

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Tuesday, July 1, 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.

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

Member absent: Chairman Matthews.

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

Monthly reports received from Frank Adams, Veterans Service Officer, and from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, were ordered placed on file.

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

A certificate of election for the dissolution of School District No. 33, (the Turgeon School District), was received and referred to the Committee on Public Grounds and Buildings.

Contracts and contract bonds received from American Lithofold
Corporation for furnishing real estate tax statement forms, from Gust
Anderson for making repairs to the roofs at the County Home, and from
Armco Drainage & Metal Products, Inc. for furnishing materials for
the construction of a steel sea wall at Seton Channel, Lake Minnetonka,

were referred to the Committee on Ways and Means.

A petition signed by Clarence Schroeder and others requesting the acquisition of an easement 4 rods wide to eliminate a sharp and pointed corner at the intersection of the township road running North from County Road No. 26 was read and referred to the Road and Lake Committee and Engineer.

A letter from L. P. Zimmerman, County Engineer, relative to Project No. 5125 for paving of portions of S.A.R. 5 was read and referred to the Road and Lake Committee.

A letter from Chris Mickelsen offering to purchase horses used at the County Home was read and referred to the Purchasing Agent.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for furnishing a 66-passenger bus to Hennepin County for use at the Home School for Boys. The said bids were referred to the Purchasing Agent and Engineer for recommendation, the award to be made at the next board meeting.

Only one bid was received for furnishing corrugated metal pipe and pipe arch material for County Road No. 109, Project No. 5121. It was ordered returned unopened to the bidder and Robert F. Fitzsimmons, County Auditor, was directed to readvertise for bids for said metal pipe and pipe arch material, bids to be opened on Tuesday, July 15, 1952, at 10:15 o'clock A.M.

At 10:30 o'clock A.M., the hearing on the attachment of a part of the Town of Eden Prairie to the Town of Minnetonka, continued to

this meeting on June 24th, was called for. Chairman Ainsworth stated that the Town of Eden Prairie has agreed to establish a polling place in the area which Frank L. Dean and others asked to have attached to the Town of Minnetonka, thereby eliminating the necessity for the transfer.

Commissioner Hanson moved, seconded by Commissioner Christensen, that the matter be dismissed. Motion unanimously carried.

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

WHEREAS, At a special meeting of School District No. 33, commonly called the Turgeon School District, held on June 23, 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. 33 and of the County at large that the territory comprising said School District No. 33 should be attached to one or more of the adjoining school districts, namely, School Districts No. 31, No. 32, No. 43, 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, July 22, 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. 33 shall be attached in the event this Board makes its final order dissolving said School District No. 33.

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>four YEAS</u> and <u>no NAYS</u>, 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 dissolution of School District No. 33, commonly called the Turgeon School District, has given the same careful consideration and begs leave to report as follows:

That the matter be continued until Tuesday, July 22, 1952, at 10:20 o'clock A.M.

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 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS; The Village of St. Louis Park has advertised for bids for Project No. 5125, being the paving, curb and gutter work, sidewalk placing and drainage provisions for the section of State Aid Road No. 5 from Trunk Highway No. 7 to Dakota Avenue, and

WHEREAS; The Village of St. Louis Park on June 30, 1952 made an award of contract to the low bidder Anderson and Sons, Inc. in the amount of \$195,595.90 subject to the approval of the Board of County Commissioners of Hennepin County, and

WHEREAS; This project is in accordance with the County Highway Department's plans for the improvement of State Aid Road No. 5,

NOW THEREFORE BE IT RESOLVED: That the award of contract in the amount of \$195,595.90 made by the Village Council of St. Louis Park be approved and that the Legal Department of the County Board is hereby directed to prepare an agreement with the Village of St. Louis Park in accordance with tabulation on file in the County Auditor's Office setting forth the division of cost between the Village of St. Louis Park and the County of Hennepin, and

BE IT FURTHER RESOLVED: That the Chairman of the Board of County Commissioners be authorized to sign such an agreement in behalf of the Board of County Commissioners when it is prepared, and

BE IT FURTHER RESOLVED: That the County Auditor be directed to set aside \$69,230.10 from the funds available under the 1952 Budget funds set aside under Chapter 598 including \$13,500.00 of Special State Aid allotted by the State for this specific project.

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

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

That the bond of Armco Drainage & Metal Products, Inc. for furnishing material for a steel sea wall at Seton Channel, Lake Minnetonka, be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$7,093.69; and

That the Chairman of this Board be authorized to sign the con-

tract on behalf of Henne	epin County.		
Buhard O. H.	Respects	fully submitted,	
Jens Christere	eld-	All of	
		10000	
Commissioner	Hanson	offered the following	5

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

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 American Lithofold Corp. for furnishing real estate tax statement forms to Hennepin County for the County Treasurer's office be approved, it having been written by Fidelity & Deposit Company of Maryland in the penal sum of \$1488.00; and

That the bond of Gust Anderson for making the necessary repairs to the roof of the two Dining Hall wings and to the roof of the front porch at the Hennepin County Home be approved, it having been written by United Pacific Insurance Company, a Washington corporation, in the penal sum of \$956.00; and

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

Respectfully submitted. Scott 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 reo NAYS, as follows:

ATNSWORTH

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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Excelsior - - - On Sale Only - - - Independent Order of Svithiod

Respectfully submitted,

us Churtur

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 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, 1953, be granted; and

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

Town of Bloomington

On and Off Sale --- American Legion Post #550; Aleck Ellis; LeMars; Harriet Marie Long (Ranch House); Marie McDonald; Oxboro Sportsmans Club; Wm. E. Theyson; Arthur Justen; Charles Stott; Wallace F. Stratton; T. J. Wakely;

Off Sale Only - - - Iva Cummins; Garner Brothers; National Tea Company;

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

Town of Brooklyn

Off Sale Only - - - August Olexa;

Town of Champlin

On and Off Sale - - - Mary Samborski; Olga O. Ewaldt

Town of Corcoran

On and Off Sale - - - Clinton B. Aeshliman; John Lambert;

Town of Dayton

On Sale Only - - - American Legion Post #600;

Town of Eden Prairie

Off Sale Only - - - Alvin A. Holasek; F. G. Holasek;

Town of Excelsior

On and Off Sale - - - Hedvig Gustafson; Walter Rachel;
Town of Greenwood

On and Off Sale - - - Donald Ebert; Louis R. Eppel; John G. Hutchings;

Off Sale Only - - - Lillian A. Dorn; Leo Kuch; Herman Mielke; Bernard Mitchell;

Town of Excelsior

Off Sale Only - - - Wallace M. Besser;

Town of Hassan

On and Off Sale - - - Victor Dick

Town of Medina

On and Off Sale --- Arthur S. Gertz; Mitchell S. Iwaszko; Clara Pepin; John Pohlker Bst #394
American Legion; J. E. Scott;
Mrs. Emma E. Sheridan;

Town of Minnetonka

On and Off Sale --- Chris W. Blank; Emrys O. Davis;
Mary A. Demo; Walter H. Holm;
Roy F. Seck; Geo. F. Klund;

Off Sale Only - - - Linda Bergherr; Jensine K. Petersen;

Town of Minnetrista

On and Off Sale - - Theodore Kvam; Eugene Roufs; Charles K. Ward;

Off Sale Only - - - Martin Christensen;

Town of Orono

On and Off Sale - - George E. Anderson; Verna Anderson; Frank A. Chall; Doris Eisenkramer; Jack W. Ekre; Thyra N. Freeman; Roy F. Gunderson; C. A. Thompson; Vasa Park Association;

Off Sale Only - - - Crystal Bay Grocery & Meat Company; Norman H. Nelson;

Town of Plymouth

On and Off Sale - - - David E. Engman; Joseph T. Gorham; Charles Lents; Howard L. Libby; Minnie D. Libby; John H. Matthiesen; Lucille Mueffelman; Elsie Nelson; Clark Schmidt and Wallace Turner, Co-Partners; Albert O. Slettehaug;

Off Sale Only - - - Mrs. Edward J. O'Brien; Clarence Lien; Lawrence J. Patnode;

Respectfully submitted,

June Chartmain

Commissioner <u>Christianse</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>roo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea about

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:

Associated Contractors, Inc. W. R. Frank Elinor G. Milton

George L. Peterson Robert J. Smith

Respectfully submitted,

School Hansa State

Commissioner Sect 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>no NAYS</u>, as follows:

AINSWORTH

CHRIS TENSEN

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				
Carl E. Christensen	Lot 5, Temple Garden Lots				
Norma L. Jeanette	Lot 45, Block 1, Thorpe Bros. Groveland Shores				
Robert R. LeDell	Part of $N_{\overline{Z}}^{1}$ of $S_{\overline{Z}}^{1}$ of NW_{4}^{1} Sec. 23-116-22				
Mrs. Arnt Overby	Part of Lots 6 and 7, Block 33 Atwater's Addn.				
Geo. N. Seirup	Lot 5, Aud. Sub. 367				
Jerry Strachota	Lots 7 and 8 Brenlyn Park 2nd Div.				

Respectfully submitted,

Modera

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That the application of Gus and Laura Hohag for abatement of an accrued penalty in the amount of \$20.56 upon payment of delinquent taxes in the amount of \$186.84 be approved and forwarded to the Commissioner of Taxation for consideration.

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

yea yea yea alsent

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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					The sea	Tax	Penalty
						\$ 6.61	\$.53
		-		13.	•	12.06	32.50
						13.96	
Warren E. Brown Merrill C. Burgstahler						14.30 76.66	4.42
Crystal Bay Presbyterian	Church					55.74	4.01
" " " "	t Offar Ch	•	•	•	•	46.84	6.05
Blair Estabrooks		•	•	•		13.57	1.09
The Evangelical Lutheran						403.34	6.05
11 11 11	n					380.34	43.06
" "	ii.						29.71
n n	ii.					277.52	4.16
Marian H. Hemphill							21.45
Independent School Distr		-9				77.88	1.17
Lake Nokomis Lutheran Ch					•	226.20	4.54
[1] 보고 2018 - 2012 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			V577.5	•	•	10.87	5.80
	::::				•	5.08 66.22	.41
Church of Our Lady of th			•	•	1	85.46	3.46
n n n n n	II II	•	•		100	49.84	7.10
V. J. Schliauter		:				39.40	6.97
Joseph E. Sherwood						50.88	
Gerald O. Oyaas							23.55

Exempt for 1950

Bloomington Township

Exempt for 1951 and Subsequent Years

Bloomington Township Church of Our Lady of the Lake (2) Crystal Bay Presbyterian Church Evangelical Lutheran Church (2) Independent School District No. 19 Lake Nokomis Lutheran Church

Exempt for 1952 and Subsequent Years

Church of the Immaculate Heart of Mary of Glen Lake Olivet Baptist Church

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

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

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

Respectfully submitted,

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea 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:

Auditor Appropriation

Bertelson Brothers	Legal forms \$ 12.60					
The Roy Chase Company	Carbon paper, etc 11.00					
I.B.M. Corporation	Form cards 14.95					
Miller-Davis Company	Office supplies 7.95					
Poucher Printing & Litho Company .	Assessment blanks 12.50					
The Thompson Company	Carbon paper 3.50					
Auditor's Acco	unting Department Appropriation					
E.J. Carlson	Expense - Reimbursement expenses					
	attending Municipal Finance Officers Convention 267.80					
Chippewa Springs Corporation	Water 6.50					
Ditto Inc	Miscellaneous supplies 13.55					
Clerk of District Court Appropriation						
Columbia Ribbon & Carbon Company .	Type ribbons coupons 54.36					
Diebold Inc	Calendar cards 111.65					
N.W. Bell Telephone Company	Bridgeport 5674 20.05					
VanWold-Stevens Company	Imprinting envelopes 30.00					
Coroner Approp	riation					
Chippewa Springs Corporation	Water 4.25					
N.W. Bell Telephone Company	Bridgeport 2245 71.95					
Standard Oil Company	Gas, etc 1 20.89					

Contributions a	and Awards Appropriation
Minneapolis Cemetery Protective Association	Labor
Commissioners Ap	ppropriation
Crook & Hanley	Mimeo covers 2.30
Glenwood-Inglewood Company W	Water 6.50
N.W. Bell Telephone Company N	Main 8639 78.25
County Home Appr	ropriation
American Fruit & Produce Company . F	ruit and vegetables 78.24
	Miscellaneous expense reimbursement 106.79
Goodin Company	Plumbing supplies 42.58
Johnson Paper & Supply Company N	Miscellaneous supplies 86.81
Northern States Power Company E	Electricity 135.09
Russell-Miller Milling Company F	Flour
Standard Oil Company	Bas, etc 8.02
Superior Dairies	Milk, etc 307.48
District Court A	Appropriation
Chippewa Springs Corporation W	Water 77.75
Marvin Law Book Company	Digest Packet Parts 162.00
Miller-Davis Company	Office furniture - Contract3314.90
N.W. Bell Telephone Company B	Bridgeport 1050 - 7191 etc. 58.10
N.W. Bell Telephone Company A	Atlantic 8793 - 6806 31.00
Home School for	Boys Appropriation
Astleford Equipment Company N	Moldboards, etc 30.14
Booth Fisheries Corporation F	Fish 21.75
	Miscellaneous expense reimbursement 202.99

Home School for Boys Appropriation (Cont.)	
Midwest Gun & Key Shop	\$ 6.60
Miller-Davis Company Rest-a-Phones	9.00
Minneapolis Star & Tribune Help Wanted Ads	11.55
Minikahda Hardware Mowers sharpened	11.00
Northern States Power Company Electricity	54.23
Perrine Book Company Miscellaneous books	592.27
Physicians & Hospital Supply Co Miscelleneous supplies	93 • 44
Roberts-Hamilton Company Plumbing supplies	7.25
Teske Coal & Feed Company Farm feed	357.46
Home School for Girls Appropriation	
Bistodeau's Market May groceries	76.08
Fred C. Crisp Labor and materials on cabinets	133.53
Downtown Chevrolet Company Auto repairs - May	44.83
Steve Hamilton's Nursery Assorted seedlings	25.00
Ray Hamlin Hauling trash	16.00
Leighton Fuel Company Coal	208.00
N.W. Bell Telephone Company Minneapolis Special 825	4.00
Phillips Petroleum Company	15.44
Legal Department Civil Appropriation	
Chippewa Springs Corporation Water	5.75
Mason Publishing Company Minnesota Digest	13.50
Budget & Purchasing Agent Appropriation	
Mark Hurd Mapping Company Enlargements	60.00
Official Publication Appropriation	
Credit Publishing Company Bound Commissioners' Proceedings	937.44

Probate Court Appropriation	
Chippewa Springs Corporation Water	. \$ 5.00
Mason Publishing Company Minnesota Digest	. 13.50
Probation Officers Appropriation	
Argus Publishing Company Printing	109.60
Bertelson Brothers Printing	13.00
Chippewa Springs Corporation	25.00
Community Chest & Council Index service	57.00
Downtown Chevrolet Company Repairs	71.91
Marsh & McLennan Safe burglary insurance	27.50
The David Perry Company Miscellaneous supplies	7.75
James A. Zuehl Auto insurance refund	11.00
Robert C. Brown Auto allowance	. 14.85
Paul W. Keve Auto allowance	. 17.25
E. R. Wheeler Auto allowance	. 17.55
Register of Deeds Appropriation	
Japs-Olson Company Post binders	. 126.00
Leo A. Mattson & Company Overhauling typewriters	20.50
Thielen Printing Company Printing	20.25
Sheriff Appropriation	
Anderson Agency Auto insurance	6.45
Earle Brown	200.00
Chippewa Springs Corporation Water	9.50
Gerber Standard Service Auto repairs	53.85
General Tire Company Casing and tire change	5.50
Holt Motor Company Wash and repairs	3.30

	750
Sheriff Appropriation (Cont.)	
Hull-Dobbs Company Automobiles -Contract	\$ 8698.00
Kunz Oil Company	8.20
Maple Hill Garage Oil	6.80
Miller's Storage Garage Gas, oil, etc	36.25
N.W. Bell Telephone Company Bridgeport 8189 4708 Mail 2566 Special	41.74
Packard Minneapolis Inc Car wash	1.75
Phillips Petroleum Company Gas, etc	56.64
Pure Oil Company	55.08
Shell Oil Company Gas, etc	30.25
Standard Oil Company Gas, etc	274.42
The Texas Company	99.28
Jack Whitney Auto allowance	39.45
Jail Appropriation	
American Fruit & Produce Company . Miscellaneous supplies	33.75
Oken Brothers Groceries	65.45
Purity Soap & Chemical Company Soap powder	35.00
State Institutions & County Hospitals App	ropriation
Village of St. Louis Park Expense reimbursement Communicable Disease Servi	
Superintendent of Schools Appropriation	
Bertelson Brothers Office supplies	2.70
Dahms Photo Printi Company School District Maps	169.00
Graybar Electric Company Electric lamps	19.98
Miller-Davis Company Legal forms	.60
Surveyor Appropriation	
Chippewa Springs Corporation Water	5.00
Dietrick Lumber Company Lumber	111.30

Treasurer Appropriation
N.W. Bell Telephone Company Geneva 2849 \$ 13.99
Pitney-Bowes Inc Servicing 5.05
Blue Printing Appropriation
Albinson Inc Filing units 398.50
N.W.Bell Telephone Company Bridgeport 6089 13.25
Veterans Service Appropriation
Glenwood-Inglewood Company Water 4.75
Imperial Printing Company Printing 1.70
Lincoln Printing Company Printing 6.75
Leo A. Mattson & Company Overhauling typewriter 18.00
Minneapolis Star & Tribune Papers 15.60
N.W. Bell Telephone Company Geneva 8351 30.30
Schaub Office Supply Company Office supplies 19.27
Sheriff-Radio Appropriation
J.J. Sentyrz Auto insurance refund 22.00
Forfeited Tax Sale Fund
Hoff Rubber Stamp Company Numbering machine cleaning 5.50
N.W. Bell Telephone Company Geneva 9331 15.25
County Reserve Building & Maintenance Appropriation
Fred C. Crisp Labor and material - Detention Home 2690.99
Lake Improvement Fund Labor Payroll 70.40
Noxious Weeds Temporary payroll
Forfeited Tax Sale Fund Labor Payroll 151.60

Road and Bridge Appropriation

Minnesota Mining & Manufacturing Company	Reflectorized Traffic Paint Contract \$ 5160.00
Fred Swanson	Rental of Equipment Contract
Donald & Blanche Anderson	Right of Way 2.00
Armco Drainage & Metal Products Inc.	Metal pipe arch end sections Couplers 94.08
Bemis Bros. Bag Company	Bags 30.08
Carl & Esther L. Bergstrom	Right of way 1.00
Bertelson Brothers	Typewriter stand 24.95
Samuel Bingham's Son Mfg. Co	Breyer roller 1.58
Black Top ServiceCompany	Hot Mix 756.55
Walter Buckholz	Right of way 2.00
Chippewa Springs Corporation	Water 50.50
Cook Paint & Varnish Company	Thinner 3.25
Alvin Corey	Right of way 10.00
E.I. duPont De Nemours & Co. Inc.	Paint -Primer 160.75
Esther M. Evans	Right of way 1.00
Edward Greehling	Rental of Equipment 166.97
Janney Semple Hill & Company	Lawn roller- Grass Seeders 23.73
Edward J. Koehnen & Margaret	Right of way 1.00
Lillie & Emil Krone	Right of way 1.00
The Kunz Oil Company	Gasoline and oil 4.21
Landers Norblom Christenson Company	Sand - Buckshot 126.11
Delbert Loeffler	Rental of Equipment 152.10
Gertrude and August Luebke	Right of way 1.00
Earl A. McNeil	Auto and Transportation 56.55

Road and Bridge Appropriation (Cont.)

Conrad and Sylvia Marth		Right of way \$ 35.00	
Martz Construction Company		Rental of Equipment 320.00	
Waldon E. Olson		Right of way 1.00	
PowerBrake & Equipment Company		Mirror-Brace-Belt- Cylinder-Hose 48.31	
Pure Oil Company		Gasoline 2.55	
Rosholt Equipment Company		Asphalt Tampers 72.00	
Rural Telephone Company		Rental and toll charge 33.90	
Shell Oil Company		Gas and oil 47.66	
Donald Tomas		Right of way 88.00	
Elmer C. and Dorothy Vollrath		Right of way 1.00	
Sherwin- Williams Company		Paint 31.05	
Wm. H. Ziegler Co. Inc		Rental of Equipment 150.00	
Mary & Rudolf Zimmerman		Right of way 2.00	
Miscellaneous Roads Payroll .		6357.66	
Gravel Haul Payroll		1798.25	

Respectfully submitted,

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea absent

On motion, the County Board adjourned until Tuesday, July 8, 1952, at ten o'clock A.M.

Vice - Chairman, Board of County Commissioners

Attest: Robert I Interimment Gounty Auditor

Minneapolis, Minnesota Tuesday, July 8, 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 statement of balances in the County Revenue Allowance as of June 30, 1952, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

Specifications received from O. A. Pearson, County Purchasing Agent, for constructing a concrete box culvert on County Road No. 101, and for the erection of a creosote timber bridge at Medicine Lake, were referred to the Road and Lake Committee.

A letter from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of the low bid of International Harvester Company for furnishing a bus for the Home School for Boys was read and referred to the Committee on Ways and Means.

The plat of Creekwood, located in the Town of Minnetonka, was referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Engineer, submitting the application of L. H. Kilpatrick for rip-rapping the shoreline at Lake Minnetonka, was read and ordered placed on file.

A letter from E. H. Larson, Land Commissioner, submitting an application from the Village of Brooklyn Center for the conveyance of certain tax forfeited land, was read and referred to the Committee on Public Grounds and Buildings.

A letter from Walter P. Quist, Chairman of the Board of Governors, Big Island Veterans Camp, requesting an appropriation for the year 1953 for maintenance of the veterans camp located at Big Island, Excelsior, Minnesota, was read and unanimously approved, and the letter was referred to the Budget and Purchasing Agent.

The budget for the Hennepin County Library for the year 1953 was received from Glenn M. Lewis, Chief Librarian, and referred to the Budget Director.

Chairman Matthews reported on the condition of the State
Institutions and Hospitals Fund and on the increased cost per patient
day. The matter was referred to the Budget Director.

Parker Nolan appeared before the Board requesting that the County Board obtain the June 15th Cost of Living Increase Index for adjusting salaries of County employees. Chairman Matthews stated that he would wire for the figures.

At 10:45 o'clock A.M., the County Board adjourned until after the Welfare Board meeting.

At 11:10 o'clock A.M., Chairman Matthews again called the County Board to order.

All members were present.

Hearing was called for on the transfer of a portion of the Fairgrounds property to the City of Hopkins. Mr. Engebretsen, President of the Hennepin County Agricultural Society, Anthony Gasser, a member of the Fair Board, Mike W. Zipoy, Secretary of the Agricultural Society, and Harvey Gebo, an exhibitor at the Fair, addressed the Board opposing the transfer of the property to Hopkins. Mr. Gasser also presented a resolution to the Board for their consideration, that the Board reacquire the land deeded to the City of Hopkins by condemnation proceedings. Mr. Dahlberg, Chairman of the Hopkins Recreational Committee, and Mr. Zacharias, a member of the Hopkins City Council, suggested that the officers of the City of Hopkins, the County Agricultural Society, and the County Board hold a meeting with the planning engineers as to the future use of the property. The matter was referred to the Legal Department.

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 Brooklyn Center, verified May 14, 1952, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "356-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Out lot A lying North of the North line of Lot 1, Block 1, extended. Outlot A, Bellvue Acres, Hennepin County, Minn., in the Village of Brooklyn Center.

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.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

1251110

Commissioner	Hanson	offered	the	following	resolution
moved its adoption.					

BE IT RESOLVED, That the following named employees be added to the list of County Welfare Board employees designated as eligible to claim an amount not to exceed TWENTY (\$20.00) DOLLARS per month in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951:

Carl Teisberg

Lawrence Keegan

Patricia Garrett

Harold Mikwold

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

five YEAS and 110 NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

And so the resolution was adopted.

hold

Commissioner _______ offered the following resolution and moved its adoption:

BE IT RESOLVED, That Raymond R. Wright be reappointed a County Sanatorium Commissioner for the remainder of the three (3) year term commencing the first Monday in July, 1951, or until his successor is appointed and has qualified, pursuant to Minnesota Statutes 1949, Section 376.29.

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

yea yea yea yea

Resolution adopted.

(apparently no appointment made in 1951).

(For Tues.7-1)

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board appoint Stanley Cowle as the Assistant Purchasing Agent for Hennepin County on a permanent basis, effective July 1, 1952.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

CHAIRMAN MAIINEWS

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

BE IT RESOLVED, That all bids received by this Board on May 13, 1952, for hot bituminous plant mix, being Project No. 5202-7, be rejected; and

That the certified checks and bidders bonds be returned to the bidders.

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

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 constructing concrete box culvert on County Road No. 101, being Project No. 5115-1 and for erection of creosote timber bridge at Medicine Lake being Project No. 5108-1, 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 projects, bids to be opened on Tuesday,
July 22, 1952, at 10:15 o'clock A.M. on Project No. 5115-1 and August 5,
1952, at 10:15 o'clock A.M. on Project No. 5108-1.

Respectfully submitted,

Commissione

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 200 NAYS, as follows:

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 bids for a 66 passenger bus for the Home School for Boys, and recommendation from O. A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the low bid of the International Harvester Company be accepted for an International L 183 Wayne Deluxe Body Bus for the sum of \$5,566.11 and that payment for the bus be made from the Caleb Doerr Trust Fund, Northwestern National Bank.

Antal O Hann Seon W. Watthews Junes Phiesters The Stead

Commissioner <u>Nfancon</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 TEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea njea njea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Chairman of this Board be directed to sign said contract in duplicate on behalf of the County of Hennepin.

Seorg W. Matthews Suther C. Hann

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of transfer of funds from the Emergency Fund to the State Institutions and County Hospitals Fund has given the same careful consideration and begs leave to report as follows:

WHEREAS, The State Institutions and County Hospitals Fund has become exhausted, your committee recommends that the unexpended balance of \$9,675.87 in the Emergency Fund be transferred to the State Institutions and County Hospitals Fund to pay claims now due against said fund.

aun

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 fee YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

the sum of 9676,87 be transferred from the Energency Fred to the Clate

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

That said plat be approved.

Respectfully submitted.

Jens Christewsier Leong W. Fratthison I Flerment Job Feat Sutard Farm

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea 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 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, 1953, be granted; and

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

Town of Bloomington

On and Off Sale - - - Lynn C. Jones, Jr.; Elaine Julian; Minnesota Valley Country Club; F. G. Popehn;

Off Sale Only
--- L.M.B. Atkinson; Earl Boxeth;
S.M. Clemensen; Harriet Hynes;
Robert A. Johnson; Milton Johnson and
T.J. Thomas, Co-Partners; Laurence Walsh;

Town of Eden Prairie

On and Off Sale - - - Mrs. L.E. Larson; L.P. Schaefer; Donn F. Schmidel;

Town of Excelsion

Off Sale Only - - - - Clear Springs Grocery; John M. Elliott;

Town of Independence

On and Off Sale - - - Chas. Kamm;

Off Sale Only - - - James E. Kelly;

Town of Maple Grove

On and Off Sale - - - Willard B. Ackermann; Willard H. Bredenberg; Mary H. Lucht; Edward C. Schmidt;

Town of Minnetonka

Off Sale Only - - - Edward Halvac and Ted Vasko, Dba
Family Fruit Store; Kraemer's Shopping
Center; Charles J. Hejhall;
Petersen & Sharp, CoPartners;

On Sale Only City of Minneapolis, Board of Park Commissioners.

Town of Minnetrista

On Sale Only - - - - Clarence Esget;

Town of Plymouth

On and Off Sale - - - Odelia Lewis; Carl M. Schulz;

Off Sale Only - - - - Earl F. Burke; Howard T. and Flossie V. Turley, Co-Partners;

Respectfully submitted

JUL 8 1952

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

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

yea yea yea

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

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

Robert F. Fitzsimmons Expense reimbursement - attending Mcpl. Officers Finance Convention \$291.50)
N.W. Bell Telephone Company Fillmore 3227 13.70)
Moore Business Forms Tab forms 142.45	5
Clerk of District Court Appropriation	
Diebold Inc Desk tray 12.50)
Mike Holm, Sec'y of State Law certificates 25.00)
Coroner Appropriation	
Automatic Refrigeration Inc Body vaults repairs 120.80)
Eastman Kodak Stores Supplies 15.50)
W. U. Telegraph Company Message 1.32	3
Contributions and Awards Appropriation	
Animal Rescue League 1952 Appropriation 984.60)
Minneapolis Cemetary Protective Ass'n Labor 167.00 County Home Appropriation)
Aslesen Company	9
General Foods Sales Division Foods 66.48	
McGarvey Coffee Co Coffee 118.50)
Minneapolis Gas Co)

County Home App	propriation (Cont.)
N.W. Bell Telephone Company Ho	opkins 9502 \$ 15.70
Oken Bros	roceries 452.33
Stacy Distributing Company Fr	ruit and Vegetables. 111.15
Superior Dairies Mi	llk, etc 269.74
District Court	Appropriation
American Law Book Company La	aw book 12.50
Clerk District Court, Crow Wing County	ranscript filing fee 2.50
Grain Exchange Lunch Ju	aror dinners 177.60
Miller-Davis Company Mi	isc. Office supplies 275.05
	eneva 8195 - Lincoln 6439, tc 129.60
Home School for	r Boys Appropriation
Cities Service Oil Company Ga	as and oil 71.85
W. W. Douglas Mi	iscellaneous expense eimbursement 49.11
Hopkins Home & Auto Supply Company Au	ito repairs 6.35
Levine Cattle Company Ca	attle for feeding . 886.70
May Brothers Company Gr	roceries 409.32
N. W. Bell Telephone Company Ho	opkins 62.52
N. W. Blaugas Co Bl	Laugas 13.19
Elmer La Mere Ba	arber work 20.00
St. Paul Dispatch & Pioneer Press. He me	elp wanted advertise- ent 8.40
Stacy Distributing Company Fr	ruit and vegetables. 130.20
Teske Coal & Feed Company Fa	arm feed 408.55
Home School For	r Girls Appropriation
Aslesen Company Gr	roceries 7.56

### Ewald Bros. Dairy.	Home School fo	r Girls Appropriation (Cont.)
George Hagel Eggs	Ewald Bros. Dairy	Milk, etc \$ 117.66
James A. Johnson Pharmacy Miscellaneous supplies 20.96 Northern States Power Company . Electricity	Gamble-Robinson Company	Potatoes 8.00
Northern States Power Company. Electricity. 94.27 Supervisor of Assessments Appropriation N. W. Bell Telephone Company Lincoln 9023 33.65 Mental Examinations Appropriation Kandiyohi County Mental Examination-Carley 20.60 Ramsey County Mental Examination-Bailey 57.40 Budget and Purchasing Agent Appropriation Jacobson's Fixture Exchange. Steel case 59.10 Westinghouse Electric Supply Company Fan	George Hagel	Eggs 18.00
Supervisor of Assessments Appropriation N. W. Bell Telephone Company . Lincoln 9023 33.65 Mental Examinations Appropriation Kandiyohi County Mental Examination-Carley 20.60 Ramsey County Mental Examination-Bailey 57.40 Budget and Purchasing Agent Appropriation Jacobson's Fixture Exchange Steel case 59.10 Westinghouse Electric Supply Company	James A. Johnson Pharmacy	Miscellaneous supplies 20.96
Mental Examinations Appropriation Kandiyohi County Mental Examination-Carley 20.60 Ramsey County Mental Examination-Bailey 57.40 Budget and Purchasing Agent Appropriation Jacobson's Fixture Exchange Steel case 59.10 Westinghouse Electric Supply Fan	Northern States Power Company	Electricity 94.27
Mental Examinations AppropriationKandiyohi County	Supervisor of	Assessments Appropriation
Kandiyohi County Mental Examination-Carley 20.60 Ramsey County Mental Examination-Bailey 57.40 Budget and Purchasing Agent Appropriation Jacobson's Fixture Exchange Steel case 59.10 Westinghouse Electric Supply Company	N. W. Bell Telephone Company	Lincoln 9023 33.65
Ramsey County Mental Examination-Bailey 57.40 Budget and Purchasing Agent Appropriation Jacobson's Fixture Exchange Steel case 59.10 Westinghouse Electric Supply Company	Mental Examina	tions Appropriation
Budget and Purchasing Agent Appropriation Jacobson's Fixture Exchange. Steel case	Kandiyohi County	Mental Examination-Carley 20.60
Jacobson's Fixture Exchange	Ramsey County	Mental Examination-Bailey 57.40
Westinghouse Electric Supply Company Fan	Budget and Pur	chasing Agent Appropriation
Company Fan	Jacobson's Fixture Exchange	Steel case 59.10
Credit Publishing Company Publishing Proceedings . 595.50 Probation Officers Appropriation Bertelson Brothers Pens		Fan 41.82
Probation Officers Appropriation Bertelson Brothers Pens	Official Publi	cation Appropriation
Bertelson Brothers Pens	Credit Publishing Company	Publishing Proceedings . 595.50
Craftsman Press Printing-cards 5.40 Farnham Stationery & School Supplies Company Steel cabinet 75.00 Miller-Davis Company Typewriter table 13.00	Probation Offi	cers Appropriation
Farnham Stationery & School Supplies Company Steel cabinet	Bertelson Brothers	Pens 15.12
Supplies Company Steel cabinet 75.00 Miller-Davis Company Typewriter table 13.00	Craftsman Press	Printing-cards 5.40
		Steel cabinet 75.00
N. W. Bell Telephone Compnay Fillmore 1479-7861 86.95	Miller-Davis Company	Typewriter table 13.00
	N. W. Bell Telephone Compnay	Fillmore 1479-7861 86.95
Van Wold-Stevens Company Printing 18.50	Van Wold-Stevens Company	Printing 18.50
Dictaphone Corporation Transcribing machine 340.00	Dictaphone Corporation	Transcribing machine 340.00
Williamson Stamp Company Rubber stamps 4.50	W.3.3.	
	Williamson Stamp Company	Rubber stamps 4.50

	Register of De	eds Appropriation
Photostat Corporation	n	Typewriter paper \$905.21
	Sheriff Approp	riation
Bob Knowles Ford Comp	pany	Miscellaneous repairs . 73.77
N. W. Bell Telephone	Company	Geneva 9004 - 3593 31.50
Ed Ryan, Sheriff	• • • • • •	Miscellaneous expense reimbursement 1,297.84
	Jail Appropria	<u>tion</u>
City of Minneapolis.		Board of prisoners 61.50
	Surveyor Appro	priation
Miller-Davis Company		Masking tape 3.28
	Treasurer Appr	opriation
George A. Totten, Jr Treasurer		Expense reimbursement attending Mcpl. Officers Finance Convention 294.10
	Blue Printing	Appropriation
Albinson Inc		Miscellaneous supplies 106.92
	Sheriff-Radio	Appropriation
Lew Bonn Company		Radio supplies 65.17
Minnesota Toro Inc.		Miscellaneous repairs 9.76
Northern States Power	r Company	Electricity 114.69
N. W. Bell Telephone	Company	Orchard 5-8841 137.85
N. W. Radio & Electricompany	ic Supply	Miscellaneous supplies 85.85
	Forfeited Tax	Sale Fund
Robert F. Fitzsimmon	s	Purchase certificates furnished 18.00
Payroll		

County Reserve	Building & Maintenance Appropriation
John B. Sander Company	Lathing and plastering - at County Historical Society \$ 632.72
Probation Offi	cers Additional Appropriation
Donald F. Anderson	Auto allowance 29.63
Willard C. Esau	Auto allowance 17.03
Hugh L. Folsom	Auto allowance 58.95
C. E. Hughes	Auto allowance 28.05
Charles E. Peterson	Auto allowance 24.08
Edgar J. Robinson	Auto allowance 41.40
Patricia Smith	Auto allowance 37.65
Luther O. Schmidt	Auto allowance and insurance refund
Edward P. Sedio	Auto allowance and insurance refund 28.63
E. R. Wheeler	Insurance refund 22.00
James A. Zuehl	Auto allowance 12.75
Home School fo	r Boys Additional Appropriation
W. W. Douglas	Auto allowance 41.85
Supervisor of	Assessments Additional Appropriation
Roy Haeg	Auto allowance 95.55
Road and Bridg	e Appropriation
Astleford Equipment Company	Rental of Equipment 512.00
Richards Oil Company	Asphalt-Contract 973.44
Fred Swanson	Rental of Equipment - Contract 301.50
Anderson Agency	Insurance Policies 40.46
Armco Drainage & Metal Products Company	Culverts 762.55
Auto Parts Service Company	Cable-Generator, etc 9.92
Ronald Barnes	Auto & Transportation 57.21

Road and Bridge Appropriation (Cont.)

Blau Oil Company	Fuel Oil \$ 128.00
Wm. Bros. Boiler & Manufacturing Company	Grates for Patching Tanks 64.80
Continental Oil Company	Gasoline & Oil 7.63
Cox Brothers	Rental of Equipment 348.00
Craftsman Press	Gas Purchasing Books-Gravel Purchasing Receipts 245.00
Elvin First Aid Supply	Mediplasts 7.42
Forman, Ford & Company	Concrete Curing Compound 47.30
Hedberg-Freidheim & Company	Kentucky Rock & Sand 218.99
Heinen Hardware & Implement Company	Brushes-Bendix Drive 9.62
G. G. Hustad	Auto & Transportation 69.45
Janney Semple Hill & Company	Bit Braces - Cords - Hatchets - Diggers 116.27
Keegan Farm Equipment Company .	Johnson Front-end Loader. 402.50
Ed. Koehnen	Rental of Equipment 41.50
W. E. Lahr Company	Repair Caterpillar Radiator 38.50
Lyman Lumber Co	Sack Cement & Blocks 2.04
Martz Construction Company	Rental of Equipment 552.00
Master Block Company	Cement Blocks 7.00
May Brothers Company	Lewis Lye 12.00
William G. Matheny	Auto & Transportation 105.38
Minneapolis Iron Store	Hex Jam Nuts 5.00
Minneapolis, Northfield & Southern	
Railway	Rental of Bridge 500.00
Mound Builders Supply Inc	Cement & Blocks 9.72
Harlan Mueller	Lighting Flares 3.52
National Bushing & Parts Company.	Couplings-Hose 17.68

Road and Bridge Appropriation (Cont.)

N. W. Bell Telephone Company	Hopkins 7388 - 6341, Geneva 4341 \$ 134.63
North Star Concrete Company	Sectional Concrete Pipes 682.20
W. S. Nott Company	Hose-Male Fittings-Female fittings 7.46
The Paper Supply Company, Inc	Drinking Cups 102.31
L. P. Pederson	Auto & Transportation 72.68
Power Tools, Inc	Springs 6.20
Quaker Rubber Corporation	Rubber Tubing 100.80
Remington Rand, Inc	Typewriter Serviced 3.35
Fred Robinson	Auto & Transportation 41.70
Rose Brothers Lumber & Supply Company	Jeep Cans 16.68
Rosco Manufacturing Company	Measuring stick 5.00
Rosenwald-Cooper, Inc	Slide Bolts - Wear Plates - Scraper Blade Center, etc. 51.47
Ruffridge-Johnson Equipment Co.	Spindle Box Clamps-Brackets-124.54
Service Parts Company	Air Nozzles-Needles 18.58
Roy Siegelsen	Auto & Transportation 44.93
The Texas Company	Gasoline 3.35
H. R. Toll Company	Acetylene-Oxygen 7.35
Western Windsheld Service Company	Door Glass - Black Flex - Regulator - Weathersrip . 17.17
W. H. Ziegler Company	(Shank-Tooth-Shaft-Bushing- Retainer-Gasket-Seal, etc.) (Plug-Fitting-Spacer-Cap Screw) 407.06
Max Zenlke	Rental of Equipment 154.38
Miscellaneous RoadsPayroll	6,698.00

Lake Improvement Payrol	L.								•	\$ 70.40
Noxious Weeds Payroll										140.40

Road and Bridge Appropriation (Cont.)

Respectfully submitted,

Sutand O. Hann Seorg w. Matthews Jewis Churches Hold Coff

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 five YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

On motion, the County Board adjourned until Wednesday, July 9, 1952, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert I Telssimmons
County Auditor

JUL 8 1952

STATEMENT OF BALANCES IN CO	JAIY REVENUE	22220		1
TINE 31.	1902			PASIC VI
ROBERT F, FITZSIMMONS	, COUNTY AUDI	IUR	Amount Due	Available
Allowances	Warrants	Balances	on Contracts	Balances
for 1952	Issued to Date	A - 0 - 0 - 10	\$	65,827,13
thorney	\$ 59,899.17 \$ 121,616.86	133,369.99	\$ 4,100.00	129,269,99 21,686,69
tioney 254,986.85 uditor 47,229.61	22,542.92	24,686,69	244000000000000000000000000000000000000	4,676,84
uditor 46,220.01	22,022,02	4,676.84		6,208.52
Auditor—Accounting	5.407.35	6,208.52	******	103,603.77
300k Repair 200,941.14	97,337.37	103,603.77	MINIMUM .	39,055.63
	82,166,41	39,085.63 8,078.22	********	B 078.23
Clerk of District Court 71,252.04 Seroner 28,459.73	20,381.51	28,699,88		23,699.88
	21,869,83	56,709.17	956.00	75,753.1
County Commissioners	57,263.97 115,488.89	123 346.07	3,314.90	120.031.1
	4.089.66	25,940,49	********	86,517.6
District Court	56,923.35	87.547.88	1,030.24	22,365.3
Home School for Boys	18,068,31	23,105.35	740.00	422,901.6
Home School for Boys 41,173,66 Home School for Grand G	11,913.42	22,901.61	37,225.94	136.487.1
Home School for Chris Supervisor of Assessments	5,054.48	73,713.13 25,521.20	51,220,03	25.521.2
Supervisor of Assessments	11,366.52	31.120.19		31,120,9
Lake Improvement 36.887.42 Legal Department—Civil 56.257.50	25,137.31 11,904.14	15.412.62	********	15.413.6
Mental Examinations Durchasing Agent 27.317.76	18,615.08	19.193.38		19,193,3
	52,446.39	56,700.79		56,700,7 165,911,7
	129,952.06	165,911.75	A KANADAMATA	42,197,
	125.00	42,197.51	0.0000 10	168,595.3
	130,086.24	177,985.74	9,390.40	1400,000
Register of Deeds S644,999,70				
Road and Bridge, Levy 261 788 74		588,936.28	120.033.32	468,902.5
1,006,788.44	417,852,16	203.074.31	8,698.00	194,376.
Sheriff	195,696.73 23,265.17	39,396.03		39,396.0 93,653.0
	188,727,97	93,653,90	*******	17,013
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TOTAL				
	State of the State		THE PERSON NAMED IN	

Minneapolis, Minnesota Wednesday, July 9, 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, Hanson, and Chairman Matthews.

Member absent: Commissioner Scott.

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

At 10:00 o'clock A.M., the hearing continued to this date from June 24, 1952, was called for on the dissolution of School District No. 27.

George A. French, Attorney representing School District No. 27, spoke in behalf of the dissolution and was supported by Mr. Hartkopf and Mr. Jessup, residents of said school district.

Wyman Smith, Attorney representing Robbinsdale School District, spoke in opposition to the attachment of any part of School District No. 27 to School District No. 24 in the event of the dissolution of School District No. 27. Supporting Mr. Smith were Mr. Parish, Chairman of the Robbinsdale School Board, Mr. Cooper, Superintendent of the Robbinsdale school, Mr. Tiege, an instructor, and Mr. Bayard,

Dr. Hosterman, and Mr. Levine, Robbinsdale School Board members.

Reginald Williamson, Clerk, and John Rosengren, member of the school board of School District No. 27 spoke in opposition to the dissolution of said School District No. 27.

The matter was continued to Tuesday, July 15, 1952, at 10:30 o'clock A.M.

On motion, the County Board adjourned until Tuesday, July 15, 1952, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Fitzermons
Quanty Auditor

Minneapolis, Minnesota Tuesday, July 15, 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.

Monthly reports received from Ed Ryan, Sheriff, and A. C. Ekelund, Superintendent of the County Home, 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.

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

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

1. Recommending the settlement of the claim of Carl L. Forsberg and Lorraine E. Forsberg in the amount of \$11,400.00 for \$400.00 ... Referred to the Committee on Ways and Means.

- 2. Submitting a contract between the County of Hennepin, the City of Minneapolis, and the Village of St. Louis Park for paving France Avenue from Cedar Lake Avenue to Lake Street. Referred to the Committee on Roads and Lakes.
- 3. Submitting a report from the Railroad and Warehouse Commission denying the petition of Hennepin County for the installation of electrically operated traffic warning signals at the grade crossing of County Road No. 19 and the tracks of the Minneapolis, St. Paul, and Sioux Ste. Marie Railroad located in the Village of Loretto. Commissioner Christensen moved, seconded by Commissioner Scott, that the County Engineer and the Attorney for the County Board be directed to again petition the Railroad and Warehouse Commission for the installation of said warning signals. Motion unanimously carried.
- 4. Relative to the transfer by the County of Hennepin to the City of Hopkins of a part of the County Fair Grounds property.

 Ordered placed on file.

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

BE IT RESOLVED, That three members of this Board be appointed as a committee to confer with the officials of the City of Hopkins for the purpose of endeavoring to bring about the return to the County of Hennepin of title to that part of the County Fair Grounds recently transferred to the City of Hopkins, said committee to report to this Board at its meeting to be held on Tuesday, July 22, 1952.

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

AINSWORTH

CHRISTENSEN

HANSON

Resolution adopted.

SCOTT

CHAIRMAN MATTHEWS

Pursuant to the above resolution, Chairman Matthews appointed Commissioners Hanson, Ainsworth, and Christensen to serve as said committee, Commissioner Hanson to act as chairman.

A letter received from John Ackerman, member of the School Board of School District No. 33, requesting that all proceedings and decisions in the matter of the dissolution of said SchoolDistrict No. 33 be held up, was read and ordered placed on file.

A certificate of a special election received from Edith Kiekow, Clerk of School District No. 33, reporting on the second school district election held for the dissolution of said School District No. 33 was ordered placed on file.

A report from the Animal Rescue League of their work in 1952 was presented, together with a request for funds for 1953. The report was ordered placed on file and the request for funds was referred to the Budget Director.

A claim from R. E. Hagen for injuries sustained by his son in an accident on County Road No. 134 was presented and referred to the Attorney for the County Board.

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

A letter from A. C. Ekelund, Superintendent of the County Home, requesting the transfer of funds from the regular payroll appropriation to the temporary payroll appropriation was read and referred to the Budget Director.

A telegram relative to the Cost of Living increase received from William C. Sims, Administrative Assistant to Senator Humphrey, was read and ordered placed on file.

A letter from the Hennepin County Agricultural Society re-

questing funds for repairs and maintenance of buildings and grounds was read and referred to E. C. Carlson, Chief Accountant in the County Auditor's office, and to Ole Pearson, Budget Director.

Chairman Matthews reported on the progress made in repairing and improving the Juvenile Detention Center, and recommended that Ole Pearson, Purchasing Agent, be authorized to go ahead with the repairs necessary to put the home in condition.

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

WHEREAS, in connection with the work at the new detention home for boys, it appears that Mr. Fred Crisp is attempting to purchase plumbing and heating supplies in excess of \$1,000.00; and

WHEREAS, the law requires that purchases be made by the Purchasing and Budgeting Agent and on competitive bids;

BE IT RESOLVED, That the attempted purchase by Fred Crisp from Mooneys Plumbing & Heating Company be disapproved and the materials so attempted to be purchased be not accepted, and that Ole Pearson, Purchasing Agent, be instructed to advertise for bids for the required merchandise.

Commissioner Scott moved, seconded by Commissioner Ainsworth, to refer the matter to the Committee on Ways and Means for a report to be made at the next Board meeting. Motion unanimously carried. Commissioner Christensen offered the following resolution, and moved its adoption:

BE IT RESOLVED, That all contract work on the rehabilitation of the Juvenile Detention Home be stopped until a report is brought back by the Committee on Ways and Means to the County Board.

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

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

y

At 10:15 o'clock A.M., the time set in the published advertisement for bids, Ole Pearson, Purchasing Agent, proceeded to open a bid from Armco Drainage and Metal Products, Inc. for furnishing metal pipe and pipe arch material to Hennepin County. The bid was referred to the Road and Lake Committee and Purchasing Agent.

At 10:20 o'clock A.M., hearing was called for on the dissolution of School District No. 46. The Clerk to the Board presented the publishers affidavit of printing notices of said hearing, the County Auditor's affidavit of mailing said notices and the Sheriff's return of posting said notices of hearing. A letter from Robert E. Scott, Superintendent of Hennepin County Schools, recommending the dissolution of said School District No. 46 and its attachment to Osseo School District No. 43, was read. There was no appearance either for or against the dissolution of said School District No. 46. The matter was referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A.M., the continued hearing was called for on the dissolution of School District No. 27. Letters relative to said dissolution were received as follows:

- 1. From the majority members of the School Board of School District No. 27, urging that said school district be dissolved and attached to School Districts No. 43 (Osseo) and No. 24 (Robbinsdale).
- 2. From Ira W. Metcalf requesting that the County Board communicate with Mr. I. O. Friswold, Director of Buildings and Business Administrator of the State Board of Education, and recommending that the North one-third of School District No. 27 be attached to School

District No. 43 and that the South two-thirds of said School District No. 27 be maintained as an independent district.

- 3. From N. P. Jessen requesting that School District No. 27 be dissolved and attached to School Districts No. 43 and No. 24.
- 4. From Mrs. John J. Duffy submitting a handbill prepared but not distributed to the people of School District No. 27 because of the storm on June 23rd.
- 5. From Mrs. John J. Duffy, Ex-school Board member of District No. 27, submitting a petition signed by 27l persons requesting the School Board of School District No. 27 to proceed with the construction of a new school building.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, to continue the hearing to July 16, 1952, at 10:00 o'clock A.M. Motion unaimously carried.

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. 46, commonly called the Fish Lake School District, has given the same careful consideration and begs leave to report as follows:

That said School District No. 46 be dissolved.

Respectfully submitted,

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

yea yea yea yea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ORDER

WHEREAS, At a special meeting of School District No. 46, commonly called the Fish Lake School District, held on June 5, 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. 46 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 <a href="https://doi.org/15th.com/

WHEREAS, By resolution adopted at its meeting held on June 24, 1952, said County Board ordered that a hearing be had on the 15th day of July, 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. 46 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. 46, No. 43, No. 44, No. 45, and No. 100, 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 news paper 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 that 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. 46 had no bonded debt and that it was the owner of certain real estate on which its school building is located, being described as follows:

Commencing at center of Section 27; thence North 10 rods; thence East 8-1/2 rods; thence Southeast 12 rods to a point 15-1/3 rods East of beginning; thence West 15 1/3 rods to beginning, Section 27, Township 119, Range 22.

NOW THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

(1) That all territory which comprised School District No. 46, which territory is wholly within Hennepin County, Minnesota, and is embraced in the following description, to-wit:

	Section	Township	Range
All	22	119	22
Southwest 1/4	23	119	22
West 1/2	26	119	22
All	27	119	22
East 3/4 of North 1/2	34	119	22
North 1/2	35	119	22
Northwest 1/4	36	119	22
Lots 13, 14, and 15, Auditor's Subdivisi	on No. 2	296 (Sec.	28-119-22)

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

(2) That the real estate belonging to said School District No. 46, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing at center of Section 27; thence North 10 rods; thence East 8-1/2 rods; thence Southeast 12 rods to a point 15-1/3 rods East of beginning; thence West 15-1/3 rods to beginning, Section 27, Township 119, Range 22,

be and the same is hereby assigned, transferred, and awarded to said School District No. 43.

(3) That all other property and equipment, and all monies, funds, and credits belonging to said School District No. 46 be, and the same hereby are assigned, transferred, and awarded to said School District No. 43.

Dated this __15th ___ day of July, 1952.

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

Chairman

Attest: Robert F. Litzumour County Auditor of Hennepin County,
Minnesota

Commissioner Nfanson offered the following resolution and moved its adoption.

BE IT RESOLVED, That the following named employee be added to the list of County Welfare Board employees designated as eligible to claim an amount not to exceed TWENTY (\$20.00) DOLLARS per month in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951.

Barbara Luger

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

five YEAS and No NAYS, as follows:

AINSWORTH

CHRISTENSEN

YEA

YEAS

YEAS

YEAS

HANSON

SCOTT

CHAIRMAN MATTHEWS

And so the resolution was adopted.

Commissioner (all) offered the following resolution and moved its adoption:

BE IT RESOLVED, That Dr. S. Marx White be reappointed a County Sanatorium Commissioner for a term of three (3) years or until his successor is appointed and has qualified, pursuant to provisions of Minnesota Statutes 1949, Section 376.29,

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

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS. This Board received a report from F. G. Gunlaugson, M.D., Director, Bureau of Health Maintence for the City of Minneapolis, relative to

Joseph William Hilligoss, 500 South Tenth Street,

a person suspected of being afflicted with tuberculosis in the infectious state, requesting that the said Joseph William Hilligoss be committed to the Hennepin County Tuberculosis Sanatorium pursuant to Chapter 314, Minnesota Statutes 1951; and

WHEREAS, Upon examination of said report this Board finds that the said Joseph William Hilligoss is infected with tuberlosis in the infectious stage and does by his conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, Be it resolved, that the said Joseph William Hilligoss be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

BE IT RESOLVED, That this being the second advertising for bids for furnishing metal pipe and pipe arch material to Hennepin County for the County Highway Department, the sole bid of Armco Drainage and Metal Products, Inc. be accepted at the bid price of \$3379.46; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3379.46 from the Road and Bridge Appropriation to pay for said metal pipe and pipe arch material; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner ainsworth offered the following

resolution, and moved its adoption:

BE IT RESOLVED: That the Commissioner of Highways be and he hereby is requested to recommend to the Commissioner of Public Roads the selection of the streets hereinafter described as a part of the Federal Aid Highway System eligible to receive Federal-Aid.

State Aid Road No. 10 from State Aid Road No. 18 easterly to Trunk Highway No. 52.

State Aid Road No. 9 from Trunk Highway No. 52 to Trunk Highway No. 152.

State Aid Road No. 6 from Trunk Highway No. 100 easterly to Trunk Highway No. 52.

State Aid Road No. 5 from State Aid Road No. 18 to Trunk Highway No. 7.

State Aid Road No. 3 from State Aid Road No. 18 to Trunk Highway No. 100.

State Aid Road No. 36 from Trunk Highway No. 100 to Trunk Highway No. 90.

State Aid Road No. 53 from Trunk Highway No. 36 to the Metropolitan Air Port.

State Aid Road No. 27 (27th Avenue S.E.) from State Aid Road No. 5 to Trunk Highway No. 56

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

yea

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

BE IT RESOLVED, That the Chairman of this Board be authorized to sign the contract between the County of Hennepin, the City of Minneapolis, and the Village of St. Louis Park for paving France Avenue between Cedar Lake Avenue and Lake Street; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$27,000.00 from the Road Maintenance Fund as provided in the 1952 Budget to pay the County's portion of the cost of said paving.

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Frank J. Williams, Attorney for the County Commissioners, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation of Frank J. Williams, Attorney for this Board, the claim of Carl L. Forsberg and Lorraine E. Forsberg in the sum of \$11,400.00 for alleged damages to their property located in Section 5, Township 117, Range 22, be allowed in full settlement for the sum of \$400.00.

Respectfully submitted.

Commissioner

Christensen offered the following

our YEAS and _ no NAYS, as follows:

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

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

That said plat be approved.

Respectfully submitted,

Commissioner ______ Cohrestensen ____ 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 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, 1953 be granted; and

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

Town of Bloomington

On and Off Sale - - - Paul Hammer;

Town of Eden Prairie

On and Off Sale - - - K. A. Schaitberger; W. Gordon Smith Co.;

Off Sale Only - - - Jos. C. Mickus;

Town of Medina

On and Off Sale - - - Richard F. Day;

Town of Minnetonka

Off Sale Only - - - Giant Food Store; Glen Lake Super Market;

Respectfully bubmitted,

Commissioner Set 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:

yea yea yea yea

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Mrs. Carsten Emerson	Lot 4, Block 3, Morrison & Lovejoy's Addn
Charles E. Lewis	Lot 12, Block 16, Fairmount Park
Robert F. Meneely	Part of Lots 1,2, and 3, Block 3, Park Addn.
Mrs. John W. Moe	Lot 5, Block 8, Homers Reagt,
Geo. G. Zeglen, Jr	Lot 21, Block 12, F.A. Savage's Portland Avenue Addn.
Wm. N. Johnson	Lot 3 and part of the NE 1/4 Sec. 32/

Sione W. Mallins Submitted Hanson

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 five YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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			TIN.				,			Tax	Penalty
A. W. Kullberg .										\$ 28.52	\$
Frank G. Magnuson J. T. Morrison .	•		•	•	•	•	•	•	•		28.04 60.48
School District No.	. :	34								24.28	4.54
Tankar Gas, Inc.										160.96	6.12
linor G. Milton										20.84	6.39
d. L. Peterson Robert J. Smith										53.66	1.75
tobert J. Smith	•			•	•	•	•	•	•	60.10	3.24

Respectfully submitted,

husterna

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

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 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 Manuscript covers	\$22.50				
Glenwood-Inglewood Company Water	14.75				
Jacobson's Fixture Exchange Desks	252.80				
N.W. Bell Telephone Company Main 3006 - 3384	312.55				
Ohio Picture Frame Company Frame	25.00				
Review Publishing Company Minnesota Reports	5.75				
Auditor Appropriation					
Argus Publishing Company Printing	198.70				
I.B.M. Corporation	1384.39				
Miller-Davis Company Pencils	11.50				
Remington-Rand Inc Tab card files	330.00				
H.A. Rogers Company Curve glass	1.75				
Auditor's Accounting Department Appropri	iation				
I.B.M. Corporation Machine rentals, etc.	440.50				
N.W. Bell Telephone Company Main 5841	16.35				
Book Repair Appropriation					
Paper Supply Company Clothboard	47.50				
Clerk of District Court Appropriation					
N.W. Bell Telephone Company Lincoln 7851	244.05				

Bertelson Brothers File folders \$ 15.0	00
Japs-Olson Company Record sheets 136.	50
Reinald G. Johnson, M.D Auto allowance 14.1	0,
Minneapolis Gas Company Gas - Morgue 6.9	8
County Commissioners Appropriation	
The Roy Chase Company Stamp pads and ink 3.8	35
Glenwood-Inglewood Company Water 5.2	25
Heinrich Envelope Company Envelopes 4.	73
N.W. Bell Telephone Company Main 8639 77.0	00
County Home Appropriation	
Josid Hardware Company Paint 10.0	00
Koss Paint & Wallpaper Company Miscellaneous supplies 79.	18
Minnehaha Supply Company Insecticide 47.	25
Stacy Distributing Company Fruit and vegetables 54.	L5
Home School for Boys Appropriation	
Dairy Supply Company Filter discs 33.	34
Dayton Company Drapes 3.	98
Harry Lindberg Black dirt 12.0	00
G. F. Lohman Pasture rental 350.	00
Swift & Company Meat 215.	11
Home School for Girls Appropriation	
Bistodeau's Food Market Groceries, etc 74.	55
Carlson Hardware Company Miscellaneous supplies 19.	35
Falconer's Inc Laundry work 8.	76
Gainaday Service Company Laundry machine repairs 7.	75

Home School for Girls Approp	riation (Cont.)
Louis A. Johnson Plumbing CompanyPlumbing .	\$ 21.88
Paul Johnson Market Meat	115.98
James A. Johnson Pharmacy Drugs, etc.	14.28
Jessie E. McAuliffe Miscellaneous reimbursement	
N.W. Bell Telephone Company Hyland 2280	31.44
Transit Supply Company Tokens	30.00
Supervisor of Assessments Ap	propriation
Wayne A. Johnson Auto allowand	e 56.40
Lake Improvement Appropriati	<u>on</u>
John H. Kreitz Auto allowand	e 20.40
G. H. Plant Rain gauge se	rvice 15.00
Martin Roers Rain gauge se	rvice 15.00
Legal Department Appropriati	<u>on</u>
State of Minnesota Department of Printing Minnesota Rul	es Form 10.00
Budget and Purchasing Agent	Appropriation
Glenwood-Inglewood Company Water	4.00
Publication Service Industry dire	ctory 3.00
Official Publication Appropr	iation
Post Publishing Company Publishing Company Proceedings	
Probation Officers Appropria	tion
American Linen Supply Company Laundry work	
Argus Publishing Company History sheet	s 71.50
Farnham Stationery & School Supply Company Desk	157.25

Probation Officers Appropriation

N.W. Bell Telephone Company	Main 6419 Lincoln 6759 \$ 214.23
Physicians & Hospital Supply Co	Supplies 8.86
Sterling Electric Company	Electric clock 3.74
Wm. S. Kelley	Auto allowance 27.90
Glenn J. Nelson	Auto allowance 40.58
Walter H. Nelson	Auto allowance 21.83
Ruth M. Thomas	Auto allowance 22.80
Don E. Macfarlane	Auto allowance and 34.48 Insurance refund
Register of De	eds Appropriation
Crown Rubber Stamp Company ,	Numbering machine repairs 5.50
H.F. Kreuger Company	Pens 6.00
Japs-Olson Company	Reception register 450.00
Sheriff Approp	ri ation
Cities Service Oil Company	Gas and oil 19.81
Continental Oil Company	Gas and oil 9.18
Direct Service Oil Company	Gas and oil 97.79
Glenwood-Inglewood Company	Water 10.25
Janney, Semple, Hill & Company	Flashlite batteries 11.69
W. E. Lahr Company	Auto repairs 10.00
Minneapolis Gas Company	Gas - Garage 1.00
N.W. Bell Telephone Company	Main 0750 - 2566 347.70
Packard Minneapolis, Inc	Auto repairs, etc 16.95
Poucher Printing & Litho Company .	Printing 42.50
Socony Vacuum Oil Company	Gasoline, etc 6.49

Sheriff Appropriation (Cont.)	
Tankar Gas Company	\$ 12.30
Western Union Telegraph Company Messages	7.95
John E. Whitney Auto allowance	42.15
Jail Appropriation	
Atwood Coffee Company Coffee	101.25
Bemis Brothers Bag Company Flour bags	6.52
City of Minneapolis Care of County prisoners	1103.00
Glenwood-Inglewood Company Water	13.75
Minneapolis Gas Company	15.54
N.W. Bell Telephone Company Main 2743	16.75
Stacy Distributing Company Fruit and vegetables	19.75
Superintendent of Schools Appropriation	
Miller-Davis Company Miscellaneous office supplies	9.45
N.W. Bell Telephone Company Main 7651	21.45
Surveyor Appropriation	
Chester J. Betley Auto allowance	114.75
Philip Elmquist Auto allowance	141.08
N.W. Bell Telephone Company Main 3963 - 6820	35.30
Torrens Title Examiner Appropriation	
N.W. Bell Telephone Company Main 8216	30.40
Treasurer Appropriation	
Bertelson Brothers Pins	44.40
Farnham Stationery & School Supply Company Rubber bands	9.00
Glenwood-Inglewood Company Water	.80

Treasurer Appropriation (Cont.)	
Leo A. Mattson & Company Overhauling typewriter	\$ 20.50
Newhouse Paper Company Chipboard	8.80
N.W. Bell Telephone Company Geneva 2849	13.70
Remington-Rand Inc Gray card file	330.00
VanWold-Stevens Company Form blanks	97.50
Noxious Weeds Appropriation	
Martin Larkin Auto allowance	103.65
Forfeited Tax Sale Fund	
Post Publishing Company Publishing proceedings	48.60
Lake Improvement Appropriation Labor Payroll	91.52
Forfeited Tax Sale Fund Labor Payroll	151.60
Noxious Weeds Appropriation Labor Payroll	124 .16
Road and Bridge Appropriation	
Richards Oil Company Asphalt (Contract)	1584.55
The Woodhead Company, Inc Ford Pick-up (Contract)	1198.00
Bury & Carlson, Inc Blacktop	665.25
H. P. Christensen Auto and Transportation	80.70
Farnham Stationery and School Supply Company Dial for postal scale	1.20
Garland's Inc	3.60
Glacier Sand & Gravel Company Gravel Pit-run	147.29
Gopher Equipment & Supply Company. Lift Loader	800.00
Grossman Instrument Works Dietzgen Level	5.00
Imperial Printing Company Printing of Time Cards	45.20
[1984] - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 198	

Industrial Supply Company, Inc. . . Cords

3.06

Road and Bridg	e Appropriation (Cont.)
Janney, Semple, Hill & Company	Brown jugs \$ 14.00
Landers, Norblom, Christenson Co.	Sand - Pit-run Buckshot 268.53
Minneapolis Iron Store	Double bit axes 116.42
W. S. Nott Company	Steel hose- Gasoline hose 73.80
Pure Oil Company	Grease 12.00
John S. Quigley	Auto & Transportation 50.63
Reinhard Brothers Company	Buxco Flaps 20.92
Scharber Oil Company	Gasoline 163.20
Socony-Vacuum Oil Co. Inc	Mobilgas 10.42
G. E. Thompson	Auto & Transportation . 92.55
D. W. Verstegen, Inc	Snap-out Purchase Order Forms
Western Windshield Service Company	Repair Regulator- Install glass 14.76
Williams Hardware Company	Plow bolts - Oil- Hammer Handles 72.58
W. H. Ziegler Company	Clamps 6.00

The C. Hann Score, W. Motthews

Jan Shrip Lensen Jane

Miscellaneous Roads Payroll

8030.80

Commissioner <u>ausworth</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>named Nays</u> Nays, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

CHAIRMAN MAITHEWS

On motion, the County Board adjourned until Wednesday, July 16, 1952, at ten o'clock A.M.

Chairman Board of Tound Commissioners

Attest: Pokert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota
Wednesday, July 16, 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, Hanson and Chairman Matthews.

Member absent: Commissioner Scott.

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

At 10:00 o'clock A.M., the hearing continued from Tuesday, July 15, 1952 to this date was called for on the dissolution of School District No. 27.

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. 27, commonly called the Abraham Lincoln School District, has given the same careful consideration and begs leave to report as follows:

That said School District No. 27 be dissolved.

This Chiefenne Song w. Matthees
School O. Hansin

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

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

AINSWORTH

neay

CHRISTENSEN

yea

HANSON

charus

SCOTT

nea

CHAIRMAN MATTHEWS

Resolution adopted.

The matter of the attachment and awarding of all property, equipment, monies, funds, and credits belonging to saidSchool District No. 27 was continued to Tuesday, July 29, 1952, at 10:30 o'clock A.M.

Commissioner Christensen moved, seconded by Commissioner Hanson and unanimously carried, that the Secretary to this Board be requested to contact the school boards of Districts No. 43 and No. 24 in regard to the assets of School District No. 27 which was dissolved this date, and that the Attorney for this Board be requested to assist the Secretary in drawing up the final determination and order attaching and distributing the assets of the North one-third of School District No. 27 to School District No. 43 (Osseo) and the South two-thirds of said School District No. 27 to School District No. 24 (Robbinsdale).

On motion the County Board adjourned until Tuesday, July 22, 1952, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert J Litzimmons
County Auditor

Minneapolis, Minnesota Tuesday, July 22, 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 and Scott.

Members absent: Chairman Matthews and Commissioner Hanson.

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

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for constructing a concrete box culvert on County Road 101, being Project No. 5115-1. The said bids were referred to the Road and Lake Committee, Engineer and Purchasing Agent, the award to be made at the next board meeting.

At 10:20 o'clock A.M., hearing was called for on the dissolution of School District #33. The Clerk to the Board presented the publishers affidavit of printing notices of said hearing, the County Auditors affidavit of mailing said notices and the Sheriffs return of posting said notices of hearing. Letters from Robert E. Scott, Superintendent of Hennepin County Schools and Executive Secretary of the County Schools Survey Committee were read recommending the dissolution of said School District No. 33 and its attachment to School District No. 43.

Mr. Ackerman appeared before the board questioning the legality of the election held for the dissolution of School District No. 33, Wesley Ebert, Chairman of the School Board of School District No. 33, stated

that all legal requirements had been followed for holding the election.

Mr. John Kisch and Mr. Smith appeared in opposition to the dissolution.

The matter was referred to the Committee on Public Grounds and Buildings.

A letter from Frank J. Williams, Attorney for the Board, relative to again petitioning the Railroad and Warehouse Commission for installation of railroad signals at the grade crossing of County Road No. 19 on the tracks of the Minneapolis St. Paul & Sault Ste. Marie Railroad in the Village of Loretto was read and ordered placed on file.

A letter from Wm. T. Frommes, Clerk Board of Education, Minnetonka Independent School District No. 7, opposing the granting of petitions of Eugene White and Carlos Wheaton for School District set-off was read and ordered placed on file.

A request from the Hennepin County Historical Society for funds for the year 1953, also submitting budget for the year 1953 was read and referred to the Budget Director.

A letter from L. P. Zimmerman, County Highway Engineer, submitting application of Kenneth M. Owen for permit to place/rock retaining wall, Lake Minnetonka was read and ordered placed on file.

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

A petition signed by George O. Johnson, asking that his lands be set off from School District No. 40 to School District No. 37 was presented and referred to the Committee on Public Grounds and Buildings and Robert E. Scott, County Superintendent of Schools, for a recommendation.

A letter from L. P. Zimmerman, County Engineer, recommending that the legal department be authorized to take necessary steps to initiate condemnation proceedings for the acquisition of easements and right-of-way for State Aid Road No. 9, was read and referred to the Road and Lake Committee.

A letter from Edward Clarity claiming damages to his garden by a county spray operator in the amount of \$150.00 was read. Commissioner Ainsworth stated that the matter has been investigated by Martin Larkin, Weed Inspector, with a man from the State Department and that they have reported that no damages were incurred by Mr. Clarity. The letter was ordered placed on file.

A letter from Wm. T. Frommes, Clerk of Independent School District No. 7, requesting traffic signals at the entrance to the new high school that is at the intersection of Road No. 3 and State Highway No. 7, was read and referred to the Engineer.

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

BE IT RESOLVED, that Roy Haeg, Supervisor of Assessments, be authorized to employ additional help as required for auditing the various Village and Town Assessment books at a rate of \$1.75 an hour, effective this date, said salaries to be paid from the Supervisor of Assessment fund.

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

yea

rea

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

WHEREAS, additional land for right-of-way purposes and for slopes on certain land adjacent thereto and adjacent to County Road No. 9, also known as State Aid Road No. 9, are necessary for and in the alteration, reconstruction, improvement and maintenance of said road and for the safety of travel thereon; and

WHEREAS, there is on file in the office of the Hennepin County Highway Engineer a right-of-way map of said project detailing said parcel numbered 12;

NOW THEREFORE BE IT RESOLVED: That said parcel of land designated on said right-of-way map is necessary and requisite for said road purposes and that it is necessary that an easement in and to the land designated on said plat as parcel numbered 12 be acquired by said county by condemnation; and also that the county in said condemnation proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the land adjacent thereto; to construct slopes on said land to be taken for that purpose as designated on said right-of-way map; and to take and acquire all trees, shrubs, grass and herbage now existing and growing upon said land and hereafter planted and grown thereon, and to have the exclusive control of the same; but no claim to any interest in and to any buildings and structures on said land is to be obtained by said county. That all buildings and structures on any of said land is to remain the property of the owners of said premises but are to be removed from the land taken for said road purposes.

BE IT FURTHER RESOLVED, That a copy of said right-of-way map be filed with the Clerk of the District Court of Hennepin County as soon as practicable after the filing of the initial petition in the condemnation proceedings herein directed.

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

AINSWORTH Yea

CHRISTENSEN Yea

HANSON Absent

SCOTT

CHAIRMAN MATTHEWS Absent

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

BE IT RESOLVED, That pursuant to the request from A. C. Ekelund, Superintendent of the Hennepin County Home, the sum of \$600.00 be transferred from the regular salary fund to the temporary salary fund in the County Home Appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea

ryea absent

answorth

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

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

NOW, THEREFORE, BE IT RESOLVED, That the said James Riddle be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea njea absent

absent

Ainsworth
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, 1953, be granted; and

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

Town of Bloomington

On and Off Sales - - - Daniel J. Lockler;

Town of Independence

On and Off Sale - - - Henry LaMotte;

Town of Minnetonka

Off Sale Only - - - - Morton Gross;

On and Off Sale - - - Kenneth Hampton;

Respectfully submitted,

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

AINSWORTH

CHRIS TENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

njea njea absent njea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Curtis W. Anderson Peterson Nash Company, Inc. Peterson Nash Company, Inc. H. J. Minar Company Margaret E. McIntosh Carolyn E. Johnson W. G. Schreiber Company City of Robbinsdale City of Robbinsdale	\$ 7.25 2,394.97 547.09 655.40 76.30 101.50 36.36 8.08	\$ 420.44 68.30 95.12 13.31 4.81 18.05
City of Robbinsdale City of Robbinsdale Albert E. Pederson Bob Knowles Ford Company Independent School District #19 Daniel F. Sutton #19 Edward M. Schindeldecker Minneapolis Knitting Works L. J. Gleason	4.04 185.95 	16 7.44 25.10 102.89 .57 1.98 .29
Lloyd Olson Louis L. Szczeck City of Hopkins Maurice Diehl Celeste Goerlach Cyril E. Black School District #133 Crest Ice Cream Company F. F. Sefcik	31.52 101.50 3.44 196.34 11.67 91.10 4.82	3.15 4.81 .07 4.93 .93 1.89 .10 34.83 1.76
K. O. Sandum	14.38 433.22	33.92

Exempt for 1951 and Subsequent Years:

The Evangelical Luthern Church City of Robbinsdale (4) Independent School District #19 City of Hopkins School District #133

Mortga	age Registra	tion Tax								
White	Investment	Company								\$ 4.5

Respectfully submitted,

· Chartine

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea rjea absent rjea absent

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:

Louis O. Dinzl
R. A. Stanchfield
Minneapolis and St. Louis Railway Company
R. L. Horr, Jr.
Al W. Breuninger

Atherina a	Respectfully submitted,
Jens Chartener	

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nea absort 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:

Legal Description
Part of the NE 1/4 Sec. 2-117-22
Lot 10, Block 1, Patnode's Addn.
Lot 5 and part of Lot 4, Block 6, Louis Kampff's Addn.
Lots 18 and 19, Block 15, Thorpe Bros. Groveland Shores
Lot 3, Block 8, High Holborn
Lots 15 and 16, Block 58, Reagt, St.Louis Pari
Lot 25, Block 8, Lyons 2nd Addn.
Lot 5, Block 2, High View Park Addn.
Lot 6, Block 3, North High School Addn.

Respectfully submitted,

Jus Chiesterism

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea zbeut rjea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Geo. O. Johnson asking that his land described in said petition be set off from School District No. 40 to School District No. 37 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, August12, 1952, at 10:20 o'clock A.M., in Committee Room No. 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Chapter 169.

Cheer the Rospectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

rjea absent

abserves

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. 33, commonly called the Turgeon School District, has given the same careful consideration and begs leave to report as follows:

That said School District No. 33 be dissolved.

e	Christer Respectfully submitted
18	Municipal aft
	10000
	Commissioner Scott offered the following
resolu	ution and moved its adoption:
RESOL	VED, 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>three</u> YEAS and <u>700</u> NAYS, as follows:
	AINSWORTH Wea
	CHRISTENSEN yea
	HANSON
	SCOTT CHATRMAN MATTHEWS absent
	CHATRMAN MATTHEWS absent

Commissioner About 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 three YEAS and to NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHATRMAN MATTHEWS

njea njea absent njea

ORDER

WHEREAS, At a special meeting of School District No. 33, commonly called the Turgeon School District, held on June 23, 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. 33 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 22nd day of July, 1952, said County Board dissolved said School District No. 33; and

WHEREAS, By resolution adopted at its meeting held on July 1, 1952, said County Board ordered that a hearing be had on the 22nd day of July, 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. 33 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. 33, No. 31, No. 32, No. 43, No. 100, and No. 101, 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 that 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. 33 had no bonded debt and that it was the owner of certain real estate on which its school building is located, being described as follows:

Commencing at the Southwest corner of Section 6; thence North 6-1/3 rods; thence East 6-1/3 rods; thence South 6-1/3 rods; thence West 6-1/3 rods to beginning - Section 6, Township 119, Range 21; and

Commencing 104-5/10 feet North of the Southwest corner of Southwest 1/4; thence East 104-5/10feet; thence South 104-5/10 feet; thence East 163-4/10 feet; thence North 177-4/10 feet; thence West 199-8/10 feet to center line of road; thence Southerly along center line of road to beginning - Section 6, Township 119, Range 21;

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

(1) That all territory which comprised School District No. 33, which territory is wholly within Hennepin County, Minnesota, and is

embraced in the following description, to-wit:

	Section	Township	Range
All	1	119	22
All	2	119	22
North 1/2	11	119	22
North 1/2	12	119	22
West 1/2	5	119	21
All	6	119	21
North 1/2	7	119	21
North 1/2	8	119	21

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

(2) That the real estate belonging to said School District No. 33, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing at the Southwest corner of Section 6; thence North 6-1/3 rods; thence East 6-1/3 rods; thence South 6-1/3 rods; thence West 6-1/3 rods to beginning - Section 6, Township 119, Range 21; and

Commencing 104-5/10 feet North of Southwest corner of Southwest 1/4; thence East 104-5/10 feet; thence South 104-5/10 feet; thence East 163-4/10 feet; thence North 177-4/10 feet; thence West 199-8/10 feet to center line of road; thence Southerly along center line of road to beginning - Section 6, Township 119, Range 21,

be and the same is hereby assigned, transferred, and awarded to said School District No. 43.

(3) That all other property and equipment, and all monies, funds, and credits belonging to said School District No. 33 be, and the same are hereby assigned, transferred, and awarded to said

School District No. 43.

Dated this va day of July, 1952.

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

Attest: Robert J. Julysimmons
County Auditor of Hennepin County,
Minnesota

Ainsworth

Commissioner Workson 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

Jacobson's Fixture Exchange Office supplies \$	1.25
Bertelson Bros Clasp envelopes	4.24
Crown Rubber Stamp Company Stamp	1.00
Miller-Davis Company Scotch tape	1.64
Northwestern National Bank Insurance Company Robbery Insurance	21.00
N. W. Bell Telephone Company Fillmore 4881	277.85
Auditor Accounting Department Appropriation	
Arnell Business Forms, Inc Tab forms and freight.	25.28
Panama Carbon Company Carbon paper	6.40
Book Repair Appropriation	
John Leslie Paper Company Pressboard	22.48
N. W. Bell Telephone Company Main	13.25
Printers Supply Company Knife grinding	3.55
Clerk of District Court Appropriation	
Butler Paper Company Cone Twine	5.10
Glenwood-Inglewood Company Water	4.00
Leo A. Mattson & Company Overhauling typewriter	18.00
Coroner Appropriation	
American Linen Supply Company Laundry work	4.90

Coroner Appropriation (cont.)

Carlson Auto & Body Repair Service	Ambulance repairs \$ 7.00
Crescent Laundry	Laundry work 17.05
Harry Faldt Paper Company	Fly spray 8.00
Charles W. Macnamara	Body buriel 150.00
Minneapolis Iron Store	Step ladder 12.00
Northern States Power Company	Electricity-Coroner 55.43
Twin City Bottle Company	Jars, caps, etc 7.60
Contributions and Awa	rds Appropriation
Minneapolis Cemetery Protective	
Association	Labor 273.88
County Home Appropria	tion
Fageros Market	Meat 111.61
General Mills Inc	Farm feed 191.25
Ives Ice Cream Company	Ice cream 24.82
Minneapolis Star & Tribune	Papers 128.70
National Soap & Chemical Company	Soap Flakes, etc 77.13
Swift & Company	Meat
District Court Appropr	riation_
Argus Publishing Company	Printing 29.80
Bertelson Brothers	Office supplies 58.50
Lew Bonn Company	Supplies 49.68
The Dayton Company	Leather dressing, etc 13.50
Glenwood-Inglewood Company	Water 26.25
N. W. Bell Telephone Company	Atlantic 6806-8793, Main 6943, etc 136.40
William T. Frommes	Justice Court fees 5.05
Virgil J. Schabel	Justice Court fees 28.50
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Home School for Boys	Appropriation
Astleford Equipment Company	Mower repairs \$ 21.74
Thomas Hoover Company	Sweeper repairs 1.33
Insulation Sales Company	Repairs 3.22
Minneapolis Star & Tribune	Papers
Midland Laundry Equipment Company.	Repairs 6.44
Pittsburgh Plate Glass Company	Glass 3.00
Red Star Yeast & Products Company.	Yeast 3.53
Russell-Miller Milling Company	Flour 61.80
Home School for Girl	s Appropriation
Aslesen Company	Groceries 10.37
City of Minneapolis	Water 40.41
G. A. Haertel Feed & Seed Company.	Insecticide 7.50
Otto C. Holt Coffee Company	Coffee 11.86
N. W. Bell Telephone Company	Minneapolis Special 825. 4.00
Supervisor of Assess	ments Appropriation
Roy Haeg	Auto allowance 81.53
Wayne A. Johnson	Auto allowance 31.43
Lake Improvement App	ropriation
Lake Minnetonka Dredging Company	Rental equipment 7,301.00
Legal Department Civ	il Appropriation
West Publishing Company	Legal supplies 24.00
Mental Examinations	Appropriation
Columbia Ribbon & Carbon Manufacturing Company	
Budget and Purchasin	g Agent Appropriation
Butler Paper Company	Drinking cups 15.39
N. W. Bell Telephone Company	Bridgeport 8881 48.75

Budget and Purchasing	Agent Appropriation (Cont.)
Royal Typewriter Company	. Pad \$ 1.25
Standard Duplicators	Supply cabinet 50.00
Probate Court Appropri	iation
Butler Paper Company	Drinking cups 30.67
Glenwood-Inglewood Company	Water 8.00
Mason Publishing Company	Dunnell's Services 5.00
N. W. Bell Telephone Company	Main 8096 63.35
Van Wold-Stevens Company	Printed forms 519.00
Probation Officers App	propriation
Engineers Northwest	Scoring forms 9.78
Farnham Stationery & School Supply Company	Desks and chairs 478.10
Jacobson's Fixture Exchange	Office supplies 64.45
Miller-Davis Company	Bulletin Board 13.00
Pure Oil Company	Gas, etc 29.92
William Arthur Gauger	Auto allowance 6.08
Martha Morain	Auto allowance 39.98
Patricia Sherman	Auto allowance 8.70
George S. Wyckoff	Auto Insurance refund 11.00
Register of Deeds App	ropriation
Leo A. Mattson & Company	Typewriter ribbons 60.00
N. W. Bell Telephone Company	Main 6341 219.25
Sheriff Appropriation	
Clark's Supper Gas Station	Gas 8.14
Dickey & Milbert Inc	Gas and oil 16.23
Northern States Power Company	Electricity-garage 2.00
Petroleum Service	Gas 19.16

Sheriff Appropriation	(Cont.)
Phillips Petroleum Company	Gas and oil \$ 89.89
Standard Oil Company	Gas and oil 131.35
Sinclair Refining Company	Gas 4.28
Suburban Oil Company	Gas 7.01
Jail Appropriation	
Delmonico Grocery & Meats	Miscellaneous supplies . 123.48
Emrich Baking Company	Bread, etc 212.12
Franklin Coop Creamery	Milk, etc 72.96
Superintendent of Sch	ools Appropriation
Viola S. Thompson	Auto Insurance refund 11.00
Treasurer Appropriati	on
Roger T. Bredesen-Uarco Company	Tab forms 142.64
I. B. M. Corporation	Transportation charge 6.60
0. J. Kaasa	Auto allowance 4.65
V. L. Kirsch	Auto allowance 14.48
L. J. Murdock	Auto allowance 31.50
George A. Totten, Jr	Auto allowance 1.95
H. L. Young	Auto allowance 6.15
Veterans Service Appr	opriation
Frank Adams	Auto allowance 65.25
Army Times	Subscription 5.00
Farnham Stationery & School Supply Company	Letter file 81.81
Glenwood-Inglewood Company	Water 4.00
Sheriff-Radio Appropr	iation
American Linen Supply Company	Laundry work 6.50
Electronic Center	Vibrators, etc 104.83

Sheriff-Radio Appropriation (Cont.)

Hennepin Hardware Company	Supplies \$ 1.90				
Motorola Inc	Generator and Mobile Trans 1,027.88				
N. W. Bell Telephone Company	Orchard 5-8841 45.15				
J. J. Sentyrz	Auto allowance 38.10				
Nicholas Serbanic	Labor 108.50				
Verd-A-Ray Corporation	Frost lights, etc 81.60				
Forfeited Tax Sale Fund					
Clint's	Gas 4.40				
Schaub Office Supply Company	Office supplies 2.97				
Road and Bridge Appro	priation				
Astleford Equipment Company	Rental of equipment (CONTRACT) 2,579.50				
Richards Oil Company	Asphalt (CONTRACT) 989.27				
Astleford Equipment Company	Arm-Washes-Spring-Hub- Lining-Rivets 28.37				
F. G. Bennis	Rental of Equipment 3.00				
The Roy Chase Company	Bud Type Cleaner-Polchrome 2.25 Cleanser				
Cook Paint & Varnish Company	Lacquer Thinner 6.25				
Cox Brothers	Rental of Equipment 900.00				
Delegard Tool Company	Thread Chasers-Flex Stones-Blow Gun 7.75				
Lawrence Etzel	Gravel 526.50				
Flour City Brush Co	Street Sweeper Broom Refilled 49.00				
mam Gross Instrument Works	Dietzgen Level Repaired 62.00				
Janney Semple Hill & Company	Elbows & Nipples 9.71				
J. H. Kilgore Lumber Company	Pine Lath 35.60				
Ed. Koehnen	Rental of Equipment 351.00				

Road and Bridge Appropriation (Cont.)

Martz Construction Company	Rental of Equipment \$ 100.00
William G. Matheny	Auto & Transportation 100.05
Miller-Davis Company	Office Supplies 46.10
Minneapolis Iron Store	Cold Cutting Chisels 12.00
John T. Murphy	Rental of Equipment 6.23
Republic Creosoting Company	Road Tar 384.48
Rural Telephone Company	Rental & Toll Charges on #39 23.55
Schaub Office Supply Company	Index Tabs 1.07
Service Parts Company	Needles 7.00
Standard Oil Company	Gasoline 205.00
H. R. Toll Company	Cylinder Demurrage 1.14
Western Oil & Fuel Company	Fuel (Diesel 128.00
Max Zehlke	Rental of Equipment 282.75

Lake Improvement Fund Payroll	\$ 75.68
Miscellaneous Roads Payroll	7,228.46
Noxious Weeds Payroll	155.20
Forfeited Tax Payroll	151.60

Respectfully submitted,

Jeus Christensen

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea absent

absent

On motion, the County Board adjourned until Tuesday, July 29, 1952, at ten o'clock A.M.

Vice - Chairman, Board of County Commissioners

Attest: Robert J. Jets immons County Auditor