

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Friday, May 2, 1952

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

All members were present.

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

A letter from J. E. Boran for Boran Builders, Inc., proposing to buy a part of the Hennepin County Home property was read and referred to the Chairman of the Board and to Frank Williams, Attorney for the County Board.

Specifications were received from O. A. Pearson, County Purchasing Agent, as follows:

- 1. Hot bituminous plant mix.
- 2. Rental of a 1/2 cubic yard power shovel on an hourly basis.
- 3. Rental of two crawler tractors and scrapers on an hourly basis.
- 4. Rental of a 3/4 cubic yard dragline on an hourly basis.

 The above specifications were referred to the Road and Lake Committee.
- W. Harlan Perbix, Mayor of the City of Hopkins, appeared before the Board relative to the acquisition of Lot 13, Block 63, West Minneapolis Addition by the City of Hopkins.

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

BE IT RESOLVED, That the County of Hennepin sell to the City of Hopkins Lot 13, Block 63, West Minneapolis Addition, now owned by the County of Hennepin, for the sum of Three Hundred and no/100 Dollars (\$300.00).

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the following specifications be approved:

- 1. For approximately 800 tons of hot bituminous plant mix, being Project No. 5202-7:
- 2. For rental of a 1/2-cubic yard power shovel on an hourly basis, being Project No. 5203-1;
- 3. For rental of two crawler tractors and scrapers on an hourly basis, being Project No. 5203-2;
- 4. For rental of a 3/4 cubic yard dragline on an hourly basis, being Project No. 5203-3; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said hot bituminous plant mix, power shovel, tractors and scrapers, and dragline, bids to be opened on Tuesday, May 13, 1952, at 10:15 o'clock A.M.

Respectfully submitted

Commissioner <u>Matthews</u> 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 <u>five</u> YEAS and <u>no</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

MAY 2 1952

On motion, the County Board adjourned.

Seorg W. Matthews Chairman, Board of County Commissioners

Attest:

Sunty Auditor

Minneapolis, Minnesota Tuesday, May 6, 1952

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

All members were present.

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

A statement of balances in the County Revenue Allowance as of April 30, 1952, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

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

- 1. Submitting list limiting expenditures for cutting weeds on tax forfeited lands by cities, towns, and villages.
- 2. Recommending approval of the addition of special assessments to the appraised valuation of the tax forfeited lands described in Lists 63 and 64.

3. Submitting applications from the Village of Edina and the Village of Morningside for the transfer of certain tax forfeited lands. The above letters and list were referred to the Committee on Public Grounds and Buildings.

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

A letter from F. G. Gunlaugson, Director, Bureau of Health Maintenance for the City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium, was read and referred to the Committee on Ways and Means.

A request from Edwin S. Stranberg, County Bookbinder, for approval of the present wage scale for an assistant bookbinder, was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, reporting on maintenance procedures for Hennepin County roads was read and Commissioner Ainsworth moved, seconded by Commissioner Scott, that the report of the engineer be approved. Motion unanimously carried.

Specifications for furnishing materials for a steel sea wall at Seton Channel, Lake Minnetonka, were received from O. A. Pearson, Purchasing Agent, and referred to the Road and Lake Committee.

A copy of the official ballot for the dissolution of School District No. 123 and a certificate from Mrs. Malcolm B. Hanson, Clerk of the said school district, certifying the number of votes cast in favor of the dissolution and the number of votes cast in opposition to the dissolution were received and referred to the Committee on

Public Grounds and Buildings.

Byron W. McCullagh appeared before the Board relative to the application of W. E. Westmoreland Inc. for abatement of the interest on a 1941 personal property tax judgment. Commissioner Ainsworth moved, seconded by Commissioner Scott, that the application of W. E. Westmoreland Inc. for waiver of interest in the amount of \$119.17 on a 1941 personal property tax judgment be approved and forwarded to the Commissioner of Taxation for consideration.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids as follows:

- 1. Reflectorized white and yellow traffic paint, Project 5202-2;
- 2. One 1/2-ton panel truck with suburban type body for the Survey crews of the County Highway Department, Project 5201-1;
- 3. One 1/2-ton panel truck for the Maintenance crews of the County Highway Department, Project 5201-2;
- 4. One 8-passenger Carryall Suburban all metal body with end and upper lift gates for the Home School for Boys.

Only one bid was received for the white and yellow reflectorized traffic paint. It was ordered returned unopened to the bidder and Robert F. Fitzsimmons, County Auditor, was directed to readvertise for bids for said white and yellow reflectorized traffic paint, bids to be opened

on Tuesday, May 20, 1952, at 10:15 o'clock A.M.

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

A letter from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of the low bid of Miller-Davis Company for office furniture for District Court Judges Hall and Weeks was read and referred to the Committee on Ways and Means.

O. L. Kaupanger appeared before the Board proposing that legislation be introduced at the next session of the Legislature authorizing the County Board to create park and recreational facilities in rural Hennepin County. Mr. Kaupanger was requested to submit his proposal in writing and the matter was referred to the Legislative Committee. Commissioner Christensen offered the following resolution, and moved its adoption:

WHEREAS, At a special meeting of School District No. 123 (commonly referred to as the Bass Lake School District), held on April 28, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

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

WHEREAS, It is to the best interests of the inhabitants of said School District No. 123 and of the County at large that the territory comprising said School District No. 123 should be attached to one or more of the adjoining school districts, namely, School Districts No. 24, 27, 43, 45, 46, 47, and 120;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, May 27, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School District No. 123 shall be attached in the event this Board makes its final order dissolving said School District No. 123.

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

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

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

AINSWORTH

CHRISTENSEN

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CHAIRMAN MATTHEWS

Resolution adopted.

MAY 6 1952

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School District No. 123 (commonly referred to as Bass Lake School District), has given the same careful consideration and begs leave to report as follows:

That said matter be continued to Tuesday, May 27, 1952, at 10:20 o'clock A.M.

Respectfully submitted,

Commissioner

answorth

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 <u>five</u> YEAS and <u>no</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

MAY 6 1952

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws 1951, Chapter 468;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1952, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1952" on file in the office of the County Auditor, a copy of which has been submitted to this Board.

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

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

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The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>wo</u> NAYS, as follows:

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CHAIRMAN MATTHEWS

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 25th day of April, 1952, duly adopted resolutions determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving (1) 36th Avenue South from East 25th Street to East 34th Street, by paving; and (2) Broadway Street from 5th Street Northeast to Jackson Street, by paving, if such parcels of land had been subject to assessment, which said public improvements were made by said city after each such parcel had been forfeited to the state for non-payment of taxes; and

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

WHEREAS, the certificates of the said City Clerk in which he made such certification have been filed in the office of the said County Auditor and have been submitted to this Board by said County Auditor; and

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

NOW, THEREFORE, this Board does hereby determine that the value of each parcel of tax-forfeited land described in said resolutions and certificates and also described in the listshereinafter referred to was enhanced by such improvement to the extent of the amount set opposite each parcel in said resolutions, certificates, and lists, and that such amount should be added as a separate item to the existing appraised value of each such parcel; and

BE IT RESOLVED, by this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the lists designated as List No. 63 and List No. 64, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said lists and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

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SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified April 14, 1952, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "351-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 1, Block 3, Sunny Slope Section, Country Club District, in the Village of Edina.

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

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and 100 NAYS, as follows:

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CHAIRMAN 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 applications of the Village of Morningside, verified April 22, 1952, for the conveyance of certain taxforfeited lands therein described and also described in Transfer List "352-T", which said lands are situated in the County of Hennepin and State of Minnesota and are described as follow, to-wit:

Lot 7, Block 2, Crocker & Crowell's First Addition; Lots 24, 25, 30, 31, 48, and 76, and the South 35 ft of Lot 26, Morningside; all in the Village of Morningside.

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

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

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HANSON

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CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the Attorney for this Board be requested to make a report as to the authority of the County Board under the provisions of Chapter 225 Minnesota Session Laws 1929 or under any other laws that may pertain to planning and zoning by the County.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

WHEREAS, This Board received a report from Dr. F. G. Gunlaugson,
Director, Bureau of Health Maintenance for the City of Minneapolis,
relative to Shirley Ann Stockmann, Minneapolis General Hospital, a person
suspected of being afflicted with tuberculosis in the infectious stage,
requesting that the said Shirley Ann Stockmann 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 Shirley Ann Stockmann is infected with tuberculosis in the infectious stage, and does by her conduct or mode of living, endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Shirley Ann
Stockmann be and she is hereby committed to Glen Lake Sanatorium where
she shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

BE IT RESOLVED, That the County Board approve the recommendation of O. A. Pearson, Budget and Purchasing Agent, to accept the alternate low bid of Miller-Davis Company for furnishing and delivering furniture to Hennepin County for the court rooms of District Court Judges Hall and Weeks at the net bid price of \$3314.90, as follows:

11 A 11	24	Jurors	chairs,	460½ ULJ					\$	1965.60	
				, 460 UL						633.50	
ii Cii				460½ UL						303.80	
"D"				, SL796-P,						462.00	
212										3364.90	

AND THAT Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3314.90 from the District Court appropriation to pay for said furniture.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>NAYS</u>, as follows:

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CHRISTENSEN

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SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

WHEREAS, Hennepin County is the owner of and holds title to the following described property:

Block 48 and all of Block 63 except the South 223.9 feet, West Minneapolis, also including all that part of the adjoining vacated streets, also, all that part of the SE 1/4 of the NE 1/4 of Section 25, Township 117, Range 22 described as follows: Beginning at the Northwest corner of said SE 1/4 of NE 1/4; thence East along the North line thereof a distance of 170 feet; thence South parallel with the West line of said SE 1/4 of NE 1/4 a distance of 1090.6 feet more or less to the intersection with a line drawn at right angles from a point in the East line of said Section 25, distant 2376.72 feet South of the Northeast corner thereof, said right angle line being the South line of the Hennepin County Farm property; thence West along said right angle line to the West line of said SE 1/4 of NE 1/4; thence North along said West line a distance of 1096.3 feet more or less to beginning; and

WHEREAS, J. E. Boran for Boran Builders Inc. offers to buy said above described real estate for the sum of \$21,000.00;

NOW, THEREFORE, BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held on June 10, 1952, at 10:00 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Minnesota.

The terms of the sale will be cash on delivery of deed by the County conveying marketable title.

Other proposals for purchase of the above described property may be filed with the County Auditor of Hennepin County at any time before 10:00 o'clock A.M., Tuesday, the 10th day of June 1952. Such proposals should be addressed to the County Board of Hennepin County and the envelope containing any such proposal should be plainly marked "Proposal for purchase of part of County Home property".

J. E. Boran appeared before the Board and asked for terms other than cash for the purchase of the above mentioned property.

Commissioner Christensen moved, seconded by Commissioner Scott, that the above resolution be amended and that the matter be referred to the attorneys for the County Board and for Boran Builders Inc.

Motion unanimously carried.

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

WHEREAS: It is deemed desirable to make a change in State Project No. 27-535-01, State Aid Roads No. 9 and 50, involving the placing of a cattle pass at Station 357 + 00, and

WHEREAS: The original plans called for the placing of a 42° x 62° S. C. Culvert near this Station, and

WHEREAS: The placing in its stead of a 60° x 66' Corrugated

Metal Cattle Pass will involve no additional expense to the County, with the

property owner paying the difference in cost of \$225.82 which he has agreed to do,

NOW THEREFORE BE IT RESOLVED: That the Supplemental Agreement No. 3 involving

the agreement for change of plan recited above be approved, and the County

Engineer and the Chairman of the County Board be hereby authorized to place

their approval upon the Supplemental Agreement.

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CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS: It is necessary to make a change in plans in connection with State Project No. 27-535-01, State Aid Roads Nos. 9 and 50, in connection with road alignment involving a shift of the center line between Stations 287 + 60.9 and 300 + 87.6 in order to eliminate a costly right of way acquisition, and

WHEREAS: This change can be made only by supplemental agreement with the contractor who has the contract for the construction of the project, and

WHEREAS: Supplemental agreement No. 1 has been approved by the contractor with no adjustment in unit prices for the work performed within the limits of the change, and

WHEREAS: The estimated cost for making the change is nothing,

NOW THEREFORE BE IT RESOLVED: That the change of plans is hereby approved and the County Engineer is authorized to sign the agreement on behalf of the County and the Chairman of the County Board is authorized to place his signature on the agreement signifying the County's approval.

The question was on the adoption of the resolution, and the roll being called, there were <u>five</u> YEAS and <u>NAYS</u>, as follows:

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CHRISTENSEN

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SCOTT

CHAIRMAN MATTHEWS

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Commissioner ausworth offered the following

resolution, and moved its adoption.

WHEREAS: It is deemed desirable to salvage the present gravel and bituminous surfacing on State Project No. 27-535-01, State Aid Roads Nos. 9 and 50, and

WHEREAS: No provisions were made in the construction for the payment of such salvage operations, and

WHEREAS: An agreement has been approved by the contractor Don Grey and Glen Feda to do the work at the following estimated costs totalling \$5,142.00,

No. 12 Blade with Scarifier	96	hrs.	at	\$8.50	per	hr.	\$ 816.00
"D" Roadster 7 c.y. Tournapull	132	hrs.	at	14.00	11	11	1848.00
"D8" & "LP" 12-15 c.y. Scraper	60	hrs.	at	14.50	11	11	870.00
"D7" Tractor Dozer	144	hrs.	at	10.00	11	11	1440.00
"D5" Tractor with Double Sheefs foot roller	24	hrs.	at	7.00	11	11	168.00
	(S00000)						\$5142.00

NOW THEREFORE BE IT RESOLVED: That approval of Supplemental Agreement No. 2 is hereby given, and the County Engineer and the Chairman of the County Board are authorized to sign the agreement on behalf of the County.

The question was on the adoption of the resolution, and the roll

being called, there were feve

YEAS and ______NAYS, as follows:

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SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing materials for steel sea wall at Seton Channel, Lake Minnetonka, being Project No. 524, 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 materials, bids to be opened on Tuesday, May 20, 1952, at 10:15 o'clock A.M.

Respectfully submitted Commissioner offered the following uson 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner <u>dissevoth</u> from the Committee or 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 the appointment of a County Highway Engineer, has given the same careful consideration, and begs leave to report as follows:

That pursuant to the provisions of Section 2569, Mason's Minnesota Statutes 1927, as amended by Chapter 232, Session Laws of Minnesota 1937, L. P. Zimmerman be appointed County Highway Engineer for the County of Hennepin, Minnesota, for a term of two years effective May 1, 1952, at the salary fixed by resolution effective January 1, 1952, payable semi-monthly on payrolls certified to the County Auditor for payment from the Road and Lake Fund, said County Highway Engineer to furnish his own transportation without cost to the County of Hennepin.

Seorg 10. Matthew Surand Hanse

Commissioner ________ 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

HANSON

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

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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 Edwin S. Stranberg, County Bookbinder, relative to a wage scale increase for Journeymen Bookbinders, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter the salary for an assistant bookbinder in the Book Repair Department be fixed at \$2.54 per hour for the year 1952, effective May 1, 1952; amd

That said salary be paid semi-monthly from the Book Repair appropriation on payrolls certified by Edwin S. Stranberg, Bookbinder, to the County Auditor for payment.

Respectfully submitted,

Commissioner

Matthews

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were YEAS and 10 NAYS, as follows:

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CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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 Portland Elms Third Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

Respectfully submitted,

That said plat be approved.

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Leong W. Matthew	1 Churtain
Commissioner Scot	continuous 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 five YEAS and _ no NAYS, as follows: being called, there were

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AINSWORTH

CHRISTENSEN

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CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Orono - - - On and Off Sale - - - Thyra Freeman;

Town of Plymouth - - Off sale only - - - - Howard T. Turley and Flossie V. Turley.

Respectfully submitted.

Commissioner

answorth

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 <u>five</u> YEAS and <u>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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
June E. Archer	Part of Lot 11, Block 5, Gilpatrick's Addn
Gerrard Beck	Lot 7, incld. adj. 1/2 of alley vacated, Cottage Place Addn.
Hawley A. Femrite	Part of Lots 8 and 9, Block 9, Waveland Park
Ida Ferragine	Lot 66 Glenwood Addition
Edith A. Forsgren	Part of Lots 15 and 16, Block 6, Hull's Addn.
Blanche Howe etal	Part of Lot 16 Schaefer's Lakeside Grove
Michael Kahn	Lots 13 and 14, Block 19, Whipple
Stenley V. Kinyon	Part of Lot 9 Storlie's Diamond Lake Sub.
Howard A. Knudtson	Part of Lots 21 and 22, Block 3, Pennhurst 2nd Addn.
Wallace F. Krieghbaum, Adm.	Part of Lots 13 and 14, Block 37, Remington's 2nd Addn.
Ralph K. Malmberg	Lot 1, Block 5, J.G. Lennon's Addn.
Blair J. Merwin	Lot 14, Reagt. of Petran Park 3rd Div.
James E. Murphy, Jr	Lot 13, Block 3, C. C. Garvey's Addn.
Albert W. Soderholm	Part of SE 1/4 of SE 1/4 of NE 1/4 Sec. 26-119-21
Lester F. Swanson	Part of Lot 23, Block 8, The Soo Pacific Addn.

Name (Cont.)	Legal Description
John O. Valla	 Part of Lots 8, 9, and 10, Block 27, Murphy's Addn.
Walter J. Weiss	 Part of Lots 14 and 15, Block 1, Mabie and Hayden's Addn.

Respectfully submitted,

Commissioner <u>Matthews</u> 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 YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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

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

Name											Tax	Penalty
Richards Aldridge											₱ 5.08	₽ .41
G. A. Baldwin		•	•	•	•	•	·	•	•	:	7.25	.58
Bernard Benson			-								3.63	.29
											42.72	
" "											42.72	
											237.84	23.78
Russell A. Boisvert											4.83	•39
C. J. Burmeister											20.18	
Robert G. Chambers											9.89	
Robert A. Christie											3.63	.29
Clover Leaf Cafe											32.63	2.61
Vincent Commee											3.63	.29
											23.42	
Erickson Motor & Oil Co.											58.72	5.92
Alfred Haas											42.16	
H. J. Hankee											3.63	.29
Guy H. Hansen											112.02	
Robert E. Hanson, Inc.											174.00	
Vernon T. Higgins											112.02	
Herschel V. Jones											36.30	2.90
Max Kaiser										•		30.95
Fred Lade		•		•								11.07
Glenn F. Larsen											63.24	
D. R. Leach							•	•	•		51.30	
R.E. Liebeler											10.87	
									•		7.25	.58
												19.01
Robert A. MacMillan								•			70.40 3.63	.29
W. B. Martin									•		3.63	.29
H. Maass			•		•		•				3.63	.29
Paul C. Netschke									•		3.63	.29
B. W. Newcomb											5.10	.41
Robert Newcomb								•	•	•	5.80	.46
		•	•	•	•	:		:		:		3.35
North Central District As	351	n.		f	Ev	rar	126	eli	Ca	al		
Free Church of America											842.10	40.16
Ethel R. Nyberg											3.63	.29
Donald P. O'Brien											24.44	13.07
Clifford L. Ordway											3.63	.29
offit of a se of anal	-	-	112	100	1							

Name (Cont.)									Tax	Penalty
A. K. Pagel									\$ 89.70	\$
River Lake Super Val Robert E. Santee .									66.70 23.08	35.26
Schmelz Bros. Inc. John A. Scholz		:			:	:	:	•	524.18 67.90	107.65
Donald F. Shaughness Gary H. Stevens	У								8.95	.72 1.10
Paul A. Tscholl									65.25	16.82
Mrs. W. W. Turner . Arthur C. Vanselow									3.62 115.88	.58
Willys Minneapolis I Alton S. Wroolie .									537.66	109.27

Exempt for 1950:

The North Central District Ass'n. of Evangelical Free Church of America.

Exempt for 1951 and Subsequent Years:

Robert E. Hanson, Inc.
The North Central District Ass'n. of Evangelical Free Church of America.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

nga nay nea nga 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	\$ 32.50	
Martin F. Falk Paper Company Drinking cups	20.05	
Auditor Appropriation		
Bertelson Brothers Printing	12.75	
Clary Multiplier Corporation Office supplies	2.05	
H.F. Krueger Company Pens	8.00	
I.B.M. Corporation Machine rentals, Cards, etc	1,795.50	
Imperial Printing Company Printing	5.10	
Miller-Davis Company Office supplies	4.05	
N.W. Bell Telephone Company Fillmore 3227 - 4881	291.65	
Poucher Printing & Litho Company . Delinquent Tax Books and Game License supplies	469.57	
Auditor's Accounting Department Appropriation		
I.B.M. Corporation Machine rentals	440.50	
Imperial Printing Company Printing	4.75	
Book Repair Appropriation		
John Leslie Paper Company Chipboard, etc	29.65	
Printers Supply Company Sharpening knife	2.05	

Clerk of District Court Appropriation		
Butler Paper Company	Drinking cups \$ 76.75	
N.W. Bell Telephone Company	Lincoln 7851 247.53	
Coroner Appropr	riation	
Chippewa Springs Corporation	Water 4.25	
Physicians & Hospital Supply Co	Saw blades 5.00	
Contributions a	and Awards Appropriation	
Ernest Aselton Post A.L	1952 Appropriation 49.23	
Everett McClay Post A.L	1952 Appropriation 49.23	
James Ballantyne Post VFW	1952 Appropriation 49.23	
Samuelson-Healey Post VFW	1952 Appropriation 49.23	
County Home App	propriation	
Ferron Construction Company	Basket and hanger Assembly 327.60	
Minneapolis Gas Company	Gas 25.32	
N.W. Bell Telephone Company	Hopkins 9502 14.75	
Oken Brothers	Groceries 209.73	
Noyal Thorson	Potatoes 24.75	
District Court	Appropriation	
Victor Hanson	Justice Court fees 7.80	
N.W. Bell Telephone Company	Geneva 1523 - 4466 - 7101 43.00	
Home School for	Boys Appropriation	
Columbus Auto Supply Company	Miscellaneous supplies 5.93	
Lowe & Campbell	Softballs 23.40	
Northern States Power Company	Electricity 50.34	
N.W. Bell Telephone Company	Hopkins 7684 56.85	
Steiner Produce	Vegetables 23.30	
Swift & Company	Meat 254.38	
Twin City Biscuit Company	Crackers 24.72	

Home School for Boys Appropriation (Cont.)		
United Van Bus Delivery Company . Drayage \$ 1.70	0	
Vale Agency Overhauling typewriters 20.3	3	
Home School for Girls Appropriation		
Danish Seed Company Seeds 49.30)	
Gamble-Robinson Company Vegetables 22.00)	
Northern States Power Company Electricity 94.57	7	
Phillips Petroleum Company Gas, etc	0	
Supervisor of Assessments Appropriation		
Bertelson Brothers Printed forms 79.7	5	
N.W.Bell Telephone Company Lincoln 9023 25.90	0	
Lake Improvement Appropriation		
John Kreitz Auto allowance 35.63	3	
Legal Department Civil Appropriation		
Chippewa Springs Corporation Water 5.7	5	
Miller-Davis Company Zipper case 15.00	0	
Edward J. O'Brien Appraisal 200.00	0	
Edwin L. Somerville Appraisal 200.00	0	
Budget and Purchasing Agent Appropriation		
Burroughs Adding Machine Company . Record ribbons 7.4	4	
Farnham Stationery & School Supply Company)	
Official Publication Appropriation		
Robbinsdale Post Publishing Financial Statement 2,543.40)	

Probate Court Appropriation

Chippewa Springs Corporation	Water \$ 1	0.00
Glenwood-Inglewood Company	Water	5.75
N.W. Bell Telephone Company	Main 8096 6	3.64
Probation Offi	cers Appropriation	
Downtown Chevrolet Company	Towing car, etc	8.50
Imperial Printing Company	Printing 3	4.40
Schaub Office Supply Company	Office supplies 3	8.37
VanWold-Stevens company	Report blanks 2	23.50
H. R. Hush	Auto insurance refund 1	1.00
Robert C. Brown	Auto allowance	9.15
Richard Gmitro	Auto allowance 3	19.08
William A. Gauger	Auto allowance	9.30
C.E. Hughes	Auto allowance 2	28.65
Edward P. Sedio	Auto allowance	+5.30
Ruth M. Thomas	Auto allowance 2	20.55
E.R. Wheeler	Auto allowance 2	26.10
Register of De	eds Appropriation	
Photostat Corporation	Photo paper 90	04.55
Sheriff Approp	riation	
Anderson Agency	Additional auto insurance	16.25
Earle Brown	Garage rental 20	00.00
Cities Service Oil Company	Gas and oil	6.19
Continental Oil Company	Gas and oil	7.85
Direct Service Oil Company	Gas and oil	97.73
Goodyear Service	Tires, tubes, etc	53.73

Sheriff Appropriation (Cont.)

Miller's Storage Garage	Gas, oil, etc	\$ 21.76
The Minar Company	Auto repairs	64.24
N.W. Bell Telephone Company	Geneva 9004 - 3593	26.90
Petroleum Service	Gas and oil	3.14
Phillips Petroleum Company	Gas and oil	116.07
Pure Oil Company	Gas and oil	140.91
Shell Oil Company	Gas and oil	22.43
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	18.80
Ed Ryan, Sheriff	Expense Conveying	696.31
Jail Appropria	tion	
Aslesen Company	Groceries	134.85
Heinrich Envelope Company	Envelopes	11.55
Miller-Davis Company	Finger print cards	47.50
Surveyor Appro	priation	
Philip A. Elmquist	Auto allowance	105.23
H.A. Rogers Company	Office supplies	65.80
County Treasur	er Appropriation	
Brink's Inc	March pickup service	66.00
Burroughs Adding Machine Company .	Machine - Contract	774.90
I.B.M. Corporation	Machine rentals	1,379.00
N.W.Bell Telephone Company	Fillmore 4881	275.65
Twin City Adding Machine Service Co	.Ribbons	12.00
M.N.O.A. Appropriation		
Batzli Electric Company	Antenna replacement	420.00
Dorothy V. Mellin	Liquor license refund .	26.85

Sheriff-Radio Appropriation

Anderson Agency	Fire insurance - Radio Station \$ 709.95
Lew Bonn & Company	Radio supplies 81.33
Motorola Inc	Motorola Unit 544.50
Northern States Power Company	Electricity 112.54
D.W. Onan & Sons	Rectifier 7.50
Stark Radio Supply Company	Supplies
Forfeited Tax	Sale Fund
N.W. Bell Telephone Company	Geneva 9331 15.25
John C. Sheehan	Auto allowance 63.75
Road and Bridg	ge Appropriation
Art Beier	Rental of equipment 117.00
Daniel J. Besaw	Repairs - Conductors,
	Cross bars, Springs, Condenser, Labor 39.75
Black Top Service Company	Crushed gravel 818.20
Blau Oils, Inc	Range oil 138.00
Bury & Carlson	Redi-Mix Black Top 741.50
Continental Oil Company	Gasoline 13.72
Dahms Photo Print Company	Prints 9.00
Daniel Phillips	
Glacier Sand & Gravel Company	
C. J. Hallman Oil Company	
Hiawatha Trucolor Products Company	
	Auto Transportation 34.35
Industrial Aggregate Company	
Imperial Printing Company	Corner card 9.80

Road and Bridge Appropriation (Cont.)

International Harvester Company .	Carburator \$ 13.46
Justen and Gloor Service	Gasoline 3.83
W. E. Lahr Company	Brake drums-Brake shoes 24.58
Delbert Loeffler	Rental equipment 132.60
Long Lake Feed Store	Sacks 7.50
Minnesota Sand & Gravel Company	Gravel 6.66
National Busing & Parts Company .	Timkin fittings 7.17
N.W. Bell Telephone Company	Geneva 4341 Hopkins 7388 - 6341 125.95
Elmer N. Olson Company	Tires and tubes 228.50
Osseo Oil Company	Fuel oil 55.20
Petroleum Service	Diesel Fuel Oil 149.36
Martin Pettit	Towing services 5.00
Phillips Petroleum Company	Gasoline and oil 37.82
Pure Oil Company	Gasoline and oil 33.42
H. A. Rogers Company	Dip needle (Aqua Box Finder) 29.50
Ruffridge-Johnson Equipment Co	Leathers and packing for Shaft
Chas, Russo	Auto transportation 73.35
Janney, Semple Hill	Rakes and shovels 168.30
Standard Oil Company	Gasoline 200.00
Shell Oil Company	Gasoline and oil 37.43
Sinclair Refining Company	Gasoline 14.20
Milton Thurber	Rental of equipment 242.30
Western Oil & Fuel Company	Asphalt - Transportation charges 329.60

Road and Bridge Appropriation (Cont.)
Ed Windsperger Rental of equipment \$ 55.66
Lake Improvement payroll
Miscellaneous Roads Payroll 5,214.05
Respectfully submitted,
and by All Office
deorg W. Mallino
Jeno Expressione
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 wo NAYS, as follows:
AINSWORTH Mea
CHRISTENSEN
HANSON yea
SCOTT
CHAIRMAN MATTHEWS yea

On motion, the County Board adjourned until Tuesday, May 13, 1952, at ten o'clock A.M.

Seorge 20. Matthews Chairman, Board of County Commissioners

Attest:

County Auditor

orney	APRIL 30 Allowances for 1952	SARCE PROPERTY.			
orney		The second of			1000
ditor ditor—Accounting dit bit Repair bit Repair coner firthoutions and Awards unty Commissioners unty Home trict Court ction me School for Boys me School for Girls pervisor of Assessments tee Improvement tal Department—Civil untal Examinations unty Budget and Purchasing Agent fielal Publication beate Court	\$ 125,726,30 254,988,85 47,229,61 4,676,84 11,615,87 200,941,14 71,252,04 28,459,73 45,569,71 113,973,14 238,834,96 30,030,15 144,471,23 41,173,66 34,815,03 78,767,61 36,887,72 56,257,50 27,217,76 37,808,46	Warrants Issued to Date \$ 40,353.56 \$ 2,012.13 \$ 45,025.22 \$ 3,681.24 65,361.06 21,594.42 11,495.25 14,748.49 39,116.90 \$ 2,144.29 4,081.51 41,252.64 41,678.60 7,690.46 4,225.16 7,499.48 16,744.78 16,744.78 7,632.44 10,764.48 34,866.21	Balances \$5,372.74 172.974.72 -32,204.39 4,676.84 7,934.63 135,580.08 49,657.62 16,964.48 30,821.22 74,856.24 156,690.67 25,948.64 103,218.59 29,495.06 27,124.57 74,542.45 29,478.24 39,512.72 19,665.32 -27,048.98 74,280.97	Amount Due on Contract \$ 4,100.00 	Available Balance \$ 85,372 168,874 32,204 4,676 7,834 135,580 49,657 16,964 30,821 74,856 156,690 25,948 28,755 27,124 44,410 29,478 39,612 19,665 27,043 74,280
obation Officers tention Home gister of Deeds ad and Bridge, Levy \$644,999. Other	295,863.81 42,322.51 308,071.98 70 25 999,498,95	85,756.83 88,412.23 275,322.87	210,106.98 42,322.51 219,659.75	8,238,40 53,307,16 8,698,00	210,106 42,322 211,421 670,868 257,378
eriff—Jall ite Institutions and County Hospital perintendent of Schools rveyor rrens Title Examiner easurer leigency N. O. A. Miscellaneous	62,661,20 282,381,87 27,790,73 55,208,77 25,498,42 202,550,48 24,614,88 3,053,95	132,694,25 16,603.66 188,255.10 7,122,63 17,864,72 8,791,25 57,659.28	266,076,79 46,057,54 94,126,77 -20,668,10 37,344,05 16,707,17 144,891,20 24,614,88 1,442,04	793.80	46,057 94,126 20,668 37,34 16,700 144,097 24,61 —82
fiding and Equipment—Special pe Printing xious Weeds terans Service priff—Radio ad Construction blic Health Nurses Carry-Over	6,366.05 17,333,19 18,102.42 40,166.81 182,150,10	1,785.78 2,002.80 5,330.61	4,580,27 15,330,39, 12,571,81 28,918,84 182,150,10 1,60		4,580 15,830 12,57 28,918 182,150

Minneapolis, Minnesota Tuesday, May 13, 1952

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.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids as follows:

- 1. Asphalt Emulsion, S.C. Asphalt, M.C. Asphalt, and R.C. Asphalt:
 - 2. Hot bituminous plant mix;
 - 3. Rental of a 1/2 cubic yard power shovel;
 - 4. Rental of two crawler tractor and scraper units;
 - 5. Rental of a 3/4 cubic yard dragline;

No bids were received for rental of a 3/4-ton Pickup truck for the Forfeited Land Department. All of the above bids were referred to O. A. Pearson for tabulation and a report to be made to the Board at the next meeting.

At 10:30 o'clock A.M., continued hearing was called for on the obstructions to County Ditch No. 18. Commissioner Ainsworth moved

that the hearing be continued to August 12, 1952, at 10:30 o'clock A.M. Motion unanimously carried.

The Glen Lake Sanatorium Commission appeared before the Board requesting additional funds for maintenance of the Sanatorium and presented a report showing that an additional \$90,184.67 would be collected by the county on the established taxable valuation. Mr. Williams, Attorney for the County Board, informed the Board that any monies collected over and above the budget allowance could not be transferred to the Commission for maintenance of the Sanatorium. Commissioner Hanson moved that the matter be referred to the attorney for a written report. Motion unanimously carried.

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

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

Letters were received from O. A. Pearson, County Purchasing Agent, as follows:

- 1. Submitting contracts and contract bonds from Wheeler Lumber Bridge & Supply Company and from H. V. Johnston Culvert Company. Referred to the Committee on Ways and Means.
- 2. Submitting a summary of equipment on loan to the Rural Public Health Nursing Service. Mr. Pearson was instructed to consult with the nursing service as to the purchase of the equipment and to make a report back to the Board.
 - 3. Requesting concurrence by the Board in accepting the low bids

for purchase of a 1/2-ton Panel truck, a 1/2-ton Panel truck with suburban type body, and an eight-passenger Suburban Carryall. The above letters were referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, County Purchasing Agent, as follows:

- 1. For gravel screening, crushing, stock piling and/or loading. Referred to the Road and Lake Committee.
 - 2. For printing statements for the 1952 real estate taxes;
 - 3. For index sheets for the office of the Register of Deeds;
- 4. For repairs to the roof of the two wings of the Dining Hall and to the roof of the front porch at the County Home.

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

A letter from Frank Williams, Attorney for the County Board, relative to the referral of a resolution for the completion of construction of a portion of S.A.R. No. 7 was read and ordered placed on file.

The plat of "Lunow's Addition" located in the Town of Brooklyn was presented and referred to the Committee on Public Grounds and Buildings.

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

- 1. Recommending the repurchase of certain tax forfeited land.
- 2. Recommending the appraisal and sale of a certain tax forfeited lot to the Town of Minnetonka.

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

Buildings.

A certificate of election from Reginald Williamson, Clerk of School District No. 27, for the dissolution of said school district, was read and referred to the Committee on Public Grounds and Buildings.

A letter from E. J. Shannon, Assistant County Attorney, relative to the appeal of Jack W. Ekre and others from the award made in the taking of lands for County Road No. 19 was read and referred to the Road and Lake Committee.

A letter from Arthur P. Guy, President of the Northwest Tonka Lions Club, requesting use of county-owned property for the annual "Summer Safari" of the club on June 28th and 29th was read and the matter was referred to the discretion of the County Engineer and the Road and Lake Committee.

LeRoy Pearson, representing a delegation from the Town of Brooklyn, appeared before the Board requesting assistance for drainage ditches and sewers. Mr. Williams informed the Board that the liability of the County in the matter was limited to improvements to County roads and that the proper procedure would be for the persons interested to present a petition to the County Board asking for the establishment of a county ditch. Mr. Pearson stated that a petition would be presented to the Board as suggested by the attorney.

A letter from J. E. Boran, Contractor and Builder, asking to purchase a part of the County Home property was read.

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

WHEREAS, Hennepin County is the owner of and holds title to the following described property:

Block 48 and all of Block 63 except the South 223.9 feet, West Minneapolis, also including all that part of the adjoining vacated streets, also, all that part of the SE 1/4 of the NE 1/4 of Section 25, Township 117, Range 22 described as follows: Beginning at the Northwest corner of said SE 1/4 of NE 1/4; thence East along the North line thereof a distance of 170 feet; thence South parallel with the West line of said SE 1/4 of NE 1/4 a distance of 1090.6 feet more or less to the intersection with a line drawn at right angles from a point in the East line of said Section 25, distant 2376.72 feet South of the Northeast corner thereof, said right angle line being the South line of the Hennepin County Farm property; thence West along said right angle line to the West line of said SE 1/4 of NE 1/4; thence North along said West line a distance of 1096.3 feet more or less to beginning; and

WHEREAS, J. E. Boran for Boran Builders Inc. offers to buy said above described real estate for the sum of \$21,000.00 upon the following terms: \$5,000.00 payable in cash upon acceptance of the offer and \$16,000.00 in cash within 120 days thereafter;

NOW, THEREFORE, BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held on June 17, 1952, at 10:00 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Minnesota.

Other proposals for purchase of the above described property may be filed with the County Auditor of Hennepin County at any time before 10:00 o'clock A.M., Tuesday, the 17th day of June 1952. Such proposals should be addressed to the County Board of Hennepin County and the envelope containing any such proposal should be plainly marked "Proposal for purchase of part of County Home property".

The question was on the adoption of the resolution, and the roll

being called, there were <u>five</u> YEAS and <u>no</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

A motion was made and unanimously carried that open bids would be considered by the Board.

O. A. Pearson, Budget and Purchasing Agent, reported on the sewage disposal system at the Home School for Boys. Mr. Pearson was authorized to check further into the matter and to go ahead with the necessary alterations or repairs.

Mr. Pearson, Budget and Purchasing Agent, reported on the cost of disinterring the bodies from the cemetery plot at the Hennepin County Home and reinterring them in a cemetery across the road from the County Home. It was moved and unanimously carried that the Board accept Mr. Pearson's report and that he be authorized to complete the work as outlined by him.

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

WHEREAS, At a special meeting of School District No. 27 (commonly referred to as the Abraham Lincoln School District), held on April 21, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

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

WHEREAS, It is to the best interests of the inhabitants of said School District No. 27 and of the County at large that the territory comprising said School District No. 27 should be attached to one or more of the adjoining school districts, namely, School Districts No. 24, No. 28, No. 32, No. 43, and No. 123;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this THURSDAY

Board at its meeting to be held on THURSDAY, June 3, 1952, at 10:00

o'clock A.M., in Committee Room 130 Court House, in the City of

Minneapolis, Hennepin County, Minnesota, for the purpose of determining

to which existing and adjoining school district or districts the ter
ritory comprising said School District No. 27 shall be attached in

the event this Board makes its final order dissolving said School

District No. 27.

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School District No. 27, (commonly referred to as the Abraham Lincoln School District), has given the same careful consideration and begs leave to report as follows:

Thursday That said matter be continued until Euresday, June 3, 1952, at 10:00 o'clock A.M.

Respectfully submitted,

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "353-A", which has been presented to this Board by the Land Commissioner of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said lands have heretofore been approved by the town board of the Town of Minnetonka; and

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

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON yea SCOTT absent

CHAIRMAN MATTHEWS

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

WHEREAS, The Town of Minnetonka is desirous of acquiring certain parcel of tax-forfeited land for a public purpose, which said parcel of land has heretofore been forfeited to the State for taxes, and which said parcel of land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939, as amended by Chapter 511, Laws 1941;

NOW, THEREFORE BE IT RESOLVED, that the following described parcel of land in Hennepin County, Minnesota be and the same is hereby sold by this Board to the Town of Minnetonka for the appraised sum set after said parcel as follows:

Lot 3, "Auditor's Subdivision Number 321, Hennepin County, Minnesota, in the Town of Minnetonka.....\$500.00

BE IT FURTHER RESOLVED, that the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcel of land to the Town of Minnetonka upon the payment of the total sum of \$500.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

abser

CHAIRMAN MATTHEWS yea

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

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

West 45 ft. of Lot 3, Block 29

Wilson's Re-arrangement of Blocks 2-3-6-7-9-10-11-14-15-19-20-21-24-26-29-31-33-35-37-39-41 of East Side Addition to City of Minneapolis;

and

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

yea

CHAIRMAN MATTHEWS

ryea

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

BE IT RESOLVED, That the application of Leo L. Quist for abatement of the judgment docketed against him personally and for removal of "Leo L. Quist Apt." from the judgment records, be approved and forwarded to the Commissioner of Taxation for consideration.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea about

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 Dollars (\$20.00) per month in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951:

Shirley Moore

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea

absent

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

BE IT RESOLVED, That the Board concur in the action of O. A. Pearson, Budget and Purchasing Agent, in accepting the low bid of Suburban Chevrolet Company for furnishing one 8-passenger Carryall for the Home School for Boys at the net bid price of \$1,030.24; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,030.24 from the Home School for Boys Fund to pay for said carryall.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea njea njea absent njea

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 7 under Contract No. 6536, S.P. 27-501-05, and

WHEREAS, said Contract No. 6536, S.P. 27-501-05 has in all things been completed and the County Board being fully advised in the premises,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea rjea rjea rjea

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 E. J. Shannon, Assistant County Attorney, relative to the appeal of Jack W. Ekre et al, owners of the land described as Parcels 19 and 19a in the condemnation proceeding entitled: County of Hennepin vs. Lee et al, for acquisition of right-of-way for State Aid Road No. 19 has given the same careful consideration and begs leave to report as follows:

That the additional sum of \$1134.00 be appropriated to pay the total judgment, including damages, interest, and court costs in the above matter; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1134.00 from the Road and Bridge Fund to supply the deficit in the amount heretofore appropriated by this Board under date of October 17, 1950, for payment of damages in said condemnation proceeding.

Respectfully submitted

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

yea

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 repferred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for gravel screening and crushing, stock piling and/or loading approximately 20,000 cubic yards of gravel for road purposes, being Project No. 5203-4, 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 project, bids to be opened on Tuesday, May 27, 1952, at 10:15 o'clock A.M.

Georg W. Matthews

Sever Cheertensen

Commissioner Chris

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 <u>four</u> YEAS and <u>no</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea rjea absent rjea

Resolution adopted.

offered the following

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for printing the real estate tax statements for 1952 for the Treasurer of Hennepin County, for repairing the roof of the two wings of the Dining Hall and the roof of the front porch at the Hennepin County Home, and for furnishing Index Sheets for the Register of Deeds, Hennepin County, Minnesota, 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 tax statements, repair work, and index sheets, bids to be opened on Tuesday, May 27, 1952, at 10:15 o'clock A.M.

Level Harm Hood

Commissioner

Houson

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 20 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea

yea

rjea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the Board concur in the action of the Budget and Purchasing Agent in accepting the low bid of Brellenthin Chevrolet Company for one 1/2-ton Suburban Carry-all, Model 3116, for the sum of \$1560.00, being Project No. 5201-1; and

In accepting the low bid of International Harvester Company for one International, Model L-112-GVW, 5400 Panel, for the sum of \$1272.06, being Project No. 5201-2; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$1560.00 and \$1272.06 respectively, from the Road and Bridge appropriation to pay for the above mentioned projects.

Seorge ver Matthies Summer Summer

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

Commissioner

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea yea

abent

rjea

offered the following

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Wheeler Lumber Bridge and Supply Company for furnishing all needed materials for the construction of the Medicine Lake Bridge, being Bridge No. 411 on County Road No. 70, in Hennepin County, Minnesota, Project No. 5108, be approved, it having been written by Seaboard Surety Company, a New York Corporation, in the penal sum of \$4,981.47; and

That the bond of H. V. Johnston Culvert Co. for furnishing and delivering copper iron corrugated metal culverts during the year 1952, being Project No. 5202-1 be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$1,484.00.

Respectfully submitted

Commissioner

Matthews

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll

being called, there were

our YEAS and reo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

	Respectfully submitted,
Jews Churcheren	Respectfulty submitted, Hann
Leong 20 Matthews	Je Je off
	my

Commissioner

Mattlews 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 four YEAS and no NAYS, as follows: being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 Maple Grove - - - On and Off Sale - - - Willard B. Ackermann

Respectfully submitted.

Levey 10. Matthew

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

absent

rye

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
Adrian M. Athey	Lot 7, Block 4, Nicollet Garden Lots
Richard K. Beach	Part of Lot 3, Block 2, Portland Avenue Acres
Mrs. Stanley Betley	Lots 27 and 28, Block 113, Columbia Hgts.
Robert Bye	Part of Lot 9, Block 18, Wyoming Park
E. J. Crandall	Lot 3, Lovo Addn.
Charles A. Fiedler	Lot 13, Block 14, Tingdale Brothers Lincoln Hills Third Addn.
Francis B. Flocken	Lot 33, Block 6, McNair Manor 2nd Unit
E, J. Fowler	Lots 6 to 8 inclusive, Block 2, Fowler's Addn.
J. R. Hendrickson	Lot 7, Block 2, Sunland Vista
Eldon C. Herman	Lot 6, Block 24, Irwin Shores
Philip Hyster	Lot 9, Block 1, Rosedale Park
C. E. Johnson	Lot 23, Block 1, Irwin Shores #2
Michael J. Keegan	Part of Lot 10, Block 2, Fallden's Addn.
Albert Koppi	Lot 4, Silverwood 2nd Addn.
R. Dana Lindquist	Lot 10, Block 15, Tingdale Bros. Lincoln Hills
John C. Lyman	Lot 8, Block 5, Town's Edge
Shirley Mathiason	Lot 9 A.A.Rogers Second Addn.

Name (Cont.)	Legal Description
Herman Harold Nelson	Lot 8, Block 3, Silver Lake Addn.
John W. Nichols	Lot 15, Block 1, Wass' Addn.
Dunwreath D. Peasley	Lot 14, Pearson Bros. 2nd
Mrs. Laura Peterson	Lot 2, Block 17, Wood Lake Highlands
Edward Rasmussen	Part of Lot 3, Block 5, Nicollet View Gardens
Donald R. Teslow	Part of Lots 5 and 6, Block 2, Coe & Channell's Addn.

Seorg W. Metthew

MAY 1 3 1952

Commissioner <u>Christense</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

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

Japs-Olson Company	\$ 58.50
Johnson Printing Company Printing	170.00
Miller-Davis Company Office supplies	14.70
Schaub Office Supply Company Pencils	13.70
Probate Court Appropriation	
Farnham Stationery & School Supply Company Desk pen repairs	1.70
Clerk of District Court Appropriation	
Albert Angel, Auto allowance	17.25
Leo A. Mattson & Company Typewriter overhauling	18.00
Miller-Davis Company Office supplies	3.00
Schaub Office Supply Company Second sheets	8.00
Coroner Appropriation	
Reinald G. Johnson, M.D Auto allowance	11.25
Minneapolis Gas Company Gas	8.92
N.W. Bell Telephone Company Bridgeport 2245	70.95
Contributions and Awards Appropriation	
Minneapolis Cemetery Protective Association Labor	200.40
Minneapolis Fire & Police Post A.L. 1952 Appropriation	49.23
Voiture #45 1952 Appropriation	49.23

Contributions and Awards Appropriation (Con	nt.)							
Ambrose-Kelly Post VFW 1952 Appropriation \$	49.23							
Clarence LaBelle Post VFW 1952 Appropriation	49.23							
Capt. Geo. H. Mallon Post VFW 1952 Appropriation	49.23							
Millan-Magnuson Post VFW 1952 Appropriation	49.23							
Rusell Gaylord Post VFW 1952 Appropriation	49.23							
County Commissioners Appropriation								
The Lund Press Printing	30.00							
Miller-Davis Company Mucilage	.50							
County Home Appropriation								
General Foods Sales Division Post Toasties	90.75							
Oken Brothers	173.75							
Superior Dairies Milk, etc	323.37							
Swift & Company Meats	312.67							
District Court Appropriation								
Lew Bonn Company Public Address System repairs	129.41							
Miller-Davis Company Office furniture and supplies	423.75							
N.W. Bell Telephone Company Geneva 9136, 8195 Lincoln 3302, etc	85.35							
Home School for Boys Appropriation								
Farnham Stationery & School Supply Company Columnar sheets	2.30							
	101.00							
	14.84							
Ralston Purina Company Food								
Russell-Miller Milling Company Flour, etc	74.50							
Teske Coal & Feed Company Farm feed	266.69 3.63							
Witte Transportation Company Drayage	3.03							

	Home School	for Girls Appropriation	
Aslesen Company		. Groceries	104.24
Carlson Hardware Compa	any	. Miscellaneous supplies	15.40
Ewald Brothers Dairy		. Milk, etc	131.25
George Hagel		. Eggs	27.00
Otto C. Holt Coffee Co	ompany	. Coffee	11.86
Paul Johnson Market		. Meat	110.15
Louis A. Johnson Plum	oing Company	. Plumbing	14.36
James A. Johnson Pharm	nacy	. Miscellaneous supplies	5.61
N.W. Bell Telephone Co	ompany	. Hyland 2280	31.41
	Supervisor o	of Assessments Appropriation	
Roy Haeg		. Auto allowance	171.00
Wayne Johnson		. Auto allowance	16.88
	Lake Improve	ement Appropriation	
Northern States Power	Company	. Electricity - Narrows	12.86
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 Depart	tment Civil Appropriation	
Parker Publishing Comp	any	. Law book	5.94
	Budget and I	Purchasing Agent Appropriation	
Miller-Davis Company		. Paper and printing	47.90
Standard Duplicators		. Miscellaneous supplies	103.25
	Official Pul	olications Appropriation	
Credit Publishing Comp	pany	Publishing Commissioners' Proceedings	638.40

	Proba	te	Cou	irt	Appropriation	
Miller-Davis Company					Calendar \$ 4.50	
Photostat Corporation					Photo paper 530.01	
	Proba	tic	on (offi	cers Appropriation	
American Linen Supply	Compa	ny			Laundry work 1.42	
Butler Paper Company					Type paper 47.60	
Downtown Chevrolet Con	mpany				Auto repairs 41.67	
N.W. Bell Telephone Co	ompany				Lincoln 7861 Fillmore 1479 104.79	
Hugh Folsom					Auto allowance 41.93	
H.R. Hush					Auto allowance 41.70)
Don E. Macfarlane .					Auto allowance 16.05	
Charlotte R. Malbourn					Auto allowance 13.88	
Martha H. Morain					Auto allowance 69.68	
Kathleen McMahon					Auto allowance 44.03	77.70
Walter H. Nelson					Auto allowance 27.98	
Charles E. Peterson					Auto allowance 43.13	
Paul T. Wiebeler					Auto allowance 24.30)
Harold Westerberg .					Auto allowance 14.78	•
James A. Zuehl					Auto allowance 16.73	
William S. Kelley .					Auto insurance refund 22.00)
Glenn J. Nelson	• • •				Auto allowance and Insurance refund 61.98	3
Patricia Smith					Insurance refund 11.00)
	Regis	ste	r of	f De	eds Appropriation	
Crown Rubber Stamp Co.	mpany				Numbering machine cleaned and repaired 5.50)

Register of Dee	eds Appropriation (Cont.)
Japs-Olson Company	Office supplies \$ 9.00
N.W. Bell Telephone Company	Main 6341 212.75
Photostat Corporation	Developer, etc 541.05
Sheriff Appropr	riation
Bernie's & Harry's	Gas, etc 32.78
Bertelson Brothers	Chair 43.45
Boyer & Gilfillan Motor Company	Speed cable 2.24
Holt Motor Company	Seat covers 11.50
Jacobson's Fixture Exchange	Card cabinets 11.30
Bob Knowles Ford Company	Auto repairs 222.52
Kunz Oil Company	Gas, etc 18.67
Minneapolis Gas Company	Gas - Garage 28.36
The Minar Company	Auto repairs 58.01
Packard Minneapolis Inc	Auto repairs 3.25
Poucher Printing & Litho Company .	Cash receipt books 84.50
A. Reinke Heating Company	Galvanized ducts 9.00
Socony-Vacuum Oil Company	Gas, etc 101.39
Jack Whitney	Auto allowance 40.20
Zephyr Oil Company	Gas 9.49
Jail Appropria	tion
Minneapolis Gas Company	Gas 17.63
Schaub Office Supply Company	Office supplies 24.59
Superintendent	of Schools Appropriation
Robert E. Scott	Auto allowance 23.40

Torrens Title Examiners Appropriation	
Miller-Davis Company Legal forms	\$ 78.50
N.W. Bell Telephone Company Main 8216	30.95
Treasurer Appropriation	
Addressograph Multigraph Corporation Folding machine repairs	20.72
Glenwood-Inglewood Company Water	.80
Lee-Bo Office Supply Company Office supplies	39.52
Leo A. Mattson & Company Typewriter supplies	15.50
Miller-Davis Company Finger pads	2.40
N.W. Bell Telephone Company Geneva 2849	13.70
Pitney-Bowes Inc Service	3.35
Schaub Office Supply Company Office supplies	19.70
M.N.O.A. Appropriation	
Farnham Stationery & School Supply Company Columnar pads	5.60
Earle Johnson, Jr Justice Court fees	8.30
Noxious Weeds Appropriation	
Geo. A. Clark & Son Spray guns	2.30
W. H. Barber Company Weed killer	575.58
Martin Larkin Auto allowance	78.60
Veterans Service Appropriation	
Frank Adams Auto allowance	57.15
Sheriff-Radio Appropriation	
Joseph Wolkerstorfer Company Radio cabinet	5.00
Forfeited Tax Sale Fund	
Robert F. Fitzsimmons Certificates of Purchase	11.50
Credit Publishing Company Publishing Commissioners' Proceedings	28.40

Road and Bridge Appropriation

Anderson Aggregates	Sand \$ 419.28
Astleford Equipment Company	Gasket, Seal 2.83
Armco Drainage & Metal Products	Galvanized metal pipe 534.60
Bury & Carlson, Inc	Redi-Mix Blacktop 811.25
H. P. Christensen	Auto and transportation 71.93
Do/More Posture Chair Service	Posture chair 90.00
Glacier Sand & Gravel Company	Gravel 257.75
C. Joe Hallman Oil Company	Oil 199.60
Hopkins Motor Sales Company	Con. rod Wiper Motor Door handle 8.80
Hudson Map Company	Maps 65.00
Imperial Printing Company	Printed rental agreements 22.75
Jari- Products, Inc	Filler Caps U-8 Skid Belts-Grips 13.45
H.V. Johnston Culvert Company	Bands- Culverts 1484.00
Landers, Norblom, Christenson Co	Rock Gravel Pit run Binder Gravel 203.02
Lyle Signs, Inc	Signs 9.00
Miller-Davis Company	Labels Memo Cap Memo Sheets - Memo Index 2.95
Minneapolis Blue Printing Company .	Tapes 10.80
Minnesota Paper & Cordage Company.	Drinking cups 18.00
Minnesota State Highway Department	Hammer rods, Jack, Couplings Reduction of Plan Sheets 196.75
G. D. Moyer	Cont. of Attorney's Certificate of Title 6.00
Osseo Oil Company	Fuel oil 66.50
L. P. Pederson	Auto transportation 78.60

Road and Bridge Appropriation (Cont.)
Carl Quaas Rental of Equipment \$ 43.44
Reinhard Brothers Blackhawk Jack 156.25
H. A. Rogers Company Paint 2.00
Roy Siegelsen Auto and transportation 66.68
Socony-Vacuum Oil Company Mobilgas 11.42
Standard Oil Company Gasoline 200.00
G. E. Thompson Auto and transportation 169.65
Miscellaneous Roads Payroll 5067.38
Miscellaneous Roads Payroll Supplemental 1072.26
Lake Improvement Payroll
Super D. Mallhoo D. Hans
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 wo NAYS, as follows:
AINSWORTH
CHRISTENSEN
HANSON yea

SCOTT

Resolution adopted.

CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Tuesday, May 20, 1952, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Filzimmons County Auditor

Minneapolis, Minnesota Tuesday, May 20, 1952

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

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

Member absent: Commissioner Ainsworth.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids as follows:

1. For materials for a steel sea wall at Seton Channel, Lake Minnetonka.

Commissioner Scott moved, seconded by Commissioner Hanson, that inasmuch as the bids were identical, they be rejected and that Robert F. Fitzsimmons, County Auditor, be directed to readvertise for bids for said materials, bids to be opened on Tuesday, June 3, 1952, at 10:15 o'clock A.M.

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

Motion carried.

2. For white and yellow reflectorized traffic paint.

Commissioner Scott moved, seconded by Commissioner Hanson, that this being the second advertising, the bid of Minnesota Mining & Manufacturing Company be accepted for 800 gallons of white reflectorized traffic paint and 400 gallons of yellow reflectorized traffic paint at the bid price of \$4.30 per gallon, or a total bid of \$5160.00; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5160.00 from the Road and Bridge Fund to pay for said paint; and that the Chairman of the County Board be directed to sign the con-

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

Motion carried.

tract when bond is approved.

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

A letter from Frank J. Williams, Attorney for the County Board, relative to planning and zoning by the County and submitting a copy of the law setting up a Planning Commission for Ramsey County, was read and ordered placed on file.

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

- 1. Submitting application for repurchase of certain tax forfeited lands by Frederick Bachmann.
- 2. Recommending that the lands described in attached List "354-W" be withdrawn from sale.

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

A letter was received from John K. Harvey, Assistant County
Attorney, enclosing a notice of hearing to be held before the Commissioner of Conservation in the Town Hall of the Town of Bloomington on May 23, 1952, at 10:00 o'clock A.M., upon the application of Stow Realty Company for a permit to excavate in the bed of Nine-Mile Creek for the purpose of constructing a lagoon. O.L. Kaupanger appeared before the Board protesting the application of Stow Realty Company to dredge in Nine-Mile Creek. The matter was referred to the Road and Lake Committee and Engineer.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, as follows:

- 1. Recommending acceptance of various bid received May 13th.
 Referred to the Road and Lake Committee.
- 2. Submitting contracts and contract bonds from Lake Minnetonka Dredging Co. for rental of equipment for dredging at Lake Minnetonka and for overhauling, painting, placing, removing, and storing spar buoys, constructing new buoys, and installing and maintaining signs in channels at Lake Minnetonka. Referred to the Committee on Ways and Means.

The plat of Madsen's First Addition, Hennepin County, Minnesota, located in the Town of Minnetonka, was presented and referred to the Committee on Public Grounds and Buildings.

A petition for theimprovement of County Ditch No. 5 in the Town of Brooklyn, signed by Everett Frank Howe, Route #1, Osseo, Minnesota, and nine others was presented and referred to the Road and Lake Committee and Engineer.

A letter from Ralph G. Amundsen, 3424 Highcrest Street N.E., requesting the establishment of a judicial road on the section line between Sections 5 and 6, Township 29, Range 23, between Ramsey and Hennepin Counties, was read and referred to the Road and Lake Committee and engineer.

A letter from Aff. Bergerud protesting an endeavor to appropriate \$30,000.00 from the Rural Library Fund to the Minneapolis Library Board was read and referred to the Chairman of the County Board and Attorney.

A report of the minutes of the Juvenile Detention Inner-Action Committee held on May 15, 1952, was received from Omar Schmidt and ordered placed on file.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, requesting authorization for himself and Mrs. Douglas to attend the National Convention of Social Workers to be held in Chicago from May 25th through May 29th was read and referred to the Committee on Ways and Means.

A letter from Donald S. Brown, Clerk of School District No. 42, enclosing an official ballot for the dissolution of said School District No. 42 and indicating the vote thereon was read and referred to the next County Board meeting.

A letter from A. C. Ekelund, Superintendent of the County Home, relative to meals not consumed by Joseph Casanove and Theoline Benson was read and referred to the Salary and Classification Commission.

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

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

That part lying West of State Highway, Lot 19, Block 2, Bachamn Estates First Unit, Hennepin County, Minnesota:

and

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

BE IT RESOLVED, That the parcels of tax forfeited land described in Withdrawal from Sale List "354-W" be and the same are 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That W. W. Douglas, Superintendent of the Home School for Boys, and Mrs. Douglas be authorized to attend the National Convention of Social Workers which will be held in Chicago from May 25th through May 29th; and

That their expenses incurred by such attendance be paid from the Home School for Boys Appropriation upon presentation of properly verified claims.

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

AINSWORTH

absent

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner <u>Matthews</u> offered the following resolution, and moved its adoption:

WHEREAS: In two resolutions approving work on State Project No. 27-535-01, State Aid Roads No. 9 and 50, no direction was given for the obligation of monies for the payment of the contractual agreements,

NOW THEREFORE BE IT RESOLVED: That in connection with the resolution recommending the award of contract to Don Gray and Glen Feda for the grading of State Project No. 27-535-01, that direction be given to the County Auditor to set aside the amount of \$55,521.24 to pay for Hennepin County's share of the partial and final estimates as the work progresses.

BE IT FURTHER RESOLVED: That in connection with the resolution approving Supplemental Agreement No. 2 of the above referenced project that the sum of \$2,571.00 be set aside to pay for the County's share of the work outlined in the Supplemental Agreement.

BE IT FURTHER RESOLVED: That the funds mentioned in the two sections above be set aside by the County Auditor from the Construction Fund of the Road and Bridge Budget approved by the County Board in accordance with Chapter 598, Minnesota Session Laws of 1951.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea ayea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Contracts and Contract Bonds and letters requesting their approval received from O. A. Pearson, County Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the bonds of Lake Minnetonka Dredging Co. for overhauling, painting, placing, removing, and storing spar buoys, constructing new buoys, and installing and maintaining signs in channels at Lake Minnetonka, being Project No. 522; and

For furnishing on an hourly rental basis equipment for dredging and miscellaneous improvement of Lake Minnetonka, being Project No. 523:

be approved, they having been written by Hartford Accident and Indemnity Company, a corporation of Connecticut, in the respective penal sums of \$4,557.25, and \$25,575.00; and

That the Chairman of this Board be directed to sign the contracts on behalf of the County.

Suhard O. Hann Sever Churche

Commissioner <u>Hanson</u> 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 <u>four</u> YEAS and <u>mo</u> NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Reads and Lakes to whom was referred the matter of various bids received May 13, 1952, has given the same careful consideration and begs leave to report as follows:

That the following low bids be accepted pursuant to recommendation of O. A. Pearson, Budget and Purchasing Agent:

Northwestern Refining Company for approximately 110,000 gallons of Asphalt Road Oil, Grades 1-2-3-4 or 5, at a total low bid of \$10,670.00, being Project No. 5202-3;

Richards Oil Company for approximately 110,000 gallons of M.C. Asphalt, Grades 1-2-3 or 4, at a total low bid of \$11,660.00, being Project No. 5202-4;

Richards Oil Company for approximately 40,000 gallons of R.C. Asphalt, Grades 2 or 3, at a total low bid of \$4,020.00, being Project No. 5202-5; and

American Bitumuls & Asphalt Company for approximately 40,000 gallons of Asphalt Emulsion, Type RS-1, at a total low bid of \$4,272.00, being Project No. 5202-6; and

J. V. Gleason for 300 tons in Group 3, Not Bituminous Plant Mix at \$4.70 per ton or a total low bid price to the County of \$2,910.00, being Project No. 5202-7;

Bury & Sarlson for 100 tons in Group 1 and 200 tons in Group 2, Hot Bituminous Plant Mix, at \$5.00 per ton, or a total low bid of \$1500.00, being Project No. 5202-7; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$10,670.00, \$11,660.00, \$4,020.00, &\$4,272.00, \$2,910.00, and \$1500.00 from the Road and Bridge Fund to pay for said Asphalt Road Oil, M.C. Asphalt, R.C. Asphalt, &Asphalt Emulsion, and Hot Bituminous Plant Mix.

Respectfully submitted.

Commissioner <u>Sett</u> 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 NAYS, as follows:

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids received May 13, 1952, and letter of recommendation from O. A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the contract for rental of a 1/2 cubic yard power shovel be awarded to Fred Swanson at the low bid price to the County of \$3600.00, being Project No. 5203-1; and

That the contract for rental of a 3/4 cubic yard dragline be awarded to Park Construction Company at the low bid price to the County of \$6,097.50, being Project No. 5203-3; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sums of \$3600.00 and \$6,097.50 from the Road and Bridge appropriation to pay for said power shovel and said dragline.

Respectfully submitted

Leng 10. Matthews

Commissioner <u>Christense</u> 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 ________NAYS, as follows:

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

rent

yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for two crawler tractors and scrapers, being Project No. 5203-2 and letter of recommendation from O. A. Pearson, County Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the bid of Astleford Equipment Company be accepted for rental of two crawler tractors and scrapers as follows:

For Unit No. 1 at a total cost to the County of \$6400.00; and For Unit No. 2 at a total cost to the County of \$6000.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$12,400.00 to pay for said crawler tractor and scraper units, said amount to be paid from the Road and Bridge Appropriation.

Respectfully submitted.

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 roo NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

abrent

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 Madsen's First Addition, Hennepin County, Minnesota, 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.

Jews Christensen

Respectfully submitted

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 YEAS and YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

rea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

TOWN OF INDEPENDENCE - - - Off Sale Only - - - James E. Kelly; John Kelly.

Lecture 10. Matthews

Respectfully submitted,

Commissioner Christ

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 <u>four</u> YEAS and <u>roo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rea

Commissioner Ainaworth 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 referred to Roy Haeg, Supervisor of Assessments, for recommendation:

H. B. Brellenthin Donald J. Brynildson Camden Covenant Church H. E. Clark Wm. S. Cowan Emerson Avenue Community Church (2) Orin Field Irving Fine (2) Ben Grossman Carl W. Harralson Mrs. Edward B. Herman M. J. Keegan Erick F. Janeksela John Johanson G. A. Lefler Francis N. Longley John Lowe Frank J. McCormack Alice N. Maylott Carl E. Miller Arthur E. Olson D. M. Phifer Mrs. P.W. Riedesel Thomas J. Roehl Leonard Schwarz Robert L. Stewart J. A. Stimler F. O. Storlie, Jr. Walter C. Strand Suburban Cabinet and Fixture Co. Orrin J. Thompson H. E. VanSciver John F. Vye Mrs. Ruth Wartnick George Welton

Respectfully submitted

Commissioner ______ 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 100 NAYS, as follows:

absent

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Houson

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
James F. Arone	Lot 5, Block 2, St. Anthony Terrace
Gladys W. Beirne	Lots 14 and 15, Block 1, Thorpe Bros. University Club Addn.
Jonas H. Bessler	Lot 10 and part of Lot 9, Block 3, Basswood Addn.
Leonard R. Bloomquist	Part of NE 1/4 of SW 1/4 Sec. 5-117-21
Mrs. Dolores Bowens	Part of NE 1/4 of NW ;/4 Sec. 18-117-21
Mrs. W. Bramberg	Lot 29, Block 3, Lenox Addn.
Ralph E. Byrne	Lots 1 and 2, Block 143, Reagt. St. Louis Park
Roy T. Eden	Lot 1, Block 22, Champlin Addn.
Mrs. Robert H. Elander	Lot 12, Block 157, Reagt, St. Louis Park
Mrs. Edwin J. Fredrickson	Lot 24, Block 10, Browndale Addn.
Harold Freeman	N1/2 of NW 1/4 Sec. 32-120-21
Dorothy L. Gagnon	Lot 18, Block 6, McMillan's Addn.
A. T. Hain	Lot 7, Block 3, Fair-View Park Lake Minnetonka
Arthur B. Halvorson	Lot 7, Block 1, Chicago Ave. & Lyndale Addr
Arnold K. Hawkins	Lot 16, Block 7, Medicine Lake Park 1st
R. F. Hockel	SW 1/4 of SW 1/4, Sec. 33-120-21
Melvin I. Hudek	Lot 12, Block 3, Donnybrook Terrace 1st Addn.

Name (Cont.)	Legal Description
Mrs. Otis E. Jassoy	Part of Lot 23, Birch Bluff Upper Minnetonka
Kenneth H. Johnson	Lot 6, Block 1, Minikahda Vista 2nd
Robert R. McDaniel, Jr	Lot 19, Block 16, The Bronx
Antonjia Miskowicz	Lot 4, Deming's 4th Reagt.
Wm. H. Morgan	Lot 16, Aud. Sub. #294
Ralph Overlie	Lot 11, Block 3, Crystal Heights View 2nd
Earl K. Pierson	Part of Lot 8, Block 16, Champlin Addn.
Louis Rivet	Part of Block 15, Cole & Weeks Addn.
James F. Rochester	Lot 3, Block 10, The Bronx
Ruth L. Scott	Lot 2, Block 4, Brimhall's 1st
John A. Sletten	Part of Lot 8, LaPetite Ferme
E. A. Thomas	Part of Lot 2, Block 1, Brookside 2nd Div.
Walter R. Tollefson	Lot 2, Block 7, Townsite of Langdon Park
Joseph T. Tomasko	Lot 10, Block 4, Allan & Anderson's Addn.
Uno B. Victorian	SE 1/4 of SW 1/4 Sec. 31-119-21

Respectfully submitted,

Sugard O. Hallfer

Commissioner <u>Matthews</u> 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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

yea

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									115	14			Tax	Penalty
											-	\$		\$
Wesley L. Benesh .													3.63	.29
Carl Bjorke											19/10		3.63	.29
Theresa Carey													4.35	.35
n n													10.87	1.16
E. M. Darriman & Co.							٠,		1		1.50		140.65	11.25
S. L. Embretson				•	•	•	•	•	•				3.63	.29
Victor E. Engberg .		•	•		•	•	•	•					3.63	
Mrs. Evie Engquist				•			•							.29
D - I													28.28	2.26
													3.63	.29
													5.08	.41
Clifford H. Frick .													3.63	.29
Mr. and Mrs. Leo Gies	se												3.63	.29
W. J. Graham													6.52	.52
Hans S. Hanson													3.63	•29
Elva Herrig													4.35	.35
Irving C. Iverson .											2		3.63	.29
Robert Kelley			50										3.63	.29
Medko Stamping Co.	•	•		•	•	•			•		•		145.00	11.60
Robert F Moures	•	•			•						•			
Robert F. Meurer .													14.50	1.57
Eugene A. Mielcarek													17.40	2.15
Ray Murphy													3.63	.29
James G. Ness				٠.									3.63	.29
Northwestern College	of	(Chi	ro	pi	ra	cti	C	F	our	ndati	on	391.50	31.32
Rollin J. Peters .													3.63	.29
Harry B. Raver													17.40	1.39
Ralph Rottet	15	150											3.63	.29
E. H. Suhrbrer								•		•			7.98	.64
Salvation Army		•			•								912.06	•04
				•							•			
				•	•			•					3.63	.29
					•		•						3.63	.29
R.C. Schweigert													93.54	
Michael Stanko					•								3.63	.29

Exempt for 1951 and Subsequent Years:

Northwestern College of Chiropractic Foundation Salvation Army

Goog W. Mcellkeus eus Ch

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

absent

yea

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 Wa	ater \$ 7.00
N.W. Bell Telephone Company Ma	ain 3006 - 3374 161.35
Auditor Appropria	ntion
Acme Fast Freight Inc Dr	ayage 53.80
Pioneer Agency De	eputy's Bonds 22.22
Auditor's Account	ing Department Appropriation
Bertelson Brothers Pr	rinting 12.75
Clerk of District	Court Appropriation
Bertelson Brothers In	ndex cards 2.88
Glenwood-Inglewood Company Wa	ater 10.00
Heinrich Envelope Company En	nvelopes
Mike Holm, Sec. of State La	aw certificates 10.00
Leo A. Mattson & Company Ov	verhauling typewriter 18.00
Coroner, Appropria	ation
American Linen Supply Company La	aundry work 3.00
Crescent Laundry Company La	aundry work 17.04
J.I. Holcomb Manufacturing Co Cl	Leaning compound 29.85
Northern States Power Company El	Lectricity - Morgue 52.65
Shaw-Walker Company Di	ctation Slide 12.00

Contributions and Awards Appropriation

American War Veterans Rest Camp .	1952 Appropriation \$ 2,953.79
Archbishop Austin Dowling Post	
CWVI	1952 Appropriation 49.23
Charles Chamberlain Post VFW	1952 Appropriation 49.23
John B. Hawley Sr. Post VFW	1952 Appropriation 49.23
Kaniewski-Loss Post VFW	1952 Appropriation 49.23
Geo. S. Lany Post A.L	1952 Appropriation 49.23
County Commissi	oners Appropriation
N.W. Bell Telephone Company	Main 8639 79.00
County Home App	propriation
American Fruit & Produce Company .	
	Fuel oil 395.42
A. C. Ekelund	Reimbursement 100.80
Fageros Market	Eggs, etc 115.50
S.E. Luhman, Agent,	
U.S. Tobacco Company	Tobacco 47.30
Superior Dairies	Milk, etc 297.08
Wilson & Company	Meat 47.20
District Court	Appropriation
American Law Book Company	Law supplies 12.50
Glenwood-Inglewood Company	Water 25.50
Jacobson's Fixture Exchange	Witness chair 75.00
Leo A. Mattson & Company	Overhauling typewriter 18.00
N.W. Bell Telephone Company	Atlantic 6806 - 8793 30.95
N.W. Bell Telephone Company	Main 3968, etc 105.45

District Court	Appropriation (Cont.)	
Victor F. Hanson	Justice Court fees \$ 10.35	
Earle H. Johnson Jr	Justice Court fees 6.10	
Guy C. Parker	Justice Court fees 6.05	
Anton Yngve	Justice Court fees 4.00	
Ewald O. Zochert	Justice Court fees 2.85	
Home School for Boys Appropriation		
American Provision Company	Ground beef 315.00	
Anderson Brothers	Farm machine repairs 3.00	
Allan Blake, M.D	House and office calls 7.00	
Cities Service Oil Company	Gas, etc 129.73	
E. J. Duda	Farm machine repairs 15.50	
Felt Brothers	Surgical supplies 5.00	
Franklin Research Distributors	Floor wax 88.00	
Gehrman Animal Clinic	Service to farm animals 90.00	
Imperial Printing Company	Printing 2.09	
May Brothers Company	Groceries 210.09	
Midland Laundry Equipment Company.	Valve 8.00	
Superior Exterminating Company	April service 84.75	
Warner Hardware Company	Repairing lanterns 5.49	
Home School for Girls Appropriation		
Falconer's, Inc	Laundry work 8.37	
Ray Hamlin	Hauling trash 64.00	
James A. Johnson Pharmacy	Drugs, etc 43.39	
Leighton Fuel Company	Coal 105.25	
N.W. Bell Telephone Company	Minneapolis Special 825 4.00	
Phillips Petroleum Company	Gas, etc 16.32	

	Supervisor of	Assessments Appropriation	
Albinson Inc		Engineer's scale \$ 11.25	
Miller-Davis Company		Printing 1.20	
H.A. Rogers Company		Solution corrector 4.70	
	Lake Improveme	nt Appropriation	
Thomas W. Groff		Pumphouse window shields 11.65	
	Mental Examina	tions Appropriation	
St. Louis County .		Mental examinations - Gunberg and Lefcowitz 80.60	
Budget and Purchasing Agent Appropriation			
Hoff Rubber Stamp Con	mpany	Dater 3.90	
Miller-Davis Company		Office supplies 13.55	
Standard Duplicating Corporation	Machines	Duplicator 215.00	
Probate Court Appropriation			
Glenwood-Inglewood C	ompany	Water 5.75	
Miller-Davis Company		Division index 67.50	
N.W. Bell Telephone	Company	Main 8096 62.40	
Probation Officers Appropriation			
Bertelson Brothers		Office supplies 12,16	
Cities Service Oil C	ompany	Oas, etc 15.34	
National Probation a Association	nd Parole	Parole Officers Directories 4.12	
N.W. Bell Telephone	Company	Main 6414 Lincoln 6759 218.41	
Donald F. Anderson		Auto allowance 23.85	

Probation Offi	cers Appropriation (Cont.)
Willard C. Esau	Expense Attending Central States Conference \$ 45.00
Patricia Smith	Expense Attending Central States Conference 45.00
Paul T. Weibeler	Expense Attending Central States Conference 45.00
H. R. Hush	Auto allowance 97.15
Register of De	eds Appropriation
Acme Visible Record Company	Office supplies 72.90
Miller-Davis Company	Office supplies 7.85
Sheriff Approp	riation
Broadway Shell Service	Tire chains 12.90
Glenwood-Inglewood Company	Water 8.00
·I.B.M. Corporation	Maintenance -Contract 15.00
Miller & Holmes Inc	Gas 2.74
Miller's Storage Garage	Miscellaneous Auto Service
Northern States Power Company	Electricity - Garage 2.00
N.W. Bell Telephone Company	Main 2566 - Minneapolis Special 905 40.80
N.W. Bell Telephone Company	Main 0750 - 2566 332.00
Perkins Supply Company	Carbon paper 8.40
Jail Appropria	tion
American Linen Supply Company	Laundry work 84.28
Atwood Coffee Company	Coffee 121.50
Delmonico's Grocery & Meats	Meat, etc 277.08
Edgar C. Ellison	Meat, etc 622.08
Emrich Baking Company	Bread, etc 312.42

Jail Appropriation (Cont.)

Franklin CoOp. Creamery Association Milk, etc \$83.57
Glenwood-Inglewood Company 10.00
N.W. Bell Telephone Company Main 2743 16.75
Surveyor Appropriation
Dietrick Lumber Company Wood stakes 28.65
Minneapolis Blue Printing Company. Office supplies 21.80
N.W. Bell Telephone Company Main 3963 - 6820 34.30
Howard W. Perkins Auto allowance 179.48
Examiner of Titles Appropriation
Bertelson Brothers Skrip ink 1.35
Treasurer Appropriation
Pitney-Bowes Inc Machine repairs 5.50
M.N.O.A. Appropriation
Burroughs Adding Machine Company . Sensimatic Machine - Contract 2,142.90
John M. Gormley
C.Elmer Keefe
Sheriff-Radio Appropriation
J. J. Sentyrz Auto allowance 30.30
Road and Bridge Appropriation
Bertelson Brothers Oxford Guides & Folders 5.67
Art Beier Rental of Equipment . 93.60
Luke Cain Rental of Equipment . 863.36 v
Cities Service Oil Company Gasoline - Wiper Blades 14.81
Cook Paint & Varnish Company Squeegee Rubber Clearview Profilm Process Silk 75.50

Road and Bridge Appropriation

Cox Brothers	Rental of Equipment	\$ 90.00 -
Cullen & Crowther	Notary Commission and Bond	10.00
Leonard Daluge	Rental of Equipment	170.79+
Orlo Eisinger	Rental of Equipment	161.85 -
Gopher Equipment & Supply Company.	Wire and cable	1.05
Harold's Service	Gasoline	8.04
Hoff Rubber Stamp Company	Stamp and stamp pad	6.05
International Harvester Company .	Gauge	3.88
Jacobson's Fixture Exchange, Inc.	Shelves for cabinet	35.00
Peter J.Koch	Rental of Equipment	100.46-
Ed Koehnen	Rental of Equipment	116.20-
Joe Kohman	Rental of Equipment	97.50
Landers, Norblom, Christensen Co.	Binder gravel - Pit run	77.29
The McMullen Company	Coilless Horizontal Burners	97.84
Earl A. McNeil	Auto and Transportation	44.40
Minneapolis Iron Store	Valve caps - nuts - Asbestos Packing	62.00
Minnesota Department of Highways .	Specifications for Highway Construction	6.00
Minnetrista Township	Rental of Equipment	209.00
G. D. Moyer, Attorney at Law	Right of Way	24.00
John Murphy	Rental of Equipment	203.64 -
Edward J. O'Brien	Appraisal	25.00
Pink Supply Company	Flag material - Red Hiway Bunting	46.41
Reinhard Brothers Company	Smith Flints	2.40

Road and Bridge Appropriation (Cont.)

Harlan Rumpza			Rental of Equipment \$ 130.32
Rural Telephone Company .			Rental & Toll Charge on #39 - Hennepin County Garage Phone 20.80
Geo. T. Ryan Company			Piston 20.85
Art Schoening			Rental of Equipment 191.10
Standard Oil Company			Gasoline 310.88
Suburban Chevrolet Company			Bushing - Motor Mount - Hangers - Oil Stick 4.30
H. R. Toll Company			Acetylene - Oxygen 12.01
Williams Hardware Company			Copper tubing Batterys 16.47
Willys Minneapolis, Inc.			Seals 1.53
Batson, Sam W			Appraisal 75.00
Erickson, John G			Appraisal 75.00
Miscellaneous Roads Payroll			4,859.22
Lake Improvement Payroll			

Respectfully submitted,

Comm	issi	oner .		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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent njea njea njea

On motion, the County Board adjourned until Tuesday, May 27, 1952, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Pobert J. Litzenmone County Auditor

Minneapolis, Minnesota Tuesday, May 27, 1952

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

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

Member absent: Commissioner Hanson.

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

Two University students, Scott Nelson and Helen Bagby, were present as observers at the meeting.

A report for the month of April, 1952, received from George G. Roadfeldt, County Agricultural Agent, was ordered placed on file.

A District Court order relative to employees at the Home School for Boys was read and referred to the Committee on Ways and Means.

Letters received from C. Elmer Keefe, addressed to the Hennepin County Commissioners, and from John C. Sheehan, Appraiser in the Hennepin County Land Department, and John M. Gormley, addressed to O. A. Pearson, Budget Director and Purchasing Agent, appraising part of Block 63, West Minneapolis, being a part of the County Home property

were ordered placed on file with the Hennepin County Auditor.

A copy of the official ballot and Clerk's certificate giving the result of the vote thereon for the dissolution of Common School District No. 42, Maple Grove Township, were read and referred to the Committee on Public Grounds and Buildings.

Letters from F. G. Gunlaugson, M.D., Director, Bureau of Health Maintenance 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 the Village of Mound requesting the County to do some work in the area immediately in front of the village park, particularly as an improvement to the public swimming beach, was read to the Board. A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, to grant said request. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson absent, Scott yea, Chairman Matthews yea. Motion carried.

A letter from Frank J. Williams, Attorney for the County Board, relative to the request of the Sanatorium Commission for additional funds for maintenance of the Sanatorium for the year 1952, which matter was heretofore referred to Mr. Williams, was read to the Board. Mr. Williams advised the Board that the money collected under the established rate of levy in excess of the amount approved by the County Board on October 9, 1951 for the 1952 budget must be retained by the County and applied against the 1953 budget of the Sanatorium Commission. Said letter was ordered placed on file and copies/furnished to the Sanatorium Commission, Chairman Matthews, and O. A. Pearson,

Budget Director and Purchasing Agent.

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

A letter from Elmer H.Larson, Land Commissioner, recommending the adoption of a resolution to sell to the Village of St. Louis Park certain tax forfeited land described in Appraisal List "355-A", was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Engineer, with attached from C. M. Straight application/for a permit to restore the shoreline and to protect it by means of stone riprap at Lake Minnetonka was ordered placed on file.

A letter from Russell R. Heim, M.D., Goroner, requesting the sum of \$400.00 to help defray expenses of his attendance at the National Association of Coroners to be held at New Orleans August 26th through August 29th, 1952, was read to the Board. A motion was made by Commissioner Christensen, seconded by Commissioner Scott, that Dr. Heim be authorized to attend said convention, and that upon presentation of properly verified claims his expenses incurred by such attendance, not to exceed the sum of \$400.00, be paid from the Coroner's Appropriation. Motion unanimously carried.

Ballots cast at a special election in School District No. 123 reading as follows: "To vote on the question that if District No. 123 is dissolved and attached to District No. 43, then the dissolved territory of District No. 123 shall become liable for its proportionate share of the bonded indebtedness of District No. 43" were received. Said ballots showed 20 votes for and 14 votes against said proposal. The Clerk to the Board was instructed to notify the County Auditor

of the result of said election to enable him to make provision in his levy for said bonded indebtedness.

O. A. Pearson, Budget Director and Purchasing Agent, addressed the Board relative to the property now occupied by the Home School for Girls. Mr. Pearson recommended that in the event of the discontinuance of said school, the real estate be platted as an Auditor's Subdivision, the lots to be appraised by John C. Sheehan, Appraiser for the Hennepin County Land Department.

A motion was made by Commissioner Matthews, duly seconded and carried, that the recommendation of Mr. Pearson be accepted.

A motion was made by Commissioner Ainsworth, duly seconded and carried, to delay action for three weeks on the proposal to purchase a tape recorder for Roy Haeg, Supervisor of Assessments, and that Mr. Haeg meanwhile be requested to appear before the County Board relative to his request for said tape recorder.

L. P. Zimmerman, County Engineer, addressed the Board relative to the Blacktop (Hot Bituminous Plant Mix) bids opened at the Board meeting on May 13th. Commissioner Ainsworth moved to reject all bids. There being no second to the motion, a second motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, that the decision on said bids be postponed for three weeks.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget Director and Purchasing Agent, proceeded to open bids submitted for the following projects:

- 1. Repairing the roof of the two wings of the Dining Hall and the roof of the front porch at the Hennepin County Home.
 - 2. Furnishing Index Sheets for the Register of Deeds.
- 3. Furnishing real estate tax statements for 1952 for the County Treasurer.

The above bids were referred to Mr. Pearson for a report to the Board to be made at the next meeting, June 3, 1952.

4. For gravel screening and crushing, stock piling and/or loading, being Project No. 5203-4. These bids were referred to the County Engineer and the Road and Lake Committee for a report to be made at this meeting.

After said referral, a motion was made by Commissioner Christensen, seconded by Commissioner Scott, and unanimously carried, that the low bid of J. V. Gleason for \$14,100.00, be accepted and that the County Auditor be directed to set aside the said sum from the Road and Bridge Fund to pay for this project.

At 10:20 o'clock A.M., hearing was called for in the matter of the dissolution and proposed annexation of School District No. 123 (commonly called the Bass Lake School District). The Clerk to the Board presented the Sheriff's certificate of posting notices of said hearing, the County Auditor's certificate of mailing notices, and the affidavit of publication of said notice. There being no appearance either for or against said annexation, 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 the dissolution of School District No. 123, commonly called the Bass Lake School District, has given the same careful consideration and begs leave to report as follows:

That said School District No. 123 be dissolved.

Respectfully submitted,

Commissioner Ausworth 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 Gea
CHRISTENSEN Gea
HANSON Obsert

SCOTT Hea CHAIRMAN MATTHEWS Hea

Commissioner ____ offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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 Yea
CHAIRMAN MATTHEWS Yea

ORDER

WHEREAS, At a special meeting of School District No. 123, commonly called the Bass Lake School District, held on April 28, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the clerk of said School District No. 123 setting forth said resolution, and showing the result of the vote thereon was presented to the County Board of this County, and that by resolution adopted this 27th day of May, 1952, said County Board dissolved said School District No. 123; and

WHEREAS, By resolution adopted at its meeting held on May 6, 1952, said County Board ordered that a hearing be had on the 27th day of May, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said School District No. 123 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 24, No. 27, No. 43, No. 45, No. 46, No. 47 and No. 120, ten days prior to the time of such hearing; and by mailing

to the Clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to said hearing, and by publication of said notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin county, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by the said Board; and due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and it was made to appear at said hearing that said School District No. 123 has no bonded debt.

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

(1) That all territory which comprised School District No. 123, which territory is wholly within Hennepin County, Minnesota, and is embraced in the following description, to-wit:

	Section	Township	Range
South 1/2	1	118	22
Northwest 1/4	1	118	22
North 20 rods of Northwest 1/4 of Northeast 1/4	1	118	22
All of	2	118	22
All of	3	118	22
Southeast 1/4 and East 1/2 of Northeast 1/4	4	118	22
East 1/2 of Southwest 1/4	L	118	22
That part of the Northeast 1/4 lying North of			
R.R.	9	118	22
North 1/4 of	10	118	22
That part of Southeast 1/4 of Northeast 1/4 lying South of R.R.	10	118	22

	Section	Township	Range
North 1/4 of	11	118	22
Southeast 1/4 of Northeast 1/4 Northwest 1/4	11	118	22 22
South 1/2 of West 1/2 of Northwest 1/4	34 34	119	22
South 1/2 of Southwest 1/4, except Government Lot 6	35 36	119 119	22 22

be and the same hereby is attached to School District No. 43.

(2) That the school building located in School District No. 123 and all personal property and equipment and all monies, funds, and credits belonging to said School District No. 123 be and the same hereby are assigned, transferred, and awarded to said School District No. 43.

> By Order of the Board of County Commissioners of Hennepin County, Minnesota

> > Long W. Matthew Chairman

Dated this 27th day of May, 1952.

Attest: Robert J. Litzsininous County Auditor

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "355-A". which has been presented to this Board by the Land Commissioner of said County. which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes: and

WHEREAS, the said classification and the sale of said lands have heretofore been approved by the Village Council of the Village of St. Louis Park; and

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

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

NOW, THEREFORE, BE IT RESOLVED by this Board that the parcels of land described in said list be and they are hereby appraised at the amount therein set opposite the description of the same; and

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

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

AINSWORTH Yea

CHRISTENSEN Hea

HANSON absent

SCOTT Gea

CHAIRMAN MATTHEWS Yea

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

WHEREAS, The Village of St. Louis Park is desirous of acquiring certain parcels of tax-forfeited land for a public purpose, which said parcels of land have heretofore been forfeited to the State for taxes, and which said parcels of land have heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939, as amended by Chapter 511, Laws 1941;

NOW, THEREFORE, BE IT RESOLVED, that the following described parcels of land in Hennepin County, Minnesota be and the same are hereby sold by this Board to the Village of St. Louis Park for the appraised sum set after said parcels as follows, to-wit:

> Lot 8, Block 9.....\$325.00, Lot 37, Block 9.....\$175.00, in Thorpe Bros. Cedar Lake Heights, in the Village of St. Louis Park;

BE IT FURTHER RESOLVED, that the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcels of land to the Village of St. Louis Park upon the payment of the total sum of \$500.00.

there were building there were building the action absent when the action with the action and the action are actions and actions are actions as a constant actions are actions as a constant action actions are actions and actions are actions as a constant action actions are actions as a constant action actions are actions and actions are actions as a constant action actions are actions and actions are actions as a constant action actions actions are actions as a constant action actions actions are actions as a constant action actions actions actions actions are actions a The question was on the adoption of the resolution, and the roll being called there were four YEAS and no NAYS, as follows:

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

WHEREAS, It has come to our attention that on this date - May 27, 1952, - Cedric Adams is 50 years young; and

WHEREAS, Cedric has contributed in a large measure to the advertising and bettering of the City of Minneapolis and the County of Hennepin by painting such a beautiful picture of our fine facilities that it has attracted many new home owners to our fair city;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners wish Cedric many happy returns of the day and wish him, and his family, continued longevity and happiness, and we also hope that he continues to receive all of the good things of life.

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

Commissioner Scott

offered the following resolution

and moved its adoption:

BE IT RESOLVED, That the names of the following named employees of the County Welfare Board be and hereby are removed from the list of those 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.

Name	Date name removed
Edward Kosciolek	September 17, 1951
Donald Yanacek	December 17, 1951
George Spano	March 12, 1952

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

AINSWORTH Yea
CHRISTENSEN Yea
HANSON Absent
SCOTT Yea
CHAIRMAN MATTHEWS Yea

And so the resolution was adopted.

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

WHEREAS, This Board received reports from Dr. F. G. Gunlaugson, Director, Bureau of Health Maintenance, for the City of Minneapolis, relative to:

Daniel Darling, 627 South Sixth Street, Minneapolis, and Anthony Kustra, Minneapolis General Hospital,

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Daniel Darling and Anthony Kustra 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 Daniel Darling and Anthony Kustra 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 Daniel Darling and Anthony Kustra be and they are hereby committed to Glen Lake Sanatorium where they shall remain until they are discharged by competent authority.

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

AINSWORTH

CHRISTENSEN Yea
HANSON Absent
SCOTT Yea

CHAIRMAN MATTHEWS

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

WHEREAS, At a special meeting of School District No. 42, (commonly referred to as the Maple Grove School District), held on May 15, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

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

WHEREAS, It is to the best interests of the inhabitants of said School District No. 42 and of the County at large that the territory comprising said School District No. 42 should be attached to one or more of the adjoining school districts, namely, School Districts No. 33, No. 36, No. 41, No. 43, No. 44, No. 69, No. 100, and No. 101;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, June 24, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School District No. 42 shall be attached in the event this Board makes its final order dissolving said School District No. 42.

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

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

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

AINSWORTH Yea
CHRISTENSEN Yea
HANSON Absent
SCOTT Yea
CHAIRMAN MATTHEWS Yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School District No. 42, (commonly referred to as the Maple Grove School District), has given the same careful consideration and begs leave to report as follows:

That said matter be continued to Tuesday, June 24, 1952, at 10:20 o'clock A.M.

Jens Chicstersene Hespectfully submitted,
Seorge W. Matthews Hours

Commissioner Answorth 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 Wea

HANSON absent

SCOTT Year

CHAIRMAN MATTHEWS yea

Resolution adopted.

08

Matthew

Commissioner Hansen 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 Order dated May 20, 1952, accepting resignations, terminating an appointment, making new appointments and setting salaries therefor has given the same careful consideration and begs leave to report as follows:

Respectfully submitted

That said Court Order be approved.

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 Absent

SCOTT

CHAIRMAN MATTHEWS Yea

Leon Watthew

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

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:

- - - Off Sale Only - - -John A. Ebert and Town of Minnetrista Emma Ebert. Co-Partners.

Respectfully submitted.

Commissioner Ausworth 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 absent

SCOTT

CHAIRMAN MATTHEWS 400

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 referred to Roy Haeg, Supervisor of Assessments, for recommendation:

Clarence Boelan A. M. Chesher John Comer A. L. (Bud) Johnson Rodney F. Kelley

David J. Luby Minneapolis Jewish Cemetery Association Abraham C. Olson Mrs. E. C. Olson V. J. Schliauter

Respectfully submitted

Commissioner 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 Hea

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
Bruce E. Barnacle	Part of Lot 30, Herzog's Deephaven Acres
A. P. Bonneson	Part of the NE 1/4 of the NE 1/4 and part of the NW 1/4 of the NE 1/4, Sec. 6-115-21
Ray F. Bukosky	Part of Lot 8, Block 3, Boulevard Gardens
George L. Duggan	Lot 2, Block 3, Portland Elms 2nd Addn.
Wm. C. Engstrand	Lot 9, Block 4, Augsburg Park
Burton C. Fisher	S_{2}^{1} of Lot 3, Block 1, Strauss Addn.
Henry S. Fuller	Part of NE 1/4 of SW 1/4 Sec. 31-116-21
LeRoy F. Gardner	Lot 1, Block 17, Thorpe Bros. Groveland Shores
Mrs. E. Russell Greer	Lot 5, Block 2, Groveland Park
Robert W. Groen	Lot 17, Block 4, Rosedale Acres
Pearl G. Guertin	Part of S 1/2 of SE 1/4 of NW 1/4 Sec. 15-27-24 (2 applications)
Mabel Hahn	Part of Lots 29 and 34 Intpa Nini
0. G. Hardin	Part of Lots 2 and 3, Block 2, Rosedale Acres
Harold G. Hilden	Part of SE 1/4 of SW 1/4 of NE 1/4 of SE 1/4 Sec. 8-118-21
R. M. Kirby	Part of Lot 8, Block 2, Fairwood Park
Vincent F. Kittok	SE 1/4 of SW 1/4 Sec. 16-118-24

Name (Cont.)	Legal Description
James J. Kuchera	Lot 5, Clear Springs Homes
Barry A. LaRoche	Part of NW 1/4 of SW 1/4 Sec. 20-117-21
Robert L. Lindberg, Jr	Lots 6, 7, 8, & 9, Block 2, Wayzata Heights
Lester Loechler	Lot 1, Block 1, Woodland Homes
Keith M. Lysen	Lot 6, Block 2, Portland Elms Second Addn.
Myrten R. Mogren	Part of Lot 18, Schaefer's Lakeside Grove
Thomas W. Morris	Part of Lot 16 Dean's Park Outlots
Lawrence J. Musty	Lots 16, 17 & 18, Aud. Sub. 227
A. K. McDonald	Lot 2, Block 11, Country Club District Brown Section
Paul F. Nelson	Lots 19 and 20, Block 4, Woodland Homes
A. K. Pagel	Lot 10, Block 1, Blair's Wooddale Portland 5th Addn.
Marvin D. Peterson	Lot 22, Block 7, Sunset Hill
Robert E. Ricklick	Lot 37, Aud. Sub. 205
Jeannette L. Robinson	Lot 8, Block 2, Portland Elms Second Addn.
George Roman	Part of NW 1/4 of NE 1/4 Sec. 18-117-22
G. J. Ruehle	Lot 4, Block 2, Portland Elms Second Addn.
Clyde M. Ryberg	Lot 201 Waleswood Park
V. J. Schliauter	S 1/2 of NW 1/4 of SE 1/4 of NE 1/4 Sec. 31-117-22
Mike Schworck	Part of E 1/4 of SW 1/4 of SW 1/4 Sec. 9-118-21
Peter Sivanich	Lot 9, Block 65 West Minneapolis 2nd Division
George Smida	Part of Lot 7 Banholzers Addn.
John Solberg	Lot 13, Block 2, Ginkels Oakridge Addn.

Name (Cont.)	Legal Description
Peter J. Sperzel	Lot 21, Minnetonka Beach Lake Minnetonka
Gerald Swanson	Lot 11 Temple Garden Lots
Harold E. Swanson	Part of Lot 5, Aud. Sub. 314
Grace D. Taylor	Lot 19, Herzog Deephaven Acres
Mrs. Virgil H. Turner	Lot 3, Block 5, Rosedale Acres
Robert D. Turnham	Part of Lot 32 Aud. Sub. 230
Frank A. VanDerGriff	Lot 12, Block 2, Chatham Fields
Vernon W. Voight	Lot 8, Block 3, Windsor Hills
Arthur S. Watson	Lot 1, Block 6, Crystal Heights View
Bert Williams	Lot 3, Block 3, Glidden Homes 2nd
L. M. Wynkoop	Part of Lot 9 and of abandoned r/w Brenlyn Park

Respectfully submitted,

Jens Chustenson

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 Absent
SCOTT Yea

CHAIRMAN MATTHEWS Hoa

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 were referred 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				45	lis.			Tax	Penalty
Al's Market R. O. Boomhower .	Cc		 	 		 	 	\$ 33.14.8.33.44.23.11.60.3.63.5.80.3.63.	Penalty 15.42 .67 13.75 1.33 .29 9.86 13.34 .29 .87 .29
Morris Lazerine								14.50.	1.16.
								5.94	.48 .
August Mader								32.44. 3.63.	.29
Robert T. Martin								71.05	9.69.
Mutual Realty Co.				•			•	32.58	7.07.
								11.30	.90 -
								3.63.	.29
Walter J. Schelske								3.63.	•29 .
								78.12.	
Mrs. A. L. Shol, S	r.							3.53.	.28 -
F. Jerre Smith .								223.30 ·	
F. C. Steinman .								3.63.	.29.
								130.50 .	16.24 ·
								7.26.	.58
								5.80	.46.

Respectfully submitted,

Every 10 Matthon

MAY 2 1, 1952 /4

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH Yea
CHRISTENSEN Yea
HANSON Yea
SCOTT Yea

CHAIRMAN MATTHEWS Yea

Resolution adopted.

MAY 27 1952 (Maxaltata,

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 \$ 50.24		
Auditor Approp	riation		
Johnson Printing Company	Printing 155.00		
Minneapolis Blue Printing Company	Engineer's seal 7.90		
Miller-Davis Company	Application forms 79.00		
Williamson Stamp Company	Stamp		
Auditor's Accou	unting Department Appropriation		
Chippewa Springs Corporation	Water 5.75		
Miller-Davis Company	Post binders 14.25		
N.W. Bell Telephone Company	Main 5841 16.25		
Standard Duplicators	Copy paper 30.50		
VanWold-Stevens Company	Auto mileage bills 46.50		
Clerk of District Court Appropriation			
N.W.Bell Telephone Company	Bridgeport 5674 18.60		
Coroner Appropriation			
Airkem Upper Midwest Sales Co	Airkem Mist 19.99		
Chippewa Springs Corporation	Water 4.25		
Ford Deep Rock Oil Company	Fuel oil 127.87		
Gardner Hardware Company	Mats and bleach 7.75		

Coroner Appropriation (Cont.)

Minnesota Fire Extinguisher Co	Extinguisher service \$ 2.75
N.W. Bell Telephone Company	Bridgeport 2245 71.40
Standard Oil Company	Gas, etc 11.23
Warner Hardware Company	Miscellaneous supplies 7.52
H. J. Welles, M.D	Auto allowance 17.25
Commissioners'	Appropriation
S. Earl Ainsworth	Auto allowance 50.00
Jens Christensen	Auto allowance 50.00
Richard O. Hanson	Auto allowance 50.00
Irving G. Scott	Auto allowance 50.00
George W. Matthews	Auto allowance 50.00
	and Awards Appropriation
Hennepin County Agricultural Society	1952 Appropriation 1641.08
Minneapolis Cemetery Protective Association	Labor 173.68
Chester Bird Post A.L	1952 Appropriation 49.23
Northside Post A.L	1952 Appropriation 49.23
St.Louis Park Post VFW	1952 Appropriation 49.23
County Home Ap	propriation
W. H. Barber Company	Fuel oil 391.71
Allan Blake, M.D	
General Mills, Inc	
Minneapolis Gas Company	
Northern States Power Company	
Standard Oil Company	그 마시에 가수 다음이 되었다면 하는데 하나 되었다면 하는데
Solva Frol Inc	
Superior Dairies	Milk, etc 307.32

District Court Appropriation

Chippewa Springs Corporation	Water \$ 78.50
Grain Exchange Lunch	Juror dinners 265.60
Lee-Bo Office Supply Company	Record books 142.80
Miller-Davis Company	File pockets 4.00
N.W. Bell Telephone Company	Bridgeport 7191, etc. 58.10
Jack Shea	Justice Court fees 5.80
Wessner Company	Judge's robe 69.50
Election Appro	priation
Crown Rubber Stamp Company	Stamps 3.15
Home School fo	r Boys Appropriation
California Test Bureau	Test forms 33.96
Janney, Semple Hill & Company	Fencing 114.75
Kraemer's Store	Groceries, etc 88.61
Red Star Yeast & Products Co	Yeast 6.96
Steiner Produce Company	Vegetables, etc 65.45
Home School fo	r Girls Appropriation
Gainaday Service Company	Ironer repairs 6.00
Jessie E. McAuliffe	Miscellaneous Expense Reimbursement 89.34
Skeldon-Green Electric Company	Repairing 35.80
Supervisor of	Assessments Appropriation
Roy Haeg	Auto allowance 99.60
Wayne Johnson	Auto allowance 28.65
National Camera Exchange	Range finder 40.00

Legal Departmen	nt Civil Appropriation
Poucher Printing & Litho Company .	Legal pads \$ 4.20
Mental Examinat	ions Appropriation
Glenwood-Inglewood Company	Water 10.50
Miller-Davis Company	Office supplies 182.25
N.W. Bell Telephone Company	Atlantic 3201 119.88
Poucher Printing & LithoCompany .	Office supplies 42.00
Royal Typewriter Company	Reconditioning 28.50
State of Minnesota, Department of Printing	Minnesota Statutes 14.50
Budget and Purc	hasing Agent Appropriation
Mark Hurd Mapping Company	Reproductions 4.55
N.W. Bell Telephone Company	Bridgeport 8881 56.77
Schaub Office Supply Company	Ash trays 5.25
Wall Street Journal	Subscription 20.00
Official Publica	ation Appropriation
Post Publishing Company I	Publishing Commissioners Proceedings 2361.60
Probation Office	ers Appropriation
	Expense- Investigation Court case 3.50
Community Chest & Council	Registration service 63.25
Lee-Bo Office Supply Company	Test blanks 18.00
Engineers Northwest	Test blanks 9.58
Patricia Smith	Auto allowance 36.38
Detention Home A	Appropriation
Northern States Power Company H	Extending power lines . 125.00

Sheriff Appropriation

City of Minneapolis	Battery changes \$ 2.96
Dahlberg Brothers	Auto repairing 15.92
Deep Rock Oil Company	Gas, etc 9.67
Direct Service Oil Company	Gas and oil 95.76
Lou's Shell Service	Gas and oil 10.61
N.W. Bell Telephone Company	Bridgeport 4708 - 8189 26.50
Old Colony Gas & Oil Company	Gas 2.98
Packard Minneapolis, Inc	Miscellaneous Auto Supplies 9.65
Petroleum Service	Gas and oil 1.97
Phillips Petroleum Company	Gas and oil 91.81
Skelly Oil Company	Gas and oil 15.09
Sinclair Refining Company	Gas and oil 27.17
Standard Oil Company	Gas and oil 277.55
Superior Oil Company	Gas 13.05
Suburban Oil Company	Gas and oil 34.42
The Texas Company	Gas and oil 89.73
J. E. Whitney	Auto allowance 41.40
The Woodhead Company	Auto repairs 1.51
Jail Appropria	<u>tion</u>
Purity Soap & Chemical Company	Soap powder 35.00
Superintendent	of Schools Appropriation
St.Paul Book & Stationery Company	Cabinets and pencils 84.58
Viola Thompson	Auto allowance 54.45

Surveyor Appropriation
Albinson Inc Eraser caps \$ 2.40
Chester J. Betley Auto allowance 89.33
Chippewa Springs Corporation Water 5.00
Farnham Stationery & School Supply Company Office supplies 7.85
Underwood Corporation Maintenance service 12.24
Blue Printing Appropriation
Albinson Inc Office supplies 104.17
N.W. Bell Telephone Company Bridgeport 6089 26.50
Noxious Weeds Appropriation
Warner Company Weed spray hose 65.00
Veterans Service Appropriation
Frank Adams Auto allowance 51.75
Glenwood-Inglewood Company Water 9.50
N.W. Bell Telephone Company Geneva 8351 61.30
Sheriff-Radio Appropriation
American Linen Supply Company Laundry work 6.50
Hennepin Hardware Miscellaneous supplies 29.26
Motorola Inc Mobile unit 544.50
N.W.Radio & Electronic Supply Co. Miscellaneous supplies 104.38
Forfeited Tax Sale Fund
Credit Publishing Company Printed lists of Delinquent Tax Property for Sale 73.81
Post Publishing Company Publishing Commissioners Proceedings 129.00
County Reserve Building & Maintenance Appropriation
Fred C. Crisp Moving building, excavating, Labor and material - Detention Home -Contract 5829.24

Road and Bridge Appropriation

Albina Tar		
Albinson, Inc	Machine eraser \$.60
Anderson Garage	Winching snow plow out of ditch 15	.00
Blacktop Service Company	Blacktop material - Crushed gravel 758	.10
Bury & Carlson, Inc	Redi-Mix Blacktop 755	.50
Chippewa Springs Corporation	Water 29	.00
Dahms Photo Print Company	Print Lake Minnetonka Map 9	.00
Deep Rock Oil Corporation	Gasoline 8	.26
Etzel Brothers	Rental of Equipment 186	•50
Firestone Stores	Top treads 244	.00
Flour City Brush Company	Brooms 22	.62
Gardner Hardware Company	Master keys 10	.50
Earl Hafften	Right of way 1	.00
Leo A. Hanke	Auto and transportation 109	.28
John Harff	Right of way 1	.00
Edward W. Kettenacker	Right of way 1	.00
W. E. Lahr Company	Hame - Kit - Regulator Armature - Brush Holder- Gasket - Bearing 64	.14
Landers-Norblom-Christensen Co	Binder gravel - Pit Run- Buckshot 150	•53
Delbert C. Loeffler and Edna Loeffler	Right of way 100	.00
Minneapolis Iron Store	Wedges, Torch, Spark Plugs, Die, Pipe Wrenches, Paint Brushes, Hammers 306	.67
Minnetonka Herald	Subscription 2	.50
Northern States Power Company	Electric Service 56	.75

Road and Bridge Appropriation (Cont.)			
John Offerman	Maintain Barricades and Flares	\$ 64.52	
Perkins Supply Company	Sheets- Pencil carbon	1.00	
Petroleum Service	Barco Diesel	128.00	
Daniel Phillips	Auto and Transportation	114.23	
Phillips Petroleum Company	Gasoline	7.65	
Power Brake & Equipment, Inc	Compressor, Exchange	46.85	
H. A. Rogers Company	Crayons, Rule, Fillers, Ink, Books	122.70	
Ruffridge-Johnson Equipment Company	Posts- Seals and Packing	93.60	
Geo. T. Ryan Company	Axel- Wheel- Rim	313.87	
Sinclair Refining Company	Gasoline	10.21	
Standard Oil Company	Gasoline	19.36	
G.M. Stewart Lumber Company	Surveyors stakes	265.00	
H.R. Toll Company	Acetylene	3.79	
Wheeler Lumber Bridge & Supply Co.	Lumber	787.25	
Williamson Stamp Company	Rubber stamp	1.80	
Ed Windsperger	Rental of Equipment	50.60	
Woodhead Company	Oil Filter Installed	9.21	
Wm. H. Ziegler Co. Inc	Wire rope	69.40	
Miscellaneous Roads Payroll		5118.91	
Lake Improvement Payroll		80.96	
Noxious Weeds Payroll		140.40	

Respectfully submitted,

Leve Mallhoo

Commissioner 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
CHRISTENSKN Yea
HANSON Absent
SCOTT Yea
CHAIRMAN MATTHEWS Yea

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: Robert F. Fetzeinmons
Coupty Auditor