



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Minneapolis, Minnesota

Tuesday, May 15, 1951

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

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

Members absent: Commissioner Hanson.

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

Monthly reports from Ed Ryan, Sheriff, A. C. Ekelund, Superintendent of the County Home, the Public Health Nursing Service, and the County Extension Agent were received and ordered placed on file.

A contract between the Library Board and the County Board for library extension service in rural Hennepin County was presented and referred to the Committee of the Whole.

A letter from Geo. A. Totten, Jr., County Treasurer, with specifications attached, requesting the purchase of personal property and real estate tax statements for collection of the 1951 taxes was read and referred to the Committee on Ways and Means.

Contracts and contract bonds from Lake Minnetonka Dredging Company and from Clement F. Sculley Construction Company were received and referred to the Committee on Ways and Means.

Specifications were received from L. P. Zimmerman, County Highway Engineer, for M.C. and S.C. Asphalt and for rental of two crawler tractors and scrapers, and referred to the Road and Lake Committee.

A notice from the Conservation Department of the issuance of a permit to Dr. Kenneth J. St. Cyr authorizing the alteration of the bed of Ryan's Creek adjacent to the outlet of Twin Lake was read and referred to the Engineer and the Chairman of the Road and Lake Committee.

A letter from Elmer H. Larson, Land Commissioner, recommending the conveyance of certain tax forfeited lands to the Village of Edina was read and referred to the Committee on Public Grounds and Buildings.

The plat of A. M. Carlson's Addition, in the Town of Brooklyn, was received and referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A.M., hearing was again called for on the obstruction to County Ditch No. 18. Mr. Rohr appeared before the Board with his attorney, Mr. George Tanner, and stated that there was no stoppage of water and that they had improved the ditch. Mr. Chard of the State Highway Department, stated that the ditch was originally laid out for an agricultural area and that now the area is residential. Mr. Zimmerman, County Highway Engineer, stated that the Village of Crystal should not have issued building permits and suggested that the Village of Crystal and the City of Robbinsdale be requested to be represented at a continued hearing of the County Board on this matter.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, that the Village of Crystal and the City of Robbinsdale be requested to

meet with the members of the County Board on Friday, June 29, 1951, at 10:30 o'clock A.M., and that copies of the file on the matter be made and forwarded to the Village of Crystal and the City of Robbinsdale.

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

Motion carried.

A letter from Harold N. Rogers, Judge of the District Court, requesting the employment of an Assistant to the Examiner of Titles was read.

MAY 15 1951

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

BE IT RESOLVED, That the request of Harold N. Rogers, Judge of the District Court, for the employment of an Assistant to the Examiner of Titles on a one-half time basis at a salary of \$200.00 per month be approved; and

That a copy of this resolution be forwarded to the Salary and Classification Commission.

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>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

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 Village of Edina, verified the 26th day of March, 1951, for the conveyance of certain tax forfeited lands therein described and also described in Transfer List "328-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follows, to-wit:

Westerly 4 77/100 acres of that part of lot 1 lying between the S. line of old road and the North line of the S. 10 rods of lot 1, Section 9, Township 116, Range 21, in the Village of Edina:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to Chapter 641 Laws of Minnesota 1951, all County employees, except employees in the Sheriff's office, using their automobiles in the performance of their duties, shall be paid 7-1/2 cents per mile, effective May 1, 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	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>absent</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

MAY 15 1951

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

BE IT RESOLVED, That pursuant to Chapter 499 Laws of Minnesota 1949, employees in the Sheriff's office using their automobiles in the performance of their duties shall be paid mileage at the rate of 10 cents per mile, effective May 1, 1951.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the classification of Mina Wicklund be changed from Clerk to Stenographer-Secretary at a salary of \$224.00 per month, effective May 15, 1951, to be paid from the Veterans Service Officer's Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the members of the County Board and the County Highway Engineer for Dakota County be requested to meet with the members of the County Board of Hennepin County on Friday, May 18, 1951, at 10:30 o'clock A.M., relative to repairs and maintenance to the Cedar Avenue Bridge.

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
absent
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 specifications received from L. P. Zimmerman, County Highway Engineer, as follows:

1. For furnishing approximately 160,000 gallons of S.C. Asphalt (Road Oil), Grades 1-2-3-4-5, for use on Hennepin County roads during the year 1951, being Project No. 5102-2;
2. For furnishing approximately 140,000 gallons of M.C. Asphalt, Grades 1-2-3 or 4, for use on Hennepin County Roads during the year 1951; being Project No. 5102-3;
3. For furnishing two crawler type tractors and scrapers, complete with operators, fuel, grease, and oil, during 1951 on an hourly rental basis, being Project No. 5103-2;

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 S.C. Asphalt, M.C. Asphalt, and crawler type tractors and scrapers, bids to be opened on Tuesday, May 29, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews

J. G. Scott
James Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 15 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Anson R. Mase, an individual doing business as Lake Minnetonka Dredging Company for overhauling, painting, placing, removing, and storing spar buoys and for construction, installation, and maintenance of speed control and/or bay name signs at Lake Minnetonka, and of Clement F. Sculley Construction Company for construction of a bituminous stabilized base, leveling course, and wearing course on State Aid Road No. 8 in the City of Robbinsdale, be approved, they having been written respectively by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$4557.25, and by Seaboard Surety Company, a New York Corporation, in the penal sum of \$39,405.70; and

That the Chairman of the County Board be authorized to sign contracts for which the bonds have been above approved.

Respectfully submitted,

George W. Matthews
G. W. Matthews

James Christensen
J. Christensen

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 15 1951

Commissioner ~~Hanson~~ ^{Matthews} from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for printing personal property and real estate tax statements for 1951, received from Geo. A. Totten, Jr., County Treasurer, 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 the printing of said tax statements, bids to be opened on Tuesday, May 29, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
J. Hanson

James Christensen
J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of contract between the County of Hennepin and the Library Board of the City of Minneapolis for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That the Chairman of this Board be directed to sign said contract in duplicate.

Respectfully submitted,

George W. Matthews
George W. Matthews

James Christensen
James Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
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 A. M. Carlson's Addition, located in the Town of Brooklyn, with approval of said plat by the Planning and Zoning Commission of the Town of Brooklyn affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
George W. Matthews
J. G. Scott
J. H. Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be disapproved:

Kenneth A. Hall
Wm. L. Lindberg
A. McCluskey
Frank L. Sawicke

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 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
E. P. Campbell	Part of Lot 1, Block 1, Forest Lawn 2nd
May R. Campbell	Part of Lot 1, Block 2, L.F. Menage's Addn.
David B. Clark	Part of Lot 27, Subd. Lynwold Park
Raymond C. Dick	Lot 80 Mound
Arthur H. Emme, Jr.	Part of Lot 7, Block 4, Betcher's Addn.
Lloyd A. Gronberg	Lots 31 and 33, Mound
A. B. Hanson	Lots 4 and 5, Block 21, Shadywood Point
Samuel E. Johnson	Lot 15, Block 2, Longfellow Park
Clifford J. Kenison	Part of Lot 8, Block 3, Boulevard Acres
Madeline A. Leavitt	Lot 8, Block 1, Mound Terrace Subd.
Leo Leuer	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ also NE $\frac{1}{4}$ of SW $\frac{1}{4}$ all in Sec. 5-118-23
F. H. Livingston	Part of Lot 32, Aud. Sub. 170
C. E. Olsen	Lot 2, Block 12, Tingdale Bros. Lincoln Hills 2nd Addn.
Geo. W. Osha etal	Lots 9, 10, 11, 12, 13, 17, 18, 19, 21, and 22, Block 8, The Highlands Subdn.
Alban Pool	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 10-118-24
E. H. Schnobrich	Lots 34 and 35, Block 1, Savage's 1st Addn.
Donald A. Sigafos	Part of Lot 17, Block 2, Sunnybrook Acres
J. P. Skeffington	Part of NW $\frac{1}{4}$ Sec. 26-116-22

Name (Cont.)	Legal Description
Frank A. Swatosch	Part of W $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 23-117-22
Amhurst Tautgas	Part of Lots 4 and 5, Block 4, Grimshaw's Addn.
Melvin D. VanSlooten	Lot 14, Block 5, Russell's 3rd Addn.

Respectfully submitted,

George W. Matthews
[Signature]

Jesse Christensen
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 absent
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$ Tax	\$ Penalty
R. W. Anderson	3.53	.28
Howard H. Bauman	3.53	.28
Brook's Service Station	35.82	9.55
G. I. Carlson	3.14	.24
Robert W. Carlson	3.53	.28
Kenneth F. Eberhart	3.53	.28
Economy Generator & Electric Motor Service	46.53	3.72
Vernon C. Geiger	20.80	4.92
John M. Goethe	4.40	.35
Robert W. Graham	5.64	.45
Chas. Healey	3.53	.28
Roger J. Hennessy	19.52	.99
Leroy Washburn Hutchins	4.94	.40
Arnold Jacobs	3.53	.28
A. Juntilla	3.53	.28
Earl G. and Verna M. Knox	64.20	-----
Leonard Kruger	79.66	10.15
Raymond S. Larsen	3.53	.28
Frank A. Low	-----	51.18
Mammen Co. Inc.	-----	24.89
Celia Marcus	-----	115.19
Alfred Morton	3.53	.28
Ralph A. Narveson	4.94	.40
C. E. Roal Co.	-----	103.04
W. J. Rundle	3.53	.28
Iver Rusten	4.23	.34
Chester W. Spriggs	-----	2.69
C. M. Sullivan	4.23	.34
W. I. Sweet	3.74	.30
Mound Realty Company	173.63	-----
" " "	878.79	-----

Exempt for 1951 and Subsequent Years:

Grace Evangelical Lutheran Church of Minneapolis
 Nazareth English Evangelical Lutheran Congregation

Respectfully submitted,

George W. Matthews

George W. Matthews

J. Christensen

J. Christensen

Commissioner Christensen offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 15 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company Main 3374 - 3006 \$ 150.80

Auditor Appropriation

Miller-Davis Company Tax forms 87.50

Secretary of State, State of Minn. Copy of Laws 1951 1.50

Twin City Adding Machine Service Co. Repairs 32.45

Auditor's Accounting Department Appropriation

Acme Visible Records Record paper 9.25

Chippewa Springs Corporation . . . Water 6.50

N.W. Bell Telephone Company . . . Main 5841 14.60

Book Repair Appropriation

N.W. Bell Telephone Company Main 0644 11.50

Paper Supply Company Tag board 22.43

Slade, Hipp & Meloy, Inc. Book repair supplies . . 22.48

Clerk of District Court Appropriation

Glenwood-Inglewood Company Water 20.50

Miller-Davis Company Ruled statements 3.00

Coroner Appropriation

Chippewa Springs Corporation . . . Water 4.25

Crescent Laundry Company Laundry work 12.96

D. H. Daniel Auto allowance 9.66

Coroner Appropriation (Cont.)

Gardner Hardware Company	Milorganite, etc.	\$ 4.95
Miller-Davis Company	Machine stand	15.40
Madsen Service	Oil burner repairs	4.00
Northern States Power Company	Electricity	43.17
Poucher Printing & Litho Company.	Record cards	22.50

Contributions and Awards Appropriation

Aviation Post, A.L.	1951 Appropriation	50.00
Bainbridge Post A.L.	1951 Appropriation	50.00
Business & Professional Post A.L.	1951 Appropriation	50.00
Four Branches Post A.L.	1951 Appropriation	50.00
Downtown Post A.L.	1951 Appropriation	50.00
Gopher Post A.L.	1951 Appropriation	50.00
Hamilton Post A.L.	1951 Appropriation	50.00
Geo. Lang Post A.L.	1951 Appropriation	50.00
Lufberry Post A.L.	1951 Appropriation	50.00
Minneapolis Post Office Post A.L.	1951 Appropriation	50.00
G.I. Yank Post A.L.	1951 Appropriation	50.00

Commissioners Appropriation

Farnham Stationery & School Supply Company	Telephone cabinet	28.00
N.W. Bell Telephone Company	Main 8639	55.80
Panama Carbon Company	Type ribbons	22.15

County Home Appropriation

American Fruit & Produce Company.	Vegetables	41.50
W. H. Barber Company	Fuel oil	708.41
Foreman, Beaton Company	Fish	56.00

County Home Appropriation (Cont.)

Gustafson & Fuxa	Laundry motor repairs . .	\$ 12.75
Jordan-Stevens Company	Groceries	336.42
McGarvey Coffee Company	Coffee	118.50
Minneapolis Star & Tribune	Papers	113.75
N.W. Bell Telephone Company	Hopkins 9502	13.00
Oken Brothers	Groceries	95.37
Solva-Trol, Inc.	Fuel oil conditioner . . .	137.50

District Court Appropriation

American Printing Company	Printing	28.20
Chippewa Springs Corporation	Water	82.00
Grain Exchange Lunch	Juror dinners	305.50
Glenwood-Inglewood Company	Water	27.75
Miller-Davis Company	Chairs	384.48
N.W. Bell Telephone Company	Main 6943, etc.	103.95

Home School for Boys Appropriation

Teske Coal & Feed Company	Dairy feed	217.46
-------------------------------------	----------------------	--------

Home School for Girls Appropriation

Aslesen Company	Groceries	306.06
Bistodeau's Food Market	Groceries	77.28
Jessie E. McAuliffe	Miscellaneous expense Reimbursement	65.68

Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
-----------------------	----------------------------	-------

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	5.00
E. J. Shannon	Miscellaneous expense reimbursement	10.00

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	\$ 55.48
---------------------------------------	-------------------------	----------

Probation Officers Appropriation

American Linen Supply Company	Laundry work	2.24
Chippewa Springs Corporation	Water	8.75
N.W. Bell Telephone Company	Main 6414	135.30
The David Perry Company	Contra Angle	12.50
Physicians & Hospital Supply Co.	Miscellaneous supplies	20.05
Lydia Rogers Publishing Company	St. Louis Park Directory	10.00
Harvey D. Snell	Office supplies	2.00
Wallace W. Weir	Auto insurance refund	11.00

Public Health Nurses Appropriation

Mary Louise Allen	Auto allowance	64.19
Helen Carroll	Auto allowance	8.54
Gladys Dahl	Auto allowance	55.16
Ruth Ann Doyle	Auto allowance	42.91
Ann Hauser	Auto allowance	9.24
Alma Hovde	Auto allowance	16.66
Ruth Krueger	Auto allowance	31.92
Polly Oades	Auto allowance	53.90
Marion Plonske	Auto allowance	65.31
Crook & Hanley, Inc.	Mimeograph repairs	1.98

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Metal file	201.17
Japs-Olson Company	Ledger sheets	27.50
N.W. Bell Telephone Company	Main 6341	182.30

Sheriff Appropriation

Chippewa Springs Corporation . . .	Water	\$12.50
Dickey & Milbert	Gas	7.34
General Tire Company	Miscellaneous tires, tubes, and repairs	253.45
Goodyear Service Stores	Tire service	8.50
Grant Storage Battery Company . . .	Battery service	15.00
Holt Motor Company	Auto repairing	82.76
Bob Knowles Ford Company	Auto repairs	17.16
Miller-Davis Company	Office supplies	14.60
Miller's Storage Garage	Gas, etc.	22.84
N.W. Bell Telephone Company	Main 0750 - 2566	307.80
R. L. Polk & Company	St. Paul City Directory .	40.00
Printing, Inc.	Printing	87.50
St. Anthony Motors Company	Auto repairs	30.85
Socony-Vacuum Oil Company	Gas, etc.	140.59

Jail Appropriation

American Linen Supply Company . . .	Laundry work	78.64
Aslesen Company	Groceries	3.75
Atwood Coffee Company	Coffee	81.00
City of Minneapolis	Care of County prisoners	511.50
Delmonico Grocery & Meats	Miscellaneous supplies	254.19
Enrich Baking Company	Bread, etc.	218.30
Glenwood-Inglewood Company	Water	11.50
Minneapolis Bar & Hotel Supply Co.	Coffee pots	7.50
Miller-Davis Company	Receipt books	6.00
N.W. Bell Telephone Company	Main 2743	14.80

Surveyor Appropriation

Chippewa Springs Corporation	Water	\$ 5.00
N.W. Bell Telephone Company	Main 3963 - 6820	29.15
Lydia Rogers Publisher	St. Louis Park Directory	10.00

Torrens Title Appropriation

N.W. Bell Telephone Company	Main 8216	26.75
---------------------------------------	---------------------	-------

Treasurer Appropriation

Brink's, Inc.	April Pick-up service	66.00
Crown Rubber Stamp Company	Miscellaneous supplies	29.75
General Paper Company	Paper	25.74
Glenwood-Inglewood Company	Water80
Globe Office Supply Company	Office furniture	473.52
I.B.M. Corporation	Transportation charge	26.59
McGill Company	Listing sheets	95.00
Miller-Davis Company	Office supplies	46.50
Pitney-Bowes, Inc.	Servicing	3.30
Schaub Office Supply Company	Coin envelopes	5.40

Blue Printing Appropriation

Farnham Stationery & School Supply Company	Office supplies	4.90
N.W. Bell Telephone Company	Bridgeport 6089	11.50

Noxious Weeds Appropriation

W. H. Barber Company	Weed killer	532.98
--------------------------------	-----------------------	--------

Veterans Service Appropriation

Frank Adams	Auto allowance	37.94
-----------------------	--------------------------	-------

Road and Bridge Appropriation

General Tire Company	Tires -Contract	\$ 1723.44
Anderson Brothers	Repairs-Outside	2.32
Astleford Equipment Company	Repairs-Outside	3.56
Bemis Brothers Bag Company	Other R. & B. Materials	29.61
Chippewa Springs Corporation	Water	23.25
Cities Service Oil Company	Road Equipment supplies	2.89
Dickey-Milbert, Inc.	Road Equipment Supplies	21.37
Gleason, J.V.	Plant mix	1097.76
Hallman, C. Joe Company	Road Equipment Supplies	260.74
Hyers Service	Road Equipment Supplies	5.88
Jacobson Fixture	Office supplies	146.85
Johnson, Glenn Construction Co.	Plant Mix	295.51
Justus Lumber Company	Coal	68.36
Lampert Yards	Repairs - outside Coal - Lumber	31.92
Murphy, John T.	Rent - Equipment	261.26
National Theater Supply	Engineering supplies	1.50
Northrup King Company	Grass seed	4.50
Osseo Oil Company	Road Equipment Supplies Fuel oil	191.31
Reinhard Brothers	Repairs - Outside Other Miscellaneous Supplies	28.21
Rogers, H. A. Company	Engineering supplies	12.65
Royal Typewriter	Office supplies	1.00
Scott, Dunham	Other Miscellaneous Supplies	2.57
Skelly Oil Company	Road Equipment Supplies	16.91

Road and Bridge Appropriation (Cont.)

Standard Oil Company	Road Equipment Supplies	\$47.19
The Texas Company	Road Equipment Supplies	34.90
Thompson, G. E.	Auto maintenance and Transportation	120.47
Thurber, Milton	Rent - Equipment	79.60
Toll, H. R. Company	Acetylene	7.33
Williams Hardware Company	Road Equipment Repair Materials Care and storage	30.17
Zeigler, Wm. H. Inc.	Repairs - Outside	358.85

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$593.00

Respectfully submitted,

George W. Matthews
[Signature]James Christensen
[Signature]Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

MAY 15 1951

On motion, the County Board adjourned until Tuesday, May 22, 1951, at ten o'clock A.M.

George W. Matthew

Chairman, Board of County Commissioners

Attest;

Robert F. Fitzsimmons
County Auditor

MAY 15 1951

Minneapolis, Minnesota

Tuesday, May 22, 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.

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

A letter from the Hennepin County Public Health Nursing Committee recommending the appointment of Jeanette Vroom as Director of the Hennepin County Public Health Nursing Service was read and referred to the Nursing Committee.

A contract for police radio service with the Village of Fridley was presented and referred to the Committee on Ways and Means.

The plat of Shingle Creek Park Addition located in the Town of Brooklyn was presented and referred to the Committee on Public Grounds and Buildings.

A letter from E. H. Larson, Land Commissioner, recommending the withdrawal from sale of the tax forfeited lands described in attached

list "329-W" was read and referred to the Committee on Public Grounds and Buildings.

An order from the Commissioner of State Highways designating certain highways as temporary Trunk Highway No. 5 was received and referred to the Road and Lake Committee and Engineer.

A letter from the Minneapolis Moline Company requesting an easement to run an underground storm sewer from their new plant across County-owned property to Nine Mile Creek was read and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Highway Engineer, relative to a business place owned by Florence M. Hengen at Spring Park which encroaches on the right-of-way of County Road No. 7, and recommending that a 3.2 beer license be denied to her unless the building is removed, was read. Commissioner Ainsworth moved that Florence M. Hengen be requested to appear before the County Board at their meeting on May 29th at 10:30 o'clock A.M., to be heard on the matter. Motion unanimously carried.

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

For rental of a power shovel on an hourly basis, submitted by Alferness Construction Company, as follows:

Unit #514, 1947 1/2 cu. yd. shovel @ \$9.70 per hour - - \$7760.00

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

For construction of a concrete box culvert on County Road No. 101 at Eagle Lake Outlet, submitted by Armel Construction Company as follows:

Excavation 60 cu. yd. dry - 80 cu. yd. wet
Concrete 34 cu. yd. Steel 4815 #. \$ 6180.00

The above bid was rejected and the certified check deposited with the bid was ordered returned to the bidder.

For one (1) farm tractor for the Home School for Boys, submitted by the following bidders:

Anderson Brothers \$ 2300.00
Bren Hardware 2170.00
Syverson Implement Company 2175.00

The above bids were referred to W. W. Douglas, Superintendent of the Home School for Boys, and to the Committee on Ways and Means.

The following officials of Dakota County appeared before the Board relative to repairs and maintenance of the Cedar Avenue bridge:

John Trog, Chairman of the County Board

Jerome Akin, County Commissioner

Charles Wille, County Commissioner

Floyd N. Metzen, County Commissioner

R. C. Nelsen, County Attorney

N. G. Yanz, County Auditor

H. E. Palmer, County Highway Engineer.

Mr. Palmer addressed the Board stating that attempts had been made to have the road designated as a trunk highway by the State Legislature but that the attempts had failed. The road in Dakota County is

a State Aid Road. According to the records of Dakota County, Hennepin County financed the construction of the original bridge and if the construction of a new bridge is contemplated, the expense would be too much for Dakota County to consider. Mr. Palmer suggested that the State Board of Allotment be requested to set aside funds for a period of years to accumulate funds for the construction of a new bridge.

L. P. Zimmerman, Hennepin County Highway Engineer, addressed the Board, stating that the opening and closing of the bridge for navigation on the river alone has cost the County of Hennepin approximately \$5000.00 per year. If a new bridge is to be constructed, the War Department would require clearance for all navigation on the river, and the cost of opening and closing the bridge and maintenance should be shared by Dakota County.

Mr. Price, of the Better Roads Association, addressed the Board stating that the construction of a new bridge would be very costly and that if a new bridge is built consideration should be given to comparing the cost of opening and closing the bridge for navigation against the cost of building the bridge high enough for clearance of all navigation on the river. He also stated that attempt should be made to have the road included in the Federal Aid Primary System or under the grade separation plan.

The possibility of abandoning the bridge was also discussed by the Board, traffic to be routed over the Lyndale Avenue Bridge and the Mendota Bridge. At the close of the discussion, Chairman Matthews suggested that each county board appoint a committee to further study the matter.

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

BE IT RESOLVED, that the parcel of tax-forfeited land described in Withdrawal from Sale List "329-W" be and the same is hereby withdrawn from sale and that the appraised value of said parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

BE IT RESOLVED, That the salary of George Guider, Blueprinter, be increased \$60.00 per month, effective June 1, 1951, said increase to be paid from the County Blue Printing Fund.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

2 sep 2 17

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

BE IT RESOLVED, That effective July 1, 1951, Miss Jeanette Vroom be employed as Director of the Hennepin County Public Health Nursing Service at a monthly salary of \$325.00, plus 46% cost of living increase, and plus the \$20.00 per month increase recently granted County employees, and plus mileage at the rate of 7½ cents per mile for use of her car in the performance of her duties as said director, salary and mileage to be paid from the Public Health Nursing Fund.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the low bid of Bren Hardware be accepted for furnishing to Hennepin County for use at the Home School for Boys one (1) Farm tractor at the bid price of \$2170.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2170.00 from the Home School for Boys Fund to pay for said farm tractor.

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

MAY 22 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 Police Radio Service Agreement has given the same careful consideration and begs leave to report as follows:

That the Police Radio Service Agreement, effective June 1, 1951, between the County of Hennepin, Minnesota, and the Village of Fridley, Anoka County, Minnesota, be approved; and

That the Chairman of this Board be directed to execute said agreement.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
James Christensen
J. 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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 22 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 plat of Shingle Creek Park located in the Town of Brooklyn, with approval of said plat by the Planning and Zoning Commission of the Town of Brooklyn affixed thereon, has given the same careful consideration and begs leave to report as follows;

That said plat be approved.

Respectfully submitted,

Jens Christensen
Richard O. Hanson

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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

<u>TOWN OF BLOOMINGTON</u>	- - - -	Marie McDonald; Minneapolis Auto Club;
<u>TOWN OF EDEN PRAIRIE</u>	- - - -	Chester W. Clemmer;
<u>TOWN OF EXCELSIOR</u>	- - - -	Walter Rachel;
<u>TOWN OF GREENWOOD</u>	- - - -	John Hutchings; Leo Kuch;
<u>TOWN OF MEDINA</u>	- - - -	Arthur S. Gertz; LeRoy E. Osier;
<u>TOWN OF ORONO</u>	- - - -	Bruno Burak; Walter R. Froelich; John L. Mellin; Ralph A. Nelson;
<u>TOWN OF PLYMOUTH</u>	- - - -	Lawrence B. Gagnon

Respectfully submitted,

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

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF INDEPENDENCE - - - Off Sale Only - - - John Kelly;

TOWN OF ORONO - - - Off Sale Only - - - August F. Hartkop;

TOWN OF PLYMOUTH - - - Off Sale Only - - - Lawrence B. Gagnon

Respectfully submitted,

Richard O. Hanson
James Christensen
J. 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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 22 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
R. C. Conboy	Lot 8, Block 2, Richlands Addn.
Joseph Gordon Ericksen	Lot 2, Block 2, Richlands
Frances M. Feesser. . .	Lot 11, Block 13, Wolverton's Addn.
E. S. Goodfellow . . .	Lot 10, Block 5, Windsor Hills
Emil J. Jubert	NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 11-118-23 and SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 2-118-23
Earl G. & Verna M. Knox	-Lot 7, Block 3, Westwood Shores
Mrs. Gerald E. Lindquist	-Lots 6 and 7, Block 2, Lyndale Oaks Addn.
Edward H. Miller. . . .	Part of Gov't. Lot 4, Sec. 35-118-23
C.H.J. Swanson	Lots 33 and 34, Herzog's Deephaven Acres
Joseph F. Valenta, Jr.	Lot 6, Block 3, Dahinden's Addn.

Respectfully submitted,

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

MAY 22 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Robert G. Anderson	4.94	.40
Roswell O. Boomhower	5.73	.46
A. G. Breitbach	16.23	1.43
R. H. Burton	4.94	.40
Sheldon Cerwinske	4.94	.40
Norman F. Christiansen	3.53	.28
Larry S. Clerk, Jr.	13.49	1.10
Charles R. Conlee	4.10	.33
Horace P. Fish	7.05	.56
I. J. Fosseen	5.08	.41
Dr. Maurice Goldberg	-----	16.53
Clem J. Hadersbeck	-----	19.85
J. L. Hibbs	13.40	1.07
A. S. Landquist	7.34	.59
Richard B. McDaniel	4.92	.40
Mrs. Anna Miller	-----	2.52
W. E. Kamprath	-----	89.71
Basil Moorhead	-----	7.90
V. L. Nybelin	3.53	.28
A. C. Petters	56.46	4.52
Annie Ransdall	-----	4.41
A. P. Rickmire for Richfield Methodist Church	16.92	.50
Saddle Bar	-----	107.66
Andrew Soholt	12.69	4.23
Mrs. Theresa Sydness	3.53	.28
Chas. R. Schaub	349.72	5.95
Clayton C. Stone	4.92	.39
Trinity 1st Ev. Luth. Church of Mpls. . .	-----	55.74
Clarence E. Urness	4.09	.65
Mrs. Gladys Welch	3.53	.28
Roy A. Witt	11.90	.30
Persephone Young	-----	6.43

Exempt for 1950 and Subsequent Years:

Northwestern Lutheran Theological Seminary
Richfield Methodist Church

Name	Mortgage Registration Tax
Minnesota Federal Savings & Loan Association	\$. 7.50
The Spring Company	6.00
Thayer & Smith, Inc.	12.30

Respectfully submitted,

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

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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:

Book Repair Appropriation

Albrent Freight & Storage Corporation	Freight charges	\$ 2.27
Textile-Kraft Products Company . .	Canvas, etc.	258.98

Clerk of District Court Appropriation

Wirt Wilson & Company	Messenger robbery Insurance	67.50
---------------------------------	---------------------------------------	-------

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	1.70
A. T. Hansord Company	Auto repairs	7.55
Miller-Davis Company	Office supplies	29.87
Standard Oil Company	Gas, etc.	13.75

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	374.48
Edina Post A.L.	1951 Appropriation . . .	50.00
Smith Post A.L.	" " . . .	50.00
Halvarson-Bowers Post VFW	" " . . .	50.00
Andrew Hawkins Post VFW	" " . . .	50.00
Woodrow Wilson Post VFW	" " . . .	50.00
Geo. R. Wolff Post VFW	" " . . .	50.00

Commissioners Appropriation

Glenwood-Inglewood Company	Water	\$ 4.00
The Lund Press	Printing	24.50
Schaub Office Supply Company	Binders	1.62

District Court Appropriation

N.W. Bell Telephone Company	Atlantic 6806 - 8793	28.00
---------------------------------------	--------------------------------	-------

Home School for Boys Appropriation

Dr. Allan Blake	House calls	70.00
Farwell, Ozmun, Kirk & Company	Miscellaneous hardware	10.86
Red Star Yeast & Products Company	Yeast	4.18

Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous supplies	1.02
Danish Seed Company	Miscellaneous seeds, etc.	69.75
Otto C. Holt Coffee Company	Coffee	5.93
Minneapolis Star and Tribune	Papers	26.00
N.W. Bell Telephone Company	Minneapolis Special 825	4.00
Phillips Petroleum Company	Gas and oil	14.37

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	81.00
--------------------	--------------------------	-------

Sheriff and Miscellaneous Departments Appropriation

Anderson Agency	Auto insurance	1213.49
---------------------------	--------------------------	---------

Sheriff Appropriation

Bernie's and Harry's	Gas	4.42
Continental Oil Company	Gas, etc.	82.96
Dahlberg Brothers	Auto repairs	1.63
Eden Oil Company	Gas	14.75
Glenwood-Inglewood Company	Water	8.00
Howard Orr's Service	Auto repairs	18.50
Harold's Mileage Station	Gas	3.93

Sheriff Appropriation (Cont.)

The Minar Company	Auto repairs	\$ 51.12
Miller & Holmes, Inc.	Gas and oil	14.68
Northern States Power Company . . .	Electricity - Garage	2.00
N.W. Bell Telephone Company . . .	Bridgeport 8189 - 4708	23.00
N.W. Bell Telephone Company . . .	Geneva 9004 - Special 905	47.50
Standard Oil Company	Gas, etc.	207.81
Suburban Chevrolet Company	Wash jobs	3.00
The Texas Company	Gas, etc.	182.51
Thielen Printing Company	Printing	41.50
Western Union Telegraph Company . .	Messages	5.50

Jail Appropriation

E. Ellison Market	Meat	538.56
Farnham Stationery & School Supply Company	Office supplies	9.90
Franklin CoOp. Creamery Ass'n. . .	Milk, etc.	60.00

Superintendent of Schools Appropriation

Viola Thompson	Auto allowance	56.14
--------------------------	--------------------------	-------

Treasurer Appropriation

I.B.M. Corporation	Repairs	5.15
------------------------------	-------------------	------

Veterans Service Appropriation

Stanley R. Cowle	Auto allowance	25.90
----------------------------	--------------------------	-------

Sheriff- RadioAppropriation

American Linen Supply Company . . .	Laundry work	6.50
N.W. Bell Telephone Company	Orchard 8841	38.80
N.W. Radio & Electronic Supply Co.	Enamel wire	2.38

Forfeited Tax Sale Fund

Credit Publishing Company	Pub. Notice of Sale of Forfeited Lands, etc.	4489.95
	Reprints of lands for sale	112.23

Road and Bridge Appropriation

Ackman, Ed	Miscellaneous road work	\$ 180.00
Anderson Agency	Insurance	2931.83
Astleford Equipment Company . . .	Repairs outside - Road Equipment, Repairs materials Care and storage	34.77
Bury & Carlson, Inc.	Plant Mix	764.40
Christy, C. Ed.	Road Equipment Supplies	210.00
Continental Oil Company	Road Equipment Supplies	3.51
Eden Oil Company	Road Equipment Supplies Repairs - Outside	96.92
Etzel Brothers	Rent - Equipment	90.00
Graham, J.T.	Office supplies - Other Miscellaneous Supplies	95.00
Groves, S.J. & Sons	Rent Equipment	93.50
Hinen Hardware & Implement Company.	Shop Equipment and Tools	5.50
Johnson, Glenn Contracting Company	Plant Mix	210.60
Lahr, W.E. Co..	Repairs - Outside	22.19
Layman, W. J.	Auto maintenance and Transportation	21.56
Minneapolis Iron Store	Repairs - Outside	5.29
Minneapolis Northfield & Souther Ry.	Rent - Bridge	500.00
Nelles, Louis F.	Auto maintenance and Transportation	10.01
Olson, Chas. & Sons	Road Equipment, Repair Materials, Care & Storage	47.75
Phillips Petroleum Company	Road Equipment Supplies	13.90
Pioneer Agency Inc.	Insurance	8.28
Pure Oil Company	Road Equipment Supplies	71.83
Reinhard Brothers	Road Equipment Supplies	147.59
Socony Vacuum Oil Co. Inc.	Road Equipment Supplies	113.12

Road and Bridge Appropriation (Cont.)

Thomas & Grayston Office Supplies
 Other Miscellaneous Supplies \$22.84

Miscellaneous Roads Payroll 1974.23

Respectfully submitted,

Richard O. Hanson
James Christensen

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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 22 1951

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

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

MAY 22 1951

Minneapolis, Minnesota

Tuesday, May 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.

All members were present.

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

A Board of Audit report showing the cash and bank balances of the County Treasurer at the close of business April 2, 1951, was received and ordered published with the proceedings of the County Board and placed on file.

An application for license to sell non-intoxicating malt liquor was received and referred to the Committee on Ways and Means.

Robert Dygert, attorney representing Florence M. Hengen, telephoned L. P. Zimmerman, County Highway Engineer, and asked for a continuance of Mrs. Hengen's hearing before the Board relative to the encroachment of her property on County Road No. 7, to June 12, 1951.

A letter from Frank J. Williams, with resolution attached, relative to granting David N. Berks a permit to place a dock on tax forfeited property was read and referred to the Road and Lake Committee.

Letters were received from L. P. Zimmerman, County Highway

Engineer, as follows:

1. Relative to removing glass, weeds, and other debris from two swimming beaches at Lake Minnetonka. Referred to the Road and Lake Committee.

2. Relative to rental of a one-half cubic yard power shovel, recommending that the sole bid of Alferness Construction Company be rejected, and that there be a re-advertising for bids. Referred to the Road and Lake Committee.

3. Relative to a refund from the Northern States Power Company for electrical services at Lake Minnetonka. Ordered placed on file.

4. Relative to the application of Gov. Youngdahl for a permit to repair damage to a sea wall at Lake Minnetonka. Ordered placed on file.

Specifications for R.C. Asphalt, Asphalt Emulsion, and for rental of equipment for dredging, sea wall construction, and other improvement at Lake Minnetonka, received from L. P. Zimmerman, County Highway Engineer, were referred to the Road and Lake Committee.

A letter from Robert F. Fitzsimmons, County Auditor, relative to reimbursement by the State to the County for wolf, lynx, bobcat, and fox bounties was read and referred to the Legal Department Civil.

A request from M. W. Zipoy, Secretary of the Hennepin County Agricultural Society, for the appropriation of \$2400.00 for the 1952 budget was read and referred to the Chairman of the County Board and the County Auditor.

An affidavit from the Town Board of the Town of Brooklyn stating that any change in the valuation of the Minnesota Entertainment, Inc.

property was made without the knowledge or consent of the Town Equalization Board or any of its members was read and the Clerk to the Board was requested to notify the members of the Town Board and the Assessor of the Town of Brooklyn, and Roy Haeg, County Supervisor of Assessments, to be present at a Tax Committee meeting to be held on Friday, June 1st, 1951, at ten o'clock A.M.

A letter from Frank J. Williams, Attorney for the Board, relative to the printing and distribution of maps of Hennepin County was read and ordered placed on file.

A letter from S. E. Johnson, a member of the Crystal Lake Dredging Committee, requesting the levelling off of the shoreline of Crystal Lake at an estimated cost of \$1700.00 was read. Messrs. Nordquist, Cooper, and Jaeb, members of the Council of the City of Robbinsdale, spoke on behalf of Mr. Johnson's request. Chairman Matthews stated that funds for improving Crystal Lake were not available in this year's budget and that when this year's budget was approved by the Tax Levy Board last year it was the understanding that the funds would be disbursed as set up in the budget.

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

BE IT RESOLVED, That the sum of \$1700.00 be appropriated from the Lake Improvement Fund to complete the levelling off of the shoreline of Crystal Lake, as per the request of the Crystal Lake Dredging Committee.

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

AINSWORTH yea, CHRISTENSEN nay, HANSON nay, SCOTT yea, CHAIRMAN MATTHEWS NAY.

Resolution not adopted.

MAY 29 1951

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

BE IT RESOLVED, That this Board reaffirm its previous action in that no further funds will be appropriated by Hennepin County for improving Crystal Lake; and

That improvement of Crystal Lake will be considered by this Board as a project for the City of Robbinsdale.

Commissioner Scott moved that the resolution be amended and that the letter of S. E. Johnson be referred to L. P. Zimmerman, County Highway Engineer, for an estimate of the cost of levelling off the shoreline of Crystal Lake.

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

Motion lost.

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

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

Resolution adopted.

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

For furnishing approximately 160,000 gallons of S.C. Asphalt (Road Oil), Grades 1-2-3-4 or 5, submitted by the following bidders:

<u>Richards Oil Company:</u>	<u>No. of Gallons</u>	<u>Delivered at:</u>	<u>Price per Gal.</u>
	38,000	Hopkins	\$.0939 ✓
	30,000	Osseo	.0940 ✓
	92,000	Spring Park	.0944 ✓

Northwestern Refining Company:

38,000	Hopkins	.0950
30,000	Osseo	.0950
92,000	Spring Park	.0950

For furnishing approximately 140,000 gallons of M.C. Cut-Back Asphalt, Grades 1-2-3 or 4, submitted by the following bidders:

	<u>No. of Gals.</u>	<u>Delivered at</u>	<u>Price per Gal.</u>
<u>Richards Oil Company:</u>	100,000	Hopkins	\$.1050
	40,000	Spring Park	.1050

Northwestern Refining Company:

100,000	Hopkins	.1035 ✓
40,000	Spring Park	.1035 ✓

For rental of two Crawler Tractors and Scrapers on an hourly basis, submitted by the following bidders:

<u>M. G. Astleford Company:</u>	<u>Bid per Hour</u>
Unit #1 - 1950 Caterpillar 130 H.P. tractor with 1948 LeTourneau 14½ cu. yd. scraper at	\$15.00 ✓
Unit #2 - 1949 Caterpillar 130 H.P. tractor with 1945 LeTourneau 13 cu. yd. level, 16 cu. yd. heaped at	14.38 ✓
A bulldozer with one unit at no extra charge.	

Walter Kabisch Contracting Company:Bid per Hour

#1 1948 International Harvester 80.5 H.P. tractor and
 1949 Bucyrus Erie 8-10 yd. scraper \$11.00

#2 1946 International Harvester 57 H.P. tractor and
 Garwood-Hydraulic 6 yd. scraper 9.00

Both units equipped with Bucyrus Erie bulldozer which may be used at no extra charge.

Pheiffer Construction Company:

#1 1946 Caterpillar D tractor and
 1946 LeTourneau 8-11 cu. yd. scraper 12.75

Jack Welch:

#1 1948 83 H.P. International Tractor and
 1948 Woolrich 12-14 BBU cu. yd. scraper 11.85

Park Construction Company: Bid received too late to be considered.
 Ordered returned unopened to the bidder.

All of the above bids were referred to the Road and Lake Committee and Engineer.

For furnishing personal property and real estate tax statements to the County Treasurer for the collection of the 1951 taxes, submitted by the following bidders:

Arnell Business Forms:

150,000 personal property tax statements . . . \$4.37 per thousand
 330,000 real estate tax statements 5.85 " "

Moore Business Forms, Inc.

150,000 personal property tax statements,
 F.O.B. Minneapolis \$4.10 per thousand
 330,000 real estate tax statements,
 F.O.B. Minneapolis 5.86 per thousand

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

MAY 29 1951

Minneapolis, Minnesota
April 30, 1951

564

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Monday, April 2, 1951, and herewith submit the following report:

Checks	\$ 2,923.08	
Currency	5,333.50	
Coin	<u>1,151.87</u>	\$ 9,408.45

Adjustment Account		4,000.00
--------------------	--	----------

First National Bank - Minneapolis	\$2,503,687.89	
N.W. National Bank - "	2,522,267.80	
Midland National Bank - "	979,271.40	
Camden Park State Bank "	5,000.00	
Fidelity State Bank	35,000.00	
First Bloomington Lake National Bank-Mpls.	75,000.00	
First Hennepin State Bank "	50,000.00	
First Minnehaha National Bank "	50,000.00	
First Produce State Bank "	50,000.00	
Marquette National Bank "	120,000.00	
Central N.W. National Bank "	15,000.00	
Second N.W. National Bank "	50,000.00	
Third N.W. National Bank "	75,000.00	
Fourth N.W. National Bank "	25,000.00	
13th Avenue State Bank "	5,000.00	
State Bank of Anoka "	5,000.00	
First Edina State Bank	10,000.00	
First National Bank of Hopkins	25,000.00	
N.W. National Bank of Hopkins	25,000.00	
State Bank of Long Lake	5,000.00	
State Bank of Loretto	5,000.00	
State Bank of Maple Plain	10,000.00	
Minnetonka State Bank Excelsior	10,000.00	
State Bank of Mound	5,000.00	
Farmers State Bank of Osseo	5,000.00	
Richfield State Bank	10,000.00	
First Robbinsdale State Bank	10,000.00	
State Bank of Rogers	5,000.00	
American State Bank Watertown	5,000.00	
Wayzata State Bank vestment	5,000.00	
County Treasurer U.S. Gov't. Bond In/	<u>3,500,000.00</u>	<u>10,200,227.09</u>

Auditor's General Ledger Balance	10,213,635.54
----------------------------------	---------------

Securities held for:

County Revenue Investment Fund	8,750.00
Assurance Fund	<u>32,503.66</u>

Grand Total	\$ 10,254,889.20
-------------	------------------

Respectfully submitted,

Robert L. Thompson
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Audit #1

MAY 29 1951

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

WHEREAS, The City and County employees' Unions have declared June 4th through June 8th "Public Servants and Employees Week", and

WHEREAS, It is the belief of the County Board of Commissioners that gestures such as this make for better relationship and better co-operation between these public employees, the elected officials, and the general public;

NOW, THEREFORE, BE IT RESOLVED, That we commend these Unions for promoting such a program, and offer them any help which we may be able to give to further this gesture of good will, and

BE IT FURTHER RESOLVED, That we designate Dorothy Josephs as "Miss County Commissioner" for the week of June 4th through June 8th, and

BE IT FURTHER RESOLVED, That we request Commissioner Hanson to be her official escort at any of the public functions which she may attend during this week.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the City and County Employees' Unions.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, that the resolution adopted by this Board May 15, 1951, authorizing mileage at the rate of ten cents per mile for employees in the Sheriff's office using their own automobiles in the performance of their duties be amended, and that the rate for mileage be fixed at $7\frac{1}{2}$ cents per mile.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

may

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be disapproved:

K. W. Blodgett
Amy O. Blomgren

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, A resolution was adopted by this Board April 24, 1951, increasing the salary of Roy Haeg, Supervisor of Assessments, as of January 1, 1951;

NOW, THEREFORE, BE IT RESOLVED, That that part of said resolution setting the effective date be rescinded, and that said salary increase be effective June 1, 1951.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 29 1951

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

BE IT RESOLVED, That salaries in the Veterans Service Office be fixed as follows, effective June 1, 1951, and to be paid from the Veterans Service Officer's Fund:

Stenographer-Secretary - Base of \$2100.00 plus 46% cost of living increase, making a total of \$3066.00;

Assistant Service Officer - Base of \$3000.00 plus 46% cost of living increase, making a total of \$4380.00;

Veterans Service Officer - Base of \$3600.00 plus 46% cost of living increase, making a total of \$5256.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Resolution adopted.

MAY 29 1951

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

BE IT RESOLVED, That a hearing be had on July 3, 1951, at 10:30 o'clock A.M., in Room 130 Court House, City of Minneapolis, on the petition of Henry Reiser and 19 others requesting that the name of Hausman Lake located in Medina Township, Hennepin County, Minnesota, be changed to Holy Name Lake, and

That notice of said hearing be given pursuant to Chapter 35, Session Laws of Minnesota 1937.

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.

MAY 29 1951

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, David N. Berks, 808 Essex Street Southeast, Minneapolis, who was the owner of Lot 53 in Auditor's Subdivision 202, has requested that the tax forfeited land lying in Blocks 3 and 5 of Bayview Park Addition be placed back on sale so that he may bid for the purchase of a lake shore lot; and

WHEREAS, the above mentioned areas were removed from sale by this Board in order to permit the revision of alignment of County Road No. 84 at some future date so as to eliminate the present unsafe alignment thereof, and

WHEREAS, although this board of county commissioners still desires to hold the above property for its original purpose it does not wish to restrict the public use of the shore line of the lake.

NOW, THEREFORE, BE IT RESOLVED, That David N. Berks is hereby given permission to place a dock on the shore of the above mentioned tax forfeited property for the purpose of using it as access to Stubbs Bay; and

BE IT FURTHER RESOLVED That such permit is granted on the following conditions:

1. The dock shall not be used for the purpose of boat rental or other commercial activity.
2. The Board of Commissioners reserves the right to cancel this permit without notice.
3. That said David N. Berks permit the public to use any dock so placed and that he place thereon in a conspicuous location a sign stating that the property is public property and that the public may use the dock by permission of the owner.
4. That said David N. Berks agrees that so long as this permit remains in force and effect he will maintain the dock in proper condition of repair and on the termination of this agreement he will remove it completely from the premises.
5. That said David N. Berks assume all liability for damages to persons and property which may arise on account of the construction, maintenance and operation of said dock.

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

1. For furnishing to Hennepin County during the year 1951, approximately 90,000 gallons of RC-2 or 3 Cut-Back Asphalt, being Project No. 5102-4;

2. For furnishing to Hennepin County during the year 1951, approximately 30,000 gallons of Asphalt Emulsion Type R.S.-1, being Project No. 5102-5;

3. For rental of equipment for dredging, sea wall construction, and miscellaneous public improvement of Lake Minnetonka during 1951, being Project No. 514;

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 RC-2 or 3 Cut-Back Asphalt, Asphalt Emulsion Type R.S.-1, and rental of equipment, bids to be opened on Tuesday, June 12, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

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

MAY 29 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

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 letter from L. P. Zimmerman, County Highway Engineer, relative to the bid of Alferness Construction Company received May 22, 1951, for rental of a one-half cu. yd. power shovel during the year 1951, on an hourly basis, being Project No. 5103-1, has given the same careful consideration and begs leave to report as follows:

That said bid be rejected; and

That Robert F. Fitzsimmons, County Auditor, be directed to re-advertise for bids for said rental on an hourly basis during the year 1951, of a one-half cu. yd. power shovel, bids to be opened on Tuesday, June 12, 1951, at 10:15 o'clock A.M.

Respectfully submitted

[Signatures: J. W. Matthews, J. Christensen, R. F. Scott, R. 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.

MAY 29 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 letter from E. J. Jensen, Associate Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That Lake Minnetonka Dredging Company be authorized to drag the Spring Park bathing beach adjacent to the Hennepin County Public Grounds area and the swimming beach on the North shore of Cook's Bay in Mound to remove glass, weeds, and other debris, at a cost of not to exceed a total of \$400.00, to be paid from the Lake Improvement Fund.

Respectfully submitted,

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

MAY 29 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 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 BROOKLYN- - - - - Off Sale Only - - - - August Olexa

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Jesse Christensen
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.

MAY 29 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>
Alvin L. Andrews	Lots 3 and 4, Block 143, Re-St. Louis Park
Roy H. Baker	Lot 3, Block 3, Roxbury Park
Kenneth A. Bong	Lot 13, Block 5, Sunnyslope Section County Club District
Fred W. Bronson	Lots A and B, Block 3, Shirley Hills Unit D
Charles Burgess	Lot 14, Block 3, Bellvue Acres
H. M. Christiansen	Lots 1 to 6, Block 3, Shirley Hills Unit A
Robert F. Christianson	Lots 27 and 28, Block 5, Park Manor
F. M. Darner	Lot 13, Audl Sub. 351
Elizabeth Davidson	Part of Lot 6 and E 3/4 of NE 1/4 of NE 1/4, Sec. 34-119-24
Joe Ebel	Part of NW 1/4 of SE 1/4 Sec. 4-119-21
Gale W. Fisher	Part of S 1/2 of SW 1/4 Sec. 30-29-24
Carter Hamilton	Lot 2, Block 7, Minnehaha Highlands
James L. Hayes	Lot 1, Block 3, Manhattan Park
Arthur G. Hecklin	Part of E 1/2 of W 1/2 of NW 1/4 of SE 1/4 of SE 1/4 Sec. 23-28-24
C. L. Hurd	Lot 2, Block 2, Jeffrey's Add.
C. C. Jillson	Lots 8 and 9 and part of Lot 10, Block 2, Gardendale Acres
Clarence E. Koehler	Lots 11, 12, and 13, Mound Addn.

Name (Cont.)	Legal Description
Constance A. Kuehn	Part of Lot 18, Aud. Sub. 287
F. S. Lamson	Lots 19 to 23 incl. Block 155, Reagt. of St. Louis Park
Edward M. Larson	Lot 15, Block 2, Kavli's Cedarmon
John D. Lundberg	Lot 1, Block 6, Tingdale Bros. Lincoln Hills
Ruth F. Maclean	Lot 8, Block 2, The Highlands Addn.
R. E. O'Donnell	Lot 2, Block 5, Penn Lake Terrace 2nd
Lorraine L. Pedersen . .	Lot 31 and part of Lot 32, Crestview Addn.
Betty Lou Psych	Lot 27 and part of Lot 26, Block 3, Boulevard Heights 2nd.
C. B. Sheets	Lot 16, Bassford's Addn.
Cletus E. Swanson	Lot 17, Block 3, Earlsfort Terrace
Wm. Zdenek	Part of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 5-118-21
Olive Zimmar	Lots 14 and 15, Block 193 Re-St. Louis Park

Respectfully submitted,

George W. Matthews
Jens Christensen
Richard O. Hansen

MAY 29 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$	Tax	\$	Penalty
Samuel S. Beers		10.58		.85
J. H. Bimson		2.94		.65
Henry M. Borden		184.79		-----
Boulevard, Inc.		-----		25.05
Mrs. James Boyce		3.53		.28
J. F. Diefenbach		30.84		4.26
D. W. Ekholm		16.22		1.30
Rudolph W. Fischer		3.53		.28
Grimsrud-Hanson Company		591.88		22.70
Elmer Gutzman		2.55		.20
Mrs. J. D. Hannon		4.92		.39
Edward O. Hetland		51.40		3.24
Ray Hofstedt		20.43		1.80
Olaf Honaas		22.04		2.80
Johnson's Food Market		77.55		12.97
John Kleber		26.97		2.44
Harry Lambert		3.53		.28
Margaret Lind		26.00		-----
Harold N. Lundborg		7.34		1.21
Emmert Lilligren Dba Mary's Place		19.74		3.16
Anson Mase		-----		41.56
R. E. Mittelsteadt		3.53		.28
J. L. McIntosh		3.53		.28
Mrs. Maxine Newhouse		3.53		.28
Dell H. Newman		3.53		.28
Oak Hill Baptist Church		70.50		1.06
Dorothy M. O'Brien		14.10		1.13
Frederick F. Olson		3.53		.28
Walter L. Oswald		3.53		.28
Freda Palm		24.60		12.22
Elna E. Peterson		3.53		.28
Randolph Light, Inc.		279.18		35.08
Henry M. Schmitz		9.95		.80
Vance Spates		122.24		-----
Farrell Stiehm		50.06		4.00
Fred Sussman		4.10		.79
George M. Tirrell		22.61		-----

Name (Cont.)	Tax	Penalty
Rosa B. Turnbull	8.24	1.62
Paul K. Watts	7.30	.97
Morris J. West	9.28	1.17
The White Motor Company	9.17	19.12
Robert A. Yackel	2.45	1.10

Exempt for 1950 and Subsequent Years:

Oak Hill Baptist Church

Respectfully submitted,

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

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAY 29 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Miscellaneous County Departments

Anderson Agency	Workmen's Compensation Insurance	\$ 1,698.67
---------------------------	--	-------------

Attorney Appropriation

Bertelson Brothers	Office supplies99
Glenwood-Inglewood Company	Water	7.00
West Publishing Company	Legal supplies	6.00

Auditor Appropriation

Albinson, Inc.	Office furniture	756.00
The Roy Chase Company	Typewriter supplies	18.00
R. W. DeTuncq	Postage	1.82
Robert F. Fitzsimmons	Expense reimbursement attending Municipal Officers Ass'n. Convention	192.16
Gardner Hardware Company	D.C. Pulls	4.37
Miller-Davis Company	Office supplies	7.28
Poucher Printing & Litho Company.	Printing	65.00
Schaub Office Supply Company	Office supplies	4.28
Williamson Stamp Company	Miscellaneous rubber stamps	44.56

Auditor Accounting Department Appropriation

Miller-Davis Company	Clasp envelopes	\$ 3.85
--------------------------------	---------------------------	---------

Clerk of District Court Appropriation

Diebold, Inc.	Office files	498.90
Glenwood-Inglewood Company	Water	19.75
N.W. Bell Telephone Company	Bridgeport 5674	18.70
Schaub Office Supply Company	Office supplies	15.74
Williamson Stamp Company	Rubber stamps	3.00

Coroner Appropriation

Minnesota Fire Extinguisher Co.	Annual service	3.75
N.W. Bell Telephone Company	Bridgeport 2245	64.95
VanWold-Stevens Company	Note books	49.65

Contributions and Awards Appropriation

Lake Nokomis Post VFW	1951 Appropriation	50.00
Frank-Lyn Post A.L.	" "	50.00
Gillick Post A.L.	" "	50.00
Medicine Lake Post A.L.	" "	50.00
Mocassin Post A.L.	" "	50.00

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
Pourcher Printing & Litho Company.	Office supplies	1.55
Schaub Office Supply Company	Ink and pencils	4.63

County Home Appropriation

Dr. Allan Blake	House calls	\$ 8.00
City of Hopkins	Water	98.29
Fageros Market	Meat	338.85
General Mills, Inc.	Chicken mash, etc.	55.10
H.A. Hopkins	Vegetables	43.50
Hovander Brothers	Bread and rolls	73.42
Ives Ice Cream Company	Ice cream	24.82
Minneapolis Gas Company	Gas	20.73
National Soap & Chemical Company. .	Miscellaneous supplies . .	88.55
Northern States Power Company . . .	Electricity	131.13
Stacy Distributing Company	Vegetables	27.75
Standard Oil Company	Gas	2.39
Strandine Quality Meats	Meat	35.69
Superior Dairies	Milk, etc.	314.84
Swift & Company	Meat, etc.	356.75

District Court Appropriation

Farnham Stationery & School Supply Company	Blackboard	39.27
Glenwood-Inglewood Company	Water	27.00
Miller-Davis Company	Chair mat	10.00
N.W. Bell Telephone Company	Bridgeport 1050 etc. . .	48.60
Guy C. Parker	Justice of Peace fees . .	6.65
Donald Wells	Witness - Justice Court	5.35
Typewriter Clearing Association . .	Adjusting	15.00

Home School for Boys Appropriation

American Fruit & Produce Company. .	Vegetables	\$47.50
American Provision Company	Meat	311.56
Dr. Allan J. Blake	Miscellaneous house and Office calls	378.00
Geo.A. Clark & Son	Electric Weld Fabric . .	61.20
Cook Paint & Varnish Company . . .	Paint	19.83
The Dayton Company	Sunflower seed	6.75
Harry Fisher Company	Clothing	832.00
Hennepin CoOperative Seed Exchange	Seeds	263.65
H.A. Hopkins	Potatoes, etc.	29.00
Jordan-Stevens Company	Groceries	425.59
Kraemer's Store	Groceries, etc.	58.53
Lakeland Fruit & Produce Company. .	Fruit and vegetables . .	37.05
Midland Laundry Equipment Company .	Feed ribbons	56.37
Oken Brothers	Kitchen supplies	287.85
G. C. Peterson Machinery Company. .	Guild saw	65.00
Perine Book Company	Books	8.64
Pittsburgh Plate Glass Company . .	Glass	12.98
Purity Soap & Chemical Company . .	Soap	43.70
Ralston Purina Company	Cereals	40.50
Russell-Miller Milling Company . .	Flour, cereal, etc. . .	220.84
Southwest Motor Company	Truck repairs	17.40
Singer Sewing Machine Company . . .	Repairs	4.40
Teske Coal & Feed Company	Farm feed	655.28
Theis Brothers	Tires and repairs . . .	234.57

Home School for Girls Appropriation

Downtown Chevrolet Company	Car repairs	26.25
Forster Distributing Company	Refrigerator repairs	6.00
Imperial Printing Company	Printing	17.20
James Johnson Pharmacy	Drugs	16.52

Supervisor of Assessments Appropriation

Mark Hurd Mapping Company	Maps	6.96
-------------------------------------	----------------	------

Lake Improvement Appropriation

Minnesota Mining & Manufacturing Co. Scotchlite		120.50
---	--	--------

Mental Examinations Appropriation

Harvey D. Snell	Office supplies	17.70
---------------------------	---------------------------	-------

Probation Officers Appropriation

Engineers Northwest	Miscellaneous supplies	6.91
Gleason Printing Company	Printing	25.00
Cedric M. Lindholm	Expense reimbursement attending Juvenile Delinquency Discussion	44.00
Glenn J. Nelson	Auto allowance	29.75
Perine Book Company	Books	43.45
Williamson Stamp Company	Stamps	8.20
Williamson Stamp Company	Stamps	7.85

Register of Deeds Appropriation

Credit Publishing Company	Publishing hearing	10.80
Farnham station and School Supply Company	Card tray	2.95
I.B.M. Corporation	Maintenance - Contract	20.00
Japs-Olson Company	Title sheets	496.50
Miller-Davis Company	Office supplies	3.05
Photostat Corporation	Photo paper	478.56

Sheriff Appropriation

Petroleum Service	Gas, etc.	\$5.21
Direct Service Oil Company	Gas, etc.	60.07
General Tire Company	Miscellaneous tires, etc.	60.76
Hahn Ruling & Binding Company	Supplies	15.00
W. E. Lahr Company	Auto repairs	5.92
The Minar Company	Auto repairs	12.22
National Camera Exchange	Binoculars	89.50
Phillips Petroleum Company	Gas, etc.	64.75
Pure Oil Company	Gas, etc.	87.93
Schaub Office Supply Company	Ink	6.91
Sinclair Refining Company	Gas, etc.	23.46
John E. Whitney	Auto allowance	39.15

Jail Appropriation

Glenwood-Inglewood Company	Water	10.75
--------------------------------------	-----------------	-------

Superintendent of Schools Appropriation

Argus Publishing Company	Annual School reports etc.	690.90
Farnham Stationery & School Supply Company	Journal	3.00
National Education Ass'n.	Childrens books54
N.W. Bell Telephone Company	Main 7651	28.25
The Ronald Press Company	Mental Health Book	5.12
The School Executive	Subscription	5.00
World Book Company	School book	2.84

Surveyor Appropriation

Chester Betley	Auto allowance	77.78
Miller-Davis Company	Scratch pads	3.50

Torrens Title Examinations Appropriation

Argus Publishing Company	Printing	\$ 74.75
Review Publishing Company	Minnesota Reports	5.25

Treasurer Appropriation

Bertelson Brothers	Mortgage statements	98.75
Glenwood-Inglewood Company	Water80
Geo. A. Totten, Jr.	Expense reimbursement - Attending Officers Ass'n.	196.06

Sheriff - Radio Appropriation

Glenwood-Inglewood Company	Water	32.25
Northern States Power Company	Electricity - Radio Station	101.75

Forfeited Tax Sale Fund

Anderson Agency	Workmen's Compensation Insurance	7.64
Robert F. Fitzsimmons	Sales purchase certificates	9.50

Road and Bridge Appropriation

General Tire Company	Tires - Contract	300.00
Anderson Agency	Insurance	500.59
Armco Drainage & Metal Products	Culvert pipe	498.15
Auto Parts Service Company	Repairs-Outside	3.84
Blau Oil Company	Road Equipment Supplies	72.50
Bury & Carlson, Inc.	Plant Mix	267.84
Crankshaft Service Company	Repairs-Outside	338.68
Dahlberg Brothers	Road Equipment, Repair Materials, Care and Storage	1.60
Dupont, Alphonse	Concrete	32.75
Eden Oil Company	Road Equipment Supplies	30.71
Gardner Hardware	Other Miscellaneous Supplies	22.50

Road and Bridge Appropriation (Cont.)

Gateway Transportation	Freight, Demurrage, etc.	\$ 92.18
Hallman, C. Joe	Other Miscellaneous Supplies	32.40
Imperial Printing	Office supplies	21.47
Johnston, H.V. Culvert Company . .	Paint - Centerline Culvert pipe	968.51
Kokesh Hardware	Shop tools & Equipment, Repairs Outside, Other Miscellaneous Supplies	22.04
Loeffler, D.C.	Rent- Equipment	497.21
Miller-Davis Company	Office Supplies	6.00
Minnesota Welding Supply	Other Miscellaneous Supplies	75.70
Northern States Power Company . . .	Light and power	63.02
N.W. Bell Telephone Company . . .	Telephone and telegraph	79.75
Nott, W. S. Company	Other Miscellaneous Supplies	8.80
Phillips, Daniel	Auto Maintenance and Transportation	120.27
Pure Oil Company	Road Equipment Supplies .	42.67
Republic Creosoting Company	Tarvia B	466.88
Shell Oil Company	Road Equipment Supplies .	9.90
Sinclair Refining Company	Road Equipment Supplies .	3.88
Suburban Chevrolet	Repairs - Outside	3.33
Swanson, Harry A.	Rent - Equipment	10.60
Toll, H. R. Company	Acetylene	5.36
Wagner, L. P.	Right of Way	1.00
Wagner, Linus P. & Lillian	Right of Way	1.00
Williams Hardware Company	Purchase of Tools	22.49
Zahler, Victor	Rent - Equipment	26.52

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 1412.54

Respectfully submitted,

James Christensen

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

MAY 29 1951

On motion, the County Board adjourned.

George W. Matthew

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

MAY 29 1951

Minneapolis, Minnesota

Tuesday, June 5, 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.

All members were present.

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

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

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

A letter from Geo. A. Totten, Jr., County Treasurer, recommending acceptance of the low bids of Arnell Business Forms, Inc. for real estate tax statements and of Moore Business Forms, Inc. for personal property tax statements, was read and ordered placed on file.

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

1. Recommending acceptance of the low bid of Northwestern Refining Company for M.C. Asphalt.
2. Recommending acceptance of the low bid of Richards Oil Company for S.C. Asphalt.

3. Recommending acceptance of the bid of Astleford Equipment Company for rental of two crawler tractor and scraper units.

The above letters were ordered placed on file.

Plans and specifications for grading and concrete paving on S.A.R. No. 5 were received from L. P. Zimmerman, County Highway Engineer, and referred to the Road and Lake Committee.

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

1. Recommending the addition of special assessments to the appraised values of land described in attached List 58 and 59.

2. Recommending the repurchase by Peter S. Hanson of certain tax forfeited lands.

The above letters were ordered placed on file.

An offer from Edward J. Isaac to purchase an obsolete typewriter no longer used in the County Auditor's office was received and ordered placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, agreeing to a conference with members of the County Board was read and the Board set June 22nd at 10:30 o'clock A.M. as the date for the meeting.

A letter from the Major Tire Company relative to their bid for tractor tires and tubes and the certified check submitted with the bid was read and referred to Chairman Matthews for reply.

A letter from John R. Coan, Postmaster, relative to a special delivery letter from Park Construction Company was read and referred to Chairman Matthews for reply.

A petition signed by Richard Kopesky and 25 others with a request for the oiling or paving with other suitable material of Hennepin

County Road No. 39 was read and referred to the Engineer and the Road and Lake Committee.

A letter from George W. Matthews, Chairman of the Board of Audit, informing the County Board that all excess funds which the County Treasurer may have will be kept in banks at the highest rate of interest obtainable, was read, and Chairman Matthews was commended for his action in the matter.

A letter from the Anderson Agency relative to the increased limits of liability on automobiles and trucks was read and referred to the Committee on Ways and Means.

A letter from the Hennepin Insurance Agency relative to an inspection of the buildings and oil tanks at the Hennepin County Fairgrounds in Hopkins, with suggested recommendations in order to secure a reduction in the insurance rate was read and referred to the County Highway Engineer, with a request that he follow through with the suggested recommendations and that he notify Mr. L. J. Gleason of the Hennepin Insurance Agency when the suggested changes have been made.

A letter from the Minnesota Department of Health submitting a form of resolution to be adopted by the County Board requesting the Minnesota State Board of Health to grant funds to be used as supplemental aid to add two nurses to the Public Health Nursing Staff was read and referred to the Legal Department Civil.

The Public Health Nursing Budget for the year 1952 was also presented and referred to the Legal Department Civil.

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 25th day of May, 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) 12th Avenue South and others, by grading and surfacing, sewers, curb and 2 foot gutter, sidewalks 6 feet wide, and water mains; (2) laying out, widening, and opening Shoreview Avenue in the City of Minneapolis from East 54th Street to 24th Avenue South, and improving same, by grading, curb and 2 foot gutter, and sidewalk 6 feet wide, if such parcels of land had been subject to assessment, which said public improvements were 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 improvements 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 improvements to the extent of the amount set opposite each parcel

in said resolutions, certificates, and lists, 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 lists designated as List No. 58 and List No. 59, 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 lists 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	<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, Peter S. Hansen has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 461, Laws 1949, which said land is situated in Hennepin County, Minnesota and is described as follow, to-wit:

Westerly 4 77/100 acres of that part of Lot 1 lying between the S. line of old road and the North line of the S. 10 rods of Lot 1, Section 9, Township 116, Range 21, Village of Edina; and

WHEREAS, the Land Commissioner has recommended that said application be granted; and

WHEREAS, this Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, that this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and that said application be and the same is hereby 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	<i>absent</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption.

BE IT RESOLVED, That the following named employees of the County Welfare Board be designated as eligible to claim TWENTY (\$20.00) DOLLARS per month as a transportation allowance in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951, effective as of May 1, 1951.

Adams, Virginia A.	Davies, H. Lester
Adrian, Robert	Dolinger, Phillip
Alm, Oscar E.	Dooley, Kenneth
Anderson, Jerome B.	Eide, Margaret
Anderson, Mae O.	Evans, Morris
Betts, Harriet	Everson, Mary
Bianchi, Joseph	Fleming, D. Jacqueline
Bjornstad, Joan	Friedson, Miriam
Bjugan, Leslie	Fritsen, Louise
Bjurstrom, Reynold	Frykman, Paul
Blager, Mildred B.	Gallagher, Lucile
Bodin, Raymond	Gallagher, Mary
Bouma, Adriana	Goddard, LaVerne
Bradley, Neil	Goff, Frances E.
Brewer, Miriam	Gridley, Harold
Brown, Anne	Hagander, Hamline
Butler, Marlis	Hanson, Jack
Byrne, Shirley	Hartig, Marion
Carlson, Allan A.	Hersh, Alex
Carlson, Theodore W.	Hertog, Joyce
Cleary, Lela C.	Hobson, Nancy
Cox, Marilyn	Humbarger, Charlotte

Johnson, Jean R.
Jones, Alice
Jones, Gladys M.
Kaufmann, Nora
Kelly, Margaret
Kjenstad, Virginia
Kosciolek, Edward
Krause, Eugene
Krishef, Curtis
Lane, Corabelle R.
Lampright, Charles
Lane, Harriett A.
Lawrence, James D.
Libby, John E.
Lichty, Gwendolyn
Long, William
MacGaffey, Edward
Malm, Florence H.
Mattison, Delia
Mayer, Shirley T.
McGowan, Leone
McGuiggan, Ruthe
McGuire, Rosemarie
Miller, Lucille
Morrissey, Florence
Nelson, Mary
Nielson, Janet C.
Nessheim, Stanley

Ohrbom, Kaj J.
Ostenby, Vernon E.
Parker, Dorothy J.
Parsons, George
Peterson, Arthur H.
Peterson, Donald F.
Prosnick, Alfred
Ravenscraft, Paul A.
Richards, C. William
Roome, Henry
Ross, Eunice
Royce, Edith
Ruona, George
Rylander, Ernest
Sannit, Mildred
Satterlee, Margaret
Schmidt, Bawn E.
Shaw, Dorothy Harms
Sherman, Will D.
Spano, George P.
Stevens, Francis
Streeves, Fred
Taylor, Walter
Tefertiller, Virgil
Thompson, Betty Ann
Traczyk, Joyce
Tyrrell, Marianne

Wahlstrand, Helen
 Wallin, Helen E.
 Webb, Beverly
 Weekley, Josephine
 Wharton, Chester
 Wingquist, Shirley
 Wiltse, Merton
 Windland, Lorraine
 Wittman, Mavis
 Wohleen, George C.
 Young, Jane U.
 Young, Robert
 Zimmermann, Wanda
 Zuckman, Benjamin

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>

And so the resolution was adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the offer of Edw. J. Isaac of \$5.00 for an obsolete typewriter no longer used in the County Auditor's office be accepted.

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

AINSWORTH *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 bids for furnishing personal property and real estate tax statements to Hennepin County, with letter of recommendation from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Moore Business Forms, Inc. be accepted for furnishing 150,000 personal property tax statements at the bid price of \$4.10 per thousand, making a total bid of \$615.00; and

That the low bid of Arnell Business Forms, Inc. be accepted for furnishing 330,000 real estate tax statements at the bid price of \$5.85 per thousand, making a total bid of \$1930.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$615.00 and \$1930.50 to pay for said personal property and real estate tax statements; payment to be made from the County Treasurer's Fund; and

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

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Christensen, and others]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

*yea
yea
yea
yea
yea*

Resolution adopted.

JUN 5 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 specifications and plans received from L. P. Zimmerman, County Highway Engineer, for grading and concrete paving on State Aid Road No. 5, being Project No. 5012, 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 grading and concrete paving on State Aid Road No. 5, bids to be opened on Tuesday, June 19, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures: George W. Matthews, Robert F. Fitzsimmons, and others]

Commissioner Scott moved to reconsider the matter and refer it to the Road and Lake Committee. Voting on the motion: Ainsworth nay, Christensen nay, Hanson nay, Scott yea, Chairman Matthews nay. Motion lost.

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 one NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
may
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 rental of two crawler tractor and scraper units on an hourly basis, being Project No. 5103-2, with letter of recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the bid of M. G. Astleford Company be accepted as follows:

Unit #1, being a 1950 Caterpillar 130 H.P. tractor and a 1948 LeTourneau 14½ cu. yd. scraper at the bid price of \$15.00 per hour for an estimated 400 hours; and

Unit #2, being a 1949 Caterpillar 130 H.P. tractor with a 1945 LeTourneau 13 cu. yd. scraper at the bid price of \$14.38 per hour for an estimated 400 hours; and

With a bulldozer to be furnished with one unit at no extra cost to the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$11,752.00 from the Road and Bridge Fund to pay for said tractor and scraper rental; and

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

Respectfully submitted,

[Signatures: George W. Matthews, Arthur O. Hanson, J. Scott, J. 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.

JUN 5 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 bids for furnishing to Hennepin County for use by the County Highway Department approximately 160,000 gallons of S.C. Asphalt (Road Oil), Grades 1-2-3-4- or 5, being Project No. 5102-2, and approximately 140,000 gallons of M.C. Cut-Back Asphalt, Grades 1-2-3 or 4, being Project No. 5102-3, with letters of recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Richards Oil Company be accepted for furnishing approximately 160,000 gallons of S.C. Asphalt at the bid prices of \$0.0939 per gallon for 38,000 gallons delivered at Hopkins, \$0.0940 per gallon for 30,000 gallons delivered at Osseo, and \$0.0944 per gallon for 92,000 gallons delivered at Spring Park; and

That the low bid of Northwestern Refining Company be accepted for furnishing approximately 140,000 gallons of M.C. Cut-Back Asphalt at the bid price of \$0.1035 per gallons delivered at either Hopkins or Spring Park; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$15,073. and of \$14,490.00 to pay for said S.C. and M.C. Asphalt, respectively; payment to be made from the Road and Bridge Fund; and

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

Respectfully submitted,

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

JUN 5 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be disapproved:

G. W. Astleford
Gordon O. Reiersen
The Texas Company
Irene and Ferris Palmer

Respectfully submitted,

[Handwritten signatures: George W. Matthews, J. C. Scott, J. Christensen, and Rutland Q. 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification 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
Miriam E. Alburn	Lot 6, Block 9, Badger & Penney's Addn.
Wilbur H. Blair	Part of Lots 1 and 2, Block 24, Russell's Addn. to St. Anthony
Percy Berard	Lot 7, Block 10, Geo. Galpin's Addn.
Leonard Leo Fogarty	Lot 7, Block 8, L.D. Richardson's 2nd Addn.
James E. Grua	Part of Lot 4, Block 3, Camden Gardens Addn.
David Hokenson	Part of Sec. 23-120-22
Geo. W. Holland	Lots 1, 2, and 3, Block 2, Shingle Creek Add
Melvin C. Johnson	Lot 2, Block 2, Reagt. Block 3, Busch's Addn. and part of Lot 214 Aud. Sub. 149
Caroline E. Kanasky	Part of Lot 10, Block 7, Baker's Addn. to St. Anthony
Mrs. Thomas Kantor	Lot 1, Block 5, Camden Gardens
Ella Kennedy	Lot 17, Block 1, Queen Avenue
John J. Lewis	Part of Lot 27, Block 12, Camden Bungalow
Grace Carter Lindley	Fractional lot in Range 22, Lot 2, Robinson Bay Tract
Benjamin W. Mandelstam	Lot 22 and part of Lot 21, Harriet Heights
Richard H. Mohrbacker	Lot 8, Block 1, Boulevard Park
R. T. Merriam	Lot 8, Block 41, Baker's 4th Addn.
Michael Mikkelsen	Lot 18, Block 15, Baker's 2nd Addn.
Mrs. Elsie B. McNamara	Part of Lot 1 Rockford Drive Addn.

Name (Cont.)	Legal Description
Jeffery Nelson	Lot 7, Block 2, Viola's Addn.
Mathilda Niederlander . . .	Lot 7, Block 75 Remington's 2nd
Stella M. Oswald	Lot 10, Block 15, Thorpe Bros. Groveland Shores
Geo. H. Pappas	Part of Lot 5, Block 3, Memage's 3rd Addn.
Theodore J. Peterson	Lot 20, Block 3, Nokomis SouthShore
Stephen L. Pudlick	Part of Lot 3, Aud. Sub. 34
Robert Ramsay	Lot 3, Phelps Addn.
Andrew B. Rennes	Lots 7 and 8, Block 2, Avalon Addn.
Jerome Rice	Lot 6, Block 4, Fairmount Park Addn.
Lucille Richards	Lot 7, Block 4, Douglas (Ely 1/2)
Mrs. Kathryn L. Roberts . .	Lot 9, Block 7, Swans 2nd Addn.
Alex Rys	Lot 2, Block 29, Sibley Addn.
Mrs. Ann Sadowy	Part of Lots 12, 13, 14 and 15, Block 15, Cole & Weeks Addn.
Anton Skare	Part of Lots 9 and 10, Block 7, Fosters
Louis V. Stine	Lot 24, Block 5, Seth Abbotts Addn.
Leonard A. Talbot	Lot 11, Block 20 Baker's 4th Addn.
Olaf Thomsen	Lot 23, Block 5, Crosby Inv. Co.'s 1st
Pearl Voss	Lot 8 and part of Lot 9, Block 1, Channell's Addn.
Mrs. Selma Wright	Lot 15, M.J. Lamberton's Ford Addn.
Danylenko Wolodymer	Part of Lot 3, Aud. Sub. No. 9

Respectfully submitted,

out ~~George W. Matthews~~

George W. Matthews

Richard W. Hansen

JUN 5 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	<i>absent</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Arthur S. and Harriet A. Dow	\$ 37.78	\$ 1.89
Robert H. Gallaher	531.46	-----
Mary H. Morrison	541.66	-----
George W. P. Heffelfinger	577.26	-----
Wm. H. and Hazel K. Hendel	109.52	-----
Sue L. Scarborough	22.44	-----
Loring M. Staples	741.20	-----

Respectfully submitted

[Signature]
[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
noy
yea
noy

Resolution adopted.

JUN 5 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
Charles R. Asaker	14.98	1.20
Oliver F. Anderson	180.74	5.06
Mrs. Robert W. Bailie	4.10	.33
R. J. Bolen	158.40	21.98
Clifford Borene	3.25	.26
Nellie Buckingham	3.53	.28
G. T. Butler, DBA Direct Service Station	50.46	4.04
Lowry H. Crites	32.86	2.63
Walter T. Davy	70.44	18.55
The Evangelical Lutheran Church	267.90	4.02
Orrin D. Field	5.73	.46
Alvin C. Frick	111.54	2.69
Mrs. E. J. Goff	-----	59.45
Mrs. E. G. Gridley	4.23	.34
Sheldon Johnson	16.15	1.29
Kenneth A. Kerns	3.15	.25
George W. Lampman	8.37	-----
" " "	12.29	-----
" " "	13.47	3.45
Kendall Light	10.08	.81
Mrs. Robert Miller	-----	15.28
Melvin A. Olson	29.20	1.10
Norman E. Oswald	4.59	.37
Packard Motor Car Company	254.78	48.70
Park Super Valu	341.54	81.90
A. N. Phillips	45.92	.79
William J. Richard	2.94	.24
Juanita B. Rodgers	3.53	.28
Richard Rogney	4.10	.33
S. R. Sovell	4.92	.39
Chas. Strotz	3.25	.26
Trade Center Bldg, Co.	-----	46.31
Vi's Gift Shop	52.17	13.20
Wayzata Community Church	347.94	11.24
" " "	40.16	1.14
West Medicine Lake Community Club	-----	4.23

Name (Cont.)	Tax	Penalty
John A. Werner	\$ 11.92	\$ 5.77
E. A. Yarco	16.39	1.31

Exempt for 1950 and subsequent years:

Evangelical Lutheran Church

Exempt for 1951 and subsequent years:

Westminster Presbyterian Church

Name	Mortgage Registration Tax
White Investment Company, Inc.	\$ 1.50

Respectfully submitted,

[Signatures: George W. Matthews, Robert A. Hanson, J. G. Scott, and J. A. 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.

JUN 5 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:

Attorney Appropriation

Bertelson Brothers	Office supplies	\$ 48.55
Review Publishing Company	Minnesota Reports	5.25

County Auditor Appropriation

The Roy Chase Company	Mimeo supplies	1.03
Department of Administration State of Minnesota	Minnesota Statutes	14.50
Hennepin County Review	Subscription	5.00
I.B.M. Corporation	Freight	48.10

Clerk of District Court Appropriation

N.W. Bell Telephone Company	Lincoln 7851	209.15
---------------------------------------	------------------------	--------

Coroner Appropriation

Harry Faldt Paper Company	Office supplies	3.95
Reinald G. Johnson, M.D.	Auto allowance	14.18
Minneapolis Gas Company	Gas - Morgue	6.77

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	181.20
--	-----------------	--------

County Home Appropriation

Aslesen Company	Groceries	75.20
J.H. Kunze, Jr.	Cigarettes	37.40
Superior Dairies	Milk, etc.	293.13

District Court Appropriation

Miller-Davis Company	Ring binder	\$6.00
N.W. Bell Telephone Company	Geneva 1523 etc. Lincoln 2773 etc.	75.45
Harvey D. Snell	Pens	5.95

Home School for Boys Appropriation

American Fruit & Produce Company. .	Fruit, etc.	19.75
Bender Company	Television aerial	35.00
Cook Paint & Varnish Company . . .	Paint, etc.	80.05
Farwell, Ozman, Kirk & Company . . .	Miscellaneous hardware supplies	67.60
Gehrman Animal Clinic & Hospital. .	Animal services	12.50
H. A. Hopkins	Vegetables	100.00
Jands Pharmacal Company	Miscellaneous drugs, etc	115.23
Robert Lindberry	Black dirt	12.00
Mantz Paint & Varnish Company . . .	Paint, etc.	23.77
Mill City Meat Company	Bologna	133.25
Northern States Power Company . . .	Electricity	37.70
N.W. Bell Telephone Company . . .	Hopkins 7684	103.90
Oken Brothers	Fruit, etc.	476.80
Philip Ploumen	Auto allowance	53.13
Red Star Yeast & Products Company .	Yeast	3.96

Home School for Girls Appropriation

Aslesen Company	Groceries	163.44
Despatch Laundry	Laundry work	9.75
Ewald Brothers Dairy	Milk, etc.	108.07
James Johnson Pharmacy	Drugs, etc.	14.49
National Soap & Chemical Company. .	Soap flakes	30.94

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company Lincoln 9023 \$ 13.65

Lake Improvement Appropriation

W. C. O'Loughlin Rain gauge service . . . 15.00

C. H. Plant Rain gauge service . . . 15.00

Northern States Power Company . . . Electricity 10.86

Legal Department Civil Appropriation

Miller-Davis Company Office supplies 16.60

Schaub Office Supply Company . . . Office supplies 3.24

Official Publications Appropriation

The Osseo Press Publishing Commissioners
Proceedings 658.60

Probate Court Appropriation

Chippewa Springs Corporation . . . Water 5.00

Glenwood-Inglewood Company . . . Water 5.50

Miller-Davis Company Office supplies 6.70

N.W. Bell Telephone Company . . . Main 8096 51.10

Royal Typewriter Company Adjusting 2.85

Teslow Furniture Shops Chair repairing 38.15

Probation Officers Appropriation

Glenn J. Nelson Auto allowance 44.52

Edgar J. Robinson Auto allowance 48.57

Patricia H. Sherman Auto allowance 67.98

Bütler-Paper Company Type paper 70.68

Community Chest & Council . . . Service index 52.50

Miller-Bryant-Pierce Type ribbons and
Carbon paper 117.75

N.W. Bell Telephone Company . . . Geneva 7484 11.50

Pure Oil Company Gas, etc. 17.88

Public Health Nurses Appropriation

N.W. Bell Telephone Company	Lincoln 7597	\$ 33.00
Williamson Stamp Company	Rubber stamp	1.80

Sheriff Appropriation

Earle Brown	Garage rental	200.00
Imperial Printing Company	Printing	17.00
N.W. Bell Telephone Company	Geneva 9004 - 3593	24.35
Osseo Oil Company	Gas	7.25
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	160.38
Ed Ryah, Sheriff	Conveying expense	29.18
John E. Whitney	Auto allowance	42.68

Jail Appropriation

Aslesen Company	Groceries	15.00
The Salisbury Company	Bed repairing	18.84

Treasurer Appropriation

Twin City Adding Machine Service Co. Ribbons		24.00
--	--	-------

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	11.50
---------------------------------------	---------------------------	-------

Veterans Service Appropriation

Frank Adams	Auto allowance	49.25
Stanley R. Cowle	Auto allowance	37.24

Sheriff-Radio Appropriation

Stark Radio Supply Company	Radio repairs	34.99
--------------------------------------	-------------------------	-------

Forfeited Tax Sale Fund

The Lund Press	Printing	19.50
The Osseo Press	Publishing Commissioners Proceedings	50.60
John C. Sheehan	Auto allowance	61.05

Road and Bridge Appropriation

Auto Parts Service Company.	Repairs-Outside	\$11.47
Beier, Art	Rent- Equipment	97.50
Blau Oil, Inc.	Road Equipment Supplies	135.00
Bury & Carlson, Inc.	Plant Mix	157.92
Chase, Roy	Office supplies	12.00
Cox Brothers	Rent - Equipment	32.00
Crankshaft Service Company	Repairs-Outside	49.60
Eisinger, Orlo	Rent - Equipment	156.62
Gleason, J. V.	Plant Mix	465.60
Greehling, Edward	Rent - Equipment	122.18
Hallman, C. Joe Oil Company	Road Equipment Supplies	34.50
Harold's Service	Road Equipment Supplies	22.36
Hughart, Frank	Rent - Equipment	547.50
Kock, Peter J.	Rent - Equipment	97.74
Koehnen, Ed.	Rent - Equipment	126.40
The Kunz Oil Company	Road Equipment Supplies	10.53
Lahr, W. E. Company	Repairs - outside	11.45
Lohrke, Royal	Rent - Equipment	137.18
Luedtke, Ray	Rent - Equipment	33.13
McNeil, Earl A.	Auto maintenance and Transportation	103.28
Minneapolis Iron Store	Road Equipment, Repair Materials Care & Storage	21.00
Minnesota Bearing Company	Repairs-Outside	6.53
Minnesota Department of Highways. .	Road Equipment, Repair Materials, Care and Storage	31.20
Minnesota Mining & Manufacturing Co.	Building maintenance	465.83

Road and Bridge Appropriation (Cont.)

Northrup King & Company	Grass seed	\$37.10
N.W. Bell Telephone Company	Telephone and telegraph	58.35
Osseo Oil Company	Road Equipment Supplies	189.36
Peedee Transports	Freight, demurrage, etc.	52.00
Rainhard Brothers Company	Repairs - outside Road Equipment, Repair Materials Care and storage	86.64
Richards Oil Company	S. C. Asphalt	382.14
Rihm Motor Company	Repairs-outside	1.23
Robinson Tire & Recap Company	Repairs - Outside	146.57
Rogers, H. A. Company	Engineering supplies	1.64
Rosholt Equipment	Repairs-Outside	180.57
Rumpza, Harlan	Rent - Equipment	94.36
Schoening, Arthur	Rent - Equipment	58.50
Schumacher, Clem	Rent - Equipment	114.03
Splettistoeszser, Wallace	Rent - Equipment	283.92
Thies, Clinton	Rent - Equipment	80.32
Thies, Elmer	Rent - Equipment	37.95
Thies, Everett	Rent - Equipment	62.40
Thomas & Grayston	Office supplies	18.05
Toll, H. R. Company	Acetylene	7.62
Weber, Lawrence	Rent - Equipment	46.59
Zahler, Victor	Rent - Equipment	39.00
Zegar, Mike	Rent - Equipment	10.60
Ziegler, Wm. H. Company	Repairs - Outside	72.75

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 1,674.81

Respectfully submitted,

George W. Matthews

George W. Matthews

Richard O. 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 *four* YEAS and *no* NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 12, 1951, at ten o'clock A.M.

George D. Mathew

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
MAY 31, 1951

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1951	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 110,282.47	\$ 43,899.75	\$ 75,382.72		\$ 75,382.72
Auditor	238,931.61	102,539.15	136,392.49		136,392.49
Auditor—Accounting	44,451.24	18,067.27	26,383.97		26,383.97
Audit	8,000.00	4,094.00	3,906.00		3,906.00
Book Repair	11,065.18	4,411.12	6,654.06		6,654.06
Clerk of District Court	192,329.78	76,993.98	115,335.80		115,335.80
Coroner	58,550.96	22,482.36	36,068.60		36,068.60
Contributions and Awards	27,400.00	16,610.22	10,789.78		10,789.78
County Commissioners	46,862.58	20,105.04	26,757.54		26,757.54
County Home	111,452.59	48,665.81	62,786.78		62,786.78
District Court	212,614.89	84,337.68	128,307.21		128,307.21
Election	1,614.64	1,614.64			
Home School for Boys	129,515.25	44,399.19	85,116.06	\$ 2,170.00	82,946.06
Home School for Girls	36,723.61	15,771.80	20,951.81		20,951.81
Supervisor of Assessments	27,017.45	8,679.76	18,337.69	6,850.00	11,487.69
Lake Improvement	65,000.00	5,624.66	59,375.34	6,298.61	53,076.73
Legal Department—Civil	26,411.19	8,558.24	17,852.95		17,852.95
Mental Examination	52,811.05	18,625.53	34,185.52		34,185.52
County Budget and Purchasing Agent					
Official Publication	26,400.00	13,901.55	12,498.45		12,498.45
Probate Court	107,322.76	45,515.17	61,807.59		61,807.59
Probation Officers	223,246.98	86,887.47	136,359.51		136,359.51
Public Health Nurses	58,748.48	23,596.37	35,151.91		35,151.91
Register of Deeds	286,411.32	115,037.37	171,373.95	6,804.60	164,569.35
Road and Bridge, Levy	\$510,590.00				
Other	337,037.25				
Sheriff	847,627.25	319,621.60	528,005.65	25,703.41	502,302.24
Sheriff—Jail	402,516.38	166,576.50	235,939.88		235,939.88
State Institutions and County Hospital	60,162.06	24,750.16	35,411.90		35,411.90
Superintendent of Schools	163,800.00	19,211.05	147,588.95		147,588.95
Surveyor	24,346.29	8,420.34	15,925.95		15,925.95
Torrans Title Examiner	50,109.30	20,364.80	29,744.50		29,744.50
Treasurer	22,144.09	9,460.99	12,683.10		12,683.10
Emergency	202,797.78	77,114.43	125,683.35	2,983.00	122,700.35
M. N. O. A. Miscellaneous	10,000.00		10,000.00		10,000.00
Building and Equipment—Special		10,314.56	—10,314.56		—10,314.56
Blue Printing	2,801.90		2,801.90	2,801.90	
Noxious Weeds	4,819.00	1,596.02	3,222.98		3,222.98
Veterans Service	8,848.28	2,740.94	6,107.34		6,107.34
Sheriff—Radio	14,618.00	6,236.24	8,381.76		8,381.76
	43,416.40	19,041.73	24,374.66	910.00	23,464.66
TOTAL	\$5,973,200.88	\$1,515,867.69	\$2,437,333.19	\$54,551.52	\$2,492,781.67

Minneapolis, Minnesota

Tuesday, June 12, 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 Hennepin County Home, were ordered placed on file.

An order of the District Court appointing deputy probation officers and fixing salaries for the same was referred to the Committee on Ways and Means.

A letter received from the Village of Brooklyn Center requesting gravel for road improvements in said village was read and referred to the Highway Engineer and the Chairman of the Road and Lake Committee.

A letter was received from the George R. Wolff Post No. 425 V.F.W. requesting use of the main building at the County Fairgrounds at Hopkins, for the Raspberry Festival to be held on July 27th, 28th, and 29th. A motion was made by Commissioner Ainsworth, seconded by Commissioner Hanson and duly carried that the request be granted.

A letter from Frank J. Williams, Attorney for the County Commis-

sioners, informing the County Board that its authority over the Public Health Nurses Department will expire on December 31, 1951, was ordered placed on file.

A letter from Frank J. Williams relative to the payment of wolf, lynx, bobcat, and fox bounties pursuant to Laws of 1951, Chapter 658, was read and ordered placed on file.

A letter from Edward J. Shannon, Assistant County Attorney, relative to federal aid for the County Public Health Nurses was read and ordered placed on file.

A letter was received from L. P. Zimmerman, County Engineer, relative to the petition of Richard Kopesky and others for the surfacing with bituminous material of a portion of County Road No. 39. Mr. Zimmerman recommended that before the bituminous surface is placed on said road the undesirable qualities of the existing road, which has poor alignment and steep gradients, be improved as much as possible. He further recommended that funds for this improvement be considered in as early a budget as is possible. A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, and unanimously carried, that the recommendations of the County Highway Engineer be accepted.

An estimate of cost for S.A.R. No. 5 - Project No. 5012, was received from L. P. Zimmerman, County Engineer, and ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending the appraisal for rental purposes and the leasing of certain tax forfeited property was referred to the Committee on Public Grounds and Buildings.

The continued hearing in regard to the encroachment of Mrs. Hengen's property on County Road No. 7 was again continued at the request of Robert Dygert, Attorney for Mrs. Hengen, to June 26, 1951, at 10:30 o'clock A.M.

JUN 12 1951

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

For rental of a 1/2 cubic yard power shovel on an hourly basis, being Project No. 5103-1, submitted by the following bidders:

	<u>Rent per Hour</u>	<u>Total Bid</u>
<u>Herscher Alferness Construction Co.:</u>		
1947 Unit #514	\$9.84	\$ 7872.00
<u>Etzel Brothers:</u>		
1951 Unit Shovel	9.25	7400.00
<u>Paul Strom:</u>		
Insley K-12 1946	9.45	7560.00

For furnishing approximately 30,000 gallons of Asphalt Emulsion for use on County roads during 1951, being Project No. 5102-5, submitted by the following bidders:

	<u>Price per Gallon</u>	<u>Car rental per day be- yond 48 hr. period</u>	<u>Total Bid</u>
<u>Adler Steel Products Company:</u>	\$.1185	\$ 5.00	\$3555.00
<u>American Bitumuls Company:</u>	.1029	None	3087.00
<u>L. N. Sickels Co.:</u>	.1035	None	3105.00
<u>Western Oil & Fuel Co.:</u>	.1127	None	3381.00

For rental of Equipment for work in Lake Minnetonka, being Project No. 514, submitted by the following bidder:

	<u>No. of Hours</u>	<u>Price per hour</u>	<u>Total Bid</u>
<u>Lake Minnetonka Dredging Co.</u>			
1 cu. yd. dredge	240	\$32.00	\$7680.00
5/8 cu. yd. dredge	300	27.00	8100.00
2 tug boats, (160 hours each)	320	12.50	4000.00
2 16 x 45 ft. barges -160 hrs. each	320	4.00	1280.00
Miscellaneous labor	500	1.95	975.00
		Total	\$ 22,035.00

JUN 12 1951

For furnishing approximately 90,000 gallons of R.C. Asphalt Grade 2 or 3, being Project No. 5102-4, submitted by the following bidders:

	<u>Point of Delivery</u>	<u>Price per Gallon</u>	<u>Car rental per day be- yond 48 hour period</u>	<u>Total Bid</u>
<u>Richards Oil Company:</u>				
	Hopkins	\$.0969	Nothing shown	\$8721.00
<u>Skelly Oil Company:</u>				
	Hopkins	.1028		
	Osseo	.1036		
	Oxboro Heath	.1028		
	Spring Park	.1028		
Refinery, F.O.B. Eldorado, Kansas		.0700		
Stations having Minneapolis freight rate		.1028	\$ 1.50	
Total bid from stations having Minneapolis freight rate				\$9252.00
<u>Western Oil & Fuel Company:</u>				
	Hopkins	.099		
	Osseo	.1022		
	Oxboro Heath	.099		
	Spring Park	.099		
Stations having Minneapolis freight rate		.099	None	\$8910.00

All of the above bids were referred to the Road and Lake Committee and the County Highway Engineer.

JUN 12 1951

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

RESOLVED, that the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less than one week prior to such sale and leasing to be given by said County Auditor as provided by law, that certain parcel of tax forfeited land which is situated in said county and is described as follows: Lots 7 and 8, Block 6, Bradford and Bassett's Addition to the City of Minneapolis, and that said parcel of land shall be leased for the term of one month to be used for the storage of wrecked cars, auto parts, etc.; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be as follows: \$40.00 per month.

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

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

Resolution adopted.

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

BE IT RESOLVED, That George W. Matthews, Chairman of the County Board, be authorized to act on behalf of the Hennepin County Board to work with the Juvenile Detention Committee to secure facilities for a County Juvenile Detention Home.

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.

H
C

✓
JUN 12 1951 *6*

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

BE IT RESOLVED, That under the provisions of the State Maternal and Child Health plan for participation in the benefits of the Federal Social Security Act the Board of County Commissioners of Hennepin County herewith requests the Minnesota State Board of Health to grant the sum of \$1000.00 to be used as supplemental aid to add two (2) nurses to the public health nursing staff in Hennepin County for the first half of the fiscal period beginning July 1, 1951 and ending June 30, 1952, - that is to say, for the period from July 1, 1951 to December 31, 1951.

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

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

Resolution adopted.

JUN 12 1951⁵

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

WHEREAS: State Aid Road No. 3 in Hennepin County carries a heavy traffic of about 12,900 cars per day, approximately one-half of which are heavy duty trucks, and

WHEREAS: State Aid Road No. 3 between Trunk Highway No. 100 and State Aid Road No. 18 lies within the urban area designated by the Commissioner of Highways, and

WHEREAS: State Aid Roads lying within the urban area cannot be designated as Federal Aid Secondary Routes whose construction can be financed in part by the use of Federal funds, and

WHEREAS: Federal Aid Urban funds are not available for use in assisting in the financing of the improvement of State Aid Road No. 3, and

WHEREAS: State Aid Road No. 3 and State Aid Road No. 18 together with a connection south of the Milwaukee tracks in the City of Hopkins serve a highly developed industrial area which is in the process of being further developed, and

WHEREAS: Both of the above mentioned State Aid Roads act as feeders to the Trunk Highway System and a direct connection between two major use Trunk Highways,

NOW THEREFORE BE IT RESOLVED: That this the Board of County Commissioners of Hennepin County do hereby request the Commissioner of Highways to designate State Aid Road No. 3 from its junction with Trunk Highway No. 100 to the Milwaukee tracks in the City of Hopkins and thence over the street known as Milwaukee Avenue paralleling the tracks and running adjacent to and southerly thereof to State Aid Road No. 18, and State Aid Road No. 18 from the Milwaukee tracks to Trunk Highway No. 169, as a Federal Aid Primary Route off the Trunk Highway System, the purpose of this designation being to make this route eligible for the allocation by the Commissioner of Highways of such primary Federal Aid as he may have available to assist in its permanent improvement to the end that adequate service can be given between the industrial area in the City of Hopkins and the Trunk Highways Nos. 100 and 169.

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Nay</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 Court Order dated June 7, 1951, making appointments in the Probation Officers Department has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be disapproved:

Wm. P. Bowers
A. B. Hanson
Wm. V. Raymond
Independent School District St. Louis Park

Respectfully submitted,

[Signatures: George W. Matthews, J. Scott, Richard O. Hanson, Jens 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUN 12 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 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>
Loretta A. Brand	Lot 28, Hick's Club Sub. of Lot 13
Arthur William Bye	Lot 27, Block 4, Park Manor
Mrs. Leland E. Cole	Lot 20. Aud. Sub. #182
Henry A. Hagen	Lot 13, Block 4, C. C. Garvey's Addn.
E. P. Hanson	Lots 6 and 7 and part of Lot 8, Braggs Reagt Minnehaha Heights
Anna C. Larson	Part of Lot 5, Block 9, Ramsey, Lockwood & Others Addn.
Walter T. Leavey	Part of Lots 12, 13, 14 and 15, Block 15 Cole & Weeks Addn.
Reuben Miller	Lot 3, Block 23, Windom's Addn.
Theodore O. Newville	Lot 11, Block 2, Harmony Terrace
Lucille Overholt	Part of S $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 7-117-21
Stella S. Rogalski and Sigmund Striegl	Part of Lot 10, Block 10, Baker's Addn. to St. Anthony
Mrs. Donald D. Root	Lot 6, Block 8, Edenhurst
H. Rudnik	Part of Lots 6 and 7, Block 3, Hawthorne Terrace
Spencer M. Smith, Jr.	Part of Lot 4, Block 1, A.B. Robbins Brookside Park Addn.
Mrs. A. W. Storer	Lot 16, Block 3, Oliver Park Addn.
Ione J. Teske	Lot 19, Block 104, Columbia Heights Addn.

JUN 12 1951

Name (Cont.)	Legal Description
Mrs. Charles Wisniewskie	Part of Block 1, Bottineau's Addn.
Emil Wullum	Lot 12, Block 1, Monroe Bros. Addn.
Elizabeth Ziemba	Part of Lots 12, 13, 14 and 15, Block 15, Cole & Weeks Addn.

Respectfully submitted,

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

JUN 12 1951 ³⁻¹

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
	\$	\$
Nels C. Anderson	64.98	11.17
Lowell D. Anthony	21.60	-----
Northrop Beach	128.76	-----
Motley Berman	54.36	-----
Boyer & Gilfillan Motor Co.	170.61	25.21
M. J. Brown	10.78	1.17
Brunswick Methodist Church	27.80	.42
Century Products Co.	-----	79.58
L. H. Crawford	102.78	-----
Lester H. Crawshaw	5.88	.20
Geo. J. Dongoske	68.68	-----
K. N. Emerson	45.64	1.37
Stanley R. Folsom	20.56	2.47
Russell R. Gilbertson	22.34	.67
" " "	17.82	.53
Mrs. Elmer Goaskjolen	23.00	-----
Lee Griffin	54.36	4.85
Carroll A. Handy	49.87	-----
A. C. Hanson	51.34	-----
R. C. Harmer	30.40	2.71
Hennepin-Lake Stationery	145.22	19.60
Harold T. Hjermstad	34.40	3.26
Carl Hofmeister	143.76	-----
D. M. Holcombe	22.74	-----
Charles W. Jacobson	71.78	-----
Fred B. Johnson	125.86	1.95
Vincent Johnson	38.82	-----
" " "	18.38	-----
William Niel Johnson	34.74	2.82
" " "	89.06	4.09
Marjorie T. Kessler	45.62	-----
Ben. J. Kilner	31.02	.93
Lillian Kohnen	133.54	2.10
Morris Larson	3.53	.28
M. S. Lee	276.80	86.89
Lunderberg Motor Co.	148.05	19.51
Adelaide E. Mason	13.72	1.18
Midwest Floral Supply Co.	-----	45.06
Minneapolis, Anoka, Cuyuna Range R.R. Co.	20.00	5.43
Minneapolis & St. Louis Ry. Co.	29.20	.44

Name (Cont.)	Tax	Penalty
	\$	\$
Ada Eleanor Neilson	31.18	1.85
Carl A. Nelson	4.48	.36
John P. Nelson	20.16	1.76
Nelson Novelty Sales	15.68	2.69
Nichols & Schoening, Inc.	28.91	3.95
Northwestern Bell Telephone Co.	202.72	3.04
J. P. O'Brien	2.94	.24
Sverre L. Olsen	12.34	1.54
David Perlman	4.94	.40
Bertrand D. Rogers	3.53	.28
Paul Russell	1.98	.34
St. Helena Church	86.72	1.30
J. E. Schreir	4.23	.34
Cecil A. Selander	50.62	3.13
Emil Smetana	16.22	.58
Oscar Sparby	15.88	1.62
Maryadele Strand	141.98	3.63
R. D. Sullivan	32.20	2.10
David Thomson	35.24	3.13
Ralph E. Thrap	6.39	.51
John E. Warchol	22.08	3.36
Mrs. Arnold John Weinkauff	-----	2.03
Western Airlines	34.40	-----
Pearl E. White	40.62	.76
Winter Sports Ass'n. Inc.	75.16	3.14
Gordon R. Zimmerman	61.16	-----

Exempt for 1950 and Subsequent Years:

Brunswick Methodist Church
 Minneapolis & St. Louis Railway Co.
 Northwestern Bell Telephone Company
 St. Helena Church

Respectfully submitted,

George W. Mathis
Richard O. Hanson
J. E. Schreir
J. P. O'Brien

JUN 12 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 5 YEAS and no NAYS, as follows:

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

abstracts approved
7-2-51

JUN 12 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

N.W. Bell Telephone Company	Fillmore 4881	
	Fillmore 3227.	\$ 15.25
Harvey D. Snell	Folders	1.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	7.25
I.B.M. Corporation	Machine rentals, etc.	440.50
N.W. Bell Telephone Company	Main 5841	14.50

Book Repair Appropriation

John Leslie Paper Company	Pressboard	15.50
N.W. Bell Telephone Company	Main 0644	11.50

Clerk of District Court Appropriation

Albert Angel	Auto allowance	17.85
------------------------	--------------------------	-------

Coroner Appropriation

A. B. Donaldson, Inc.	Morgue boiler repairs	4.00
Eastman Kodak Stores	Miscellaneous supplies	47.16
H. E. Erickson Company	Mower sharpened, etc.	3.75
A. T. Hansord Company	Ambulance repairs	11.70
Physicians & Hospital Supply Company	Sinus scissors	4.50

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	125.33
---	-----------------	--------

Commissioners Appropriation

Glenwood-Inglewood Company	Water	\$ 3.25
N.W. Bell Telephone Company	Main 8639	56.75

County Home Appropriation

American Fruit & Produce Company. .	Vegetables	38.75
W. H. Barber Company	Fuel oil	396.16
Foreman, Beaton Company	Fish	68.30
Ives Ice Cream Company	Ice cream	21.01
McGarvey Coffee Company	Coffee	118.50
N.W. Bell Telephone Company	Hopkins 9502	13.00
Oken Brothers	Groceries	53.97
Old Home Creameries	Milk, cheese, etc.	96.30
Russell-Miller Milling Company . .	Flour	125.89
Sunshine Biscuit Company	Cookies	8.97

Home School for Boys Appropriation

Cities Service Oil Company	Fuel oil	138.35
W. W. Douglas	Auto allowance	46.69
Northern States Power Company . . .	Electricity	93.68
Pittsburgh Plat Glass Company . . .	Glass	3.34
Robbinsdale Locker Plant	Curing meat	66.96

Home School for Girls Appropriation

Aslesen Company	Groceries	1.90
Bachman Florist	Plants	25.00
Carlson Hardware Company	Miscellaneous supplies . .	50.52
Downtown Chevrolet Company	Repairs	2.45
Ewald Brothers Dairy	Milk, etc.	130.41

Home School for Girls Appropriation (Cont.)

Gainaday Service Company	Repairing	\$ 7.50
Geo. Hagel	Eggs	44.00
Frank Hamilton	Plants	24.00
Otto C. Holt Coffee Company	Coffee	11.86
Paul Johnson Market	Meat	115.41
Jessie E. McAuliffe	Expense reimbursement	24.31
Northern States Power Company	Electricity.	87.20
N.W. Bell Telephone Company	Hyland 2280	26.64

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	79.13
--------------------	--------------------------	-------

Lake Improvement Appropriation

Martin Roers	Rain gauge service	15.00
------------------------	------------------------------	-------

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	5.00
--	-----------------	------

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	579.80
-------------------------------------	---	--------

Probate Court Appropriation

Bertelson Brothers	Office supplies	19.50
Glenwood-Inglewood Company	Water	12.50
The Lund Press	Printing	320.00
N.W. Bell Telephone Company	Main 8096	51.00
Poucher Printing & Litho Company.	Cash books	64.20

Probation Officers Appropriation

W. C. Esau	Auto allowance, etc.	36.17
Hugh L. Folsom	" "	35.85
C.E. Hughes	" "	32.45

Probation Officers Appropriation (Cont.)

David J. Meckel	Auto allowance	\$35.22
Glenn J. Nelson	"	41.78
Walter H. Nelson	"	18.75
Charles C. Peterson	"	46.94
Edward P. Sedio	"	36.95
Edward H. Selden	"	19.80
Patricia Smith	"	32.69
Wallace W. Weir	"	34.73
Harold Westerberg	"	17.93
James A. Zuehl	"	14.78

Public Health Nurses Appropriation

Mary L. Allen	Auto allowance	71.25
Helen Carroll	"	15.83
Gladys Dahl	"	74.40
Ruth Ann Doyle	"	46.88
Ann Hauser	"	5.25
Ruth A. Kreuger	"	46.20
Polly Oades	"	72.68
Barbara Pearce	"	7.26
Marion Plonske	"	69.60

Register of Deeds Appropriation

Kee Lox Manufacturing Company . . .	Type ribbons	234.00
N. W. Bell Telephone Company . . .	Main 6341	180.20

Sheriff Appropriation

City of Minneapolis	Water at garage	\$ 2.37
Glenwood-Inglewood Company	Water	11.75
N.W. Bell Telephone Company	Main 2566 - 0750	302.50

Jail Appropriation

Atwood Coffee Company	Coffee	101.25
City of Minneapolis	Care of County prisoner	14.00
Delmonico Grocery & Meats	Groceries, etc.	217.45
Emrich Baking Company	Bread, etc.	181.68
Glenwood-Inglewood Company	Water	9.25
Minneapolis Gas Company	Gas	11.30
N.W. Bell Telephone Company	Main 2743	15.00

Superintendent of Schools Appropriation

Robert E. Scott ,	Auto allowance	31.35
Viola S. Thompson	Auto allowance	66.90

Surveyor Appropriation

Philip Elmquist	Auto allowance	114.73
N.W. Bell Telephone Company	Main 6820 - 3963	33.50
H. A. Rogers Company	Blueprints	1.36

Torrens Title Examiner Appropriation .

The Lund Press	Printing	48.00
N.W. Bell Telephone Company	Main 8216	40.70
VanWold-Stevens Company	Survey reports	24.50

Treasurer Appropriation

W. K. Bauman	Carfare	2.93
L. J. Murdock	Auto allowance	26.58
The Lund Press	Printing	29.00

Treasurer Appropriation (Cont.)

National Checking Company	Tab cards	\$ 434.00
N.W. Bell Telephone Company	Geneva 2849 - Fillmore 4881	252.45
Tension Envelope Company	Envelopes	368.00
Williamson Stamp Company	Miscellaneous supplies	29.49

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	91.50
-------------------------	--------------------------	-------

Sheriff-Radio Appropriation

Julius B. Nelson & Son	Painting radio tower	940.00
N.W. Bell Telephone Company	Orchard 8841	38.55
Nicholas Serbanic	Labor	108.50

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners' Proceedings	33.20
Robert F. Fitzsimmons	Tax Purchase Certificates	50.00

General Ditch Appropriation

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

Road and Bridge Appropriation

Bouley, Leonard	Road Equipment Supplies	11.98
Bury & Carlson, Inc.	Plant Mix	512.16
Cain, Like D.	Rent - Equipment	272.64
Chippewa Springs Corporation	Water	39.00
Crankshaft Service Company	Road Equipment, Repair Materials, Care and Storage	12.15
Deep Rock Oil Corporation	Road Equipment Supplies	27.67
Gleason, J. V.	Plant Mix	394.56

Road and Bridge Appropriation (Cont.)

Janney, Semple Hill & Company . . .	Road Equipment, Repair Materials Care and Storage Engineering Supplies . .	\$ 62.53
Kalene Corporation	Office supplies	2.00
Landers-Norblom-Christensen Company	Asphalt, KY Rock Gravel not processed	157.33
Lahr, W. E. Company	Repairs - Outside . . .	7.28
Northwestern Refining Company. . .	S. C. Asphalt	306.10
Park Construction Company	Rent - Equipment	237.75
Park Machine, Inc.	Repairs-Outside	4.35
Reinhard Brothers	Purchase of Tools . . .	176.71
Remington Rand, Inc.	Office supplies	3.80
Rosholt Equipment Company	Repairs-Outside	26.35
Scharber Oil Company	Road Equipment Supplies	210.00
Socony Vacuum Oil Company	Road Equipment Supplies	28.58
Standard Oil Company	Road Equipment Supplies	1.58

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 1290.66

Respectfully submitted,

Richard O. Hanson
George W. Matthews

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	<u>Yes</u>
CHRISTENSEN	<u>Absent</u>
HANSON	<u>Yes</u>
SCOTT	<u>Yes</u>
CHAIRMAN MATTHEWS	<u>Yes</u>

Resolution adopted.

H
e

[Signature]

JUN 12 1951 2

On motion , the County Board adjourned until Thursday, June 14, 1951, at three o'clock P.M.

George W. Matthews

Chairman of the County Board

Attest:

Robert L. Fitzsimmons
County Auditor

JUN 12 1951

Minneapolis, Minnesota

Thursday, June 14, 1951

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

All members were present.

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

Mrs. Edith Hanson, President of the National Flag Day Association, presented the County Board with a large American flag, accompanying the presentation with appropriate remarks. Others assisting at the ceremony were Mrs. Louise Doherty and Mrs. Alma M. Blixt, National Patriotic Instructors, Mrs. Elsie Murtinger, representing Bond Auxiliary of the United Spanish War Veterans, Mr. Earl W. Boyes, Commander of the Department of Minnesota Sons of Union Veterans of the Civil War, and Mr. Dewey Mead, a former president of the National Flag Day Association. Chairman George W. Matthews thanked the donors with a speech of acceptance in behalf of the County Board.

A letter received from Mrs. Carl Gunnar Carlson protesting the high water levels at Lake Minnetonka and the erosion on the shores of Dearing Island was presented to the Board and referred to the Road and Lake Committee.

An application for license to sell non-intoxicating malt beverage

JUN 14 1951

received from the Independent Order of Svithiod was referred to the Committee on Ways and Means.

A report for the month of May received from the Public Health Nursing Service was ordered placed on file.

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

Copies of two letters addressed to the Minnesota Highway Department, relative to the designation of State Aid Roads No. 6, No. 35, and No. 125, received from L. P. Zimmerman, County Engineer, were ordered placed on file.

Three letters received from L. P. Zimmerman, County Engineer, recommending acceptance of the low bids received on Tuesday, June 12th, for cut-back asphalt, asphalt emulsion, and for rental of a power shovel were referred to the Road and Lake Committee.

A letter from the County Engineer recommending the acceptance of the bid of Lake Minnetonka Dredging Company for rental of equipment for work in Lake Minnetonka was referred to the Committee on Roads and Lakes

Commissioner Hanson offered the following resolution
and moved its adoption:

WHEREAS, this Board received a report from Dr. F. J. Hill, Commissioner of Health and health officer for the city of Minneapolis, relative to one Richard O. Gullickson residing at 51 Merriam Street in said city, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Gullickson be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, upon examination of said report this Board finds that the said Richard O. Gullickson is infected with tuberculosis in the infectious stage and does by his conduct or mode of living endanger the health and well-being of other persons.

NOW, THEREFORE, BE IT RESOLVED, that the said Richard O. Gullickson be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH

Y. Yes

CHRISTENSEN

Y. Yes

HANSON

Y. Yes

SCOTT

Y. Yes

CHAIRMAN MATTHEWS

Y. Yes

Resolution adopted.

JUN 14 1951

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

BE IT RESOLVED, That the bid of Lake Minnetonka Dredging Company for dredging, sea wall construction, and miscellaneous public improvement at Lake Minnetonka to be performed during the year 1951 be rejected, and that the specifications be re-drafted and a new call for bids be had thereon.

Commissioner Scott moved, seconded by Commissioner Christensen, that the matter be referred to the Road and Lake Committee.

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

Motion lost.

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

AINSWORTH

Nay

CHRISTENSEN

Yea

HANSON

Nay

SCOTT

Nay

CHAIRMAN MATTHEWS

Nay

not
Resolution/adopted.

JUN 14 1951

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

WHEREAS, It is the desire of the employees of the Road and Bridge and Lake Improvement Department to receive their pay-check weekly, including overtime work during the pay period,

NOW THEREFORE BE IT RESOLVED, That the Road and Bridge and Lake Improvement employees, except those included on the attached list, which consists of the engineering and supervisory personnel, be paid on an hourly basis with the following provisions:

1. That the hourly rate of any employee be determined by dividing the monthly rate shown on the 1951 Classification and Pay Schedule by 173.
2. That the change from the semi-monthly to the weekly pay period be made as of July 1, 1951 and the payroll passed by the Board on Tuesday, July 17th, will cover the pay period of July 1 to July 7 inclusive and checks will be mailed to the employees the same day.
3. That all benefits of sick-leave and vacation be unchanged and remain the same as they were on the semi-monthly payroll basis.
4. That overtime due employees up to and including June 30, 1951, will be paid on the semi-monthly payroll due July 10, 1951.

~~A motion was made by Commissioner Scott, duly seconded, and unanimously carried, to refer the matter to the Attorney for the County Board for a recheck and for a report back to the Board on Tuesday, June 19, 1951, as to the authority of the County Board to pay on weekly pay-rolls.~~

→ (See page 653)

HENNEPIN COUNTY HIGHWAY DEPARTMENT

EMPLOYEES TO BE CONTINUED ON MONTHLY PAYROLL BASIS

<u>Man No.</u>	<u>Name</u>	<u>Man No.</u>	<u>Name</u>
1037	Zimmerman, L. P.	1963	Spielmann, Don S.
1002	Felcher, Don G.	1972	Zappia, Peter P.
1003	Keenan, T. J.	2969	Johnson, Richard E.
1004	Jensen, E.J.	3918	Quigley, John S.
1006	Robinson, W. D.	5541	Shinn, Robert A.
1008	Kreitz, John H.	5965	Hustad, Gordon G.
1072	Knapp, Evelyn M.	1017	Hansen, Herman
1920	Brumbaugh, Dorothy E.	1021	Magnuson, Frank
1012	Tomczyk, Edward J.	1022	Phillips, Daniel
1007	Carlson, E. C.	1023	Hoysler, Geo.
1010	Munson, John	1025	Fredell, A.E.
1011	Hoppenrath, L. C.	1026	Heger, L. H.
1013	White, Pat	1034	Robinson, Fred
1014	Cafarella, Joe	1068	Smedberg, Willard W.
1929	Peterson, Wm. G.	1109	Farrell, I. I.
1036	Cullen, John	1141	Ruhe, Edward
1042	Sandell, Robert S.	2261	Christensen, H.P.
1066	Smietana, Adolph J.	2445	Gordon, Alfred T.
1070	Hardman, Robert W.	3244	Gunderson, Carl G.
1073	Kirtland, J. M.	3342	Thompson, G.E.
1307	Warhol, William	4945	Felton, Scott E.
1565	Peszynski, Marvin W.	5136	Loaney, Wm.
1632	Kaczmarczyk, Frank	1695	Duggan, Jack
1954	Matheny, Wm. G.	4713	Girtz, Leander

A motion was made by Commissioner Scott, duly seconded, and unanimously carried, to refer the matter to the Attorney for the County Board for a recheck and for a report back to the Board on Tuesday, June 19, 1951, as to the authority of the County Board to pay on weekly payrolls.

JUN 14 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 bids for furnishing a one-half cubic yard power shovel on an hourly rental basis, being Project No. 5103-1, with recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Etzel Brothers be accepted for furnishing said 1/2 cubic yard power shovel at the bid price of \$9.25 per hour for an estimated 800 hours during the year 1951, or a total bid of \$7400;00 and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7400.00 from the Road and Bridge Fund to pay for said power shovel rental; and

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

Respectfully submitted,

[Handwritten signatures: J. W. Matthews, George W. Matthews, J. Christensen, J. Scott, E. O. Hanson]

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 54

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUN 14 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 bids for furnishing approximately 90,000 gallons of R.C. 2 or 3 Cut-Back Asphalt during the year 1951, being Project No. 5102-4, and for furnishing approximately 30,000 gallons of Asphalt Emulsion Type R.S.-1 during the year 1951, being Project No. 5102-5, with letters of recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Richards Oil Company be accepted at the bid price of \$.0969 per gallon, or a total bid of \$8,721.00 for said R.C. 2 or 3 Cut-Back Asphalt; and

That the low bid of American Bitumuls be accepted at the bid price of \$.1029 per gallon, or a total bid of \$3,087.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums of \$8,721.00 and of \$3,087.00 from the Road and Bridge Fund to pay for said R. C. Asphalt and said Asphalt Emulsion; and

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

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Richard O. Hanson, J. Scott, and J. Christensen]

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

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

Resolution adopted.

JUN 14 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 bid for dredging, sea wall construction, and miscellaneous public improvement of Lake Minnetonka, being Project No. 514, with letter of recommendation from L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That the bid of Lake Minnetonka Dredging Company be accepted as follows:

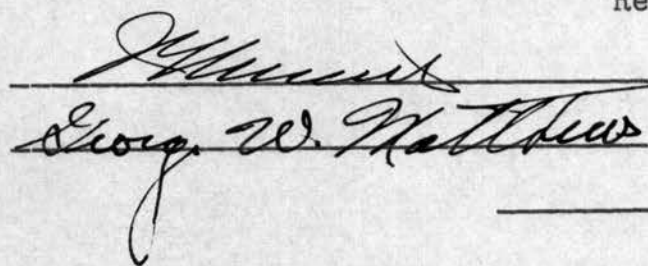
	<u>Estimated No. of hours</u>	<u>Price per hour</u>	<u>Total</u>
Use of 1 cu. yd. dredge	240	\$ 32.00	\$7680.00
Use of 5/8 cu. yd. dredge	300	27.00	8100.00
Use of 2 tug boats (160 hrs. each)	320	12.50	4000.00
Use of 2 16 x 45 ft. barges (160 hours each)	320	4.00	1280.00
Miscellaneous labor	500	1.95	975.00

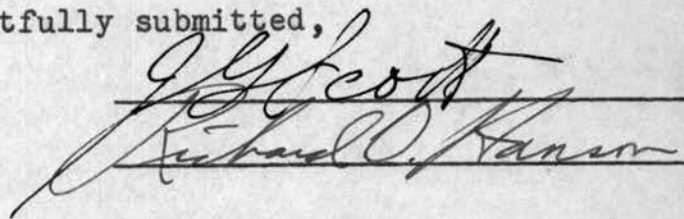
or a total bid of \$22,035.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$22,035.00 from the Lake Improvement Fund to pay for said dredging, sea wall construction, and miscellaneous improvement of Lake Minnetonka; and

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

Respectfully submitted,


George W. Matthews


Richard O. Hanson

JUN 14 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 one NAY, as follows:

AINSWORTH	Yea
CHRISTENSEN	Nay
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

(Dredging etc.)

JUN 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 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 EXCELSIOR - - - - On Sale Only - - - - Independent Order of
Svithiod

Respectfully submitted,

Richard O. Hanson
George W. Matthews
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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.

JUN 14 1951

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

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	\$ Tax	\$ Penalty
R. L. Couillard	6.88	.31
Wm. L. Feeney	154.67	5.32
Erwin and Caroline Hanf	44.74	1.00
Minnetonka Township	2.76	.04
Thomas D. Mooney	23.06	1.05
John Taylor Moore	105.20	1.64
Nativity of the Blessed Virgin Church . .	160.96	2.41
N.W. District of Christian & Missionary Alliance	135.08	2.03
E. D. Owens	139.12	2.14
Oxboro Free Church of Bloomington	25.76	.39
B. W. E. Riese	8.22	.66
Helen E. Zanger	9.68	-----

Exempt for 1950 and Subsequent Years:

Minnetonka Township
 Nativity of the Blessed Virgin Church
 N.W. District of Christian and Missionary Alliance
 Oxboro Free Church of Bloomington

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 19, 1951, at ten o'clock A.M.

George W. Matthew

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

JUN 14 1951

Minneapolis, Minnesota

Tuesday, June 19, 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 Richard A. Golling, Public Examiner, informing the County Board that the rate to be charged the County for public examiners will be increased \$3.00 per day, effective July 1, 1951, was referred to the Chairman of the County Board.

A letter from Margaret Mary McGuire, Chairman, Public Servants Week of 1951, relative to the activities and expenses of Public Servants Week was read and ordered placed on file.

A letter from Edward J. Shannon, Assistant County Attorney, relative to a resolution providing weekly payrolls for Road and Bridge employees working and being paid at an hourly rate was ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, with attached notification from the Director of the Division of Waters, State Conservation Department, of the application of H. F. Shedd for a permit to clean out the entrance to a boat harbor at Lake Minnetonka on Govern-

JUN 19 1951

ment Lot 3, Sec. 13, T. 117, R. 23, was ordered placed on file.

A letter from Leland F. Leland requesting the completion of the surfacing of France Avenue South from 28th Street to Lake Street was read and referred to the County Engineer and the Chairman of the Road and Lake Committee.

An application from Mr. O. A. Pearson for the new position of Budget ~~Director~~ and Purchasing Agent for Hennepin County was read and ordered placed on file.

A letter from Frank T. Langford recommending the selection of Mr. Ole Pearson for the position of Budget ~~Director~~ and Purchasing Agent for Hennepin County was ordered placed on file.

Specifications for furniture for the Clerk of District Court were received from L. P. Zimmerman, County Engineer, and referred to the Committee on Ways and Means.

A contract and contract performance bond received from Northwestern Refining Company for furnishing M.C. Asphalt to Hennepin County during the year 1951 were referred to the Committee on Ways and Means.

The plat of Brouillard's Addition located in the Town of Bloomington was referred to the Committee on Public Grounds and Buildings.

A motion was made by Commissioner Scott, duly seconded and carried, to secure from the County Engineer an estimate of cost for grading and levelling a tax forfeited lot at 1030 Logan Avenue North, described as Lot 7, Block 5, Oak Park Addition to Minneapolis.

A delegation from Robbindale, headed by Robert Schuler and Alderman Kenneth L. Nordquist, appeared before the Board and requested funds from the County for work on the Crystal Lake shoreline. A

motion was made by Commissioner Scott, and duly seconded, to set aside the sum of \$2,000.00 from the Lake Improvement Fund for further work at Crystal Lake, levelling off the shore to make it safe, and to have said work done under the direction of the County Engineer.

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

Motion carried.

At 10:15 o'clock A.M., the Board proceeded to open bids for grading and concrete paving of S.A.R. No. 5, being Project No. 5012, submitted by the following bidders:

<u>Woodrich Construction Co., Inc.</u> \$ 96,927.21
<u>Anderson and Sons, Inc.</u>	88,591.18

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

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

BE IT RESOLVED, that the resolution passed by the
County Board on June 12, 1951, offering for lease the following
described tax-forfeited land, Lots 7 and 8, Block 6, Bradford
and Bassett's Addition to the City of Minneapolis, is hereby
withdrawn and cancelled. ✓

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, The qualifications of Mr. O. A. Pearson are well known to all of us; and

WHEREAS, We are in receipt of a letter from Mr. Pearson stating that he will be available for our position of County Budget and Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED, That we hire Mr. O.A. Pearson for the position of County Budget and Purchasing Agent in conformity with the law passed by the 1951 Legislature covering this position; and

BE IT FURTHER RESOLVED, That we set the salary at \$7,000.00 per annum, plus 46%, payable from monies not otherwise appropriated; said appointment to be as of July 1, 1951; and that Mr. Pearson be notified of this action.

A motion was made by Commissioner Scott, seconded by Commissioner Christensen, that the above resolution be referred to the Committee on Ways and Means.

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

Motion lost.

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

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

Resolution adopted.

JUN 19 1951

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

BE IT RESOLVED, That the application of LaMaur, Inc. for cancellation of accrued penalties and interest in the amount of \$ 3741.80 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 one NAY, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That the members of this the Board of County Commissioners of Hennepin County express their deep sympathy and sincere personal sorrow to Mrs. Willard D. Robinson and daughter in the death of their husband and father, who had served most faithfully for many years as an employee of the Hennepin County Highway Department.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Robinson and her family.

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.

6-19-51

JUN 19 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 specifications received from L. P. Zimmerman, County Engineer, for furniture for the Clerk of District Court 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 furniture, bids to be opened on Tuesday, July 3, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
James O. Christensen
George W. Matthews
J. G. Scott
J. H. 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Northwestern Refining Co. for furnishing approximately 140,000 gallons of M.C. Asphalt, Grades 1, 2, 3, or 4 to Hennepin County for use on County roads during the year 1951, being Project No. 5102-3, be approved, it having been written by Western Surety Company, a South Dakota Corporation, in the penal sum of \$14,490.00.

Respectfully submitted,

Richard O. Hanson
John Christensen
George W. Matthews
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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

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 Brouillard's 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,

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

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.

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 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
John Bauer	Lot 13, Glenn's Addn.
Howard A. Blower . . .	Part of Lot 2, Block 11, Eliot's Addn.
Egbert E. Copps . . .	Lot 7, Block 2, 2nd Div. of Remington Park
Mrs. L. J. Doerfler . .	Lots 13 and 14, Block 4, A. G. Bogen Co's Nicollet Avenue Addn.
Dale Dressen	Lot 6, Block 4, Beautiful Avondale
Milton F. Gravender . .	Lot 3, Limback Addn.
Lillian M. Gray . . .	Lots 19 and 20, Block 9, Irwin Shores Addn.
Joseph S. Horvath . . .	Lot 22, Block 1, Chatham Fields
Minnie J. King	Lot 17, Block 7, Medicine Lake Park 1st Div.
Robert R. Kuchinski . .	Part of Lot 10, Block 7, Geo. Appleby's Addn.
R. J. Lanches	Lot 16, Block 2, Penn Lake Terrace 1st Addn.
E. Magnuson	Lots 20 and 21, Block 14, Tingdale Bros. Lincoln Hills
Robert A. Penning . . .	Lot 14, Block 4, Home Acres Addn.
Mrs. James T. Valonis	Part of Lot 29, Block 12, Glencar Addn. Block 7,
Graydon D. Vickerman	Lot 7 and part of Lot 6/and part of Lots 6 and 7 Block 2, Groveland Park
John A. Woods	Lot 4 and part of Lot 3, Block 38, Wychwood

Respectfully submitted,

George W. Matthews
James Christensen
Richard O. Hann

JUN 19 1951 6

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Homesteads
JUN 19 1951 6

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
	\$	\$
Bethlehem Baptist Church of Minneapolis	251.68	3.78
Edgar G. Ege	676.80	54.14
David Meakins	291.05 (out)	-----
" "	223.40	-----
" "	94.43 (out)	-----
W. R. Stephens Company	210.79	25.27
Velie Motor Company	415.95	33.28
Jean M. Volkenant	17.63	1.41

Exempt for 1950 and Subsequent Years:

Bethlehem Baptist Church of Minneapolis

Exempt for 1951 and Subsequent Years:

American National Red Cross
 Augsburg College and Theological Seminary
 " " " "
 Augustana Evangelical Lutheran Church
 Bethlehem Baptist Church of Minneapolis
 Ebenezer Evangelical Lutheran Church of Minneapolis
 Edgewater Methodist Church
 First Presbyterian Church of Minneapolis
 Hope Lutheran Church of Minneapolis
 Mayflower Community Congregational Church of Minneapolis
 Mt. Olive English Evangelical Lutheran Church

Exempt for 1951 and Subsequent Years (Cont.)

Normandale Evangelical Lutheran Church of Edina
 Church of Our Lady of Victory of Minneapolis
 Church of St. Joan of Arc
 St. Leonard of Port Maurice Church
 St. Michaels Ukranian Orthodox Church of Minneapolis
 Salem English Evangelical Lutheran Church of Minneapolis
 Social Settlement Association of Minneapolis
 Temple Israel
 Trinity First Evangelical Lutheran Church of Minneapolis

Respectfully submitted,

[Signature]
George W. Matthews
[Signature]
Rudolf O. Hanson
[Signature]
John Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Glenwood-Inglewood Company	Water	\$ 5.50
N.W. Bell Telephone Company	Main 3006 - 3374	138.10

Auditor Accounting Department Appropriation

I.B.M. Corporation	Control Panels exchanged	7.39
------------------------------	------------------------------------	------

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	21.75
Miller-Davis Company	Office supplies	157.13
Photostat Corporation	Photo paper	467.43

Coroner Appropriation

American Linen Supply Company	Laundry work	3.40
Chippewa Springs Corporation	Water	5.00
Crescent Laundry	Laundry work	18.14
City of Minneapolis	Water - Morgue	16.91
D. H. Daniel	Auto allowance	23.63
Northern States Power Company	Electricity - Morgue	51.37
Standard Oil Company	Gas and oil	11.71

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. Labor		182.04
--	--	--------

Commissioners Appropriation

Ernest Aho	Newspapers	\$ 3.90
General Paper Corporation	Type and mimeo paper	13.72

County Home Appropriation

A. C. Ekelund	Miscellaneous expense Reimbursement	67.25
Hovander Foods, Inc.	Bread, etc.	71.40
Warren Webster & Company	Repairs	10.54

District Court Appropriation

American Law Book Company	Law supplies	40.00
Chippewa Springs Corporation	Water	82.75
Glenwood-Inglewood Company	Water	23.25
Jacobson Fixture Exchange	Desk and chair	168.75
Harvey D. Snell	Post binders	9.80

Home School for Boys Appropriation

Anderson Agency	Farm machinery Insurance	2578.52
---------------------------	--------------------------	---------

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries, etc.	99.78
Danish Seed Company	Tomato and pepper plants	13.50
Ray Hamlin	Hauling rubbinsh	32.00
Leighton Fuel Company	Coal	118.75
Mode Lite Shade Company	Window shade repairs	16.05

Mental Examinations Appropriation

Royal Typewriter Company	Reconditioning	21.50
------------------------------------	--------------------------	-------

Probate Court Appropriation

Royal Typewriter Company	Reconditioning	16.50
------------------------------------	--------------------------	-------

Probation Officers Appropriation

American Linen Supply Company . . .	Laundry work	\$ 1.45
Community Chest & Council	Social service index . . .	48.25
Dictaphone Corporation	Transcribing machine . .	340.00
N.W. Bell Telephone Company	Main 6414 - Lincoln 7861	168.34
David Perry Company	Supplies	7.45
Physicians & Hospital Supply Co. .	Miscellaneous supplies	10.00
Wallace W. Weir	Auto insurance refund	11.00
Barbara Wright	Auto allowance	32.11

Public Health Nurses Appropriation

Miller-Davis Company	Office supplies	13.00
Physicians & Hospital Supply Co. .	Supplies	11.24
Mary Allen	Auto insurance refund	11.00
Alma Hovde	Auto allowance	11.85
Ruth A. Krueger	Insurance refund . . .	11.00

Register of Deeds Appropriation

Crown Rubber Stamp Company	Rubber stamps	14.45
Eastman Kodak Stores	Dark room apron	3.00
Electrolux Corporation	Repairs	1.00
Japs-Olson Company	Binders	472.00
Printers Supply Company	Card cutter	1.90

Sheriff Appropriation

Carlbon-Harness Store	Supplies	13.43
Chippewa Springs Corporation . . .	Water	12.50
Cities Service Oil Company	Gas	2.69
Deep Rock Oil Company	Gas and oil	11.61
Direct Service Oil Company	Gas and oil	51.27

Sheriff Appropriation (Cont.)

Glenns Auto Repair	Repairs	\$ 7.75
W. E. Lahr Company	Auto repairs	22.07
Lou Shell Service	Auto repairs	6.26
The Minar Company	Auto repairs	105.63
N.W. Bell Telephone Company	Minneapolis Special 905	36.00
Northern States Power Company	Electricity - Garage	2.00
Olsen's Loop Service Company	Gas	4.94
Elmer C. Peterson Company	Chemical Powder	22.00
Rettinger Motors, Inc.	Repairs	2.00
Superior Oil Company	Gas	32.48
Socony-Vacuum Oil Company	Gas, etc.	120.06
Zephyr Oil Company	Gas	6.86

Jail Appropriation

American Linen Supply Company	Laundry work	56.63
City of Minneapolis	Care of County prisoners	60.00
Edgar C. Ellison	Meats	414.36
Franklin CoOperative Creamery	Milk, etc.	79.85

Surveyor Appropriation

Chippewa Springs Corporation	Water	5.75
Miller-Davis Company	Drawing ink30
Physicians & Hospital Supply Co.	Miscellaneous supplies	4.38
State of Minnesota, Department of Printing	Minnesota Statutes	10.50

Treasurer Appropriation

Brink's, Inc.	May Pickup Service . . .	\$ 66.00
M. A. Gilbert	Postage due	6.60
I.B.M. Corporation	Machine rental and supplies	1484.00
Paper Supply Company	Chipboard	4.40
H. L. Young	Carfare	9.27

Soil Conservation - M.N.O.A.

A. P. Anderson	Service	49.50
M. F. Lane	Service	31.26
Jacob Oswald	Service	44.10
F. Wilson Pond	Service	67.21
Anthony D. Sherber	Service	43.38

Sheriff-Radio Appropriation

Electronic Center	Suppressors	1.40
Hennepin Hardware	Miscellaneous supplies	61.67
Motorola, Inc.	Unit	22.00
Pure Oil Company	Furnace cleaning . . .	9.15
J. J. Sentyrz	Auto allowance	35.63

District Court Appropriation

Grain Exchange Lunch	Juror dinners	223.30
N.W. Bell Telephone Company	Main 6943, etc.	102.15

Road and Bridge Appropriation

American Radiator	Culvert pipe	4.22
Anderson Aggregates	Culvert pipe, Asphalt, KY Rock, Gravel not processed . . .	1047.13
Andy's Sign Shop	Other miscellaneous Supplies90

Road and Bridge Appropriation(Cont.)

Astleford Equipment	Road Equipment, Repair Materials, Care and Storage	\$ 2.50
Bruce, H.N. Company	Engineering supplies	495.00
Christy, C. Ed.	Road Equipment Supplies	210.00
Columbia Ribbon & Carbon Mfg. Co.	Office supplies	5.51
Crane Company	Road Equipment, Repair Materials, Care and Storage	17.01
Dahlberg Brothers	Repairs-Outside	10.25
Direct Service Oil Company	Road Equipment Supplies	3.15
Forman, Ford & Company	Office supplies	17.81
Garrison, Joe	Miscellaneous Road Work	12.00
Goodyear Service	Tires and tubes	520.36
Gopher Equipment & Supply Company	Repairs-Outside	31.08
Janney Semple Hill	Purchase of Tools	26.80
Jari Products, Inc.	Repairs-Outside	22.30
Johnson Paper & Supply Company	Other Misc. Supplies	36.20
Johnston, H. V. Culvert	Paint - Centerline	493.75
Jordan Stevens Company	Other Road and Bridge Materials	12.30
Mark Hurd Mapping Company	Engineering Supplies	32.40
Minneapolis Iron Store	Other Misc. Supplies	11.03
Minnesota Bearing Company	Repairs-Outside	4.08
N.W. Refining Company	Cutback Asphalt	1881.90
Paper Calmenson Company	Road Equipment Repair Materials Care and Storage	98.12
Phillips, Daniel	Auto maintenance and Transportation	133.20

Road and Bridge Appropriation (Cont.)

Pure Oil Company	Road Equipment Supplies	\$ 5.10
Rural Telephone	Telephone and telegraph	17.30
Ryan, George T. Company	Repairs-Outside	119.00
The Texas Company	Road Equipment Supplies	59.82
Thompson, G. E.	Auto Maintenance and Transportation	143.55
Ziegler, Wm. H. Company	Repairs-Outside	31.45

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 1842.13

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Claims

JUN 19 1951

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

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert L. Fitzsimmons
County Auditor

JUN 19 1951

Minneapolis, Minnesota

Wednesday, June 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.

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

Member absent: Commissioner Scott.

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

A letter from Frank J. Williams, Attorney for the County Commissioners, relative to the attached bill of Great Northern Railway Company for replacing the overhead bridge on S.A.R. No. 21 in the City of Robbinsdale, was read and referred to the Committee on Ways and Means.

A petition, with attached bond, signed by Ralph H. Ennis and Joseph A. Elges requesting the improvement of a part of County Ditch No. 18 in the Village of Crystal was received and read to the Board. A motion was made by Commissioner Hanson, seconded by Commissioner Christensen, and unanimously carried, to continue the matter to Friday, June 29, 1951, at 10:30 o'clock A.M., the time set for the continued hearing on the obstruction of said County Ditch No. 18.

A letter from L. P. Zimmerman, County Engineer, recommending the acceptance of the low bid of Anderson and Sons, Inc. for grading and concrete paving S.A.R. No. 5 was read and referred to the Committee on Roads and Lakes.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that this Board respectfully request the City Council of the City of Minneapolis to reconsider its action concerning the claim made for payment by the City of Minneapolis for costs incurred in a vote recount for the short term School Board primary election at the last City Election; and

That the City Council of the City of Minneapolis approve payment of said claim.

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

Motion carried.

A discussion of the automobile mileage allowance for County Welfare employees was had by the County Board. Mr. Kienitz, Mr. Kelly, and Mr. Hemperley, of the County Welfare Department, and Mr. Parker Nolan, representing the employees' Union, spoke in favor of granting a \$20.00 allowance instead of the mileage payments as at present.

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

WHEREAS, It is the desire of the employees of the Road and Bridge and Lake Improvement Department to receive their paycheck weekly, including overtime work during the pay period;

NOW, THEREFORE, BE IT RESOLVED, That the Road and Bridge and Lake Improvement employees, except those included on the attached list, which consists of the engineering and supervisory personnel, be paid on an hourly basis with the following provisions:

1. That the hourly rate of any employee be determined by dividing the monthly rate shown on the 1951 Classification and Pay Schedule by 173.
2. That the change from the semi-monthly to the weekly pay period be made as of July 1, 1951, and the payroll passed by the Board on Tuesday July 17th, will cover the pay period of July 1 to July 7 inclusive, and checks will be mailed to the employees the same day.
3. That all benefits of sick-leave and vacation be unchanged and remain the same as they were on the semi-monthly payroll basis.
4. That overtime due employees up to and including June 30, 1951, will be paid on the semi-monthly payroll due July 10, 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Absent</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

HENNEPIN COUNTY HIGHWAY DEPARTMENTEMPLOYEES TO BE CONTINUED ON MONTHLY PAYROLL BASIS

<u>Man No.</u>	<u>Name</u>	<u>Man No.</u>	<u>Name</u>
1037	Zimmerman, L. P.	1963	Spielmann, Don S.
1002	Felcher, Don G.	1972	Zappia, Peter P.
1003	Keenan, T. J.	2969	Johnson, Richard E.
1004	Jensen, E. J.	3918	Quigley, John S.
1006	Robinson, W. D.	5541	Shinn, Robert A.
1008	Kreitz, John H.	5965	Hustad, Gordon G.
1072	Knapp, Evelyn M.	1017	Hansen, Herman
1920	Brumbaugh, Dorothy E.	1021	Magnuson, Frank
1012	Tomczyk, Edward J.	1022	Phillips, Daniel
1007	Carlson, E. C.	1023	Hoysler, Geo.
1010	Munson, John	1025	Fredell, A. E.
1011	Hoppenrath, L. C.	1026	Heger, L. H.
1013	Cafarella, Joe	1034	Robinson, Fred
1929	Peterson, Wm. G.	1068	Smedberg, Willard W.
1036	Cullen, John	1109	Farrell, I.I.
1042	Sandell, Robert S.	1141	Ruhe, Edward
1066	Smietana, Adolph J.	2261	Christensen, H.P.
1070	Hardman, Robert W.	2445	Gordon, Alfred T.
1073	Kirtland, J. M.	3244	Gunderson, Carl G.
1307	Warhol, William	3342	Thompson, G. E.
1565	Peszymski, Marvin W.	4945	Felton, Scott E.
1632	Kaczmarczyk, Frank	5136	Loaney, Wm.
1954	Matheny, Wm. G.	1695	Duggan, Jack
1013	White, Pat	4713	Girtz, Leander

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 grading and concrete paving on State Aid Road No. 5, being Project No. 5012, with letter of recommendation from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Anderson & Sons, Incorporated for \$88,591.18 be accepted subject to the approval of the Village Council of the Village of St. Louis Park who has agreed to pay one-half of the cost of construction; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$44,295.59 for the payment of the County's share of one-half of the cost of the construction; and

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

Respectfully submitted,

George W. Matthews Richard O. Hanson
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Frank J. Williams, Attorney for the County Board, advising the County Board that the bill of Great Northern Railway Company for one-half of the cost of replacing the overhead bridge on S.A.R. No. 21 should be approved for payment of the County's share in the amount of \$13,234.91, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$13,234.91 from the Road and Bridge Fund to pay the County's share of said bill.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews

Matthew

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>Absent</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 26, 1951, at ten o'clock A.M.

George D. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 20 1951