



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

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Minneapolis, Minnesota

Tuesday, October 9, 1951

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

All members were present.

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

Al Hanson, City Comptroller, and Mrs. O. I. Borton addressed the Board on behalf of the Board of Estimate and Taxation requesting a reduction in the levy for Glen Lake Sanatorium and the County Welfare budgets for 1952.

Dr. Frost, Superintendent of Glen Lake Sanatorium, appeared before the Board requesting that the maximum amount provided by law be levied for maintenance, construction, and equipment of Glen Lake Sanatorium. Dr. White, Miss Moen, Mr. Wright, Miss Roberts, and Parker Nolan addressed the Board in support of Dr. Frost's request.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for maintenance of the Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1952, of *five* mills on the assessed valuation of said county; and

BE IT FURTHER RESOLVED, That there be and is hereby levied a tax on all taxable property of the County of Hennepin, State of Minnesota, for construction and equipment at Glen Lake Sanatorium, Hennepin County, Minnesota, during the year 1952, of *0.50* mills on the assessed valuation of said county.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
may
may
yea
may

not
Resolution adopted.

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

BE IT RESOLVED, That a budget of \$2,443,891.04 be approved for maintenance of the Glen Lake Sanatorium for the year 1952.

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

AINSWORTH	Nay
CHRISTENSEN	Nay
HANSON	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Yea

Resolution not adopted.

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

BE IT RESOLVED, That a budget of \$200,000.00 be approved for construction and equipment at the Glen Lake Sanatorium for the year 1952.

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

AINSWORTH	Yea
CHRISTENSEN	Nay
HANSON	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Christensen moved to cut \$50,000.00 from the construction and equipment budget at Glen Lake Sanatorium.

There being no second, no action was taken on the above motion.

Commissioners Ainsworth, Christensen, and Scott offered the following resolution, and moved its adoption:

BE IT RESOLVED, That a budget of \$2,493,891.04 be approved for maintenance at Glen Lake Sanatorium for the year 1952.

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	Yea
HANSON	Nay
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing corrugated metal pipe to Hennepin County submitted by the following bidders:

	Price Each	Per ft.	Total Bid
<u>Armco Drainage & Metal Products Co.</u>			
1000 lin. ft. 24" 16 gauge pipe:			
Pure Iron . . .		\$3.24	\$3240.00
Copper Steel . .		3.10	3210.00
2 piece riveted type connecting bands:			
Pure Iron . . .	\$3.24		
Copper Steel	3.10		
<u>H. V. Johnston Culvert Co.</u>			
1000 lin. ft. 24" 16 gauge pipe:			
Copper steel		3.08	3080.00
2 piece riveted type connecting bands:			
Copper steel	3.08		

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

At 10:20 o'clock A.M., hearing was called for on the petition of Mr. and Mrs. Albert C. Smith asking that their lands be set off from School District No. 24 to School District No. 89, which hearing had been continued to this date from the meeting of September 11, 1951. R. J. Parish, Clerk of School District No. 24 appeared before the Board in opposition to the granting of the petition and Mr. Smith addressed the Board in support of his petition.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the petition of Mr. and Mrs. Albert C. Smith be denied.

Voting 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.

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

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

A report from Robert E. Scott, County Superintendent of Schools, for transportation of pupils from school districts having no secondary schools to districts having classified secondary schools, and a report for tuition of resident pupils of school districts wherein no classified secondary schools are maintained were presented and referred to the Committee on Ways and Means.

A letter from E. H. Larson, Land Commissioner, recommending the withdrawal from sale of lands described in attached List "333-W", the combination and division of lands described in attached List "333-DC", "333-DC₁" and "333-DC₂", and the classification of lands described in attached List "333-C₁" was read and referred to the Committee on Public Grounds and Buildings.

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

1. For a new furnace at the Home School for Girls.
2. For furniture for the District Court.

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

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

A letter from the Rural Public Health Nursing Service requesting

permission for Jeanette Vroom, Director, and Alma Hovde, Supervisor, to attend the American Public Health Association meeting at San Francisco, California, and asking that the balance of the funds for convention purposes be used for partial payment of the expenses incurred, was read.

Commissioner Christensen moved that the request be denied. Voting on the motion there were two YEAS and three NAYS, as follows: Ainsworth nay, Christensen yea, Hanson nay, Scott nay, Chairman Matthews yea.

Motion lost.

Commissioner Ainsworth moved that the request as contained in the letter be granted.

Voting on the motion there were three YEAS and two NAYS, as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews nay.

Motion carried.

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

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1952 the sum of \$3,208,631.47 to cover all the expenses of the County for the year 1952 as shown in the statement filed by the County Auditor with this Board, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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.

STATEMENT OF
HENNEPIN COUNTY BUDGET - YEAR 1952

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Fund	Salaries Fixed by Law	Salaries Fixed by Co. Board	Capital Outlay	All Other	Total
Attorney	117,450.00	-	1,550.00	5,558.78	124,558.78
Auditor	214,572.00	-	6,217.95	33,540.00	254,329.95
Auditor Accounting	37,248.00	-	531.13	8,665.00	46,444.13
Audit	-	-	-	4,676.84	4,676.84
Book Repair	10,400.00	-	33.21	1,040.00	11,473.21
Clerk of District Court	182,739.20	-	3,100.00	14,425.80	200,265.00
Coroner	57,314.40	-	200.00	12,653.90	70,168.30
Contributions & Awards	-	-	-	28,459.73	28,459.73
County Commissioners	35,037.60	4,000.00	200.00	5,983.26	45,220.86
County Home	70,404.80	-	350.00	43,218.34	113,973.14
District Court	101,000.00	-	16,500.00	117,168.63	234,668.63
Election	-	-	-	30,030.15	30,030.15
Home School-Boys	-	71,148.80	5,800.00	60,802.94	137,751.74
Home School-Girls	-	21,956.00	1,390.00	16,908.70	40,254.70
Supvr. Assessments	-	27,792.00	2,246.33	4,380.00	34,418.33
Lake Improvement	-	-	-	78,767.61	78,767.61
Legal Dept. Civil	28,800.00	-	900.00	7,139.22	36,839.22
Mental Examinations	18,040.00	-	1,175.00	36,977.08	56,192.08
Official Publications	-	-	-	37,808.46	37,808.46
Probate Court	96,677.60	-	900.00	10,580.38	108,157.98
Probation Officers	264,585.60	-	7,080.00	21,602.24	293,267.84
Budget & Purchasing Agent	-	23,084.00	1,933.76	2,300.00	27,317.76
Register of Deeds	249,120.00	-	14,300.00	40,197.34	303,617.34
Road & Bridge- Maintenance	-	-	-	998,871.70	998,871.70
Road Construction	-	-	-	182,150.10	182,150.10
Sheriff	308,261.50	-	10,463.76	57,365.00	376,090.26
Sheriff-Jail	33,399.55	-	800.00	26,940.97	61,140.52
State Institutions & County Hospital	-	-	-	282,381.87	282,381.87
Supt. of Schools	23,455.20	-	220.00	3,516.54	27,191.74
Surveyor	49,166.40	-	1,131.87	4,821.00	55,119.27
Torrens Title Examiner	20,900.00	2,400.00	350.00	1,471.51	25,121.51
Treasurer	155,040.00	-	1,200.00	42,132.03	198,372.03
Emergency	-	-	-	24,614.88	24,614.88
Blue Printing	-	4,992.00	-	1,294.75	6,286.75
Noxious Weeds	-	9,554.88	950.00	6,828.31	17,333.19
Co. Veterans Service	-	16,020.00	192.42	1,890.00	18,102.42
Sheriff-Radio	21,298.94	-	7,226.00	10,288.00	38,812.94
Detention Home	-	15,000.00	7,822.51	19,500.00	42,322.51
Total	2,094,910.79	195,947.68	94,763.94	2,286,951.06	4,672,573.47

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ESTIMATED RECEIPTS FOR 1952Taxes Other Than Real Estate & Personal Property

Light & Power	\$ 38,000.00
Current Penalties	10,000.00
Delinquent Penalties	21,000.00
Mortgage Registry Tax	35,000.00
Gross Earnings Tax on Railroads	100.00
Grain Tax	3,500.00
Bank Excise Tax	22,000.00
CoOperative Electric Tax	67.00
Inheritance Tax	150,000.00
Forfeited TaxSale	50,000.00
Cigarette Tax Appor. (Ch. 619 Laws 1947)	27,000.00

Licenses

Auctioneer	150.00
Beer - On Sale	1,500.00
Beer - Off Sale	350.00

Rents

Space in Court House	250.00
Public Pay-Phone Commission	300.00
Other	200.00

Fees

Auditor - Entering Special Assessments	11,000.00
Auditor - Game & Fishing Licenses	
Commission	9,000.00
Auditor - Candidate Filing Fees	-- --
Auditor - Composite Judgment Costs	20.00
Clerk of District Court - Regular	70,000.00
Clerk of District Court - Drivers	
Licenses	9,000.00
Clerk of District Court - Comp. Judgment	
Costs	40.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	100,000.00
Register of Deeds - Tract Index	5,500.00
Registrar of Titles	60,000.00
Sheriff	40,000.00

Sales

Waste Paper & Scrap	500.00
Used Furniture & Equipment	500.00

Estimated Receipts for 1952 (Cont.)Services

Examinations of Insane -Other Counties	\$ 300.00
Examinations of Insane-Private Parties	500.00
Board of Prisoners-United States	3,000.00
Board of Poor-Minneapolis	17,000.00
Board of Poor-Towns & Villages	3,000.00
Use of Sheriff's Cars Conveying Insane	2,700.00

Bond & Interest Receivable

Interest Received on Bonds	14,400.00
Investment Bonds Maturing	1,750.00

Fines, Forfeitures & Confiscations

Clerk of District Court	1,000.00
Justice Court	12,000.00

Reimbursements & Subventions

Recipients in State Institutions	2,000.00
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Legal Additions to Road & Bridge Appropriation

State Aid	36,420.00
Gas Tax Allotment	317,552.00

Transfers from Other Funds

Sheriff's Contingent Fund	100.00
Unfound Heirs - Probate Trust Fund	287.00
Unclaimed Property - Coroner	272.00

Total Estimated Receipts from Sources Other than Real Estate and Personal Property Taxes	\$ 1,087,258.00
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Estimated Income from Delinquent Tax Collections	24,000.00
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Estimated Surplus from 1951	352,684.00	376,684.00
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Total of above Estimated Receipts	1,463,942.00
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Amount Required by Levy for 1952 County Budget	\$ 3,208,631.47
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Commissioner Matthew offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1952 be approved in the amount of \$93,729.00; and

That a mill rate be levied sufficient to produce such an amount upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266, Laws of 1949.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1952 under the provisions of Laws of 1947, Ch. 633, Sec. 21, Subd. 4, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$325,438.49.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$325,438.49 for the calendar year of 1952 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 2, 12, 16, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 42, 44, 45, 46, 47, 52, 64, 63, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 82, 84, 86, 89, 90, 96, 100, 101, 102, 104, 107, 118, 120, 122, 123, 126, 127, 131, 133, 134, 135, 136, 137, and 138.

Said tax, when collected, is to be credited to the County School Tax Fund, and is to be used for the purpose of paying such tuition.

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 this Board determine the total sum to be paid by the County of Hennepin during the year 1952 on account of transportation of pupils from school districts having no secondary schools to districts having classified secondary schools under the provisions of Laws 1947, Ch. 633, Sec. 21, Subd. 5, is the sum of \$49,354.25.

BE IT FURTHER RESOLVED, That a tax in the sum of \$49,354.25 to pay such transportation is hereby levied on all the taxable property in the County of Hennepin for the year 1951.

Said tax, when collected, is to be credited to the County School Transportation Tax Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "333-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "333-C₁" which said lands became the property of the State of Minnesota under the provisions of the laws of said State, declaring the forfeiture of lands to the State for taxes; and

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

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "333-DC" that certain parcels of said land be combined as indicated in said list and that each of certain parcels of said land be divided as indicated in said list which said list has been submitted to this board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined or divided as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel and that each parcel of said land resulting from the division of a larger parcel of said land as indicated in said list shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That the parcels of land which are hereby combined shall be offered for sale as provided herein without reclassification if each such parcel has heretofore been classified as non-conservation land, and that each parcel of land resulting from the division of a larger parcel which is hereby divided shall be offered for sale as provided herein without reclassification if such larger parcel has heretofore been classified as non-conservation land; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "333-DC₁" and "333-DC₂" that the parcels of land described in said list "333-DC₁" be divided as indicated therein and that the parcels resulting from such division which are described in list "333-DC₂" be combined as indicated therein; which said lists have been submitted to this Board by the Land Commissioner of Hennepin County:

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list "333-DC₁" be and the same are hereby divided as indicated therein and the parcels of land described in said list "333-DC₂" be and the same are hereby combined as indicated therein and that each of the parcels of land resulting from such combination shall be offered for sale separately without reclassification; and

BE IT FURTHER RESOLVED, That said lists shall be filed in the office of the County Auditor of Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of \$333.16 be transferred from the Emergency Fund to the Audit Fund to cover the balance due on the claim from the State of Minnesota for an audit made of the financial affairs of Hennepin County for the years ended December 31, 1949 and 1950.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, It is apparent from the information submitted by our Supervisor of Assessments that more than 300 homes have been omitted by the Assessor in Minnetonka Township; and

WHEREAS, By sampling other valuations in said township it is also apparent that a new assessment should be made;

NOW, THEREFORE, BE IT RESOLVED, That we ask the State Commissioner of Taxation to reassess Minnetonka Township real estate as soon as possible.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

may
yea
yea
noy
yea

Resolution adopted.

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

WHEREAS, A sampling of Orono Township would indicate the need for a reassessment;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners instruct its Supervisor of Assessments to check Orono Township for all possible errors and submit to the Board of County Commissioners a full report as to the number of homes and valuations of same with the view in mind that if the evidence warrants the County Board will ask the State Department of Taxation for a reassessment of Orono Township.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the matter be referred to the Committee on Taxes.

Voting on the motion, there were three YEAS and two NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
nay
yea
nay

Motion carried.

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 John Charles Early, 318 13th Avenue Northeast, Minneapolis, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said John Charles Early 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 John Charles Early 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 John Charles Early be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following named employees be added to the list of County Welfare Board employees 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.

Nancy Schwantes

Helen Engebretson

Albert Young

Donald MacIntosh

Christopher Babler

Curtis Vining

BE IT FURTHER RESOLVED, That the name of Edward Kosciolek be removed from the list of those designated by this board as being eligible for reimbursement.

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

And so the resolution was 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 Highway Engineer, for furniture for the ~~Clerk of~~ District Court, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said furniture, bids to be opened on Tuesday, October 23, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Richard S. Hanson

George W. Matthews

James Christensen

Wm. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 Highway Engineer, for a new furnace at the Home School for Girls has given the same careful consideration and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Jens Christensen

W. H. 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

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That license expiring On June 30, 1952, be granted; and

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

TOWN OF MINNETONKA - - On and Off Sale - - Eugene and Helen Roufs

Respectfully submitted,

Richard O. Hanson
George W. Matthews

James Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1950 pursuant to Chapter 485, Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
A. E. Downs	Lot 6, Block 3, Parkerside
Anton A. Olson	Part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 35-28-24
Vernon K. Stevens	Lot 26 and part of Lot 25, Block 11, West Minneapolis Heights
Mrs. Martin Trujillo	Lot 7 and part of Lot 8, Block 25, Brown's Subdivision

Respectfully submitted,

Richard O. Hansen
George W. Matthews
John L. Christensen

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
absent
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
		\$	\$
Charles R. Burrows		39.33	-----
Andrew F. Jensen		154.68	-----
Harvey L. Johnson		209.63	1.60
Irving W. Nelson		3.28	2.91
Ava I. Parkhill		-----	8.48
" " "		-----	4.27
Harry W. Swenson		-----	16.55

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

Arnell Business Forms, Inc.	Tax Lists -Contract	\$ 1653.34
N.W. Bell Telephone Company	Fillmore 3227	11.80

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	14.95
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	13.58
State of Minnesota	Certified copies of Laws	5.00
Japs-Olson Company	Binder posts, etc.	39.50
N.W. Bell Telephone Company	Lincoln 7851	215.84

Coroner Appropriation

D. H. Daniel	Auto allowance	9.98
R.G. Johnson	Auto allowance	15.60
Minneapolis Gas Company	Gas - Morgue	7.20

Commissioners Appropriation

Ernest Aho	Papers	3.90
Lee-Bo Office Supply Company	Refills	1.47
N.W. Bell Telephone	Main 8639	62.65

County Home Appropriation

Donovan Furniture Company	Shade cloth	\$ 43.68
W. H. Barbour Company	Fuel oil	396.16
General Mills	Oats	10.20
S. E. Luhman, Agent	Snuff	15.56
McGarvey Coffee Company	Coffee	118.50
Minneapolis Gas Company	Gas	14.93
Minnesota Paper & Cordage Company .	Paper	63.50
Nelson's W. P. Paint Company . . .	Paint, etc.	21.00
N.W. Bell Telephone Company	Hopkins 9502	13.10

District Court Appropriation

Miller-Davis Company	Chairs	330.40
N.W. Bell Telephone Company	Geneva 1523 etc. Lincoln 2773 etc. . . .	78.12
West Publishing Company	Law book	15.00

Home School for Boys Appropriation

Booth Fisheries, Inc.	Fish	18.00
Goodyear Service	Tire and tube	8.85
H. A. Hopkins	Potatoes, etc.	25.70
Hopkins Home & Auto Supply Company.	Auto repairs	16.00
N.W. Bell Telephone Company	Hopkins 7684	51.75
The Psychological Corporation . . .	Books	11.95
Russell-Miller Milling Company . .	Flour, etc.	71.20
Teske Coal & Feed Company	Farm feed	313.49
Tingue, Brown & Company	Asbestos covers	53.00

Home School for Girls Appropriation

Ace Furniture Company	Furniture repairs	\$ 36.00
George Hagel	Eggs	37.10
Northern States Power Company	Electricity	100.44

Lake Improvement Appropriation

Lake Minnetonka Dredging Company.	Equipment rental	10291.80
Northern States Power Company	Electricity	24.83
W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	80.55
N.W. Bell Telephone Company	Lincoln 9023	15.90

Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.25
Jacobson's Fixture Exchange	Office furniture	152.40
Poucher Printing & Litho Company.	Printing	43.50
Schaub Office Supply Company	Postal scale	4.75

Budget and Purchasing Agent Appropriation

Governmental News	Subscription	5.00
N.W. Bell Telephone Company	Lincoln 5329	14.10
Panama Carbon Company	Type ribbons	22.15

Probation Officers Appropriation

City of Minneapolis	Psychological Study	10.00
Farnham Stationery & School Supply Company	Steel desks	389.25
N.W. Bell Telephone Company	Main 6414, Geneva 7484 Lincoln 7861	204.46

Probation Officers Appropriation (Cont.)

The Psychological Corporation . . .	Miscellaneous supplies	\$ 9.90
State of Minnesota, Department of Printing	Minnesota Session Laws	11.50
Donald F. Anderson	Auto allowance	23.48
Hugh L. Folsom	Auto allowance	40.50
C.E. Hughes	Auto allowance	29.18
H.R. Hush	Auto allowance	49.05
Walter H. Nelson	Auto allowance	23.70
Patricia H. Sherman	Auto allowance	33.53
Patricia Smith	Auto allowance	22.20
Edward P. Sedio	Auto allowance	46.88
Wallace W. Weir	Auto allowance	7.33
E.R. Wheeler	Auto allowance	20.40
James A. Zuehl	Auto allowance	19.28
Martha H. Morain	Auto allowance and Insurance refund	49.75
Harold Westerberg	Auto allowance and Insurance refund	28.98

Public Health Nurses Appropriation

Helen Carroll	Auto allowance	36.90
Hilda W. Boyle	Auto allowance	25.28
Gladys Dahl	Auto allowance	62.25
Ruth Ann Doyle	Auto allowance	35.48
Muriel Gould	Auto allowance	15.68
Alma Hovde	Auto allowance	8.25
Polly Oades	Auto allowance	60.23
Barbara Pearce	Auto allowance	34.28
Alice Johnson Prescott	Auto allowance	41.93
Jeanette Vroom	Auto allowance	32.26

Sheriff Appropriation

Art's Service Station	Gas and oil	\$ 19.59
Bernie's & Harry's	Gas	9.74
Brellenthin Chevrolet Company . . .	Repairs	46.50
Dahlberg Brothers	Auto repairs	12.83
Goodyear Service Stores	Auto repairs	10.75
W.E. Lahr Company	Auto repairs	2.75
LaSalle Brake Service	Auto repairs	1.20
Minneapolis Gas Company	Gas - Garage	2.18
N.W.Bell Telephone Company	Geneva 3593 - 9004 Main 2566 - 0750 Special 905	387.90
Parkway Service	Battery charge	4.11
Tankar Gas Company	Gas and oil	30.30
Jack Whitney	Auto allowance	45.90
Zephyr Oil Company	Gas	7.75

Jail Appropriation

Minneapolis Gas Company	Gas	14.83
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Register of Deeds Appropriation

Hahn Ruling & Binding Company . . .	Photo Book Covers . . .	336.00
Japs-Olson Company	Binders	472.00
Master-Craft Corporation	Binders	498.27

Superintendent of Schools Appropriation

Administration-Central Store . . .	Record books	69.26
Farnham Stationery & School Supply Company	Office supplies	4.08
Heinrich Envelope Company	Envelopes	15.72
Miller-Davis Company	Office supplies	3.00

Superintendent of Schools Appropriation (Cont.)

The Nations Schools	Subscription	\$ 5.00
N.W. Bell Telephone Company	Main 7651	44.80
Perkins Supply Company	Stencil supply	5.51
Schoolcraft Company	Miscellaneous supplies	250.75
Viola Thompson	Auto allowance	52.80

Torrens Title Examiner Appropriation

Review Publishing Company	Minnesota Reports	5.75
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Treasurer Appropriation

I.B.M. Corporation	Machine rental	60.66
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Certificates of Purchase	10.50
Huber's Tree Service	Removal of trees	296.50
John C. Sheehan	Auto allowance	66.75

<u>Lake Improvement Fund</u>	Labor Payroll	66.00
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<u>Forfeited Tax Sale Fund</u>	Labor Payroll	135.20
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Noxious Weeds	Labor Payroll	344.12
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Road and Bridge Appropriation

American Bitumuls	Asphalt Emulsion R.C. Contract	1061.15
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Astleford, M. G. Company	Rent-Equipment-Contract	585.00
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Minneapolis, Northfield and Southern Railway	Rent-Bridge-Contract	500.00
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N.W. Refining Company	Cutback Asphalt-Contract	655.98
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Armco Drainage & Metal Products, Inc.	Culvert Pipe	760.75
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Blau Oil Company	Fuel Oil Road Equipment Supplies	550.00
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Boustead Electric & Mfg. Co.	Shop equipment & tools	26.90
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Road and Bridge Appropriation (Cont.)

Bury & Carlson, Inc.	Plant Mix	\$ 408.00
Christensen, H.P.	Auto Maintenance and Transportation	78.08
Curtis 1000, Inc.	Engineering supplies	18.00
General Tire Company	Tires	391.90
Glacier Sand & Gravel Company	Gravel not processed Gravel	29.79
Hardman, R. W.	Auto Maintenance and Transportation	90.60
Hoff Rubber Stamp	Office supplies90
Holcomb, J. I. Manufacturing Co.	Other Miscellaneous Supplies	12.55
Hustad, G. G.	Auto Maintenance and Transportation	44.78
Janney, Semple, Hill	Other Miscellaneous Supplies Purchase of Tools	117.45
Johnston, H.V. Culvert Company	Culvert pipe	429.00
Kettenacker, Ed.	Gravel not processed	1133.28
Krone, Leroy	Rent - Equipment	93.60
Leef Brothers, Inc.	Other Miscellaneous Supplies	18.00
Martin, Emery	Rent- Equipment	226.20
McNeil, Earl A.	Auto Maintenance and Transportation	104.18
Minneapolis Iron Store	Other Miscellaneous Supplies Road Equipment Repair Materials Care and storage	60.85
Monroe Calculator Machine	Engineering Equipment	80.00
Morsette, Paul	Rent- Equipment	74.10

Road and Bridge Appropriation

Municipal & Industrial Sewer Service	Rent - Equipment	\$ 80.00
Nott, W. S. Company	Palmetto Packing	10.48
Paper Calmenson Company	Road Equipment Repair Material Care and Storage	486.97
Pure Oil Company	Road Equipment Supplies	15.59
Republic Creosoting Company	Tarvia B	241.60
St. Boni Oil Company	Road Equipment Supplies	148.56
Sherwin Williams Company	Paint - Sign	19.75
Socony Vacuum Oil Company	Road Equipment Supplies	1.55
Standard Spring Company	Equipment Repair Parts	36.26
The Texas Company	Road Equipment Supplies	85.26
Thomas & Grayston	Office supplies	6.60
Thompson, G. E.	Auto Maintenance and Transportation	103.43
Toll, H.R. Company	Acetylene	7.51

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 5,135.06

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Matthews
J. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

The County Board recessed until after the meeting of the County Welfare Board which was to follow immediately.

At 12:10 o'clock P.M., Chairman Matthews again called the Board of County Commissioners to order.

Edward R. Kienitz, Executive Secretary of the Hennepin County Welfare Board, presented the Welfare Board budget for the year 1952 as follows:

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota.

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1952.

REQUIREMENTS

Operating Expense	\$ 1,495,555.00
Old Age Assistance Payments	10,042,200.00
Aid to Dependent Children Payments	2,194,560.00
Dependent and/or Neglected Children (State and County Participation)	361,200.00
Dependent and/or Neglected Children (County only)	27,000.00
Unmarried Mothers (Confinement Expense)	1,620.00
Vince A. Day Center	166,867.00
Old Age Assistance Funeral Expense	35,000.00
Refund of Miscellaneous Income to State	167,000.00
100% Refund to State	1,000.00
TOTAL REQUIREMENTS	\$ 14,492,002.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 11,902.00
Old Age Assistance Receipts from State	7,431,228.00
Aid to Dependent Children Receipts from State	1,536,192.00
Reimbursement From State:	
Administrative	200,000.00
Dependent and/or Neglected Children (Children Under State Guardianship)	144,480.00
Old Age Assistance Funerals	17,500.00
Delinquent Taxes and Penalties	69,000.00
State Tax on Banks	16,000.00
Other Miscellaneous Income	247,500.00
TOTAL MISCELLANEOUS INCOME	\$ 9,673,802.00

Net Current Tax Levy	<u>4,818,200.00</u>
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GRAND TOTAL INCOME	\$ 14,492,002.00
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CURRENT TAX

Net Current Tax Levy	\$ 4,818,200.00
Add: 3% Delinquent Estimate	149,016.00
Total Current County Tax Levy	4,967,216.00

TAX AND LEVY RATE

Assessed Valuation	\$ 382,413,276.00
Tax Levy	4,967,216.00
Tax Rate in Mills	12.989

It is hereby recommended that the above listed estimate of expenditures for the

year 1952 and receipts for the year 1952 for County Welfare purposes be approved as recommended.

Signed

Edw R. Kienitz

Executive Secretary

HENNEPIN COUNTY WELFARE BOARD

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Commissioner Ainsworth moved, seconded by Commissioner Christensen, that the County Welfare Budget for 1952 be approved as presented.

Voting 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.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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Published in Finance and Commerce Monday, October 22, 1951

Minneapolis, Minnesota

Tuesday, October 16, 1951

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

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

Member absent: Chairman Matthews.

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

A monthly report received from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

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

A letter from Roy Haeg, Supervisor of Assessments, reconsidering and approving the application of Alvin Gertz for a reduction in the valuation of his real estate was read and referred to the Committee on Taxes.

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

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

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appraisal and sale of lands described in attached Appraisal List "333-A" was read and referred to the Committee on Public Grounds and Buildings.

A notice of claim and damage in the amount of \$3000.00 signed by Walter H. and Gerda P. Jackson for flooding of lands caused by the plugging of a County Ditch was presented and referred to the County Engineer, the Attorney for the County Board, and the Road and Lake Committee.

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

1. Recommending acceptance of the low bid of H. V. Johnston Culvert Company for corrugated metal pipe. Referred to the Road and Lake Committee.
2. Reporting on the re-location of County Road No. 5 between Minnetonka Mills and the M. & St. L. Railroad crossing. Mr. Zimmerman was requested to draw up a resolution in conformance with his letter to be presented at the next Board meeting.
3. Reporting on the flow of water in Minnehaha Creek. Referred to the Road and Lake Committee.
4. Submitting a permit application by Russell E. Neff for permission to rebuild his shoreline at Lake Minnetonka. Ordered placed on file.

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

For furnishing 3000 tab index cards for the Tract Index Books in the office of the Registrar of Titles submitted by the following bidders:

<u>Farnham Stationery & School Supply Company:</u>	33 cents each
<u>Japs-Olson Company:</u>	38 cents each \$ 1140.00
<u>Miller-Davis Company</u>	775.00
<u>Poucher Printing & Lithographing Company</u>	1045.50

The above bids were referred to the Register of Deeds, the County Purchasing Agent, and the Committee on Ways and Means.

For furnishing and installing a coal-fired furnace at the Home School for Girls, submitted by the following bidders:

<u>Anderson & Dahlen:</u>	\$ 854.00
<u>C. O. Carlson Heating & Air Conditioning Co.</u>	960.00
<u>Marshall Heating Company.</u>	1145.00
<u>Standard Heating Company</u>	740.00
<u>The Waterbury Company</u>	750.00

The above bids were referred to the Committee on County Homes and the County Engineer for tabulation.

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

WHEREAS, this Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "333-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, The said Land Commissioner after making a careful investigation relative to the value of each parcel of land described in said list has recommended that each of said parcels be appraised at the amount therein set opposite the description of the same; and

WHEREAS, This Board having duly considered the recommendations of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the recommended appraisal values as set forth in said list are fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, By this Board that each parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of the same; and

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

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

HANSON

yea

CHRISTENSEN

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "333-A" on file in the office of the County Auditor of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of land described in said list at the amount therein set opposite the description of same; and

WHEREAS, This Board having in mind the accessibility of all of said parcels of land, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens, does hereby determine that it is advisable that all of said parcels of land be sold, and that when any parcel of said land is sold for an amount not exceeding \$50.00, such sale be made for cash only, and that when any parcel of said land is sold for an amount in excess of \$50.00, such sale be made for cash or on the terms hereinafter set forth; and

WHEREAS, In the judgment of this Board it seems advisable that until the purchase price of any such parcel of land is paid in full, the use of same be limited so as to prohibit the removal therefrom of any structure and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon or to the grading thereof and will result in enhancing the value thereof;

NOW, THEREFORE, BE IT RESOLVED, By this Board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said County in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota, at a sale commencing at 10:00 o'clock A.M., on Thursday, November 8, 1951; and

BE IT FURTHER RESOLVED, That no parcel of land described in said list shall be sold at said sale for less than its appraised value as set forth in said list and that when the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and

BE IT FURTHER RESOLVED, that when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit:

When the purchase price of any such parcel of land exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due;

When the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

When the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

BE IT FURTHER RESOLVED, that until the purchase price of any such parcel of land is paid in full, the removal therefrom of any structure be and hereby is prohibited and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat be and hereby is prohibited unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That this Board request the Hennepin County Delegation in the next session of the Legislature to enact a bill providing for the establishment of a county assessor in Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nay
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That the Public Health Nursing Service be authorized to move their records and equipment from the Court House to the Village Hall in the Village of St. Louis Park.

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

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

Resolution adopted.

Commissioner Hanson 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 Miller, Minneapolis General Hospital, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said William Miller 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 Miller 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 Miller 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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That the low bid of Standard Heating Company be accepted at the bid price of \$740.00 for furnishing and installing one coal-fired furnace at the Hennepin County Home School for Girls, according to specifications on file in the office of the County Auditor and on which specifications the bid was made; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$740.00 from the Home School for Girls Fund to pay for said furnace and its installation; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

WHEREAS, In order to make changes in the channel of Minnehaha Creek which would insure a greater volume of flow of water out of Lake Minnetonka, it would be necessary to make a detailed survey and plan of the proposed work and submit such a plan to the Conservation Department for their consideration and approval, and

WHEREAS, The time necessary to obtain field information and prepare adequate plans together with a time that would be occupied by the Conservation Department before their approval could be obtained would go beyond the critical period in the season. That is, the ground would be frozen and it would be impractical to do the proposed work, and

WHEREAS, It appears that with the rate of flow that can be maintained in the present creek bed by doing minor work in keeping the channel clean, there is reason to believe that the elevation of the lake will be reduced sufficiently to remove the hazard of damage that might be caused by the forming of ice and the attendant action of ice,

NOW THEREFORE BE IT RESOLVED: That County Engineer, L. P. Zimmerman, be and is hereby directed to eliminate any work in the channel of the creek that would involve the above mentioned plans and approvals and continue to keep the existing channel free from debris and other obstructions that might reduce the flow of water from the lake, and

BE IT FURTHER RESOLVED: That County Engineer, L. P. Zimmerman, be and is herewith directed to make necessary field surveys and prepare necessary preliminary plans for such control installations and channel work as is deemed necessary to reduce the chances of a recurrence of the damage by high water that has been experienced in the 1951 season.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing corrugated metal pipe to Hennepin County for the improvement of a section of Crystal Lake, being Project No. 513, has given the same careful consideration and begs leave to report as follows:

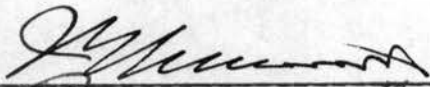
That the low bid of H. V. Johnston Culvert Co. be accepted at the bid prices as follows:

1000 lineal feet 24" 16 gauge copper steel culvert pipe
at \$3.08 per foot \$ 3,080.00 and
50 connecting bands at \$3.08 each 154.00 or
a total bid of \$ 3,234.00; and

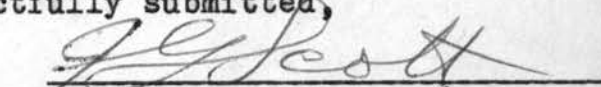
That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,234.00 from the Lake Improvement Fund to pay for said corrugated metal pipe and connecting bands; and

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

Respectfully submitted,



Arthur C. Hanson



Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

OCT 16 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 - - - Everett McClay Post
V.F.W. #1296;
Frank Rapacz and
Robert Fecarotta, Co-
Partners

Off Sale Only - - - L.M.B. Atkinson

TOWN OF ORONO - - - Off Sale Only - - - Northshore Grocery

TOWN OF PLYMOUTH - - - Off Sale Only - - - Clarence Lien

Respectfully submitted,

[Signature]

Arthur C. Hanson

[Signature]

Jeno Christensen

OCT 16 1951

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
W. C. Anderson		7.05		.56
S. M. Sanford		2.62		.23
Norman Burgomaster		3.53		.28
Church of Our Lady of Grace		-----		89.66
Harriet Clarke		4.23		.34
Alvin Gertz		42.22		-----
Richard J. Harnett		3.53		.28
Thomas J. Loftus		4.23		.29
Minneapolis Labor Temple		-----		16.86
National Coating Co. Inc.		70.50		7.90
National Plumbing & Supply Co.		-----		64.03
George Norton		3.53		.28
Paul and Barney's Super-Service		23.97		1.92
Leon G. Smith		3.53		.28
Jess Yoho		19.78		2.18

Name	Mortgage Registration Tax
Minnesota Federal Savings and Loan Association	\$ 10.20

Respectfully submitted,

Minneapolis
Richard C. Hanson

J. G. Scott
Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

The Dayton Company	Carpet	\$ 233.45
N.W. Bell Telephone Company	Main 3006 - 3374	148.05
Western Union Telegraph Company	Messages	3.36

Auditor Appropriation

Arnell Business Forms	Tab forms	74.36
I.B.M. Corporation	Skip bar	1.00
Miller-Davis Company	Twine	3.75

County Home Appropriation

Aslesen Company	Groceries	69.59
Fageros Market	Meat, etc.	202.27
Johnson Trucking	Moving a building	35.00
Stacy Distributing Company	Fruit, etc.	30.25
Superior Dairies	Milk, etc.	298.74

District Court Appropriation

Jacobson's Fixture Exchange	Desk pad	16.65
Marvin Law Book Company	Law Book	23.50
N.W. Bell Telephone Company	Main 2968, etc.	38.04
West Publishing Company	Legal supplies	5.00

Home School for Boys Appropriation

Kraemer's Store	Groceries, etc.	40.70
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Home School for Girls Appropriation

Aslesen Company	Groceries	\$ 56.78
Carlson Hardware Company	Miscellaneous supplies	22.76
Ewald Brothers	Milk, etc.	88.71
Falconer's, Inc.	Laundry work	7.06
Otto C. Holt Coffee Company	Coffee	11.86
Paul Johnson Market	Meat	94.06
Louis A. Johnson Plumbing Company .	Water pipe repairs . .	4.50
N.W. Bell Telephone Company	Hyland 2280	26.64

Lake Improvement Appropriation

John Kreitz	Auto allowance	25.43
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Mental Examinations Appropriation

County of Jackson	Mental Examination - Beecher	30.60
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Register of Deeds Appropriation

Bertelson Brothers	Rubber bands	23.80
National Cash Register Company . .	Ribbons, etc.	5.00

Sheriff Appropriation

Butler Paper Company	Drinking cups	30.70
General Tire Company	Tires, etc.	53.63
Goodyear Service	Tire	15.58
Holt Motor Company	Auto repairs	37.30
Imperial Printing Company	Printing	27.90
Japs-Olson Company	Civil Case Journals . .	498.00
W. E. Lahr Company	Auto repairs	4.70
LaSalle Brake Service	Auto repairs	53.80
Clarence Leitzke	Gas	2.92

Sheriff Appropriation (Cont.)

Dick Palen Photographs	Photos	\$ 9.00
Sinclair Refining Company	Gas, etc.	57.59
Skelly Oil Company	Gas	2.22
Socony Vacuum Oil Company	Gas, etc.	9.00
The Texas Company	Gas, etc.	91.07
Webb Oil Company	Gas, etc.	10.94

Jail Appropriation

Atwood Coffee Company	Coffee	121.50
Delmonico's Grocery & Meats	Groceries	292.24
Emrich Baking Company	Bread, etc.	311.92
Franklin CoOp. Creamery	Milk, etc.	61.23
Minneapolis General Hospital	Miscellaneous sick calls	80.75
N.W.Bell Telephone Company	Main 2743	18.00

Superintendent of Schools Appropriation

Crook & Hanley, Inc.	Mimeo Machine Cleaning	10.00
Miller-Davis Company	Census blanks	99.20
Robert E. Scott	Auto allowance	47.40

Surveyor Appropriation

Underwood Corporation	Maintenance service	12.24
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Treasurer Appropriation

Bertelson Brothers	Pencils.	106.32
Brink's, Inc.	Pickup Service	66.00
I.B.M. Corporation	Machine rentals, etc.	1519.61
N.W. Bell Telephone Company	Fillmore 4881	240.65

Sheriff-Radio Appropriation

Lew Bonn Company	Radio parts	\$ 63.38
Motorola, Inc.	Parts and repairs	156.30
N.W. Radio & Eletronic Supply Co.	Radio supplies	74.21
Northern States Power Company	Electricity	105.74
N.W. Bell Telephone Company	Orchard 8841	39.30
Nicholas Serbanic	Labor	105.70
J. J. Sentyrz	Auto allowance	38.33
<u>Lake Improvement Appropriation</u>	Labor Payroll	66.00
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	135.20
<u>Noxious Weeds Appropriation</u>	Labor Payroll	318.13

Road and Bridge Appropriation

Anderson Aggregates	Sand, Crushed Rock	293.54
Armco Drainage & Metal Products	Culvert pipe	480.04
Astleford Equipment Company	Window frame	4.16
Budd's Service Station	Road Equipment Supplies	24.88
Bury & Carlson	Plant Mix	105.12
Chippewa Springs Corporation	Water	36.69
Dahlberg Bros. Inc.	Equipment Repair Parts	9.33
Dickey & Milbert, Inc.	Road Equipment Supplies	210.00
Direct Service Oil Company	Road Equipment Supplies	4.08
Fricke, Mrs. Florence	Rent - Equipment	10.00
General Tire Company	Road Equipment Repair Materials Care and Storage	391.90
Graybar Electric Company	Other R & B Materials	87.22

Road and Bridge Appropriation (Cont.)

Harold's Service	Fuel oil	\$.85
Johnson, Richard	Auto Maintenance and Transportation	78.15
Kilgore, J. H. Lumber Company . . .	Concrete and lime Lumber	11.16
Lampert Yards	Concrete and Lime . . .	1.15
Landers, Norblom, Christensen Co. .	Crushed Rock Ky Rock Sand	1162.52
Lahr, W. E. Company	Equipment Repair Parts	53.49
Mapco Sand & Gravel Company	Crushed Rock	407.16
Minneapolis Iron Store	Road Equipment Repair Materials Care and Storage	27.05
Minnesota Bearing Company	Bearing	12.49
Park Construction Company	Rent-Equipment	208.25
Phillips, Daniel	Auto Maintenance and Transportation	135.90
Phillips Petroleum Company	Road Equipment Supplies	11.39
Richards Oil Company	Cutback Asphalt	202.34
Rosholt Equipment Company	Equipment Repair Parts	100.50
Rural Telephone Company	Telephone and telegraph	32.94
Standard Unit Parts	Equipment repair parts	7.04
Thomas & Grayston Company	Office Supplies Other Miscellaneous Supplies	15.28
Toll, H. R. Company	Acetylene	7.29
Twin City Filter Service	Other Miscellaneous Supplies	1.25
Wilson, Wirt	Insurance61

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 4560.51

Respectfully submitted,

[Signature]
Antoine C. Hanson

[Signature]
James Christensen

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Minneapolis, Minnesota

Tuesday, October 23, 1951

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

All members were present.

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

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

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

1. Submitting two applications from the City of Minneapolis for the transfer of the tax forfeited lands described in attached Transfer Lists "338-T" and "339-T".

2. Recommending the addition of special assessments to the appraised valuation of certain tax forfeited lands described in Special Assessment Lists No. 61 and No. 62.

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

A petition signed by Mrs. Carol M. Jacobs asking that her land be set off from School District No. 52 to School District No. 135 was

received and referred to the Committee on Public Grounds and Buildings,

A plat of Farr 3rd Addition located in the Town of Bloomington was presented and referred to the Committee on Public Grounds and Buildings.

A contract and contract bond received from Standard Heating Company for furnishing and installing a furnace at the Home School for Girls were received and referred to the Committee on Ways and Means.

A letter from the Village of Morningside requesting assistance from the Road and Bridge Fund for improving village roads was read and referred to the Road and Lake Committee.

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

Farnham Stationery & School Supply Company \$ 1502.24

(No bid on the pedestal table)

Jacobson Office Furniture Company 1758.65

Miller-Davis Company 2217.40

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

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 28th day of September, 1951, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain alleys in the City of Minneapolis by alley pavement:

(2) Alley between Drew and Ewing Avenues S. from 39th St. to 40th St. West, Roll No. 10-1951; (3) Alley between Ewing Avenue S. and France Avenue S. from 39th St. to 40th St. West, Roll No. 13-1951; (5) Alley between Russell and Sheridan Avenues North from 21st to 23rd Avenues, Roll No. 63-1951; (6) Alley between 21st and 22nd Avenues S. from 22nd to 24th Streets East, Roll No. 73-1951; (7) Alley between 26th and 27th Avenues S. from 53rd to 54th Streets, Roll No. 80-1951; (8) Alley between 37th and 38th Avenues S. from 26th to 27th Streets East, Roll No. 94-1951; (9) Alley between Morgan and Newton Avenues N. from 8th Avenue N. to Oak Park Avenue, Roll No. 49-1951,

if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 61, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 28th day of September, 1951, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain streets in the City of Minneapolis by water main:

(1) Fremont Avenue South from 58th St. to West 60th St., Roll No. 11-1951; (2) Tyler St. N.E. from north line Soc Line right of way to 37th Ave. N.E., Roll No. 25-1951; (3) 37th Ave. S. from South line of Lot 9, Block 2, Schills South Side Addition to E. 58th St., Roll No. 29-1951; ~~(4) Valley St. from South line Lot 1, Block 3, Parkview Addition to Columbia Boulevard, Roll No. 31-1951,~~

if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated at List No. 62, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified September 28, 1951, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "338-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 23, "Auditor's Subdivision Number 305, Hennepin County, Minnesota"

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified September 28, 1951, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "339-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing in Southeasterly line of Tenth Avenue S.E. distant 173 ft Northeasterly from SW line of said lot, thence Southeasterly parallel with Eighth Street S.E. to a point distant 14 ft Westerly at right angles from the E. line of said lot, thence N. parallel with said E. line to a point distant 213 ft Northeasterly at right angles from the Northeasterly line of Eighth Street S.E. thence Easterly parallel with Eighth Street S.E. to the E. line of lot 73, thence S. along said E. line to a point distant 165 ft Northeasterly at right angles from the Northeasterly line of Eighth Street S.E., thence Northwesterly parallel with said Eighth Street S.E. to a point distant 132 ft Southeasterly from the Southeasterly line of Tenth Avenue S.E. thence Southwesterly parallel with said Tenth Avenue S.E. a distance of 8 ft thence Northwesterly parallel with Eighth Street S.E. a distance of 132 ft to Tenth Avenue S.E. thence Northeasterly 16 ft to beginning, Lot 73, Ausitor's Subdivision Number Twenty Eighth (28)

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Carol M. Jacobs asking that land described in said petition be set off from School District No. 52 in Hennepin County to School District No. 135 in said County has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, November 13, 1951, at 10:20 o'clock A.M., in Committee Room No. 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,

James Christensen
Richard O. Hanson

George W. Matthews
J. Scott

W. 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Farr 3rd Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Joseph Christensen
Richard C. Hanson
George W. Matthews
J. J. Scott
J. J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 Standard Heating Company for furnishing and installing at the Hennepin County Home School for Girls one coal-fired furnace according to specifications on file in the office of the Hennepin County Auditor be approved, it having been written by Standard Accident Insurance Company, a corporation of Detroit, Michigan, in the penal sum of \$740.00.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 3000 tab index cards for the Tract Index Books in the office of the Registrar of Titles has given the same careful consideration and begs leave to report as follows:

That the low bid of Miller-Davis Company be accepted for furnishing said tab index cards at the bid price of \$775.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$775.00 from the Register of Deeds Fund to pay for said tab index cards; and

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

Respectfully submitted,

Richard C. Hanson

George W. Matthews

James

James Christensen
J. H. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1950 pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Mona Bardahl . . .	Lot 8, Block 23, Park Manor
Edward E. Eder . . .	Lots 1, 2, 3, 20, 21, 22, Block 2, Mann's Addition to Birch Bluff, Upper Lake Minnetonka
Mrs. Allen E. Loomis	Lot 13 Boardman & Crombie's Sub. of Blk, 1 Rollins Addn.
Mike Rajnick	Part of Lot 111, Aud. Sub. No. 316
James W. Ryan . . .	Lot 20, Block 8, Girard Parkview
Tresa Tabaka	S 1/2 of SE 1/4 of NE 1/4 and part of Lot 1, Sec. 12-118-24

Respectfully submitted,

George W. Matthews

James Christensen

OCT 23 1951

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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
Hazel Benson	\$ 31.70	\$ 3.58
Nate Bick	115.68	4.50
Martin E. Gustafson	9.25	1.23
Lena Kravitz	17.38	4.01
Richard Elliot Chapel	4.88	-----
Arthur C. Pockey	-----	2.21
Mike Rajnick	9.06	3.95
Gertrude Z. Rovitz	173.60	18.09
Maude A. Schilling	12.26	-----
" " "	7.36	-----
" " "	78.00	-----
" " "	51.58	-----
Schirmer's Shell	52.96	-----
James H. Shallman	8.92	-----
Grace A. Simpson	23.26	3.27
Robert L. Stewart	32.12	3.74
Mrs. J. G. Swan	3.53	.28
John E. Warchol	59.76	8.07
Woodlake Lutheran Church	108.52	54.54

Respectfully submitted,

George W. Matthews

Richard C. Hann
James Christensen

OCT 23 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
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	Law supplies	\$ 10.00
West Publishing Company	Law supplies	18.00

Auditor Appropriation

Japs-Olson Company	Binders	1875.00
Wright & Company	Sorting brackets	14.90

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	5.75
I.B.M. Corporation	Machine rentals	881.00

Book Repair Appropriation

H. B. Fuller Company	Paste	13.90
N.W.Bell Telephone Company	Main 0644	11.50
Paper Supply Company	Chipboard	8.80

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	22.00
Jacobson Fixture Exchange	Office furniture	280.50
Japs-Olson Company	Binders, etc.	138.50
Lee-Bo Office Supply Company . . .	Office supplies	11.35
Miller-Davis Company	Printing	315.95
Poucher Printing & Litho Company. .	Envelope boxes	34.82

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	\$ 3.45
Crescent Laundry	Laundry work	23.10
Chippewa Springs Corporation . . .	Water	4.25
Harry Faldt Paper Company	Black fly spray	2.80
Minneapolis Star & Tribune	Papers	33.80
Northern States Power Company . . .	Electricity - Morgue . . .	51.70
Remington-Rand Inc.	Adding machine paper . . .	4.02
Standard Oil Company	Gas, etc.	17.58

Commissioners Appropriation

Glenwood-Inglewood Company	Water	3.25
State of Minnesota - Department of Printing	Minnesota Session Laws . .	5.75

County Home Appropriation

American Fruit & Produce Company. .	Fruit, etc.	37.25
Allan J. Blake, M.D.	Services	19.00
Eagle Roller Mill Company	Farm feed	183.00
A.C.Ekelund	Miscellaneous expense Reimbursement	59.26
Fageros Market	Meat, etc.	82.50
Ives Ice Cream Company	Ice cream	24.81
Nelson's Wallpaper & Paint Company.	Enamel	37.20
Superior Dairies	Milk, etc.	271.59

District Court Appropriation

Bertelson Brothers	Office supplies	18.05
Chippewa Springs Corporation . . .	Water	71.50
Glenwood-Inglewood Company	Water	23.00

District Court Appropriation (Cont.)

Jacobson's Fixture Exchange	Office furniture	\$ 28.55
Marvin Law Book Company	Law Dictionary	10.00
Miller-Davis Company	Chair cushion	6.50
N.W. Bell Telephone Company	Bridgeport 1739 Atlantic 6806-8793	34.69
Shepard's Citations	Minnesota Citations	580.73
Stenographic Machines, Inc.	Steno-pads	28.34

HomeSchool for Boys Appropriation

Bren Hardware Company	Miscellaneous supplies	30.56
Cities Service Oil Company	Gas, etc.	144.91
Industrial Supply Company	Bushings	5.04
Minneapolis Star & Tribune	Want ads	6.36
Teske Coal & Feed Company	Farm feed	274.49

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	85.28
Mark Hurd Mapping Company	Maps	1995.65
Lee-Bo Office Supply Company	Mimeo paper	18.42

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	11.28
Chippewa Springs Corporation	Water	5.00

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	43.45
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Budget & Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Office furniture	191.68
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Probation Officers Appropriation

American Linen Supply Company . . .	Laundry work	\$.29
Chippewa Springs Corporation . . .	Water	8.00
Miller-Davis Company	Office supplies	13.00
L. C. Smith & Corona Typewriters .	Adjusting	3.25
Walter H. Nelson	Auto insurance refund	11.00
George S. Wyckoff	Auto allowance	50.48

Public Health Nurses Appropriation

Marion Plonske	Auto allowance	14.18
Lee-Bo Office Supply Company . . .	Office supplies	38.03

Register of Deeds Appropriation

Japs-Olson Company	Binders	472.00
Master-Craft Corporation	Binders	194.40
Photostat Corporation	Belt parts	45.57

Sheriff Appropriation

Antony Pennant Company	Emblems	19.80
Budd's Service Station	Gas	4.35
Chippewa Springs Corporation . . .	Water	10.25
Clark's Super Gas Company	Gas, etc.	20.71
Des Moines Steel Building Company. .	Rescue kit and diver . .	171.00
Dickey & Milbert	Gas	7.41
Elvin First Aid Supply	Miscellaneous supplies	28.53
Gile Letter Service	Order forms	20.85
Glenwood-Inglewood Company	Water	8.75
The Minar Company	Auto repairs	186.97
Harold's Service	Gas	3.44
Janney, Semple, Hill & Company . . .	Prestone	60.24

Sheriff Appropriation (Cont.)

W. E. Lahr Company	Auto repairs	\$ 25.15
Vincent McNamara	Minnetonka Directories	25.00
Joseph M. Elliott	Auto allowance	17.63
Robert C. Holmes	Auto allowance	5.85
John T. Kelly	Auto allowance	5.10
E. B. Nafstad	Auto allowance	59.48
Miller-'s Storage Garage	Auto repairs and Service	140.12
Northern States Power Company	Electricity	2.00
Northland Electric Supply Company	Emerson fan	36.35
N.W. Bell Telephone Company	Bridgeport 8189 Minneapolis Special 905	47.50
Phillips Petroleum Company	Gas and oil	38.62
Standard Oil Company	Gas and oil	88.23
Suburban Oil Company	Gas	27.67
Suburban Police & Peace Officers Association	Shells	187.50
John E. Whitney	Auto allowance	40.50

Jail Appropriation

American Linen Supply Company	Laundry work	95.00
Glenwood-Inglewood Company	Water	10.75
Peoples Baking Company	Bread, etc.	69.77

Surveyor Appropriation

Chippewa Springs Corporation	Water	5.75
N.W. Bell Telephone Company	Main 3963 - 6820	27.60
Thomas & Grayston Company	Office supplies	2.43

M.N.O.A. Appropriation

Loretta Ann Kopplin	Liquor License Refund	\$ 26.85
Patrick Kullberg	Liquor License Refund	26.85
Ernest Lager	Liquor License Refund	26.85
Urban J. Liberty	Liquor License Refund	29.72

Blue Printing Appropriation

Albinson, Inc.	Office supplies	286.32
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Veterans Service Appropriation

Glenwood-Inglewood Company	Water	7.25
N.W. Bell Telephone Company	Geneva 8351	51.40
<u>Lake Improvement Fund</u>	Labor Payroll	13.20
<u>Noxious Weeds Fund</u>	Labor Payroll	321.24
<u>Forfeited Tax Sale Fund</u>	Labor payroll	135.20

Road and Bridge Appropriation

Auto Parts Service	Other R & B Materials	27.62
Blau Oil Company	Road Equipment Supplies	135.00
Bolander, Carl & Sons Company	Rent - Equipment	84.00
Bury & Carlson, Inc.	Plant Mix	249.36
Dickey & Milbert	Road Equipment Supplies	210.00
Flour City Brush	Road Equipment Repair Materials Care & Storage	29.86
Harris, W. S.	Damages	41.07
Hennepin Insurance Agency, Inc.	Insurance	1326.12
Hopkins, City of	Water	13.18
Japs-Olson Company	Office Supplies	8.25
Kokesh Hardware	Other Miscellaneous Supplies Equipment Repair Materials	4.16

Road and Bridge Appropriation

Kunz Oil Company	Road Equipment Supplies	\$ 99.94
Martin, Emery	Rent - Equipment	66.30
Matheny, Wm. G.	Auto Maintenance and Transportation	14.40
Minneapolis, City of Asphalt Plant	Asphalt Emulsion R.S.	64.79
Minnesota State Highway Department	Inspection Engineering Supplies	25.66
Minnesota Tree Service	Miscellaneous Contractual Services	44.25
Northern States Power Company . . .	Light and power	56.33
Petroleum Service	Road Equipment Supplies	3.83
Quigley, John S.	Auto Maintenance and Transportation	136.80
Rees, L. W.	Miscellaneous Contractual Services	15.00
Rosholt Equipment Company	Backing Plate and Shaft	4.00
Ruff, John J.	Telephone and telegraph	14.00
Ruffridge-Johnson Equipment Company	Chain Countershaft . . .	12.21
Sandell, Robert	Auto Maintenance and Transportation	4.43
Shell Oil Company	Road Equipment Supplies	25.78
Standard Oil Company	Road Equipment Supplies	35.17
Thomas & Grayston Company	Office Supplies	11.10
Warhol, Wm.	Auto Maintenance and Transportation	24.54
Zachman, Art	Rent - Equipment	46.80
Ziebarth, Lowell	Rent- Equipment	78.00
Ziegler, Wm. H.	Gaskets	7.17

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 5324.58

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Matthews

James Christensen
J. G. Scott

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll
 being called, there were 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,
October 30, 1951, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Simmons

County Auditor

Minneapolis, Minnesota

Tuesday, October 30, 1951

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

All members were present.

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

A monthly report received from the Hennepin County Veterans Service Officer was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending the repurchase of certain tax forfeited lands by Mary Johnson was read and referred to the Committee on Public Grounds and Buildings.

A copy of an Order of Court relative to resignations, changes in assignments, and appointments in the Probation Office was presented and referred to the Committee on Ways and Means.

A copy of a contract from the U.S. Marshall for housing federal prisoners and detainees in the Hennepin County jail was received and ordered placed on file.

A letter from the Hennepin County Good Roads Association relative to the Hennepin County road budget was read and ordered placed on file.

A letter from L. P. Zimmerman, County Highway Engineer, request-

ing the transfer of funds to cover an overrun in the Richards Oil Company contract for road oil was read and referred to the Road and Lake Committee.

Letters from E. J. Shannon, Assistant County Attorney, and L. P. Zimmerman, County Highway Engineer, relative to the claim of Walter H. and Gerda P. Jackson for alleged property damage, were read and referred to the Committee on Ways and Means.

A certified copy of resolution received from the Village of St. Louis Park, ordering the extension of the paving of Minnetonka Boulevard from Joppa Avenue to State Highway No. 100 was ordered placed on file.

Commissioner Ainsworth brought up the matter of installation of pedestal school "Stop" signs on County Road No. 73 at Oak Knoll.

Commissioner Scott moved, seconded by Commissioner Christensen, to authorize the installation of two pedestal school "Stop" signs at the intersection of County Road No. 73 and State Highway No. 12.

Motion unanimously carried.

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

WHEREAS, Mary Johnson has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes, 1945, as amended by Chapter 514, Laws 1951, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lots 76 and 87, Auditor's Subdivision 368, Hennepin County, Minnesota; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

The question was on the adoption of the resolution, and the roll being called, there were 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 the Hennepin County Veterans Service Officer be authorized to employ Nancy Miller, 500 Seventh Street S.E., Minneapolis, as a part time clerk three days a week at a salary of \$100.00 per month, effective November 1, 1951, said salary to be paid from the Veterans Service Officers' Fund.

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

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

Resolution adopted.

Commissioner Matthews offers the following resolution and moves its adoption:

RESOLVED: That the sum of SEVEN THOUSAND (\$7,000) DOLLARS be earmarked from the one-quarter mill fund for repairs of the court house annex building located at 1516 Harmon Place, said repairs to consist of replacing the roof, pointing up stone work, plastering and painting the interior, carpentry work and painting the exterior of the building. That said work be commenced as soon as practicable.

FURTHER RESOLVED, That Mr. Fred Crisp be employed as supervisor of said work on an 8% basis of time and material; that the necessary labor, both skilled and unskilled, shall be paid at the prevailing wage scale on bills approved by said supervisor and presented to this board weekly.

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:

WHEREAS: It is planned to sometime in the future relocate County Road No. 5 north of the Minneapolis and St. Louis Railroad tracks between the grade crossing at Minnetonka Mills and the crossing approximately two miles west of Minnetonka Mills, and

WHEREAS: the property owners having land lying northerly of the M&StL tracks have access to their property only by means of obtaining grade crossings over the M&StL tracks, and

WHEREAS: The M&StL Railroad Company has refused to place some of these crossing that have been petitioned for and are seeking a solution to eliminate the necessity of building the grade crossings, and

WHEREAS: The M&StL Railroad Company has expressed its desire to co-operate with the County to the extent of participating in the cost of obtaining right-of-way for the road lying north of their tracks, and

WHEREAS: Property owners have also indicated their desire to set aside portions of their land for right-of-way purposes in order to obtain ingress and egress to and from their property,

NOW THEREFORE BE IT RESOLVED: That although the actual relocation and construction of a new location on the north side of the M&StL tracks cannot be undertaken for some length of time, this the Board of County Commissioners of Hennepin County is willing to accept easements for right-of-way purposes from the railroad and/or property owners for the purpose of future construction, providing that no appropriation of funds for this purpose will be necessary to the end that access to the properties may be had before the time that the new location will be constructed and also to the end that right-of-way will be made available for the purpose of constructing the new location at such a time as it may be decided to initiate and finance the project.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from the Village of Morningside requesting financial assistance for the improvement of village roads has given the same careful consideration and begs leave to report as follows:

That pursuant to Chapter 179, Laws of 1929, the Village of Morningside be granted the sum of \$94.30 for the improvement of village roads, said amount to be paid from the Road and Bridge Fund.

Respectfully submitted,

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

Commissioner *[J. G. Scott]* offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$886.70 from the Road and Bridge Appropriation to the Richards Oil Company contract for Road Oil to cover an overrun in said contract, being Project No. 5102-2.

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
James Christensen

[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 letters from the Town Board of the Town of Minnetonka, L. P. Zimmerman, County Highway Engineer, and Edward J. Shannon, Assistant County Attorney, relative to the claim against the County of Walter H. and Gerda P. Jackson for alleged damages to their property due to the flooding of County Road No. 73 has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation of said Edward J. Shannon, Assistant County Attorney, said claim be wholly disallowed.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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 specifications received from L. P. Zimmerman, County Engineer, for an electric multiple register budgetary accounting 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 Robert F. Fitzsimmons, County Auditor, be directed to advertises for bids for said electric multiple register budgetary accounting machine, bids to be opened on Tuesday, November 13, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Richard O. Hanson

George W. Matthews
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

may

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of claim of Mark Hurd Mapping Company in the amount of \$1995.65 for maps allowed by this Board October 23, 1951, has given the same careful consideration and begs leave to report as follows:

That payment of the above claim be cancelled.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Scott
Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Court Order dated October 26, 1951, accepting a resignation, changing assignments, and making appointments and setting salaries in the Probation Officers' Department has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1950 pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Juliette G. Johnson . . .	Lot 2, Block 13, Baker's 2nd Addition
Russell M. Nelson	Lot 21, Block 1, Elm Street Addn.

Respectfully submitted,

[Signatures: James Christensen, J. G. Scott, Richard C. Hanson, Roy W. Matthews]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Charles W. Andrews	\$ 6.34	\$ 2.27
Crown Sidewalk & Block Co.	39.48	7.78
Fremont Variety Store	-----	5.01
Victor E. Gervais	-----	10.92
G. I. Grimme	16.45	-----
O. S. Hammagren	117.64	-----
Richard Hokanson	-----	2.50
Palmer Johnson	3.29	2.17
Jack Markey	3.53	2.04
Mrs. Robert H. Peters	-----	24.42
" " " "	-----	1.87
Lester L. Safro	-----	5.58
Carl H. Walden	-----	1.94
Wilkinson Home Finance Co.	-----	14.55
Bethel Methodist Church	14.32	4.92
Dr. F. J. Boyce	40.74	9.86
Mrs. Walter R. Eastman	-----	9.10
Mrs. Robert Otto	5.08	.41
George W. Peterson	8.76	2.74

Respectfully submitted,

[Handwritten signatures]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Accounting Department Appropriation

Argus Publishing Company	Printing	\$ 29.80
Ditto, Inc.	Miscellaneous printing	7.10
Imperial Printing Company	Printing	17.00
Miller-Davis Company	Copymore paper	40.00
Schaub Office Supply Company	Pencils	6.48

Book Repair Appropriation

Testile Kraft Products Company	Buckram	37.60
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Clerk of District Court Appropriation

N.W. Bell Telephone Company	Bridgeport 5674	27.40
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Coroner Appropriation

Airkem Upper Midwest Sales Company	Airkem mist	20.40
Wm. Dunne Company	Miscellaneous morgue supplies	37.00
Miller-Davis Company	Second sheets	4.00
N.W. Bell Telephone Company	Bridgeport 2245	60.77

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

W. H. Barbour Company	Fuel oil\$ 394.60
City of Hopkins	Water, etc.	107.32
Foreman-Beaton Company	Fish	71.55
Gustafson & Fuxa	Lamps	11.70
Kellogg Sales Company	Foods	55.15
Minneapolis Gas Company	Gas	22.11
National Soap & Chemical Company	Soap flakes	40.13
Northern States Power Company	Electricity	137.05
Regan Brothers Company	Bread, etc.	116.24
Superior Dairies, Inc.	Milk, etc.	294.86
Swift & Company	Meats	595.37

District Court Appropriation

Credit Publishing Company	Court Editions Subscription	3.25
Grain Exchange Lunch	Juror dinners	188.00
Japs-Olson Company	Office Supplies	102.00
Lee-Bo Office Supply Company	Office supplies	17.00
N.W. Bell Telephone Company	Bridgeport 7191-4450- 2783-1050	52.60
Minneapolis Directory Company	City directory	50.00

Home School for Boys Appropriation

Bertelson Brothers	Office supplies	63.74
Pittsburgh Plate Glass Company	Glass	8.72
Booth Fisheries, Inc.	Fish	12.80
W. W. Douglas	Auto allowance	38.36
Glen Lake Sanatorium	Milk 1	52.02

Home School for Girls Appropriation

Powers Dry Goods Company	Books	\$ 20.49
Bistodeau's Food Market	Groceries	62.17
Ray Hamlin	Hauling trash	16.00
James Johnson Pharmacy	Drugs, etc.	17.26
Jessie E. McAuliffe	Miscellaneous expense reimbursement	52.48
Mode Lite V.B. Company	Shade repairing	5.15
Northland Electric Supply Company . .	Lantern	5.40
N.W. Bell Telephone Company	Minneapolis Special 825	4.00
Standard Heating Company	Clean and repair heating plant	200.00

Legal Department Civil Appropriation

Butler Paper Company	Drinking cups	3.07
Chippewa Springs Corporation	Water	5.00
Credit Publishing Company	Court Editions Subscriptions	6.50
West Publishing Company	Law book	6.00

Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Arm chair	59.50
Miller-Davis Company	Office supplies	36.93

Probate Court Appropriation

Bertelson Brothers	Office supplies	65.40
Chippewa Springs Corporation	Water	5.00
Glenwood-Inglewood Company	Water	5.50
Miller-Davis Company	Binders and indexes . .	588.20
N.W. Bell Telephone Company	Main 8096	55.05
Panama Carbon Company	Ribbons, etc.	422.40

Probation Officers Appropriation

American Linen Supply Company	Laundry work	\$ 1.09
County Chest & Council	Service index	38.00
Engineers Northwest	Scoring tests	4.89
Miller-Bryant Pierce	Carbon paper and ribbons	145.50
Pure Oil Company	Gas and oil	24.97
Glenn J. Nelson	Auto allowance	37.95
Grace Krohn	Expense-Inspection trip	15.00
Edward P. Sedio	Expense-Inspection trip	15.00
Patricia Sherman	Expense-Inspection trip	15.00
Olaf H. Swenson	Expense-Inspection trip	15.00
Edward H. Selden	Auto insurance refund	22.00
Don E. Macfarlane	Auto allowance and Trip expense	72.75
Edgar J. Robinson	Auto allowance	39.60

Public Health Nurses Appropriation

Imperial Printing Company	Printing	13.37
Physicians & Hospital Supply Company	Hypo needles	4.00
Schaub Office Supply Company	Office supplies	55.77
Gladys Dahl	Auto insurance refund .	11.00
Ruth Ann Doyle	Auto insurance refund .	11.00
Polly Oades	Auto insurance refund .	11.00
Marion Plonske	Auto insurance refund .	5.50

Register of Deeds Appropriation

Leo A. Mattson & Company	Overhauling typewriters	54.00
N.W. Bell Telephone Company	Main 6341	183.15
Photostat Corporation	Photostat paper	478.73
Schaub Office Supply Company	Office supplies	11.95

Sheriff Appropriation

Continental Oil Company	Gas and oil	\$ 12.91
Direct Service Oil Company	Gas and oil	179.18
C. J. Clausen	Auto allowance	57.60
Leonard A. Larson	Auto allowance	45.75
Kunz Oil Company	Gas and oil	5.60
N.W. Bell Telephone Company	Geneva 9004 Bridgeport 4708	23.00
Pure Oil Company	Gas, etc.	189.54
Shell Oil Company	Gas, etc.	27.26
Underwood Corporation	Ribbons	36.30
Western Union Telegraph Company	Messages	2.44

Jail Appropriation

City of Minneapolis	Care of County Prisoners	130.00
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Surveyor Appropriation

Art Offset Service	Brushes, etc.	3.50
Chester J. Betley	Auto allowance	93.83
Philip A. Elmquist	Auto allowance	96.23

Torrens Title Examiner Appropriation

Albinson, Inc.	Card stock	290.74
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M.N.O.A. Appropriation

Bruno Burak	Liquor license refund	26.85
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Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	11.50
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Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Geneva 9331	13.25
The Osseo Press	Publishing Commissioners proceedings	10.80

<u>Forfeited Tax Sale Fund</u>	Labor Payroll	\$ 135.20
<u>Noxious Weeds Appropriation</u>	Labor Payroll	340.55
<u>Road and Bridge Appropriation</u>	Miscellaneous Roads Payroll	5170.51

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 6, 1951

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

All members were present.

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

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

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

A notice from the State Department of Highways relative to the Seventh Annual County Engineers Institute was read and referred to the Road and Lake Committee.

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

A letter from the Grain Exchange Lunch requesting an increase in the price of jurors' meals was read and referred to the Chairman of the Board.

A letter from Harold N. Rogers, Chairman, Judges Supply and Court Room Committee, recommending acceptance of the Jacobson Furniture Company bid for court room furniture was read and referred to the Committee on Ways and Means.

A plat of "Mann's Merry Acres" located in the Town of Bloomington, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Supervisor of Assessments Fund for salaries was read and referred to the Committee on Ways and Means.

At 10:30 o'clock A.M., hearing was called for on the obstruction of County Ditch No. 18. L. P. Zimmerman, County Highway Engineer, suggested that the matter be continued until well after the village elections. Commissioner Ainsworth moved, seconded by Commissioner Christensen, to continue the hearing to February 13, 1952, at 10:30 o'clock A.M.

Motion unanimously carried.

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

BE IT RESOLVED, That effective November 15, 1951, pursuant to the letter from R. A. Whitten, Grain Exchange Lunch, prices for jurors' meals be approved as follows:

Breakfasts	\$.85 each
Lunches	1.15 each
Dinners	1.50 each

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be directed to check valuations and any other pertinent matters relative to assessments in the Town of Orono, and that he be requested to report his findings to this Board.

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

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

Resolution adopted.

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

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 Fred Jones, 520 Colfax Avenue North, Minneapolis, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Fred Jones 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 Fred Jones 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 Fred Jones be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following named employees be added to the list of County Welfare Board employees 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.

Robert Ott, Social Worker I

Roy Berggren, Social Worker I

Richard Schulte, Social Worker I

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

And so the resolution was adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board July 24, 1951, authorizing Fred Crisp to do the necessary painting at the County Morgue be amended, and that the sum set aside from the County Reserve Building and Maintenance Fund to pay for said painting be fixed at \$644.91.

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 L. P. Zimmerman, County Highway Engineer, be authorized to attend the Seventh Annual County Engineers Institute which will be held from December 10th to 13th inclusive.

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 bids for furniture for the District Court and recommendation from Harold N. Rogers, Chairman, Judges Supply and Court Room Committee, has given the same careful consideration and begs leave to report as follows:

That the bid of Jacobson Office Furniture Company be accepted for furniture for Court Room No. 426 for Items A, B, and C for the sum of \$1583.50 and that the alternate bid of Jacobson Office Furniture Company be accepted for Item D, being Stow & Davis table #2296, for the sum of \$246.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1829.50 from the District Court Fund to pay for said court room furniture.

Respectfully submitted,

Richard C. Hanson
no Christensen
Scott
George W. Matthews
Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

WHEREAS, The Supervisor of Assessments Fund has become exhausted, your Committee recommends that the sum of \$2386.54 be transferred from the Emergency Fund to the Supervisor of Assessments Fund to cover salaries in the Supervisor of Assessments office from November 1, 1951 to December 31, 1951.

Respectfully submitted,

Richard O. Hanson
Christensen
George W. Matthews
Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

Respectfully submitted,

Joseph Christensen *George W. Matthews*
J. Scott *J. Hanson*
Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF ORONO - - - On and Off Sale - - - Noel J. Blanchet.

Respectfully submitted,

Richard O. Hanson
Geo. O. Christensen
J. J. Scott
George W. Matthews
Blanchet

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Mrs. D. Warren Branton	-----	18.35
First Fed. Savings & Loan Ass'n. for		
Ervin M. Horner	-----	8.59
Rose Fuchilla	-----	5.23
" "	-----	7.15
Harold L. Henry	5.79	2.50
Rabbi Nahum Schulman	-----	12.51
Mrs. Victor S. Sorby	-----	4.34
Swan Swanson	-----	14.09
Francis E. Utecht	160.26	6.93
Lloyd W. Westman	44.06	16.74

Respectfully submitted,

W. W. Matthews
George W. Matthews

J. G. Scott
Richard C. Harris
Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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	\$ 17.00
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Auditor Appropriation

Bertelson Brothers	Carbon paper	4.90
The Roy Chase Company	Adding machine paper	14.50
I.B.M. Corporation	Machine rentals and Repairs	1551.25
N.W. Bell Telephone Company	Fillmore 4881- 3227	254.00

Auditor's Accounting Department Appropriation

Bertelson Brothers	Office supplies	3.00
I.B.M. Corporation	Machine rentals	440.50

Clerk of District Court Appropriation

Albert Angel	Auto allowance	15.30
Argus Publishing Company	Printing	41.00
N.W. Bell Telephone Company	Lincoln 7851	217.66
McGill Company	Torrens Registers	215.00
State of Minnesota Department of Printing	Session Laws	5.75

Coroner Appropriation

Gardner Hardware Company	Toilet soap	12.00
J.I. Holcomb Manufacturing Company	Mops, etc.	35.70
Reinald G. Johnson	Auto allowance	10.50

Coroner Appropriation (Cont.)

Lee-Bo Office Supply Company	Note books	\$ 3.00
Minneapolis Gas Company	Gas	7.14
Petroleum Service Company	Fuel oil	135.00
Schaub Office Supply Company	Manila folders	16.80
Western Union Telegraph Company	Message	2.73

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	66.31
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County Home Appropriation

A. C. Beck Company	Boiler Compound	49.70
Josid Hardware Company	Paint, etc.	10.59
McGarvey Coffee Company	Coffee	120.30
N.W. Bell Telephone Company	Hopkins 9502	13.00
Russell-Miller Milling Company	Flour	117.86
Stacy Distributing Company	Fruit, etc.	30.40
W. S. Nott Company	Belt shortened	3.75

District Court Appropriation

Jacobson's Fixture Exchange	Office supplies	42.65
Casper Moen	Cleaning robes	15.50
N.W. Bell Telephone Company	Main 2733, etc.	66.45
N.W. Bell Telephone Company	Lincoln 4102 etc. Geneva 1523 etc.	76.20

Home School for Boys Appropriation

American Fruit & Produce Company.	Miscellaneous supplies	21.25
Elmer LaMere	Barber work	37.50

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	\$ 82.05
N.W. Bell Telephone Company	Lincoln 9023	13.70

Lake Improvement Appropriation

John Kreitz	Auto allowance	84.30
Northern States Power Company	Electricity - Tonka Bay	12.72

Budget and Purchasing Agent Appropriation

Jacobson's Fixture Exchange	Steel file	92.40
N.W. Bell Telephone Company	Lincoln 5329	13.60
Geo. P. Thomas Stationery Company	Scotch tape	6.06

Official Publications Appropriation

The Osseo Press	Publishing proceedings	549.60
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Probation Officers Appropriation

N.W. Bell Telephone Company	Lincoln 7861 Geneva 7484	55.32
Willard C. Esau	Auto allowance	19.43
Hugh L. Folsom	Auto allowance	34.35
C.E. Hughes	Auto allowance	28.80
Leo Oxman	Auto allowance	6.90
Luther O. Schmidt	Auto allowance	19.73
Edward H. Selden	Auto allowance	24.00
Olaf H. Swenson	Auto allowance	8.93
Harold Westerberg	Auto allowance	20.85
James Zuehl	Auto allowance	16.28
Howard R. Hush	Auto insurance refund	11.00
Wm. S. Kelley	Auto insurance refund	22.00
Glenn J. Nelson	Auto insurance refund	22.00

Public Health Nurses Appropriation

Bruce Publishing Company	Dental cards	\$ 3.80
Crook & Hanley, Inc.	Stencils	21.00
Gross Brothers	Laundry work	4.60
N.W. Bell Telephone Company . . .	Lincoln 7597	34.95

Register of Deeds Appropriation

National Cash Register Company . .	Register paper	2.54
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Sheriff Appropriation

Goodyear Service	Tires and Miscellaneous Supplies	72.62
Bob Knowles Rord Company	Auto repairs	168.02
W.E. Lahr Company	Auto repairs	2.70
The Minar Company	Auto repairs	112.31
E. B. Nafstad	Auto allowance	56.03
N.W. Bell Telephone Company . . .	Geneva 3593	11.80
Osseo Oil Company	Gas	6.09
Petroleum Service	Gas and oil	9.11
Printing, Inc.	Printing	54.50
Ed Ryan, Sheriff	Expense conveying	4.07
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	560.01
Shell Oil Company	Gas	3.45
Superior Oil Company	Gas, etc.	55.93
John E. Whitney	Auto allowance	34.05

Jail Appropriation

City of Minneapolis	Care of County prisoners	375.50
Farnham Stationery & School Supply Company	Waste baskets	9.00
Jacobson's Fixture Exchange . . .	Chair repairing	3.50
The Salisbury Company	Mattresses	305.00

Superintendent of Schools Appropriation

McGraw-Hill Book Company	Textbook	\$ 3.80
Robert E. Scott	Auto allowance	16.73

Treasurer Appropriation

Arnell Business Forms	Tab forms	74.36
Carpenter Paper Company	Bond paper	17.10
Heinrich Envelope Company	Envelopes	105.05
I.B.M. Corporation	Skip bars	3.96
Lee-Bo Office Supply Company	Rubber bands	18.40
National Checking Company	Tab cards	100.80
N.W. Bell Telephone Company	Geneva 2849	12.40
Poucher Printing & Litho Company	Adding machine tape, etc.	39.25

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	7.70
Hennepin Hardware Company	Miscellaneous supplies	7.70
J. N. Johnson, Inc.	Extinguishers recharged	13.25
Minnesota Toro, Inc.	Repairs	13.10
Motorola, Inc.	Vibrators, tubes, etc.	228.67
Tempcon, Inc.	Silver solder	10.85
Yale Engineers, Inc.	Checking heating system	19.50

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing list of tax lands for sale	229.92
Robert F. Fitzsimmons	Certificates of purchase	8.00
Miller-Davis Company	Legal forms	29.50
John C. Sheehan	Auto allowance	67.65

Weed Cutting Appropriation

Thole Auto Service	Gas and repairs furnished	\$ 35.24
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County Reserve Building & Maintenance Appropriation

Fred C. Crisp	Labor and materials for County Morgue	644.91
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<u>Noxious Weeds Fund</u>	Labor Payroll	171.60
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<u>Forfeited Tax Sale Fund</u>	Labor Payroll	135.20
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<u>Lake Improvement Fund</u>	Labor Payroll	158.40
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Road and Bridge Appropriation

N. W. Refining Company	Cutback Asphalt (Contract)	420.21
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Richards Oil Company	S.C. Asphalt (Contract)	886.70
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Continental Oil Company	Road Equipment Supplies	1.17
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Equipment Rental & Sales	Valve, cables	5.23
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General Mills, Inc.	Grass Seed	1.50
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Great Northern Railway Company . .	Freight, Demurrage, etc.	1.45
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Hiawatha Trucolor	Engineering Supplies . .	91.00
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Hopkins Motor Sales	Seals, belt	3.47
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Koehnen's Standard Service	Road Equipment Supplies	1.17
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Northwestern Bell Telephone . . .	Telephone and telegraph	81.30
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Osseo Oil Company	Road Equipment Supplies	5.15
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Pioneer Rim & Wheel Company . . .	Rim	21.18
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Power Brake & Equipment, Inc. . .	Seals	1.35
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Remington Rand	Office supplies	3.80
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Reinhard Brothers	Bosch Regulator	4.46
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Riekes, S. and Sons	Pails	11.00
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Sandell, Robert	Auto Maintenance and Transportation	24.75
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Thomas & Grayston	Office supplies	5.40
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Road and Bridge Appropriation (Cont.)

Toll, H. R. Company	Acetylene	\$ 4.46
Western Windshield	Install door glass Regulator	11.10
Miscellaneous Roads Payroll		4854.46

Respectfully submitted,

Richard C. Hanson
George W. Matthews
J. H. Hansen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 13, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 6 1951

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

OCTOBER 31, 1951

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1951	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 110,282.47	\$ 88,554.89	\$ 30,727.58		\$ 30,727.58
Auditor	238,931.64	196,609.66	42,321.98		42,321.98
Auditor-Accounting	44,451.24	36,024.53	8,426.71		8,426.71
Audit	8,333.16	8,333.16			
Book Repair	11,065.18	8,676.84	2,388.34		2,388.34
Clerk of District Court	192,329.78	155,414.63	36,915.15		36,915.15
Coroner	63,660.96	48,088.96	15,572.00		15,572.00
Contributions and Awards	27,400.00	24,348.01	3,051.99		3,051.99
County Commissioners	46,862.58	38,576.62	8,285.96		8,285.96
County Home	111,452.59	96,224.54	15,228.05		15,228.05
District Court	215,144.89	155,262.57	59,882.32		59,882.32
Election	1,614.64	1,614.64			
Home School for Boys	129,515.25	89,395.91	40,119.34		40,119.34
Home School for Girls	36,723.61	28,485.58	8,238.03	\$ 740.00	7,498.03
Supervisor of Assessments	27,017.45	17,833.71	9,183.74	6,850.00	2,333.74
Lake Improvement	65,000.00	32,706.20	32,293.80	10,982.94	21,310.86
Legal Department—Civil	27,316.24	17,399.55	9,916.69		9,916.69
Mental Examinations	62,811.05	38,455.59	24,355.46		24,355.46
County Budget and Purchasing Agent		7,126.13	7,126.13		7,126.13
Official Publication	26,400.00	23,021.00	3,379.00		3,379.00
Probate Court	107,322.76	88,244.94	19,077.82		19,077.82
Probation Officers	223,246.98	176,436.59	46,810.39		46,810.39
Public Health Nurses	58,748.48	46,365.22	12,383.26		12,383.26
Register of Deeds	291,521.32	231,714.39	59,806.93	775.00	59,031.93
Road and Bridge, Levy	\$510,590.00				
Other	407,402.76				
Sheriff	917,992.76	860,461.18	57,531.58	19,608.92	37,922.66
Sheriff-Jail	402,516.38	324,331.29	78,185.09		78,185.09
State Institutions and County Hospital	60,162.06	47,006.84	13,155.22		13,155.22
Superintendent of Schools	166,800.00	112,087.53	54,712.47		54,712.47
Surveyor	24,899.99	16,926.86	7,973.13		7,973.13
Torrens Title Examiner	50,969.32	42,044.55	8,924.77		8,924.77
Treasurer	23,544.09	19,205.86	4,338.23		4,338.23
Emergency	202,797.78	158,905.48	43,892.30	2,543.50	41,348.80
M. N. O. A. Miscellaneous	10,000.00		10,000.00		10,000.00
Building and Equipment—Special		11,410.70	11,410.70		11,410.70
Blue Printing	2,801.90		2,801.90	2,801.90	
Noxious Weeds	4,819.00	4,465.35	353.65		353.65
Veterans Service	8,848.28	7,716.62	1,131.66		1,131.66
Sheriff—Radio	11,615.00	12,071.42	2,546.38		2,546.38
Sheriff—Radio	43,416.49	34,865.49	8,551.00		8,551.00
TOTAL	\$4,060,338.32	\$3,306,413.03	\$753,925.29	\$44,304.26	\$709,621.03