



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

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Minneapolis, Minnesota

Wednesday, February 14, 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 Christensen, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

Monthly reports from Harold C. Pederson, County Extension Agent, and from Ed Ryan, Sheriff, were ordered placed on file.

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

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

1. Reporting on action taken by the Hennepin Senate Delegation on Hennepin County bills.

2. Reporting on a letter from Robert F. Fitzsimmons, County Auditor, requesting authorization for membership in the Municipal Finance Officers' Association.

The above letters were ordered placed on file.

A notice from the Department of Agriculture, Dairy and Food of the Annual Plant Industry Conference on weeds, seeds, etc. to be held at the Y.M.C.A. on February 16th beginning at 9:30 o'clock A.M., was read and ordered placed on file.

A letter from Donald C. Bennyhoff, Register of Deeds, requesting permission to dispose of used cabinets in his office was read and referred to the Chairman of the County Board.

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

A letter from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale, division-combination, classification, and reclassification of certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from the Committee on New Contract relative to the proposed new contract for supplying current for pumping water at Lake Minnetonka was read. Commissioner Hanson moved that the Northern States Power Company be asked to revise the contract submitted so that if at any time within the life of the contract it is desired by the County to place one or more trial diesel installations, it will be able to do so without violating the contract. Unanimously carried.

A letter from the Great American Indemnity Company of New York inquiring whether an annual bid bond could be filed with the County instead of submitting a certified check or separate bid bond with each bid was read and referred to the legal department for a written opinion.

A letter from the City of Hopkins submitting a resolution adopted by the Council of the City of Hopkins requesting the Hennepin County

Board to sell property adjacent to the County Home was read and the matter was laid over until Commissioner Ainsworth returns to the City.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the amending of the resolution adopted by the County Board February 7, 1950, designating certain streets and avenues in the City of Minneapolis as State Aid Roads was read and referred to the Road and Lake Committee.

An application by the City of Minneapolis requesting that the taxes for the year 1950 upon real estate owned by the city in the Village of Morningside be abated and cancelled and that the real estate be placed upon the tax exempt rolls was presented and referred to the Legal Department Civil.

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

For furnishing a station wagon to Hennepin County for use at the Vince A. Day Center submitted by the following bidders:

Grossman Chevrolet Co.

1951 Chevrolet Style Dlxr (4 door) station wagon	\$2089.35	
Allowance for used 1949 station wagon		800.00
	net bid	\$1289.35

Bob Knowles Ford Co.

Ford 1951 HISP	\$2175.00	
Allowance for used 1949 station wagon		925.00
	net bid	\$1250.00

Woodhead Company

1951 Ford Country Squire station wagon 8 cyl.	\$2364.55	
Allowance for used 1949 station wagon		1060.00
	net bid	\$1304.55

Deduct \$79.00 for 6 cylinder Squire

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

request that a report be made at the next meeting.

For furnishing materials for the construction of a steel sea wall at Seton Channel, Lake Minnetonka, being Project No. 511, submitted by the following bidders:

<u>Armco Drainage & Metal Products, Inc.</u>	\$ 1341.36
The George T. Ryan Company	\$ 1350.00

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

FEB 14 1951

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 "323-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 no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, this Board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "323-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, that the parcels of land described in said list be and the same are hereby combined as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, that each parcel of land described in said list, which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, that the said list shall be filed in the office of the County Auditor.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, this Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "323-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said State declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, the Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945 and is fully advised in the premises and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, that each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; 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 no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The Land Commissioner has presented to this board a list of certain parcels of tax forfeited land in Hennepin County, Minnesota, designated as Re-Classification List "251-C-2", which said parcels became the property of the State of Minnesota under laws declaring the forfeiture of lands to the state for taxes, and which said parcels were heretofore classified as conservation land; and

WHEREAS, This Board, having duly considered the matters and things relative to the classification and re-classification of said tax forfeited lands as required by Subd. 1, Section 282.01, Minnesota Statutes 1945, and being fully advised in the premises, and aiming to accomplish the results mentioned in said statute by the re-classification hereinafter provided for, deems it necessary and desirable that the said classification of each such parcel as conservation land be set aside and cancelled and that each such parcel be re-classified as non-conservation land;

NOW, THEREFORE, BE IT RESOLVED, That the classification of each such parcel as conservation land be and the same is hereby set aside and cancelled; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list be and the same is hereby re-classified as non-conservation land; 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 no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 14 1951

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 Neil D. Arntson, 1925½ Fourth Avenue South, Minneapolis, is afflicted with tuberculosis in the infectious stage;

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That on verbal recommendation of L. P. Zimmerman, County Highway Engineer, the low bid of Armco Drainage & Metal Products, Inc. be accepted for furnishing steel to Hennepin County for the construction of a sea wall at Seton Channel, Lake Minnetonka, being Project No. 511, at the bid price of \$1341.36; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Fund the sum of \$1341.36 to pay for said materials; and

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 14 1951

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

WHEREAS: The East River Road in Anoka County from Trunk Highway No. 10 to the north Minneapolis City Limits is of great importance to the City of Minneapolis and the County of Hennepin, and

WHEREAS: Neither Anoka County or Hennepin County has sufficient funds available for the necessary improvement, and

WHEREAS: Hennepin County has a constitutional limitation of 3% aid per annum from the State Road and Bridge Fund, and

WHEREAS: There is no such ceiling applying to Anoka County, and

WHEREAS, Assistance from special State Aid for this project given to Anoka is paramount to assisting Hennepin County,

NOW THEREFORE BE IT RESOLVED: That this, The Hennepin County Board of County Commissioners, does hereby request that the State Allotment Board allot special State Aid to Anoka County for the purpose of permanently improving the East River Road to the extent of \$15,000.00 per annum for each of the next three years.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 14 1951

Commissioner Matthews offered the following resolution, and

moved its adoption:

WHEREAS, The County of Hennepin is desirous of obtaining during the year 1951 from the Commissioner of Highway such technical and engineering services and assistance as may be from time to time necessary and advisable in the conduct of the county's work,

NOW THEREFORE BE IT RESOLVED: That pursuant to Section 161.03, Subdivision 12 (b) Minnesota Statutes 1945, the County of Hennepin does hereby request the Commissioner of Highways to furnish to the County of Hennepin from time to time during the year 1951 such technical and engineering services and assistance as may be requested of him for and on behalf of the County by the County Highway Engineer. The County Highway Engineer is hereby authorized for and on behalf of the County to request the Commissioner of Highways to furnish from time to time during the year 1951 such technical and engineering services and assistance to the County of Hennepin as the County Highway Engineer shall deem necessary or advisable in the conduct of the County's work.

In the event that a request for engineering or technical assistance or services be made pursuant hereto it is made with the understanding that if granted and services or assistance are furnished pursuant hereto that the County of Hennepin will, for the purpose of reimbursing the Trunk Highway Fund, pay to the Commissioner of Highways when demanded by him the entire and total cost and expense of furnishing any or all of the services requested or furnished pursuant hereto.

Let a certified copy of this resolution be transmitted to the Commissioner of Highways by the County Highway Engineer as the request by the governing body of said County of Hennepin for the furnishing by the Commissioner of Highways of any and all engineering aid and assistance furnished pursuant hereto during the year 1951.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 14 1951

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

BE IT RESOLVED, That the resolution adopted by this Board February 7, 1950, designating certain streets and avenues in the City of Minneapolis as State Aid Roads be amended as follows:

Designation of State Aid Road No. 35: Beginning at the intersection of Portland Avenue and Sixty-second (62nd) at the south limits of the City of Minneapolis; thence north and northeast along Portland Avenue to Washington Avenue South and there terminating.

Designation of State Aid Road No. 6: Beginning at the intersection of Nineteenth (19th) Avenue North and Xerxes Avenue North at the west limits of the City of Minneapolis; thence easterly along Nineteenth (19th) Avenue North to Girard Avenue North; thence north along Girard Avenue North to West Broadway and terminating; thence beginning again at the intersection of West Broadway and Washington Avenue North in the City of Minneapolis; thence easterly along West Broadway to Central Avenue Northeast and there terminating.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 14 1951

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 Robert A. Johnson; T. J. Wakely;

TOWN OF CORCORAN John Lambert; Herbert L. Paisch;
Ed Schendel;

TOWN OF EDEN PRAIRIE M. F. Grill; Stanley Larson;

TOWN OF MEDINA David Pepin; John E. Scott;
Eugene Sheridan; Schmidt Grocery;

TOWN OF MINNETONKA City of Minneapolis, Board of Park
Commissioners - Meadowbrook Golf Course;
Alvin L. Ness;

TOWN OF MINNETRISTA John Kvam;

TOWN OF ORONO Clifford Tank;

TOWN OF PLYMOUTH Medicine Lake American Legion Post #521;
Lucille Muffelman; Carl M. Schulz;

Respectfully submitted,

Richard O. Hanson

James Christensen
J. E. Scott

George W. Matthews

FEB 14 1951

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 MINNETRISTA - - - On and Off Sale - - - John Kvam.

Respectfully submitted,

Richard O. Hanson

James R. Christensen
J. G. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

FEB 14 1951

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
Marion S. B oquist	Lot 1, Block 6, Thrall McKenzie Co's Oxford Manor
James O. Broberg	Lot 10, Block 3, Penn Manor 2nd
J. Wm. Christensen . . .	Lot 9, Block 20, Baker's 4th Addn.
Mrs. Clayton A. Cox . . .	Part of Lots 13 and 14, Block 10, Hilo Park
Earl H. Ebert	Lot 11, Block 3, Penn Manor 2nd
Mrs. Blair Fladland . . .	Lot 4 and part of Lot 3, Block 1, Newell's
Bernhard O. Kylander . . .	Lot 12, Block 3, Penn Manor 2nd
Donald E. McMahon	Lot 8, Block 5, Morris Park
Roland M. Scully	Lot 13, Block 3, Penn Manor 2nd
Andrew Veres	Part of Lot 17, Block 3, Cornell's Addn.

Respectfully submitted

Richard O. Hanson

James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 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
Paul Angelo	4.23	-----
Herbert V. Blank	5.64	-----
Marion S. Boquist	61.42	-----
Frank Chovan	3.53	-----
Keating Motor Co.	64.15	-----
Robert M. Kurzeka	3.53	-----
Lambin Motors, Inc.	107.16	-----
Stanley W. Larson	3.53	-----
Martin L. Lian	7.05	-----
Mrs. Clara Nash	3.53	-----
Northern Waterways Termination Corp.	19.74	-----
Pederson K-F-Motors, Inc.	246.75	-----
The C. Reiss Coal Co.	141.00	-----
Edmund N. Sundblad	17.34	-----
Andrew Veres	68.38	-----
Robert Crawford	19.11	-----
R. J. Gellette	15.28	-----
Morris Greenberg	36.70	3.55
Mrs. Wm. H. Hengen	13.90	-----
Clyde C. Kenney	31.02	-----
Gus Tallos and L. H. Gardner	14.10	-----
Orville R. Olson	3.53	-----
Mrs. Iver Warner	3.53	-----

Respectfully submitted,

Richard O. Hansen

James Christensen

George W. Matthews

FEB 14 1951

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Legal supplies	\$10.00
Bertelson Brothers	Envelopes	16.00
Butler Paper Company	Drinking cups	15.75
Credit Publishing Company	Court citations	6.50
Glenwood-Inglewood Company	Water	8.50
Minneapolis Star & Tribune	Papers	33.80
N.W. Bell Telephone Company	Main 3374- 3006	141.80
Review Publishing Company	Minnesota Reports	5.25

Auditor Appropriation

I.B.M. Corporation	Service - Contract	1326.33
Messenger Press	Printing	61.00
Royal Typewriter Company	Adjusting	3.25

Auditor's Accounting Department Appropriation

General Paper Corporation	Paper	22.46
Imperial Printing Company	Printing	71.55
I.B.M. Corporation	Service Charge-Contract	18.67
Miller-Davis Company	Office supplies	16.25
N.W. Bell Telephone Company	Main 5841	14.60

Book Repair Appropriation

American Type Founders Sales Corporation-
Erecting Paper Cutting Machine \$ 15.00

Clerk of District Court Appropriation

Bostitch-McClain, Inc.	Staples	64.60
Gleason Printing Company	Printing	102.00
Japs-Olson Company	Printing	29.50
Miller-Davis Company	Office supplies	51.80
The Thompson Company	Carbon paper	43.20
VanWold-Stevens Company	Printing	19.00

Coroner's Appropriation

Northland Electric Company	Miscellaneous supplies	26.99
Royal Typewriter Company	Adjusting	8.05
Wirt Wilson & Company	Auto insurance	8.10

Commissioners Appropriation

Richard O. Hanson	Auto allowance	50.00
N.W. Bell Telephone Company	Main 8639	55.71
Royal Typewriter Company	Felt pad	1.00

County Home Appropriation

W. H. Barber Company	Fuel oil	384.62
Fageros Market	Meat, etc.	130.81
Goodin Company	Plumbing supplies	13.37
Ives Ice Cream Company	Ice cream	41.74
Stacy Distributing Company	Fruit and vegetables	40.25
Swift & Company	Meat	246.87
Wirt Wilson & Company	Auto and Steam Boiler Insurance	223.29

County Home Appropriation (Cont.)

McGarvey Coffee Company	Coffee\$ 115.50
Swift & Company	Meat	147.27
U.S. Tobacco Co. S.E. Luhman, Agent	Tobacco	54.45

District Court Appropriation

Bertelson Brothers	Thermo jug, etc.	18.45
N.W. Bell Telephone Company	Geneva 1523 - 4466	25.85
N.W. Bell Telephone Company	Main 2968 - 3966, etc.	117.45
Review Publishing Company	Minnesota Reports	10.50
Stenographic Machines, Inc.	Steno-pads	28.03

Home School for Boys Appropriation

American Fruit & Produce Company	Fruit	14.50
Allan J. Blake, M.D.	Professional services	20.00
California Test Bureau	Test blanks	14.12
Alvin Fehlandt	Auto allowance	38.64
Glen Lake Sanatorium	Water, steam, electricity, etc,	1902.46
N.W. Bell Telephone Company	Hopkins 7684	52.29
Northern States Power Company	Electricity	22.35
Wirt Wilson & Company	Auto insurance	13.77

Home School for Girls Appropriation

Anderson Agency	Fire insurance	1848.28
Bistodeau Food Market	Groceries	97.55
Ewald Brothers Dairy	Milk, etc.	89.92
Gainaday Service Company	Laundry repairs	8.00
Ray Hamlin	Trash hauling	16.00
Otto C. Holt Coffee Company	Coffee	11.71

Home School for Girls Appropriation (Cont.)

Johnson-Lindeen	Plumbing\$ 60.03
Paul Johnson Market	January Meat	108.69
James Johnson Pharmacy	Drugs, etc.	6.33
Minneapolis Star and Tribune	Papers	8.00
Northern States Power Company	Electricity	94.23
W. S. Nott Company	Soda and acid recharge	8.10
Physicians & Surgeons Supply Co,	Miscellaneous supplies	84.18
Wirt Wilson Company	Auto insurance	4.95

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

Mental Examinations Appropriation

Imperial Printing Company	Printing	3.40
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	782.40
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Probation Officers Appropriation

American Linen Supply Company	Laundry work	2.73
N.W. Bell Telephone Company	Main 6414	144.40
Perine Book Company	Books	15.88
Thielen Printing Company	Printing	64.50
Wirt Wilson Company	Auto insurance	5.28
Hugh Folsom	Auto allowance	27.58
H. R. Hush	Auto allowance	35.70
David J. Meckel	Auto allowance	14.42

Probation Officers Appropriation (Cont.)

Esther C. Naus	Auto allowance	\$ 49.42
Glenn J. Nelson	Auto allowance	29.33
Edward H. Selden	Auto allowance	25.69
Harold Westerberg	Auto allowance	22.68

Public Health Nurses Appropriation

N.W. Bell Telephone Company	Lincoln 7597	44.59
Mary Louis Allen	Auto allowance	66.01
Helen Carroll	Auto allowance	7.91
Gladys Dahl	Auto allowance	46.20
Ruth Ann Doyle	Auto allowance	18.90
Alma Hovde	Auto allowance	5.04
Ruth Krueger	Auto allowance	38.22
Mariette Landwehr	Auto allowance	28.91
Polly Oases	Auto allowance	61.67
Marion Plonske	Auto allowance	58.87

Register of Deeds Appropriation

I.B.M. Corporation	Typr. motor	32.20
McGill Paper Products Company	Envelopes	80.65
N.W. Bell Telephone Company	Main 6341	214.83
Photostat Corporation	Photostat paper	478.46
Schaub Office Supply Company	Office supplies	7.82

Sheriff Appropriation

General Tire Company	Tube repairs	1.25
Goodyear Service Stores	Tube repairs	1.75
Holt Motor Company	Auto repairs	1.72
Minneapolis Gas Company	Gas - Garage	63.17

Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Geneva 3593 Main 2566 - 0750\$ 328.05
Lou Shell Service	Gas	7.73
Socony-Vacuum Oil Company	Gas etc.	126.12
Standard Oil Company	Gas etc.	319.12
Superior Oil Company	Gas, etc.	47.84
Werner Oil Company	Gas	2.98
Wirt Wilson Company	Auto insurance	143.20
Zephyr Oil Company	Gas, etc.	5.50

Jail Appropriation

Andrews Hotel	Juror lodgings	28.15
Atwood Coffee Company	Coffee	119.00
City of Minneapolis	Care County Prisoners	512.00
Delmonico Grocery & Meats	Groceries, etc.	247.00
N.W. Bell Telephone Company	Main 2743	14.80

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Main 7651	15.30
Robert E. Scott	Auto allowance	29.54
World-Telegram & Sun	World Almanac	1.10

Surveyor's Appropriation

N.W. Bell Telephone Company	Main 6820 - 3963	28.45
H. A. Rogers Company	Tapes	6.75

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company	Main 8216	38.20
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Treasurer Appropriation

N.W. Bell Telephone Company	Fillmore 4881	242.40
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Noxious Weeds Appropriation

Martin Larkin Auto allowance, etc. \$ 74.02

Veterans Service Appropriation

Butler Paper Company Drinking cups 15.75

Forfeited Tax Sale Fund

Credit Publishing Company Publishing Commissioners
Proceedings 22.80

General Ditch Appropriation

Northern States Power Company . . . Electricity - Ditch 40 7.40

Road and Bridge Appropriation

Albinson, Inc. Shop equipment and tools 20.05

Astleford Equipment Company Repairs-outside. 3.84

Blau Oil Company Fuel oil 405.00

Christy, C. Ed. Road Equipment Supplies 215.00

Graybar Electric Company Office supplies 16.05

Hansen, H. M. Insurance 22.00

Jensen, Erick J. Insurance 22.00

Johnston, H. V. Culvert Company . . . Paint-Centerline . . . 493.75

Kokesh Hardware Road Equipment, Repair
Materials, Care and Storage,
Miscellaneous supplies (other)
Shop Equipment and
Tools 10.69

Phillips, Daniel Insurance 22.00

Rural Telephone Company Telephone and telegraph 5.40

Thomas & Grayston Other miscellaneous
Supplies 6.06

Wirt Wilson & Company Insurance 210.96

Woodrich Construction Company . . . Rent-Equipment 157.50

Road and Bridge Appropriation (Cont.)

Zimmerman, L. P.	Insurance	\$22.00
Albinson, Inc.	Engineering supplies	11.50
Deep Rock Oil Corporation	Road Equipment Supplies	2.59
General Tire Company	Tires, tubes	473.92
Johnson, Glenn Contracting Company .	Plant Mix	37.24
Lou's Shell Service	Road Equipment Supplies	3.17
Osseo Oil Company	Road Equipment Supplies, Fuel Oil Repairs-outside	159.92
Socony-Vacuum Oil Company	Road Equipment Supplies	48.73
Spielman, Don	Auto maintenance and Transportation	5.88
Sterling Electric Company	Office supplies	16.63
White Investment Company	Right of Way	125.00
Williams Hardware Company	Other Miscellaneous Supplies	2.50
Zimmerman, L. P.	Miscellaneous services	14.70

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$156.00

Respectfully submitted,

Richard O. HansonJames ChristensenGeorge W. Matthews

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 14 1951

On motion, the County Board adjourned until Tuesday, February 20, 1951, at 9:00 o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

FEB 14 1951

Minneapolis, Minnesota

Tuesday, February 20, 1951

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

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

Member absent: Commissioner Ainsworth.

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

Monthly and annual reports were received from the Public Health Nursing Service and ordered placed on file.

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

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

1. Relative to the application of the City of Minneapolis for exemption from taxation of real estate owned by the City in the Village of Morningside. Referred to the Committee on Taxes.

2. Notifying the Board of the meeting of the Hennepin County Delegation to be held on February 21st. Ordered placed on file.

An order of the District Court relative to appointments and salary adjustments at the Home School for Girls was received and re-

ferred to the Committee on County Homes.

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

1. Requesting the withdrawal from sale and transfer to the City of Minneapolis of certain tax forfeited lands.
2. Submitting resolutions providing for the acquisition of certain tax forfeited lands by the County of Hennepin.

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

Bids were received for painting the radio antennae tower at the Sheriff's Radio Station building as follows:

G. Cobey, Inc.
Julius B. Nelson & Son
Twin City Sandblast

Commissioner Hanson moved, seconded by Commissioner Scott, that the above bids be opened at the next Board meeting, February 27, 1951, at 10:15 o'clock A.M. Unanimously carried.

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 "324-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 no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified March 31, 1950, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "324-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows. to-wit:

Lots 1 and 2, Block 1, Lake Shore Addition to Minneapolis.

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 parcel of state owned tax-forfeited land right of way for existing spur track to service building of Glen Lake Sanatorium, which said parcel of land is situated in said County of Hennepin and State of Minnesota, and is described as follows, to-wit:

Commencing at the intersection of West line of Section and Northwesterly line of C. M. St. P. & P. right of way thence Northeasterly along said right of way 300 ft thence Westerly to a point in West line of Section 145 ft North of beginning thence S. to beginning; Section 3, Township 116, Range 22, in the Town of Eden Prairie;

NOW, THEREFORE, BE IT RESOLVED, by this Board that the said County acquire said parcel of land for right of way for existing spur track to service building of Glen Lake Sanatorium, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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 parcel of state owned tax-forfeited land for horizontal sight distance on curve of State Aid Road No. 19, which said parcel of land is situated in said County of Hennepin and State of Minnesota, and is described as follows, to-wit:

Lot "A", "Tonkaview Gardens, Hennepin County, Minn."
in the Town of Orono;

NOW, THEREFORE, BE IT RESOLVED, by this Board that the said County acquire said parcel of land for horizontal sight distance on curve of State Aid Road No. 19, 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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 20 1951

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 parcel of state owned tax forfeited land for additional right-of-way for State Aid Road No. 6, which said parcel of land is situated in said County of Hennepin and State of Minnesota, and is described as follows, to-wit:

Commencing 689 17/100 ft E. of center of Section, thence E. to center of Minneapolis and Watertown road, thence Southwesterly along road to a point due S. of beginning, thence N. to beginning, Section 31, Township 118, Range 24, in the Town of Independence:

NOW, THEREFORE, BE IT RESOLVED, by this Board that the said County acquire said parcel of land for additional right of way for State Aid Road No. 6, 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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the applications of the County of Hennepin, verified February 20, 1951, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "325-T", Transfer List "326-T", and Transfer List "327-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Commencing at the intersection of West line of Section and Northwestern line of C. M. St. P. & P. right of way thence Northeasterly along said right of way 300 ft thence Westerly to a point in West line of Section 145 ft North of beginning thence S. to beginning, Section 3, Township 116, Range 22, in the Town of Eden Prairie:

Lot "A", "Tonkaview Gardens, Hennepin County, Minn." in the Town of Orono:

Commencing 689 17/100 ft E. of center of Section, thence E. to center of Minneapolis and Watertown road, thence Southwesterly along road to a point due S. of beginning, thence N. to beginning, Section 31, Township 118, Range 24, in the Town of Independence;

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 20 1951

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications of Braille Center Inc. for exemption from real estate and personal property taxes for 1950 and subsequent years on the SEly 90 feet of the NWly 165 feet of the SWly one-half of Block 3, Mattison's Addition 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of Court Order dated February 15, 1951, adjusting salaries of employes at the Home School for Girls has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

Jens Christensen
Richard O. Hanson

George W. Matthews
J. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing a station wagon to Hennepin County to be used at the Vince A. Day Center has given the same careful consideration and begs leave to report as follows:

That the low bid of The Woodhead Company, Inc. for a 1951 6 cylinder Ford Squire be accepted at the bid price of \$2285.55, less allowance of \$1060.00 for a used 1949 station wagon to be taken in trade, or a net bid of \$1225.55, said amount to be paid from Welfare Funds.

Respectfully submitted,

George W. Matthews
Frederic O. Hanson

James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

FEB 20 1951

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:

Lemars;

TOWN OF HASSAN:

Victor Dick; Allen Nott;

TOWN OF INDEPENDENCE:

Chas. J. Kamm; Harland Noreen; Lafe Varner;

TOWN OF MINNETONKA:

George W. Ahlers; Johnson Food Service;

Respectfully submitted,

George W. Matthews
Ruth O. Hanson

James E. Kristman

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 20 1951

Commissioner m 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
Helga S. Benton	Part of Lot 3, Block 11, University Addn.
Gerald M. Boe	Lot 14, Block 3, Penn Manor 2nd.
Mrs. John Hlivka	Lot 13, Block 108 Columbia Heights Addn.
Arnold Henry Skaar	Lot 5, Block 6, Franklin Nursery's 1st.
Chas. W. Tunstead	Lot 2, Block 6, Thornton Park 2nd Div.

Respectfully submitted,

George W. Matthews
Richard D. Hanson

J. G. Scott
James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

FEB 20 1951

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
	\$	\$
C. M. Akins	20.56	1.64
Seth Anderson	3.53	.28
Harry F. Burns	4.23	.34
John R. Cameron	43.03	12.52
Oscar W. Danielson	14.33	1.15
John N. Eller	4.94	.40
H. E. Ekanger	12.36	1.31
W. D. Farrand	-----	5.79
Elmer J. Felton	3.53	.28
Arthur C. Flam	17.37	2.71
Fred J. Fischer	14.11	1.77
Mrs. Alice M. Ford	15.64	1.25
Firestone stores	9.87	.79
John W. Gorman	7.05	1.35
Curtis J. Hall	7.05	.56
C. E. Hallen	3.53	.28
Wm. C. Hansen	3.53	.28
B. E. Harris	17.38	2.43
Dorothy Hoholik Dba Hiawatha Grill	197.40	15.79
J. A. Holm	3.53	.28
Lewis Jones	12.83	1.86
Andrew Kaaria	3.53	.28
Bert V. Koch	15.46	1.24
Ken M. Kennedy	6.35	.51
Vernon Lennartson	6.92	.55
Roger A. Lehmann	7.85	-.2-
" " "	7.15	.88
Carl Lindahl	3.53	.28
C. J. Madson	66.79	9.27
Edward E. Nelson	16.68	1.33
Joseph L. Seashore	4.23	3.72
John Nyborg	3.53	.28
W. R. Olson	3.53	.28
Ednah H. Porter	9.16	1.13
P. J. Schmitt	-----	4.49

Name (Cont.)	Tax	Penalty
E. A. Stange	3.53	.28
Robert W. Wheeler	14.68	2.94
Doris B. Whipple and Alice W. Milumchick	6.35	1.02
J. M. Elliott	174.02	24.91
May R. Roddy	-----	8.83

Respectfully submitted,

George Matthews
Richard O. Hanson

Jens Christensen
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

N. W. Bell Telephone Company . . .	Fillmore 4881	\$ 4.50
Friden Calculating Machine Company	Maintenance contract	370.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Service charge-Contract	440.50
Williamson Stamp Company	Rubber stamp	1.35

Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	11.50
Printers Supply Company	Knife grinding	3.55

Clerk of District Court Appropriation

Bertelson Brothers	Second sheets	8.50
Glenwood-Inglewood Company	Water	19.00
The Lund Press	Printing	32.00

Coroner Appropriation

Flour City Brush Company	Mop	1.67
Petroleum Service	Fuel Oil	270.00
Poucher Printing & Litho Company	Office supplies	12.07
Standard Oil Company	Gas and oil	18.05
H. J. Wells, M/D.	Auto allowance	15.75

Commissioners Appropriation

Glenwood-Inglewood Company	Water	\$ 4.00
Midwest Gun & Key Shop	Keys	5.30
Schaub Office Supply Company	Office supplies	21.40

County Home Appropriation

American Fruit & Produce Company.	Fruit and vegetables	45.50
W. H. Barber Company	Fuel oil	308.72
A. C. Beck Company	Boiler compound	54.18
Johnson Paper & Supply Company	Folded tissue	64.50
Jordan-Stevens Company	Groceries	276.90
Klenzade Products, Inc.	Washing compound	14.50
Kokesh Hardware	Garbage cans	9.60
Minnetonka Motor Express	Cartage	3.15
Minneapolis Star and Tribune	Papers	35.00
Earl Partridge Company	Dry goods	263.20
Standard Oil Company	Gas	3.38

District Court Appropriation

Chippewa Springs Corporation	Water	78.25
Grain Exchange Lund	Juror dinners	266.80
Glenwood-Inglewood Company	Water	26.75
N.W. Bell Telephone Company	Atlantic 8793 - 6806	26.85
Virgil J. Schabel	Justice Court fees	9.80

Home School for Boys Appropriation

American Fruit & Produce Company.	Fruit and vegetables	68.15
Aslesen Company	Groceries	355.00
Beadle Equipment Company	Skillets	28.00
Bren Hardware	Miscellaneous supplies	46.70

Home School for Boys Appropriation(Cont.)

Columbus Auto Supply Company . . .	Repairs	\$ 6.83
W. W. Douglas	Auto insurance refund	22.00
Farwell, Ozman, Kirk & Company . .	Miscellaneous hardware Supplies	74.30
Jordan-Stevens Company	Groceries	483.21
Lakeland Fruit & Produce Company .	Vegetables	21.30
Northern States Power Company . .	Electricity	17.61
N.W.Blaugas Company	Blaugas	3.96
Philip E. Ploumen	Auto insurance refund . .	22.00
Russell-Miller Milling Company . .	Flour	70.10
Swift & Company	Meat	103.00

Home School for Girls Appropriation

Downtown Chevrolet Company	Repairs	8.35
Jessie E. McAuliffe	Miscellaneous expense Reimbursement	166.48
Minneapolis, St. Paul & Soo Railway Company	Freight	4.22
N.W. Bell Telephone Company	Hyland 2280	26.64

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	79.10
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Legal Department Civil Appropriation

Miller-Davis Company	Office supplies.	3.10
Chippewa Springs Corporation . . .	Water	5.00
Globe Office Supply Company	Steno chair	40.00

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	35.09
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	5.00
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Probation Officers Appropriation

Chippewa Springs Corporation . . .	Water\$ 8.00
Imperial Printing Company	Printing	17.00
Engineers Northwest	Printing	15.66
The Psychological Corporation . .	Supplies	7.00
Pure Oil Company	Gas	23.31
L.C.Smith & Corona Typewriters Inc.	Repairs	3.25
Don E. Macfarlane	Auto allowance	14.91
Patricia Smith	Auto allowance	28.42

Public Health Nurses Appropriation

Physicians & Hospital Supply Company	Acetone	4.98
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Register of Deeds Appropriation

Baker Iron Company	Moving counters	137.00
Crown Rubber Stamp Company	Rubber stamps, etc.	15.65
Hutchinson Tile Company	Counter tops	827.00
Miller-Davis Company	Miscellaneous office Supplies	145.00
Schaub Office Supply Company . . .	Scotch tape.	10.08

Sheriff Appropriation

Chippewa Springs Corporation . . .	Water	11.00
Driv-Ur-Self System	Auto repairing	7.87
General Tire Company	Tire and battery	37.40
Glenwood-Inglewood Company	Water	11.00
Golden Valley Directory	Directory	10.00
Holt Motor Company	Auto service	12.90
Imperial Printing Company	Printing	17.40
Japs-Olson Company	Civil Journals	498.00

Sheriff Appropriation (Cont.)

Miller's Storage Garage	Oil, grease, washing, etc.	\$38.14
Miller & Holmes	Gas	3.69
The Minar Company	Auto repairs	96.50
Northern States Power Company . .	Electricity-Garage . . .	8.40
N.W. Bell Telephone Company	Minneapolis Special 905 .	36.00
Panama Carbon Company	Carbon paper	19.20
Poucher Printing & Litho Company. .	Memo pads	22.00
John E. Whitney	Auto allowance	37.03

Jail Appropriation

American Linen Supply Company . . .	Laundry work	70.01
Emrich Baking Company	Bread, etc. January . . .	266.90
Franklin CoOp. Creamery	Milk, etc.	69.01
Glenwood-Inglewood Company	Water	10.00
Jacobson Fixture Exchange	Chair repairs	4.50
Minneapolis Gas Company	Gas	15.01
The Salisbury Company	Repairing beds	27.55

Surveyor Appropriation

Albinson, Inc.	Ink stands	4.50
Chippewa Springs Corporation . . .	Water	5.00
Farnham Stationery & School Supply Company	Office supplies	1.85

Treasurer Appropriation

Brink's Inc.	January Pickup Services	66.00
N.W. Bell Telephone Company	Geneva 2849 - Fi 4881	254.50
Pitney-Bowes, Inc.	Meter rental	135.42

Blue Printing Appropriation

Albinson Inc.	Miscellaneous office Supplies	\$. 75.09
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Road and Bridge Appropriation

Albinson's , Inc.	Engineering supplies . . .	6.70
Anderson Agency	Insurance	2.65
Armel Construction Company	Rent Equipment- Plant Mix	62.25
Auto Parts Service	Repairs-outside	4.83
Bren Hardware	Repairs - outside	6.80
Chippewa Springs Corporation . . .	Water	16.50
Direct Service Oil Company	Road Equipment Supplies	17.15
Fink Oil Company	Road Equipment Supplies	39.15
General Tire Company	Tires- Tubes	375.41
Hallman, C. Joe Oil Company . . .	Road Equipment Supplies Other Miscellaneous Supplies	173.68
Hoff Rubber Stamp	Office supplies	5.00
Lahr, W. E. Company	Repairs-outside	49.90
Landers-Norblom-Christensen Company	Sand	200.73
Mack Motor Truck Corporation . . .	Repairs-Outside89
Minneapolis Iron Store	Road Equipment - Repair Materials, Care & Storage Other Miscellaneous Supplies, Shop Equipment and Tools	126.26
Minnesota Department of Highways	Rent-Equipment Inspection	269.04
Minnesota Welding Supply	Other Miscellaneous Supplies	35.75

Road and Bridge Appropriation (Cont.)

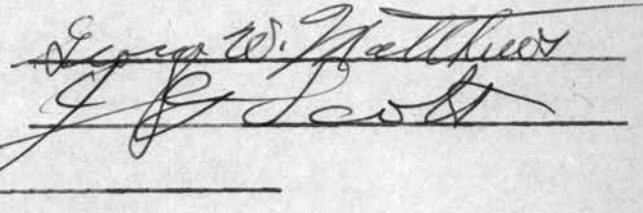
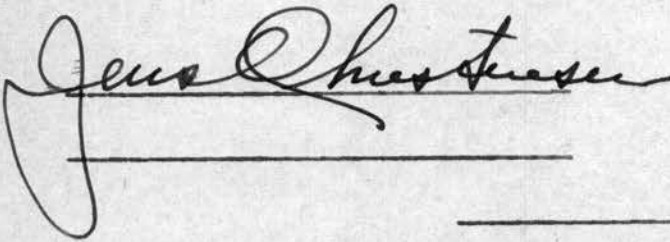
Northern Lumber & Fuel Company . . .	Marker-signs Lumber	\$ 138.60
Northern States Power Company . . .	Light and power . . .	102.80
Park Construction Company	Rent-Equipment . . .	173.00
Pink Supply Company	Other Miscellaneous Supplies	20.88
Power Brakes Equipment, Inc.	Repairs-outside . . .	3.67
Reinhard Brothers Company	Shop Equipment and Tools Repairs - outside Other Miscellaneous Supplies	18.95
The George T. Ryan Company	Purchase of Road Equipment	80.00
Skelly Oil Company	Road Equipment Supplies	7.32
Standard Oil Company	Road Equipment Supplies	8.65
Thompson, G.E.	Auto Maintenance and Transportation	105.28
Victor Aydt Garage	Road Equipment Supplies	10.28
Ziegler, Wm. H. Company	Repairs-outside	147.49

FEB 20 1951

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Pay Roll \$ 584.38

Respectfully submitted,



Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

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

Resolution adopted.

FEB 20 1951

On motion by Commissioner Scott, the County Board adjourned until Tuesday, February 27, 1951, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

FEB 20 1951

Minneapolis, Minnesota

Tuesday, February 27, 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 Christensen, Hanson, and Scott.

Members absent: Commissioner Ainsworth and Chairman Matthews.

The meeting was called to order by Commissioner Hanson acting as temporary chairman.

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

Petitions signed by Mary Jane Chatfield and by Franklin Chatfield asking that portions of their lands now in Independent School District St. Louis Park be transferred to School District No. 17 with attached letters from Robert E. Scott, County Superintendent of Schools, recommending that the petitions be allowed, were presented and referred to the Committee on Public Grounds and Buildings.

A letter from the Town Board of the Town of Plymouth requesting the County Board to continue the maintenance of County Road No. 74 as the amount of road and bridge money which the township is allowed to levy will not be sufficient to properly take care of the roads they have at the present time was read and referred to the Road and Lake

FEB 27 1951

Committee and engineer.

At 10:15 o'clock A.M., the Board proceeded to open bids for painting the radio antennae tower for the Sheriff's office as follows:

G. Cobey, Inc.	\$ 950.00
Julius B. Nelson & Son	940.00
Twin City Sandblast	1465.00

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

FEB 27 1951

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 the petitions of Franklin Chatfield and of Mary Jane Chatfield asking that their lands described in said petitions be set off from Independent School District St. Louis Park to School District No. 17 has given the same careful consideration and begs leave to report as follows:

That hearings be had on said petitions on Tuesday, March 20, 1951, at 10:20 o'clock A.M., in Room 130 Court House, in the City of Minneapolis County of Hennepin, Minnesota; and

That notice of said hearings be given pursuant to Laws of 1941.

Respectfully submitted,

Richard O. Hanson
Jens Christensen

J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

FEB 27 1951

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 CHAMPLIN:

Jack Richter;

TOWN OF EDEN PRAIRIE:

The W. Gordon Smith Co.;

TOWN OF MAPLE GROVE:

Willard H. Bredenberg; Adolph Burgoyne;

TOWN OF MINNETONKA:

Wilbur S. Sheets.

Respectfully submitted,

Richard O. Hanson
Jesse Christensen

J. H. Scott

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 three YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
absent

Resolution adopted.

FEB 27 1951

Commissioner Hanson 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
	\$	\$
Clarence W. Anderson	7.65	.61
Mrs. Roy T. Anderson	59.14	-----
Arthur Beauchane	4.23	.36
Joe Billman	141.00	11.28
Willis F. Bursch	21.16	16.93
Cigarette Service Co.	8.48	-----
A. B. Compton, Jr.	60.66	4.85
" " " "	45.52	3.64
Alice M. Conway	9.04	.72
Samuel Crowther	2.53	.20
William L. Hullsick	10.65	.85
E. L. Hunter	17.38	1.70
Milton L. Lillehei	3.53	.28
Alfred F. Linboe	9.74	.91
O. A. Madsen	4.73	.87
Beryl M. Mapstone	15.30	1.63
Charles E. Miller	3.53	.28
Edward W. Norris Dba Norris Grocery	73.32	5.87
Carl, Everett, and John Nygren	118.75	87.20
Leola Robinson	10.30	.82
Edward B. Rolfson	4.06	.32
Gerald D. Small	3.53	.26
Dr. Rolla Stewart	12.60	1.01
W.H. & D. R. Kuhn Dba Studio Record Shop	28.20	2.26
P.J. Swensen	3.88	.31
C. J. Thoma	77.68	11.92
William Ulrich	29.35	2.35
Mrs. Henry Wessner	8.92	-----
Edgar R. Zimmerman	7.05	.56

Respectfully submitted

FEB 27 1951

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 27 1951

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 Appropriation

Bertelson Brothers	Carbon paper	\$ 2.75
I.B.M. Corporation	Supplies and installation charge	374.19
H.F. Kreuger Company	Pens	22.80
Miller-Davis Company	Office supplies	68.58
National Checking Company	Tab cards	330.60
Poucher Printing & Litho Company	Cigarette licenses, etc.	25.96
Printing, Inc.	Printing	1009.50

Auditor Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
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Clerk of District Court Appropriation

Burroughs Adding Machine Company	Machine services	97.40
Columbia Ribbon & Carbon Company	Type ribbons	82.25
Miller-Davis Company	Legal forms	92.50

Coroner Appropriation

American Linen Supply Company	Laundry work	2.21
American Printing Company	Printing	22.00
Chippewa Springs Corporation	Water	5.00
Crescent Laundry Company	Laundry work	15.75
Harry Faldt Paper Company	Mopheads, etc.	23.46

Coroner Appropriation (Cont.)

Flour City Brush Company	Pails, etc.	\$ 16.08
Japs-Olson Company	Binders	7.00
O. William Johnson Studio	Door lettering	3.00
Miller-Davis Company	Envelopes	1.25
Northern States Power Company	Electricity - Morgue	44.93
Dr. J. R. Sturre	Auto allowance	12.88

Commissioners Appropriation

Burroughs Adding Machine Company	Mechanical service	16.40
Miller-Davis Company	Office supplies	6.73
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Irving G. Scott	Auto allowance	50.00

County Home Appropriation

City of Hopkins	Water, etc.	117.19
General Mills, Inc.	Egg mash	49.00
Kellogg Sales Company	Corn flakes, etc.	60.26
McGarvey Coffee Company	Coffee	121.05
Minneapolis Gas Company	Gas	47.30
Minneapolis Star & Tribune	Papers	113.75
Northern States Power Company	Electricity	161.59
Oken Brothers	Groceries	89.70
Stacy Distributing Company	Oranges	9.00
Superior Dairies, Inc.	Milk, etc.	312.92

District Court Appropriation

Miller-Davis Company	Guides	\$ 1.10
Pitman Publishing Company	Note books, etc.	44.09

Home School for Boys Appropriation

W. W. Douglas	Auto allowance	91.35
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Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous supplies	5.85
Aslesen Company	Groceries	144.28
Forster Distributing Company	Refrigerator service	4.50
Minneapolis Star-Tribune	Papers	26.00
N.W. Bell Telephone Company	Minneapolis Special 825	4.00

Supervisor of Assessments Appropriation

Eastman Kodak Company	Miscellaneous supplies	173.39
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Legal Department Civil Appropriation

Edward J. Shannon	Auto allowance	22.19
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Official Publication Appropriation

Construction Bulletin	Publishing bid	37.50
The Osseo Press	Publishing Commissioners Proceedings	771.60

Probate Court Appropriation

Credit Publishing Company	Legal subscription	6.50
John D. Crowley	Plastic book covers	450.00
Glenwood-Inglewood Company	Water	6.25
Japs-Olson Company	Miscellaneous printed Legal forms	687.75
Miller-Davis Company	Date book	1.80
N.W. Bell Telephone Company	Main 8096	51.65
West Publishing Company	Statutes pocket parts	20.00

Probation Officers Appropriation

McNabb Auto Body Service Towing \$ 3.00

Public Health Nurses Appropriation

Chippewa Springs Corporation Water 1.12

Ruth Ann Doyle Auto insurance refund 11.00

Miller-Davis Company Record sheets 3.00

National Organization for Public
Health Nursing Book 3.50

Royal Typewriter Company Felt pads 2.00

Harvey D. Snell Office supplies 10.70

Register of Deeds Appropriation

Schaub Office Supply Company Office supplies 5.08

Sheriff Appropriation

Bernie's & Harry's Gas, etc. 7.51

Earle Brown Garage rent 200.00

Bill's Service Gas, etc. 23.69

Cities Service Oil Company Gas 2.00

Deep Rock Oil Corporation Gas 5.34

General Tire Company Tire 17.00

Bob Knowles Ford Company Auto repairs ~~see refund~~ 11.00

W. E. Lahr Company Auto repairs 19.06

The Minar Company Auto repairs 41.42

N.W. Bell Telephone Company Bridgeport 4708 11.50

Osseo Oil Company Gas 13.36

Sinclair Refining Company Gas, etc. 97.56

Bob Smith Garage Repairs 6.40

Tankar Gas, Inc. Gas 2.80

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Sheriff Appropriation (Cont.)

The Texas Company	Gas, etc.	\$ 195.16
Western Union Telegraph Company . .	Messages	5.86

Jail Appropriation

Andrews Hotel	Juror accomodations . .	26.15
Dunham-Scott Company	Sauce pan	3.05
Pink Supply Company	Toweling	45.00

Superintendent of Schools Appropriation

Tension Envelope Company	Envelopes	23.56
Viola Thompson	Conference expense . .	134.11

Surveyor Appropriation

Albinson, Inc.	Office supplies	71.30
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Treasurer Appropriation

Baker Iron Company	Moving counters	814.00
Burroughs Adding Machine Company. .	Machine services -Contract	115.20
Bertelson Brothers	Baskets	15.00
Business Machines & Equipment Co.	Check endorser repairs	76.85
I.B.M. Corporation	Machines and installation	374.20
Tension Envelope Company	Envelopes	136.62

Sheriff-Radio Appropriation

American Linen Company	Laundry work	6.50
Hennepin Hardware Company	Miscellaneous supplies	12.42
Minnesota Toro Company	Power Motor	458.00
Motorola, Inc.	Mobile units and Receivers	1485.00
N.W. Bell Telephone Company	Orchard 8841	39.90
N.W. Radio & Electric Supply Company-	Miscellaneous supplies	88.01

Sheriff-Radio Appropriation (Cont.)

Northern States Power Company . . .	Radio Station Electric Service	\$ 75.49
Nicholas Serbanic	Labor	105.70
Standard Oil Company	Gas and oil	19.07
Stremel Brothers	Garage door repairs . .	26.00
Stark Radio Supply Company	Miscellaneous supplies	71.72

Forfeited Tax Sale Fund

General Paper Company	Onion skin paper . . .	15.90
The Osseo Press	Publishing Commissioners Proceedings	22.80
John C. Sheehan	Auto insurance refund	22.00

Road and Bridge Appropriation

Ryan, George T. Company	Purchase of Equipment (Road)-(Contract)	6454.00
American Radiator	Pipe fittings	16.68
Astleford Equipment Company . . .	Rent-Equipment	1245.30
Beach, L. W.	Rent-Equipment	729.90
C. & N.W. Railway	Auto Maintenance and Transportation	185.26
Cox Brothers	Rent-Equipment	477.06
Dahlberg Brothers, Inc.	Repairs-Outside	2.55
Dickey & Milbert, Inc.	Road Equipment Supplies	420.00
Dictaphone Corporation	Office furniture and Maintenance	340.00
Elk River Concrete	Culvert pipe	778.32
Fowler Electric Company	Other Miscellaneous Supplies	30.15
Green Haven Plumbing	Miscellaneous services	9.05
Lubri Gas Company of Minnesota . .	Road Equipment Supplies	105.00

Road and Bridge Appropriation (Cont.)

Mack Motor Truck	Repairs-outside	\$ 6.30
Matheny, William	Auto maintenance and Transportation	14.18
Midwest Electric Company	Other Miscellaneous Supplies	3.85
Minneapolis Iron Store	Road Equipment-Repairs material, Care and Storage	41.58
Minnesota Department of Highways. .	Engineering supplies . .	7.68
Minnesota Sand & Gravel Company . .	Sand	3.11
Moyer, G.D.	Right of way	24.00
N.W. Distilled Water Company . . .	Water	3.40
Paper Calmenson Company	Sign posts, Road Equipment Repair materials, care and Storage	1112.03
Phillips, Daniel	Auto maintenance and Transportation	121.66
Phillips Petroleum Company	Road Equipment Supplies	20.34
Reinhard Brothers	Road Equipment, Repair Material Care and Storage	12.23
Rogers , H. A. Company	Engineering supplies . . .	15.00
Ryan, George T. Company	Repairs-outside	96.83
Thomas and Grayston Company	Office supplies	99.00
Thurber, Milton	Rent -Equipment	87.65
Welch, Jack Construction	Rent-Equipment	854.00
Williams Hardware	Other Miscellaneous Supplies, Road Equipment Repair Materials, Care and Storage	38.88
Ziegler, Wm. H. Company	Repairs-Outside	54.93

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 591.22

Respectfully submitted,

Richard O. Hanson
Jens Christensen

J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
absent

Resolution adopted.

FEB 27 1951

The County Board recessed for the purpose of conducting the County Welfare Board meeting.

At 10:30 o'clock A.M., Commissioner Hanson again called the County Board meeting to order.

Commissioner Scott moved that all bids for grading and paving S.A.R. 7 and for bituminous stabilized base, leveling course and wearing course on S.A.R. 8 be opened at the next Board meeting on Tuesday, March 6, 1951, at 10:15 o'clock A.M.

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

Motion carried.

On motion the County Board adjourned.

Richard O. Hanson
Temporary Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

FEB 27 1951

Published in Finance and Commerce Monday, March 12, 1951

Minneapolis, Minnesota

Tuesday, March 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 Ainsworth, Christensen, Hanson, and Scott.

Member absent: Chairman Matthews.

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

A statement of balances in the County Revenue Allowance as of February 28, 1951, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the Minutes of the Board and placed on file.

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

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

A letter from Carroll G. Patton, Examiner of Titles, requesting the employment of a temporary assistant examiner was read and referred to the Legal Department Civil.

A contract and contract bond from Armco Drainage & Metal Products, Inc. for furnishing materials for the construction of a steel sea wall

MAR 6 1951

at Seton Channel, Lake Minnetonka, were presented and referred to the Committee on Ways and Means.

Letters from E. H. Larson, Land Commissioner, recommending the addition of special assessments to the appraised valuations of certain tax forfeited lands were read and referred to the Committee on Public Grounds and Buildings.

Specifications for overhauling, painting, placing, removing, and storing spar buoys, constructing new buoys, and installing and maintaining signs at Lake Minnetonka for Hennepin County were presented and referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the Board proceeded to open bids for a bituminous stabilized base, leveling course, and wearing course on State Aid Road No. 8 submitted by the following bidders:

Armstrong Construction Co.

Class A Aggregate	\$ 46,217.30
Class D Aggregate	39,705.30

<u>Anderson & Sons</u>	40,649.54
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<u>Jay W. Craig Company</u>	40,584.23
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<u>C. F. Scully Construction Co.</u>	39,405.70
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The above bids were referred to the Engineer and Attorney.

A letter from E. J. Jensen, Associate Highway Engineer, recommending that all bids received for grading and paving S.A.R. 7 be rejected was read and ordered placed on file.

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 23rd day of February, 1951, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving Penn 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. 52, 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 6 1951

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 23rd day of February, 1951, duly adopted resolutions determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving

- (1) certain alleys in the City of Minneapolis, by paving;
- (2) Stinson Boulevard from Broadway Street N. E. to 19th Avenue N. E., by watermain;
- (3) Cleveland Street from 36th Avenue N. E. to 37th Avenue N. E., by watermain;
- (4) Main Street N. E. from Edge Place to 36th Avenue N. E., by sewers;
- (5) Cleveland Street from Hollywood Avenue to 36th Avenue N. E., by sewers,

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 resolutions if it had been subject to assessment; and

WHEREAS, the certificates of the said City Clerk in which he made such certification have been filed in the office of the said County Auditor and have 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 resolutions and certificates;

NOW, THEREFORE, this Board does hereby determine that the value of each parcel of tax forfeited land described in said resolutions and certificates 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 resolutions, certificates, 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. 53, 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That Hennepin County be authorized to become a member of the Municipal Finance Officers' Association, and that the membership fee of \$60.00 per annum be paid from the County Auditor's Fund;

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be authorized to attend the convention of the Municipal Finance Officers' Association to be held in Dallas, Texas from April 23rd to April 26th, 1951; and

That his expenses incurred by such attendance be paid from the County Auditor's Fund upon presentation of a properly verified claim.

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

AINSWORTH

may

CHRISTENSEN

may

HANSON

yea

SCOTT

may

CHAIRMAN MATTHEWS

absent

not
Resolution/adopted.

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

WHEREAS, A part of State Aid Road No. 7 in the City of Wayzata is
in need of reconstruction, and

WHEREAS, The County has proceeded to schedule work on this section
of State Aid Road No. 7, and

WHEREAS, It is apparent that the work will cost considerably more
than originally anticipated, due to rising costs of labor and materials,

NOW THEREFORE BE IT RESOLVED: That this Board request additional
financial assistance from the Minnesota Department of Highways in the amount
of \$18,000.00 to assist in making this improvement.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

BE IT RESOLVED, That this Board recommends to the Commissioner of Highways, State of Minnesota, that all bids received for grading and paving on S.P. 27-501-05 S. 22 (4), located in Wayzata between Broadway Avenue and Trunk Highway No. 12 be rejected.

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

AINSWORTH

not voting

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Armco Drainage & Metal Products, Inc. for furnishing materials for the construction of a steel sea wall at Seton Channel, Lake Minnetonka, be accepted, it having been written by Saint Paul-Mercury Indemnity Company in the penal sum of \$1341.36.

Respectfully submitted,

Richard O. Hanson
James Christensen

J. G. Scott
Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from E. J. Jensen, Ass't. County Engineer, for overhauling, painting, placing, removing and storing spar buoys, constructing new buoys, installing and maintaining signs for Hennepin County at Lake Minnetonka, has given the same careful consideration and begs leave to report as follows:

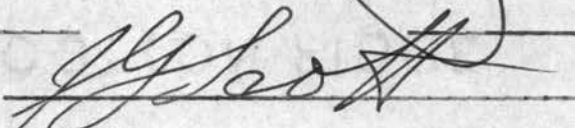
That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said overhauling, painting, placing, removing, and storing spar buoys, constructing new buoys, and installing and maintaining signs for Hennepin County at Lake Minnetonka, bids to be opened on Tuesday, March 20, 1951, at 10:15 o'clock A.M.

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 no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 6 1951

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 painting the radio antennae tower for the Sheriff's Radio Station in Golden Valley has given the same careful consideration and begs leave to report as follows:

That the low bid of Julius B. Nelson & Son be accepted for painting said radio antennae tower at the bid price of \$940.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$940.00 from the County Reserve Building and Maintenance Fund to pay for said work; and

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

Respectfully submitted,

Richard J. Hanson
Julius B. Nelson & Son

J. G. Scott
Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 PLYMOUTH: Clarence Lien; Lawrence Patnode.

Respectfully submitted,

Richard O. Hanson
James Christensen

J. H. Scott
Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Mrs. Roy Thurner Anderson . . .	Part of Lots 23 and 24, Aud. Sub.#29
Eugene Cegon	Part of Lot 7, Block 3, Kesler Addn.
Beatrice Dorf	Part of Lots 5 and 6, Block 36, Sherburne & Beebes Addn.
Gordon C. Krantz	Lot 11, Block 2, Staring's Bloomington Terrace
Willard Graunke	Lot 1, Sec. 32-119-24
" "	Lot 2, Sec. 31-119-24
August Kessler	Lot 3, Block 3, Elwell & Higgins Addn.
Wilfred Leitschuh	Lots 22 and 23, Block 8, Northtown Addn
Mrs. Joseph A. Marxen	Lot 10 and part of Lot 9, Block 6, Woodbridges 2nd Addn.
Mrs. Mary Nielsen	Lot 10, Block 16, Crystal Lake Heights
Floyd H. Ross, Jr.	Lot 28, Block 6, F.A. Savages Portland Avenue Addn.
Mrs. Ruth A. Schuller	Part of Lot 26, Block 3, Van Nest's
Mrs. Claus Wendell	Lot 28, Block 15, Prospect park 1st Div
Florence Landschoner & Edna O. Werdick	Part of Lots 1 and 2, Block 32, Mill Company's Addn.

Respectfully submitted,

[Signature]
[Signature]

MAR 6 1951

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner 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
Thomas Pappas, Dba American Tailors & Cleaners	7.75	1.58
Oliver H. Anderson	5.64	.28
Wilford Anderson	4.22	.34
Glen Anderson Dba Anderson Grocery	30.31	9.02
L. T. Bartosh	17.38	1.39
Thomas S. Brackett	20.96	1.68
Paul L. Brick	7.34	.59
B. E. Budahn	4.87	.39
Charles S. Carlson	3.53	.28
Mary E. Carpenter	3.53	.28
J. B. Casperson	3.53	.28
Arlo Coddington	63.45	12.58
Webb C. Coffee	23.63	2.03
G. L. Conture	3.53	.28
M. J. Corrie	41.20	3.65
W. L. Bush for PeeGeeBee, Division of Currency Services, Inc.	169.20	13.54
William L. Curry	16.88	2.90
Paul Davies	2.53	.20
M. S. Dexon	3.38	.27
John Erickson	3.53	.28
Omar E. Feigum, Dba Franklin Cleaners	157.92	34.18
George Goodhart	-----	9.66
Grand Furniture Company	74.02	11.56
John S. Grundstrom	7.05	.56
M. R. Hanson	4.22	.34
Charles Conners, Dba Hiawatha Shoe Repair	23.26	2.82
Wilbur Hiller	10.39	1.65
Leonard G. Erickson Dba Home Hardware	267.71	29.20
Harvey & Dorothy M. Johnson	3.53	.28
Alton F. Junge	3.53	.28
David B. & Lowell C. Knowlton	36.75	5.40
Rufus Koeb	3.38	.27
Robert Lindgren	4.94	.40
W. E. Lingren	3.38	.27
A. H. Lohman	7.75	.62
Willard E. Lord	3.53	.28
Philip P. Winer Dba Lunda & Nelson	77.53	14.66

Name (Cont.)	Tax	Penalty
Arthur Lundberg	4.00	.67
B. J. Offerman	13.46	-----
George Olson	2.53	.20
Mrs. Nan Palmer	3.53	.28
Myron Zoss, Dba Park Drug, Inc.	433.20	55.81
Marvin J. Pelletier	10.57	1.47
Robert W. Peterson & T. A. Jackson	112.80	9.02
Burton I. Petri	16.68	1.33
Oscar Petterson	5.07	.41
Pioneer Distributing Co.	11.36	.91
Drs. Platon, Hill, and Schroeder	35.25	5.64
Harold Reimer	9.51	7.91
Jack Reng	3.38	.27
Dr. Wayne C. Rydberg	19.03	3.38
Kermit I. Iverson Dba St. George Grocery	35.25	2.82
Arnold Schultz	20.45	5.82
Winfield R. Stephens	42.04	-----
J. Dennis Sutherland	6.35	.51
Union Loan & Thrift Co.	42.30	3.38
Valentine Wurtele	-----	53.68
" "	-----	46.49
Charles Wilde	4.94	.40

Respectfully submitted,

[Handwritten signatures: Jens Christensen, J. Glaser, and another signature]

MAR 6 1951

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner 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 Appropriation

Bertelson Brothers	Office supplies	\$ 3.00
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Auditor Appropriation

Poucher Printing & Litho Company .	Printed cards	20.00
VanWold-Stevens Company	Additions Index	42.00

Book Repair Appropriation

Japs-Olson Company	Binder metals	6.00
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	12.74
Kelly-Koett X-Ray Sales	Filing envelopes	3.00
Martindale-Hubbell, Inc.	Law directory	39.00
Miller-Davis Company	Office supplies	10.75
N.W. Bell Telephone Company	Bridgeport 5674 Lincoln 7851	241.73

Coroner Appropriation

Reinald G. Johnson	Auto allowance	17.99
Minneapolis Gas Company	Gas- Morgue	7.76
Physicians & Hospital Supply Co.	Autopsy saw	92.00

Commissioners Appropriation

Boutell Brothers	Carpet	350.00
Jacobson Fixture Exchange	Office furniture	242.65
Ohio Picture Frame Company	Framed pictures	45.00

County Home Appropriation

Aslesen Company	Groceries	\$ 51.45
W. H. Barber Company	Fuel oil	467.38
Borushak & Rubenstein	Thread	11.99
Foreman-Beaton Company	Fish	86.70
Superior Dairies, Inc.	Milk, etc.	285.95

District Court Appropriation

Victor F. Hanson	Justice Court fees . . .	22.75
Miller-Davis Company	Office supplies	5.25
N.W. Bell Telephone Company . . .	Geneva 7101, etc. . . .	43.30
N.W. Bell Telephone Company . . .	Bridgeport 7191 etc. . .	66.30
N.W. Bell Telephone Company . . .	Lincoln 2773, etc. . .	72.00
Remington-Rand, Inc.	Repairs	3.30

Home School for Boys Appropriation

Allen's Cities Service Station . .	Gas and oil	38.99
American Fruit & Produce Company .	Vegetables	28.95
Bertelson Brothers	Miscellaneous office supplies	230.56
P.M. Cardiff	Moving piano	15.00
Cities Service Oil Company	Gas and oil	136.76
City of Minneapolis	Water Meter Repairs . .	65.20
Farnham Stationery & School Supply Company	Office supplies	4.85
Graybar Electric Company	Humidifier	26.64
Imperial Printing Company	Printing	8.37
Glenn Johnson Contracting Company .	Blacktop	206.31
Kraemer's Store	Miscellaneous supplies .	102.27
Lowe & Campbell	Supplies	18.50

Home School for Boys Appropriation (Cont.)

Minnetonka Motor Express	Drayage	\$ 55.92
G. C. Peterson Machinery Company .	Floor polisher repairs	71.25
Philip Ploumen	Auto allowance	45.92
Red Star Yeast & Products Company .	Yeast	2.64
Teske Coal & Feed Company	Farm feed	247.64

Home School for Girls Appropriation

The Dayton Company	Dresses	59.55
Ray Hamlin	Hauling rubbish	16.00
James A. Johnson Pharmacy	Drugs-January	14.03
Northern States Power Company . . .	Range repairs	1.00
Schuler Shoe Company	Shoes	11.90

Supervisor of Assessments Appropriation

Roy Haeg	Auto insurance refund	22.00
Miller-Davis Company	Type paper	15.50

Lake Improvement Appropriation

Northern States Power Company . . .	Electricity -Tonka Bay	16.07
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Legal Department Civil Appropriation

West Publishing Company	1950 Minnesota Statutes	2.00
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Probate Court Appropriation

Japs-Olson Company	Legal forms	664.80
Miller-Davis Company	Record books, etc.	368.00

Probation Officers Appropriation

Community Chest & Council	Service index	47.75
Crown Rubber Stamp Company	Rubber stamps	4.60
N.W. Bell Telephone Company	Geneva 7484 - Lincoln 7861	44.05

Probations Officers Appropriation (Cont.)

L.C. Smith & Corona Typewriters . .	Typewriters	\$ 167.75
J. W. Voight Business Machines Co.	Maintenance service . . .	15.00
Hugh Folsom	Auto allowance	43.19
Don E. Macfarlane	Auto allowance	11.27
David J. Meckel	Auto allowance	22.68
Glenn J. Nelson	Auto allowance	31.01
Edgar J. Robinson	Auto allowance	46.90
Edward H. Selden	Auto allowance	17.78
Wallace W. Weir	Auto allowance	11.76
George Wyckoff	Auto allowance	23.52
James A. Zuehl	Auto allowance	17.22

Register of Deeds Appropriation

Watson Manufacturing Company . . .	Document book files . . .	969.20
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Sheriff Appropriation

Bulk Oil, East Side Station	Gas, etc.	7.00
Electric Power Door Company	Repairs	35.74
W. E. Lahr Company	Auto repairs	2.75
N.W. Bell Telephone Company	Bridgeport 8189 Geneva 3593	23.20
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	876.96
Ed Ryan, Sheriff	Expense Conveying	16.40
Shell Oil Company	Gas and oil	61.41
John E. Whitney	Auto allowance	40.67

Jail Appropriation

E. Ellison	Meat	525.63
Purity Soap & Chemical Company . .	Soap powder	40.00

Surveyor Appropriation

Chester Betley	Auto allowance	\$ 77.63
Philip Elmquist	Auto allowance	65.17

Treasurer Appropriation

N.W. Bell Telephone Company	Geneva 2849	11.80
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Veterans Service Appropriation

Frank Adams	Auto allowance	49.14
Stanley R. Cowle	Auto allowance	36.68

Sheriff-Radio Appropriation

Fred C. Crisp	Building shelving, etc.	342.53
Graybar Electric Company	Radio parts	24.83
Motorola, Inc.	Mobile Unit, etc.	590.80
Joseph J. Sentyrz	Auto allowance	39.06
Wm. H. Ziegler Company	Radio station repairs	52.43

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Geneva 9331	13.35
John C. Sheehan	Auto allowance	56.21

General Ditch Appropriation

Northern States Power Company	Electricity	7.40
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Road and Bridge Appropriation

Anderson Agency	Insurance	410.67
Armco Drainage & Metal Products, Inc.	Culvert pipe	134.50
Falk-Zolle Company	Spark plugs	27.60
Fowler Electric Company	Repairs-Outside	20.58
Hughart, Dorothy, also known as Mrs. Charles Lutz, & Ben W. Stewart & Alta G. Stewart	Right of way	40.00

Road and Bridge Appropriation (Cont.)

Hustad, Gordan	Auto maintenance and Transportation\$38.43
Imperial Printing Company	Engineering supplies	11.40
Janney Semple Hill	Other miscellaneous supplies	13.00
Johnston, H.V. Culvert Co.	Paint- Centerline	493.75
Kline Auto Upholstery	Repairs outside	22.00
Lyman Lumber & Coal Company	Right of way	1.00
Mall Tool Company	Repairs-outside	28.56
Mautz Paint Company	Guard Rail Paint	732.00
Minneapolis Iron Store	Other Miscellaneous Supplies, Road Equipment, Repair Materials, Care and storage	25.85
Minnesota Mining & Manufacturing Co.	Scotchlite	440.00
Northwestern Bell Telephone Co.	Telephone and telegraph	103.80
Palm, Cora H.	Right of way	2.00
Pioneer Agency, Inc.	Insurance	2.38
Raymond Auto Electric Company	Repairs outside	23.04
Rodner, Fred C. and Emma A.	Right of way	2.00
Twin City Bolt & Supply Company	Road Equipment, Repair Materials, Care and Storage	52.09

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 749.22

Respectfully submitted,

Richard O. Hanson
James E. Matthews

James E. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 6 1951

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

FEBRUARY 28, 1951

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1951	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 112,452.47	\$ 16,731.25	\$ 95,721.22		\$ 95,721.22
Auditor	227,161.64	38,257.81	188,903.83		188,903.83
Auditor—Accounting	42,051.21	7,018.20	35,033.01		35,033.01
Audit	8,000.00	4,094.00	3,906.00		3,906.00
Book Repair	10,585.18	1,547.83	9,037.35		9,037.35
Clerk of District Court	180,383.78	28,136.94	152,246.84		152,246.84
Crooner	54,123.96	8,325.34	45,800.42		45,800.42
Contributions and Awards	27,100.00	5,901.31	21,198.69		21,198.69
County Commissioners	38,362.38	5,801.42	32,561.16		32,561.16
County Home	104,972.35	18,552.61	86,419.78		86,419.78
District Court	206,508.98	32,584.30	173,924.68		173,924.68
Election	1,614.64	1,614.64			
Home School for Boys	126,094.50	16,591.70	109,502.80		109,502.80
Home School for Girls	36,723.61	7,514.79	29,208.82		29,208.82
Lake Improvement	65,000.00	3,632.91	61,367.09	\$ 1,341.36	60,025.73
Legal Department—Civil	25,671.19	3,425.17	22,246.02		22,246.02
Mental Examinations	49,111.03	6,011.08	43,099.95		43,099.95
Supervisor of Assessments	27,017.45	8,664.36	18,353.09	6,850.00	16,503.09
Official Publication	26,400.00	2,739.95	23,660.05		23,660.05
Probate Court	101,092.73	16,456.10	84,636.63		84,636.63
Probation Officers	223,246.98	37,289.80	185,957.18		185,957.18
Public Health Nurses	55,628.48	8,984.66	46,643.82		46,643.82
Register of Deeds	267,601.32	43,029.13	224,572.19	6,804.60	217,767.59
Road and Bridge, Levy	\$510,590.00				
Other	337,937.25				
Sheriff	847,627.25	129,897.61	720,729.64	26,000.20	694,729.44
Sheriff—Jail	380,379.10	61,406.13	318,972.97		318,972.97
State Institutions and County Hospital	57,762.06	9,066.26	48,695.80		48,695.80
Superintendent of Schools	166,800.00	19,106.03	147,693.97		147,693.97
Surveyor	22,086.29	2,876.85	19,209.44	638.50	18,570.94
Torrens Title Examiner	14,109.30	7,184.64	6,924.66		6,924.66
Treasurer	21,664.09	3,351.12	18,312.96		18,312.96
Emergency	190,816.38	27,918.41	162,897.97	2,983.00	159,914.97
M. N. O. A. Miscellaneous	10,000.00		10,000.00		10,000.00
General Ditch Overdraft		9,991.90	-9,991.90		-9,991.90
Building and Equipment—Special	2,801.90		2,801.90	2,801.90	
Blue Printing	1,819.00	678.87	1,140.13		1,140.13
Noxious Weeds	8,848.28	896.08	7,952.20		7,952.20
Veterans Service	14,618.00	2,550.84	12,067.16		12,067.16
Sheriff—Radio	41,976.49	8,641.70	33,334.79		33,334.79
TOTAL	\$3,826,514.51	\$598,589.58	\$3,227,924.93	\$47,482.65	\$3,180,442.28

Minneapolis, Minnesota

Tuesday, March 13, 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 from A. C. Ekelund, Superintendent of the County Home, were ordered placed on file.

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

A letter from the Village of Edina requesting attendance of the County Board at a meeting to be held at the Edina Village Hall on April 6, 1951, to discuss the matter of a solution for the permanent repairs to that part of France Avenue from 44th Street to 54th Street, was read. The Clerk to the Board was requested to notify the officials of the Village of Edina that the Board would discuss the matter at a committee meeting to be held in the County Court House on March 16th, at ten o'clock A.M.

A letter from E. H. Larson, Land Commissioner, recommending the

cancellation of a certificate of forfeiture of a parcel of tax forfeited land, as the parcel is a part of Lake Street in the Village of Long Lake, was read and referred to the Committee on Public Grounds and Buildings.

The plat of "Berkholz's Addition" was presented and referred to the Committee on Public Grounds and Buildings.

The matter of the application of the City of Minneapolis for exemption from taxation of property owned by it in the Village of Morningside was presented to the Board.

Commissioner Christensen moved that the application be forwarded to the Commissioner of Taxation without recommendation of the Board. Voting on the motion: Ainsworth yea, Christensen yea, Hanson nay, Scott nay, Chairman Matthews nay.

Motion not carried,

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

BE IT RESOLVED, That the application of the City of Minneapolis for exemption from taxation of property owned by it in the Village of Morningside be approved and forwarded to the Commissioner of Taxation for consideration.

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

AINSWORTH	Nay
CHRISTENSEN	Nay
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

The Glen Lake Sanatorium Commission appeared before the Board relative to a cost-of-living increase for employees at the Sanatorium. Dr. Frost stated that the Commission had given a five-dollar per month increase to employees but with the anticipated income it could make no further increases.

Commissioner Ainsworth moved that the County Board support the Glen Lake Sanatorium Commission in asking for a one-half mill increase in the maintenance budget of the Sanatorium for the purpose of making salary adjustments, and that the Attorney for the Board be requested to draft legislation to that effect.

Voting on the motion: Ainsworth yea, Christensen passing, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

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

WHEREAS, this Board has examined into the allegations of
the application of Elmer H. Larson, Deputy County Auditor of Hennepin
County, Minnesota, dated March 9, 1951, for the cancellation of the
County Auditor's Certificate of Forfeiture described in said application;
and

WHEREAS, this Board hereby finds that all of the allegations
of said application are true;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves
said application and recommends that the same be granted.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Hennepin County be authorized to become a member of the Municipal Finance Officers' Association, and that the membership fee of \$60.00 per annum be paid from the County Auditor's Fund;

BE IT FURTHER RESOLVED, That Robert F. Fitzsimmons, County Auditor, be authorized to attend the convention of the Municipal Finance Officers' Association to be held in Dallas, Texas, from April 23rd to April 26th, 1951; and

That his expenses incurred by such attendance be paid from the County Auditor's Fund upon presentation of a properly verified claim.

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

AINSWORTH

yea

CHRISTENSEN

may

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 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 said Financial Statement be approved and published as provided by law.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 13 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said request, H. Gordon Taylor, attorney, be employed as assistant to the Examiner, for a period of two months, beginning February 1, 1951, on a half time basis, at \$200.00 per month, said salary to be paid from the Examiner of Titles Fund.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. G. Scott
James Christensen
Wm. A. Ingham

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 13 1951

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 financial assistance for improving township roads in Bloomington township has given the same careful consideration and begs leave to report as follows:

Whereas, The sum of \$500.00 was appropriated to the Township of Bloomington in 1950 for improving township roads but was not paid, that the sum of \$500.00 be appropriated from the Road and Bridge Fund to assist the Town of Bloomington in improving township roads.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of financial assistance to the Town of Hassan for improvement of township roads has given the same careful consideration and begs leave to report as follows:

That the sum of \$1,000.00, to be paid from the Road and Bridge Fund, be appropriated to the Town of Hassan for improving township roads.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "BERKHOLZ'S ADDITION" located in the Town of Brooklyn, with approval of said plat by the Board of Supervisors of the Town of Brooklyn affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 EXCELSIOR - - - John M. Elliott;

TOWN OF MAPLE GROVE - - Edward C. Schmidt.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

John M. Elliott
Edward C. Schmidt

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 13 1951

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
Mrs. Amanda Anderson	Lot 16, Block 3, Cedar Ave. Heights
Kathleen Blackwood .	Lot 10, Block 6, Turner & Warnock's 1st Addn.
Chas. Boynton	Lot 19, Block 4, Kensey Manor
Donald W. Bunnell . .	Lot 3, Block 15, Ramsey, Lockwood, & Others
Robert J. Clark . .	Part of Lots 13 and 14, Block 4, Kesler Addn.
Mrs. John M. Daniels .	Lot 18, C.M. Cassidy's Addn.
J. M. Frahm	Lot 5, Block 60, Remington's 2nd Addn.
Andrew P. Gawel . . .	Lot 18, Block 4, Olivet Addn.
Eda Helgren	Lot 4, Block 5, Jenny Lind Homes Tract No. 1
Robert Householder . .	Lot 6, Block 4, Kensey Manor
J. P. Jarosak	Lot 4, Block 3, Stinson Blvd. Terrace 2nd Div.
Raymond Johnson . . .	Lot 30, Block 14, Harriet Manor
Daniel W. Jones . . .	Lot 5, Block 5, Country Club District, Fairway Section
Robert Lambie	Lot 13, Block 3, Kensey Manor
S. L. MacPhail . . .	Lot 11 and part of Lot 12, Block 3, South Harriet Park
Charles Monroe . . .	Lot 17, Block 3, Kensey Manor
Mike Pasiczky	Part of Lot 8, Block 21, Town of St. Anthony
Lillian Steinfeldt . .	Lot 14, Block 7, Arlington Heights

Name (Cont.)	Legal Description
Warren R. Taft	Lot 4, Schock's Addn.
Richard W. Tar Bush . .	Lot 22, Block 7, Camden Bungalow Addn.
Clifford Westberg . . .	Lot 25, Block 4, Harriet-Minnehaha Parkway Addn.

Respectfully submitted,

[Signature]
Georg. W. Matthews

[Signature]
Richard O. Hanson
[Signature]
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
Aaron Monument Company	-----	153.12
John M. Aase	-----	11.89
M. K. Alberg	4.94	.40
American Incinerator Co.	31.02	7.56
Norman J. Andert	3.53	.28
Joy L. Behnke Estate	3.68	2.60
Leonard Besnett	7.05	.85
W. M. Besser	9.89	8.24
O. I. Borton Motors, Inc.	101.52	12.18
H. K. Bradford	30.31	8.12
W. C. Brix & Sons	-----	104.18
Albert E. Carlson	3.82	.31
George L. Carlson	6.35	.51
Central Avenue Upholstering	-----	3.08
Malcolm A. Ellison	3.53	.28
Empire Clock Co. Inc.	95.88	9.59
W. L. Engquist	17.97	1.44
Orin Field	15.64	1.25
Raymond E. Freeburg	29.02	6.52
Otto Gast	72.30	4.74
Mrs. M. F. Gullgren	3.53	.28
Andrew B. Hanson	7.30	.64
O. Andrew Hanson	11.01	.88
Paul J. Hesson	17.38	1.38
Emma C. Hogberg	-----	3.81
Francis Hollenbeck	14.77	1.18
Lawrence Hultman	3.53	.28
Ralph A. Hutchinson	17.38	1.39
G. C. Ingraham	20.55	4.27
A. H. Jacobson Co.	125.49	15.00
Maurice Keating	28.86	2.31
Patrick E. Keating	3.53	.28
Henry C. Klages	513.62	-----
Mrs. David Lund	3.53	.28
Kenneth H. Muxlow	6.50	1.66
Ilene B. Noyes	14.10	2.26
Miss Cleo Nutt	4.23	.34
Nanette Palmer	20.42	1.96
St. Anthony Motor Company	52.17	6.26

Name (Cont.)	\$	Tax	\$	Penalty
S. L. Shaffer		30.92		-----
J. Vance Spates		15.41		12.62
A.M. Steenerson		121.97		20.47
Stephen Swetz		-----		2.60
Bertil Thorpe		146.92		13.91
Walter H. Thune		7.34		.59
E. R. Wimmer		38.48		3.08

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

The Dayton Company	Tables	\$ 53.75
Glenwood-Inglewood Company	Water	5.50
N.W. Bell Telephone Company	Main 3374 - 3006	148.35
Police & Sheriffs' Ass'n.	Guide and directory	3.00
Western Union Telegraph Company	Message57

Auditor Appropriation

I.B.M. Corporation	Service and Equipment Contract	1409.00
Miller-Davis Company	Ink wells	8.00
N.W. Bell Telephone Company	Fillmore 4881	243.76

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.75
I.B.M. Corporation	Service and Equipment Contract	440.50
N.W. Bell Telephone Company	Main 5841	16.80

Clerk of District Court Appropriation

Butler Paper Company	Drinking cups	78.75
McGill Company	Lien Register	59.00
Miller-Davis Company	Office supplies	62.30
Photostat Corporation	Lighting tubes	60.07
VanWold-Stevens Company	Civil registers	384.00

Coroner Appropriation

City of Minneapolis	Water\$ 17.44
Crescent Laundry Company	Laundry work	16.08
Cudahy Packing Company	Mopping powder	31.50
Industrial Chemical Company	Supplies	47.00
Petroleum Service	Fuel oil	123.80
H. J. Wells, M.D.	Auto allowance	18.69

Commissioners' Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Crook & Hanley, Inc.	Mimeograph supplies	8.00
Glenwood-Inglewood Company	Water	3.25
Miller-Davis Company	Office supplies	5.25
N.W. Bell Telephone Company	Main 8639	63.40

County Home Appropriation

Aluminum Cooking Utensil Company	Large kettle	249.36
American Fruit & Produce Company	Vegetables, etc.	46.90
Fageros Market	Meat, etc.	150.11
General Mills, Inc.	Farm feed	86.00
Ives Ice Cream Company	Ice cream	20.07
Jordan-Stevens Company	Groceries	137.80
J. H. Kunze, Jr.	Cigarettes	37.25
N.W. Bell Telephone Company	Hopkins 9502	13.00
Oken Brothers	Canned vegetables, etc.	151.23
Russell-Miller Milling Company	Flour	102.00
Superior Dairies	Milk, etc.	279.61
Swift & Company	Meat, etc.	543.11

District Court Appropriation

American Law Book Company	Legal supplies	\$ 10.00
Grain Exchange Lunch	Juror dinners	236.15
N.W. Bell Telephone Company	Main 6843, etc.	92.30
Schaub Office Supply Company	Office supplies	11.50

Home School for Boys Appropriation

Brechet & Richter	Enamel	30.75
Harry Fisher Company	Clothing	484.00
Franklin Research Distributors	Rubber Gloss Wax	88.00
Hennepin CoOp Seed Exchange	Supplies	17.26
Oken Brothers	Kitchen supplies	492.65
The Psychological Corporation	Supplies	6.00
Ralston Purina Company	Oatmeal	15.95
Russell-Miller Milling Company	Flour	75.05
Teske Coal & Feed Company	Farm supplies	320.47

Home School for Girls Appropriation

Ewald Brothers Sanitary Dairy	Milk, etc.	93.69
Paul Johnson Market	Meat, etc.	113.89
Leighton Fuel Company	Coal	593.75
Jessie E. McAuliffe	Miscellaneous Expense Reimbursement	60.94
Northern States Power Company	Electricity	104.94
N.W. Bell Telephone Company	Hyland 2280	26.74
Phillips Petroleum Company	Gas and oil	16.35
Skeldon-Green, Inc.	Electric Supplies	5.73

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	66.71
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Lake Improvement Appropriation

John H. Kreitz	Auto allowance	\$ 23.94
W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00
Williams Hardware Company	Cable clips	33.15

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	4.25
Johnson Printing Company	Printing	22.00

Mental Examinations Appropriation

Craftsman Press	Printing	15.20
Van-Wold-Stevens Company	Printed forms	54.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	583.40
Credit Publishing Company	Publishing Real Estate Delinquent Tax List	3079.30

Probate Court Appropriation

Japs-Olson Company	Office supplies	601.50
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Probation Officers Appropriation

I.B.M. Corporation	Typewriter repairs	5.80
N.W. Bell Telephone Company	Main 6414	142.65
Voight Business Machines, Inc.	Maintenance	15.00
Charles E. Hughes	Auto allowance	28.98
H.R. Hush	Auto allowance	40.46
Walter H. Nelson	Auto allowance	20.30
Harold Odland	Auto allowance	16.94

Probation Officers Appropriation (Cont.)

Edward P. Sedio	Auto allowance\$ 23.94
Harold Westerberg	Auto allowance	20.44
Charles E. Peterson	Auto allowance etc.	36.69

Public Health Nurses Appropriation

N.W. Bell Telephone Company	Lincoln 7597	36.15
Poucher Printing & Litho Company	Office supplies	4.60
Mary Louise Allen	Auto allowance	57.12
Helen Carroll	Auto allowance	12.04
Gladys Dahl	Auto allowance	38.64
Ruth Ann Doyle	Auto allowance	31.64
Alma Hovde	Auto allowance	7.77
Ruth A. Krueger	Auto allowance	39.69
Mariette Landwehr	Auto allowance	22.96
Polly Oades	Auto allowance	51.17
Marion Plonske	Auto allowance	29.61
Ann Hauser	Auto allowance, etc.	25.07

Register of Deeds Appropriation

Crown Rubber Stamp Company	Miscellaneous office supplies	37.30
Farnham Stationery & School Supply Company	Desk sets	12.75
Japs-Olson Company	Binders, trunk board, etc.	684.00
Minneapolis Blue Printing Company	Detail paper	5.20
N.W. Bell Telephone Company	Main 6341	184.65
Photostat Corporation	Photo paper	478.46
Watson Manufacturing Company	Counters and units	957.90

Sheriff Appropriation

Argus Publishing Company	Legal forms	\$ 39.95
Bernie's & Harry's	Gas	12.16
City of Minneapolis	Water- Garage	2.37
Deep Rock Oil Corporation	Gas	3.57
Goodyear Service Stores	Tire repairs	10.25
Janney, Semple, Hill & Company	Batteries	11.69
Laramie Motors, Inc.	Repairs	3.70
Lou Shell Service	Gas and oil	5.67
W. E. Lahr Company	Auto repairs	53.24
The Minar Company	Repairs	14.42
Miller's Storage Garage	Gas and car services	43.79
Minnetonka Oil Company	Gas, etc.	6.23
Minneapolis Standard Garage	Repairing	14.40
Minnesota Auto Body Company	Repairs	18.25
N.W. Bell Telephone Company	Main 0750	18.85
Printing, Inc.	Printing	24.50
Poucher Printing & Litho Company.	Receipt books	50.00
Sinclair Refining Company	Gas, etc.	49.66
Socony-Vacuum Oil Company	Gas, etc.	22.49
Superior Oil Company	Gas, etc.	43.78
Twin City Adding Machine Service Co.	Ribbon, etc.	4.25
Wirt Wilson Company	Auto liability insurance33
Zephyr Oil Company	Gas and oil	8.71

Jail Appropriation

Atwood Coffee Company	Coffee	\$121.50
Carpenter Paper Company	Toilet tissue	94.30
Diebold, Inc.	Lock service	13.62
Delmonico Grocery	Groceries	255.65
Emrich Baking Company	Bread, etc.	307.00
Minneapolis Gas Company	Gas	16.50
N.W. Bell Telephone Company	Main 2743	15.35

Superintendent of Schools Appropriation

Viola Thompson	Auto allowance	34.02
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Surveyor Appropriation

Leitz Hardware & Paint Company	Hardware supplies	2.60
N.W. Bell Telephone Company	Main 3963 - 6820	11.50

Torrens Title Appropriation

N.W. Bell Telephone Company	Main 8216	25.55
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Treasurer Appropriation

Addressograph Multigraph Corporation Services		8.10
Baker Iron Company	Moving counters	462.00
I.B.M. Corporation	Services - Contract	1254.00
The Lund Press	Printing	365.00
National Checking Company	Tab cards	65.50
Panama Carbon Company	Carbon paper	1.85
Poucher Printing & Litho Company	Pens	45.00
Harvey D. Snell	Office supplies	7.60
Transport Clearings of Twin Cities	Drayage	2.06

Noxious Weeds Appropriation

Martin Larkin Auto allowance \$ 52.22

Sheriff-Radio Appropriation

Motorola, Inc. Motor unit and tubes . . . 504.20
 Northern States Power Company . . . Electricity 103.16
 Schmitka Radio Service Disassemble cabinets . . . 12.00
 Nicholas Serbanic Labor 100.10
 Stremel Bros. Manufacturing Co. . . . Garage door repairs . . . 40.00

Forfeited Tax Sale Fund

Credit Publishing Company Publishing proceedings 36.40
 Robert F. Fitzsimmons Executing purchase
 certificates 31.50

Road and Bridge Appropriation

Anderson Agency Insurance 32.29
 Blau Oils, Inc. Road Equipment Supplies
 Fuel Oil 415.00
 Bruce, H.N. Printing Company . . . Office supplies 25.00
 Chippewa Springs Corporation . . . Water 27.75
 Cities Service Oil Company Road equipment supplies 2.26
 Continental Oil Company Road equipment supplies 34.84
 Credit Publishing Company Miscellaneous contractual
 Services 16.80
 American Steel & Wire Company . . . Other R.&B. Materials,
 Freight, Demurrage, etc. 296.81
 Dahms Photo Print Company Engineering supplies 13.35
 Deep Rock Oil Corporation Road equipment supplies 2.59
 Dickey & Milbert, Inc. Road equipment supplies 446.33
 Etzel Brothers Rent - Equipment 123.75

Road and Bridge Appropriation (Cont.)

Great Northern Railway	Freight, Demurrage, etc.	\$ 352.00
Green Haven Plumbing	Building maintenance	10.40
Harold's Service	Road Equipment supplies	15.10
Harp's Texas Service	Road Equipment supplies	5.84
Hawkinson Tire Tread	Repairs-outside	42.90
Janney, Semple, Hill	Repairs-outside	44.00
Landers-Norblom-Christensen Co. . .	Sand. KY Rock	56.48
Leef Brothers, Inc.	Other Miscellaneous Supplies	18.00
Lyle Sign Company	Sign blanks - steel . .	256.00
Marty's Service	Road Equipment Supplies	6.97
Matheny, Wm. G.	Office supplies	12.80
Minneapolis Iron Store	Purchase of tools Coal supplies	14.05
Minnetonka Oil Company	Road Equipment supplies, Fuel Oil	9.50
Nott, W. S. Company	Rope, Road Equipment, Repair Materials, Care & Storage	28.70
Paper Calmenson Company	Road Equipment, Repair Materials Care & Storage	120.24
Power Brake & Equipment Company . .	Repairs outside	19.06
Power Tools, Inc.	Repairs-outside Other Miscellaneous Supplies	7.98
The Pure Oil Company	Road Equipment Supplies	40.31
Reinhard Brothers	Repairs-outside Purchase of tools	33.98
Rosholt Equipment Company	Repairs-outside	33.74

Road and Bridge Appropriation (Cont.)

Rural Telephone Company	Telephone and Telegraph	\$14.81
Russell, Leslie L.	Damages	100.00
Savitt, Nate	Paint - Other	146.03
Skelly Oil Company	Road Equipment Supplies	11.83
Socony-Vacuum Oil Company	Road Equipment Supplies	44.55
Thomas & Grayston	Office supplies Engineering supplies	4.19
Thompson, G. E.	Auto Maintenance and Transportation	53.34
Toll, H. R. Company	Acetylene	19.07
Twin City Bolt & Supply Company	Repairs-outside	44.10
Weber, Lawrence	Rent-Equipment	200.36
Williams Hardware Company	Cans - Squirt	17.64
Ziegler, Wm. H.	Repairs-outside	22.42
Zimmerman, L. P.	Auto maintenance and Transportation	103.50
Ainsworth, S.E.	Auto maintenance and Transportation	288.76

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 207.08

Respectfully submitted,

Richard J. Hanson
George W. MatthewsGeorge W. MatthewsJ. G. Scott
Jens ChristensenCommissioner Matthews offered the following
resolution and moved its adoption:

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

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

Resolution adopted.

MAR 13 1951

On motion, the County Board adjourned until Tuesday, March 20, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 13 1951

Minneapolis, Minnesota

Tuesday, March 20, 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.

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

A request from Dr. W. W. Rieke, health officer for the Town of Plymouth, requesting the commitment of a patient to Glen Lake Sanatorium was read and referred to the Committee on Ways and Means.

A letter from Mariette Landwehr submitting her resignation as a public health nurse, effective April 30, 1951, was read, and Commissioner Ainsworth moved that the resignation be accepted and that the County Board thank Miss Landwehr for her services to the County and wish her health and happiness in her new position. Unanimously carried.

A contract and contract bond from Julius B. Nelson & Son for painting the radio antennae tower at the Sheriff's radio station was presented and referred to the Committee on Ways and Means.

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

1. Recommending the addition of special assessments to the appraised valuation of certain tax forfeited lands.

2. Submitting an application from the Town of Minnetonka for transfer of certain tax forfeited lands.

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

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

A letter from H. E. Chard of the Department of State Highways, requesting the Board to investigate the extension of the drainage pipe carrying Ditch No. 144 under Trunk Highway 169 by an adjacent property owner was read and the Engineer was requested to conform with the request of Mr. Chard.

A petition from W. L. Hursh objecting to the granting of an On-sale and Off-sale license to sell non-intoxicating malt liquor on a part of Government Lot 3, Sec. 35-118-23, one-half mile East of Long Lake was presented and ordered held until receipt of an application for such license.

A letter from L. P. Zimmerman, County Highway Engineer, recommending that the low bid of C. F. Sculley Construction Co. be accepted for construction of a bituminous stabilized base, leveling course, and wearing course on S.A.R. 8 was read and referred to the Road and Lake Committee.

A letter from the City Hall Credit Union asking to purchase a used card file now in the office of the Register of Deeds was read and referred to the Chairman of the Board.

At 10:15 o'clock A.M., the Board proceeded to open a bid for overhauling, painting, placing, removing, and storing spar buoys, for constructing new buoys, and for installing and maintaining signs at Lake Minnetonka for Hennepin County, submitted by the following bidder:
Lake Minnetonka Dredging Co.:

	<u>Unit Price</u>	<u>Totals</u>
Overhauling and painting 195 spar buoys	\$6.05	\$ 1179.75
Construction of new wooden buoys (Est. 10)	27.55	275.50
Placing 195 spar buoys	5.50	1072.50
Drift buoys to be restored (Est. 20) . .	25.30	506.00
Construction of anchor blocks (Est. 20) . .	6.05	121.00
Removing and storing 195 spar buoys . . .	5.50	1072.50
Restoring Bay Name and/or Speed Control signs (Est. 20)	16.50	<u>330.00</u>
Total bid		\$ 4,557.25

The above bid was referred to the Road and Lake Committee.

At 10:20 o'clock A.M., hearings were called for on the petitions of Mary Jane Chatfield and of Franklin Chatfield asking that lands owned by them and described in said petitions be set off from Independent School District St. Louis Park to School District No. 17 in said County. The Clerk to the Board presented the publisher's affidavits of printing the notices of hearing, the Sheriff's returns of posting said notices, and the County Auditor's certificates of mailing said notices. A letter from Robert F. Fitzsimmons, County Auditor, recommending the granting of said petitions was read. No one appeared in opposition to the granting of said petitions. Both matters were referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Mary Jane Chatfield asking that land owned by her and described in said petition be set off from Independent School District St. Louis Park to School District No. 17 has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

Jens Christensen
Matthew

George W. Matthews
J. H. Scott

Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 20th day of March, 1951, the petition of Mary Jane Chatfield asking that her land described in said petition be set off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that she owns land now in Independent School District St. Louis Park in said county described as follows, to-wit:

NW'ly 50 ft. of NE'ly 160 ft., except street, Lot 18,
 Grimes Homestead,

and that said land adjoins School District No. 17 in said county.

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

To have all land in one school district.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated: March 20, 1951.

The County Board of Hennepin County, Minnesota

By George W. Matthews
 Chairman

Attest: Robert L. Fitzsimmons
 County Auditor

MAR 20 1951

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 Franklin Chatfield, asking that land owned by him and described in said petition be set off from Independent School District St. Louis Park to School District No. 17 has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

[Handwritten signatures: J. Christensen, J. G. Scott, Geo. W. Matthews, Richard O. Hanson]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 20 1951

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

301

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 20th day of March, 1951, the petition of Franklin Chatfield asking that his land described in said petition be set off from Independent School District St. Louis Park to School District No. 17 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that he owns land now in Independent School District St. Louis Park in said county described as follows, to-wit:

SE'ly 50 ft. of NE'ly 160 ft., except street, Lot 18,
Grimes Homestead,

and that said land adjoins School District No. 17 in said county.

That the reason for setting off said land of petitioner is as follows, to-wit: to have all land in one school district.

IT IS THEREFORE DETERMINED AND ORDERED, That the said land of said petitioner as above described be, and the same hereby is set off from said Independent School District St. Louis Park to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated: March 20, 1951.

The County Board of Hennepin County, Minnesota

By Greg W. Matthews
Chairman

Attest: Robert L. Fitzsimmons
County Auditor

MAR 20 1951

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 9th day of March, 1951, duly adopted resolutions determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving said parcels by

1. Alley paving
2. Sidewalk construction
3. Sewers
4. Water mains,

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 resolutions if it had been subject to assessment; and

WHEREAS, the certificates of the said City Clerk in which he made such certification have been filed in the office of the said County Auditor and have 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 resolutions and certificates.

NOW, THEREFORE, this Board does hereby determine that the value of each parcel of tax forfeited land described in said resolutions and certificates 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 resolutions, certificates, and list, and that such

MAR 20 1951

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. 54, Special Assessment List for the City of Minneapolis is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegations of the application of the Town of Minne-
tonka, verified March 1, 1951, for conveyance of certain tax forfeited
lands therein described and also described in Transfer List "295-T1",
which said lands are situated in the County of Hennepin and State of
Minnesota and are described as follows:

Lots 32 and 33, Block 3; Lots 11, 12, 13, 14, 15, 16
and 17, Block 4; Lots 27, 28, 29, 30, 31, 32, 33 and
34, Block 4; Lots 2, 3, 4 and 5, Block 5; Lots 7, 8,
9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20, ex-
cept the Westerly 26 ft thereof, Block 5; Lot 23, ex-
cept the Westerly 26 ft thereof, Block 5; Lots 28, 33,
34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, Block 5;
Lots 18, 19, 20, 21, 22, 23, 38, 39, 40, 41, 42, 43,
44 and 45, Block 6; all in J. F. Lyons 3rd Addition,
in the Town of Minnetonka

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, Dr. W. W. Rieke, health officer for the Town of Plymouth, Minnesota, reports that Mrs. Velva Williams, a resident of said Town of Plymouth, is afflicted with tuberculosis in the infectious stage.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That a bill for an act providing for Civil Service in Counties having more than 500,000 inhabitants be approved.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Donald C. Bennyhoff, Register of Deeds, be authorized to sell to the City Hall Credit Union one surplus, used Card File Bin for the sum of ten dollars (\$10.00).

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the bill for an act relating to the tax levy for road and bridge purposes in counties now or hereafter having a population of 550,000 or more, submitted by Frank J. Williams, Attorney for this Board, be approved.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
nay
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the bid of Lake Minnetonka Dredging Co. for overhauling, painting, placing, removing, and storing spar buoys, for constructing new buoys, and for installing and maintaining signs for Hennepin County at Lake Minnetonka for the 1951 season, being Project No. 512 be accepted at the bid price as follows:

Overhauling and painting 195 spar buoys, \$6.05 per unit-	\$ 1179.75
Construction of new wooden buoys (Est. 10)	
\$27.55 per unit	275.50
Placing 195 spar buoys, \$5.50 per unit	1072.50
Drift buoys (Est. 20) to be restored, \$25.30 per unit -	506.00
Construction of anchor blocks (Est. 20), \$6.05 per unit	121.00
Removing and storing 195 spar buoys, \$5.50 per unit . . .	1072.50
Restoring Bay Name and/or Speed Control signs (Est. 20), \$16.50 per unit	330.00

or a total bid of \$4557.25; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4557.25 from the Lake Improvement Fund to pay for said project; and

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

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

AINSWORTH

yea
yea
yea

SCOTT

yea
yea

CHRISTENSEN

CHAIRMAN MATTHEWS

HANSON

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Julius B. Nelson and James B. Nelson, Co-partners doing business as Julius B. Nelson & Son, for painting the radio antennae tower for the Sheriff's radio station building in Golden Valley, Minnesota, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$940.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

James B. Nelson
Julius B. Nelson

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for Bituminous Stabilized Base, Leveling Course, and Wearing Course on State Aid Road No. 8, being Project No. 4911, has given the same careful consideration and begs leave to report as follows:

That the low bid of C. F. Sculley Construction Co. for Class "A" Aggregate be accepted at the bid price of \$39,405.70; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$18,520.68 from the Road and Bridge Fund to pay for said bituminous stabilized base, leveling course, and wearing course on S.A.R. 8; and

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

Respectfully submitted,

[Handwritten signatures: J. Ainsworth, J. Christensen, J. G. Scott, George W. Matthews, Richard I. Hanson]

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

Respectfully submitted,

James Christensen
Richard O. Hanson

Matthews

George W. Matthews
J. J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
Eugene Anderson	Lot 30, Block 12, F.A. Savage's Portland Ave.
Clarence E. Benford . .	Lot 17 and part of Lot 18, Block 1, Reagt. of Blks. 1 and 2, Williams & Golds Addn.
Mrs. Robert C. Bly . . .	Lot 3, Block 3, James M. Gillespie's 3rd Addn.
Violet Boucher	Lot 23, Block 3, Dean Park
Wm. J. Colstrom	Lot 3 and part of Lot 2, Scribner's Sub.
Charles L. Glimsdale . .	Lot 5, Block 32, Fairmount Park Addn.
W. O. Groenke	Lot 7, Block 18, Forest Heights Addn.
Nina J. Lindgren	Lot 16, Block 5, Camden Bungalow Addn.
James Locascio	Lot 10, Eggleston's Reagt.
Arnold Markrud	Lot 12, Block 4, Twin Lake Shores
Rose McBee	Part of Lot 23, Cornell's Reagt.
Robert W. Townsend . . .	Part of Lot 1, Block 2, Gillespie's Camden Oak

Respectfully submitted,

[Handwritten signatures: James M. Gillespie, George W. Matthews, Richard O. Hahn, and J. G. Scott]

MAR 20 1951

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 20 1951

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
Clarence E. Benford	25.34	6.47
Bethesda Evangelical Free Church	352.50	28.20
Emil A. Carlson	3.53	.28
Roger Dell	5.64	.45
Matthew Eich	-----	12.77
George Gastler	3.48	.28
Isabel B. Haglin	29.02	4.03
Mildred D. Haglin	21.66	1.47
" " "	80.58	10.48
Rev. Robert C. Hanson	25.38	2.31
Wm. R. Hilligoss	5.64	.45
P. J. Krumholz	-----	.38
" " "	-----	108.49
John H. Lindahl	7.76	.62
W. J. Lund	51.83	-----
" " "	-----	4.59
R. G. Meeker	95.94	-----
Irene Newcomer	3.53	.28
Mrs. Leslie M. Nyberg	3.53	.28
Mrs. Mae Philippi	10.57	2.82
Oscar W. Sherwood	4.25	.34
Al Theisen	3.53	.28
Dorothy Benson	7.05	1.58
John R. Lenox, Jr.	11.99	.96
Emily Nadeau	16.92	4.17
Morris M. Nielsen	15.51	1.24
I.L. Sanders & A.J. Adlis	540.03	69.03

Respectfully submitted,

James Christensen

J. G. Scott

George W. Matthews
Richard O. Hansen

MAR 20 1951

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.00
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Auditor Appropriation

Crown Rubber Stamp Company	Rubber stamp	5.40
Voight Business Machines, Inc. . .	Adjusting	3.50
Miller-Davis Company	Office supplies	9.00
Poucher Printing & Litho Company .	Pen set base	2.50
Harvey D. Snell	Office supplies	9.49

Auditor's Accounting Department Appropriation

Remington-Rand, Inc.	Record cards	6.28
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Clerk of District Court Appropriation

Bertelson Brothers	Printing	40.50
Glenwood-Inglewood Company	Water	12.25

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	2.35
Chippewa Springs Corporation . . .	Water	5.75
Folke A. Gustafson	Westinghouse Sterilamps	99.00
N.W. Bell Telephone Company	Bridgeport 2245	64.55
Shaw-Walker Company	Index Alphabet, Etc.	4.45
Standard Oil Company	Gas, etc.	12.24

Commissioners Appropriation

Powers Dry Goods Company	Coat hangers	\$ 20.00
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County Home Appropriation

Ainsworth Shoe Company	Shoes	60.01
Aslesen Company	Groceries	81.35
City of Hopkins	Water, etc.	92.26
General Foods Sales Division	Jello, etc.	51.39
S. E. Luhman, Agent, U.S. Tobacco Co.	Snuff	7.78
National Soap & Chemical Company.	Soap and bleach	119.59
Standard Oil Company	Gas	2.33

District Court Appropriation

Chippewa Springs Corporation	Water	76.00
Credit Publishing Company	Supreme Court Weekly Subscriptions	71.50
Glenwood-Inglewood Company	Water	24.00
Mason Publishing Company	Law supplies	12.50
N.W. Bell Telephone Company	Atlantic 6806 - 8793	27.35

Home School for Boys Appropriation

American Fruit & Produce Company.	Miscellaneous supplies	69.50
Brechet & Richter	Canned fruit	442.76
Columbus Auto Supply Company	Auto supplies	6.00
Hartzell Coal & Oil Company	Coke	17.18
H.A. Hopkins	Potatoes	20.00
Jordan-Stevens Company	Groceries	495.96
Justus Lumber Company	Lumber	60.72
Mill City Meat Company	Bacon	169.65
N.W. Blaugas Company	Blaugas	3.96
N.W. Fish Company	Fish	25.20

Home School for Boys Appropriation (Cont.)

Pittsburgh Plate Glass Company	Glass	\$ 2.29
The Roycraft Company	Television service	6.08
Superior Exterminating Company	Exterminating Service	10.00
Swift & Company	Meat, etc.	84.88
University of Minnesota, Speech & Hearing Clinic	Treatment	15.00
Witte Transfer Company	Drayage	3.58

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries, etc.	90.84
Carlson Hardware Company	Miscellaneous supplies - February	2.81
Otto C. Holt Coffee Company	Coffee	11.86

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	61.25
N.W. Bell Telephone Company	Lincoln 9023	13.80

Legal Department Civil Appropriation

I.B.M. Corporation	Electric typewriter	390.00
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Mental Examinations Appropriation

Hollywood Upholstery	Cushion repairs	1.25
Miller-Davis company	Office supplies	13.75
N.W. Bell Telephone Company	Atlantic 3201	35.85

Official Publications Appropriation

The Osseo Press	Publishing Commissioners Proceedings	557.60
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Probate Court Appropriation

Chippewa Springs Corporation	Water	5.00
Elander Printing Company	Printing	383.90

Probate Court Appropriation (Cont.)

Glenwood-Inglewood Company	Water	\$ 5.50
Japs-Olson Company	Legal forms	623.60
Miller-Davis Company	Binders, jackets, etc.	555.00
N.W. Bell Telephone Company	Main 8096	51.65
Photostat Corporation	Belts	45.46
Royal Typewriter Company	Adjusting	2.75

Probation Officers Appropriation

American Linen Supply Company	Laundry work	1.58
Chippewa Springs Corporation	Water	9.50
Crown Rubber Stamp Company	Numbering stamps	10.50
Engineers Northwest	Scoring blanks	8.71
Physicians & Hospital Supply Co.	Needles	3.67
Pure Oil Company	Gas and oil	36.73
Riteway Friendly Auto Service	Adjusting brakes	1.75

Public Health Nurses Appropriation

Gleason Printing Company	Printing	5.35
Miller-Davis Company	Mimeo paper	8.75

Register of Deeds Appropriation

Crown Rubber Stamp Company	Office supplies	3.30
Farnham Stationery & School Supply Company	Filing case	310.35
Jacobson Fixture Exchange	Typewriter desks	507.65
Miller-Davis Company	Letterheads	130.70
Schaub Office Supply Company	Office supplies	28.68
VanWold-Stevens Company	Printed forms	13.95

Sheriff Appropriation

Acme Typewriter Company	Service call\$ 2.75
Chippewa Springs Corporation	Water	11.75
City of Minneapolis	Battery repairs	3.77
Continental Oil Company	Gas, etc.	79.10
Dahlberg Brothers	Auto repairs	18.26
Direct Service Oil Company	Gas and oil	314.40
Driv-Ur-Self System	Auto service	3.50
Electric Power Door Company	Repairing door	65.84
Donald F. Ryer	Gas	1.43
I.B.M. Corporation	Ribbons	2.54
Jacobson Fixture Exchange	Table	77.65
Kunz Oil Company	Gas and oil	23.55
Maple Hill Garage	Tuneup and oil, etc.	9.55
Marty's Service	Gas	3.05
Northern States Power Company	Electricity - Garage	5.88
N.W.Bell Telephone Company	Main 2566 Minneapolis Special 905	329.40
Pure Oil Company	Gas, etc.	144.41
Rettinger Motors, Inc.	Auto repairs	1.75
The Sindelar Company	Belts	90.00
Skelly Oil Company	Gas	4.52
Standard Oil Company	Gas, etc.	135.80
Tankar Gas, Inc.	Gas and oil	3.39

Jail Appropriation

American Linen Company	Laundry work	\$104.27
City of Minneapolis	Care County prisoners . .	526.50
E. C. Ellison Market	Meat	601.19
Franklin CoOp. Creamery	Milk, etc.	59.40

Superintendent of Schools Appropriation

National Educational Association. .	Books	3.12
N.W. Bell Telephone Company	Main 7651	13.25

Surveyor Appropriation

Chippewa Springs Corporation . . .	Water	5.00
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Torrens Title Examiner Appropriation

Watson Manufacturing Company . . .	Roller shelves	160.72
Miller-Davis Company	Bond paper	15.00
Kee Lox Manufacturing Company . . .	Ribbon coupons	13.75

Blue Printing Appropriation

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

Frank Adams	Auto allowance	49.70
Stanley R. Cowles	Auto allowance	29.26

Sheriff-Radio Appropriation

Ace Specialty Manufacturing Company-	Radio repairs	5.00
American Linen Supply Company . . .	Laundry work	2.00
Campbell Fuel Company	Fuel oil	209.25
Motōrola, Inc.	Mobile transmitter, etc. .	495.00
N.W. Bell Telephone Company	Orchard 8841	36.90

Forfeited Tax Sale Fund

The Osseo Press	Publishing Commissioners' Proceedings	36.40
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Road and Bridge Appropriation

Beach, L. W.	Rent-Equipment	\$ 385.80
Blau Oils, Inc.	Fuel oil, Road Equipment Supplies . . .	405.00
Cook Paint & Varnish Company . . .	Turpentine	2.75
Cox Brothers	Rent-Equipment	769.01
Crane Company	Pipe fittings, Repairs-Outside	15.00
Fuller, C.C. Company	Freight, Demurrage, etc. Repairs -Outside	146.19
Grant Battery Company	Road equipment, Repair Materials, Care and Storage	211.80
Grattan, P.J.	Rent-Equipment	48.00
Hansen, Herman M.	Telephone and telegraph	38.10
Hoff Rubber Stamp	Office supplies75
Japs-Olson	Office supplies	8.25
Jordan Stevens Company	Other Miscellaneous Supplies	5.80
Kilgore, J.H. Company	Lumber	9.51
Kline Auto Upholstery	Repairs-outside	34.50
Knoll, Stanley	Rent-Equipment	40.00
Kunz Oil Company	Road equipment supplies	4.91
Mack Motor Truck	Repairs-outside	38.85
Miller-Davis.	Office supplies	2.40
Minneapolis Iron Store	Guard rail hardware . . .	51.75
Minnesota Mining & Manufacturing Co.	Other R. & B. Materials	64.26
Moyer, G.D.	Right of way	42.00
Phillips, Daniel	Auto maintenance and transportation	123.20

Road and Bridge Appropriation (Cont.)

Pink Supply Company	Other R. & B. Materials	\$ 90.00
Reinhard Brothers	Road Equipment, Repair Materials, Care & Storage	14.75
Shell Oil Company	Road equipment supplies	44.43
Standard Oil Company	Road equipment supplies	14.63
Terry Brothers	Rent-Equipment	424.65
Thurber, Milton	Rent-Equipment	162.73
Tri-State Bearing Company	Other R. & B. Materials	2.30

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 303.12
 Retroactive salary 130.23

Respectfully submitted,

Richard O. Hanson
George W. Matthews

James Christensen

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 20 1951

On motion, the County Board adjourned until Tuesday,
March 27, 1951, at 10:00 o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

MAR 20 1951

Minneapolis, Minnesota

Tuesday, March 27, 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.

A letter from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale, division-combination, and classification of certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

Letters were received from Geo. A. Totten, Jr., County Treasurer, as follows:

1. Requesting approval for the substitution of collateral securities of Midland National Bank.
2. Requesting the designation of certain banks as places for the safekeeping of collateral submitted by banks to guarantee Hennepin County funds on deposit in such banks.

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

An application for the sale of non-intoxicating malt liquor in the Town of Orono signed by Maxwell S. Dunn, and approved by the Town Board of the Town of Orono, the County sheriff, and the County attorney,

was presented to the Board. W. L. Hursh, of Long Lake, addressed the Board protesting the issuance of a license to Mr. Dunn, as outlined in his petition which was presented to the County Board at their meeting on March 20th.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the Town Board of the Town of Orono be notified of the complaint of Mr. Hursh with the suggestion that the Town Board review their action on the application, and that they notify Mr. Hursh of the time when they will review said application.

Unanimously carried.

Mr. Furber of the Northern States Power Company submitted a report on the cost of Lake Minnetonka water pumping. The report was referred to L. P. Zimmerman, County Highway Engineer, for recommendation.

A letter from the Hennepin County Rural Public Health Nursing Service recommending additional members on the Nursing Committee was read and the matter was ordered held over until after adjournment of the State Legislature.

A letter from the Chamber of Commerce of St. Louis Park thanking the County Board for the excellent job done in keeping the highways in St. Louis Park open and passable during the recent snow storms was read and ordered placed on file. The Clerk to the Board was requested to acknowledge receipt of the letter.

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 "323-W₁" 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, this Board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "323-DC₁" that certain parcels of said land be divided as indicated in said list, which said list has been submitted to this Board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, that the parcels of land described in said list be and the same are hereby divided as indicated therein and that the parcels of said land which are hereby divided shall be offered for sale as individual parcels; and

BE IT FURTHER RESOLVED, that each parcel of land described in said list, which was classified as non-conservation land before the same was divided as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, that the said list shall be filed in the office of the County Auditor.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 27 1951

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

WHEREAS, this Board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "323-DC₂" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, that the parcels of land described in said list be and the same are hereby combined as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, that each parcel of land described in said list, which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, that the said list shall be filed with the office of the County Auditor.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, this Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "323-C₁", which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, the Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945 and is fully advised in the premises and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, that each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the application of Ernest R. Spetz for a one-half reduction in the valuation of the improvement, being a reduction of \$92.68 on the taxes and waiver of cost, penalties, and interest in the amount of \$36.55, 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

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

Midland National Bank of Minneapolis - Withdrawal of :

U.S. Treasury Bonds of 1951-54	2-3/4%	due 6-15-54	. . . \$500,000.00
U.S. Treasury Bonds of 1951-53	2-1/4%	due 12-15-53	. . . 250,000.00

and to deposit in lieu thereof:

Commonwealth of Pennsylvania Veterans	1 1/2%	bonds due 3-1-60	\$20,000.00
Nashville, Tenn. Electric Revenue	1.40%	bonds due 6-1-56	20,000.00
Nashville, Tenn. 1-3/4%		bonds due 9-1-1958	15,000.00
Nashville, Tenn. 1-3/4%		bonds due 9-1-1959	25,000.00
Lower Colorado River Authority, Tex.	2 1/2%	bonds,	
due 5-1-1954/53			25,000.00
Snohomish Co. Wash. Public Utility Dist. #1	3%	bonds,	
due 8-1-1956/54			25,000.00
Pueblo Co. Colo. School Dist. #60	2 1/2%	bonds, due 11-1-57	25,000.00
McHenry Co. Ill. School Dist. #154	1-3/4%	bonds	
due 1-1-1962			20,000.00
Menominee, Mich. School Dist.	1 1/2%	bonds, due 4-1-59	20,000.00
Menominee, Mich. School Dist.	1 1/2%	bonds, due 4-1-60/56	20,000.00
Hamilton, Ohio Electric Revenue	1-5/8%	bonds,	
due 10-1-1959/57			20,000.00
Sioux Falls, S. Dak. Waterworks	1 1/2%	bonds due 11-1-63	25,000.00
Provo, Utah Electric Revenue	1 3/4%	bonds due 9-1-59	20,000.00
Minnetonka Independent School District #7	2%	bonds,	
due 1-1-58			25,000.00
Minnetonka Independent School District #7,	2 1/2%	bonds,	
due 1-1-56			15,000.00
Independent School Dist. #24 of Hennepin County, Minn.			
1.60% bonds, due 8-1-61			10,000.00
State of Minn. Veterans' Adjusted Compensation	1.25%	bond	
due 7-1-55			20,000.00
School Dist. #1, Missoula Co., Mont.	2.4%	bonds,	
due 7-1-55			23,000.00
City of Cheyenne, Wyo. Waterworks Extension,			
2 3/4% bonds due 6-1-59			25,000.00
Village of St. Louis Park, Minn. Water Supply System			
Revenue 2% bonds, due 1-15-54			10,000.00
Village of St. Louis Park, Minn. Water Supply System			
Revenue 2% bonds, due 1-15-55			10,000.00
Village of St. Louis Park, Minn. Water Supply System			
Revenue 2% bonds, due 1-15-56			10,000.00
City of So. St. Paul, Minn. Sewage Treatment Plant Re-			
funding 2% bonds, due 2-1-56			20,000.00
City of Litchfield, Minn. Public Utility Fund Revenue			
2% Certificates due 2-1-54			18,000.00

MAR 27 1951

City of Medford, Ore. General Obligation Water System Enlargement 1 3/4% bonds due 7-1-61	\$30,000.00
City of Provo, Utah Electric Revenue Refunding 1 1/4% bonds due 6-1-54	20,000.00
City of Los Angeles, Calif. Municipal Sewer Bonds, 1 1/4% due 8-1-54	25,000.00
City of Fargo, N. Dak. Refunding Improvement 1.75% bonds, due 7-1-60	30,000.00
City of Fargo, N. Dak. Refunding Improvement 1.75% bonds, due 7-1-62	10,000.00
City of Tulsa, Okla. Waterworks Improvement 1 1/2% bonds due 7-1-55	25,000.00
Independent School Dist. #38 Freeborn County, Minnesota, 1 1/2% bonds, due 1-1-55	25,000.00
County of Twin Falls, Idaho, Hospital, 1 1/2% bonds, due 1-1-60	15,000.00
Independent School Dist. of Boise City, Idaho, 1 3/4% bonds, due 1-1-54	20,000.00
City of Wichita, Kansas Internal Improvement Curb & Gutter Paving and Sewer 1 1/4% bonds, due 11-1-58	15,000.00
Twin Falls Co. Idaho Hospital 1 1/2% bonds due 1-1-59	10,000.00
School District #11 El Paso Co. Colo. 1 1/8% bonds, due 1-1-54	20,000.00
School District #1 Cascade Co. Montana 2 1/4% bonds, due 6-30-54	28,000.00
City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds due 7-1-57	10,000.00
City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds, due 1-1-58	10,000.00
County of Marshall, Minn. Funding Bond of 1949 1.90% due 4-1-55	25,000.00

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following banks be designated for the safekeeping of collateral submitted by banks to guarantee Hennepin County funds on deposit in such banks:

The Federal Reserve Bank of Minneapolis, Minnesota
 The Northwestern National Bank of Minneapolis, Minn.
 The First National Bank of Minneapolis, Minn.
 The Chase National Bank of New York, New York
 The Northern Trust Company of Chicago, Ill.

Respectfully submitted

Richard O. Hanson
Jesus Christensen

J. J. Scott
Matthews

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 27 1951

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:

<u>Name</u>	<u>Legal Description</u>
Robert L. Anderson . . .	Lots 15 and 16, Block 301 Reagt. St. Louis Park
Frank G. Blackowiak . .	Part of SW 1/4 of NE 1/4, Ex. road-Sec. 10-117-24
Marie G. Brennan	Lot 4, Block 1, Hance's Addn.
Alfred W. Briggs	Lot 42, Aud. Sub. 318
Albert DeSantell	Part of Lot 5, Block 11, Town of North Minneapolis
Lorraine K. Dolney . . .	Lot 7, Block 7, Oxboro Heath
Lee Fong	Lot 3, Block 29, Gale's Sub. in Sherburne & Beebe's Addn.
Dan J. Gallagher	Lots 20, 21, 22, Block 192 Reagt. St. Louis Park
Gustav A. Gerber	Lot 16 Aud. Sub. 133
Joseph F. Iadarla . . .	Lot 22, Block 1, Harriet Terrace
George W. Kiefer	Lot 30, Block 5, Park Manor
Nettie & Harry Leviton .	Lot 28 and part of Lot 27, Block 12, Broderick's Addn.
O. T. Lovdokken	Lots 129 and 130, Aud. Sub. 141
Mrs. Alma Lundstrom . .	Lot 3, Block 1, Illinois Addn.
Donn G. Mosser	Lot 5, Block 3, Island Park Addn.
Alona Mumford	Part of Lots 23 and 24, Block 12, The Bronx

Name (Cont.)	Legal Description
P. J. O'Brien	Lot 1, Block 7, Bryant Park
Lee A. Roblin	Part of W $\frac{1}{2}$ of SW $\frac{1}{4}$, Sec. 11-27-24
Karl W. Shapansky	Lot 22, Block 12, Camden Bungalow
Mrs. Flora Lillian Starrett	- Lot 10, James G. Reid's 4th
John E. Warchol	Lot 18, Block 3, Minnikahda Vista
Lloyd R. Weinreich	Lot 9 and part of Lot 10, Block 1, Sunny Lands Addn.

Respectfully submitted,

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

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

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

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

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

Resolution adopted.

MAR 27 1951

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
	\$	\$
Francis L. Alderson	1.64	.13
Chas. R. Alsaker	1.50	.12
Carl B. Aronson	26.94	-----
Fred Atkinson	43.67	3.49
Earl C. Barnes	3.68	2.60
Fred N. Bittner	18.89	1.51
Frank G. Blackowiak	43.28	5.97
S. F. Boese	9.44	1.07
Thomas Bonner	13.85	1.11
Peter J. Bove	9.38	-----
Chester H. Collier	3.53	.28
Karl A. Danielson	90.21	7.22
Abraham Davidson	9.38	.75
The Drolson Company, Inc.	-----	294.08
Donald Duell	14.48	1.67
John B. Field	3.53	.28
S. G. Frostad	46.34	-----
Everett D. Getten	7.21	.58
Gladview Gardens	19.18	4.30
O. J. Grathwold	54.12	-----
R. M. Hegg	16.38	1.77
Kenneth L. Hempel	69.88	-----
M. L. Holstrom	22.94	-----
Frank G. Jewett, Jr.	10.35	.83
Frank L. Johnson	-----	32.10
" " "	-----	14.10
James Lazarus	19.11	1.53
Emmet Leighton	7.21	.72
D. D. MacPherson	49.38	-----
Minnewashta Union Congregational Church	95.97	-----
William S. Mitchell	3.09	.25
John P. Monahan	3.68	2.60
Carroll Ofsthun	2.54	.20
Lloyd Osborne	12.47	1.00
Park Super-Valu	537.05	81.98
Joseph H. Picha	26.82	2.15
John Sisco	38.61	3.09

Name (Cont.)	Tax	Penalty
Lawrence Smieja	10.48	.84
Wm. T. Townes	10.30	.82
F. W. Turnquist	35.24	-----
Harry B. Unglaub	67.36	
J. A. Vaughan, Jr.	30.82	2.47
R. T. Wing	51.75	4.14

Exempt for 1950 and Subsequent Years

Minnewashta Union Congregational Church

Name	Mortgage Registration Tax
Exchange State Bank of Hills	\$ 15.00
The Farmers and Mechanics Savings Bank of Minneapolis	19.95
Donald M. Fraser	4.50
The Marquette National Bank of Minneapolis	11.40
" " " " "2	2.85
" " " " "	1.50
" " " " "	9.90
Northwestern Mortgage Company	7.50
Prudential Insurance Co. of America	15.45
White Investment Company, Inc.	10.50
" " " "	13.50
" " " "	6.75

Respectfully submitted,

[Signature]

George W. Matthews

[Signature]

Richard O. Hansen

[Signature]

MAR 27 1951

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Judicature Society	Annual dues\$ 5.00
Bertelson Brothers	Office supplies	36.40
Glenwood-Inglewood Company	Water	5.50
Minneapolis Spokesman	Subscription	4.00
Western Union Telegraph Company	Messages	5.96
West Publishing Company	Legal supplies	18.00

Auditor Appropriation

Bertelson Brothers	Columnar sheets	13.90
Walter S. Booth & Son	Legal forms	3.20
I.B.M. Corporation	Service - Contract	82.67
Municipal Finance Officers' Ass'n.	Membership fees	60.00
N.W. Bell Telephone Company	Fillmore 3227	26.16
Poucher Printing & Litho Company	Legal blanks	13.45
Schaub Office Supply Company	Manuscript covers	1.85
C. B. Yancey	Posting additions	40.00

Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	13.00
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Clerk of District Court Appropriation

Ironbound Box & Lumber Company . . .	Husky Dolly\$ 13.93
Johnson Printing Company	Printing	60.00
Marvin Law Book Company	Legal supplies	20.00
Miller-Davis Company	Office supplies	8.05
N.W. Bell Telephone Company	Bridgeport 5674	17.25
Schaub Office Supply Company	Rubber bands	5.70

Coroner Appropriation

A. T. Hansord Co.	Auto repairs	4.90
Koehler Service Garage	Towing ambulance	3.50
Miller-Davis Company	File folders	18.00
N.W. Bell Telephone Company	Bridgeport 2245	58.80
Northern States Power Company	Electricity	47.22
Petroleum Service	Fuel oil	135.00
VanWold-Stevens Company	Clothing books	67.50

Commissioners Appropriation

Bertelson Brothers	Pens65
Farnham Stationery & School Supply Company	Ashtray stands	57.00
Miller-Davis Company	Letter tray	5.50
Schaub Office Supply Company	Staples	2.70
S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Home Appropriation

American Fruit & Produce Company	Fruit, etc.	\$ 26.95
Allan J. Blake, M.D.	Medical services	27.00
McGarvey Coffee Company	Coffee	118.50

District Court Appropriation

Chippewa Springs Corporation	Water	154.25
Crown Rubber Stamp Company	Stamps	8.70
Miller-Davis Company	Cushions	11.70
N.W. Bell Telephone Company	Bridgeport 7191, etc.	49.75

Home School for Girls Appropriation

Rice-Stix, Inc.	Clothing	73.15
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Mental Examinations Appropriation

Western Union Telegraph Company	Message	.57
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Official Publications Appropriation

Credit Publishing Company	Publishing Hennepin County Financial Statement	2549.80
The Richfield News	Publishing Hennepin County Financial Statement	2549.80

Probation Officers Appropriation

Reuben H.E. Iverson	Auto allowance	35.91
Patricia Smith	Auto allowance	24.92
Barbara Wright	Auto allowance	19.88
Miller-Davis Company	Office supplies	27.00
Davis Perry Company	Procaine	10.00
Schaub Office Supply Company	Office Supplies	73.75

Public Health Nurses Appropriation

National Camera Exchange	Movie Nite	257.50
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Register of Deeds Appropriation

Baker Iron Company	Locking devise	\$ 25.00
Farnham Stationery & School Supply Company	Miscellaneous office furniture	957.15
Japs-Olson Company	Metal rings	10.80
Harvey D. Snell	Pen and points	2.50
VanWold-Stevens Company	Postal cards	17.00
C. B. Yancey	Posting additions	48.00

Sheriff Appropriation

Bishop Towing Service	Towing	6.50
Hoff Rubber Stamp Company	Stamp	2.10
W. E. Lahr Company	Auto repairs	20.48
Minneapolis Gas Company	Gas	60.88
N.W. Bell Telephone Company	Bridgeport 8189 - 4708	23.00
Shell Oil Company	Gas, etc.	52.41
Sinclair Refining Company	Gas, etc.	71.69
The Texas Company	Gas, etc.	147.01
Western Union Telegraph Company	Messages	8.76
John E. Whitney	Auto allowance	35.56

Surveyor Appropriation

Chester Betley	Auto allowance	48.37
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Torrens Titles Appropriation

American Printing Company	Printing	147.10
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Treasurer Appropriation

Acme-Mammen Company	Venetian blinds	\$ 55.50
Baker Iron Company	Moving counters	942.81
Brink's, Inc.	Pickup service - February deposit	66.00
First National Bank	Safety/box rental.	9.00
I.B.M. Corporation	Service - Contract	155.00
Twin City Adding Machine Service Co.	Maintenance - Contract	169.25

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	4.50
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Forfeited Tax Sale Fund

C. B. Yancey	Posting additions	24.00
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Road and Bridge Appropriation

Albinson, Inc.	Engineering supplies	7.90
Beach, L. W.	Rent-Equipment	269.25
Bloomington, Town of	Town and Village aid	500.00
Dickey & Milbert	Road Equipment Supplies	210.00
Johnson, Glenn Contracting Company	Plant mix	431.24
Johnson Paper & Supply Company.	Other miscellaneous supplies	36.20
Justus Lumber Company	Lumber	47.90
Minneapolis Iron Store	Shop equipment & tools	51.21
Northern States Power Company	Light and power	58.33
Phillips Petroleum Company	Road equipment supplies	9.17
Rosenwald-Cooper, Inc.	Repairs-outside	15.42
Sherwin-Williams, Company	Paint-Sign	63.85
Smith-Dunn Company, Inc.	Repairs-outside	8.49
Weber, Lawrence	Rent-Equipment	230.00

Road and Bridge Appropriation (Cont.)

Williams Hardware	Other Miscellaneous Supplies, Repairs-outside, Shop Equipment and tools . . . \$ 49.09
Miscellaneous Roads Payroll	422.68

Respectfully submitted,

George W. Matthews
[Signature]

[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 27 1951

On motion, the County Board adjourned until Thursday, March 29, 1951, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

MAR 27 1951

Minneapolis, Minnesota

Thursday, March 29, 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.

Member present: Chairman Matthews.

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

There being no quorum present, the County Board adjourned.

George W. Matthews

Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

MAR. 29, 1951