



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

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Minneapolis, Minnesota

Wednesday, November 9, 1949.

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 11:30 o'clock A.M., pursuant to adjournment.

All members were present.

The meeting was adjourned to this date for the purpose of considering the wrecking of the May residence at 3720 Sheridan Avenue South, being tax forfeited property.

The Board adjourned to the May residence and after inspecting the building thoroughly it was the consensus of the Board that the building should be wrecked. The matter was referred to the Committee on Public Grounds and Buildings.

On motion, the County Board adjourned until Tuesday, November 15, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



Minneapolis, Minnesota

Tuesday, November 15, 1949

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

Members present: Commissioners Ainsworth, Scott, and Chairman Matthews.

Members absent: Commissioners Christensen and Hanson.

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

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

A letter from Donald C. Bennyhoff, Register of Deeds, with plans and specifications attached, requesting double compartment files for his department was read and referred to the Committee on Ways and Means.

A letter from the Hennepin County Public Health Nursing Service requesting the employment of an additional staff nurse in the rural Public Health Nursing Service for the year 1950 was read and referred to the Committee on Ways and Means.

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

A contract and contract bond from Watson Manufacturing Company, Inc. for furnishing metal office equipment for the Judge of Probate Court was presented and referred to the Committee on Ways and Means.

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

A letter from E. H. Larson, Land Commissioner, with application from Mt. Calvary Lutheran Church attached for the repurchase of tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

Mr. Earl Maffett, Assessor for the Village of Richfield, addressed the Board relative to the application of G. F. Allen for an abatement of his taxes. The matter was referred to Roy Haeg, Supervisor of Assessments, for investigation and report.

At 10:15 o'clock A.M., hearing was called for on the offer of A. W. Hendrickson, acting in behalf of S. H. Bowman III for the purchase of a part of the Minnetonka Mills gravel pit. There being no other offers, the matter was referred to the Road and Lake Committee.

Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, Mount Calvary Lutheran Church 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 1, Block 5, "Nokomis Gardens Rearrangement of Block One (1) Two (2) Three (3) Four (4) Five (5) Girard Park-view, Hennepin County, Minnesota" in the Village of Richfield, and

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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Matthews

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

WHEREAS, Dr. F. J. Hill, Commissioner of Health for the City of Minneapolis, Minnesota, reports that:

Raymond Bastyr - - - - - 5429 Tenth Avenue South, Minneapolis, is afflicted with tuberculosis in the infectious stage,

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

BE IT RESOLVED, That the offer of A. W. Hendrickson, acting in behalf of S. H. Bowman III, to pay \$1500.00 for

All that part of the East 1/2 of the West 1/2 of Section 14, Township 117, Range 22, lying southerly of County Road No. 5, northerly of the Minneapolis and St. Louis Railway Right of Way and west of a line drawn parallel with and 489 feet, at right angles, west of the North and South center line of said Section 14,

be accepted; and

That the Chairman of this Board and the County Auditor be directed to execute a deed thereof on behalf of Hennepin County.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.



Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing seven new automobiles to the County for the Sheriff's office, and to take in trade six used cars, has given the same careful consideration and begs leave to report as follows:

That the low bid of Bob Knowles Ford Company be accepted for furnishing seven Fords, 1950 Model, at the bid price as follows:

One car equipped with overdrive . . . . .	\$ 1560.00
6 cars @ \$1490.00 each . . . . .	8940.00
	<u>\$10,500.00</u>
Less allowance for 6 used cars . . . . .	<u>5,825.00</u>
Net cost to County . . .	\$ 4,675.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff's Fund the sum of \$4,675.00 to pay for said cars.

Respectfully submitted,

George W. Matthews

J. J. Scott

NOV 15 1949

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

That the bond of Watson Manufacturing Company, Inc. for furnishing metal equipment for the quarters of the Probate Judge of Hennepin County, Minnesota, be approved, it having been written by the Fidelity and Deposit Company of Maryland, a Maryland corporation, in the penal sum of \$3282.50.

Respectfully submitted,

George W. Matthews  
Matthews

J. J. Scott  
Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



Matthews

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 the wrecking of the old May residence at 3720 Sheridan Avenue South, has given the same careful consideration and begs leave to report as follows:

WHEREAS, This Board inspected the May residence on Wednesday, November 9, 1949, and it was the consensus of the Board that the said building could not be repaired, your committee recommends that Edward R. Kienitz, Executive Secretary of the Welfare Board, be requested to find living quarters for Fred M. May and Wilhelmina May, his wife, Old Age Assistance recipients; and

That after said Mays have vacated said premises, E. H. Larson, Land Commissioner, be authorized to enter into an agreement for wrecking the building located on Lots 1, 2, 3, and 4, Block 9, Cottage City, said property being tax forfeited land.

Respectfully submitted,

George W. Matthews

J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	absent
HANSON	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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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 recommendation from the Hennepin County Public Health Nursing Committee, has given the same careful consideration and begs leave to report as follows:

That effective January 1, 1950, the employment of Marion E. Plonski as staff nurse in the Public Health Nursing Service be authorized, at a base salary of \$175.00 per month, plus 46% Cost of Living increase and plus mileage at the rate of 7 cents per mile for use of her car in the performance of her duties as staff nurse, salary and mileage to be paid from the Public Health Nurses regular salary fund.

Respectfully submitted,

George W. Matthews  
Matthews

J. J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
absent  
absent  
yea  
yea

Resolution adopted.



Matthews

Commissioner Hansen 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, 1950, be granted; and

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

TOWN OF PLYMOUTH - - - - - Off Sale Only - - - St. Mary of the Lake Church.

Respectfully submitted,

George W. Matthews  
J. J. Scott

J. J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
absent  
absent  
yea  
yea

Resolution adopted.

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

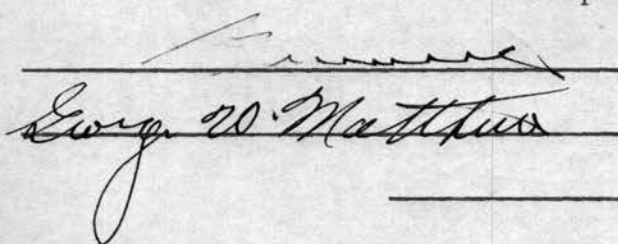
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

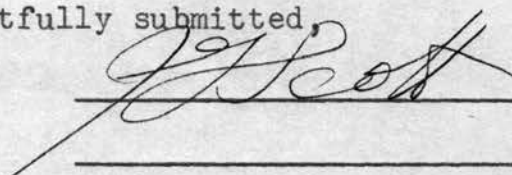
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1948 pursuant to Chapter 485, Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Charles Dobzal . . . . .	Lot 22, Block 1, Garfield Avenue Addition
Clarence A. Green . . . . .	Lot 19, Block 15, Tingdale Bros. Lincoln Hills 2nd Addition
C. G. Miller . . . . .	Part of Lots 14 and 15, Block 4, Forest Lawn Addition
William C. Mitchell . . . . .	Part of Lot 14, Block 6, Menage's Supplement to East Side Addition

Respectfully submitted,

  
 \_\_\_\_\_  
 George W. Matthews

  
 \_\_\_\_\_  
 J. H. Roth

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 three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$ Tax	\$ Penalty
George C. Alm . . . . .	102.08	10.47
Raymond J. Carlson . . . . .	24.96	2.00
Joseph Cook . . . . .	75.40	6.90
Willard A. Graunke . . . . .	14.40	9.68
Woodrow W. Keith . . . . .	139.36	7.59
Charles W. Mitchell . . . . .	-----	20.09
Lloyd Robinson . . . . .	1.01	.08
Oscar B. Strand . . . . .	477.72	37.94

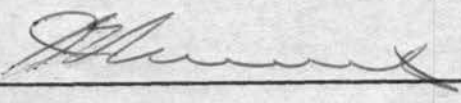
Exempt for 1949 and Subsequent Years:

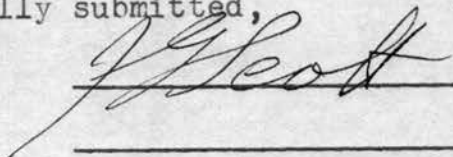
Minnesota Christian Missionary Society  
Young Mens Christian Association of Minneapolis

That the following application be disapproved:

G. F. Allen

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

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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 three YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Ainsworth 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 Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	\$ 5.00
I.B.M. Corporation . . . . .	Electric machine equipment rental . . . . .	420.50
Remington-Rand, Inc. . . . .	Record cards . . . . .	18.98

Book Repair Appropriation

Eastman Kodak Stores . . . . .	Rubber cement . . . . .	2.75
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Clerk of District Court Appropriation

The Roy Chase Company . . . . .	Hermitite . . . . .	3.75
Glenwood-Inglewood Company . . . . .	Water . . . . .	15.80
Geo. P. Thomas Stationery Company . . . . .	Blotter pad . . . . .	1.95
Wendell's, Inc. . . . .	Repairing seal . . . . .	3.00

Coroner's Appropriation

Crescent Laundry . . . . .	Laundry work . . . . .	12.19
Heinrich Envelope company . . . . .	Envelopes . . . . .	7.25
Petroleum Service . . . . .	Fuel Oil . . . . .	117.00

Commissioners' Appropriation

Allan J. Blake, M.D. . . . .	House calls . . . . .	15.00
Glenwood-Inglewood Company . . . . .	Water . . . . .	3.90

County Home Appropriation

A. C. Ekelund . . . . .	Miscellaneous expense	
	Reimbursement . . . . .	\$45.34
Ives Ice Cream Company . . . . .	Ice cream . . . . .	23.53
N.W. Bell Telephone Company . . . . .	Hopkins 9502 . . . . .	12.50
Swift & Company . . . . .	Meat . . . . .	165.24

District Court Appropriation

Tom Bergin . . . . .	Justice Court fees . . . . .	12.30
Glenwood-Inglewood Company . . . . .	Water . . . . .	23.70
Modern Center, Inc. . . . .	Court room furniture . . . . .	483.50

Home School for Girls Appropriation

Aslesen Company . . . . .	Groceries . . . . .	77.56
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Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	21.91
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Lake Improvement Appropriation

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

Legal Department Civil Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	5.00
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Probate Court Appropriation

Crowley Enterprises . . . . .	Book covers . . . . .	450.00
Glenwood-Inglewood Company . . . . .	Water . . . . .	7.40
N.W. Bell Telephone Company . . . . .	Main 8096 . . . . .	50.25

Probation Officers Appropriation

American Linen Supply Company . . . . .	Laundry work . . . . .	1.23
Chippewa Springs Corporation . . . . .	Water . . . . .	8.75
Imperial Printing Company . . . . .	Printing . . . . .	8.40
Japs-Olson Company . . . . .	Office supplies . . . . .	70.98

Probation Officers Appropriation (Cont.)

Cedric M. Lindholm . . . . .	Expense reimbursement- Attending Probation Officers Institute . . .	\$ 145.00
Don E. Macfarlane . . . . .	Auto allowance . . . .	18.69
Minneapolis Credit Exchange . . .	Membership dues . . . .	50.00
Physicians & Hospital Supply Co. .	Miscellaneous supplies	13.50
Wendell's, Inc. . . . .	Rubber stamps . . . . .	11.10

Public Health Nurses Appropriation

Miller-Davis Company . . . . .	Office supplies . . . .	3.15
National Organization for Public Health Nursing . . . . .	Subscription . . . . .	6.50

Register of Deeds Appropriation

N.W. Bell Telephone Company . . . .	Main 6341 . . . . .	117.50
Photostat Corporation . . . . .	Photo paper . . . . .	470.14
George P. Thomas Stationery Co. . .	Office supplies . . . .	78.15

Sheriff's Appropriation

Bernie's & Harry's . . . . .	Gas, etc. . . . .	21.76
Chippewa Springs Corporation . . .	Water . . . . .	11.75 <sup>5</sup>
Cities Service Oil Company . . . .	Gas . . . . .	2.90
Continental Oil Company . . . . .	Gas, etc. . . . .	44.80
Driv-Ur-Self System . . . . .	Auto repairing . . . .	20.35
Glenwood-Inglewood Company . . . .	Water . . . . .	7.10
I.B.M. Corporation . . . . .	Ribbon . . . . .	1.27
W.E. Lahr Company . . . . .	Alternators . . . . .	325.80
Miller-Davis Company . . . . .	Office supplies . . . .	14.63
Socony-Vacuum Oil Company . . . .	Gas, etc. . . . .	154.01
Shell Oil Company . . . . .	Gas, etc. . . . .	97.11



Sheriff's Appropriation (Cont.)

Tankar Gas Company . . . . .	Gas . . . . .	\$ 6.37
The Texas Company . . . . .	Gas, etc. . . . .	62.78
Underwood Corporation . . . . .	Maintenance service . .	42.16
Wright County Co-Operative Oil Association . . . . .	Gas . . . . .	3.90

Jail Appropriation

Atwood Coffee Company . . . . .	Coffee . . . . .	61.25
City of Minneapolis . . . . .	Care of County prisoners	615.00
Delmonico Groceries & Meats . . .	Groceries, etc. . . . .	190.11
Glenwood-Inglewood Company . . . .	Water . . . . .	8.80
Sterling Electric Company . . . . .	Refrigerator repairs . .	37.65
Tub Laundry . . . . .	Laundry work . . . . .	17.15
North Side Bakeries . . . . .	Bread, etc. . . . .	221.63

Superintendent of Schools Appropriation

American Book Company . . . . .	Book . . . . .	2.73
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	4.50
Miller-Davis Company . . . . .	Election supplies . . . .	3.90

Surveyor's Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	4.25
Miller-Davis Company . . . . .	Office supplies . . . . .	25.75
Phillip A. Elmquist . . . . .	Auto allowance . . . . .	69.51
Howard W. Perkins . . . . .	Auto allowance . . . . .	141.26

Forfeited Tax Sale Fund

General Outdoor Advertising Company	Signs . . . . .	137.00
Credit Publishing Company . . . . .	Publishing Sale of Lands and Copies . . . . .	469.45

<u>Lake Improvement Fund</u> . . . . .	Pay roll . . . . .	\$ 25.44
<u>Forfeited Tax Sale Fund</u> . . . . .	Labor payroll . . . . .	64.80

Road and Bridge Appropriation

Armcl Construction Company . . . . .	Rent-Equipment- Contract	1907.50
Woodrich Condruction Company . . . . .	Rent-Equipment-Contract	920.64
Armco Drainage & Metal Products, Inc.-Culvert pipe . . . . .		552.68
Anderson Aggregates . . . . .	Sand . . . . .	13.80
Bury & Carlson, Inc. . . . .	Plant Mix . . . . .	58.05
Chippewa Springs Corporation . . . . .	Water . . . . .	22.50
Christy, C. E. . . . .	Road equipment supplies	189.00
Continental Oil Company . . . . .	Road equipment supplies	21.67
Frank, Charles . . . . .	Gravel, not processed	5.50
Glacier Sand & Gravel Company . . . . .	Gravel, Sand . . . . .	46.69
Hauwiller, Raymond . . . . .	Rent-Equipment- Miscellaneous road work	31.95
Industrial Aggregate Company . . . . .	Sand . . . . .	170.98
International Harvester Company . . . . .	Repairs-outside . . . . .	23.24
Landers-Norblom-Christensen Company	Asphalt, Sand . . . . .	54.04
Minnesota Sand & Gravel Company . . . . .	Sand, KY Rock . . . . .	423.94
Monarch Soap & Chemical Company . . . . .	Gravel, not processed . . . . .	476.20
Morton Salt Company . . . . .	Salt . . . . .	195.00
Paper Calmenson Company . . . . .	Road equipment and Repair Materials . . . . .	121.31
Park Construction Company . . . . .	Loading gravel . . . . .	114.00
Shell Oil Company . . . . .	Road equipment supplies	195.64
Texas Company, The . . . . .	Road equipment supplies	174.87
Western Windshield . . . . .	Repairs-outside . . . . .	32.50
Ziegler, Wm. H., Inc. . . . .	Repairs-outside . . . . .	277.09





On motion, the County Board adjourned until Tuesday, November 22, 1949, at 10:00 o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

NOV 15 1949

Published in Finance and Commerce Monday, November 28, 1949

Minneapolis, Minnesota

Tuesday, November 22, 1949

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

All members were present.

A report from L. P. Zimmerman, County Highway Engineer, on the condition of the Union City Mission road, was read and ordered placed on file and a copy forwarded to Rev. William E. Paul, General Superintendent of the Mission.

A petition signed by Lawrence and Emma Stotko asking that their lands be set off from School District No. 75 to School District No. 112 Joint was presented and referred to Robert E. Scott, County Superintendent of Schools.

A copy of a letter from Harold E. Dayton to the Western Mutual Fire Insurance Company relative to a hedge obscuring the visibility on County Road No. 19 at the edge of Navaare was presented and referred to the Chairman of the Road and Lake Committee and Engineer.

A letter from Ed Ryan, Sheriff, requesting three new automobiles for his department was read and referred to Commissioner Hanson and

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Engineer for specifications.

A letter from the State Department of Agriculture requesting the appointment of a Weed and Seed Inspector for the year 1950 for Hennepin County was received and referred to the Road and Lake Committee.

A letter from Elmer H. Larson, Land Commissioner, recommending the cancellation of certificates of purchase on tax forfeited property described in attached List #19 was read and referred to the Committee on Public Grounds and Buildings.

A letter from Roy Haeg, Supervisor of Assessments, requesting the appointment of one Aerial Topographical Analyzer for his department for the year 1950 was read and referred to the Committee on Taxes.

Letters were received from Geo. A. Totten, Jr., County Treasurer, requesting approval of the transfer of collateral securities for Hennepin County funds by Northwestern National Bank of Minneapolis and First Robbinsdale State Bank, and referred to the Committee on Ways and Means.

A letter from Fred C. Crisp, General Builder and Contractor, submitting a quotation for repairs at the County Morgue building was read and referred to the Committee on Ways and Means.

A letter from E. J. Jensen, Associate County Engineer, requesting the transfer of funds to cover an overrun in the Thompson-Hayward Chemical Company contract was read and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to cover an overrun in the Armel Construction Company contract and the cancellation of unexpended balances in the

Carl Bolander & Sons contract and the Lake Minnetonka Dredging Company contract was read and referred to the Road and Lake Committee.

Letters were received from Roy Haeg, Supervisor of Assessments, recommending that the following applications for abatement of assessments be denied:

G. F. Allen  
E. J. Fowler  
Mrs. Adele Greisen  
Paul Scherven  
Florence Witt

The letters were referred to the Committee on Taxes.

A letter from Roy Haeg, Supervisor of Assessments, recommending that the application of Melvin G. Astleford for abatement of assessments be approved solely for the purpose of presenting the application to the State Department of Taxation for determination was read and referred to the Committee on Taxes.

A letter from the State Department of Highways addressed to L. P. Zimmerman, County Highway Engineer, enclosing a form of resolution to be adopted by the County Board for the designation of Excelsior Boulevard as a Federal-Aid Urban Route was read and referred to the Road and Lake Committee.

A letter from the Village of Crystal enclosing a petition signed by W. E. Geschwind and 35 others requesting the designation of Vera Cruz Avenue between County Highway No. 8 and Trunk Highway No. 52 as a county road was read and referred to the Road and Lake Committee.

Commissioner Ainsworth introduced his cousin, Mr. Folke Bellquist, to the members and personnel of the Board. Mr. Bellquist is a native of Sweden and was en route to the West coast where he plans to enter business.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, each parcel of tax forfeited land described in Cancellation Statement No. 19 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED by this board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and



BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 19  
be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, This Board cancelled a Certificate of Purchase on Lots 18, 19, and 20, Block 7, Lakeview Addition this date,

BE IT RESOLVED, That the Land Commissioner be requested to institute proceedings to place the property on sale at an early date, together with any other parcels that have forfeited to the State for taxes.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

FIRST ROBBINSDALE STATE BANK, Robbinsdale, Minnesota - Withdrawal of

United States Treasury 3-1/8% Bonds of 1949-52 . . . . \$10,000.00

and to deposit in lieu thereof

United States Treasury 2 1/2% Bonds of 1952-54, due  
3/15/54, Nos. 1284-1352 - \$5,000.00 each . . . . . \$10,000.00

United States Treasury 2-3/4% Bonds of 1951-54, due  
6/15/54, Nos. 73756-57 - \$1,000.00 each . . . . . \$ 2,000.00

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS - Withdrawal of

United States Treasury Bonds of 1949-51, 2% due  
December 15, 1951/49 . . . . . \$450,000.00

United States Treasury Certificates of Indebtedness  
Series A 50 1 1/4%, due January 1, 1950 . . . . . \$1,250,000.00

and to deposit in lieu thereof

United States Treasury Bonds of 1952/54, 2%, due  
June 15, 1954/52 . . . . . \$1,700,000.00

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

WHEREAS, The heating plant in the Minneapolis Court House and City Hall is outdated and in need of immediate modernization; and

WHEREAS, The heating plant in the Minneapolis General Hospital is also in serious need of immediate modernization; and

WHEREAS, Future construction of public buildings, such as the Federal Courts Building, the new Minneapolis Public Library, and the new Minneapolis General Hospital, will require a source of heat, and

WHEREAS, It is common engineering knowledge that central heating installation is more efficient and economical than diverse systems, and

WHEREAS, This has already been proven specifically with reference to heating the County Court House and General Hospital in technical surveys and reports prepared by Long and Thorshov, Inc., Architects, and Ralph D. Thomas and Associates, Inc., Engineers, and

WHEREAS, There is general agreement concerning the economy of constructing a central heating plant, as evidenced by the fact that the Minneapolis Board of Public Welfare, the Municipal Building Commission, the Hennepin County Board of Commissioners, Senator Hubert Humphrey, when he was Mayor of the City of Minneapolis, Mayor Eric G. Hoyer of Minneapolis, as vice-president of the Municipal Building Commission, and the Civic Center Development Association, have requested the Minneapolis City Council to take the necessary action to construct such a plant; and

WHEREAS, As far as we, the Hennepin County Board of Commissioners, can gather, no positive or concrete action has been taken on the matter by the Minneapolis City Council; and

WHEREAS, Planning funds are now available through the Federal Works Agency;

NOW, THEREFORE, BE IT RESOLVED, That, in view of the urgent need, especially by the City Hall and Court House, for a new heating plant, the Hennepin County Board of Commissioners requests a written opinion from our attorney as to whether or not it would be possible for the County, without specific legislative action, to proceed to:

1. Design such a building.
2. Build a structure to heat the Court House and City Hall only.
3. Build a structure to heat the Court House and City Hall and

other public buildings such as the General Hospital, the Federal Courts Building, the Minneapolis Public Library, etc.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Fred C. Crisp, General Contractor and Builder, be employed to make necessary miscellaneous repairs at the Hennepin County Morgue in the amount of \$347.60 as follows:

Repair front door . . . . .	\$ 80.00
Install two new combination storm and screen doors . . . . .	56.60
Install new stack for Incinerator . . . . .	35.00
Repair and weatherstrip overhead doors . . . . .	91.00
Reputty all windows . . . . .	85.00

said amount of \$347.60 to be paid from the County Reserve Building and Maintenance Fund.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

BE IT RESOLVED, That all departments under the jurisdiction of the County Board be closed on Monday, December 26, 1949, and on Monday, January 2, 1950, and that all employees under the jurisdiction of the County Board be given said days off, with pay;

BE IT FURTHER RESOLVED, That a copy of this resolution be given to each department head.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That Martin Larkin is hereby appointed County Weed and Seed Inspector for the year 1950, at a salary of \$253.90 per month, plus 46% cost of living increase, payable from the Noxious Weeds Fund semi-monthly, plus reimbursement for necessary travelling expenses at the rate of 7 cents per mile; and

BE IT FURTHER RESOLVED, That the said Martin Larkin be delegated to attend the Short Course for Weed and Seed Inspectors to be held at the University Farm, St. Paul, Minnesota, January 16-20, 1950, all necessary expenses to be paid from the Noxious Weeds Fund on presentation of proper claim with accompanying receipts.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the petition presented to the Hennepin County Board of Commissioners this date for the designation as a County road of Vera Cruz Avenue between County Highway No. 8 and Trunk Highway No. 52 be denied; and

That L. P. Zimmerman, County Highway Engineer, be requested to inform the Village of Crystal of the action of the County Board.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is requested to recommend to the Commissioner of Public Roads the selection of the streets hereinafter described as a part of the Federal Aid Highway System eligible to receive Federal-Aid:

State Aid Road No. 3 (Excelsior Avenue) from  
T.H. #100 westerly to State Aid Road No. 18,  
approximate length 3 miles.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

WHEREAS, the 1949 contracts and agreements for the furnishing of materials, services and supplies to the County Highway Department all automatically terminate as of January 1, 1950, and

WHEREAS, performance on all of them either has been completed or will soon be as far as it is possible, and

WHEREAS, it is desired to use some of the balances accruing from the contracts for other purposes before January 1, 1950,

NOW THEREFORE BE IT RESOLVED, that the Accounting Department is herewith authorized and instructed to cancel unexpended balances on all of the following contracts and agreements and as soon as the unexpended balance has been definitely determined and is given to the Accounting Department by the County Engineer to transfer said balances to the General Road and Bridge Fund:

Project No. 4902-2	Armco Drainage & Metal Products Co.
" " 4903-3	Armel Construction Co.
" " 4903-3	Astelford Company
" " 4902-3	Elk River Concrete Products Co.
" " 4803-1	J. V. Gleason Co.
" " 4902-2	H. V. Johnston Culvert Co.
" " 4902-3	North Star Concrete Company
" " 4903-2	Park Construction Co.
" " 4902-6	Thompson Hayward Chemical Co.
" " 4903-3	Mike Welch
" " 4902-2	Wheeling Corrugating Co.
" " 4903-1	Woodrich Construction Co.

Great Northern Railroad Bridge  
Mound Paving Job

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Robert F. Fitzsimmons, County Auditor, be directed to cancel the unexpended balances of \$210.45 in the Carl Bolander & Sons contract, being Project No. 486, and of \$280.85 in the Lake Minnetonka Dredging Company contract, being Project No. 487, and to transfer said amounts to the Lake Improvement Fund; and

That he be further directed to transfer the sum of \$138.01 from the Lake Improvement Fund to the Armel Construction Company contract, being Project #486, to cover an overrun in said contract for rental of equipment for the improvement of Crystal Lake.

Respectfully submitted,

*Richard O. Hanson*

*Just Christensen*  
*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.



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 E. J. Jensen, Associate County Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$150.75 be transferred from the Road and Bridge Fund to the Thompson-Hayward Chemical Company contract for chemical weed eradicator, being Project No. 4902-6, to cover an overrun in said contract.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request from Donald C. Bennyhoff, Register of Deeds, with plans and specifications attached, for one 18 double compartment file and one 15 double compartment file for his office, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said double compartment files, bids to be opened on Tuesday, December 6, 1949, at 10:20 o'clock A.M.

Respectfully submitted,

Richard O. Hanson  
Chairman

J. G. Scott  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

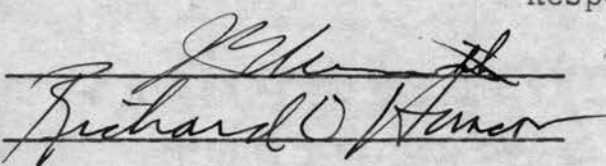
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

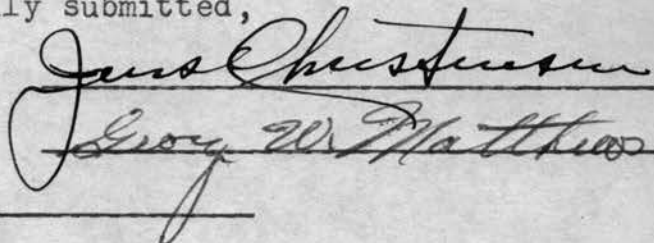
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1948 pursuant to Chapter 485, Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Lawrence M. Brooke . . . . .	Lot 1, Block 1, Nicollet Garden Lots
Celeste Goerlich . . . . .	E 1/2 of NE 1/4 of SW 1/4 except road, Section 20-117-22
Sarge Palmer . . . . .	Lot 18, Block 3, Tingdale Brothers Lincoln Hills, 2nd Addition
John E. Schimmel . . . . .	Part of SW 1/4 of NW 1/4, except road, and N. 5 acres of SW 1/4 of NW 1/4, Sec. 31-28-23
Mrs. Mary R. Youngdahl . . . . .	Lot 12, Block 4, South Gate Terrace, 2nd Division

Respectfully submitted,

  
Richard O. Humer

  
J. W. Matthews

NOV 22 1949



Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
Melvin G. Astleford	\$ 1727.77	\$ 482.41
Allen E. Baillif	72.24	-----
" " "	24.92	1.72
Richard O. Bock	3.40	.27
John W. Erickson	3.38	.27
Alvin E. Kairies	1.68	.13
Dr. L. R. Koller	13.50	3.24
Samuel J. Levy	13.50	1.08
Minnesota Bible College	34.42	2.75
James Moir, Assessor	299.24	-----
R. B. Mosher	-----	7.30
Mrs. Harry Shepard	-----	28.58
" " "	-----	15.56
James R. Shepherd	10.21	.82
Nellie P. Wright	7.60	.56

Exempt for 1948 and Subsequent Years:

Minnesota Bible College

Exempt for 1949 and Subsequent Years:

Nokomis Heights Lutheran Church

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

NOV 22 1949

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

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be disapproved:

G. F. Allen  
E. J. Fowler  
Mrs. Adele Greisen  
Paul Scherven  
Florence Witt

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*nay*  
*nay*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Japs-Olson Company . . . . .	Letter files . . . . .	\$ 4.50
Geo. P. Thomas Stationery Company .	Office supplies . . . . .	.18

Clerk of District Court Appropriation

Farnham Stationery and School Supply Company . . . . .	Key tags . . . . .	1.50
Jacobson Fixture Exchange . . . . .	Desks . . . . .	461.50
N.W. Bell Telephone Company . . . . .	Bridgeport 5674 . . . . .	11.30
Geo. P. Thomas Stationery Company .	Ink . . . . .	2.70

Coroner's Appropriation

Chippewa Springs Corporation . . . .	Water . . . . .	6.50
N.W. Bell Telephone Company . . . .	Bridgeport/ <sup>2245</sup> . . . . .	56.61
Standard Oil Company . . . . .	Gas, etc. . . . .	13.63

County Home Appropriation

Butler Brothers . . . . .	Clothing . . . . .	7.64
Foreman-Beaton Company . . . . .	Fish . . . . .	43.15
Minneapolis-Star-Tribune . . . . .	Papers . . . . .	35.00
Northern States Power Company . . .	Electricity . . . . .	137.42
Oken Brothers . . . . .	Groceries . . . . .	83.09
Old Home Creameries . . . . .	Cottage cheese . . . . .	20.40
Swift and Company . . . . .	Meat . . . . .	200.80
George Wachsmuth . . . . .	Meat . . . . .	21.75

District Court Appropriation

Tom Bergin . . . . .	Justice Court fees . . . . .	\$ 5.20
Chippewa Springs Corporation . . . . .	Water . . . . .	79.00
Crown Rubber Stamp Company . . . . .	Stamp and pad . . . . .	7.60
Grain Exchange Lunch . . . . .	Juror dinners . . . . .	282.25
N.W. Bell Telephone Company . . . . .	Bridgeport 8355, etc. . . . .	78.85
N.W. Bell Telephone Company . . . . .	Atlantic 5892-6806-5892 . . . . .	73.20
Schaub Office Supply Company . . . . .	No-tear sheets . . . . .	7.11

Home School for Boys Appropriation

W. W. Douglas . . . . .	Auto allowance . . . . .	44.52
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	103.55
General Paper Corporation . . . . .	Miscellaneous supplies . . . . .	175.91
Robert M. Mueller . . . . .	Auto allowance . . . . .	13.16
Philip Ploumen . . . . .	Auto allowance . . . . .	68.53

Home School for Girls Appropriation

Bistodeau's Food Market . . . . .	Groceries . . . . .	55.42
Carlson Hardware Company . . . . .	Miscellaneous supplies . . . . .	29.89
City of Minneapolis . . . . .	Water . . . . .	69.60
G. A. Haertle Feed & Seed Company. . . . .	Marsh hay . . . . .	9.60
Raymond Hamlin . . . . .	Trash hauling . . . . .	64.00
Otto C. Holt Coffee Company . . . . .	Coffee . . . . .	7.06
Paul Johnson Market . . . . .	Meat . . . . .	92.93
Johnson-Lindeen Hardware & Plumbing . . . . .	Plumbing . . . . .	22.75
Leighton Fuel Company . . . . .	Coal . . . . .	128.65
Minneapolis Star and Tribune . . . . .	Papers . . . . .	8.00
National Soap & Chemical Company. . . . .	Soap flakes . . . . .	24.75
Schuler Shoes, Inc. . . . .	Shoes . . . . .	5.00

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	\$ 74.34
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Legal Department Civil Appropriation

Miller-Davis Company . . . . .	Office supplies . . . . .	38.40
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West Publishing Company . . . . .	Legal supplies . . . . .	6.00
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Probation Officers Appropriation

Engineers Northwest . . . . .	Printed forms . . . . .	2.42
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Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	14.35
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Estelle Giles . . . . .	Auto allowance . . . . .	37.94
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Hull-Dobbs, Inc. . . . .	Auto repairs . . . . .	28.78
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Huntzinger Garage . . . . .	Seat covers . . . . .	16.45
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H.R. Hush . . . . .	Auto allowance . . . . .	25.30
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Jacobson Fixture Exchange . . . . .	Posture chair . . . . .	23.85
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Pure Oil Company . . . . .	Gas and oil . . . . .	31.19
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George Wyckoff . . . . .	Auto allowance . . . . .	22.12
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Public Health Nurses Appropriation

Gross Brothers, Kronicks . . . . .	Laundry work . . . . .	1.51
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N.W. Bell Telephone Company . . . . .	Lincoln 7597 . . . . .	30.80
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Register of Deeds Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	13.75
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Crown Rubber Stamp Company . . . . .	Seal and rubber stamps . . . . .	24.10
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Geo. P. Thomas Stationery Company . . . . .	Scotch tape . . . . .	8.64
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Sheriff's Appropriation

C. J. Clausen . . . . .	Auto allowance . . . . .	24.71
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Continental Oil Company . . . . .	Gas, etc. . . . .	32.80
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Dickey & Milbert, Inc. . . . .	Gas . . . . .	11.67
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Sheriff's Appropriation(Cont.)

Direct Service Oil Company . . . . .	Gas, etc. . . . .	\$ 190.24
General Tire Company . . . . .	Tires . . . . .	157.80
E. J. Hall . . . . .	Auto allowance . . . . .	26.95
Emmett E. Hickman . . . . .	Auto allowance. . . . .	32.34
Heinrich Envelope Company . . . . .	Envelopes . . . . .	1.91
Holt Motor Company . . . . .	Repairing . . . . .	27.30
Lindahl Motor Company . . . . .	Repairing . . . . .	27.30
N.W. Bell Telephone Company . . . . .	Bridgeport 4708 Minneapolis Special 905	47.00
Packard Minneapolis, Inc. . . . .	Auto repairs . . . . .	7.30
Panama Carbon Company . . . . .	Carbon paper . . . . .	9.00
R. S. Richardson . . . . .	Auto allowance . . . . .	22.05
Standard Oil Company . . . . .	Gas, etc. . . . .	308.51
A. F. Swanson . . . . .	Auto allowance . . . . .	11.41
John E. Whitney . . . . .	Auto allowance . . . . .	41.16
H.H. Wiebe . . . . .	Auto allowance . . . . .	25.55

Jail Appropriation

A.D. Telegraph Service . . . . .	Night watch and alarm Service . . . . .	256.88
Edgar C. Ellison . . . . .	Meat . . . . .	413.16
Fingerprint Equipment & Laboratory	Compacts . . . . .	20.36
Franklin CoOp Creamery . . . . .	Milk, etc. . . . .	58.32

Superintendent of Schools Appropriation

Robert E. Scott . . . . .	Auto allowance . . . . .	88.90
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Surveyor's Appropriation

Blueprint Supply Company . . . . .	Scales . . . . .	6.50
Miller-Davis Company . . . . .	Office Supplies . . . . .	208.30

Torrens Title Examiner's Appropriation

American Typewriter Company . . . . .	Overhauling . . . . .	\$ 30.00
N.W. Bell Telephone Company . . . . .	Main 8216 . . . . .	22.60

Treasurer's Appropriation

W. K. Bauman . . . . .	Carfare . . . . .	1.36
A. J. Boisclair . . . . .	Auto allowance . . . . .	7.42
I.B.M. Corporation . . . . .	Electric Machine service . . . . .	19.50
L.J. Murdock . . . . .	Carfare, etc. . . . .	9.68
H.L. Young . . . . .	Carfare . . . . .	8.40

M.N.O.A. Appropriation

Earle H. Johnson, Jr. . . . .	Justice Court fees . . . . .	6.25
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Building and Equipment Special Appropriation

Electric Repair & Construction Co. . . . .	8th Estimate - Electrical Work on Welfare Building, Contract . . . . .	2865.45
Kraus-Anderson, Inc. . . . .	8th Estimate - General Construction - Welfare Building - Contract . . . . .	16416.63
Shoppe Plumbing & Heating Company . . . . .	3rd Estimate - Plumbing Contract - Welfare Building . . . . .	1181.70

Veterans Service Appropriation

Stanley R. Cowles . . . . .	Auto allowance . . . . .	32.34
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Sheriff-Radio Appropriation

Northern States Power Company . . . . .	Electricity - 6021 West 36th Street . . . . .	5.34
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Lake Improvement Appropriation

Armel Construction Company . . . . .	Road equipment rental . . . . .	1102.50
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<u>Forfeited Tax Sale Fund</u> . . . . .	Labor payroll . . . . .	66.42
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Road and Bridge Appropriation

Armel Construction Company . . . . .	Rent-Equipment-Contract	\$ 778.75
Johnston, H.V. Culvert Company . . .	Culvert pipe - Contract	252.83
Park Construction Company . . . . .	Rent-Equipment-Contract	431.45
Republic Creosoting Company . . . . .	Tarvia B -Contract	129.50
Welch, Mike . . . . .	Rent-Equipment-Contract	1215.00
Woodrich Construction Company . . .	Rent-Equipment-Contract	385.84
Armco Drainage & Metal Products, Inc.	Culvert pipe . . . . .	482.40
Blueprint Supply Company . . . . .	Engineering . . . . .	5.50
Bury & Carlson, Inc. . . . .	Plant Mix . . . . .	175.06
Dickey & Milbert, Inc. . . . .	Road equipment supplies	45.64
Direct Service Oil Company . . . . .	Road equipment supplies	10.46
Frank, Charles . . . . .	Gravel, not processed. .	149.50
General Handle Company . . . . .	Repairs-outside . . . . .	100.90
Greenberg, Sam Service Garage . . .	Road equipment supplies	13.75
Hawkinson Tire Tread Service . . .	Tires . . . . .	83.62
International Harvester Company . .	Road equipment and Repair materials . . . . .	1.82
Johnson, Glenn Contracting Company.	Plant Mix . . . . .	167.03
Jones, Floyd E. . . . .	Right of way . . . . .	1.00
Kirtland, J. M. . . . .	Auto maintenance and Transportation . . . . .	109.41
Kline Auto Upholstery . . . . .	Repairs-outside . . . . .	10.00
Kunz Oil Company . . . . .	Road equipment supplies	9.54
Landers-Norblom-Christensen Company	Asphalt . . . . .	9.18
Minnesota Bearing Company . . . . .	Repairs-outside . . . . .	7.10
Northern States Power Company . . .	Light and Power . . . . .	46.72
N.W. Refining Company . . . . .	Freight, Demurrage, etc.	16.00



Road and Bridge Appropriation (cont.)

Phillips, Daniel . . . . .	Insurance . . . . .	\$ 22.00
Reinhard Brothers Company . . . . .	Fuses, Road Equipment, Repair Materials, Miscellaneous Supplies	121.83
Robbins Motor Company . . . . .	Engineering . . . . .	2.50
Rosenwald-Cooper, Inc. . . . .	Purchase of Tools, Freight, Demurrage, etc. . . . .	48.55
Ryan, George T. Company . . . . .	Repairs-outside . . . . .	48.92
S. & G. Auto Service . . . . .	Road equipment supplies	3.24
Shell Oil Company . . . . .	Road equipment supplies	4.77
Standard Oil Company . . . . .	Road equipment supplies	20.66
State of Minnesota, Department of Highways . . . . .	Engineering . . . . .	13.68
Street-Amet Company . . . . .	Purchase of tools . . . . .	16.69
Thomas & Grayston Company . . . . .	Office supplies . . . . .	9.50
Tomczyk, Edward . . . . .	Auto maintenance and Transportation . . . . .	47.88
Veit, Arthur . . . . .	Rent-Equipment . . . . .	686.00
Williams Hardware . . . . .	Repairs-outside . . . . .	7.10
Ziegler, Wm. H. . . . .	Repairs-outside . . . . .	54.14

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll . . . . . \$ 2,281.01

Miscellaneous Roads Payroll . . . . . 380.38

Respectfully submitted,

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

Commissioner Scott offered the following  
resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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BAG CONTENT

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

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BAG CONTENT

NOV 22 1949



Minneapolis, Minnesota

Tuesday, November 29, 1949

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

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

A letter from Frank J. Williams, Attorney for the Board, relative to the construction of a central heating plant for the Court House and City Hall was read and referred to Commissioner Matthews, Chairman of the Board.

A letter from Robert F. Fitzsimmons, County Auditor, with specifications attached, requesting the purchase of a cash register was read and referred to the Committee on Ways and Means.

A letter from the State Department of Agriculture acknowledging receipt of the resolution appointing Martin Larkin Weed and Seed Inspector for the County of Hennepin was read and ordered placed on file.

Letters were received from Geo. A. Totten, Jr., County Treasurer, as follows:

1. Requesting the transfer of funds to cover an overrun in the

Arnell Business Forms, Inc. contract for tax statements.

2. Requesting approval of the exchange of collateral securities held by the State Bank of Maple Plain.

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

A letter from the Department 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 report, findings of fact, and order from the Railroad and Warehouse Commission on the petition of the Board requesting authority to establish a highway railroad grade crossing where County Road No. 101 crosses the tracks of the Great Northern Railroad Company were presented and ordered placed on file.

A letter from Barney Gross relative to alleged damages to his car caused by a hole in the county road at 33 Blake Road, with estimate of cost for repairs attached, was read and referred to the Legal Department Civil.

A letter from Independent Consolidated School District No. 85 requesting that Enchanted Island, Shady Island, and Spray Island be transferred to School District No. 85 was read and referred to Robert E. Scott, County Superintendent of Schools.

Specifications for three 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.

Letters were received from Robert E. Scott, County Superintendent of Schools, relative to the petitions of G. C. Reuter, J. L. Harvey, and Wm. P. Koenenian asking that their lands be set over into another

school district. Pursuant to recommendation by Mr. Scott, the petitions of C.G. Reuter and Wm. P. Koenenian were held up pending presentation of petitions by adjoining property owners to eliminate jogs in school district lines. The petition of J. L. Harvey was held up on recommendation of Mr. Scott that he contact the Bloomington School Board.

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SAC CONTENT

AMERICAN TRUST

NOV 29 1949



Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, Dr. F. J. Hill, health officer for the city of Minneapolis, Minnesota, reports that Richard E. Mikles, Minneapolis General Hospital, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

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

STATE BANK OF MAPLE PLAIN, Maple Plain, Minnesota - Withdrawal of

U.S. Treasury Bond of 1949-1953, 2½ % No. 5384D . . . . \$ 5,000.00

U.S. Treasury Bond of 1949-1953, 2½%	No. 104759	. . .	1,000.00
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and to deposit in lieu thereof

State of Illinois 1½% due 5/1/60 No. 141127/32  
6 @ \$1000.00 . . . . . \$6,000.00

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Donalda Chladek, Secretary in the Veterans Service Office, be granted an earned vacation with pay from December 19th to December 28th, inclusive, and that she be authorized a vacation without pay from December 29th, 1949 to January 9th, 1950, for the purpose of getting married.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

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

State Aid Road No. 7 from a point 1268.3 feet West of the North  $1/4$  corner of Section 20 Township 117 North Range 23 West; Easterly 2.28 miles to the Northeast village limits of Minnetonka Beach.

State Aid Road No. 19 beginning at a point .5 mile Northwesterly from the intersection of S.A. R. No. 19 and S.A.R. No. 7 and extending Southeasterly one (1) mile to a point .5 mile Southeasterly of the above described intersection.

State Aid Road No. 7 in the City of Wayzata, from Ferndale Avenue, the West line of Section 6 Township 117 North, Range 22 West, Easterly to T.H. No. 12.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the designation as county roads of the following described roads in the Village of Champlin be rescinded and that they be transferred to the Village of Champlin for maintenance in accordance with the Village Council's agreement to accept them:

1. All of County Road No. 124 on the section line between Sections 19 and 30.
2. County Road No. 12 from Sumner Avenue to Oak Street on ~~on~~ 1st Street.

Respectfully submitted,

George W. Matthews

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

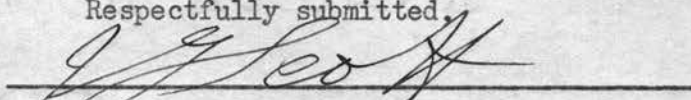
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the designation as a county road of the following described road in Champlin Township be rescinded and that it be transferred to the Township of Champlin for maintenance in accordance with the Town Board's agreement to accept it:

All of County Road No. 106 on the town line between Champlin and Maple Grove and between Champlin and Brooklyn running from County Road No. 120 to County Road No. 103.

Respectfully submitted,





George W. Matthews

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Ainsworth from the Committee on 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 proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the designation as county roads of the following described roads in Minnetonka Township be rescinded and that they be transferred to the Township of Minnetonka for maintenance in accordance with the Town Board's agreement to accept them:

1. All of County Road 16-A lying in Section 14 from County Road No. 72 to County Road No. 16.
2. All of County Road 13 lying in Section 5 between Trunk Highway No. 101 and Trunk Highway No. 12.
3. All of County Road 18-A lying in Sections 1 and 12 from Trunk Highway No. 12 to County Road No. 16.
4. That portion of County Road No. 71 in Sections 14 and 23 from County Road No. 73 to County Road No. 61.

Respectfully submitted,

*[Signature]*

*[Signature]*

*George W. Matthews*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said automobiles, bids to be opened on Tuesday, December 13, 1949, at 10:20 o'clock A.M.

Respectfully submitted,

*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

That the sum of \$132.12 be transferred from the County Treasurer's Fund to the Arnell Business Forms, Inc. contract to cover an overrun in said contract for tax statements.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*George W. Matthews*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request from Robert F. Fitzsimmons, County Auditor, for one new cash register for his office, with specifications attached, 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 cash register, bids to be opened on Tuesday, ~~December 13, 1949~~, at 10:15 o'clock A.M.  
January 3, 1950,

Respectfully submitted,

*[Signature]*

*John Christensen*  
*J. H. Scott*

*George W. Matthews*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Arthur I. Hastings . . . . .	That part of NE 1/4 of NW 1/4 lying N of R.R. and that part of NW 1/4 of NE 1/4 lying SW of road and N of R.R. Sec. 10-119-22
Gordon W. Strand . . . . .	Lot 36, Block 8, McMillan's Addition
Charles W. Winchell . . . . .	Ely 1/2 of Lot 1, Auditor's Subdivision No. 118

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Baldwin Investment Company . . . . .	\$ 40.50	\$ 8.64
Robert J. Bariletti . . . . .	9.81	.78
William E. Bauer . . . . .	54.58	4.37
Cold Gold Sales Co. . . . .	64.12	5.40
Harold C. Fisher . . . . .	10.22	1.99
Henry H. Jackson . . . . .	-----	62.75
Dr. Andrew H. Johnson . . . . .	-----	.53
Mikro Kodesh Anshe Svard . . . . .	130.96	10.48
Joseph Schneider . . . . .	43.87	4.86
South Town Chapel, Inc. . . . .	188.90	-----
The Richard Co. . . . .	90.45	27.00
Earl S. Youngdahl . . . . .	-----	10.40
" " " . . . . .	-----	5.19

Exempt for 1948 and Subsequent Years:

Mikro Kodesh Anshe Svard

Exempt for 1949 and Subsequent Years:

South Town Chapel, Inc. 33-1/3 %

Name	Mortgage Registration Tax
Oscar w. Gustafson . . . . .	\$ 14.25

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers . . . . . Office supplies . . . . . \$ 60.25

Auditor's Appropriation

Farnham Stationery & School Supply Company . . . . .	Scotch tape . . . . .	4.24
I.B.M. Corporation . . . . .	Electric machine service	819.00
National Checking Company . . . . .	Tab cards . . . . .	64.00
Geo. P. Thomas Stationery Company . . . . .	Ink . . . . .	2.70

Auditor's Accounting Department Appropriation

The Lund Press . . . . .	Printing . . . . .	70.00
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Book Repair Appropriation

Paper Supply Company . . . . .	Chipboard . . . . .	6.10
Slade, Hipp & Meloy, Inc. . . . .	Miscellaneous supplies	52.99
Textile-Kraft Products Company . . . . .	Reinforcing cloth . . . . .	40.96

Clerk of District Court Appropriation

Butler Paper Company . . . . .	Drinking cups . . . . .	71.50
Jacobson Fixture Exchange . . . . .	Desks . . . . .	368.60
Miller-Davis Company . . . . .	Office supplies . . . . .	55.33



Coroner's Appropriation

American Linen Supply Company . . .	Laundry work . . . . .	\$ .45
Ed F. Berline . . . . .	Plumbing repairs . . . . .	6.64
Bertelson Brothers . . . . .	Office supplies . . . . .	19.80
Farnham Stationery & School Supply Company . . . . .	Labels . . . . .	1.70
Imperial Printing Company . . . . .	Printing . . . . .	1.40
Northern States Power Company . . .	Morgue electricity . . . . .	43.96
Dr. J. R. Sturre . . . . .	Auto allowance . . . . .	25.90

County Home Appropriation

Red Star Yeast & Products Company .	Yeast . . . . .	13.68
Superior Diairies, Inc. . . . .	Milk, etc. . . . .	277.30

District Court Appropriation

Johnson Gokey Shop . . . . .	Carafes . . . . .	59.85
N.W. Bell Telephone Company . . .	Main 6943 . . . . .	11.75
Geo. P. Thomas Stationery Company .	Office supplies . . . . .	11.25

Home School for Boys Appropriation

American Fruit & Produce Company .	Vegetables . . . . .	12.75
Atwood Coffee Company . . . . .	Coffee . . . . .	22.05
Argus Publishing Company . . . . .	Printing . . . . .	24.50
J. A. Bitting . . . . .	Wall paper, etc. . . . .	71.66
Cities Service Oil Company . . . . .	Fuel oil . . . . .	136.75
Peter W. Dahlquist . . . . .	Work in laundry . . . . .	25.00
Fredell Fish Company . . . . .	Fish . . . . .	31.30
Gardner Hardware Company . . . . .	Miscellaneous supplies . .	73.55
Globe Laundry Company . . . . .	Laundry work . . . . .	31.90
H. A. Hopkins . . . . .	Potatoes, etc. . . . .	81.75

Home School for Boys Appropriation (Cont.)

Jands Pharmacy Company . . . . .	Miscellaneous supplies . .	\$ 113.22
Joesting & Schilling Company . . .	Platters . . . . .	39.20
Vernon J. Kerber . . . . .	Corn shredding . . . . .	87.00
Ken J. Kerber . . . . .	Corn shredding . . . . .	87.00
Charles E. Kerber . . . . .	Corn shredding . . . . .	310.00
Kraemer's Store . . . . .	Miscellaneous groceries, etc. . . . .	166.14
Lampert Yards . . . . .	Hinges, etc. . . . .	19.35
Elmer LaMere . . . . .	Barber work . . . . .	36.00
Merchants Chemical Company . . . .	Miscellaneous supplies .	22.98
Minneapolis Star & Tribune . . . .	Help wanted ads . . . . .	5.55
Tom Motzko . . . . .	Sewer tile . . . . .	30.40
N.W. Blaugas Company . . . . .	Blaugas . . . . .	3.00
Perfection Manufacturing Company. .	Milk machine repairs . .	26.70
Red Star Yeast & Products Company .	Yeast . . . . .	3.78
Swift & Company . . . . .	Meat . . . . .	103.06
Teske Coal & Feed Company . . . .	Farm feed . . . . .	173.52
Uhl Company . . . . .	Surge tank repairs . . .	7.00

Home School for Girls Appropriation

Bistodeau Food Market . . . . .	Groceries . . . . .	136.02
C. G. Henrich, State Boiler Inspector . . . . .	Inspecting . . . . .	6.00

Supervisor of Assessments Appropriation

Miller-Davis Company . . . . .	Binders and legal forms	227.20
Geo. P. Thomas Stationery Company .	Office supplies . . . . .	31.00

Lake Improvement Appropriation

Armco Drainage & Metal Products . . .	Culverts, Piping - Contract . . . . .	\$ 4183.35
Northern States Power Company . . .	Electricity - Various places . . . . .	992.43

Mental Examinations Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	12.65
Glenwood-Inglewood Company . . . .	Water . . . . .	3.20
Hollywood Upholstering Company . .	Chair spring repaired . .	12.50
N.W. Bell Telephone Company . . . .	Atlantic 3201 . . . . .	37.15

Probate Court Appropriation

Bertelson Brothers . . . . .	Diary . . . . .	7.00
Chippewa Springs Corporation . . .	Water . . . . .	5.75
Wendell's, Inc. . . . .	Rubber stamps . . . . .	4.50

Probation Officers Appropriation

Poucher Printing & Litho Company .	Litho checks . . . . .	53.20
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Public Health Nurses Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	4.25
Gladys Dahl . . . . .	Auto insurance refund. .	11.00
Miller-Davis Company . . . . .	Office supplies . . . . .	24.75
Physicians & Hospital Supply Company-Supplies . . . . .		3.86

Register of Deeds Appropriation

Crown Rubber Stamp Company . . . .	Bates numbering machine Supplies . . . . .	10.50
Jacobson Fixture Exchange . . . . .	Office furniture . . . . .	280.70
Japs-Olson . . . . .	Fotorecord binders . . . .	499.00
Schaub Office Supply Company . . .	Expansion envelopes . . . .	60.75
VanWold-Stevens Company . . . . .	Legal forms . . . . .	52.50
Western Union Telegraph Company . .	Clock service . . . . .	.98



Sheriff's Appropriation

Earle Brown . . . . .	Garage rent . . . . .	\$ 200.00
Burroughs Adding Machine Company. .	Adding machine . . . . .	190.35
Holt Motor Company . . . . .	Auto repairing . . . . .	20.30
Janney, Semple, Hill & Company . . .	Flashlight batteries . .	9.36
W. E. Lahr Company . . . . .	Auto repairing . . . . .	9.25
Loop Motor Company . . . . .	Auto repairing . . . . .	80.75
Miller-Davis Company . . . . .	Legal forms . . . . .	28.00
The Minar Company . . . . .	Auto repairs . . . . .	26.10
Northern States Power Company . . .	Garage electricity . . .	2.19
Elmer N. Olson Company . . . . .	Tires . . . . .	31.20
Petroleum Service . . . . .	Gas, etc. . . . .	47.60
Phillips Petroleum Company . . . . .	Gas, etc. . . . .	34.66
Shell Oil Company . . . . .	Gas, etc. . . . .	75.65
Western Union Telegraph Company . .	Clock service . . . . .	.98
The Woodhead Company . . . . .	Auto repairing . . . . .	49.39

Jail Appropriation

Carpenter Paper Company . . . . .	Toilet paper . . . . .	106.50
City of Minneapolis . . . . .	Board of County Prisoners	191.50
The Salisbury Company . . . . .	Mattresses . . . . .	229.25
Western Union Telegraph Company . .	Clock service . . . . .	.98

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company . . . . .	Writing paper . . . . .	.93
The Minnetonka Pilot . . . . .	Publishing Notice of Election	13.50
Miller-Davis Company . . . . .	Tally sheets . . . . .	5.50
Jessie E. Taylor . . . . .	Auto allowance . . . . .	21.14
Underwood Corporation . . . . .	Stencil sheets . . . . .	2.35

Treasurer's Appropriation

Arnell Business Forms . . . . .	Tax forms . . . . .	\$ 1793.17
Brinks, Inc. . . . .	Pickup service . . . . .	60.00
M. A. Gilbert . . . . .	Postage due expense . . . . .	3.00
N.W. Bell Telephone Company . . . . .	Atlantic 5331 . . . . .	74.25
Poucher Printing & Litho Company. . . . .	Office supplies . . . . .	129.99
Geo. P. Thomas Stationery Company . . . . .	Scotch tape . . . . .	9.72

Blue Print Appropriation

B lueprint Supply Company . . . . .	Supplies . . . . .	192.38
N.W. BellTelephone Company . . . . .	Bridgeport 6089 . . . . .	11.00

Sheriff-Radio Appropriation

American Linen Company . . . . .	Laundry work . . . . .	4.75
Lew Bonn Company . . . . .	Radio supplies . . . . .	54.99
Fred C. Crisp . . . . .	Carpenter work - Radio Station . . . . .	261.22
Doolittle Radio, Inc. . . . .	Radio repairing . . . . .	24.81
Hyer's Service Station . . . . .	Oil, etc. . . . .	11.50
The Lang Company . . . . .	Radio repairs . . . . .	12.10
Northern States Power Company . . . . .	Electricity . . . . .	102.69
State of Minnesota (Department of Highways) . . . . .	County maps . . . . .	2.00

Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	9.60
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County School Transportation Appropriation

Gopher Bus Company . . . . .	Transportation . . . . .	224.00
<u>Forfeited Tax Sale Fund</u> . . . . .	Labor Payroll . . . . .	64.80

Road and Bridge Appropriation

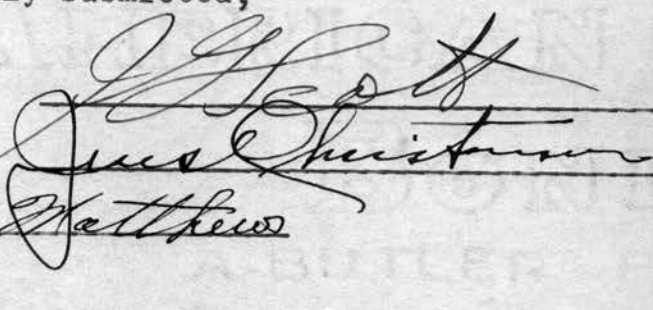
Astleford, M. G. Company . . . . .	Rent-Equipment-Contract	\$ 223.20
Anderson Agency . . . . .	Insurance . . . . .	22.01
Armco Drainage & Metal Products, Inc. . . . .	Culvert pipe . . . . .	453.01
Belkade Sales Corporation . . . . .	Warning signals . . . . .	57.99
Bury & Carlson, Inc. . . . .	Plant Mix-Cutback Asphalt	1095.98
Christy, C. Ed . . . . .	Road equipment supplies	210.00
Illies & Sons . . . . .	Miscellaneous	687.96
Keller Brothers . . . . .	Gravel . . . . .	49.40
Klust, Arthur C. . . . .	Right of Way . . . . .	1.00
Linde Air Products . . . . .	Acetylene, Freight, Demurrage, etc. . . . .	7.23
Mack International Motor Truck . . .	Repairs-outside . . . . .	75.95
N.W. Bell Telephone Company . . . .	Telephone & Telegraph	65.30
Phillips Petroleum Company . . . . .	Road equipment supplies	11.89
Reinhard Brothers . . . . .	Road equipment, Repair Materials . . . . .	361.08
Thomas & Grayston . . . . .	Office supplies . . . . .	10.10



Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll . . . . . \$ 655.18

Respectfully submitted,

George W. Matthews

Commissioner Scott offered the following  
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, December 6, 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 November 30, 1949, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Monthly reports from Ed Ryan, Sheriff, and Donald C. Bennyhoff, Register of Deeds, and Registrar of Titles, were ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor, requesting approval of attached salary and classification schedules for departments under the jurisdiction of the County Board was read and referred to the Committee on Ways and Means.

Notices of release of temporary Trunk Highways No. 52 and No. 152 were received from the State Department of Highways and referred to the Engineer.



A letter was received from Harold N. Rogers, Judge of the District Court, relative to the relinquishing of jury sleeping rooms which heretofore have been available in the Court House stating that he had made arrangements with the Andrews Hotel for the accomodation of over-night juries at an annual cost of not to exceed \$400.00. Commissioner Matthews moved that the Board concur in the arrangements made by Judge Rogers. Unanimously carried.

A letter from Roy Haeg, Supervisor of Assessments, requesting the purchase of a calculating machine was read and referred to the Committee on Ways and Means.

Three letters were received from Dr. F. J. Hill, Commissioner of Health for Minneapolis, requesting the commitment of patients to the Glen Lake Sanatorium and referred to the Committee on Ways and Means.

A letter frlm Harold C. Pederson, County Agricultural Agent, requesting use of the Commissioners' room for the annual Plant Industry Conference on March 8, 1950, was read and the Board unanimously granted the request.

Letters were received from Geo. A. Totten, Jr., County Treasurer, as follows:

1. Requesting approval of the exchange of collateral securities by Marquette National Bank for funds deposited in said bank.

2. Requesting the purchase of 250,000 envelopes as per attached sample.

Both of the above letters were referred to the Committee on Ways and Means.

Letters were received from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to cover overruns in the M. G. Astleford Company contract for rental of equipment and in the H. V. Johnston Culvert Company contract for corrugated metal culverts. The above letters were referred to the Road and Lake Committee.

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

1. Submitting a copy of the letter written to Harris Brothers Plumbing Company regarding the peeling of the chromimum plating from the fixtures in the lavatories. Referred to the Legal Department Civil.
2. Relative to the entrance roadway into the grounds of the school. The Board agreed to view the roadway on December 7th at nine o'clock A.M.

A letter from Frank J. Williams, Attorney for the Board, advising the Board that there is no legal liability on the part of the County for alleged damages to the automobile of Barney Gross, was read and ordered placed on file and a copy of said letter forwarded to Mr. Gross.

A letter from Robert E. Scott, County Superintendent of Schools, recommending that the petition of Lawrence Stotko asking that his land be set off from School District No. 75 to School District No. 112 Joint with Wright County, was read and referred to the Engineer to prepare a half-section plat of the area involved.

A copy of a petition signed by O. A. Halvorson and 15 others, addressed to Robert F. Fitzsimmons, County Auditor, protesting the payment of additional personal property taxes on account of being erroneously assessed in the wrong school district, was presented to the Board. Mrs. Talbot also addressed the Board on the matter. Mr.



Williams, Attorney for the Board, stated that the Board has no jurisdiction in the matter and that the petitioners should appeal to the District Court.

Dr. Soper addressed the Board relative to the closing of 34th Avenue South along the National Cemetery. Dr. Soper was advised that the avenue in question would not be closed by the County Board but that it was being turned over to the Village of Richfield and would no longer be maintained by the County.

At 10:15 o'clock A.M., hearing was called on the petition of Phil Hamilton asking that his lands be set-off from School District No. 85 to School District No. 11. Mr. Utley, of the Village of Mound, addressed the Board opposing the set-off, stating that it would establish a precedent and that other property owners in the area would also petition. He also stated that the school in District No. 85 had better facilities than the school in District No. 11. Robert E. Scott, County Superintendent of Schools, also opposed the set-off. Mr. Hamilton spoke on behalf of his petition. The matter was referred to the Committee on Public Grounds and Buildings.

At 10:20 o'clock A.M., the Board proceeded to open bids for one 18 double compartment file and one 15 double compartment file for the office of the Register of Deeds, submitted by the following bidders:

Farnham Stationery & School Supply Company

1	18 double compartment file . . . . .	.\$ 936.00
1	15 double compartment file . . . . .	<u>827.00</u>
	Total bid . .	\$1763.00



General Fireproofing Company

1	18 double compartment file	:	:	:	:	:	:	:	:	\$	756.50
1	15 double compartment file	:	:	:	:	:	:	:	:		707.10
										Total bid	\$1463.60

Watson Manufacturing Company, Inc.

1	18 double compartment file	:	:	:	:	:	:	:	:	\$	898.75
1	15 double compartment file	:	:	:	:	:	:	:	:		798.40
										Total bid	\$1697.15

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

A letter was received from the Minneapolis Taxpayers Association requesting that the report be made public called for in the resolution adopted by this Board August 23, 1949, requesting the County Highway Engineer to make a full report concerning the construction and improvement of baseball diamonds and athletic fields in Hennepin County.

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

WHEREAS, This Board adopted a resolution August 23, 1949, requesting the County Highway Engineer to file a report concerning the construction of ball parks throughout the county by the Highway Department, the location of such ball parks, when the work was done, at whose orders the ball parks were built, who has the title to said ball parks, and an itemized statement of the cost of each ball park and out of what fund the expense of construction was paid; and

WHEREAS, No such report has been received by this Board.

NOW, THEREFORE, BE IT RESOLVED, That County Highway Engineer L. P. Zimmerman be instructed to prepare and file such report with this

Board on or before the 13th day of December, 1949, and in the event that said County Highway Engineer fails to make and file such report on or before that date, that he be suspended without pay for a period of 30 days from and after the 13th day of December, 1949.

Commissioner Scott moved, seconded by Commissioner Hanson, that the letter from the Minneapolis Taxpayers Association and resolution offered by Commissioner Christensen be referred to the Legal Department Civil, the County Highway Engineer, and the Road and Lake Committee.

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

Motion carried.

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 Phil Hamilton requesting that his land described in said petition be set off from School District No. 85 to School District No. 11 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,

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

*J. G. Scott*  
*James Christensen*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



STATE OF MINNESOTA )  
 )  
 COUNTY OF HENNEPIN )

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 6th day of December, 1949, the petition of Phil Hamilton asking that his land described in said petition be set off from School District No. 85 to School District No. 11 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. 85 in said county described as follows, to-wit:

NW 1/4 of SE 1/4 except road, and E 1/2 of SE 1/4 except  
 9 acres S of Creek and except road, all in Section 35,  
 Township 118, Range 24,

and that said land adjoins School District No. 11 in said County.

That the reasons for setting off said land of petitioner are as follows:

"We have no connections at Mound. All of our friends, business, and church relationships are in the vicinity of Maple Plain. The environment at Mound is more urban than rural. Very little provision has been made for rural interests. In the new school agriculture is to be taught which we feel quite essential. We feel that Mound is too large a school to give adequate opportunity for pupil participation in extra-curricular events for their development. The bus comes to pick up our child at 7:20 A.M. and he is not returned until 4:25 P.M. We feel it is too long a day for small children."

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. 85 to said School District No. 11 in said county, and that hereafter said land be and constitute a part of said School District No. 11.

Dated: December 6, 1949.

The County Board of Hennepin County,  
Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Litzsimmons  
County Auditor

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

WHEREAS, By virtue of the provisions of Laws 1947, Chapter 455, this Board is the employing officer for the following named departments: Bookbinder, County Board Clerical, Torrens Title Examinations, Public Health Nurses, and County Farm; and

WHEREAS, The employing officer of each County Department is required to prepare a classified list or schedule of positions and salaries for his department and file the same with the Classification and Salary Commission as of January 1, 1950; and

WHEREAS, Schedules classifying each position and setting a proposed salary on a monthly basis for each of said positions in each of the departments above named have been presented to this Board by the County Auditor's Accounting Department, said schedules also setting forth the amounts to be allotted to each department, as follows:

Bookbinder . . . . .	\$ 5,986.00
County Board Clerical . . . . .	6,838.50
Public Health Nurses . . . . .	47,549.60
Torrens Title Examinations . . . . .	6,307.20
County Home . . . . .	63,042.80

NOW, THEREFORE, BE IT RESOLVED, That the Classification of and the proposed salary for each position in each of said departments, as shown in said schedules be approved, and that the same be established as the classification and salary of and for each position in said respective departments.

BE IT FURTHER RESOLVED, That a copy of this resolution be submitted to the Commission.

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

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

Resolution adopted.



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

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

Roy Amundson . . . . . 712 - 24th Avenue North, Minneapolis, and  
 John C. Early . . . . . 318 - 13th Avenue N.E., Minneapolis, and  
 Michael Kozak . . . . . 334 University Avenue N.E., 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 patients for treatment therein.

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

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

Resolution adopted.

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

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

MARQUETTE NATIONAL BANK OF MINNEAPOLIS, Minnesota - Withdrawal of  
 U. S. Treasury Bonds of 1949-51, 2% . . . . . \$ 26,000.00  
 and to deposit in lieu thereof  
 U.S. Treasury Notes, 1-3/8%, due 3-15-1954 . . . . . \$ 26,000.00

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request, with specifications attached, for 250,000 envelopes for the collection of the 1949 real estate taxes, received from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That said request and sample be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said envelopes, bids to be opened on Tuesday, December 20, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS.

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request and specifications for an automatic calculator received from Roy Haeg, Supervisor of Assessments 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 calculator, bids to be opened on Tuesday, December 20, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson Geo H  
Peter Jens Christensen  
Long W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
yea  
yea  
absent  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the designation of County Road No. 35 be extended south from County Road No. 1 on the line between Sections 14 and 15 and 22 and 23 to a point  $\frac{1}{4}$  mile south of the northeast corner of Section 22, thence west to County Road No. 52.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
Richard O. Hanson

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

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

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

AINSWORTH	<i>yes</i>
CHRISTENSEN	<i>no</i>
HANSON	<i>yes</i>
SCOTT	<i>yes</i>
CHAIRMAN MATTHEWS	<i>no</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the designation as county roads of the following described roads in Bloomington Township be rescinded and that they be transferred to the Township of Bloomington for maintenance, ~~in accordance with the Town Board's agreement to accept them:~~

1. County Road No. 34 from County Road No. 1 to County Road No. 134.
2. All of County Road No. 56 in Sections 6 and 7.

Respectfully submitted,

*[Signature]* *George W. Matthews*

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the designation as county roads of the following described roads in Dayton Township be rescinded and that they be transferred to the Township of Dayton for maintenance in accordance with the Town Board's agreement to accept them:

1. All of County Road No. 111 in the Township of Dayton.
2. All of County Road No. 74 in the Township of Dayton.
3. All of County Road No. 123 in the Township of Dayton.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 Engineer, has given the same careful consideration and begs leave to report as follows:

That the sum of \$241.69 be transferred from the Road and Bridge Fund to Project No. 4903-3, being a contract with M. G. Astleford Company, to cover an overrun in said contract for rental of tractors and scrapers.

Respectfully submitted,

*[Signature]* *[Signature]*  
Richard O. Hanson Greg W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner 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 \$551.26 be transferred from the Road and Bridge Fund to the H. V. Johnston Culvert Company contract, being Project No. 4902-2, to cover an overrun in said contract for corrugated metal culverts.

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Serge W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Hanson

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 application for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following application be disapproved:

C. A. Oberlander

Respectfully submitted,

Richard O. Hanson

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Elmer W. Carlson . . . . .	S 128 ft. of N 1057 ft. of W 713.6 ft. of NW 1/4 of SW 1/4, Sec. 14-27-24
Oliver J. Davis . . . . .	Lot 13, Block 10, Palmer's Addition
Alfred Dickey . . . . .	S 75 ft. of N 282 ft. of E 260 ft. of W 1090 ft. of NE 1/4 of NW 1/4 Sec. 14-27-24
Edward J. Norell . . . . .	Lot 15, Block 1, Minnehaha Terrace

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*

*[Signature]*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$	Tax	\$	Penalty
Paul L. Bauman . . . . .		18.88		5.63
Arthur Brown . . . . .		39.83		3.19
Herman G. Johnson . . . . .		118.60		8.62
Charles H. Lee and Duane Allen . . . . .		43.20		3.46
Mid-West Food Packers, Inc. . . . .		-----		10.80
Lester W. Olson . . . . .		84.78		-----
Clifford E. Rucker . . . . .		-----		10.45
Carl Skog . . . . .		10.67		.85

Exempt for 1949 and Subsequent Years:

City of Wayzata

Name	Mortgage Registration Tax
Sophia Abraham . . . . .	\$ 33.00

Respectfully submitted,

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



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company . . . . .	Legal supplies . . . . .	\$ 10.00
Anderson's . . . . .	Lamp, etc. . . . .	22.00
Chippewa Springs Corporation . . . . .	Water . . . . .	3.50
Glenwood-Inglewood Company . . . . .	Water . . . . .	5.30

Auditor's Appropriation

Dahms Photo Print Company . . . . .	Enlargements . . . . .	14.00
I.B.M. Corporation . . . . .	Account Equipment Machine services . . . . .	289.33
Japs-Olson Company . . . . .	Printing . . . . .	13.80
N.W. Bell Telephone Company . . . . .	Lincoln 5847 . . . . .	101.15

Book Repair Appropriation

Japs-Olson Company . . . . .	Cloth board . . . . .	18.00
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Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . . .	13.86
Burroughs Adding Machine Company. . . . .	Adding machine paper . . . . .	1.91
State of Minnesota, Division of Printing . . . . .	Session Laws . . . . .	5.25
Miller-Davis Company . . . . .	Civil registers . . . . .	441.00
N.W. Bell Telephone Company . . . . .	Lincoln 7851 . . . . .	158.05

Coroner's Appropriation

Alfred Anderson & Sons . . . . .	Steel wool . . . . .	\$ 4.20
Reinhold G. Johnson . . . . .	Auto allowance . . . . .	13.86
Minneapolis Gas Company . . . . .	Gas-Morgue . . . . .	8.06
Petroleum Service . . . . .	Fuel oil . . . . .	117.12

Commissioners' Appropriation

Farnham Stationery & School Supply Company . . . . .	Metal paint . . . . .	7.00
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 Appropriation

American Fruit & Produce Company. .	Fruit, etc. . . . .	22.20
H. E. Ecklund Coffee Company . . .	Coffee . . . . .	98.00
Foreman-Beaton Company . . . . .	Fish . . . . .	28.00
Ives Ice Cream Company . . . . .	Ice cream . . . . .	23.52
North East Feed Mill Company . . .	Farm feed . . . . .	184.50
Oken Brothers . . . . .	Groceries . . . . .	51.30
Russell-Miller Milling Company . .	Flour . . . . .	32.15

District Court Appropriation

Electric Repair & Construction Co.	Air conditioner . . . . .	400.00
N.W. Bell Telephone Company . . . .	Lincoln 4077- Geneva 1423, etc. . . . .	53.55
Shepard's Citations . . . . .	Legal supplies . . . . .	80.00
Geo. P. Thomas Stationery Company.	Office supplies . . . . .	9.00



Home School for Girls Appropriation

Aslesen Company . . . . .	Groceries . . . . .	\$ 89.24
Edling Brothers . . . . .	Plowing . . . . .	30.00
Jessie E. McAuliffe . . . . .	Miscellaneous expense reimbursement . . . . .	98.75
Northern States Power Company . .	Electricity . . . . .	92.82
N.W. Bell Telephone Company . . .	Minneapolis Special 825 . . . . .	8.00
Phillips Petroleum Company . . . .	Gas and oil . . . . .	16.60

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company . . . .	Lincoln 9023 . . . . .	14.05
Poucher Printing & Litho Company. .	Printing . . . . .	125.00

Lake Improvement Appropriation

John H. Kreitz . . . . .	Auto allowance . . . . .	91.77
Lake Minnetonka Dredging Company .	Furnish, replace, Store buoys, etc. . . . .	3469.50
Martin Roers . . . . .	Rain gauge care . . . . .	15.00

Legal Department Civil Appropriation

John K. Harvey . . . . .	Filing fee expense . . . . .	7.63
Bertelson Brothers . . . . .	Calendar pads and refills . . . . .	4.25

Probation Officers Appropriation

Hugh L. Folsom . . . . .	Auto allowance . . . . .	39.83
C.E. Hughes . . . . .	Auto allowance . . . . .	26.67
Harold Westerberg . . . . .	Auto allowance . . . . .	19.53
N.W. Bell Telephone Company . . . .	Geneva 7484 . . . . .	11.00

Public Health Nurses Appropriation

Community Chest & Council . . . . .	Printed forms . . . . .	\$ 1.00
Miller-Davis Company . . . . .	Office supplies . . . . .	9.49
Powers Dry Goods Company . . . . .	Muslin . . . . .	5.90
Helen Carroll . . . . .	Auto allowance . . . . .	12.11
Gladys Dahl . . . . .	Auto allowance . . . . .	51.94
Esther Hanson . . . . .	Auto allowance . . . . .	47.04
Ann Hauser . . . . .	Auto allowance . . . . .	12.81
Polly Hertig . . . . .	Auto allowance . . . . .	50.26
Alma Hovde . . . . .	Auto allowance . . . . .	5.46
Sarah Johansson . . . . .	Auto allowance . . . . .	39.55
Mariette Landwehr . . . . .	Auto allowance . . . . .	26.74

Register of Deeds Appropriation

Burroughs Adding Machine Company. .	Ribbons . . . . .	1.20
I.B.M. Corporation . . . . .	Maintenance service . .	6.25
National Cash Register Company . .	Ribbon . . . . .	4.30
Photostat Corporation . . . . .	Photostatic paper . . .	470.14

Sheriff's Appropriation

Boyer & Gilfillan Motor Company . .	Auto repairs . . . . .	3.06
C. J. Hoigaard Company . . . . .	Gun holsters . . . . .	43.20
Bob Knowles Ford Company . . . . .	Auto repairs . . . . .	13.55
The Lund Press . . . . .	Printing . . . . .	12.50
Miller-Davis Company . . . . .	Calendar pads . . . . .	5.30
Minneapolis Gas Company . . . . .	Gas- Garage . . . . .	18.75
The Minar Company . . . . .	Auto repairing . . . . .	74.74
N.W. Bell Telephone Company . . . .	Geneva 3505 . . . . .	11.50
Elmer N. Olson Company . . . . .	Tires, Tubes, etc. . . .	177.73
Ed Ryan, Sheriff . . . . .	Miscellaneous expense	
	Reimbursement . . . . .	285.35
Western Union Telegraph Company . .	Messages . . . . .	14.07

Jail Appropriation

American Linen Supply Company . . .	Laundry work . . . . .	\$ 55.68
Minneapolis Gas Company . . . . .	Gas . . . . .	15.45
Purity Soap & Chemical Company . .	Powdered soap . . . . .	16.25

Surveyor's Appropriation

Blueprint Supply Company . . . . .	Office supplies . . . . .	63.92
Martin F. Falk Paper Company . . .	Drinking cups . . . . .	4.09
Kee Lox Manufacturing Company , . .	Carbon paper . . . . .	16.00
Poucher Printing & Litho Company. .	Calendar refills . . . . .	2.20
Warner Hardware Company . . . . .	Humidifiers . . . . .	2.35

Treasurer's Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	10.95
I.B.M. Corporation . . . . .	Ribbons . . . . .	10.76
N.W. Bell Telephone Company . . . .	Geneva 2849 . . . . .	11.35
TwinCity Adding Machine Service Co.	Ribbons . . . . .	12.00

Veterans Service Appropriation

Butler Paper Company . . . . .	Drinking cups and paper . . . . .	11.49
Stanley R. Cowle . . . . .	Auto allowance . . . . .	25.76
Glenwood-Inglewood Company . . . .	Water . . . . .	4.60
Hennepin County Review . . . . .	Printing . . . . .	15.00
Miller-Davis Company . . . . .	Office supplies . . . . .	21.50
N.W. Bell Telephone Company . . . .	Geneva 8351 . . . . .	24.95
Schaub Office Supply Company . . .	Office supplies . . . . .	11.61

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Executing purchase Certificates . . . . .	53.50
N.W. Bell Telephone Company . . . .	Geneva 9331 . . . . .	12.90
John C. Sheehan . . . . .	Auto allowance . . . . .	58.80
Wendell's, Inc. . . . .	"ubber stamps, etc. . . . .	8.80



General Ditch Appropriation

Northern States Power Company . . .	Electricity - Ditch 40	\$ 7.40
<u>Forfeited Tax Sale Fund</u> . . . . .	Labor Payroll . . . . .	64.80

Road and Bridge Appropriation

H.V. Johnston Culvert Company . . .	Culvert Pipe-Contract. .	802.59
Blue Print Supply Company . . . . .	Engineering supplies . .	10.10
Carl Bolander & Sons . . . . .	Dirt . . . . .	280.00
Bury & Carlson, Inc. . . . .	Road Tar . . . . .	93.50
B. G. Clare Photos . . . . .	Engineering supplies . .	127.00
Dahlberg Brothers . . . . .	Repairs-outside . . . . .	11.32
Arnold Iverson . . . . .	Rental-Equipment . . . . .	112.00
H.V. Johnston Culvert Company . . .	Culvert Pipe . . . . .	123.41
Lund Sinclair Service . . . . .	Repairs-outside . . . . .	.90
Minnesota Bearing Company . . . . .	Repairs-outside . . . . .	11.14
Minnesota State Highway Department	Inspection . . . . .	298.20
John C. Nelson . . . . .	Miscellaneous Road Work	33.66
N.W. Telephone Company . . . . .	Telephone and Telegraph	27.40
Paper Calmenson Company . . . . .	Steel posts . . . . .	316.00
Daniel Phillips . . . . .	Auto Maintenance and Transportation . . . . .	119.21
Wm. R. Rux . . . . .	Gravel-Not processed . .	837.96
Terry Excavating Company . . . . .	Rental-Equipment . . . . .	40.50
The Williams Hardware Company . . .	Road Equipment, Repair Materials, Care and Storage - Other Miscellaneous Supplies	12.74

Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler . . . . . Repairs-outside . . . . \$ 3.75

Respectfully submitted,

Richard O. Hanson

J. H. Scott

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, December 13, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

NOVEMBER 30, 1949

ROBERT F. FITSZIMMONS, County Auditor

	Allowances for 1949	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 112,535.85	\$ 96,604.00	\$ 15,931.85		\$ 15,931.85
Auditor	220,878.89	199,460.58	21,418.31		21,418.31
Auditor—Accounting	39,700.28	34,927.71	4,772.57		4,772.57
Audit	6,108.00	6,108.00			
Book Repair	6,774.00	6,105.14	668.86		668.86
Clerk of District Court	173,548.58	150,409.68	23,138.90		23,138.90
Coroner	47,588.57	42,318.77	5,269.80		5,269.80
Contributions and Awards	23,525.00	21,890.93	1,634.07		1,634.07
County Commissioners	45,500.08	35,546.61	9,953.47		9,953.47
County Home	104,665.20	95,515.01	9,150.19		9,150.19
District Court	206,886.34	154,104.05	52,782.29		52,782.29
Election	5.50	5.50			
Home School for Boys	152,202.64	110,567.75	41,634.89		41,634.89
Home School for Girls	36,090.00	25,688.46	10,401.54		10,401.54
Lake Improvement	100,000.00	86,449.91	13,550.09	\$ 3,587.50	9,962.59
Legal Department—Civil	21,789.24	19,128.72	2,660.52		2,660.52
Mental Examinations	43,162.55	37,894.42	5,268.13		5,268.13
Assessor	23,067.00	14,343.34	8,723.66		8,723.66
Official Publication	29,579.67	29,579.67			
Probate Court	108,247.39	86,949.85	21,297.54		21,297.54
Probation Officers	165,836.20	153,574.84	12,261.36		12,261.36
Public Health Nurses	43,975.77	37,322.48	6,653.29		6,653.29
Register of Deeds	278,382.28	215,885.00	62,497.28	2,850.00	59,647.28
Road and Bridge, Levy	\$771,702.00				
Other	313,078.13				
Sheriff	1,084,780.13	1,022,907.04	61,873.09	37,280.77	24,592.32
Sheriff—Jail	398,193.52	343,757.97	54,435.55	4,675.00	49,760.55
State Inst. and County Hospital	57,708.34	50,096.82	7,611.52		7,611.52
Superintendent of Schools	204,505.96	194,221.00	10,284.96		10,284.96
Surveyor	22,085.40	18,354.34	3,731.06		3,731.06
Torrens Title Examiner	42,009.78	37,495.56	4,514.22		4,514.22
Treasurer	18,509.40	16,288.52	2,220.88		2,220.88
Emergency	183,548.40	155,076.05	28,472.35		28,472.35
M.N.O.A. Miscellaneous	6,306.37		6,306.37		6,306.37
General Ditch Overdraft		1,359.40	—1,359.40		—1,359.40
Building and Equipment—Special	527,155.02	224,114.69	303,040.33	299,608.17	3,432.16
Blue Printing	4,624.03	4,028.09	595.94		595.94
Noxious Weeds	5,087.44	4,692.07	395.37		395.37
Veterans Service	11,552.50	12,333.54	—781.04		—781.04
Sheriff—Radio	55,162.15	34,268.81	20,893.34		20,893.34
TOTALS	\$4,611,277.47	\$3,779,374.32	\$831,903.15	\$348,001.44	\$483,901.71

Minneapolis, Minnesota

Tuesday, December 13, 1949

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

All members were present.

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

A letter from L. P. Zimmerman, County Highway Engineer, recommending the cancellation of an unexpended balance in the Lake Minnetonka Dredging Company contract was read and referred to the Road and Lake Committee.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the cancellation of unexpended balances in the Boutell Brothers Contract and the Joesting & Schilling Company contract was read and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, reporting on the complaint of Waldron W. Douglas, Superintendent of the Home School for Boys, because of the peeling of the chromium plating from the fixtures in the lavatories at the home was read and

referred to Commissioner Matthews, Chairman of the Board.

An Order from the Commissioner of State Highways releasing roads temporarily designated as Trunk Highways No. 52, No. 152, and No. 218 was read and ordered placed on file.

A letter from Byron W. McCullagh, Attorney for the City of Robbinsdale and the Village of Crystal, requesting the vacation of easements acquired by the County of Hennepin, and resolution from the Village of Crystal requesting the transfer of property therein described to the Village of Crystal was read and referred to the Engineer and Attorney.

A letter from B. K. Wasmuth, Clerk of District Court, recommending the purchase of books and bookcases from Judge Lars O. Rue was read and referred to the Committee on Ways and Means.

A letter from the Augustana Mission Colony asking to purchase used beds, springs, and mattresses in the jury sleeping rooms was read and referred to the Chairman of the Board.

Plans and specifications for the furnishing and installation of a teletalk intercommunication system at the Home School for Boys were received and referred to the Committee on County Homes.

Mr. Kelly, law partner of Herbert E. Wolner, Attorney for the Streater Properties, Inc. at Spring Park, and representing him, addressed the Board stating that there were no further developments on the petition for the incorporation of the Village of Spring Park. Commissioner Ainsworth moved that the petition be laid over for 60 days. Unanimously carried.

Mr. G. V. Watson addressed the Board relative to a reduction in the assessed valuation of his property in Eastview Park in the Town-



ship of Minnetrista. The matter was referred to the Committee on Taxes.

Robert J. McNulty addressed the Board relative to ditch liens on Lots 8 and 9, Auditor's Subdivision 285. The matter was referred to the Attorney, Engineer, and County Auditor.

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing three automobiles to Hennepin County for the Sheriff's office submitted by the following bidders:

Boyer & Gilfillan Motor Company:

1950 Ford Deluxe Tudor Sedan, 95 H.P.

Price per traffic squad car . . . . .	\$ 1610.60
Price per civil car \$1555.10      2 cars . . . . .	3110.20
Cost of transferring equipment . . . . .	35.00
	<u>\$ 4755.80</u>

Allowance for used cars:

Ford license      342062      \$ 800.00	
Oldsmobile License      342073      1025.00	
Oldsmobile License      342066      1050.00	<u>2875.00</u>

Net cost to County \$1880.80

Grossman Chevrolet Company, Inc.:

Chevrolet Special 2 door Sedan, Model 1502 - 1950

Price per traffic squad car . . . . .	\$ 1629.10
Price per civil car \$1546.15      2 cars . . . . .	3092.30
Cost of transferring equipment . . . . .	17.00
	<u>\$4738.40</u>

Allowance for used cars:

Ford license      342062      \$ 906.00	
Oldsmobile License      342073      1026.00	
Oldsmobile License      342066      1111.40	<u>3043.40</u>

Net cost to County \$1695.00

Holt Motor Company:

1949 S/D Club Cpe.

Price per traffic car			\$ 1977.25
Price per civil car	\$1884.75	2 cars	3769.50
Cost of transferring equipment			<u>\$ 5746.75</u>

## Allowance for used cars:

Ford license	342062	\$750.00	
Oldsmobile license	342073	1200.00	
Oldsmobile license	342066	<u>1250.00</u>	<u>3200.00</u>

Net cost to County	\$ 2546.75
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Bob Knowles Ford Co.

6 cyl. Ford Dlx. 1950

Price per traffic squad car		\$ 1545.00
Price per civil car	\$1435.00	2 cars 2870.00
Cost of transferring equipment (\$50.00 included in price of squad car)		<u>\$ 4415.00</u>

## Allowance for used cars:

Ford license	342062	\$805.00	
Oldsmobile license	342073	875.00	
Oldsmobile license	342066	<u>960.00</u>	<u>2640.00</u>

Net cost to County	\$ 1775.00
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Jay Kline Chevrolet, Inc.

Chevrolet Model 1502 Styline Special 2 door

Price per traffic squad car		\$ 1605.20
Price per civil car	\$1543.45	2 cars 3086.90
Cost of transferring equipment		<u>68.00</u>
		<u>\$ 4772.10</u>

## Allowance for used cars:

Ford license	342062	\$ 700.00	
Oldsmobile license	342073	\$1100.00	
Oldsmobile license	342066	<u>1200.00</u>	<u>3000.00</u>

Net cost to County	\$ 1772.10
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## The Minar Company:

Ford 8 cylinder Tudor Traffic  
 Ford 6 cylinder Tudor Civil

Price per traffic squad car . . . . .	\$ 1642.75
Price per civil car \$1543.75 2 cars . . . . .	3047.50
Cost of transferring equipment . . . . .	50.00
	<u>\$ 4740.25</u>

## Allowance for used cars:

Ford license 342062	\$ 620.00	
Oldsmobile license 342073	900.00	
Oldsmobile license 342066	<u>960.00</u>	2480.00

Net cost to County \$2260.25

Suburban Chevrolet Company:

#1502 Chevrolet 2 door

Price per traffic squad car . . . . .	\$ 1615.65
Price per civil car \$1561.15 2 cars . . . . .	3122.30
Cost of transferring equipment . . . . .	35.00
	<u>\$ 4772.95</u>

## Allowance for used cars:

Ford license 342062	\$ 950.00	
Oldsmobile license 342073	1050.00	
Oldsmobile license 342066	<u>1175.00</u>	3175.00

Net cost to County \$ 1597.95

The above bids were referred to the Chairman of the Committee on Ways and Means.

The petition of Lawrence Stotko asking that his lands be set off from School District No. 75 to School District No. 112 Joint with Wright County, with map of the land involved attached, was <sup>again</sup> presented to the Board and referred to the Committee on Public Grounds and Buildings.



Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Leo Hanke, a foreman in the Road and Lake Department, be disciplined for requesting an employee to sign a sick card in order to get time off, and that he be suspended for 30 days.

Commissioner Christensen moved that the matter be referred to the Road and Lake Committee.

Voting on the motion: Ainsworth yea, Christensen yea, Hanson nay, Scott nay, Chairman Matthews nay. Motion lost.

The question was then on the adoption of the resolution as originally presented and the roll being called, there were one Yea and four Nays as follows: Ainsworth nay, Christensen nay, Hanson nay, Scott yea, Chairman Matthews nay.

Resolution not adopted.

Minneapolis, Minnesota  
December 1, 1949

1523

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

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

Checks	\$4,985.62	
Currency	4,114.00	
Coin	<u>911.11</u>	\$10,010.73
Adjustment Account		4,000.00
First National Bank - Minneapolis	\$1,610,335.56	
N.W. National Bank - "	2,065,497.95	
Midland National Bank - "	1,075,143.43	
Camden Park State Bank- "	5,000.00	
Fidelity State Bank "	35,000.00	
First Bloomington Lake National Bank-Mpls.	75,000.00	
First Hennepin State Bank "	50,000.00	
First Minnehaha National Bank "	50,000.00	
First Produce State Bank "	50,000.00	
Marquette National Bank "	120,000.00	
Central N.W. National Bank "	15,000.00	
Second N.W. National Bank "	50,000.00	
Third N.W. National Bank "	75,000.00	
Fourth N.W. National Bank "	25,000.00	
Thirteenth Ave. State Bank "	5,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank of Hopkins	25,000.00	
N.W. National Bank of Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank Watertown	5,000.00	
Wayzata State Bank	5,000.00	
County Treasurer U.S. Gov't. Bond Investment	<u>3,750,000.00</u>	<u>9,195,976.94</u>
Auditor's General Ledger Balance		9,209,987.67
Securities Held for:		
County Revenue Investment Fund		12,250.00
Assurance Fund		<u>29,434.56</u>
Grand Total		<u>\$9,251,672.23</u>

Respectfully submitted,

Robert F. Fitzsimmons  
County Auditor

George W. Matthews  
Chairman County Board

Theresa Smith  
Clerk of District Court

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1948, the financial statement of the County of Hennepin for the year 1949, and the proceedings of the County Board for the County of Hennepin for the year 1950.

Said bids are to be opened on Tuesday, January 3, 1950, at 10:15 o'clock A.M.

Not less than six point type is to be used in publishing the proceedings of the County Board and the delinquent tax list, and not larger than six point type is to be used in publishing the financial statement.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

BE IT RESOLVED, That George W. Matthews, Chairman of the County Board, be authorized to represent the County Board on a committee of recognizing services/25 year employees in the Court House.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That on recommendation of Robert E. Scott, County Superintendent of Schools, the petition of Lawrence Stotko and Emma Stotko, his wife, asking that their lands described in said petition be set off from School District No.75 to School District No. 112 Joint with Wright County, be denied.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the sum of \$250.00 be set aside from the Emergency Fund to the Veterans Service Officer's Fund to pay salaries of temporary employees in the Veterans Service for the period from December 24, 1949 to January 1st, 1950.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

DEC 13 1949



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the beds in the jury sleeping rooms, formerly used by overnight juries, be junked, the County having no further use for said beds, having made arrangements for overnight juries to sleep at the Andrews Hotel.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the token offer of Augustana Mission Colony of fifty cents each for twenty beds belonging to the County and formerly used by overnight juries, and for which the County no longer has any use, be accepted; and that said beds, including mattresses and springs, be sold to said Augustana Mission Colony for the sum of \$10.00.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$495.10 be transferred from the Building and Equipment Fund to cover an overrun in the Long and Thorshov, Inc. contract for architectural services on the Welfare Addition to the Court House.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

DEC 13 1949



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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be given full power to act in disciplining Leo Hanke, a foreman in the Road and Lake Department, for his action in having an employee sign a sick card for the purpose of getting time off, and that Mr. Zimmerman be requested to report back to this Board at the next meeting.

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

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

Resolution adopted.

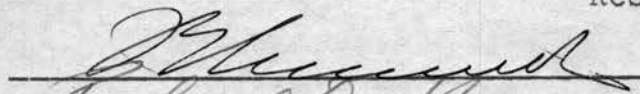
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

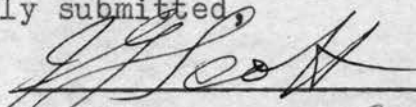
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of extension of County Road No. 103 in the Town of Brooklyn, has given the same careful consideration and begs leave to report as follows:

That County Road No. 103 in the Town of Brooklyn be extended beginning at the intersection of County Road No. 103 and former State Aid Road No. 8 in the southwest one-quarter (1/4) of the northwest one-quarter (1/4) of Section 29, Township 119 north, Range 21 west; thence southerly along the center line of former State Aid Road No. 8 to its intersection with a point on the northeasterly line of the state highway right-of-way of Trunk Highway No. 52 as it is now constructed, said point being at or near Engineer's Station 314+48 in the southeast one-quarter (1/4) of the southwest one-quarter (1/4) of said Section 29 and there terminating.

Respectfully submitted,

  
Richard O. Hanson

  
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of abandonment of former State Aid Road No. 8 in the Town of Brooklyn has given the same careful consideration and begs leave to report as follows:

That former State Aid Road No. 8 in the Town of Brooklyn be abandoned beginning at the intersection of County Road No. 103 and former State Aid Road No. 8 in the southwest one-quarter (1/4) of the northwest one-quarter (1/4) of Section 29, Township 119 north, Range 21 west; thence northwesterly to a point on the southeasterly line of the state highway right-of-way of Trunk Highway No. 52 as it is now constructed, said point being at or near Engineer's Station 358+00 in the northeast one-quarter (1/4) of the northeast one-quarter (1/4) of Section 30, Township 119 north, Range 21 west and there terminating.

Respectfully submitted,

*Richard O. Hanson*  
*Richard O. Hanson*

*James Christensen*  
*James Christensen*

*George W. Matthews*  
*George W. Matthews*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing double compartment files for the office of the Register of Deeds has given the same careful consideration and begs leave to report as follows:

That the low bid of The General Fireproofing Company be accepted as follows:

1 18 double compartment file . . . . .	\$ 756.50
1 15 double compartment file . . . . .	707.10

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1463.60 from the Register of Deeds Fund to pay for said files; and

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

Respectfully submitted,

Richard O. Hanson

J. G. Hoff

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of cancellation of unexpended balances remaining in certain completed 1948 and 1949 contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

Name of Company	Amount	Fund to be Credited
Boutell Bros. Inc. - 1948 contract	\$ 6.25	Building and Equipment Fund
Joesting & Schilling Co. 1948 contract	1.90	Building and Equipment Fund
Lake Minnetonka Dredging Company Project No. 485-1949 contract	118.00	Lake Improvement Fund

Respectfully submitted,

Richard O. Hanson

J. G. Scott

Ernest W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

DEC 13 1949

Matthews

Commissioner ~~Hanson~~ from the Committee on County Homes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of plans and specifications for an intercommunication system at the Home School for Boys has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said intercommunication system at the Home School for Boys, said bids to be opened on Tuesday, December 27, 1949, at 10:15 o'clock A.M.

Respectfully submitted,

*Richard O. Hanson*  
*Matthews*

*George W. Matthews*  
*John Christensen*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*nay*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Joseph A. Banke . . . . .	Part of Lots 1 and 2, Block 24, Russell's Addn. to St. Anthony or Steel & Russell's Addn.
Lyle C. H. Vold . . . . .	Lot 16 Wallace addition to Village of Minnetonka Beach

Respectfully submitted,

*[Signature]*  
*Richard O. Hansen*

*[Signature]*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

DEC 13 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

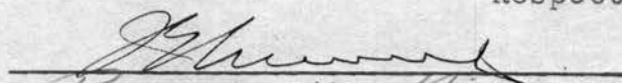
<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Mrs. Arthur Altier . . . . .	\$ 6.04	\$ .48
Bertha Babinski . . . . .	<del>103.74</del>	<del>16.17</del>
L. W. Backstrom . . . . .	29.03	2.32
Mrs. Joseph Haponik . . . . .	-----	6.70
Minnesota Baptist Convention . . . . .	590.94	-----
Alfred Olson . . . . .	22.95	1.84
Nathan Pliam . . . . .	-----	286.22
Herbert Sanborn . . . . .	2.52	.20
Cecil A. Williams . . . . .	5.85	.47

Exempt for 1949 and Subsequent Years:

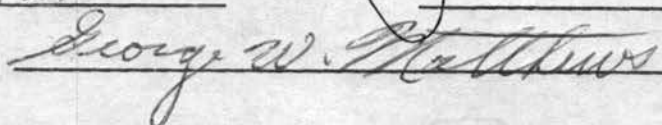
Independent Consolidated School District No. 85  
Minnesota Baptist Convention

<u>Name</u>	<u>Mortgage Registration Tax</u>
White Investment Company . . . . .	\$ 9.00
Wilkinson Home Finance Corporation . . . . .	11.25

Respectfully submitted,

  
Richard O. Hanson

  
George W. Matthews



AMERICAN TRUST  
BOND

DEC 13 1949

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
G. V. Watson . . . . .	\$ 196.98	\$ 10.93
" " " . . . . .	84.32	6.75
" " " . . . . .	23.62	1.62
" " " . . . . .	202.04	10.79
" " " . . . . .	239.14	12.26
" " " . . . . .	199.28	10.67

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*nay*  
*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 assessment and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following application be disapproved:

Bertha Babinski

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Bertelson Brothers . . . . .	Journal sheets . . . . .	\$ 8.30
Panama Carbon Company . . . . .	Carbon paper . . . . .	7.30
Poucher Printing & Litho Company . . . . .	Pen points . . . . .	7.70
Royal Typewriter Company . . . . .	Carbon paper . . . . .	5.36
Harvey D. Snell . . . . .	Pen points . . . . .	3.78

Auditor's Accounting Department Appropriation

Columbia Ribbon & Carbon Manufacturing Company . . . . .	Tab ribbons . . . . .	23.35
Ditto Inc. . . . .	Adjusting . . . . .	2.75
I.B.M. Corporation . . . . .	Warrants, etc. . . . .	381.66
N.W. Bell Telephone Company . . . . .	Main 5841 . . . . .	14.10
Geo. P. Thomas Stationery Company . . . . .	Office supplies . . . . .	3.06

Book Repair Appropriation

Master Craft Corporation . . . . .	Locking units . . . . .	34.00
Printers Supply Company . . . . .	Sharpening knives . . . . .	2.50

Clerk of District Court Appropriation

Currier Manufacturing Company . . . . .	Addition to desk . . . . .	36.00
Farnham Stationery & School Supply Company . . . . .	Telephone directory covers . . . . .	38.50
Glenwood-Inglewood Company . . . . .	Water . . . . .	17.20
Geo. P. Thomas Stationery Company . . . . .	Twine . . . . .	20.10



Coroner's Appropriation

N.W. Bell Telephone Company . . .	Bridgeport 2245 . . . . .	\$ 58.44
H.J. Welles, M.D. . . . .	Auto allowance . . . . .	18.83

Commissioners' Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Jens Christensen . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00
General Paper Corporation . . . .	Type paper . . . . .	14.00
Glenwood-Inglewood Company . . . .	Water . . . . .	3.90
Miller-Davis Company . . . . .	Office supplies . . . . .	5.40
N.W. Bell Telephone Company . . . .	Main 8639 . . . . .	52.80

County Home Appropriation

A. C. Eklund . . . . .	Miscellaneous expense reimbursement . . . . .	57.34
Swift & Company . . . . .	Meat . . . . .	150.41
U.S. Tobacco Company . . . . .	Tobacco . . . . .	23.10

District Court Appropriation

Grain Exchange Lunch Room . . . .	Juror dinners . . . . .	218.75
Glenwood-Inglewood Company . . . .	Water . . . . .	16.70
N.W. Bell Telephone Company . . . .	Main 6943 - Main 0626 etc. . . .	85.35
N.W. Bell Telephone Company . . . .	Bridgeport 8355 Atlantic 6806, etc. . . .	49.85

Home School for Boys Appropriation

American Fruit & Produce Company .	Vegetables . . . . .	10.25
American Provision Company . . . .	Fruit & vegetables . . . .	112.29
Aslesen Company . . . . .	Groceries . . . . .	448.60

Home School for Boys Appropriation (Cont.)

Atwood Coffee Company . . . . .	Coffee . . . . .	\$ 28.00
Dahlberg Brothers . . . . .	Station wagon repairs . .	54.00
Harry Fisher Company . . . . .	Dry goods . . . . .	468.00
Fredell Fish Company . . . . .	Fish . . . . .	18.00
Hartzell Coal & Oil Company . . .	Briquets . . . . .	88.40
Jands Pharmacal Company . . . . .	Drugs, etc. . . . .	90.41
L. P. Jarrett . . . . .	Calves . . . . .	60.00
Lampert Yards . . . . .	Lumber . . . . .	21.55
Elmer LaMere . . . . .	Barber work . . . . .	9.00
Singer Sewing Machine Company . .	Needles . . . . .	5.63
Stacy Distributing Company . . . .	Vegetables . . . . .	48.75

Home School for Girls Appropriation

Bistodeau's Food Market . . . . .	November groceries . . . .	56.32
Carlson Hardware Company . . . . .	Miscellaneous supplies . .	9.65
Ewald Brothers Dairy . . . . .	November milk, etc. . . .	69.10
Goodyear Service Stores . . . . .	Tires . . . . .	20.58
Paul Johnson Market . . . . .	Meat . . . . .	92.73
James Johnson Pharmacy . . . . .	Miscellaneous supplies . .	33.10
N.W. Bell Telephone Company . . .	Hyland 2280 . . . . .	54.13

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	64.12
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Lake Improvement Appropriation

B.G. Clare Photos . . . . .	Photo prints . . . . .	84.00
Northern States Power Company . .	Channel lights . . . . .	17.42
August Ofstead . . . . .	Cement, brick, etc. . . .	428.13
G. H. Plant . . . . .	Rain gauge care . . . . .	15.00

Legal Department Civil Appropriation

League of Minnesota Municipalities . . . . .	Village handbook . . . . .	\$ 5.00
Prentice, Hall, Inc. . . . .	Law book . . . . .	18.00

Probate Court Appropriation

Jacobson Fixture Exchange . . . . .	Office furniture . . . . .	438.70
Royal Typewriter Company . . . . .	Typewriters . . . . .	426.78

Probation Officers Appropriation

Angus W. Clarke . . . . .	Expense attending Probation Officers Institute . . . . .	5.00
N.W. Bell Telephone Company . . . . .	Lincoln 7861 -Main 6414 . . . . .	181.85
Estelle Giles . . . . .	Auto allowance . . . . .	30.52
Don E. Macfarlane . . . . .	Auto allowance . . . . .	20.86
David J. Meckel . . . . .	Auto allowance . . . . .	18.97
Glenn J. Nelson . . . . .	Auto allowance . . . . .	29.19
Charles E. Peterson . . . . .	Auto allowance . . . . .	16.66
Edgar J. Robinson . . . . .	Auto allowance . . . . .	30.80
Edward P. Sedio . . . . .	Auto allowance . . . . .	27.51
Laddie C. McNamara . . . . .	Auto allowance etc. . . . .	33.65
W.C. Esau . . . . .	Auto allowance etc. . . . .	24.93

Public Health Nurses Appropriation

Farnham Stationery & School Supply Company . . . . .	Calendar pads . . . . .	11.80
Polly Hertig . . . . .	Auto insurance refund . . . . .	11.00
Maternity Center Association . . . . .	Subscription . . . . .	1.00

Register of Deeds Appropriation

Crown Rubber Stamp Company . . . . .	Ink pads, etc. . . . .	10.13
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	17.30
Mastercraft Corporation . . . . .	Binders . . . . .	486.54
N.W. Bell Telephone Company . . . . .	Main 6341 . . . . .	120.80



Sheriff's Appropriation

Bernie's & Harry's . . . . .	Gas and oil . . . . .	.\$ 27.72
Boyer-Gilfillan Motor Company . .	Auto repairing . . . . .	71.56
Butler Paper Company . . . . .	Second sheets . . . . .	9.50
Deep Rock Oil Corporation . . . .	Gas and oil . . . . .	7.57
Driv-Ur-Self System . . . . .	Tire Service . . . . .	2.00
General Tire Company . . . . .	Tires . . . . .	124.50
General Paper Corporation . . . .	Ezerase Bond paper . .	5.80
Glenwood-Inglewood Company . . . .	Water . . . . .	10.60
Hoff Rubber Stamp Company . . . .	Stamps and pad . . . .	11.10
Holt Motor Company . . . . .	Repairing . . . . .	9.95
Imperial Printing Company . . . .	Printing . . . . .	46.85
W. E. Lahr Company . . . . .	Auto repairing . . . .	3.50
Lindahl Motor Company . . . . .	Auto repairs . . . . .	19.45
Loop Motor Company . . . . .	Auto repairs . . . . .	19.45
Midwest Oil Company . . . . .	Gas, etc. . . . .	41.93
The Minar Company . . . . .	Auto repairing . . . .	24.95
National Engraving Company . . . .	Letterheads . . . . .	67.50
N.W. Bell Telephone Company . . .	Main 2566 - Main 0750	310.10
Old Colony Gas & Oil Company . . .	Gas . . . . .	3.02
Elmer N. Olson Company . . . . .	Gas, auto repairs, etc.	37.57
The Pure Oil Company . . . . .	Gas, etc. . . . .	291.20
Socony-Vacuum Oil Company . . . .	Gas, etc. . . . .	103.26
Geo. P. Thomas Stationery Company .	Office supplies . . . .	15.20
Van Tilburg Oil Company . . . . .	Gas . . . . .	3.84
John E. Whitney . . . . .	Auto allowance . . . .	40.25
Wirt Wilson Company . . . . .	Auto insurance . . . .	1.45

Jail Appropriation

Atwood Coffee Company . . . . .	Coffee . . . . .	\$ 70.50
City of Minneapolis . . . . .	Care of County Prisoners . . . . .	18.50
Delmonico Grocery & Meats . . . . .	Groceries, etc. . . . .	197.32
Glenwood-Inglewood Company , . . . .	Water . . . . .	8.10
N.W. Bell Telephone Company . . . . .	Main 2743 . . . . .	14.30

State Institutions and County Hospital Approp'n

University of Minnesota . . . . .	Medical service - Herman Radke . . . . .	25.00
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Superintendent of Schools Appropriation

Miller-Davis Company . . . . .	Binder board . . . . .	1.50
National Education Association . . . . .	School books . . . . .	21.22
N.W. Bell Telephone Company . . . . .	Main 7651 . . . . .	20.40

Surveyor's Appropriation

Blueprint Supply Company . . . . .	Pen points . . . . .	.70
Richard P. Carey . . . . .	Auto allowance . . . . .	59.01
Philip A. Elmquist . . . . .	Auto allowance . . . . .	52.50
Farnham Stationery & School Supply Company . . . . .	White ink . . . . .	.50
N.W. Bell Telephone Company . . . . .	Main 6820 . . . . .	11.23
Physicians & Hospital Supply Co. . . . .	Supplies . . . . .	6.98

Torrens Title Appropriation

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

Pitney-Bowes, Inc. . . . .	Inspection . . . . .	45.00
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Building & Equipment Appropriation

Electric Repair & Construction Co. . . . .	9th Estimate Welfare Addition Building-Contract . . . . .	11,627.77
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Building & Equipment Appropriation (Cont.)

Kraus-Anderson, Inc. . . . .	9th Estimate - Welfare Addition Building - Contract	\$35,725.97
Long & Thorshov, Inc. . . . .	Professional services - Architects - Welfare Building . . .	966.90

Noxious Weeds Appropriation

Martin Larkin . . . . .	Insurance refund . . .	22.00
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Veterans Service Appropriation

Glenwood-Inglewood Company . . . . .	Water . . . . .	5.30
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Sheriff-Radio Appropriation

Graybar Electric Company . . . . .	Radio supplies . . . . .	32.57
Hennepin Hardware Company . . . . .	Miscellaneous supplies .	48.84
N.W. Bell Telephone Company . . . . .	Orchard 9595 . . . . .	38.75
Joseph J. Snetyrz . . . . .	Auto allowance . . . . .	37.10

Forfeited Tax Sale Fund

Geo. P. Thomas Stationery Company	Miscellaneous office supplies . . . . .	39.25
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School Transportation Appropriation

Gopher Bus Company . . . . .	Transportation . . . . .	224.00
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<u>Forfeited Tax Sale Fund</u> . . . . .	Labor Pay Roll . . . . .	64.80
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Road and Bridge Appropriation

Republic Creosoting Company . . . . .	Tarvia B - Contract . .	81.48
Woodrich Construction Company . . . . .	Rent-Equipment - Contract	6928.32
Anderson Brothers . . . . .	Repairs-outside . . . . .	80.85
Armco Drainage & Metal Products, Inc.	Culvert pipe . . . . .	60.30
Auto parts Service Company . . . . .	Road equipment - Repair Materials . . . . .	9.60



Road and Bridge Appropriation

Babcock Electric Company . . . . .	Construction of Building	\$ 93.09
C. Ed Christy . . . . .	Road equipment supplies	210.00
Condon, Al J. . . . .	Road equipment supplies	3.87
General Handle Company . . . . .	Repairs-outside . . . . .	41.60
General Mills, Inc. . . . .	Grass seed . . . . .	54.00
General Tire Company . . . . .	Tires and tubes . . . . .	20.56
Glacier Sand & Gravel Company . .	Gravel, Sand . . . . .	40.59
Hanke, Leo A. . . . .	Auto maintenance and Transportation . . . . .	115.15
Hyers Station . . . . .	Road equipment supplies	5.71
Imperial Printing Company . . . .	Office supplies . . . . .	9.80
Johnston, H. V. Culvert Company	Culvert pipe . . . . .	124.47
Kramer, Ray P. . . . .	Gravel, not processed .	59.00
Linde Air Products Company . . . .	Acetylene . . . . .	5.83
McNeil, Earl . . . . .	Auto maintenance and transportation . . . . .	48.09
Minneapolis Iron Store . . . . .	Other miscellaneous Supplies . . . . .	7.76
Minnesota Sand & Gravel Company. .	Sand . . . . .	90.00
Minnesota State Highway Department	Inspection . . . . .	246.91
Morton Salt Company . . . . .	Salt . . . . .	311.25
Pure Oil Company . . . . .	Road Equipment supplies	103.93
Robbins Motor Company . . . . .	Miscellaneous . . . . .	113.27
Rosholt Equipment Company . . . .	Repairs-outside . . . . .	.72
Smietana, Adolph . . . . .	Auto maintenance and Transportation . . . . .	4.34
Transport Clearings of T.C. . . .	Freight, Demurrage, etc.	2.04
T.C. Bolt & Nut Supply Company . .	Other miscellaneous supplies	.82
Williams Hardware Company . . . .	Fuses . . . . .	3.09
Wright Co.nty, The . . . . .	Office supplies . . . . .	13.77

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Road and Bridge Appropriation (Cont.)

Ziegler, Wm. H. Co, Inc/	..... Road equipment	
	Repair Materials	.... \$ .24
Miscellaneous Roads Payroll	.....	961.16

Respectfully submitted,

Richard O. Hansen J. G. Scott

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
December 20, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

DEC 13 1949



Minneapolis, Minnesota

Tuesday, December 20, 1949

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

All members were present.

Monthly reports received from the Public Health Nursing Service and the County Extension Agent were ordered placed on file.

A recommendation for the appointment of a Hennepin County Rural Public Health Nursing Committee for the year 1950 was read and the Clerk to the Board was requested to bring in a resolution at the January 3rd, 1950, meeting approving the appointments as recommended.

A letter from the Hennepin County Rural Public Health Nursing Service requesting the appointment of an additional staff nurse and a record clerk was read and referred to the Nursing Committee.

A letter from Ernest P. Lorenz, Clerk of Probate Court, requesting the transfer of funds to the Watson Manufacturing Company contract for roller shelf cases, with quotation from the Watson Manufacturing Company attached, was read and referred to the Committee on Ways and Means.

Letters from L. P. Zimmerman, County Highway Engineer, request-

ing the transfer of funds to cover overruns in the Park Construction Company contract for rental of equipment and in the Republic Creosoting Company contract for tar were read and referred to the Road and Lake Committee.

A letter from the City Planning Commission addressed to L. P. Zimmerman, County Highway Engineer, and copy of letter from the City Planning Commission to the Committee on Roads and Bridges of the City Council objecting to the erection of billboards or advertising signs along either side of Wayzata Boulevard in the Bryn Mawr section was read and Mr. Zimmerman were directed to reply to said letters.

A letter from Edwin S. Stranberg, County Bookbinder, requesting the appointment of an assistant in his department for the year 1950 was read and referred to the Committee on Ways and Means.

A letter from E. H. Larson, Land Commissioner, requesting the platting of certain tax forfeited lands into an auditor's subdivision was read and referred to the Committee on Public Grounds and Buildings.

A letter from Frank Adams, Veterans Service Officer, requesting an increase in the salary of the temporary secretary in his office was read and referred to the Committee on Ways and Means.

A letter from Suburban Chevrolet Company relative to their bid for furnishing automobiles for the Sheriff's office was read and ordered placed on file.

It was moved, seconded, and unanimously carried that the Board send greetings to W. W. Heffelfinger, a former commissioner from the Third District, and now in Memorial Hospital in Houston, Texas, wishing him a happy birthday, a Merry Christmas, a Happy New Year, and a speedy recovery.



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

For furnishing envelopes for the County Treasurer's Office, submitted by the following bidders:

Heinrich Envelope Company:

250,000 envelopes at . . . . . \$ 3.02 per thousand  
Plus-\$2.00-for-copy-change

McGill Paper Products, Inc.:

250,000 envelopes at . . . . . \$ 3.02 per thousand

Tension Envelope Corporation:

250,000 envelopes at . . . . . \$ 2.98 per thousand  
Plus \$2.00 for copy change

For furnishing a calculating machine for the office of the Supervisor of Assessments, submitted by the following bidders:

Friden Calculator Co.

Model STW 10 Friden Automatic Calculator,  
10 column fully automatic calculator with  
Tabulation . . . . . \$775.00

Less 10% . . . . . 77.50

Net bid . . . . . \$ 697.50

Monroe Calculating Machine Co., Inc.

Monroe full Automatic model CAA-10  
Ten bank calculator equipped with full automatic  
multiplication, automatic division, electric clear-  
out of dials, electric movement of carriage, upper  
and lower dial locking device, transfer slide and  
grand totaling mechanism, carriage tabulation . . . \$750.00

Less 10% . . . . . 75.00

Net bid . . . . . \$ 675.00

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



Commissioners Ainsworth, Christensen, H anson, Scott, and Matthews offered the following resolution and moved its adoption:

WHEREAS, This has been a good year for Hennepin County and all of the employees have given their best to the people of Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That the Board of County Commissioners wish all of the employees and elected officials, as well as the entire population of Hennepin County, a Merry Christmas and a Happy and Prosperous New Year.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the County Board go on record as favoring the proposed South Crosstown Highway as outlined by the City Planning Commission and submitted to the Board this date.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

BE IT RESOLVED, That pursuant to recommendation of the Hennepin County Public Health Nursing Committee, Mrs. Adelaide Stiles Blunt be employed as staff nurse in the Public Health Nursing Service at a base salary of \$175.00 per month, plus 46 per cent cost of living increase, and plus mileage at the rate of 7 cents per mile for use of her car in the performance of her duties as staff nurse; and

That Miss Luella H. Wiebe be employed as record clerk in the office of the Public Health Nursing Service at a base salary of \$130.00 per month, plus 46 per cent cost of living increase; and

BE IT FURTHER RESOLVED, That both of the above appointments be effective as of January 1, 1950, and that the salaries and mileage be paid from the Public Health Nurses Regular Salary Fund.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Irene Murphy, a temporary secretary in the Veterans Service Office, be paid the same salary as the regular secretary during her vacation and leave of absence, effective December 19, 1949 to January 9, 1950.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board December 13, 1949, setting aside the sum of \$250.00 from the Emergency Fund to the Veterans Service Officers Fund to pay salaries for temporary employees in the Veterans Service for the period from December 24, 1949 to January 1st, 1950, be amended and that said sum of \$250.00 be set aside from the M.N.O.A. Fund.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

DEC 20 1949

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

BE IT RESOLVED, That the low bid of Tension Envelope Corporation for furnishing 250,000 envelopes for the County Treasurer's office for the collection of the 1950 taxes be accepted at the bid price of \$2.98 per thousand plus \$2.00 for copy change; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$747.00 from the County Treasurer's Fund to pay for said envelopes.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

WHEREAS, several of the pumps at Lake Minnetonka have been operating the major portion of November and to date in December; and

WHEREAS, the reading of the meters and the attendant billing by the Northern States Power Company does not take place at such time as to enable the county to pay during the current year the obligation that will be incurred by it up to January 1, 1950 under its contract with the Northern States Power Company dated April 19, 1945; and

WHEREAS, it is estimated that the amount of said obligation will be approximately \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED, That the accounting department of the county auditor's office is hereby directed to set aside from the lake improvement fund any balance which may remain in that fund, not exceeding \$7,000.00 after present payroll and other current obligations have been paid, for the purpose of paying for the operation of said pumps during the year 1949. Such payment to be made in accordance with the terms of the contract between the county and Northern States Power Company dated April 19, 1945.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from Don G. Felcher, Associate Engineer, has given the same careful consideration and begs leave to report as follows:

the Road and Bridge Fund to

That the sum of \$368.97 be transferred from/the Park Construction Company contract, being Project No. 4903-2, to cover an overrun in said contract for rental of equipment.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of 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 \$98.98 be transferred from the Road and Bridge Fund to the Republic Creosoting Company contract, being Project No. 4902-7, to cover an overrun in said contract for Tar in less than car-load lots.

Respectfully submitted,

Richard O. Hanson

James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AMERICAN TRUST  
BOND

A BUTLER PAPER

DEC 20 1949



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Ernest P. Lorenz, Clerk of Probate Court, and quotation from Watson Manufacturing Co., Inc., has given the same careful consideration and begs leave to report as follows:

That an additional sum of \$70.00 be transferred to the Watson Manufacturing Co. Inc., contract for roller shelf cases for the Clerk of Probate Court to cover the cost of installing deeper shelves in the cases to accomodate new index binders which are larger than anticipated when the contract was awarded.

Respectfully submitted,

Richard O. Hanson  
Chairman

James Christensen  
Deputy

George W. Matthews  
Secretary

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bid of Suburban Chevrolet Company be accepted for furnishing three 1950 No. 1502 two door Chevrolets at the bid price as follows:

One traffic squad car . . . . .	\$ 1615.65
Two civil cars at \$1561.15 each . . . . .	3122.30
Cost of transferring equipment to new cars . . . . .	<u>35.00</u>
	\$ 4772.95

Allowance for used cars as follows:

Ford license No. 342062	\$ 950.00
Oldsmobile license No. 342073	1050.00
Oldsmobile license No. 342066	<u>1175.00</u>

Total allowance . . . . . \$ 3175.00

Net bid . . . . . \$ 1597.95 and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1597.95 from the Sheriff's Fund to pay for said new automobiles.

Respectfully submitted,

Richard O. Hanson  
Glenn

James Christensen  
J. G. Scott

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of letter from E. H. Larson, Land Commissioner, relative to the platting of certain tax forfeited land in Section 19, Township 29, Range 23 lying between East 56th Street and East 58th Street and running from 34th Avenue South to 38th Avenue South in the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That the County Auditor be and he is hereby requested to plat said above described tax forfeited land as an Auditor's Subdivision pursuant to Chapter 494, Laws of 1947.

Respectfully submitted,

Jens Christensen  
W. H. Christensen

Richard D. Hanson  
W. H. Scott

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following application be approved:

Name	Legal Description
Lester M. Sather . . . . .	Lot 409 Deephaven Park

Respectfully submitted,

Richard O. Hanson

Jens Christensen

Scorg. W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	absent
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

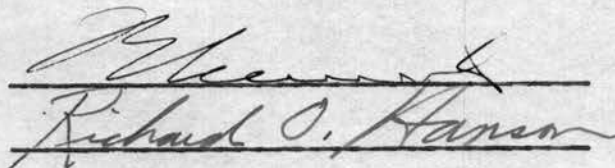
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

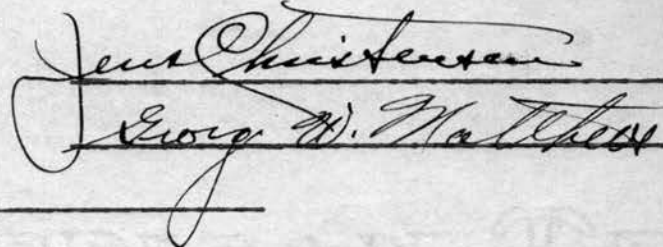
Name	Tax	Penalty
	\$	\$
The Bintliff Manufacturing Company . . . . .	-----	45.40
V.W. Butts Dba Rexair Sales & Service . . . . .	27.00	2.16
Emmett R. Gleason . . . . .	28.54	5.98
Minneapolis-Saint Paul Metropolitan Airports Commission . . . . .	1078.88	-----
Max Portugal . . . . .	-----	11.99
Mrs. Mary C. Rochat . . . . .	-----	7.14

Exempt for 1949 and Subsequent Years:

Minneapolis-Saint Paul Metropolitan Airports Commission

Respectfully submitted,

  
Richard O. Hansen

  
George W. Matthews

DEC 20 1949



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Accounting Department Appropriation

Butler Paper Company . . . . .	Drinking cups . . . . .	\$ 14.30
Chippewa Springs Corporation . . . . .	Water . . . . .	3.50
Imperial Printing Company . . . . .	Printing . . . . .	70.00

Coroner's Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	5.50
Harry Faldt Paper Company . . . . .	Miscellaneous paper, etc. . . . .	40.08
Northern States Power Company . . . . .	Electricity- Morgue . . . . .	41.95
Standard Oil Company . . . . .	Gas . . . . .	8.99

District Court Appropriation

Earle H. Johnson, Jr. . . . .	Justice Court fees . . . . .	16.80
West Publishing Company . . . . .	Legal supplies . . . . .	181.00

Home School for Boys Appropriation

American Radiator & Standard Sanitary Corporation . . . . .	Plumbing supplies . . . . .	13.43
N. C. Bennett Lumber Company . . . . .	Plywood . . . . .	21.12
W. W. Douglas . . . . .	Expense reimbursement . . . . .	42.91
Harry Fisher Company . . . . .	Jersey gloves . . . . .	34.80
Gopher Paint & Supply Company . . . . .	Paint, etc. . . . .	100.05
H. A. Hopkins . . . . .	Vegetables . . . . .	56.00
Institution Supply Company . . . . .	Breakfast food . . . . .	21.34

Home School for Boys Appropriation (Cont.)

Jarrett & Allen . . . . .	Auto supplies . . . . .	\$ 5.45
Jordan-Stevens Company . . . . .	Groceries . . . . .	443.15
Koolaire, Inc. . . . .	Service repairing . . . . .	41.25
Lakeland Fruit & Produce Company. .	Vegetables, etc. . . . .	27.65
Munsingwear, Inc. . . . .	Pyjamas . . . . .	79.20
N.W. Bell Telephone Company . . . . .	Hopkins 7684 . . . . .	48.99
Northwest Fish Company . . . . .	Fish . . . . .	22.40
Northern States Power Company . . . .	Electricity . . . . .	40.98
Northland Electric Supply Company .	Fixtures . . . . .	44.57
Philip E. Ploumen . . . . .	Auto allowance . . . . .	128.45
Robot Laundry Machinery Corporation	Formula Drum . . . . .	4.31
Teske Coal & Feed Company . . . . .	Farm feed . . . . .	527.13
Witte Transportation Company . . . .	Drayage . . . . .	6.15

Home School for Girls Appropriation

Ace Furniture Company . . . . .	Furniture repairing . . . . .	7.50
Ray Hamilton . . . . .	Hauling trash . . . . .	16.00
Otto C. Holt Coffee Company . . . . .	Coffee . . . . .	8.63
Delcie Jordan . . . . .	Magazine subscriptions . . . . .	18.00
N.W. Bell Telephone Company . . . . .	Minneapolis Special 825 . . . . .	4.00

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	74.76
Miller-Davis Company . . . . .	Miscellaneous office Supplies . . . . .	288.00
Harvey D. Snell . . . . .	Office supplies . . . . .	16.95



Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Buoy attention	\$ 391.41
W. C. O'Laughlin	Rain gauge service	15.00
Martin Roers	Care of pumps	62.40

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	4.25
Edward J. Shannon	Auto allowance	13.79

Mental Examinations Appropriation

Argus Publishing Company	Printing	36.50
Farnham Stationery & School Supply Company	Office supplies	5.75
Glenwood-Inglewood Company	Water	4.60
N.W. Bell Telephone Company	Atlantic 3201	38.77

Probate Court Appropriation

Chippewa Springs Corporation	Water	4.25
Glenwood-Inglewood Company	Water	5.30
Imperial Printing Company	Printing	8.40
N.W. Bell Telephone Company	Main 8096	50.20
Edward Riley	Cleaning books and files	298.92

Public Health Nurses Appropriation

Minnetonka Herald	Subscription	2.50
The Osseo Press	Subscription	2.00
Physicians & Hospital Supply Co.	Miscellaneous supplies	12.59
Richfield News	Subscription	2.00
State Organization for Public Health Nursing	Membership	5.00

Register of Deeds Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	\$ 14.50
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	39.05
Imperial Printing Company . . . . .	Printing . . . . .	32.85
Mastercraft Corporation . . . . .	Binders . . . . .	214.92
Miller-Davis Company . . . . .	Letterheads . . . . .	60.00
Printing, Inc. . . . .	Printing . . . . .	42.25
VanWold-Stevens Company . . . . .	Legal forms . . . . .	99.50

Sheriff's Appropriation

A nderson Insurance & Investment Agency . . . . .	Auto insurance . . . . .	13.63
Bill's Service Station . . . . .	Gas, etc. . . . .	50.25
Butler & Holmberg . . . . .	Gas . . . . .	2.00
Dickey & Milbert, Inc. . . . .	Gas . . . . .	3.48
Goodrich Silvertown Stores . . . . .	Tube repairs . . . . .	1.00
Hull-Dobbs, Inc. . . . .	Auto repairs . . . . .	28.00
Hudson Map Company . . . . .	Map supplies . . . . .	63.25
B ob Knowles Ford Company . . . . .	Auto repairing . . . . .	51.15
Midwest Gun & Key Shop . . . . .	Keys . . . . .	2.50
H. J. Minar Company . . . . .	Auto repairing . . . . .	104.36
Northern States Power Company . . . . .	Electricity . . . . .	3.01
Elmer N. Olson Company . . . . .	Casings . . . . .	26.20
Osseo Oil Company . . . . .	Gas and oil . . . . .	3.92
Packard Minneapolis . . . . .	Auto repairs . . . . .	3.94
Sinclair Refining Company . . . . .	Gas . . . . .	6.23
Standard Oil Company . . . . .	Gas, etc. . . . .	145.58

Sheriff's Appropriation (Cont.)

Tankar Gas Inc. . . . .	Gas, etc. . . . .	\$ 33.07
The Texas Company . . . . .	Gas, etc. . . . .	36.03
Zephyr Oil Company . . . . .	Gas . . . . .	1.98

Jail Appropriation

American Linen Supply Company . .	Laundry work . . . . .	45.30
City of Minneapolis . . . . .	Care of County prisoners	652.00
Emrich Baking Company . . . . .	Bread, etc. November	21.50
Franklin CoOperative Creamery Co.	Milk, etc. . . . .	59.07
The Tub . . . . .	Laundry work . . . . .	12.60

Superintendent of Schools Appropriation

George Sanberg . . . . .	Bus fare and auto Allowance . . . . .	14.68
Jessie E. Taylor . . . . .	Auto allowance . . . . .	42.28

Surveyor's Appropriation

Philip Elmquist . . . . .	Auto allowance . . . . .	22.00
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Treasurer's Appropriation

Brink's, Inc. . . . .	Pickup Service . . . . .	60.00
Butler Paper Company . . . . .	Mimeo Paper, etc. . . . .	15.55
Crown Rubber Stamp Company . . . . .	Stamps . . . . .	5.40
N.W. Bell Telephone Company . . . . .	Atlantic 5331 . . . . .	74.85
Panama Carbon Company . . . . .	Erasers . . . . .	7.20
Pitney-Bowes, Inc. . . . .	State books . . . . .	1.25
Harvey D. Snell . . . . .	Office supplies . . . . .	23.00
Geo. P. Thomas Stationery Company .	Year dates . . . . .	1.35

M.N.O.A. Appropriation

Earle H. Johnson, Jr. . . . .	Justice Court fees . . . . .	7.00
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Building & Equipment Appropriation

Midwest Sheet Metal Works . . . . .	8th Estimate-Welfare Addition Contract . . . . .	\$598.50
Otis Elevator Company . . . . .	3rd Estimate - Welfare Addition Contract. . . . .	4708.35

Sheriff-Radio Appropriation

American Linen Supply Company . . . . .	Laundry work . . . . .	4.80
Lew Bonn Company . . . . .	Radio supplies . . . . .	62.52
Motorola, Inc. . . . .	Radio supplies . . . . .	950.00
Panama Carbon Company . . . . .	Carbon paper . . . . .	15.00
Photocopy Company . . . . .	Maps . . . . .	38.00
Stark Radio Supply Company . . . . .	Radio supplies . . . . .	37.80
<u>Forfeited Tax Sale Fund</u> . . . . .	Labor Payroll . . . . .	64.80

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Culvert pipe -Contract	357.36
Armel Construction Company . . . . .	Rent-Equipment-Contract	175.00
Astleford, M.G. Company . . . . .	Rent-Equipment-Contract	251.10
Republic Creosoting Company . . . . .	Tarvia B-Contract	239.68
Woodrich Construction Company . . . . .	Rent-Equipment-Contract	2886.93
Armco Drainage & Metal Products, Inc.	Culvert pipe . . . . .	583.60
Chippewa Springs Corporation . . . . .	Water . . . . .	27.75
Cox Brothers . . . . .	Rent-Equipment . . . . .	411.00
Dickey & Milbert, Inc. . . . .	Road equipment supplies	39.34
Groves, S.J. Co. . . . .	Rent-Equipment . . . . .	60.00
Kokesh Hardware . . . . .	Repairs outside - Other Miscellaneous supplies	20.31
Landers-Norblom-Christensen Company	Asphalt, KY Rock, Sand	320.76

Road and Bridge Appropriation

Minnetrista Township . . . . .	Miscellaneous Road work	\$516.33
Northern States Power Company . . .	Light and Power . . .	56.24
Olson, Elmer N. Company . . . . .	Auto maintenance and Transportation . . . .	180.00
Phillips, Daniel . . . . .	Auto maintenance and Transportation . . . .	118.93
Rogers, H. A. Company . . . . .	Engineering . . . . .	2.48
Sigwald Engineering Company . . .	Repairs-outside . . .	46.25
Sinclair Refining Company . . . . .	Road Equipment Supplies	13.15
Standard Oil Company . . . . .	Road Equipment supplies	9.13
Texas Company, The . . . . .	Road Equipment Supplies, Repair Materials . . . . .	114.28
Williams Hardware Company . . . . .	Road Equipment, Repair Materials, fuses, Other Miscellaneous Supplies . . . . .	38.49

## Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll . . . . . \$ 510.79

. Respectfully submitted,

Richard O. Hanson  
J. H. Hanson

Jens Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
December 27, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest; Robert F. Fitzsimmons  
County Auditor

Published in Finance and Commerce Monday, January 2, 1950

Minneapolis, Minnesota

Tuesday, December 27, 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.

Letters from Dr. F.J. Hill, Commissioner of Health, City of Minneapolis, requesting the commitment of patients to the Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

Letters were received from Robert F. Fitzsimmons, County Auditor, requesting the cancellation of warrants outstanding for six years or more, and also requesting the transfer of the unexpended balance in the Emergency Fund to the State Institutions and County Hospital Fund.

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

A letter from Roy Haeg, Supervisor of Assessments, recommending acceptance of the bid of Friden Calculator Company for a calculating machine for his office was read and ordered placed on file.

A letter from the State Department of Highways expressing appreciation for the cooperation received from the Board during the past year was read and ordered placed on file.

DEC 28 1949

A proposal and binder for Workmens' Compensation Insurance was received from the Anderson Agency and ordered held.

At 10:15 o'clock A.M., the Board proceeded to open bids for an inter-communication system at the Home School for Boys submitted by the following bidders:

Industrial Electric Company . . . . .	\$2,775.00
Langford Electric Company . . . . .	2,998.00
Wepco, Inc. . . . .	2,825.00

The above bids were referred to W. W. Douglas, Superintendent of the Home School for Boys, Clarence Johnson, Chief Electrician, and the Committee on County Homes.



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

BE IT RESOLVED, That Robert D. Semsch, M.D., be appointed County Physician to serve the Vince A. Day Center, the Home School for Girls, and the Child Welfare Department of the Hennepin County Welfare Board at a salary of \$4,000.00 per annum, payable from the County Commissioners Fund, said appointment to be effective as of January 1, 1950; and

That the above mentioned appointee shall be subject to change of salary or removal at any time by this Board.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

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

William Brooks, home address unknown, now employed at the McKnight Building Barber Shop, Minneapolis, and

Melvin Greenup, 219 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 patients for treatment therein.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the State Institutions and County Hospital Fund, has given the same careful consideration and begs leave to report as follows:

WHEREAS, the State Institutions and County Hospital Fund has become exhausted, your Committee recommends that the unexpended balance of \$6,306.37 in the Emergency Fund be transferred to the State Institutions and County Hospital Fund to pay claims now due against said Fund.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing an automatic calculating machine to the County for the office of the Supervisor of Assessments has given the same careful consideration and begs leave to report as follows:

upon recommendation of the Supervisor of Assessments,  
That the bid of Friden Calculator Company for Model STW 10 Friden Automatic Calculator 10 column fully automatic calculator with tabulation be accepted at the net bid price of \$697.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$697.50 from the Supervisor of Assessments Fund to pay for said calculator.

Respectfully submitted,

*Richard O. Hanson*  
*Jens Christensen*

*J. G. Scott*  
*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of a letter from Edwin S. Stranberg, Bookbinder, has given the same careful consideration and begs leave to report as follows:

That the appointment of an assistant bookbinder in the Book Repair Department be approved, and that the salary of said assistant bookbinder be fixed at \$2.25 per hour for the year 1950, effective January 2nd, 1950; and

That said salary be paid semi-monthly from the Book Repair appropriation on payrolls certified by Edwin S. Stranberg, Bookbinder, to the County Auditor for payment; and

That the total salary to be paid to said assistant bookbinder for the year 1950 is not to exceed the sum of \$1537.48.

Respectfully submitted,

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

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That George Guider be appointed Blue Printer, effective January 1, 1950, at a salary of \$2400.00 per year, plus 46% Cost of Living increase, or \$3504.00 per year, to be paid from the Blue Printing Department appropriation semi-monthly on payrolls certified to the County Auditor for payment. The above mentioned employee shall be subject to change of salary or removal at any time by this Board.

Respectfully submitted,

*Richard O. Hanson*  
*[Signature]*

*George W. Matthews*

*[Signature]*  
*[Signature]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Wayside Addition" located in the Town of Minnetonka, with approval and acceptance of said plat by the Town Board of the Town of Minnetonka affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

*James Christensen*  
*Richard D. Hanson* / *W. Scott*  
*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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. Kate O'Leary . . . . .	Part of Lot 21, Block 7, Washington Yale Addition
Helen M. Sullivan . . . . .	Part of Lot 7, Block 6, Andrews and Moulton's Addition

Respectfully submitted,

*[Signature]*  
*[Signature]* *[Signature]*  
Richard O. Hanson George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

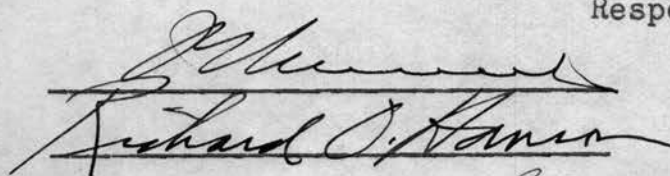
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

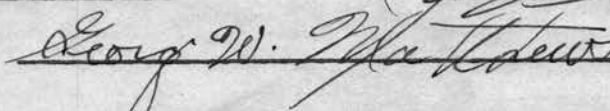
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

Name	Tax	Penalty
Oscar Cooperman . . . . .	\$ -----	\$ 15.86
G. B. Eichhorn . . . . .	-----	11.39
Minyan, Inc. . . . .	-----	22.79
D. J. Noggle . . . . .	3.70	2.08
Roy Shuberg . . . . .	1.68	1.91
The Standard Oil Company (Ind.) . . . . .	2158.42	-----
Vern W. T urnquist . . . . .	-----	5.42

Respectfully submitted,

  
Richard J. Hanson

  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Butler Paper Company . . . . .	Drinking cups . . . . .	\$ 14.30
Chippewa Springs Corporation . . .	Water . . . . .	3.50
Glenwood-Inglewood Company . . . .	Water . . . . .	11.88
The Dayton Company . . . . .	Pictures, etc. . . . .	55.45
N.W. Bell Telephone Company . . . .	Main 3006- Main 3374 . . .	138.10
West Publishing Company . . . . .	Legal supplies . . . . .	6.00

Auditor's Appropriation

Crown Rubber Stamp Company . . . .	Rubber stamps . . . . .	12.41
Farnham Stationery & School Supply Company . . . . .	Pen set . . . . .	3.50
General Fireproofing Company . . . .	Office furniture and Tab cards . . . . .	852.34
General Paper Corporation . . . . .	Miscellaneous paper supplies . . . . .	61.14
Schaub Office Supply Company . . . .	Twine . . . . .	3.38
Harvey D. Snell . . . . .	Mimeo fluid . . . . .	.50
Geo. P. Thomas Stationery Company . .	Calendar pads . . . . .	4.95

Auditor's Accounting Department Appropriation

Ditto, Inc. . . . .	Films . . . . .	8.20
Keeshin Motor Express Company . . . .	Freight charges . . . . .	3.13

Clerk of District Court Appropriation

Burroughs Adding Machine Company . . .	Mechanical service . . .	\$ 81.00
Craftsman Press . . . . .	Printing . . . . .	9.10
Crown Rubber Stamp Company . . . . .	Handle stamp . . . . .	8.50
Farnham Stationery & School Supply Company . . . . .	Blotter pads . . . . .	15.00
Heinrich Envelope Company . . . . .	Envelopes . . . . .	21.55
Japs-Olson Company . . . . .	Jurors index book . . . . .	7.15
Miller-Davis Company . . . . .	Miscellaneous office supplies . . . . .	133.50
N.W. Bell Telephone Company . . . . .	Bridgeport 5674 . . . . .	11.55
Schaub Office Supply Company . . . . .	Supplies . . . . .	33.86
The Thompson Company . . . . .	Carbon paper . . . . .	6.00
Geo. P. Thomas Stationery Company . . . . .	Scotch tape . . . . .	13.92
Underwood Corporation . . . . .	Typewriter . . . . .	200.00
Voight Business Machines, Inc. . . . .	Adding machine and stand . . . . .	237.25
Wendell's, Inc. . . . .	Rubber stamps . . . . .	71.33

Coroner's Appropriation

American Linen Supply Company . . . . .	Laundry work . . . . .	1.82
Butler Brothers . . . . .	Muslin sheets . . . . .	51.00
Crecent Laundry . . . . .	Laundry work . . . . .	19.50
Farnham Stationery & School Supply Company . . . . .	Calendar pads . . . . .	4.40
Downtown Chevrolet Company . . . . .	Ambulance repairs . . . . .	18.45
Shaw-Walker Company . . . . .	Alphabet index . . . . .	4.45

County Home Appropriation

City of Hopkins . . . . .	Water . . . . .	102.02
Northern States Power Company . . . . .	Electricity . . . . .	147.41

District Court Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	\$ 79.75
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	10.70
Earle H. Johnson, Jr. . . . .	Justice Court fees . . . . .	5.95
Miller-Davis Company . . . . .	Table and loose leaf paper . . . . .	96.00
N.W. Bell Telephone Company . . . . .	Bridgeport 8355, etc. . . . .	78.85
Underwood Corporation . . . . .	Typewriter and repairs . . . . .	123.79

Home School for Boys Appropriation

Elmer LeMere . . . . .	Barber work . . . . .	22.00
Ralston Purina Company . . . . .	Breakfast food . . . . .	16.82
Russell-Miller Company . . . . .	Flour and cereal . . . . .	84.90
Westside Blacksmith Company . . . . .	Miscellaneous services . . . . .	15.40

Home School for Girls Appropriation

Jessie E. McAuliffe . . . . .	Expense reimbursement . . . . .	93.91
Phillips Petroleum Company . . . . .	Gas, etc. . . . .	31.99
Schuler's Shoes, Inc. . . . .	Shoes . . . . .	12.30

Lake Improvement Appropriation

Neddermeyer & Sons . . . . .	Gas . . . . .	4.00
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Probate Court Appropriation

Butler Paper Company . . . . .	Drinking cups . . . . .	28.60
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Probation Officers Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	8.75
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Public Health Nurses Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	4.25
Miller-Davis Company . . . . .	Miscellaneous office supplies . . . . .	117.78
N.W. Bell Telephone Company . . . . .	Lincoln 7597 . . . . .	26.34



Register of Deeds Appropriation

Crown Rubber Stamp Company . . . . .	Stamps, etc. . . . .	\$ 33.45
Bertelson Brothers . . . . .	Magnifying glass . . . . .	3.50
Photostat Corporation . . . . .	Photostat Machine supplies	315.00

Sheriff's Appropriation

Chippewa Springs Corporation . . . . .	Water . . . . .	11.75
Deep Rock Oil Corporation . . . . .	Gas . . . . .	16.56
Direct Service Oil Company . . . . .	Gas, etc. . . . .	268.09
General Tire Company . . . . .	Tire service . . . . .	4.25
Goodyear Service Stores . . . . .	Tires, etc. . . . .	44.79
Grant Storage Battery Company . . . . .	Batteries . . . . .	48.96
Hennepin District Boiler Inspector	Inspection . . . . .	3.00
Hyer's Service . . . . .	Gas . . . . .	3.08
Bob Knowles Ford Company . . . . .	Auto repairs . . . . .	45.72
Lindahl Motor Company . . . . .	Brake adjusting . . . . .	1.50
Miller's Storage Garage . . . . .	Auto service . . . . .	13.75
The Minar Company . . . . .	Auto repairing . . . . .	25.29
Old Colony Oil Company . . . . .	Gas . . . . .	2.42
Phillips Petroleum Company . . . . .	Gas, etc. . . . .	53.29
Reinhard Brothers . . . . .	Prestone . . . . .	42.12
Sinclair Refining Company . . . . .	Gas, etc. . . . .	43.60
Western Union Telegraph Company . . . . .	Messages . . . . .	3.09
John E. Whitney . . . . .	Auto allowance . . . . .	42.98
Williams Hardware Company . . . . .	Garden hose . . . . .	7.33
The Woodhead Company . . . . .	Motor repairs . . . . .	10.59

Jail Appropriation

Aslesen Company . . . . .	Groceries . . . . .	\$ 20.05
Edgar C. Ellison . . . . .	Meat . . . . .	414.15

Superintendent of Schools Appropriation

Miller-Davis Company . . . . .	Printed forms . . . . .	2.80
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Surveyor's Appropriation

Blueprint Supply Company . . . . .	Furniture, etc. . . . .	305.50
Chippewa Springs Corporation . . . . .	Water . . . . .	5.00
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	17.15
James R. Larson . . . . .	Auto allowance . . . . .	2.73
N.W. Bell Telephone Company . . . . .	Main 3963 . . . . .	15.77
Elmer Peterson . . . . .	Auto allowance . . . . .	46.34
H.A. Rogers Company . . . . .	Office supplies . . . . .	77.50

Treasurer's Appropriation

I.B.M. Corporation . . . . .	Electric Accounting Machine Service . . . . .	974.00
Pitney-Bowes, Inc. . . . .	Service charge . . . . .	11.25

Blueprint Appropriation

Blueprint Supply Company . . . . .	Whiteprint rolls . . . . .	143.71
N.W. Bell Telephone Company . . . . .	Bridgeport 6089 , . . . .	11.00

Veterans Service Appropriation

Stanley R. Cowle . . . . .	Auto allowance . . . . .	35.28
Imperial Printing Company . . . . .	Printing . . . . .	1.40
Schaub Office Supply Company . . . . .	Office supplies . . . . .	9.73
Veterans Information Service . . . . .	Book and supplements . . . . .	6.00

Forfeited Tax Sale Fund

General Fireproofing Company . . . . .	Chair . . . . .	68.64
Panama Carbon Company . . . . .	Carbon paper . . . . .	2.54

Road and Bridge Appropriation

Park Construction . . . . .	Rent-Equipment-Contract \$	1086.50
Armco Drainage & Metal Products, Inc.	Rent-Equipment-Miscellaneous	
	Road work . . . . .	947.40
Bury & Carlson . . . . .	Rent-Equipment . . . . .	45.00
Christy, C. Ed. . . . .	Road Equipment supplies	210.00
Cox Brothers . . . . .	Rent-Equipment . . . . .	201.13
Do/More Posture Chair Company . . .	Office supplies . . . . .	2.50
Fassmo, Mrs. Tom . . . . .	Fence-Snow . . . . .	8.00
General Tire Company . . . . .	Repairs-Outside . . . . .	4.61
Gerard, Earl . . . . .	Repairs-outside . . . . .	11.02
Hagg, Art . . . . .	Road Equipment Supplies	5.71
Hanke, Leo A. . . . .	Insurance . . . . .	22.00
International Harvester Company . .	Repairs-Outside, Road Equipment, Repairs Materials . . . . .	35.41
Jensen, Erick J. . . . .	Insurance . . . . .	22.00
Jessen, Nels . . . . .	Other Road and Bridge Materials . . . . .	5.00
Linde Air Products Company . . . .	Acetylene . . . . .	5.99
Minneapolis Iron Store . . . . .	Other Miscellaneous Supplies	13.33
Morton Salt Company . . . . .	Salt . . . . .	148.00
Moyer, G. D. . . . .	Right of Way . . . . .	24.00
National Bushing Company . . . . .	Repairs-outside . . . . .	6.90
Osseo Oil Company . . . . .	Road Equipment Supplies	448.99
Park Machine Company . . . . .	Repairs-outside . . . . .	4.07
Rosholt Equipment Company . . . . .	Miscellaneous Road Work	8.35
Ruffridge-Johnson Equipment Company	Shop Equipment & Tools	386.00
Ryan, Geo. T. Company . . . . .	Repairs-outside . . . . .	34.18
Security Welding Company . . . . .	Repairs-outside . . . . .	11.04
Thomas Company, The . . . . .	Repairs-outside . . . . .	42.90



Road and Bridge Appropriation (Cont.)

Western Windshield Company . . . . .	Repairs-outside . . . . .	\$ 31.69
Ziegler, Wm. H. Company, The . . . . .	Road Equipment, Repair Materials, Repairs Outside	56.75
Miscellaneous Roads Payroll . . . . .		113.46

Respectfully submitted,

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

*Jeffrey*  
*Gene Christensen*

Commissioner Matthews offered the following  
 resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned until Friday,  
December 30, 1949, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

DEC 27 1949

Minneapolis, Minnesota

Friday, December 30, 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.

George Todd, Business Representative of the Hennepin County Road and Lake employees, addressed the Board relative to the laying-off of various Road and Lake employees on December 29th. Commissioner Hanson moved, seconded by Commissioner Christensen, that the matter be referred to the next Road and Lake committee meeting. Voting on the motion was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott nay, Chairman Matthews yea. Motion carried.

Commissioner Ainsworth called for a committee meeting on Tuesday, January 3, 1950, at 3:00 o'clock P.M.

Commissioner Scott moved that the men laid off from the Road and Lake Department on December 29th be ordered back to work next Tuesday, January 3rd, and that this matter be considered at the Board's convenience. Voting on the motion: Ainsworth nay, Christensen nay, Hanson nay, Scott yea, Chairman Matthews nay. Motion lost.

DEC 30 1949



Commissioner Scott moved, seconded by Commissioner Ainsworth, that the office of the County Commissioners be closed on Saturdays, effective January 1, 1950. Motion unanimously carried.

A letter from the Great Northern Railroad Company inquiring whether the County Board had vacated the old location of County Road No. 15 over Broderick Avenue in the Village of Seton was read and referred to the Road and Lake Committee and Engineer.

A letter from G. Howard Spaeth, Commissioner of Taxation, requesting that in the future all tax applications be forwarded to his department without an implied qualification was read and referred to the Committee on Taxes.

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

1. Recommending the dismantling of the pump house and the removal of the machinery at Mother Lake.
2. Reporting on the financial status of the 1949 Road and Bridge Fund.

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

DEC 30 1949

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

BE IT RESOLVED, That the binder submitted by the Mutual Service Casualty Insurance Company for workmens' compensation insurance for Hennepin County employees be accepted.

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

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

1 Resolution adopted.

AMERICAN TRUST  
BOND  
A BUTLER PAPER  
RAG CONTENT  
DEC 30 1949

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

BE IT RESOLVED, That the committee report adopted by this Board December 20, 1949, approving homestead classification for Lester M. Sather on Lot 409 Deephaven Park be rescinded.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

DEC 30 1949



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That said County Auditor be authorized to cancel the following outstanding warrants:

Name	Fund	Warrant No.	Issued	Amount
Clarence H. Russell	District Court	25297	9/11/41	\$ 5.48
Blanche Empenger	County Home	10047	4/15/42	19.30
John Gardiner	District Court	11068	4/23/42	2.12
Ralph R. Muir	District Court	24899	9/14/42	1.12
Robert Olson	District Court	24901	9/14/42	1.12
Eugene B. Brown	District Court	25677	9/22/42	19.20
Charles Zajac	Road & Bridge	5997	10/26/42	17.10
Louis Fricke	Road & Bridge	6749	11/16/42	1.00
Mrs. Sylvester S. Fautsch	Refund	1421	1/16/42	.39
Lewis Beneke	Refund	12518	5/6/42	.50
Mildred Jones	District Court	22849	9/9/43	1.12
Lois O'Connor	Home School Boys	23662	9/14/43	9.36
L. A. Wood	Road & Bridge	478	2/15/43	2.60
Golden Valley Garage	Road & Bridge	6058	12/6/43	1.85
M. F. Kierce	Road & Bridge	6063	12/6/43	2.80
F. L. Krueger	Refund	11414	5/3/43	3.50
Unice S. Smith	Refund	19840	8/2/43	.10

Respectfully submitted,

*Richard O. Hanson*  
*George W. Matthews*  
*John J. Scott*  
*James Christman*

DEC 30 1949

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted

DEC 30 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of bids for installation of an intercommunication system at the Home School for Boys has given the same careful consideration and begs leave to report as follows:

That the bid of Industrial Electric Company be accepted for furnishing all materials, labor skill, tools and equipment necessary for a complete installation for Buzzer and Night Bell System, Teletalk Intercommunication System, Clock and Program Bell System, and Fire Alarm System as per plans and specifications on file in the office of the County Auditor at the bid price of \$2775.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2775.00 from the Home School for Boys appropriation; to pay for said intercommunication system; and

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

Respectfully submitted,

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

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

DEC 30 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 "Raths Second Addition" located in the Town of Plymouth with approval and acceptance of said plat by the Town Board of the Town of Plymouth affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Richard O. Hanson  
Chairman

Jens Christensen  
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 30 1949

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

N.W. Bell Telephone Company . . .	Lincoln 5847 . . . . .	\$ 100.40
Poucher Printing & Litho Company. .	Fish license books . . .	24.70

Auditor's Accounting Department Appropriation

Columbia Ribbon & Carbon Company. .	Ribbons . . . . .	23.35
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	4.05
Moore Business Forms . . . . .	Printed forms . . . . .	38.10
Panama Carbon Company . . . . .	Ribbons . . . . .	14.50
Voight Business Machines, Inc. . .	Ribbons . . . . .	3.00

Book Repair Appropriation

Printers Supply Company . . . . .	Knife sharpened . . . . .	1.25
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Coroner's Appropriation

American Printing Company . . . . .	Printing . . . . .	49.50
Industrial Chemical Laboratory . .	Disinfectant . . . . .	15.00
Petroleum Service . . . . .	Fuel oil . . . . .	117.00
J. R. Sturre . . . . .	Auto allowance . . . . .	12.32
George T. Walker Company . . . . .	Rubber gloves . . . . .	9.72

Home School for Girls Appropriation

Gainaday Service Company . . . . .	Laundry equipment repairs	30.65
Frank Hamilton . . . . .	Tomato plants, etc. . .	21.00
Leighton Fuel Company . . . . .	Coal . . . . .	592.25

DEC 30 1949

Home School for Girls Appropriation (Cont.)

Miller-Davis Company . . . . .	Legal files . . . . .	\$ 31.50
Minneapolis Star-Tribune . . . . .	Papers . . . . .	8.00
Mode Lite Company . . . . .	Windowshade repairs . . . . .	2.85
Singer Sewing Machine Company . . . . .	Repairing . . . . .	10.38

Supervisor of Assessments Appropriation

Blueprint Supply Company . . . . .	Blueprint furniture . . . . .	667.75
B.G.Clare Photos . . . . .	Negatives and prints . . . . .	30.40
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	4.95
Friden Calculator Company . . . . .	Calculator . . . . .	697.50
General Fireproofing Company . . . . .	Steel cabinets . . . . .	186.12
Miller-Davis Company . . . . .	Office furniture . . . . .	179.40
Paper Supply Company . . . . .	Bond paper . . . . .	6.75

Legal Department Civil Appropriation

Commerce Clearing House . . . . .	Tax reports . . . . .	42.00
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Probate Court Appropriation

Crowley Enterprises . . . . .	Book covers . . . . .	450.00
General Paper Corporation . . . . .	Blotting paper . . . . .	18.65
Jacobson Fixture Exchange . . . . .	Office furniture . . . . .	481.65
Miller-Davis Company . . . . .	Date book . . . . .	1.80

Probation Officers Appropriation

American Academy of Political and Social Service . . . . .	Books . . . . .	12.36
American Linen Supply Company . . . . .	Laundry work . . . . .	1.15
K. J. Botham . . . . .	Pens . . . . .	18.00
Craftsman Press . . . . .	Printing . . . . .	9.60
Hull-Dobbs, Inc. . . . .	Auto repairs . . . . .	6.85

DEC 30 1949



Probation Officers Appropriation (Cont.)

Lake Minnetonka Directory . . . . .	Directory . . . . .	\$ 10.00
Physicians & Hospital Supply Co. . . . .	Miscellaneous supplies . . . . .	9.88
Psychological Corporation . . . . .	Miscellaneous supplies . . . . .	13.80
Harvey D. Snell . . . . .	Office supplies . . . . .	46.25

Public Health Nurses Appropriation

American Medical Association . . . . .	Subscription - Hygeia . . . . .	3.00
Bruce Publishing Company . . . . .	Health cards, etc. . . . .	1.30
Hennepin County Review . . . . .	Subscription . . . . .	3.00
Minnetonka Pilot . . . . .	Subscription . . . . .	2.50
Schaub Office Supply Company . . . . .	Office supplies . . . . .	21.96

Register of Deeds Appropriation

Acme Visible Records, Inc. . . . .	Printed forms . . . . .	28.50
Bertelson Brothers . . . . .	Office supplies . . . . .	136.25
Crown Rubber Stamp Company . . . . .	Bates Numbering Machine . . . . .	81.50
Japs-Olson Company . . . . .	Pressboard covers . . . . .	46.00
Mastercraft Corporation . . . . .	Binder . . . . .	5.60
Photostat Corporation . . . . .	Timer repairs . . . . .	3.88
Royal Typewriter Company . . . . .	Adjusting . . . . .	6.00

Sheriff's Appropriation

City of Minneapolis . . . . .	Battery charging . . . . .	2.66
Dahlberg Brothers Company . . . . .	Auto repairs . . . . .	11.00
Jacobson Fixture Exchange . . . . .	Type table . . . . .	9.75
Minnetonka Oil Company . . . . .	Gas . . . . .	2.85
The Minar Company . . . . .	Auto repairs . . . . .	15.02
Petroleum Service . . . . .	Gas, etc. . . . .	54.72

DEC 30 1949

Jail Appropriation

Japs-Olson Company . . . . . Binder metal . . . . . \$ 1.50

Surveyor's Appropriation

Richard P. Carey . . . . . Auto allowance . . . . . 29.68

Philip A. Elmquist . . . . . Auto allowance . . . . . 31.43

Sheriff-Radio Appropriation

Campbell Fuel Company . . . . . Fuel oil . . . . . 114.89

Grant Storage Battery Company . . . . . Charger . . . . . 165.00

Northern States Power Company. . . . . Electricity . . . . . 98.37

Forfeited Tax Sale Fund

Crown Rubber Stamp Company . . . . . Stamp pads . . . . . 6.48

Farnham Stationery & School  
Supply Company . . . . . Chair cushion . . . . . 6.50

Road and Bridge Appropriation

Chase, John . . . . . Road equipment supplies . . . . . 17.66

Cox Brothers . . . . . Miscellaneous road work . . . . . 48.30

Dahlberg Brothers . . . . . Repairs-outside. . . . . 7.34

Fink Oil Company . . . . . Road equipment supplies . . . . . 40.47

Goodyear Service Stores . . . . . Repairs-outside . . . . . 2.50

International Harvester Company . . . . . Repairs-outside . . . . . 14.34

Iverson, Arnold . . . . . Rent-Equipment . . . . . 140.00

Lampert Yards . . . . . Roofing paper- Lumber . . . . . 23.16

Landers-Norblom-Christenson Company . . . . . Asphalt, KY Rock, Sand . . . . . 517.00

Linde Air Products . . . . . Freight, Demurrage, etc. . . . . .64

Minneapolis Builders Supply . . . . . Concrete . . . . . 2.60

Minnetonka Oil Company . . . . . Road equipment supplies. . . . . 3.24

Morton Salt Company . . . . . Salt . . . . . 153.00

Pure Oil Company, The . . . . . Road equipment supplies . . . . . 42.09

Shell Oil Company . . . . . Fuel oil . . . . . 117.00

DEC 30 1949

Road and Bridge Appropriation (Cont.)

Suburban Chevrolet Company . . . . .	Repairs-outside . . . . .	\$ .90
Wheel Service . . . . .	Repairs-outside . . . . .	3.12
Miscellaneous Roads Payroll . . . . .		84.32

Respectfully submitted,

George W. Matthews  
Richard O. Hanson

J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 30 1949



On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons  
County Auditor

DEC 30 1949