



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

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Minneapolis, Minnesota

Tuesday, June 26, 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 report for the month of May received from County Agricultural Agent George G. Roadfeldt was ordered placed on file.

A letter from the County Agricultural Agent, with attached certificate of status of the Hennepin County Farm Bureau Association and copy of the resolution adopted by the County Co-Operative Extension Committee approving the budget for the year 1952 submitted by County Agent Roadfeldt, and the said budget were presented to the County Board. A motion was made by Commissioner Ainsworth, seconded by Commissioner Christensen, and unanimously carried, to place the requested sum of \$8705.00 in the County Agricultural Extension Service budget for the year 1952.

A letter from Bert H. Ostlund, Quartermaster of the Russell Gaylord Post #159, V.F.W., reporting on Memorial Day expenditures was read and ordered placed on file.

A letter from Margaret Mary McGuire, Chairman, Steering Committee, thanking the Board members for their help in making a success of

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Public Servants Week was read and ordered placed on file.

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

A letter from W. L. Hursh objecting to the issuance of a license to Maxwell Dunn, or any other person, to sell non-intoxicating malt liquor in the Town of Orono on the premises described as the West 200 feet of the East 800 feet of that part of Government Lot 3, Sec. 35, T. 118, R. 23, which lies north of the center line of Trunk Highway No. 12, was read and ordered placed on file.

A letter from the Chairman, Clerk, and Treasurer of the Board of Education, Eagle Lake School District No. 129, Hennepin County, notifying the County Board of the adoption by the legal voters of said School District of a resolution requesting the County Commissioners to take the necessary action to dissolve said school district was read and referred to the County Attorney, together with a letter from the Clerk of Independent School District No. 43 stating the willingness of the Board of Education of said School District No. 43 to accept said School District No. 129, if dissolved, as a part of said School District No. 43.

A letter from Wallace I. Peterson, Deputy Village Clerk of the Village of Buffalo, Minnesota, addressed to Ed Ryan, Sheriff, and three copies of a police radio service agreement signed by the Mayor and the Village Clerk of the Village of Buffalo, were referred to the Committee on Ways and Means.

A motion was made by Commissioner Hanson, seconded by Commissioner Ainsworth, and unanimously carried, that Chairman Matthews be authorized to meet with the Police Committee of the City Council of the

City of Minneapolis, to discuss rates for Municipal Police Radio Station services.

A motion was made and duly seconded that \$1,000.00 be appropriated from the Emergency Fund to the Blue Printing Department for the purchase of materials for aerial maps of Hennepin County. On the vote on the motion there were five YEAS and no NAYS, as follows:

Ainsworth	Yea
Christensen	Yea
Hanson	Yea
Scott	Yea
Chairman Matthews	Yea

Motion carried.

Roy Haeg, Supervisor of Assessments, addressed the Board requesting partial payment to the Mark Hurd Mapping Company on their contract for furnishing aerial maps to Hennepin County. A motion was made by Commissioner Ainsworth, duly seconded, and carried, to refer the matter to Frank J. Williams, Attorney for the County Board.

A letter received from Russell M. Lockwood, Chairman, representing the Gravel Haulers of Hennepin County, requesting an increase of one cent per yard mile over the present rate, was read to the Board. A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, to grant the request.

Mr. John Nordin, State Representative, and Mr. E. S. Vevea, County Engineer of Anoka County, appeared before the Board suggesting that funds be appropriated in the 1952 budget for improving the East River Road. A motion was made by Commissioner Hanson, duly seconded, and carried, that Mr. L. P. Zimmerman, Hennepin County Engineer, confer

with Mr. Vevea relative to improvements on East River Road, also known as S.A.R. No. 1, Anoka County.

The continued hearing called for 10:30 o'clock A.M., on the Florence M. Hengen encroachment on County Road No. 7, on motion duly carried, was again continued, hearing being set for July 3, 1951, at 10:30 o'clock A.M.

A letter from Frank J. Williams, Attorney for the County Commissioners, recommending the rescinding of the action taken by the County Board at its June 20, 1951 meeting accepting the bid of Anderson and Sons, Inc. for the grading and concrete paving on S.A.R. No. 5, County Project No. 5012, was read and referred to the Committee on Roads and Lakes.

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

WHEREAS, it has come to the attention of the Tax Forfeited Land Department of Hennepin County that a dangerous condition exists on one of the tax forfeited lots located on the southeast corner of Buchanan Street N.E. and 12th Avenue N.E. described as follows: All of Lot 3 and the South 82 5/10 ft of Lot 2 except R.R. right of way, Block 3, Cummings 2nd Addition to Minneapolis; and

WHEREAS, it is necessary to remove this condition to prevent an accident and injuries to anyone;

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer prepare an estimate of cost for grading and levelling said lot. Said estimate to include cost of removing the old limestone foundation and other stone or brick material.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Absent

CHAIRMAN MATTHEWS.

Yea

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

WHEREAS, the Tax Forfeited Land Department of Hennepin County, has under its jurisdiction Lot 8, Block 7, George Appleby's Addition to Minneapolis, located on the northeast corner of 40th Avenue South and East 58th Street; and

WHEREAS, this lot has been withdrawn from sale at the request of the Planning ~~Engineer~~ ^{Commission} of the City of Minneapolis for the eventual widening of East 58th Street;

NOW, THEREFORE, BE IT RESOLVED, by this Board that the Tax Forfeited Land Department be instructed not to lease this lot nor to issue a garden permit on same in order to permit the neighbors and others in this district to use this lot for recreational and playground purposes.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of a letter from Frank J. Williams, Attorney for the County Commissioners, relating to bids received on June 19, 1951, for grading and paving on S.A.R. No. 5, County Project No. 5012, has given the same careful consideration and begs leave to report as follows:

That the resolution of June 20, 1951, accepting the low bid of Anderson and Sons, Inc. and setting aside the sum of \$44,295.59 from the Road and Bridge Fund to pay for said contract, be rescinded; and

That the County Auditor be requested to restore the said sum of \$44,295.59 to the Road and Bridge Fund.

Respectfully submitted,

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

Resolution adopted.

Commissioner Ainsworth
and moved its adoption:

offered the following resolution

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WHEREAS, it is proposed by the county of Hennepin and the village of St. Louis Park to grade and surface State Aid Road No. 5, also known as Minnetonka Boulevard between Joppa Avenue and Trunk Highway No. 100 in the Village of St. Louis Park with a 44-foot wide, 8-inch minimum thickness Portland cement concrete paving; and

and greater ^{width} than would be necessary to accommodate the normal rural traffic on said road.

NOW, THEREFORE, BE IT RESOLVED, that this board agrees to enter into a contract with the village of St. Louis Park for the construction of said project by the terms of which the cost thereof shall be paid one-half by each the county and the village; that the work of construction be carried out by the village; that the work shall be done under the supervision of the county highway engineer; that the contract for construction shall provide that the county shall be liable to the contractor for one-half of the total payments to be made on said contract and that the village shall be liable for one-half the total payments to be made thereon; that the contract for construction shall provide that payments shall be made by the village and county to the contractor as follows:

Estimates issued by the engineer for payments on this contract shall be made in duplicate, one for the village and one for the county, and on each estimate the engineer shall state the amount to be paid by the village and the amount to be paid by the county, which amounts shall be their proportionate parts of the total to be paid by each hereunder; and payments thereof shall be made by the village and the county accordingly and in accordance with the terms of this agreement, and the provisions of law applicable thereto.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Nay

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

(44')

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of request from M. W. Zipoy, Secretary of the Hennepin County Agricultural Society, has given the same careful consideration and begs leave to report as follows:

That the request of Hennepin County Agricultural Society be granted for use of Storage Buildings #4 and #23 and the entrance half of the Shop Building on the County Fair Grounds, and the space between said buildings not required for County use, from Friday, July 20th through Sunday, July 22nd, 1951, for the County Fair; and

That the Hennepin County Agricultural Society shall be held responsible for any repairs and cleaning made necessary by the use of said buildings.

Respectfully submitted,

George W. Matthews Richard O. Hanson
James Christensen
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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</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 Police Radio Service Agreement has given the same careful consideration and begs leave to report as follows:

That the Police Radio Service Agreement, effective July 1, 1951, between the County of Hennepin, Minnesota, and the Village of Buffalo, Wright County, Minnesota, be approved; and

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

Respectfully submitted,

Richard O. Hanson
Ernest W. Matthews
Jesus Christensen
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	<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 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, 1952, be granted; and

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

TOWN OF BLOOMINGTON - - On and Off Sale - - Aleck E. Ellis; Minnesota Valley County Club, Inc.;

Off Sale Only - - Garner Bros.; Walsh Shopping Center;

TOWN OF BROOKLYN - - Off Sale Only - - August Olexa;

TOWN OF CHAMPLIN - - On and Off Sale - - Mary Samborski;

TOWN OF CORCORAN - - On and Off Sale - - Clinton Aeshliman;

TOWN OF EXCELSIOR - - On and Off Sale - - Svithiod Klub House;

TOWN OF EDEN PRAIRIE - Off Sale Only - - Fred G. Holasek;

TOWN OF GREENWOOD - - - On and Off Sale - John G. Hutchings;
John A. Hohenstein;

Off Sale Only - - Leo Kirch; Herman Mielke;

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TOWN OF HASSAN - - - On and Off Sale - - Victor Dick;

TOWN OF INDEPENDENCE - On and Off Sale - - Charles J. Kamm;

Off Sale Only - - Guy A. Cederstrom;
John Fredrick Parr;

TOWN OF MEDINA - - - On and Off Sale - - Clara Pepin; John Bohlker
Post #394; John E. Scott;
Emma E. Sheridan;

TOWN OF MINNETONKA - - On and Off Sale - - Chris W. Blank; Emrys O.
Davis; Mary A. Demo;
Marjorie E. Motzko;

Off Sale Only - - Sidney D. Chelmo;

TOWN OF MINNETRISTA - - On and Off Sale - Wm. L. Hyde; John P. Kvam;
Charles R. Ward;

Off Sale Only - - Martin Christensen;

TOWN OF ORONO - - - - On and Off Sale - Geo. E. Anderson; Vera N.
Anderson; Bruno Burak;
Frank A. Chall; Maxwell S. &
Hannah B. Dunn; Doris
Eisenkramer; Jack Ekre;
Britt A. Gorman; Roy F.
Gunderson; Patrick Kullberg;
Ernest Lager; Dorothy V.
Mellin; Oberg Boat & Supply
Co.; Richard J. & A.E.
Svitak; Clarence A.
Thompson; Vasa Park
Association;

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TOWN OF ORONO (Cont.) - - Off Sale Only - - Breezy Knoll Grocery;
 Crystal Bay Grocery & Meat
 Co.; Frank Fink; Walter R.
 Froelich; August F. Hartkop;
 John K. Hawkins; Ralph A.
 Nelson; Clifford A. Tank;
 G. E. Westerlund; Vance
 Wilcox;

TOWN OF PLYMOUTH - - On and Off Sale- - David E. Engman; Joseph T.
 Gorham; Chas. Lents; John
 Matthiesen; Medicine Lake
 American Legion Post #521;
 Lucille Mueffelman; Elsie
 Nelson; Edward J. O'Brien;
 Clark Schmidt; Carl M.
 Schulz; Wm. R. Warner;
 Frank Webb;

Off Sale Only - - - Lawrence Patnode;

Respectfully submitted,

Robert O. Hanson
George W. Matthews

James Christensen
J. G. Cost

Wm. R. Warner

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.

7.2 list

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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
E. M. Bacon	Part of Lot 3, Block 6, Brookside
John F. Buckley . .	Lot 18, Block 3, Tingdale Bros. Lincoln Hills Second Addition
Emil Burgoyne . . .	Part of Lot 8, Block 14, Highland Park
R. L. Daly	Part of Lot 19, Block 10, Oxboro Heath
Harry W. DeFoe . . .	Lot 7, Cloverdale Acres
Floyd E. Eastman . .	S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 20-118-21
Francis Harlin . . .	Lot 12, Block 1 and part of Lots 3 and 4, Block 2 Shirley Hills, Unit C
Geo. T. Heidelberger	Part of SE $\frac{1}{4}$ Sec. 19-118-21
O. J. Hopland	Lot 3, Block 2, Gardendale Acres
P. L. Johnson	Lot 11 and part of Lot 10, Block 2, Gardendale Acres
Minnie E. Kardell . .	Part of Halifax Ave. vacated adjoining Block 5 Manhattan Park Addn.
Orvis J. Koxvold . .	Part of Gov't. Lot 8, Sec. 28-117-23
Frank O. Kuehn . . .	Lot 4, Block 4, Country Club District Brown Sec.
Lloyd A. Lovassen . .	Lots 30 and 31, Block 12, The Highlands
Olive J. Lundquist . .	Lot 7 Bergquist's Addition to Saga Hill
Kenneth Mix	Part of Lot 62, Aud. Sub. 328
Howard J. Olson . . .	Lot 2, and part of Lot 3, Block 6, Twin Lake Shores

Name (Cont.)	Legal Description
Gordon C. Peterson	Lot 27, Crestview Addition
Norman C. Pickus	Part of Lot 23, Russ Addition
A. L. Pschaiden	Part of Lots 11 and 12, Minnetonka Hills Second Division
Erwin Rosenow	Lot 16, Block 4, Tingdale Bros. Lincoln Hills 3rd Addn.
Theodore R. Rudser	Part of Lot 10 MiNoKaMi Point and Lot 13, Aud. Sub. 316
Catherine Rushfeldt	Lot 33, Block 3, Prospect Park 2nd Div. Rev.
Joseph Smertenko	Lots 176 and 177 Richmond 3rd
George C. Tweed	Lot 9, Block 1, Blair's Wooddale Portland Fifth Addn.
Russell V. Wallden	Lot 4, Minnetonka Terrace
Mayda Wendt	Lots 45 to 55, Block 3, Hegerle's Reagt.
M. L. Wyman	Lot 3, Block 2, Sunset Terrace

Respectfully submitted,

Richard C. Hansen
George W. Matthews

James Christensen
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

Homestead

JUN 26 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
	\$	\$
Ralph G. Anderson	33.36	-----
Wm. P. Bowers	10.18	1.81
James Brockel	3.53	.28
August Brockert	24.72	-----
Mrs. Ludwig Christianson	14.72	1.16
R. L. Daly	30.14	-----
Donald R. Falk	28.48	2.53
T. J. Foss	4.78	.19
Helen A. Foster	114.54	2.45
G. E. Gerino	32.43	2.59
Bertha G. Gomsrud	78.30	1.26
Raymond E. Hanson	104.22	2.68
Leonard Harstad	71.92	1.91
Emilie B. Hoefer	104.58	-----
Isaac Iijima	-----	16.75
Danny Paul Johnson	14.60	1.17
Joint Ind. Consolidated School District 142	189.92	5.70
Alvin C. Lundell	43.58	3.23
A. E. Mattson	43.18	7.31
Everett Merriman	85.78	2.32
A. R. Morshare	114.94	2.09
Northwest District of Christian & Missionary Alliance	6.76	.10
Howard J. Olson	220.24	-----
C. R. Redifer	18.64	2.14
Village of Richfield	563.84	34.87
Charles G. Rose	24.07	-----
Ind. School District St. Louis Park	8.12	.12
St. Peter's Evangelical Lutheran Church	50.96	.38
" " " "	13.22	.20
Mrs. Gordon Schmal	4.59	.37
Edward A. Sieber	65.00	-----
M. B. Thoresen	6.00	2.37
Mrs. J.R. Ziemer	-----	2.74
G. W. Astleford	218.41	43.69

Exempt for 1949 and Subsequent Years:

Village of Richfield
St. Peter's Evangelical Lutheran Church

Exempt for 1950 and Subsequent Years:

Joint Independent Consolidated School District No. 142
Northwest District of Christian and Missionary Alliance
Independent School District St. Louis Park
St. Peter's Evangelical Lutheran Church
" " " "

Exempt for 1951 and Subsequent Years:

Central Church of Christ
Pilgrim Evangelical Lutheran Church of Minneapolis

Respectfully submitted,

George W. Matthews
Richard O. Hanson
James Christensen
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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Miscellaneous County Departments Appropriation

Anderson Agency	Additional Auto Insurance	\$ 79.55
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Attorney Appropriation

Abbott Window Shade Company	Blinds	161.00
Gustafson-Wessen Company	Upholstering	35.00
Western Union Telegraph Company	Message	2.79

Auditor Appropriation

Crook & Hanley, Inc.	Mimeo ink	2.50
Holden Printing Company	Printing	172.00
Miller-Davis Company	Liquor licenses	33.75
Poucher Printing & Litho Company.	Printing	27.50
Schaub Office Supply Company	Ink	1.08

Auditor Accounting Department Appropriation

I.B.M. Corporation	Warrant forms	269.03
Miller-Davis Company	Balance sheets	45.00

Clerk of District Court Appropriation

Diebold, Inc.	Freight	36.60
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Coroner Appropriation

I.R. Bird	Case hearing time.	15.00
Japs-Olson Company	Index	5.50
Paul G. Reutkemeyer	Case hearing time	7.50
John Anderson	Case hearing time	7.50
H. J. Wells, M.D.	Auto allowance	22.50

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. Labor \$182.04

Commissioners Appropriation

Jacobson's Fixture Exchange	Chair	29.40
S.Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

County Home Appropriation

Eklund Clothing Company	Clothing	234.36
Fageros Market	Meat	205.33
General Mills, Inc.	Farm feed	148.85
Glen Lake Hatchery	Chicks	56.25
Gustafson & Fuxa	Lamps	25.74
H.A. Hopkins	Vegetables	79.75
Institution Supply Company	Groceries	42.53
Oken Brothers	Groceries	19.40
Stacy Distributing Company	Fruit and Vegetables	29.05
Standard Oil Company	Gas	7.26
Superior Dairies, Inc.	Milk, etc.	349.14
Swift & Company	Meat	280.10

District Court Appropriation

Andrews Hotel	Juror lodgings	56.45
City of Minneapolis	Care of prisoner	30.50
Earle H. Johnson, Jr.	Justice Court fees	4.95

Home School for Boys Appropriation

American Provision Company	Meat	\$ 156.00
Allan J. Blake, M.D.	House calls	64.00
Boutells, Inc.	Rugs, etc.	416.72
Crane Company	Thermometers	4.57
E.I. duPont de Nemours & Company. .	Paint	16.70
Farwell, Ozman, Kirk & Company . .	Miscellaneous Hardware Supplies	40.31
H. A. Hopkins	Vegetables	78.25
Jordan-Stevens Company	Groceries	330.45
Koss Paint Company	Paint	9.00
Kraemer's Store	Groceries, etc.	44.29
Minnesota Paper & Cordage Company .	Floor cleaner	78.84
Robert M. Mueller	Auto allowance	43.10
Russell-Miller Milling Company. . .	Flour	65.30
Teske Coal & Feed Company	Farm feed and supplies	321.90
Witte Transportation Company	Drayage	3.58

Home School for Girls Appropriation

Louis A. Johnson Plumbing	Plumbing	68.70
Minneapolis Star & Tribune	Help Want Ad	3.25
N.W. Bell Telephone Company	Minneapolis Special 825	4.00
Phillips Petroleum Company	Gas and oil	38.04

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	78.15
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Lake Improvement Appropriation

Lake Minnetonka Dredging Company .	Dredging machine rentals	2863.35
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Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	36.75
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Official Publications Appropriation

Credit Publishing Company	Bound Commissioners Proceedings	871.25
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Probation Officers Appropriation

Chippewa Springs Corporation	Water	10.25
Dictaphone Corporation	Dictaphone machine	340.00
Engineers Northwest	Scoring service	4.32
Pure Oil Company	Gas	42.43
H. R. Hush	Auto allowance	46.65
Harold Westerberg	Auto allowance	16.13

Public Health Nurses Appropriation

Ann Hauser	Auto insurance refund	6.40
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Register of Deeds Appropriation

Farnham Stationery & School Supply company	Miscellaneous office supplies	23.16
Japs-Olson Company	Binder metals	385.65
Master-Kraft Corporation	Binders	491.52
Leo A. Mattson & Company	Overhauling typewriter	18.00
Underwood Corporation	Repairs.	4.60

Sheriff Appropriation

Bernie's & Harry's	Gas, etc.	37.08
C. J. Clausen	Auto allowance	21.83
Dickey & Milbert	Gas and oil	13.30
Goodyear Service Stores	Tire repairs, etc.	20.90
I.B.M. Corporation	Maintenance - Contract	15.00
Jarnes Motor Company	Auto repairs	2.10

Sheriff Appropriation (Cont.)

The Minar Company	Auto repairs	\$ 223.54
Minnetonka Oil Company	Gas	3.59
Minneapolis Van & Warehouse Company	Rental of van	44.85
Maple Hill Garage	Auto repairs	29.76
Miller's Storage Garage	Auto service	23.54
N.W. Bell Telephone Company	Bridgeport 8189	11.50
Petroleum Service	Gas	3.03
Poucher Printing & Litho Company. .	Printing	33.00
Pure Oil Company	Gas, etc.	129.86
Quam's Garage	Gas, etc.	3.99
Shell Oil Company	Gas, etc.	74.04
Tankar Gas, Inc.	Gas, etc.	20.75
The Texas Company	Gas, etc.	115.40
Western Union Telegraph Company . .	Messages	8.96
John E. Whitney	Auto allowance	42.38

Jail Appropriation

City of Minneapolis	Care of County prisoners	559.00
Einar Pearson Manufacturing Company	Coffee pot	35.00

Superintendent of Schools Appropriation

National Education Association . .	Book	3.12
N.W. Bell Telephone Company	Main 7651	14.25
Robert E. Scott	Auto insurance refund	11.00
School craft Company	Diplomas	32.55
VanWold-Stevens Company	Graduation programs	59.00

Surveyor Appropriation

Chester Betley	Auto allowance	\$ 82.42
Miller-Davis Company	Office supplies	11.45

Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	6.50
Lew Bonn & Company	Radio supplies	22.89
Motorola, Inc.	Tubes	355.75
Max Renner Well Company	Pump service	6.75

Road and Bridge Appropriation

Anderson Agency	Insurance	145.82
Anderson Brothers	Repairs-Outside	1.30
Argus Publishing Company	Office supplies	3.50
Berge, Arthur M.	Rent - Equipment	255.21
Blau Oils, Inc.	Road Equipment Supplies	260.50
Bury & Carlson	Plant Mix	513.36
Cox Brothers	Rent - Equipment	88.00
Fuller, C.C. Company	Repairs -Outside	76.72
General Mills, Inc.	Grass seed	35.75
Green Printing Company	Office supplies	21.20
Janney, Semple, Hill Company . . .	Road Equipment, Repair Materials, Care and storage	27.00
Johnston, H. V. Culvert	Culvert pipe	125.16
Landers, Norblom, Christensen Co. .	Asphalt	130.59
Main Garage	Repairs-Outside	6.25
Minneapolis Iron Store	Spark plugs	45.08
Minnesota Welding Supply	Other-Road and Bridge Supplies	19.50
Northern States Power Company . . .	Light and power	53.26

Road and Bridge Appropriation (Cont.)

Peedee Transports	Freight, Demurrage, etc.	\$42.60
Phillips Petroleum Company	Road Equipment Supplies	5.68
Roehlke, Gilbert	Rent - Equipment	15.00
Rogers, H. A. Company	Engineering supplies . .	15.05
Scharber Oil Company	Road Equipment Supplies	168.00
Suburban Press	Office supplies	3.00
Wanner Company	Repairs - Outside . . .	5.03
Windsperger, Ed.	Rent - Equipment . . .	63.72
Ziegler, Wm. H. Company	Repairs - Outside . . .	13.49

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Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 2,130.95
Gravel Haul Payroll 498.03

Respectfully submitted,

George W. Matthews
Chairman

Richard O. Hanson
Secy

James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Claims

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthew
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 26 1951

Minneapolis, Minnesota

Tuesday, July 3, 1951

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

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

Member absent: Commissioner Hanson.

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

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

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

Four contracts and contract performance bonds received from Arnell Business Forms, Inc., Richards Oil Company (2), and M. G. Astleford Company were referred to the Committee on Ways and Means.

A copy of the specifications for grading and concrete paving on S.A.R. No. 5, received from the Village of St. Louis Park was referred to the Road and Lake Committee.

A letter with attached list and resolution relative to weed cutting on tax forfeited land was received from Elmer H. Larson, Land

Commissioner and referred to the Committee on Public Grounds and Buildings.

Two notices received from the Ohio Casualty Insurance Company adding the names of Edwin R. Wheeler and Luther O. Schmidt to the official bond covering employees in the Hennepin County Probation Office were ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, relative to payment to truck owners reporting for work in inclement weather was ordered placed on file.

A letter from the County Engineer relative to the petition for improvement (change of route) of County Ditch No. 18 in Crystal Village was ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Board, relative to the accompanying indenture granting to Minneapolis-Moline Company a storm sewer easement over County Farm property was read and referred to the Road and Lake Committee.

A letter from George A. Totten, Jr., County Treasurer, submitting for approval a list of collateral offered by banks designated as County depositories by the Board of Audit was read and referred to the Committee on Ways and Means.

Plats of "Ackerman's 1st Addition", "Bloomington Ferry Gardens", and Highland Estates were received and referred to the Committee on Public Grounds and Buildings.

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

A letter from Northwest Airlines, Inc. by A. R. Andersen, Tax

Attorney, relative to said company's application for abatement of a personal property tax on omitted 1950 property added to the tax rolls was read and referred to Commissioner Ainsworth and the Committee on Taxes.

Gordon Shepard appeared before the County Board as attorney for Minneapolis-St. Paul Metropolitan Airports Commission requesting favorable action on tax abatement applications of said commission concerning real estate taxes on property in the City of Minneapolis and in the Village of Richfield, and asking especially that the Richfield application be forwarded to the Commissioner of Taxation.

At 10:15 o'clock A.M., the Board proceeded to open bids for furniture for the Clerk of District Court submitted by the following bidders:

<u>Jacobson Fixture Exchange, Inc.</u>	\$3338.65
<u>Miller-Davis Company</u>	3631.79

The above bids were referred to the Clerk of District Court and the Chairman of the Ways and Means Committee for a report to be submitted at the Tuesday, July 10th meeting.

At 10:30 o'clock A.M., hearing was called for on the petition of Henry Reiser and 19 others asking that the name of Hausman Lake be changed to Holy Name Lake. Nobody appeared at said hearing either for or against the granting of said petition.

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

BE IT RESOLVED, That the hearing on the petition to change the name of Hausman Lake to Holy Name Lake be continued to Tuesday, July 31, 1951, at 10:30 o'clock A.M., and

BE IT FURTHER RESOLVED, That petitioners Henry Reiser and Anthony L. Ditter be notified of this continuance.

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.

Hearing was again called for on the continued hearing relative to the encroachment of a store building, owned by Mrs. Florence M. Hengen, on County Road No. 7 west of Spring Park. Nobody appeared at said hearing except L. P. Zimmerman, County Engineer. Mr. Zimmerman presented a letter from attorney Robert W. Dygert representing the law firm of Stinchfield, Mackall, Crounse & Moore relative to said encroachment and addressed to Mr. Zimmerman. Said letter was read to the Board and the matter was referred to the County Engineer for a report to be made to the County Board on Tuesday, July 10, 1951.

A motion was made by Commissioner Ainsworth and duly carried that consideration of the petition for the incorporation of Spring Park which was presented to the County Board on May 8, 1951 as supplementary to the petition presented on October 4, 1949 and now pending before the Supreme Court, be again continued to Tuesday, July 17, 1951, at 10:30 o'clock A.M.

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws of 1945, Chapter 158;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1951, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1951" on file in the office of the County Auditor, a copy of which has been submitted to this Board.

BE IT FURTHER RESOLVED, That such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid at the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions, the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation.

BE IT FURTHER RESOLVED, That all rubbish accumulating in the process of cutting weeds be removed.

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.

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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 an amount not to exceed TWENTY (\$20.00) DOLLARS per month in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951, effective as of May 1, 1951.

Robert Anderson	Ellen Lambert
Elma L. Brown	Leonard Levin
Armilla Chesebrough	Zora T. Low
Jessie Ellis	John McCarty
Jerome Fewel	Marion McCarty
John E. Fitzgerald	P. George Olin
Wayne C. Holcomb	Isabel Rogers
Earl C. Holmberg	Grace Rugland
Opal J. Iverson	Margaret Worrall
Dagny Johnson	Donald Yanacek
Greta Johnson	

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

three YEAS and no NAYS, as follows:

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

Resolution Adopted.

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

BE IT RESOLVED, That LaVerle O'Brien be temporarily employed in the office of the Supervisor of Assessments at a salary of \$160.00 per month, plus 46% cost of living increase, said salary to be paid from the Supervisor of Assessments Fund and said employment to be effective as of July 3, 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.

Commissioner Ainsworth offered the following resolution
and moved its adoption:

WHEREAS, a petition bearing date the 5th day of June, 1951, signed by Joseph A. Elges and Ralph H. Ennis praying for the improvement of County Ditch No. 18, Hennepin County, Minnesota, has been received, the improvement being fully described in said petition and a proper bond accompanying the same having been filed as required by law.

NOW, THEREFORE, IT IS HEREBY ORDERED, That L. P. Zimmerman, County Highway Engineer of Hennepin County, Minnesota, be and is hereby appointed as a competent and experienced civil engineer to make a preliminary survey as provided by law, to make and file his report in the office of the County Auditor on or before the 1st day of August, 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.

Commissioner Ainsworth offered the following
resolution and moved its adoption:

RESOLVED, That the hearing on the matter of obstruction of
County Ditch No. 18 by Joseph A. Elges and Ennis-Rohr Company
be continued to the November 6, 1951 meeting at 10:30 A.M. (Tues.)

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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, Because of the exceptional building program in the Villages and Cities of Hennepin County, there has been in the past three years an unprecedented amount of underground installation of utilities on State Aid and County Roads within the limits of incorporated places, and

WHEREAS, Such installations have caused damage by the removal of the surface of the roads, and

WHEREAS, The work of excavating holes and trenches and the backfilling and replacement of surface has not been done in a satisfactory manner, and

WHEREAS, The Villages and Cities of Hennepin County have not seen fit to properly supervise the above mentioned work to see that it is properly done and the surface adequately repaired, and

WHEREAS, The neglect on the part of the Villages and Cities has caused unnecessary expense to the County Highway Department,

NOW THEREFORE BE IT RESOLVED: That the County Engineer is hereby authorized and directed to require that no work be done which disturbs the surface of a State Aid or County Road within the corporate limits of a Village or City until the person requiring the work to be done has obtained ^{written} permission from the County Engineer's office and given satisfactory assurance that the work will be undertaken and completed in a manner specified by the County Engineer, and

BE IT FURTHER RESOLVED: That the Villages and Cities of Hennepin County be requested to co-operate with the County Engineer's office in making certain that such permits are obtained and that any existing ordinances that may not allow above requirements to be enforced be properly amended with the understanding that if the requirements are not complied with, that the County Board may discontinue the maintenance of such State Aid and County Roads within the corporate limits of a Village or City where refusal or neglect to comply with the requirements exists.

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 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 a request from Russell M. Lockwood, Chairman, representing the Gravel Haulers of Hennepin County, for an increase of one cent per yard mile over the present rate, has given the same careful consideration and begs leave to report as follows:

That effective July 1, 1951 the rate of pay for gravel haulers in Hennepin County be increased one cent per cubic yard mile which sets up the following new rates:

From 1 to 5 miles per cubic yard mile	\$.16
From 5 to 10 " " " "	.14
Over 10 miles " " " "	.12

Respectfully submitted,

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

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

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

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

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

Resolution adopted.

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 Richards Oil Company for furnishing approximately 160,000 gallons of S.C. Asphalt, Grades 1, 2, 3, 4, or 5 to Hennepin County during the year 1951, being Project No. 5102-2, and for furnishing approximately 90,000 gallons of R.C. 2 or 3 Cut-Back Asphalt to Hennepin County during the year 1951, being Project No. 5102-4 be approved, they having been written by The Employers' Liability Assurance Corporation, Ltd., of Boston, Mass. in the respective penal sums of \$15,073.00 and \$8,721.00; and

That the bond of Melvin G. Astleford and Jane Z. Astleford, Co-Partners doing business as M. G. Astleford Company for furnishing two crawler tractor and scraper units to Hennepin County during the year 1951, being Project No. 5103-2 be approved, it having been written by Seaboard Surety Company, New York, New York, in the penal sum of \$11,752.00.

Respectfully submitted,

George W. Matthews
J. Christensen

J. Hanson
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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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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 Contract and Contract Bond has given the same careful consideration and begs leave to report as follows:

That the bond of Arnell Business Forms, Inc. for furnishing 330,000 Real Estate Tax Forms to the Treasurer of Hennepin County, Minnesota, for the collection of the 1951 real estate taxes be approved, it having been written by The Travelers Indemnity Company, Hartford, Connecticut, in the penal sum of \$1,930.50.

Respectfully submitted,

George W. Matthews
J. J. Hansen

John Christensen
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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following County Depository Securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota, each designation being for a period of two years from April 1st, 1951:

Northwestern National Bank of Minneapolis:

U.S. Treasury Bonds of 1952-54, 2%, due June 15, 1954/52. . \$3,000,000.00

First National Bank of Minneapolis:

U.S. Treasury Bonds, 2% Bonds of 1952-54, due Dec. 15, 1954 3,300,000.00

Midland National Bank of Minneapolis:

U.S. Treasury 2-1/4% Bonds, due Sept. 15, 1959-56	625,000.00
U.S. Treasury 2% Bonds, due September 15, 1953/51	125,000.00
Commonwealth of Pa. Veterans 1-1/2% Bonds, due Mar. 1, 1960	20,000.00
Nashville, Tenn. Electric Revenue 1.40% Bonds, due June 1, 1956	20,000.00
Nashville, Tenn. 1-3/4% Bonds, due Sept. 1, 1958	15,000.00
Nashville, Tenn. 1-3/4% Bonds, due Sept. 1, 1959	25,000.00
Lower Colo. River Authority, Tex. 2-1/2% Bonds, due May 1, 1954/53	25,000.00
Snohomish Co. Wash. Public Utility Dist. #1 3% Bonds, due Aug. 1, 1956/54	25,000.00
Pueblo County, Colo. School Dist. #60, 2-1/2% Bonds, due Nov. 1, 1957	25,000.00
McHenry County, Ill. School Dist. #154, 1-3/4% Bonds, due Jan. 1, 1962	20,000.00
Menominee, Mich. School Dist. 1-1/2% Bonds, due Apr. 1, 1959	20,000.00
Menominee, Mich. School Dist. 1-1/2% Bonds, due April 1, 1960/56	20,000.00
Hamilton, Ohio Electric Revenue 1-5/8% Bonds, due Oct. 1, 1959/57	20,000.00
Sioux Falls, S.Dak. Waterworks, 1-1/2% Bonds, due Nov. 1, 1963	25,000.00
Provo, Utah Electric Revenue 1-3/4% Bonds, due Sept. 1, 1959	20,000.00
Minnetonka Ind. School Dist. #7, 2% Bonds, due Jan. 1, 1958	25,000.00
Minnetonka Ind. School Dist. #7, 2-1/2% Bonds, due Jan. 1, 1956	15,000.00
Ind. School Dist. #24 of Henn. Co. Minn. 1.60% Bonds, due Aug. 1, 1961	10,000.00
State of Minn. Veterans Adjusted Compensation 1.25% Bond due July 1, 1955	20,000.00

School Dist. #1, Missoula Co. Mont. 2.4% Bonds, due July 1, 1955	23,000.00
City of Cheyenne, Wyo. Waterworks Extension 2-3/4% Bonds, due June 1, 1959	25,000.00
Village of St. Louis Park, Minn. Water Supply System Revenue 2% Bonds, due Jan. 15, 1954	10,000.00
Village of St. Louis Park, Minn. Water Supply System Revenue 2% Bonds, due Jan. 15, 1955	10,000.00
Village of St. Louis Park, Minn. Water Supply System Revenue 2% Bonds, due Jan. 15, 1956	10,000.00
City of S. St. Paul, Minn. Sewage Treatment Plant Refunding 2% Bonds, due Feb. 1, 1956	20,000.00
City of Litchfield, Minn. Public Utility Fund Rev. 2% Certificates due Feb. 1, 1954	18,000.00
City of Medford, Ore. Genl. Obligation Water System Enlargement 1-3/4% Bonds, due July 1, 1961	30,000.00
City of Provo, Utah Electric Revenue Refunding 1-1/4% Bonds due June 1, 1954	20,000.00
City of Los Angeles, Calif. Municipal Sewer Bonds 1-1/4% due Aug. 1, 1954	25,000.00
City of Fargo, N. Dak. Refunding Improvement 1.75% Bonds due July 1, 1960	30,000.00
City of Fargo, N. Dak. Refunding Improvement 1.75% Bonds due July 1, 1962	10,000.00
City of Tulsa, Okla. Waterworks Improvement 1-1/2% Bonds due July 1, 1955	25,000.00
Ind. School Dist. #38 Freeborn Co. Minn. 1-1/2% Bonds, due Jan. 1, 1955	25,000.00
Co. of Twin Falls, Ida. Hospital 1-1/2% Bonds, due Jan. 1, 1960	15,000.00
Ind. School Dist. of Boise City, Ida. 1-3/4% Bonds, due Jan. 1, 1954	20,000.00
City of Wichita, Kans. Internal Improvement Curb & Gutter, Paving and Sewer 1-1/4% Bonds, due Nov. 1, 1958	15,000.00
Twin Falls Co. Ida. Hospital 1-1/2% Bonds, due Jan. 1, 1959	10,000.00
School Dist. #11 El Paso Co. Colo. 1-1/8% Bonds, due Jan. 1, 1954	20,000.00
School Dist. #1 Cascade Co. Mont. 2-1/4% Bonds, due June 30, 1954	28,000.00
City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds, due July 1, 1957	10,000.00
City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds due Jan. 1, 1958	10,000.00
County of Marshall, Minn. Funding Bond of 1949 1.90% due April 1, 1955	25,000.00
	<u>1,534,000.00</u>

University National Bank of Minneapolis:

U.S. Treasury Bonds dated 12-1/1944 2% due 12-15-54/52	
Nos. 173707H/13C - 10 M.	
77047H - - - 5 M.	
70224D/5E - 100 M.	275,000.00

Chicago-Lake State Bank, Minneapolis, Minn.:

U.S. Treasury Bonds 2% due Dec. 15-1954/52	110,000.00
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Fidelity State Bank, Minneapolis, Minn.:

U.S. Treasury Bonds 2% due Sept. 15, 1953/51	260,000.00
U.S. Treasury Bonds 2% due June 15, 1954/52	15,000.00
	<hr/> 275,000.00

Marquette National Bank of Minneapolis:

U.S. Treasury Bonds 2% due September 15, 1953/51	124,000.00
U.S. Treasury Notes 1-1/2% due Mar. 15, 1955	151,000.00
	<hr/> 275,000.00

The following banks have been designated as depositories for the amounts shown and are covered by Federal Deposit Insurance Corporation, as allowed by State Law:

State Bank of Loretto, Loretto, Minn.	\$ 5,000.00
Citizens State Bank, St. Louis Park, Minn.	10,000.00
Farmers State Bank of Hamel, Minn.	10,000.00
Minnetonka State Bank, Excelsior, Minn.	10,000.00
State Bank of Maple Plain, Minn.	10,000.00
State Bank of Mound, Minn.	10,000.00
Richfield State Bank, Richfield, Minn.	10,000.00
State Bank of Long Lake, Minn.	10,000.00
State Bank of Rogers, Minn.	10,000.00

Respectfully submitted,

George W. Matthews
Julius Christensen

J. G. Scott
Whitney

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 no NAYS, as follows:

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

Resolution adopted.

Copy sent to [illegible]

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 plats of "Ackerman's 1st Addition" located in the Town of Bloomington, and of "Bloomington Ferry Gardens" located in the Town of Bloomington with approval of said plats by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, and of Highland Estates located in the Town of Minnetonka with approval of said plat by the Planning and Zoning Commission of the Town of Minnetonka affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

Ernst Christensen

George W. Matthews

[Signature]

[Signature]

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner ^{Matthews} ~~Hansen~~ 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, 1952, be granted; and

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

TOWN OF BLOOMINGTON - - On and Off Sale - - E. W. Huber for Am. Legion Post 550; Paul Hammer; Arthur Justen; Everett McClay VFW Post 1296; Marie McDonald; Clarence Madson; Robert J. Mitch; Chas. Stott Wallace F. Stratton; Emil Thiel; T. J. Wakely;

Off Sale Only - - Earl Boxeth; S.M. Clemensen; Iva Cummins; Harriet Hynes; Robert A. Johnson;

TOWN OF CHAMPLIN: - - On and Off Sale - - Olga O. Ewald;

TOWN OF CORCORAN: - - On and Off Sale - - John Lambert;

TOWN OF EDEN PRAIRIE -On and Off Sale - - L. E. Larson; L.P. Schaefer; W. Gordon Smith Co.;

Off Sale Only - - - Alvin A. Holasek; Donn F. Schmidel;

TOWN OF EXCELSIOR - - On and Off Sale - - Walter Rachel;

TOWN OF GREENWOOD - - On and Off Sale - - Louis R. Eppel;
On Sale Only - - - Bernard Mitchell;
Off Sale Only - - - Lillian A. Dorn;

TOWN OF MAPLE GROVE - - On and Off Sale - - - Willard H. Bredenberg;
Mary H. Lucht;

TOWN OF MEDINA - - - - On and Off Sale - - J. W. Donelon; Arthur S.
Gertz; Agnes Westover;

TOWN OF MINNETONKA - - On and Off Sale - - Jack Hains; George F. Klund
Roy F. Seck;

On Sale Only - - - - Board of Park Commissioners
City of Minneapolis;
Clarence H. Esget;

Off Sale Only - - - Linda Bergherr; Clear
Springs Grocery; Glen Lake
Super Market; Charles J.
Hejhall; Jensine K.
Petersen;

TOWN OF NEW HOPE - - Off Sale Only - - - Jerome F. Gardner;

TOWN OF PLYMOUTH - - On and Off Sale - - - Howard L. Libby; Minnie
Libby; ~~Lawrence B. Gagnon~~;

Off Sale Only - - - Lawrence B. Gagnon

Respectfully submitted,

George W. Matthews
Jens Christensen

W. H. H. H.
J. F. Seck

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

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 application for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following application be ~~the~~ approved:

Minneapolis-Saint Paul Metropolitan Airports Commission

Respectfully submitted,

~~Matthews~~

 Matthews

~~Christensen~~

 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 three YEAS and one NAY, as follows:

AINSWORTH	Nay
CHRISTENSEN	Yea
HANSON	Absent
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

(Application approved. HAE)

JUL 3 - 1951 15a

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
	\$	\$
Bethany Fellowship, Incorporated	291.96	5.84
D. C. Carmichael	12.88	1.03
Lucille Dawes	-----	59.03
Eugene Elsen	88.36	-----
Homer W. Forschner	28.24	-----
Gerard's, Inc.	736.34	-----
Henry Groebel	511.88	29.12
R. E. Harford	24.20	.73
Fannie O. Heath	37.50	-----
Peter Holen	73.62	-----
Gerald S. Holt	623.04	28.17
Robert K. Keller	212.28	-----
J. A. Kunz	231.00	9.63
H. G. Larson	105.52	-----
Long-Mcallister Hotel Company	-----	201.67
Mall View Apartments	35.25	2.82
David Meakins	94.43	-----
" "	291.05	-----
Minnesota Entertainment Associates, Inc.	631.64	74.17
Audrea H. Nelson	4.40	.18
" " "	9.90	.39
Alice J. Ovshak	81.38	-----
Oxboro Methodist Church	94.88	14.21
Olof Pearson	35.20	-----
R. A. Pirsch	23.26	.64
Margaret E. Radke	74.02	-----
Sea King Food Corporation	141.00	11.28
Wm. H. Siegel	31.62	-----
Oscar A. Sparby	10.08	2.30
Lloyd B. Strand	125.84	14.04
W. L. Taylor	65.90	-----
Wayzata Community Church	74.28	10.80
Mayda Wendt	116.30	-----
Harold B. Wistrand	29.92	-----
Zion Lutheran Church	31.24	.47

Exempt for 1950 and Subsequent Years:

Bethany Fellowship, Incorporated
Wayzata Community Church
Zion Lutheran Church

Exempt for 1951 and Subsequent Years:

St. John the Baptist Church

Respectfully submitted,

George W. Matthews

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

Resolution adopted.

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

Butler Paper Company	Drinking cups	\$ 15.35
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Clerk of District Court Appropriation

Miller-Davis Company	Office supplies	124.00
N.W. Bell Telephone Company	Bridgeport 5674	21.00
Philip C. Schmidt, Clerk	Miscellaneous expense reimbursement	17.58
VanWold-Stevens Company	Legal forms	136.50

Coroner Appropriation

Kee-Lox Manufacturing Company	Type ribbon coupons	15.38
N.W. Bell Telephone Company	Bridgeport 2245	58.70

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. Labor		182.04
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Commissioners' Appropriation

Schaub Office Supply Company	Office supplies	5.85
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County Home Appropriation

Dr. Allan J. Blake	House call	4.00
Carlisle Plant Farms	Vegetable plants	12.00
Dahlberg Brothers	Motor repairing	24.54
Ives Ice Cream Company	Ice cream	21.01
Jordan-Stevens Company	Groceries	430.79

County Home Appropriation (Cont.)

S. E. Luhman, Agent, U.S. Tobacco Company	Snuff	\$ 7.78
Minneapolis Gas Company	Gas	19.83
Northern States Power Company	Electricity	130.04
Superior Dairies, Inc.	Milk, etc.	329.48

District Court Appropriation

Japs-Olson Company	Letterheads, etc.	77.45
Minnesota State Reformatory	Expense - Producing witness	16.35
N.W. Bell Telephone Company	Geneva 1523 etc. Bridgeport 7191 etc.	100.30
Virgil J. Schabel	Justice Court fees	24.30

Home School for Boys Appropriation

Bertelson Brothers	Office supplies	61.61
Boutell Brothers	Miscellaneous furniture, etc.	476.30
Butler Brothers	Drygoods, etc.	31.26
Warner Hardware Company	Supplies	5.81

Home School for Girls Appropriation

Fred C. Crisp, Contractor	Labor, material, etc.	393.32
National Soap & Chemical Company.	Soap flakes, etc.	37.04

Lake Improvement Appropriation

Paper Calmenson & Company	Angle iron	182.75
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Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	785.60
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Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	15.20
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Register of Deeds Appropriation (Cont.)

Hahn Ruling & Binding Company . . .	Document book covers, etc.	\$807.50
Miller-Davis Company	Office supplies	79.50
Photostat Corporation	Photostat paper	478.56

Sheriff Appropriation

Earle Brown	Garage rental	200.00
Ionite Battery Company	Batteries	41.65
Miller & Holmes, Inc.	Gas	1.66
N.W. Bell Telephone Company	Geneva 9004 - Bridgeport 4708 Geneva 3593	58.22
Phillips Petroleum Company	Gas, etc.	59.97
Sinclair Refining Company	Gas, etc.	38.09
Standard Oil Company	Gas, etc.	194.87

Jail Appropriation

Andrews Hotel	Lodging for jurors . . .	28.75
City of Minneapolis	Board of prisoner . . .	3.00
Purity Soap & Chemical Company . .	Soap powder	40.00

Probation Officers Appropriation

Craftsman Press	Printing	30.60
Farnham Stationery & School Supply Company	Type desk	166.50
N.W. Bell Telephone Company	Geneva 7484	12.00
Hugh L. Folsom	Auto albwanace	44.70
Martha H. Morain	Auto allowance	48.50
Charlotte R. Malbourn	Auto allowance	24.31
Edgar J. Robinson	Auto allowance	34.95
Luther O. Schmidt	Auto allowance	16.50
Elvera M. Springer	Auto allowance	3.60
Barbara Wright	Auto allowance, etc. . .	33.12

Treasurer Appropriation

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

Frank Adams	Auto allowance	65.55
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Stanley R. Cowle	Auto allowance	32.40
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	17.60
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John C. Sheehan	Auto allowance	58.95
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Road and Bridge Appropriation

Etzel Brothers	Rent-Equipment-Contract	74.00
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Great Northern Railway Company . .	Construction -Contract	13234.91
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Richards Oil Company	S.C. Asphalt-R.C. Asphalt Contract	3903.86
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Albinson, Inc.	Office supplies	92.75
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Anderson Brothers	Repairs-Outside	62.00
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Armel Construction Company	Plant mix	22.50
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Ashworth and Son Company	Rent - Equipment	36.00
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Astleford Equipment Company, Inc. .	Repairs-outside	11.72
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Bury & Carlson, Inc.	Plant Mix	233.04
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Christensen, H.P.	Auto maintenance and Transportation	30.90
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Christy, C. Ed. Company	Road Equipment Supplies	420.00
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Continental Oil Company	Road Equipment Supplies	7.95
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Cook Paint & Varnish Company . . .	Paint-Bridge, Turpentine	27.00
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Dahms Photo Print Company	Engineering supplies	3.00
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Eddies Station	Road Equipment Supplies	7.92
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Glacier Sand and Gravel Company . .	Gravel not processed- Gravel	122.19
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Road and Bridge Appropriation (Cont.)

Grant Battery Company	Road Equipment, Repair Materials, Care and Storage	\$ 149.93
Hallman, C. Joe Oil Company	Road Equipment Supplies	72.00
Hurd, Mark Mapping Company	Engineering supplies	32.40
Hustad, G. G.	Auto maintenance and Transportation	47.03
Industrial Supply Company	Road Equipment, Repair Materials, Care and Storage	1.92
Johnson, Glenn Contracting Company	Plant Mix	23.72
Johnson, Richard E.	Auto Maintenance and Transportation	114.83
Johnston, H. V. Culvert Company . .	Culvert pipe	239.90
Landers Norblom Christensen Company	KY Rock	11.61
Leef Brothers, Inc.	Other Miscellaneous Supplies	18.00
Minneapolis Iron Store	Spark plugs, Road Equipment, Repair Materials, Care and Stoarge	279.54
Minnetonka Record	Office supplies	3.00
Morton Salt Company	Salt	13.60
N.W. Bell Telephone Company	Telephone and telegraph	113.45
Northwestern Refining Company . . .	Cutback Asphalt	749.00
Paper Calmenson Company	Road Equipment, Repair Materials, Care and Storage	198.45
Peterson, Wm. G.	Auto maintenance and Transportation	39.68
Republic Creosoting Company	Tarvia B	924.96
Rogers, H. A.	Office supplies	16.50
Ruffridge-Johnson Equipment Company	Repairs-outside	63.94
Ryan, George T. Company	Repairs-Outside	147.00

Road and Bridge Appropriation (Cont.)

Schoening, Art.	Auto maintenance and Transportation	\$6.90
Shell Oil Company	Road Equipment Supplies	10.46
Sinclair Refining Company	Road Equipment Supplies. .	5.07
Thomas and Grayston	Other Miscellaneous Supplies Office supplies	47.25
Thompson Lumber Company	Lumber	89.60
Twin City Brick Company	Concrete	65.45
Western Oil & Fuel	Cutback Asphalt	389.00
William Bros Boiler Manufacturing Co.	Repairs-outside	13.14
Ziegler, Wm. H.	Repairs-outside	530.17

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 654.62

Gravel Haul 1856.39

Respectfully submitted,

George W. Matthews
GlennJames Christensen
Scott

Commissioner Christensen offered the following
resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 10, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 3 - 1951

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, County Auditor
JUNE 30, 1951

	Allowances for 1951	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 119,282.47	\$ 52,519.12	\$ 66,763.35		\$ 66,763.35
Auditor	238,931.64	120,093.74	118,837.90		118,837.90
Auditor—Accounting	44,451.24	21,871.64	22,579.60		22,579.60
Audit	8,000.00	4,094.00	3,906.00		3,906.00
Book Repair	11,055.18	5,258.72	5,806.46		5,806.46
Clerk of District Court	192,329.78	92,144.09	100,185.69		100,185.69
Coroner	63,660.96	27,332.45	36,328.51		36,328.51
Contributions and Awards	27,400.00	17,833.95	9,566.05		9,566.05
County Commissioners	46,862.58	23,676.79	23,185.79		23,185.79
County Home	111,452.59	57,669.22	53,783.37		53,783.37
District Court	212,644.89	97,726.33	114,918.56		114,918.56
Election	1,614.64	1,614.64			
Home School for Boys	129,515.25	54,802.43	74,712.82	\$ 2,170.00	72,542.82
Home School for Girls	36,723.61	18,637.04	18,086.37		18,086.37
Supervisor of Assessments	27,017.45	10,204.69	16,812.76	6,850.00	9,962.76
Lake Improvement	65,000.00	9,274.49	55,725.51	25,070.26	30,655.25
Legal Department—Civil	27,266.24	10,200.90	17,065.34		17,065.34
Mental Examinations	52,811.05	22,185.06	30,625.99		30,625.99
County Budget and Purchasing Agent	26,400.00	16,011.20	10,388.80		10,388.80
Official Publication	107,322.76	53,964.99	53,357.77		53,357.77
Probate Court	223,246.98	105,067.75	118,179.23		118,179.23
Probation Officers	58,748.48	28,132.99	30,615.49		30,615.49
Public Health Nurses	291,521.32	137,098.98	154,422.34	6,804.60	147,617.74
Register of Deeds					
Road and Bridge, Levy	\$310,590.00				
Other	337,037.25				
Sheriff	847,627.25	391,906.96	455,720.29	137,617.02	318,103.27
Sheriff—Jail	402,516.38	198,474.19	204,042.19		204,042.19
State Institutions and County Hospital	60,162.06	29,278.47	30,883.59		30,883.59
Superintendent of Schools	166,800.00	59,579.17	107,220.83		107,220.83
Surveyor	24,899.99	10,072.16	14,827.83		14,827.83
Torrens Title Examiner	50,969.32	24,542.79	26,426.53		26,426.53
Treasurer	23,544.09	11,408.51	12,135.58		12,135.58
Emergency	202,797.78	94,506.72	108,291.06	5,528.50	102,762.56
M.N.O.A. Miscellaneous	10,000.00		10,000.00		10,000.00
Building and Equipment—Special		10,572.01	—10,572.01		—10,572.01
Blue Printing	2,801.90		2,801.90	2,801.90	
Noxious Weeds	4,810.00	1,959.52	2,859.48		2,859.48
Veterans Service	8,848.28	3,263.13	5,045.15		5,045.15
Sheriff—Radio	14,618.00	7,425.31	7,192.69		7,192.69
	43,116.49	23,753.61	20,662.88		20,662.88
TOTAL	\$3,285,089.35	\$1,853,127.06	\$2,132,961.69	\$186,842.28	\$1,947,119.41

Minneapolis, Minnesota

Tuesday, July 10, 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 non-intoxicating malt liquor were referred to the Committee on Ways and Means.

A contract and contract bond from Etzel Brothers for furnishing a power shovel on an hourly rental basis were presented and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, submitting a form of easement between the County of Hennepin and Minneapolis-Moline Company for the purpose of constructing a storm sewer over and across County-owned property was read and referred to the Road and Lake Committee.

A letter from Mr. O. A. Pearson recommending the employment of Margaret E. Lockhart as secretary in the office of the Budget and Purchasing Agent was read and referred to the Chairman of the Board.

Letters were received from the Public Health Nursing Department as follows:

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1. Recommending the employment of a staff nurse.
2. Recommending change of classification for Edna Eidem, Record Clerk, from Class 3 to Class 4A.
3. Recommending an increase in salary for Louella Wiebe, Record Clerk.

All of the above letters were referred to the Public Health Nursing Committee.

A letter from Philip C. Schmidt, Clerk of District Court, recommending acceptance of the bid of Miller-Davis Company for office furniture was read and referred to the Committee on Ways and Means.

Letters from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale of lands described in attached List "330-W" and the improvement of certain tax forfeited lands, with recommendations from Robert F. Fitzsimmons, County Auditor, attached, were read and referred to the Committee on Public Grounds and Buildings.

A letter from E. W. Bolmgren, Division Engineer of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, requesting 3000 cu. yds. of fill at five cents per cu. yd. from the Hennepin County Farm hill in Hopkins was read. Mr. Zimmerman, County Engineer, was requested to reply to the communication and to prepare a proper resolution authorizing the fill, the railroad company to pay for supervision of taking the fill.

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

1. Notifying the Board of applications for permits from the Conservation Department. Ordered placed on file.
2. Reporting on the encroachment of the Florence M. Hengen

property on County Highway No. 7.

Commissioner Hanson moved, seconded by Commissioner Scott, that Howard W. Perkins, County Surveyor, be requested to make a survey of the property to determine the exact boundaries of the Hengen property.

Motion unanimously carried.

3. Reporting on the contemplated improvements to the East River Road and method of financing such improvements. Ordered placed on file.

4. Recommending approval of the action of the Village of St. Louis Park in accepting the low bid of Anderson & Sons, Inc. for grading and concrete paving of S.A.R. No. 5. Referred to the Road and Lake Committee.

Mr. Don Wakefield of the Lakeside Civic Association of Medicine Lake, appeared before the Board requesting assistance from the County for the improvement of the shoreline of property which the association is contemplating buying for a playground on a permanent basis. The matter was referred to the Attorney for the County Board.

Mr. Scott, Superintendent of Schools, appeared before the Board relative to reimbursement for use of his automobile pursuant to Chapter 641 Laws of Minnesota 1951. The matter was referred to the Committee of the Whole, the Attorney for the Board, and the Budget Director.

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

BE IT RESOLVED, that the parcels of tax-forfeited land described in Withdrawal from Sale List "330-W" be and the same are hereby withdrawn from sale and that the appraised value of said parcels of land be and the same are hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2, the County Auditor has written a letter to this board wherein he states that he is of the opinion that the following described tax forfeited land shall be graded by filling and removing any surplus material therefrom, and requests that this board approve such grading of said land and order that all work done in connection with such grading be performed under the supervision of the County Engineer, and that the expense thereof be paid from the Forfeited Tax Sale Fund, and

WHEREAS, this board having considered the request of the County Auditor contained in said letter and having considered the preliminary estimate of the County Engineer of the cost of the grading of said land and having heard and considered all testimony presented before this board both for and against the grading of said land, is of the opinion that the grading of said tax forfeited land will be for the best interests of the public and therefore hereby finds that the request of the County Auditor, as set forth in said letter, should be granted, which said tax forfeited land is now owned by the State of Minnesota and is located in an urban area of said city in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 7, Block 5, Oak Park Addition to Minneapolis, Third District.

NOW THEREFORE BE IT RESOLVED that pursuant to said statute this board does hereby approve the grading of the said tax forfeited land as requested by the County Auditor and does hereby order that all work done in connection with the grading of said land shall be performed under the supervision of the County Engineer and the expense thereof paid

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from the Forfeited Tax Sale Fund, as requested by the County Auditor;
and

BE IT FURTHER RESOLVED THAT all laborers employed by the county in connection with the grading of said land be paid wages weekly from said Forfeited Tax Sale Fund on payrolls certified by said County Engineer to the County Board for payment, and that the said County Auditor be and is hereby directed to set aside the sum of \$100 from the said fund to pay the estimated cost of such grading and that said grading project shall be known as Tax Forfeited Lands Improvement Project No. 51-1.

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

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2, the County Auditor has written a letter to this board wherein he states that he is of the opinion that the following described tax forfeited land should be graded by filling and removing any surplus material therefrom, and requests that this board approve such grading of said land and order that all work done in connection with such grading be performed under the supervision of the County Engineer, and that the expense thereof be paid from the Forfeited Tax Sale Fund, and

WHEREAS, this board having considered the request of the County Auditor contained in said letter and having considered the preliminary estimate of the County Engineer of the cost of the grading of said land and having heard and considered all testimony presented before this board both for and against the grading of said land, is of the opinion that the grading of said tax forfeited land will be for the best interests of the public and therefore hereby finds that the request of the County Auditor, as set forth in said letter, should be granted, which said tax forfeited land is now owned by the State of Minnesota and is located in an urban area of said city in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

All of Lot 3 and the S. 82 5/10 ft. of Lot 2 except R.R. right of way, Block 3, Cummings 2d Addition to Minneapolis, First District.

NOW THEREFORE BE IT RESOLVED that pursuant to said statute this board does hereby approve the grading of the said tax forfeited land as requested by the County Auditor and does hereby order that all work done in connection with the grading of said land shall be performed under the supervision of the County Engineer and the expense thereof paid from

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the Forfeited Tax Sale Fund, as requested by the County Auditor; and

BE IT FURTHER RESOLVED that all laborers employed by the county in connection with the grading of said land be paid wages weekly from said Forfeited Tax Sale Fund on payrolls certified by said County Engineer to the County Board for payment, and that the said County Auditor be and is hereby directed to set aside the sum of \$400 from the said fund to pay the estimated cost of such grading and that said grading project shall be known as Tax Forfeited Lands Improvement Project No. 51-2.

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

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to send a letter to the County Auditor requesting his approval on applications for abatement of assessments and correction of taxes before the applications are presented to the County Board.

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
Passing
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That effective August 1, 1951, Margaret E. Lockhart be employed as secretary in the office of the County Budget and Purchasing Agent for Hennepin County at a base salary of \$190.00 per month, plus 46% Cost of Living Increase, and plus \$20.00 or a total of \$297.40 per month, said salary to be charged against the County Budget and Purchasing Agent's office and to be paid from Monies not Otherwise Appropriated.

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.

JUL 10 1951

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

BE IT RESOLVED, That pursuant to the recommendation of the Hennepin County Public Health Nursing Committee, effective August 1, 1951, the classification of Edna Eidem, Record Clerk in the Public Health Nurses Department, be changed from Class 3 to Class 4A and that she be employed as stenographer in said office at a base salary of \$190.00 per month, plus 46% Cost of Living increase and plus \$20.00, or a total of \$297.40 to be paid from the Public Health Nurses Fund; and

That effective August 1, 1951, the salary of Luella Wiebe, Record Clerk in the Public Health Nurses Department be increased to \$150.00 per month base, plus 46% Cost of Living increase, and plus \$20.00 or a total salary of \$239.00 per month, to be paid from the Public Health Nurses Fund; and

That effective July 15, 1951, Mrs. Marie Prescott be employed as staff nurse in the Public Health Nursing Service at a base salary of \$175.00 per month, plus 46% Cost of Living Increase and plus \$20.00 per month, or a total salary of \$275.50 per month, plus mileage at the rate of 7-1/2 cents per mile for use of her car in the performance of her duties as staff nurse, salary and mileage to be paid from the Public Health Nurses Salary Fund; and

BE IT FURTHER RESOLVED, 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

five
yea
yea
yea
yea
yea

Resolution adopted.

JUL 10 1951

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

WHEREAS, Minneapolis-Moline Company is desirous of obtaining a perpetual easement for the purpose of constructing a storm sewer over and across County-owned property described as follows:

All that part of the Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section twenty-five (25), Township one hundred seventeen (117), Range twenty-two (22), described as follows:

Beginning at a point on the Northerly boundary line of the right of way of the Minneapolis & St. Louis Railway Company which point is three hundred fifty-six (356) feet East, measured at right angles from the West line of Section twenty-five (25); thence North parallel with said West line to the North line of Section twenty-five (25); thence East along the North line of said Section twenty-five (25) to the Northeast corner of said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$); thence South along the East line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) six hundred thirty-two and four tenths (632.4) feet, more or less, to the Northerly boundary line of the Minneapolis and St. Louis Railway Company right of way; thence Southwesterly along the Northerly line of said railway right of way to the point of beginning;

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the sum of One Dollar (\$1.00) to it in hand paid, the County of Hennepin hereby grants to said Minneapolis-Moline Company, its successors and assigns, forever, an easement to lay, maintain, operate and repair a tile drain over the above described property, on condition that said drain shall be constructed of 30-inch concrete pipe with a fall of at least six feet from the inlet in the Minneapolis-Moline Company property to its outlet near the culvert under the Minneapolis & St. Louis Railroad which carries into what is known as Nine-Mile Creek, and that the pipe shall be laid to a minimum depth of six feet and shall be laid within five (5) feet on either side of the following described line:

Beginning at the intersection of the West line of said part of Northwest one quarter of the Northwest one quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) and the Northerly right of way line of the Minneapolis and St. Louis Railroad; thence North along the West line of said part of Northwest one quarter of the Northwest one quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) two hundred sixty (260) feet to the actual point of beginning; thence deflecting to the right one hundred degrees and forty-two minutes (100°42') a distance of four hundred twenty (420) feet more or less to the intersection with a line

drawn parallel with and five (5) feet Northwesterly, measured at right angles to the Northwesterly line of the Minneapolis and St. Louis Railway; thence Northeasterly along said parallel line a distance of five hundred eighty-five (585) feet more or less to its intersection with nine mile creek and there terminating.

BE IT FURTHER RESOLVED, that the Chairman of this Board and the County Auditor be directed to execute said easement in behalf of the County of Hennepin.

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.

JUL 10 1951

Commissioner Ainsworth offered the following resolution
and moved its adoption:

RESOLVED, That the acceptance of the bid of Anderson and Sons, Incorporated, in the sum of \$87,017.36 by the Village of St. Louis Park for the grading and concrete paving of State Aid Road No. 5, also known as Minnetonka Boulevard between Joppa Avenue and Trunk Highway No. 100, be and the same hereby is approved.

BE IT FURTHER RESOLVED, that the chairman of this board and the county auditor be authorized to execute on behalf of Hennepin County a contract with the Village of St. Louis Park incorporating the terms of the Agreement between the County and the Village relative to the doing of said work and the division of the cost of the project.

RESOLVED FURTHER, That the sum of \$43,508.68 be appropriated from the Road and Bridge Fund for the purposes of said contract.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS.

yea
yea
yea
nay
yea

Resolution adopted.

JUL 10 1951

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

WHEREAS, the County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 7 & 15 under Contract No. ^{S.P. 27-501-03} S 22 (3), and 5946

WHEREAS, said Contract No. ^{S.P. 27-501-03} S 22 (3) has in all things been completed and the County Board being fully advised in the premises,

NOW THEN, BE IT RESOLVED: That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth from the Road and Lake

Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of encroachment of Mrs. Florence Hengen property on County Road No. 7, has given the same careful consideration and begs leave to report as follows:

That the engineer's report be accepted and that he be authorized to place posts for the control of parking and ingress and egress to and from the property.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 10 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 Contract and Contract Bond has given the same careful consideration and begs leave to report as follows:

That the bond of Lawrence E. Etzel and Leonard E. Etzel, Co-Partners, doing business as Etzel Brothers, for furnishing a power shovel for loading gravel for Hennepin County during the year 1951 on an hourly rental basis, being Project No. 5103-1, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, of Saint Paul, Minnesota, in the penal sum of \$7400.00.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 10 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing and delivering furniture to Room 414 Court House, Minneapolis for the ~~clerk of~~ District Court, with letter of recommendation from Philip C. Schmidt, Clerk of District ^{court}, has given the same careful consideration and begs leave to report as follows:

That the bid of Miller Davis Co. be accepted at the bid prices as follows:

12 Upholstered leather juror's chairs, \$96.12 each or	\$ 1153.44
1 Leather upholstered sofa	378.00
1 Conference desk 72" x 42"	216.00
1 Executive's posture chair	166.30
6 Side arm chairs \$77.40 each or	464.40
1 Walnut pedestal table	237.60
2 Swivel arm chairs \$90.40 each or	180.80
10 Walnut side arm chairs \$43.50 each or	435.00
1 Judge's swivel arm chair	265.00
1 Posture chair	47.25
1 Court reporter's desk 42" x 26"	88.00

or a total bid of \$3631.79; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3631.79 from the ~~clerk of~~ District Court appropriation to pay for said furniture; and

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

Respectfully submitted,

Richard O. Hanson
James C. Hanson
John J. Hanson

George W. Matthews
J. G. Scott

JUL 10 1951

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses, expiring on June 30, 1952, be granted; and

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

TOWN OF BLOOMINGTON - - On and Off Sale - - Pamela Brady; Daniel J. Lockler;

Off Sale Only - - - Ray M. Hecker;

On Sale Only - - - - American Legion Post #550;

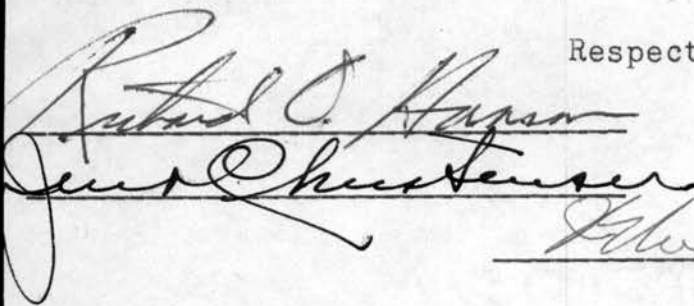
TOWN OF EXCELSIOR - - - Off Sale Only - - - J. M. Elliott;

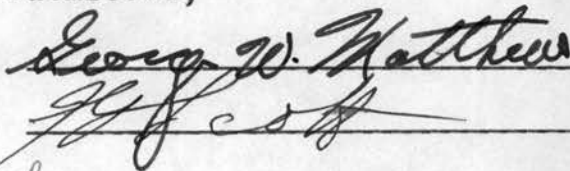
TOWN OF MAPLE GROVE - - On and Off Sale- - - Edward C. Schmidt;

TOWN OF MINNETONKA - - Off Sale Only - - - Carl and John G. Kraemer; Petersen & Sharp;

TOWN OF ORONO - - - - - On and Off Sale- - - Loretta Ann Kopplin;

Respectfully submitted,


Robert J. Hanson
James Christensen
[Signature]


George W. Matthews
[Signature]

JUL 10 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 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
Kickernick Co., Inc.	-----	963.23
National Lead Co.	-----	283.82

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

N.W. Bell Telephone Company	Fillmore 3227 - 4881 - .	\$ 256.22
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Auditor Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	14.70
I.B.M. Corporation	Rentals, etc.	440.50

Book Repair Appropriation

Flour City Brush Company	Glue brushes	24.20
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	15.15
Eastman Kodak Stores	Acetic acid	17.85
Imperial Printing Company	Printing	17.10
N.W. Bell Telephone Company	Lincoln 7851	212.20
Harvey D. Snell	Expansion envelopes . .	257.00
J.W. Voight Business Machines Co. .	Adding machine rental	15.00

Coroner Appropriation

Reinald G. Johnson	Auto allowance	19.50
Minneapolis Gas Company	Gas - Morgue	6.15
Refrigeration Equipment Company . .	Service	19.35

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	141.94
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Commissioners' Appropriation

Glenwood-Inglewood Company	Water	\$ 3.25
N.W. Bell Telephone Company	Main 8639	58.50

County Home Appropriation

Aslesen Company	Groceries	83.37
Institution Supply Company	Jello, etc.	201.48
Minnesota Toro Inc.	Mower repairs	16.50
Nelson's Wallpaper & Paint Company.	Paint, etc.	116.27
N.W. Bell Telephone Company	Hopkins 9502	13.45
Standard Oil Company	Gas and oil	5.42

District Court Appropriation

N.W. Bell Telephone Company	Geneva 7101 Lincoln 6439 etc.	46.45
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Home School for Boys Appropriation

Bren Hardware	Tractor - Contract	2170.00
Cities Service Oil Company	Gas and oil	132.55
David C. Shelley	Barber work	20.00

Home School for Girls Appropriation

Aslesen Company	Groceries	210.83
Luther Ford & Company	Liquid bluing	4.20
Northern States Power Company	Electricity	101.09

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Film-plate holder	4.05
Roy Haeg	Auto allowance	82.13
N.W. Bell Telephone Company	Lincoln 9023	15.85

777

Lake Improvement Appropriation

W.C. O'Laughlin	Rain gauge service . . .	\$ 15.00
Lake Minnetonka Dredging Company. .	Dredging machine rentals	5285.37
Northern States Power Company . . .	Electricity	10.86

Legal Department Civil Appropriation

West Publishing Company	N.W. Reporter Advance Sheets	6.00
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Mental Examinations Appropriation

Bertelson Brothers	Letterheads	21.00
Glenwood-Inglewood Company	Water	5.25
Royal typewriter Company	Cleaning and repairs . . .	21.50

Official Publication Appropriation

The Osseo Press	Publishing Commissioners' Proceedings	534.80
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	5.75
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Probation Officers Appropriation

K. J. Botham & Son	Pen sets, etc.	22.50
N.W. Bell Telephone Company	Lincoln 7861	46.55
Pioneer Agency	Deputy's Bond	6.10
Hugh L. Folsom	Auto insurance refund	11.00
Edgar J. Robinson	Auto insurance refund	11.00
C. E. Hughes	Auto allowance	29.18
Glenn J. Nelson	Auto allowance	40.58
Edward Sedio	Auto allowance	44.48
Edward H. Selden	Auto allowance	24.00
Patricia Smith	Auto allowance	47.47
Wallace W. Weir	Auto allowance	11.55
James A. Zuehl	Auto allowance	14.93

JUL 10 1951

Public Health Nurses Appropriation

Farnham Stationery and School Supply Company	Office furniture	\$ 352.38
N.W.Bell Telephone Company	Lincoln 7597	33.20

Register of Deeds Appropriation

Crown Rubber Stamp Company	Numbering machine Cleaning, etc.	9.60
Holden Printing Company	Printing	47.00
Master-Craft Corporation	Binders	237.78
Textile-Kraft Products Company	Canvas, etc.	96.42

Sheriff Appropriation

Bernie's & Harry's	Gas, etc.	21.10
Glenwood-Inglewood Company	Water	10.25
Hoff Rubber Stamp Company	Stamps	10.77
Holt Motor Company	Auto repairs, etc.	11.80
Imperial Printing Company	Printing	8.50
Bob Knowles Ford Company	Auto repairs	100.17
W.E. Lahr Company	Auto repairs	11.86
The Minar Company	Auto repairs	201.05
Panama Carbon Company	Carbon paper	2.70
Ed Ryan, Sheriff	Conveying expense	6.75
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	348.84
Suburban Oil Company	Gas, etc.	108.78
Superior Oil Company	Gas, etc.	33.23
Underwood Corporation	Maintenance service	24.48
Western Union Telegraph Company	Clock service	18.00
Miller & Holmes Inc.	Gasoline	2.11
John E. Whitney	Auto allowance	39.60

Jail Appropriation

Delmonico Grocery & Meats	Groceries, etc.	\$ 221.09
E.C. Ellison	Meat, etc.	487.30
Emrich Baking Company	Bread, etc.	203.02
Glenwood-Inglewood Company	Water	10.00
Japs-Olson Company	Office supplies	230.00
Minneapolis Gas Company	Gas	12.65
Western Union Telegraph Company	Clock service	18.00

Superintendent of Schools Appropriation

J.B. Lippincott Company	Book	4.10
Ronald Press Company	Book	2.92
St. Paul Book & Stationery Company	Books	2.70
Viola S. Thomson	Book	2.00
Underwood Corporation	Maintenance service	12.24

Surveyor Appropriation

Albinson Inc.	Pocket magnifiers	3.00
Blueprint Supply Company	Miscellaneous supplies	18.35

Treasurer Appropriation

Hoff Rubber Stamp Company	Castor rack	5.95
I.B.M. Corporation	Platen device	148.09

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	11.50
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Sheriff-Radio Appropriation

Consumers Union of U.S.A.	Subscription	8.50
J. F. Fitzsimmons & Company	Soap powder	7.62
Glenwood-Inglewood Company	Water	27.75
Northern Lumber & Fuel Company	Plywood	69.12

Sheriff-Radio Appropriation (Cont.)

Northern States Power Company . . .	Electricity	\$ 99.49
Joseph J. Sentyrz	Auto allowance	47.18
Nicholas Serbanic	Labor	105.70

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Tax purchase certificates	19.50
N.W.Bell Telephone Company	Geneva 9331	13.65
The Osseo Press	Publishing Commissioners' Proceedings	33.20

General Ditch Appropriation

Northern States Power Company . . .	Electricity - Ditch 40	7.40
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Road and Bridge Appropriation

Richards Oil Company	S. C. Asphalt - Contract	516.36
Anderson Agency	Insurance	98.56
Astleford Equipment Company	Repairs-Outside	83.00
Bury & Carlson, Inc.	Plant Mix	277.44
Glacier Sand & Gravel	Gravel not processed Sand, Gravel	125.96
Johnston, H.V. Culvert Company . .	Paint - Centerline . .	987.50
Kokesh Hardware	Other miscellaneous supplies	4.58
Matheny, Wm. G.	Auto Maintenance and Transportation	10.64
Minneapolis, City of	Town and Village Aid . .	15000.00
Minneapolis Iron Store	Road Equipment, Repair Materials Care and storage	26.82
Minnesota, State of	Engineering supplies . .	3.60
Monroe Calculating Machine Company.	Miscellaneous services	15.00
Northern States Power Company . . .	Light and power	9.00

Road and Bridge Appropriation (Cont.)

N.W. Bell Telephone Company	Telephone and telegraph	\$17.60
Phillips, Daniel	Auto maintenance and Transportation	130.73
Power Tools, Inc.	Road Equipment Repair Materials Care and storage	2.95
Richards Oil Company	S.C. Asphalt	814.05
Rockford, Village of	Construction contract	4925.76
Thomas & Grayston	Office supplies	10.25
Welch, Jack Construction Company. .	Rent - Equipment	744.00

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 786.50
 Gravel Haul Payroll 1259.90

Respectfully submitted,

Richard O. Hanson
James Christensen
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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 17, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 10 1951

Minneapolis, Minnesota

Tuesday, July 17, 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, A. C. Ekelund, Superintendent of the County Home, George C. Roadfeldt, County Agricultural Agent, and the Public Health Nursing Service were ordered placed on file.

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

Petitions signed by Alene M. Green and Evelyn Gendreau asking that their lands be set off from School District No. 31 to School District No. 34 were received and referred to the Legal Department Civil.

A letter from Frank J. Williams, Attorney for the Board, relative to the construction of a park or playground in the Town of Plymouth was read and referred to Commissioner Ainsworth.

A letter from L. P. Zimmerman, County Highway Engineer, relative to the elevation of Lake Minnetonka, was read and ordered placed on file.

A letter from Frank Adams, Veterans' Service Officer, requesting a military leave of absence was read and referred to the Committee on Veterans Affairs.

A contract and contract bond from American Bitumuls Company for furnishing Asphalt Emulsion Type R.S.-1 were received and referred to the Committee on Ways and Means.

A petition signed by Andor Skaret and 27 others requesting the vacation of a strip of County roadway in Government Lot 7, Section 18, Township 117 North, Range 23 West, was presented and approved by the Board, and the Clerk to the Board was requested to prepare proper resolutions setting up the procedure for the vacation of the road.

A copy of a letter from Wegner, Kohlan, and Sawyer, attorneys, was read, informing the County Board of Ramsey County that a petition for the establishment of a judicial road is being presented to the District Court of Ramsey County, running North and South on the section line lying between Section 6 and Section 5 in Township 29, Range 23. The matter was referred to L. P. Zimmerman, County Highway Engineer.

At 10:30 o'clock A.M., hearing was held on the petition for the incorporation of the Village of Spring Park continued to this date from the meeting on July 3, 1951. Commissioner Ainsworth moved, seconded by Commissioner Scott, that the matter be continued to September 18, 1951, at 10:30 o'clock A.M.

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

WHEREAS, At a special meeting of School District No. 129 (commonly referred to as Eagle Lake School District), held on May 31, 1951, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

WHEREAS, The said resolution, together with a certificate of the Clerk of said school district certifying the same and certifying the result of the vote thereon, was presented to this Board and the matter of dissolution is now pending before this Board; and

WHEREAS, It is to the best interests of the inhabitants of said School District No. 129 and of the County at large that the territory comprising said School District No. 129 should be attached to one or more of the adjoining school districts, namely, School Districts No. 27, No. 43, No. 46, and No. 123;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, August 7, 1951, at 10:20 o'clock A.M., in Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which exisiting and adjoining school district or districts the territory comprising said School District No. 129 shall be attached in the event this Board makes its final order dissolving said School District No. 129.

BE IT FURTHER RESOLVED, That notice of such hearing be given as

JUL 17 1951

provided by law as in other cases of change of boundaries of school districts.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Christensen 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 dissolution of School District No. 129 (commonly referred to as Eagle Lake School District), has given the same careful consideration and begs leave to report as follows:

That said matter be continued until Tuesday, August 7, 1951, at 10:20 o'clock A.M.

Respectfully submitted,

James Christensen
Arthur O. Hanson

George W. Matthews
J. S. Scott

Glenn

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.

JUL 17 1951

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

BE IT RESOLVED, That Arthur V. Melum, Tabulating Supervisor in the County Treasurer's office, be authorized traveling expenses for attending a special training course to be conducted by the International Business Machines Corporation at Endicott, New York, from August 27 to August 31, 1951, payable from the County Treasurer's appropriation.

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.

JUL 17 1951

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

BE IT RESOLVED, That the cost for board and room at the Hennepin County Home for one Clara Straw, who has legal settlement for poor relief purposes in Crow Wing County, Minnesota, be approved in the amount of Seventy Dollars (\$70.00) per month, effective June 16, 1951; and

BE IT FURTHER RESOLVED, That the Chairman of this Board be authorized to sign an agreement therefor between Hennepin County and Crow Wing County Welfare Board.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Frank Adams, Veterans' Service Officer for Hennepin County, be authorized a military leave with pay for annual training at the Naval Air Station for Active Naval Reserve Units, from July 30th to August 12th, inclusive, 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 17 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 contract and contract bond has given the same careful consideration and begs leave to report as follows:

That the bond of American Bitumuls Company for furnishing approximately 30,000 gallons of Asphalt Emulsion Type R.S. - 1 to Hennepin County during the year 1951, being Contract No. 5102-5, be approved, it having been written by American Surety Company of New York in the penal sum of \$3,087.00.

Respectfully submitted,

Richard C. Hanson
James Christensen
Wm. Scott
George W. Matthews
Wm. 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 non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

That licenses expiring on June 30, 1952, be granted; and

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

TOWN OF BLOOMINGTON - - - On and Off Sale - - - LeMars;

On Sale Only - - - Automobile Club of
Minneapolis;

TOWN OF INDEPENDENCE - - Off Sale Only - - - Henry LaMotte;

TOWN OF MEDINA - - - - - On and Off Sale - - Edward S. Fahy;

TOWN OF MINNETONKA - - - Off Sale Only - - - Family Fruit Store.

Respectfully submitted,

Richard O. Hanson
James Christensen
[Signature]

George W. Matthews
[Signature]

JUL 17 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 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 Minnesota 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Ray Campbell	Part of Lot 10, Sub. of Lot 1 Skarp & Lindquist's Rosehill.
Sarah M. DeVay	Lot 9, Block 18 Remington's 3rd Addn.
Mrs. Chester P. Jaehne	Lot 10, Block 4, Tingdale Bros. Chicago Ave. Highlands
Mrs. James Kayser . .	Part of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 3-117-22
Lawrence Larson . . .	N'yly 1/2 of Lot 1 Mauer's Addn. to Wayzata
" " . . .	Lot 8 Stephens Addn. to Townsite of Wayzata
Mrs. John H. Linner .	Lot 16, Block 8 Minnehaha Highlands
A. N. Moen	Lot 19, Block 3, Brookview Park
Mrs. D. N. Neuenfeldt	Lot 10, Block 2, Gormley's Addn.
Arthur M. Sprague . .	Part of Lot 6, Block 27, Sherburne & Beebe's Addn.
Weston C. White . .	Lot 1, Block 3, Penn Lake Terrace 1st Addn.

Respectfully submitted,

Richard C. Hansen *George W. Matthews*
Jeno Christensen *J. J. Scott*
[Signature]

JUL 17 1951

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Arthur M. Sprague	\$ 56.06	\$ 15.83
Twin City Motor, Inc.	94.47	7.56

Name	Mortgage Registration Tax
Andrew Fawcett	\$10.00
Gordon L. Myers	4.80
Northwestern National Bank of Minneapolis . . .	15.00

Respectfully submitted,

[Signature]
George W. Matthews
[Signature]
[Signature]
[Signature]
[Signature]

JUL 17 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 Hanson from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Legal supplies	\$ 42.50
Glenwood-Inglewood Company	Water	6.25
N.W. Bell Telephone Company	Main 3006- 3374	140.20

Auditor Appropriation

Imperial Printing Company	Printing	11.90
Northwestern National Insurance Co.	Burglary insurance	31.00
Underwood Corporation	Maintenance service	12.24

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.00
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Clerk of District Court Appropriation

Butler Paper Company	Drinking cups	76.75
Glenwood-Inglewood Company	Water	19.75

Coroner Appropriation

Chippewa Springs Corporation	Water	4.25
D. H. Daniel	Auto allowance	19.95
Harry Faldt Paper Company	Kraft paper, etc.	15.14
J. I. Holcomb Manufacturing Co.	Puritine	6.75
Northern States Power Company	Electricity - Morgue	54.31
Standard Oil Company	Gas, etc.	16.16
H.J.Welles, M.D.	Auto allowance	21.68

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. Labor \$ 109.22

County Home Appropriation

Merchants Chemical Company Amber soap 82.43

Standard Oil Company Gas 3.18

District Court Appropriation

American Law Book Company Legal supplies 12.50

Glenwood-Inglewood Company Water 19.50

Earl J. Lyons Expense - reimbursement-
Attending Juvenile Judges
Convention 223.07

Marvin Law Book Company Legal supplies 180.00

N.W. Bell Telephone Company Main 2733 etc. 103.80

Home School for Boys Appropriation

American Fruit & Produce Company. Fruit and vegetables 27.25

Anderson Brothers Machine repairs 19.39

Booth Fisheries Corporation Fish 48.40

Bren Hardware Miscellaneous supplies 84.88

Färwell, Ozmun Kirk & Company Miscellaneous hardware
Supplies 13.98

Dr. F. W. Gehrman Animal service 7.00

Earl Gerard Hay 200.00

Glen Lake Sanatorium Milk 93.05

Hopkins Home Auto Supply Miscellaneous supplies 16.60

H. A. Hopkins Potatoes, etc. 75.75

Jordan-Sevens Company Groceries 482.20

Lakeland Fruit & Produce Company Vegetables 22.50

Lundgren Nursery Raspberry plants 20.00

Home School for Boys Appropriation (Cont.)

Minneapolis Star and Tribune . . .	Want ads	6.56
Nelson's Inc.	Repairing light bags . . .	1.00
Northern States Power Company . . .	Electricity	106.39
Philip E. Ploumen	Auto allowance	119.77
Superior Exterminating Company . .	Service	15.00
Red Star Yeast & Products Company .	Yeast	3.08
Russell-Miller Milling Company . .	Flour	68.45

Home School for Girls Appropriation

Despatch Laundry Inc.	Laundry service	9.50
Ewald Brothers Dairy	Milk, butter, etc.	132.42
George Hagel	Eggs	30.80
Louis A. Johnson Plumbing	Plumbing	83.36
James Johnson Pharmacy	Miscellaneous supplies . . .	37.34
Lyons and Carnahan	Book	24.93
N.W. Bell Telephone Company	Hyland 2280	26.64

Lake Improvement Appropriation

Armco Drainage & Metal Products Inc.	Metal sheeting	449.40
John H. Krietz	Auto allowance	109.35
Martin Roers	Rain gauge service	15.00

Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.25
Poucher Printing & Litho Company .	Legal forms	22.00

Official Publication Appropriation

The Lund Press	Printing Financial Statements	495.00
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Probate Court Appropriation

Glenwood-Inglewood Company	Water	\$ 5.50
N.W. Bell Telephone Company	Main 8096	51.85
Photostat Corporation	Repair parts	47.75

Probation Officers Appropriation

Esther C. Haus	Auto allowance	84.59
Donald F. Anderson	Auto allowance	4.88
Walter H. Nelson	Auto allowance	19.95
American Linen Supply Company	Laundry work	3.93
Argus Publishing Company	Business cards	37.50
Chippewa Springs Corporation	Water	8.75
N.W. Bell Telephone Company	Main 6414	148.43
Schaub Office Supply Company	Office supplies	45.64

Public Health Nurses Appropriation

Community Health Service	Booklets	1.94
Mary Louis Allen	Auto allowance	25.20
Helen Carroll	Auto allowance, etc.	39.35
Gladys Dahl	Auto allowance	77.55
Ruth Ann Doyle	Auto allowance	42.67
Alma Hovde	Auto allowance	36.55
Ruth Krueger	Auto allowance	17.85
Polly Oades	Auto allowance	65.18
Barbara Pearce	Auto allowance	40.50
Marion Plonske	Auto allowance etc.	73.98

Register of Deeds Appropriation

Hahn Ruling & Binding Company	Photo Document Book Covers	\$ 336.00
Japs-Olson Company	Certificate of Title Sheets	498.50
Leo A. Mattson & Company	Typewriter overhauling	18.00
N.W. Bell Telephone Company	Main 6341	179.90
Photostat Corporation	Belts	45.46

Sheriff Appropriation

Ty Abal Super Service	Gas	2.09
Acme Typewriter Company	Service call	2.75
Chippewa Springs Corporation	Water	11.75
Dickey & Milbert Inc.	Gas	10.00
Chas. L. Heifferon	Auto allowance	20.10
Holt Motor Company	Auto repairs	51.03
Kee Lox Manufacturing Company	Carbon paper	1.21
Northern States Power Company	Electricity - Garage	2.00
N.W. Bell Telephone Company	Main 0750 - 2566	310.00
Skelly Oil Company	Gas and oil	6.77
Socony-Vacuum Oil Company	Gas and oil	101.84
Tankar Gas, Inc.	Gas and oil	9.41
Zephyr Oil Company	Gas and oil	5.67

Jail Appropriation

Atwood Coffee company	Coffee	101.25
Franklin CoOp. Creamery Company	Milk	59.10

State Institutions and County Hospital Appropriation

Village of St. Louis Park	Communicative Disease Quarantine Service	65.00
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Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Main 7651	\$ 16.15
Underwood Corporation	Maintenance service . .	12.24

Surveyor Appropriation

N.W. Bell Telephone Company	Main 3963 - 6820	29.75
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Treasurer Appropriation

Arnell Busines Forms	Listing sheets	77.67
Brink's Inc.	June Pickup Service . .	66.00
Crown Rubber Stamp Company	Daters	3.60
Heinrich Envelope Company	Envelopes	140.88
Harvey D. Snell	Office supplies	22.90

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	88.65
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Veterans Service Appropriation

Stanley R. Cowle	Auto allowance	33.90
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Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Orchard 8841	38.85
Joseph J. Sentyrz	Auto allowance	22.00

Road and Bridge Appropriation

Etzel Brothers	Rent-Equipment-Contract	453.25
N.W. Refining Company	Cutback Asphalt-Contract	3068.78
Richards Oil Company	S.C. Asphalt - Contract	179.36
Robinson Tire & Recap Company	Tubes - Contract	52.08
Auto Parts Service Company	Road Equipment, Repair Materials, Care and Storage	4.80
Blau Oil Company	Road Equipment Supplies	135.00
Chippewa Springs Corporation	Water	30.00

Road and Bridge Appropriation (Cont.)

Christensen, H. P.	Auto maintenance and Transportation	120.07
Equipment Rental & Sales Corporation-Repairs-outside		22.01
Ferron, Richard M.	Rent- Equipment	60.00
Fuller, C. C. Company	Repairs-outside	66.88
Gardner Hardware	Nails	11.05
Imperial Printing Company	Office supplies	90.00
Janney-Semple-Hill & Company	Road Equipment Repair Materials Care & Storage, Nails Purchase of tools	117.96
Johnston, H. V. Culvert Company	Culvert pipe	493.75
Kilgore, J. H. Lumber Company	Lumber	35.41
McNeil, Earl A.	Auto maintenance and Transportation	140.32
Minneapolis, City of	Paving asphalt	210.00
Minnesota, State of	Inspection Engineering supplies	14.31
Minnetrista Township	Miscellaneous Road Work	264.00
Remington Rand, Inc.	Repairs-outside	3.30
Rettinger Brothers Oil Company	Repairs-outside	1.95
Rihm Motor Company	Repairs-outside	3.13
Ruff, John J.	Auto maintenance and Transportation	67.05
Standard Unit Parts Company	Repairs-Outside	3.61
Swanson, Fred	Rent-Equipment	68.50
Thomas and Grayston Co.	Office Supplies	14.57
Thompson, G. E.	Auto Maintenance and Trans.	123.45
Toll, H. R. Company	Acetylene	7.46
Twin City Bolt & Supply Company	Road Equipment, Repair Materials, Care and Storage	167.15
Zimmerman, L. P.	Office supplies	3.00

Road and Bridge Appropriation (Cont.)

Yard Mile Payroll \$ 2,192.79
 Weekly Payroll 7,309.95

Respectfully submitted,

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

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
July 24, 1951, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 17 1951

Minneapolis, Minnesota

Tuesday, July 24, 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, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Christensen.

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

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

A contract and contract bond from Moore Business Forms, Inc. for furnishing personal property tax statements to the County Treasurer were referred to the Committee on Ways and Means.

Two letters from Dr. F. J. Hill, Commissioner of Health for the City of Minneapolis, requesting the commitment of two patients to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

Letters from Frank J. Williams, Attorney for the County Board, and Robert E. Scott, Superintendent of Schools, relative to the petitions of Evelyn Gendreau and Alene M. Greene asking that their lands be set off from School District No. 31 to School District No. 34 were read

JUL 24 1951

and referred to the Committee on Public Grounds and Buildings.

A report of the Animal Rescue League for the year 1950 and a letter relative to the increase in the League's 1952 budget request were received and referred to the Legal Department Civil.

The Municipal Building Commission budget for 1952 was presented and referred to the Chairman of the Board.

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

1. Recommending the addition of various street in the City of Minneapolis to the State Aid Road system. Ordered placed on file.
2. Reporting on the damage done by the windstorm on July 20, 1951. Ordered placed on file.
3. Submitting a revised preliminary estimate of cost and proposed method of financing the improvement of the East River Road. Ordered placed on file.

A letter from Neil Hursh, President of the Wayzata Civic and Commerce Association, extending an invitation to a representative of the County Board to attend the street opening ceremony in Wayzata on July 27th was read and ordered placed on file.

A letter from Hall, Smith & Hedlund, attorneys representing Ernest and Mae McGowan, alleging that the County highway department trespassed on the McGowan property, being Lots 4 and 5, Block 11, Winnetka Addition, by taking the lateral support, was read and referred to the Engineer.

Mr. John Nordeen, State Representative from Anoka County, appeared before the Board and reported on the improvement of East River Road,

JUL 24 1951

stating that after the curbs are taken out of the highway in the Village of Fridley the street limits would be lifted. Mr. Nordeen also introduced Mr. Woodward, Secretary of the Columbia Heights Commercial Club.

A petition signed by Conrad Johnson and 35 others asking for the incorporation of the Village of Spring Park was presented and referred to the Committee on Public Grounds and Building.

Commissioner Ainsworth moved to rescind the action of the Board on July 17, 1951, continuing the hearing on an earlier petition for the incorporation of the Village of Spring Park to September 18, 1951.

Motion unanimously carried.

JUL 24 1951

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

WHEREAS, a certain petition, dated July 20, 1951, requesting that an election be held on the question of incorporation of certain territory described therein as the Village of Spring Park, Minnesota, was duly filed with the Clerk of this Board on the 21st day of July, 1951, and duly presented to this Board on the 24th day of July, 1951, and

WHEREAS, said petition supplements two prior petitions requesting that an election be held on the question of incorporating the same, identical territory as the Village of Spring Park, which prior petitions were dated October 1, 1949, filed October 3, 1949, and presented October 4, 1949, and dated May 1, 1951, filed May 2, 1951, and presented May 8, 1951, respectively, upon which prior petitions this Board was unable to act by reason of a purported annexation to Mound involving part of the territory, and

WHEREAS, said annexation to Mound, on July 20, 1951, was held to be invalid by the Supreme Court of the State of Minnesota, which Court, by Writ of Ouster, has ordered the Village of Mound ousted of any jurisdiction over the territory involved in said annexation, and

WHEREAS, the petition now before this Board, dated July 20, 1951, is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 221 persons;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hennepin, Minnesota

1. Said petition is hereby approved and an election hereby called and directed to be held on the 18th day of August, 1951, at the

JUL 24 1951

Plumadore building, on Highway No. 51, next to L and R Cafe, within the territory described in said petition, at which election all qualified voters residing within the territory described by said petition may vote for or against the incorporation of said territory as the Village of Spring Park, Minnesota; and the polls at said election shall be open from 11:00 o'clock a.m., until 7:00 o'clock p.m., of said day.

2. Hildegard C. Myhre, Joyce Danielsen and John F. Bahr, all of Spring Park, Minnesota, all residing within said territory, are hereby appointed to be the judges at said election, and they shall conduct the same, so far as practicable, in accordance with the laws regulating the election of town officers.

RESOLVED FURTHER, that the County Auditor cause notice of said election to be given in the manner prescribed by law.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from The Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1952; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1952 to be borne by the County of Hennepin to be the sum of \$591,001.00;

BE IT RESOLVED, That the amount of \$591,001.00 for Hennepin County's portion of the total estimated expenditures of The Municipal Building Commission for the year 1952 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1952, a tax sufficient to produce the sum of \$591,001.00 for the use of The Municipal Building Commission in the year 1952.

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
absent
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Fred Crisp be authorized to do necessary painting at the County Morgue and that the sum of \$450.00 be set aside from the County Reserve Building and Maintenance Fund to pay for said painting.

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

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

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

BE IT RESOLVED, That Russell R. Heim, M.D., Hennepin County Coroner, be authorized to attend the National Association of Coroners Convention to be held at the Biltmore Hotel in Los Angeles, California, from August 22nd through August 24th, 1951; and

That upon presentation of a properly verified claim his expenses in connection with such attendance be paid from the County Coroner's appropriation, not to exceed the sum of \$300.00.

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

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

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 Walter Miska, Minneapolis General Hospital, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Miska 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 Walter Miska is infected with tuberculosis in the infectious stage and does by his conduct and mode of living endanger the health and well-being of other persons.

NOW, THEREFORE, BE IT RESOLVED, That the said Walter Miska 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

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 William Moorfield residing at 216 Marquette Avenue in said city, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Moorfield 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 William Moorfield 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 William Moorfield 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

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

WHEREAS, the County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road Nos. 7 & 19 under Contract No. 6290 and S.P. 27-501-04 & 27-520-01

WHEREAS, said Contract No. 6290 has in all things been completed and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED:

That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

Be it further resolved that the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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
absent
yea
yea
yea

Resolution adopted.

JUL 24 1951

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, it appears to be necessary in the course of the construction work to be done during the months of August and September on State Aid Road No. 156 in the Village of Crystal to remove trees within the right of way of said road across the following described property:

The North one half ($N\frac{1}{2}$) of the North one half ($\frac{1}{2}$) of the Northwest one quarter ($NW\frac{1}{4}$) of the Southwest one quarter ($SW\frac{1}{4}$) of Section twenty (20), Township one hundred eighteen (118) North, Range twenty-one (21) West; and

WHEREAS, the County of Hennepin has been unable to negotiate for Easements on this property; and

WHEREAS, Minnesota Statutes 1949, Section 160.28, provides that the legal removal of such trees may be done only after ten (10) days written notice to the owners of the abutting land of a hearing on the question of the necessity therefor.

NOW, THEREFORE, BE IT RESOLVED: That the matter of determining the necessity for the cutting down of hedges and trees on the above described property and within the right of way of State Aid Road No. 156 be fixed for hearing before this Board at a meeting thereof to be held at Room 130 in the Court House at the City of Minneapolis on Tuesday, the 7th day of August, 1951, at 10:30 A.M. and that notice hereof be given to the owners and others interested in the above described property as follows: Frank F. Krueger and Anna L. Krueger, husband and wife, owners; Henry C. Bauer and Melvina A. Bauer, husband and wife, purchasers under contract for deed; and John B. Tatro and Florence K. Tatro, husband and wife, assignees of contract for deed and occupants of the property.

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

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 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 petition signed by Andor Skaret and 27 others asking for the vacation of a portion of County roadway in the Town of Orono in Government Lot 7, Section 18, Township 117 North, Range 23 West in Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said petition appears to be reasonable upon its face; and

That a hearing be had on said petition on Tuesday, August 28, 1951, at 10:30 o'clock A.M., and that S. E. Ainsworth, Jens Christensen, Richard O. Hanson, George W. Matthews, and I. G. Scott, members of this Board, be appointed a committee to examine said proposed vacation of road.

That Tuesday, August 21, 1951, at 2:00 o'clock P.M., be fixed as the time and the junction of County Road No. 7 and County Road No. 125 be fixed as the place when and where said committee shall meet to examine said proposed vacation of road.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. Christensen
I. 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

yea
absent

CHRISTENSEN

HANSON

yea
yea

SCOTT

yea

CHAIRMAN MATTHEWS

Resolution adopted.

JUL 24 1951

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Alene M. Greene asking that her land described in said petition be set off from School District No. 31 to School District No. 34 has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, August 14, 1951, at 10:20 o'clock A.M., in ^{Committee} Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota, and

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

Respectfully submitted,

Richard O. Hanson
George W. Matthews

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea
absent

CHRISTENSEN

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 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 Contract and Contract Bond has given the same careful consideration and begs leave to report as follows:

That the bond of Moore Business Forms, Inc. for furnishing 150,000 Personal Property tax forms to Hennepin County for the County Treasurer's office be approved, it having been written by Fidelity and Deposit Company of Maryland in the pensl sum of \$615.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Wm. J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea
absent

CHRISTENSEN

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That licenses expiring on June 30, 1952, be granted; and

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

TOWN OF BLOOMINGTON - - - On and Off Sale - - - Irving W. Stark;

TOWN OF EXCELSIOR - - - On Sale Only - - - Kenneth Hampton;

Off Sale Only - - - Wallace Besser; C.T. &
E. I. Vik, Dba St. Albans Bay
Tourist Court and Store;

TOWN OF MINNETONKA - - - Off Sale Only - - - Don Wright, Dba
Wright's Super Valu;

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. H. Scott

JUL 24 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 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 application for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following application be disapproved:

A. Bernard Lindahl

Respectfully submitted,

Richard O. Hansen
George W. Matthews

J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

JUL 24 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
	\$	\$
M. F. Aliotta	2.53	.20
Basil C. Anderson	3.53	.28
Burton D. Boudreau	18.74	3.26
The Congregational Conference of Minnesota	236.88	4.74
Richard E. Culhane	3.53	.28
James G. Glenn	14.10	-----
Louis Goodman	11.99	.96
Mildred D. Haglin	102.72	5.34
J. Stewart Hales	12.61	1.01
Harry J. Hlavsa	154.68	3.55
Independent Consolidated School District #11	306.88	6.14
Industrial Lumber & Plywood, Inc.	-----	117.85
Rodney F. Kelley	31.16	3.40
Patrick F. Kelly, Jr.	3.99	.32
Orvis J. Koxvold	24.84	-----
Rollin Maski	102.20	2.75
Midwest Audio Visual Co.	-----	28.84
Morningside Village	35.82	.72
Mike Olson	25.02	-----
Purcell Contracting Co.	287.64	-----
Carl A. Ramberg	5.58	-----
Loring M. Staples	222.14	-----
J. A. Swedlund	26.26	-----
Richard Noel Thompson	335.94	12.36
" " "	90.32	-----
Ella Thorp	56.96	-----
B. F. Tonskemper	-----	4.87
Walter R. Youngquist	55.95	-----
Gray Company, Inc.	-----	1345.90
Crest Ice Cream Co.	-----	31.33

JUL 24 1951

Exempt for 1950:

Independent Consolidated School District No. 11
Morningside Village

Exempt for 1950 and Subsequent Years:

Congregational Conference of Minnesota

<u>Name</u>	<u>Mortgage Registration Tax</u>
Ben Franklin Federal Savings and Loan Association	\$ 3.90

Respectfully submitted,

Richard O. Hanson
George W. Matthews

[Signature]
[Signature]

Commissioner Ainsworth offered the following
resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

JUL 24 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 \$ 23.70

Auditor Appropriation

Argus Publishing Company Printing 95.95

Poucher Printing & Litho Company Game license supplies 82.50

Auditor Accounting Department Appropriation

Kalene Corporation Hand cleaner 1.00

Book Repair Appropriation

N.W. Bell Telephone Company Main 0644 11.50

Clerk of District Court Appropriation

General Paper Corporation Blotting paper 39.10

Lee Bo Office Supply Company Office supplies 18.94

Miller-Davis Company Stamp pad ink 8.00

Photostat Corporation Repairs 18.50

Coroner Appropriation

American Linen Supply Company Laundry work 1.95

Joe Billman Mortuary John Doe burial, etc. 150.00

Crescent Laundry Company Laundry work 27.14

Warner Hardware Miscellaneous supplies 14.94

Contributions and Awards Appropriation

Animal Rescue League 1951 Appropriation 600.00

Minneapolis Cemetery Protective Ass'n. Labor 182.04

JUL 24 1951

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

County Home Appropriation

American Fruit & Produce Company .	Fruit and vegetables . .	56.75
City of Hopkins	Water	236.74
Kellogg Sales Company	Breakfast foods	108.75
Kokesh Hardware	Miscellaneous supplies	20.07
McGarvey Coffee Company	Coffee	118.50
Merchants Chemical Company	Soap supplies	111.59
National Soap & Chemical Company. .	Soda, etc.	34.45
Oken Brothers	Canned goods, etc. . .	54.87
Russell-Miller Milling Company. . .	Flour	79.18
Swift & Company	Meat	306.10

District Court Appropriation

Chippewa Springs Corporation . . .	Water	75.25
Miller-Davis Company	Ringbinder	6.50
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793 . .	26.75

Home School for Boys Appropriation

Allen's Cities Service	Gas, oil, etc.	28.20
American Provision Company	Meat, eggs, etc.	591.58
Beadle Equipment Company	Can opener repairs . .	3.50
Booth Fisheries Corporation . . .	Fish	61.60
Cities Service Oil Company	Gas	105.00

Home School for Boys Appropriation (Cont.)

Crane Company	Thermometers	\$4.57
Dahlberg Brothers	Farm machinery repairing	11.35
W. W. Douglas	Miscellaneous expense and Auto allowance	63.98
Farwell, Ozman, Kirk & Company . .	Padlocks	18.54
Gartner Refrigeration & Manufacturing-	Repairing	52.65
Glenn Lake Sanatorium	Water, steam, milk, etc.	2351.27
Gustafson & Fuxa	Radio tubes, etc.	20.60
A. G. Haertle Feed & Seed Company .	D.D.T. Dust	3.75
H.A. Hopkins	Potatoes, etc.	66.75
L. P. Jarrett	Tractor rental	5.00
Justus Lumber Company	Satinlac	1.95
Lakeland Fruit & Produce Company. .	Vegetables	21.15
Minnetonka Motor Express	Drayage	4.31
Minneapolis Star & Tribune	Help wanted ads	6.36
National Beauty Supply Company . .	Combs	3.00
N.W. Bell Telephone Company	Hopkins 7684	50.00
Sterling Electric Company	Light bulbs	9.86
Teske Coal & Feed Company	Farm supplies	387.67
Warner Hardware Company	Miscellaneous supplies	9.56

Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous hardware and Repairs	10.14
Fred C. Crisp	Plastering	52.18
Ray Hamlin	Hauling trash	24.00
Paul Johnson Market	Meat	133.12
Jessie E. McAuliffe	Misc. expense reimbursement	58.66
N.W. Bell Telephone Company	Minneapolis Special 825	4.00

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	\$ 83.10
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Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
Williams Hardware Company	Angle iron	8.33

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	5.75
I.B.M. Corporation	Maintenance - Contract	30.00

Budget & Purchasing Agent Appropriation

Bertelson Brothers	Office supplies	10.30
Jacobson Fixture Exchange	Steel file	92.40
Lee Bo Office Supply Company	Office supplies	27.84

Official Publication Appropriation

The Osseo Press	Publishing Commissioners Proceedings	725.60
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Probate Court Appropriation

Chippewa Springs Corporation	Water	5.00
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Probation Officers Appropriation

Community Chest & Council	Social service index	47.75
Poucher Printing & Litho Company.	Register	43.75
C.E. Hughes	Auto insurance refund	11.00
George S. Wyckoff	Auto insurance refund	11.00
George S. Wyckoff	Auto allowance	36.32

Public Health Nurses Appropriation

Crook & Henley, Inc.	Mimeo cleaning, etc.	15.00
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Register of Deeds Appropriation

Butler Paper Company	Drinking cups	\$ 15.35
I.B.M. Corporation	Maintenance - Contract	17.50
Leo A. Mattson & Company	Overhauling typewriter and Service	39.00
Northern States Power Company	Type cleaners	5.71
Photostat Corporation	Type paper	426.06
Poucher Printing & Litho Company.	Printing	110.00
VanWold-Stevens Company	Office supplies	192.50

Sheriff Appropriation

Aetna Lithograph Company	Printed legal forms	28.00
Bertelson Brothers	Office supplies	28.40
Craftsman Press	Printing	21.30
Garner Brothers	Gas	5.62
Goodyear Service Stores	Miscellaneous service and Gas	15.15
Harold's Mileage Station	Gas	3.02
Hyer's Service Station	Gas	6.19
Miller's Storage Garage	Grease, oil, wash, etc.	30.93
The Minar Company	Repairs, etc.	24.00
N.W. Bell Telephone Company	Minneapolis Special 905	36.00
Packard Minneapolis Inc.	Auto repairing	9.20
Virgil M. Pahl	Auto allowance	3.75
Shell Oil Company	Gas, etc.	87.35
Standard Oil Company	Gas, etc.	146.81
Tankar Gas Company	Gas	4.00
The Texas Company	Gas, etc.	99.60
H.H. Wiebe	Auto allowance	14.85
John E. Whitney	Auto allowance	46.95

JUL 24 1951

Jail Appropriation

American Linen Supply Company . . .	Laundry work	\$ 58.84
N.W. Bell Telephone Company	Main 2743	14.80

Superintendent of Schools Appropriation

Appleton-Century-Crofts, Inc. . .	Book	3.76
Tension Envelope Corporation . . .	Envelopes	11.75

Surveyor Appropriation

Albinson Inc.	Office supplies	54.73
Butler Paper Company	Drinking cups	9.21
Chippewa Springs Corporation . . .	Water	4.25
Farnham Stationery & School Supply Company	Ink50
Leitz Hardware & Paint Company . .	Axe	2.45

M.N.O.A. Appropriation

John Mullen and Frank Riley, Jr., Administrators of Estate of Estate of Rose A. Jubert	Cancelled check	8.75
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Veterans Service Appropriation

Frank Adams	Auto allowance	49.65
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Sheriff-Radio Appropriation

Motorola, Inc.	Mobile units	910.00
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Forfeited Tax Sale Fund

The Osseo Press	Publishing Commissioners Proceedings	22.80
Poucher Printing & Litho Company. .	Printing	30.00

County Reserve Building & Maintenance Appropriation

Richard M. Ferron	Partial estimate - Construction of Sewage Pumping Station at County Home	3972.50
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JUL 24 1951

Superintendent of Schools Appropriation

State of Minnesota, Department of Administration	Record book	\$.65
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Lake Improvement Appropriation

Payroll	Labor	66.00
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Forfeited Tax Sale Fund

Payroll	Labor	54.08
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Road and Bridge Appropriation

Richards Oil Company	R.C. Asphalt, S.C. Asphalt- Contract	4418.22
N.W. Refining Company	Cutback Asphalt-Contract	850.36
Albinson, Inc.	Engineering supplies	18.50
Anderson Brothers	Repairs-outside65
Astleford Equipment Company	Other R. & B. Materials Repairs-outside	78.55
Carpenter Paper Company	Office supplies	5.24
Christy, C. Ed.	Road Equipment Supplies	420.00
Dahlberg Brothers	Repairs-outside	1.05
Etzel Brothers	Rent-Equipment	302.00
General Mills, Inc.	Grass seed	15.05
Hopkins, City of	Water	13.90
Hurd, Mark Mapping Company	Engineering supplies	8.60
Janney, Semple Hill Company	Purchase of tools	16.40
Johnston, H. V. Culvert Company	Road Equipment, Repair Materials, Care and Storage	109.56
Koehnen, Ed.	Rent- Equipment	107.90
Minneapolis, Northfield & Southern Railway Company	Rent- Bridge	500.00
Minnesota Bearing Company	Repairs-outside	39.66

Road and Bridge Appropriation (Cont.)

North American Steel Company . . .	Road Equipment Repair Materials Care and Storage	\$ 66.95
Northern States Power Company . . .	Light and power	44.20
Ohio Picture Frame Company	Office supplies	8.00
Oxboro Lumber Company	Lumber	101.32
Reinhard Brothers Company	Road Equipment, Repair Materials, Care and Storage	40.92
Rose Brothers Lumber & Supply Co.	Other cans	32.88
Rural Telephone Company	Telephone and telegraph	16.30
Thomas & Grayston	Office supplies	13.85
Twin City Bolt & Supply	Road Equipment, Repair Materials Care and storage . . .	73.25
Twin City Brush Company	Concrete	294.52
Ziegler, Wm. H. Company	Repairs-outside	11.74

Road and Bridge Appropriation (Cont.)

Weekly Road and Bridge Payroll \$ 8063.16

Gravel Haul Payroll 963.84

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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 24 1951

On motion, the County Board adjourned until Tuesday,
July 31, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 24 1951

Published in Finance and Commerce Monday, August 6, 1951

Minneapolis, Minnesota

Tuesday, July 31, 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 non-intoxicating malt liquor were presented and referred to the Committee on Ways and Means.

A contract and contract bond from Lake Minnetonka Dredging Co. for public improvement of Lake Minnetonka were presented and referred to the Committee on Ways and Means.

Specifications for the purchase of one calculating machine for the County Budget and Purchasing Office were presented and referred to the Committee on Ways and Means.

A petition signed by J. D. Shotwell and 29 others requesting the improvement of France Avenue between 27th and 28th Streets was read and referred to the engineer for a report back to the Board.

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

1. Relative to the budget request of the Animal Rescue League.

JUL 31 1951

Ordered placed on file.

2. Relative to the damage done by the windstorm of July 20th and the authority of the Board to expend money in addition to the amounts set up in the regular Road and Bridge and Lake Improvement budgets for the purpose of making repairs. Ordered placed on file.

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

1. Submitting a proposed resolution for the sale of fill to be taken from the County Home property. Referred to the Committee of the Whole.

2. Submitting a petition signed by Marie Samekawa and 19 others requesting the County Board to take over the improvement and maintenance of Hadley's Dam in the Town of Plymouth. The petition was ordered returned with a copy of Mr. Zimmerman's letter.

A letter from the Town of Bloomington relative to air maps of the Town of Bloomington was read and ordered placed on file.

A copy of a letter from the Bloomington Lions' Club relative to a dinner meeting to be held on August 1st at 7:00 o'clock P.M. was read and the Chairman of the Board stated that he would acknowledge receipt of the letter.

At 10:30 o'clock A.M. hearing was called for on the petition asking that the name of Hausman Lake be changed to Holy Name Lake. Mr. Anthony L. Ditter appeared in support of the petition. No one appeared in opposition. Commissioner Scott moved that the petition be granted and that the Legal Department be requested to prepare a proper resolution for the next Board meeting changing the name of Hausman Lake to Holy Name Lake. Motion unanimously carried.

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

BE IT RESOLVED, That the sale of approximately 3000 cubic yards of excavation material from the Hennepin County Home property is hereby authorized to the Chicago, Milwaukee, St. Paul & Pacific Railroad Company under the following terms and conditions:

1. That all materials obtained by the Milwaukee Railroad Company shall be paid for by them at the rate of 5¢ per cubic yard.
2. That the said railroad company in addition pay for any supervision costs that may occur during the process of the removal of the materials.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from L. P. Zimmerman, County Engineer, for furnishing one electric calculating machine for the Hennepin County Budget and Purchasing office has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That the County Auditor be directed to advertise for bids for said electric calculating machine, bids to be opened on Tuesday, August 14, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Jeff Scott
Jens Christensen
Wm. J. Ainsworth

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.

JUL 31 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 contract and contract bond has given the same careful consideration and begs leave to report as follows:

That the bond of Anson R. Mase, an individual doing business as Lake Minnetonka Dredging Co. for furnishing labor and equipment necessary for dredging in Lake Minnetonka be approved, it having been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the penal sum of \$22,035.00.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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, 1952, be granted; and

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

TOWN OF BLOOMINGTON: - - - On and Off Sale - - - Francis G. Popehn;

TOWN OF EDEN PRAIRIE - - - On and Off Sale - - - M. F. Grill;

TOWN OF MAPLE GROVE - - - On and Off Sale - - - Milton Burgess &
Willard Ackermann, CoPartners

TOWN OF MINNETRISTA - - - On and Off Sale - - - Minnetonka
Sportsmen, Inc.;

TOWN OF ORONO - - - On and Off Sale - - - Urban J. Liberty;

Respectfully submitted,

Richard O. Hanson

Eugene W. Matthews

J. G. Scott

James Christensen

JUL 31 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 offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the application of Independent Press, Inc. for settlement of the delinquent taxes in the amount of \$15,468.00 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

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

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 approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
N. A. Albertsma	\$ 87.98	\$ -----
American Fruit and Produce Co. Inc.	-----	86.04
H. R. Anderson	89.82	-----
Ida M. Dickerson	5.48	-----
A. L. Filipczak	50.30	2.78
Dave Herman	-----	75.97
E. F. Hess	61.56	-----
Kallberg K-F Motors, Inc.	136.07	13.08
Leo F. Trudeau Db a Lee's Liquor Store	-----	11.28
Lorvick Food Market	-----	4.88
Darrel J. Monteith	28.12	-----
John R. Nelson	88.10	-----
Chas. L. O'Connell	6.86	1.27
R. C. Pfenninger	4.10	.33
Charles Sugarek	8.19	.66
Theodore Swanson	55.35	-----
W. K. Wandel	77.26	-----
E. Wepplo	63.12	-----
Ohio Picture Frame Co.	-----	31.95

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.

JUL 31 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	\$ 24.45
E. L. Mellgren	Listing of attorneys on door	15.00

Auditor's Accounting Department Appropriation

Lee Bo Office Supply Company	Pencils	2.00
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Clerk of District Court Appropriation

Diebold Inc.	Desk tray	12.50
McGill Paper Products Inc.	File envelopes	314.44
N.W. Bell Telephone Company	Bridgeport 5674	14.80
Ohio Picture Frame Company	Framed picture	6.00
Schaub Office Supply Company	Second sheets	8.00

Coroner Appropriation

N.W. Bell Telephone Company	Bridgeport 2245	64.70
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Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	191.14
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Commissioners Appropriation

Albinson Inc.	Montage	386.00
Commerce Clearing House	Tax magazine	6.00
Miller-Davis Company	Folders90

County Home Appropriation

American Fruit & Produce Company	Fruit and vegetables	\$ 80.03
W. H. Barber Company	Fuel oil	393.25
Allen J. Blake, M.D.	House calls	18.00
Fageros Market	Meat	301.34
Foreman-Beaton Company	Fish	80.80
General Mills, Inc.	Farm feed	106.10
Goodin Company	Plumbing supplies	27.76
Minneapolis Gas Company	Gas	23.14
Minnehaha Supply Company	Insecticide, etc.	88.20
Old Home Creameries	Cottage cheese	51.00
Joe Smetana	Hay	16.20
Superior Dairies	Milk, etc.	320.00
Swift & Company	Meat	186.62

District Court Appropriation

Grain Exchange Lunch	Juror dinners	190.40
Victor F. Hanson	Justice Court fees	11.30
N.W. Bell Telephone Company	Bridgeport 7191 etc.	49.30

Supervisor of Assessments Appropriation

Miller-Davis Company	Drafting stool	37.80
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Lake Improvement Appropriation

Thomas W. Groff	Pump inspections	35.20
Holden & Jensen	Boat trip hire	80.00
Minneapolis Iron Store	Bolts	3.09

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	41.76
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County Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Secretarial desk	\$ 157.25
Lee Bo Office Supply Company	Office supplies	15.85
Schaub Office Supply Company	Office supplies	16.00

Probation Officers Appropriation

Pure Oil Company	Gas, etc.	41.17
Edgar J. Robinson	Auto allowance	41.55
Don E. Macfarlane	Auto allowance, etc.	31.25

Public Health Nurses Appropriation

A. S. Aloe Company	Needle holders	24.00
Minnetonka Record	Subscription	1.50

Register of Deeds Appropriation

McGill Paper Products Company	Envelopes	103.63
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Sheriff Appropriation

Earle Brown	Garage rental	200.00
Continental Oil Company	Gas, etc.	48.78
General Tire Company	Tubes, etc.	19.85
Goodyear Service Stores	Services	5.75
Koehler Service Garage	Service call	3.00
The Minar Company	Auto repairs	77.10
N.W.Bell Telephone Company	Geneva 9004 Bridgeport 4708 - 8199	35.10
Western Union Telegraph Company	Messages	5.19

Surveyor Appropriation

Chester Betley	Auto allowance	94.20
Philip A. Elmquist	Auto allowance	122.03

Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	\$ 6.50
Campbell Fuel Company	Fuel oil	202.50

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Geneva 9331	28.55
John C. Sheehan	Auto allowance	60.15

<u>Forfeited Tax Sale Fund</u> Payroll . .	Labor	135.20
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Lake Improvement Appropriation

Payroll	Labor	85.80
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Road and Bridge Appropriation

Richards Oil Company	S.C. Asphalt - Contract	2663.65
N.W. Refining Company	Cutback Asphalt-Contract	3732.73
American Public Works Association .	Office supplies	10.00
Armel Construction Company	Rent-Equipment	100.00
Astleford Equipment Company . . .	Repairs-outside Road Equipment, Repair Materials, Care and Storage . . .	13.28
Blau Oil Company	Road Equipment supplies	270.00
Continental Oil Company	Road Equipment supplies	3.19
Crane Company of Minnesota	Repairs-outside	6.44
Delano Service	Road Equipment Supplies	4.73
Dickey & Milbert Inc.	Road Equipment Supplies	25.52
Direct Service Oil Company	Road Equipment Supplies	7.16
Elmquist Standard Service	Road Equipment Supplies	3.96
Fowler Electric Company	Repairs-outside	7.24
Johnson Paper & Supply	Other Miscellaneous Supplies	78.15

Road and Bridge Appropriation (Cont.)

Johnston, H. V. Culvert Co.	Paint- Centerline	\$ 493.75
Lampert Yards	Lumber	
	Pipe fittings	8.33
Mautz Paint & Varnish	Guard rail paint	366.00
Minnesota Bearing Company	Repairs-outside	27.76
Northern Lumber & Fuel Company	Markers-Sign	110.40
N.W. Bell Telephone Company	Telephone and telegraph	80.05
N.W. Distilled Water Company	Water	4.60
Osseo Oil Company	Road Equipment Supplies	69.54
Petroleum Service Company	Fuel oil,	
	Road Equipment Supplies	8.62
Phillips Petroleum Company	Road Equipment Supplies	1.32
Ritefit Auto Supply Company	Repairs-outside	60.36
Ed Schendel	Road Equipment Supplies	103.86
Skelly Oil Company	Road Equipment Supplies	11.40
Standard Oil Company	Road Equipment Supplies	8.89
Williams Hardware	Other Miscellaneous	
	Supplies	14.90

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 7973.40

Gravel Haul Payroll 2289.08

Respectfully submitted,

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 31 1951

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 31 1951