



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

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Minneapolis, Minnesota

Tuesday, July 19, 1949

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

All members were present.

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

Thirteen letters recommending the establishment of the proposed County Health Department were received from the following individuals and organizations: Mr. and Mrs. Morris C. Amren, Mrs. Helen M. Bettels, writing on behalf of a group of residents at St. Albans Bay, Dr. James A. Blake, Mrs. Howard Conn for the Minneapolis Branch of the College Women's Club, O'Neill J. Grathwol, who enclosed a copy of a resolution adopted at a meeting which was attended by representatives from eleven Lake Minnetonka communities, Mrs. Lloyd Hale, President, League of Women Voters of Minneapolis, Mrs. Foght Jones, Mrs. S. B. McClocklin, Jr., Mrs. Raymond A. Pettersen, Mrs. Charles Raymond, Mrs. Elmer M. Rusten, George Sanberg, Clerk, Board of Education, Excelsior Public Schools, and Jack Snyder, Superintendent, Wayzata Consolidated Schools. The above letters were referred to Commissioner Christensen for review before being placed on file.

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Six letters received from County Auditors of adjoining counties relative to bounties on wild foxes were read and referred to the County Engineer for tabulation.

Plats of "Louis E. Dvorak Addition" and of Wildcrest, both located in the Town of Minnetonka, with a letter from the Town Board approving the Wildcrest plat were referred to the Committee on Public Grounds and Buildings.

An official bond covering an employee in the County Auditor's office was referred to the Committee on Ways and Means.

A request from Dr. J. J. Heisler, Richfield Health Officer, for the commitment of a patient to the Glen Lake Sanatorium was read and referred to the Committee on Ways and Means.

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

1. Relative to attached resolution of the Village of St. Louis Park recommending the purchase of tax forfeited land for village purposes.

2. Recommending approval of the attached application of the Minneapolis Board of Park Commissioners for conveyance of tax forfeited land for park and playground purposes.

3. Recommending approval of the application of the City of Minneapolis for tax forfeited land for a public street.

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

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



A letter from Geo. A. Totten, Jr., County Treasurer, requesting real estate and personal property tax statements for the 1949 taxes was read and referred to the Committee on Ways and Means.

A letter from the Committee in Favor of Dissolution of School District No. 138, by John R. Clift, Secretary, with accompanying petitions signed by 277 electors favoring the dissolution of said school district were referred to the Committee on Public Grounds and Buildings.

A certificate from Robert C. Dressel, Clerk, giving the result of the vote at a meeting held on Monday, July 18, 1949, purporting to revoke the resolution <sup>for dissolution</sup> adopted at a special meeting of Common School District No. 138 held on June 20, 1949, together with a copy of the official ballot, was referred to Frank J. Williams, Attorney for the County Board.

An abstract of the bids received July 11, 1949 for road construction in and near Mound on State Aid Roads No. 7 and No. 15 was received from the State Department of Highways and ordered placed on file.

A report from County Engineer Zimmerman on completed Forfeited Tax Sale Project No. 49-1 in Block 4, Silver Lake Addition was ordered placed on file.

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

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

WHEREAS, Dr. J. J. Heisler, health officer for the Village of Richfield, reports that Marie R. Turnbull, Richfield, Minnesota, 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

*Absent*

CHRISTENSEN

*Yes*

HANSON

*Yes*

SCOTT

*Yes*

CHAIRMAN MATTHEWS

*Yes*

Resolution adopted.

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

WHEREAS, The Vince A. Day Center has been operating since March 1, 1949 with a temporary Acting Director in charge, and

WHEREAS, It is necessary that a qualified Director be appointed soon,

NOW, THEREFORE, BE IT RESOLVED, That the Executive Secretary be and is hereby authorized to make the necessary expenditures from Welfare funds incidental to the processing of the application of Edward W. Mathews of Boston, Massachusetts.

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

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "299-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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



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

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

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The Village of St. Louis Park is desirous of acquiring certain parcels of land for a public purpose, which said parcels of land have heretofore been forfeited to the State for taxes, and which said parcels of land have heretofore been classified as non-conservation lands and appraised by this Board pursuant to Chapter 328, Laws of 1939,

NOW THEREFORE BE IT RESOLVED, that the following described parcels of land in Hennepin County, Minnesota be and the same are hereby sold by this Board to the Village of St. Louis Park for the <sup>appraised</sup> sum set after each parcel as follows:

Lot 32, Block 3, Suburban Homes Co's Addition....\$300.00,

Lots 34 and 35, Block 3, Suburban Homes Co's Addition....\$1,200.00

BE IT FURTHER RESOLVED, that the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcels of land to the Village of St. Louis Park upon the payment of the total sum of \$1,500.00.

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

AINSWORTH

*Absent*

CHRISTENSEN

*Yea*

HANSON

*Yea*

SCOTT

*Yea*

CHAIRMAN MATTHEWS

*Yea*

Resolution adopted.

AMERICAN TRUST  
BOND

JUL 19 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 City of Minneapolis, acting by and through its Board of Park Commissioners, verified July 12, 1949, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "300-T";

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

Resolution adopted.



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

WHEREAS, The City of Minneapolis requests transfer under  
Chapter 511, Laws 1945, of certain tax forfeited land in Hennepin  
County, Minnesota;

BE IT RESOLVED, That the land described in List "301-DC",  
July 19, 1949, be divided as indicated in said list.

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

AINSWORTH

*Absent*

CHRISTENSEN

*Yea*

HANSON

*Yea*

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 City of Minneapolis verified July 15, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "301-T";

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

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 dissolution of Common School District No. 138 (commonly referred to as Westview School), has given the same careful consideration and begs leave to report as follows:

That said matter be continued until Wednesday, August 10, 1949, at 10:00 o'clock A.M.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*Absent*

CHRISTENSEN

*Yea*

HANSON

*Yea*

SCOTT

*Yea*

CHAIRMAN MATTHEWS

*Yea*

Resolution adopted.

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

WHEREAS, At a special meeting of Common School District No. 138 (commonly referred to as Westview School), held on June 20, 1949, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

WHEREAS, The said resolution, together with a certificate of the clerk of said school district certifying the same and certifying the result of the vote thereon, was presented to this Board and the matter of dissolution is now pending before this Board; and

WHEREAS, It is to the best interests of the inhabitants of said School District No. 138 and of the County at large that the territory comprising said School District No. 138 should be attached to one or more of the adjoining school districts, namely, School Districts No. 24, No. 89, No. 133, No. 144, and Independent School District St. Louis Park;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Wednesday, the 10th day of August, 1949, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School District No. 138 shall be attached in the event this Board makes its final order dissolving said School District No. 138.

BE IT FURTHER RESOLVED, That notice of such hearing be given

as provided by law as in other cases of change of boundaries of school districts.

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

AINSWORTH

*Absent*

CHRISTENSEN

*Yea*

HANSON

*Yea*

SCOTT

*Yea*

CHAIRMAN MATTHEWS

*Yea*

Resolution adopted.

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

BE IT RESOLVED, That Hennepin County designate not to exceed 30 miles of State Aid Roads within the City of Minneapolis, the routes to be selected by County Engineer Zimmerman and City Engineer Hugo Erickson and that Hennepin County reimburse the City of Minneapolis for maintenance expenditures upon these routes during the calendar year 1950 an amount not to exceed \$700.00 per mile upon the presentation of proper claims semi-annually.

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

Resolution adopted.

✓  
 JUL 19 1949



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Board of County Commissioners is constantly in a state of flux because of the hiring of employees for the Highway Department which arises for the most part because the commissioners are not in a position to pass on the qualifications of the men they send to the Engineer for employment, and

WHEREAS the County of Hennepin will benefit by the establishment of county civil service rules, and

WHEREAS the men would feel more secure if an established eligible civil service list for the various positions were set up,

NOW THEREFORE BE IT RESOLVED that the Chairman of the County Board, the Vice-Chairman of the Board, Vice-Chairman of the Road and Lake Committee, Mr. Zimmerman, Engineer, and County Attorney Frank Williams shall meet with the members of the Minneapolis Civil Service Commission, to work out a county civil service plan with eligible lists established for the various positions under the county engineer with similar rules for hiring and laying-off. All of the preliminary work to be finished and brought back to the Board for final approval, prior to January 1, 1950.

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

AINSWORTH

*Yea*

CHRISTENSEN

*Not voting*

HANSON

*Yea*

SCOTT

*Nay*

CHAIRMAN MATTHEWS

*Yea*

Resolution adopted.

JUL 19 1949

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective September 1, 1949, no more than one member of a family shall be employed at any one time by the Road and Bridge Department. The word "family", for the purpose of this resolution, shall mean husband and wife and their children whether by the whole or half blood or adoption.

The question was on the adoption of the resolution, and the roll being called there were 4 YEAS and 1 NAY, as follows:

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

Resolution adopted.

JUL 19 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Louis E. Dvorak Addition" located in the Town of Minnetonka, properly approved, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jesus Christensen George W. Matthews  
Richard O. Hanson

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Wildcrest located in the Town of Minnetonka, duly approved, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

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	<i>Absent</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 non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

TOWN OF MAPLE GROVE . . . . On and Off Sale . . . . Herman J. Bertsch;

TOWN OF MINNETONKA . . . . Off Sale Only . . . . Marcella M. Fillbrandt.

Respectfully submitted,

Richard O. Hanson  
Chairman

J. G. Scott  
Secretary

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 four YEAS and no NAYS as follows:

AINSWORTH

Absent

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 19 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Ways and Means to whom was referred the matter of request and specifications received from the County Treasurer for 135,000 Personal Property tax statements and 310,000 Real Estate tax statements 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 tax statements, bids to be opened on Tuesday, August 2, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson  
Chairman

W. G. Scott  
Gene Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of an official bond of a county employee has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

*Richard O. Hanson*  
*Chairman*

*Ernest Christensen*  
*J. J. Scott*

Commissioner

*Scott*

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

*Absent*

CHRISTENSEN

*Yea*

HANSON

*Yea*

SCOTT

*Yea*

CHAIRMAN MATTHEWS

*Yea*

Resolution adopted.

JUL 19 1949

Matthews

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
Raymond C. Johnson . . . . .	That part of the NW 1/4 lying N of the S. 435.6 ft. thereof and that part of the S 435.6 ft. of NW 1/4 of SW 1/4 lying W of the E 200 ft. thereof, Sec. 33-119-21
Alfred J. Klein . . . . .	Lots 3 and 4, Pleasant Heights
Mike Kurimay . . . . .	S 1/2 of Lot 4, Block 31, Murphy's Addn.
Willard H. Peterson . . . . .	Part of the NW 1/4 of the NE 1/4 Sec. 6-27-23
Thomas G. Thomas . . . . .	Com. at a pt. in S line of street in the plat of Interlachen 175.6 ft. E from intersection of the S extension of E line of Lot 12, thence continuing E 30 ft. along said S line, thence at an angle of 124° 24' to the right, etc. Sec. 21-117-23
Christ Thompson . . . . .	Part of Lot 22, Auditor's Sub. No. 159
Chas. F. Warren . . . . .	Lot 15, Block 2, Harvester Addn.

Respectfully submitted

*R. O. Hansen*  
*George W. Matthews*

*J. G. Scott*

JUL 19 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

*Absent*

CHRISTENSEN

*Yea*

HANSON

*Yea*

SCOTT

*Yea*

CHAIRMAN MATTHEWS

*Yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
R. S. Addy . . . . .	104.66	-----
Mrs. Verna Antl . . . . .	3.38	.27
David C. Bell Company . . . . .	8.10	.34
Bemis Brothers Bag Company . . . . .	-----	1412.42
R. J. Bolen . . . . .	-----	8.04
Wm. C. Brown . . . . .	3.70	.30
Martin A. Chestnut . . . . .	3.38	.27
C.M. St. P. & P. R.R. Co. . . . .	1.72	.04
Cordalis and Lund . . . . .	-----	52.58
Lloyd L. Dysart . . . . .	64.44	1.77
Arthur P. Kane . . . . .	-----	13.86
" " " . . . . .	-----	2.01
R. A. Kannenberg . . . . .	47.84	3.83
Dr. Geo. O. Moss . . . . .	14.62	1.17
O. R. Nobbe . . . . .	73.88	2.03
R. L. Pierce . . . . .	128.16	11.19
Thomas Randall . . . . .	21.24	2.76
Leonard Reck . . . . .	64.50	2.27
Arthur Thomas Rinchlew . . . . .	49.36	3.44
C. P. Sathre . . . . .	6.64	-----
Helene G. Savage . . . . .	-----	25.49
John S. Sedivec . . . . .	10.12	.81
LeRoy J. Sengbush . . . . .	3.40	.27
George L. Stimach . . . . .	3.38	.27
Witts Market House . . . . .	-----	213.79
Mendon F. Schutt . . . . .	582.40	5.54
" " " . . . . .	80.50	-----
Arthur B. Geer . . . . .	7.98	3.83

That the following applications be disapproved:

Lee H. Johnson  
Virgil S. Johnson  
A. T. Marx

Respectfully submitted,

R. C. Hanson

George W. Matthews  
James L. Hunter

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

Absent

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 19 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 Co.	Legal Supplies	\$	10.00
Chippewa Springs Corp.	Water		3.50
Glenwood-Inglewood Co.	Water		420.70
Powers Dry Goods Co.	Office Furniture		63.75
W U Tel Co.	Messages		3.09

Auditor's Accounting Department Appropriation

Chippewa Springs Corp.	Water	\$	5.00
I. B. M. Corp.	Elec. Mach. service - Cont.		410.50
Imperial Printing Co.	Printing		18.50
Royal Typewriter Co.	Adjusting		2.25

Book Repair Appropriation

Paper Supply Co.	Twine, chipboard, etc.	\$	11.73
Printer's Supply Co.	Grinding knives		2.50
Textile-Kraft Products Co.	Canvas, etc		140.60

Clerk of District Court Appropriation

Glenwood-Inglewood Co.	Water	\$	25.60
Japs-Olson Co.	Printing		42.00
Kee Lox Mfg. Co.	Carbon paper		36.00
Miller-Davis Co.	Misc. office supplies		102.50
J. W. Voight Bus. Machs. Co.	Elec. Add. Mach and stand		222.50

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Coroner's Appropriation

Crescent Laundry	Laundry work	\$ 18.21
Downtown Chevrolet	Ambulance repairs	4.35
Harry Faldt Paper Co.	Misc. paper	6.27
Farnham Staty. & S S Co.	Office supplies	12.15
Nor. States Power Co.	Elec.	36.66
Standard Oil Co.	Gas	14.99
U. S. Industrial Chemicals	Ethanol	8.50
Warner Hdwe. Co.	Screens, etc.	8.68

Contributions and Awards Appropriations

Minneapolis Cemetery Protective Ass'n.	Labor, etc.	\$ 150.80
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Commissioners Appropriations

Northland Elec. Co.	Fans	76.62
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County Home Appropriations

W. H. Barber Co.	Turpentine	4.86
Dahlberg Bros. Inc.	Sulphate	63.25
Eagle Roller Mill Co.	Flour	123.00
H. E. Ekelund Coffee Co.	Coffee	70.50
Goodin Company	Plumbing supplies	18.97
Elmer C. Farber	Tractor plowing	141.75
N W Bell Tel Co	Ho. 9502	12.75
Rochester Germicide Co.	Cleaner	21.00
Standard Oil Co.	Mineral Oil	12.72
Strandine Quality Meats	Meat	15.93
Superior Dairies Inc.	Milk etc.	597.18

DISTRICT COURT APPROPRIATION

Tom Bergin	Justice Ct. fees	12.95
Chippewa Springs Corp.	Water	76.75
Glenwood-Inglewood Co.	Water	12.50

N W Bell Tel Co.	At. 3070 etc.	\$ 59.05
Geo.P. Thomas Staty.Co.	Folders	3.40
Underwood Corp.	Typewriter	121.09

Home School for Boys Appropriation

Glen Lake Garage	Towing tractor	\$ 10.00
H. L. Cramer	DDT Spray	30.00
International Harvester Co.	Farm machine repairs	51.91
Vic Kohn	Cattle	450.00

Home School for Girls Appropriation

Carlson Hardware Co.	Misc. supplies	\$ 11.40
Ewald Bros. Dairy	Milk, etc.	101.28
G.A.Haertel Feed & Seed	Tractor parts	19.93
Paul Johnson Market	Meat	114.66
Minneapolis Star & Tribune	Papers	8.00
Nor.States Power Co.	Elec.	84.43

Supervisor of Assessments Appropriation

National Cash Reg.Co., Allen-Wales Div.	Add. machine	261.00
Farnham Stat. & S.S.Co.	Office supplies	4.70

Legal Department Civil Appropriation

Chippewa Springs Corp.	Water	5.00
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Probate Court Appropriation

Electric Repair & Const.Co.	Air conditioner	400.00
Glenwood-Inglewood Co.	Water	6.70
The Lund Press	Printing	265.00
Photostat Corp.	Photo paper	449.83

Probation Officers Appropriation

Hugh L. Folsom	Insurance refund	11.00
H. R. Hush	Auto allowance	37.80
Don E. Macfarlane	" "	39.34

Laddie C. McNamara	Ins. refund	\$ 11.00
Glenn J. Nelson	Auto allowance	30.94
Geo. S. Wyckoff	" "	16.52
American Linen Supply Co.	Laundry work	.70
Chippewa Springs Corp.	Water	11.00
Butler Paper Co.	Type paper	21.60
Farnham Staty & S. S. Co.	Misc. office supplies	15.98
General Paper Corp.	Second Sheets	6.40
N W Bell Tel Co.	Ma. 8096	50.90
The David Perry Co.	Cement	1.85

Public Health Nurse Appropriation

N W Bell Tel Co.	Ma. 3844	16.85
Helen Carroll	Auto Allowance	2.59
Gladys Dahl	"	52.85
Esther Hanson	"	65.94
Ann Hauser	"	3.42
Alma Hovde	"	13.02
Polly Hertig	"	70.42
Sarah Johansson	"	20.93
Mariette Landwehr	"	34.58

Register of Deeds Appropriation

Farnham Staty. & S.S.Co.	Letter file	95.20
Gardner Hdwe. Co.	Rubber matting	18.58
Imperial Printing Co.	Printing	59.70

Sheriff's Appropriation

Aome Typewriter Co.	Overhauling, etc.	17.75
American Printing Co.	Printing	17.50
Bill's Service Stn.	Gas, etc.	28.80
Boyer-Gilfillan Motor Co.	Ten Fordor Sedans-Cont.	10,550.05

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Boyer-Gilfillan Motor Co.	Misc.repairing	\$ 32.99
Chippewa Springs Corp.	Water	15.50
Cities Service Oil Co.	Gas and oil	16.90
Dahlberg Bros. Inc.	Auto repairs	14.70
Direct Service Oil Co.	Gas and oil etc	392.03
Driv-Ur-Self System	Auto repairs	7.35
Glenwood-Inglewood Co.	Water	12.00
E. J. Hall	Auto allowance	37.59
Holt Motor Co.	Auto repairs	12.16
Hyer's Service	Gas	4.99
Janney, Semple, Hill & Co.	Flashlight cells	9.36
Eugene R. Kopczeski	Auto allowance	6.23
Minneapolis Gas Co.	Gas-Garage	1.00
F. T. Nelson	Auto Allowance	15.05
N W Bell Tel Co	Mpls. Spcl 905	36.00
Nor. States Power Co.	Elec. Garage	2.00
Phillips Petroleum Co.	Gas and oil	35.32
R. S. Richardson	Auto allowance	22.19
Schaub Office Supply Co.	Manuscript covers	1.50
Standard Oil Co.	Gas, etc.	289.67
E. A. Stuart	Auto allowance	28.91
A. F. Swanson	"	12.60
Harry H. Wiebe	"	35.14

#### Jail Appropriation

American Linen Supply Co.	Laundry work	53.07
Atwood Coffee Co.	Coffee	58.75
Edgar C. Ellison	Meat	362.51
Franklin Co-op Creamery	Milk, etc	55.95
Glenwood-Inglewood Co.	Water	11.60
Janney, Semple, Hill & Co.	Garbage cans	11.55

Paradise Grocery	Groceries	227.27
The Tub Laundry	Laundry work	12.50

Surveyor Appropriation

Chippewa Springs Corp.	Water	5.75
Farnham Staty & S.S.Co.	Office supplies	5.25
H. A. Rogers Co.	Level rod	35.00

Treasurer Appropriation

A. J. Boisclair	Auto allowance, etc.	14.48
H. L. Young	"	6.16

Blue Printing Appropriation

Blueprint Supply Co.	Misc. supplies	110.98
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Veterans' Service Appropriation

Glenwood-Inglewood Co.	Water	2.50
Imperial Printing Co.	Printing	1.40

Sheriff-Radio Appropriation

Boutell Furniture Co.	Office furniture	306.00
Crown Rubber Stamp Co.	Stencils, etc.	30.45
Hennepin Hardware Co.	Misc. supplies - June	29.38
Jacobson Fixture Exchange	Office supplies	140.51
Janney, Semple, Hill & Co.	Toilet Tissue	11.25
N W Bell Tel Co.	Or. 9595	40.67
United Chemical Co.	Cleaning rags	25.00

Forfeited Tax Sale Appropriation

Wm. S. Ervin	Legal services	25.00
Forfeited Tax Sale Fund	Labor pay roll	126.00

Road and Bridge Appropriation

Ruffridge-Johnson Equipment Co.	Road Equipment Contract	\$1,430.00
Western Oil & Fuel Co.	Road Oil, Cutback Asphalt, Asphalt Contract	7,290.58
Anderson Bros.	Repairs-Outside	1.05

JUL 19 1949

Bury & Carlson, Inc.	Plant Mix	29.25
Cedar Rapids Engineering Co.	Shop Eqpt. & Tools, Freight, Demurrage, etc.	337.25
Chippewa Springs Corp.	Water	54.75
Clark, Geo. A. & Son	Repairs-Outside	35.10
Construction Bulletin	Miscellaneous	39.30
Eastern Supply Co.	Other Misc. Supplies	17.50
Gast, Henry J.	Right of Way	1.00
Industrial Supply Co.	Repairs-Outside	11.88
Island Park, Village of	Misc. Road work	30.00
Jacobson, A. H. Co.	Repairs-Outside	2.12
Jari Products, Inc.	Repairs-Outside	19.58
Kirtland, J. M.	Auto Mntnce. & Trans.	19.95
Kohman, Katherine	Right of Way	2.00
Lies & Shaver	Other Misc. Supplies	6.05
C. E. Markquart	Right of Way	1.00
Minneapolis Iron Store	Rd. Eqpt. Repair Materials, Repairs- Outside, Other Misc. Supplies	6.92
Morton Salt Co.	Other Misc. Supplies	2.10
Mound, Village of	Right of Way	1.00
Olson, Richard G.	Right of Way	1.00
Park Construction Co.	Loading Gravel	36.00
St. Paul Foundry	Catch Basin Tops & Grates	56.60
Shell Oil Co.	Gasoline, & Tractor Oil	375.64
Streeter-Amet Co.	Traffic Counters	12.72
Twin City Bolt & Supply Co.	Guard Rail Hdwe.	25.04
Wayne Pump Co., The	Other Misc. Supplies	9.50
Westlund, Oscar R.	Right of Way	1.00



Road and Bridge Appropriation, (cont.)

Whalen, Harry, M.

Right of Way

1.00

Gravel Haul Payroll

\$3,404.34

Misc. Roads Payroll

323.14

Respectfully submitted,

Richard O. Hanson  
Edmund

Jesus Christensen  
George W. Matthews

Commissioner Matthews offered the following  
 resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 19 1949

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor

JUL 19 1949

Minneapolis, Minnesota

Tuesday, July 26, 1949

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

All members were present.

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

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

Various applications for abatement of assessments and correction of taxes were received and referred to Roy Haeg, Supervisor of Assessments and to the Committee on Taxes.

A contract and contract bond was received from Barnard-Curtiss Co. for rental of a power patrol grader and referred to the Committee on Ways and Means.

The Municipal Building Commission budget was presented and referred to the Committee on Ways and Means.

Letters from E. J. Shannon, Assistant County Attorney, relative to highway easements on County Road No. 7 were referred to the Road and Lake Committee.



Letters were received from Waldron W. Douglas, Superintendent of the Home School for Boys, as follows:

1. Requesting the upkeep of roads on the grounds of the home by the County Highway Department. Chairman Matthews stated that he would notify Mr. Douglas that these roads have already been included in the County highway road system.
2. Relative to a private road used by residents whose property adjoins the Home School for Boys. Referred to the Engineer and the Legal Department.
3. Requesting the transfer of funds from the regular salary budget to the temporary salary budget in the Home School for Boys appropriation. Referred to the Committee on Ways and Means.

A letter from Frank Adams, Chairman of the V.F.W. Raspberry Festival at Hopkins, requesting use ~~of a part~~ of the main building at the County Fair Grounds for said festival was read, and referred to the Committee on Ways and Means.

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

A letter from L. P. Zimmerman, County Highway Engineer, relative to the request of Anthony Vassar to purchase County-owned property was read and referred to the Road and Lake Committee.

A tabulation of fox bounties paid in Hennepin and adjoining counties was received and ordered held. X

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of collateral securities of various banks was read and referred to the Committee on Ways and Means.

BOND  
A BUTLER PAPER

A letter from C. L. Horn, Chairman of the Minnesota Emergency Conservation Committee, submitting a report from O. L. Kaupanger, Secretary, relative to dredging operations at Crystal Lake was read. Commissioner Ainsworth moved that the matter be referred to the Engineer and to the Legal Department and that copies of the Engineer's report and of the report from the Minnesota Emergency Conservation Committee be forwarded to the City Council of the City of Robbinsdale and to the Robbinsdale Post and the North Side Post. On roll call on the motion the vote was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea. Unanimously carried.

AMERICAN TRUST  
BOND  
A BUTLER PAPER  
FAC CONTENT

JUL 26 1949

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, reports that Theodore Voogen, 3245 Penn Avenue North, 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 who is in the Minneapolis General Hospital at the present time, 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

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JUL 26 1949



Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, This Board has received from The Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1950, and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1950 to be borne by the County of Hennepin to be the sum of \$375,881.50;

BE IT RESOLVED, That the amount of \$375,881.50 for Hennepin County's portion of the total estimated expenditures of the Municipal Building Commission for the year 1950 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1950, a tax sufficient to produce the said sum of \$375,881.50 for the use of The Municipal Building Commission in the year 1950.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

JUL 26 1949

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the "County Reserve Building and Maintenance Fund", for the tax-year 1949, collectible in 1950, as authorized by Chapter 263 of the 1945 Session Laws.

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 a tax of one and one-quarter mills on the dollar be levied upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the year 1950, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266, 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  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

JUL 26 1949



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

BE IT RESOLVED, That the sum of \$1500.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation, pursuant to written request from W. W. Douglas, Superintendent of the Home School for Boys.

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.

JUL 26 1949

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the following extra work by Batzli Electric Company in connection with the radio station building be authorized and approved, namely the furnishing and installing of two electric cabinet boxes with conduits and connections in the toilet room and hall to curtis strip in basement at a total cost of \$122.03. That said extra work be paid out of county reserve building and maintenance fund.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

JUL 26 1949

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

BE IT RESOLVED, That the request of the Raspberry Festival Committee be granted, and that said committee be permitted the use of the main building at the County Fair Grounds for the annual Raspberry Festival from Wednesday, July 27th through Monday, August 1st, 1949; and

That said Raspberry Festival Committee shall be held responsible for any repairs and cleaning made necessary by the use of said building.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

JUL 26 1949



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of request for use of Storage Building No. 4 and the front half of Shop Building #6, together with the grounds adjoining Storage Building No. 4 on the County Fair Grounds in the Village of Hopkins, has given the same careful consideration and begs leave to report as follows:

That the request of Hennepin County Agricultural Society be granted for use of Storage Building No. 4 and the front half of Shop Building No. 6 together with the grounds adjoining Storage Building No. 4 on the County Fair Grounds from Thursday, August 11th through Saturday, August 13th, 1949, for the Hennepin County Fair; and

That the Hennepin County Agricultural Society shall be held responsible for any repairs and cleaning made necessary by the use of said buildings.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Jens Christensen

*[Signature]*  
Leoy W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JUL 26 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 furnishing materials for a steel sea wall, Seton Channel, Lake Minnetonka, being Project No. 487-A, 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 furnishing materials for said steel sea wall, bids to be opened on Tuesday, August 9, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

*Richard O. Hanson*  
\_\_\_\_\_  
*Richard O. Hanson*

*Jens Christensen*  
\_\_\_\_\_  
*Jens 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

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letters from Edward J. Shannon, Assistant County Attorney, relative to highway easements and attorney's certificates of title has given the same careful consideration and begs leave to report as follows:

That the highway easements re: County Road No. 7, re Project No. 4904, executed by Lambert Reiter and Agnes Reiter, husband and wife, for a consideration of \$75.00 and from Lambert Reiter and Agnes Reiter, husband and wife, owners in fee, and Richard D. Hardina and Nellie E. Hardina, husband and wife, owners of an equity under an unrecorded contract for deed, for a consideration of \$100.00, be accepted and recorded.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Jens Christensen

*[Signature]*  
George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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 Barnard-Curtiss Co. for furnishing one 12-foot blade power patrol grader to Hennepin County on an hourly rental basis during the year 1949, being Project No. 4903-4 be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$3250.00.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following County Depository Securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota; each designation is for a period of two years from April 1st, 1949:

First Hennepin State Bank of Minneapolis

U.S. Treasury Bonds of 1955-60, 2-7/8%,  
due 3-15-1960 . . . . . \$ 55,000.00

Richfield State Bank

U.S. Treasury Bonds of 1950, 1-1/2%, No. 5132 . . . 10,000.00

Fidelity State Bank

U.S. Treasury Notes of Series A 1950, 1-3/8%  
dated and bearing interest from September 15, 1948 35,000.00

American State Bank, Watertown, Minnesota

2% Treasury Bonds of 1951/53, dated 9-15-43,  
due 9-15-53, No. 61146F @ \$5000. - No. 75699K  
@ \$500. . . . . 5,500.00

First Bloomington-Lake National Bank

U.S. Treasury Bond, 2%, due September 15, 1953/51 50,000.00  
U.S. Treasury Bond, 2%, due December 15, 54/52 . . . 50,000.00

Total . . . 100,000.00

Third Northwestern National Bank of Minneapolis

U.S. Treasury Bonds 2% due June 15, 1954/52,  
dated June 26, 1944 . . . . . 77,500.00

First National Bank of Minneapolis

U.S. Treasury Bonds 2% of 1952-54, due 12/15/54 . 3300,000.00



First Robbinsdale State Bank, Robbinsdale, Minnesota

U.S. Treasury 3-1/8% Bonds of 1949-1952, due 12-15-52, No. 3319 . . . . .	\$ 10,000.00
U.S. Treasury Bonds of 1951-1954, 2-3/4%, due 6-15-54, Nos. 73756/57 . . . . .	<u>2,000.00</u>
Total . . . . .	\$ 12,000.00

Central Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1952-54 2% due 12-15-54 dated 12-1-44 . . . . .	15,000.00
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Midland National Bank of Minneapolis

U.S. Treasury 2-1/4% Bonds due December 15, 1953/51 . . . . .	250,000.00
U.S. Treasury 2-3/4% Bonds due June 15, 1954/51 . . . . .	500,000.00
U.S. Treasury 2-1/4% Bonds due Sept. 15, 1959/56 . . . . .	625,000.00
U.S. Treasury 2% Bonds due Sept. 15, 1953/51 . . . . .	<u>125,000.00</u>
Total . . . . .	1,500,000.00

The Fourth Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1950-52, 2%, due 3-15-52 . . . . .	30,000.00
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State Bank of Maple Plain, Maple Plain, Minnesota

U.S. Treasury Bond of 1949-1953, 2-1/2%, No. 5384D . . . . .	5,000.00
U.S. Treasury Bond of 1949-1953, 2-1/2%, No. 104759 . . . . .	<u>1,000.00</u>
Total . . . . .	6,000.00

Northwestern National Bank of Hopkins, Hopkins, Minnesota

U.S. Treasury Bonds 1951-53, 2%, due 9-15-53 . . . . .	30,000.00
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The following banks have been designated as depositories for \$5,000.00 each and are covered by Federal Deposit Insurance Corpor-



ation, as allowed by State law:

State Bank of Mound, Mound, Minnesota

State Bank of Anoka, Anoka, Minnesota

State Bank of Loretto, Loretto, Minnesota

State Bank of Long Lake, Long Lake, Minnesota

Camden Park State Bank, Minneapolis, Minnesota

Thirteenth Avenue State Bank, Minneapolis, Minnesota

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JUL 26 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications for license to sell 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 MINNETONKA - - City of Minneapolis, Board of Park Commissioners (Meadowbrook Golf Course)  
Chas. J. Hejhall.

Respectfully submitted,

Richard O. Hanson  
Blum

J. G. Scott  
Jens Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 26 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF ORONO - - On and Off Sale - - Richard J. Svitak and Aria E. Svitak, co-partners;

TOWN OF PLYMOUTH - On and Off Sale - - Clark Schmidt.

Respectfully submitted,

Richard J. Svitak  
Aria E. Svitak

Clark Schmidt  
Clark Schmidt

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 26 1949



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1948 pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Mrs. George W. Helin . . . . .	Lot 19, Block 2, Maben, & White 's Addn.
Carol E. Johnson . . . . .	Lots 20 and 21, Block 5, Kavli's Lynnhurst Park
Bruce F. Malchow . . . . .	S 1/2 of Lot 8, Hengler's Addn.
Ann Mernitz . . . . .	Lot 4, Block 5, Lee's Sub. of Block 40 Sherburn & Beebe's Addn.
Charles E. Swanson . . . . .	N. 42.24 ft. of Lot 7, Block 1, Hale's Addn.

Respectfully submitted,

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

JUL 26 1949

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$	Tax	Penalty
G. G. Bartel . . . . .		170.20	8.51
George M. Cooper . . . . .		45.54	1.75
Mrs. Raymond Klick . . . . .		19.68	-----
Fred E. Krokson . . . . .		5.16	-----
Lyndale Firestone Dealers Store . . . . .		-----	52.92
Minneapolis Ski Sports, Inc. . . . .		67.12	-----
Macy Salzberger . . . . .		48.60	6.53
Oscar Seaberg . . . . .		6.70	.85
Christ Thompson . . . . .		2.02	1.21

Exempt for 1949 and Subsequent Years:

Our Redeemer Lutheran Church  
Evangelical Lutheran Church of the Redeemer

Respectfully submitted,

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

JUL 26 1949



Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

American Lithofold Corporation . . .	Tax list supplies - Contract . . . . .	\$972.50
Chippewa Springs Corporation . . .	Water . . . . .	16.25
General Fireproofing Company . . .	Desk repairs . . . . .	3.00
I.B.M. Corporation . . . . .	Repairs . . . . .	1.15
I.B.M. Corporation . . . . .	Panel Board . . . . .	55.45
I.B.M. Corporation . . . . .	Electric Equipment rental	806.00
Miller-Davis Company . . . . .	Tax sheets . . . . .	58.50
Poucher Printing & Litho Company. .	Printing . . . . .	46.00
Marvel Schish . . . . .	Bates numbering machine	10.00
Geo. P. Thomas Stationery Company .	Ink pads . . . . .	1.35

Auditor's Accounting Department Appropriation

Shaw-Walker Company . . . . .	Tabulating unit . . . . .	292.05
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Clerk of District Court Appropriation

Poucher Printing & Litho Company. .	Printing . . . . .	17.50
Schaub Office Supply Company . . .	Staplers . . . . .	13.26
Bjarne Wasmuth, Clerk . . . . .	Expense reimbursement	19.75

Coroner's Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	5.75
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	2.30
Northland Electric Supply Company .	Miscellaneous supplies	53.79

JUL 26 1949

County Home Appropriation

Standard Oil Company . . . . .	Gas . . . . .	\$ 5.18
Western Union Telegraph Company . .	Message . . . . .	.60
American Fruit & Produce Company .	Fruit and vegetables . .	31.90
Foreman-Beaton Company . . . . .	Fish . . . . .	27.60
Justus Lumber Company . . . . .	Coal . . . . .	48.00
S. E. Luhman . . . . .	Tobacco . . . . .	8.37
Minneapolis Gas Company . . . . .	Gas . . . . .	9.92
Northern States Power Company . . .	Electricity . . . . .	103.35
Oken Brothers . . . . .	Fish . . . . .	15.50
Old Home Creameries . . . . .	Cheese . . . . .	25.50
Red Star Yeast & Products Company .	Yeast . . . . .	6.72
Swift & Company . . . . .	Cheese . . . . .	25.80

District Court Appropriation

Tom Bergin . . . . .	Justice Court fees . . .	19.90
Review Publishing Company . . . . .	Minnesota reports . . .	5.25

Home School for Boys Appropriation

American Fruit & Produce Company. .	Vegetables . . . . .	20.00
Anderson Brothers . . . . .	Mower repairs . . . . .	23.63
Atwood Coffee Company . . . . .	Coffee . . . . .	39.95
Beadle Equipment Company . . . . .	Spray rinser arms . . .	5.26
Allan J. Blake, M.D. . . . .	Medical services . . .	21.00
Glen Lake Sanatorium . . . . .	Water, steam, milk, etc.	781.13
Gross Brothers & Kronicks . . . . .	Laundry work . . . . .	15.60
H. A. Hopkins . . . . .	Vegetables . . . . .	17.00
Jands Pharmacal Company . . . . .	Drugs, etc. . . . .	60.96
Justus Lumber Company . . . . .	Lumber, etc. . . . .	93.92



Home School for Boys Appropriation (Cont.)

Clayton J. Makusky . . . . .	Cutting grain . . . . .	\$ 50.00
Merchants Chemical Company . . . . .	Soda, etc. . . . .	91.90
William Marvy Company . . . . .	Barber shop supplies . . . . .	40.50
Robert M. Mueller . . . . .	Auto allowance . . . . .	21.42
Northern States Power Company . . . . .	Electricity . . . . .	45.03
N.W.Bell Telephone Company . . . . .	Hopkins 7684 . . . . .	100.01
Pittsburgh Plate Glass Company . . . . .	Glass . . . . .	6.47
Red Star Yeast & Products Company . . . . .	Yeast . . . . .	8.61
Russell-Miller Milling Company . . . . .	Flour . . . . .	135.60
Stan & Van, Inc. . . . .	Baseball bats . . . . .	3.90
Stone's Appliance Company . . . . .	Milk cooler, etc. . . . .	19.10
Swift & Company . . . . .	Meat . . . . .	252.76
Teske Coal & Feed Company . . . . .	Farm feed . . . . .	232.24

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	79.38
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Lake Improvement Appropriation

Armel Construction Company . . . . .	Equipment rental . . . . .	3648.76
John H. Kritz . . . . .	Auto allowance . . . . .	44.03
Lake Minnetonka Dredging Company. . . . .	Equipment rental . . . . .	1692.00
Martin Roers . . . . .	Rain gauge care . . . . .	15.00

Mental Examinations Appropriation

Glenwood-Inglewood Company . . . . .	Water . . . . .	3.90
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Probation Officers Appropriation

Butler Paper Company . . . . .	Drinking cups . . . . .	28.60
Crown Rubber Stamp Company . . . . .	Rubber stamps . . . . .	17.28
Japs-Olson Company . . . . .	Envelopes . . . . .	.50
Miller-Davis Company . . . . .	Office supplies . . . . .	26.80

Probation Officers Appropriation (Cont.)

Poucher Printing & Litho Company . . . . .	Card trays . . . . .	\$ 5.00
Mary Bavolak . . . . .	Gas . . . . .	1.40
Charles E. Hughes . . . . .	Insurance refund . . . . .	11.00
H.R. Hush . . . . .	Auto allowance . . . . .	43.82
Edgar J. Robinson . . . . .	Carfare . . . . .	9.24

Public Health Nurses Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	4.25
Miller-Davis Company . . . . .	Brief cases . . . . .	20.00
Underwood Corporation . . . . .	Adjustments . . . . .	3.30

Register of Deeds Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	7.25
Jacobson Fixture Exchange . . . . .	Desk and chairs . . . . .	339.70
Photostat Corporation . . . . .	Time-O-Lite . . . . .	31.43

Sheriff's Appropriation

Diving & Salvage Company . . . . .	Drowning service . . . . .	25.00
Hoff Rubber Stamp Company . . . . .	Seal and daters . . . . .	19.45
Bob Knowles Ford Company . . . . .	Miscellaneous repairing . . . . .	41.51
W. E. Lahr Company . . . . .	Auto repairs . . . . .	27.25
H.J. Minar Company . . . . .	Auto repairs . . . . .	8.47
N.W. Bell Telephone Company . . . . .	Bridgeport 4708-Lease . . . . .	29.00
Old Colony Gas & Oil Company . . . . .	Gas . . . . .	2.28
Petroleum Service Company . . . . .	Gas, etc. . . . .	34.43
Sinclair Refining Company . . . . .	Gas and oil . . . . .	28.13
Western Union Telegraph Company . . . . .	Messages . . . . .	4.55
John E. Whitney . . . . .	Auto allowance . . . . .	46.55

Jail Appropriation

North Side Bakeries . . . . .	Bread, etc. . . . .	214.00
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Superintendent of Schools Appropriation

The Nations Schools . . . . .	Subscription . . . . .	.\$ 5.00
N.W. Bell Telephone Company . . . . .	Main 7651 . . . . .	15.35
Tension Envelope Company . . . . .	Envelopes . . . . .	21.55

Surveyors Appropriation

Northland Electric Supply Company. .	Electric fan . . . . .	25.54
Elmer Peterson . . . . .	Auto allowance . . . . .	43.33

Torrens Title Examiner's Appropriation

Bertelson Brothers . . . . .	Pencils . . . . .	3.00
N.W. Bell Telephone Company . . . . .	Main 8216 . . . . .	24.30
Review Publishing Company . . . . .	Minnesota Reports . . . . .	5.25

Treasurer's Appropriation

Brink's, Inc. . . . .	Pickup service - June . . . . .	60.00
N.W. Bell Telephone Company . . . . .	Atlantic 5331 . . . . .	74.50

Building & Equipment Appropriation

Electric Repair and Construction Co.	4th Estimate - Welfare Addition . . . . .	8302.70
Midwest Sheet Metal Works . . . . .	4th Estimate - Welfare Building - Heating Service . . . . .	2025.00
Long & Thorshov, Inc. . . . .	Architects Services - Welfare Building . . . . .	454.84
Shoppe Plumbing & Heating Company	1st Estimate - Welfare Building Plumbing Contract . . . . .	832.50

Blue Print Appropriation

N. W. Bell Telephone Company . . . . .	Bridgeport 6089 . . . . .	11.00
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Sheriff-Radio Appropriation

American Linen Supply Company . . . . .	Towels - June . . . . .	3.40
Motorola , Inc. . . . .	Panel Control Complete . . . . .	280.94
Railway Express . . . . .	Express charges . . . . .	2.10



County Reserve Building and Maintenance Approp'n

Kraus-Anderson, Inc.	5th Estimate - Welfare	
	Building - Contract	\$79318.35

Forfeited Tax Sale Fund

Miller-Davis Company	Tax forms	5.60
Armel Construction Company	Equipment rental	318.00

Home School for Boys Appropriation

H. R. Nichols Company	6th Estimate - Heating	
	System - Contract	3478.27
Long & Thorshov, Inc.	Architects Services -	
	Home School for Boys	
	Heating Contract	235.80

Building and Equipment Appropriation

Batzli Electric Company	5th Estimate - Radio Station	
	Building - Contract	1469.68
Batzli Electric Company	3rd Estimate - Radio Station	
	Building - Contract	1496.52

County Reserve Building and Maintenance Approp'n.

Batzli Electric Company	5th Estimate - Electrical Work	
	Radio Station-Contract	122.03
Batzli Electric Company	3rd Estimate - Electrical Work	
	Radio Station - Contract	144.44

Forfeited Tax Sale Fund

Labor Pay roll	126.00
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Road and Bridge Appropriation

Armel Construction Company	Rent-Equipment -Contract	3123.75
Astleford, M.G. Company	Rent-Equipment-Contract	2127.38
Barnard-Curtiss Company	Rent-Equipment-Contract	211.25
Koppers Company, Inc.	Tarvia B - Contract	1868.37
Park Construction Company	Rent-Equipment-Contract	572.67
Welch, Mike	Rent-Equipment-Contract	3085.00

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Road and Bridge Appropriation (Cont.)

Western Oil & Fuel Company . . . . .	Cutback Asphalt - Contract	\$4515.49
Woodrich Construction Company . . . . .	Rent-Equipment-Contract	3682.00
Anderson Agency . . . . .	Insurance . . . . .	36.67
Astleford Equipment Company . . . . .	Repairs-outside . . . . .	1.48
Blue Print Supply Company . . . . .	Office . . . . .	11.00
Boll, Alfred . . . . .	Rent-Equipment . . . . .	220.00
Bury & Carlson Company . . . . .	Plant Mix . . . . .	354.39
Christen, Louis R. . . . .	Rent-Equipment . . . . .	13.59
Continental Oil Company . . . . .	Gasoline . . . . .	1.56
Cook Paint & Varnish Company . . . . .	Brushes - Paint . . . . .	14.80
Cox Brothers . . . . .	Dirt . . . . .	33.94
Dickey & Milbert, Inc. . . . .	Gasoline, Tractor oil, Kerosene . . . . .	64.06
Falk, Martin F. Paper Company . . . . .	Office . . . . .	28.60
Fowler Electric Company . . . . .	Repairs-outside . . . . .	27.28
Gerard, Earl Motors . . . . .	Repairs-outside . . . . .	6.15
Hardina, Richard D. . . . .	Right of way . . . . .	1.00
Hedberg-Freidheim Company . . . . .	Sand . . . . .	12.76
Hoff Rubber Stamp Company . . . . .	Office . . . . .	.90
Hyers Service . . . . .	Gasoline . . . . .	22.20
International Harvester Company . . . . .	Repairs-outside . . . . .	7.16
Johnson, Glenn Contracting Company. . . . .	Plant-mix . . . . .	512.67
Kyllo, Sigurd . . . . .	Rent-Equipment . . . . .	182.01
Landers-Norblom-Christensen . . . . .	Asphalt, Sand . . . . .	523.92
Linde Air Products Company, The . . . . .	Freight, Demurrage, etc. . . . .	.84
Maas, Adolph . . . . .	Right of way . . . . .	1.00
Mapco Sand & Gravel Company . . . . .	Gravel, Gravel Not Processed	1383.50

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Road and Bridge Appropriation (Cont.)

McGowan Sand & Gravel Company . . .	Gravel not-processed	\$ 273.00
Miller-Davis Company . . . . .	Office . . . . .	6.30
Minneapolis Iron Store . . . . .	Repairs-outside . . .	2.20
Minnesota, State of . . . . .	Engineering . . . . .	4.00
Minnesota Tree Service . . . . .	Trimmers, Tree (Purchase of tools). .	53.16
Nelson, Ernest E. . . . .	Right of way . . . . .	1.00
Northern States Power Company . . .	Light and power . . .	39.13
Nott, W.S. Company . . . . .	Repairs-outside . . .	15.60
Orrison, Edwin T. . . . .	Right of way . . . . .	1.00
Park Construction Company . . . . .	Rent-Equipment, Loading Gravel . . . . .	566.51
Reiter, Lambert and Agnes Reiter . . .	Right of way . . . . .	76.00
Hardina, Richard D. Nellie E. Hardina, Lambert Reiter & Agnes /	Right of Way	100.00
Republic Creosoting Company . . . . .	Tarvia B . . . . .	224.56
Rosholt Equipment Company . . . . .	Repairs-outside . . .	125.00
Rossing, Robert H. . . . .	Right of way . . . . .	1.00
Schoening, Arthur . . . . .	Rent-Equipment . . . .	219.00
Shell Oil Company . . . . .	Kerosene . . . . .	61.00
Standard Oil Company . . . . .	Gasoline . . . . .	11.93
Stoltman, Isadore . . . . .	Right of way . . . . .	1.00
Sweeney, Joseph R. . . . .	Right of way . . . . .	1.00
Texas Company, The . . . . .	Gasoline, Tractor oil, Kerosene . . . . .	194.35
Thielen Printing Company . . . . .	Office . . . . .	34.75
Toro Manufacturing Company . . . . .	Repairs-outside . . .	30.74
Wanner Company . . . . .	Repairs-outside . . .	32.50
Williams Hardware Company . . . . .	Other miscellaneous supplies . . . . .	29.55
Wirt Wilson & Company . . . . .	Insurance . . . . .	11.51
Ziegler, Wm. H. Company . . . . .	Repairs-outside . . .	25.35

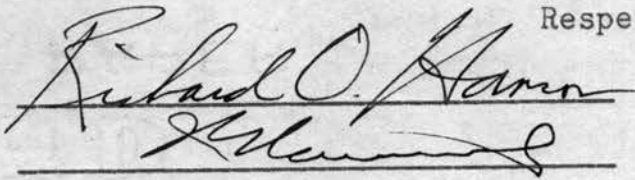
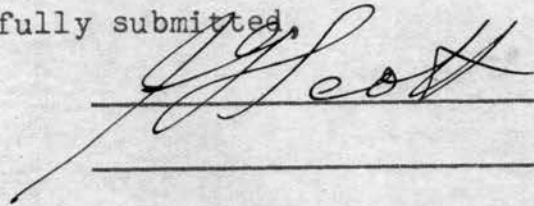


## Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll . . . . . \$ 4027.57

Miscellaneous Roads Payroll . . . . . 501.07

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 26 1949

On motion the County Board adjourned.

Geo. W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JUL 26 1949

Minneapolis, Minnesota

Tuesday, August 2, 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 July 31, 1949, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the minutes of the County Board and placed on file.

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

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

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing tax statements for the County Treasurer's office submitted by the following bidders:



Moore Business Forms, Inc.

Real Estate Tax Statements . . . . . \$4.46 per thousand

Personal Property Tax Statements . . . . . 2.78 per thousand

Arnell Business Forms, Inc.

135,000 Personal Property Tax Statements . . \$ 411.75

310,000 Real Estate Tax Statements . . . . . 1249.30

The above bids were referred to the Committee on Ways and Means and the County Treasurer.

Specifications for tar in less than car load lots were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman recommending that all bids received for the repainting of Longmeadows Bridge be rejected was read and referred to the Road and Lake Committee.

A report of an inspection tour of Lake Minnetonka was received from L. P. Zimmerman, County Highway Engineer, and ordered placed on file.

Letters from E. J. Shannon, Assistant County Attorney, relative to highway easements on County Road No. 7 were read and referred to the Road and Lake Committee.

A Notice demanding possession of the premises at 316-324 4th Avenue South, Minneapolis, leased by the County Welfare Board, was received from Loring and Anderson, Attorneys for Alphonse J. Sauer, owner, and referred to Edward Kienitz, Executive secretary of the County Welfare Board.

A letter from the Community Improvement Association, Spring Park and Navarre Area, expressing appreciation for improvements at Spring Park Beach was read and ordered placed on file.

A copy of a letter from Chester S. Wilson, Commissioner of Conservation, to Charles L. Horn, Chairman, Minnesota Emergency Conservation Committee, relative to dredging operations in Crystal Lake, was read and ordered placed on file.

A letter from the Department of Conservation requesting information as to the status of the construction of the retaining wall between Crystal Bay and West Arm, Lake Minnetonka, was read and referred to the Engineer.

A letter from Ernest P. Lorenz, Clerk of Probate Court, requesting the purchase of a steel counter for his department was read and referred to the Engineer for specifications.

A letter from Robert E. Scott, County Superintendent of Schools, relative to unattached lands under the School District Reorganization set-up was read and referred to the Legal Department.

A letter from Robert E. Scott, County Superintendent of Schools, recommending that the petition of Gordon E. Vezner and wife for school district set-off be denied was read and referred to the Committee on Public Grounds and Buildings.

A letter from Don G. Felcher, Associate County Engineer, relative to attached claim from Alton Devine for construction of drainage tile on and adjoining County Road No. 94 was read and the claim was ordered included with the regular listing of claims to be approved at the next board meeting.

A petition signed by Byrd Breslauer and 27 others requesting the incorporation of the Village of Spring Park was presented and referred to the next board meeting for approval.

A letter from Long & Thorshov, Inc., Architects for the Welfare Addition to the Court House, recommending additional work for supporting the stairway in said addition was read and ordered placed on file.

A letter from the Twin City Carpenters District Council relative to increased wage rates was read and Chairman Matthews stated that he would reply to the letter stating the policy of the Board.

A letter from E. J. Shannon, Assistant County Attorney, relative to the dissolution of School District No. 138 was read and ordered placed on file.

A report of the Commissioners as to damages in the condemnation proceedings entitled Minneapolis-Saint-Paul Metropolitan Airports Commission vs. Clarence C. Christian et al was presented and referred to the Engineer and Attorney.



Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Frank Adams, Veterans Service Officer, be requested to screen applicants for the position of Assistant Veterans Service Officer, and to submit the names of qualified candidates for said position to the County Board.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That the application of R. G. Meeker for correction of his 1948 tax on Lot 8, Block 1, Forest Lawn Third Addition in the amount of \$46.00 taxes and \$3.46 penalty be approved and forwarded to the Commissioner of Taxation for consideration.

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 addition in the contract between the County of Hennepin and Kraus-Anderson, Inc. for construction of Hennepin County Welfare Addition, as recommended by Long and Thorshov, Inc., Architects, under date of July 18, 1949, be approved as follows:

For hanging supporting stairway beams from existing steel girders under the second and third floors as shown on sketches dated July 11, 1949 -----\$196.00 -----.

The above amount to be payable from the County Reserve Building and Maintenance Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Sheriff Ed Ryan has reported that the launch, which the Sheriff's office is operating on Lake Minnetonka, is wholly inadequate and that he does not have sufficient manpower at the present time to operate said boat;

BE IT RESOLVED, That the County owned boat on Lake Minnetonka be offered for sale and that advertisements offering said boat for sale be inserted in local and rural newspapers.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That the County Board invite the members of the City Council of the City of Robbinsdale to a committee meeting to be held on Wednesday, August 10, 1949, at 2:00 o'clock P.M. in the Commissioners' auditorium to discuss dredging operations in Crystal Lake.

Commissioner Ainsworth offered an amendment to the resolution that the members of the Park Board of the City of Robbinsdale and any other interested persons also be invited to attend the committee meeting.

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

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

Amended resolution adopted.

AUG 2 1949

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

BE IT RESOLVED, That on recommendation of L. P. Zimmerman, County Highway Engineer, all bids received on July 12, 1949, for repainting the Longmeadows Bridge on Hennepin County Road No. 29, being Project No. 4910, be rejected.

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.

AUG 2 1949



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for tar for highway purposes for Hennepin County in less than car load lots during the year 1949, being Project 4902-7, 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 tar in less than car load lots, bids to be opened on Tuesday, August 16, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, George W. Matthews, J. G. Scott, Jens Christensen]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AUG 2 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letters from Edward J. Shannon, Assistant County Attorney, relative to highway easements and attorney's certificates of title has given the same careful consideration and begs leave to report as follows:

That the highway easements re: Highway Project 4904, County Road No. 7, executed by Joseph R. Sweeney and Elizabeth A. Sweeney, husband and wife, owners, and Wayzata State Bank, mortgagee, for a consideration of \$70.00, and by Robert H. Rossing and Alida A. Rossing, husband and wife, owners in fee, and Twin City Federal Savings and Loan Association, holder of a mortgage, for a consideration of \$100.00 be accepted and recorded.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, Joseph R. Sweeney, Joseph Christensen, George W. Matthews]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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 highway easements and attorney's certificates of title has given the same careful consideration and begs leave to report as follows:

That the highway easements re: Road No. 121, Project No. 4811, executed by Arnold C. Frank and Leonard W. Frank, both single, for a consideration of \$1.00, and by August T. Frank and Minnie Frank, his wife, for a consideration of \$1.00, and by William D. Chamberland and Edythe H. Chamberland, husband and wife, Adolph J. Zachman and Helen E. Zachman, husband and wife, and Lester M. Schauer and Muriel L. Schauer, husband and wife, for a consideration of \$1.00 be recorded.

Respectfully submitted,

*[Handwritten signatures: Richard O. Hanson, George W. Matthews, and two others]*

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 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 petition of freeholders Gordon E. and Elizabeth Vezner, requesting that their land described in said petition be set off from School District No. 11 to School District No. 126, has given the same careful consideration, and begs leave to report as follows:

That the prayer of the petitioner be denied.

Respectfully submitted,

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON - - - Ray Hecker; Matt Starr;

TOWN OF MINNETONKA - - - Harold A. Hueller; N. J. Poague;  
F. M. Rosenkrans, Jr.

Respectfully submitted,

*Richard O. Hanson*  
*J. M. Scott*

*J. H. Scott*  
*Jens Christensen*

*George W. Matthews*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner 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 on June 30, 1950, be granted; and

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

<u>TOWN OF EXCELSIOR</u>	- - - - -	Off Sale Only - - -	John M. Elliott;
<u>TOWN OF PLYMOUTH</u>	- - - - -	On and Off Sale - -	John H. Matthiesen;
<u>TOWN OF MINNETONKA</u>	- - - - -	Off Sale Only - - -	Hovander Foods, Inc.; Roy Lundblad;

Respectfully submitted,

Richard O. Hanson  
Chairman

J. H. Scott  
James Christensen  
George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

AUG 2 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>
Hazel M. K. Ryberg . . . . .	Thorpe Bros. Lot 4, Blk 8, /Lyndale Hgts. Addn.
William E. Sexton . . . . .	Lot 23, Blk 2, 2nd Div. of 7 Oaks Acres.
James Sloss . . . . .	North 100 ft. of South 150 ft. of E. 300 ft. of N. 1/2 of N.W. 1/4 of SW 1/4 Section 21-119-21 Plat 52621 Parcel 430
Roland C. Thomas . . . . .	Lot 8, Block 4, Oak Knoll

Respectfully submitted,

*[Handwritten signatures]*  
Richard O. Hann Wm Christensen  
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth from the 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
Minnetonka Hospital, Inc.	352.64	8.82
Sylvia Goldfus	-----	28.28
Reed G. Hickerson	172.00	7.53
Minnesota Bible College	201.16	3.96
Charles R. Schaub	291.54	36.88
Samuel J. Schneider	-----	16.91

Exempt for 1948 and Subsequent Years:

Minnetonka Hospital, Inc.  
Minnesota Bible College  
St. Louis Park Village

Exempt for 1949 and Subsequent Years:

Minnesota Bible College  
Minnesota Missionary Fellowship of the Evangelical Free Church

Respectfully submitted

*[Signature]*  
Richard O. Hanson  
*[Signature]*  
J. G. Scott  
*[Signature]*  
Mrs. Christensen  
*[Signature]*  
George W. Matthews

AUG 2 1949



Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Ainsworth from the Committee of the Whole to whom was referred the matter of preparation of the County Board's Estimates of expenditures and receipts of the year, 1950, as required by Section 808, Mason's Minnesota, Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year, 1950.

# APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board</u>	<u>Capital Outlay</u>	<u>All Other</u>
1. Attorney	\$107,070.00	- -	\$1,650.00	\$5,395.00
2. Auditor	195,298.00	- -	1,774.00	25,744.00
3. Auditor-Accounting	33,726.00	- -	485.00	7,460.00
4. Audit	- -	- -	- -	4,000.00
5. Book Repair	5,986.00	- -	2,100.00	875.00
6. Clerk of District Court	154,388.54	- -	4,600.00	13,330.00
7. Coroner	40,495.20	- -	2,259.00	8,964.50
8. Contributions & Awards	- -	- -	- -	27,200.00
9. County Commissioners	29,338.50	1,004,000.00	375.00	7,545.00
10. County Home	63,042.80	- -	1,075.00	44,144.00
11. District Court	79,450.00	- -	4,500.00	104,060.00
12. Elections	- -	- -	- -	18,000.00
13. Home School for Boys	- -	58,300.00	4,620.00	49,960.00
14. Home School for Girls	- -	18,470.00	1,050.00	22,915.00
15. County Supervisor of Assessments	- -	17,548.00	8,250.00	4,760.00
16. Lake Improvement	- -	- -	- -	100,000.00
17. Legal Department	17,520.00	- -	650.00	8,135.00
18. Mental Examinations	15,428.00	- -	565.00	29,724.00

Appropriations - Continued

4,186,492.48

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	Salaries Fixed by Law	Salaries Fixed by Co. Board	Capital Outlay	All Other
20. Official Publications	- -	- -	- -	28,900.00
21. Probate Court	87,542.06	- -	1,300.00	10,735.00
22. Probation Officers	170,796.00	- -	8,980.00	15,894.00
23. Public Health Nurses	47,549.60	- -	590.00	7,590.00
24. Register of Deeds	218,512.00	- -	18,252.50	41,365.00
25. Road & Bridge	- -	- -	- -	1,093,513.00
26. Sheriff	323,653.98	- -	11,600.00	59,550.00
27. Sheriff - Jail	30,298.74	- -	1,400.00	30,025.00
28. State Institutions & County Hospital	-	- -	- -	201,800.00
29. Superintendent of Schools	17,866.00	- -	220.00	4,000.00
30. Surveyor	41,146.30	- -	625.00	4,205.00
31. Torrens Title Examiner	6,307.20	11,000.00	80.00	1,485.00
32. Treasurer	141,424.00	- -	6,160.00	43,580.00
33. Emergency	- -	- -	- -	15,000.00
35. General Ditch Overdraft	- -	- -	- -	- -
36. Building & Equipment	- -	- -	52,500.00	- -
37. Blue Printing	- -	3,504.00	- -	1,190.00
38. Noxious Weeds	- -	7,648.28	- -	1,090.00
39. County Veterans Service Department-	-	10,392.00	50.00	1,180.00
40. Sheriff - Radio	<u>23,377.28</u>	<u>- -</u>	<u>9,500.00</u>	<u>16,890.00</u>
Totals	\$1,850,216.20	\$130,862.28	\$145,210.50	\$2,060,203.50



ESTIMATED RECEIPTS FOR 1950TAXES OTHER THAN REAL ESTATE & PERSONAL PROPERTY

Light & Power	\$32,000.00
Current Penalties	10,000.00
Delinquent Penalties	17,000.00
Mortgage Registry Tax	28,000.00
Gross Earnings Tax on Railroads	300.00
Grain Tax	5,000.00
Bank Excise Tax	26,000.00
Co-operative Rural Electric Tax	100.00
Inheritance Tax	150,000.00
Forfeited Tax Sale	75,000.00
Repurchase Tax (Chap. 88, Laws 1937)	100.00
Cigarette Tax Appor. (Chap. 619, Laws 1947)	28,000.00

LICENSES

Auctioneer	150.00
Beer - On Sale	3,200.00
Beer - Off Sale	700.00
Cigarette	200.00

RENTS

Space in Court House	630.00
Public Pay-Phone Commissions	300.00

FEES

Auditor - Entering Special Assessments	9,700.00
Auditor - Game & Fishing License Comm.	8,000.00
Auditor - Candidates Filing	1,800.00
Auditor - Composite Judgment Costs	30.00
Clerk of District Court - Regular	68,000.00
Clerk of District Court - Drivers Licenses	8,500.00

Clerk of District Court - Comp. Judgments	\$ 100.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	88,000.00
Register of Deeds - Tract Index	5,500.00
Registrar of Titles	46,000.00
Sheriff	36,000.00

SALES

Waste Paper & Scrap	600.00
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SERVICES

Examination of Insane - Other Counties	300.00
Examination of Insane - Private Parties	200.00
Board of Prisoners - United States	2,000.00
Board of Prisoners - Other	100.00
Board of Poor - Minneapolis	18,000.00
Board of Poor - Towns & Villages	2,500.00
Use of Sheriff's Car Conveying Insane	2,500.00

BOND & INTEREST RECEIVABLE

Interest Received on Bonds	16,118.00
Investment Bonds Maturing-	1,750.00

FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court	2,100.00
Justice Court	20,000.00

REIMBURSEMENTS & SUBVENTIONS

Recipients in State Institutions	2,200.00
T. B. Aid - Public Health Nurses	6,100.00

LEGAL ADDITIONS TO ROAD & BRIDGE APPRN.

State Aid	36,300.00
Gas Tax Allotment	278,250.00

## Estimated Receipts for 1950 - Continued

TRANSFER FROM OTHER FUNDS

Sheriff's Contingent Fund	\$ 100.00
Unfound Heirs - Probate Trust Fund	6.00
Unclaimed Property - Coroner	<u>326.00</u>

Total Estimated Income from Sources Other

Than Real Estate &amp; Personal Property Taxes \$1,047,760.00

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
George W. Matthews

Commissioner Matthews offered the following

resolution, and moved its adoption:

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

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

AINSWORTH

yea

HANSON

yea

CHRISTENSEN

nay

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 2 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

N. W. Bell Telephone Company . .	Lincoln 5847 . . . . .	\$ 98.85
Poucher Printing & Litho Company	Printing . . . . .	45.00
Schaub Office Supply Company . .	Chair pad . . . . .	4.50

Clerk of District Court Appropriation

The Lund Press . . . . .	Printing . . . . .	119.00
Leo A. Mattson & Company . . . .	Typewriter overhauling	91.50
Miller-Davis Company . . . . .	Office supplies . . .	35.00
N.W. Bell Telephone Company . . .	Bridgeport 5674 . . .	12.95

Coroner's Appropriation

R. E. Anderson . . . . .	Carry suit case . . .	6.80
Minneapolis Gas Company . . . .	Gas-Morgue . . . . .	7.24
N.W. Bell Telephone Company . . .	Bridgeport 2245 . . .	62.50

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association . . . . .	Labor, etc. . . . .	174.00
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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
Japs-Olson Company . . . . .	Letterheads . . . . .	27.80
Geo. P. Thomas Stationery Company	Bond paper . . . . .	1.90

County Home Appropriation

American Fruit & Products Company. .	Fruit and vegetables . .	\$51.60
W. H. Barber Company . . . . .	Fuel oil . . . . .	277.46
City of Hopkins . . . . .	Water . . . . .	105.95
Cartwright Saw Company . . . . .	Grinding knives, etc.	51.00
Foreman-Beaton Company . . . . .	Fish . . . . .	14.00
North East Feed Mill Company . . . .	Farm feed . . . . .	210.57
N.W. Bell Telephone Company . . . .	Hopkins 9502 . . . . .	12.86
Oken Brothers . . . . .	Groceries . . . . .	60.04
Superior Dairies, Inc. . . . .	Milk, etc. . . . .	278.44
Swift & Company . . . . .	Meats . . . . .	179.04

District Court Appropriation

N.W. Bell Telephone Company . . . .	Geneva 2126 etc. Bridgeport 2783, etc.	96.68
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Home School for Boys Appropriation

Aslesen Company . . . . .	Groceries . . . . .	15.01
Allan J. Blake, M.D. . . . .	Medical services . . . .	32.00
Harry Fisher Company . . . . .	Clothing . . . . .	396.50
S. C. Johnson & Son . . . . .	Wax, etc. . . . .	6.90
Teske Coal & Feed Company . . . . .	Farm supplies . . . . .	196.72

Home School for Girls Appropriation

Otto C. Holt Coffee Company . . . .	Coffee . . . . .	6.76
Johnson-Lindeed . . . . .	Plumbing . . . . .	10.72
Jessie E. McAuliffe . . . . .	Miscellaneous expense reimbursement . . . . .	70.97
Phillips Petroleum Company . . . .	Gas, etc. . . . .	23.33
Sheldon-Green Electric, Inc. . . . .	Electrical repairs, etc.	110.27

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	\$ 37.60
Miller-Davis Company . . . . .	Office supplies . . . . .	92.50
N.W. Bell Telephone Company . . . . .	Lincoln 9023 . . . . .	14.46

Lake Improvement Appropriation

Armel Construction Company . . . . .	Equipment rental . . . . .	3097.50
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00

Mental Examinations Appropriation

Washington County . . . . .	Mental examination-Remel & Leffler . . . . .	36.20
Lac qui Parle County . . . . .	Mental examination - Remol . . . . .	43.20
N. W. Bell Telephone Company . . . . .	Atlantic 3201 . . . . .	38.25
Schaub Office Supply Company . . . . .	Office supplies . . . . .	4.73

Probation Officers Appropriation

Craftsman Press . . . . .	Printing . . . . .	15.65
Physicians and Hospital Supply Co. . . . .	Miscellaneous supplies . . . . .	16.32
Schaub Office Supply Company . . . . .	Office supplies . . . . .	14.40
C. E. Hughes . . . . .	Auto allowance . . . . .	24.64
Reuben H. E. Iverson . . . . .	Auto allowance . . . . .	45.29
Miller-Bryant-Pierce Company . . . . .	Type ribbons . . . . .	26.25
Elvera M. Springer . . . . .	Auto allowance and Insurance refund . . . . .	291.50

Register of Deeds Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	8.75
Crown Rubber Stamp Company . . . . .	Ink pads . . . . .	4.45
Do/More Posture Chair Service . . . . .	Chairs . . . . .	99.00
Northern Photo Supply Company . . . . .	Acid . . . . .	1.50
Photostat Corporation . . . . .	Photostat paper . . . . .	939.74
Geo.P. Thomas Stationery Company . . . . .	Fountain pens . . . . .	12.51



Sheriff's Appropriation

Earle Brown . . . . .	Garage rent . . . . .	\$ 200.00
C. J. Clausen . . . . .	Auto allowance . . . . .	74.20
Dickey & Milbert . . . . .	Gas and oil . . . . .	4.11
W. E. Lahr Company . . . . .	Siren repairs . . . . .	8.20
N. W. Bell Telephone Company . . . . .	Geneva 3593 . . . . .	12.95
The Pure Oil Company . . . . .	Gas, etc. . . . .	329.78
The Texas Company . . . . .	Gas, etc. . . . .	55.36
H . H. Wiebe . . . . .	Auto allowance . . . . .	22.75

Superintendent of Schools Appropriation

Bureau of Publications . . . . .	Book . . . . .	2.75
Deephaven Argus . . . . .	Publishing School election notice . . . . .	3.60
Schoolcraft Company . . . . .	Diplomas, etc. . . . .	16.50

Surveyor's Appropriation

Blueprint Supply Company . . . . .	Office furniture repairs . . . . .	4.75
Richard P. Carey . . . . .	Auto allowance . . . . .	58.03
Leitz Hardware & Paint Company . . . . .	Miscellaneous supplies . . . . .	9.06
Philip A. Elmquist . . . . .	Auto allowance . . . . .	52.99
N.W.Bell Telephone Company . . . . .	Main 3963 . . . . .	11.62

Veterans Service Appropriation

N.W. Bell Telephone Company . . . . .	Geneva 8351 . . . . .	15.50
Geo. P. Thomas Stationery Company. . . . .	Office supplies . . . . .	7.30

Sheriff-Radio Appropriation

N.W. Bell Telephone Company . . . . .	Special line charges . . . . .	45.00
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Forfeited Tax Sale Fund

N.W. Bell Telephone Company . . . . .	Geneva 9331 . . . . .	13.64
The Osseo Press . . . . .	Publishing tax proceedings . . . . .	48.00

Forfeited Tax Sale Fund . . . . . Labor pay roll . . . . . \$ 127.62

Road and Bridge Appropriation

Armco Drainage & Metal Products . .	Culvert pipe (Contract)	557.04
Armel Construction Company . . . . .	Rent-Equipment (Contract)	2117.50
Western Oil & Fuel Company . . . . .	Road oil, Freight, Demurrage, etc. Cut-Back Asphalt	8047.74
Woodrich Construction Company . . .	Rent-Equipment (Contract)	1588.00
Astleford Equipment Company . . . .	Repairs-outside . . . . .	41.60
Bury & Carlson, Inc. . . . .	Plant mix . . . . .	164.25
Dahlberg Brothers, Inc. . . . .	Repairs-outside . . . . .	12.82
Dickey & Milbert, Inc. . . . .	Road equipment supplies	125.00
Eastern Supply Company . . . . .	Other miscellaneous supplies . . . . .	20.00
Fire Out Sales . . . . .	Fire extinguishers . . . .	246.80
Goodall Rubber Company . . . . .	Repairs-outside . . . . .	88.18
Hopkins, City of (Treasurer) . . . .	Water . . . . .	10.57
International Harvester Company . .	Repairs-outside . . . . .	5.47
Jacobson Fixture Exchange . . . . .	Office supplies . . . . .	3.30
Kyllo, Sigurd . . . . .	Rent-Equipment . . . . .	140.01
Linde Air Products, The . . . . .	Acetylene . . . . .	6.15
Malkerson Sales, Inc. . . . .	Repairs-outside . . . . .	302.68
McLean & Weber Oil Company . . . .	Road equipment supplies	214.00
Miller-Davis Company . . . . .	Office supplies . . . . .	.40
Minneapolis Iron Store . . . . .	Repairs-outside, Road Equipment, and Repair Materials . . . . .	100.78
Minneapolis, Northfield & Southern Railway Company . . . . .	Freight, Demurrage, etc.	84.70

Road and Bridge Appropriation (Cont.)

Montgomery Ward & Company . . . . .	Engineering . . . . .	\$ 125.00
Northern States Power Company . . . . .	Light & Power . . . . .	1.00
N.W. Bell Telephone Company . . . . .	Telephone & Telegraph . . . . .	122.41
Republic Creosoting Company . . . . .	Tarvia B . . . . .	94.08
Rogers, H. A. Company . . . . .	Engineering . . . . .	2.40
Rossing, Robert H., Alida Rossing, and Twin City Federal Savings & Loan	Right of Way . . . . .	100.00
Schiebe, Emma . . . . .	Gravel not processed . . . . .	1021.20
Schwartz, Lawrence W. . . . .	Hauling gravel . . . . .	36.29
Sweeney, Joseph R., Elizabeth Sweeney, and Wayzata State Bank . . . . .	Right of way . . . . .	70.00
Thurber, Milton . . . . .	Rent-Equipment . . . . .	25.00
Tomczyk, Edward J. . . . .	Auto maintenance and Transportation . . . . .	79.59
Wirt Wilson & Company . . . . .	Insurance . . . . .	8.13
Ziegler, Wm. H. Co., Inc. . . . .	Repairs-outside . . . . .	13.30



Road and Bridge Appropriation

Gravel Haul Payroll . . . . . \$ 4259.02  
 Miscellaneous Roads Payroll . . . . . 607.29

Respectfully submitted,

Richard O. Hanson J. G. Scott  
[Signature] \_\_\_\_\_

Commissioner Matthews offered the following  
 resolution and moved its adoption:  
 RESOLVED, That the report of the committee be accepted and adopted.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
August 9, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest; Robert L. Fitzsimmons  
County Auditor

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**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES**  
**JULY 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	\$ 60,616.65	\$ 51,919.20		\$ 51,919.20
Auditor	220,878.89	130,439.25	90,439.64		90,439.64
Auditor—Accounting	39,700.28	21,651.48	18,048.80		18,048.80
Audit	3,800.00		3,800.00		3,800.00
Book Repair	6,774.00	4,383.60	2,390.40		2,390.40
Clerk of District Court	173,548.58	94,513.08	79,035.50		79,035.50
Coroner	47,588.57	27,261.12	20,327.45		20,327.45
Contributions and Awards	23,525.00	18,311.39	5,213.61		5,213.61
County Commissioners	45,500.08	22,887.56	22,612.52		22,612.52
County Home	104,665.20	62,261.75	42,403.45		42,403.45
District Court	206,886.34	96,575.02	110,311.32	\$ 1,061.20	109,250.12
Election	5.50	5.50			
Home School for Boys	152,202.64	74,716.71	77,485.93		77,485.93
Home School for Girls	36,090.00	16,843.14	19,246.86		19,246.86
Lake Improvement	100,000.00	20,516.71	79,483.29	57,738.36	21,744.93
Legal Department—Civil	21,789.24	11,031.17	10,758.07		10,758.07
Mental Examinations	43,162.55	24,423.91	18,738.64		18,738.64
Assessor	23,067.00	7,997.04	15,069.96		15,069.96
Official Publication	22,400.00	22,108.89	291.11		291.11
Probate Court	168,247.39	54,752.97	53,494.42		53,494.42
Probation Officers	165,836.20	95,267.36	70,568.84		70,568.84
Public Health Nurses	43,975.77	23,460.43	20,515.34		20,515.34
Register of Deeds	278,382.28	155,226.93	143,155.35		143,155.35
Road and Bridge—Levy	\$771,702.00				
Other	228,771.53				
	1,000,473.53	528,883.60	471,589.93	178,471.00	293,118.93
Sheriff	398,193.52	224,167.05	174,026.47		174,026.47
Sheriff—Jail	57,708.34	31,769.63	25,938.71		25,938.71
State Inst. and County Hospital	195,300.00	133,991.65	61,308.35		61,308.35
Superintendent of Schools	22,085.40	11,672.19	10,413.21		10,413.21
Surveyor	42,009.78	23,973.67	18,036.11		18,036.11
Torrens Title Examiner	18,509.40	10,516.36	7,993.04		7,993.04
Treasurer	183,548.40	107,239.11	76,309.29		76,309.29
Emergency	25,000.00		25,000.00		25,000.00
M.N.O.A. Miscellaneous		655.67	—655.67		—655.67
General Ditch Overdraft					
Building and Equipment—Special	527,155.02	91,027.07	436,127.95	430,808.12	5,319.83
Blue Printing	4,624.03	2,391.01	2,233.02		2,233.02
Noxious Weeds	5,087.44	3,022.39	2,065.05		2,065.05
Veterans Service	11,552.50	4,615.75	6,936.75		6,936.75
Sheriff—Radio	55,162.15	22,571.43	32,590.72		32,590.72
<b>TOTALS</b>	<b>\$4,526,970.87</b>	<b>\$2,221,778.24</b>	<b>\$2,305,192.63</b>	<b>\$668,078.68</b>	<b>\$1,637,113.95</b>



Minneapolis, Minnesota

Tuesday August 9, 1949

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

All members were present.

A monthly report from Ed Ryan, Sheriff of Hennepin County, was received and ordered placed on file.

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

Mr. F. A. Henkel of the Town of Minnetonka, addressed the Board stating that the Commissioner of Taxation has consented to a 20 percent reduction in valuations in the Town of Minnetonka.

Chairman Matthews stated that the matter would be taken up at the County Board of Equalization meeting when assessments for the Town of Minnetonka are considered.

Mr. Wolner addressed the Board relative to a petition for the incorporation of the Village of Spring Park, stating that a year had not elapsed since the matter had been voted upon adversely and that the area had not been changed materially so that it

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could/<sup>not</sup>be considered as a new petition. Mr. Wicklund stated that there was a material change and that it should be considered as a new petition. The petition was ordered returned to be re-submitted after September 3, 1949.

A letter from the Minneapolis Taxpayers Association requesting a full statement as to the operation and future plans and costs of dredging operations in Crystal Lake was read and the matter was referred to a committee meeting of the Board on Wednesday, August 10th at 2 o'clock P.M.

A letter from George A. Totten, Jr., County Treasurer, recommending the acceptance of the low bid of Arnell Business Forms, Inc., for tax statements, was read and referred to the Committee on Ways and Means.

A letter from the Corps of Engineers, U. S. Army, relative to notice of application for permit by Cargill, Inc., for a permit to construct a dike was read and referred to the Road and Lake Committee and Engineer.

A letter from Long & Thorshov, Architects for the radio station building recommending final payment for a ventilating system installed by Yale Engineers, Inc., was read and ordered placed on file.

A letter from the Department of Taxation was read notifying the Board of a hearing to be held August 17th at 10 o'clock A.M. on an application filed on behalf of Minnetonka Hospital, Inc. for exemption from taxes. The matter was referred to Mr. Roy Haeg, Supervisor of Assessments.

A report of the population at the Home School for Girls

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was presented and ordered placed on file.

A petition signed by Phil Hamilton asking that his lands be set off from School District No. 85 to School District No. 11 was presented and referred to Robert E. Scott Superintendent of Schools.

The Board of Audit report showing the cash and bank balances of the County Treasurer at the close of business August 1, 1949 was submitted and ordered published with the proceedings and placed on file.

A letter from the City of Hopkins submitting a resolution requesting an easement over County owned property for extension of 16th Avenue South, was read and referred to the Road and Lake Committee and Engineer.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting approval of attached service agreement with the Burroughs Adding Machine Company, was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, submitting an agreement between the County and the Village of Mound for sharing cost of paving Park Avenue, was read and referred to the Road and Lake Committee.

A letter from the Woodrich Construction Company requesting the use of Outlot "D" for their paving set-up on State Aid Road No. 7, was read and Commissioner Ainsworth moved that the request be granted. Unanimously carried.

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

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relative to the claim of Marshall Concrete Products, Inc. for rental of equipment, was read and referred to the Road and Lake Committee.

The report of the Public Examiner on the financial affairs of Hennepin County for the years 1947 and 1948 was presented and ordered placed on file.

At 10:15 o'clock A.M. the Board proceeded to open bids for construction of a sea wall at Seton Channel, Lake Minnetonka, submitted by the following bidders:

Armco Drainage & Metal Products Co. . . . \$ 2517.04

George P. Ryan Company . . . . . 2671.07

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

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Minneapolis, Minnesota  
August 1, 1949

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TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

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

Currency	\$4,008.00	
Coin	<u>992.00</u>	\$5,000.00
Adjustment Account		\$8,000.00
First National Bank - Minneapolis	\$2,868,625.14	
N. W. National Bank - "	2,830,044.34	
Midland National Bank "	1,281,468.55	
Camden Park State Bank "	5,000.00	
Fidelity State Bank "	35,000.00	
First Bloomington Lake National Bank, Mpls.	75,000.00	
First Hennepin State Bank - Minneapolis	50,000.00	
First Minnehaha National Bank "	50,000.00	
First Produce State Bank "	50,000.00	
Marquette National Bank "	120,000.00	
Central N.W. National Bank "	15,000.00	
Second N.W. National Bank "	50,000.00	
Third N. W. National Bank "	75,000.00	
Fourth N. W. National Bank "	25,000.00	
Thirteenth Ave. State Bank "	5,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank of Hopkins	25,000.00	
N. W. National Bank of Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank - Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	
Wayzata State Bank	5,000.00	
County Treasurer U.S. Govt. Bond Investment	<u>3,750,000.00</u>	<u>\$11,425,138.03</u>
Auditor's General Ledger Balance		11,438,138.03
Securities Held For:		
County Revenue Investment Fund		12,250.00
Assurance Fund		<u>27,934.56</u>
Grand Total		\$11,478,322.59

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Respectfully submitted,  
ROBERT F. FITZSIMMONS, County Auditor

George W. Matthews  
Chairman County Board

B. K. Wasmuth  
Clerk of District Court

Audit #2

AUG 9 1949



Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted July 19, 1949, effective September 1, 1949, providing that not more than one member of a family shall be employed at any one time by the Road and Bridge Department of the County of Hennepin be rescinded.

Commissioner Ainsworth moved that the matter be laid over for a week.

The question was on the adoption of the motion, 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*

Res Motion adopted.

AUG 9 1949

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

BE IT RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for maintenance of the Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1950, the sum of \$1,589,675.00, not to exceed in any event 4.75 mills on the assessed valuation of said county;

BE IT FURTHER RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for construction and equipment at Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1950, the sum of \$83,667.13, not to exceed in any event 0.25 mills on the assessed valuation of said county.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
nay  
yea  
yea  
yea

Resolution adopted.

Chap. 706  
Law 1949

AUG 9 1949

Commissioner Matthews offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That pursuant to recommendation of Long &  
Thorshov, Architects, final claim of Yale Engineers for ventilating  
system at the radio station building 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.

AUG 9 1949



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

BE IT RESOLVED, That the sum of \$2,308.00 be transferred from the Emergency Fund to the Audit Fund to cover claims now due against said Audit Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

AUG 9 1949

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

BE IT RESOLVED, That the Service Agreement with Burroughs Adding Machine Company for maintenance of Burroughs Adding Machine No. A783557 in the office of the Register of Deeds for the period from July 21, 1949 to December 31, 1949 at the rate of \$13.50 per annum, be approved; and

That the Chairman of this Board be directed to sign said Service 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	YEA
CHRISTENSEN	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 9 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Agreement between the County of Hennepin and the Village of Mound for the payment by said village of its share of the cost of paving Park Avenue (County Road No. 15) in the Village of Mound, Minnesota, be approved; and

That the Chairman of this Board be directed to sign said 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	YEA
CHRISTENSEN	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 9 1949



Commissioner Matthews offered the following resolution and moved its adoption;

BE IT RESOLVED, That Joan Wood be temporarily employed for the vacation periods of Rose Anne Calderwood and Rosa Stadem for the period of August 15th through September 17th, at a salary of \$237.68 for the entire period, to be paid from the County Commissioner'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	YEA
CHRISTENSEN	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

AUG 9 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, that the claim of Marshall Concrete Products, Inc., in the amount of \$1000.00 for rental of equipment be allowed in the sum of \$594.00, pursuant to recommendation of L. P. Zimmerman, County Highway Engineer.

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.

AUG 9 1949

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of the Board be authorized to sign a lease for additional office space in the Metropolitan Life Building and also to sign a renewal of a lease for office space on the second floor of the Old Colony Building at 324-4th Avenue South.

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.

AUG 9 1949



Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the low bid of Armco Drainage & Metal Products Company for construction of sea wall at Seton Channel, Lake Minnetonka, being Project No. 487-A, in the amount of \$2517.04 be accepted and that Robert F. Fitzsimmons, County Auditor be directed to set aside the sum of \$2517.04 from the Lake Improvement Fund to pay for said project.

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

AINSWORTH YEA

CHRISTENSEN YEA

HANSON YEA

SCOTT YEA

CHAIRMAN MATTHEWS YEA

Resolution adopted.

AUG 9 1949

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

WHEREAS, Robert E. Scott, County Superintendent of Schools of Hennepin County, filed his order and his amended order with the County Auditor of said county on March 22, 1949, and August 5, 1949, respectively, disclosing:

That the Hennepin County School Survey Committee filed its final report recommending the consolidation by reorganization (pursuant to Laws 1947, Chapter 421) of Common School District No. 98 (called Clear Springs School District No. 98), Independent School District 128 (called Deephaven School District No. 128), Common Joint School District No. 59-10 (called Minnewashta School District 59-10), Independent Joint School District No. 58-9 (called Excelsior School District No. 58-9), Tonka Bay Independent School District (called Tonka Bay School District), and Common School District No. 53 (called Groveland School District No. 53), except that part of the territory of said District No. 53 embracing the following described land, to-wit:

Government Lots 3 and 4 in Section 8, Township 117, Range 22, Hennepin County, Minnesota.

That at an election held on March 15, 1949, the recommendation of said County School Survey Committee was adopted by a majority vote of the legal voters residing in said proposed district.

That the territory and parts of territory of the above mentioned school districts embraced in said County School Survey Committee's recommendation is consolidated into a school district to be known as Consolidated School District No. 7; and

WHEREAS, the territory remaining in said Common School District No. 53 is less than four sections of land and should be attached to one or more adjoining school district or districts, namely Independent School District No. 144, Common School District No. 52 and Consolidated School District No. 7, pursuant to statute in such case made and provided.

NOW THEREFORE, BE IT RESOLVED, that a hearing be had by this Board at its meeting to be held on Tuesday, the 30th day of August, 1949, at 10:00 A.M., in Room 118 Court House, City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which adjoining school district or districts the remaining territory of said District No. 53, embracing the above described land (which was not included in said reorganization) shall be attached.

AUG 9 1949

BE IT FURTHER RESOLVED, That a notice of such hearing be given as provided by law as in other cases of change of boundaries of school districts.

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.

AUG 9 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>
Quentin F. Lindgren	Lot 4, Blk.6, Harrison's 2nd Addn.

Respectfully submitted,

Richard O. Hansen

James Christensen

George W. Matthews

AUG 9 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

AUG 9 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
James F. Arone	116.81	11.28
V. G. Bacon	48.30	---
L. M. Larson	---	59.77
Bueford W. Peterson	43.96	6.59
Prospect Park Methodist Church		4.66
Elizabeth B. & Charles N. Rink	23.66	2.07
Allan G. Smith	29.30	5.09
G. G. Widen		30.00

Exempt for 1949 and Subsequent Years:

Berean Free Church  
Harron Methodist Church

Name	Mortgage Registration Tax
The Farmers and Mechanics Savings Bank	16.50

Respectfully submitted

*Richard S. Hansen*

*James Christensen*

*George W. Mathews*

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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.

AUG 9 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 MINNETONKA - - Earl F. Balderston;  
Emrys Davis.

TOWN OF ORONO - - Britt A. Gorman.

TOWN OF BLOOMINGTON - John Rosso.

Respectfully submitted,

*Richard O. Hanson*  
*E. W. Matthews*  
*J. H. Scott*  
*James Christensen*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

AUG 9 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 on June 30, 1950, be granted; and

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

TOWN OF BLOOMINGTON - - - - Off Sale Only - - - Alfred L. Gerhardt;  
Ray M. Hecker;

TOWN OF HASSAN - - - - - Off Sale Only - - - American Legion Post;

TOWN OF MINNETONKA - - - - On and Off Sale - - Emrys Davis;  
Meadowbrook Golf Course.

Respectfully submitted,

*Richard O. Hanson*  
*Richard O. Hanson*  
*George W. Matthews*  
*J. G. Scott*  
*Jens 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing real estate and personal property tax statements to Hennepin County for the Treasurer's office, with recommendation from the County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Arnell Business Forms, Inc. for furnishing tax statements to Hennepin County to be used in the collection of the 1949 real estate and personal property taxes be accepted as follows:

135,000 personal property tax statements . . . . \$ 411.75  
310,000 real estate tax statements . . . . . 1249.30; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1661.05 from the County Treasurer's appropriation to pay for said tax statements; and

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

Respectfully submitted,

*Richard O. Hanson*

*J. G. Scott*

*James Christensen*

*E. W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

AUG 9 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:

Attorney's Appropriation

American Law Book Co.	Law supplies	10.00
Columbia Ribbon & Carbon Co.	Carbon paper, etc.	68.20
Review Publishing Co.	Minn. Reports	5.25
West Publishing Co.	NW Reporter	6.00

Auditor's Appropriation

Farnham Staty. & S S Co.	Coin Envelopes	1.90
Geo. P. Thomas Staty. Co.	Notebooks, etc.	2.53

Auditor's Accounting Appropriation

N W Bell Tel. Co.	Ma. 5841	14.00
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	13.79
Farnham Staty & S S Co.	Bank clasps	1.65
Glenwood-Inglewood Co.	Water	26.30
Miller-Davis Co.	Storage Cabinet	45.00
N W Bell Tel. Co.	Ma. 6359-Li. 7851	87.20

CORONER APPROPRIATION

Reinhold G. Johnson, M.D.	Auto allowance	20.79
H. J. Wells, M.D.	"	19.95

Contributions and Award Appropriation

Minneapolis Cemetery Protective Ass'n.	Labor, etc.	174.00
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Commissioners' Appropriation

Glenwood-Inglewood Co.	Water	\$ 6.00
N W Bell Tel. Co.	Ma.8639	51.85
I. G. Scott	Auto Allowance	50.00

County Home Appropriation

American Fruit & Produce	Fruit, etc.	21.25
W. H. Barber Co.	Fuel oil	274.77
Fageros Market	Meat, etc	41.73
General Mills Inc.	Farm Feed	91.20
General Food Sales Div.	Misc.Groceries	45.85
Goodin Co.	Plumbing supplies	33.21
Jordan-Stevens Co.	Groceries	53.99
Merchants Chemical Co.	Powdered soap	46.73
Minneapolis Star & Tribune	Papers	35.00
Oken Brothers	Groceries	74.91
Swift & Co.	Meats	203.83

District Court Appropriations

Tom Bergin	Justice Ct. fees	5.15
Glenwood-Inglewood Co.	Water	13.90
N W Bell Tel.Co.	Li.4077, Ma. 0626 etc	84.35

Home School for Boys Appropriation

American Fruit & Produce Co.	Vegetables, etc	20.70
Allan J. Blake, M.D.	Prof.services	61.50
Jarrett & Allen	Auto repairs	46.33
Jordan-Stevens Co.	Groceries	935.84
M.D.McGinnis Piano Co.	Piano tuning	12.00
N W Fish Co.	Fish	19.80



Home School for Boys Cont'd.

Swift & Co.	Beef	\$ 60.28
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Home School for Girls Appropriation

Bistodeau's Food Market	Groceries	88.71
Minneapolis Star & Tribune	Papers	8.00
Northern States Power Co.	Elec.	79.28

Supervisor of Assessments Appropriations

Roy Haeg	Auto allowance	76.58
Miller-Davis Co.	Property & Assessment sheets	307.50

Lake Improvement Appropriation

Armel Construction Co.	Equip. rental - Contract	\$ 3,780.00
John H. Kreitz	Auto allowance	74.69
Northern States Power Co.	Elec.	9.90
W. C. O'Laughlin	Rain gauge service	15.00
Martin Roers	" " "	15.00

Probate Court Appropriation

Chippewa Springs Corp.	Water	6.50
Japs-Olson Co.	Binders	384.00
Panama Carbon Co.	Type ribbons	10.02

Probation Officers Appropriation

Bertelson Bros.	Legal covers	18.00
Thomas A. Edison, Inc.	Ediphone service	6.25
N W Bell Tel. Co.	Ma. 6414	138.39
Pure Oil Co.	Gas, etc	21.19
Perry R. Beggs	Auto allowance	8.72
Laddie C. McNamara	"	14.14
David J. Meckel	"	10.36
Glenn J. Nelson	"	28.28

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Charles E. Peterson	Auto Allowance	11.83
Edgar J. Robinson	"	28.56
Edward P. Sedio	"	14.98
Harold Westerberg	"	16.59

Public Health Nurse Appropriation

Helen Carroll	Auto Allowance, etc	16.18
Gladys Dahl	"	53.90
Esther Hanson	" etc.	70.85
Ann Hauser	"	3.08
Polly Hertig	"	52.92
Alma Hovde	Insurance refund	11.00
Sarah Johansson	Auto Allowance	17.08
Mariette Landwehr	"	34.37

Register of Deeds Appropriation

Acme Visible Record Service.	Cabinets	415.50
N.W. Bell Tel. Co.	Ma. 6341	118.25

Sheriff's Appropriation

Bernie's & Harry's	Gas	16.08
Boyer & Gilfillan Motor Co.	Auto repairs	23.30
Butler Paper Co.	Drinking cups	28.60
Continental Oil Co.	Gas, oil etc	38.87
Glenwood-Inglewood Co.	Water	12.00
Holt Motor Co.	Repairs	38.10
W. E. Lahr Co.	Auto repairs	20.24
N W Bell Tel. Co.	Ma.0750-2566	315.69
Pure Oil Co.	Gas, oil etc	226.39
Ed Ryan, Sheriff	Exp. reimbursement	24.69

Ed Ryan, Sheriff	Misc. Exp. reimbursement	\$ 463.13
Shell Oil Co.	Gas and oil	100.82
The Texas Co.	" " "	61.78
Typewriter Clearing Ass'n.	Typewriter	65.00
John E. Whitney	Auto allowance	44.80

Jail Appropriation

City of Minneapolis	Board of Prisoners	603.50
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Superintendent of Schools Appropriation

Farnham Staty. & S S Co.	Const. paper	.56
Quick Grip Clip Co.	Clips	17.96
Robert E. Scott	Auto Allowance	47.04
Underwood Corp.	Stencil sheets	2.35

Treasurer's Appropriation

W. K. Bauman	Carfare	2.64
Bertelson Bros.	Reg. Tax blanks	52.75
N W Bell Tel. Co.	Ge. 2849	11.00

Monies Not Otherwise Appropriated

Miller-Davis Co.	Minute book sheets	1.25
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Building & Equipment Appropriation

Electric Repair & Const. Co., 5th Est.	Welfare Adn. Elec. work-Cont.	388.67
Yale Engineers, Inc.	Final Pymt. Radio Stn. Ventilating System Cont.	833.33

Blue Print Appropriation

Blueprint Supply Co.	Paper supplies	117.98
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	70.98
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Veterans' Service Appropriation

Glenwood-Inglewood Co.	Water	2.50
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Sheriff-Radio Appropriation

Smith Corona Typrs.	Overhauling	\$ 23.00
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### Forfeited Tax Sale Appropriation

Robert F. Fitzsimmons	Purchase certificates furnished	17.50
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### General Ditch Appropriation

Northern States Power Co.	Elec. Ditch 40	7.40
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Forf. Tax Sale Fund	Labor Pay roll	107.10
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## Road & Bridge Appropriation

Armco Drainage Co.	Culvert Pipe - Contract	208.98
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Armel Construction Co.	Rent-equipment	"	1,968.75
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Park Construction Co.	Rent-equipment	"	803.38
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Rosholt Equipment Co.	Road (Purchase of Equip)Contract	4,063.00
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Welch, Mike	Rent-equipment - Contract	1,458.00
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Woodrich Construction Co.	Rent-equipment - Contract	2,514.00
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Anderson Bros.	Repairs-Outside	40.00
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Anderson Ins.& Inv.Agency.	Insurance	36.54
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Armco Drainage Co.	Other R & B Materials	30.07
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Armel Construction Co.	Rent-equipment	776.88
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Christensen, H.P.	Auto Mntnce.& Trans.	118.16
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Cox Brothers	Rent-Equipment	138.27
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Delegard Tool Co.	Shop Equip. & Tools	2.60
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Glacier Sand & Gravel Co.	Gravel	132.25
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Hermstad Bros.	Road Equipment Supplies	8.69
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Hydraulic Jack & Equip.Serv.	
Co.	Repairs-Outside
	1.96

Ingalls, Merrill	Rent-Equipment	61.25
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## Road &amp; Bridge (Cont.)

1012

Johnson, Glenn Contracting Co.	Plant Mix	\$ 53.54
Landers-Norblom-Christenson Co.	Asphalt, Sand	265.75
McGowan Sand & Gravel Co.	Gravel, not processed	304.00
Miller-Davis Co.	Office	9.40
Mpls. & St. Louis Ry.	Freight, Demurrage, etc.	15.40
Minn. State Highway Dept.	Inspection	33.81
National Bushing & Parts Co.	Repairs-Outside	94.75
Neuman, Milton C.	Right of Way	1.00
Osseo Press, The	Other Misc. Supplies	2.00
Pfaff, Harry F. & Alice M. Pfaff	Right of Way	2.00
Pure Oil Co., The	Road Equipment Supplies	32.53
Quigley, John S.	Auto Mntnce. & Trans.	93.10
Raymond Auto Electric Co.	Repairs-Outside	20.45
Republic Creosoting Co.	Tarvia B	188.58
Rogers, H. A. Co.	Engineering	13.10
Ryan, Geo. T. Co.	Road (Purchase of Equipment)	60.00
Shell Oil Co.	Road Equipment Supplies	28.10
Socony-Vacuum Oil Co.	Road Equipment Supplies	28.02
Termark Mfg. Co.	Sign Letters	45.00
Thompson, R. M.	Gravel, not processed	246.40
Wright Co., The	Engineering	12.25
		<hr/>
		\$13,911.96

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## Road and Bridge (Cont.)

Gravel Haul Payroll \$2,531.70

Misc. Roads Payroll 699.94

Respectfully submitted,

Richard O. Hanson  
Richard O. HansonJens Christensen  
Jens Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest;

Robert L. Fitzsimmons  
County Auditor

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Minneapolis, Minnesota

Wednesday, August 10, 1949

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A.M., pursuant to adjournment for the purpose of considering the dissolution of School District No. 138.

All members were present.

Mr. John Clift, Treasurer of School District No. 138 stated that the majority of the residents of District No. 138 wished to be set over into School District No. 89 (Meadowbrook). That District No. 138 has a small two room schoolhouse with 94 pupils, which is wholly inadequate. Mr. Clift suggested that the Board defer action until such time as to enable the residents of District No. 138 to vote on a bond issue.

Mr. Paetzel, Chairman of the School Board in District No. 138 suggested that the district be divided, the North portion to be attached to Robbinsdale and the South portion to be attached to St. Louis Park.

The Chairman of the School Board of District No. 89 (Meadowbrook) stated that their district could not absorb any part of School District No. 138.

Mr. Jack Snyder, Superintendent of Schools at Wayzata

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stated that conditions at Wayzata would not permit them to absorb any part of District No. 138.

Mr. Cooper, Superintendent of Schools at Robbinsdale stated that they were converting rooms that had previously been used for recreational purposes into kindergarden rooms and that Robbinsdale could not absorb any part of District No. 138.

Mr. Paul Seamans of Golden Valley stated that the University of Minnesota was planning on making a survey of the school situation in rural Hennepin and that possibly any action should be held pending such a survey.

Mr. Biel stated that Golden Valley was a fast growing area and that in the near future would need a senior or junior high school.

Various parents expressed their opinions that the district should not be split up and that District No. 138 should be set over into District No. 89 (Meadowbrook).

At 11:45 o'clock A.M. the Board recessed until 4 o'clock P.M. this date.

At 4:00 o'clock P.M. Chairman Matthews again called the Board to order and recessed until 4:15 o'clock P.M. and again until 4:30 o'clock P.M. due to the continued public hearing on dredging operations in Crystal Lake.

At 4:30 o'clock P.M., Chairman Matthews called the Board to order.

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Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That all dredging operations at Crystal Lake be stopped until such time as completed plans are submitted.

Chairman Matthews stated that the part of the resolution pertaining to the presentation of completed plans was out of order and not pertinent, as completed plans are on file.

Voting in support of the Chair.

VICE CHAIRMAN AINSWORTH	YEA
CHRISTENSEN	NAY
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	NOT VOTING

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Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That all dredging operations at Crystal Lake be stopped.

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

AINSWORTH

*may*

CHRISTENSEN

*yea*

HANSON

*may*

SCOTT

*may*

CHAIRMAN MATTHEWS

*may*

Resolution not adopted.

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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 dissolution of School District No. 138 (commonly referred to as Westview School), has given the same careful consideration and begs leave to report as follows:

That said School District No. 138 be dissolved.

Respectfully submitted,

Richard O. Hanson  
Scarp W. Matthews

J. Scott  
Chairman

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

Resolution adopted.

AUG 10 1949

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he is hereby authorized and directed to sign said Order and Determination

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

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

Resolution adopted.

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EXHIBIT "A"

O R D E R

WHEREAS, At a special meeting of School District No. 138 (commonly referred to as Westview School), held on June 20, 1949, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the Clerk of said School District No. 138 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 10<sup>th</sup> day of August, 1949, said County Board dissolved said School District No. 138; and

WHEREAS, By resolution adopted at its meeting held on July 19, 1949, said County Board ordered that a hearing be had on the 10th day of August, 1949, at 10:00 o'clock A.M., in Room 118 Court House, in the City of Minneapolis in said County, for the purpose of determining to which existing school district or districts the territory comprising said School District No. 138 shall be attached in the event of dissolution thereof, and ordered that a Notice of said Hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be, or which may be affected by these proceedings, namely, School Districts No. 24, No. 89, No. 133, No. 138, No. 144, and Independent School District St. Louis Park ten days prior to the time of such hearing; and by mailing to the Clerk of each of the school districts above named a true and correct copy of said Notice

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at least ten days prior to said hearing, and by publication of said notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by said Board, and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and it was made to appear at said hearing that said School District No. 138 had no bonded debt and that it was the owner of certain real estate on which its school building is located, being described as follows:

Commencing at W  $1/4$  post of Section 31, T. 118, R. 21, thence E. 208  $7/10$  ft., thence N. 208  $7/10$  ft., thence W. 208  $7/10$  ft., thence S. 208  $7/10$  ft. to beginning, except road, Sec. 31-118-21, being 75/100 acres net (Book 608 of Deeds, page 228), and

Commencing 208  $7/10$  ft. N. from SW corner of NW  $1/4$ , thence E. 208  $7/10$  ft., thence S. 208  $7/10$  ft., thence E. 50 ft., thence N. 336  $7/10$  ft., thence W. 258  $7/10$  ft., thence S. 128 ft. to beginning, except road, section 31, T. 118, R. 21, being 75/100 acres net (Book 1207 of Deeds page 89)

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

(1) That all territory which comprised School District No. 138, which territory is wholly within Hennepin County, Minnesota, and is embraced in the following description, to-wit:

N  $3/4$  of Section 6, T. 117, Range 21; S  $1/4$  of Section 30, T. 118, R. 21; All of Section 31, T. 118, R. 21; Government Lot 4 of Section 25, T. 118, R. 22; Government Lot 5 of

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Section 25, T. 118, R. 22; SE 1/4 of SE 1/4 of  
 Section 25, T. 118, R. 22; and the E 3/4 of Section  
 36, T. 118, R. 22

be and the same is hereby attached to School District No. 89 (commonly referred to as Meadowbrook School District).

(2) That the real estate belonging to said School District No. 138, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing at W 1/4 post of Section 31, T. 118, R. 21, thence E. 208 7/10 ft., thence N. 208 7/10 ft., thence W. 208 7/10 ft., thence S. 208 7/10 ft. to beginning, except road, Sec. 31-118-21, being 75/100 acres net; and

Commencing 208 7/10 ft. N. from SW corner of NW 1/4, thence E. 208 7/10 ft., thence S. 208 7/10 ft., thence E. 50 ft., thence N. 336 7/10 ft., thence W. 258 7/10 ft., thence S. 128 ft. to beginning, except road, section 31, T. 118, R. 21, being 75/100 acres net,

be and the same is hereby assigned, transferred, and awarded to said School District No. 89.

(3) That all other property and equipment and all monies, funds, and credits belonging to said School District No. 138 be, and the same are hereby assigned, transferred, and awarded to said School District No. 89.

By Order of the Board of County Commissioners  
 of Hennepin County, Minnesota

*George W. Matthews*  
 Chairman

Dated this 10<sup>th</sup> day of August, 1949.

Attest: *Robert L. Litzsimmons*  
 County Auditor of Hennepin County,  
 Minnesota

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On motion, the County Board adjourned until Tuesday,  
August 16, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest; Robert F. Fitzsimmons  
County Auditor

AUG 10 1949



Minneapolis, Minnesota

Tuesday, August 16, 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 Scott.

Member absent: Chairman Matthews.

Applications for licenses to sell cigarettes and non-intoxicating malt liquors were presented and referred to the Committee on Ways and Means.

A letter from Benjamin A. Paust, Realtor, requesting assistance for improving a road leading into the Bass Pond located on the Minnesota River between Cedar Avenue and Fort Snelling, was read and referred to the Road and Lake Committee and Engineer.

A letter from E. J. Shannon, Assistant County Attorney, with an opinion from the Attorney General attached relative to expenditures by the Glen Lake Sanatorium Commission, was read and ordered placed on file.

A letter from the County Board of Equalization requesting the re-assessment of **personal** property in the Village of Medicine Lake was read and referred to the Committee on Taxes.

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Notice of continued hearing on the application of Excelsior Express for a certificate of public convenience was read and referred to the Engineer.

A letter from the Central Committee on Teacher's Organizations thanking the Board for copies of the Commissioner's proceedings was read and ordered placed on file.

The delinquent personal property tax list for the year 1948 was presented to the Board with certificates from the Sheriff and County Treasurer attached. The matter was referred to the next Board meeting.

At 10:15 o'clock A.M. the Board proceeded to open bids for tar in less than carload lots and for the sale of a motor boat owned by Hennepin County, as follows:

Bids for tar:

Kopper's, Inc., \$0.14 per gallon.  
Republic Creosoting Co., \$.1400 per gallon.

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

Bids for sale of the motor boat:

Lloyd A. Sorensen, 2011 East 38th St., Mpls., Minn.	\$ 650.00
L. H. Mitchell, 5836 Grand Avenue, Duluth, Minn.	1475.00
Arthur C. Kerkhof, M.D., 601 Medical Arts Bldg., Mpls.	900.00
Michael P. Langner, 1221 Cedar Lake Road So., Mpls.	500.00
John M. Christianson, 1315 E. Lake St., Mpls.,	1175.00
Everett H. Andreson, 72 Groveland Terrace, Mpls.	715.00
O. T. Lovdoken, Excelsior, Minn.	325.00
Don P. Schoenert, Excelsior, Minn.	619.80
Frank J. Mihelich, 400 Stinson Blvd., Mpls.	860.00
Harry G. Pliam, 642 Midland Bk. Bldg., Mpls.	200.00
Alvin A. Jernander, 3559 Pierce St. N.E., Mpls.	1500.00
Samuel G. Smilow, 525 Plymouth Bldg., Mpls.	914.00

The Secretary to the Board was requested to consummate the sale of the boat to Mr. Jernander within ten days and in the event

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that Mr. Jernander would not go through with the purchase of the boat, the Secretary to the Board was to notify the next high bidder.

Vice-Chairman Ainsworth asked Commissioner Hanson to take the chair. Commissioner Ainsworth moved that a dike be built at Crystal Lake from the sandpoint across to the west shore, as originally called for in the 1946 plans.

Commissioner Scott moved to amend the motion and that the matter be referred to the Road and Lake Committee and Engineer.

Voting on the amended motion:

AINSWORTH	YEA
CHRISTENSEN	NAY
HANSON	YEA
SCOTT	YEA

Amended motion adopted.

Commissioner Ainsworth again took the chair.

Commissioner Christensen moved that the Engineer be instructed to immediately cease pumping sand into the east dike at Crystal Lake and also that the Engineer be requested to immediately start the dike from the sandpoint to the west shore, as originally called for in the 1946 plans.

Commissioner Scott moved to amend the motion and that the matter be referred to the Road and Lake Committee and Engineer.

Voting on the amended motion:

CHRISTENSEN	NAY
HANSON	YEA
SCOTT	YEA
VICE CHAIRMAN AINSWORTH	YEA

Amended motion adopted.

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Mr. George Todd addressed the Board requesting the rescinding of a resolution adopted July 19, 1949, which provided that no more than one member of a family shall be employed at any one time by the Road and Bridge Department. The matter was referred to the next Board meeting.

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Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED; That the dredging operations at Crystal Lake be discontinued at the end of this year and that in the future, appropriations for lake improvement projects be spent in communities in which the local Boards have expressed confidence in the County Board and the County Engineer.

Commissioner Scott moved that the resolution be amended and that the matter be referred to the Road and Lake Committee and Engineer.

Voting on the amended resolution:

CHRISTENSEN	NAY
HANSON	NAY
SCOTT	YEA
VICE CHAIRMAN AINSWORTH	YEA

Amended resolution not adopted.

The question was on the adoption of the original resolution, and the roll being called, there was One YEA and Three NAYS, as follows:

CHRISTENSEN	NAY
HANSON	YEA
SCOTT	NAY
VICE CHAIRMAN AINSWORTH	NAY

Original resolution not adopted.

AUG 16 1949

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Commissioner of Taxation be requested to make a re-assessment of personal property in the Village of Medicine Lake.

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

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

Resolution adopted.

AUG 16 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 on June 31, 1950, be granted; and

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

TOWN OF PLYMOUTH Off sale only - - Earl F. Burke

TOWN OF MINNETONKA Off sale only - John G. & Carl Kraemer

Respectfully submitted,

*Richard O. Hanson*  
*W. Scott*

Commissioner Scott offered the following re-

solution 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:

Vice Chairman	AINSWORTH	yea
	CHRISTENSEN	yea
	HANSON	yea
	SCOTT	yea
	CHAIRMAN MATTHEWS	absent

Resolution adopted.

AUG 16 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 - - Kenneth Hampton;

TOWN OF MINNETONKA - - Minnetonka Oil Co.; Carl and John Kraemer

TOWN OF PLYMOUTH - - Earl F. Burke; John Matthiesen

TOWN OF BROOKLYN - - William Lindberg

Respectfully submitted,

*Richard O. Hanson*  
*Minnetonka*

*J. G. Scott*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

Vice Chairman AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

AUG 16 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>
Robert F. Holmes	S. 23 ft Lot 25, Blk 5, Rutland Lake Harriet Pk.
Margaret L.F. Johnson	N. 19 ft Lot 25, Blk 5, Rutland Lake Harriet Pk.
I. Newman	Lot 24, Blk 3, C. P. Jones Addn.
Willard A. South, Jr.	Lot 19, Blk 18, 1st Div. of Rem. Pk.

Respectfully submitted,

*Richard O. Hansen* *J. G. Scott*

AUG 16 1949



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

ice Chairman	AINSWORTH	yea
	CHRISTENSEN	yea
	HANSON	yea
	SCOTT	yea
	CHAIRMAN MATTHEWS	absent

Resolution adopted.

AUG 16 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Emma P. Breese	- -	3.79
Carl O. Johnson	22.34	- -
Rolland X. Lease	34.56	- -
Levie Osterhus	- -	26.24
F.W.Harlow, Penn Mutual Life Ins.Co.	241.65	19.33
Charles B. Sweatt	- -	20.47
Leo F. Schmock, Assessor, Village of Crystal	350.33	- -
E. J. Wagenhals		

Exempt for 1949 and Subsequent Years

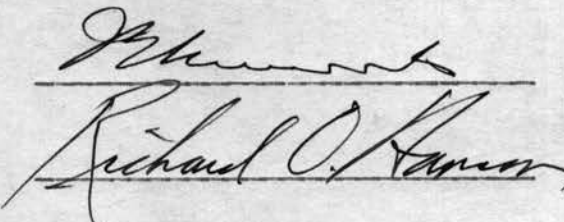
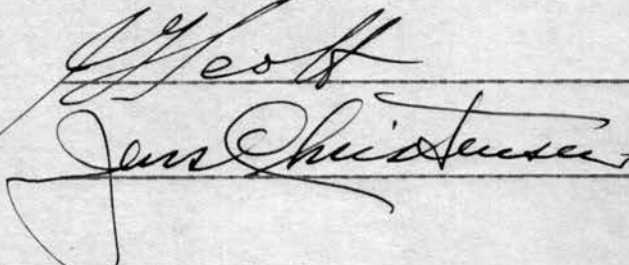
Abraham Quiring, Faith Baptist Church

Name	Mortgage Registration Tax
Twin City Federal Savings & Loan Assn., E. J. Wagenhals	18.00

That the following application be not approved:

Adele Greisen.

Respectfully submitted,

AUG 16 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:

Chairman

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

yea

yea

absent

Resolution adopted.

AUG 16 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

Chippewa Springs Corp.	Water	\$ 6.60
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Auditor's Accounting Appropriation

Chippewa Springs Corp.	Water	6.50
Crown Rubber Stamp Co.	Small stamp	.75
I. B. M.	Service Cont. Chg.	410.50

Clerk of District Court Appropriation

Crown Rubber Stamp Co.	16 Rubber Stamps	17.56
Miller Davis Co.	Stg. Cabinet & File	108.75
Japs Olson Co.	Notarial Cert's.	47.00

Coroner's Appropriation

Crescent Laundry	Laundry	12.14
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Commissioner's Appropriation

Allan J. Blake, M.D.	Medical Exam.	25.00
Farnham Staty. Co.	Legal size Folders	9.75
Minnetonka Record	Subscription 1 Yr.	2.50
Schaub Office Supply	Memo book	1.00

County Home Appropriation

Asleson Co.	Misc. Groceries	84.05
Bren Hardware	Mixer	35.50
General Foods Corp.	Jello	35.70
Gustafson & Fuxa	Repairing Radio	3.75
Ives Ice Cream Co.	Bricks Ice Cream	19.90

Johnson Paper Co.	Order books, etc.	\$ 5.60
National Soap & Checmical	Soap	16.50
Red Star Yeast & Prod. Co.	Yeast	7.35

District Court Appropriations

Tom Bergin	Just. Ct. Fees	26.35
N.W.Bell Telephone Co.	At. 4066, etc.	59.10
J. P. Wermerskirchen	Service of Subpoena	3.70

Home School for Boys Appropriation

American Fruit & Produce Co.	Vegetables	10.50
Atwood Coffee Co.	Coffee	23.50
Bren Hardware Co.	Hardware	40.78
Carter Meat & Provision	Meat	31.45
Crippled Child Relief Inc.	Alfalfa	300.00
W. W. Douglas	Misc. Exp.	81.79
E.I. Dupont De Nemours & Co.	Paint, brushes	109.33
Farwell, Ozman & Kirk	Farm Equip.	207.61
Glen Lake Sanitorium	Milk, Water & Steam	882.14
Gustafson & Fuxa	Lock Conn & Attach	9.30
A.W. Hammerlund	3 Milk Cans Repaired	12.00
Harris Bros. Plumbing	Plumbing	10.16
Harry Hopkins	Potatoes, etc.	96.00
Justus Lumber Co.	Lumber, Roofing, etc.	304.86
Lowe & Campbell	Ball Equip.	9.25
N.W.Bell Telephone Co.	Ho. 7684	47.93
Northwestern Blaugas Co.	Blaugas	5.09
Herbert Paulson	Baling Oat Straw	69.60
Rose Bros. Lbr. & Supply Co.	Lumber	109.57
Swift & Co.	Meat	100.91

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Teske Coal & Feed	Feed	\$654.68
Transport Clearings	Shipping Potatoes	9.00
Aslesen Co.	Groceries	127.01
Carlson Hardware Co.	Hardware & Repairs	15.96
City of Minneapolis	Water	67.11
Ewald Bros. Dairy	Milk, Cream, etc.	101.99
Ray Hamlin	Hauling Trash	16.00
National Soap & Chemical Co.	Soap	32.93
N.W.Bell Telephone Co.	Hy. 2280	29.08
Schuler's Shoes, Inc.	Shoes	5.50

Supervisor of Assessments Appropriations

Leo A. Mattson	Typewriter Repair	18.00
J.W.Voigt Business Machines	Adding Machine	3.50

Legal Dept. Civil Appropriations

West Publishing Co.	Sub.to N.W.Recorder	6.00
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Mental Exams. Appropriations

The Glenwood Inglewood Co.	Water	4.60
N.W.Bell Telephone Co.	At. 3201	43.55
Poucher Printing	Printed Conset Forms	30.00

Probate Court Appropriations

The Glenwood Inglewood Co.	Water	7.40
Jacobson Fixture Exch.	Desk	136.85
Japs Olson Co.	Page Record Books	178.10
N.W.Bell Telephone Co.	Ma. 8096	49.70
Royal Typewriter Co.	2 Typewriters	194.76

Probation Officers' Appropriations

Miller Davis Co.	Reporters Minutes	90.00
N.W.Bell Telephone Co.	Ge. 7484; Li. 7861	45.27
George S. Wyckoff	Refund Ins. Premium	11.00

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Commonwealth Fund N.York	Copy Office Management	\$ 2.25
N.W.Bell Telephone Co.	Ma. 3844	13.95
Miller Davis Co.	Acepress covers	2.60

Register of Deeds Appropriations

Chippewa Springs Corp.	Cooler Rental & Water	16.75
Jacobson Fixture Exchange	Dressing & Cleaner	3.05
Farnham Staty.	Filing Packets & Cards	42.80
Minneapolis Blueprinting Co.	Scotch tape	1.36
Photostat Corp.	Photopaper	471.38
The Thompson Co.	Coupon book Ribbons	120.00

Sheriff Appropriations

Alexander Sign Co.	Signs	36.00
Boyer Gilfillan Co.	Auto repairs	57.12
City of Minneapolis	Change battery	2.38
Crown Stamp Co.	Stamp	5.00
General Paper Corp.	Boxes	8.40
Bob Knowles Ford Co.	Auto repair	78.37
Kunz Oil Co.	Gas	3.04
Old Colony Gas	Gas	2.00
Skelly Oil Co.	Gas & Oil	1.00
Socony Vacuum Oil Co.	Gas, etc.	25.45
John E. Whitney	Insurance refund	22.00

Jail Appropriation

American Linen Co.	Laundry, etc.	51.64
Atwood Coffee Co.	Coffee	35.25
City of Minneapolis	Board of Prisoners	648.00
Edgar C. Ellison Meats	Meats	394.74
The Glenwood Inglewood Co.	Water	15.80
Mpls. Gas. Co.	Gas	14.29

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N. W. Bell Telephone Co.	Ma. 2743	\$ 14.30
Paradise Grocery	Groceries	221.69
Purity Soap & Chemicals Co.	Soap	16.25

State Insts. Appropriation

Univ. of Minn.	Special Care	72.00
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Superintendent of Schools Appropriation

Miller Davis Co.	Census Forms	64.40
N.W.Bell Telephone Co.	Ma. 7651	14.30
Schoolcraft Co.	Report Cards, etc.	106.50
Scott Foresman & Co.	Book	2.25

Surveyor's Appropriation

Blueprint Supply Co.	Slide Rule	5.75
Martin F. Falk Paper Co.	Drinking Cups	3.57
N.W.Bell Telephone Co.	Ma. 6820	13.75

TORRENS TITLE EXAM. APPROPRIATIONS

Miller Davis Co.	Paper	12.00
N.W.Bell Telephone Co.	Ma. 8216	22.55

Treasurer's Appropriations

Brink's, Inc.	Services July	60.00
N.W.Bell Telephone Co.	At. 5331	74.15

Building & Equipment Appropriation

Long and Thorshov, Inc.	Architect's Cost, July	154.10
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Sheriff's Radio Appropriation

Flour City Body Corp.	Install Radio Platform	16.00
Lew Bonn & Co.	Radio repair	66.20
Northland Elec.	Radio supplies	11.38
Northern States Power Co.	Light & Power	94.06
N.W.Bell Telephone Co.	Or. 9595, wires	62.40

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Forfeited Tax Sale Appropriation

Butler Paper Co.	Cards	\$ 29.70
Credit Pub. Co.	Folios	35.91
Ray L. Jordan	Sod	82.50
John C. Sheehan	Auto Expense	50.05
Forfeited Tax Sale Fund	Labor Pay roll	126.00

Road & Bridge Appropriation

Barnard & Curtiss Co.	Rent-equipment-Contract	451.75
Park Construction Co.	Rent-equipment-Contract	533.18
Western Oil & Fuel Co.	Cutback Asphalt, Freight, demurrage, etc.-Contract	6,599.99
Woodrich Construction Co.	Rent-Equipment-Contract	220.00
Bury & Carlson, Inc.	Plant mix	129.83
Camp, H. E.	Right of way	1.00
Chippewa Springs Corp.	Water	43.50
Christen, Louis R.	Rent-equipment	72.48
Christy, Ed Service	Road equipment supplies	214.00
Curtis, W. H.	Rent-Equipment	152.50
Davies Mobil Service	Road Equipment Supplies	3.80
Devine, Alton	Culvert Pipe	250.00
Gleason, J. V.	Plant mix	121.96
Hanke, Leo A.	Auto Mntnce. & Trans.	110.60
Hurd, Mark Mapping Co.	Engineering	32.40
Johnson, Curtis R.	Right of Way	1.00
Kokesh Hardware	Repairs-Outside, Other Misc. Supplies	24.93
Johnson Paper & Supply Co.	Office supplies	17.55
Kyllo, Sigurd	Rent-equipment	197.75
Lahr, W. E. Co.	Repairs-Outside	1.88

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Landers-Norblom-Christenson Co.	Asphalt, Sand	\$ 117.79
Larson, Olger K.	Rent-equipment	246.50
Leef Bros.	Other Misc. Supplies	18.00
Marshall concrete Prod., Inc.	Rent-equipment	594.00
McLean & Weber Oil Co.	Road Equipment Supplies	214.00
Miller Davis Co.	Office Supplies	15.10
Mpls. Blueprinting Co.	Engineering	1.68
M. & St. L. Ry. Co.	Freight, Demurrage, etc.	47.30
Minn. Mining & Mfg. Co.	Paint Stripping	493.75
Mississippi Valley Oil Co.	Road Equipment Supplies	423.60
Olson, Elmer Co.	Auto Mntnce. & Trans.	130.09
Phillips, Daniel	Auto Mntnce. & Trans.	119.70
Phillips Petroleum Co.	Road Equipment Supplies	30.99
Pioneer Rim & Wheel Co.	Repairs-Outside	22.38
Ryan, Geo. T. Co.	Repairs-Outside	38.25
Skelly Oil Co.	Road Equipment Supplies	1.82
Standard Unit Parts Co.	Repairs-Outside	4.52
Thompson, R. M.	Gravel, not processed	306.88
Ziegler, Wm. H. Co., Inc.	Repairs-Outside	<u>267.97</u>
		\$12,274.42

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Road & Bridge Appropriation Cont'd.

Gravel Haul Payroll	\$3,697.45
Misc. Roads Payroll	383.02

Respectfully submitted,

Richard O. Hanson  
Chairman

J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

e Chairman	AINSWORTH
	CHRISTENSEN
	HANSON
	SCOTT
	CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

AUG 16 1949

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest; Robert L. Fitzsimmons  
County Auditor

AUG 16 1949