

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Tuesday, October 4, 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 September 30, 1949, received from Robert F. Fitzsimmons, was ordered published with the minutes of the Board and placed on file.

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

The budget for Hennepin County welfare work for the year 1950 was presented by Edward R. Kienitz, Executive Secretary of the Welfare Board and referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the Board proceeded to open bids for roller shelf cases for the office of the Registrar of Titles submitted by the following bidders:

Globe Office Furniture Company:

	l Unit - 2 Units-				 :			.\$1619.00
Watson Manufactu	ring Co.	Inc.:						
	1 Unit 2 Units			:				\$1550.00

The above bids were referred to the Engineer for tabulation and the Registrar of Titles for recommendation.

Hearing was called for on the petitions of J. M. Bacon and
Verner M. Jensen asking that the lands described in their petitions
be set off from Independent School District St. Louis Park to School
District No. 17. The Clerk to the Board presented the County
Auditor's certificate of mailing notices of said hearing to the petitioners and to the clerks of the school districts affected, proof of
publication, and the Sheriff's return of posting said notices. Mr.
E. A. Drake, Attorney for the school board of St. Louis Park addressed
the Board but did not object to the granting of the petitions. The
matter was referred to the Committee on Public Grounds and Buildings.

A letter from the Department of Taxation notifying the Board of a hearing to be held on the application of Evangeline Residence for exemption from taxation was read, and Commissioner Ainsworth was delegated to attend the hearing.

A letter from Arthur P. Spottswood, Fire Chief, Fire Prevention Bureau, requesting that an old building located at 3720 Sheridan Avenue South be wrecked was read and referred to the Committee on Public Grounds and Buildings.

A letter from the Town of Minnetonka requesting traffic signals to regulate traffic from County Road No. 18 on Minnetonka Boulevard to Bellgrove was read and referred to the Engineer for a report as to the cost of the signals.

A letter from the Village of St. Louis Park requesting traffic signals for county highways within the village was read, and L. P. Zimmerman, County Highway Engineer, was requested to notify the village that the County has no funds available for this purpose.

A Notice of Hearing before the Railroad and Warehouse Commission on a petition by the County Board requesting authority to establish and maintain a highway railroad grade crossing at County Road No. 101 and the tracks of the Great Northern Railway Company was presented and referred to the Engineer and Road and Lake Committee.

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

A resolution was received from the Town of Hassan opposing the establishment of a County Health Authority and the Clerk to the Board was directed to acknowledge receipt of same and place the resolution on file.

An inspection report from Long & Thorshove, Inc., Architects for the Hennepin County Welfare Building was received and ordered placed on file.

Letters from Robert E. Scott, County Superintendent of Schools, recommending that the petitions of John Mengelkoch and George A. Becker for school district set-offs be granted and that the petition of Phil Hamilton be denied were read and referred to the Committee on Public Grounds and Buildings.

A letter from E. J. Shannon, Assistant County Attorney, submitting a highway easement on County Road No. 7 from Edna Madsen and Louis P. Madsen, husband and wife, and claim in the amount of \$200.00 was presented and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Highway Engineer, recommending the transfer of funds to the Western Oil & Fuel Company contract for road oil was read and referred to the Road and Lake Committee. A stipulation in the matter of the incorporation of the Village of Spring Park was presented to the Board and ordered placed on file.

A new petition for the incorporation of the Village of Spring Park was received. Mr. Wolner, Attorney for the Village of Mound, appeared before the Board stating that a part of the territory included in the petition for incorporation had been annexed to the Village of Mound by a Village ordinance. Mr. Robert W. Dygert, Attorney for the petitioners, addressed the Board stating that the said land was not situated so that it could be annexed legally to the Village of Mound. Commissioner Ainsworth moved that the matter be laid over for thirty days. Unanimously carried.

A telegram from Senator Hubert H. Humphrey reporting on the progress of the Omnibus Rivers and Harbors bill which includes a survey of the channels in Lake Minnetonka was read and ordered placed on file.

L. P. Zimmerman, County Highway Engineer, reported on the completion of the storm drain which the County Board had requested to be installed before approving the plat of Brower's Addition. The matter was referred to the Committee on Public Grounds and Buildings.

A letter was received from Donald C. Bennyhoffk Registrar of Titles, recommending acceptance of the low bid of Watson Manufacturing Co. Inc. for roller shelf cases for his department.

Commissioner <u>Manson</u> offered the following resolution and moved its adoption:

BE IT RESOLVED, That in all cases where this Board deems it necessary, the County Welfare Board be requested to obtain information on applications of patients for admission to the University Hospitals.

The question was on the adoption of the resolution, and the roll being called, there were <u>five YEAS</u> and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner <u>Ntanson</u> offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Welfare Budget of Expenditures and Receipts for the County of Hennepin for the year 1950 as presented by Edward R. Kienitz, Executive Secretary of the County Welfare Board, and as heretofore approved by said Welfare Board, be approved and incorporated in the minutes of this Board.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

To The Honorable Board of County Commissioners Hennepin County Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1950.

REQUIREMENTS		
Operating Expense		\$ 1,438,191.00
Old Age Assistance Pa	yments	9,399,176.00
Aid to Dependent Chil	dren Payments	2,531,975.00
Dependent and/or Negl		367,575.00
(State and County	Participation)	
Dependent and/or Negl (County Only)	ected Children	27,200.00
Unmarried Mothers		7,345.00
(Confinement Expen	se)	.,,,,,
Old Age Assistance Fu		30,000.00
Refund of Miscellaneo		130,800.00
100% Refund to State		1,000.00
	TOTAL REQUIREMENTS	\$13,933,262.00
MEANS OF FINANCING		
AND THE RESIDENCE OF THE PARTY	THER THAN CURRENT TAX	
Surplus from Previous		\$ 477,380.00
Old Age Assistance Re		7,331,357.00
	dren Receipts From State	1,620,464.00
Reimbursement From St	ate:	_,000,404.00
Administrative		200,000.00
Dependent and/or N	eglected Children	55,136.00
	State Guardianship)	,,,,,,,,,,
Old Age Assistance		15,000.00
Delinquent Taxes and		32,500.00
State Tax on Banks		25,000.00
Other Miscellaneous I	ncome	195,350.00
	TOTAL MISCELLANEOUS INCOME	\$ 9,952,187.00
Net Current Tax Levy		3,981,075.00
GRAND TOTAL INCOME		\$13,933,262.00
CURRENT TAX		
Net Current Tax Levy		# 2 007 005 00
Add: 3% Delinquency Estimate		\$ 3,981,075.00
Total Current County Tax Lev		123,126.00
Total current county Tax Lev	y	4,104,201.00

It is hereby recommended that the above listed estimate of expenditures for the year 1950 and receipts for the year 1950 for County Welfare purposes be approved as recommended.

Signed

Executive Secretary

HENNEPIN COUNTY WELFARE BOARD

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

BE IT RESOLVED, That the resolution adopted by this Board September 20, 1949, providing for the hiring of temporary employees in the Veterans Service Office be amended, and that six temporary employees, in addition to the ten provided for in said resolution, be authorized for said office.

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

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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

BE IT RESOLVED, That the resolution adopted by this Board September 20, 1949, providing for the hiring of Gold Star wives or mothers, and veterans as temporary employees in the Veterans Service Office be amended by providing that Gold Star wives or mothers, veterans, or wives and widows of veterans be employed if available.

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

AINSWORTH

CHRISTENSEN

HANS ON

SCOTT

CHAIRMAN MATTHEWS

yea

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

WHEREAS, Dr. F. G. Gunlaugson, Acting health commissioner for the City of Minneapolis, reports that Grover F. Burns, 213 Nicollet Avenue, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That a hearing on the petition of Phil Hamilton asking that his lands be set off from School District No. 85 to School District No. 11 be had on Tuesday, November 1, 1949, at 10:15 o'clock A.M., in Room 118 Court House in the City of Minneapolis, County of Hennepin, Minnesota; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That as recommended by Donald C. Bennyhoff,
Registrar of Titles, the low bid of Watson Manufacturing Co. Inc. be
accepted for furnishing two Type "D" Roller Shelf Cases for the office
of the Registrar of Titles at the bid price of \$2850.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2850.00 from the Registrar of Titles Fund to pay for said roller shelf cases; and

BE IT FURTHER RESOLVED, That the Chairman of this Board be directed to sign a contract when bond is approved.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>ro</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent tolet a contract for the construction of a portion of State Aid Road No. 7 under Contract No. 5771, and

WHEREAS, Said Contract No. 5771 has in all things been completed and the County Board being fully advised in the premises,

NOW, THEN, BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, and that the final estimate now prepared for said work is true, just, and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to acc-ept said work and pay said final estimate.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Highway Engineer be directed to realign County Road No. 18 across the right-of-way and tracks of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the Minneapolis and St. Louis Railway Company in the City of Hopkins, and grade and surface Third Street South between Fifth Avenue South and Washington Avenue South in the City of Hopkins.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the highway easement re: Highway Project No. 4904, County Road No. 7, executed by Edna Madsen and Louis P. Madsen, husband and wife, for a consideration of \$200.00 be accepted and recorded.

Sichard O. Hann Georg W. Matthew

Commissioner <u>mattheus</u>

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 <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$3,912.79 be transferred from the Road and Bridge Fund to the Western Oil & Fuel Company contract for road oil, being Project No. 4902-5 to cover an overrun in said contract.

Respectfully submitted,

Tiland O. Hanin

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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 Brower's Addition, located in the Town of Minnetonka, with approval of said plat from the Town Board of Minnetonka, has given the same careful consideration and begs leave to report as follows:

That said plat be approved, the catch basin, as ordered by the County Board, having been installed as of October 1, 1949.

Respectfully submitted,

Goog W. Wallfus

Commissioner airsworth 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 <u>five</u> YEAS and <u>roo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

Resolution adopted.

e 3

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 hearings on the petitions of J. M. Bacon and Verner M. Jensen requesting that their lands described in said petitions be set off from Independent School District St. Louis Park to School District No. 17 has given the same careful consideration and begs leave to report as follows:

That the p rayers of the petitioners be granted, and that the Chairman of this Board be directed to sign orders setting off the lands of said petitioners.

Jour Christian Sichard O. Hanson

Commissioner <u>acrossovth</u> 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 _______NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea yea yea STATE OF MINNESOTA COUNTY OF HENNEPIN

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 4th day of October, 1949, the petition of J. M. Bacon asking that his land described in said petition be set off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

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

That part of Lot 6, Block 2, Wooddale Heights, Village of Morningside, in the SE 1/4 of Section 7, Township 28, Range 24,

and that said land adjoins School District No. 17 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: Children in neighborhood go to District No. 17.

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

Dated: October 4th, 1949. The County Board of Hennepin County, Minnesota

Attest: Robert I Filzsimmons County Audi

Storp W. Mattherin

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 4th day of October, 1949, the petition of Verner M. Jensen asking that his land described in said petition be set off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

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

That part of the NWly 50 ft. of NEly 130 ft. of SWly 280 ft. of Lot 17 lying W of E line of the SW 1/4 of Section 7, Township 28, Range 24 in Grimes Homestead, Village of Morningside,

and that said land adjoins School District No. 17 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: To have all of lot in one school district.

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

Dated: October 4th, 1949.

The County Board of Hennepin County,
Minnesota

Volla.

Attest

County/Auditor

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 petitions of John Mengelkoch asking that his lands be set off from School District No. 138 to Independent School District St. Louis Park, and of George A. Becker asking that his lands be set off from School District No. 52 to School District No. 144 has given the same careful consideration and begs leave to report as follows:

That hearings be had on said petitions on Tuesday, October 25, 1949, at 10:15 o'clock A.M., in Room 118 Court House in the City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Commissioner

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

Commissioner Ainsworth from the Committee on Taxespresented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Mrs. Thomas F. McGuire	. Lot 27, Block 6, Sibley Addition
Anna P. Parsons	Part of Lots 1 and 2, Block 4, Baker's Addition
Leffen	Respectfully submitted, histories
Moftanin	- Seorg 20. Matthis
Commissioner	Manson offered the following
resolution and moved it	s adoption:
RESOLVED, That the repo	rt of the committee be accepted and adopted.
The question was	on the adoption of the resolution, and the roll
being called, there wer	e five YEAS and no NAYS, as follows:
AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHATRMAN MATTHEW	s yea

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	Pen	alty
Agnes Lutz Bell C.H. Berglund M. T. Carlson Harold P. Helm A.J. Hummel " " " V.E. Kroells R. M. McGarvey Mrs. Odin Moe Josephine Seve Gwenyth M. Tho	neke		 	 	 	 	 		\$ 28.54 	\$	3.04 36.62 7.44 2.95 4.13 15.72 5.02 3.83 14.55
Gwenyth M. Tho	mpson	n							27.00		

Exempt for 1949 and Subsequent Years:

Name

Minneapolis-St. Paul Metropolitan Airports Commission

tion \$ 6.75
abmitted, Leur Christenesen
le huxteresen
Story 20 Mallhing
1

Montgage Registration T.

Commissioner <u>foott</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

Engishery of the property

STO COMPLETE

Christensen

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Bros. Glenwood-Inglewood Co. West Publishing Co.	Cheese cloth Water Legal supplies	\$ 9.60 414.00 21.00
LTEBUEYBER A	aditor's Appropriation	
R.W.DeTuncq Miller-Davis Co. N W Bell Tel. Co. Schaub Office Supply Co.	Postage License blanks Li. 5847 Add. Mach. paper	2.00 2.50 99.50 25.20
Aŭdito	r's Accounting Appropriation	
Royal Typewriter Co. Geo. P. Thomas Staty. Co.	Adjusting Office supplies	2.25 7.30
Clerk	of District Court Appropriation	
Crown Rubber Stamp Co. Gardner Hdwe. Co. Hahn Ruling & Binding Co. Japw-Olson Co. N W Bell Tel.Co.	Stamp Flashlights etc Indexes Printing Li. 7851	6.50 6.53 48.00 14.30 135.08
Cor	oner's Appropriation	
City of Minneapolis Harry Faldt Paper Co. Minneapolis Gas Co. Nor.States Power Co. St. Anthony Motor Co. Geo. T. Walker Co.	Water Office supplies Gas - Morgue Elec. " Repairs Rubber Gloves	76.01 11.90 6.87 49.52 2.30 4.20
County	Commissioners' Appropriation	
S. E. Ainsworth Jens Christensen Richard O. Hanson Geo. W. Matthews I. G. Scott	Auto allowance " " " " " " " "	50.00 50.00 50.00 50.00 50.00

COUNTY HOME APPROPRIATION

Aslesen Co. Russell-Miller Milling Co. American Law Book Co.	Groceries Flour Legal Supplies	\$ 17.00 116.80 10.00
DIST	RICT COURT APPROPRIATION	
Farnham Staty. & S.S.Co. N W Bell Tel. Co. Geo.P. Thomas Staty.Co.	Misc. office supplies Li.4077-Ge.2126-4466-1523 Pens	114.10 42.30 4.50
Home Scho	ool for Boys Appropriation	
Cities Service Oil Co. Co-op Seed Exchange General Roofing Co. F. E. Howe Genn Johnson Contracting Co. Jordan Stevens Co. Elmer Le Mere N.W.Fish Co. M W Blaugas Co. Stacy Distributing Co. Verderay Corp.	Gas and oil Grass seed Roofing Potatoes Tarvia etc Groceries Barber work Fish Blaugas Fruit, etc. Light bulbs	120.86 23.75 295.00 116.00 496.88 189.68 9.00 18.90 1.87 52.50 9.97
Home Scho	ool for Girls Appropriation	
Bistodeau Food Market Fred C. Crisp Leighton Fuel Co. Jessie E. McAuliffe Minneapolis Star & Trib. National Soap & Chem.Co. No.States Power Co. N W Bell Tel. Co.	Groceries Carpenter work Wood and coal Misc.Exp.reimbursement Papers Soap flakes Elec. Mpls.Spcl.825	71.10 111.30 472.00 61.03 8.00 23.51 79.85 4.00
Supervisor	of Assessments Appropriation	
Fairchild Airial Surveys In	nc. Sterescope MPROVEMENT APPROPRIATION	9.75
Armel Construction Co. Nor.States Power Co.	Equip. rental Elec.Narrows	1,680.00
Legal De	ept.Civil Appropriation	
Elec. Repair & 'onst.Co. Mason Publishing Co. Schaub Office Supply Co. Geo. P. Thomas Staty.Co. Mental H	Air conditioner Legal supplies Cap, pads Office supplies Exam. Appropriation	400.00 50.00 9.80 5.40
	Printing®	19.00

Probate Court Appropriation

Chippewa Springs Corp.	Water	\$ 6.50
Glenwood-Inglewood Co.		8.80
N.W.Bell Tel.Co.	Ma. 8096	50.40
Prohat	ion Officens! Announdation	
1100ac	ion Officers' Appropriation	
Farnham Staty. & S.S.Co.	Mimeo paper	1.58
William S. Kelly	Insurance refund	22.00
Don.E. Macfarlane	Auto allowance	10.15
Leo A. Mattson & Co.	Type, repairs	2.25
Miller-Davis Co.	Not e book	2.40
N.W. Bell Tel.Co.	Li.7861	41.37
David Perry Co.	Repairs	14.50
Physicians & Hosp. Supply	Supplies	2.44
Thielen Printing Co.	Printing	12.75
Register	of Deeds Appropriation	
Hahn Ruling & Binding Co.	Binders and jackets	120 50
I.B.M. Corp.	Transporation charges	130.50
Japs-Olson Co.	Transporation charges Office Supplies	738.00
Miller-Davis Co.	Pens	3.40
Photostat Corp.	Photo paper	469.46
Sheri	ff's Appropriation	
Boyon-Gilfillan Maton Co	A	
Boyer-Gilfillan Motor Co. General Tire Co.	Auto repairs	11.20
Bob Knowles Ford Co.	Tire repairing Repairs	4.75
Malkerson Sales, Inc.	Grease, oil etc.	4.20
H.J. Minar Co.	Auto repairing	34.01 7.20
Pure Oil Co.	Gas etc.	431.21
W.U.Tel.Co.	Messages	5.63
Jail	Appropriation	
City of Minneapolis	Board of Prisoners	631.00
Farnham Staty. & S.S.Co.	Envelopes	11.40
North Side Bakeries	Bread etc.	198.34
Surve	yor Appropriation	
Richard P. Carey	Auto allowance	78.05
Leitz Hdwe.& Paint Co. H.A.Rogers Co.	Supplies	5.77
n	Dip needle repairs	21.50
Tree	surer Appropriation	
Diebold Inc.	Batteries	20 15
Farnham Staty. & S.S.Co.	Office supplies	29.45
Leo A. Mattson & Co.	Typewriter overhauling	72.00
Pitney-Bowes, Inc.	Adjusting	13.20
		-/

Sheriff-Radio Appropriation

Jordan Elec. Mfg. Co. Stark Radio Supply	Battery rectifier \$ Misc.supplies	25.40 88.05
General	Ditch Appropriation	
Nor.States Power Co.	ElecDitch 40	7.40
Buildir	ng & Equipment Appropriation	
Long & Thorshov Inc.	Architects Services.Welfare Addn.	430.06
Probatio	on Officers' Appropriation	
Estelle Giles David J. Meckel Charles E. Peterson Edgar J. Robinson	Auto allowance	63.14 12.95 15.68 30.94
Forf. Tax Sale Fund	Labor Pay roll	127.62
Road & Bridge Appropriation		
Armco Drainage & Metal Prod Armel Construction Co. Barnard-Curtiss Co. Park Construction Co. Welch, Mike Western Oil & Fuel Co. Woodrich Construction Co. Armco Drainage & Metal Prod Clark, J.R.Co., The Cook Paint & Varnish Co. Eastern Supply Co. Groves, S.J.Co. Industrial Supply Co. Internat'l. Harvester Co. Kunz Oil Co., The Lahti, Leo Linde Air Prod.Co., The Madsen, Louis P.& Edna Mall Tool Co. McLean-Weber Oil Co. Minneapolis, City of Mpls. Northfield & Southern Railway Minnesota Highway Dept. Wissota Dynamite Co. G.D.Moyer Nor. States Power Co. Northland Elec. Supply Co. N.W.Bell Tel.Co. N.W.Refining Co.	Rent-equipment " " " " " " " " Road Oil, Frt. Demurrage etc. Contract4 Rent equipment - contract 1 Culvert pipe Stakes	192.74 945.00 516.75 557.66 651.00 144.58 339.68 490.25 86.00 1.80 20.00 420.00 420.00 40.31 202.00 20.00 20.00 20.00 20.00 40.31 202.00 266.00 500.00 2.76 18.48 6.00 1.00 19.50 32.35 414.05

Road & Bridge (Cont'd.)

Park Construction Co.
Raymond Elec. Co.
Reinhard Bros. Co.
Robbinsdale Post
Rosholt Eqpt. Co.
Royal Typewriter Co.
Ryan, Geo. T. Co., The
Rydell, A.T., Inc.
Scharber, Otto J.& Sons
Smith Dunn Co., Inc.
Steinhamp & Sons
Terry Excavating Co.
Thomas & Grayston Co.
Toro Mfg. Co.
Twin City Bolt & Supply

Loading Gravel	\$	45.00
Repairs-Outside		13.00
Repairs-Outside		4.95
Other Misc. Supplies		3.00
Repairs-Outside		67.98
Other Misc.Supplies		2.25
Repairs-Outside		26.00
Stakes		205.80
[2012] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013] [2013]		
Road Equipment Supplies		286.50
Repairs=Outside		8.23
Dirt		18.00
Rent-Equipment		42.75
Office Supplies		86.89
Repairs-Outside		56.40
Repairs-Outside		
webatto-odoptde	470	3.98
	\$12,	291.21

Road & Bridge Appropriation Cont'd.

Gravel Haul Payroll

\$3,108.38

Misc. Roads Payroll

1,309.03

Respectfully submitted,

I Seleman

Commissioner <u>Matthews</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons County Auditor

ESCHOOLED L

	SEPTEMBER				
ROBERT F.	Allowances	S, COUNTY AU	DITOR	Amount Due	Available
	for 1949	Issued to Date	Balances	on Contracts	Balances
torney		8 78,312,62	\$ 34,223,23		S 34.223
ditor	220,878,89	164,874,74	56,004.15	F14-01-03-	56.004
ditor—Accounting	39,700.28	28,324.08	11,376.20		11,376
dit	6,108.00	6.108.00		- Charles	- I was the stands
ok Repair	6.774.00	5,151.03	1,622.97	1	1,622
erk of District Court	. 173,048.08	122,444.64	51,103,94	L'accessor and	51,103
roner	47,588.57	34,498.65	13,089.92		13.089
ntributions and Awards		20,300.35	3.224.65	CONTRACTOR OF THE PARTY OF THE	3,224
unty Commissioners		29,333.60	16,166.48	TOTAL BOOK HARRING	16,166
unty Home		78,580.54 118,706.12	26,084.66	A PROPERTY A	26,084
trict Court		5,50	88,180.22	*******	88,180
me School for Boys		92,698,66	59,503,98	A A STATE OF THE S	59,503
me School for Girls		20,949.26	15,140,74		15,140
ke Improvement		62,432,52	37,567.48	\$ 23,512,24	14.055
al Department—Civil		15.084.62	6.704.62		
ntal Examinations	43,162.55	31,377.84	11.784.71		11.784
essor	, 23,067.00	12,194.99	10,872.01	Company of the con-	
fielal Publication	. 26,184.06	26,184.06			- Indiana
bate Court		70.884.81	37,362,58	4,621.50	32,741
obation Officers		123,560,40 30,363,52	42,275.80		42,275
blic Health Nurses		173,872,75	13,612.25 104.509.53		13,612
gister of Deeds ad and Bridge, Levy 8771,702.0		110,012.10	104,000.00	240 0 00 000	104,509
Other 228,771.5					
		822,477,31	177,996,22	95,487.26	82,508
eriff	398,193,52	280,700.56	117,492,96	2,250.00	.115.242
eriff—Jail	57,708,34	39,870.89	17,837.45	11000000	17.837
te Institutions and County Hospital	195,300.00	134,640.57	60,659,43		60,659
perintendent of Schools		14,959,92	7,125.48		7.125
rveyor	42,009.78	30,497,84	11,511.94	++610000000	11,511
rrens Title Examiner		13,419.60	5.089.80	The management and	5,089
Basurer	183,548.40	128,372,06	55,176,34	1,661.05	33.515
N. O. A. Miscellaneous	18.907.94	802.24	18,907.94 —802.24		18,907
neral Ditch Overdraft	A	302.24	-802.21		-802
ilding and Equipment—Special	527,155.02	123,551,29	403,603,73	398,891,57	1,712
ae Printing	4.624.03	3.153.64	1,470.39	505.501.54	1,470
xious Weeds		3,897,90	1.189.54		1.189
terans Service	. 11,552.50	6.275.67	5,276.83		5.276
eriff—Radio	55.162.15	28,505,15	26,657.00		26,657

Minneapolis, Minnesota
Tuesday, October 11, 1949

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

All members were present.

A monthly report from the County Extension Agent was received and ordered placed on file.

A letter from John K. Harvey, Assistant County
Attorney, relative to bids for a counter, document files and
roller shelf case for the Clerk of Probate Court, was read and
referred to the committee on Ways and Means.

Letters were received from E. H. Larson, Land Commissioner, as follows:1. Recommending approval of the application of R. E. Frost to repurchase tax forfeited property described therein; (2) Recommending the addition of special assessments to the appraised values of certain tax forfeited lands described in special assessment list #40.

- (3) Recommending the transfer of tax forfeited property described in attached list #303. T to the Village of Golden Valley.
- (4) Recommending the appraisal and sale of tax forfeited lands described in attached list #302-A. All of the above matters were

referred to the Committee on Public Grounds and Buildings.

A letter from Senator Edward J. Thye, submitting a copy of a letter from the Chief of Engineers with reference to a preliminary survey for channel work in Lake Minnetonka, was read and Chairman Matthews stated that he would reply to the letter thanking the Senator for his support.

Letters were received from E. J. Jensen, Associate County Highway Engineer, requesting transfer of funds from the Road and Bridge Fund to the Western Oil and Fuel Company contract for road oil and to the Barnard & Curtiss Company contract for rental of equipment to cover over-runs in certain contracts.

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

Letters were received from L. P. Zimmarman, County
Highway Engineer, as follows: #1. Reporting that in accordance
with an agreement, Mr. Brower has built a catchbasin at the end
of the drainage culvert across Excelsion Boulevard and recommending that the Plat of Brower's Addition be approved. Ordered
placed on file. #2. Recommending that the claim of Gerald R.
Giebenhain, for alleged damages to his property caused by reconstruction of County Road #7, be disallowed. Referred to the
Road and Lake Committee. #3 Requesting final inspection of
sea walls constructed at Seton Channel and Lost Lake Channel.
The Board agreed to inspect the sea walls on Friday, October 14,
at 12 o'clock Noon.

A letter from Edward J. Shannon, Assistant County Attorney relative to an agreement between the Great Northern Railway Company and Hennepin County for a slope permit in connection with improvement to County Road 148, was read and referred to the Road and Lake Committee.

A letter from Roy Haeg, Supervisor of Assessments recommending the disapproval of the applications of G. V. Watson, town of Minnetrista, was read and referred to the Committee on Taxes.

Erling Swenson, Attorney, addressed the Board on behalf of G. V. Watson, requesting a reduction of assessed values on property in the Township of Minnetrista. The matter was referred to the Committee on Taxes to be viewed Friday, October 14th.

Mr. Parker Nolan addressed the Board relative to salaries of two cooks at the County Home. The matter was referred to Commissioner Hanson.

Letters were received from the Department of Conservation enclosing postcards requesting completion dates on the following lake improvement permits: 11 (2), 49, 58, 182, 209,312, 454, 455, 456, 457, 458, 459, 478, 542, 614, 667, 705 and 720. The requests were referred to the Highway Engineer.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, R. E. Frost, one of the heirs of Alice S. Frost, deceased, has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 461, Laws 1949, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Commencing at NE corner of Lot 104, thence S. to a point 33 ft. S. from NW corner of Lot 158, thence W. to E. line of NW 1/4 of Section 35, thence N. to S. line of Road thence Northeasterly to beginning, Auditor's Subdivision Number One Hundred and Twenty, Hennepin County, Minnesota, Town of Excelsior.

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 30th day of September 1949, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving 23rd Avenue North from Upton Avenue North to Vincent Avenue North, by water main, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 40, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

HYE CONLEYE

yea yea yea yea

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 "302-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

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

AINSWORTH CHRISTENSEN HANSON SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea yea yea 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 "302-A" on file in the office of the County Auditor of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED By this Board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House in the City of Minneapolis in the County of Hennepin and State of Minnesota, at a sale commencing at 9:00 o'clock A.M., on Wednesday, November 2, 1949; and

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

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

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

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

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

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

When the purchase price of any such parcel of land exceeds \$2000.00, one-tenth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Golden Valley verified September 7, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "303-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 foll being called there were five YEAS and 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

rea

yea

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

BE IT RESOLVED, That on advice of John K. Harvey, Assistant County Attorney, all bids received for a counter, document files, and roller shelf case for the Clerk of Probate Court September 20, 1949, be rejected; and

That Robert F. Fitzsimmons, County Auditor, be directed to readvertise for bids for said counter, document files, and roller shelf case on amended specifications, bids to be opened on Tuesday, October 25, 1949, at 10:20 o'clock A.M.

The question was on the adoption of the resolution, and the roll being called, there were <u>five YEAS</u> and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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 claim from Gerald R. Giebenhain and recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the above claim in the amount of \$2500.00 for alleged damages to his property caused by reconstruction of County Road No. 47 be wholly disallowed.

Respectfully submitted

Commissioner

Colevistensen 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 Leve YEAS and 200 NAYS, as follows: being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$4886.81 be transferred from the Road and Bridge Fund to the Western Oil & Fuel Company contract for road oil, being Project No. 4902-5, to cover an overrun in said contract.

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 fee YEAS and 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$136.50 be transferred from the Road and Bridge Fund to the Barnard-Curtiss Co. contract, being Project No. 4903-4,

to cover an overrun in said contract for equipment rental.
Respectfully submitted,
Suchael O. Hanen Seong 20. Masterias
Commissioner <u>Scott</u> 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

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Agreement between the Great Northern Railway Company and the County of Hennepin for slope permit in connection with improvements to County Road No. 148, and accompanying letter from Edward J.Shannon, Assistant County Attorney, has given the same careful consideration and begs leave to report as follows:

That said Agreement be approved, and that the Chairman of this Board be directed to sign said Agreement on behalf of the County.

	Respectfully submit ted,
Munul	Respectfully submit ted,
Fishard O. Hanson	

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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 "Raths First Addition" located in the Town of Plymouth, with approval of said plat by the Town Board of Plymouth Township affixed thereon, has given the same careful consideration and begs leave to report as follows:

That the said plat be approved.

Respectfully submitted,
Tichael O. Hanson Jens Christensen
Leaven Matthews

ainsworth offered the following Commissioner 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

r Stiller by 6888

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Resolution adopted

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
Martin Fred DeLaske	Lot 1, Block 1, except RR right of way and except street, Johnson's 2nd Addition
Palmer Udstrand	Lot 6, Block 1, Walton's South Side Addition
Respect	fully submitted,
Sichard O. Hanson	Long W. Malthers
Commissioner _ Christen	offered the following
resolution and moved its adoption:	
RESOLVED, That the report of the comm	ittee be accepted and adopted.
The question was on the adopti	on of the resolution, and the roll
being called, there were five YEAS	
AINSWORTH yea	
CHRISTENSEN yea	
HANS ON yea	12 1 17 17 17 17 17 17 17 17 17 17 17 17 1
SCOTT yea	
CHAIRMAN MATTHEWS yea	

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
Margaret Cooper		27.00 \$ 8.50 11.42
John J. Dieken Mound Bethel Methodist	Church	18.06 1.44
J. A. Friendschuh Joseph W. Gammey		34.46 2.90
Cyrus W. Huff Ruth Johnson		32.40 8.42
Henry Kalges LaSalle Tire Co	1	236.66 1069.87 190.84
Roger A. Paschmeyer . Earl Simon		198.96 38.49 21.06
4.5		2.89 68.21 12.49

Exempt for 1948 and Subsequent Years:

Mound Bethel Methodist Church

/	That/the	following	application	s be disappr	roved: see	X-)	
/	G. W. Wat	son (5 app	application olications)	Vief	leved to	Comon	lapes

Respectfully submitted,

OCT 11 1949

Commissioner aimsworth 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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 Appropriation				
Butler Paper Co.	Bond paper	\$ 6.48		
Poucher Prtg. & Lith.Co.	Legal forms	24.50		
Remington-Rand Inc.	Type ribbons	16.12		
Wendell's Inc.	Rubber stamps	10.00		
Auditor	s Accounting Appropriation			
Craftsman Press	Printing	21.00		
Farnham Staty. & S.S.Co.	Mending tape	3.00		
N W Bell Tel. Co.	Ma. 5841	14.00		
Book	Repair Appropriation			
Eastman Kodak Stores	Rubber cement	2.75		
Clerk of I	District Court Appropriation			
Albert Angel	Auto allowance	13.79		
Bostitch-McClain Co.	Staples	34.20		
Imperial Printing Co.	Printing	59:70		
Poucher Prtg. & Lith.Co.		118.00		
Printing, Inc.		16.50		
Geo. P. Thomas Staty.Co.	Binder	1.45		
Coroner Appropriation				
Crescent Laundry	Laundry work	19.30		
Minnehaha Supply Co.	Deodorant	5.00		
Reinhold G. Johnson	Auto allowance	14.14		

Coroner Cont'd.		
J. R. Sturre, M.D.	Auto allowance	\$ 17.64
H. J. Wells, M.D.	n	12.32
Comm	missioners Appropriation	
Butler Paper Co.	Drinking cups	14.30
Farnham Staty. & S.S.Co.	Office supplies	12.50
N.W.Bell Tel.Co.	Ma. 8639	53.60
County	Home Appropriation	
Asleson Co.	Groceries	611.43
W. H. Barber Co.	Fuel Oil	494.63
E. B. Crabtree Co.	Cigarettes	15.80
Foreman-Beaton Co.	Fish	28.00
General Foods Sales Div.	Jello, etc.	64.90
Jordan-Stevens Co.	Groceries	359.94
Minneapolis Gas Co.	Gas	11.85
Minneapolis Star & Tribune	Papers	35.00
Nat'l Soap & Chemical Co.	Powdered soap	49.72
N W Bell Tel Co.	Но. 9502	12.50
Nor.States Power Co.	Elec.	96.12
Oken Bros. Inc.	Groceries	22.35
Red Star Yeast & Prod. Co.	Yeast	11.79
Standard Oil Co.	Gas	5.50
Swift & Co.	Meat	110.60
Distric	t Court Appropriation	
W. Sidney Bean	Pen repairs	.85
Tom Bergin	Just. Ct. fees	10.45
Grain Exchange Lunch	Juror dinners	274.40
Japs-Olson Co.	Office supplies	99.95

Dist. Ct. Cont'd.		
Earle H. Johnson, Jr.	Just. Ct. fees	\$ 5.00
Casper Moen	Dry cleaning, etc.	10.00
N W Bell Tel Co.	Ma. 6943, etc.	93.15
Underwood Corp.	Type ribbons	9.00
Home Sch	ool for Boys Appropriation	
Acme Chemical Co.	Klomine	59.32
Gardner Hardware Co.	Footballs	18.75
Gopher Paint & Supply Co.	Paint, etc.	159.50
L.P.Jarrett	Filling silo	228.00
Jordan-Stevens Co.	Groceries	294.97
Kraemer's Store	Groceries, etc.	73.45
Elmer LeMere	Barber work	9.00
Liquid Carbonic Corp.	supplies	9.23
Nor.States Power Co.	Elec.	111.12
N W Bell Tel Co.	Но. 7864	51.66
Red Star Yeast & Prod.Co.	Yeast	3.99
Russell-Miller Milling Co.	Flour	269.75
Smetana's Drug Store	Misc.supplies	6.83
Stone's Appliance	Freezer service	55.80
Swift & Co.	Meat	199.23
Teske Coal & Feed Co.	Farm feed	148.56
Van Wold-Stevens Co.	Printed cards	12.31
Home Scho	ol for Girls Appropriation	
N W Bell Tel. Co.	Ну. 2280	26.14
Phillips Petroleum Co.	Gas and oil	11.22
Superviso	r of Assessments Appropriation	<u>n</u>
Roy Haeg	Auto allowance	69.02
N W Bell Tel. Co.	Li. 9023	12.79
		OCT 1 1 1949

Lake Improvement Appropriati

Carl Bolander & Sons	Equip rental	\$ 436.00
John H. Kreitz	Auto allowance	61.60
Lake Minnetonka Dredging Co.	Equip.rental	1,969.37
Martin Roers	Rain gauge service	15.00
G. H. Plant	п п п	15.00
Legal Departme	nt-Civil Appropriation	
Farnham Staty. & S.S.Co.	Filing cabinet	48.65
Geo. P. Thomas Staty. Co.	Pencil sharpener	5.65
Mental Exam.	Appropriation	
Glenwood-Inglewood Co.	Water	5.30
N W Bell Tel. Co.	At. 3201	37.35
Probate Cou	rt Appropriation	
O. J. Anderson, Judge	Spcl.services	76.00
N W Bell Tel. Co.	Ma. 8096	51.95
Standard Book Service	Dictionary	36.00
Probation Of	ficers Appropriation	
American Linen Supply Co.	Laundry work	.72
Argus Publishing Co.	Visiting cards	22.50
Butler Paper Co.	Mimeo paper	2.45
N W Bell Tel. Co.	Ma. 6414	135.91
Perine Book Co.	Books	42.17
Physicians & Hosp.Supply Co.	Supplies	3.55
Pure Oil Co.	Gas	58.75
Mary Bavolak	Exp. Attending Prob. officers Congress	25.00
Perry R. Beggs	п п п	25.00
Willard C. Esau	Auto allowance	21.21

Hugh L. Folsom	Auto Allowar	nce		\$	53.48
C. E. Hughes	n n				24.22
Reuben H.E.Iverson	11 11				16.10
Don E. Macfarlane	n n				55.58
Laddie C. McNamara	n n				26.67
Glen J. Nelson	11 11				85.05
Harold Westerberg	n n				25.70
Charlotte R. Malbourn	Auto Lic. re	efund			11.00
Cedric M. Lindholm	Exp.refund a				25:00
Don E. Macfarlane	# #	H H	# ecrug		25.00
Esther C. Naus		. "	n .		25.00
Glenn J. Nelson	" "	TI .	n i		25.00
Edward P. Sedio	" "	"			25.00
Harold Westerberg	" "	n	n () [[]		25.00
Charlotte Malbourn	" "	11	"		25.00
David J. Meckel		"	"		25.00
Charles E. Peterson	. " "	11	"		25.00
Edgar J. Robinson		n .	n		25.00
Edward P. Sedio	Auto allowar	nce			27.51
	Public Health Nu	urse Appr	opriation	1	
Helen Carroll	Auto allowar	nce			13.72
Esther Hanson	n n				45.57
Ann Hauser	n n				9.87
Polly Hertig	n n				63.91
Alma Hovde	n n				14.56
Sarah Johansson	п п	Etc.			59.37
Mariette Landwehr	и и	Etc.			40.96

Register of Deeds Appropriation

N W Bell Tel. Co.	Ma. 6341 \$	117.55
Bostitch-McClain Co.	Staples	17.00
Hahn Ruling & Binding Co.	Record bonders	130.50
Jacobson Fixture Exchange	Desks	255.70
Sher	iff Appropriation	
Clark's Super Gas	Gas	3.64
Continental Oil Co.	Gas and Oil	59.99
Dickey & Milbert	Gas and Oil	39.13
Hoff Rubber Stamp Co.	Rubber stamps	11.16
Imperial Printing Co.	Printing	103.60
Jacobson Fixture Exchange	Posture chair	23.85
Bob Knowles Ford Co.	Auto repairs	13.94
Lake Motor Co.	Repairing	1.50
Minnetonka Oil Co.	Gas	3.27
Minneapolis Gas Co.	Gas - Garage	1.00
N W Bell Tel. Co.	Ma. 2566-0750	321.60
Elmer N. Olson Co.	Tires	46.80
Petroleum Service	Gas and Oil	75.80
Phillips Petroleum Co.	Gas and Oil	77.23
Ed Ryan, Sheriff	Exp.conveying reimbursement	7.90
Ed Ryan, Sheriff	Misc.Exp.reimbursement	395.68
Shell Oil Co.	Gas, etc.	111.45
Socony-Vacuum Oil Co.	•	58.23
Williams Hardware Co.	Prestone	56.16
John E. Whitney	Auto allowance	43.54
Wirt Wilson Co.	Auto insurance	2.75
Zephyr Oil Co.	Gas	6.23

Jail Appropriation

Atwood Coffee Co.	Coffee	59.25
Delmonico Grocery & Meats	Groceries, etc.	187.62
Eastman Kodak Stores	Packs	4.45
Minneapolis Gas Co.	Gas	15.59
N W Bell Tel Co.	Ma. 2743	14.30
Superintender	nt of Schools Appropriation	
Enterprise Pub. Co.	Pub. Election notice	12.00
Jessie E. Taylor	Auto allowance	78.97
Underwood Corp.	Office supplies	4.35
University of Chicago Press	Subscription	4.00
Surveyo	or Appropriation	
Blueprint Supply Co.	Pencils	1.80
N W Bell Tel. Co.	Ma. 6820	26.23
Treasure	er Appropriation	
Genwood-Inglewood Co.	Water	.70
Pitney-Bowes, Inc.	Inspection, etc.	46.25
Noxious V	Weeds Appropriation	
Martin H. Larkin	Auto allowance	62.93
Veterans	Service Appropriation	
R. E. Gerardy	Used typewriter	60.00
Sheriff's	s Radio Appropriation	
C. J. Hoigaard Co.	Venetian blinds	203.00
N W Bell Tel. Co.	Or. 9595	39.04
Nor. States Power Co.	Elec.	93.79
J. J. Sentyrz	Auto allowance	32.97

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Forfeited Tax Sale Appropriation

Crook & Hanley, Inc.	Mimeo supplies	\$ 7.00
Robert F. Fitzsimmons	Auditor's purchase certifi	cates 13.00
N W Bell Tel. Co.	Ge. 9331	13.08
Panama Carbon Co.	Carbon paper	11.36
Poucher Prtg. & Lith.Co.	Office supplies	103.30
L.C.Smith & Corona Typrs.	Cleaning, etc.	21.00
John C. Sheehan	Auto allowance	63.14
Geo.P. Thomas Staty.Co.	Sponges	.50
Forfeited Tax Sale Fund	Labor payroll	127.62
Road and B	ridge Appropriation	
Armel Construction Co.	Concrete, Rent-equipment Contract	\$2,586.04
Barnard-Curtiss Co.	Rent-equipment Contract	373.75
Park Construction Co.	n n	445.18
Republic Creosoting Co.	Tarvia B-Contract	357.98
Mike Welch	Rent-Equipment Contract	1,059.50
Western Oil & Fuel Co.	Cutback Asphalt, & Road Oil, Freight, Demurrage etc Contract	et7,357.53
Anderson Bros.	Repairs-Outside	.74
Aydt's, Victor Garage	Road equipment Supplies	31.18
Beltrand, Elmer	Rent-equipment	71.75
Bury & Carlson Co.	Plant mix	241.88
Continental Oil Co.	Road Equipment supplies	53.34
Eckberg, Merritt A.	Auto Mntnce.& Trans.	16.80
Felcher, Don G.	Tel. & Tel.	8.30
Frank, Charles	Gravel, not processed	348.57
Great Northern Ry. Co.	Freight, Demurrage etc.	39.00
Janney Semple & Hill	Wire-ties	186.00

ROAD	&	BRIDGE	cont'd.	
HUAD	O.	DILLIDGE	COHO U	5

Johnson, Glenn Contracting	Co.Plant mix	507.22
Justus Lumber Co.	Coal	78.91
Kenzie, Co.	Road Eqpt. supplies	31.05
Kettenacker, Ed	Gravel, not processed	279.36
Kirtland, J. M.	Auto Mntce. & Trans.	163.24
Kyllo, Sigurd	Rent - equipment	511.00
Leef Bros.	Other Misc. supplies	18.00
Linde Air Prod. Co.	Acetylene	6.18
Marty's Service	Road equipment supplies	5.57
McLean-Weber	Road equipment supplies	210.00
Mpls. Iron Store	Rd. Eqpt., Repair materials	10.62
Minnesota Bearing Co.	Repairs-outside	4.30
N. W. Refining Co.	S.C.Asphalt	419.00
Phillips, Daniel	Auto Mntce. & Trans.	118.93
Pioneer Eng. Works	Repairs-Outside	7.86
Pure Oil Co.	Road Equipment supplies	72.81
Quigley, John S.	Auto Mntce.& Trans.& Misc.	67.24
Reinhard Bros.	Repairs-Outside	2.46
Sinclair Refining Co.	Road Equipment Supplies	4.13
Socony-Vacuum Oil Co.	Road Equipment Supplies	2.69
Swanson, Fred	Dirt	747.60
Texas Co., The	Road Equipment Supplies	187.54
Thomas & Grayston	Office supplies	7.60
Williams Hardware Co.	Repairs-Outside	24.30
Ziegler, Wm. H. Co., Inc.	Repairs-Outside	30.72
		\$16,695.87

ROAD & BRIDGE (cont'd.)

Gravel Haul Payroll

\$2,485.92

Misc. Roads Payroll

1,028.72

Richard Hanson

Respectfully submitted,

Commissioner <u>Matthews</u> 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 <u>five</u> YEAS and <u>no NAYS</u>, as follows:

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

On motion, the County Board adjourned until Tuesday, October 18, 1949, at ten o'clock A.M.

Chairman, Board of County Commissioners

· ZATOTO RICE ALIST DE LEURSEN

A BUTLER PAREL

Attest: Robert F. Litzsimmons
County Additor

Minneapolis, Minnesota
Tuesday, October 18, 1949

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

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

Monthly reports received from Ed Ryan, Sheriff, the Public Health Nursing Service, and the Superintendent of the County Home were ordered placed on file.

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

A letter from Ed Ryan, Sheriff, requesting the purchase of seven new automobiles was read and referred to the Committee on Ways and Means and to L. P. Zimmerman, County Highway Engineer, for specifications.

A letter from the Lions Club of Hopkins requesting the installation of automatic traffic signals at the intersections of Fifth Avenue North and Highway No. 7 and Seventeenth Avenue North and Highway No. 7 was read and referred to the Road and Lake Committee and L. P. Zimmerman County Highway Engineer.

A letter from Northern States Power Company requesting reappraisal by the State Department of Taxation of their personal property in the Village of Osseo was read and the company was requested to file an application for reduction in valuation.

Resolutions were received from the Towns of Champlin and Independence relative to the establishment of a County Health Authority.

Said resolutions were ordered placed on file and the Clerk to the Board was requested to acknowledge receipt thereof.

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

A letter from E. H. Larson, Land Commissioner, recommending the approval of the application of Joe Grajcar for repurchase of tax forfeited property was read and referred to the Committee on Public Grounds and Buildings.

Letters from E. J. Jensen, Associate County Highway Engineer, requesting the transfer of funds from the Lake Improvement appropriation to the Armco Drainage & Metal Products Company contract for sea wall materials and from the Road and Bridge Appropriation to the Fielding and Shepley Company contract for grading, graveling, and paving Lake Street in the City of Wayzata to cover overruns in said contracts were read and referred to the Road and Lake Committee.

Amended specifications for the purchase of a counter, document files, and roller shelf case for the Clerk of Probate Court were received from L. P. Zimmerman, County Highway Engineer and referred to

the Committee on Ways and Means.

The plat of Fair Hills Addition was received and referred to the Committee on Public Grounds and Buildings.

AAC CONTENT

A BUTTER PARES

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BUTLEK PAPER

Commissioner Christensen offered the following resolution and moved its adoption:

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

Lot 22, Block 1, Third Division of Seven Oaks Acres, Ninth

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

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

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

The question was on the adoption of the resolution and the roll being called, there were four YEAS, and 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

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

BE IT RESOLVED, That pursuant to the request of Waldron W. Douglas, Superintendent at the Home School for Boys, the sum of \$4000.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

glacut

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 letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$731.39 be transferred from the Lake Improvement Fund to Armco Drainage & Metal Products, Inc., contract, being Project No. 487-A, to cover overrun in contract for sea wall materials.

Respectful

Bibard O. Hann

Seus Christenson

Commissioner <u>Christensen</u> 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 resoltuion, and the roll being called, there were four YEAS and 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

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 letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$556.57 be transferred from the Road and Bridge Fund to the Fielding & Shepley, Inc. contract, being Project F.P. #S 22, to cover an overrun of contract on the grading, graveling, and concrete paving of Lake Street in Wayzata.

Respectfully, submitte

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 wo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

OUT 18 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 Fair Hills located in the Town of Minnetonka, with approval of said plat by the Town Board of Minnetonka affixed thereon, has given the same careful consideration and begs leave to report as follows:

That the said plat be approved.

	s Christer	Resp	ectfully	submitted,	'2
			1	100 W	
This	Land O. Han	em/			

Commissioner <u>Christensen</u> 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 resolution, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

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 amended specifications received from L. P. Zimmerman, County Highway Engineer, for Counter, Document Files, and Roller Shelf Case for the office of the Probate Judge, Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said amended specifications be approved.

Sichael O. Hanson	Respectfully submitted,
Commissioner Han	offered the following
resolution and moved its adopti	
RESOLVED, that the report of the	e committee be accepted and adopted. adoption of the resolution, and the roll
AINSWORTH CHRISTENSEN	YEAS and <u>no</u> NAYS, as follows:
HANSON SCOTT CHAIRMAN MATTHEWS	yea abent

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 ORONO - - - - Leo J. Feser;
Mrs. Evelyn Kullberg;
John L. Mellin;
Ernest Lager

Sichael Hansn Secret Chustecke

Commissioner <u>foott</u> 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 wo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

absent

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:

Legal Description
Part of Lot 45, Togo Park, Orono
Part of Lot 19, Wiley's Park Lake Minnetonka, Orono
pectfully submitted.
worth offered the following
n:
committee be accepted and adopted.
doption of the resolution, and the roll
YEAS and no NAYS, as follows:
ea
ea
ea
ea

absent

Resolution adopted.

CHAIRMAN 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		a Tax	Penalty
Mrs. John M. Baril C. J. Burns Peterson Bros. Funeral Home, Inc. Sherman's Clothing Co.	• •	7.08 6.81	1.13 2.60 6.05 27.80

Exempt for 1949 and subsequent years:

St. Peter's Evangelical Lutheran Church

021	Respectfully	y submitted,
Richard O. Ha	N	an Christina
Jama O. //a	man de	
Commissioner	Manson	offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Acco	ounting Department Appropriation
Chippewa Springs Corporation	Water \$ 5.00
Ditto, Inc	Type ribbons 12.00
	Equipment rental and Service 420.50
M.A. Pladson	Postage
Book Repair Ar	propriation
Albrent Freight & Storage Corporation	on-Drayage 1.56
Clerk of Distr	rict Court Appropriation
Butler Paper Company	Drinking cups 71.50
G lenwood-Inglewood Company	Water 17.90
The Lund Press	Printing 23.50
Schaub Office Supply Company	Steel rulers 2.16
Commissioners'	Appropriation
Allan J.Blake, M.D	House calls 11.00
G lenwood-Inglewood Company	Water 3.90
County Home Ap	propriation
American Fruit & Produce Company	Fruit, etc 21.70
Chicago Watchclock Division	Clock repairing 22.73
A. C. Ekelund	Miscellaneous expense reimbursement 51.13
Merchants Chemical Company Minnehaha Supply Company	Soda 12.84 Household supplies 69.45 Crackers 10.96 Milk, etc 289.64

District Court Appropriation

Glenwood-Inglewood Company Water
Schaub Office Supply Company Wastebasket 1.50
Wendell's, Inc Name plate 16.00
Home School for Boys Appropriation
W. W. Douglas Auto allowance 54.25
Justus Lumber Company Lumber, etc 182.56
Elmer LaMere Barber work 9.00
Merchants Chemical Company Keego 44.10
Wm. H. Ziegler Company Gaskets 1.64
Home School for Girls Appropriation
Aslesen Company
Boyer & Gilfillan Motor Company Auto repairs 7.95
Ewald Bros. Dairy Milk, etc 78.30
Raymond Hamlin
Supervisor of Assessments Appropriation
S. & M. Company Steel tape 19.09
Lake Improvement Appropriation
Armel Construction Company Road equipment rental 7218.75
W. C. O'Laughlin Rain gauge service 15.00
Lake Minnetonka Dredging Company Road equipment rental 2166.59
Probation Officers Appropriation
Reuben H. E. Iverson Expense attending Probation Officers Congress
Jacobson Fixture Exchange Lavor-opening file 2.50
N.W. Bell Telephone Company Geneva 7484 11.00

Register of Deeds Appropriation

Chippewa Springs Corporation	Water \$ 14.50
Photostat Corporation	Photo paper and belts 1455.88
Schaub Office Supply Company	Erasers 13.50
Sheriff's Appr	opriation
Boyer & Gilfillan Motor Company	Auto repairing 83.18
Cities Service Oil Company	Gas 3.62
Deep Rock Oil Corporation	Gas 19.75
Direct Service Oil Company	Gas, etc 298.55
Driv-Ur-Self System	Auto repairs 5.90
Glenwood-Inglewood Company	Water 21.00
Great Minneapolis Surplus Store	Wool blankets 24.38
J. N. Johnson, Inc	Fire extinguisher powder 11.25
McNamee Chevrolet Sales	Oil and grease 3.04
Minnesota Victoria Oil Company	Gas 7.09
N.W. Bell Telephone Company	Minneapolis Special 905 36.00
Standard Oil Company	Gas, etc 143.57
The Texas Company	Gas, etc 39.81
Jail Appropria	tion
American Linen Supply Company	Laundry work 74.18
Franklin CoOp. Creamery Association	Milk, etc 58.84
Glenwood-Inglewood Company	Water 8.10
Purity Soap & Chemical Company	Powdered soap 16.25
Superintendent	of Schools Appropriation
Miller-Davis Company	Main 7651
Administration	20801 101110 17.41

Surveyor's Appropriation

Blueprint Supply Company Miscellaneous supplies	\$ 32.36
Richard Carey Insurance refund	22.00
Chippewa Springs Corporation Water	5.00
Philip Elmquist Auto allowance	60.55
Gardner Hardware Company Flashlight	1.70
Elmer Peterson Auto allowance	. 32.97
Examiner of Titles Appropriation	
N.W. Bell Telephone Company Main 8216	23.00
Treasurer's Appropriation	
N. W. Bell Telephone Company Geneva 2849	. 11.10
Geo. P. Thomas Stationery Company . Coin envelopes	7.05
Building and Equipment Appropriation	
Electric Repair & Construction Co. 7th Estimate - Construction Welfare Building	
Midwest Sheet Metal Works 6th Estimate- Ventillat: System - Welfare Building	
Shoppe Plumbing & Heating Company 2nd Estimate - Plumbing Welfare Building	
Forfeited Tax Sale Fund	
Friden Calculating Machine Company Calculator	. 495.00
County School Transportation Appropria	tion
G opher Bus Company Transportation	. 217.00
Forfeited Tax Sale Fund Labor Pay Roll	126.00
Road and Bridge Appropriation	
Armel Construction Company Rent-Equipment-Contract	3097.50
Armco Drainage & Metal Products, Inc.Culvert pipe -Contract	992.64
Astleford, M. G. Company Rent-Equipment-Contract	1454.32

Road and Bridge Appropriation (Cont.)

Barnard-Curtiss Company	Rent-Equipment-Contract \$ 201.50
Park Construction Company	Rent-Equipment-Contract 412.56
Welch, Mike	Rent-Equipment-Contract 1613.50
Woodrich Construction Company	Rent-Equipment-Contract 3637.00
Armel Construction Company	Rent-Equipment 192.50
Armco Drainage & Metal Products, Inc	.Culvert pipe 118.78
Bulk Oil Company	Fuel oil, Road Equipment Supplies 119.50
Bury & Carlson	Plant Mix, Cutback Asphalt, Road Oil 372.25
Chermak, Otto F	Gravel, not processed 28.35
Chippewa Springs Corporation	Water 33.75
Christensen, H. P	Auto maintenance and Transportation 104.30
Cities Service Oil Company	Road Equipment Supplies 3.36
Clare, B. G. Photos	Other Miscellaneous Supplies 84.00
Cox Brothers	Rent-Equipment 320.50
General Tire Company	Repairs-outside 13.00
Goodyear Service Store	Tires & Tubes, Repairs-Outside 836.75
Gopher Equipment Company	Repairs-outside 11.97
Great Minneapolis Surplus Store	Other Miscellaneous supplies 12.88
Great Northern Railway Company	Right of way 1.00
Hagg, Art	Road equipment supplies 2.97
Kline Auto Upholstery	Repairs-outside 12.50
McKesson-Robbins, Inc	Other miscellaneous supplies 1.00
Minneapolis Iron Store	Repairs-outside 1.50

Road and Bridge Appropriation (Cont.)

Minnetonka Herald		Other miscellaneous supplies \$2.00
Moyer, G. D		Right of way 12.00
National Bushing & Parts Com	pany	Repairs-outside 68.12
Nelson, C. Emery, Inc	• • • •	Road equipment-Repair Materials 61.32
Northern States Power Compan	у	Light and power 49.34
Northside Firestone Dealer,	Inc.	Repairs-outside 17.83
N.W. Refining Company		Cutback Asphalt 448.50
Paper Calmenson Company .	• • • •	Road equipment and repair Materials 407.34
Raymond Auto Electric Compan	у	Repairs-outside 16.38
Reinhard Brothers		Repairs-outside 4.31
Reinholt, James		Dirt 458.50
Robinson Tire & Recap Compan	у	Repairs-outside 123.28
Rosholt Equipment Company .	112010	Repairs-outside 2.75
Shell Oil Company		Road equipment supplies . 182.72
Spring Park Hardware Company		Other miscellaneous supplies 1.92
Starr, C. G		Inspection 100.00
Stumpf, Fidel C		Gravel, not processed 189.00
Thomas-Grayston Company		Office supplies 6.50
Thurber, Milton		Rent-Equipment , 27.00
Weiland, Frank		Dirt 439.50
Western Windshield Service C	ompany	Repairs-outside 84.27
Williams Hardware Company .		Shop equipment & tools 7.98
Ziegler, Wm. H. Company .		Repairs-outside 20.40

Ro	ad and Bridge Appropria	tion (Cont.	1				
	Gravel haul Payroll						\$ 1582.95
	Miscellaneous Roads	Payroll		1			195.91

Respectfully submitted,

Commissioner <u>airwayorth</u> 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 200 NAYS,

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Tuesday, October 25, 1949, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Nobert J. Litzimmons County Auditor

Minneapolis, Minnesota
Tuesday, October 25, 1949

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

All members were present.

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

A letter from E. H. Larson, Land Commissioner, recommending approval of the withdrawal from sale of lands described in attached list "304-W" was read and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to cover an overrun in the Koppers Company contract for tar was read and referred to the Road and Lake Committee.

A letter from the Union City Mission relative to the condition of the roads leading to the farm was read and referred to the engineer for investigation and reply.

Letters were received from Long & Thorshov, Inc., Architects for the Welfare Addition to the Court House as follows:

- l. Submitting the final report of the field welding inspections made by the Twin City Testing and Engineering Laboratory. Ordered placed on file.
- 2. Recommending the approval of tadditions to the KrausAnderson contract and Midwest Sheet Metal Works contract for
 installation of 7 hose cabinets and for furnishing and installing
 18 fire dampers, respectively. Ordered placed on file.
- 3. Recommending the installation of conduit boxes, fittings, etc. less wire and connections, for 10 drinking fountains. Ordered placed on file.
- 4. An inspection report for the week ending October 15, 1949. Ordered placed on file.

A letter from the Hennepin County Agricultural Society requesting use of the Commissioners' room on November 15th at 2:00 o'clock P.M. was read and the Clerk to the Board was directed to notify the society that it could have the use of the room as requested

A letter from Ed Ryan, Sheriff, recommending a police radio hook-up with the Village of Mound was read and referred to the Committee on Ways and Means.

A letter from Ruseell R. Heim, Coroner, requesting repairs at the Morgue building was read and referred to Fred Crisp for an estimate of cost.

Letters from F. G. Gounlaugson, Acting Commissioner of Health for the City of Minneapolis, requesting the commitment of two patients to the Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A letter from Mrs. Lloyd Hale, President, League of Women Voters of Minneapolis, inviting the members of the Board to a luncheon was read and ordered placed on file.

A letter from Mrs. Peder Schmidt, President, Hennepin County Housewives League, thanking Commissioner Christensen for his opposition to the County Health Bill and for his stand on the Crystal Lake dredging project was read and ordered placed on file.

A letter from Arthur P. Spottswood, Chief, Fire Prevention
Bureau, relative to the condemnation of a dwelling located at 3720
Sheridan Avenue South as a fire hazard was read and the Clerk to the
Board was requested to obtain information as to the improvements
needed so as to allow the present occupants to remain in the building.

A letter from V. K. Funk, M.D., relative to the hospitalization of a Glen Lake Sanatorium employee was read and referred to the Chairman of the Board and ordered placed on file.

Specifications for seven new automobiles for the Sheriff's office were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

Mr. Henry Levine, representing Grocers, Inc., addressed the Board relative to a personal property assessment against his client in the Village of St. Anthony, stating that Grocers, Inc. was not the owner of the property on May 1st, 1948. The matter was referred to Commissioner Hanson.

At 10:15 o'clock A.M., hearings were called for on the petitions of John Mengelkoch and George A. Becker asking that their lands be set off from School District No. 138 to Independent School

District St. Louis Park and from School District No. 52 to School
District No. 144, respectively. The Clerk to the Board presented
the County Auditor's certificate of mailing notices of said hearing
to the petitioners and to the clerks of the school districts affected,
proof of publication, and the Sheriff's return of posting said
notices. Mr. E. A. Drake, Attorney for Independent School District
St. Louis Park, addressed the Board opposing the granting of the
petition of John Mengelkoch. Also, a letter was received from
Robert E. Scott, County Superintendent of Schools, recommending that
Mr. Mengelkoch's petition be denied. Mrs. Mengelkoch appeared before
the Board in behalf of her petition. No one appeared in opposition
to the petition of George A. Becker. Both petitions and Mr. Scott's
letter were referred to the Committee on Public Grounds and Buildings.

At 10:20 o'clock A.M., the Board proceeded to men bids for a counter, document files, and roller shelf case for the office of the Judge of Probate Court submitted by the following bidders:

Farnham Stationery & School Supply Company:

Counter - 1 unit		\$ 2896.29
Roller Shelf Case - 1 unit		714.00
A - Document files - 300 units		927.00
B - Document files - 150 units		463.50
C - Document files - 50 units		154.50
Total bid		\$5155.29

Watson Manufacturing Co. Inc.

Counter - 1	unit				\$ 2726.00
Roller Shelf	Case -	l unit			556.50
A - Document	files -	300 units			990.00
B - Document	files -	150 units		٠	495.00
C - Document	files -	50 units		•	165.00
		Total bid			\$ 4932.50

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of George A. Becker requesting that his land described in said petition be set off from School District No. 52 to School District No. 144 has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted, and that the Chairman of this Board be directed to sign an order setting off the land of said petitioner.

Respectfully submitted,

answorth offered the following Commissioner

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:

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SCOTT

CHAIRMAN MATTHEWS

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 25th day of October, 1949, the petition of George A. Becker asking that his land described in said petition be set off from School District No. 52 to School District No. 144 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county, and that he owns land now in School District No. 52 in said county described as follows, to-wit:

South 222 ft. of North 1099.5 feet of West 4/5 of Southwest quarter of Northeast quarter of Section 10, Township 117, Range 22,

and that said land adjoins School District No. 144 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit: Daughter is 11 years old and in order to attend school at Minnetonka Mills, district 52, she would have to walk approximately one mile to the nearest bus stop, whereas the bus for the Wayzata School, District 144, practically stops in front of petitoner's property. Further more, all other children in the immediate neighborhood, whether in school District 52 or 144, attend Wayzata School District 144. If this petition is not granted, it sure would impose a hardship on the child in

not only having to walk so far to the bus but also deprive her of association with her playmates while in school.

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IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from School District No. 52 to said School District No. 144 in said County, and that hereafter said land be and constitute a part of said

School District No. 144.

October 25, 1949. Dated:

> The County Board of Hennepin County, Minnesota

By Liong. W. Mallacus Chairman

Attest: Robert J. Titzaminou County Auditor

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Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the petition of John Mengelkoch asking that his land described in said petition be set off from School District No. 138 to Independent School District St. Louis Park be denied.

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

AINSWORTH

CHRISTENSEN

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SCOTT

CHAIRMAN MATTHEWS

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, that each parcel of tax forfeited land described in Withdrawal from Sale List "304-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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

WHEREAS, Dr. F. G. Gunlaugson, Acting Commissioner of Health for the City of Minneapolis, Minnesota, reports that:

Fred D. Jones - - - - - 124 Hennepin Avenue, Minneapolis, and Ralph Gust Nelson - - 31 South Washington Avenue, Minneapolis, are 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 persons and to persuade said persons 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 <u>five</u> YEASand <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Resolution adopted.

Elsinies, L

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$3,395.61 be transferred from the Emergency Fund to the Official Publications Fund to cover claims now due against said Official Publications Fund.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>reo</u> NAYS, as follows:

yea yea yea yea

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HANSON

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

Commissioner Matthus offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$9,205.96 be transferred to the State Institutions and County Hospital Fund from the Emergency Fund to cover claims now due against said State Institutions and County Hospital Fund.

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

yea yea yea yea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

OCT 25 1949

Commissioner <u>Matthus</u> offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to letter of recommendation from Long & Thorshov, Inc., Architects, the following addition be approved in the heating, ventilating, and air conditioning contract on the Welfare Addition to the Court House with Midwest Sheet Metal Works:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$900.00 from the Building and Equipment Fund to the Midwest Sheet Metal Works contract to pay for the above materials and services.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

Commissioner Maltheur offered the following resolution and moved its adoption:

BE IT RESOLVED, That the recommendation of Long and Thorshov, Inc., Architects, for the installation of conduit, boxes, fittings and so forth less wire and connections for ten drinking fountains in the amount of \$285.00, be approved and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$285.00 from the Building and Equipment Fund to the Electric Repair and Construction Company contract to pay for said installation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea yea yea

Commissioner Mallicus offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to letter of recommendation from Long & Thorshov, Inc., Architects, the following addition be approved in the general construction contract on the Welfare Addition to the Court House with Kraus-Anderson, Inc.:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$95.00 from the Building and Equipment Fund to the Kraus-Andersob, Inc. contract to pay for the above materials and services.

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

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CHRISTENSEN

HANS ON

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

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OCT 25 1949

Commissioner <u>Matthius</u> offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of Ed Ryan, Sheriff, the request of the Village of Mound for a police radio service hook-up with the Sheriff's office be approved; and

That the Chairman of this Board be authorized to sign an agreement for said service.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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

BE IT RESOLVED, That the low bid of Farnham Stationery and School Supply Company be accepted for furnishing document files for the office of the Judge of Probate Court at the bid price of \$1545.00; and

That the low bid of Watson Manufacturing Co. Inc. be accepted for furnishing a counter and roller shelf case for the office of the Judge of Probate Court at the bid price of \$2726.00 for the counter and \$556.50 for the roller shelf case; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$1545.00 and \$3282.50 from the Judge of Probate Court Fund to pay for said counter, document files, and roller shelf case and that the sums of \$3181.50 and \$1440.00 set aside September 27, 1949 for the above equipment be cancelled.

BE IT FURTHER RESOLVED, That the chairman of this Board be directed to sign a contract when bond is approved.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>namedown</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

OCT 25 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 letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$391.22 be transferred from the Road and Bridge Fund to the Kopper's Company, Inc. contract, being Project No. 4902-1, to cover an overrun for Tar.

Respectfully submitted,

Suhard O. Hanson Georg. 10. Matthews

Commissioner <u>Name of the following</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for seven new automobiles for the Sheriff's office, 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 automobiles, bids to be opened on Tuesday, November 8, 1949, at 10:15 o'clock A.M.

Respectfully submitted, Sichard O. Hanson Store W. Matthews

Commissioner <u>Christengen</u> 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 <u>five YEAS</u> and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

OCT 25 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of application for license to sell nonintoxicating 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 - - On & Off Sale - - Reva E. Stokes

- - On and Off Sale - John Pohlker Post #394, A.L. TOWN OF MEDINA

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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN 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:

Vame #	Tax	Penalty
E. E. Bevensee		10.91
Paul Beyer Estate		17.07
Fairview Evangelical Lutheran Church		4.32
Gert's Liquor Store		36.36
Hampshire Arms Hotel		99.42
Hennepin County Treasurer	10.04	2.86
Stanley W. Kelley		4.48
LeMay, Inc		23.92
Lynlow Realty		38.57
Barbara Renkes		17.41
Vangen-Anderson Appliance Co		13.54

Respectfully submitted,
Sus Churtensus
Sichael . Hanson Skorg 20. Matthews

Commissioner <u>Christensen</u> 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 <u>five</u> YEAS and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

VanWold-Stevens Company

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 Office supplies \$ Bertelson Brothers 17.74 Auditor's Appropriation 5.00 Bertelson Brothers Envelopes 2.00 Clary Multiplier Corporation . . . Adding machine ribbons 65.00 Tab. cards National Checking Company 12.00 Adding machine ribbons Voight Business Machines, Inc. . . . Auditor's Accounting Department Appropriation Schaub Office Supply Company 9.80 Office supplies Book Repair Appropriation 8.40 H. B. Fuller Company Paste 10.60 Clothboard Paper Supply Company 2.50 Knife sharpening Printers Supply Company Clerk of District Court Appropriation 47.50 Steel truck Aslesen Company 18.25 Floyd's Lock & Key Service Adjusting 51.46 Envelopes Heinrich Envelope Company Miller-Davis Company Printing 7.90 11.70 Bridgeport 5674 N.W. Bell Telephone Company 8.10 Schaub Office Supply Company . . . Wire baskets

Memo slips

22.00

Coroner's Appropriation

American Linen Supply Company Laundry work \$	1.44
Argus Publishing Company Record sheets 1	18.00
Harry Faldt Paper Company Paper towels, etc	23.49
Chippewa Springs Corporation Water	5.75
Farnham Stationery and School	
Supply Company	6.55
Minneapolis Star and Tribune Papers	2.60
Northern States Power Company Electricity - Morgue	38.22
Standard Oil Company	8.92
Commissioners' Appropriation	
Farnham Stationery & School	
Supply Company Folders	3.10
The Lund Press Printing	12.50
County Home Appropriation	
W. H. Barber Company Fuel oil 2	80.28
A. C. Beck Company Boiler compound	51.35
Borushak & Rubenstein Company Thread	9.11
Butler Brothers Shoes and clothing 1	17.35
Eddy's Baking Company Bread, etc	92.04
H. E. Ekelund Coffee Company Coffee	94.00
	61.95
시간 보다 않아는 한 회사의 공요하를 모임하는 보니다면 주무 없다고 하는데 되었다면 하면 그리고 나를 다고 있다.	58.50
H. A. Hopkins Potatoes, etc	48.25
	50.92
Johnson Paper & Supply Company Miscellaneous supplies	60.14
Jordan-Stevens Company Groceries 1	53.36
Josid Hardware Company Paint, etc	5.50

County Home Appropriation (Cont.)

Councy Home A	opropriation (cont.)
Justus Lumber Company	Miscellaneous supplies \$ 28.15
Minneapolis Gas Company	Gas 13.37
Minnetonka Motor Express	Cartage 11.69
Northern States Power Company	Electricity 125.19
Old Home Creameries	Cottage cheese 25.50
Red Star Yeast & Products Company	Yeast 4.83
District Court	Appropriation
Tom Bergin	Justice Court fees 15.90
Marvin Law Book Company	Law supplies 150.00
E. R. Moore Company	Judicial robe 140.00
N. W. Bell Telephone Company	Bridgeport 7191, etc 78.50
N. W. Bell Telephone Company	Atlantic 5892, etc 50.95
Schaub Office Supply Company	Seat cushion 4.50
Home School fo	or Boys Appropriation
All Sports, Inc	Softball bats 4.80
American Radiator and Standard Sanitary Corporation	Plumbing supplies 13.91
American Fruit & Produce Company	되었는 1. 구점 그리고 있는데 집에 살아가 되었다. 하지만 하지 않는데 하나 없는데 되었다.
American Provision Company	Meat 226.50
Anderson Brothers	Office supplies 4.40
Atwood Coffee Company	Coffee 16.65
H. Berstrand Manufacturing Company .	Vinegar barrels 10.00
Butler Brothers	Thread, etc 28.89
Cities Service Oil Company	Gas 107.00
W. W. Douglas	Auto allowance 54.11
Hennepin CoOperative Seed Company	Rye, grass seed, etc 60.50
F. Hirschfield & Son	Wallpaper 3.73
	[1] 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Home School for Boys Appropriation (Cont.)	
Hoover Company	4.32
Jands Pharmacal Company Miscellaneous supplies	81.65
Justus Lumber Company Cement, etc 1	61.52
Lakeland Fruit & Produce Company Vegetables	12.30
Elmer LaMere Barber work	3.00
Merchants Chemical Company Sulphate Crystals	27.54
Petroleum Service Company Heating units adjusted .	15.05
Red Star Yeast & Products Company . Yeast	5.46
Rose Brothers Radiators	59.00
Wissota Dynamite Company Dynamite, etc	14.13
Supervisor of Assessments Appropriation	
Roy Haeg Auto allowance	74.83
Thompson Lumber Company Wall board	1.92
Lake Improvement Appropriation	
Carl Bolander & Sons Equipment rental 2	23.70
Legal Department Civil Appropriation	
Edward J. O'Brien Appraising 2	50.00
Edwin L. Somerville Appraising 2	50.00
Mental Examinations Appropriation	
G lenwood-Inglewood Company Water	3.90
Key-Lox Manufacturing Company Carbon paper	32.70
Paper Supply Company Tag board	2.63
Poucher Printing & Lithograph Company-Legal forms	56.50

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings \$1675.01
Deephaven Argus	Publishing Notice of bids 3.60
Enterprise Publishing Company	Publishing Notice of bids 3.00
Minnetonka Herald	Publishing Notice of bids 3.60
The Osseo Press	Publishing Commissioners' Proceedings 1710.40
Probation Offi	cers Appropriation
Butler Paper Company	Typepaper 13.76
Chippewa Springs Corporation	Water 10.25
Thomas A. Edison, Inc	Friction grips 3.60
Estelle Giles	Auto allowance 28.49
Heinrich Envelope Company	Envelopes 16.18
The Lund Press	Printing 42.00
Leo A. Mattson & Company	Typewriter repairing . 2.25
Miller-Davis Company	Office supplies 59.50
The Pure Oil Company	Gas, etc 37.73
Public Health 1	Nurses Appropriation
Chippewa Springs Corporation	Water 4.25
Heinrich Envelope Company	Envelopes 7.89
Miller-Davis Company	Mimeo stencil 2.50
N.W. Bell Telephone Company	Main 3844 15.25
Register of Dec	eds Appropriation
Crown Rubber Stamp Company	Miscellaneous supplies 9.50
Leo A. Mattson & Company	Typewriter services 20.25
Photostat Corporation	Photo paper 470.14

Sheriff's Appropriation

Ad Art Advertising Company	Printing \$ 88.00
Bernie's & Harry's	Gas, etc 18.09
Boyer & Gilfillan Motor Company	Auto repairing 29.47
Deep Rock Oil Corporation	Gas 7.04
Elvin First Aid Supply	Miscellaneous supplies 37.88
F. W. Gehrman	Veterinary services 6.00
Grant Storage Battery Company	Batteries 75.00
Holt Motor Company	Auto repairing 8.72
Lindahl Motor Company	Auto repairing 120.17
The Lund Press	Printing 80.00
Northern States Power Company	Electricity 2.65
N.W. Bell Telephone Company	Bridgeport 4708 11.00
Packard Minneapolis, Inc	Oil and mirror 9.80
Panama Carbon Company	Carbon paper 3.00
Phillips Petroleum Company	Gas, etc 65.52
Skelly Oil Company	Gas 2.87
Typewriter Clearing Association	Typewriter 65.00
John E. Whitney	Auto allowance 45.08
The Woodhead Company	Gas 1.43
Jail Appropria	tion
City of Minneapolis	Care of County Prisoners 613.50
Diebold, Inc	Lock repairs 98.02
Edgar C. Ellison	Meat 464.48
Frank Mlekoday	Clothing 5.96
North Side Bakeries, Inc	Bread, etc 232.50
The Tub	Laundry work 23.50

Surveyor's Appropriation

bui voyor o appa	001240201
Kee Lox Manufacturing Company	Type ribbons \$ 4.88
Twin City Filter Service	Filters 5.00
Torrens Title I	Examiner Appropriation
Harvey D. Snell	Staples 1.25
Treasurer's App	propriation
Bertelson Brothers	Office supplies 20.25
Brink's, Inc	Pickup service - Sept. 60.00
I.B.M. Corporation	Equipment rental - Contract 806.00
National Checking Company	Tab cards 65.00
N.W. Bell Telephone Company	Atlantic 5331 74.35
Schaub Office Supply Company	Office supplies 4.44
Building and E	quipment Appropriation
Kraus-Anderson, Inc	7th Estimate - Welfare Addition 30493.56
Blue Print Appr	ropriation
Blueprint Supply Company	Supplies 36.93
Northland Electric Supply Company	Fan 28.15
N.W. Bell Telephone Company	Bridgeport 6089 11.00
Veterans Servi	ce Appropriation
Army Times	Subscription 2.00
Butler Brothers	Drinking cups 2.86
Crown Rubber Stamp Company	Stamp 3.00
Farnham Stationery & School Supply Company	Office supplies

ad CONTENT

Sheriff-Radio Appropriation

Sherifi-Radio A	tppropriation
American Linen Supply Company	Laundry work \$ 4.75
Lew Bonn Company	Miscellaneous radio repairs 16.11
Carter Motor Company	Motor repairing 15.16
Flour City Body Corporation	Radio platform 16.00
General Fireproofing Company	Chair 133.02
Graybar Electric Company	Radio parts 26.70
Hennepin Hardware Company	Miscellaneous supplies . 34.37
Mobile Radio Engineering, Inc	Radio supplies 132.32
Motorola, Inc	Handie Talkie Unit 250.00
Northern States Power Company	Electricity - 6021 West 36th Street 5.34
N.W. Bell Telephone Company	Special radio wire 22.50
Railway Express Agency	Express charges 4.98
Stark Radio Supply Company	Miscellaneous supplies . 16.94
Forfeited Tax	Sale Fund
B . G. Clare Photos	Land photos 10.00
Farnham Stationery & School Supply Company	Folders 4.40
Poucher Printing & Litho Company	Office supplies 6.75
Forfeited Tax Sale Fund	Labor Pay Roll 126.00
Road and Brid	ge Appropriation
Armco Drainage & Metal Products, Inc	• Construction of Buildings Culvert Pipe-Contract 8065.60
Astleford, M.G. Company	Rent-Equipment-Contract 1674.94
Johnston, H.V. Culvert Company	
	Tarvia B - Contract 391.22

CONTRA

Road and Bridge Appropriation (Cont.)

	uipment-Contract \$ 404.54
Republic Creosoting Company Tarvia	B (Contract) . 372.82
Welch, Mike Rent-Eq	quipment-Contract 1350.00
B ouley, Wilbert Gravel,	not processed 138.24
Bury & Carlson, Inc Plant M	Mix, Asphalt 434.13
Challman & Company Road eq Repair	quipment, Materials 8.00
Deep Rock Oil Corporation Road Eq	quipment supplies 15.71
Delegard Tool Company Purchas	se of tools 8.25
Dickey & Milbert, Inc Road Eq	quipment Supplies . 208.02
Fowler Electric Company Repairs	s-outside 6.65
although the moralism of the second of the s	aintenance and ortation 57.54
Industrial Aggregate Company Gravel,	, not processed 9.00
Japs-Olson Company Office	supplies 34.50
Ketternecker, Ed Gravel,	, not processed 38.88
Mall Tool Company Repairs	s-outside 70.13
Mapco Sand & Gravel Company Dirt	21.60
McLean & Weber Company Road ed	quipment supplies 210.00
	quipment - Repair als 5.37
North Minneapolis Post Other M	Miscellaneous supplies 2.00
N.W. Distilled Water Company Water	2.80
Peterson, Wilford M. Noxious Phillips Petroleum Company Road ed Reinhard Brothers Purchas Rouillard & Sons Oil Company Road ed Ryan, George T. Company Repairs Texas Company, The Road ed Thomas & Grayston Office Williams Hardware Company Road Ed	g gravel

Road an	nd Bridge Appropriati	on (Cont.)	
	Gravel H	Haul Payroll \$ 2,225.3	10
	Miscella	nneous Roads Payroll 619.0	8
Á.	had O. Has	Respectfully submitted, Story 20 Mallacus	w.
	Commissioner	insworth offered the following	5
resol	ution and moved its	adoption:	
RESOL	VED, That the report	of the committee be accepted and adopted.	
	The question was on	the adoption of the resolution, and the re	11
being	called, there were	five YEAS and no NAYS, as follows	3:
	AINSWORTH	nea	
	CHRISTENSEN	nea	
	HANSON	yea yea	
	SCOTT	yea	
	CHAIRMAN MATTHEWS	yea	

Resolution adopted.

On motion the County Board adjourned.

(e) (e) (e) (e)

THE BURG STREET, ISTABLE

Chairman, Board of County Commissioners

Attest: Robert J. Litzsimmons Rounty Auditor

A RUTLER PAPER

- TOOKID

THIEIGHTON THE JUNEAU

Minneapolis, Minnesota
Tuesday, November 1, 1949

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

All members were present.

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

A letter from Carroll G. Patton, Examiner of Titles, requesting the reclassification of employees in his department was read and referred to Chairman Matthews.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to a blanket 20 per cent increase on all real property in the Town of Minnetonka was read and referred to the next board meeting.

A letter from the Department of Highways calling the Board's attention to the Fifth Annual Institute for County Highway Engineers at the University of Minnesota was read and referred to the Road and Lake Committee.

A letter from Ed Ryan, Sheriff, recommending a police radio hook-up with the Village of Crystal was read and referred to the Committee on Ways and Means.

Two letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of two patients to the Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A letter from the Village of Edina opposing the establishment of a County Health Authority was read and ordered placed on file, and the Clerk to the Board was directed to acknowledge receipt of the letter.

D. A. Nelson, Secretary of Hennepin County League of Municipalities, presented resolutions from the Towns of Minnetrista and Hassan, from the Villages of Woodland, Medicine Lake, and Brooklyn Center, and from the City of Robbinsdale, all opposing the establishment of a County Health Authority. The resolutions were ordered placed on file and the Clerk to the Board was requested to acknowledge receipt of same.

Mr. Robert Dygert, Attorney for the petitioners requesting the incorporation of the Village of Spring Park, asked that the Board hold the petition for incorporation in a pending status for another thirty days. Request unanimously granted.

At 10:15 o'clock A.M., hearing was called for on the petition of Phil Hamilton asking that his land be set off from School District No. 85 to School District No. 11. The Clerk to the Board presented the County Auditor's certificate of mailing copies of the notice of said hearing to the petitioner and to the Clerks of both school districts affected, the publisher's affidavit of publication of said notice and the Sheriff's return of posting said notice in each of the school districts affected. Letters were received from Robert E. Scott,

Superintendent of Schools, and from the Executive Secretary of the School Survey Committee, recommending that the petition be denied. Mr. Phil Hamilton addressed the Board on behalf of his petition, stating that land had been acquired by School District No. 11 for a new high school building and that construction would be started in the near future. He also stated that lands adjoining him on both sides were in School District No. 11, and that their social, church, and agricultural interests were all in School District No. 11. The matter was continued until December 6, 1949, at 10:15 o'clock A.M.

STATEMENT OF HENNEPIN COUNTY BUDGET - YEAR 1950

Th	Salaries	Salaries Fixed by	Capital	All Othon	Total
Fund	Fixed by Law	County Board	Outlay	All Other	10001
Attorney Auditor	\$107,070.00 195,298.00	\$	\$1,650.00 1,774.00	\$5,395.00 25,744.00	\$114,115.00 222,816.00
Auditor-	1//, 1/0000		-,11	->,	
Accounting	33,726.00		485.00	7,460.00	41,671.00
Audit	33,120.00			4,000.00	4,000.00
Book Repair	5,986.00		2,100.00	875.00	8,961.00
Clerk of	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-,200.00		",,
District Court	154,388.54		4,600.00	13,330.00	172,318.54
Coroner	40,495.20		2,259.00	8,964.50	51,718.70
Contributions &	40,477.20		-,-//	,,,,,,,	/-,
				27,200.00	27,200.00
Awards	NEW WELFARE			-1,	-1,
County	29,338.50	4,000.00	375.00	7,545.00	41,258.50
Commissioners		4,000.00	1,075.00	44,144.00	108,261.80
County Home	63,042.80				
District Court	79,450.00		4,500.00	104,060.00	188,010.00
Election		TO 200 00	1. 620.00	18,000.00	18,000.00
Home School for I		58,300.00	4,620.00	49,960.00	112,880.00
Home School for (18,470.00	1,050.00	25,415.00	44,935.00
County Supervisor	r of		2 - 7 - 2 - 2	1 5/2 22	22 440 22
Assessments		17,548.00	8,250.00	4,760.00	30,558.00
Lake Improvement				100,000.00	100,000.00
Legal Department		生物。此一种	650.00	8,135.00	26,305.00
Mental Examination			565.00	29,724.00	45,717.00
Official Publicat				28,900.00	28,900.00
Probate Court			1,300.00	10,735.00	99,577.06
Probation Officer			8,980.00	15,894.00	195,670.00
Public Health	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Nurses	47,549.60		590.00	7,590.00	55,729.60
Register of Deeds			18,252.50	41,365.00	278,129.50
Road & Bridge				1,019,513.00	1,019,513.00
	323,653.98		11,600.00	59,550.00	394,803.98
Sheriff Inil					61,723.74
Sheriff - Jail	30,298.74		1,400.00 9,500.00	30,025.00	49,767.28
Sheriff - Radio	23,377.28		9,500.00	10,090.00	47, 101.20
State Institution	ns &			00 008 500	207 800 00
County Hospital	77 0// 00		000.00	201,800.00	201,800.00
Supt. of Schools	17,866.00		220.00	4,000.00	22,086.00
Surveyor	41,146.30		625.00	4,205.00	45,976.30
Torrens Title				- 104 -0	7.0 000 00
Examiner	6,307.20	11,000.00	80.00	1,485.00	18,872.20
Treasurer	141,424.00		6,160.00	43,580.00	191,164.00
Emergency				15,000.00	15,000.00
Bldg. & Equipmen	t		52,500.00		52,500.00
Blue Printing		3,504.00		1,190.00	4,694.00
Noxious Weeds		7,648.28		1,090.00	8,738.28
County Veterans	Service -	10,392.00	50.00	1,180.00	11,622.00
Total \$	1,850,216.20	\$130,862.28	\$145,210.50	\$1,988,703.50	\$4,114,992.48

Taxes 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		
Grain Tax	5,000.00	
Bank Excise Tax	26,000.00	
Co-Operative Electric Tax	100.00	
Inheritance Tax	150,000.00	
Forfeited Tax Sale	75,000.00	
Repurchase Tax (Chap. 88 - Laws		
Cigarette Tax Appor. (Chap. 619	- Laws 19h7)	
and the second	28,000.00	\$371,500.00
Licenses		
Auctioneer	150.00	
Beer - On Sale	3,200.00	
Beer - Off Sale	700.00	
Cigarette	200.00	4,250.00
Rents		
	100 00	
Space in Court House	630.00	000 00
Public Pay-Phone Commission	300.00	930.00
Fees	Travel and	
Auditor - Entering Special Asse	ssments 9,700.00	
Auditor - Game & Fish Licenses	Commission 8,000.00	
Auditor - Candidates Filing Fee	1,800.00	
Auditor - Composite Judgment Co		
Clerk of District Court - Regul		
Clerk of District Court - Drive	r Licenses 8,500.00	
Clerk of District Court - Compo	site	3.6-11
	ent Costs 100.00	
Clerk of Probate Court	10,000.00	
Register of Deeds - Regular	88,000.00	
Register of Deeds - Tract Index		
Registrar of Titles	46,000.00	
Sheriff	36,000.00	281,630.00
Sales		
Waste Paper & Scrap	600.00	600.00
Services		
Examinations of Insane - Other	Counties 300.00	
Examinations of Insane - Privat		
Board of Prisoners - United Sta		
Board of Prisoners - Other	100.00	
Board of Poor - Minneapolis	18,000.00	
Board of Poor - Towns & Village	s 2,500.00	
Use of Sheriff's Car Conveying		25,600.00
	ore This self-self-self-self-self-self-self-self-	

Estimated Receipts for 1950 (Continued)

Bonds & Interest Receivable			
Interest Received on Bonds Investment Bonds Maturing	\$ 16,118.00 1,750.00	\$ 17,868.00	
Fines, Forfeitures & Confiscations			
Clerk of District Court Justice Court	2,100.00	22,100.00	
Reimbursements & Subventions			
Recipients in State Institutions T.B. Aid - Public Health Nurses	2,200.00	8,300.00	
Legal Additions to Road & Bridge Appropriation			
State Aid Gas Tax Allotment	36,300.00 278,250.00	314,550.00	
Transfers from Other Funds			
Sheriff's Contingent Fund Unfound Heirs - Probate Trust Fund Unclaimed Property - Coroner	100.00 6.00 326.00	432.00	
	220.00	4,72,000	
Total Estimated Receipts from Sources Other than Real Estate & Personal Property Taxes Estimated Income from Delinquent Tax Collections Estimated Surplus from 1949	•	25,000.00 61,651.00	
Total of above Estimated Receipts	7		\$1,134,411.00
Amount required by levy for 1950 County Budget	l, Elli	li (end o	\$2,980,581.48

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

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1950, the sum of \$2,980,581.48 to cover all the expenses of the county for the said year as shown in the statement filed by the County Auditor with this Board, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Yea

Yea

BIG COURFUL

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the city of Minneapolis, Minnesota, reports that:

BE IT RESOLVED, That the sheriff of this county be and he is directed to visit said tubercular afflicted persons and to persuade said persons 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 <u>five</u> YEAS and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea yea

yea

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the recommendation of Ed Ryan, Sheriff, the request of the Village of Crystal for a police radio service hook-up with the Sheriff's office, be approved; and

That the Chairman of this Board be authorized to sign an agreement for said service.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>voo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Resolution adopted.

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be authorized to attend the Fifth Annual Institute for County Highway Engineers to be held at the University of Minnesota from December 12th to 15th, inclusive; and

That upon presentation of a properly verified claim the expense thereof, if any, shall be paid from the Road and Bridge Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Resolution adopted.

BUT LER BAFFER

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF ORONO - - - - On and Off Sale - - - Ernest A. Green.

Respectfully submitted,

Commissioner

ainsworth

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>vo</u> NAYS, as follows:

ATNSWOR TH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name		Tax	Penalty
L. H. Almquist	\$		17.14
Olga R. Catlin			11.61
Margaret I. Gravel			56.74
A. H. Jacobson Co. Inc	1	132.66	103.30
Hulda Swanson			15.73
Thayer & Smith, Inc			16.10

Name				IP AL		Mor	tga	age	e I	Reg	gis	sti	rat	ii	on Tax
Farme	ersand	Mechanics	Savin	gs Bank	of	Mpls.								\$	15.00
11	11	n	. 11	11	11	11									16.80
		Insurance Company													3.90
Twin	City	Federal Sa	vings	and Loa	n A	ssociat	ion	1							7.50

Respectfully submitted,

NOV 1 1949

Commissioner <u>Scott</u> 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 <u>five</u> YEAS and <u>ro</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Resolution adopted.

RAG CONTENT

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 Printing # 12

Bertelson Brothers Printing \$ 4	2.75
Chippewa Springs Corporation Water	3.50
Crown Rubber Stamp Company Rubber stamp	1.50
Glenwood-Inglewood Company Water	3.90
N.W. Bell Telephone Company Main 3374-Main 3006 . 12	0.90
Auditor's Appropriation	
Craftsman Press Printing 6	5.75
Crown Rubber Stamp Company Miscellaneous supplies	7.90
Japs-Olson Company Printing 15	5.50
National Checking Company Tab cards 6	5.00
N.W. Bell Telephone Company Lincoln 5847 10	1.45
Auditor's Accounting Department Appropriati	on
Farnham Stationery & School Supply Company Office supplies	5.75
Book Repair Appropriation	
Textile-Kraft Products Company Kraft cowhide 9	4.24
Clerk of District Court Appropriation	
Crown Rubber Stamp Company Stamps, etc 1	3.20
Farnham Stationery & School Supply Company Cash box	3.95
Watson Manufacturing Company Roller shelf desk 397	.00

Coroner's Appropriation

30.0	
N.W. Bell Telephone Company	Bridgeport 2245 \$ 62.57
Physicians and Hospital Supply Co.	P.M. Needles 3.60
Commissioners'	Appropriation
Bertelson Brothers	Desk set 6.00
S. Earl Ainsworth	Auto allowance 50.00
Jens Christensen	Auto allowance 50.00
Richard O. Hanson	Auto allowance 50.00
George W. Matthews	Auto allowance 50.00
I. G. Scott	Auto allowance 50.00
County Home Ap	propriation
American Fruit & Produce Company .	Fruit, etc 65.34
Butler Brothers	Spreads 106.31
City of Hopkins	Water 94.26
G oodin Company	Plumbing supplies 17.19
McGarvey Coffee Company	Coffee 97.20
Minneapolis Star and Tribune	Papers
Oken Brothers	Groceries 44.50
Singer Sewing Machine Company	Repairing 6.80
George Wachsmuth	Meat 68.72
District Court	Appropriation
Tom Bergin	Justice Court fees 9.90
Miller-Davis Company	Chair 149.85
Casper Moen	Repairing robe 3.00
Modern Center, Inc	Court room furniture 1398.20
N.W. Bell Telephone Company	Bridgeport 3770 etc 61.47

Home School for Boys Appropriation

W. W. Douglas		Auto allowance \$ 56.98
Jordan-Stevens Company		Groceries 290.02
Justus Lumber Company		Lumber, etc 220.58
Lakeland Fruit & Produce Company		Vegetables 16.60
Lampert Yards		Cement 26.25
N.W. Bell Telephone Company		Hopkins 7684 61.62
N.W. Blaugas Company		Blaugas 42.95
Stacy Distributing Company	• 17	Vegetables 10.00
Teske Coal & Feed Company		Farm feed 269.47
Tingue, Brown & Company		Binders, etc 122.15
Home School	for	Girls Appropriation
Jessie E. McAuliffe		Miscellaneous expense reimbursement 41.19
Boyer-Gilfillan Motor Company .		Auto repairing 3.69
		Miscellaneous supplies . 15.39
Carlson Hardware Company		
Otto C. Holt Coffee Company		Coffee 3.53
Paul Johnson Market		Meat 91.90
James Johnson Pharmacy		Miscellaneous supplies 25.60
Johnson-Lindeen Hardware & Plumb	ing-	Repairing & Plumbing 9.05
Minneapolis Star & Tribune		Papers 8.00
W. S. Nott Company	•	Wall hangers 2.04
Northern States Power Company .		electricity 82.10
Phillips Petroleum Company	•	Gas 20.88
Skeldon-Green Electric, Inc		Supplies 5.04
Lake Improv	remen	t Appropriation
Armel Construction Company		Equipment rental 2257.50
John H. Kreitz	•	Auto allowance 78.12
Northern States Power Company .	•	Electricity 13.06

Legal Department Civil Appropriation	
Chippewa Springs Corporation Water	\$ 5.00
Bertelson Brothers Desk pad	1.50
Credit Publishing Company Subscription	6.50
Miller-Davis Company Office supplies	144.00
State Printer Session laws	15.00
Probate Court Appropriation	
Chippewa Springs Corporation Water	5.75
Glenwood-Inglewood Company Water	3.90
Jacobson Fixture Exchange	105.45
Miller-Davis Company Registers	235.00
Harvey D. Snell Office supplies	19.45
Probation Officers Appropriation	
Bertelson Brothers Pencils	1.00
Boyer-Gilfillan Motor Company Repairs	32.75
VanWold-Stevens Company Report cards	52.50
Patricia Hessian Auto allowance	81.27
H. R. Hush Auto allowance	43.05
David J. Meckel Auto allowance	19.67
Esther C. Naus Auto allowance	50.75
Register of Deeds Appropriation	
Crown Rubber Stamp Company Numbering machine repairs	6.10
I.B.M. Corporation Electric typewriter	440.00
Geo. P. Thomas Stationery Company Fountain pen	3.00
Sheriff's Appropriation	
Boyer-Gilfillan Motor Company Auto repairing	6.80
Earle Brown	200.00
City of Minneapolis Battery welding	.32

Sheriff's Appropriation (Cont.)

하나 사람들은 경우를 가는 것 같습니다.					
Japs-Olson Company Office suppl	ies \$13.33				
Lake Minnetonka Directory Directories	25.00				
Lindahl Motor Company Auto repairing	ng 124.25				
N.W. Bell Telephone Company Geneva 3593	14.10				
Olsen's Loop Service Company Gas	8.59				
Packard Minneapolis, Inc Sedan Auto-Co	ontract . 2250.00				
Petroleum Service Company Gas	17.91				
Printing, Inc Printing .	35.00				
Pure Oil Company Gas	181.95				
Reinhard Brothers Company Prestone .	56.16				
Peter Rooth Auto insuran reimbursement					
Western Union Telegraph Company Messages .	9.83				
State Institutions, etc. Appropriation					
University of Minnesota Speech clinic	c service 40.00				
Village of St. Louis Park County share Disease Serv	- Contagious ice 45.00				
Surveyor's Appropriation					
Richard P. Carey Auto allowan	ce 51.38				
James R. Larsen Auto allowan	ce 6.30				
Howard R. Perkins Auto allowand	ce 44.00				
Elmer Peterson Auto insuran Reimbursement					
M.N.O.A. Appropriation					
Geo. A. Totten, Jr., County Treas. Overremittan cashed	ce checks				
Building and Equipment Appr	opriation				
for Boys Add	lies for School ition-				

Building and Equipment Appropriation (Cont.)	
Long & Thorshov, Inc Architectural Services - Welfare Addition - Contract \$ 739.1	2
Otis Elevator Company	
Sheriff-Radio Appropriation	
Motorola, Inc	
Northern States Power Company Electricity - Radio Station 89.8	9
Yale Engineers, Inc Winterizing Air Condition Equipment-Radio Station 36.50	0
General Ditch Appropriation	
Northern States Power Company Electricity - Ditch 40 7.40	0
Forfeited Tax Fund Labor Pay Roll 126.00	•
Road and Bridge Appropriation	Ð
Road and Bridge Appropriation Armel Construction Company Rent-Equipment-Contract 1522.50	1
Armel Construction Company Rent-Equipment-Contract 1522.50	0
Armel Construction Company Rent-Equipment-Contract 1522.50	0
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50	0 0 8
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50 Johnstone, H.V. Culvert Company Culvert pipe -Contract 185.68	0 0 8 3
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50 Johnstone, H.V. Culvert Company Culvert pipe -Contract 185.68 Park Construction Company Rent-Equipment-Contract 340.83	0 0 8 3 0
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50 Johnstone, H.V. Culvert Company Culvert pipe -Contract 185.68 Park Construction Company Rent-Equipment-Contract 340.83 Republic Creosoting Company Tarvia B - Contract 612.50	0 0 8 3 0 0
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50 Johnstone, H.V. Culvert Company Culvert pipe -Contract 185.60 Park Construction Company Rent-Equipment-Contract 340.83 Republic Creosoting Company Tarvia B - Contract 612.50 Woodrich Construction Company Rent-Equipment-Contract 649.60	0 0 0 8 3 0 0 4
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50 Johnstone, H.V. Culvert Company Culvert pipe -Contract 185.60 Park Construction Company Rent-Equipment-Contract 340.80 Republic Creosoting Company Tarvia B - Contract 612.50 Woodrich Construction Company Rent-Equipment-Contract 649.60 Armco Drainage & Metal Products, Inc. Culvert pipe 117.30	0 0 8 3 0 0 4 2
Armel Construction Company Rent-Equipment-Contract 1522.50 Barnard-Curtiss Company Rent-Equipment-Contract 136.50 Johnstone, H.V. Culvert Company Culvert pipe -Contract 185.60 Park Construction Company Rent-Equipment-Contract 340.80 Republic Creosoting Company Tarvia B - Contract 612.50 Woodrich Construction Company Rent-Equipment-Contract 649.60 Armco Drainage & Metal Products, Inc. Culvert pipe 117.30 Astleford Equipment Company Repairs-outside 153	0 0 8 3 0 0 4 2 4

Road and Bridge Appropriation (Cont.)

	do mppropriation (cont.)
Continental Oil Company	Road equipment supplies \$ 321.22
Curtis, W. H	Rent-Equipment 150.00
Garver Sales, Inc	Other miscellaneous Supplies 19.20
Gerard, Earl Motors	Repairs- outside 4.48
Hardman, Robert W	Auto maintenance and Transportation 30.66
Hopkins, Treasurer, City of	Water 12.26
Japs-Olson Company	Office supplies 11.25
Johnson, Ernest M., Guardian	Right of way 1.00
Johnson, Glenn Contracting Company	Plant mix 392.42
Keller Brothers	Gravel 187.30
Lampert Yard, Inc	Lumber 45.32
Landers-Morblom-Christensen Company	Asphalt, Sand 389.76
Linde Air Products	Freight-Demurrage, etc. 1.08
Matheny, Wm. G	Auto maintenance and Transportation 2.66
Northern States Power Company	Light and power 1.00
N.W. Bell Telephone Company	Telephone and telegraph 88.50
N.W. Refining Company	Cutback Asphalt 380.20
Power Brake & Equipment, Inc	Repairs-outside 12.86
Pure Oil Company	Road equipment supplies 55.57
Robinson Tire & Recap Company Rouillard, H. A. Schiebe, Emma Shell Oil Company Smetana, Adolph Spring Park Hardware Company Standard Oil Company Williams Hardware Company Walesch, Cyril H.	Road equipment supplies 2.77 Shop equipment & tools 11.52
	Road equipment supplies 6.97

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll \$ 1783.05 Miscellaneous Roads Payroll . . . 621.82

Respectfully submitted,

Likad O. Kanin

Commissioner <u>matthews</u> 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 <u>five</u> YEAS and <u>roo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 8, 1949, at 10:00 o'clock A.M.

A ELITATION SAFE

A MARIE REPORTED BY STEEL WAS TO

A SUTUE & LPARET

Chairman, Board of County Commissioners

Attest: Robert J. Litzsimmons . Gounty Auditor

Published in Finance and Commerce Monday, November 14, 1949

Minneapolis, Minnesota
Tuesday, November 8, 1949

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

All members were present.

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

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

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

A copy of a letter from Long & Thorshov, Architects for the Radio Station Building, to Naugle-Leck, Inc., Contractors, relative to various items that do not pass inspection, was read and ordered placed on file.

Copies of letters from Long & Thorshov, Architects for the Radio Station Building, and from J. J. Sentyrz, Engineer in Charge, to

the Federal Communications Commission relative to non-compliance with the terms and specifications for painting the antenna was read and ordered placed on file.

An inspection report from Long & Thorshov, Architects for the Welfare Addition to the Court House was received and ordered placed on file.

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

- l. Recommending the transfer of lands described in attached List "304-T" to the Village of Richfield.
- 2. Recommending the reconveyance of certain tax forfeited lands by the City of Minneapolis to the State of Minnesota.
- 3. Recommending the leasing of certain tax forfeited lands.
 The above letters were referred to the Committee on Public Grounds and Buildings.

Letters were received from E. J. Shannon, Assistant County Attorney, submitting easements on County Road No. 7, together with attorney's certificates, which were referred to the Road and Lake Committee.

A letter from Carroll G. Patton, Examiner of Titles, requesting that the Board abolish the position of Assistant Secretary and authorize the position of Law Clerk in the Examiner of Title's department was read and referred to the Committee on Ways and Means.

Proposed changes in the County road system in Hennepin County were submitted by L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

Letters were received from J. J. Handy, Director, Bureau of Environmental Hygiene, Roy E. Quady, Captain, Fire Prevention Bureau, and L. Rodmyre, Building Inspector, relative to inspections made at 3720 Sheridan Avenue South, being tax forfeited property. The matter was referred to the Board meeting on November 9, 1949, at 11:30 o'clock A.M.

The letter from G. Howard Spaeth, Commissioner of Taxation, relative to an increase of 20 per cent on all real property in the Town of Minnetonka, which was presented to the Board at their meeting on November 1st, was again considered, and the Clerk to the Board was requested to send copies of the letter to F. A. Henkel, who represented the taxpayers in the Town of Minnetonka, and to the Minnetonka Township assessor.

Mr. Albert G oldstein, President of the County Road and Bridge Employees' Union, addressed the Board, stating that the members of the Hennepin County Board had been appointed honorary members of the union. Chairman Matthews thanked Mr. Goldstein for the honorary appointments. The matter of laying off Road and Bridge employees was discussed and referred to a Road and Lake Committee meeting on November 9th at 10:00 o'clock A.M.

Frank Adams, Veterans Service Officer, reported that his office had distributed approximately 85,000 forms for the veterans bonus and processed approximately 25,000 applications.

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing seven new automobiles for the Sheriff's office and taking in trade six used cars, submitted by the following bidders:

Boyer & Gilfillan Motor Co.		
1950 Ford Fordline 2-door Sedans with overdrive		
One car with overdrive	\$	1647.20
Six cars		9330.60
Total allowance for used cars	1	5950.00
Net cost to County	\$	5027.80
Downtown Chevrolet Company:		
1503 Chevrolet Styleline Special 4-Door Sedan.		
One car with overdrive	\$	1821.30
Six cars		9821.16
Total allowance for used cars		11642.46
TOTAL GILLWANGE TOT GOOD CATE	-	6792.46
(This includes an additional discount of \$150.00 for payment according to law.)	\$	6642.46
Grossman Chevrolet Co.		
1949 Chevrolet Model #1502, 2-Door Sedan.		
One car with overdrive	\$	1702.30
Six cars	_	9109.80
Total allowance for used cars		10812.10 5986.00
and discondition for about date	-	2,00.00
Net cost to County	\$	4826.10
Jay Kline Chevrolet, Inc.		
1502 Styline Special 2-Door Sedan.		
One car with overdrive	\$	1711.60
Six cars		9009.60
Transfer of radio and anti-freeze		145.00
Total allowance for used cars		10866.20 6125.00
	4	

Net cost to County . . .

\$ 4741.20

Bob Knowles Ford Co.

Ford 1950 Model.

One car with overdrive	\$ 1560.00
Six cars	8940.00
Total allowance for used cars	10500.00 5825.00
Net cost to County	\$ 4675.00

The Minar Co.

Ford 1950 6-cylinder Tudor.

One car with overdrive	\$ i528.45 · · · \$	1618.45
Six cars		9170.70
Total allowance for used	cars	10789.15
Net cost to County	\$	5764.15

Suburban Chevrolet Co.

1949 Chevrolet #1502.

One car with overdrive	No bid
Price per car	\$ 9177.60
Total allowance for used cars	5535.00
Net cost to County	\$ 3642 60

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

24 hour leave

Commissioner Christensen offered the following resolution and moved its adoption:

Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less that the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less that one week prior to such sale and leasing to be given by said County Auditor as provided by law, that certain parcel of tax forfeited land which is situated in said county and is described as follows: Lots 3 and 4 and the Westerly 144 ft of Lot 5, Auditor's Subdivision Number Thirty two (32), and that said parcel of land shall be leased for the term of one month from December 1st, 1949, to be used for parking automobiles and trucks; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be \$40.00 per month.

The question was on the adoption of the resolution, and the roll being called there were <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

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

WHEREAS, the said City of Minneapolis by deed dated October 6, 1949, has reconveyed said land to the said state, pursuant to said Statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows:

The West 10 ft measured at right angles of Lots 2, 3, 4 and 5, Hawthorne Avenue Addition to Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds, Hennepin County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated October 6, 1949 be, and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said County be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said County, and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

NOV 8 1949

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

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

WHEREAS, The said City of Minneapolis by deed dated October 6, 1949, has reconveyed a part of said land to the said state, pursuant to said Statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows:

The Northeasterly 20 ft of the Southeasterly 16 ft of the Southwesterly 85 ft of Lot 3, Block 150, Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds, Hennepin County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated October 6, 1949 be, and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said County be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said County, and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yes

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield verified October 31, 1949, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "304-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 <u>five</u> YEAS and <u>no</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the position of Assistant Secretary, Classification 3-A, in the Torrens Department, authorized by this Board June 8, 1948, be abolished; and

BE IT FURTHER RESOLVED, That this Board authorize a Law Clerk in the Torrens Department at a salary of \$175.00 per month, plus Cost of Living increase, effective November 15, 1949; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be requested to start pumping operations at Lake Minnetonka.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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 No. 4904, County Road No. 7, executed by Edward Arthur Lamb and Sally R. Lamb, husband and wife, for a consideration of \$200.00, and by Ernest M. Johnson, as guardian of Beverly Jean Elsenpeter, Sheldon L. Conlan, unmarried, Beverly Elsenpeter and Alfred J. Elsenpeter, her husband, for a consideration of \$225.00, be accepted and recorded.

Commissioner

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Commissioner

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF MEDINA - - - - On and Off Sale - - - Carl J. Salen;
TOWN OF MINNETRISTA - - - Off Sale Only - - - - G. J. Sorenson.

Respectfully Submitted,

Respectfully Submitted,

Fisher Story 10. Matthirto

Commissioher <u>Christensen</u> 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 <u>five</u> YEAS and <u>no</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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
Jacob Bieker ,	S 75 ft. of N 306.13 ft. of W 3/4 of SW 1/4 of NW 1/4, except road, Sec. 26-28-24
Dorothy Burns	Lot 8, Block 6, St. Anthony Falls
Adelaide Craig	Lots 12, 13, 28, and 29, Block 10, Seton
James Dahl	Lot 3, Block 2, First Division of Reeve Park
William F. Dolder	Lot 2, Block 7, Navarre Heights
Mrs. Axel Hansen	Part of Lot 23, Block 16, Motor Line
Charles M. Meyer	Lot 6, B lock 10, Girard Parkview
William E. Nolander	Lot 11 and S 1/2 of Lot 10, Block 1, Bryant Avenue Addition
Olof Pearson	That part of the E 1/2 of N 1/4 of NW 1/4 of NW 1/4 lying W of the E 416.1 ft. thereof, except road, Sec. 24-119-21
Henry S. Piper	Part of Lots 4 and 5, Block 2, Washburn's Addition
Thomas Vikouk etal	Lot 7, Block 1, A,M. Jermone's Addition
Mrs. Raymond Wheeler	Lot 9 and N 1/2 of Lot 10, Block 1, Bryant Avenue Addition
Carl H. Wolff	N 125 ft. of E 12 rods of SE 1/4 of NW 1/4, except road, Sec. 30-117-22
Peter B. Woody	SW 1/4 of NE 1/4, Sec. 22-119-21

Respectfully submitted,

Lang 10 70

1949

Commissioner <u>Matthews</u> 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 <u>five</u> YEAS and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ne

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
Batzli Electric Co	\$ 13.86 18.40	\$ 16.42 1.67 4.02 28.84
Harry Y. James	7.75	121.16
Axel H . Johnson		47.52
Norman R. Nelson	13.50	1.62
C. J. Osman	3.38	.27
B. M. Redman	59.40	18.58
Roy Stemland	3.38	.27
Edward H. Swanson	85.96	

Name	Mortgage	Registration	Tax
Richfield State Bank	 	. \$ 22.50	

Respectfully submitted,

NOV 8 1949

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

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yea yea yea yea

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

N.W. Bell Telephone Company	Main 3374 - Main 3006 \$ 159.02
Auditor's Acco	unting Department Appropriation
Imperial Printing Company	Printing 9.80
N.W. Bell Telephone Company	Main 5841 14.00
State of Minnesota, Department of Printing	Session Laws 5.25
Clerk of Distr	ict Court Appropriation
Albert Angel	Auto allowance 13.72
Miller-Davis Company	Letter file, etc 53.10
N.W. Bell Telephone Company	Lincoln 7851 183.98
Photostat Corporation	Photostat paper 108.90
Poucher Printing & Litho Company .	Printing 14.50
Coroner's Appro	opriation
Ed F. Berline	Plumbing 75.97
Reinhold G. Johnson	Auto allowance 16.52
Minneapolis Gas Company	Gas - Morgue 7.01
Physicians & Hospital Supply Co.	Syringe repairs 4.00
Poucher Printing & Litho Company .	Erasers 1.50
H. J. Welles, M.D.	Auto allowance 19.60

Commissioners	Appropriation
Argus Publishing Company	Hospital cards \$ 10.00
N.W. Bell Telephone Company	Main 8639 50.85
County Home Ap	propriation
W. H. Barbour Company	Fuel oil 321.72
Donovan Furniture Company	Rugs 225.00
Johnson Paper & Supply Company	Tissue, etc 59.30
Jordan-Stevens Company	Groceries 81.40
W. S. Nott Company	Belting, etc 27.95
Oken Brothers	Groceries 61.46
Superior Dairies, Inc	Milk, etc 619.00
Swift & Company	Meat 184.14
District Court	Appropriation
Victor F. Hanson	Justice Court fees 4.45
Miller-Davis Company	Chamber furniture, etc. 258.00
N.W. Bell Telephone Company	Lincoln 4077- Main 0626 etc 87.20
Schaub Office Supply Company	Pencil sharpener 3.38
Home School for	Boys Appropriation
American Provision Company	Beef 34.00
W. W. Douglas	Auto allowance 36.26
Flour City Welding Company	Welding beater 3.00
Gardner Hardware Company	Gymnasium supplies 91.45
Glen Lake Sanatorium	Pasteurizing milk, etc. 1249.39
H. A. Hopkins	Potatoes 76.00
Don Leary's, Inc	
Minnesota Pumping Company	Cleaning Imhoff tank, etc. 135.00

Home School for Boys Appropriation (Cont.)	
Robert M. Mueller Auto allowance \$	13.16
W. S. Nott Company Extinguisher recharging	9.60
Swift & Company Meat	173.63
G.W. Wittgraf Company Used typewriter	15.00
Home School for Girls Appropriation	
Ewald Brothers Dairy Milk, etc	78.17
Farnham Stationery & School Supply Company Office supplies	73.22
Sheldon-Green Electric Company	13.76
Supervisor of Assessments Appropriation	
N.W. Bell Telephone Company Lincoln 9023	12.50
Lake Improvement Appropriation	
W.C. O'Laughlin Rain gauge service	15.00
Mental Examinations Appropriation	
Argus Publishing Company Printing	25.00
Farnham Stationery & School Supply Company Office supplies	13.60
N.W. Bell Telephone Company Atlantic 3201	36.70
Panama Carbon Company Type ribbons	9.50
Poucher Printing & Litho Company Printing	28.50
Probation Officers Appropriation	
Boyer & Gilfillan Motor Company Auto repairing	13.37
Crown Rubber Stamp Company Miscellaneous supplies	44.68
Mason Publishing Company Legal supplies	40.00
Printers Supply Company Punch Machine repairing	231.32
Argus Publishing Company Business cards	9.00
Boyer & Gilfillan Motor Company . Auto repairs	67.17

Probation Offi	cers Appropriation (Cont.)
Butler Paper Company	Type paper \$ 35.76
Craftsman Press	Printing 78.30
Crown Rubber Stamp Company	Notary Seal repairs 3.00
Farnham Stationery & School Supply Company	Book 1.00
Howard R. Hush	Auto insurance refund . 11.00
Miller-Davis Company	Office supplies 9.45
Glenn J. Nelson	Auto insurance refund . 11.00
N.W. Bell Telephone Company	Lincoln 7861 - Genera 7484- Main 6414 183.11
Geo. P. Thomas Stationery Company	Office supplies 17.45
Hugh L. Folsom	Auto allowance 29.33
C. E. Hughes	Auto allowance 23.87
Laddie C. McNamara	Auto allowance 20.79
Charlotte R. Malbourn	Auto allowance 30.38
Glenn J. Nelson	Auto allowance 31.78
Charles E. Peterson	Auto allowance 22.33
Edgar J. Robinson	Auto allowance 34.09
Edward P. Sedio	Auto allowance 24.29
Harold Westerberg	Auto allowance 21.49
Barbara Wright	Auto allowance 30.24
Public Health I	Nurses Appropriation
Bruce Publishing Company	Dental cards 3.50
Butler Brothers	Toweling 16.64
Minnetonka Herald	Subscription 2.00
National Society for Prevention of Blindness	Test cards 1.62

Public Health N	urses Appropriation (Cont.)		
Post Publishing Company	Subscription\$ 3.00		
Helen Carroll	Auto allowance 10.08		
Gladys Dahl	Auto allowance 22.61		
Esther Hanson	Auto allowance 65.94		
Ann Hauser	Auto allowance 8.26		
Alma Hovde	Auto allowance 14.63		
Polly Hertig	Auto allowance 45.50		
Sarah Johansson	Auto allowance 35.28		
Fern Klopotz	Auto allowance 35.49		
Marietta Landwehr	Auto allowance 30.66		
Register of Dee	ds Appropriation		
Photostat Corporation	Photostat paper 470.14		
Sheriff's Appro	priation		
	Miscellaneous supplies, repairs, etc 391.32		
Imperial Printing Company	Printing 14.00		
Miller-Davis Company	Register 85.00		
Minneapolis Gas Company	Gas 1.00		
N.W. Bell Telephone Company	Main 0750 - Main 2566 299.30		
Thielen Printing Company	Printing 44.50		
John E. Whitney	Auto allowance 48.58		
The Woodhead Company	Auto repairs 8.88		
Ed Ryan, Sheriff	Miscellaneous expense reimbursement 166.55		
Jail Appropriation			
Minneapolis Gas Company	Board of County Prisoners 53.00 Gas		

Superintendent	of Schools Appropriation
Administration-Central Store	Record supplies \$ 33.35
Miller-Davis Company	Office supplies 6.80
N.W. Bell Telephone Company	Main 7651 18.54
Schoolcraft Company	Report cards 18.40
Robert E.Scott	Insurance refund 22.00
University of Minnesota Press	Books 1.91
Surveyor's App	ropriation
Blueprint Supply Company	Pens
N.W.Bell Telephone Company	Main 6820 24.80
Examiner of Ti	tles Appropriation
State of Minnesota, Division of Printing	Session Laws 5.25
Treasurer's Ap	propriation
American Lithofold Corporation	Drayage 2.73
N.W. Bell Telephone	Geneva 2849 11.00
Building and E	quipment Appropriation
Midwest Sheet Metal Works	7th Estimate - Heating, etc. Welfare Building-Contract 6560.10
Otis Elevator Company	Contract-Welfare Building 7840.80
Blue Print App	ropriation
Blueprint Supply Company	Supplies 18.99
<u>Veterans Servi</u>	ce Appropriation
Stanley R. Cowle	Auto allowance 37.66
N.W. Bell Telephone Company	Geneva 8351 39.70
Geo. P. Thomas Stationery Co	Pencils 6.37

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Sheriff- Radio Appropriation

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SHETTIT HAUTO	Appropriacion
N.W. Bell Telephone Company	Orchard 9595 \$ 39.67
Joseph J. Sentyrz	Auto allowance 39.48
Forfeited Tax	Sale Fund
Robert F. Fitzsimmons	Purchase certificates furnished 13.50
Miller-Davis Company	Printing 32.00
N.W. Bell Telephone Company	Geneva 9331 14.08
Royal Typewriter Company	T ypewriter 27.50
Schaub Office Supply Company	Office supplies 2.10
John C. Sheehan	Auto allowance 61.74
Forfeited Tax Sale Fund	
Road and Bridg	e Appropriation
Johnston, H.V. Culvert Company	Culvert pipe - Contract 393.15
Park Construction Company	Rent-Equipment-Contract 453.69
Republic Creosoting Company	Tarvia B - Contract 351.82
Welch, Mike	Rent-Equipment -Contract 1844.00
Woodrich Construction Company	Rent-Equipment-Contract 907.20
Argus Publishing Company	Other miscellaneous supplies
Armco Drainage & Metal Products, In-	cCulvert pipe 251.04
Astleford Equipment Company	Repairs-outside 14.76
Becker, Tom	Gravel, not processed . 766.00
Bury & Carlson, Inc	Plant Mix 367.65
Christensen, H.P	Auto maintenance and Transportation 87.01
Firestone Stores	ires and tubes 313.20
Gilbert, Roland	Auto maintenance and Transportation 32.41

Road and Bridge Appropriation (Cont.)

Grossman Instrument Works	Office supplies \$ 40.00
Hammerlund Sheet Metal	Other miscellaneous Supplies
Hanke, Leo A	Auto maintenance and Transportation 130.06
Imperial Printing Company	Office supplies 92.50
Johnson, Ernest M., Guardian of Beverly Jean Elsenpeter, Minor, Shell L. Conlan, and Beverly Jean Elsenpet formerly Beverly Jean Conlan, and Al	er, Lfred
Elsenpeter, her husband	
Johnson, Glenn Contracting Company	Plant Mix 94.42
Lamb, Edward Arthur and Sally R. Lamb	Right of Way 200.00
McLean-Weber Oil Company	Road Equipment supplies 210.00
Miller-Davis Company	Office supplies 3.75
Minnesota Bearing Company	Repairs-outside 15.59
Minnesota Mining & Manufacturing Company	Stripping paint 90.00
Minnesota Tree Service	Miscellaneous 3.75
Monarch Cleaning Chemicals, Inc	Gravel, not processed . 59.43
Moyer, G.D	Right of way 12.00
Northern Lumber & Fuel Company	Lumber
Peterson, Mrs. Mary	Miscellaneous 25.00
Phillips, Damiel	Auto maintenance and Transportation
Remington Rand Rogers, H.A. Company Ryan, George T. Company Schoening, Arthur Western Union Williams Hardware Company Wright Company, The	Transportation

Road and Bridge Appropriation (Cont.)

Gravel	Haul	Payroll		•					\$ 1552.26
Miscell	Laneou	us Roads	Pavi	rol	1				645.01

Sichard Hanson Hanson

Commissioner <u>matthews</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

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On motion, the County Board adjourned until Wednesday, November 9, 1949, at 11:30 o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert J. Litzsimmons County Auditor

STATEMENT OF BALANC	ES IN CO	OUNTY REVE	NUE ALLOWA	NCE	
		ONS, County A	uditor		
Attorney Auditor Auditor-Accounting Auditor-Accounting Auditor-Accounting Auditor-Accounting Auditor Accounting Auditor-Accounting Auditor-Accounting Auditor-Accounting Auditor-Accounting Auditor-Accounting County Corner Corner Contributiors and Awards County Home County Home County Home County Home County Home School for Boys Home School for Boys Home School for Girls Acke Improvement Legal Department—Civil Acqual Department—Civil Acqual Lexaminations Seessor Official Publication Trobation Officers Fublic Health Nurses	lowances for 1949 112,535,85 220,878,89 39,700,28 6,108,00 6,774,00 173,548,58 47,588,57 23,525,90 45,590,98 904,665,29 206,886,34 5500,98 600,000,600 21,789,24 43,162,35 23,067,90 29,579,67 98,247,39 65,836,20 43,975,77	Warrants Issued to Date \$ 87,477,57 181,697,46 31,690,43 6,108,00 5,542,47 135,870,96 38,394,63 20,927,35 32,445,18 87,460,08 136,926,79 5,50 101,292,51 23,104,67 76,902,90 17,505,72 34,484,92 13,179,39 29,379,67 78,321,09 18,378,28 33,866,85 195,364,39	Balances \$ 25,058.28	Amount due on Contract \$ 10,549.22 4,827,50 2,850,00	Available Balances \$ 25,058,2 39,181,4 8,099.8 1,231,5 37,677,6 9,193,2 2,597,6 13,054,9 17,205,1 69,959,5 50,910,1; 12,985,3; 12,347,8; 9,887,6 25,098,8; 27,257,9; 10,108,9; 80,167,8;
heriff 1.0 heriff 3 heriff Jail trate Institutions and County Hospital 2 uperintendent of Schools urveyor cree's Title Examiner reasurer mergency L. N. O. A. Miscellaneous eneral Ditch Overdraft ulding and Equipment-Special 55 oxious Weeds eteran Scryice	82,529,47 98,193,52 57,708,34 04,505,96 22,085,40 42,009,78 18,509,40 83,548,40 6,306,37 27,155,02 4,624,03 5,087,44 11,552,50 55,162,15	941,072,31 310,223,08 45,078,47 173,636,48 16,469,35 33,832,28 14,828,51 140,262,26 1,249,24 164,515,50 3,517,72 4 326,45 9,747,71 1 31,587,45	141,457,16 87,970,44 12,629,48 30,869,48 5,616,05 8,177,50 3,680,89 43,286,14 6,306,67 -1,249,24 362,639,52 1,106,31 760,99 1,804,78 23,574,70	60.950.98 2,250.00 1,661.05	80,506,1 85,720,4 12,629,8 30,869,4 5,616,0 8,177,5 3,680,8 41,625,9 6,306,3 -1,249,2 3,432,1 1,106,3 760,99 1,804,7; 23,574,76
TOTAL	09,026,81	\$3,396,983.62	\$1,212,043.19	\$442,296,11	\$769,747.0

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