

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Tuesday, January 2, 1951

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

Member present: Commissioner Matthews.

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

There being no quorum present, the County Board adjourned until Wednesday, January 3, 1951, at ten o'clock A.M.

Seorge W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzimmons
County Auditor

Minneapolis, Minnesota
Wednesday, January 3, 1951

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.

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

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

The Board proceeded to vote by secret ballot for the selection of a chairman for the ensuing year. Mr. Fitzsimmons named Commissioners Ainsworth and Scott to act as tellers. Commissioner Matthews received three votes, Commissioner Hanson received one vote, and one ballot was blank. Mr. Fitzsimmons declared Commissioner Matthews elected Chairman of the County Board of Hennepin County for the year 1951.

The Board then proceeded to vote by secret ballot for the selectio of a vice-chairman for the ensuing year. Chairman Matthews appointed Commissioners Christensen and Hanson to act as tellers. Commissioner Ainsworth received three votes and two ballots were blank. Chairman Matthews declared Commissioner Ainsworth elected Vice-Chairman of the

County Board of Hennepin County for the year 1951.

Chairman Matthews announced that the committees appointed for the year 1950 would hold over temporarily.

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

For publishing the proceedings of the County Board of Hennepin County, Minnesota, for the year 1951, submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce at \$1.20 per folio for the first insertion, \$.60 per folio for each subsequent insertion of same, and \$.40 per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin forty-five copies of each daily issue of said Finance and Commerce, and to furnish 25 bound copies of said proceedings in size, quality of paper, style of binding, etc. substantially conforming with the 1949 volume for \$2.52 per printed page.

For publishing the proceedings of the County Board of the County of Hennepin, Minnesota, for the year 1951, outside the County of Seat, submitted by H. W. Schultz, Partner, for publication in The Osseo per folio

Press, at \$1.20 per folio and \$.40 additional/for all tabular matter.

For publishing the real estate Delinquent Tax List of the County of Hennepin, Minnesota, for the taxes for 1949, submitted by Credit Publishing Company for publishing in Finance and Commerce, at \$.45 per description; also to furnish without additional cost to the County of Hennepin 100 copies of each publication.

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1950, submitted by Credit Publishing

Company for publishing in Finance and Commerce at \$1.20 per folio, and \$.40 per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin 100 copies of said publication.

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1950, in another section of the County than that where the official newspaper is published, submitted by Robert A. Broad, Publisher, for publishing in The Richfield News at the legal rate of \$1.20 per folio for straight matter, and \$1.60 for tabular matter, and to furnish without additional cost to the County of Hennepin 100 copies of said publication.

All of the above bids were referred to the Committee on Ways and Means and the attorney for the County Board.

A monthly report was received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

A letter was received from L. R. Allison, Attorney for the Town Board of the Town of Corcoran, requesting the plowing and clearing of snow from County Roads Nos. 112, 113, 115, 30, and 87. L. P. Zimmerman, County Highway Engineer, stated that only road No. 87 was a County road and that the other roads mentioned were Township roads. Commissioner Scott moved, seconded by Commissioner Hanson that the engineer be requested to reply to the letter, stating that it was in error and that only Road No. 87 was a County road. Motion unanimously carried.

Letters from L. P.Zimmerman, County Engineer, recommending acceptance of the low bids of the George T. Ryan Company for furnishing

snow plow units and a flat platform semi-trailer were read and referred to the Road and Lake Committee.

A petition signed by Ingolf G. Roskaft and others asking that their land 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), with letter from Robert E. Scott, Superintendent of Schools, attached, recommending that the petition be not granted, were presented and referred to the Committee on Public Grounds and Buildings.

A letter was received from the Hennepin County Rural Public Health Nursing Service recommending the appointment of a nursing committee for 1951. Commissioner Ainsworth moved that the names of Dr. Russell H. Frost, Superintendent of the Glen Lake Sanatorium and of Mrs. Ruth T. Devney be added to the list. The matter was referred to the Committee on Ways and Means.

A letter was received from L. P. Zimmerman, County Highway Engineer, recommending that the Board approve Project No. 27-501-05 S22 (4), being extension of Lake Street in the City of Wayzata, and requesting that the sum of \$16,500.00 be set aside for the County's participation in the project, exclusive of engineering costs. Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the Board approve the project in principle. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott nay, Chairman Matthews yea. Motion carried.

A copy of a letter from George W. Matthews, Chairman of the Board, to Long & Thorshov, Inc. relative to the completion of the Radio Station Building was read and ordered placed on file..

Bonds of various County officials were presented and referred to the Committee on Ways and Means.

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

BE IT RESOLVED, The the County Auditor and the Land Commissioner be and they hereby are directed to lease vacant and unoccupied lots or parcels of forfeited tax delinquent lands in this County for garden purposes during the season of 1951 to persons who do not intend to commercialize the products raised thereon; such leases to be subject to sale and to the right of the County Board to terminate same at any time, and also subject to all of the applicable provisions of Chapter 627, Laws 1943; leases to be granted upon the condition that the lessees shall keep the lots and parcels free from noxious and other weeds; and

BE IT FURTHER RESOLVED, That each person who had a permit to use one of said lots or parcels of land for garden purposes during the season of 1950 shall be entitled to a lease on the same lot or parcel of land for use for garden purposes during the season of 1951, provided such lot or parcel has not been sold or otherwise leased, and provided further that such person shall make application therefor to the Land Commissioner on or before February 15, 1951.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

YEA

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the official bonds of the following
Hennepin County officials be approved and forwarded to the Register of
Deeds for record, said bonds having been written by The Ohio Casualty
Insurance Company pursuant to Chapter 57, Session Laws of 1945, in
the penal sums as follows:

Michael J. Dillon, County Attorney, \$1000.00; Robert F.

Fitzsimmons, County Auditor, \$10,000.00; Philip C. Schmidt, Clerk of

District Court, \$25,000.00; Russell R. Heim, Coroner, \$1000.00;

Donald C. Bennyhoff, Register of Deeds, \$5000.00; Ed Ryan, Sheriff,

\$25,000.00; Howard W. Perkins, County Surveyor, \$500.00; Geo. A.

Totten, Jr., County Treasurer, \$250,000.00; and A. C. Ekelund, Supt. of

the County Home, \$1000.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

BE IT RESOLVED, That the proposal of Anderson Agency for Workmens Compensation Insurance covering Hennepin County employees and including the County Welfare Board for the year 1951 be accepted on the Retrospective "D" plan, to be placed with American Automobile Insurance Company; and

BE IT FURTHER RESOLVED, That the policy be forwarded to the Accounting Department of the County Auditor's office.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing three snow plow units to Hennepin County for the County Highway Department, being Project No. 5001-8, has given the same careful consideration and begs leave to report as follows:

That the low bid of the George T. Ryan Company be accepted for furnishing said snow plow units at the bid price of \$6454.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6454.00 from the Road and Bridge Fund to pay for said snow plow units.

Respectfully submitted

Commissioner

Hauson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing to Hennepin County for the County Highway Department one flat platform semi-trailer and for the sale of certain obsolete equipment, being Project No. 5001-9, has given the same careful consideration and begs leave to report as follows:

That the low bid of the George T. Ryan Company be accepted at the bid price of \$4119.00 for said flat platform semi-trailer, less allowance of \$2300.00 for the obsolete equipment, or a net bid of \$1819.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1819.00 from the Road and Bridge Fund to pay for said flat platform semi-trailer.

Respectfully submitted,

Commissioner Christens

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

Commissioner Shirtung 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 Ingolf G. Roskaft, Olga G. Roskaft, Helmer M. House, and Margaret R. House asking that land 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 Sherburne and Anoka Counties) has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, January 30, 1951, 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,

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 <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH CHRISTENSEN HANSON SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following named persons be appointed to act as a Public Health Nursing Committee for the year 1951:

Mr. S. E. Ainsworth, County Commissioner
Mr. Robert E.Scott, County Superintendent of Schools
Dr. P. M. Mattill, Hennepin County Medical Society

Dr. C. O. Bergland, Minneapolis District Dental Society

Mr. Donald Dickey, Wayzata

Mrs. J. D. Anderson, Golden Valley
Mrs. Clayton Bryant, Maple Plain
Mrs. J. Hauger, Oak Terrace
Dr. John T. Smiley, Medical Director District 6

Miss Margaret Taylor, School of Public Health, University of Minnesota

Mrs. Vera Lundstrom, Division of Nursing, Minnesota State Health Department

Mr. Robert Storey, Mound
Mrs. Scott Long, 7512 1st Avenue South, Richfield
Dr. Russell H. Frost, Supt. Glen Lake Sanatorium
Mrs. Ruth T. Devney, Minneapolis

Respectfully submitted.

offered the following resolution

Scott Commissioner and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted. he question was on the adoption of the resolution, and the roll being called there were five YEAS and reo NAYS, as follows:

AINSWORTH CHRISTENSEN HANSON SCOTT

CHAIRMAN MATTHEWS

Commissioner <u>Hanson</u> 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

Mason Publishing Company	Legal supplies \$ 37.50								
Clerk of District Court Appropriation									
Crówn Rubber Stamp Company	Rubber stamps 20.55								
Martin F. Falk Paper Company	Drinking cups 78.75								
Miller-Davis Company	Office supplies 31.96								
Underwood Corporation	Maintenance service 32.20								
Coroner's Appro	priation								
Minneapolis Gas Company	Gas 7.87								
N.W. Bell Telephone Company	Bridgeport 2245 61.10								
Commissioners'	Appropriation								
Schaub Office Supply Company	Message pads 1.35								
District Court	Appropriation								
Grain Exchange Lunch	Juror dinners 90.00								
Miller-Davis Company	Record books 187.00								
Probation Office	cers Appropriation								
Hugh L. Folsom	Auto allowance 27.86								
Edgar J.Robinson	Auto allowance 33.25								
Harold Westerberg	Auto allowance 19.11								
Miller-Bryant-Pierce	Type ribbons 27.75								
N.W. Bell Telephone Company	Geneva 7484 11.60								

Sheriff's Appropriation Dickey & Milbert, Inc. Gas\$ 68.02 Minneapolis Gas Company Garage gas 59.42 Midwest Oil Company . . Gas 15.71 N.W. Bell Telephone Company . . . Bridgeport 8189 20.55 Sinclair Refining Company Gas, etc. 56.73 Ed Ryan, Sheriff Miscellaneous expense Reimbursement 674.24 Ed Ryan, Sheriff Conveying expense Reimbursement . . 13.45 John E. Whitney . Auto allowance 38.50 Jail Appropriation 16.37 Minneapolis Gas Company Gas Surveyor's Appropriation Blueprint Supply Company Office supplies 56.30 M.N.O.A. Appropriation Earle E. Johnson, Jr. Justice Court fees 5.90 Veterans Service Appropriation Auto allowance Stanley R. Cowle 26.53 Glenwood-Inglewood Company Water 7.25 Forfeited Tax Sale Fund N.W. Bell Telephone Company . . . Geneva 9331 13.53 Home School for Girls Appropriation

Acme Appliance Company Mixer repairs

9.50

Road and Bridge Appropriation

Beach, L. W	Rent-Equipment \$ 55.00
Becker, Tom	Gravel not processed356.00
Blau Oil Company	Road Equipment supplies Fuel oil 347.50
Christy, C. Ed Service	Road Equipment Supplies 855.00
Cox Brothers	Rent-Equipment 274.48
Curtis 1000, Inc	Shop equipment and Tools 129.00
Dupont, Alphonse	Miscellaneous services 35.00
G leason, J.V. Company	Plant Mix 123.82
Gopher Equipment & Supply	Repairs-outside 89.99
Hallman, C. Joe Oil Company	Road Equipment Supplies Other Miscellaneous Supplies 433.48
Holcomb, J. I. Company	Other Miscellaneous Supplie 12.65
Johnston Culvert Company	Culvert pipe 324.12
Lahr, W.E. Company	Repairs-outside 9.60
Landers-Norblom-Christensen Company	Asphalt- KY Rock 138.62
McNeil, Earl A	Auto maintenance and Transportation 112.21
Minneapolis Blueprint Company	Office supplies 2.50
Minneapolis, Northfield & Southern Ry	y. Rent-Bridge 500.00
Minnetonka Herald, Inc	Office supplies 2.50
Morton Salt Company	Salt 664.57
Northwestern Bell Telephone Company	Telephone and telegraph 106.35
Northwestern Refining Company	Freight, Demurrage, etc. 258.54
Osseo Oil Company	Road Equipment Supplies Repairs-Outside 194.07

Road and Bridge Appropriation (Cont.)

Paper Calmenson Company	Road Equipment Repair Materials - Care and Storage Wire-Ties \$ 500.47
Pederson, P. O., Inc	Rent-Equipment 610.04
Phillips, Daniel	Auto maintenance and Transportation 123.06
Phillips Petroleum Company	Road Equipment Supplies 2.65
Reinhard Brothers Company	Other Miscellaneous Supplies- Fuses 4.10
Sandell, Robert S	Auto maintenance and Transportation
Shell Oil Company	Road Equipment Supplies Fuel Oil 420.17
The Texas Company	Road Equipment Supplies 160.74
Thomas & Grayston Company	Office supplies 4.50
Tomczyk, Edward	Insurance 28.51
Twin City Filter Service, Inc	Office supplies 2.50
Wheeler Lumber and Bridge Supply Company	Lumber
Ziegler, Wm. H. Co., Inc	Repairs-outside 12.52

Road and Bridge Appropriation (Cont.)

Miscellaneous	Roads	Payroll				3				\$	126.	56	,
		9				10.00				W	4~~0	20	•

Level Hallow Story White

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

On motion by Commissioner Ainsworth the County Board adjourned until Tuesday, January 9, 1951, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Filsimmons County Auditor

Minneapolis, Minnesota Tuesday, January 9, 1951

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.

At 10:00 o'clock A.M., the Board held a continued hearing on the obstruction of County Ditch No. 18. George W. Tanner, Attorney for the owners of the property involved, and Mr. Minder, Engineer for the Village of Crystal, discussed the matter with the Board and the hearing was continued until May 1st, 1951, at 10:30 o'clock A.M.

The annual reports of fees received from the County by County officials were presented and ordered placed on file.

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

Annual reports were received from Howard W.Perkins, Surveyor, Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and Ed Ryan, Sheriff, and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, recommending disallowance of the claim of the Clerk of the District Court of Webster County, Iowa, for charges incurred in the insanity hearing of a claimed resident of Hennepin County, was read and referred to the Committee on Ways and Means.

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

- l. Recommending the addition of special assessments to the appraised valuations of certain tax forfeited lands. Referred to the Committee on Public Grounds and Buildings.
- 2. Recommending the withdrawal from sale and the transfer to the Village of St. Louis Park of certain tax forfeited lands described in attached Lists"320-W"and"320-T ". Referred to Commissioner Ainsworth.

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

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 29th day of December, 1950, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Morgan Avenue North, from Olson Memorial Highway to Plymouth Avenue North, and others, by paving, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, by this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 51, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HAN SON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the committee assignments for 1950 remain the same for the ensuing year; and

That it will be the policy of the Hennepin County Board to hold various committee meetings every Friday, at 10:00 o'clock A.M., in Room 32 Court House, Minneapolis.

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

yea yea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, Al Woodruff has been covering the news of the Court House for the past two years, and has done a very honest and sincere job of reporting; and

WHEREAS, Al Woodruff has been called into the service of his Country;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners wish Al Woodruff the best of good luck and good health, and a speedy return;

BE IT FURTHER RESOLVED, That copies of this resolution be sent to his wife and to his editor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Belton Owens, General Hospital, Minneapolis, and Donald E. Sears, 2305 Nicollet Avenue, Minneapolis, are 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 persons and to persuade said persons to accompany him to Glen Lake Sanatorium and to enter said sanatorium as patients for treatment therein.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That pursuant to the request of Robert E. Scott, County Superintendent of Schools, Mrs. Viola Thompson, the Assistant Superintendent, be authorized to attend the National Conference of the Association for Supervision and Curriculum Development of the N.E.A. to be held in Detroit, Michigan, from February 10th to 15th inclusive, and that upon presentation of a properly verified claim she be reimbursed for her expenses incurred by such attendance, to be paid from the Superintendent of School's Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

WHEREAS, It is proposed to improve Lake Street in the City of Wayzata and its connection to Wayzata Boulevard with the use of Federal Aid and monies provided by the City of Wayzata and the County of Hennepin, it becomes necessary for the City of Wayzata and the County of Hennepin to enter into an agreement setting forth the responsibilities of each and the methods by which the obligations incurred in connection with the improvement will be met, and

WHEREAS, Said agreement has been proposed in accordance with estimates and outline of procedure submitted to this Board of County Commissioners on January 2, 1951;

NOW THEREFORE BE IT RESOLVED, That the chairman of this Board be authorized to sign such an agreement on behalf of the county; and

BE IT FURTHER RESOLVED, That the County Auditor be directed, when the agreement is signed, to set aside from the County Road and Bridge Fund the sum of \$16,500.00 to carry out the terms of the agreement in connection with the improvement of State Aid Road No. 7 in the City of Wayzata known as Project No. 27-501-05 S 22 (4).

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

JAN 9 1951

	Commissioner Hanson		from	the	Committee	on
Ways	and Means present	ed the following report:				
TO T	HE HONORABLE BOARD	OF COUNTY COMMISSIONERS:				

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1951 has given the same careful consideration and begs leave to report as follows:

That the bid of <u>Credit Publishing Company</u> be accepted for said publishing in <u>Finance and Commerce</u>, at the rate of \$1.20per folio for the first publication, \$.60 per folio for each subsequent insertion, and \$.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings bound for \$2.52 per printed page.

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1000.00.

Respectfully submitted,

Commissioner Scott offered the following
resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and
adopted, and that Finance and Commerce be and is hereby
designated by the County Board of the County of Hennepin, Minnesota,
as the official newspaper in which the proceedings of the Board of
County Commissioners of said County of Hennepin, and all other legal
and official notices required by law or authorized by the Board of
County Commissioners during the year 1951 shall be published.
The question was on the adoption of the resolution, and the roll
being called, there were four YEAS and wo NAYS, as follows:
AINSWORTH 2.2-

Resolution adopted.

CHRISTENSEN

CHAIRMAN MATTHEWS

HANSON

SCOTT

Commissioner Hanson from the Committee on
Ways and Means presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:
Gentlemen: Your Committee on Ways and Means to whom was referre
the matter of bids for publishing the financial statement of the
County of Hennepin, Minnesota, for the year 1950, has given the same
careful consideration and begs leave to report as follows:
That the bid ofCredit Publishing Company for
publishing the same inFinance and Commerce at the rate
of \$ 1.20 per folio, and \$.40per folio additional for all tabular
matter for said publication, not larger than six point type to be used,
be accepted; and
That one hundred (100) copies of said publication will be
furnished the county of Hennepin without additional cost to the County
of Hennepin; and
That the Chairman of this Board be directed to execute a con-
tract when bond is approved, said bond to be fixed in the penal sum of
\$1,000.00.
Respectfully submitted,
Inchand Manum Leong 20 Malleus
Send Churchen Jolot
Marie

Commissioner	sinsworth	offered the following
resolution, and moved it	s adoption:	
RESOLVED, That t	he report of the comm	ittee be accepted and
adopted, and thatF	inance and Commerce	be and the same is
hereby designated as the	newspaper in which t	he financial statement of
the County of Hennepin,	Minnesota, for the ye	ar 1950 shall be published.
The question was	on the adoption of t	he resolution, and the roll
being called, there were	five YEAS and _	NAYS, as follows:
AINSWORTH	yea	
CHRISTENSEN	yea yea yea yea	
HANSON	yea	
SCOTT	yea	
CHAIRMAN MATTHE	ws yea	

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 re-
ferred the matter of bids for publishing the Delinquent Real Estate
Tax List for the taxes for the year 1949, has given the same careful
consideration and begs leave to report as follows:
That the bid of Credit Publishing Company for
publishing the same in
less than six point type to be used, at the rate of \$.45 per description
for two publications of said list, and for furnishing one hundred (100)
copies of each publication to the County of Hennepin without additional
cost to the County of Hennepin, as provided by Section 279.07 to 279.13
inclusive, 1945 Minnesota Statutes, be accepted; and
That the Chairman of this Board be directed to execute a con-
tract when bond is approved.
Possost Suller substated
Respectfully submitted,
Johns . Hanson Leong w. Matthews
eus Christinan Istert
20hmin

Commissioner

Hanson

Commissioner ausworth offered the following
resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and
adopted, and thatFinance and Commerce be and the same is
hereby designated by the County Board of the County of Hennepin, Minne-
sota, as the newspaper in which the notice and list of real estate
remaining delinquent on the first Monday in January, 1951, shall be
published.
The question was on the adoption of the resolution, and the roll
being called, there were five YEAS and wo NAYS, as follows:
AINSWORTH CHRISTENSEN HANSON SCOTT CHAIRMAN MATTHEWS Resolution adopted.
Commissioner Hauson offered the following
resolution and moved its adoption:
RESOLVED, That the bond of Credit Publishing Company for publish-
ing the delinquent real estate tax list for the taxes for the year 1949
inFinance and Commerce be fixed in the penal sum of \$10,000.00 as
provided by Sec. 279-07 to 279.13 inclusive, 1945 Minnesota Statutes.
The question was on the adoption of the resolution, and the roll
being called, there were five YEAS and NAYS, as follows:
AINSWORTH CHRISTENSEN HANSON SCOTT CHAIRMAN MATTHEWS YEA YEA YEA YEA

Com	missioner	Hanson		from	the	Committee	on
Ways and Me	ans presented	the following	report:				
TO THE HONO	RABLE BOARD OF	COUNTY COMMIS	SSIONERS:				
Gen	tlemen: Your	Committee on W	Ways and Mea	ans to	who	m was re-	
ferred the	matter of bid	for publishing	the procee	edings	of	the County	7
Board of th	e County of He	nnepin outside	the county	, seat	of	the County	7

of Hennepin, Minnesota, for the year 1951, has given the same careful

consideration and begs leave to report as follows:

That the bid of H. W. Schultz, Partner

be accepted for said publishing in The Osseo Press

at the rate of \$1.20 per folio and \$.40 per folio additional for all tabular matter; and

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

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

Respectfully submitted,

	Commissioner	Matthews	_ offered the following
resolut	ion and moved its a	doption:	
	RESOLVED, That the	report of the committ	ee be accepted and
adopted	for publishing the	proceedings of the Co	unty Board of Hennepin
County,	Minnesota, in	The Osseo Press	
being ca		five YEAS and we	resolution, and the roll NAYS, as follows:
	AINSWORTH	yea	
	CHRISTENSEN	yea yea yea yea	
	HANSON	yea	
	SCOTT	yea	
	CHAIRMAN MATTHEWS	yea	

Commissioner Hanson from the Committee
on Ways and Means presented the following report:
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:
Gentlemen: Your Committee on Ways and Means to whom was referred
the matter of bids for publishing the financial statement of the County
of Hennepin, Minnesota, for the year 1950, pursuant to provisions of
Section 375.17 Minnesota Statutes 1945, has given the same careful con-
sideration and begs leave to report as follows:
That the bid of Robert A. Broad, Publisher,
at the rate of \$ 1.20 perfolio for straight matter and \$.40 per
folio additional for tabular matter, for the publication of said
financial statement to be published in The Richfield News
not larger than six point type to be used, be accepted; and
That the County of Hennepin will be furnished one hundred (100)
copies of said publication without additional cost to the County of
Hennepin; and
That the Chairman of this Board be directed to execute a con-
tract when bond is approved, said bond to be fixed in the penal sum of
\$1,000.00.
Respectfully submitted,
Mespectivity submitted,
rehard Vann George W. Molling
enge motion of fate
- Mund

Commissioner answorth offered the following
resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and
adopted for publishing the financial statement of the County of
Hennepin, Minnesota, in the The Richfield News
said newspaper being published in a different section of the County
than the official newspaper for the publication of said financial
statement.
The question was on the adoption of the resolution, and the roll
being called, there were five YEAS and wo NAYS, as follows:
AINSWORTH yea
AINSWORTH yea CHRISTENSEN yea HANSON
HANSON yea
SCOTT CHAIRMAN MATTHEWS YEA CHAIRMAN MATTHEWS
CHAIRMAN MATTHEWS yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim from Joe F. Youngstrom, Clerk of District Court, Webster County, Iowa, for charges incurred in the insanity hearing of Willie Charles Perkins, a claimed resident of Hennepin County, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation of John K. Harvey, Assistant County Attorney, the claim be wholly disallowed.

Respectfully submitted,

Sichard O. Kunim Swap Monthlood

Select Respectfully submitted,

Select Respectfully submitted,

Select Respectfully submitted,

Select Respectfully submitted,

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea njea njea njea

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
Richard F. Carpenter	Lot 3, Block 10, Tingdale Bros. Lincoln Hills 2nd Addn.
Lester Dorholt	Part of Lot 8, Klatke's 2nd Addn.
R. W. Harper	Lot 6, Block 7, Wood Lake Highlands
M. J. Keegan	Part of Lot 10, Block 2, Falldens
Joe R. Layeux	Lot 13, Block 3, Nicollet Garden Lots
Arthur W. Leder	Lot 2, Block 4, Hauser's 2nd Addn.
Thomas W. Wood	Lot 11, Aud. Sub. #318

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Martin F. Falk Paper Co		134.92
Investor's Diversified Services Inc		475.91
Stanley T. Smedsrud	38.22	8.55

Respectfully submitted,

Commissioner

notice

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 wo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Miscellaneous County Departments Appropriation					
Anderson Insurance & Investment Agency	,				
Auditor's Appropriation					
Business Machines Company Adding Machines Maintenance - Contract 24.00)				
Mason Publishing Company Legal supplies 17.50					
H. A. Rogers Company Arkwright cloth 34.70)				
N.W. Bell Telephone Company Fi. 4881)				
Auditor's Accounting Department Appropriation					
Twin City Adding Machine Service Co. Maintenance - contract 19.50)				
Clerk of District Court Appropriation					
Albert Angel	}				
W. E. Bryant Moving vault files 76.65	;				
McGill Paper Products Company Envelopes 102.80)				
Miller-Davis Company X-ray file 114.00)				
N.W. Bell Telephone Company Lincoln 7851 185.00)				
Thielen Printing Company Printing)				
VanWold-Stevens Company Cash memo slips 29.00)				

Coroner's	Appropriation					
oany		Wrapping				

Harry Faldt Paper Company Wrapping paper \$ 6.69
Reinold G. Johnson Auto allowance 19.88
Miller-Davis Company Office supplies 3.95
Pro-Ken Laboratories Miscellaneous supplies 82.50
H. J. Welles, M.D Auto allowance 21.28
Contributions and Awards Appropriation
Hennepin County Historical Society 1951 Appropriation 5000.00
Commissioners Appropriation
Farnham Stationery & School
Supply Company
County Home Appropriation
American Fruit & Produce Company Fruit, etc 24.50
W. H. Barber Company Fuel oil 389.30
Oken Brothers
Minnesota Department of Health Hospital license 15.00
N.W.Bell Telephone Company Hopkins 9502 26.00
Superior Dairies Milk, etc
Swift & Company Meat
District Court Appropriation
N.W. Bell Telephone Company Geneva 4466, etc 38.70
Shepards Citations Subscriptions 242.00
Election Appropriation
McGill Company General Election supplies 1614.64
Home School for Girls Appropriation
The Dayton Company Auto robes 23.00
Ewald Brothers Dairy Milk, etc 81.92

Home School for Girls Appropriation (Cont.)
James Johnson Pharmacy
Northern States Power Company Electricity 85.39
Phillips Petroleum Company Gas and oil 20.73
Supervisor of Assessments Appropriation
Friden Calculating Machine Company Maintenance 30.00
Roy Haeg Auto allowance 71.47
Miller-Davis Company Printing 37.00
N.W. Bell Telephone Company Lincoln 9023 13.35
Lake Improvement Appropriation
John H. Kreitz Auto allowance 32.64
Northern States Power Company Electricity - Tonka Bay 16.42
Legal Department Civil Appropriation
Mason Publishing Company Legal supplies 35.00
Miller-Davis Company
Minnesota Legislative Service Legislative service 200.00
Mental Examinations Appropriation
Johnson Printing Company Printing 24.00
Probation Officers Appropriation
Community Chest & Council Supplies 44.00
Dictaphone Corporation Dictating and Transcribing Machines - Contract 3170.00
Engineers Northwest Scoring tests 7.32
N.W. Bell Telephone Company Lincoln 7861 32.40
Perine Book Company Books 28.90
Don E. Macfarlane Auto insurance refund 11.00
Harold Odland Auto insurance refund 11.00
Barbara Wright Auto insurance refund 11.00

	Pr	ob	at	ic	n	Of	fi	cers Appropriation (Cont.)	
George S. Wyckoff .						•		Auto insurance refund\$ 11.00)
C.E. Hughes			•					Auto allowance 26.81	
Don E. Macfarlane .								Auto allowance 7.21	
Glenn J. Nelson								Auto allowance 28.21	
Charles E. Peterson								Auto allowance 16.66	,
Edward H. Selden				•				Auto allowance 15.47	7
Edward P. Sedio								Auto allowance 22.47	7
Patricia Smith								Auto allowance 21.70)
Wallace W. Weir							•	Auto allowance 15.19)
	Pı	1b.	lic	2 1	lea	alt	h	Nurses Appropriation	
Forman-Ford Company								Glass desk top 16.27	7
Gross BrosKronicks								Laundry work 1.44	+
Ruth A.Kreuger						٠		Auto allowance 11.00)
Poucher Printing & Li	the) (Con	npa	any	7.		Letterheads, etc 43.95	5
	Re	egi	i st	cei	. (f	De	eds Appropriation	
Jacobson Fixture Exch	an	ge						Office furniture 506.00)
Photostat Corporation	1.							Supplies 26.26	5
	SI	hei	rii	ff	s	A	opr	opriation	
Argus Publishing Comp	an	у						Printing 16.00)
Farnham Stationery & Supply Company								Office supplies 54.00)
Jacobson Fixture Exch	nan	ge						Card cabinets 11.30	0
Mason Publishing Comp	an	У						Legal supplies 17.50)
Miller's Storage Gara	ige							Washing, greasing etc. 39.77	7
N.W.Bell Telephone Co Phillips Petroleum Co Sipe & Gray Oil Compa	omp	an	У					Geneva 3593	8

Jail Appropriation

Delmonico Grocery and Meats Groceries, etc \$ 279.56	
Edgar C. Ellison Meat 516.31	
Emrich Baking Company Bread, etc 252.90	
Surveyor's Appropriation	
Miller-Davis Company Time cards 16.00	
West Publishing Company Annotated pocket parts 2.00	
Chester Betley Auto allowance 118.79	
Howard W. Perkins Auto allowance 61.95	
Treasurer's Appropriation	
A. J. Boisclari	
L. J. Murdock	
H. L. Young	
N.W.Bell Telephone Company Geneva 2849 12.25	
M.N.O.A.Appropriation	
McGill Company General Election supplies 9828.02	
Noxious Weeds Appropriation	
Martin Larkin Auto allowance 44.80	0
Veterans Service Appropriation	
Stanley R. Cowles Auto allowance 28.8	4
Forfeited Tax Sale Fund	
Anderson Insurance & Investment Agency	7
Robert F. Fitzsimmons Certificates of Purchase 8.00	

Road and Bridge Appropriation

Anderson Insurance and Investment Agency	Insurance \$ 6644.40
City of Minneapolis	Town and Village Aid 15000.00
Dale, J. H	Miscellaneous Road Work 27.00
Deep Rock Oil Corporation	Road Equipment Supplies 4.43
Dickey & Milbert, Inc	Road Equipment Supplies 68.34
Fowler Electric	Repairs-outside 1.13
G lacier Sand & Gravel Company	Sand 6.93
Grant Storage Battery Company	Road Equipment, Repair Materials Care and Stoarge 117.90
Green Haven Plumbing	Other Miscellaneous supplies 22.04
Johnson Paper & Supply Company	Office supplies 17.35
Landers-Norblom-Christensen	KY Rock - Sand 453.99
Minnesota Department of Highways	Road Equipment, Repair Materials, Care and Stoarge 97.77
Moyer, G.D	Right of Way 192.00
Northern States Power Company	Light and power 9.79
Northwestern Bell Telephone Company	Telegraph and telephone 4.02
Paper Calmenson Company	Repairs-putside 28.37
Phillips Petroleum Company	Road Equipment Supplies 6.25
Rural Telephone	Telephone and telegraph 19.70
S. and M. Company	Tire and tubes 397.64
Sherwin-Williams Paint	Paint 28.45
Sipe and Gray Oil Company	Road Equipment Supplies 61.96
Toll, H. R. Company	Acetylene 10.95

Road and Bridge Appropriation (Cont.)

Subard O. Hanson

Respectfully submitted

Leong 20 Mallhow

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

On motion, the County Board adjourned until Tuesday, January 16, 1951, at ten o'clock A.M.

Seonge W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Litzeinmons
County Auditor

ASSESSMENT OF THE PROPERTY OF THE PARTY OF T		ONS, County Au	ntor		
pracy	Allowances for 1950 \$ 114,467,97	Warrants Issued to Date 8 103,236,54	Balances 8 11/231.43	Amount due on Contracts	Available Balance
Itor—Accounting	224 043 20	218,438,00 41,385,60	5.605.20		\$ 11,231. 5,605.2
	4 000 00	+1,380,000	420.15	The second	4.000.4
k Repairs k of District Court	11,089,00	11,008,45	80.55		80.
oner	178,107,67	- 171,306,72 50,508,81	6,800.95	14	6.800.9
tributions and Awards	27.200.00	25,994,92	1,270.73 1,205.08		1,270.
nty Commissioners	41 805 73	39,042,40	2,763.33		1,205.0 2,763.3
nty Home	108,336.55	105,791.88	2.544.67	S TO COLUMN	2.514
rigt Court	194,789.20	183,954.94	10,834.26	産を取りにある。	
tion ne School for Boys.	132.338.42	16,385.36 116,762.15	1.614.64		1.614.
ie School for Girls	45 784 58	29.877.78	15,576.27 15,886.80		15.576
Improvement Department—Civil	107,000.00	106,873,16	126.84		15,886. 126.
Department—Civil	26.851.70	19,927,22	6,924.48		6.924
tal Examinations	45,945,96	39,955.79 22,243.19	5,990.17	1.00	5,990,
cial Publication	32,090,48	32,090.48	10,515,71	\$ 6,850.00	3,6652
cial Publication	107.881.87	103,536,85	4,345.02	Contract of the last	THE WASH
autour Childers as	1.000.000.001	193,146,13	3.543.08	3,170,00	4,345.0
lic Health Nurses	56.092.74	51,534.98	4,557.76		4.557
d and Bridge, Levy \$704,963.	00	263,958.47	26,378,92	9.283.60	7 17,095.
A CONTRACTOR OF THE PARTY OF TH	- 1,048,449,96	1.047.811.67	638 29	627.25	111
· · · · · · · · · · · · · · · · · · ·	402.113.27	376,674.21	25,439,06		25,439
iff —Jail e Institutions and County Hospital	63,230.65 209,943.14	53,447.46	9.783.19		9.783.
erintendent of Schools	22 626 91	209,943,14 19,989,62	2.647.29	638.30	TOPPOS TERROR
eyor	45.976.30	44,997,69	978.61	638.30	2,008
PHS PUBLIC EVERTINE	90 107 09	19,625.92	481.107		078
surer	195,053,17	172,316.90	22,736.27	2.983.00	10.750
surer reency N. O. A. Miscellaneous eral Ditch Overdraft		1,757.75	—i,757.75 .*	1 0	-1.73
ding and Equipment—Special	298.967.63	246,553,54	52,414,09	2,801.90	10 619
	1 00 1 00	4,634.81	59.30		10 To 10
ous Weeds a strong of the stro	8,810,61	8.578.31	232.27	San	312 37.5
rans Service	15, k32,53 57,620,06	15,432,17 49,272,93	8,347,13		CONTRACT OF

Minneapolis, Minnesota
Tuesday, January 16, 1951

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 received from Ed Ryan, Sheriff and the Hennepin County Public Health Nursing Service were ordered placed on file.

Contracts and contract bonds were received from Credit Publishing Company for publishing the proceedings of the County Board for the year 1951, the financial statement for Hennepin County for the year 1950, and the delinquent tax list for the year 1949, from the Osseo Press for publishing the proceedings of the County Board outside the County Seat for the year 1951, and from Richard M. Ferron for construction and installation of a sewage disposal system at the County Home. The above bonds were referred to the Committee on Ways and Means.

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

A letter from Robert F. Fitzsimmons, County Auditor, requesting approval of the application of Arnold R. Simso for waiver of penalties

and interest on the second one-half of the 1947 taxes was read and referred to the Committee on Taxes.

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

- 1. Requesting the acquisition of certain tax forfeited lands for widening S.A.R. 18. Referred to the Committee on Public Grounds and Buildings.
- 2. Submitting a survey made of the East end of the Vince A. Day Home property bounded by West Lake Street and West Calhoun Boulevard. Referred back to the Engineer.

A letter from Steiner and Koppelman of Hopkins offering to purchase a part of the County Home property was read and the matter was laid over for two weeks and the Engineer was requested to furnish the Board with a plat of the property involved.

A petition signed by Lucian C. Hamel and others requesting the extension of County Road No. 87 from its present termination on the line between the East half and the West half of the SE 1/4 of Section 28, Range Township 119,/23 to the North line of said SE 1/4 of said Section 28, thence East to the line designating the center line of the NW 1/4 of Section 27-119-23, thence North on said line to the center of the SW 1/4 of Section 22-119-23 there to form a junction with County Road No. 50, was referred to the Chairman of the Road and Lake Committee and the County Engineer.

A resolution adopted by the County Board of Anoka County requesting the County Board of Hennepin County to request the Board of Allotment of the State of Minnesota to earmark a reasonable amount of funds for the improvement of Marshall Street N.E. leading into downtown

Minneapolis was read and referred do the Chairman of the Board.

A letter from Elmer Peterson, Secretary-Treasurer of the employees under the jurisdiction of the Hennepin County Salary and Classification Commission requesting approval by the County Board of a legislative bill providing for a \$20.00 per month supplement across the board for the year 1951 was read and referred to the Chairman of the County Board.

A copy of a letter from G. Howard Spaeth, Commissioner of Taxation, addressed to Victory Hospital Association relative to another hearing on the application of said hospital association for exemption from taxes was read and ordered placed on file.

A bill from Hennepin County to Jens Christensen for cost of a field survey on County Road No. 51 involving a court case was presented.

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

WHEREAS, The Land Commissioner has presented to this Board a statement describing a certain parcel of tax forfeited land in Hennepin County, Minnesota, designated as Withdrawal from Sale List "320-W", which said parcel became the absolute property of the State of Minnesota under laws declaring the forfeiture of lands to the State for non-payment of taxes, and which said parcel was heretofore classified, approved for sale, appraised and ordered sold, pursuant to Chapter 386, Laws 1935 as amended; and

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 St. Louis Park, verified November 6, 1950, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "320-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 4 and 10, Block 7, Lot 17, Block 9, and Lot 3, Block 11, Westmoreland Park, in the Village of St. Louis Park.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners concur in the request of the Hennepin County employees, as written by Elmer Peterson, Secretary-Treasurer, calling specifically for a \$20.00 per month salary increase across the board for the calendar yearsof 1951 and 1952.

BE IT FURTHER RESOLVED, That we notify the Hennepin County Salary and Classification Committee of our action, and also the Hennepin County Delegation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that:

Valeria Pearson 448 Penn Avenue South, Minneapolis, and Lester Hartman 39 South Washington Avenue, Minneapolis, are 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 persons and to persuade said persons to accompany him to Glen Lake Sanatorium and to enter said sanatorium as patients for treatment therein.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That we concur in the request of the resolution as submitted to this Board by Anoka County and signed by Kenneth W. Campbell, Anoka County Auditor,

WHEREIN, They ask the State of Minnesota, Board of Allotment, to earmark funds for the construction of the following project, providing a three lane concrete pavement for .79 miles at the intersection of Marshall Street extended with U.S. Highway No. 10; and

That a committee, consisting of Commissioners Ainsworth, Hanson, and Scott, be designated to work with the Commissioners of Anoka County on this project.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

WHEREAS, It is necessary to revise the resolution passed by this Board on January 9, 1951 setting aside funds for the improvement of S. A. Road No. 7 in the City of Wayzata known as Project No. 27-501-05 S 22 (4),

NOW THEREFORE BE IT RESOLVED: That the following correction be made in the January 9th resolution so that it reads as follows:

> That the County Auditor be directed to set aside from the County Road and Bridge Fund the sum of \$26,063.29 to carry out the terms of the agreement in connection with the improvement of the above captioned project.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT May
CHAIRMAN MATTHEWS YEA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bond of Richard M. Ferron for the construction and installation of a sewage pumping station and 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 bond be approved, it having been written by American Automobile Insurance Company of St. Louis, Missouri, in the penal sum of \$11,350.00.

Respectfully submit ted,

Commissioner ausworth offered the following

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 wo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

resolution and moved its adoption:

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bonds of the Credit Publishing Company and the Osseo Press, has given the same careful consideration and begs leave to report as follows:

That said bonds be approved as follows:

Credit Publishing Company, for publishing the proceedings of the County Board, the financial statement and the delinquent tax list, the bohds having been written by the Hartford Accident and Indemnity Company, a corporation of Connecticut in the penal sums of \$1,000.00, \$1,000.00 and \$10,000.00 respectively.

The Osseo Press, for publishing the proceedings of the County Board outside the county seat, written by the United States Fidelity and Guaranty Company in the penal sum of \$1,000.00.

Respectfully submitted,

Sichard O. Hanner Seong 10. Matthews

Michael State State

Jens Christenson

Commissioner Christian offered the following resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and adopted.
The question was on the adoption of the resolution, and the roll being called, there were five YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner 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 renewal of contracts for various services and for the care and maintenance of office equipment in Hennepin County offices during the calendar year 1951 has given the same careful consideration and begs leave to report as follows:

That agreements for services and for care and maintenance of said office equipment now on file in the County Auditor's Accounting Department be renewed for the year 1951 on the following machines:

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

Respectfully submitted,

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be disapproved:

Investor's Diversified Services, Inc. Anna M. LaPleur Mary Mousseau Sue L. Scarborough Zenith Land Company

Respectfully submitted,

Commissioner

motthews

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 force YEAS and once NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1950 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
Joseph E. FitzGerald	S_{2}^{1} of Lot 9, block 6, Jenny Lind Homes #1
Edward S. Gould	Part of Lots 1, 2, 3, Block 15, lst Wilson's Reagt.
	Lot 5, Block 2 Heatherdale 2nd
Edward S. Gould	Lot 12, Block 14, Oliver Park
Edward S. Gould	Lot 12, Block 7, Tingdale Bros. Portland/
	Lot 12, Block 5, Lyndale Heights
Jimmie L. Henderson	Start of Lot 9, Block 8, Stinson's Addn.
Mrs. T. G. Ridell	Lot 17, Block 6, Koko Heights Addn.
Herman Ruths	N_{2}^{1} of Lot 9, Block 6, Jenny Lind Homes #1
Austyn O. Swenson	Lot 5, Block 23, Calhoun Park Addn.

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Sanford A. Balgaard	57.22	6.73
Richard F. Carpenter Investors Diversified Services, Inc.	79.24	95.18
O. L. Lannes	3.53	97.10
G. D. Moyer Joseph H. Rochlin	6.35	11.13
Dennis R. Schnobrich et ux V. L. Smith	75.68 143.26	9.71
Gordon E. Strom	354.41 389.02	116.41
Sunnyside Cafe	63.21	17.65
Harold D. & Alvina H. Wilhelm	97.86	727.11
Wooddale Baptist Church of Richfield	124.52	

Exempt for 1950 and subsequent years:

Wooddale Baptist Church of Richfield.

Respectfully submitted,

Commissioher Matthews offered the following resolution and moved its adoption:

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

yea yea yea yea

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

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	Folders \$ 164.00
B. R. Bates	Cleaning davenport 10.00
N.W. Bell Telephone Company	Main 3006 - Main 3374 140.45
Auditor's Appro	opriation
Arnell Business Forms	Imprint forms 342.75
Clary Multiplier Corporation	Adding machine 189.75
R. W. DeTuncq	Postage due 1.40
Farnham Stationery & School Supply Company	Time book
General Fireproofing Company	Desk chairs 149.81
I.B.M. Corporation	Ribbons 10.71
Imperial Printing Company	Printing 5.10
Japs-Olson Company	Letter files 3.00
Miller-Davis Company	Office supplies 60.00
L.C. Smith & Corona Typewriters	Typewriter 114.83
Schaub Office Supply Company	Stamp pad ink 4.37
Harry D. Snell	Mimeo paper 14.30
Title Insurance Company	Duplicate filing slips 300.00
VanWold-Stevens Company	Levy sheets 57.50

Auditor's Accounting Department Appropriation						
Chippewa Springs Corporation Water	00					
Friden Calculating Machine Company Calculator	0					
N.W. Bell Telephone company Main 5841 14.5	0					
Clerk of District Court Appropriation						
Bertelson Brothers Jury books 16.5	0					
The Lund Press Printing 43.0	00					
Mason Publishing Company Mason's Dunnell 20.0	00					
Philip C. Schmidt, Clerk Miscellaneous expense Reimbursement 20.7	2					
Schaub Office Supply Company Ink	00					
Coroner's Appropriation						
American Linen Supply Company Laundry work 3.1	.6					
Chippewa Springs Corporation Water 5.7	5					
Crescent Laundry Company Laundry work 22.4	.1					
Eastmankodak Stores Miscellaneous supplies 166.0	00					
Gardner Hardware Company Rock salt 1.9	15					
J. I. Holcomb Manufacturing Company Soap, etc 31.7	5					
Huntington Laboratories Moth crystals 20.2	8					
Japs-Olson Company Office supplies 29.5	0					
Northern States Power Company Electricity 55.0	2					
Commissioners Appropriation						
Bertelson Brothers Office supplies 28.2	0					
Imperial Printing Company Printing 3.4	0					
N.W. Bell Telephone Company Main 8639 51.0	5					

County Home Appropriation
General Mills, Inc Egg mash, etc \$ 50.00
Jordan-Stevens Company Groceries 59.58
District Court Appropriation
Mason Publishing Company Mason's Dunnell Digest Service
N.W. Bell Telephone Company Lincoln 2773, etc 35.50
Home School for Girls Appropriation
Aslesen Company
Carlson Hardware Company Miscellaneous supplies 17.10
City of Minneapolis Water 23.32
Ray Hamlin
Otto C. Holt Coffee Company Coffee
James Johnson Pharmacy Miscellaneous supplies 6.94
Paul Johnson Market Meat
N.W. Bell Telephone Company
Remington-Rand Inc Adjusting 16.00
Rice-Stix, Inc Miscellaneous dry goods 452.35
Skeldon-Green Electric, Inc Repairing 6.35
Supervisor of Assessments Appropriation
Eastman Kodak Stores Miscellaneous supplies 14.14
Lake Improvement Appropriation
W. C. O'Laughlin Rain gauge service 15.00
G. H. Plant Rain gauge service 15.00
Martin Roers Rain gauge service 15.00
Legal Department Civil Appropriation
Security Bank Book & Printing Company- Law book 25.00

Probate Court Appropriation

Mason Publishing Company	Mason's Dunnell Service \$ 37.50
Miller-Davis Company	Ruled cards 47.25
Photostat Corporation	Miscellaneous supplies 381.42
Schaub Office Supply Company	Rubber bands 37.60
Probation Offi	cers Appropriation
Chippewa Springs Corporation	Water 10.25
N.W. Bell Telephone Company	Walnut 6414 140.14
Physicians & Hospital Supply Co	Medical supplies 12.50
Poucher Printing & Litho Company .	Printing 42.14
H. R. Hush	Auto allowance 33.25
George S. Wyckoff	Auto allowance 21.42
James E. Zuehl	Auto allowance 13.44
Public Health	Nurses Appropriation
N.W. Bell Telephone Company	Lincoln 7597 26.00
Royal Typewriter Company	Typewriter
Mary Louise Allen	Auto allowance 48.44
Gladys Dahl	Auto allowance 54.95
Ruth Ann Doyle	Auto allowance 36.05
Ruth A. Krueger	Auto allowance
Mariette Lindwehr	Auto allowance 27.02
Polly Oades	Auto allowance 61.46
Helen Carroll	Auto allowance Etc 15.62
Alma Hovde	Auto allowance, etc 16.04
Marion Plonske	Auto allowance, etc 56.85

Register of Deeds Appropriation

COSTAL STREET, WHICH MANAGEMENT AND THE SERVICE STREET, THE SERVIC	our iippropriation	
Bostitch-McClain, Inc	Stapler \$	7.65
Imperial Printing Company		0.52
Master-Craft Corporation	Miscellaneous supplies 21	3.20
N.W. Bell Telephone Company	Main 6341 15	8.30
Watson Manufacturing Company	Counter-Contract 247	9.00
Sheriff's Appr		
Ad Art Advertising Company	Memo slips 2	8.00
Oliver Baker Manufacturing Company	Badge supplies 30	6.00
Chippewa Springs Corporation	Water 1	1.00
Craftsman Press	Printing 59	9.90
Driv-Ur-Self System	Brake relining 3'	7.00
Fingerprint Equipment Laboratory	Supplies 1	4.02
Glenwood-Inglewood Company	Water	8.75
Bob Knowles Ford Company	Gas 20	0.35
Lou's Shell Service	Gas 29	9.09
Miller-Davis Company	Tax notice forms 25	5.00
Miller & Holmes, Inc	Gas	2.12
H.J. Minar Company	Auto repairs	3.91
The Minar Company	Auto repairs 365	5.76
Northern States Power Company	Electricity	.52
N.W. Bell Telephone Company	Main 2566 - 0750 309	1.18
Howard Orr's Service	Auto repairs 17	.00
Skelly Oil Company	Gas	.08
L. C. Smith & Corona Typewriters	Typewriter 119	1.63
Spring Park Hardware Company	Snow shovel 1	.90
Socony-Vacuum Oil Company	Gas, etc 110	.35

Sheriff's Appropriation (Cont.)	
Superior Oil Company	1
The Texas Company	0
Jail Appropriation	
American Linen Company Laundry work 76.0	9
Atwood Coffee Company Coffee 75.5	0
Franklin CoOp. Creamery Association Milk, etc 63.6	8
Glenwood-Inglewood Company Water 9.2	5
N.W. Bell Telephone Company Main 2743 14.8	0
Superintendent of Schools Appropriation	
Farnham Stationery & School Supply Company Office supplies 25.9	0
Schoolcraft Corporation Record cards 51.0	
Underwood Corporation Stencil 9.4	0
Torrens Title Examinations Appropriation	
Review Publishing Company Minnesota Reports 5.2	5
Geo. P. Thomas Stationery Company . Ink 1.3	5
West Publishing Company N.W. Rep. blanks 15.0	0
Treasurer's Appropriation	
N.W. Bell Telephone Company Fillmore 4881 4.0	3
Noxious Weeds Appropriation	
Martin Larkin Auto allowance 22.00	0
Veterans Service Appropriation	
G lenwood-Inglewood Company Water 4.00	0
N.W. Bell Telephone Company Geneva 8351 24.6	5

Sheriff-Radio Appropriation

American Linen Company	Laundry work 6.50
Campbell Fuel Company	Fuel oil 141.75
Carter Motor Company	Dynamotor Armature 16.75
Hennepin Hardware Company	Miscellaneous supplies 6.25
Nicholas Serbanic	Labor 102.90
Schiebe Brothers	Dozer work and gravel 68.50
United Chemical Company	Miscellaneous supplies 44.59
Forfeited Tax S	Sale Fund
Johnson Printing Company	Printing 31.50
General Ditch A	Appropriation
Northern States Power Company	Electricity - Ditch 40 7.40
Road and Bridge	Appropriation
	Road equipment, Repair Materials, Care and Storage, Repairs-outside 64.59
Auto Parts Service	Road Equipment, Repair Materials, Care and Storage, Other Miscellaneous Supplies, Repairs Outside 76.35
Beach, L. W	Rent-Equipment
Bertelson Brothers	Office supplies 6.95
Blau Oil Company	Fuel Oil, Road Equipment Supplies
Blueprint Supply	Engineering supplies 25.60
Chippewa Springs Corporation	Water 24.00
Christy, C. Ed	Road Equipment Supplies 215.00
Curtis 1000, Inc	Engineering 16.05
Dictaphone Corporation	Office furniture and Equipment 340.00

Road and Bridge Appropriation (Cont.)

East Minneapolis Argus	Office supplies \$ 2.00
Felcher, Don G	Insurance
Fowler Electric	Repairs-outside 21.83
Gopher Equipment Company	Repairs-cutside 17.35
Hallman, C. Joe Oil Company	Road Equipment Supplies 39.96
International Harvester	Repairs-outside 12.54
Kokesh Hardware	Other R & B Materials, Paint-Other Other Miscellaneous Supplies, Repairs-Outside 39.53
Leef Brothers	Other Miscellaneous Supplies 18.00
Lou's Shell Service	Road Equipment Supplies 15.60
Matheny, Wm. G	Auto Maintenance and Transportation 6.93
Minnesota Bearing Company	Repairs-outside 65.42
Minnesota Department of Highways	Engineering supplies 14.73
Northland Electric Supply Company .	Other Miscellaneous Supplies 4.99
Peterson, Wm. G	Auto Maintenance and Transportation 32.55
Phillips, Daniel	Auto Maintenance and Transportation 119.49
Quigley, John S	Auto Maintenance and Transportation 73.64
Reinhard Brothers	Repairs-outside
Rogers, H. A. Company	Engineering supplies 1.64
Rural Telephone Company	Telephone and telegraph 12.90
Ryan, George T. Company	Purchase of Road Equipment 426.00

29.62

Road and Bridge Appropriation (Cont.) Schwartz Oil Company Road Equipment Supplies \$430.00 Socony-Vacuum Oil Company Road Equipment Supplies 4.95 Teberg, Lawrence E. Miscellaneous Road Work 167.00 The Texas Company . Road Equipment Supplies 5.18 Thomas & Grayston Office Supplies, Other Miscellaneous Supplies 12.69 Thompson, G. E. Auto Maintenance and Transportation . . 127.61 Wagner Electric Corporation Repairs-Outside 18.03

Repairs-Outside

Zeigler, Wm. H. Company

Road and Bridge Appropriation (Cont.)
Miscellaneous Roads Pay Roll
Sichael O. Hann Hollow Stock
Long 10- 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 yea
HANSON yea
SCOTT
CHAIRMAN MATTHEWS yea

On motion, the County Board adjourned until Tuesday, January 23, 1951, at ten o'clock A.M.

Seone D. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Felgerminone County Additor

Minneapolis, Minnesota
Tuesday, January 23, 1951

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.

Mr. Fayling and the Boys' Commission from the Home School for Boys were present at the Board meeting.

A letter from the Board of Park Commissioners requesting the withdrawal from sale of certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

Letters from E. H.Larson, Land Commissioner, recommending the division of certain tax forfeited lands and the transfer of said lands to Hennepin County for widening S.A.R. 18 were read and referred to the Committee on Public Grounds and Buildings.

Order No. 20756 received from the Commissioner of Highways approving the designation of the relocation of a portion of S.A.R. 10 was presented and ordered placed on file.

A notice of hearing before the Department of Conservation on the application of Nissen Mandell for a permit to fill along the shore and in the bed of Galpin Lake was presented and ordered placed on file. Two letters received from Dr. F. J. Hill, Commissioner of Health for the City of Minneapolis, requesting the commitment of two patients to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A letter from the Hennepin County League of Towns and Municipalities notifying the Board of a meeting to be held on January 26, 1951, at 8:00 o'clock P.M. in the Red Owl Auditorium, 215 Excelsion Avenue, Hopkins, on proposed County-wide Welfare and Relief Authority, County Assessor, Road and Lake matters, etc. was read and ordered placed on file.

A letter from the City of Wayzata requesting the Engineer to prepare plans and specifications for widening County Road No. 99 from State Highway No. 12 to the city limits was read and the County Highway Engineer was directed to submit an estimate of cost for the project.

Commissioner Ainsworth brought up the matter of dredging the Peninsula at Medicine Lake. L. P. Zimmerman, County Engineer, was directed to take soundings and make a survey of the project at not to exceed the sum of \$500.00.

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

WHEREAS, the Board of County Commissioners of Hennepin County, hereby finds that it is for the best interest of said County and of the public that the County acquire the following described parcels of state owned tax forfeited land for the widening of State Aid Road No. 18, which said parcels of land are situated in said County of Hennepin and State of Minnesota, and are described as follows, to-wit:

The West 26 ft of Lots 7 to 20 inclusive and the West 26 ft of Lot 23, all in Block 5, J. F. Lyon's 3rd Addition, in the Town of Minnetonka;

NOW, THEREFORE, BE IT RESOLVED by this Board that the said County acquire said parcels of land for the widening of State Aid Road No. 18 and that the proper officers of said County be, and they are hereby authorized and directed to make and execute the necessary application therefor, under Laws 1941, Chapter 511.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, The County of Hennepin requests transfer under Chapter 511, Laws 1941, of certain tax forfeited land in Hennepin County, Minnesota;

BE IT RESOLVED, that the land described in List "321-DC", January 23, 1951, be divided as indicated in said list.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 County of Hennepin, verified, January 23, 1951, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "321-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

The West 26 ft of Lots 7 to 20 inclusive and the West 26 ft of Lot 23, Block 5, J. F. Lyon's 3rd Addition, in the Town of Minnetonka;

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 <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that:

Benjamin H. Crepeau General Hospital, Minneapolis, and Camille O. Pedersen Andrews Hotel, Minneapolis, are 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 persons and to persuade said persons to accompany him to Glen Lake Sanatorium and to enter said sanatorium as patients for treatment therein.

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

yea yea yea yea

AINSWORTH

CHRISTENSEN

HANSON .

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the resolution adopted by this Board January 16, 1951, concurring in the request of the County Board of Anoka County for the improvement of Marshall Street N.E. be amended, beginning with the word "Wherein", as follows:

They ask the State of Minnesota, Board of Allotment, to earmark a reasonable amount of funds to assist in the improvement of Marshall Street N.E. from the end of the pavement near Northern Pump to the 3-lane pavement .79 miles southerly of its intersection with U.S. No. 10.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Ainsworth 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 designation of a state aid road, has given the same careful consideration and begs leave to report as follows:

That the following described road be designated State Aid Road No. 125:

Beginning at the intersection of S. A. R. No. 7 with County Road No. 125 in the southwest one quarter ($\frac{1}{4}$) of the southeast one quarter (1) of Section eighteen (18) Township one hundred seventeen (117) north Range twenty-three (23) west; thence southeasterly through said section eighteen (18) and continuing southeasterly and southwesterly and westerly through section nineteen (19) of said Township one hundred seventeen (117) north Range twenty-three (23) west and continuing westerly and northwesterly through section twenty-four (24) Township one hundred seventeen (117) north Range twenty-four (24) west to S. A. R. No. 7; thence continuing more specifically by deflecting at an angle of four degrees forty minutes (4040°) to the right of the projection northwesterly of County Road No. 125 a distance of six hundred seventy-eight and no tenths (678.0) feet; thence deflecting to the right along a sixteen degree fifteen minute (16°15°) curve a distance of two hundred ninety-seven and eight tenths (297.8) feet; thence along tangent eighty-seven and seven tenths (87.7) feet to the center line of Lakewood Avenue in the plat of Shirley Hills Unit "D"; thence north along said Lakewood Avenue to the north line of said section twenty-four (24); thence west along said north line of Section twenty-four (24), eleven and six tenths (11.6) feet to the center line of Second Avenue in the plat of Shirley Hills Unit "F"; thence north along the center line of said Second Avenue to the intersection with the center line of S.A.R. No. 15 in the southeast one quarter $(\frac{1}{4})$ of the southwest one quarter $(\frac{1}{4})$ of section thirteen (13) Township one hundred seventeen (117) north Range twenty-four (24) west and there terminating.

Respectfully submitted,

Respectfully submitte

Commissioner Manson offered the following resolution and

moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

YEA

YEA

YEA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of application of Herbert G. Bostrom for reduction in the assessed valuation of real estate for the year 1949 has given the same careful consideration and begs leave to report as follows:

That the application be forwarded to the Commissioner of Taxation without approval of this Board as the Assessor for the Village of Richfield states that he followed the method of arriving at the figures as set up by the Commissioner of Taxation.

Respectfully submitted,

Commissioner

offered the following

resolution and moved its adoption:

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

Scott

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

TO THE HONORABLE BOARDOF COUNTY COMMISSIONERS:

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

That the following applications be disapproved:

Deborah D. Aden, et al Don A. Nolander C. D. Nordstrom . Mrs. Amy VanDyke

Respectfully submitted,

Commissioner

Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 1950 pursuant ot Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name		Legal Description
Mrs. Irene M. Anderson		Part of Lots 5 and 6, Block 1, Hiawatha Park
George K. Crone		W½ Lot 7, Rgt. Block 4 Brookside
Carrie L. Curry		Lot 24, Block 1, Hance's Addn.
Walter E. Duckett, Jr		Lot 10, Block 1, Towle's Mtka. Blvd. Addn.
Jerome P. Lohman		Lot 10 Crestview
Mrs. Joseph D. Marchiafara		Lot 6, Block, 6, Chute Bros. 1st Addn.
Martin H. Oleson		Lots 19 and 20, Block 1, Cumming's 2nd Add
J. Verne Patton		Part of NE4 of SW4, Sec. 24-120-22
n n n		S_{2}^{1} of NW_{4}^{1} of SW_{4}^{1} , Sec. 24-120-22
Sam Rusk	•	Lots 26 and 27, Block 15, Ramsey, Lockwood & Others Addn.
Deloris M. Samskar	L	ot 3, Block 15, Tingdale Bros. Lincoln ills 2nd Addn.
Frederick H. Waltz		Lot 25, Carson's Northeast Addn.
Edw. S.Gould, Assessor	•	Lot 17 and part of Lot 18, Block 4, Hilo Park;
		Part of Lots 25 and 26, Block 9, Hilo Park
		Part of Lot 6, Block 8, Oak Hill Park;
		Lot 3, Block 2, Hollywood Terrace;
		Part of Lots 1 and 2, Block 8, C.I. Willes;
		Lot 26, Block 6, Camden Bungalow;

Name (Cont.)

Legal Description (Cont.)

Lot 4, Block 4, Jennie R.F. Blaisdell's Addn.

Part of Lot 9, Block 1, Hobart's Addn.

Lot 27, Block 1, Fort Aveneue;

Lot 8, Block 1, Aline's Addn.

Lot 9, Block 24, Remington's 3rd;

Lot 10, Block 8, Thornton Park 2nd.

Part of Lots 1 and 2, Block 3, VanNest's Addn.

Part of Lot 165, Aud. Sub. #149;

Edw. S. Gould, Assessor

Lot 7, Block 4, Oak Hill

Part of Lot 1, Block 1, Oak Hill

Part of Lots 14, 15, 16, Block 3, Woodland/

Lot 9, Aud. Sub. #121

Lot 24, Block 10, Lawndale

Edw. S. Gould, Assessor

Part of Lots 14 & 15, Aud. Sub. #35

Lot 6, Block 1, Lowry's 1st Sub.

Lot 13, Block 10, Branham & Greenleaf's

Lot 14, Block 7, Excelsion

Lot 1, Block 2, Morris Park 3rd

Lot 20, Block 8, H.F. Williams & Lamberton's

Edw. S. Gould, Assessor

Lot 5, and part of Lot 4, Block 9, Bottineaus 2nd

Lot 2, Block 18, Cobb's Addn.

Lot 9, Block 27, Sibley Addn.

Part of Lots 9 and 10, Block 7, Mill Co's

Part of Lot 10, Block 2, Morrison & Russells

Part of Sec. 33-29-24

Part of Lot 5, Block 43, Calhoun Park

Legal Description (Cont.)

Part of Sec. 21-28-24

Lot 16, Block 1, Clarke's Harriet Park 2nd

Part of Lots 20, 21 & 22, Block 14, First Division of Remington Park

Part of Lots 13 and 14, Block 15, First Division of Remington Park

Lot 7, Block 2, Hawthorne Park 2nd

Part of Lot 9, Storlie's Diamond Lake Sub.

Lot 13, Block 6, McMillan's

Lot 11, Block 5, Olympian Heights

Part of Lot 9, Block 9, Baker's Addn. to St. Anthony

Lot 10, Block 18, Forest Heights

Lot 21, Block 1, Green's 3rd

Lot 3, Block 7, Camden Bungalow

Lot 8, Block 7, Bloomington Park

Lot 7, Block 2, Stillman's

Lot 7, Block 6, Third Avenue Addn.

Lot 6, Block 7, Hiawatha Park

Lot 22, Block 5, Morris Park

Lot 23, Block 5, Morris Park

Lot 6, Block 1, Rohnes Subd.

Part of Lots 1&2, Block 3, Mill Co's.

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ye

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:

Elbert E. Anderson Ida C. Anderson Mrs. Irene M. Anderson Victor R. Andrist Morris Berenberg Norris Rosenberg Norris Soreenberg Norris Soreenberg Norris Greenberg Norris Greenberg Norris Rosenberg Norris	Name ·	Tax	Penalty
LaSalle Cafe	Elbert E. Anderson Ida C. Anderson Mrs. Irene M. Anderson Victor R. Andrist Morris Berenberg Robert E. Berger Dr. L.A. Borowicz Mrs. Simon Brudnoy John W. Carlson Willard Carlson Harriet Clarke Danny's Food Market Martha Deiters L. Epstein " Evangelical Free Church of America Wm. H. Everest Harold L. Flittie " " " " Robert W. French Lily F. Ericson Harry C. George Arthur W. Gran Morris Greenberg E. W. Henry Mrs. William C. Hollar E. N. Hughes Wilmer C. Jacobsen A.J. Jernigan Emil G. Krohn	\$ 59.16 3.53 11.98 4.23 46.53 23.60 7.05 4.23 136.77 3.53 32.20 15.96 547.08 52.34 36.44 39.68 38.06 12.69 23.97 117.58 4.86 31.02 2.82 267.88 7.05 14.10 4.94	\$ 32.66 10.47 15.25 6.25 18.02
Board of Administration of Lutheran Free Church 541.44	A.J. Jernigan Emil G. Krohn Mrs. Kathryn Krtnick LaSalle Cafe O. G. Lief Theo. Lilienthal Charles J. Lundquist	14.10 4.94 3.53 13.39 3.53 4.94 3.53	

Mrs. J. F. McGrath 3.53 C. E. McLaskey 4.23 Midwest Distributing Co. 8.46 Walter Miskowiec 3.53 Darrell J. Monteith 26.28 Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen 92.70 Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
C. E. McLaskey 4.23 Midwest Distributing Co. 8.46 Walter Miskowiec 3.53 Darrell J. Monteith 26.28 Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen 92.70 Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Midwest Distributing Co. 8.46 Walter Miskowiec 3.53 Darrell J. Monteith 26.28 Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Midwest Distributing Co. 8.46 Walter Miskowiec 3.53 Darrell J. Monteith 26.28 Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Walter Miskowiec 3.53 Darrell J. Monteith 26.28 Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen 92.70 Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Go. 23.67	
Darrell J. Monteith 26.28 Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen Martin H. Olsen 18.58 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Raymond L. Muench 3.53 John I. Nelson 3.53 Millicent Norsen Martin H. Olsen 18.58 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
John I. Nelson 3.53 Millicent Norsen 92.70 Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Millicent Norsen 92.70 Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Martin H. Olsen 18.58 4.70 Helvig Ostrom 14.10 Pa Wray Pickle Co. 23.67	
Helvig Ostrom	
Pa Wray Pickle Co	
도 보통하는 것이 없었다. 그렇게 살아가는 것이 없는데 이번 사람들이 되었다면 하는데 보고 있다면 보고 있다. 그런데 그렇게 되었다면 보고 있다면 되었다면 하는데 되었다면 되었다면 되었다면 되었다면 하는데 보다 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다	
Cameron Peterson 3.53	
Christ Peterson	
John J. Peterson	
Odin M. Peterson	
J. N. Reeves	
" " "	
A. A. Rogers	
Marit Romsaas	
A. Schibilla	
Arnold R. Simso	
Stay's Texaco Service 7.05	
Erling Swenson	
G. V. Watson	
Weflen Shoe Repair	
H. L. Wyman	
W. K. Pa7m 5.51	

Exempt for 1950 and Subsequent Years:

Evangelical Free Church of America Boa d of Administration of Lutheran Free Church

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Appropriation

Crown Rubber Stamp Company Rubber stamps \$ 3.03				
Japs-Olson Company Record sheets 747.50				
Miller-Bryant-Pierce Carbon paper 4.66				
Printing, Inc				
Auditor's Accounting Department Appropriation				
I.B.M. Corporation Service - Contract 420.50				
Book Repair Appropriation				
N.W. Bell Telephone Company Main 0644 21.63				
Clerk of District Court Appropriation				
Martin F. Falk Paper Company Wrapping paper 17.01				
Glenwood-Inglewood Company Water 16.75				
Miller-Davis Company Office supplies 3.95				
Poucher Printing & Litho Company . Printing 33.50				
Coroner's Appropriation				
Elander Printing Company Printing 19.00				
Minneapolis Outlet Store Paper bags 24.00				
Petroleum Service company Fuel oil 138.65				
Physicians & Hospital Supply Co Rubbing alcohol 3.50				

Commissioners' Appropriation

G lenwood-Inglewood Company	Water \$ 4.00				
Miller-Davis Company	Ring binders 3.00				
Royal Typewriter Company	Adjusting 3.00				
Schaub Office Supply Company	Steel file 71.33				
County Home Ap	propriation				
Aslesen Company	Groceries 10.80				
Dahlberg Brothers	Auto repairs 23.95				
Donovan Furniture Company	Rug 159.00				
Eddy's Bakery	Bread, etc 74.90				
A. C. Ekelund	Expense reimbursement 59.40				
Fageros Market	Meat, etc 92.03				
General Mills, Inc	Corn 49.90				
National Soap & Chemical Company	Powdered soap 41.72				
Physicians & Hospital Supply Co	Supplies 3.00				
Sunshine Biscuit Company	Cookies 4.39				
Superior Dairies, Inc	Milk, etc 324.35				
Wilson & Company	Bakerite 64.90				
District Court Appropriation					
Chippewa Springs Corporation	Water 78.25				
Glenwood-Inglewood Company	Water 21.00				
Law Publishers	Auto law book 8.00				
N.W. Bell Telephone Company	Main 2733, etc 90.55				
Home School fo	r Boys Appropriation				
Acme Insulation Company	Insulating 338.00				
Booth Fisheries Corporation					
Cities Service Oil Company					

Home School for	r Boys Appropriation (Cont.)			
Christiansen Music Company	Needle \$ 1.50			
Engineers Northwest	Test blanks 5.25			
Flour City Brush Company	Mops 23.71			
Goodyear Service Stores	Battery 17.36			
Roy M. Howe Potato Company	Potatoes 48.00			
Russell W. Howe	Potatoes 115.00			
Insulation Sales Company	Steel wool pads 43.20			
G lenn Johnson Contracting Company	Bituminous Material 465.11			
Justus Lumber Company	Miscellaneous supplies . 125.79			
Kumlin Dairy Repair	Churn repairs 3.50			
Kraemer's Store	Groceries, etc 51.90			
Minnesota Pumping Company	Pumping cesspools 150.00			
J. J. Mullowney Lime Company	Lime 187.50			
N.W. Bell Telephone Company	Hopkins 7684 50.52			
Northern States Power Company	Electricity 41.39			
Pittsburgh Plate Glass Company	Glass 3.34			
Stacy Distributing Company	Vegetables 19.35			
Home School for Girls Appropriation				
Bistodeau's Market	December groceries 76.60			
N.W. Bell Telephone Company	Minneapolis Special 825 4.00			
Supervisor of A	Assessments Appropriation			
Flour City Press	Printing 261.75			
Roy Haeg	Auto allowance 63.49			
Miller-Davis Company	Binders and posts 175.40			

Legal Department Civil Appropriation					
Bureau of National Affairs Subscription \$	65.50				
Butler Paper Company Drinking cups	6.30				
West Publishing Company Legal supplies	50.00				
Official Publications Appropriation					
Credit Publishing Company Publishing Commissioners Proceedings	502.80				
Probate Court Appropriation					
Chippewa Springs Corporation Water	5.00				
G lenwood-Inglewood Company Water	5.50				
N.W. Bell Telephone Company Main 8096	51.35				
Probation Officers Appropriation					
American Line Supply Company Laundry work	2.01				
Community Chest & Council Service index	27.50				
Dictaphone Corporation Miscellaneous supplies	59.16				
Engineers Northwest Scoring tests	6.25				
Barbara Wright Auto allowance	16.31				
David J. Meckel Auto allowance, etc	25.14				
Hugh L. Folsom Insurance refund	11.00				
C. E. Hughes Insurance refund	11.00				
Edward P. Sedio Insurance refund	11.00				
Public Health Nurses Appropriation					
Walter S. Booth & Son Printing	8.50				
Chippewa Springs Corporation Water	4.25				

Register of Deeds Appropriation

	(i) w [1,1] ii			
	Bostitch-McClain, Inc	Staples \$ 17.00		
	Chippewa Springs Corporation	Water 6.55		
	Crown Rubber Stamp Company	Ink pads 16.40		
	Heinrich Envelope Company	Envelopes 79.09		
	I.B.M. Corporation	Maintenance 150.00		
	Jacobson Fixture Exchange	Repairing desk 3.00		
	Master-Craft Corporation	Binders 497.58		
	Photostat Corporation	Photo paper 474.67		
	Underwood Corporation	Typewriter 116.70		
	Sheriff Appropr	riation		
	Continental Oil Company	Gas 60.25		
	Eastman Kodak Stores	Supplies		
	General Tire Company	Tires 78.40		
	Gleason Printing Company	Printing 24.75		
	Japs-Olson Company	Reception register 107.00		
	McGill Paper Products Company	Special envelopes 106.22		
	Minnesota Mining & Manufacturing Co.	Silver fabric 53.70		
	N.W. Bell Telephone Company	Bridgeport 4708 - 8189 24.00		
	N.W. Bell Telephone Company	Minneapolis Special 905 36.00		
	Packard Minneapolis Inc	Repairs, oil, etc 8.94		
	Sinclair Refining Company	Gas and oil 35.45		
	John E. Whitney	Auto allowance 40.67		
Jail Appropriation				
	City of Minneapolis	Care of County prisoners 539.05		

Surveyor's Appropriation

Chippewa Springs Corporation	Water \$ 4.25			
McGraw-Hill Publishing Company	Subscription - Engineers			
	News Record 12.00			
McGraw-Hill Book Company	Book - Surveying 3.94			
Minnesota CoOp	Book 4.50			
Torrens Title	Appropriation			
N.W. Bell Telephone Company	Main 8216 30.52			
Panama Carbon Company	Carbon paper 38.40			
Harvey D. Snell	Office supplies 5.45			
Treasurer's Ap	propriation			
Brink's, Inc	December Pickup Service 66.00			
Burroughs Adding Machine Company	Cushions 61.80			
Carpenter Paper Company	Wrapping paper 8.84			
General Paper Corporation	Blotting paper 26.10			
Glenwood-Inglewood Company	Water			
Globe Office Furniture Company	Miscellaneous office Furniture			
The Lund Press	Printing 49.00			
National Checking Company	Tab cards 126.00			
The Thompson Company	Type ribbons 72.00			
Twin City Adding Machine Service Co.	Repairs 78.85			
Veterans Service Appropriation				
Stanley R. Cowls	Auto allowance 29.96			
Schaub Office Supply Company	Calendar refills 3.60			

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work \$ 6.50				
Brede, Inc	Transferring antenna 45.15				
Glenwood-Inglewood Company	Water 36.50				
Hennepin District Boiler Inspector	Inspection 5.00				
N.W. Bell Telephone Company	Orchard 9595 39.75				
Joseph J. Sentyrz	Auto allowance 37.03				
Forfeited Tax	Sale Fund				
Credit Publishing Company	Publishing proceedings 7.80				
M.N.O.A. Appro	priation				
M. F. Lane	Expense - Soil tour and Meeting 6.30				
Anthony D. Scherber	Expense - Soil tour and Meeting 10.08				
Road and Bridge Appropriation					
Christy, C. Ed. Service	Road Equipment Supplies 215.00				
Cox Brothers	Rent - Equipment 1028.34				
General Tire Company	Tires 28.60				
Kirtland, John M	Engineering supplies 3.19				
McLean Weber Oil Company	Road Equipment Supplies 215.00				
Minneapolis-Northfield & Southern Railway	Rent - Bridge 500.00				
Minneapolis Bearing Company	Repairs - outside 14.38				
Minnesota Mining & Manufacturing Company	Paint - Center line 225.00				
Minnetonka Septic Tank Service	Miscellaneous services 7.50				
Morton Salt Company	Salt 412.92				
Northern Lumber & Fuel Company	Markers - Sign 102.40				

Road and Bridge Appropriation (Cont.)

Northern States Power Company Light and	power \$ 143.07
Reinhard Brothers Company Other Misc Supplies - Repairs-ou	
Schirmers Shell Service Road Equip	omenc supplies 25.25
Sinclair Refining Company Road Equip	oment Supplies 6.46
Sipe & Gray Oil Company Road Equip	oment Supplies 20.28
Standard Oil Company Road Equip	oment Supplies 13.07
Toll, H. R. Company Acetylene	7.67
Williams Hardware Road Equip Materials Care and S	
	ies 26.01

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 163.40

Filad O. Hanson

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

On motion by Commissioner Ainsworth, seconded by Commissioner Christensen the County Board adjourned until Tuesday, January 30, 1951, at ten o'clock A.M.

Seorge W. Matthews Chairman, foard or County Commissioners

Attest: Robert F. Litsimmons
County Applitor

Minneapolis, Minnesota Tuesday, January 30, 1951

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

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

Member absent: Commissioner Hanson.

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

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

Letters from Dr. F. J. Hill, Health Commissioner for the City of Minneapolis, were read and referred to the Committee on Ways and Means.

An order from the District Court relative to appointments and salary adjustments at the Home School for Girls was presented and referred back to the Judges.

Specifications for a station wagon for the Hennepin County
Welfare Board were received from L. P. Zimmerman, County Highway Engineer
and referred back to the engineer for amended specifications.

A letter from the State of Minnesota relative to payment for surgery or other special procedures for T.B. patients who do not reside in a sanatorium district where such care is given was read and referred to the County Welfare Board.

The official bond of L. P. Zimmerman, County Highway Engineer, was received and referred to the Committee on Ways and Means.

A contract and contract bond was received from The Richfield News for publishing the Financial Statement of the County of Hennepin for the year 1950 and referred to the Committee on Ways and Means.

Letters from E. H.Larson, Land Commissioner, recommending the withdrawal from sale of certain tax forfeited lots and also recommending the adoption of a resolution fixing salaries in the Tax Forfeited Land Department were read and referred to the Committee on Public Grounds and Buildings.

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

- 1. Submitting classification and wage rates for employes in the County Highway and Lake Improvement Departments. Referred to the Road and Lake Committee.
- 2. Relative to the designation of S.A.R. 7 from Trunk Highway
 No. 12 in the City of Wayzata to the Village of Mound as a safety project for the year 1951 and suggesting the appointment of a committee to determine ways and means of making this section as safe as possible with use of available facilities. Referred to the Chairman of the County Board.

A letter from Robert F. Fitzsimmons, County Auditor, requesting clarification of the resolution relative to reimbursement to County employees for automobile insurance premiums was read and the Clerk to the Board was directed to bring in a proper resolution at the next Board meeting.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that Frank J. Williams, Attorney for the County Board, be directed to prepare a bill to be presented to the State Legislature authorizing the County of Hennepin to participate in lake improvement projects for fifty per cent of the cost, the abutting property owners to be assessed for the remaining fifty per cent.

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

Commissioner Scott moved, seconded by Commissioner Ainsworth, that Frank J. Williams, Attorney for the County Board, be directed to prepare and present the same bill that was drawn up two years ago relating to the County's participation in lake improvement projects.

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

Motion carried.

At 10:20 o'clock A.M., hearing was called for on the petition of Ingolf G. Roskaft, Olga G. Roskaft, Helmer M. House, and Margaret R. House asking that their land 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).

The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the County Auditor's affidavit of mailing said notices, and the Sheriff's return of posting notices of said hearing. Mr. Hadley, the attorney representing School District No. 39, addressed the Board opposing the granting of the petition. Mr. Roskaft addressed the Board on behalf of his petition. The matter was referred to the Committee on Public Grounds and Buildings.

FAGIN WITTON MOS

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 Ingolf G. Roskaft, Olga G. Roskaft, Helmer M. House, and Margaret R. House asking that land owned by them 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 petitioners be granted; and

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

Munus	Respectf	ally submitted,
en Christine	<u>u</u> >	Leong W. Matthe
		
Commissioner	Scott	offered the following
resolution and moved its ad	option:	
RESOLVED, That the report o	of the committee	e be accepted and adopted.
The question was on	the adoption of	f the resolution, and the roll
being called, there were	four YEAS and	nays, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent

rjea

STATE OF MINNESOTA)ss COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County,
State of Minnesota, held on the 30th day of January, 1951, the petition
of Ingolf G. Roskaft, Olga G. Roskaft, Helmer M. House, and Margaret
R. House asking that their land 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 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 petitioners are freeholders and residents of Wright County and that they own land now in School District No. 39 (joint in Hennepin and Wright Counties) described as follows, to-wit:

Government Lot 3 excepting that part deeded to Mississippi River Electric Power Co., Section 25, Twp. 121, R. 23, containing 9.90 acres, more or less. Also that part of Lot 3, Section 25, Twp. 121, R. 23 included within and described as follows: Commencing at a point on the W. line of said Lot 3, 800 ft. No of the SW corner thereof; thence S. 57°47' E., 500 ft.; thence S. 38°02' E. 590 ft. more or less to a fence; thence NEly along said fence to the low water mark of the Mississippi River; thence NWly along said low water mark to the said W. line of Lot 3; thence S. along said W. line to the point of beginning, containing 2 acres, more or less;

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 petitioners are as follows, to-wit:

Children of petitioners Roskaft, who are residents on said property, have attended the school in Elk River and are well settled there; parents do their shopping and other business in Elk River and desire

tohave their children attend school there.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioners 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 Independent of said/School District No. 1.

Dated: January 30, 1951.

The County Board of Hennepin County, Minnesota

By Leong W. Mattheyn Chairman

Attest: Robert J. Filzimmoni County Auditor

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

BE IT RESOLVED, that each parcel of tax-forfeited land described in Withdrawal from Sale List "322-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, that effective January 1, 1951, the monthly salary of each of the following employees in the Forfeited Land Department be and the same is hereby fixed at the amount hereinafter set opposite the title to his position, plus 46 per cent of said amount, as follows:

E. H. Larson, Land Commissioner	\$326.20
Kenneth F. McNulty, Assistant Land Commissioner	266.12
John C. Sheehan, Appraiser	302.55
Lorraine McClay, General Clerk	176.20
Viola Brunsvold, General Clerk	176.20

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That Margaret Atsch, Esther Johnson, and Wayne Johnson, employes in the office of the Supervisor of Assessments, be given a \$20.00 per month increase, effective January 1, 1951, to be paid from the Supervisor of Assessments Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

gue

absort

yea

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

WHEREAS, An attempt is being made in the present session of the Legislature to pass a bill taking from school teachers and janitors the right to strike to enforce their just demands; and

WHEREAS, Cessation of work on these jobs has no bearing on the health or safety of the general public; and

WHEREAS, A measure of this nature is a direct invasion of the rights of workers to improve their economic conditions;

NOW THEREFORE, BE IT RESOLVED, That this Hennepin County Board of Commissioners go on record as being opposed to the passage of said measure, and that a copy of this resolution be sent to members of the Hennepin County Delegation and to our Governor.

BE IT FURTHER RESOLVED, That this Board go on record as favoring the Feidt-Goodin Bill.

Commissioner Ainsworth moved, seconded by Commissioner Christensen to refer the resolution to the Committee of the Whole.

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

The question was then on the adoption of the resolution as originally offered, and the roll being called, there were _____YEAS and Muo NAYS, as follows:

AINSWORTH

Passing

CHRISTENSEN Passing

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS Yea

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

WHEREAS, Dr. F. J. Hill, health officer for the City of Minneapolis, Minnesota, reports that:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent

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

BE IT RESOLVED: That the County Highway Engineer, L. P. Zimmerman, and County Commissioner S. E. Ainsworth be authorized to attend the 47th Annual Convention of the American Concrete Institute to be held in SanFrancisco, California February 20, 21, and 22 and that upon presentation of the properly verified claims the expense thereof 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 _____NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yes

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

WHEREAS: The 1951 Hennepin County Road and Bridge fund was reduced below that of 1950, and

WHEREAS: The cost of maintenance and construction work has increased, and

WHEREAS: The cost of labor has increased, and

WHEREAS: All of the above make it impossible to carry on a construction program on the County Highway System which is needed in the light of the demands of traffic and in the interests of economy,

NOW THEREFORE BE IT RESOLVED: That the attorneys for this Board are hereby instructed to prepare a bill for introduction in the legislature which is now in session, authorizing the County Board to issue bonds for the purpose of carrying on a construction program not to exceed \$500,000.00 for each year of the biennium.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

OHATHUM PATTHEWS

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board approve a project for the construction of a sea wall on the northwest shore of Seton Channel, Lake Minnetonka; and

That the labor for the construction of the project be done by force account; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for the material according to specifications on file
in the office of the County Auditor, copies of which may be obtained
from the office of the County Highway Engineer, Room 410 Court House,
Minneapolis, said bids to be opened on Wednesday, February 14, 1951, at
10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea abent

yea

Commissioner 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 classifications and wage schedules submitted by County Engineer L. P. Zimmerman has given the same careful consideration and begs leave to report as follows:
That the classifications, base pays, and pay schedule be approved
as submitted and that it be made effective January 1, 1951.
Respectfully submitted,
Munual 49 Jost
Jers Christinan George 20, Watte
Commissioner
RESOLVED, That the report of the committee be accepted and adopted.
The question was on the adoption of the resolution, and the roll being
called, there were four YEAS and NAYS, as follows:
AINSWORTH yea
CHRISTENSEN yea
HANSON absent
SCOTT yea
CHAIRMAN MATTHEWS yea

Commissioner 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 official bond of L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That said Bond be approved, it having been written by The Ohio Casualty Insurance Company of Hamilton, Ohio, in the penal sum of \$3,000.00, and that said bond be forwarded to the office of the Register of Deeds for record.

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 four YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

alsey

yea

Commissioner <u>Matthews</u> from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Robert A. Broad, an individual doing business as The Richfield News, for publishing the Financial Statement of the County of Hennepin for the year 1950 be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$1,000.00.

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF ORONO - - - - - - August F. Hartkop;

Leon W. Matt	Respectfully subm	eschi	Steven
Commissioner	1	offered the	following
resolution and moved its a	doption:	_ offered one	10110#1118
RESOLVED, That the report	of the committee b	e accepted and	adopted.
The question was on	the adoption of t	he resolution,	and the roll
being called, there were	four YEAS and	NAYS, as	follows:
AINSWORTH	nea		

CHAIRMAN MATTHEWS

CHRISTENSEN

HANSON

SCOTT

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses, expiring on January 31, 1952, be granted; and

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

TOWN OF BLOOMINGTON: - American Legion Post #550; Iva H. Cummins;
Aleck E. Ellis; Paul Hammer; Harriet Hynes;
Daniel J. Lockler; Clarence J. Madson;
Minnesota Valley Country Club, Inc.; Ray's
Electric Supply; Schmitz Cafe; Chas. Stott;
Superior Oil Co.; Emil Thiel; Trio Cafe;
Veterans of Foreign Wars #1296; Walker'sGrocery;
Walsh's Shopping Center;

TOWN OF CHAMPLIN: - Mary Samborski;

TOWN OF EXCELSIOR: - J. P. Colihan;

TOWN OF GREENWOOD: - Louis R. Eppel; John A. Hohenstein;

Tyrus C. Abel; E. and R. A. Anderson;
Cargill, Incorporated; Clear Springs Grocery;
John T. Cusick; Mary A. Demo; Edward Hlavac;
Harold A. Hueller; Carl L. Kraemer; Marjorie E.
Motzko; Jensine K. Peterson; Petersen & Sharp;
Roy F. Seck; Norman Thomson; Emil J. Tomicek;
Jean E. Tucker; Albert J. Vanek;

TOWN OF MINNETRISTA: - W. L. Hyde; Anthony J. Rowan; Charles R. Ward;

TOWN OF NEW HOPE: - Jerome F. Gardner;

TOWN OF PLYMOUTH: - Walter J. Dallman; Joseph T. Gorham; Charles Lents; Howard Libby; John Matthiesen; Elsie Nelson; Roland G. Schiebe; William R. Warner;

Long 10. Melleur enschristensen

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

JAN 30 1951

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 MINNETONKA - - - - Off Sale Only - - - - Mrs. Linda Bergherr;

Respectfully submitted.

Lucy 20 Matthews

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following application be disapproved:

Anna M. LaFleur

Respectfully submitted,

John Seong 20. Matthus

Commissioner acceptable offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1950 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		
James H. Cox	Lot 11, Block 6, Tingdale Bros. Brookside		
Edw. S. Gould, City Assessor	Lot 6, Block 2, Trader's Addnl		
	Lot 19, Block 7, Motor Line		
	Lot 18, Block 6, Dorman's 1st		
Grafton D. Halverson	S_{2}^{1} Lot 7, Block 6, Jenny Lind Homes No. 1		
Mrs. Dorothy O'Neil	N_{2}^{1} Lot 7, Block 6, Jenny Lind Homes No. 1		
Dorothy K. Richardson	Lot 9, Block 8, Nokomis South Shore 2nd		
Candis Robinson	Part of Lots 3 and 4, Block 3, Bradford's Addn.		

Inschristusur.

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	ax Penalty
	\$
	8.20
	7.05
Florence H. Bolstad	21.19
	1.65
Frank J. Breza	3.53
Harry Doust	7.00
	3.53
Arnold Holt	3.53
	2.46
	6.90
John McDougall	3.53
Minnesota Conference of Evangelical United Brethern	3.50
	3.78
Marine Warrens and the state of	13.35
	3.53
	2.46
Henry W. Qvale	18.34
	1.26
	3.53
Erwin L.Smetana	36.10
	8.74
	4.23
M 17 D 1	23.05
[18] 유입하면 전에서 HTML (프레이트 1921년 1922년 1922년 1921년 1922년 1	4.94
	0.89
	2.28
Simon A. Ryan	202.58
Parkway Bowling Center	126.09

Exempt for 1950 and Subsequent Years:

Independent School District St. Louis Park
Minnesota Conference of Evangelical United Brethern Church (2)

Respectfully submitted,

Jens husteren

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

ila

njea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney's Appropriation				
Bertelson Brothers	Office supplies \$ 4.00			
Pioneer Agency	County Attorney's Bond 2.77			
Auditor's Appr	opriation			
The Roy Chase Company	Type ribbons 9.00			
Miller-Davis Company	Office supplies 42.90			
Pioneer Agency	Auditor and Deputy's Bonds 106.89			
Schaub Office Supply Company	Office supplies 5.58			
Clerk of Distr	ict Court Appropriation			
Martin F. Falk Paper Company	Brown Kraft Paper 9.31			
Leo a Mattson & Company	Typewriter repairs 4.50			
Miller-Davis Company	Legal pads 22.40			
N.W. Bell Telephone Company	Bridgeport 5674 17.15			
Panama Carbon Company	Carbon paper 8.38			
Pioneer Agency	Clerks Bonds 103.60			
Poucher Printing & Litho Company	Legal forms 124.50			
VanWold-Stevens Company	Printed forms 68.00			
Coroner's Appropriation				
Minneapolis-Honeywell Regulator	Service 39.21			
Pioneer Agency	Coroner & Deputies Bonds 41.45			
Standard Oil Company	Gas and oil 40.88			

	Commissioners	Appropriation	
S. Earl Ainsworth		Auto allowance \$50.00	
Jens Christensen		Auto allowance 50.00	
George W. Matthews .		Auto allowance 50.00	
I. G.Scott		Auto allowance 50.00	
Pioneer Agency		Commissioners Bonds 27.64	
	County Home A	ppropriation	
W. H. Barber Company		Fuel oil 390.10	
City of Hopkins		Water and sewerage 93.70	
Ernest J. Duda		Repairing mangler 32.50	
McGarvey Coffee Compan	y	Coffee 115.50	
Pioneer Agency		Superintendent's Bond 1.38	
Russell-Miller Milling	Company	Flour, etc 143.45	
Standard Oil Company		Gas and mineral oil 31.13	
	District Cour	t Appropriation	
Mason Publishing Compa	ny	Subscription - Mason's Veh. Service 12.50	
Miller-Davis Company		Record sheets 70.00	
N.W. Bell Telephone Co	mpany	Atlantic 8793 etc. Bridgeport 7191 etc 78.35	
Harvey D. Snell		Calendar refill 1.15	
Home School for Boys Appropriation			
Anderson Brothers .		Silage cutter 100.00	
Beadle Equipment Compa	ny	Kitchen supplies 177.01	
Brechet & Richter .		Canned fruit & vegetables 509.50	
Cities Service Oil Com	pany	Fuel oil 96.46	
W. W. Douglas		Auto allowance, etc 135.75	
Globe Laundry Company		Laundry work 2.75	

Home School for Boys Appropriation (Cont.)
Justu's Lumber Company Lumber \$ 5.00
Elmer E. Landree
Midland Laundry Equipment Company . Metal hose 12.36
Minnetonka Motor Express Drayage 55.92
Charles E. Narkie Shoes, etc 18.80
Pioneer Agency Superintendents Bond 1.38
The Psychological Corporation Set of books 19.50
Red Star Yeast & Products Company . Yeast 6.93
Robbinsdale Frozen Fruit Lockers . Curing and smoking meat 159.30
Rose Brothers Lumber & Supply Co. Galvanized iron tank 25.00
Russell-Miller Milling Company Farm feed 353.00
Home School for Girls Appropriation
Forster Distributing Company Refrigerator service 2.50
Johnson-Lindeen
Leighton Fuel Company Coal
Minneapolis Star & Tribune Papers 8.00
Phillips Petroleum Company Gas, etc 33.92
Legal Department Civil Appropriation
Prentice-Hall, Inc Subscription 18.00
Official Publications Appropriation
N. J. Neumann, Sheriff Posting notices 3.45
The Osseo Press Publishing Commissioners Proceedings 554.20
Probate Court Appropriation
Pioneer Agency Deputies Bonds 24.87

Probation Officers Appropriation			
Pioneer Agency	. Officers Bonds \$ 71.83		
Pure Oil Company	Gas, etc 53.23		
Harvey D. Snell	. Type pads 6.25		
Esther C. Naus	Insurance refund 22.00		
Harold Odland	Auto allowance 25.69		
Patricia H. Sherman	Auto allowance 45.92		
Public Health	Nurses Appropriation		
Crook & Hanley, Inc	. Mimeograph service 15.00		
Heinrich Envelope Company	Envelopes 16.33		
Royal Typewriter Company	. Key caps 6.00		
Register of I	Deeds Appropriation		
General Paper Corporation	Blotting paper 15.30		
Pioneer Agency	Register of Deeds and Deputies Bonds 63.55		
Photostat Corporation	. Photo paper 478.46		
Sheriff Appro	opriation		
Cities Service Oil Company	Gas 6.49		
Continental Oil Company	Gas, etc 57.69		
Kunz Oil Company	Gas, etc 11.61		
Petroleum Service	Gas, etc 13.54		
Pioneer Agency	Sheriff's Bond 69.07		
Shell Oil Company	Gas, etc 40.83		
Sipe & Gray Oil Company	Gas, etc 19.81		
Myron Stepanchek	. Gas 25.61		
The Texas Company	. Gas, etc 151.91		
Zephyr Oil Company	Gas 14.59		

Jail Appropriation Andrews Hotel Juror lodgings \$ 28.12 Superintendent of Schools Appropriation E. P. Getchell Readyprint Service 14.00 Houghton-Mifflin Company Book 3.74 N.W. Bell Telephone Company Main 7651 14.45 Robert E.Scott Auto insurance refund 11.00 West Publishing Company Legal supplies 2.00 Surveyor's Appropriation Auto allowance Chester Betlev 59.43 Pioneer Agency Surveyor's Bond 2.77 Torrens Title Examiners Appropriation Bertelson Brothers Letterhead paper 3.25 Treasurer Appropriation Pioneer Agency Treasurer and Deputies Bonds 2027.70 Veterans Service Appropriation Frank Adams Auto allowance 50.26 Auto allowance 29.12 Stanley R. Cowle Sheriff-Radio Appropriation Radio parts . . . 4.65 The Lang Company Minnetonka Motor Express 3.05 Drayage, etc. 1485.00 Motorola, Inc. Mobile Units 141.56 Electricity - Radio Northern States Power Company Miscellaneous Office Schaub Office Supply Company . . . 71.18 Supplies 43.00 United Chemical Company Liquid Wax, etc.

Forfeited Tax Sale Fund Miller-Davis Company. Calendars \$ 4.60 The Osseo Press Publishing Commissioners Proceedings. 7.80 Road and Bridge Appropriation Astleford Equipment Company . . Road Equipment, Repair Material, Care and Storage, Repairs-outside 86.46 Borchert-Ingersoll Repairs-outside 13.05 Continental Oil Company Road Equipment Supplies 38.99 Cook Paint & Varnish Stencil Paper 8.00 Cox Brothers Dirt-Rent-Equipment Rent-Ground 689.13 Dahlberg Brothers Repairs-Outside Other Miscellaneous Supplies 13.99 Etzel Brothers Rent-Equipment 270.00 Felcher, Don G. Telephone and telegraph 15.05 Gardner Hardware Paint 31.75 Great Northern Railway Rent-Ground 29.00 Groves, S.J. Rent-Equipment 228.00 Hawkinson Tire Service Tires 168.60 Hopkins, City of Water 9.44 Lampert Yards Lumber Other Miscellaneous Supplies 28.85 Mack Motor Truck Corporation Repairs - Outside 6.30 Matheny, Wm. G. Right of Way 2.00 Minnesota Bearing Company Repairs-outside 69.07 Other Miscellaneous Supplies 31.43 Minnesota Welding Supply

Road and Bridge Appropriation (Cont.)

Northwestern Bell Telephone Company	Telephone and telegraph	\$ 11.65
Petroleum Service Company	Road Equipment Supplies	4.24
Pioneer Rim and Wheel Company	Repairs-outside	4.38
Reinhard Brothers Company	Repairs-outside	51.94
Rosenwald-Cooper, Inc	Repairs-outside	14.26
Shell Oil Company	Road Equipment Supplies	32.75
Suburban Chevrolet Company	Repairs-outside	14.50
Thomas & Grayston	Engineering Supplies	2.40
Thurber, Milton	Rent-Equipment	339.03
Twin City Filter Service	Office supplies	1.25
Weber, Lawrence	Rent-Equipment	172.00
Woodrich Construction Company	Rent-Equipment	120.00

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 743.90

Respectfully submitted,

Seon 10. Matthew

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent

yea

On motion by Commissioner Ainsworth, the County Board adjourned until Friday, February 2, 1951, at ten o'clock A.M.

Seonge W. Matthews
Chairman, Board of County Commissioners

Attest: Hotert F. Fitzsimmond County Auditor

Minneapolis, Minnesota
Tuesday, February 2, 1951

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

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

Members absent: Commissioners Hanson and Scott.

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

Leonard C. Erickson, the Home Hardware Company, in the Village of St. Louis Park, appeared before the Board relative to their personal property assessment. The matter was referred to Roy Haeg, Supervisor of Assessments.

G. B. Eichhorn appeared before the Board relative to waiver of penalty on his real estate taxes for the year 1949. Mr. Eichhorn was directed to file an application with the Board for waiver of penalty.

BE IT RESOLVED, That the application of Mr. abd Mrs. Simon Jacobs for cancellation of the penalty in the amount of \$51.38 on the 1949 taxes on Lot 6, Block 11, Town of St. Anthony be disapproved.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

absent

rjea

BE IT RESOLVED, That the application of Electric Steel Elevator Division, Russell Miller Milling Company for cancellation of penalty in the amount of \$1258.91 on the second half of the 1949 taxes on Lot 8, Auditor's Subdivision No. 88 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

absort

rjea

BE IT RESOLVED, That where mileage is included in the salaries of employees using their private automobiles on County business and where such employees furnish their own transportation without cost to the County of Hennepin, reimbursements will be made to such employees for automobile insurance premiums.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

Mount

absort

yea

BE IT RESOLVED, That the specifications received from L. P. Zimmerman, County Highway Engineer, for a station wagon of the latest model for the County Welfare Department, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said station wagon, bids to be opened on Wednesday, February 14, 1951, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea

absent

yea

BE IT RESOLVED, That the specifications received from L.P.

Zimmerman, County Highway Engineer, for painting the radio antennae tower for the Sheriff's radio station at 9300 Naper Street, Golden Valley, and for the construction of a bituminous stabilized base, leveling course, and wearing course on State Aid Road No. 8, being Project No. 4911, be approved; and

That Robert F.Fitzsimmons, County Auditor, be directed to advertise for bids for said painting of the radio antennae tower for the Sheriff's radio station, bids to be opened on Tuesday, February 20, 1951, at 10:15 o'clock A.M., and for said construction of the bituminous stabilized base, leveling course, and wearing course on State Aid Road No. 8, bids to be opened on Tuesday, February 27, 1951, at 11:00 o'clock A.M.

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

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent absent

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from L. P. Zimmerman, County Highway Engineer, for furnishing materials for the construction of a steel sea wall, Seton Channel, Lake Minnetonka, being Project No. 511, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted, Story 20 Matthios en Christensene
Commissioner airworth offered the following
resolution and moved its adoption:
RESOLVED, That the report of the committee be accepted and adopted.
The question was on the adoption of the resolution, and the roll
being called, there were three YEAS and no NAYS, as follows:
AINSWORTH Nea
CHRISTENSEN hyea
HANSON
SCOTT
CHAIRMAN MATTHEWS year

Resolution adopted.

On motion by Commissioner Ainsworth, seconded by Commissioner Christensen, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: Robert F. Litzsimmons
County Auditor

Minneapolis, Minnesota
Tuesday, February 6, 1951

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 Christensen, Scott, and Chairman Matthews.

Members absent: Commissioners Ainsworth and Hanson.

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

A statement of balances in the County Revenue Allowance as of January 31, 1951, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

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

1. Requesting approval for the destruction of certain County records. Referred to the Committee of the Whole.

2. Requesting authorization to become a member of the Municipal Finance Officers' Association. The matter was laid over.

A letter from Joseph Zalusky, Executive Secretary of the Hennepin County Historical Society, expressing gratitude for the financial assistance to carry on the activities of the society was read and ordered placed on file.

The matter of the improvement of Marshall Street in Anoka County and leading into Minneapolis was discussed by the Board. Commissioner Scott moved, seconded by Commissioner Christensen that L. P. Zimmerman, County Highway Engineer, be requested to submit a letter to the Board setting up his recommendations for the contemplated improvement of Marshall Street.

Unanimously carried.

Commissioner Matthews from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by Frank E. Reed, Presiding Judge, District Court, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the County Auditor, Robert F. Fitzsimmons, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Section 384.14 Minnesota Statutes 1945:

- 1. Claims and vouchers paid by the County during the years 1939 and 1940 and prior years;
- 2. Receipts for taxes paid during the years 1939 and 1940 and prior years;
- 3. Treasurer's checks paid during the years 1939 and 1940 and prior years;
- 4. Receipts for mortgage registration taxes paid during the years 1939 and 1940 and prior years;
- 5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1939 and 1940 and prior years;
- 6. With written approval of the County Treasurer, County warrants paid in 1939 and 1940 and prior years, except warrants issued by the County Welfare Board.
- 7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of the election. (See Sec. 205.81 Minnesota Statutes 1945).

Leage Matthew Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on January 31, 1952, be granted; and

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

Bloomington Market; S. M. Clemensen; Garner Bros.; Arthur Justen; Carlton C. Miller; Oxboro Beverage Co.; I. W. Stark; Oscar Stearns; Wallace F. Stratton; James Whittet; TOWN OF BLOOMINGTON:

TOWN OF CORCORAN: Clinton Aeschliman; Philip Pouliot:

TOWN OF EDEN PRAIRIE: L. P. Schaefer; Donn Schmidell;

TOWN OF EXCELSIOR: St. Albans Bay Grocery;

TOWN OF MINNETONKA: Wm. Bennis; Linda Bergherr; Emrys O. Davis; Jack Hains: Chester Wexler:

TOWN OF ORONO:

Geo. E. Anderson; Frank A. Chall; Muriel Coyne; Crystal Bay Grocery & Meat Co.; Doris Eisenkramer; Jack W. Ekre; Frank's Super Market; Roy F. Gunderson; Klapotz Service Station; Navarre Super Value Store; Oberg Boat & Supply Co.; J. C. Sletten; Richard J. Svitak; C. A. Thompson; Woodhill Country Club;

TOWN OF PLYMOUTH:

Earl F. Burke; David Engmann; Leo F. Etzel; Edward J. O'Brien; Clark Schmidt;

Respectfully submitted,

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

about

about

yea

Commissioner matthews from the Committee o	n
Ways and Means presented the following report:	
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:	
Gentlemen: Your Committee on Ways and Means to whom was refe the matter of application for license to sell non-intoxicating ma liquor has given the same careful consideration and begs leave to as follows:	lt
That license expiring on June 30, 1951, be granted; and	
That the Chairman of the County Board be directed to sign sailicense as follows:	d
TOWN OF BLOOMINGTON On and Off Sale James Whitt	et
Respectfully submitted, hunter	_
1 Sylcost	
Commissioner <u>Christensen</u> offered the following	
Commissioner <u>Christensen</u> offered the following resolution and moved its adoption:	
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resolution and moved its adoption: RESOLVED, That the report of the committee be accepted and adopted	
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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 resolution and the resolution of the resolution. Being called, there were three YEAS and resolution and the resolution of the resolution. AINSWORTH absent CHRISTENSEN yea HANSON alsent	

Commissioner Matthews 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 1950 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
James B. Annett	Part of Lot 18, Aud. Sub. 294
Harold Flaig	Lot 1, Block 3, Parry Park
I. W. Jorgenson	Lot 19, Aud. Sub. 294
Mrs. Donald A. Page	Lot 20, Block 1, Egbert's Addn.
Roy A. Pierce	Part of Lots 26 and 27, Block 9, Hilo Park

Leong Matthew Sens Churchensen

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

yea yea

Commissioner Matthews 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
											7.40	
Ivan H. Dart .											510.34	
и и и											650.46	
Eugene Dodge .											7.89	
Elmwood Luthern F	ree	9 (Chi	ur	ch							22.07
											2.41	
												22.58
* ** ** ***											82.08	~~,,0
0 17 17											3.53	
D 7 11 .											7.05	
T-7 T TF 1												
								•			3.53	
Minnesota Supply	00				•						84.60	
Mrs. Vern Myring		•	•	•		•		•			3.53	
Marygale Olson .											3.53	
Benjamin A. Paust											14.50	
Mary Reed											6.35	
Glenn S. Rittenge	r										3.53	
Geo. F. Steinwart											28.90	
Gordon E. Strombe	rg										3.53	
											21.87	
Robert L. Woodfil	1.	Jr								100	3.53	
												14.33
G. B. Eichhorn												
Campbell Stenson	00.											4.56

non pustance
Jest Cox

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

absent

yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Japs-Olson Company	Office supplies \$ 13.65
Miller-Davis Company	Miscellaneous office supplies
Poucher Printing & Litho Company	Tax forms 16.00
Schaub Office Supply Company	Penpoints 10.00
Audit Appropri	ation
State of Minnesota	Examiner's expense 4094.00
Clerk of Distr	ict Court Appropriation
Albert Angel	Auto allowance 15.68
N.W. Bell Telephone Company	Lincoln 7851 189.65
Coroner Approp	riation
American Linen Supply Company	Laundry work 2.55
Harry Faldt Paper Company	Paper towels, etc 57.45
Reinald G. Johnson, M.D	Auto allowance 13.93
Liquor Control Commissioner	Alcohol permit 1.00
Minneapolis Gas Company	Gas - Morgue 9.63
N.W. Bell Telephone Company	Bridgeport 2245 57.30
Commissioner A	ppropriation
Miller-Davis Company	Binder rings 1.50
Royal Typewriter Company	Rubber type pad 2.00

County Home Appropriation

Journey Joine Hopf Opilation	
American Fruit & Produce Company Vegetables \$ 24	75
Aslesen Company Groceries 120	0.35
Forman-Beaton Company Fish	3.20
Gustafson & Fuxa Lamps	30
Hennepin County Review Envelopes	2.50
Josid Hardware Company Miscellaneous supplies 6	5.02
Minneapolis Star & Tribune Papers	.00
Northern States Power Company Electricity 169	0.60
N.W. Bell Telephone Company Hopkins 9502 13	.00
Joe Smetana	.60
District Court Appropriation	
Bertelson Brothers Ash trays	.00
Japs-Olson Company Envelopes 16	.00
N.W. Bell Telephone Company Geneva 7101	.00
Home School for Girls Appropriation	
Gainaday Service Company Ironer repairs 9	.50
Supervisor of Assessments Appropriation	
The Dayton Company Utility bags 3	.00
Roy Haeg Auto allowance 80	.08
Miller-Davis Company Waste basket 1	.75
N.W. Bell Telephone Company Lincoln 9023 14	.30
Lake Improvement Appropriation	
Northern States Power Company Electricity - Tonka Bay 15	.90
Mental Examinations Appropriation	
Blue Earth County Mental Examination - Stark 47	.75
Miller-Davis Company Calendar refills 1 N.W. Bell Telephone Company Atlantic 3201 34	.70 .25

Probation Officers Appropriation Butler Paper Company Type paper . \$ 83.84 Maintenance 264.00 Dictaphone Corporation Miller-Davis Company Office supplies 49.60 Lincoln 7861 N.W. Bell Telephone Company Geneva 7484 45.50 Auto allowance 27.16 C. E. Hughes Walter H. Nelson Auto allowance 17.15 Auto allowance 24.92 Chas. E. Peterson Auto allowance 32.90 Edgar J. Robinson 34.72 Auto allowance Edward P. Sedio Auto allowance 14.84 James A. Zuehl Register of Deeds Appropriation 8.10 Stamp pads Crown Rubber Stamp Company 2.10 Jacobson Fixture Exchange Cleaning material 36.00 Leo A. Mattson & Company Overhauling typewriters Typewriters 556.95 Underwood Corporation . Sheriff Appropriation 2.88 Regent Fuel Company . Gas 7.29 Bernie's & Marty's Gas, etc. 21.25 B ostitch-McClain Company Staples 200.00 Garage rent Earle Brown 78.00 Cash books Japs-Olson Company 40.12 Repairs-Grease, etc. Bob Knowles Ford Company 41.61 Auto repairs H.J. Minar Company 63.28 The Minar Company Auto repairs 72.57 Gas, etc. Phillips Petroleum Company

	Sheriff Approp	riation (Cont.)			
Pure Oil Company		Gas, etc			.\$ 109.53
Western Union Telegrap	oh Company	Messages			4.97
John E. Whitney		Auto allowance .			40.53
Ed Ryan, Sheriff		Conveying Expense Reimbursement .			15.55
Ed Ryan, Sheriff		Miscellaneous Exp Reimbursement .	ense		1025.54
25 25 EIG 9	Jail Appropria	tion			
B urroughs Adding Mach	nine Company .	Repairing, etc.			6.69
Carpenter Paper Company	ny	Toilet tissue .			250.00
	Superintendent	of Schools Approp	riat	ion	
Viola S. Thompson .		Auto allowance, e	tc.		74.70
University of Chicago	Press	Year Book			3.12
	Surveyor Approp	oriation			
Albinson, Inc		Engineers scale			11.25
Philip A. Elmquist .		Auto allowance .			80.08
Miller-Davis Company		Pads			2.75
N.W. Bell Telephone Co	ompany	Main 3863 - 6820			29.10
H. A. Rogers Company		Filler sheets .			4.20
	Treasurer Appro	opriation			
McGill Paper Products	Company	Envelopes			345.54
National Checking Comp	pany	Tab cards			434.00
	Blue Printing	Appropriation			
N.W. Bell Telephone Co	ompany	Bridgeport 6089			11.50
	Veterans Service	ce Appropriation			
Stanley R. Cowle N.W.Bell Telephone Com	npany	Auto allowance . Geneva 8351			53.76 11.54

Forfeited Tax Sale Fund

	Jazo Tuna
Robert F. Fitzsimmons	Executing Certificates of Purchase \$ 33.50
N.W. Bell Telephone Company	Geneva 9331 13.55
John C. Sheehan	Auto allowance 63.07
Road and Bridge	e Appropriation
Ryan, George T. Company	Purchase of Equipment- Road - Contract 1819.00
American Bridge Company	Road Equipment, Repair Materials, Care & Storage 93.00
Anderson & Sons, Inc	Asphalt, Sand 580.83
Christy, C. Ed	Road Equipment Supplies 430.00
Glacier Sand & Gravel Company	Sand
Great Stuff Products, Inc	Other miscellaneous Supplies 30.00
Harolds Service	Road Equipment Supplies 14.28
Lahr, W. E. Company	Repairs-Outside 1.20
Landers-Norblom-Christensen Co	Sand 266.04
Miller-Davis Company	Office supplies 21.30
Northern Lumber & Fuel	Stakes 55.00
N.W. Bell Telephone Company	Telephone and telegraph 85.27
Osseo Oil Company	Fuel oil, Road Equipment Supplies 240.14
Phillips, Daniel	Auto maintenance and Transportation 125.72
Phillips Petroleum Company	Road Equipment Supplies 28.05
Pratts Express	Rent-Equipment 98.00
Reinhard Brothers	Repairs-Outside 7.50
Republic Creosoting Company	Coal supplies 70.70

Road and Bridge Appropriation (Cont.)

Rosenwald-Cooper Inc	Sign blanks-Steel \$ 63.55
Sherwin-Williams Company	Paint 90.45
Tessem, F.O	Rent-Equipment 109.25
Thomas & Grayston	Office supplies 21.85
Transport Clearings	Freight, Demurrage, etc. 9.72
Weber, Lawrence	Rent- Equipment 144.07
Williams Hardware Company	Road Equipment, Repair Materials, Care and Storage
Ziegler, Wm. H. Company	

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll 558.67

Respectfully submitted,

George Matthew

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

rea

absent

nea

On motion, the County Board adjourned until Wednesday, February 14, 1951, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Filsin mons County Auditor

STATEMENT OF BAL	ANCES IN CO	1, 1951			
nonena E	FITZSIMMON	S. COUNTY A	UDITOR		Availabl
ROBERT	Allowances	Waitanes	THE SECOND SECOND	on Contracts	Balances
	for 1951	Issued to Date		on contracts	101056.2
orney	S 112,452.47	\$ 18,396.26 18,806.93			206,354.7
litor	225.161.64	3.627.52		AND DOOR OF	H. 38,423.7
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it	10,585.18	787.58	9797.60		3155.585.
K Repair	170,086.03	14,450.70			47,498.7
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TOTAL	\$3,816,867,26	\$335,002.2	2 \$3,483,865.04	\$54,414,29	\$6,420,450
E TOTAL	1/84 BK			STATE OF STATE	MALIE OF SAME