



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

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Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, during the year 1948 the county entered into certain contracts with the following named contractors for the purchase of materials and supplies hereinafter referred to during said calendar year, to wit:

<u>Contractor</u>	<u>Materials-Supplies</u>	<u>Project No.</u>
Elk River Concrete Products Co.	Portable Concrete Culverts	4802 - 1
Armco Drainage & Metal Products, Inc.	Corrugated metal Culverts	4802 - 2
Armco Drainage & Metal Products, Inc.	Metal Arch Culverts, Bands, Extensions and Fittings	4802 - 4

AND WHEREAS the county has heretofore ordered and the said contractors have delivered pursuant to said contracts all the culvert materials and supplies which the county needs for the balance of the year 1948; and that said contractors have heretofore agreed to cancel and terminate their said respective contracts; and

WHEREAS, on April 25, 1948, the county entered into a written contract with one Mike Welch for the rental of certain equipment which contract contains the provision that the period of ~~operation~~ contemplated thereby is the period from May 1, 1948 to December 1, 1948; and

WHEREAS, the use of said rental equipment under said last mentioned contract is no longer required by the county.

NOW, THEREFORE, BE IT RESOLVED, That the contracts with each of said contractors, Elk River Concrete Products Co. and Armco Drainage & Metal Products, Inc. be terminated this 23d day of November, 1948; and that the said equipment rental contract with said Mike Welch be terminated as of December 1, 1948.

FURTHER RESOLVED, That the county auditor be directed to transfer to the Road and Bridge Fund the balance of the money appropriated to each of said contracts after the payment of all materials and work furnished and performed under the same on and prior to each of said respective termination dates.

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.

Commissioner Matthews from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request from the County Treasurer for envelopes needed for his department, has given the same careful consideration, and begs leave to report as follows:

That said request be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said envelopes according to specifications on file in the office of the County Treasurer, bids to be opened on Tuesday, December 7, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Richard O. 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 four YEAS and no NAYS, as follows:

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 absent
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Raymond J. Bass	\$ 82.42	-----
Jeff L. Alexander	-----	1.24
Charles H. Banning	4.27	.34
Leonard A. Dietz	3.23	2.01
Herbert J. Flesher, Treasurer	6.45	-----
A. W. Hammerlund	66.85	-----
Mrs. Sam Iacona	-----	13.84
Mrs. William E. Keating	-----	2.13
E. Maddrell	-----	1.98
E. Lynn Werner	-----	2.17
Mrs. A. R. Wilson	-----	11.90

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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
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

Glenwood-Inglewood Company	Water	\$ 6.00
Poucher Printing & Litho Company	Office supplies	49.70

Auditor's Appropriation

Bertelson Brothers	Drafting tape	1.36
Crown Rubber Stamp Company	Stamps	9.25
I.B.M. Corporation	Electric machine rental	25.00
Japs-Olson Company	Tax sheets	85.00

Auditor's Accounting Department Appropriation

Twin City Adding Machine Service Company	Ribbon	1.25
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Book Repair Appropriation

Albrent Freight & Storage Co.	Drayage	1.56
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Clerk of District Court Appropriation

Barnes Printing Company	Printing	38.50
Miller-Davis Company	Ball point refills	6.00
N.W. Bell Telephone Company	Bridgeport 5674	13.80
Schaub Office Supply Company	Rubber bands	1.62

Coroner's Appropriation

Imperial Printing Company	Printing	1.40
Northern States Power Company	Electricity-Morgue	46.87
Standard Oil Company	Gas	15.64

Commissioners' Appropriation

Barnes Printing Company	Printing	\$ 22.50
Roy Haeg	Auto allowance	57.89
Minnetonka Herald	Subscription	2.00
Minneapolis Labor Review	Subscription	2.00
Royal Typewriter Company	Adjusting	2.25

County Home Appropriation

A. C. Ekelund	Expense reimbursement	31.03
Hopkins Water Works	Water	101.29
Minneapolis Gas Company	Gas	12.26
Minneapolis Star and Tribune	Papers	35.00

District Court Appropriation

Tom Bergin	Justice Court fees	5.25
Earle H. Johnson	Justice Court fees	12.70
N.W. Bell Telephone Company	Bridgeport 3770, etc.	89.90

Election Appropriation

McGill Lithograph Company	Ballots and supplies	7029.50
Miller-Davis Company	Certificates of election	2.00
Poucher Printing & Litho Company	Election forms	61.00

Home School for Boys Appropriation

Atwood Coffee Company	Coffee	23.00
Cities Service Oil Company	Gas	101.00
Dr. F. W. Gehrman	Veterinary services	30.00
Jordan-Stevens Company	Groceries	115.00
Elmer LeMere	Barber work	14.00
Leonard F. McDonnell	Squash	33.00

Home School for Boys Appropriation (Cont.)

N.W. Fish Company	Fish	\$ 7.80
Red Star Yeast & Products Company.	Yeast	5.46
Smetana's Drug Store	Drugs	22.18
Sunrise Food Products Company . .	Potato chips	2.25
Teske Coal & Feed Company	Farm feed, etc.	196.48
American Fruit & Produce Company.	Fruit, etc.	16.05

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	266.32
Bistodeau's Food Market	Groceries, etc.	61.92
Carlson Hardware Company	Miscellaneous supplies .	29.53
City of Minneapolis	Water	50.91
Ewald Bros. Dairy	Milk, etc.	120.40
Herman L. Fishman	Trash hauling	16.00
G. A. Haertle Feed & Seed Company.	Marsh hay	20.00
Hartzell Coal & Oil Company	Coal	468.50
Otto C. Holt Coffee Company	Coffee	6.76
Paul Johnson Market	Meat	114.66
Johnson-Lindeen Hardware & Plumb- ing Company	Plumbing	22.70
Miller-Davis Company	Folders	4.10
Minneapolis Star & Tribune	Papers	16.00
N.W. Bell Telephone Company	Hyland 2280	22.35
Reinhard Brothers Company	Refrigerator labor	6.80

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	6.85
Schaub Office Supply Company	Office supplies	10.48

Mental Examinations Appropriation

General Paper Corporation	Paper	\$ 2.56
Glenwood-Inglewood Company	Water	4.60
N.W. Bell Telephone Company	Atlantic 3201	36.60
Royal Typewriter Company	Repairing	17.55
Geo. P. Thomas Stationery Company.	Paper clips90

Probate Court Appropriation

Miller-Davis Company	Dockets	99.00
Geo. P. Thomas Stationery Company.	Ink	2.40

Probation Officers Appropriation

Butler Paper Company	Drinking cups	31.00
Crown Rubber Stamp Company	Line daters	8.10
Jacobson Fixture Exchange	Furniture	36.75
Cedric M. Lindholm	Expense reimbursement at- tending Probation Officers Institute	110.00
Miller-Davis Company	Tray	5.50

Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	4.25
General Paper Corporation	Index cards	3.54
N.W. Bell Telephone Company	Main 3844	15.45

Register of Deeds Appropriation

Bertelson Brothers	Staples, etc.	22.50
Photostat Corporation	Photostat paper	930.24

Sheriff's Appropriation

City of Minneapolis	Auto material	1.42
Continental Oil Company	Gas, etc.	15.11
Minit Car Wash	Washing	1.00
N.W. Bell Telephone Company	Bridgeport 1708	11.00
Robinson Tire & Recap Company	Gas	3.70

Jail Appropriation

Franklin Cooperative Creamery . . .	Milk, etc.	\$63.44
Glenwood-Inglewood Company	Water	10.20
Frank Paradise Grocery	Groceries	189.18

Superintendent of Schools Appropriation

Robert E. Scott	Auto allowance	45.71
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Title Examinations Appropriation

N. W. Bell Telephone Company . . .	Main 8216	22.55
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Treasurer's Appropriation

Bertelson Brothers	Office supplies	6.10
Brink's, Inc.	October pickup	60.00
Crown Rubber Stamp Company	Bates machine cleaning	11.75
Heinrich Envelope Company	Envelopes	95.10
I.B.M. Corporation	Machine rentals	806.00
N.W. Bell Telephone Company . . .	Atlantic 5331	74.60
Panama Carbon Company	Carbon paper	5.80
Poucher Printing & Litho Company .	Tax refund forms	32.50
Geo. P. Thomas Stationery Company.	Pens	4.00
VanWold-Stevens Company	Record sheets	105.00

Blue Printing Appropriation

Blueprint Supply Company	Supplies	64.29
N.W. Bell Telephone Company . . .	Bridgeport 6087	11.00

Sheriff-Radio Appropriation

LewBonn Company	Supplies	15.45
N. W. Bell Telephone Company . . .	Floor space	19.00
Ward Transfer	Freight	2.50
Wood Fabrications	Dispatch desk	480.12

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notice of Sale	\$ 280.24
Martin F. Falk Paper Company	Drinking cups	59.75
Robert F. Fitzsimmons	Auditor's Certificate fees	9.50
Miller-Davis Company	Contract forms	20.00
Geo. P. Thomas Stationery Company.	Office supplies	4.20
Title Insurance Company of Minnesota	Abstracting, etc.	168.30
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	92.00

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Contract - Culverts	389.32
Republic Creosoting Company	Contract - Tarvia B	69.60
Dunne, Miles B.	Auto maintenance and transportation	66.50
Hansen, Herman	Auto maintenance and transportation	87.64
Philips, Daniel	Auto maintenance and transportation	243.95

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 3,168.68

Respectfully submitted,

[Signature] *Richard O. Hanson*

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

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

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

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Friday, November 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 Ainsworth, Hanson, Scott, and Chairman Matthews. Member absent: Commissioner Heffelfinger.

At 10:00 o'clock A.M., the Board proceeded to hold a hearing on the extension of County Road No. 101, which hearing had been set for this date. Curtis Johnson and Harry Pfaff addressed the Board favoring extension of the road. Mr. Pfaff stated that he had paid \$350.00 per acre for his land two years ago. Curtis Johnson stated that he thought the land was worth approximately \$350.00 per acre. W. D. Heney addressed the Board, stating that he considered there was some value to the land which he was being asked to donate for the road. After considerable discussion, the matter was continued until Tuesday, November 30, 1948, at 10:15 o'clock A.M.

A letter from L. P. Zimmerman, County Highway Engineer, recommending the designation of the extension of County Road No. 101 and also recommending that the benefits accruing from the designation of said road exceed the damages to the abutting property owners was read and referred to the Committee on Roads and Bridges.

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A letter was received from E. J. Shannon, Assistant County Attorney, with approval as to the legality of the specifications submitted by Long & Thorshov, Inc., architects, for the Welfare Building, upon compliance with and subject to the following:

- ✓ 1. In Section 2-10 of the specifications add new subdivision to read, "d. Local Ordinances and Regulations."
- ✓ 2. Insert in specifications the pages covering the "Plumbing" referred to in the proposal as Section 31 (see Bids B and F in proposal form).
- ✓ 3. Correct Bid F in the proposal by changing Section 30 to read Section 31.
- ✓ 4. Section 32 of the specifications is entitled, "Heating, Ventilating and Air Conditioning", whereas in the proposal form Bids C, E and F refer to "Heating and Plumbing" with no specific mention of the air conditioning.

Chairman Matthews called the attention of the architects to the following:

- ✓ 1. Wherever the words "subject to approval of the engineer or architect" appear, they should be followed by the words "owner and Municipal Building Commission."
- P 2. Under Section 3321, change the name Curtis to Mitchell, Series 3031 or Wakefield or equal.
- ✓ 3. Under Section 18-1, put a period after the word "addition", striking out the balance of the paragraph.
- P 4. Under Section 32-1, there is no radiation in the specifications.
- P 5. Under Plumbing, the use of 1½ inch pipes does not comply with ordinances and should be changed to 1½ inch pipe.
- ✓ 6. Under Section 33-16, instead of the word "horizontal" the word "vertical" should be used.
7. In the piling for column setting, this piling will be concrete piling.
- P 8. Exterior wall shall be of Chaska Select Brick. All glass bricks will be eliminated and all face bricks will be eliminated.

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

BE IT RESOLVED, That the plans and specifications, as corrected, for the Welfare Addition to the Hennepin County Court House be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for the construction of said Welfare Addition, pursuant to said plans and specifications, as corrected, bids to be opened at a meeting of this Board to be held in Room 118 Court House, Minneapolis, on Tuesday, December 21, 1948, at 10:15 o'clock A.M.

BE IT FURTHER RESOLVED, That bidders be required to deposit \$25.00 with the architects, Long & Thorshov, Inc., for each set of plans and specifications, which amount will be returned to contractors who submit a bid and return the plans and specifications in good condition.

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

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

Resolution adopted.

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

BE IT RESOLVED, That Long & Thorshov, Inc., architects, be authorized to advertise in two successive issues of The Construction Bulletin for bids for the construction of the Welfare Addition to the Hennepin County Court House pursuant to plans and specifications, as corrected, on file in the office of the County Auditor, Hennepin County, Minnesota, bids to be opened on Tuesday, December 21, 1948, at 10:15 o'clock A.M., in Room 118 Court House, Minneapolis.

BE IT FURTHER RESOLVED, That the cost of said advertisements be charged to the County Reserve Building and Maintenance Fund.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That George W. Matthews, County Commissioner, be authorized to go to Omaha, Nebraska, for the purpose of viewing certain ventilating installations and equipment recommended for the Welfare Addition to the Hennepin County Court House; and

That the necessary expenses incurred by said trip be paid from the Commissioners' Fund when claim with expense receipts attached is presented to this Board.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 30, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 26 1948

Published in Finance and Commerce Monday, December 6, 1948

Minneapolis, Minnesota

Tuesday, November 30, 1948

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

All members were present.

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

A letter from Frank J. Williams, Attorney for the Board, with proposed resolution attached, and recommendation from L. P. Zimmerman, County Highway Engineer, relative to accumulation of overtime pay, setting aside funds to pay the estimated cost of vacations, and setting up a permanent fund for accumulated sick leave was read and referred to the Committee of the Whole to be considered by the committee on Monday, December 6, at ten o'clock A.M.

A letter from T. J. Devereaux, M.D., Health Officer, Town of Plymouth, requesting the commitment of a patient residing in the Town of Plymouth to a public sanatorium was read and referred to the Committee on Sick and Defectives.

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.

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Specifications for surety bonds for officials and employees of Hennepin County were received and referred to the Committee on Ways and Means.

A request for one 18 double compartment file, with plan and specifications attached, was received from Donald C. Bennyhoff, Register of Deeds, and referred to the Committee on Ways and Means.

A letter from William S. Ervin, Land Commissioner, with application attached for repurchase of tax forfeited land, was read and referred to the Committee on Public Grounds and Buildings.

A contract bond from H. R. Nichols Company for revision of the heating systems in Smith and Guilford Cottages at the Home School for Boys was read and referred to the Committee on Ways and Means.

An invitation from Waldron W. Douglas, Superintendent of the Home School for Boys, to a Thanksgiving Football Party on Thursday, December 2nd, at 6:30 o'clock P.M., was received and the Board unanimously accepted the invitation and directed the Clerk to the Board to write a note of thanks and acceptance.

At 10:15 o'clock A.M., the Board took up the matter of the extension of County Road No. 101, which hearing had been continued to this date from the meeting of Friday, November 26th. The matter was referred to the Committee on Roads and Bridges.

A report from William S. Ervin, Land Commissioner, relative to employees in the Forfeited Land Department was read. After considerable discussion the report was accepted and the following resolution was introduced:

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

BE IT RESOLVED, That the services of Hazel Coates and Phyllis Greene, employees in the Forfeited Land Department, be terminated as of December 15, 1948; and

BE IT FURTHER RESOLVED, That inasmuch as Phyllis Greene has had no vacation during the year 1948 she be allowed eight (8) days vacation with pay.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Charles J. Bissienette had made an application to repurchase the land therein described, pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 490, Laws 1947, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

S. 33 ft. of Lot 1, Block 4, Elwells Addition to
Minneapolis; and

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

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, It appears from a statement presented to this Board by T. J. Devereaux, M.D., Health Officer, Town of Plymouth, that Ann Elizabeth Plotke, a resident of the Town of Plymouth, is afflicted with 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

NOV 30 1948

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

BE IT RESOLVED, That all employees under the jurisdiction of the County Board who have ten years or more service, five months or more of continuous employment to constitute a year, will be granted five working days of paid vacation each year in addition to the annual current earned vacation.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Martin Larkin is hereby appointed County Weed and Seed Inspector for the year 1949 at a salary of \$253.90 per month, plus 44% cost of living increase, payable from the Noxious Weeds Fund semi-monthly, plus reimbursement for necessary travelling expenses at the rate of 7 cents per mile; and

BE IT FURTHER RESOLVED, That the said Martin Larkin be delegated to attend the Short Course for Weed and Seed Inspectors to be held at the University Farm, St. Paul, Minnesota January 24-29, 1949, all necessary expenses to be paid from the Noxious Weeds Fund on presentation of proper claim with accompanying receipts.

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 viewing County Road No. 101 as petitioned for by Eugene Currie and 30 others, has given the same careful consideration and begs leave to report as follows:

That your committee met at the time and place designated in your order of appointment under date of October 26, 1948, and does hereby recommend that the prayer of the petitioners be granted.

Respectfully submitted,

J. H. Scott
[Signature]
W. Heffelfinger
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 one NAYS, as follows:

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 nay

Resolution adopted.

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

BE IT RESOLVED, That we find damages and benefits to property caused by extending and establishing County Road No. 101 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, petitioned for by Eugene Currie and 30 others, as follows:

Owner	Description	Damages	Bene- fits	Awards
School District #27	The south two hundred fifty-seven (257) feet of the west three hundred thirty-eight and sixty-one one-hundredths (338.61) feet of the southeast quarter (SE $\frac{1}{4}$) of the southwest one-quarter (SW $\frac{1}{4}$). Section 32, Township 119 north, Range 21 west. Damages and benefits equal.			Awards None
Alva O. Wagoner etal	Commencing two hundred fifty-seven (257) feet north of the southwest corner of the southeast one-quarter (SE $\frac{1}{4}$) of the southwest one-quarter (SW $\frac{1}{4}$); thence north one hundred thirty-nine and nine tenths (139.9) feet; thence east six hundred sixty-two and eight tenths (662.8) feet to the east line of the west one-half (W $\frac{1}{2}$) of the southeast one-quarter (SE $\frac{1}{4}$) of the southwest one-quarter (SW $\frac{1}{4}$); thence south three hundred ninety-six and seven tenths (396.7) feet to the southeast corner thereof; thence west three hundred twenty-four and nineteen one-hundredths (324.19) feet; thence north two hundred fifty-seven (257) feet; thence west three hundred thirty-eight and sixty-one one-hundredths (338.61) feet to beginning, except road. Section 32, Township 119 north, Range 21 west. Damages and benefits equal.			Awards none

Cont.

Owner	Description	Bene- Damages fits Awards
Hjalmer Carlson	The west ten (10) rods of the east one-half ($E\frac{1}{2}$) of the south-east one-quarter ($SE\frac{1}{4}$) of the southwest one-quarter ($SW\frac{1}{4}$) except road. Section 32, Township 119 north, Range 21 west.	By agreement between parties.
Milton C. Neuman, etal	The west eight (8) rods of the east three-eighths ($E\frac{3}{8}$) of the southeast one-quarter ($SE\frac{1}{4}$) of the southwest one-quarter ($SW\frac{1}{4}$) except road. Section 32, Township 119 north, Range 21 west	Damages and benefits equal. Awards None.
Edna M. Heney	The east eight (8) rods of the west sixteen (16) rods of the east three eighths ($E\frac{3}{8}$) of the south-east one-quarter ($SE\frac{1}{4}$) of the south-west one-quarter ($SW\frac{1}{4}$), except road. Section 32, Township 119, Range 21.	Damages and Benefits equal. Awards None.
Harry E. Camp, etal	The east fourteen (14) rods of the south twenty-six and two-thirds ($26\frac{2}{3}$) rods of the southeast one-quarter ($SE\frac{1}{4}$) of the southwest one-quarter ($SW\frac{1}{4}$). Section 32, Township 119, Range 21.	Damages and Benefits equal. Awards None.
Curtis R. Johnson and Albin B. Swanson	The south one-half ($S\frac{1}{2}$) of that part of the southwest one-quarter ($SW\frac{1}{4}$) of the southeast one-quarter ($SE\frac{1}{4}$) lying west of railroad. Section 32, Township 119, Range 21.	By Agreement between Parties.
Claude F. Nelson	Commencing at a point two hundred thirty-seven and one-tenth (237.1) feet west and four hundred eighteen and ninety-five one-hundredths (418.95) feet north from the southeast corner of the northwest one-quarter ($NW\frac{1}{4}$) of the northeast one-quarter ($NE\frac{1}{4}$); thence northerly nine-hundred thirty-five and four tenths (935.4) feet to a point in the north line thereof forty (40) feet west from the intersection of said north line with the southwesterly line of the railroad right of way; thence east to the southwesterly line of said railroad right-of way; thence southwesterly along said	NOV 30 1948

Cont.

Owner	Description	Bene- Damages fits Awards
	<p>right-of-way line to east line of the northwest one-quarter (NW$\frac{1}{4}$) of the northeast one-quarter (NE$\frac{1}{4}$); thence south to a point four hundred eighteen and ninety-five one hundredths (418.95) feet north from the southeast corner of the northwest one-quarter (NW$\frac{1}{4}$) of the northeast one-quarter (NE$\frac{1}{4}$); thence west two hundred thirty-seven and one-tenth (237.1) feet to beginning.</p> <p>Section 5, Township 118, Range 21</p>	By agreement between parties
Thomas R. Clarke	<p>Commencing at a point two hundred thirty seven and one-tenths feet west and four hundred eighteen and ninety-five one hundredths (418.95) feet north from the southeast corner of northwest one-quarter (NW$\frac{1}{4}$) of the northeast one-quarter (NE$\frac{1}{4}$); thence northerly nine hundred thirty-five and four tenths (935.4) feet to a point in the north line thereof distant forty (40) feet west from the intersection of the southwesterly railroad right of way line with the north line of the northwest one-quarter (NW$\frac{1}{4}$) of the northeast one-quarter (NE$\frac{1}{4}$); thence west to a point distant six hundred forty-four and five tenths (644.5) feet east from the northwest corner of the northeast one-quarter (NE$\frac{1}{4}$); thence southwesterly two hundred eighty-nine and eight tenths (289.8) feet at an angle of seventy-five degrees and twenty minutes (75°20') to the left; thence southwesterly two hundred fifty-four and fifteen one-hundredths (254.15) feet at an angle of no degrees and fifty minutes (0°50') to the right; thence southeasterly two hundred sixty-five and eight tenths (265.8) feet at an angle of twenty three degrees and fifteen minutes (23°15') to the left; thence westerly to the west line of the northwest one-quarter (NW$\frac{1}{4}$) of the northeast one-quarter (NE$\frac{1}{4}$) along a line which if extended would intersect the center line of Osseo Road at a point distant eight hundred thirty and fifty three one-hundredths (830.53) feet southeasterly along said center line of road from</p>	

Cont.

Owner	Description	Bene- fits Awards
	its intersection with the north line of section; thence south to the southwest corner of the northwest one-quarter (NW $\frac{1}{4}$) of the northeast one-quarter (NE $\frac{1}{4}$); thence east along the south line thereof to a point distant five hundred sixty-one (561) feet west from the southeast corner thereof; thence northwesterly to a point distant four hundred forty-nine and six tenths (449.6) feet west from point of beginning, thence east to beginning, except road. Section 5, Township 118, Range 21.	By Agree- ment between Parties.

Harry F. Pfaff
and Alice M.
Pfaff

Commencing at the northwest corner of the northwest one-quarter (NW $\frac{1}{4}$) of the northeast one-quarter (NE $\frac{1}{4}$) thence east six hundred forty-four and five tenths (644.5) feet; thence southwesterly two hundred eighty-nine and eight tenths (289.8) feet at an angle of one hundred four degrees and forty minutes (104°40') to the right; thence west to the west line of the northwest one-quarter (NW $\frac{1}{4}$) of the northeast one-quarter (NE $\frac{1}{4}$) along a line which if extended would intersect the center line of Osseo Road at a point distant two hundred seventy-five and sixty-one one-hundredths (275.61) feet south-erly along said center line from its intersection with the north line of section; thence north to beginning. Section 5, Township 118, Range 21 By Agree-ment between Parties.

F.
Harry/Pfaff
and Alice M.
Pfaff.

Commencing at the intersection of the center line of the Osseo Road with the north line of section; thence southerly along said center line of road two hundred seventy-five and sixty-one one-hundredths (275.61) feet; thence east to east line of northeast one-quarter (NE $\frac{1}{4}$) of the northwest one-quarter (NW $\frac{1}{4}$) along a line which if extended would intersect a tie point located as follows: "Commencing at the intersection of the center line of the Osseo Road with the north

Cont.

Owner	Description	Bene- Damages fits	Awards
	line of section; thence east along said section line one hundred ninety-three and five tenths (193.5) feet; thence southwesterly two hundred eighty-nine and eight tenths (289.8) feet at an angle of one hundred four degrees and forty minutes (104° 40') to the right to said tie point", thence north along the east line of the northeast one-quarter (NE $\frac{1}{4}$) of the northwest one-quarter (NW $\frac{1}{4}$) to the northeast corner thereof, thence west to beginning, except road. Section 5, Township 118, Range 21.		By Agreement Between Parties.

And in all other cases damages and benefits equal.

BE IT FURTHER RESOLVED, That we do hereby extend and establish County Road No. 101 on the line between the towns of New Hope and Brooklyn and the unplatted part of the Village of Crystal, as follows: Along the following route as the center line thereof, to-wit: Beginning at the center line of County Road No. 8, otherwise known as the Old Jefferson Highway, on the south line of Section 32, Township 119 North, Range 21 West; thence running easterly on said section line and terminating at the intersection of Trunk Highways No. 52 and No. 218 in Section 32, Township 119 North, Range 21 West.

The above described road to be 4 rods wide, 2 rods on each said of the above described center line.

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

AINSWORTH

yea

HANSON

yea

SCOTT

yea

HEFFELFINGER

yea

CHAIRMAN MATTHEWS

noy

Resolution adopted.

NOV 30 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of H. R. Nichols Company for revision of heating systems in Smith and Guilford Cottages, Glen Lake School for Boys, Glen Lake, Minnesota, be approved, it having been written by Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$15,720.00.

Respectfully submitted,

W. Heffelfinger George W. Matthews
Richard O. Hanson

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

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

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for corporate surety bonds for officials and employees of Hennepin County, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said bonds, bids to be opened on Tuesday, December 14, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

Wm. Heffelfinger George W. 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.

NOV 30 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Donald C. Bennyhoff, Register of Deeds, requesting one 18 double compartment steel file as per specifications attached to said letter, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said steel file, bids to be opened on Tuesday, December 14, 1948, at 10:15 o'clock A.M.

Respectfully submitted,

W. Heffelfinger

S. W. 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 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 BLOOMINGTON - William E. Cloud.

Respectfully submitted,

Richard O. Hanson *W. E. Cloud*

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 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 BLOOMINGTON - On and Off Sale - William E. Cloud.

Respectfully submitted,

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

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

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

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

AINSWORTH
 HANSON
 HEFFELFINGER
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott from the Committee on 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
John R. Borey	\$ 12.30	\$ 1.47
H. E. Ekanger	8.56	2.76
Orville G. Hardin	35.52	-----
F. J. LaHaye	6.47	.52
Meredith M. McCarthy	20.86	-----
George J. Mitchell	3.26	-----
John W. Shaffer	-----	25.15
Leonard J. Thompson	3.26	.47
Abe Weisman	-----	2.46
Mrs. E. Wittke for Thomas J. Gorman	5.16	2.16

Respectfully submitted,

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

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

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

AINSWORTH
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	Miscellaneous office supplies	\$ 107.05
Royal Typewriter Company	Adjusting, etc.	10.00

Auditor's Appropriation

Williamson Stamp Company	Dater repaired	1.00
Bertelson Brothers	Rubber bands	1.50

Clerk of District Court Appropriation

Photostat Corporation	Photostat Copying Recorder	4152.50
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Coroner's Appropriation

J. I. Holcomb Manufacturing Company	Puritine	11.35
N. W. Bell Telephone Company	Bridgeport 2245	60.40
J. R. Sturre	Auto allowance	13.58

Election Appropriation

Poucher Printing & Litho Company. .	Precinct Boxes, etc. . . .	124.50
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Home School for Girls Appropriation

Skeldon-Green Electric, Inc.	Fixture repairs	6.10
Jessie E. McAuliffe	Miscellaneous expense reimbursement	87.20
Phillips Petroleum Company	Gas, etc.	27.46

Probate Court Appropriation

Photostat Corporation	Photostat Copying Recorder	\$ 4152.50
Japs-Olson Company	Register Book	72.75

Probation Officers Appropriation

Imperial Printing Company	Printing	8.40
American Linen Supply Company	Laundry work	1.34
N. W. Bell Telephone Company	Lincoln 7861	27.66
H. R. Hush	Auto allowance	42.28
Jacobson Fixture Exchange	Chairs	331.20
Glenn J. Nelson	Auto allowance	30.24
Davis Insurance Agency	State Notary fee	3.00
Barbara Whitcomb	Auto allowance	32.97
Miller-Davis Company	Desk linoleum top	9.75

Public Health Nurses Appropriation

Walter S. Booth & Son	Record forms	25.00
Gladys Dahl	Auto insurance refund	11.00
National Society for Prevention of Blindness	Cards, etc.	3.60
Public Health Nursing	Subscriptions	6.50

Register of Deeds Appropriation

Blueprint Supply Company	Supplies	13.40
Midland National Bank	Printed checks	7.05
Leo A. Mattson & Company	Overhauling typewriter	18.00

Sheriff's Appropriation

Barnes Printing Company	Printing	30.00
Petroleum Service Company	Light switch	1.00
Sinclair Refining Company	Gas	2.48

Sheriff's Appropriation (Cont.)

Western Union Telegraph Company . .	Messages	\$ 5.77
Earle Brown	Garage rent	200.00
Thielen Printing Company	Printing	34.00

Jail Appropriation

Purity Soap & Chemical Company . .	Powdered soap	16.25
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Surveyor's Appropriation

Richard P. Carey	Auto allowance	66.99
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Treasurer's Appropriation

H.F. Krueger Company	Pens	5.25
Geo. P. Thomas Stationery Company .	Finger pads	2.15
National Checking Company	Tab cards	120.00
Little Press	Printing	36.00
Geo. P. Thomas Stationery Company .	Office supplies	18.50
General Paper Corporation	Pressboard	10.60
Minneapolis Van & Warehouse Company	Cartage	15.00

Veterans' Service Appropriation

Japs-Olson Company	Index cards60
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Sheriff-Radio Appropriation

Northern States Power Company . . .	Electricity	4.08
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Forfeited Tax Sale Fund

Panama Carbon Company	Ribbons	55.00
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County Reserve Building & Maintenance Appropriation

Long & Thorshov, Inc.	Engineering services - Radio Station	135.00
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Road and Bridge Appropriation

Republic Creosoting Company	Contract-Tarvia B	\$ 46.40
Blue Print Supply Company	Engineering supplies	2.00
Cinemart Studio	Engineering supplies	1.75
Dahlberg Brothers	Repairs-outside	17.90
Deep Rock Oil Corporation	Gasoline	2.09
Hanke, Leo A.	Auto maintenance and transportation	85.49
Industrial Supply Company, Inc.	Repairs-outside	16.95
Loven Brothers	Gasoline, etc.	10.90
Lyle Sings, Inc.	Road equipment and repairs material	48.96
Monroe Calculating Machine Company, Inc.	Office	1.65
Northern States Power Company	Light and power	35.82
Northwestern Bell Telephone Company	Hopkins 6341 - Geneva 4341	68.58
Osseo Oil Company	Gasoline, etc.	229.10
Robinson Tire & Recap Company	Repairs-outside	15.44
Scharber, Ott J. Hardware Store	Road equipment and repair materials	9.25
Sipe and Gray Oil Company	Gasoline, etc.	237.54
Smith-Dunn Company, Inc.	Repairs-outside	10.62
Sullivan, M.J.	Auto maintenance and transportation	10.43
Swenson, Edward	Rent-Equipment	24.00

Road and Bridge Appropriation

Miscellaneous roads payroll \$2955.08

Respectfully submitted,

Wm. J. Scott
Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. McArthur
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 7, 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 November 30, 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, A. C. Ekelund, Superintendent of the County Home, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles. Said reports were ordered placed on file.

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

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

1. Tendering his resignation as Land Commissioner, effective January 1, 1949. The Board accepted Mr. Ervin's resignation, but Commissioners Ainsworth and Hanson and Chairman Matthews stated that they would confer with him about pending Torrens cases before setting a date for the termination of his appointment as Land Commissioner.

2. Recommending the approval of an application from the Village of Edina for conveyance of certain tax forfeited land described in attached List "242-T".

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3. Recommending the leasing of a parcel of tax forfeited land.

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

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

An Inspection Report on the Hennepin County Radio Station Building for the week ending November 28, 1948, was received from Long & Thorshov, Inc., Architects, and ordered placed on file.

Addendum #2 on specifications for the Welfare Addition was received from Long & Thorshov, Inc., Architects, and the Clerk to the Board was directed to check with the architects and request that Mitchell Fixture #3009 be changed to Mitchell Fixture #3031.

A letter from R. A. Trovatten, Commissioner, Department of Agriculture, Dairy, and Food, acknowledging receipt of a resolution appointing Martin Larkin Weed and Seed Inspector for Hennepin County for the year 1949, was read and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, recommending the disallowance of a claim presented by Walter Smith for damages to his automobile was read and referred to the Committee on Claims.

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Requesting cancellation of unexpended amounts in completed 1948 contracts.

2. Requesting the transfer of funds from the Emergency Fund to various county departments to pay claims now due.

3. Requesting approval of salary schedules for various county departments.

All of the above letters were referred to the Committee on Ways and Means.

A letter from Long & Thorshov, Inc., Architects for the Radio Station Building, relative to additional cost of face brick and the cost incurred as the result of delaying and stopping construction work due to the restrictions of zoning laws in Golden Valley was read and referred to the Legal Department Civil and the Chairman of the County Board.

A letter from Long & Thorshov, Inc., Architects for the Radio Station Building, requesting the re-location of a partition in one of the rooms in said building, pursuant to the recommendation of Joe Sentyrz of the Sheriff's Office, was read and the Clerk to the Board was directed to draw up a resolution approving the change to be presented at the next Board meeting.

A notice of application for permit from the Corps of Engineers, U.S. Army, by the Board of Park Commissioners, to construct a roadway from fill material obtained from the development of the proposed St. Anthony Falls Project was read and referred to the Highway Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, relative to attached specifications for the purchase of two snow plow units was read and referred to the Committee on Roads and Bridges.

At 10:15 o'clock A.M., the Board proceeded to open bids for the purchase of envelopes for the County Treasurer's Office, submitted by the following bidders:

McGill Paper Products, Inc.	\$ 3.50 per thousand
One copy change	2.00
Heinrich Envelope Co.	\$ 3.50 per thousand
Tension Envelope Corporation	\$ 3.41 per thousand

The above bids were referred to the Committee on Ways and Means.

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, that certain parcel of tax forfeited land which is situated in said county and is described as follows: Lot 5, except part taken for street, and southwesterly 16 feet of Lot 4, except part taken for street, Block 9, Harmons Addition to Minneapolis, and that said parcel of land shall be leased for the term of one month from January 1st, 1949, to be used for parking automobiles and trucks; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be \$200.00 per month.

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "242-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 14, Block 14, Cleveland's Sub. of Blocks 2, 3, 4, 13, 14 and 15, Emma Abbott Park.

Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24, Block 2, Seeley's First Addition to Hawthorne Park

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 ~~Celeste Knipmeyer - 2729 Eighteenth Avenue South, Minneapolis;~~ and Sigvard B. Kanikkeberg - 255 Bryant Avenue North, Minneapolis; and Angeline Brown - 215 First Street North, 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 1945, Section 144.44 as amended.

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, By Virtue of the provisions of Laws 1947, Chapter 455, this Board is the employing officer for the following named departments: Bookbinder, County Board Clerical, Torrens Title Examinations, Public Health Nurses, and County Farm; and

WHEREAS, The employing officer of each County Department is required to prepare a classified list or schedule of positions and salaries for his department and file the same with the Classification and Salary Commission as of January 1, 1949; and

WHEREAS, Schedules classifying each position and setting a proposed salary on a monthly basis for each of said positions in each of the departments above named have been presented to this Board by the County Auditor's Accounting Department, said schedules also setting forth the amounts to be allotted to each department, as follows:

Bookbinder	\$ 5,904.00
County Board Clerical	6,746.00
Public Health Nurses	37,267.20
Torrens Title Examinations	6,048.00
County Home	62,179.20

NOW, THEREFORE, BE IT RESOLVED, That the Classification of and the proposed salary for each position in each of said departments, as shown in said schedules be approved, and that the same be established as the classification and salary of and for each position in said respective departments.

BE IT FURTHER RESOLVED, That a copy of this resolution be submitted to the Commission.

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

AINSWORTH

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

HEFFELFINGER

yea

Resolution adopted.

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

WHEREAS, The following funds are in need of additonal money for payment of claims now due and for payment of contractual services and postage for the balance of the year 1948;

BE IT RESOLVED, That there be transferred from the Emergency Fund to the funds indicated below, amounts as follows:

Sheriff	1	\$ 3,000.00
Contributions and Awards (County Agricultural Extension Service		1,613.80
Official Publications		1,334.58
Sta te Institutions & County Hospitals		6,229.21

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 cancellation of unexpended balances remaining in certain 1948 contracts, has given the same careful consideration, and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

Name of Firm	Amount	Fund to be Credited
Moore Business Forms, Inc.	\$ 3.87	County Treasurer
American Lithofold Company	2.75	County Auditor
Aslesen Company	37.60	Building & Equipment
Beadle Equipment Company	99.50	" "
Walter F. MacGregor & Associates	4.97	" "
Puritan Textile Company	.41	" "

Respectfully submitted,

W. Heffelfinger

Richard O. Hanson

George W. Matthews

Commissioner Matthews offered the following

resolution, and moved its adoption:

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

GENTLEMEN: Your Committee on Ways and Means to whom was referred the matter of bids for 250,000 envelopes for the County Treasurer's office has given the same careful consideration, and begs leave to report as follows:

That the bid of Tension Envelope Corporation be accepted at the bid price of \$3.41 per thousand envelopes; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$852.50 from the County Treasurer's Fund to pay for said envelopes; and

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

Respectfully submitted,

W. Heffelfinger Richard O. Hanson
J. J. 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
 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 claim of Walter Smith against the County for damages in the amount of \$36.00 sustained by his 1939 Packard at the approach to County Bridge No. 8 on County Road No. 29, has given the same careful consideration, and begs leave to report as follows:

That said claim be disallowed.

Respectfully submitted,

W. Heffelfinger

J. Scott

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

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

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

AINSWORTH

HANSON

HEFFELFINGER

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of application for license to sell 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 MINNETONKA - Albert J. Vanek.

Respectfully submitted,

William *Arthur O. Hanson*
Heffelfinger

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Wilbert G. Bauman	12.70	2.77
Anna Ehrenberg	-----	7.87
M. B. Hagen	-----	8.13
D. R. Hamilton	63.12	5.05
Samuel C. Hartman	4.92	2.64
Abe Hersh	18.72	1.50
Hannah M. Hess	26.55	2.12
John Paul Jones	5.05	.40
H. M. Juster for Paradise Fruit Company . .	138.03	17.23
W. J. Lamere for Wypon Corporation	-----	6.19
Paul E. Larson	30.32	6.35
John McPhillips	-----	10.22
Vernon C. Olson	3.23	-----
Mary C. Sutherland	17.86	1.42
Bert J. Theis	-----	7.43
O. G. Trudeau	-----	22.43
Andrew D. Tschudy	-----	10.03

Respectfully submitted,

[Signature]
[Signature]

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

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

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

American Law Book Company	Legal supplies	\$ 10.00
Bertelson Brothers	Office supplies	12.98
Minneapolis Directory Company	City Directory	35.00
Western Union Telegraph Company	Message35
West Publishing Company	N.W. Reporter	5.00

Auditor's Appropriation

Miller-Davis Company	Refund statements	80.00
Minneapolis Directory Company	Directory	35.00
N.W. Bell Telephone Company	Lincoln 5847	101.55
Poucher Printing & Litho Company.	Printing	248.90
Royal Typewriter Company	Carbon paper	6.80

Auditor's Accounting Department Appropriation

Acme Visible Records, Inc.	Record sheets	7.80
The Lund Press	Printing	45.00
Railway Express Company	Freight paid	3.49

Book Repair Appropriation

Eide Saw Company	Knife sharpening	2.50
H. B. Fuller Company	Paste	10.20

Clerk of District Court Appropriation

Albert Angel	Auto allowance	\$14.42
Craftsman Press	Printing	53.45
Glenwood-Inglewood Company	Water	20.00
Jacobson Fixture Exchange	Steel desks	392.10
Minneapolis Directory Company	Directories	70.00
N. W. Bell Telephone Company	Lincoln 7851	37.94
Schaub Office Supply Company	Pen refills	5.40

Coroner's Appropriation

Associate Refrigeration	Repairing	6.00
Billman's Inc.	Rope, etc.	4.05
Carlson's Auto & Body Repair Service	Auto repairs	23.50
Japs-Olson Company	Office supplies	12.30
Minneapolis Gas Company	County Morgue - Gas	6.61
Reinhold J. Johnson, M.D.	Auto allowance	14.84
H. J. Welles	Auto allowance	16.31
Western Union Telegraph Company	Message	1.68

Commissioners' Appropriation

Earl Ainsworth	Auto allowance	200.00
Richard O. Hanson	Auto allowance	100.00
W. W. Heffelfinger	Auto allowance	100.00
Geo. W. Matthews	Auto allowance	100.00
I. G. Scott	Auto allowance	100.00
Glenwood-Inglewood Company	Water	5.30
Roy Haeg	Auto allowance	59.08
Minneapolis Directory Company	Directory	35.00
N.W. Bell Telephone Company	Lincoln 9023	11.12

County Home Appropriation

Northern States Power Company	Electricity	\$ 108.14
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District Court Appropriation

American Law Book Company	Legal supplies	10.00
Tom Bergin	Justice Court fees	5.30
Glenwood-Inglewood Company	Water	16.70
Miller-Davis Company	Office supplies	5.40
Minneapolis Directory Company	Directories	140.00
Minnesota Marking Products Company	Stamp sets	30.00
Nevens Company	Laundry work	2.00
N. W. Bell Telephone Company	Lincoln 4077 - Geneva 1523 etc.	47.55
Royal Typewriter Company	Repairing	2.25

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit, etc.	47.25
Cooperative Seed Exchange	Chicken feed	42.40
Dahlberg Brothers	Auto repairs	7.20
The Dayton Company	Supplies	5.00
W.W. Douglas	Auto allowance	84.14
Jordan-Stevens Company	Groceries	415.16
Minneapolis Star & Tribune	Want ad	6.00
Minnesota Paper & Cordage Company	Miscellaneous supplies	39.20
N.W. Publications	Want ads	5.25
Gilbert Olsen	Lettering	21.45
Phil E. Ploumen	Auto allowance	40.25
Twin City Exterminating Company	Roach powder, etc.	6.18

Home School for Girls Appropriation

Boyer & Gilfillan Motor Company . .	Auto repairs	\$285.54
Edling Brothers	Plowing	30.00
Hartzell Coal & Oil Company	Fuel oil	15.30

Lake Improvement Appropriation

Northern States Power Company . . .	Electricity - Narrows .	14.09
W. C. O'Loughlin	Rain gauge services . .	15.00
G. H. Plant	Rain gauge services . .	15.00

Legal Department Civil Appropriation

Bureau of National Affairs	Subscription to Law Week	65.50
Commerce Clearing House	Federal Tax Reports . .	39.00
Miller-Davis Company	Office supplies	11.70
Smith-Corona Typewriter Company . .	Typewriter	145.40

Probation Officers Appropriation

Hull-Dobbs, Inc.	Auto repairs	21.48
Jacobson Fixture Exchange	File case	214.35
Japs-Olson Company	Office supplies	51.80
Imperial Printing Company	Printing	8.00
Minneapolis Directory Company . . .	Directories	70.00
The David Perry Company	Drug	10.00
Schaub Office Supply Company . . .	Office supplies	35.30
Laddie C. McNamara	Insurance refund . . .	11.00
W. C. Esau	Auto allowance, etc.	26.89
C.E. Hughes	Auto allowance	24.01
Laddie C. McNamara	Auto allowance	14.56
Esther C. Naus	Auto allowance	36.68
Edward P. Sedio	Tokens	6.60
Elvera Springer	Auto allowance	124.74

Public Health Nurses Appropriation

Physicians & Hospital Supply Co.	Acetone	\$ 1.30
Poucher Printing & Litho Company.	Calendar pads	7.70

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	8.00
Jacobson Fixture Exchange	Chair casters	3.50

Sheriff's Appropriation

Glenwood-Inglewood Company	Water	9.90
Holt Motor Company	Auto repairs	414.93
Minneapolis Directory Company	Directories	70.00
N. W. Bell Telephone Company	Geneva 3593	11.00
Rettinger Motors, Inc.	Repairing	1.50

Jail Appropriation

Minneapolis Gas Company	Gas	13.66
Physicians & Hospital Supply Co.	Miscellaneous supplies	20.17
Pink Supply Company	Toweling	12.50

Superintendent of Schools Appropriation

Jessie E. Taylor	Auto allowance	37.45
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Treasurer's Appropriation

Minneapolis Directory Company	Directories	70.00
N. W. Bell Telephone Company	Geneva 2849	11.00
Twin City Adding Machine Service Co.	Repairs and ribbons	29.20

Building & Equipment Appropriation

Midland Laundry Equipment Company	Folding tables	70.00
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Veterans' Service Appropriation

Glenwood-Inglewood Company	Water	\$ 2.50
Miller-Davis Company	Folders	6.60
N.W. Bell Telephone Company	Geneva 8351	14.65

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Sale certificates	41.00
Minneapolis Directory Company	Directory	35.00
N.W. Bell Telephone Company	Geneva 9331	32.90
John C. Sheehan	Auto allowance	57.96
George P. Thomas Stationery Company	Office supplies	1.67
<u>Forfeited Tax Sale Fund</u>	Labor Pay Roll	13.92

Road and Bridge Appropriation

Pay roll - Labor \$ 2,702.14

Respectfully submitted,

W. Heffelfinger 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	<u>yea</u>
HANSON	<u>yea</u>
HEFFELFINGER	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

NOVEMBER 30, 1948

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 100,521.01	\$ 86,901.97	\$ 13,619.04		\$ 13,619.04
Auditor	197,527.40	178,953.61	18,573.79	\$ 2.75	18,571.04
Auditor—Accounting	35,503.60	32,276.16	3,227.44		3,227.44
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	5,510.92	942.58		942.58
Clerk of District Court	149,405.49	134,913.48	14,492.01		14,492.01
Coroner	41,146.50	36,777.91	4,368.59		4,368.59
Contributions and Awards	21,125.00	20,839.99	285.01		285.01
County Commissioners	54,190.85	45,767.60	8,423.25		8,423.25
County Home	92,557.72	85,928.53	6,629.19		6,629.19
District Court	158,987.25	145,496.70	13,500.55		13,500.55
Election	18,000.00	17,657.52	342.48		342.48
Home School for Boys	125,552.40	77,890.11	47,662.29	15,720.00	31,942.29
Home School for Girls	36,573.87	30,197.77	6,376.10		6,376.10
Lake Improvement	100,000.00	95,869.66	4,130.34	445.50	3,684.84
Legal Department—Civil	19,381.75	14,704.09	4,677.66		4,677.66
Mental Examinations	36,934.35	34,139.08	2,795.27		2,795.27
Municipal Building Commission	235,882.97	205,631.40	30,251.57		30,251.57
Official Publication	23,322.41	23,322.41			
Probate Court	97,336.73	85,141.03	12,195.70		12,195.70
Probation Officers	131,009.14	129,952.64	1,056.50		1,056.50
Public Health Nurses	40,453.31	30,257.18	10,196.13		10,196.13
Register of Deeds	291,360.00	231,806.24	59,553.76		59,553.76
Road and Bridge, Levy	\$829,890.00				
Other	261,729.88				
Sheriff	1,091,619.88	1,076,868.23	14,751.65	1,631.93	13,119.72
Sheriff—Jail	335,313.05	302,191.89	33,121.16		33,121.16
State Inst. & County Hospital	49,008.75	46,063.12	2,945.63		2,945.63
Superintendent of Schools	144,950.00	136,359.43	8,590.57		8,590.57
Surveyor	19,747.60	16,570.90	3,176.70		3,176.70
Torrens Title Examiner	33,163.10	29,163.95	3,999.15		3,999.15
Treasurer	16,966.00	15,266.95	1,699.05		1,699.05
Emergency	158,695.12	135,661.01	23,034.11	4,027.37	19,006.74
M.N.O.A. Miscellaneous	12,177.59		12,177.59		12,177.59
General Ditch Overdraft		756.52	—756.52		—756.52
Building and Equipment—Special	5,000.00	5,000.00			
Blue Printing	504,829.23	88,124.11	416,705.12	136,000.84	280,704.28
Noxious Weeds	4,458.24	3,855.17	603.07		603.07
Veterans Service	3,050.00	3,033.94	16.06		16.06
Sheriff—Radio	12,270.63	7,689.85	4,580.78		4,580.78
	34,549.96	25,859.54	8,690.42		8,690.42
TOTAL	\$4,443,134.40	\$3,642,658.86	\$800,475.54	\$157,828.39	\$642,647.15

Minneapolis, Minnesota

Tuesday, December 14, 1948

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

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

A monthly report from Harold C. Pederson, County Extension Agent, was received and ordered placed on file.

A report from the Board of Audit showing the cash and bank balances of the County Treasurer at the close of business December 1, 1948, was received and ordered published with the Minutes of the Board and placed on file.

An application for license to sell cigarettes was received and ordered placed on file.

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

1. Relative to attached claims from Lake Minnetonka Dredging Company for services rendered in 1947. Referred to the Legal Department Civil.

2. A tabulation showing the snow plows and snow plowing equipment owned by Hennepin County. Ordered placed on file.

3. Recommending acceptance of a check from Sanstrom & Hafner, Contractors, for settlement of the contractors' obligation for repairs to County Highway No. 153, caused by installation of a sewer. Referred to the Committee on Roads and Bridges.

An inspection report on the Hennepin County Radio Station Building for the week ending December 5, 1948, was received from Long & Thorshov, Inc., Architects, and ordered placed on file.

Addendum No. 3 to the specifications on the Welfare Addition to the Court House was received from Long & Thorshov, Inc., Architects, and referred to the Committee on Public Grounds and Buildings.

A letter from the Town of Minnetonka requesting payment for installation of a sump at the South end of A Street and Oak Ridge Golf Course was received and ordered placed on file.

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

1. Recommending acceptance of a deed from Independent School District, St. Louis Park.

2. Recommending cancellation of Certificates of Purchase listed in Cancellation Statement No. 18.

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

An insurance binder was received from Anderson Agency, together with a proposal for the writing of Workmens' Compensation Insurance for the year 1949. Both matters were referred to the Committee on Ways and Means.

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

For furnishing bonds for County officials and employees, submitted by the following bidders:

Pioneer Agency, Inc.

Total premium, excluding two annual rate bids	\$1,232.21	
Annual rate for blanket coverage	3.30	thousand per /
Annual rate for bond of County Highway Engineer in the amount of \$3000.00	9.88	

Hennepin Insurance Agency

Total premium, excluding two annual rate bids	\$1,615.00	
Annual rate for blanket coverage	5.00	thousand per /
Annual rate for bond of County Highway Engineer in the amount of \$3000.0015.00	

The above bids were referred to the Committee of the Whole.

For furnishing a filing cabinet for the office of the Register of Deeds:

Japs-Olson Company \$1,185.00

Watson Manufacturing Company 1,125.00

the above bids were referred to the Committee on Ways and Means,

Donald C. Bennyhoff, Register of Deeds, and the Engineer for tabulation.

Minneapolis, Minnesota
December 1, 1948

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

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

Checks	\$1,315.45	
Currency	4,318.00	
Coin	<u>1,531.99</u>	\$7,165.44
Adjustment Account		4,000.00
First National Bank - Minneapolis	\$2,140,547.28	
N.W. National Bank - "	2,190,264.72	
Midland National Bank - "	854,091.04	
Camden Park State Bank - "	5,000.00	
Fidelity State Bank - "	35,000.00	
First Bloomington Lake National Bank- Mpls.	75,000.00	
First Hennepin State Bank	50,000.00	
First Minnehaha National Bank	50,000.00	
First Produce State Bank	50,000.00	
Marquette National Bank	120,000.00	
Central N.W. National Bank	15,000.00	
Second N.W. National Bank	50,000.00	
Third N.W. National Bank	75,000.00	
Fourth N.W. National Bank	25,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank - Hopkins	25,000.00	
N.W. National Bank - "	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	
Wayzata State Bank	5,000.00	
County Treasurer U.S. Gov't. Bond Investment	<u>3,750,000.00</u>	\$9,624,903.04
Auditor's General Ledger Balance		9,636,068.48
Securities held for:		
County Revenue Investment Fund		14,000.00
Assurance Fund		<u>27,934.56</u>
Grand Total		\$9,678,003.04

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

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 Independent School District of St. Louis Park the following tax forfeited land for an authorized public use; and

WHEREAS, the said village by deed dated September 20, 1948, has reconveyed said land to the said state, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows: Lots One (1), Two (2), Eight (8), Thirty-One (31), Thirty-Five (35), Thirty-Six (36), Thirty-Seven (37), and Thirty-Eight (38), Block Nine (9), Thorpe Bros. Cedar Lake Heights Addition, according to the map or plat thereof on file and of record in the Office of the Register of Deeds, Hennepin County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated Sept. 20, 1948, be and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said county be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said county and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS
Resolution adopted.

yea

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Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, each parcel of tax forfeited land described in Cancellation Statement No. 18 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

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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. 18 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS William S. Ervin, has heretofore tendered his resignation as Land Commissioner, same to take effect on the 1st day of January 1949, and

WHEREAS there are a number of matters which are now being handled by the Land Commissioner which cannot be completed before that time, and

WHEREAS after at the request of a committee of this board Mr. Ervin has agreed to remain in office until the 1st day of February 1949 in order to take care of said unfinished matters;

NOW THEREFORE BE IT RESOLVED by this board that the said resignation be and the same is hereby accepted, such resignation to take effect on the 1st day of February 1949 and that effective January 1st 1949 his salary as such Land Commissioner be and the same is hereby fixed at the sum of \$568.00 per month payable semi-monthly from the Forfeited Tax Sale Fund on payrolls certified to the County Auditor for payment.

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be requested to report to the County Board why the financial statement of the County will not be ready for publication in order to comply with the law requiring that said statement be published by the Board on or before February 8, 1949.

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

not voting

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 14 1948

Matthews

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1947, the financial statement of the County of Hennepin for the year 1948, and the proceedings of the County Board for the County of Hennepin for the year 1949.

Said bids are to be opened Tuesday, January 4, 1949, at 10:15 o'clock A.M.

Not less than six point type is to be used in publishing the proceedings of the County Board and the delinquent tax list, and not larger than six point type is to be used in publishing the financial statement.

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 14 1948

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

BE IT RESOLVED, That Clifford Raskob, Jack Bergeron, and George Randahl, truck drivers for the Road and Bridge Department, be authorized time and one-half pay for work done on Saturday and Sunday, August 7th and 8th, 1948. (Straight time already paid.)

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Bridges to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer recommending acceptance of a check for \$300.00 from Sandstrom & Hafner, Contractors, for the replacing of the surface and repairs to Highway No. 153 made necessary by the installation of a sewer in the Village of St. Anthony, has given the same careful consideration, and begs leave to report as follows:

That said check be accepted in settlement of the contractors' obligation, and the amount thereof credited to the Road and Bridge Fund.

Respectfully submitted,

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

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

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

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of official bonds of Patrick P. McQuillan, Deputy Coroner, Mary Bavolak, Deputy Probation Officer, and William S. Kelley, Deputy Probation Officer, has given the same careful consideration, and begs leave to report as follows:

That said bonds be approved, all having been written by The Ohio Casualty Insurance Company in the penal sum of \$One Thousand Dollars (\$1,000.00) each; and

That said bonds be forwarded to the office of the Register of Deeds for record.

Respectfully submitted,

W. Heffelfinger

W. Matthews

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

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

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 relocation of a partition in one of the rooms of the new Radio Station Building, as requested by Mr. Joe Sentyrz of the Sheriff's Office, with estimate of cost of said change in the amount of \$75.00 received from Naugle-Leck, Inc., General Contractors for said building, has given the same careful consideration, and begs leave to report as follows:

That said change be approved.

Respectfully submitted,

W. W. Webb
W. W. Webb J. G. Scott
George W. Matthews

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

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

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

AINSWORTH	yea
HANSON	absent
HEFFELFINGER	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

DEC 14 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of Addenda No. 2 and No. 3 to the specifications for the Welfare Addition to the Hennepin County Court House, received from Long & Thorshov, Inc., Architects, has given the same careful consideration, and begs leave to report as follows:

That said addenda be approved.

Respectfully submitted,

W. Heffelfinger

J. Hanson

J. G. Scott

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Klausman's Addition" located in the Town of Plymouth, with letter of approval from the Town Board of Plymouth has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Norman Heffelfinger

John Hanson

J. G. Scott

George W. Matthews

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

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

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

AINSWORTH
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Licenses to whom was referred the matter of application for license to sell 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 BLOOMINGTON - The Oxboro Sportsman's Club, Inc.

Respectfully submitted,

[Signature]

[Signature]

[Signature]

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

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

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 14 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

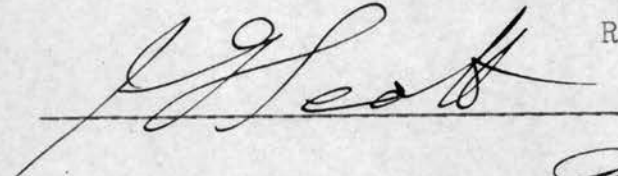
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

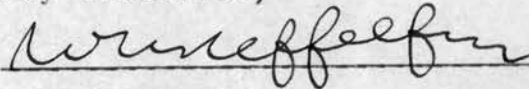
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Catherine Bauer	-----	2.79
James Caravaras	-----	4.41
Raymond Hoysler for First Methodist Church of Osseo	115.30	11.53
Richard L. LaBelle	258.31	19.86
Harry Lawver	3.23	2.01
O. M. Leland	-----	8.67
Fred R. Meichels	3.23	2.01
John D. Nelson, Attorney for James I. Norton	40.65	13.06
George J. Neuman	56.10	8.97
Oscar A. Nordquist, Attorney for Clifford C. Bowron	154.80	14.13
Clarence R. Olson	-----	4.38
Robert G. Olson	40.46	6.69
Mrs. D. L. Pomeroy	-----	17.71
John Rohl	20.94	-----
Edward L. Sterling	94.80	77.81
Vaclav Voita	-----	30.97
Ernest Warner	-----	5.69
B.R. Yachum	14.44	2.91
Walter P. Zastrow	28.17	-----

Name	Mortgage Registration Tax
B.N. Bell, Sec-Treas. of Twin City Federal Savings and Loan Association	\$ 10.65

Respectfully submitted,







DEC 14 1948

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

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

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

AINSWORTH

yea

HANSON

absent

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:

County Attorney's Appropriation

Martin F. Falk Paper Company . . .	Drinking cups	\$14.30
Glenwood-Inglewood Company	Water	7.00
N. W. Bell Telephone Company . . .	Main 3006- Main 3374	129.85
Poucher Printing & Litho Company. .	Legal forms	24.50

Auditor's Appropriation

Butler Paper Company	Miscellaneous paper .	23.60
I.B.M. Corporation	Electric machine rental	25.00
National Carloading Corporation . .	Drayage	6.29
National Checking Company	Tab cards	120.00

Auditor's Accounting Department Appropriation

Ditto, Inc.	Paper supply	18.35
I.B.M. Corporation	Electric machine rental	285.50
N.W. Bell Telephone Company	Main 5841	14.55
Geo. P. Thomas Stationery Company .	Calendar refills . . .	3.24

Clerk of District Court Appropriation

Bertelson Brothers	Reminder books	3.15
Miller-Davis Company	Office supplies . . .	32.00
N.W. Bell Telephone Company	Main 6359	28.35
B. K. Wasmuth	Expense reimbursement.	22.20

DEC 14 1948

Coroner's Appropriation

American Linen Supply Company . . .	Laundry work	\$ 4.11
Dr. W. J. R. Camp	Medical services	50.00
Crescent Laundry Company	Laundry work	16.40
Northern States Power Company . . .	Electricity-Morgue	43.68
Petroleum Service	Fuel oil	139.00
Standard Oil Company	Gas	11.71

Commissioners' Appropriation

Geo. W. Matthews	Expense reimbursement .	51.85
N. W. Bell Telephone Company . . .	Main 8639	51.60

County Home Appropriation

Hopkins Water Works	Water	103.46
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District Court Appropriation

Bertelson Brothers	Note book paper	4.70
Grain Exchange Lunch Room	Juror dinners	49.00
Miller-Davis Company	Desk set repairs	1.50
N.W. Bell Telephone Company	Main 0626 etc.	74.60

Home School for Boys Appropriation

Samuel Bingham's Son Mfg. Co. . . .	Rollers	4.44
Bren Hardware Company	Miscellaneous supplies .	112.40
W.W. Douglas	Auto allowance	116.83
Frank Duda	Blacksmithing	7.95
The Farmer	Advertising	1.80
Glen Lake Sanatorium	Water, steam, etc.	448.10
Kraemer's Store	Groceries, etc.	99.38
Long & Thorshov, Inc.	Heating contract - Professional services .	1336.20

Home School for Boys Appropriation (Cont.)

Minneapolis Directory Company . . .	Directory	\$ 35.00
Northern States Power Company . . .	Electricity	33.62
N.W. Bell Telephone Company	Hopkins 7684	50.70
N.W. Fish Company	Fish	6.60
Philip E. Ploumen	Auto allowance	80.85
Swift & Company	Turkeys	65.45
G.R. Smith	Auto allowance	12.90

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	157.51
Ewald Brothers Dairy	Milk, etc.	126.98
Delcie I. Jordan	Magazines	18.00
Northern States Power Company . . .	Electricity	89.02

Lake Improvement Appropriation

Martin Roers	Rain gauge service . . .	15.00
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Legal Department Civil Appropriation

Bertelson Brothers	Carbon paper	16.00
John K. Harvey	Expense serving papers .	4.22

Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.90
The Lund Press	Printing	67.50
Minneapolis Directory Company . . .	Directory	35.00

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	1334.58
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Probate Court Appropriation

Bertelson Brothers	Printed cards	\$ 8.75
Glenwood-Inglewood Company	Water	6.00
Minneapolis Directory Company	Directory	35.00
N.W. Bell Telephone Company	Main 8096	40.85
Schaub Office Supply Company	Calendar	6.30

Probation Officers Appropriation

General Paper Corporation	Paper	7.92
Gleason Printing Company	Printing	44.75
N.W. Bell Telephone Company	Main 6414	136.49
Barbara Wright	Cabinet removal	5.41
H. R. Hush	Auto license plates	20.78
Hugh L. Folsom	Auto allowance	35.14
Don E. Macfarlane	Auto allowance	15.89
Glenn J. Nelson	Auto allowance	27.02
Harold Westerberg	Auto allowance	13.58
George S. Wyckoff	Auto allowance	31.64

Public Health Nurses Appropriation

Minnetonka Herald	Subscription	2.00
Helen Carroll	Auto allowance	10.15
Gladys Dahl	Auto allowance	43.75
Esther Hanson	Auto allowance	59.22
Ann Hauser	Auto allowance	2.52
Lorine Holschuh	Auto allowance .c.	56.14
Alma Hovde	Auto allowance	11.06
Sarah Johansson	Auto allowance	56.42
Mariette Landwehr	Auto allowance	31.08

Register of Deeds Appropriation

Leo A. Mattson & Company	Overhauling typewriters	57.00
Master-Craft Corporation	Binders	98.80
Minneapolis Directory	Directories	105.00
N.W. Bell Telephone Company	Main 6341	118.12
Northern Photo Supply Company	Glacial Acid	6.00

Sheriff's Appropriation

Ad Art Advertising Company	Report blanks	\$ 12.50
Bernhard Beaverson	Auto allowance	3.22
Bernie's & Harry's	Gas	14.08
Bill's Service Station	Gas	2.60
Emmett M. Cady	Auto allowance	60.34
City of Minneapolis	Radio supplies	5.96
C. J. Clausen	Auto allowance	33.11
Direct Service Oil Company	Gas and oil	156.75
Driv-Ur-Self System	Auto repairs, etc.	127.69
Eastman Kodak Stores	Supplies49
General Tire Company	Tubes, etc.	93.07
B.F. Goodrich Company	Casings, etc.	73.12
E. J. Hall	Auto allowance	14.70
E. G. Henrich	Boiler inspection	3.00
Albin P. Johnson	Auto allowance	11.06
Goodwin Joss Laboratories	Chemical analysis	20.00
Vernon A. Lennartson	Auto allowance	127.12
Lindahl Motors Company	Repairs	5.95
Inland Marine Corporation	Gasket	2.85
Malkerson Sales, Inc.	Auto repairs	784.14
Minneapolis Honeywell Regularator Co.	Checking controls	5.50
Northern States Power Company	Electricity	8.57
N. W. Bell Telephone Company	Main 0750 - Main 2566	237.20
N.W. Bell Telephone Company	Minneapolis Special 905	9.25
Olsen's Loop Service Company	Gas, etc.	93.89
Howard Orr's Service Garage	Repairing	13.50

Sheriff's Appropriation (Cont.)

Petroleum Service Company	Gas and oil	\$ 3.45
Phillips Petroleum Company	Gas, etc.	118.87
Shell Oil Company	Gas, etc.	139.36
Sipe & Gray Oil Company	Gas, etc.	138.42
Socony Vacuum Oil Company	Gas, etc.	71.81
Standard Oil Company	Gas, etc.	213.01
The Texas Company	Gas, etc.	91.53
John E. Whitney	Auto allowance	98.91
Harry H. Wiebe	Auto allowance	32.13
C. B. Yancy	Posting additions to Atlas	8.00

Jail Appropriation

American Linen Supply Company	Laundry work	61.13
Franklin CoOperative Creamery	Milk, etc.	65.48
N. W. Bell Telephone Company	Main 2743	14.30
Frank Paradise Grocery	Groceries, etc.	196.83

Surveyor's Appropriation

Blueprint Supply Company	Supplies	18.71
Minneapolis Blue Printing Company	Photostats	3.00
N. W. Bell Telephone Company	Main 6820	13.60
Howard W. Perkins	Auto allowance	112.77
Elmer Peterson	Auto allowance	37.45

Treasurer's Appropriation

M. A. Gilbert	Postage due	3.60
I.B.M. Corporation	Electric machine rentals	1198.67
Geo. P. Thomas Stationery Company	Office supplies	32.40

Building & Equipment Appropriation

Batzli Electric Company	Radio Station Electrical Work - Contract	\$ 5124.87
Boutell Bros. Inc.	Kitchen supplies - Home School for Boys- Contract	1004.15
Naugle-Leck, Inc.	Estimate 3 - Building Radio Station	13,012.00
Physicians & Hospital Supply Co. .	Miscellaneous supplies Home School for Boys Building	481.65

County Reserve Building & Maintenance Appropriation

Batzli Electric Company	Estimate - Building Radio Tower-Contract	7,859.40
Long & Thorshov, Inc.	Radio Station - Professional services	105.00

Sheriff- Radio Appropriation

Flour City Body Corporation	Radio platforms	32.00
N.W. Bell Telephone Company	Rentals	61.00

Forfeited Tax Sale Fund

Butler Paper Company	Miscellaneous paper	16.08
Hazel J. Coates	Expense reimbursement . . .	2.00
J. W. Voight Business Machines, Inc.	Allen Adding Machine repairs	43.67

Road and Bridge Appropriation

Republic Creosoting Company	Tarvia B - Contract	73.12
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Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 2,796.02

Respectfully submitted,

Matthew *J. G. Scott*

Commissioner *Matthew* 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
HANSON
HEFFELFINGER
SCOTT
CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 21, 1948, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

DEC 14 1948

Minneapolis, Minnesota

Tuesday, December 21, 1948

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

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

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

Letters were received from E. J. Shannon, Assistant County Attorney, as follows:

1. Relative to proceedings for the acquisition of an easement from Emma B. Splittstoesser for slope purposes in connection with the improvement and maintenance of County Road #10. Ordered placed on file.

2. Relative to condemnation of tavern property owned by Arzly Berg, and located at the intersection of County Road #7 and County Road #125, Spring Park. Referred to the Committee on Ways and Means.

Prints of plans and Addenda Nos. 4, 5, and 6 to the specifications of the Welfare Addition to the Court House were received from Long & Thorshov, Inc., Architects, and referred to the Committee on Public Grounds and Buildings.

A letter from Donald C. Bennyhoff, Register of Deeds, recommending acceptance of the bid of Watson Manufacturing Company for a filing cabinet was read and referred to the Committee on Ways and Means.

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

Notices of Hearing before the Railroad and Warehouse Commission on applications of Northland Greyhound Lines and Hallberg Truck Line for certificates of public convenience and necessity were received and referred to the Engineer.

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

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

Specifications for jury chairs for Judge Paul S. Carroll's Court Room were received and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, recommending approval of a letter to be sent to the U.S. Army Corps of Engineers stating that the County Board has no objection to plans for the building of a roadway from 29th Street to 44th Street, was read and ordered placed on file.

At 10:15 o'clock A.M., the Board proceeded to open bids for the construction of the Welfare Addition to the Court House, submitted by the following bidders:

C. O. Field Company:

[illegible]

Kraus-Anderson, Inc.:

[illegible]

C. H. Peterson Construction Co.:

[illegible]

Egan & Sons Company:

[illegible]

H. R. Nichols Company:

Bid "B"		\$10,100.00
Alternate B-1	Deduct	\$710.00	
Alternate B-2	Deduct	1,420.00	
			43,985.00
Bid "C"		
Alternate C-1	Deduct	3,249.00	
Alternate C-2	Deduct	6,590.00	
			53,105.00
Bid "E"		
Alternate E-1	Deduct	3,959.00	
Alternate E-2	Deduct	8,010.00	

Shoppe Plumbing & Heating Co.:

Bid "B"		10,171.00
Alternate B-1	Deduct	949.00	
Alternate B-2	Deduct	1,988.00	
Omitting coolers, Paragraph 31-23 of			
Specifications deduct	3,174.00	

Yale Engineers, Inc.:

Bid "C"		66,900.00
Alternate C-1	Deduct	5,841.00	
Alternate C-2	Deduct	11,269.00	

Batzli Electric Co.:

Bid "C"		67,394.00
Alternate C-1	Deduct	5,429.00	
Alternate C-2	Deduct	10,391.00	
			50,010.00
Bid "D"		
Alternate D-1	Deduct	10,522.72	
Alternate D-2	Deduct	19,176.31	
Alternate D-3	Add	205.36	

Spencer Air Conditioning Company:

Bid "C"		47,177.00
Alternate C-1	Deduct	3,940.00	
Alternate C-2	Deduct	8,050.00	

Kehne Electric Co., Inc.:

Bid "D"		\$	59,805.00
Alternate D-1	Deduct	\$	11,647.00
Alternate D-2	Deduct		21,506.00
Alternate D-3	Add		680.00

Langford Electric Company Inc.:

Bid "D"																								
Alternate D-1	Deduct	8,360.00						
Alternate D-2	Deduct	17,404.00						

Parsons Electric Company:

[illegible]

Sterling Electric Company:

[illegible]

J. McClure Kelly & Co.:

[illegible]

All of the above bids were referred to Long & Thorshov, Inc., Architects, and to the Highway Engineer.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, a tree located on the following tax forfeited land is in imminent danger of falling down, and in its present condition constitutes a public nuisance; which said land is situated in Hennepin County, Minnesota, and is described as follows: Lot 4 and the North 1/2 of Lot 5, Block 1, Badger and Penney's Second Addition to Minneapolis;

NOW, THEREFORE, BE IT RESOLVED, that the Land Commissioner be and he is hereby authorized and directed to have said tree cut down and removed from said land at the cost of not to exceed \$100, and the cost of cutting and removing said tree to be paid out of the Forfeited Tax Sale Fund.

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

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

Resolution adopted.

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

WHEREAS, It appears from letters presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Celeste Knipmeyer, 2729 Eighteenth Avenue South, Minneapolis; and Virginia Bandow, Russell Hotel, Minneapolis; and Alvin Moe, 613 22nd Avenue South, Minneapolis; are afflicted with pulmonary tuberculosis and are therefore menaces to public health;

BE IT RESOLVED, That their commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 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.

DEC 21 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of prints of plans numbered 2, 3, 4, 5, 6, 9, 10, S1, S2, S3, and S4, as altered, and Addendum No. 4, Addendum No. 5, and Addendum No. 6 to the specifications for the Welfare Addition to the Hennepin County Court House has given the same careful consideration, and begs leave to report as follows:

That said prints of plans and said addenda be approved.

Respectfully submitted,

Richard O. Hanson *J. G. Scott*

Edmund -----

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 21 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 \$900.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

Richard C. Hanson *W. G. Scott*

George W. Matthews

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

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

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

AINSWORTH	<i>yea</i>
HANSON	<i>yea</i>
HEFFELFINGER	<i>absent</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 specifications received from L. P. Zimmerman, County Highway Engineer, for snow plow units for the County Highway Department, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said snow plow units, bids to be opened on Tuesday, ~~December 21, 1948~~, at 10:15 o'clock A.M.

January 4, 1949

Respectfully submitted,

J. G. Scott

Richard O. Hanson

G. W. Matthews

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

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

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

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

Resolution adopted.

DEC 21 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing corporate surety bonds for three County Commissioners and the Judge of Probate for a four-year term, and for employees of Hennepin County, Minnesota, for a period of two years, as stated in the bids and specifications, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Pioneer Agency, Inc. for furnishing said bonds through Ohio Casualty Company for the sum of \$1232.21 plus annual rates of \$3.30 per thousand covering temporary employees in the County Treasurer's office and of \$9.88 for the County Highway Engineer, be accepted.

Respectfully submitted,

Richard C. Hanson

J. Scott

George W. Matthews

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

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

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

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

DEC 21 1948

Commissioner Matthews 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 Workmens Compensation Insurance Company binder covering Hennepin County and the Hennepin County Welfare Board, has given the same careful consideration, and begs leave to report as follows:

That said binder, issued by Anderson Agency, Agent for Associated Indemnity Corporation, be accepted, effective January 1, 1949, until the issuance of a new policy.

Respectfully submitted,

Richard O. Hanson

J. J. Scott

George W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for two side arm chairs and twelve jury chairs for Judge Paul S. Carroll's court room, received from L.P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said chairs, bids to be opened on Tuesday, January ---, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson *J. G. Scott*

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 ~~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.

DEC 21 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to the office of the Register of Deeds one 18 double compartment file and recommendation from Donald C. Bennyhoff, Register of Deeds, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Watson Manufacturing Company for furnishing said file be accepted at the price bid of \$1125.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1125.00 from the Register of Deeds Fund to pay for said file; and

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

Respectfully submitted,

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 four YEAS and no NAYS, as follows:

AINSWORTH	yea
HANSON	yea
HEFFELFINGER	absent
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
	\$	\$
Mrs. P. P. Agranoff	-----	6.30
Leonard A. Dietz	3.23	2.01
W. E. Dunn	-----	39.29
F. W. Griswold	-----	674.72
Gordon K. James	9.30	3.00
C. I. Long	117.80	9.42
Wilford O. Neeley	84.64	7.23
James J. Riley	62.49	6.22

Respectfully submitted,

J. J. Scott *Richard O. Hanson*
J. J. Scott

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

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

HEFFELFINGER

absent

Resolution adopted.

S. M. Nef

DEC 21 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Claims to whom was referred the matter of sundry claims has given the same careful 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

Auditor's Appropriation

Bertelson Brothers Office supplies 8.64

Crown Rubber Stamp Company Rubber stamps 10.40

Chippewa Springs Corporation . . . Water 14.75

General Fireproofing Company . . . Letter files 83.72

Minnesota Paper & Cordage Company . Paper bags 3.41

Geo. P. Thomas Stationery Company . Drawing pencils 2.15

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . . Water 5.75

Book Repair Appropriation

Paper Supply Company Chipboard, etc. 61.36

Printers Supply Company Supplies 6.77

Clerk of District Court

N.W. Bell Telephone Company Bridgeport 5674 15.45

Coroner's Appropriation

American Printing Company Printing 12.50

Chippewa Springs Corporation . . . Water 5.00

The Thompson Company Paper 7.90

Commissioners' Appropriation

A. B. Dick Company	Mimeo ink	\$ 5.60
Roy Haeg	Auto allowance	44.66

District Court Appropriation

Tom Bergin	Justice Court fees	5.15
Chippewa Springs Corporation	Water	76.75
N.W. Bell Telephone Company	Bridgeport 8669, etc.	89.70
N. W. Bell Telephone Company	Atlantic 8793 etc.	59.00

Home School for Boys Appropriation

Glen Lake Garage	Auto repairs	50.66
Hartzell Coal & Oil Company	Gas oil	131.91
Jordan-Stevens Company	Groceries	128.00
Justus Lumber Company	Car doors, cement, etc.	175.10
Elmer LaMere	Barber work	7.00
Minneapolis Star & Tribune	Papers	12.32

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries, etc.	68.54
Carlson Hardware Company	Miscellaneous supplies - November	11.59
Herman L. Fishman	Trash hauling	24.00
Hartzell Coal & Oil Company	Coal	232.94
Otto C. Holt Coffee Company	Coffee	10.14
Johnson-Lindeen Hardware & Plumbing	Plumbing-November	11.25
Jessie E. McAuliffe	Miscellaneous expense reimbursement	96.77
Mode-Lite Shade Company	Shades	5.10
N.W. Bell Telephone Company	Hyland 2280	22.35
Transit Supply Company	Tokens	33.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	4.25
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.90
Miller-Davis Company	Trimming Board	35.00

Probation Officers Appropriation

American Linen Company	Laundry work	9.53
Chippewa Springs Corporation . . .	Water	8.75
Estelle Giles	Auto allowance	33.18

Public Health Nurses Appropriation

N. W. Bell Telephone Company . . .	Main 3844	13.95
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Register of Deeds Appropriation

Burroughs Adding Machine Company .	Ribbon60
Chippewa Springs Corporation . . .	Water	13.60
Craftsman Press	Printing	19.90
Photostat Corporation	Developer	195.19
Geo. P. Thomas Stationery Company .	Ink	9.60

Sheriff's Appropriation

Anthony Pennant Company	Shoulder patches	27.50
Chippewa Springs Corporation . . .	Water	14.75
Continental Oil Company	Gas and oil	14.52
Goodrich Silvertown Stores	Auto repairs	5.50
Vernon A. Lennartson	Auto allowance	52.78
H. J. Minar Company	Auto repairs	45.00
N. W. Bell Telephone Company . . .	Bridgeport 4708	11.00
Skelly Oil Company	Gas	4.81
John E. Whitney	Auto allowance	30.45

Jail Appropriation

Atwood Coffee Company	Coffee	\$58.00
Glenwood-Inglewood Company	Water	12.30

Superintendent of Schools Appropriation

Johnson Printing Company	Printing	10.00
N. W. Bell Telephone Company	Main 7651	19.30
Cornelius Gleason	Mileage-School Survey .	21.49
A.C. Hewitt	Mileage-School Survey .	20.93
Kenneth E. Miller	Mileage-School survey .	13.65
Donald H. Quay	Mileage-School Survey .	11.83

Surveyor's Appropriation

Richard Carey	Auto allowance	22.00
Chippewa Springs Corporation	Water	5.00

Torrens TitleAppropriation

N. W. Bell Telephone Company	Main 8216	24.00
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Treasurer's Appropriation

Brink's, Inc.	November Pickup Service .	60.00
Farnham Stationery & School Supply Company	Adding machine tape . .	18.00
I.B.M. Corporation	Electric machine rental	122.67
N.W. Bell Telephone Company	Atlantic 5331	75.15

Building and Equipment Appropriation

Long & Thorshov, Inc.	Professional Services. .	4516.70
Belden-Porter Company	Plumbing, etc. Radio Station	858.24
Long & Thorshov, Inc.	Professional Services Radio Station	691.99

Blue Printing Appropriation

Blueprint Supply Company	Paper	\$ 29.18
N. W. Bell Telephone Company	Bridgeport 6089	11.00

Forfeited Tax Sale Fund

W. W. Heffelfinger	Attending Forfeited Tax meeting	5.00
Credit Publishing Company	Publishing notices	121.50
William S. Ervin	Expense reimbursement	6.56
Geo. P. Thomas Stationery Company	Staple remover54

County Reserve Building and Maintenance
Appropriation

Construction Bulletin	Publishing notice of bid	25.60
Belden-Porter Company	Plumbing etc. Radio Station	415.00
Belden-Porter Company	Plumbing etc. Radio Station	3122.76
Long & Thor'shov, Inc.	Professional services Radio Station	347.66
<u>Lake Improvement Fund</u>	Labor payroll	51.90

Road and Bridge Appropriation

Miscellaneous roads payroll \$2,799.36

Respectfully submitted,

[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 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.

DEC 21 1948

On motion, the County Board adjourned until Thursday, December 23, 1948, at eleven o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 21 1948

Minneapolis, Minnesota

Thursday, December 23, 1948

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

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

A letter was received from G. Howard Spaeth, Commissioner of Taxation, relative to the appointment of a supervisor of assessments. The matter was referred to the meeting of December 28, 1948.

The plats of "Garden Acres" and Hamel Legion Park were presented and referred to the Committee on Public Grounds and Buildings.

A letter from Long & Thorshov, Inc., Architects, relative to bids received for the Welfare Addition to the Court House was referred to the meeting of the Board to be held December 31, 1948.

DEC 23 1948

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plats of "Garden Acres", located in the Town of Brooklyn, with approval of the said plat of the Planning and Zoning Commission of Brooklyn Township affixed thereon, and of Hamel Legion Park, located in the Town of Medina with approval of the said plat by the Town Board of Medina affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

Richard O. Hanson

[Signature]

R. W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 28, 1948

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

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

Miss Young of the Minneapolis Public Library addressed the Board relative to an increase in the millage rate for county library purposes. Miss Young stated that at the last session of the State Legislature a bill was introduced to increase the mill rate to two mills but that at the last minute a clause was inserted in the bill discriminating against the County of Hennepin. After discussing the matter, Commissioner Ainsworth offered the following resolution:

DEC 28 1948

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

BE IT RESOLVED, That the County Board go on record as favoring an increase in the County Library Mill Rate from a permissive one mill rate to two mills.

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

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

Resolution adopted.

The annual report of the County Extension Agent was received and ordered placed on file.

A certified copy of resolution adopted by the Village Council of St. Louis Park requesting the improvement of Block 5 Brookside Second Addition by dredging so as to provide a bathing beach and park facilities was read and referred to the second meeting in January, 1949.

A petition signed by C. H. Hartupée and five others, all members of Meadowbrook School District #89, requesting the County Board to assume ownership and maintenance of Turner's Crossroad was read and referred to the second meeting of the Board to be held in January, 1949.

A letter from Frank J. Williams, Attorney for the Board, relative to a claim of Lake Minnetonka Dredging Company for constructing a sea wall was read and referred to the Committee on Claims.

A letter from the Public Health Nursing Service was read and referred to a meeting of the Board to be held December 31st, 1948.

A letter from L. P. Zimmerman, County Highway Engineer, requesting cancellation of unexpended balances in completed Road and Bridge and Lake Improvement contracts was read and referred to the Committee on Roads and Bridges.

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

1. Requesting an extension of time for payment on purchases of tax forfeited lands.
2. Recommending the conveyance of tax forfeited lands described in attached list "291-T" to the Village of St. Louis Park.

3. Recommending the conveyance of tax forfeited lands described in attached list "292-T" to Hill School District. The above letters were referred to the Committee on Public Grounds and Buildings.

AMERICAN TRUST

BOND

A BUTLER CAPED

RAG CONTENT

DEC 28 1948

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS pursuant to Subd. 6, Section 282.01, Minnesota Statutes 1945 Louis H. Schnedler as Receiver of Carl H. Young has made a petition to the Commissioner of Taxation and to this board for extention of time for payment under Certificates of Purchase of the tax forfeited land described in the Statement showing default by Purchaser as of October 31st, 1948, which said petition and statement have been submitted to this board by the Land Commissioner; and

WHEREAS this board has investigated the foregoing matter and is fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD that it hereby recommends that said petition be granted and that the time for payment be extended to the 1st day of July 1949 as therein requested; and

BE IT FURTHER RESOLVED that the said statement be and it hereby is ordered filed with the County Auditor.

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified November 15, 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "291-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 1, 2, 8, 31, 35, 36, 37 and 38 in Block 9,
in "Thorpe Bros. Cedar Lake Heights"

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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of Hill Common School District No. 200, verified November 26, 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "292-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 2 and 3, ^{Block 3} Markville, Town of Orono.

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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted

DEC 28 1948

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

BE IT RESOLVED, That this Board find that the reasonable value of the benefits received by the County of Hennepin from the construction of the sea wall at Mud Lake Channel is the amount set out therefor in the claim of Lake Minnetonka Dredging Company in the total sum of \$1229.67, and the said claim is, therefore, hereby allowed in full.

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

AINSWORTH

yea

HANSON

absent

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the following named foremen and weed inspector in the Road and Bridge Department be paid for one-half month overtime, or so much thereof as shall have been earned, at their regular scheduled salaries, in lieu of all overtime services rendered during the year 1948: Herman Hanson, Roland Gilbert, Leo Hanke, M. J. Sullivan, Dan Phillips, Frank Magnuson, and Martin Larkin. Payment of said salaries shall be made after receipt of release from each foreman and weed inspector for all additional overtime during the year 1948.

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

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

Resolution adopted.

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


TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

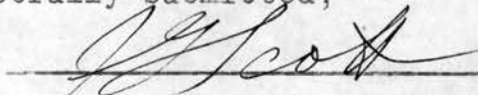
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of cancellation of unexpended balances remaining in certain completed 1948 contracts has given the same careful consideration, and begs leave to report as follows:

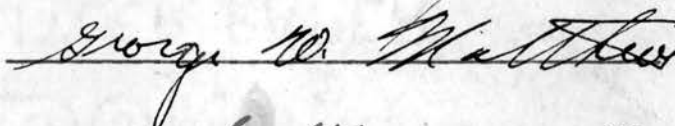
That balances be cancelled and amounts credited as follows:

<u>Name of Company</u>	<u>Amount</u>	<u>Fund to be Credited</u>
Armel Construction Company		
Contract #480	\$10.50	Lake Improvement Fund
Minnetonka Dredging Company		
Contract #481	435.00	Lake Improvement Fund
Republic Creosoting Company		
Contract #4802-8	85.28	Road and Bridge Fund
J. V. Gleason Company		
Contract #4803-1	1000.00	Road and Bridge Fund

Respectfully submitted,







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 three YEAS and no NAYS, as follows:

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

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
C. B. Christiansen	\$ 29.64	\$ 3.16
Oscar Cooperman	-----	15.90
Nellie E. Howard	7.85	2.77
A. J. Munson	-----	29.21
Harry O. Proctor, Jr.	72.21	-----
Clifford J. Rian	-----	10.14
Thomas Walker	-----	62.10
Geo. W. Wilharm for Mida, Inc.	-----	23.53
Wolk Transfer Co.	-----	45.21

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 three YEAS and no NAYS, as follows:

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

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:

Auditor's Appropriation

Clary Multiplier Corporation	Adding machines	\$ 324.50
International Business Machines Corporation	Delivery charge	3.71
Mason Publishing Company	Mason's Annotations, etc.	15.00
Title Insurance Company	Furnishing duplicate filings, Register of Deeds office, 1947	300.00

Auditor's Accounting Department Appropriation

Burroughs Adding Machine Company	Back rest	4.75
Crown Rubber Stamp Company	Stamp75
Moore Business Forms, Inc.	Printed forms	38.50
Panama Carbon Company	Type ribbons	18.50
Schaub Office Supply Company	Office supplies	28.05

Coroner's Appropriation

N.W. Bell Telephone Company	Bridgeport 2245	113.90
J. R. Sturre, M.D.	Auto allowance	10.08

District Court Appropriation

Tom Bergin	Justice Court fees	14.55
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Home School for Boys Appropriation

Atwood Coffee Company	Coffee	9.90
Teske Coal & Feed Company	Dairy feed	486.50

Lake Improvement Appropriation

Lake Minnetonka Dredging Company . .	Lumber and miscellaneous supplies furnished for sea wall at Mud Lake Bridge	\$1229.67
Lake Minnetonka Dredging Company . .	Services, Grays Bay Buoys	293.00

Probate Court Appropriation

Photostat Corporation	Photo paper and miscellaneous supplies .	951.34
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Probation Officers Appropriation

Crown Rubber Stamp Company	Rubber stamps	11.25
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Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	3.50
Farnham Stationery & School Supply Company	Bookcase sections	27.20
Powers Dry Goods Company	Dry goods, etc.	9.69

Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamps, pads, etc.	28.71
Martin F. Falk Paper Company	Drinking cups	71.50
General Paper Corporation	Miscellaneous paper	62.87
Photostat Corporation	Photostat paper	469.62
Poucher Printing & Litho Company , .	Index sheets	22.00
George P. Thomas Stationery Company	Staplers	13.00

Sheriff's Appropriation

City of Minneapolis	Water at garage	\$ 2.12
Dickey & Milbert, Inc.	Gas, etc.	34.12
Eklund Clothing Company	Uniform emblems	13.00
Erickson Service Station	Gas	4.00
Goodyear Service Store	Tires, repairs, etc.	51.16
Holt Motor Company	Repairs, etc.	13.11
Malkerson Sales, Inc.	Miscellaneous auto repairs	218.28
Munson Supply Company	Speed keys	6.00
Elmer N. Olson Company	Batteries, tubes, etc.	193.30
Petroleum Service Company	Gas	5.12

Jail Appropriation

North Side Bakeries, Inc.	Bread, etc. - November	173.45
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Superintendent of Schools Appropriation

Wm. A. Busch	Expense-School Survey	18.33
Lyle M. Dobell	Expense-School Survey	17.08
Geo. L. Meister	Expense-School Survey	44.73
Clyde S. Robb	Expense-School Survey	39.48
Edgar St. Martin	Expense-School Survey	37.24
Geo. H. Sanberg	Expense-School Survey	12.93
Robert E. Scott	Auto allowance	28.56

Surveyor's Appropriation

Philip Elmquist	Auto insurance reimbursement	12.00
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Treasurer's Appropriation

W. K. Bauman	Carfare	\$ 11.65
A. J. Boisclair	Carfare	1.10
Schaub Office Supply Company . . .	Cico paste	4.86
Geo. P. Thomas Stationery Company .	Pens	12.00
H. L. Young	Carfare	5.06

Sheriff-Radio Appropriation

Northern States Power Company . . .	Electricity - 6021 West 36th Street	4.33
N. W. Bell Telephone Company	Floor space rental . .	19.00

Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company	Numbering machine pads	1.50
Minneapolis Labor Review	Publishing summons . .	19.20
Title Insurance Company of Minnesota	Abstract, etc.	68.35
Village of St. Louis Park	Weed cutting expense .	251.39

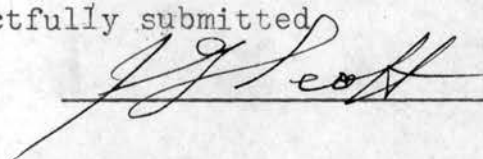
County School Transportation Appropriation

Gopher Bus Company	Pupil transportation .	192.00
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Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 2,654.75

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Friday,
December 31, 1948, at ten o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Friday, December 31, 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 Frank J. Williams, Attorney for the Board, in regard to proceedings before the Railroad and Warehouse Commission for the construction of an overhead bridge carrying County Road #5 over the right-of-way and tracks of the Minneapolis and St. Louis Railroad Company, with order from the Commission attached, was read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from William S. Ervin, Land Commissioner, recommending that the County Board conduct unlawful detainer proceedings to recover possession of tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS Forrest W. Ferrin doing business as Ferrin Transfer & Warehouse Co. rented the tax forfeited land herein-after described from the State of Minnesota acting by and thru the County Auditor of Hennepin County at the agreed rental of \$80 per month payable monthly in advance on the 3rd day of each month and for more than one year last past has occupied and now occupies said land under and pursuant to said leasing or letting; which said land is situated in Hennepin County Minnesota and is described as follows:

SEly 27 feet of Lot 21, all of Lots 22, 23 and 24 and NWly 23 feet of Lot 25; all in Block 9, Bradford and Lewis's Addition to Minneapolis, and

WHEREAS at all such times the reasonable rental value and the reasonable value of the use and occupancy of said premises was and now is \$80.00 per month; and

WHEREAS the said Forrest W. Ferrin has failed and neglected to pay the rent for said land which became due and payable on each of the following dated: June 3, 1948; July 3, 1948; August 3, 1948; September 3, 1948; October 3, 1948; November 3, 1948 and December 3, 1948, altho said rent has been repeatedly demanded from him.

NOW THEREFORE BE IT RESOLVED that the County Attorney be and he is hereby authorized and directed to commence and to conduct unlawful detainer proceedings in the name of the State of Minnesota and in its behalf to recover possession of said land and to take such action as is necessary to collect the back rent.

DEC 31 1948

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted:

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

BE IT RESOLVED, That the bid of Kraus-Anderson, Inc. in the sum of \$290,000.00 be accepted for furnishing all materials, labor, skill, tools, and equipment for construction and to construct the Welfare Addition to the Hennepin County Court House, Minneapolis, Minnesota, according to the plans and specifications dated November 22, 1948, prepared by Long & Thorshov, Inc. and Ralph D. Thomas and Associates, Inc., Minneapolis, Minnesota, in accordance with Bid "A" Alternate A-2, with the option to the County of Hennepin within forty-five (45) days of the signing of the contract to reject the alternate accepted and adjust the contract in accordance with the base bid and any other alternates; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$189,407.58 from the Building and Equipment Fund and \$100,592.42 from the County Reserve Building and Maintenance Fund to pay for said Welfare Addition; and

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That all bids received December 21, 1948, for electrical work and fixtures, plumbing, heating, ventilating, and air conditioning for the Welfare Addition to the Court House be rejected because of the revised plans being drawn by the architects for an additional floor to the structure.

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.

Commissioner Matthews 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 Otis Elevator Company for furnishing and installing two passenger elevators and one dumbwaiter in the Hennepin County Welfare Addition to the Court House be approved, it having been written by National Surety Corporation in the penal sum of \$48,507.00.

Respectfully submitted,

Richard O. Hanson

J. H. 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews from the Committee on 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 appointment of a Public Health Nursing Committee, pursuant to provisions of Section 145.12 Minnesota Statutes 1945, has given the same careful consideration, and begs leave to report as follows:

That the following named persons be appointed to act as a Public Health Nursing Committee for the year 1949:

Mr. Robert E. Scott	Superintendent of County Schools
Dr. Charlotte Morrison	County Physician and Health Officer
Dr. C. O. Bergland	Mpls. District Dental Society
Mr. S. Earl Ainsworth	County Commissioner
Dr. P. M. Mattill	Hennepin County Medical Society
Mrs. Gunnar Ahlquist	Richfield
Mrs. Donald Dickey	Wayzata
Mrs. Walter Huestis	Mound
Mr. Edward Prochaska	Hopkins
Mrs. J.D. Anderson	Plymouth Township
Mrs. R. E. Hauser	Route 3, Excelsior
Miss Mary Johnson (ex-officio)	Minnesota State Health Department
D. A. B. Rosenfield (ex-officio)	Medical Director, District 6, Minnesota State Health Department.

Respectfully submitted,

George W. Matthews Richard O. Hanson

John

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

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

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

AINSWORTH

yea

HANSON

yea

HEFFELFINGER

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Review Publishing Company	Minnesota Reports	\$ 4.50
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Auditor's Appropriation

American Lithofold Corporation	Tax forms	540.57
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Japs-Olson Company	Record sheets	169.00
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Miller-Davis Company	Game license supplies	68.00
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Auditor's Accounting Department Appropriation

Columbia Ribbon & Carbon Mfg. Co.	Ribbons	23.35
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Miller-Davis Company	Office supplies	17.75
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Williamson Stamp Company	Numbering machine repairs	5.15
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Book Repair Appropriation

Eide Saw Company	Knife sharpening	2.50
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Hahn Ruling & Binding Company	Binder and tab index	7.00
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Slade, Hip, & Meloy, Inc.	Glue	20.56
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Textile Kraft Products Company	Muslin	40.00
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Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamp	3.85
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Martin F. Falk Paper Company	Drinking cups	28.60
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Jacobson Fixture Exchange	Office furniture	480.50
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Review Publishing Company	Minnesota Reports	9.00
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Geo. P. Thomas Stationery Company	Office supplies	6.69
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DEC 31 1948

Coroner's Appropriation

Grossman-Chevrolet Company	Auto repairs	\$ 7.69
J. I. Holcomb Mfg. Co.	Mop heads	28.60
Minnehaha Supply Company	Miscellaneous supplies	16.99

Commissioners' Appropriation

N. W. Bell Telephone Company . . .	Lincoln 9023	11.60
Royal Typewriter Company	Adjusting	2.25

County Home Appropriation

Red Owl Stores, Inc.	Groceries	239.19
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District Court Appropriation

American Law Book Company	Law book	10.00
Martin F. Falk Paper Company . . .	Drinking cups	42.90
Imperial Printing Company	Printing	40.65
Casper Moen	Repairing robe	3.00
Miller-Davis Company	Office supplies	33.20
N. W. Bell Telephone Company . . .	Geneva 2126 etc.	36.45
Geo. P. Thomas Stationery Company .	Calendar refills	6.45
West Publishing Company	Supreme Court Advance Sheets	181.00

Home School for Boys Appropriation

American Fruit & Produce Company. .	Fruit, etc.	79.45
James A. Blake, M.D.	Medical service	2.00
Educational Test Bureau	Grade test supplies	4.35
Harry Fisher Company	Shirts	337.75
Glen Lake Sanatorium	Milk, water, etc.	307.59
Jande Pharmacal Company	Drugs	109.48
Jordan-Stevens Company	Groceries	487.86

Home School for Boys Appropriation (Cont.)

G. A. MacArthur Company	Asbestos cloth	\$ 18.19
Merchants Chemical Company	Soap	29.50
Northern States Power Company	Electricity	46.27
N.W. Bell Telephone Company	Hopkins 7684	53.12
Pittsburgh Plate Glass Company	Glass	15.77
Printers Supply Company	Printing	7.20
Purity Soap & Chemical Company	Sterilizing compound	13.50
Red Star Yeast & Products Company	Yeast	5.04
Russell-Miller Milling Company	Flour	132.75
Swift & Company	Meat, etc.	530.54
Teske Coal & Feed Company	Farm feed	383.60

Home School for Girls Appropriation

The Baker Company	Snuggies	39.85
Otto C. Holt Coffee Company	Coffee	3.38
James A. Johnson Pharmacy	Ice cream	4.80
Minnesota Paper & Cordage Company	Toilet paper	11.00
Smestad Flooring Company	Stair treads	27.00

Legal Department Civil Appropriation

Miller-Davis Company	Filing cabinet	62.50
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Mental Examinations Appropriation

Imperial Printing Company	Printing	6.46
Poucher Printing & Litho Company	Legal forms	65.00

Probation Officers Appropriation

Mae Martin	Auto allowance	15.26
Barbara Wright	Auto allowance	33.32
Esther C. Naus	Insurance refund	11.00
N.W. Bell Telephone Company	Geneva 7484	11.00
Schaub Office Supply Company	Office supplies	10.20

Public Health Nurses Appropriation

Walter S. Booth & Son	Record blanks	\$ 25.00
Minnetonka Pilot	Subscription	2.50
Schaub Office Supply Company	Type ribbons, etc.	23.80

Register of Deeds Appropriation

Crown Rubber Stamp Company	Repairing seal	4.00
Jacobson Fixture Exchange	Office furniture	243.70
Mastercraft Corporation	Binders	150.40
Leo A. Mattson & Company	Type ribbons	264.00
Miller-Davis Company	Office supplies	45.20

Sheriff's Appropriation

Burlingame Standard Service	Car tow	6.50
Holt Motor Company	Auto repairs	71.24
Kee Lox Manufacturing Company	Type ribbons	9.25
Malkerson Sales, Inc.	Auto repairs	74.53
Minneapolis Gas Company	Gas	16.18
N.W. Bell Telephone Company	Geneva 3593	11.25
Pure Oil Company	Anti-freeze	126.00

Jail Appropriation

Minneapolis Gas Company	Gas	14.29
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Surveyor's Appropriation

Richard P. Carey	Auto allowance	54.67
Philip A. Elmquist	Auto allowance	67.90
Miller-Davis Company	Office supplies	17.00
H. A. Rogers Company	Office supplies	21.75

Treasurer's Appropriation

Imperial Printing Company . . .	Printing	\$ 93.75
N.W. Bell Telephone Company . .	Geneva 2849	11.30
Geo. P. Thomas Stationery Co. .	Ink	11.15

Veterans Service Appropriation

Imperial Printing Company . . .	Printing70
N.W. Bell Telephone Company . .	Geneva 8351	13.50
Geo. P. Thomas Stationery Co. .	Calendars	1.98

Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	312.10
Hayeks Furniture Refinishing. .	Refinishing desk	91.00
Motorola, Inc.	Radio supplies	1665.51
Jos. Wolkerstorfer Company . .	Console cabinet	15.00

Forfeited Tax Sale Fund

Bertelson Brothers	Erasers	4.25
Crown Rubber Stamp Company . .	Office supplies	8.20
N.W. Bell Telephone Company . .	Geneva 9331	33.55

School Transportation Appropriation

Gopher Bus Company	Transportation of pupils	192.00
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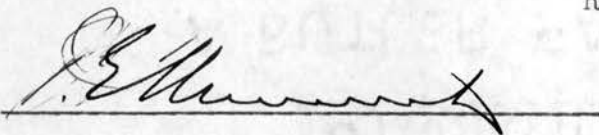
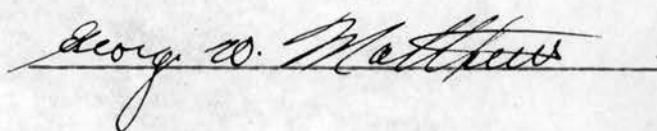
Road and Bridge Appropriation

Armco Drainage & Metal Products Company	Culverts	236.06
Dickey & Milbert, Inc.	Gasoline, etc.	117.38
Glacier Sand & Gravel Company .	Sand	13.13
Johnson, Glenn Contracting Co.	Plant Mix	3.75
Keller Brothers	Gravel	501.75
Landers-Norblom-Christensen Co.	Asphalt, Sand & Gravel .	885.35
Minnesota Sand and Gravel Co.	Sand	837.21
Paper Calmenson & Company . . .	Steel posts	420.00
Petroleum Service Company . . .	Gasoline	4.90
Pure Oil Company, The	Gasoline, etc.	92.57

Road and Bridge Appropriation (Cont.)

Shell Oil Company	Gasoline	\$ 34.25
Standard Oil Company	Gasoline	28.98
Texas Company, The	Gasoline, etc.	27.90

Respectfully submitted,

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

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

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

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Lysimmons
County Auditor

1-24-49
DMM