No. 17 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers 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 said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

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

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED by this board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, 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. 17 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.

AMERICAN TRUST
BOND
A BOUTER & CO
840 COMMERCE

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal list "286-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the state for taxes; and

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

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

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

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, This board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "286-A" on file in the office of the County Auditor of said county, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by this board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House in the City of Minneapolis in the County of Hennepin and State of Minnesota, at a sale commencing at 9:00 o'clock A. M. on Wednesday, November 24, 1948; and

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

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

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

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

When the purchase price of any such parcel of land exceeds \$500.00 but does not exceed \$2,000.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

When the purchase price of any such parcel of land exceeds \$2,000.00, one-tenth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Town of Minnetonka, verified October 22, 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "289-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 39, 40, 41, and 42 in Block 8, "J. F. Lyons 3rd Addition";

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, that the County Auditor of Hennepin County, Minnesota, be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less than one week prior to such sale and leasing, to be given by said County Auditor as provided by law, the following parcel of tax forfeited land in said county: That part of Lots 13, 14 and 15, which is bounded and described as follows: Commencing on NEly line of 5th Street N. a distance of 4 ft. SEly from most Wly corner of said Lot 13, thence SEly on 5th Street N. a distance of 125 ft., thence NEly at right angles from 5th Street N. to SWly line of alley as opened by City, thence NWly along alley to a point 4 ft. SEly from NWly line of said Lot 15, thence SWly to beginning; all in Block 9 in Bradford and Lewis's Addition to Minneapolis; and

BE IT FURTHER RESOLVED, that the said parcel of land shall be leased for the term of one month, and that the rental value of said parcel is hereby determined to be \$40 per month.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, It is planned to place under contract certain Federal Aid Projects in the County of Hennepin during 1948; and

WHEREAS, It is necessary that minimum wage rates be established for the payment of labor on these projects;

NOW, THEREFORE, BE IT RESOLVED, That the following rates are directed to be placed in the special provisions of any such contract to be awarded during the year 1948:

Unskilled Labor	\$1.40 per hour
Intermediate Grades	1.50 " "
Skilled Labor	1.80 " "

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
nay

Resolution adopted.

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

BE IT RESOLVED, That the low bids "C", "D", and "E", of H. R. Nichols Company be accepted in the sum of \$15,720.00 for revision of the heating systems at Guilford Hall and Smith Hall, Home School for Boys, according to specifications drawn by Long & Thorshov, Inc. Architects; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,720.00 from the Home School for Boys Fund to pay for said heating systems revision.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the offer of Hazel Park Cleaners of \$25.00 for an old style, unused oil burner belonging to the County Coroner's Department and now in the basement at the County Morgue, be accepted; and that the purchaser remove said oil burner without cost to the county.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Heffelfinger offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of this Board be directed to sign a lease for office space in the Metropolitan Building between the County of Hennepin and H. D. Michaels and M. B. Hansen, partners, doing business as Minneapolis Metropolitan Company, after approval of said lease by the Attorney for this Board.

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

AINSWORTH

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 Marie Yamamoto, 422 14th Avenue S.E., 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

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

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

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

TOWN OF PLYMOUTH - - - Richard Jerde.

Respectfully submitted,

W. Heffelfinger

J. Matthews

Richard O. Hanson

Commissioner Heffelfinger offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

That a license, expiring on June 30, 1949, be granted; and

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

TOWN OF BLOOMINGTON - - - On and Off Sale - - - Leonard C. Remarcik.

Respectfully submitted,

Richard C. Hanson [Signature]
Wurffelfinger

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Frank J. Andrescik	13.55	6.71
Betty L. Forbes.	81.60	4.85
Edward Holloway	10.48	1.08
Maud M. Hughes	-----	7.48
James Landberg	16.60	1.70
Lloyd McGary	13.28	2.43
Christian E. Sholden	18.98	2.84
Alton J. Waldhoff	3.23	.26

Respectfully submitted,

J. Scott

Waldhoff

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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Office supplies	\$ 29.90
Chippewa Springs Corporation . . .	Water	3.50
Glenwood-Inglewood Company	Water	7.10

Auditor's Appropriation

Bertelson Brothers	Ring binder	3.80
Crown Rubber Stamp Company	Office supplies	11.10
General Paper Corporation	Blotting paper	12.60
International Business Machines Corporation	Machine rentals	100.00
H. F. Krueger Company	Pens	10.50
Miller-Davis Company	Gummed labels	1.35
National Checking Company	Tab cards	120.00
N.W. Bell Telephone Company	Lincoln 5847	98.96
Geo. P. Thomas Stationery Company.	Office supplies	5.85

Auditor's Accounting Department Appropriation

International Business Machines Corporation	Machine rentals	285.50
M. A. Pladson	Postage reimbursement . .	1.09

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	21.40
Heinrich Envelope Company	Envelopes	53.09
Miller-Davis Company	Address book	1.30
N.W. Bell Telephone Company	Lincoln 7851	60.90
Geo. P. Thomas Stationery Company.	Office supplies	12.60

Home School for Boys Appropriation

Gross Bros. & Kronick's	Laundry work	\$ 15.60
Frank E. Howe	Vegetables	62.75
Minneapolis Star & Tribune	Help wanted Ads	19.24
Northern States Power Company	Electricity	30.36

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries	63.12
Ewald Bros. Dairy	Milk, etc.	129.86
Gainaday Service Company	Washing machine repairs	8.80
James Johnson Pharmacy	Miscellaneous drugs, etc.	33.20
Jessie E. McAuliffe	Miscellaneous expense reimbursement	51.58
Northland Electric Supply Company	Sunbeam irons	17.70

Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	5.30
N. W. Bell Telephone Company	Atlantic 3201	40.77
County of Washington	Mental Examination - H. A. Hanson	36.20

Probate Court Appropriation

Barnes Printing Company	Printing	175.00
Glenwood-Inglewood Company	Water	6.70
Little Press, Inc.	Printing	113.75

Probation Officers Appropriation

Bertelson Brothers	Typewriter cover70
Chippewa Springs Corporation	Water	12.50
General Paper Corporation	Onion skin paper	15.44
H. R. Hush	Auto allowance	49.35
Jacobson Fixture Exchange	Office furniture	40.35

Probation Officers Appropriation (Cont.)

Charlotte Malbourn	Auto allowance	\$ 12.46
Miller-Davis Company	Office supplies	25.25
Physicians & Hospital Supply Co. .	Supplies	6.07
Pete Stone Husky Service	Gas, etc.	32.49
Geo. P. Thomas Stationery Company.	Coin envelopes	2.80

Register of Deeds Appropriation

Chippewa Springs Corporation . . .	Water	10.25
H. F. Krueger Company	Pens	21.00
Master-Craft Corporation	Binders	350.00
Photostat Corporation	Photostat paper	465.12
Schaub Office Supply Company . . .	Office supplies	78.66

Sheriff's Appropriation

Bernie's and Harry's	Gas, etc.	30.12
Bill's Cities Service Station . .	Gas	2.45
Earle Brown	Garage rent	200.00
Butler Paper Company	Printed cards	7.25
Continental Oil Company	Gas and oil	30.51
Glenwood-Inglewood Company . . .	Water	13.40
Malkerson Sales, Inc.	Auto repairs	33.49
Minnetonka Oil Company	Gas	2.83
N. W. Bell Telephone Company . .	Geneva 3593	11.00
N. W. Bell Telephone Company . .	Bridgeport 4708	11.00
Poucher Printing & Litho Company .	Registers	72.50
Pure Oil Company	Gas, etc.	405.26
Peter Booth	Insurance reimbursement .	22.00
Shell Oil Company	Gas, etc.	194.11
Skelly Oil Company	Gas	3.93

Jail Appropriation

A.D.T. Company	Night watch, etc. Service \$	256.88
Glenwood-Inglewood Company	Water	13.70

Superintendent of Schools Appropriation

Row, Peterson Company	Book	2.00
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Surveyor's Appropriation

Richard P. Carey	Auto allowance	70.35
Philip A. Elmquist	Auto allowance	32.97
Miller-Davis Company	Office supplies	9.65

Treasurer's Appropriation

Glenwood-Inglewood Company	Water70
N.W. Bell Telephone Company	Geneva 2849	11.00

Building and Equipment Appropriation

Naugle-Leck, Inc.	1st Estimate Radio Station Building	4325.00
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Blue Print Appropriation

Blueprint Supply Company	Roller	90.00
N.W. Bell Telephone Company	Bridgeport 6089	11.00

Sheriff-Radio Appropriation

N. W. Bell Telephone Company	Floor space and power	19.00
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Forfeited Tax Sale Fund

N. W. Bell Telephone Company	Geneva 9331	33.45
Poucher Printing & Litho Company	Certificate forms	64.00
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	125.60
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	100.80

Road and Bridge Appropriation

Armco Drainage & Metal Products Co. Contract- Culverts	\$ 302.72
Republic Creosoting Company Contract - Tarvia B	298.40
Welch, Mike Contract-Rent-Equipment	60.56
Ziegler, Wm. H. Company Contract-SandSpreader	815.00
American Radiator and Sanitary Corporation Repairs-outside	2.52
Chamberland, William D. Right of Way	1.00
Chermak, Otto F. Gravel-Not processed	199.80
Clare, B. G. Other miscellaneous supplies	7.93
Continental Oil Company Fuel oil, Gasoline, etc. . . .	157.99
Dodds, Ethel Catch basins top and grates	20.00
Dunne, M. B. Auto maintenance and transportation	70.56
Eastern Supply Company Other miscellaneous supplies	17.50
Frank, Arnold C. Right of way	1.00
Frank, August T. Right of way	1.00
Frank, Chas. Gravel-not processed	154.13
Kline, Charles E. Repairs-outside	22.00
Kreatz, Arthur Gravel-Not processed	326.88
Lazer, Nathan Catch basin tops & grates	25.00
Minneapolis Iron Store Repairs-outside	7.53
Minnetonka Oil Company Gasoline	3.41
Northwestern Bell Telephone Company Hopkins 6341 and Geneva 4341	60.95
Ohio Picture Frame Company Other miscellaneous supplies	4.50
Petroleum Service Company Gasoline, etc.	31.69
Phillips Petroleum Company Tire repair & gasoline	19.50

Road and Bridge Appropriation (Cont.)

Pure Oil Company, The	Fuel Oil, Gasoline, etc.	\$109.85
Raymond Auto Electric Company . .	Repairs-outside	9.38
Regent Fuel Oil Company	Gasoline	18.36
Reinhard Bros. Company	Repairs-outside	8.45
Thomas & Grayston Company	Office supplies	8.21
Shell Oil Company	Gasoline	290.00
Skelly Oil Company	Gasoline	11.61
Suburban Chevrolet Company . . .	Repairs-outside50
Sullivan, M. J.	Auto maintenance and transportation	110.95
Wirt-Wilson & company	Insurance	9.03
Ziegler Company, Wm. H. , Inc. . .	Repairs-outside	50.79

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$7745.23

Respectfully submitted,

W. Heffelfinger
J. Hanson
J. G. Scott

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 9, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 9, 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 report was received from A. C. Ekelund, Superintendent, County Home, and ordered placed on file.

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

Inspection reports from Long & Thorshov, Architects, on the Hennepin County Radio Station, KANN, were received and ordered placed on file.

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

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

A report was received from L. P. Zimmerman, County Highway Engineer, relative to lake levels in Hennepin County, and referred to the Committee on Lake Improvement.

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

1. Recommending the reconveyance of tax forfeited lands to the State of Minnesota with deed from the City of Minneapolis attached.

2. Recommending the withdrawal from sale of lands described in the attached list "290-W".

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

A letter from L. P. Zimmerman, county Highway Engineer, relative to signers on a petition for the improvement of County Road No. 9 was read and ordered placed on file.

Architectural plans and specifications were received from Long & Thorshov, Inc., Architects, for the new addition to the Court House and referred to the engineer, after which they are to be on file in the office of the County Commissioners.

A letter from Frank J. Williams, Attorney for the Board, in connection with the request of the Village of St. Louis Park that the County share with the Village the cost of installation of traffic signals on County roads within the Village, was read, and Commissioner Ainsworth moved, seconded by Commissioner Matthews, that the Board go along with the Village in 1949 in sharing the cost of such installation. Commissioner Scott offered an amendment to the motion that the matter

be referred to the Committee on Roads and Bridges. Voting on the motion as amended was as follows:

AINSWORTH	Nay
HANSON	Yea
HEFFELFINGER	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Amended motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, that each parcel of tax forfeited land described in Withdrawal from Sale List "290-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 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, pursuant to Chapter 511, Laws 1941, as amended, the State of Minnesota has heretofore conveyed to the City of Minneapolis the following tax forfeited land for an authorized public use, and

WHEREAS, the said city by deed dated October 13, 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: Lot 6, Block 5, Northtown Addition; and Those parts of Lot 15, Auditor's Subdivision No. 35 described as follows: Commencing at a point in the S. line of $36\frac{1}{2}$ Avenue Northeast distant 110 ft. E. along said line from Southeasterly line of 37th Avenue Northeast thence S. at right angles $159\frac{36}{100}$ ft. thence E at right angles $55\frac{37}{100}$ ft. thence Northerly $159\frac{4}{10}$ ft. to a point in the S line of $36\frac{1}{2}$ Avenue Northeast distant $49\frac{33}{100}$ ft. E from beginning thence West to beginning, Lot 15; and Commencing at a point in the S. line of $36\frac{1}{2}$ Avenue Northeast distant $159\frac{33}{100}$ ft. E. along said line from the Southeasterly line of 37th Avenue Northeast thence Southerly $159\frac{4}{10}$ ft. to a point distant $529\frac{12}{100}$ ft. S from the North line of Lot 15 and $330\frac{97}{100}$ ft. E. from the Southeasterly line of 37th Avenue Northeast thence E parallel with $36\frac{1}{2}$ Avenue Northeast $55\frac{37}{100}$ ft. thence Northerly $159\frac{6}{10}$ ft. to a point in the S line of $36\frac{1}{2}$ Avenue Northeast distant $49\frac{33}{100}$ ft. E. from beginning thence West to beginning, Lot 15; and Commencing at a point in the S line of $36\frac{1}{2}$ Avenue Northeast distant $208\frac{66}{100}$ ft. E. along said line from the Southeasterly line of 37th Avenue Northeast thence Southerly $159\frac{6}{10}$ ft. to a point distant $529\frac{12}{100}$ ft. S. from the North line of Lot 15 and $386\frac{34}{100}$ ft. E from Southeasterly line of 37th Avenue Northeast thence E parallel with $36\frac{1}{2}$ Avenue Northeast $55\frac{37}{100}$ ft. thence Northerly 66 ft. parallel with Marshall Street thence

Northerly 94 65/100 ft. to a point in the S line of 36 $\frac{1}{2}$ Avenue Northeast distant 49 33/100 ft. E. from beginning thence West to beginning, Lot 15.

NOW, THEREFORE, BE IT RESOLVED, that the said deed dated October 13, 1948, be and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said county be and he hereby is directed to file said deed for record in the office of the Register of Deeds of said county and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH	<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 resolution adopted by this Board October 14, 1947, appointing Hazel J. Coates "Process Server and Junior Clerk" in the Forfeited Land Department be rescinded; and

BE IT FURTHER RESOLVED, That the said Hazel J. Coates be discharged, effective November 15, 1948.

Commissioner Scott offered an amendment to the resolution that the matter be referred to William S. Ervin, Land Commissioner, with a request that he bring in on November 30, 1948, a full report on the number of employees required in the department, with a suggestion that at least one employee be eliminated.

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

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

Amended resolution adopted.

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

BE IT RESOLVED, That the Board of County Commissioners of Hennepin County, Minnesota, on this 9th day of November, 1948, hereby extend congratulations to President Harry S. Truman, Senator-elect Hubert H. Humphrey, and Congressman-elect Roy Weir on their success in the recent election.

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, It is the civic duty for all elected officials to cooperate to the fullest extent in any activity for the welfare of the community, and it is the purpose and thought of all commissioners to assist in Boy Scout activity;

NOW, THEREFORE, BE IT RESOLVED, That we go on record designating February 11, 1949, as Boy Scout Civic Day and request all department heads and elected officials to cooperate in the activities which will be set up by a committee comprised of Robert E. Scott, Donald C. Bennyhoff, Ed Ryan, and George W. Matthews.

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:

WHEREAS, The petition to incorporate the Village of Glen Lake was presented to the Board of County Commissioners November 2, 1948, and the same is hereby approved;

NOW, THEREFORE, BE IT RESOLVED, That the 11th day of December, 1948, between the hours of 7:00 o'clock A.M., and 8:00 o'clock P.M., be, and is hereby fixed as the time, and that the Glen Lake Public School (Excelsior Boulevard and Woodhill Road), within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Glen Lake.

BE IT FURTHER RESOLVED, That A. N. Johnson, Mrs. Hannah Bergen, and Mrs. Bard Liset be, and are hereby appointed inspectors who shall preside and act as judges at said election.

BE IT FURTHER RESOLVED, That Paul S. Swensson be, and is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place, when and where the electors thereof will vote for or against such incorporation.

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	nay
SCOTT	nay
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 Thomas Burton, 31 Washington Avenue South, Minneapolis, is afflicted with pulmonary tuberculosis, and is, therefore, a menace to public health;

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

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

AINSWORTH	<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 resolution adopted by this Board, October 24, 1948, giving L. P. Zimmerman, County Highway Engineer, complete authority in the employing and the discharging of employees in the County Highway Department and Lake Improvement Department of Hennepin County, be rescinded.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

nay

CHARIMAN MATTHEWS

nay

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 90, Laws of Minnesota 1943, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 7 described as follows: In Wayzata, from Barry Ave. to Broadway - S.P. 27-501-02 Minn. S22 (1) and the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, It is necessary in order to receive Federal-Aid toward the construction of that portion of State Aid Road No. 7 described as follows: In City of Wayzata from Barry Ave. to Broadway. S.P. 27-501-02 Minn. S 22 (1) for the County itself and through the Commissioner of Highways as its agent to agree to maintain said road after it shall have been constructed.

NOW, THEN, BE IT RESOLVED, That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County of Hennepin to execute a contract concerning the maintenance of said portion of State Aid Road No. 7 in the form as set forth and contained in "Minnesota Department of Highways Federal-Aid Maintenance Contract Form No. VI", a copy of which said form was before the board, assuming on behalf of the County all of the contractual obligations therein set forth.

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:

WHEREAS, during the year 1948 the county entered into certain contracts for the rental of certain equipment, including the operator therefor, with the following named contractors, to-wit:

Contractor	Project Number	Termination Date
Art Bolier	4803-2	November 1, 1948
Melvin G. Astleford and Jane Z. Astleford, co-partners, dba M. G. Astleford Company	4803-2	November 1, 1948
Mike Welch	4803-3	December 1, 1948
Armel Construction Company	4803-5	November 1, 1948

and, WHEREAS, the said contracts provide that this Board reserves the right to shorten or extend the period of operation of the said contracts; and,

WHEREAS, the use of said rental equipment under each of said contracts is no longer required by the county.

NOW THEREFORE BE IT RESOLVED, that said contracts with each of the contractors, namely, Art Bolier, Melvin G. Astleford, et al, dba M. G. Astleford Company and Armel Construction Company be terminated as of November 1, 1948; and that the period of operation of the contract entered into with Mike Welch be shortened to November 1, 1948 and terminated as of said date.

FURTHER RESOLVED, that the county auditor be directed to transfer to the road and bridge fund the balance of the moneys appropriated to each of said contracts after the payment of all work performed under the same on or prior to November 1, 1948.

FURTHER RESOLVED, that the county auditor be directed to transfer to county revenue the balance of forty-nine cents (49¢) remaining in the appropriation for the contract with J. V. Gleason, which contract bears the date June 24, 1947, as modified by resolution of this board adopted December 30, 1947, Project No. 4702-6.

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.

NOV 9 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sum of \$1700.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

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

Commissioner Heffelfinger offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 claim of John Hill, County Judge, McLean County, North Dakota, in the amount of \$5.00 for certified copies in the matter of the alleged insanity and commitment of Lewis Stolzman, Edina, Minnesota, has given the same careful consideration, and begs leave to report as follows:

That said claim be disallowed.

Respectfully submitted,

Wm Heffelfinger
Richard C. Hanson
J. H. H. H.

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

S COTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF EDEN PRAIRIE - LeRoy Klenzendorf.

Respectfully submitted,

Richard O. Hanson

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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON . . . On and Off Sale . . . Oxboro Sportsmans Club, Inc.

Respectfully submitted,

Richard O. Hanson J. G. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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
R. F. Bertch & Co.	\$ -----	\$46.20
Sol Bialick	-----	5.09
John G. Eisele	12.13	-----
Geo. E. Ellis	217.55	-----
W. L. Herbert	-----	2.58
Frederick B. Hill	14.46	-----
Kenneth H. Johnson	75.18	-----
Charlotte R. McLaughlin	-----	38.86
George Rodum	31.52	-----
Talmud Torah of Minneapolis	112.88	-----
" " " "	134.92	20.41
Herman Wm. Welck	3.23	-----

Exempt for 1946 - Talmud Torah of Minneapolis

Exempt for 1947 - " " " "

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

International Business Machines Corporation	Repairs	\$ 1.12
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Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.75
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Imperial Printing Company	Printing	22.90
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International Business Machines Corporation	Warrants	283.59
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N.W. Bell Telephone Company	Main 5851	14.20
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J.W. Voight Business Machines, Inc.	Adding machine repairs	4.60
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Book Repairs Appropriation

Griffin, Campbell, Hayes, Walsh, Inc.	Miscellaneous supplies	24.97
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Clerk of District Court Appropriation

Japs-Olson Company	Printing	64.50
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Miller-Davis Company	Registers and statement books	531.50
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N.W. Bell Telephone Company	Main 6359	32.45
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VanWold-Stevens Company	Cal. of Causes sheets	67.50
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Williamson Stamp Company	Rubber stamp	4.25
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Coroner's Appropriation

Chippewa Springs Corporation	Water	\$ 5.75
Dr. Reinold Johnson	Auto allowance	15.12
Minneapolis Honeywell Regulator Co.	Thermostat repairs	41.80
Northland Electric Supply Company .	Fluorescent lamps	15.02
Physicians & Hospital Supply Company	Miscellaneous supplies	3.95
Starbird Electric Company	Electric repairs	5.03
H.J. Welles, M.D.	Auto allowance	17.71

Commissioners' Appropriation

Butler Paper Company	Type paper	13.60
Roy Haeg	Auto allowance	60.62
N.W. Bell Telephone Company	Main 8639	50.05

County Home Appropriation

American Fruit & Produce Company .	Fruit, etc.	20.40
Devoe & Raynolds	Paints, varnish, etc.	38.75
Eklund Clothing Company	Suspenders	12.00
General Mills, Inc.	Farm feed	222.55
H.A. Hopkins	Potatoes	22.50
Johnson Food Service	Eggs	76.20
McGarvey Coffee Company	Coffee	69.00
N.W. Bell Telephone Company	Hopkins 9502	25.00

District Court Appropriation

Tom Bergin	Justice Court fees	26.15
Chippewa Springs Corporation	Water	75.25
N.W. Bell Telephone Company	Main 0626, etc.	73.55

Election Appropriation

Credit Publishing Company	Publishing sample ballot, etc.	\$ 296.60
Chas. H. Blewett	Canvassing Board services	78.00
John W. Hamilton	Canvassing Board services	79.00
Margaret King	Canvassing Board services	78.00
Herbert J. Swanbeck	Canvassing Board services	78.00

Home School for Boys Appropriation

W. W. Douglas	Auto allowance and Miscellaneous expense reimbursement	71.60
Hartzell Coal & Oil Company	Fuel oil	96.47
N.W. Bell Telephone Company	Hopkins 7684	56.52
N.W. Publications, Inc.	Help wanted advertising	7.56
N.W. Fish Company	Fish	9.00
Philip E. Ploumen	Auto allowance	44.38
Russell-Miller Milling Company	Flour	62.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Spar Buoys Service	2390.00
Northern States Power Company	Electricity	9.90
G. H. Plant	Rain gauge service	15.00

Legal Department Civil Appropriation

Columbia Ribbon & Carbon Manu- facturing Company	Ribbons	13.00
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Probate Court Appropriation

Bertelson Brothers	Ink	58.32
Chippewa Springs Corporation	Water	5.75
N.W. Bell Telephone Company	Main 8096	43.90

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	\$ 2.91
Chippewa Springs Corporation . . .	Water	7.25
Farnham Stationery & School Supply Company	Desks	270.00
General Paper Corporation	Type paper	43.92
Miller-Davis Company	Phone book covers . . .	27.00
N.W. Bell Telephone Company . . .	Main 6414	154.12
Northern States Dawn Company . . .	Repairing copy holder .	9.87
Geo. P. Thomas Stationery Company.	Office supplies	2.05
W. C. Esau	Auto allowance	24.43
C. E. Hughes	Auto allowance	21.49
Don E. Macfarlane	Auto allowance	31.92
Laddie C. McNamara	Auto allowance	21.91
Geo. S. Wyckoff	Auto allowance	26.81
Harold Westerberg	Auto allowance	17.22
H. R. Hush	Insurance refund	11.00
Edward P. Sedio	Car fare	6.93

Public Health Nurses Appropriation

Helen Carroll	Auto allowance	19.88
Gladys Dahl	Auto allowance	33.95
Esther Hanson	Auto allowance	56.91
Ann Hauser	Auto allowance	9.94
Lorine Holschuh	Auto allowance	47.46
Alma Hovde	Auto allowance	13.23
Sarah Johansson	Auto allowance and Insurance refund . . .	52.23
Mariette Landwehr	Auto allowance and Insurance refund . . .	46.63

Register of Deeds Appropriation

Bertelson Brothers	Office supplies	\$ 10.05
Chippewa Springs Corporation . . .	Water	15.25
Imperial Printing Company	Printing	43.50
Japs-Olson Company	Ring metals	170.40
Miller-Davis Company	Office supplies	4.00
National Cash Register Company . .	Cash register	985.00
N. W. Bell Telephone Company . . .	Main 6341	119.50

Sheriff's Appropriation

Chippewa Springs Corporation . . .	Water	12.50
N. W. Bell Telephone Company . . .	Main 2566 - Main 0750. .	228.55
Ed Ryan, Sheriff	Miscellaneous expense. .	26.18

Jail Appropriation

American Linen Supply Company . .	Laundry work	50.19
Minneapolis Gas Light Company . .	Gas	13.79
N.W. Bell Telephone Company . . .	Main 2473	14.30
Physicians & Hospital Supply Co. .	Miscellaneous supplies .	25.96

Superintendent of Schools Appropriation

A. B. Dick Company	Stencil sheets	3.50
N. W. Bell Telephone Company . . .	Main 7651	16.50
Jessie E. Taylor	Auto allowance	32.27

Surveyor's Appropriation

Chippewa Springs Corporation . . .	Water	5.00
N. W. Bell Telephone Company . . .	Main 6820	14.85

Treasurers Appropriation

International Business Machines Corporation Ribbons, etc. \$ 10.71

Veterans Service Appropriation

Glenwood-Inglewood Company Water 2.50
N. W. Bell Telephone company Geneva 8351 14.60

Sheriff-Radio Appropriation

Lew Bonn Company Radio tubes 30.15
Stark Radio Supply Company Supplies 19.97

Forfeited Tax Sale Fund

Credit Publishing Company Publishing Notice of Sale 31.86
John C. Sheehan Auto allowance 62.02

General Ditch Appropriation

Northern States Power Company Electricity-Ditch 40 . . . 11.10
Lake Improvement Fund Labor Payroll 36.96
Forfeited Tax Sale Fund Labor Payroll 69.60

Road and Bridge Appropriation

Elk River Concrete Products Co, Contract-Culvert 1629.44
Republic Creosoting Company Contract-Tarvia B 1524.64
Welch, Mike Contract-Rent-Equipment 878.59
Astableford Equipment Company Repairs-outside 5.40
Chippewa Springs Corporation Water 24.75
Dick, A.B. Company Office supplies 6.25
Fowler Electric Company Repairs-outside 6.80
Gerard Motors, Earl Repairs-outside82
Hanke, Leo A. Auto maintenance and
transportation 115.99
Hoff Rubber Stamp Company Office supplies 6.65
Imperial Printing Company Office supplies 3.50
Lampert Yards, Inc. Lumber 68.80
Larkin, Martin Auto maintenance and
transportation 33.67
Linde Air Products Company, The. Freight, Demurrage, etc. .68
Sullivan, M.J. Auto maintenance and
transportation 77.00

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 7186.00

Respectfully submitted,

W. HeffelfingerMatthews

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 Monday, November 15, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 9 1948

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

OCTOBER 31, 1948
ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 100,521.01	\$ 79,234.58	\$ 21,286.43		\$ 21,286.43
Auditor	196,527.40	164,324.12	32,203.28	\$ 2.75	32,200.53
Auditor—Accounting	35,503.60	28,923.98	6,579.62		6,579.62
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	5,159.39	1,294.11		1,294.11
Clerk of District Court	149,405.49	117,311.44	32,094.05	5,647.50	26,446.55
Coroner	41,146.50	33,561.76	7,584.74		7,584.74
Contributions and Awards	21,125.00	20,760.68	364.32		364.32
County Commissioners	54,190.85	42,044.99	12,145.86		12,145.86
County Home	92,537.72	79,945.33	12,612.19		12,612.19
District Court	158,997.25	153,576.98	25,420.27		25,420.27
Election	18,000.00	9,698.92	8,301.08		8,301.08
Home School for Boys	125,552.40	73,201.13	52,351.27		52,351.27
Home School for Girls	36,573.87	27,060.12	9,513.75		9,513.75
Lake Improvement	100,000.00	93,368.36	6,631.64	2,835.50	3,796.14
Legal Department—Civil	19,381.75	13,446.17	5,935.58		5,935.58
Mental Examinations	36,834.35	31,089.73	5,844.62		5,844.62
Municipal Bldg. Commission	235,882.97	193,631.40	42,251.57		42,251.57
Official Publication	23,322.41	23,322.41			
Probate Court	97,336.73	73,948.86	23,387.87	4,152.50	19,235.37
Probation Officers	131,009.14	117,331.13	13,478.01		13,478.01
Public Health Nurses	40,453.31	27,240.81	13,212.50		13,212.50
Register of Deeds	291,360.00	212,432.71	78,927.29	985.00	77,942.29
Road and Bridge, Levy	\$829,890.00				
Other	261,729.88				
Sheriff	1,091,619.88	1,024,174.03	67,445.85	37,130.42	30,315.43
Sheriff—Jail	335,313.05	277,357.04	57,956.01		57,956.01
State Inst. & County Hospital	49,008.75	42,508.59	6,500.16		6,500.16
Superintendent of Schools	144,950.00	135,875.33	9,074.65		9,074.65
Surveyor	19,747.60	15,144.96	4,602.64		4,602.64
Torrens Title Examiner	33,163.10	26,517.04	6,646.06		6,646.06
Treasurer	16,966.00	13,913.99	3,052.01		3,052.01
Emergency	158,695.12	118,806.67	39,888.45	4,027.37	35,861.08
M.N.O.A. Miscellaneous	12,177.59		12,177.59		12,177.59
General Ditch Overdraft		658.52	—658.52		—658.52
Building & Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	73,463.61	431,365.62		431,365.62
Noxious Weeds	4,458.24	3,422.88	1,035.36		1,035.36
Veterans Service	3,050.00	3,033.94	16.06		16.06
Sheriff—Radio	12,270.63	7,052.75	5,217.88		5,217.88
	34,549.96	23,500.34	11,049.62		11,049.62
TOTALS	\$4,442,134.40	\$3,371,503.16	\$1,070,631.24	\$54,781.04	\$1,015,850.20

Minneapolis, Minnesota

Monday, November 15, 1948

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

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

The Board recessed and the Committee on Roads and Bridges proceeded to consider matters pertaining to sick leave and vacations for employees of the Road and Bridge and Lake Improvement departments.

At 11:00 o'clock A.M., Chairman Matthews again called the Board to order.

A letter from Elk River Concrete Products Company agreeing to terminate their contract for concrete culvert pipe was read and referred to the Committee on Roads and Bridges.

A letter from L. P. Zimmerman, County Highway Engineer, reporting on the financial condition of the Road and Bridge Fund was read and ordered placed on file.

Robert E. Scott, County Superintendent of Schools, addressed the Board relative to expenses in connection with the reorganization survey of rural Hennepin County schools. The matter was referred to the

Legal Department Civil.

On motion, the County Board adjourned until Tuesday, November 16, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 15 1948

Minneapolis, Minnesota

Tuesday, November 16, 1948

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

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

Monthly report was received from the Public Health Nursing Service 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 Frank J. Williams, Attorney for the Board, relative to expenses in connection with the Reorganization Committee survey of rural Hennepin County schools was read and ordered placed on file.

A letter from Armco Drainage & Metal Products, Inc., agreeing to the cancellation of their contract for metal culverts was read and referred to the Committee on Roads and Bridges.

Two letters from Ed Ryan, Sheriff, recommending radio hook-ups between the Sheriff's office and the Village of Golden Valley and the City of Wayzata were read and referred to the Committee on Ways and Means.

A list of monthly remployees of the County Highway Department was received from L. P. Zimmerman, County Highway Engineer, and ordered placed on file.

An offer from Frank Polk for the purchase of scrap iron at the Home School for Boys was received and referred to the Committee on Home School for Boys.

An inspection report for the week ending November 14, 1948, on the Sheriff's Radio Station building was received from Long & Thorshov, Inc., Architects, and ordered placed on file.

NOV 16 1948

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

WHEREAS, The Lien Clause of the State Welfare Act works an extreme hardship on those aged receiving Old Age Assistance in the State of Minnesota, and

WHEREAS, The Lien Clause discriminates against the aged receiving Old Age Assistance, and

WHEREAS, Pensions are paid to numerous public and private employees without restrictions and as a matter of right.

NOW, THEREFORE, BE IT RESOLVED, That we request the Hennepin County Welfare Board to urge the Minnesota State Legislature to repeal the Lien Clause of the State Welfare Act, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Governor of Minnesota and to the members of the State Legislature urging their support for repeal of the Lien Clause of the State Welfare Act.

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

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

Resolution adopted.

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

WHEREAS, The placing of mandatory assistance on grants for Old Age Assistance pensioners results in gross discrimination among the pensioners, and

WHEREAS, The County Welfare Board membership is closer to the people and more familiar with the needs of the aged and the financial ability of the County.

NOW, THEREFORE, BE IT RESOLVED, That we request the Hennepin County Welfare Board tourge the Minnesota State Legislature to eliminate that portion of the State Welfare Act providing for maximum assistance grants, and

BE IT RESOLVED, That copy of this resolution be sent to the Governor of Minnesota and to the members of the State Legislature urging their support for elimination of assistance maximums.

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

AINSWORTH

nay

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, Thousands of the aged citizens of Minnesota now receiving Old Age Assistance must exist on food budgets far below that necessary to maintain a standard of health, and

WHEREAS, All Old Age Assistance pensioners should be placed on a food budget providing a maximum of food to maintain health and vigor.

NOW, THEREFORE, BE IT RESOLVED, That we request the Hennepin County Welfare Board to urge the Minnesota State Legislature to increase food budgets for all pensioners to that granted those aged receiving "active" food budget standards, and

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the Governor of Minnesota and to the members of the State Legislature urging their support in the effort to provide higher food budget standards for all the aged.

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

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

Resolution adopted.

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

WHEREAS, It is obvious to all citizens that large numbers of the aged are compelled by circumstances to live in inadequate and unhealthy housing, and

WHEREAS, It is generally recognized that due to their limited finances, it is virtually impossible for many of the aged to secure decent housing facilities, and

WHEREAS, It is a well known fact that unsanitary housing conditions contribute greatly to breakdowns in health.

NOW, THEREFORE, BE IT RESOLVED, That we request the Hennepin County Welfare Board to take whatever action is necessary to seek higher standards of housing for the aged and the enforcement of such higher standards, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Governor of Minnesota and to the members of the State Legislature urging their support for better housing for the aged.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The amount of \$100.00 allowed for burial expense for the aged citizens is grossly inadequate, and

WHEREAS, The aged are deserving of a decent and dignified burial as a last measure of respect from their fellow citizens.

NOW, THEREFORE, BE IT RESOLVED, That we request the Hennepin County Welfare Board to urge the Minnesota State Legislature to increase the burial fund allowance from \$100.00 to \$275.00, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Governor of Minnesota and to the members of the State Legislature urging their support for the increase in the burial allowance for Old Age Assistance pensioners.

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

AINSWORTH

nay

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth stated that he would be in favor of increasing the burial fund allowance from \$100.00 to \$150.00.

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

WHEREAS, There is a very definite need for recreational facilities for the aged due to the fact that numerous aged citizens are left without friends or relatives during the twilight period of life, and

WHEREAS, A sound and well developed recreational program will contribute greatly to the mental well-being and happiness of these aged forced by circumstances on the "labor scrap heap".

NOW, THEREFORE, BE IT RESOLVED, That we request the Hennepin County Welfare Board to urge the Minnesota State Legislature to provide for a recreational program for the needy aged citizens of Minnesota, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Governor of Minnesota and to the members of the State Legislature urging their support for a recreational program for the aged citizens of Minnesota.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The needy aged citizens of Minnesota are entitled to retirement on a basis of respect and dignity equal to that granted all other citizens covered by private and public pension systems, and

WHEREAS, The needy aged of Minnesota are forced by circumstances not under their control to suffer numerous indignities and insults resulting from close investigation and examination under a restrictive State Welfare Act.

NOW, THEREFORE, BE IT RESOLVED, That we urge the Hennepin County Welfare Board to take action endorsing a Universal Federal Pension for all citizens at the age of sixty (60) and that the pension be granted to all citizens as a matter of right, and

BE IT FURTHER RESOLVED, That the Universal Federal Pension system grant each citizen an amount of not less than \$100.00 per month patterned after the so-called Townsend Plan.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the members of Congress from Minnesota.

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

AINSWORTH

noy

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution
and moved its adoption:

RESOLVED, That this Board request its attorney to draft a bill
to be presented to the next session of the Legislature to provide
that all taxes for road and bridge purposes in the County of Hennepin
be levied only on property outside the City of Minneapolis.

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

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

not
Resolution/adopted.

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

BE IT RESOLVED, That the offer of Frank Polk in the sum of \$45.00 for the purchase and removal of scrap iron from the premises of the Home School for Boys, Glen Lake, Minnesota, be accepted, said scrap iron to be removed without cost to the County.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement effective November 17, 1948, between the County of Hennepin, State of Minnesota, and the City of Wayzata be approved; and

That the Chairman of this Board be directed to execute said Agreement on behalf of the County of Hennepin.

Respectfully submitted,

Richard O. Hansen George W. Matthews
J. J. Hansen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

NOV 16 1948

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement effective December 3, 1948, between the County of Hennepin, State of Minnesota, and the Village of Golden Valley be approved; and *subject to approval by attorney & Co.*

That the Chairman of this Board be directed to execute said Agreement, on behalf of the County of Hennepin.

Respectfully submitted,

Richard O. Hanson George W. Matthews
Chairman

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

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

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

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

Resolution adopted.

NOV 16 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following 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 - Harriet Hynes;

TOWN OF PLYMOUTH - - Loyd G. Nelson and Donald G. Nelson.

Respectfully submitted,

Richard O. Hanson L. G. Nelson

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

NOV 16 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF PLYMOUTH - - - - ~~On~~ and Off Sale Only - - - Lloyd G. Nelson and Donald G. Nelson.

Respectfully submitted,

Richard O. Hanson J. G. Scott
J. G. Scott

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

NOV 16 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
The Calvary Evangelical Lutheran Church of Cahill	0.30	0.71
R. Dennison Coursen	26.20	-----
Edw. S. Gould, City Assessor (Homesteads) .	555.84	-----
Joseph W. Mastley	98.98	-----
Paul E. H. Swanson	18.42	-----
W. A. Wolfe	87.25	62.60

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation . . .	Water	\$ 3.50
N.W. Bell Telephone Company . . .	Main 3006 - 3374	135.10

Auditor's Appropriation

Chippewa Springs Corporation . . .	Water	14.00
Imperial Printing Company	Printing	2.10
I.B.M. Corporation	Name cards	95.23

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machine rental	285.50
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	14.07
Martin F. Falk Paper Company . . .	Drinking cups	67.25
General Paper Corporation	Second sheets	5.40
Glenwood-Inglewood Company	Water	17.90
Jacobson Fixture Exchange	Steel shelving-Contract	1495.00
Geo. P. Thomas Stationery Company .	Ink	3.55

Coroner's Appropriation

American Linen Supply Company . . .	Laundry work	4.72
Crescent Laundry Company	Laundry work	14.06

Commissioners' Appropriation

Glenwood-Inglewood Company	Water	3.20
I. G. Scott	Auto allowance	50.00

NOV 16 1948

County Home Appropriation

Josid Hardware Company	Paint	\$ 6.65
Minneapolis Star & Tribune	Papers	35.00

District Court Appropriation

Glenwood-Inglewood Company	Water	20.20
Grain Exchange Lunch Room	Juror dinners	173.00
Victor F. Hanson	Justice Court fees	7.20
N. W. Bell Telephone Company	Atlantic 8793, etc.	59.50

Home School for Boys Appropriation

Philip E. Ploumen	Auto allowance	85.19
W. W. Douglas	Auto allowance	73.50
Jordan-Stevens Company	Groceries	409.90
Kremer's Store	Groceries, etc.	82.00
Pittsburgh Plate Glass Company	Glass, etc.	18.40

Home School for Girls Appropriation

Hartzell Coal & Oil Company	Coal	132.08
E.C. Henrich - District Boiler Inspector	Inspections	6.00
Northern States Power Company	Electricity	82.72
Phillips Petroleum Company	Gas, etc.	15.06
Schuler Shoes, Inc.	Shoes	22.82

Lake Improvement Appropriation

Mark Hurd Mapping Company	Enlargements	19.44
W. C. O'Loughlin	Rain Gauge service	15.00
Martin Roers	Rain Gauge service	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	4.25
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Probate Court Appropriation

Glenwood-Inglewood Company	Water	\$ 5.30
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Probation Officers Appropriation

Davis Insurance Agency	Notary bond - Hush	7.00
Pete Stones Husky Service	Gas, etc.	46.50
Hugh L. Folsom	Auto allowance	36.05
Esther C. Naus	Auto allowance	32.83

Register of Deeds Appropriation

Imperial Printing Company	Printing	56.30
Master-Craft Corporation	Binders	98.80
Nagell's Stores, Inc.	Pad lock	1.52
Photostat Corporation	Photostat paper	510.92

Sheriff's Appropriation

Cliff's Garage	Seal Beam bulb	1.35
Glenwood-Inglewood Company	Water	9.90
N.W. Bell Telephone Company	Minneapolis Special 905	9.25
Northern States Power Company	Electricity-Garage	4.87
Skelly Oil Company	Gas and oil	4.70

Jail Appropriation

Ray Arf Market	Meat, etc.	499.99
Atwood Coffee Company	Coffee	57.50
North Side Bakeries, Inc.	Bread, etc.	178.26

Superintendent of Schools Appropriation

Dahms Photo Print Company	County maps	34.00
The Thompson Company	Ribbon and paper coupons	24.00

Treasurer's Appropriation

W. K. Bauman	Auto allowance	\$ 21.07
A. J. Boisclair	Auto allowance	1.10
O. J. Kaasa	Carfare84
H. L. Young	Carfare	6.60

Building and Equipment Appropriation

Naugle-Leck, Inc.	Payment on Radio Station Building	9998.00
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Veterans Service Appropriation

Glenwood-Inglewood Company	Water	2.50
Hennepin County Review	Letterheads	16.75

Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Radio equipment rental	61.00
<u>Forfeited Tax Sale Fund</u>	Labor payroll	59.16

Road and Bridge Appropriation

Gleason, J.V.	Contract-Rent-Equipment	1534.44
Bros., Wm. Boiler & Manufacturing Co.	Repairs-outside	42.20
Clare, B.G.	Engineering supplies	4.21
Continental Oil Company	Fuel oil and gasoline ,	140.09
Dahlberg Bros. Inc.	Repairs-outside	20.29
Eastman Kodak Stores, Inc.	Engineering supplies	19.13
General Tire Company	Repairs-outside	1.50
Gilbert, Roland	Auto maintenance and transportation	54.81
Glacier Sand & Gravel Company	Gravel	34.25
Gleason, J.V.	Plant mix	85.06
Goodin, LeRoy J.	Auto maintenance and transportation	60.55

Road and Bridge Appropriation (Cont.)

Great Northern Railway Company	Freight, Demurrage, etc. \$	11.16
Greenberg Service Garage	Gasoline	12.20
Hoppenrath, Max A.	Right of way	50.00
Jensen, E.J.	Auto maintenance and transportation	46.55
Klubertanz, J. A.	KY rock and gravel not processed	82.95
Lahr, W. E. Company	Repairs-outside	32.50
Mark Hurd Mapping Company	Engineering supplies	6.48
Minneapolis, City of	Road oil	398.75
Minneapolis Iron Store	Office supplies	8.13
Munson & Nelson	Rent-Equipment	46.00
Northern States Power Company	Light and power	1.00
North Star Concrete Products Co.	Culvert	48.40
Peterson, C.F.E.	Right of way	50.00
Scallen, Eugene A.	Right of way	50.00
Shell Oil Company	Gasoline, etc.	197.81
Sigford, Marshall	Miscellaneous	121.00
Skelly Oil Company	Gasoline	15.74
Snyder, Albert	Gravel - Not processed	34.65
Socony-Vacuum Oil Company	Gasoline	8.90
Standard Oil Company	Gasoline	42.99
Texas Company, The	Gasoline, etc.	141.86
Winston-Newell Company	Other miscellaneous supplies	2.56

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$5,259.52

Respectfully submitted,

J. Scott
J. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Thursday, November 18, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

NOV 16 1948

Minneapolis, Minnesota

Thursday, November 18, 1948

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

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

At 10:00 o'clock A.M., the matter of the dissolution and attachment of School District No. 94 (commonly called the Upper Crystal Bay School District), came on for hearing pursuant to resolution of this Board adopted October 19, 1948. The Clerk to the Board presented the County Auditor's certificate of mailing notices to the clerks of School Districts No. 94, No. 91, No. 50, and Hill School District, the Sheriff's return of posting the required notices in each of said school districts, and the publisher's affidavit of publication of said notices. Chairman Matthews asked if there was any opposition to the proposed dissolution and attachment of said school district among those present for the hearing, and there being none, the matter was referred to the Committee on Public Grounds and Buildings.

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 the dissolution of School District No. 94, (commonly called the Upper Crystal Bay School District), has given the same careful consideration, and begs leave to report as follows:

That said School District No. 94 be dissolved.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

J. H. H. H. H.

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he is hereby, authorized and directed to sign said Order and Determination.

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

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

Resolution adopted.

EXHIBIT "A"

ORDER

WHEREAS, At a special meeting of School District No. 94 (commonly called the Upper Crystal Bay School District), held on September 27, 1948, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the Clerk of said School District No. 94 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 18th day of November, 1948; said County Board dissolved said School District No. 94; and

WHEREAS, By resolution adopted at its meeting held on October 19, 1948, said County Board ordered that a hearing be had on the 18th day of November, 1948, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis in said County, for the purpose of determining to which existing school district or districts the territory comprising said School District No. 94 shall be attached in the event of dissolution thereof, and ordered that a Notice of said Hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be, or which may be affected by these proceedings, namely School Districts No. 91, No. 50, and Hill School District ten days prior to the time of such hearing; and by mailing to

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the Clerk of each of the school districts above named a true and correct copy of said Notice at least ten days prior to said hearing, and by publication of said Notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said Notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and it was made to appear at said hearing that said School District No. 94 had no bonded debt and that it was the owner of certain real estate on which its school building is located, being described as follows:

Beginning at a point 57 rods East and 73 rods North of the Southwest corner of the Southeast $\frac{1}{4}$ of Section 4, Township 117 North of Range 23 West and running thence East 8 rods, thence North ten rods, thence West 8 rods, thence South 10 rods to place of beginning, having $\frac{1}{2}$ acres; and

That part of South East Quarter of Section 4, in Township 117, Range 23 bounded and described as follows, to-wit: Beginning at a point situated 72 rods North of South line and 57 rods East of West line of aforesaid quarter section and running thence West 8 rods; thence North 10 rods; thence East 8 rods; thence South 10 rods to place of beginning, containing $\frac{1}{2}$ acre.

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

(1) That all territory which comprised School District No. 94, which territory is wholly within Hennepin County, Minnesota, and is embraced in the following description, to-wit:

Commencing at S.E. corner of Section 3, Twp. 117, Range 23, thence

North to the N.E. corner of S.E. 1/4 of said Section 3, thence West along the E. and W. center line of said Section 3 to a point 27 1/2 rods W. of S.E. corner of SW 1/4 of NW 1/4 of said Section 3, thence North 16 rods thence West 30 1/2 rods, thence N. 58° West 25 56/100 rods to West line of said Section 3, thence North to N.E. corner of Section 4, Twp. 117, Range 23, thence West to the S.E. corner of SW 1/4 of SE 1/4 of Section 33, Twp. 118 Range 23, thence North to the N.E. corner of the SW 1/4 of SE 1/4 of said Section 33, thence West to a point 14 81/100 chains E of West line of the SW 1/4 of SE 1/4 of said Section 33, thence South 5 41/100 chains thence West 14 81/100 chains to West line of SW 1/4 of SE 1/4 of said Section 33, thence South to S 1/4 corner of said Section 33, thence West to N.W. corner of Section 4, Twp. 117, Range 23, thence S. to S.W. corner of said Section 4, Twp. 117, Range 23, thence Southerly and Westerly thru the waters of Maxwell Bay in Lake Minnetonka to the center line of the channel between Maxwell Bay and North Arm in Lake Minnetonka, thence Westerly along the center line of said channel to the North Arm of Lake Minnetonka, thence Westerly and Southerly thru the waters of said North Arm to its intersection with the center line of the channel running between North Arm and Crystal Bay in Lake Minnetonka, thence Southeasterly along the center line of last described channel to Crystal Bay in said Lake Minnetonka, thence Southeasterly thru the waters of said Crystal Bay to the S.E. corner of Government lot one in Section 17, Twp. 117, Range 23, thence North along the E. line of Sections 17 and 8 in Twp. 117, Range 23 to the shore of said Maxwell Bay, thence Northerly and Southeasterly thru the waters of said Maxwell Bay to the S.E. corner of Government Lot seven in Section 9, Twp. 117, Range 23, thence North to a point 80 rods S. of the North 1/4 corner of said Section 9, Twp. 117, Range 23, thence E. parallel with North line of said Section 9 to the E. line of said Section 9, thence North to N.E. corner of said Section 9, thence E. to S.W. corner of SE 1/4 of SE 1/4 of SW 1/4 of Section 3, Twp. 117, Range 23, thence North to N.W. corner of SE 1/4 of SE 1/4 of SW 1/4 of said Section 3, thence E. to N.E. corner of said SE 1/4 of SE 1/4 of SW 1/4 of said Section 3, thence S. 16 rods, thence E. to E. line of West 1/2 of SW 1/4 of SE 1/4 of said Section 3, thence South 24 rods to S. line of Section 3, Twp. 117, Range 23, thence E. 120 rods more or less to point of beginning

be and the same is hereby attached to Hill School District.

(2) That the real estate belonging to said School District No. 94, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Beginning at a point 57 rods East and 73 rods North of the SW corner of SE 1/4 of Section 4, Township 117 North of the Range 23 West and running thence East 8 rods; thence North 10 rods; thence West 8 rods; thence South 10 rods to place of beginning; and

That part of the South East Quarter of Section 4, Township 117, Range 23 bounded and described as follows, to-wit: Beginning at a point situated 72 rods North of South line and 57 rods East of West line of aforesaid quarter section and running thence West 8 rods; thence North 10 rods; thence East 8 rods; thence South 10 rods to the place of beginning,

be and the same is hereby assigned, transferred, and awarded to said Hill School District.

(3) That all other property and equipment and all monies, funds, and credits belonging to said School District No. 94 be, and the same are hereby assigned, transferred, and awarded to said Hill School District,

By Order of the Board of County Commissioners
of Hennepin County, Minnesota

George W. Matthews
Chairman

Dated: This 18th day of November, 1948.

Attest: Robert L. Fitzsimmons
County Auditor of Hennepin County,
Minnesota

By T. J. Thompson
Deputy

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Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, THAT the application of the Village of Golden Valley requesting police radio commission service through the county's radio station, KANN, be granted effective December 1, 1948, at the established yearly rate of THREE HUNDRED FIFTY (\$350.00) DOLLARS per automobile to be equipped with a mobile two-way radio communication unit; the said equipment to be installed in applicant's automobile when available.

That a formal agreement be entered into for such radio service containing the provision, among others, that the applicant's radio equipped automobiles shall be kept in active service sixteen (16) hours each day from 10:00 A.M. to 2:00 A.M. Said contract shall be subject to the approval of the Hennepin County attorney and when so approved, the chairman of this Board is directed to execute the same on behalf of the county.

That the resolution adopted by this board on November 16, 1948, with reference to said radio service agreement be amended accordingly.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, that the application of the City of Wayzata requesting police radio commission service through the county's radio station, KANN, be granted effective December 1, 1948, at the established yearly rate of THREE HUNDRED FIFTY (\$350.00) DOLLARS per automobile to be equipped with a mobile two-way radio communication unit; The said equipment to be installed in applicant's automobile when available.

That a formal agreement be entered into for such service by the applicant and The County of Hennepin subject to the approval of the Hennepin County attorney and when so approved, the chairman of this Board is directed to execute the same on behalf of the county.

That the resolution adopted by this board on November 16, 1948 with reference to said radio service agreement be amended accordingly.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yes

Resolution adopted.

AMERICAN TRUST
BOND

A BUTLER PAPER

RAG CONTENT

On motion, the County Board adjourned until Tuesday,
November 23, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AMERICAN TRUST
BOND

A BUTLER PAPER

RAG CONTENT

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Minneapolis, Minnesota

Tuesday, November 23, 1948

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

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

A letter from the Village of St. Louis Park with certified copy of resolution adopted relative to a provision in the sewer contractor's contract for the restoration of Excelsior Boulevard to its present condition was read and ordered placed on file.

A letter from the State of Minnesota, Department of Agriculture, Dairy, and Food, relative to the appointment of a Weed and Seed Inspector for Hennepin County was read and referred to the Committee on Ways and Means.

A letter from Bernard L. Barnard relative to a survey of the government of Hennepin County was read and referred to Howard W. Perkins, County Surveyor, and ordered placed on file.

A letter from the Public Health Nursing Service relative to the employment of a temporary Record Clerk was read and referred to the Public Health Nursing Service Committee.

A letter from L. P. Zimmerman, County Highway Engineer, reporting on a hearing for the extension of County Road No. 101 was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, relative to regulations governing vacations, sick leave, and overtime was read and referred to the meeting of Friday, November 26, 1948.

A letter from O. J. Kaasa, Chief Deputy County Treasurer, requesting the purchase of 250,000 envelopes was read and referred to the Committee on Ways and Means.

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

A letter from Margaret W. Case requesting the Board to replace her as an inspector at an election to determine whether or not there shall be a Village of Maplewoods was read and referred to the Committee of the Whole.

Long & Thorshov, Inc., Architects, presented architectural and mechanical drawings and specifications for an addition to the Court House. The drawings and specifications were referred to the meeting of the Board on Friday, November 26, 1948.

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

BE IT RESOLVED, That a temporary record clerk be employed for the period from December 20th through December 31st, 1948, at a salary of \$7.50 per day, to relieve during the vacation of Mrs. Bernice Hoversten, Record clerk in the office of the Public Health Nursing Service, said temporary Record clerk 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

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 October 26, 1948, approving the petition for the incorporation of the Village of Maplewoods be amended insofar as it pertains to the inspectors to serve at the election, as follows: That Mrs. Vera Barnes be appointed an inspector to serve in lieu of Mrs. C. M. Case, Jr., who is unable to act.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 Mrs. Magnhild Carlson, 5100 Morgan Avenue North, 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 1945, Section 144.44 as amended.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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