



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

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Minneapolis, Minnesota

Tuesday, January 4, 1949

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.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson - First District
Commissioner George W. Matthews - Second District
Commissioner Jens Christensen - Third District
Commissioner I. G. Scott - - - Fourth District
Commissioner S. Earl Ainsworth - Fifth District

Commissioner Matthews moved, seconded by Commissioner Hanson and unanimously carried, that the Board proceed to ballot by secret ballot for a chairman. Ballots were distributed for the selection of a chairman for the ensuing year. Mr. Fitzsimmons named Commissioners Christensen and Scott to act as tellers. Commissioner Matthews received three votes, Commissioner Ainsworth received one vote, and one ballot was blank. Mr. Fitzsimmons declared Commissioner Matthews elected Chairman of the County Board of Hennepin County for the year 1949.

Commissioner Hanson moved, seconded by Commissioner Scott and unanimously carried that the Board vote by secret ballot for the

selection of a Vice Chairman. Ballots were again distributed and Commissioner Ainsworth received two votes, three ballots being blank. On the second ballot, Commissioner Ainsworth again received two votes and three ballots were blank. On the third ballot, Commissioner Ainsworth received three votes, and two ballots were blank. Chairman Matthews declared Commissioner Ainsworth elected Vice Chairman of the County Board of Hennepin County for the ensuing year 1949.

JAN 4 1949

Ainsworth, and Hanson

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

BE IT RESOLVED, That the following committees be the standing committees of the County Board of Hennepin County:

Ways and Means shall be composed of the former License Committee, Jail Supplies Committee, Printing Committee, Sick and Defective Committee, and the Committee on Claims;

Road and Bridge shall include Lake Improvement and be known as the Road and Lake Committee;

Public Grounds and Tax Forfeited Lands shall include the Committee on Home Gardens;

County Homes shall include the County Home, the Home School for Boys and the Home School for Girls;

Taxes shall be a single committee; and

Veterans Affairs shall be a single committee.

In view of the above, the standing committees henceforth shall be known as the Ways and Means, the Road and Lake, the Public Grounds and Tax Forfeited Lands, the County Homes, Taxes, and Veterans Affairs Committees.

All committees shall be five-man committees, having a chairman and a vice-chairman, and the Chairman of the County Board shall be ex-officio Chairman of all committees.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
nay
yea
nay
yea

Resolution adopted

JAN 4 1949

Chairman Matthews announced standing committees for the year 1949 as follows:

(The first one named is chairman, the second vice chairman)

WAYS AND MEANS - Richard O. Hanson, Jens Christensen

~~Licenses
Jail Supplies
Printing
Claims
Sick and Defective~~

ROAD AND LAKE - S. Earl Ainsworth; Richard O. Hanson

~~Lake Improvement~~

PUBLIC GROUNDS AND BUILDINGS - Jens Christensen; Irving G. Scott

~~Home Gardens~~

COUNTY HOMES - Richard O. Hanson; Jens Christensen

~~County Home
Home School for Boys
Home School for Girls~~

TAXES - S. Earl Ainsworth; Richard O. Hanson

VETERANS AFFAIRS - Irving G. Scott; S. Earl Ainsworth

REPRESENTATIVES

CITY PLANNING COMMISSION - Richard O. Hanson

HENNEPIN COUNTY PUBLIC HEALTH NURSES - S. Earl Ainsworth

MUNICIPAL BUILDING COMMISSION - George W. Matthews

HENNEPIN COUNTY LAW LIBRARY - Jens Christensen

COUNTY BOARD OF HEALTH - S. Earl Ainsworth; Richard O. Hanson

Annual and monthly reports from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, Annual report from Howard W. Perkins, Surveyor, and Monthly report from Ed Ryan, Sheriff, were presented and ordered placed on file.

Inspection reports for the Hennepin County Radio Station Building for the weeks ending December 26, 1948 and January 2, 1949 were received from Long & Thorshov, Inc., Architects, and ordered placed on file.

An application for license to sell non-intoxicating malt liquor was received and referred to the Committee on Ways and Means.

Copies of memoranda from David J. Griswold relative to salvaging existing marble which must be removed by the general contractor in constructing the Welfare Addition to the Court House were read and ordered placed on file.

A letter from Long & Thorshov, Inc., Architects, relative to drawings to permit the taking of general construction bids for a fourth floor of the Welfare Addition to the Court House was read and ordered placed on file.

A copy of a letter from Long & Thorshov, Inc., Architects for the Hennepin County Radio Station Building, addressed to Naugle-Leck, Inc., relative to a change in the acoustic material for the dispatching room was read and ordered placed on file.

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 Ways and Means.

The official bond of James G. Kehoe, Judge of Probate Court, was presented and referred to the Committee on Ways and Means.

A letter from the Civic & Commerce Association of Excelsior, Minnesota, relative to the lake level of Lake Minnetonka, was read and referred to the Committee on Roads and Lakes and Engineer for a report at the Thursday meeting, January 6th.

A letter from the Anderson Agency with a check in the amount of \$2104.00 attached, being the net and final refund on Workmens Compensation Insurance was read and ordered placed on file.

A bid for furnishing Workmens Compensation Insurance was received from the American Farmers Mutual Insurance Company and referred to the Committee on Ways and Means to be considered by the Board at their meeting on Tuesday, January 11, 1949.

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

For publishing the proceedings of the County Board of Hennepin County, Minnesota, for the year 1949, submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce at \$1.14 per folio for the first insertion, \$.57 per folio for each subsequent insertion of same, and \$.40 per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin forty-five copies of each daily issue of said Finance and Commerce, and to furnish 25 bound copies of said proceedings in size, quality of paper, style of binding, etc. substantially conforming with the 1947 volume for \$1.80 per printed page.

For publishing the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1949, outside the County seat, submitted by H.W. Schultz, Partner, for publication in The Osseo Press, at \$1.20 per folio and \$.40 additional per folio for all tabular matter.

7

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1948, submitted by Credit Publishing Company in Finance and Commerce, at \$1.14 per folio, and \$.40 per folio additional for all tabular matter for said publication; also to furnish without additional cost to the County of Hennepin 100 copies of said publication.

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1948, in another section of the County than wherein the official newspaper is published, submitted by J. L. Markham for publication in The St. Louis Park Dispatch, at \$1.20 per folio for straight matter, and \$.40 per folio additional for tabular matter, the statement to be measured officially for purposes of pricing, by the Minnesota State Printer.

For publishing the real estate Delinquent Tax List of the County of Hennepin, Minnesota, for the taxes for 1947, submitted by Credit Publishing Company for publishing in Finance and Commerce, at \$.45 per description; also to furnish without additional cost to the County of Hennepin, 100 copies of each publication.

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

For furnishing two snow plow units for use by the County Highway Department submitted by the following bidders:

Rosholt Equipment Company

Wisconsin Special #71-A (no wing)

Wisconsin Special #72-A (no wing) \$1276.00 each

Ruffridge-Johnson Equipment Company

Model 662 V Good Roads

Model 712 Good Roads with

Model 43 Good Roads Wing \$2911.00 each

The Geo. T. Ryan Company

Model X-41 Wausau

Model B-31-45 Wausau with

Model TN-2 Wausau Wing \$1630.00 each

Wm. H. Ziegler Co., Inc.

Davenport Frink Model 148 SP

Davenport Frink Model 25 SB with

10' levelling wing \$2456.63 each.

The above bids were referred to the Committee on Roads and Lakes and Engineer for tabulation.

For furnishing two side arm chairs and twelve jury chairs for Judge Carroll's Court Room, submitted by the following bidders:

Farnham Stationery & School Supply Company

2 Sikes #1828 Side Arm Chairs, oak or genuine walnut \$67.55 each

12 Sikes #1827 Jury Type Chairs, oak or genuine walnut 81.55 each

Alternate

2 Sikes #1828 Side Arm Chairs, Leather \$63.05 each

12 Sikes #1827 Jury Type Chairs, Leather 78.05 each

Jacobson Fixture Exchange, Inc.

2 #1493 LL Solid Walnut Side Arm Chairs \$54.11 each
12 #1494 LLJ Solid Walnut swivel arm chairs 70.31 each
2 #1493 LL Top Grain Leather Side Arm Chairs 71.49 each
12 #1494 LLJ Top Grain Leather swivel arm chairs , 80.58 each

Alternate - Gunlocke Chairs

2 #2267 Solid Walnut Side Arm Chairs \$55.20 each
12 #2268J Solid Walnut swivel arm chairs 70.38 each
2 #2267 Top Grain Leather Arm Chairs 63.48 each
12 #2268J Top Grain Leather swivel arm chairs 78.66 each

Miller-Davis Company

2 Side Arm Chairs, Milwaukee 408 \$58.30 each
12 Jury Chairs, Milwaukee 408 $\frac{1}{2}$ 69.10 each

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

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

BE IT RESOLVED, That the members of the County Board of Hennepin County express their sorrow and extend their sincere personal sympathy to Mrs. Cummings in the death of her husband, Mr. Henry Cummings. Mr. Cummings had a host of friends at the Court House where he served faithfully and loyally for many years in divers capacities.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Cummings.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on ^{Ways and Means} ~~Printing~~ to whom was referred the matter of bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1949, has given the same careful consideration, and begs leave to report as follows:

That the bid of Credit Publishing Company be accepted for said publishing in Finance and Commerce, at the rate of \$1.14 per folio for the first publication, \$.57 per folio for each subsequent insertion, and \$.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings bound for \$1.80 per printed page.

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard C. Hanson
[Signature]
Jens Christensen

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

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1949 shall be published.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on ^{Ways and Means} ~~Printing~~ to whom was referred
the matter of bid for publishing the proceedings of the County Board
of the County of Hennepin outside the county seat of the County of
Hennepin, Minnesota, for the year 1949, has given the same careful con-
sideration, and begs leave to report as follows:

That the bid of H. W. Schultz, Partner
be accepted for said publishing in The Osseo Press
at the rate of \$1.20 per folio and \$.40 per folio additional for all
tabular matter;

That the Chairman of this Board be directed to execute a con-
tract when bond is approved; said bond to be fixed in the penal sum of
\$1,000.00; and

That not less than six point type shall be used in said publi-
cation.

Respectfully submitted,

Richard C. Hanson
J. Christensen

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

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota in The Osseo Press.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on ^{Ways and Means}~~Printing~~ to whom was referred
the matter of bid for publishing the financial statement of the
County of Hennepin, Minnesota, for the year 1948, has given the same
careful consideration, and begs leave to report as follows:

That the bid of Credit Publishing Company for
publishing the same in Finance and Commerce at the rate
of \$ 1.14 per folio, and \$.40 per folio additional for all tabular
matter for said publication, not larger than six point type to be used,
be accepted; and

That one hundred (100) copies of said publication will be
furnished the County of Hennepin without additional cost to the County
of Hennepin; and

That the Chairman of this Board be directed to execute a con-
tract when bond is approved, said bond to be fixed in the penal sum
of \$1,000.00.

Respectfully submitted,

Richard C. Hanson
[Signature]
Jens Christensen

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

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1948, shall be published.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson from the Committee
Ways and Means
on/~~Printing~~ presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on/~~Printing~~ ^{Ways and Means} to whom was referred the matter of bid for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1948, pursuant to provisions of Section 375.17 Minnesota Statutes 1945 has given the same careful consideration, and begs leave to report as follows:

That the bid of St. Louis Park Dispatch ^{by J. L. Markham} ~~for publishing in~~
at the rate of \$ 1.20 per folio for straight matter and \$.40
per folio additional for tabular matter, for the publication of said financial statement to be published in St. Louis Park Dispatch
not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication, without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard C. Hanson
[Signature]
Jens Christensen

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

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the St. Louis Park Dispatch, said newspaper being published in a different section of the County than the official newspaper for the publication of said financial statement.

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>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Hanson from the Committee on
~~Printing~~ ^{Ways and Means} presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on ~~Printing~~ ^{Ways and Means} to whom was referred the matter of bid for publishing the Delinquent Real Estate Tax List for the taxes for the year 1947, has given the same careful consideration, and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of \$.45 per description for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

That the Chairman of this Board is hereby directed to execute a contract when bond is approved.

Respectfully submitted,

Richard C. Hanson

Wm. J. [unclear]

James J. [unclear]

JAN 4 1949

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

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minnesota, as the newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1949 shall be published.

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

CHRISTENSEN

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

RESOLVED, That the bond of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes of the year 1947 in Finance and Commerce be fixed in the penal sum of \$10,000.00 as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the County Auditor and the Land Commissioner be and they hereby are directed to lease vacant and unoccupied lots or parcels of forfeited tax delinquent lands in this County for garden purposes during the season of 1949 to persons who do not intend to commercialize the products raised thereon; such leases to be subject to sale and to the right of the County Board to terminate same at any time, and also subject to all of the applicable provisions of Chapter 627, Laws 1943; leases to be granted upon the condition that the lessees shall keep the lots and parcels free from noxious and other weeds; and

BE IT FURTHER RESOLVED, That each person who had a permit to use one of said lots or parcels of land for garden purposes during the season of 1948 shall be entitled to a lease on the same lot or parcel of land for use for garden purposes during the season of 1949, provided such lot or parcel has not been sold or otherwise leased, and provided further, that such person shall make application therefor to the Land Commissioner on or before February 15, 1949.

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

AINSWORTH Yea

CHRISTENSEN Yea

HANSON Yea

SCOTT Yea

CHAIRMAN MATTHEWS Yea

Resolution adopted.

JAN 4 1949

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

BE IT RESOLVED, That County Commissioners Jens Christensen be selected a member of the Law Library Trustees, pursuant to the provisions of Minnesota Statutes, 1945, Section 140.15.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Committee Report adopted by this Board December 31, 1948 appointing a Public Health Nursing Committee for the year 1949 be amended by adding thereto the name of Miss Margaret Taylor, School of Public Health, University of Minnesota, which was inadvertently omitted from said list of committee members.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Herbert H. Skeldon, 2828 28th Avenue South, Minneapolis, Minnesota, be appointed Supervisor to supervise soldiers rest plots in Crystal Lake Cemetery and Hillside Cemetery, and to issue burial permits therein, at a salary of \$16.66 per month, payable monthly on County Auditor's warrants from the Contributions and Awards Fund; said appointment to become effective January 1, 1949, and said Skeldon shall be subject to change of salary or removal at any time by this Board.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Resolution adopted.

JAN 4 1949

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

WHEREAS, Long & Thorshov, Inc., Architects, have recommended a change in the installation of coaxial cables at the Hennepin County Radio Station Building;

BE IT RESOLVED, That the Batzli Electric Company be allowed an additional \$144.44 for installation of two 7/8" coaxial cables in two transite conduits a distance of 31 feet from the tower to the building.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Emmett Casey, 2444 Grand Avenue South, Minneapolis, Minnesota, is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of maintenance agreements with Friden Calculating Machine Company for sixteen (16) calculating machines in the office of the County Auditor, and renewal of contracts for various services and for care and maintenance of office equipment in Hennepin County offices during the calendar year 1949, has given the same careful consideration and begs leave to report as follows:

That said maintenance agreements with Friden Calculating Machine Company be approved; and

That agreements for services and for care and maintenance of said office equipment, now on file in the County Auditor's Accounting Department, be renewed for the year 1949, on the following machines:

Adding Machines, Comptometers, Calculating Machines, Cash Registers, Postage Meters, Typewriters, Time Signal Service, Ediphone Dictating, Transcribing, and Shaving Machines, Burglar Alarms, Water Coolers, Mimeograph, Electric Typewriters, Subscriptions, and Floor Space and Power for radio transmitting and receiving equipment located at 224 South 5th Street.

Respectfully submitted,

Richard O. Nanson

Matthew
J. J. Co. H

JAN 4 1949

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

BE IT 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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson 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 Bond of James G. Kehoe, Judge of Probate Court, has given the same careful consideration, and begs leave to report as follows:

That said bond be approved, it having been written by The Ohio Casualty Insurance Company in the penal sum of \$1,000.00; and

That said bond be recorded in the office of the Register of Deeds and later filed with the Secretary of State.

Respectfully submitted,

Richard O. Hanson

J. J. Scott

Matthews

Commissioner Christensen 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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:
Ways and Means

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

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

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

TOWN OF MINNETRISTA - On and Off Sale - Lambert H. Maas.

Respectfully submitted,

Richard O. Hanson
Jesus Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Hanson 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 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 Home Appropriation

American Fruit & Produce Company . .	Vegetables, etc.	\$ 30.70
Aslesen Company	Groceries, etc.	63.25
Fageros Market	Meat, etc.	50.36
Foreman-Beaton Company	Fish	70.25
General Mills, Inc.	Farm feed	178.38
Geo. A. Hormel & Company	Meat, etc.	275.79
Regan Brothers Company	Bread, etc.	151.18
Stacy Distributing Company	Fruit, etc.	23.50

Home School for Boys Appropriation

W. W. Douglas	Auto allowance and Insurance refund . . .	80.20
Philip E. Ploumen	Auto insurance refund	22.00
George R. Smith	Auto insurance refund	22.00

Home School for Girls Appropriation

James A. Johnson Pharmacy	Drugs-November	9.50
Paul Johnson Market	Meat, etc.	131.67
Minneapolis Star & Tribune	Papers	8.00
National Soap & Chemical Company . .	Soap flakes	32.18

Probation Officers Appropriation

Pete Stone's Husky Service Gas, etc. \$52.04

Official Publications Appropriation

Credit Publishing Company Publishing Commissioners' Proceedings 1157.63

Sheriff's Appropriation

Earle Brown Garage rent-January . . . 200.00

Gross Brothers and Kronick Laundry work 3.60

Holt Motor Company Auto repairs 18.40

Imperial Printing Company Printing 32.85

C. E. Johnson Motor Sales Auto repairs 479.86

Malkerson Sales, Inc. Auto repairs 48.95

Ed Ryan, Sheriff Miscellaneous expense refunds 975.92

Direct Service Oil Company Gas, etc. 174.88

Phillips Petroleum Company Gas, etc. 40.66

Pure Oil Company Gas, etc. 1306.10

Shell Oil Company Gas, etc. 230.36

Socony-Vacuum Oil Company Gas, etc. 82.43

Standard Oil Company Gas, etc. 322.44

Jail Appropriation

Ray Arf Market Meat 490.41

Superintendent of Schools Appropriation

Remington-Rand, Inc. Typewriter 126.36

Building & Equipment Appropriation

Farnham Stationery & School Supply Company Bookcase - Contract. 48.45

Forfeited Tax Sale Fund

Robert T. Hawkins Rent refund \$ 26.00

Road and Bridge Appropriation

Astleford Equipment Company	Repairs outside	41.69
Chippewa Springs Corporation	Water	19.75
Cook Paint & Varnish Company	Paint-Center line	17.00
Corcoran, Town of	Miscellaneous - fees	1000.00
Cox Brothers	Rent-Equipment	188.75
Dahlberg Bros., Inc.	Repairs-outside	14.00
Dependable Excavating Company	Rent-Equipment	153.00
Elk River Concrete Products Company	Culverts	354.48
Gardner Hardware Company	Engineering supplies	1.02
Gerard, Earl Motors	Repairs-outside	102.90
Hansen, Herman M.	Auto maintenance and transportation	122.99
Hennepin Insurance Agency, Inc.	Insurance	207.50
Hoppenrath, Max	Miscellaneous - fees	105.00
International Harvester Company	Repairs-outside	4.95
Industrial Aggregate Company	Sand	4.64
Janney-Semple-Hill & Company	Steel posts and Engineering supplies	250.07
Japs-Olson	Office supplies	7.50
Johnson Paper & Supply Company	Other miscellaneous supplies	17.55
Justus Lumber Company	Coal	20.15
Kokesh Hardware Company	Other miscellaneous Supplies	18.92
Larkin, Martin	Auto maintenance and transportation	46.06

Road and Bridge Appropriation (Cont.)

Linde Air Products Company	Acetylene	\$ 15.28
Lyle Signs, Inc.	Wood posts	16.24
Maple Grove, Town of	Miscellaneous-fees	1000.00
Minneapolis, City of	Rent-Equipment	135.00
Minneapolis Directory Company	Other miscellaneous Supplies	35.00
Minneapolis Iron Store	Road equipment and Repair Materials	12.94
Minneapolis, Northfield & Southern Railway	Rent-Bridge	500.00
Minneapolis Star and Tribune	Subscription	2.30
Minnesota Bearing Company	Repairs-outside	18.40
Minnetonka, Town of	Miscellaneous - Village Aid	1650.00
National Bushing & Parts Company	Repairs-outside	3.12
Northern States Power Company	Light and Power	47.61
N.W. Bell Telephone Company	Hopkins 6341 Geneva 4341	64.63
O'Brien, Edward J.	Miscellaneous - fees	75.00
Park Construction Company	Rent-Equipment	38.70
Peterson, C.F. E.	Miscellaneous-fees	105.00
Phillips, Daniel	Insurance	22.00
Rux, William	KY Rock and Gravel not Processed	529.92
Ryan, George T.	Repairs-outside	7.75
Scallen, Eugene A.	Miscellaneous-fees	105.00
Shell Oil Company	Fuel oil, Gasoline, etc.	1798.00
Smith-Dunn Company	Repairs-outside	10.62
Somerville, E. L.	Miscellaneous-fees	75.00
Thomas & Grayston Company	Office supplies	7.92

Road and Bridge Appropriation (Cont.)

Tomczyk, Edward	Auto maintenance and Transportation	\$14.16
Ziegler, Wm. H., Inc.	Repairs-outside	8.65
Road and Bridge Appropriation	Miscellaneous Roads Payroll1143.10

Respectfully submitted,

Richard O. HansonJ. Scott
James Christensen

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

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

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

AINSWORTH	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

On motion, the County Board adjourned until Thursday,
January 6, 1949, at eleven o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 4 1949

Minneapolis, Minnesota

Thursday, January 6, 1949

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.

All members were present.

A letter from E. J. Shannon, Assistant County Attorney, relative to report on award made in condemnation proceedings entitled County of Hennepin vs. Arzly Berg, was read and referred to the Committee on Roads and Lakes and Engineer.

The matter of the water level of Lake Minnetonka was taken up by the Board and the matter was referred to the next board meeting to be held on January 11th, 1949.

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

BE IT RESOLVED, That all resolutions relative to sick leave heretofore adopted by this Board be rescinded; and

That effective January 1, 1949, all employees under the jurisdiction of this Board be allowed to accumulate sick leave to a maximum of 120 days, and that sick leave shall be paid only on satisfactory evidence of actual sickness.

JAN 6 1949

Commissioner Scott moved, seconded by Commissioner Hanson, and carried, that the above resolution be referred to a committee meeting of the board to be held on Tuesday, January 11, 1949, at 2:00 o'clock P.M.

MINNESOTA

A LESLIE PAPE

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

WHEREAS, Dennis Smith and A. B. Bryant did not receive their earned vacations in 1948 because of lack of funds;

BE IT RESOLVED, That Dennis Smith be allowed 11 days vacation with pay from January 3rd to January 17th inclusive, 1949, and A. B. Bryant be allowed 10 days vacation with pay from January 3rd to January 14th inclusive, 1949, the above vacations to be paid from the weed cutting appropriation in the Forfeited Tax Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing two snow plow units for the Highway Department, being Project No. 4901-1, has given the same careful consideration, and begs leave to report as follows:

That the bid of the George T. Ryan Company be accepted for furnishing two snow plow units, each unit to include 1 Model X41 Wausau, 1 Model B-31-45W Wausau, and 1 Model TM-2 Wausau Wing, at the bid price of \$1630.00 per unit; and

That Robert F. Fitzsimmons be directed to set aside the sum of \$3260.00 from the Road and Bridge Fund to pay for said snow plow units.

Respectfully submitted,

Richard O. Hanson

J. G. Scott

J. Christensen

Ernest Christensen

Geo. W. Matthews

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

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 11, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 6 1949

Minneapolis, Minnesota

Tuesday, January 11, 1949

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

All members were present.

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

A statement of the financial condition of the Sheriff's office was received from Ed Ryan, Sheriff, and ordered placed on file.

A monthly report was received from A. C. Ekelund, Superintendent of the County Home and ordered placed on file.

A report from L. P. Zimmerman, County Highway Engineer, relative to the Railroad and Warehouse Commission Findings of Fact and Order in the matter of the overhead bridge on County Road No. 5 over the M. & St. L. Railroad tracks was read and after discussing the matter the Board unanimously agreed to appeal to the District Court from said Order and to ask the Village of St. Louis Park and any other interested parties to join with the County of Hennepin in the appeal.

A letter from L. P. Zimmerman, County Highway Engineer, relative

to the purchase of salt was read and referred to the Legal Department Civil.

A letter from Erling Swenson, Attorney at Law, relative to public aid for Donald Oborsky, his wife, and child, Wayzata, Minn., on account of an automobile accident near Parker's Lake in which Mr. Oborsky was seriously and permanently injured was read and referred to Commissioners Ainsworth and Christensen.

A letter from the Deephaven Bus Company relative to sanding and clearing Minnetonka Boulevard was read and referred to the Road and Lake Committee.

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 Ways and Means.

A petition signed by the residents and owners of property abutting on Turner's Crossroad and asking that the County assume ownership and maintenance of said road was again presented to the Board and was referred to the Engineer and Chairman of the Road and Lake committee.

The matter of improving Block 5, Brookside Second Addition in the Village of St. Louis Park for park purposes was again discussed by the Board and was referred to the Chairman of the Road and Lake Committee.

A notice of hearing before the Railroad and Warehouse Commission on petition filed by the Twin City Motor Bus Company for an increase in rate was presented and ordered placed on file.

A letter from the United States Department of Agriculture requesting an appropriation of funds for bounties for reporting rust spreading barbery in Hennepin County was read and the Clerk to the Board was requested to check with the Agriculture Department to ascertain the amount of the claims now pending.

JAN 11 1949

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

BE IT RESOLVED, That rates of pay for monthly employees in the County Highway Department on the following classifications be approved as follows, effective January 1, 1949:

<u>Classification</u>	<u>Monthly Scale</u>
Associate Highway Engineer	\$620.00 including transportation
Associate Highway Engineer	695.00 including transportation
Shop Superintendent	400.00
General Foreman	375.00
Maintenance Superintendent	550.00 including transportation
Chief Mechanic	375.00
Mechanic	360.00
Blacksmith	360.00
Sign, Guardrail, and Bridge Foremen	360.00
Storekeeper	300.00
Stenographer	240.00
County Purchasing Agent	325.00
Chief Draftsman (Office Engineer)	475.00
Senior Draftsman (Designer)	435.00
Draftsmen	400.00
Jr. Draftsman	360.00
Jr. Draftsman	325.00
Instrument Man (Chief of Party)	400.00
Instrument Man	360.00
Levelman	325.00
Payroll and Filing Clerk	300.00
Laborers	265.00
Including Patching Crews, Weed Cutting, Laying Culverts, Erecting Snow Fence, Chainmen, Night Watchmen	
Utility Men	280.00
Including Traffic Checker, Gravel Checker, Minor Foreman, Minor Dumpman, Panel or Pick-up Truck Driver, Rodman, Snow Plow Wing Man, Power Spray Man	
Equipment Operator No. 1	310.00
Including Blademan on Pull Type Grader, Oiler Operator, Roller Operator, Crawler Tractor Operator with no power take off equipment in use, Power Mower, Bituminous Mixer, Light Motor Blade, Truck Operator except panel and pick-up and heavy snow plow equipment with wing	

JAN 11 1949

Classification (Continued)Monthly Scale

Equipment Operator No. 2 \$ 335.00
 Including Power Patrol Operator,
 Wheel Tractor Operator with power
 take off equipment in use, Crawler
 Tractor Operator with power take off
 equipment in use, Truck Driver with heavy
 snow plow equipment and Wing, Minor Grading
 and Gravel Foremen

BE IT FURTHER RESOLVED, That all employees not included in the
 above classifications in the crafts, trades, and labor categories will
 be paid at the current union rate when hired.

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
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the resolution fixing salaries in the Road and Lake Department be amended and that the position of Payroll and Filing Clerk be fixed at \$325.00 per month.

Voting on the motion was as follows: Ainsworth Nay, Christensen not voting, Hanson Nay, Scott Yea, Chairman Matthews nay.

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the 44 per cent Cost of Living increase on base pay apply to all Road and Lake Department employees.

Voting on the motion was as follows: Ainsworth nay, Christensen not voting, Hanson nay, Scott yea, Chairman Matthews nay.

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the position of District Foreman in the Road and Lake Department be abolished.

Voting on the motion was as follows: Ainsworth yea, Christensen not voting, Hanson yea, Scott nay, Chairman Matthews yea.

Motion carried.

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

BE IT RESOLVED, That the Committee on Veterans Affairs hold a hearing on Wednesday, January 26, 1949, at 2:00 o'clock P.M., in Room 118 Court House, Minneapolis, for the purpose of discussing the continuation of the office of Veterans Service Officer; and

That the Clerk to the Board be directed to notify the newspapers of such hearing.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 11 1949

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

BE IT RESOLVED, That in view of the criticism against the Supervisor of Assessments, the Board interview applicants for the position on Friday, January 28, 1949, at 2:00 o'clock P.M., in Room 118 Court House, in the City of Minneapolis; and

That the Clerk to the Board be directed to notify the newspapers of such hearing.

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>not voting</i>
HANSON	<i>yea</i>
SCOTT	<i>nay</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That the findings of the Commissioners in the condemnation proceeding entitled The County of Hennepin vs. Arzly Berg, et al , be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9000.00 from the Road and Bridge Fund to pay the award made in the above entitled matter.

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>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Christensen
 Commissioner ~~Matthews~~ offered the following resolution and moved its adoption:

BE IT RESOLVED that, effective January 1st, 1949, the monthly salary of each of the following employees in the Forfeited Land Department be and the same is hereby fixed at the amount hereinafter set opposite the title to his position plus 44 per cent of said amount, as follows:

E. H. Larson, Assistant Land Commissioner,	\$252.42
Kenneth F. McNulty, Assistant Land Commissioner,	234.35
John C. Sheehan, Appraiser,	288.85
Shirley Bunnell, General Clerk,	152.60
Lorraine McClay, Junior Clerk,	152.60
Viola Brunsvold, Junior Clerk,	152.60;

which said increase in the salary of each such employee over and above his basic salary, as listed above, is granted because of the increase in the cost of living; and

BE IT FURTHER RESOLVED that the salaries herein provided for shall be paid semi-monthly out of the Forfeited Tax Sale Fund on payrolls certified to the County Auditor for payment and that said appraiser shall be allowed mileage for the use of his automobile at the rate of seven cents per mile for each mile traveled in the performance of his official duties, said mileage to be paid out of said fund.

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

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

Resolution adopted.

JAN 11 1949

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

RESOLVED, that the proposed amendment to Laws 1947, Chapter 371, Sections 2 and 3, be approved and that the finished draft of said amendment be forwarded to the Hennepin County Delegation.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 11 1949

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

WHEREAS, It appears from a letter presented to this Board by F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, that John Sholl, 2014 Upton Avenue North, Minneapolis, Minnesota, is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson 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 Kraus-Anderson, Inc. for furnishing all the labor, materials, and equipment necessary for the general construction of a Welfare Addition to the Hennepin County Court House be approved, said bond having been written by American Casualty Company of Reading, Pennsylvania, in the penal sum of \$290,000.00.

Respectfully submitted,

Richard O. Hanson
[Signature]

Geo. W. Matthews

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

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

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

AINSWORTH

yea

HANSON

yea

CHRISTENSEN

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 11 1949

Commissioner Hanson 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 two sidearm chairs and twelve jury chairs for Judge Carroll's Court Room has given the same careful consideration and begs leave to report as follows:

That the bid of Jacobson Fixture Exchange, Inc. be accepted at the bid price of \$55.20 each for two #2267 Solid Walnut Upholstered Sidearm Chairs and \$70.38 each for twelve #2268J Solid Walnut Upholstered Swivel Arm Chairs, all with Jury base; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$954.96 from the District Court Fund to pay for said chairs.

Respectfully submitted,

Richard O. Hanson
[Signature]

Geo. W. Matthews
[Signature]

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

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

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

AINSWORTH	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>nay</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

JAN 11 1949

Commissioner Ainsworth 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
	\$	\$
Leah R. Balman	-----	126.68
W. R. Beamish	-----	267.89
Hugo W. Benson	-----	23.49
A. Casey	-----	12.44
The Congregational Conference of Minnesota	75.60	-----
Abraham Doodeward	-----	12.45
Clarence Ebert	54.57	-----
Axel Forsgren	14.31	-----
Edw. S. Gould, City Assessor (Homesteads)	4882.10	-----
Nathan Gottstein	-----	89.43
Lillian Halverson	-----	11.45
Wallace H. Johnson	-----	235.67
Gus Kalogerson	-----	45.98
Keating Motor Co.	624.38	-----
Ralph C. Knauss for C. B. Cooper	-----	109.08
Ori T. Lee	-----	9.78
George A. Lindow for Marquette National Bank	-----	5.37
Geo. J. Neuman	56.12	-----
Rev. Wallace Pomplum	4.05	-----
Pontiac Motor Division	343.57	-----
The Portland Avenue Church of Christ of Minneapolis	295.65	-----
Peder Verlo	-----	25.97

Exempt for 1948 and Subsequent Years

The Portland Avenue Church of Christ of Minneapolis
The Congregational Conference of Minnesota

Name	Mortgage Registration Tax
Northwestern National Bank of Minneapolis, Lake Street Office -	\$10.95
Twin City Federal Savings & Loan Ass'n.	12.00

Respectfully submitted,

Richard O. Hanson
Aug. W. Matteson

[Signature]
[Signature]

JAN 11 1949

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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson 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 sundry claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Office supplies.	\$ 47.00
Glenwood-Inglewood Company	Water	4.60
N.W. Bell Telephone Company	Main 3006- 3374	133.65

Auditor's Appropriation

Crown Rubber Stamp Company	Stamps	5.09
National Checking Company	Tab cards	120.00
N.W. Bell Telephone Company	Lincoln 5847	101.00

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	14.00
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Clerk of District Court Appropriation

Albert Angel	Miscellaneous expense reimbursement	13.16
Glenwood-Inglewood Company	Water	16.50
Imperial Printing Company	Printing	17.10
N.W. Bell Telephone Company	Lincoln 7851 - Main 6359	92.85

Coroner's Appropriation

Aslesen Company	Soap	2.32
City of Minneapolis	Water	22.74
Reinhold G. Johnson, M.D.	Auto allowance	22.40
Minneapolis Gas Company	Gas-Morgue	7.11

JAN 11 1949

Coroner's Appropriation (Cont.)

Petroleum Service Company	Fuel oil	\$139.00
Standard Oil Company	Gas	13.97
J.R. Sturre, M.D.	Auto allowance	22.40
George T. Walker & Company	Rubber gloves	14.40
H.J. Welles, M.D.	Auto allowance	23.87

Contributions and Awards Appropriation

Hennepin County Historical Society .	1949 Appropriation . . .	4000.00
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Commissioners' Appropriation

Glenwood-Inglewood Company	Water	4.60
Roy Haeg	Auto allowance	46.83
N.W. Bell Telephone Company	Main 8639	51.35
The Osseo Press	Subscription	2.00

County Home Appropriation

W. H. Barber Company	Fuel oil	1184.39
A.C. Ekelund	Expense reimbursement	54.86

District Court

Glenwood-Inglewood Company	Water	16.70
Japs-Olson Company	Envelopes	14.25
The Lund Press	Printing	70.00
N.W. Bell Telephone Company	Main 0626 etc. Lincoln 4077	85.25
Physicians and Hospital Supply Co. .	Shadow box repairs . .	4.00

Home School for Boys Appropriation

Aslesen Company	Groceries	491.83
Harry Fisher Company	Shirts, etc.	480.00
S. Gumpert Company	Fruitex	295.20
H.R. Nichols Company	Estimate No. 1 Heating Plant Contract	816.48
Ralston Purina Company	Cereal	26.38

Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous supplies	\$ 7.72
Herman L. Fishman	Hauling rubbish	16.00
Gainaday Service Company	Washing machine repairs	20.25
James Johnson Pharmacy	Drugs	34.44
Northern States Power Company	Electricity	102.70
Phillips Petroleum Company	Gas, etc.	15.70

Lake Improvement Appropriation

W. C. O'Loughlin	Rain gauge service	15.00
G.H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	38.15
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Official Publications Appropriation

Osseo Press	Publishing Commissioners' Proceedings	1047.40
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Probation Officers Appropriation

C. E. Hughes	Auto allowance	24.43
H. R. Hush	Auto allowance	34.37
Reuben H. E. Iverson	Auto allowance	26.46
Don E. Macfarlane	Auto allowance, etc.	37.25
Laddie C. McNamara	Auto allowance	14.21
Charlotte R. Malbourn	Auto allowance	15.12
Harold Westerberg	Auto allowance	16.80
Barbara Wright	Auto allowance	19.88
Edward P. Sedio	Car fare	7.37

Public Health Nurses Appropriation

A.B. Dick Company	Mimeograph supplies . . .	\$ 10.35
Forman, Ford & Company	Crystal sheet glass . . .	57.00
Hennepin County Review	Subscription	3.00
J. P. Lippincott Company	Book	3.95
N.W.Bell Telephone Company	Main 3844	14.15
Northland Electric Company	Electric fans	58.64
Russell Sage Foundation ;	Book	2.00
WasleyTrunk Company	Repairing Nurse bags . . .	6.00
Helen Carroll	Auto allowance and Insurance refund	14.36
Gladys Dahl	Auto allowance	41.79
Esther Hanson	Auto allowance	41.93
Lorine Holschuh	Auto allowance	32.27
Alma Hovde	Auto allowance	9.73
Sarah Johansson	Auto allowance	40.67
Mariette Landwehr	Auto allowance	31.43

Register of Deeds Appropriation

Bertelson Brothers	Office supplies	2.70
Crown Rubber Stamp Company	Inked pads	3.75
Hahn Ruling & Binding Company	Record books	361.00
Jacobson Fixture Exchange	Armchairs	141.60
Japs-Olson Company	Miscellaneous legal forms	1045.00
N.W.Bell Telephone Company	Main 6341	117.80
Photostat Corporation	Photostat paper	468.90
VanWold-Stevens Company	Tract index sheets	105.00

Sheriff's Appropriation

Bernie's and Harry's	Gas	\$ 16.53
Glenwood-Inglewood Company	Water	8.50
Hahn Ruling & Binding Company	Reception register	87.50
Frank A. Lennartson	Auto allowance	45.99
Malkerson Sales, Inc.	Auto repairs	19.90
N.W. Bell Telephone Company	Main 0750 - 2566	221.80
Olson's Loop Service Company	Gas, etc.	48.87
Socony-Vacuum Oil Company	Gas, etc.	78.69
The Texas Company	Gas, etc.	62.82
John E. Whitney	Auto allowance	34.09

Jail Appropriation

Glenwood-Inglewood Company	Water	10.90
N.W. Bell Telephone Company	Main 2743	14.30

Surveyor's Appropriation

Blueprint Supply Company	Miscellaneous supplies	675.60
Minneapolis Blue Printing Company	Negative	1.00
N.W. Bell Telephone Company	Main 6820	14.53
H.A. Rogers Company	Telescope vial	15.00

Treasurer's Appropriation

Hahn Ruling & Binding Company	Cash book	62.75
Moore Business Forms	Form sets	462.92

Forfeited Tax Sale Fund

East Minneapolis Argus	Publishing summons	14.40
Minnesota Tree Service	Removing debris - per resolution	100.00
The Osseo Press	Publishing Proceedings	93.60
John C. Sheehan	Auto allowance	61.46

Building & Equipment Appropriation

Batzli Electric Company	Electric work - Radio Station -Contract	\$ 1269.99
Naugle-Leck, Inc.	Payment on Radio Station Building - Contract	9982.00

County Reserve Building & Maintenance Appropriation

Long & Thorshov, Inc.	Professional services - Radio Station	613.70
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Road and Bridge Appropriation

Cox Brothers	Rent-Equipment	157.50
Cutler Magner Company	Salt	543.40
Glacier Sand & Gravel Company	Sand	80.93
Janney-Semple-Hill & Company	Steel posts	247.40
Landers Norblom Christensen Company	Sand	1355.23
Linde Air Products Company, Inc.	Freight, Demurrage, etc.	2.00
Minneapolis Northfield & Southern Ry.	Rent-Bridge	500.00
Minnesota Bearing Company	Repairs-outside	8.55
Northern States Power Company	Light and power80
Pure Oil Company, The	Gasoline, etc.	16.47
Raymond Auto Electric Company	Repairs -outside	15.75
Shell Oil Company	Fuel Oil, Gasoline, etc.	283.25
Standard Oil Company	Gasoline, etc.	2.65
Texas Company, The	Gasoline, etc.	8.64
Thomas & Grayston Company	Office supplies	5.55
Ziegler, Wm. H. Company, Inc.	Repairs-outside	5.66

JAN 11 1949

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 3,110.07

Richard O. Hanson

Respectfully submitted,

J. Scott
Chairman

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 11 1949

On motion the County Board adjourned until Tuesday, January 18th, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 11 1949

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

DECEMBER 31, 1948

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1948	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 100,521.01	\$ 94,795.59	\$ 5,725.42		\$ 5,725.42
Auditor	197,527.40	196,180.17	1,347.23		1,347.23
Auditor — Accounting	35,503.60	35,346.32	157.28		157.28
Audit	4,100.00	258.25	3,841.75		3,841.75
Book Repair	6,453.50	5,986.81	466.69		466.69
Clerk of District Court	149,405.49	147,382.54	2,022.95		2,022.95
Coroner	41,146.50	40,550.18	596.32		596.32
Contributions and Awards	22,738.80	22,487.11	251.69		251.69
County Commissioners	54,190.85	49,957.89	4,232.96		4,232.96
County Home	92,557.72	90,692.92	1,864.80		1,864.80
District Court	158,997.25	157,668.28	1,328.97		1,328.97
Election	18,000.00	17,657.52	342.48		342.48
Home School for Boys	125,552.40	88,060.84	37,491.56	\$ 15,720.00	21,771.56
Home School for Girls	36,573.87	32,738.83	3,835.04		3,835.04
Lake Improvement	100,000.00	99,342.82	657.18		657.18
Legal Department — Civil	19,381.75	16,296.00	3,085.75		3,085.75
Mental Examinations	36,934.35	36,247.95	686.40		686.40
Municipal Building Commission	235,882.97	235,882.97			
Official Publication	24,656.99	24,656.99			
Probate Court	97,336.73	93,032.97	4,303.76		4,303.76
Probation Officers	142,014.95	141,968.41	46.54		46.54
Public Health Nurses	40,453.31	33,415.96	7,037.35		7,037.35
Register of Deeds	291,360.00	249,449.60	41,910.40	1,125.00	40,785.40
Road and Bridge, Levy	\$829,800.00				
Other	272,011.95				
Sheriff	1,101,901.95	1,101,324.93	577.02	473.53	103.49
Sheriff — Jail	338,313.05	328,301.95	10,011.10		10,011.10
State Inst. and County Hospital	49,008.75	48,789.75	219.00		219.00
Superintendent of Schools	151,179.21	151,179.21			
Surveyor	19,747.60	18,195.42	1,552.18		1,552.18
Torrens Title Examiner	33,163.10	31,986.90	1,176.20		1,176.20
Treasurer	16,966.00	16,623.61	342.39		342.39
M.N.O.A. Miscellaneous	158,695.12	150,939.62	7,755.50	4,876.00	2,879.50
General Ditch Overdraft		824.52	-824.52		-824.52
Building and Equipment — Special	5,000.00	5,000.00			
Blue Printing	504,829.23	113,883.71	390,945.52	299,987.99	90,957.53
Noxious Weeds	4,458.24	4,151.35	306.89		306.89
Veterans Service	3,650.00	3,033.94	16.06		16.06
Sheriff — Radio	12,270.63	8,321.28	3,949.35		3,949.35
	34,549.96	29,767.41	4,782.55		4,782.55
TOTALS	\$4,404,422.28	\$3,922,360.52	\$542,061.76	\$322,182.52	\$219,879.24

Minneapolis, Minnesota

Tuesday, January 18, 1949

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.

Annual reports of fees, emoluments, and gratuities for the year 1948 were received from the various county officials and ordered placed on file.

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

A letter from the Woodland Point-Dreamwood Improvement Association requesting information regarding the proper manner of disposing of vicious dogs was read and Chairman Matthews stated that this was a local matter and should be handled by the Town Board of the Town of Minnetrista. The Clerk to the Board was directed to notify the association accordingly.

A letter from Frank J. Williams, Attorney to the Board, with final draft of a bill relating to the improvement of lakes and their shores attached was read and referred to the meeting of the Board to be held on Thursday, January 20, 1949.

A letter from Frank J. Williams, Attorney for the Board, relative to the purchase of salt in quantities exceeding \$500.00 was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, relative to the pumping of water into Lake Minnetonka was presented and ordered placed on file.

Two 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 Ways and Means.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the firm of Griffenhagen and Associates, 333 North Michigan Avenue, Chicago, Illinois, be requested to submit an estimate of the cost to Hennepin County of an analysis of the agencies in the county and installation to make effective any recommended improvements in organization and procedure, as well as an estimate of the time required for such work and when the work could begin.

Commissioner Hanson moved that the matter be tabled until April 5, 1949.

Voting on the motion was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott nay, Chairman Matthews yea.

Motion carried,

Mr. Roland Gilbert appeared before the Board, stating that he had been laid off from the Road and Lake Department, although he is an employee with over 23 years service. Commissioner Scott moved that the matter be referred to the Road and Lake Committee, and Engineer.

Unanimously carried.

At 10:15 o'clock A.M., the Board proceeded to open bids for grading and paving in the City of Wayzata, being Project No. S.P. 27-501-02 (S.A.R. 7), Minnesota Project S 22 (1), submitted by the following bidders:

<u>Anderson & Sons, Inc.</u>	\$ 71,308.32
<u>Armel Construction Company</u>	78,545.33
<u>Fielding & Shepley, Inc.</u>	67,154.32
<u>Okes Construction Company</u>	68,690.08
<u>Woodrich Construction Company, Inc.</u>	78,415.54

The above bids were referred to the Minnesota State Highway Department.

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

BE IT RESOLVED, That the supplementary plans and specifications for the Fourth Floor, Welfare Addition to the County Court House, received from Long & Thorshov, Inc., Architects, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise in Finance and Commerce and in The Construction Bulletin for bids according to said supplementary plans and specifications, bids to be opened on Tuesday, February 1, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Policy No. 9953 as submitted to the County Board by American Farmers Mutual Automobile Insurance Company on Retrospective Rating Plan "C" for furnishing Workmens Compensation Insurance to cover Hennepin County employees, including the County Welfare Board, for the year 1949, be accepted; and

BE IT FURTHER RESOLVED, That said policy be forwarded to the Accounting Department in the office of the County Auditor.

Commissioner Scott moved, seconded by Commissioner Christensen that the matter be referred to the Committee on Ways and Means.

Voting on the motion was as follows: Ainsworth Nay, Christensen Yea, Hanson Nay, Scott Yea, Chairman Matthews Nay.

Motion lost.

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>nay</i>
HANSON	<i>yea</i>
SCOTT	<i>nay</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 Anna Castle - 2446 17th Avenue South, Minneapolis; and Jacqueline Mason -1706 South Sixth Street, Minneapolis;

are afflicted with pulmonary tuberculosis and are therefore menaces to public health;

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, salt for mixing with sand for placing on icy roads has been purchased in the total sum of \$881.90 without advertising for bids as follows:

Jan. 6, 1949, Cutler-Magner Company	\$182.40
Jan. 6, 1949, Morton Salt Company	170.12
Jan. 6, 1949, Morton Salt Company	529.38

and WHEREAS, said salt has all been placed on roads, and

WHEREAS, the Board has been advised by their attorney that said salt may be paid for on the basis of its reasonable value,

NOW THEREFORE, BE IT RESOLVED, That this Board finds that the reasonable value of said salt is the amount set out in the claims filed by said companies as above and that said claims be allowed.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea
yea
yea
yea
yea

JAN 18 1949

Commissioner Hanson 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 Blue Printer has given the same careful consideration, and begs leave to report as follows:

That George Guider be appointed Blue Printer, effective January 15, 1949, at a salary of \$2400.00 per year, plus 44% Cost of Living increase, or \$3456.00 per year, to be paid from the Blue Printing Department appropriation semi-monthly on payrolls certified to the County Auditor for payment. The above mentioned employee shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

Richard O. Hanson J. G. Scott
Christensen

Commissioner Christensen 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
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

JAN 18 1949

Commissioner Ainsworth 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. Alfred Axberg	-----	14.53
Buick Motor Division, General Motors Corp.	247.05	-----
C. B. Christiansen	20.56	2.27
Louis W. Forrey for Our Lady of Grace Church	344.14	42.41
" " " " " " " " " "	226.84	22.68
" " " " " " " " " "	52.02	5.20
H. A. Franson	-----	8.28
Mrs. Roy C. Gardner	-----	6.39
Edw. S. Gould, City Assessor (Homesteads)	1862.66	-----
" " " " " " " " " "	962.38	-----
" " " " " " " " " "	2057.06	-----
" " " " " " " " " "	2041.65	-----
" " " " " " " " " "	86.53	-----
International Harvester Co. Motor Truck Branch	515.97	-----
Flora A. Johnson	46.78	11.02
Dr. Roy A. Johnson	-----	17.95
Geo. Lindow, Agent for Marquette National Bank		
Agent for Federal National Mortgage		
Association	-----	12.45
Robert W. Reid	3.38	-----
John F. Weitzel	-----	11.18

Exempt for 1946:

Our Lady of Grace Church Corporation

Exempt for 1947 and Subsequent Years:

Our Lady of Grace Church Corporation

" " " " " "

" " " " " "

Name	Mortgage Registration Tax
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Title Insurance Company of Minnesota	\$ 3.75
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Respectfully submitted,

George W. Matthews

Richard O. Hanson

JAN 18 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner Hanson 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Office supplies	\$ 23.85
Mason Publishing Company	Dunnell and Mason supplies	30.00

Auditor's Appropriation

Chippewa Springs corporation . .	Water	15.50
General Fireproofing Company . .	Desks and shelving . .	581.42
Miller-Davis Company	Ink	6.00
Geo. P. Thomas Stationery Co. . .	Adding machine tape .	7.50
Title Insurance Company of Minnesota	Services	300.00

Auditor's Accounting Department Appropriation

Ditto, Inc.	Ditto supplies	30.03
Imperial Printing Company	Printing	4.20
Twin City Adding Machine Service Company	Maintenance service .	16.00

Clerk of District Court Appropriation

Crown Rubber Stamp Company . . .	Office supplies . . .	11.50
Mason Publishing Company	Mason and Dunnell Service	30.00

JAN 18 1949

Coroner's Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.00
Harry Faldt Paper Company	Wrapping paper	7.41
Northern States Power Company . .	Electricity - County Morgue	48.60
Shaw-Walker Company	Office supplies . . .	4.60

Commissioners' Appropriation

Schaub Office Supply Company . .	Office supplies . . .	2.48
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County Home Appropriation

Superior Dairies, Inc.	Milk, etc.	586.78
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District Court Appropriation

Marvin Law Book Company	Minnesota Digests . .	120.00
Mason Publishing Company	Mason and Dunnell Digests	365.00
Miller-Davis Company	Office supplies . . .	28.40
N.W. Bell Telephone Company . . .	Atlantic 3070, etc. .	65.26

Home School for Girls Appropriation

Aslesen Company	Groceries, etc. . . .	111.28
Bistodeau Food Market	Groceries, etc. . . .	41.84
Ewald Brothers Dairy	Milk, etc.	124.53
Paul Johnson Market	Meats	57.04
Jessie E. McAuliffe	Miscellaneous expense reimbursement	68.64
N. W. Bell Telephone Company . .	Hyland 2280	22.35
Schuler Shoes, Inc.	Shoes	11.00

Lake Improvement Appropriation

John H. Kreitz	Auto allowance and insurance refund . . .	74.92
Northern States Power Company . .	Electricity - Narrows	15.73

Legal Department Civil Appropriation

Crown Rubber Stamp Company . . .	Dater	\$ 8.10
Heinrich Envelope Company	Envelopes	13.32

Mental Examinations Appropriation

N. W. Bell Telephone Company . .	Atlantic 3201	41.30
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	633.22
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Probate Court Appropriation

Chippewa Springs Corporation . .	Water	5.75
Glenwood-Inglewood Company . . .	Water	5.30
Imperial Printing Company	Printing	14.00
Mason Publishing Company	Masons and Dunnells Digest	30.00
N.W. Bell Telephone Company . . .	Main 8096	40.85

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	1.25
Boyer & Gilfillan Motor Company .	Auto repairs	5.33
Hugh L. Folsom	Auto allowance and insurance refund	33.33
Estelle Giles	Auto allowance	34.93
Lunderberg Motor Company	Auto repairs	4.25
Mattsson's Phillips Service . . .	Auto repairs	1.70
N.W. Bell Telephone Company . . .	Main 6414 - Lincoln 7861	200.06
Physicians and Hospital Supply Co.	Supplies	38.64
Schaub Office Supply Company . . .	Office supplies	16.74
L.C. Smith & Corona Typewriters .	Typewriters	238.95

Probation Officers Appropriation (Cont.)

Pete Stone's Husky Service . . .	Gas, repairs, etc. . . .	\$ 50.71
Harold Westerberg	Bus fare	1.90
Barbara Wright	Auto insurance refund	11.00
George S. Wyckoff	Auto insurance refund	11.00

Public Health Nurses Appropriation

Farnham Stationery and School Supply Company	Office supplies	56.90
Alma Hovde	Auto insurance refund. .	11.00
Imperial Printing Company . . .	Printing	8.19
Minnetonka Record	Subscription	2.50
The Osseo Press	Subscription	2.00
Physicians & Hospital Supply Co.	Miscellaneous supplies .	19.20

Register of Deeds Appropriation

Albrent Freight & Storage Corporation	Freight	1.79
Chippewa Springs Corporation . .	Water	15.25
Farnham Stationery & School Supply Company	List finder	2.50
Hahn Ruling & Binding Company . .	Binders	124.50
Jacobson Fixture Exchange	Lock	11.00
Japs-Olson Company	Binder	21.00
Mason Publishing Company	Masons Digest	15.00
Master-Craft Corporation	Binder	5.60

Sheriff's Appropriation

Arrowhead Company	Flares\$ 144.00
Bertelson Brothers	Office supplies	10.40
Cochrane's Boatyard	Boat repairs and services	318.02
Deep Rock Oil Corporation	Gas and oil	5.11
Gross Brothers and Kronicks	Laundry work90
Direct Service Oil Company	Gas, etc.	307.41
Driv-Ur-Self System	Auto services	31.82
Goodyear Service Store	Oil, etc.	3.81
Holt Motor Company	Auto repairing	6.42
Malkerson Sales, Inc.	Auto repairs	73.25
N.W. Bell Telephone Company	Services	27.25
Phillips Petroleum Company	Tow and tube	4.50
Pete Stone's Husky Service Station	Gas	3.22
Western Union Telegraph Company	Messages and clock services	21.16
National Engraving Company	Letterheads	37.00
Northern States Power Company	Electricity - Garage	15.30
Standard Oil Company	Gas, etc.	296.79

Jail Appropriation

Miller-Davis Company	Legal forms	45.00
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Superintendent of Schools Appropriation

N. W. Bell Telephone Company	Main 7651	14.25
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Surveyor's Appropriation

James R. Larsen	Auto allowance	4.41
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Torrens Title Examinations Appropriation

N. W. Bell Telephone Company	Main 8216\$22.70
Review Publishing Company	Minnesota reports	4.50

Treasurer's Appropriation

H. N. Bruce Printing Company	Printing	607.00
Brink's, Inc.	Pickup Service	60.00
Burroughs Adding Machine Company	New machines (Contract)	2189.70
Crown Rubber Stamp Company	Office supplies	1.75
N.W. Bell Telephone Company	Atlantic 5331	75.40
Thomas & Grayston Company	Tab ribbons	22.50

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	48.37
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Veterans Service Appropriation

Glenwood-Inglewood Company	Water	2.50
Veterans Information Service	Books	4.50
Western Union Telegraph Company	Messages	6.22

Sheriff-radio Appropriation

Lew Bonn Company	Radio supplies	27.67
Mobile Radio Engineers, Inc.	Radio supplies	80.60
N.W. Bell Telephone Company	Space rentals	80.00
Reinhard Brothers Company	Motor	38.91
Western Union Telegraph Company	Clock rental	15.00

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing summons	100.08
William S. Ervin	Expense reimbursement	7.46
Poucher Printing & Litho Company	Printing	68.50

School Transportation Appropriation

Gopher Bus Company Transportation \$ 192.00

Forfeited Tax Sale Fund Labor Pay Roll 265.12

Road and Bridge Appropriation

Chippewa Springs Corporation Water 20.50

Cutler-Magner Company Salt 311.60

Goodrich Silvertown Store Repairs-outside 399.53

Hansen, Herman M. Auto allowance 167.16

Hennepin County Review, The Other miscellaneous
supplies 3.00

Jensen, E.J. Auto allowance 77.91

Minneapolis Iron Store Repairs-outside 33.43

Minnesota Bearing Company Other miscellaneous
supplies 1.32

Morton Salt Company Salt 879.13

Reinhard Brothers Company Frost shields 5.76

Shell Oil Company Fuel oil 69.50

Stewart, G.M. Lumber Company Stakes 155.00

Wheeler Lumber Bridge Supply
Company Fence - snow 448.00

Road and Bridge Appropriation (Cont.)

Williams Hardware Company Road equipment and
 repair materials . . \$48.04

Respectfully submitted,
Richard O. Hanson J. L. Scott
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	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

JAN 18 1949

On motion, the County Board adjourned until Thursday, January 20, 1949, at ten o'clock A.M.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 18 1949

Minneapolis, Minnesota

Thursday, January 20, 1949

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.

Harold C. Pederson, County Agricultural Agent and several members of the Town Board of the Town of Orono appeared before the Board relative to the leafy spurge situation on the Big Island Veterans' Camp property, and requested an appropriation from the County to pay 20 per cent of the cost of quarantine. The Clerk to the Board was directed to notify the Accounting Department to set up in the 1950 budget an item of \$100.00 for the cost of the above mentioned quarantine.

Specifications for one station wagon for the Hennepin County Welfare Department were received from L. P. Zimmerman, County Highway Engineer and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the County Board, stating that the Minneapolis & St. Louis Railroad Company has also appealed to the District Court from the order of the Railroad and Warehouse Commission entered in proceedings for the construction

JAN 20 1949

of a new overhead bridge on County Road No. 5, was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, relative to the purchase of sodium chloride and calcium chloride for use in sanding icy roads was read and ordered placed on file.

Robert E. Scott, County Superintendent of Schools, presented his annual report on Hennepin County schools, which was ordered placed on file.

The final draft of a bill prepared by Frank J. Williams, Attorney for the County Board, relating to the improvement of lakes and their shores, was referred to the Board meeting of Tuesday, January 25, 1949.

JAN 20 1949

Commissioner Hanson 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 a station wagon, 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 station wagon, bids to be opened on Tuesday, February 1, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

[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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 20 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

The the following claims be approved and ordered paid:

Road and Bridge Appropriation -

Miscellaneous Roads Payroll \$938.13

Respectfully submitted,

Richard O. Hanson
Chairman

I. G. Scott
Sec. of Finance

Geo. W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:
RESOLVED, That the report of the Committee be accepted and adopted. The question was on the adoption of the resolution, and the roll being called there were five yeas and no nays, as follows:

Ainsworth	yea
Christensen	yea
Hanson	yea
Scott	yea
Chairman Matthews	yea
Resolution adopted.	

JAN 20 1949

On motion, the County Board adjourned until Tuesday,
January 25, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 20 1949

Minneapolis, Minnesota

Tuesday, January 25, 1949

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.

Contracts and contract bonds from Credit Publishing Company and the Osseo Press were received and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, recommending the employment of a veteran trainee was read and referred to the Road and Lake Committee.

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 Ways and Means.

A letter from the Anderson Agency terminating the Workmens Compensation Insurance binder effective January 1, 1949, was read and ordered placed on file.

Letters from the American Farmers Mutual Insurance Company relative to Workmens Compensation Insurance were read and ordered placed on file.

JAN 25 1949

Letters from the Veterans Committee, Minneapolis Chapter No. 1, the George R. Wolff Post 425 V.F.W., Hopkins, Minnesota, and American War Dads, Minneapolis Chapter No. 1 were presented and referred to the Committee on Veterans Affairs.

JAN 25 1949

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

BE IT RESOLVED, That the bill relating to War Memorial Buildings pursuant to Section 373.053 Mason's Minnesota Statutes 1945 be amended in part as follows:

That the words under Subdivision 1, "a specified amount is authorized by a vote of the electors of the county in the manner provided by Minnesota Statutes, 1941, Section 375.20. The cost of such building in any county shall not exceed"

be stricken; and

That the words under Subdivision 4, "after approval of the project by a vote of the electors of the county"

be stricken.

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>nay</i>
CHRISTENSEN	<i>nay</i>
HANSON	<i>yea</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 a letter presented to this Board by F.J. Hill, M.D., Commissioner of Health, City of Minneapolis, that Kurt H. Gleinig, federal transient, is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

JAN 25 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bill relating to the improvement of lakes and shores, as prepared by Frank J. Williams, Attorney for the County Board, be approved, and that Mr. Williams be requested to present the bill to the Hennepin County Delegation of the State Legislature.

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>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

WHEREAS, The County of Hennepin is in need of engineering services and assistance and is desirous of obtaining said needed engineering services and assistance from the Commissioner of Highways,

NOW THEN BE IT RESOLVED THAT Pursuant to Chapter 89 Laws of Minnesota for 1945, the County of Hennepin does hereby request the Commissioner of Highways to furnish to said County the following engineering assistance and services, to wit: Technical Engineering Assistance and Laboratory Testing.

This request is made with the understanding that if this request is granted and services are furnished pursuant hereto that the County of Hennepin will, for the purpose of reimbursing the Trunk Highway Fund, pay to the Commissioner of Highways when demanded by him the entire and total cost and expense of furnishing any or all of the services hereby requested or furnished pursuant hereto.

It is further requested that said engineering assistance and services be furnished to the County on or before the 31st day of December 1949, or at such time thereafter as the Commissioner of Highways may elect to furnish said engineering assistance and services hereunder.

Let a certified copy of this resolution be transmitted to the Commissioner of Highways by the County Highway Engineer as the request by the governing body of said County of Hennepin for the furnishing by the Commissioner of Highways of the engineering aid and assistance hereinbefore set forth.

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

AINSWORTH

yea

CHRISTENSEN

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 25 1949

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

BE IT RESOLVED, That all miscellaneous hourly employees in the Road and Lake Department be paid at the 1948 rate up to and including January 16, 1949.

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

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

Resolution adopted.

Commissioner Hansen offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1st, 1949, the following overtime, vacation, sick leave and holidays regulations for employees in the Road and Bridge and Lake Improvement Departments be fixed as follows:

BE IT FURTHER RESOLVED, That this resolution supersedes similar resolutions passed by the County Board heretofore.

I. HOURS

The regular work day for employees except watchmen shall be eight hours.

The regular work week for employees shall be forty hours.

The average work month for employees for purposes of computing vacations, sick leave, and fractions of a months work shall be 173 hours.

II. OVERTIME

1. Overtime shall be allowed and paid to any employee on the basis of one and one-half ($1\frac{1}{2}$) times the regular rate of pay computed on an hourly basis when overtime employment is directed by a responsible supervisor.
2. Overtime for an employee is defined as work beyond eight hours in any one day, forty hours in any one week, and for work done on Saturdays, Sundays, and legal holidays.
3. Overtime work will be confined to emergency necessary work and will normally be on work such as snow plowing, sanding, placing flares and danger signs, bituminous treatment, emergency repairs, and work that requires only a short time to complete at the end of the day which if not completed would require the return of men and equipment to a job which is a considerable distance from headquarters.
4. Overtime for employees in the Road and Bridge and Lake Improvement Departments shall not be paid when earned but shall be accumulated; such accumulation of overtime shall be withheld to make up for time lost because of conditions making it impracticable to work. Accumulation of overtime pay remaining at the end of the employment year shall be paid to the employee in cash.

III. VACATIONS WITH PAY

1. All employees under the jurisdiction of the County Board will be granted one eight-hour working day vacation with pay for each 173 hours of employment, not to exceed ten working days in any calendar year.
2. Vacations will be earned by employees only after they have worked for five months and then credit will be given for one earned day's vacation for each 173 hours of employment retroactive to the original date of employment.
3. All employees under the jurisdiction of the County Board who have ten years or more service will be granted five working days of paid vacation each year in addition to the annual current earned vacation.
4. All vacations must be arranged for in advance.
5. Vacation time cannot be accumulated and carried over from one calendar year to the next except as authorized by the County Board.

IV. SICK LEAVE

1. All employees under the jurisdiction of the County Board shall be granted one day of sick leave with pay for each 173 hours of employment and will be allowed to accumulate credit for earned sick leave up to 90 days, subject to the following provisions:
 - (a) No sick leave will be paid or credited for the first five months of employment, but after five months of employment credit will be given as above and for sick leave earned during the five months probationary period.
 - (b) Sick leave will be granted for actual sickness, temporary physical disability, serious illness in the immediate family, or quarantine.
 - (c) Sick leave will be paid only upon satisfactory evidence of one of the foregoing conditions.
 - (d) Accumulated sick leave shall be retroactive to January 1, 1942.

V. SEVERANCE PAY

1. Severance pay will be granted to employees at the termination of their employment with Hennepin County in an amount equal to the accumulated unused sick leave of the employee.

2. Vacation, sick leave and severance pay shall be computed on the basis of the rate of pay of the employee during the last month of employment prior to such payment of vacation, sick leave or severance pay.

VI. HOLIDAYS

All employees shall be granted leave of absence with regular pay on all legal holidays. This applies to all employees who have been duly and regularly employed under a permanent or temporary appointment prior to any such holiday and who would have been required or permitted to work on any such day in the event it were not a holiday.

VII. REGULATIONS

1. For crews working out of the County Shop, their time shall start from the time of leaving the shop until time of returning to the shop.
2. All employees reporting for work who are sent home through no fault of their own shall be allowed two hours time.
3. All County equipment shall be manned and operated by County employees.
4. All County employees operating County equipment must have chauffeur's licenses.
5. Authorization to work for Hennepin County Road and Bridge - Lake Improvement Departments shall be made by an Order for Employment approved by the Chairman and Vice-Chairman of the Road and Lake Committee of the Board of County Commissioners and by the County Engineer or Associate Engineer. The County Auditor is hereby directed to pay only those employees having such an authorization on file in the Accounting Department of the County Auditor's office.
6. Equipment Rental and Gravel Purchase Agreements shall become effective only upon approval by the Chairman and Vice-Chairman of the Road and Lake Committee of the Board of County Commissioners.

Commissioner Scott moved that the paragraph relating to "Severance Pay" be amended so that, in the event of the death of an employee, his earned severance pay would be paid to the widow or children.

The vote on the motion was as follows: Ainsworth Yea, Christensen Yea, Hanson Nay, Scott Yea, Chairman Matthews Nay.
Motion carried.

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

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

Resolution adopted.

Ainsworth

Roads

Lakes

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Roads

Lakes

Gentlemen: Your Committee on ~~Ways~~ and ~~Means~~ to whom was referred the matter of a letter from L. P. Zimmerman, County Highway Engineer, relative to employment of Jack Duggan as an On the Job Trainee under the G.I. Bill of Rights, has given the same careful consideration, and begs leave to report as follows:

That the employment of Jack Duggan, as an On the Job Trainee as mechanic be authorized, beginning February 1, 1949, at the following schedule of wages:

2-1-49	to	8-1-49	\$175.00	per month
8-1-49	to	2-1-50	190.00	" "
2-1-50	to	8-1-50	205.00	" "
8-1-50	to	2-1-51	220.00	" "
2-1-51	to	8-1-51	235.00	" "
8-1-51	to	2-1-52	250.00	" "
2-1-52	to	8-1-52	265.00	" "
8-1-52	to	2-1-53	280.00	" "

Said employment is to conform with all provisions of the G.I. Bill of Rights, Public 346.

Respectfully submitted,

Richard O. Hanson

E. W. Matthews

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

*yea
yea
yea
yea
yea*

Resolution adopted.

JAN 25 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Credit Publishing Company for publishing the proceedings of the County Board for the year 1949, for publishing the Financial Statement for the County of Hennepin for the year 1948, and for publishing the Delinquent Tax List for the year 1947 be approved, said bonds having been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Respectfully submitted,

Richard O. Hanson

Geo. W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 25 1949

Commissioner Hanson 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 Werner L. Schultz and H.W. Schultz, Co-Partners doing business as The Osseo Press, for publishing the proceedings of the County Board of Hennepin County outside the County Seat, during the year 1949, be accepted, said bond having been written by United States Fidelity and Guaranty Company, a corporation of Baltimore, Maryland, in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson
James Christensen

W. L. 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 25 1949

Commissioner Hanson 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 County employees has given the same careful consideration, and begs leave to report as follows:

That the bonds of the following employees be approved and forwarded to the Register of Deeds for record, said bonds having been written by The Ohio Casualty Insurance Company, pursuant to Chapter 57, Session Laws of 1945, in the penal sums as follows:

COUNTY AUDITOR'S OFFICE: - Eugene A. Alexander, J. C. Boies, John K. Butler, Robert Copenhaver, Owen S. Dahl, F. J. Daubanton, R. W. DeTuncq, Wm. J. Dwyer, Arthur P. Jensen, Elmer H. Larson, Kenneth F. McNulty, Al. R. Peterson, Daniel Pettigrew, A. J. Schauer, Theo. C. Schmidt, J. J. Scovil, Theo. J. Thompson, H. W. Tisdale, and J. E. Werner, \$1,000.00 each;

COUNTY FARM: - A. C. Ekelund, \$1,000.00;

PROBATE COURT: - Douglas G. Campbell, Mildred E. Foss, Robert A. Johnson, Andrew J. Lee, Ernest P. Lorenz, and Raymond Richardson, \$1,000.00 each;

PROBATION OFFICERS: - Howard R. Hush, \$5,000.00; Cedric M. Lindholm, \$2,000.00; Brice L. Barnhill, Mary Bavolak, Perry R. Beggs, Shirley Hagberg, Reuben H. E. Iverson, William S. Kelley, Grace M. Krohn, Don E. Macfarlane, Glenn J. Nelson, Ruth M. E. Solberg, and Esther I. Sund, \$1,000.00 each; W. W. Douglas, \$500.00;

REGISTER OF DEEDS AND REGISTRAR OF TITLES: - Ben K. Allison, C. G. Bennyhoff, Robert L. Brown, Elmer E. Duemke, Katherine Farnham, Anna Knutson, W. Earl Meservey, Carl E. Nelson, J. Gunner Nelson, Lydia E. Paul, Simon Schjaastad, Don L. Scholz, Esther Schultz, Olga D. Sigfrid, Robert Swanson, Floyd Wahlstrom, Paul A. Weinreis, and Bertha Winterer, \$1,000.00 each;

~~SUPERVISOR OF ASSESSMENTS:~~ - ~~Roy Haeg, \$1,000.00~~

COUNTY TREASURER: - Named schedule and blanket coverage on a position basis bond for employees in said office.

Respectfully submitted,

Richard O. Hanson

L. W. Matthews

JAN 25 1949

Commissioner Christensen 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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth 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
	\$	\$
Bethlehem Baptist Church of Minneapolis	361.58	205.11
C. B. Christiansen	20.25	-----
Columbia Heights State Bank	-----	10.31
Fairview Hospital of Minneapolis	160.65	-----
Meyer Fishman	-----	7.04
Harold W. Fox	5.40	-----
Mandel Franer	-----	8.64
Edward S. Gould, City Assessor (Homesteads)	2044.38	-----
" " " " " "	1589.31	-----
Hennepin Federal Savings and Loan	-----	3.70
Edward F. Holman	3.38	-----
Willard S. Meyers	3.38	-----
Dale G. Nelson	21.70	2.71
Northwestern Federal Savings & Loan	-----	19.03
St. Anthony Motor Company	1547.78	-----
Winston E. Sandeen	-----	8.21
Eugene M. Smith	222.40	28.93
Robert A. Westberg	54.00	-----
Henry G. Young	5.40	-----

Exempt for 1948 and Subsequent Years:

Fairview Hospital of Minneapolis

Respectfully submitted,

Richard O. Hanson
[Signature]

J. L. Scott

JAN 25 1949

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner Hanson 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 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

Business Machines Company	Friden Machine repairs	\$10.75
Clary Multiplier Corporation	Maintenance service	25.20
Crown Rubber Stamp Company	Office supplies	17.41
International Business Machines Corporation	Service charges - Contract	961.00
Lawson & Nelson Sash & Door Company	Drafting table tops	9.00
Geo. P. Thomas Stationery Company.	Rubber cement80

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
International Business Machines Corporation	Service charge -contract	285.50
Keeshin Motor Express Company	Drayage	3.07
Remington-Rand, Inc.	Record cards	24.58

Book Repair Appropriation

Printers Supply Company	Knives sharpened	2.50
Slade, Hipp, & Meloy, Inc.	Supplies	7.43

Clerk of District Court Appropriation

Burroughs Adding Machine Company.	Mechanical service	81.00
Empire Furniture & Upholstering Company	Chair repairs	75.00
Farnham Stationery & School Supply Company	Office supplies	7.85

JAN 25 1949

Clerk of District Court Appropriation (Cont.)

Japs-Olson Company	Tax sheets	\$198.00
Krieg Letter Company	Mimeod letters	1.95
Northern States Dawn Company	Copy holder	28.35
N. W. Bell Telephone Company	Bridgeport 5674	13.35

Coroner's Appropriation

American Linen Supply Company	Laundry work	4.80
Crescent Laundry	Laundry work	10.12
Liquor Control Commissioner	Alcohol permit	1.00
C.W. Nelson	Hauling rubbish	5.00
N. W. Bell Telephone Company	Bridgeport 2245	57.65
Petroleum Service Company	Fuel oil	136.00

Commissioners' Appropriation

Butler Paper Company	Drinking cups	14.30
Crown Rubber Stamp Company	Name plates	11.70
Farnham Stationery & School Supply Company	Postage scale	8.50

County Home Appropriation

American Fruit & Produce Company	Fruit and vegetables	85.25
W. H. Barber Company	Fuel oil	403.48
DeSota Creamery & Produce Company	Eggs	34.80
Fageros Market	Meat, etc.	402.03
General Mills, Inc.	Farm feed	245.54
Geo. A. Hormel & Company	Meat	22.20
Minneapolis Star & Tribune	Papers	70.00
Standard Oil Company	Gas	21.83

District Court Appropriation

American Law Book Company	Legal supplies	\$10.00
Bertelson Brothers	Calendar refills	1.20
Chippewa Springs Corporation	Water	76.00
Grain Exchange Lunch	Juror dinners	149.25
Mason Publishing Company	Legal supplies	27.00
N.W. Bell Telephone Company	Bridgeport 2783 etc.	96.98
Geo. P. Thomas Stationery Company	Pencils	5.10
West Publishing Company	Legal supplies	18.00
Western Union Telegraph Company ,	Clock rental	15.00

Home School for Boys Appropriation

Bren Hardware Company	Miscellaneous supplies	9.35
Farnham Stationery & School Supply Company	Desk pads	25.50
H. R. Nichols Company	Estimate #2 - Heating System - Contract	3640.50
Puritan Textile Company	Muslin	23.88
Swift & Company	Meat, etc.	62.27

Home School for Girls Appropriation

Costello Manufacturing Company	Mop heads	21.50
Johnson-Linden Hardware & Plumbing	Plumbing	38.25
Leighton Fuel Company	Coal	467.00
Minneapolis Star & Tribune	Papers	8.00
Phillips Petroleum Company	Gas, etc.	29.33

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	\$ 4.25
Minnesota Legislative Service	Daily legislative service	180.00

Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.90
Thielen Printing Company	Printing	16.00
Geo. P. Thomas Stationery Company .	Office supplies	8.37

Official Publications Appropriation

Credit Publishing Company	Publishing commissioners' proceedings	715.00
The Osseo Press	Publishing Commissioners' proceedings	1530.60

Probation Officers Appropriation

Butler Paper Company	Miscellaneous supplies .	63.33
Chippewa Springs Corporation	Water	8.00
Hull-Dobbs, Inc.	Auto repairs	10.20
Miller-Bryant-Pierce	Type ribbons and paper .	110.13
Miller-Davis Company	Analysis sheets	1.00
Minneapolis Credit Exchange	Membership	50.00
Geo. P. Thomas Stationery Company .	Office supplies	10.25
C. E. Hughes	Auto insurance refund .	11.00
Glenn J. Nelson	Auto allowance	35.77
George S. Wyckoff	Auto allowance	17.99

Public Health Nurses Appropriation

American Medical Association . . .	Subscription - Hygeia. .	\$ 3.00
Chippewa Springs Corporation . . .	Water	4.25
A. B. Dick Company	Mimeo service - Contract	24.00
The Richfield News	Subscription	2.00
Suburban Press	Subscription	2.00
Underwood Corporation	Type keys	4.00

Register of Deeds Appropriation

Bertelson Brothers	Office supplies	63.80
Burroughs Adding Machine Company .	Mechanical service - Contract	166.50
Crown Rubber Stamp Company	Stamps	6.80
Jacobson Fixture Exchange	Typewriter desks	243.20
Japs-Olson Company	Miscellaneous supplies .	611.40
Mastercraft Corporation	Record binders	486.54
Photostat Corporation	Photo paper	469.26
Royal Typewriter Company	Repairing	2.25
Western Union Telegraph Company. .	Clock rental	15.00

Sheriff's Appropriation

Butler Paper Company	Drinking cups and paper	35.70
Chippewa Springs Corporation . . .	Water	11.00
Goodyear Service Store	Tires	52.48
Griffiths Oil Company.	Gas and oil	4.35
Holt Motor Company	Repairing	15.55
C.E. Johnson Motor Sales	Miscellaneous repairs, etc.	107.82
Vernon A. Lennartson	Auto allowance	39.41

Sheriff's Appropriation (Cont.)

Nevens Company	Laundry work	\$ 3.75
Northern Photo Supply Company . . .	Flash bulbs	5.51
N. W. Bell Telephone Company . . .	Bridgeport 4708 . . .	11.00
Sinclair Refining Company	Gas, etc.	6.60
John E. Whitney	Auto allowance . . .	29.26

Jail Appropriation

American Linen Supply Company . . .	Laundry work	71.25
Ray Arf Market	Meat	444.62
Atwood Coffee Company	Coffee	58.75
Franklin CoOp Creamery Association	Milk, etc.	61.75
Northside Bakeries, Inc.	Bread, etc.	203.24
Paradise Grocery	Groceries, etc. . . .	190.96
The Salisbury Company	Recovering mattresses, etc.	101.25

Superintendent of Schools Appropriation

Heinrich Envelope Company	Envelopes	22.57
Underwood Corporation	Maintenance service .	18.22

Surveyor's Appropriation

Chippewa Springs Corporation . . .	Water	5.00
Farnham Stationery & School Supply Company	Agate file	1.60
Underwood Corporation	Maintenance service. .	11.09

Torrens Title Appropriation

Farnham Stationery & School Supply Company	Ink90
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Treasurer's Appropriation

American Lithofold Corporation	Stock forms	\$ 70.73
Fred L. Gray Company	Rental of I.B.M. machines	25.00
Moore Business Forms	Set forms	1415.17
Twin City Adding Machine Service Company	Maintenance service.	169.25

Building & Equipment Appropriation

Long & Thorshov, Inc.	Architect's services- Welfare Building Addition	1766.24
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Veterans Service Appropriation

Army Times	Subscription	12.00
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Sheriff-Radio appropriation

Lew Bonn Company	Radio parts	77.53
George X.M. Collier	Radio panel	5.00
Stark Radio Supply Company	Radio parts	21.68

Forfeited Tax Sale Fund

Bertelson Brothers	Onion skin paper	2.75
Crown Rubber Stamp Company	Stamps	3.50
Robert F.Fitzsimmons	Auditor's Purchase Certificates	5.00
The Osseo Press	Publishing Commissioners' Proceedings	117.00

Road and Bridge Appropriation

Construction Bulletin	Bulletin issues	39.30
General Tire Company	Repairs-outside	99.12
Gustafson & Fuxa	Road repair materials	1.04
Hansen, Herman M.	Auto allowance	22.00

Road and Bridge Appropriation (Cont.)

Janney-Semple-Hill & Company , . .	Other miscellaneous supplies	\$ 1.78
Japs-Olson Company	Office supplies	11.00
International Harvester Company . .	Road equipment and repair materials	2.69
Lee & Palmer Studio	Engineering supplies	17.00
Linde Air Products Company, The . .	Acetylene	6.26
Minneapolis Iron Store	Repairs-outside	86.61
Minnesota Bearing Company	Repairs-outside	19.20
Morton Salt Company	Salt	176.58
Northern Lumber & Fuel Company . .	Stakes	62.50
Northern States Power Company . . .	Light and power	60.85
Ruffridge & Johnson Equipment Company	Repairs-outside	127.50
Shell Oil Company	Gasoline and Fuel oil	338.00
Thomas & Grayston Company	Office supplies	13.20
Weber, Laurence	Rent-Equipment	84.00
Williams Hardware Company, The . .	Coal	14.29
Ziegler Company, Inc., Wm. H. . . .	Repairs-outside	175.00

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 1206.34

Respectfully submitted,

Richard O. Hanson
J. W. Hansen

James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

JAN 25 1949

BOND

A BUTLER PAPER

PAGE CONTENT

On motion, the County Board adjourned until Thursday,
January 27, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AMERICAN TRUST

BOND

A BUTLER PAPER

PAGE CONTENT

JAN 25 1949

Minneapolis, Minnesota

Thursday, January 27, 1949

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.

Specifications for a station wagon for the Home School for Boys were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

The plat of "Hidden Lake 2nd Addition", located in the Town of Plymouth was received and referred to the Committee on Public Grounds and Buildings.

JAN 27 1949

Commissioners Christensen and Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attorney for this Board be requested to prepare a bill to be introduced in the Legislature authorizing this Board to spend up to \$25,000.00 for the purpose of conducting an administrative survey of Hennepin County departments by a properly qualified independent governmental research agency, findings and recommendations of such independent survey to be reported to the Hennepin County Board of Commissioners.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the Blake Clinic at Hopkins, Minnesota, be appointed to serve the County Home and the Home School for Boys, to be paid on a call basis from the County Commissioners Fund; and

That the General Hospital, through the Board of Public Welfare, be appointed to serve the County Jail, to be paid on a call basis from the County Commissioners Fund; and

That the Chairman of this Board be directed to notify the Blake Clinic and the Board of Public Welfare requesting the above services.

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

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS.

yea

Resolution adopted.

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

BE IT RESOLVED, That Robert D. Semsch, M.D., be appointed County Physician to serve the Vince A. Day Center, the Home School for Girls, and the Child Welfare Department of the Hennepin County Welfare Board at a salary of \$4,000.00 per annum payable from the County Commissioners Fund, said appointment to become effective February 1, 1949; and

That the above mentioned appointee shall be subject to change of salary or removal at any time by this Board.

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

AINSWORTH

nay

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 27 1949

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

BE IT RESOLVED, That the specifications for a station wagon for the Hennepin County Home School for Boys, received from L. P. Zimmerman, County Highway Engineer, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said station wagon, bids to be opened on Tuesday, February 8, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen 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 "Hidden Lake 2nd Addition" located in the Town of Plymouth, with the approval of the town board of the Town of Plymouth affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

James Christensen Richard C. Hanson
W. H. Matthews

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

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

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

AINSWORTH	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, February 1, 1949

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

All members were present.

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

A letter from Benjamin A. Paust, realtor, requesting the purchase of a tract of land owned by Hennepin County on Cedar Avenue near the Cedar Avenue bridge was read and referred to the Road and Lake Committee.

A letter from Paul Swenssen relative to poor lighting between the Sanatorium and Excelsior Boulevard was read and referred to the Road and Lake Committee and Engineer.

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

1. Recommending the conveyance of tax forfeited lands described in attached application to the Village of Edina for park and recreational purposes.

2. Recommending the repurchase of tax forfeited lands by Harry F. Koenig.

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

Robert E. Scott, County Superintendent of Schools, presented the final report of the Hennepin County School Survey Committee. The report was ordered placed on file.

A copy of various resolutions adopted by the State Association of County Commissioners to be presented to the State Legislature was discussed by the Board and Chairman Matthews was informed as to which resolutions were approved by the Board when he takes these matters up with the Hennepin County delegation.

At 10:15 o'clock A.M., the Board proceeded to open bids for the construction of the Fourth Floor and for the plumbing, heating, ventilating, air conditioning, and electrical installations for the Welfare Addition to the Court House, submitted by the following bidders:
Kraus-Anderson, Inc.

Bid "A" \$ 66,487.00

Shoppe Plumbing & Heating Co.

Bid "B" \$ 9,993.00

Alternate "B-1" Deduct \$972.00

Midwest Sheet Metal Works

Bid "C" \$ 53,646.00

Alternate "C-1" Deduct \$6,627.00

Spencer Air Conditioning Company

Bid "C" \$ 56,762.00

Alternate "C-1" Deduct \$9,596.00

Bid "E" \$ 67,762.00

Alternate "E-1" Deduct \$10,996.00

Yale Engineers, Inc.

Bid "C" \$ 65,891.00

Alternate "C-1" Deduct \$5,600.00

The Batzli Electric Co.

Bid "C" \$ 64,450.00

Alternate "C-1" Deduct \$4,519.00

Bid "D" \$ 67,344.00

Alternate "D-1" Deduct \$9,964.00

Collins Electric Co. Inc.

Bid "D" \$63,898.00

Alternate "D-1" Deduct \$8,828.00

Electric Repair & Construction Co.

Bid "D" \$58,661.00

Alternate "D-1" Deduct \$7,084.00

Kehne Electric Co. Inc.

Bid "D" \$61,927.00

Alternate "D-1" Deduct \$8,922.00

The Kvalsten Electric Co, Inc.

Bid "D" \$60,660.00

Alternate "D-1" Deduct \$9,714.00

Parsons Electric Company

Bid "D" \$ 68,933.00

Alternate "D-1" Deduct \$9,797.00

Sterling Electric Company

Bid "D" \$ 69,810.00

Alternate "D-1" Deduct \$10,126.00

All of the above bids were referred to the Highway Engineer for tabulation.

No bids were received for the station wagon for the Welfare Department.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified April 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "261-T", which said list has been submitted to this board by the Land Commissioner.

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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

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

Lot 13, Block 1, Arden; 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 be and the same 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 531, Laws of Minnesota 1947, Roy Haeg be appointed Supervisor of Assessments for Hennepin County, Minnesota, commencing January 1, 1949, at an annual salary of \$4104.00, plus mileage in the performance of his duties at the rate of 7 cents per mile, payable from the Supervisor of Assessments Fund;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to G. Howard Spaeth, Commissioner of Taxation.

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

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

Resolution adopted.

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

BE IT RESOLVED, That effective February 1, 1949, all ^{new} Road and Lake employees be required to take a physical examination before employment, the examinations in rural Hennepin County to be made by the Blake Clinic in Hopkins, Minnesota, and the examinations in the City of Minneapolis to be made by General Hospital; and

That the cost of said examinations be paid from the Road and Bridge and Lake Improvement Funds.

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>noy</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Hanson 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 J. L. Markham and E. A. O'Brien, Co-partners doing business as Hennepin County Review, for publishing the Financial Statement of Hennepin County for the Year 1948 in The St. Louis Park Dispatch be approved and accepted, said bond having been written by New York Casualty Company in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. G. Scott

COMMISSIONER Christensen 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
CHRISTENSEN	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner Hanson 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 applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

That licenses expiring on January 31, 1950 be granted; and

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

TOWN OF BLOOMINGTON:

American Legion Post #550; Bloomington Market;
Iva H. Cummins; Aleck Ellis; Ivar Hasselstrom;
Paul Hammer; Arthur Justen; Harvey R. Kinney;
Clarence J. Madsen; Superior Oil Co.; Chas. Stott;
Emil Thiel; Trio Cafe; Walker Grocery; Laurence J.
Walsh; William E. Cloud; Harriet Hynes; Oxboro
Sportsmans Club; Oscar J. Stearns; Wallace F.
Stratton;

TOWN OF CHAMPLIN:

John Samborski;

TOWN OF CORCORAN:

John Lambert; Herbert L. Parsch; Philip Pouliot;
Ed. Schendel;

TOWN OF GREENWOOD:

Louis R. Eppel; John A. Hohenstein; James P.
Lindsay;

TOWN OF MAPLE GROVE:

Herman Bertsch;

TOWN OF MINNETONKA:

Sam Bandh; Margaret Bjorklund; Chris W. Blank;
Cargill, Incorporated; Erwin Hanf; Ellen J. Post;
Norman Thomson;

TOWN OF MINNETRISTA:

Charles R. Ward;

TOWN OF PLYMOUTH:

Leo F. Etzel; Joseph T. Gorham; Charles Lents;
 Elsie Nelson; Edward J. O'Brien; Roland G. Schiebe;
 Robert F. Wynn;

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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

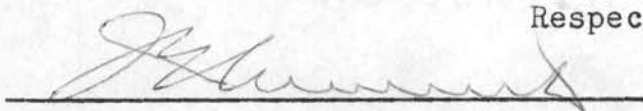
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

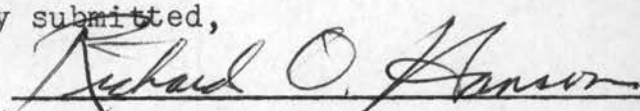
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration, and begs leave to report as follows:

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

Name	Tax	Penalty
Apsco Products Company	70.20	-----
Theo. Benson	3.38	-----
Central Motor Sales, Inc.	819.45	-----
Clayton Dale	12.15	-----
" "	63.22	14.13
C. W. Dalzell	12.65	-----
Dependable Motors, Inc.	647.33	-----
Frank DeVito	16.20	-----
Downtown Chevrolet Company	785.03	-----
Helvie and Florence Erickson	4.05	-----
David Karesmeyer	4.05	-----
Mrs. Wm. Knight	19.58	-----
D. R. Lawrence	16.20	-----
Loop Motor Company	125.55	-----
Rolly McNurlin	-----	17.70
Erwin Mielke	83.71	13.01
R. M. Morphew	3.38	-----
North Side Chevrolet Company	581.85	-----
H. C. Prodahl	27.00	-----
Eva Rosenfield	20.25	-----
St. Louis Park Village	14.19	11.94
Mrs. Lillian L. Siewert	4.73	-----
Mrs. S. Silberman	3.38	-----
Lloyd Skinner	3.38	-----
Slawik Motors, Inc.	760.73	-----
Steenerson Motor Company	255.83	-----
Mrs. Alfred A. Stelzer	-----	3.57
Peter O. Strand	-----	13.56
Studebaker Sales Co. of Minneapolis	221.53	-----
Mary C. Sutherland	11.88	-----
Swanberg & Scheefe Co.	344.93	-----
Paul E. VonKuster, Agent	-----	351.30

Respectfully submitted,





FEB 1 1949

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>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

That the following claims be approved and ordered paid:

Miscellaneous County Departments Appropriation

Pioneer Agency, Inc.	Miscellaneous County employees bonds	\$258.59
Pioneer Agency, Inc.	Miscellaneous County Officials bonds . . .	283.20
American Farmers Mutual Insurance Company	Advance premiums-Workmens Compensation insurance - county employees	3694.29

Attorney's Appropriation

American Law Book Company	Supplies	10.00
Chippewa Springs Corporation	Water	3.50
Miller-Davis Company	Office furniture . . .	34.65
Minneapolis Star & Tribune	Papers	33.80
Western Union Telegraph Company . . .	Message50

Auditor's Appropriation

Craftsman Press	Printing	65.75
Crown Rubber Stamp Company	Stamp90
Farnham Stationery & School Supply Company	Index tab95
General Fireproofing Company	Metal desks	189.12
Miller-Davis Company	Cigarette license blanks	25.00
N.W. Bell Telephone Company	Lincoln 5847	99.45
Geo. P. Thomas Stationery Co.	Pens	1.90
J. W. Voight Business Machines . . .	Adding machine ribbon	2.95

Auditor's Accounting Department Appropriation

Moore Business Forms, Inc.	Supplies	\$ 27.30
Royal Typewriter Company	Adjusting	2.25

Clerk of District Court Appropriation

Jacobson Fixture Exchange	Posts for files	24.00
Kee Lox Manufacturing Company	Coupons	36.00
Miller-Davis Company	Line pads	1.20
Poucher Printing & Litho Company	Legal pads	3.50

Commissioners' Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
General Paper Corporation	Office supplies	13.30
Miller-Davis Company	Office supplies	42.00

County Home Appropriation

Chicago Watchclock Division	Dials	3.36
Eklund Clothing Company	Clothes	19.50
Gustafson & Fuxa	Electric lamps	10.80
Jordan-Stevens Company	Groceries	404.29
Kellogg Sales Company	Breakfast food	41.92
Minneapolis Gas Company	Gas	14.06
Northern States Power Company	Electricity	307.81
Old Home Creameries	Milk, etc.	40.80
Red Star Yeast & Products Company	Yeast,	26.28
Stacy Distributing Company	Fruit, etc.	21.35
Standard Oil Company	Gas	6.57
Sunshine Biscuits, Inc.	Crackers	51.70

District Court Appropriation

Columbia Ribbon & Carbon Manufacturing Company	Ribbons	\$ 70.50
N. W. Bell Telephone Company	Geneva 2126, etc.	33.75
West Publishing Company	Supplies	18.00

Home School for Boys Appropriation

Bren Hardware	Miscellaneous supplies	39.08
Frank Duda	Farm machine repairs	29.70
The Farmer	Help advertising	1.60
Farnham Stationery & School Supply Company	Office supplies	80.96
Harry Fisher Company	Clothing	310.00
Goodrich Silvertown Stores	Tires	146.48
Hartzell Coal & Oil Company	Fuel oil	70.33
H. A. Hopkins Company	Potatoes	55.00
Imperial Printing Company	Printing	6.37
Jarrett & Allan	Auto repairs	15.80
Jordan-Stevens Company	Groceries	484.81
Lampert Yards, Inc.	Lumber	8.71
G.F. Lohman	Pasture land rental	300.00
N.W. Bell Telephone Company	Hopkins 7684	56.52
N. W. Fish Company	Fish	146.60
Purity Soap & Chemical Company	Powdered soap	30.00
Red Star Yeast & Products Company	Yeast	4.62
M.H. Sime Decorating Company	Painting, etc.	253.54

Lake Improvement Appropriation

Northern States Power Company	Electricity - Narrows	15.04
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Legal Department Civil Appropriation

Poucher Printing & Litho Company . .	Onion skin paper . . .	\$ 12.00
Prentice-Hall, Inc.	Tax handbook sub- scription	18.00

Probation Officers Appropriation

H.R. Hush	Auto allowance	34.16
Wm. S. Kelley	Auto allowance	16.10
Mary Bavolak	Radio repair reim- bursement	2.65
Thomas A. Edison, Inc.	Ediphone maintenance .	75.00
Jacobson Fixture Exchange	Office furniture	36.75
Lake Minnetonka Directory	Directory	10.00
Leo A. Mattson & Co.	Typewriter repairs . . .	3.50
Miller-Davis Company	Telephone stand	12.55
N. W. Bell Telephone Company	Geneva 7484	15.00
Pioneer Agency, Inc.	Deputies bonds	1.24

Public Health Nurses Appropriation

Esther Hanson	Insurance reimbursement	11.00
<u>Register of Deeds Appropriation</u>		
Mastercraft Corporation	Binders	183.00

Sheriff's Appropriation

Bill's Service Station	Gas	2.60
Bertelson Brothers	Steel files	80.77
Earle Brown	Garage rent	200.00
Continental Oil Company	Gas, etc.	27.08
Craftsman Press	Printing	16.45
Elvin First Aid Supply	Supplies	22.70
Goodrich Silvertown Stores	Recapping	79.99
Holt Motor Company	Auto repairs	69.21

Sheriff's Appropriation (Cont.)

Jacobson's Fixture Exchange	Office furniture\$ 276.35
C. E. Johnson Motor Sales	Auto repairs	3.60
MacAndrews Company	Auto repairs	14.75
N. W. Bell Telephone Company	Geneva 3593	11.80
Northern States Power Company	Electricity - St. Louis Park	4.33
Petroleum Service Company	Gas and oil	21.40
Poucher Printing & Litho Company	Receipt books	36.50
Shell Oil Company	Gas, etc.	91.81
Western Union Telegraph Company	Messages	14.15
Underwood Corporation	Maintenance service	22.18

Jail Appropriation

Martin F. Falk Paper Company	Drinking cups	28.60
Farnham Stationery & School Supply Company	Office supplies	37.55
Purity Soap & Chemical Company	Powdered soap	16.25

Surveyor's Appropriation

Richard P. Carey	Auto allowance	43.05
Farnham Stationery & School Supply Company	Wardrobe cabinet	46.35
Leitz Hardware & Paint Company	Hatchet handles25
Miller-Davis Company	Time cards	12.00

Torrens Title Examinations Appropriation

Poucher Printing & Litho Company	Office supplies	14.10
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Treasurer's Appropriation

I.B.M. Corporation	Repairs	10.12
Minneapolis Van & Warehouse Company	Cartage	19.00

Treasurer's Appropriation (cont.)

Miller-Davis Company	Journal\$ 4.10
National Safety Seal Corporation . .	Seals	15.75
Pitney-Bowes, Inc.	Rentals and belts	81.27

Building & Equipment Appropriation

Yale Engineers, Inc.	Payment on ventilating system - Radio Station	2297.37
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Blue Printing Appropriation

Blueprint Supply Company	B-W paper	172.13
N. W. Bell Telephone Company . . .	Bridgeport 6089 . . .	11.00

Veterans Service Appropriation

N. W. Bell Telephone Company	Geneva 8351	13.35
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Forfeited Tax Sale Fund

American Farmers Mutual Insurance Co.	Workmens Compensation	157.22
William S. Ervin	Expense reimbursement	5.15
Farnham Stationery & School Supply Company	Moistener	1.50
N. W. Bell Telephone Company	Geneva 9331	35.35
John C. Sheehan	Expense reimbursement	3.00

County Reserve Building & Maintenance
Appropriation

Construction Bulletin	Publishing Notice of Bid - Welfare Addition	12.80
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Road and Bridge Appropriation

American Farmers Mutual Insurance Co.	Insurance	6379.13
Astleford Company, M. G.	Rent-Equipment	90.00
Boustead Electric & Manufacturing Co.	Road equipment and repair materials	1.17
Continental Oil Company	Gasoline	9.29

Road and Bridge Appropriation (Cont.)

Cook Paint & Varnish Company	Poster paper	\$ 1.80
Eastern Supply Company	Other miscellaneous supplies	17.50
Felcher, Don G.	Tel & Tel	5.00
General Tire Company	Truck tires	312.00
Gerard, Earl Motors	Repairs-outside	2.07
Hopkins Water Works	Water	8.35
Kokesh Hardware	Other miscellaneous supplies	1.20
Landers-Norblom-Christensen Co.	Asphalt, Sand & KY Rock	1120.02
Lewis Bolt & Nut Company	Cable bolts	227.70
Linde Air Products Co., The	Freight, Demurrage, etc.	1.32
McKesson & Robbins	Other miscellaneous supplies	1.70
Minneapolis Blue Printing Company	Office supplies	6.00
Minneapolis Iron Store	Shop equipment & tools	17.23
Morton Salt Company	Salt	196.53
National Bushing & Parts Company	Other miscellaneous supplies	25.00
N. W. Bell Telephone Company	Geneva 4341 & Ho. 6341	63.51
Pioneer Lumber & Fuel Company	Coal	70.28
Pure Oil Company, The	Gasoline	10.55
Reinhard Brothers Company	Road equipment and repair materials	104.33
Rodgers Hydraulic, Inc.	Shop equipment & tools	25.00
Rogers, H.A. Company	Office supplies	28.40
Shell Oil Company	Gasoline, Fuel Oil, etc.	471.30
Stewart Company, G.M.	Lumber	163.84
Thomas & Grayston	Office supplies	6.40
Ziegler Company, Wm. H., Inc.	Repairs-outside	48.55

Respectfully submitted,

Richard O. Hanson
James Christensen

J. Scott

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 1 1949

On motion, the County Board adjourned until one o'clock P.M.

Afternoon Session

All members were present.

A letter from L. P. Zimmerman, County Highway Engineer, relative to union rates for various classifications was read and referred to the Road and Lake Committee.

Robert F. Fitzsimmons, County Auditor, appeared before the Board stating that Frank J. Williams, Assistant County Attorney, had informed him that approval of the Financial Statement for Hennepin County by the County Board on the first Tuesday after the first Monday in February was directive rather than mandatory and that there would be a slight delay before the Financial Statement for the year 1948 would be presented to the Board;

L. P. Zimmerman, County Highway Engineer, submitted a tentative lake improvement program for the year 1949, a plat showing the proposed location of a seawall between West Arm and Crystal Bay, Lake Minnetonka, and a dock plan at Spring Park, Lake Minnetonka. The above matters were referred to the Road and Lake Committee.

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

BE IT RESOLVED, That the tentative lake improvement program for 1949, the plat showing the proposed location of a seawall between West Arm and Crystal Bay, Lake Minnetonka, and the dock plan at Spring Park, Lake Minnetonka, be approved.

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

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

Resolution adopted.

FEB 1 1949

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

BE IT RESOLVED, That the salary of Frank Adams, Veterans Service Officer for Hennepin County, Minnesota, be fixed at \$5184.00 per annum, effective January 1, 1949, to be paid from the Veterans Service Fund; and

BE IT FURTHER RESOLVED, That the salary of Donalda Chladek be fixed at \$3024.00 per annum, effective January 1, 1949, to be paid from the Veterans Service Fund.

Commissioner Ainsworth moved that the resolution as offered be amended and that the salary of Frank Adams be fixed at \$4608.00 per annum and the salary of Donalda Chladek be fixed at \$2688.00 per annum. Voting on the motion was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scottnay, Chairman Matthews yea.

Motion carried.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
may
yea

Resolution adopted.

Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following union rates be fixed for casual employees on an hourly basis:

Labor	\$1.53 per hour
Utility	1.62 " "
Equipment Operator #1	1.79 " "
Equipment Operator #2	1.92 " "

That the following rates be fixed for routine maintenance trucks:

Operator	\$310.00 per month
Hired truck for all use except snow plowing	1.59 per hour
Hired truck for snow plowing	2.11 " "

That the following rates be fixed for hiring trucks for gravel hauling, etc.:

3 Cubic Yard Trucks	
Operator	\$1.79 per hour
Truck rental	1.59 " "
4 Cubic Yard Trucks	
Operator	1.79 per hour
Truck rental	2.11 " "

That the 1948 rates for gravel hauling on a cubic yard mile basis be established for 1949, as follows:

From 1 to 5 miles	15¢ per cubic mile
From 5 to 10 miles	13¢ " " "
Over 10 miles	11¢ " " "

That any employee having payment for work or accrued sick leave coming to him prior to 1949 certification for work shall be paid on the basis of his 1948 rate.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Richard O. Hanson

FEB 1 1949

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

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

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

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

Resolution adopted,

Commissioner Christensen moved that the Attorney for this Board be requested to draft a bill providing for a County Assessor. Voting on the motion was as follows: Ainsworth nay, Christensen yea, Hanson not voting, Scott nay, Chairman Matthews yea.

Motion lost.

The matter of requesting the various veterans organizations to submit names of candidates for Veterans Service Officer and for information whether to continue the Veterans Service Office after September 18, 1949, was discussed by the Board and referred to the meeting of Friday, February 4th.

Commissioner Ainsworth recommended that the monthly labor pay roll in the Road and Lake Department be limited to 40 employees. After considerable discussion, the matter was referred to the Chairman of the Road and Lake Committee and L. P. Zimmerman, County Highway Engineer for a report to be made at the meeting on Friday, February 4th.

Elmer H. Larson, Assistant Land Commissioner, appeared before the Board relative to the number of persons required in the Forfeited Land Department.

Commissioner Ainsworth moved that the services of Shirley Bunnell and John Sheehan, employees in the Forfeited Land Department, be terminated as of February 5, 1949. Voting on the motion was as follows: Ainsworth yea, Christensen not voting, Hanson not voting, Scott nay, Chairman Matthews not voting.

Motion lost.

Commissioner Ainsworth moved, that the services of Shirley Bunnell, an employee in the Forfeited Land Department, be terminated

as of February 5, 1949. Voting on the motion was as follows:

Ainsworth yea, Christensen not voting, Hanson yea, Scott nay, Chairman Matthews not voting.

Motion lost.

On motion, the County Board adjourned until Friday, February 4, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 1 1949

Minneapolis, Minnesota

Friday, February 4, 1949

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

All members were present.

A letter from Elmer H. Larson, Assistant Land Commissioner, recommending the adoption of a resolution retaining certain personnel in the Forfeited Land Department on a permanent basis was read. Commissioner Matthews moved that the recommendation of the Assistant Land Commissioner be accepted and that the following personnel be retained in the Forfeited Land Department on a permanent basis:

Kenneth F. McNulty,	Assistant Land Commissioner
John C. Sheehan,	Appraiser
Lorraine McClay,	General Clerk
Viola Brunsvold,	General Clerk

Commissioner Scott moved that the motion be amended and that the name of Shirley Bunnell be included in the list. Voting on the amended motion: Ainsworth nay, Christensen not voting, Hanson nay, Scott yea, Chairman Matthews nay. Amended motion lost.

The question was then on the adoption of the original motion and the vote was as follows: Ainsworth nay, Christensen not voting,

Hanson yea, Scott nay, Chairman Matthews yea.

Motion lost.

Chairman Matthews referred the matter to the Committee on Public Grounds and Buildings.

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

BE IT RESOLVED, That the salary of Frank Adama, Veterans Service Officer, be fixed at \$4704.00 per annum ^{effective January 1, 1949,} payable from the County Veterans Service Fund, the said Adama to furnish his own transportation.

Commissioner Scott moved that the resolution as offered be amended and that the salary of Frank Adams be fixed at \$5000.00 per annum, the said Adams to furnish his own transportation.

Voting on the amended resolution: Ainsworth nay, Christensen nay, Scott yea, Hanson nay, Chairman Matthews nay.

Amended resolution not adopted.

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

AINSWORTH	<i>yea</i>
CHRIS TENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>nay</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That in accordance with the provisions contained in the bid of Kraus-Anderson, Inc. for the construction of the Welfare Addition to the Hennepin County Court House, which bid was received December 21, 1948, the County hereby exercises its option to adjust the contract by accepting Alternate A-2 of Bid "A" for the additional sum of \$108,000.00; and

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$75,000.00 from the County Reserve Building and Maintenance Fund and \$33,000.00 from the Building and Equipment Fund to pay for said additional contract.

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>may</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted. .

Commissioner Ainsworth offered the following substitute resolution relative to the personnel in the Forfeited Land Department and moved its adoption:

BE IT RESOLVED, That the recommendation of Elmer H. Larson, Assistant Land Commissioner, be accepted and that the following persons be retained in the Forfeited Land Department on a permanent basis:

Kenneth F. McNulty,	Assistant Land Commissioner
John C. Sheehan,	Appraiser
Lorraine McClay,	General Clerk
Viola Brunsvold,	General Clerk

Commissioner Scott moved that the substitute resolution be amended and that the name of Shirley Bunnell be included in the list. Voting on the amended substitute resolution: Ainsworth nay, Christensen not voting, Hanson nay, Scott yea, Chairman Matthews nay.

Motion to amend lost.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the various veterans organizations and committees be polled relative to the retention of the Veterans Service office, choice of Veterans Service Officer, and choice of an Assistant Veterans Service Officer on a part or full time basis.

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>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That Elmer H. Larson be appointed Land Commissioner for the County of Hennepin, Minnesota, effective February 1, 1949, at a salary of \$450.00 per month payable from the Forfeited Tax Fund.

Commissioner Scott moved that the resolution as offered be amended, and that John Sheehan be appointed Land Commissioner.

Voting on the motion: Ainsworth nay, Christensen not voting, Hanson nay, Scott yea, Chairman Matthews nay.

Motion lost.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the services of Dr. Charlotte Morrison as County Physician be terminated, effective February 1, 1949.

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

AINSWORTH	<i>noy</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.