



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

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Minneapolis, Minnesota

Tuesday, January 3, 1950

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.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson - - - First District
Commissioner George W. Matthews - - Second District
Commissioner Jens Christensen - - - Third District
Commissioner I. G. Scott - - - - - Fourth District
Commissioner S. Earl Ainsworth - - - Fifth District

Commissioner Scott moved, seconded by Commissioner Ainsworth, and unanimously carried, that the Board proceed to vote by secret ballot for the selection of a chairman and a vice-chairman for the ensuing year. Mr. Fitzsimmons named Erick J. Jensen, Associate Highway Engineer, and T. J. Thompson, Clerk to the Board, to act as tellers. Commissioner Matthews received four votes/and one ballot was blank. Mr. Fitzsimmons declared Commissioner Matthews elected Chairman of the County Board of Hennepin County for the year 1950. On the ballot for the vice-chairman, Commissioner Ainsworth received three votes, Commissioner Hanson received one vote, and one ballot was blank. Chairman Matthews declared Commissioner Ainsworth elected Vice-

Chairman of the County Board of Hennepin County for the year 1950.

Commissioner Matthews announced that the committees appointed for the year 1949 would hold over during the year 1950.

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

For publishing the proceedings of the County Board of Hennepin County, Minnesota, for the year 1950, submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce at \$1.20 per folio for the first insertion, \$.60 per folio for each subsequent insertion of same, and \$.40 per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin forty-five copies of each daily issue of said Finance and Commerce, and to furnish 25 bound copies of said proceedings in size, quality of paper, style of binding, etc. substantially conforming with the 1948 volume for \$2.05 per printed page. 2.52

For publishing the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1950, outside the County seat, submitted by H. W. Schultz, Partner, for publication in The Osseo Press, at \$1.20 per folio and \$.40 additional per folio for all tabular matter.

For publishing the real estate Delinquent Tax List of the County of Hennepin, Minnesota, for the taxes for 1948, submitted by Credit Publishing Company for publishing in Finance and Commerce, at \$.45 per description; also to furnish without additional cost to the County of Hennepin, 100 copies of each publication.

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1949, submitted by Credit Publishing Company in Finance and Commerce, at \$1.20 per folio, and \$.40 per folio additional for all tabular matter for said publication; also to furnish without additional cost to the County of Hennepin 100 copies of said publication.

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1949, in another section of the county than wherein the official newspaper is published. No bid.

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

For furnishing to Hennepin County for the County Auditor's office one new cash register:

The bid of National Cash Register Company being the only bid received, the Clerk to the Board was directed to return it to the bidder unopened, and Robert F. Fitzsimmons, County Auditor, was directed to re-advertise for bids for said cash register.

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

Monthly and annual reports from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and an annual report from Howard W. Perkins, County Surveyor, were received and ordered placed on file.

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

A letter from Russell R. Heim, M.D., County Coroner, requesting the purchase of a new morgue ambulance as per specifications attached,

was read and referred to the Committee on Ways and Means and Engineer.

An advance notice of the State Convention of County Commissioners was received and ordered placed on file.

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

1. Relative to plaster cracks at the juncture of all old and new walls. Ordered placed on file.
2. Recommending additions and deductions to the Kraus-Anderson Inc. contract. Referred to the Chairman of the Board.
3. Submitting copy of diagram showing the basement floor plan and the variation of floor levels at the Radio Station Building. Referred to the Engineer with a request that he take levels at the building.

A bid from W. C. Klaffke for two three-quarters beds complete with pillows, blankets, springs and mattresses was read and the Clerk to the Board was requested to notify Mr. Klaffke that only the beds, springs, and mattresses had been scrapped.

A letter from H. M. Hanson relative to the laying-off of various Road and Lake employees on December 29, 1949 was read and referred to the Road and Lake Committee Meeting on January 3, 1950, at 3:00 o'clock P.M.

A letter from W. W. Heffelfinger, former County Commissioner, extending his best wishes for the new year to his former associates and the employees in the Commissioners' office and challenging the boys to a golf game next summer, was read and the Clerk to the Board

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was requested to acknowledge receipt of the challenge.

A letter from the Tower Town Transportation Company submitting copy of a law providing for federal aid to local school agencies for children residing on federal reservations was read and referred to the Chairman of the Board and the Attorney.

A letter from Carroll G. Patton, Examiner of Titles, requesting a ruling as to the amount of time allowed for sick leave to clerical employees was read and referred to the Chairman of the Board and the Attorney.

A notice of application for permit by Northern States Power Company to construct a transmission line over and along the banks of the Mississippi River was read and referred to the Engineer.

A copy of a letter from Waldron W. Douglas, Superintendent of the Home School for Boys, to the Minnetonka Motor Express relative to damages caused by one of the company trucks pulling down four telephone poles was read and referred to the Attorney.

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

BE IT RESOLVED, That the County Auditor and the Land Commissioner be and they hereby are directed to lease vacant and unoccupied lots or parcels of forfeited tax delinquent lands in this County for garden purposes during the season of 1950 to persons who do not intend to commercialize the products raised thereon; such leases to be subject to sale and to the right of the County Board to terminate same at any time, and also subject to all of the applicable provisions of Chapter 627, Laws 1943; leases to be granted upon the condition that the lessees shall keep the lots and parcels free from noxious and other weeds; and

BE IT FURTHER RESOLVED, That each person who had a permit to use one of said lots or parcels of land for garden purposes during the season of 1949 shall be entitled to a lease on the same lot or parcel of land for use for garden purposes during the season of 1950, provided such lot or parcel has not been sold or otherwise leased, and provided further that such person shall make application therefor to the Land Commissioner on or before February 15, 1950.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following additions and deductions in the contract with Kraus-Anderson, Inc. for the general construction of the Welfare Addition to the Hennepin County Court House, as recommended by Long & Thorshov, Inc., Architects, in their letter dated December 30, 1949, be approved:

For the substitution of metal furring and fireproof plaster on 16 ground floor columns in lieu of tile fireproofing - a total addition of \$ 424.00

For the adjustment in the price of 34,000 face brick at a saving of \$20.50 per thousand - a total deduction of \$697.00

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 Hanson offered the following resolution, and moved its adoption:

WHEREAS, The County Auditor, at the direction of the County Board, advertised for bids for a cash register for his office and only one bid was received;

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for one new cash register for the office of the County Auditor, bids to be opened on Tuesday, January 17, 1950, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The County Auditor, at the direction of the County Board, advertised for bids for publishing the financial statement of the County of Hennepin for the year 1949 in a duly qualified legal newspaper located in a different section of the county than the official newspaper for the publication of said financial statement as designated by the Board of County Commissioners of Hennepin County and no bids were received;

BE IT RESOLVED That Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for the publication of the financial statement for the County of Hennepin for the year 1949 in a duly qualified legal newspaper located in a different section of the county than the official newspaper for the publication of said financial statement, said bids to be opened on Tuesday, January 17, 1950, at 10:15 o'clock A.M.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 3 1950

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 bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1950 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company be accepted for said publishing in Finance and Commerce, at the rate of \$1.20 per folio for the first publication, \$.60 per folio for each subsequent insertion, and \$.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings bound for \$2.05 per printed page.

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson
[Signature]

George W. Matthews
Joseph O. Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1950 shall be published.

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.

JAN 3 1950

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 bid for publishing the proceedings of the County Board of the County of Hennepin outside the county seat of the County of Hennepin, Minnesota, for the year 1950, has given the same careful consideration, and begs leave to report as follows:

That the bid of H. W. Schultz, Partner,
be accepted for said publishing in The Osseo Press
at the rate of \$1.20 per folio and \$.40 per folio additional for all
tabular matter;

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That not less than six point type shall be used in said publication.

Respectfully submitted,

Richard O. Hanson
[Signature]

Long W. Matthews
[Signature]

JAN 3 1950

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

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, in The Osseo Press.

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 publishing the financial statement of the County of Hennepin, Minnesota, for the year 1949, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce at the rate of \$ 1.20 per folio, and \$.40 per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted; and

That one hundred (100) copies of said publication will be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson
[Signature]

George W. Matthews
[Signature]

JAN 3 1950

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

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1949, shall be published.

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.

JAN 3 1950

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 publishing the Delinquent Real Estate Tax List for the taxes for the year 1948, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of \$.45 per description for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

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

Respectfully submitted,

Richard O. Hanson
[Signature]

George W. Matthews
[Signature]

JAN 3 1950

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

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minnesota, as the newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January 1950 shall be published.

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:

RESOLVED, That the bond of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1948 in Finance and Commerce be fixed in the penal sum of \$10,000.00 as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes.

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 maintenance agreements with Friden Calculating Machine Company for sixteen (16) calculating machines in the office of the County Auditor, and renewal of contracts for various services and for care and maintenance of office equipment in Hennepin County offices during the calendar year 1950 has given the same careful consideration and begs leave to report as follows:

That said maintenance agreements with Friden Calculating Machine Company be approved; and

That agreements for services and for care and maintenance of said office equipment, now on file in the County Auditor's Accounting Department, be renewed for the year 1950 on the following machines:

Adding Machines, Comptometers, Calculating Machines, Cash Registers, Postage Meters, Typewriters, Time Signal Service, Ediphone Dictating, Transcribing, and Shaving Machines, Burglar Alarms, Water Coolers, Mimeograph, Electric Typewriters, and Subscriptions.

Respectfully submitted,

Richard O. Hanson

W. H. Scott
James O. Christensen

George W. Matthews

JAN 3 1950

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of recommendation from the Hennepin County Public Health Nursing Committee for the appointment of a Public Health Nursing Committee pursuant to provisions of Section 145.12 Minnesota Statutes 1945, has given the same careful consideration and begs leave to report as follows:

That the following named persons be appointed to act as a Public Health Nursing Committee for the year 1950:

Mr. Earl S. Ainsworth	County Commissioner
Mrs. Donald Dickey	Wayzata
Mrs. Walter Huestis	Mound
Dr. P. M. Mattill	Hennepin County Medical Society
Mr. Robert Scott	County Superintendent of Schools
Mrs. J. D. Anderson	Plymouth Township
Miss Margaret Taylor	School of PH, University of Minnesota
Dr. C. O. Bergland	District Dental Society
Dr. A. B. Rosenfield, ex-officio	District 6 Health Officer, Minnesota State Health Department
Dr. Robert Semsch	County Physician
Mrs. Clayton Bryant	Maple Plain, Chairman, County Nursing Auxiliary Committees
Mrs. Vera Lundstrom, ex-officio	Advisory Nurse, District 6, Minnesota State Health Department
Mrs. J. Hauger	Glen Lake
Mr. Fred Wheeler	Richfield
Miss Ann Hauser, ex-officio	without vote.

Respectfully submitted,

Richard O. Hanson
Thurmond

J. G. Scott
James Christman
Ernest 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 application for licenses to sell non-intoxicating malt liquor, has given the same careful consideration and begs leave to report as follows:

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

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

TOWN OF BLOOMINGTON - - - - On and off sale Daniel J. Lockler

Respectfully submitted,

Richard O. Hanson
George W. Matthews
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of application 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
Aline B. Benson	Part of Lot 1, Block 5, Woodland Park

Respectfully submitted,

Richard O. Hanson J. G. Scott
George W. Matthews 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 five YEAS and no NAYS, as follows:

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

JAN 3 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
R. D. Brouard	\$ - -	\$ 9.96
Agnes Jordan		9.75
Leo Lahti		69.07
" "		43.13
Minneapolis-St. Paul Metropolitan Airports Commission	10.80	1.08
Western Alloyed Steel Casting Co.		218.08

Lutheran Brotherhood

Mortgage Registration Tax
\$12.00

Respectfully submitted,

Richard O. Hanson George W. Matthews
James Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 3 1950

Commissioner Harrison 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

Keeshin Motor Express Company . . . Freight charges \$ 3.13

Commissioners' Appropriation

Farnham Stationery & School
Supply Company Chairs 460.00

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company Lincoln 9023 13.00

Official Publications Appropriation

Credit Publishing Company Publishing Commissioners' Proceedings 1268.56

The Osseo Press Publishing Commissioners' Proceedings 1270.00

Minneapolis Star & Tribune Company Advertising Boat for sale 78.00

Probation Officers Appropriation

American Linen Supply Company . . . Laundry work52

Argus Publishing Company Printing 19.80

Farnham Stationery & School
Supply Company Miscellaneous office furniture 438.27

Pure Oil Company Gas, etc. 31.48

Hugh L. Folsom Auto insurance refund. . 11.00

Don E. Macfarlane Auto insurance refund. . 11.00

Angus W. Clarke, Jr. Auto allowance 65.94

Barbara Wright Auto allowance 34.02

Register of Deeds Appropriation

Bertelson Brothers Office supplies \$ 105.00

Sheriff's Appropriation

Earle Brown Garage rental 200.00

Jail Appropriation

North Side Bakery Bread, etc. 175.75

Noxious Weeds Appropriation

Martin Larkin Auto allowance 97.86

Forfeited Tax Sale Fund

Credit Publishing Company Publishing Commissioners'
Proceedings 110.01

The Osseo Press Publishing Commissioners'
Proceedings 115.80

Road and Bridge Appropriation

Armco Drainage & Metal Products,
Inc. Culvert pipe 870.54

Japs-Olson Company Office supplies 10.00

Johnson Paper & Supply Company Other miscellaneous
Supplies 36.50

N.W. Bell Telephone Company Telephone and Telegraph 22.30

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 64.31

Respectfully submitted,

Richard O. Hanson
[Signature][Signature]
Jens ChristensenCommissioner 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, January 10, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JAN 3 1950

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

DECEMBER 31, 1949
ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1949	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 112,535.85	\$ 106,399.70	\$ 6,136.15		\$ 6,136.15
Auditor	220,878.89	217,437.25	3,441.64		3,441.64
Auditor—Accounting	39,700.28	38,306.76	1,393.52		1,393.52
Audit	6,108.00	6,108.00			
Book Repair	6,774.00	6,526.52	247.48		247.48
Clerk of District Court	173,548.58	164,945.88	8,602.70		8,602.70
Crooner	47,588.57	46,321.97	1,266.60		1,266.60
Contributions and Awards	23,525.00	22,712.76	812.24		812.24
County Commissioners	45,500.08	38,880.39	6,619.69		6,619.69
County Home	104,665.20	101,287.76	3,377.44		3,377.44
District Court	211,620.79	167,098.03	44,522.76		44,522.76
Election	5.50	5.50			
Home School for Boys	152,202.64	117,953.38	34,249.26	\$ 2,775.00	31,474.26
Home School for Girls	36,090.00	28,487.94	7,602.06		7,602.06
Lake Improvement	100,000.00	92,765.93	7,234.07		7,234.07
Legal Department—Civil	21,789.24	20,675.24	1,114.00		1,114.00
Mental Examinations	43,162.55	40,572.23	2,590.32		2,590.32
Assessor	23,067.00	17,514.00	5,553.00	4,897.50	655.50
Official Publication	29,579.67	29,579.67			
Probate Court	108,247.39	96,399.79	11,847.60		11,847.60
Probation Officers	167,699.72	167,593.17	106.55		106.55
Public Health Nurses	43,975.77	40,887.40	3,088.37		3,088.37
Register of Deeds	278,382.28	235,922.05	42,460.23	4,313.60	38,146.63
Road and Bridge, Levy	\$771,702.00				
Other	313,378.13				
Sheriff	1,085,080.13	1,084,961.07	119.06		119.06
Sheriff—Jail	398,193.52	372,323.07	25,870.45	6,272.95	19,597.50
State Institutions and County Hospital	37,708.34	54,219.59	3,488.75		3,488.75
Superintendent of Schools	210,812.33	210,812.33			
Surveyor	22,085.40	19,951.10	2,134.30		2,134.30
Torrens Title Examiner	42,009.78	41,304.81	704.97		704.97
Treasurer	18,509.40	17,731.71	777.69		777.69
Emergency	183,548.40	174,551.55	8,996.85	747.00	8,249.85
M. N. O. A. Miscellaneous		3,680.50	—3,680.50		—3,680.50
General Ditch Overdraft					
Building and Equipment—Special	527,155.02	277,742.18	249,412.84	246,467.63	2,945.21
Blue Printing	4,624.03	4,470.80	153.23		153.23
Noxious Weeds	5,087.44	5,079.69	7.75		7.75
Veterans Service	15,296.59	14,437.99	858.51		858.51
Sheriff—Radio	55,162.15	37,833.87	17,328.28		17,328.28
TOTAL	\$4,621,919.44	\$4,123,481.58	\$498,437.86	\$265,473.68	\$232,964.18

Minneapolis, Minnesota

Tuesday, January 10, 1950

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.

Annual reports of fees received by county officials were received and ordered placed on file.

Monthly reports from A. C. Ekelund, Superintendent of the County Home, the County Extension Agent, and Ed Ryan, Sheriff, and annual reports from the sheriff and from Robert E. Scott, Superintendent of Schools were received and ordered placed on file.

A letter from Edwin S. Stranberg, County Bookbinder, with specifications attached, requesting the purchase of a paper cutting machine was read and referred to the Committee on Ways and Means.

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

A letter from W. C. Klaffke asking to purchase beds, springs, and mattresses formerly used in the jury rooms, was read and referred to the Committee on Ways and Means.

JAN 10 1950

A letter from E. H. Larson, Land Commissioner, recommending the reconveyance of certain tax forfeited lands by the City of Minneapolis to the State of Minnesota, was read and referred to the Committee on Public Grounds and Buildings.

A letter from the Village of Long Lake requesting that the water level in the village well be checked was read and referred to the Road and Lake Committee and Engineer.

A petition signed by Eric H. Broman asking that his lands be set off from School District No. 51 to School District No. 24 was read and referred to the Committee on Public Grounds and Buildings.

A letter from L.P. Zimmerman, County Highway Engineer, reporting on the floor elevations at the Radio Station building was read and ordered placed on file.

A letter from the Osseo Rod and Gun Club asking the Board to petition the Commissioner of Conservation to take the necessary steps to establish a water level for Fish Lake at approximately the natural high level was read and L. P. Zimmerman, County Highway Engineer, was directed to write to the Conservation Commission in conformance with this request.

A letter from the Sheriff's office requesting the purchase of a washette and extractor for the Hennepin County Jail was read and referred to the Committee on Ways and Means.

Specifications for furnishing a Morgue hearse for the County Coroner's office were received from L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

A resolution from the Village of Dayton opposing the establishment of a County Health Authority was received and ordered placed on file and the Clerk to the Board was requested to acknowledge receipt of said resolution.

The resignation of Betty W. Washburn as Court Commissioner for Hennepin County was received and ordered placed on file.

JAN 10 1950

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

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

WHEREAS, The said City of Minneapolis by deed dated November 10, 1949, has reconveyed a part of said land to the said state, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows:

All those parts of Lots 16, 17, 18, 19, 20, and 21, Block 5; that part of Lot 5, Block 6, all in Thwing's Highland Addition to Minneapolis, and that part of Roosevelt Street vacated, included within a strip of land 14 ft in width, said 14 foot strip of land being South of and adjacent to a line that is 190 ft South measured from the South line of 22nd Avenue N.E. as opened by the City Council and extending from a line that is 25 ft Northwesterly measured at right angles from the Northwesterly line of New Brighton Boulevard as opened by the City Council to a line that is 166 5/10 ft East measured from the East line of Stinson Boulevard as opened by the Board of Park Commissioners, in the City of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds, Hennepin County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated November 10, 1949 be, and the same hereby is accepted on behalf of the State of Minnesota and that the County Auditor of said County be and he hereby is directed to file said deed for record in the office of the Register of Deeds in said County, and to notify the Commissioner of Taxation of the execution and filing of said reconveyance.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 10 1950

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

BE IT RESOLVED, That George W. Matthews, Chairman, be authorized to represent the Hennepin County Board of Commissioners in making arrangements for the welcoming and entertainment of the State Association of County Commissioners when they meet in Minneapolis for their annual convention on Thursday and Friday, February 2nd and 3rd, 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

JAN 10 1950

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

BE IT RESOLVED, That the Chairman of the Committee on County Homes be requested to obtain a copy of the Grand Jury report recommending the abandonment of the Home School for Girls, and arrange a meeting of this Board with a committee of the Judges of the District Court to discuss the matter.

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

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

Resolution adopted.

JAN 10 1950

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

BE IT RESOLVED, That Jessie E. Taylor, Assistant County Superintendent of Schools, be authorized to attend the regional conference on Teacher Education and Professional Standards to be held at Omaha, Nebraska on February 10 and 11, 1950; and

That she be authorized to attend the national convention of the Association for Supervision and Curriculum Development to be held at Denver, Colorado from February 12 to 15, inclusive, 1950; and

That upon presentation of a properly verified claim the expense thereof shall be paid from the Superintendent of Schools Fund.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1950, the salary of Roy Haeg, Supervisor of Assessments, be fixed at \$5700.00 per annum plus mileage at the rate of 7 cents per mile for use of his car in the performance of his duties as said Supervisor of Assessments; and

That Wayne Johnson be appointed Aerial Topographical Analyzer in the department of the Supervisor of Assessments effective January 1, 1950, at a salary of \$3600.00 per annum, plus mileage at the rate of 7 cents per mile for use of his car in the performance of his duties; and

That said salaries and mileage be payable from the County Supervisor of Assessments Fund.

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

Resolution adopted.

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

BE IT RESOLVED, That Darrell Iverson and Erick Erickson be authorized to do certain necessary painting and redecorating at the County Morgue building at the union wage scale of \$2.05 per hour, the total amount to be expended for said painting and redecorating not to exceed the sum of \$800.00.

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Blake Clinic at Hopkins, Minnesota, be appointed to serve the County Home and the Home School for Boys, said clinic to be paid on a call basis from the County Home Fund and the Home School for Boys Fund respectively; and

That the General Hospital, through the Board of Public Welfare, be appointed to serve the County Jail, to be paid on a call basis from the Jail Fund; and

That the Chairman of this Board be directed to notify the Blake Clinic and the Board of Public Welfare requesting the above services.

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

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

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that Benjamin H. Crepeau, 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 therein for treatment.

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 bid of W. C. Klaffke be accepted for five beds, springs, and mattresses, heretofore junked by the County, for the total sum of \$3.75.

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.

JAN 10 1950

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective January 1, 1950, four temporary employees be authorized for the County Veterans office for a period not to exceed six months, at a salary of \$175.00 per month, payable from the County Veterans Service Fund.

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

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

Resolution adopted.

JAN 10 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing one Morgue hearse for the County Coroner's office, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said Morgue Hearse, bids to be opened on Tuesday, January 24, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Glenn

J. H. Scott
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from B. K. Wasmuth, Clerk of District Court, has given the same careful consideration and begs leave to report as follows:

That the following listed books and bookcases be purchased from Lars O. Rue, who is retiring as Judge of the District Court, for the use of John A. Weeks, Judge of the District Court, at their appraised value of \$427.00:

18 Volumes	Digest of N.W. Reporter #1 to 18 inc.)	
300 "	1st Series N.W. Reporter #1 to 300 inc.)	\$225.00
38 "	2nd Series N.W. Reporter #1 to 38 inc.)	
71 "	Corpus Juris #1 to 71 inc.)	
1 "	1936 Annotations to Corpus Juris —)	50.00
4	Sectional Bookcases (each 5 sections with Top and Base) @ \$38.00 each		152.00

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$427.00 from the District Court Fund to pay for said above listed books and bookcases.

Respectfully submitted,

Richard O. Hanson
W. E. 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petitions of Eric H. Broman and Wm. F. Koeneman asking that their lands described in said petitions be set off from School district No. 51 to School District No. 24 has given the same careful consideration and begs leave to report as follows:

That hearings be had on said petitions on Tuesday, January 31, 1950, at 10:15 o'clock A.M., in Room 118 Court House in the City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Jens Christensen

Richard D. 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$	Tax	\$	Penalty
James F. Arone		21.79		-----
August Bauer		31.10		-----
" "		12.44		-----
Helen Betcher		-----		25.03
Willis E. Dawson		67.64		6.97
Mrs. Sam Derman		-----		10.76
Evangelical Lutheran Church		965.06		-----
Lucille Evans		-----		16.41
Eugene C. Garwood		-----		1.86
Frank W. Graff		-----		12.08
Women's Mission Ass'n. Augustana Evangelical Lutheran Church		140.30		-----
Hopkins Gun Club		-----		20.39
Albert A. Joyner		432.68		62.93
" " "		199.70		44.89
Lowell A. Larson		-----		18.82
Roy A. Lathrop		-----		11.72
Hyland Homes Co.		1433.07		60.87
" " "		4276.61		181.77
Gladys W. Monies		-----		27.19
Mount Calvary Evangelical Lutheran Church		102.62		8.21
Kenneth S. Olson		-----		42.74
Salvation Army-Evangeline Residence		1470.00		-----
Lauritz L. Thoresen		-----		110.70

Exempt for 1948 and Subsequent Years:

Mount Calvary Evangelical Lutheran Church

Exempt for 1949 and Subsequent Years:

Evangelical Lutheran Church
 Women's Mission Association of the Augustana Evangelical Lutheran Church
 Salvation Army - Evangeline Residence

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
James Christensen

[Signature]
George W. Matthews

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 10 1950

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

Imperial Printing Company	Printing	\$ 7.00
Miller-Davis Company	Chain post binders	912.50
L.C. Smith & Corona Typewriters	Typewriter	125.15

Auditor's Accounting Department Appropriation

Farnham Stationery & School Supply Company	Office supplies	51.75
I.B.M. Corporation	Punch machine service	420.50
N.W. Bell Telephone Company	Main 5841	14.10

Clerk of District Court Appropriation

Albert Angel	Auto allowance	13.58
Crown Rubber Stamp Company	Stamps and daters	15.98
Currier Manufacturing Company	Desk cash till	12.00
Heinrich Envelope Company	Envelopes	9.45
Imperial Printing Company	Printing	38.35
Jacobson Fixture Exchange	Miscellaneous office furniture	595.20
Miller-Davis Company	Office supplies	35.25
C. Neubauer Carbon & Ribbon Co.	Stamp pad fillers	11.73
N.W. Bell Telephone Company	Lincoln 7851	162.20
Remington-Rand Inc.	Type paper, ribbons, etc.	353.31
Schaub Office Supply Company	Staple pullers	5.10
Geo. P. Thomas Stationery Company	Pens and pencils	78.80
B. K. Wasmuth, Clerk	Miscellaneous expense reimbursement	9.12

Coroner's Appropriation

H.J. Wells	Auto allowance	\$ 18.20
Reinhold G. Johnson	Auto allowance	24.01

Commissioners Appropriation

Bertelson Brothers	Scratch pads	4.50
Glenwood-Inglewood Company	Water	3.20
N.W. Bell Telephone Company	Main 8639	50.35

County Home Appropriation

American Fruit & Produce Company	Fruit and vegetables	39.70
Allan J. Blake, M.D.	House call	5.00
Eagle Roller Mills Company	Flour	90.00
Minneapolis Gas Company	Gas	12.82
Minneapolis Star & Tribune	Papers	35.00
N.W. Bell Telephone Company	Hopkins 9502	12.50
Old Home Creameries	Cottage cheese	20.40
Red Star Yeast & Products Company	Yeast	6.30
Physicians & Hospital Supply Co.	Mattress cover	21.00
Superior Dairies, Inc.	Milk, etc.	287.67
Swift & Company	Meat, etc.	104.33

District Court Appropriation

American Law Book Company	Supplies	10.00
Grain Exchange Lunch	Juror dinners	149.25
Japs-Olson Company	Miscellaneous office supplies	178.60
Earle H. Johnson, Jr.	Justice Court fees	10.50
Miller-Davis Company	Pens	4.40
N.W. Bell Telephone Company	Main 0626, etc.	65.70
N.W. Bell Telephone Company	Geneva 7101-Lincoln 4077	24.85
N.W. Bell Telephone Company	Geneva 4466-1523 Main 2776	31.33
Harvey Snell	Calendar refills	2.30

Home School for Boys Appropriation

International Harvester Company	Repairs	\$ 22.48
Jordan-Stevens Company	Groceries	988.10
Minnesota Paper Cordage Company	Floor wax and cleaner	438.17
Service Parts Company	Compressor Unit	71.46

Home School for Girls Appropriation

G. A. Haertel Feed & Seed Company	Farm machinery	396.10
James A. Johnson Pharmacy	Miscellaneous supplies	5.92

Supervisor of Assessments Appropriation

Friden Automatic Calculator Company	Portable stand	27.50
Roy Haeg	Auto allowance	80.50

Lake Improvement Appropriation

Thomas W. Groff	Care of pumps	43.33
John H. Kreitz	Auto allowance and Auto Insurance Refund	97.04

Legal Department Civil Appropriation

Mason Publishing Company	Minnesota Annotations	30.00
Poucher Printing & Litho Company.	Onion skin paper	7.00
Security Blank Book & Printing Co.	Copy - Attorney General Opinions	25.00

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	774.87
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Probation Officers Appropriation

Farnham Stationery & School Supply Company	Office supplies	54.65
N.W. Bell Telephone Company	Lincoln 7861- Geneva 7484 Main 6414	182.10
Perry R. Beggs	Car fare	8.40
Patricia Hessian	Auto allowance	54.11

Probation Officers Appropriation (Cont.)

C.E. Hughes	Auto allowance	\$ 25.83
Laddie C. McNamara	Auto allowance	19.81
Esther C. Naus	Auto allowance	47.88
Walter H. Nelson	Auto allowance	35.21
Charles E. Peterson	Auto allowance	26.18
Edgar J. Robinson	Auto allowance	32.06
Edward P. Sedio	Auto allowance	30.17
Harold Westerberg	Auto allowance	14.70

Register of Deeds Appropriation

Hahn Ruling & Binding Company . .	Record books, binders, etc.	688.50
Japs-Olson Company	Legal forms	1671.00
Master-Craft Corporation	Binders	150.40
N.W. Bell Telephone Company . . .	Main 6341	120.90

Sheriff's Appropriation

Bertelson Brothers	Cash boxes	24.00
Eastman Kodak Stores	Packs, etc.	15.97
Glenwood-Inglewood Company	Water	6.40
Goodyear Service Stores	Tires and casings	109.33
W.E. Lahr Company	Auto repairing	7.25
Lindahl Motor Company	Auto repairing	5.56
Mason Publishing Company	Digest	15.00
N.W. Bell Telephone Company	Main 0750- Main 2566 . .	322.65
N.W. Bell Telephone Company	Geneva 3593 Bridgeport 4708	23.25
Elmer N. Olson Company	Casings	26.20
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	794.95

Sheriff's Appropriation (Cont.)

Ed Ryan, Sheriff	Expense conveying . . . \$	7.35
Thielen Printing Company	Printing	13.00
John E. Whitney	Auto allowance	42.21
Wirt Wilson Company	Auto insurance16

Jail Appropriation

Diebold, Inc.	Door repairs	8.00
Emrich Baking Company	Bread, etc.	237.84
Purity Soap & Chemical Company	Soap powder	16.25
The Tub	Laundry work	7.00

Superintendent of Schools Appropriation

William Busch	Mileage taking School survey	27:44
Lyle M. Dobell	Mileage taking School Survey	24.50
Cornelius Gleason	Mileage taking School Survey	38.08
A.C. Hewitt	Mileage taking School Survey	34.79
George Meister	Mileage taking School Survey	56.00
Donald H. Quay	Mileage taking School Survey	47.53
Edgar St. Martin	Mileage taking School Survey	55.30
Crook & Henley, Inc.	Mimeo Ink, etc.	12.05
Heinrich Envelope Company	Envelopes	41.96
Japs-Olson Company	Office supplies	44.75

Surveyor's Appropriation

N.W. Bell Telephone Company	Main 6820	13.75
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Examiner of Titles Appropriation

Farnham Stationery & School Supply Company	Office supplies	59.10
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Treasurers Appropriation

W.K. Bauman	Carfare	\$ 1.20
A.J. Boisclair	Carfare84
L. J. Murdock	Carfare, etc.	10.90
H. L. Young	Carfare	6.72
Crown Rubber Stamp Company	Rubber stamps	14.76
N.W. Bell Telephone Company	Geneva 2849	11.90

Noxious Weeds Appropriation

Martin H. Larkin	Auto allowance	47.46
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Veterans' Service Appropriation

Stanley R. Cowle	Auto allowance	39.48
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Furnishing Certificates of Purchase	29.50
N.W. Bell Telephone Company	Geneva 9331	12.50
John C. Sheehan	Auto allowance	57.61

General Ditch Appropriation

Northern States Power Company	Electricity - Ditch 40	7.40
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Road and Bridge Appropriation

Clare, B.G. Photo	Engineering	144.00
East Hennepin Mobil	Road equipment supplies	3.50
Elvin First Aid	Other Miscellaneous supplies	17.90
Japs-Olson Company	Office supplies	73.50
Lahr, W.E. Company	Road equipment, Repair Materials	7.92
Landers-Norblom-Christenson	Sand	262.41
Leef Brothers	Other Miscellaneous Supplies	18.00

Road and Bridge Appropriation (Cont.)

Lubri Gas	Road Equipment Supplies \$	105.00
McLean & Weber	Road Equipment Supplies	210.00
Northern Lumber & Fuel Company . .	Lumber	26.12
N.W. Bell Telephone Company	Telephone and Telegraph	65.05
Pink Supply Company	Other Miscellaneous Supplies	49.50
Ryan, Geo. T. Company, The	Repairs-Outside	620.00
Schiebe Brothers	Rent-Equipment	89.00
Stewart, G.M. Lumber Company . . .	Road Equipment, Repair Materials . . .	37.44
Ziegler, Wm. H.	Repairs-outside	295.80

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 43.32

Respectfully submitted,

Richard O. Hanson

George 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.

Commissioner Ainsworth moved that the resolution adopted by this Board today adjusting the salary of Roy Haeg, Supervisor of Assessments, and appointing Wayne Johnson Aerial Topographical Analyzer be referred back to the Committee on Taxes.

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

Commissioner Ainsworth called a meeting of the Tax Committee for Tuesday, January 17, 1950, at 9:30 o'clock A.M.

On motion, the County Board adjourned until Tuesday, January 17, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JAN 10 1950

Published in Finance and Commerce Monday, January 23, 1950

Minneapolis, Minnesota

Tuesday, January 17, 1950

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.

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

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

1. Submitting the application of Clifford A. Hale for the repurchase of tax forfeited property.
2. Recommending an adjustment of salaries in the Tax Forfeited Land Department.

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

A letter from L. P. Zimmerman, County Highway Engineer, recommending that an application be made for advance planning on construction work to the Community Facilities Service of the General Services Administration was read and referred to the Road and Lake Committee.

A letter from Mutual Service Casualty Company submitting an

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estimated advance dividend payment on the 1949 Workmens' Compensation Insurance was read and ordered placed on file, and Commissioner Hanson moved that the Chairman of the Board be authorized to sign the check. Unanimously carried.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the appointment of two members of the Board to serve on a county committee to prepare a program and plan a noon luncheon for Boy Scout Civic Day was read and it was moved, seconded, and unanimously carried that the Chairman of the Board designate two Board members to serve on the committee. Chairman Matthews appointed Commissioners Ainsworth and Hanson.

A claim from Carl L. Forsberg and Lorraine E. Forsberg for alleged damages because of the cutting down and destruction of trees on their property by the Highway Department was presented and referred to the Legal Department.

A letter from B. K. Wasmuth, Clerk of the District Court, submitting an offer from A. W. Selover, former Judge of the District Court, for the sale of his law books and office furniture to the County was read. Commissioner Hanson moved that the offer be rejected. Unanimously carried.

A letter from Cecil M. Tammen reporting on the approximate date for completion of the Welfare Addition was read and ordered placed on file.

Specifications for furnishing creosote treated lumber for bridge repairs were received and referred to the Road and Lake Committee.

Contracts and contract bonds were received from Industrial

Electric Company for installation of an intercommunication system at the Home School for Boys, and from The Osseo Press for publishing the proceedings of the County Board outside the County Seat during the year 1950, and referred to the Committee on Ways and Means.

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

For furnishing a cash register for the office of the County Auditor submitted by the following bidder:

National Cash Register Company:

One new National Cash Register Model 6055(7) R&S-4c. . . \$1340.00

For publishing the Financial Statement of the County of Hennepin other than the official publication for the year 1949, submitted by the following bidder:

The Post Publishing Company:

For publishing in The Robbinsdale Post at the legal rate (\$1.20 per folio for straight matter and \$.40 additional for tabular matter).

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

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED that effective January 1, 1950, the monthly salary of each of the following employees in the Forfeited Land Department be and the same is hereby fixed at the amount hereinafter set opposite the title to his position, plus 46 per cent of said amount, as follows:

E. H. Larson, Land Commissioner	\$312.50
Kenneth F. McNulty, Assistant Land Commissioner	252.42
John C. Sheehan, Appraiser	288.85
Lorraine McClay, General Clerk	162.50
Viola Brunsvold, General Clerk	162.50

which said increase in the salary of each such employee over and above his basic salary, as listed above, is granted because of the increase in the cost of living; and

BE IT FURTHER RESOLVED that the salaries herein provided for shall be paid semi-monthly out of the Forfeited Tax Sale Fund on payrolls certified to the County Auditor for payment, and that said appraiser shall be allowed mileage for the use of his automobile at the rate of seven cents per mile for each mile traveled in the performance of his official duties, said mileage to be paid out of said fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 17 1950

Commissioner Christensen offered the following resolution
and moved its adoption:

WHEREAS, Clifford A. Hale 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:

Northwesterly 33 ft of Southeasterly 51 ft of Lot 9,
Block 8, Town of Long Lake in the Village of Long Lake, 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 five YEAS, and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Board of County Commissioners, Hennepin County, Minnesota, go on record as opposing the closing of the Twin City Ordnance Plant at New Brighton, Minnesota; and

That a copy of this resolution be forwarded to the President of the United States, to Louis Johnson, Secretary of Defense, and to the senators and congressmen from the State of Minnesota.

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

AINSWORTH

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 this Board will pay any costs incurred by the Minneapolis Fire Department if it should be called out to the County Home or the County Shops at Hopkins, or to the Home School for Boys at Glen Lake or to the Glen Lake Sanatorium, to assist the Hopkins Fire Department; and

That a copy of this resolution be forwarded to the Police Committee of the City Council of Minneapolis, and to the Minneapolis Fire Department.

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.

JAN 17 1950

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

BE IT RESOLVED, That effective January 1, 1950, the salary of Roy Haeg, Supervisor of Assessments, be fixed at \$5400.00 per annum, plus mileage at the rate of 7 cents per mile for use of his car in the performance of his duties as said Supervisor of Assessments, said salary and mileage to be paid from the County Supervisor of Assessments Fund.

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
yea
yea
nay
yea

Resolution adopted.

JAN 17 1950

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

BE IT RESOLVED, That effective January 1, 1950, Wayne Johnson be appointed Aerial Topographical Analyzer in the department of the Supervisor of Assessments, at a salary of \$3600.00 per annum, plus mileage at the rate of 7 cents per mile for use of his car in the performance of his duties as said Aerial Topographical Analyzer, salary and mileage to be paid from the County Supervisor of Assessments Fund.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
yea
yea
yea

Resolution adopted.

JAN 17 1950

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

BE IT RESOLVED, That the bond of Werner L. Schultz and H. W. Schultz, Co-partners doing business under the firm name of The Osseo Press for publishing in a qualified newspaper outside the county seat the proceedings of the Board of County Commissioners of the County of Hennepin for the year 1950 be approved, said bond having been written by United States Fidelity and Guaranty Company, a corporation of Baltimore, Maryland, in the penal sum of \$1000.00.

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.

JAN 17 1950

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

BE IT RESOLVED, That, after advertising twice for bids for a cash register for the office of the County Auditor and receiving only one bid each time, the sole bid of National Cash Register Company be accepted for one new National cash register Model 6055 (7) R&S-4c at the bid price of \$1340.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1340.00 from the County Auditor's Fund to pay for said cash register.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, it is desirable that the county be able to plan several projects for future construction, and

WHEREAS, there are no funds available for this purpose from current budgets, and

WHEREAS, it is possible to take advantage of the use of Federal Funds through the Community Facilities Service of the General Services Administration and obtain the financing of advance planning which is to be reimbursed by the county only if the actual construction itself is undertaken,

NOW THEREFORE BE IT RESOLVED, that the County Engineer is authorized and directed to prepare necessary application forms for submittal to the Community Facilities Service of the General Services Administration and that the Chairman of this Board of County Commissioners be authorized to sign such applications for and on behalf of the Board of County Commissioners.

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

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

Resolution adopted.

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

WHEREAS, the Osseo Rod and Gun Club through their secretary, Mr. Allen Killmer, has requested that this Board co-operate with them in a request that the Department of Conservation of the State of Minnesota establish a controlled water level for Fish Lake, and

WHEREAS, the Osseo Rod and Gun Club have been attempting in co-operation with the Game and Fish Department of the Minnesota Department of Conservation to protect and conserve fish life in Fish Lake, and

WHEREAS, difficulty has been encountered in controlling water elevation and other precautions to eliminate the loss of fish from the lake during periods of spring high water, and

WHEREAS, it is the desire of the Board of County Commissioners of Hennepin County to co-operate with the Osseo Rod and Gun Club in their efforts,

NOW THEREFORE BE IT RESOLVED, that the Commissioner of Conservation be and is hereby requested to take the necessary steps to establish a water level for Fish Lake to the end that a control structure may be placed and maintained at its outlet.

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 specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County creosote treated lumber for bridge repairs 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 creosote treated lumber, bids to be opened on Tuesday, January 31, 1950, at 10:20 o'clock A.M.

Respectfully submitted

Richard O. Hanson
James Christensen
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 17 1950

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 Industrial Electric Co. for furnishing at the Home School for Boys, Glen Lake, Minnesota, all materials, labor, skill, tools, and equipment necessary for a complete installation of a buzzer and night bell system, teletalk intercommunication system, clock and program bell system, and fire alarm system, be approved, it having been written by Central Surety and Insurance Corporation, a Corporation of Missouri, in the penal sum of \$2775.00.

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 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 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 publishing the financial statement of the County of Hennepin, Minnesota, for the year 1949, pursuant to provisions of Section 375.17 Minnesota Statutes 1945 has given the same careful consideration and begs leave to report as follows:

That the bid of Post Publishing Company at the rate of \$ 1.20 per folio for straight matter and \$.40 per folio additional for tabular matter, for the publication of said financial statement to be published in The Robbinsdale Post not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hansen

George W. Matthews

JAN 17 1950

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

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the The Robbinsdale Post, said newspaper being published in a different section of the County than the official newspaper for the publication of said 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 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 - - - - Lawrence J. Patnode.

Respectfully submitted,

Richard O. Hanson Jerro 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.

JAN 17 1950

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
	\$	\$
Buick Motor Division-General Motors	66.14	-----
Capital Trailer Co. Inc.	1018.71	-----
M. T. Carlson	171.18	-----
Hazel Deane	-----	18.09
Dependable Motors	1812.52	-----
John Ellis	-----	31.53
Irving P. Goldberg and William M. Leibo . .	22.05-	-----
Grace Gurder	3.68	-----
Hudson-Minneapolis, Inc.	4683.42	-----
Lloyd P. Johnson	-----	31.41
M. M. Joyce	-----	16.16
Harry Langfus	-----	120.07
Lindahl Motor Co.	427.77	-----
Carl Link	-----	5.34
Vince J. Lonergan	4.41	-----
Oldsmobile Division-General Motors	224.17	-----
Alfred Olson	29.40	-----
Pontiac Motor Division	294.74	-----
Randolph Light, Inc.	299.15	-----
The Travel Coach Co.	457.90	-----

Name	Mortgage Registration Tax
Central Northwestern National Bank	\$ 11.25
M. Dysthe	6.00

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

R. W. DeTuncq	Postage due expense	\$ 2.23
Farnham Stationery & School Supply Company	Pencil sharpener	27.00
The Lund Press	Printing	47.50
Williamson Stamp Company	Rubber stamp	2.16

Auditor's Accounting Department Appropriation

Acme Visible Records	Record forms	7.80
Chippewa Springs Corporation	Water	5.75
Crown Rubber Stamp Company	Ink pads	3.00
I.B.M. Corporation	Electric machine - Service-Contract	420.50

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	15.10
Japs-Olson Company	Register	58.75
The Lund Press	Printing	71.00
Photostat Corporation	Photo paper	473.10
Geo. P. Thomas Stationery Company	Office supplies	7.95
Theilen Printing Company	Printing	29.50

Coroner's Appropriation

City of Minneapolis	Water	\$ 25.81
Crescent Laundry	Laundry work	19.48
Japs-Olson Company	Office supplies	21.00
Minneapolis Gas Company	Gas - Morgue	9.38
N.W. Bell Telephone Company	Bridgeport 2245	57.99
Geo. P. Thomas Stationery Company	File folders	16.50

Commissioners' Appropriation

Farnham Stationery & School Supply Company	Pen sets	24.75
Miller-Davis Company	Office supplies	6.90
Royal Typewriter Company	Typewriter	76.23
The Typewriter Exchange	Ve-Po Pads	8.85

County Home Appropriation

W. H. Barber Company	Fuel oil	528.26
Butler Brothers	Wash cloths	15.00
City of Hopkins	Water	99.28
Fageros Market	Meat	106.87
Minneapolis Star and Tribune	Papers	35.00
Minnesota Paper and Cordage Company	Miscellaneous supplies	33.80
Physicians & Hospital Supply Co.	Supplies	14.37
Superior Dairies, Inc.	Milk, etc.	294.78
Swift & Company	Meat	164.40

District Court Appropriation

Farnham Stationery & School Supply Company	Desk calendar refills	1.20
Glenwood-Inglewood Company	Water	22.30
N.W. Bell Telephone Company	Main 6943	12.25
Schaub Office Supply Company	Office supplies	30.00

Home School for Boys Appropriation

Allied Stores Equipment Company . .	Saw blades	\$ 10.32
American Fruit & Produce Company. .	Fruit, etc.	21.25
Atwood Coffee Company	Coffee	19.95
Bren Hardware	Miscellaneous supplies	21.90
Butler Brothers	Drygoods	64.65
Cities Service Oil Company	Fuel oil, etc.	37.23
Jarrett & Allen Cities Service Oil Station	Gas, etc.	7.20
CoOp Seed Exchange	Cafeteria feed	215.10
Crankshaft Service Company	Repairing	34.20
The Dayton Company	Chintz	20.93
W.W. Douglas	Expense reimbursement. .	49.21
Glen Lake Sanatorium	October and November Milk	87.09
Dr. F. W. Gehrman	Service on animals . .	30.00
W. F. Haiden	Sanding floors	50.00
Hoff Rubber Stamp Company	Stamp and pad	2.71
H. A. Hopkins	Vegetables	33.25
Industrial Chemical & Equipment Co.	Sulfuric acid	27.20
Koolaire, Inc.	Repairing	75.35
Lakeland Fruit & Produce Company. .	Vegetables, etc. . . .	136.65
M. L. McGinnis	Piano tuning	5.00
Merchants Chemical Company	Miscellaneous supplies	127.43
Minnesota Pumping Company	Cesspool cleaning. . . .	30.00
Minneapolis Shade Company	Window shades	9.00
Minneapolis Star & Tribune	Papers	8.00
N.W. Bell Telephone Company	Hopkins 7684	50.59
N.W. Blaugas Company	Blaugas	1.10

Home School for Boys Appropriation (Cont.)

N.W. Fish Company	Fish	\$ 66.00
Northern States Power Company . . .	Electricity and Extension Service	160.90
G. C. Peterson Machinery Company. .	Buffer, Brushes, etc.	324.90
Pliam Linoleum Company	Linoleum	190.56
Philip E. Plouman	Auto allowance	194.88
Ralston Purina Company	Cereal	21.47
Red Star Yeast & Products Company .	Yeast	3.15
Reid-Murdock	Canned goods	464.35
Russell-Miller Milling Company . .	Flour	206.20
Sindelar Company	Gymnasium supplies	40.50
Swift & Company	Meat	438.09
Teske Coal & Feed Company	Farm feed	475.00
Warner Hardware Company	Supplies	4.90
August Westling	Papering	31.75
G. W. Wittgraf Agency	Typewriter repairing	25.00

Home School for Girls Appropriation

Aslesen Company	Groceries	138.72
Bistodeau Food Market	Groceries	68.85
Carlson Hardware Company	Miscellaneous supplies	24.23
Ewald Brothers Dairy	Milk, etc.	71.07
Otto C. Holt Coffee Company	Coffee	9.60
James Johnson Pharmacy	Miscellaneous drugs, etc.	5.90
N.W. Bell Telephone Company	Minneapolis Special 825	4.00
Physicians & Hospital Supply Co. .	Miscellaneous supplies	78.52

Supervisor of Assessments Appropriation

Roy Haeg	Office expense	
	Reimbursement	\$ 2.25

Lake Improvement Appropriation

W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge and pump Services	76.20

Mental Examinations Appropriation

Bertelson Brothers	Letterheads and office Supplies	25.11
Butler Paper Company	Drinking cups	14.30
Glenwood-Inglewood Company	Water	3.90
Geo. P. Thomas Stationery Company.	File folders	3.90

Probate Court Appropriation

Glenwood-Inglewood Company	Water	6.70
The Lund Press	Printing	267.00
Mason Publishing Company	Legal supplies	35.00
Miller-Davis Company	Indexes	52.50
N.W. Bell Telephone Company	Main 8096	49.35
Photostat Corporation	Miscellaneous supplies	45.46

Probation Officers Appropriation

Jeff Ahrens Standard Service Station-Tire repairs		1.00
American Linen Supply Company	Laundry work82
Community Chest & Council	Social service index supplies	471.25
Engineers Northwest	Scoring inventories	3.23
Hertz Garage	Auto storage	18.00
Hugh L. Folsom	Auto allowance	32.34

Probation Officers Appropriation (Cont.)

David J. Meckel	Auto allowance	\$ 6.86
George S. Wyckoff	Auto allowance and Insurance Refund . . .	33.96
Edward P. Sedio	Auto license refund . .	11.00
Barbara Wright	Auto license refund . .	11.00

Public Health Nurses Appropriation

Farnham Stationery & School Supply Company	Type desk and chair . . .	158.58
Imperial Printing Company	Printing	12.13
Miller-Davis Company	Card trays	4.70
N.W. Bell Telephone Company . . .	Lincoln 7597	27.25
Physicians and Hospital Supply Co.	Miscellaneous supplies .	7.78
Royal Typewriter Company	Typewriter	126.23
Helen Carroll	Insurance refund . . .	11.00
Alma Hovde	Insurance refund . . .	11.00
Gladys Dahl	Auto allowance	44.66
Esther Hanson	Auto allowance	51.24
Polly Hertig	Auto allowance	61.04
Alma Hovde	Auto allowance	7.28
Sarah Johansson	Auto allowance	36.96
Marietta Landwehr	Auto allowance	23.03

Register of Deeds Appropriation

Leo A. Mattson & Company	Typewriter overhauling	20.50
Photostat Corporation	Photo paper, repairs, etc.	1941.50

Sheriff's Appropriation

Bernie's & Harry's	Gas, etc.	\$ 22.40
Boyer-Gilfillan Motor Company . . .	Repairs	1.84
City of Minneapolis	Water	2.37
Driv-Ur-Self System	Auto service	13.87
Federal Laboratories, Inc.	Projectiles, etc.	87.85
C.J. Hoigaard Company	Gun case	4.00
Holt Motor Company	Auto repairs	14.65
Bob Knowles Ford Company	Auto repairs	5.80
W. E. Lahr Company	Auto repairs	1.75
Lindahl Motor Company	Auto repairs	2.61
Loop Motor Company	Auto repairs	3.75
The Minar Company	Auto repairs	4.46
Minneapolis Gas Company	Gas - Garage	52.34
Northern States Power Company . . .	Electricity	6.13
N.W. Bell Telephone Company . . .	Minneapolis Special 905	36.00
Parkway Service	Gas	6.30
Pure Oil Company	Gas, etc.	176.89
Skelly Oil Company	Gas	3.19
Socony-Vacuum Oil Company	Gas, etc.	104.41
Superior Oil Company	Gas	3.02
Tankar Gas Company	Gas	16.59
The Texas Company	Gas, etc.	53.21
Western Union Telegraph Company . .	Clock service	18.00
The Woodhead Company	Auto repairs	3.21
VanWold-Stevens Company	Printing	55.00
The Woodhead Company	Auto repairs	1.55

Jail Appropriation

American Linen Company	Laundry work	\$ 72.16
Atwood Coffee Company	Coffee	82.50
Delmonico Grocery & Meats	Miscellaneous supplies	209.02
Edgar C. Ellison	Meat	450.30
Glenwood-Inglewood Company	Water	9.50
Japs-Olson Company	Registers	132.00
Minneapolis Gas Company	Gas	16.38
N.W. Bell Telephone Company	Main 2743	14.30
Physicians & Hospital Supply Co.	Miscellaneous supplies .	65.13
Western Union Telegraph Company	Clock service	18.00

Surveyor's Appropriation

Blueprint Supply Company	Drag tape refill	17.50
Chippewa Springs Corporation	Water	4.25
N.W. Bell Telephone Company	Main 3963	11.00
Howard W. Perkins	Auto allowance	87.22

Torrens Title Examiner Appropriation

Geo. P. Thomas Stationery Company	Second sheets	1.70
West Publishing Company	N.W. Reporter sheets . .	15.00

Treasurer's Appropriation

Burroughs Adding Machine Company	Cushions	63.00
Farnham Stationery & School Supply Company	Office supplies	23.25
General Paper Corporation	Press board	10.60
General Fireproofing Company	Office furniture	604.50
Hahn Ruling & Binding Company	Cash book	68.75
Heinrich Envelope Company	Envelopes	360.40
Imperial Printing Company	Printing	96.50

Treasurer's Appropriation (Cont.)

I.B.M. corporation	Installation and Transportation	\$ 19.92
Minnesota Supply Company	Hand truck	20.00
National Checking Company	Tab cards	436.00
Railway Express	Freight and drayage	2.12
Wright & Company	Card tray truck	43.44

Building and Equipment Appropriation

Otis Elevator Company	4th Estimate - Contract Welfare Building Elevator	1857.15
Midwest Sheet Metal Works	9th Estimate - Contract Welfare Building - Heat, etc.	5568.07
Shoppe Plumbing & Heating Company	4th Estimate - Contract Plumbing- Welfare Addition	952.20

Veterans Service Appropriation

Stanley R. Cowle	Auto allowance	41.93
Glenwood-Inglewood Company	Watering	4.60
Imperial Printing Company	Printing	1.40
Jacobson Fixture Exchange	Office furniture	140.00
N.W. Bell Telephone Company	Geneva 8351	26.35

Sheriff-Radio Appropriation

Craftsman Press	Printing	39.20
N.W. Bell Telephone Company	Orchard 9595	39.10
Joseph J. Sentyrz	Auto allowance	26.32

Forfeited Tax Sale Fund

Roland Gilbert	Tree removing	100.80
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Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Miscellaneous\$ 21.37
Boulez, Leonard	Road equipment supplies	4.48
Chippewa Springs Corporation	Water	27.00
Cox Brothers	Rent-Equipment	290.70
Cutler Magner Company	Salt	64.00
Felcher, Don G.	Insurance, Telephone and Telegraph	28.20
Hansen, H.M.	Insurance	22.00
Hanke, Leo A.	Auto maintenance and Transportation	99.89
Holcomb, J.I. Mfg. Company	Other Miscellaneous Supplies	26.20
International Harvester Company	Repairs outside- Road Equipment, Repair Materials	17.74
Janney Semple Hill & Company	Steel posts, Shop Equipment and Tools	205.68
Johnson Paper & Supply Company	Office supplies	17.55
Kline Upholstery	Repairs-outside	30.00
Landers-Norblom-Christenson Company	Sand	4.47
Linde Air Products Company	Acetylene	6.12
Miller-Davis Company	Office supplies	30.30
Minneapolis Iron Store	Road equipment, Repairs Materials, Other Miscellaneous Supplies	225.32
Minneapolis-Northfield & Southern Railway Company	Rent-Bridge	500.00
Minnesota Department of Highways	Inspection	141.25
Morton Salt Company	Salt	583.05
Northland Electric Supply Company	Other Miscellaneous Supplies	15.70

Road and Bridge Appropriation (Cont.)

Olson, Elmer N. Company	Auto maintenance and Transportation	\$ 45.00
Peterson, Elmer J.	Gravel	26.25
Phillips, Daniel	Auto maintenance and Transportation	105.35
Quigley, John S.	Auto maintenance and Transportation	108.92
Reinahrd Brothers	Road Equipment- Repair Materials	9.24
Republic Creosoting Company	Tarvia B	138.74
Shell Oil Company	Fuel oil	117.00
Sherwin-Williams Company	Paint-Center line	23.45
Slocum-Bergren Company	Other miscellaneous Supplies	5.90
Stewart, G.M. Lumber Company	Markers-Signs	37.45
Texas Company, The	Fuses, Road Equipment Supplies	48.97
Tomczyk, Edward	Auto Maintenance and Transportation	8.75
Williams Hardware Company	Purchase of Tools, Road Equipment, Repair Materials Other Miscellaneous Supplies	236.15
Wright Company, The	Office supplies	10.00
Zahler's Sheet Metal Shop	Construction of Buildings	499.00

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 113.05

Respectfully submitted,

Richard O. Hanson
MatthewJens Christensen
J. G. ScottGeorge W. MatthewsCommissioner 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.

JAN 17 1950

On motion, the County Board adjourned until Tuesday,
January 24, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsinn
County Auditor

JAN 17 1950

Minneapolis, Minnesota

Tuesday, January 24, 1950

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

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

Member absent: Chairman Matthews.

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

Specifications were received from L. P. Zimmerman, County Highway Engineer, for Background Music Equipment for the Welfare Addition, for a washing machine and extractor for the Sheriff's office, and for a paper cutting machine for the Book Repair Department. The above specifications were referred to the Committee on Ways and Means.

Contracts and contract bonds were received from Credit Publishing Company for publishing the proceedings of the County Board for the year 1950, the financial statement of the County for the year 1949, and the delinquent tax list for the year 1948, and were referred to the Committee on Ways and Means.

Letters were received from Roy Haeg, Supervisor of Assessments as follows:

1. Requesting an adjustment of salaries for two Secretary-Stenographers in his office.
2. Recommending that the application of C. L. Keator for an abatement of his real estate tax be denied.

Both letters were referred to the Committee on Taxes.

A letter from E. H. Larson, Land Commissioner, recommending the adoption by the County Board of a resolution requesting the City of Minneapolis to vacate a portion of East 57th Street between 35th Avenue South and 38th Avenue South, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Jessie E. McAuliffe, Superintendent of the Home School for Girls, reporting on an accident involving Albert Larson, and employee at the school, with a statement from Mr. Larson and a claim from Boyer & Gilfillan Motor Company attached, was read and referred to the Legal Department.

A telegram from Sen. Edward J. Thye reporting on continuing operations of the Twin Cities Arsenal plant at New Brighton was read and ordered placed on file.

At 10:15 o'clock A.M., the Board called for bids for furnishing an automobile hearse for the County Coroner's office and the bid of A. T. Hansford Company was the only one received. The Board directed that it be returned to the bidder, unopened, and that Robert F. Fitzsimmons, County Auditor, re-advertise for bids for an automobile hearse for the County Coroner's office, bids to be opened on Tuesday, February 7, 1950, at 10:15 o'clock A.M.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, there is a continual and increasing demand for building sites and commercial lots in the City of Minneapolis, and

WHEREAS, the City of Minneapolis through its various departments has from time to time in the last ten years, requested various tax forfeited lots in the City of Minneapolis to be withheld from public sale and also has had a number of lots and large tracts of tax forfeited land conveyed by State Deed to the City for public purposes, and

WHEREAS, the lots or tracts either withheld or conveyed have a total value of over \$500,000.00, and

WHEREAS, many of the parcels conveyed have been in the hands of the City for over five years and have not as yet been used for the public purposes for which they were conveyed, contrary to State Law, Chapter 359, Laws of 1949.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County request that the attached list and copy of this resolution be forwarded to the City Council of the City of Minneapolis so that same can be checked by the various departments of the City to determine just which of those lots withheld from sale are needed for future usage and also to check on property conveyed to the City to ascertain if same is now used or necessary for public purposes. The lots or tracts not needed to be returned to the tax forfeited land department so that they might be offered at a sale to the general public to help relieve the demand for building lots and commercial development.

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
yea

HANSON

yea

CHRISTENSEN

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

JAN 24 1950

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, in order that certain tax forfeited land being platted into the new Auditor's Subdivision Number 368 can be platted into full sized lots, it will be necessary for the City of Minneapolis to vacate a portion of East 57th Street between 35th Avenue South and 38th Avenue South, and

WHEREAS, this will enable the County Auditor and the County Surveyor to complete their work on the new Auditor's Subdivision and submit it for the final approval of the City Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County request the City of Minneapolis to vacate this portion of E. 57th Street between 35th Avenue South and 38th Avenue South.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That all Road and Lake employees be paid for their accrued overtime.

Commissioner Hanson moved, seconded by Commissioner Scott, that the matter be referred to the Road and Lake Committee.

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

Motion carried.

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

WHEREAS, Bids for an automobile hearse for the County Morgue were called for on approved specifications and only one bid was received;

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for said automobile hearse for the County Morgue, bids to be opened on Tuesday, February 7, 1950, at 10:15 o'clock A.M.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for a washing machine and extractor for the Sheriff's office, a paper cutting machine for the Book Repair Department, and background music equipment for the Welfare Addition to the Court House 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 washing machine and extractor, paper cutting machine, and background music equipment, bids to be opened on Tuesday, February 7, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
[Signature]

J. Scott
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

JAN 24 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Credit Publishing Company for publishing the proceedings of the County Board for the year 1950, for publishing the Financial Statement for the County of Hennepin for the year 1949, and for publishing the Delinquent Tax List for the year 1948 be approved, said bonds having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

Respectfully submitted,

Richard O. Hanson
[Signature]

Carl Christensen
[Signature]

Commissioner ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JAN 24 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on January 31, 1951, be granted; and

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

TOWN OF BLOOMINGTON:

LeRoy Boeser and Marvin Pahl, Co-Partners;
Aleck Ellis; Paul Hammer; Raymond Hecker;
W. E. Krause & Sons; Dan Lockler; Superior
Oil Co.; Bloomington Market; S. M. Clemensen;

TOWN OF CORCORAN:

Clinton B. Aeshliman;

TOWN OF EXCELSIOR:

John M. Elliott;

TOWN OF INDEPENDENCE:

Chas. J. Kamm; Harland Noreen;
Lafe Varner;

TOWN OF MINNETONKA:

Wm. Bennis; Chris W. Blank; Cargill, Inc.;
Emrys O. Davis; Mary Demo; Jack Hains;
Edward Hlavac, Dba Family Fruit Store;
Carl & John Kraemer; Marjorie E. Motzko;
John H. Naslund; Jensine K. Petersen;
Norman Thomson; Albert J. Vanek;
Basil Moorhead;

TOWN OF PLYMOUTH:

Emil K. Erickson; Leo F. Etzel;
 Joseph T. Gorham; Charles Lents; Elsie
 Nelson; Roland G. Schiebe; Mabel Slettehaug
 Robert F. Wynn; Edward J. O'Brien;

Respectfully submitted,

Richard O. Hanson
Matthews

Jens Christensen

Commissioner Ainsworth offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1949 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>
Floyd E. Anderson	Lot 26, Block 4, Glencar Addition
Ben G. Deitz	Part of NW 1/4 of NW 1/4 Sec. 9-27-24
Earl H. Dyson	Lot 29, Block 8, Nokomis South Shore 2nd
Glenn L. Hanson	Part of Lots 1 and 2 Rutledges Reagt. of Block 4
A. E. Lagerquist	Com. at center of Sec. 24, thence S 80 rods, thence E 40 rods, thence N 100 rods to center of Big Woods Road, thence SWly to beginning, ex- cept road, Sec. 24-20-22.
Edward M. Larson	Lot 25, Block 3, Sylvan Park
James J. Lynch	Lots 28, 29, and 30, Block 318 Reagt. of St. Louis Park
Donald C. Mark	Part of Sec. 21-117-23
Henry W. Olson	Lot 25, Block 7, Park Manor
Earl A. and Virginia M. Peterson	Lots 7 and 14 and part of Lots 8 and 13, Block 7, Methodist Lakeside Assembly Grounds
Robert J. Schommer	Lot 2, I.R. Weisman's Addition
Mrs. Henry Taxis	Lot 5, Block 10, Minnehaha Addition
Chas. W. Ward	Lot 6, Block 3, Berkeley Addition
Leonard Williams	Lot 20, Block 5, Best's Nicollet Avenue Addition

Name (Cont.)	Legal Description
Edwin C. Danielson	Part of Lot 5, Block 14, Brookside
LaVonne J. Gardner	Part of Lots 12 and 13, Enchanted Island Park Addition

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>absent</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
	\$	\$
Mrs. Wilhelmina Arnold	-----	10.81
Melvin G. Astleford	2451.64	679.86
F. W. Bronson	22.60	-----
" " "	15.95	-----
Chase Holding Co. Ltd.	83.79	-----
E. S. Chase	14.70	-----
Cooperative Services, Inc.	693.84	-----
Emmanuel Methodist Church	225.66	-----
Glenn L. Hanson	35.24	-----
George Hermann	7.35	-----
Gina Hanson	3.68	-----
Russell Kerr	55.90	14.20
A. E. Lagerquist	35.98	-----
Clara H. Paulson	4.41	-----
Pederson K-F Motors, Inc.	943.74	-----
St. Anthony Motor Company	1357.55	-----
P. Mickelson	28.14	-----
Frank A. Stinar	90.10	-----
Jack Sabes	-----	7.62
Standish & Bishop, Inc.	60.27	-----
William Sweeney	90.63	-----
" "	226.14	12.54
A. W. Trenholm Corporation	2435.79	-----
Union City Mission	825.16	-----
Simon C. Wirtz	55.76	-----
Eleanor P. Wright	3.00	-----

Exempt for 1949 and Subsequent Years:

Emmanuel Methodist Church
Union City Mission

Respectfully submitted,

[Signature]
Richard O. Hansen

[Signature]
Emmanuel Christensen

Commissioner Scott offered the following
resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

JAN 24 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation . . .	Water	\$ 3.50
Glenwood-Inglewood Company . . .	Water	6.70
N.W. Bell Telephone Company . . .	Main 3374- Main 3006 . . .	141.99

Auditor's Accounting Department Appropriation

Twin City Adding Machine Service Company	Maintenance service . . .	16.00
Panama Carbon Company	Carbon paper	10.16
Williamson Stamp Company	Rubber stamp	1.50

Clerk of District Court Appropriation

General Paper Corporation	Scratch paper	18.60
Heinrich Envelope Company	Envelopes	217.52
Japs-Olson Company	Register books	88.00
Miller-Davis Company	Office supplies	31.74
N.W. Bell Telephone Company	Bridgeport 5674	13.00
Photostat Corporation	Photo paper	946.20
Schaub Office Supply Company	Calendar refill54
Wendell's, Inc.	Rubber stamp	1.50

Coroner's Appropriation

American Linen Supply Company . . .	Laundry work	2.60
Irving W. Anderson	Hauling rubbish	5.00
Chippewa Springs Corporation . . .	Water	5.00

Coroner's Appropriation (Cont.)

Gardner Hardware Company	Step ladder	\$ 8.40
Kee Lox Manufacturing Company	Type ribbons	14.63
Liquor Control Commissioner	Alcohol permit	1.00
Northern States Power Company	Electricity	46.81
Petroleum Service	Fuel oil	152.10
Standard Oil Company	Gas and oil	31.19

County Home Appropriation

A. C. Ekelund	Miscellaneous expense reimbursement	41.48
Eklund Clothing Company	Underwear	22.50
Justus Lumber Company	Coal	72.70
Minneapolis Gas Company	Gas	11.85
N.W. Bell Telephone Company	Hopkins 9502	12.50
Old Home Creameries	Cottage cheese	25.50
Standard Oil Company	Gas and mineral oil	22.99

District Court Appropriation

Chippewa Springs Corporation	Water	73.75
Crown Rubber Stamp Company	Nameplate	14.30
Marvin Law Book Company	Law supplies	15.00
Miller-Davis Company	Office supplies	8.35
N.W. Bell Telephone Company	Bridgeport 4450 - 1050, etc.	80.65
N.W. Bell Telephone Company	Main 3966, Atlantic 6806 "	57.15
Guy W. Parker	Justice Court fees	10.85
Remington-Rand, Inc.	Overhauling	15.00
Wendell's, Inc.	Rubber stamps	8.10

Home School for Boys Appropriation

Dahlberg Bros.	Heater repaired	\$ 3.50
W. W. Douglas	Insurance reimbursement	22.00
Justus Lumber Company	Lumber, etc.	55.81
Elmer LaMere	Barber work	10.50
W. S. Nott Company	Gaskets, etc.	14.50
Philip E. Ploumen	Insurance refund	22.00
George R. Smith	Insurance refund	5.50
Swift & Company	Meat, etc.	379.94

Home School for Girls Appropriation

Ray Hamlin	Hauling rubbish	16.00
N.W.Bell Telephone Company	Hyland 2280	26.69

Supervisor of Assessments Appropriation

B. G. Clare	Miscellaneous prints	134.85
Blueprint Supply Company	Art gum erasers	1.10

Legal Department Civil Appropriation

West Publishing Company	Legal supplies	21.00
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Probation Officers Appropriation

Charles E. Hughes	Insurance refund	11.00
Edgar J. Robinson	Insurance refund	11.00
Edgar J. Robinson	Expense returning boys	110.36
Chippewa Springs Corporation	Water	8.00
Thomas A. Edison, Inc.	Kematic slips	2.50
Japs-Olson Company	Chair cushions	13.75
Miller-Bryant-Pierce	Type supplies	110.13
Schaub Office Supply Company	Office supplies	8.10
Geo. P. Thomas Stationery Company	Office supplies	36.00
Williamson Stamp Company	Stamps	4.50

Public Health Nurses Appropriation

Chippewa Springs Corporation . . . Water \$ 3.50

Register of Deeds Appropriation

Chippewa Springs Corporation . . . Water 14.50

Japs-Olson Company Printing 89.50

National Cash Register Company . . . Detail paper 4.28

Minneapolis, City of Steel cabinets 60.00

Western Union Telegraph Company . . . Clock service 4.50

Sheriff's Appropriation

Barnum's Service Gas 6.51

Leonard Bouley Gas and oil 14.22

Chippewa Springs Corporation . . . Water 10.25

Cities Service Oil Company Gas 21.67

City of Minneapolis Auto repairs 7.14

Continental Oil Company Gas and oil 62.96

Direct Service Oil Company Gas and oil 264.40

General Tire Company Tube 10.00

Bob Knowles Ford Company Automobile - Contract . . 4675.00

Lindahl Motor Company Service call 2.50

Miller-& Holmes Motor oil 4.71

The Minar Company Auto repairing 37.32

Minnetonka Oil Company Battery charge 1.00

N.W. Bell Telephone Company . . . Bridgeport 4708 11.00

Peerless Handcuff Company Handucffs 6.00

Phillips Petroleum Company Gas and oil 16.52

Shell Oil Company Gas and oil 59.66

Standard Oil Company Gas and oil 315.11

John E. Whitney Auto allowance 38.92

Jail Appropriation

Burke Stationery - Gift Shop . . .	Miscellaneous supplies . . .	\$ 24.00
City of Minneapolis	Board of prisoners	583.00
Diebold, Inc.	Cell block repairs	9.10
Dunham-Scott Company	Pots and pans	19.72
Franklin CoOperative Creamery . . .	Milk and butter	63.37
The Tub	Laundry work	11.20

State Insitutions and County Hospital Appropriation

Gerald F. Allen	Overpaid care for Linda Allen	10.03
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Surveyor's Appropriation

Blueprint Supply Company	Negatives, etc.	5.52
Leitz Hardware & Paint Company . .	Chisel	3.30

Examiner of Titles Appropriation

N.W. Bell Telephone Company . . .	Main 8216	22.75
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Building & Equipment Appropriation

Electric Repair & Construction Co.	10th Estimate - Welfare Building - Electrical Work, Contract	2982.74
Kraus-Anderson, Inc.	10th Estimate - General Construction Welfare Building - Contract	27933.57
Long & Thorshov, Inc.	Architected Services - Welfare Building	655.24

Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	4.80
Graybar Electric Company	Radio supplies	39.50
Hennepin District State Boiler Inspector	Inspections	7.00
Hennepin Hardware Company	Miscellaneous supplies . .	6.12

Sheriff-Radio Appropriation (Cont.)

Motorola, Inc.	Motorola, tubes, etc.	\$938.05
Schaub Office Supply Company . . .	Office supplies . . .	19.01
Simpson Electric Company	Tester repairing . . .	3.83

Forfeited Tax Sale Fund

Miller-Davis Company	Blank printed forms . .	2.80
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<u>Forfeited Tax Sale Fund</u>	Labor payroll	165.80
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Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Nails, Road equipment, Repair Materials	208.00
Continental Oil Company	Road equipment supplies	15.13
Frank, Charles	Gravel - Not processed	209.00
Graybar Electric Company	Office supplies	29.48
Grossman Instrument Works	Engineering supplies . .	12.75
Japs-Olson Company	Office supplies	11.50
Keelox Manufacturing Company . . .	Office supplies,	3.31
Kokesh Hardware	Repairs outside, Other Miscellaneous supplies, Road Equipment, Repair Materials, Purchase of Tools	21.61
Landers-Norblom-Christensen Company	Sand	487.78
Lehman, Mrs. Albert	Engineering equipment. .	460.00
Linde Air Products Company, The . .	Acetylene, Freight, Demurrage, etc.	10.05
Minneapolis Iron Store	Coal, Road Equipment, Repair Materials	15.88
Minnetrista Township	Sand	15.50
Northern States Power Company . . .	Light and power	65.32
Shell Oil Company	Road equipment supplies, Fuel oil	351.00

Road and Bridge Appropriation (Cont.)

Stewart, G.M. Lumber Company . . .	Stakes	\$155.00
U.S.Steel Supply Company	Road equipment, Repair Materials	70.62
Wakely's Service Station	Road equipment supplies	1.17
Weber, Lawrence	Rent-Equipment	39.65
Williams Hardware Company	Road equipment, Repair Materials	5.23

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads payroll \$ 221.58

Respectfully submitted,

Richard O. HansonJens Christensen

Commissioner Ainsworth offered the following
resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

JAN 24 1950

On motion, the County Board adjourned until Tuesday, January 31, 1950, at 10:00 o'clock A.M.

George W. Matthews
~~Vice~~-Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 24 1950

Minneapolis, Minnesota

Tuesday, January 31, 1950.

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

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

Member absent: Chairman Matthews.

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

A letter from L. P. Zimmerman, County Highway Engineer, submitting a list of maintenance employees to be kept on a full time basis and a list of supplementary help was received and ordered placed on file.

Telegrams from Senators Hubert H. Humphrey and Edward J. Thye and letters from Senator Humphrey and Congressmen Walter H. Judd, Eugene J. McCarthy, and John A. Blatnik relative to continuing operations at the Twin Cities Arsenal plant were received and ordered placed on file.

A letter from John N. Jacobson of the Brandt Insurance Agency

submitting a proposal for insurance on County-owned equipment was read and referred to the Committee on Ways and Means and Mr. Pladson of the Accounting Department.

A letter from the Department of Conservation, State of Minnesota, relative to the establishment of a water level at Fish Lake was read and ordered placed on file and a copy forwarded to the Osseo Rod and Gun Club.

A letter from the City of Hopkins requesting the regrading and resurfacing of 17th Avenue North between the tracks of the Minneapolis and St. Louis Railway and State Highway No. 7 in the City of Hopkins and Town of Minnetonka was read and Commissioner Christensen moved, seconded by Commissioner Scott, that the Board concur in the request of the City of Hopkins. Unanimously carried. The letter was referred to the County Highway Engineer.

A letter from the City of Hopkins requesting the closing of 16th Avenue South of Excelsior Avenue in the City of Hopkins was read and referred to the County Highway Engineer and Legal Department.

At 10:15 o'clock A.M., hearings were called for on the petitions of Wm. P. Koeneman and Eric H. Broman asking that their lands described in said petitions be set off from School District No. 51 to School District No. 24. The Clerk to the Board presented the County Auditor's certificate of mailing copies of the notice of said hearings to the petitioners and to the Clerks of both school districts affected, the publisher's affidavit of publication of said notices, and the Sheriff's return of posting said notices in each of the school districts affected. Mr. Cavanaugh, Chairman of the School Board in School District No. 24 addressed the Board opposing the granting of the petitions. Milton

Clemons, Treasurer of the School Board in District No. 51 addressed the Board favoring the granting of both petitions. A letter from Robert E. Scott, County Superintendent of Schools and Executive Secretary of the School Survey Committee, dated November 21, 1949, was again read. The hearings were continued until Tuesday, February 7, 1950, at 10:20 o'clock A.M., with a request for a recommendation from Robert E. Scott, County Superintendent of Schools, relative to said petitions.

At 10:20 o'clock A.M., the Board proceeded to open bids for furnishing to Hennepin County 157 M Fbm creosote treated lumber for bridge repairs, submitted by the following bidders:

<u>Minnesota and Ontario Paper Company:</u>\$ 23,665.00
<u>Wheeler Lumber Bridge and Supply Company</u>	\$ 23,272.50

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

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

WHEREAS, The housing shortage in Minneapolis and Hennepin County remains at an acute high level despite the many vocal attempts to remedy the situation; and

WHEREAS, The principal sufferers from this shortage are veterans, many of whom are still living in trailer camps and quonset huts, low income bracket families and Old Age Assistance recipients who always have difficulty finding living quarters within their scanty budgets; and

WHEREAS, The City of Minneapolis has the opportunity at this time to secure through Federal funds, at no cost to the city, 1000 low rental housing units; and

WHEREAS, Our sister City of St. Paul has availed herself of the opportunity to the extent of 2000 units and the City of Duluth for 500, for which plans have already been made for the immediate construction of these 2500 homes;

NOW, THEREFORE, BE IT RESOLVED, That this County Board, in regular meeting assembled on January 31, 1950, does hereby most earnestly request the City Council to take advantage of this opportunity to relieve the housing situation for its unfortunate citizens and to immediately accept the offer of our Federal government which is now before the Council; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to each alderman and to the mayor.

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

AINSWORTH	<i>not voting</i>	CHRISTENSEN	<i>not voting</i>	HANSON	<i>yea</i>
SCOTT	<i>yea</i>	CHAIRMAN MATTHEWS	<i>absent</i>		

Resolution not adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$655.24 from the Building and Equipment Fund to the Long & Thorshov, Inc., contract for architectural services for the Welfare Addition to the Court House.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the salaries of Margaret Atsch and Esther Johnson, Secretary-Stenographers in the Supervisor of Assessments Department, be fixed at \$252.00 per month retroactive to January 1, 1950, payable from the Supervisor of Assessments Fund.

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

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

Resolution adopted.

JAN 31 1950

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

BE IT RESOLVED, That on recommendation of L. P. Zimmerman, County Highway Engineer, the low bid of Wheeler Lumber Bridge and Supply Company be accepted for furnishing to Hennepin County 157 M fbm creosote treated lumber for bridge repairs at the bid price of \$23,272.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$23,272.50 from the Road and Bridge Fund to pay for said creosote treated lumber.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on January 31, 1951, be granted; and

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

<u>TOWN OF BLOOMINGTON:</u>	Iva H. Cummins; Jo Ann Gross; Robert A. Johnson; Arthur P. Justen; Reva E. Stokes; Chas. Stott; Emil Thiel; Walker's Grocery; Lawrence Walsh; Oscar J. Stearns;
<u>TOWN OF CHAMPLIN:</u>	Mary Samborski; Jack Richter;
<u>TOWN OF CORCORAN:</u>	Philip Pouliot;
<u>TOWN OF MAPLE GROVE:</u>	Herman J. Bertsch;
<u>TOWN OF MINNETONKA:</u>	Tyrus C. Abel; Deephaven Drug; Erwin Hanf; Harold A. Hueller; Roy Lundblad; Alvin L. Ness; Roy F. Seck; Edward A. Dietz;
<u>TOWN OF GREENWOOD:</u>	Louis R. Eppel; John A. Hohenstein;

TOWN OF PLYMOUTH:W. J. Dallman; John H. Mathiesen;
Clark Schmidt;TOWN OF MINNETRISTA:

Sam Bandh.

Respectfully submitted,

Richard O. HansonW. J. Scott
Chris Christensen

Commissioner Christensen offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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 1949 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 F. Anton	Lot 23, Block 24, Park Manor
John M. Breen	Part of Lot 16, Clasen's Addition
Thomas W. Clare	Part of the N 1/2 of W 1/2 of W 1/2 of NW 1/4 of Sec. 3-119-21.
Albert J. Gavic	Lot 12, I.R. Weisman's Addition
Fred Grinney	Lot 20, Block 19, The Bronx

Respectfully submitted,

Richard O. Hanson

Carl Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner 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
Emmons L. Abeles	\$-----	\$ 239.86
Gladys Bringman	33.81	-----
Clinic Equipment Co. Inc.	276.03	150.89
Clinic Equipment Co. Inc.	138.51	33.71
Katherine Corcoran	3.68	-----
J.H. Dugan	7.35	-----
Lester W. Erickson	-----	3.81
R. W. Friberg	3.68	-----
National Foundation for Infantile Paralysis	39.69	-----
Immanuel Lutheran Evangelical Church . . .	208.94	-----
Lake Nokomis Lutheran Church	-----	16.35
Lambin Motors, Inc.	616.67	-----
Leo L. Levens	118.12	-----
H. J. Minar Co.	1613.33	-----
Minnetonka Township	10.90	-----
Motor Sales, Inc.	2195.45	-----
Mrs. Wm. E. Murphy	7.35	-----
R. C. Pfenninger	3.68	-----
Tony Priest	3.68	-----
Church of St. Joan of Arc	311.64	-----
Swanberg & Scheefe Co.	235.20	-----
Minnesota Annual Conference of Methodist Church	275.62	-----
Alex Weinert	3.68	-----
Beatrice Young	-----	26.67
C. L. Keator :	39.34	-----

Exempt for 1946 and 1947

Immanuel Lutheran Evangelical Church

Exempt for 1949 and Subsequent Years:

~~Immanuel Lutheran Evangelical Church~~
 Minnetonka Township
 Minnesota Annual Conference of the Methodist Church
 Church of St. Joan of Arc

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Miscellaneous County Departments Appropriation

Pioneer Agency, Inc.	Miscellaneous County Employees bonds	\$ 316.24
Pioneer Agency, Inc.	Miscellaneous County Officers Bonds	283.20
Pioneer Agency, Inc.	County Commissioners and Judge's bonds	54.37

Attorney's Appropriation

Minneapolis Star and Tribune . . .	Papers	33.80
Bertelson Brothers	Office supplies	7.46
Mason Publishing Company	Legal supplies	35.00
Smith Corona Typewriter Company . .	Typewriters	216.46

Auditor's Appropriation

Clary Multiplier Corporation . . .	Maintenance service . .	55.20
Crook & Hanley, Inc.	Cleaning and adjusting	16.00
General Fireproofing Company . . .	Shelving	198.88
Mason Publishing Company	Minnesota Annotations .	15.00
National Checking Company	Tabulation cards	372.00
N.W. Bell Telephone Company	Lincoln 5847	97.95
Remington-Rand, Inc.	Ribbon coupons	16.12
H.A. Rogers Company	Office supplies	30.65
Schaub Office Supply Company . . .	Rubber bands	5.40

Auditor's Appropriation (Cont.)

Harvey D. Snell	Office supplies	\$ 5.19
Title Insurance Company of Minnesota	Furnishing duplicate Filing slips	300.00
Underwood Corporation	Maintenance service . .	11.09
Williamson Stamp Company	Supplies	2.25

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Miscellaneous supplies	54.24
Royal Typewriter Company	Adjusting	2.25

Book Repair Appropriation

Swift & Company	Glue	26.47
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Clerk of District Court Appropriation

Bertelson Brothers	Order blanks	34.00
Mason Publishing Company	Dunnell's	20.00
Miller-Davis Company	Miscellaneous office supplies	100.95
Printing, Inc.	Cash memos	33.33
Photostat Corporation	Paper chemicals	303.18
Williamson Stamp Company	Rubber stamp and pad . .	24.60

Commissioners' Appropriation

Western Union Telegraph Company . .	Message	3.10
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County Home Appropriation

Aslesen Company	Groceries	48.40
American Fruit & Produce Company. .	Fruit, etc.	37.15
W.H. Barber Company	Fuel oil	325.45
Allan J. Blake, M.D.	Medical services	17.00
E.B. Crabtree Company	Tobacco	22.26
Foreman-Beaton Company	Fish, etc.	144.20

County Home Appropriation (Cont.)

General Mills, Inc.	Egg mash	\$ 61.50
Minneapolis Gas Company	Gas	12.40
Red Owl Stores	Canned goods	30.00
Red Star Yeast & Products Company	Yeast	14.31
Standard Oil Company	Gas, etc.	10.76
Superior Dairies, Inc.	Milk, etc.	345.52

District Court Appropriation

American Law Book Company	Law supplies	10.00
Farnham Stationery & School Supply Company	Office supplies	13.20
Mason Publishing Company	Dunnell's	220.00
Miller-Davis Company	Office supplies	9.40
N.W. Bell Telephone Company	Geneva 4466, etc.	52.80
Panama Carbon Company	Carbon paper	7.85
Schaub Office Supply Company	Record books	112.00
L.C. Smith & Corona Typewriters, Inc.	Repairing	2.75
Voight Business Machines, Inc.	Repairing	8.00
Williamson Stamp Company	Rubber stamp	6.50

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Miscellaneous supplies and service	241.14
Roy Haeg	Auto allowance	71.05

Lake Improvement Appropriation

Northern States Power Company	Pumping - Wells 2 and 5	2384.51
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Legal Department Civil Appropriation

Bureau of National Affairs	Subscription - U.S. Law Week	65.50
Chippewa Springs Corporation	Water	5.00
Williamson Stamp Company	Rubber stamp	2.00

Probation Officers Appropriation

Mary Bavolak	Expense reimbursement . . .	\$ 2.05
Butler Paper Company	Drinking cups, etc. . .	34.00
Thomas A. Edison, Inc.	Maintenance service . .	87.50
Estelle Giles	Insurance refund	22.00
Hull-Dobbs, Inc.	Auto repairing	28.55
Jacobson Fixture Exchange	Steel case	205.35
Don E. Macfarlane	Auto allowance	24.36
Miller-Davis Company	Office supplies	8.76
David Perry Company	Drugs, etc.	16.50
Physicians and Hospital Supply Co.	Medical supplies	7.38

Public Health Nurses Appropriation

Walter S. Booth & Son	Office supplies	55.60
Crook & Hanley, Inc.	Mimeo cleaning, etc. . .	24.00
Gross Bros. & Kronick's	Laundry work	1.87

Register of Deeds Appropriation

Bertelson Brothers	Office supplies	3.20
Burroughs Adding Machine Company.	Mechanical services . .	99.00
Crown Rubber Stamp Company	Office supplies	27.95
Japs-Olson Company	Index sheets, Indexes, Binders	1132.00

Sheriff's Appropriation

Bertelson Brothers	Office supplies	69.75
Earle Brown	Garage rent	200.00
Deep Rock Oil Corporation	Gas	8.24
Dickey & Milbert, Inc.	Gas	3.59
Goodrich Service Stores	Auto repairs, casings, etc.	87.77
Grant Storage Battery Company . . .	Battery ,	23.17

Sheriff's Appropriation (Cont.)

Lindahl Motor Company	Repairing	\$ 8.55
Maple Plain Sales & Service	Towing	1.00
The Minar Company	Repairing	44.17
Elmer N. Olson Company	Casing	7.00
N.W.Bell Telephone Company	Geneva 3593	11.15
Olson Loop Service	Gas	3.57
Sinclair Refining Company	Gas, etc.	46.87
Underwood Corporation	Maintenance service . .	22.18
Western Union Telegraph Company . .	Messages	6.54

Jail Appropriation

Van-Wold Stevens Company	Arrest sheets	24.50
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Superintendent of Schools Appropriation

Underwood Corporation	Maintenance service . .	18.22
West Publishing Company	Law supplies	10.00

Surveyor's Appropriation

B lueprint Supply Company	Miscellaneous supplies	14.83
Richard Carey	Auto allowance	39.97
Hoff Rubber Stamp Company	Pocket county seal . . .	9.00
H. A. Rogers Company	Office supplies	8.40

Treasurer's Appropriation

Arnell Business Forms, Inc.	Tab forms	340.86
Brandt Automatic Cashier Company. .	Automatic cashier . . .	290.00
Brinks, Inc.	December pickup service	60.00
Burroughs Adding Machine Company. .	Mechanical Service . . .	47.40
Crown Rubber Stamp Company	Repairing and cleaning .	5.50
N.W.Bell Telephone Company	Atlantic 5331 - Geneva 2849	85.65

Treasurer's Appropriation (Cont.)

Minneapolis Van and Warehouse Co.	Cartage	\$ 12.48
Pioneer Agency	Employees' bonds	217.47
Pitney-Bowes, Inc.	Metered envelopes	2.44
Twin City Adding Machine Service Company	Maintenance service, etc.	252.25

Blueprinting Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	11.00
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Veterans Service Appropriation

Stanley R. Cowle	Auto allowance	28.28
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Forfeited Tax Sale Fund

R. J. Mangan Company	Property repairing	61.93
N.W. Bell Telephone Company	Geneva 9331	12.60

Road and Bridge Appropriation

Cook Paint & Varnish Company	Road equipment, repair materials, Paint center line	150.11
Cox Brothers	Rent-Equipment	507.54
Dickey & Milbert, Inc.	Road equipment supplies	24.24
Do/Mor Posture Chair Service	Office furniture and Equipment	75.00
Ferodowill, Frank X.	Right of way	5.00
Forman Ford & Company	Office supplies	24.76
Fox Associates, Inc.	Right of way	2.00
Great Northern Railway Company	Rent-Ground	29.00
Henning, Carl	Right of way	1.00
Hoigaard, C. J. & Company	Engineering supplies	14.00
Janney Semple Hill & Company	Repairs-outside	18.32
Matheny, Wm. G.	Auto maintenance and Transportation	1.61

Road and Bridge Appropriation (Cont.)

McLean & Weber Company	Road equipment supplies \$	210.00
Miller-Davis Company	Office equipment . . .	8.50
Minneapolis Blue Printing Company .	Engineering supplies . .	20.00
Minnesota Bearing Company	Repairs-outside	2.26
Morton Salt Company	Salt	765.75
Northern Lumber & Fuel Company . .	Lumber	20.90
Northland Electric Supply Company .	Road equipment, Repair Materials	4.88
N.W. Bell Telephone Company	Telephone & Telegraph. .	80.55
Pure Oil Company, The	Road equipment supplies	8.14
Reinhard Brothers Company	Purchase of tools . . .	86.86
Schafer, Eleanor L. and A. G. Schafer	Right of way	3.00
Shell Oil Company	Fuel oil	189.50
Thomas & Grayston Company	Office supplies	23.32
Thompson, Thor	Right of way	1.00
Weber, Lawrence	Rent-Equipment	124.65
Williams Hardware Company	Frost shields	25.70
Ziegler, Wm. H. Company	Repairs-outside	305.03

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 156.44

Respectfully submitted,

Richard O. Hanson J. G. Scott
James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion the County Board adjourned.

George W. Matthews
~~Vice~~ Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JAN 31 1960

Minneapolis, Minnesota

Tuesday, February 7, 1950

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.

The meeting was called to order by George W. Matthews, Chairman of the Board.

Monthly reports from Harold C. Pederson, County Extension Agent, and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, were received and ordered placed on file.

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

A contract and contract bond from Post Publishing Company for publishing the Financial Statement of the County of Hennepin outside the County seat was received and referred to the Committee on Ways and Means.

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

1. Recommending the addition of special improvements to the appraised values of the tax forfeited land described in Special Assessment List No. 41

2. Recommending the withdrawal from sale of the tax forfeited lands described in attached List "305-W", the combination and division of the lands described in attached List "305-DC", and the classification of lands described in attached List "305-C".

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

The petition of J. L. Harvey and Helen Harvey asking that their lands be set off from School District No. 141 to School District No. 142 was again presented to the Board. A letter from Bloomington Consolidated School District No. 142 recommending the granting of the petition of J. L. and Helen Harvey was read. A letter from Robert E. Scott, County Superintendent of Schools, also recommending the granting of the Harvey petition was read. The whole matter was referred to the Committee on Public Grounds and Buildings.

A lease between the County of Hennepin and Brede Incorporated for lease of a portion of the Minnetonka Mills gravel pit was presented and referred to the Road and Lake Committee.

Specifications were received from L. P. Zimmerman, County Highway Engineer, for a portable screening and crushing plant and referred to the Road and Lake Committee.

A letter from Carol G. Patton, Examiner of Titles, relative to the employment of a law clerk in lieu of an assistant secretary, Classification 3-A was read and ordered placed on file.

A letter from P. M. Mattill, M.D., Acting Superintendent of the Glen Lake Sanatorium relative to assistance in case of a fire at the sanatorium was read and ordered placed on file.

Notice of the Annual Conference of State and County Engineers

was read and referred to the Road and Lake Committee.

A letter from Dale G. Nelson, Superintendent of Independent Consolidated School District No. 85, relative to the consolidation of School Districts No. 96, No. 86, No. 84, No. 82, and No. 126 with said District No. 85 was read and ordered placed on file.

o'clock A.M.,

At 10:15/the County Board proceeded to open bids as follows:
For furnishing a Hearse for the County Coroner's office, submitted by the following bidder:

A. T. Hansord Co.:

One Pontiac 6 Cylinder Sedan Delivery	\$ 2052.65
Allowance for used Chevrolet	<u>352.65</u>
Net bid	\$ 1700.00

The above bid was referred to the Committee on Ways and Means.

For furnishing a Paper Cutting Machine for the Book Repair Department submitted by the following bidders:

American Type Founders Sales Corporation:

34 1/2" Challenge Diamond Power Paper Cutter	\$ 1995.15
Price for one extra knife	<u>31.75</u>
	\$ 2026.90

Printers Supply Company:

34 1/2" Diamond Hand Clamp Paper Cutter	\$ 2001.47
Price for one extra knife	<u>31.75</u>
	\$ 2033.22

The above bids were referred to L. P. Zimmerman, County Engineer, and Edwin Stranberg, Bookbinder.

For furnishing a Washing Machine and Extractor for the County Jail
submitted by the following bidders:

The American Laundry Machinery Co.:

22 x 25" American Norwood Cascade Front Loading Washer	\$ 769.00
Model 24-BC Bock 17" Laundry type Extractor	<u>264.00</u>
Total bid . . .	\$1033.00

Fidelity Equipment Company:

Milnor Open End Type 28" x 16" 25# dry weight capacity	\$715.00
Milnor 17" Laundry Type Extractor	<u>430.00</u>
Total bid	\$1145.00

Frank Karker Co. Inc.:

Prosperity Junior Washette	\$ 675.00
Bock 24-BC Extractor	<u>270.00</u>
Total bid	\$ 950.00

Midland Laundry Equipment Company:

Unipress 25# All stainless steel washette Electrical Specifications 220/60/3	\$ 632.50
Bock 24-BC 17" Laundry Extractor, Electrical Specifications 220/60/3	<u>278.00</u>
Total bid	\$ 910.50

Ostrin Laundry Machinery Co.

1 Cook Junior Washette	\$ 638.50
1 Bock Model 24-BC	<u>277.58</u>
Total bid	\$ 916.08

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

For furnishing Background Music for the Welfare Addition submitted by the following bidders:

Background Music, Inc.

Cost of Equipment	\$ 750.00
Installation A	685.00
Installation B	990.00
Installation C	1660.00

S. L. London Music Co. Inc.

Cost of Equipment installed:

A	\$ 875.50
B	3450.00

Minnesota Wired Music, Incorporated:

Cost of equipment installed \$ 1960.00
(Installed by Minnesota Wired Music, Inc.)

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

At 10:20 o'clock A.M., hearings were called for on the petitions of Eric H. Broman and Wm. P. Koeneman asking that their lands be set off from School District No. 51 to School District No. 24, which hearings had been continued from the meeting of January 31, 1950. Letters were read from Robert E. Scott, County Superintendent of Schools, favoring the granting of the petitions. Milton Clemons, Treasurer of School District No. 51 addressed the Board stating that the School Board of District No. 51 was opposed to the granting of the petitions because other property owners in District No. 51 were also planning on petitioning the County Board to have their lands set over into School District No. 24 if the petitions of Mr. Broman and Mr. Koeneman were granted. Mr. Broman spoke on behalf of his petition. Mr. Cavanaugh, Chairman

of the School Board in District No. 24 stated that District No. 24 would be in favor of granting the petitions provided the petitioners would share in the payment of the bonded indebtedness of said District 24. Mr. Koeneman spoke in behalf of his petition. The hearing on the Eric H. Broman petition was continued to Tuesday, February 14, 1950, at 10:30 o'clock A.M., and the hearing on the Wm. P. Koeneman petition was continued to Tuesday, February 14, 1950, at 10:35 o'clock A.M., with a request that Mr. Frank J. Williams, Attorney for the County Board, submit a legal opinion as to whether the petitioners could share in the payment of the bonded indebtedness of School District No. 24.

Commissioner Scott moved, seconded by Commissioner Hanson that the employees under the jurisdiction of the County Board be allowed a holiday on February 13th.

Commissioner Ainsworth moved that the motion be amended and that the matter be considered at the next Board meeting to be held on Friday, February 10, 1950.

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

FEB 7 1950

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 27th day of January 1950, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Grand Avenue from West 34th Street to West 48th Street, by paving, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 41, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale.

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That each parcel of tax forfeited land described in Withdrawal from Sale List "305-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner, and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "305-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel, and

BE IT FURTHER RESOLVED, That each parcel of land described in in said list, which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification, and

BE IT FURTHER RESOLVED, That the said list shall be filed in the office of the County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "305-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945 and is fully advised in the premises and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

FEB 7 1950

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

WHEREAS, The House of Representatives of the United States has passed a bill increasing the aid and extending the limits of social security; and

WHEREAS, This bill, by increasing social security aid will redound to the benefit of Hennepin County by making the amount of supplemental aid to those on Old Age Assistance who are also on social security;

NOW THEREFORE, BE IT RESOLVED, That we write to Senators Thye and Humphrey and ask them to do everything in their power to see that the companion bill dealing with increased aid to social security as it was passed by the House is brought to a vote, and also request Senators Thye and Humphrey to vote for the bill in its present form, or in an improved form.

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 Scott offered the following resolution, and moved its adoption:

WHEREAS, The housing shortage in Minneapolis and Hennepin County remains at an acute high level despite the many vocal attempts to remedy the situation; and

WHEREAS, The principal sufferers from this shortage are veterans, many of whom are still living in trailer camps and quonset huts, low income bracket families, and Old Age Assistance recipients who always have difficulty finding living quarters within their scanty budgets; and

WHEREAS, The City of Minneapolis has the opportunity at this time to secure through Federal funds, at no cost to the City, 1000 low rental housing units; and

WHEREAS, Our sister city of St. Paul has availed herself of the opportunity to the extent of 2000 units and the City of Duluth for 500, the plans having already been made for the immediate construction of these 2500 homes;

NOW, THEREFORE, BE IT RESOLVED, That this County Board, in regular meeting assembled February 7, 1950, does hereby most earnestly request the City Council to take advantage of this opportunity to relieve the housing situation for its unfortunate citizens and to immediately accept the offer of our Federal government which is now before the Council; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to each alderman and to the mayor.

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

AINSWORTH

noy

CHRISTENSEN

noy

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 7 1950

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

BE IT RESOLVED, That Joe Antonozzi, formerly a janitor at the County Home, be employed as a painter at the County Home, effective January 3rd, 1950, at the union wage scale of \$2.05 per hour, payable from the County Home Fund; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the bid of Printers Supply Company for furnishing to Hennepin County for the Book Repair Department one 34 1/2" Diamond Hand Clamp Paper Cutter with one extra knife be accepted at the bid price of \$2001.47 plus \$31.75 for the extra knife; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2033.22 from the Book Repair Fund to pay for said paper cutter and extra knife.

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

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

Resolution not adopted.

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

BE IT RESOLVED, That the low bid of American Type Founders Sales Corporation for furnishing to Hennepin County for the Book Repair Department, one 34 1/2" Challenge Diamond Power Paper Cutter with one extra knife, be accepted at the bid price of \$1995.15 for the paper cutter plus \$31.75 for the extra knife; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2026.90 from the Book Repair Fund to pay for said paper cutter and extra knife.

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

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

Resolution adopted.

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be authorized to attend the annual conference of State and County Highway Engineers to be held at the Nicollet Hotel in Minneapolis on Wednesday, February 22, 1950; and

That any expenses incurred by Mr. Zimmerman in connection with his attendance at said conference be paid from the Road and Bridge Fund upon presentation of a properly verified claim therefor.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The American Road Builders Association, County Highway Officials Division, is holding a Highway Conference in Chicago, at the Palmer House on February 9, 1950; and

WHEREAS, The purpose of the meeting is to discuss pending Federal Aid Highway Legislation; and

WHEREAS, Special consideration is being given to Federal Aid Secondary and Local Road Legislation; and

WHEREAS, It is deemed desirable that Hennepin County be represented at the conference for the purpose of obtaining all possible information on the trend of Highway Legislation and for the purpose of making known the desires of Hennepin County in the determination of the distribution and use of funds that are to be made available;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of Hennepin County authorize the Chairman of the Road and Lake Committee and the County Engineer, or alternates that they may designate, to attend the meeting and that they be reimbursed from County Road and Bridge funds upon proper presentation of the expense incurred in attending the meeting.

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.

FEB 7 1950

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

BE IT RESOLVED, That the following streets and avenues in the City of Minneapolis be designated as State Aid Roads:

Beginning at the intersection of Lake Street and Sunset Boulevard at the west limits of the City of Minneapolis; thence northeasterly along aforementioned Sunset Boulevard to Burnham Road; thence along Burnham Road to Sheridan Avenue South; thence along Sheridan Avenue South to West Twenty-fourth Street (24th); thence easterly along West Twenty-fourth Street (24th) to Lake of the Isles Boulevard; thence along Lake of the Isles Boulevard to Penn Avenue South; thence north on Penn Avenue to Franklin Avenue; thence easterly on Franklin Avenue to Lake of the Isles Boulevard; thence easterly on Lake of the Isles Boulevard to Franklin Avenue; thence east along Franklin Avenue to the east limits of the City of Minneapolis and there terminating,

to be designated as State Aid Road No. 5; and

6.2 miles

Beginning at the intersection of Nineteenth Avenue (19th) and Xerxes Avenue North at the west limits of the City of Minneapolis; thence easterly along Nineteenth Avenue North (19th) to Girard Avenue North; thence north along Girard Avenue North to West Broadway; thence easterly along West Broadway to Johnson Street N.E. and there terminating,

to be designated as State Aid Road No. 6; and

4 miles

Beginning at the intersection of Ewing Avenue South and the west limits of the City of Minneapolis near West Twenty-second Street; thence northeasterly and northerly along Ewing Avenue South to Cedar Lake Road; thence easterly and northeasterly along Cedar Lake Road to Glenwood Avenue and there terminating,

to be designated as State Aid Road No. 16; and

2 miles

Beginning at the intersection of Portland Avenue and Sixty-second Street (62nd) at the south limits of the City of Minneapolis; thence north and northeast along Portland Avenue to Washington Avenue South; thence northwesterly along Washington Avenue South to Nicollet Avenue and there terminating,

to be designated as State Aid Road No. 35; and

6 $\frac{1}{2}$ miles

Beginning at the intersection of Penn Avenue South and Sixty-second Street (62nd) at the south limits of the City of Minneapolis; thence north along Penn Avenue South to West Fiftieth Street (50th) and there terminating,

to be designated as State Aid Road No. 36; and

1 $\frac{1}{2}$ miles

35 miles total

Beginning at the intersection of Glenwood Avenue and Xerxes Avenue North at the west limits of the City of Minneapolis; thence easterly along Glenwood Avenue to Seventh Street North (7th); thence southeasterly along Seventh Street North (7th) to Nicollet Avenue and there terminating,

to be designated as State Aid Road No. 40; and *2 1/2 miles*

Beginning at the intersection of Nicollet Avenue and Sixty-second Street (62nd) at the south limits of the City of Minneapolis; thence north and northeast along Nicollet Avenue to Hennepin Avenue; thence continuing along East Hennepin to the east limits of Minneapolis and there terminating,

to be designated as State Aid Road No. 52; and *9 1/2 miles*

Beginning at the intersection of Lowry Avenue North and Washington Avenue North in the City of Minneapolis and running east along Lowry Avenue North to Brighton Avenue; thence northeasterly along Brighton Avenue to Stinson Boulevard which is the east limits of the City of Minneapolis; thence north along Stinson Boulevard to Thirty-first Avenue N.E. and there terminating,

to be designated as State Aid Road No. 153. *2 1/2 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 from the Road and Lake Committee presented the following report:

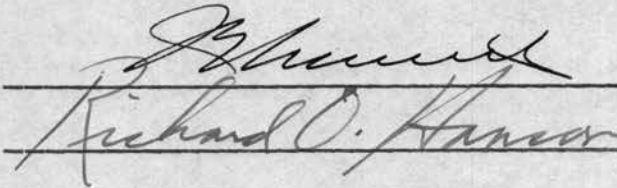
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

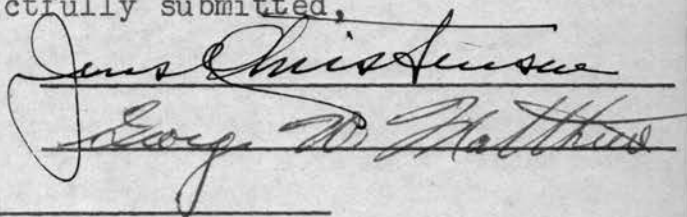

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of lease dated January 24, 1950, between the County of Hennepin and Brede, Incorporated, of a space of ground 12 feet wide and 8 feet deep on the Minnetonka Mills gravel pit, known as County Pit No. 302, has given the same careful consideration and begs leave to report as follows:

That said lease be approved; and

That the Chairman of this Board be authorized to sign said lease on behalf of the County of Hennepin.

Respectfully submitted,


Richard O. Hanson


Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of J. L. Harvey asking that his lands be set off from School District No. 141 to School District No. 142 has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, February 28, 1950, at 10:20 o'clock A.M., in Room 36 Court House, in the City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Jess Christensen
Matthews

Richard O. Hanson
Chairman 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.

FEB 7 1950

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 Post Publishing Company for publishing the Financial Statement of Hennepin County, Minnesota, for the year 1949 in The Robbinsdale Post in accordance with Minnesota Statutes 1945, Sections 375.17 and 331.08 be approved, said bond having been written by United States Fidelity and Guaranty Company, a corporation of Baltimore, Maryland in the penal sum of \$1,000.00.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 proposals for Workmens' Compensation Insurance covering Hennepin County employees and including the County Welfare Board, for the year 1950, has given the same careful consideration and begs leave to report as follows:

That the proposal of Anderson Agency on said Workmens' Compensation Insurance to be placed with American Automobile Insurance Company be accepted on the Retrospective "D" plan; and

That the policy be forwarded to the Accounting Department of the County Auditor's office.

Respectfully submitted,

Richard O. Hanson
Glenn

J. G. Scott
Luc Christensen

George W. Matthews

Commissioner

Matthews

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 7 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on January 31, 1951, be granted; and

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

TOWN OF BLOOMINGTON: Bloomington Drug Co.; Garner Brothers;
Harriet Hynes; Carlton C. Miller; Clarence J.
Madsen Dba Madsen Cafe; Oxboro Sportsmans;
Wallace Stratton;

TOWN OF BROOKLYN: Leonard Jansen;

TOWN OF CHAMPLIN: Olga Ewald;

TOWN OF CORCORAN: John Lambert; Herbert Paisch;

TOWN OF EDEN PRAIRIE: Donn F. Schmidel;

TOWN OF MEDINA: John P. Andreasen; Eugene Sheridan;

TOWN OF MINNETONKA: Mrs. Marcella Fillbrandt; Wilbur S. Sheets;
Tiffany's Standard Service;

TOWN OF PLYMOUTH: Carl M. Schultz; Violet Schumacher.

Respectfully submitted,

Richard O. Hanson
J. G. Hanson

J. G. Hanson
Jens Christensen
George W. Matthews

FEB 7 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BROOKLYN - - - - On and Off Sale - - - - Leonard Jansen.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 7 1950

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

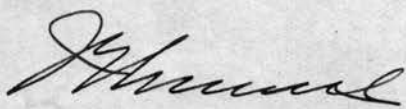
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:


Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1949 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>
Ethel V. Anderson	Lot 10, Block 8, Eglantine Addition
Mrs. Lawrence Anklaam	Lot 11, I. R. Weisman's Addition
Mrs. Stanley F. Babcock	Part of E 1/2 of SW 1/4 of NE 1/4 Sec. 11-29-24
Mrs. Harry Besikof	Lot 19, Block 2, Oak Trees Addition
Mrs. Harold Block	Lot 17, Block 10, Diamong Lake Terrace
Mrs. Bernard P. Bollig	Lots 19 and 20, Block 7, Arlington Heights
Walter L. McGowan	Lot 11, Block 3, Harvey's Addition
Edgar E. Palmer	Lot 19, Block 6, Minnehaha Boulevard Addition
Mrs. William Potvin	Part of Lot 1, Block 1, Jackson's Addn.
Vivian T. Schmelz	Part of Lots 1 and 2, Block 8, Geo. Galpin's Addition
Roy M. Spilman	Lot 1, C. E. Campion's 2nd Addition
William J. Strub	Lot 23, Block 3, Nokomis Park View
Tony Wald	Lot 18, Block 1, Nokomis South Shore 2nd

Respectfully submitted,


Richard O. Hansen


George W. Matthews

FEB 7 1950

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.

FEB 7 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
R. S. Addy	\$ -----	\$ 5.20
Arthur T. Alrick	44.78	-----
Anderson Motor Company	427.77	-----
Harold Armitage	10.29	-----
Mrs. Ruth F. Besikof	40.88	-----
O.I. Borton Motors, Inc.	1030.47	-----
W. J. Carey	3.68	-----
Mrs. L. Coscio	3.68	-----
Martha Gisvold	-----	5.36
Lawrence J. Hickey	3.68	-----
Kermit A. Hill	13.23	-----
Home Radio & Electric Service	81.59	-----
Elmer R. Janisch	4.41	-----
C. L. Keator	25.44	13.67
Floyd D. Kienitz	3.68	-----
Wm. B. Knippel	4.41	-----
Edmund Kociolek	3.68	-----
Raymond J. Krause	5.88	-----
Joseph P. Logas	3.68	-----
Lunderberg Motor Co.	374.12	-----
Lyndale Automotive Co.	1381.80	-----
Richard B. McDaniel	3.68	-----
Lincoln McWhinney	-----	36.72
Mpls. Northfield & Southern Ry.	311.90	-----
" " " "	331.06	-----
E. H. Morse	4.41	-----
Northwest K-F Motors, Inc.	1610.39	-----
Johanna O'Brien & Jos. Lengfelde	4.41	-----
John A. Peterson	3.68	-----
Charles F. Putman	6.62	-----
Clifford E. Rucker	-----	10.21
Slawick Motors, Inc.	2115.33	-----
E. O. Sorenson	3.68	-----
Merle J. Statler	9.00	-----
Anthony T. TeVoght	3.68	-----
D. B. Tracy	5.88	-----
Mrs. John Working	3.68	-----
Fred D. Yapple	3.68	-----

Exempt for 1948:

Minneapolis, Northfield and Southern Railway

Exempt for 1949 and Subsequent Years:

Minneapolis, Northfield and Southern Railway

Respectfully submitted,

Richard O. Hanson James Christensen
Edroy 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor's Appropriation

Crown Rubber Stamp Company	Bates numbering machine	\$27.00
Japs-Olson Company	Miscellaneous office supplies	285.90
National Cash Register Company	Cash register	1340.00
National Checking Company	Tab cards	189.00
Miller-Davis Company	Petition forms	2.00
Poucher Printing and Litho Company	Binders and licenses	103.00
Schaub Office Supply Company	Ink erasers	4.37
Harvey D. Snell	Office supplies	26.20
Williamson Stamp Company	Band daters	4.50

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	14.40
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	15.40
Heinrich Envelope Company	Envelopes	280.27
The Lund Press	Printing	27.50
Miller-Davis Company	Account checks	35.00
N.W. Bell Telephone Company	Lincoln 7851	160.15

Coroner's Appropriation

Airkem Upper Midwest Sales Co.	Deodorizer	\$ 20.40
American Printing Company	Printing	12.00
Downtown Chevrolet Company	Ambulance service	5.61
Gardner Hardware Company	Supplies	6.97
Minneapolis Gas Company	Gas	11.89
Donald Moore	Autopsy knives	8.00
Northland Electric Company	Bulbs	4.99
N.W. Bell Telephone Company	Bridgeport 2245	57.90
Petroleum Service Company	Fuel oil	135.30
George Slechta	Testing shot gun	10.00
Western Union Telegraph Company	Message	2.31
H.J. Wells	Auto allowance	17.71
Williamson Stamp Company	Stamp pads	1.40

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
Glenwood-Inglewood Company	Water	6.00
N.W. Bell Telephone Company	Main 8639	49.60

County Home Appropriation

Fageros Market	Meat	108.40
Hovander Food, Inc.	Bologna	17.50
Jordan-Stevens Company	Groceries	354.95

County Home Appropriation (Cont.)

McGarvey Coffee Company	Coffee	\$ 147.00
Minnesota Department of Health . .	Hospital license	15.00
N.W. Bell Telephone Company	Hopkins 9502	12.50
Northern States Power Company . . .	Electricity	157.62

District Court Appropriation

Andrews Hotel	Lodging for jurors	27.24
Japs-Olson Company	Letterheads, etc.	80.00
N.W. Bell Telephone Company	Main 6616	33.48
Virgil J. Schabel	Justice Court fees	4.51

Home School for Boys Appropriation

American Fruit & Produce Company. .	Potatoes	50.00
Boustead Electric & Manufacturing Company	Motor repairing	32.72
Cities Service Oil Company	Gas and oil	164.06
Crane Company	Galvanized pipe	107.33
Engineers Northwest	Inventory sheets	3.12
Farnham Stationery & School Supply Company	Miscellaneous office Supplies	37.47
General Mills, Inc.	Straw	43.02
Globe Laundry Company	Cleaning	20.45
Jands Pharmacal Company	Drugs, etc.	205.08
Jordan-Stevens Company	Groceries	480.24
Kokesh Hardware	Chisel	1.75
Elmer LeMere	Barber work	19.00
Lampert Yards	Flooring	6.40
J.W. Love & Company	Shoes	382.20
N.W. Bell Telephone Company	Hopkins 7684	51.15

Home School for Boys Appropriation (Cont.)

N. W. Blaugas Company	Blaugas	\$ 2.75
Perfection Manufacturing Company. .	Milk machine repairs . . .	6.15
Smetana's, Inc.	Drugs, etc.	11.61
Earl F. Simmerman	Pig	50.00

Home School for Girls Appropriation

Gainaday Service Company	Laundry repairs	3.00
Johnson-Linden Hardware & Plumbing Company	Plumbing	37.35
Paul Johnson Market	Meat, etc.	101.29
Jessie E. McAuliffe	Miscellaneous expense reimbursement	63.01
N.W. Bell Telephone Company . . .	Hyland 2280	26.14
Northern States Power Company . .	Electricity	197.66
Skeldon-Green Electric, Inc. . . .	Electrical repairs . . .	6.60

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	70.49
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Lake Improvement Appropriation

Thomas W. Groff	Care of pumps	31.16
Martin Roers	Care of pumps	17.00
Neddemeyer & Sons	Gas	4.00
Northern States Power Company . . .	Electricity at wells . .	2599.11
Martin Roers	Rain gauge care	15.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	660.30
The Osseo Press	Publishing Commissioners' Proceedings	744.60

Probation Officers Appropriation

Esther C. Naus	Auto insurance refund . . .	\$22.00
N.W. Bell Telephone Company	Lincoln 7861	34.30
C. E. Hughes	Auto allowance	24.50
Glenn J. Nelson	Auto allowance	29.40
Walter H. Nelson	Auto allowance	18.41
Charles E. Peterson	Auto allowance	23.66
Edward P. Sedio	Auto allowance	13.44
Harold Westerberg	Auto allowance	20.37
Barbara Wright	Auto allowance	13.79

Public Health Nurses Appropriation

Child Family Digest	Subscription	4.00
Physicians and Hospital Supply Co.	Tubes	1.10
Adelaide Blunt	Auto allowance	3.43
Gladys Dahl	Auto allowance	44.24
Esther Hanson	Auto allowance	38.64
Polly Hertig	Auto allowance	50.33
Alma Hovde	Auto allowance	9.17
Mariette Lindwehr	Auto allowance	31.08
Marion Plonske	Auto allowance	6.86

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	14.70
I.B.M. Corporation	Maintenance contract . . .	125.00
Photostat Corporation	Photostat chemicals . . .	197.85

Sheriff's Appropriation

Ty Abel Super Service	Gas	\$ 3.13
Grant Battery Company	Battery	23.17
Minneapolis Gas Company	Gas	69.45
The Minar Company	Auto repairs	7.07
Petroleum Service	Gas and oil	46.64
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	225.16
Ed Ryan, Sheriff	Conveying expense reimbursement	7.45
John E. Whitney	Auto allowance	43.19
The Woodhead Company	Auto repairing	14.95

Jail Appropriation

Diebold, Inc.	Lock repairs	5.90
Janney, Semple, Hill & Company	Catch all basket	9.33
The Maytag Company	Repairs	1.86

Superintendent of Schools Appropriation

Clyde S. Robb	Mileage-School Survey.	36.47
Robert E. Scott	Auto allowance	39.48
Underwood Corporation	Stencil sheets	2.35

Surveyor's Appropriation

Blueprint Supply Company	Ink holders	1.60
West Publishing Company	Legal supplies	10.00

Examiner of Titles Appropriation

Farnham Stationery & School Supply Company	Office supplies	9.99
Harvey D. Snell	Erasers	3.00

M.N.O.A. Appropriation

Earle H. Johnson, Jr. Justice Court fees \$ 5.45

Noxious Weeds Appropriation

Martin Larkin University course-
Registration fees 10.15

Building and Equipment Appropriation

Midwest Sheet Metal Works Estimate 10 -
Welfare Building15508.74

Sheriff-Radio Appropriation

Lew Bonn Company Radio supplies 142.39
Campbell Fuel Company Fuel oil 133.35
Motorola, Inc. Transmitters, etc. 1666.90
Northern Lumber & Fuel Company. . . Plywood, etc. 47.42
Stark Radio Supply Company Parts 32.71
United Chemical Company Miscellaneous supplies . 293.95

Forfeited Tax Sale Fund

Credit Publishing Company Publishing Commissioners'
Proceedings 34.00
Farnham Stationery & School
Supply Company Scotch tape 1.80
Robert F. Fitzsimmons Executing purchase
certificates 15.50
John C. Sheehan Auto allowance 56.56

General Ditch Appropriation

Northern States Power Company . . . Electricity - Ditch 40 . . . 7.40

Road and Bridge Appropriation

Batdorf, Ennis Right of way 1.00
Cook Paint & Varnish Company . . . Road equipment, repair
Materials 6.90
Cox Brothers Rent-Equipment 371.89
Delegard Tool Company Shop equipment and tools . 3.29

Road and Bridge Appropriation (Cont.)

Goodyear Service	Tubes	\$ 37.84
Gray Company, Inc.	Repairs-outside	17.65
Grossman Instrument Works	Engineering	19.50
Hermanson Wm., Laura Flannery, and Emma Anderson	Right of way	2.00
Hopkins, City of	Water	8.83
Hurd, Mark Mapping Company	Engineering supplies	6.48
International Harvester Company	Repairs-outside	28.74
Janney, Semple, Hill & Company	Nails	10.30
Johnson, C. Elmer F.	Right of way	1.00
Kunz Oil Company, The	Other miscellaneous supplies	2.75
Lahr, W.E. Company	Repairs-outside	17.25
Minneapolis Blue Printing Company	Engineering supplies	1.20
Northern Lumber & Fuel Company	Markers - signs	79.00
Robinson, M. A. & Mildred Robinson	Right of way	1.00
Rogers, H. A. Company	Engineering supplies	11.77
Ryan, Geo. T. Company	Road equipment, Repair materials	6.00
Sipe and Gray Oil Company	Road equipment supplies	168.76
Smith Dunn Company	Road equipment, repair materials	27.00
Transport Clearings	Freight, demurrage, etc.	27.58
Twin City Bolt & Supply Company	Road equipment, repair materials, Guard rail hdwe.	175.30
U. S. Steel Supply Company	Repairs-outside	88.11
Veit, Arthur	Rent-Equipment	540.00
Williams Hardware Company	Repairs - outside	15.44
Wilkins, William O. and Ann V. Wilkins	Right of way	1.00
Ziegler, Wm. H. Company	Repairs-outside	109.84

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$126.87

Respectfully submitted,

Matthews

J. G. Scott
James Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Friday, February 10, 1950, at eleven o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 7 1950