



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

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Minneapolis, Minnesota

Tuesday, April 26, 1949

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

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

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

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

A letter from Mrs. Pat Kullberg requesting dock privileges on county owned property was read and referred to the Road and Lake Committee.

A letter from E. H. Larson, Land Commissioner, with letter from the Department of Taxation attached, recommending the reconveyance of tax forfeited lands to the State of Minnesota was read and referred to the Committee on Public Grounds and Buildings.

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

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1. Submitting a report on the accident of Dennis Smith, a County Highway Department employee. Referred to a meeting of the Road and Lake Committee to be held on April 28, 1949, at 2:00 o'clock P.M.

2. Recommending acceptance of the bid of Koppers Company, Inc. for tar. Referred to the Road and Lake Committee.

3. Reporting procedure on bids for the purchase of supplies. Ordered placed on file.

Three letters were received from F.J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of three patients to the Glen Lake Sanatorium. Referred to the Committee on Ways and Means.

Contracts and contract bonds were received as follows:

1. Lake Minnetonka Dredging Company for construction of a sea wall and for overhauling, painting, placing, removing, and storing spar buoys, Lake Minnetonka.

2. Woodrich Construction Company for gravel screening, crushing, stock piling, and loading.

3. Armel Construction Company for furnishing a suction dredge for dredging in Crystal Lake.

All of the above contracts and contract bonds were referred to the Committee on Ways and Means.

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

For three Receipting and Validating Machines for the County Treasurer's Office, submitted by the following bidder:

Burroughs Adding Machine Company

3 Style 10 10 311 - each \$837.00
Less Governmental discount, 10%
Net to the County

| |
|------------------|
| \$2,511.00 |
| 251.90 |
| <hr/> \$2,259.10 |

Referred to the Committee on Ways and Means.

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For construction of a garage building at Osseo for the County Highway Department, submitted by the following bidders:

| | |
|--|-------------|
| <u>Armco Drainage & Metal Products, Inc.</u> | \$ 7,630.00 |
| <u>Steel Structures, Inc.</u> | 9,287.00 |
| <u>The George T. Ryan Company</u> | 7,915.00 |

For construction of Bridge #207 on County Road No. 121, submitted by the following bidders:

Anderson & Sons, Inc.

| | |
|---|--------------|
| Concrete - 154.44 cu. yds. @ \$50.00 per cu. yd. | \$ 7,722.00 |
| Reinforcement steel - 19817 lbs. @ \$0.12 per lb. | 2,378.04 |
| Excavation - 200 cu. yds. @ \$3.00 per cu. yd. | 600.00 |
| Total | \$ 10,700.04 |

Armel Construction Co.

| | |
|--|-------------|
| Concrete - 154.44 cu. yds. @ \$44.00 per cu. yd. | \$ 6,795.36 |
| Reinforcement steel - 19817 lbs. @ \$0.128 per lb. | 2,536.58 |
| Excavation - 200 cu. yds. @ \$0.75 per cu. yd. | 150.00 |
| Total | \$ 9,481.94 |

For chemicals for the eradication of noxious weeds, submitted by the following bidders:

W. H. Barber Company

| | Per Gallon | Total |
|---|------------|------------------|
| 150 gallons of an Ester of 2,4-D acid containing 3.00 lbs. of acid per gal. . . . | \$ 5.35 | \$ 802.50 |
| 150 gallons of an Amine Salt of 2,4-D containing 4 lbs. of acid per gal. | 4.90 | 735.00 |
| | | <u>\$1537.50</u> |

Howe, Incorporated

| | | |
|--|------|------------------|
| 150 gallons of an Ester of 2,4-D acid containing 3.5 lbs. of acid per gallon . . . | 6.55 | 982.50 |
| 150 gallons of an Amine Salt of 2,4-D containing 4.125 lbs. of acid per gallon | 5.30 | 795.00 |
| | | <u>\$1777.50</u> |

Lyon Chemicals, Inc.

| | Per Gallon | Total |
|--|------------|------------------|
| 150 gallons of an Ester of 2,4-D acid containing <u>3.34</u> lbs of acid per gal | 6.55 | \$ 982.50 |
| 150 gallons of an Amine Salt of 2,4-D containing <u>4</u> lbs. of acid per gal. | 5.30 | 795.00 |
| | | <u>\$1777.50</u> |

Seldon-Watts Seed Co.

| | Per Gallon | Total |
|--|------------|------------------|
| 150 gallons of an Ester of 2,4-D acid containing 2.65 lbs. of acid per gal. | 5.50 | 825.00 |
| 150 gallons of an Amine Salt of 2,4-D containing 4.0 lbs. of acid per gallon | 5.30 | 795.00 |
| | | <u>\$1620.00</u> |

The Sherwin-Williams Company
butyl

| | Per Gallon | Total |
|--|------------|--------|
| 150 gallons of an Ester of 2,4-D acid containing 3.3 lbs. of acid per gallon | 6.60 | 990.00 |
| 150 gallons of an Amine Salt of 2,4-D containing _____ lbs. of acid per gallon | | No Bid |

Thompson-Hayward Chemical Co.

| | Per Gallon | Total |
|--|------------|------------------|
| 150 gallons of an Ester of 2,4-D acid containing 3 1/3 lbs. of acid per gallon | 5.55 | 832.50 |
| 150 gallons of an Amine Salt of 2,4-D containing 4 lbs. of acid per gallon | 4.50 | 675.00 |
| | | <u>\$1507.50</u> |

For furnishing a Pick-Up Truck for the County Highway Department, submitted by the following bidders:

Astleford Equipment Company

| | |
|---------------------------------------|-----------|
| 1 KB3 International Pick-Up | \$1571.00 |
| 1 KB5 International Pick-Up | 1913.00 |

Baston-Barington Chevrolet Co.

| | |
|---|-----------|
| 1949 Chevrolet 1 ton Truck, Model 3804 with 137" wheelbase, FOB County Shops at Hopkins | \$1625.00 |
|---|-----------|

Boyer & Gilfillan Motor Company

| | |
|---|------------------|
| 1 Ford F-3 6 cylinder 95 H.P. 3/4 ton Heavy Duty Express body | \$1543.00 |
| Less Federal tax | 56.50 |
| | <u>\$1486.50</u> |

For an 8 cylinder truck, add \$31.00

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Downtown Chevrolet Company

1 Chevrolet Model 3804 1½ ton capacity truck - net price \$1447.00

Earl Gerard Motors

| | | |
|--|------------------|------------------|
| New 1949 Dodge truck, Model B-1-D-126" | | |
| wheelbase | \$1805.40 | |
| Less Federal Excise tax | 50.00 | |
| | <u>\$1755.40</u> | \$1755.40 |
| | | <u>175.54</u> |
| Net to the County, less 10% | | <u>\$1579.86</u> |

Grossman Chevrolet Company

1949 Chevrolet 1 ton Model 3804 \$1425.67

St. Anthony Motor Company

| | | |
|--|----------------|-----------|
| New 1949 Chevrolet 1 ton Pick-Up Truck | | |
| Model 3804 | \$ 1733.90 | |
| Less discount | 183.90 | |
| | <u>1550.00</u> | |
| Less Federal Excise tax | 48.05 | |
| | | \$1501.95 |

Suburban Chevrolet Company Model 3804 Chevrolet \$1554.20

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 following described land: Lot 1 including accretions, except road, Section 26, Township 119, Range 21, Village of Brooklyn Center, has forfeited to the State of Minnesota for non-payment of taxes and has been classified by the Board of Commissioners of Hennepin County and by the Village Council of the Village of Brooklyn Center as conservation land, and said land has also been approved by the Department of Conservation of the State of Minnesota as suitable for timber development, and

WHEREAS, the Minnehaha Chapter of the Izaak Walton League of America has indicated a desire to plant trees in this area and to develop same into a forest,

NOW, THEREFORE, BE IT RESOLVED by this Board that permission is hereby granted to the Minnehaha Chapter of the Izaak Walton League of America to use this area for tree planting for a period of three years, such planting to be done under the supervision of the Board of Commissioners of Hennepin County and at no expense to the County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the city of Minneapolis, Minnesota, reports that Joseph Kolentz, Mission Farms, is afflicted with tuberculosis in the infectious stage;

BE IT RESOLVED, that the sheriff of this county be and he is directed to visit said tubercular afflicted person and to persuade said person to accompany him to Glen Lake Sanatorium and to enter said sanatorium as a patient for treatment therein.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the city of Minneapolis, Minnesota, reports that Joel Nordquist, address 109½ South Washington Avenue, said city, is afflicted with tuberculosis in the infectious stage;

BE IT RESOLVED, that the sheriff of this county be and he is directed to visit said tubercular afflicted person and to persuade said person to accompany him to Glen Lake Sanatorium and to enter said sanatorium as a patient for treatment therein.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that Sigurd W. Olson, address 124 Hennepin Avenue, said city, is afflicted with tuberculosis in the infectious stage,

BE IT RESOLVED, that the Sheriff of this County be and he is directed to visit said tubercular afflicted person and to persuade said person to accompany him to Glen Lake Sanatorium and to enter said sanatorium as a patient for treatment therein.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That the bid of Burroughs Adding Machine Company be accepted for three receipting and validating machines for use in the County Treasurer's office at the bid price, net to the County, of \$2259.10; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2259.10 from the County Treasurer's Fund to pay for said machines.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, County Highway Engineer L. P. Zimmerman received no raise of pay on January 1, 1949; and

WHEREAS, County Highway Engineer L. P. Zimmerman has conscientiously shown his desire to work for the best interests of Hennepin County and its Board of County Commissioners,

NOW, THEREFORE, BE IT RESOLVED, that the resolution of May 4, 1948, setting the salary for the County Highway Engineer be amended to change the salary effective January 1, 1949, to \$8600.00 per year plus 28% cost of living increase.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That Mrs. Pat Kullberg, owner of Lot 2, Block 4, Streator's Spring Park Addition, Lake Minnetonka, be permitted to operate a dock in front of her property on the shoreline of Outlot "D" which is owned by Hennepin County.

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Anson R. Mase, doing business as Lake Minnetonka Dredging Co. for furnishing all labor, materials, and equipment necessary for the construction of a sea wall in the channel between Crystal Bay and West Arm, Lake Minnetonka, being Project No. 484, and for overhauling, painting, placing, removing, and storing spar buoys, restoring drift buoys, restoring "Speed Control" or "Bay Name" signs, and constructing concrete anchor blocks, all in Lake Minnetonka, being Project No. 485, be approved, said bonds having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut, in the respective penal sums of \$7967.88 and \$3587.50.

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

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

That the bond of Armel Construction Co. for furnishing on an hourly rental basis one 10" or larger suction dredge with dredge operator, oiler, and miscellaneous labor for dredging Crystal Lake during the year 1949, being Project No. 486, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$42,000.00.

Respectfully submitted,

Richard C. Hanson J. Scott
Gene Christensen

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

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

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

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

Resolution adopted

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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 Tar in less than Car Load Lots, being Project No. 4902-1, 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 Koppers Company, Inc. be accepted at the price bid of \$0.1550 per gallon for 30,000 gallons of RT 1 to RT 10 delivered to County equipment at Hopkins, Osseo, Spring Park, or Oxboro Heath; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4650.00 from the Road and Bridge Fund to pay for said tar; and

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

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

That the bond of Woodrich Construction, Inc. for crushing, screening and stock piling approximately 40,000 cubic yards of gravel and crushing, screening, and loading into trucks approximately 20,000 cubic yards of gravel as required by the County Engineer in accordance with specifications on file in the office of the County Auditor, being Project No. 4903-1, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$35,200.00.

Respectfully submitted,

Richard O. Hanson

J. H. Scott
James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF MEDINA - - - Fred Westover

TOWN OF MINNETONKA - Mary A. Demo

Respectfully submitted,

Richard O. Hanson

W. Scott
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

APR 26 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 non-intoxicating malt liquor has given the same careful consideration, and begs leave to report as follows:

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

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

TOWN OF MEDINA - On and Off Sale - - - - - Fred Westover

Respectfully submitted,

Richard O. Hanson

W. Scott
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

APR 26 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 485, 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> |
|-----------------------------------|---|
| Ben w. Anderson | Lot 15, Block 9, Oak Park Addition |
| A. C. Axell | Lot 10 and N 1/2 of Lot 11, Block 5, Sylvan Park |
| Francis A. Aymand | Lot 13, Block 11, Edgewater on Nokomis 2nd |
| Mrs. Charles Batchelder | Lot 5, Reagt. of Block 1 Water's 2nd |
| John R. Blade | Lot 7, Block 7, The Soo Pacific Addition |
| Nettie M. Bolter | W 47 1/2 ft. of Lot 7, Block 5 C. L. Willes' Addition |
| Paul C. Carlson | Lot 18, Block 4, Stinson Blvd. Terrace |
| William M. Conaway | Lot 28, Block 4 Nichols Frissell Co's Shady Oaks |
| Mrs. Myrtle Hooper Dahl | Lot 3, Block 3, Douglas Addition |
| Elmer Dounhour | Lot 26, Block 1, Nichols Frissell Co's Shady Oaks |
| Kert Ed Davis | W 38 1/2 ft. of Lot 1, Block 2 Woodland Park |
| Emma Dietz | Lot 15, Block 5, Bryant Ave. Addition |
| Howard K. Fife | W 1/2 of Lot 1, Block 5 Liberty Heights |
| Mrs. Frank Finke | Lot 12, Block 21, Jackson, Daniels & Whitney's Addition |

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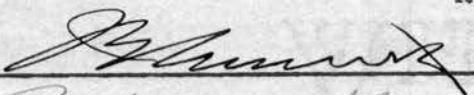
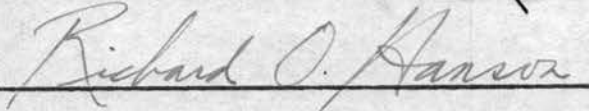
| <u>Name (Continued)</u> | <u>Legal Description (Cont.)</u> |
|---|--|
| Mrs. Walter Fisher | Lot 25, Block 4, Sylvan Park |
| John F. Gacek | That part SWly of NEly 100 ft. of Lot 5, Block 18, Bottineau's Addn. |
| Mrs. Edward Gallus | W 42 ft. of Lots 2 and 3, Block 4 Marshall's Addition |
| Mrs. Richard Gersdorf | E 1/2 of Lot 5, Block 4, Liberty Heights |
| Gittel Goldsman | Lot 5, Block 2, Fletcher & Loring's Addition |
| Joe Jones as Guardian for Jean Grenell | N 40 ft. of Lots 12 and 13, Block 5, Forest Heights |
| Mrs. Lottie May Halverson | Lot 20, Block 5, Nokomis South Park Addition |
| Dwight F. Hanson | Lots 11 and 12, Block 6, Morris Park 4th |
| Oliver Hanson | Lot 8, Block 3, Drew's Addition |
| Gerd Haugen | Lot 10, Block 1, Walton's South Side Addition |
| Mrs. Richard C. Henderson | E 24 ft. of W 88 ft. of Lots 8 & 9 Block 13, Jackson, Daniels & Whitney's Addition |
| O. L. Hendrickson | N 1/2 of Lot 25, Sunnybrook Acres except street |
| Marie C. Hogan | Lot 130 West End 2nd |
| George J. Hunter | That part of E 1/2 lying W of E 71 ft. Lot 1, Block 45, Highland Park Addition |
| Dorothy J. Ives | Lot 10, Block 7, Arlington Heights |
| Donald L. Jamieson | Lots 19 and 20, Block 7, Arlington Heights |
| Chas. A. Jewson | N 37 ft. of Lot 87 Auditor's Sub. #198 |
| Russell D. Johnston | Lot 11, Block 2, Blake & Olson's Add |

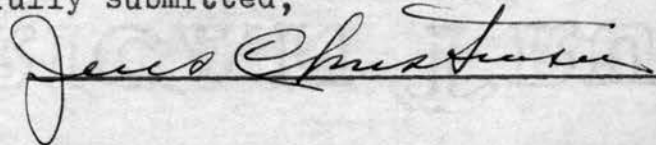
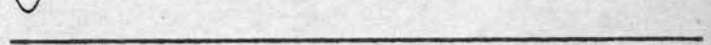
| <u>Name (Cont.)</u> | <u>Legal Description (Cont.)</u> |
|---------------------------------|---|
| Everett C. Jones | Lot 18, Block 5, Koko Heights |
| Mrs. Wm. Kellar | Lots 3 and 4, Block 3, Fairgrounds Addition |
| Walter W. King | Lot 7, Block 1, Kennard's Addn. |
| Magnus A. Kleven | Lot 3, Block 33, Murphy's Addn. |
| Stanley W. Kowal | S 17 ft. of Lot 6, Block 10 Marshall's Addition |
| Grace Laastrien | Lot 10 Block 17 J. T. Blaisdell's Revised |
| Fred H. LaBree | Lot 21, Block 2 Thorpe Bros. Bryn Mawr |
| Clifford E. Larson | Lot 23, Block 3, Minnehaha Parkview |
| James Lazarus | Lot 17, Block 1, Wiley's Park Lake Minnetonka |
| Alvin T. Leonard | Lots 1, 2, 3, Block 2, Barrett's Addition, also, part of Lot 6, Block 3, Peabody Addition, and Com. at the intersection of W line of Peabody Addition to St. Louis Park extended S and Nly line of Barrett's Addn. then N 57.93 ft. thence E, etc. Sec. 31-29-24 |
| Clement A. Libra | Lot 5, Block 1, F. Cook's Riverside |
| John Lundstrom | Lot 30, Block 1, Ingleside 2nd |
| Thomas E. McDonald | Lot 5, Block 18, South Side Addn. |
| Mrs. Irene Madden | Lot 3, Block 14, Palmer's Addn. |
| Virginia J. Maher | Lot 7, Block 1, James A. Elliott's Subd. |
| Lillian A. Miller | N 50 ft. of S 550 ft. of that part of N 64 acres of E 75 acres, etc. Sec. 1-29-24 |
| Ronald R. Mitchell | Lot 6, Block 20 Torrance, Tousley & McNair's Subd. |
| Mrs. Gottfried Morose | Lot 7, Block 4, Rearrangement of Lot 25, aud. Sub. #21 |

| <u>Name (Cont.)</u> | <u>Legal Description(Cont.)</u> |
|-----------------------------------|--|
| T. H. Moffatt | Lot 7, Block 4, C.F.E. Peterson Co's Nokomis Park |
| Rollo M. Nesseth | Lot 13, Block 1, Penn Veterans |
| Hilda Nichols | Lot 23, Block 3, Thorpe Bros. Bryn Mawr |
| Oscar Noodleman | Lot 6, Aud. Sub. #347 |
| Leonard E. Nordquist | Lot 1, Block 2, Washburndale |
| Carlton I. Nordstrom | Lot 12, Gideon Park |
| Neil M. Palm | E 82.1 ft. of Lot 12, Block 4 Hull's Addn. |
| C. E. Peeke | Lot 2, Block 4, Eustis & Stoneman's Addn. |
| William James Penners | Lot 1, Block 12, Baker's 2nd Addn |
| Paul O. Perry | Lot 3, Block 1, Best's Nicollet Avenue Addition |
| Mary L. Porter | W 178 ft. of Lot 8, Block 40 East Side Addition |
| Roy F. Porter | W 40 ft. of Lots 1 and 2, Block 4 Baker's Addition |
| Henry Rogge | Lot 12, Block 31 Case & Others Subd. |
| Mrs. Charles R. H. Rowe | Lot 4, Block 2, Hasting's 2nd |
| Leslie L. Russell | Com. at a pt. on ctr. line of Co. Rd. 33 ft. along same from E line of Govt. Lot 8, thence NWly along said line 304.22 ft. thence N'ly etc. Sec. 18-117-23 |
| James Carl Setter | W 81.75 ft. of N 40 ft. of Lot 10 and N 8.75 ft. of E 5 ft. of W86.75 ft. of Lot 10 and S 3 ft. of W86.75 ft. of Lot 11, Block 4, Woodland Park |
| Mrs. Florence Scott | Lot 68 Aud. Sub. #197 |
| Ben Solomon | Lot 8, Block 4 Edgewater on Nokomis 2nd |
| Mrs. Bryon Stroberger | W 92.12 ft. except part taken for Street, Lot 13, Block 4 Ragan's Addn. |

| <u>Name (Cont.)</u> | <u>Legal Description (Cont.)</u> |
|---------------------------------|---|
| Mrs. W. E. Taylor | Lot 23 and S 5 ft. of Lot 24, Block 10 Park Manor |
| Harold Theisen | Lot 29 Block 252 Reagt. St. Louis Park and S 25 ft. of Lot 12, Block 4 Adolph Fine Addition |
| Howard F. Truax | Lot 2, Johnson's Subd. Lots 8 & 9 Block 33 Wilson's Reagt. certain blocks in East Side Addn. |
| Doris Tullan | Lots 18 and 19, Block 26 Cottage City |
| Stella Vizecky | Lot 3, Block 2 Matchan's Addn. |
| Mrs. George Watta | W 81.75 ft. of Lot 9 and W 81.75 ft. of S 3 ft. of Lot 10, Block 4 Woodland Park |
| William Wehlitz | Lot 10 Crescent Beach Addition |
| Mrs. Howard G. West | N 50 ft. of S 550 ft. of E 122.15 ft. of that part of N 64 acres of E 75 acres of NE 1/4 lying W of Benjamin St. N.E. Sec. 1-29-24 |
| Mrs. L. J. Westerberg | Lot 10, Block 5 Concourse on the Drive |
| Irene C. Whiteaker | Ely 10 ft. of Lot 35, all of Lots 36 & 37, Block 142, Reagt. of St. Louis Park |
| Marie Wilson | Lot 25, Block 4, Morris Park |
| H. Kate E. Wood | Lots 5, 6, 7, & 8 Chas. M. Starr's Addn. |
| Carl C. Erickson | Lot 15, South Lynnhurst Park 2nd |

Respectfully submitted,

APR 26 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

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:

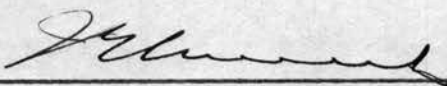
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

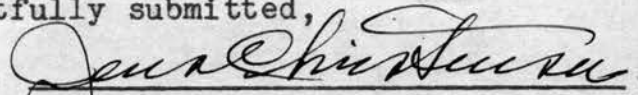
| Name | Tax | Penalty |
|---|--------|---------|
| | \$ | \$ |
| Lyman V. Anderson | 36.52 | ----- |
| W. G. Andrews | 252.44 | ----- |
| Bethany Lutheran Evangelical Church | 112.06 | ----- |
| F. A. Carlstrom | ----- | 5.69 |
| Emma M. Dietz | 26.36 | ----- |
| N. H. Gakemeier | 59.14 | ----- |
| Frank L. Green | ----- | 25.45 |
| Rayneld Hanford | 16.10 | ----- |
| C. R. Lane | 43.48 | ----- |
| Lutheran Brotherhood | ----- | 13.78 |
| E. M. Moe | 5.88 | ----- |
| Thomas Murray | 3.38 | .27 |
| Frank M. Nicolay | 10.36 | ----- |
| Joel Osterhus | 1.76 | .14 |
| Phillips, Inc. | ----- | 26.08 |
| S. T. Paoletti | 3.38 | .27 |
| Olof Pearson | 26.77 | ----- |
| Paul O. Perry | 54.76 | ----- |
| Harry Rosenthal | 5.40 | .43 |
| C. A. Samuelson | 24.31 | ----- |
| Howard F. Truax | 25.70 | ----- |
| Vikre Mfg. Co. | 108.68 | 36.45 |
| Charlotte Young | 3.02 | .24 |
| Mike Zeug | 15.76 | ----- |

Exempt for 1948 and Subsequent Years:

Bethany Lutheran Evangelical Church

Respectfully submitted,


Richard O. Hanson


J. A. Christensen

APR 26 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

| | | |
|--|--------------------------------------|---------|
| Clary Multiplier Corporation . . . | Adding machine ribbon | \$ 1.00 |
| Crown Rubber Stamp Company . . . | Stamp and steel file . . | 1.30 |
| Farnham Stationery & School Supply Company | Guide tabs, etc. | 24.45 |
| Mike Holm, Sec. of State | Certified copy of 1949 law | 3.00 |
| Royal Typewriter Company | Adjusting | 2.25 |

Book Repair Appropriation

| | | |
|----------------------------------|---------------------------|-------|
| Slade, Hipp, & Meloy, Inc. . . . | Supplies | 13.04 |
| E. S. Stranberg | Express charges | 1.21 |

Clerk of District Court Appropriation

| | | |
|--|----------------------------|--------|
| Argus Publishing Company | Waiver blanks | 16.35 |
| Bertelson Brothers | Postcard printing | 15.50 |
| Farnham Stationery & School Supply Company | Office supplies | 13.02 |
| Jacobson Fixture Exchange | Arm chair | 52.20 |
| The Lund Press | Printing | 105.00 |
| Miller-Davis Company | Notary Com. blanks | 50.00 |
| Nevens Company | Flags cleaned | 3.50 |
| N.W. Bell Telephone Company . . . | Bridgeport 5674 | 13.65 |

Coroner's Appropriation

| | | |
|-----------------------------------|--------------------------|-------|
| J.R. Sturre, M.D. | Auto allowance | 31.36 |
| Warner Hardware Company | Miscellaneous supplies . | 6.75 |

APR 26 1949

Contributions and Awards Appropriation

| | | |
|--------------------------------------|----------------------------|---------|
| Falldin Post, A.L. | 1949 Appropriation | \$25.00 |
| Lake Nokomis Post, V.F.W. | 1949 Appropriation | 25.00 |
| Millam-Magnuson Post, V.F.W. | 1949 Appropriation | 25.00 |

Commissioners' Appropriation

| | | |
|------------------------------|--------------------------|-------|
| Allan J. Blake, M.D. | Medical services | 58.00 |
| James A. Blake, M.D. | Medical services | 5.00 |

County Home Appropriation

| | | |
|---|--|--------|
| Aslesen Company | Groceries | 213.52 |
| Delano Dairy | Butter | 32.00 |
| A.C. Ekelund | Miscellaneous expense reimbursement | 60.53 |
| Foreman-Beaton Company | Fish | 44.45 |
| General Mills, Inc. | Farm feed | 54.60 |
| Graybar Electric Company | Repairing | 19.76 |
| Huebsch Equipment & Parts | Laundry dry tumbler | 450.00 |
| Johnson Paper & Supply Company | Office supplies | 65.35 |
| Josid Hardware Company | Miscellaneous supplies | 34.18 |
| Kellogg Sales Company | Corn flakes | 38.90 |
| Minneapolis Gas Company | Gas | 13.92 |
| Carl J. Nelson & Sons | Wall paint | 17.50 |
| Northrup, King & Company | Seeds, plants, etc. | 45.30 |
| Oken Brothers, Inc. | Fish | 154.08 |
| Old Home Creameries | Cottage cheese | 25.50 |
| Red Star Yeast & Products Company | Yeast | 13.68 |
| Superior Dairies, Inc. | Milk, etc. | 244.19 |

District Court Appropriation

| | | |
|------------------------------------|---|----------|
| Chippewa Springs Corporation . . . | Water | \$ 73.75 |
| Jacobson Fixture Exchange | Chair bumpers | 3.00 |
| Earle H. Johnson, Jr. | Justice Court fees | 6.05 |
| N.W. Bell Telephone Company . . . | Bridgeport 7191, etc. Atlantic 8793 etc. . . . | 139.14 |
| Geo. P. Thomas Stationery Company | Pencil sharpener | 5.40 |

Home School for Boys Appropriation

| | | |
|---|---------------------------|--------|
| Dairy Supply Company | Milk cans, etc. | 16.03 |
| Farnham Stationery & School Supply Company | Office supplies | 19.20 |
| H. A. Hopkins | Potatoes, etc. | 44.00 |
| Imperial Printing Company | Printing | 1.05 |
| Justus Lumber Company | Lumber, etc. | 110.72 |
| Tom Motzko | Plumbing supplies | 24.90 |
| Ralston Purina Company | Cereal | 15.85 |
| Red Star Yeast & Products Company | Yeast | 4.62 |
| Rose Brothers Lumber & Supply Co. | Radiators | 78.00 |
| Russell-Miller Milling Company . . | Flour | 127.95 |
| Westside Blacksmith | Welding, etc. | 8.75 |

Home School for Girls Appropriation

| | | |
|------------------------------------|--|--------|
| Aslesen Company | Groceries | 135.50 |
| Otto C. Holt Coffee Company . . . | Coffee | 6.76 |
| Jessie E. McAuliffe | Miscellaneous expense reimbursement | 50.82 |
| Northern States Power Company . . | Repairing range | 7.40 |
| Phillips Petroleum Company | Gas and oil | 20.55 |

Supervisor of Assessments Appropriation

Roy Haeg Auto allowance \$ 71.33

Lake Improvement Appropriation

W. C. O'Laughlin Rain gauge service 15.00

Legal Department Civil Appropriation

Minnesota Legislative service . . . Senate filings 2.70

Mental Examinations Appropriation

N.W. Bell Telephone Company . . . Atlantic 3201 39.04

Probate Court Appropriation

Chippewa Springs Corporation . . . Water 5.00

Panama Carbon Company E-F Ribbons 5.01

Probation Officers Appropriation

Chippewa Springs Corporation . . . Water 8.75

Farnham Stationery & School
Supply Company Office supplies 3.38

H.R. Hush Auto allowance 44.38

Miller-Davis Company Ring binder 2.40

Glenn J. Nelson Auto allowance 29.33

George S. Wyckoff Auto allowance 11.27

Harold Westerberg Auto insurance refund 11.00

Public Health Nurses Appropriation

Chippewa Springs Corporation . . . Water 3.50

N.W. Bell Telephone Company . . . Main 3844 14.75

Register of Deeds Appropriation

Bates Manufacturing Company . . . Numbering machine pads 1.14

Crown Rubber Stamp Company . . . Rubber stamps 6.30

National Cash Register Company . . Motor repairs 24.00

Photostat Corporation Photostat paper & chemicals 556.78

Sheriff's Appropriation

| | | |
|-------------------------------------|--------------------|-----------|
| Acme Typewriter Sales & Service Co. | Service call | ..\$ 2.25 |
| Continental Oil Company | Gas, etc. | 41.81 |
| Gerber Standard Service | Auto repairs | 42.62 |
| Koehler Service Garage | Auto repairs | 4.25 |
| Kunz Oil Company | Gas and oil | 9.81 |
| Japs-Olson Company | Office supplies | 60.00 |
| Northern States Power Company | Electricity-Garage | 8.06 |
| N.W. Bell Telephone Company | Bridgeport 4708 | 11.00 |
| Elmer N. Olson Company | Tires | 31.36 |
| Parkway Service, Inc. | Gas, repairs, etc. | 40.93 |
| Western Union Telegraph Company. | Messages | 15.80 |
| John E. Whitney | Auto allowance | 35.14 |

Jail Appropriation

| | | |
|---------------------------|---------------|--------|
| Jacobson Fixture Exchange | Office chairs | 104.40 |
|---------------------------|---------------|--------|

Superintendent of Schools Appropriation

| | | |
|--|-------------------------|-------|
| County School & Office Supply Co. | Office supplies | 92.23 |
| Farnham Stationery & School Supply Company | Office supplies | 6.85 |
| E. P. Getchell | Ready print service | 16.16 |
| Minnetonka Herald | Special Election Notice | 4.80 |
| N.W. Bell Telephone Company | Main 7651 | 14.00 |
| Robert E. Scott | Auto allowance | 48.51 |

Surveyor's Appropriation

| | | |
|--------------------------|----------------|------|
| Blueprint Supply Company | Mailing tubes | 6.90 |
| H. A. Rogers Company | Astic Med. | 2.50 |
| Royal Typewriter Company | Typewriter pad | 2.00 |

Treasurer's Appropriation

| | | |
|--------------------------------------|--------------------------|----------|
| Crown Rubber Stamp Company | Stamps | \$ 33.84 |
| Brink's, Inc. | March pickup service . . | 60.00 |
| Burroughs Adding Machine Company . | Ribbons | 18.00 |
| I.B.M. Corporation | Service - Contract . . . | 806.00 |
| Pitney-Bowes, Inc. | Repairs | 5.85 |

Veterans Service Appropriation

| | | |
|--------------------------------|-------------------------|------|
| Butler Paper Company | Drinking cups | 2.86 |
| Miller-Davis Company | File folders | 3.50 |

Sheriff-Radio Appropriation

| | | |
|------------------------------------|---------------------------|--------|
| Lew Bonn Company | Radio supplies | 76.00 |
| Campbell Brothers Fuel Company . . | Fuel oil | 62.50 |
| Chicago Avenue Transfer, Inc. . . | Hauling supplies . . . | 14.42 |
| Flour City Body Corporation . . . | Radio platform | 32.00 |
| Graybar Electric Company | Cable | 68.67 |
| Jacobson Fixture Exchange | Letter file | 42.95 |
| The Lang Company | Radio supplies | 16.76 |
| Motorola, Inc. | Trans-Receiver | 250.00 |
| Northern States Power Company . . | Service -6021 W. 36th St. | 5.34 |
| United Chemical Company | Radio KANN supplies . . | 126.37 |

Forfeited Tax Sale Fund

| | | |
|------------------------------------|---|--------|
| William S. Ervin | Tax Sale service and Expense reimbursement | 162.90 |
| Schaub Office Supply Company . . . | Phone pad holder | .69 |

County School Transfer Tax Appropriation

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

Building and Equipment Appropriation

| | | |
|-------------------------------------|--|---------|
| Midwest Sheet Metal Works | 1st Estimate - Welfare Bldg. Heating, etc. contract | 1591.20 |
|-------------------------------------|--|---------|

Forfeited Tax Sale Fund

Forfeited Tax Sale Fund Labor pay roll \$ 132.00

Road and Bridge Appropriation

| | | |
|--|--|--------|
| Armco Drainage & Metal Products, Inc. | Culvert pipe | 336.00 |
| Bury & Carlson, Inc. | Plant mix | 517.05 |
| Continental Oil Company | Gasoline & tractor oil | 12.15 |
| Deep Rock Oil Corporation | Gasoline | 3.90 |
| Delegard Tool Company | Other miscellaneous supplies | 5.00 |
| Dupont, George | Gravel-not processed | 90.00 |
| Falk, Martin F. Paper Company | Other miscellaneous supplies | 8.15 |
| Gilbert, Roland | Auto maintenance and transportation | 97.37 |
| Gopher Equipment & Supply Company | Repairs-outside | 12.19 |
| Henrich, E.C. Hennepin District Boiler Inspector | Miscellaneous | 10.00 |
| International Harvester Company | Repairs-outside | 20.87 |
| Industrial & Truck Parts, Inc. | Repairs-outside | 21.79 |
| Johnson, Glenn Contracting Company | Plant mix | 840.47 |
| Johnson Paper & Supply Company | Other miscellaneous supplies | 24.24 |
| Koppers Company, Inc. | Materials - R & B | 207.10 |
| Linde Air Products Company | Acetylene | 5.94 |
| Minneapolis Iron Store | Road equipment | |
| | Repair materials | 19.88 |
| Minnesota Bearing Company | Repairs-outside | 41.34 |
| Minnesota Mining & Manufacturing Company | Materials - R&B | 265.50 |
| National Bushing & Parts Company | Repairs outside and other Miscellaneous supplies | 118.00 |
| Northern States Power Company | Light and power | 60.80 |
| Northland Electric Supply Company | Other misc; supplies | 2.42 |
| Oliver's Grocery | Gasoline | 3.41 |
| Phillips Petroleum Company | Gasoline | 2.52 |
| Republic Creosoting Company | Tarvia B | 720.55 |
| Robinson Tire & ReCap Company | Repairs-outside | 8.75 |
| Ryan, Geo. T. Company | Repairs-outside | .62 |

Road and Bridge Appropriation (Cont.)

| | | |
|--------------------------------------|------------------------|------------|
| Williams Hardware Company, The . . . | Road equipment | |
| | repair materials . . . | .\$ 153.79 |
| Wright Company, The | Office | 71.30 |
| Ziegler, Wm. H., Inc. | Cable | 93.00 |

Road and Bridge Appropriation - Miscellaneous roads payroll 770.63

Respectfully submitted,

Richard O. Hanson

J. H. Scott

Paul Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 26 1949

On motion, the County Board adjourned.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 26 1949

Minneapolis, Minnesota

Tuesday, May 3, 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 April 30, 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, and from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

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

An order of the District Court designating appointments and adjusting salaries at the Home School for Girls was presented and referred to Commissioner Ainsworth who is to take up the matter of salary increases with the judges of the District Court.

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

1. Recommending acceptance of the bid of Armel Construction Company for construction of a concrete box culvert.
2. Recommending acceptance of the Grossman Chevrolet Company bid for purchase of a pick up truck.
3. Recommending acceptance of the bid of Armco Drainage & Metal Products, Inc. for construction of a garage at Osseo.
4. Recommending acceptance of the Thompson-Hayward Chemical Company bid for chemicals for the eradication of noxious weeds.

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

A letter from the Womens Welfare League relative to the abandonment of the Home School for Girls was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, with warranty deed from Mrs. Albena Holasek and claim in the amount of \$5,016.00 attached, for a gravel pit was read and referred to the Legal Department Civil.

A letter from Long & Thorshov, Inc., Architects for the Welfare Addition to the Court House, relative to fire insurance on work being done was read and referred to the Committee on Ways and Means.

Contracts and contract bonds from Elk River Concrete Products Company for furnishing culvert pipe and from Lake Minnetonka Dredging Company for dredging and miscellaneous improvement of Lake Minnetonka, were received and referred to the Committee on Ways and Means.

Mr. Clyde Anderson addressed the Board relative to an assessment for a speed boat against Arthur B. Geer. The matter was referred to Roy Haeg, Supervisor of Assessments.

Henry Young addressed the Board relative to increased valuations of real estate in the Township of Minnetrista. The matter was referred to Commissioner Ainsworth.

At 10:15 o'clock A.M., the Board proceeded to open bids for rental of five tractors and scrapers on a cubic yard or hourly basis, submitted by the following bidders:

Armel Construction Co.

| | | |
|--------|---|------------------|
| Unit 1 | 1948 Tournapul 170 H.P. tractor and 1948 Tournapul 14 cu yd. scraper at | \$17.50 per hour |
| Unit 2 | 1948 Tournapul 170 H.P. tractor and 1948 Tournapul 14 cu yd. scraper at | 17.50 per hour |
| Unit 3 | 1941 Caterpillar 113 H.P. tractor and 1941 LeTourneau 14 cu yd. scraper at | 12.00 per hour |
| | Unit 3 complete with bulldozer at same price as with scraper. | |

Moving from job to job at \$3.00 per mile per unit.

Total bid . . . \$35,600.00

M. G. Astleford Company

| | | |
|--------|--|------------------|
| Unit 1 | 1948 Caterpillar D8 135 H.P tractor and 1941 LeTourneau 15-20 cu.yd. scraper at | \$13.95 per hour |
| Unit 2 | 1948 Caterpillar D8 135 H.P. tractor and 1941 LeTourneau 12½ -16 cu. yd. scraper at | 12.95 per hour |
| Unit 3 | 1941 Caterpillar D8 113 H.P. Tractor and 1939 LeTourneau 12½-16 cu. yd. scraper at | 12.50 per hour |

All of the above tractors are equipped with bulldozers included in the above prices.

Moving from job to job at \$3.00 per mile per unit.

Total bid . . . \$31,520.00

Lars Berheim

Unit 1 1943-44 International Harvester 58-60 H.P. tractor and
1944 LeTourneau 6 cu. yd. scraper at \$11.75 per hour

Carl Bolander & Sons Company

Unit 1 1943 LeTourneau 82 H.P. Tractor and
1943 LeTourneau L.S. 8.7-11.5 cu. yd. scraper \$11.00 per hour

Unit 2 1940 Caterpillar RD8 95 H.P. tractor and
Bulldozer at 11.00 per hour

Unit 3 1940 Caterpillar RD8 95 H.P. Tractor and
1946 LeTourneau L.P. 12-15 cu. yd. scraper at 12.50 per hour

Unit 4 1941 Caterpillar D7 82 H.P. Tractor and
1944 LeTourneau L.S. 8.7-11.5 cu. yd. scraper at 11.50 per hour

Unit 5 1943 Caterpillar D8 115 H.P. tractor and
1947 LeTourneau 12-15 cu. yd. scraper at 12.50 per hour

\$8.00 per hour for shovel trailer.

Total bid . . . \$48,000.00

Art Bolier

Unit 1 1946 International Harvester 75 H.P. tractor
1948 LaPlant Choate 11 cu.yd. scraper at \$9.95 per hour

Complete with bulldozer at no extra charge.

Moving from job to job \$3.00 per mile per unit.

Total bid . . . \$7,960.00

Corron Construction Co.

Unit 1 1947 Caterpillar D7 85 H.P. Tractor and
1947 LeTourneau L.S. 8-11 cu. yd. scraper at \$9.85 per hour

Unit 2 1941 Caterpillar D8 120 H.P. tractor and
1941 LeTourneau F 12-15 cu. yd. scraper at 11.85 per hour

Unit 3 1939 Caterpillar D8 120 H.P. tractor and
1941 LeTourneau F 12-15 cu. yd. scraper at 11.85 per hour

Unit 4 1947 Allis Chalmers HD 14 132 H.P. tractor and
1945 Garwood 515 12-15 cu. yd. scraper at 11.85 per hour

Unit 5 1947 Allis Chalmers HD14C 132 H.P. Tractor and
1947 Garwood 515 12-15 cu. yd. scraper at 11.85 per hour

Moving from job to job at \$1.00 per mile per unit.

Total bid . . . \$45,800.00

Cox Brothers

Unit 1 1939 Caterpillar D7 69 H.P. Tractor and
1946 LeTourneau 8-11 cu. yd. scraper at \$12.00 per hour

Moving from job to job \$1.00 per mile per unit.

Total bid \$9,600.00

Hawkinson Construction Co.

Unit 1 1941 International Harvester 68 H.P. Tractor and
Adams 6 cu. yd. scraper at \$ 9.95 per hour

Moving from job to job \$1.50 per mile per unit (\$25.00 minimum)

Total bid \$7,960.00

Mackey Hedberg & Elzy Co.

Unit 1 1945 Caterpillar 113.14 H.P. Tractor and
1945 Wooldridge 12-15 cu. yd. scraper at \$10.95 per hour

Unit 2 1940 Caterpillar 83.23 H.P. Tractor and
1945 Woolridge 12-15 cu. yd. scraper at 10.50 per hour

Park Construction Co.

Unit 1 1947 International 74 H.P. Tractor and
1947 Bucyrus Erie 9-12 cu. yd. scraper at \$11.25 per hour

Unit 2 1944 International 74 H.P. Tractor and
1947 Bucyrus Erie 9-12 cu. yd. scraper at 11.25 per hour

Unit 3 1948 International 80.5 H.P. Tractor and
1944 Woolridge 9-12 cu. yd. scraper at 11.80 per hour

Unit 4 1949 International 80.5 H.P. Tractor and
1949 Heil 9-12 cu. yd. scraper at 11.80 per hour

Unit 5 1945 International 80.5 H.P. Tractor and
1946 Heil 9-12 cu. yd. Scraper at 11.25 per hour

Moving from job to job \$2.75 per mile per unit

Total bid . . \$45,880.00

Carl H. Peterson Co.

Unit 1 1946 Caterpillar 110 H.P. Tractor and
1947 LeTourneau 12-15 cu. yd. scraper at \$12.25 per hour

Unit 2 1942 Caterpillar 110 H.P. Tractor and
1940 LeTourneau 12-15 cu. yd. scraper at 11.80 per hour

| | | |
|--------|---|------------------|
| Unit 3 | 1941 Caterpillar 110 H.P. Tractor and 1941 LeTourneau 12-15 cu. yd. scraper at | \$11.80 per hour |
| Unit 4 | 1941 International 71 H.P. Tractor and 1941 Bucyrus Erie 12 cu. yd. scraper at | 9.90 per hour |

Tuma Construction Co.

| | | |
|--------|--|------------------|
| Unit 1 | 1940 Caterpillar D8 130 H.P. Tractor and 1940 Garwood 12-15 cu. yd. scraper at | \$12.00 per hour |
| Unit 2 | 1937 Caterpillar RD8 104 H.P. Tractor and 1938 LeTourneau F 13.5-16 cu.yd. scraper at | 12.00 per hour |
| Unit 3 | 1940 Allis Chalmers H.D.14 132 H.P. Tractor and 1945 LeTourneau L.P. 12-15 cu. yd. scraper at | 12.00 per hour |

Moving from job to job \$.95 per mile per unit.

Total bid \$28,800.00

Jack Welch Construction Co.

| | | |
|--------|---|------------------|
| Unit 1 | International TD 18 1948 Tractor and Woolridge BBV 12-14 cu. yd. 1948 scraper at | \$11.25 per hour |
| Unit 2 | International TD18 Tractor with Bulldozer at | 10.50 per hour |

Mike Welch

| | | |
|--------|--|------------------|
| Unit 1 | 1943 Caterpillar D8 113 H.P. Tractor and 1947 LeTourneau 15-18 cu. yd. scraper at | \$13.00 per hour |
| Unit 2 | 1947 Allis Chalmers 132 H.P. Tractor and 1947 Woolridge 12-15 cu. yd. scraper at | 13.00 per hour |
| Unit 3 | 1946 Caterpillar D8 130 H.P. Tractor and 1947 LeTourneau 15-18 cu.yd. scraper at | 14.00 per hour |

Tractor equipped with dozer.

Total bid \$32,000.00

All of 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 County Board recognize Local 1152 for the purpose of discussing employee grievances.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That it shall be the policy of the Board of County Commissioners to recognize, as of January 1, 1949, seniority by Commissioner Districts. This to take effect as of July 1, 1949.

Commissioner Scott moved that this matter be laid over.

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

Motion lost.

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

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

Resolution adopted.

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

BE IT RESOLVED, That we recommend non-concurrence in item three of the request of Local 1152's letter of April 26, 1949, in which it states, "Reinstate the County into districts as of 1948".

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth moved that George W. Matthews, Chairman of the County Board, be directed to send a copy of the foregoing resolutions to Carl Anderson, President of Local 1152 and to notify the said Carl Anderson of all matters that have been held over.

Voting on the motion was as follows:

| | |
|-------------------|-----|
| AINSWORTH | Yea |
| CHRISTENSEN | Yea |
| HANSON | Yea |
| SCOTT | Yea |
| CHAIRMAN MATTHEWS | Yea |

Motion carried.

Commissioner Christensen offered the following resolution and moved its adoption:

City of Minneapolis - Fourth District
 WHEREAS, the following described land: That part of Reserve Block 38 in Section 29 which lies southerly of the following described line: Beginning on W line of Section 29 at a point 250 ft SEly at right angles from center line of right of way of St. P.M. and M. Ry. Co., thence Ely in a straight line to a point on S side of Reserve Block 37 where same is intersected by a perpendicular line drawn through the center line of said Ry. at a point 400 ft E'ly measured along said center line from W line of Section 29; also that part of Reserve Block 38 in Section 32, Township 29 N., Range 24 W.,

which has forfeited to the State of Minnesota for non-payment of taxes and has been classified by the Board of Commissioners of Hennepin County and by the City Council of the City of Minneapolis as conservation land, and said land has also been approved by the Department of Conservation of the State of Minnesota as suitable for timber development, and

WHEREAS, The St. Louis Park Sportsman Club has indicated a desire to plant trees in this area and to supervise and develop these trees and existing trees into a forest,

NOW, THEREFORE, BE IT RESOLVED By this Board that permission is hereby granted to the St. Louis Park Sportsman Club to use this area for tree planting for a period of three years, such planting to be done under the supervision of the Board of Commissioners of Hennepin County at no expense 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.

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

WHEREAS, The accumulation of water on tax forfeited property at 51st Avenue North and 4th Street constitutes a continual menace to the lives of small children in the neighborhood,

NOW, THEREFORE, BE IT RESOLVED, That this County Board requests the City Council to order the dumping of street sweepings into the water hole sufficiently to eliminate the present danger.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the provisions of Section two thousand five hundred eighty-two (2582), Subdivision two (2), Mason's Minnesota Statutes - 1927, that the following road being sixty-six feet (66 ft.) in width and described as follows, be hereby declared a County Road.

Commencing at the Westerly terminus of the present State Aid Road No. 15 in the Village of Mound, and continuing Westerly through Section fifteen (15) and Northwesterly through Section sixteen (16) to a point on the line between Section nine (9) and sixteen (16), thence west along the line between Sections 9 and 16, eight (8) and seventeen (17), and seven (7) and eighteen (18), all in Township one hundred seventeen (117) north, Range twenty-four west (24 west) to the County Line and there terminating.

BE IT FURTHER RESOLVED, That said road be designated County Road No. 15.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 3 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 Lake Minnetonka Dredging Co. for furnishing and delivering all material, and doing and performing all work necessary for dredging, construction of a sea wall, and for miscellaneous improvement of Lake Minnetonka, being Project No. 487, be approved, it having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut, in the penal sum of \$20,090.00.

Respectfully submitted,

Richard O. Hanson

J. H. Scott

Wm. Christensen

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 3 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 construction of a concrete box culvert, being Project No. 4907, 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 Armel Construction Co. for construction of said concrete box culvert be accepted as follows:

154.44 cu. yds. of concrete at \$44.00 per cu. yd. or \$6795.36
19,817 lbs. of reinforcement steel at \$.128 per lb. or \$2536.58
Excavation of 200 cu. yds. at \$.75 per cu. yd. or \$150.00;

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9481.94 from the Road and Bridge Fund to pay for said concrete box culvert; and

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

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

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 construction of a garage building at Osseo, Minnesota, for the Hennepin County Highway Department, being Project No. 4908, 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. for construction of said garage be accepted at the bid price of \$7,630.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,630.00 from the Road and Bridge Fund to pay for said garage; and

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

Respectfully submitted,

Richard O. Hanson
Richard O. Hanson

George W. Matthews
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 Contract and Contract Bond has given the same careful consideration and begs leave to report as follows:

That the bond of Elk River Concrete Products Co. for furnishing to Hennepin County reinforced concrete culvert pipe and concrete flared ends for the year 1949, being Project No. 4902-3, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$6511.56.

Respectfully submitted,

Richard O. Hanson
Chairman

J. H. 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.

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

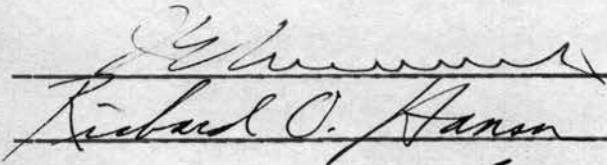
That the low bid of Thompson-Hayward Chemical Company be accepted at the prices bid as follows:

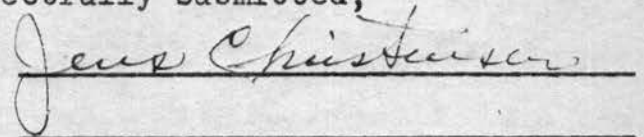
150 gallons of an Ester of 2,4-D acid containing
 3 1/3 lbs. of acid per gallon \$ 5.55 per gallon or \$832.50
 150 gallons of an Amine Salt of 2,4-D containing
 4 lbs. of acid per gallon \$4.50 per gallon or \$675.00; and

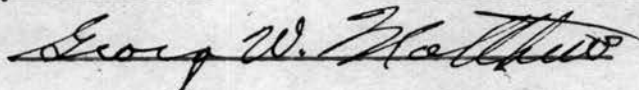
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1507. 50 from the Road and Bridge Fund to pay for said chemical; and

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

Respectfully submitted,


 Richard O. Hanson


 Jens Christensen


 George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAY 3 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 Ginkels Oakridge Addition, located in the Town of Minnetonka, with approval of said plat by the town board of said township affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

James 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.

AMERICAN TRUST
BOND

MAY 3 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:

TOWN OF GREENWOOD - Mac and Buds Resort;

TOWN OF PLYMOUTH - David Engman; Frank Webb.

Respectfully submitted,

Richard O. Hanson J. G. Scott
Wm. 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 application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

TOWN OF ORONO - On and Off Sale - - Bruno M. Burak.

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
[Signature]

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 3 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 485, 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> |
|-------------------------------|--|
| Rose V. Baldwin | Lot 2, Blake's Subd. of Lots 1 & 2, Blk. 8, Nelson's Addn. and Fract. Blk. 8 Mattison's |
| H. L. Bayerle | Lot 14, Block 6, Pennhurst Addn. |
| Gustav C. Berg | Lot 21, Block 3, Portland Park |
| E. R. Binger | Lot 3, Block 1, Nicollet 2nd Addn. |
| Clara Chellis | Lot 9, Block 2, Goodrich Park Addn. |
| Arthur G. Detlaff | Lot 5, Block 8, C. C. Garvey's Addn. |
| Frank J. Dreis | Lots 3, 4, & 5, Block 13, Shadywood Point |
| Sherley D. Eisch | Lot 7, Block 1, Hobart's 2nd Addn. |
| Mrs. Norton R. Erickson . . . | That part of the S 1/2 of the SW 1/4 lying N of the RR right of way and E of the W 1755 ft. thereof, Sec. 7-117-21 |
| Bertil E. Film | Lot 21, Block 16, South Side Addn. |
| Betty M. Fischer | Lot 29, Block 3, Concourse on the Drive |
| Ralph W. Green | Lot 28, Auditor's Sub. 350 |
| Victoria Halverson | Lot 20, Block 12, Lake Nokomis Shores |
| James O. Horsager | E 200 ft. of SE 1/4 of NE 1/4 S of Superior Boulevard, Sec. 6-117-21 |
| Arthur Jorgenson | S 1/2 of Lots 13 and 14, Block 7, Suburban Homes Co. Addition |

Name (Cont.)

| | |
|----------------------------------|--|
| Ida T. Kuske | E 21 ft. of W 22 ft. of S 81 ft. Lot 16, Block 9, Cobb's Addn. |
| Hertha A. Lampart | Lot 13, Block 1, Turner & Warnocks 1st |
| O. T. Lovdoken | Lots 129 and 130, Aud. Sub. 141 |
| Theodore Luciow | NEly 66 ft. of SWly 118 ft. of Lot 6, Block 8, St. Anthony Falls Addition |
| Boyd M. Nelson | That part of Lots 16 and 17 and S 1/2 of Lot 18 lying E of W 92 1/2 ft. Block 21, Reagt. of 5th Division of Remington Park |
| Alice Maude Nicholls | Lot 10, Block 2, J. T. Blaisdells Revised Addition |
| Mrs. Howard W. Orr | Beginning at a pt. in the NWly line of Block 11, 185.2 ft. from most W'ly corner thereof, thence SW 185.2 ft. thence Ely along Sly line 160.8 ft. thence Nly 98.3 ft. to beginning, Block 11, Douglas Addition |
| Elwood Pearson | Lot 3, Block 1, W. L. Badger's 1st |
| Mrs. Tilda J. Peterson | Lot 4, Block 3, The Erastus Byers Addn. |
| James J. Ryan | S 20 ft. of Lot 3, Block 47 Baker's 4th Addn. |
| Mrs. Harry E. Scamp | Lot 15, Block 2, Nokomis South Shore |
| Delroy M. Stanley | Lot 5, Block 2, Kenilworth Addn. |

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

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 |
|---|------------------|------------------|
| | \$ | \$ |
| S. J. Austin for American Can Co. | 59.27 | 96.84 |
| Mrs. J. B. Berg | ----- | 11.61 |
| Francis J. Biltz | 83.98 | ----- |
| I. B. Byers | ----- | 9.91 |
| Philip S. Bybvig for The Ev. Luth. Church . . | 173.32 | ----- |
| Albert M. Ellis | 81.38 | ----- |
| W. A. Fisher | ----- | 5.59 |
| Ray D. Fuller | 19.56 | ----- |
| Glenwood Hills Hospital | 3418.08 | ----- |
| Ellise M. Grosse Estate | ----- | 22.42 |
| Frances Harlin | 36.98 | ----- |
| Francis A. Henkel | 25.60 | ----- |
| G. F. Hesse | ----- | 12.97 |
| Arthur G. Hopper | 13.04 | ----- |
| Janice E. Johnson | 56.72 | ----- |
| Lars Knutson | 2.72 | ----- |
| Jacob Kunz Estate | 6.75 | .90 |
| Leckas Bros. | 18.56 | 2.23 |
| Lawrence Leitzen | 150.40 | 22.52 |
| Sam T. Paoletti | 27.00 | 2.16 |
| Kenneth L. Moretter | 3.65 | .29 |
| Village of Mound | 1.98 | ----- |
| Robert C. Nash | 67.44 | ----- |
| Paz A. Olson | 14.85 | 2.38 |
| Elizabeth K. Owens | ----- | 293.26 |
| Hattie Pearson | 16.42 | ----- |
| " " | 15.60 | ----- |
| " " | 16.42 | ----- |
| Doris C. Perry & S. Smith | 3.38 | .27 |
| George Rodum | 25.88 | ----- |
| Belle Houts Saether | 49.82 | ----- |
| St. Margaret Mary Church | 109.52 | ----- |
| C. E. St. Martin | 9.60 | ----- |
| Victor Seidenkranz | 97.54 | ----- |
| Arnold C. Sundseth | ----- | 5.98 |
| The Texas Company | 10.15 | .81 |
| Tomlee Tool & Engineering Co. Inc. | ----- | 162.38 |

| Name(Cont.) | Tax | penalty |
|--|------------------|---------|
| Nicholas J. Totino | 45.40 | ----- |
| James H. Towey | 6.75 | 1.30 |
| E. A. Urban, etal | 12.32 | ----- |
| Mrs. J. O. Walstad | ----- | 9.67 |
| Donald M. Whitcomb | 90.56 | ----- |
| Walter P. Wolfe | 24.98 | ----- |
| G. A. Lee Etal | 15.98 | ----- |

Exempt for 1948 and Subsequent Years:

The Evangelical Lutheran Church
 Glenwood Hills Hospital
 Village of Mound
 Church of St. Margaret Mary of Minneapolis, Inc.

Respectfully submitted,

[Signature]
[Signature]

Commissioner Ainsworth offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 3 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:

Miscellaneous County Departments Appropriation

| | | |
|--|---|-----------|
| Anderson Insurance & Investment Agency | Workmens Compensation Insurance | \$1238.66 |
|--|---|-----------|

Auditor's Appropriation

| | | |
|---|---|--------|
| Bertelson Brothers | Office supplies | 21.50 |
| Crown Rubber Stamp Company | Rubber stamps | 1.62 |
| R.W. DeTuncq | Postage due reimbursement | .64 |
| Mike Holm, Sec. of State | Certified copies of 1949 laws | 8.50 |
| Imperial Printing Company | Printing | 4.20 |
| Midwest Gun & Key Shop | Lock repairing | 2.50 |
| Miller-Davis Company | Legal forms | 17.50 |
| N.W. Bell Telephone Company | Lincoln 5847 | 100.65 |
| Poucher Printing & Litho Company. | Binders | 245.70 |

Auditor's Accounting Department Appropriation

| | | |
|---------------------|-----------------------|-------|
| Ditto, Inc. | Ditto paper | 11.64 |
|---------------------|-----------------------|-------|

Book Repair Appropriation

| | | |
|-------------------------------------|------------------|------|
| Dietrich Products Company | Veneer | 8.50 |
|-------------------------------------|------------------|------|

Clerk of District Court Appropriation

| | | |
|--|-----------------------|-------|
| The Lund Press | Printing | 35.00 |
| Poucher Printing & Litho Company | Legal forms | 92.00 |

Contributions and Awards Appropriation

| | | |
|---|----------------------------|----------|
| Minnetonka Township Post A.L. | 1949 Appropriation | \$ 25.00 |
| Aviation Post A.L. | 1949 Appropriation | 25.00 |
| Brynwood Post VFW | 1949 Appropriation | 25.00 |
| Clayton-Carmichael Chapter #4 Purple Heart | 1949 Appropriation | 25.00 |

Commissioners' Appropriation

| | | |
|------------------------------|--------------------------|-------|
| S. Earl Ainsworth | Auto allowance | 50.00 |
| Jens Christensen | Auto allowance | 50.00 |
| Richard O. Hanson | Auto allowance | 50.00 |
| George W. Matthews | Auto allowance | 50.00 |
| I. G. Scott | Auto allowance | 50.00 |

County Home Appropriation

| | | |
|--------------------------------------|-------------------------|-------|
| Eagle Roller Mill Company | Chicken mash | 64.50 |
| Merchants Chemical Company | Soda and lime | 11.45 |

District Court Appropriation

| | | |
|---|----------------------------|-------|
| American Law Book Company | Legal supplies | 50.00 |
| Guy C. Parker | Justice court fees | 6.55 |
| Tom Bergin | Justice Court fees | 5.30 |
| N.W. Bell Telephone Company | Geneva 4466 etc. | 37.65 |
| Chris H. J. Schol | Justice court fees | 6.00 |
| L. C. Smith & Corona Typewriters | Adjusting | 4.38 |
| Geo. P. Thomas Stationery Company | Office supplies | 1.30 |

Home School for Boys Appropriation

| | | |
|-------------------------------------|----------------------------|--------|
| Aslesen Company | Groceries | 14.00 |
| Beadle Equipment Company | Kitchen supplies | 129.45 |
| Brechet & Richter Company | Canned fruit & vegetables | 448.80 |
| N. O. Davis | Paperhanging | 49.00 |

Home School for Boys Appropriation (Cont.)

| | | |
|--|--|---------|
| Farnham Stationery and School Supply Company | Office supplies | \$ 6.40 |
| Glen Lake Sanatorium | Milk, Water, Electricity Steam | 904.62 |
| Minneapolis Window Shade Company. . | Shades | 115.09 |
| H.R. Nichols Company | Estimate 5 - Contract Heating System | 1350.00 |
| N.W. Bell Telephone Company | Hopkins 7684 | 47.35 |
| Northern States Power Company . . . | Electricity | 42.12 |
| Singer Sewing Machine Company . . . | Rebuilt machine | 80.89 |
| Sterling Electric Company | Electric lamps, etc. | 19.92 |

Home School for Girls Appropriation

| | | |
|----------------------------------|---------------------|--------|
| Paul J. Johnson Market | Meats, etc. | 108.89 |
|----------------------------------|---------------------|--------|

Supervisor of Assessments Appropriation

| | | |
|-------------------------------------|-------------------------|-------|
| Heinrich Envelope Company | Envelopes | 21.01 |
| Mark Hurd Mapping Company | Aerial prints | 81.00 |
| N.W. Bell Telephone Company | Lincoln 9023 | 12.80 |

Legal Department Civil Appropriation

| | | |
|-----------------------------|---------------------------------|-------|
| Frank J. Williams | Expense reimbursement | 23.16 |
| E. J. Shannon | Expense reimbursement | 7.73 |

Official Publications Appropriation

| | | |
|---------------------------|---|--------|
| The Osseo Press | Publishing Commissioners' Proceedings | 569.00 |
|---------------------------|---|--------|

Probate Court Appropriation

| | | |
|--------------------------------------|-------------------------|-------|
| Crown Rubber Stamp Company | Rubber stamps | 28.59 |
| Shaw-Walker Company | Metal tabs | 4.10 |

Probation Officers Appropriation

| | | |
|---------------------------------|---------------------------|----------|
| Miller-Davis Company | Office supplies | \$ 14.45 |
| W. C. Esau | Auto allowance | 30.03 |
| Don E. Macfarlane | Auto allowance | 23.17 |
| Charlotte R. Malbourn | Auto allowance | 23.80 |
| Esther C. Naus | Auto allowance | 48.58 |
| Edgar J. Robinson | Auto allowance | 22.47 |
| Barbara Wright | Auto allowance | 18.62 |

Public Health Nurses Appropriation

| | | |
|---------------------------|--|------|
| Lorine Holschuh | Auto insurance reimbursement | 3.66 |
|---------------------------|--|------|

Register of Deeds Appropriation

| | | |
|--|--------------------------|---------|
| Farnham Stationery & School Supply Company | Type cleaner | 5.40 |
| Hearne Brothers | Roller map | 42.50 |
| Master-Craft Corporation | Binders | 250.74 |
| Photostat Corporation | Photo paper | 469.46 |
| Watson Manufacturing Company | Special cabinet-Contract | 1125.00 |

Sheriff's Appropriation

| | | |
|---------------------------------------|---------------------------------|--------|
| Argus Publishing Company | Printing | 48.95 |
| The Arrowhead Company | Fuses | 48.00 |
| Earle Brown | Garage rent | 200.00 |
| City of Minneapolis | Battery service | 3.99 |
| Craftsman Press | Printing | 20.00 |
| Bob Knowles Ford Company | Auto repairing | 44.38 |
| Lindahl Motor Company | Auto repairing | 131.73 |
| N.W. Bell Telephone Company | Geneva 3593 | 11.35 |
| Osseo Motor Company | Oil, gas, and repairs | 56.05 |

Sheriff's Appropriation (Cont.)

| | | |
|-------------------------------------|--|----------|
| Petroleum Service Company | Gas and oil | \$ 23.03 |
| Pure Oil Company | Gas and oil | 354.04 |
| Ed Ryan, Sheriff | Miscellaneous expense reimbursement | 350.49 |
| Ed Ryan, Sheriff | Expense conveying | 17.76 |
| Yetzer's Garage | Gas and repairs | 9.46 |

Superintendent of Schools Appropriation

| | | |
|----------------------------|--------------------------|-------|
| Jessie E. Taylor | Auto allowance | 73.71 |
|----------------------------|--------------------------|-------|

Surveyor's Appropriation

| | | |
|------------------------------------|--------------------------|-------|
| Blueprint Supply Company | Supplies | 43.98 |
| Richard P. Carey | Auto allowance | 54.95 |
| H. A. Rogers Company | Steel tape | 1.50 |

Treasurer's Appropriation

| | | |
|---|-----------------------|-------|
| General Paper Corporation | Bond paper | 12.75 |
| N.W. Bell Telephone Company | Geneva 2849 | 11.75 |
| Pitney-Bowes, Inc. | Red cards | 1.50 |
| Twin City Adding Machine Service Company | Ribbons | 12.00 |

Blue Print Appropriation

| | | |
|---------------------------------------|---------------------------|-------|
| Blueprint Supply Company | Supplies | 24.20 |
| N.W. Bell Telephone Company | Bridgeport 6089 | 11.00 |

Building and Equipment Appropriation

| | | |
|--------------------|--|---------|
| Boutells | Furniture - Contract Home School for Boys | 7346.45 |
|--------------------|--|---------|

Forfeited Tax Sale Fund

| | |
|---|--------|
| Anderson Insurance & Investment Agency -Workmens' Compensation Insurance | 332.82 |
|---|--------|

Forfeited Tax Sale Fund (Cont.)

| | | |
|-------------------------------------|---|-----------|
| Credit Publishing Company | Publishing sale of Land and copies | \$ 456.52 |
| Imperial Printing Company | Printing | 4.20 |

General Ditch Appropriation

| | | |
|-------------------------------------|------------------------|-------|
| Northern States Power Company . . . | Electricity - Ditch 40 | 57.28 |
|-------------------------------------|------------------------|-------|

Forfeited Tax Sale Fund

| | |
|--------------------------|--------|
| Labor Pay Roll | 126.00 |
|--------------------------|--------|

Road and Bridge Appropriation

| | | |
|---|---|---------|
| Anderson Insurance & Investment Agency | Insurance | 2859.32 |
| Bury & Carlson, Inc. | Plant mix | 319.28 |
| Delegard Tool Company | Chains, tow | 23.73 |
| Hoff Rubber Stamp Company | Office | 4.70 |
| Hopkins, City of - Treasurer . . . | Water | 8.72 |
| Kokesh Hardware | Other miscellaneous Supplies and Repairs- Outside | 7.55 |
| Lahr, W.E. Company | Repairs-outside | 46.83 |
| National Bushing & Parts Company . . | Repairs-outside | 38.80 |
| N.W.Bell Telephone Company | Tel & Tel | 89.76 |
| Oxboro Lumber Company | Wood posts | 350.00 |
| Ryan, George T. Company | Transmission grease . . . | 192.16 |
| Shell Oil Company | Fuel oil | 125.00 |

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 1418.43

Respectfully submitted,

Richard O. HansonJ. J. ScottJ. J. Scott

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AMERICAN TRUST
BOND

A BUTLER PAPER
PAGE CONTENT

On motion, the County Board adjourned until Tuesday, May
10, 1949, at ten o'clock A.M.

Georg. W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

AMERICAN TRUST
BOND

A BUTLER PAPER

MAY 3 1949

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

APRIL 30, 1949

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

| | Allowances for 1949 | Warrants Issued to Date | Balances | Amount Due on Contracts | Available Balances |
|--|------------------------|----------------------------|----------------|----------------------------|-----------------------|
| Attorney | \$ 110,785.85 | \$ 33,501.29 | \$ 77,284.56 | | \$ 77,284.56 |
| Auditor | 216,932.09 | 71,837.12 | 145,074.97 | | 145,074.97 |
| Auditor—Accounting | 39,700.28 | 12,180.45 | 27,519.83 | | 27,519.83 |
| Audit | 3,800.00 | | 3,800.00 | | 3,800.00 |
| Book Repair | 6,774.00 | 2,714.37 | 4,059.63 | | 4,059.63 |
| Clerk of District Court | 169,752.20 | 52,753.71 | 116,998.49 | | 116,998.49 |
| Coroner | 47,088.57 | 15,673.52 | 31,415.05 | | 31,415.05 |
| Contributions and Awards | 23,525.00 | 11,477.46 | 12,047.54 | | 12,047.54 |
| County Commissioners | 42,500.08 | 13,017.07 | 29,482.11 | | 29,482.11 |
| County Home | 104,665.20 | 37,486.43 | 67,178.77 | | 67,178.77 |
| District Court | 201,582.25 | 63,034.97 | 138,547.28 | | 138,547.28 |
| Election | 5.50 | | 5.50 | | 5.50 |
| Home School for Boys | 152,202.64 | 45,007.44 | 107,195.20 | \$ 4,828.27 | 102,366.93 |
| Home School for Girls | 36,090.00 | 10,101.14 | 25,988.86 | | 25,988.86 |
| Lake Improvement | 100,000.00 | 1,004.50 | 98,995.50 | 75,785.38 | 23,210.12 |
| Legal Department—Civil | 21,789.24 | 6,408.19 | 15,381.05 | | 15,381.05 |
| Mental Examinations | 41,682.55 | 15,006.07 | 26,676.48 | | 26,676.48 |
| Assessor | 23,067.00 | 3,914.50 | 19,152.50 | | 19,152.50 |
| Official Publication | 22,400.00 | 17,091.51 | 5,308.49 | | 5,308.49 |
| Probate Court | 107,997.39 | 30,668.13 | 77,329.26 | | 77,329.26 |
| Probation Officers | 165,836.20 | 54,544.43 | 111,291.77 | | 111,291.77 |
| Public Health Nurses | 43,975.77 | 13,431.09 | 30,544.68 | | 30,544.68 |
| Register of Deeds | 277,632.28 | 77,331.57 | 200,300.71 | 1,125.00 | 199,175.71 |
| Road and Bridge, Levy | \$771,702.00 | | | | |
| Other | 228,771.53 | | | | |
| Sheriff | 1,000,473.53 | 176,059.46 | 824,414.07 | 160,619.49 | 663,794.58 |
| Sheriff—Jail | 397,443.52 | 120,794.92 | 276,648.60 | 10,550.05 | 266,098.55 |
| State Institutions and County Hospital | 57,708.34 | 14,618.50 | 43,089.84 | | 43,089.84 |
| Superintendent of Schools | 195,300.00 | 54,207.41 | 141,092.59 | | 141,092.59 |
| Surveyor | 21,585.40 | 6,939.39 | 14,646.01 | | 14,646.01 |
| Torrens Title Examiner | 39,509.78 | 13,699.22 | 25,810.56 | | 25,810.56 |
| Treasurer | 18,509.40 | 6,126.35 | 12,383.05 | | 12,383.05 |
| Emergency | 182,798.40 | 58,495.93 | 124,302.47 | 2,259.10 | 122,043.37 |
| M.N.O.A. Miscellaneous | 25,000.00 | | 25,000.00 | | 25,000.00 |
| General Ditch Overdraft | | 136.00 | —136.00 | | —136.00 |
| Building and Equipment—Special | 527,155.02 | 46,500.77 | 480,654.25 | 475,274.22 | 5,380.03 |
| Blue Printing | 4,624.03 | 1,239.36 | 3,384.67 | | 3,384.67 |
| Noxious Weeds | 5,087.44 | 1,714.97 | 3,372.47 | | 3,372.47 |
| Veterans Service | 11,552.50 | 2,597.95 | 8,954.55 | | 8,954.55 |
| Sheriff—Radio | 55,162.15 | 12,735.94 | 42,426.21 | | 42,426.21 |
| TOTALS | \$4,501,693.60 | \$1,104,072.03 | \$3,397,621.57 | \$730,441.51 | \$2,667,180.06 |

Published in Finance and Commerce Monday, May 16, 1949

Minneapolis, Minnesota

Tuesday, May 10, 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 was received from Ed Ryan, Sheriff, and ordered placed on file.

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

Contracts and contract bonds were received as follows:

- a. From Western Oil & Fuel Company for cut-back asphalt and road oil.
- b. From Armco Drainage & Metal Products, Inc. for metal culverts.
- c. From North Star Concrete Company for concrete culverts.

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

MAY 10 1949

A letter from Frank J. Williams, Attorney for the Board, relative to a deed from Albena G. Holasek for a gravel pit was read and referred to the Road and Lake Committee.

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

- a. Tandem Road Roller
- b. Tractor Shovel (front end loader)
- c. Bituminous Material Mixer
- d. Diesel Motor Grader
- e. Two Sand Spreading Units
- f. Highway Center Line Marker

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

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

1. Renewing his recommendation for acceptance of the Grossman Chevrolet Company bid for a pick up truck. Referred to the Road and Lake Committee.

2. Recommending authorization for the erection of signs on private docks constructed on county-owned property stating that the docks have been erected for public use.

Commissioner Christensen moved, seconded by Commissioner Scott, that the recommendation of the engineer be approved, and that Commissioner Ainsworth, Chairman of the Road and Lake Committee, be requested to issue a statement to the papers stating that the docks erected by Jack Hawkins and Mrs. Pat Kullberg are for public use.

Unanimously carried.

Mr. Parker, a property owner in the Town of Bloomington, addressed the Board relative to the construction of an overhead power line by the Northern States Power Company, and asked for the support of the County Board in requesting the power company to construct power lines under ground. The matter was referred to the Engineer and Legal Department, Civil.

Miss Dorothy Cole, representing the Minnesota Nurses Association, addressed the Board relative to proposed standards for the employment of Public Health Nurses in Hennepin County. The matter was referred to Commissioner Ainsworth, Chairman of the Nursing Committee.

Applications for abatement of assessments and correction of taxes were presented and referred to Roy Haeg, Supervisor of Assessments.

An Estimate of Cost for grading and gravelling a portion of County Road No. 3, also designated as State Aid Road No. 3, was received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

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

BE IT RESOLVED, That all county building roads be included in the Hennepin County Road System with the exception of the Glen Lake Sanatorium roads.

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 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 letter from L. P. Zimmerman, County Highway Engineer, relative to highway easement and attorney's certificate of title has given the same careful consideration, and begs leave to report as follows:

That the highway easement, re: Project No. 4905, County Road No. 3, executed by John Hus Presbyterian Church of Minnetonka Township by Harold C. Christopher, Chairman, and Otto F. Brokl, Clerk, for a consideration of \$1800.00 be accepted and recorded.

Respectfully submitted,

James Christensen Scott
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.

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 Estimate of Cost for grading and gravelling County Road No. 3, also designated as State Aid Road No. 3, from County Road No. 60 to 18th Avenue in Hopkins, a distance of 1.4 miles, being Project No. 4905, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That said Estimate of Cost in the sum of \$20,215.47 be approved, work to be done by day labor under the supervision of L. P. Zimmerman, County Highway Engineer, and to be charged to Construction.

Respectfully submitted,

[Signatures]
James Christensen Richard C. 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 | <i>yea</i> |
| CHRISTENSEN | <i>yea</i> |
| HANSON | <i>yea</i> |
| SCOTT | <i>yea</i> |
| CHAIRMAN MATTHEWS | <i>yea</i> |

Resolution adopted.

MAY 10 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 deed from Albena G. Holasek, with letter from Frank J. Williams, Attorney for the County Board, and recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the deed for a gravel pit, executed by Albena G. Holasek for a consideration of \$5016.00 be accepted and recorded.

Respectfully submitted,

Richard O. Hanson

James Christensen

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 10 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, as follows:

1. For one tandem road roller, being Project No. 4901-3;
2. For one tractor shovel (front end loader), being Project No. 4901-4;
3. For one bituminous material mixer, being Project No. 4901-5;
4. For one diesel motor grader, being Project No. 4901-6;
5. For two sand spreading units, being Project No. 4901-7; and
6. For one highway center line marker, being Project No. 4901-8;

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 tandem road roller, tractor shovel (front end loader), bituminous material mixer, diesel motor grader, sand spreading units, and highway center line marker, bids to be opened on Tuesday, May 24, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

E. 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.

MAY 10 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 furnishing a Pickup Type Truck for use by the County Highway Department, being Project No. 4901-2, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Grossman Chevrolet Company for one new 1949 Chevrolet one ton pickup Model #3804 including five 750 x 17 - 8 ply tires, heater and defroster, double acting shock absorbers front and rear, front bumper, and left hand sun visor be accepted at the price bid of \$1425.67 F.O.B. Hopkins; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1425.67 from the Road and Bridge Fund to pay for said pickup truck.

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.

MAY 10 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 Contract and Contract Bond has given the same careful consideration, and begs leave to report as follows:

That the Bond of Armco Drainage & Metal Products, Inc. for furnishing all pure iron corrugated metal culverts which may be needed by the County during the year 1949, being Project No. 4902-2, be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$12,284.00.

Respectfully submitted,

Richard O. Hanson
John Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 10 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 North Star Concrete Company for delivering to Hennepin County during the year 1949, all 18" portable sectional concrete culvert material and all 18" concrete flared ends needed during said year, being Project No. 4902-3, be approved, it having been written by National Surety Corporation, a corporation of New York, in the penal sum of \$4,981.40.

Respectfully submitted,

Richard O. Hanson
Matthews

J. G. Scott
Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 10 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 Contracts and Contract Bonds has given the same careful consideration, and begs leave to report as follows:

That the bonds of Western Oil & Fuel Company for furnishing all road oil or slow curing liquid asphalt which may be needed by the County for use on the roads of said county during the year 1949, being Project No. 4902-5, and for furnishing all cut-back asphalt which may be needed by the County for use on the roads of said County during the year 1949, being Project No. 4902-4, be approved, they having been written by Seaboard Surety Company, a New York corporation, in the respective penal sums of \$49,950.00 and \$38,590.00.

Respectfully submitted,

[Signature]
[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 10 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 application for license to sell cigarettes has given the same careful consideration and begs leave to report as follows:

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

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

TOWN OF MINNETONKA - John H. Naslund

Respectfully submitted,

Richard O. Hanson
Blument

John H. Naslund
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 10 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 485, 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> |
|--------------------------------|--|
| Virgil H. Zimmerman | N 1/2 of SE 1/4 Sec. 10-119-21 |
| Otto Anderson | W 80 ft. of Lots 3 and 4, Block 23 Cottage City Addn. |
| Frank J. Beon | N 45 ft. of Lot 3, Block 30 Highland Park Addn. |
| R. J. Berglund | Lot 75 Orono Orchards |
| Anton C. Berring | Lot 27 Block 115 Columbia Heights |
| Harry B. Brookins | Lot 15, Aud. Sub. #321 |
| Margaret Carlson | Part of Lot 6 and all of Lots 7 to 12, Block 9, Andersons 1st Addn. to St. Louis Park, and Lots 87, 88, and 89, Auditors Subdivision 239 |
| E. M. Casey | NW 1/4 of NE 1/4 of NE 1/4 of SW 1/4, Sec. 21-117-22 |
| Charles M. Cleveland | Part of Lot U, J.S. Johnson's Addn. |
| Mrs. Bert Davison | Lot 12, Block 15, Vinton Park Addn. |
| Edna I. Guenther | Lot 4, Block 1, A.M. Jerome's Addn. |
| Ernie E. Hadersbeck | Lot 5, Blake's Subd. of Lots 1 & 2, Block 8, Nelson's Fract. Block 8 Mattison's Addn. |
| Roy E. Haley | Lot 18, Block 9, Thorpe Bros. Rearrangement |
| Mrs. O. B. Harum | Lot 2, Block 9, Suburban Homes Co.'s Addn. |
| Charles Heise | Lot 27, Walton's Subd. |

Name (Cont.)

| | |
|-------------------------------|---|
| Leo Hite | Lot 6, Block 2, Lenox |
| Donald M. Johnson | Lot 12, Block 8, Morris Park Addn. |
| Oscar F. Johnson | Lot 10, Block 17, Avalon |
| Mrs. C. J. Knutson | Lot 8, Block 3, Van Nest's Addn. |
| Eugene W. Leonard | Com. at NW corner of NE 1/4 of NW 1/4 thence S 910.45 ft. thence N 83°12' E 593.7 ft. to center of County Road, thence NWly etc. Sec. 10-117-22 |
| Walter Luke | Part of Lot 21, Aud. Sub. No. 113 |
| " " | Part of Lots 1 and 2, Block 2, Tonka Heights Addn. |
| Elmer B. Mathewson | Lot 10, Boneau Tract Cedar Shores |
| William T. Meloche | E 90 ft. of Lot 85, Aud. Sub. No. 133 |
| Alfred J. Nelson | Lots 5 and 6, Whipple Shores |
| Agnes Nygaard | W 25 ft. of Lots 42 and E 15 ft. of Lot 43, except street, Riverside Blvd. Addn. |
| Hugh J. O'Donnell | Lot 15, Block 2, C.P. Jones' Addn. |
| Oscar M. Olson | Lot 6, Block 5, Sibley Addn. |
| Daisy M. Pearson | Lot 12, Block 4, The Erastus Byers Addn. |
| Eleanor Peterson | Lots 1, 2, 3, and 4, Block 6 Fairview Park, Lake Minnetonka |
| Clyde W. Sargent | Part of Lot 2, Block 8 and of Lot 26, block 7, Independence Beach |
| Emma G. Spencer | Lot 9, (W. 139 ft.) Block 5, Del Monte Heights |
| Herbert J. Swanbeck | Fractional part of Lots 4 and 5 Block 12, Shadywood Point, Minnetrista, and Lot 3 and fractional part of Lots 4 and 5, Block 12, Shadywood Point, Orono |

Name (Cont.)

| | |
|--------------------------|---|
| Glenn Wood | E 110 ft of Lot 6 and E 110 ft. of N 19 ft. of Lot 5, except Plymouth Avenue, Block 22, Sherburne & Beebe's addn. |
| Paul D. Wright | Lot 18, Block 4, Calhoun Highlands |

That the following application be not approved:

| | |
|------------------------------|---|
| M. E. Hopfenmiller | Lot 3, Block 8, and part of Beach lying between NWly and SEly lines of Lot 3, Independence Beach Addition |
|------------------------------|---|

Respectfully submitted,

[Signature]
[Signature]

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

| | | |
|---|-------------------------------|----------|
| American Law Book Company | Legal supplies | \$ 25.00 |
| Martin F. Falk Paper Company | Drinking cups | 14.30 |
| Glenwood-Inglewood Company | Water | 7.40 |
| Gustafson-Wessen Company | Desk repairs | 5.50 |
| N.W. Bell Telephone Company | Main 3374 Main 3006 | 137.45 |
| L.C. Smith & Corona Typewriters | Overhauling | 19.03 |

Auditor's Appropriation

| | | |
|--|----------------------------------|--------|
| Farnham Stationery & School Supply Company | Pencils | 5.75 |
| Mike Holm, Sec. of State | Certified copy of law | 1.50 |
| McGill Lithograph Company | Tax books and supplies | 894.00 |
| Panama Carbon Company | Carbon paper | 3.47 |
| Poucher Printing & Litho Company. | Auctioneers licenses | 2.25 |

Clerk of District Court Appropriation

| | | |
|---------------------------------------|---|--------|
| Albert Angel | Auto allowance | 15.12 |
| Glenwood-Inglewood Company | Water | 19.60 |
| Imperial Printing Company | Printing | 17.50 |
| Japs-Olson Company | Miscellaneous office supplies | 245.25 |
| Miller-Davis | License books, etc. | 432.00 |
| N.W. Bell Telephone Company | Main 6359 - Lincoln 7851 | 90.55 |

Coroner's Appropriation

| | | |
|---|--------------------------------|----------|
| Downtown Chevrolet Company | Ambulance repairs | \$ 27.76 |
| Reinhold G. Johnson, M.D. | Auto allowance | 15.26 |
| Minneapolis Gas Company | Gas - Morgue | 8.12 |
| Northern States Power Company | Electricity - Morgue | 46.82 |
| N.W. Bell Telephone Company | Bridgeport 2245 | 55.73 |
| Petroleum Service Company | Fuel oil | 125.00 |
| Pioneer Agency | Deputy Coroner bonds | 42.83 |
| Poucher Printing & Litho Company. | Office supplies | 5.05 |
| H.J. Welles, M.D. | Auto allowance | 15.82 |

Contributions and Awards Appropriation

| | | |
|---|------------------------------|-------|
| Eden Prairie Post A.L. | 1949 Appropriation | 25.00 |
| Giant Valley Post A.L. | 1949 Appropriation | 25.00 |
| Frank-Lyn Post A.L. | 1949 Appropriation | 25.00 |
| Wenell Post A.L. | 1949 Appropriation | 25.00 |
| Jos. J. Donahue Post VFW | 1949 Appropriation | 25.00 |
| Halvorson-Bowers Post VFW | 1949 Appropriation | 25.00 |
| Capt. Geo. H. Mallon Post VFW | 1949 Appropriation | 25.00 |

Commissioners' Appropriation

| | | |
|---------------------------------------|---------------------------|-------|
| Glenwood-Inglewood Company | Water | 3.90 |
| Miller-Davis Company | Office supplies | 3.40 |
| N.W. Bell Telephone Company | Main 8639 | 73.30 |

County Home Appropriation

| | | |
|--|--------------------------|--------|
| Acme Chemical Company | Boiler cleaner | 28.88 |
| American Provision Company | Hams | 54.24 |
| W. H. Barber Company | Fuel oil | 319.74 |
| H. E. Ekelund Coffee Company | Coffee | 139.50 |

County Home Appropriation (Cont.)

| | | |
|---|--------------------------------|----------|
| Fageros Market | Meat | \$ 47.77 |
| Foreman-Beaton Company | Fish | 13.60 |
| General Foods Sales Division | Puddings, etc. | 40.50 |
| General Mills, Inc. | Farm feed | 71.00 |
| Hopkins Water Works | Water, etc. | 133.74 |
| Ives Ice Cream Company | Ice cream | 37.31 |
| Jordan-Stevens Company | Groceries | 251.50 |
| S. E. Luhman | Tobacco | 56.10 |
| Minnehaha Supply Company | Mopheads, etc. | 79.50 |
| Northern States Power Company | Electricity | 133.19 |
| N.W. Bell Telephone Company | Hopkins 9502 | 12.50 |
| Stacy Distributing Company | Fruit and vegetables | 126.90 |

District Court Appropriation

| | | |
|---------------------------------------|---|-------|
| American Law Book Company | Legal supplies | 10.00 |
| Tom Bergin | Justice Court fees | 16.20 |
| Butler Paper Company | Drinking cups | 71.50 |
| Glenwood-Inglewood Company | Water | 20.20 |
| N.W. Bell Telephone Company | Lincoln 4077 Main 0626, etc. | 85.80 |

Home School for Boys Appropriation

| | | |
|----------------------------------|----------------------------------|--------|
| Bren Hardware Company | Miscellaneous supplies | 173.75 |
| Boutells | Dry goods, etc. | 89.61 |
| Jordan-Stevens Company | Groceries | 453.90 |
| Petersen Sheet Metal | Galvanized pans | 8.00 |

Home School for Girls Appropriation

| | | |
|------------------------------------|-----------------------------------|--------|
| Danish Seed Company | Seeds, etc. | 80.50 |
| Gainaday Service Company | Washing machine repairs | 13.25 |
| Leighton Fuel Company | Coal | 233.35 |

Supervisor of Assessments

| | | |
|--------------------------|--------------------------|----------|
| Roy Haeg | Auto allowance | \$ 68.04 |
| Pioneer Agency | Bond | 3.30 |

Lake Improvement Appropriation

| | | |
|-------------------------------------|--------------------------|-------|
| Northern States Power Company . . . | Electricity at Tonka Bay | 12.20 |
| W. C. O'Laughlin | Rain gauge service . . . | 15.00 |
| G. H. Plant | Rain gauge service . . . | 15.00 |
| Martin Roers | Rain gauge service . . . | 15.00 |

Mental Examinations Appropriation

| | | |
|----------------------------|---|-------|
| County of Ramsey | Mental examination - Bauer | 35.30 |
|----------------------------|---|-------|

Official Publications Appropriation

| | | |
|-------------------------------------|---|--------|
| Credit Publishing Company | Publishing Commissioners Proceedings | 781.60 |
|-------------------------------------|---|--------|

Probation Officers Appropriation

| | | |
|---------------------------------------|---|--------|
| Hugh L. Folsom | Auto allowance | 31.15 |
| C.E. Hughes | Auto allowance | 25.62 |
| Glenn J. Nelson | Auto allowance | 26.81 |
| Harold Westerberg | Auto allowance | 28.42 |
| Edward P. Sedio | Car fare | 6.38 |
| H. R. Hush | Insurance refund | 11.00 |
| N.W. Bell Telephone Company | Lincoln 7861 - Geneva 7484 Main 6414 | 173.96 |
| Pete Stones Husky Service | Gas and oil | 13.39 |

Register of Deeds Appropriation

| | | |
|-------------------------------------|---------------------------|--------|
| N. W. Bell Telephone Company . . . | Main 6341 | 117.65 |
| Geo. P. Thomas Stationery Company . | Office supplies | 6.95 |

Sheriff's Appropriation

| | | |
|--|----------------------------------|------------|
| Direct Service Oil Company | Gas and oil | .\$ 137.19 |
| Eastman Kodak Stores | Bulbs, etc. | 52.20 |
| Elvin First Aid Supply Company | Miscellaneous supplies | 17.09 |
| Glenwood-Inglewood Company | Water | 11.30 |
| Holt Motor Company | Auto repairs | 37.31 |
| Midwest Oil Company | Gas and oil | 14.07 |
| Minneapolis Gas Company | Gas | 30.58 |
| N.W. Bell Telephone Company | Main 0750, Main 2566 | 236.05 |
| Price-Pickler Agency | Boat insurance | 125.64 |
| Socony-Vacuum Oil Company | Gas and oil | 73.71 |
| The Texas Company | Gas and oil | 82.61 |
| John E. Whitney | Auto allowance | 45.29 |

Jail Appropriation

| | | |
|--|-------------------------|-------|
| Glenwood-Inglewood Company | Water | 12.30 |
| Minneapolis Gas Company | Gas | 14.29 |
| Purity Soap & Chemical Company | Powdered soap | 16.25 |

Superintendent of Schools Appropriation

| | | |
|---|-----------------------|-------|
| State of Minnesota, Department of Administration | Legal forms | 19.79 |
|---|-----------------------|-------|

Surveyor's Appropriation

| | | |
|---------------------------------------|-----------------------------|-------|
| N.W. Bell Telephone Company | Main 6820 | 15.00 |
| H. A. Rogers Company | Plumb bob cords | 2.50 |
| C.B. Yancey | Posting additions | 16.00 |

Examiner of Titles Appropriation

| | | |
|---------------------------------------|---------------------|-------|
| N.W. Bell Telephone Company | Main 8216 | 23.10 |
| Thielen Printing Company | Printing | 24.50 |

Building and Equipment Appropriation

| | | |
|-------------------------------------|--|-----------|
| Midwest Sheet Metal Works | Estimate #2, Heating System-Welfare Bldg. Contract | \$3932.58 |
|-------------------------------------|--|-----------|

Noxious Weeds Appropriation

| | | |
|-------------------------|--------------------------|-------|
| Martin Larkin | Auto allowance | 50.82 |
|-------------------------|--------------------------|-------|

Veterans Service Appropriation

| | | |
|---|-----------------------------|-------|
| Farnham Stationery & School Supply Company | Bates List finder | 1.95 |
| Glenwood-Inglewood Company | Water | 2.50 |
| Miller-Davis Company | Bond paper | 1.00 |
| N.W. Bell Telephone Company | Geneva 8351 | 14.10 |
| Geo. P. Thomas Stationery Company | Index cards | .75 |

Forfeited Tax Sale Fund

| | | |
|---------------------------------------|---|--------|
| Credit Publishing Company | Publishing proceedings, etc. | 56.24 |
| Robert F. Fitzsimmons | Furnishing Purchase Certificates | 16.00 |
| N.W. Bell Telephone Company | Geneva 9331 | 13.82 |
| John C. Sheehan | Auto allowance | 60.41 |
| Forfeited Tax Sale Fund | Labor pay roll | 126.00 |

Road and Bridge Appropriation

| | | |
|---|--|--------|
| Bury & Carlson | Plant mix | 93.15 |
| Cox Brothers | Rent-Equipment | 191.25 |
| Crane Company | Repairs-Outside | 35.67 |
| Diffendorfer, John H. | Engineering | 63.00 |
| Falk, Martin F. Paper Company | Other miscellaneous supplies | 28.60 |
| Glacier Sand & Gravel Company | Gravel and gravel not processed | 11.23 |

Road and Bridge Appropriation (Cont.)

| | | |
|---|---|-----------|
| Hanke, Leo A. | Auto maintenance and Transportation | \$ 126.77 |
| Hoff Rubber Stamp Company | Office | 20.80 |
| Holasek, Albena G. | Gravel pit Contractual | 5016.00 |
| Imperial Printing Company | Office | 17.99 |
| Janney Semple Hill & Company | Brooms and repairs outside | 27.45 |
| Lahr, W. E. Company | Repairs-outside | 10.00 |
| Landers-Norblom-Christensen Company | Asphalt, KY Rock, Gravel not processed, and sand | 138.83 |
| Linde Air Products Company, The | Freight, Demurrage, etc. | 1.44 |
| McLean Weber Oil Company | Gasoline | 204.00 |
| Metropolitan Air Ports Commission | Gasoline | 18.91 |
| Moyer, G.D. | Right of way | 6.00 |
| Northern States Power Company | Light and power | 1.00 |
| Paper Calmenson Company | Road equipment and repair Materials | 37.97 |
| Phillips, Daniel | Auto maintenance and Transportation | 111.72 |
| Pure Oil Company | Gasoline and Tractor Oil | 31.14 |
| Republic Creosoting Company | Tarvia B | 41.25 |
| Rydell, A.F. Inc. | Stakes | 60.00 |
| Thomas & Grayston Company | Office | 8.48 |
| Wheeling Corrugating Company | Culvert pipe (Contract) | 2426.64 |
| Ziegler, Wm. H. Company, Inc. | Repairs-outside | 17.36 |
| Hus, John Presbyterian Church of Minnetonka Township | Easement Contractual | 1800.00 |

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$955.59

Respectfully submitted,

J. G. Scott
Matthews
Richard O. Hanson
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.

AMERICAN TRUST
BOND
A BUTLER PAPER

On motion, the County Board adjourned until Tuesday, May 17,
1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AMERICAN TRUST
BOND
A BUTLER PAPER

MAY 10 1949

Minneapolis, Minnesota

Tuesday, May 17, 1949

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

All members were present.

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

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

Inspection reports were received from Long & Thorshov, Inc., Architects, for the Welfare Addition for the weeks ending April 29th and May 6th, and for the Radio Station Building for a two week period ending May 7th, 1949, and ordered placed on file.

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

1. Recommending acceptance of the Park Construction Company bid for rental of a power shovel.
2. Recommending acceptance of the bids of Armel Construction

MAY 17 1949

Company, M. G. Astleford Company, and Mike Welch for rental of tractors and scrapers.

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

A letter was received from Earl Lyons, Judge of the District Court, relative to approval of a Court Order fixing salaries at the Home School for Girls, and requesting that a representative from the County Board meet with the judges of the District Court to discuss salaries for the personnel at the Home School for Girls and Home School for Boys when the budget for 1950 comes up for approval in July. Chairman Matthews appointed Commissioners Ainsworth and Hanson to take up the matter with the judges.

A contract and contract bond from H. V. Johnston Culvert Company for furnishing copper iron corrugated metal culverts were presented and referred to the Committee on Ways and Means.

A letter from M. H. Miller, President of the Community Improvement Association, Spring Park and Navarre area, was read, inviting a representative from the County Board to a reception to be given for Governor and Mrs. Luther W. Youngdahl at the Spring Park school on May 20th, at 8:00 o'clock P.M. Commissioner Christensen moved that Commissioner Ainsworth attend the reception. Chairman Matthews appointed Commissioner Ainsworth to represent the County Board at this reception.

Letters were received from L. P. Zimmerman, County Highway Engineer, and Frank J. Williams, Attorney for the County Board, relative to an overhead bridge on 36th Avenue North in the City of Robbinsdale. Attached to said letters were contracts between the County of

Hennepin and the Great Northern Railway Company and the County of Hennepin and the City of Robbinsdale. The matter was referred to the next board meeting.

Applications for abatement of assessments and correction of taxes were presented, some of which were referred to Commissioner Ainsworth, Chairman of the Committee on Taxes, and the balance to Roy Haeg, Supervisor of Assessments.

MAY 17 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the standards for the employment of Public Health nurses in Hennepin County as submitted to this Board May 10, 1949, formulated by the County Nurses and the Minnesota Nurses Association, be approved.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 17 1949

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the salaries of Margaret Atsch and Esther Johnson, Secretary-Stenographers in the Supervisor of Assessments Department, be fixed at \$227.50 per month, retroactive to January 1, 1949, payable from the Supervisor of Assessments Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 17 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the application of Harry Erickson for abatement of penalties and reduction in valuation on Lot 11, Block 53, Calhoun Park, be disapproved.

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.

MAY 17 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of Court Order dated March 15, 1949, fixing salaries at the Home School for Girls has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

Richard O. Hanson
Just Christensen

J. G. Scott
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 17 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

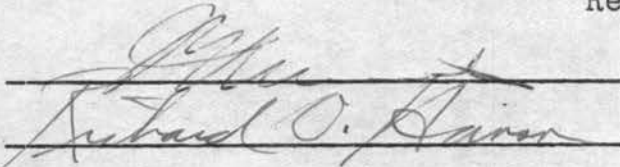
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for rental of a power shovel on an hourly or cubic yard basis, being Project No. 4903-2, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

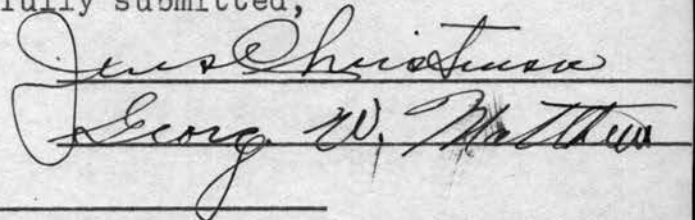
That the bid of Park Construction Co. be accepted for furnishing to Hennepin County one 1942 American 3/4 cu. yd. power shovel, complete with operator, oiler, supplies, and repairs, at the bid prices of \$.139 per cubic yard for loading approximately 40,000 cubic yards of gravel and \$10.25 per hour for loading gravel for approximately 400 hours; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$9660.00 from the Road and Bridge Fund to pay for said cubic yard and hourly rental of said power shovel; and

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

Respectfully submitted,


Arthur O. Larson


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.

MAY 17 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 furnishing to Hennepin County on an hourly rental basis five crawler or wheel type tractors and scrapers, being Project No. 4903-3, with recommendation from L. P. Zimmerman, has given the same careful consideration and begs leave to report as follows:

That the bid of Armel Construction Co. be accepted for Units 1 and 2 at the bid price of \$17.50 per hour for each unit for a total amount of \$28,000.00; and

That the bid of M. G. Astleford Company be accepted for Unit 1 at the bid price of \$13.95 per hour for a total amount of \$11,160.00; and

That the bid of Mike Welch be accepted for Units 1 and 3 at the respective bid prices of \$13.00 and \$14.00 per hour for said units, for a total amount of \$21,600.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$28,000.00, \$11,160.00; and \$21,600.00 from the Road and Bridge Fund to pay for said respective rentals; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
not voting

Resolution adopted.

MAY 17 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of request from the Town of Bloomington for financial assistance toward the upkeep of roads in said township has given the same careful consideration and begs leave to report as follows:

That the Town of Bloomington be granted the sum of \$300.00 payable from the Road and Bridge Fund.

Respectfully submitted

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 H.V. Johnston Culvert Co. for furnishing and delivering all copper iron corrugated metal culverts which may be needed by Hennepin County during the year 1949, be approved, it having been written by Saint-Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$3942.00.

Respectfully submitted,

Richard O. Hanson

James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 17 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:

TOWN OF BLOOMINGTON - Violet Boche; Toy W. Franklin;

TOWN OF BROOKLYN - - Rose Yaklich;

TOWN OF MEDINA -- - Arthur S. Gertz;

TOWN OF MINNETONKA - John T. Cusick;

TOWN OF ORONO - - - Grant A. Swanson;

TOWN OF PLYMOUTH - - - Maynard O. Knutson;

Respectfully submitted,

Richard O. Hanson
John T. Cusick

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
 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 on June 30, 1949, be granted; and

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

TOWN OF INDEPENDENCE - - - Off Sale Only - - - American Legion of
Maple Plain

Respectfully submitted,

Richard O. Hanson

James 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.

MAY 17 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 485 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 |
|-------------------------------|---|
| J. T. Adkins | Lot 3 Griswold's Add'n. on Gray's Bay |
| C. H. Ahrens | Lot 4, Tonkawood Farms 2nd |
| Clarence F. Allen et al . . . | Com. at a pt. on the S line of street in plat of Interlachen 175.6 ft. E from intersection of the S extension of E line of Lot 12, thence deflecting to the R 107°15' a distance of 116.05 ft. thence at an angle of 84°28' etc. Sec. 21-117-23 |
| Ruby C. Anderson | Lot 3, Block 2, Mickelson's Reagt. |
| Morris Banke | Lots 16 and 17, Block 3, Reagt. of Blks. 1-2-7-8-9 Seminary Park |
| Byron H. Batchelder | Com. at NW corner of S 8 acres of Gov't. Lot 2, thence E along N line of said 8 acres to W line of road, etc. Sec. 26-118-22 |
| Robert F. Blake | Lots 1 and 12 and N 1/2 of Lots 2 and 11 and S 1/2 of Lots 13 and 16, including private street on W. Methodist Lakeside Assembly Grounds |
| R. C. Blayney | Lot 10, Block 3, Towle's Mtk. Blvd. |
| A. C. Bond | Lots 5 and 6, Block 1, Fairwood Shores |
| Sherman P. Booen | N 60 ft. of W 166.92 ft. of S 200 ft. of NW 1/4 of SW 1/4 of NW 1/4 of SE 1/4 Sec. 27-28-24 |
| Louis E. Bussing | E 110 ft. of S 1/4 of NW 1/4 of SW 1/4 except road - Sec. 33-28-24 |
| Robert L. Caton | Lot 2 and N 1/2 of Lot 3, Block 3, J. F. Lyons 4th Addition |

MAY 17 1949

| Name (Cont.) | Legal Description |
|--------------------------------|---|
| Mrs. Chas. Duepner | Com. at a pt. which is N 4°20' E a distance of 2 ft. from SE corner of Western Reserve thence N 4°20' E a distance of 50 ft. thence N 74°37' W 139.8 ft. etc. Minnetonka Lake Park Addition |
| Eugene A. Fairbanks | Com. at NW corner of S 8 acres of Gov't. Lot 2, thence E along N line of said 8 acres to Wly line of road, thence NWly along said road line 65 ft. etc. Sec. 26-118-22 |
| Eva I. Freeman | Lot 24, Block 3, Navarre Heights |
| Clara A. Grover | Lot 9, Block 5, Quam's Addition |
| Mary G. Hocks | Lot 8, Block 1, Edwin Phillips Addn. |
| Harvey W. Johnson | Lot 12, Block 1, Park Addn. |
| Victor O. Kern | Lot 3, Block 16, Tingdale Bros. Lincoln Hills 2nd |
| Donald Kickhofer | Lot 30, Wallace's Addn. to Village of Minnetonka Beach |
| B. N. Lewis | NEly 1/2 of Lot 19, Lake Minnetonka Highlands |
| John J. Manning | Lot 16, Manitou Harbor |
| Wm. J. Miller | Lot 3, Block 5, Golden Acres |
| Mrs. Arthur J. Olson | Com. at SW corner of Block 1, R.D. Beedes 2nd Addn. to Mpls. thence S. 42.24 ft. thence E 125.3 ft. etc. Sec. 34-29-24 |
| Edwin V. Olson | Com. at NW corner of S 8 acres of Gov't. Lot 2, thence E along N line of said 8 acres to W line of road, thence NWly along SWly line of road 65 ft. to an angle point, thence contin. on said line NWly 109.18 ft. etc. Sec. 26-118-22 |
| S. Loren Orton | Com. at NW corner of S 8 acres of Gov't. Lot 2 thence E along N line of said 8 acres to Wly line of road, thence NWly along SWly line of road 65 ft. to actual pt. of beginning, thence Continuing NWly along said road 58.24 ft. etc. Sec. 26-118-22 |

| Name (Cont.) | Legal Description |
|---------------------------------|--|
| Donald V. Pepper | Lot 10, Block 4, Brookside Heights |
| Limon E. Pruden | S 1/2 of Lot 1, Block 4, Fairwood Park |
| John M. Schoening | Lots 20 and 21, Block 7, Crystal Bay View |
| Homer L. Showalter | Com. at most Ely corner of Lot 31, thence NWly 126.5 ft. along NEly line thereof, thence SWly 120 ft. etc. Wallace Addition to Village of Minnetonka Beach |
| Clarence S. Small | Lot 2, Block 2, Provo's Addn. |
| Mrs. Clayton A. Swanson | Lot 6, Block 1, Lake Nokomis Shores |
| Donald S. Taber | Lot 11, Block 4, Brookside Heights |
| Ethel Thompson | E 1/2 of W 1/2 Lot 22, Aud. Sub. 159 |
| Harold S. Truax | Lots 1, 2, 18, 19, 20, Berglund's Addn. |
| Ralph E. Twite | Lot 7, Block 12, South Harriet Park |
| Mrs. David A. Weeks | N 47 ft. of Lot 3, Block 5, Highland Park Addn. |
| Unes P. Williams | That part of W 1/2 of SW 1/4 lying SEly of R.R. Right of way except road etc. Sec. 22-117-24 |
| Maurine F. Wing | Lot 11, Block 26 2nd Div. of Rem. Park |
| Verneda Westermann | Lots 16 and 17, Block 3, Tonka Heights |
| Mary Wong | Lot 7, Block 21, Forest Heights Addn. |
| Marjorie Jane Wright | Lots 16 and 17, Block 23, Park Manor |

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]

MAY 17 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 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. Harold J. Boland | | 17.54 | | ----- |
| Bernard M. Bros | | 105.14 | | ----- |
| " " " | | 24.48 | | ----- |
| Community Baptist Church | | 56.70 | | ----- |
| Ernest O. Getchell | | 47.80 | | ----- |
| H. D. Griffith | | 53.86 | | ----- |
| Halfdan Hansen | | 37.80 | | ----- |
| Hennepin County | | 83.76 | | ----- |
| John Jerome | | 2.97 | | .24 |
| W.H. Mienke | | 46.10 | | ----- |
| Mpls-St. Paul Metropolitan Airports Commission | | 511.00 | | ----- |
| " " " " " " | | 1340.98 | | ----- |
| " " " " " " | | 3299.06 | | ----- |
| " " " " " " | | 1677.04 | | 168.30 |
| Julius G. Olson | | 20.96 | | ----- |
| Sophus E. Peterson | | 3.06 | | ----- |
| Mrs. H.H. Revier | | 11.10 | | ----- |
| Howard M. Smith | | 42.58 | | 11.02 |
| Herbert J. Swanbeck | | 14.56 | | ----- |

Exempt for 1947 and Subsequent Years:

Mpls-St. Paul Metropolitan Airports Commission

Exempt for 1948 and Subsequent Years:

Community Baptist Church

Hennepin County

Mpls-St. Paul Metropolitan Airports Commission

" " " " " "


" " " " " "


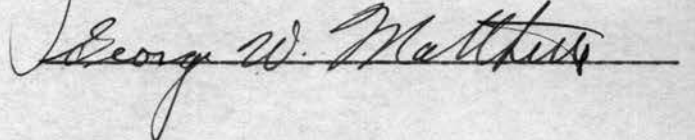
MAY 17 1949

Exempt for 1949 and Subsequent Years:

St. Paul's Parish

Respectfully submitted,


Richard O. Hanson


Isaac Christensen

George W. Matthews

MAY 17 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.

MAY 17 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:

Miscellaneous County Departments Appropriation

| | | |
|--|--------------------------|----------|
| Anderson Insurance and Investment Agency | Fleet auto insurance . . | \$826.30 |
|--|--------------------------|----------|

County Attorney's Appropriation

| | | |
|------------------------------|-------------------------|-------|
| Bertelson Brothers | Office supplies | 76.60 |
|------------------------------|-------------------------|-------|

Auditor's Appropriation

| | | |
|-------------------------------------|---|---------|
| Chippewa Springs Corporation . . . | Water | 15.50 |
| Crown Rubber Stamp Company | Miscellaneous rubber stamps | 10.82 |
| I.B.M. Corporation | Electric Service Machine contract | 1056.34 |
| Japs-Olson Company | Personal Property tax sheets | 146.00 |
| McGill Lithograph Company | Assessors books and supplies (contract) . . | 2034.50 |
| National Checking Company | Tax forms | 378.00 |
| Poucher Printing & Litho Company. . | Binders | 1181.70 |
| Geo. P. Thomas Stationery Company . | Office supplies | 12.45 |

Auditor's Accounting Department Appropriation

| | | |
|-------------------------------------|---------------------|-------|
| Chippewa Springs Corporation . . . | Water | 5.00 |
| N.W. Bell Telephone Company | Main 5841 | 14.20 |

Clerk of District Court Appropriation

| | | |
|-------------------------------------|--|--------|
| The Lund Press | Printing | 140.00 |
| J.W. Voight Business Machines, Inc. | Maintenance Service Contract | 9.90 |

MAY 17 1949

Coroner's Appropriation

| | | |
|-------------------------------------|---|---------|
| American Linen Company | Laundry work | \$ 2.62 |
| Chippewa Springs Corporation . . . | Water | 5.75 |
| Crescent Laundry Company | Laundry work | 10.88 |
| Harry Faldt Paper Company | Miscellaneous paper supplies | 12.75 |
| Purity Soap & Chemical Company . . | Liquid soap | 24.00 |
| Standard Oil Company | Gas | 13.24 |
| Dr. J.R. Sturre | Auto allowance | 19.32 |

Contributions and Awards Appropriation

| | | |
|--|---|--------|
| Clarence Clofer Post A.L. | 1949 Appropriation . . . | 25.00 |
| Hamel Post A.L. | 1949 Appropriation . . . | 25.00 |
| Minneapolis Cemetery Protective Association | Labor - Cemetery maintenance | 336.40 |

Commissioners Appropriation

| | | |
|------------------------------|--|-------|
| Allan J. Blake, M.D. | Medical services at County Home | 10.00 |
| Crook & Hanley, Inc. | Mimeograph services . . | 24.00 |
| A. B. Dick Company | Mimeograph services . . | 12.00 |

County Home Appropriation

| | | |
|-------------------------------------|--------------------------|--------|
| Butler Brothers | Sheets and cases | 241.59 |
| H. E. Ekelund Coffee Company . . . | Coffee | 70.50 |
| Minneapolis Star & Tribune | Papers | 35.00 |
| Old Home Creameries | Cottage cheese | 20.40 |
| Red Star Yeast & Products Company . | Yeast | 5.88 |
| Regan Brothers, Company | Bread, etc. | 105.23 |
| Standard Oil Company | Gas | 7.49 |
| Sunshine Biscuit Company | Crackers | 51.38 |
| Superior Dairies, Inc. | Milk, etc. | 578.57 |

District Court Appropriation

| | | |
|--|------------------------------|----------|
| Tom Bergin | Justice Court fees | \$ 20.50 |
| Chippewa Springs Corporation | Water | 77.50 |
| Grain Exchange Lunch | Juror dinners | 249.75 |

Election Appropriation

| | | |
|------------------------------|-------------------|------|
| Bertelson Brothers | Pencils | 5.50 |
|------------------------------|-------------------|------|

Home School for Boys Appropriation

| | | |
|---|---|--------|
| American Provision Company | Corned beef | 42.40 |
| J.A. Bitting | Painting, carpenter work, etc. | 180.00 |
| Calhoun Sporting Goods | Soft balls | 36.35 |
| Carter Meat & Provision Company | Beef | 231.23 |
| Cooperative Seed Exchange | Pre Cafeteria and seeds | 346.35 |
| B. F. Goodrich Company | Truck tube | 5.74 |
| O. J. Harvey | Cleaning septic tank | 100.00 |
| Justus Lumber Company | Lumber | 3.12 |
| The Mandeville Company | Kitchen supplies | 23.67 |
| Merchants Chemical Company | Soap, etc. | 72.10 |
| Minnesota Book Store | Books | 182.41 |
| Minneapolis-Moline Company | Sprocket, etc. | 39.42 |
| G. C. Peterson Machinery Company | Supplies | 34.50 |
| Red Star Yeast & Products Company | Yeast | 6.51 |
| Stacy Distributing Company | Fruit and vegetables | 27.25 |
| Swift & Company | Meat | 104.97 |
| Teske Coal & Feed Company | Farm feed | 336.26 |

Home School for Girls Appropriation

| | | |
|-----------------------------------|-------------------------|-------|
| Aslesen Company | Groceries | 99.51 |
| Bistodeau's Food Market | Groceries, etc. | 69.98 |

Home School for Girls Appropriation (Cont.)

| | | |
|--|-----------------------------|---------|
| Carlson Hardware Company | Supplies, - April | \$ 5.20 |
| City of Minneapolis | Water | 41.30 |
| Ewald Brothers Dairy | Milk, etc. | 102.37 |
| Otto C. Holt Coffee Company | Coffee | 6.76 |
| Paul Johnson Market | Meat | 102.66 |
| Minneapolis Star & Tribune | Papers | 8.00 |
| National Soap & Chemical Company | Soap flakes | 23.93 |
| N.W. Bell Telephone Company | Hyland 2280 | 22.35 |
| Skelden-Green Electric, Inc. | Repairs | 5.07 |

Lake Improvement Appropriation

| | | |
|---|--------------------------|---------|
| Lake Minnetonka Dredging Company. | Dredging machine rentals | 2486.00 |
|---|--------------------------|---------|

Probate Court Appropriation

| | | |
|--|----------------------|-------|
| Chippewa Springs Corporation | Water | 5.75 |
| Crown Rubber Stamp Company | Daters | 1.20 |
| Glenwood-Inglewood Company | Water | 6.00 |
| N.W. Bell Telephone Company | Main 8096 | 42.40 |
| Powers Dry Goods Company | Black felt | 2.25 |
| Royal Typewriter Company | Adjusting | 2.75 |

Probation Officers Appropriation

| | | |
|---|--------------------------|-------|
| American Linen Company | Laundry work | 1.65 |
| Chippewa Springs Corporation | Water | 8.00 |
| Estelle Giles | Auto allowance | 36.40 |
| The Psychological Corporation | Printed forms | 6.00 |

Public Health Nurses Appropriation

| | | |
|-----------------------------|--------------------------|---------|
| Helen Carroll | Auto allowance | \$ 5.95 |
| Esther Hanson | Auto allowance | 48.44 |
| Polly Hertig | Auto allowance | 24.64 |
| Lorine Holschuh | Auto allowance | 24.57 |
| Ann Hauser | Auto allowance | 6.65 |
| Alma Hovde | Auto allowance | 12.39 |
| Sarah Johnasson | Auto allowance | 44.45 |
| Mariette Landwehr | Auto allowance | 29.75 |

Register of Deeds Appropriation

| | | |
|-------------------------------------|---------------------------|-------|
| Chippewa Springs Corporation . . . | Water | 14.50 |
| General Paper Corporation | Blotting paper | 12.60 |
| I.B.M. Corporation | Changing motors | 59.20 |
| The Lund Press | Printing | 13.00 |

Sheriff's Appropriation

| | | |
|--------------------------------------|-----------------------------------|--------|
| Bernie's & Harry's | Gas | 22.32 |
| Bill's Service Station | Gas | 15.47 |
| Butler Paper Company | Drinking cups | 28.60 |
| Chippewa Springs Corporation . . . | Water | 11.75 |
| Cities Service Oil Company | Gas, etc. | 12.65 |
| Driv-Ur-Self System | Grease, etc. | 10.42 |
| Firestone Stores | Repairs | 1.50 |
| Bob Knowles Ford Company | Auto repairs | 152.14 |
| Mason Publishing Company | Motor vehicle law | 35.00 |
| Minnetonka Oil Company | Gas, oil, etc. | 9.28 |
| Northern States Power Company . . . | Electricity - Garage | 3.01 |
| N.W. Bell Telephone Company . . . | Minneapolis Special 905 | 43.89 |

Sheriff's Appropriation (Cont.)

| | | |
|--|---------------------------|---------|
| Panama Carbon Company | Carbon paper | \$ 6.00 |
| Poucher Printing & Lithograph Company-Receipt book | | 86.50 |
| Shell Oil Company | Gas, etc. | 164.44 |
| Skelly Oil Company | Gas and oil | 4.32 |
| Standard Oil Company | Gas, etc. | 310.73 |
| W.R. Stephens Company | Tires and tubes | 70.28 |
| Van Wold-Stevens Company | Printing | 18.50 |
| Zephyr Oil Company | Gas and oil | 3.60 |
| Ziebarth Brothers | Gas and oil | 18.12 |

Jail Appropriation

| | | |
|---|-------------------------------------|---------|
| American Linen Company | Laundry work | 61.68 |
| City of Minneapolis | Board of County Prisoners | 5422.00 |
| Franklin Cooperative Creamery | Milk, etc. | 60.43 |
| Northside Bakeries, Inc. | Bread, etc. | 146.82 |
| N.W. Bell Telephone Company | Main 2743 | 14.30 |
| Paradise Grocery | Groceries | 157.45 |
| The Tub Laundry | Laundry work | 22.75 |

Superintendent of Schools Appropriation

| | | |
|--|------------------------------------|-------|
| Butler Paper Company | Mimeo paper | 50.90 |
| Crook & Hanley, Inc. | Stencil sheets | 3.50 |
| N.W. Bell Telephone Company | Main 7651 | 15.30 |
| State of Minnesota, Department of Administration | Board of Education Exams | 65.84 |
| Tension Envelope Company | Envelopes | 17.66 |
| University of Chicago Press | One book | 2.87 |

Surveyor's Appropriation

| | | |
|--|-------------------------------|----------|
| Blue Print Supply Company | Waterproof tracings | \$ 20.16 |
| Chippewa Springs Corporation | Water | 5.75 |

Treasurer's Appropriation

| | | |
|---|-----------------------------------|-------|
| Bertelson Brothers | Ruled book sheets | 14.75 |
| Brink's, Inc. | Pickup services - April | 60.00 |
| Imperial Printing Company | Printing | 93.75 |
| Printing, Inc. | Printing | 90.00 |
| Geo. P. Thomas Stationery Company | Finger pads | 1.85 |

Building & Equipment Appropriation

| | | |
|-------------------------------|--|---------|
| Long & Thorshov, Inc. | Architects service - Welfare Addition | 698.92 |
| Naugle-Leck, Inc. | Estimate #8- Building Station KANN - Contract | 1305.30 |

Blue Print Appropriation

| | | |
|-----------------------------------|----------------------------|------|
| Warner Hardware Company | Shears sharpened | 1.50 |
|-----------------------------------|----------------------------|------|

Sheriff-Radio Appropriation

| | | |
|--|--------------------------|--------|
| Keller Brothers Gravel Company | Gravel | 112.50 |
| Northern Lumber & Fuel Company | Lumber, etc. | 58.40 |
| Joseph J. Sentyrz | Auto allowance | 39.20 |

County Reserve Building & Maintenance Appropriation

| | | |
|------------------------------|--|----------|
| Kraus-Anderson, Inc. | 3rd Estimate Construction of Welfare Building - Contract | 12124.13 |
|------------------------------|--|----------|

| | | |
|--|---|--------|
| <u>Forfeited Tax Sale Fund</u> | Pay roll - Salaries Forfeited Tax Sale | 184.02 |
|--|---|--------|

Road and Bridge Appropriation

| | | |
|--------------------------------------|--|----------|
| Johnston, H.V. Culvert Company . . . | Culvert pipe -Contract | \$435.60 |
| Wheeling Corrugating Company . . . | Culvert pipe -Contract | 599.72 |
| Anderson Insurance & Invest. Agency | Insurance | 2339.53 |
| Chippewa Springs Corporation . . . | Water | 28.50 |
| Christen, Louis R. | Rent-Equipment . . . | 18.12 |
| Cook Paint & Varnish Company . . . | Paint - Center line . | 1.80 |
| Gray Company, Inc. | Other miscellaneous supplies | 1.15 |
| Great Stuff Products, Inc. | Other miscellaneous supplies | 29.70 |
| Imperial Printing Company | Engineering | 74.50 |
| International Harvester Company . . | Repairs-outside . . . | 2.00 |
| Janney Semple Hill & Company . . . | Repairs-outside . . . | 47.61 |
| Linde Air Products Company | Acetylene | 6.07 |
| Minneapolis Blue Printing Company . | Engineering | .80 |
| Minnetonka Oil Company | Gasoline | 2.58 |
| National Bushing & Parts Company. . | Repairs-outside . . . | 1.38 |
| Paper Calmenson & Company | Sign posts, Repairs - Outside Road equipment repair material | 637.76 |
| Raymond Auto Electric Company . . . | Repairs-outside . . . | 13.50 |
| Reinhard Brothers | Repairs-outside . . . | 5.15 |
| Schoening, Arthur | Rent-Equipment . . . | 144.00 |
| Shell Oil Company | Motor oil | 250.00 |
| Standard Oil Company | Gasoline | 11.76 |
| Texas Company, The | Gasoline, Tractor oil, Alcohol | 70.14 |
| Weber, Laurence | Rent-Equipment . . . | 79.50 |

Road and Bridge Appropriation (Cont.)

| | | |
|-------------------------------|--|----------|
| Williams Hardware | Cans - Squirt, Other miscellaneous supplies | \$ 18.62 |
| Wright Company, The | Office | 7.80 |

Road and Bridge Appropriation - Miscellaneous roads payroll \$1107.49

Respectfully submitted,

[Signature]

Jens Christensen

George W. Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 17 1949

On motion, the County Board adjourned until Tuesday, May 24,
1949, at ten o'clock A.M.

George W. Matthews
Chairman of the County Board

Attest: Robert F. Fitzsimmons
County Auditor

MAY 17 1949

Minneapolis, Minnesota

Tuesday, May 24, 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 petition signed by Curtiss C. Coleman asking that his lands be set off from Independent School District St. Louis Park to School District No. 17 was presented and referred to the Committee on Public Grounds and Buildings.

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

A letter from B. K. Wasmuth, Clerk of the District Court, requesting chairs for jurors and counsel in Judge D.E. LaBelle's court room was read and referred to the Committee on Ways and Means.

A letter from E.H. Larson, Land Commissioner, recommending that special assessments described in attached List No. 35 be added to the appraised values of tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the exchange of county depository securities of the Northwestern National Bank of Minneapolis was read and referred to the Committee on Ways and Means.

A letter from Long & Thorshov, Inc., Architects, with attached proposal from the Otis Elevator Company for a change in their contract, was read and referred to the Committee on Ways and Means.

A job progress report on the Welfare Addition to the Court House was received from Long & Thorshov, Architects, and ordered placed on file.

An inspection report on the Hennepin County Radio Station Building was received from Long & Thorshov, Architects, and ordered placed on open file.

Notice to respondents of the filing of the report of the commissioners as to damages in proceedings entitled "Minneapolis-St. Paul Metropolitan Airports Commission vs. States Flying Service, Inc." was presented and referred to the Legal Department, Civil.

A letter from Howard W. Perkins, County Surveyor, requesting an exchange of drafting tables at no additional cost was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, relative to an attached easement on County Road No. 2 from Emma Paukner, John

MAY 24 1949

Paukner, Alphons Vierling, and Catherine Vierling was read and referred to the Road and Lake Committee.

R. J. Bolen addressed the Board relative to an application for reduction in valuation of Lot 11, Block 53, Calhoun Park. The application was referred to Edward S. Gould, City Assessor.

Contracts and contract bonds were received from the following:

1. Armco Drainage & Metal Products, Inc. for construction of a garage building at Ossec, Minnesota;
2. Armel Construction Co. for construction of Bridge No. 207 on County Road No. 121;
3. Koppers Company, Inc. for tar;
4. Park Construction Company for rental of a power shovel.

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

G. Howard Spaeth, Commissioner of Taxation, appeared before the Board relative to procedure for handling tax abatements in Hennepin County. A lengthy discussion on various tax problems followed, after which the Board thanked Mr. Spaeth for appearing before them.

Gilbert G. Giebink, Attorney, addressed the Board relative to applications of Mary H. Morrison, Loring M. Staples, and Ruth Jones Heffelfinger for classification of their lands for taxing purposes. The applications were referred to Roy Haeg, Supervisor of Assessments.

Various applications for abatement of assessments and correction of taxes were presented and referred to Roy Haeg, Supervisor of Assessments.

Applications of Virgil S. Johnson and A. T. Marx for abatement of assessment and correction of tax were presented and referred back to the Committee on Taxes.

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

For one Tandem Road Roller, submitted by the following bidders:

Gopher Equipment & Supply Co.

| | |
|---|-----------|
| One New Huber 5-8 ton ^{gasoline powered} tandem type road roller | \$4050.00 |
| Diesel type 5-8 ton | 4770.00 |

The George T. Ryan Company

| | |
|---|---------|
| One Gallion 5-8 ton road roller with 48HP gasoline engine | 3973.50 |
| Diesel type | 4873.50 |

Wm. H. Ziegler Co. Inc.

| | |
|--|---------|
| One Buffalo-Springfield Model KT-16B 5-8 ton tandem Roller with gasoline engine | 4510.00 |
|--|---------|

| | |
|--|---------|
| Same roller with International diesel engine | 5248.00 |
|--|---------|

Rosholt Equipment Company - no bid.

For one Tractor Shovel, (front end loader), submitted by the following
bidders:

Anderson Bros.

| | |
|---|-----------|
| One new Minneapolis-Moline Model UTIL Industrial wheel tractor with 1 new LULL Model 4C Shovel loader and 1 yd. basket | \$5099.00 |
|---|-----------|

Rosholt Equipment Company

| | |
|--|---------|
| One New Model HL Hough Payloader with 55 HP gasoline engine and 1 cubic yard bucket | 6795.00 |
|--|---------|

The George T. Ryan Company

| | |
|--|---------|
| One Case Model LAI Industrial wheel type tractor | 6088.65 |
|--|---------|

Optional equipment:

| | |
|--------------------------------|----------|
| Coal and snow bucket | \$430.00 |
| Bulldozer blade | 370.00 |
| Lifting crane | 140.00 |

| | |
|--|---------|
| One Case Model LAI Industrial wheel type tractor | 5529.10 |
|--|---------|

Optional equipment: Same as above.

| | |
|-----------------------------------|---------|
| One used Case Model LAI | 5500.00 |
|-----------------------------------|---------|

Snow Plow & Wing and Scarifier,

One Diesel Motor Grader,/submitted by the following bidders:

Borchert-Ingersoll, Inc.

One Allis-Chalmers Model AD-4 Motor Grader complete with
General Motors 104 HP 2 cycle diesel engine \$13,946.00

Rosholt Equipment Company

One new Model 610 Adams Motor grader powered by
International Model UD-16A 100 HP diesel engine 15,385.00
Model 512 Adams 76 H.P. Diesel 13,178.00
The George T. Ryan Company

One Gallion Model 116 Motor Grader equipped with
International UD-16 100 HP diesel engine 13,841.00

Wm. H. Ziegler Co. Inc.

One Caterpillar Model 12 Diesel Tandem Drive motor
grader with 12-foot blade 14,324.00

One Bituminous Material Mixer, submitted by the following bidders:

Borchert-Ingersoll, Inc.

One Seaman Model GSP-84 7' gasoline self propelled pulvimixer
equipped with SC or SCK rotor \$5743.00

Alternate:

One Seaman Model MHD-72 6' pulvimixer equipped with
SCK rotor 3333.00

The above machine available with an auxiliary 4-speed
transmission for an additional 325.00

Seaman Motors, Inc.

One Model MHD-72T Seaman Pulvimixer equipped with
Waukesha 6MZA engine, SCK rotor, and 4-speed transmission
\$3583.00
Freight, F.O.B. Minneapolis 89.25 3672.25

Rosholt Equipment Company - No bid.

For two Sand Spreading Units, submitted by the following bidders:

Rosenwald-Cooper, Inc.

| | |
|--|-----------|
| One W.K. Tail Gate Sand Spreader complete with power take off and ready for mounting | \$ 520.00 |
| One W.K. Tail Gate Sand Spreader with chain drive, ready for mounting | 320.00 |
| One Model HD4 Flink Hydraulic Sand Spreader complete and ready for mounting | 698.50 |

Ruffridge-Johnson Equipment Company

| | |
|--|--------|
| Two Weston Sand Spreaders, approximately 5 yard capacity, each | 715.00 |
| Gravel dump body bottom, additional per unit | 75.00 |

The George T. Ryan Company

| | |
|--|--------|
| Two Butler Model K2 Sand Spreading Units | 672.50 |
|--|--------|

Wm. H. Ziegler Co. Inc.

| | |
|--|-------------|
| 1 or more Highway Model "E" 9 ft. spreader, $4\frac{1}{2}$ cu. yd. | 768.75 |
| 1 or more Highway Model "E" 11 ft. spreader, $5\frac{1}{2}$ cu. yd. | 833.75 |
| 1 or more Highway Model "E" 13 ft. spreader, $6\frac{1}{2}$ cu. yd. | 889.75 |
| 1 or more Highway Model "E" 15 ft. spreader, $7\frac{1}{2}$ cu. yd. | 954.75 |
| Complete clutch assembly for any of the above sizes, add | 181.25 each |
| 1 or more Highway Model "H" 9 ft. Sand spreader, 4 cu. yd. | 658.25 |
| 1 or more Highway Model "H" 11 ft. Sand spreader, 5 cu. yd. | 713.25 |
| Complete clutch assembly for either of the above "H" Models, add | 148.75 each |

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

Only one bid was received for furnishing a Highway Center Line Marker. The Board directed that said bid be returned to the bidder, Rosholt Equipment Company, and that the County Auditor be directed to readvertise for bids for said Highway Center Line Marker, bids to be opened on Tuesday, June 7, 1949, at 10:15 o'clock A.M.

MAY 24 1949

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 13th day of May, 1949, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for laying out, widening, and opening 35th Avenue Northeast from Madison Place to Columbia Boulevard and improving 35th Avenue Northeast from 5th Street Northeast to Columbia Boulevard; Columbia Boulevard from 35th Avenue Northeast to the East line of Lot 2, Block 4, Park View Addition; Madison Place from 35th Avenue Northeast to 22 feet North of the North line of Lot 2, Block 1, Lowry's Subdivision of Block "H" Columbia Heights Addition and Valley Street from Columbia Boulevard to 40 feet North of the South line of Lot 12, Block 4, Park View Addition in the City of Minneapolis if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

WHEREAS, It appears to this Board that each such parcel has been

MAY 24 1949

benefited by said public improvement in an amount equal to the amount set opposite each such parcel in said resolution and certificate;

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 35, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 24 1949

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the exchange of County depository collateral securities be approved as follows:

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS - Withdrawal of

U.S. Treasury Certificates of Indebtedness

Series E 49 1-1/8% \$ 1,250,000.00

and to deposit in lieu thereof

U.S. Treasury Certificates of Indebtedness

Series A 50, 1-1/4% due January 1, 1950 \$ 1,250,000.00

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the request of Howard W. Perkins, County Surveyor, for exchange of three drafting tables and desk combinations for single drafting tables, at no additional cost to the County, be approved.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the 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 furnish and install one additional riser of corridor operating buttons cross connected with the first riser so that pressure on a button from either riser will intercept the first available elevator. This addition required due to elevators now being remotely located in lieu of side by side as contemplated in original contract.

The above change will involve an addition to the contract price of Three Hundred Thirty-Three Dollars (\$333.00).

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.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the contract between the County of Hennepin and the City of Robbinsdale for the defraying of the cost of construction of a bridge on State Aid Road No. 21 at 36th Avenue North in the City of Robbinsdale, Minnesota, be approved; and

That the Chairman of this Board be directed to sign said 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.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the contract between the County of Hennepin and the Great Northern Railway Company for the construction and maintenance of a bridge on State Aid Road No. 21 at 36th Avenue North in the City of Robbinsdale, Minnesota, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund, the sum of \$9,400.00 for the purpose of reimbursing the railway company when the structure is completed and the further sum of \$2,600.00 for the completion of approaches and resurfacing; and

That the Chairman of this Board be directed to sign said 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.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Lake Minnetonka Dredging Company be allowed the sum of \$35.00 for rental of a boat and pilot on May 18, 1949, for an inspection tour in connection with miscellaneous improvements contemplated at Lake Minnetonka.

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

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

Resolution adopted.

MAY 24 1949

Commissioner Ainsworth from the Committee on Lake Improvement presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your standing Committee on Lake Improvement to whom was referred the matter of a recommendation by L. P. Zimmerman, County Engineer, for establishing a water level for Lake Independence, has given the same careful consideration, and begs leave to report as follows:

That Chester S. Wilson, Commissioner of Conservation, be requested to establish a control elevation on Lake Independence in Hennepin County;

That the County of Hennepin pay the cost of publishing the notice of hearing and order, at an estimated cost of \$35.00; payment to be made/upon presentation to this Board, of proper verified claims; and

That the County Engineer make the necessary arrangements with the Commissioner of Conservation.

George W. Matthews
Paul O. Hanson

Respectfully submitted,

[Signature]
S. D. Ainsworth

Commissioner *[Signature]* 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.

MAY 24 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 letter from L. P. Zimmerman, County Highway Engineer, relative to highway easement and attorney's certificate of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement, re: County Road No. 2, executed by Emma Paukner, John Paukner, Alphons Vierling, and Catherine Vierling, for a consideration of \$105.00, be accepted and recorded.

Respectfully submitted,

[Handwritten signatures: John Ainsworth, Christensen, Hanson, and 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 Contracts and Contract Bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Armco Drainage & Metal Products, Inc. for construction of a garage building at Osseo, Minnesota, for the Highway Department, being Project No. 4908, and of Armel Construction Co. 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, and of Koppers Company, Inc. for furnishing to Hennepin County during the year 1949 approximately 30,000 gallons of tar of any grade from RT 1 to RT 10, being Project No. 4902-1, and of Park Construction Company for furnishing a power shovel on a cubic yard or hourly rental basis during the year 1949, being Project No. 4903-2, be approved, they having been written respectively by The Aetna Casualty and Surety Company, a corporation of Hartford, Connecticut, Seaboard Surety Company, a New York corporation, United States Guarantee Company, a New York corporation, and Seaboard Surety Company, a New York corporation, in the respective amounts of \$7,630.00, \$9,481.94, \$4,650.00, and \$9,660.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. J. Scott
Gerrit 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.

MAY 24 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 W. 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 \$2500.00 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. W. Douglas
George W. Matthews
J. G. Scott
Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 - - - Chas, L. Schadt;

TOWN OF EXCELSIOR - - Mae A. Nichols.

Respectfully submitted

Richard O. Hanson
George W. Matthews

George W. Matthews
James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 24 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 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 ORONO - - - On and Off Sale - - - Patrick Kullberg.

Respectfully submitted,

Richard O. Hanson
John

J. G. Scott
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

yea

CHRISTESSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 24 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 485 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> |
|--------------------------------|---|
| Joseph E. Adams | N 44 ft. of W 49 ft. of E 123 ft. Lot 3, Block 4, Marshall's Addn |
| Severn G. Alquist | Lot 8, Block 2, Eagle Lake Heights 2nd |
| Sidney Bassin | Lot 18 and S 10 ft. of Lot 19, Block 5, Thorpe Bros. Cedar Lake Heights |
| Herman A. Bauer | Part of Lot 12, Block 2, Sunset Hill |
| Magdalene Blaszczek | Lot 11, Block 23, Lennon & Newell's |
| Mrs. Harold Bradt | Lot 14, Block 8, Nokomis South Shore 2nd |
| Raymond A. Bren | S 79 rods of SW 1/4 of SE 1/4 Sec. 35-117-22 |
| Anna Brown | NWly 60 ft. of SEly 120 ft. Lot 8, Block 2, Fairview Park Lake Minnetonka |
| Mrs. Arlene K. Burk | NEly 33 ft. Lot 6, Block T, Tuttle's Addn. to St. Anthony |
| Dwight A. Carpenter | N 207 ft. of E 180.43 ft. etc. Sec. 14-27-24 |
| Rose T. Chase | Lot 5, Block 14, Remington's Second Addition |
| Harold Colburn | Lot 24, Block 2, Mabie & Hayden's |
| Mrs. Pearl E. Cooper | Lot 13 and S 1/2 of Lot 12, Block 1, Devon |

MAY 24 1949

| Name (Cont.) | Legal Description |
|---------------------------|---|
| Walt B. Edwards | Lots 12 and 13, Block 3, Boulevard Gardens |
| Walter L. Edwards . . . | Lots 9 and 10, Block 14, Tingdale's Lincoln Hills 2nd Addn. |
| Mrs. Herman Gallagher . . | Lot 8, Block 1, Suburban Homes Co.'s Addn. |
| Ralph C. Granlund | E 75 ft. of W 300 ft. Lot 1, Sunnybrook Acres |
| " " " | E 50 ft. of W 350 ft. of Lot 1 and E 50 ft. of W 350 ft. of N 148.83 ft. of Lot 2, Sunnybrook Acres |
| Esther Hallberg | Part of Lot 17, Block 1, Aud. Sub. #24 |
| H. F. Hamilton | Lot 15, Block 1, Bruce Place Addn. |
| Julia Hanson | Lot 1, Block 4, Green Acres |
| Wesley D. Hauk | Com. at a pt. S 7°30' W 254 ft. from NW corner of Lot 8, Maple Terrace, thence S 7°30' W 29 ft. thence E par. with S line of Lot 10 Maple Terrace to W line of Manitou Ave. etc. Sec. 28-117-23 |
| R. H. Hoff | Lot 1, Block 4, Fairview Park, Lake Mntka. |
| Donna L. Johnson | Lots 51 and 52, Norwaldo |
| Howard Kalgren | Com. 200 ft. S of SW corner of Lot 11, in Plat of Interlachen, thence at right angles 65 ft. thence N. at right angles 150 ft. etc. Sec. 21-117-23 |
| Raymond A. Lamm | N 40 ft. of Lot 17, Block 11, Riverview Addn. |
| Richard B. Larson | N 40 ft. of Lot 10, Block 7, Camden Oaks |
| Margaret Craig Lewis . . | Lot 1 and N 1/2 of Lot 2, Block 4, Rose Hill Addn. |
| L. W. Liddicoat | E 75 ft. of W 225 ft. of Lot 1, Sunnybrook Acres |
| Thomas W. Long | Lots 12, 13, 19, 20, 24, and 25, Block 4, West Minneapolis 3rd Division |
| Mrs. Frank Madsen | Lot 27, Block 6, Nisholls Frissell Co's Stewart Heights |

| Name (Cont.) | Legal Description |
|-----------------------------|---|
| Wm J. Meyer | That part of Lot 1 lying NWly of a line running NEly across said lot parallel with NWly line thereof from a pt. in SWly line of Lot 1 distant 50 ft. SEly etc. Lots 1 and 2, Block 18, Forest Heights Addn. |
| John Micklus | Lot 76, Aud. Sub. #236 |
| Alma L. Moe | Lot 13, Block 3, Shirley Hills Unit B |
| Mrs. Carlyle J. Morey . . | That part lying Nly of SEly 2.4 ft. Lot 4, Johnson's Washburn Park |
| Bennie Olson | Lot 30, Block 3, Ray's Lynnhurst |
| Robert V. Ritten | Lot 3, Block 14, Devon |
| Mrs. Herman Schaefer . . . | Lot 10, Block 5, Sunnyside Addn. |
| Isabelle Setzler | S 3/4 of SE 1/4 of NW 1/4 and S 3/4 of SW 1/4 of NE 1/4 except road and cartway, Sec. 17-119-21 |
| Mrs. N. A. Skurdahl | Lot 43, Norwaldo |
| Leroy Stark | S 1/2 of Lots 11 and 12, Block 5, High Holborne Addn. |
| Charles D. Wallin | N 80 ft. Lot 13, Hickory Hill |
| Mary A. Waterman | Lot 8, Block 7, Nokomis South Shore 2nd |
| C. L. Wolff | Lot 17, Fairfield Acres |
| Beatrice Young | Lot 22, Block 7, Clinton Ave. Addn. |

Respectfully submitted,

James Christensen

Richard O. Hansen
George W. Mathews

MAY 24 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 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 |
|----------------------------------|--------|---------|
| Bethany Fellowship, Incorporated | 117.50 | ----- |
| Adolph Fine | 343.78 | ----- |
| Nathan E. Fritz | 9.32 | ----- |
| Mrs. Louis M. Klugman | 111.72 | ----- |
| John O. Lindskoog | 12.28 | ----- |
| Harry L. Millberg | 353.26 | ----- |
| Mound Village | 1.94 | .79 |
| H. L. Nehls | 18.78 | ----- |
| C. E. St. Martin | 9.60 | ----- |
| E. E. Scharnweber | 22.08 | ----- |
| Dr. A. Raymond Waters | 62.64 | ----- |
| Wayzata High School | 8.90 | ----- |
| " " " | 13.36 | ----- |
| " " " | 124.38 | ----- |
| Edw. M. Williams | 1.68 | ----- |
| Edward M. Williams | 1.08 | ----- |
| J. P. Williams | 26.00 | ----- |
| William Wyman | 10.97 | ----- |
| Edna G. Smith | 16.10 | ----- |

Exempt for 1947 and Subsequent Years:

Mound Village

Exempt for 1948 and Subsequent Years:

Bethany Fellowship, Incorporated

Wayzata High School

" " "

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

MAY 24 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

| | | |
|--|-----------------------------|--------|
| Crown Rubber Stamp Company | Stamp | \$.90 |
| I.B.M. Corporation | Name cards | 232.00 |
| Japs-Olson Company | Printed forms | 70.00 |
| C. Neubauer Carbon Company | Stamp pad and ink | 12.53 |
| Schaub Office Supply Company | Manuscript covers | 1.90 |
| T.C. Adding Machine Service Company. | A-W ribbons | 12.00 |

Clerk of the District Court Appropriation

| | | |
|--|-------------------------------------|--------|
| Crown Rubber Stamp Company | Numbering machine repairs | 5.50 |
| Glenwood-Inglewood Company | Water | 1.00 |
| Jacobson Fixture Exchange | Steel desk | 128.00 |
| Kee Lox Manufacturing Company | Type ribbons | 26.50 |
| Miller-Davis Company | Office supplies | 4.75 |
| N.W. Bell Telephone Company | Bridgeport 5674 | 14.25 |
| Poucher Printing & Litho Company | Jury fee books | 35.88 |
| Schaub Office Supply Company | Sanfords Ink | 12.15 |

Coroner's Appropriation

| | | |
|--|--------------------------------|-------|
| Associate Refrigeration | Repairing | 14.68 |
| N.W. Bell Telephone Company | Bridgeport 2245 | 57.10 |
| Northern States Power Company | Electricity - Morgue | 35.86 |
| Poucher Printing & Litho Company | Note books | 62.50 |

Contributions and Awards Appropriation

Everett-McClay Post VFW 1949 Appropriation . . . \$ 25.00

County Home Appropriation

| | | |
|-----------------------------------|---------------------|--------|
| City of Hopkins | Water, etc. | 121.78 |
| Foreman-Beaton Company | Fish | 16.00 |
| Foreman-Beaton Company | Fish | 14.80 |
| General Mills, Inc. | Farm feed | 122.30 |
| McGarvey Coffee Company | Coffee | 70.50 |
| Minneapolis Gas Company | Gas | 24.79 |
| Oken Brothers, Inc. | Groceries | 25.41 |

District Court Appropriation

| | | |
|---------------------------------------|-----------------------------|-------|
| Tom Bergin | Justice Court fees . . | 10.60 |
| Crown Rubber Stamp Company | Stamp and pad | 2.30 |
| N.W. Bell Telephone Company | Atlantic 8793 etc. . . | 60.00 |
| N.W. Bell Telephone Company | Bridgeport 8355, etc. | 79.55 |
| Pitman Publishing Company | Reporter's note books, etc. | 86.84 |
| Geo. P. Thomas Stationery Company. . | Pen points | 7.44 |

Home School for Boys Appropriation

| | | |
|--------------------------------------|----------------------|--------|
| American Provision Company | Fruit and vegetables | 190.00 |
|--------------------------------------|----------------------|--------|

Home School for Girls Appropriation

| | | |
|-------------------------------|--|-------|
| Jessie E. McAuliffe | Miscellaneous expense reimbursement | 78.05 |
|-------------------------------|--|-------|

Supervisor of Assessments Appropriation

| | | |
|--------------------|--------------------------|-------|
| Roy Haeg | Auto allowance | 65.59 |
|--------------------|--------------------------|-------|

Lake Improvement Appropriation

| | | |
|--------------------------------------|---------------------------------------|---------|
| Lake Minnetonka Dredging Company . . | Dredge equipment rentals | 1259.16 |
|--------------------------------------|---------------------------------------|---------|

Mental Examinations Appropriation

| | | |
|--|-----------------------|----------|
| Bertelson Brothers | Letterheads | \$ 13.75 |
| Glenwood-Inglewood Company | Water | 3.90 |
| Poucher Printing & Litho Company | Printing | 38.00 |
| Schaub Office Supply Company | Journal | 3.45 |

Public Health Nurses Appropriation

| | | |
|---|--------------------------|-------|
| Gladys Dahl | Auto allowance | 44.94 |
| Farnham Stationery & School Supply Company | Ring binder | 1.20 |
| N.W. Bell Telephone Company | Main 3844 | 15.55 |

Register of Deeds Appropriation

| | | |
|---|-----------------------------------|-------|
| Japs-Olson Company | Imprinting certificates | 80.64 |
| Schaub Office Supply Company | Office supplies | 30.15 |
| Geo. P. Thomas Stationery Company | Pens | 6.00 |

Sheriff's Appropriation

| | | |
|---------------------------------------|---|--------|
| Acme Typewriter Company | Adjusting | 15.00 |
| Direct Service Oil Company | Gas and oil | 230.99 |
| Bob Knowles Ford Company | Miscellaneous repairs | 320.88 |
| Kunz Oil Company | Gas | 3.33 |
| W. E. Lahr Company | Auto repairs | 18.64 |
| Lindahl Motor Company | Miscellaneous auto repairs | 109.34 |
| Miller-Davis Company | Printing | 79.50 |
| N.W. Bell Telephone Company | Bridgeport 4708 | 11.00 |
| Elmer N. Olson Company | Auto repairs | 38.17 |
| Panama Carbon Company | Carbon paper | 1.10 |
| Phillips Petroleum Company | Gas and oil | 6.62 |

Sheriff's Appropriation (Cont.)

| | | |
|-------------------------------------|--------------------------|-------|
| H. A. Rogers Company | Photo negatives . . . \$ | 1.05 |
| Sinclair Refining Company | Gas and oil | 69.89 |
| VanWold-Stevens Company | Printing | 14.50 |
| John E. Whitney | Auto allowance | 40.32 |

Jail Appropriation

| | | |
|---------------------------------|------------------------------|--------|
| Atwood Coffee Company | Coffee | 58.75 |
| City of Minneapolis | Board of prisoners | 50.50 |
| E. Ellison Market | Meat | 300.01 |

Superintendent of Schools Appropriation

| | | |
|-------------------------------|------------------------|-------|
| Schoolcraft Company | Record cards | 54.50 |
|-------------------------------|------------------------|-------|

Surveyor's Appropriation

| | | |
|------------------------------------|-----------------------|-------|
| Blueprint Supply Company | Edging tape | 14.28 |
| Garlands, Inc. | Casters, etc. | 23.50 |

Treasurer's Appropriation

| | | |
|---------------------------------------|------------------------------|-------|
| Glenwood-Inglewood Company | Water | .70 |
| I.B.M. Corporation | Ribbon and repairs | 15.77 |
| Miller-Davis Company | Office supplies | 3.98 |
| N.W. Bell Telephone Company | Atlantic 5331 | 74.25 |

Sheriff-Radio Appropriation

| | | |
|---|--|--------|
| Boutell Furniture Company | Kitchen equipment | 707.16 |
| Lew Bonn Company | Radio supplies | 109.32 |
| General Paper Corporation | Miscellaneous supplies | 17.93 |
| Hennepin Hardware Company | Miscellaneous supplies | 62.78 |
| Northern States Power Company | Electricity - 6021 West 36th Street | 5.34 |
| Panama Carbon Company | Carbon paper and ribbons | 27.01 |

Sheriff-Radio Appropriation (Cont.)

| | | |
|---|----------------------------|----------|
| Schaub Office Supply Company | Office /Supplies | \$ 30.48 |
| Stark Radio Supply Company | Supplies | 18.83 |
| Geo. P. Thomas Stationery Company | Office supplies | 18.19 |

County School Transportation Tax Appropriation

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

| | | |
|--|--------------------------|--------|
| <u>Forfeited Tax Sale Fund</u> | Labor pay roll | 126.00 |
|--|--------------------------|--------|

Road and Bridge Appropriation

| | | |
|---|---|--------|
| Blueprint Supply Company | Engineering | 17.55 |
| Clark, Geo. A. & Son | Weed destroyer | 8.44 |
| Eastern Supply Company | Other miscellaneous supplies | 17.50 |
| Falk, Martin F. Paper Company | Office | 14.30 |
| Gleason, J.V. | Plant mix | 211.06 |
| Goodall Rubber Company of Minnesota | Repairs-outside | 85.80 |
| Hurd, Mark Mapping Company | Engineering | 32.96 |
| International Harvester Company | Road equipment, repair materials, repairs outside | 9.03 |
| Linde Air Products Company, The | Freight, demurrage, etc. | .88 |
| Miller-Davis Company | Office | 3.50 |
| Northern States Power Company | Light and power | 50.15 |
| Phillips Petroleum Company | Gasoline | 16.32 |
| Raymond Auto Electric Company | Repairs-outside | 8.80 |
| Ryan, Geo. T. Company, The | Repairs-outside | 38.90 |
| Thomas & Grayston Company | Engineering and office | 34.25 |
| Williams Hardware Company, The | Repairs-outside | 5.03 |

Road and Bridge Appropriation (Cont.)

Vierling, Alphons, & Emma Paukner -Right of Way \$ 105.00
 Miscellaneous Roads Payroll 1049.77

Respectfully submitted,

Richard O. Hansen
Lyman

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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 24 1949

On motion, the County Board adjourned until Tuesday, May 31,
1949, at ten o'clock A.M.

George W. Matthews
Chairman of the County Board

Attest: Robert F. Litzsimmons
County Auditor

MAY 24 1949

Minneapolis, Minnesota

Tuesday, May 31, 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.

Various applications for abatement of assessments and correction of taxes were presented and referred to Roy Haeg, Supervisor of Assessments.

Mrs. Fred G. Talbot addressed the Board relative to her application for change of classification from non-agricultural to agricultural. The matter was referred to a meeting of the Tax Committee on Wednesday, June 1, 1949, at 10:00 o'clock A.M.

A letter was received from E. S. Mariette, M.D., Superintendent and Medical Director of Glen Lake Sanatorium, relative to qualifications for the superintendent of the sanatorium and to budget requests for 1950. The matter was referred to Commissioner Hanson.

A letter from Earl J. Lyons, Secretary, Hennepin County Judges Association, relative to repairs at the Home School for Girls, was read and referred to the Committee on County Homes.

Letters from Robert F. Fitzsimmons, County Auditor, E. H. Larson, Land Commissioner, and L. P. Zimmerman, County Highway Engineer, relative to the improvement of tax forfeited lands by grading, being Project No. 49-1, were read and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending that a levy be provided in the 1950 budget relating to public health. Ordered placed on file and referred to Mr. Pladson in the Accounting Department.

2. Recommending acceptance of the bid of the George T. Ryan Company for a tandem road roller. Referred to the Road and Lake Committee.

3. Recommending acceptance of the bid of Anderson Brothers for a tractor shovel. Referred to the Road and Lake Committee.

4. Recommending acceptance of the bid of Borchert-Ingersoll, Inc. for a bituminous material mixer. Referred to the Road and Lake Committee.

5. Recommending acceptance of the bid of Wm. H. Ziegler Co. Inc. for a diesel motor grader. Referred to the Road and Lake Committee.

6. Recommending acceptance of the bid of Ruffridge-Johnson Equipment Company for two sand spreading units. Referred to the Road and Lake Committee.

A contract and contract bond from Wheeling Corrugating Company for furnishing metal culverts was received and referred to the Committee on Ways and Means.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2, the County Auditor has written a letter to this board wherein he states that he is of the opinion that the following described tax forfeited land should be graded by filling and removing any surplus material therefrom, and requests that this board approve such grading of said land and order that all work done in connection with such grading be performed under the supervision of the County Engineer, and that the expense thereof be paid from the Forfeited Tax Sale Fund, and

WHEREAS this board, having considered the request of the County Auditor contained in said letter and having considered the preliminary estimate of the County Engineer of the cost of the grading of said land and having heard and considered all testimony presented before this board both for and against the grading of said land, is of the opinion that the grading of said tax forfeited land will be for the best interests of the public and therefore hereby finds that the request of the County Auditor, as set forth in said letter, should be granted, which said tax forfeited land is now owned by the State of Minnesota and is located in an urban area of said city in the County of Hennepin and State of Minnesota and is described, as follows, to-wit:

Lots 11 and 16, Block 4, "Silver Lake Addition" to Minneapolis and Lots 35 and 37, Auditor's Subdivision Number 157, Hennepin County Minnesota

NOW THEREFORE BE IT RESOLVED that pursuant to said statute this board does hereby approve the grading of the said tax forfeited land as requested by the County Auditor and does hereby order that all

work done in connection with the grading of said land shall be performed under the supervision of the County Engineer and the expense thereof paid from the Forfeited Tax Sale Fund, as requested by the County Auditor; and

BE IT FURTHER RESOLVED that all laborers employed by the county in connection with the grading of said land be paid wages weekly from said Forfeited Tax Sale Fund on payrolls certified by said County Engineer to the County Board for payment, and that the said County Auditor be and is hereby directed to set aside the sum of \$2,500 from the said fund to pay the estimated cost of such grading and that said grading project shall be known as Tax Forfeited Lands Improvement Project No. 49-1.

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 offered the following resolution, and moved its adoption:

BE IT RESOLVED, That Rosa Stadem, Welfare Clerk and Stenographer in the County Commissioners' office, be authorized to apply for a notarial commission in order to acknowledge statements by applicants for admission to the University Hospital, the commission and seal to be paid for from the County Commissioners' 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.

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

BE IT RESOLVED, That Jessie E. McAuliffe, Superintendent of the Home School for Girls, be notified of the changes requested by the judges of the District Court in the Industrial Building, the Main Building, and the Florence Cottage at the Home School for Girls; and

That this Board authorize the expenditure of funds for carrying out the recommended changes.

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, It is necessary in order to receive Federal-Aid toward the construction of that portion of State Aid Road No. 15 & No. 7 described as follows: From Trunk Highway No. 110

To 2.3 miles East

for the County itself and through the Commissioner of Highways as its agent to agree to maintain said road after it shall have been constructed.

NOW THEN BE IT RESOLVED, That the chairman and the auditor are hereby authorized and directed for and on behalf of the County of Hennepin to execute a contract concerning the maintenance of said portion of State Aid Road Nos. 15 and 7 in the form as set forth and contained in "Minnesota Department of Highways Federal-Aid Maintenance Contract Form No. VI", a copy of which said form was before the board, assuming on behalf of the County all of the contractual obligations therein set forth.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 31 1949

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

BE IT RESOLVED, That pursuant to Chapter 90, Laws of Minnesota 1943, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road Nos. 15 and 7 described as follows:

From Trunk Highway No. 110

To 2.3 miles East

and the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, It is planned to place under contract certain Federal Aid Projects in the County of Hennepin during 1949; and

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

NOW, THEREFORE, BE IT RESOLVED, That the following rates are directed to be placed in the special provisions of any such contract to be awarded during the year 1949:

| | | |
|-------------------------|-------------------|--------|
| Unskilled Labor - - - | - \$1.53 per hour | - 1.53 |
| Intermediate Grades - - | 1.63 " " | 1.63 |
| Skilled Labor - - - - | 1.85 " " | |

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 one Tandem Road Roller to Hennepin County for the Highway Department, being Project No. 4901-3, has given the same careful consideration and begs leave to report as follows:

That the low bid of The George T. Ryan Company be accepted for one Gallion 5 to 8 ton variable weight tandem road roller at the bid price of \$3973.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3973.50 from the Road and Bridge Fund to pay for said tandem road roller.

Respectfully submitted,

Arthur C. Hanson

James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

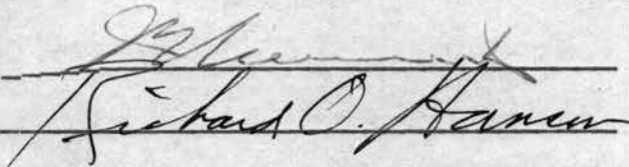
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

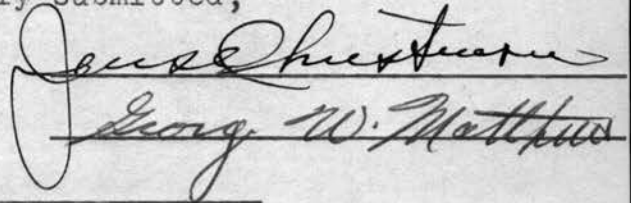
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing a one cubic yard tractor shovel (front end loader) to Hennepin County, being Project No. 4901-4, has given the same careful consideration and begs leave to report as follows:

That the low bid of Anderson Brothers be accepted for one new Lull Model 4C Shovel loader at the bid price of \$5,099.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5,099.00 from the Road and Bridge Fund to pay for said tractor shovel.

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.

MAY 31 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 furnishing to Hennepin County for use by the Highway Department one bituminous material mixer, being Project No. 4901-5, with recommendation from L. P. Zimmerman, County Highway Engineer has given the same careful consideration and begs leave to report as follows:

That the bid of Borchert-Ingersoll, Inc. be accepted for one Seaman Model GSP-84 7' gasoline self-propelled pulvimixer at the bid price of \$5743.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5743.00 from the Road and Bridge Fund to pay for said bituminous material mixer.

Respectfully submitted,

Richard O. Hansen

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

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 to Hennepin County for the Highway Department two sand spreading units, being Project No. 4901-7, 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 Ruffridge-Johnson Equipment Co. be accepted for said sand spreading units at the bid price of \$715.00 each; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1430.00 from the Road and Bridge Fund to pay for said sand spreading units.

Respectfully submitted,

James Christensen

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Wheeling Corrugating Company for furnishing copper steel corrugated metal culverts during the year 1949, being Project No. 4902-2, be approved, it having been written by Hartford Accident and Indemnity Company in the penal sum of \$3037.00.

Respectfully submitted,

Richard O. Hanson

J. J. Scott

[Signature]

James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen from the Committee on Public Grounds and Building presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Curtiss C. Coleman asking that his lands be set off from Independent School District St. Louis Park to School District No. 17, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, June 21, 1949, at 10:15 o'clock A.M., in Room 118 Court House in the City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

Jens Christensen
Richard O. Hanson

Matthew
J. J. Scott

Ring W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 31 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 485 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> |
|---------------------------|---|
| E. A. Arp | Lot 14, Block 4, Minikahda Oaks |
| H. Amundsen | Part of Lot 8, Auditor's Subdivsion #238 |
| John R. Berry | Lot 8, Block 2, Rearrangement of Part of Block 2 A.B. Robbins Brookside Addn. |
| Byron L. Buck | Part of Lot 9, Arcadia Addn. |
| Robert F. Butler | W 1/2 Lot 3, Banta's Point |
| Reynald Hanford Camp . . | Part of Lot 56, Subd. of Lots in Skarp and Lindquist's Ravenswood |
| Alice Carpenter | Part of Lot 7, Block 15, Cobb's Addition to St. Anthony |
| John H. Conway | Lots 23 and 24, Shadywood |
| Mrs. Myrtle M. Cufer . . | Lot 13 and S 10 ft. of Lot 14, Block 2, Irving A. Dunsmoor's Addn. |
| Wm. Dawes | Lot 648 Minnetonka Lake Park |
| Richard James Dudding . . | Lot 121 Aud. Sub. 141 Meadville Park |
| Anna J. Ekberg | Lot 9, A. Y. Davidson's Re-Sub. |
| Everett E. Ellis | Lot 6, Block 1, Baldur Park |
| L. M. Engel | Lot 15, Block 1, Gardendale Acres |
| Alice B. Flattem | Lot 5, Block 3, Brooklawn |
| Mrs. John J. Gardas . . | Part of Lots 1 and 2, Block 17, B.S. Wright's Addn. |
| Merlin L. Halverson . . | Lots 24 and 25, Highwood |

MAY 31 1949

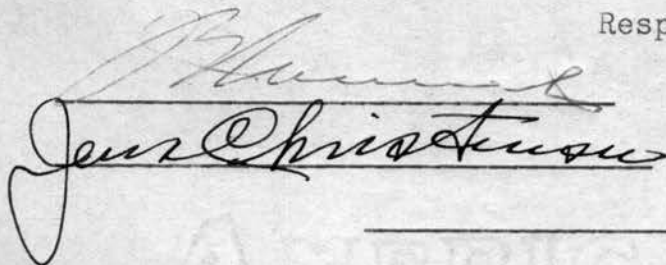
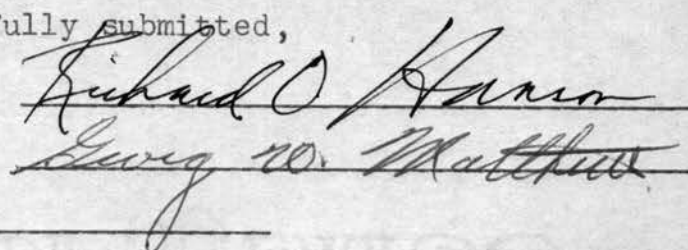
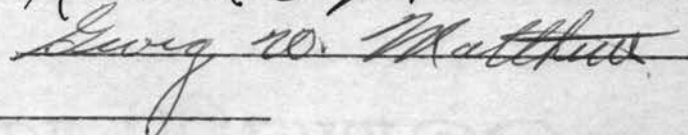
Name (Cont.)

| | |
|-------------------------------|--|
| D. F. Hamilton | S 160 ft. of that part of the NW 1/4 of SW 1/4 lying Westerly of Auditor's Subdivision 248, Sec. 29-117-21 |
| Mrs. Laura Hartfiel | Com. 237.1 ft. W and 418.5 ft. N. from SE corner of NW 1/4 of NE 1/4 thence Nly 935.4 ft. to a pt. in N line of NE 1/4 distant 40 ft. W from Wly line of RR right of way, etc. Sec. 5-118-21 |
| Sophia Herman | Lot 19, Block 1, The Bronx |
| Mrs. Fred Huskey | Part of Lots 1 and 2, Block 35, St. Anthony City |
| Hartley L. Kartak | S 57 ft. of N 357 ft. of W 163.48 ft. of E 25 ft. of SW 1/4 of SE 1/4 except W 30 ft. thereof, Sec. 6-28-24 |
| Joseph J. Kasel | Part of Lots 25 and 26, Block 1, Wenz Addn. |
| Gladys T. Kennedy | N 2/3 of NE 1/4 of SE 1/4 except road, Sec. 19-117-22 |
| Rev. A. L. Kirk | Lot 22, Block 7, Portland Park |
| Edward L. Larson | Lot 4 and S 1/2 of Lot 3, Block 2, Berry's 1st Addn. |
| Lloyd H. Larson | Com. at SW corner of NW 1/4 thence E to a point 1110 ft. W of SE corner of W 1/2 of NW 1/4 thence N 436 ft. etc. Sec. 24-120-22 |
| Ernest A. Lautt | Lot 7, Block 6, Thorpe Bros. Minnehaha Avenue |
| Lloyd W. Lundin | Lot 1, Block 3, Park Manor |
| Daniel J. Lockler | N 75 ft. of S 828.54 ft. of W 276 ft. of NW 1/4 of SE 1/4, Sec. 2-27-24 |
| A. F. Martin | Lots 13 and 14, Block 1, Fifth Ave. Addn. |
| M. M. Maxwell | E 1/2 of W 1/5 of NE 1/4 of NE 1/4 of NE 1/4 Sec. 11-27-24 |
| George Menard | Lot 3, Block 2, Spences Addition |

Name (Cont.)

| | |
|--------------------------------|--|
| Henry W. Nichols | Lots 7 and 8 and 1/2 of Lot 9, Block 3, Shadywood Point |
| Levi F. Ogren | Part of Lot 27, Lafayette Park |
| Mrs. Henry Olsen | Lot 16, Block 13, The Bronx |
| Donald V. Pepper | Lot 1, Block 8, Augsburg Park |
| Lillian L. Peterson | Lot 26, Block 2, Woodland Heights |
| Mrs. H. M. Quayle | Lot 30, Block 2, Roxbury Park |
| Lester M. Raymond | Lot 9, Block 27, Highalnd Park |
| Lester L. Safro | Lots 116 and 117, West End 2nd |
| Jeanette E. Shegstad | SWly 30 ft. of Lot 5, Block 3, Bottineau's Addition |
| Edward D. Shimek | E 1/2 of NE 1/4 of Section 10-119-21 |
| George J. Silus | Lot 4, Block 3, Fairview Park |
| Vernon L. Skrivseth | Lots 46 and 47, Norwaldo |
| Harry M. Stewart | Part of Lots 5 and 6, Block 24, Wilson, Bell and Wagner's |
| Samuel Stonge | Lot 2, Block 2, Gilbert & Anderson's |
| Eleanor Y. Sween | Lot 19, Block 2, Hanke's Minikahda Terrace |
| Mrs. Hazel Veline | Lot 2, Block 2, Blethen's Addn. |
| Juliet VonSchenk | Lot 46, Block 4, Island Park Addn. |
| Evelyn Westerlund | Lot 10, Block 2, O'Doherty & O'Reilly's |
| Raymond L. Wolfe | Lot 12, Block 2, Wright & Fisk's Addn |

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.

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 |
|---|--------|---------|
| Blanche Wolfe | | 11.31 |
| C. H. Armstrong | 84.78 | 5.96 |
| Philip Blesi | 3.89 | .31 |
| Ernest A. Dahl | 27.32 | 3.88 |
| Corbin O. Darby | 66.64 | 3.10 |
| Edina Community Lutheran Church | 349.05 | ----- |
| V. B. Edwards | 51.97 | ----- |
| Ernest M. Ganley etal | 96.44 | ----- |
| George R. Garner | 15.24 | ----- |
| Frances Harlin | 36.98 | ----- |
| E. P. Dick | 27.76 | ----- |
| R. E. Harford | 53.08 | 1.59 |
| " " " | 53.08 | 1.59 |
| " " " | 53.08 | 1.59 |
| Holy Trinity Church, St. Anthony | 10.08 | 1.97 |
| " " " " " | 12.82 | ----- |
| Frank J. Jaroscak | 3.38 | .27 |
| Jacob J. Kaplan | 30.72 | ----- |
| Minneapolis-St. Paul Metropolitan Airports Com. | 63.76 | ----- |
| H. L. Nehls | 8.10 | .18 |
| Northrop, King & Co. | 90.40 | ----- |
| Roger A. Paschmeyer | 220.88 | 24.09 |
| " " " | 198.96 | 36.51 |
| Genevieve V. Peterson | 30.74 | ----- |
| Hattie Pearson | 16.42 | ----- |
| " " " | 15.60 | ----- |
| St. Luke's Evangelical Lutheran Church | 167.70 | ----- |
| Stieg Brothers | 24.10 | .80 |
| L. A. Urban etal | 12.32 | ----- |
| Sam Galanter | ----- | 12.21 |
| Erwin H. Keller | ----- | 71.21 |
| Iver Stanger | ----- | 13.41 |
| Henry Teagle | ----- | 41.32 |
| Exempt for 1946 and Subsequent Years: | | |

Holy Trinity Church, St. Anthony

Exempt for 1948 and Subsequent Years:

Edina Community Lutheran Church
 Holy Trinity Church, St. Anthony
 Minneapolis-St. Paul Metropolitan Airports Commission
 St. Luke's Evangelical Lutheran Church

Exempt for 1949 and Subsequent Years:

Bethany Lutheran Congregation
 Calvary Evangelical Lutheran Church of Minneapolis
 Linden Hills Congregational Church
 Luther Memorial Church
 The Salvation Army

Respectfully submitted,

[Signature]
[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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

| | | |
|------------------------------------|--------------------------|---------|
| Chippewa Springs Corporation . . . | Water | \$ 3.50 |
| West Publishing Company | Northwest Reporter . . . | 6.00 |

Auditor's Appropriation

| | | |
|--|---------------------------|-------|
| Farnham Stationery & School Supply Company | Office supplies | 7.11 |
| Japs-Olson Company | Binder metals | 8.70 |
| The Lund Press | Printing | 95.00 |
| Poucher Printing & Litho Company. . | Printing | 31.50 |
| Schaub Office Supply Company . . . | Office supplies | 7.88 |

Auditor's Accounting Department Appropriation

| | | |
|--------------------------|---|--------|
| Ditto, Inc. | Repairing | 4.13 |
| The Lund Press | Printing Financial Statements | 495.00 |

Clerk of District Court Appropriation

| | | |
|---------------------------------------|--------------------------|--------|
| Bertelson Brothers | Printing | 17.50 |
| Crown Rubber Stamp Company | Stamp supplies | 2.80 |
| Jacobson Fixture Exchange | Document files | 437.50 |
| Physicians & Hospital Supply Company- | Acetic Acid | 2.60 |
| Elcon Products, Inc. | Vacuum cleaner | 41.97 |

Coroner's Appropriation

| | | |
|--|-------------------------|--------|
| Miller-Davis Company | Ink | \$.90 |
| Minnesota Fire Extinguisher Company, Inc. | Exchange, etc. | 3.50 |
| Starbird Electric Company | Signal system repairs . | 5.28 |

Contributions and Awards Appropriation

| | | |
|--|--------------------------|--------|
| Chester Bird Post A.L. | 1949 Appropriation . . . | 25.00 |
| Star Spangled Banner Post VFW . . . | 1949 Appropriation . . . | 25.00 |
| Minneapolis Cemetery Protective Ass'n. Labor, etc. | | 349.11 |

Commissioners' Appropriation

| | | |
|---|--|--------|
| S. Earl Ainsworth | Auto allowance | 50.00 |
| Jens Christensen | Auto allowance | 50.00 |
| Richard O. Hanson | Auto allowance | 50.00 |
| George W. Matthews | Auto allowance | 50.00 |
| Allan J. Blake, M.D. | Medical services - Home School for Boys . | 130.00 |
| Crown Rubber Stamp Company | Dater | 2.85 |
| Farnham Stationery & School Supply Company | Office supplies | 5.75 |
| Panama Carbon Company | Carbon paper | 3.00 |

County Home Appropriation

| | | |
|-------------------------------------|------------------------|--------|
| Goodin Company | Plumbing supplies . . | 224.65 |
| McGarvey Coffee Company | Coffee | 16.74 |
| Minneapolis Gas Company | Gas | 11.99 |
| Northern States Power Company . . . | Electricity | 117.26 |
| N.W. Bell Telephone Company . ; . . | Hopkins 9502 | 12.60 |
| Swift & Company | Meat, etc. | 187.97 |
| Superior Dairies, Inc. | Milk, etc. | 266.44 |
| Winston & Newell Company | Apples | 50.00 |

District Court Appropriation

| | | |
|-------------------------------------|----------------------------|--------|
| Victor F. Hanson, J.P. | Justice Court fees | \$4.30 |
| N.W. Bell Telephone Company | Geneva 4466, etc. . . . | 34.45 |
| West Publishing Company | Law book | 13.00 |

Home School for Boys Appropriation

| | | |
|---|---------------------------|---------------------|
| General Paper Corporation | Type paper | 123.76 |
| All Sports, Inc. | Ball bats | 43.20 |
| Atwood Coffee Company | Coffee | 23.50 ⁵⁰ |
| Beadle Equipment Company | Kitchen supplies | 90.00 |
| Cities Service Oil Company | Gas, etc. | 105.50 |
| CoOperative Seed Exchange | Seeds and garden supplies | 658.80 |
| J. E. DeVeau | Bus transportation . . | 15.00 |
| Dahlberg Bros. Inc. | Auto repairs | 23.55 |
| W. W. Douglas | Auto allowance, etc. . | 177.45 |
| Jim Faltin | Hay | 65.00 |
| Farnham Stationery & School Supply Company | Castors | 7.75 |
| Harry Fisher Company | Clothing | 459.20 |
| Gross Brothers & Kronicks | Laundry work | 23.30 |
| Hennepin Hardware Company | Hinges and rakes . . | 31.20 |
| F. Hirshfield & Son, Inc. | Sidewall | 2.40 |
| H. A. Hopkins | Vegetables | 53.50 |
| International Harvester Company . . | Farm machine repairs . | 38.31 |
| Koolaire, Inc. | Repairs | 17.25 |
| Kraemer's Market | Groceries, etc. . . . | 167.92 |
| John Leslie Paper Company | Plates, etc. | 16.36 |
| Mill City Meat, Inc. | Eggs | 41.40 |

Home School for Boys Appropriation (Cont.)

| | | |
|-------------------------------------|--------------------------|----------|
| Robert M. Mueller | Auto allowance | \$ 12.74 |
| Northern States Power Company . . . | Electricity | 38.41 |
| Paulson Hardware Company | Miscellaneous supplies . | 6.15 |
| Teske Coal & Feed Company | Shelled corn | 181.66 |
| Swift & Company | Meat | 59.22 |

Home School for Girls Appropriation

| | | |
|--|-------------------------|--------|
| Ray Hamlin | Hauling trash | 32.00 |
| Johnson-Lindeen Hardware and Plumbing | Plumbing | 14.88 |
| Northern States Power Company . . . | Electricity | 179.66 |
| Phillips Petroleum Company | Gas | 27.71 |

Lake Improvement Appropriation

| | | |
|-------------------------------------|----------------------------|--------|
| Carl Bolander & Sons | Dragline rentals | 463.25 |
| Northern States Power Company . . . | Electricity | 10.96 |

Legal Department Civil Appropriation

| | | |
|------------------------------------|-----------------|------|
| Chippewa Springs Corporation . . . | Water | 5.00 |
|------------------------------------|-----------------|------|

Mental Examinations Appropriation

| | | |
|---------------------------------------|-------------------------|-------|
| N.W. Bell Telephone Company | Atlantic 3201 | 43.15 |
|---------------------------------------|-------------------------|-------|

Official Publications Appropriation

| | | |
|---------------------------|--|--------|
| The Osseo Press | Publishing Commissioners' Proceedings | 731.80 |
|---------------------------|--|--------|

Probation Officers Appropriation

| | | |
|----------------------------------|--|-------|
| Hugh L. Folsom | Emergency expense re- imbursement | 6.22 |
| Hull-Dobbs, Inc. | Auto repairing | 4.87 |
| Don Macfarlane | Auto allowance | 23.10 |
| Midwest Gun & Key Shop | Desk lock | 1.50 |
| Pure Oil Company | Gas, etc. | 32.97 |

Public Health Nurses Appropriation

| | | |
|--|----------------------------|---------|
| Chippewa Springs Corporation | Water | \$ 4.25 |
| Gladys Dahl | Insurance refund | 11.00 |
| Despatch Laundry | Laundry work | 1.63 |

Register of Deeds Appropriation

| | | |
|---|---------------------------|--------|
| Farnham Stationery & School Supply Company | Office supplies | 5.40 |
| Photostat Corporation | Photostat paper | 879.46 |

Sheriff's Appropriation

| | | |
|---|-----------------------------|--------|
| Acme Typewriter Sales & Service Co. | Overhauling | 16.00 |
| Argus Publishing Company | Tag reports | 35.85 |
| Earle Brown | Garage rental | 200.00 |
| Continental Oil Company | Gas and oil | 38.74 |
| Deep Rock Oil Corporation | Gas | 2.86 |
| Bob Knowles Ford Company | Generator repairs | 9.60 |
| Miller-Davis Company. | Record book | 58.00 |
| N.W. Bell Telephone Company | Geneva 3593 | 13.80 |
| Oak Knoll Motor Inn | Gas and oil | 11.37 |
| Parkway Service, Inc. | Gas and oil | 39.78 |
| Harry W. Smith Company | Red lights | 10.00 |
| The Woodhead Company | Oil | 1.53 |

Surveyor's Appropriation

| | | |
|-------------------------------------|--------------------------|-------|
| Chas. S. Brearley | Index of plats | 10.00 |
| Richard P. Carey | Auto allowance | 75.95 |
| Hoff Rubber Stamp Company | Band numberer | 2.75 |
| Howard R. Perkins | Auto allowance | 78.40 |

Sheriff-Radio Appropriation

| | | |
|-------------------------------------|--|-----------|
| Northern States Power Company . . . | Radio Station - Electricity | \$ 100.33 |
|-------------------------------------|--|-----------|

Forfeited Tax Sale Fund

| | | |
|---------------------------------------|----------------------------------|-------|
| N.W. Bell Telephone Company | Geneva 9331 | 13.77 |
| The Osseo Press | Publishing proceedings | 42.60 |

| | | |
|-----------------------------------|-------------------------|--------|
| Forfeited Tax Sale Fund | Labor Payroll | 126.00 |
|-----------------------------------|-------------------------|--------|

Road and Bridge Appropriation

| | | |
|--------------------------------------|---|---------|
| Johnston, H. V. Culvert Company . . | Culvert pipe - contract | 726.00 |
| Western Oil & Fuel Company | Road oil, freight, de- murrage, etc. Cutback Asphalt - Contract | 8237.28 |
| Bloomington, Town of | Town and Village aid . . | 300.00 |
| Brokl, C. F. etal | Right of way | 1.00 |
| Bros, Wm. Boiler & Mfg. Co. | Repairs-outside | 57.60 |
| Continental Oil Company | Gasoline-tractor oil . . | 18.81 |
| Crane Company | Repairs-outside | 10.02 |
| Fielding & Shepley | Rent-Equipment | 710.25 |
| Fowler Electric Company | Repairs-outside | 20.63 |
| Gerard, Earl Motors | Repairs-outside | 2.61 |
| General Mills | Grass seed | 5.75 |
| Hendrickson, David L. etal | Right of way | 1.00 |
| Industrial Supply Company, Inc. . . | Repairs-outside | 10.37 |
| International Harvester Company. . | Repairs-outside | 23.03 |
| Janney, Semple, Hill & Company . . | Engineering | 37.60 |
| Johnson, Sigfried A. | Right of way | 1.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|--------------------------------------|--|----------|
| Lyle Signs, Inc. | Road equipment, repair materials | \$ 64.80 |
| McLean Weber Oil Company | Gasoline | 408.00 |
| Miller-Davis Company | Office | 15.85 |
| Minneapolis Iron Store | Repairs-outside | 37.94 |
| Minnesota Welding Supply Company. . | Other miscellaneous supplies | 28.50 |
| Minnetrista Township | Rent-equipment | 35.00 |
| Noel, Louis | Right of way | 1.00 |
| Northern States Power Company . . . | Light and power | 1.00 |
| N.W. Bell Telephone Company | Telephone & telegraph | 21.69 |
| Pure Oil Company | Gasoline and tractor oil | 24.24 |
| Rogers, H. A. Company | Engineering | 11.00 |
| Ryan, Rose L. | Right of way | 1.00 |
| Sherwin-Williams Company, The . . . | Guard rail paint Paint, Center line | 401.50 |
| Smith Welding Equipment Corporation | Other miscellaneous supplies | 21.20 |
| Thurber, Milton | Rent-equipment | 403.00 |
| Wagner Electric Corporation | Repairs-outside | 2.10 |
| Williams Hardware Company, The . . . | Repairs-outside | 7.14 |

Road and Bridge Appropriation

Miscellaneous Roads Payroll \$ 1,147.13

Respectfully submitted,

Richard O. Hansen
Richard O. Hansen

J. G. Scott
J. G. Scott

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman of the County Board

Attest: Robert F. Litzsimmons
County Auditor

MAY 31 1949