



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

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Minneapolis, Minnesota

Tuesday, March 22, 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.

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

A memorandum from Long & Thorshov, Inc., Architects, relative to revision in the plans for the Welfare Addition was read and ordered placed on file.

The plat of Sheridan Hills with approval of said plat from the Town of Minnetonka, was presented and referred to the Committee on Public Grounds and Buildings.

A notice of the Annual Plant Industry Conference to be held in the County Commissioners' Auditorium on March 28th at 9:30 o'clock A.M., was read and ordered placed on file.

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

1. Recommending the commitment of funds on an estimated basis

to the Lake Minnetonka Dredging Company contract for drift buoys, anchor blocks, and Bay name or speed control signs.

2. Recommending that the item of "2 bottom dump scows - 160 hours" for equipment rental be omitted from the specifications approved by this Board March 15th.

The resignation of Lorine Holschuh, Public Health Nurse, was received and ordered placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, enclosing a copy of Chapter 76 Laws of 1949, relating to applications for abatements where homesteads have been erroneously classified, was read and referred to Roy Haeg, Supervisor of Assessments.

Specifications were received from L. P. Zimmerman for the following:

1. 10 new automobiles for the Sheriff's office. Referred to the Committee on Ways and Means.

2. Tar for highway purposes, gravel screening, crushing, stock piling and loading, and the construction of Bridge No. 207 on County Road No. 121. Referred to the Road and Lake Committee.

E. A. Jaenisch, Clerk, Kenneth Nordquist, Alderman, and Alfred G. Bossert, School Board member, all from the City of Robbinsdale, appeared before the Board stating that the City of Robbinsdale did not have funds set up in this year's budget for the cost of constructing a bridge on 36th Avenue North. They requested the County of Hennepin to advance payment and said that the City of Robbinsdale would reimburse the county after the first of the year.

Commissioner Ainsworth moved that the request be granted. Voting on the motion: Ainsworth yea, Christensen yea, Hanson, yea, Scott yea, Chairman Matthews yea. Motion carried.

At 10:15 o'clock A.M., the Board proceeded to open bids for the dredging of Crystal Lake, submitted by the following bidders:

Armel Construction Company

Suction dredge, including operator, oiler and miscellaneous labor	\$ 52.50 per hour		
Dragline, including operator and oiler	14.75	"	"
Bulldozer, including operator	12.50	"	"

Carl Bolander and Sons

Dragline, including operator and oiler American 040 S3	\$ 10.90	"	"
Bulldozer, including operator Caterpillar D6 60 H.P.	9.00	"	"
Caterpillar D7 82 H.P.	10.50	"	"

Truck Crane Service Company

Dragline, including operator and oiler 1 cu. yd.	11.00	"	"
1½ cu. yd.	12.00	"	"
Bulldozer, including operator	9.75	"	"

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

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

BE IT RESOLVED, That the resolution of this board adopted November 26, 1948, authorizing County Commissioner George W. Matthews to go to Omaha, Nebraska, for the purpose of viewing ventilating installations and equipment recommended for the Welfare Addition to the Hennepin County Court House, be amended to read:

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

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

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

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

MAR 22 1949

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

WHEREAS, The cost of operating the Home School for Girls is excessive for the number of girls cared for at the home; and

WHEREAS, The present structure is a fire hazard and major alterations would be necessary, involving additional expense;

NOW, THEREFORE, BE IT RESOLVED, That the Home School for Girls be abandoned at the end of this year, and that L. P. Zimmerman, County Engineer, be directed to draw up tentative plans for a new building in the County institutions area at Glen Lake; and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Judges of the District Court.

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 Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be directed to take photographs of the bridge, before it is torn down, which is located on State Aid Road No. 21 where said road crosses the Great Northern Railroad tracks in the City of Robbinsdale.

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:

WHEREAS, this Board accepted the bid of Lake Minnetonka Dredging Company March 15, 1949, for spar buoys and bay name or speed control signs in channels in Lake Minnetonka, being Project No. 485; and

WHEREAS, The bid price for restoring drift buoys was \$23.00 per unit, for construction of anchor blocks was \$5.50 per unit, and for restoring bay name and or speed control signs was \$15.00 per unit;

NOW, THEREFORE, BE IT RESOLVED, That for purposes of committing funds to this project, and pursuant to recommendation of L. P. Zimmerman, County Highway Engineer, the number of drift buoys to be restored be estimated at 20 for an additional sum of \$437.00, the number of anchor blocks to be constructed be estimated at 20 for an additional sum of \$104.50, and the number of bay name and or speed controlsigns be estimated at 10 for an additional sum of \$135.00; and

BE IT FURTHER RESOLVED, That in addition to the sum of \$2911.00 set aside by said resolution adopted March 15, 1949, Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$676.50 to the above project.

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 22 1949

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

BE IT RESOLVED, That the specifications for equipment rental for Hennepin County, being Project No. 487, approved by this Board March 15, 1949, be amended, pursuant to recommendation of L. P. Zimmerman, County Highway Engineer, and that the item of "2 Bottom Dump Scows 160 hours each unit - 320 hours" be omitted from said specifications.

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 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 Financial Statement of the County of Hennepin, Minnesota, for the year 1948, has given the same careful consideration, and begs leave to report as follows:

That said Financial Statement be approved and published as provided by law.

Respectfully submitted,

Richard O. Hanson *James Christensen*
George W. Matthews
J. G. Scott

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

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

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

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

Resolution adopted.

MAR 22 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 a contract in duplicate between the County of Hennepin and the Library Board of the City of Minneapolis, for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration, and begs leave to report as follows:

That the Chairman of this Board be directed to sign said contract in duplicate, and that said contract in duplicate be forwarded to Glenn M. Lewis, Librarian, Minneapolis Public Library, for completion.

Respectfully submitted,

[Signature] [Signature]
James Christensen George W. Matthews
[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

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 specifications received from L. P. Zimmerman, County Highway Engineer, for ten new automobiles for the Hennepin County Sheriff's office, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

Richard O. Hanson

J. G. Scott

J. G. Scott

George W. Matthews

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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing approximately 30,000 gallons of tar in less than car load lots for highway purposes, being Project No. 4902-1, for gravel screening, crushing, stockpiling and/or loading approximately 60,000 cubic yards of gravel for road purposes, being Project No. 4903-1, and for construction of bridge No. 207 on Road No. 121, in Sections 3 and 4, Township 119 North, Range 22 West, being Project No. 4907, 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 projects, bids to be opened on Tuesday, April 5, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] Richard O. Hanson
Jens Christensen George W. Matthews
[Signature]

Commissioner Scott offered the following

resolution, and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAR 22 1949

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 Sheridan Hills located in the Town of Minnetonka with letter of approval of said plat from the Town Board of Minnetonka, has given the same careful consideration, and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen

Richard O. Hanson

Georg. W. Matthews

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 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 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 INDEPENDENCE: Charles J. Kamm; Lafe Varner;

TOWN OF MAPLE GROVE: Edward C. Schmidt.

Respectfully submitted,

Richard O. Hanson
J. H. Hansen

J. H. 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.

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 June 30, 1949, be granted; and

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

TOWN OF MAPLE GROVE - On and Off Sale - Edward C. Schmidt.

Respectfully submitted,

Richard O. Hanson
D. B. Hansen

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	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Albin Anderson	14.85	1.99
H. R. Burton, Inc.	76.95	6.16
Paul C. Carlson	-----	8.94
George H. Chant	2.58	.21
Albert J. Fleming	33.75	8.10
George Glevis	117.28	-----
S. G. Guindon	9.96	-----
General Truck & Equipment Co.	854.55	133.33
Hamel Volunteer Fire Dept. Inc.	32.09	-----
K. L. Hanson	3.38	.27
Frank J. Hollenbeck, etc.	31.72	19.98
Hooper Investment Company	319.25	-----
F. J. Hromadka	-----	2.32
Bertha Josse	33.75	2.70
Randall D. Keator	6.75	.54
Ralph L. Koll	-----	11.37
Theodore J. Landt	3.38	.27
John Lovetang	6.75	.54
Wm. B. McKinstry	58.49	-----
Severt Madsen	3.38	.27
Marquette Mfg. Co. Inc.	11068.65	2314.12
" " " "	1484.33	648.43
Simon Meshbesh	-----	2.01
Joe Morin	7.14	.90
Joe Braunstein etal	185.62	28.62
Packard Minneapolis, Inc.	837.00	66.96
L. D. Price etal	-----	29.87
Henry O. Olson	11.46	-----
Eldon E. Rempfer	11.49	2.13
Robt. Reznich	50.57	-----
Donald F. Rice	-----	5.45
Austin Rudisuhle	8.91	.71
C. L. Schroeder	27.67	5.83
Gerald E. Slavin	58.51	-----
Theodore Stark	-----	21.49
W. R. Stephens Company	162.00	558.41
Lewis R. Thompson	3.92	.31
H. H. Throckmorton	22.95	2.11

Name (Cont.)		Tax	Penalty
Velie Motor Co.	\$	567.68	\$ 45.41
Peter J. Yakymi		3.38	.27

Exempt for 1948 and Subsequent Years:

Hamel Volunteer Fire Dept. Inc.

Name	Mortgage Registration Tax
Northwestern Mortgage Company	\$ 67.50

Respectfully submitted,

J. H. H. H. H.
James H. H. H.

Richard O. Hanson

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

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

The question was on the adoption of the resolution, and the roll being called, there were 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 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 . . .	\$ 4.00
Chippewa Springs Corporation . . .	Water	3.50
Finance & Commerce	Sub. Sup. Ct. Editions	6.50
Glenwood-Inglewood Company	Water	6.70
N.W. Bell Telephone Company	Main 3006 - Main 3374	131.35

Auditor's Appropriation

Chippewa Springs Corporation . . .	Water	17.00
Farnham Stationery & School Supply Company	Mimeo supplies . . .	19.50
I.B.M. Corporation	Services - Contract	410.50
Schaub Office Supply Company . . .	Eraser caps	1.80
J.W. Voight Business Machines, Inc.	Adding machine repairs	14.15

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	5.75
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Clerk of District Court Appropriation

Bertelson Brothers	Birth registration cards	5.50
Heinrich Envelope Company	Envelopes	6.98
Miller-Davis Company	Printed legal forms .	15.00
N.W. Bell Telephone Company	Bridgeport 5674 . . .	13.55

Coroner's Appropriation

American Linen Supply Company . . .	Laundry work	\$.90
American Printing Company	Printing	16.75
Chippewa Springs Corporation . . .	Water	5.00
Leo A. Mattson & Company	Overhauling typewriter	15.00
Northern States Power Company . . .	Electricity - Morgue	39.24
Petroleum Service Company	Fuel oil	136.00
Pro-Kem Laboratories	Oil conditioner etc.	82.50
Standard Oil Company	Gas	18.50
Dr. J.R. Sturre	Auto allowance	11.20
The Thompson Company	Bond paper	3.45

Commissioners' Appropriation

Geo. W. Matthews	Auto allowance	50.00
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County Home Appropriation

American Fruit & Produce Company .	Fruit and vegetables	33.50
A.C. Ekelund	Miscellaneous expense reimbursement	36.38
Foreman-Beaton Company	Fish	39.60
General Mills, Inc.	Farm feed	297.75
Hopkins Water Department	Water	122.01
Ives Ice Cream Company	Ice cream	24.82
Merchants Chemical Company	Laundry supplies	67.39
Minneapolis Star & Tribune	Papers	35.00
Old Home Creameries	Cottage cheese	20.40
Physicians & Hospital Supply Company	Supplies	18.64
Red Star Yeast & Products Company .	Yeast	12.60
Standard Oil Company	Gas	11.33
Sunshine Biscuit Company	Crackers, etc.	51.38
Superior Dairies, Inc.	Milk, etc.	292.40
Swift & Company	Meat, soap, etc.	128.02

District Court Appropriation

American Academy of Political and Social Service	Book	\$ 2.06
Chippewa Springs Corporation . . .	Water	87.25
Victor F. Hanson	Justice Court fees	4.05
N.W. Bell Telephone Company	Atlantic 3070, etc.	59.70
N.W. Bell Telephone Company	Bridgeport 1050, etc.	78.50

Home School for Boys Appropriation

Cities Service Oil Company	Gasoline	101.00
General Paper Corporation	Miscellaneous paper supplies . .	144.63

Home School for Girls Appropriation

Ace Furniture Company	Furniture repairs. .	72.50
Aslesen Company	Groceries	191.76
Bistodeau Food Market	Groceries	41.47
Carlson Hardware Company	Miscellaneous supplies- February	18.34
Minneapolis Star & Tribune	Papers	8.00
N.W. Bell Telephone Company	Hyland 2280	22.35
W.S. Nott Company	Fire extinguisher .	18.00
Phillips Petroleum Company	Gas and oil	16.24

Supervisor of Assessments Appropriation

Crook & Hanley Company	Mimeo ink	5.00
Roy Haeg	Auto allowance . .	54.18
Geo. P. Thomas Stationery Company .	Office supplies . .	21.99

Lake Improvement Appropriation

Minnesota Mining & Mfg. Company	Scotchlite	56.25
Martin Roers	Rain gauge repairs .	15.00
G.H. Plant	Rain gauge repairs .	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	\$ 5.75
Miller-Davis Company	Office supplies	18.10

Probate Court Appropriation

H. N. Bruce Printing Company	Filing jackets	495.00
Finance and Commerce	Sub. Supreme Court Citations	6.50
Chippewa Springs Corporation	Water	5.75
The Lund Press	Printing	805.00
N.W. Bell Telephone Company	Main 8096	41.50

Probation Officers Appropriation

Boyer & Gilfillan Motor Company	Repairs, etc.	8.93
Chippewa Springs Corporation ,	Water	8.75
Farnham Stationery & School Supply Company	Mimeo paper	3.00
Pete Stone Husky Service	Gas, etc.	39.24
Barbara Wright	Auto allowance	17.29

Public Health Nurses Appropriation

Japs-Olson Company	Office supplies	2.00
Miller-Davis Company	Brief cases	8.00
N.W. Bell Telephone Company	Main 3844	16.25

Register of Deeds Appropriation

Chippewa Springs Corporation	Water	16.00
Japs-Olson Company	Office supplies	43.00

Sheriff's Appropriation

Bernie's & Harry's	Gas	12.98
Bill's Service	Gas	13.47
Carl bom Harness Store	Straps	7.30

Sheriff's Appropriation (Cont.)

Chippewa Springs Corporation	Water	\$ 12.50
Cities Service Oil Company	Gas and oil	2.94
C.J. Clausen	Auto allowance	14.63
Dahlberg Brothers	Auto service	5.30
Deep Rock Oil Company	Gas	3.52
Direct Oil Service Corporation	Gas, etc.	211.54
Driv-Ur-Self System	Auto services	15.93
E. J. Hall	Auto services	12.88
Keppen Motors, Inc.	Towing	1.00
Malkerson Sales, Inc.	Miscellaneous auto repairs	26.82
N.W. Bell Telephone Company	Bridgeport 4708	11.00
Northern States Power Company	Electricity - Garage	13.03
Elmer N. Olson Company	Auto repairs	94.24
Sinclair Refining Company	Gas	4.83
Socony-Vacuum Oil Company	Gas, etc.	59.56
John E. Whitney	Auto allowance	34.86
Harry H. Wiebe	Auto allowance	21.77
Western Union Telegraph Company	Messages	32.77

Jail Appropriation

Leo A. Mattson & Company	Typewriter repaired	2.35
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Superintendent of Schools Appropriation

The Minnetonka Record	Printed notice of Election	4.20
Miller-Davis Company	Tally sheets	3.90
National Education Association	Membership	5.00
N.W. Bell Telephone Company	Main 7651	16.80

Surveyor's Appropriation

Blueprint Supply Company	Office supplies	\$93.76
Chippewa Springs Corporation	Water	5.75
E. B. Kelly Company	Bulb68
Howard W. Perkins	Auto allowance	110.95

Torrens Title Appropriation

Argus Publishing Company	Legal forms	99.85
Imperial Printing Company	Printing	2.50
N.W. Bell Telephone Company	Main 8216	45.70
Schaub Office Supply Company	Office supplies	3.42
Thielen Printing Company	Printing	86.00
West Publishing Company	N.W. Advance Reports	15.00

Treasurer's Appropriation

Brink's, Inc.	Pickup service-February	60.00
I.B.M. Corporation	Service-Contract	961.00

Blue Print Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	11.00
Schaub Office Supply Company	Sec. Post Binder	2.20

Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Wire rental	61.00
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Transportation

County School/Appropriation

Gopher Bus Company	Transportation	198.00
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Road and Bridge Appropriation

Ryan, George T. Company	Plow & Wing-Contract	3260.00
Cedar Rapids Engineering Company.	Shop equipment and tools - Freight, De- murrage, etc.	164.43

Road and Bridge Appropriation (Cont.)

Chippewa Springs Corporation . . .	Water	\$ 19.75
Do/Mor Posture Chair Company . . .	Office	75.00
Eastern Supply Company	Other Miscellaneous supplies	17.50
Gopher Equipment & Supply Company .	Repairs-outside . . .	36.52
Hedberg-Freidheim Company	Asphalt-Sand	119.24
Hydraulic Jack & Equipment Service Company	Repairs-outside . . .	24.09
International Harvester Company . .	Repairs-outside - Road Equipment - Repair Materials	5.33
Janney Semple Hill & Company . . .	Repairs-outside . . .	5.23
Japs-Olson Company	Office	3.75
Johnson Paper & Supply Company . .	Other miscellaneous supplies	9.02
Lahr, W. E. Company	Repairs-outside . . .	16.22
Landers-Norblom-Christenson Company	Asphalt and Sand . . .	431.82
Minneapolis Iron Store	Road equipment, Repair Materials, Wire-Ties .	6.30
Morton Salt Company	Salt	112.32
National Bushing & Parts Company . .	Repairs-outside . . .	1.64
Northern States Power Company . . .	Light and power . . .	60.64
Nott, W.S. Company	Repairs-outside . . .	61.15
Paper Calmenson & Company	Road equipment - repair materials	493.65
Phillips Petroleum Company	Gasoline	1.31
Pioneer Eignieering Works, Inc. . .	Repairs-outside . . .	49.68
Power Brake & Equipment Company . .	Repairs-outside . . .	4.96
Ruffridge-Johnson Equipment Company	Repairs-outside . . .	16.70

Road and Bridge Appropriation (Cont.)

Ryan, George T. Company	Repairs-outside . . .	\$ 26.37
Schleif's Garage	Gasoline-Miscellaneous	10.92
Security Welding Company	Repairs-outside . . .	40.47
Shell Oil Company	Gasoline, Fuel Oil . .	647.00
Stewart, G.M. Lumber Company . . .	Lumber	46.08
Williams Hardware Company, The . .	Repairs-outside Other Miscellaneous	17.73
Wright-Hennepin Co-Operative Electric Association	Miscellaneous road work	44.47
Ziegler, Wm. H., Inc.	Repairs-outside . . .	774.65

MAR 22 1949

Road and Bridge Appropriation

Miscellaneous roads payroll \$ 645.16

Respectfully submitted,

Richard O. Hanson
J. J. 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.

On motion, the County Board adjourned until Tuesday, March 29, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

MAR 22 1949

Minneapolis, Minnesota

Tuesday, March 29, 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.

Mr. Al Hanson addressed the Board requesting that George W. Matthews, Chairman of the Board, attend the National Rivers and Harbors Congress in Washington, D.C., on April 8th and 9th, of which congress Mr. Matthews is Regional Director. The matter was referred to the Committee on Ways and Means.

Mr. Martin Larkin, Weed and Seed Inspector for Hennepin County, addressed the Board requesting the purchase of approximately 300 gallons of weed killer. L. P. Zimmerman, County Highway Engineer, was directed to draw up specifications for said weed killer to be approved by the Board at their next meeting.

Mr. Edmund H. Hoben, Executive Director of the Minneapolis Housing and Redevelopment Authority, addressed the Board requesting the withdrawal from sale of certain tax forfeited lands in northeast Minneapolis for the purpose of doing corrective work necessary to

make this area available for development and useful to the community. The area in which the lots are located is bounded generally by Pierce Street on the East, 32nd Avenue on the South, Central Avenue on the West and the Soo line Right of Way on the North. The matter was referred to the Committee on Public Grounds and Buildings.

Copies of letters from Long & Thorshov, Architects for the Welfare Addition to the Court House, addressed to the Otis Elevator Company, Midwest Sheet Metal Works, Electric Repair and Construction Company, Shoppe Plumbing and Heating Company, and Kraus-Anderson, Inc., relative to changes in the plans for construction of the Welfare Addition, were read and ordered placed on file.

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

1. Requesting approval of greater down-spout capacity in the new Welfare Addition. Referred to the Municipal Building Commission.
2. Requesting the selection of colors to be used for the portable partition panels and flooring materials. Referred to George W. Matthews, Chairman of the Board, and to Edward Kienitz and John Johnson.

Addenda No. 1 to the electrical specifications for the Welfare Addition to the Court House was received from Long & Thorshov, Architects and ordered placed on file.

Order No. 19257 from the Commissioner of State Highways approving the extension of State Aid Road No. 70 was presented and ordered placed on file.

Order No. 19272 from the Commissioner of State Highways designating a detour road was presented and ordered placed on file.

Letters from E. H. Larson, Land Commissioner, were read as follows:

1. Requesting the withdrawal from sale of certain forfeited tax lands described in attached List "293-W₁", the division of certain tax forfeited lands described in attached List "293-DC₁", the combination of certain tax forfeited lands described in attached List "293-DC₂", and the classification of certain tax forfeited lands described in attached List "293-C₁".

2. Submitting a letter from the Minneapolis Housing and Re-development Authority requesting the withdrawal from sale of certain tax forfeited lands described in attached List "294-W".

3. Recommending a change in base salary of Kenneth F. McNulty, Assistant Land Commissioner.

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

A letter from the Township of Minnetrista relative to the condition of the Watertown-Mound road was read and referred to the Road and Lake Committee and Engineer.

A letter from the Town of Brooklyn informing the Board that the plan for exchanges in township and county roads as outlined in Mr. Zimmerman's letter was agreeable to them, was read and ordered placed on file.

An inspection report from Long & Thorshov, Architects for the Radio Station Building, for the week ending March 13, 1949, was received and ordered placed on file.

A letter from Mrs. O. A. Madsen, with petition attached, requesting dredging operations at Baldur Park, Lake Minnetonka, was pre-

sented and referred to the Chairman of the Road and Lake Committee.

A letter from Robert F. Fitzsimmons, County Auditor, stating that Edward S. Gould, City Assessor, has requested that Minneapolis homestead classification requests be forwarded to the Commissioner of Taxation as usual pending clarification of the new state law authorizing the County Supervisor of Assessments to approve homestead classification applications was read and ordered placed on file.

A letter from the Hennepin County Rural Public Health Nursing Service requesting the appointment of Miss Polly Hertig as a staff nurse was read and referred to the Nursing Committee.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the purchase of receipting and validating machines in accordance with specifications contained in his letter was read and referred to the Committee on Ways and Means.

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

Specifications were received from L. P. Zimmerman, County Highway Engineer, for the following:

1. One pick-up type truck of approximately 1 1/4 ton capacity.
2. Corrugated metal culverts.
3. Sectional concrete culverts.
4. Approximately 350,000 gallons of cut-back asphalt.
5. Approximately 500,000 gallons of road oil.

The above specifications were referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Highway Engineer, recommending that award for rental of equipment for the improvement of Crystal Lake be made to Armel Construction Company for a suction dredge and to Carl Bolander and Sons for dragline shovel and bulldozer was read and referred to the Committee on Roads and Lakes.

A letter from M. B. Hagen Company, Hopkins, Minnesota, offering \$300.00 per acre for a portion of the County Home property was read and the letter was referred back to Mr. Hagen with instructions that he contact L. P. Zimmerman, County Highway Engineer on the matter.

A letter from Oppenheimer, Hodgson, Brown, Baer, and Wolff relative to the Minneapolis-Saint-Paul Metropolitan Airports Commission vs. States Flying Service, Inc. in condemnation proceedings for acquiring property adjacent to the Village of Crystal was read and the matter was referred to the attorney, engineer, and John Sheehan, Appraiser in the Forfeited Land Department.

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

For rental of equipment for dredging, sea wall construction and miscellaneous labor for the public improvement of Lake Minnetonka, submitted by the following bidders:

Lake Minnetonka Dredging Company

	Per hour		
Use of 1 cu. yd. dredge . . .	\$30.00	Estimated 240 hrs.	\$7200.00
Use of 5/8 cu. yd. dredge . .	25.00	Estimated 300 hrs.	7500.00
Use of 2 tug boats			
160 hours each . . .	11.00	Estimated 320 hrs.	3520.00
Use of 2 16'x 45' barges			
160 hours each . . .	3.00	Estimated 320 hrs.	960.00
Miscellaneous labor	1.82	Estimated 500 hrs.	910.00

Truck Crane Service Co.

Use of 1 cu. yd. dredge . . .	12.00	Estimated 240 hrs.	2880.00
Use of 5/8 cu. yd. dredge . .	11.00	Estimated 300 hrs.	3300.00
Use of 1 tug boat, pusher type . . .	8.00	Estimated 160 hrs.	1280.00

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The above bids were referred to the Chairman of the Road and Lake Committee and Engineer.

For furnishing 10 automobiles for the Sheriff's office, submitted by the following bidders:

Boyer Gilfillan Motor Company:

1949 Ford Tudor Sedans each \$1765.00 10 cars \$17565.00

Allowance for used cars:

Ford \$ 797.85
Oldsmobiles - 5 at 1197.85 each
Oldsmobile - 1147.85

Total allowance for used cars 7927.95

Net cost to the County \$ 9637.05

Grossman Chevrolet Company, Inc.

1503 New 1949 Styleline Special 4-door
Sedan Chevrolet each \$1674.15 10 cars \$16741.50

Allowance for used cars: \$ 600.00

Ford T.E. \$ 600.00
Oldsmobile - 1 at 1169.00
Oldsmobile - 1 at 1215.00
Oldsmobile - 1 at 1179.00
Oldsmobile - 1 at 1147.00
Oldsmobile - 1 at 1138.00
Oldsmobile - 1 at 1173.00

Total allowance for used cars \$ 7621.00

Net cost to County \$ 9120.50

Malkerson Sales, Inc.

1949 Oldsmobile 76 4 door each \$1999.00 10 cars \$19990.00

Allowance for used cars:

Ford T.E. \$ 600.00
Oldsmobiles - 6 at . . 1000.00 each

Total allowance for used cars \$ 6600.00

Net cost to County \$13390.00

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

MAR 29 1949

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-W₁" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
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 sale of the tax forfeited land described in Division-Combination Lists "293-DC₁" and "293-DC₂" that the parcels of land described in said List "293-DC₁" be divided as indicated therein, and that the land described in said List "293-DC₂" be combined as indicated therein, which said lists have been submitted to this Board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said lists be and the same are hereby combined and divided as indicated therein; and

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

BE IT FURTHER RESOLVED, That the said lists shall be filed with the County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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-C₁" which said lands became the property of the State of Minnesota under the provisions of the laws of said State declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 29 1949

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

BE IT RESOLVED, That each parcel of tax forfeited land described in Withdrawal from Sale List "294-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the salary of Kenneth F. McNulty, Assistant Land Commissioner, be fixed at \$252.42 per month, plus 44 per cent Cost of Living increase, to be paid from the Forfeited Tax Fund, effective April 1, 1949.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 29 1949

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

WHEREAS, George W. Matthews, Chairman of the County Board, is a regional director of the National Rivers and Harbors Congress;

BE IT RESOLVED that the said Mr. Matthews be authorized to attend the 39th Convention of the National Rivers and Harbors Congress to be held in Washington, D.C., on Friday and Saturday, April 8th and 9th, 1949; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to recommendation of the Hennepin County Public Health Nursing Committee, the resignation of Mrs. Lorine Holschuh as staff nurse be accepted, effective April 15, 1949; and

That Miss Polly Hertig be employed on a temporary basis from April 11th through April 15th, at the rate of \$10.00 per day, to be paid from the Public Health Nurses Temporary Salary Fund; and

That effective April 16th, 1949, Miss Hertig be employed as staff nurse in the Public Health Nursing Service, at a base salary of \$175.00 per month, plus 44 per cent Cost of Living increase, and plus mileage at the rate of 7 cents per mile for use of her car in the performance of her duties as staff nurse, salary and mileage to be paid from the Public Health Nurses Regular Salary 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 29 1949

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for 300 gallons of Ester 2,4-D according to specifications to be prepared by L. P. Zimmerman, County Highway Engineer, being Project No. 4902-6, bids to be opened on Tuesday, April 12, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 29 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 Highway Engineer, for one pick-up type truck of approximately 1 1/4 ton capacity, being Project No. 4901-2, for corrugated metal culverts, being Project No. 4902-2, for sectional concrete culverts, being Project No. 4902-3, for approximately 350,000 gallons of cut-back asphalt, being Project No. 4902-4, and for approximately 500,000 gallons of road oil, being Project No. 4902-5, 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 projects, bids to be opened on Tuesday, April 12, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 29 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 bids for rental of equipment for the improvement of Crystal Lake in the City of Robbinsdale, being Project No. 486, and recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Carl Bolander & Sons Co. be accepted for rental of American dragline, including operator and oiler, at the bid price of \$10.90 per hour, and for rental of Caterpillar D 7, 82 H.P. Bulldozer, including operator, at the bid price of \$10.50 per hour, each for an estimated 100 hours, or a total bid price of \$2140.00; and

That the bid of Armel Construction Co. be accepted for rental of a suction dredge, including operator, oiler, and miscellaneous labor, at the bid price of \$52.50 per hour for an estimated 800 hours, or a total bid price of \$42,000.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$44,140.00 from the Lake Improvement Fund to pay for said rental of equipment; and

That the chairman of this board be directed to sign contracts when bonds are approved.

Respectfully submitted,

Richard O. Hanson

Richard O. Hanson

Jens Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request and specifications for receipting and validating machines, received from Geo. A. Totten, Jr., county Treasurer, 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 receipting and validating machines, bids to be opened on Tuesday, April 12, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

J. E. Matthews

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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 29 1949

Commissioner Hanson 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 letter from Waldron W. Douglas, Superintendent of the Home School for Boys, has given the same careful consideration, and begs leave to report as follows:

That the sum of \$3,000.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

Richard O. Hanson W. G. Scott
Eugene 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 29 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 homestead classification for the year 1948, pursuant to Chapter 76, Laws of 1949, has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Esther Nedderson	SW 1/4 of NW 1/4 except Cartway and Road, Sec. 16-119-21 Town of Brooklyn
Harry Erickson	S 1/2 of Lot 9, Block 12, Brookside Village of St. Louis Park
R. H. Forman	Lot 6, Block 10, The Bronx, Village of St. Louis Park
Rudolph E. Pedersen	Lot 5, Block 1, Woodridge, Village of St. Louis Park
R. C. Kokx	Lots 88 and 89, Academy Addition to Excelsior, Town of Excelsior
Walter P. Zastrow	Commencing at a point in the Sly line of State Highway #12 distant 135 ft. E'ly from the NEly corner of Ravenswood Addition to the City of Wayzata, thence Sly at an angle of 86° to the right 196 3/10 ft. thence Wly at a right angle 54 ft. thence at an angle of 89° 08' to the right 201 1/10 ft. to the Sly line of Highway #12 thence Ely to beginning, Lot 4, Auditor's Subdivision 184, City of Wayzata.

That the following application be not approved:

Ronald Warrington	Lots 1 and 2, Block 2, The Highlands, Village of Mound.
-----------------------------	---

Respectfully submitted,

[Signature] *[Signature]*
[Signature] *[Signature]*

MAR 29 1949

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Exempt for 1948 and Subsequent Years:

Evangelical Free Church of America
Independent School District of St. Louis Park

Respectfully submitted,

James 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 29 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 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

Mike Holm, Secretary of State . .	Certified copy of 1949 laws	\$ 4.50
Miller-Davis Company	Office supplies	12.15
Pioneer Agency, Inc.	Deputy bond	4.09
Poucher Printing & Litho Company .	Tax list sheets	86.00
Royal Typewriter Company	Carbon paper	5.34

Auditor's Accounting Department Appropriation

Martin F. Falk Paper Company . . .	Drinking cups	14.30
Farnham Stationery & School Supply Company	Scotch tape	8.10
Ditto, Inc.	Ditto sheets	18.35
I.B.M. Corporation	Warrants and equipment rental	293.35

Clerk of District Court Appropriation

Bertelson Brothers	Printing	30.00
Miller-Davis Company	Recap Journal	47.50
C. Neubauer Carbon Company . . .	Stamp pad ink	7.22

Coroner's Appropriation

Bertelson Brothers	Folders, etc.	19.10
City of Minneapolis	Water	18.12
Wirt Wilson Company	Auto insurance	4.14

Contributions and Awards Appropriation

Business and Professional Post A.L.	1949 Appropriation . . .	\$ 25.00
Byllesby Post A.L.	1949 Appropriation . . .	25.00
Calhoun Post A.L.	1949 Appropriation . . .	25.00
Camden Post A.L.	1949 Appropriation . . .	25.00
Court House Post A.L.	1949 Appropriation . . .	25.00
Gillick Post A.L.	1949 Appropriation . . .	25.00
Gopher Post A.L.	1949 Appropriation . . .	25.00
Hamilton Post A.L.	1949 Appropriation . . .	25.00
Lufberry Post A.L.	1949 Appropriation . . .	25.00
Minneapolis Bearcat Post A.L. . .	1949 Appropriation . . .	25.00
Minneapolis Fire and Police Post A.L.	1949 Appropriation . . .	25.00
Mill City Post A.L.	1949 Appropriation . . .	25.00
Navy-Marine Post A.L.	1949 Appropriation . . .	25.00
North Star Post A.L.	1949 Appropriation . . .	25.00
Northside Post A.L.	1949 Appropriation . . .	25.00
Peck Post A.L.	1949 Appropriation . . .	25.00
Peterson Post A.L.	1949 Appropriation . . .	25.00
Whiteside Post A.L.	1949 Appropriation . . .	25.00
G.I. Yank Post A.L.	1949 Appropriation . . .	25.00
Grant-Lorenz Post VFW	1949 Appropriation . . .	25.00
Kaniewski-Loss Post VFW	1949 Appropriation . . .	25.00
Chas. R. Kaneble Post VFW	1949 Appropriation . . .	25.00
Ambrose Kelly Post VFW	1949 Appropriation . . .	25.00
Minneapolis Downtown Post VFW . .	1949 Appropriation . . .	25.00
A. R. Patterson Post VFW	1949 Appropriation . . .	25.00

MAR 29 1949

Contributions and Awards Appropriation (Cont.)

Russell-Gaylord Post VFW	1949 Appropriation	\$ 25.00
Samuel Healy Post VFW	1949 Appropriation	25.00
U.S.S. Yorktown Post VFW	1949 Appropriation	25.00
Woodrow Wilson Post VFW	1949 Appropriation	25.00
Disabled American Veterans #1	1949 Appropriation	25.00
Jola Outpost	1949 Appropriation	25.00
Bond Camp #9 U.S. War Veterans	1949 Appropriation	25.00
Arthur McArthur Camp #16 U.S. War Veterans	1949 Appropriation	25.00

Commissioners Appropriation

Allan J. Blake, M.D.	Medical services	23.00
James A. Blake, M.D.	Medical services	15.00
Miller-Davis Company	Office supplies	6.60
Royal Typewriter Company	Adjustments	2.50
S. Earl Ainsworth	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00

County Home Appropriation

Aslesen Company	Groceries	98.83
Carleton College	Toaster	100.00
General Mills, Inc.	Farm Feed	431.22
Minneapolis Gas Company	Gas	11.99
Carl J. Nelson & Sons	Paint, etc.	58.10
Regan Brothers Company	Bread, etc.	85.50
Superior Dairy, Inc.	Milk, etc.	280.44
Wirt Wilson Company	Auto insurance45

District Court Appropriation

Tom Bergin	Justice Court fees	\$ 10.60
Earle H. Johnson, Jr.	Justice Court fees	4.55
Law Publishers	Legal supplies	8.00
N.W. Bell Telephone Company	Main 7888	11.35

Home School for Boys Appropriation

H.R. Nichols Company	Estimate #4 - Contract for Heating System	1917.00
Wirt Wilson Company	Auto insurance	2.52

Home School for Girls Appropriation

Bistodeau Food Market	Groceries	70.52
Paul Johnson Market	Meat	101.35
Leighton Fuel Company	Coal	350.25
Jessie E. McAuliffe	Miscellaneous expense refund	61.59
National Soap & Chemical Company.	Soap flakes	59.40
Northern States Power Company	Electric service	74.59

Supervisor of Assessments Appropriation

Bertelson Brothers	Chair	38.25
Schaub Office Supply Company	Filing cabinet	57.60

Lake Improvement Appropriation

Northern States Power Company	Electricity- Narrows	14.87
W. C. O'Loughlin	Rain gauge service	15.00

Legal Department Civil Appropriation

Mason Publishing Company	Annotations, etc.	30.00
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Mental Examinations Appropriation

County of Rice	Mental Examination - Brandon	\$ 37.20
Craftsman Press	Printing	56.35
Glenwood-Inglewood Company	Water	3.90
N.W. Bell Telephone Company	Atlantic 3201	40.23
Poucher Printing & Litho Company.	Printing	107.50
Royal Typewriter Company	Adjusting	2.25

Probate Court Appropriation

Miller-Davis Company	Record book	155.00
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Probation Officers Appropriation

Martin F. Falk Paper Company	Drinking cups	28.60
B.F. Goodrich Company	Casings and tubes	27.98
M. F. Patterson Dental Supply Co.	Mercury	3.85
Barbara Wright	Auto allowance	9.59

Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	4.25
Farnham Stationery & School Supply Company	Office Supplies	2.20

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	46.50
Japs-Olson Company	Record book	468.00
Leo A. Mattson Company	Service call	4.75

Sheriff's Appropriation

Bertelson Brothers	Printing	35.00
Earle Brown	Garage rent- April	200.00
City of Minneapolis	Water- Garage	2.37

Sheriff's Appropriation (Cont.)

Continental Oil Company	Gas, etc.	\$ 38.32
Columbia Ribbon & Carbon Company . .	Ribbons	36.00
Peter Farnick	Gas	3.42
Holt Motor Company	Auto repairs	16.85
Jacobson Fixture Exchange	Chair	26.50
The Kunz Oil Company	Gas, oil, etc.	52.37
W. E. Lahr Company	Auto repairs	14.63
MacAndrews Company	Auto repairs	1.81
N.W. Bell Telephone Company	Geneva 3593	11.40
Northern States Power Company . . .	Electricity and service50
Parkway Service, Inc.	Gas, oil, etc.	21.12
Petroleum Service Company	Gas, oil, etc.	25.72
Pure Oil Company	Gas, etc.	360.90
Richfield News	Directory	5.00

Surveyor's Appropriation

Blueprint Supply Company	Pencil pointers	1.15
Farnham Stationery & School Supply Company	Postal scale less credit10

Treasurer's Appropriation

Burroughs Adding Machine Company . .	Repairs	8.20
First National Bank	Deposit box	8.00
National Checking Company	Tab cards	378.00
N. W. Bell Telephone Company	Atlantic 5331	76.00
Pitney-Bowes, Inc.	Rental	12.60

Veterans Service Appropriation

Glenwood-Inglewood Company	Water	2.50
Geo. P. Thomas Stationery Company. .	Solvane cleaner	1.80

Sheriff-Radio Appropriation

Andrew corporation	Radio supplies	\$ 18.72
Graybar Electric Company	Radio supplies	46.16
Hennepin Hardware Company	Miscellaneous supplies	24.42
Motorola, Inc.	Cabinets	238.00
Lew Bonn Company	Radio supplies	58.31
Joseph Wolkerstorfer Company	Radio supplies	3.00

Forfeited Tax Sale Fund

Farnham Stationery & School Supply company	Letter file	15.90
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Road and Bridge Appropriation

Acme Visible Record Service	Office	279.75
Armco Drainage & Metal Products Co.	Culvert pipe	542.76
Bennett, N.C. Lumber Company	Lumber	388.80
Continental Oil Company	Gasoline	5.78
Dahlberg Brothers	Repairs-outside64
Deep Rock Oil Corporation	Gasoline	3.90
Detax Watchclock Corporation	Miscellaneous	41.19
Gerard, Earl Motors	Repairs-outside	5.42
Graybar Electric Company, Inc.	Engineering	33.56
International Harvester Company	Repairs-outside Road equipment Repair materials	61.49
Japs-Olson Company	Office	5.70
Johnson Paper & Supply Company	Office and other Miscellaneous supplies	35.40
Lahr, W.E. Company	Repairs-outside	1.63
Landers Norblom Christensen Company	Asphalt, Ky Rock, Gravel not processed	322.92

Road and Bridge Appropriation (Cont.)

Mall Tool Company	Repairs-outside	\$ 57.11
Minnesota, State of	Engineering72
National Bushing & Parts Company . .	Other miscellaneous supplies	13.00
Northwestern Bell Telephone Company	Tel. & Tel.	62.56
Pink Supply Company	Other Road and Bridge materials	47.04
Shell Oil Company	Kerosene, Fuel Oil, Gasoline and Tractor oil	274.19
Sherwin-Williams Paint Company . . .	Paint - Center lines	43.83
Standard Unit Parts Company	Road equipment - Repair materials	3.30
Stewart, G.M. Lumber Company	Lumber	55.20
Warner Hardware Company	Repairs - outside . .	63.20
Williams Hardware Company	Nails	12.92
Wirt Wilson Company	Insurance	64.15
Ziegler Company, Wm. H., Inc. . . .	Repairs-outside	35.18

Road and Bridge Appropriation

Miscellaneous roads payroll \$ 318.44

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. Scott

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAR 29 1949

On motion the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

MAR 29 1949

Minneapolis, Minnesota

Tuesday, April 5, 1949

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

All members were present.

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

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

Mr. Beckman, from the Village of Maple Plain, addressed the Board relative to the construction of a cattle pass at the junction of County Roads No. 24 and No. 19. Mr. Zimmerman, County Engineer, stated that in the past it has been the policy of the County to furnish the labor if the petitioner furnishes the material. Mr. Beckman said that he was not willing to furnish the material and then requested that cattle pass signs be installed by the County. The matter was referred to the Road and Lake Committee and Engineer.

Mrs. Wright appeared before the Board requesting the com-

mitment of her brother, Herbert Heath, to the Glen Lake Sanatorium. A letter was received from Gladys C. Nelson, relative to the urgency of Mr. Heath's commitment to the sanatorium. The matter was referred to Commissioner Ainsworth for a report to the Board at their next meeting.

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

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

1. Requesting the adoption of a resolution authorizing the cutting of weeds on tax forfeited lands.
2. Recommending the reconveyance of tax forfeited land described in attached deed to the State of Minnesota.

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

A Police Radio Service Agreement between the County of Hennepin and the Village of Excelsior was received and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of additional funds to the Tension Envelope Corporation contract was read and referred to the Committee on Ways and Means.

Specifications for chemical for eradication of noxious weeds and for rental of a power shovel on a cubic yard or hourly basis were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Roads and Lakes.

A letter from Doctors Blake accepting the proposal of the County for care of residents at the Home School for Boys and the County Home was read and ordered placed on file.

A letter was received from the Village of Brooklyn Center, with petition attached, requesting the County to take over and black top Lindberg Road from a point beginning on County Road No. 8 to the Osseo Road. Arthur Wingard addressed the Board on behalf of the petition. The matter was referred to the Chairman of the Road and Lake Committee and Engineer.

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

1. Relative to revision of plans for dredging operations in Crystal Lake. Referred to the Road and Lake Committee.
2. Recommending acceptance of the bid of Lake Minnetonka Dredging Company for dredging and miscellaneous improvement of Lake Minnetonka. Ordered placed on file.
3. Regarding medical examinations for new employees in the Road and Lake Department by the Minneapolis Board of Public Health. Chairman Matthews stated that he would contact O. A. Pearson, Secretary of the Board of Public Welfare as to why the request for examinations was denied.
4. Submitting an estimate of cost and plans for grading and surfacing around the Sheriff's Radio Station Building. Referred to the Sheriff's office, Legal Department, and Engineer.

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

For Gravel Screening, Crushing, Stock Piling, and Loading approximately 60, 000 cubic yards of gravel, submitted by the following bidders:

Jay W. Craig Company

	Unit Price	Total
For screening, crushing, and stock piling approximately 40,000 cubic yards of gravel	\$.69	\$27,600.00
For screening, crushing, and loading into trucks approximately 20,000 cubic yards of gravel69	13,800.00
For Dozer rental - approximately 200 hours . .	8.50	1,700.00
Cost of additonal set up - each	200.00	

J. V. Gleason Co.:

Screening, crushing, and stock piling approximately 40,000 cubic yards of gravel	.60	24,000.00
Screening, crushing, and loading into trucks approximately 20,000 cubic yards of gravel. . .	.55	11,000.00
Dozer rental	8.00	1,600.00
Cost of additional set up, each	75.00	

Munson & Nelson:

Screening, crushing, and stock piling approximately 40,000 cubic yards of gravel	.60	24,000.00
Screening, crushing, and loading into trucks approximately 20,000 cubic yards of gravel . .	.55	11,000.00
Dozer rental, approximately 200 hours	9.00	1,800.00
Cost of additional set up, each	200.00	

P.O. Pederson, Inc.:

Screening, crushing, and stock piling approximately 40,000 cubic yards of gravel	.76	30,400.00
Screening, crushing, and loading into trucks approximately 20,000 cubic yards of gravel . .	.66	13,200.00
Dozer rental, approximately 200 hours	8.00	1,600.00
Cost of additional set up, each	200.00	

APR 5 1949

Woodrich Construction Co. Inc.:

	Unit Price	Total
Screening, crushing, and stock piling approximately 40,000 cubic yards of gravel	\$.56	\$ 22,400.00
Screening, crushing, and loading into trucks approximately 20,000 cubic yards of gravel	.50	10,000.00
Dozer rental, approximately 200 hours	10.00	2,000.00
Cost of additional set up, each	200.00	

For furnishing approximately 30,000 gallons of road tar of any grade from RT-1 to RT-10, submitted by the following bidders:

Bury & Carlson, Inc.:

RT-1 to RT-10 \$0.155 per gallon

Koppers Company, Inc.:

RT-1 to RT-10 F.O.B. County equipment at
refinery 0.1450 per gallon

RT-1 to RT-10 F.O.B. County equipment at
Hopkins, Osseo, Spring Park and
Oxboro Heath 0.1550 per gallon

Republic Creosoting Company:

Tar 0.1500 per gallon

For construction of Bridge No. 207 on Road No. 121 in Sections 3 and 4, Township 119 North, Range 22 West, submitted by the following bidders:

Anderson & Sons, Inc.:

	Unit Price	Total
Concrete - 154.44 cu. yds.	\$ 50.00	\$7,722.00
Reinforcement steel - 13,327 lbs.	0.12½	1,665.88
Excavation 200.00 cu. yds.	3.00	600.00
Total		\$ 9,987.88

Armel Construction Co.:

Concrete - 154.44 cu. yds.	44.00	6,795.36
Reinforcement steel - 13,327 lbs.	0.128	1,705.86
Excavation - 200 cu. yds.75	150.00
Total		\$ 8,651.22

Western Underground Construction Co.:

	<u>Unit Price</u>	<u>Total</u>
Concrete - 154.44 cu. yds.	\$ 59.00	\$ 9,111.96
Reinforcement street- 13,327 lbs.11	1,465.97
Excavation - 200 cu. yds.	4.00	<u>800.00</u>
Total		\$ 11,377.93

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

APR 5 1949

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws of 1945, Chapter 158;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1949, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1949" on file in the office of the County Auditor, a copy of which has been submitted to this Board.

BE IT FURTHER RESOLVED, That such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions, the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation.

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.

APR 5 1949

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

WHEREAS, Pursuant to Chapter 511, Laws of 1941 as amended, the State of Minnesota has heretofore conveyed to the Board of Education of the City of Minneapolis the following tax forfeited land for an authorized public use; and

WHEREAS, the said Board of Education of the City of Minneapolis by deed dated March 26, 1949, has reconveyed said land to the said state, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows:

Northeasterly Fifty-five (55) feet of Lot one (1), Block five (5), Atwaters Addition to the Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds, Hennepin County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated March 26, 1949 be, and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said County be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said county, and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 5 1949

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

State Aid Road No. 15 from the intersection of T.H. No. 110 Easterly and along State Aid Road No. 7 to a point 1268.3 ft. West of the North 1/4 corner of Sec. 20-T. 117 N.- R. 23 W.

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 specifications for chemicals for eradication of noxious weeds received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

J. Ainsworth *George W. Matthews*
James Christensen _____

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for rental of a one-half cubic yard power shovel on a cubic yard or hourly basis, being Project No. 4903-2, 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 a one-half cubic yard power shovel, bids to be opened on Tuesday, April 19, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *Richard S. Hanson*
Jesus 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids received for rental of equipment on an hourly basis for dredging, sea wall construction, and miscellaneous public improvement of Lake Minnetonka, being Project No. 487, has given the same careful consideration, and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Co. be accepted for said rental of equipment at the price bid as follows:

Use of 1 cu. yd. dredge at \$30.00 per hour, use of 5/8 cu. yd. dredge at \$25.00 per hour, use of two tug boats at \$11.00 per hour each, use of 2 16' x 45' barges at \$3.00 per hour each, and for miscellaneous labor at \$1.82 per hour or a total bid of \$20,090.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$20,090.00 from the Lake Improvement Fund to pay for said rental of equipment; and

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

Respectfully submitted,

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 5 1949

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 Addenda No. 1 (Electrical) to the electrical specifications for the Welfare Addition to the Hennepin County Court House, received from Long & Thorshov, Inc., Architects, has given the same careful consideration, and begs leave to report as follows:

That said addenda be approved.

Respectfully submitted,

Jens Christensen

Richard O. Hanson

Richard O. Hanson

Leop. W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 5 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for ten automobiles for the Sheriff's office has given the same careful consideration, and begs leave to report as follows

That the bid of Boyer & Gilfillan Motor Company be accepted for ten 1949 Ford Fordor Sedans at the bid price of \$9637.05, less \$630.00 for taxes, the net cost to the County being \$9007.05 and

That optional equipment be accepted as follows:

Ford Magic Heater, \$20.00 each	200.00
8 Cylinder 100 H.P. motor in place of 6 cylinder \$77.50 each	775.00
670 x 15 tires in place of 600 - \$15.00 each car. . .	150.00
Heavy duty front seat, heavy duty floor mat, and 120 amp. battery - \$41.80 per car	418.00

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,550.05 from the Sheriff's Fund to pay for said cars.

Respectfully submitted,

Richard O. Hanson

Blum

James 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
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 Police Radio Service Agreement has given the same careful consideration, and begs leave to report as follows:

That the Police Radio Service Agreement effective April 1, 1949, between the County of Hennepin, State of Minnesota, and the Village of Excelsior, be approved; and

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

Respectfully submitted,

Frederic O. Kannon
J. M. Munn

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.

APR 5 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 letter from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Treasurer's fund the sum of \$21.13 to cover an over-run in the contract with Tension Envelope Corporation for envelopes.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

James 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
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 BROOKLYN - - - E. M. Earley

TOWN OF EDEN PRAIRIE - Mattie Buckingham

TOWN OF ORONO - Kenneth Coyne; Doris Eisenkramer

TOWN OF PLYMOUTH - - - Edwin A. Rath

Respectfully submitted,

Richard O. Hanson
Jens Christensen

John W. Matthews
Ernest 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 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 June 30, 1949 be granted; and

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

TOWN OF MAPLE GROVE - On and Off Sale - George S. Lamm.

Respectfully submitted,

Richard O. Hanson

[Signature]

June 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted/

APR 5 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 homestead classification for the year 1948, pursuant to Chapter 76, Laws of 1949, has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
<u>Gilbert Braun</u>	Minikahda Lot 2, block 2, Terrace 2nd Addition, Village of St. Louis Park
<u>John T. Conway</u>	Lot 14, Block 3, Sands 2nd Addition, Town of Bloomington
<u>Russell J. Daniels</u>	Lot 5, Block 69, West Minneapolis 2nd Division City of Hopkins
<u>Arthur E. Fey</u>	Lot 15, Block 8, Noble Grove Addition, Village of Golden Valley
<u>Peter Foss</u>	Com. at a pt. in SEly line of Shakopee Road 110.4 ft. SWly from a pt. in said road line distant 330 ft. N. and 507.84 ft. E from the SW corner of Sec. 16-27-24, thence NEly along said road line 54.7 ft. thence at an angle of 91°34' to the right 78.6 ft. thence S 30°29' W 51.5 ft. thence NWly 86.4 ft. to beginning, Town of Bloomington
<u>Ray F. Friede</u>	Lots 1, 2, 16 and 17, Block 11, Minnetonka Manor Town of Excelsior
<u>Mrs. V. Edward Helgesen, Jr.</u>	Lot 27, Block 8, The Bronx, Village of St. Louis Park
<u>Burt Horwitz</u>	Lot 22, Block 5, Thorpe Bros. Cedar Lake Heights Village of St. Louis Park
<u>Burt Horwitz</u>	S 16 ft. of Lot 23, Block 5, Thorpe Bros. Cedar Lake Heights Addition, Village of St. Louis Park
<u>Richard Kaley</u>	W 1/2 of Lot 5, Block 3, Wright Bloomington Acres Town of Bloomington
<u>John H. McGraw</u>	Lot 21, Block 24, Park Manor, Village of St. Louis Park

Name (Cont.)

<u>James McNellis</u>	Lot 10, Auditor's Subdivision 312, Village of Edina
<u>C. O. Melby</u>	E 75 ft. of W 247 ft. of Lots 12 and 13 and E 75 ft. of W. 247 ft. of S 70 ft. of Lot 11, Oxboro Heath Addition, Town of Bloomington
<u>Lawrence A. Nitz</u>	Lot 14, Block 4, West Minneapolis, City of Hopkins
<u>George F. Nye</u>	Lot 10, Block 6, Park View, Village of St. Louis Park
<u>Norman Ofstead</u>	Com. at SW corner of NW 1/4 of NW 1/4, thence E to a pt. 554.5 ft. W of SE corner thereof, thence N to a pt. 435.6 ft. S of the N line of NW 1/4 of NW 1/4 thence W 100 ft. etc. Sec. 32-117-23, Town of Excelsior
<u>John L. Parkos, Jr.</u>	N 40 ft. of Lot 15, Block 66, West Minneapolis 2nd Division, City of Hopkin
<u>Nels O. Paulsen</u>	E 240 ft. of W 675 ft. of that part of S 1/2 of SW 1/4 lying N of RR right of way, Sec. 7-117-21, Village of St. Louis Park
<u>Henry A. Petersen</u>	Wly 50 ft. of Lot 2, Block 3, Douglas Addition, Town of Minnetrista
<u>Marvin O. Shelso</u>	Lot 23, Block 9, Normandale 2nd Ad- dition, Village of Edina
<u>Mrs. Lena Strehler</u>	SW 1/4 of SE 1/4 Sec. 8-119-23, and West 3 acres of NW 1/4 of NE 1/4 N of road, Sec. 17-119-23, Town of Corcoran
<u>Ralph W. Todd</u>	Lot 8, Block 11, Noble Grove Addition, Village of Golden Valley
<u>A. W. Warren</u>	Lot 6, Block 3, Towle's Mtka. Blvd. Addition, Village of St. Louis Park
<u>Harold E. Webber</u>	Commencing at meander line Corner #14 on S line of Sec. 21, thence N 1 48' E 862.8 ft. to pt. in center line of Co. Rd. as located in Lot 2, thence N 52° 15' W along center line of road 65 ft. etc. Sec. 21-117-23, Village of Tonka Bay

Name (Cont.)

O. H. Wolner Lot 7, Block 13, Shadywood Point, Town
of Minnetrista

Respectfully submitted,

Wolner *Richard O. Hanson*
Jens 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
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
M. H. Amundson	114.18	-----
Mervin Elliot Anderson	3.38	.27
Lloyd Bartness	34.32	8.43
George M. Chastek	25.04	-----
F. Denzer		
David Doty	4.38	.35
Frank L. Dvorak	82.48	-----
Wm. E. Dusterhoft	68.38	-----
" " "	17.68	-----
A. Elieff	37.92	-----
Ann Fearing	3.38	.27
Georgie Foye	-----	9.58
David F. Gamble, Jr.	22.27	1.78
Allen W. Garrison	68.08	-----
Anna Goldblatt	28.44	-----
Erna Hein	63.88	-----
Golden Valley Lutheran Church	91.98	-----
Everett Krueger	46.62	8.69
Minnesota Highway Department	3919.70	620.68
Samuel J. Barr, Attorney for Minnesota Fur Co.	-----	54.96
Herlin J. Mellgren	2.26	.18
Wesley T. Miller	2.63	.34
Gorman K. Nelsen	102.16	-----
Pillsbury Engineering Company	13.50	1.08
J. J. Piazza	-----	10.94
George Quam	6.50	1.45
Garnette P. Sauer	19.16	-----
Arthur Range	29.78	-----
Paul J. Schmidt	368.00	-----
Mrs. Emil Smetana	14.36	-----
Jeanette D. Sollitt	36.82	-----
S. E. Soderlind	6.86	.55
Nellie M. Stover	11.47	2.54
E. E. Walburg	13.50	2.16
Arthur J. Ziegler	-----	31.74

Exempt for 1948 and Subsequent Years:

Golden Valley Lutheran Church

Respectfully submitted,

[Signature] *Richard O. Hanson*
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.

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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

Western Union Telegraph Company . . . Message \$ 2.13

Auditor's Appropriation

Bertelson Brothers Listing sheets . . . 3.60

Crown Rubber Stamp Company Rubber stamp 1.10

Japs-Olson Company Tax list sheets . . . 132.00

Minneapolis Van & Warehouse Company . . . Cartage 3.50

N.W. Bell Telephone Company Lincoln 5847 198.00

Schaub Office Supply Company Scotch tape 4.24

System Forms Tab. forms 64.81

Geo. P. Thomas Stationery Company . . . Twine 3.35

C.B. Yancey Posting additions . . . 40.00

Auditor's Accounting Department Appropriation

Farnham Stationery & School
Supply Company Ledger sheets 2.20

Book Repair Appropriation

Griffin, Campbell, Hayes, Walsh, Inc. Bindery supplies . . 33.51

Clerk of District Court Appropriation

Butler Paper Company Wrapping paper 6.43

Insulation Sales Company Installing rubber on
desks 144.00

N.W. Bell Telephone Company Lincoln 7851 63.15

Photostat Corporation Photostat supplies . . 313.95

Underwood Corporation Typewriter adjusting . . 30.00

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Coroner's Appropriation

Crown Rubber Stamp Company	Numbering machine repairs	\$ 4.50
Japs-Olson Company	Office supplies	12.75
Minneapolis Gas Company	Gas-Morgue	7.87
George Morrison	Mimeographing	5.25
Petroleum Service Company	Fuel oil	137.64
Geo. P. Thomas Stationery Company	Book sheets	4.00

Contributions and Awards Appropriation

Lang Post A.L.	1949 Appropriation	25.00
Brooklyn Center Post A.L.	1949 Appropriation	25.00
Westphal Post A.L.	1949 Appropriation	25.00
Four Branches Post A.L.	1949 Appropriation	25.00
Downtown Post A.L.	1949 Appropriation	25.00
Creighton Post A.L.	1949 Appropriation	25.00
Wold-Chamberlain Post A.L.	1949 Appropriation	25.00
Revere Post A.L.	1949 Appropriation	25.00
Laidlaw Post A.L.	1949 Appropriation	25.00
Bainbridge Post A.L.	1949 Appropriation	25.00
Hopkins Post A.L.	1949 Appropriation	25.00
Andrew Hawkins Post VFW	1949 Appropriation	25.00
Rainbow Division Veterans	1949 Appropriation	25.00
Rogers Post VFW	1949 Appropriation	25.00
John B. Hawley Sr. Post A.L.	1949 Appropriation	25.00
Jewish War Veterans Post	1949 Appropriation	25.00
Dayton-Crow Wing Post	1949 Appropriation	25.00

Commissioners' Appropriation

Jens Christensen	Auto allowance	\$ 50.00
Farnham Stationery & School Supply Company	Office supplies	19.15
Minneapolis General Hospital	Ambulance service	4.75
Moore Business Forms, Inc.	Forms	180.99
I. G. Scott	Auto allowance	50.00

County Home Appropriation

American Fruit & Produce Company	Fruit, etc.	66.90
W. H. Barber Company	Fuel oil	271.39
Cutler-Magner Company	Salt	93.24
Eagle Roller Mill Company	Flour, etc.	109.00
Ives Ice Cream Company	Ice cream	21.01
Jordan-Stevens Company	Groceries	168.53
Minnesota Health Department	Patients Home Licens	15.00
N.W. Bell Telephone Company	Hopkins 9502	12.50
Northern States Power Company	Electricity	138.44
Russell-Miller Milling Company	Flour	14.40
Swift & Company	Meat	162.88

District Court Appropriation

Victor F. Hanson	Justice Court fees	4.75
Jacobson Fixture Exchange	Miscellaneous chairs - Contract	954.96
Marvin Law Book Company	Law book supplies	162.00
Miller-Davis Company	Office supplies	168.85
N.W. Bell Telephone Company	Lincoln 4077 Geneva 4466 etc.	49.25
L.C. Smith & Corona Typewriters	Adjusting	4.38

Home School for Boys Appropriation

American Fruit & Produce Company . .	Fruit, etc.	\$ 40.00
Atwood Coffee Company	Coffee	7.05
Beadle Equipment Company	Mixer part	19.50
Cities Service Oil Company	Fuel oil, etc.	18.24
Crook & Hanley, Inc.	Office supplies	79.17
Dairy Supply Company	Milk cans	13.40
W.W. Douglas	Miscellaneous expense reimbursement	38.99
F.W. Gehrman	Veterinary service	52.00
Glen Lake Sanatorium	Water, steam, and electricity	670.03
W. F. Haiden	Floor sanding	26.00
Hartzell Coal & Oil Company	Fuel oil	137.41
Hoff Rubber Stamp Company.	Stencils	3.00
H.A. Hopkins	Potatoes	90.00
Jordan-Stevens Company	Groceries	371.26
Kellogg Sales Company	Wheat flakes	33.75
Leitz Hardware & Paint Company	Garbage cans	17.00
Lowe & Campbell	Tennis balls, etc.	26.50
Merchants Chemical Company	Soap, etc.	85.72
Miller-Davis Company	Hart mimeograph	95.00
Northwest Publications, Inc.	Want ads	8.75
N.W. Blaugas Company	Blaugas	23.40
Purity Soap & Chemical Company	Powdered soap	25.00
Russell-Miller Milling Company	Flour, etc.	258.00
Singer Sewing Machine Company	Supplies	3.60
G. W. Wittgraf Agency	Typewriter adjustment	15.00

Home School for Girls Appropriation

Herman L. Fishman	Hauling rubbish	\$ 16.00
Gainaday Service Company	Washer repairs	9.95
James Johnson Pharmacy	Miscellaneous drugs	10.27
Minneapolis Star and Tribune	Papers	8.00
Northern States Power Company	Electric range repairs	3.75
Skeldon-Green Electric, Inc.	Fixture repairs	3.85

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company	Post binders, etc.	101.00
Roy Haeg	Auto allowance	55.30
N.W. Bell Telephone Company	Lincoln 9023	12.90

Legal Department Civil Appropriation

R. B. Stahr	Appraisal of property	100.00
West Publishing Company	Legal supplies	67.00

Mental Examinations Appropriation

Bertelson Brothers	Record book	37.50
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Official Publications Appropriation

Credit Publishing Company	Publishing County Commissioners' Proceedings	593.36
Credit Publishing Company	Publishing County Financial Statement	2531.81

Probation Officers Appropriation

Boyer & Gilfillan Motor Company	Auto repairing	25.04
Japs-Olson Company	Statistical cards	40.00
Don E. Macfarlane	Auto allowance	31.64
Miller-Davis Company	Office supplies	14.45
N.W. Bell Telephone Company	Geneva 7484 Lincoln 7861	40.35
Pete Stone's Husky Service	Gas, etc.	34.57
J.W. Voight Business Machines, Inc.	Maintenance contract	15.00
Warner Hardware Company	Airwick	4.14

Register of Deeds Appropriation

Photostat Corporation	Photostat repairs . . .	\$ 45.46
C.B. Yancey	Posting additions . .	48.00

Sheriff's Appropriation

Boyer & Gilfillan Motor Company . .	Auto repairing	23.20
Holt Motor Company	Auto repairing	12.65
Malkerson Sales, Inc.	Auto repairing	122.50
Miller-Davis Company	Check blanks	45.00
Minneapolis Gas Company	Gas-Garage	55.10
Ed Ryan, Sheriff	Conveying expense reimbursement	44.57
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	1210.73
Shell Oil Company	Gas, etc.	200.51
Sipe & Gray Oil Company	Gas, etc.	234.51

Jail Appropriation

Miller-Davis Company	Printed sheets	71.50
Physicians & Hospital Supply Company	Miscellaneous drugs, etc.	23.97

State Institutions etc. Appropriation

Village of St. Louis Park	Share - Expenses Contagious disease treatment	92.50
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Surveyor's Appropriation

Richard P. Carey	Auto allowance . . .	77.21
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Treasurer's Appropriation

Bertelson Brothers	Office supplies . . .	117.30
System Forms, Inc.	Stock forms	64.81

Blue Printing Appropriation

Bertelson Brothers	Ink90
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Sheriff - Radio Appropriation

Northern States Power Company . . .	Electricity - St. Louis Park	\$ 6.35
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Forfeited Tax Sale Fund

N. W. Bell Telephone Company	Geneva 9331	12.79
L. C. Smith & Corona Typewriters, Inc. Adjusting		2.75
C.B. Yancey	Posting additions	24.00

Road and Bridge Appropriation

Kokesh Hardware Company	Other miscellaneous supplies	11.37
Kunz Oil Company	Gasoline	9.42
The Linde Air Products Company	Freight, demurrage, etc.28
Miller-Davis Company	Engineering supplies	3.20
Minnesota Bearing Company	Repairs outside	24.64
Minneapolis Iron Store	Materials - R & B and Outside repairs	72.28
W.S. Nott Company	Road equipment repair materials, Care & storage	11.47
Pure Oil Company	Gasoline & Tractor oil	24.52
Raymond Auto Electric Company	Repairs-outside	14.56
Reinhard Brothers	Repairs-outside	33.48
Robinson Tire and Recap Company	Repairs-outside	148.68
Ruffridge Johnson Company	Repairs-outside	150.80
Sipe and Gray Oil Company	Gasoline & tractor oil	94.46
Shell Oil Company	Gasoline and fuel oil	536.48
Thomas & Grayston Company	Office supplies-Purchase Engineering equipment	159.35
S.W. Tull Company	Outside repairs	13.50

Road and Bridge Appropriation (Cont.)

Warner Hardware Company Outside repairs \$ 4.27

Miscellaneous
roads payroll . . 634.80

Respectfully submitted

Richard A. Hanson
George W. Matthews

J. E. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
April 12, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MARCH 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	\$ 24,584.99	\$ 86,200.86		\$ 86,200.86
Auditor	216,932.09	54,683.36	162,248.73		162,248.73
Auditor—Accounting	39,700.28	9,288.55	30,411.73		30,411.73
Audit	3,800.00		3,800.00		3,800.00
Book Repair	6,774.00	1,993.93	4,780.07		4,780.07
Clerk of District Court	169,752.20	39,180.81	130,571.39		130,571.39
Coroner	47,088.57	11,729.38	35,359.19		35,359.19
Contributions and Awards	23,525.00	9,818.04	13,706.96		13,706.96
County Commissioners	42,500.08	8,799.99	33,700.09		33,700.09
County Home	104,665.20	28,500.43	76,164.77		76,164.77
District Court	201,582.25	46,274.90	155,307.35	\$ 954.96	154,352.39
Election	5.50		5.50		5.50
Home School for Boys	152,202.64	36,815.19	115,387.45	4,828.27	110,559.18
Home School for Girls	36,090.00	8,081.61	28,008.39		28,008.39
Lake Improvement	100,000.00	940.00	99,059.94	55,695.38	43,364.56
Legal Department—Civil	21,789.24	4,749.39	17,039.85		17,039.85
Mental Examinations	41,682.55	11,281.94	30,400.61		30,400.61
Assessor	23,067.00	2,903.27	20,163.73		20,163.73
Official Publication	22,400.00	10,695.74	11,704.26		11,704.26
Probate Court	107,997.39	23,280.36	84,717.03		84,717.03
Probation Officers	165,836.20	41,511.59	124,324.61		124,324.61
Public Health Nurses	43,975.77	10,084.59	33,891.18		33,891.18
Register of Deeds	277,632.28	58,010.55	219,621.73	1,125.00	218,496.73
Road and Bridge, Levy	\$771,702.00				
Other	228,771.53				
Sheriff	1,000,473.53	133,022.13	867,451.40	1,473.53	865,977.87
Sheriff—Jail	397,443.52	92,140.64	305,302.88		305,302.88
State Inst. and County Hospital	57,708.34	11,278.42	46,429.92		46,429.92
Superintendent of Schools	195,300.00	54,114.91	141,185.09		141,185.09
Surveyor	21,585.40	5,308.54	16,276.86		16,276.86
Torrens Title Examiner	39,509.78	9,883.86	29,625.92		29,625.92
Treasurer	18,509.40	4,657.44	13,851.96		13,851.96
Emergency	182,798.40	43,546.81	139,251.59	852.50	138,399.09
M.N.O.A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		112.00	—112.00		—112.00
Blue Printing	527,155.02	36,255.06	490,899.96	485,519.93	5,380.03
Noxious Weeds	4,624.03	950.46	3,673.57		3,673.57
Veterans Service	5,087.44	1,291.39	3,796.05		3,796.05
Sheriff—Radio	11,552.50	1,853.40	9,599.10		9,599.10
	55,162.15	10,933.16	45,128.99		45,128.99
TOTAL	\$4,501,693.60	\$847,756.89	\$3,653,936.71	\$550,449.57	\$3,103,487.14

Published in Finance and Commerce Monday, April 18, 1949

Minneapolis, Minnesota

Tuesday, April 12, 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.

The Board of Audit report at the close of business April 1, 1949, was received, ordered incorporated with the Minutes of the Board, and placed on file.

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

A letter from E. H. Larson, Land Commissioner, recommending the appraisal of lands described in attached List "293-A", and the sale thereof was read and referred to the Committee on Public Grounds and Buildings.

An inspection report from Long & Thorshov, Inc., Architects for the Hennepin County Radio Station Building for the three week period ending April 3, 1949, was received and ordered placed on file.

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

1. Recommending acceptance of the bid of Armel Construction Company for Bridge No. 207 on County Road No. 121. Referred to the

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Road and Lake Committee.

2. Submitting an easement for re-location of a part of County Road No. 3 received from the John Hus Presbyterian Church of Minnetonka Township. Referred to the Legal Department Civil.

3. Recommending acceptance of the bid of Woodrich Construction Company for gravel screening, crushing, stock piling, and loading. Referred to the Road and Lake Committee.

4. Recommending a delay of one week in awarding the contract for tar. Ordered placed on file.

A contract and contract bond from Carl Bolander & Sons Company for rental of equipment for improving Crystal Lake were received and referred to the Committee on Ways and Means.

A letter from Long & Thorshov, Inc., Architects, submitting a change in the contract for the installation of elevators in the Welfare Addition to the Court House was read and referred to the Committee on Ways and Means.

A residential report on the application of Herbert Heath for admission to the Glen Lake Sanatorium was presented and ordered placed on file. Commissioner Scott objected to the filing of the report and stated that he wished to have the patient committee to the Sanatorium. The matter was referred to the Committee on Ways and Means.

An addenda to the specifications for chemicals for the eradication of noxious weeds was received and referred to the Road and Lake Committee.

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A copy of a motion adopted by the City Council of Minneapolis requesting the County Commissioners to pass a resolution directing that on all jobs to be created on the proposed new building on the Court House site project be given to local union members of Minneapolis was read, after which the following resolution was adopted: —

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

WHEREAS, Many municipalities and other governmental units have in the past, and still are demanding the employment of only registered voters in the community when employed on public projects, and

WHEREAS, Considerable unemployment in the building crafts exists today in the City of Minneapolis and County of Hennepin, and

WHEREAS, Money paid for wages by the County of Hennepin on public works will be spent with local merchants who aid in the upkeep of our schools, parks, and other public projects;

NOW, THEREFORE, Be IT RESOLVED, That the Hennepin County Board of Commissioners contact the Kraus-Anderson Co. Inc. and all sub-contractors and insist that only Hennepin County registered voters be employed on the new Welfare Building now under construction, and

BE IT FURTHER RESOLVED, That in our Hennepin County building in the future employment of registered voters only be included in the specifications.

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

AINSWORTH	Nay
CHRISTENSEN	Not voting
HANSON	Not voting
SCOTT	Yea
CHAIRMAN MATTHEWS	Not voting

Resolution not adopted.

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

BE IT RESOLVED, That after the first of May all employees at the Hennepin County Shops shall carry a card in the union for the trade at which they are working.

Commissioner Ainsworth moved to refer the matter to the Committee of the Whole.

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

Motion carried.

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

For 500,000 gallons of Slow Curing Liquid Asphalt submitted by the following bidders:

Standard Oil Company:

S.C. 1-2-3-4- or 5	\$.1016 per gal.
Car rental per day beyond the 48 hour period	1.50

Western Oil & Fuel Company:

S.C. 1-2-3-4- or 5	\$.0999 per gal.
Car rental per day beyond the 48 hour period	1.50

For Cut-Back Asphalt, submitted by the following bidders:

Standard Oil Company:

50,000 gallons of RC-2 or 3	\$.1141 per ga
300,000 gallons of MC-1,2,3, or 4 Cut-Back Asphalt	\$.1116 " "
Car rental per day beyond the 48 hour period	1.50

Western Oil & Fuel Company:

300,000 gallons of MC-1,2,3, or 4	\$.1099 per ga
50,000 gallons of RC-2 or 31124 " "
Car rental per day beyond the 48 hour period	1.50

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For Sectional Concrete Culvert Pipe, submitted by the following bidders:

Elk River Concrete Products Company:

15"	\$ 1.82	per foot
18"	2.25	" "
24"	3.68	" "
36"	7.21	" "
42"	9.12	" "

For pipe with flared ends:

15"	14.42	per piece
18"	17.40	" "
24"	27.08	" "
36"	63.68	" "
42"	79.96	" "

North Star Concrete Company:

15"	1.99	per foot
18"	2.23	" "
24"	3.84	" "
36"	7.26	" "
42"	9.15	" "

For pipe with flared ends:

15"	14.49	per piece
18"	17.38	" "
24"	27.16	" "
36"	66.72	" "
42"	79.99	" "

For Corrugated Metal Culverts, submitted by the following bidders:

Armco Drainage & Metal Products, Inc.:

		Pure Iron	Copper Iron	Copper Steel
12"	per foot	\$ 1.65	\$ 1.65	\$ 1.57
15"	" "	2.11	2.11	2.01
18"	" "	2.43	2.43	2.31
24"	" "	3.97	3.97	3.78
36"	" "	8.03	8.03	7.65

H.V. Johnston Culvert Co.:

12"	per foot	1.65	1.65	1.57
15"	" "	2.11	2.11	2.01
18"	" "	2.43	2.43	2.31
24"	" "	3.97	3.97	3.78
36"	" "	8.03	8.03	7.65

H. V. Johnston Culvert Co. (Cont.)

For Toncan Copper Molybdenum Iron (Alternate for Pure Iron)

12"	per foot	\$1.84
15"	" "	2.41
18"	" "	2.83
24"	" "	4.51
36"	" "	9.11

Wheeling Corrugating Company:

		Pure Iron		Copper Iron		Copper Steel
12"	per foot	\$ 1.65	\$	No bid	\$	1.57
15"		2.11		" "		2.01
18"		2.43		" "		2.31
24"		3.97		" "		3.78
36"		8.03		" "		7.65

		Wheeling Pure Iron Deformed Metal Culvert		Wheeling Cooper Steel Deformed Metal Culvert
18" Span	\$		\$	
11" Rise				
16 Ga.		2.22 per foot		2.11 per foot
22" Span				
13" Rise				
16 Ga.		2.55 " "		2.43 " "
25" Span				
16" Rise				
16 Ga.		2.79 " "		2.66 " "
29" Span				
18" Rise				
14 Ga.		4.17 " "		3.97 " "
36" Span				
22" Rise				
14 Ga.		5.06 " "		4.82 " "
43" Span				
27" Rise				
12 Ga.		8.43 " "		8.03 " "
50" Span				
31" Rise				
12 Ga.		9.73 " "		9.27 " "
58" Span				
36" Rise				
12 Ga.		11.36 " "		10.82 " "
65" Span				
40" Rise				
12 Gq.		13.17 " "		12.54 " "
72" Span				
44" Rise				
10 Ga.		18.39 " "		17.51

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

For one Pick-up Type Truck for the Highway Department:

The bid of Downtown Chevrolet Company being the only one received, said bid was ordered returned unopened and the County Highway Engineer was directed to prepare new specifications.

For Three Receipting and Validating Machines for the County Treasurer's Office:

The bid of Burroughs Adding Machine Company being the only one received, it was ordered returned unopened and the County Auditor was directed to readvertise for bids for said receipting and validating machines.

For Chemicals for the Eradication of Noxious Weeds, submitted by the following bidders:

W.H.Barber Company
Howe, Inc.
Lyon Chemicals, Inc.
The Sherwin-Williams Co.

The above bids were ordered returned unopened, and the County Highway Engineer was directed to prepare new specifications for said chemicals for the eradication of noxious weeds.

Minneapolis, Minnesota
April 1, 1949

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TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Friday, April 1, 1949, and herewith submit the following report:

Checks	\$5,923.75	
Currency	4,429.00	
Coin	<u>1,127.21</u>	\$11,479.96
Adjustment Account		4,000.00
First National Bank - Minneapolis	\$2,685,000.44	
N.W. National Bank - "	1,748,902.25	
Midland National Bank - "	354,357.42	
Camden Park State Bank - "	5,000.00	
Fidelity State Bank - "	35,000.00	
First Bloomington Lake National Bank - Minneapolis	75,000.00	
First Hennepin State Bank - "	50,000.00	
First Minnehaha National Bank "	50,000.00	
First Produce State Bank - "	50,000.00	
Marquette National Bank - "	120,000.00	
Central N.W. National Bank - "	15,000.00	
Second N.W. National Bank - "	50,000.00	
Third N.W. National Bank - "	75,000.00	
Fourth N.W. National Bank - "	25,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank of Hopkins	25,000.00	
N.W. National Bank "	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank - Robbinsdale	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	
Wayzata State Bank - Wayzata	5,000.00	
County Treasurer U.S. Gov't.		
Bond Investment	<u>3,750,000.00</u>	\$9,228,260.11
Auditor's General Ledger Balance		9,243,740.07
Securities held for:		
County Revenue Investment Fund		12,250.00
Assurance Fund		<u>27,934.56</u>
Grand Total		\$9,283,924.63

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

R. Wasmuth
Clerk of District Court

Audit #1

APR 12 1949

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "293-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS
Resolution adopted.

yea
yea
yea
yea
yea

APR 12 1949

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "293-A" on file in the office of the County Auditor of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

WHEREAS, In the judgment of this Board it seems advisable that until the purchase price of any such parcel of land is paid in full, the use of same be limited so as to prohibit the removal therefrom of any structure and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat unless the removal of such sand, gravel, topsoil, subsoil,

or peat is incidental to the erection of any structure thereon or to the grading thereof and will result in enhancing the value thereof;

NOW, THEREFORE, BE IT RESOLVED By this Board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House in the City of Minneapolis in the County of Hennepin and State of Minnesota, at a sale commencing at 9:00 o'clock A.M., on Wednesday, May 4, 1949; and

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

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

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

When the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof

APR 12 1949

shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

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

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

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

APR 12 1949

thereof, and will result in enhancing the value thereof.

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

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

Resolution adopted.

APR 12 1949

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

BE IT RESOLVED, That the proposal of Otis Elevator Company for a change in the contract between the County of Hennepin and the Otis Elevator Company for installation of elevators in the Hennepin County Welfare Addition be approved as follows:

To increase travel of both passenger elevators to 51'0" in lieu of 46'0"; provide required rails, rail brackets, buffer struts and supports due to extra pit depth; provide additional rails, rail brackets, hoisting ropes, and wiring for the additional overhead height due to machine room floor being at the sixth floor level; and to provide controller space, dummy buttons in car operating panel, and dummy indications in position indicators for three future floors in lieu of two.

The above will involve an additional Eight Hundred Three Dollars (\$803.00) to the contract price.

If the Dumbwaiter included in the original contract is omitted there will be a credit to the contract price of Three Thousand Four Hundred Twenty Nine Dollars (\$3429.00).

If the dumbwaiter is omitted and the additional equipment added as specified above there will be a total credit to the contract price of Two Thousand Six Hundred Twenty Six Dollars (\$2626.00).

BE IT FURTHER RESOLVED, That the Chairman of this Board be authorized to sign said change of contract.

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.

APR 12 1949

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

WHEREAS, Bids were called for receipting and validating machines for the County Treasurer's office Tuesday, April 12, 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 re-advertise for bids for said receipting and validating machines, bids to be opened on Tuesday, April 26, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 12 1949

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

BE IT RESOLVED, That all bids received for construction of Bridge No. 207 on County Road No. 121 in sections 3 and 4, Township 119 North, Range 22 West, being Project No. 4907, be rejected; and

That L. P. Zimmerman, County Highway Engineer, be directed to prepare new specifications for said bridge; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said bridge according to said new specifications, bids to be opened on Tuesday, April 26, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 12 1949

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

WHEREAS, The County Board advertised for bids for furnishing one pick-up type truck to the County for use by the Highway Department, said bids to be opened Tuesday, April 12, 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 a pick-up truck according to specifications to be prepared by L. P. Zimmerman, County Highway Engineer, bids to be opened on Tuesday, April 26, 1949, at 10:15 o'clock A.M.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 12 1949

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

BE IT RESOLVED, That all bids for chemicals for the eradication of noxious weeds received by this Board April 12, 1949 be returned; and

That Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for chemicals for the eradication of noxious weeds according to new specifications ~~to~~ be prepared by L. P. Zimmerman, County Highway Engineer, bids to be opened on Tuesday, April 26, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 12 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 Carl Bolander Sons Co. for furnishing on an hourly rental basis for improvement of Crystal Lake one American dragline with operator and oiler and one Caterpillar D 7 82-H/P. Bulldozer with operator be approved, it having been written by Seaboard Surety Company, a New York Corporation in the penal sum of \$2,140.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Joe Christensen
J. Blum

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.

APR 12 1949

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 Portland Elms located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
[Signature]

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.

APR 12 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 on January 31, 1950, be granted; and

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

<u>TOWN OF GREENWOOD</u>	-	Sydney Mitchell
<u>TOWN OF MEDINA</u>	- -	Emrys O. Davis
<u>Town of MINNETONKA</u>	-	Edward A. Dietz

Respectfully submitted,

Richard O. Hanson

James Schuaten

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.

APR 12 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 homestead classification for the year 1948, pursuant to Chapter 76, Laws of 1949, has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Louise Bean	Lot 18, Block 9, Minnetonka Manor, Town of Excelsior
Earl E. Buckett	N 100 ft. of S 150 ft. of E 144 ft. of Lot 18, Block 1, South Harriet Park 2nd Addition, Edina
Wallace J. Burgi	Lot 3, Block 2, Sands Addition, Bloomington
Wm. Cornelius	W 1/4 of SE 1/4 of SW 1/4 of NW 1/4 except road, Sec. 22-117-22, Minnetonka
Wm. Cornelius	W 2/5 of E 1/2 of W 1/2 of SE 1/4 of SW 1/4 of NW 1/4 except road, Sec. 22-117-22, Minnetonka
F. N. Hedberg	Lot 6, Block 4, Towle's Mtk. Blvd. Addition, St. Louis Park
Gustav E. Larson	Lots 24 and 25, Block 15, Crystal Lake Heights, Robbinsdale.
William Mar	That part of Gov't. Lot 5 lying N. of Center line of channel, Sec. 26-117-23, Town of Excelsior

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Name (Cont.)

Bertha A. Skog N. 50 ft. of Lot 7, and all
 of Lot 8, Block 3, Brownholme
 Addition, Bloomington

Respectfully submitted,

J. Munn Richard O. Hanson
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	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

APR 12 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 claims has given the same careful consideration, and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor's Appropriation

Butler Paper Company	Mimeo paper	\$ 15.11
Crown Rubber Stamp Company	Rubber stamps	8.02
General Paper Corporation	Blotting paper	37.66
Imperial Printing Company	Printing	8.40
Miller-Davis Company	Inventory sheets	12.60
Minneapolis Van & Warehouse Company.	Cartage	18.00

Auditor's Accounting Department Appropriation

Butler Paper Company	Office supplies	6.93
Chippewa Springs Corporation	Water	5.75
N.W. Bell Telephone Company	Main 5841	14.20

Book Repair Appropriation

Printers Supply Company	Knife grinding	1.25
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District Court Appropriation

Albert Angel	Auto allowance	13.37
Glenwood-Inglewood Company	Water	22.10
N.W. Bell Telephone Company	Main 6359	33.15
Schaub Office Supply Company	Ink eradicator	7.74
Geo. P. Thomas Stationery company	Ink	6.95
Williamson Stamp Company	Bates Machine repairs, etc.	5.00
Wirt Wilson Company	Messenger insurance.	20.00

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Coroner's Appropriation

Imperial Printing Company	Printing	\$ 1.40
Reinold G. Johnson, M.D.	Auto allowance	20.02
Madsen Service	Oil burner service	4.00
Miller-Davis Company	Faint sheets	2.00
Northland Electric Supply Company. .	Bulbs, etc.	42.90
N.W. Bell Telephone Company	Bridgeport 2245	52.64
Starboard Electric Company	Fluorescent Fixture repairs	35.75
Standard Oil Company	Gas, etc.	19.29
H. J. Welles, M.D.	Auto allowance	18.55

Contributions and Awards Appropriation

Grain Exchange Post A.L.	1949 Appropriation	25.00
Smith Post A.L.	1949 Appropriation	25.00
Hellenic Post A.L.	1949 Appropriation	25.00
Minneapolis Honeywell Post A.L. . . .	1949 Appropriation	25.00
Minneapolis Richfield Post A.L. . . .	1949 Appropriation	25.00
Minnetonka Post A.L.	1949 Appropriation	25.00
Rudolph Priebe Post A.L.	1949 Appropriation	25.00
Ballentine Post VFW	1949 Appropriation	25.00
Chas. Chamberlain Post VFW	1949 Appropriation	25.00
Heinzen-Ditter Post VFW	1949 Appropriation	25.00
Clarence LaBelle Post VFW	1949 Appropriation	25.00
Minnesota Amputation Post VFW	1949 Appropriation	25.00
St. Louis Park Post VFW	1949 Appropriation	25.00
Seamon-Gilfoy Post VFW	1949 Appropriation	25.00
Geo. R. Wolff Post VFW	1949 Appropriation	25.00
Jewish War Veterans Post #166	1949 Appropriation	25.00

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Commissioners Appropriation

Glenwood-Inglewood Company	Water ,	\$ 6.00
Long & Thorshov, Inc.	Expense-Welfare Addition	65.94
Miller-Davis Company	Scratch pads90
Minneapolis Star & Tribune	Papers	13.00
N.W. Bell Telephone Company	Main 8639	54.05

County Home Appropriation

Eklund Clothing Company	Clothing	51.49
Anderson Agency	Fire insurance	29.70
General Foods Corporation	Jello, etc.	37.36
Goodin Company	Plumbing supplies	52.30
Minnesota Paper & Cordage Company	Toilet paper	98.47
Oken Brothers	Fish, etc.	32.25
Standard Oil Company	Gas	9.10
Minneapolis Star and Tribune	Papers	35.00

District Court Appropriation

Tom Bergin	Justice Court fees	7.50
Glenwood-Inglewood Company	Water	24.40
Grain Exchange Lunch	Juror dinners	251.75
Victor Hanson, J.P.	Justice Court fees	2.10
Mason Publishing Company	Motor vehicle laws	10.00
Miller-Davis Company	Pen base repairs	3.34
Virgil J. Schabel	Justice Court fees	2.90

Home School for Boys Appropriation

Aslesen Company	Groceries	\$ 7.80
Atwood Coffee Company	Coffee	21.15
Beadle Equipment Company	Cups and saucers	88.20
Conditional Air Equipment Company. .	Fan repairs	9.25
CoOperative Seed Exchange	Cafeteria feed	122.75
Gross Brothers & Kronicks	Laundry work	2.75
Hartzell Coal & Oil Company	Fuel oil	81.40
F. Hirschfield & Son	Wallpaper	18.33
International Harvester Company . .	Tractor overhauling . .	108.39
Kokesh Hardware Company	Miscellaneous supplies .	7.60
Robert M. Mueller	Auto allowance	7.98
Northern States Power Company . . .	Electricity	43.48
N.W. Bell Telephone Company	Hopkins 7684	48.23
Pittsburgh Plate Glass Company . . .	Putty	1.04
Red Star Yeast & Products Company. .	Yeast	4.20
E. Schatzlein	Harness repairing . . .	18.00
Smetana's Drug Store	Miscellaneous supplies .	9.05
Stromberg Hatchery	Chicks	167.50

Home School for Girls Appropriation

Anderson Agency	Fire insurance	66.16
Carlson Hardware Company	Miscellaneous supplies .	15.63
Ewald Brothers Dairy	Milk, etc.	107.56
Johnson-Lindeen Hardware & Plumbing	Plumbing	46.03
Leighton Fuel Company	Coal	111.25
N.W. Bell Telephone Company	Hyland 2280	22.35
Victor Blind Products	Brooms	31.05

Lake Improvement Appropriation

Mark Hurd Mapping Company Enlargements \$ 19.44

Mental Examinations Appropriation

Farnham Stationery & School
Supply Company Office supplies 18.25

Glenwood-Inglewood Company Water 4.60

Poucher Printing & Litho Company Printing 24.50

Official Publications Appropriation

The Osseo Press Publishing Commissioners'
Proceedings 640.00

St. Louis Park Despatch Publishing County Financial
Statement 2630.60

Probate Court Appropriation

Butler Paper Company Drinking cups 28.60

Glenwood-Inglewood Company Water 6.00

Jacobson Fixture Exchange Floor mat 8.00

Minneapolis-Honeywell Regulator Co. Temperature control etc. 128.85

N.W. Bell Telephone Company Main 8096 41.35

Probation Officers Appropriation

American Linen Company Laundry work 1.28

N.W. Bell Telephone Company Main 6414 141.36

The Psychological Corporation Testing material 18.70

The S & M Company Jack 10.30

Charlotte R. Malbourn Insurance refund 11.00

Edward P. Sedio Car fare 7.48

Hugh L. Folsom Auto allowance 25.06

Estelle Giles Auto allowance 56.14

C.E. Hughes Auto allowance 22.12

Probation Officers Appropriation (Cont.)

H. R. Hush	Auto allowance	\$ 32.90
Reuben H. E. Iverson	Auto allowance	26.95
Glenn J. Nelson	Auto allowance	31.50
Harold Westerberg	Auto allowance	17.22

Public Health Nurses Appropriation

Despatch Laundry	Laundry work	3.02
Physicians & Hospital Supply Company	Acetone	1.30
Helen Carroll	Auto allowance	8.19
Gladys Dahl	Auto allowance	47.32
Esther Hanson	Auto allowance	67.41
Ann Hauser	Auto allowance	14.07
Lorine Holschuh	Auto allowance	44.45
Sarah Johanson	Auto allowance and Insurance refund	54.26
Mariette Landwehr	Auto allowance and Insurance refund	49.43

Register of Deeds Appropriation

Chippewa Springs Corporation	Water	13.75
Electrolux Corporation	Brushes	1.68
Martin F. Falk Paper Company	Drinking cups	71.50
Japs-Olson Company	Book binders	247.50
Master-Craft Corporation	Binders	452.34
N.W. Bell Telephone Company	Main 6341	118.15

Sheriff's Appropriation

Bertelson Brothers	Office supplies	48.10
Chippewa Springs Corporation	Water	11.00
City of Minneapolis	Welding battery63

Sheriff's Appropriation (Cont.)

Driv-Ur-Self Systems	Auto repairing\$ 34.93
Glenwood-Inglewood Company	Water	11.30
Huntzinger Service Garage	Tire chains	9.65
Imperial Printing Company	Printing	59.70
Lindhahl Motor Company	Miscellaneous repairs	212.85
Miller-Davis Company	Printing	43.00
N.W. Bell Telephone Company	Main 6750 Main 2566 and Special 905	251.75
Poucher Printing & Litho Company	Receipt books	122.50
Rondorf Motor Company	Auto repairs	11.55
Socony Vacuum Oil Company	Gas and oil	27.29
Sroga Brothers	Gas and oil	4.45
Standard Oil Company	Gas and oil	293.38
The Texas Company	Gas and oil	103.12
Werner Oil Company	Gas	7.35
John E. Whitney	Auto allowance	34.79

Jail Appropriation

American Linen Supply Company	Laundry work	41.36
Atwood Coffee Company	Coffee	47.00
Franklin Co-Op Creamery Association	Milk, etc.	59.20
Glenwood-Inglewood Company	Water	13.00
Minneapolis Gas Company	Gas	13.41
N.W. Bell Telephone Company	Main 2743	14.30

Superintendent of Schools Appropriation

Remington-Rand, Inc.	Service	10.95
Jessie E. Taylor	Auto insurance refund	11.00

Surveyor's Appropriation

Blueprint Supply Company	Rubber bands	\$.45
Farnham Stationery & School Supply Company	Office supplies	4.75
Miller-Davis Company	Penholders	2.40
N.W.Bell Telephone Company	Main 6820	13.50

Treasurer's Appropriation

A. J. Boisclair	Carfare	3.74
H. L. Young	Carfare	3.08
N.W.Bell Telephone Company	Geneva 2849	11.20
Francis E. Olney	Letter opener repairs	13.00
Pitney-Bowes, Inc.	Services	1.72
Tension Envelope Corporation	Envelopes-Contract	873.63

Building & Equipment Appropriation

Beadle Equipment Company	Kitchen supplies	84.34
Batzli Electric Company	Estimate 4 on Radio Station Contract	1160.50
Naugle-Leck, Inc.	Estimate 7 -Radio Station Building Contract	4019.45

Noxious Weeds Appropriation

Martin Larkin.	Auto allowance	57.96
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Veterans Service Appropriation

Bostitch-McClain Company	Staples	2.50
Glenwood-Inglewood Company	Water	2.50
N.W. Bell Telephone Company	Geneva 8351	17.19

Forfeited Tax Sale Fund

Bertelson Brothers	Office supplies	\$ 2.50
Farnham Stationery & School Supply Company	Office supplies	10.50
Robert F. Fitzsimmons	Certificates of purchase fees	13.00
Imperial Printing Company	Printing	4.20
Miller-Davis Company	Printed forms	2.80
The Osseo Press	Publishing proceedings	34.20
Panama Carbon Company	Carbon supplies	17.60
John C. Sheehan	Auto allowance	64.54

County Reserve Building and Maintenance Appropriations

Batzli Electric Company	Estimate 2 - Tower for Radio Station-Contract	630.08
Long & Thorshov, Inc.	Professional services- Building Radio Station	372.37
Kraus-Anderson, Inc.	Estimate 2 - Welfare Addition	30280.23

Road and Bridge Appropriation

Blue Print Supply Company	Supplies-Office	18.88
Chippewa Springs Corporation	Water	35.91
Cox Brothers	Rent-Equipment	56.00
Crane Company	Materials - R&B Pipe	31.20
Dickey & Milbert, Inc.	Gasoline and oil	69.04
Glacier Sand and Gravel Company	Materials R & B Sand and Gravel	42.69
Industrial Supply Company	Repairs-outside	3.59
Justus Lumber Company	Supplies - Coal	60.85
W. E. Lahr Company	Repairs-outside	25.96

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Road and Bridge Appropriation (Cont.)

Landers-Norblom-Christensen Company	Materials R & B Asphalt, Rock, Gravel Sand\$ 667.64
Minnesota Mining & Manufacturing Co.	Materials R & B Scotchlite	195.00
Paper Calmenson & Company	Materials R & B Sign Posts	320.50
Petroleum Service Company	Gasoline, Oil, Alcohol	10.26
Reinhard Brothers	Repairs-Outside75
Republic Creosoting Company	Materials R & B Tarvia	344.26
H. A. Rogers Company	Purchase of Equipment and Engineering supplies	144.00
Standard Oil Company	Gasoline	19.77

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Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 569.19

Respectfully submitted,

Richard O. Hanson
J. B. Hansen

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.

APR 12 1949

Chairman Matthews adjourned the board meeting until Tuesday, April 19th. Commissioners Christensen and Scott objected, stating that they had further business to take up. Chairman Matthews turned the meeting over to Vice Chairman Ainsworth.

Commissioner Christensen brought up the matter of rental of a belt conveyor from H. L. Flittie by the County. The matter was referred to the Road and Lake Committee.

Specifications for construction of a garage building at Osseo for the Highway Department were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

APR 12 1949

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

BE IT RESOLVED, That the specifications received from L. P. Zimmerman, County Highway Engineer, for construction of a garage building at Osseo, Minnesota for the Hennepin County Highway Department, being Project No. 4908, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said construction of said garage building, bids to be opened on Tuesday, April 26, 1949, at 10:15 o'clock A.M.

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.

APR 12 1949

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

BE IT RESOLVED, That Jack Duggan, an On-the-Job Trainee, be given an additional sick leave, not to exceed ten days, to compensate him for time lost because he contracted pneumonia while operating a loader in the snow storm of March 31, 1949.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

APR 12 1949

On motion, the County Board adjourned until Tuesday,
April 19, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsinmons
County Auditor

APR 12 1949

Minneapolis, Minnesota

Tuesday, April 19, 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 Harold C. Pederson, County Extension Agent, was received and ordered placed on file.

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

A letter from E. H. Larson, Land Commissioner, recommending the transfer of tax forfeited lands described in attached List "296-T" to the Village of Edina was read and referred to the Committee on Public Grounds and Buildings.

Letters recommending acceptance of bids for sectional concrete culverts, corrugated metal culverts, road oil, and cut-back asphalt were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

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

APR 19 1949

Mr. Boerbach, Business Agent for the Painters Union, and George Todd, Business Representative for Hennepin County Highway Employees Local #1152, addressed the Board relative to employment of union help by the County. A request for an investigation of conditions relative to the present construction of building space in the open court of the City Hall and Court House, adopted by the Minneapolis City Council, was received from Chas. C. Swanson, City Clerk. A letter from the Hennepin County Highway Employees Local #1152 authorizing George Todd to represent them was read. All of the above matters were referred to a meeting of the Committee of the Whole to be held on Friday, April 22, 1949, at 2:00 o'clock P.M.

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

1. For chemicals for the eradication of noxious weeds.
2. For construction of Bridge #207 on County Road No. 121
3. For rental of tractors and scrapers
4. For one pick-up type truck

The above specifications were referred to the Road and Lake Committee.

Letters were received from the Hennepin County Rural Public Health Nursing Committee requesting permission for Helen Carroll, Tuberculosis Nursing Consultant, to attend the National Tuberculosis Association meeting to be held in Detroit May 2nd to 6th, and for Mrs. Sarah Johansson, District Public Health Nurse, to attend the Mental Hygiene Workshop to be held at the University of Minnesota June 13th to 25th. Both letters were referred to the Public Health Nursing Committee.

The plat of "Willow Creek" was received and referred to the Committee on Public Grounds and Buildings.

APR 19 1949

At 10:15 o'clock A.M., the Board proceeded to open bids for rental of equipment on a cubic yard and hourly basis as follows:

Park Construction Company

3/4 yd. American . . . \$.139 cu. yd. -Loading . . \$10.25 per hour

Mike Welch

Bucyrus-Erie . . . \$.143 cu. yd.-Loading . . \$9.85 per hour

Cox Brothers

L.S. 70 Link Belt 3/4 yard
\$.18 cu. yd. - Loading . . \$11.00 per hour

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

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

WHEREAS, The County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Village of Edina, verified April 6, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "296-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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 19 1949

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

WHEREAS, Many municipalities and other governmental units have in the past, and still are, demanding the employment of only registered voters in the community when employed on public projects, and

WHEREAS, Considerable unemployment in the building crafts exists today in the City of Minneapolis and County of Hennepin, and

WHEREAS, Money paid for wages by the County of Hennepin on public works will be spent with local merchants who aid in the upkeep of our schools, parks, and other public projects;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners contact the Kraus-Anderson Co. Inc. and all sub-contractors and insist that only Hennepin County registered voters be employed on the new Welfare Building now under construction, except when skilled or technical help cannot be obtained within the County; and

BE IT FURTHER RESOLVED, That in our Hennepin County building in the future, employment of registered voters only be included in the specifications.

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.

APR 19 1949

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

BE IT RESOLVED, That Helen Carroll, Tuberculosis Nursing Consultant in the Public Health Nursing Service, be permitted to attend the National Tuberculosis Association meeting to be held in Detroit, Michigan from May 2nd to 6th, 1949; and

That said attendance be without loss of pay, and that Miss Carroll's expenses be paid by the Hennepin County Tuberculosis Association.

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

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

Resolution adopted.

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

BE IT RESOLVED, That Mrs. Sarah Johansson, Public Health Nurse in the Hennepin County Rural Public Health Nursing Service, be authorized to attend the Mental Hygiene Workshop to be held at the University of Minnesota from June 13th to June 25th, 1949; and

That said attendance be without loss of pay, and that Mrs. Johansson pay the required tuition herself without cost to the County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AMERICAN TRUST
BOND
A CUTLER PAPER

APR 19 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 William Shoulders - 1009 Park 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 19 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 specifications received from L. P. Zimmerman, County Highway Engineer, for construction of a box culvert on County Road No. 121 in Sections 3 and 4, Township 119, Range 22, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

J. Hanson
Richard O. Hanson

Jens Christensen
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.

APR 19 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 specifications for a pick-up type truck for the Highway Department, being Project No. 4901-2, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

J. Hansen *James Christensen*
Richard O. Hansen *George W. Matthews*

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing corrugated metal culverts to the Highway Department, being Project No. 4902-2, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Armco Drainage & Metal Products, Inc. be accepted for Pure Iron Corrugated Metal Culverts at the prices bid, as follows: 800 ft. of 12" culverts at \$1.65 per foot, 2000 ft. of 15" culverts at \$2.11 per foot, 800 ft. of 18" culverts at \$2.43 per foot, 400 ft. of 24" culverts at \$3.97 per foot, and 400 ft. of 36" culverts at \$8.03 per foot, or a total bid for pure iron culverts of \$12,284.00;

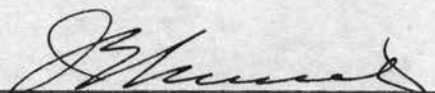
That the bid of H. V. Johnston Culvert Co. be accepted for copper Iron Corrugated Metal Culverts at the prices bid as follows: 600 ft. of 12" culverts at \$1.65 per foot, 600 ft. of 15" culverts at \$2.11 per foot, 200 ft. of 18" culverts at \$2.43 per foot, 100 ft. of 24" culverts at \$3.97 per foot, and 100 ft. of 36" culverts at \$8.03 per foot, or a total bid for copper iron culverts of \$3,942.00;


That the bid of Wheeling Corrugating Company be accepted for copper Steel Corrugated Metal Culverts at the prices bid as follows: 400 ft. of 12" culverts at \$1.57 per foot, 400 ft. of 15" culverts at \$2.01 per foot, 200 ft. of 18" culverts at \$2.31 per foot, 100 ft. of 24" culverts at \$3.78 per foot, and 100 ft. of 36" culverts at \$7.65 per foot, or a total bid for copper steel culverts of \$3,037.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$12,284.00, \$3,942.00, and \$3,037.00 to pay for said culvert material; said amounts to be paid from the Road and Bridge Fund; and

That the Chairman of this Board be directed to sign contracts when bonds are approved.

Respectfully submitted,


Richard O. Hanson


Guy W. Matthews

APR 19 1949

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing sectional concrete culverts to the Highway Department, being Project No. 4902-3, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Elk River Concrete Products Company be accepted for sectional concrete culverts at the bid prices as follows: 600 ft. of 15" culverts at \$1.82 per foot, 500 ft. of 24" culverts at \$3.68 per foot, 100 ft. of 36" culverts at \$7.21 per foot, 100 ft. of 42" culverts at \$9.12 per foot, 20 pieces of 15" flared ends at \$14.42 per piece, 20 pieces of 24" flared ends at \$27.08 per piece, 10 pieces of 36" flared ends at \$63.68 per piece, and 6 pieces of 42" flared ends at \$79.96 per piece, or a total of \$6511.56; and

That the bid of North Star Concrete Company be accepted for sectional concrete culverts at the bid prices as follows: 2000 ft. of 18" culverts at \$2.23 per foot, and 30 pieces of 18" flared ends at \$17.38 per piece, or a total of \$4981.40; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$6511.56 and \$4981.40 from the Road and Bridge Fund to pay for said sectional concrete culverts; and

That the Chairman of this Board be directed to sign contracts when bonds are approved.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

APR 19 1949

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on roads and Lakes to whom was referred the matter of bids for Cut-Back Asphalt for the Highway Department, being Project No. 4902-4, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Western Oil & Fuel Company for furnishing Cut-Back Asphalt be accepted at the bid prices as follows:

300,000 gallons of MC 1,2,3, or 4 at \$.1099 per gallon
 50,000 gallons of RC 2, or 3 at .1124 per gallon
 Car rental per day beyond the 48 hour period \$1.50

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$32,970.00 and \$5,620.00 from the Road and Bridge Fund to pay for said MC and RC Cut-Back Asphalt respectively; and

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

Respectfully submitted,

Richard Hanson

James D. 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 19 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 bids for Road Oil, being Project No. 4902-5, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the low bid of Western Oil & Fuel Company for 500,000 gallons of SC 1,2,3,4, or 5 be accepted at the price bid of \$.0999 per gallon with car rental beyond the 48 hour period at \$1.50 per day; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$49,950.00 from the Road and Bridge Fund to pay for said Road Oil, and

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

Respectfully submitted,

[Signature]
Richard O. Hanson

Jens Christensen
Ernest 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.

APR 19 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 for chemicals for eradication of noxious weeds, being Project No. 4902-6, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

[Signature]

[Signature]

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 19 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 bids for crushing, screening, stock piling and/or loading into trucks approximately 60,000 cubic yards of gravel, being Project No. 4903-1, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Woodrich Construction Co. Inc. be accepted for said gravel screening, crushing, piling, and loading, as follows:

Screening, crushing, and stockpiling approximately	
40,000 cu. yds. of gravel, \$.56 per cu. yd.	\$22,400.00
Screening, crushing, and loading into trucks approxi-	
mately 20,000 cu. yds. of gravel, \$.50 per cu. yd.	10,000.00
Dozer rental, approximately 200 hours, \$10.00 per hour.	2,000.00
Additional set ups, estimated at 4, \$200.00 each	800.00

and That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$35,200.00 from the Road and Bridge Fund to pay for said gravel; and

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

Respectfully submitted,

James Christensen *Richard O. Hanson*
George W. Matthews

APR 19 1949

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

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

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

AINSWORTH

CHEISTENSEN

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 specifications for furnishing to Hennepin County on an hourly rental basis five crawler or wheel type tractors and scrapers, being Project No. 4903-3, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said equipment rental, bids to be opened on Tuesday, May 3, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 19 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 license, expiring on January 31, 1950, be granted; and

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

TOWN OF MAPLE PLAIN - George S. Lamm

Respectfully submitted,

Richard O. Hanson

W. Scott

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 19 1949

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 "Willow Creek" located in the Town of Eden Prairie, 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,

Richard O. Hanson

J. G. Scott

Blumenthal

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.

APR 19 1949

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

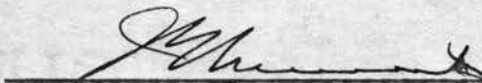
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:


Gentlemen: Your Committee on Taxes, to whom was referred the matter of applications for homestead classification for the year 1948 pursuant to Chapter 76, Laws of 1949, has given the same careful consideration, and begs leave to report as follows:

That the following applications be approved.

<u>Name</u>	<u>Legal Description</u>
Arnulv Arentzen	Lot 1, Block 3, Nicollet 3rd Addition
John Berg	Lots 20 and 21, Block 3, Harriet Manor 2nd Addition
George V. Derrick	Com. at intersection of W line of SE 1/4 of NW 1/4 with Wly line of Jefferson Highway, thence S 349.9 ft. thence E to Wly line of Jefferson Highway, thence NWly to beg. Sec. 9-118-21
R. Dowd	Lot 8, Block 2, Sands Addition
Lucille Coates Hammerel	Com. at a pt. 50 ft. N from SW corner of Lot 3, thence N 678 ft. thence E 25 rods, thence S parallel with West line thereof, etc. Sec. 5-117-22
G. W. Hansen	Lot 7, Block 4, Brookside Heights
Marvin Henrickson	Lot 4, Block 2, Park View Addition
Kenneth J. McArdell	Lot 14, Block 194 Rearrangement of St. Louis Park
E. J. Stancheart	NE 1/4 of NW 1/4 of NW 1/4 except road, Sec. 23-119-21

Respectfully submitted,


 Richard O. Hanson


 George W. Matthews

APR 19 1949

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Paul L. Anderson	-----	2.62
W.E. Bauer	6.88	-----
John E. Berg	13.87	-----
Leonard H. Bergen	-----	6.70
Carl H. Carlson	43.44	-----
P. H. Carlson	56.72	-----
The Congregational Conference of Minnesota	1208.40	276.07
" " " " "	286.20	-----
Guy N. Crawford	4.64	.37
John N. Ewald	-----	3.24
Leonard Farr	7.42	-----
Feinberg Kosher Sausage Co.	-----	131.00
Donald E. Forsberg	32.10	3.81
Mrs. H. W. Fillmore	9.46	1.01
Robert Frazee	7.90	1.09
Gerhard Graupman	4.03	.32
Frank L. Green	-----	25.45
" " " " "	94.50	28.89
Wayne Hamlett	90.70	-----
Minor Hanson	28.21	2.55
Erwin R. Henke	4.03	.32
H.F. Hokemeir	-----	15.80
C.E. Howe	29.70	2.38
Mrs. L. Ingebretson	26.48	-----
" " " " "	2.04	-----
Wm. E. Jackson	180.32	-----
Marjorie C. Johnson	8.38	-----
Hilda A. Johnson	-----	13.22
Otto Lietzow	21.28	-----
Mrs. G. J. Albrecht	11.28	.90
John C. Meyers, Jr.	82.88	-----
Mrs. William Murphy	21.33	4.34
Knute A. Norsen	27.26	-----
P. B. Rasmusen	49.84	-----
Church of St. Hedwig	104.62	-----
Harry J. Season	17.63	1.41
R.H. Souba	27.20	-----
A.B. Sundberg	28.74	-----

Name (Cont.)	Tax	Penalty
	\$	\$
A. B. Sundberg	17.70	-----
A. Strauss	16.78	-----
Myrtle B. Swanson	5.41	.77
Vernon Veit	23.36	-----
Ross F. Waterbury	153.92	-----
Helen E. Zachman	27.68	-----
John A. Anderson	14.46	1.16
A. G. Bogen	171.48	-----
Gaylord H. Brown	214.08	34.68
Conrad C. Frisk	4.05	.32
Dwight M. Holcombe	40.64	-----
Max Hoppenrath	139.64	-----
John M. Hollern	23.36	-----
" " "	11.26	-----
" " "	18.70	-----
Axel H. Johnson	77.22	-----
Geo. A. Johnson	11.36	-----
E. J. Linehan	4.90	-----
Herman Liss	-----	110.92
Grace E. Magnuson	15.28	-----
Maremont Automotive Products Inc.	115.43	9.23
Peter Mundahl	36.74	-----
Roy E. Olson	17.24	-----
Edward J. Rogan	20.80	-----
H.L. Thompson	115.74	-----
Stanley J. Toman	82.97	-----
Theodore Zabel	13.64	1.09
John M. Hollern	16.80	-----
Chester F. Gritton	-----	7.46
Olof Pearson	37.54	-----

Exempt for 1948 and Subsequent Years:

Church of St. Hedwig
The Congregational Conference of Minnesota

Name	Mortgage Registration Tax
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Arthur C. Wangaard	\$ 8.25
Twin City Federal Savings and Loan Association	5.70

Respectfully submitted,

[Signature]

Richard O. Hanson

[Signature]

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.

APR 19 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 not approved:

Name	\$	Tax	Penalty
Feinberg Kosher Sausage Co.		-----	\$ 131.00
Frank L. Green		-----	25.45

Respectfully submitted,

George W. Matthews

Jesus Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott 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	7.40
N.W. Bell Telephone Company	Main 3374 - Main 3006	132.50
West Publishing Company	N.W. Digest etc.	23.00

Auditor's Appropriation

Chippewa Springs Corporation	Water	14.75
Miller-Davis Company	Printing	17.50
N.W. National Life Insurance Co.	Steel files	55.00
Panama Carbon Company	Carbon paper	5.54
Poucher Printing & Litho Company . .	Assignment blanks . .	37.50
Geo. P. Thomas Stationery Company. .	Office supplies . . .	12.60

Auditor's Accounting Department Appropriation

Japs-Olson Company	Payroll sheets	80.00
Panama Carbon Company	Carbon paper	10.16
M.A. Pladsen	Postage due reimbursement	.66

Book Repair Appropriation

Paper Supply Company	Clothboard, etc.	53.80
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Clerk of District Court Appropriation

Craftsman Press	Printing	51.00
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Coroner's Appropriation

American Linen Company	Laundry work	\$ 1.05
Chippewa Springs Corporation	Water	5.00
Crescent Laundry	Laundry work	20.72
E. G. Heinrich, District Boiler Inspector	Boiler inspection	3.00

Contributions and Awards Appropriation

Baker Post A.L.	1949 Appropriation	25.00
Champlin Post A.L.	1949 Appropriation	25.00
Deephaven Post A.L.	1949 Appropriation	25.00
Edina Post A.L.	1949 Appropriation	25.00
Lake Harriet Post A.L.	1949 Appropriation	25.00
Kyle Post A.L.	1949 Appropriation	25.00
Minneapolis Service Post A.L.	1949 Appropriation	25.00
Paul Stinson Post A.L.	1949 Appropriation	25.00

County Home Appropriation

Aslesen Company	Groceries	78.53
W.H. Baker Company	Fuel oil	263.65
Carter Meat & Provision Company	Meat	19.29
Fageros Market	Meat and eggs	58.40
General Mills, Inc.	Farm feed	195.70
H. A. Hopkins	Potatoes	45.00
Justus Lumber Company	Coal	51.55
Carl J. Nelson & Sons	Paint	13.50
Oken Brothers	Fish	25.20
Russell-Miller Milling Company	Flour	59.20
Superior Dairies, Inc.	Milk, etc.	334.52

District Court Appropriation

Tom Bergin	Justice Court fees . . .	\$ 19.50
Credit Publishing Company	Supreme Court Editions	71.50
N.W. Bell Telephone Company	Main 0626, etc. . . .	74.80

Home School for Boys Appropriation

Jands Pharmacal Company	Miscellaneous supplies	52.25
S. C. Johnson & Son	Floor wax, etc. . . .	289.67
Lowe & Campbell	Baseballs	31.68
Teske Coal & Feed Company	Farm feed	470.07

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries	69.40
G. A. Haertle Feed & Seed Company. .	Loma	42.75
Reinhard Brothers	Refrigerator repairs .	2.50

Supervisor of Assessments Appropriation

Crown Rubber Stamp Company	Stamp, etc.	4.70
Leo A. Mattson & Company	Overhauling typewriter	18.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	4.25
Columbia Ribbon & Carbon Company . .	Carbon paper	16.00
Poucher Printing & Litho Company . .	Office supplies . . .	28.15
Printing, Inc.	Letter heads	35.00
Schaub Office Supply Company	Copy paper	4.10

Lake Improvement Appropriation

G.H. Plant	Rain gauge care . . .	15.00
Martin Roers	Rain gauge care . . .	15.00

Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamps	\$ 4.05
Farnham Stationery & School Supply Company	Office supplies	5.30
Northern Photo Supply Company	Glacial acid	6.00
Photostat Corporation	Photo paper	465.12
Geo. P. Thomas Stationery Company	Filing pockets	18.45

Sheriff's Appropriation

Bernie's & Harry's	Gas	21.41
Butler Paper Company	Adding machine paper	4.00
Cities Service Company	Gas, etc.	36.03
Dickey & Milbert, Inc.	Gas, etc.	37.33
Ehmler & Miller Standard Service	Battery	16.20
Earl Gerard Motors	Auto repairs	43.42
Goodyear Service Store	Tires	63.96
Griffin Motor Company	Towing	8.50
Panama Carbon Company	Carbon paper	3.24
Phillips Petroleum Company	Gas, etc.	19.22

Jail Appropriation

E. Ellison Meat Market	Meat - March	301.07
North Side Bakeries	Bread, etc.	142.57
The Tub Laundry	Laundry work	18.00

Surveyor's Appropriation

Chippewa Springs Corporation	Water	5.75
Leitz Hardware & Paint Company	Axes	4.60
Elmer Peterson	Auto allowance	43.68

APR 19 1949

Title Examiner's Appropriation

Harrison & Smith Company	Letterheads	\$ 61.25
N.W. Bell Telephone Company	Main 8216	23.00

Treasurer's Appropriation

I.B.M. Corporation	Accounting machine parts	410.50
N.W. Bell Telephone Company	Atlantic 5331	74.60

Building & Equipment Appropriation

Electric Repair & Construction Co.	Estimate 1 - Electrical work Welfare Addition-Contract	850.16
Long & Thorshov, Inc.	Professional services - Welfare Addition	2624.40

Sheriff's Radio Appropriation

N.W. Bell Telephone Company	Wire and floor space rental, etc.	80.00
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General Ditch Appropriation

Northern States Power Company	Electricity - Ditch 40	30.21
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County Reserve Building & Maintenance Approp'n

Peterson Construction Company	Additional Cost Hardware-Administration Building Home School for Boys - Contract	1426.57
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Road and Bridge Appropriation

Beach, L.W.	Rent-Equipment	20.00
Eastern Supply Company	Other miscellaneous supplies	17.50
Forman Ford & Company	Repairs-outside	15.71
Hanke, Leo A.	Auto maintenance & Trnas.	104.51
Industrial Supply Company	Repairs-outside	33.15
Lincoln Electric Company, The	Other misc. supplies	12.75
Mpls. Northfield & Souther Ry. Co.	Rent-Bridge	500.00
Moyer, C.D.	Right of way	12.00
Phillips, Daniel	Auto maintenance & trans.	100.38
Shell Oil Company	Gasoline	204.00
Thurber, Milton	Rent-Equipment	137.59
Weber, Laurence	Rent-Equipment	39.00

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Road and Bridge Appropriation (Cont.)

Williams Hardware Company	Road equipment - Repair materials . . . \$	8.47
Ziegler, Wm. H. Co., Inc.	Repairs-outside . .	83.43
Miscellaneous Roads Payroll		911.76

Respectfully submitted,

Commissioner Matthews offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 19 1949

On motion, the County Board adjourned until Tuesday,
April 26, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 19 1949