



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

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Minneapolis, Minnesota

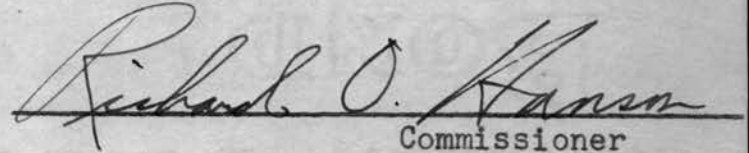
Tuesday, July 4, 1950

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.

Member present: Commissioner Hanson.

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

It being a legal holiday and there being no quorum present, the meeting was adjourned until Wednesday, July 5, 1950, at ten o'clock A.M.


Commissioner

Attest: 
County Auditor

Minneapolis, Minnesota

Wednesday, July 5, 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 received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

A statement of balances in the County Revenue Funds as of June 30, 1950, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the minutes of the Board and placed on file.

A copy of a letter from L. P. Zimmerman, County Engineer, to Mr. Anson Mase authorizing the Lake Minnetonka Dredging Co. to install speed control signs in the channel running West from Gideon's Bay was read and ordered placed on file.

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

Applications for license to sell non-intoxicating malt beverage

and to sell cigarettes were referred to the Committee on Ways and Means.

Letters were received from Frank J. Williams, Attorney for the County Board, as follows:

1. Relative to a boat launching platform at Gray's Bay.
2. Relative to the authority of the County Board to grant permission to the City of Hopkins to use a portion of the County Home land for a playground.

Said letters were referred to Commissioner Ainsworth, Chairman of the Road and Lake Committee.

Three letters received from Edward J. Shannon, Assistant County Attorney, with attached papers relative to highway easements were referred to the Road and Lake Committee.

A letter relative to the Crystal Lake Dredging project received from the Minnesota Emergency Conservation Committee, signed by Charles ^{Chairman, and} L. Horn/by O. L. Kaupanger, Secretary, was referred to Frank J. Williams, Attorney for the Board.

Mr. Kaupanger addressed the Board objecting to the present form of the Crystal Lake Dredging Project specifications. Eric Jensen, Assistant County Engineer, replied to Mr. Kaupanger. Mr. F. A. Raven also addressed the Board and questioned Mr. Jensen in regard to the technical details of the specifications, stating that said specifications were not definite enough in showing the amount of material to be removed from the lake bottom. Mr. Joe Johnson also spoke, urging the early completion of the Crystal Lake Dredging project.

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

For Equipment Rental for the Improvement of Lake Minnetonka, submitted by the sole bidder, Lake Minnetonka Dredging Co. as follows:

	<u>Estimated No. of Hours</u>	<u>Price per Hour</u>	<u>Total</u>
Use of 1 cu. yd. dredge	240	\$ 30.00	\$7200.00
Use of 5/8 cu. yd. dredge	300	25.00	7500.00
Use of 2 tug boats, 160 hours each	320	11.00	3520.00
Use of 2 16 x 45 ft. barges, 160 hours each	320	3.00	960.00
Miscellaneous labor	500	1.84	920.00
Total bid			\$20,100.00

The motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, that the bid of said Lake Minnetonka Dredging Co. be accepted in the bid amount of \$20,100.00, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$20,100.00 from the Lake Improvement Fund, and that the Chairman of this Board be directed to sign a contract when bond is approved.

For Corrugated Metal Culverts, submitted by the following bidders:

Armco Drainage & Metal Products, Inc.

	<u>Pure Iron</u>	<u>Copper Iron</u>	<u>Copper Steel</u>	<u>Copper Molybdenum</u>
12" per foot	\$ 1.66	\$ 1.66	\$ 1.58	\$
15" " "	2.05	2.05	1.95	
18" " "	2.43	2.43	2.31	
24" " "	3.91	3.91	3.71	
36" " "	7.81	7.81	7.42	

H. V. Johnston Culvert Co.

12" per foot	1.66	1.66	1.58	1.91
15" " "	2.05	2.05	1.95	2.38
18" " "	2.43	2.43	2.31	2.79
24" " "	3.91	3.91	3.71	4.50
36" " "	7.81	7.81	7.42	8.98

Wheeling Corrugating Company

	<u>Pure Iron</u>	<u>Copper Iron</u>	<u>Copper Steel</u>	<u>Copper Molybdenum</u>
	\$	\$	\$	\$
12" per foot	1.66		1.58	
15" " "	2.05		1.95	
18" " "	2.43		2.31	
24" " "	3.91		3.71	
36" " "	7.81		7.42	

The above bids for corrugated metal culverts were referred to the County Engineer for tabulation and report to be made at the July 11th meeting of the County Board.

For rental of Equipment for the Improvement of Crystal Lake in the City of Robbinsdale, submitted by the sole bidder, Armel Construction Co.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the bid of Armel Construction Co. be opened.

Commissioner Christensen, seconded by Commissioner Ainsworth then moved to reject said bid and to instruct the Highway Engineer to draw new specifications, including a profile of the lake bottom.

Voting on the amended motion, there were two yeas and three nays as follows: Ainsworth nay, Christensen yea, Hanson nay, Scott nay, Chairman Matthews yea.

Amended motion lost.

The vote was then on the original motion to open said bid and was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews not voting.

Motion carried.

Said bid was as follows:

Armell Construction Co.:

Suction Dredge, price per hour, including
operator, oiler, and miscellaneous labor \$ 52.50

Dragline, unit price per hour, including
operator and oiler 9.50

Bulldozer, price per hour, including operator 9.00

Thereupon, Commissioner Hanson moved to refer the said bid of Armell Construction Co. to the County Engineer and to the Attorney for the County Board. The vote on the motion was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews not voting.

Motion carried.

For Seeding and Sodding County Roads No. 7 and No. 15:

The bid of Illies & Sons, Mound, Minnesota, for seeding and sodding County Roads No. 7 and No. 15 being the only one received, it was ordered returned unopened to the bidder and the County Auditor was directed to readvertise for bids on said project, bids to be opened on Tuesday, July 18, 1950, at 10:15 o'clock A.M.

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 Charles E. McKay, Minneapolis General Hospital, is afflicted with tuberculosis in the infectious stage;

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

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

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

Resolution adopted.

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

BE IT RESOLVED, That Mrs. Eleanor K. Moen be reappointed a County Sanatorium Commissioner for a term of three (3) years or until her successor is appointed and ^{has} qualified, pursuant to provisions of Minnesota Statutes 1945, Section 376.29.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, additional land for right-of-way purposes and for slopes on certain lands adjacent thereto and adjacent to County Road No. 19, also known as State Aid Road No. 19, are necessary for and in the alteration, reconstruction, improvement and maintenance of said road and for the safety of travel thereon; and

WHEREAS, there is on file in the office of the Hennepin County Highway Engineer a right-of-way map of said project detailing the various parcels of land, numbered 1 to 25 inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, easements in and to all of said parcels of land except parcels numbered 7, 8, 16, 17, 18, 19 and 19A have been heretofore acquired by the county by purchase.

NOW, THEREFORE, BE IT RESOLVED, That all the parcels of land designated on said right-of-way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said plat as parcels numbered 7, 8, 16, 17, 18, 19 and 19A be acquired by said county by condemnation; and ^{also} that the county in said condemnation proceedings acquire the following rights: To erect temporary snow fences upon said lands and upon the lands adjacent thereto; to construct slopes on said lands to be taken for that purpose as designated on said right-of-way map; and to take and acquire all trees, shrubs, grass and herbage now existing and growing upon said lands and hereafter planted and grown thereon, and to have the exclusive control of the same; but no claim to any interest in and to any buildings and structures on said land is to be obtained by said county. That all buildings and

structures on any of said lands are to remain the property of the owners of said premises but are to be removed from the lands taken for said road purposes.

BE IT FURTHER RESOLVED, that a copy of said right-of-way map be filed with the Clerk of the District Court of Hennepin County as soon as practicable after the filing of the initial petition in the condemnation proceedings herein directed.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Nay

Resolution adopted.

JUL 5 - 1950⁸

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the highway easements re: Sight Easement, Intersection County Road 150 and Trunk Highway 152, executed by Charles N. Weber and Henrietta C. Weber, husband and wife, for a consideration of \$1.00 and by Henry I. Weber and Anna E. Weber, husband and wife, for a consideration of \$1.00 be accepted and recorded; and

That the highway easement re: Sight Easement, Intersection of County Road 101 and Great Northern Railway Right-of-Way, executed by Claude Frank Nelson and Hortense Marion Nelson, husband and wife, for a consideration of \$1.00, be accepted and recorded.

Respectfully submitted,

Richard O. Hanson
Blanche

Jens Christensen
J. G. Scott

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 - - - Minnesota Valley Country Club, Inc.

TOWN OF EDEN PRAIRIE - - Alvin A. Holasek;

TOWN OF MAPLE GROVE - - Mary H. Lucht;

TOWN OF PLYMOUTH - - - Earl F. Burke;

Respectfully submitted,

Richard O. Hanson James O. Peterson
George W. Matthews

JUL 5 - 1950

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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JUL 5 - 1950

*(Sigs.)
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Commissioner Hanson from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

<u>TOWN OF BLOOMINGTON</u>	- - -	On Sale Only - - -	Minn. Valley Country Club, Inc.; Thomas C. Wakely;
		Off Sale Only - -	S. M. Clemensen; Iva Cummins; Ray M. Hecker; Robert A. Johnson; Oxboro Beverage Co.; Wallace Stratton;
		On and Off Sale -	Arthur Justen; Clarence Madson; Irving W. Stark; Reva Stokes;
<u>TOWN OF CORCORAN</u>	- - -	On and Off Sale -	Ferris D. Palmer;
<u>TOWN OF EDEN PRAIRIE</u>	-	Off Sale Only - - -	Alvin A. Holasek; F. G. Holasek;
<u>TOWN OF INDEPENDENCE</u>	-	Off Sale Only - - -	Guy A. Cedarstrom;
<u>TOWN OF MAPLE GROVE</u>	-	On and Off Sale - -	Willard Bredenberg; Mary H. Lucht; Edw. C. Schmidt;
<u>TOWN OF MEDINA</u>	- - - -	On and Off Sale - -	Fred H. Westover;

TOWN OF MINNETONKA - - - Off Sale Only - - - George M. Fillmore;
 Carl & John Kraemer;
 Jensine K. Peterson;
 Petersen & Sharp;
 Addison K. Van de Vere;

TOWN OF NEW HOPE - - - Off Sale Only - - - Jerome F. Gardner;

TOWN OF PLYMOUTH - - - Off Sale Only - - - Earl F. Burke;
 I. A. Parker;

~~On and Off Sale - - - Howard Libby; Minnie
 Libby; Carl M. Schulz;~~

On and Off Sale - - - Carl M. Schulz.

Respectfully submitted,

Richard O. Hansen

J. G. Scott
James O. Schindler

George W. Matthews

JUL 5 - 1950

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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JUL 5 - 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Bernard A. Dalby	Lot 25, Block 1, Brooklawns
Mrs. Ruth H. Grierson	Lot 13 and part of Lot 12, Block 4, Lake Harriet Park
Nick Prytka	Lot 9, S. W. Cases Sub. of Block 2
F. L. Purdy	Lot 23, Block 1, Brooklawns

Respectfully submitted,

Richard O. Hamer
Chairman

James Christman
J. G. Scott

Ernest W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$ Tax	\$ Penalty
G. E. Bigot	3.87	.31
Harvey A. Mahlman	11.79	.94
Metropolitan Drug Co.	185.95	77.62
B. J. Offerman	4.92	----
" " "	5.40	.43
D. W. Olin	26.46	2.12
Loring M. Staples	125.52	18.10

Respectfully submitted,

Richard O. Hamer
Hammer

James O. Christensen
J. O. Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers	Office supplies	\$26.75
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Auditor's Appropriation

Bertelson Brothers	Ezerase paper	32.52
Farnham Stationery & School Supply Company	Stapler	6.95
Japs-Olson Company	Statement Book	86.50
Miller-Bryant-Pierce	Carbon paper	6.24
Monroe Calculator Machine Company .	Ribbon	1.34
Pourcher Printing & Litho Company .	Delinquent Tax Receipts	355.00
Wendell's, Inc.	Rubber stamp	1.20
Williamson Stamp Company	Numbering machine pads	1.50

Book Repair Appropriation

American Type Founders Sales Corporation	Moving cutting machine	9.00
Paper Supply Company	Ledger and press board	37.75

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	18.60
Japs-Olson Company	Binders	58.00
N.W.Bell Telephone Company	Lincoln 7851	162.45
Photostat Corporation	Belts	45.46
Williamson Stamp Company	Stamps	7.95

Coroner's Appropriation

Minnesota Fire Extinguisher Company- Supplies	\$ 2.50
Minneapolis Gas Company Gas - Morgue	8.19
Gardner Hardware Company Spray	2.65
Northern states Power Company Electricity-Morgue	48.98
N.W. Bell Telephone Company Bridgeport 2245	59.75

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n.-Labor	183.60
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Commissioners' Appropriation

S. Earl Ainsworth Auto allowance	50.00
Jens Christensen Auto allowance	50.00
Richard O. Hanson Auto allowance	50.00
George W. Matthews Auto allowance	50.00
Miller-Davis Company Office supplies	1.95

County Home Appropriation

W. H. Barber Company Fuel oil	286.34
Billman's, Inc. Window brush	16.20
General Mills, Inc. Farm feed	140.25
Justus Lumber Company Roofing paper and nails	20.35
Minneapolis Gas Company Gas	17.71
National Soap & Chemical Company. Soap	13.50
Northern States Power Company Electricity	125.38
Oken Brothers Pepper	69.20
Standard Oil Company Gas, etc.	15.41
Superior Dairies Milk, etc.	268.21
Edwin J. Thrall Installing oven	52.00
U.S.Tobacco Company Tobacco	38.50

District Court Appropriation

Ace Furniture Company	Recovering davenport	\$36.00
Grain Exchange Lunch	Juror dinners	59.50
Victor F. Hanson, J.P.	Justice Court fees	15.70
Miller-Davis Company	Paper sheets	9.00
N.W.Bell Telephone Company	Geneva 7101 etc. Lincoln 2773, etc.	72.95

Election Appropriation

Poucher Printing & Litho Company.	Candidate filing forms	7.00
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Home School for Boys Appropriation

Anderson Brothers	Hardware, etc.	6.63
Cities Service Oil Company	Fuel oil	58.50
Crane Company	Plumbing supplies	8.51
Dahlberg Bros. Inc.	Station wagon repairs	117.30
Farwell, Osmun, Kirk & Company	Miscellaneous hardware Supplies	59.20
Dr. F. W. Gehrman	Treating animals	6.00
Glen Lake Sanatorium	Water, steam, electricity, etc.	1431.74
Hennepin CoOperative Seed Exchange	Seed grain	125.70
H.A. Hopkins	Potatoes	68.75
International Harvester Company	Truck repairs	333.32
Lakeland Fruit & Produce Company.	Vegetables	32.00
Elmer LaMere	Barber work	19.50
Robert Lindberg	Black dirt	27.50
Midland Laundry Equipment Company	Repairs	79.00
Minneapolis Iron Store	Black pipe	19.47
Minneapolis Star & Tribune	Papers	21.20
Miller-Davis Company	Office supplies	48.00

Home School for Boys Appropriation (Cont.)

N.W. Blaugas Company	Blaugas	\$ 3.95
Northwest Fish Company	Fish	31.60
N.W. Bell Telephone Company	Hopkins 7684	59.24
Northern States Power Company	Electricity	45.58
Purity Soap & Chemical Company	Soap, etc.	49.43
Red Star Yeast & Products Company	Yeast	7.87
Sears-Roebuck Company	Plants	19.13
Teske Coal & Feed Company	Farm feed	260.70

Home School for Girls Appropriation

Aslesen Company	Groceries	27.00
Ray Hamlin	Trash hauling	16.00
Otto C. Holt Coffee Company	Coffee	10.05
Johnson-Lindeen	Plumbing repairs	93.70
Phillips-Petroleum Company	Gas, etc.	21.40

Supervisor of Assessments Appropriation

Miller-Davis Company	Assessment sheets	47.00
N.W. Bell Telephone Company	Lincoln 9023	14.15

Legal Department Civil Appropriation

Bertelson Brothers	File folders	4.65
Chippewa Springs Corporation	Water	5.00

Mental Examinations Appropriation

Royal Typewriter Company	Repairing	17.50
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	701.70
The Osseo Press	Publishing Commissioners' Proceedings	1173.20

Probate Court Appropriation

Glenwood-Inglewood Company	Water	\$ 6.70
Miller-Davis Company	Office supplies	47.70
Photostat Corporation	Seal blocks	4.62
Harry D. Snell	Staples	8.00

Probation Officers Appropriation

American Linen Supply Company	Laundry work86
Butler Paper Company	Drinking cups	67.24
The David Perry Company	Cement	3.70
N.W. Bell Telephone Company	Lincoln 7861 etc. Geneva 7484	60.68
Schaub Office Supply Company	Blotters	5.95
Harvey D. Snell	Ink	16.00
Don E. Macfarlane	Auto allowance	17.43
David J. Meckel	Auto allowance	33.11
Esther C. Naus	Auto allowance	146.93
Edgar J. Robinson	Auto allowance	29.19
Patricia Sherman	Auto allowance	57.68

Register of Deeds Appropriation

Crown Rubber Stamp Company	Bates Numbering Machine	24.30
Do/More Posture Chair Service	Chairs	105.00
Miller-Davis Company	Pen points	4.20

Sheriff's Appropriation

Elvin First Aid Supply	Miscellaneous supplies	27.85
Goodyear Service Stores	Tires, etc.	28.58
Great Minneapolis Supply Store	Coveralls-Tarpaulin	27.78
Miller-Davis Company	Ink	8.35
N.W. Bell Telephone Company	Geneva 3593	13.30

Jail Appropriation

Burke Stationery & Gift Shop . . .	Razor blades	\$ 33.85
City of Minneapolis	Care of County prisoners	83.00

Superintendent of Schools Appropriation

N.W.Bell Telephone Company	Main 7651	17.25
Schoolcraft Company	Office supplies	51.00

Surveyor's Appropriation

Blueprint Supply Company	Supplies	12.40
Leitz Hardware & Paint Company . .	Miscellaneous hardware Supplies	9.23
T.C. Filter Service Company . . .	Services	3.75
Chester J. Betley	Auto allowance	95.83
Philip Elmquist	Auto allowance	59.99
Howard W. Perkins	Auto allowance	147.00

Torrens Title Examinations Appropriation

Bertelson Brothers	Printing	48.75
Farnham Stationery & School Supply Company	Scotch tape	1.80
Miller-Davis Company	Looseleaf sheets . . .	36.00

Treasurer's Appropriation

Miller-Davis Company	Shipping tags	4.00
N.W.Bell Telephone Company	Atlantic 5331	79.40

Sheriff-Radio Appropriation

Lew Bonn Company	Radio parts	58.22
Motorola, Inc.	Frequency Monitor . . .	440.00

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing summons . . .	15.60
N.W.Bell Telephone Company	Geneva 9331	13.35
Forfeited Tax Sale Fund - - - -	Labor Payroll	129.15

Road and Bridge Appropriation

Herscher Alferness Construction Co.	Rent-Equipment-Contract	\$ 334.00
Astleford, M.G. Company	Rent-Equipment-Contract	512.50
Gray, Don	Rent-Equipment-Contract	427.70
Pedersen, P.O., Inc.	Screen & Crush - Contract	1370.52
Western Oil & Fuel Company	Cutback Asphalt - Contract	5539.50
Armco Drainage & Metal Products, Inc.	Culvert pipe-Repairs Outside	682.56
Dickey & Milbert, Inc.	Road equipment supplies	200.00
Ebert, Fred	Right of way	1.00
Fowler Electric Company	Repairs-outside	3.12
Frank, Charles	Gravel-not processed	764.50
Grant Storage Battery Company	Road Equipment, Repair Materials	72.27
Great Stuff Products, Inc.	Other Miscellaneous Supplies	28.00
Hughart, Frank	Rent-Equipment	282.37
Janney Semple Hill & Company	Repairs-outside, Purchase of Tools	52.24
Jari Products, Inc.	Repairs-outside	2.00
Leef Brothers, Inc.	Other Miscellaneous Supplies	18.00
Luedtke, Raymond	Rent-Equipment	190.05
Meyer, Herman	Right of way	1.00
Minnesota Mining & Manufacturing Co.	Paint-Center Line	493.75
Minnesota Department of Highways	Engineering supplies	21.00
Motor Cargo, Inc.	Freight, Demurrage, etc.	6.20
Northern Lumber & Fuel Company	Markers-Signs	44.00
N.W.Bell Telephone Company	Telephone and telegraph	101.14
Oakite Products, Inc.	Other Miscellaneous Supplies	18.91

Road and Bridge Appropriation (Cont.)

Phillips, Daniel	Auto maintenance and Transportation\$ 123.97
Pink Supply Company	Other Miscellaneous Supplies	32.80
Rasmussen, C. R.	Right of Way	1.00
Reinhard Brothers Company	Repairs-outside	54.55
Shell Oil Company	Fuel Oil, Road Equipment Supplies	317.50
Staats, Louis	Right of way	3.00
Thomas & Grayston Company	Office supplies	16.98
Western Construction News	Office supplies	7.00
Williams Hardware Company	Other Miscellaneous Supplies	9.93
Ziegler, Wn. H. Company, Inc.	Road Equipment, Repair Materials, Repairs- Outside	7.26

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll	\$4,589.89
Miscellaneous Roads Payroll	911.04

Respectfully submitted,

Richard O. Hanson James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, July 11,
1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 5 - 1950

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

JUNE 30, 1950

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1950	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 114,467.97	\$ 51,595.30	\$ 62,872.67		\$ 62,872.67
Auditor	224,043.20	110,934.68	113,108.52		113,108.52
Auditor—Accounting	41,805.75	20,530.86	21,274.89		21,274.89
Audit	4,000.00		4,000.00		4,000.00
Book Repair	11,089.00	6,377.20	4,711.80		4,711.80
Clerk of District Court	178,107.67	86,946.15	91,161.52		91,161.52
Coroner	51,779.54	26,598.76	25,180.78		25,180.78
Contributions and Awards	27,200.00	20,692.56	6,507.44		6,507.44
County Commissioners	41,805.73	19,364.52	22,441.21		22,441.21
County Home	108,336.55	52,634.65	55,701.90		55,701.90
District Court	189,048.70	98,266.96	90,781.74		90,781.74
Election	18,000.00	5.99	17,994.01		17,994.01
Home School for Boys	132,338.42	58,121.26	74,217.16	\$ 1,921.80	72,295.36
Home School for Girls	45,764.58	14,502.17	31,262.41		31,262.41
Lake Improvement	107,000.00	17,614.02	89,385.98	3,892.50	85,493.48
Legal Department—Civil	26,851.70	10,458.69	16,393.01		16,393.01
Mental Examinations	45,945.96	21,052.58	24,893.38		24,893.38
Spvr. of Assessments	32,758.93	11,045.79	21,713.14		21,713.14
Official Publication	28,900.00	20,613.63	8,286.37		8,286.37
Probate Court	107,881.87	52,654.87	55,227.00	3,352.50	51,874.50
Probation Officers	195,776.55	93,649.97	102,126.58	648.35	101,478.23
Public Health Nurses	56,092.74	25,559.67	30,533.07		30,533.07
Register of Deeds	290,337.39	128,334.39	162,003.00	2,479.00	159,524.00
Road and Bridge Levy	\$704,963.00				
Other	314,550.00				
Sheriff	1,019,513.00	342,519.15	676,993.85	160,170.87	516,822.98
Sheriff—Jail	402,113.27	186,072.55	216,040.72		216,040.72
State Inst. and County Hospital	63,230.65	26,832.90	36,397.75		36,397.75
Superintendent of Schools	202,856.24	111,009.34	91,846.90		91,846.90
Surveyor	22,636.91	10,978.32	11,658.09		11,658.09
Torrens Title Examiner	45,976.30	21,729.58	24,246.72		24,246.72
Treasurer	18,940.40	9,204.87	9,735.53		9,735.53
Emergency	195,053.17	82,830.90	112,222.27	744.30	111,477.97
M.N.O.A. Miscellaneous	13,943.76		13,943.76		13,943.76
General Ditch Overdraft		699.91	—699.91		—699.91
Building and Equipment—Special	298,967.63	209,348.27	89,619.36	39,699.26	49,920.10
Blue Printing	4,694.00	2,311.37	2,382.63		2,382.63
Noxious Weeds	8,738.28	2,669.78	6,068.50		6,068.50
Veterans Service	11,766.15	8,650.53	3,115.62		3,115.62
Sheriff—Radio	57,620.06	21,937.60	35,682.46		35,682.46
TOTAL	\$4,445,382.07	\$1,984,350.24	\$2,461,031.83	\$212,908.58	\$2,248,123.25

Minneapolis, Minnesota

Tuesday, July 11, 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.

Monthly reports from Ed Ryan, Sheriff and from A. C. Ekelund, Superintendent of the County Home were ordered placed on file.

A letter with report of the Memorial Day expenses received from Navy-Marine Post #472 A.L. was read and ordered placed on file.

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

A plat of McAndrews Second Addition, located in the Town of Bloomington, was referred to the Committee on Public Grounds and Buildings.

A report from Frank J. Williams, Attorney for the County Commissioners, relative to the specifications for dredging Crystal Lake was read and ordered placed on file.

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

1. Recommending the awarding of contracts for corrugated metal

JUL 11 1950

culverts on Project No. 5002-9. Ordered placed on file.

2. Recommending acceptance of the Armel Construction Company bid on Project No. 488, Improvement of Crystal Lake. Referred to the Committee on Roads and Lakes.

3. A report on the drainage condition of the John Havlik property on Trunk Highway No. 1 approximately one mile North of the junction with Trunk Highway No. 7, previously referred to Mr. Zimmerman on June 20, 1950. Ordered placed on file.

A second petition received from Helen M. Seiler asking that her lands be set off from School District No. 7 (Joint) to School District No. 141 was referred to Frank J. Williams, Attorney for the County Board.

Specifications for ~~roller~~ shelf cases for the office of the Register of Deeds, with letter from Donald C. Bennyhoff, Register of Deeds, were referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending the adoption of the attached resolution granting authority to wreck a partially destroyed house on State-owned property was referred to the Committee on Public Grounds and Buildings.

Mr. O. L. Kaupanger, Secretary of the Minnesota Emergency Conservation Committee, again addressed the Board disapproving of the present plans for dredging at Crystal Lake.

A letter from E. A. Jaenisch, City Clerk, City of Robbinsdale, incorporating a motion unanimously carried by the Robbinsdale City Council approving the resolution adopted by the County Board on June 27, 1950, relative to the manner of dredging Crystal Lake was read and ordered placed on file.

A letter from Geo. A. Totten, Jr., County Treasurer, submitting for County Board approval a list of collateral offered as security by banks designated by the Board of Audit on March 23, 1950, as depositories for County funds was read and referred to the Committee on Ways and Means.

A letter recommending the extension of State Aid Road No. 125 in the Village of Mound was received from L. P. Zimmerman, County Engineer. A motion was made by Commissioner Ainsworth, seconded by Commissioner Hanson, and unanimously carried, to adopt said recommendation and authorize said extension.

A letter from Emil J. Johnson complaining of the debris in the lagoon at the outlet below the dam on the South shore of Medicine Lake was read and referred to the Chairman of the Road and Lake Committee and the County Engineer.

A letter from Roy Haeg, Supervisor of Assessments, requesting the employment of temporary help for his department was read and referred to the Committee on Ways and Means.

Applications for reduction of the assessed valuations for 1948 and 1949 of various lots in Blocks 1, 2, and 3, Eastview Park, located in the Town of Minnetrista, were received from G. V. Watson, 3217 14th Avenue South, Minneapolis. A motion was made by Commissioner Ainsworth, seconded by Commissioner Hanson, to approve the proposed assessed valuations of said lots in Eastview Park. Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the petition of Golden Oaks Company asking that its lands described in said petition

be set off from School District No. 138 to School District No. 24. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing, the publisher's affidavit of publication of said notices, and the Sheriff's return of posting said notices. Nobody appearing, either for or against the granting of said petition, the matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Hanson moved that the Chairman of the County Board be directed to obtain the latest possible report of the Cost of Living Index from the Bureau of Labor Statistics for the next meeting.

Commissioner Christensen moved to amend so that this procedure will be followed each year.

On roll call on the amendment to the motion, there were two YEAS and three NAYS, as follows: Ainsworth yea, Christensen yea, Hanson nay, Scott nay, Chairman Matthews nay. Motion to amend lost.

The vote was then on the original motion and was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea. Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the attorneys for the County and for The B. F. Nelson Company get together on using the grounds and buildings of said company near the intersection of State Aid Roads No. 7 and 19 for a highway field headquarters. Motion unanimously carried.

A motion was made by Commissioner Ainsworth and duly seconded, that the Chairman appoint one member from the County Board and two mem-

bers from the Robbinsdale City Council, and that the highway engineer appoint two men at large, each of said men to act as an observer of the dredging operations at Crystal Lake.

The vote on the motion was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

Commissioner Scott moved that Commissioner Ainsworth be appointed the County Board member of the above group.

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

Motion carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of 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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 11th day of July, 1950, the petition of Golden Oaks Company, a Minnesota Corporation, asking that certain land owned by it and described in said petition be set off from School District No. 138 to School District No. 24 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county, and that it owns land now in School District No. 138 in said county, described as follows, to-wit: That part of Lots 4 and 12, Block 1, and of Lots 5 and 7, Block 2, and of the tract marked Park in the Plat of Golden Oaks Second Addition, which lies in the S.E. 1/4 of S.E. 1/4 of Section 30, Township 118, Range 21, and

that said land adjoins School District No. 24 in said county;

That the reasons for setting off said land of petitioner are as follows, to-wit: The school district line of school districts No. 138 and No. 24 will divide lots in the plat of Golden Oaks Second addition into two different school districts and it will be extremely difficult for the County Auditor to divide said land for tax purposes.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 138 to said School District No. 24 in said county, and that hereafter said land be and constitute a part of said School District No. 24.

Dated: July 11, 1950.

The County Board of Hennepin County, Minnesota

By George W. Matthews X
 Chairman

Attest: Robert F. Fitzsimmons
 County Auditor

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: - Your standing Committee on Public Grounds and Buildings, to whom was referred the matter of a communication from Elmer H. Larson, Land Commissioner, requesting authority to wreck a house partially destroyed by fire located on a lot forfeited to the State of Minnesota for non-payment of taxes, has given the same careful consideration, and begs leave to report as follows:

That Elmer H. Larson, Land Commissioner, be authorized to enter into an agreement for wrecking a house partially destroyed by fire located on a tax forfeited lot at 816 5th Street North, Minneapolis, Minnesota; and That said wrecking be done by ~~Rose Bros. Co., 1221 Olson Highway~~ N. W. Lumber & Wrecking Co., 1701 E. Franklin, Minneapolis on the low bid of ~~\$300.00~~ \$280.00.

Respectfully submitted,

Erne Christensen
Chairman

Richard O. Hanson

Wm. W. Matthews

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

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

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

AINSWORTH

Yea

HANSON

Yea

CHRISTENSEN

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

✓ (\$280⁰⁰)

JUL 14 1950

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

WHEREAS, This Board authorized the granting of the request of the Tot-lot Committee, Quonset-Barrack-Sumner Field Housing Project for use of snow fences during the summer months of this year, and

WHEREAS, It now appears that the snow fences were not only delivered by the county highway engineer but were also set up in place at a cost to the County of approximately two-day's time for two of the county employees, together with the use of the county truck, and the cost charged to the Forfeited Land Fund;

BE IT RESOLVED, That the county highway engineer be requested to furnish this Board a full report on this matter, including the cost and at whose instance the work was done.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, that the matter be referred to the Committee on Public Grounds and Buildings.

On roll call on the motion, there were three YEAS and two NAYS, as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews nay.

Motion carried.

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

WHEREAS, The dates from July 31st through September 5th, inclusive, shall be designated as the time for vacations - two weeks for Rose Anne Calderwood, and three weeks for Rosa Stadem;

NOW THEREFORE, BE IT RESOLVED, That Joan Wood will be hired at a salary of \$274.89 per month during this period of time, said amount to be paid from the County Commissioners' Fund.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to employ temporary help, when needed, ^{for the year 1950,} on an hourly basis at the rate of \$2.00 per hour, for auditing the returns of the various town and village assessors, payment to be made from the County Supervisor of Assessment's Fund.

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

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

Resolution adopted.

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

WHEREAS, The township road in Plymouth Township, known as the east Medicine Lake Road, running from County Road No. 70 northwest to the Mission Farm is in need of surface maintenance, and

WHEREAS, The Township of Plymouth is desirous of placing a new surface on this section of road, and

WHEREAS, Plymouth Township does not have proper equipment to do the work and has requested that Hennepin County do the work for them, and

WHEREAS, Plymouth Township is willing to pay the sum of \$3000.00 to the County of Hennepin for doing said work;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Highway Department is hereby authorized and directed to do the work for the sum of not to exceed \$3000.00, and to bill Plymouth Township for same in the sum of not to exceed \$3000.00.

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

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

Resolution adopted.

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

BE IT RESOLVED, That County Road No. 9 in the Town of Medina be extended:

Beginning at the intersection of County Road No. 19 and Town Road in the northeast one quarter ($\frac{1}{4}$) of Section seven (7) Township one hundred eighteen (118) north, Range twenty-three (23) west; thence southeasterly and easterly across the southeast one quarter ($\frac{1}{4}$) of said Section seven (7) and section eight (8) Township one hundred eighteen (118) north, range twenty-three (23) west, to the southeast corner thereof; thence continuing easterly along the south line of Section nine (9) Township one hundred eighteen (118) north, Range twenty-three (23) west to the southeast corner thereof; thence northeasterly to the intersection with County Road No. 9 in the southwest one quarter of Section ten (10) Township one hundred eighteen (118) north; Range twenty-three (23) west and there terminating.

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

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

Resolution adopted.

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

BE IT RESOLVED, That County Road No. 148 in the Town of Minnetrista be extended:

Beginning at the intersection of County Road No. 26 and Town Road on line between Sections five (5) and six (6), Township one hundred seventeen (117), north, Range twenty-four (24) west; thence south on said line between Sections five (5) and six (6) and on line between Sections seven (7) and eight (8) and between Sections seventeen (17) and eighteen (18) and between sections nineteen (19) and twenty (20) and between Sections twenty-nine (29) and thirty (30) all in Township one hundred seventeen (117) north, Range twenty-four (24) west to the intersection with Trunk Highway No. 110 and there terminating; and

That County Road No. 44 in the Town of Minnetrista be extended:

Beginning at intersection of County Road No. 44 in the south one half ($\frac{1}{2}$) of Section thirty-five (35), Township one hundred seventeen (117) north, Range twenty-four (24) west; thence southerly to the intersection with the new location of Trunk Highway No. 7 in the south one half ($\frac{1}{2}$) of said Section thirty-five (35), Township one hundred seventeen (117) north, Range twenty-four (24) west, and there terminating.

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

AINSWORTH

Yea

CHRISTENSEN

Nay

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

BE IT RESOLVED, That the following road in the Village of Golden Valley be designated a State Aid Road:

Beginning at the intersection of U.S. Highway No. 12 and Town Road on the east line of Section four (4), Township one hundred seventeen (117) north, Range twenty-one (21) west; thence north on Town Road along east line of said Section four (4) and Section thirty-three (33), Township one hundred eighteen (118) north, Range twenty-one (21) west to its intersection with State Trunk Highway No. 100 and there terminating,

and that said above described road be designated State Aid Road No. 41; and

That State Aid Road No. 156 in the Village of Golden Valley be extended:

Beginning at the intersection of County Road No. 6, State Aid Road No. 156 and Town Road on the west line of Section thirty-two (32), Township one hundred eighteen (118) north, Range twenty-one (21) west; thence south along Town Road on west line of said Section thirty-two (32) and the west line of Section five (5), Township one hundred seventeen (117) north, Range twenty-one (21) west, to its intersection with U.S. Highway No. 12 and there terminating.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the bid of Armel Construction Company for the dredging of Crystal Lake be rejected for the following reasons:

1. The specifications do not set forth any quantities to be removed nor the location where the material is to be taken from or where it is to be deposited, nor does it obligate the contractor to remove any fixed quantity at any given time.

2. While the county attorney has ruled that the county board is proceeding legally in letting the contract under the specifications, it is a waste of taxpayers' money to let the contract for the reason that the specifications are so drawn that they favor one contractor. Consequently, other contractors are reluctant, if not entirely prohibited, from bidding.

3. According to reliable estimates, there are approximately 115,000 cubic yards of material to be removed and inasmuch as the capacity of the dredge specified is less than 100 cubic yards per hour and the specifications call for 650 working hours, only 65,000 cubic yards will be moved this year, leaving 50,000 still to be moved. Accordingly, this project cannot be completed without appropriating an additional \$30,000.00.

4. If the total yardage to be excavated were let upon a cubic yard basis, other contractors would be interested in bidding.

BE IT FURTHER RESOLVED, That the county engineer be instructed to prepare detailed plans and specifications for the completion of this work and that such completion be done by contract to be let on a cubic yard basis.

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

AINSWORTH

Nay

CHRISTENSEN

Yea

HANSON

Nay

SCOTT

Nay

CHAIRMAN MATTHEWS

Yea

Resolution not adopted.

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15 1/2

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 bid for rental of equipment for the improvement of Crystal Lake, being Project No. 488, and letter of recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the bid of Armel Construction Company be accepted at the bid prices as follows:

For use of suction dredge, including operator, oiler, and miscellaneous labor \$52.50 per hour.

For use of dragline, including operator and oiler . . . 9.50 per hour.

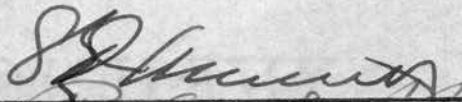
For use of bulldozer, including operator 9.00 per hour.

and

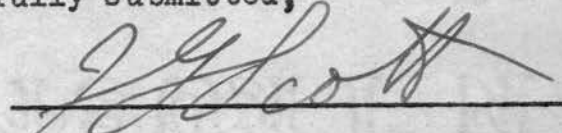
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$40,000.00 from the Lake Improvement Fund to pay for said rental of equipment; and

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

Respectfully submitted,



Richard O. Hansen



J. G. Scott

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Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing corrugated metal culverts to the Highway Department, being Project No. 5002-9, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That the bid of Armco Drainage & Metal Products, Inc. be accepted for Pure Iron Corrugated Metal Culverts at the prices bid, as follows: 600 ft. of 12" culverts at \$1.66 per foot, 1000 ft. of 15" culverts at \$2.05 per foot, 600 ft. of 18" culverts at \$2.43 per foot, 300 ft. of 24" culverts at \$3.91 per foot, and 200 ft. of 36" culverts at \$7.81 per foot, or a total bid for pure iron culverts of \$7,239.00; and

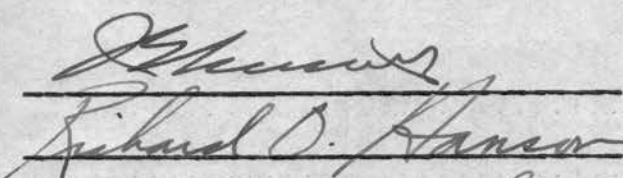
That the bid of H. V. Johnston Culvert Co. be accepted for Copper Iron Corrugated Metal Culverts at the prices bid as follows: 600 ft. of 12" culverts at \$1.66 per foot, 600 ft. of 15" culverts at \$2.05 per foot, 100 ft. of 18" culverts at \$2.43 per foot, 100 ft. of 24" culverts at \$3.91 per foot, and 100 ft. of 36" culverts at \$7.81 per foot, or a total bid for copper iron culverts of \$3,641.00; and

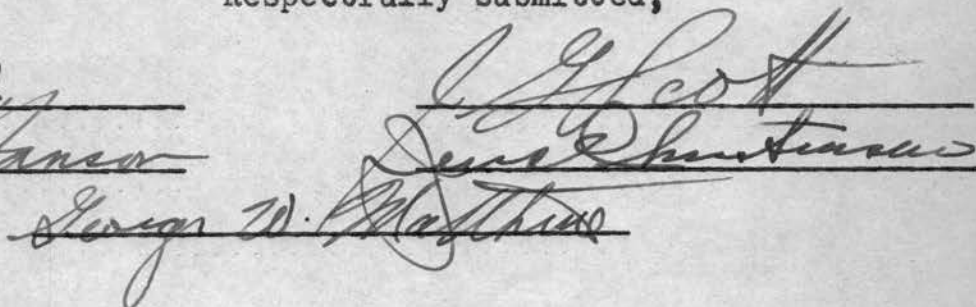
That the bid of Wheeling Corrugating Company be accepted for Copper Steel Corrugated Metal Culverts at the prices bid as follows: 400 ft. of 12" culverts at \$1.58 per foot, 400 ft. of 15" culverts at \$1.95 per foot, 200 ft. of 18" culverts at \$2.31 per foot, 100 ft. of 24" culverts at \$3.71 per foot, and 100 ft. of 36" culverts at \$7.42 per foot, or a total bid for copper steel culverts of \$2,987.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$7,239.00, \$3,641.00, and \$2,987.00 from the Road and Bridge Fund to pay for said culvert material; and

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

Respectfully submitted,


Richard O. Hanson


George W. Matthews

JUL 11 1950 6

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JUL 11 1950 6

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for one (1) Unit No. 1 Roller Shelf Case for Plat Books and one (1) Unit No. 2 Roller Shelf Case for Plat Books for the office of the Register of Deeds, Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That the County Auditor be directed to advertise for bids for said roller shelf cases, bids to be opened on Tuesday, July 25, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson

J. G. Scott
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 11 1950/7

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following county depository securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota; each designation being for a period of two years from April 1, 1950:

First Minnehaha National Bank of Minneapolis

U.S. Treasury Bonds of 1954-1956, 2-1/4%, due 6-15-56	\$5400.00
U.S. Treasury Bonds of 1951-1954, 2-3/4%, due 6-15-54	8500.00
U.S. Treasury Bonds of 1956-1959, 2-3/4%, due 9-15-59	5000.00
U.S. Treasury Bonds of 1950-1952, 2-1/2%, due 9-15-52	6000.00
U.S. Treasury Bonds of 1952-1954, 2%, due 12-15-54	50000.00
Total	\$74900.00

First Produce State Bank of Minneapolis

U.S.A. Treasury Bonds of 1952-1954, 2%, due 12-15-54	
#79627/30 #79782 @ \$10,000.00 each	50000.00

Second Northwestern National Bank of Minneapolis

U.S. Treasury Bonds of 1952-54, 2%, due 12-15-54,	
dated 12-1-44	50000.00

First Edina State Bank, Edina, Minnesota

U.S. Treasury Bond of 9-15-72, 2-1/2%, #20134	10000.00
---	----------

Minnetonka State Bank, Excelsior, Minnesota

U.S.A. Treasury Bond, 2%, due 9-15-53 #129696	10000.00
---	----------

First National Bank of Hopkins, Hopkins, Minnesota

U.S. Treasury Bond of 1956-59, 2-1/4%, due 9-15-59	
dated 2-1-44	25000.00

The following banks have been designated as depositories for

\$5,000.00 each and are covered by Federal Deposit Insurance Corporation as allowed by State law:

Farmers State Bank of Osseo, Minnesota
Wayzata State Bank, Wayzata, Minnesota
State Bank of Rogers, Rogers, Minnesota

Respectfully submitted,

Richard I. Hanson

James Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Helen M. Seiler asking that her lands described in said petition be set off from School District No. 7 (Joint with Carver County) 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, August 1st, 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,

[Signature]
[Signature]
[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JUL 11 1950 8

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of McAndrews Second Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, Scott, Christensen, and Chairman Matthews]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 11 1950/15

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 Corcoran - - - Ferris D. Palmer;

Town of Minnetonka - - City of Minneapolis, Board of
Park Commissioners (Meadowbrook
Golf Course).

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Leif Christensen

[Signature]
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 11 1950/3

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, 1951, be granted; and

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

TOWN OF BLOOMINGTON On Sale Only . . . Minneapolis Automobile Country Club;

Off Sale Only . . Thomas C. Wakely;

On and Off Sale . Daniel J. Lockler;

TOWN OF EDEN PRAIRIE . . . Off Sale Only . . Donn Schmidel;

On and Off Sale . Mattie Buckingham;
L. E. Larson; The W.
Gordon Smith Co.

TOWN OF EXCELSIOR Off Sale Only . . Wallace M. Besser;

TOWN OF MAPLE GROVE . . . On and Off Sale . W. R. Peterson;

TOWN OF MINNETONKA On Sale Only . . City of Minneapolis,
Board of Park Commis-
sioners (Meadowbrook
Golf Course);

Off Sale Only . . Marcella Fillbrandt;
Roy Lundblad; Rose
Tomicek;

On and Off Sale - Jack Hains;

JUL 11 1950/4

TOWN OF PLYMOUTH . . . On and Off Sale . . . Howard Libby;
Minnie Libby.

Respectfully submitted,

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

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Gordon Bowen	38.99	3.54
Mrs. Emma K. Conyne	-----	19.61
Carl Engelke	40.18	-----
Hannay's Tire & Sport Shop	599.76	158.64
J. D. Harbin	108.30	2.45
Alvin Hoel	8.60	-----
Paddle Pumps, Inc.	332.95	87.55
Loring M. Staples	328.58	-----
Gerald F. Ungs	3.68	.29
Villelas	138.03	64.53

Respectfully submitted,

[Signatures]
Richard D. Hanson James Christensen
George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH *Yea*
 CHRISTENSEN *Yea*
 HANSON *Yea*
 SCOTT *Yea*
 CHAIRMAN MATTHEWS *Yea*

Resolution adopted.

JUL 11 1950/2

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:

Attorneys Appropriation

Bertelson Brothers	Miscellaneous office supplies	\$ 75.07
MacMillan Company	Law book	10.00
Western Union Telegraph Company . .	Message94

Auditor's Appropriation

Japs-Olson Company	Liquor License Books . .	40.00
Minneapolis Blue Printing Company .	Office supplies.	8.30
Northwestern National Insurance Co.	Burglary, etc. insurance	22.00
Poucher Printing & Litho Company	Printing	12.50

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company . . .	Main 5841	22.75
Panama Carbon Company	Carbon paper	3.00

Clerk of District Court Appropriation

Albert Angel	Auto allowance	14.63
Crown Rubber Stamp Company	Office supplies	5.15
Diebold, Inc.	Filing cabinets	428.20
Heinrich Envelope Company	Envelopes	20.00
Imperial Printing Company	Printing	19.45
Leo A. Mattson & Company	Overhauling typewriter	18.00

Coroner's Appropriation

Reinhold G. Johnson, M.D. Auto allowance \$ 28.77

Commissioners' Appropriation

The Lund Press Printing 27.50
 N.W. Bell Telephone Company . . . Main 8639 59.82
 I.G. Scott Auto allowance 50.00
 Williamson Stamp Company Rubber stamps 2.20

County Home Appropriation

Wilson & Company Bakerite Compound 54.18

District Court Appropriation

N.W. Bell Telephone Company . . . Main 6616 - Bridgeport 8355
 Lincoln 4077 40.36

Home School for Boys Appropriation

W.W. Douglas Auto allowance 94.71
 Farwell, Ozman, Kirk & Company . . Miscellaneous hardware
 Supplies 53.76
 Northern States Power Company . . . Electricity - June . . . 40.74
 Puritan Textile Company Draperies 306.67

Supervisor of Assessments Appropriation

Roy Haeg Auto allowance 85.96

Lake Improvement Appropriation

Martin Roers Rain gauge service 15.00

Probate Court Appropriation

Edward Riley Cleaning vault books . . . 298.92

Probation Officers Appropriation

Craftsman Press Printing 24.15
 Argus Publishing Company Printing 13.00
 N.W. Bell Telephone Company Main 6414 142.80

Probation Officers Appropriation (Cont.)

George S. Wyckoff	Auto insurance refund	\$11.00
Hugh Folsom	Auto allowance	50.96
C. H. Hughes	Auto allowance	32.34
H. R. Hush	Auto allowance	45.15
William S. Kelley	Auto allowance	12.11
Charles E. Peterson	Auto allowance	18.20
Edward P. Sedio	Auto allowance	56.63
Patricia Smith	Auto allowance	25.06
Harold Westerberg	Auto allowance	39.83
James A. Zuehl	Auto allowance	9.38

Public Health Nurses Appropriation

N.W. Bell Telephone Company	Lincoln 7597	27.64
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Register of Deeds Appropriation

Master-Craft Corporation	Binders, etc.	125.35
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Sheriff's Appropriation

Continental Oil Company	Gas, etc.	62.11
N.W. Bell Telephone Company	Main 2566 - Main 1750	316.35
The Pure Oil Company	Gas, etc.	169.74
Ed Ryan, Sheriff	Miscellaneous expense Reimbursement	694.63
Ed Ryan, Sheriff	Conveying expense Reimbursement	32.91
Shell Oil Company	Gas, etc.	145.29
Sinclair Refining Company	Gas, etc.	22.48
Village Chevrolet Company	Auto repairs	9.46
John E. Whitney	Auto allowance	39.27

Jail Appropriation

Minneapolis Gas Company Gas \$ 15.19

Superintendent of Schools Appropriation

National Educational Association Yearbook 1.08

N.W.Bell Telephone Company Main 7651 14.50

Suburban Press Publication of Notice 8.40

Surveyor's Appropriation

Blueprint Supply Company Miscellaneous office
Supplies 6.50

Miller-Davis Company Scratch pads 6.00

Treasurer's Appropriation

A. J. Boisclair Carfare72

Brink's, Inc. June Pickup Service . . 60.00

H.L. Young Carfare 11.28

Building & Equipment Appropriation

Electric Repair & Construction Co. 14th Estimate - Welfare
Building Addition -
Contract 6689.43

Shophe Plumbing & Heating Company 6th Estimate - Plumbing 1017.92

Noxious Weeds Appropriation

Martin Larkin Auto allowance 81.27

Veterans' Service Appropriation

Stanley R. Cowle Auto allowance 24.99

Glenwood-Inglewood Company Water 3.20

Minneapolis Star and Tribune Subscription 13.00

N.W.Bell Telephone Company Geneva 8351 25.10

Williamson Stamp Company Rubber stamps 1.70

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Auditor's Certificate of Purchase	\$ 17.50
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John C. Sheehan	Auto allowance	56.00
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General Ditch Appropriation

Northern States Power Company . . .	Electricity - Ditch 40	7.40
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<u>Forfeited Tax Sale Fund</u>	Labor Payroll	124.47
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Road and Bridge Appropriation

Richards Oil Company	Asphalt - Contract . .	2046.00
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M. G. Astleford Company	Rent-Equipment - Contract	125.00
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P. O. Pederson, Inc.	Screen and Crush-Contract	522.64
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Conrad J. Albrecht	Right of Way	1.00
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Armco Drainage & Metal Products, Inc.	Culvert pipe	110.88
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Auto Parts Service Company	Repairs-outside	12.49
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Calvary Memorial Church	Right of Way	1.00
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C. Ed Christy	Road Equipment Supplies	200.00
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H. P. Christensen	Auto maintenance and Transportation	127.33
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Floyd J. Daluge	Right of way	1.00
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Dickey & Milbert	Road Equipment Supplies	200.00
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W. M. Ende	Right of way	2.00
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Equipment Rental & Sales Corporation	Repairs-outside	1.89
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Harry Esterly	Right of way	1.00
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George Gmack	Right of way	1.00
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Great Northern Railway Company . .	Right of way	1.00
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Gordon J. Hustad	Auto maintenance and Transportation	17.43
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Road and Bridge Appropriation (Cont.)

International Harvester Company . .	Repairs-outside	\$ 4.50
Wm. J. Kennedy	Right of way	2.00
Chester Kottke	Right of way	2.00
Arthur Lieder	Right of way	1.00
Minnesota Mining and Manufacturing Company	Paint-Centerline	493.75
Claude Frank & Hortense M. Nelson	Right of Way	1.00
Northern States Power Company . . .	Light and power	1.27
Northrup King and Company	Grass seed	119.60
Robert S. Sandell	Auto maintenance and Transportation	23.45
Shell Oil Company	Road Equipment and Miscellaneous Supplies	359.72
Sander E. Swanson	Auto maintenance and Transportation	14.56
Gerhardt Tessmer	Right of way	1.00
G.E. Thompson	Auto maintenance and Transportation	150.50
Edward J. Tomczyk	Auto maintenance and Transportation	46.34
Town of Brooklyn	Town and Village Aid	500.00
U.S. Stell Supply Company	Repairs-outside	18.62
Charles N. and Henrietta C. Webber	Right of way	2.00
Henry I. and Anna E. Weber	Right of Way	2.00
Wheeler Lumber Bridge & Supply Company	Wood posts	12.00

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll \$ 4998.33
 Miscellaneous Roads Payroll 843.10

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

[Signature]
George W. Matthews

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Claims

JUL 11 1950

On motion, the County Board adjourned until Tuesday, July 18,
1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 11 1950

Minneapolis, Minnesota

Tuesday, July 18, 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.

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

A letter from Robert F. Fitzsimmons, County Auditor and Secretary of the Municipal Building Commission, submitting the Municipal Building Commission budget for the year 1951 was received and referred to the Chairman of the Board.

A contract and contract bond from Watson Manufacturing Company, Inc. for furnishing and installing a counter in the office of the Registrar of Titles was presented and referred to the Committee on Ways and Means.

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

1. Reporting on the erection of snow fence at the Sumner Field Housing project. Ordered placed on file.
2. Relative to the request of Roy Haeg, Supervisor of Assessments, for air maps. Ordered placed on file.
3. Relative to road changes in the Towns of Corcoran, Plymouth, and Excelsior, in the Village of Crystal and Long Lake, and in the Cities of Hopkins and Robbinsdale. Referred to the Road and Lake Committee.

Specifications from Roy Haeg, Supervisor of Assessments, for aerial maps of Hennepin County were presented and referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the Board proceeded to open bids for Seeding and Sodding County Roads No. 7 and No. 15 submitted by the following bidders:

	<u>Approximate Quantities</u>	<u>Unit Price</u>	<u>Amount</u>	<u>Total Bid</u>
<u>Donley & Johnson:</u>				
Sodding	900 sq. yds.	\$.39	\$3510.00	
Seeding	4 acres	100.00	400.00	
Topsoil covering	500 cu. yds.	1.95	<u>975.00</u>	\$4885.00
<u>Illies & Sons:</u>				
Sodding	900 sq. yds.	.38	3420.00	
Seeding	4 acres	4.00	16.00	
Topsoil covering	500 cu. yds.	2.00	<u>1000.00</u>	\$4436.00

	<u>Approximate Quantities</u>	<u>Unit Price</u>	<u>Amount</u>	<u>Total Bid</u>
<u>Independent Black Dirt & Soil Company:</u>				
Sodding	900 sq. yds.	\$.50	\$4500.00	
Seeding	4 acres	250.00	1000.00	
Topsoil covering	500 cu. yds.	2.50	<u>1250.00</u>	
				\$6750.00

E. Grant Perl:

Sodding	900 sq. yds.	.34	3060.00	
Seeding	4 acres	25.00	100.00	
Topsoil covering	500 cu. yds.	1.80	<u>900.00</u>	
				\$4060.00

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

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

WHEREAS, The Townsend organizations are a non-profit group, and are interested in helping raise the economic standards of the people in the United States by promoting a Townsend Plan pension system,

NOW, THEREFORE, BE IT RESOLVED, That the County Board go on record favoring the granting of free space to the third and fifth District Councils of the Townsend groups at our Hennepin County Fair at Hopkins, Minnesota, on July 21, 22, and 23, and that we write our Fair Board asking them to grant the Townsend organizations the use of free space for a booth for the duration of our Fair; and

BE IT FURTHER RESOLVED, That we write the Minnesota State Fair Board and request them to give free space to the state Townsend organizations so that they may erect a booth for the duration of the State Fair free of charge.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the cost for board and room at the Hennepin County Home for one Carlton Kent, who has legal settlement for poor relief purposes in Anoka County, be raised to \$70.00 per month, effective August 1, 1950; and

BE IT FURTHER RESOLVED, That if the Anoka County Welfare Board will not sign an agreement for the increased rate, the agreement between the County Board of Hennepin County and the Anoka County Welfare Board dated March 18, 1944, be terminated.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the specifications received from Roy Haeg, Supervisor of Assessments, for aerial maps of Hennepin County be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said aerial maps, bids to be opened on Tuesday, August 1, 1950, at 10:15 o'clock A.M.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, in the platting of Auditor's Subdivision 141, which lies within Section 26 in Excelsior Township, Lot 176 appears to have been left for public access to the lake, its ownership being in doubt, and

WHEREAS, its width is also in doubt, showing twelve feet on one plat and seventeen feet on another, and

WHEREAS, adjacent property owners are in doubt as to where their lines are, and property owners that do not have property actually abutting on the lake are in doubt as to their rights to use Lot 176,

NOW THEREFORE BE IT RESOLVED: That the County Surveyor be requested to make necessary surveys to determine the boundaries of Lot 176 and that the Legal Department be requested to determine the record ownership of Lot 176 and to fix public responsibility for its supervision and maintenance.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, It is planned to abandon that section of County Road No. 45 east of S. A. Road No. 146, and

WHEREAS, This section of road is in need of surface maintenance, and

WHEREAS, The Village of Long Lake damaged the surface during 1949 by installation of water mains, and

WHEREAS, The Village of Long Lake has no facilities to do the work of repair, and

WHEREAS, The Village's share of the work to be done is estimated at \$1500.00,

NOW THEREFORE BE IT RESOLVED: That the County Highway Department is authorized and directed to do the work necessary to repair the surface of County Road No. 45 and approximately one-quarter mile of village street lying between County Road No. 45 and T. H. No. 12, with the Village of Long Lake contributing \$1500.00 toward the cost thereof.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the low bid of E. Grant Perl for seeding and sodding County Roads No. 7 and No. 15 be accepted at the bid prices as follows:

For sodding approximately 9000 sq. yds. @ 34¢ per sq. yd. -	\$ 3060.00
For seeding approximately 4 acres @ \$25.00 per acre - - - -	100.00
For topsoil covering, approximately 500 cu. yds. @ \$1.80 per cu. yd. - - - -	900.00

or a total bid of \$4060.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4060.00 from the Road and Bridge Fund to pay for said seeding and sodding of County Roads No. 7 and No. 15; 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 one NAY, as follows:

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of revision of the County Road System in the Towns of Corcoran, Plymouth, and Excelsior, in the Cities of Hopkins, and Robbinsdale, and in the Villages of Crystal and Long Lake has given the same careful consideration and begs leave to report as follows:

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

That the following roads be abandoned as county roads and returned to the township for maintenance:

1. County Road No. 30 from County Road No. 117 south to its junction with County Road No. 138;
2. County Road No. 115;
3. County Road No. 112;
4. County Road No. 113; and

That the following changes be made in the County Road System in the Town of Plymouth:

That County Road No. 74 in Sections 5, 8, and 17 lying between T.H. 55 and the point where present county road No. 74 turns westerly in Section 5 be abandoned as a county road and turned over to the Township of Plymouth for maintenance; and

That Hennepin County designate as a county road the township road running easterly from County Road No. 47 at the northeast corner of Section 5 to County Road No. 74 and from County Road No. 74 in Section 6, a town road running westerly from a point where County Road No. 74 turns north on the east county line of Section 6 to T.H. No. 101; and

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

That County Road No. 141 lying within Excelsior Township be abandoned as a county road and turned over to the township for maintenance;

That County Road No. 5 from its junction with County Road No. 76 to its junction with County Road No. 3 be abandoned as a county road and turned back to the township for maintenance;

That the designation of County Road No. 3 from County Road No. 76 to County Road No. 82 be rescinded and that it be turned back to the township for maintenance;

That that portion of T.H. No. 7 from the Carver-Hennepin County line through Sections 31, 32, and 33 to the junction of County Road No. 19 be, when it reverts from the State to the County, abandoned as a S.A. Road and turned back to the township for maintenance;

That the township road lying in Section 33 from County Road No. 19 to the new location of T.H. No. 7 be designated as a State Aid Road; and

That changes in the County Road System in the City of Hopkins be made as follows:

That S.A. Road No. 73 be extended from T.H. No. 7 to S.A. Road No. 3;

That the designation of S.A. Road No. 71 from T.H. No. 7 to S.A. Road No. 3 be rescinded;

That the designation of S.A. Road No. 18 from S.A. Road No. 71 to S.A. Road No. 3 be rescinded;

That the designation of S.A. Road No. 18 be made over a portion of the previous route of S.A. Road No. 71 from S.A. Road No. 3 to 5th Avenue; and

That the following change be made in the County Road System in the City of Robbinsdale:

That the designation of S.A. Road No. 69 in the City of Robbinsdale be rescinded; and

That the following change be made in the County Road System in the Village of Crystal:

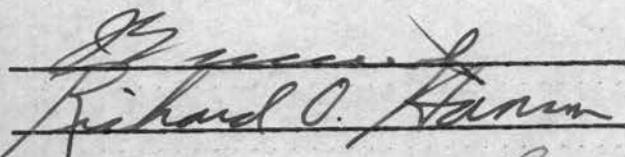
That the designation of S.A. Road No. 69 in the Village of Crystal be rescinded; and

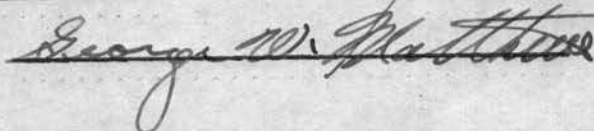
That changes be made in the County Road System in the Village of Long Lake as follows:

That S.A. Road No. 146 be extended north from its junction with S.A. Road No. 45 to T.H. No. 12; and

That the designation of S.A. Road No. 45 from its junction with S.A. Road No. 146 to T.H. No. 12 be rescinded and that it be turned back to the Village of Long Lake for maintenance.

Respectfully submitted,


Richard O. Hansen


George W. Mattson

JUL 18 1950

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Watson Manufacturing Company, Inc. for furnishing a counter to Hennepin County for the office of the Registrar of Titles be approved, it having been written by Fidelity and Deposit Company of Maryland, a Maryland Corporation, in the penal sum of \$2479.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. G. Scott
James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF ORONO - - - G. E. Westerlund.

Respectfully submitted,

Richard O. Hanson
John S. Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 18 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications for license to sell 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 On and Off Sale . . . Marvin Pahl Db
LeMar's

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

TOWN OF EXCELSIOR Off Sale Only . . . John M. Elliott;

TOWN OF MEDINA Off Sale Only . . . John Pohlker PostA.L.

TOWN OF ORONO On and Off Sale . . Frank A. Chall;
C. D. Kopplin;

Off Sale Only . . . G. E. Westerlund;

TOWN OF PLYMOUTH Off Sale Only . . . The West Medicine
Lake Commercial Club,
Inc.

Respectfully submitted,

Richard O. Hanson
Chairman

George W. Matthews

James H. Shuster
Secretary

JUL 18 1950

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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


TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

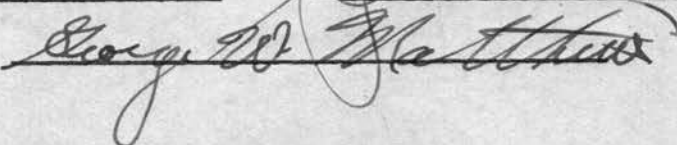
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1949 pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

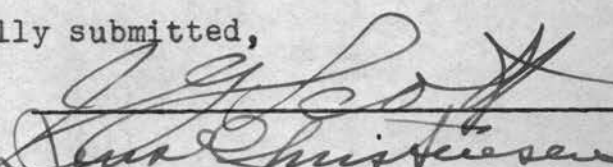
That the following applications be approved:

Name	Legal Description
Charles W. Bickerton	Lot 10, Block 3, Forest Lawn 2nd
Alfred R. Enzler	Lot 5, Block 6, Rosedale Acres
" " "	Lot 7, Block 6, Rosedale Acres
Arnold E. Gronvall	Com. at the NW corner of E 30 acres of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, thence S 738 $\frac{1}{2}$ ft. along W line thereof, thence at right angles W 350 ft. to actual point of beginning, thence E 350 along last described line to W line of said E 30 acres, thence S 300 ft. etc. Sec. 12-116-22
Oscar C. Hallick	Lots 5 and 6, St. Louis Park Center, Block 56
D. K. Martin	Lot 5, Block 3, King's Addition
Mrs. W. C. Martin	Lots 47 and 48, Block 143, Reagt. of St. Louis Park
Paul J. Thibodeau	Lots 4, 5, and 6, Block 1, Spence's Addn.

Respectfully submitted,


Richard O. Hanson


George W. Matthews


J. G. Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Barney Applebaum	\$ 312.56	\$ 8.98
Carlson Hardware Company	-----	29.66
Elizabeth Davis	5.88	.47
Enoch Packing Company	33.81	4.00
Gray's Drug Stores	-----	36.07
Ruth C. Junod	-----	73.43
The Minar Company - Tractor Division	-----	31.93
Broadway Food Market	27.93	9.29
Paul J. Thibodeau	14.02	-----
Vernon W. Surrell	3.68	.29
G. V. Watson	669.36	157.97
" " "	732.70	58.04

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

JUL 18 1950

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

N.W. Bell Telephone Company Main 3006 - 3374 \$ 150.60

Auditor's Appropriation

Business Machines Company Repairing adding machines 52.50

I.B.M. Corporation Service - Contract . . . 819.00

Miller-Davis Company Listing sheets 17.50

Miller-Davis Company Chain post binders -
Contract 1328.00

Williamson Stamp Company Rubber stamp 1.30

Auditor's Accounting Department Appropriation

I.B.M. Corporation Service - Contract . . . 420.50

Imperial Printing Company Printing 17.00

Coroner's Appropriation

Gardner Hardware Company Miscellaneous supplies 13.16

Royal Typewriter Company Adjusting 2.50

H.J. Wells, M.D. Auto allowance 7.70

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. - Labor 370.48

County Home Appropriation

American Fruit & Produce Company . .Vegetables, etc. . . . 52.65

Aslesen Company Groceries 183.62

County Home Appropriation

Dunham-Scott Company	Range grates\$ 8.00
A. C. Ekelund	Miscellaneous Expense Reimbursement	57.02
Fageros Market	Meat and eggs	45.60
Foreman-Beaton Company	Fish	93.86
General Mills, Inc.	Egg mash	72.75
Goodin Company	Plumbing supplies	39.85
H.A. Hopkins	Potatoes	27.50
Justus Lumber Company	Roofing paper	16.25
Ives Ice Cream Company	Ice cream	24.31
McGarvey Coffee Company	Coffee	140.40
Minneapolis Star & Tribune	Papers	35.00
N.W. Bell Telephone Company	Hopkins 9502	13.00
Oken Brothers	Groceries	72.15
Russell-Miller Milling Company	Flour	96.75
Joe Smetana	Hay	19.80
Swift & Company	Meat	204.41

District Court Appropriation

Victor F. Hanson, J.P.	Justice Court fees	11.80
N.W. Bell Telephone Company	Main 2733, etc.	78.87

Home School for Boys Appropriation

Farwell, Ozmun, Kirk & Company	Miscellaneous Hardware Supplies	33.19
Red Star Yeast & Products Company	Yeast	5.67

Home School for Girls Appropriation

The Baker Company	Dresses	\$ 85.90
Carlson Hardware Company	Miscellaneous June Supplies	6.40
Jessie E. McAuliffe	Miscellaneous Expense Reimbursement	93.10
National Soap & Chemical Company. .	Soap flakes	23.10
Northern States Power Company . . .	Electricity	82.99
N.W.Bell Telephone Company	Hyland 2280	26.64

Lake Improvement Appropriation

G.H. Plant	Rain gauge service . . .	15.00
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Probate Court Appropriation

McGill Paper Products Company . . .	Filing jackets	388.75
Mason Publishing Company	Legal supplies	5.00
N.W. Bell Telephone Company	Main 8096	50.85

Probation Officers Appropriation

American Linen Supply Company . . .	Laundry work	1.45
Community Chest & Council	Social service index . .	42.50
Downtown Chevrolet Company	Auto -Contract	648.35
Downtown Chevrolet Company	Repairing	14.72
Engineers Northwest	Testing blanks	4.99
Farnham Stationery & School Supply Company	Blue sheets	29.00
Geo. P. Thomas Stationery Company .	Wallets	8.95
Wirt Wilson Company	Additional auto insurance	1.49
Estelle Giles	Auto allowance	25.90
Laddie C. McNamara	Auto allowance	17.22
Charlotte R. Malbourn	Auto allowance	26.04
Barbara Wright	Auto allowance etc . . .	75.61
Geo. S. Wyckoff	Auto allowance	26.39

Public Health Nurses Appropriation

Butler Paper Company	Drinking cups\$ 2.86
Gross Bros. & Kronicks	Laundry work	5.95
Miller-Davis Company	Miscellaneous supplies . .	19.55
Royal Typewriter Company	Carbon paper	10.67
Mary Louise Allen	Auto allowance	18.34
Adelaide Blunt	Insurance refund	7.32
Helen Carroll	Auto allowance, etc. . .	22.06
Ann Hauser	Auto allowance	4.76
Polly Hertig	Auto allowance	62.86
Lorine Holschuh	Auto allowance	20.72
Alma Hovde	Auto allowance, etc. . .	22.97
Ruth A. Krueger	Auto allowance	21.21
Mariette Landwher	Auto allowance	31.50
Marion Plonske	Auto allowance, etc. . .	72.18
E. Woehrle	Auto allowance	44.24

Register of Deeds Appropriation

N.W. Bell Telephone Company	Main 6341	125.05
Photostat Corporation	Photopaper	940.37
Geo. P. Thomas Stationery Company .	Gem clips	3.70
Western Union Telegraph Company . .	Clockservice	4.50

Sheriff's Appropriation

N.W. Bell Telephone Company	Minneapolis Special 905	36.00
E.J. Hall	Auto allowance	10.08
E.B. Nafstad	Auto allowance	5.25
R. S. Richardson	Auto allowance	15.40
Thorleif Rummelhoff	Auto allowance	18.90
H.H. Wiebe	Auto allowance	3.01
John E. Whitney	Auto allowance	41.44

Jail Appropriation

N.W. Bell Telephone Company Main 2743 \$14.80

Surveyor's Appropriation

Martin Bush Iron & Metal Company. . Surveyor pipes 65.00

Minneapolis Blue Printing Company . Ring binders 15.12

N.W. Bell Telephone Company Main 6820 - 3963 26.10

Treasurer's Appropriation

Bertelson Brothers Pencils 11.25

L. J. Murdock Carfare, etc. 36.79

National Checking Company Tab cards , 372.00

N.W. Bell Telephone Company Geneva 2849 12.19

Blueprinting Appropriation

Blue Print Supply Company Miscellaneous supplies 204.07

Forfeited Tax Sale Fund

Williamson Stamp Company Rubber stamps 21.25

County Reserve Building & Maintenance Appropriation

Long & Thorshov, Inc. Architects Service - Radio
Station KANN Final Payment 191.07

Naugle-Leck, Inc. Contract - Radio Station
KANN- Final Payment. . . . 94.00

Max Renner Well Company Contract - Well with Pump
Equipment, etc.
Radio Station KANN -
Final Payment 91.80

Building and Equipment Appropriation

Naugle-Leck, Inc. Contract - Construction
Radio Station KANN -
Final Payment 2801.90

Max Renner Well Company Contract - Well, etc.
Radio Station KANN -
Final Payment 275.50

Forfeited Tax Sale Fund Labor payroll 126.00

Road and Bridge Appropriation

Alferness, Herscher Construction Co.	Rent-Equipment-Contract	\$ 534.40
Astleford, M.G. Company	Rent-Equipment-Contract	550.00
Downtown Chevrolet Company	Purchase of Road Equipment- Contract	1388.95
Gray, Don	Rent-Equipment-Contract	1128.00
Pederson, P.O. Inc.	Screen and Crush Gravel- Contract	3875.92
Republic Creosoting Company	Tarvia B -Contract	796.12
Richards Oil Company	Cutback Asphalt -Contract	1738.13
Western Oil & Fuel Company	Cutback Asphalt-Contract	5659.98
Wheeler Lumber Bridge & Supply Co.	Lumber - Contract	552.99
Adams, Robert E.	Right of way	75.00
Armco Drainage & Metal Products	Culvert pipe	629.88
Astleford Equipment Company	Road Equipment, Repair Materials, Repairs-outside	16.49
Boll, Alfred	Rent-Equipment	581.40
Bury & Carlson, Inc.	Plant Mix	28.80
Butler Sod Company	Other Road and Bridge Materials	6.40
Clare, B.G. Photos	Photographs of County Roads No. 7 and 19	272.00
Clark, J.R. Company, The	Stakes	65.00
Continental Oil Company	Road Equipment Supplies	95.64
Cox Brothers	Rent - Equipment	480.00
Crane Company	Road Equipment, Repair Materials Other. Miscellaneous Supplies	8.89
Oil Deep Rock/Corporation	Road Equipment Supplies	11.27
Flour City Brush Company	Repairs - outside	44.67

Road and Bridge Appropriation (Cont.)

Gemlo Sign Company	Road Equipment, Repair Materials	\$ 8.00
Hackler, Henry	Right of Way	2.00
Harris, B.W. & Leo Company	Shop Equipment & Tools	45.00
Harvey, V. W.	Rent-Equipment	279.36
International Harvester Company	Road Equipment, Repair Materials68
Janney, Semple Hill & Company	Road Equipment, Repair Materials	38.12
Johnson, Glenn Contracting Company	Plant Mix	19.79
Johnston, H.V. Culvert Company	Culvert pipe	678.75
Lahr, W. E. Company	Repairs-outside	8.43
Madsen, Walter T.	Miscellaneous road work	59.92
McLean & Weber	Shop Equipment & Tools, Miscellaneous	414.45
McNeil, Earl A.	Auto maintenance and Transportation	145.81
Minneapolis, Northfield & Southern Railway	Rent-Bridge	500.00
Minnesota Mining & Manufacturing Company	Scotchlite	420.00
Park Construction Company	Rent-Equipment	297.00
Quigley, John S.	Auto Maintenance and Transportation	78.68
Reinhard Brothers	Road Equipment, Repair Materials	3.15
Robinson Tire & Recap Company	Repairs-outside	122.92
Ruffridge-Johnson Company	Repairs-outside	44.50
Rural Telephone Company	Telephone and telegraph	12.25
Ryan, George T. Company, The	Purchase of Road Equipment	277.80

Road and Bridge Appropriation (Cont.)

Schleckter, Henry W.	Right of Way\$ 1.00
Schmid, Gustave A.	Right of way	1.00
Schmidel, Don	Road Equipment Supplies	3.22
Shell Oil Company	Road Equipment Supplies	186.80
Socony-Vacuum Oil Company	Road Equipment Supplies	7.13
Stewart, G. M. Lumber Company	Stakes	50.40
Tatam, J. E.	Miscellaneous	7.00
Thomas & Grayston Company	Office supplies	8.55
Wirt Wilson Company	Insurance	24.37
Ziegler, Wm. H. Company	Repairs-outside	87.17

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll \$ 4798.17
 Miscellaneous Roads Payroll 685.29

Respectfully submitted,

Richard S. Hanson
Secretary

J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth moved that the Committee Report on Claims adopted by the Board this date be reconsidered.

On roll call on the motion, there were three YEAS and two NAYS as follows: Ainsworth yea, Christensen yea, Hanson nay, Scott nay, Chairman Matthews yea.

Motion carried.

Commissioner Ainsworth moved that the claims of Naugle-Leck, Inc. and of Long & Thorshov, Inc., being the final payments on their contracts for the construction of the Radio Station Building, be withdrawn and held up.

On roll call on the motion there were five YEAS and no NAYS, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

On motion, the County Board adjourned until Tuesday, July 25, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert I. Fitzsimmons
County Auditor

JUL 18 1950

Minneapolis, Minnesota

Tuesday, July 25, 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.

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

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

A letter from Glenn M. Lewis, Chief Librarian, submitting the Hennepin County Library budget for the year 1951 was read and a hearing on the budget was set for July 31, 1950, at 10:00 o'clock A.M.

A letter from J. Hauger, Business Manager for the Glen Lake Sanatorium, submitting the Hennepin County Sanatorium budget for the year 1951, was read and a hearing on the budget was set for July 31, 1950, at 10:30 o'clock A.M.

A letter from E. H. Larson, Land Commissioner, requesting the approval of Special Assessment List No. 45 was read and referred to the Committee on Public Grounds and Buildings.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting

the purchase of personal property and real estate tax statements according to attached specifications was read and referred to the Committee on Ways and Means.

A letter from the Town of Eden Prairie requesting assistance in improving township roads was read and referred to the Road and Lake Committee.

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

1. Requesting additional funds for emergency repair work on County Road No. 7. Referred to the Road and Lake Committee.
2. Relative to a sewer connection between the County Home and the Hopkins sanitary sewer system. Referred to the Committee on County Homes.

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

1. For stabilized base and wearing surface on County Road No. 49.
2. For wearing surface on County Road No. 121.
3. For wearing surface on County Road No. 49.

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

A contract and contract bond from Armel Construction Company for the improvement of Crystal Lake was referred to the Committee on Ways and Means.

The plats of Shady Oak Addition and of "Penn Lake Ridge Second Addition" were received and referred to the Committee on Public Grounds and Buildings.

Petitions from Roland Lemke and George H. Tesche asking that their lands be set off from School District No. 84 to School District No. 82

and petitions from Andrew J. Poshek, Jr., Ralph N. Fideldy, and Peter C. Underdahl asking that their lands be set off from School District No. 31 to School District No. 34 were presented and referred to Robert E. Scott, County Superintendent of Schools.

A letter from the Gleason Mortuary submitting a claim for damages to their hearse caused by striking a ditch across County Road No. 3 was read and referred to the Engineer and Attorney for the County Board.

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

An amendment to the Municipal Building Commission budget for the year 1951 was presented and referred to the Chairman of the Board.

A letter from Ed Ryan, Sheriff, requesting the purchase of ten new automobiles for his department was read and referred to the Committee on Ways and Means.

A letter from Franc P. Daniels thanking the Board for surfacing County Roads No. 146 and No. 45 was read and ordered placed on file.

Letters from John M. Hollern and from Jack Snyder, Superintendent of the Wayzata Consolidated Schools, requesting the widening of Ferndale Avenue from State Highway No. 12 to Sixth Avenue North in the City of Wayzata was read and referred to the Engineer.

Mr. Cranston, Assistant County Highway Engineer from Ramsey County appeared before the Board requesting the rental of a striper from Hennepin County for approximately one week.

Chairman Matthews moved that Ramsey County be authorized to rent

from the County of Hennepin a County-owned striper with operators, the County of Ramsey to pay the established wage rates of Hennepin County to the operators; and

That L. P. Zimmerman, County Highway Engineer, be directed to set up a rate per hour for rental of the equipment.

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.

At 10:15 o'clock A.M., the Board called for bids for furnishing roller shelf cases to Hennepin County for the office of the Register of Deeds. The bid of Watson Manufacturing Company being the only one received, it was ordered returned unopened to the bidder and the County Auditor was directed to re-advertise for bids for said roller shelf cases, bids to be opened on Tuesday, August 8, 1950, at 10:15 o'clock A.M.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 14th day of July, 1950, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Fremont Avenue North from 35th Avenue North to 44th Avenue North, by paving, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

JUL 25 1950

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 45, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Ass'tmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from The Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1951, and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1951 to be borne by the County of Hennepin to be the sum of \$336,871.81;

BE IT RESOLVED, That the amount of \$336,871.81 for Hennepin County's portion of the total estimated expenditures of The Municipal Building Commission for the year 1951 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1951, a tax sufficient to produce the said sum of \$336,871.81 for the use of The Municipal Building Commission in the year 1951.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The index for all items in large cities as released by the Bureau of Labor Statistics is 169.2 for the latest available month for Minneapolis;

NOW, THEREFORE, BE IT RESOLVED, That we request the County Auditor to use this figure in setting the salaries according to law for the year of 1951 for all employees under the Salary and Classification Act.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the "County Reserve Building and Maintenance Fund", for the tax-year 1950, collectible in 1951, as authorized by Chapter 263 of the 1945 Session Laws.

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

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

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that Douglas Condon, 818 Hawthorne Avenue, Minneapolis, Minnesota, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that Albert Anosike Nwokewki, 243 Twentieth Avenue South, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the authorization given by Commissioner Hanson to Waldron W. Douglas, superintendent of the Home School for Boys, to attend the convention of training school superintendents at Atlantic City, New Jersey, April 24, to April 26, 1950, and to visit Children's Village, Dobbs' Ferry, New York, Washington United States Training School, Washington, D. C., and State Industrial School, Beaumont, Virginia, be approved and that his expenses therefor be paid in the sum of \$253.20, which includes mileage allowance for the use of his own car at the rate of 4¢ per mile.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 25 1950

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign the stock pile lease between the County of Hennepin and Charles N. Freidheim for the keeping of earth, sand, gravel, and other materials to be used in the construction and maintenance of County roads.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The Township of Eden Prairie is in need of assistance to improve certain roads in their township road system, and

WHEREAS, The Township of Eden Prairie is unable to entirely finance the desired improvements from their road and bridge fund, and

WHEREAS, The Town Board of Eden Prairie has requested assistance from Hennepin County to the extent of \$750.00,

NOW THEREFORE BE IT RESOLVED: That the assistance be granted in the sum of \$750.00 and that the County Auditor be directed to draw a warrant to Eden Prairie Township in that amount and transmit it to them at once, charging the expenditure to the county road and bridge fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That State Aid Road No. 73 in the City of Hopkins be extended:

Beginning at the intersection of State Aid Road No. 73 and Trunk Highway No. 7 on the west line of section twenty-four (24), Township one hundred seventeen (117) north, Range twenty-two (22) west; thence south on the west line of said section twenty-four (24), being 17th Avenue North in Hopkins, to the intersection with State Aid Road No. 3, being Excelsior Boulevard, and there terminating; and

That State Aid Road No. 18 in the City of Hopkins be relocated as follows:

Beginning at the intersection of State Aid Road No. 18 and County Road No. 71 in the east one half ($\frac{1}{2}$) of section twenty-four (24), Township one hundred seventeen (117) north, Range twenty-two (22) west; thence continuing southeasterly and southerly along County Road No. 71 to its intersection with State Aid Road No. 3 on the east line of said section twenty-four (24) and there terminating.

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

AINSWORTH

yea

CHRISTENSEN

may

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That County Road No. 146 in the Village of Long Lake be extended:

Beginning at the intersection of County Road No's. 146 and 45 and Lake Street in the Village of Long Lake in the south one half ($\frac{1}{2}$) of Section thirty-four (34) Township one hundred eighteen (118) north, Range twenty-three (23) west; thence north and northeasterly along said Lake Street to its intersection with U.S. Highway No. 12 in the northeast one-quarter ($\frac{1}{4}$) of said section thirty-four (34) and there terminating.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That County Road No. 47 in the Town of Plymouth be extended:

Beginning at the intersection of County Road No. 47 with the Town Road on the east line of section five (5) Township one hundred eighteen (118) north, Range twenty-two (22) west; thence southwesterly through the northeast one quarter ($\frac{1}{4}$) of said section five (5) to the intersection with former County Road No. 74 near the Southeast corner of the northeast one quarter ($\frac{1}{4}$) of the northwest one quarter ($\frac{1}{4}$) of said section five (5); thence West along former County Road No. 74 to its intersection with the Town Road near the southeast corner of the northeast one quarter ($\frac{1}{4}$) of the northeast one quarter ($\frac{1}{4}$) of section six (6); thence west and northwesterly along Town Road to its intersection with Trunk Highway No. 101 at or near the northwest corner of said section six (6), Township one hundred eighteen (118) north, Range twenty-two (22) west and there terminating.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
nay
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sum of \$528.00 be transferred from the Road and Bridge Fund to cover an overrun of that amount in the cost of emergency repair work on County Road No. 7 on the north bank of Lafayette Bay.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Sven Christensen

[Signature]
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the specifications for stabilized base and wearing surface on County Road No. 49, being Project No. 5024; and for

Wearing surface on County Road No. 121, being Project No. 5025; and for

Wearing surface on County Road No. 49, being Project No. 5027; be approved; and that

Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said projects, bids to be opened on Tuesday, August 8, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures]
Richard O. Hanson Gene Christensen
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 25 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Armel Construction Co. for furnishing equipment and operator on a rental basis for dredging Crystal Lake during the year 1950, being Project No. 488, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$40,000.00.

Respectfully submitted,

Richard O. Hanson
Thomas

J. G. Scott
Ens Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request and specifications received from Geo. A. Totten, Jr., County Treasurer, for 140,000 Personal Property tax statements and 320,000 Real Estate tax statements for collection of the 1950 tax, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said tax statements, bids to be opened on Tuesday, August 8, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. H. Scott
Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 25 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request from Ed Ryan, Sheriff, for ten new automobiles for the Sheriff's Department, bidder to take in trade eight used cars, has given the same careful consideration and begs leave to report as follows:

That specifications to be approved August 1, 1950, be prepared; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said automobiles, bids to be opened on Tuesday, August 8, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. H. Scott
Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 25 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Penn Lake Ridge Second Addition" located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Shady Oak Addition, located in the Town of Minnetonka, and letter from the Town Board of Minnetonka approving said plat, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF MINNETONKA - - - - - William R. Lindstrom

Respectfully submitted,

Richard O. Hanson
Secretary

J. G. Scott
Chairman

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 25 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON . . . On Sale Only . . . American Legion Post
#550 Ballfield

On and Off Sale . . . American Legion Post
#550 Club

TOWN OF MINNETONKA . . . Off Sale Only . . . J. W. Sales Corporation
Dba Shop 'n Save Super
Market

TOWN OF PLYMOUTH On and Off Sale . . . Lucille M. Mueffelman

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

[Signature]
Jesse Christensen

JUL 25 1950

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
C. M. Andrews	Lot 1, Block 2, Rich Highlands Addn.
Robert B. Cochran	Part of Lots 8, 9, and 10, Block 1, Forest Lawn Addition
H. H. Fredericks	Part of Lot 8, Block 9, Borup's Addn.
C. R. Gideon	Lot 20, Block 2, Fairwood Park 1st
Barbara J. Hopkins	Part of Block 11, Douglas
Halcyon B. Smith	Part of Sec. 11-117-24
Joseph Wronski	Lot 11, Block 16, Wilbur's 2nd Addn.

Respectfully submitted,

Murray
Richard O. Hansen
George W. Matthews
J. J. Lester
Emil Christensen

JUL 25 1950

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth 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
Aero Flex Lift Co.		-----		26.40
Bauder Tool & Supply Company		-----		15.44
Coast to Coast Stores, Central Organization, Inc.		-----		591.39
Carroll's Pharmacy		-----		16.11
Edna S. Dean		67.32		-----
" " "		76.56		5.14
Edina Hardware		-----		10.59
Ensign Electric Supply Co.		-----		55.33
Grace Lee Products		-----		37.87
General Lubricants Co.		-----		29.43
General Metalware Co.		-----		423.42
Federal Engineering, Inc.		-----		244.43
American Linen Supply Company		-----		532.29
Walter Leaser Co.		-----		72.26
Minnesota Drug Products Co.		-----		19.17
M. L. McGinnis Piano Co.		-----		34.78
Church of the Good Shepherd		176.15		31.02
" " " " "		74.94		-----
Vernon L. Skrivseth		58.13		-----
" " " " "		61.49		-----
Tobin Arp Mfg. Co.		-----		54.18
Stanley W. Tull Co. Inc.		-----		140.01
Fitwell Pants Store		-----		38.63

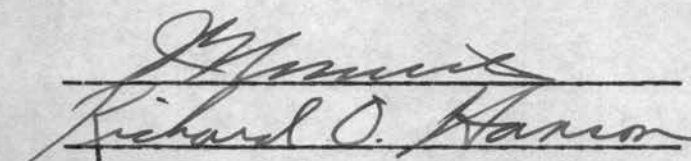
Exempt for 1946, 1947, 1948:

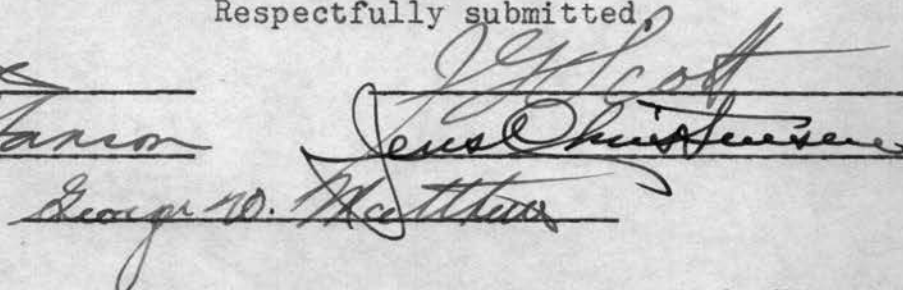
Church of the Good Shepherd

Exempt for 1949 and Subsequent Years:

Church of the Good Shepherd

Respectfully submitted,


Richard O. Hanson


George W. McArthur

JUL 25 1950

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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

Miller-Davis Company	Field sheets	\$ 8.75
N.W. Bell Telephone Company	Filmore 4881	267.60

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.00
Ditto, Inc.	Carbon paper	5.50
Wright & Company	Office furniture	106.43

Book Repair Appropriation

Textile-Kraft Products Company	Leather, etc.	140.12
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Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	20.70
Imperial Printing Company	Printing	37.40
N.W. Bell Telephone Company	Bridgeport 5674	11.80

Coroner's Appropriation

American Linen Supply Company	Laundry work	2.36
Ed F. Berline	Gas water heater	300.00
Chippewa Springs Corporation	Water	6.50
Crescent Laundry	Laundry work	23.94
Gardner Hardware Company	Weed no More	2.98
Northern States Power Company	Electricity	54.00
Standard Oil Company	Gas, etc.	18.19

Contributions and Awards Appropriation

Gillick Post A.L.	1950 Appropriation	\$ 50.00
Hellenic Post A.L.	1950 Appropriation	50.00

Commissioners Appropriation

Glenwood-Inglewood Company	Water	4.00
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County Home Appropriation

Allan J. Blake, M.D.	House calls	8.00
Elmer Farber	Plowing	147.00
General Foods Sales Division	Groceries	68.20
General Mills, Inc.	Farm feed	154.25
Hamlett Upholstering Company	Reupholstering	169.04
Physicians & Hospital Supply Company-	Miscellaneous supplies . .	13.74
Red Star Yeast & Products Company .	Yeast	7.56

District Court Appropriation

Chippewa Springs Corporation	Water	74.50
Farnham Stationery & School Supply Company	Thermos jug, etc.	18.00
Glenwood-Inglewood Company	Water	17.80
N.W. Bell Telephone Company	Bridgeport 7191, etc. . .	47.25
N.W. Bell Telephone Company	Atlantic 6806, etc. . . .	38.55

Home School for Boys Appropriation

W.W. Douglas	Expense-reimbursement - Attending National Social Workers Convention	253.20
W.W. Douglas	Auto allowance	62.51
Dr. F. W. Gehrman	Animal clinic service . .	15.00
Hennepin CoOp. Seed Exchange	Seeds	82.34
H.A. Hopkins	Vegetables	53.75
Jands Pharmacal Company	Drugs, etc.	99.65

Home School for Boys Appropriation (Cont.)

Robert Lindberg	Planting dirt	\$ 30.00
Perine Book Company	Books	27.42
Stone's Appliance Company	Milk cooler repairs	8.30
Superior Exterminating Company	Exterminating service	10.00
Teske Coal & Feed Company	Farm feed	314.91

Home School for Girls Appropriation

Ewald Brothers Dairy	Milk, etc.	79.08
Paul Johnson Market	Meat	86.65
Minneapolis Star & Tribune	Papers	8.00

Supervisor of Assessments Appropriation

Blueprint Supply Company	Supplies	123.45
Roy Haeg	Auto allowance	79.80
Mark Hurd Mapping Company	Contact prints	37.00
Poucher Printing & Litho Company	Office supplies	91.10
Geo. F. Thomas Stationery Company	Office supplies	38.15

Lake Improvement Appropriation

Minneapolis & St. Louis Railway Co.	Right of Way	5.00
W.C. O'Laughlin	Rain gauge service	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	5.00
West Publishing Company	Legal supplies	6.00

Official Publications Appropriation

The Osseo Press	Publishing Commissioners proceedings	631.20
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Probation Officers Appropriation

Chippewa Springs Corporation . . .	Water	\$ 11.75
Pure Oil Company	Gas, etc.	36.43
C. E. Hughes	Auto insurance refund . .	11.00
Wallace W. Weir	Auto allowance	12.60

Public Health Nurses Appropriation

G ladys Dahl	Auto allowance	60.62
Physicians & Hospital Supply Co. .	Supplies	7.80
Shaw-Walker Company	Kraft folders	6.40

Surveyor's Appropriation

Chippewa Springs Corporation . . .	Water	5.00
Farnham Stationery & School Supply Company	Desk sets	21.00
Miller-Davis Company	Wrapping paper and twine	8.95

Sheriff's Appropriation

Bernie's & Harry's	Gas, etc.	20.75
Craftsman Press	Printing	33.85
Dickey & Milbert	Gas and oil	2.56
Driv-Ur-Self System	Brakes relined	18.50
Glenwood-Inglewood Company . . .	Water	8.50
Hyers Service Station	Gas	3.06
Imperial Printing Company	Printing	31.40
Janney, Semple Hill & Company . .	Flashlight cells	9.36
Midwest Oil Company	Gas, etc.	10.80
Miller & Holmes, Inc.	Gas	11.45
Minneapolis Gas Company	Gas - Garage	1.00
Neddermeyer & Sons	Gas	1.90
Northern States Power Company . .	Electricity- Garage . .	2.00

Sheriff's Appropriation (Cont.)

Osseo Oil Company	Gas, etc.	\$ 18.42
Phillips Petroleum Company	Gas and oil	58.00
Sinclair Refining Company	Gas and oil	47.45
Skelly Oil Company	Gas	6.31
Socony-Vacuum Oil Company	Gas and oil	108.81
Tankar Gas, Inc.	Gas	2.71
Zephyr Oil Company	Gas	21.93

Jail Appropriation

American Linen Company	Laundry work	68.96
Atwood Coffee Company	Coffee	100.50
Delmonico Grocery & Meats	Groceries, etc.	229.82
E.C. Ellingson	Meat	477.20
Emrich Baking Company	Bread, etc.	201.24
Franklin CoOp Creamery	Milk, etc.	54.92
Glenwood-Inglewood Company	Water	10.20
Northland Electric Supply Company	Fan	23.65
Physicians & Hospital Supply Co.	Supplies	29.82

Treasurer's Appropriation

Pitney-Bowes, Inc.	Repairs	3.82
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M.N.O.A. Appropriation

Earle H. Johnson, Jr.	Justice Court fees	7.35
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Blueprinting Appropriation

N.W.Bell Telephone Company	Bridgeport 6089	11.50
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Veterans Service Appropriation

Stanley R. Cowle	Auto allowance	27.72
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Forfeited Tax Sale Fund

Poucher Printing & Litho Company . . . Printing \$ 19.75

Forfeited Tax Sale Fund Labor Payroll 107.10

Road and Bridge Appropriation

Astleford, M.G. Company	Rent-Equipment -Contract	200.00
Pederson, P.O. Inc.	Screen & Crush Gravel- Contract	3088.48
Republic Creosoting Company	Tarvia B - Contract	325.78
Rich ards Oil Company	S.C. Asphalt - Cutback Asphalt-Contract	6300.53
Rihm Motor Company	Purchase of Road Equipment- Contract	6812.00
Western Oil & Fuel Company	Cutback Asphalt- Contract	1845.77
Anderson Agency	Insurance	99.65
Astleford Equipment Company	Road Equipment, Repair Materials - Repairs Outside	29.08
Auto Parts Service Company	Repairs-outside	9.32
Bergquist, Alma	Right of Way	1.00
Bury & Carlson, Inc.	S. C. Asphalt	369.75
Chippewa Springs Corporation	Water	57.75
Christy, C. Ed.	Road Equipment Supplies	297.50
Continental Oil Company	Road Equipment Supplies	26.42
Dahlberg's	Repairs-outside	5.44
Dehn, LeRoy L.	Right of Way	2.00
Dickey & Milbert	Road Equipment Supplies	211.69
Farnham Stationery & School Supply Company	Office supplies	1.69
Fillbrandt, Ray	Rent-Equipment	7.50

JUL 25 1950

Road and Bridge Appropriation (Cont.)

Firestone Stores	Tires & Tubes\$ 281.28
Fuller, C. C. Company	Repairs-outside	21.82
Glacier Sand & Gravel Company	Sand	64.80
Harvey, V. W.	Rent-Equipment	151.32
Hopkins, city of	Water	11.94
Janney, Semple Hill & Company	Repairs outside - Nails, Road Equipment, Repair Materials, Miscellaneous	422.26
Johnson, Geo. A.	Right of Way	1.00
Justus Lumber Company	Stakes	12.71
Kennedy, Andrew P.	Right of Way	1.00
Koehnen, Ed	Rent-Equipment	62.08
Kokesh Hardware	Other Miscellaneous Supplies, Nails, Repairs-Outside	21.82
Krause, Harvey	Right of Way	2.00
Kust, Joseph F.	Right of Way	1.00
Lampert Yards	Cement & Lime, Lumber	56.55
Landers, Norblom, Christensen Co.	Asphalt, Sand	367.41
Leef Bros., Inc.	Other miscellaneous supplies	18.00
Minnesota Mining & Manufacturing Co.	Scotchlite	210.00
Monarch Cleaning Chemical, Inc.	Gravel, not processed	496.00
Northern States Power Company	Light and power	43.57
Pederson, P.O. Inc.	Rent-Equipment	11.70
Pererson, Philip	Right of Way	1.00
Phillips Petroleum Company	Road Equipment Supplies	107.50
Pure Oil Company	Road Equipment Supplies	22.11
Reinhard Brothers	Other Miscellaneous Supplies	5.50

Road and Bridge Appropriation

Ruff, John J.	Auto maintenance and Transportation	\$ 75.14
Ryan, Geo. T. Company, The	Road Equipment, Repair Materials, Repairs outside	5.42
Shell Oil Company	Road Equipment Supplies	127.00
Scherer Bros. Lumber Company . . .	Lumber	50.00
Schutte, Henry H.	Right of Way	1.00
Standard Oil Company	Road Equipment Supplies	5.00
Streeter-Amet Company	Purchase of Tools	29.80
Thomas & Grayston Company	Office supplies	6.10
Wirt Wilson & Company	Insurance	2.56
Ziegler, Wm. H. Company, Inc. . . .	Repairs- outside	7.54

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll \$5769.34
 Miscellenaous Roads Payroll 834.06

Respectfully submitted,

Richard O. Hanson
Matthews

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 25 1950

Minneapolis, Minnesota

Tuesday, August 1, 1950

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

All members were present.

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

The Board of Audit report at the close of business July 19, 1950, was presented and ordered published with the proceedings of the Board and placed on file.

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

Petitions for school district set-offs were received from George H. Tesch, Roland Lemke, Peter C. Underdahl, Ralph N. Fideldy, Andrew J. Poshek, Jr., Frank Shenkyr, and William Seidenkranz. Attached to the above petitions were recommendations from Robert E. Scott, County Superintendent of Schools. The petitions and recommendations were referred to the Committee on Public Grounds and Buildings.

A letter from the Northwest-Tonka Civic Improvement Corporation opposing any changes in the Gray's Bay dam was read and referred to the Chairman of the Board for reply.

A letter from Frank J. Williams, Attorney for the Board, relative to the ownership and responsibility for maintaining a part of Lot 176 Auditor's Subdivision No. 141 was read and ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, relative to the vacation of alleys at the Radio Station building by the Village of Golden Valley was read and ordered placed on file.

A letter of resignation from Adelaide Blunt, Public Health Nurse, was received and ordered placed on file.

A letter from Ann Hauser, Secretary of the Hennepin County Public Health Nursing Committee, recommending the employment of Ruth Ann Doyle as a public health nurse was read and referred to the Public Health Nursing Committee.

A letter from L. P. Zimmerman, County Highway Engineer, submitting an estimate of cost for sidewalk at the Home School for Girls was read and referred to the Committee on County Homes.

A letter from E. H. Larson, Land Commissioner, recommending the withdrawal from sale of land described in attached List "313-W", the division of lands described in attached List "313-DC", and the transfer to the City of Minneapolis of the lands described in attached List "313-T" was read and referred to the Committee on Public Grounds and Buildings.

Letters from Kenneth M. Owen and Mrs. Charles Raymond requesting the widening of Ferndale Avenue from Highway No. 12 to Sixth Avenue North in the City of Wayzata was read and the Clerk to the Board was requested to acknowledge receipt of the letters, stating that the widening of Ferndale Avenue was up to the City of Wayzata.

A letter from the Department of Highways relative to the instal-

lation of "Stop" signs at the junction of Olson Memorial Highway and Glenwood Parkway was read and ordered placed on file.

A contract and contract bond from E. Grant Perl for seeding and sodding County Roads No. 7 and No. 15 were presented and referred to the Committee on Ways and Means.

A letter from the Village of Golden Valley relative to replacing on the tax rolls 40 acres of land owned by the Glenwood Hills Hospital was read and referred to Roy Haeg, Supervisor of Assessments.

A letter from the Board of Park Commissioners with an application attached for transfer to the Park Board of tax forfeited lands was read and referred to Commissioner Hanson.

A letter from Glen Lake Sanatorium requesting automatic warning signals at the intersection of County Highway No. 139 and the Chicago, Milwaukee, St. Paul, and Pacific Railroad and the Minneapolis and St. Louis Railroad was read and referred to the Highway Engineer.

Specifications for automobiles for the Sheriff's office were received and referred to the Committee on Ways and Means.

Miss Mable Oldre appeared before the Board relative to her application for reduction in the assessed valuation. Roy Haeg, Supervisor of Assessments, stated that the application was pending in District Court as to Agricultural or Non-Agricultural classification.

At 10:15 o'clock A.M., bids for furnishing aerial maps to Hennepin County for the County Supervisor of Assessments office / ^{were called for.} The bid of Mark Hurd Mapping Company being the only one received, it was ordered returned unopened to the bidder and the County Auditor was directed to readvertise for bids for said aerial maps. bids to be opened on Tuesday, August 15, 1950, at 10:15 o'clock A.M.

At 10:20 o'clock A.M., hearing was called for on the petition of Helen M. Seiler asking that her lands described in said petition be set-off from School District No. 7 (Joint with Carver County) to School District No. 141. The Clerk to the Board presented the Auditor's Certificate of mailing, the Sheriff's return of posting, and the publishers affidavit of publishing notices of said hearing. Mr. Sandberg, Clerk of School District No. 7 appeared before the Board opposing the set-off. Harry E. Huls, Superintendent of Schools at Eden Prairie, and Robert E. Scott, County Superintendent of Schools, addressed the Board, stating that approval of the set-off would mean a convenience to the children of the petitioners. The matter was referred to the Committee on Public Grounds and Buildings.

Minneapolis, Minnesota
July 28, 1950

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TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and Bank balance of the County Treasurer at the close of business Wednesday, July 19, 1950, and herewith submit the following report:

Checks	\$13,163.51	
Currency	4,104.00	
Coin	1,318.76	
Stamps	<u>.81</u>	\$18,587.08
Adjustment Account		4,000.00
First National Bank - Minneapolis	\$2,907,402.99	
N.W. National Bank - "	3,147,813.33	
Midland National Bank - "	1,155,121.03	
Camden Park State Bank - "	5,000.00	
Fidelity State Bank - "	35,000.00	
First Bloomington Lake National Bank-Mpls.	75,000.00	
First Hennepin State Bank	" 50,000.00	
First Minnehaha National Bank	" 50,000.00	
First Produce State Bank	" 50,000.00	
Marquette National Bank	" 120,000.00	
Central N.W. National Bank	" 15,000.00	
Second N.W. National Bank	" 50,000.00	
Third N.W. National Bank	" 75,000.00	
Fourth N.W. National Bank	" 25,000.00	
13th Avenue State Bank	" 5,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank of Hopkins	25,000.00	
N.W. National Bank of Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank - Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank - Watertown	5,000.00	
Wayzata State Bank	5,000.00	
County Treasurer U.S. Gov't. Bond Investment	<u>3,750,000.00</u>	<u>\$11,655,337.35</u>
Auditor's General Ledger Balance		11,677,924.43
Securities held for:		
County Revenue Investment Fund		10,250.00
Assurance Fund		<u>30,878.00</u>
Grand Total		<u>\$11,719,052.43</u>

Robert F. Fitzsimmons
County Auditor

Respectfully submitted,

George W. Matthews
Chairman, County Board
Philip C. Schmidt
Clerk of District Court

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Building to whom was referred the matter of hearing on the petition of Helen M. Seiler asking that her land described in said petition be set off from School District No. 7 (Joint with Carver County) to School District No. 141 has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen

J. H. Scott
George W. Matthews

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

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

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

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

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 1st day of August 1950, the petition of Helen M. Seiler asking that her land described in said petition be set off from School District No. 7 (Joint with Carver County) to School District No. 141 in said county came on to be heard by said Board, and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county, and that she owns land now in School District No. 7 (Joint) in said county described as follows, to-wit:

Commencing 636.8 feet East of Northwest corner of Southwest Quarter of Southwest Quarter, thence East 636.8 feet, thence South 1026.06 feet, thence West 636.83 feet, thence North 1026.06 feet to beginning, except road, in Sec. 6, T. 116, R. 22,

and that said land adjoins School District No. 141 in said county.

That the reasons for setting off said land of petitioner are as follows, to-wit:

1. This land lies in Eden Prairie township.
2. Eden Prairie community is the logical civic and school center.
3. The children from this farm are now attending the Eden Prairie School and have attended there for several years.
4. The Eden Prairie School bus goes right past the house, and therefore gives more convenient service.
5. The children must walk three-quarters of a mile up hill in order to meet the bus from District 7.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 7 (Joint with Carver County) to said School

District No. 141 in said county, and that hereafter said land be and constitute a part of said School District No. 141, subject, however, to a like order being made by the Carver County Board of Commissioners.

Dated: August 1, 1950.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Litzsimmons
County Auditor

AUG 1 1950

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

WHEREAS, The Land Commissioner has presented to this board a list describing a certain parcel of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "313-W", which said parcel 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 parcel was heretofore classified and approved for sale and appraised by this Board, and ordered sold by this Board, pursuant to Chapter 386, Laws of 1935 as amended; and

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

NOW, THEREFORE, BE IT RESOLVED, That said parcel of land described in said list be and the same hereby is withdrawn and withheld from sale, and that the appraised value of said parcel of land be and the same hereby is 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
 HANSON
 CHRISTENSEN
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

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

BE IT RESOLVED, That the land described in List "313-DC",
be divided as indicated in said list.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, has examined into the allegations of the application of the City of Minneapolis, verified May 12, 1950, for the conveyance of certain tax forfeited land therein described and also described in Transfer List " 313-T", which said land is situated in the County of Hennepin and State of Minnesota ~~and is situated in the County of Hennepin and State of Minnesota~~ and is described as follows, to-wit:

The South 12 ft of Lot 1, Block 6, including adjoining 1/2 of alley vacated, Excelsior Addition to Minneapolis, in the City of Minneapolis.

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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That this Board extend sincere congratulations to Miss Helen Jane Stoffer of Lake Crystal, who, because of her beauty, poise, and talents, was chosen 1951 Queen of the Lakes.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Miss Stoffer.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for maintenance of the Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1951, of 4.75 mills on the assessed valuation of said county;

BE IT FURTHER RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for construction and equipment at Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1951, of 0.25 mills on the assessed valuation of said county.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1951 be approved in the amount of \$54,770.00; and

That a mill rate be levied sufficient to produce such an amount upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266, Laws of 1949.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, It is important and imperative that in the case of disaster falling on Hennepin County from the air caused by an attack by a foreign power we do all in our power to be prepared for evacuation from a large center such as Minneapolis to the less populated areas of the State;

NOW, THEREFORE, BE IT RESOLVED, That we ask our Sheriff, Ed Ryan, to work with the rural police departments, or any citizens he deems necessary, in working out a plan of evacuation to be submitted to the civilian defense authorities; and

That we offer our services as a Board of County Commissioners to help in any way possible in matters of civilian defense;

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the State Commander of Civilian Defense and to the Governor of our State.

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

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

*AMENDED ON
Nov. 10, 1959*

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

WHEREAS, the prevention and control of tuberculosis and the care of tubercular persons is a matter of state-wide concern, and

WHEREAS, the number of tubercular persons resident in Hennepin County and being cared for at Glen Lake Sanatorium is on the decline, and

WHEREAS, there are more than 60 beds now unoccupied at Glen Lake Sanatorium which could be used for the care and treatment of non-resident tubercular persons, and

WHEREAS, the City of Minneapolis and the County of Hennepin are already heavily burdened by taxation and pay a large percentage of the tax revenue received and collected by the State of Minnesota, and

WHEREAS, the County of Hennepin levies and collects by taxation to maintain and operate Glen Lake Sanatorium over one and one-half million dollars each year, and

WHEREAS, the operation of Glen Lake Sanatorium by the State of Minnesota would more effectively utilize all of the facilities of Glen Lake Sanatorium for the control and care of tubercular persons on a state-wide basis with priority of admission of tubercular persons of Hennepin County residents, and

WHEREAS, operation of Glen Lake Sanatorium by the State of Minnesota would substantially equalize the cost of maintaining Glen Lake Sanatorium on a state-wide basis, and decrease the tax burdens of the taxpayers of Hennepin County.

NOW, THEREFORE, BE IT RESOLVED, that this Board request the County Attorney to draft legislation acceptable to the State of Minnesota and to this Board:

1. Providing for the State of Minnesota through its Department of Public Institutions to take over and operate Glen Lake Sanatorium on a state-wide basis.
2. Reserving to the residents of Hennepin County afflicted with tuberculosis priority in admission for care and treatment in Glen Lake Sanatorium.
3. That the standard of patient care be kept equal or improved.
4. That the conditions for employees be kept equal or improved.
5. That a pro-rated cost be figured for patients from Hennepin County.
6. That Hennepin County reserve the right of free care for all indigent patients.

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

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

Resolution adopted.

AUG 1 1950

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

BE IT RESOLVED, That pursuant to recommendation of the Hennepin County Public Health Nursing Committee, Miss Ruth Ann Doyle be employed as staff nurse in the Public Health Nursing Service at a base salary of \$175.00 per month, plus 46 per cent cost of living increase, and plus mileage at the rate of 7 cents per mile for use of her car in the performance of her duties as staff nurse, salary and mileage to be paid from the Public Health Nurses Regular Fund, said employment to be effective as of August 15, 1950.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 1 1950

Commissioner Matthews offered the following

resolution, and moved its adoption:

WHEREAS, For the last twenty years Hennepin County has been maintaining the bridge on County Road No. 29 (Cedar Avenue) where it crosses the Minnesota River into Dakota County, and

WHEREAS, Such maintenance expenditures have amounted to in excess of \$20,000.00, and

WHEREAS, The above maintenance charges include opening and closing of the project whenever it is necessary for boats to move through the channel of the Minnesota River, and

WHEREAS, The trend of expenditures for maintenance and opening and closing of the bridge is increasing, and

WHEREAS, Hennepin County has expended during 1950 approximately \$7,000.00 for repair to the floor system of the bridge, and

WHEREAS, The dividing line between Hennepin County and Dakota County is the center of the river, and the bridge is approximately one-half in each county,

NOW THEREFORE BE IT RESOLVED: That Dakota County be notified that hereafter it will be expected to pay one-half of the cost of opening and closing the bridge for navigation, the cost of lighting for navigation, and the cost of repairs to the bridge structure itself.

BE IT FURTHER RESOLVED: That Dakota County be requested to refund to Hennepin County one-half of the cost of repairs to the bridge floor in 1950.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

get atty to work letter

Resolution adopted.

AUG 1 1950

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

BE IT RESOLVED, That State Aid Road No. 125 in the Village of Mound be extended:

Beginning at the intersection of S.A.R. Nos. 125 and 7 in Government Lot 1 in the north one-half of Section 24, Township 117 North, Range 24 West; thence deflecting northeasterly at an angle of six (6) degrees forty-eight (48) minutes from the extension northwesterly of County Road No. 125 a distance of six hundred sixty and nine tenths (660.9) feet; thence deflecting to the right along a 12°00' curve a distance of 385.6 feet to the center line of Lakewood Avenue in the plat of Shirley Hills Unit "D"; thence north along said Lakewood Avenue to the north line of said section 24; thence west along said north line of said Section 24, 11.6 feet to the center line of 2nd Avenue in the plat of Shirley Hills Unit "F"; thence north along the center line of said 2nd Avenue to the intersection with the center line of State Aid Road No. 15 in the southeast one-quarter of the southwest one-quarter of said Section 13, Township 117 North, Range 24 West and there terminating.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of E. Grant Perl for seeding and sodding County Roads No. 7 and No. 15, being Project No. 5017, be approved, it having been written by Seaboard Surety Company of New York, a New York corporation, in the penal sum of \$4,060.00.

Respectfully submitted,

Richard O. Hanson
John M. Scott

James Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for ten new automobiles for the Sheriff's Department, bidder to take in trade eight used automobiles, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

Richard O. Hanson
Minister

James Christensen
J. G. Scott

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petitions of Ralph N. Fideldy, Andrew J. Poshek, Jr., and Peter C. Underdahl asking that their lands described in said petitions be set off from School District No. 31 to School District No. 34, and of Frank Shenkyr and William Seidenkranz asking that their lands described in said petitions be set off from School District No. 45 to School District No. 46, and of Roland Lemke asking that his lands described in said petition be set off from School District No. 84 to School District No. 82 has given the same careful consideration and begs leave to report as follows:

That hearings be had on said petitions on Tuesday, August 22, 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 hearings be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

James Christensen
James Christensen

Richard D. Hanson
Richard D. Hanson

George W. Matthews
George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 1 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of George H. Tesch asking that his lands described in said petition be set off from School District No. 84 to School District No. 82 has given the same careful consideration and begs leave to report as follows:

That a hearing be had on said petition on Tuesday, August 22, 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,

James Christensen
[Signature]

Richard D. Hanson
[Signature]

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 1 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of applications for license to sell 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 HASSAN . . . Off Sale Only . . . St. Michael Legion Post
567 & Crow River Sportsman's
Club

TOWN OF INDEPENDENCE . Off Sale Only . . . Henry LaMotte

TOWN OF MINNETONKA . On and Off Sale . . Richard J. Hermanson

Respectfully submitted,

Richard O. Hanson
Chairman

J. G. Scott
Secy & Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
Blanche M. Brennan	\$ 11.53	\$.50
John Cody	3.68	.29
Clyde Colgrove	103.18	16.63
" "	135.94	4.02
Durkee-Atwood Company	-----	631.49
Robert L. Maddox	-----	9.07
Minneapolis Park Board	162.44	8.12
Nichols-Schoening, Inc.	-----	69.74
L. R. Scherer	64.00	5.54
Twin City Federal Savings & Loan Association	-----	5.17
Vic Cleaning Machine Co.	-----	69.33

Exempt for 1950 and Subsequent Years:

Minnesota School of Business, Inc.

Respectfully submitted,

Wm. A. Ainsworth
J. J. Cobb

Richard O. Hanson
George W. Matthews
James O. Christensen

AUG 1 1950

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	\$ 20.00
Anderson-Tower Company	Radiator covers	6.00
Bertelson Brothers	Manuscript covers	4.90
Chippewa Springs Corporation	Water	3.50
Glenwood-Inglewood Company	Water	6.70
West Publishing Company	N.W. Reporter	6.00

Auditor's Appropriation

Crown Rubber Stamp Company	Rubber stamp75
N.W. Bell Telephone Company	Lincoln 5847	104.93
Harvey D. Snell	Pencils	1.15

Clerk of District Court Appropriation

Japs-Olson Company	Torrens Registers	141.00
Leo A. Mattson & Company	Overhauling typewriter	15.00
Miller-Davis Company	Printing	15.80
Harvey D. Snell	Twine	6.50
Geo. P. Thomas Stationery Company	Rubber bands	3.15

Coroner's Appropriation

N.W. Bell Telephone Company	Bridgeport 2245	61.20
Washburn-McReavy Mortuary	Potters Field Burial	100.00

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n.-Labor \$ 61.20

Commissioners' Appropriation

Miller-Davis Company Chair 41.50

County Home Appropriation

W. H. Barber Company Fuel oil 144.32

City of Hopkins Water 104.97

Johnson Paper & Supply Company Miscellaneous office
Supplies 36.45

Kokesh Hardware Company Seeds 7.60

Harry Lindberg Hauling oven 10.00

McGarvey Coffee Company Coffee 64.60

Minneapolis Gas Company Gas 19.44

Northern States Power Company Electricity 114.38

Red Star Yeast & Products Company Yeast 14.94

Russell-Miller Milling Company Flour and cereal 190.25

Standard Oil Company Gas 6.43

Superior Dairies, Inc. Milk, etc. 274.82

Swift & Company Meat 281.81

District Court Appropriation

American Law Book Company Legal supplies 10.00

Home School for Boys Appropriation

American Provision Company Meat 151.15

Booth Fisheries Corporation Fish 31.20

Boustead Electric & Manufacturing Co.-Motor repairs 12.35

Bren Hardware Grain seeder 150.00

Cities Service Oil Company Gas 105.00

Gehrman Animal Clinic Treating cow 15.50

Home School for Boys Appropriation (Cont.)

H.A. Hopkins	Potatoes	\$77.00
Roy Hoffenbrodel	Hay cutting	35.00
Jordan-Stevens Company	Groceries	341.47
J.W. Love & Company	Overshoes	78.00
Merchants Chemical Company	Keego	49.53
Midland Laundry Equipment Company	Miscellaneous repairing	106.08
Pittsburgh Plate Glass Company	Glass	1.24
Russell-Miller Milling Company	Flour and cereal	99.86
St. Paul Union Stockyards Company	Manure	66.49

Home School for Girls Appropriation

Aslesen Company	Groceries	9.75
Carlson Hardware Company	Miscellaneous supplies	37.94
Otto C. Holt Coffee Company	Coffee	9.90
Paul Johnson Market	Meat- May	79.47
Leighton Fuel Company	Coal	110.00
Jessie E. McAuliffe	Expense reimbursement	41.15
Minneapolis Society for the Blind	Brooms	23.90
N.W.Glass Company	Resilvering mirror	2.66
National Pressure Cooker Company	Cookers	30.00
Rall Air Cooled Engine Service	Garden tractor repairs	6.95
Schuler's Shoes, Inc.	Shoes	14.20
Smestad Flooring Company	Floor repairs	130.42
Terminal Mattress Company	Renovating	339.00

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Supplies	157.16
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Lake Improvement Appropriation

Lake Minnetonka Dredging Co. . . . Road Equipment rentals . . \$6047.00

Probate Court Appropriation

Chippewa Springs Corporation . . . Water 5.75
 Do/More Posture Chair Service . . Guards 25.50
 Glenwood-Inglewood Company . . . Water 6.00
 Imperial Printing Company . . . Printing 14.00
 McGill Paper Products Company . . Filing jackets 408.27
 Watson Manufacturing Company . . . Roller shelf curtain case-
 Contract 3352.50

Probation Officers Appropriation

Douglas R. Anderson Overhauling typewriter 10.00
 Argus Publishing Company Printing 49.50
 Butler Paper Company Type paper 7.55
 Miller-Davis Company Desk calendar90
 N. W. Bell Telephone Company . . . Geneva 7484 11.50
 Harvey D. Snell Type pad 1.00
 Hugh L. Folsom Auto allowance 34.58
 Glenn J. Nelson Auto allowance 35.28
 David J. Meckel Auto allowance 13.72
 Harold Odland Auto allowance 17.43
 Edgar J. Robinson Auto allowance 20.86

Register of Deeds Appropriation

Chippewa Springs Corporation . . . Water 9.50
 Crown Rubber Stamp Company . . . Miscellaneous supplies . . 5.75
 Jacobson Fixture Exchange . . . Type desk 122.40
 Japs-Olson Company Phtostat Binders - Index
 Sheets, etc. 905.00

Register of Deeds Appropriation (Cont.)

Northern Photo Supply Company	Acetic acid	\$ 15.00
Photostat Corporation	Photostat paper	939.92
Geo. P. Thomas Stationery Company	Mucilage	2.45

Sheriff's Appropriation

Ty Abel Super Service	Gas, oil, etc.	24.69
Earle Brown	Garage rental	200.00
Chippewa Springs Corporation	Water	17.75
Direct Service Oil Company	Gas, etc.	168.87
Ken Mix's Texaco Station	Gas, etc.	22.38
N.W. Bell Telephone Company	Bridgeport 4708	11.50
Petroleum Service	Gas	2.02
Pure Oil Company	Gas, etc.	112.11
Standard Oil Company	Gas, etc.	197.54
The Texas Company	Gas, etc.	89.20
Western Union Telegraph Company	Messages	12.04

State Institutions and County Hospital Appropriation

Village of St. Louis Park	Communicable disease Expense Reimbursement	25.00
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Superintendent of Schools Appropriation

William A. Busch	School survey mileage	7.00
Lyle M. Dobell	School Survey Mileage	3.64
Cornelius Gleason	School Survey Mileage	13.02
A. C. Hewitt	School Survey Mileage	10.64
Edward Matchan	School Survey Mileage	1.12
George L. Meister	School Survey Mileage	15.82
Clyde S. Robb	School Survey Mileage	4.34
Edgar St. Martin	School Survey Mileage	7.56

Surveyor's Appropriation

Chester J. Betley	Auto allowance	\$ 46.06
Philip A. Elmquist	Auto allowance	63.14
Blue Print Supply Company	Prints and tape	8.48

Treasurer's Appropriation

Bertelson Brothers	Tax blanks	57.75
Burroughs Adding Machine Company.	Adding machine	744.30
N.W.Bell Telephone Company	Geneva 2849	11.95
Pitney-Bowes, Inc.	Service	17.60

M.N.O.A. Appropriation

A. P. Anderson	Expense attending District Soil Conservation meeting	21.60
M. F. Lane	Expense attending District Soil Conservation meeting	15.18
Jacob F. Oswald	Expense attending District Soil Conservation meeting	20.28
F. Willard Pond	Expense attending District Soil Conservation meeting	16.28
Anthony Scherber	Expense attending District Soil Conservation meeting	21.24

Veterans Service Appropriation

Stanley R. Cowle	Auto allowance	25.62
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	6.30
Harold Flittie Sand & Gravel Co.	Concrete aprong rock	253.85
Hennepin Hardware Company	Miscellaneous supplies	12.64
Landers, Norblim, Christensen Co.	Pea rock	64.35
Miller-Davis Company	Office supplies	14.70
Motorola, Inc.	Mobile trans and receivers	950.00

Sheriff-Radio Appropriation (Cont.)

B.F. Nelson Manufacturing Co.	Kraft paper and Asphalt Felt	\$ 14.22
N.W. Bell Telephone Company	Orchard 9595	40.05
Northern States Power Company	Radio station service	191.93
Pure Oil Company	Cleaning furnace and Burner	8.45
Joseph J. Sentyrz	Auto allowance	40.46
United Chemical Company	Flour sacks	25.00

Forfeited Tax Sale Fund

Nordquist Sign Company	Signs	195.00
N.W. Bell Telephone Company	Geneva 9331	13.20
<u>Forfeited Tax Sale Fund</u>	Labor Pay roll	126.00

Road and Bridge Appropriation

Alferness, Herscher Construction Co.-Rent-Equipment-Contract	334.00
Armco Drainage & Metal Products, Inc.-Culvert pipe -Contract	29.16
Astleford, M.G. Company	Rent-Equipment-Contract 593.75
Cran, Don	Rent-Equipment-Contract 949.40
Pederson, P.O., Inc.	Screen & Crush Gravel- Contract 885.08
Richards Oil Company	S.C. Asphalt, Cutback Asphalt - Contract 2650.09
Western Oil & Fuel Company	R.C. Asphalt-Contract. . 943.89
Wheeling Corrugating Company	Culvert pipe - Contract 42.90
Amazi, George	Right of Way , 2.00
Anderson Aggregates	Asphalt, Sand 238.69
Armco Drainage & Metal Products, Inc.-Culvert pipe	471.90
Astleford Equipment Company	Repairs-outside 45.76
Blueprint Supply Company	Office supplies 3.30

Road and Bridge Appropriation (Cont.)

Bros, Wm. Boiler & Manufacturing Co.-Repairs-outside	\$ 64.80
Bury & Carlson, Inc. S.C. Asphalt	371.25
Century Construction Company . . . Roofing material	368.74
Cox Brothers Rent-Equipment	202.50
Curtis, Gordon Rent-Equipment	436.32
Curtis, 1000, Inc. Office furniture and Equipment	40.20
Dahlheimer, Lawrence C. Right of way	2.00
Falk, Martin F. Paper Company . . . Other Miscellaneous Supplies	2.00
Ferodowill, Frank X. Right of way	1.00
Glacier Sand & Gravel Company . . . Sand	689.07
Goodall Rubber Company - Road Equipment - Repair Material . .	29.47
Hedberg-Freidheim & Company Sand	140.24
Honey Sales Company Other Miscellaneous supplies	15.75
International Harvester Company . . Repairs-outside	86.65
Jaekel, Arthur G. Miscellaneous road work	9.00
Keller, J. C. Roofing materials	495.00
Layman, W. J. Auto maintenance and Transportation	12.46
Leef Brothers, Inc. Other Miscellaneous Supplies	18.00
Lefler, Wm. Right of way	1.00
Linde Air Products Company, The . . Acetylene	6.20
Mall Tool Company Repairs-outside	1.62
Mattson, Leo A. & Company Office supplies	13.50
McLean & Weber Road Equipment Supplies .	300.00
Minnesota Mining and Manufacturing Company Miscellaneous - Center Line Paint	653.35
Minnetonka Mills Garage Road Equipment Supplies	41.73

Road and Bridge Appropriation (Cont.)

Minnetrista, Town of	Miscellaneous Road Work	\$101.50
N.W. Bell Telephone Company	Telephone and telegraph	105.05
Osseo Oil Company	Road Equipment Supplies, Repairs-outside - Fuel Oil	196.89
Park Construction Company	Rent-Equipment	188.10
Petroleum Service	Road Equipment supplies	5.60
Phillips, Daniel	Auto maintenance and Transportation	121.10
Potvin, Emil	Rent-Equipment	127.26
Power Brake & Equipment Company	Road Equipment - Repair Materials	2.60
Pure Oil Company, The	Road Equipment Supplies	13.07
Reinhard Brothers Company	Road Equipment, Repair Materials	1.71
Rogers, H. A. Company	Office supplies	11.50
Rosenwald-Cooper, Inc.	Sign Blanks - Steel	62.50
Scharbor, Vernon	Right of way	1.00
Schubert, Paul	Right of Way	2.00
Shell Oil Company	Road Equipment Supplies	127.00
Standard Unit Parts Company	Repairs-outside	1.72
Stephens, W. R.	Right of way	1.00
Texas Company, The	Road Equipment Supplies - Repairs-Outside	101.23
Welch, Jack E.	Rent-Equipment	35.00
Wright, Val	Right of Way	1.00
Ziegler, Wm. H. Company, Inc.	Road Equipment, Repair Materials, Repairs- Outside	101.48

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll \$ 5145.25
 Miscellaneous Roads Payroll 651.32

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, August 8, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 1 1950

Minneapolis, Minnesota

Tuesday, August 8, 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 statement of balances in the County Revenue Allowance as of July 31, 1950, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

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

1. Recommending the addition of special assessments to the appraised value of tax forfeited lands described in attached Special

Assessments List No. 46.

2. Recommending the transfer of tax forfeited property described in attached List "314-T" to the Park Board of the City of Minneapolis.

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

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

1. Submitting names of persons appointed to act as observers of the Crystal Lake dredging operations. Ordered placed on file.

2. Relative to boat launchings on County-owned property at Gray's Bay, Lake Minnetonka, with map attached. Referred to the Road and Lake Committee.

3. Requesting the transfer of funds from the Road and Bridge Fund to cover overruns in Western Oil & Fuel Company contracts for asphalt. Referred to the Road and Lake Committee.

Contracts and contract bonds from Armco Drainage & Metal Products, Inc., H. V. Johnston Culvert Company, and Wheeling Corrugating Company for metal culverts were referred to the Committee on Ways and Means.

A letter from Chas. C. Swanson, City Clerk, submitting copy of a report of the Progress Priority Committee of the City Council on contemplated improvements was read and referred to the County Highway Engineer.

A letter from E. J. Shannon, Assistant County Attorney, submitting an agreement between the B. F. Nelson Manufacturing Company and the County of Hennepin for use of property therein described by the

County as a field station during the improvement of State Aid Roads No. 7 and No. 19 was read and referred to the next Board meeting.

A letter from Dorothy K. Stavlo returning a County warrant for right-of-way for widening County Road No. 19 was read and referred to the County Highway Engineer.

A letter from the Housing and Home Finance Agency submitting forms for a survey of public works was read and referred to the County Highway Engineer.

A telegram from Sen. Hubert H. Humphrey advising the Board that a portion of the Twin Cities Arsenal Plant will be re-activated was read and the Board directed that a letter of thanks be sent to Sen. Humphrey for his interest in the matter.

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

For furnishing roller shelf cases for the office of the Register of Deeds, submitted by Watson Manufacturing Co. Inc., as follows:

1	Unit 1	\$1100.00	
1	Unit 2	<u>600.00</u>	\$1700.00

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

For furnishing real estate and personal property tax statements to the County Treasurer's office, submitted by the following bidders:

American Lithofold Corporation:

140,000 Personal Property Tax Statements	\$3.23 per M	. . . \$	452.20
320,000 Real Estate Tax Statements	\$4.67 per M	. . .	1494.40

Arnell Business Forms, Inc.:

Personal Property Tax Statements

9-7/8" x 5" no union label \$ 512.62

9-7/8" x 5 1/2" with union label 488.82

Real Estate Tax Statements 1432.00

Moore Business Forms, Inc.:

Personal Property Tax Statements, 9-7/8" x 5" - \$2.63 per thousand

Real Estate Tax Statements, 16" x 7" 3.73 per thousand

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

For furnishing ten automobiles to Hennepin County for the County Sheriff's office, submitted by the following bidders:

Boyer & Gilfillan Motor Company:

1950 Ford Deluxe Sedan, 95 H.P. per car \$1950.05 -10 cars \$19500.50

Less allowance for 8 used cars, \$951.00 each 7608.00

Net cost to county \$11892.50

Grossman Chevrolet Co. Inc.:

1950 Chevrolet Special 4-door Sedan, per car \$1913.55
10 cars \$19135.50

Less allowance for 8 used cars, \$1100.00 each 8800.00

Net cost to County \$10335.50

B ob Knowles Ford Company:

1950 Ford Dlx. 2 Dr. 110 H.P. 8 Cyl. Heavy Duty Clutch and Overdrive,
Special Police Motor, per car \$1890.00 10 cars \$18,900.00

Less allowance for 8 used cars 10,000.00
\$ 8,900.00

Labor, changing equipment 350.00

Net cost to County \$ 9,250.00

The Minar Company:

Ford, 1950 Fordor, per car \$1874.85 - 10 cars	\$ 18748.50
Less allowance for 8 used cars, \$874.85, each	<u>6998.80</u>
Net cost to County	\$11750.00

Optional: 110 H.P. Police Car engine with heavy clutch, clean out sump and combination vacuum and fuel pump, add \$120.00 each car.

The Woodhead Company, Inc.:

Ford Deluxe 8 Cyl. Fordor, per car \$1868.25 - 10 cars	\$18682.50
Less allowance for 8 used cars	<u>8888.50</u>
Net cost to County	\$ 9794.00

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

For Stabilized Base and Wearing Surface on County Road No. 49 submitted by the following bidders:

	<u>Per cu. yd.</u>	<u>Per sq. yd.</u>
<u>Craig J. Alexander:</u>	\$1.70	\$0.30
Bituminous material increase or decrease per gallon	\$0.12	
<u>Armel Construction Company:</u>	1.65	0.36
Bitumionous material increase or decrease per gallon	\$0.13	
<u>Ashworth & Son:</u>	1.27	0.31
Bituminous material increase or decrease per gallon	\$0.125	
<u>Jay W. Craig Company, Inc:</u>	1.75	0.32
Bitumionous material increase or decrease per gallon	\$0.125	
<u>J. V. Gleason:</u>	1.31	0.31
Bituminous material increase or decrease per gallon	\$0.13	

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

For Wearing Surface on County Road No. 49 submitted by the following bidders:

	<u>Per sq. ft.</u>	<u>Bituminous material increase or decrease per gallon</u>
<u>Craig J. Alexander:</u>	\$0.30	\$0.12
<u>Armel Construction Company:</u>	0.32	0.13
<u>Ashworth & Son:</u>	0.31	0.125
<u>Jay W. Craig Company, Inc.:</u>	0.32	0.125
<u>J.V. Gleason:</u>	0.30	0.13

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

For Wearing Surface on County Road No. 121 submitted by the following bidders:

	<u>Per sq. ft.</u>	<u>Motor Grader Rental per hour</u>	<u>Bituminous material increase or decrease per gallon</u>
<u>Craig J. Alexander:</u>	\$0.34	\$7.00	\$0.11
<u>Armel Construction Co.:</u>	0.38	7.50	0.13
<u>Ashworth & Son :</u>	0.339	7.50	0.125
<u>Jay W. Craig Company, Inc.</u>	0.36	7.50	0.125
<u>J. V. Gleason:</u>	0.36	8.00	0.13

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

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 28th day of July, 1950, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Aldrich Avenue South from West 56th Street to Bryant Avenue South and others, by grading and surfacing, sewers, water main, curb and 2 foot gutter, sidewalk 6 feet wide and sidewalk 5 feet wide, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

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such parcel; and

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 46, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis acting by and through its Board of Park Commissioners, verified April 19, 1950, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "314-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows; to-wit:

Lots 1 to 16 inclusive; that part of lot 17 lying Northerly of a straight line beginning at a point in the E. line of lot 17 distant 26 4/10 ft S. from the NE corner of said lot and extending West-erly to the NW corner of said lot 17; Lots 18 to 23 inclusive; and Lots 25 to 33 inclusive, all in Block 121, Columbia Heights Addition to Minneapolis, Hennepin County, Minnesota.

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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the rate of pay for janitor service at the Sheriff's Radio Station building be fixed at \$1.25 per hour for the month of February, 1950, and at \$1.40 per hour, effective March 1, 1950, Payable from the Sheriff's Radio Station Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The cost of the Public Health Nurses Committee has approximately doubled in the past four years; and

WHEREAS, It has been pointed out that need exists for increased health services in addition to those already available; and

WHEREAS, The Public Health Nurses Committee and its personnel render their services exclusively in Rural Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That this Board go on record instructing its attorney to draft legislation similar to the legislation now governing the tax levy relating to the Public Library Services provided in Rural Hennepin County to the end that the levy to finance the services of the Public Health Nurses Committee would be levied exclusively upon the area of Rural Hennepin County which receives its services and benefits.

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

AINSWORTH

nay

CHRISTENSEN

yea

HAN SON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That S. E. Ainsworth, Chairman of the Road and Lake Committee, be authorized to attend the meeting of the Minnesota Safety Council to be held at the Duluth Hotel, Duluth, Minnesota, on Friday, August 18, 1950; and

That his expenses incurred by such attendance be paid from the Road and Bridge Fund upon presentation of a properly verified claim.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer, be authorized to make improvements on County-owned property at Gray's Bay dam, Lake Minnetonka, for a boat launching site as recommended in his letter of July 31, 1950, at not to exceed the sum of \$500.00 to be paid from the Lake Improvement Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS: The 1949 Legislature authorized the proposal to amend the Constitution of the State of Minnesota so that revenue received in the taxing of gasoline will be divided on the basis of 50% to the State Trunk Highway Fund, 44% to the State Road and Bridge Fund, and 6% to Cities of 100,000 or more population, and

WHEREAS: This is a repetition of the Amendment voted down by the voters of the State two years ago which proposed a 50 - 50 split of the income from gasoline tax as between the Trunk Highway Fund and the State Road and Bridge Fund, with the additional lure to the city vote of splitting the amount formerly proposed to go to the State Road and Bridge Fund between the counties 44% and the cities of 100,000 or more population 6% and

WHEREAS: The same objection to the proposal exists that existed two years ago, namely, that the State Trunk Highway Fund is being raided for the purpose of diverting gas tax revenues to other than road purposes by the method of substitution of gas tax funds for county tax levy funds, and

WHEREAS: Hennepin County is still limited by the State Constitution to a maximum of 3% of the county's gas tax share so that additional gas tax revenue appropriation for county purposes means only that Hennepin County is paying many times more in amount paid for gas tax than they can possibly receive back through any split as long as the 3% ceiling prevails, and

WHEREAS: Hennepin County is now paying nearly 25% of the Minnesota road bill and will, if the Amendment passes, further subsidize the financing of the construction of the county roads in the State of Minnesota, and

WHEREAS: If the Amendment is passed, the State Trunk Highway Fund will be reduced so that the State will be unable to match available federal funds and an increase in the gas tax bill will be necessary to accomplish this matching,

NOW THEREFORE BE IT RESOLVED: That this, the Board of County Commissioners of Hennepin County, go on record opposing the proposal set forth in the Constitutional Amendment, and

BE IT FURTHER RESOLVED: That a copy of this resolution be given to the City Council of Minneapolis with a request that they similarly go on record opposing the Amendment as a proposal that is detrimental to the best interests of the tax payers of the City of Minneapolis and Hennepin County.

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

AINSWORTH	YEA
CHRISTENSEN	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

That the sums of \$2441.51 and \$848.45 be transferred from the Road and Bridge Fund to Western Oil & Fuel Company contracts respectively, to cover overruns in M. C. Asphalt and R. C. Asphalt contracts, being Projects No. 5002-6 and 5002-7.

Respectfully submitted,

Richard O. Hanson

Wm. Christensen

J. H. Scott

Wm. Christensen

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Contracts and Contract Bonds for furnishing to Hennepin County for the County Highway Department during the year 1950 corrugated metal culverts, being Project No. 5002-9, has given the same careful consideration and begs leave to report as follows:

That the bond of Wheeling Corrugating Company for furnishing copper steel corrugated metal culverts be approved, it having been written by Hartford Accident and Indemnity Company of Hartford, Connecticut in the penal sum of \$2987.00; and,

That the bond of H. V. Johnston Culvert Company for furnishing copper iron corrugated metal culverts be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware Corporation, in the penal sum of \$3641.00; and,

That the bond of Armco Drainage & Metal Products, Inc. for furnishing pure iron corrugated metal culverts be approved, it having been written by The Aetna Casualty and Surety Company, a Connecticut corporation, in the penal sum of \$7239.00.

Respectfully submitted,

Richard O. Aaron
George W. Matthews
J. G. Scott
Leif Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON - - - T. J. Casey.

TOWN OF EXCELSIOR - - - Kenneth Hampton.

Respectfully submitted,

Richard O. Hanson
J. M. Munn

J. H. Scott
James Christensen

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF MEDINA . . . Off Sale Only . . . Glen Lake Super Mkt. Inc.

TOWN OF MINNETONKA . On and Off Sale . . Joe W. Donelon.

TOWN OF EXCELSIOR . On Sale Only . . . Kenneth Hampton.

Respectfully submitted,

Richard O. Hanson
J. G. Scott

J. G. Scott
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth from the Committee on 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
Charles J. Bollman . . .	Lots 2 and 3, McHardy's Addition
Lawrence E. Gibelyou . .	Lot 1, Block 4, Home Acres
R. W. Luehrs	Lot 15, Block 2, Nicollet Garden Lots
Jerome J. McCarthy . .	Lots 77 and 78, Aud. Sub. 168
A. F. Weiland	Lots 2, 6, 7 and 8, Block 11, Lakeside Park, Crocker's 1st Div.
Adolph F. Malchow . . .	Lots 6 & 7, Block 4, Aud. Sub. 15.

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 no NAYS, as follows:

AINSWORTH.

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Margaret G. Allyn	-----	70.97
Al Anfenson	257.92	19.21
Helen S. Badger	168.12	-----
John Rossman, Inc.	-----	35.66
James N. Baker	-----	16.45
Bernard G. Clare	-----	8.45
Excelsior Township	10.60	.27
Adolph F. Malchow	26.55	-----

Exempt for 1949 and Subsequent Years:

Excelsior Township

Name	Mortgage Registration Tax
J. Donald Bjorklund	\$ 12.00
W. C. Kutscher	12.60

Respectfully submitted,

Richard O. Ainsworth
Alfred

James J. Shusterman
J. G. Scott
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Jacobson Fixture Exchange Office furniture . . . \$ 443.50

Auditor's Appropriation

The Lund Press Printing 39.00

Miller-Davis Company Printing 5.25

Poucher Printing & Lithograph Co. . Tax sheets 52.50

Thomas & Grayston Company Ribbon coupons . . . 118.80

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company Main 5841 14.60

Clerk of District Court Appropriation

Albert Angel Auto allowance 14.28

Argus Publishing Company Printing 47.00

Crown Rubber Stamp Company Stamp repairs 1.30

Poucher Printing & Lithograph Co. . Record book 57.50

Coroner's Appropriation

Irving W. Anderson Hauling rubbish 8.00

Reinhold G. Johnson, M.D. Auto allowance 17.43

Minnehaha Supply Company Wrapping paper 7.04

Minneapolis Gas Company Gas - Morgue 11.89

Northland Electric Supply Company . Miscellaneous supplies 12.02

H.J.Wells, M.D. Auto allowance 14.77

Commissioners' Appropriation

N.W. Bell Telephone Company Main 8639 \$ 57.55

County Home Appropriation

American Fruit & Produce Company. . Fruit, etc. 63.50

Jordan-Stevens Company Groceries 298.85

Sunshine Biscuit Company Crackers 51.38

Swift & Company Meat 231.93

District Court Appropriation

Andrews Hotel Juror lodgings 51.86

N.W. Bell Telephone Company Main 6616 - Geneva 1523etc.50.90

Home School for Boys Appropriation

International Harvester Company . . Plow shares 19.35

Johnson & Vogt, Inc. Tractor repairs 11.00

Minnetonka Motors Drayage, etc. 100.96

Northern States Power Company . . . Electricity 16.16

Smetana's Drug Store Drugs, etc. 10.92

Home School for Girls Appropriation

Bistodeau's Food Market Groceries, etc. 58.54

Carlson Hardware Company Supplies 9.47

City of Minneapolis Water 40.95

Otto C. Holt Coffee Company Coffee 10.50

Minneapolis Star & Tribune Papers 8.00

Northern States Power Company . . . Electricity 86.51

N.W. Bell Telephone Company . . . Hyland 2280 26.64

Phillips Petroleum Company Gas, etc. 24.59

Skeldon-Green Electric Switch 16.77

Twin City Wringer Roll Company . . Washing machine 85.00

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	\$ 80.92
N.W. Bell Telephone Company . . .	Lincoln 9023	15.85

Lake Improvement Appropriation

John H. Kreitz	Auto allowance	68.39
G.H. Plant	Rain gauge service . . .	15.00
Martin Roers	Rain gauge service . . .	15.00

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	6.00
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Mental Examinations Appropriation

County of Blue Earth	Examination - Charles W. Stark	57.95
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	897.60
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Probation Officers Appropriation

N.W. Bell Telephone Company	Lincoln 7861	45.20
Estelle Giles	Auto allowance	31.99
H. R. Hush	Auto allowance	33.81
C. E. Hughes	Auto allowance	31.01
Reuben H. E. Iverson	Auto allowance	50.33
Don E. Macfarlane	Auto allowance	29.05
Laddie C. McNamara	Auto allowance	15.05
Walter H. Nelson	Auto allowance	27. 23
Charles E. Peterson	Auto allowance	27.86
Edward P. Sedio	Auto allowance	29.68
Patricia Smith	Auto allowance	16.24
Harold Westerberg	Auto allowance	39.06
James A. Zuehl	Auto allowance	10.64

Public Health Nurses Appropriation

Walter S. Booth & Son	Printing	\$ 5.00
Bruce Publishing Company	Health cards	18.70
Chippewa Springs Corporation	Water	5.00
N.W. Bell Telephone Company	Lincoln 7597	28.82
Syndicate Printing Company	Printing	3.25

Register of Deeds Appropriation

United Chemical Company	Dusting rags	25.00
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Sheriff's Appropriation

Argus Publishing Company	Printing	13.50
General Tire Company	Tube	1.25
Japs-Olson Company	Cash book	41.00
Minneapolis Gas Company	Gas- Garage	1.00
The Minar Company	Auto repairing	31.51
N.W. Bell Telephone Company	Geneva 3593	11.80
Ed Ryan, Sheriff	Miscellaneous expense Reimbursement	689.59
Ed Ryan, Sheriff	Conveying expense Reimbursement	22.69
John E. Whitney	Auto allowance	39.62

Jail Appropriation

City of Minneapolis	Care of County prisoners	329.00
Purity Soap & Chemical Company	Soap powder	16.25

Superintendent of Schools Appropriation

Viola S. Thompson	Auto allowance	6.30
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Surveyor's Appropriation

Blueprint Supply Company	Office supplies	12.75
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Treasurer's Appropriation

Business Machines & Equipment Co.	Check endorser repairs	\$ 3.75
Panama Carbon Company	Carbon paper	8.97
Thomas & Grayston Company	Tab ribbons	118.80

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	82.46
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Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	90.16
Graybar Electric Company	Radio parts, etc.	13.42
Lampert Yards, Inc.	Lumber	23.40
Nicholas Serbanic	Janitor work	209.30
N.W. Bell Telephone Company	Orchard 9595	40.00
Joe Tyler	Hauling rubbish	5.00

Forfeited Tax Sale Fund

Business Machines Company	Adding machine ribbons	2.50
Credit Publishing Company	Publishing Commissioners' Proceedings	10.20
F. Robert/Fitzsimmons	Sale Certificates	21.50
John C. Sheehan	Auto allowance	46.48

General Ditch Appropriation

Northern States Power Company	Electricity - Ditch 40	7.40
<u>Forfeited Tax Sale Fund</u>	Labor payroll	126.00

Road and Bridge Appropriation

Alferness, Herscher Construction Co.-Rent-Equipment-Contract	350.70
Astleford, M.G. Company	Rent-Equipment-Contract 418.75
Richards Oil Company	S.C.Asphalt - Cutback Asphalt - Contract . . . 2334.12

Road and Bridge Appropriation (Cont.)

Western Oil & Fuel Company	R.C. Asphalt-Contract	\$2838.15
Anderson Brothers	Repairs-outside, Road Equipment, Repair Materials	52.25
Armco Drainage & Metal Products, Inc.	Culvert pipe	75.60
Astleford Equipment Company	Repairs-outside	279.98
Bemis Brothers Bag Company	Miscellaneous	18.71
Bertelson Brothers	Office supplies	6.95
Bourgeois, Albert J.	Right of way	4.00
Christensen, H.P.	Auto maintenance and Transportation	100.52
Cook Paint & Varnish Company	Miscellaneous	1.80
Curtis, W. H.	Rent-Equipment	242.40
Dahms Photo Print Company	Engineering supplies	36.00
Eden Prairie, Town of	Miscellaneous road work	750.00
Gardner Hardware Company	Engineering supplies	8.95
General Tire Company	Tires and tubes	125.38
Gerard, Earl Motors	Repairs-outside	5.05
Gopher State Oil Company	Road equipment supplies	40.00
Hustad, Gordon G.	Auto maintenance and Transportation	29.96
Imperial Printing Company	Office supplies	14.55
Japs-Olson Company	Office supplies	5.75
Jari Products, Inc.	Repairs-outside	3.00
Johnson, Arthur J.	Rent-Equipment	78.79
Kennedy, William	Rent-Equipment	84.84
Kowalsky, Helen	Miscellaneous	4.59
Lake Minnetonka Dredging Company. .	Rent-Equipment	1769.00

Road and Bridge Appropriation (Cont.)

Lehn, Oliver	Rent - Equipment	\$ 62.08
Lenz, Bernard A.	Right of way	1.00
Lincoln Electric Company	Miscellaneous	55.75
Lynch, John	Rent-Equipment	51.51
Malley, Florence	Miscellaneous	4.59
McLean & Weber Oil Company	Road Equipment supplies	215.00
Minnesota State Highway Department	Office supplies	1.40
Northern Lumber & Fuel Company.	Lumber	25.00
Northern States Power Company	Light and power	27.64
Paper Calmenson Company	Miscellaneous, Road Equipment, Repair Materials	294.10
Park Construction Company	Rent-Equipment	184.80
Reinhard Brothers Company	Other miscellaneous supplies	2.70
Rogers, H.A. Company	Office supplies.	1.10
Rosenwald & Cooper, Inc.	Road Equipment, Repair Materials	49.50
Schoening, Arthur	Rent-Equipment	197.88
Schumacher, Louis	Right of way	2.00
Stewart, G.M. Lumber Company	Stakes, Markers, Signs, Lumber	321.86
Swanson, Sander E.	Auto maintenance and Transportation	29.40
Tomczyk, Edward	Auto maintenance and Transportation	54.11
U.S.Steel Supply Company	Road Equipment, Repairs Materials	72.19
Upton, LaVern	Right of Way	1.00
Wenz, Erwin W.	Rent-Equipment	31.04
Ziegler, Wm. H. Co. Inc.	Repairs-Outside, Road Equipment, Repair Materials	37.14

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll \$ 4415.70

Miscellaneous Roads Payroll 1256.15

Respectfully submitted,

Richard O. Hanson J. G. Scott
Matthews

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON



yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion by Commissioner Ainsworth, seconded by Commissioner Hanson, the County Board adjourned until Tuesday, August 15, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 8 1950

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JULY 31, 1950

ROBERT F. FITZSIMMONS, County Auditor

	Allowances for 1950	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 114,467.97	\$ 60,250.88	\$ 54,217.09		\$ 54,217.09
Auditor	224,043.20	129,960.78	94,073.42		94,073.42
Auditor—Accounting	41,805.75	23,930.54	17,875.21		17,875.21
Audit	4,000.00		4,000.00		4,000.00
Book Repair	11,089.00	7,265.53	3,823.47		3,823.47
Clerk of District Court	178,107.67	100,262.64	77,845.03		77,845.03
Coroner	51,779.54	30,647.94	21,131.60		21,131.60
Contributions and Awards	27,200.00	22,048.30	5,151.70		5,151.70
County Commissioners	41,805.73	22,468.00	19,337.64		19,337.64
County Home	108,336.55	60,840.02	47,496.53		47,496.53
District Court	180,048.70	105,948.37	83,100.33		83,100.33
Election	18,000.00	12.90	17,987.01		17,987.01
Home School for Boys	132,338.42	66,595.47	65,742.95	\$ 1,921.80	63,821.15
Home School for Girls	45,764.58	16,114.18	29,650.40		29,650.40
Lake Improvement	107,000.00	18,260.00	88,739.91	63,992.50	24,747.41
Legal Department—Civil	20,851.70	11,924.02	14,927.68		14,927.68
Mental Examinations	45,945.96	23,715.96	22,230.00		22,230.00
Supervisor of Assessments	32,758.93	12,890.40	19,868.53		19,868.53
Official Publication	28,900.00	23,113.73	5,786.27		5,786.27
Probate Court	107,881.87	60,760.56	47,121.31	3,352.50	43,768.81
Probation Officers	195,776.55	110,497.99	85,278.56		85,278.56
Public Health Nurses	56,092.74	29,818.02	26,274.72		26,274.72
Register of Deeds	290,337.39	147,255.68	143,081.71	2,479.00	140,602.71
Road and Bridge, Levy	\$704,963.00				
Other	\$19,550.00				
Sheriff	1,019,513.00	474,787.64	544,725.36	132,422.96	412,302.40
Sheriff—Jail	402,113.27	214,381.27	187,732.00		187,732.00
State Institutions and County Hospital	63,230.63	30,715.75	32,514.90		32,514.90
Superintendent of Schools	202,850.24	111,009.34	91,840.90		91,840.90
Surveyor	22,636.91	12,436.24	10,200.67		10,200.67
Torrens Title Examiner	45,976.30	25,637.28	20,339.02		20,339.02
Treasurer	20,107.02	10,088.44	9,118.58		9,118.58
Emergency	195,053.17	101,403.64	93,649.53	744.30	92,905.23
M.N.O.A. Miscellaneous	13,943.76		13,943.76		13,943.76
General Ditch Overdraft		753.26	—753.26		—753.26
Building and Equipment—Special					
Blue Printing	208,967.63	217,231.12	81,636.31	28,914.51	52,722.00
Noxious Weeds	4,694.00	2,818.94	1,875.06		1,875.06
Veterans Service	8,738.28	3,121.74	5,616.54		5,616.54
Sheriff—Radio	11,796.15	9,787.21	1,978.91		1,978.91
	57,620.06	24,383.92	33,236.14		33,236.14
TOTAL	\$4,446,548.69	\$2,324,447.00	\$2,122,101.69	\$233,827.57	\$1,888,274.12