

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota

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: Commissioner Christensen and Chairman Matthews.

Members absent: Commissioners Ainsworth, Hanson, and Scott.

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

There being no quorum present, the County Board adjourned until 10:30 o'clock A.M., this date.

At 10:30 o'clock A.M., the Board of County Commissioners of Hennepin County, Minnesota, met in the Court House in the City of Minneapolis, pursuant to adjournment.

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

Member absent: Commissioner Hanson.

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

Letters were received from L. P. Zimmerman, County Highway
Engineer, recommending acceptance of the low bids of Herscher Alferness
Construction Co. for rental of a power shovel on an hourly basis, and
for gravel screening, crushing, stock piling and/or loading.

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

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

BE IT RESOLVED, That this board approve the request of Edwin S. Stranberg, County Bookbinder, for an additional sum of \$2100.00 for an assistant bookbinder for the balance of the year 1950; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

MAY 1 1 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing to Hennepin County for the County Highway Department one power shovel, complete with operator, oiler, and all suuplies and repairs, on an hourly rental basis for the 1950 season; being Project No. 5003-2, has given the same careful consideration and begs leave to report as follows:

That pursuant to recommendation of L. P. Zimmerman, County Highway Engineer, the low bid of Herscher Alferness Construction Company be accepted at the bid price of \$8.35 per hour, or a total bid of \$6,680.00 for an estimated 800 hours; and that Mr. Alferness will sacrifice the balance of this contract if he becomes involved in labor trouble; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6,680.00 from the Road and Bridge Fund to pay for said shovel rental; and

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

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Commissioner matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HAN SON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for gravel screening, crushing, stock piling and/or loading into trucks approximately 60,000 cubic yards of gravel during the 1950 season, being Project No. 5003-1, with recommendation from L. P.Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of P. O. Pederson, Inc. be accepted at the bid prices as follows:

or a total bid of \$32,150,00; and that said corporation will sacrifice the balance of this contract if it becomes involved in labor trouble; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$32,150.00 from the Road and Bridge Fund to pay for said gravel screening, crushing, stock piling and/or loading into trucks; and

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

Phrima Hoof

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9 - yea 7 - yea 4 - yea 5 - yea Commissioner <u>Matthews</u> offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following road in the Town of Maple Grove be declared a County Road:

Beginning at the intersection of Trunk Highway No. 101 and the town road in the center of Section eighteen (18), Township one hundred nineteen (119) North, Range twenty-two (22) West; thence running East on the one quarter (1/4) Section line to the intersection with County Road No. 74 at the East one quarter (1/4) section corner of said section eighteen (18); thence continuing East along County Road No. 74 in Section seventeen (17) to its intersection with the town road at the center of said Section seventeen (17); thence running Easterly and Northeasterly along town road in the Northeast one quarter (NE1/4) of said Section seventeen (17) and continuing Northeasterly through the Northwest one quarter (NW1/4) of Section sixteen (16) to the intersection with County Road No. 30 in the Northwest one quarter (NW1/4) of the Northwest one quarter (NW1/4) of said Section sixteen (16), Township one hundred nineteen (119) North, Range twenty two (22) West and there terminating; and

that said above described road be designated County Road No. 131; and

That County Road No. 121 in the Town of Maple Grove be extended:

Beginning at the intersection of Trunk Highway No. 152 and the town road on the West line of Section three (3) Township one hundred nineteen (119) North, Range twenty two (22) West; thence running South along town road on the West line of Sections three (3) and ten (10) of said Township one hundred nineteen (119) North, Range twenty-two (22) West and terminating at the intersection with County Road No. 30;

and that County Road No. 137 in the Town of Maple Grove be extended:

Beginning at the intersection of County Road No. 101 and the town road in the Northwest one quarter (NW $\frac{1}{4}$) of Section twenty two (22) Township one hundred nineteen (119) North Range twenty two (22) West; thence running Northerly along said town road through said Northwest one quarter (NW $\frac{1}{4}$) of Section twenty-two (22) and continuing Northerly through the Southwest one quarter (SW $\frac{1}{4}$) and the Northwest one quarter (NW $\frac{1}{4}$) of Section fifteen (15) in Township one hundred nineteen (119) North, Range twenty two (22) West, to the intersection with County Road No. 30 and there terminating.

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

AINSWORTH YEA
CHRISTENSEN NAY
HANSON ABSENT
SCOTT YEA
CHAIRMAN MATTHEWS YEA

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following road in the Town of Independence be declared a County Road:

Beginning at the intersection of County Road No. 6 with the town road at the Southwest corner of Section twenty-six (26), Township one hundred eighteen (118) North, Range twenty-four (24) West; thence running North along the town road on the West line of said Section twenty-six (26) to the Northwest section corner thereof, being the center line of County Road No. 93; thence continuing along County Road No. 93 to the Southwest corner of Section fourteen (14), Town-ship one hundred eighteen (118) North, Range twenty-four (24) West; thence North along town road on the West line of said Sections fourteen (14) and eleven (11) to the intersection with County Road No. 90; thence continuing Northerly and Northeasterly along County Road No. 90 to the North and South one quarter (1) line of section eleven (11); thence North along town road on the North and South one quarter (1) line of Section eleven (11) and along the North and South one quarter $(\frac{1}{4})$ line of section two (2) to a point in the southwest one quarter (SW1) of the Northwest one quarter (NW1) of said Section two (2); thence Northwesterly through the Northwest one quarter (NW1) of said section two (2) and the Northeasterly one quarter (NE1) of Section three (3) to the North line of said Section three (3); thence Westerly along said North line of Section to the intersection with town road at the Northwest corner of said Section three (3); thence Westerly along town road on the North line of Section four (4) Township one hundred eighteen (118) North, Range twenty-four (24) West to the intersection with County Road No. 92 and there terminating; and

that said above described road be designated County Road No. 90; and

That the following road be declared a County Road:

Beginning at the intersection of County Road No. 11 and town road at the South one quarter (1/4) corner of Section five (5), Township one hundred eighteen (118) North, Range twenty-four (24) West; thence North along town road approximately through the center of said Section five (5) to the North line of Section five (5) and there terminating;

and that said above described road be designated County Road No. 95.

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

AINSWORTH YEA
CHRISTENSEN NAY
HANSON ABSENT
SCOTT YEA
CHAIRMAN MATTHEWS YEA

A letter from John S. Ryan requesting repairs on a dam at Eagle Lake was read.

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be requested to make a study of the needed repairs on the dam at Eagle Lake and that he make application to the State Department of Conservation for financial assistance on this project.

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 absent yea yea

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

Be it resolved, That the low bid of Downtown Chevrolet Company be accepted for furnishing to Hennepin County for the County Highway Department, one 1950 Chevrolet Special 4-door Sedan, being Project No. 5001-6, at the bid price of \$1388.95; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1388.95 from the Road and Bridge Fund to pay for said automobile.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

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

BE IT RESOLVED, That this Board reconsider its vote on the Committee Report accepting the low bid of Herscher Alferness Construction Co. for rental of a power shovel to Hennepin County for the year 1950.

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

AINS WORTH year CHRISTENSEN year HANSON about

SCOTT

absent

CHAIRMAN MATTHEWS yea

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the original Committee Report accepting the low bid of Herscher Alferness ConstructionCo. for rental of a power shovel on an hourly basis, being Project No. 5003-2, be accepted and adopted.

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

CHRISTENSEN yea

HANSON about

SCOTT

CHAIRMAN MATTHEWS year

On motion, the County Board adjourned until Tuesday, May 16, 1950, at ten o'clock A.M.

Chairman, Board of County Commissioners

ZA BATTEN HITE AT RESIL

Attest: Robert F. Fitzsimmons Jounty Auditor

Minneapolis, Minnesota Tuesday, May 16, 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 Ainsworth, Hanson, Scott, and Chairman Matthews. Member absent: Commissioner Christensen.

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

A letter was received from Robert E. Scott, Superintendent of Schools, calling the Board's attention to the State law providing that a consolidated school district with less than 24 sections of land may not have land detached. Ordered placed on file.

At 10:00 o'clock A.M., continued hearing was called for on the petition of Golden Oaks Company asking that land owned by it and described in said petition be set off from School District No. 24 to School District No. 138. The matter was referred to the Committee on Public Grounds and Buildings.

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

For furnishing a Receipting and Validating Machine to Hennepin County for the County Treasurer's office submitted by the following bidder:
Burroughs Adding Machine Company:

1 Style 10 10 311 Burroughs Receipting and Validating Machine (without cash drawer). . . \$827.00

The above bid was referred to the Committee on Ways and Means and the County Treasurer for recommendation.

For furnishing three Crawler type tractors and scrapers to Hennepin County for the County Highway Department, on an hourly rental basis, submitted by the following bidders:

M. G. Astleford Co.

Unit #1 1948 Caterpillar D-8 130 H.P. tractor and 1940 LeTourneau 14.2 to 18 Cu.Yd. scraper at \$ 12.50 per hr.

Unit #2 1949 Caterpillar D-8 130 H.P. tractor and 1941 LeTourneau 14.2 to 18 cu. yd. scraper at 12.50 " "

Bulldozer furnished without cost to the County.

Unit #3 1941 Caterpillar 113 H.P. tractor and 1940 LeTourneau 14.3 to 18 cu. yd. scraper at 11.50 " "

If awarded contract on all three units, deduct 50 cents per hour on each unit.

Moving from job to job \$2.50 per mile for each unit.

Wm. H. Clark:

Unit #1 1945 Caterpillar 80 H.P. tractor and 1945 LeTourneau 8.2 to 11 cu. yd. scraper at \$12.00 per hr.

Moving from job to job \$2.00 per mile.

Don Gray:	
Unit #1 1941 Caterpillar D-8 113 H.P. tractor and 1942 LeTourneau 12.1 to 15 cu. yd. scraper at \$9.40 per hou	ır
Unit #2 1946 Caterpillar D-8 113 H.P. tractor and 1941 LeTourneau 12.1 to 15 cu. yd. scraper at 9.40 "	,
Unit #3 1941 Caterpillar D-7 81 to 93 H.P. tractor and 1945 LeTourneau 8.2 to 11 cu. yd. scraper at 8.10 "	•
Moving from job to job \$1.25 per mile per unit.	
Total bid on all three units	
Cox Brothers:	
Unit #1 1946 Caterpillar D-6 73 H.P. tractor and 1946 LeTourneau 8 to 11 cu. yd. scraper at \$10.00 per ho	our
Moving from job to job \$1.00 per mile.	
Total bid	
Barnard Curtiss Co.:	
Unit #1 1940 Caterpillar D-8 100 H.P. tractor and 1942 LeTourneau YR 13 13 cu.yd. scraper at \$12.00 per hou	ır
Unit #2 1940 Caterpillar D-8 100 H.P. tractor and 1940 LeTourneau 12 cu. yd. scraper at 12.00 " "	
If awarded contract on both units, deduct \$1.00 per hour per unit.	
Moving from job to job \$3.00 per mile per unit.	
Total bid on two units	
S. J. Groves & Sons Co.:	
Unit #1 1941 Caterpillar 1-H 113 H.P. tractor and 1941 LeTourneau 15 cu. yd. scraper at \$12.50 per hour	
Unit #2 1941 Caterpillar 1-H 113 H.P. tractor and 1941 LeTourneau 15 cu. yd. scraper at 12.50 per hour	
Unit #3 1941 Caterpillar 1-H 113 H.P. tractor and 1942 LeTourneau 15 cu. yd. scraper at 12.50 per hour	•
Moving from job to job \$2.00 per mile for each unit.	
Total bid on all three units \$30,000.00	

Park Construction Co.
Unit #1 /International Harvester TD 14 56 H.P. tractor and 1948 Bucyrus Erie 8 to 10 cu. yd. scraper
(When used as Tractor and Bulldozer combination) \$ 8.60 per hr.
(When used as Tractor, Bulldozer & Scraper combination) 10.00 " "
Unit #2 1948 International TD 18 80.5 H.P. tractor and 1944 Wooldridge 9 to 12 cu. yd. scraper 11.25 " "
Unit #3 1949 International TD 18 80.5 H.P. tractor and 1946 H eil 9 to 12 cu. yd. scraper 11.25 " "
Moving from job to job \$2.50 per mile for each unit, with a minimum charge of \$25.00.
Total bid
Tuma Construction Company:
Unit #1 1940 Caterpillar 1-H D-8 113 H.P. tractor and 1945 LeTourneau 12.1 cu. yd. scraper \$11.50 per hour
Unit #2 1938 Caterpillar RD-8 113 H.P. tractor and 1938 LeTourneau 12.5 cu. yd. scraper 11.50 " "
Unit #3 1938 Allis Chalmers HD 14 132 H.P. tractor and 1938 Garwood 12 cu. yd. scraper 10.50 " "
Moving from job to job 95 cents per mile for each unit.
Total bid on all three units \$27,600.00
The above bids were referred to the Committee on Roads and Lakes and

At 10:20 o'clock A.M., hearings were called for on the petitions of Sven Wold asking that his land be set off from School District No. 12 to School District No. 17 and of Mary M. Carlson asking that her land be set off from School District No. 138 to School District No. 24. The Clerk to the Board presented the publisher's affidavits of publication of the notices of said hearings, the Sheriff's returns of posting, and

Engineer for tabulation.

the County Auditor's affidavits of mailing said notices.

Mr. Matchan appeared before the Board in opposition to the granting of the petition of Mr. Wold, and F. C. Bayard, Clerk of School District No. 24 appeared in opposition to the granting of the petition of Mary M. Carlson. Both matters were referred to the Committee on Public Grounds and Buildings.

A monthly report from the Public Health Nursing Service was 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 notice of land title summons from Russell Smith, Attorney for J. Bernard Heller and Alice L. Heller was presented and referred to the Road and Lake Committee and Attorney.

A letter from Glenn M. Lewis, Librarian, asking that the annual fee for county residents using the Minneapolis Public Library services be changed in the contract from one dollar to two dollars was read and referred to the Chairman of the County Board.

A letter from Robert F. Fitzsimmons, County Auditor, by H. C. Alden, Land Drafting Engineer, requesting a survey of a part of Lot 7, Auditor's Subdivision No. 34 because of a material shortage in street frontage was read and referred to the Chairman of the Board and Attorney.

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

A letter from L. P. Zimmerman, County Highway Engineer, by Don G. Felcher, Associate Engineer, submitting a claim in the amount of \$16.92 from Wm. H. Sterling for damages to his car was read and referred to the Legal Department Civil.

A request from the Town of Bloomington for assistance in the amount of \$500.00 from the Road and Bridge Fund was read and referred to the Road and Lake Committee.

A petition signed by Sanford Williams and 20 others requesting the resurfacing of County Road No. 47 was read and referred to the Road and Lake Committee and Engineer.

A petition signed by Loren W. Baehmer and 25 others requesting the improvement of County Road No. 95 was read and referred to the Engineer, with a request that he notify the petitioners that the above mentioned road is no longer a county road but is a township road.

A letter was received from the Public Health Nursing Committee recommending acceptance of the resignation of Dr. Rosenfield as a member of the Hennepin County Public Health Nursing Committee, and also recommending the appointment of Dr. John T. Smiley a member of said committee.

Commissioner Ainsworth moved that the resignation of Dr. Rosen-field be accepted and that Dr. John T. Smiley be appointed a member of the Hennepin County Public Health Nursing Committee.

On roll call on the motion, the vote was as follows:

AINSWORTH Yea

CHRISTENSEN Absent

HANS ON Yea

SCOTT Yea

CHAIRMAN MATTHEWS Yea

Motion carried.

A letter was received from S. E. Ainsworth, Chairman of the Hennepin County Public Health Nursing Advisory Committee, requesting a leave of absence with pay for Ann Hauser, Director of the Rural Public Health Nursing Service, to attend an institute for geriatrics and care of the chronically ill to be held at Loyola University, Chicago, Illinois, on September 11th, 12th, and 13th, the expenses in connection with such attendance to be paid by the Illinois Department of Health.

Commissioner Ainsworth moved that Miss Hauser's leave of absence with pay be authorized as requested.

On roll call on the motion, the vote was as follows:

AINSWORTH

Yea

CHRISTENSEN

Absent

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Motion carried.

Letters from L. P. Zimmerman, County Highway Engineer, were received as follows:

- 1. Recommending road changes in the Village of Edina and the Town of Greenwood. Referred to the Road and Lake Committee.
- 2. Recommending acceptance of the bids for M.C., R.C., and S.C. Asphalt. Referred to the Road and Lake Committee.

Orville Zopfi appeared beforethe Board requesting the improvement of County Road No. 106. Mr. Zopfi was directed to appeal to his Town Board as Road No. 106 is a Township Road.

Bob Nielsen appeared before the Board requesting the posting of "No Fishing" signs on the highway bridge, the railroad bridge and the channel between St. Albans Bay and Excelsior Bay at Lake Minnetonka. The matter was referred to the Chairman of the Road and Lake Committee and Engineer.

Edward R. Kienitz, Executive Secretary of the Welfare Board, called the Board's attention to a large hole on the grounds of the Vince A. Day Center and inquired about the possibility of having it filled. The matter was referred to the Engineer.

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

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

WHEREAS, the said Village of St. Louis Park by deed dated
May 2, 1950, has reconveyed said land to the said State, pursuant to said
statute as amended, which said land is situated in the County of Hennepin
and State of Minnesota, and is described as follows:

That part of Lots 5 and 6 Southerly of R. R. right of way and all of Lots 7 to 13 inclusive, Block 75, Rearrangement of St. Louis Park, in the Village of St. Louis Park.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated May 2, 1950, 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 four YEAS and NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the Chairman and the Attorney for this Board be requested to investigate the cost and any legal aspects pertaining thereto in the Rubin Shetsky trial at Glencoe, Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, The Banks and shores of Crystal Lake are in such condition as to constitute a menace to the safety of young and old alike; and

WHEREAS, This dangerous condition has been caused directly by dredging operations by Hennepin County, whose duty it is to remedy such conditions as soon as possible;

NOW, THEREFORE, BE IT RESOLVED, By this Board in regular meeting that we proceed to advertise for bids for the necessary equipment needed to complete the work and remove the hazard from the Crystal Lake shoreline, these bids to be on specifications furnished by our County Engineer.

The question was on the adoption of the resolution, and the roll AINSWORTH May
CHRISTENSEN about
HAN SON yea
yea being called, there were two YEAS and two NAYS, as follows:

CHAIRMAN MATTHEWS May

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

BE IT RESOLVED, That the application of F. J. Condon asking for a reduction in the assessed valuation of the W 1/2 of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NW 1/4, Section 3-117-22 be disapproved.

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

AINSWORTH

CHRISTENSEN absent
HANSON May
SCOTT yea
CHAIRMAN MATTHEWS yea

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

BE IT RESOLVED, That the application of Donald Cleveland, Sr., for a reduction in the assessed valuation of personal property be disapproved.

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

yea yea yea yea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of request from the Town of Bloomington for financial assistance toward the upkeep of roads in said township has given the same careful consideration and begs leave to report as follows:

That the Town of Bloomington be granted the sum of \$500.00 payable from the Road and Bridge Fund.

Respectfully submitted.

Commissioner airworth 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 reo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nyea absent nyea nyea nyea

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 revision of County Road System in the Village of Edina has given the same careful consideration and begs leave to report as follows:

That changes in the County Road System in the Village of Edina be made as follows:

That the Village of Edina take over the following County Roads:

County Road No. 64 from State Aid Road No. 20 to Trunk Highway No. 169;

County Road No. 28 from Trunk Highway No. 100 to County Road No. 17:

County Road No. 2 from Trunk Highway No. 169 to County Road No. 20;

That the County take over and designate as State Aid Road the following road:

The road running from Trunk Highway No. 169 in Sections 31 and 6 to County Road No. 39, and in Section 5 and on the line between Sections 5 and 8, from County Road No. 39 to County Road No. 28.

Respectfully submitted

MAY 16 1950

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

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

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

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That changes in the County Road System in Greenwood Township be made as follows:

That Greenwood Township take over the following County Roads:

That portion of County Road No. 9 running from approximately the Southeast corner of the township to the junction with County Road No. 50;

That part of County Road No. 118 lying north of Trunk Highway No. 55 in Section 34, also that part of County Road No. 91 lying between Trunk Highway No. 55 and County Road No. 9;

That portion of County Road No. 96 running from the center of Section 32 to the bituminous surface portion near the center of Section 31;

All of County Road No. 95 in Section 31; and

That the County take over as County Roads the following:

The road running from Hanover to County Road No. 10 between Sections 1 and 2 and 11 and 12;

The River Road running from County Road No. 10 to Rockford in Sections 16, 21, and 28;

The township road in Section 32 running from County Road No. 96 on the east side of Lake Rebecca to the south town line;

The road on the south line of Section 33 between County Roads No. 92 and No. 91.

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN abs

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Matthews 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 freeholder Golden Oaks Company asking that land owned by it and described in said petition be set off from School District No. 24 to School District No. 138 has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be denied.

70-	tfully submitted,	Respe
Pres	Beorge 40. Ma	whand O. Hanson
		Mund

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

abrent

yea

matthews Commissioner 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 freeholder Sven Wold asking that his land described in said petition be set off from School District No. 12 to School District No. 17 has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be denied.

Respectfully submitted.

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

Commissioner Matthews 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 Mary M. Carlson asking that her lands described in said petition be set off from School District No. 138 to School District No. 24, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

That the Chairman of this Board be directed to sign an order setting off the land of said petitioner.

Subject Manyor Broug no Matthew

Commissioner

offered the following

resolution and moved its adoption:

a - yea n'yort g - yea st 11 4 year

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the said petition of Mary M. Carlson be denied.

On roll call on the motion, the vote was as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ryea absent yea yea yea

Motion carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON - - - Kathleen Huber; Thomas Lavery;

TOWN OF MAPLE GROVE - - - Willard H. Bredenberg.

Respectfully submitted

Commissioner

Hauson

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 ______NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF GREENWOOD - - - Off Sale Only - - - Leo G. Kuch;

TOWN OF INDEPENDENCE - - Off Sale Only - - - Joseph Fehn;

TOWN OF MAPLE GROVE - - On and Off Sale - - Willard H. Bredenberg.

Respectfully submitted

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 <u>four</u> YEAS and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ea

a

IAID, as IOIIOW

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
Douglas E. Anderson	Lots 8 and 24, Coffee's Addn. to Shadywood, Lake Minnetonka
Bert Arnold	Lot 13, Block 10, Girard Park View
Levi Atherton	Lot 6, Block 8, Irwin Shores
Ralph B. Ayers	Part of Gov't. Lot 1, Sec. 8-117-23
Ray T. Bergman	N 5 acres of W_2^1 of SW_4^1 of NW_4^1 , except road, Sec. 21-117-22
F. W. Borlaug	Lot 13, Alms Addn.
Oscar A. Brandt	Lot 10, Block 4, Irwindale
Edward S. Canton	Lots 21 and 22, Block 4, Park Avenue Terrace
Robert F. Carlston	Lot 3, Block 3, Nicollet View Gardens
Gladys I. Cherie	Lot 1, Block 14, Fairwood Park 1st
Elsie M. Clasen	Part of W_2^1 of SE_4^1 of NW_4^1 , except road, Sec. 15-118-22
P. H. Cole	Lots 18 and 19, Block 7, New Ford Town
R. E. Cook	Lots 23 and 24, Block 1, Blair's Wooddale 3rd Addn.
LeRoy Delp	Lot 5 Fagerness
N. K. Dunham	Lot 20, Block 13, Tingdale Bros. Lincoln Hills 3rd Addn.
R. E. Dunham	Lot 3, Dunham's Addn.
J.W. Eastlund	Lot 22, Block 4, Silver Lake Addn.

Name (Cont.)	Legal Description
Dr. M.C. Erickson	Lots 5, 6, and 7, Block 10, Irwin Shores
Rosalind M. Eshelman	Lot 28, Block 1, Garfield Avenue Addition
Jule Eystad	Lot 18, Block 8, Thorpe Bros. Nokomis Terrace
Mrs. Lillian M.Gray	Lot 20, Block 9, Irwin Shores
Loyd J. Grinde	Lot 16, Block 4, Rich Highlands
Mrs. Alex J. Haag	Lot 4 and SEly 30 ft. of Lot 3, Block 25, Dorman's 1st Addn.
Erick Hanson	Lot 22, Block 11, New Ford Town
Lowell E. Helmer	Lot 15, Block 15, Ramsey, Lockwood & Others Addn.
Herman Henning	Commencing 1 rod N of SE corner of SW1/4 thence N 159 rods, thence W 80 rods, thence S 160 rods, etc. Sec. 28-118-24
H. H. Hohag	Lot 2, Block 3, Girard Inv. Co's. Reagt, of Girard Parkview
Ray J. Jarmusic	Lot 2, Block 2, Baker's 4th Addn.
Charles E. Jentsch	Com. at a pt. on W line of Sec. 12 distant 1236.65 ft. N from SW corner thereof, thence N along said W line to its intersection with center line of Wyoming Ave. now vacated, Town of Harrisburg, thence E along center line of Wyoming Ave. etc. Sec. 12-119-21
Francis L. Kelly	Part of Lots 7 and 8, Block 4, Parker's 1st
John Kwalsten	Lot 8 and part of Lots 7 and 9, Block 5, Townsite of Langdon Park
Edward G. LaFore	Lot 27, Lot 27, Wallace's Addn. to Village of Minnetonka Beach
Albert E. Lagerquist	Part of Sec. 24-120-22
Harold Lietzow	Lot 20, Block 78 West Minneapolis 2nd Div.
Ralph E. Lowenstein	Lot 4, Block 14, Reagt. in Medicine Lake Park 3rd Div.

Name (Cont.)	Legal Description
Mrs. A. K. Mach	.Part of Lot 4, Block 3, Portland Ave. Acres
Emil L. Mattson	Lot 14, Block 3, Irwindale
Irving W. Nelson	Lot 5 and part of Lot 6, Block 1, Lynnwood
Walter Nelson	Part of N_{\pm}^{1} of NW_{\pm}^{1} of NW_{\pm}^{1} except road, Sec. 24-119-21
Joseph Ozga	Lot 19, Block 5, Cutters Addn.
Oliver Prestholdt	Lot 1, Block 1, Riverview Addn.
Clarence E. Roe	Lot 29, Block 2, Diamond Lake Terrace
L. A. Salden	Lot 12, Block 12, Irwin Shores
Wm. E. Schreiner	Part of Lots 1 and 2, Block 2, Home Addn.
Genevieve N. Schroeder	Part of Lots 13 and 14, Block 30, Baker's 4th
Peter J. Schultz	Lot 18, Block 1, Wood Lake Shores
Clarence W. See	Lot 20, Country Homes
H.E. Shaughnessy	Lot 12, Block 2, Irwindale
Mrs. Harry B. Smart	Part of Lot 9 Lydiard's Park
L. P. Swaggert	Lots 1 and 2, Block 2, Glidden Homes
M. Swanholm	. Lot 1, Block 2, Fairwood Park
H.C. Timberlake	. Part of Sec. 18-116-21
William Tomas	. Part of Lot 5, Block 2, Hancock & Rice's Addn.
L. B. VanTreese	. Lot 16, Block 6, Nicollet Garden Lots
John A. Welch	Lot 12, Block 8, Irwin Shores
Theodore L. Zinner	Lot 6 and part of Lot 5, Block 15, Irwin Shores
Mrs. Arthur Zupke	Part of Lots 6 and 7, Block 25, Jackson, Daniels & Whitney's Addn.
061	Respectfully submitted,

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

year

yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Bemis Bros. Bag Co	\$	\$ 108.28
Arvid E. Carlson & Son, Inc	17.92	.99
H H H H H H	192.86	6.23
Mrs. Jessamine Chilson	262.10	8.40
Continental Products Co	73.98	120.87
A. Davidson	8.80	.70
W. H. Dunn	74.60	5.61
Frank A. Grouse	13.04	1.37
Louis C. Heimann	3.96	•36
Hope Evangelical Lutheran Church	39.00	
Mrs. Esther Hrabik	9.56	.76
Igleheart Bros	5.14	2.35
JohnW. Johnson	7.35	•59
Ray Johnson	46.62	6.47
Ruth Kenny	55.12	4.70
John C. Kinnard Etal	79.70	11.80
Louis Larsen	3.68	.29
Alfred M. Larson	51.58	5.61
James E. LaVelle	3.68	.29
Mabel D. Miller	23.32	
W: 1 1 P + 1 + 01 -1	182.28	5.47
	90.20	3.14
Olaf H. Olson	34.88	
James H. Otis	4.57	•37
Walter L. Pratt	3.68	.29
The Pure Oil Company	57.86	3.91
Elizabeth C. Quinlan Foundation, Inc.	36.75	2.94
St. Francis Cabrini Church		55.08
Theodore Schmidt	23.06	1.73
Zelda H. Smith	9.54	1.79
E & H. Wetzel	3.68	.29

Exempt for 1949 and Subsequent Years:

Hope Evangelical Lutheran Church Minnehaha Baptist Church

Exempt for 1950 and Subsequent Years

Resolution adopted.

Boy Scouts of America, Minneapolis Area Council

Name	Mortgage RegistrationTax
Twin City Federal Savings	and Loan Association \$ 6.15
Richard O. Han	Respectfully submitted,
Commissioner	Scott offered the following 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 100 NAYS, as follows:
AINSWORTH	nea
CHRISTENSEN	absent
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Farnham Stationery and School Supply Company Office supplies \$ 8.00				
I.B.M. Corporation Machine service - Contract _{819.00}				
Miller-Davis Company Assessment sheets 47.00				
Miller-Bryant-Pierce Carbon paper 4.20				
N.W. Bell Telephone Company Lincoln 5847 107.60				
Wendell's Inc Rubber stamp				
Auditor's Accounting Department Appropriation				
Chippewa Springs Corporation Water 5.00				
I.B.M. Corporation Machine service-Contract 420.50				
Clerk of District Court Appropriation				
Columbia Ribbon & Carbon Mfg. Co. Ribbons 70.50				
Miller-Davis Company Index book 72.00				
Coroner's Appropriation				
Butler Paper Company Drinking cups 14.30				
Gardner Hardware Company 2.75				
O. Wm. Johnson Studio Car lettered 35.00				
Kauth Funeral Home Potter's Field Burial 100.00				
Modernistic Upholstering Coroner's twine 5.00 Petroleum Service Company Fuel oil 127.00 Geo. P. Thomas Stationery Company . Bond paper				

Contributions and Awards Appropriation	
Minneapolis Cemetery Protective Ass'n. Labor	183.60
Commissioners' Appropriation	
Burroughs Adding Machine Company Mechanical service	8.06
Glenwood-Inglewood Company Water	5.30
Japs-Olson Company Letterheads and envelopes	59.00
Miller-Davis Company Ink	1.50
County Home Appropriation	
Allan J. Blake, M.D House calls	9.00
Gustafson & Fuxa W. lamps	21.60
Merchants Chemical Company Caustic soda	6.15
Minnehaha Supply Company Brushes, etc	70.68
Minneapolis Star and Tribune Papers	35.00
Russell-Miller Milling Company Flour	127.00
District Court Appropriation	
Chippewa Springs Corporation Water	77.50
Grain Exchange Lunch Room Juror dinners	324.75
N.W. Bell Telephone Company Main 3966, etc	91.40
Home School for Girls Appropriation	
City of Minneapolis City water	42.01
Paul Johnson Market April meat	97.52
Johnson-Lindeen Plumbing	11.70
Minneapolis Star & Tribune Papers	8.00
N.W. Bell Telephone Company Hyland 2280	26.64
Supervisor of Assessments Appropriation	
E. L. C. Films Rental of screen	2.50
N.W. Bell Telephone Company Lincoln 9023	14.95

Lake Improvemen	nt Appropriation
John H. Kreitz	Auto allowance \$ 39.76
G.H. Plant	Rain gauge service 15.00
Legal Departmen	nt Civil Appropriation
Chippewa Springs Corporation	Water 4.25
Official Public	cations Appropriation
Credit Publishing Company	Publishing notice 3.00
Hennepin County Review	Publishing notice 8.40
Probate Court A	Appropriation
BertelsonBrothers	Staplers 11.80
Chippewa Springs Corporation	Water 5.75
Miller-Davis Company	Typewriter paper 108.00
N.W.Bell Telephone Company	Main 8096 51.40
Poucher Printing & Litho Company	Binders and canvas jackets 323.40
Probation Offic	ers Appropriation
Jeff Ahren's Standard Service Station	Car tow and repair 4.00
Chippewa Springs Corporation	Water 8.75
Community Chest & Council	Social service index 39.50
Engineers Northwest	Scoring papers 6.78
H.R. Hush	Auto allowance 30.45
N.W.Bell Telephone Company	Main 6414 144.43
VanWold-Stevens Company	Printed forms 78.00
Register of Dee	ds Appropriation
Chippewa Springs Corporation	Water 14.50
Imperial Printing Company	Metal card files

Sheriff's Appropriation

Chippewa Springs Corporation	Water \$ 12.50
Cities Service Oil Company	
City of Minneapolis	Fan belt 1.10
Glenwood-Inglewood Company	Water 9.20
General Tire Company	Casings and tire repairs 8.25
Hahn Ruling & Binding Company	Index tabs 19.25
Miller & Holmes, Inc	Gas and oil 11.08
The Minar Company	Auto repairs 22.98
N.W. Bell Telephone Company	Main 2566 - 0750 Special 905 343.85
Socony-Vacuum Oil Company	Gas, etc 159.10
Standard Spring Company	Car alignments 14.40
Superior Oil Company	Gas 8.69
Tankar Gas Company	Gas 4.89
Zephyr Oil Company	Gas, etc 20.25
Jail Appropria	tion
American Laundry Machinery Company	Laundry type Extractor 264.00
American Linen Supply Company	
Atwood Coffee Company	Coffee 88.75
City of Minneapolis	Care of County prisoners 87.50
Delmonico's Grocery & Meats	
Edgar C. Ellison	
Emrich Baking Company	
Franklin CoOp. Creamery Ass'n	
Gartner Refrigeration Company	
N.W.Bell Telephone Company	
Purity Soap & Chemical Company	Soap powder 16.25

Superintendent	of Schools Appropriation		
Eagle Printing Company	Printing \$ 9.60		
N.W.Bell Telephone Company	Main 7651 16.35		
Schoolcraft Company	School supplies 3.00		
Surveyor's Appr	ropriation		
Blueprint Supply Company	Office supplies 10.30		
Chippewa Springs Corporation	Water 5.00		
Dietrick Lumber Company	Miscellaneous supplies 62.50		
Leitz Hardware & Paint Company	Shovels, etc 8.07		
N.W.Bell Telephone Company	Main 3963 - 6820 26.60		
M.N.O.A. Approp	priation		
Earle H. Johnson, Jr	Justice Court fees 12.60		
Treasurer's App	propriation		
Brink's, Inc	April Pickup service 60.00		
Glenwood-Inglewood Company	Water		
Veterans Service	e Appropriation		
Imperial Printing Company	Printing 1.40		
Miller-Davis Company	Ledger sheets 2.50		
N.W.Bell Telephone Company	Geneva 8351 27.00		
Sheriff-Radio A	ppropriation		
N.W. Bell Telephone Company	Orchard 9595 40.15		
County Reserve	Building & Maintenance Appropriation		
Wm. R. Martin	Painting at County Morgue 57.40		
Erick Erickson	Painting at County Morgue 64.58		
Road and Bridge	Road and Bridge Appropriation		
Anderson Aggregates	KY Rock 31.91		
Bury Carlson, Inc	Plant Mix 307.13		
Cain, Luke	Rent-Equipment 293.22		

Road and Bridge Appropriation (Cont.)

Chippewa Springs Corporation .			.Water \$ 26.25
Cox Brothers			Rent-Equipment 297.00
Crankshaft Service Company		•	Road Equipment- Repair Materials 13.80
Detex Watchclock Company			Other Miscellaneous supplies92.64
Great Minneapolis Surplus Store			Office supplies 7.98
Harold's Service Station			Road Equipment Supplies 9.86
Johnson Paper & Supply Company		• .	Office supplies 17.55
Justus Lumber Company		•	Coal 83.92
Kemmetmueller, Edwin			Rent-Equipment 105.30
Luedtke, Ray			Rent-Equipment 160.72
Matheny, Wm. G			Auto maintenance and Transportation
McGowan Contracting Company			Sand 19.51
McLean & Weber			Road Equipment Supplies 200.00
McNeil, Earl A			Auto maintenance and Transportation 67.13
Minnesota, State of			Engineering supplies 2.00
Osseo Oil Company			Road Equipment Supplies 47.09
Ready Mixed Concrete Company .			Concrete 61.33
Rosholt Equipment Company		•	Road Equipment, Repair Materials 3.00
Rumpza, Harlan			Rent-Equipment 86.07
Schumacher, Clem			Rent-Equipment 143.90
Calattatagen Wallage			Rent-Equipment 120.90
Splettstoezer, Wallace Standard Oil Company		•	
Texas Company, The		•	Road Equipment Supplies 35.66
Thies, Everett	•	•	Road Equipment Supplies 42.66 Rent-Equipment 138.68
Twin City Bolt & Supply Company			Road Equipment, Repair
	light.		Materials 23.82
Weber, Joe A			Rent-Equipment 197.31

Road and Bridge Appropriation (Cont.)

Williamson Stamp Company	Road Equipment, Repair Materials \$ 53.50
Wirt Wilson & Company	Insurance 26.31
Miscellaneous Roads Payroll	294.53

Respectfully submitted,

Respectfully submitted,

Respectfully submitted,

Respectfully submitted,

Commissioner 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

On motion, the County Board adjourned until Wednesday, May 17, 1950, at 11:30 o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert J. Litysummons County Auditor

Minneapolis, Minnesota Wednesday, May 17, 1950

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

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

Member absent: Commissioner Christensen.

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

A letter from Geo. A. Totten, Jr., County Treasurer, recommending acceptance of the bid of Burroughs Adding Machine Company for furnishing a receipting and validating machine to the County for the County Treasurer's office was read and referred to the Committee on Ways and Means.

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 furnishing a receipting and validating machine to Hennepin County for the County Treasurer's office and recommendation from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the bid of Burroughs Adding Machine Company be accepted for one Style 10 10 311 Burroughs Receipting and Validating Machine (without cash drawer) at the bid price of \$827.00 less Governmental discount of \$82.70, or a net bid of \$744.30; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$744.30 from the County Treasurer's Fund to pay for said receipting and validating machine.

VI × M	Respectf	ully submitte	d,
rebard O. Han	in s	Juse 40.	Matthews
Online.	_	0	

Commissioner matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

Hold.

Commissioner Ainsworth from the Committee onRoads and Lakes. presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing to Hennepin County for the County Highway Department during the season of 1950 approximately 70,000 gallons of RC-2 or 3 Cut-Back Asphalt, being Project No. 5002-7, and recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Western Oil & Fuel Company be accepted for furnishing approximately 70,000 gallons of RC-2 or 3 Cut-Back Asphalt at the bid price of \$0967 per gallon, or a total bid of \$6769; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6769.00 from the Road and Bridge Fund to pay for said R.C. Asphalt; and

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

Respectfully submitted

Commissioner

ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea absent njea

yea

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

BE IT RESOLVED, That the low bid of Richards Oil Company for furnishing approximately 140,000 gallons of MC-1,2,3 or 4 Cut-Back Asphalt in truck lots to Hennepin County for the County Highway Department during the year 1950, being Project No. 5002-6, be accepted, said asphalt to be delivered to the stations in such quantities and at the prices shown in said bid, as follows:

60,000 gallons delivered to Hopkins @ \$.0930 per gallon 30,000 gallons delivered to Oxboro Heath @ \$.0930 per gallon 50,000 gallons delivered to Spring Park @ \$.0943 per gallon;

and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$13,085.00 from the Road and Bridge Fund to pay for said MC-1,2,3, or 4 Cut-Back Asphalt; and

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

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and 100 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the low bid of Western Oil & Fuel Company for furnishing approximately 160,000 gallons of MC-1,2,3 or 4 Cut-Back Asphalt in car lots to Hennepin County for the County Highway Department during the year 1950, being Project No. 5002-6, be accepted at the bid price of \$.0945 per gallon; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,120.00 from the Road and Bridge Fund to pay for said MC-1,2,3, or 4 Cut-Back Asphalt; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the low bid of Richards Oil Company for furnishing approximately 200,000 gallons of S.C. Asphalt (Road Oil) Grade 1,2,3,4, or 5 in truck lots to Hennepin County for the County Highway Department during the year 1950, being Project No. 5002-5, be accepted, said asphalt to be delivered to the stations in such quantities and at the prices shown in said bid as follows:

80,000 gallons delivered to Hopkins @ \$.0832 per gallon 50,000 gallons delivered to Osseo @ .0836 per gallon 20,000 gallons delivered to Oxboro Heath @ \$.0835 per gallon 50,000 gallons delivered to Spring Park @ .0843 per gallon;

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$16,721.00 from the Road and Bridge Fund to pay for said S.C. Asphalt; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

about

yea

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

BE IT RESOLVED, That the low bid of Western Oil & Fuel Company for furnishing approximately 300,000 gallons of S.C. Asphalt (Road Oil) Grade 1, 2, 3, 4, or 5, in car lots to Hennepin County for the County Highway Department during the year 1950, being Project No. 5002-5, be accepted at the bid price of \$.0830 per gallon; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$24,900.00 from the Road and Bridge Fund to pay for said S.C.Asphalt; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea brevt yea noy

On motion, the County Board adjourned until Tuesday, May 23, 1950, at ten o'clock A.M.

Chairman Board of County Commissioners

Attest: Robert J. Litzsimmons County Auditor

Minneapolis, Minnesota Tuesday, May 23, 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 Ainsworth, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Christensen.

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

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

- 1. Submitting an appraisal of certain tax forfeited property and recommending the sale of said property to the Village of St. Louis Park.
- 2. Recommending the withdrawal from sale of certain tax forfeited property described in attached List "312-W".
- 3. Submitting an application from the Housing and Redevelopment Authority for conveyance of the tax forfeited lands described in said application.

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

A letter was received from Frank J. Williams, Attorney for the Board, recommending the disallowance of the claim of William M. Sterling for damages to his car. Referred to the Committee on Ways and Means.

A petition signed by Helen M. Seiler asking that her lands #7 % be set off from School District No. 98 to School District No. 141 was received and referred to Robert E. Scott, County Superintendent of Schools.

Contracts and contract bonds were received from P. O. Pederson, Inc. for crushing, screening, stock piling and/or loading gravel and from Republic Creosoting Company for tar in less than car load lots to be delivered to County equipment at the local refinery and at various stations in Hennepin County were received and referred to the Committee on Ways and Means.

Greetings to the Board members were received from Commissioner Jens Christensen.

A letter from L. P. Zimmerman, County Highway Engineer, by E. J. Jensen, Associate Engineer, with claim attached, for cost in addition to the contract for grading and paving County Road No. 7 & 15 was read and referred to the Road and Lake Committee.

A letter from Jerry Lien, Pastor of the Seventh-Day Adventist Church, requesting the rental of Lots 8 and 9, Block 2, Highland Park, being tax forfeited property, for religious purposes, was read and referred to Commissioner Scott.

Requests from the Hennepin County Rural Public Health Service, Carroll G. Patton, Examiner of Titles, and Edwin S. Stranberg, County Bookbinder, for additional personnel for the year 1951 were read and referred to the Committee on Ways and Means.

Robert W. Dygert, Attorney representing the petitioners for the incorporation of the Village of Spring Park, addressed the Board, requesting that he be notified if another petition should be presented for the incorporation of an area similar to that described in the Spring Park incorporation petition. The Clerk to the Board was directed to notify Mr. Dygert should such a petition be presented.

Jack Snyder, Superintendent of Schools at Wayzata, and Don Dickey, member of the Planning Commission for the City of Wayzata, addressed the Board requesting the widening of County Road No. 99. The matter was referred to the Chairman of the Road and Lake Committee and Engineer, and the Engineer was requested to investigate the matter of procuring additional right of way from adjacent property owners and report back to the County Board within the next 30 days.

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

BE IT RESOLVED, That L. P.Zimmerman, County Highway Engineer, be authorized to do one day's grading to level off the race track at the County Fairgrounds.

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

AINSWORTH Yea

CHRISTENSEN Absent

HANS ON Nay

SCOTT Yea

CHAIRMAN MATTHEWS Nay

Commissioner Ainsworth moved that the offer of Anderson Agency to conduct a Safety meeting for County employees in the Mayor's Reception Room on Wednesday, May 24th, at 8:00 o'clock P.M. be accepted.

Unanimously carried.

At 10:15 o'clock A.M. the Board proceeded to open bids for furnishing to Hennepin County approximately 1000 tons of Hot Plant Mixed Bituminous Materials, submitted by the following bidders:

Bury & Carlson:	Price per Ton	Total Bid	
	\$4.50	\$4,500.00	
J.V. Gleason:			
	4.10	4,100.00	
Glenn Johnson Contracting C	ompany:		
Pit run crushed grav passing 3/4" screen	el 100% 4.30		

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

Hanson

Commissioner-Natthews offered the following resolution, and moved its adoption:

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

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

That part of Lots 5 and 6 Southerly of R.R. right of way and all of Lots 7 to 13 inclusive, Block 75, Rearrangement of St. Louis Park, in the Village of St. Louis Park.....\$250.00

BE IT FURTHER RESOLVED, that the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcels of land to the Village of St. Louis Park upon the payment of the total sum of \$250.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

Hanson

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "311-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

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

AINSWORTH

abrew

HANSON

rjea

CHRISTENSEN

SCOTT

yea

CHAIRMAN MATTHEWS

Hanson

Commissioner Carteren offered the following resolution. and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Housing and Redevelopment Authority in and for the City of Minneapolis, verified April 10, 1950 for the conveyance of certain tax forfeited lands therein described in Transfer List "311-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Lots 16 and 17, Block 7; Lots 10 to 15 inclusive, Block 8; Lots 2 to 6 inclusive, Block 9; Lots 4 and 5, Block 11; and Lots 23, 24, 27 and 28, Block 12, all in Arlington Heights, Minneapolis, Minnesota; Lots 4, 5, 6, 11, 23 to 27 inclusive, Block 2, Chute Brothers First Addition to the City of Minneapolis; Block 5; the West 131 65/100 ft of Block 6; Lots 22 and 23, Block 10; Lots 1 to 12 inclusive. Block 11 and Lots 23 to 36 inclusive, Block 11; Lots 1 to 5 inclusive; Lot 7; and Lots 9 to 16 inclusive, all in Block 12, Hilo Park.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea may yea

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

WHEREAS. The Land Commissioner has presented to this board a written statement describing certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "312-W", which said parcels became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of taxes, and which said parcels were heretofore classified, approved for sale, appraised and ordered sold, pursuant to Chapter 386, Laws of 1935 as amended; and

WHEREAS, This Board being fully advised in the premises is of the opinion that each of said parcels of land should be withdrawn and withheld from sale, and that the appraised value of each of said parcels of land should be set aside and cancelled; all in accordance with the recommendation of the Land Commissioner:

NOW, THEREFORE, BE IT RESOLVED, That each of said parcels of land described in said list be and the same is hereby withdrawn and withheld from sale, and that the appraised value of each of said parcels of land be and the same is hereby set aside and cancelled; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

yea

CHAIRMAN MATTHEWS

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

WHEREAS, The District Courts are several months behind in their calendar; and

WHEREAS, It has come to my attention that there may beneed for more judges which would involve the Board of County Commissioners in providing more space, and

WHEREAS, The judges and myself are sitting on a citizens committee considering costs for a juvenile detention program, and

WHEREAS, It is impossible to consider these various programs without legislation;

NOW THEREFORE, BE IT RESOLVED, That the Board of County Commissioners empower the Chairman to call a meeting on June 8, 1950, at 4:00 o'clock P.M., in the Mayor's Reception Room, inviting all the judges of the District Bench, all of the Hennepin County Legislative Delegation, and representatives of the Minneapolis Bar Association to discuss the need for additional judges and space; and

BE IT FURTHER RESOLVED, That we extend this invitation to the judges of the Muncipal Bench, the Mayor, and the members of the City Council.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

MAY 23 1950

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

BE IT RESOLVED, That the following additions and deductions be approved in the Kraus-Anderson Inc. contract for construction of the welfare addition to the Court House.

Addition for furring and covering pipes \$315.00

Omission of metal partition in Room #110 165.00

Net Addition \$150.00

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Board approve the following additional County Board clerical personnel for the year 1951:

1 Classification 4-A Welfare Clerk-Stenographer for December, 1951, at a base salary of \$160.00 per month, plus the cost of living increase;

1 Classification 4 Stenographer-Clerk for relief during the year 1951 at a base salary of \$165.00 per month, plus the cost of living increase;

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

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

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

Respectfully submitted

Commissioner 74.

Hanson offered the following resolution

and moved its adoption:

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

absent

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

AINSWORTH CHRISTENSEN HANSON SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request from Edwin S. Stranberg, County Bookbinder, has given the same careful consideration and begs leave to report as follows:

That the Board approve the following additional personnel in the book binding department for the year 1951.

1 Classification 5 Assistant Bookbinder at a wage rate of \$2.25 per hour or \$3,500.00 for the year 1951; and

That the above salary be paid from the Book Repair Fund; and

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

Fishard O. Hans	Respectfully submitted,
Therend O. Nanus	Long 20. Matthe

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

MAY 23 1950

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Board approve the following additional personnel at the County Home for the year 1951:

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

1 Classification 5 Painter at a wage rate of \$2.05 per hour or a total of \$4,264.00 for the year 1951.

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

Respectfully submitted

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

Commissioner Statt 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 NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS
Resolution adopted.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Board approve the following additional personnel in the Examiner of Titles office, Land Registration Department, for the year 1951:

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

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

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

21	X // Res	spectfully submi	tted,	,
Juhand C	Hanen .	Les	on 10. Ma	Alher
1,			L	
		U		

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

MAY 23 1950

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Board approve the following additional personnel in the Public Health Nursing Service for the year 1951:

	Class	Position	Present Base Salary	Requested Base Salary for 1951
1	8 7	Director Consultant	\$315.00 255.00	\$325.00 - plus cost of living increase 255.00 plus cost of living increase
2	5	Staff Nurse	185.00	195.00 plus cost of living increase
1	5	Staff Nurse	175.00	185.00 plus cost of living increase
1	3	Clerk	140.00	150.00 plus cost of living increase
1 als		Clerk	130.00	140.00 plus cost of living increase

2% of basic salary allowance as provided under Chapter 455 Laws of 1947, and

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

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

Respectfully submitted

in 6

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

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

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

AINSWORTH CHRISTENSEN HANSON

SCOTT

CHAIRMAN MATTHEWS

Jabrent yea yea

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 Republic Creosoting Company for furnishing Tar of any grade from RT 1 to RT 10 during the year 1950 for highway purposes to be delivered to various stations in Hennepin County, being Project No. 5002-3, and for furnishing Tar of any grade from RT 1 to RT 10 during the year 1950 for highway purposes to be delivered to County Equipment at the local refinery, being Project No. 5002-2, be approved, said bonds having been written by American Surety Company of New York, a New York corporation, in the respective penal sums of \$3,312.50, and \$3,250.00.

Respectfully submitted,

Levez 10 Matthew

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

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 P. O. Pederson, Inc. for crushing, screening, stock piling and/or loading into trucks approximately 60,000 cubic yards of gravel for the Hennepin County Highway Department during the year 1950, being Project No.5003-1, be approved, said bond having been written by Saint-Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$32,150.00.

Respectfully submitted,

Siehard O. Hanson Story 10. Matthews

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

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

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and 100 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of William M. Sterling in the amount of \$16.92 for damages to his car, and letter of recommendation from Frank J. Williams, Attorney for the Board, has given the same careful consideration and begs leave to report as follows:

That said claim be wholly disallowed.

X1111	Respectfully submitted,
Isher Solven	Locara 10. Matters
	1

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 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
A. C. Anderson	N 10 rods of Lot 1, except road, Sec. 14-117-24
0. L. Anderson	Lot 3, Block 2, Nicollet Second Addn.
Harold D.M. Atkinson	Com. at a pt. in E line of Sec. distant 330 ft. S from SE corner of NE ¹ / ₄ thence W paralled with S line of said NE ¹ / ₄ distant 613ft. thence deflecting to the right85 07' etc. Sec. 6-117-23
Norman N. Bill, et al	Lot 1 except road, Sec. 4-118-22
E. J. Casperson	Lot 17, Block 3, Fairwood Shores
Lester H. Doan	Lot 14 and part of Lot 12, Block 7, Irwin Shores
Howard W. Donovan	Lot 2, Block 2, Balls Addn. to Excelsion
Mary Jane Fair	Lot 2, Block 8, Forest Lawn Fifth
John E. French	Lot 7, Block 5, Fairwood Park
Henry Freudenthal	Lot 12, Block 10, Girard Park View
George Elisius	Lots 15 and 16 Wilcox Old Orchard Addn.
Roman N. Eller	Lot 30 and N 1/2 of Lot 29, Block 21 Reagt. of 5th Div. Remington Park
Rose M. Goddard	N 1/2 of Lot 4, Block 1, Strauss Addn.
Mrs. Delia Goede	Lot 7, Block 74 West Mpls. 2nd Div.
Mrs. Dennis D. Goldsmith .	Com. at a pt. in E line of Lot 18 distant 28.45 ft. S from NE corner thereof, thence S along E line of Lots 18, 17, and 16 to a pt. in line parallel with and distant 30 ft. etc. Lots 16, 17, and 18, Harriet Addn.

Name (Cont.)	Legal Description
A. G. Goodspeed	Lot 5, Block 10, Fairwood Park 1st Addn.
Graham Goodspeed	Lot 6, Block 3, Fairwood Shores
E. F. Grady	S 1/2 of Lot 9 and all of Lot 10, Block 5, Forest Lawn Addn.
Joseph Hatch	Lot 19, Block 5, Eglantine Addn.
Mrs. Lester L. Henry	Part of Lots 5 and 6, Block 3, Hawthorne Park
Edward R. Henrich	Lot 5 and part of Lot 4, Bantas Point
Edward W. Horstman	Lot 447 Richmond
Frank Hortenbach	Lots 62 and 63, Highwood Lake Minnetonka
Samuel Jacobs	Lot 11, Block 2, Homewood Addn.
Mrs. Winslow P. Johnson	Lot 26, Block 2, Suburban Homes Co.
W. A. Kennedy	Part of Lot 47, Aud. Sub. No. 312
R. P. Kramer	Com. at SE corner of SE 1/4 thence W to a pt. 267.5 ft. E of SW corner of SE 1/4 thence N 19 40' E 162 ft. etc. Sec. 29-117-24
Dorothy Slade Kurtzman	Part of Lot 54, Spring Park, Lake Minneton/
Alfred F. Kufting	Lot 7, Brickland Addn.
William W. Kuiper	Lot 24, Block 3 Nokomis South Shore Addn.
George H. Lee	Lot 9, Block 6, Forrest Lawn 5th
Ed B.Lucht	Lot 7, Block 3, Northome Addn.
H. A. Lund	Lot 3, Block 2, Lyndale Shores, Wood Lake
Lawrence McMullen	Lots 18 and 19, Block 10, Ray's Lynnhurst
B. S. Merrill	Lot 4, Block 9, Fairwood Park
Edward H. Miller	Part of Sec. 35-118-23
John L. Nelson	Lot 1, Block 15, Vinton Park Addn.
Joel H. Nelson	Lot 12, Block 3, Belmont Terrace

Name (Cont.)	Legal Description
Paul A. Nelson	Part of SW ¹ ₄ of NE ¹ ₄ Sec. 10-117-22
Wm. W. Peterson	Lot 245 Aud. Sub. No. 135
David Phipps	S 1/2 of Lot 4, Block 1, Strauss Addn.
Walter H. Sager	Lots 12 and 13, Block 24, Park Manor
Allen Seed, Jr	Part of Lots 31, 31, and 32, Minnetonka Beach, Lake Minnetonka
Delmar J. Showalter	Lot 1, Block 4, Quam's Addn.
G. B. Stromberg	Lot 1, Block 5, Forest Lawn 3rd
Robert F. Spooner etal	Part of Lot 19, Block 1, Elmhurst
F. D. Schoenauer	Lot 17, Block 1, Suburban Homes Co.
Richard P. Taylor	Lot 17, Block 9, Fairwood Park 1st
S. C. Thompson	Lot 9, Block 5, Fairwood Park 1st
Floyd A. Underhill	Part of Govt. Lot 2, Sec. 28-117-23
Janet Yost	Lot 5, Block 20, Forest Heights

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
A. S. Arcellano	3.68	\$.29
Barnard Candies, Inc	614.46	49.16
Gustave Herman Beck	25.14	1.90
Petra Bjorndalen	~/•+4	11.88
John Cotten	13.23	
William P. Dunn	25.06	
Margaret Edlund	~>,00	19.13
Elmer F. Ekman		59.08
Walter Elkins	36.58	6.98
Enfield Service	18.38	2.65
Evangelical Lutheran Church	558.52	75.87
n n n	319.00	9.57
B ob Knowles Ford Company	539.49	43.16
L. L. Lovering	777.47	35.28
Herbert E. Lunow	25.14	1.90
Earl McIntosh	4.41	.35
Virgil M. Mylan	167.88	5.76
John P. Nelson	19.06	3.31
Pinolator, Inc.	44.84	8.53
Norman L. Pundy	35.49	
Worman B. rundy	37.12	4.96
St. Petri Evangelical Lutheran Church	71.1~	5.10
Cyril Scherber	8.93	7.10
	60.96	3.20
Elizabeth Schutt	7.12	.57
Everett H. Smith		•)(
Mrs. Agnes T. Sommer	22.06	2.5
Clarence G. Swenson	4.41	.35
Western Alloyed Steel Casting Co	2 60	433.89
R. T. Whelan	3.68	7.05
C. E. Wiser	67.52	7.95

Exempt for 1950 and Subsequent Years:

Evangelical Lutheran Church

Name		Mortgag	e Registration Tax
	ld State Bank ty Federal Savings and		n \$ 3.00 n \$ 10.50
Jun.	Land O. Hansi	Respectfully su	orgen. Matth
C	ommissioner	ott p	ffered the following
resolut	ion and moved its adop	otion:	
RESOLVE	D, That the report of	the committee be	accepted and adopted.
T	he question was on the	adoption of the	resolution, and the roll
being c	alled, there were for	YEAS and	NAYS, as follows:
A	INSWORTH	nea	
C	CHRISTENSEN	about	
Н	IANSON	yea	
S	COTT	yea	
C	CHAIRMAN MATTHEWS	yea	

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Miscellaneous office supplies \$ 51.77
Auditor's Appr	opriation
Blueprint Supply Company	Drafting tape 1.36
Butler Paper Company	Kraft bags 1.55
Japs-Olson Company	Recap sheets and binder 127.00
Auditor's Acco	unting Department Appropriation
Butler Paper Company	Bond paper 24.75
Poucher Printing & Litho Company .	Office supplies 10.86
Clerk of Distr	ict Court Appropriation
Glenwood-Inglewood Company	Water 20.00
Japs-Olson Company	Registers and docket 374.00
Poucher Printing & Litho Company	Printing 61.25
Watson Manufacturing Company	Bookcase 260.00
Williamson Stamp Company	Rubber stamps 4.40
Coroner's Appro	opriati on
American Linen Supply Company	Laundry work 2.41
Crescent Laundry Company	Laundry work 12.66
Harry Faldt Paper Company	Floor wax 10.75
Sears-Roebuck & Company	Rubber hoses 5.80
Standard Oil Company	Gas, etc 22.60

Contributions	and	Awards	Appropriation

Hennepin County Agricultural Society-1950 Appropriation	.\$2094.13
Pioneer Agency, Inc	305.87
Camden Post A.L 1950 Appropriation	50.00
Commissioners Appropriation	
Heinrich Envelope Company Envelopes	20.65
County Home Appropriation	
American Fruit & Produce Company Fruit and vegetables	. 39.70
Aslesen Company	94.55
Wm.Bros Boiler & Manufacturing Co. Gaskets	29.75
Borushak & Rubenstein Company Cones thread	8.82
Bren Brothers Poultry netting	7.85
City of Hopkins Water charge	100.00
S. Gumpert Company Groceries	56.60
H.A. Hopkins Potatoes, etc	28.50
Ives Ice Cream company Ice cream	19.89
McGarvey Coffee Company Coffee	140.00
Carl J. Nelson & Sons Paint, etc	37.54
Old Home Creameries Cottage cheese	5.10
Oken Brothers Groceries	148.09
Standard Oil Company Gas	2,20
U.S.Tobacco Company Tobacco	39.70
District Court Appropriation	
Glenwood-Inglewood Company Water	33.20
Mason Publishing Company Subscription-Mason's Motor Service	10.00

Home School for Boys Appropriation

[1] - [1] -
American Fruit & Produce Company Vegetables \$ 32.50
American Provision Company Meat and eggs 52.8
Atwood Coffee Company Coffee 7.20
Booth Fisheries Corporation Fish 18.00
Glen Lake Sanatorium Water, steam, electricity, etc
Imperial Printing Company Printing 3.5
Jordan-Stevens Company Groceries 201.00
Justus Lumber Company Miscellaneous supplies 31.30
Elmer LaMere Barber work 24.00
J.W. Love & Company
N.W. Bell Telephone Company Hopkins 7684 75.90
Northern States Power Company Electricity 85.1
Swift & Company
Teske Coal & Feed Company Farm feed 203.1
Wunder-Klein-Donohue Company Brick
Home School for Girls Appropriation
Bistodeau's Food Market Groceries 91.8
Carlson Hardware Company Miscellaneous supplies 25.0
Danish Seed Company Seeds 61.7
Leighton Fuel Company Coal
Mode Lite Company Shade and repairs 3.4
Supervisor of Assessments Appropriation
Roy Haeg Auto allowance 78.3

Legal Departmen	t Civil Appropriation		
Bertelson Brothers	Miscellaneous Office Supplies \$ 21.70		
Commissioner of Administration, Printing Division	1949 Minnesota Statutes 14.50		
West Publishing Company	N.W. Reports 12.00		
Probation Office	ers Appropriation		
American Linen Company	Laundry work		
Craftsman Press	Printing 13.20		
Engineers Northwest	Inventories 7.20		
Hull-Dobbs	Repair brakes 2.50		
State of Minnesota, Division of Printing	Statutes, etc 60.10		
Wendell's, Inc	Rubber stamps 5.10		
Laddie C. McNamara	Auto allowance 16.94		
Charlotte R. Malbourn	Auto allowance 21.91		
Glenn J. Nelson	Auto allowance 54.18		
Harold Westerberg	Auto allowance 13.44		
George S.Wyckoff	Auto allowance 46.13		
Register of Deeds Appropriation			
Baker Iron Company	Removing steel cabinets, etc 3081.42		
Mastercraft Corporation	Binders 486.54		
Photostat Corporation	Photopaper, etc 456.73		
Watson Manufacturing Company	Roller shelf cases 2850.00		
Sheriff's Appropriation			
Continental Oil Company	Gas, etc 45.34		
Direct Service Oil Company	Gas, etc 236.09		
General Tire Company	Auto repairing 21.37		

Sheriff's Appropriation (Cont.)

Goodyear Service Stores	Auto supplies \$ 13.00		
Holt Motor Company	Powder wash 1.50		
W. E. Lahr Company	Auto repairs 14.62		
The Minar Company	Auto repairs 52.40		
Northern States Power Company	Electricity-Garage 2.00		
N.W.Bell Telephone Company	Bridgeport 4708 11.50		
Poucher Printing & Litho Company	Cash receipt books, etc. 107.50		
John E. Whitney	Auto allowance 41.93		
Standard Oil Company	Gas, etc 166.38		
The Texas Company	Gas, etc 64.92		
Jail Appropriation			
City of Minneapolis	Care of County prisoners 313.50		
Glenwood-Inglewood Company	Water 11.60		
Surveyor's App	ropriation		
Blueprint Supply Company	Miscellaneous supplies 29.10		
Dahms Photo Print Company	Photostat Copy 2.50		
Treasurer's Appropriation			
Anderson Insurance & Investment Agency	Money & Securities Coverage 400.00		
Pitney-Bowes, Inc	Repairs		
	quipment Appropriation		
bulluling and Equipment appropriation			
Kraus-Anderson, Inc	ConstructionWelfare Building 14,515.33		
Sheriff-Radio Appropriati@n			
American Linen Supply Company	Laundry work 4.80		
Graybar Electric Company	Electric & radio supplies 40.60 Miscellaneous Supplies- April		
VanWold-Stevens Company	Radio logs 37.50		

Road and Bridge Appropriation

Republic Creosoting Company	Plant Mix-Contract \$	154.96
Armco Drainage & Metal Products Co.	Culvert pipe	481.36
Bingham, Samuel Son Manufacturing Co	Shop equipment & tools	13:35
Builders Products	Repairs-outside	48.96
Bury & Carlson, Inc	Plant Mix	576.68
Continental Oil Company	Road Equipment Supplies	17.62
Cox Brothers	Rent-Ground	18.00
Farnham Stationery & School Supply Company	Office supplies	7.25
Firestone Stores	Tires	11.13
Hoff Rubber Stamp Company	Office supplies	1.70
Janney Semple Hill & Company	Road Equipment, Repair Materials, Purchase of Tools	122.62
Japs-Olson Company	Office supplies	8.50
Johnson, Glenn Contracting Company	Plant Mix	369.29
Johnston, H. V. Culvert Company	Culvert pipe	257.40
McLean Weber Oil Company	Road Equipment Supplies	185.00
Merriman, Joseph A. & Bonetta M./ Merriman	Right of Way	500.00
Miller, C. I. Cedar Company	Wood Posts	458.40
Northern States Power Company	Light and power	40.95
Panther Oil & Grease Mfg. Co	Road Equipment Supplies	102.37
Phillips Petroleum Company	Road Equipment Supplies	2.40
Quigley, JohnS	Auto maintenance and Transportation	26.81
Rosholt Equipment Company Rural Telephone Company Thielen Printing Company Thomas & Grayston Company Weber, Lawrence	Repairs-outside Telephone and telegraph Office supplies Office supplies Rent-Equipment	16.50 8.13 35.50 15.25 99.83

Road	and	Bridge	Appropriation	(Cont.)
Service Street, Street				

Ziegler, Wm.H. Co. Inc	Repairs-outside, Road Equipment, Repair Materials \$ 8.69
Miscellaneous Roads Payroll	975.78

Respectfully submitted,

Georg 10. Matthess

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

The County Board recessed for a Road and Lake committee meeting after which Chairman Matthews again called the Board to order.

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

BE IT RESOLVED, That pursuant to report by L. P. Zimmerman, County Highway Engineer, on the bids submitted to this Board for rental of three crawler type tractors and scrapers on an hourly basis as to cubic yard capacity, cost per cubic yard, year, condition, bid per hour, and rating, being Project No. 5003-3, the bids of Don Gray and M. G. Astleford Co. be accepted at the bid prices as follows:

Don Gray - Unit #1 - 1941 caterpillar D-8 113 H.P. tractor and 1942 LeTourneau 12.1 to 15 cu. yd. scraper at \$ 9.40 per hr.

Don Gray - Unit #2 - 1946 caterpillar D-8 113 H.P. tractor and 1941 LeTourneau 12.1 to 15 cu. yd. scraper at 9.40 "

for an estimated 800 hours for each unit, or a total bid of \$25,040.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$25,040.00 from the Road and Bridge Fund to pay for said rental of said tractors and scrapers; and

That the Chairman of this Board be directed to sign contracts when bonds are approved.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Wednesday, May 24, 1950, at 7:30 o'clock P.M.

Chairman Board of County Commissioners

Attest: Robert J. Litzeinmons County Auditor

Minneapolis, Minnesota Wednesday, May 24, 1950

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 7:30 o'clock P.M., pursuant to adjournment.

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

Member absent: Commissioner Christensen.

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

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

BE IT RESOLVED, That the claim of Minneapolis Cemetery Protective Association in the amount of \$183.60 for labor at Pioneers and Soldiers Memorial Cemetery for the period from May 15 to and including May 20, 1950, be paid from the Contributions and Awards Fund.

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

yea yea

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Ainsworth moved, seconded by Commissioner Scott, to acquire the property by purchase at not to exceed the sum of \$6300.00 for the Right of Way necessary for the revision of alignment of County Road No. 7 from the existing intersection of County Road No. 19 and County Road No. 7 to the existing intersection of County Road No. 86 and County Road No. 7 through Sections 16, 17, and 20, Township 117 North, Range 23 West, being Project No. 4912.

The vote on the motion was as follows:

AINSWORTH

Yea

CHRISTENSEN

Absent

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Nay

Motion carried.

On motion, the County Board adjourned until Wednesday, May 31, 1950, at ten o'clock A.M.

Searce 20 Matthews Chairman Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

Minneapolis, Minnesota
Wednesday, May 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 Ainsworth, Hanson, Scott, and Chairman Matthews. Member absent: Commissioner Christensen.

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

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

Official bonds were received from O. Harold Odland and Wallace W. Weir, Deputy Probation Officers, and referred to the Committee on Ways and Means.

Contracts and Contract Bonds were received from:

- a. Herscher Alferness Construction Co. for rental of a power shovel on an hourly basis;
 - b. Western Oil & Fuel Company for furnishing road oil;
 - c. Richards Oil Company for furnishing Cut-Back Asphalt;
- d. Lake Minnetonka Dredging Company for care and maintenance of spar buoys at Lake Minnetonka.

All of the above contracts and contract bonds were referred to the

Committee on Ways and Means.

A letter from the Hennepin County Public Health Nursing Service requesting the employment of a public health nurse on a temporary basis to replace one of the nurses who is ill was referred to the Public Health Nursing Committee.

The plat of Fair Hills Second Addition, located in the Town of Minnetonka, was referred to the Committee on Public Grounds and Buildings.

A letter from Joseph F. Zajicek, Secretary of the Czech Harvest Festival Committee, requesting use of County Building No. 4 at the Hennepin County Fairgrounds, was read and referred to the Committee on Ways and Means.

Letters from Russell R. Heim, M.D., County Coroner, requesting the bonding of William H. Trow, M.D., and Ralph Morehead were read and referred to the Committee on Ways and Means.

Mrs. Elkins addressed the Board relative to her application for reduction in the assessed valuation of her property in the Village of St. Louis Park. The matter was referred to Roy Haeg, Supervisor of Assessments.

A Notice of Motion was received from Frank Condon and others, Plaintiffs, vs. the County Auditor, County Treasurer, and Members of the County Board, Defendants, requesting the defendants to refrain from collecting or attempting to collect any levy or assessment of taxes upon the property of plaintiffs or other tax payers similarly situated in excess of 46.88 mills per dollar of assessed valuation. Referred to Frank J. Williams, Attorney for the Board, to take such action as he may see fit.

Commissioner Ainsworth moved that County Road No. 73 be graded and black-topped according to the plan submitted by the City of Hopkins. The vote on the motion was as follows:

AINSWORTH

Yea

CHRIS TENSEN

Absent

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Nay

BALLES BY DES

Motion carried.

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

WHEREAS, Bjarne Wasmuth has faithfully served the citizens of Hennepin County in the capacity of Clerk of District Court for the past 37 years, both as an elected official and as an employee, and has done an outstanding job in both capacities;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners, bearing testimony to the value of his services, extend to his wife and family their sincere sympathy and condolences in the loss of so good a man as Bjarne; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Wasmuth.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

abent

yea

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

WHEREAS, Phil Schmidt, who has so ably handled the duties of Assignment Clerk for Hennepin County, has been appointed Clerk of the District Court to fill the vacancy caused by the untimely death of Bjarne K. Wasmuth;

BE IT RESOLVED, That the Board of County Commissioners extend their sincere congratulations to Mr. Schmidt, and assure him of their full support and cooperation at all times.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mr. Schmidt.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That pursuant to request of the Hennepin County Rural Public Health Nursing Service, a qualified public health nurse be employed on a temporary basis at a base salary of \$175.00 per month plus 46 per cent cost of living increase, and plus mileage at the rate of seven cents per mile for use of her car in the performance of her duties as staff nurse, salary and mileage to be paid from the Public Health Nurses Regular Fund; said employment to be for the period of Mrs. Adelaide Blunt's illness.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of official bonds of O. Harold Odland and Wallace W. Weir, Probation Officers, has given the same careful consideration and begs leave to report as follows:

That said bonds be approved, they having been written by The Ohio Casualty Insurance Company in the penal sum of One Thousand Dollars (\$1,000.00) each; and

That said bonds be forwarded to the office of the Register of Deeds for record.

Respectfully submitted.

Commissioner Manson offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and 100 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Anson R. Mase Dba Lake Minnetonka Dredging Co. for overhauling, painting, placing, removing, and storing spar buoys and for placing and maintaining "Speed Control" and "Bay Name" signs at Lake Minnetonka, being Project No. 489, be approved, said bond having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut, in the penal sum of \$3892.50.

Respectfully submitted

Commissioner

ainsworth

offered the following

resolution and moved its adoption:

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

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

ATNSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ryea

yea

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 Richards Oil Company for furnishing to Hennepin County for the County Highway Department during the year 1950, approximately 200,000 gallons of S.C. 1, 2, 3, 4 or 5 Slow Curing Liquid Asphalt in truck lots, being Project No. 5002-5, and approximately 140,000 gallons of M.C. 1, 2, 3, or 4 Cut-Back Asphalt in truck lots, being Project No. 5002-6, be approved, said bonds having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation in the respective penal sums of \$16,721.00 and \$13,085.00.

Respectfully submitted

offered the following ausworth Commissioner resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Western Oil and Fuel Company for furnishing to Hennepin County for the County Highway Department during the year 1950, approximately 300,000 gallons of Road Oil designated S.C.1, 2, 3, 4 or 5, being Project No. 5002-5, approximately 160,000 gallons of M.C. 1, 2, 3 or 4 Cut-Back Asphalt, being Project No. 5002-6, and approximately 70,000 gallons of R.C. 2 or 3 Cut-Back Asphalt, being Project No. 5002-7, be approved, said bonds having been written by Seaboard Surety Company, a New York corporation, in the respective penal sums of \$24,900.00, \$15,120.00, and \$6,769.00.

Storp W. Melthur

Commissioner

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ryea

yea

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 Herscher Alferness, Dba Herscher Alferness Construction Co. for rental of a power shovel on an hourly basis to Hennepin County for the County Highway Department for the year 1950 be approved, said bond having been written by Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$6,680.00.

Commissioner

Scott

Commissioner

Commissioner

Commissioner

Scott

Commissioner

Commissioner

Commissioner

Co

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

Commissioner Scott	_ from the Committee on
Public Grounds and Buildings presented the	following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSION	ONERS:
Gentlemen: Your Committee on Publi whom was referred the matter of plat of "F located in the Town of Minnetonka with app Board of the Town of Minnetonka affixed th careful consideration and begs leave to re	air Hills Second Addition" roval of said plat by the Townsereon, has given the same
That said plat be approved.	
Schard O. Hansan Respectful	ly submitted,
Commissioner Matthews	offered the following
resolution and moved its adoption:	
RESOLVED, That the report of the committee	he accepted and adopted.
The question was on the adoption of	
being called, there were four YEAS and	
CHRISTENSEN absent	
CHRISTENSEN absent HANSON YEA	
ner.	
SCOTT	

Resolution adopted.

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF EXCELSIOR - - - - - Urban M. Smith Dba Maxine's Drive-In;

TOWN OF MINNETONKA - - - - J. P. Colihan.

Respectfully submitted,

Commissioner

matthews

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HAN SON

SCOTT

CHAIRMAN MATTHEWS

abens

yea

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 EDEN PRAIRIE - - - - Off Sale Only - - - Chas. Hijhall, Mgr. Concession at T.C.-Hopkins Gun Club.

Respectfully submitted,

Commissioner Manson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

700

Commissioner Ainsworth from the Committee on Tases 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
Mrs. Wallace E. Ballard			Part of Lots 10 and 11, Block 13, The Bronx
Harold M. Battig			Lot 17, Block 3, Fairwood Park 1st Addn.
Margaret Ann Benesh .		•	Part of Lots 1 and 2, Block 2, Forest Tract Lake Forest Addn.
John W. Blasko	•	•	Lot 17, Block 2, Sheldon B lair's Wooddale 4th
Earl W. Bohm			Lot 18, Block 1, Suburban Homes Co.
Mrs. Carl Bolin			Lot 11, Block 1, Westwood Park
Robert G. Boss	•		Lot 16, Block 12, Tingdale Bros. Lincoln Hills 3rd
George Botner	·	·	Lot 16, block 13, Tingdale Bros. Lincoln Hills 2nd
Richard E. Burton			Part of SW ¹ of SE ¹ , Sec. 7-117-21
Kelly B. Busch			Lot 16, Block 2, Nicollet Garden Lots
S. R. Colucci			Lot 8, Block 6, Irwin Shores
Gordon Couillard, Jr.			Lot 24, Block 2, Wooddale 2nd
Mrs. D. O. Crawford			Part of Lot 35, Dorman's 2nd Addn.
Paul J. DeWahl			Part of SW ¹ / ₄ of SE ¹ / ₄ , Sec. 6-28-24
William F. Dodds			Lot 14, Block 3, Rosedale Acres
Mrs. John F. Doyle			Lot 17, Block 11, Lenox Addn.
R. E. Duncanson			Lot 2, Block 24, South Side Addn.
Marget C. Edlund			Lot 4, Block 16, New Ford Town

Name (Cont.)	Legal Description
Herman Enebo	Lot 15, Block 7, Lenox Addn.
Richard L. Federman	Part of Lots 18 and 19, Block 3, Calhoun Highlands
Mrs. C. A. Ferch	Lots 164 and 165 Richmond
Mrs. Adolph Fine	Lot 12, Block 3, Cedarhurst
Mrs.Robert Freeman	Part of Lot 3, Block 18, Bottineau's Addn.
Fay D. Fuller	Lot 16, Block 1, Home Acres
Leona C. Gallagher	Lots 23 and 24, Woodland Point
Roy T. Gasman	Lot 25 and part of Lot 24, Block 18, Park Manor
James R. Gifford	Lot 19 and part of Lot 18, Block 11, Irwin Shores
Oscar Goldman	Part of Lot 4, Block 2, South Lawn Addn
Melvin Hallum	Lot 11, Block 6, Nicollet Garden Lots
Fredrik O. Hanson	Lot 23, Block 4, Tingdale Bros. Lincoln Hills 3rd
Geo. W. Harrington	Lot 2, Block 2, M. P. Johnson's Lyndale Shores on Wood Lake
Ray L. Hayden	Lot 3, Block 1, R. C. Soens Addn.
Wm. F. Himmerick	Part of SW ¹ / ₄ of SE ¹ / ₄ , Sec. 7-117-21
Harold T. Hjermstad	Lot 34, Auditor's Subdivision No. 308
Lee G. Huber	Lot 26, Block 1, Brooklawn Addn.
T heo. Johnson	Lot 19, Block 7, Lyndale Shores on Wood Lake
Mrs. R. W. Joubert	Lot 36, Block 2, J. F. Lyon's 1st Addn.
Al Konigson	Lot 13, Block 2, Forest Lawn 2nd
Anna S. Krell	Part of Lot 4, Block 11, Atwater's Addn.
Wm. R. Krisko	Lot 29, Block 10, Park Manor
Valborg C. Leifson	Lot 4, Block 1, Eide's & Marten's
Donald E. Leslie	Lot 2, Block 4, Nicollet Terrace

Name (Cont.)	Legal Description
Rollyn T. Lint	Part of Lot 4 Superior Boulevard Gardens
M. D. Loverud	Lot 2, Block 4, Terrace Gardens
John F. McGarry	Lot 1, Block 6 Lyndale Oaks
Homer E. Magnuson	Lot 1, Block 1, Belmont Terrace
Minabel Margerone	Lot 9, Block 11, Browndale Park
Vernon Matthews	Lot 5, Block 16, The Bronx
C. H. Mayall	Lot 22, Block 20, First Div. of Remington Park
Allan Clyde Mero	Part of Lots 1 and 2, Block 31, Baker's 4th
John D. Nehring	Lot 1, Block 5, J. G. Lennons
L. H. Norman	Lot 2, Block 11, Tingdale Bros. Lincoln Hills 3rd
Mrs. Eva E. Peterson	Lot 1, Hiawatha Subdivision
R. M. Peterson	Lot 1, Block 5, Augsburg Park
Bennett J. Porter	Lot 8, Block 5, DelMonte Heights
John O. Reeves	Lot 25, Block 1, American Security Inv. Co.s 2nd Addn.
W. A. Reiners	Lot 22, Lilac Way Terrace
Mrs. George H. Rishmiller	Part of Lot 1, Block 19, First Division of Remington Park
Mrs. Arthur Roth	Lots 29 and 30, Block 317, Reagt. of St. Louis Park
Harry C. Rust	Lot 23, Lilac Way Terrace
George M. Scott	Lot 15, Block 13, Tingdale Bros. Lincoln Hills 3rd
John L. Skog	Lot 17, Block 1, Adolph Fine's Addn.
Wm. M. Smock	Lot 6, Block 7, Nicollet Homes Addn.
H.T. Sparrow	Lot 1, Block 1, Sheldon Blair's Wooddale 4th
James F. Spears	Part of Lot 9, Aud. Sub. No. 226

Name (Cont.)	Legal Description
Wm. B. Straughan	Lot 13, Block 3, Forest Lawn 2nd
Mrs. John P. Strong	Part of Lots 35 and 36 Dorman's 2nd Addn.
Joanne K. Swanson	Lot 21, Block 2, Mkda. Terrace 2nd
Donald Thompson	Lot 14, Block 10, Lenox
R. L. Uppgaard	Part of SE ¹ / ₄ of NE ¹ / ₄ , Sec. 7-117-21
Stanley Walsten	Lot 13, Block 8, Nicollet Garden Lots
Wesley Wherland	Lot 12, Block 5, Tingdale Bros. Lincoln Hills 3rd
Warren B. Woodrich	Lot 34, Block 1, Brooklawn
F. W. Yde	Part of Lot 19, Brooklawns
Albert A. Killmer	N3/4 of NE ¹ , Sec. 9-119-21

Respectfully submitted,

Commissioner Nanson 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

abent

yea

705

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 disapproved:

L.C. Bates G. L. Ritchie, Tax Agent, The Texas Company

Respectfully submitted,

Commissioner

ainsworth

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll

being called, there were four YEAS and 100 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name				\$ Tax	Penalty
Kermit Asp				3.68	\$
H. H. Bockhaus				26.06	.85
William A. Clark				12.02	
Irving L. Evanson				32.00	
Willis H. Friberg				47.10	
Leona C. Gallagher				20.60	
General Switch Corporation				808.50	99.96
John M. Griffin				14.70	2.65
Louis T. Hagen				3.68	.29
Lester G. Hubbard				3.68	.29
Lutheran Synodical Conference Mis	sion	a nu	Roard		8.86
Rodney J. Mattiessen	,51.011	ary	Doar	50.26	
Russell C Olson				3.68	.29
Russell G. Olson					
Ben Orbeck				3.68	.29
Douglas J. Scharber				34.88	2.69
Goodwin T. Sorenson				39.20	2.58
Melvin Thoring				3.51	.28
Woodman Wilson				29.40	2.35

Exempt for 1949 and Subsequent Years:

Lutheran Synodical Conference Missionary Board

Respectfully submitted,

702

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Farnham Stationery & School Supply Company	Office supplies \$ 8.95
I.B.M. Corporation	Transportation charges 55.91
Poucher Printing & Litho Company D	Division Sheets 110.00
Williamson Stamp Company R	Rubber stamp 4.10
Clerk of Distric	ct Court Appropriation
Miller-Davis Company	Paper cutter repairs 4.00
N.W. Bell Telephone Company B	Bridgeport 5674 11.90
Photostat Corporation	Miscellaneous supplies 26.27
Coroner's Approp	oriation
Harry Faldt Paper Company W	Writer set 1.85
Wm. Dunne Company Z	Zipper bag, etc 24.30
Contributions an	nd Awards Appropriation
Minneapolis-Richfield Post A.L 1	1950 Appropriation 50.00
Northside Post A.L 1	1950 Appropriation 50.00
Smith Post A.L	1950 Appropriation 50.00
Minneapolis Cemetery Protective Assn.L	Labor 195.84
Commissioners' A	Appropriation
Crook & Hanley, Inc M	Mimeograph cleaning 16.00
The Lund Press P	Printing 28.00

Commissioners' Appropriation (Cont.)
S. Earl Ainsworth Auto allowance \$ 50.00
Richard O. Hanson Auto allowance 50.00
George W. Matthews Auto allowance 50.00
I. G.Scott Auto allowance 50.00
County Home Appropriation
Pro-Kem Laboratories Fuel oil conditioner 137.50
Superior Dairies, Inc Milk, etc 256.12
District Court Appropriation
American Law Book Company Legal supplies 10.00
Farnham Stationery & School
Supply Company Office supplies 18.00 Victor F. Hanson, J.P Justice Court fees 4.00
Earl J. Lyons Expense reimbursement- Attending National Juvenile Court Association 168.60
N.W. Bell Telephone Company Bridgeport 1050, etc. Lincoln 2773, etc 82.35
Stenographic Machines, Inc Reporter Stenopads 13.46
Wasley Trunk Company Leather preservative
Home School for Boys Appropriation
Elmer LaMere Barber work 11.00
Northern States Power Company Burner checked 2.25
Ward Transfer Drayage 19.60
Home School for Girls Appropriation
Otto C. Holt Coffee Company Coffee 10.20
Jessie E. McAuliffe Expense reimbursement 54.48
Phillips Petroleum Company Gas, etc 17.54
Skeldon-Green Electric, Inc Electric light repairs . 6.34

Lake Improvement Appropriation Minnesota Mining & Manufacturing Co. Scotchlite \$ 56.25 Probation Officers Appropriation American Linen Supply Company . . . Laundry work .27 Crown Rubber Stamp Company Rubber stamp .75 Date book . 1.70 Pioneer Agency . . Bonds 4.18 Don E. Macfarlane Auto allowance 13.51 David J. Meckel . . Auto allowance 25.76 Edward P. Sedio Auto allowance 47.88 Public Health Nurses Appropriation Chippewa Springs Corporation . . . Water 4.25 Miller-Davis Company . . . Office supplies 2.40 Register of Deeds Appropriation Japs-Olson Company Binders 499.00 Leo A. Mattson & Company Overhauling typewriter . . 15.00 Royal Typewriter Company Typewriters 243.50 Western Union Telegraph Company . . Time service 4.50 Sheriff's Appropriation Earle Brown Garage rent 200.00 Aluma Craft Boat Company Rowboat, trailer, etc. . . 350.10 Dahlberg Brothers Auto repairs 4.10 General Tire Company 15.86 Tire Goodyear Service Stores 63.15 Casings Grant Storage Battery Company . . . 13.16 Battery Bob Knowles Ford Company 105.68 Auto repairs Midwest Cap Manufacturing Company . Police caps 87.50 The Minar Company Auto repairs 29.79

Sheriff's Appropriation (Cont.)

N.W. Bell Telephone Company Geneva 3593 \$ 11.95
Peerless Handcuff Company
Pure Oil Company
Shell Oil Company
Sinclair Refining Company Gas, etc
Western Union Telegraph Company Messages 5.75
The Woodhead Company Oil, etc 2.79
Surveyor's Appropriation
Blueprint Supply Company Office supplies 3.90
Chester J. Betley Auto allowance 86.59
Philip A. Elmquist Auto allowance 81.06
Treasurer's Appropriation
Bertelson Brothers Index 2.75
National Checking Company
Geo. P. Thomas Stationery Company . Labels 10.80
Blue Printing Appropriation
Blue Print Supply Company Print paper 45.90
N.W. Bell Telephone Company Bridgeport 6089 23.00
Veterans Service Appropriation
Stanley R. Cowle Auto allowance 25.83
Forfeited Tax Sale Fund
N.W. Bell Telephone Company Geneva 9331 13.25
Road and Bridge Appropriation
Knowles, Bob Ford Company Purchase of Road Equipment-Contract
Anderson Agency Insurance 275.00
Anderson Brothers Purchase of Road Equipment- Other R & B Materials 251.96

Road and Bridge Appropriation (Cont.)

Armco Drainage & Metal Products	Culvert pipe \$ 417.12
Bury & Carlson, Inc	Plant Mix 139.28
Dale, J. H	Rent-Equipment 54.32
Deep Rock Oil Corporation	Road Equipment Supplies 3.59
Gopher Equipment Company	Rent-Equipment 19.54
Hoff Rubber Stamp Company, Inc	Office supplies 3.38
Janney Semple Hill & Company	Nails 37.80
Linde Air Products Company	Acetylene 3.46
Lyle Signs, Inc	Sign blanks - steel 77.10
Minnesota Bearing Company	Road Equipment-Repair Materials 7.64
Minnesota Mining & Manufacturing Co.	Stripping - Paint 493.75
Minnetonka Construction Company	Right of Way 86.35
Northern States Power Company	Light and Power 1.90
N.W. Bell Telephone Company	Telephone and telegraph 81.53
Oxboro Lumber Company	Nails 1.00
Paper Calmenson Company	Road Equipment-Repair Materials 6.50
Pure Oil Company	Road Equipment Supplies 7.06
Reinhard Brothers Company	Repairs-outside 1.47
Scharber, Otto J. & Sons	Road Equipment Supplies 17.35
Shell Oil Company	Road Equipment Supplies 3.42
Stryker, C. V	Rent-Equipment 115.00
Thomas & Grayston Company	Office supplies 25.40
White, Frank P. Company	Other Road and Bridge Materials 64.00
Woodrich Construction Company	Grading and paving Co. Road. No. 7 and 15 576.07

Road and Bridge Appropriation (Cont.)

Ziegler, Wm. 1	H. Co.	Inc		Road Equipmen Materials, Re	t, Repair pairs-outside	\$ 64.60
Miscellaneous	Roads	Payroll				1206.83

Respectfully submitted for

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Minneapolis, Minnesota Tuesday, June 6, 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.

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

Member absent: Commissioner Christensen.

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

A statement of Balances in the County Revenue Allowance as of May 31st, 1950, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

A letter from the Minnesota Department of Conservation notifying the County Board that it had no objections for the carrying out of the improvement of Crystal Lake as outlined in a report by L. P. Zimmerman, County Highway Engineer, to the City Council of Robbinsdale, was read and referred to the Road and Lake Committee.

Notice of application for permit to the Secretary of the Army by the Minneapolis Gas Company to install a pipe line under the Mississippi River was read and referred to the Engineer.

A letter from E. H. Larson, Land Commissioner, submitting a deed of reconveyance of tax forfeited lands to the State of Minnesota by the Town of Minnetonka was read and referred to the Committee on Public Grounds and Buildings.

An offer from Joseph C. Vesely, Attorney representing Howard M. Welch and Leander J. Mason, for the purchase of certain County-owned property was read and referred to the Road and Lake Committee and Engineer.

A letter from the Greater Lake Minnetonka Council, Inc., Mound, Minnesota, requesting that no action be taken by the County Board under authority of Chapter 328 Laws of 1949, was read and referred to the Chairman of the Board.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the advertising for bids for a steel counter for the Torrens Title Department according to specifications prepared by L. P. Zimmerman, County Highway Engineer, was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Highway Engineer, recommending acceptance of the low bid of J. V. Gleason for furnishing hot plant mixed bituminous material was read and referred to the Road and Lake Committee. The official bond of Philip C. Schmidt, Clerk of the District Court, was presented and referred to the Committee on Ways and Means.

A contract and contract bond from Donald C. Gray for rental of crawler type tractors and scrapers were presented and referred to the Committee on Ways and Means.

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

The petition of Helen M. Seiler asking that her lands be set off from School District No. 7 (Joint) to School District No. 141 was returned by Robert E. Scott, County Superintendent of Schools without a recommendation and referred to the Committee on Public Grounds and Buildings.

A notice of the presentation of the first place award to the City of Minneapolis in the National Traffic Safety Contest for 1949 was received and referred to the Chairman of the Board.

A letter from Jessie E. McAuliffe, Superintendent of the Home School for Girls, requesting repairs at the home was read and referred to the Committee on Ways and Means.

A letter from Roy Haeg, Supervisor of Assessments, disapproving the application of Harvey W. Elles for reduction in the assessed valuation of his personal property was read and referred to the Committee on Taxes.

A letter from Jens Christensen, County Commissioner, Third District, thanking the Board and the office personnel for a telegram sent to his son and urging the Board to complete the Crystal Lake

Improvement Project was read and ordered placed on file.

Specifications for seeding and sodding County Roads No. 7 and 15 were presented and referred to the Road and Lake Committee.

Frank Adams, Veterans Service Officer, appeared before the Board requesting use of the Main Building at the County Fairgrounds for the Annual Raspberry Festival on July 29th and 30th. The matter was referred to the Road and Lake Committee.

Chairman Matthews moved, seconded by Commissioner Hanson, that Rose Anne Calderwood be appointed as the representative of the County Commissioners in the Beauty Queen Contest to be held during Public Servants Week, June 5th to 9th, sponsored by the American Federation of State, County, and Municipal Employees.

Unanimously carried.

Scott

Commissioner Ohristensen 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 <u>Town of Minnetonka</u> the following tax forfeited land for an authorized public use; and

WHEREAS, the said <u>Town of Minnetonka</u> by deed dated April 6, 1950, has reconveyed said land to the said State, pursuant to said statute as amended, which said land is situated in the County of Hennepin and State of Minnesota, and is described as follows:

Lots 35 and 36, Block 6, J. F. Lyons Third Additon, in the Town of Minnetonka.

NOW, THEREFORE, BE IT RESOLVED, That the said deed dated April 6, 1950, 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 four YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

yea

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 Herschel Towler, 618 Hennepin Avenue, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

The question was on the adoption of the resolution, and the roll being called, there were ______YEAS and _______NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

year

yea yea

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

BE IT RESOLVED, That the request of Joseph F. Zajicek, Secretary of Lodge #11, Western Bohemian Fraternal Association, be granted for use of County Building No. 4 at the Hennepin County Fairgrounds from August 24th to 29th inclusive, 1950, for the Czech Harvest Festival; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea yea

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

BE IT RESOLVED, That the request of the Raspberry Festival Committee be granted, and that said committee be permitted the use of the main building at the County Fair Grounds for the annual Raspberry Festival from Friday, July 28th through Sunday, July 30th, 1950; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

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

BE IT RESOLVED, That the following road in the Village of Edina be declared a State Aid Road:

Beginning at the intersection of U.S. Highway No's. 169 and 212 and town road in the Southeast one quarter (2) of Section thirty-one (31), township one hundred seventeen (117) North, Range twenty-one (21) West; thence Southerly along town road through section thirty-one (31) of above town and range and Southeasterly and Southerly through the East one half $(\frac{1}{2})$ of section six (6), Township one hundred sixteen (116) North Range twenty-one (21) West to the intersection with County Road No.thirty nine (39) in the Southeast one quarter $(\frac{1}{4})$ of the Southeast one quarter $(\frac{1}{4})$ of said section six (6); thence continuing Easterly along County Road No. 39 to the town road running South along the East line of the Southwest one quarter $(\frac{1}{4})$ of the Southwest one quarter $(\frac{1}{4})$ of section five (5), Township one hundred sixteen (116) North, Range twenty-one (21) West; thence South along said above town road to the South line of said section five (5); thence East along said South line of section five (5) to the intersection with County Road No. 28 in the Northeast one quarter (4) of the Northeast one quarter (4) of section eight (8), Township one hundred sixteen (116) North, Range twenty-one (21) West, and there terminating; and

that said above described road be designated State Aid Road No. 64; and

That State Aid Road No. 20 in the Village of Edina and the City of Hopkins be extended:

Beginning at the junction of State Aid Road No. 20 and County Road No. 64 in Lot twenty-seven (27), plat of Mendelssohn in section thirty (30, Township one hundred seventeen (117) North, Range twenty-one (21) West; thence Northwesterly and Northerly along County Road No. 64 in said section thirty (30) and continuing North along Monk Avenue in the plat of F. A. Savage's Interlachen Park to it's intersection with County Road No. 3 in the plat of Auditor's Subdivision No. 239 and there terminating.

question was on the adoption of the resolution, and the roll

being called, there were four YEAS and Mo NAYS, as follows: njea ubsent njea njea njea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of furnishing to Hennepin County for the County Highway Department during the year 1950 approximately 1000 tons of Hot Plant Mixed Bituminous Material, being Project No. 5002-8, and recommendation from L. P.Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of J. V. Gleason be accepted at the bid price of \$4.10 per ton or a total bid of \$4100.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4100.00 from the Road and Bridge Fund to pay for said Hot Plant Mixed Bituminous Material; and

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

Respectfully submitted,

Commissioner

offer

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nay

yea yea

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 Donald C. Gray, Dba Don Gray for furnishing to Hennepin County on an hourly rental basis during the year 1950 two Caterpillar type tractors and scraper units, being Project No. 5003-3, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$15,040.00.

Respectfully submitted,

Achard O. Hanser

Seory W. Multher

Commissioner

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absort

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing to Hennepin County on an hourly rental basis one 10-inch or larger suction dredge, one dragline shovel, and one bulldozer for improvement of Crystal Lake in the City of Robbinsdale, being Project No. 488 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 rental of said equipment, bids to be opened on Tuesday, June 20, 1950, at 10:15 o'clock A.M.

Respectfully submitted

ainsworth Commissioner

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 one counter for the office of the Registrar of Titles 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 counter, bids to be opened on Tuesday, June 20, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Score of Manner

Score of Manner

Commissioner

Scott Commissioner 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 Helen M. Seiler asking that her lands described in said petition be set off from School District No. 7 (Joint) to School District No. 141 has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, June 27, 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,

Commissioner

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll over YEAS and -200 NAYS, as follows:

being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of official bond of Philip C. Schmidt, Clerk of District Court, has given the same careful consideration and begs leave to report as follows:

That said bond be approved, it having been written by The Ohio Casualty Insurance Company in the penal sum of Twenty-five Thousand Dollars (\$25,000.00); and

That said bond be forwarded to the office of the Register of Deeds for record.

- Her

Respectfully submitted,

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

eora Co.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

JUN 6 1950

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 EDEN PRAIRIE - - - Mattie Buckingham; TOWN OF ORONO - -- - - - - Walter R. Forelich: TOWN OF PLYMOUTH - - - - William R. Warner; TOWN OF BLOOMINGTON - - - Violet Boche.

> > Respectfully submitted.

Commissioner matthews

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and 100 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

JUN 6 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:

Name		Legal Description
Stanley Bednor		.Commencing at NW corner of Lot 6, Thence E 84 rods thence S to shore of Lake Minne- tonka, thence Sly along lake shore etc. Sec. 12-117-24
L. E. Benson		Lot 18, Block 13, South Harriet Park
F. V. Berglund		Lot 4, Block 3, Academy Terrace
R. Burgraff		Lot 9, Block 10, Fairwood Park 1st
Mrs. George S. Burke		Lot 17, Block 1, Foster's 2nd Addn.
E. O. Byers	•	Lot 3, Block 4, Nokomis Gardens Reagt. of Blocks 1, 2, 3, 4 and 5.
Mrs. C. M. Carlaw		Part of Govt. Lot 4, Sec. 36-117-23
Laura Mae Carpenter		Lots 82, 86, 87 and 88, Spring Park
Richard T. Crist	•	Lot 9, Block 5, Sunnyslope Section, Country Club District
Mra. David S. Dady		Part of E $1/2$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 14-119-21
J. J. Delaney		Lot 10, Block 24, Irwin Shores
Oscar Eidem		Part of Lot 2, St. Denis Acres
Paul Engelke		Part of Lot 9 Aud. Sub. No. 226
Clare Freedman		Lot 7, Block 2, South Lawn Addn.
Eugene H. Fuller	•	Lots 7 and 8, Block 16, New Ford Town
P. Ira Godfrey, Jr		Lot 15, Block 10, Glencar Addn.
Wallace R. Gorder		Part of Lot 11, Block 9, Washburn Park Addn

Name (Cont.)	Legal Description
Arthur Graleske	Part of E 1/2 of SE ¹ of NE ¹ Sec. 14-119-21
George C. Grant	S 1/2 of SW ¹ except road, Sec. 25-119-24
Mrs. Josephine Olson Hanson	Lot 15, Block 2, Home Addition
George W. Harsh	Commencing at NE corner of NW ¹ / ₄ thence W 870 ft. along section line thence S 1 04' W 504 ft. thence S 23 24' W 199.8 ft. etc. Sec. 7-116-21
Richard O. Kehneman	Lot 3, Block 4, Nicollet Garden Lots
H . H. Lankester	Lot 14, Block 3, Betcher's Addn.
M. G. Nawrocki	Lot 7 and part of Lot 6, Block 2, Forest Lawn 2nd Addn.
Victor E. Norton	Part of Lot 37, Aud. Sub. No. 203
Katherine Revsbech	Part of Lot 1, Block 1, Seven Oaks Reagt. of Blocks Riverside Park
Eugene Schuck	Part of Lot 7, Block 49 Town of Mpls.
Roland D. Shaw	Part of Lot 1, Russell's Sub. of Lot 4 of R. P. Russell's Outlots
Magnus Simpson	Part of Lot 2, Sec. 2-27-24
""	Part of Lot 2, Sec. 2-27-24
Edward Stucki	Part of Lot 13, Prospect Park 3rd Addn.
Claus S. Swanson	Lot 28, Block 1, Fort Ave.
Arthur J. Thome	Part of Lot 16, Block 1, Willard & Casseday's Addn.
L.E. Tuma	Lot 2, Block 8, Tingdale Bros. Lincoln Hills 2nd Addn.
R. M. Volkmar	S 1/2 of Lot 3, Block 6, Fairwood Park

Respectfully submitted,

solog to.M.

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 YEAS and YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following application be disapproved:

Harvey Elles

Respectfully submitted, And Sold Respectfully submitted, Sold Respectfully
Story D. Hallkerd
Commissioner <u>Scott</u> offered the following
resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and adopted.
The question was on the adoption of the resolution, and the roll
being called, there were four YEAS and 100 NAYS, as follows:
AINSWORTH yea
CHRISTENSEN absent
HANSON yea
SCOTT
CHAIRMAN MATTHEWS yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Wm. Beckman	\$ 3.68	•29
Leonard R. Bloomquist	22.20	.46
Fred Boettcher	21.96	
" "	26.04	.63
Elmer M. Bothun	. 2.63	.21
Charly Brown	8.22	.66
Church of God in Christ	144.06	2.16
Church of the Holy Family	67.06	1.01
William D. Dunn etcl	120.64	18.45
William P. Dunn etal	28.64	1.95
Walter J. Fenton	90.56	2.68
Church of God in Christ	42.24	6.45
R. A. Hansen	130.14	8.40
Walter Hanson	11.90	
Mrs. H ans Holte	3.68	.29
Richard King	36.58	1.28
Dr. M. W. Lyons		52.67
Master Products Co	149.94	36.81
Plehal Heating Co. Inc	121.94	4.85
Reade Mfg. Co		9.82
A. M. Robinson	15.96	.30
Alda S. Ronne		38.27
George Rodum		7.21
Paul Russell	5.88	.47
Louise Rogers	3.68	.29
Maurice E. Scroggins, Jr.	389.86	8.18
	3.68	.29
Melvin Strom		1.96
Twin City Federal Savings & Loan Asso		,0

Exempt for 1949 and Subsequent Years:

Church of God in Christ Church of the Holy Family

Respectfully submitted,

Aichard Hayren

Story 10. Matthew

resolution, and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

N.W. Bell Telephone Company Lincoln 5847	\$ 103.75
Clerk of the District Court Appropriation	
Albert Angel Auto allowance	14.14
Farnham Stationery & School Supply Company Office supplies	1.05
Miller-Davis Company Pencils	6.00
N.W. Bell Telephone Company Lincoln 7851	167.35
Schaub Office Supply Company Desk set and pens	4.59
Underwood Corporation Carbon paper	20.70
Williamson Stamp Company Rubber stamps	16.30
Coroner's Appropriation	
Chippewa Springs Corporation Water	5.75
Hennepin Insurance Agency Fire insurance	109.35
Minneapolis Gas Company Gas-Morgue	8.72
Northern States Power Company Electricity- Morgue	41.92
Contributions and Awards Appropriation	
G.I. Yank Post A.L 1950 Appropriation	50.00
County Home Appropriation	
H. E. Ekelund Coffee Company Coffee	146.00
Minneapolis Gas Company	22.75

District Court Appropriation

		10 (0.10)		
	Butler Paper Company		Drinking cups \$ 7	1.50
	N.W. Bell Telephone Company	•	Geneva 1340 etc. Lincoln 4077 etc 8	12.80
	Schaub Office Supply Company		Desk pen	1.00
	Home School	fo	r Boys Appropriation	
	American Provision Company		Fruit and vegetables 8	5.95
	Aslesen Company		Groceries	3.22
	Atwood Coffee Company	•	Coffee 2	5.20
	Bren Hardware		Miscellaneous supplies 7	1.90
	Dairy Supply Company		Milk cans, etc 1	1.16
	E. I. duPont de Nemours & Company.		White gloss 4	8.80
	Hartzell Coal & Oil Company		Coal 6	9.73
	Lowe & Campbell		TT Balls	9.00
	Minneapolis Honeywell Regulator Co.		Checking labor 1	7.00
	Minneapolis Iron Store		Iron 5	0.59
	N.W.Blaugas Company		Blaugas	2.85
	Purity Soap & Chemical Company		Miscellaneous supplies 3	3.07
	Russell-Miller Milling Company		Flour 9	1.55
	Teske Coal & FeedCompany		Farm feed 35	4.99
	Warner Hardware Company		Miscellaneous supplies 1	8.83
	Witte Transportation Company		Freight on honey	1.61
	Home School	for	r Girls Appropriation	
100	N.W. Bell Telephone Company		Minneapolis Special 825 4	.00
	Northern States Power Company		Electricity 167	.84

Supervisor of	Assessments Appropriation
John Leslie Paper Company	Carbon paper \$ 7.50
Smith-Corona Typewriters, Inc	Ribbons 5.40
Lake Improveme	nt Appropriation
Martin Roers	Rain gauge service 15.00
B. G. Clare	Photos
Probation Offi	cers Appropriation
Argus Publishing Company	Calling cards 18.00
Farnham Stationery & School Supply Company	Clasp envelopes 10.80
N.W. Bell Telephone Company	Lincoln 7861 - Geneva 7484 46.80
Printing, Inc	Printing 220.00
Laddie C. McNamara	Auto insurance refund 11.00
W. C. Esau	Auto insurance refund 11.00
Hugh L. Folsom	Auto allowance 45.36
C. E. Hughes	Auto allowance 27.16
Edgar J. Robinson	Auto allowance 71.33
Public Health	Nurses Appropriation
Farnham Stationery & School Supply Company	Office supplies 3.65
N.W. Bell Telephone Company	Lincoln 7597 29.20
Register of De	eds Appropriation
Baker Iron Company	Moving heavy office furniture
Hahn Ruling & Binding Company	Photo record binders 130.50
Photostat Corporation	Repairs 45.52
Thielen Printing Company	Printing 12.50

Sheriff's Appropriation

Minneapolis Gas Company	Gas \$ 19.94
Ed Ryan, Sheriff	Miscellaneous expense Reimbursement 194.80
Ed Ryan, Sheriff	Transportation expense Reimbursement 35.00
John E. Whitney	Auto allowance 39.90
Superintendent	of Schools Appropriation
Lydia Rogers	Maps 2.00
The Thompson Company	Type ribbons and paper 24.00
Underwood Corporation	Stencil sheets 2.35
Treasurer's Ap	propriation `
Harvey D. Snell	Pen points 8.80
Veterans Servi	ce Appropriation
Stanley R. Cowle	Auto allowance 27.44
Sheriff-Radio	Appropriation
Northern States Power Company	Electricity-Radio Station 102.70
Nicholas Serbanic	Cleaning service 101.50
Forfeited Tax	Sale Fund
Printing, Inc	Printing 42.00
John C. Sheehan	Auto allowance 58.03
County Reserve	Building and Maintenance Appropriate
Gopher Paint & Supply Company	Paint and supplies - County Morgue 144.19
Road and Bridg	e Appropriation
Republic Creosoting Company	Tarvia B - Contract 589.55
Armco Drainage & Metal Products Co.	Culvert pipe 214.50
Borchert Ingersoll, Inc	Repairs-outside 85.38
Bury & Carlson, Inc	Plant Mix 454.51

Road and Bridge Appropriation (Cont.)

Christensen, H. P	Auto maintenance and
	Transportation \$ 115.92
Clare, B.G	Engineering 105.00
Cox Brothers	Rent-Equipment 700.00
Dahlberg Bros. Inc	Repairs-outside 7.00
Fowler Electric Company	Repairs-outside 15.69
Graehling, Edward	Rent-Equipment 135.76
Hazel, Joseph J. Mrs	Miscellaneous road work 10.50
Janney Semple Hill & Company	Road equipment, Repair Materials 16.25
Johnson, Glenn Contracting Company .	Plant Mix 638.03
Lampert Yards	Cement, Lime, Lumber 95.48
Landers Norblom Christenson Company	Asphalt, KY Rock 233.73
Lewis Bolt & Nut Company	Purchase of Tools, Nails, Freight, Demurrage, etc. 182.10
Matheny, Wm. G	Auto maintenance and Transportation 6.51
Miller-Davis Company	Office supplies 3.85
N.W. Bell Telephone Company	Telephone and telegraph 33.35
Phillips, Daniel	Auto maintenance and Transportation 122.78
Rogers, H.A. Company	Engineering supplies 4.50
Shell Oil Company	Road Equipment Supplies 127.00
Tomczyk, Edward	Auto maintenance and Transportation 40.39
Vanderlinde, Al	Rent-Equipment 46.80
Williams Hardware	Purchase of tools 19.76
Wirt Wilson & Company	Insurance 6.08

Road and Bridge Appropriation (Cont.)

Gravel	Haul	Payroll									.\$	2,362.44
Miscell	aneou	s Roads	Pay	yr	011							1,152.05

Respectfully submitted,

Augueral C. Fansor

George W. Matthew

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 <u>four YEAS</u> and <u>roo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea .yea

On motion, the County Board adjourned until Tuesday, June 13, 1950, at ten o'clock A.M.

Chairman Board of County Commissioners

Attest: Notest J. Jetsimuns Jounty Auditor

	MAY 31		***		
RO	BERT F. FITZSIMM	Warrants	lattor	Amount Due	Available
	for 1950	Issued to Date	Balances	on Contract	Balances
ttorney uditor Auditor—Accounting dudit book Repair Herk of District Court foroner Contributions and Awards founty Commissioners fourty Home District Court Jection Je	224,043,20 41,805,75 4,000,00 8,989,00 178,107,67 51,779,54 27,200,00 41,805,73 108,336,55 189,048,70 18,000,00 132,338,42 45,764,58 107,000,00 26,851,70 45,945,96 32,758,93 28,900,00 107,881,87 195,776,55 56,092,74 290,337,39	\$ 42,560.29 94,585.13 17,098.52 5,486.15 73,837.15 22,685.54 19,131.75 16,432.58 44,079.75 86,051.56 5,99 49,428.61 12,446.93 16,897.95 8,998.21 16,913.45 8,989.02 16,027.53 44,397.80 77,983.64 21,215.22 108,162.78	\$ 71,907.68 129,458.07 24,707.23 4,000.00 3,502.85 104,270.52 29,094.00 8,068.25 25,373.15 64,256.80 102,997.14 17,994.01 82,909.81 33,317.65 90,102.05 17,853.49 29,032.51 23,769.91 12,872.47 63,484.07 117,792.91 34,877.52 182,174.61	\$ 1,921.80 3,892.50 3,352.50 648.35	\$ 71,907. 129,458. 24,707. 4,000. 3,502. 104,270. 29,094. 8,068. 25,373. 64,256. 102,997. 17,994. 80,988. 33,317. 86,209. 17,853. 29,032. 23,769. 12,872. 60,131. 117,144. 34,877. 182,174.
	1,019,513.00 402,113.27 63,230.65 202,856.24 22,636.91 45,976.30 18,940.40 195,053.17 13,943,76 298,967.63 4,694.00 8,738.28 11,766.15	255,214,84 154,807,46 22,819,85 82,675,42 9,200,68 18,137,03 7,431,75 67,115,98 641,91 202,314,52 1,974,99 2,235,74 7,480,31 18,637,81	764,298.16 247,305.81 40,410.80 120,180.82 13,436.23 27,839.27 11,508.65 127,937.19 13,943.76 —641.91 96,653.11 2,719.01 6,502.54 4,285.84 38,982.25	165,551.30 	598.746, 247.305, 40,410, 120,180, 13,436, 27,839, 11,508, 127,192, 13,043, 641, 50,750, 2,719, 6,502, 4,285, 38,982

Minneapolis, Minnesota Tuesday, June 13, 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 Ainsworth, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Christensen.

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

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

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

A contract and contract bond from M. G. Astleford Company for rental of a crawler-type tractor and scraper were received and referred to the Committee on Ways and Means.

A letter from Frank J.Williams, Attorney for the Board, with letter attached from C. S. Weatherill, Chief Engineer for the Minneapolis, St. Louis Railway Company, relative to the construction of an overhead bridge carrying County Road No. 5 was read and referred to the Chairman of the Road and Lake Committee and Engineer.

A letter from the League of Women Voters requesting questions from the County Commissioners to be presented at the various legislative meetings on September 6th was read and ordered placed on file.

A copy of a letter from L. L. Schroeder, Commissioner of Aeronautics, approving the application of William H. Shaw to establish and operate a privately owned public airport at Wayzata was presented and referred to the Engineer with a request that he report back on the matter at the next board meeting.

A letter from the Hennepin County Republican Womens Club thanking the Board for cooperating with them in their effort to study County government and requesting that they be notified of any issues that may come before the Board was read and ordered placed on file.

A request from Lawrence J. DeRosier, Commander of the George R. Wolff Post, for use of the main building at the County Fairgrounds for the Raspberry Day Festival was read and ordered placed on file.

A correction to notice of application for permit by the Minneapolis Gas Company to construct and install a submarine pipe line under the Mississippi River was read and referred to the Engineer, with a request that he make a report to the Board at the next meeting.

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

Specifications for four Air Conditioning Units for the County Highway Department were presented and referred to the Chairman of the Board.

A letter from Edward J. Shannon, Assistant County Attorney,

submitting a highway easement, "Slope Permit", and "Borrow Permit" from The B. F. Nelson Manufacturing Company for County Roads No. 7 and No. 19 was read and referred to the Road and Lake Committee.

A letter from the Director of Recreation, Hopkins, Minnesota, inquiring into the possibility of using County-owned property bordering on 6th Avenue and 6th Street South, Hopkins, for a skating rink and warming house for a longer and more definite length of time through a lease was read and referred to the Vice-Chairman of the Board.

A telegram from Jens Christensen, County Commissioner from the Third District, relative to the Jerry Wood drowning at Crystal Lake and urging the completion of the Crystal Lake Improvement Project was read and referred to Commissioner Ainsworth.

A letter from Carl Schmidt, Chairman of the Brooklyn Town Board, requesting an appropriation from the Road and Bridge Fund for assistance in filling in low spots on a township road along County Ditch No. 5 was read and referred to the Road and Lake Committee.

Mr. Loring Staples appeared before the Board relative to a reduction in valuation of property owned by Robert H. Gallaher in the Township of Minnetrista. The matter was referred to Commissioner Ainsworth, Chairman of the Tax Committee.

Mr. Carl Wegner appeared before the Board relative to a reduction in valuation of property owned by G. B. Watson in the Town of Minnetrista. The matter was referred to Commissioner Ainsworth, Chairman of the Tax Committee.

Mr. Tom Roberts and others appeared before the Board relative to the construction of a bridge on State Aid Road No. 21 in the City of Robbinsdale, by the Great Northern Railway Company, cost of which is shared by the County of Hennepin and the City of Robbinsdale with the railway company.

Commissioner Scott moved that the Chairman of the County Board be authorized to cooperate with Mr. Roberts and his committee on matters pertaining to the construction of the bridge.

Unanimously carried.

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 Alexander Berecky, 190 East Island Avenue, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That pursuant to the request of the Town Board, the Town of Brooklyn be granted the sum of \$500.00 to be paid from the Town and Village Aid item in the Road and Bridge Fund for assistance in filling in the low spots on the township road along County Ditch No. 5.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent yea yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the highway easement, "Borrow Permit" and "Slope Permit" re: County Road No. 7 and 19, Project Nos. 4912 and 4912-a, executed by The B. F. Nelson Manufacturing Company for a consideration of \$6300.00 be accepted and recorded.

Respectfully submitted,

Commissioner

airwooth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

nay

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 M. G. Astleford Company for furnishing to Hennepin County on an hourly rental basis during the year 1950 one crawler type tractor and scraper, being Project No. 5003-3, be approved, it having been written by Seaboard Surety Company, a New York Corporation in the penal sum of \$10.000.00.

Respectfully submitted

Commissioner

ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANS ON

SCOTT .

CHAIRMAN MATTHEWS

abent

yea

Commissioner H anson 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, 19 50, be granted; and

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

TOWN OF EXCELSIOR --- On Sale Only --- Independent Order of Svithiod;

F. / / ///	Respectfully submitted,
Suhand O. Hanson	- Figure of miles
	1 seco y resignamento

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRIS TENS EN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 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
Margaret M. Anderson	Part of Lots 44, 45, and 46, Dunsmoor's Reagt. of 2nd Nicollet Ave. Addn.
Sidney Bassin	Lot 18 and part of Lot 19, Thorpe Bros. Cedar Lake Heights
John Bauer	Lot 13, Glenn's Addn.
Robert C. Belkengren	Part of Lot 1, Goodspeed's 2nd
Edw. C. Benjamin	Lot 12, Block 2, Rich Highlands
Stuart T. Bergquist	Lot 3, Block 10, Nicollet Terrace
Lyle A. Bergren	Lot 1, Block 4, Rich Highlands
Byron R. Bissonnette	Part of Lot 8, Block 27, Remington's 2nd
Donald C. Christian	Lot 16, Block 12, Nokomis Gardens Reagt. of Blocks 7, 11, 12, Girard Park View
Gordon J. Clark	Part of SE ¹ / ₄ of NW ¹ / ₄ Sec. 14-116-22
Adolph A. Dahl	Part of SW ¹ / ₄ of SW ¹ / ₄ Sec. 20-28-24
Oscar Danielson	Lot 4, Block 4 and Lots 5, 6, and 7, Block 5, Minnetonka Summit Park
Conrad J. Eliason	Lot 16, Block 2, Betcher Addn.
Mrs. Loren R. Ferch	Lot 5, Block 46, St. Louis Park Addn.
Thomas D. Hays	Lot 13, Block 6, Irwin Shores
Clarence O. Henneman	Lot 10, Block 8, Tingdale Bros. Lincoln Hills 2nd Addn.
Neil Hungerud	Lot 6, Block 6, Irwin Shores

Name (Cont.)	Legal Description
Paul Horarik	Part of Lot 1, Block 143 Town of Minneapolis
Mrs. T. R. Hughes, Jr.	Lot 12, Block 12, Lenox
G. A. Jensen	Part of Lot 47, Aud. Sub. 312
L. M. Johnson	Lots 17 and 18, Fairwood Park 1st
George L. Karr	Lot 2, Turf and Paddock
Mrs. KatherineKerr	Part of Lot 18, Lydiards Park Lake Minnetonka
John E. Larson	Lot 5, Block 7, Nicollet Terrace
Leonard J. Lindmeyer	Part of Lots 6 and 7, Block 9, St. Anthony Falls Addn.
John L. Madison	Part of Lot 7, Richfield Gardens
Sigurd N. Martinson	Lot 10, Block 5, Tingdale Bros. Lincoln Hills 3rd
I. A. Mackenburg	Lot 5, Block 15, Tingdale Bros. Lincoln Hills
Ira Maxwell	Lot 4, Block 11, Fairwood Park 1st
Urban Monk	Lot 14, Block 2, Irwin Shores 2nd
Earl Mosiman	Lot 20, Block 5, Forest Lawn
N. E. Nelson	Lot 5, Block 16, Irwin Shores
Edward J. O'Donnell	Lot 9, Block 3 (N2) Fairwood Park Addn.
John L. Roddy	Lots 8 and 9, Block 2, Sheldon Blair's Wooddale 4th Addn.
Stanley P. Rogoski	Lot 2, Block 1, Wisconsin Addn.
Donald T. Sullivan	Lot 5, Block 1, R. C. Soens Addn.
William Threatt	Lot 12, Block 19, Gale's 2nd Addn.
Harry I. Walker	Part of SW of SE Sec. 16-27-24
W. K. Wandel	Lot 11, Block 10, Girard Parkview
J. B. Watschke	Lot 12, Block 11, Irwin Shores

Name (Cont.)	Legal Description
Thomas D. Williams	. Lot 23, Block 3, Tingdale Bros. Lincoln Hills 3rd
Selecus Kan	Respectfully submitted,
	Leong to Matthex
Commissioner	Matthews offered the following
resolution and moved its ad	loption:
RESOLVED, That the report of	of the committee be accepted and adopted.
The question was on	the adoption of the resolution, and the roll
being called, there were	four YEAS and 200 NAYS, as follows:
AINSWORTH	yea
CHRISTENSEN	absent .
HANSON	yea:
SCOTT	yea
CHAIRMAN MATTHEWS	yea

752

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
Adath Jeshurun Synagogue Ernest E. Anderson Beth El Synagogue William H. Blamey California Packing Corporation Crystal Bay Presbyterian Church """"""""""""""""""""""""""""""""""""	21.12 199.92 9.56 88.20 20.08 36.50 6.66 210.78	Penalty 28.37 6.00 .76 7.06 2.72 .55 17.64 /29
C. A. Guimont	14.37	1.21
Hal Manufacturing Company	53.54	48.65
E. B. Igoe	29.91 65.99	5.28
N. A. Johnson	53.90 25.80	1.96
Lake Harriet Methodist Church, Minneapolis Miller Bag Company Minnewashta Congregational Church Mrs. Fred S. Olsen St. Mary's Russian Orthodox Church Samuel Samuelson G lenn W. Schroeder W. H. Senear Westminister Foundation Earl S. Youngdahl	235.20 84.06 210.96 3.68 39.92 152.88	4.70 28.12 1.26 30.02 13.74 26.55 .29 3.06 12.00

Exempt for 1949 and Subsequent Years:

Church of the Open Door of Robbinsdale Crystal Bay Presbyterian Church Lake Harriet Methodist Church, Minneapolis Minnewashta Union Congregational Church Westminster Foundation Corporation

Respectfully submitted,

Long W/Mati

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company Legal supplies \$ 27.50							
Butler Paper Company Drinking cups 14.30							
Chippewa Springs Corporation Water 3.50							
Glenwood-Inglewood Company Water 7.40							
N.W. Bell Telephone Company Main 3374 - 3006 143.00							
St. Paul Dispatch-Pioneer Press Subscription 3.90							
Western Union Telegraph Company Message 1.19							
Auditor's Accounting Department Appropriation							
Chippewa Springs Corporation Water 4.25							
I.B.M. Corporation							
N.W. Bell Telephone Company Main 5841 14.50							
Coroner's Appropriation							
Ed. F. Berline Plumbing 7.70							
A.T. Hansord Company Ambulance undercoating . 18.00							
Reinhold G. Johnson, M.D Auto allowance 16.03							
N.W. Bell Telephone Company Bridgeport 2245 59.60							
H. T. Welles, M.D Auto allowance 21.00							
Contributions and Awards Appropriation							
Kyle Post A.L 1950 Appropriation 50.00							
Minneapolis Cemetery Protective Ass'n. Labor 171.36							

County Home Appropriation

American Fruit & Produce Company .	Vegetables \$ 28.93					
W. H. Barber Company	Fuel oil 308.45					
A.C.Ekelund	Miscellaneous Expense Reimbursement					
Fageros Market	Meat, etc 52.30					
General Mills, Inc	Egg mash 72.00					
Gustafson & Fuxa	Electric lamps 21.60					
Ives Ice Cream Company	Ice cream 23.53					
N.W. Bell Telephone Company	Hopkins 9502 13.25					
Northern States Power Company	Electricity 130.00					
Home School fo	r Girls Appropriation					
Aslesen Company	Groceries 61.64					
Boyer & Gilfillan Company	Auto repairs 29.97					
Ewald Bros. Dairy	Milk, etc 77.50					
Ray Hamlin	Hauling trash 80.00					
James Johnson Pharmacy	Miscellaneous drugs 13.18					
Minneapolis Star & Tribune	Papers 8.00					
Supervisor of	Assessments Appropriation					
Great Minneapolis Surplus Store	Binoculars 80.00					
Roy Haeg	Auto allowance 77.14					
N.W.Bell Telephone Company	Lincoln 9023 20.10					
Legal Departme	nt Civil Appropriation					
Robert H. Biron	Transcript 20.80					
Official Publications Appropriation						
Credit Publishing Company The Osseo Press	Proceedings 1244.00					
	1100000111160					

Probate Court Appropriation							
Bertelson Brothers	Staples \$ 1.25						
Glenwood-Inglewood Company	Water 5.30						
Probation Offi	cers Appropriation						
Thomas A. Edison, Inc	Wax cylinders 56.88						
Farnham Stationery & School Supply Company	Office supplies 5.05						
Physicians & Hospital Supply Co	Miscellaneous supplies 8.55						
Estelle Giles	Auto allowance 36.33						
H. R. Hush	Auto allowance 41.65						
Reuben H. E. Iverson	Auto allowance 19.18						
Laddie C. McNamara	Auto allowance 19.18						
Walter H.Nelson	Auto allowance 17.01						
Patricia Smith	Auto allowance 21.28						
James A. Suehl	Auto allowance 16.17						
Charles E. Peterson	Auto allowance etc 35.71						
Public Health	Nurses Appropriation						
Minnesota State Medical Association	Booklet 2.40						
Physicians & Hospital Supply Co.	Supplies 4.21						
Adelaide S. Blunt	Auto allowance 6.02						
Gladys Dahl	Auto allowance 73.29						
Esther Hanson	Auto allowance 32.34						
Polly Hertig	Auto allowance 67.69						
Ann Hauser	Auto allowance 11.83						
Alma Hovde	Auto allowance 16.59						
Lovine Holschuh	Auto allowance 40.74						
Mariette Landwehr	Auto allowance 35.49						
Marion Plonske	Auto allowance 58.45						

Register of Deeds Appropriation

Jacobson Fixture Exchange Office furnitu	ire						\$ 348.15
Leo A. Mattson Co Overhauling ty							
Schaub Office Supply Company Blotters							
Sheriff's Appropriation							
Bernie's & Harry's Gas							6.94
City of Minneapolis Water - Garage							2.37
Clark's Super Gas Station Gas							3.11
Cities Service Oil Company Gas							5.44
Dickey & Milbert Gas, etc							17.26
Hoff Rubber Stamp Company Stamps							1.75
Hyers Service Station Gas							2.60
W. E. Lahr Company Auto repairs							11.29
The Minar Company Auto repairs							44.91
Minnetonka Oil Company Gas							2.57
Superior Oil Company Gas							3.53
Tankar Gas Company							2.76
The Woodhead Company Grease, etc.							6.99
Zephyr Oil Company Gas, etc							30.46
Jail Appropriation							
American Lines Supply Company Laundry work							62.30
Atwood Coffee Company Coffee							85.25
Delmonico Grocery & Meats Groceries, etc							222.64
Emrich Baking Company Bread, etc							233.34
Minneapolis Gas Company Gas							15.32
Victor Blind Products Brooms	•						12.45

Superintendent	of Schools Appropriation					
Schoolcraft Company	Record cards \$ 16.00					
Robert E. Scott	Auto allowance, etc 77.43					
Jessie E. Taylor	Auto allowance 83.49 Printing 67.50 ppropriation					
Martin Larkin	Auto allowance 63.35					
Veterans Service	e Appropriation					
Butler Paper Company	Drinking cups 2.86					
Stanley R. Cowle	Auto allowance 25.97					
Farnham Stationery & School Supply Company	Ink 1.50					
Glenwood-Inglewood Company	Water 4.60					
N.W. Bell Telephone Company	Geneva 8351 24.85					
Sheriff-Radio A	ppropriation					
Lew Bonn Company	Radio repair parts 101.20					
B outells	Office furniture 351.75					
Forfeited Tax Sa	ale Fund					
Credit Publishing Company	Publishing Commissioners Proceedings, etc 39.00					
	Certificates of Purchase Fees 47.00					
The Osseo Press	Publishing Commissioners Proceedings					
Panama Carbon Company	Carbon paper 2.57					
Geo. P. Thomas Stationery Company . 1	Pen points 4.50					
General Ditch Appropriation						
Northern States Power Company	Electricity - Ditch No. 40 7.40					
Forfeited Tax Fund	Pay roll 80.32					

Road and Bridge Appropriation

Gray, Don	Rent-Equipment-Contract	\$747.30
Western Oil & Fuel Company	Cutback Asphalt -Contract	2788.32
Adler Steel Products	Paving asphalt	18.00
Beier, Art	Rent-Equipment	117.00
Burian, Paul	Rent-Equipment	26.22
Bury & Carlson, Inc	Plant Mix	308.03
Carpenter Paper Company	Office supplies	32.40
Chippewa Springs Corporation	Water	32.25
Continental Oil Company	Road Equipment Supplies	12.05
Dickey & Milbert, Inc	Road Equipment Supplies	13.98
Gopher Equipment Company	Repairs-outside	19.70
Gopher State Oil Company	Road Equipment Supplies	109.71
Janney Semple Hill Company	Purchase of tools	3.22
Koch, Peter J	Rent-Equipment	176.48
Landers-Norblom-Christenson Company-	Asphalt	88.32
Linde Air Products Company	Acetylene	2.69
Loeffler, D.C	Rent-Equipment	241.80
McLean Webber Oil Company	Road Equipment Supplies	300.00
McNeil, Earl A	Auto maintenance & Trans.	119.49
Miller-Davis Company	Office supplies	3.15
Moyer, G.D	Right of Way	96.00
Roberts, Oscar Company Rural Telephone Company Shell Oil Company Skelly Oil Company Thies, Clinton Thompson, G. E. Twin City Brick Company Ziegler, Wm. H. Company Nelson, B. F. Manufacturing Company	Rent-Equipment Auto maintenance & Trans. Concrete Repairs-outside	1.40 136.62 151.27 192.80 23.50

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll		 	 \$ 2642.91
Miscellaneous Roads	Pavroll		892.31

Sichard O. Hanson 99 Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

On motion, the County Board adjourned until Tuesday, June 20, 1950, at ten o'clock A.M.

Chairman Board of County Commissioners

Minneapolis, Minnesota Tuesday, June 20, 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.

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

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

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

A contract and contract bond from J. V. Gleason for furnishing hot plant mixed bituminous material to Hennepin County was received and referred to the Committee on Ways and Means.

A petition signed by the Golden Oaks Company asking that lands therein described be set off from School District No. 138 to School District No. 24 was received. Letters were received from Robert F. Fitzsimmons, County Auditor, and Robert E. Scott, County Superintendent of Schools, recommending approval of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

A statement of expenditures on the Memorial Day appropriation from the Charles E. Bond Camp No. 9 and from the Lydia Whiteside Post

No. 319 were received and ordered placed on file.

Specifications were received from L. P. Zimmerman, County Highway Engineer, as follows:

- For corrugated metal culverts for the County Highway Department.
 - 2. For seeding and sodding County Roads No. 7 and 15.
- 3. For equipment rental for the improvement of Lake Minnetonka. The above specifications were referred to the Road and Lake Committee.

A request was received from T. J. Rowan, Deputy Constable, Village of Tonka Bay, for the erection of two "Speed Control" signs on both ends of the channel running West from Gideon's Bay.

Commissioner Ainsworth moved that Mr. Rowan's request be granted and that L. P. Zimmerman, County Highway Engineer, be directed to place the "Speed Control" signs.

Unanimously carried.

A letter from Mike W. Zipoy, Secretary of the Hennepin County Agricultural Society, requesting use of various buildings at the Fairgrounds for the 44th Annual Hennepin County Fair was received.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the request be granted.

Unanimously carried.

A letter from the Tot-Lot Committee, Quonset-Barrack- Sumner Field Housing Project, requesting use of snow fence during the summer months to enclose a tot-lot was received.

Commissioner Scott moved that the request be granted, and that the Tot-Lot Committee be requested to pick up the fence and return the

same in good condition.

Unanimously carried.

Letters were received from L. P. Zimmerman, County Highway Engineer, as follows:

- 1. Relative to changes in the County road systems in the Towns of Minnetrista, Hassan, Medina, and Orono, and in the Village of Golden Valley. Referred to the Road and Lake Committee.
- 2. Reporting on the proposed public airport in the Township of Medina. Ordered placed on file.

A letter received from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral securities deposited by Marquette National Bank was referred to the Committee on Ways and Means.

Mike Zipoy appeared before the Board requesting the repair of the race track at the County Fairgrounds, the track having been torn up by testing County-owned equipment.

Commissioner Scott moved that the race track be repaired at not to exceed the sum of \$200.00.

The vote on the motion was: Ainsworth Yea, Christensen Nay, Hanson Nay, Scott Yea, Chairman Matthews Nay.

Motion lost.

John Havlik of Excelsior, Minnesota, appeared before the Board relative to the flooding of his lands caused by poor drainage on Highway No. 101. The matter was referred to L. P. Zimmerman, County Highway Engineer, for investigation and a report to be made to the Board.

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

For furnishing a counter for the office of the Registrar of Titles, submitted by the following bidders:

Farnham Stationery & School Supply Company \$ 3110.00

For rental of equipment for the improvement of Crystal Lake:

The bid of Armel Construction Company being the only bid received, Commissioner Hanson moved, seconded by Commissioner Scott, that the bid be returned unopened and that Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids on the same specifications, bids to be opened on Wednesday, July 5, 1950, at 10:15 o'clock A.M.

Commissioner Christensen moved, seconded by Chairman Matthews, to amend the motion and that L. P. Zimmerman, County Highway Engineer, be directed to prepare specifications for the improvement of Crystal Lake to comply with the original plans and specifications approved by this Board and for the building of a dike from the Sandpoint to the West shore.

The vote on the amended motion was as follows: Ainsworth Nay, Christensen Yea, Hanson Nay, Scott Nay, Chairman Matthews Nay.

Amended motion lost.

The vote on the original motion was as follows: Ainsworth Nay, Christensen Yea, Hanson Yea, Scott Yea, Chairman Matthews Nay.

Motion carried.

JUN 20 1950

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

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

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

rea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the employment of Mina Wicklund as a stenographer in the Veterans Service office be continued to December 31, 1950, at a monthly salary of \$175.00 payable from the Veterans Service Officer's Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the specifications received from L. P. Zimmerman, county Highway Engineer, for rental of equipment for dredging, sea wall construction, and miscellaneous public improvement of Lake Minnetonka for the year 1950, being Project No. 490, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said rental of equipment, bids to be opened on Wednesday, July 5, 1950, at 10:15 o'clock A. M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be authorized to hire equipment of the Lake Minnetonka Dredging Company for dredging operations in Stubbs Bay Channel and Forest Lake Channel, Lake Minnetonka.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the following road in the Town of Greenwood be designated a County Road:

Beginning at the intersection with County Road No. 117 and the town road on the North line of Section one (1) Township one hundred nineteen (119) North Range twenty-four (24) West in the Northwest one-quarter (1) thereof; thence Westerly on said North line of Section one (1) to the North west corner thereof; thence Southerly on the West line of Sections one (1) and twelve (12) Township one hundred nineteen (119) North Range twenty-four (24) West to the intersection with County Road No. 10 and there terminating; and

that said above described road be designated County Road No. 123; and

That County Road No. 10 in the Town of Greenwood be extended:

Beginning at the intersection of County Road No. 9 and the town road running North on the West line of Section twenty-eight (28) Township one hundred nineteen (119) North Range twenty-four (24) West; thence North along said town road in said above Section and continuing North and North-easterly through Sections twenty-one (21) and sixteen (16) to the intersection with the town road on the East line of said Section sixteen (16) Township one hundred nineteen (119) North Range twenty-four (24) West; thence continuing North along said East line of Section sixteen (16) to the intersection with County Road No. 10 at or near the Northwest corner of Section fifteen (15) Township one hundred nineteen (119) North Range twenty-four (24) West.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 revision of the County Road System in the Village of Golden Valley and in the Towns of Hassan, Medina, Minnetrista, and Orono has given the same careful consideration and begs leave to report as follows:

That changes in the County Road System in the Village of Golden Valley be made as follows:

That County Road No. 69 from the north boundary of the Village of Golden Valley to County Road No. 6 be abandoned as a county road and turned over to the village for maintenance; and

That State Aid Road No. 156 be extended from County Road No. 6 to Trunk Highway No. 12; and

That the township road running from County Road No. 40 to Trunk Highway No. 12 on the west line of Section 4 be designated as a State Aid Road;

That changes in the County Road System in Hassan Township be made as follows:

That County Road No. 119 lying in Sections 19 and 20 be abandoned as a State Aid Road and turned over to the Township of Hassan for maintenance; and

That County Road No. 114 in Section 35 and on the line between Sections 25 and 26 and in Sections 24 and 13 be rescinded and that the roads be turned over to the township of Hassan for maintenance;

That changes in the County Road System in the Town of Medina be made as follows:

That all of County Road No. 88 lying within Medina Township in Sections 11, 14, and 23 be abandoned as a county road and that it be turned back to the Township of Medina for maintenance; and

That County Road No. 9 from T.H. No. 55 running/through Sections 5, 4, and 9 to County Road No. 87, and in Section 10 from County Road No. 87 to the junction with the township road approximately 1/4 mile east of the west line of said Section 10 be abandoned as a county road and that it be turned back to the Township of Medina for maintenance; and

That the County Board of Hennepin County designate as a county road that portion of township road now lying in Sections 7 and 8 and on the line between Sections 9 and 16, and in Section 10 to County Road No. 9;

That changes in the County Road System in Minnetrista Township be made as follows:

That the Township take over:

County Road No. 147 lying in Sections 29 and 32 and beginning at T.H. No. 110, running south to T.H. No. 7;

The abandoned portions of T.H. No. 7 lying in Sections 34 and 35;

All of County Road No. 141 in Section 25; and

That Hennepin County take over and designate as County Road:

Township road beginning on County Road No. 26 running south between Sections 5 and 6, 7 and 8, 17 and 18, 19 and 20, and 29 and 30; and

Extension of County Road No. 44 in Section 35 from old T.H. No. 7 to the south county line and new location of T.H. No. 7;

That changes in the County Road System in Orono Township be made as follows:

That County Road No. 88 from the north Orono town line to County Road No. 6 be abandoned as a county road and turned over to the township of Orono for maintenance; and

That County Road No. 132 known as the Fagerness Point Road be abandoned as a county road and turned over to the township of Orono for maintenance; and

That the designation of County Road No. 27 in Sections 35 and 36 be rescinded and that it be turned over to the township of Orono for maintenance; and

That the designation of county roads No. 85 and No. 149 be restinged and that they be turned over to the township of Orono for maintenance.

Respectfully submitted,

q yea q yea no no no no Commissioner <u>aircrowth</u> offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom were referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for seeding and sodding County Roads No. 7 & 15, being Project No. 5017, 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 seeding and sodding County Roads No. 7 & 15, bids to be opened on Wednesday, July 5, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner

Houson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea njea njea njea

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 for the County Highway Department corrugated metal culverts, being Project No. 5002-9, 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 corrugated metal culverts, bids to be opened on Wedness, day, July 5, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner

Christensen

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

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 J. V. Gleason for furnishing hot plant mixed bituminous material to Hennepin County for the County Highway Department during the year 1950 be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$4,100.00.

Respectfully submitted

Commissioner Hauson 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 live YEAS and no NAYS, as follows: being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner answorth 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 Golden Oaks Company asking that land owned by it and described in said petition be set off from School District No. 138 to School District No. 24 has given the same careful consideration and begs leave to report as follows: That a hearing be had on said petition on Tuesday, July 11, 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 submitteds 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 Live YEAS and Zo NAYS, as follows: AINSWORTH CHRISTENSEN

Resolution adopted.

CHAIRMAN MATTHEWS

HANSON

SCOTT

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 - - - - Minneapolis Automobile Country Club:

Fred Westover: TOWN OF MEDINA

TOWN OF MINNETRISTA W. L. Hyde;

Leo J. Feser; Ernest Lager; Leo Levens; John L. Mellin. TOWN OF ORONO

Respectfully submitted.

Commissioner

Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Gordon E. Batdorf	Part of Lot 3, Section 23-117-24
Stanley G. Gray	Lots 1 and 3 and part of Lot 2, Lake Minnetonka Highlands
Nels Gustafson	Part of SE ¹ of NE ¹ , Sec. 19-117-22
Donald J. Katke	Lot 2, Block 2, Nicollet Garden Lots
Theresa Maas	Lots 32 and 33, Block 1, Crevier's Subd.
L. P. McCormick	Lot 16, Block 3, Betcher's Addn.
Anton A. Olson	Part of W_{\pm}^{1} of NW_{\pm}^{1} of SW_{\pm}^{1} of NE_{\pm}^{1} Sec. 35-28-/
Irving A. Preine	Part of Lot 1, Aud. Sub. 311
Henry R. Rines	Lot 22, Block 4, Methodist Lakeside Assembly Grounds
Emily B. Sachs	Lot 1, Minnewashta Acres
Mary M. Widmer	Lots 9 and 10, Block 9, Prospect Park 2nd Division Revised

Respectfully submitted,

anem Sur Christiano

Sis 20: Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Exempt for 1949 and Subsequent Years:

Resolution adopted.

Mound Village Zion Evangelical Lutheran Church of Hopkins

Name	Mortgage	Registration Tax
Northwestern National B	Bank of Hopkins	\$ 9.00
	100	
none	Respectfully s	ibmitted,
fellen	4	HATCON
K-11 01 K	2	In Ohnsterson
	Long TO. The	Thees
Commissioner	ainsworth	offered the following
resolution and moved it	ts adoption:	
RESOLVED, That the repo	ort of the committee	be accepted and adopted.
The question was	on the adoption of th	e resolution, and the roll
being called, there were	re five YEAS and	NAYS, as follows:
AINSWORTH	yea	
CHRISTENSEN	yea	
HANSON	yea	
SCOTT	yea	
CHAIRMAN MATTHEWS	yea	

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation Water		
Commissioner of Administration, Division of Printing Minnesota Statutes 140.00		
Crown Rubber Stamp Company Rubber stamp 1.30		
Glenwood-Inglewood Company Water 6.00		
N.W. Bell Telephone Company Main 3006-3374 174.35		
Auditor's Appropriation		
Japs-Olson Company Tax list sheets 164.00		
Harvey D. Snell Rubber bands 5.40		
Auditor's Accounting Department Appropriation		
Crown Rubber Stamp Company Stamp, etc 4.05		
I.B.M. Corporation Service - Contract 420.50		
Book Repair Appropriation		
Eastman Kodak Stores Mounting cloth 32.25		
Griffin, Campbell, Hays, Walsh, Inc. Binding posts 20.80		
Printers Supply Company Knife grinding 4.04		
Textile-Kraft Products Company Canvas		
Clerk of District Court Appropriation		
Haas Letter Service Mimeographing 3.75		
Hoff Rubber Stamp Company Miscellaneous supplies 30.15 Japs-Olson Company Printed forms 26.50 Wendell's, Inc Rubber stamps 37.02		

Coroner's Appropriation

American Linen Supply Company	Laundry work \$ 4.73
American Printing Company	Printing 15.15
Chippewa Springs Corporation	Water 5.00
City of Minneapolis	Water 18.16
Crescent Laundry	Laundry work 16.34
Harry Faldt Paper Company	Ink 1.00
Olsen Ambulance Service	Transporting body 12.00
Contributions a	and Awards Appropriation
	Labor
Association	Appropriation
Jens Christensen	Auto allowance 50.00
Glenwood-Inglewood Company	Water 2.50
N W Dall Walanhama Campany	Main 8639 72.34
N.W. Bell Telephone Company	
County Home App	
	propriation
County Home App	Shoes 103.58
County Home App	Shoes
County Home App Ainsworth Shoe Company	Shoes
County Home App Ainsworth Shee Company American Fruit & Produce Company . Fageros Market	Shoes
County Home App Ainsworth Shoe Company American Fruit & Produce Company Fageros Market General Mills, Inc	Shoes
County Home App Ainsworth Shoe Company American Fruit & Produce Company Fageros Market General Mills, Inc	Shoes 103.58 Fruit, etc 50.90 Meat 72.08 Seed corn, etc 99.50 Potatoes 27.50 Dish wash compound 11.65
Ainsworth Shoe Company	Shoes 103.58 Fruit, etc. 50.90 Meat 72.08 Seed corn, etc. 99.50 Potatoes 27.50 Dish wash compound 11.65 Coffee 140.00
Ainsworth Shoe Company	Shoes 103.58 Fruit, etc. 50.90 Meat 72.08 Seed corn, etc. 99.50 Potatoes 27.50 Dish wash compound 11.65 Coffee 140.00 Amber soap 50.93
County Home App Ainsworth Shoe Company American Fruit & Produce Company Fageros Market	Shoes 103.58 Fruit, etc. 50.90 Meat 72.08 Seed corn, etc. 99.50 Potatoes 27.50 Dish wash compound 11.65 Coffee 140.00 Amber soap 50.93 Papers 35.00
Ainsworth Shoe Company	Shoes
Ainsworth Shoe Company	Shoes

\$ 30.35

19.50

281.71

County Home Appropriation (Cont.) Stacy Distributing Company . . . Fruit, etc. . . . Strandine Quality Meats Meat

Superior Dairies, Inc. Milk, etc.

Lundgren Nursery

Swift & Company Meat 223.13

District Court Appropriation

Grain Exchange Lunch	Juror dinners 333.05
Leo A. Mattson & Company	Overhauling typewriter 15.00
N.W. Bell Telephone Company	Atlantic 8793 etc. Main 6943 - 3812 etc. 119.40
Wilson Shirt Shop	Robe zipper repairs 2.10

Home School fo	r Boys Appropriation
Roy L. Allen	Station wagon repairs, etc. 19.95
American Fruit & Produce Company	Vegetables 43.10
American Provision Company	Meat 253.00
Beadle Equipment Company	Tumblers 20.40
Booth Fisheries, Inc	Fish 30.00
Halderman-Langford	Paper bailer, etc 95.50
H. A. Hopkins	Vegetables 107.65
International Harvester Company	Plow axle 6.26
Jands Pharmacal Company	Drugs, etc 58.66
L. P. Jarrett	Calves 90.00
Jordan-Stevens Company	Grocerieis 491.41
Lakeland Fruit & Produce Company	Fruit and vegetables 66.95
Elmer LaMere	Barber work 31.00
G. Fred Lohman	Pasture land rental 350.00
CoOperative Seed Exchange	Fertilizer 493.50

Bushes and plants

215.00

Home School for Boys Appropriation (Cont.)	
Murphy Motor Freight Lines Freight bills	\$ 6.54
Perine Book Company Books	4.95
Purity Soap & Chemical Company Miscellaneous supplies	175.75
Rubble Stone Company Wallstone	144.00
Russell-Miller Milling Company Flour	124.00
Swift & Company Meat	187.29
Teske Coal & Feed Company Farm feed	288.36
Westlake Lockers Smoking meat	217.35
Home School for Girls Appropriation	
James Johnson Pharmacy Drugs, etc	12.80
Northern States Power Company Electric range repairs	7.00
Lake Improvement Appropriation	
W. C. O'Laughlin Rain gauge service	15.00
G. H. Plant Rain gauge service	15.00
Mental Examinations Appropriation	
County of Ramsey Mental - Jones	48.33
Probate Court Appropriation	
Chippewa Springs Corporation Water	5.75
Farnham Stationery & School Supply Company Desk set	4.75
N.W. Bell Telephone Company Main 8096	51.55
Photostat Corporation Photo paper, etc	241.32
VanWold-Stevens Company Miscellaneous legal blanks	652.00
Probation Officers Appropriation	
Don E. Macfarlane Expenses attending conference	24.00
Glenn J. Nelson Auto allowance	50.69

Probation Office	cers Appropriation (Cont.)	
William S. Kelley	Insurance refund \$	22.00
Chippewa Springs Corporation	Water	8.75
Community Chest & Council	Blank forms	35.25
Engineers Northwest	Blank record forms	4.57
Miller-Davis Company	Pencil sharpener	6.00
N. W. Bell Telephone Company	Main 6414	139.80
Pure Oil Company	Gas, etc	67.93
L. C. Smith & Corona Typewriters	Typewriters	208.42
Register of De	eds Appropriation	
Chippewa Springs Corporation	Water	13.00
Crown Rubber Stamp Company	Numbering machine ink and Repairs	6.10
N.W. Bell Telephone Company	Main 6341	130.05
Sheriff's Appr		
Ty Abel Super Service	Gas, etc	30.68
Acme Typewriter Sales & Service	Typewriter adjusting	16.00
Argus Publishing Company	Printing	45.50
Bills Service Station		33.98
Chippewa Springs Corporation	Water	11.75
C. J. Clausen	Auto allowance	32.76
Driv-Ur-Self System	Labor on brakes	2.25
Floyd C. Kiesling	Auto allowance	36.68
General Tire Company	Tires and tubes	111.28
Glenwood-Inglewood Company	Water	7.80
E.J. Hall	Auto allowance	26.95
E. E. Hickman	Auto allowance	25.90
I.B.M. Corporation	Maintenance - Contract	15.00

Sheriff's Appropriation (Cont.)

Albin P. Johnson	Auto allowance \$ 18.97
Midwest Oil Company	Gas, etc 21.08
Miller & Holmes, Inc	Gas 17.40
The Minar Company	Miscellaneous auto repairs 150.89
N.W. Bell Telephone Company	Main 2566 - 0750 298.30
Phillips Petroleum Company	Gas, etc 58.09
Socony-Vacuum Oil Company	Gas, etc 112.59
John E. Whitney	Auto allowance 40.46
H. H. Wiebe	Auto allowance 31.57
The Woodhead Company	Auto repairs 13.13
Jail Appropria	tion
City of Minneapolis	Care of County prisoners 217.00
Glenwood-Inglewood Company	Water 9.50
N.W. Bell Telephone Company	Main 2743 14.80
Purity Soap & Chemical Company	Soap powder 16.25
Surveyor's App	ropriation
Blueprint Supply Company	Supplies 24.40
Chippewa Springs Corporation	Water 5.75
Dahms Photo Print Company	Photo copies 3.35
Miller-Davis Company	Rubber bands
N.W. Bell Telephone Company	Main 3963 - 6820 26.20
Elmer Peterson	Auto allowance 90.30
Powers Dry Goods Company	Cotton material 6.32
Examiner of Ti	tles Appropriation
N.W.Bell Telephone Company	Main 8216 56.10
Thielen Printing Company	
	Posting new additions 40.00

Veterans Servi	ce Appropriation
Marsh & McLennan, Inc	Notary Bond - Cowle \$ 10.00
Sheriff-Radio	Appropriation
American Linen Supply Company	Laundry work 6.30
Campbell Fuel Company	Heating oil 266.83
N.W. Bell Telephone Company	Orchard 9595 39.75
Phelps & Keay Engineers	Ground radio wiring 220.00
Forfeited Tax	Sale Fund
Wirt Wilson Company	Fire insurance 34.75
City of Minneapolis	Water, etc 38.21
Contributions	and Awards Appropriation
Lake Harriet Post A.L	1950 Appropriation 50.00
Peck Post A.L	1950 Appropriation 50.00
Forfeited Tax Sale Fund	Labor Payroll 129.15
Road and Bridg	e Appropriation
Alferness, Herscher Construction Co.	Rent-Equipment-Contract 175.35
Astleford, M.G. Company	Rent-Equipment-Contract 921.89
Barber, W. H. Company	Weed spray - Contract 842.40
Gray, Don	Rent-Equipment-Contract 596.90
American Can Company	1-gallon cans 16.73
American Linen Supply Company	Other Miscellaneous Supplies 25.00
Armco Drainage & Metal Products co.	Culvert pipe 888.48
Auto Parts Service Company	Repairs-outside 7.20
Clark, David B	Other Miscellaneous Supplies 89.86
Dickey & Milbert, Inc	Road Equipment Supplies 200.00
Fowler Electric Company	Repairs -outside 11.70

Road and Bridge Appropriation (Cont.)

Frank, Charles	Gravel - Not processed\$ 201.01
Gray Company, Inc	Other Miscellaneous Supplies 18.10
Harris, B.W. & Leo Company	Shope equipment and tools 498.00
International Harvester Company	Repairs-Outside, Road Equipment, Repair Materials 32.88
Janney Semple Hill & Company	Road Equipment- Repair Materials 12.67
Japs-Olson Company	Office supplies 6.00
Johnson, Glenn Contracting Company	Plant Mix 106.93
Leef Brothers, Inc	Other Miscellaneous Supplies 18.00
Linde Air Products Company	Purchase of tools, Freight, Demurrage, etc 29.75
Marty's Service	Road Equipment Supplies 6.58
Northrup King & Company	Grass Seed 210.00
N.W.Refining Company	Cut-Back Asphalt 292.43
Quigley, John S	Auto maintenance and Transportation 54.39
Humpza, Harlan	Rent-Equipment 105.89
Ryan, Geo. T. Co. The	Road Equipment-Repair Materials 7.60
Schiebe, Emma	Gravel-Not processed 443.25
Splettstoeszer, Wallace	Rent-Equipment 128.70
Standard Oil Company	Road Equipment Supplies 3.81
Texas Company, The	Road Equipment Supplies 100.36
Thomas & Grayston Company	Other Miscellaneous Supplies 5.56
Williams Hardware Company, The	Purchase of Tools 23.62
Ziegler, Wm. H. Company	Road Equipment, Repair Materials 13.30

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll		 \$ 3,664.83
Miscellaneous Roads	Payroll	 . 757.30

Respectfully submitted,

Long W. Mallhew

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

On motion, the County Board adjourned until Tuesday, June 27, 1950, at ten o'clock A.M.

hairman, Board of County Commission

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota Tuesday, June 27, 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.

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

A letter from Donald C. Bennyhoff, Register of Deeds, recommending acceptance of the low bid of Watson Manufacturing Co. Inc. opened on June 20, 1950, for a counter for the Torrens Department was referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, advising them that contemplated work at the Home School for Girls was essentially maintenance in character and hence under the sole jurisdiction of the Board, was read and referred to the Committee on Ways and Means.

A notice of claim for \$9933.13 was received from Fred A. Thomas, Spring Park, Minnesota, and referred to the legal department and the county engineer, said amount being the alleged balance due Mr. Thomas under a sub-contract for excavation work on S.A.R. 7 and 15.

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

The above bids were referred to H. E. Chard, District Engineer, for tabulation and report.

A hearing, scheduled for 10:20 o'clock A.M., was called for on the petition of Helen M. Seiler asking that her lands be set off from School District No. 7 (Joint) to School District No. 141. The County Auditor's certificate of mailing notices, the Sheriff's return of posting notices, and the publisher's affidavit of publishing notices were presented to the Board. A letter from Robert E. Scott, County Superintendent of Schools, relative to the matter, was read to the Board. Mr. Ray J. Seiler and Chairman T. R. Clark of School District No. 141 appeared before the Board favoring the petition. Mr. W. Nilsen, Superintendent of School District No. 7 and Charles Erickson, Treasurer of said district, appeared in opposition thereto. After some discussion a motion was made by Commissioner Ainsworth, seconded by Commissioner Hanson that the prayer of the petitioner be denied. On roll call on

the motion for denial there were four YEAS and one NAY, as follows:
Ainsworth yea, Christensen yea, Hanson Yea, Scott nay, Chairman
Matthews yea.

Motion carried.

Official bonds covering two deputy coroners were received and referred to the Committee on Ways and Means.

A letter from the George R. Wolff Post 425 V.F.W., Hopkins, Minnesota, favoring a Hennepin County Health Program was read and ordered placed on file.

A petition was received from Thomas G. Valenty, Osseo, Minnesota, requesting that his land be set off from School District No. 45 to School District No. 46. It was determined that the said land does not possess the statutory requirements for said action.

Commissioner Ainsworth moved that the petition be denied because of the lack of authority to grant it.

Motion unanimously carried.

Robert E. Scott, Superintendent of Schools, was requested to write a letter to the County Board advising what remedy was available, and the Clerk to the County Board was instructed to inform the petitioner of his rights in the matter.

A petition signed by Mathias Kohler and 72 others requesting the County Board "to take over 73rd Avenue North from the West River Road to Newton Avenue North and blacktop the same" was referred to the County Highway Engineer and the Road and Lake Committee.

A resolution by Commissioner Ainsworth requesting County Board authority for the City of Hopkins to use a portion of the County Home

land for a playground for as long a time as it is not required for County purposes was read and referred to the Legal Department.

A resolution by Commissioner Ainsworth requesting the County Board to establish a public launching place for boats on County property at the South end of Gray's Bay dam was referred to the Legal Department.

It was moved by Chairman Matthews, seconded by Commissioner Christensen, that the specifications received on June 13, 1950, from L. P. Zimmerman, County Highway Engineer, for four Air Conditioning Units for the County Highway Department, Room 438 Court House, being Project No. 5001-7, be referred to the Municipal Building Commission for consideration.

Motion unanimously carried.

A letter with list of parcels of land required for slope and highway easements on County Road No. 19 re S.P. 27-520-01 Minnesota Project S 312 (1), on which lands the owners and the Right of Way Negotiator have been unable to agree as to values, was received from L. P. Zimmerman, County Engineer, recommending that the County Board authorize the County Attorney's office to institute condemnation proceedings immediately.

Commissioner Ainsworth moved that the County Attorney be authorized and requested to institute the above mentioned condemnation proceedings immediately.

On roll call on the motion there were four YEAS and one NAY, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews nay.

Motion carried.

Letters received from the Village Council of Mound and from officials of School District No. 85 requesting the proposed extension of County Road No. 125 northwesterly of County Road No. 7 to County Road No. 15 in Mound were referred to the County Highway Engineer and the Chairman of the Road and Lake Committee.

- A. E. Bryngelson, Attorney representing Eugene Cooper and a group of residents of the City of Robbinsdale, addressed the Board urging immediate action on the Crystal Lake Improvement project.
- O. L. Kaupanger, Mound, Minnesota, Secretary of the Minnesota Emergency Conservation Committee, addressed the Board commending L. P. Zimmerman, County Engineer, for his work in connection with dredging operations at Lake Minnetonka and Crystal Lake.

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

WHEREAS, It appears desirable that the proposed work to be done at Crystal Lake for which bids are to be received July 5, 1950, be done in the following manner:

- 1. That all possible dredgings resulting from the clean-up of the shoreline be disposed in the area bounded by Dikes #2, #3, and #4; and
- 2. That the bottom of the lake at the swimming beach be tapered gradually so that there is no sharp drop off;

NOW, THEREFORE, BE IT RESOLVED, That the County Engineer be directed to do the dredging and clean-up work in such a manner that the above conditions will be complied with.

Commissioner Scott moved that the matter be laid over to Wednesday, July 5, 1950.

On roll call on the motion, there were two YEAS and three NAYS,

as follows:

Ainsworth nay, Christensen nay, Hanson yea, Scott yea, Chairman Matthews nay.

Motion lost.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

Yea

HANSON

Not voting

SCOTT

Not voting

CHAIRMAN MATTHEWS

Resolution adopted.

Commissioner Christensen moved that a copy of the above resolution be forwarded to the Robbinsdale City Council.

On roll call on the motion the vote was as follows: Ainsworth yea, Christensen yea, Hanson not voting, Scott not voting, Chairman Matthews yea.

Motion carried.

A motion was made by Commissioner Christensen, seconded by Commissioner Ainsworth that the State Conservation Department be notified of the above resolution after hearing from the Robbinsdale City Council.

On roll call on the motion, there were four YEAS and one NAY, as follows: Ainsworth yea, Christensen yea, Hanson nay, Scott yea, Chairman Matthews yea.

Motion carried.

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 \$830.60 from the Building and Equipment Fund to the Long & Thorshov, Inc. contract for architectural services in connection with construction of the Welfare Addition to the Court House, to cover an overrun in said contract.

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 absent

HANSON Yea
SCOTT Yea
CHAIRMAN MATTHEWS Yea

Resolution adopted.

(Christensen temporarily absent)

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

WHEREAS, The City Planning Commission has recently given to the Board of County Commissioners a report concerning the south cross town highway and maps and plats showing the location thereof;

THEREFORE BE IT RESOLVED, That the County Board go on record favoring this cross town highway as outlined in drawings by the Planning Engineer, Herman E. Olson. Drawing number 2170
8-6-1-8 shows the proposed cross town highway on 62nd Street to Cedar Avenue, thence angling northeast to 58th Street and connecting with trunk highway number 55 on the east; and

BE IT FURTHER RESOLVED, That we instruct our engineer, Mr. Zimmerman, to meet with the City Engineer, Mr. Erickson, to bring back to this board a budget for the coming year which the County Board could participate in.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS Yea

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

BE IT RESOLVED, That the County Board of Hennepin County recommends to the Commissioner of State Highways acceptance of the low bid of Anderson and Sons, Inc. in the amount of \$177,896.53 for the grading and paving of S.A.R. 7 and 19 between the following points: S.A.R. 7 from Spring Park to east village limits of Minnetonka Beach and S.A.R. 19 from a point 1/4 mile south of S.A.R. 7 to a point 1/4 mile north of S.A.R. 7.

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 May

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing a metal counter to Hennepin County for the office of the Registrar of Titles has given the same careful consideration and begs leave to report as follows:

That the low bid of Watson Manufacturing Co. Inc. be accepted at the bid price of \$2479.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2479.00 from the Register of Deeds Fund; and

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

Respectfully submitted,

Commissioner

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of official bonds of William H. Trow, M.D., and Ralph Moorhead, Deputies in the Coroner's office, has given the same careful consideration and begs leave to report as follows:

That said bonds be approved, they having been written by The Ohio Casualty Insurance Company in the penal sum of One Thousand Dollars (\$1,000.00) each, and that said bonds be forwarded to the office of the Register of Deeds for record.

Respectfully submitted

en (

this

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS Yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on June 30, 1951 be granted; and

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

TOWN OF BLOOMINGTON - - Off Sale Only - - Lawrence J. Walsh; Garner Brothers;

On and Off Sale - Aleck E. Ellis; PaulHammer;
Marie C. McDonald;
Chas. Stott; Emil Thiel;
V.F.W.#1296; Helen O'Leary;

TOWN OF BROOKLYN - - Off Sale Only - - Rose Yaklich;

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

On and Off Sale - Olga Ewald; Mary Samborski;

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

TOWN OF EDEN PRAIRIE - On Sale Only - - C. J. Hejhall;

TOWN OF EXCELSIOR -- On and Off Sale -- Thyra Freeman; Walter Rachel;

TOWN OF GREENWOOD - - On Sale Only - - - Bernard Mitchel;

Off sale Only - - - Lillian A. Dorn; Leo J. Kuch; Herman Mielke;

On and Off Sale -- Louis R. Eppel; John A. Hohenstein; Mac & Budd's Resort;

TOWN OF HASSAN - - - On and Off Sale - - - Victor Dick;

TOWN OF INDEPENDENCE - Off Sale Only - - - Teresa E. Tabaka; Jess F. Layman;

On and Off Sale -- Charles J. Kamm;

TOWN OF MEDINA - - - - On Sale Only - - John Pohlker Post #394
American Legion;

On and Off Sale - John W. Andreason;
Arthur S. Gertz; Clara
Pepin; Carl J. Salen;
Violet Schumacher; John E.
Scott; Emma E. Sheridan;

TOWN OF MINNETONKA - - - On and Off Sale - - Emrys Davis; Chris W.

Blank; Mary A. Demo;
Erwin Hanf; Marjorie E.
Motzko; Roy F. Seck;

Off Sale Only - - Wilbur S. Sheets;

TOWN OF MINNETRISTA - - Off Sale Only - - - Martin Christensen;

On and Off Sale - - Edward Allyn; Clarence H.
Esget; W. L. Hyde;
Minnetonka Sportsmen, Inc.;
C. R. Ward;

TOWN OF ORONO - - - - On Sale Only - - - Woodhill Country Club;

Off Sale Only - - - Crystal Bay Grocery & Meat
Co.; Frank Fink; Walter R.
Froelich; Jack Hawkins;
Ralph A. Nelson; Earl E.
Otrey; J. C. Sletten;
Clifford Tank;

TOWN OF ORONO (Cont.)

- Off and On Sale

George E. Anderson;
Vera N. Anderson;
Bruno Burak; Muriel
Coyne; Doris I.
Eisenkramer; Jack W.
Ekre; Britton A.
Gorman; Ernest A.
Green; Roy F.
Gunderson; Patrick
Kullberg; Ernest Lager
Dorothy V. Mellin;
Martin Oberg; Richard
J. and Aria E.Svitak;
Clarence A. Thompson;
Vasa Park Association;

TOWN OF PLYMOUTH - - - Off Sale Only - - Emil R. Erickson; Lawrence J. Patnode; RawidxExxEngman; AssentxTxxGerham;

On and Off Sale - David E. Engman; Joseph T.
Gorham; Charles Lents; John H.
Matthiesen; Elsie Nelson;
Edward J. O'Brien; Clark
Schmidt; William R. Warner;

Frank Webb; Robert F. Wynn;

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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
Lillian B. Courteau		Lot 25, Block 8, Douglas
W. F. Hoffman		Lot 12 and part of Lot 11, Mound Shores Addition to Mound
Woodrow W. Keith		Lot 13 McHardy Addn.
Jeanette LeDuc		Lot 9, Block 6, Pierce St. Reagt.
Edwin J. Olson		Lot 10, Block 76 Remington's 2nd Addn.
Harry E. Pearson	•	Lot 13 and part of Lot 14, Block 10, Tingdale Bros. Lincoln Hills
		Lot 14, Block 4, Chicago Ave. Highlands
R. A. Petterson		Part of Lot 8 and all of Lot, 8, Birch Bluff
		Part of SE 1/4, Sec. 24-120-22
Helen Mary Sullivan		Part of Lot 7, Block 6, Andrews and Moultons Addn.

Respectfully submitted,

Watthe

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 ______NAYS, as follows:

AINSWORTH

CHRISTENSEN Hea
HANSON Hea
SCOTT Hea
CHAIRMAN MATTHEWS Hea

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 1949 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 disapproved, pursuant to recommendation of County Supervisor of Assessments:

Mrs. Gladys J. Robbins

	Respectfully	submitted,
16		49000
ans	-	DenoChristensen
8	2	And The

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

Uea

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONER:

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
Brooklyn Center Village	26.10	.52
Edward E. Field	5.15	3.76
Dr. Maurice Goldberg	29.40	3.76
W. F. Hoffman	5.12	
Mrs. S. E. Sleavin		12.76

Exempt for 1949 and subsequent years:

Brooklyn Center Village

Exempt for 1950 and subsequent years:

Minn. Annual Conference of the Methodist Church

Respectfully submitted,

Commissioner Ausworth ____ offered the following resolution and moved its adoption:

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

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

AINSWORTH Gea
CHRISTENSEN Gea
HANSON Gea
SCOTT Gea
CHAIRMAN MATTHEWS Gea

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	on
Anderson Agency Auto insurance \$ 90	96.92
Auditor's Appropriation	
Poucher Printing & Litho Company . Record books and binders 13	16.00
Auditor's Accounting Department Appropriation	n
T.C. Adding Machine Service	16.50
Clerk of District Court Appropriation	
Crown Rubber Stamp Company Stamps	20.00
Glenwood-Inglewood Company Water	6.70
Jacobson Fixture Exchange Office furniture 29	91.85
N.W. Bell Telephone Company Bridgeport 5674]	12.05
Coroner's Appropriation	
Standard Oil Company	13.60
Contributions and Awards Appropriation	
Minneapolis Cemetery Protective Ass'n. Labor and material	90.58
Navy-Marine Post A.L 1950 Appropriation 5	50.00
Commissioners' Appropriation	
Ad Art Advertising Company Office supplies 4	9.00

County Home Appropriation	
City of Hopkins Water, etc \$	100.85
Jordan-Stevens Company Groceries	219.20
Red Star Yeast & Products Company . Yeast	13.89
Superior Dairies, Inc Milk, etc	281.77
District Court Appropriation	
Chippewa Springs Corporation Water	88.75
Glenwood-Inglewood Company Water	29.70
N.W. Bell Telephone Company Bridgeport 8355, etc. Atlantic 4066, etc	99.05
Home School for Boys Appropriation	
The Dayton Company Drapes, etc	19.10
Goodyear Service Stores Tires	31.16
Justus Lumber Company Miscellaneous supplies	47.20
Minneapolis Star and Tribune Ad	8.48
Home School for Girls Appropriation	
Bistodeau's Food Market Groceries	66.01
N.W. Bell Telephone Company Minneapolis Special 825	4.00
Supervisor of Assessments Appropriation	
Farnham Stationery & School Supply Company Office supplies	2.20
Roy Haeg Auto allowance	80.43
Mark Hurd Mapping Company Enlargements	496.80
Miller-Davis Company Office supplies	3.50
Poucher Printing & Litho Company Office supplies	16.70
Legal Department Civil Appropriation	
Matthew Bender & Company Pocket parts on titles	4.00

Mental Examinations Appropriation			
N.W. Bell Telephone Company	Atlantic 3201 \$ 124.06		
Poucher Printing & Litho Company	Legal forms 71.25		
Royal Typewriter Company	Reconditioning 7.50		
Thielen Printing Company	Printing 59.25		
Official Publi	cations Appropriation		
Credit Publishing Company	Advertisement for Bids 19.20		
Construction Bulletin	Advertisement for Bids 40.50		
Post Publishing Company	Publishing Financial Statement 2621.80		
Probation Offi	cers Appropriation		
American Linen Supply Company	Laundry work		
Public Health	Nurses Appropriation		
Chippewa Springs Corporation	Water 4,25		
Farnham Stationery & School Supply Company	Brief cases, etc 18.50		
Esther Hanson	Auto allowance 9.10		
Miller-Davis Company	Office supplies 4.30		
Suburban Press	Subscription 2.00		
Register of Deeds Appropriation			
B utler Paper Company	Drinking cups 28.60		
Crown Rubber Stamp Company	Numbering machine ink .50		
Hahn Ruling & Binding Company	Photo record binders 130.50		
Japs-Olson Company	Office supplies 14.73		
Leo A. Mattson & Company	Overhauling typewriter 15.00		
Photostat Corporation	Paper chemicals, etc 488.37		

Sheriff's Appropriation

그는 그 마음 아이는 아이를 보고 있는 것이 되었다. 그 아이를 보고 있는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이다.		
Anthony Pennant Company	Shoulder patches \$ 11.00	
Bertelson Brothers	Office supplies 31.25	
Earle Brown	Garage rent 200.00	
Direct Service Oil Company	Gas, etc 170.89	
City of Minneapolis	Battery service 5.38	
General Tire Company	Tube repairing 1.50	
Marty's Service	Gas 3.13	
Miller-Davis Company	Cash book 69.00	
Northern States Power Company	Garage electricity 1.18	
N.W. Bell Telephone Company	Bridgeport 4708 - Minneapolis Special 905 47.50	
Petroleum Service	Gas, etc 17.28	
Phillips Petroleum Company	Gas, etc 59.99	
Standard Oil Company	Gas, etc 234.19	
The Texas Company	Gas, etc 46.80	
Western Union Telegraph Company	Messages 4.91	
Jail Appropriation		
City of Minneapolis	Care of County prisoners 51.00	
Diebold, Inc	Time clock repairs 6.72	
Dunham -Scott Company	Kitchen supplies 16.90	
Ellison Market	Meats- May 455.24	
Franklin CoOp. Creamery Company	Milk, etc 54.64	
Surveyor's Appropriation		
H. A. Rogers Company	Loose leaf sheets 6.00	

Treasurer's Appropriation		
Brink's Inc Ma	ay pick-up service \$ 60.00	
I.B.M. Corporation Se	ervice - Contract charge 819.00	
Japs-Olson Company Ru	uled sheets 70.00	
H. F. Krueger Company Pe	ens 1.75	
Midland Paper & Stationery Company Fi	ile indexes 3.25	
N.W. Bell Telephone Company At Ge	tlantic 5331 - eneva 2849 91.45	
Printing, Inc Pr	rinting 118.50	
	dditional work - ompensation Insurance 3.31	
Building & Equipm	ment Appropriation	
Otis Elevator Company 6t	th Estimate- Welfare uilding-Elevator contract 6203.15	
Long & Thorshov, Inc Ar	rchitects fees, etc. elfare Addition 830.60	
Blueprinting Appropriation		
Blueprint Supply Company Mi	iscellaneous supplies 32.88	
N.W. Bell Telephone Company Br	ridgeport 6089 11.50	
Veterans Service	Appropriation	
Argus Publishing Company Ca	alling cards 9.00	
Sheriff-Radio App		
Batzli Electric Company Mi	iscellaneous Radio Supplies 83.17	
Graybar Electric Company Ra	adio & electric supplies 29.28	
Joseph J. Sentyrz Au	ato allowance 49.21	
Forfeited Tax Sale Fund		
Royal Typewriter Company Ca	arbon paper 5.33	
Payroll La	abor 126.00	

Road and Bridge Appropriation

Alferness, Herscher Construction Co.	Rent-Equipment-Contract \$ 751.50
Gray, Don	Rent-Equipment-Contract 225.60
Western Oil & Fuel Company	Cutback Asphalt, Freight, Demurrage, etcContract 1889.10
Anderson Agency	Insurance 2646.31
Armco Drainage & Metal Products Co.	Culvert pipe 110.51
Biederman, F	Repairs-outside 24.23
Cox Brothers	Rent-Equipment 440.00
Crook & Hanley	Office supplies 2.50
Flour City Brush Company	Repairs-outside 44.67
Frank, Charles	Gravel - not processed 333.00
Gardner Hardware Company	Padlocks 54.15
Gopher Equipment & Supply Company .	Road equipment, Repair Materials 2.25
Groves, S. J. & Sons Company	Gravel 733.25
Janney Semple Hill & Company	Other miscellaneous Supplies, Gas Cans 38.54
Miller-Davis Company	Office supplies 2.10
Minnesota Mining & Manufacturing Co.	Scotchlite 210.00
Northern States Power Company	Light and power 43.34
Paper Calmenson Company	Sign posts, Road Equipment, Repair Materials 248.51
Quest, J.F. Foundry Company	Building maintenance 451.50
Shell Oil Company	Road equipment supplies 272.78
Smietana, Adolph	Auto maintenance and Transportation 4.06
Trenkle, Hette Belle	Right of way 1.00

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll Miscellaneous Roads Payroll 709.28

Respectfully submitt

Matthews Commissioner

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

On motion, the County Board adjourned.

Chairman Board of County Commissioners

Attest: Robert J. Felssimmons County Auditor