



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

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Minneapolis, Minnesota

Thursday, November 9, 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 hearing on the application of George F. Klund for license to sell non-intoxicating malt liquor in the Town of Minnetonka was called for by the Chairman of the Board. E. J. Shannon, Assistant County Attorney, read the law pertaining to the powers of a county board in granting licenses. Mr. A. C. Hunter and Mr. Sam W. Batson addressed the Board on behalf of a delegation opposing the granting of the license. Allan Johnson, Attorney for the Town Board of Minnetonka, stated that in his opinion the property on which the application for license was being applied for is zoned "commercial".

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the application of George F. Klund for license to sell non-intoxicating malt liquor in the Town of Minnetonka be denied.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Scott that a license to sell non-intoxicating malt liquor to expire on June 30, 1951, be granted to George F. Klund, Town of Minnetonka, and that the Chairman of the County Board be directed to sign said license.

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

Motion carried.

L. P. Zimmerman, County Highway Engineer, and E. J. Jensen, Associate County Engineer, reported on the progress of dredging operations at Crystal Lake.

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

BE IT RESOLVED, That the sum of \$3250.00 be set aside from the Lake Improvement Appropriation to the Armel Construction Company contract to complete dredging operations at Crystal Lake.

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>nay</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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Watson Manufacturing Company, Inc. be approved as follows:

For furnishing to Hennepin County for the office of the Register of Deeds one roller shelf case with drawers and one roller shelf case without drawers; and

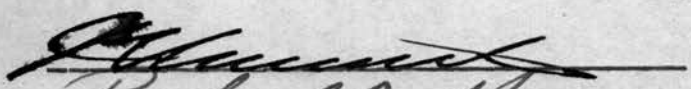
For furnishing to Hennepin County for the office of the Register of Deeds one counter; and

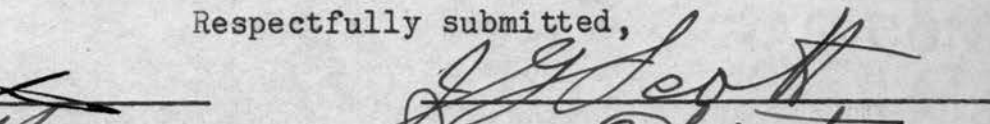
For furnishing to Hennepin County for the office of the Register of Deeds one roller shelf case; and

For furnishing to Hennepin County for the County Treasurer's office one tax receipt drawer case and one roller shelves case;

all of said bonds having been written by The Fidelity & Deposit Company of Maryland, a Maryland corporation, in the respective penal sums of \$1546.75, \$2455.00, \$1102.85, and \$2,983.00.

Respectfully submitted,


Richard O. Hanson


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

yes
yes
yes
yes
yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF BLOOMINGTON - - - On Sale Only - - - - Wallace F. Stratton.

Respectfully submitted,

Richard O. Hanson

James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the application of Henry C. Klages be disapproved.

Respectfully submitted,

[Signature]
Richard O. Hanson
[Signature]
Scott
[Signature]
Chairman 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Hanson

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of 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
	\$	\$
Alvin Theater	-----	194.13
Robert B. Dalton	76.44	8.90
Ray H. Gordhamer	-----	54.74
R.A. Johnson	-----	1.20
" " "	13.03	-----
Richard Carl Lange	74.68	13.01
W.F. Miller	-----	28.50
Joseph A. Ovshak	-----	5.46
" " "	10.82	9.74
Edgewater Beach Building Corp.	-----	696.16
Lakeside Realty Company	-----	790.17
" " "	-----	978.79
" " "	-----	8034.28
Pearl W. Kinman	-----	35.10
St. Peter A.M.E. Church	83.82	6.71

Exempt for 1949 and Subsequent Years - St. Peter A.M.E. Church

Exempt for 1950 and Subsequent Years - St. Peter A.M.E. Church

Name	Mortgage Registration Tax
Richfield State Bank	\$ 9.75

Respectfully submitted,

Richard O. Hanson
~~George W. Mattson~~

J. G. Scott
George W. Mattson

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 three YEAS and two NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 14, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 14, 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 received and ordered placed on file.

A petition signed by Conway E. Tweedy asking that his lands be set off from School District No. 84 to School District No. 85, with recommendation from Robert E. Scott, County Superintendent of Schools, attached, was received and referred to the Committee on Public Grounds and Buildings.

A letter from E. J. Shannon, Assistant County Attorney, submitting a copy of the Attorney General's opinion relative to a school district set off from School District No. 39 joint in Hennepin and Wright Counties to Independent School District No. 1 joint in Sherburne and Anoka Counties and petition of Equitable Reserve Association for set-off with letter from Robert E. Scott, County Superintendent of Schools, recommending that said petition be not granted attached, were received and referred to the Committee on Public Grounds and Buildings.

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A letter from E. J. Shannon, Assistant County Attorney, recommending that the award for the taking of land in proceedings entitled in Re: County of Hennepin v. Lee, Etal, for Parcel No. 16 be paid to the Clerk of the District Court to be distributed under direction of the Court to the various claimants was read and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Highway Engineer, recommending the rescinding of the designation of County Road No. 75 was read and referred to the Road and Lake Committee.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting the purchase of a roller shelves case was read and referred to the Committee on Ways and Means.

A letter from Northwestern Bell Telephone Company requesting the purchase of used Motorola 30-Watt F.M. mobile station equipments was read and referred to the committee on Ways and Means and Ed Ryan, Sheriff.

Miss Linder from Seton, Lake Minnetonka, appeared before the Board requesting the building of a retaining wall on Seton Channel adjacent to her property to eliminate the washing of debris onto her lot. L. P. Zimmerman, County Highway Engineer, was directed to prepare plans and an estimate of cost for the building of the retaining wall.

Byron McCullaugh, Attorney for the Village of Crystal, presented a resolution adopted by the Crystal Village Council requesting financial assistance for improving roads and streets within the village. The matter was referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the Board proceeded to open bids for a new automobile for the Home School for Girls, submitted by the following

bidders:

Downtown Chevrolet Co.:

1502 1950 Chevrolet Styleline Special 2-door Sedan or
1552 1950 Chevrolet Fleetline Special 2-door Sedan

	\$1538.60	
Less allowance for used car	<u>952.02</u>	
Net bid		\$ 586.55

Holt Motor Company:

Plymouth DeLuxe 2-door Sedan	\$1651.25	
Less allowance for used car	<u>900.00</u>	
Net bid		\$751.25

Bob Knowles Ford Company:

1950 Ford Dlx. Hosp. 6 cyl.	\$1560.00	
Less allowance for used car	<u>920.00</u>	
Net bid		\$640.00

River Lake Motor Co.:

1950 Plymouth Dlx. 2-door	\$1753.45	
Less allowance for used car	<u>953.45</u>	
Net bid		\$800.00

The Woodhead Co. Inc.:

Ford Deluxe 6 Tudor	\$1550.75	
Less allowance for used car	<u>860.00</u>	
Net bid		\$690.75

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

At 10:20 o'clock A.M., hearing was called for on the petition of Chester J. Harms asking that his land described in said petition be set off from School District No. 19 to School District No. 141. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing, the publisher's affidavit of publishing said notices and the Sheriff's return of posting said notices. Mr. and Mrs. Harms appeared before the Board in support of their petition. No one appeared in opposition thereto. The matter was referred to the Committee

on Public Grounds and Buildings.

At 10:30 o'clock A.M., hearing was called for on the vacation of a part of County Road No. 60. No one appeared in opposition to said vacation, and the matter was referred to the Road and Lake Committee.

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

BE IT RESOLVED, That the Chairman of this Board be directed and authorized to call a meeting on or about December 1, 1950, of all the County elective officials, together with the County Engineer and the Attorney for the County Board, for the purpose of arriving at a workable Civil Service bill for the County to be introduced at the coming session of the Legislature.

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.

Chairman Matthews called a meeting for Friday, December 1, 1950, at 10:00 o'clock A.M., in Room 125 Court House, and directed the Clerk to the Board to notify the said County elective officials, the County Engineer, and the Attorney for the County Board of said meeting.

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

BE IT RESOLVED, That the application of Mabel Oldre for a reduction in the assessed valuation of her property in the Town of Minnetonka be disapproved.

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 Rose Anne Calderwood, Assistant to the Hennepin County Board of Commissioners, be paid through November 18, 1950; and

That effective November 19, 1950, Lois Anderson be appointed Assistant to the Hennepin County Board of Commissioners to be paid at the same rate as Rose Anne Calderwood from the County Commissioners' Fund semi-monthly on pay rolls certified to the County Auditor; and

BE IT FURTHER RESOLVED, That said employee be subject to change of salary or removal at any time.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the commissioners appointed by the Court filed their report awarding damages in the condemnation proceedings entitled County of Hennepin v. Lee, et al, District Court File 475404; and

WHEREAS, the damages awarded for the taking of Parcel 16 was \$100.00 and made jointly to nine individual claimants; and

WHEREAS, the interests of said claimants are conflicting and it is doubtful to whom said award or any part thereof should be paid.

NOW, THEREFORE, BE IT RESOLVED, That the award of damages in the sum of \$100.00 for the taking of Parcel 16 be paid to the Clerk of the District Court, Hennepin County, to be distributed under direction of said Court.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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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 viewing the proposed vacation of part of County Road No. 60 petitioned for by John D. Sheehan and others has given the same careful consideration and begs leave to report as follows:

That your committee met at the time and place designated in your order appointing said committee under date of October 2, 1950, and proceeded to examine said proposed vacation of part of County Road No. 60 and does hereby recommend that the vacation of road as shown in said petition be granted.

Respectfully submitted,

Richard O. Hanson
Secretary

J. Scott
Chairman

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.

NOV 14 1950

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That we find damages and benefits to property caused by vacating part of County Road No. 60 in the Towns of Eden Prairie and Minnetonka petitioned for by John D. Sheehan and 24 others, as follows:

County of Hennepin:

The former right of way of the Minneapolis and St. Paul Suburban Railroad Company in the Northeast one quarter ($\frac{1}{4}$) of Section twenty-seven (27), Township one hundred seventeen (117) North, Range twenty-two (22) West.

Damages	\$0.00	Benefits	\$0.00	Awards	\$0.00
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Howard M. Welch and Leander J. Mason:

Lots one (1), two (2), three (3), four (4), and eleven (11), Block five (5) Rowland Hills.

Damages	\$0.00	Benefits	\$0.00	Awards	\$0.00
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Resolved Further, That we do hereby vacate all that part of County Road No. 60 in the Towns of Eden Prairie and Minnetonka as follows, to-wit:

Beginning at the intersection of the southeasterly line of the former right of way of the Minneapolis and St. Paul Suburban Railroad Company with the west line of the east one half ($\frac{1}{2}$) of the northeast one quarter ($\frac{1}{4}$) of Section twenty-seven (27), Township one hundred seventeen (117) north, Range twenty-two (22) west; thence North forty (40) degrees one (01) minute east fifty-one and thirty-two hundredths (51.32) feet to the actual point of beginning of land to be described; thence north forty (40) degrees one (01) minute east to the intersection with the east line of Lot one (1), Block five (5) in the plat of Rowland Hills extended north; thence south along said extended east line of Lot 1 (1), Block five (5) to the northeast corner of said Lot one (1); thence southwesterly along the northwesterly line of Rowland Hills to the northwest corner of lot eleven (11), Block five (5) of said plat of Rowland Hills; thence north to point of beginning.

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 request from the Village of Crystal for financial assistance for improving roads and streets in said village has given the same careful consideration and begs leave to report as follows:

That the sum of \$251.60 be appropriated from the Road and Bridge Fund to the Village of Crystal for maintenance of roads and streets in said village.

Respectfully submitted,

George W. Matthews
James

Richard O. Hanson
Levi Christensen
J. E. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 request from Howard R. Hush, Chief Probation Officer for six dictating recording machines and four transcribing machines all of portable desk type for the Hennepin County Probation Office, bidder to take in trade the present equipment in said office of four Ediphone dictating machines, three Ediphone transcribing machines and one Ediphone shaver for wax cylinders, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said dictating recording and transcribing machines, bids to be opened on Tuesday, November 28, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
[Signature]

George W. Matthews
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Equitable Reserve Association asking that land owned by it and described in said petition be set off from School District No. 39 in Hennepin County (joint with Wright County) to Independent School District No. 1 (joint in the counties of Anoka and Sherburne) has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, December 5, 1950, at 10:20 o'clock A.M., in Room 125 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

Jens Christensen

Richard O. Hanson

George W. Matthews

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 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 Conway E. Tweedy asking that his land described in said petition be set off from School District No. 84 to School District No. 85 in said county, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, December 5, 1950, at 10:20 o'clock A.M., in Room 125 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,

Jens Christensen
Richard J. Hanson

Wm. W. Scott
J. J. 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 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 Chester J. Harms asking that his land described in said petition be set off from School District No. 19 to School District No. 141 in Hennepin County 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,

Jesus Christensen
Richard O. Hanson

George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 14th day of November, 1950, the petition of Chester J. Harms asking that his land described in said petition be set off from School District No. 19 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 he owns land now in School District No. 19 in said county described as follows, to-wit: That part of the South 92.3 ft. of the Northeast Quarter of the Northwest Quarter lying East of the Easterly right-of-way line of Hennepin County Road No. 4 in Section 4, Township 116, Range 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: "My land is now in Eden Prairie township and therefore the Eden Prairie school is the logical school for my children to attend. The Eden Prairie school bus goes past our house and can give us door service, but my child would have to walk over half a mile in our present school district. My working hours are such that I cannot take my children to school in District 19 but the Eden Prairie bus can pick them up in front of our home."

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. 19 to said School District No. 141 in said county, and that hereafter said land be and constitute a part of said

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School District No. 141.

Dated: November 14, 1950.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

NOV 14 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Sarah A. Brown	\$ 6.28	\$.50
Oscar Holmer	3.68	.29
Guy A. Drake, Jr.	145.58	-----
P. E. Solberg for C. C. Lorenz and P. E. Solberg Dba Lorenze and Solberg	307.12	141.67
Kenneth C. Adams	98.48	-----
" " "	110.48	16.67
" " "	48.00	-----

Exempt for 1950 and Subsequent Years: Victory Hospital Association.

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
Lens 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 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	Law book	\$ 10.00
Butler Paper Company	Drinking cups	15.00
Glenwood-Inglewood Company	Water	12.00
National Conference of Judicial Councils	Law book	5.00
Northland Electric Supply Company	Table lamp	12.50
N.W.Bell Telephone Company	Main 3006, etc.	282.95
Review Publishing Company	Minnesota reports	5.25
West Publishing Company	N.W.Digest	15.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation.	Water	5.75
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Book Repair Appropriation

Textile-Kraft Products Company	Cowhide, etc.	130.16
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Clerk of District Court Appropriation

Butler Paper Company	Drinking cups	75.00
Miller-Davis Company	Office supplies	8.60
Schaub Office Supply Company	Office supplies	5.58

Coroner's Appropriation

Farnham Stationery & School Supply Company	Staples85
Minneapolis Gas Company	Gas - Morgue	7.24
U.S. Industrial Chemicals	Ethanol	10.30
H.J. Welles, M.D.	Auto allowance	13.72

Commissioners Appropriation

N.W. Bell Telephone Company Main 8639 \$ 49.05

County Home Appropriation

Aslesen Company Groceries 63.20

Fageros Market Meat, etc. 157.28

General Mills, Inc. Farm feed 102.25

H.A. Hopkins Vegetables 71.00

Superior Dairies Milk, etc. 265.83

District Court Appropriation

American Law Book Company Legal supplies 10.00

W. Sidney Beane Pen repairing 1.50

Bertelson Brothers Dictionary 6.00

Victor F. Hanson, J.P. Court fees 3.90

Casper Moen Judicial robe repairs .. 3.00

N.W. Bell Telephone Company . . . Main 3966, etc. 86.28

Election Appropriation

Credit Publishing Company Publishing sample ballot, etc. 467.40

Poucher Printing & Litho Company . Election forms 2.50

Margaret King Canvassing Board service 35.50

R. A. Lambrecht Canvassing Board service 35.50

James A. Murphy Canvassing Board service 35.50

Mary M. Simons Canvassing Board service 36.00

Home School for Boys Appropriation

American Provision Company Meat, eggs, etc. 78.00

Aslesen Company Groceries 139.00

H.A. Hopkins Potatoes 22.50

Jordan-Stevens Company Groceries, etc. 470.25

Home School for Boys Appropriation (Cont.)

Merchants Chemical Company	Supplies	\$ 84.23
Midland Laundry Equipment Company .	Laundry machine repairs . .	71.39
Robert M. Mueller	Auto allowance	47.11
T.C. Plumbing & Heating Company . .	Refrigerator repairs . . .	342.87

Home School for Girls Appropriation

Aslesen Company	Groceries	222.51
Farnham Stationery & School Supply Company	Office supplies	11.31
Johnson-Lindeen	Plumbing	185.00
F. S. Lamson Company	Repairing heater	135.00
Northern States Power Company . . .	Electricity	86.89

Lake Improvement Appropriation

Armel Construction Company	Equipment rental	974.60
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company	Office supplies	4.40
Chippewa Springs Corporation . . .	Water	4.25

Probate Court Appropriation

Butler Paper Company	Drinking cups	30.00
Chippewa Springs Corporation . . .	Water	5.00
Crown Rubber Stamp Company	Dater pad75
Do/More Posture Chair Service . .	Chair	235.00
Glenwood-Inglewood Company	Water	5.50
N.W. Bell Telephone Company	Main 8096	105.50
Photostat Corporation	Photographer	425.39
Geo. P. Thomas Stationery Company. .	Shears	3.15

Probation Officers Appropriation

Butler Paper Company	Type paper	\$ 44.40
Miller-Davis Company	Duplicate receipts . . .	93.75
Crown Rubber Stamp Company	Miscellaneous Supplies	1.20
N.W.Bell Telephone Company	Main 6414	148.23
Schaub Office Supply Company	Hand blotters	36.78
Thomas & Grayston Company ,.	Office supplies	9.10
Voight Business Machines	Ribbons	3.00
Cedric M. Lindholm	Various persons attendance expense at Parole Institution	120.00
Edgar J. Robinson	Auto insurance refund	11.00
Patricia Smith	Auto allowance, etc.	36.69
Estelle Giles	Auto allowance	33.53
H.R. Hush	Auto allowance	43.19
Laddie C. McNamara	Auto allowance	18.76
Charles E. Peterson	Auto allowance	75.53
Edw. H.Selden	Auto allowance	18.48
Patricia H. Sherman	Auto allowance	45.71
Wallace W. Weir	Auto allowance	15.82
Barbara Wright	Auto allowance	45.22
George S.Wyckoff	Auto allowance	41.37

Public Health Nurses Appropriation

Ann Hauser	Expense attending Health Association meeting . .	75.00
Marion Plonske	Expense attending Health Association meeting . .	75.00
Mary Louise Allen	Auto allowance	70.63
Helen Carroll	Auto allowance	20.51

Public Health Nurses Appropriation (Cont.)

Ruth Ann Doyle	Auto allowance	\$ 40.67
Ann Hauser	Auto allowance	8.89
Alma Hovde	Auto allowance	11.90
Ruth A. Krueger	Auto allowance	21.91
Mariette Landwehr	Auto allowance	33.81
Marion Plonske	Auto allowance	35.49
Polly Oades	Auto allowance etc.	71.97
Gladys Dahl	Auto allowance etc.	59.09
American Medical Association	Subscription	4.00
Maternity Center Association	Subscription	1.00
Maico Company	Audiometer repairs	3.50
N.W.Bell Telephone Company	Lincoln 7597	27.98
Perine Book Company	Health book	3.03
Physicians & Hospital Supply Co.	Supplies	7.30

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	26.55
Japs-Olson Company	Fotorecord binders	499.00
Master-Craft Corporation	Record binders	486.54
Northland Electric Company	Time switch	6.34
N.W.Bell Telephone Company	Main 6341	293.50
Photostat Corporation	Photo paper and Miscellaneous Supplies	2140.16

Sheriff's Appropriation

G.F. Cooke	Auto allowance	80.92
Craftsman Press	Printing	28.35
General Tire Company	Tires	90.52

Sheriff's Appropriation (Cont.)

Koeller Service, Inc.	Change tires	\$ 22.00
Bob Knowles Ford Company	Miscellaneous repairs	67.93
Miller-Davis Company	Office supplies	87.24
The Minar Company	Auto allowance	17.04
Miller & Holmes, Inc.	Gas	10.55
Bob Smith Boulevard Garage	Fuel pump	6.00
Socony-Vacuum Company	Gas, etc.	112.84
Superior Oil Company	Gas	39.37
VanWold-Stevens Company	Tax forms	31.25
Zephyr Oil Company	Gas	11.11

Jail Appropriation

American Linen Supply Company	Laundry work	72.37
N.W.Bell Telephone Company	Main 2743	14.90

Superintendent of Schools Appropriation

N.W.Bell Telephone Company	Main 7651	14.30
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Surveyor's Appropriation

Blueprint Supply Company	Compasses	15.00
Phillip Elmquist	Auto allowance	117.39
James Larsen	Auto allowance	13.37
N.W.Bell Telephone Company	Main 6820 - Main 3963	34.68

Treasurer's Appropriation

N.W.Bell Telephone Company	Geneva 2849	11.80
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Sheriff-Radio Appropriation

American Line Supply Company	Laundry work	2.00
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Forfeited Tax Sale Fund

John C. Sheehan	Auto allowance	56.56
<u>Forfeited Tax Sale Fund</u>	Labor payroll	126.00

Road and Bridge Appropriation

Alferness, Herscher Construction Co.	Rent-Equipment-Contract	-\$ 334.00
Astleford, M.G. Company	Rent-Equipment-Contract	62.50
Gray, Don	Rent-Equipment-Contract	62.50
Republic Creosoting Company	Tarvia B - Contract	524.84

Miscellaneous Roads Payroll 1240.70

Respectfully submitted,

[Signature]
Richard O. Hanson

[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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 21, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 14 1950

Minneapolis, Minnesota

Tuesday, November 21, 1950

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

Members present: Ainsworth, Christensen, Hanson, and Scott.

Member absent: Chairman Matthews.

The meeting was called to order by S.E. Ainsworth, Vice-Chairman.

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

A letter from the Housing and Home Finance Agency relative to the curtailment of civil public works unless essential to the national defense was read and referred to the next board meeting.

A letter from Waldron W. Douglas, Superintendent of the Home School for Boys, relative to charges made for meals for individuals not directly connected with the home was read and referred to the Committee on County Homes.

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

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

1. Submitting bills for the taking over of Glen Lake Sanatorium by the State of Minnesota, and for limiting activities of the Public Health Nursing Service to areas outside the city and providing that taxes levied for compensation and expenses of the Public Health Nurses be levied only on property outside the city. Ordered placed on file.

2. Recommending that the claim of Carl L. Forsberg and Lorraine E. Forsberg for damages for the cutting of trees from their property be disallowed. Referred to the Committee on Ways and Means.

Specifications for roller shelves case for the office of the Register of Deeds were received from L. P. Zimmerman, County Engineer, and referred to the Committee on Ways and Means.

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

1. Requesting the setting over of funds to the Seeding and Sodding contract with E. Grant Perl for additional work in seeding and sodding at the Hennepin County public grounds area adjacent to County Road No. 7 at Spring Park.

2. Recommending the transfer of funds to the Lake Minnetonka Dredging Company contract for dredging at Lake Minnetonka.

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

L. P. Zimmerman, County Highway Engineer, stated that Mr. Hanson, Engineer for Tolz, King, and Day, representing the Twin City Airport Commission, had requested permission to install clearance poles with red lights over power lines on County Road No. 1 at the Flying Cloud Airport. The Board unanimously agreed to grant the request, subject, however, to Mr. Zimmerman's approval.

A letter from E. H. Larson, Land Commissioner, recommending the transfer of tax forfeited land described in attached List "309-T₁" to the Village of Edina, was read and referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A.M., the Board called for bids for printing the Annual Report of the County Superintendent of Schools for 1949-1950. This being the second advertising, the sole bid of Argus Publishing Company was opened and was as follows:

Bid for printing the Annual Report Hennepin County Schools for 1949-1950.

60 page on English Finish Book or similar paper with cover of Detroit Embossed Stock, colors of your choice of those available at time of selection , , \$638.50

Additional pages over 60 to be billed at \$10.00 per page. All author's alterations to be billed extra at our standard rates.

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

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

WHEREAS, The County Board of Hennepin County, Minnesota
has examined into the allegations of the application of the Village
of Edina, verified November 15, 1950, for the conveyance of certain
tax forfeited lands therein described and also described in Transfer
List "309-T₁", which said lands are situated in the County of Hennepin
and State of Minnesota and are described as follows, to-wit:

Lot 1, Edina Court, in the
Village of Edina

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

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 Herbert McGuire, address 31 South Washington Avenue, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the offer of St. Petri Lutheran Church to purchase a used Royal typewriter, heretofore junked by the County Commissioners office, for the sum of \$25.00 be accepted.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the contract between the County of Hennepin and Midwest Sheet Metal Works for heating, ventilating, and air-conditioning of the Welfare Addition to the Court House be accepted as completed; and

That final payment in the sum of \$5,512.06 be approved.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the balance remaining in the completed contract between the County of Hennepin and Electric Repair and Construction Company for the electrical work in the Welfare Addition to the Court House be cancelled and the amount remaining in said contract in the sum of \$200.00 be credited to the Building and Equipment Fund.

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

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

Resolution adopted.

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

BE IT RESOLVED, That L. P. Zimmerman, County Highway Engineer
be authorized to attend the Sixth Annual Institute for County Highway
Engineers to be held at the University of Minnesota from December 11th to
14th, inclusive; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

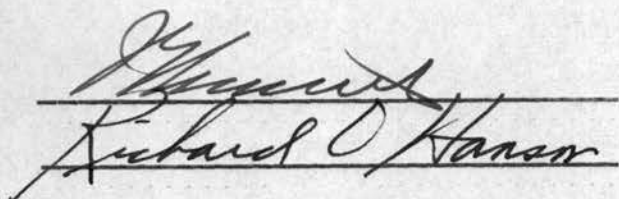
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

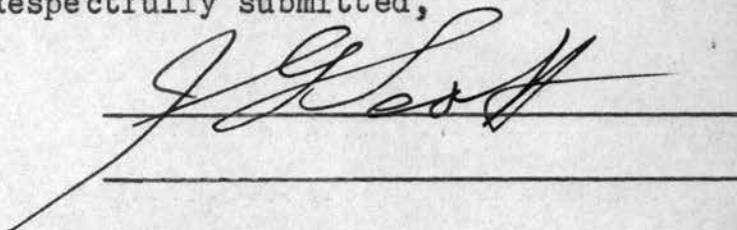
Gentlemen: Your committee on Roads and Lakes to whom was referred the matter of extension of State Aid Road No. 156 in the Town of New Hope has given the same careful consideration and begs leave to report as follows:

That State Aid Road No. 156 be extended as follows:

Beginning at the intersection of Trunk Highway No. 55 with Town Road on the west line of Section seventeen (17) Township one hundred eighteen (118) north, Range twenty-one (21) west; thence north along said Town Road on the west line of Sections seventeen (17), eight (8) and five (5) of Township one hundred eighteen (118) north, Range twenty-one (21) west to its intersection with County Road No. 101 on the north line of said Township one hundred eighteen (118) north, Range twenty-one (21) west and there terminating.

Respectfully submitted,


Richard O. Hanson


J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
nay
yea
yea
absent

Resolution adopted.

Rescinded / or hold until
tues. 1465

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

County Road No. 75 running from Excelsior Boulevard to Trunk Highway No. 7 and from Trunk Highway No. 7 to the Lake Street Extension.

Respectfully submitted,

Richard O. Hanson
J. Christensen

George W. Matthews

J. G. Scott
James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

Resolution adopted.

NOV 21 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of 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 \$1308.50 be transferred from the Lake Improvement Fund to the E. Grant Perl contract, being Project No. 5017, to coverwork done under said contract for seeding and sodding County Roads No. 7 and No. 15.

Respectfully submitted,

[Signature]
Richard S. Hansen

[Signature]
Jesse Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim from Carl L. Forsberg and Lorraine E. Forsberg in the amount of \$11,400.00 for damages for the cutting of trees on their property has given the same careful consideration and begs leave to report as follows:

That pursuant to recommendation of Frank J. Williams, Attorney for the County Board, said claim be disallowed.

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for one roller shelf case for the office of the Register of Deeds 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 roller shelf case, bids to be opened on Tuesday, December 12, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing a car to the Home School for Girls has given the same careful consideration and begs leave to report as follows:

That the low bid of Downtown Chevrolet Company be accepted for one 1950 Chevrolet Styleline Special or one 1950 Chevrolet Fleetline Special at the bid price of \$1538.60 less allowance for used car to be taken in trade of \$952.05, or a net bid of \$586.55; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$586.55 from the Home School for Girls Fund to pay for said car.

Richard O. Hanson
Matthews

Respectfully submitted,

J. Scott
Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Anton Frohlich	\$ 9.84	\$.79
Clifford H. Howe	27.44	2.83
Emil W. Johnson	-----	.68
Minnie Wishnick	-----	44.02

Exempt for 1950 and Subsequent Years: Grace Lutheran Church, Deephaven.

Name	Mortgage Registration Tax
Walter R. Maas	\$ 11.25
The Marquette National Bank of Minneapolis	15.00
The Towle Company	17.70

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Scott Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent

Resolution adopted.

NOV 21 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Bertelson Brothers Cheese cloth \$ 17.60

Auditor's Appropriation

I.B.M. Corporation Service contract charge 1049.50

Auditor's Accounting Department Appropriation

I.B.M. Corporation Service contract charge 420.50

Twin City Adding Machine Service . Adding machine ribbon 1.25

Clerk of District Court Appropriation

Glenwood-Inglewood Company Water 22.75

Commissioners' Appropriation

Glenwood-Inglewood Company Water 4.00

Miller-Davis Company Office supplies 23.55

County Home Appropriation

A.C. Ekelund Miscellaneous Expense
Reimbursement 74.90

Physicians & Hospital Supply Company-Soap 6.00

District Court Appropriation

Bertelson Brothers Office supplies 12.95

Chippewa Springs Corporation Water 80.50

Grain Exchange Lunch Juror dinners 300.15

Victor F. Hanson Justice Court fees 8.40

District Court Appropriation (Cont.)

Glenwood-Inglewood Company	Water	\$ 29.25
Marvin Law Book Company	Legal supplies	9.00
Casper Moen	Cleaning robe	2.50
N.W. Bell Telephone Company	Lincoln 2773 etc. Atlantic 6806 etc.	62.25
L. C. Smith & Corona Typewriters	Typewriter	129.63

Election Appropriation

Poucher Printing & Litho Company	Supplies	1690.00
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Home School for Boys Appropriation

Anderson Brothers	Farm machinery repairs	33.70
Brechet & Richter Company	Kitchenware	5.55
Cook Paint & Varnish Company	Miscellaneous supplies	19.13
The Dayton Company	Sunflower seeds	6.75
Farnham Stationery & School Supply Company	File	102.00
Jesse Giebenhain	Hens	437.50
H.A. Hopkins	Vegetables	40.50
Kraemer's Store	Miscellaneous supplies	66.84
Lakeland Fruit & Produce Company	Vegetables	20.55
Lowe & Campbell	Footballs, etc.	145.45
Minneapolis Star & Tribune	Help wanted ads	6.36
Philip E. Ploumen	Auto allowance	42.91
Swift & Company	Meat	100.67

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries	53.37
Ewald Brothers Dairy	Milk, etc.	67.92
N.W. Bell Telephone Company	Minneapolis Special 825	4.00
Skeldon-Green Electric	Electric repairs	7.13

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Miscellaneous supplies . .	\$569.45
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Lake Improvement Appropriation

Armel Construction Company	Equipment rental	3244.23
B.G. Clare	Photos	40.00
Martin Roers	Rain gauge service . . .	15.00
John Kreitz	Auto allowance	67.20
Northern States Power Company . . .	Electricity- Narrows . .	12.29
W.C. O'Laughlin	Rain gauge service . . .	15.00
G.H. Plant	Rain gauge service . . .	15.00

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	35.93
West Publishing Company	N.W. Reporter	6.00

Probate Court Appropriation

Chippewa Springs Corporation	Water	5.00
Glenwood-Inglewood Company	Water	5.50

Probation Officers Appropriation

American Linen Supply Company . . .	Laundry work	1.14
Chippewa Springs Corporation . . .	Water	9.50
Community Chest & Council	Record forms	56.00
Engineers Northwest	Scoring forms	9.40
Farnham Stationery & School Supply Company	Desk blotters	4.80
The Psychological Corporation . . .	Blank forms	13.00
Pure Oil Company	Gas, etc.	27.38
Harvey D. Snell	Steno notebooks	18.00
VanWold-Stevens Company	Telephone pads	22.50
Glenn J. Nelson	Auto allowance	28.84
Esther C. Naus	Auto allowance	97.44

Sheriff's Appropriation

Alexander Sign Company	Lettering cars	\$ 72.00
Bernie's & Harry's	Gas	8.71
Butler Paper Company	Drinking cups	105.00
Carburator service Company	Repairing	31.05
Chippewa Springs Corporation	Water	11.00
Continental Oil Company	Gas and oil	29.49
Direct Service Oil Company	Gas and oil	174.71
General Tire Company	Tires, etc.	160.62
Glenwood-Inglewood Company	Water	11.00
Hyer's Service	Gas	6.27
Miller-Davis Company	Office supplies	19.90
H.J. Minar Company	Auto repairs	17.84
E. B. Nafstad	Auto allowance	10.29
Northern States Power Company	Electrical Service	2.00
N.W. Bell Telephone Company	Minneapolis Special 905	36.00
Howard Orr's Service	Auto repairs	17.00
Pure Oil Company	Gas, etc.	236.39
T. Rummelhoff	Auto allowance	72.10
Shell Oil Company	Gas, etc.	250.21
Skelly Oil Company	Gas	3.81
Standard Oil Company	Gas, etc.	258.91
H.H. Wiebe	Auto allowance	46.62
John E. Whitney	Auto allowance	37.52

Jail Appropriation

Atwood Coffee Company	Coffee	\$ 98.25
Delmonico's Grocery & Meats	October supplies	220.23
Emrich Baking Company	Bread, etc.	245.04
E.C. Ellison	Meat	571.16
Franklin CoOperative Creamery	Milk, etc.	65.62
Glenwood-Inglewood Company	Water	10.00

Public Health Nurses Appropriation

Chippewa Springs Corporation	Water	4.25
Miller-Davis Company	Office supplies	6.25

Register of Deeds Appropriation

Chippewa Springs Corporation	Water	8.00
Farnham Stationery & School Supply Company	Coin cards	15.00

Superintendent of Schools Appropriation

Association for Childhood Education	Book79
The Macmillan Company	Book	3.52

Surveyor's Appropriation

Chippewa Springs Corporation	Water	4.25
Dietrick Lumber Company	Lumber	42.00
H.A. Rogers Company	Blueprints	1.36

Torrens Title Examiner's Appropriation

N.W. Bell Telephone Company	Main 8216	27.70
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Treasurer's Appropriation

W.K. Bauman	Auto allowance, etc.	4.58
L.J. Murdock	Auto allowance	34.29
H. L. Young	Auto allowance	10.80

Treasurer's Appropriation (Cont.)

Brink's, Inc.	October Pickup service	\$66.00
I.B.M. Corporation	Service contract charge	155.00
Moore Business Forms	Supplies - Contract	372.15

Building & Equipment Appropriation

Midwest Sheet Metal Works	Final Payment- Contract - Air and Ventilation System- Welfare Building Addition	5512.06
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	53.13
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Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	11.00
Lew Bonn Company	Radio parts	87.72
Hennepin Hardware Company	Miscellaneous supplies .	9.55
Motorola, Inc.	Talkie units	100.00
N.W.Bell Telephone Company . . .	Orchard 9595	39.95
Panama Carbon Company	Ribbons	19.00
Nicholas Serbanic	Labor	105.00
C. R. Strom	Black dirt	192.00
Paper Calmenson Company	Concrete Apron Supplies	20.15

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing proceedings . .	40.80
Farnham Stationery & School Supply Company	Office supplies	19.55
Harry D. Snell	Office supplies	13.18
<u>Forfeited Tax Sale Fund</u>	Labor payroll	126.00

Road and Bridge Appropriation

Chippewa Springs Corporation . . .	Water	17.25
Continental Oil Company	Road Equipment Supplies .	76.72

Road and Bridge Appropriation (Cont.)

Dahms Photo Print Company	Engineering supplies	\$ 16.50
Equipment Rental & Sales	Repairs-outside	2.17
Fuller, C. C. Company	Repairs-outside	29.70
Green Haven Plumbing Company	Other Miscellaneous supplies	333.00
Janney Semple Hill & Company	Purchase of tools	35.05
Kemmetmueller, Leo	Rent-Equipment	90.00
Koehnen, Ed	Rent-Equipment	100.88
Lazerte, Howard	Rent Equipment	250.00
Loaney, William T.	Auto Maintenance and Transportation	100.24
Mattson, Leo A. & Company	Rent-Equipment	5.00
McNeil, Earl A.	Auto Maintenance and Transportation	112.07
Minnetonka Oil Company	Road Equipment Supplies	3.60
Northern States Power	Light and power	57.36
Northland Electric Supply	Electrical materials	2.99
Northwestern Bell Telephone Company	Telephone and telegraph	23.25
Palmer Thermometers, Inc.	Engineering supplies	3.80
Phillips, Daniel	Auto Maintenance and Transportation	124.18
Quigley, John	Auto Maintenance and Transportation	24.50
Remington Rand, Inc.	Office supplies	3.80
Rihm Motor Company	Repairs-outside	6.00
Rogers, H. A. Company	Engineering supplies	1.00
Rural Telephone	Telephone and telegraph	14.90
Swanson, Sander E.	Auto Maintenance and Transportation	12.18
Sherwin-Williams	Paint-Other	5.60
Standard Oil Company , , ,	Road Equipment Supplies	16.03
Thompson, G. E.	Auto Maintenance and Transportation	128.66
Toll, H. R. Company	Freight, Demurrage, etc.	1.32
Tomczyk, Edward	Auto Maintenance and Transportation	45.08
Twin City Bolt & Supply	Purchase of tools	15.54

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 833.72

Respectfully submitted,

Richard O. Hanson
MatthewsJ. ChristensenCommissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were four YEAS and no NAYS, as follows:AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWSyea
yea
yea
yea
absent

Resolution adopted.

On motion by Commissioner Hanson, the County Board adjourned until Tuesday, November 28, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 21 1950

Minneapolis, Minnesota

Tuesday, November 28, 1950

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

All members were present.

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

A letter from the Housing and Home Finance Agency relative to the curtailment of all civil public works unless essential to national defense, which was held over from the meeting of last week, was read and referred to the County Engineer.

A request from the State of Minnesota, Department of Agriculture, Dairy and Food, for the appointment of a Weed and Seed Inspector for Hennepin County for the year 1951 was read and referred to the Road and Lake Committee.

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

1. Requesting the transfer of funds to cover an overrun in the Lake Minnetonka Dredging Company contract for dredging operations at Lake Minnetonka.

NOV 28 1950

2. Requesting the transfer of funds to cover an overrun in the contract for rental of a 1/2 cubic yard power shovel.

3. Reporting on the request of Dr. R. H. Frost, Superintendent of the Glen Lake Sanatorium, for automatic warning signals to be placed at the Chicago, Milwaukee, St. Paul and Pacific and the Minneapolis and St. Louis Railroad crossings on County Road No. 139.

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

Specifications for snow plow units were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

Specifications for the purchase of a flat platform semi-trailer were received from the County Highway Engineer and referred back to the engineer for the preparation of an alternate bid form.

Specifications for corporate surety bonds for elected officials and employees of Hennepin County were received and referred to the Committee on Ways and Means.

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

A letter from Frank J. Williams, Attorney for the County Board, dated July 12, 1946, relative to the publishing of election returns was read and ordered placed on file.

A letter from Ed Ryan, Sheriff, recommending the sale of used two-way mobile radio units to Northwestern Bell Telephone Company was read and referred to the Committee on Ways and Means.

A letter from Parker S. Nolan, President, Minneapolis City and

County Employees Local No. 9, opposing the transfer of the control of Glen Lake Sanatorium to the State of Minnesota, was read and discussed. The letter was ordered tabled.

A letter was received from C. L. Horn, Chairman of the Minnesota Emergency Conservation Committee, submitting a report from O. L. Kaupanger on dredging operations at Maxwell's Bay and Black Lake at Lake Minnetonka. A copy of a letter from C. L. Horn addressed to Mr. S. A. Frellson, Director, Division of Waters, State Department of Conservation, was read, requesting that the permit of Mrs. Bernice Dalrymple be denied. Mr. Kaupanger and Mr. Zimmerman addressed the Board relative to the dredging. The Clerk to the Board was directed to acknowledge receipt of Mr. Horn's letters and the letters were ordered placed on file.

Commissioner Christensen moved, seconded by Commissioner Ainsworth, that L. P. Zimmerman, County Highway Engineer, be directed to request the Commissioner of Conservation to notify the County Board of applications for permits for dredging at Lake Minnetonka.

Unanimously carried.

A letter from Robert Aldrich, Executive Director of the Minneapolis-St. Paul Metropolitan Airports Commission, requesting an easement for the erection of obstruction light poles on County Road No. 1 was read and referred to the Engineer and Attorney.

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing Dictating-Recording and Transcribing Machines to the office of the Hennepin County Probation Officer as follows:

Dictaphone Corporation:

6 Dictaphone Time Master Electronic Model TA-4 dictating-recording machines - each \$340.00	\$2040.00
4 Dictaphone Time Master Model TB Electronic transcribing machines - each \$340.00	1360.00
	<u>\$3400.00</u>
Trade-in allowance on 8 Ediphone machines (4 Dictators, 3 Transcribers, and 1 Shaver)	230.00
Net bid	<u>\$3170.00</u>

Dictating Machine Sales Company:

6 Peirce Model 265 Dictating Machines.	\$1989.00
each \$331.50	
4 Peirce Model 270 Transcribing Machines, each \$319.00	1276.00
	<u>\$3265.00</u>
Trade-in Allowance on 4 Ediphone Dictating machines	240.00
3 Ediphone Transcribing machines	180.00
1 Ediphone shaver	25.00
	<u>445.00</u>
Net bid	<u>\$2820.00</u>

Dictation Systems, Inc.:

6 Soundscriber Tycoon Recording Machines each \$350.00	\$2100.00
4 Soundscriber Tycoon Transcribing Machines each \$323.00	1292.00
	<u>\$3392.00</u>
Trade-in Allowance on 4 dictating machines	225.00
3 transcribing machines	175.00
1 Shaver	25.00
	<u>425.00</u>
Net bid	<u>\$2967.00</u>

Thomas A. Edison, Incorporated:

6 Edison Disc Dictating Machines and	
4 Edison Transcribing Machines, less	
allowance on 7 Ediphones to be traded out, plus	
1 Shaver	\$ 2920.00

The above bids were referred to the Committee on Ways and Means and the Probation Office for recommendation.

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

RESOLVED, That the county attorney be requested to prepare appropriate legislation to be presented to the 1951 Legislature setting up the office of County Assessor, and eliminating the Town, Village, and City Assessor system.

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

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

Resolution adopted.

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

WHEREAS, Dr. F. J. Hill, health officers for the city of Minneapolis, Minnesota, reports that Howard Vagle, address 344 East Franklin Avenue, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subd. 1, that the Board of County Commissioners when requested by the Commissioner of Agriculture, Dairy and Food, shall appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner, and

WHEREAS, Myron W. Clark, Commissioner of Agriculture, Dairy and Food, has requested on November 22, 1950, such appointment by the Hennepin County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, That Martin Larkin, whose address is 34 15th Avenue North, Hopkins, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1951 to January 1, 1952, at a salary of \$253.90 per month, plus 46% Cost of Living increase.

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, Dairy and Food, St. Paul, Minnesota.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, that pursuant to Chapter 161.03, Subdivision 26 through 29, Minnesota Statutes 1949, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 7 described as follows:

From: Broadway Avenue

To: T.H. No. 12 in Wayzata

and the chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, It is necessary in order to receive Federal-Aid toward the construction of that portion of State Aid Road No. 7 described as follows:

From: Broadway Avenue

To: T.H. No. 12 in Wayzata

for the County itself and through the Commissioner of Highways as its agent to agree to maintain said road after it shall have been constructed

NOW THEN BE IT RESOLVED, That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County of Hennepin to execute a contract concerning the maintenance of said portion of State Aid Road No. 7 in the form as set forth and contained in "Minnesota Department of Highways Federal-Aid Maintenance Contract Form No. VI", a copy of which said form was before the board, assuming on behalf of the County all of the contractual obligations therein set forth

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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


TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

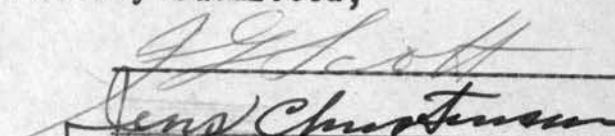
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for Snow Plow Units for the Hennepin County Highway Department, being Project No. 5001-8, and ~~for one flat platform semi-trailer for the Hennepin County Highway Department, being Project No. 5001-9,~~ has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said snow plow units ~~and said flat platform semi-trailer~~, bids to be opened on Tuesday, December 12, 1950, at 10:15 o'clock A.M.

Respectfully submitted,


Richard O. Hanson


Jens Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	absent
CHAIRMAN MATTHEWS	yea

Resolution adopted.

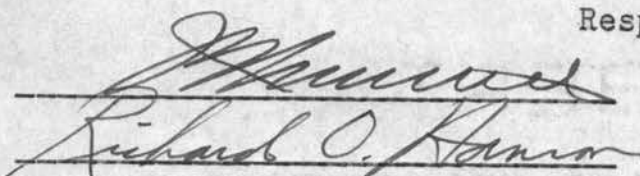
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

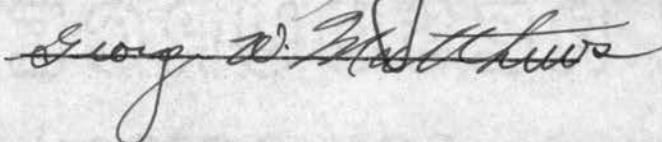
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sum of \$167.01 be transferred from the Road and Bridge Fund to the Herscher Alferness Construction Company contract for rental of a 1/2 cubic yard power shovel on an hourly basis, being Project No. 5003-2, to cover an overrun in said contract.

Respectfully submitted,


Richard O. Hanson


George W. Matthews


Jens Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$12,400.65 from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract for dredging at Lake Minnetonka, being Project No. 490, to cover an overrun in said contract.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of request from the Northwestern Bell Telephone Company for the purchase of 10 used two-way mobile units no longer needed by the Sheriff's Department, with letter of recommendation from Ed Ryan, Sheriff, has given the same careful consideration and begs leave to report as follows:

That said offer of Northwestern Bell Telephone Company be accepted for the purchase of said two-way mobile units for the sum of \$125.00 for each complete unit.

Respectfully submitted,

Richard O. Hanson

[Signature]

George W. Matthews

[Signature]
James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for printing the Annual Report of the County Superintendent of Schools for 1949-1950 has given the same careful consideration and begs leave to report as follows:

That this being the second advertising, the sole bid of Argus Publishing Company be accepted at the bid price of \$638.50 for 60 pages on English Finish Book or similar paper, with cover of Detroit Embossed Stock with choice of color of those available at time of selection, additional pages over 60 to be billed at \$10.00 per page, and all author's alterations to be billed at standard rates; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$638.50 from the Superintendent of Schools Fund; and

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

Respectfully submitted,

Richard G. Hanson
J. W. Matthews

J. H. Scott
Jens Christensen

George W. Matthews

Commissioner J. Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	absent
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner 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 corporate surety bonds for the elected officials and employees of Hennepin County 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 furnishing said bonds, bids to be opened on Tuesday, December 12, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

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


TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

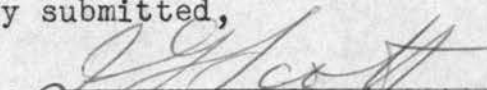
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1949 pursuant to Chapter 485, Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Donald E. Anderson	Lot 3, Block 2, Kendale
John E. Anderson	Lot 6, Block 4, M. P. Johnson's Lyndale Shores on Wood Lake
Ralph H. Bergman	Lot 14, Block 3, Forest Lawn 3rd Addn.
H. E. Huber	Lot 18, Block 7, Lyndale Shores on Wood Lake
Clyde H. Molde	Part of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $NE\frac{1}{4}$ of $SE\frac{1}{4}$ Sec. 34-28-24
William A. Mozis	Lot 4, Block 2, Penn Lake Terrace 2nd Addn.
Anna N. Olson	Part of Lots 1 and 2, Block 3, Mill Co's Addn.
Caroline Pahl	Part of Lot 1, in $SW\frac{1}{4}$ of $SE\frac{1}{4}$, Sec. 34-28-24
Henry W. Peterson	Lot 10, Block 9, Tingdale Bros. Lincoln Hills 2nd Addn.
David C. Sarff	Part of $SW\frac{1}{4}$ of $SE\frac{1}{4}$, Sec. 26-28-24
Sanford C. Sathre	Lot 9 and part of Lot 8, Block 8, Irwindale
A. R. Simensen	Part of $NW\frac{1}{4}$ of $NE\frac{1}{4}$ Sec. 27-28-24

Respectfully submitted,


Richard O. Hanson


George W. Matheson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

Commissioner 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:

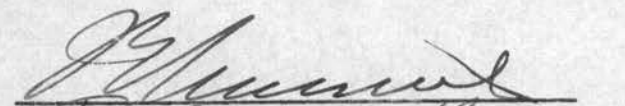
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

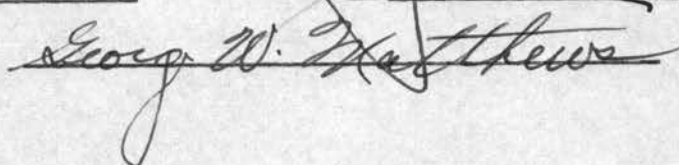
Name	Tax	Penalty
	\$	\$
Edward C. Abram	81.12	4.72
Rose C. Anderson	-----	10.11
G. W. Astleford	14.05	2.02
Irving L. Evanson	29.22	-----
L. A. Gilyard	216.90	18.27
J. William Johnson	207.36	19.70
E. J. Keegan	90.95	7.28
Emil Lindberg	166.88	15.77
Mabel E. and Melvin Olson	36.80	-----
" " " " "	33.56	-----
St. Barnabas Hospital	1170.86	100.17
L. R. Scherer	-----	22.16
Geo. K. Stair	3.68	.29
Terminal Electric Company	-----	16.71
The Texas Company	41.98	3.36

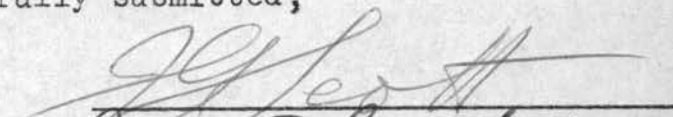
Exempt for 1949: St. Barnabas Hospital

Exempt for 1950 and Subsequent Years: Minnetonka Hospital Inc.
St. Barnabas Hospital

Respectfully submitted,


Richard O. Hansen


George W. Matthews


J. H. Christensen

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

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

I.B.M. Corporation	Service contract charge	\$365.00
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Clerk of District Court Appropriation

Diebold, Inc.	Safety T Stake Files	1203.32
N.W. Bell Telephone Company . . .	Bridgeport 5674	21.30
Schaub Office Supply Company . . .	Envelopes	3.69
Voight Business Machines, Inc, . .	Allen Adding Machine Maintenance	15.00

Coroner's Appropriation

Transport Clearings	Alchols Noibn	2.06
Crescent Laundry Company	Laundry work	22.37

County Home Appropriation

American Fruit & Produce Company .	Fruit, etc.	49.15
W.H. Barber Company	Fuel oil	400.19
Dr. Allan J. Blake	House calls	5.00
City of Hopkins	Water	117.30
Foreman-Beaton Company	Fish	47.55
General Mills, Inc.	Farm feed	3.40
Institution Supply Company	Groceries	62.80
Ives Ice Cream Company	Ice cream	23.54
Kellogg Sales Company	Corn flakes	53.30
J.H. Kunze, Jr.	Cigarettes	15.80

County Home Appropriation (Cont.)

Merchants Chemical Company	Washing powder, etc. . . .	\$ 83.57
Minneapolis Star & Tribune	Papers	35.00
Oken Brothers	Groceries	120.15
Standard Oil Company	Gas	6.43
Superior Dairies,	Milk, etc.	301.05
Swift & Company	Meat	453.16

Election Appropriation

Pratt's Express Company	Drayage	10.50
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Home School for Girls Appropriation

Ray Hamlin	Hauling trash	24.00
Otto C. Holt Coffee Company	Coffee	11.71
Hennepin District Boiler Inspector	Inspections	6.00
Paul Johnson Market	Meat	88.13
Delcie Jordan	Magazine subscriptions	18.00
Johnson-Lindeen	Plumbing repairs	116.87
Leighton Fuel Company	Coal	259.00
Minneapolis Star & Tribune	Papers	8.00
Terminal Mattress Company	Renovating	42.50

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	83.65
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Lake Improvement Appropriation

B.G. Clare	Photographs	40.00
Lake Minnetonka Dredging Company. .	Equipment rentals . . .	13434.00

Legal Department Civil Appropriation

Heinrich Envelope Company	Envelopes	12.46
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Mental Examinations Appropriation

County of Washington	Mental Examination -	
	Mechas	\$ 36.20

Probation Officers Appropriation

Credit Bureau of Minneapolis	Membership fee	50.00
H. R. Hush	Expense reimbursement	25.05
Jacobson Fixture Exchange	Adjustment for safe	29.67
Physicians & Hospital Supply Co.	Miscellaneous supplies	2.54

Register of Deeds Appropriation

Bertelson Brothers	Waste basket	10.79
Do/More Posture Chair Service	Chairs	195.50
Elander Printing Company	Printing	84.00
Japs-Olson Company	Binders	499.00
Leo A. Mattson & Company	Typewriter	103.65
Photostat Corporation	Photographer and supplies	1001.98

Sheriff's Appropriation

Earle Brown	Garage rent	200.00
Deep Rock Oil Company	Gas and oil	7.45
Erickson Gas & Oil Company	Gas	3.16
General Tire Company	Tires, etc.	243.57
Minneapolis Gas Company	Gas, Garage.	1.00
H. J. Minar Company	Miscellaneous repairs	351.00
Phillips Petroleum Company	Gas, etc.	55.41
Poucher Printing & Litho Company	Receipt books, etc.	140.00
Thorleif Rummelhoff	Auto allowance	9.17
Shell Oil Company	Gas and oil	84.47

Sheriff's Appropriation (Cont.)

Sinclair Refining Company	Gas	\$ 25.15
Underwood Corporation	Maintenance	42.16
Western Union Telegraph Company . .	Messages	36.38

Jail Appropriation

The Baker Company	Oil cloth	18.96
City of Minneapolis	Care of County prisoners	43.00

Superintendent of Schools Appropriation

State of Minnesota, Department of Administration	Record books	11.40
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Surveyor's Appropriation

Farnham Stationery & School Supply Company	Office supplies	10.30
Howard W. Perkins	Auto allowance	106.40

Torrens Title Examiner's Appropriation

The Lund Press	Printing	55.00
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Treasurer's Appropriation

Baker Iron Company	Moving counters	306.00
M.A. Gilbert	Postage due refund	2.50

Blue Printing Appropriation

B lueprint Supply Company	Whiteprint paper	31.37
N.W. Bell Telephone Company	Bridgeport 6089	11.50

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notice of sale of Forfeited Tax Lands	233.10
The Osseo Press	Publishing Commissioners' Proceedings	40.80

Commissioners' Appropriation


I. G. Scott	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
S. Earl Ainsworth	Auto allowance	50.00

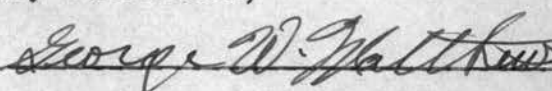
Forfeited Tax Sale Fund Labor Payroll \$ 150.48

Road and Bridge Appropriation

Alferness, Herscher Construction Company	- Rent-Equipment-Contract	200.40
Armco Drainage & Metal Products	Culvert pipe-contract	2392.66
Gleason, J. V. Company	Plant Mix-Contract	563.75
Miscellaneous Roads Payroll		631.86

Respectfully submitted,


Richard O. Hanson


George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

On motion by Commissioner Hanson, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 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 law.

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

Member absent: Chairman Matthews.

The meeting was called to order by S. E. Ainsworth, Vice 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 Allowance as of November 30, 1950, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the minutes of the Board and placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending cancellation of contracts for the purchase of tax forfeited lands listed in attached Cancellation List #20 was read and referred to the Committee on Public Grounds and Buildings.

Orders No. 20680 and No. 20681 approving the designation of S.A.R. #41 and #156 respectively, in the Village of Golden Valley, received from the State Highway Department were ordered placed on file with the County Auditor.

Plans and specifications for the construction and installation of a sewage pumping station and force main at the Hennepin County Home at Hopkins, received from L. P. Zimmerman, County Engineer, were referred to the Committee on Roads and Lakes.

Specifications received from the County Highway Engineer for one flat platform semi-trailer for the Hennepin County Highway Department were referred to the Road and Lake Committee.

Four letters received from L. P. Zimmerman, County Engineer, requesting the cancellation of various road and bridge and lake improvement contracts and the transfer of the unexpended balances were referred to the Road and Lake Committee.

The matter of the erection of obstruction light poles on County Road No. 1 adjacent to the Flying Cloud Airport which was referred to the County Highway Engineer and the Attorney for the County Board at the November 28th meeting, came up for attention. A motion was made by Commissioner Ainsworth, duly seconded, and unanimously carried, that a permit be granted to the Minneapolis-St. Paul Metropolitan Airports Commission for the erection of three light poles, as requested.

A copy of a letter written by the County Engineer to the Minnesota Conservation Department, Division of Water Resources, requesting that the County Board be apprised of all requests for the improvement of Lake Minnetonka or its vicinity by dredging or other excavating equipment and copy of the reply by Sidney A. Frellson, Director, granting such request, were read and ordered placed on file.

At 10:20 o'clock A.M., hearing was called for on the petition of Conway E. Tweedy asking that his land be set off from School District No. 84 to School District No. 85 in said County. The Clerk to the Board

presented the publisher's affidavit of publication, the County Auditor's affidavit of mailing notices, and the Sheriff's return of posting notices of said hearing. A letter from Robert E. Scott, Superintendent of Schools for Hennepin County, was read, recommending the granting of said petition. Mr. Tweedy was represented by his father who urged the granting of the petition. Dale G. Nelson, Superintendent of School District No. 85 at Mound, and Albert G. Aschenback, Chairman of the Mound school board, spoke in opposition to the granting of the petition. After some discussion, a motion was made by Commissioner Ainsworth, duly seconded and unanimously carried, that the hearing be continued to Tuesday, December 19, 1950, at 10:30 o'clock A.M.

Hearing was also called for on the petition of Equitable Reserve Association requesting the set-off of land from School District No. 39 (joint in Hennepin and Wright Counties) to Independent School District No. 1 (joint in Sherburne and Anoka Counties). The Clerk to the Board presented the publisher's affidavit of publication, the County Auditor's affidavit of mailing notices, and the Hennepin County Sheriff's return of posting notices of said hearing. A letter from Robert E. Scott, Superintendent of Hennepin County Schools, recommending that the petition be not granted was read to the Board. A letter from I. G. Roskaf of Elk River, Minnesota, requesting a continuance of the case to Tuesday, December 12, 1950, was also read to the Board. There being no one present either for or against the granting of the petition, the matter was referred to the Committee on Public Grounds and Buildings.

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

A notice of appeal and appeal bond relative to the disallowed claim for damages for the cutting of trees on the property of Carl L. and Lorraine E. Forsberg, Appellants, were ordered filed with the County Auditor for action pursuant to statute.

A letter from Howard R. Hush, Chief Probation Officer, recommending acceptance of the bid of Dictaphone Corporation for machines for his department was read and referred to the Committee on Ways and Means.

A letter from Alex Olson, 3338 Lyndale Avenue North, Minneapolis, claiming property damage resulting from a stray bullet fired by a deputy sheriff was read and referred to the Civil-Legal Department and to the Sheriff.

A letter from Ed Ryan, Sheriff, requesting the Board to advertise for bids for the painting of the radio tower was read and referred to the County Engineer for specifications.

A letter from W. W. Douglas, Superintendent of the Home School for Boys, requesting the transfer of funds from the regular salary fund to the temporary salary fund was read and referred to the Committee on County Homes.

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

WHEREAS, each parcel of tax forfeited land described in Cancellation Statement No. 20 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 20 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

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 Ruth Youngberg, address- 3145 South Girard Avenue, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

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 Equitable Reserve Association asking that lands owned by it and described in said petition be set off from School District No. 39 (joint in Hennepin and Wright Counties) to Independent School District No. 1 (joint in Anoka and Sherburne Counties) has given the same careful consideration and begs leave to report as follows:

~~10:20~~ ^{10:30} That said hearing be continued to Tuesday, December 12, 1950, at 10:20 o'clock A.M., in Room 125 Court House, Minneapolis.

Respectfully submitted,

Richard O. Hanson
[Signature]

J. G. Scott
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

(Dec. 12th at 10:30 A.M.)

DEC 5 1950

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of letter from W. W. Douglas, Superintendent, Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That the sum of \$2000.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys appropriation.

Respectfully submitted,

Richard J. Hanson
J. Scott

Joe Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 plans and specifications for the construction and installation of a sewage pumping station and for a force main at the Hennepin County Home in Hopkins, Minnesota, 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 sewage pumping station and force main, bids to be opened on Tuesday, December 19, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard C. Hanson

[Signature]
J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for one flat platform semi-trailer for the Highway Department, being Project No. 5001-9, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said flat platform semi-trailer, bids to be opened on Tuesday, December 19, 1950, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of cancellation of unexpended balances remaining in completed 1950 contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited to the Lake Improvement Fund as follows:

<u>Name of Contractor</u>	<u>Project No.</u>	<u>Amount</u>
Armel Construction Company	488	\$ 8.81
E. Grant Perl	5017	146.06

Respectfully submitted,

Richard O. Hanson
Richard O. Hanson

James Christensen
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 cancellation of unexpended balances remaining in completed 1950 contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited to the Road and Bridge Fund as follows:

<u>Name of Contractor</u>	<u>Project No.</u>	<u>Amount</u>
J. V. Gleason Company	5002-8	\$ 1,629.41
Republic Creosoting Company	5002-3	1,327.87
E. Grant Perl	5017	1,506.18

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to Hennepin County for the Probation Office 6 Dictating-Recording machines and 4 Transcribing machines, with recommendation from Howard R. Hush, Chief Probation Officer, has given the same careful consideration and begs leave to report as follows:

That the bid of Dictaphone Corporation be accepted at the bid prices as follows:

6 Dictaphone Time Master Model TA-4 Electronic dictating-recording machines, each \$340.00	\$2040.00
4 Dictaphone Time Master Model TB Electronic transcribing machines, each \$340.00	<u>1360.00</u>
	\$3400.00
Less Trade-in allowance on 8 used Ediphone machines	<u>230.00</u>
or a net bid of	\$3170.00

And that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Probation Office Appropriation, the sum of \$3170.00 to pay for said dictating-recording and transcribing machines.

Respectfully submitted,

Richard O. Hanson
encl. Hush

W. L. H.
Hush

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Arthur T. Alrick	Part of Lot 8, Sec. 36-117-23
Jacob J. Ament	E 1/2 of Lot 12, Goodspeed's 2nd
W. F. Gardner	Lot 8, Block 5, Wood Lake Highlands
John Stine	W 1/2 of SE 1/4 Sec. 34-120-23

Respectfully submitted,

Richard O. Hanson

James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Arthur T. Alrick	36.50	-----
E. H. Bresky	-----	16.08
Aldrich R. Casey	7.92	.75
W. S. Davis	3.68	2.79
Frank W. Dupere	-----	2.02
A. O. Edwards, Jr.	-----	32.91
Donald Fabick	180.78	20.03
John H. Gansmoe	75.80	-----
W. F. Gardner	67.58	-----
Ernest Garven	-----	20.42
Frederick Hamilton	-----	2.92
Kenneth A. Hirschy	3.73	.30
S. L. Johnson	6.57	.53
The Kalla Corporation	-----	46.36
Ken's Corner	21.21	1.70
J. E. Labo and Sons	178.52	28.56
Dan Meder	104.43	10.24
L. B. Nelson	50.51	4.04
Nelson Novelty Sales	33.61	2.69
Gerald Olson	64.54	6.16
A. C. Peterson	3.73	.30
Emil Pouliot	13.42	1.07
A. A. Rogers	31.02	-----
John Stine	40.14	-----
Lillian R. Swanson	-----	1.99
Tempco Mfg. Co.	-----	32.58
Elmer Tollefson	16.44	2.03
Leonard R. Westman	9.42	1.05

Respectfully submitted,

Richard O. Hanson

James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

American Law Book Company	Supplies	\$ 10.00
Glenwood-Inglewood Company	Water	4.75
west Publishing Company	Supplies	9.00

Auditor's Appropriation

American Lithofold Corporation . . .	Tax forms	351.45
Globe Office Furniture Company . . .	Desk	15.00
National Checking Company	Tab cards	248.00
Harvey D. Snell	Copying pencils	6.00
The Thompson Company	Carbon paper	8.50

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Supplies	21.39
Royal Typewriter Company	Adjusting	2.25

Book Repair Appropriation

Printers Supply Company	Grinding knives	2.50
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Clerk of District Court

Crown Rubber Stamp Company	Miscellaneous supplies	8.70
Photostat Corporation	Photostat paper	372.60
Harvey D. Snell	Expansion envelopes	447.00
Williamson Stamp Company	Hand stamp	7.52

Coroner's Appropriation

American Linen Supply Company . . .	Laundry work	\$ 4.00
Associate Refrigeration	Repairs	13.95
Chippewa Springs Corporation . . .	Water	4.25
Courthouse Pharmacy	Miscellaneous supplies . .	2.00
Wm. Dunne Company	Sheeting	8.29
Minneapolis Gas Company	Gas	9.57
N.W. Bell Telephone Company . . .	Bridgeport 2245	60.70
Northern States Power Company . . .	Electricity-Morgue . . .	41.67
Smith Ambulance Service	Pickup service	8.00

Commissioners Appropriation

Crook & Hanley	Mimeo Machine Maintenance	24.00
Minneapolis Directory Company . . .	Directory	50.00

County Home Appropriation

American Fruit & Produce Company .	Vegetables	37.90
Aslesen Company	Groceries	167.69
W. H. Barber Company	Fuel oil	376.45
R. C. Duncan Company	Castors, etc.	3.88
Foreman-Beaton Company	Fish	61.15
Hovander Food, Inc.	Bread	3.92
Klenzade Products	Kleer Mor	51.00
McGarvey Coffee Company	Coffee	117.00
Minneapolis Gas Company	Gas	23.79
Minneapolis Star & Tribune	Papers	35.00
Carl J. Nelson & Sons	Paint, etc.	91.58
Northern States Power Company . . .	Electricity	130.63
N.W. Bell Telephone Company . . .	Hopkins	13.00
Joe Smetana	Hay	38.10

District Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	\$ 5.70
N.W. Bell Telephone Company	Geneva 4466, etc.	37.25
State of Minnesota, Department of Printing	1949 Statutes	14.50
Virgil J. Schabel	Justice Court fees	30.40

Home School for Boys Appropriation

Harold Ahrens	Potatoes	108.00
Aslesen Company	Groceries	3.45
Bren Hardware	Miscellaneous supplies	67.57
Booth Fisheries, Inc.	Fish	24.40
Butler Brothers	Miscellaneous supplies	37.31
DeLuxe Mattress Company	Repairing mattresses	76.75
Excelsior Express	Drayage	1.30
Farwell, Ozman, Kirk & Company	Miscellaneous hardware	71.55
Goodyear Service Stores	Tires	47.61
Harvey H. Goetze	Potatoes	3.00
Fred Holasek	Farm feed	40.00
Jands Pharmacal Company	Drugs	17.60
Minneapolis Star & Tribune	Help Want Ads	9.45
Minnesota Paper & Cordage Company	Paper, etc.	137.21
Minnetonka Motor Express	Drayage, etc.	8.19
N.W. Bell Telephone Company	Hopkins 7684	52.70
Philip E. Plouman	Auto allowance	52.92
Pittsburgh Plate Glass Company	Glass	15.81
Red Star Yeast & Products Company	Yeast	2.73
Teske Coal & Feed Company	Farm feed	279.96

Home School for Boys Appropriation (Cont.)

Aaron Tessman	Potatoes	\$ 48.44
Westside Blacksmith	Welding, etc.	6.25

Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous supplies	26.34
Otto C. Holt Coffee Company	Coffee	7.40
Leighton Fuel Company	Coal	341.25
National Soap & Chemical Company	Soap flakes, etc.	80.76
N.W. Bell Telephone Company	Hyland 2280	26.64
Northern States Power Company	Electricity	86.75
Phillips Petroleum Company	Gas, etc.	13.96

Supervisor of Assessments Appropriation

Leo A. Mattson & Company	Overhauling typewriter	25.00
N.W. Bell Telephone Company	Lincoln 9023	15.85
L.C. Smith & Corona Typewriters	Ribbon coupons	12.50

Lake Improvement Appropriation

B. G. Clare	Photos	45.00
Lake Minnetonka Dredging Company.	Service to Buoys	3892.50
E. Grant Perl	Sod, soil, etc. Contract	1162.44

Legal Department Civil Appropriation

Credit Publishing Company	Subscription - Supreme Court Weekly	6.50
Poucher Printing & Litho Company.	Calendar pads	3.05

Probate Court Appropriation

Poucher Printing & Litho Company	Standard Diary	3.45
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Probation Officers Appropriation

Minneapolis Directory Company . . .	Directories	\$ 100.00
N.W. Bell Telephone Company	Lincoln 7861 - Geneva 7484	47.88
Office Supply Company	Paper clips	4.10
M. F. Patterson Dental Supply Co.	Supplies	12.00
Edgar J. Robinson	Auto allowance	34.58
Schaub Office Supply Company	Office supplies	31.25

Public Health Nurses Appropriation

Hennepin County Review	Subscription	3.00
Miller-Davis Company	Clasp envelopes	7.50
National Society for Prevention of Blindness	Charts, etc.	5.94
Richfield News	Subscription	2.50
State Organization for Public Health-Membership		5.00

Register of Deeds Appropriation

Do/More Posture Chair Service . . .	Chair	210.00
Japs-Olson Company	Foto Record binders . . .	249.50
Master-Craft Corporation	Binders	204.90
Leo A. Mattson & Company	Typewriter and Overhauling	129.50
Midland National Bank	Checks	7.56
Photostat Corporation	Repairs	3.76
Royal Typewriter Company	Typewriters	243.50
The Thompson Company	Ribbon and paper coupons	172.80

Sheriff's Appropriation

Anthony Pennant Company	Emblems\$ 44.00
Janney, Semple, Hill & Company . .	Flash light batteries	19.81
Kunz Oil Company	Gas	2.81
Bob Knowles Ford Company	Batteries, mats, etc.	115.00
H. J. Minar Company	Auto repairing	64.25
N.W. Bell Telephone Company	Geneva 3593	13.80
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	494.11
Ed Ryan, Sheriff	Expense Reimbursement- Conveying	21.62
Tankar Gas, Inc.	Gas	3.10
Williams Hardware Company	Prestone	56.16

Jail Appropriation

City of Minneapolis	Care of County prisoners	414.50
Minneapolis Gas Company	Gas	14.23
Minneapolis General Hospital . . .	Ambulance services . . .	137.75
Chemical Purity Soap &/Company	Soap powder	20.00

Superintendent of Schools Appropriation

Robert E.Scott	Auto allowance	57.19
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Surveyor's Appropriation

Blueprint Supply Company	Miscellaneous office Supplies	128.82
Farnham Stationery & School Supply Company	Storage cabinet	46.08

Treasurer's Appropriation

Bertelson Brothers	Office Supplies	43.00
Globe Office Supply Company	Desks	10.00

Treasurer's Appropriation (Cont.)

I.B.M. Corporation	Service Contract charge	\$97.33
Minneapolis Directory Company . . .	Directories	100.00
N.W. Bell Telephone Company . . .	Geneva 2849	11.80
Twin City Adding Machine Service Co.	Ribbon coupons	12.00

Blue Printing Appropriation

B lueprint Supply Company	Miscellaneous supplies	40.39
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Sheriff Radio Appropriation

Northern States Power Company . . .	Electricity - Radio Station	102.82
Joseph J. Sentyrz	Auto allowance	39.90

Forfeited Tax Sale Fund

N.W.Bell Telephone Company	Geneva 9331	14.15
Schaub Office Supply Company	Stamp pads	4.37
John C. Sheehan	Auto allowance	55.02
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	126.00

Road and Bridge Appropriation

Perl, E. Grant	Other R. & B. Materials Contract	\$2553.82
Miscellaneous Roads Payroll		840.56

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
W. Scott Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

(Claims)

DEC 5 1950 4

On motion, the County Board adjourned until Tuesday, December 12, 1950, at ten o'clock A.M.

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

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

NOVEMBER 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	\$ 94,609.90	\$ 19,858.07		\$ 19,858.07
Auditor	224,043.20	199,817.55	24,225.65		24,225.65
Auditor—Accounting	41,805.75	37,721.01	4,084.74		4,084.74
Audit	4,000.00		4,000.00		4,000.00
Book Repair	11,089.00	10,302.69	786.31		786.31
Clerk of District Court	178,107.67	155,780.07	22,327.60		22,327.60
Coroner	51,779.54	46,140.27	5,639.27		5,639.27
Contributions and Awards	27,200.00	25,137.13	2,062.87		2,062.87
County Commissioners	41,805.73	35,651.90	6,153.83		6,153.83
County Home	108,336.55	94,514.65	13,821.90		13,821.90
District Court	189,048.70	161,273.09	27,775.61		27,775.61
Election	18,000.00	16,382.86	1,617.14		1,617.14
Home School for Boys	132,338.42	103,178.36	29,160.06		29,160.06
Home School for Girls	45,764.58	26,645.85	19,118.73	\$ 586.55	18,532.20
Lake Improvement	107,000.00	98,656.09	8,343.91	5,209.81	3,134.10
Legal Department—Civil	26,851.70	18,253.32	8,598.38		8,598.38
Mental Examinations	45,945.96	36,473.42	9,472.54		9,472.54
Spvr. of Assessments	32,758.93	20,041.88	12,717.05	6,850.00	5,867.05
Official Publication	28,000.00	28,763.83	136.17		136.17
Probate Court	107,881.87	95,990.65	11,891.22		11,891.22
Probation Officers	195,776.55	174,587.64	21,188.91		21,188.91
Public Health Nurses	56,092.74	46,853.89	9,238.85		9,238.85
Register of Deeds	290,337.39	239,450.36	50,878.03	9,283.60	41,594.43
Road and Bridge Levy	\$704,963.00				
Other	333,339.96				
Sheriff	1,028,302.96	1,000,079.80	28,223.16	12,861.11	25,362.05
Sheriff—Jail	402,113.27	345,928.03	56,185.24		56,185.24
State Inst. and County Hospital	63,230.65	48,391.87	14,838.78		14,838.78
Superintendent of Schools	202,856.24	176,697.09	26,159.15		26,159.15
Surveyor	22,636.91	18,409.58	4,227.33		4,227.33
Torrens Title Examiner	45,976.30	40,902.69	5,073.61		5,073.61
Treasurer	20,107.02	17,928.96	2,178.06		2,178.06
Emergency	195,053.17	148,893.40	46,159.78	4,544.80	41,614.98
M.N.O.A. Miscellaneous	10,277.38		10,277.38		10,277.38
General Ditch Overdraft		1,299.00	-1,299.00		-1,299.00
Building and Equipment—Special	298,967.63	246,045.63	52,922.00	2,801.00	50,121.00
Blue Printing	4,694.00	4,245.50	448.50		448.50
Noxious Weeds	8,738.28	8,157.01	581.27		581.27
Veterans Service	15,432.53	14,338.22	1,094.31		1,094.31
Sheriff—Radio	57,620.06	44,639.48	12,980.58		12,980.58
TOTAL	\$4,465,338.67	\$3,882,193.17	8583,145.48	\$42,137.77	\$311,007.71