



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

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Minneapolis, Minnesota

Tuesday, June 7, 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 May 31, 1949, was received from Robert F. Fitzsimmons, County Auditor, and ordered published with the proceedings of the Board and placed on file.

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

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

A letter from Carroll G. Patton, Examiner of Titles, requesting the retention of an assistant secretary for the year 1950 was read and referred to the Committee on Ways and Means.

A letter from F. J. Hill, M.D., Commissioner of Health, City of

Minneapolis, requesting the commitment of a patient to the Glen Lake Sanatorium was read and referred to the Committee on Ways and Means.

A copy of a letter from the Hennepin County District Court judges to the Municipal Building Commission requesting fluorescent lighting in all of the court rooms was read and referred to the Municipal Building Commission.

A letter from E. H. Larson, Land Commissioner, recommending the reconveyance of certain tax forfeited lands heretofore transferred to the County of Hennepin for County Farm purposes was read and referred to the Committee on Public Grounds and Buildings.

Letters from E. H. Larson, Land Commissioner, Robert F. Fitzsimmons, County Auditor, and L. P. Zimmerman, County Highway Engineer, relative to the improvement of certain tax forfeited lands by grading, being Project No. 49-2, were read and referred to the Committee on Public Grounds and Buildings.

A letter from Roy Haeg, Supervisor of Assessments, requesting additional help was read and referred to the Committee on Taxes.

An offer from John Stelmazek to purchase a used Servel gas refrigerator was read and referred to the next Board meeting.

A letter from the Division of Social Welfare relative to per diem rates at the State Sanatorium for Tubercular Patients was read and ordered placed on file.

Contracts and contract bonds from Armel Construction Company and Mike Welch for rental of tractors and scrapers were presented and referred to the Committee on Ways and Means.

A letter from the National Association of County Officials relative to the annual conference was read and ordered placed on file.

A letter from Long & Thorshov, Inc., Architects, relative to changes in contracts for the construction of the Welfare Addition to the Court House was read and referred to the Chairman of the County Board.

A letter from Anderson & Sons, Inc., offering to purchase over-size gravel and boulders from the Osseo gravel pit was read and referred to the Committee on Roads and Lakes.

At 10:15 o'clock A.M., the Board proceeded to open a bid for furnishing to Hennepin County one center line marker for use by the Highway Department, submitted by Rosholt Equipment Company, the sole bidder, as follows:

1	- #8 New Meili-Blumberg Mechanical Highway Marker	
1	- 30 gal. Material Tank with Air Agitator	
1	- 60 gal. Material Tank with Air Agitator	
1	- Model 8C-105 Compressor, powered by a LeRoi Engine . . .	\$4047.00
Extra- Fluid hose to apply second coat		16.00

The above bid was referred to the Road and Lake Committee.

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 3 to 12 inclusive, and lots 23, 24 and 25, all in Fields' Subdivision of Block Thirteen (13) Oliver Park Addition to Minneapolis.

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 \$100 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. 49-2.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The State of Minnesota conveyed to the County of Hennepin the

S 1/2 of the SE 1/4 of the SE 1/4 except road,
Sec. 25-117-22,

for public purposes, being tax forfeited lands, and

WHEREAS, The County of Hennepin has not used said land for public purposes;

NOW, THEREFORE, BE IT RESOLVED, That George W. Matthews, Chairman of the County Board, be authorized to sign a reconveyance of the above described lands to the State of Minnesota.

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:

WHEREAS, Dr. F. J. Hill, health officer for the city of Minneapolis, Minnesota, reports that Joseph Kolenz, a patient in the Minneapolis General Hospital, 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the following additions in the contract with Kraus-Anderson, Inc. for construction of the Welfare Addition to the Court House be approved:

Change in sectional partitions	Add	\$8982.00
Change in main stair and well (This includes addition floor and structural steel framing, as shown on revised plans)	"	3196.00
Add one large aluminum louver and change original G.I. louvers to aluminum	"	569.00
Add two stairways from Ground floor to 1st floor with the enclosed wells 2 stories	"	5274.00
Additional metal doors and frames, installed	"	2085.00
Additional hardware	"	701.00

26,807.00

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following deductions in the contract with Kraus-Anderson, Inc. for construction of the Welfare Addition to the Court House be approved:

Omit elevator pits	Deduct	\$ 920.00
Omit dumbwaiter framing, etc.	"	110.00
Omit vault door	"	300.00
Omit glass block in partition	"	215.00
Revised millwork	"	1414.00

2959 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 Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the recommendation of Long & Thorshov, Inc., architects, for a reduction of \$18,000.00 for elimination of the portable partition from the 3rd and 4th floors of the Welfare Addition to the Court House in the general construction contract with Kraus-Anderson, Inc., 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 Hanson offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the old style model used R. C. Allen Adding Machine, now located in the County Commissioners' office, be sold to Jens Enger, who is not a County employee, the highest bidder, for the sum of \$26.00, the County having no further use for said adding machine.

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:

WHEREAS, The Main building at the Home School for Girls is a fire hazard and has been condemned by the Minneapolis Fire Department;

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for the wrecking or removal of said building, bids to be opened by this Board on Tuesday, June 28, 1949, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 7 1949

JUNE 7, 1949

Commissioner Hanson offered the following resolution
and moved its adoption:

WHEREAS, That certain agreement made October 22, 1948 by and between H. D. Michael and M. B. Hansen, partners, D.B.A. Minneapolis Metropolitan Company, Lessor, and County of Hennepin, Lessee, wherein lessor leased to said lessee premises described as Suite #211-230 Metropolitan Life Building, and Rooms 214 and 216 Metropolitan Life Building consisting of 6500 square feet for a term of six (6) months from January 1, 1949 and,

WHEREAS, Said lease contains a provision that said lessee has the future option to renew said lease for an additional term of four (4) months from the date of expiration thereof;

NOW, THEREFORE, BE IT RESOLVED, That the County of Hennepin does hereby exercise said option to renew said lease for an additional term of four (4) months under the same terms and conditions and that the Chairman of this Board is directed to notify said lessor of its intention to exercise said option in the manner provided under the terms of said lease.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea
yea
yea
yea
yea

JUN 7 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, There is a need during the construction season for the employment of assistants in the survey crews and inspection department of the Engineer's office of the Hennepin County Highway Department; and

WHEREAS, There are many students who are looking for employment during the summer months;

NOW, THEREFORE, BE IT RESOLVED, That the employment of apprentices in the above mentioned activities of the County Engineer's office be authorized at the rate of \$1.25 per hour, and the number of such employees be limited by need and subject to the approval of the Chairman and Vice Chairman of the Road and Lake Committee.

Commissioner Scott moved to amend the resolution as follows:
That these men are not to take the place of common labor and are to be hired only after family men have been provided with employment.

Commissioner Christensen moved that the resolution be tabled.

Voting on the motion:

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Nay
SCOTT	Yea
CHAIRMAN MATTHEWS	Nay

Motion carried.

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

BE IT RESOLVED, That the Town of Excelsior be granted the sum of \$200.00 for improvement of a township road in Section 31, said amount to be paid from the Road and Bridge Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Anderson & Sons, Inc. be authorized to take not to exceed 5000 cubic yards of rock from the Osseo gravel pit at 10 cents per cubic yard, and to clean up any portion of the pit worked in; and

That removal of said rock be done under the supervision of the County Highway Engineer, Anderson & Sons, Inc. to reimburse the County for the inspector's supervision.

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, The County has advertised twice for bids for a center line marker for use by the Highway Department, being Project No. 4901-8, and received only one bid each time;

BE IT RESOLVED, That the bid of Rosholt Equipment Company be accepted for one No. 8 New Meili-Blumberg Mechanical Highway Marker at the bid price of \$4,063.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,063.00 from the Road and Bridge Fund to pay for said center line marker.

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 to Hennepin County for use by the Highway Department one Diesel Motor Grader, being Project No. 4901-6, 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 Model 116 Motor Grader with one Wausau Model X151-WG V-type snow plow and Model MP-12 wing combination for use with said motor grader at the bid price of \$13,841.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$13,841.00 from the Road and Bridge Fund to pay for said equipment.

Respectfully submitted,

Richard O. Hanson

James Christensen

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

nay

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

That the bonds of Armel Construction Company and of Mike Welch, each for furnishing to Hennepin County on an hourly rental basis during the year 1949, two tractor and scraper units, being Project No. 4903-3, be approved, both bonds having been written by Seaboard Surety Company, a New York corporation, in the respective penal sums of \$28,000.00 and \$21,600.00.

Respectfully submitted,

Richard O. Hanson James Christensen
Blum J. Scott
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 clerical personnel has given the same careful consideration and begs leave to report as follows:

That the Board approve the following additional County Board Clerical personnel for the year 1950:

1 Classification 4-A Welfare Clerk-Stenographer for December, 1950, at a base salary of \$160.00 per month, plus the cost of living increase;

1 Classification 4 Stenographer-Clerk for relief during the year 1950 at a base salary of \$165.00 per month, plus the cost of living increase;

also

2% of basic salary allowance as provided under Chapter 455 Laws of 1947, or \$86.00; and

That the above amounts be paid from the County Commissioners' Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

Richard O. Hanson Jesse 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.

JUN 7 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 additional personnel has given the same careful consideration and begs leave to report as follows:

That the Board approve the following additional personnel at the County Home for the year 1950:

1 Classification 5 Engineer, at the base salary of \$215.00 per month plus the cost of living increase;

1 Classification 4 Janitor, at the base salary of \$175.00 per month plus the cost of living increase; and

That the above salaries be paid from the County Home Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

Richard O. Hanson Jens Christensen
Blum J. J. Scott
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 request from the Examiner of Titles has given the same careful consideration and begs leave to report as follows:

That the Board approve the following additional personnel in the Examiner of Titles office, Land Registration Department, for the year 1950:

1 Classification 3-A, Assistant Secretary, at the base salary of \$160.00 per month, plus the cost of living increase; and

That the above salary be paid from the Torrens Title Examinations Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

Richard O. Hanson
Chairman

Jens Christensen
J. Scott

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 additional personnel has given the same careful consideration and begs leave to report as follows:

That the Board approve the following additional personnel in the Public Health Nursing Service for the year 1950:

	<u>Class</u>	<u>Position</u>	<u>Base Salary</u>
1	8	Director	\$315.00 per month plus cost of living increase
1	7	Consultant	260.00 per month plus cost of living increase
1	5	Staff Nurse	195.00 per month plus cost of living increase
1	3	Record clerk	140.00 per month plus cost of living increase

and that the above salaries be paid from the Public Health Nurses Fund; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission for approval.

Respectfully submitted,

Richard A. Hanson
J. E. Christensen

J. E. Christensen
J. G. Scott

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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 - - - -Robert Panchyzhyn;
TOWN OF EDEN PRAIRIE - Meril C. Sorenson;
TOWN OF EXCELSIOR - - Walter Rachel;
TOWN OF MINNETONKA - - Maude I. Lisecki; Basil C. Moorhead; Emil J. Tomicek.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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 EXCELSIOR - - - - On Sale Only - - - Independent Order of Svithiod.

Respectfully submitted,

Richard O. Hanson

Joseph Christensen

J. E. 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

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 penalties on real estate taxes has given the same careful consideration and begs leave to report as follows:

That the following applications be not approved.

B. F. Nelson Mfg. Co.
Prospect Park Methodist Church

Respectfully submitted,

Arthur C. 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

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 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>
Fred A. Anderson	Lot 12, Aud. Sub. No. 135
J. A. Bakke	Lot 4, Block 4, Allan & Anderson's Addn
J. Gotfrid Bergren	Lot 10, Block 32, Baker's 4th
Merle H. Bintz	Lot 11, Block 4, Third Avenue Addn.
Mrs. R. Gardner	Lot 8, and E 1/2 of Lots 9 and 10, Block 8, Camden Gardens
Warren Gongall	Part of Lots 7 and 8, Orono Addition and Lot 16, Loma Linda Addition
Robert L. Henney	Com. at a point in NEly line of Jefferson Highway distant 231.9 ft. NWly along same from S line of SE 1/4 of NW 1/4, thence NWly along said High- way 92.7 ft. thence E 213.4 ft. etc. Sec. 9-118-21
Jennie L. Holmlund	Lot 8, Block 7, Nimmons & Pratt's Addn.
Adolph Laitinen	Lot 14, Aud. Sub. No. 314
Mrs. Earl C. Longerbone	Part of Lots 28, 29, and 30, Block 2, Lauderdale's Sub.
Albert T. Marx	Lot 22 and part of Lots 25, 26, 27, and 28, Brentwood Addition
Harlan Ewart McClure	Part of Lot 10, Block 5, Ridgewood Addn.
C. J. Nagengast	Lot 1 Eagle Lake Heights and that part marked Park in Eagle Lake Heights 2nd Addn. Rgt. Eagle Lake Heights

Name (Cont.)

Anders Nielsen	Lot 21, Block 8, L. D. Richardson's 2nd Addn.
William E. Nolan	Lot 15, Block 2, Egbert's Addn.
Leone Sedberry	Part of Lots 1 and 2, Block 1, Badger & Penney's 2nd Addn.
Floyd Tapper	Lot 14, Block 4, D. L. Tates Addn.
Mrs. Caroline Tetzlaff	Lots 140 and 141, Spring Park Addn.
Martha Wojahn	Part of Lot 6, Block 26, Case and Others Subd.
R. A. Hed	Lots 3, 4, 5, and 6, Block 7, Winnetka Addn.
Walter G. Koch	Com. at a point 16 1/2 ft. E from a point 664.35 ft. N. from SW corner of SE 1/4 thence N 132.87 ft. thence E 312.47 ft. to a point in E line of W 1/8 of SE 1/4 etc. Sec. 20-118-21

Respectfully submitted,

[Signature]
Jens Christensen

[Signature]
Richard O. Hanson

[Signature]
Gary W. Matthews

JUN 7 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 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
	\$	\$
O. Abermanv. .	3.38	.27
George Adolfson	3.38	.27
Mrs. Nina H. Anderson	-----	18.76
Lowell D. Anthony	15.80	1.01
Lloyd G. Berry	12.60	.91
Better Bilt Mfg. Co.	231.84	9.34
M. A. Bohline	3.38	.27
Michael Calyore	3.38	.27
Mrs. Elin B. Clauson	3.02	-----
Donald G. Dalrymple	-----	7.05
S. A. Eklund	171.18	2.61
Francis A. Enos	123.78	1.92
Mrs. Henry Fandray	12.43	.99
Feinberg Kosher Sausage Co.	-----	131.00
John R. Gardner	14.36	.43
Lucie Getman	8.10	2.11
Kenneth W. Gibson	25.38	1.97
Veronica Grassy	11.68	.24
Harry C. Hagman	45.23	9.02
Geo. T. Heidelberger	156.14	7.31
" " "	3.52	.46
Jacobs Wind Electric Co.	-----	257.26
Donald S. Jepsen	17.76	.98
Alfred L. Johnson	-----	3.89
Ernest Killberg	3.38	.27
Knitrite Hosiery Mills, Inc.	-----	286.25
Mrs. P. W. Kosmas	-----	9.61
Lake Harriet Lutheran Church	27.00	.62
C. Lindbo	97.20	7.78
Lyndale Hardware	776.94	241.28
" " "	1275.80	76.55
Lawrence McEntee	29.84	.67
Lloyd McGary	4.20	1.01
Lorraine Martin	38.64	.86
Master Products Co.	270.00	-----
Joseph W. Mayer	16.40	.46
Herbert T. Miller	34.48	.62

Name (Cont.)	Tax	Penalty
V. O. Misner	6.72	.54
Mt. Olive Evangelical Lutheran Church .	65.72	2.63
H. Naftalin	86.72	1.34
" "	109.12	2.24
Del R. Neitzel	92.40	3.13
Northeast Radio Service	-----	5.58
Robin S. Nowell	121.86	3.82
Ida Peterson	-----	11.94
Bert Plows	13.08	.44
Powderhorn Park Baptist Church	140.40	-----
Dale Preble	19.10	.37
Riverside Free Church	81.28	10.45
" " "	85.06	-----
St. Maron Church	252.84	27.09
" " "	264.60	5.42
Floyd H. Sable	45.14	2.56
Carl O. Sandberg	6.50	.39
Ithel Schipper	66.22	1.55
Ind. School District of St. Louis Park . .	24.42	.49
Sam Schullo	-----	12.20
Harry Scott	3.38	.27
Willard K. Schwartz	106.44	-----
G. Sherwood	119.34	2.58
E. C. Soderstrom	3.38	.27
Albert H. Szenay	-----	9.94
Fred H. Talbot	109.70	-----
Toledo Products Co.	-----	15.12
Willard S. Tuttle	536.46	-----
Edwin Wagner	80.78	2.61
Rudolph J. Wahl	51.26	1.42
T. B. Walker Foundation	-----	6.22
Leo J. Weber	42.02	.98
Julia Wetherby	26.32	1.79
John Wilmes	100.50	2.92
Beatrice Young	58.68	17.14
George D. Young	13.42	1.58
Arthur Zahn	12.86	.88

Exempt for 1947 and Subsequent Years:

Riverside Free Church
St. Maron Church

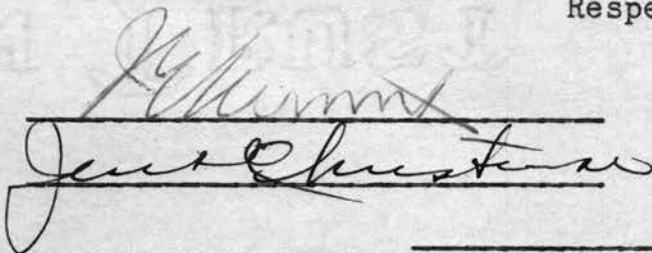
Exempt for 1948 and Subsequent Years:

Lake Harriet Lutheran Church
Mount Olive Evangelical Lutheran Church
Powderhorn Park Baptist Church
Riverside Free Church
Independent School District of St. Louis Park
St. Maron Church

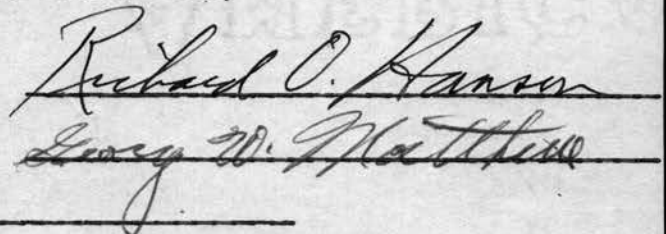
Exempt for 1949 and Subsequent Years:

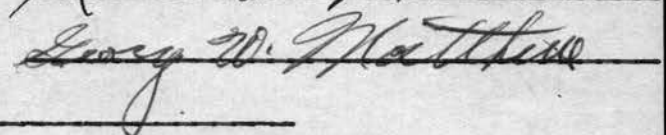
Trustees of the Diocese of Minnesota, Inc.

Respectfully submitted,



Jack Christensen



Richard O. Hanson


George W. Matthews

JUN 7 1949

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers Office supplies \$ 33.20

Auditor's Appropriation

Columbia Ribbon & Carbon Manufacturing Company	Carbon paper	4.00
General Fireproofing Company	Tab card files	447.10
General Paper Corporation	Miscellaneous paper	13.80
Miller-Davis Company	Recap sheets	65.25
N.W. Bell Telephone Company	Lincoln 5847	202.19
Poucher Printing & Litho Company. .	Tax receipts	358.00
Printing, Inc.	Printing	18.50
Geo. P. Thomas Stationery Company .	Rubber cement	1.60

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company Main 5841 14.00

Clerk of District Court Appropriation

Albert Angel	Auto allowance	13.72
Farnham Stationery & School Supply Company	Coin envelopes	5.60
N.W. Bell Telephone Company	Lincoln 7851 Main 6359 . .	90.10
Pittsburgh Plate Glass Company . .	Glass	2.78

JUN 7 1949

Coroner's Appropriation

Auto Electric Supply Company . . .	Battery	\$ 16.45
Wm. Carlson Plumbing & Heating Co.	Plumbing	23.36
Reinold G. Johnson, M.D.	Auto allowance . . .	9.31
Minneapolis Gas Company	Gas - Morgue	6.36
Northland Electric Supply Company .	Miscellaneous supplies	8.20
Petroleum Service company	Gasoline, etc. . . .	248.89
G. J. Wells, M.D.	Auto allowance	16.66

Contributions and Awards Appropriation

Hennepin County Agricultural Society 1949 Appropriation . .		2145.36
Pioneer Agency, Inc.	Fire insurance	254.64
Pioneers & Soldiers Memorial Cemetery	Maintenance	150.80

Commissioners' Appropriation

I. G. Scott	Auto allowance	50.00
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County Home Appropriation

American Fruit & Produce Company. .	Fruit, etc.	51.50
Asleson Company	Groceries, etc. . . .	73.76
A. C. Ekelund	Miscellaneous expense reimbursement	50.10
Foreman-Beaton Company	Fish	14.00
General Mills, Inc.	Farm feed	74.60
Goodin Company	Plumbing supplies . .	10.01
Ives Ice Cream Company	Ice cream	40.98
Pillsbury Mills, Inc.	Flour	156.92
Smith-Sharpe Company	Boiler repair	33.85
Swift & Company	Meat	211.93

District Court Appropriation

Tom Bergin	Justice Court fees . . .	\$ 20.65
Victor F. Hanson	Justice Court fees . . .	4.00
Miller-Davis Company	Office supplies	68.70
N.W. Bell Telephone Company	Lincoln 4077	11.00

Home School for Boys Appropriation

American Fruit & Produce Company.	Fruit and vegetables . . .	35.40
Anderson Brothers	Rubber tired wagon . . .	155.51
Astleford Equipment Company	Tractor repairs	133.78
CoOp. Seed Exchange	Miscellaneous supplies . . .	84.46
W. W. Douglas	Miscellaneous expense reimbursement	95.83
Hobart Manufacturing Company	Pedestal, etc.	37.15
Hoff Rubber Stamp Company	Stamp, ink, etc.	12.93
H. A. Hopkins	Vegetables	81.50
Langford Electric Company	Electric Work	55.19
Lowe and Campbell	Balls, gloves, etc.	29.75
Ralston Purina Company	Cereal	21.83
Swift & Company	Meat	203.56
Teske Coal & Feed Company	Farm feed	82.00

Home School for Girls Appropriation

Aslesen Company	Groceries	123.43
Farnham Stationery & School Supply Company	Office supplies	14.67
James A. Johnson Pharmacy	Miscellaneous drugs, etc.	21.29

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	98.35
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Lake Improvement Appropriation

John H. Kreitz	Auto allowance	\$ 101.15
Minnesota Mining & Manufacturing Co. Scotchlite		54.75
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

General Paper Corporation	Paper supplies	12.76
West Publishing Company	N.W. Reporter	6.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	901.98
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Probate Court Appropriation

Farnham Stationery & School Supply Company	Record books	4.15
Mike Holm, Secretary of State	Certified copy of 1949 Laws	1.50

Probation Officers Appropriation

Thomas A. Edison, Inc.	Wax cylinders	40.80
N.W. Bell Telephone Company	Geneva 7484 - Lincoln 7861	37.15
L.C. Smith & Corona Typewriters	Typewriters	183.95
Geo. P. Thomas Stationery Company	Stapler	2.20
Edward P. Sedio	Street car tokens	6.82
W. C. Esau	Auto allowance and Insurance refund	41.03
Estelle Giles	Auto allowance	30.45
C. E. Hughes	Auto allowance	24.22
Laddie C. McNamara	Auto allowance	41.93
Edgar J. Robinson	Auto allowance	35.84
Geo. S. Wyckoff	Auto allowance	18.62

Register of Deeds Appropriation

Argus Publishing Company	Printing	\$ 13.45
Leo A. Mattson & Company	Overhauling typewriters	43.00
Northern Photo Supply Company	Acetic acid	15.00
Lydia Rogers	St. Louis Park Directory	10.00
Schaub Office Supply Company	Pencils	3.50

Sheriff's Appropriation

Bertelson Brothers	Legal forms	14.75
Holt Motor Company	Miscellaneous repairs and Service	15.02
H. J. Minar Company	Auto repairs	21.47
Osseo Oil Company	Gas and oil	3.37
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	688.86
Ed Ryan, Sheriff	Conveying expense reimbursement	28.87
John E. Whitney	Auto allowance	40.25
Ziebarth Brothers	Gas and oil	26.34

Jail Appropriation

A. S. Aloe Company	Razor blades	30.00
City of Minneapolis	Board etc. of County prisoners	194.50
Minneapolis Gas Company	Gas	15.05
Miller-Davis Company	Record book	5.60
North Side Bakeries	Bread, etc.	139.41
Paradise Grocery	Groceries	148.82
Pink Supply Company	Toweling	24.19
The Tub Laundry	Laundry work	12.50

Superintendent of Schools Appropriation

Japs-Olson Company	Ballots	\$ 25.00
Robert E.Scott	Auto allowance	103.74

Surveyor's Appropriation

Phillip A. Elmquist	Auto allowance	84.63
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Treasurer's Appropriation

W. K. Bauman	Carfare	4.24
A. J. Boisclair	Carfare	16.14
Crown Rubber Stamp Company	Numbering machine cleaning	4.50
Northland Electric Supply Company .	Fans, etc.	138.94
N.W. Bell Telephone Company	Geneva 2849	11.45
H. L. Young	Carfare	8.85

Building & Equipment Appropriation

Electric Repair & Construction Co.	Estimate 2, Court House Addition - Contract . .	2197.08
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Noxious Weeds Appropriation

Martin H. Larkin	Auto allowance	71.05
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Veterans Service Appropriation

Minneapolis Star & Tribune	Papers - Subscription .	13.00
Northland Electric Supply Company	Electric fan	25.54
N.W. Bell Telephone Company	Geneva 8351	13.55

Sheriff-Radio Appropriation

Anderson Agency	Fire insurance Station KANN	919.05
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Forfeited Tax Sale Fund

John C. Sheehan	Auto allowance	58.03
Credit Publishing Company	Publishing proceedings .	25.65
Robert F. Fitzsimmons	Purchase certificate fees	69.00

Forfeited Tax Sale Fund Labor Pay Roll \$ 126.00

Road and Bridge Appropriation

Armco Drainage & Metal Products . . .	Culvert pipe - contract	109.35
Johnston, H.V., Culvert Company . .	Culvert pipe - contract	172.70
Park Construction Company	Rent-Equipment-contract	624.94
Armco Drainage & Metal Products Co.	22" Arch culverts	145.35
Christen, Louis A.	Rent-Equipment	13.59
Christensen, H.P.	Auto maintenance and Transportation	116.20
Dahlberg Bros., Inc.	Repairs-outside	11.23
Elvin First Aid Supply	Other miscellaneous Supplies	16.55
Fowler Electric Company	Repairs-outside	1.80
Gilbert, Roland	Auto maintenance and transportation	99.61
Gleason, J.V.	Plant mix	12.60
Gray Company	Repairs-outside	51.60
Hanke, Leo A.	Auto maintenance and transportation	115.64
Industrial & Truck Parts, Inc. . .	Repairs-outside	23.70
International Harvester Company . .	Repairs -outside	62.48
Landers, Norblom, Christenson Company	Asphalt, KY Rock	377.65
Linde Air Products Company, The . .	Acetylene	6.05
N.W. Bell Telephone Company	Tel. & Tel.	28.85
Osseo Oil Company	Gasoline, Tractor oil, Kerosene	178.00
Paper Calmenson Company	Sign posts	202.48
Phillips, Daniel	Auto maintenance and Transportation	115.29

Road and Bridge Appropriation (Cont.)

Shell Oil Company	Motor Oil, Kerosene	\$ 192.50
Slocum-Bergren Company	Other miscellaneous Supplies	10.30
Thompson-Hayward Chemical Company .	Weed spray - Contract	1047.75
Thurber, Milton	Rent-Equipment	156.00
Twin City Bolt & Supply Company . .	Road equipment - Repair Material	3.14
Williams Hardware Company, The . .	Other miscellaneous Supplies	8.82

Road and Bridge Appropriation

Gravel Haul Payroll \$ 3,136.68
 Miscellaneous Roads Payroll 405.45

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
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 until Tuesday, June 14, 1949, at ten o'clock A.M.

George W. Matthews
Chairman of the County Board

Attest: Robert F. Fitzsimmons
County Auditor

JUN 7 1949

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MAY 31, 1949

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1949	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 112,535.85	\$ 42,371.54	\$ 70,164.31		\$ 70,164.31
Auditor	217,682.09	94,422.29	123,259.80		123,259.80
Auditor—Accounting	39,700.28	14,932.37	24,767.91		24,767.91
Audit	3,800.00		3,800.00		3,800.00
Book Repair	6,774.00	3,373.11	3,400.89		3,400.89
Clerk of District Court	170,502.20	67,330.33	103,171.87		103,171.87
Coroner	47,588.57	19,795.84	27,792.73		27,792.73
Contributions and Awards	23,525.00	13,188.22	10,336.78		10,336.78
County Commissioners	45,500.08	16,511.05	28,989.03		28,989.03
County Home	104,665.20	46,654.12	58,011.08		58,011.08
District Court	206,886.34	79,018.81	127,867.53		127,867.53
Election	5.50	5.50			
Home School for Boys	152,202.64	57,442.56	94,760.08	\$ 3,478.27	91,281.81
Home School for Girls	36,090.00	12,970.95	23,119.05		23,119.05
Lake Improvement	100,000.00	5,342.34	94,657.66	71,576.97	23,080.69
Legal Department—Civil	21,789.24	7,857.76	13,931.48		13,931.48
Mental Examinations	43,162.55	18,604.37	24,558.18		24,558.18
Assessor	23,067.00	5,187.24	17,879.76		17,879.76
Official Publication	22,400.00	19,668.91	2,731.09		2,731.09
Probate Court	108,247.39	37,936.97	70,310.42		70,310.42
Probation Officers	165,836.20	67,623.33	98,212.87		98,212.87
Public Health Nurses	43,975.77	16,759.89	27,215.88		27,215.88
Register of Deeds	278,382.28	97,453.54	180,928.74		180,928.74
Road and Bridge, Levy	\$771,702.00				
Other	228,771.53				
Sheriff	1,000,473.53	252,937.36	747,536.17	264,454.02	483,082.15
Sheriff—Jail	398,193.52	152,973.28	245,220.24	10,550.05	234,670.19
State Institutions and County Hospital	57,708.34	23,544.87	34,163.47		34,163.47
Superintendent of Schools	195,300.00	54,207.41	141,092.59		141,092.59
Surveyor	22,085.40	8,598.36	13,487.04		13,487.04
Torrens Title Examiner	42,069.78	17,127.08	24,882.70		24,882.70
Treasurer	183,548.40	7,560.54	10,948.86		10,948.86
Emergency	25,000.00	71,185.78	112,362.62	2,259.10	110,103.52
M.N.O.A. Miscellaneous			25,000.00		25,000.00
General Ditch Overdraft		284.00	—284.00		—284.00
Building and Equipment—Special	527,155.02	59,784.02	467,371.00	459,697.97	7,673.03
Blue Printing	4,624.03	1,564.28	3,059.75		3,059.75
Noxious Weeds	5,087.44	2,140.65	2,946.79		2,946.79
Veterans Service	11,552.50	3,238.82	8,313.68		8,313.68
Sheriff—Radio	55,162.15	15,986.07	39,176.08		39,176.08
TOTALS	\$4,520,727.69	\$1,415,583.56	\$3,105,144.13	\$812,016.38	\$2,293,127.75

Minneapolis, Minnesota
Tuesday, June 14, 1949

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

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

Robert M. Crounse, Attorney, representing the Salvation Army, addressed the Board relative to an application for exemption from taxes on the former King Cole Hotel, now known as the Evangeline Residence. Attached to the application was a letter from Edward S. Gould, City Assessor, recommending approval of the application by the County Board and the County Auditor, with a reservation that approval was given only for the purpose of presenting this matter to the State Department of Taxation for determination. Commissioner Scott moved that the matter be referred to the Committee on Taxes and the Legal Department Civil. Motion unanimously carried.

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

The budget for cooperative extension work in Hennepin County for 1950 and certificate of status of the County Extension Organization

of the Farm Bureau Association was presented and referred to Mr. Pladson in the Accounting Department of the County Auditor's office.

A letter from Edward J. Shannon, Assistant County Attorney, relative to the completion of condemnation proceedings in re: County of Hennepin vs. Arzly Berg, was read and ordered placed on file.

Letters from E. H. Larson, Land Commissioner, recommending the repurchase of certain tax forfeited lands by the mortgagee and the transfer of certain land to the Village of St. Louis Park for public purposes were read and referred to the Committee on Public Grounds and Buildings.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting authority to dispose of two used National Listing Machines was read and referred to the Committee on Ways and Means.

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

A letter was received from the Judges of the District Court objecting to the closing or dismantling of any building at the Home School for Girls until an opinion has been rendered by the attorney General as to their rights in the matter. Commissioner Christensen moved that the Board concur in the request of the judges. Commissioner Scott offered an amendment to the motion that the matter be referred to the Committee on County Homes and the Legal Department Civil. Voting on the amended motion: Ainsworth yea, Christensen nay, Scott yea, Chairman Matthews yea. Amended motion carried.

Specifications for chairs for Judge D. E. LaBelle's Courtroom were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

AMERICAN TRUST

BOND

A BUTLER PAPER

RECONTENT

JUN 14 1949

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, Angela Alfuth, as mortgagee, has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 461, Laws 1949, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

That part of Lot 8, Block 1, Eastmans Addition to Nicollet Island described as follows: Commencing at most Northerly corner of Lot 8, thence Southeasterly to most Easterly corner thereof, thence Southwesterly to most Southerly corner thereof, thence Northwesterly along Southwesterly line 25 ft. thence Northeasterly 45/100 ft. thence Northwesterly to a point on Northwesterly line of said lot distant 21 2/10 ft. Southwesterly from beginning, thence Northeasterly to beginning; and

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted

yea
yea
absent
yea
yea

JUN 14 1949

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified March 21, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "297-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part lying S. of West 33rd Street, Lots 37, 38, and 39, Block 206, Rearrangement of St. Louis Park.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified March 21, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "297-T₁", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing 699 5/100 ft. North of SW corner of NW 1/4 of SE 1/4 thence S. $71\frac{1}{2}^{\circ}$ E. to West line of Peabody Addition to St. Louis Park thence S. 105 4/10 ft. thence North $71\frac{1}{2}^{\circ}$ West to West line of SE 1/4 thence North to beginning except Monterey Avenue, Sec. 31, Twp. 29, Rg. 24.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified March 21, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "297-T2", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 9, Block 2, "Browndale Park" and Lot 21, Block 9, Westmoreland Park

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 14 1949

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that Mrs. Natalie Norton, 2412 South Dupont Avenue, Minneapolis, 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

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the old Servel gas refrigerator now located in the Sheriff's office and for which the Sheriff's Department has no further use, be sold to John Stelmazek, who is not an employee of the County, for the sum of \$75.00.

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

yes
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Geo. A. Totten, Jr., County Treasurer, be authorized to dispose of two old National Listing Machines, now in his department and for which his office has no further use, to Mr. George Anderson, who is not an employee of the County, 734 East Lake Street, Minneapolis, for the following amounts:

#3544951	: : : : : :	\$ 150.00
#2-11314	: : : : : :	100.00

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for two side armchairs, two revolving armchairs, and twelve jury chairs for Judge D. E. LaBelle's Court Room, received from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said chairs, bids to be opened on Tuesday, June 28, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Joseph Christensen

[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 14 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>
Willis Ackerman	N 1/2 of SW 1/4 of NW 1/4 Sec. 8-119-31
Curtis L. Breedlove . .	Part of Lots 7 and 8, Block 12, Brown's Subdivision
Mrs. John M. Breen . . .	Part of Lot 16, Clasen's Addition South
Martin A. Christianson .	Lot 7, Block 2, /Lynnhurst Park
L. F. Connolly	Lot 6, Block 3, Carter and Stone's Addn. 3
Warren B. Dell	Lots/and 19, Block 5, Medicine Lake Park 3rd Division
Paul B. Eckblad	Part of Lot 13, Fairfield Acres
Lloyd P. Foss	E 55 acres of W 1/2 of SE 1/4 except road, Sec. 10-117-24
Russell E. Goddard . . .	Lot 17, Block 15, Tingdale Brothers Lincoln Hills Second Addn.
Mrs. Hale Grabill . . .	Lot 1, Block 1, Parker's Lakeside 2nd
Mrs. Inez Grandy	Lot 18 and part of Lot 19, Block 2, Prospect Park 2nd Division Reagt.
Elwood M. Graham	Lot 3, Block 7, Replat of Oak Knoll 3rd
Paul Hare, Sr.	Lot 10, Sealy & Griswold's Addn. to the Village of Tonka Bay
Albert E. Hoops	Part of Lot 2, Block 1, Q. R. Smith Subdivision
George E. Howard	Lots 6 and 7, Block 13, Devon

JUN 14 1949

Name (Cont.)

Frank R. Johnson Lot 3, Block 3, Reagt. of Nicollet
Homes 2nd Addn.

Mrs. Lowell Knowlton Lot 9, Block 2, Butler's Addn.

T. G. Libby Part of Lot 2, Westburg's Addn.

E. V. Mikkelsen N. 37 acres of NW 1/4 of NW 1/4
except road Sec. 20-117-22

Edward P. Steinback Lots 1, 2, and 3, Block 4,
Brownholme

Nelson H. Shepard Lot 7, Block 5, Monroe Street Addn.

John A. Swanson Part of Lot 4, Westburg's Addn.

Gordon A. Tauer W 1/2 of E 1/2 of SE 1/4
Sec. 15-118-23

Mrs. Myrtle Vorpe Part of Lots 13 and 14, Block 41,
Wilson's Reagt. of Blocks 2, 3, 6, 7,
etc.

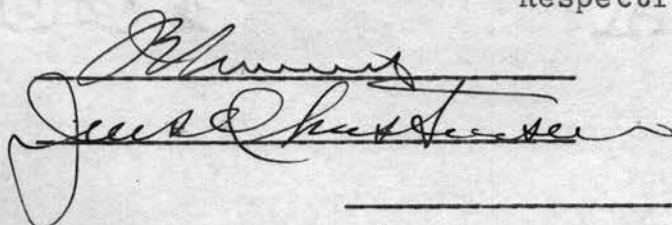
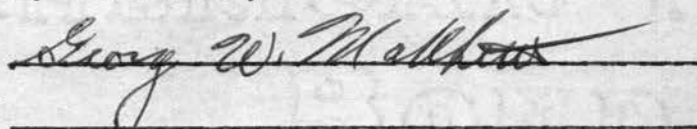
Mrs. Ruth Workman Lot 3, Block 9, Edenhurst Addn.

Mrs. Ida Bronson Part of Lots 4 and 5, Moldestad Addn.

That the following application be not approved:

John Burton Tomlinson Lot 6, Block 8, Independence Beach
and part of beach

Respectfully submitted,

JUN 14 1949

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
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
	\$	\$
The American Telephone and Telegraph Company of Minnesota	14.16	.28
Harold E. Applequist	76.08	3.68
T. P. Bergin etal	32.26	3.20
Blake School	-----	390.95
Julius Bodem	120.48	3.71
R. D. Borne	76.90	3.51
David A. Boyer	3.38	.27
C. H. Brace	93.65	10.60
Mrs. Anna B yrnes	3.38	.27
Paul H. Carlson	56.72	1.75
Robert Courtnage	3.38	.27
Andrew Cufer	3.38	.27
E. P. Dick	119.93	31.83
Todor Dimitroff	61.38	1.84
Marie C. Dorr	3.38	.27
H. S. Eberhardt	406.46	8.42
John Ellis	60.16	6.31
Clair E. Field	50.56	1.74
A. Gilesky and Frank Rolek	-----	10.12
Patrick Gorman	74.90	1.90
Elmer Hamre	93.62	-----
Lynn S. Helgerson	-----	11.23
J. L. Hinytzke	-----	10.24
Lake Nokomis Lutheran Church	218.02	4.36
Jewson Realty Company	10.50	.55
A. T. Johnson	3.22	.32
" " "	5.74	.55
" " "	2.72	.23
" " "	3.22	.32
" " "	18.78	1.58
Victoria Kopacz	13.80	-----
Sylvia Kuntuzos	9.69	.78
Young Men's Christian Association	60.08	1.20
William O. Larson	37.76	.99
Arthur J. Lauzon	-----	12.64
Alla McDonald	3.38	.27

Name (Cont.)	Tax	Penalty
Wm. Stanislawski	23.48	1.98
Gaytee Studios, Inc.	26.32	10.15
John Mellin	-----	21.13
Ellert A. Munson	3.38	.27
Joseph G. Normandin	3.38	.27
Martin Panayotoff	-----	10.31
Chester Perry	-----	4.29
Paul Rochat	14.50	1.79
Albert Sands	-----	29.72
Jack Silverman	34.48	1.07
Orrin C. Snell	43.20	3.46
R. A. Stanchfield	-----	4.91
Willis C. Steen	55.18	2.81
Harry M. Stewart	81.15	-----
Benjamin Thompson	3.38	.27
Vocational Nursing Home, Inc.	306.46	6.13
John C. Wadsworth	19.06	.40
Rudolph R. Walberg	7.60	.47
Frank L. Waschek	28.24	.76
Western Alloyed Steel Casting Company	-----	572.94
Wooddale Evangelical Lutheran Church	31.02	.78

Exempt for 1948 and Subsequent Years:

Lake Nokomis Lutheran Church
 Vocational Nursing Home, Inc.
 Young Men's Christian Association
 Wooddale Evangelical Lutheran Church

Exempt for 1949 and Subsequent Years:

Young Men's Christian Association

Name _____

Mortgage
Registration Tax _____

White Investment Company, Inc. \$ 5.25

Respectfully submitted,

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 14 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation . . .	Water	\$ 3.50
Glenwood-Inglewood Company	Water	7.40
N.W. Bell Telephone Company . . .	Main 3374 - Main 3006	129.45

Auditor's Appropriation

Walter S. Booth & Son	Printed forms	2.00
Chippewa Springs Corporation . . .	Water	17.00
I.B.M. Corporation	Ribbons	10.82
Miller-Davis Company	Listing sheets	35.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	5.75
I.B.M. Corporation	Electric machine rentals	410.50

Book Repair Appropriation

H.B. Fuller Company	Warpless paste	8.40
-------------------------------	------------------------	------

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	24.20
The Lund Press	Printing	52.00
Physicians & Hospital Supply Co. .	Laboratory aprons . .	3.90

Coroner's Appropriation

Chippewa Springs Corporation . . .	Water	5.75
Crescent Laundry	Laundry work	10.40
Harry Faldt Paper Company	Floor Wax, etc. . . .	16.63
Standard Oil Company	Gas	22.57

JUN 14 1949

Contributions and Awards Appropriation

Ernest Aselton Post A.L.	1949 Appropriation	\$25.00
James Weiland Post A.L.	1949 Appropriation	25.00
Minneapolis Cemetery Protective Association	Cemetery care	175.11

Commissioners' Appropriation

Burroughs Adding Machine Company . . .	Adding machine ^{and} /paper	320.32
Glenwood-Inglewood Company	Water	5.30
Imperial Printing Company	Printing	32.71
N.W. Bell Telephone Company	Main 8639	54.40
St. Louis Park Despatch	Subscription	2.00

County Home Appropriation

American Fruit & Produce Company . . .	Fruit and vegetables . .	66.85
W. H. Barber Company	Fuel oil	277.46
Borushak & Rubenstein Company	Thread	9.18
Wm. Bros Boiler Manufacturing Company	Repairs	29.61
Dahlberg Bros. Inc.	Sulphate, etc.	67.05
Delano Dairy	Butter	32.00
Eagle Roller Mill Company	Laying mash	66.00
Fageros Market	Meat	77.85
Foreman-Beaton Company	Fish	26.80
Geo. W. Helmer Company	Snuff	23.33
H. A. Hopkins	Potatoes	40.00
Minnehaha Supply Company	Dust mops	12.00
Minneapolis Star & Tribune	Papers	35.00
Standard Oil Company	Gas	8.94
Swift & Company	Meat	150.26

District Court Appropriation

Tom Bergin	Justice Court fees . . .	\$ 20.75
Chippewa Springs Corporation	Water	80.50
Glenwood-Inglewood Company	Water	25.80
Grain Exchange Lunch Room	Juror dinners	275.65
N. W. Bell Telephone Company	Main 0626, etc.	73.55

Home School for Girls Appropriation

Ewald Brothers Dairy	Milk, etc.	97.68
G. A. Haertel Feed & Seed Company	Grass seed	9.50
James A. Johnson Pharmacy	Miscellaneous drugs, etc.	13.62
Leighton Fuel Company	Wood	30.00
Minneapolis Star & Tribune	Papers	8.00
Northern States Power Company	Electricity	7.05

Supervisor of Assessments Appropriation

Crown Rubber Stamp Company	Stamps, Ink, etc.	4.60
Miller-Davis Company	Assessment sheets	85.00
N.W. Bell Telephone Company	Lincoln 9023	13.55

Lake Improvement Appropriation

Carl Bolander & Son	Equipment rental	697.60
Ture Hendrickson & Gerda Hendrickson	Easement	1.00
Glenn L. Hendrickson & Winnifred V. Hendrickson	Easement	1.00
Mark Hurd Mapping Company	Enlargements	11.88
Lake Minnetonka Dredging Company	Boat rental and Pilot	35.00
W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation Water \$4.25

Mental Examinations Appropriation

Glenwood-Inglewood Company Water 4.60

Imperial Printing Company Printing 7.61

Schaub Office Supply Company Telephone pads 4.37

Official Publications Appropriation

Credit Publishing Company Bound volumes of
Commissioners Proceedings 645.00

Probate Court Appropriation

Chippewa Springs Corporation Water 5.00

Farnham Stationery & School
Supply Company Wardrobe cabinet 44.00

Glenwood-Inglewood Company Water 6.00

Jacobson Fixture Exchange Typewriter desk 128.00

N.W. Bell Telephone Company Main 8095 65.08

Probation Officers Appropriation

American Linen Supply Company Laundry work 1.14

Chippewa Springs Corporation Water 8.75

Hugh L. Folsom Auto allowance 24.01

Imperial Printing Company Printing 8.40

Reuben H. E. Iverson Auto allowance 22.54

N.W. Bell Telephone Company Main 6414 147.32

Public Health Nurses Appropriation

Butler Paper Company Drinking cups 2.86

N. W. Bell Telephone Company Main 3844 17.45

G. P. Putnam's Sons Book on Nursing 3.15

Helen Carroll Auto allowance 11.90

Public Health Nurses Appropriation (cont.)

Gladys Dahl	Auto allowance\$ 55.51
Esther Hanson	Auto allowance	70.28
Polly Hertig	Auto allowance	70.21
Ann Hauser	Auto allowance	7.07
Alma Hovde	Auto allowance	10.15
Sarah B. Johansson	Auto allowance	44.17
Marietta Lindwehr	Auto allowance	33.04

Register of Deeds Appropriation

Chippewa Springs Corporation . . .	Water	16.00
Hahn Ruling & Binding Company . .	Photoecord binders . .	124.50
Jacobson Fixture Exchange	Type desk	114.35
Miller-Davis Company	Chair	50.00
N.W. Bell Telephone Company	Main 6341	118.85
Harvey D. Snell	Cico paste, etc.	14.04

Sheriff's Appropriation

Anderson Insurance and Investment Agency	Auto insurance	129.89
Anthony Pennant Company	Emblems	11.50
Argus Publishing Company	Printing	45.85
The Arrowhead Company	Flares	48.00
Chippewa Springs Corporation . . .	Water	13.25
City of Minneapolis	Battery change	1.33
Cities Service Oil Company	Gas and oil	14.00
Dickey & Milbert, Inc.	Gas	6.13
Driv-Ur-Self System	Auto repairs	24.96
Glenwood-Inglewood Company	Water	12.00

Sheriff's Appropriation (Cont.)

Holt Motor Company	Auto repairing	\$ 44.63
Bob Knowles Ford Company	Auto repairing	9.86
W. E. Lahr Company	Auto repairing	8.41
Midwest Oil Company	Gas	3.42
Miller-Davis Company	Civil Journals	396.00
Minneapolis Gas Company	Gas - Garage	10.26
Minnesota-Victoria Oil Company	Gas and oil	5.58
N.W. Bell Telephone Company	Main 0750 - Main 2566 Special 905	434.30
The Pure Oil Company	Gas and oil	357.28
Shell Oil Company	Gas and oil	89.14
Harry W. Smith Company	Auto repairing	10.85
Socony-Vacuum Oil Company	Gas and oil	38.79
Standard Oil Company	Gas and oil	269.06
The Texas Company	Gas and oil	75.80
Wirt Wilson & Company	F. & T. Insurance	10.08

Jail Appropriation

American Linen Supply Company	Laundry work	43.04
Atwood Coffee Company	Coffee	35.25
City of Minneapolis	Board of County Prisoners	624.00
Franklin CoOp Creamery	Milk, etc.	55.35
Glenwood-Inglewood Company	Water	15.80
N.W. Bell Telephone Company	Main 2743	14.30
Paradise Grocery	Groceries	178.53
Thielen Printing Company	Printing	27.75

Superintendent of Schools Appropriation

N.W. Bell Telephone Company Main 7651 \$ 16.50

Surveyor's Appropriation

Blueprint Supply Company Pencil clips 2.25

Chippewa Springs Corporation Water 5.75

Miller-Davis Company Steel waste basket 3.50

Treasurer's Appropriation

Brink's, Inc. Pickup service - May . . . 60.00

General Fireproofing Company Card files 447.10

Leo A. Mattson & Company Overhauling typewriter . . . 18.00

National Checking Company Tab cards 378.00

Building and Equipment Appropriation

Anderson Insurance & Investment
Agency Fire insurance -
Welfare Addition 856.68

Midwest Sheet Metal Works Estimate 3 - Heating etc.
Welfare Building 1120.50

Blue Print Appropriation

N.W. Bell Telephone Company Bridgeport 6089 11.00

Veterans Service Appropriation

Glenwood-Inglewood Company Water 2.50

Geo. P. Thomas Stationery Company . . File folders 2.80

Sheriff-Radio Appropriation

Joseph J. Sentyrz Auto allowance 49.70

Forfeited Tax Sale Fund

Justus Lumber Company Garage repair supplies . . . 3.71

Miller-Davis Company Post binder 8.50

County School Transportation Tax Appropriation

Gopher Bus Company Transportation \$ 198.00

County Reserve Building & Maintenance
Appropriation

Kraus-Anderson, Inc. Estimate 4 -
Welfare Addition 30889.12

Forfeited Tax Sale Fund Labor Pay Roll 126.00

Road and Bridge Appropriation

Astleford, M.G. Company	Rent-Equipment-Contract	376.66
Chippewa Springs Corporation . . .	Water	41.25
Continental Oil Company	Gasoline	92.67
Cox Brothers	Rent-Equipment	101.25
Cox, Edgar R.	Right of Way	2.00
Grossmann Instrument Works	Repairs-outside	26.25
Gustner, Sadie L.	Right of way	1.00
Industrial Supply Company, Inc. . .	Repairs-outside	6.00
Johnson, Bertil L.	Gravel-not processed . .	75.00
Johnson, Glenn Contracting Company.	Plant mix	710.59
Justus Lumber Company	Other R & B Materials .	6.00
Kreatz, Arthur	Gravel, not processed .	513.60
Landers-Norblom & Christenson Co. .	Asphalt, KT Rock	333.29
Miller-Davis Company	Office	12.00
Minnesota Bearing Company	Repairs-outside	8.30
Power Brake & Equipment Company . .	Repairs-outside	6.93
Rogers, H.A. Company	Office65
Sewall, Earl Company	Plant Mix	304.20

Road and Bridge Appropriation (Cont.)

Sherwin-Williams Company, The . . .	Brushes - Paint	\$ 46.22
Standard Oil Company	Gasoline, Tractor Oil, Alcohol	57.08
Texas Company, The	Gasoline, Tractor Oil	167.84
Thomas & Grayston Company	Office	1.45
Twin City Bolt & Supply Company	Road Equipment, Repair Materials	53.10
Warner, Anna	Right of way	1.00
Williams Hardware	Repairs-outside	21.04
Ziegler, Wm. H. Company	Repairs-outside	4.35

Road and Bridge Appropriation

Gravel Haul Payroll \$ 2,285.64
 Miscellaneous Roads Payroll 569.92

Respectfully submitted,

George W. Matthews J. G. Scott
Jesse Christensen Wm. L. Hanson

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 14 1949

On motion, the County Board adjourned until Tuesday, June 21, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzgerald
County Auditor

JUN 14 1949

Published in Finance and Commerce Monday, June 27, 1949

Minneapolis, Minnesota

Tuesday, June 21, 1949

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

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

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

A lease for additional office space for the Welfare Department in the Metropolitan Life Building was received from the Twin City Dispatch, Inc. and referred to the Committee on Ways and Means.

Specifications for rental of a power patrol grader were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

Applications for homestead classification and for abatement of assessments and correction of taxes on real estate and personal property were received and referred to Roy Haeg, Supervisor of Assessments.

A letter requesting an appropriation for 1950 for the Animal Rescue League, with list of cases handled by the League during the past year attached, was read and referred to the Accounting Department of the County Auditor's office to be considered at the budget meetings.

JUN 21 1949

A letter from Walter P. Quist, Chairman of the Board of Governors, Big Island Veterans Camp, requesting an appropriation for 1950, was read and referred to the Accounting Department of the County Auditor's office to be considered at the budget meetings.

A letter from E. H. Larson, Land Commissioner, requesting the transfer of lands described in attached List "298-T" to the City of Minneapolis for public street purposes was read and referred to the Committee on Public Grounds and Buildings.

Letters from the Hennepin County Public Health Nursing Committee recommending the employment of additional personnel and a two per cent (2%) increase in the Public Health Nurses' salary fund were read and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of collateral securities of the Marquette National Bank was read and referred to the Committee on Ways and Means.

A letter from Mr. and Mrs. Kenneth W. Butche requesting the withdrawal of their lands from the Village of Champlin and the transfer of same to the Township of Champlin was read and referred to the Legal Department Civil.

A letter from the Marshall Concrete Products, Inc. requesting payment of \$1,000.00 for rental of equipment was read and the Clerk to the Board was directed to notify the Marshall Concrete Products, Inc. to bill for said rental on a regular County billing form.

A budget and report on the functions of the County Health Department, received from the Hennepin County Health Council and the Hennepin County Public Health Nursing Committee were presented and referred to the next Board meeting.

At 10:15 o'clock A.M., hearing was called for on the petition of Curtiss C. Coleman asking that the lands described in his petition be set off from Independent School District St. Louis Park to School District No. 17. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing to the Clerk of each school district affected and to the petitioner, proof of publication, and the Sheriff's return of posting notices. Mr. Coleman appeared on behalf of his petition, and Mr. Drake, Attorney, addressed the Board on behalf of the St. Louis Park School Board. The matter was referred to Robert E. Scott, County Superintendent of Schools for report and recommendation.

A letter was received from Richard O. Hanson, County Commissioner relative to the discharge of two County Highway Department employees. After considerable discussion by the members of the Board and the County Highway Engineer, Commissioner Ainsworth moved that the two men, namely, William Smith and Thomas H. Peterson, be reinstated and that Mr. Smith be given an opportunity to be heard on statements alleged to have been made by him.

Commissioner Christensen moved to amend the motion as follows: That Thomas H. Peterson be reinstated but that the reinstatement of William Smith be continued until after his hearing on Monday, June 27, 1949, at 2:00 o'clock P.M.

Voting on the amended motion: Ainsworth nay, Christensen yea, Scott nay, Chairman Matthews nay. Amended motion lost.

Voting on the original motion: Ainsworth yea, Christensen nay, Scott yea, Chairman Matthews yea. Original motion carried.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegation of the application of the City of Minneapolis, verified June 14, 1949, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "298-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

A strip of land 60 ft wide being 30 ft wide on each side of a line drawn from a point on S. line of Section 17 distant 1642 $\frac{3}{10}$ ft E. of SW corner of said section on a curve North $24^{\circ} 55'$ West 755 ft to E. line of Mathers Outlots, Section 17, T. 28, R. 23, in the City of Minneapolis.

Commencing on the North line of Lot 7 at a point 117 $\frac{7}{10}$ ft West from NE corner thereof thence E. to NE corner thence S. 148 $\frac{55}{100}$ ft thence Northwesterly to beginning, Lot 7, Mathers Outlots to Minneapolis.

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

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

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Absent
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of this Board be directed to sign a lease for additional office space in the Metropolitan Life Building between the County of Hennepin and Twin City Radio Dispatch, Inc., after approval of said lease by the Attorney for this Board.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the applications of the Salvation Army and Sunset Memorial Park Association, Inc. for exemption from taxation be approved.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
noy
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

MARQUETTE NATIONAL BANK OF MINNEAPOLIS, MINNESOTA - Withdrawal of
U.S. Certificates of Indebtedness 1-1/8% due
July 1, 1949 \$ 98,000.00

and to deposit in lieu thereof

U.S. Certificates of Indebtedness 1-1/4% due
July 1, 1950 \$ 98,000.00

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, your Road and Lake Committee has made a thorough inspection of the condition of County Road No. 145 and begs leave to report as follows:

In order to assure safety of travel on County Road No. 145, it is necessary that center line striping and warning signs be placed.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Department is hereby directed to erect the necessary signs on the road limiting the speed to 30 miles per hour and that the road be marked with a center line stripe and with no passing stripes over the hills where there is limited sight distances and that no passing signs be erected at or ahead of each no passing stripe; and

BE IT FURTHER RESOLVED, that signs be erected at the entrance to the road at County Road No. 3, County Road No. 5, and at Trunk Highway No. 7 informing the public that the road is patrolled.

BE IT FURTHER RESOLVED, that after the road has been prepared as above stated that the Sheriff of Hennepin County be asked to enforce the speed limit.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, it is planned to place under construction certain Federal Aid Projects in the County of Hennepin during 1949 and 1950; 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 hourly rates of pay on any of these projects shall be those union rates currently in force for the various labor classifications in the City of Minneapolis and that special provisions of any such contract to be awarded hereafter shall carry the above specified provision on rates of pay.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS: Because of the condition of the sanitary sewer, the disposal and outlet at Nine Mile Creek, it is the desire of this Board to make arrangements for connection with the City of Hopkin's sanitary sewer,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Hennepin County Commissioners request the City Council of Hopkins to make a determination of what the assessments will be for the County Home property and have the information before the Board by July 1, 1949 so that the necessary funds will be provided in the 1950 budget for the County Home.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

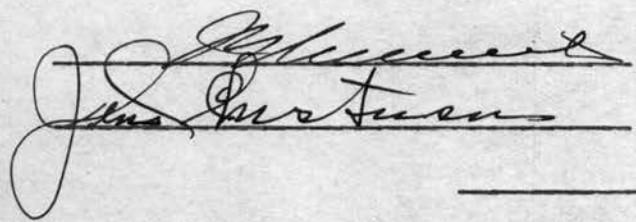
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

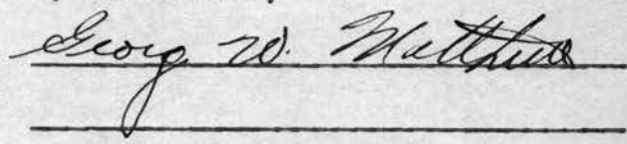
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County on an hourly rental basis during the year 1949, one power patrol grader, being Project No. 4903-4, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said rental of equipment, bids to be opened on Tuesday, July 5, 1949, at 10:15 o'clock A.M.

Respectfully submitted,


J. P. Ainsworth


George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted

AMERICAN TRUST
BOND
BUTLER PAPER

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of additional personnel as requested by the Hennepin County Public Health Nursing Committee has given the same careful consideration and begs leave to report as follows:

That the Board approve the following additional personnel in the Public Health Nursing Service for the year 1950:

No.	Class	Position	Base Salary
2	5	Staff Nurse	\$195.00 per month plus cost of living increase
1	3	Clerk	\$130.00 per month plus cost of living increase

and that the above salaries be paid from the Public Health Nurses Fund;

and

That the Board approve a 2% increase in the Public Health Nurses' Salary Fund, pursuant to Chapter 455, Laws of 1947; and

That a copy of this report and resolution be forwarded to the Salary and Classification Commission, for approval.

Respectfully submitted,

James Christensen

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 - Automobile Club of Minneapolis;
Minnesota Valley Country Club.

TOWN OF PLYMOUTH - Bernard Raskop.

Respectfully submitted,

George W. Matthews
Glenn

W. Scott
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 four YEAS and no NAYS, as follows:

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be not approved:

Earl W. Anderson
~~Arthur B. Gano~~
 Frank T. Prout
 Kenyon D. Sandstad
 Ethel and Geo. Shekels

Respectfully submitted,

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

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

Resolution adopted.

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:

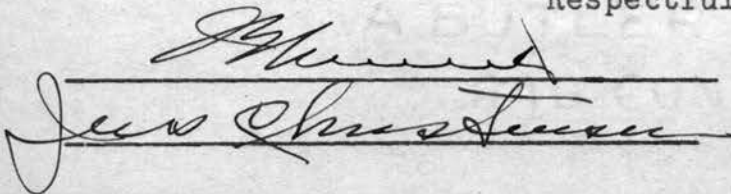
That the following applications be approved:

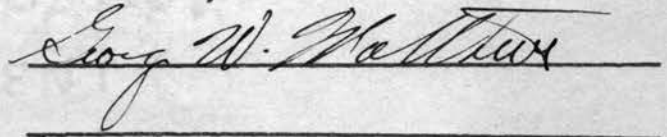
Name	Legal Description:
Mrs. Joyce A. Daub	Lot 9, Block 7, Geo. Appleby's Addn.
Vernon G. Davis	Lot 11 Skarp & Lindquist's Ravenswood
Mrs. Oliver B. Isaacs	Lots 28 and 29, Block 16, Camden Gardens
Victoria Kopacz	W 1/2 Lot 38, Sunkist Acres
Larkin W. McLellan	Lot 4, Block 5, Turner & Warnock's 1st Addn.
Thomas F. McCauley	Lot 7, Aud. Sub. 196
Helen L. Pflueger	N 33 ft. of Lot 4, Block 1, Grand Ave. Addn.
Lester M. Sather	Lot 410 Deephaven Park
Ralph W. Schutz	Lot 8, Block 3, Harriet Lawn
Gerald H. Seal	Lot 4, Block 2, Grand Ave. Park Addn.
Anthony A. Steffen	Part of Lots 4 and 5, Block 2, Washburn's Addn.

That the following application be not approved:

Magdalen A. Barr Lots 11 and 12, Block 9, Dreamwood

Respectfully submitted,


James Christensen


Roy W. Mattson

JUN 21 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Henry P. Albrecht	124.08	2.76
B. B. Bauman	16.46	.98
Leo S. Becker	28.96	2.13
Anny A. Bjorck	125.52	6.81
Louis Bolduc	58.86	1.24
Elizabeth Clark	16.43	1.35
Darwin Danelius	2.19	.18
Elmer E. Edin	10.30	4.49
Willard Eregeldorf	12.92	1.03
LaVonne J. Gardner	66.84	-----
Edith B. Garwood	3.86	.45
Highway Cafe	18.22	8.64
Hoffman Stores, Inc.	108.00	8.64
Mrs. Elvira Kjorlen	9.81	.78
H. A. Mahlam	9.97	.80
Harry L. Millberg	60.88	-----
Mt. Olive Congregational Church	31.18	-----
B. F. Nelson Mfg. Co.	-----	53.79
Wm. W. Nesbitt	96.24	1.99
William E. Noble	3.38	.27
L. R. Peterson	88.06	1.85
Edwin Robb, Jr.	11.40	.91
Eugene Stenger	38.18	.85
Lawrence R. Siverson	-----	9.09

Exempt for 1949 and Subsequent Years:

Augsburg College and Theological Seminary

"	"	"	"	"
"	"	"	"	"
"	"	"	"	"
"	"	"	"	"

Church of the Visitation

First Evangelical Free Church of Minneapolis

First Unitarian Society of Minneapolis

Gethsemane Church

Gustavus Adolphus Lutheran Church

Lake Nokomis Lutheran Church

" " " "

Lutheran Bible Institute

Minneapolis Revival Mission, Inc.

Minnesota Council of Churches

Northwestern Lutheran Theological Seminary

Pilgrim Heights Community Church

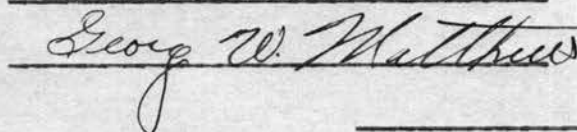
Plymouth Congregational Church of Minneapolis

St. John's Lutheran Church

Twin City Lutheran Student Foundation of Minneapolis & St. Paul

University Church of Christ

Respectfully submitted,



JUN 21 1949

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Bertelson Brothers	Analysis pad	\$ 1.80
National Checking Company	Tab cards	127.00
Poucher Printing & Litho Company.	Miscellaneous collection statement books, etc.	119.75

Auditor's Accounting Department Appropriation

Ditto, Inc.	Repairs	9.95
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Clerk of District Court Appropriation

Miller-Davis Company	Printing	69.00
N.W. Bell Telephone Company	Main 6359 - Bridgeport 5674	46.05
Thielen Printing Company	Printing	33.50

Coroner's Appropriation

American Linen Supply Company	Laundry work	2.69
Northern States Power Company	Electricity - Morgue	38.19
Petroleum Service	Fuel oil	125.00
Starbird Electric Company .c.	Switch88
Dr. J.R. Sturre	Auto allowance	23.80
Western Union Telegraph Company	Message	1.02

Contributions and Awards Appropriation

Animal Rescue League	1949 Appropriation	600.00
Minneapolis Cemetery Protective Association	Labor	162.40

Commissioners' Appropriation

Marsh & McLennan, Inc. Notary Commission \$ 10.00

County Home Appropriation

E. B. Crabtree Company Tobacco 30.35

H. E. Ekelund Coffee Company Coffee 70.50

Oken Brothers Groceries 50.78

Superior Dairies, Inc. Milk, etc. 212.49

Swift & Company Meat 184.53

District Court Appropriation

Tom Bergin Justice court fees 4.65

N.W. Bell Telephone Company Bridgeport 8669, etc.
Atlantic 4066, etc. . . . 139.30

Home School for Girls Appropriation

Aslesen Company Groceries 7.80

Bistodeau's Food Market Groceries 81.83

Boyer-Gilfillan Motor Company Head lights 1.50

Carlson Hardware Company Miscellaneous supplies 29.08

Edling Brothers Garden disking 10.00

Gainaday Service Company Repairs 10.65

Otto C. Holt Coffee Company Coffee 6.76

Paul Johnson Market Meat, etc. 106.84

Johnson & Lindeen Hardware &
Plumbing Repairing 2.65

Mode Lite Company Shade repairs 7.85

Physicians & Hospital Supply Co. Miscellaneous supplies 80.84

Supervisor of Assessments

General Paper Corporation Miscellaneous paper 10.08

Roy Haeg Auto allowance 91.28

Lake Improvement Appropriation

Armel Construction Company Equipment rental \$ 892.50

Legal Department Civil Appropriation

Hayward-Court Brief Printing Company-Printing petition 82.20

Mental Examinations Appropriation

Royal Typewriter Company Adjusting, etc. 37.80

Probate Court Appropriation

Japs-Olson Company Will book 57.00

Poucher Printing & Litho Company. Miscellaneous legal
forms 626.48

Public Health Nurses Appropriation

Aslesen Company Groceries58

Chippewa Springs Corporation Water 4.25

Physicians & Hospital Supply Co. Adhesive tape, etc. 2.96

Register of Deeds Appropriation

American Linen Supply Company Wiping rags 15.00

Miller-Davis Company Brush moistener 4.85

Photostat Corporation Photo paper 469.46

Sheriff's Appropriation

Bertelson Brothers Printing 12.50

City of Minneapolis, Equipment
Division Battery change 1.05

Downtown Chevrolet Company Fuel pump 10.70

Eastman Kodak Stores, Inc. Super packs 15.12

I.B.M. Corporation Maintenance 15.00

Jacobson Fixture Exchange Steno chair 26.50

W.E. Lahr Company Auto repairs 20.00

Vernon Lennartson Insurance refund 22.00

Sheriff's Appropriation (Cont.)

H. J. Minar Company	Lubrication	\$ 1.00
N.W. Bell Telephone Company	Bridgeport 4708	11.00
Northern States Power Company	Garage at St. Louis Park	7.34
Petroleum Service Company	Gas	7.76
Phillips Petroleum Company	Gas, etc.	19.34
Phillips Motor Company	Tow call	7.00
Sinclair Refining Company	Gas and oil	30.23
Skelly Oil Company	Motor oil77
John E. Whitney	Auto allowance	44.10

Jail Appropriation

Farnham Stationery & School Supply Company	Office supplies	24.05
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State Institutions and County Hospitals
Appropriation

State of Minnesota, Department of Public Institutions	Miscellaneous State Hospitals Maintenance	13413.68
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Superintendent of Schools Appropriation

Jessie E. Taylor	Auto allowance	49.00
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Surveyor's Appropriation

Blueprint Supply Company	Supplies	2.32
N.W. Bell Telephone Company	Main 6820	40.20
Elmer Peterson	Auto allowance	55.72
Thomas & Grayston Company	File cabinet	130.25

Title Examiner's Appropriation

N.W. Bell Telephone Company	Main 8216	22.45
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Treasurer's Appropriation

I.B.M. Corporation	Service charge	\$ 806.00
Syndicate Printing Company	Printing	46.00

Building and Equipment Appropriation

Electric Repair & Construction Co.	Estimate 3 - Welfare Building	11896.09
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Sheriff-Radio Appropriation

Flour City Body Corporation	Radio platforms	176.00
Hennepin Hardware Company	Hose, etc.	55.26
Motorola, Inc.	Amplifier, etc.	299.00
Poucher Printing & Litho Company. .	Radio logs	33.96
Spencer Sales & Service	Miscellaneous supplies	14.27

Forfeited Tax Sale Fund

Miller-Davis Company	Statement books	247.50
	Labor payroll	1248.72
	Labor payroll	126.00

Road and Bridge Appropriation

Armel Construction Company	Rental-Equipment Contract	1181.25
Borchert-Ingersoll, Inc.	Purchase-Equipment, Contract	5743.00
Grossman-Chevrolet Company	Purchase-Equipment (Contract)	1425.67
S. Earl Ainsworth	Auto maintenance and Transportation	73.35
Armel Construction Company	Rent-Equipment	587.50
Astleford Equipment Company	Repairs-outside	28.39
Herbert V. Blank	Right of way	1.00
Louis R. Christen	Rent-Equipment	15.86

Road and Bridge Appropriation (Cont.)

The Church of Our Lady of the Lake	Right of way	\$ 1.00
J. R. Clark Company	Right of way	2.00
Dahms Photo Print Company	Supplies-Engineering	11.00
Dickey & Milbert, Inc.	Gasoline, repairs outside, Diesel Fuel	146.35
Eastern Supply Company	Supplies-Miscellaneous	17.50
Fielding and Shepley	Rent-Equipment	294.05
Industrial Supply Company	Repairs-outside	2.60
McClellan & Weber Oil Company	Gasoline	408.00
Miller-Davis Company	Supplies - Office	7.00
Mississippi Valley Oil Company	Gasoline	183.60
Monarch Cleaning Chemicals, Inc.	Materials-R.& B. Gravel	142.86
Northern States Power Company	Light and power	43.81
Harold W. Partridge	Rent-Equipment	15.00
Phillips Petroleum Company	Gasoline and tractor oil	36.30
H. A. Rogers Company	Engineering supplies	3.00
Geo. T. Ryan Company	Alemite Grease	26.16
Schaitberger Service Station	Gasoline	9.00
Earl Sewall	Materials - R.& B. Plant Mix	335.71
L. N. Sickles Company	Materials - R.& B. NoStrip	497.50
Streeter Amet Company	Purchase of tools	334.00
Milton Thurber	Rent-Equipment	104.00
Town of Excelsior	Town and Village Aid	200.00

Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler Co., Inc.	Repairs-outside	\$ 58.00
L. P. Zimmerman	Auto maintenance and Transportation	36.37
Miscellaneous Roads Payroll		985.43
Gravel Haul Payroll		1719.38

Respectfully submitted,

George W. Matthews
[Signature]

[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 28, 1949, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JUN 21 1949

Minneapolis, Minnesota

Tuesday, June 28, 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 report for the month of May was received from the Public Health Nursing Service and ordered placed on file.

A Notice of Hearing on the application of Excelsior Express for licensing as an auto transportation company was received from the Railroad and Warehouse Commission and referred to the County Highway Engineer.

Budget requests were received from the Hennepin County Agricultural Society and the Hennepin County Historical Society and referred to the Budget Committee and to the County Auditor's Accounting Department.

A letter from Robert C. Dressel, Clerk, giving the result of a vote favoring the dissolution of Westview Common School District No. 138, together with a copy of the official ballot was presented and referred to Robert E. Scott, County Superintendent of Schools, and the School Reorganization Committee.

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

For Wrecking the Main Building at the Home School for Girls, submitted by the following bidders:

Federal Lumber & Wrecking Company	\$ 157.70
Northwestern Lumber & Wrecking Co.	130.00
Thomas Walker Lumber & Wrecking Company	200.00

Commissioner Scott moved, seconded by Hanson, that all bids be rejected and that the Clerk to the Board be directed to so notify the bidders and to return the bidders' checks.

Unanimously carried.

For Two Side Arm Chairs, Two Revolving Arm Chairs, and Twelve Jury Chairs for Judge LaBelle's Court Room, submitted by the following bidders:

Farnham Stationery & School Supply Company:

2 #1827 Swivel Arm Chairs with movable bases, genuine walnut, brown genuine leather, each \$70.00 . . .	\$140.00
2 #1828 Matching Side Arm Chairs, each 62.00 . .	124.00
12 #1827J Matching Jury Chairs with Jury base each 78.50 . .	942.00
	<u>\$1206.00</u>

Globe Office Furniture Co.

2 #1938 Genuine walnut Side Arm Chairs upholstered in brown machine buffed leather each \$51.50 . .	\$ 103.00
2 #1938 $\frac{1}{2}$ Genuine walnut swivel Arm Chair, each 61.00 . .	122.00
12 #1938 $\frac{1}{2}$ J Genuine walnut chairs equipped with jury bases, each 71.00 . .	852.00
	<u>\$1077.00</u>

Jacobson Fixture Exchange, Inc.:

2	#2267 Solid walnut Side Arm Chairs, each	\$54.35	..	\$108.70
2	#2268 Solid Walnut Swivel Arm Chairs, each	66.80	..	133.60
12	#2268J Solid Walnut Jury Base Chairs, each	69.45	..	833.40
				<u>\$1075.70</u>

All of the above in brown machine buffed leather.

Miller-Davis Company:

2	#408 UL Wider Arm Chairs, each	\$56.70
2	#408½ UL Revolving Arm Chairs, each	66.50		
12	#408½ ULJ Jury Chairs, each	67.90		

The above bids were referred to the Committee on Ways and Means and to the County Highway Engineer for tabulation and a report on July 5th.

A request from the Town^{Board} of Independence for grading and graveling a town road from County Road #11 to the Y.M.C.A. Camp Idhuhapi was received and referred to the Road and Lake Committee and to the County Highway Engineer.

Specifications for repainting Longmeadows Bridge on County Road 29, being Project No. 4910, were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

A letter from Chas, C. Swanson, Minneapolis City Clerk, with attached certified copies of report and resolution adopted by the City Council on June 24, 1949, relative to State Aid roads was referred to the Road and Lake Committee and to the Highway Engineer.

A contract performance bond received from M. G. Astleford Company was referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, requesting additional temporary help in his office was read and referred to the

Committee on Taxes.

Applications for homestead classification and for correction of taxes and abatements of assessments were received and referred to Roy Haeg, Supervisor of Assessments.

Applications for license to sell cigarettes and 3.2 beer were received and referred to the Committee on Licenses.

Raymond G. Cullinan appeared before the Board, with his father, to report damages in the amount of \$16.05 sustained by his automobile due to a defect in the highway near County Road No. 18 and 36th Avenue North. Mr. Cullinan was advised by Mr. Williams, Attorney for the County Board, that there is no legal liability on the part of the County for this damage.

A BUTLER PAPER
FRAGILE CONTENT

AMERICAN

JUN 28 1949

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That all printing ordered by Hennepin County and by Hennepin County departments have the union label, and that all County departments be notified of this resolution.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the County Commissioners of Hennepin County accept the recommendation of the joint committee of the Hennepin County Public Health Nursing Committee and the Hennepin County Health Council for the establishing of a full time adequately staffed county health department for Hennepin County under Chapter 405 Laws of 1949.

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

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to employ temporary help, when needed, on an hourly basis at the rate of \$2.00 per hour, for auditing the returns of the various Town and Village Assessors, payment to be made from the County Supervisor of Assessment's Fund.

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

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

Resolution adopted.

JUN 28 1949

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the names of Edward E. Isaac, Wm. H. Coffee, and Michael V. Murphy be added to the Forfeited Tax Land payroll as approved by resolution this date.

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.

After a discussion of dredging operations on Lake Minnetonka, Commissioner S. Earl Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Lake Minnetonka Dredging Co. has been in operation and doing business since 1886, and has for more than fifty years done work for the County in setting out buoys each spring and in taking the buoys in each fall; and

WHEREAS, said company has for over fifty years done dredging work for the County on Lake Minnetonka in improvements to the lake and opening of channels; and

WHEREAS, The County has observed work done by said company for private parties in dredging in Lake Minnetonka over a period of many years and particularly during the past eighteen years when the operations of said company have been under the supervision of Anson R. Mase, the present owner of said company; and

WHEREAS, All of said work has been found to be entirely satisfactory and in keeping with the betterment of said lake;

BE IT RESOLVED, That Anson R. Mase, owner of Lake Minnetonka Dredging Co. be commended on the work performed by him in dredging on Lake Minnetonka, both for the County and for private parties, and in setting out and taking in buoys and markers on said lake, and that he be notified of the adoption of this resolution.

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.

JUN 28 1949

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

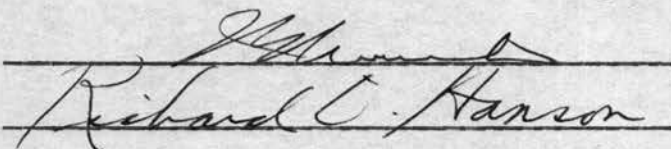
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for Repainting Longmeadows Bridge on Co. Rd. 29 for the Hennepin County Highway Department, being Project No. 4910, 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 the repainting of said Longmeadows Bridge, bids to be opened on Tuesday, July 12, 1949, at 10:15 o'clock A.M.

Respectfully submitted,


Richard C. Hanson


J. P. 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 28 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 Melvin G. Astleford and Jane Z. Astleford, Co-Partners doing business as M. G. Astleford Company, for furnishing one tractor and scraper to Hennepin County on an hourly rental basis during the year 1949, being Project No. 4903-3, be approved, it having been written by Seaboard Surety Company in the penal sum of \$11,160.00.

Respectfully submitted,

Richard O. Hanson
Matthews

James S. Christensen
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	<u>Yes</u>
CHRISTENSEN	<u>Yes</u>
HANSON	<u>Yes</u>
SCOTT	<u>Yes</u>
CHAIRMAN MATTHEWS	<u>Yes</u>

Resolution adopted.

JUN 28 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 EXCELSIOR Urban and Maxine Smith;

TOWN OF MEDINA John Andreasen; Joseph Jullie;

TOWN OF ORONO J. C. Sletten;

TOWN OF PLYMOUTH Howard Libby;

Respectfully submitted,

Richard C. Hanson
J. C. Sletten

Joseph Jullie
J. C. Sletten

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JUN 28 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 licenses expiring June 30, 1950, be granted; and

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

TOWN OF BLOOMINGTON - - On and Off Sale - - Wm. E. Cloud; Aleck Ellis; Paul Hammer; Ivar Hasselstrom; Everett McClay Post V.F.W.; Marvin Pahl; Chas. Stott; Emil Thiel;

Off Sale Only - S. M. Clemensen; Iva Cummins; Garner Bros.; Robert A. Johnson; Wallace Stratton;

On Sale Only - - Automobile Club of Minneapolis;

TOWN OF BROOKLYN

Off Sale Only - Rose Yaklich;

TOWN OF CHAMPLIN - - On and Off Sale - - Olga Ewald; Mary Samborski;

TOWN OF CORCORAN - - On and Off Sale - - Clinton Aeschliman; John Lambert;

TOWN OF EDEN PRAIRIE:

On and Off Sale - - The W. Gordon Smith Co.;

Off Sale Only - - Alvin H. Holasek; F. G. Holasek;
LeRoy Klenzendorf; Donn Schmidel;

TOWN OF EXCELSIOR

On and Off Sale - - Walter Rachel;

TOWN OF GREENWOOD

On and Off Sale - - Louis R. Eppel; John A. Hohenstein;
John G. Hutchings and F. A.
McCreery, Co-Partners;

Off Sale Only - - - Crow Valley Post 628 A.L.
Herman Mielke;

On Sale Only - - - Sydney Mitchell;

TOWN OF HASSAN

On and Off Sale - - - Victor Dick;

TOWN OF INDEPENDENCE

On and Off Sale - - - Charles J. Kamm;

Off Sale Only - - - Mrs. Vivian G. Holtz;
Teresa Tabaka;

TOWN OF MEDINA

On and Off Sale - - - John P. Andreasen; Arthur S.
Gertz; Clara Pepin; John E.
Scott; Emma E. Sheridan;

TOWN OF MINNETONKA

On and Off Sale - - - Margaret Bjorkland; Chris W. Blank; Marjorie E. Motzko; Ellen J. Post; Roy F. Seck;

Off Sale Only - - - Kenbill's Oak Knoll Food Market;

TOWN OF MINNETRISTA

On and Off Sale - - - Sam Bandh; Minnetonka Sportsmen, Inc.; Charles R. Ward;

Off Sale Only - - - Martin Christensen;

TOWN OF ORONO

On and Off Sale - - - George E. Anderson; Vera Anderson; Bruno M. Burak; Kenneth and Muriel Coyne; Doris Eisenkramer; Jack W. Ekre; Joseph Gibson; Britt A. Gorman; Henry W. Jackson; Patrick Kullberg; Ernest Lager; Dorothy V. Mellin; Obert Boat & Supply Co.; G. J. Poisson; Byron C. Rockvam; Robert J. Salaba; Vasa Park Association;

Off Sale Only - - - Robert J. Talbert and Edward A. Gunderson, Co-Partners dba Crystal Bay Grocery & Meat Co.; George W. Nelson; J. C. Sletten; Clifford Tank; Gothard E. Westerlund;

On Sale Only - - - Woodhill Country Club;

TOWN OF PLYMOUTH

On and Off Sale - - David Engman; Joseph T. Gorham; Charles Lents; Howard Libby; Minnie Libby; Elsie Nelson; Edward J. O'Brien; Bernard Raskop; Mabel P. Slettehaug; Emmett C. Swanander; Robert F. Wynn;

Off Sale Only - - - - The West Medicine Lake Commercial
Club, Incorporated.

Respectfully submitted,

Richard O. Hanson
Matthews

Jesse Christensen
J. Scott

Commissioner Ainsworth offered the following
resolution and moved its adoption:

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

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

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

Resolution adopted.

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
Peter H. Christensen - - - - -	N 1/2 of Lot 3, Block 18, J.S. & W. Elliot's Addn.
Carl T. Hansen - - - - -	SW 1/4 of SW 1/4 except road, Sec. 14-119-22
W. E. Hesselgrave - - - - -	Part of Lots 11, 12, and 14, Block 8, Pembroke;
Mrs. A. B. McLean - - - - -	Lot 4, Block 1, Remington's 3rd Addn.
Omer K. Nan - - - - -	Lot 1 Skarp and Lindquist's Glen Arbor

Respectfully submitted,

Richard O. Hanson

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 *Yes*
 CHRISTENSEN *Yes*
 HANSON *Yes*
 SCOTT *Yes*
 CHAIRMAN MATTHEWS *Yes*

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
	\$	\$
Biwer Merchandising Corporation	-----	510.62
Elim Swedish Baptist Church	130.28	3.26
Excelsior Covenant Church	68.42	1.37
" " "	9.96	.20
Hans C. Hansen	58.18	-----
Hopkins Gospel Tabernacle80	.02
Nat W. Johnson	5.40	.43
Mrs. D. F. McGuire	2.53	.20
Mpls. & St. Louis Railway Company . . .	25.84	.52
Thomas L. Sage	34.92	3.55
Mrs. Mildred Sprague	7.30	.58
Ben H. Stoller	-----	32.01
Paul W. Weber	-----	17.75

Exempt for 1948 and Subsequent Years:

Elim Swedish Baptist Church
Excelsior Covenant Church - 2
Hopkins Gospel Tabernacle
Minneapolis & St. Louis Railway Company

Exempt for 1949 and Subsequent Years:

Convent of Our Lady of the Cenacle
Church of St. Leonard of Port Maurice
Minnehaha Methodist Church

Respectfully submitted

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Curtiss C. Coleman requesting that his lands described in said petition 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 the prayer of the petitioner be granted, and that the Chairman of this Board be directed to sign an order setting off the land of the petitioner.

Respectfully submitted,

Jens Christensen
Richard O. Hanson
[Signature]

George W. Matthews
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JUN 28 1949

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT
TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 21st day of June, 1949, the petition of Curtiss C. Coleman asking that his land described in said petition be set off from Independent School District St. Louis Park to School District No. 17 in said County came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said County, and that he owns land now in Independent School District St. Louis Park in said County described as follows, to-wit:

Commencing at SE corner of Lot 7, Yale Land Company's Garden Lots, thence N 315.5 ft. along East line thereof, thence W at right angles 150 ft, thence S at right angles to S line of Lot 7, thence Ely to beginning,

and that said land adjoins School District No. 17 in said County;

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. Our property line is dividing line between Morningside and St. Louis Park, and hence school district, but because 42nd is a dead end street at our property line and Natchez Avenue is not cut through, we are apart from the St. Louis Park School District.

2. To get to the Brookside School in presently assigned district, it would be necessary for school bus to go several blocks out of the way (42nd St. not cut through to Woodale) in order to get one pupil. Additional expense and time.

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3. Morningside school is only three (3) blocks from property so within walking distance. No expense to Board.

4. School Board Chairman of District No. 17 has expressed willingness to accept pupil if funds can be transferred.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park to said School District No. 17 in said County, and that hereafter said land be and constitute a part of said School District No. 17.

Dated: June 28, 1949.

The County Board of Hennepin County,
Minnesota,

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

JUN 28 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

C.M. St. P. & Pacific Railway Company Freight \$ 22.29

Farnham Stationery & School
Supply Company Bank case 2.10

Contributions and Awards Appropriation

Minneapolis Cemetery Protective
Association Maintenance 174.00

Commissioners' Appropriation

Crown Rubber Stamp Company Notary stamp 1.70

Farnham Stationery & School
Supply Company Blotters 6.00

Miller-Davis Company Office supplies 2.50

County Home Appropriation

American Fruit & Produce Company. Fruit and vegetables 37.25

Aslesen Company Groceries 63.55

City of Hopkins Water 111.51

Johnson Paper & Supply Company Miscellaneous paper 66.85

Kellogg Sales Company Breakfast food 41.92

Plehal Heating Company Plumbing 13.81

Red Star Yeast & Products Company Yeast 6.09

Skelly Oil Company Gas 1.30

Home School for Girls Appropriation

City of Minneapolis	Meter repairs	\$ 4.50
Jessie E. McAuliffe	Miscellaneous expense reimbursement	60.46
Phillips Petroleum Company	Gas and oil	27.03

Lake Improvement Appropriation

Armel Construction Company.	Equipment rental	6798.75
Carl Bolander & Sons	Equipment rental	109.00

Mental Examinations Appropriation

N.W.Bell Telephone Company	Atlantic 3201	37.73
Royal Typewriter Company	Cleaning, etc.	15.00

Official Publications Appropriation

The Osseo Press	Publishing Commissioners' Proceedings	893.00
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Probate Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	44.46
Jacobson Fixture Exchange	Office furniture	341.20

Probation Officers Appropriation

Boyer & Gilfillan Motor Company	Auto repairs	11.05
T.A.Edison, Inc.	Ediphone	260.00
Marsh & McLennan, Inc.	Burglary insurance	33.75
Miller-Davis Company	Office supplies	28.85
Northland Electric Supply Company	Fluorescent lamp	9.97
Pete Stone's Husky Service	Gas	2.52
H.R. Hush	Auto allowance	40.81
Harold Westerberg	Auto allowance	46.41
Paul T. Weibeler	Auto repairs	3.13
Glenn J. Nelson	Auto allowance, etc.	62.96

Register of Deeds Appropriation

Craftsman Press	Printing	\$ 113.65
Crown Rubber Stamp Company	Rubber stamp, etc.	7.80
Farnham Stationery & School Supply Company	Card cabinet, etc.	20.55
Japs-Olson Company	Printing	390.00

Sheriff's Appropriation

Earle Brown	Garage rent	200.00
City of Minneapolis	Water	2.37
Continental Oil Company	Gas and oil	33.49
Eastman Kodak Stores	Flash bulbs, etc.	11.59
Globe Manufacturing Company	Seat covers	11.75
Holt Motor Company	Repairing	73.89
Bob Knowles Ford Company	Auto repairs	26.18
Thielen Printing Company	Printing	39.00
Ty Abel Super Service	Gas	3.16

Jail Appropriation

Aslesen Company	Groceries	74.05
Edgar C. Ellison	Meat	328.66
North Side Bakeries	Bread, etc.	184.26

Superintendent of Schools Appropriation

Administration-Central Store	Record books	32.62
Thielen Printing Company	Printing	72.50

Surveyor's Appropriation

Richard P. Carey	Auto allowance	59.15
Farnham Stationery & School Supply Company	Twine and ink	8.40
Hoff Rubber Stamp Company	Rubber stamp90
Mark Iron & Metal Company	Iron pipes	29.00
N.W. Glass Company	Window ventilators	10.31

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Treasurer's Appropriation

Bertelson Brothers	Balance sheets	\$ 33.00
Brandt Automatic Cashier Company. .	Cashier	290.00
Burroughs Adding Machine Company. .	Adding machines -Contract	2259.10
M. A. Gilbert	Postage due reim- bursement	7.50
I.B.M. Corporation	Supplies	5.23
National Checking Company	Tab cards	65.00
N.W.Telephone Company	Geneva 2849 Atlantic 5331	85.25
Pitney-Bowes, Inc.	Adjustment	13.20
Railway Express Agency	Drayage	2.09
Schaub Office Supply Company	Office supplies	13.75

Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Orchard 9595	80.86
Northern States Power Company . . .	Electricity	91.82
Pratts Express Company	Moving equipment	38.75

Forfeited Tax Sale Fund

Northrup-King & Company	Grass seed	120.12
N.W. Bell Telephone Company	Geneva 9331	12.87
The Osseo Press	Publishing Commissioners' Proceedings	27.00
Royal Typewriter Company	Adjusting	2.25
<u>Forfeited Tax Sale Fund</u>	Labor	282.56
<u>Forfeited Tax Sale Fund</u>	Labor	126.00

Road and Bridge Appropriation

Anderson Brothers	Purchase of Equipment - Road Contract	\$5099.00
Armel Construction	Rent-Equipment- Contract-Concrete	10745.95
Astleford, M.G. Company	Rent-Equipment Contract	1450.80
Koppers Company, Inc.	Tarvia B - Contract	1504.28
Park Construction Company	Rent-Equipment contract	1226.72
Ryan, George T. Company, The	Purchase of Equipment Road - Contract	17814.50
Thompson-Hayward Chemical Company	Weed spray -Contract	305.25
Welch, Mike	Rent-Equipment Contract	824.00
Western Oil & Fuel Company	Cutback Asphalt, Road Oil-Contract	4188.99
Anderson Insurance & Ivestment Agency	Insurance	158.82
Anderson, Daniel	Road Equipment and Repair Materials	89.23
Armel Construction	Rent-Equipment	493.75
Blueprint Supply Company	Engineering	5.50
Cox Brothers	Rent-Equipment	199.08
Dickey & Milbert, Inc.	Motor Oil	130.00
Eastern Supply Company	Other miscellaneous supplies	17.50
Falk, Martin F. Paper Company	Engineering	1.24
Firestone Stores	Road equipment & Repair Materials, Road Equipment Supplies	360.36
Fowler Electric Company	Repairs-outside	6.65
International Harvester Company	Repairs outside	2.10

Road and Bridge Appropriation (Cont.)

Jari Products, Inc.	Repairs-outside	\$ 3.16
Landers-Norblom-Christenson . . .	Asphalt, Gravel- not processed - Sand . . .	466.80
Linde Air Products Company, The . .	Acetylene	6.07
Lyle Signs, Inc.	Road equipment and Repairs Materials . . .	85.29
McLean Weber Oil Company	Transmission grease and Alemite grease	169.00
National Bushing & Parts Company. .	Repairs-outside	4.92
N.W. Bell Telephone Company	Telephone and Telegraph	81.00
N.W. Distilled Water Company . . .	Water	3.60
Petroleum Service Company	Gasoline	1.29
Reinhard Brothers Company	Other Road and Bridge Materials	31.50
Ruffridge-Johnson Equipment Co. .	Repairs-outside	8.40
Shell Oil Company	Motor Oil	145.88
Starr, C.G.	Inspection	134.24
Williams Hardware Company, The .	Other miscellaneous Supplies	12.87
Winecke, J.F., R. E. Nelson, and O. C. Breviu	Miscellaneous	63.00
Wirt Wilson & Company	Insurance	17.46
Youngblood Lumber Company	Repairs-outside	18.97
Ziegler, Wm. H. Company	Purchase of Equipment - Road	345.00

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Road and Bridge Appropriation

Gravel Haul Payroll \$ 3678.09

Miscellaneous Roads Payroll 756.36

Respectfully submitted,

Richard C. Hanson
HansonSears Christensen
George W. Matthews

Commissioner

Ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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On motion, the County Board adjourned.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

JUN 28 1949

Published in Finance and Commerce Monday, July 11, 1949

Minneapolis, Minnesota

Tuesday, July 5, 1949

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

All members were present.

A monthly report was received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

A statement of balances in County revenue funds as of June 30, 1949, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the minutes of the County Board and placed on file.

A letter was received from Frank J. Williams, Attorney for the County Board, relative to the petition of Mr. and Mrs. Kenneth W. Butche requesting the setting off of certain lands from the Village of Champlin to the Town of Champlin. The Board was advised that said petition should be addressed to the Village Council, and the Clerk to the Board was instructed to mail the petitioners a copy of Mr. Williams' letter.

Three letters, recommending membership on the five-member Board of the proposed Hennepin County Health Department, were received from the Hennepin County Medical Society, the Minneapolis District Dental

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Society, and the Hennepin County Health Council, and referred to the Public Health Committee.

At 10:15 o'clock A.M., the Board proceeded to open bids for rental of a Power Patrol Grader, being Project No. 4903-4, submitted by the following bidders:

Barnard-Curtiss Co.

#12 Diesel Tandem Drive 1947 Caterpillar \$6.50 per hour

Cox Brothers

#112 1949 Caterpillar 8.50 per hour

Park Construction Co.

1945 Adams "512" 8.45 per hour

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

A letter from Elmer H. Larson, Land Commissioner, with City Council resolutions relative to special assessments on State-owned lands described in Special Assessment Lists 36 and 37 was referred to the Committee on Public Grounds and Buildings.

A budget request for the Hennepin County Library for 1950 was received from Glenn M. Lewis, Librarian, and referred to the Budget Committee and to the Accounting Department of the County Auditor's office.

A letter from S. Earl Ainsworth, Chairman, Hennepin County Public Health Nursing Committee, relative to funds for Public Health Nurses' supplemental aid, was referred to the Public Health Committee.

A letter from the Town Board of Minnetonka relative to the proposed plat of Louis E. Dvorak's Addition was referred to the Committee on Public Grounds and Buildings and to the County Engineer.

A letter from Painters Union No. 386 requesting new wage scales for painters was ordered placed on file and a copy delivered to the County Engineer.

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

Applications for license to sell cigarettes and ^{to sell} 3.2 beer were referred to the Committee on Ways and Means.

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

JUL 5 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 28th day of June, 1949, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 13th Avenue Northeast, an existing street in the City of Minneapolis, from 2nd Street Northeast to Washington Street; and for laying out, widening and opening Dean Boulevard from the southerly right of way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad to West Lake Street, and laying out, widening and opening West Calhoun Boulevard from West Lake street to a line 25 feet south of the south line of Government Lot 6, Section 32, Township 29, Range 24, and improving Dean Boulevard from the southerly right of way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad to West Lake street; West Calhoun Boulevard from West Lake street to a line 25 feet south of the south line of Government Lot 6, Section 32, Township 29, Range 24; West Lake street from Thomas avenue south to the intersection of Excelsior avenue with said West Lake street, 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

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and has been submitted to this Board by said County Auditor; and

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

NOW, THEREFORE, This Board does hereby determine that the value of each parcel of tax forfeited land described in said resolution and certificate and also described in the lists hereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each such parcel in said resolution, certificate, and lists, 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. 36, Special Assessment List for the City of Minneapolis, and List No. 37, 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 lists 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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 5 1949

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That in accordance with Chapter 72, Laws of 1947, and pursuant to the powers vested in the Hennepin County Board of Commissioners, we hereby appoint Edward J. Volstad to serve for the year 1949 and until his successor is appointed, as a representative of the Hennepin County Board of Commissioners on The Board of Governors of the Big Island Veterans Camp.

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 Mrs. Eleanor K. Moen be appointed a County Sanatorium Commissioner to fill out the unexpired term of Mrs. Everett Fraser, who has resigned, or to serve until her successor is appointed and qualified, pursuant to provisions of Minnesota Statutes 1941, Section 376.29.

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Nay</i>
HANSON	<i>Yea</i>
SCOTT	<i>Nay</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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

BE IT RESOLVED, That: Under the provisions of the State Maternal and Child Health Plan for participation in the benefits of the Federal Social Security Act the Board of County Commissioners of Hennepin County herewith requests the Minnesota State Board of Health to grant the sum of \$2000.00 to be used as supplemental aid to provide for three (3) nurses/^{heretofore} added or to be added to the Public Health Nursing staff in Hennepin County for the fiscal year beginning July 1, 1949 and ending June 30, 1950, as follows:

One (1) nurse - July 1, 1949 to June 30, 1950 - - \$1000.00

Two (2) nurses- January 1, 1950 to June 30, 1950- \$ 500.00 each.

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.

JUL 5 1949

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 Helene MacDonald, 4645 Bryant Avenue South, Minneapolis, 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF CHAMPLIN - - - Olga O. Ewald;

TOWN OF EXCELSIOR - - - Thyra Freeman

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

AMERICAN TRUST
BOARD

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

That licenses expiring June 30, 1950, be granted; and

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

TOWN OF BLOOMINGTON

On and Off Sale - - - - - American Legion Post No. 550;
William S. Costello; Arthur P. Justen;
Clarence J. Madson; Minnesota Valley
Country Club, Inc.; Oxboro Sportsmens
Club;

Off Sale Only - - - - - American Legion Post No. 550;

TOWN OF BROOKLYN

On and Off Sale - - - - - E. M. Earley;

TOWN OF CORCORAN

On and Off Sale - - - - - Erven E. Schmidt;

TOWN OF EDEN PRAIRIE

On and Off Sale - - - - - Mattie Buckingham; M. F. Grill;
Mrs. Grace Kennedy; L. E. Larson;

TOWN OF EXCELSIOR

On and Off Sale - - - - - Thyra Freeman;

Off Sale Only - - - - - Marvin Schimmelpfennig;

TOWN OF GREENWOOD

On and Off Sale - - - - - J. P. Lindsay;
 Off Sale Only - - - - - Lillian A. Dorn;

TOWN OF INDEPENDENCE

Off Sale Only - - - - - Guy Cederstrom;

TOWN OF MAPLE GROVE

On and Off Sale - - - - - Ben Lucht; Edward C. Schmidt;

TOWN OF MEDINA

On and Off Sale - - - - - Fred Westover;

TOWN OF MINNETONKA

On and Off Sale - - - - - Mary A. Demo; Jack Hains;
 Marjorie M. Johnson;
 Off Sale Only - - - - - Erwin Hanf; Jensene K. Petersen;

TOWN OF MINNETRISTA

On and Off Sale - - - - - Clarence Esget;

TOWN OF PLYMOUTH

On and Off Sale - - - - - Carl M. Schulz; Violet Schumacher;
 Frank Webb;

TOWN OF PLYMOUTH (cont.)

Off Salé Only - - - - - Maynard O. Knutson; Nelson Bros.;
Edwin A. Rath;

Respectfully submitted,

Richard O. Hanson
W. W. Matthews
George W. Matthews
Scott
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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

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 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
Mrs. Waino W. Hill	Part of Lot 12, Block 16, Town of North Minneapolis
John W. Larson	Lots 8 and 9, Block 4, North Side Park

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

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
	\$	\$
Milton E. Bailey	9.81	.78
L. N. Lundstrom	8.77	1.51
Edward McDunn	-----	.78
Palmer A. Nickey	4.12	.48
Minnesota Christian Missionary Society . .	2259.90	45.20
" " " "	42.00	3.36
Northwest Distributing Co.	-----	322.22
Charles R. Schaub	231.72	8.78
" " " "	291.54	36.88
The Steak House	89.10	7.34
Abe Weisman	-----	52.57
E. W. Zimmerman	12.26	.98

Exempt for 1948 and Subsequent Years:

Minnesota Christian Missionary Society - 2

Exempt for 1949 and Subsequent Years:

Ebenezer Home Society
St. Mark's Cathedral Church - 2
Saint Martin Catholic Church

Respectfully submitted,

Richard O. Hanson

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Letterheads, etc.	\$73.60
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Auditor's Appropriation

Bertelson Brothers	Liquor licenses	29.75
Northwestern National Insurance Co.	Burglary insurance	22.00
N.W. Bell Telephone Company	Lincoln 5847	100.80
Warner Hardware Company	Pliers, etc.	2.03

Clerk of District Court Appropriation

Albert Angel	Auto allowance	15.05
Kenneth Botham	Penpoints	27.00
Butler Paper Company	Drinking cups	71.50
Photostat Corporation	Tubes, etc.	86.19

Coroner's Appropriation

Ruff Brothers	Steel wool, etc.99
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Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor, etc.	224.00
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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

Aslesen Company	Groceries, etc.	\$44.65
A. C. Beck Company	Boiler compound	44.33
A. C. Ekelund	Miscellaneous expense reimbursement	52.18
S. Gumpert Company	Groceries	55.20
Gustafson & Fuxa	Radio repairs	25.93
Wm. J. Holasek	Hay	18.00
H. A. Hopkins	Vegetables	75.25
McGarvey Coffee Company	Coffee	70.50
Minneapolis Gas Company	Gas	11.30
National Soap & Chemical Company. .	Powdered soap	41.72
Northern States Power Company . . .	Electricity	113.83
Old Home Creameries	Cottage Cheese	20.40
Superior Dairies, Inc.	Milk, etc.	268.39
Swift & Company	Meat	209.88

District Court Appropriation

American Law Book Company	Law supplies	10.00
Grain Exchange Lunch	Juror dinners	103.00
Japs-Olson Company	Index books	112.00
N.W. Bell Telephone Company	Geneva 4466, etc.	34.10
Warner Hardware Company	Step stool	3.81

Home School for Boys Appropriation

American Fruit & Produce Company. .	Vegetables	11.00
American Provision Company	Fish	107.50
Cities Service Oil Company	Gas, etc.	141.15
CoOperative Seed Exchange	Farm feed	73.70

Home School for Boys Appropriation (Cont.)

The Dayton Company	Bed pads\$ 17.34
Floor Covering Service	Rug cleaning, etc.	47.48
Ernest M. Ganley Company	Carpenter work	420.08
Hartzell Coal & Oil Company	Fuel oil	27.13
H. A. Hopkins	Vegetables	54.50
Imperial Printing Company	Printing	3.54
Inland Marine Corporation	Rope, etc.	17.60
Jordan-Stevens Company	Groceries	492.47
Purity Soap & Chemical Company	Miscellaneous supplies	127.50
Swift & Company	Meat	221.37

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	131.67
N.W. Bell Telephone Company	Hyland 2280	22.35

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Lincoln 9023	13.19
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Lake Improvement Appropriation

Armco Drainage & Metal Products	Iron pipe, etc.	73.18
Northern States Power Company	Electricity - Narrows.	9.37

Probation Officers Appropriation

Leo A. Mattson & Company	Typewriter repairs	2.25
Pure Oil Company	Gas and oil	32.18
Don E. Macfarlane	Auto allowance, etc.	22.69
Charlotte R. Malbourn	Auto allowance	26.95
Edgar J. Robinson	Auto allowance	32.20
Barbara K. Wright	Auto allowance	40.18

Register of Deeds Appropriation

Crown Rubber Stamp Company	Numbering machine cleaning, etc.	\$ 5.00
John D. Crowley	Book covers	112.50
Floyd's Lock & Safe Service	Repairing lock	23.00
Mastercraft Corporation	Binders	486.54
Photostat Corporation	Miscellaneous supplies	328.66
Geo. B. Thomas Stationery Company	Pen points	1.55

Sheriff's Appropriation

Bernie's & Harry's	Gas	14.24
Hahn Ruling & Binding Company	Preparing tax sheets	16.75
Imperial Cleaners	Laundry work	4.00
Lindahl Motor Company	Auto repairing	94.29
N.W. Bell Telephone Company	Geneva 3593	13.05
Shell Oil Company	Gas, etc.	168.70
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	224.83
Ed Ryan, Sheriff	Conveying expense reimbursement	24.36

Jail Appropriation

Hahn Ruling & Binding Company	Index tabs	2.50
Purity Soap & Chemical Company	Soap powder	16.25

Superintendent of Schools Appropriation

Department of Administration- State of Minnesota	State Board Examinations	1.75
James K. McIntyre	Graduation addresses	8.00

Surveyor's Appropriation

H. A. Rogers Company	Office supplies	9.90
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Treasurer's Appropriation

C. B. Yancey Posting additions . . . \$ 8.00

Building and Equipment Appropriation

Long & Thorshov, Inc. Architectural Services -
Welfare Addition 591.46

Blueprinting Appropriation

Blueprint Supply Company Moving blueprint
machine 37.75
N.W. Bell Telephone Company Bridgeport 6089 15.00

Veterans Service Appropriation

Crown Rubber Stamp Company Notary seal 9.00
N.W. Bell Telephone Company Geneva 8351 12.75
L. C. Smith & Corona Typewriters. Adjusting 2.75

Sheriff-Radio Appropriation

Miller-Davis Company Office supplies 17.55

Forfeited Tax Sale Fund

City of Minneapolis Repairing water main . . 396.24
Craftsman Press Printing 29.90

General Ditch Appropriation

Northern States Power Company Electricity - Ditch 40 . . 19.13
Forfeited Tax Sale Fund Labor Payroll 126.00

Road and Bridge Appropriation

Armco Drainage & Metal Products Co. Culvert pipe -Contract . . 945.12
Western Oil & Fuel Company Road Oil, Cutback
Asphalt-Contract 13818.31
Woodrich Construction Company Rent-Equipment-
Contract 3916.00
American Radiator Corporation Repairs-outside . . . 1.43
Anderson Brothers Repairs-outside . . . 17.75

Road and Bridge Appropriation

Bennett, N.C. Lumber Company	Lumber	\$ 24.00
Crook & Hanley, Inc.	Office	18.17
Diesel & Magneto Service Company.	Repairs-outside	28.06
Factory Sales Company	Other miscellaneous supplies	3.60
Fielding & Shepley Company	Rent-Equipment	136.90
Hanke, Leo A.	Auto maintenance and transportation	111.09
Industrial Supply Company	Repairs-outside	30.17
Janney Semple Hill Company	Engineering	17.55
Johnson, Glenn Contracting Company	Plant Mix, Road Oil	56.98
Linde Air Products Company	Freight, Demurrage, etc.76
Minneapolis Iron Store	Purchase of Tool-Drills	2.25
M. & St. L. Railway Company	Freight, Demurrage, etc.	4.40
Mississippi Valley Oil Company	Gasoline	183.60
Mound Properties, Inc.	Right of Way	1.00
Moyer, G.D.	Right of Way	96.00
Northern States Power Company	Light and Power	1.00
Pioneer Rim & Wheel Company	Repairs-outside	22.38
Reinhard Brothers Company	Road equipment, Repair Materials	4.56
Rogers, H. A. Company	Engineering	77.70
Rosholt Equipment Company	Repairs-outside	3.40
Schiebe, Emma Mrs.	Gravel-Not processed	527.40
Sherwin-Williams Company, The	Paint-Center line	3.31
Standard Oil Company	Gasoline	21.11
Wirt Wilson & Company	Insurance	44.25

Road and Bridge Appropriation

Gravel Haul Payroll \$ 4,551.21

Miscellaneous Roads Payroll 324.85

Respectfully submitted,

Richard O. Hanson
George W. MatthewsJ. ScottGeorge W. Matthews
EJCommissioner 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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Litzsimmons
County Auditor

JUL 5 1949

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JUNE 30, 1949

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1949	Warrants Issued to Date	Balances	Amount due on Contracts	Available Balances
Attorney	\$ 112,535.85	\$ 51,042.70	\$ 61,493.15		\$ 61,493.15
Auditor	220,878.89	111,850.19	109,028.70		109,028.70
Auditor—Accounting	39,700.28	18,123.37	21,576.91		21,576.91
Audit	3,800.00		3,800.00		3,800.00
Book Repair	6,774.00	3,863.14	2,910.86		2,910.86
Clerk of District Court	172,502.20	80,311.13	92,191.07		92,191.07
Coroner	47,588.57	23,713.33	23,875.24		23,875.24
Contributions and Awards	23,525.00	17,407.77	6,117.23		6,117.23
County Commissioners	45,500.08	19,746.66	25,753.42		25,753.42
County Home	104,665.20	54,196.98	50,468.22		50,468.22
District Court	206,886.34	89,024.34	117,862.00		117,862.00
Election	5.50	5.50			
Home School for Boys	152,202.64	62,499.75	89,702.89	\$ 3,478.27	86,224.62
Home School for Girls	36,090.00	15,068.48	21,021.52		21,021.52
Lake Improvement	100,000.00	14,371.82	85,628.18	63,079.12	22,549.06
Legal Department—Civil	21,789.24	9,584.57	12,204.67		12,204.67
Mental Examinations	43,162.55	21,962.11	21,200.44		21,200.44
Assessor	23,067.00	6,436.60	16,630.40		16,630.40
Official Publication	22,400.00	22,108.89	291.11		291.11
Probate Court	108,247.39	46,424.81	61,822.58		61,822.58
Probation Officers	165,836.20	81,635.84	84,200.36		84,200.36
Public Health Nurses	43,975.77	20,142.67	23,833.10		23,833.10
Register of Deeds	278,382.28	116,083.34	162,298.94		162,298.94
Road and Bridge, Levy	\$771,702.00				
Other	228,771.53				
Sheriff	1,000,473.53	400,351.04	600,122.49	227,517.21	372,605.28
Sheriff—Jail	398,193.52	185,024.01	213,169.51	10,550.05	202,619.46
State Institutions & County Hospital	57,708.34	28,212.53	29,495.81		29,495.81
Superintendent of Schools	195,300.00	133,991.65	61,308.35		61,308.35
Surveyor	22,085.40	10,211.22	11,874.18		11,874.18
Torrens Title Examiner	42,009.78	20,586.09	21,423.69		21,423.69
Treasurer	18,509.40	8,982.65	9,526.75		9,526.75
Emergency	183,548.40	94,661.26	88,887.14		88,887.14
M.N.O.A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		499.80	—499.80		—499.80
Blue Printing	527,155.02	75,854.37	451,300.65	444,484.30	6,816.35
Noxious Weeds	4,624.03	1,863.28	2,760.75		2,760.75
Veterans Service	5,087.44	2,577.32	2,510.12		2,510.12
Sheriff—Radio	11,552.50	3,941.55	7,611.15		7,611.15
	55,162.15	19,666.16	35,495.99		35,495.99
TOTALS	\$4,525,924.49	\$1,872,026.72	\$2,653,897.77	\$749,108.95	\$1,904,788.82

Published in Finance and Commerce Monday, July 18, 1949

Minneapolis, Minnesota

Monday, July 11, 1949

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

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

A letter from D. E. LaBelle, Judge of the District Court, recommending acceptance of the low bid for chairs for his court room was read.

JUL 11 1949

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

BE IT RESOLVED, That the low bid of Miller-Davis Company in the sum of \$1061.20 for furnishing two side arm chairs, two revolving arm chairs, and twelve jury chairs for Judge D. E. LaBelle's court room be accepted; and

That the County Auditor be directed to set aside the sum of \$1061.20 from the District Court Fund to pay for said chairs.

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>Absent</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

A letter was received from the Minnesota Emergency Conservation Committee through Charles L. Horn, Chairman, relative to the resolution adopted by the Hennepin County Board on June 28, 1949, ^{said resolution} commending Anson R. Mase for dredging and other work done at Lake Minnetonka. Said letter was read to the Board by Chairman Matthews and ordered placed on file.

At 10:15 o'clock A.M., the Board proceeded to open bids for grading and paving 2.3 miles of highway on S.A.R. 7 and 15 located between T.H. 110 at Mound and 2.3 miles East, said project being designated as S.P. 27-501-03 (S.A.R. 7 and 15), Minnesota Project S 22 (3), submitted by the following bidders:

Anderson and Sons - Minneapolis	\$ 114,785.45
Feyen Construction Company - St. Paul	143,339.36
Fielding and Shepley - St. Paul	112,252.57
Hallett Construction Company - Crosby	134,114.68
Woodrich Construction Company - Hopkins	105,374.90

The above bids were referred to the County Highway Engineer for tabulation before delivery to the representative of the State Commissioner of Highways.

The County Board recessed briefly to permit the County Engineer to prepare his tabulation.

JUL 11 1949

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the following resolution be adopted:

BE IT RESOLVED, That the County Board of Hennepin County recommends to the Commissioner of State Highways the acceptance of the low bid of Woodrich Construction Company in the amount of \$105,374.90 for the grading and paving of S.A.R. 7 and 15 between T.H. 110 at Mound and 2.3 miles East.

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>Absent</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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

BE IT RESOLVED, That Joan Wood, who worked in the Hennepin County Veterans Service office from July 1, 1949 through July 9, 1949, be paid for six working days at \$10.00 per day, payable from the County Veterans Service Department Fund.


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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Absent</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUL 11 1949

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

JUL 11 1949

Minneapolis, Minnesota

Tuesday, July 12, 1949

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

All members were present.

Monthly reports received from A. C. Ekelund, Superintendent of the County Home, and Ed Ryan, Sheriff, were ordered placed on file.

A plat of McAndrews Addition located in the Town of Bloomington was referred to the Committee on Public Grounds and Buildings.

A letter from Mr. C. F. Haglin relative to the low lake-level at Lake Minnetonka was read and referred to the Committee on Roads and Lakes.

An IBM maintenance agreement for a typewriter in the office of the Register of Deeds was referred to the Committee on Ways and Means.

A letter from Governor Luther W. Youngdahl requesting representation from the county at a state-wide traffic safety conference to be held in Duluth on Friday, August 19, 1949, at two o'clock P.M. at the Hotel Duluth was read to the Board. It was moved by Commissioner Matthews and seconded that this Board recommends that the Sheriff send at least two men to the Traffic Safety Conference at

Duluth, and that any of the County Commissioners who desire to go, ~~also~~ the County Engineers, attend said meeting. Necessary expenses will be paid on presentation of proper claims.

Unanimously carried.

A letter from S. Earl Ainsworth, Chairman, Hennepin County P.H.N. Advisory Committee, citing the need for additional office space for the County Public Health Nurses Department was read and the matter ordered referred to the Building Commission.

At 10:15 o'clock A.M., the Board proceeded to open bids for the repainting of the Longmeadows Bridge on County Road No. 29 submitted by the following bidders:

Ernest M. Ganley Co., Incorporated	\$ 19,528.00
Twin City Sandblast (2 bids)	18,010.00
	29,677.50

Said bids were referred to the Road and Lake Committee for reconsideration at the July 19th meeting for acceptance or rejection.

A deed of reconveyance of tax forfeited lands received from the Village of St. Louis Park with attached letter from Elmer H. Larson, Land Commissioner, was referred to the Committee on Public Grounds and Buildings.

Applications for tax abatements and homestead classification were referred to Roy Haeg, Supervisor of Assessments.

Applications were received from George C. and Ethel C. Shekels and from Robert D. and Elizabeth Carling requesting that their property in the Town of Bloomington be given agricultural classification.

It was moved by Commissioner Ainsworth and duly seconded that said applications be forwarded to the State Tax Commissioner the same as the Talbot application which was approved by the County Board on June 7, 1949.

Unanimously carried.

A petition signed by Comfort B. Leckie and 41 others protesting against the ^{proposed} granting of a non-intoxicating malt beverage license to the Tip Top Tavern in Dreamwood, Minnetrista Township, operated by Minnie Hoese and Ralph Darsow etal was read and referred to the Committee on Ways and Means.

Three letters were received from L. P. Zimmerman, County Engineer, as follows:

1. Recommending the requested County assistance in improving a township road in Independence.
2. Recommending an appropriation in the 1950 budget for the maintenance of County Aid roads to be designated within the limits of the City of Minneapolis as requested by the Minneapolis City Council.
3. Recommending acceptance of the low bid of Barnard-Curtiss Co. for rental of a power patrol grader.

The above letters were referred to the Committee on Roads and Lakes.

Specifications for furnishing materials for a timber sea wall at the Seton Channel, Lake Minnetonka, were received from the County Engineer and referred to the Committee on Roads and Lakes for consideration at its Monday, July 18th committee meeting.

Applications for license to sell cigarettes and to sell 3.2 beer were referred to the Committee on Ways and Means.

JUL 12 1949

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

WHEREAS, Pursuant to Chapter 511, Laws of 1941 as amended, the State of Minnesota has heretofore conveyed to the Village of St. Louis Park the following tax forfeited land for an authorized public use; and

WHEREAS, the said Village of St. Louis Park by deed dated March 14, 1949, has reconveyed said land to the said state, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows:

Lots 32, 34 and 35, Block 3, Suburban Homes Co.'s Addition, according to the plat thereof on file and of record in the office of the Register of Deeds of said Hennepin County.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated March 14, 1949, be and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said county be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said county, and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

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

Resolution adopted.

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

RESOLVED, That a health department be established in and for the County of Hennepin pursuant to the provisions of Laws 1949, Chapter 405;

RESOLVED FURTHER, That the following persons be appointed members of the board of health for the health department hereby established:

H.E. Drill, M.D., 205 Strobeck Building, Hopkins, Minnesota;
 Herbert J. Berens, D.D.S., Excelsior, Minnesota;
 Mr. L.A. Dyregrov, 4630 France Avenue South, Minneapolis, Minn.;
 Mr. Leonard E. Lindquist, 5706 N. Mississippi Drive, Minneapolis, Minn.;
 Mrs. F. A. Vogelsberg, 10 Linwood Road, Deephaven, Minnesota.

Commissioner Christensen moved that the matter of establishing a county health department be laid over for 30 days and that the Board contact all rural governing boards and request a reply from such boards as to whether they are for or against the establishing of a county health department.

On roll call on the motion there were one YEA and four NAYS.

The question was then 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>Not voting</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution not adopted, as it requires the unanimous vote of the five members of the Board to establish a county health department.

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

BE IT RESOLVED, That Dr. S. Marx White be reappointed a County Sanatorium Commissioner for a term of three (3) years or until his successor is appointed and qualified, pursuant to provisions of Minnesota Statutes 1945, Section 376.29.

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

Resolution adopted.

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

BE IT RESOLVED, That the maintenance agreement with International Business Machines Corporation for maintenance of IBM Electric Type-writer No. 014787 in the office of the Register of Deeds for the period from September 22, 1949 to December 31, 1949, at the rate of \$25.00 per annum, be approved; and

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

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.

JUL 12 1949

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

WHEREAS, L. P. Zimmerman, County Engineer, has recommended approval of the request of the Town Board of Independence for assistance in improving a certain town road;

BE IT RESOLVED, That said request and recommendation for grading and gravelling by the County of approximately one-half mile of township road from County Road No. 11 into the Y.M.C.A. Camp Idhuhapi at an approximate cost of \$3,000.00 be approved.

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

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

Resolution adopted.

JUL 12 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for rental of a power patrol grader on an hourly rental basis, being Project No. 4903-4, with recommendation from L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Barnard-Curtiss Co. be accepted for furnishing to Hennepin County on an hourly rental basis for approximately 160 hours per month for approximately three months during the year 1949 one #12 Diesel Tandem Drive Caterpillar power patrol grader at the bid price of \$6.50 per hour, or a total bid of \$3250.00 for 500 hours; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3250.00 from the Road and Bridge Fund to pay for said power patrol grader; and

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

Respectfully submitted,

[Signatures: Richard C. Hanson, George W. Matthews, J. G. Scott, and 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUL 12 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of McAndrews Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Richard C. Hanson
James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

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 CHAMPLIN - - - Jack Richter;

TOWN OF EXCELSIOR - - M. A. Schimmelpfennig.

Respectfully submitted,

Richard O. Hanson

J. G. Scott

George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

JUL 12 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring June 30, 1950 be granted; and

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

TOWN OF CHAMPLIN * * * * * Off Sale Only - - - Jack Richter;

TOWN OF EXCELSIOR - - - - - Off Sale Only - - - Wallace M. Besser;

TOWN OF MEDINA - - - - - On and Off Sale - - Arnold VanLith.

Respectfully submitted,

Richard O. Hanson
J. G. Scott

J. G. Scott
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH Yea
CHRISTENSEN Yea
HANSON Yea
SCOTT Yea
CHAIRMAN MATTHEWS Yea

Resolution adopted.

JUL 12 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1948 pursuant to Chapter 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
Mrs. Joseph Cloutier	Com. 125.75 ft. S of a point 100 ft. E of NW corner of SE 1/4 of NW 1/4 thence S 41.75 ft. thence E 149.75 ft. to W side of 4th Street N.E. etc. Sec. 11-29-24
Stanley V. Dvorak	Lot 11, Block 26, Minnehaha Addition
Thomas McCauley	Part of Lot 8, Auditor's Subdivision No. 196
Stanley J. Saffert	Lot 11, Block 2, Nokomis Park View
L. S. Saliterman	Lot 1, Block 3, Woodridge
Elizabeth Spencer	Lot 4, Block 23, Windom's Addn.
Jack E. Young	Lot 5 and part of Lot 6, Block 7, The Soo Pacific Addition
Francis T. Pettit	E 1/2 of NW 1/4 except road, Sec. 30-119-23

Respectfully submitted,

Richard C. Hansen
James Christensen
George W. Matthews

JUL 12 1949

Commissioner Kristensen 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>Yes</i>
CHRISTENSEN	<i>Yes</i>
HANSON	<i>Yes</i>
SCOTT	<i>Yes</i>
CHAIRMAN MATTHEWS	<i>Yes</i>

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
Earl W. Anderson		3.68
Marjorie Benedikter Sports Wear, Inc.	1 71.45	66.31
Francis Biltz	83.98	
George C. Gee	40.66	10.85
Arthur B. Gee	2.79	1.83
Anna Habermann	16.18	
Holiness Methodist Church Deaconess Home	62.78	1.57
H. F. Idler	9.36	
M. W. Jordan	11.09	.89
Donald L. Larson	32.00	
John D. McCaull	133.32	15.33
J. T. McGlynn	9.47	
R. C. Mullen	1.86	.53
Fred A. Paulson	4.05	.32
"R" Hamburgers	10.80	.86
Ann Reynolds	3.56	
Albert F. Rice	7.72	.61
Myron L. Segner	13.61	1.09
Anna Spillane	11.50	.92
J. Summy	5.92	.47
Vic's Beauty Shop	13.50	1.08
Farnham Stationery & School Supply Company		265.84
McGill Lithograph Company		373.36
Mida Inc.		72.17

Exempt for 1948 and Subsequent Years:

Holiness Methodist Church Deaconess Home

Exempt for 1949 and Subsequent Years:

Long Lake Trinity Lutheran Church
The Minneapolis & St. Louis Railroad Company

Name	Tax	Penalty
Robert and Elizabeth Carling	30.84	
Ethel C. and George C. Shekels	37.62	

JUL 12 1949

Name	Mortgage Registration Tax
Twin City Federal Savings and Loan Association \$ 6.75	

That the following applications be not approved:

Al Anfenson
Donald J. Lobdell
Peter A. Scholz
Floyd W. Thon

Respectfully submitted,

R. O. Hanson

George W. Matthews

James Chester Jensen

J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company	Legal supplies	\$ 10.00
N.W. Bell Telephone Company	Main 3006 - Main 3374	132.80

Auditor's Accounting Department Appropriation

Felt & Tarrant Manufacturing Co. Comptometer Division	Inspection, etc.	8.75
N.W. Bell Telephone Company	Main 5841	14.10
Remington-Rand, Inc.	Record cards	21.66

Clerk of District Court Appropriation

General Paper Corporation	Carbon paper	1.85
Jacobson Fixture Exchange	Typewriter desk, etc.	218.30
N.W. Bell Telephone Company	Lincoln 7851 Main 6359	92.30

Coroner's Appropriation

City of Minneapolis	Water	26.34
Reinhold G. Johnson, M.D.	Auto allowance	15.75
Minneapolis Gas Company	Gas - Morgue	5.85
N.W. Bell Telephone Company	Bridgeport 2245	60.06
H. J. Wells, M.D.	Auto allowance	24.57

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor, etc.	139.20
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Commissioners' Appropriation

Glenwood-Inglewood Company	Water	\$ 6.00
N.W. Bell Telephone Company	Main 8639	57.60

County Home Appropriation

American Fruit & Produce Company	Fruit, etc.	29.88
General Mills	Farm feed	206.85
Jordan-Stevens Company	Groceries	257.18
Minneapolis Star & Tribune	Papers	35.00
Carl J. Nelson & Sons	Paint, etc.	33.70
Russell-Miller Milling Company	Flour	11.20

District Court Appropriation

N.W. Bell Telephone Company	Lincoln 4077 Main 0626, etc.	86.85
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Home School for Girls Appropriation

Ray Hamlin	Hauling trash	56.00
N.W. Bell Telephone Company	Hyland 2280	32.30

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	89.67
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Lake Improvement Appropriation

W.C. O'Laughlin	Rain gauge service.	15.00
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Mental Examinations Appropriation

Poucher Printing & Litho Company.	Examination blanks	30.00
Thielen Printing Company	Printing	52.25

Probation Officers Appropriation

N.W. Bell Telephone Company	Lincoln 7861 - Main 6414 Geneva 7484	181.15
Physicians & Hospital Supply Co.	Supplies	8.70
Hugh L. Folsom	Auto allowance	25.41

Probation Officers Appropriation (Cont.)

Estelle Giles	Auto allowance	\$34.37
Harold Westerberg	Auto allowance	11.27
C. E. Hughes	Auto allowance	25.20
Laddie McNamara	Auto allowance	19.67
Edward P. Sedio	Carfare	3.85
Barbara Wright	Insurance refund	11.00

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	20.25
N.W. Bell Telephone Company	Main 6341	119.65
Northland Electric Supply Company	Electric fans, etc.	320.20
Photostat Corporation	Paper	4.34
Physicians & Hospital Supply Company	Laboratory apron	1.95

Sheriff's Appropriation

Bernie's & Harry's	Gas, etc.	33.43
Clark's Super Gas	Gas	18.27
Japs-Olson Company	Report books	48.00
J. N. Johnson, Inc.	Fire extinguisher refills	2.00
National Engraving Company	Letterheads	67.50
N.W. Bell Telephone Company	Main 2566-Main 0750.	320.80
Socony-Vacuum Oil Company	Gas, etc.	59.01
John E. Whitney	Auto allowance	43.05
C.B. Yancey	Posting additions	8.00
Zephyr Oil Company	Gas and oil	6.80

Jail Appropriation

Minneapolis Gas Company	Gas	\$ 14.55
N.W. Bell Telephone Company	Main 2743	14.30
The Tub Laundry	Laundry work	12.00

Surveyor's Appropriation

Blueprint Supply Company	Supplies	17.54
Philip A. Elmquist	Auto allowance	78.33
Northland Electric Supply Company	Electric fans, etc.	100.76
N.W. Bell Telephone Company	Main 6820	10.95
H. A. Rogers Company	Tapes, etc.	18.60

Treasurer's Appropriation

I.B.M. Corporation	Control panels, etc.	60.96
F. E. Olney	Cutters	6.00

Blue Printing Appropriation

Blueprint Supply Company	Printers lamp	65.00
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Noxious Weeds Appropriation

Martin H. Larkin	Auto allowance	79.45
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Sheriff-Radio Appropriation

Lew Bonn Company	Radio repair supplies	66.55
Graybar Electric Company	Miscellaneous supplies	47.72
Joseph J. Sentyrz	Auto allowance	25.13

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners' proceedings	45.76
Robert F. Fitzsimmons	Furnishing Certificates of purchase	17.00
Park Construction Company	Grading	63.00
John C. Sheehan	Auto allowance	65.38
Mike Welch	Rent-Equipment	394.00
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	127.62

Road and Bridge Appropriation

Park Construction Company	Contract-Rent-Equipment	\$ 626.60
Welch, Mike	Contract - Rent-Equipment	1092.00
Western Oil & Fuel Company	Contract - Road Oil & Asphalt	4078.10
Astleford Equipment Company	Repairs-outside	70.12
Christensen, H.P.	Auto maintenance and transportation	122.50
Cox Brothers	Rent-Equipment	315.00
Crown Iron Works Company	Catch basin tops and grates	129.00
Dickey & Milbert	Road equipment supplies	320.00
Farnham's	Office supplies	25.84
Fielding & Shepley	Miscellaneous road work	20.90
Glacier Sand & Gravel Company	Gravel	41.05
Grant Storage Battery Company	Road equipment - Repair Materials	72.00
Hoigaard, C. J.	Repairs-outside	7.54
Ingalls, Merrill	Rent-Equipment	231.00
International Harvester Company	Repairs-outside	56.83
Kokesh Hardware	Repairs-outside	18.91
Lamb, E. A.	Right of way	2.00
Lampert Yards, Inc.	Repairs-outside	13.88
Larsen's Manufacturing Company	Purchase of road equipment	114.00
Linde Air Products Company	Acetylene	6.34
Lyle Signs, Inc.	Road equipment - Repair Materials	5.60

Road and Bridge Appropriation (Cont.)

Mapco Sand & Gravel Company	Dirt	\$ 4.00
Mark Hurd Mapping Company	Engineering supplies	6.48
Minneapolis Iron Store	Repairs-outside	44.46
Minneapolis, Northfield & Southern	Rent-Bridge	500.00
Minneapolis & St. Louis Railway . .	Freight, Demurrage etc.	9.90
Minnesota Tree Service	Miscellaneous road work	9.38
National Bushing & Parts Company .	Repairs-outside	133.65
Nelson C. Emery, Inc.	Repairs-outside	4.75
N.W. Bell Telephone Company	Telephone & Telegraph	16.90
Park Construction Company	Rent-Equipment	36.00
Phillips, Daniel	Auto maintenance and transportation	115.64
Pure Oil Company	Road equipment supplies	62.63
Ruedlinger Nursery	Trees	14.90
S. & G. Garage	Road equipment supplies	17.35
Shell Oil Company	Road equipment supplies	7.87
Socony-Vacuum Oil Company	Road equipment supplies	3.73
Sterling Electric Company	Office supplies	30.66
Stewart, G.M. Lumber Company . . .	Stakes	192.50
Thomas & Grayston	Office supplies	18.39
Thorson, Rudolph	Right of way	1.00
Transport Clearings	Freight, Demurrage, etc.	4.05
Valley Oil Company	Road equipment supplies	367.20
Welch, Mike	Rent-Equipment	394.00-
Wright Company	Office supplies	11.55
Ziegler, Wm. H. Company	Repairs-outside	375.39

Road and Bridge Appropriation

Road and Bridge Payroll \$ 455.61

Gravel Haul Payroll 3632.61

Respectfully submitted,

Richard O. Hanson
James
J. G. Scott
James Christensen

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 12 1949