



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

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On motion, the County Board adjourned until Tuesday,
February 8, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 4 1949

Minneapolis, Minnesota

Tuesday, February 8, 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.

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

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

A statement of balances in the County revenue allowance as of January 31, 1949, was received from Robert F. Fitzsimmons, County Auditor, and ordered published with the proceedings of the County Board and placed on file.

Inspection reports from Long & Thorshov, Inc., architects for the Hennepin County Radio Station Building for the weeks ending January 23rd and January 30th, 1949, were received and ordered placed on file.

Bonds for various employees of Hennepin County were received and referred to the Committee on Ways and Means.

A notice of a joint conference of State and County Engineers was received from the State Department of Highways and referred to the Road and Lake Committee and Engineer.

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.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Recommending the transfer of office equipment no longer needed by the Tax Forfeited Land Department to the Supervisor of Assessments Department.
2. Recommending that the cost of special assessments described in attached List No. 33 be added to certain tax forfeited lands.
3. Recommending an adjustment in salary for Kenneth F. McNulty, an employee in the Land Department.

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

A letter from L. P. Zimmerman, County Highway Engineer, relative to the assignment of employees to jobs and the availability of work was read and ordered placed on file.

A letter from A. W. Elmquist, City of Hopkins, relative to the removal of fill from the County Home property was read and referred to the Road and Lake Committee and Engineer.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, relative to the cost of hiring a bus at the home was read and referred to the Committee on County Homes.

A copy of an Order of Court approving schedule of increases in pay for employees at the Home School for Boys was read and referred to the Committee on Ways and Means.

An agreement for financing the improvement of State Aid Road No. 7 from Barry Avenue to Broadway Avenue in the City of Wayzata was received and referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the Board proceeded to open bids for a station wagon for the Home School for Boys, submitted by the following bidders:

BOYER & GILFILLAN

1 1949 Ford Custom Station Wagon - 8 cylinder . . . \$2332.69

DAHLBERG BROTHERS, INC

1 1949 Custom Ford - 8 cylinder Station Wagon . . 2481.91

HULL-DOBBS, INC.

Ford Station Wagon 2398.50

THE MINAR CO.

Ford 1949 8 Cylinder Station Wagon 2249.00

SUBURBAN CHEVROLET CO.

1 1949 Station Wagon, Steel Body Chevrolet . . . 2382.50

The above bids were referred to the County Engineer for tabulation.

A bid was received from The Minar Co. for a station wagon for the Welfare Department, but as bids for a station wagon for the Welfare Department were scheduled to be opened on February 1st, the Clerk to the Board was directed to return the bid to the Minar Co. unopened.

FEB 8 1949

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 1st day of February, 1949, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Logan Avenue North from Olson Memorial Highway to Plymouth Avenue North in said city if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for non-payment of taxes, and

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

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

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

NOW, THEREFORE, This Board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate, and list, and that

such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT ~~FURTHER~~ RESOLVED By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 33, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 8 1949

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

WHEREAS, the Forfeited Land Department has no further need for a part of its office furniture;

BE IT RESOLVED, That the following items be transferred to the Supervisor of Assessments Department:

- 1 Steel storage cabinet
- 1 Flat-top steel desk
- 1 Revolving wooden arm chair
- 1 Revolving steel chair.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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 Gust Jongquist - 2127 North Sheridan Avenue, Minneapolis; and Walter Mattson - 1600 Elliot Avenue, Minneapolis; and Charles E. Phillips- a federal transient; are afflicted with pulmonary tuberculosis and are therefore menaces to public health;

BE IT RESOLVED, That their commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1945, Section 144.44 as amended.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for a station wagon for the Vince A. Day Center according to specifications approved by this Board January 20, 1949, bids to be opened on Wednesday, February 23, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 8 1949

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

BE IT RESOLVED, That the Accounting Department of the County Auditor's office be directed to change the scale of wages in the Road and Lake Department to conform with the classification of work shown on time cards.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yes

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is requested to recommend to the Commissioner of Public Roads the selection of the roads hereinafter described as a part of the system of secondary and feeder roads eligible to receive Federal-Aid:

State Aid Road No. 15 from County Road No. 7
to Trunk Highway No. 110 in Mound, Minnesota.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board of Hennepin County recommends to the Commissioner of State Highways acceptance of the low bid of Fielding & Shepley, Inc. in the amount of \$67,154.32 for the improvement of State Aid Road No. 7 located between Barry Avenue and Broadway Avenue in the City of Wayzata; and

BE IT FURTHER RESOLVED, That the Chairman of the County Board be authorized to sign an agreement between the County of Hennepin and the City of Wayzata for the financing of this project.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen from the Committee on County Homes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of Court Order dated February 2, 1949, fixing salaries at the Home School for Boys has given the same careful consideration, and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

George W. Matthews
John Christensen

J. Scott

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

| | | |
|--|---------------------------|------------|
| Bertelson Brothers | Printed forms | ..\$ 18.00 |
| Farnham Printing & School Supply Company | Stapler, etc. | 7.75 |
| Japs-Olson Company | Office supplies | 2.15 |
| Poucher Printing & Litho Company | Printed forms | 21.50 |
| Williamson Stamp Company | Rubber stamp | 1.80 |

Clerk of District Court Appropriation

| | | |
|--|---------------------------|-------|
| Albert Angel | Auto allowance | 13.44 |
| Bertelson Brothers | Erasers | 3.00 |
| Farnham Stationery & School Supply Company | Office supplies | 9.60 |
| General Paper Corporation | Scratch paper | 6.66 |
| N.W. Bell Telephone Company | Lincoln 7851 | 61.10 |
| Williamson Stamp Company | Stamp, etc. | 1.85 |

Coroner's Appropriation

| | | |
|--|--------------------------|-------|
| Reinhold G. Johnson, M.D. | Auto allowance | 18.41 |
| Miller-Davis Company | Binders | 6.00 |
| Minneapolis Gas Company | Gas-Morgue | 8.12 |
| Minnesota Salt Company | Salt | 3.00 |
| Physicians & Hospital Supply Company | Supplies | 5.44 |
| Pioneer Agency, Inc. | Deputy bonds | 6.08 |
| H. J. Welles, M.D. | Auto allowance | 16.94 |

Commissioners' Appropriation

| | | |
|--|---|----------|
| Argus Publishing Company | Tax exemption certificates | \$ 11.50 |
| Glenwood-Inglewood Company | Water | 4.60 |
| Japs@Olson Company | Letterheads | 18.00 |
| Miller-Davis Company | Onion skin paper | 3.30 |
| N.W. Bell Telephone Company | Main 8639 | 49.95 |
| Pioneer Agency, Inc. | Employees bonds | 49.42 |
| Schaub Office Supply Company | Steel files | 115.20 |
| Geo. P. Thomas Stationery Company. | Pencils | 1.05 |

County Home Appropriation

| | | |
|--|--|--------|
| American Fruit & Produce Company | Fruit and vegetables | 15.20 |
| Aslesen Company | Groceries | 142.10 |
| W. H. Barber Company | Fuel oil | 329.35 |
| A. C. Ekelund | Miscellaneous expense reimbursement | 44.05 |
| H. E. Ekelund Coffee Company | Coffee | 280.80 |
| General Foods Corporation | Miscellaneous foods | 89.22 |
| Josid Hardware Company | Paint, etc. | 10.60 |
| Justus Lumber Company | Coal, paint, etc. | 133.37 |
| S. E. Luhman | Tobacco | 36.00 |
| North East Feed Mill Company | Farm feed | 282.00 |
| N.W. Bell Telephone Company | Hopkins 9502 | 37.75 |
| W. S. Nott Company | Ice machine belt | 58.86 |
| Pillsbury Mills, Inc. | Flour | 185.70 |
| Superior Dairies, Inc. | Milk, etc. | 289.06 |

District Court Appropriation

| | | |
|---------------------------------------|------------------------------|----------|
| Tom Bergin | Justice Court fees | \$ 10.75 |
| Glenwood-Inglewood Company | Water | 16.00 |
| Miller-Davis Company | Office supplies | 6.70 |
| N.W. Bell Telephone Company | Lincoln 4077 | 11.00 |

Home School for Boys Appropriation

| | | |
|---------------------------------------|------------------------------|--------|
| American Fruit & Produce Company . . | Fruit, etc. | 19.50 |
| Allan J. Blake, M.D. | Medical service | 5.00 |
| Dairy Supply Company | Milk cans, etc. | 40.56 |
| Purity Soap & Chemical Company . . . | Sanitizing Agent | 42.00 |
| General Paper Corporation | Paper | 26.12 |
| Glen Lake Sanatorium | Water, steam, electricity | 764.22 |
| Frank E. Howe | Potatoes | 160.00 |
| Hartzell Coal & Oil Company | Fuel oil | 195.16 |
| Lowe & Campbell | Gymnasium supplies | 55.00 |
| Northern States Power Company . . . | Electricity | 49.36 |
| Paulson Hardware | Oil heater, etc. | 59.57 |
| Russell-Miller Milling Company . . . | Flour | 129.60 |
| Teske Coal & Feed Company | Farm feed | 217.91 |

Home School for Girls Appropriation

| | | |
|-------------------------------------|--------------------------------|--------|
| Boyer & Gilfillan Motor Company . . | Repairs | 15.10 |
| Butler Brothers | Dry goods | 17.03 |
| Northern States Power Company . . . | Electricity | 111.64 |
| Sterling Electric Company | Electric heaters, etc. | 20.48 |

Supervisor of Assessments Appropriation

| | | |
|--|--------------------------|-------|
| Farnham Stationery & School Supply Company | Label holders | 5.00 |
| Roy Haeg | Auto allowance | 71.12 |
| N.W. Bell Telephone Company | Lincoln 9023 | 11.46 |

Lake Improvement Appropriation

| | | |
|------------------------|--------------------------|----------|
| Martin Roers | Rain gauge service . . . | \$ 15.00 |
|------------------------|--------------------------|----------|

Mental Examinations Appropriation

| | | |
|--------------------------------------|---------------------------|-------|
| Bertelson Brothers | Office supplies | 7.75 |
| Glenwood-Inglewood Company | Water | 4.60 |
| Miller-Davis Company | Office supplies | 15.35 |
| Thielen Printing Company | Printing | 15.75 |

Official Publications Appropriation

| | | |
|-------------------------------------|---|--------|
| Credit Publishing Company | Publishing Commissioners' proceedings | 646.14 |
|-------------------------------------|---|--------|

Probate Court Appropriation

| | | |
|--------------------------------------|--------------------------|-------|
| Glenwood-Inglewood Company | Water | 4.60 |
| Pioneer Agency, Inc. | Bond | 4.95 |
| West Publishing Company | Legal supplies | 18.00 |

Probation Officers Appropriation

| | | |
|---------------------------------------|---|--------|
| Mary Bavolak | Emergency expense . . . | 3.95 |
| Bertelson Brothers | Scratch pads | 45.00 |
| Japs-Olson Company | Letterheads | 46.50 |
| Munson Supply Company | Typekeys | 32.40 |
| N.W. Bell Telephone Company | Geneva 7484 - Lincoln 7861 | 44.26 |
| Geo. P. Thomas Stationery Company. . | Pencils | 122.40 |
| Willard C. Esau | Auto allowance | 22.68 |
| Hugh L. Folsom | Auto allowance | 17.92 |
| Estelle Giles | Auto allowance | 26.11 |
| C. E. Hughes | Auto allowance | 24.08 |
| H. R. Hush | Auto allowance | 41.09 |
| Laddie C. McNamara | Auto allowance | 13.65 |

Probation Officers Appropriation (Cont.)

| | | |
|---------------------------------------|--------------------------|---------|
| Don E. Macfarlane | Auto allowance | \$18.55 |
| Esther C. Naus | Auto allowance | 37.24 |
| Glenn J. Nelson | Auto allowance | 29.75 |
| Edward P. Sedio | Auto allowance | 7.92 |
| Harold Westerberg | Auto allowance | 11.62 |
| Frank Waller Towing Service | Towing | 1.25 |

Public Health Nurses Appropriation

| | | |
|-----------------------------|--------------------------|-------|
| Helen Carroll | Auto allowance | 3.50 |
| Gladys Dahl | Auto allowance | 36.61 |
| Esther Hanson | Auto allowance | 60.55 |
| Lorine Holschuh | Auto allowance | 40.18 |
| Ann Hauser | Auto allowance | 3.50 |
| Sarah Johansson | Auto allowance | 29.26 |
| Mariette Landwehr | Auto allowance | 31.78 |

Register of Deeds Appropriation

| | | |
|--|---------------------------|--------|
| Royal Typewriter Company | Typewriters | 302.75 |
| Geo. P. Thomas Stationery Company. | Office supplies | 3.80 |

Sheriff's Appropriation

| | | |
|---|----------------------------|-------|
| Frank A. Archambo | Auto allowance | 14.84 |
| Bernie's & Harry's | Gas | 17.16 |
| Bertelson Brothers | Letter file | 97.00 |
| Firestone Store | Tire and repairs | 27.39 |
| Glenwood-Inglewood Company | Water | 10.60 |
| General Paper Corporation | Type paper | 5.80 |
| Goodyear Service Store | Tires and tubes | 96.12 |
| Grant Storage Battery Company | Battery | 53.10 |

Sheriff's Appropriation (Cont.)

| | | |
|--|---|-----------|
| Mercedes Card, etc. | Satisfaction of judgment | \$ 500.00 |
| Jacobson Fixture Exchange | Desk files | 12.75 |
| Lawrence O. Larson, Attorney | Legal services | 200.00 |
| Vernon A. Lennartson | Auto allowance | 47.67 |
| Midwest Gun & Key Shop | Locks | 12.00 |
| Minneapolis Gas Company | Garage gas | 57.90 |
| Ed Ryan, Sheriff | Expense conveying | 2.40 |
| Ed Ryan, Sheriff | Miscellaneous expense reimbursement | 534.25 |
| Socony-Vacuum Oil Company | Gas, etc. | 61.19 |
| The Texas Company | Gas, etc. | 44.81 |
| John E. Whitney | Auto allowance | 35.28 |

Jail Appropriation

| | | |
|--------------------------------------|-----------------------------|-------|
| Diebold, Inc. | Lock repairs | 11.90 |
| Glenwood-Inglewood Company | Water | 12.30 |
| Minneapolis Gas Company | Gas | 14.67 |
| The Salisbury Company | Remake mattresses | 84.75 |

Superintendent of Schools Appropriation

| | | |
|------------------------------------|---|--------|
| Argus Publishing Company | Superintendent of Schools Annual Report | 498.00 |
| Robert E. Scott | Auto allowance | 38.15 |
| Jessie E. Taylor | Auto allowance | 28.49 |

Torrens Titles Examinations Appropriation

| | | |
|---|------------------------|-------|
| Harry W. Hitchcock & Associates, Inc. | Type ribbons | 11.00 |
|---|------------------------|-------|

Treasurer's Appropriation

| | | |
|---------------------------------------|-------------------------------|-------|
| Heinrich Envelope Company | Envelopes | 77.67 |
| I.B.M. Corporation | Services - Contract | 18.00 |
| N.W. Bell Telephone Company | Geneva 2849 | 11.00 |

Noxious Weeds Appropriation

| | | |
|-------------------------|--------------------------------------|----------|
| Martin Larkin | Auto allowance and expense | \$ 62.10 |
|-------------------------|--------------------------------------|----------|

Veterans Service Appropriation

| | | |
|--------------------------------------|-----------------|------|
| Glenwood-Inglewood Company | Water | 2.50 |
|--------------------------------------|-----------------|------|

Sheriff-Radio Appropriation

| | | |
|------------------------------------|---------------------------------------|---------|
| Miller-Davis Company | Adding machine paper . . . | 7.50 |
| Motorola, Inc. | Mobile Transmitter-Receiver | .499.95 |
| Simpson Electric Company | Microammeter | 3.78 |

Forfeited Tax Fund

| | | |
|-------------------------------------|-------------------------|-------|
| Credit Publishing Company | Publishing proceedings | 5.94 |
| Robert F. Fitzsimmons | Furnishing certificates | 23.00 |

Road and Bridge Appropriation

| | | |
|--|--|--------|
| Cook Paint & Varnish Company | Stencil paint | 8.50 |
| Dahlberg Bros., Inc. | Repairs-outside | 2.50 |
| Felcher, Don G. | Auto allowance | 22.00 |
| Johnson Paper & Supply Company | Office supplies | 28.51 |
| Lahr, W.E. | Repairs-outside | 3.08 |
| Landers-Norblom-Christensen Company | Asphalt | 10.22 |
| Minnesota Welding Supply Company | Other miscellaneous supplies | 6.50 |
| Northern Lumber & Fuel Company | Repairs-outside | 28.80 |
| N.W. Distilled Water Company | Water | 2.20 |
| Pheoll Manufacturing Company | Couplings | 19.10 |
| Pink Supply Company | Other miscellaneous supplies | 46.68 |
| Reinhard Brothers | Gear puller | 15.68 |
| Shell Oil Company | Gasoline & Fuel oil | 544.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|---------------------------------------|---------------------------|----------|
| Williams Hardware Company | Drills | \$106.87 |
| Ziegler, Wm. H. Inc., The | Repairs-outside | 56.57 |
| Miscellaneous Roads Payroll | | 1026.84 |

Respectfully submitted,

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 no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Friday, February 11, 1949, at eleven o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 8 1949

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JANUARY 31, 1949

ROBERT F. FITZSIMMONS, County Auditor

| | Allowances for 1949 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|----------------------------------|------------------------|----------------------------|----------------|---------------------------|-----------------------|
| Attorney | \$ 110,785.85 | \$ 8,199.69 | \$ 102,586.16 | | \$102,586.16 |
| Auditor | 216,932.09 | 18,375.63 | 198,556.46 | | 198,556.46 |
| Auditor — Accounting | 39,700.28 | 3,155.88 | 36,544.40 | | 36,544.40 |
| Audit | 3,800.00 | | 3,800.00 | | 3,800.00 |
| Book Repair | 6,774.00 | 655.56 | 6,118.44 | | 6,118.44 |
| Clerk of District Court | 169,752.20 | 12,895.45 | 156,856.75 | | 156,856.75 |
| Coroner | 47,088.57 | 3,883.25 | 43,205.32 | | 43,205.32 |
| Contributions and Awards | 23,525.00 | 4,459.60 | 19,065.40 | | 19,065.40 |
| County Commissioners | 42,500.08 | 2,614.74 | 39,885.34 | | 39,885.34 |
| County Home | 104,665.20 | 8,807.37 | 95,857.83 | | 95,857.83 |
| District Court | 201,582.25 | 13,699.77 | 187,882.48 | 954.96 | 186,927.52 |
| Election | 5.50 | | 5.50 | | 5.50 |
| Home School for Boys | 152,202.64 | 9,258.56 | 142,944.08 | 11,263.02 | 131,681.06 |
| Home School for Girls | 36,090.00 | 2,595.92 | 33,494.08 | | 33,494.08 |
| Lake Improvement | 100,000.00 | 135.65 | 99,864.35 | | 99,864.35 |
| Legal Department — Civil | 21,789.24 | 1,617.27 | 20,171.97 | | 20,171.97 |
| Mental Examinations | 41,682.55 | 4,512.89 | 37,169.66 | | 37,169.66 |
| Assessor | 23,067.00 | 445.83 | 22,621.17 | | 22,621.17 |
| Official Publication | 22,400.00 | 5,083.85 | 17,316.15 | | 17,316.15 |
| Probate Court | 107,997.39 | 7,260.86 | 100,736.53 | | 100,736.53 |
| Probation Officers | 165,836.20 | 13,925.67 | 151,910.53 | | 151,910.53 |
| Public Health Nurses | 43,975.77 | 3,458.43 | 40,517.34 | | 40,517.34 |
| Register of Deeds | 277,632.28 | 21,488.66 | 256,143.62 | 1,125.00 | 255,018.62 |
| Road and Bridge, Levy | \$771,702.00 | | | | |
| Other | 228,771.53 | | | | |
| | 1,000,473.53 | 58,084.00 | 942,389.53 | 4,733.53 | 937,656.00 |
| Sheriff | 397,443.52 | 30,815.49 | 366,628.03 | | 366,628.03 |
| Sheriff — Jail | 57,708.34 | 3,971.06 | 53,737.28 | | 53,737.28 |
| State Inst. and County Hospital | 195,300.00 | 53,935.54 | 141,364.46 | | 141,364.46 |
| Superintendent of Schools | 21,585.40 | 1,549.98 | 20,035.42 | | 20,035.42 |
| Surveyor | 39,509.78 | 3,546.53 | 35,963.25 | | 35,963.25 |
| Torrens Title Examiner | 18,509.40 | 1,491.68 | 17,017.72 | | 17,017.72 |
| Treasurer | 182,798.40 | 15,904.07 | 166,894.33 | 808.21 | 166,086.12 |
| Emergency | 25,000.00 | | 25,000.00 | | 25,000.00 |
| M.N.O.A. Miscellaneous | | 36.00 | —36.00 | | —36.00 |
| Building and Equipment — Special | 352,155.02 | 13,066.68 | 339,088.34 | 286,921.31 | 52,167.03 |
| Blue Printing | 4,624.03 | 144.00 | 4,480.03 | | 4,480.03 |
| Noxious Weeds | 5,087.44 | 413.99 | 4,673.45 | | 4,673.45 |
| Veterans Service | 11,552.50 | 645.35 | 10,907.15 | | 10,907.15 |
| Sheriff — Radio | 55,162.15 | 2,252.81 | 52,909.34 | | 52,909.34 |
| TOTAL | \$4,326,693.60 | \$332,387.71 | \$3,994,305.89 | \$305,806.03 | \$3,688,499.86 |

Published in Finance and Commerce Monday, February 21, 1949

Minneapolis, Minnesota

Friday, February 11, 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.

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

This being Boy Scout Civic Day, the following boy scouts represented the district and commissioner shown opposite his name:

| | | |
|--|-------|--------------|
| Scout Ronald Barrett represented Richard O. Hanson | - | 1st District |
| Scout Willard Swanson represented George W. Matthews | - | 2nd District |
| Scout Marvin Olson represented Jens Christensen | - - - | 3rd District |
| Scout Mickey Streitz represented I. G. Scott | - - - | 4th District |
| Scout Dan Cermak represented S. Earl Ainsworth | - - - | 5th District |

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

A letter from Frank J. Williams, Attorney for the Board, requesting that the resolution adopted by this Board February 4, relating to the adjustment of the contract between the County and Kraus-Anderson, Inc. for the construction of the Welfare Addition to the Hennepin County Court House be amended, was read and referred to the Committee on Ways and Means.

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A letter from Donald C. Bennyhoff relative to the disposition of used Elliot Fisher typing machines no longer needed in his office was read and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of funds from the County Treasurer's Fund to the Moore Business Forms, Inc. contract to cover an overrun in said contract, was read and referred to the Committee on Ways and Means.

Letters were received from the Public Health Nursing Service as follows:

1. Requesting the appointment of Dr. Robert D. Semsch, County Physician, a member of the Hennepin County Public Health Nursing Committee.

2. Recommending the appointment of Edna B. Eidem in place of Mrs. Bernice Hoversten, Record Clerk.

The above letters were referred to the Public Health Nursing Committee.

A letter from Mrs. Bernice Hoversten submitting her resignation as Record Clerk in the Public Health Nursing Service was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, addressed to Mr. Paul Swensson regarding sidewalks on County Road No. 4 from County Road No. 3 to the County Sanatorium was read and referred to the Legal Department Civil and the Road and Lake Committee.

Louis Neid, a vermin exterminator, demonstrated a device for the control of rats, after which the following resolution was adopted by the Boy Scouts:

Scout Commissioner Swanson offered the following resolution and moved its adoption:

WHEREAS, Rats are a pest and eat thousands of dollars worth of food each year, and

WHEREAS, The U.S. Government has called on all local communities to participate in a rat control program, and

WHEREAS, Louis Neid, a vermin exterminator, has offered to the Hennepin County Board of Commissioners and the Scout Troops of Hennepin County the use of his rat trap free of charge, and

WHEREAS, It appears that this trap is simple and inexpensive to build, and

WHEREAS, It is the desire of the Hennepin County Commissioners to do everything in their power to help the national program and the local program,

NOW, THEREFORE, BE IT RESOLVED, That we request Mr. Nied and Commissioner Matthews and his scout counterpart to present this information, and the trap, to the Boy Scout Civic Service Committee to work out the details and determine if this is the type of program the Scouts can participate in, and if it can be included in this year's endeavors.

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

Scout Commissioner Barrett

Scout Commissioner Cermak

Scout Commissioner Olson

Scout Commissioner Streitz

Scout Commissioner Swanson, Chairman

yea
yea
yea
yea
yea

Resolution adopted.

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and Scout Swanson

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

BE IT RESOLVED, That the resolution of this Board adopted at its meeting February 4, 1949, relating to the adjustment of the contract between the County of Hennepin and Kraus-Anderson, Inc., for the construction of the Welfare Addition to the Hennepin County Court House be amended to read:

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 on December 21, 1948, the County hereby exercises its option to adjust the contract by rejecting Alternate A-2 and reverting to the base Bid "A" which will increase the amount of their contract entered into December 31, 1948, from \$290,000.00 to \$398,000.00, the amount of bid "A"; 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 three Yeas and one NAY, as follows

AINSWORTH

yea

CHRISTENSEN

may

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Donald C. Bennyhoff, Register of Deeds, be authorized to dispose of the Elliot Fisher typing machines formerly used in his department and for which his department has no further use.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth and Scout Cermak offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the provisions of Section 145.12 Minnesota Statutes 1945, Dr. Robert D. Semsch, County Physician, be appointed a member of the Hennepin County Public Health Nursing Committee.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That as recommended by the Hennepin County Public Health Nursing Committee, the resignation of Mrs. Bernice Hoversten as Record Clerk for the Public Health Nursing Service be accepted, effective March 1, 1949; and

That beginning March 1, 1949, Miss Edna B. Eidem be employed to replace Mrs. Hoversten as Record Clerk in the Public Health Nurses Office, at a salary of \$130.00 per month, plus 44 per cent Cost of Living increase, said salary to be payable from the Public Health Nurses regular salary fund; and

That the said Miss Eidem be employed on a temporary basis from February 15, 1949 to March 1, 1949, at a salary of \$7.50 per day payable from the Temporary Salary Budget in the Public Health Nurses Fund

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott and Scout Streitz from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the sum of \$44.29 be transferred from the County Treasurer's appropriation to the Moore Business Forms, Inc., contract to cover an overrun on the tax statements furnished under said contract.

George W. Matthews

Respectfully submitted,

Scout Willard Swanson

[Signature]

Scout Dan Lemke

[Signature]

Commissioner

Scott

and Scout

M. Streitz

offered the following resolution, and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews and Scout Swanson

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 CORONER'S OFFICE: - Erling A. Andersen; Rudolph E.

Anderson, Dr. M. W. H. Bockman, Marcia Darby, Gilbert M. Falck, Clarence C. Ginther, Otto E. Haglund, Reinald G. Johnson, Goodwin Joss, Patrick P. McQuillan, John H. Person, Fred F. Rondeau, Dr. Julius R. Sturre, and Dr. H. Journeay Welles, \$1,000.00 each;

PROBATION OFFICER: - Willard C. Esau, \$1,000.00.

SUPERVISOR OF ASSESSMENTS - Roy Haeg, \$1,000.00.

Respectfully submitted,

Erling A. Andersen
Rudolph E. Andersen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 11 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing a station wagon to Hennepin County for use at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That the low bid of The Minar Company be accepted for furnishing one 1949 eight cylinder Ford station wagon at the price bid of \$2249.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2249.00 from the Home School for Boys appropriation to pay for said station wagon.

Scout Willard Swanson

Respectfully submitted,

George W. Matthews

J. G. Scott

[Signature]

Commissioner

Scott

and Scout

Streitz

offered the following resolution, and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 11 1949

Commissioner Swanson
Matthews and Scout 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:

Leroy W. Boeser and Marvin T. Pahl, Copartners; S. M. Clemensen; Johnson Dairy Store; Carlton C. Miller;

TOWN OF EDEN PRAIRIE: LeRoy Klenzendorf;

TOWN OF CORCORAN:

Clinton B. Aeschleman; Ervin E. Schmidt;

TOWN OF MAPLE GROVE: Adolph J. Burgoyne;

TOWN OF MINNETONKA:

Jensine K. Petersen; Roy F. Seck;

TOWN OF ORONO:

George E. Anderson; Vera N. Anderson; Frank Fink, Dba Frank's Super Market; Andy Jalma; Klapotz Service Station; Clifford Tank;

TOWN OF PLYMOUTH:

Violet Schumacher; W. H. Dallman;

Scout Willard Swanson
George W. Matthews
[Signature]

Respectfully submitted,

[Signature]
[Signature]

FEB 11 1949

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 11 1949

Commissioner Christensen and Scout Olson 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 application for license to sell non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

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

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

TOWN OF PLYMOUTH - On and Off Sale - Mabel Slettehaug.

Respectfully submitted,

[Signature] *James Christensen*

J. J. Scott
Commissioner *Christensen* and Scout *Marvin Olson*

offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 11 1949

and Scout Cermak

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 |
|---|---------|------------------|
| | \$ | \$ |
| Dr. O. H. Abrahams | 33.75 | ----- |
| Adolph Anderson | 3.38 | ----- |
| Anderson Chevrolet Company | 1804.55 | ----- |
| Leland Anderson | 3.38 | ----- |
| David Chapman | 122.85 | ----- |
| Ethel Chrissinger | 4.05 | ----- |
| Clover Leaf Creamery Co. | ----- | 169.70 |
| Mrs. H. J. Cornell | 7.43 | ----- |
| E. S. Crantz | 3.38 | ----- |
| Earl Dahlin | 3.38 | ----- |
| Geo. Dawley | 10.12 | ----- |
| George W. Doffing | 3.37 | ----- |
| Donald C. Engel | 4.05 | ----- |
| Vernon A. Engman | 5.40 | ----- |
| Ira Enmark | ----- | 25.29 |
| Carl F. Granrud | 10.12 | ----- |
| Elmer L. Grapes | 9.45 | ----- |
| Edward C. Haglin | 12.88 | ----- |
| Dr. Edgar G. Ingalls | 11.48 | 11.48 |
| A. H. Jacobson Co. | 1291.28 | ----- |
| Elmer M. Johnson | 3.38 | ----- |
| Minnesota Entertainment Enterprises, Inc. | 1787.36 | ----- |
| N.W. Lutheran Theo. Seminary | 20.25 | ----- |
| Clarence L. Schutta | 4.05 | ----- |
| Ross L. Thorfinson | 18.39 | 1.84 |
| Title Insurance Co. of Minnesota | ----- | 83.96 |
| Alliance Residence Inc. | 441.84 | ----- |

Exempt for 1947 and Subsequent Years:

Alliance Residence, Inc.

Exempt for 1948 and Subsequent Years:

N.W. Lutheran Theological Seminary

Respectfully submitted,

[Signature]

[Signature]

FEB 11 1949

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

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

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

| | |
|-------------------|---------------|
| AINSWORTH | <i>yea</i> |
| CHRISTENSEN | <i>yea</i> |
| HANSON | <i>absent</i> |
| SCOTT | <i>yea</i> |
| CHAIRMAN MATTHEWS | <i>yea</i> |

Resolution adopted.

On motion, the County Board adjourned until Tuesday, February 15, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 11 1949

Published in Finance and Commerce Monday, February 21, 1949

Minneapolis, Minnesota

Tuesday, February 15, 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.

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

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

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

A letter from Robert F. Fitzsimmons, County Auditor, approved by E. A. Montgomery, Judge of the District Court, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, requesting the destruction of certain county records on file in the County Auditor's office, was read and referred to the Committee of the Whole.

A letter from the Village of Excelsior requesting a hook-up with the Hennepin County Sheriff's radio was read and the Clerk to the Board was directed to reply, stating that the matter would have the approval of the County Board after recommendation by the Sheriff's office.

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A letter from the City of Hopkins requesting additional police radio service was read and the matter was referred to the Committee on Ways and Means.

A letter from the Federal Housing Administration relative to a meeting to discuss the problem of low cost housing was read and Commissioners Ainsworth, Christensen, and Chairman Matthews stated that they would attend.

A letter from Max Shapiro, Attorney, relative to the operation of private rest and nursing homes was read and the Clerk to the Board was requested to notify Mr. Shapiro that the matter would be held over until Commissioner Hanson's return to the City.

A letter from the F. S. Lamson Company, Inc. relative to plumbing bids for the Welfare Addition was read and ordered placed on file.

A letter from George E. Wallace applying for the Supervisor of Assessments' position was read and the Clerk to the Board was directed to notify Mr. Wallace that this position has been filled by the County Board.

A letter from Leo B. Gambrino, Secretary and Manager of the State Association of County Commissioners, relative to a proposed constitutional amendment to be recommended to the Legislature for submission to the voters in the fall of 1950 for additional county highway funds was read and referred to L. P. Zimmerman, County Highway Engineer.

A letter from Victory Hospital Association requesting a hearing before the County Board for tax exemption was read and referred to Roy Haeg, Supervisor of Assessments.

FEB 15 1949

Robert F. Fitzsimmons, County Auditor, appeared before the Board relative to an amendment to the Public Employees Retirement Association ^{for} which would provide/an additional contribution by each governmental unit when the liabilities exceed the assets. The matter was referred to the next board meeting to be held on February 23rd.

Chairman Matthews presented a proposed bill for an act relating to the leasing and regulation of boats by counties, but on account of the high cost of enforcing such an act Chairman Matthews suggested that the matter be held in abeyance and a study made of the bill during the next two-year period. The matter was laid over until a report is made by the Boating Association.

A letter was read from Gerald T. Mullin, State Senator, requesting an opinion from the County Board concerning a proposed bill which would authorize the County Board to close the offices on the County side of the Court House on Saturdays. Chairman Scott made a motion that the Board go on record as favoring the proposed bill. Voting on the motion: Ainsworth nay, Christensen yea, Hanson absent, Scott yea, Chairman Matthews yea.

Motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the County of Hennepin and the City of Hopkins heretofore entered into an Agreement called "Police Radio Service Agreement", and

WHEREAS, Paragraph IV of said Agreement provides:

"IV. In the event, after the execution of this agreement, the second party shall request the first party to install mobile radio equipment in additional automobiles owned by the second party, the first party may do so upon such terms and conditions as may be mutually agreed upon by the parties heretofore; and that upon the anniversary of the effective date of this agreement, or of any successive term, such additional mobile radio units shall automatically be incorporated in Paragraph II (b) hereof. The party of the first part will transfer any mobile radio unit from one of the automobiles owned by the second party, to any other automobile owned by said second party, without extra charge."

and WHEREAS, the City of Hopkins requests that one additional police automobile owned by the city be equipped for and with two-way radio police communication service.

NOW THEREFORE, BE IT RESOLVED, That the one additional police automobile owned by said city be equipped and furnished with two-way radio police communication service through station KANN at a rate of One Dollar (\$1.00) per day from the date of the installation of the additional equipment to April 14, 1949, the anniversary of the effective date of said Agreement and thereafter the additional service be paid at the yearly rate provided for in said Agreement.

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

AINSWORTH

yea

CHIRSTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 15 1949

Commissioner Ainsworth from the Committee of the Whole presented the following report:


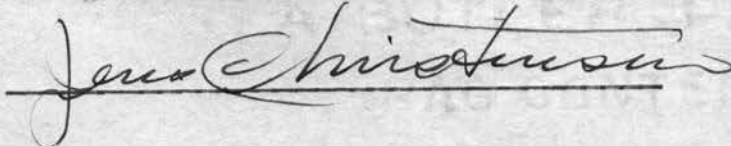
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by E. A. Montgomery, Judge, District Court, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration, and begs leave to report as follows:

That the County Auditor, Robert F. Fitzsimmons, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Section 384.14 Minnesota Statutes 1945:

1. Claims and vouchers paid by the County during the year 1938 and prior years.
2. Receipts for taxes paid during the year 1938 and prior years.
3. Treasurer's checks paid during the year 1938 and prior years.
4. Receipts for mortgage registration taxes paid during the year 1938 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1938 and prior years.
6. With written approval of the County Treasurer, county warrants paid in 1938 and prior years, except warrants issued by the County Welfare Board.
7. All ballots and election returns, except the abstract of the County canvassing board, one year after date of the election. (See Section 205.81 Minnesota Statutes 1945.)

Respectfully submitted,

FEB 15 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AMERICAN TRUST

BOND

A SUTLER PAPER

PAGE CONTENTS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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:

Garner Brothers; Bloomington Drug Co.;

TOWN OF BROOKLYN:

John E. Cravens;

TOWN OF EDEN PRAIRIE:

L. E. Larson; Helen C. Mansfield; Don F. Schmidel;
The W. Gordon Smith Co.

TOWN OF MEDINA:

Clara Pepin; Schmid Grocery Store; Eugene Sheridan;

TOWN OF MINNETONKA:

George W. Ahlers; Mrs. Wm. Bennis; Marcella Fillbrandt; Marjorie M. Johnson; Marjorie E. Motzko; Albert J. Vanek; Jack Hains;

TOWN OF ORONO:

Freda Braman; L. M. Graeber; John Nervik; Oberg Boat & Supply Co.; Gideon J. Poisson; Robert J. Salaba; E. T. Swanson;

TOWN OF PLYMOUTH:

Nelson Bros.; Mabel Slettehaug.

Respectfully submitted,

George W. Matthews
[Signature]

FEB 15 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

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 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 |
|---|-------------------|---------|
| | \$ | \$ |
| Benevolent and Protective Order of Elks | | |
| Lodge #44 | 337.50 | ----- |
| Mike Birkle for John W. Birkle | 13.50 | ----- |
| Oliver E. Blaylock | 70.20 | ----- |
| Anne C. Borland | 9.03 | ----- |
| A. M. Campbell | 16.87 | ----- |
| Irving J. Clark | 2.02 | ----- |
| Raymond D. Clark | ----- | 9.42 |
| Roman E. Clark | 6.75 | ----- |
| James H. Finn, Jr. | 32.40 | ----- |
| Edw. S. Gould, City Assessor (Homesteads) | 822.25 | ----- |
| " " " " " " | 169.08 | ----- |
| Curtis & Earl Gruidle | 229.50 | ----- |
| Etta F. Hyland | ----- | 9.39 |
| J. H. Kartack Co. | 18.90 | ----- |
| M. G. Kummerer | 74.39 | ----- |
| Theodore Kustermann | ----- | 8.09 |
| Richard L. LaBelle | 133.17 | 24.82 |
| L. W. LaBounta | 27.00 | ----- |
| Leo Landsberger | 3.38 | ----- |
| R. A. Myers & Company | 30.90 | ----- |
| L. L. Miller | 8.78 | ----- |
| H. J. Minar Co. | 1300.73 | ----- |
| Mrs. Martha R. Parker | 13.50 | ----- |
| Allie D. Pearson | 23.63 | ----- |
| Policy Holders National Life Ins. Co. | 9.45 | ----- |
| Jerome F. Ruff | 366.02 | ----- |
| Thomas E. Sands, Agent | 27.00 | ----- |
| Walter A. Swanson | 177.10 | ----- |
| Martin L. Thompson | 115.79 | ----- |
| James K. Whittenberg | 4.05 | ----- |
| Wilkinson Home Finance Corporation | ----- | 3.16 |

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Exempt for 1948 and Subsequent Years:

Benevolent and Protective Order of Elks Lodge #44

Name

Mortgage Registration Tax

Twin City Federal Savings and Loan Association - \$15.75

Respectfully submitted,

[Signature]
Jens 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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 15 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

| | | |
|--------------------------------------|--------------------------------------|---------|
| Chippewa Springs Corporation | Water | \$ 3.50 |
| Glenwood-Inglewood Company | Water | 6.70 |
| N.W. Bell Telephone Company | Main 3006 and Main 3374 | 125.45 |

Auditor's Appropriation

| | | |
|--------------------------------------|--|-------|
| Chippewa Springs Corporation | Water | 14.00 |
| Master-Kraft Corporation | Binders | 63.90 |
| Panama Carbon Company | Carbon paper | 3.65 |
| Pratts Express Company | Drayage | 6.65 |
| Security Blank Book and Printing Co. | Attorney General's Opinions | 25.00 |

Auditor's Accounting Department Appropriation

| | | |
|---|-------------------------|-------|
| Chippewa Springs Corporation | Water | 5.75 |
| Farnham Stationery & School Supply Company | Chair repairs | 2.00 |
| Friden Calculating Machine Company . | Maintenance | 90.00 |
| N.W. Bell Telephone Company | Main 5841 | 14.00 |

Clerk of District Court Appropriation

| | | |
|--|----------------------------|---------|
| Farnham Stationery & School Supply Company | Pencils | \$ 3.60 |
| Glenwood-Inglewood Company | Water | 15.80 |
| Imperial Printing Company | Printing | 46.30 |
| Miller-Davis Company | Certificate blanks | 12.60 |
| N.W. Bell Telephone Company | Main 6359 | 30.35 |
| Panama Carbon Company | Carbon paper | 14.38 |
| Schaub Office Supply Company | Erasers | 1.00 |
| VanWold-Stevens Company | Legal forms | 32.00 |
| Williamson Stamp Company | Seal repairs | 3.00 |

Coroner's Appropriation

| | | |
|---|-------------------------|-------|
| Chippewa Springs Corporation | Water | 5.00 |
| Northern States Power Company | Power- Morgue | 40.61 |

Commissioners' Appropriation

| | | |
|-------------------------------------|---------------------|-------|
| Crook & Hanley, Inc. | Mimeo ink | 12.19 |
| Heinrich Envelope Company | Envelopes | 13.16 |
| Miller-Davis Company | Ink | 1.50 |

County Home Appropriation

| | | |
|--|---------------------------|--------|
| Aslesen Company | Groceries | 37.05 |
| Wm. Bros. Boiler & Manufacturing Co. | Gaskets | 15.40 |
| Eagle Roller Mill Company | Flour | 94.50 |
| Fageros Market | Meat | 83.86 |
| Foreman-Beaton Company | Fish | 77.38 |
| Goodin Company | Plumbing supplies | 62.18 |
| H. A. Hopkins | Potatoes, etc. | 81.75 |
| Hopkins Water Works | Water | 114.39 |

County Home Appropriation (Cont.)

| | | |
|--------------------------------------|--------------------------|----------|
| Merchants Chemcial Company | Supplies | \$ 57.78 |
| Old Home Creameries | Cottage cheese | 25.50 |
| Strandine Quality Meats | Meat | 185.00 |
| Superior Dairies, Inc. | Milk, etc. | 286.85 |

District Court Appropriation

| | | |
|---|--|--------|
| Chippewa Springs Corporation | Water | 73.75 |
| Farnham Stationery & School Supply Company | Stamp pad | 2.00 |
| N.W. Bell Telephone Company | Bridgeport 6534- Main 0626, etc. Atlantic 8793, etc. | 139.85 |
| Royal Typewriter Company | Typewriter | 126.23 |
| Van-Wold-Stevens Company | Printing | 22.50 |

Home School for Girls Appropriation

| | | |
|---------------------------------------|----------------------------------|--------|
| Aslesen Company | Groceries | 175.61 |
| Bistodeau's Food Market | Groceries, etc. | 67.68 |
| Carlson Hardware Company | Miscellaneous supplies | 18.41 |
| Ewald Brothers Dairy | Milk, etc. | 121.50 |
| Herman L. Fishman | Trash hauling | 16.00 |
| Gainaday Service Company | Laundry repairs | 4.00 |
| Otto C. Holt Coffee Company | Coffee | 13.52 |
| Paul Johnson Market | Meat | 173.34 |
| Leighton Fuel Company | Coal | 111.25 |
| N.W. Bell Telephone Company | Hyland 2280 | 22.35 |

Lake Improvement Appropriation

| | | |
|-----------------------|------------------------------|-------|
| G. H. Plant | Rain gauge service | 15.00 |
|-----------------------|------------------------------|-------|

Legal Department Civil Appropriation

| | | |
|--|--|---------|
| Chippewa Springs Corporation | Water | \$ 4.25 |
| Security Blank Book & Printing Co. | Attorney General's Opinions | 25.00 |
| Edwin L. Somerville | Appraisal service | 100.00 |

Mental Examinations Appropriation

| | | |
|------------------------------------|---------------------------|-------|
| Mason Publishing Company | Annotations, etc. | 15.00 |
|------------------------------------|---------------------------|-------|

Probate Court Appropriation

| | | |
|--|---------------------|-------|
| Chippewa Springs Corporation | Water | 5.75 |
| Miller-Davis Company | Pencils | 36.00 |
| N.W. Bell Telephone Company | Main 8096 | 40.45 |

Probation Officers Appropriation

| | | |
|--|----------------------------------|--------|
| Chippewa Springs Corporation | Water | 8.00 |
| Jacobson Fixture Exchange | Castors, etc. | 5.25 |
| N.W. Bell Telephone Company | Main 6414 | 128.03 |
| Physicians & Hospital Supply Company | Miscellaneous supplies | 7.94 |

Sheriff's Appropriation

| | | |
|---|--------------------------------|-------|
| Bertelson Brothers | Dictionary | 5.00 |
| Bostitch-McClain Company | Staples | 7.50 |
| Chippewa Springs Corporation | Water | 11.75 |
| Cities Service Oil Company | Gas, etc. | 20.98 |
| Driv-Ur-Self System | Grease, etc. | 7.16 |
| Farnham Stationery & School Supply Co. | Ink | 11.50 |
| General Paper Company | Second sheets | 13.30 |
| Jarnes Motor Company | Gas and oil | 2.63 |
| Minnetonka Oil Company | Gas and oil | 12.02 |
| Northern States Power Company | Electricity - Garage | 14.96 |

Sheriff's Appropriation (Cont.)

| | | |
|---------------------------------------|---|-----------|
| N.W. Bell Telephone Company | Main 0750 and 2566 Special Minneapolis | \$ 237.25 |
| Phillips Petroleum Company | Gas and oil | 4.42 |
| Standard Oil Company | Gas, etc. | 318.66 |
| Tankar Service Station | Gas | 3.79 |

Jail Appropriation

| | | |
|---------------------------------------|----------------------|----------|
| N.W. Bell Telephone Company | Main 2743 | 14.30 |
| C. W. Piper | Repairing beds . . . | 135.00 — |

Superintendent of Schools Appropriation

| | | |
|---|---|---------|
| Crook & Henley, Inc. | Office supplies . . . | 29.25 — |
| Farnham Stationery & School Supply Company | Oil skin paper | 3.25 |
| McGill Lithograph Company | Printing District School Reorganization report | 270.00 |
| N.W. Bell Telephone Company | Main 7651 | 14.10 |

Surveyor's Appropriation

| | | |
|--|------------------------|-------|
| Blue Print Supply Company | Miscellaneous supplies | 59.00 |
| Chippewa Springs Corporation | Water | 5.00 |
| N. W. Bell Telephone Company | Main 6820 | 13.55 |

Treasurer's Appropriation

| | | |
|---------------------------------------|-----------------------|--------|
| I.B.M. Corporation | Attachments | 80.00 |
| Japs-Olson Company | Checks | 128.00 |
| National Checking Company | Tab cards, etc. . . . | 150.00 |
| N.W. Bell Telephone Company | Atlantic 5331 | 74.75 |
| Pioneer Agency | Employees bonds . . . | 266.97 |

Building and Equipment Appropriation

| | | |
|-----------------------------------|---|---------|
| Batzli Electric Company | Estimate 3 - Radio Station Electrical work -Contract | 948.96 |
| Naugle-Leck, Inc. | Estimate 5 - Radio Station Construction-Contract | 1864.00 |

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Sheriff-Radio Appropriation

| | | |
|-------------------------------------|-------------------------|----------|
| Motorola, Inc. | Mobile installation . . | \$499.95 |
| N.W. Bell Telephone Company | Floor space rental . . | 19.00 |
| Railway Express Agency | Drayage | 1.41 |

Forfeited Tax Sale Fund

| | | |
|--------------------------------------|------------------------|-------|
| Poucher Printing & Litho Company . . | Printed index | 48.50 |
| John C. Sheehan | Auto allowance | 55.02 |

School Transportation Appropriation

| | | |
|------------------------------|------------------------|--------|
| Gopher Bus Company | Transportation | 198.00 |
|------------------------------|------------------------|--------|

Road and Bridge Appropriation

| | | |
|--|-------------------------|--------|
| Armco Drainage & Metal Products Co. | Culverts | 100.44 |
| Bruce, H.N. Printing Company | Office supplies | 52.00 |
| Chippewa Springs Corporation | Water | 25.75 |
| Columbia Ribbon & Carbon Manufacturing Company | Office supplies | 4.00 |
| Cox Brothers | Rent-Equipment | 372.50 |
| International Harvester Company . . | Repairs-outside | 69.47 |
| Japs-Olson Company | Office supplies | 27.50 |
| Landers-Norblom-Christensen Company. | Asphalt and sand . . . | 116.68 |
| Minnesota Mining & Manufacturing Co. | Scotchlite | 165.00 |
| Paper-Calmenson & Company | Angle irons | 10.35 |
| Phillips Petroleum Company | Gasoline | 9.84 |
| Schiebe Brothers | Rent-Equipment | 32.00 |
| Shell Oil Company | Fuel oil | 137.00 |
| Skelly Oil Company | Gasoline | 4.68 |

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Road and Bridge Appropriation (Cont.)

Standard Unit Parts Company Cup grease \$ 1.43
 Wirt Wilson & Company Insurance 156.19

Respectfully submitted,

George W. Matthews
Matthews

Jens Christensen
Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 15 1949

On motion, the County Board adjourned until Wednesday,
February 23, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 15 1949

Minneapolis, Minnesota

Wednesday, February 23, 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.

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

At 10:15 o'clock A.M., the Board proceeded to open bids for a station wagon for the Vince A. Day Center submitted by the following bidders:

The Minar Company:

| | | |
|--|-----------|------------|
| 1949 Ford | \$2429.05 | |
| Allowance for 1948 Chevrolet | 859.05 | |
| Net bid | | \$ 1570.00 |

Suburban Chevrolet Company:

| | | |
|--|-----------|------------|
| 1949 Chevrolet All steel station wagon | \$2350.25 | |
| Allowance for 1948 Chevrolet | 400.00 | |
| Net bid | | \$ 1950.25 |

Boyer & Gilfillan Motor Company:

| | | |
|--|-----------|------------|
| 1949 Ford Custom Station Wagon | \$2543.05 | |
| Allowance for 1948 Chevrolet | 1109.00 | |
| Net bid | | \$ 1434.05 |

The Woodhead Company:

No bid - had no opportunity to view used car.

The above bids were referred to the Engineer for tabulation.

FEB 23 1949

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

A letter from the Village of Excelsior requesting police radio service was read and referred to the Attorney and the Sheriff's office.

A memorandum from Long & Thorshov, Inc., Architects, relative to proposed partition changes on the ground and first floors of the Welfare Addition was read and ordered placed on file.

Letters were received from Long & Thorshov, Inc., Architects, as follows:

1. Relative to an overrun in the Max Renner Well Company contract in the amount of \$918.00.
 2. Relative to an attached estimate of cost from Kraus-Anderson for remodelling the stair well in the existing building.
- The above letters were referred to the Legal Department, Civil.

A letter from Dr. E. S. Mariette, Superintendent of the Glen Lake Sanatorium, relative to the admission of Herbert Heath of 3611 Orchard Avenue, Robbinsdale, to the sanatorium, was read and ordered placed on file.

Inspection reports from Long & Thorshov, Inc., Architects, for the Hennepin County Radio Station Building for the weeks ending February 13th and February 20th were received and ordered placed on file.

A copy of a part of the Council proceedings of the Village of St. Louis Park referring the matter of re-location of Cedar Lake Road to County Commissioner S. E. Ainsworth was read and ordered placed on file.

A copy of a letter from Thomas Bondhus, Chairman, Towns and Counties Committee of the Minnesota State Legislature, addressed to Leo B. Gambrino, Secretary-Manager of the State County Commissioners Association, relative to a hearing on county officials salary bills was read and ordered placed on file.

A notice of a public meeting from A. J. Chesley, M.D., Health Officer, Minnesota Department of Health, relative to a proposed municipal sewer system for the Village of Richfield, was read and referred to the Engineer and Road and Lake Committee.

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

1. Construction of a sea wall, Lake Minnetonka.
 2. Overhauling, painting, placing, removing, and storing spar buoys and for installing and maintaining signs for Hennepin County.
 3. Rental of equipment for the improvement of Crystal Lake.
- The above specifications were referred to the Road and Lake Committee.

A letter from Ed Ryan, Sheriff, recommending extended radio communications services through Station KANN to the Village of Excelsior, was read and ordered placed on file.

A letter from Roy Haeg, Supervisor of Assessments, relative to tax exemption for the Victory Memorial Hospital Association and the Glenwood Hills Hospital was read and ordered placed on file and a copy of said letter forwarded to the Victory Memorial Hospital Association.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Requesting that special assessments described in attached List No. 34 be added to the appraised value of tax forfeited lands.

2. Requesting the withdrawal from sale of the lands described in attached List "293-W", the combination of lands described in attached List "293-DC", and the classification as non-conservation of the lands described in attached List "293-C".

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

A supplementary contract and contract bond from Kraus-Anderson, Inc. for the construction of the Welfare Addition to the Hennepin County Court House was presented and referred to the Committee on Ways and Means.

Letters were received from Frank J. Williams, Attorney for the County Board, as follows:

1. Submitting a bill authorizing the employment of a governmental research organization.

2. Relative to the construction of sidewalks along County roads.

The first letter was referred to the Committee on Ways and Means and the second letter was ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the change of pay dates for the Road and Lake employees from the 1st and 15th to the 10th and 25th of each month was read and referred to the Road and Lake Committee.

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Commissioner Scott made a motion that L. P. Zimmerman, County Highway Engineer, be requested to order five gravel trucks to sand County Highways No. 116 and No. 117. Voting on the motion was as follows: Ainsworth nay, Christensen nay, Hanson absent, Scott yea, Chairman Matthews nay. Motion lost.

FEB 23 1949

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

BE IT RESOLVED, That the Board of County Commissioners, Hennepin County, Minnesota, extend their sincere sympathy to Mrs. Blomfield because of the death of her husband, Edward A. Blomfield.

Mr. Blomfield worked tirelessly for the success of the Hennepin County Historical Society, and his death means a great loss to that organization as well as to Hennepin County.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 11th day of February, 1949, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Royalston Avenue, an existing street in the City of Minneapolis, from Glenwood Avenue to 6th Avenue North in said city if such parcel of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the state for non-payment of taxes, and

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

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

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

NOW, THEREFORE, This board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the list hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate, and list, and that

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such amount should be added as a separate item to the existing appraised value of each such parcel, and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 34, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That each parcel of tax forfeited land described in Withdrawal from Sale List "293-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

absent

yea

yea

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of tax forfeited land described in Division-Combination List "293-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner;

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

FEB 23 1949

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "293-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

FEB 23 1949

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

BE IT RESOLVED, That the Bill prepared by Frank J. Williams, Attorney for this Board, authorizing the employment of a governmental research organization to make a survey of County Boards, Departments, and Commissions at a maximum cost of \$25,000.00 be approved.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

BE IT RESOLVED, That Frank Adams, Veterans Service Officer, be granted a military leave of absence from his duties to attend the U.S. Naval Re-training Command, Naval Base, Norfolk, Virginia, from March 14 to March 27, 1949, inclusive.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

BE IT RESOLVED, That Bid "A" of Kraus-Anderson, Inc. in the sum of \$66,487.00 for the general construction of the Fourth Floor for the Welfare Addition, Hennepin County Court House, Minneapolis, as submitted to this Board at its meeting February 1, 1949, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$66,487.00 from the Building and Equipment Fund to pay for said general construction; and

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

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

BE IT RESOLVED, That Bid "B" of Shoppe Plumbing & Heating Co. in the sum of \$9,993.00 for plumbing for the Welfare Addition, Hennepin County Court House, Minneapolis, as submitted to this Board at its meeting February 1, 1949, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9,993.00 from the Building and Equipment Fund to pay for said plumbing contract; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

BE IT RESOLVED, That Bid "C" of Midwest Sheet Metal Works in the sum of \$53,646.00 for the heating, ventilating, and air conditioning for the Welfare Addition, Hennepin County Court House, Minneapolis, as submitted to this Board at its meeting February 1, 1949, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$53,646.00 from the Building and Equipment Fund to pay for said heating, ventilating, and air conditioning; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

BE IT RESOLVED, That Bid "D" of Electric Repair & Construction Co. in the sum of \$58, 661.00 for electrical work for the Welfare Addition, Hennepin County Court House, Minneapolis, as submitted to this Board at its meeting February 1, 1949, be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$58, 661.00 from the Building and Equipment Fund to pay for said electrical work; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Kraus-Anderson, Inc. covering the increase in their contract with Hennepin County for the general construction of the Welfare Addition to the Hennepin County Court House be approved, it having been written by American Casualty Company of Reading, Pennsylvania, in the penal sum of \$108,000.00.

Respectfully submitted,

George W. Matthews
[Signature]

COMMISSIONER Ainsworth offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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 due to time needed for auditing and preparing payrolls and to avoid making supplementary payrolls to take care of errors due to wrong information on time cards, your committee recommends that employees in the Road and Lake Departments be paid on the 10th and 25th of each month, effective February 16, 1949.

Respectfully submitted,

[Signature]

James Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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 specifications received from L. P. Zimmerman, County Engineer, for construction of a sea wall at the Crystal Bay-West Arm Channel in Lake Minnetonka, being Project No. 484 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 construction of a sea wall at the Crystal Bay-West Arm Channel in Lake Minnetonka, bids to be opened on Tuesday, March 8, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]

[Signature]

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

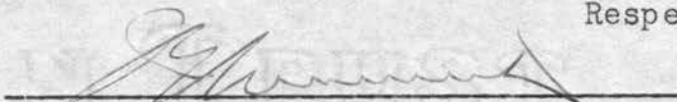
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

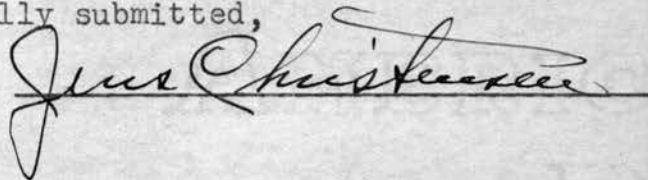
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Engineer, for overhauling, painting, placing, removing, and storing spar buoys and for installing and maintaining signs in Lake Minnetonka, being Project No. 485, has given 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 overhauling, painting, placing, removing and storing spar buoys and for installing and maintaining signs in Lake Minnetonka, bids to be opened on Tuesday, March 8, 1949, at 10:15 o'clock A.M.

Respectfully submitted,





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 no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

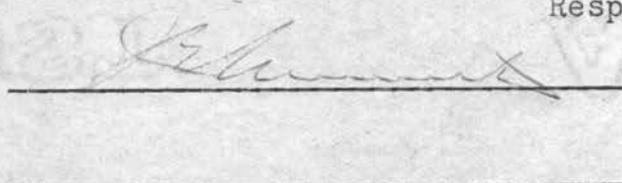
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

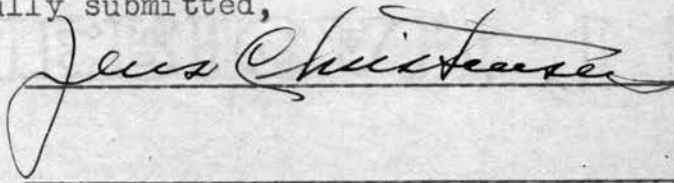
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Engineer, for rental of equipment for improvement of Crystal Lake in the City of Robbinsdale, being Project No. 486, has given the same careful consideration, and begs 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 rental of equipment, bids to be opened on Tuesday, March 8, 1949, at 10:15 o'clock A.M.

Respectfully submitted,





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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 - Kathleen V. Cook;

TOWN OF MEDINA - John E. Scott;

TOWN OF MINNETONKA - Fred C. Fenske; Raymond L. Price;

TOWN OF MINNETRISTA - Lambert Maas;

TOWN OF PLYMOUTH - Carl M. Schulz.

Respectfully submitted,

George W. Matthews
[Signature]

FEB 23 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

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 |
|----------------------------------|---------|---------|
| | \$ | \$ |
| R. E. Anderson | 2.15 | ----- |
| J. R. Aske | 8.79 | ----- |
| Mrs. Martha E. Bast | 8.10 | ----- |
| Sheldon Beise | 16.43 | ----- |
| William A. Belland | 7.74 | ----- |
| Ralph W. Bistodeau | 9.21 | ----- |
| Annie J. Bowers | ----- | 6.30 |
| Otto F. Brokl | 14.58 | ----- |
| Mrs. Olga Carling | 8.76 | ----- |
| Emil A. Carlson | 3.38 | ----- |
| Theo. Carlson | 14.50 | ----- |
| Thomas P. Clarno | 7.30 | ----- |
| Donald Clift | 10.59 | ----- |
| Albert Cox | 6.57 | ----- |
| Ronald David | 13.97 | ----- |
| Diamond T Twin City Truck Co. | 923.40 | ----- |
| F. S. Dixon | 8.91 | ----- |
| Frank Doten | 7.30 | ----- |
| John L. Ellingboe | 16.22 | ----- |
| John Ellis | 1.90 | ----- |
| I. L. Engen | 1.19 | ----- |
| Felt & Tarrant Mfg. Co. | 92.47 | ----- |
| Gordon H. Ferguson | 92.60 | ----- |
| Louis W. Forrey | 488.08 | ----- |
| " " " | 73.96 | ----- |
| Lawrence Gay | 11.68 | ----- |
| Russell D. Gay | 7.18 | ----- |
| John M. Goethe | 39.98 | ----- |
| George Gonderzek | 12.26 | ----- |
| Victor S. Gordon | 15.12 | ----- |
| Charles M. Groschen | 14.46 | ----- |
| Grossman Chevrolet Company, Inc. | 1001.03 | ----- |
| E. M. Harris | 12.65 | ----- |
| Harold J. Heinen | 2.71 | ----- |
| Wm. Henney | 9.49 | ----- |
| James O. Horsager | 11.84 | ----- |
| Evert E. Hongham | 12.22 | ----- |

FEB 23 1949

| Name (Cont.) | Tax | Penalty |
|---|---------|---------|
| Geo. E. Hovland | 12.43 | ----- |
| Ivan M. & Doris T. Howe | 17.55 | ----- |
| George C. Jones | 4.07 | ----- |
| N. W. Joubert | 5.40 | ----- |
| Glen J. June | 16.43 | ----- |
| Clayton H. Kittleson | 7.30 | ----- |
| James Krause | 8.71 | ----- |
| Emil Kruger | 2.64 | ----- |
| Anne M. Lauritzen | 4.05 | ----- |
| J. A. Lewis | 13.58 | ----- |
| Alden M. Lidster | 10.32 | ----- |
| Leland F. Lindberg | 7.06 | ----- |
| Mrs. Irene Lohr | 2.40 | ----- |
| Beatrice Lund | ----- | 5.16 |
| Delores R. Lundquist | 81.00 | ----- |
| George McPherson | 15.33 | ----- |
| W. T. Merrick | 13.50 | ----- |
| Mrs. Joseph Murphy | ----- | 9.40 |
| W. O. Ness | 8.96 | ----- |
| Harry E. Nye | 3.38 | ----- |
| Packard Motor Car Co. | 877.28 | ----- |
| Mrs. James H. Palmer | 9.66 | ----- |
| Marie C. Palthen | 2.48 | ----- |
| " " " | ----- | 2.63 |
| Herman M. Pederson | 14.60 | ----- |
| H. J. Peterson | 3.52 | ----- |
| Burton S. Phillips | 3.38 | ----- |
| W. J. Pool | 10.12 | ----- |
| Sally H. Pratt | 41.85 | ----- |
| H. A. Rasmussen | 12.98 | ----- |
| Mrs. Raymond W. Rein | 8.73 | ----- |
| River Lake Motor Co. | 153.90 | ----- |
| E. F. Schramm | 13.58 | ----- |
| Eugene W. Smasal | 16.43 | ----- |
| Pete Spurzem | 11.41 | ----- |
| Standard Oil of Indiana | 54.00 | ----- |
| Archie C. Stevens | 16.43 | ----- |
| Roy M. Stevens | 16.43 | ----- |
| Ernest E. Story | 7.74 | ----- |
| Robert C. Taylor | 101.25 | ----- |
| Harlan Towner | 10.02 | ----- |
| Arthur T. Wagner | 14.60 | ----- |
| Mrs. Walter Weglinski for Anton Volna | 3.38 | ----- |
| Edna Wellenkotter | 3.38 | ----- |
| LaRoi B. Westin | ----- | 40.64 |
| The White Motor Company | 1533.47 | ----- |
| Clyde H. Langdon | 87.71 | 10.85 |

Exempt for 1948 and Subsequent Years:

Louis W. Forrey for Our Lady of Grace Church
 " " " " " " " " "

Respectfully submitted,

[Signature]

Jones 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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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

| | | |
|--|--------------------------|----------|
| Crook & Hanley, Inc. | Mimeograph service . . . | \$ 16.00 |
| Crown Rubber Stamp Company | Stamps | 1.80 |
| Dahms Photo Print Company | Enlargements | 31.50 |
| R. W. DeTuncq | Postage due | 1.47 |
| General Fireproofing Company | Chairs | 486.20 |
| National Checking Company | Tab cards | 127.00 |

Clerk of District Court Appropriation

| | | |
|---|---------------------------|-------|
| Empire Furniture & Upholstering Co. | Chair repairs | 62.50 |
| Butler Paper Company | Scratch paper | 9.36 |
| The Lund Press | Printing | 27.50 |
| Miller-Davis Company | Office supplies | 4.25 |
| N.W. Bell Telephone Company | Bridgeport 5674 | 13.55 |

Coroner's Appropriation

| | | |
|---|--------------------------|--------|
| American Linen Supply Company | Laundry work | .80 |
| American Printing Company | Printing | 32.00 |
| Crescent Laundry | Laundry work | 13.52 |
| Petroleum Service Company | Fuel oil | 136.00 |
| J. R. Sturre, M.D. | Auto allowance | 9.10 |
| U.S. Industrial Chemicals, Inc. | Ethanol | 9.70 |
| Wirt Wilson Company | Auto insurance | 8.67 |

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Contributions and Awards Appropriation

| | |
|---|-------------|
| Big Island Veterans Recuperative Camp -1949 Appropriation | \$ 3,000.00 |
| Minneapolis Memorial Day Association 1949 Appropriation . . | 200.00 |

County Home Appropriation

| | | |
|--------------------------------------|------------------------|--------|
| American Fruit & Produce Company . . | Fruit, etc. | 43.10 |
| W. H. Barber Company | Fuel oil | 329.35 |
| Dahlberg Brothers | Auto repairs | 4.60 |
| Frank Duda | Welding | 9.00 |
| Geo. A. Hormel & Company | Meat | 223.42 |
| Hopkins Water Works | Water | 121.69 |
| Johnson Paper & Supply Company . . . | Paper | 67.50 |
| Koss Paint & Wallpaper Company . . . | Paint supplies | 82.00 |
| Minneapolis Star & Tribune | Papers | 35.00 |
| Old Home Creameries | Cottage cheese | 20.40 |
| Superior Dairies, Inc. | Milk, etc. | 286.70 |
| Swift & Company | Ham | 59.89 |
| Wirt Wilson Company | Auto insurance | .94 |

District Court Appropriation

| | | |
|--------------------------------------|--------------------------|--------|
| Tom Bergin | Justice Court fees . . | 39.55 |
| Earle H. Johnson, Jr. | Justice Court fees . . | 6.40 |
| Allan L. Johnson | Justice Court fees . . | 8.45 |
| Mason Publishing Company | Dunnell's Pleadings . | 27.00 |
| Miller-Davis Company | Stencil supplies . . . | 12.80 |
| N. W. Bell Telephone Company | Bridgeport 1050 etc. | 80.55 |
| Physicians & Hospital Supply Company | Replace shadow box glass | 6.00 |
| Schaub Office Supply Company | Ink | .80 |
| Shepard's Citations | Subscription | 198.00 |

FEB 23 1949

Home School for Girls Appropriation

| | | |
|---------------------------------------|---|---------|
| Boyer & Gilfillan Motor Company . . . | Auto repairs | \$ 2.85 |
| CoOperative Services, Inc. | Furnace repairs | 7.20 |
| Jas. Johnson Pharmacy | Ice cream | 21.00 |
| Leighton Fuel Company | Coal | 233.50 |
| McAuliffe, Jessie E. | Miscellaneous expense reimbursement | 89.97 |
| Minneapolis Star & Tribune | Papers | 8.00 |
| Phillips Petroleum Company | Gas and oil | 20.98 |
| Skeldon-Green Electric, Inc. | Fluorescent Light fixtures | 13.25 |
| Smestad Flooring Company | Rubber runner | 13.50 |
| Wirt Wilson Company | Auto insurance | 6.63 |

Supervisor of Assessments Appropriation

| | | |
|--------------------|--------------------------|-------|
| Roy Haeg | Auto allowance | 50.47 |
|--------------------|--------------------------|-------|

Mental Examinations Appropriation

| | | |
|--|---------------------------|-------|
| Farnham Stationery & School Supply Company | Office supplies | 8.50 |
| General Paper Corporation | Bond paper | 11.26 |

Probation Officers Appropriation

| | | |
|--|---------------------------|--------|
| American Linen Supply Company | Laundry work | .50 |
| Boyer & Gilfillan Motor Company | Auto repairs | 31.29 |
| Hull-Dobbs, Inc. | Auto repairs | 3.50 |
| Imperial Printing Company | Printing | 8.40 |
| Minneapolis Credit Exchange | June report | 1.35 |
| Miller-Davis Company | Office supplies | 168.00 |
| M. F. Patterson Dental Supply Co | Cotton rolls | 6.00 |
| Schaub Office Supply Company | Folders | 294.10 |
| Wirt Wilson Company | Auto insurance | 5.98 |

Public Health Nurses Appropriation

| | | |
|--|-------------------------|---------|
| Carpenter Paper Company | Paper napkins | \$ 1.07 |
| Chippewa Springs Corporation | Water | 4.25 |
| N.W. Bell Telephone Company | Main 3844 | 15.35 |

Register of Deeds Appropriation

| | | |
|---|----------------------------|--------|
| Chippewa Springs Corporation | Water | 13.75 |
| Crown Rubber Stamp Company | Numbering machines cleaned | 44.60 |
| DeMore Posture Chair Company | Chairs | 65.00 |
| Jacobson Fixture Exchange Company | Steel desks | 123.50 |
| N. W. Bell Telephone Company | Main 6341 | 118.90 |
| Schaub Office Supply Company | Office supplies | 6.08 |

Sheriff's Appropriation

| | | |
|---|---|--------|
| Boyer & Gilfillan Motor Company | Auto repairs | 1.70 |
| City of Minneapolis | Battery services | 8.50 |
| Grant Storage Battery Company | Battery | 55.96 |
| Vernon A. Lennartson | Auto allowance | 45.15 |
| Malkerson Sales, Inc. | Miscellaneous auto repairs | 230.22 |
| Northern States Power Company | Electricity - 6021 West 36th Street | 4.33 |
| N.W. Bell Telephone company | Bridgeport 4708 | 11.00 |
| Pure Oil Company | Gas, etc. | 445.75 |
| Western Union Telegraph Company | Messages | 6.37 |
| John E. Whitney | Auto allowance | 38.99 |
| Wirt Wilson Company | Auto insurance | 163.20 |

Jail Appropriation

| | | |
|---|------------------------|-------|
| American Linen Supply Company | Laundry work | 55.98 |
|---|------------------------|-------|

Superintendent of Schools Appropriation

| | | |
|-------------------------------------|---------------------------|----------|
| Dahms Photo Print Company | District maps | \$ 47.40 |
| Miller-Davis Company | Printed notices | 2.80 |

Torrens Title Examiner's Appropriation

| | | |
|---|---------------------------|-------|
| Bertelson Brothers | Printed summons | 45.00 |
| Farnham Stationery & School Supply Company | Folders | 4.05 |
| General Paper Corporation | Second sheets | 1.28 |
| Imperial Printing Company | Printing | 3.50 |

Treasurer's Appropriation

| | | |
|--------------------------------------|-------------------------------------|------|
| Crown Rubber Stamp Company | Numbering machine repairs | 5.25 |
| Miller-Davis Company | Time books | 4.50 |

Building and Equipment Appropriation

| | | |
|-----------------------------------|---|---------|
| Max Renner Well Company | Radio station - Well and Pump - Contract | 2479.50 |
|-----------------------------------|---|---------|

Blue Printing Appropriation

| | | |
|--|----------------------------|-------|
| C. J. Hoigaard Company | Drop cloth cover | 14.63 |
| N. W. Bell Telephone Company | Bridgeport 6089 | 11.00 |

Noxious Weeds Appropriation

| | | |
|------------------------|------------------------------------|-------|
| Martin Roers | Insurance reimbursements | 22.00 |
|------------------------|------------------------------------|-------|

Sheriff-Radio Appropriation

| | | |
|--|----------------------------------|--------|
| Lew Bonn Company | Radio repairs | 56.68 |
| Flour City Body Corporation | Car radio platform | 16.00 |
| Hennepin Hardware Company | Miscellaneous supplies | 134.20 |
| The Lang Company | Radio supplies | 46.60 |
| Mobile Radio Engineering Company | Radio supplies | 114.58 |
| Motorola, Inc. | Transmitter | 499.95 |

Sheriff-Radio Appropriation (Cont.)

| | | |
|---------------------------------------|------------------------------|----------|
| N.W. Bell Telephone Company | Space rental | \$ 61.00 |
| Stark Radio Supply Company | Radio repair parts | 10.32 |

Forfeited Tax Sale Fund

| | | |
|--|--|------|
| L. C. Smith & Corona Typewriters, Inc. Adjusting | | 2.75 |
|--|--|------|

Road and Bridge Appropriation

| | | |
|--|---|--------|
| L. W. Beach | Rent-Equipment | 52.50 |
| Blue Print Supply Company | Supplies - Engineering | 17.35 |
| Wm. Bros. Boiler & Mfg. Company | Repairs-outside | 45.30 |
| Cox Brothers | Rent-Equipment | 52.00 |
| Dahlberg Brothers | Repairs-outside | 23.85 |
| Delegard Tool Company | Maintenance - Shop Equip- ment and tools | 171.45 |
| Gardner Hardware Company | Repairs-outside | 9.00 |
| Leo A. Hanke | Auto maintenance and transportation | 107.80 |
| Herman M. Hansen | Telephone | 11.20 |
| International Harvester Company | Repairs-outside | 17.18 |
| E. J. Jensen | Insurance | 22.00 |
| Lampert Yards | Repairs-outside | 4.63 |
| Lathrop Paint Company | Materials-Paint brushes | 5.22 |
| The Linde Air Products Company | Supplies-Acetylene -Main- tenance-Shop Equipment & tools | 18.68 |
| Minneapolis Iron Store | Materials - screws | 9.80 |
| Morton Salt Company | Materials - salt | 443.70 |
| Northern Lumber and Fuel Company | Materials - Lumber | 410.40 |
| Northern States Power Company | Light and power | 68.44 |
| Daniel Phillips | Auto maintenance & trans. | 101.08 |
| Raymond Electric Company | Repairs-outside | 16.80 |
| Rosholt Equipment Company | Repairs-outside | 15.55 |

Road and Bridge Appropriation (Cont.)

| | | |
|------------------------------------|-------------------------|----------|
| Sherwin Williams Company | Materials-Paint | \$ 34.15 |
| Wm. H. Ziegler, Inc. | Repairs-outside | 213.11 |

Road and Bridge Appropriation -

| | |
|---------------------------------------|--------|
| Miscellaneous Roads Payroll | 711.34 |
|---------------------------------------|--------|

Respectfully submitted,

George W. Matthews
[Signature]

[Signature]

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 23 1949

On motion, the County Board adjourned.

Georg W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 23 1949

Minneapolis, Minnesota

Tuesday, March 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.

Members present: Commissioners Christensen and Scott and Vice-Chairman Ainsworth. Members absent: Commissioner Hanson and Chairman Matthews.

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

A letter from E. J. Shannon, Assistant County Attorney, relative to a claim from the Max Renner Well Company for so-called "extra work" for dredging a well at the Radio Station Building, was read and referred to the Committee on Ways and Means.

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

A letter from Donald C. Bennyhoff, Register of Deeds, requesting permission to dispose of old desks and chairs for which his office has no further use, was read and referred to the Committee on Ways and Means.

Two letters were received from the Hennepin County Public Health Nursing Committee, as follows:

1. Recommending that Miss Hovde be authorized to spend one week at Rochester, Minnesota, observing child health activities.
2. Recommending approval of the County Public Health Nursing Service's participation in the field observation program for students from schools of nursing.

The above letters were referred to the Nursing Committee.

A letter from Mrs. K. Rebne relative to her personal property assessment in the Town of Orono was read and referred to Roy Haeg, Supervisor of Assessments.

A letter was received from L. P. Zimmerman, County Highway Engineer, relative to:

1. Right of way obtained by Hennepin County for a portion of State Trunk Highway No. 100.
2. The dredging and disposition of dredged material at Crystal Lake.
3. The rebuilding of the bridge over the Great Northern tracks on County Road No. 21.

The matter of the right of way was referred to a committee consisting of Commissioner Ainsworth, Frank J. Williams, Assistant County Attorney, and L. P. Zimmerman, County Highway Engineer, and the other matters were referred to the Road and Lake Committee.

The matter of the request for a credit for the elimination of the dumbwaiter in the elevator contract for the Welfare Building with the Otis Elevator Company was referred to the architects, Long & Thorshov, Inc.

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

BE IT RESOLVED, That Donald C. Bennyhoff, Register of Deeds, be authorized to dispose of old desks and chairs for which his office has no further use.

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

| | |
|-------------------|---------------|
| AINSWORTH | <i>yea</i> |
| CHRISTENSEN | <i>yea</i> |
| HANSON | <i>absent</i> |
| SCOTT | <i>yea</i> |
| CHAIRMAN MATTHEWS | <i>absent</i> |

Resolution adopted.

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

BE IT RESOLVED, That, pursuant to recommendation of the Hennepin County Rural Public Health Nursing Committee, Alma Hovde, Nursing Consultant in Maternal and Child Health, be permitted to spend one week, without loss of pay, observing child health activities at Rochester, Minnesota, expenses for which will be defrayed in part by the Staff Honorarium Fund, the balance to be paid by Miss Hovde.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

BE IT RESOLVED, That, pursuant to recommendation of the Hennepin County Rural Public Health Nursing Committee, the participation of the County Public Health Nursing Service in the field observation program for students in schools of nursing, be approved.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Christensen

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 LeRoy Morley - 1522 Hillside Avenue North, Minneapolis, is afflicted with pulmonary tuberculosis, and is therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1945, Section 144.44 as amended.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

WHEREAS, The Home School for Girls, located at 43rd and Penn Avenues North, is, and has been for some time, a firetrap, and the continued use of same for its present purpose is inviting tragedy for the employees and inmates, and

WHEREAS, The said buildings have been checked twice recently by the City Fire Prevention Bureau which holds same not a safe place for its present use;

NOW, THEREFORE, BE IT RESOLVED, That this County Board requests authorization from the Judges of the District Court to include the sum of \$150,000.00 in our July budget for 1950 for the purpose of erecting a fireproof structure in a new and more suitable location, the present grounds and buildings to be disposed of for residential or park purposes.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Christensen 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 and 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 EDEN PRAIRIE:

M. F. Grill ; Frank Smisek;

TOWN OF MEDINA:

Amos J. Dayon;

TOWN OF MINNETONKA:

Tyrus C. Abel; M. A. Tiffany;

TOWN OF MINNETRISTA:

A. J. Rowan;

Respectfully submitted,

James Christensen J. G. Scott

MAR 1 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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

AMERICAN TRUST

BOND

A BUTLER PAPER

RAG CONTENT

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 |
|------------------------------------|--------|---------|
| | \$ | \$ |
| Bernard A. Adelman | 11.50 | ----- |
| James N. Allen | 16.43 | ----- |
| Fred Atkinson | 6.75 | ----- |
| Arthur E. Anderson et al | 47.25 | ----- |
| Caroline Bauer | 5.40 | ----- |
| Charles R. Behling | 11.04 | ----- |
| Gordon D. Belmont | 7.62 | ----- |
| Thomas Bergin | 28.83 | ----- |
| Lawrence Blais | 7.30 | ----- |
| Clarence R. Byerly | 18.04 | ----- |
| " " " | 36.21 | 11.83 |
| Sanford E. Cadwell | 7.47 | ----- |
| Harold M. Carlson | 19.57 | ----- |
| Keith E. Carlson | 3.38 | ----- |
| Central Valley Raisin Co. | 202.50 | ----- |
| S. A. Cerminske | 12.36 | ----- |
| John M. Chapman | 12.65 | ----- |
| Mrs. Rosanne Clark | 3.38 | ----- |
| John L. Cline | 2.02 | ----- |
| R. D. Cobb | 3.38 | ----- |
| Oscar M. Crook | 1.68 | ----- |
| Lyle D. Culp | 38.22 | ----- |
| Benjamin E. Darby | 8.10 | ----- |
| David G. Diehl | 69.53 | ----- |
| Henry A. Dimick | 3.38 | ----- |
| Diocese of Minnesota, Inc. | 380.55 | ----- |
| William Donovan | 3.38 | ----- |
| Mrs. Irene Eicher | 3.38 | ----- |
| O. A. Estenson | 314.86 | ----- |
| A. F. Faught | 113.70 | ----- |
| Anne H. Feltl | 67.22 | ----- |
| Geo. F. Foertsch | 13.50 | ----- |
| Frank Follrath | 7.59 | ----- |
| Gustav Forus | 9.63 | ----- |
| Fred N. Furber | 68.35 | ----- |
| (for Saint George's Parrish) | | |

| Name (Cont.) | Tax | Penalty |
|---|---------|---------|
| | \$ | \$ |
| Albert E. Fuxa | 19.56 | ----- |
| Harry C. Gates | 11.48 | ----- |
| General Foods Corporation | 1958.17 | ----- |
| Dr. John W. Giebenhaim | 38.47 | ----- |
| John T. Gill | 5.16 | ----- |
| Andrew Glynn | 3.59 | ----- |
| Jay Golfus | 16.84 | ----- |
| Julia Grates | 3.38 | ----- |
| John L. Hampson | 20.25 | ----- |
| C. L. Hankinson | 3.38 | ----- |
| Elwood Heitzman | 14.37 | ----- |
| Jerome L. Herzog | 23.63 | ----- |
| Mrs. Engvold Hoiland | 3.23 | 2.57 |
| H. A. Houlihan | 3.38 | ----- |
| Walter B. Huro | ----- | 4.26 |
| F. D. Hyden | 4.74 | ----- |
| Mrs. John Igel | 8.05 | ----- |
| Industrial Contracting Co, | 536.62 | ----- |
| M. G. Ingalls | 12.50 | ----- |
| Helen Jarnot | 22.27 | ----- |
| Arthur E. Johnson | 16.86 | ----- |
| Alfred N. Johnson | 84.17 | ----- |
| Mrs. Ella Kirsch | 10.13 | ----- |
| M. F. Krake | 16.43 | ----- |
| Thomas Krizan | 15.53 | ----- |
| Otto Lausten | 3.38 | ----- |
| Eugene Lawson | ----- | 9.10 |
| Clarence Lind | 3.38 | ----- |
| Hugo Link | 14.44 | ----- |
| Mrs. Bruce E. Lucas | 11.84 | ----- |
| Kenneth Luger | 8.78 | ----- |
| A. McEachern | 3.38 | ----- |
| D. E. McRoberts | 3.38 | ----- |
| Everett Mann | 11.83 | ----- |
| John F. May | 16.43 | ----- |
| L. W. Mead | 9.81 | ----- |
| Minnesota Retail Hardware Association | 610.20 | ----- |
| Mrs. Roy Moranec | 3.70 | ----- |
| Mrs. Mildred Murphy | 10.83 | 12.57 |
| Alfred A. Nelson | 10.63 | ----- |
| Mrs. C. A. Nelson | 3.38 | ----- |
| Nels Harold Nelson | 9.54 | ----- |
| Alfred Norcia | 10.95 | ----- |
| Nordquist Sign Co. | 3.74 | ----- |
| Mrs. Fritz Ohman | 10.12 | ----- |
| R. E. Olmscheid | 3.38 | ----- |
| Harry w. Olson | 3.38 | ----- |
| Beryl E. Petterson | 23.10 | ----- |
| B. F. Peterson | ----- | 29.70 |
| Raymond A. Peterson | 3.38 | ----- |
| Vernon C. Peterson | 13.31 | ----- |

| Name (Cont.) | Tax | Penalty |
|---------------------------------|----------|---------|
| K. H. Raymond | \$ 10.80 | ----- |
| A. F. Rice | 16.43 | ----- |
| Rome Riebeth | 12.15 | ----- |
| John M. Remick | 85.72 | ----- |
| Gerald M. Remole | 68.18 | ----- |
| George W. Ringham | 54.00 | ----- |
| Clair M. Ruble | 12.16 | ----- |
| Julian Salveson | 22.27 | ----- |
| Echo Sankey et al | 6.75 | ----- |
| C. H. Scarborough | 16.56 | ----- |
| Warren D. Schiffman | 5.40 | ----- |
| Bernard M. Schorn, Jr. | 27.00 | ----- |
| David W. Sherman | 8.95 | ----- |
| Ella Steinke | ----- | 6.71 |
| Mrs. Gust Swanson | 3.38 | ----- |
| H. P. Sweitzer | 6.07 | ----- |
| Harry L. Thompson | 6.08 | ----- |
| Martin L. Thompson | 115.79 | ----- |
| John F. Toeller, Jr. | | |
| Abe Toles | 8.01 | ----- |
| Frank Vallejo | 3.38 | ----- |
| Geo. Wachsmuth | 62.78 | ----- |
| Melvin J. Werness | 3.65 | ----- |
| Roy M. Wescott | 11.35 | ----- |
| Chalres M. Williams, etc. | 39.13 | ----- |
| Clair Willmeth | 3.38 | ----- |
| Patricia Wynn | 5.11 | ----- |
| Mrs. Daniel Zibley | 8.01 | ----- |

Exempt for 1948 and Subsequent Years:

Diocese of Minnesota, Inc.

Rector, Church Wardens and Vestrymen of St. George's Parrish

| Name | Mortgage Registration Tax |
|----------------------|---------------------------|
| John F. Toeller, Jr. | \$ 12.00 |

Respectfully submitted,

[Signature]
[Signature]
[Signature]

3 year

MAR 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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Christensen 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:

Auditor's Appropriation

| | | |
|--|------------------------------------|-----------|
| Farnham Stationery & School Supply Company | Office Furniture | \$ 244.40 |
| Friden Calculating Machine Company | Maintenance contracts | 370.00 |
| I.B.M. Corporation | Maintenance and supplies | 961.00 |
| Japs-Olson Company | Printing | 25.00 |
| Poucher Printing & Litho Company. . | Printed forms | 36.00 |

Auditor's Accounting Department Appropriation

| | | |
|------------------------------------|--------------------------|-------|
| Bertelson Brothers | Printing | 19.75 |
| I.B.M. Corporation | Miscellaneous supplies | 45.00 |
| Schaub Office Supply Company . . . | Index tabs | 2.16 |
| Williamson Stamp Company | Stamp pads, etc. | 1.95 |

Coroner's Appropriation

| | | |
|-------------------------------------|-------------------------|-------|
| Minneapolis Gas Company | Gas - Morgue | 8.12 |
| N.W. Bell Telephone Company | Bridgeport 2245 | 55.83 |
| Standard Oil Company | Gasoline, etc. | 25.98 |

Commissioners Appropriation

| | | |
|--------------------------------------|---------------------------|-------|
| Miller-Davis Company | File with folders | 7.20 |
| Crown Rubber Stamp Company | Supplies | 3.00 |
| General Paper Corporation | Mimeo paper | 12.80 |
| Schaub Office Supply Company | Office supplies | 2.25 |

County Home Appropriation

| | | |
|---|------------------------|---------|
| Aslesen Company | Groceries | \$92.55 |
| Minneapolis Gas Company | Gas | 12.68 |
| Northern States Power Company | Electricity | 146.77 |
| N.W. Bell Telephone Company | Hopkins 9502 | 12.50 |
| Standard Oil Company | Gas, etc. | 11.55 |

District Court Appropriation

| | | |
|--|------------------------------|-------|
| Tom Bergin | Justice Court fees | 5.60 |
| Physicians & Hospital Supply Co. | Supplies | 22.00 |

Home School for Boys Appropriation

| | | |
|---|--|--------|
| American Fruit & Produce Company | Fruit, etc. | 34.00 |
| Atwood Coffee Company | Coffee | 28.20 |
| Cooperative Seed Exchange | Seed and feed | 267.00 |
| Flour City Brush Company | Kitchen supplies | 401.56 |
| Dr. F. W. Gehrman | Professional services | 29.00 |
| General Foods Sales Division | Jello, corn toast, etc. | 230.27 |
| Glen Lake Sanatorium | Water, steam, electricity, milk | 586.79 |
| Hartzell Coal & Oil Company | Gas, oil, & coal | 241.29 |
| H.A. Hopkins | Vegetables | 48.75 |
| International Harvester Company | Truck repairs | 197.69 |
| Jordan-Stevens Company | Groceries | 483.79 |
| Justus Lumber Company | Lumber | 114.32 |
| Midland Laundry Equipment Company | Repairs | 10.21 |
| Northwest Publications, Inc. | Miscellaneous supplies | 2.70 |
| Perfection Manufacturing Company | Milk machine repairs | 27.98 |
| Pittsburgh Plate Glass Company | Glass | 23.39 |
| Red Star Yeast & Products Company | Yeast | 4.41 |
| Wirt Wilson Company | Auto insurance | 15.90 |

Home School for Girls Appropriation

| | | |
|-------------------------------------|--------------------------|----------|
| City of Minneapolis | Water | \$ 36.32 |
| Johnson-Lindean Hardware Company. . | Plumbing repairs | 12.76 |
| Leighton Fuel Company | Coal | 233.50 |
| Northern States Power Company . . . | Electricity | 120.64 |

Lake Improvement Appropriation

| | | |
|----------------------------|--------------------------|-------|
| W. O. O'Loughlin | Rain gauge service . . . | 15.00 |
|----------------------------|--------------------------|-------|

Legal Department Civil Appropriation

| | | |
|--------------------------------|-------------------------|------|
| Miller-Davis Company | Ball pen filler | 1.00 |
|--------------------------------|-------------------------|------|

Mental Examinations Appropriation

| | | |
|-------------------------------------|-------------------------|-------|
| N.W. Bell Telephone Company | Atlantic 3201 | 37.70 |
|-------------------------------------|-------------------------|-------|

Probate Court Appropriation

| | | |
|---|-----------------------|------|
| Farnham Stationery & School Supply Company | Pen repairs | 1.70 |
|---|-----------------------|------|

Probation Officers Appropriation

| | | |
|--|-----------------------|-------|
| International Business Machines Corporation | Repairs | 4.22 |
| N.W. Bell Telephone Company | Geneva 7484 | 11.00 |
| Pete Stone's Husky Service | Gas, etc. | 41.84 |
| World Book Company | Test blanks | 1.71 |

Public Health Nurses Appropriation

| | | |
|---|--------------------------|-------|
| Lorine Holschuh | Insurance reimbursement | 11.00 |
| State Organization for Public Health Nursing | Agency membership. . . . | 5.00 |

Register of Deeds Appropriation

| | | |
|--|-----------------------|--------|
| Craftsman Press | Printing | 32.55 |
| International Business Machines Corporation | Maintenance | 100.00 |
| Mastercraft Corporation | Binders | 106.70 |
| Photostat Corporation | Photopaper | 469.25 |

Sheriff's Appropriation

| | | |
|--------------------------------------|----------------------------|----------|
| American Printing Company | Printing | \$ 37.00 |
| Bill's Service | Gas | 1.65 |
| Earle Brown | Garage rent | 200.00 |
| Continental Oil Company | Gas, etc. | 24.54 |
| Direct Service Oil Company | Gas, etc. | 263.20 |
| Huntzinger Garage | Tire repaired | 1.00 |
| Malkerson Sales, Inc. | Miscellaneous auto repairs | 330.91 |
| Miller-Davis Company | Drawer file | 81.70 |
| Minit Car Wash | Car wash | 2.00 |
| Midwest Oil Company | Gas, etc. | 9.25 |
| Osseo Oil Company | Gas, etc. | 20.30 |
| Pure Oil Company | Gas, etc. | 364.24 |

Jail Appropriation

| | | |
|--------------------------|--------------------|--------|
| Ray Arf Market | Meat, etc. | 108.49 |
|--------------------------|--------------------|--------|

Superintendent of Schools Appropriation

| | | |
|-------------------------------|--------------------------|------|
| Roy Swanson | Book | 3.75 |
| H.W. Wilson Company | Children's catalogue . . | 6.00 |

Surveyor's Appropriation

| | | |
|-------------------------------------|--------------------------|-------|
| Blue Print Supply Company | Dictionary | 25.00 |
| Richard P. Carey | Auto allowance | 48.51 |
| Philip E. Elmquist | Auto allowance | 24.78 |

Treasurer's Appropriation

| | | |
|-------------------------------------|--------------------------|--------|
| Burrough's Adding Machine Company . | Supplies | 25.68 |
| I.B.M. Corporation | Service contract, etc. . | 410.50 |

Building & Equipment Appropriation

Joesting & Schilling Company . . . Water pitchers. . . . \$ 177.48

Veterans Service Appropriation

Imperial Printing Company Printing 1.40

N.W. Bell Telephone Company Geneva 8351 29.10

Sheriff-Radio Appropriation

Motorola, Inc. Radio tubes, etc. . . . 502.65

Forfeited Tax Sale Fund

Crown Rubber Stamp Company Stamp 2.43

Royal Typewriter Company Adjusting 19.75

Road and Bridge Appropriation

Beach, L.W. Rent-Equipment 22.50

Eastern Supply Company Other miscellaneous supplies 17.50

Hoigaard Company, C.J. Repairs-outside 71.40

Honey Sales Company Pails 17.25

International Harvester Company . . Repairs-outside 43.07

Mall Tool Company Repairs-outside 8.05

Minnesota FWD Company, Inc. Repairs-outside 279.36

N.W. Bell Telephone Company Tel. and Tel. 66.26

Republic Creosoting Company Tarvia B 136.80

Rosholt Equipment Company Repairs-outside 33.35

Ruffridge-Johnson Equipment Company Repairs-outside 6.05

Raymond Auto Electric Company . . . Repairs-outside 15.78

Ryan Company, George T. Repairs-outside 27.38

Seedburo Equipment Company Purchase of tools . . . 11.29

Shell Oil Company Road equipment supplies 26.26

Road and Bridge Appropriation (Cont.)

| | | |
|-------------------------------------|---------------------------|---------|
| Thomas & Grayston Company | Office supplies | \$19.40 |
| Weber, Laurence | Rent-Equipment | 396.50 |

Respectfully submitted,

Jens Christensen J. G. Scott

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

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

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

| | |
|-------------------|---------------|
| AINSWORTH | <u>yea</u> |
| CHRISTENSEN | <u>yea</u> |
| HANSON | <u>absent</u> |
| SCOTT | <u>yea</u> |
| CHAIRMAN MATTHEWS | <u>absent</u> |

Resolution adopted.

On motion, the County Board adjourned until Tuesday, March 8, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 1 1949

Minneapolis, Minnesota

Tuesday, March 8, 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.

Members present: Commissioners Christensen, Hanson, Scott, and Vice-Chairman Ainsworth. Member absent: Chairman Matthews.

A statement of balances in the County Revenue Allowance as of February 28, 1949, was received from Robert F. Fitzsimmons, County Auditor, ordered published with the proceedings of the Board, and placed on file.

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

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

A letter from Earl J. Lyons, Judge of the District Court, calling the attention of the Board to the fire hazard existing at the County Home School for Girls was read and referred to the Committee on County Homes.

A letter from Roy Haeg, Supervisor of Assessments, relative to the personal property tax of Mrs. K. Rebne was read and referred to the Committee on Taxes.

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 E. H. Larson, Land Commissioner, recommending the transfer of lands described in attached list "295-T" to the Town of Minnetonka, was read and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Highway Engineer, submitting a list of suggested additions to the Trunk Highway System in Hennepin County was read and referred to the Road and Lake Committee.

A letter from Frank J. Williams, Attorney for the County Board, relative to bids received for a station wagon for use at the Vince A. Day Center was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, recommending that the attached claim from the Wright-Hennepin Co-Operative Electric Association for moving a power line, being Project No. 4127, in the amount of \$44.47, be paid, was read and referred to the Committee on Ways and Means, to be approved at the next Board meeting.

A letter from the Freeborn County Board of Commissioners relative to proposed bills before the State Legislature relative to State Aid roads and to County roads and to other roads constructed or improved by counties was read and referred to the Road and Lake Committee and Engineer.

A letter from the Minneapolis City and County Employees Union Local #9 requesting the same benefits for all the employees under the jurisdiction of the County Board as the employees in the Road and Lake Department have was read and the Clerk to the Board was requested to notify the Local that all employees under the jurisdiction of the County Board now have the same benefits.

A letter from Jack Hawkins with a statement of intent in regard to his business located on County property and known as "Jack's Boats" was read and Commissioner Christensen moved, seconded by Commissioner Hanson that the County Board approve Mr. Hawkin's request.

Unanimously carried.

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

For Construction of a Sea Wall, Lake Minnetonka, submitted by the following bidders:

| | |
|--|-------------|
| <u>Lake Minnetonka Dredging Company</u> | \$ 7,967.88 |
| <u>Armel Construction Company</u> | 8,877.66 |
| <u>New London Materials and Construction Company</u> | 12,627.00 |
| <u>Barnes-Mattison, Inc.</u> | 16,852.00 |

For Overhauling, Painting, Placing, Removing, and Storing Spar Buoys and Installing and Maintaining Signs, Lake Minnetonka, submitted by the following bidder:

Lake Minnetonka Dredging Company

| | |
|---|--------------|
| For overhauling and painting spar buoys | \$ 5.50 each |
| Placing spar buoys | 5.00 each |

| | |
|---|-------------------|
| Drift buoys to be restored | \$ 23.00 per unit |
| Construction of anchor blocks | 5.50 " unit |
| Removing and storing spar buoys | 5.00 each |
| Restoring Bay Name and/or Speed Control Signs . . | 15.00 per unit |

For rental of Equipment for Improvement of Crystal Lake, submitted by Armel Construction Company.

The above bids were referred to the Road and Lake Committee and Engineer for tabulation.

AMERICAN TRUST

BOND

A BUTLER PAPER

TRAC CONTENT

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

BE IT RESOLVED, That the Board of County Commissioners and the Old Age Assistance Department of Hennepin County, Minnesota, extend their sincere sympathy to Mrs. Lee because of the death of her husband, W. R. Lee.

Mr. Lee worked tirelessly in the interest of the County of Hennepin, and his death is deeply regretted by the members of this Board as a great loss to Hennepin County.

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

Resolution adopted.

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 Town of Minnetonka, verified December 16, 1948, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "295-T", which said land is situated in the County of Hennepin and State of Minnesota.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

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 John Wilson, 68 Royalston Avenue, Minneapolis, is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

BE IT RESOLVED, That his commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1945, Section 144.44 as amended.

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

| | |
|-------------------|--------|
| AINSWORTH | yea |
| CHRISTENSEN | yea |
| HANSON | yea |
| SCOTT | yea |
| CHAIRMAN MATTHEWS | absent |

Resolution adopted.

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

BE IT RESOLVED, That the sum of \$175,000.00 be transferred from the General Revenue Fund to the Building and Equipment Fund, pursuant to Chapter 17, Laws of Minnesota 1949.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

BE IT RESOLVED, That the low net bid of Boyer & Gilfillan Motor Company in the amount of \$1434.05 for a station wagon to be furnished to Hennepin County for use at the Vince A. Day Center be accepted, said station wagon to be paid for from Welfare Funds.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign a petition to be presented to the Railroad and Warehouse Commission requesting the installation of automatic signals on County Road #18 where it crosses the M. & St. L. and Milwaukee Railroad tracks, in the City of Hopkins.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 8 1949

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

BE IT RESOLVED, That pursuant to recommendation of L. P. Zimmerman, County Highway Engineer, the Legal Department be requested to prepare a bill to be presented to the State Legislature, which bill shall include the following additions to the State Trunk Highway System:

1. (The East River Road - Anoka County)

Beginning at a point on Route No. 62 westerly of the Great Northern under-pass near Coon Creek and thence extending in a southerly direction on the easterly bank of the Mississippi River to a point on Route No. 65 in the City of Minneapolis and there terminating.

2. (Cedar Avenue

Beginning at a point on Route No. 36 in the City of Minneapolis and thence extending in a southerly direction to a point on Route No. 19 near Northfield, affording Minneapolis and Northfield also intervening and adjacent communities a reasonable means of communication each with the other and other places in the State.

3. (West Belt Line Extension)

Beginning at the junction of Route No. 130 and No. 52 in Hennepin County, thence extending in a southerly direction to a point on Route No. 117 near the Village of Savage and there terminating.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

WHEREAS, The County Auditor advertised for bids for dredging at Crystal Lake, bids to be opened on Tuesday, March 8, 1949, and only one bid was received,

NOW, THEREFORE, BE IT RESOLVED, That said bid be returned unopened, and that Robert F. Fitzsimmons, County Auditor, be directed to advertise again for bids for said dredging at Crystal Lake as per specifications approved by this Board February 23, 1949, bids to be opened on Tuesday, March 22, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 8 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 applications for license to sell cigarettes has given the same careful consideration, and begs leave to report as follows:

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

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

- TOWN OF EXCELSIOR: - - - - - Wallace M. Besser;
- TOWN OF HASSAN: - - - - - Victor Dick; Henry E. Homo;
- TOWN OF INDEPENDENCE: - - - - - Harland Noreen;
- TOWN OF PLYMOUTH: - - - - - Emmett C. Swanander;

Respectfully submitted,

Richard O. Hanson
Jens Christensen
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 four YEAS and no NAYS, as follows:

- AINSWORTH yea
- CHRISTENSEN yea
- HANSON yea
- SCOTT yea
- CHAIRMAN MATTHEWS absent

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

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

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

TOWN OF PLYMOUTH - On and Off sale - Emmett C. Swanander

Respectfully submitted,

Richard O. Hanson

J. J. Scott

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 four YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

MAR 8 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:

| <u>Name</u> | <u>Tax</u> | <u>Penalty</u> |
|--|------------|----------------|
| Richard L. Adams | 3.38 | .27 |
| Alliance Residence, Inc. | 462.38 | ----- |
| Arctic Maid Ice Cream Co. | ----- | 29.06 |
| Frank H. Armstrong | 5.18 | .41 |
| Mrs. R. F. Bullock | ----- | 14.58 |
| Ellen Borge | 3.38 | .27 |
| A. T. Brasseur | 54.00 | 10.80 |
| Samuel H. Bloom | 22.28 | 5.67 |
| Earl D. Bowers | 5.06 | .40 |
| Belt Line Filling Station | 112.01 | 8.96 |
| Frank W. Bliss, Jr. | 4.05 | ----- |
| Phillip Bailey | 2.96 | .24 |
| Arnold J. Belmore | 2.96 | .24 |
| Joseph Brown | 7.30 | .58 |
| Thomas Brandvold | 9.35 | 1.33 |
| V. G. Bacon | 398.24 | 59.30 |
| Bernard G. Clare | ----- | 5.95 |
| Irving J. Carr | 51.40 | 4.10 |
| J. F. Casey | 6.66 | .53 |
| B. D. Caughrean | 16.40 | 1.51 |
| Edwin G. Bird, etal | 27.00 | 4.97 |
| Clarence H. Dean | 3.38 | .27 |
| J. M. Dixon for The Hygenol Co. Inc. | 314.55 | 57.56 |
| Linn A. Dahlquist | 12.65 | 1.21 |
| Wm. M. Danielson | 6.58 | .53 |
| Louise V. Davis | 13.51 | 1.33 |
| Franc P. Daniels | 39.69 | 6.17 |
| William H. Elliott | 12.56 | ----- |
| Robert H. Eidsvold | 14.79 | 2.96 |
| Sadie Fineman | ----- | 11.81 |
| James Farley | 7.89 | .63 |
| C. J. Flynn etal | 22.95 | 1.83 |
| Maitland E. Frosch | 19.94 | 3.83 |
| Nick Funshuberger | 3.38 | .27 |
| Asa D. Foster | 4.39 | .35 |
| G. A. Graham | 54.00 | 12.96 |
| Edward S. Gould, City Assessor (Homesteads) | 716.44 | ----- |

| Name (Cont.) | Tax | Penalty |
|--|--------|---------|
| Mrs. Ottilia Getchell | 11.48 | 1.46 |
| Melville R. Hendricks | 17.32 | 1.78 |
| Albert Hagar | 7.42 | .86 |
| Mrs. Clara B. Hawkinson et al | 490.05 | 51.84 |
| G. Sidney Houston | 5.03 | .40 |
| A. V. Huber | 2.96 | .24 |
| Harry C. Hansen | 2.96 | .24 |
| E. W. Hansen | 11.09 | .89 |
| Lynn M. Holmberg | 3.38 | .27 |
| Geo. E. Hoffman | 8.51 | .68 |
| Alta Hinck | 6.61 | 1.00 |
| Mrs. Janet Henricksen | 54.00 | 4.32 |
| Electric Research Products, Inc. | 135.00 | 10.80 |
| Harry Idelkope | 6.75 | .54 |
| R. O. Joseph | 4.05 | .32 |
| Leo Jensen | 9.81 | .78 |
| Marion Kixmoeller | 1.35 | .38 |
| Bert V. Koch | 6.58 | .53 |
| Mrs. Augusta Kaley | 11.25 | 1.17 |
| E. H. Krueger | 2.38 | .19 |
| Casper Kramer | 2.88 | .92 |
| Charles Keeler | 13.87 | 1.11 |
| R. G. Haussler | 54.00 | 8.64 |
| Howard J. Lang | 16.43 | 2.17 |
| Rupert M. Loeffler | 3.38 | .27 |
| Mrs. Ray Ludke | 17.11 | 2.62 |
| Emil Meyers | 3.52 | .28 |
| Dr. C. E. Merkert | 9.52 | 2.10 |
| D. E. Mullin | 6.61 | .53 |
| William R. McNaughton | 35.10 | 2.81 |
| Wayne McVay | 124.20 | 19.55 |
| Mrs. Roy E. Martin | 10.22 | .82 |
| Arleigh Miller | 66.98 | 6.27 |
| H. S. Nesbitt | 16.55 | 1.75 |
| John Nolan | 8.10 | .91 |
| Marvin Oskey | 40.94 | 4.07 |
| Mary Alice Parris | 5.40 | .48 |
| Mrs. Gladys Peterson | 8.78 | .70 |
| H. D. Peterson | 13.14 | 1.05 |
| Monroe S. Peterson | 6.75 | .54 |
| Peter W. Peterson | 7.31 | .58 |
| Vernon R. Peterson | 2.87 | .23 |
| Garnett L. Pettersen et al | 40.50 | 3.24 |
| Thomas H. Platzter | 5.42 | .43 |
| Margaret Rake | 8.76 | .70 |
| P. M. Rauen | 20.25 | 1.62 |
| Kenneth Redlin | 11.68 | .93 |
| Mrs. Emie S. Rice | 14.49 | 1.64 |
| Alfred M. Rose | 5.40 | .75 |
| Irving M. Rose | 17.94 | 1.60 |

| Name (Cont.) | Tax | Penalty |
|--|--------|---------|
| Robert C. Sandgren | 14.60 | 1.75 |
| Shedd-Bartusch Co. | 189.00 | 17.28 |
| H. Edwin Shoultz | 30.37 | 7.56 |
| Melvin A. Smith | 26.44 | 3.53 |
| G. E. Simons for Communications Workers of America Division #45 | 22.95 | 7.24 |
| Spencer Smith | 14.18 | 2.50 |
| St. Louis Park Village | ----- | 19.47 |
| Loring M. Staples | 138.13 | 17.75 |
| Ellsworth T. Swanson | 52.09 | 13.82 |
| John E. TenDyke | 6.08 | .49 |
| Russell Tomas | 3.38 | .27 |
| Frank R. Thompson | 3.53 | .49 |
| University House of the Episcopal Church | 151.20 | ----- |
| Visible Index Corporation | 20.25 | 2.16 |
| Lloyd C. Wehnes | 357.96 | 53.13 |
| P. A. Wells | 3.38 | .27 |
| Catherine White | 3.38 | .27 |
| Orvill Wilkenson | 11.61 | .93 |
| J. S. Williams | 6.75 | .86 |
| A. H. Zorning | 3.38 | .27 |
| Lorning Investment Company | 13.50 | 1.08 |
| W. A. Hill | 220.05 | 59.02 |
| E. R. Wedin and A. Lundell | 202.92 | 24.31 |
| Federal Enterprises, Inc. | 207.23 | 34.07 |
| David Westman | 225.88 | ----- |

Exempt for 1948 and Subsequent Years:

Alliance Residence, Inc.
University House of the Episcopal Church

Respectfully submitted,

Richard D. Hanson
J. P. Brice

J. G. Scott
J. P. Brice

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

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 | \$ 7.25 |
| Western Union Telegraph Company | Telegram | .58 |

Auditor's Appropriation

| | | |
|---|-----------------------------------|--------|
| Martin F. Falk Paper Company | Drinking cups | 71.50 |
| General Fireproofing Company | Shelves | 9.20 |
| I.B.M. Corporation | Freight charges | 7.50 |
| Poucher Printing & Litho Company. | Miscellaneous tax forms | 122.50 |
| Secretary of State | Copy of 1949 laws | 1.50 |
| Thomas & Grayston Company | Tab ribbons | 118.80 |
| Geo. P. Thomas Stationery Company | Office supplies | 46.55 |

Auditor's Accounting Department Appropriation

| | | |
|---------------------------------------|---------------------|-------|
| N.W. Bell Telephone Company | Main 5841 | 14.10 |
|---------------------------------------|---------------------|-------|

Clerk of District Court Appropriation

| | | |
|---|-----------------------------|-------|
| Albert Angel | Auto allowance | 11.83 |
| Burroughs Adding Machine Company. | Motor and repairs | 63.00 |
| Martin F. Falk Paper Company | Drinking cups | 71.50 |
| Miller-Davis Company | Blank forms | 12.60 |
| N.W. Bell Telephone Company | Lincoln 7851 | 62.80 |

Coroner's Appropriation

| | | |
|-------------------------------------|--------------------------|------|
| Associate Refrigeration | Repairs-Morgue | 3.00 |
| Harry Faldt Paper Company | Mop Pail | 7.00 |

MAR 8 1949

Coroner's Appropriation (Cont.)

| | | |
|--|----------------------------|-------|
| Downtown Chevrolet Company | Ambulance repairs . . . \$ | 1.41 |
| Physicians and Hospital Supply Co. | Autopsy needles . . . | 3.60 |
| Reinhold G. Johnson, M/D. | Auto allowance . . . | 25.69 |
| H. J. Welles, M.D. | Auto allowance . . . | 15.12 |

Commissioners Appropriation

| | | |
|------------------------------|--------------------------|-------|
| Bertelson Brothers | File tabs | 1.26 |
| S. Earl Ainsworth | Auto allowance | 50.00 |
| Jens Christensen | Auto allowance | 50.00 |
| Richard O. Hanson | Auto allowance | 50.00 |
| I.G. Scott | Auto allowance | 50.00 |

County Home Appropriation

| | | |
|--|-----------------------------|--------|
| American Fruit & Produce Company | Fruit, etc. | 24.00 |
| W. H. Barber Company | Fuel oil | 330.72 |
| A. C. Beck Company | Boiler compound | 41.60 |
| Goodin Company | Plumbing supplies | 17.04 |
| Geo. A. Hormel & Company | Meat | 22.20 |
| Jordan-Stevens Company | Groceries | 441.03 |
| Josid Hardware Company | Floor enamel | 10.95 |
| McGarvey Coffee Company | Coffee | 70.50 |
| Sunshine Biscuit Company | Crackers | 51.38 |
| Swift & Company | Meat, etc. | 99.20 |

District Court Appropriation

| | | |
|--------------------------------|-----------------------------|--------|
| Grain Exchange Lunch | Juror dinners | 231.40 |
| Japs-Olson Company | Letterheads, etc. | 29.15 |
| Earle H. Johnson, Jr. | Justice Court fee | 5.15 |

District Court Appropriation (Cont.)

| | | |
|---|---|----------|
| Mason Publishing Company | Minnesota Digest | \$ 72.00 |
| Miller-Davis Company | Miscellaneous office supplies | 17.92 |
| N.W. Bell Telephone Company | Lincoln 4077 Geneva 4466, etc. | 49.90 |
| Poucher Printing & Litho Company. | Note books | 123.70 |
| Sterling Electric Company | Electric clock | 10.17 |
| Geo. P. Thomas Stationery Company | Seat cushion | 3.60 |

Home School for Boys Appropriation

| | | |
|--|---|--------|
| American Fruit & Produce Company | Fruit, etc. | 78.30 |
| Anderson Insurance & Investment Agency | Additional auto insurance | 4.84 |
| Atwood Coffee Company | Coffee | 31.60 |
| Crane Company | Plumbing supplies | 3.67 |
| Pat Donahue | Pig | 50.00 |
| Farnham Stationery & School Supply Company | Miscellaneous office supplies | 397.10 |
| H.A. Hopkins | Vegetables | 180.00 |
| International Printing Ink | Ink | 4.49 |
| Jands Pharmacal Company | Drugs, etc. | 84.91 |
| Justus Lumber Company | Lumber | 11.14 |
| Charles E. Kerber | Corn cutting, etc. | 122.50 |
| Kramer's Store | Miscellaneous supplies | 131.66 |
| Minnesota Paper & Cordage Company | Mop buckets, etc. | 63.00 |
| Minneapolis Star & Tribune | Papers | 12.60 |
| N.W. Bell Telephone Company | Hopkins 7684 | 52.30 |
| South-Western Publishing Company | Supplies | 13.37 |
| Swift & Company | Meat | 238.07 |
| Teske Coal & Feed Company | Farm feed | 178.35 |

Home School for Girls Appropriation

| | | |
|----------------------------------|-----------------|----------|
| James Johnson Pharmacy | Drugs | \$ 19.66 |
|----------------------------------|-----------------|----------|

Supervisor of Assessments Appropriation

| | | |
|--------------------|--------------------------|-------|
| Roy Haeg | Auto allowance | 35.35 |
|--------------------|--------------------------|-------|

| | | |
|--------------------------------|---------------------------|--------|
| Miller-Davis Company | Property sheets | 237.00 |
|--------------------------------|---------------------------|--------|

Lake Improvement Appropriation

| | | |
|---|---------------------------------|-------|
| Northern States Power Company | Electricity - Narrows | 13.15 |
|---|---------------------------------|-------|

Legal Department Civil Appropriation

| | | |
|-----------------------------|---------------------|--------|
| Edward J. O'Brien | Appraisal | 100.00 |
|-----------------------------|---------------------|--------|

| | | |
|---|---------------------------|------|
| Geo. P. Thomas Stationery Company | Office supplies | 8.10 |
|---|---------------------------|------|

Mental Examinations Appropriation

| | | |
|------------------------------|---------------------------|-------|
| Bertelson Brothers | Office supplies | 11.90 |
|------------------------------|---------------------------|-------|

| | | |
|------------------------------------|-----------------------|------|
| Williamson Stamp Company | Notary seal | 7.50 |
|------------------------------------|-----------------------|------|

Official Publications Appropriation

| | | |
|-------------------------------------|---|--------|
| Credit Publishing Company | Publishing Commissioners' Proceedings | 640.90 |
|-------------------------------------|---|--------|

| | | |
|-------------------------------------|--|---------|
| Credit Publishing Company | Publishing Delinquent Tax List | 3734.05 |
|-------------------------------------|--|---------|

Probation Officers Appropriation

| | | |
|--------------------------|------------------------|------|
| Hull-Dobbs, Inc. | Auto repairs | 9.58 |
|--------------------------|------------------------|------|

| | | |
|---------------------------------------|------------------------|-------|
| N.W. Bell Telephone Company | Lincoln 7861 | 27.40 |
|---------------------------------------|------------------------|-------|

| | | |
|-------------------------------------|---------------------------|------|
| Thomas & Grayston Company | Office supplies | 3.40 |
|-------------------------------------|---------------------------|------|

| | | |
|--------------------------|--------------------------|-------|
| Hugh L. Folsom | Auto allowance | 18.90 |
|--------------------------|--------------------------|-------|

| | | |
|---------------------|--------------------------|-------|
| W.C. Esau | Auto allowance | 13.58 |
|---------------------|--------------------------|-------|

| | | |
|-----------------------|--------------------------|-------|
| C.E. Hughes | Auto allowance | 24.08 |
|-----------------------|--------------------------|-------|

| | | |
|--------------------------------|--------------------------|-------|
| Reuben H. E. Iverson | Auto allowance | 13.79 |
|--------------------------------|--------------------------|-------|

| | | |
|------------------------------|--------------------------|-------|
| Laddie C. McNamara | Auto allowance | 12.46 |
|------------------------------|--------------------------|-------|

Probation Officers Appropriation (Cont.)

| | | |
|---------------------------------|--------------------------|----------|
| Charlotte R. Malbourn | Auto allowance | \$ 17.15 |
| Edward P. Sedio | Auto allowance | 6.38 |
| George S. Wyckoff | Auto allowance | 18.41 |
| Harold Westerberg | Auto allowance | 14.84 |

Register of Deeds Appropriation

| | | |
|------------------------------|-----------------------|-------|
| Japs-Olson Company | Tract index | 22.00 |
|------------------------------|-----------------------|-------|

Public Health Nurses Appropriation

| | | |
|--------------------------------|----------------------------|-------|
| Miller-Davis Company | Office supplies | 16.15 |
| Helen Carroll | Auto allowance | 2.80 |
| Gladys Dahl | Auto allowance | 41.09 |
| Esther Hanson | Auto allowance | 56.91 |
| Lorine Holschuh | Auto allowance | 49.21 |
| Ann Hauser | Insurance refund | 11.00 |
| Alma Hovde | Auto allowance | 9.52 |
| Sarah Johansson | Auto allowance | 35.35 |
| Marietta Landwehr | Auto allowance | 31.01 |

Sheriff's Appropriation

| | | |
|--|---------------------------------|-------|
| I.B.M. Corporation | Ribbon | 1.27 |
| Lindahl Motor Company | Repairs, etc. | 14.74 |
| MacAndrews Company | Speedometer installed | 4.40 |
| Midwest Oil Company | Gas and oil | 11.41 |
| Midwest Gun & Key Shop | Repairing | 3.25 |
| Minneapolis Gas Company | Gas - garage | 52.42 |
| N.W. Bell Telephone Company | Geneva 3593 | 11.20 |
| Olsen's Loop Service Company | Gas, etc. | 10.49 |
| Elmer N. Olson Company | Casings | 32.32 |

Sheriff's Appropriation (Cont.)

| | | |
|--------------------------------|---|-----------|
| Ed Ryan, Sheriff | Miscellaneous expense reimbursement | \$ 368.46 |
| Ed Ryan, Sheriff | Reimbursement - conveying expense | 2.40 |
| Shell Oil Company | Gas, etc. | 281.00 |
| Standard Oil Company | Gas, etc. | 317.39 |
| The Texas Company | Gas, etc. | 50.28 |
| John E. Whitney | Auto allowance | 32.55 |
| Ziebarth Brothers | Gas and oil | 14.13 |

Jail Appropriation

| | | |
|-----------------------------------|----------------------|-------|
| Dunham-Scott Company | Can opener | 7.50 |
| Pink Supply Company | Toweling | 13.06 |
| Minneapolis Gas Company | Gas | 13.41 |

Superintendent of Schools Appropriation

| | | |
|----------------------------|--------------------------|-------|
| Jessie E. Taylor | Auto allowance | 27.79 |
|----------------------------|--------------------------|-------|

Surveyor's Appropriation

| | | |
|--|--------------------------------|--------|
| Farnham Stationery & School Supply Company | Desk pen and repairs | 10.50 |
| E. B. Kelly Company | Lamp cord repairs | 5.93 |
| H.A. Rogers Company | Supplies | 9.39 |
| Royal Typewriter Company | Typewriter | 131.75 |

Treasurer's Appropriation

| | | |
|---------------------------------------|----------------------------------|--------|
| Brink's Inc. | January Pickup service | 60.00 |
| Japs-Olson Company | Tax rate notice forms | 365.50 |
| N.W. Bell Telephone Company | Geneva 2849 | 12.00 |
| Thomas & Grayston Company | Tab ribbons | 118.80 |

Noxious Weeds Appropriation

Martin Larkin Auto allowance \$ 54.81

Forfeited Tax Sale Fund

Credit Publishing Company Publishing resolutions 32.49

Robert F. Fitzsimmons Furnishing certificates
of purchase 11.00

N.W. Bell Telephone Company Geneva 9331 11.33

Road and Bridge Appropriation

Continental Oil Company Gasoline 9.41

Crane Company Repairs outside 4.49

Globe Office Furniture Company Office 222.50

Industrial Supply Company Repairs outside 25.20

Jacobson Fixture Exchange, Inc. Engineering 166.05

Linde Air Products Company, The Acetylene, freight,
demurrage, etc. 7.34

McGraw-Hill Publishing Company Engineering 12.00

Minneapolis Blue Printing Company Office 1.00

Minneapolis Iron Store Road equipment & repair 240.90

Northern Lumber & Fuel Company Engineering 62.50

Osseo Oil Company Road equipment supplies 65.99

&
Paper Calmenson/Company Road equipment and
repairs-outside 115.60

Reinhard Brothers Company Road equipment and
repair materials 78.39

Rogers, H.A. Company Engineering 137.50

Shell Oil Company Fuel oil, motor oil and
transmission grease. 754.64

Thomas & Grayston Company Engineering 15.00

Wirt Wilson & Company Insurance 465.66

Road and Bridge Appropriation

Miscellaneous roads payroll \$ 620.25

Respectfully submitted,

Richard O. HansonJ. 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 8 1949

On motion, the County Board adjourned until Tuesday, March 15, 1949, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 8 1949

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

FEBRUARY 28, 1949

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

| | Allowances for 1949 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balances |
|---------------------------------|------------------------|-------------------------------|----------------|-------------------------------|-----------------------|
| Attorney | \$ 110,785.85 | \$ 16,440.82 | \$ 94,345.03 | | \$ 94,345.03 |
| Auditor | 216,932.09 | 36,100.79 | 180,831.30 | | 180,831.30 |
| Auditor—Accounting | 39,700.28 | 6,088.24 | 33,612.04 | | 33,612.04 |
| Audit | 3,800.00 | | 3,800.00 | | 3,800.00 |
| Book Repair | 6,774.00 | 1,302.05 | 5,471.95 | | 5,471.95 |
| Clerk of District Court | 169,752.20 | 26,260.99 | 143,491.21 | | 143,491.21 |
| Coroner | 47,088.57 | 7,651.82 | 39,436.75 | | 39,436.75 |
| Contributions and Awards | 23,525.00 | 8,411.47 | 15,113.53 | | 15,113.53 |
| County Commissioners | 42,500.08 | 5,735.39 | 36,764.69 | | 36,764.69 |
| County Home | 104,665.20 | 19,273.67 | 85,391.53 | | 85,391.53 |
| District Court | 201,582.25 | 30,235.82 | 171,346.43 | \$ 954.06 | 170,391.47 |
| Election | 5.50 | | 5.50 | | 5.50 |
| Home School for Boys | 152,202.64 | 17,128.57 | 135,074.07 | 13,512.02 | 121,562.05 |
| Home School for Girls | 36,090.00 | 5,194.92 | 30,895.08 | | 30,895.08 |
| Lake Improvement | 100,000.00 | 578.29 | 99,421.71 | | 99,421.71 |
| Legal Department—Civil | 21,789.24 | 3,184.84 | 18,604.40 | | 18,604.40 |
| Mental Examinations | 41,682.55 | 7,327.34 | 34,355.21 | | 34,355.21 |
| Assessor | 23,067.00 | 1,687.98 | 21,379.02 | | 21,379.02 |
| Official Publication | 22,400.00 | 5,729.99 | 16,670.01 | | 16,670.01 |
| Probate Court | 107,997.39 | 14,598.25 | 93,399.14 | | 93,399.14 |
| Probation Officers | 165,836.20 | 28,167.33 | 137,668.87 | | 137,668.87 |
| Public Health Nurses | 43,975.77 | 6,780.45 | 37,195.32 | | 37,195.32 |
| Register of Deeds | 277,632.28 | 39,524.01 | 238,108.27 | 1,125.00 | 236,983.27 |
| Road and Bridge—Levy | \$771,702.00 | | | | |
| Other | 228,771.53 | | | | |
| | 1,000,473.53 | 88,229.25 | 912,244.28 | 4,733.53 | 907,510.75 |
| Sheriff | 397,443.52 | 62,639.74 | 334,803.78 | | 334,803.78 |
| Sheriff—Jail | 57,708.34 | 7,134.32 | 50,574.02 | | 50,574.02 |
| State Inst. and County Hospital | 195,300.00 | 53,935.54 | 141,364.46 | | 141,364.46 |
| Superintendent of Schools | 21,585.40 | 3,820.20 | 17,765.20 | | 17,765.20 |
| Surveyor | 39,509.78 | 6,573.76 | 32,936.02 | | 32,936.02 |
| Torrens Title Examiner | 18,509.40 | 3,020.31 | 15,489.09 | | 15,489.09 |
| Treasurer | 182,798.40 | 28,233.22 | 154,565.18 | 852.50 | 153,712.68 |
| Emergency | 25,000.00 | | 25,000.00 | | 25,000.00 |
| M.N.O.A. Miscellaneous | | —52.00 | —52.00 | | —52.00 |
| General Ditch Overdraft | | | | | |
| Building and Equipment—Special | 352,155.02 | 20,656.51 | 331,498.51 | 312,331.48 | 19,167.03 |
| Blue Printing | 4,624.03 | 649.26 | 3,974.77 | | 3,974.77 |
| Noxious Weeds | 5,087.44 | 870.96 | 4,216.48 | | 4,216.48 |
| Veterans Service | 11,552.50 | 1,302.60 | 10,249.90 | | 10,249.90 |
| Sheriff—Radio | 55,162.15 | 6,149.48 | 49,012.67 | | 49,012.67 |
| TOTAL | \$4,326,693.60 | \$570,670.18 | \$3,756,023.42 | \$333,509.49 | \$3,422,513.93 |

Minneapolis, Minnesota

Tuesday, March 15, 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 monthly report from the Public Health Nursing Service was received and ordered placed on file.

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

A letter from Ed Ryan, Sheriff, requesting ten new automobiles with list of trade-ins attached, was read and referred to the Committee on Ways and Means and Engineer for specifications.

A letter from W. F. MacGregor and Associates, Architects, relative to attached claim from Peterson Construction Company requesting payment by Hennepin County in the amount of \$1426.57 for hardware used in the construction of the Administration Building at the Home School for Boys was read and referred to the Chairman of the Board and the Legal Department Civil.

A petition signed by K. J. Englund and 224 others was presented to the Board by Walter Enga. Said petition requested assistance in improving the road between Pike Lake and Eagle Lake, joining Roads No. 18 and No. 137. Said petition was referred to the Chairman of the Road and Lake Committee.

A letter from Frank J. Williams, Attorney for the Board, submitting a proposed form of contract between the County of Hennepin and the Great Northern Railway Company, by the terms of which the railway company will replace the bridge crossing County Road No. 148, was read and referred to the Road and Lake Committee.

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

1. Recommending acceptance of the bid of Lake Minnetonka Dredging Company for overhauling, painting, placing, removing and storing spar buoys and for installing and maintaining speed control signs and bay name signs in the channels, all at Lake Minnetonka.

2. Recommending acceptance of the bid of Lake Minnetonka Dredging Company for the construction of a sea wall in the channel between Crystal Bay and West Arm, Lake Minnetonka.

3. Requesting approval of a clerk-typist classification in the Road and Lake Departments.

4. Reporting on House Bills #817 and #829 relative to construction and maintenance of State Aid and County Roads.

The first three letters were referred to the Road and Lake Committee and the fourth letter was ordered placed on file.

The plat of "Halsey Lane Addition" was presented and referred to the Committee on Public Grounds and Buildings.

A letter from G. Howard Spaeth, Commissioner of Taxation, confirming the appointment of Roy Haeg as Supervisor of Assessments, 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.

Specifications for rental of dredging equipment at Lake Minnetonka were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

A letter from the Eagle Lake Improvement Association requesting a permanent concrete dam to control the loss of water at the outlet of Eagle Lake in Maple Grove Township was read and referred to the Road and Lake Committee and Engineer.

A letter from Jessie E. McAuliffe requesting authority to dispose of a worn out washing machine in the Home School for Girls was read and referred to the Committee on County Homes.

A letter of appreciation from Mrs. Edward A. Blomfield thanking the Board for the sympathy extended to her was read and ordered placed on file.

A letter from Edward A. Blomfield, Executive Secretary of the Hennepin County Historical Society, requesting additional funds to operate the museum was read and referred to the Committee on County Homes.

Letters and reports were received from Long & Thorshov, Inc., Architects, as follows:

MAR 15 1949

1. Inspection Reports on the Radio Station Building for weeks ending February 27, and March 6, 1949. Ordered placed on file.

2. Copy of their letter forwarded to Otis Elevator Company relative to modification of their contract. Ordered placed on file.

3. Enclosing a copy of letter from Electric Repair and Construction Company for adjustment of their electrical contract for the Welfare Addition. Ordered placed on file.

4. Relative to an extra charge of \$19.00 for brick at the Radio Station Building. Referred to the Committee on Ways and Means.

5. Copy of a letter to Fred C. Crisp, with plan attached, relative to re-roofing of the Court House. Ordered placed on file.

6. Submitting bonds for the roofing and for the flashing on Radio Station KANN. Ordered placed on file.

7. Enclosing copy of a letter from Naugle-Leck, Inc., giving the completion schedules on the Radio Station Building. Ordered placed on file and a copy of the letter forwarded to Ed Ryan, Sheriff.

A letter from Oliver T. Erickson, a former County Commissioner, expressing his appreciation for the literature forwarded to him by Chairman Matthews was read and ordered placed on file.

Contracts and contract bonds were received from Kraus-Anderson, Inc., Shoppe Plumbing & Heating Company, Electric Repair & Construction Company, and Midwest Sheet Metal Works, and referred to the Committee on Ways and Means.

The bond of A. R. Conover, Deputy County Auditor, was received and referred to the Committee on Ways and Means.

MAR 15 1949

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

RESOLVED, That the part of the resolution of this Board adopted January 4, 1949, relating to the appointment of standing committees of the Board which reads:

"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."

be amended to read:

"All committees shall be five-man committees having a chairman and a vice-chairman".

Commissioner Ainsworth moved that the resolution be laid over. Voting on the motion was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott nay, Chairman Matthews yea.

Motion carried.

AMERICAN TRUST
BOND
A. GUTLER - PRES.
RAS CONTENT

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

RESOLVED, That the part of the resolution of this Board adopted January 4, 1949, relating to the appointment of standing committees of the Board which reads:

"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"

be amended to read:

"All committees shall be five-man committees, having only a chairman".

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

nay
yea
nay
nay
nay

Resolution not adopted.

MAR 15 1949

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

BE IT RESOLVED, That under the provisions of the State Maternal and Child Health plan for participation in the benefits of the Federal Social Security Act the Board of County Commissioners of Hennepin County herewith requests the Minnesota State Board of Health to grant the sum of \$1,000.00 to be used as supplemental aid to add 1 nurse to the public health nursing staff in Hennepin County for the fiscal period beginning July 1, 1949, and ending June 30, 1950.

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.

MAR 15 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 Loretta Holstein - 1025 Washington Avenue South, Minneapolis - is afflicted with pulmonary tuberculosis and is therefore a menace to public health;

BE IT RESOLVED, That her commitment to a public hospital or sanatorium be approved, pursuant to Minnesota Statutes 1945, Section 144.44 as amended.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

RESOLVED, That this Board approve the Bill which has been presented to the Legislature which provides for the appointment of a County Assessor in Hennepin County.

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

AINSWORTH

noy

CHRISTENSEN

yea

HANSON

noy

SCOTT

yea

CHAIRMAN MATTHEWS

noy

not

Resolution/adopted.

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

WHEREAS, Long & Thorshov, Inc., Architects, have recommended an extra charge for brick at the Hennepin County Radio Station Building;

BE IT RESOLVED, That Naugle-Leck, Inc., be allowed an additional \$19.00 for brick at said radio station building, as the actual cost of the brick used was \$1.00 more per thousand than the amount set up in the specifications; and

That said \$19.00 be paid from the County Reserve Building and Maintenance Fund.

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

AINSWORTH

yea

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 this Board support the bill now before the Minnesota State Legislature for the separation of the Southwest Diagonal.

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.

MAR 15 1949

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

WHEREAS, Great Northern Railway Company has presented a proposed contract by the terms of which the railway company will replace the bridge across county road No. 148 at a point one and one-half miles west of St. Bonifacius with a new structure as shown on Exhibit "B" attached to the contract and the county is to lower the highway so as to provide a 14 ft. clearance under the new bridge and provide and maintain necessary facilities for proper drainage of the highway, and

WHEREAS, said proposed contract has been recommended for approval by L. P. Zimmerman, highway engineer, and has been approved by the attorney for this board, and

WHEREAS, this board considers the proposal to be for the best interests of the county,

BE IT RESOLVED, that the terms of said contract be approved and the chairman of this board authorized to execute the contract for the County of Hennepin.

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

yes
yes
yes
yes
yes

Resolution adopted.

MAR 15 1949

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 request from L.P. Zimmerman, County Highway Engineer, for an additional classification in his department has given the same careful consideration, and begs leave to report as follows:

That in addition to the classifications approved by this Board January 11, 1949, for the Highway Department, an additional classification of one typist-clerk at \$200.00 per month be approved.

Respectfully submitted,

L. P. Zimmerman
James Christensen

George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 15 1949

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 specifications received from L. P. Zimmerman, County Engineer, for rental of equipment at Lake Minnetonka, being Project No. 487, 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 rental of equipment at Lake Minnetonka, bids to be opened on Tuesday, March 29, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *George W. Matthews*
James Christensen

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.

MAR 15 1949

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 bid for overhauling, painting, placing, removing, and storing spar buoys and for installing and maintaining "Speed Control" and "Bay Name Signs" all in Lake Minnetonka has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted at the unit price bids as follows:

| | |
|---|-----------------|
| Overhauling and painting spar buoys | \$5.50 each |
| Placing spar buoys | 5.00 each |
| Drift buoys to be restored | 23.00 per unit |
| Removing and storing spar buoys | 5.00 each |
| Restoring "Bay Name" and/or "Speed Control" signs | 15.00 per unit, |
| Constructing anchor blocks | 5.50 per unit |

or a total estimated price bid of \$2911.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2911.00 from the Lake Improvement Fund to pay for said contract; and

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

Respectfully submitted,

Blair *George W. Matthews*
James Christensen

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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
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 construction of a sea wall in the channel between Crystal Bay and West Arm, Lake Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted at the price bid of \$7,967.88; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,967.88 from the Lake Improvement Fund to pay for said sea wall; and

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

Respectfully submitted,

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 15 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 request from Ed Ryan, Sheriff, for automobiles for his department has given the same careful consideration, and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said automobiles, specifications to be prepared by L. P. Zimmerman, County Engineer, ^{in accordance with letter submitted by the Sheriff} said bids to be opened on Tuesday, March 29, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

J. G. Scott
George W. 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.

MAR 15 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 an official bond of a County employee has given the same careful consideration, and begs leave to report as follows:

That the bond of A. R. Conover, Deputy County Auditor, be approved and forwarded to the Register of Deeds for record, said bond having been written by The Ohio Casualty Insurance Company pursuant to Chapter 57, Session Laws of 1945, in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson

J. G. Scott

J. H. Christensen

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.

MAR 15 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 Kraus-Anderson, Inc. for furnishing all labor, materials, and equipment necessary for the general construction of the Fourth Floor and the related structure of the Welfare Addition to the Hennepin County Court House, Minneapolis, be approved, it having been written by American Casualty Company of Reading, Pennsylvania, in the penal sum of \$66,487.00.

Respectfully submitted,

Richard O. Hanson
William

J. J. Scott
George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 15 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 Shoppe Plumbing & Heating Co. for furnishing all labor, materials, and equipment necessary for the plumbing in the Welfare Addition to the Hennepin County Court House, Minneapolis, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$9,993.00.

Respectfully submitted,

Richard O. Hanson
Wm. W. Matthews

J. G. Scott
George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 15 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 Electric Repair & Construction Co. for furnishing all labor, materials, and equipment necessary for the electrical work in the Welfare Addition to the Hennepin County Court House, Minneapolis, said bond having been written by Saint-Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$58,661.00.

Respectfully submitted,

Richard O. Hanson
Stewart

J. G. Scott
George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 15 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 Midwest Sheet Metal Works, Mike J. Elnicky, Owner, for furnishing all labor, materials, and equipment necessary for the complete installation of the heating, ventilating, and air conditioning systems in the Welfare Addition to the Hennepin County Court House, Minneapolis, be approved, it having been written by Continental Casualty Company, an Illinois corporation, in the penal sum of Fifty-three Thousand Six Hundred Forty Six Dollars (\$53,646.00).

Respectfully submitted,

Jens Christensen

George W. Matthews

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

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

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

AINSWORTH

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 "Halsey Lane Addition" located in the Town of Bloomington, with approval of the Planning and Zoning Commission of said town affixed thereon, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen J. G. Scott
Matthew 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

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 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 MEDINA: Arnold VanLith
TOWN OF MINNETONKA: Roy Lundblad(Wayzata Food Market);
Wilbur S. Sheets and
Kenneth G. Johnson
(Kimball's Oak Knoll Food Market)

Respectfully submitted,

Richard O. Hanson J. G. Scott
J. Christensen George W. 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
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 |
|---|---------|---------|
| | \$ | \$ |
| H. L. Anderson | 223.43 | 17.87 |
| Baston-Barington Chevrolet Company | 1665.90 | 133.27 |
| Allen L. Berryman | ----- | 8.38 |
| Dr. N. P. Bjornnes | 15.52 | 3.78 |
| Alfred J. Bryant | 2.58 | .21 |
| Allen B. Burt | 4.51 | ----- |
| Wm. B. Cusack | 103.39 | 22.06 |
| John E. Fredin | 8.10 | .92 |
| A. T. Hansord Company | 253.13 | 20.25 |
| " " " " | 706.92 | ----- |
| Theason Hauge | 2.03 | .16 |
| Mrs. Wm. Hamley | 4.38 | .35 |
| Amos Heilicher | 27.00 | 2.16 |
| Dale K. Henjum | 38.47 | 7.78 |
| Holt Motor Company | 589.27 | 57.78 |
| Hull-Dobbs Inc. | 1690.74 | 169.51 |
| John C. Kragnes | 31.98 | ----- |
| Lake Street Pontiac Co. | 523.13 | 177.82 |
| Robert C. Lee | 61.06 | ----- |
| Daniel J. Lockler | 11.89 | .95 |
| Keith McCarthy | 51.76 | ----- |
| Minneapolis Nash Inc. | 434.70 | 34.78 |
| The Minar Company | 1068.52 | 92.56 |
| Northwest K-F Motors, Inc. | 1117.67 | 113.35 |
| Richard C. Oas | 9.19 | 1.72 |
| P. G. Olin | 2.97 | .24 |
| Jerry Rosbach | 13.50 | 1.08 |
| W. R. Stephens Company | 741.15 | 59.29 |
| The Travel Coach Company | 663.53 | 83.11 |
| Northern Reo Company | 1302.75 | 110.27 |
| G. M. Turnham Estate | ----- | 15.37 |
| Twin City Federal Savings & Loan Ass'n. | 175.77 | 18.18 |
| Warren Cadillac, Inc. | 102.60 | 8.21 |
| Fred W. Weegman | 51.74 | ----- |
| Whitcomb & Blick | 426.60 | 34.13 |
| Marie C. Halbfas | 3.38 | .27 |

| <u>Name (Cont.)</u> | <u>Tax</u> | <u>Penalty</u> |
|--------------------------------------|------------|----------------|
| W. C. Williams Motor Sales | \$ 201.15 | \$ 16.09 |
| G. W. Wolter | 7.99 | .64 |
| A. W. Wylie | 1590.51 | ----- |
| ABC Motor Sales | 315.90 | 25.27 |
| Fred S. Child | 46.30 | ----- |
| Lloyd C. Becklund | 11.25 | ----- |
| E. H. Kingboy | 7.18 | ----- |
| Rudolph W. Kocourek | 24.75 | ----- |

| <u>Name</u> | <u>Mortgage Registration Tax</u> |
|--|----------------------------------|
| Twin City Federal Savings and Loan Association - - - - - | \$ 3.00 |

Respectfully submitted,

J. M. Muench *George W. Matthews*
Jens 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.

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

| | | |
|---|---------------------------|---------|
| George P. Thomas Stationery Co. | Ink and staples | \$ 9.90 |
| Underwood Corporation | Maintenance | 11.09 |

Auditor's Accounting Department Appropriation

| | | |
|---|-------------------|------|
| J.W. Voight Business Machines, Inc. | Ribbons | 5.50 |
|---|-------------------|------|

Book Repair Appropriation

| | | |
|-----------------------------------|--------------------------|------|
| Japs-Olson Company | Binder metals | 3.00 |
| Printers Supply Company | Knife grinding | 1.25 |

Clerk of District Court Appropriation

| | | |
|---------------------------------------|---------------------|-------|
| Glenwood-Inglewood Company | Water | 17.90 |
| N.W. Bell Telephone Company | Main 6359 | 33.60 |

Coroner's Appropriation

| | | |
|-----------------------------|------------------------|--------|
| Crescent Laundry | Laundry work | 9.63 |
| Petroleum Service | Fuel oil | 136.54 |

Commissioners' Appropriation

| | | |
|---|---------------------|-------|
| American Academy of Political and Social Science | Book | 2.06 |
| Glenwood-Inglewood Company | Water | 3.90 |
| The Lund Press | Printing | 32.00 |
| N.W. Bell Telephone Company | Main 8639 | 52.35 |

County Home Appropriation

| | | |
|--------------------------------------|-----------------------|----------|
| American Fruit & Produce Company . . | Fruit, etc. | \$ 56.50 |
| Aslesen Company | Groceries | 61.38 |
| W. H. Barber Company | Fuel oil | 271.39 |
| Fageros Market | Meat | 72.93 |
| Kellogg Sales Company | Corn flakes | 38.12 |
| Superior Dairies, Inc. | Milk, etc. | 285.85 |

District Court Appropriation

| | | |
|---------------------------------------|------------------------|--------|
| Tom Bergin | Justice Court fees . . | 13.50 |
| Glenwood-Inglewood Company | Water | 26.50 |
| Grain Exchange Lunch | Juror dinners | 358.50 |
| N.W. Bell Telephone Company | Main 0626 etc. . . . | 62.90 |
| Geo. P. Thomas Stationery Company. . | Office supplies . . . | 7.80 |

Home School for Boys Appropriation

| | | |
|---|------------------------|--------|
| American Fruit & Produce Company. . | Fruit, etc. | 23.00 |
| Bren Hardware | Miscellaneous supplies | 59.09 |
| Dayton Company | Wreaths | 5.90 |
| W.W. Douglas | Expense reimbursement | 29.30 |
| Farnham Stationery & School Supply Company | Letter file | 70.00 |
| Frank Howe | Vegetables | 101.50 |
| Gustafson & Fuxa | Radio repairs | 9.30 |
| Hartzell Coal & Oil Company | Gas oil | 137.00 |
| Imperial Printing Company | Printing | 40.30 |
| Jands Pharmacal Company | Miscellaneous supplies | 132.77 |
| Justus Lumber Company | Lumber, etc. | 538.89 |
| Kellogg Sales Company | All Brank. | 22.80 |

Home School for Boys Appropriation (Cont.)

| | | |
|--------------------------------------|--|---------|
| Elmer LaMere | Barber work | \$64.00 |
| Lowe & Campbell | Hose, etc. | 19.30 |
| Merchants Chemical Company | Soda, etc. | 181.56 |
| Midwest Chemical & Supply Company. . | Miscellaneous supplies | 272.30 |
| The Minar Company | Station wagon -Contract | 2249.00 |
| Moline & Bode | Potatoes | 30.00 |
| H. R. Nichols Company | Estimate 3 - Heating Plant contract | 4517.75 |
| Northern States Power Company . . . | Electricity | 53.71 |
| Powers Dry Goods Company | Drapes | 71.80 |
| Sterling Electric Company | Lamps | 19.18 |
| Swift & Company | Meat | 121.02 |
| Teske Coal & Feed Company | Farm feed | 468.61 |

Home School for Girls Appropriation

| | | |
|-------------------------------------|---------------------------|-------|
| Ewald Brothers Sanitary Dairy . . . | Milk, etc. | 91.59 |
| Herman L. Fishman | Trash Hauling | 16.00 |
| Gainaday Service Company | Laundry equipment repairs | 4.50 |
| Otto C. Holt Coffee Company | Coffee | 6.76 |
| W. S. Nott Company | Fire extinguisher refills | 6.60 |

Supervisor of Assessments Appropriation

| | | |
|-------------------------------------|------------------------|-------|
| N.W. Bell Telephone Company | Lincoln 9023 | 24.92 |
|-------------------------------------|------------------------|-------|

Superintendent of Schools Appropriation

| | | |
|-------------------------------|------------------------|-------|
| Schoolcraft Company | Miscellaneous supplies | 27.50 |
|-------------------------------|------------------------|-------|

Official Publications Appropriation

| | | |
|---------------------------|---|--------|
| The Osseo Press | Publishing Commissioners Proceedings | 590.80 |
|---------------------------|---|--------|

Probate Court Appropriation

| | | |
|--------------------------------------|-----------------|---------|
| Glenwood-Inglewood Company | Water | \$ 6.70 |
|--------------------------------------|-----------------|---------|

Probation Officers Appropriation

| | | |
|---|-------------------------------|--------|
| American Linen Supply Company | Laundry work | .66 |
| California Test Bureau | Test blanks | 3.69 |
| Craftsman Press | Printing | 22.80 |
| N.W. Bell Telephone Company | Main 1078 Main 6414 | 161.84 |
| Van-Wold Stevens Company | Report cards | 54.85 |

Register of Deeds Appropriation

| | | |
|---|---------------------|--------|
| Do/More Posture Chair Service | Casters | 3.25 |
| N.W. Bell Telephone Company | Main 6341 | 117.95 |

Superintendent of Schools Appropriation

| | | |
|------------------------------|--------------------|-------|
| Japs-Olson Company | Printing | 18.00 |
|------------------------------|--------------------|-------|

Sheriff's Appropriation

| | | |
|---|---|--------|
| Boyer & Gilfillan Motor Company | Auto repairs | 16.27 |
| Glenwood-Inglewood Company | Water | 10.60 |
| Imperial Printing Company | Printing | 7.00 |
| Lindahl Motor Company | Auto repairs | 7.75 |
| Malkerson Sales, Inc. | Miscellaneous auto repairs | 248.12 |
| N.W. Bell Telephone Company | Main 0750- Main 2566 Special 905 | 246.15 |
| Phillips Motor Company | Miscellaneous auto repairs | 81.94 |

Jail Appropriation

| | | |
|---|------------------------|--------|
| American Linen Supply Company | Laundry work | 9.91 |
| Ray Arf Market | Meat | 439.53 |
| Atwood Coffee Company | Coffee | 105.75 |

Jail Appropriation (Cont.)

| | | |
|--|------------------------|----------|
| Diebold, Inc. | Lock repairs | \$ 55.50 |
| Edgar Ellison Market | Meat, etc. | 218.15 |
| Franklin CoOperative Creamery | Milk, etc. | 111.25 |
| Glenwood-Inglewood Company | Water | 11.60 |
| North Side Bakeries | Bread, etc. | 178.33 |
| N.W. Bell Telephone Company | Main 2743 | 14.30 |
| Paradise Grocery | Groceries | 348.42 |
| Purity Soap & Chemical Company | Soap powder | 16.25 |

Surveyor's Appropriation

| | | |
|---------------------------------------|---------------------|-------|
| N.W. Bell Telephone Company | Main 6820 | 13.55 |
|---------------------------------------|---------------------|-------|

Treasurer's Appropriation

| | | |
|---------------------------|-----------------------|-------|
| A. J. Boisclair | Car fare | 3.52 |
| W. K. Bauman | carfare, etc. | 18.66 |
| H. L. Young | Car fare | 6.16 |

Building & Equipment Appropriation

| | | |
|---|--|---------|
| Long & Thorshov, Inc., Architects | Professional services- Welfare Addition | 3402.42 |
| Naugle-Leck, Inc. | Estimate 6 - Radio Station-Contract | 9186.35 |
| Yale Engineers, Inc. | Estimates 2 & 3 - Radio Station ventila- tion - Contract | 2832.30 |

Sheriff-Radio Appropriation

| | | |
|---------------------------------------|--|--------|
| Motorola, Inc. | Transmitters, cabinets etc. | 991.00 |
| N.W. Bell Telephone Company | Floor space | 19.00 |

Forfeited Tax Sale Fund

| | | |
|---------------------------|--------------------------|-------|
| Hazel J. Coates | Auto allowance | 97.16 |
| John C. Sheehan | Auto allowance | 57.05 |

County Reserve Building & Maintenance Appropriation

| | | |
|---|---|------------|
| Belden-Porter Company | Estimates 4, and 5 Plumbing & Heating -Radio Station - Contract | \$ 4864.00 |
| Kraus-Anderson, Inc. | Estimate 1 - General Construction Welfare Bldg.- Contract | 13,165.02 |
| Long & Thorshov, Inc., Architects | Services - Radio Station | 205.00 |
| Max Renner Well Company | Well for Radio Station | 826.20 |

Road and Bridge Appropriation

| | | |
|---|--|--------|
| Blue Print Supply Company | Office & Engineering | 17.85 |
| Bruce, H.N. Printing Company | Office | 75.00 |
| Deep Rock Oil Corporation | Gasoline | 12.92 |
| Great Northern Railroad Company | Rent-Ground | 29.00 |
| Hanke, Leo A. | Auto maintenance and transportation | 105.00 |
| Hedberg Freidheim & Company | Asphalt & Sand | 20.32 |
| Hudson Map Company | Engineering | 157.50 |
| Lampert Yards, Inc. | Lumber | 34.56 |
| Phillips, Daniel | Auto maintenance & transportation | 102.34 |
| Pure Oil Company | Gasoline & tractor oil | 9.00 |
| Reinhard Brothers | Road equipment and repair materials | 60.33 |
| Republic Creosoting Company | Tarvia B | 426.40 |
| Sherwin-Williams Paint Company | Paint, Repairs outside | 46.97 |
| Standard Oil Company | Gasoline | 26.74 |
| Texas Oil Company, The | Gasoline | 6.24 |

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 847.20

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
[Signature]

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 15 1949

On motion, the County Board adjourned until Tuesday, March 22, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

MAR 15 1949