



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

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Minneapolis, Minnesota

Tuesday, December 12, 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.

The Board of Audit report at the close of business December 1, 1950, was presented and ordered published with the proceedings of the Board and placed on file.

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

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Requesting the transfer of funds from the M.N.O.A. to the Election Fund to cover claims for election supplies. Edward J. Shannon, Assistant County Attorney, informed the Board that it could not legally transfer the funds.

2. Submitting a list of employees under the jurisdiction of the County Board, showing classifications and salaries. Referred to the Committee on Ways and Means.

Letters were received from E. J. Shannon, Assistant County Attorney, as follows:

1. Advising that the County is not liable for the alleged damages caused by a shooting at the Axel Olson residence, 3338 Lyndale Avenue North. Ordered placed on file.

2. Reporting on the removal of a barn projecting into the right of way of County Road No. 49. Referred to the County Highway Engineer.

A letter was received from L. P. Zimmerman, County Highway Engineer, reporting on applications for permits for dredging submitted to the State Conservation Department. Referred to the Road and Lake Committee.

At 10:15 o'clock A.M., bids were called for as follows:

For furnishing a roller shelf case for the office of the Register of Deeds. No bids were received.

For Snow Plow units for the County Highway Department, submitted by the following bidders:

The George T. Ryan Company:

Wausau X-38	B31W Wing UM2-9'	\$ 2033.00
Wausau X-38	B31W Wing UM2-9'	2033.00
Wausau X41	B-250 Wing UM-2-9'	2388.00

Alternate Bid:

V plow on Oshkosh Truck -

X 38 V plow in lieu of X41 - deduct \$165.00 from third unit.

Wm. H. Ziegler Co. Inc.:

Davenport-Frink 148 Sp 25 SB-8'6" Wing 10 ft.	\$ 2420.00
Davenport-Frink 148 Sp 25 SB-8'6" Wing 10 ft.	2420.00
Davenport-Frink 148 Sp 25 SB-8'9" Wing 10 ft.	2420.00

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

For furnishing Corporate Surety bonds to Hennepin County covering the County Treasurer for a four-year period, other elected officials for a four-year period, and employees of Hennepin County for a two-year period, submitted by the following bidders:

Wilbur Paulson:

Premium for Treasurer's bond	No Bid
Total premium for elected officials' bonds . . .	\$1092.97
Total premium for employees' bonds	975.30
Premium per thousand dollars covering temporary employees	3.08
Premium per thousand dollars covering County Highway Engineer's bond	3.08

M. R. Handberg Agency:

Premium for Treasurer's bond	\$2700.00
Alternate bid (if paid in advance	2295.00
Total premium for elected officials' bonds . . .	1762.00
Total premium for employees' bonds	1615.00
Premium per thousand dollars covering temporary employees	5.00
Premium per thousand dollars covering County Highway Engineer	5.00

Lewis-Thompson Agency:

Premium for Treasurer's bond	\$3300.00
Alternate bid (if paid in advance)	2928.75
Total premium for elected officials' bonds . . .	1680.00
Total premium for employees' bonds	1540.00
Premium per thousand dollars covering temporary employees	5.00
Premium per thousand dollars covering County Highway Engineer	5.00

Pioneer Agency:

Premium for Treasurer's bond	\$ 1823.25
Total premium for elected officials' bonds	977.93
Total premium for employees' bonds	944.81
Premium per thousand dollars covering temporary employees	2.76
Premium per thousand dollars covering County Highway Engineer	2.76

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

A delegation from the Town of Corcoran appeared before the Board requesting the removal of snow from Town Roads No. 112 and No. 113. They were informed that these roads had been turned back to the Town of Corcoran in July, 1950, and that the Town Board of Corcoran is now responsible for the maintenance of these roads.

At 10:30 o'clock A.M. the continued hearing was called for on the petition of Equitable Reserve Association asking that lands owned by it (joint in Hennepin and Wright Counties) be set off from School District No. 39 to Independent School District No. 1 (joint in Sherburne and Anoka Counties). A report from the School Board of School District No. 39 opposing the granting of this petition was read. Mr. I. G. Roskafk addressed the Board favoring the granting of the petition. There was no written return from the Sheriff of Sherburne County showing that copies of the notice of hearing had been posted in Independent School District No. 1. The Clerk to the Board was directed to obtain the Sherburne County Sheriff's return of posting, and the matter was continued to Wednesday, December 27, 1950, at 10:30 o'clock A.M.

Minneapolis, Minnesota
December 1, 1950

1538

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and Bank balance of the County Treasurer at the close of business Friday, December 1, 1950, and herewith submit the following report:

Checks	\$ 808.35	
Currency	4,704.00	
Coin	<u>1,160.68</u>	6,673.03
Adjustment Account		14,000.00
First National Bank - Minneapolis	\$2,151,024.83	
N.W. National Bank - "	2,400,673.27	
Midland National Bank "	1,046,171.14	
Camden Park State Bank "	5,000.00	
Fidelity State Bank "	35,000.00	
First Bloomington Lake National Bank-Mpls.	75,000.00	
First Hennepin State Bank "	50,000.00	
First Minnehaha National Bank "	50,000.00	
First Produce State Bank "	50,000.00	
Marquette National Bank "	120,000.00	
Central N.W. National Bank "	15,000.00	
Second N.W. National Bank "	50,000.00	
Third N.W. National Bank "	75,000.00	
Fourth N.W. National Bank "	25,000.00	
13th Avenue State Bank "	5,000.00	
State Bank of Anoka	5,000.00	
First Edina State Bank	10,000.00	
First National Bank of Hopkins	25,000.00	
N.W. National Bank of Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank Watertown	5,000.00	
Wayzata State Bank	5,000.00	
County Treasurer U.S. Gov't. Bond Investment	<u>4500,000.00</u>	<u>10,792,869.24</u>
Auditor's General Ledger Balance		10,813,542.27
Securities held for:		
County Revenue Investment Fund		10,250.00
Assurance Fund		<u>30,878.00</u>
Grand Total		\$ <u>10,854,670.27</u>

Respectfully submitted

Robert L. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1949, the financial statement of the County of Hennepin for the year 1950, and the proceedings of the County Board for the County of Hennepin for the year 1951.

Said bids are to be opened on Tuesday, January 2, 1951, at 10:15 o'clock A.M.

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

WHEREAS, The employing officer of each County Department is required to prepare a classified list or schedule of positions and salaries for his department and file the same with the Classification and Salary Commission as of January 1, 1951; and

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

Bookbinder\$ 9,486.00
County Board Clerical	6,838.50
Public Health Nurses	47,812.40
Torrens Title Examinations	6,570.00
County Home	64,240.80

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

DEC 12 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 application for license to sell cigarettes has given the same careful consideration and begs leave to report as follows:

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

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

TOWN OF EXCELSIOR - - Chester T. Vik

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Jess Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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
B. E. Boerger	\$ 13.23	\$ 1.06
Conary Holding Co.	-----	51.63
Philip J. Cressy	134.90	17.37
A. D. Davis	59.76	4.78
Dutch Mill	-----	11.88
G. J. McGrath	3.73	.30
Martin F. Mueller	3.68	.29
Irving M. Rose	14.97	1.50

Respectfully submitted,

Commissioner

Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Farnham Stationery & School Supply Company	Ink	\$.90
Miller-Davis Company	License blanks	17.50
Minneapolis Directory Company	Directory	50.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.75
Farnham Stationery & School Supply Company	Office supplies	4.25
I.B.M. Corporation	Service charge and Miscellaneous supplies	702.02
Keeshin Motor Express Company	Freight	3.39
N.W. Bell Telephone Company	Main 5841	14.50

Clerk of District Court Appropriation

W. E. Bryant	Moving vault files	94.90
Minneapolis Directory Company	Directories	100.00
N.W. Bell Telephone Company	Lincoln 7851	185.75

Coroner's Appropriation

City of Minneapolis	Water	30.97
Wm. Dunne Company	Deodorant powder	1.50
Reinold G. Johnson, M.D.	Auto allowance	11.76
Petroleum Service Company	Fuel oil	326.97
H. J. Welles, M.D.	Auto allowance	14.58

Commissioners' Appropriation

Acme Typewriter Sales & Service Co.	Stand	\$ 17.50
Royal Typewriter Company	Typewriter	135.58
S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
Geo. W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County HomeAppropriation

American Fruit & Produce Company . .	Vegetables, etc.	27.25
Anderson Agency	Fire insurance	485.25
Barbeau Supply Company	Vanisol Cleaner	27.88
Fageros Market	Meat	63.04
General Mills, Inc.	Chicken mash	47.50
The Hustad Company	Shoes, etc.	21.80
Jordan-Stevens Company	Groceries	398.18
McGarvey Coffee Company	Coffee	115.50
National Soap & Chemical Company . .	Liquid soap	8.00
Strandine Quality Meats	Sausage	27.11
Superior Dairies	Milk, etc.	238.21

District Court Appropriation

Grain Exchange Lunch	Juror dinners	329.40
N.W.Bell Telephone Company	Geneva 1523 - Lincoln 6439, etc.	48.60
West Publishing Company	Legal supplies	15.00

Home School For Boys Appropriation

Crane Company	Bushings	\$ 2.49
Farwell, Ozman, Kirk & Company . . .	Miscellaneous Hardware Supplies	62.84
Glen Lake Sanatorium	Water, steam, etc.	1880.78
Jordan-Stevens Company	Groceries	488.89
J. W. Love & Company	Shoes	157.08
McGlynnn Bakeries	Barrels	9.00
N.W. Bell Telephone Company	Hopkins 7684	60.50
Pittsburgh Plate Glass Company . . .	Glass	10.75

Home School for Girls Appropriation

Acme Appliance Company	Electric supplies	18.38
Downtown Chevrolet Company	Auto license	29.18
G. A. Haertel Feed & Seed Company .	Hay	10.50
Ray Hamlin	Trash hauling	16.00
James Johnson Pharmacy	Miscellaneous drugs, etc.	16.70
Johnson-Lindeed	Plumbing and repairs	25.50
Leighton Fuel Company	Fuel oil	15.20
Mode Lite Company	Window shade repairs	22.70
Murdock Jewelry Company	Clock	8.50
New England Furniture Company . . .	Host chair	69.50
Schuler Shoes	Shoes	18.85

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company	Office supplies	43.60
Miller-Davis Company	Office supplies	17.50
U.S. Air Conditioning Company	Air Conditioning Unit	404.25

Lake Improvement Appropriation

John H. Kreitz	Auto allowance	\$ 53.13
Northern States Power Company . . .	Electricity - Narrows . .	14.52
E. Grant Perl	Preparing ground for sod	146.06
G.H. Plant	Rain gauge service . . .	15.00
Martin Roers	Rain gauge service . . .	15.00

Mental Examinations Appropriation

Washington County	Examination - E. Johnson	35.00
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Official Publications Appropriation

N. J. Neumann, Sheriff	Posting petition	3.45
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Probate Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	18.10
Glenwood-Inglewood Company	Water	5.50
Minneapolis Directory Company . . .	Directory	50.00

Probation Officers Appropriation

Chippewa Springs Corporation	Water	9.50
Dictaphone Corporation	Dictating machine . . .	340.00
Farnham Stationery & School Supply Company	Office furniture	1215.28
Heinrich Envelope Company	Envelopes	21.15
Miller-Davis Company	Office supplies	38.80
L.C. Smith & Corona Typewriters . . .	Typewriters	294.82
Perry R. Beggs	Carfare	9.79
Hugh L. Folsom	Auto allowance	35.70
Estelle Giles	Auto allowance	20.79
Charles E. Hughes	Auto allowance	26.81
H. R. Hush	Auto allowance	41.86

Probation Officers Appropriation (Cont.)

Laddie C. McNamara	Auto allowance, etc.	\$ 24.16
Don E. Macfarlane	Auto allowance	34.72
Charlotte R. Malbourn	Auto allowance	9.38
David J. Meckel	Auto allowance	21.28
Martha H. Morain	Auto allowance	29.26
Walter H. Nelson	Auto allowance	17.64
Harold Odland	Auto allowance	28.63
Charles E. Peterson	Auto allowance	32.06
Edward P. Sedio	Auto allowance	32.20
Patricia Smith	Auto allowance	25.34
Wallace W. Weir	Auto allowance	10.57
Harold Westerberg	Auto allowance	28.56
Barbara Kinson Wright	Auto allowance	16.03
James A. Zuehl	Auto allowance	15.40

Public Health Nurses Appropriation

Minneapolis Creative Workshop	Service	7.00
N.W.Bell Telephone Company	Lincoln 7597	26.75
Poucher Printing & Litho Company	Calendar pads	5.70
Mary Louise Allen	Auto allowance	76.65
Helen Carroll	Auto allowance	13.58
Gladys Dahl	Auto allowance	53.83
Ruth Ann Doyle	Auto allowance	46.41
Ann Hauser	Auto allowance	7.98
Alma Hovde	Auto allowance	8.75
Ruth A. Krueger	Auto allowance	43.54
Mariette A. Landwehr	Auto allowance	31.29
Rilly Oades	Auto allowance	61.53
Marion Plonske	Auto allowance	44.66

Register of Deeds Appropriation

Martin F. Falk Paper Company	Drinking cups\$ 18.65
Minneapolis Directory Company	Directories	100.00
Photostat Corporation	Fixer	320.60
Royal Typewriter Company	Typewriter	124.63

Sheriff's Appropriation

Ad Art Advertising Company	Report blanks	7.50
Bernie's & Harry's	Gas and oil	32.15
Bertelson Brothers	Office supplies	16.30
Chippewa Springs Corporation	Water	13.25
City of Minneapolis	Miscellaneous Auto Repairs	5.29
City of Minneapolis	Water	2.37
General Tire Company	Tires, etc.	271.56
Glenwood-Inglewood Company	Water	8.00
Grant Storage Battery Company	Battery	24.50
Howard Orr's Service	Auto repairs	24.50
Harold's Service	Gas	6.27
Albin P. Johnson	Auto allowance	4.34
Bob KnowlesFord Company	Auto repairs	39.32
Mickelson Motors	Auto repairs	5.90
Midwest Oil Company	Gas, etc.	39.39
H. J. Minar Company	Auto repairs	51.18
Minneapolis Directory Company	Directories	100.00
E. B. Nafstad	Auto allowance	12.25
N.W. Bell Telephone Company	Bridgeport 4708 - Main 2566 - Main 0750	344.45
Poucher Printing & Litho Company	Receipt books and Register	204.60

Sheriff's Appropriation (Cont.)

John E. Whitney	Auto allowance\$ 37.59
H.H. Weibe	Auto allowance	8.89
Zephyr Oil Company	Gas, etc.	6.73

Jail Appropriation

Andrews Hotel	Juror lodgings	28.12
Atwood Coffee Company	Coffee	94.25
City of Minneapolis	Care of County prisoners	36.50
Emrich Baking Company	Bread, etc. - November	237.04
Glenwood-Inglewood Company	Water	9.25

Surveyor's Appropriation

Blueprint Supply Company	Pencil erasers	2.40
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Treasurer's Appropriation

Crown Rubber Stamp Company	Miscellaneous stamps	16.14
Diebold, Inc.	Dry cells	17.35
Glenwood-Inglewood Company	Water80
I.B.M. Corporation	Service Contract charge	820.06
National Safety Seal Corporation	Safety seals	15.75
Panama Carbon Company	Carbon paper	8.97

M.N.O.A. Appropriation

Japs-Olson Company	Minute Book cover	6.35
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	50.61
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Sheriff-Radio Appropriation

Daniels Nursery	Shrubbery	\$ 491.85
Janney, Semple Hill & Company . . .	Paper	11.25
Motorola, Inc.	Mobile Transmitters and Receivers	1485.00
Nicholas Serbanic	Janitor services	105.70

Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company	Office supplies	13.66
Robert F. Fitzsimmons	Purchase Certificates.	20.50
Credit Publishing Company	Publishing Proceedings	39.60
John K. Harvey	Advanced filing fee.	8.40
Minneapolis Directory Company . . .	Directory	50.00
N.W. Bell Telephone Company	Geneva 9331	15.20

General Ditch Appropriation

Northern States Power Company . . .	Electricity - Ditch No. 40	7.40
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	89.28

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc. - Culvert Pipe - Contract - \$3732.35

Miscellaneous Roads Payroll. 865.32

Respectfully submitted,

Richard O. Hanson
George W. Matthews

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

DEC 12 1950

On motion by Commissioner Ainsworth, the County Board adjourned until Tuesday, December 19, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Monday, December 25, 1950

Minneapolis, Minnesota

Tuesday, December 19, 1950

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

All members were present.

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

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

Letters were received from the Hennepin County Rural Public Health Nursing Committee as follows:

1. Recommending that Miss Hauser be authorized time off for attending the meeting of the Board of Directors of the National Organization for Public Health Nurses to be held in New York City from January 25th to 27th, 1951.

Commissioner Ainsworth moved that Miss Hauser be given time off with pay to attend this meeting. Unanimously carried.

2. Recommending an increase in the base salaries budget and the employment of additional staff for the department. Ordered placed on file.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of funds to cover an overrun in the Moore Business Forms,

DEC 19 1950

Inc. contract for tax statements was read and referred to the Committee on Ways and Means.

A plat of Larburn 2nd Addition located in the Town of Brooklyn was received and referred to the Committee on Public Grounds and Buildings.

A letter from the Hennepin County Tuberculosis Association submitting recommendations for improving services of the Glen Lake Sanatorium was read and ordered placed on file.

Order #20701 received from the Commissioner of Highways approving the designation of extension of S.A.R. 156 was ordered placed on file.

A notice from the State Division of Waters, Department of Conservation, of a request for permission to remove fill from Galpin Lake at Excelsior was read and referred to the Road and Lake Committee and Engineer.

Mr. Nordeen, representing a delegation from Anoka County, addressed the Board requesting assistance for improving Marshall Street in Anoka County going out to the Northern Pump. The matter was referred to the Road and Lake Committee and Engineer.

At 10:15 o'clock A.M., bids were called for as follows:

For construction and installation of a Sewage Pumping Station and a Force Main at the County Home, submitted by the following bidders:

<u>DeGraff Wolff:</u>	\$ 14,532.00
<u>Richard M. Ferron:</u>	11,350.00
<u>Phelps-Drake Company:</u>	12,836.00
<u>Western Underground Construction Co.:</u>	13,750.00

The above bids were referred to the County Engineer.

For furnishing one flat platform semi-trailer for the County Highway Department, submitted by the following bidders:

Armel Construction Company:

No bid, but submitted an offer to purchase used
County equipment for the sum of \$ 2,345.00

Borchert-Ingersoll, Inc.:

JAHN Model LKT Trailer 4,315.00

The George T. Ryan Company:

1 GPX 25	\$4,119.00	
Less allowance on used equipment	<u>2,300.00</u>	
		Net bid . . . 1,819.00

1 GPX 22	\$3,600.00	
Less allowance on used equipment	<u>2,300.00</u>	
		Net bid . . . 1,350.00

Wm. H. Ziegler Co. Inc.:

LaCrosse Heavy Duty Model DF 6T	\$3,305.00	
Less allowance on used equipment	<u>700.00</u>	
		Net bid . . . 2,605.00

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

At 10:30 o'clock A.M., continued hearing was called for on the petition of Conway E. Tweedy asking that his lands described in said petition be set off from School District No. 84 to School District No. 85. Mr. Tweedy submitted a letter asserting his willingness to assume his full share of any school tax assessed or to be assessed in

support of School District No. 85. There was no opposition to the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

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 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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

[Signature]
[Signature]
[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, therewere five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

1558

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 5th day of December, 1950 and continued to December 19, 1950, the 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 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. 84 in said county described as follows, to-wit: That part of Government Lot 2 lying East of road, Section 16, Township 117, Range 24; and that said land adjoins School District No. 85 in said county;

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

1. The school bus from District 85 goes right past my door;
2. The school bus for District 85 is closer to my home than the school for District 84;
3. My children are attending school in District 85 now;
4. School District #84 has asked for this transfer.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of petitioner as above described be and the same hereby is set off from said School District No. 84 to said School District No. 85 in said county; and that hereafter said land be and constitute a part of said School District No. 85.

The County Board of Hennepin County, Minnesota
Dated: December 19, 1950.

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

DEC 19 1950

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

BE IT RESOLVED, That Frank J. Williams, Attorney for the County Board, be requested to draw up a bill amending the present law relative to publishing the proceedings of the County Board and the Financial Statement of Hennepin County so that the proceedings and the annual financial statement of Hennepin County will be published in only one newspaper instead of in two newspapers.

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

WHEREAS, The Official Publications Fund has become exhausted, your Committee recommends that the sum of \$3190.48 be transferred from the Emergency Fund to the Official Publications Fund to cover claims now due against said fund.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Jens Christensen

[Signature]
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing Corporate Surety Bonds for the County Treasurer for a four-year period, for all other Hennepin County officials for a four-year period, and for Employees of Hennepin County for a two-year period, as stated in the bids and specifications has given the same careful consideration and begs leave to report as follows:

That the bid of Pioneer Agency, Inc., 606 N.W. Bank Building, Minneapolis 2, Minnesota, for furnishing said bonds through Ohio Casualty Insurance Company of Hamilton, Ohio, be accepted as follows:

For the County Treasurer's Bond for four years . . .	\$1823.25
For all other County officials for four years. . .	977.93
For Hennepin County Employees for two years . . .	944.81
For temporary employees in the Treasurer's office	2.76 per
thousand; and	
For the County Highway Engineer's bond	2.76 per
thousand.	

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
J. G. Scott

[Signature]
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sum of \$7.68 be transferred from the County Treasurer's appropriation to the Moore Business Forms, Inc. contract to cover an overrun in said contract for tax statements.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Jens Christensen

[Signature]
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Larburn 2nd Addition located in the Town of Brooklyn, with approval of said plat by the Planning and Zoning Commission of the Town of Brooklyn affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Richard O. Hanson
W. W. Christensen

George W. Matthews
J. G. Scott

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

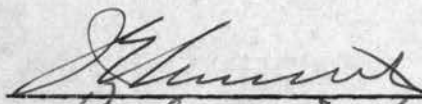
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:


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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
John C. Anderson	Lot 15, Block 1, Home Acres
Mrs. Henry A. Bergh	Lot 5, Block 2, Heatherdale 2nd Addn.
D. L. Bisson	Lot 14, Block 2, Nicollet Terrace
Charles W. Bickerton	Lot 10, Block 3, Forest Lawn 2nd
J. R. Dooner	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 27-28-24
Donald W. Osterberg	Lot 2, Block 11, New Ford Town
Claire L. Stephens	Lot 12, Block 5, Lyndale Heights Addn.

Respectfully submitted,


Richard S. Hansen


George W. Matthews

DEC 19 1950

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$ Tax	\$ Penalty
Ames Realty Co.	-----	179.36
Nick Carlos	-----	4.70
J. R. Dooner	10.68	5.17
Aileene Fliegel	-----	.206.27
Harold, Inc.	-----	603.63
Clement A. Harrison	6.38	-----
" " "	7.64	-----
S. D. Knudson	-----	13.34
Pioneer Distributing Co.	11.20	.90
Mrs. Amanda Plourde	-----	53.47
Prospect Park M.E. Church	-----	18.20
Richfield Equipment Co.	128.18	10.25
Robert Saholt	7.77	.92
Mrs. Anna Star	-----	44.20

Name	Mortgage Registration Tax
The Towle Company	\$ 9.00

Respectfully submitted,

Richard O. Hansen
J. Hansen

George W. Matthews

James O. Christensen
J. O. Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Farnham Stationery & School Supply Company	Office supplies	\$ 9.20
I.B.M. Corporation	Service contract	90.00
N.W. Bell Telephone Company	Fillmore 4881	3.25

Auditor's Accounting Department Appropriation

Moore Business Forms	Stock forms	38.10
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	15.68
Farnham Stationery & School Supply Company	Radio pen	12.00
Glenwood-Inglewood Company	Water	15.25
Miller-Davis Company	Office supplies	22.10

Coroner's Appropriation

Bertelson Brothers	Office supplies	8.36
Chippewa Springs Corporation	Water	4.25
Minneapolis Directory Company	Directory	50.00
Northern States Power Company	Electricity	52.44

Commissioners' Appropriation

N.W. Bell Telephone Company	Main 8639	50.20
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County Home Appropriation

W. H. Barber Company	Fuel oil	\$ 389.30
Allan L. Blake, M.D.	Medical services	14.00
Eddy's Baking Company	Bread, etc.	85.35
A. C. Ekelund	Miscellaneous expense Reimbursement	44.71
General Foods, Inc.	Jello, etc.	41.33
S. E. Luhman, Agent	Snuff	23.34
Minnetonka Motor Express	Freight charges	46.63
National Soap & Chemical Company	Powdered soap	69.84
Oken Brothers	Groceries	143.27
Stacy Distributing Company	Vegetables	38.30
Sunshine Biscuit Company	Crackers	53.82
Swift & Company	Meat	239.20

District Court Appropriation

Chippewa Springs Corporation	Water	76.75
Glenwood-Inglewood Company	Water	27.00
Miller-Davis Company	Office supplies	28.70
N.W. Bell Telephone Company	Bridgeport 7191 etc.	48.15
Virgil J. Schabel	Justice Court fees	3.50
Harvey D. Snell	Note book paper	2.00

Election Appropriation

Poucher Printing & Litho Company	Election certificates	2.50
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Home School for Boys Appropriation

American Fruit & Produce Company	Vegetables etc	20.90
American Provision Company	Eggs	116.77
Bertelson Brothers	Miscellaneous office supplies	151.34

Home School for Boys Appropriation (Cont.)

Bren Hardware	Miscellaneous supplies	\$ 41.14
B outell Brothers, Inc.	Furniture	471.25
B oyer & Gilfillan Motor Company . .	Wagon repairs	69.82
Waldron W. Douglas	Expense reimbursement	17.55
Farwell, Ozman, Kirk & Company . . .	Miscellaneous Hardware Supplies	117.14
Gehrman Animal Hospital	Animal treatment	12.00
Jordan-Stevens Company	Groceries	484.00
Justus Lumber Company	Miscellaneous supplies	304.09
Kokesh Hardware Company	Brush hook	2.95
Kenneth J. Kerber	Truck repairing	261.25
Northern States Power Company . . .	Electricity	39.62
Swift & Company	Meat	326.95
Teske Coal & Feed Company	Farm feed	487.50
Witte Transportation Company	Drayage	4.63

Home School for Girls Appropriation

Aslesen Company	Groceries	140.58
Bistodeau's Food Market	Groceries	54.48
Ewald Brothers Dairy	Milk, etc.	69.83
Paul Johnson Market	Meat	80.67
Jessie E. McAuliffe	Expense reimbursement .	71.16
N.W.Bell Telephone Company	Hyland 2280	29.14

Lake Improvement Appropriation

W. C. O'Laughlin	Rain gauge service . . .	15.00
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company	Metal chair	130.75
John K. Harvey	Case filing fee	5.50
Poucher Stationery & Litho Company .	Office supplies	7.35

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	\$ 110.54
Ramsey County	Examinations - Cavanaugh and Beaumont	103.50

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	1411.60
The Osseo Press	Publishing Commissioners' Proceedings	1911.60

Probation Officers Appropriation

Miller-Davis Company	Office supplies	44.50
N.W. Bell Telephone Company	Main 6414	144.35

Public Health Nurses Appropriation

Child-Family Digest	Subscription	4.00
Panama Carbon Company	Ribbons	22.15

Register of Deeds Appropriation

Burroughs Adding Machine Company	Ribbons	2.07
Chippewa Springs Corporation	Water	8.00
Miller-Davis Company	Office supplies	28.10
N.W. Bell Telephone Company	Main 6341	162.00
Photostat Corporation	Photostat paper	956.92

Sheriff's Appropriation

Ty Abel Super Service	Gas and oil	44.57
Acme Typewriter & Service Company	Overhauling and service	43.45
The Arrowhead Company	Flares	48.00
Argus Publishing Company	Receipt books	107.50
B ob's Tonka Boulevard Garage	Auto repairs	18.50
G. G. Cooke	Auto allowance	57.82

Sheriff's Appropriation (Cont.)

Driv-Ur-Self System.	Auto repairs\$ 23.75
Direct Service Oil Company	Gas, etc.	126.30
General Tire Company	Tire service	4.00
Hennepin District State Boiler Inspector	Inspection	3.00
Holt Motor Company	Repairs	16.85
Bob Knowles Ford Company	Auto repairs	53.17
Miller's Storage Garage	Washing, etc.	9.25
Miller & Holmes, Inc.	Gas	22.87
Minneapolis Gas Company	Garage gas	29.62
N.W.Bell Telephone Company	Minneapolis Special 905	36.00
Northern States Power Company	Garage - Electricity	4.57
Packard Minneapolis Inc.	Auto repairing	19.84
Olsen's Loop Service Company	Gas, etc.	6.84
Socony-Vacuum Oil Company	Gas, etc.	32.95

Jail Appropriation

American Linen Supply Company	Laundry work	72.66
Delmonico's Grocery & Meats	Groceries	246.08
Franklin Cooperative Creamery	Milk, etc.	64.90
Leo A. Mattson & Company	Overhauling typewriter	18.00
Janney, Semple, Hill & Company	Garbage cans	18.50
Japs-Olson Company	Binder metal	2.50

Surveyor's Appropriation

Chippewa Springs Corporation	Water	5.75
N.W.Bell Telephone Company	Main 3963 - Main 6820	29.20

Torrens Title Examinations Appropriation

American Typewriter Company	Overhauling	\$ 30.00
Blueprint Supply Company	Miscellaneous supplies	21.60
Imperial Printing Company	Printing	1.70
Jacobson Fixture Exchange	Posture chair	29.92
N.W.Bell Telephone Company	Main 8216	26.72

Treasurer's Appropriation

Brink's, Inc.	Pickup Service - November	66.00
I.B.M. Corporation	Service Contract charge, etc.	1559.13
Moore Business Forms	Form sets	1197.33
N.W. Bell Telephone Company	Fillmore 4881	238.65

Veterans Service Appropriation

N.W.Bell Telephone Company	Geneva 8351	53.25
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Sheriff-Radio Appropriation

Batzli Electric Company	Supplies	17.87
LewBonn Company	Radio supplies	353.86
N.W.Bell Telephone Company	Orchard 9595	40.00

Forfeited Tax Sale Fund

Imperial Printing Company	Printing	7.20
Miller-Davis Company	Contract forms	23.50
The Osseo Press	Publishing Commissioners' Proceedings	39.60
Williams Stamp Company	Rubber stamps	6.75
<u>Forfeited Tax Sale Fund</u>	Labor payroll	64.80

Road and Bridge Appropriation

Hustad, Gordon	Auto maintenance and Transportation	\$ 71.05
Road and Bridge Appropriation -	Miscellaneous Roads Payroll	443.76

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Jens Christensen

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion by Commissioner Ainsworth the County Board adjourned until Wednesday, December 27, 1950, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

DEC 19 1950

Published in Finance and Commerce Monday, January 1, 1951

Minneapolis, Minnesota

Wednesday, December 27, 1950

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

All members were present.

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

Annual and monthly reports were received from the County Extension Agent and ordered placed on file.

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

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

- a. Requesting the transfer of funds to cover overruns in the Western Oil & Fuel Company contracts for S.C. and M.C. Asphalt. Referred to the Road and Lake Committee.
- b. Requesting the cancellation of the balance of the M. G. Astleford Company contract for rental of equipment. Referred to the Road and Lake Committee.
- c. Recommending acceptance of the low bid of Richard M. Ferron for construction and installation of a sewage pumping station and a force main at the Hennepin County Home. Referred to the Committee on

DEC 27 1950

Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the cancellation of warrants outstanding for six years or more was read and referred to the Committee on Ways and Means.

A request from Frank E. Adams for approval of salaries in the Veterans Service Department for the year 1951 as set up in the budget for 1951 was read and referred to the Committee on Veterans Affairs.

A request from E. H. Larson, Land Commissioner, for the withdrawal from sale of certain tax forfeited lots was read and referred to the Committee on Public Grounds and Buildings.

A report from the Committee on Dredging Operations at Crystal Lake was received and ordered placed on file.

Proposals for Workmens Compensation Insurance with binders attached were received from the Anderson Agency and from Wilbur L. Paulson. Commissioner Hanson moved that the binder of the Anderson Agency for workmens compensation insurance for the County of Hennepin for the year 1951 be accepted. Unanimously carried. The proposals were referred to the Board meeting on Friday, December 29, 1950, at ten o'clock A. M.

A letter from E. J. Shannon, Assistant County Attorney, submitting an easement for County Road No. 18 from F. E. and Hattie Lou Lister was read and referred to the Road and Lake Committee.

Lawrence Allison, attorney representing a delegation from the Town of Corcoran, addressed the Board relative to snow plowing on Township Roads 112 and 113 stating that the town has no funds available for this purpose, and that the County had turned the roads back to the township after the Town Board had approved their budget and that there-

fore funds for snow plowing on these roads were not available.

Commissioner Ainsworth stated that the Town Board was aware of the situation in 1949 and knew that the County Board was contemplating turning back the roads to the township. There was no further action on the matter as the roads had been turned back to the Township on July 18, 1950.

Commissioner Hanson presented the recommendations of the Citizens Committee for consolidation of Welfare Agencies in Hennepin County and moved that these recommendations be made the recommendations of the County Board. Unanimously carried.

At 10:30 o'clock A.M., hearing was called for on the petition of Equitable Reserve Association asking that land owned by it be 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) which hearing had been continued to this date from the meeting of December 12, 1950. The Clerk to the Board presented the Sherburne County Sheriff's return of posting notices. The matter was referred to the Committee on Public Grounds and Buildings.

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 land 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 Sherburne and Anoka Counties) 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 the County Board be directed to sign an order setting off the land of said petitioner.

Respectfully submitted,

James Christensen
Matthew

Richard O. Hanson
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 5th day of December, 1950, continued to December 12, 1950, and again continued to December 27, 1950, the petition of Equitable Reserve Association asking that land 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 Sherburne and Anoka Counties) came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing has 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 in ^{Wright} ~~xxxx~~ County, and that it owns land now in School District No. 39 (joint in Hennepin and Wright Counties) described as follows, to-wit:

The Southwest Quarter of the Southeast Quarter, Lots 3 and 4, and the Southeast Quarter of the Southwest Quarter of Section 26, Township 121, Range 23, Wright County, Minnesota,

and that said land adjoins Independent School District No. 1 (joint in Sherburne and Anoka Counties).

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

It is felt that being attached to this school district will increase the value and marketability of this property as well as be a convenience to any tenants we may have. Further, we make this petition for the accomodation of Mr. I. G. Roskaft who owns land separated from this district by our intervening land.

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. 39 (joint in Hennepin and Wright Counties) to said Independent School District No. 1 (joint in Sherburne and Anoka Counties); and that hereafter said land be and constitute a part of said Independent School District No. 1 (joint in Sherburne and Anoka Counties), subject however, to like orders being made by the Boards of County Commissioners in Wright, Sherburne, and Anoka Counties.

Dated: December 27, 1950.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

ATTEST: Robert F. Fitzsimmons
County Auditor

DEC 27 1950

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

BE IT RESOLVED, That the parcel of tax-forfeited land described in Withdrawal from Sale List "319-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board November 28, 1950, requesting the County Attorney to prepare legislation to be presented to the 1951 Legislature setting up the office of County Assessor and eliminating the Town, Village, and City Assessor system be rescinded; and

That the County Attorney be requested to prepare appropriate legislation amending the present State law so as to authorize the appointment of a County Assessor in Hennepin County.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign a petition to be presented to the Railroad and Warehouse Commission requesting the installation of automatic signals on County Road No. 139 where it crosses the M. & St. L. and Milwaukee Railroad tracks.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption.

RESOLVED, That the proposal of Woodrich Construction Company and Fred A. Thomas to submit to H. E. Chard, district highway engineer, state department of highways, for arbitration the claim of Fred A. Thomas filed June 27, 1950, for additional labor, materials and services performed on Project 27-501-03 State Aid Roads No. 7 and No. 15, be accepted and the chairman of this board authorized to sign on behalf of the county of Hennepin an agreement for that purpose.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the highway easement in re: Easement County Road 18, Project - 5099-2, executed by F. E. Lister and Hattie Lou Lister, his wife, for a consideration of \$350.00 be accepted and recorded.

Respectfully submitted,

Richard O. Hanson
J. E. Scott
George W. Matthews
Paul Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sums of \$1876.49 and \$2511.13 be transferred from the Road and Bridge Fund to the Western Oil & Fuel Company contracts for S.C. Asphalt and M.C. Asphalt, respectively, being Projects No. 5002-5 and 5002-6, to cover overruns in said contracts.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the contract with M. G. Astleford Company for rental of crawler type tractors and scrapers on an hourly basis, being Project No. 5003-3, be cancelled and the balance of \$903.11 remaining in said account be credited to the Road and Bridge Fund.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
James Christensen

[Signature]
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for the construction and installation of a sewage pumping station and a force main at the Hennepin County Home has given the same careful consideration and begs leave to report as follows:

That the low bid of Richard M. Ferron be accepted for said construction and installation of a sewage pumping station and force main at the bid price of \$11,350.00 plus ten per cent or \$1135.00 for contingencies; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$12,485.00 from the ~~County Home Fund to pay for this~~ County Reserve Building and Maintenance Fund to pay for this work; and

That the Chairman of the County Board be authorized to sign a contract when bond is approved.

Respectfully submitted,

Richard S. 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Public Examiner's Audit of the 1949 and 1950 Hennepin County records has given the same careful consideration and begs leave to report as follows:

WHEREAS, The Public Examiner has been examining the records of the County of Hennepin for the years 1949 and 1950; and

WHEREAS, The billing for such services will not take place at such time as to enable the County to pay, during the current year, the obligation that will be incurred by it up to January 1, 1951;

Your Committee recommends that the Accounting Department of the County Auditor's office be directed to set aside from the ~~Board of~~ Audit Fund the sum of \$4,000.00 for the purpose of paying for such services.

Respectfully submitted,

Richard O. Hanson
J. H. Scott

James Christensen
J. H. 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 Scott from the Committee on Veterans Affairs presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Veterans Affairs to whom was referred the matter of salaries in the office of the Veterans Service Officer for Hennepin County has given the same careful consideration and begs leave to report as follows:

That effective January 1, 1951, salaries in the Veterans Service Officers Department for Hennepin County, to be paid from the Veterans Service Fund, be fixed as follows:

Frank Adams, Service Officer, \$4400.00 per annum, plus mileage at the rate of 7 cents per mile for use of his car in the performance of his duties as Service Officer;

Stanley R. Cowle, Assistant Service Officer, \$3600.00 per annum, plus mileage at the rate of 7 cents per mile for use of his car in the performance of his duties as Assistant Service Officer;

Donalda E. Poulk, \$2688.00 per annum; and

Mina Wicklund, \$2400.00.

Respectfully submitted,

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 transfer of funds from the Emergency Fund to the State Institutions and County Hospital Fund has given the same careful consideration and begs leave to report as follows:

WHEREAS, The State Institutions and County Hospital Fund has become exhausted, your committee recommends that the unexpended balance of \$7,086.90 in the Emergency Fund be transferred to the State Institutions and County Hospital Fund to pay claims now due against said Fund.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

D. G. Scott
Jena Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Accounting Department of the County Auditor's office be directed to set aside the balance of \$1614.64 from the Election Fund to apply on the McGill Company claim for election supplies furnished for the 1950 General Election.

Respectfully submitted,

Richard O. Hanson
[Signature]

[Signature]
James Christensen
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That said County Auditor be authorized to cancel the following outstanding warrants:

Name	Fund	Warrant No.	Issued	Amount
Mrs. K. Roehl	Refund	17617	7/3/44	\$ 2.40
Wesley Scholer	Refund	20671	8/9/44	2.77
Andrew Clausen	Overpayment	23685	9/14/44	46.77
Clarence E. Lewis	Refund	27986	10/24/44	.50
Oscar Torstenson	Refund	32036	12/4/44	.50

Respectfully submitted,

Richard O. Hanson
Matthew

John Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF MEDINA On and Off Sale Stanley J. Walker

TOWN OF MINNETONKA Off Sale Only Glen Lake Super Market

Respectfully submitted,

Richard O. Hanson
J. Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes presented the following report: *Resolution and begs leave to report as follows:*

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of application of Harold, Inc. for cancellation of penalty on the second one-half of the 1949 taxes on part of Lots 13 and 14, Wells, Sampson and Bell's Addition, has given the same careful consideration and begs leave to report as follows:

That said application be denied.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
George W. Matthews

[Signature]
J. L. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

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
Daniel Beeman	Lot 16, Block 14, Tingdale Bros. Lincoln Hills 3rd Addition.
O. T. Worthington	Lot 14, Block 11, Palmer's Addn.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Augustana Evangelical Lutheran Church	\$ 128.16	\$ 19.08
Gerald R. Dirks	135.94	9.81
Dorothy's Grocery	74.58	11.65
Martin F. Falk Paper Co.	-----	134.92
Samuel Jacobs	-----	14.10
George A. Lacher	10.88	.87
A.F. Liebreiz	9.42	2.76
" " "	10.28	6.46
David E. Nelson	180.46	20.38
R. E. Nelson	105.92	-----
Christ Peterson	874.06	178.83
Richfield Theater	4799.66	546.17
E. A. Wedekind	13.89	3.65
W. A. Williams	-----	16.45

Respectfully submitted,

George W. Matthews
Richard O. Hamer
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorneys Appropriation

Bertelson Brothers	Office supplies	\$ 135.09
The Roy Chase Company	Carbon paper	2.00
Glenwood-Inglewood	Water	16.00
Minneapolis Directory Company . . .	Directory	50.00
N.W.Bell Telephone Company	Main 3374 - Main 3006 . .	143.40
Western Union Telegraph Company . .	Messages	2.23

Auditor's Appropriation

Bertelson Brothers	Journal sheets	10.00
Farnham Stationery and School Supply Company	Office A urniture	265.00
I.B.M. Corporation	Extra parts	2.00
Jacobson Fixture Exchange	Office furniture	137.70
N.W.Bell Telephone Company	Fillmore 4881	2.35
Poucher Printing & Litho Company. .	Game license books . . .	30.75
H.A. Rogers Company	Prints, etc.	3.00
Schaub Office Supply Company . . .	Office supplies	23.20
Williamson Stamp Company	Rubber stamps	9.45

Auditor's Accounting Department Appropriation

Ditto, Inc.	Paper and films	35.64
I.B.M. Corporation	Repairs	9.15

Auditor's Accounting Department Appropriation(Cont.)

Imperial Printing Company	Printing	\$ 15.51
Panama Carbon Company	Carbon paper	10.84
Royal Typewriter Company	Adjusting	3.00

Book Repair Appropriation

John Leslie Paper Company	Clothboard	25.25
Swift & Company	Glue	44.50
Textile-Kraft Products Company	Reinforcing cloth	42.00

Clerk of District Court Appropriation

Bostitch-McClain, Inc.	Staples	22.50
W. E. Bryant	Moving vault files	87.60
Diebold, Inc.	Filing cases	490.77
Farnham Stationery & School Supply Company	Office supplies	21.20
Jacobson Fixture Exchange	Arm chair	54.40
Miller-Davis Company	Office supplies	16.75
N.W.Bell Telephone Company	Bridgeport 5674	18.80
Photostat Corporation	Photo paper	467.10
VanWold-Stevens Company	Miscellaneous printed supplies	378.00

Coroner's Appropriation

Crescent Laundry	Laundry work	17.48
Firestone Stores	Tire chains	8.55
Standard Oil Company	Gas, etc.	12.87
Twin City Bottle Company	Jars, etc.	7.35

Commissioners Appropriation

Miller-Davis Company	Office supplies	16.04
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County Home Appropriation

American Fruit & Produce Company. .	Vegetables, etc.	\$ 15.00
Anderson Agency	Fire insurance	900.00
W. H. Barber Company	Fuel oil	387.68
City of Hopkins	Water, etc.	99.75
R. C. Duncan	Plumbing supplies	24.48
Foreman, Beaton Company	Fish	82.10
Ives Ice Cream Company	Ice cream	22.67
Johnson Paper & Supply Company . .	Office supplies	21.35
McGarvey Coffee Company	Coffee	115.50
Minneapolis Gas Company	Gas	23.79
Minneapolis Star & Tribune	Papers	35.00
Northern States Power Company . . .	Electricity	149.22
Old Home Creameries	Cottage cheese	45.90
Russell-Miller Milling Company . .	Flour	145.05
Standard Oil Company	Gas, etc.	14.46
Superior Dairies	Milk, etc.	239.88
Swift & Company	Meat	121.50

District Court Appropriation

American Law Book Company	Law supplies	10.00
Victor F. Hanson, J.P.	Justice Court fees . .	15.05
Marvin Law Book Company	Law Supplies	200.00
Miller-Davis Company	Note book index	1.50
N.W. Bell Telephone Company	Main 6943-3966, 2733 etc.	96.00
N.W. Bell Telephone Company	Bridgeport 7191 etc.	37.50
N.W. Bell Telephone Company	Atlantic 6806 - 8793	28.10
Underwood Corporation	Ribbons	9.00
West Publishing Company	Law supplies	196.00

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit, etc.	\$ 50.00
Booth Fisheries, Inc.	Fish	11.50
Brechet & Richter	Canned vegetables . . .	490.10
Dairy Supply Company	Milk cans, etc.	96.12
Ernest J. Duda	Welding	19.50
Ess Brothers Sons	Sharpening lathes . . .	10.00
Harry Fisher Company	Clothing	492.20
Globe Laundry Company	Laundry work	5.00
Hartzel Coal & Oil Company	Coal	102.49
Hedberg Freidheim Company	Cement block	380.00
Jands Pharmacal Company	Drugs, etc.	267.18
Justus Lumber Company	Lumber	278.30
Kraemer's Store	Groceries, etc.	43.09
Northern States Power Company	Range cooker	16.75
Oken Brothers	Groceries	118.35
Ralston Purina Company	Food	42.15
Stacy Distributing Company	Fruit and vegetables . .	47.20
Superior Exterminating Company	Services	10.00

Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous supplies - November	16.88
Downtown Chevrolet Company	New Auto-contract . . .	586.55
Minneapolis Star & Tribune	Papers	8.00
Murdock Jewelry Company	Clock	8.50
Otto C. Holt Coffee Company	Coffee	5.78
N.W. Bell Telephone Company	Minneapolis Special 825	4.00

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance\$ 141.96
Japs-Olson Company	Binders	73.95
Poucher Printing & Litho Company	Printing	100.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Company.	Riprapping	1151.40
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Legal Department Civil Appropriation

E. J. Shannon	Auto allowance	4.62
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Mental Examinations Appropriation

Johnson Printing Company	Printing	17.50
Minneapolis Directory Company	Directory	50.00
Poucher Printing & Litho Company.	Printing	89.00
Geo. P. Thomas Stationery Company	Envelopes	3.40

Probate Court Appropriation

Chippewa Springs Corporation	Water	5.00
N.W.Bell Telephone Company	Main 8096	54.00

Probation Officers Appropriation

American Linen Supply Company	Laundry work	2.32
Bertelson Brothers	Office supplies	47.29
Dictaphone Corporation	Supplies	85.80
Downtown Chevrolet Company	Oil and repairs	40.48
W. C. Esau	Auto insurance refund	11.00
Martin F.Falk Paper Company	Drinking cups	30.00
Jacobson Fixture Exchange	Office furniture	282.50
Johnson Printing Company	Printing	8.50
Miller-Davis Company	Office supplies	18.25
M.F. Patterson Dental Supply Co..	Supplies	11.05

Probation Officers Appropriation (Cont.)

Pure Oil Company	Gas, etc.	\$ 30.68
Esther C. Naus	Auto allowance	31.57
Mrs. Joe O'Malley	Emergency expense	3.00
Edward H. Selden	Auto allowance	20.30

Public Health Nurses Appropriation

Mary Louise Allen	Auto insurance refund . . .	11.00
Walter S. Booth & Son	Record forms	20.00
Burroughs Adding Machine Company. .	Ribbon and service . . .	6.15
Chippewa Springs Corporation . . .	Water	5.00
Crook & Henley, Inc.	Stencil	21.00
Electric Repair & Construction Co.	Refrigerator	169.75
Miller-Davis Company	Office supplies	79.00
The Osseo Press /	Subscription	2.00
Physicians & Hospital Supply Co.	Miscellaneous supplies . .	14.73
Royal Typewriter Company	Carbon paper	16.00

Register of Deeds Appropriation

Baker Iron Company	Moving book cases	256.25
Bates Manufacturing Company	Ink pads	2.29
Fred C. Crisp	Book shelves	196.08
Hahn Ruling & Binding Company . . .	Record books and binders	1666.00
Minneapolis Blue Printing Company .	Supplies	5.70
VanWold-Stevens Company	Form cards	17.50

Sheriff's Appropriation

Earle Brown	Garage rental	\$ 100.00
Continental Oil Company	Gas and oil	42.48
Direct Service Company	Gas and oil . . , . .	218.27
Elvin First Aid Supply	Supplies	41.29
General Tire Company	Tires, etc.	240.32
Janney, Semple, Hill & Company . .	Miscellaneous supplies	159.00
E.B. Nafstad	Auto allowance	10.29
N.W. Bell Telephone Company	Bridgeport 4708	11.50
Packard Minneapolis Inc.	Auto repairs	15.50
Petroleum Service	Gas and oil	10.61
Pure Oil Company	Gas and oil	119.77
Skelly Oil Company	Gas and oil	7.03
Standard Oil Company	Gas and oil	161.35
The Texas Company	Gas and oil	220.73
Thielen Printing Company	Printing	37.00
VanWold-Stevens Company	Report sheets	24.00
Wendell's, Inc.	Badges	15.00
John E. Whitney	Auto allowance	40.32
Williams Hardware Company	Strap chains	18.95
Western Union Telegraph Company . .	Messages	17.95

Jail Appropriation

City of Minneapolis	Board of prisoners . .	437.50
Dunham-Scott Company	Kitchen supplies	50.10
Miller-Davis Company	Receipt books	52.50
Purity Soap & Chemical Company . .	Soap powder	40.00

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company	Mimeo paper	\$ 43.05
N.W. Bell Telephone Company	Main 7651	14.05
Schoolcraft Company	Account blanks	7.50
Robert E. Scott	Auto allowance	21.28
Viola S. Thompson	Auto allowance	73.01

Surveyor's Appropriation

Chester J. Bettley	Insurance refund	16.50
Blueprint Supply Company	Miscellaneous supplies	22.36
Farnham Stationery & School Supply Company	Pen98
Twin City Filter Service	Service	1.25
Kee Lox Manufacturing Company	Type ribbon	5.13
Philip Elmquist	Auto allowance, etc.	99.28
Miller-Davis Company	Office supplies	8.64
Howard Perkins	Auto insurance refund	22.00
Elmer Peterson	Auto allowance, etc.	92.35
H.A. Rogers Company	Rod, etc.	43.40

Treasurer's Appropriation

Baker Iron Company	Moving counters, etc.	451.00
Bertelson Brothers	Office supplies	22.60
Clary Multiplier Corporation	Adding machines	499.50
General Fireproofing Company	Tables	141.52
McGill Paper Products, Inc.	Envelopes	371.07
Leo A. Mattson & Company	Typewriter service	3.00
National Checking Company	Tab cards	64.00
N.W. Bell Telephone Company	Fillmore 4881	238.65

Blue Printing Appropriation

Blueprint Supply Company	Special paper	24.28
N.W. Bell Telephone Company	Bridgeport 6089	11.50

Forfeited Tax Sale Fund

Credit Publishing Company	Printing land sale notices	\$127.80
Panama Carbon Company	Carbon paper, etc.	6.00
Schaub Office Supply Company	Office supplies	3.81

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Just Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Friday, December 29, 1950, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 27 1950

Published in Finance and Commerce Monday, January 8, 1951

Minneapolis, Minnesota

Friday, December 29, 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.

E. Bauers, Director and Secretary of Harold, Inc., appeared before the Board relative to an application for cancellation of penalties on the second one-half of the 1949 taxes. Commissioner Scott moved, seconded by Commissioner Hanson, that the action of the Board denying the application of Harold, Inc. for cancellation of penalties on the 1949 taxes be rescinded. The vote on the motion was as follows: Ainsworth nay, Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

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

BE IT RESOLVED, That the application of Harold, Inc. for cancellation of penalties on the 1949 taxes in the amount of \$603.63 be approved and forwarded to the Commissioner of Taxation for consideration.

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.

John J. Kelly, Attorney representing Nagell Stores, Inc., addressed the Board relative to the 1949 Personal Property taxes of Nagell Stores, Inc.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the application of Nagell Stores, Inc. for cancellation of penalties and costs in the amount of \$719.64 on the 1949 personal property taxes be approved and forwarded to the Commissioner of Taxation for consideration, providing however that Nagell Stores, Inc. pay their 1950 personal property tax.

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

Resolution adopted.

Mr. E. J. Shannon, Assistant County Attorney, discussed with the Board the proposed Assessors Bill. Commissioner Hanson moved, seconded by Commissioner Scott, that the bill be tabled for further study.

Commissioner Christensen moved to amend the motion and that the Board discuss the bill with the Minneapolis City Council, the League of Hennepin County Municipalities, and members of the Legislature.

Amended motion unanimously carried.

Chairman Matthews called a meeting for Wednesday, January 17, 1951.

A letter from Long & Thorshov, submitting a letter from Naugle-Leck, Inc. relative to completing the Hennepin County Radio Station Building, was read and Chairman Matthews was authorized to write to Naugle-Leck, Inc. requesting them to install two drains in the floor at the radio station building.

A plan for revision of the county highway systems was received from L. P. Zimmerman, County Highway Engineer, and ordered placed on file.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation

Chippewa Springs Corporation . . . Water \$ 5.75

Auditor's Appropriation

Miller-Davis Company Office supplies 73.70

Book Repair Appropriation

Textile-Kraft Products Company . . Canvas 58.80

Coroner's Appropriation

Petroleum Service Company Fuel oil 182.52

Commissioners' Appropriation

Martin F. Falk Paper Company . . . Drinking cups 18.20

Supervisor of Assessments Appropriation

General Paper Corporation Paper 82.70

Lake Improvement Appropriation

Robert W. Hardman Auto allowance 62.02

Legal Department Civil Appropriation

Commerce Clearing House Federal Tax Guide Reports 42.00

Kee Lox Manufacturing Company . . . Type ribbons 32.25

West Publishing Company N.W. Reports 6.00

Probation Officers Appropriation

Dictaphone Corporation Dictating Machine . . . 352.00

Register of Deeds Appropriation

Japs-Olson Company	Indexes, etc.	\$ 1081.50
Shaw-Walker Company	Office furniture	651.75
Sterling Electric Company	Wall clock	15.54

Sheriff's Appropriation

Cities Service Oil Company	Gas	3.36
Deep Rock Oil Company	Gas	15.35
Federal Laboratories, Inc.	Grenades	66.55
General Tire Company	Snow threads	84.76
Larsen-Emholtz Motors	Auto repairs	11.85
H.J. Minar Company	Auto repairs	1.75
Pure Oil Company	Gas and oil	118.77
Shell Oil Company	Gas and oil	40.85
The Texas Company	Gas and oil	88.24
VanWold-Stevens Company	Tax return forms	17.50

Jail Appropriation

E.C. Ellison	Meat - November	511.51
Einar Pearson Manufacturing Company	Coffee pot repairs	10.00

Superintendent of Schools Appropriation

Administration - Central Store . .	Attendance Registers . . .	25.25
Crook & Hanley, Inc.	Ink	11.88

Surveyor's Appropriation

Dahms Photo Print Company	Prints, etc.	2.35
Dietrick Lumber Company	Laths and stakes	57.00
Farnham Stationery & School Supply Company	Desk chair	38.00

Treasurer's Appropriation

Hahn Ruling & Binding Company . . .	Rules Sheets	220.00
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Building and Equipment Appropriation

Midwest Sheet Metal Works	Labor and Material - Welfare Building	\$ 507.91
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Blue Printing Appropriation

Blueprint Supply Company	Whitepoint paper	21.14
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Sheriff-Radio Appropriation

Joseph J. Sentyrz	Auto allowance	37.10
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Forfeited Tax Sale Fund

Miller-Davis Company	Legal forms	57.50
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Road and Bridge Appropriation

Western Oil & Fuel	Cutback Asphalt - S. C. Asphalt - Contract	4968.74
Auto Parts Service Company	Road Equipment, Repair Materials - Purchase of Tools	26.56
American Public Works Association	Miscellaneous Service	10.00
Anderson Agency	Insurance	60.87
Anderson Brothers	Repairs outside	16.86
Astleford Equipment Company	Wire-ties	41.34
Buriam, Paul	Rent-Equipment	10.50
Bury & Carlson, Inc.	S. C. Asphalt	114.00
Carpenter Paper Company	Office supplies	3.66
Chicago, St. Paul, Minneapolis and Omaha Railroad	Freight, Demurrage, etc.	3.44
Chippewa Springs Corporation	Water	21.00
Clare, B. G.	Engineering supplies	3.00
Continental Oil Company	Road Equipment Supplies	150.10
Cook Paint & Varnish Company	Other Miscellaneous supplies	7.00
Cox Brothers	Rent-Equipment	56.25

Road and Bridge Appropriation (Cont.)

Curtis, W. H.	Rent-Equipment	\$ 48.48
Dahlberg Brothers, Inc.	Repairs-outside	8.86
Elvin First Aid Supply	Other Miscellaneous supplies	10.59
Frank, Charles	Gravel not processed . . .	2.50
Gerard, Earl Motors	Repairs outside - Handles, Hammer	3.48
Glacier Sand & Gravel	Culvert pipe, Gravel not processed, KY Rock	71.78
Hallman, C. Joe Oil Company	Other Miscellaneous supplies, Road Equipment Supplies	78.70
Imperial Printing Company	Office supplies	70.40
Japs-Olson Company	Office supplies	12.00
Johnson, Richard E.	Auto maintenance and Transportation	97.23
Kirtland, J. M.	Auto maintenance and Transportation	136.36
Koehnen, Ed	Rent-Equipment	7.76
Kokesh Hardware	Other Road and Bridge materials Other Miscellaneous Supplies	15.92
Lahr, W.E. Company	Repairs-outside	23.86
Landers, Norblom, Christensen	Sewer tile	8.40
Leef Brothers, Inc.	Other Miscellaneous supplies	18.00
Lister, F. E. & Hattie Lou	Right of way	350.00
Lyle Sign Company	Road Equipment, Repair Materials, Care and storage	80.90
Marty's Service	Road Equipment Supplies	16.53
Minneapolis Directtory Company	Office supplies	50.00
Minneapolis Iron Store	Purchase of Tools, Other Miscellaneous supplies . .	59.59

Road and Bridge Appropriation (Cont.)

Minnesota Department of Highways.	Inspection	\$ 57.61
Morton Salt Company	Salt	345.34
National Bushing & Parts Company	Repairs-outside	102.24
Northwestern Bell Telephone Company	Telephone and telegraph	120.26
Northwestern Refining Company	Freight, Demurrage, etc.	28.43
Nott, W. S. Company	Hose- Radiator	16.77
Nygren Transportation Company	Freight, Demurrage, etc.	19.65
Osseo Motor Company	Repairs outside	3.95
Palmer Thermometer Company	Other Miscellaneous supplies	7.34
Phillips, Daniel	Auto maintenance and Transportation	131.11
The Pure Oil Company	Road Equipment supplies	14.74
Raymond Auto Electric Company	Repairs-Outside	22.75
Reinhard Brothers Company	Other Road and Bridge Supplies - Frost Shields - Purchase of Tools, Road Equipment, Care and Storage	67.90
Rosenwald-Cooper Company	Sign blanks - Steel	76.50
Ruff, John J.	Auto maintenance and Transportation	17.23
Ryan, George T. Company	Repairs-Outside	11.12
Shell Oil Company	Road Equipment Supplies	13.51
Sinclair Refining Company	Road Equipment Supplies	14.20
Skelly Oil Company	Road Equipment Supplies	19.01
Standard Oil Company	Road Equipment supplies	4.46
Suburban Chevrolet Company	Repairs-outside	4.17
Thomas & Grayston	Office supplies - Other Miscellaneous Supplies	19.35
Toll, R. R. Company	Acetylene	22.25
Weber, John	Other Miscellaneous service	40.00

Road and Bridge Appropriation

Wheeler Lumber Bridge & Supply Co.	Lumber\$ 28.40
Wilensky Auto Parts Company	Repairs-Outside	6.00
Ziegler, Wm. H.	Repairs-Outside	66.25
Miscellaneous Roads Payroll		245.84

Respectfully submitted,

Richard J. Hanson
[Signature]

Geo. W. Matthews
J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 29 1950