



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

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Minneapolis, Minnesota

Tuesday, November 13, 1951

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

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

Member absent: Chairman Matthews.

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

Monthly reports from Ed Ryan, Sheriff, A. C. Ekelund, Superintendent of the County Home, and George G. Roadfeldt, County Extension Agent, were presented and ordered placed on file.

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

1. Requesting the transfer of funds from the Lake Improvement Appropriation to cover an overrun in the Lake Minnetonka Dredging Company contract. Referred to the Road and Lake Committee.
2. Requesting the cancellation of the balance remaining in the N.W. Refining Company contract for M.C. Asphalt. Referred to the Road and Lake Committee.

A letter from Carleton Lytle, Superintendent of Schools, Orono Consolidated School District No. 11, requesting repairs to the bridge

on County Road No. 146 between Long Lake and Crystal Bay was read and referred to the Road and Lake Committee and Engineer.

A letter from the Great Northern Railway Company requesting the purchase of a tract of county-owned land situated North of 13th Avenue and West of 2nd Street in Hopkins was read. L. P. Zimmerman, County Highway Engineer, stated that the land was purchased by the County for the purpose of building a new County shop and office building, and recommended that the railway company be informed that the land is not for sale. Commissioner Christensen moved, seconded by Commissioner Hanson that the Board support Mr. Zimmerman's recommendation and that Mr. Zimmerman be requested to notify the Great Northern Railway Company of the Board's action.

Motion unanimously carried.

A letter from Herman E. Olson, City Planning Engineer, requesting the withdrawal from sale of tax forfeited lands in the areas of proposed re-development for housing purposes and submitting maps of the areas involved was read and referred to the Committee on Public Grounds and Buildings.

A letter from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale of the lands described in attached List "340-W", was read and referred to the Committee on Public Grounds and Buildings.

The plat of West Park Addition located in the Town of Minnetonka was received and referred to the Committee on Public Grounds and Buildings.

A letter from Judge Harold N. Rogers stating that an error was made in his recommendation for the purchase of a table and requesting

its correction, if possible, was read and referred to the Committee on Ways and Means.

A letter from W. W. Douglas, Superintendent of the Home School for Boys, requesting the transfer of funds from the regular payroll fund to the temporary payroll fund at the Home School for Boys was read and referred to the Committee on County Homes.

A letter from Frank Knapp, addressed to the Board, and letters from H. E. Kossow, Civilian Defense Director, Bloomington Township, D. A. Lyman, J. A. Bristol, H. K. Walker, Secretary, Crystal Business Association, Frank M. Fudali, and Virgil J. Schabel, addressed to Richard Hanson, County Commissioner, relative to the removal of fourteen deputies from the Sheriff's office were read and ordered placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to the reassessment of the Town of Minnetonka was read and ordered placed on file.

A letter of resignation from Barbara Pearce as a staff nurse with the Hennepin County Rural Public Health Nursing Service was read and ordered placed on file.

Letters were received from Jeanette Vroom, Secretary, Hennepin County Public Health Nurses Advisory Committee, as follows:

1. Recommending the employment of Dolores A. Tow as a staff nurse to replace Barbara Pearce, who resigned.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Dolores A. Tow be employed as a staff nurse, effective November 15, 1951, at a monthly base salary of \$195.00 plus 46% cost of living increase, plus \$20.00 per month increase granted county employees this year, making a total monthly salary of \$304.70, plus mileage at the rate

of 7½ cents per mile for use of her automobile while on the job, both salary and mileage to be paid from the Public Health Nurses Fund.

Motion unanimously carried.

2. Recommending that the salary of Muriel M. Gould, staff nurse, be advanced to \$304.70 per month, effective December 1, 1951.

Commissioner Christensen moved, seconded by Commissioner Hanson to approve the recommendation.

Motion unanimously carried.

3. Recommending that the salary of Ruth Ann Doyle, staff nurse, be advanced to \$304.70 per month, effective December 1, 1951.

Commissioner Christensen moved, seconded by Commissioner Hanson, to approve the recommendation.

Motion unanimously carried.

4. Requesting an increase in her base salary as Director of the Public Health Nursing Service from \$325.00 per month to a base salary of \$345.00 per month, plus 60% cost of living increase. Referred to the Public Health Nursing Committee.

At 10:15 o'clock A.M., the Board proceeded to open bids for an electric accounting machine for the Budget and Purchasing Agent submitted by the following bidders:

National Cash Register Company: This company stated that they could not bid as according to the specifications only one accounting machine now available on the market meets exactly the specifications as listed. The bid of Burroughs Adding Machine Company being the only other bid received, the Clerk to the Board was requested to return it to the bidder unopened, and Robert F. Fitzsimmons, County Auditor, was directed

to readvertise for bids for said electric accounting machine on amended specifications to be prepared by L. P. Zimmerman, County Highway Engineer, bids to be opened on Tuesday, November 27, 1951, at 10:15 o'clock A.M.

At 10:20 o'clock A.M., hearing was called for on the petition of Mrs. Carol M. Jacobs asking that her land be set off from School District No. 52 to School District No. 135. The Clerk to the Board presented the publishers' affidavit of publishing the notice of said hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing said notices to the petitioner and to the Clerk's of both school districts affected by this action. A letter from Robert E. Scott, County Superintendent of Schools, recommending that the petition be granted, was read. There was no appearance in opposition to the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen
Richard C. Hanson

Matthews
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 13th day of November, 1951, the petition of Mrs. Carol M. Jacobs asking that her land described in said petition be set off from School District No. 52 to School District No. 135 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that she owns land now in School District No. 52 in said county described as follows, to-wit:

Lot 2, Block 2, Knollwood,
 and that said land adjoins School District No. 135 in said county.

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

Part of our property is now in School District No. 135 and the distance from our home to the school in District No. 135 is approximately $1\frac{1}{2}$ miles, whereas the distance from our home to the school in District No. 52 is approximately 7 miles. As my husband, manager of Market Development for Minneapolis Honeywell, is required to travel a good deal, and I am alone with a four and two year old in addition to the child of school age, the difference between a three and a fourteen mile round trip is very great in emergencies and when extracurricular activities prevent taking the bus.

At the time of purchasing our house we called the County Auditor's office to establish the location of our school district. We were told that our property was in district #135 and on the basis of that, we enrolled our child in, and he was accepted by Harley Hopkins or #135. He has attended this school since April 1, 1951, when we moved to Minneapolis. He has now made his friends, become active in district and school activities, such as Cub Scouts, and it would be a

great hardship for him to again go into a new school as a complete stranger.

The information which we received from the County Auditor's office in April, and upon which we based our action, was accurate but incomplete. Although part of our property is in district #135, our house stands in district #52. For that reason we petition for this change.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 52 to said School District No. 135 in said county; and that hereafter said land be and constitute a part of said School District No. 135.

Dated: November 13, 1951.

The County Board of Hennepin County,
Minnesota

By *Edmund* Chairman

Attest: *Robert F. Fitzsimmons*
County Auditor

NOV 13 1951

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "340-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

BE IT RESOLVED, That November 12, 1951, be declared a holiday with pay for all employees under the jurisdiction of the Hennepin County Board.

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

AINSWORTH

yea

CHRISTENSEN

may

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

BE IT RESOLVED, That the Town of Minnetrista be authorized to use eleven county-owned "I" Beams for repairing a bridge in said township.

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 letter 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 pursuant to said letter, the alternate bid of Jacobson Office Furniture Company for Item D, being Stow & Davis Table #2596, be accepted at the bid price of \$252.00 instead of Stow & Davis Table #2296 at the bid price of \$246.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the additional sum of \$6.00 from the District Court Fund to pay for the difference in the cost of the two tables.

Respectfully submitted,

Richard L. Hanson
Hanson

J. Scott
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.

Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of 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 \$10,012.77 from the Lake Improvement Fund to the Lake Minnetonka Dredging Company's contract for rental of equipment for the improvement of Lake Minnetonka during the year 1951, being Contract No. 514, to cover an overrun in said contract.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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 letter from L. P. Zimmerman, County Highway Engineer, requesting the cancellation of the unexpended balance remaining in a completed 1951 contract has given the same careful consideration and begs leave to report as follows:

That the balance of \$1003.50 remaining in the Northwestern Refining Company contract for M.C. Asphalt, being Project No. 5102-3, be cancelled and that said amount be credited to the Road and Bridge Fund.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of letter from W. W. Douglas, Superintendent, Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That the sum of \$5000.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation.

Respectfully submitted,

Richard O. Hanson
J. J. Scott

J. J. 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 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 West Park Addition located in the Town of Minnetonka with approval of said plat by the Town Board of the Town of Minnetonka affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
Robert C. Hanson

Matthews
J. J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

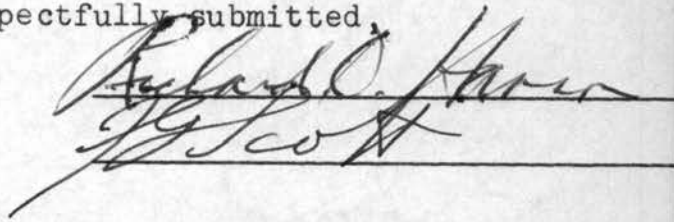
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification for the year 1950 pursuant to Chapter 485 Laws of 1949 has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Carl M. Hansen	Lot 9, Block 5, Parkwood Knolls
Niels Jessen	Part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sec. 6-118-21
Mrs. Harry R. Nelson . .	Lot 13, Block 3, McCutchans Portland Avenue Park
Lyman L. Peterson	Lots 14 and 15, Block 4, Crystal Bay View

Respectfully submitted,


Jens Christensen


Richard O. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Glenwood-Inglewood Company	Water	\$ 11.00
N.W. Bell Telephone Company	Main 3006 - 3374	138.45
Review Publishing Company	Minnesota reports	5.75
Western Union Telegraph Company . .	Messages	1.95
West Publishing Company	Legal supplies	6.00

Auditor Appropriation

Bertelson Brothers	Pens	4.02
Imperial Printing Company	Printing	5.10
Schreiber Printing Company	Printing	9.85

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	14.50
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Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	16.00
Miller-Davis Company	Office supplies	303.00
Poucher Printing & Litho Company .	Printing	128.25

Coroner Appropriation

Pioneer Agency	Deputy's bond42
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Commissioners Appropriation

Glenwood-Inglewood Company	Water	2.50
N.W. Bell Telephone Company	Main 8639	62.31

County Home Appropriation

Allan J. Blake, M.D.	House calls	\$ 9.00
Fageros Market	Meats	101.93
Russell-Miller Milling Company . .	Flour	95.85
Sunshine Biscuit Company	Crackers	10.42

District Court Appropriation

Jacobson Fixture Exchange	Office supplies	12.30
Miller-Davis Company	Office supplies	333.70
N.W. Bell Telephone Company . . .	Main 6943, etc.	105.77

Home School for Girls Appropriation

American Rug Laundry	Rug cleaning	14.07
Aslesen Company	Groceries	94.58
Butler Brothers	Merchandise	172.61
City of Minneapolis	Water	44.15
Delcie Jordan	Magazine subscriptions	19.00
DeLaittre-Dixon Company	Coal	202.00
Ewald Brothers Dairy	Milk, etc.	97.57
George Hagel	Eggs	26.00
Ray Hamlin	Hauling ashes	48.00
Paul Johnson Market	Meat	99.45
Leighton Fuel Company	Firewood	45.50
Minneapolis Society for the Blind .	Brooms	38.80
Northern States Power Company . . .	Electricity	98.31
N.W. Bell Telephone Company . . .	Hyland 2280	26.64

Supervisor of Assessments Appropriation

Leo A. Mattson & Company	Reconditioned typewriter	90.00
Harvey D. Snell	Office supplies	67.55
Warner Hardware Company	Pliers, etc.	1.49

Lake Improvement Appropriation

Armco Drainage & Metal Products, Inc.-Steel sheeting	\$ 1341.36
H.V. Johnston Culvert Company Copper steel pipe	1293.60
Lake Minnetonka Dredging Company. Equipment rental	11863.10
W. C. O'Laughlin Rain gauge service	15.00
Martin Roers Rain gauge service	15.00

Mental Examinations Appropriation

Glenwood-Inglewood Company Water	3.25
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Budget & Purchasing Agent Appropriation

Albinson, Inc. Desk lamp	31.75
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Probate Court Appropriation

Japs-Olson Company Binders	356.80
Photostat Corporation Photostat fixer	253.24

Probation Officers Appropriation

N.W.Bell Telephone Company Main 6414	160.01
Pioneer Agency Deputy's bond97
Cedric M. Lindholm Reimbursement - Expense Attending Probation Institution	160.00
Laddie C. McNamara Auto allowance	16.20
Martha H. Morain Auto allowance	51.15
Walter H. Nelson Auto allowance	16.13
Edward P. Sedio Auto allowance	36.30
Patricia Smith Auto allowance	38.10
Ruth M. Thomas Auto allowance	41.85

Public Health Nurses Appropriation

Hilda W. Boyle Auto allowance	62.03
Helen Carroll Auto allowance	22.80

Public Health Nurses Appropriation (Cont.)

Ruth Ann Doyle	Auto allowance	\$ 33.23
Muriel Gould	Auto allowance	83.63
Alma Hovde	Auto allowance	14.70
Polly Oades	Auto allowance	73.13
Barbara Pearce	Auto allowance	44.25
Alice Johnson Prescott	Auto allowance	51.30

Register of Deeds Appropriation

N.W. Bell Telephone Company	Main 6341	181.65
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Sheriff Appropriation

Bernie's & Harry's	Gas	12.85
Deep Rock Oil Corporation	Gas	15.79
Glenwood-Inglewood Company	Water	8.75
Charles Heifferon	Auto allowance	114.08
Lou's Shell Service	Gas	12.17
Miller & Holmes, Inc.	Gas	3.01
Minnetonka Oil Company	Gas and oil	3.71
N.W. Bell Telephone Company	Main 0750 - 2566	319.45
Sinclair Refining Company	Gas and oil	68.74
Suburban Oil Company	Gas and oil	28.83
Superior Oil Company	Gas and oil	61.32
Zephyr Oil Company	Gas	3.26

Jail Appropriation

A.D.T. Company	Night Watch and Fire Alarm Service	256.88
City of Minneapolis	Care of County prisoners	421.00
Purity Soap & Chemical Company	Soap	40.00

Superintendent of Schools Appropriation

Farnham Stationert & School Supply Company	Mimeo paper	\$ 2.50
N.W.Bell Telephone Company	Main 7657	15.10

Surveyor Appropriation

N.W. Bell Telephone Company	Main 6820 - 3963	28.30
Howard W. Perkins	Auto allowance	155.63

Torrens Titles Examinations Appropriation

General Paper Corporation	Bond paper	10.08
N.W.Bell Telephone Company	Main 8216	25.55
Harvey D. Snell	Note books	1.80

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	103.05
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Sheriff-Radio Appropriation

Grant Storage Battery Company	Battery, etc.	27.60
Graybar Electric Company	Miscellaneous supplies	23.02
Hearne Brothers	Map	37.50
N.W.Bell Telephone Company	Orchard 8841	39.00
Northern States Power Company	Electricity	103.49
Nicholas Serbanic	Labor	107.10

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners' Proceedings	119.40
Nordquist Sign Company	Sign	3.95
John C. Sheehan	Auto insurance refund	22.00

General Ditch Appropriation

Northern States Power Company	Electricity-Ditch 40	22.20
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<u>Lake Improvement Fund</u>	Labor payroll	\$ 456.23
<u>Forfeited Tax Sale Fund</u>	Labor payroll	135.20

Road and Bridge Appropriation

Christensen, H.P.	Auto maintenance and Transportation	73.58
Hustad, Gordon	Auto maintenance and Transportation	26.93
McNeil, Earl A.	Auto maintenance and Transportation	139.05
Morningside, Village of	Town and Village aid	94.30
Phillips, Daniel	Auto Maintenance and Transportation	143.85
Thompson, G.E.	Auto Maintenance and Transportation	120.23

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 4,390.58

Richard O. Hansen
J. J. Scott

Respectfully submitted,

J. J. Scott

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

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


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

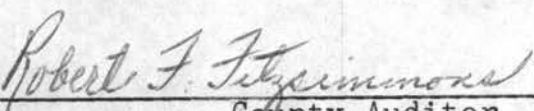
AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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


Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

NOV 13 1951

Minneapolis, Minnesota

Tuesday, November 20, 1951

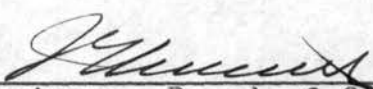
The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A.M., pursuant to adjournment.

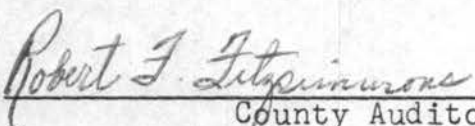
Members present: Commissioners Ainsworth and Scott.

Members absent: Commissioners Christensen, Hanson, and Chairman Matthews.

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

There being no quorum present, the meeting was adjourned until Wednesday, November 21, 1951, at ten o'clock A.M.


Vice Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Wednesday, November 21, 1951

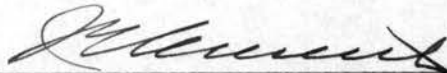
The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at ten o'clock A.M., pursuant to adjournment.

Member present: Commissioner Ainsworth.

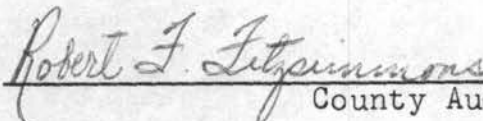
Members absent: Commissioners Christensen, Hanson, Scott, and Chairman Matthews.

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

There being no quorum present, the meeting was adjourned until Friday, November 23, 1951, at ten o'clock A.M.



Vice Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Friday, November 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.

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

Member absent: Commissioner Christensen.

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

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

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

1. Recommending the division of lands as indicated in List "337-DC" and the transfer of said lands to the City of Minneapolis for alley purposes.

2. Recommending the transfer of lands described in attached Lists "341-T" and "342-T" to the City of Minneapolis for street and alley purposes.

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

Revised specifications for a budgetary accounting machine for the County Budget and Purchasing Agent's office were received from

L. P. Zimmerman, County Highway Engineer, and referred to the Committee on Ways and Means.

The plat of Timberglade was presented with a letter from John K. Harvey, Assistant County Attorney, relative to conflict with the Board's requirements for approval of plats, which was read and referred to L. P. Zimmerman, County Highway Engineer,

A request and specifications for the purchase of certificate forms received from Donald C. Bennyhoff, Registrar of Titles, were presented and referred to the Committee on Ways and Means.

A letter from the Department of Agriculture, Dairy and Food, State of Minnesota, requesting the appointment of a County Weed and Seed Inspector for Hennepin County for 1952 was read and referred to the next Board meeting.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to the reassessment of the Town of Minnetonka, was read and referred to the Chairman of the Board.

A letter from Everett F. Hall relative to drainage of their property with a ditch emptying into the ditch alongside County Road No. 109 was read and referred to the Road and Lake Committee and Engineer.

A request from Howard R. Hush, Chief Probation Officer, for the purchase of three recording machines and one transcribing machine was read and referred to the Committee on Ways and Means.

A request, with specifications for the purchase of a receipting and validating machine, was received from Geo. A. Totten, Jr., County Treasurer, and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, relative to the claim of Everett L. Mann, was read and referred to the Committee on Ways and Means. Commissioner Hanson, Chairman of the Committee on Ways and Means, called for a hearing on the matter on Monday, December 3, 1951, at ten o'clock A.M.

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to cover an overrun in the American Bitumuls Company contract for asphalt emulsion, was read and referred to the Road and Lake Committee.

A letter from E. E. Rempfer, President, Lake Forest Association, relative to expediting the construction of an underpass at Cedar Lake Road and Highway No. 100 was read and referred to the Chairman of the Road and Lake Committee and Engineer.

Letters relative to a reduction in the personnel of the Sheriff's office were received by the County Board, Commissioner Ainsworth, and Commissioner Hanson from the following:

Donald C. Dayton
 L. L. Gray
 F. W. Gehrman, D.V.M.
 D. J. Mc Clean, D.V.M.
 Bruce Brodie, D.V.M.
 78th Street Locker & Frozen Food Co.
 Farmers State Bank of Hamel
 L. D. Williams
 Village of St. Anthony, Office of the Mayor
 Township of Minnetonka
 M. M. Johnson Co.
 Fred Sarempa
 Minnetonka Boat Works, Inc.
 Oxboro Cleaners
 The Silver Shop
 Mr. and Mrs. A. L. Natalie
 W. E. Sage
 A. S. Brazman
 William O. Nilsen, Supt., School District No. 7.

The above letters were referred to the Chairman of the Board for acknowledgment.

Matthews

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

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

BE IT RESOLVED, That the land described in List "337-DC",
be divided as indicated in said list.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner ~~Christensen~~ ^{Matthews} 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 October 26, 1951, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "337-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at a point in the W. line of Lot 21 distant 24 ft S. from the NW corner of said lot, thence N. 14 ft along said W. line, thence E. parallel with the N. line thereof to a point distant 10 ft W. at right angles from the E. line of said lot, thence Northeasterly to the NE corner thereof, thence S. 34 ft along the E. line thereof, thence Northwesterly to a point distant 10 ft W. at right angles from the E. line of said lot and 24 ft S. from the N. line thereof, thence W. to beginning, Lot 21, Block 7, in "Kavli's Lynnhurst Park, Hennepin County, Minn."

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

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

Commissioner ~~Christensen~~ offered the following resolution,

and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified October 26, 1951, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "341-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lots 4 to 9 inclusive lying Southwesterly of a line running from the S.W. corner of lot 12 to the S. W. corner of Lot 3 in Block 1, Resurvey of Subdivision of Grounds between Pine, Bay, Main and Second Streets as Resurveyed by R. & F. Cook (Dec. 1857).

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

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified October 26, 1951, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "342-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 10 lying S. of E. 43rd Street and between the E. and W. lines of alley as platted in Block 2, Starings Bloomington Terrace extended, Herrick, Hamlin & Eatons Outlots to Minneapolis;

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

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

WHEREAS, The Board of County Commissioners believes that the continuance of the fourteen deputies in the Sheriff's office is essential to law enforcement in Hennepin County; and

WHEREAS, By action of the past session of the Legislature funds for the hire of such deputies were lowered so as to force the discontinuance of their services as of January 1st, 1952; and

WHEREAS, The Board of County Commissioners, after due inquiry of the County Attorney's office, found that no funds are available for the continuance of these men;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners request of the Governor of Minnesota, emergency help to continue employment of these fourteen deputies in the Sheriff's office and law enforcement in Hennepin County at its high level until such time as the next legislature meets when a proper request for more funds can be made of them.

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 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 unexpended balances remaining in certain completed 1951 contracts has given the same careful consideration and begs leave to report as follows:

That materials and services that were scheduled to be utilized during the year 1951 in connection with the following list of contracts have been concluded and the balances remaining as shown are hereby directed to be transferred to the Road and Bridge Fund:

<u>Name of Contractor</u>	<u>Project No.</u>	<u>Amount</u>
Etzel Brothers	5103-1	\$ 4,171.75
Astleford Equipment Company	5103-2	3,237.51
Richards Oil Company	5102-4	1,284.80
Major Tire Company	5102-1	547.00
General Tire Company	5102-1	3,379.68
Northwest Refining Company	5102-3	1,003.54

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

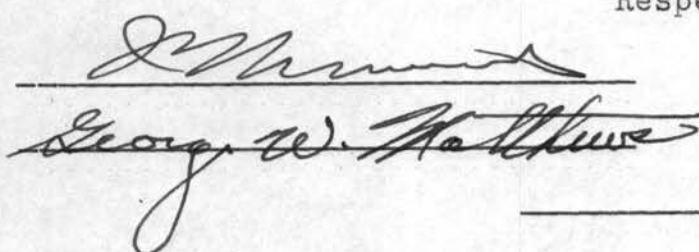
Commissioner Ainsworth from the Committee on Roads and Lakes presented the following report:

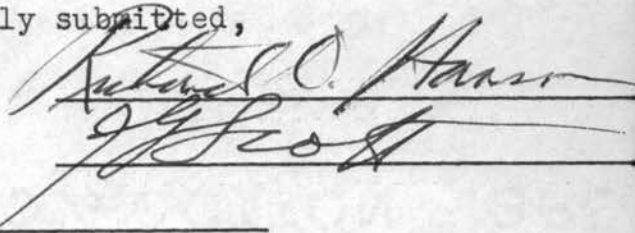
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of 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 \$44.04 from the Road and Bridge Appropriation to the American Bitumuls Company contract for asphalt emulsion to cover an over-run in said contract, being Project No. 5102-5.

Respectfully submitted,


George W. Matthews


Robert C. 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 four YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
absent
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 for one electric budgetary accounting machine for the County Budget and Purchasing Office, received from L. P. Zimmerman, County Highway Engineer, 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

[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

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 and request received from Donald C. Bennyhoff, Registrar of Titles, for bids for the purchase of Original Certificates of Title, Owner's Duplicate Certificates of Title, and Mortgagee's Duplicate Certificates of Title for the Torrens Title Department 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 furnishing said Original Certificates of Title, Owner's Duplicate Certificates of Title, and Mortgagee's Duplicate Certificates of Title, bids to be opened on Tuesday, December 4, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

W. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

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
Ames Lodge No. 106 (I.B.P.O.E.W.)	\$ -----	\$ 13.43
Gustave G. Bartel	40.88	10.22
Hazel M. Benson	49.49	-----
John Campbell	62.45	5.00
Truman W. Cornish	-----	5.02
Earl P. Fullingim	3.52	3.80
Winston P. Johnson	2.89	2.12
Kemps Ice Cream Co.	-----	393.49
J. Lavalley	3.53	.28
James E. LaVelle	3.53	.28
George E. Leach	11.54	.92
George M. Lockrem	14.80	2.37
Clare I. Long	-----	5.34
Frank Miller	3.53	.28
John Moriarty	3.53	.28
Ralph A. Nelson	11.64	.93
Ralph O. Nelson	2.60	.21
Bert K. Patterson	8.22	2.82
Mrs. Virginia Severson	-----	33.92
" " "	-----	8.61
Mrs. Chester Thompson	60.81	9.65
Victor Hugo Cafe	-----	159.24
Vine Church . 1	115.20	1.18
Raymond T. Voska	3.53	.28
Prudential Insurance Company of America	\$17.85 Mortgage Registration Tax	

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 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	Miscellaneous Office Supplies . . .	\$ 21.78
State of Minnesota, Department of Printing	Session Laws	11.50

Auditor Appropriation

I.B.M. Corporation	Machine rentals and Freight	149.99
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Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	11.50
Printers Supply Company	Knife grinding	3.55
Swift & Company	Glue	37.44

Clerk of District Court Appropriation

Craftsman Press	Printing	11.00
Lee-Bo Office Supply Company	Envelopes	11.85
Photostat Corporation	Miscellaneous supplies	51.53

Coroner Appropriation

Chippewa Springs Corporation	Water	4.25
D. H. Daniel	Auto allowance	8.33
Northern States Power Company	Electricity	40.57
Poucher Printing & Litho Company	Printing	27.50
U.S. Industrials and Chemicals	Ethanol	12.30
H. J. Welles	Auto allowance	3.98

County Home Appropriation

City of Hopkins	Water and sewage . . .	\$ 124.55
Eagle Roller Mill Company	Farm feed	222.45
General Mills, Inc.	Farm feed	110.50
Nelson's Wallpaper & Paint Company.	Paint, etc.	41.89
Standard Oil Company	Gas, etc.	9.97
Superior Dairies, Inc.	Milk, etc.	332.53
Swift & Company	Meats.	399.57

District Court Appropriation

American Law Book Company	Legal supplies . . .	12.50
Grain Exchange Lunch	Juror dinners	308.15
Lee-Bo Office Supply Company	Pens	12.30
N.W. Bell Telephone Company	Lincoln 3302 Atlantic 6806 - 8793	59.57

Home School for Boys Appropriation

W. W. Douglas	Auto allowance	114.75
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Home School for Girls Appropriation

B istodeau's Super Market	Groceries	69.17
Carlson Hardware Company	Miscellaneous supplies	33.16
National Soap & Chemical Company.	Soap flakes	40.62
N.W. Bell Telephone Company	Minneapolis Special 825	4.00
Phillips Petroleum Company	Gas, etc.	25.10

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	78.38
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Lake Improvement Appropriation

John Kreitz	Auto allowance	78.15
G. H. Plant	Rain gauge service . .	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.00
J. J. Fitzgerald	Judgment filing fee . .	.50
District Court Clerk		
Edward J. Shannon	Auto allowance	7.50

Official Publication Appropriation

The Osseo Press	Publishing Commissioners Proceedings	565.20
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	5.75
Glenwood-Inglewood Company . . .	Water	4.00
Japs-Olson Company	Binders	356.80
N.W.Bell Telephone Company . . .	Main 8096	55.15

Probation Officers Appropriation

American Linen Supply Company . . .	Laundry work	1.36
Butler Paper Supply Company . . .	Drinking cups	30.70
Chippewa Springs Corporation . . .	Water	8.75
Credit Bureau of Minneapolis . . .	Membership dues	50.00
Dictaphone Corporation	Maintenance	25.66
Farnham Stationery & School Supply Company	Letter tray	2.30
M. F. Patterson Dental Supply Co. .	Alloy, etc.	30.00
H. R. Hush	Auto allowance	25.15
Patricia Smith	Insurance refund	11.00

Public Health Nurses Appropriation

Gladys Dahl	Auto allowance	72.15
Barbara Pearce	Auto insurance refund .	11.00
Physicians & Hospital Supply Co. .	Miscellaneous supplies	31.69

Register of Deeds Appropriation

Japs-Olson Company	Binder supplies	\$ 18.00
Photostat Corporation	Photo paper	478.73
Shaw-Walker Company	Office supplies	80.30
Geo. P. Thomas Stationery Company	Office supplies	12.33

Sheriff Appropriation

General Tire Company	Tires, etc.	123.72
W. E. Lahr Company	Auto repairs	12.75
LaSalle Brake Service	Relining wheels	20.70
Lee-Bo Office Supply Company	Second sheets	16.80
Miller & Holmes, Inc.	Gas	11.86
Miller's Storage Garage	Gas	53.21
The Minar Company	Auto repairs	80.40
N.W. Bell Telephone Company	Special 905	36.00
N.W. Tire Company	Service call	2.00
Skelly Oil Company	Gas and oil	5.43
Socony-Vacuum Oil Company	Gas, etc.	112.62
Jack Whitney	Auto allowance	41.70

Jail Appropriation

American Linen Supply Company	Laundry work	76.01
Atwood Coffee Company	Coffee	121.50
Delmonico's Grocery & Meat	Miscellaneous supplies	274.97
Emrich Baking Company	Bread, etc.	255.90
Edgar Ellison	Meats	685.75
Franklin CoOp. Creamery	Milk, etc.	79.14
N.W. Bell Telephone Company	Main 2743	14.80

Superintendent of Schools Appropriation

Argus Publishing Company	Letterheads	\$ 43.75
Viola Thompson	Auto allowance	61.65

Treasurer Appropriation

M. A. Gilbert	Postage	4.00
Pitney-Bowes, Inc.	Maintenance	13.20

Forfeited Tax Sale Fund

The Osseo Press	Publishing Commissioners Proceedings	85.80
Georgia L. Rogers	Sidewalk blocks	2.50
<u>Lake Improvement Fund</u>	Labor Payroll	758.62

Road and Bridge Appropriation

American Bitumuls Company	Asphalt Emulsion RS Contract Freight, demurrage, etc.	2086.60 42.32
Astleford Equipment Company	Kit	4.24
Chippewa Springs Corporation	Water	11.50
Christensen, H.P.	Insurance	22.00
Deep Rock Oil Corporation	Road Equipment Supplies	5.28
Dickey & Milbert, Inc.	Road Equipment Supplies	9.61
Jeppesen, John F.	Auto maintenance and Transportation	140.58
Kirtland, J. M.	Auto Maintenance and Transportation	107.55
Miller-Davis Company	Office supplies	6.00
Minnetonka Oil Company	Road Equipment Supplies	1.17
Reinhard Brothers	Other R & B Materials	8.73
Rural Telephone Company	Telephone and telegraph	19.20
Ryan, George T. Company	Gaskets	3.44

Road and Bridge Appropriation (Cont.)

Sherwin-Williams Company	Paint - Sign	\$ 21.00
Sinclair Refining Company	Road Equipment Supplies	6.58
Socony Vacuum Oil Company	Road Equipment Supplies	3.48
Thomas & Grayston	Office supplies	17.15
Toll, H. R. Company	Acetylene	7.62
Williams Hardware Company	Other Miscellaneous Supplies	7.74

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 4100.15

Respectfully submitted,

Richard C. Hansen
George W. Matthews

Matthew
J. G. Scott

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
absent
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 27, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 27, 1951.

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

All members were present.

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

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

A letter from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale of the lands described in attached List "343-W" was read 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 Blue Printing Appropriation was read and referred to the Committee on Ways and Means.

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

1. Recommending that the petitioners for the improvement of County Ditch No. 18 be billed for a portion of the engineering costs. Referred to the Legal Department Civil.

2. Recommending the establishment of various state aid roads

within the City of Minneapolis. Referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the Board proceeded to open bids for an electric multiple balance budgetary accounting machine for the Hennepin County Budget and Purchasing Office submitted by the following bidders:

Burroughs Adding Machine Company:

Burroughs Style F-203 \$ 2,268.00

The National Cash Register Co.:

(A) 32-06-10 (37) 20" 3,295.00

(B) 32-06-10 (38) 20" 3,840.00

Commissioner Scott moved that action on the above bids be held over for a week and the bids were referred to the Committee on Ways and Means and the County Budget Director and Purchasing Agent.

Motion unanimously carried.

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "343-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 Matthews offered the following resolution, and moved its adoption:

WHEREAS, The request of the County Board for reassessment in Minnetonka Township has again been refused by the State Commissioner of Taxation; and

WHEREAS, The State Commissioner of Taxation has indicated in two specific letters to the County Auditor that nothing short of a reassessment of the entire area of rural Hennepin County will be necessary to place Hennepin County on a par with the best assessment practices throughout the State;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners request the Commissioner of Taxation to proceed as soon as possible with a reassessment of rural Hennepin County.

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

AINSWORTH

may

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 request and specifications for one receipting and validating machine without cash drawer for use in the County Treasurer's 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 advertise for bids for said receipting and validating machine, bids to be opened on Tuesday, December 11, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Robert F. Fitzsimmons
George Christensen

George W. Matthews
James 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 request from Howard R. Hush, Chief Probation Officer, for three recording machines and one transcribing machine for the Hennepin County Probation Office, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said recording and transcribing machines, bids to be opened on Tuesday, December 11, 1951, at 10:15 o'clock A.M.

Respectfully submitted,

Robert F. Hanson
James Christensen
George W. Matthews
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Blue Printing Department Fund has become exhausted, your Committee recommends that the sum of \$420.00 be transferred from the Emergency Fund to the Blue Printing Department Fund to cover payrolls in said department for the last one-half of November and all of December, 1951.

Respectfully submitted,

Robert C. Hanson
James Christensen

George W. Matthews
J. J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 Timberglade 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,

George W. Matthews
John Christensen
J. Scott
Richard C. 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Legal supplies	\$ 12.50
Bertelson Brothers	Miscellaneous office supplies	75.87
Hoff Rubber Stamp Company	Rubber stamp	1.98
Ohio Picture Frame Company	Desk lamp, etc.	41.00

Auditor Appropriation

Bertelson Brothers	Office supplies	12.33
Schaub Office Supply Company	Office supplies90
Harvey D. Snell	Ink	4.05
Williamson Stamp Company	Miscellaneous supplies	13.90

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.00
Miller-Davis Company	Ring binders	12.50

Clerk of District Court Appropriation

Argus Publishing Company	Printing	18.10
General Paper Corporation	Miscellaneous paper	39.70
N.W. Bell Telephone Company	Bridgeport 5674	23.15

Coroner Appropriation

Crescent Laundry	Laundry work	19.41
Standard Oil Company	Gas, etc.	13.24

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

Aslesen Company	Groceries	115.92
W.H. Barber Company	Fuel oil	394.60
Joe Smetana	Hay	25.20

District Court Appropriation

American Law Book Company	Legal supplies	12.50
Bertelson Brothers	Record book	10.32
Law Publishers	Legal supplies	8.00
Mitch Keller-Jewelers	Electric clock	8.95
Minnesota Mechanical Company	Adjusting air conditioner	4.45
N.W. Bell Telephone Company	Bridgeport 1739, etc.	58.64
Remington-Rand, Inc.	Repairs	3.00
Edward J. Shannon	Expense refund	3.44

Home School for Boys Appropriation

American Provision Company	Meat, etc.	145.40
Bren Hardware Company	Miscellaneous supplies	5.85
Felt Brothers	Farm machinery repairs	15.40
Flour City Brush Company	Plastic hose	4.50
Hartzell Coal & Oil Company	Briquets	187.74
Hennepin CoOperative Seed Exchange	Seeds, etc.	145.39

Home School for Boys Appropriation (Cont.)

H. A. Hopkins	Potatoes	\$ 50.00
Imperial Printing Company	Printing	2.29
Jordan-Stevens Company	Groceries	217.18
Justus Lumber Company	Lumber	62.16
Landy Machinery & Supply Company. .	Pulley	6.00
Lakeland Fruit & Produce Company .	Miscellaneous supplies	52.84
The MacMillan Company	Book	1.81
Minnesota Fire Extinguisher Co. . .	Extinguishers	130.50
N.W. Bell Telephone Company	Hopkins 7684	49.15
N.W. Blaugas Company	Blaugas	4.24
Northern States Power Company . . .	Electricity	45.80
Red Star Yeast & Products Company .	Yeast	3.30
Russell-Miller Milling Company.. .	Flour	66.58
Smetans, Inc.	Drugs	2.75
Security Welding Company	Welding	13.75
Teske Coal & Feed Company	Farm feed	273.68

Home School for Girls Appropriation

Falconer's, Inc.	Laundry work	7.06
H. Kohnstamm & Company	Miscellaneous supplies	54.20
Leighton Fuel Company	Coal and oil	214.60
Jessie E. McAuliffe	Miscellaneous expense	63.48
Minneapolis Star & Tribune	Papers	26.00
Schuler Shoes	Shoes	19.85

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Miscellaneous supplies	\$ 60.93
Miller-Davis Company	Time book55
Poucher Printing & Litho Company. .	Office supplies . . .	40.14

Legal Department Civil Appropriation

Thomas J. Gibbons, Sheriff	Serving papers	3.40
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Mental Examinations Appropriation

Perkins Supply Company	Carbon paper	36.00
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Budget and Purchasing Agent Appropriation

Miller-Davis Company	Miscellaneous office supplies	93.75
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Probation Officers Appropriation

American Printing Company	Printing	29.40
Community Chest & Council	Service index	45.75
Downtown Chevrolet Company	Repairs	18.55
Engineers Northwest	Scoring service	13.09
Farnham Stationery & School Supply Company	Office furniture	349.50
Donald F. Anderson	Auto allowance	25.35
H. R. Hush	Auto allowance	61.35
David Perry Company	Office supplies	10.70
E. R. Wheeler	Auto allowance	17.78

Public Health Nurses Appropriation

Jeanette Vroom	Auto allowance	32.78
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Register of Deeds Appropriation

Japs-Olson Company	Office supplies	400.00
Williamson Stamp Company	Office supplies	14.50

Sheriff Appropriation

Earle Brown	Garage rent	\$ 200.00
Ganz Oil Station	Gas	3.63
Goodyear Service Stores	Miscellaneous supplies	91.69
Janney, Semple Hill & Company . . .	Miscellaneous supplies	35.39
W. E. Lahr Company	Auto repairs	9.00
N.W. Bell Telephone Company	Bridgeport 4708-8189 . .	23.00
Northern States Power Company . .	Garage - electricity	2.18
Printing, Inc.	Printing	52.50
Phillips Petroleum Company	Gas, etc.	91.07
Pure Oil Company	Gas, etc.	213.74
Shell Oil Company	Gas, etc.	38.41
Sinclair Refining Company	Gas, etc.	58.83
Standard Oil Company	Gas, etc.	193.42
Suburban Chevrolet Company	Auto repairs	1.50
The Texas Company	Gas and oil, etc. . . .	101.54
Western Oil & Fuel Company	Gas	3.10
Western Union Telegraph Company , .	Messages	17.50

Surveyor Appropriation

Albinson, Inc.	Office supplies	38.80
Chippewa Springs Corporation . . .	Water	5.75

Treasurer Appropriation

Brink's, Inc.	Pickup service - October	66.00
Furnel & Webb Transfer Company . .	Drayage	26.73
Heinrich Envelope Company	Envelopes	439.17
Minneapolis Van & Warehouse Company	Drayage	8.76
National Checking Company	Tab cards	411.00

Blue Printing Appropriation

Albinson, Inc.	Office supplies	\$ 286.37
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Veterans Service Appropriation

N.W. Bell Telephone Company	Geneva 8351	15.70
Review Publications	Letterheads	17.75
Schaub Office Supply Company	Office supplies	13.08

Sheriff-Radio Appropriation

N.W. Radio & Electro Supply Co. . . .	Radio supplies	115.14
J. J. Sentyrz	Auto allowance	41.93
United Chemical Company	Liquid wax	12.00

Forfeited Tax Sale Fund

Miller-Davis Company	Printing	16.00
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Lake Improvement Appropriation

Armco Drainage & Metal Products Company	Corrugated metal sheeting	449.40
Armco Drainage & Metal Products Company	Corrugated metal sheeting	449.40
Northern States Power Company	Electricity furnished to Wells 1 to 7	833.33

<u>Road and Bridge Pay Roll Fund</u>	Labor -	
	Miscellaneous roads	\$3685.44
<u>Lake Improvement Fund</u>	Labor payroll . . .	465.30
<u>Forfeited Tax Sale Fund</u>	Labor payroll . .	135.20

Respectfully submitted,

Richard C. Hanson
Jens Christensen

George W. Matthews
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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
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, December 4, 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.

An annual report from George G. Roadfeldt, County Extension Agent, was presented and ordered placed on file.

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

A letter from O. A. Pearson, County Budget and Purchasing Agent, recommending acceptance of the low bid of Burroughs Adding Machine Company for furnishing an accounting machine to Hennepin County was read and referred to the Committee on Ways and Means.

A letter from Joseph Hilt, Business Representative, Brotherhood of Painters, Decorators, and Paperhangers Local Union 386, was read relative to one Joseph Antinozzi, a painter at the Hennepin County Home who is not receiving the union wage rate for painters. Commissioner Matthews moved, seconded by Commissioner Hanson, to establish the union contract rate for painters at the County Home.

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

Motion carried.

A letter from A. C. Ekelund, Superintendent of the Hennepin County Home, notifying the Board that the home can do without the services of a painter for some time was read and referred to the Committee on County Homes.

A petition signed by business men of the Village of Long Lake requesting the Board to keep the present deputy sheriffs in rural Hennepin County was read and referred to the Chairman of the Board.

A letter from the City of Hopkins enclosing copy of resolution adopted by the City Council of the City of Hopkins requesting the County of Hennepin to acquire the abandoned street car right of way from Brookside Station into the City of Hopkins was read and referred to the Road and Lake Committee and Engineer.

A letter from L. P. Zimmerman, County Highway Engineer, requesting that Charles Kippley, night watchman at the County Shops, be transferred to the semi-monthly payroll was read and referred to the Road and Lake Committee.

A letter from Mrs. E. J. Ryan requesting that a cement platform, broken by a County-owned snow plow, be repaired, was read and referred to the Road and Lake Committee and Engineer.

A letter from the governor of the State of Minnesota, relative to any possible assistance the state may give to continue the employment of the fourteen deputies in the Hennepin County Sheriff's office was read and ordered placed on file.

A letter of resignation from Allan J. Blake, M.D., as physician at the Home School for Boys was read, accepted, and referred to the Committee on County Homes.

Mr. Irving Nemerov of the Village of St. Louis Park, appeared

before the Board requesting a complete reassessment of the Village of St. Louis Park. Mr. Nemerov was informed that the Commissioner of Taxation had already been requested to make a reassessment of rural Hennepin County.

At 10:15 o'clock A.M., the Board proceeded to open bids for furnishing original certificate of title, owner's duplicate certificate of title, and mortgagee's duplicate certificate of title forms for the office of the Registrar of Titles submitted by the following bidders:

<u>Harrison and Smith</u>	\$ 2100.00
<u>Japs-Olson Company</u>	2246.50
<u>Johnson Printing Company</u>	2395.00
<u>Miller-Davis Company</u>	1995.00
<u>Poucher Printing & Lithograph Company</u>	2490.00

The above bids were referred to the Committee on Ways and Means and the Registrar of Titles for recommendation.

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

BE IT RESOLVED, That the following streets and avenues in the City of Minneapolis be designated as State Aid Roads:

Beginning at the intersection of Victory Memorial Drive and Forty-Fourth (44th) Avenue North at the west City Limits of the City of Minneapolis; thence east along said Forty-Fourth (44th) Avenue to Penn Avenue North; thence south along Penn Avenue to the intersection with Wayzata Boulevard (Trunk Highway No. 12); thence south to Kenwood Parkway; thence southwesterly along Kenwood Parkway to Penn Avenue South; thence along Penn Avenue to West Franklin Avenue and there terminating,

to be designated as State Aid Road No. 9; and

Beginning at the intersection of West Forty-Fourth (44th) Street and France Avenue at the west limits of the City of Minneapolis; thence easterly along Forty-Fourth (44th) Street to Upton Avenue; thence northerly along Upton Avenue to Sheridan Avenue; thence along Sheridan Avenue to West Thirty-Ninth (39th) Street; thence easterly along Thirty-Ninth (39th) Street to Richfield Avenue; thence northeasterly along Richfield Avenue to East Calhoun Boulevard; thence northeasterly along East Calhoun Boulevard to West Thirty-Sixth (36th) Street; thence east along West Thirty-Sixth (36th) Street to Hennepin Avenue; thence northerly and northeasterly along Hennepin Avenue to the intersection with Lyndale Avenue and there terminating,

to be designated as State Aid Road No. 20; and

1st Section - Beginning at the intersection of Stinson Boulevard and Thirty-Seventh (37th) Avenue Northeast at the north City Limits of the City of Minneapolis; thence south along Stinson Boulevard and Eighteenth (18th) Avenue Southeast and Oak Street Southeast to the intersection with Washington Avenue and Oak Street and there terminating;

2nd Section - Beginning at the intersection of University Avenue and Twenty-Seventh (27th) Avenue Southeast; thence southwesterly and south along Twenty-Seventh (27th) Avenue to the intersection of Twenty-Seventh (27th) Avenue and Franklin Avenue Southeast and there terminating,

to be designated as State Aid Road No. 27; and

1st Section - Beginning at the intersection of Cedar Avenue and East Forty-Second (42nd) Street; thence east along Forty-Second (42nd)

Street to Hiawatha Avenue and there terminating;

2nd Section - Beginning at the intersection of Hiawatha Avenue and East Forty-Sixth (46th) Street; thence east along Forty-Sixth (46th) Street to the west approach to the Ford Bridge; thence east along said approach and along bridge to the east limits of the City of Minneapolis and there terminating;

to be designated as State Aid Road No. 42; and

Beginning at the intersection of Hiawatha Avenue and Twenty-Eight (28th) Avenue South; thence south along said Twenty-Eight (28th) Avenue to the south City Limits of the City of Minneapolis and there terminating;

to be designated as State Aid Road No. 54; and

Beginning at the intersection of Cedar Avenue and East Fifty-Eighth (58th) Street; thence east along said Fifty-Eighth Street to Forty-Sixth (46th) Avenue South; thence north along Forty-Sixth (46th) Avenue to the intersection with the Military Highway; thence east along the Military Highway to the intersection with Trunk Highway No. Fifty-Five (55) and there terminating;

to be designated as State Aid Road No. 58.

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 John W. Shay be employed as draftsman in the office of the Supervisor of Assessments, effective December 5, 1951, at a salary of \$300.00 per month to be paid from the Supervisor of Assessments appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said request, the name of Charles J. Kippley, who was appointed night watchman at the county shop effective November 20, 1951, be added to the list of employees to be carried on a semi-monthly payroll, pursuant to the resolution adopted by the County Board June 20, 1951.

Respectfully submitted,

George W. Matthews *Jens Christensen*
Richard C. Hanson *J. G. Scott*

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

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

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

AINSWORTH

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 an electric multiple balance budgetary accounting machine to Hennepin County for the County Budget and Purchasing office and letter of recommendation from O. A. Pearson, Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the low bid of Burroughs Adding Machine Company be accepted for one Burroughs Style F-203 Multiple Balance Budgetary Accounting machine at the bid price of \$2,268.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,268.00 ~~from the County Budget and Purchasing Agent Appropriation~~ to pay for said accounting machine.

Respectfully submitted,

George W. Matthews
[Signature]

[Signature]
Richard C. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
nay
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
Deborah Abrahamson	\$ 6.78	\$.54
John R. Eastman	-----	20.96
Mrs. Alma Gates	30.68	5.73
Franklin H. Olin	2.06	.16
Col. O. A. Sandgren	6.35	.51
Ralph P. Smith	3.53	.28
A. M. Thune	7.75	-----
David Udell	110.25	7.08
C. VanRegenmorter	13.26	1.46

Respectfully submitted,

[Signature]
[Signature]
[Signature]
 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 Matthews from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Albinson, Inc.	Office supplies	15.62
R. W. DeTuncq	Postage due expense	1.68

Book Repair Appropriation

Eastman Kodak Stores	Mounting cloth	35.45
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Coroner Appropriation

Eastman Kodak Stores	Supplies	24.24
N.W. Bell Telephone Company	Bridgeport 2245	58.10
Petroleum Service Company	Fuel oil	183.54
Twin City Bottle Company	Jars, caps, etc.	18.20
United Shipping Company	Freight	2.06

Commissioners Appropriation

Ernest Aho	Newspapers	3.90
Moore Business Forms	Purchase order forms	203.70
Harvey D. Snell	Scratch pads	6.00

County Home Appropriation

Fageros Market	Meat, etc.	135.22
Minneapolis Gas Company	Gas	21.76
Northern States Power Company	Electricity	145.63

Home School for Boys Appropriation

Pittsburgh Plate Glass Company	Glass	\$ 4.12
Red Star Yeast & Products Co.	Yeast	2.86
Swift & Company	Meat	203.95

Home School for Girls Appropriation

Fred C. Crisp, Contractor	Building repairs	10.65
Northern States Power Company	Electricity	85.80

Legal Department Civil Appropriation

Bureau of National Affairs	Subscription	68.00
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Mental Examinations Appropriation

American Printing Company	Printing	56.20
Argus Publishing Company	Printing	91.05
The Roy Chase Company	Carbon paper	24.00
Glenwood-Inglewood Company	Water	2.50
N.W. Bell Telephone Company	Atlantic 3201	48.40
Poucher Printing & Litho Company.	Printing	52.50
Western Union Telegraph Company	Message41

Budget & Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Desk pad	5.25
H.A. Rogers Company	Office supplies	33.50

Probation Officers Appropriation

N.W. Bell Telephone Company	Geneva 7484	14.90
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Public Health Nurses Appropriation

LaBelle Safety Storage & Moving Co.	Moving office supplies and furniture	149.90
Public Health Nursing	Subscription	6.50
Schaub Office Supply Company	Office supplies	10.90

Register of Deeds Appropriation

Bertelson Brothers	Office supplies	\$ 19.47
Japs-Olson Company	Indexes, etc.	319.00
Master-Craft Corporation	Binders	238.80
Photostat Corporation	Photostat paper	478.73
VanWold-Stevens Company	Index cards	48.00

Sheriff Appropriation

Chippewa Springs Corporation . . .	Water	8.75
Bud Cook	Wrecker service	3.00
Goodyear Service Stores	Tires	29.30
L. G. Heltemes	Auto repairs	9.65
Holt Motor Company	Auto repairs	6.95
Jimmy's "66" Station	Gas	6.11
LaSalle Brake Service	Service	2.40
W. E. Lahr Company	Auto repairs	21.45
The Minar Company	Auto repairs	109.00
Petroleum Service	Gas and oil	9.96
Red Giant Batteries	Battery	21.35
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	817.89
Ed Ryan, Sheriff	Conveying expense	10.20
Shell Oil Company	Gas, etc.	51.01
Tankar Gas, Inc.	Gas	2.82

Jail Appropriation

City of Minneapolis	Board of County prisoners	434.50
Edgar C. Ellison	Eggs, etc.	558.09

Surveyor Appropriation

Philip A. Elmquist Auto allowance \$ 105.98

Farnham Stationery and School
Supply Company Tape 10.28

Torrens Titles Examinations Appropriation

N.W. Bell Telephone Company Main 8216 25.55

Blue Printing Appropriation

Albinson, Inc. Office supplies 661.33

N.W. Bell Telephone Company Bridgeport 6089 11.50

Forfeited Tax Sale Fund

N.W. Bell Telephone Company Geneva 9331 13.35

John C. Sheehan Auto allowance 60.90

<u>Lake Improvement Fund</u>	Labor Payroll	\$ 316.80
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	140.26
<u>Road and Bridge Appropriation</u> . .	Miscellaneous Roads Payroll	3692.18

Respectfully submitted,

James Christensen
George W. Matthews

William
J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 11, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, December 15, 1951

Minneapolis, Minnesota

Tuesday, December 11, 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 statement of balances in the County Revenue Allowance as of November 30, 1951, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Monthly reports were received from A. C. Ekelund, Superintendent of the County Home, and Ed Ryan, Sheriff, and 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 letter from Elmer H. Larson, Land Commissioner, recommending cancellation of the sale of lands described in attached Cancellation Statement No. 21 was read and referred to the Committee on Public Grounds and Buildings.

A letter from Donald C. Bennyhoff, Register of Deeds, recommend-

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ing acceptance of the low bid of Miller-Davis Company for furnishing certificate forms was read and referred to the Committee on Ways and Means.

Letters were read from Donald C. Bennyhoff, Register of Deeds, with letter from Poucher Printing and Lithographing Company attached, relative to supplying the office of the Register of Deeds with owner's duplicate certificates of title. Both letters were ordered placed on file.

A report from L. P. Zimmerman, County Highway Engineer, on the activities of Martin Larkin, County Weed and Seed Inspector, was read and referred to the Road and Lake Committee.

The plat of "A. C. Bogen Company's Nicollet Avenue 2nd Addition" located in the Town of Bloomington, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from G. Howard Spaeth, Commissioner of Taxation, acknowledging receipt of a copy of the resolution adopted by the County Board November 27, 1951, requesting a reassessment of rural Hennepin County, was read and referred to the Chairman of the Board.

A letter from Earl J. Lyons, Judge of the District Court, relative to the purchase of a school bus for the Home School for Boys was read and referred to the Committee on County Homes.

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

For furnishing a receipting and validating machine for the County Treasurer's office, submitted by the following bidders:

Burroughs Adding Machine Company: This being the only bid received,

it was ordered returned unopened to the bidder, and the County Auditor was directed to advertise again for bids for a receipting and validating machine, bids to be opened on Monday, December 24, 1951, at 10:15 o'clock A.M.

For furnishing three recording machines and one transcribing machine for the Probation Department, submitted by the following bidders:

Dictaphone Corporation:

3 Dictaphone Time Master dictating recording machines	-\$1020.00
1 Dictaphone Time Master transcribing machine	340.00

Dictation-Systems, Inc.:

3 Tycoon Desk Model recording machines	1053.00
1 Lady Tycoon Desk Model transcribing machine	321.--

The above bids were referred to the Committee on Ways and Means and the Chief Probation Officer for recommendation.

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

WHEREAS, each parcel of tax forfeited land described in Cancellation Statement No. 21 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 21 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson 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.

Maude Brewer

Grant Hallberg

Lois Korsch

Elizabeth Smith

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 Hanson offered the following resolution, and moved its adoption:

WHEREAS, By virtue of the provisions of Laws 1947, Chapter 455, this Board is the employing officer for the following named department: Bookbinder, County Board Clerical, Torrens Title Examinations, and County Farm; and

WHEREAS, The employing officer of each County department is required to prepare a classified list or schedule of positions and salaries for his department and file the same with the Classification and Salary Commission as of January 1, 1952; and

WHEREAS, Schedules classifying each position and setting a proposed salary on a monthly basis for each of said positions in each of the departments above named have been presented to this Board by the County Auditor's Accounting Department, said schedules also setting forth the amounts to be allotted to each department as follows:

Bookbinder	\$ 10,400.00
County Board Clerical	7,537.60
County Home	70,404.80
Torrens Title Examinations	7,200.00

NOW, THEREFORE, BE IT RESOLVED, That the classification of and the proposed salary for each position in each of said departments, as shown in said schedules be approved, and that the same be established as the classification and salary of and for each position in said respective departments.

BE IT FURTHER RESOLVED, That a copy of this resolution be submitted to the Salary and Classification Commission.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Sub. 1, the Board of County Commissioners when requested by the Commissioner of Agriculture, Dairy and Food, shall appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner, and

WHEREAS, Myron W. Clark, Commissioner of Agriculture, Dairy and Food, has requested on November 14, 1951, such appointment by the Hennepin County Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That Martin Larkin, whose address is 34 15th Avenue North, Hopkins, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1952 to January 1, 1953, at a salary of \$253.90 per month, plus 60% Cost of Living increase, to be paid from the Noxious Weeds Fund; and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, Dairy and Food, St. Paul, Minnesota.

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: The Twin City Rapid Transit Company has abandoned street car service on that portion of their system between Central Avenue in the City of Hopkins and Brookside Station in the Village of Edina, and

WHEREAS: The Twin City Rapid Transit Company has announced that it no longer has use for their right of way between the two points above mentioned and that they desire to dispose of it, and

WHEREAS: The Twin City Rapid Transit Company has offered to sell the right of way to the public before attempting to dispose of it to individuals, and

WHEREAS: It is deemed desirable that the right of way be publicly owned for the purpose of its future development as a street and highway to assist in carrying traffic from the portions of rural Hennepin County lying westerly of the City of Minneapolis to a possible future arterial street within the City of Minneapolis, and

WHEREAS: The City of Hopkins has by resolution requested the County of Hennepin to acquire the above described street car right of way,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Hennepin County recognize the importance of a new highway facility that could be constructed on the above described route and offer their co-operation with other interested public bodies in obtaining the right of way for public highway purposes, and

BE IT FURTHER RESOLVED: That as a co-operative effort on the part of this Board, the ~~Chairman~~ of the Road and Lake Committee is hereby authorized to arrange such meetings of the interested parties as may be deemed necessary for the purpose of discussing ways and means by which the use of the above described right of way may be obtained for the public.

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

17,000 Form RT 12 Original Certificates of Title
 250 Form RT 28 Original Certificates of Title unnumbered
 17,000 Form RT 13 Owner's Duplicate Certificates and
 10,000 Form RT 16 Mortgagee's Duplicate Certificates

for the Torrens Title Department with letter of recommendation from Donald C. Bennyhoff, Register of Deeds, 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 certificate forms at the bid price of \$1995.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1995.00 from the Registrar of Titles fund to pay for said certificate forms.

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthews
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 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 received from Credit Publishing Company and from The Osseo Press has given the same careful consideration and begs leave to report as follows:

WHEREAS, The Official Publications Fund has become exhausted, your Committee recommends that the sum of \$1508.55 be transferred from the Emergency Fund to the Official Publications Fund to cover the amount of said claims.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "A. G. Bogen Company's Nicollet Avenue 2nd 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,

Jens Christensen
Arthur C. Hanson
George W. Matthews
W. Scott
W. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 BLOOMINGTON - - - On and Off Sale - - - Lynn C. Jones, Jr.

Respectfully submitted,

Rufus C. Hanson
Jens Christensen
George W. Matthews
Scott
Lynn C. Jones, Jr.

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 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
Robert J. Bergum	Lots 3 and 4, Block 10, Mound Terrace
John L. Carney	Lot 5, Block 17, Thorpe Bros. Groveland Shores
Henry C. Harvey	Lots 9 and 10, Block 2, Wiley's Park Lake Minnetonka
Mrs. David J. Nord	Part of Lots 2 and 3, Block 22, Atwater's Addn.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner *[Signature]* 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
A. C. Brisbane	3.53	.28
J. Martin Eberle	68.26	-----
Orren M. Fehling	12.73	1.02
Tom Flittie	-----	21.44
Henry C. Harvey	37.54	-----
Huber Bros. Tavern	16.12	5.50
E. T. Lehman	19.11	1.81
Jerome Lorberbaum	-----	19.86
J. L. Mellin	57.86	7.41
Charles Saefke	3.53	.28
Dr. M. H. Seifert	-----	51.91
Woodlake Lutheran Church	39.98	21.71
" " "	-----	10.54
" " "	20.92	15.17
" " "	28.56	11.83
Benjamin J. Vezina	59.12	-----

White Investment Company Mortgage Registration Tax \$14.25

Respectfully submitted,

George W. Matthews
James Christensen

Rutland O. Hansen

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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 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

Argus Publishing Company	Printing	\$ 13.65
Japs-Olson Company	Assessment sheets	515.50
National Cash Register Company	Repairs	5.25
N.W. Bell Telephone Company	Fillmore 4881- 3227	13.20
F. J. Quinn Paper Company	Paper bags	3.02

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machine rentals, etc.	440.50
Miller-Davis Company	Ledger paper	4.00
N.W. Bell Telephone Company	Main 5841	14.60

Clerk of District Court Appropriation

Albert Angel	Auto allowance	18.53
Bertelson Brothers	Office supplies	117.80
Marvin Law Book Company	Supplies	25.00
Miller-Davis Company	Ruled sheets	223.50
N.W. Bell Telephone Company	Lincoln 7851	218.79
Poucher Printing & Litho Company.	Desk pads	6.05
VanWold-Stevens Company	Printing	37.50

Coroner Appropriation

D. H. Daniel	Auto allowance	14.33
Wm. Dunne Company	Miscellaneous supplies	20.30

Coroner Appropriation (Cont.)

A. T. Hansord Company	Auto repairs	\$ 2.50
Reinhold G. Johnson	Auto allowance	17.25
Minneapolis War Memorial Blood Bank-	Blood tests	98.00

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Irving G. Scott	Auto allowance	50.00
N.W. Bell Telephone Company . . .	Main 8639	63.80

County Home Appropriation

American Fruit & Produce Company. .	Fruit, etc.	52.20
Crown Meat & Provision Company . .	Meat	13.08
R. C. Duncan Company	Steel trap assembly . .	32.80

District Court Appropriation

Bertelson Brothers	Office supplies	18.45
Butler Paper Company	Drinking cups	76.75
The Dayton Company	Office supplies	1.25
Jacobson's Fixture Exchange . . .	Typewriter desk	157.50
Marvin Law Book Company	Legal supplies	250.00
Miller-Davis Company	Ring binder.	4.25
N.W. Bell Telephone Company . . .	Lincoln 6439, etc. . .	34.75
N.W. Bell Telephone Company . . .	Main 6943, etc.	101.50
Williamson Stamp Company	Stamps	16.50

Home School for Boys Appropriation

Ace Refrigeration Company	Repairs	\$ 33.75
Allied Stores Equipment Company . .	Aprons	30.00
American Provision Company	Meat, etc.	330.15
Anderson Brothers	Labor on mangle	8.50
Auto Gear Company	Truck repairs	2.84
Babson Brothers Company	Office supplies	7.20
Bertelson Brothers	Office supplies	27.60
Booth Fisheries, Inc.	Fish	84.60
Ernest J. Duda	Farm Machinery Repairs	12.00
Glen Lake Plumbing & Heating . . .	Plumbing	274.41
H.A. Hopkins	Potatoes, etc.	102.00
Jordan-Stevens Company	Groceries	466.99
Elmer LaMere	Barber work	27.50
Lakeland Fruit & Produce Company. .	Vegetables	31.25
Minneapolis Star & Tribune	Want ads	14.84
N.W. Blaugas Company	Blaugas	15.32
W. S. Nott Company	Hose	33.29
N.W. Bell Telephone Company	Hopkins 7684	52.80
Northern States Power Company . .	Electricity	30.28
Oken Brothers	Plastic cleaner	5.00
Pittsburgh Plate Glass Company . .	Glass	42.26
Philip Plouman	Auto allowance	51.83
Ralston Purina Company	Food	46.18
Superior Exterminating Company . .	October service	10.00
T.C. Plumbing & Heating Company. .	Heat main repairs	190.56

Home School for Girls Appropriation

American Rug Laundry, Inc.	Rugs washed	\$ 3.68
The Dayton Company	Dresses, etc.	39.32
George Hagel	Eggs	26.00
Ray Hamlin	Hauling trash	16.00
Otto C. Holt Coffee Company	Coffee	11.86
Louis A. Johnson Plumbing Company	Plumbing	7.05
Miller-Davis Company	File folders	4.25
Northern States Power Company	Range repairs	30.55

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	70.88
Mark Hurd Mapping Company	Aerial Photography- Contract	6850.00
Lee-Bo Office Supply Company	Office supplies	10.95
N.W. Bell Telephone Company	Lincoln 9023	13.70

Lake Improvement Appropriation

John H. Kreitz	Auto allowance	79.95
Northern States Power Company	Electricity	15.90
W.C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Commerce Clearance House	Tax guide reports	45.00
Miller-Davis Company	Smokador	12.50
Schaub Office Supply Company	Calendar pads	3.30

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Lincoln 5329	13.70
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Probate Court Appropriation

John D. Crowley Book covers \$ 450.00

Probation Officers Appropriation

Crown Rubber Stamp Company	Stamps	3.15
Downtown Chevrolet Company	Adjusting brakes	5.80
L. B. Fink	Check protector	167.50
Imperial Printing Company	Printing	18.70
Lee-Bo Office Supply Company	Office supplies	87.90
N.W. Bell Telephone Company	Main 6414 - Lincoln 7861	191.55
Pure Oil Company	Gas and oil	45.07
Williamson Stamp Company	Rubber stamps	5.95
Hugh L. Folsom	Auto allowance	33.08
Don E. Macfarlane	Auto allowance	21.38
Esther C. Naus	Auto allowance	79.73
Glenn J. Nelson	Auto allowance	47.93
Walter H. Nelson	Auto allowance	12.90
Leo Oxman	Auto allowance	8.40
Charles E. Peterson	Auto allowance	66.60
Edgar J. Robinson	Auto allowance	39.45
Luther O. Schmidt	Auto allowance	9.98
Edward P. Sedio	Auto allowance	22.28
Patricia H. Sherman	Auto allowance	30.23
Patricia Smith	Auto allowance	43.43
Ruth M. Thomas	Auto allowance	48.60
Paul J. Weibeler	Auto allowance	40.73
Harold Westerberg	Auto allowance	17.55
Barbara Wright	Auto allowance	21.98
James A. Zuehl	Auto allowance	16.43
Laddie C. McNamara	Auto allowance & Auto Insurance refund	30.40
Willard C. Esau	Auto Insurance refund	11.00

Public Health Nurses Appropriation

Alma Hovde	Expense attending Health Association meeting	\$ 100.00
Jeanette Vroom	Expense attending Health Association meeting	100.00
Schaub Office Supply Company	Office supplies	2.90

Register of Deeds Appropriation

Baker Iron Company	Doors	392.00
Hahn Ruling & Binding Company	Index	498.00
Leo A. Mattson & Company	Overhauling typewriters	54.00
Schaub Office Supply Company	Office supplies	3.21

Sheriff Appropriation

Berry & Company	Auto repairs, etc.	18.45
Bob's Tonka Boulevard Garage	Auto repairs	2.00
Continental Oil Company	Gas, etc.	25.69
City of Minneapolis	Water	2.37
Direct Service Oil Company	Gas and oil	94.54
Grant Storage Battery Company	Battery	100.50
Imperial Printing Company	Printing	17.00
Maple Hill Garage	Auto repairs	30.76
The Minar Company	Auto repairs	15.53
N.W. Bell Telephone Company	Geneva 9004- 3593 Main 2566 - 0750	335.70
Howard Orr's Service	Auto repairs	38.25
Packard-Minneapolis, Inc.	Auto repairs	152.55
Panama Carbon Company	Carbon paper	32.00
Sinclair Refining Company	Gas, etc.	44.14
John E. Whitney	Auto allowance	42.15
Zephyr Oil Company	Gas	2.91

Jail Appropriation

Minneapolis Gas Company	Gas	\$ 28.13
Einar Pearson Manufacturing Company-	Cups	153.00

Superintendent of Schools Appropriation

Craftsman Press	Printing	482.80
Viola S. Thompson	Auto allowance	62.40

Surveyor Appropriation

Gardner Hardware Company	Miscellaneous supplies	22.59
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Title Examinations Appropriation

State of Minnesota, Division of Printing	Session laws	5.75
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Treasurer Appropriation

Arnell Business Forms	Tax statements - Contract	2026.44
Diebold, Inc.	Alarm supplies	28.00
I.B.M. Corporation	Machine rentals and Ereight	1651.79
Jensen Printing Company	Printing	16.75
N.W. Bell Telephone Company	Geneva 2849 Fillmore 4881	255.60
Panama Carbon Company	Erasers	14.40
Pitney-Bowes, Inc.	Mailing machine repairs	8.30

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	52.80
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Sale purchase certificates	17.00
General Paper Corporation	Paper	7.10
Thole Auto Service	Auto repairs	23.14

General Ditch Appropriation

Northern States Power Company . . .	Electricity - Ditch 40	\$ 7.40
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Probation Officers Appropriation

Donald F. Anderson	Auto allowance	11.48
Perry R. Beggs	Car fare	8.70
Charles E. Hughes	Auto allowance	29.03
Martha Morain	Auto allowance	40.58
Pure Oil Company	Gas, etc.	33.18

Home School for Girls Appropriation

Ewald Brothers Dairy	Milk, etc.	106.53
Gainaday Service Company	Repairs	9.50
Physicians & Hospital Supply Company	Miscellaneous supplies	42.35
Schuler's Shoes	Shoes	13.90

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	1098.20
The Osseo Press	Publishing Commissioners Proceedings	475.40

<u>Lake Improvement Fund</u>	. . . Labor Payroll \$ 254.10
<u>Road and Bridge Fund</u>	. . . Labor Payroll	
	(Miscellaneous Roads)	. . . 3,433.30

Respectfully submitted,

Richard C. Hanson
James Christensen
James

George W. Matthews
J. A. 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 Friday, December 14, 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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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, County Auditor

NOVEMBER 30, 1951

	Allowances for 1951	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 119,282.47	\$ 97,864.72	\$ 21,917.75		\$ 21,917.75
Auditor	258,931.64	216,097.91	22,833.73		22,833.73
Auditor-Accounting	44,451.24	39,520.73	4,930.51		4,930.51
Audit	8,333.16	8,333.16			
Book Repair	11,065.18	9,532.13	1,532.05		1,532.05
Clerk of District Court	192,329.78	171,112.74	21,217.04		21,217.04
Croner	63,660.96	52,849.20	10,820.76		10,820.76
Contributions and Awards	27,400.00	24,973.88	2,426.32		2,426.32
County Commissioners	46,862.58	42,175.16	4,747.42		4,747.42
County Home	111,452.59	104,337.93	7,115.56		7,115.56
District Court	215,144.80	175,010.72	40,134.17	\$ 1,835.50	38,298.67
Election	1,614.64	1,614.64			
Home School for Boys	129,515.25	95,752.07	33,763.18		33,763.18
Home School for Girls	36,723.61	31,590.50	5,133.11	740.00	4,393.11
Supervisor of Assessments	29,403.99	19,657.50	9,746.49	6,850.00	2,896.49
Lake Improvement	65,000.00	52,038.36	12,961.64	6,497.65	6,463.99
Legal Department—Civil	27,316.24	19,033.77	8,282.47		8,282.47
Mental Examinations	52,811.05	42,475.47	10,335.58		10,335.58
County Budget and Purchasing Agent		8,512.75	8,512.75		8,512.75
Official Publication	26,400.00	24,135.80	2,264.20		2,264.20
Probate Court	107,322.76	97,133.50	10,189.26		10,189.26
Probation Officers	223,246.98	194,154.23	29,092.75		29,092.75
Public Health Nurses	58,748.48	51,205.76	7,542.72		7,542.72
Register of Deeds	291,521.32	252,584.98	38,936.34	775.00	38,161.34
Road and Bridge, Levy	\$511,217.25				
Other	436,130.88				
Sheriff	917,348.13	915,520.03	31,828.10	11,345.94	20,482.16
Sheriff—Jail	402,516.38	355,841.94	46,674.44		46,674.44
State Institutions and County Hospital	60,162.66	52,028.40	7,538.66		7,538.66
Superintendent of Schools	166,800.00	161,433.09	5,367.00		5,367.00
Surveyor	24,899.99	18,604.34	6,295.65		6,295.65
Terrins Title Examiner	50,960.32	46,178.63	4,792.69		4,792.69
Treasurer	23,544.09	21,077.61	2,466.48		2,466.48
Emergency	202,797.78	174,470.96	28,327.72	2,545.50	25,782.22
M. N. O. A. Miscellaneous	10,000.00		10,000.00		10,000.00
Building and Equipment—Special		11,462.70	11,462.70		11,462.70
Blue Printing	2,801.90		2,801.90		2,801.90
Boxing Weeds	6,239.00	5,103.72	1,135.28		1,135.28
Veterans Service	8,848.28	8,361.96	486.32		486.32
SB-III—Radio	14,618.00	13,276.45	1,341.55		1,341.55
	42,416.49	37,740.14	5,676.35		5,676.35
TOTAL	\$4,093,500.28	\$3,652,825.49	\$440,674.74	\$33,301.49	\$407,283.25

Minneapolis, Minnesota

Friday, December 14, 1951

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

All members were present.

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

Letters from F. J. Hill, M.D., Commissioner of Health, City of Minneapolis, requesting the commitment of three patients to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A letter from Howard R. Hush, Chief Probation Officer, recommending acceptance of the low bid of the Dictaphone Corporation for furnishing three recording machines and one transcribing machine for the Probation Department was read and referred to the Committee on Ways and Means.

Petitions from Richard W. Pierson and 21 others and from James A. Bunn, Adjutant, Minnetonka Post No. 398, American Legion, requesting that everything possible be done through emergency measures to provide continuance of the Hennepin County Sheriff's full force of deputies, were presented and referred to the Chairman of the Board.

DEC 14 1951

George W. Bestrom, Secretary of the Minneapolis Taxpayers' Association, appeared before the Board in regard to a solution for continuing the employment of the 14 deputies in question in the Sheriff's office, and stated that he would request the taxpayers' association to conduct a survey of the Sheriff's office in conjunction with a competent national police officer.

DEC 14 1951

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

WHEREAS, The Sheriff's office will be cut some fifteen employees as of January 1, 1952, unless funds are forthcoming from the Salary and Classification Commission and public subscription; and

WHEREAS, There seems to be doubt as to the necessity of a force as large as the Sheriff has at the present time; and

WHEREAS, It has been a number of years since a survey was made of fees charged for various services rendered by the Sheriff's office;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners accept the offer of the Minneapolis Tax Payers' Association to conduct a survey of the Sheriff's office, understanding that a competent national police officer will work in conjunction with the association, and also that the County Board and any employees of Hennepin County who can materially help in furthering such a study will cooperate; and that the Board of County Commissioners will be kept apprised currently of this survey to the end that they will have full knowledge of the operation of the Sheriff's office, both as to needs and cost of operation.

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
nay
yea

Resolution adopted.

DEC 14 1951

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

BE IT RESOLVED, That the County Board create the position of Assistant Purchasing Agent in the office of the County Budget and Purchasing Agent.

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

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That Stanley Cowles be appointed Assistant Purchasing Agent for Hennepin County, effective January 1, 1952, for a six-month's probationary period.

Commissioner Christensen moved, seconded by Commissioner Scott, to lay the matter over for additional information.

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

Motion lost.

The question was then on the adoption of the resolution, as originally offered, 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 Ainsworth offered the following resolution and moved its adoption:

WHEREAS, by laws 1951, Ch. 563, effective from and after January 1, 1952, the several village councils, town boards and school districts in this county, either singly or by groups, are vested with the authority and power to employ and make appropriations for the compensation and expenses of public health nurses for such public health duties as may be necessary; and that from and after said effective date this county board no longer has authority to make any appropriations or to expend any funds for such purposes; and

WHEREAS, to facilitate the termination of the functions and activities of the county public health nurses department as of the close of the year 1951;

NOW, THEREFORE, BE IT RESOLVED:

1. That the activities of said public health nurses department be discontinued and closed at 4:30 P.M. on December 28, 1951;
2. That the employees of said department are hereby granted a leave-of-absence with pay from December 29, 1951 to and including December 31, 1951;
3. That employees of said department having claims for mileage shall file the same with the county auditor not later than 10:00 A.M. Monday, December 31, 1951;
4. That the employment of each and every employee of said county public health nurses department be terminated as of and on December 31, 1951.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1950, the financial statement of the County of Hennepin for the year 1951, and the proceedings of the County Board for the County of Hennepin for the year 1952.

Said bids are to be opened on Wednesday, January 2, 1952, at 10:15 o'clock A.M.

Not less than six point type is to be used in publishing the proceedings of the County Board and the delinquent tax list, and not larger than six point type is to be used in publishing the financial statement.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, This Board received reports from Dr. F. J. Hill, Commissioner of Health and Health Officer for the City of Minneapolis, relative to:

Alvin Richard Moe - 613 22nd Avenue South, Minneapolis, and
John Thomas McDonald - Minneapolis General Hospital, and
John Charles Early - 318 13th Avenue Northeast, Minneapolis,

all persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Alvin Richard Moe, John Thomas McDonald, and 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 Alvin Richard Moe, John Thomas McDonald, and John Charles Early are infected with tuberculosis in the infectious stage and do, by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Alvin Richard Moe, John Thomas McDonald, and John Charles Early be and they are hereby committed to Glen Lake Sanatorium where they 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.

DEC 14 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing three recording machines and one transcribing machine for use in the Probation Department, with letter of recommendation from Howard R. Hush, Chief Probation Officer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the low bid of Dictaphone Corporation be accepted for three Dictaphone Time Master, Model TA-4 Electronic Dictating Machines at the bid price of \$340.00 each, or \$1020.00, and for one Dictaphone Time Master, Model TB Electronic Transcribing Machine at the bid price of \$340.00, or a total bid of \$1360.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1360.00 from the Probation Department Appropriation to pay for said recording and transcribing machines.

Respectfully submitted

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 until Tuesday,
December 18, 1951, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 14 1951

Minneapolis, Minnesota

Tuesday, December 18, 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: Christensen, Hanson, Scott, and Vice-Chairman Ainsworth.

Member absent: Chairman Matthews.

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

Arthur Anderson, Attorney for Northwest Airlines, appeared before the Board relative to the company's application for cancellation of the 1950 and 1951 taxes and asking that the hangars be stricken from the tax rolls. The matter was referred to the Board meeting to be held on Monday, December 24, 1951, at 10:15 o'clock A.M.

Audit No. 3, received from the Board of Audit, was ordered published with the proceedings of the Board and placed on file.

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

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

Court orders relative to resignations, appointments, and salary adjustments at the Home School for Boys and appointments and salary

adjustments in the Probation Department, were presented and referred to the Committee on County Homes.

A letter from the State of Minnesota, Section of Weed Control, thanking the Board for appointing Martin Larkin County Weed and Seed Inspector, was read and ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, submitting the application of the City of Minneapolis for transfer of certain tax forfeited lands to be used for a public alley was read and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending approval of a tentative agreement for automatic crossing signals on the Soo Line Railroad right of way and County Road No. 19 at Loretto. Referred to the Road and Lake Committee.

2. Submitting an agreement from the State of Minnesota for the taking of earth materials from a county-owned gravel pit. The Chairman of the Board was authorized to sign the agreement on behalf of the County.

Minneapolis, Minnesota

December 5, 1951

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Wednesday, December 5, 1951, and herewith submit the following report:

Checks	\$ 145.00	
Currency	5,336.00	
Coin	<u>1,143.33</u>	\$ 6,624.33
Adjustment Account		14,000.00

First National Bank - Minneapolis	\$ 3,922,888.25	
Northwestern National Bank "	3,611,307.83	
Midland National Bank "	953,398.16	
Marquette National Bank "	250,000.00	
Fidelity State Bank "	250,000.00	
University State Bank "	250,000.00	
Chicago Lake State Bank "	100,000.00	
Minnetonka State Bank - Excelsior	10,000.00	
Richfield State Bank - Richfield	10,000.00	
State Bank of Rogers - Rogers	10,000.00	
State Bank of Long Lake - Long Lake	10,000.00	
State Bank of Mound - Mound	10,000.00	
Farmers State Bank - Hamel	10,000.00	
State Bank of Loretto - Loretto	5,000.00	
Citizens State Bank - St. Louis Park	10,000.00	
State Bank of Maple Plain - Maple Plain	10,000.00	
County Treasurer U.S. Government Bond Investment	<u>4,500,000.00</u>	<u>13,922,594.24</u>
Auditor's General Ledger Balance		13,943,218.57

Securities held for:

County Revenue Investment Fund	8,750.00
Assurance Fund	<u>33,544.07</u>
Grand Tottle	\$ 13,985,512.64

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman County Board

Philip C. Schmidt
Clerk of District Court

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 November 30, 1951, for the conveyance of certain tax forfeited land therein described and also described in Transfer List "339-T₁", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Lot 73, Auditor's Subdivision No. 28, described as follows: Commencing in the Southeasterly line of 10th Avenue S.E. distant 173 ft Northeasterly from the Southwest line of said lot; thence Southeasterly parallel with 8th Street S.E. to the East line of Lot 73, thence South along said East line to a point distant 165 ft Northeasterly at right angles from the Northeasterly line of 8th Street S.E.; thence Northwesterly parallel with said 8th Street S.E. to a point distant 132 ft Southeasterly from the Southeasterly line of 10th Avenue S.E.; thence Southwesterly parallel with said 10th Avenue S.E. a distance of 8 ft; thence Northwesterly parallel with 8th Street S.E. a distance of 132 ft to 10th Avenue S.E.; thence Northeasterly 16 ft to beginning; being located in the block between 10th Avenue S.E. and 11th Avenue S.E. and 8th Street S.E. and the railroad tracks in the City of Minneapolis.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

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 Joseph Herodski, Minneapolis City Workhouse, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Joseph Herodski 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 Joseph Herodski 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 Joseph Herodski be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of District Court orders has given the same careful consideration and begs leave to report as follows:

That Court Order dated December 11, 1951, accepting resignations and making appointments and salary adjustments at the Home School for Boys be approved; and

That Court Order dated December 12, 1951, making appointments and salary adjustments in the Probation Department be approved.

Respectfully submitted,

[Signature]
[Signature]

[Signature]

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

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

DEC 18 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Thomas R. Birdsell	Lot 8, Block 2, Carlson's Replat of Lots 10, 11, 12, 13, & 14 Sabin Lake Harriet Garden Lots
A. A. Cook	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 33-28-24
Michael Kahn	Lots 13 and 14, Block 19, Whipple
Jerome E. Manning	Part of Lot 4, Auditor's Subdivision No. 184
A. V. Moberg	Lot 13, Block 7, New Ford Town
A. V. Moberg	Lot 14, Block 7, New Ford Town
John Solberg	Lot 13, Block 2, Ginkels Oakridge

Respectfully submitted,

[Signature]
[Signature]

[Signature]

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 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
Elsie Frommelt		----		3.70
Michael Kahn		14.40		----
Knutson Realty Co.		----		190.86
Bert Zahler		4.22		2.30
Otto Sommerfeld (deceased) by administratrix		----		4.16

Respectfully submitted,

[Signature]
Jens Christensen

[Signature]
Richard C. 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 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

Bertelson Brothers	Office supplies	\$ 11.23
Butler Paper Company	Drinking cups	15.35
Glenwood-Inglewood Company	Water	6.25
N.W.Bell Telephone Company	Main 3374 - 3006	141.30
Ohio Picture Frame Company	Frame and table	80.00

Auditor Appropriation

Crook & Hanley, Inc.	Mimeo Machine Service	12.00
Mike Holm, Secretary of State	Copy of Laws	1.50
Royal Typewriter Company	Repairs	3.50
E.J. Slepica	Numbering machine	7.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
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Book Repair Appropriation

N.W.Bell Telephone Company	Main 0644	11.50
Paper Supply Company	Miscellaneous supplies	45.15

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	16.00
Jacobson's Fixture Exchange	Chairs	177.50
Leo A. Mattson & Company	Overhauling typewriters	54.00

Coroner Appropriation

City of Minneapolis	Water	\$ 44.50
Columbus Auto Supply Company . . .	Lamps, shields, etc.	9.02
Minneapolis Gas Company	Gas	8.50
Northern States Power Company . . .	Electricity - Morgue	46.25
Standard Oil Company	Gas	9.72
H.J. Welles	Auto allowance . . .	11.33

Commissioners Appropriation

The Lund Press	Printing	27.00
Glenwood-Inglewood Company	Water	3.25
Harvey D. Snell	Office supplies . . .	10.70
Perkins Supply Company	Carbon paper	6.00
Schaub Office Supply Company	File folder	12.00

District Court Appropriation

N.W.Bell Telephone Company	Geneva 7101, etc. . .	42.15
Marvin Law Book Company	Legal supplies	15.00
Miller-Davis Company	Notebooks	84.00

Home School for Boys Appropriation

Allied Store Equipment Company. . .	Saw blades	19.68
Beadle Equipment Company	Kitchen supplies . . .	252.70
W.W.Douglas	Expense reimbursement and auto allowance . .	67.03
Philip E. Ploumen	Auto allowance	38.93

Home School for Girls Appropriation

Ace Furniture Company	Furniture repairs. . .	8.00
N.W.Bell Telephone Company	Hyland 2280	28.04

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Miscellaneous supplies	\$ 37.11
National Camera Exchange	Kodak supplies	49.50
Harvey D. Snell	Carbon paper	14.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	5.00
John K. Harvey	Miscellaneous expense reimbursement	3.20

Mental Examinations Appropriation

I.B.M. Corporation	Maintenance -Contract	30.00
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Budget and Purchasing Agent Appropriation

Bertelson Brothers	Carbon paper	5.00
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Probate Court Appropriation

N.W.Bell Telephone Company	Main 8096	51.85
Photostat Corporation	Photo paper	461.64
Edward Riley	Cleaning books	240.00
West Publishing Company	Law supplies	25.00

Probation Officers Appropriation

American Linen Supply Company	Laundry work	1.71
American Printing Company	Printing	45.40
Argus Publishing Company	Printing	13.20
Bertelson Brothers	Office supplies	12.80
Crown Rubber Stamp Company	Stamp racks	4.00
Dictaphone Corporation	Mobilstands	48.00
Engineers Northwest	Scoring service	12.59
Farnham Stationery and School Supply Company	Steel desks	389.25
Williamson Stamp Company	Pullman daters	19.44

Probation Officers Appropriation (Cont.)

Richard J. Gmitro	Auto allowance	\$ 43.73
Glenn J. Nelson	Auto allowance	33.23
Edward H. Selden	Auto allowance	24.00
Barbara Wright	Auto allowance	11.33
George S. Wyckoff	Auto allowance	32.93

Public Health Nurses Appropriation

General Paper Corporation	Mimeo paper	26.25
N.W.Bell Telephone Company	Whittier 7631	118.60
Hilda W. Boyle	Auto allowance	50.48
Helen Carroll	Auto allowance	10.95
Gladys Dahl	Auto allowance	65.18
Ruth Ann Doyle	Auto allowance	35.70
Muriel M. Gould	Auto allowance	67.80
Alma Hovde	Auto allowance	7.05
Polly Oades	Auto allowance	55.65
Barbara Pearce	Auto allowance	18.00
Alice Johnson Prescott	Auto allowance	41.18
Dolores A. Tow	Auto allowance	12.68
Jeanette Vroom	Auto allowance	38.25

Register of Deeds Appropriation

The Roy Chase Company	Adder tape	14.50
N.W.Bell Telephone Company	Main 6341	188.97
Photostat Corporation	Photo paper	478.73
Harvey D. Snell	Office supplies	12.80

Sheriff Appropriation

Cities Service Oil Company	Gas	\$ 3.83
Glenwood-Inglewood Company	Water	9.50
Marty's Service	Gas	3.51
Miller & Holmes, Inc.	Gas	2.32
The Minar Company	Auto repairs	8.41
Minneapolis Gas Company	Gas	20.97
Northern States Power Company	Electricity	2.54
Socony Vacuum Oil Company	Gas, etc.	113.73
Standard Oil Company	Gas, etc.	163.90
Suburban Chevrolet Company	Car washed	1.50
The Texas Company	Gas, etc.	104.89

Jail Appropriation

Atwood Coffee Company	Coffee	101.25
City of Minneapolis	Care of County prisoners	100.50
Delmonico's Groceries and Meats	Groceries	193.70
Emrich Baking Company	Bread, etc.	236.04
N.W.Bell Telephone Company	Main 2743	15.10
Physicians & Hospital Supply Co.	Miscellaneous supplies	57.91

Superintendent of Schools Appropriation

National Education Association	Book	1.25
N.W.Bell Telephone Company	Main 7651	13.40
Robert Scott	Auto allowance	19.93

Surveyor Appropriation

Chester Betley	Auto allowance	112.28
Philip A. Elmquist	Auto allowance	45.23
N.W.Bell Telephone Company	Main 3963 - 6820	27.35

Torrens Title Appropriation

N.W.Bell Telephone Company	Main 8216	\$ 26.05
Van-Wold Stevens Company	Report sheets	19.00

Treasurer Appropriation

A. J. Boisclair	Carfare60
V. L. Kirscht	Carfare	4.80
L. J. Murdock	Carfare and auto allowance	40.73
Brinks, Inc.	November Pickup Service	66.00
Clary Multiplier Corporation	Ribbons	9.00

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	6.50
Batzli Electric Company	Radio repairs	51.13
LewBonn Company	Radio supplies	78.09
N.W.Bell Telephone Company	Orchard 8841	38.85
Northern States Power Company	Electricity	102.68
Stremel Brothers Manufacturing Co. . .	Garage door repairs	40.50

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing proceedings	7.80
Japs-Olson Company	Pencils	3.60
The Osseo Press	Publishing proceedings	41.40
Schaub Office Supply Company	Office supplies	8.64
Van-Wold-Stevens Company	Statement books	320.00

<u>Lake Improvement Fund</u>	Labor Payroll	\$ 382.80
<u>Forfeited Tax Sale Fund</u>	Labor payroll	69.20
<u>Road and Bridge Fund</u>	Miscellaneous Roads Payroll	2,999.15

Respectfully submitted,

J. W. Hansen
Jens Christensen

J. G. Scott
J. G. Scott

Commissioner Hanson offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

DEC 18 1951

On motion, the County Board adjourned until Monday,
December 24, 1951, at ten o'clock A.M.

J. McDaniel
Vice-Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

DEC 18 1951

Minneapolis, Minnesota

Monday, December 24, 1951

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

All members were present.

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

A monthly report from the County Service Officer was presented and ordered placed on file.

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

A letter from L. P. Zimmerman, County Highway Engineer, requesting the transfer of funds to cover an overrun in the Lake Minnetonka Dredging Company contract was read and referred to the Road and Lake Committee.

A resolution received from the Mound Business Men's Association requesting continued police protection for rural Hennepin County as heretofore was read and referred to the Chairman of the Board.

Claims from Harold E. Shurson and Lindahl Motor Company for

damages to an automobile caused by running into a pile of black top were presented and referred to the attorney and engineer.

A bid from the Anderson Agency to furnish Workmen's Compensation Insurance to Hennepin County during the year 1952 was presented and referred to the Board meeting to be held on January 2, 1952.

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

1. Requesting the cancellation of outstanding warrants.
 2. Requesting the transfer of the unexpended balance in the Emergency Fund to the State Institutions and County Hospital Fund.
- The above letters were referred to the Committee on Ways and Means.

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

At 10:15 o'clock A.M., the Board called for bids for furnishing a receipting and validating machine for the County Treasurer's office. Only one bid was received, as follows:

Burroughs Adding Machine Company:

One Style 10 10 311 Burroughs Receipting and
Validating Machine (without cash drawer)
as per specifications \$ 793.80 net.

This being the second advertising, the bid was referred to the Committee on Ways and Means and the County Treasurer for recommendation.

At 10:20 o'clock A.M., hearing was called for on the application from Northwest Airlines asking for cancellation of the 1950 and 1951 personal property taxes and that the property be stricken from the tax rolls. Arthur R. Anderson, Attorney for Northwest Airlines, appeared

before the Board requesting that the application be approved by the County Board in order to get it before the Tax Commissioner for consideration. Clayton L. LeFevere, Attorney for the Village of Richfield, appeared before the Board requesting that the application be denied by the Board, thus forcing the matter into the District Court. E. J. Shannon, Assistant County Attorney, recommended that the application be forwarded to the Commissioner of Taxation for consideration.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the application be denied.

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

Motion lost.

Commissioner Christensen moved, seconded by Commissioner Hanson, that the application filed by the Northwest Airlines to abate personal property taxes for the year 1950 and 1951 be approved solely for the purpose of securing and furthering a full and complete hearing thereon before the Commissioner of Taxation, it being understood that this County Board does not pass upon the merits of the application nor upon the question of the taxability of the property assessed.

The vote on the motion was as follows:

AINSWORTH	Nay
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Yea

Motion carried.

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

WHEREAS, This Board received reports from Dr. F. J. Hill, Commissioner of Health and Health Officer for the City of Minneapolis, relative to:

Harry Ervin Blood - 1 East Hennepin Avenue, Minneapolis, and Shirley Ann Stockmann - 4004 Nicollet Avenue, Minneapolis, persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Harry Ervin Blood and Shirley Ann Stockmann be committed to the Hennepin County Tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Harry Ervin Blood and Shirley Ann Stockmann are infected with tuberculosis in the infectious stage and do, by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Harry Ervin Blood and Shirley Ann Stockmann be and they are hereby committed to Glen Lake Sanatorium where they 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 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:

That said County Auditor be authorized to cancel the following outstanding warrants:

Name	Fund	Warrant No.	Issued	Amount
H. C. Mayer & Sons	Road and Bridge	4373	10/ 1/45	\$17.01
H. V. Olson	Refund	19868	8/11/45	.77
Grace F. Davis	Refund	21160	8/25/45	.50
Ole O. Paulson	Refund	22423	9/ 7/45	35.52
Hilda M. Nelson	Refund	27077	10/25/45	.50
Marjorie Dagen	District Court	1811	1/27/45	1.12
John Foy	District Court	2971	2/ 3/45	1.12
Betty Muvinski	District Court	4633	2/26/45	1.12
Lester Stording	District Court	15853	6/19/45	1.12
Dr. J. Gillam	District Court	16048	6/26/45	1.12
Louis Larson	District Court	25624	10/10/45	15.12
June Nelson	Glen Lake San.	12028	5/14/45	.66
Lindon Johnson	Glen Lake San.	20586	8/14/45	17.70
Clara Langvoy	G len Lake San.	25015	9/29/43	4.62
Benton Review Pub. Co.	Glen Lake San.	25308	10/5/45	5.71
Elizabeth Swinford	Glen Lake San.	33983	12/28/45	5.22
Alida Pomarleau	Glen Lake San.	34084	12/29/43	41.35

Respectfully submitted,

George W. Matthews
Richard C. Finner

James Christensen
J. M. M. M.

J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 transfer of funds from the Emergency Fund to the State Institutions and County Hospital Fund has given the same careful consideration and begs leave to report as follows:

WHEREAS, the State Institutions and County Hospital Fund has become exhausted, your committee recommends that the unexpended balance of \$4,351.75 in the Emergency Fund be transferred to the State Institutions and County Hospital Fund to pay claims now due against said fund.

Respectfully submitted,

George W. Matthews *Jens Christensen*
Richard C. Hanson *J. H. Scott*
J. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of 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 \$1,142.90 from the Lake Improvement Fund to Lake Minnetonka Dredging Company's contract for overhauling, painting, placing, removing, and storing spar buoys, constructing new buoys, and installing and maintaining signs at Lake Minnetonka during the year 1951, being Contract No. 512, to cover an overrun in said contract.

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Robert F. Fitzsimmons, and J. Christensen]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
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 Island Park 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 Island Park be granted the sum of \$35.26 for the improvement of village roads, said amount to be paid from the Road and Bridge Fund.

Respectfully submitted,

George W. Matthews
Christensen
Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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
Paul M. Howard, Dba Andrews Heating Co.	\$222.00	\$158.00
Mrs. Clara Brendmoen	6.76	-----
Ida F. Gray	-----	9.45
Kenneth Jensen	35.11	2.81
Bernice B. Kunz	-----	21.69
H. J. Seymour	-----	11.06
W. H. Ruff	-----	177.14
Clyde James	-----	11.17
Albert J. Kreutter	-----	8.64

Respectfully submitted,

[Signatures: George W. Matthews, J. L. Scott, and others]

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.

DEC 24 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Bertelson Brothers	Printing	\$ 10.00
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Auditor's Accounting Department Appropriation

Jacobson's Fixture Exchange	Chairs	419.85
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Coroner Appropriation

American Linen Supply Company	Laundry work	2.90
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Crescent Laundry	Laundry work	25.22
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Commissioners Appropriation

The Roy Chase Company	Office supplies	18.25
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Crook & Hanley	Mimeo supplies	30.50
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Heinrich Envelope Company	Envelopes	11.45
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County Home Appropriation

Forman-Beaton Company	Fish	59.85
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Ernest J. Duda	Tank welding	15.00
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General Mills, Inc.	Farm feed	106.60
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Ives Ice Cream Company	Ice cream	21.01
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Swift & Company	Meat	320.06
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District Court Appropriation

Lew Bonn Company	Amplifying Equipment	234.76
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Chippewa Springs Corporation	Water	77.50
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Minnesota Law Review	Legal supplies	18.00
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N.W. Bell Telephone Company	Atlantic 6806 - 8793	30.70
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West Publishing Company	Legal supplies	94.00
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Home School for Boys Appropriation

American Fruit & Produce Company	Fruit	\$ 11.25
Brooklyn Center Hardware	Supplies	3.86
Calhoun Realty Company	Rental of pasture	350.00
Cities Service Oil Company	Gas and oil	134.00
W. W. Douglas	Auto allowance	77.48
Franklin Research Distributors	Gloss Wax, etc.	122.50
Glen Lake Sanatorium	Milk	68.12
H. A. Hopkins	Vegetables	92.25
Elmer LaMere	Barber work	23.50
V. R. Long Company	Radiator service	13.50
Merchants Chemical Company	Supplies	20.72
Purity Soap & Chemical Company	Soap builder	26.82
Red Star Yeast & Products Co.	Yeast	3.08
Teske Coal & Feed Company	Farm feed	543.58

Home School for Girls Appropriation

Falconer's, Inc.	Laundry work	8.24
Gainaday Service Company	Repairs	3.00
Otto C. Holt Coffee Company	Coffee	11.86
Louis A. Johnson	Plumbing	22.04
James Johnson Pharmacy	Miscellaneous supplies	22.84
Leighton Fuel Company	Coal	104. 50
N.W. Bell Telephone Company	Minneapolis Special 825	4. 00

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	83.03
Lee-Bo Office Supply Company	Binders and posts	84.50
Smith-Corona Typewriters, Inc.	Type ribbons	12.50

Lake Improvement Appropriation

Adler Steel Products Company	Plate castings	\$ 83.75
M. G. Astleford Company	Equipment rental	1410.00
H.V. Johnston Culvert Company	Steel pipe, etc.	1940.40
J.H. Kilgore Lumber Company	Cement, etc.	7.15
Lake Minnetonka Dredging Company.	Buoy service - Contract	5700.15

Legal Department Civil Appropriation

West Publishing Company	Legal supplies	50.00
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Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.25
N.W. Bell Telephone Company	Atlantic 3201	51.32

Budget & Purchasing Agent Appropriation

Richard D. Irwin, Inc.	Statistics book	7.55
Jacobson's Fixture Exchange	Costumer	14.10
Schaub Office Supply Company	Office supplies	9.52
Warner Hardware Company	Office supplies	11.72

Public Health Nurses Appropriation

Hilda Boyle	Auto allowance	37.20
Gladys Dahl	Auto allowance	51.75
Ruth Ann Doyle	Auto allowance	19.28
Muriel Gould	Auto allowahce	50.10
Alma Hovde	Auto allowance	8.98
Polly Oades	Auto allowance	50.93
Alice Prescott	Auto allowance	22.65
Dolores A. Tow	Auto allowance	24.08
Jeanette Vroom	Auto allowance	19.58
Schaub Office Supply Company	Calendar supplies	7.10
Harvey D. Snell	Office supplies	8.00

Register of Deeds Appropriation

Crown Rubber Stamp Company	Stamps	\$ 10.80
Japs-Olson Company	Yellow sheets	23.75
Photostat Corporation	Photo paper, etc.	993.36

Sheriff Appropriation

Butler Paper Company	Tagboard	11.10
Chippewa Springs Corporation	Water	10.25
Continental Oil Company	Gas	7.22
Craftsman Press	Printing	28.35
W.E. Lahr Company	Auto repairs	17.50
Lou's Shell Service	Gas	6.85
The Minar Company	Auto repairs	423.37
N.W. Bell Telephone Company	Minneapolis Special	36.00
Skelly Oil Company	Gas	20.41
H. O. Soderlin Heating and Plumbing Co.-Repairing garage boiler		350.00
Tankar Gas, Inc.	Gas and oil	9.93
Texas Company	Gas and oil	134.23
John E. Whitney	Auto allowance	42.15

Jail Appropriation

American Linen Supply Company	Laundry work	62.91
Franklin CoOp. Creamery	Milk, butter, etc.	76.56

Superintendent of Schools Appropriation

Viola S. Thompson	Auto allowance	28.05
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Torrens Title Examiner Appropriation

Gold Star Upholstering	Upholstering chair	42.00
The Lund Press	Printing	89.00

Veterans Service Appropriation

N.W.Bell Telephone CompanyGeneva 8351 \$ 1 7.90

Sheriff's Radio Appropriation

Joseph J. Sentyrz Auto allowance 42.75

Nicholas Serbanic Labor 102.20

Forfeited Tax Sale Fund

Astleford Equipment Company Truck rental 300.00

County Reserve Building & Maintenance Appropriation

Northern Lumber & Fuel Company . . Pine lumber -
Historical Society Bldg. 65.25

Rainville-Carlson, Inc. Roof and gutters -
Historical Society Bldg. 728.06

Safway Steel Scaffolds Company of
Minnesota Scaffold - Historical
Society Building 26.00

Forfeited Tax Sale Fund Labor payroll 83.04

Road and Bridge Appropriation

Astleford Equipment Company Tie rod end and bearings 14.64

Auto Parts Service Company Journal assembly 5.58

Dahms Photo Print Company Photographs 3.00

Elvin First Aid Supply Company . . Other Miscellaneous supplies 50.00

Hallman, C. Joe Oil Company Road Equipment Supplies 18.72

Helbling, F. E. & Son Rent- Equipment 88.00

Hiawatha Trucolor Productions, Inc. Photographs 66.50

Hustad, Gordon Auto maintenance and
Transportation 27.98

Kilgore, J.H. Lumber Company Cement 6.85

Koehnen, Ed. Rent-Equipment 64.35

Kokesh Hardware Company Other Road and Bridge
Materials 8.62

Road and Bridge Appropriation (Cont.)

Krotzer, Orville and Gordon	Rent - Equipment	\$ 110.00
Krone, Leroy	Rent- Equipment	31.20
Lynch, John E.	Rent - Equipment	27.27
Minneapolis, City of	Paint - Centerline	66.99
Minnesota, State of Department of Highways	Engineering supplies	4.00
Northern States Power Company	Light and power	84.62
Northrup King & Company	Grass seed	40.71
Northwestern Bell Telephone Co.	Telephone and Telegraph	141.30
Nott, W. S. Company	Other Miscellaneous Supplies	106.20
Rural Telephone Company	Telephone and Telegraph	23.90
St. Louis Park, Village of	Rent - Equipment	70.74
Streater, L.E. Lumber Company	Other Road and Bridge Supplies	1.75
Thomas & Grayston	Office supplies	27.24
Thompson, G. E.	Auto maintenance and Transportation	113.25
Toll, H. R. Company	Acetylene	10.44
Zahler, Victor	Rent - Equipment	18.72

Respectfully submitted,

George W. Matthews
John 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

DEC 24 1951

Published in Finance and Commerce Saturday, January 5, 1952

Minneapolis, Minnesota

Monday, December 31, 1951

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

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

Member absent: Chairman Matthews.

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

Plats of Wallover's Addition, located in the Town of Bloomington, and of "Frick's Garden Tracts", and Beacon Heights First Addition, both located in the Town of Plymouth, were received and referred to the Committee on Public Grounds and Buildings.

A letter from Geo. A. Totten, Jr., County Treasurer, recommending acceptance of the Burroughs Adding Machine Company bid for furnishing a receipting and validating machine for the County Treasurer's office was read and referred to the Committee on Ways and Means.

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

1. Relative to the installation of automatic warning signals on County Road No. 65 and the M. & St. L. tracks. Referred to the

DEC 31 1951

Road and Lake Committee.

2. Recommending payment of the final estimate on the Richard M. Ferron Company contract for construction of a sewage pumping station and force main at the County Home. Ordered placed on file.

DEC 31 1951

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

BE IT RESOLVED, That all employees under the jurisdiction of
the County Board be granted a 60 per cent cost-of-living increase on
their base salaries for the year 1952.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

DEC 31 1951

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

BE IT RESOLVED, That Nancy Miller be retained as a part-time clerk in the Hennepin County Veterans Service Office at a salary of \$125.00 per month to be paid from the County Veterans Service Officers' Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

DEC 31 1951

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED: That the County of Hennepin transfer by quit-claim deed to the City of Hopkins pursuant to the provisions of M.S. 1949, Sec. 465.035 as amended by Laws 1951, Ch. 73, the following described property for the sum of ONE DOLLAR (\$1.00):

All that part of Section twenty-four (24), Township one hundred seventeen (117) North, Range twenty-two (22) West, described as follows: Beginning at the Southeast corner of the Southwest one-quarter (SW $\frac{1}{4}$) of the Southwest one-quarter (SW $\frac{1}{4}$); thence North along the East line thereof to a point distant three hundred fifty (350) feet South of the South line of Excelsior Avenue; thence Westerly on a line parallel with Excelsior Avenue to the intersection of the East line of the extension Southerly of Fifteenth Avenue (15th Ave.) as plotted in the plat of West Minneapolis Second Division; thence South along said extension of Fifteenth Avenue (15th Ave.) to the South line of Section; thence East along the South line of Section to point of beginning, reserving an Easement for Highway purposes over and across the South one hundred (100) feet thereof, and over and across the east thirty-three (33) feet thereof, and over and across the north twenty-five (25) feet thereof.

RESOLVED FURTHER, That such conveyance be made subject to the existing lease between the County of Hennepin and the Hennepin County Agricultural Society.

RESOLVED FURTHER, That the conveyance to the City of Hopkins be made subject to the following conditions:

1. That the property be perpetually used by the City of Hopkins for park and recreation purposes and the laying out of such streets and alleys as the City of Hopkins may deem necessary.
2. That the City of Hopkins permit the use of the grounds and buildings thereon for the holding of the Hennepin County Fair in the year 1952 by the Hennepin County Agricultural Society.
3. That an easement be given by the City of Hopkins to the Hennepin County Agricultural Society for the use of sufficient land in the Southwesterly corner of the parcel to allow for the use of the horse barn located thereon for as long a time as it may be required by the Hennepin County Agricultural Society.

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RESOLVED FURTHER, That the conveyance contain a provision to the effect that in the event any of such conditions are not at any time complied with, title to the property shall revert to the County of Hennepin.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

DEC 31 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, relative to replacing signals at the M. & St. L. Railroad grade crossing and County Road No. 65 at an estimated cost of \$3800.00, has given the same careful consideration and begs leave to report as follows:

That said project be approved on the basis that the County and the railroad company will share the original installation cost of the new signals and that the railroad company will maintain them thereafter at its expense; the County to let the contract; and

That the Legal Department be directed to prepare an agreement between the County and the M. & St. L. Railroad Company on the above basis.

Respectfully submitted,

[Signature]
James Christensen

[Signature]
J. H. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

DEC 31 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Zimmerman, County Highway Engineer, setting up a tentative agreement for automatic crossing signals at the intersection of the Soo Line Railroad and County Road No. 19 at Loretto has given the same careful consideration and begs leave to report as follows:

That the tentative agreement be approved; and

That the Legal Department be directed to draw up a proper agreement to be executed by the Soo Line Railroad Company and the County, the County to let the contract.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

DEC 31 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bid of Burroughs Adding Machine Company for furnishing a receipting and validating machine to the County for use in the office of the County Treasurer, and letter of recommendation from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That this being the second advertising, the sole bid of Burroughs Adding Machine Company be accepted for furnishing one Style 10 10 311 Burroughs Receipting and Validating Machine (without cash drawer) as per specifications at the net bid price of \$793.80; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$793.80 from the County Treasurer's appropriation to pay for said receipting and validating machine.

Respectfully submitted,

Robert F. Fitzsimmons
Geo. A. Totten, Jr.

Matthews
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

DEC 31 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plats of Wallover's Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, and of "Frick's Garden Tracts" and Beacon Heights First Addition, both located in the Town of Plymouth with the approval by the Town Board of the Town of Plymouth affixed on said plats, has given the same careful consideration and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

Jepp Christensen
Robert C. Hann

W. J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

DEC 31 1951

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

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

Dr. B. M. Fitterman
Pliam Linoleum Co.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS @

absent

Resolution adopted.

DEC 31 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
George M. Bestler	\$ -----	\$ 52.98
W. H. Tussler	17.89	3.38
Booth Cold Storage Co.	-----	330.00
Metalloy Corporation	2399.18	-----
" "	2613.32	-----
Richfield Parts Service, Inc.	92.74	16.51

Respectfully submitted,

[Signature]
[Signature]

[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	absent

Resolution adopted.

DEC 31 1951

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor's Accounting Department Appropriation

Butler Paper Company	Drinking cups	\$ 15.35
Ditto, Inc.	Supplies	26.07

Book Repair Appropriation

Slade, Hipp & Meloy, Inc.	Binder repairs	18.98
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Clerk of District Court Appropriation

Burroughs Adding Machine Company. .	Machine Service-Contract	97.40
Bertelson Brothers	Diary	1.30

Coroner Appropriation

American Printing Company	Printing	41.90
Butler Paper Company	Drinking cups	15.35
Chippewa Springs Corporation . . .	Water	3.50
A.T. Hansord Company	Auto repairs	54.89
Japs-Olson Company	Journal	2.90
Miller-Davis Company	Envelopes	3.00
Northland Electric Supply Company .	Tubes, lamps, etc.	36.76
Petroleum Service Company	Fuel oil	138.00
Schaub Office Supply Company . . .	Office supplies	8.20

Commissioners Appropriation

Bertelson Brothers	Pens, etc.	\$ 3.34
The Roy Chase Company	Stencils, etc.	6.70
General Paper Company	Miscellaneous paper	18.77
Japs-Olson Company	Binder	2.50
Lee-Bo Office Supply Company	Office supplies	8.23
Perkins Supply Company	Carbon paper	18.00
Lee-Bo Office Supply Company	Office supplies	5.81

County Home Appropriation

Dr. A.J. Blake	Office visits	12.00
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District Court Appropriation

American Law Book Company	Law supplies	12.50
Andrews Hotel	Juror lodgings	56.45
Bertelson Brothers	Desk sets, etc.	43.08
Boutells, Inc.	Chairs	285.00
Jacobson's Fixture Exchange	Chair	181.30
Jacobson's Fixture Exchange	Chairs - Contract	1433.50
Kee Lox Manufacturing Company	Carbon paper	38.00
N.W.Bell Telephone Company	Lincoln 4102 Bridgeport 7191, etc.	78.74
Edward Thomas Drapery Shop	Draperies	158.85
American Provision Company	Turkeys	46.05

Home School for Boys Appropriation

Glen Lake Sanatorium	Water, electricity, etc.	1839.93
Douglas L. Lewis	Chickens	450.00

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Home School for Girls Appropriation

Aslesen Company	Groceries	\$ 108.05
Bistodeau's Market	Groceries	78.69
Carlson Hardware Company	Miscellaneous supplies	47.65
Central Refrigeration Company . . .	Repairs	24.45
Paul Johnson Market	Meat	111.39
Jessie E. McAuliffe	Miscellaneous expense reimbursement	55.14

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Supplies	34.33
General Paper Corporation	Paper	22.40

Lake Improvement Appropriation

John Krietz	Auto allowance	72.83
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Legal Department-Civil Appropriation

P. J. Ahern	Transcript	9.00
Bertelson Brothers	Office supplies	14.93

Budget and Purchasing Agent Appropriation

Bertelson Brothers	Pencils	12.60
Farnham Stationery & School Supply Company	Ring binder	4.75
Williamson Stamp Company	Supplies	4.20

Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	5.00
Glenwood-Inglewood Company	Water	7.25

Probation Officers Appropriation

Bertelson Brothers	Office supplies	16.08
Chippewa Springs Corporation . . .	Water	8.25
Community Chest & Council	Social Service Index-- November	45.25

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Probation Officers Appropriation (Cont.)

Farnham Stationery & School Supply Company	Wardrobe cabinet	\$ 59.92
Miller-Davis Company	Office supplies	29.40
Schaub Office Supply Company	Office supplies	51.25
James A. Zuehl	Insurance refund	5.50

Public Health Nurses Appropriation

Hilda Boyle	Auto allowance	6.98
Helen Carroll	Auto insurance refund	11.00
Alma Hovde	Auto insurance refund	11.00
Ruth Ann Doyle	Auto allowance	2.33
Alice Prescott	Auto insurance refund	7.00
Jeanette Vroom	Auto allowance	3.45

Register of Deeds Appropriation

Crown Rubber Stamp Company	Miscellaneous supplies	16.77
Japs-Olson Company	Binders	472.00

Sheriff Appropriation

Ad Art Advertising Company	Report sheets	42.50
Bernie's & Harry's	Gas, etc.	19.62
Butler Paper Company	Drinking cups	30.70
Goodyear Service Stores	Tire tubes	12.20
Goodwin Joss	Analysis tablet	12.50
The Minar Company	Auto repairs	59.62
The Minar Company	Auto repairs	297.75
N.W. Bell Telephone Company	Bridgeport 4708	11.50
Petroleum Service Company	Gas	3.92
Schaub Office Supply Company	Calendar refills	7.25

Sheriff Appropriation (Cont.)

Shell Oil Company	Gas, etc.	\$ 24.10
VanWold-Stevens Company	Printing	19.50
Western Union Telegraph Company	Messages	3.90

Jail Appropriation

Edgar C. Ellison	Meat, etc.	578.05
Heinrich Envelope Company	Envelopes	17.75

Surveyor Appropriation

Chippewa Springs Corporation	Water	5.00
West Publishing Company	Minnesota Statutes Annotated	2.00

Treasurer Appropriation

Bertelson Brothers	Office supplies	21.97
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County Reserve Building & Maintenance Appropriation

Richard M. Ferron Construction Co.	Sewage pumping station- Contract	930.83
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	6.50
Anderson Insurance Agency	Fire Insurance- Radio Station	226.94
Lew Bonn Company	Radio supplies	131.93
Gordon E. Dransfield	Radio supplies	39.80
Graybar Electric Company	Supplies	7.47
Hennepin Hardware Company	Miscellaneous supplies	40.45

Forfeited Tax Sale Fund

Clary Multiplier Corporation	Adding machine	196.00
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Forfeited Tax Sale Fund Labor Payroll \$ 69.20

Respectfully submitted,

[Signature]
James Christensen

[Signature]
Robert O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

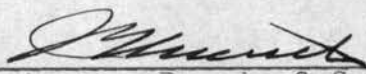
The question was on the adoption of the resolution, and the roll being called, there were three YEAS and no NAYS, as follows:

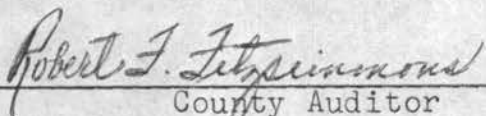
AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>absent</i>
CHAIRMAN MATTHEWS	<i>absent</i>

Resolution adopted.

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On motion, the County Board adjourned.


VICE-Chairman, Board of County Commissioners

Attest: 
County Auditor

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