



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

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Minneapolis, Minnesota

Tuesday, July 29, 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 and presided over by S. E. Ainsworth, Vice-Chairman.

At 10:30 o'clock A.M., continued hearing on the attachment and distribution of the assets of School District No. 27 was called for. The matter was continued until Tuesday, August 12, 1952, at 10:30 o'clock A.M.

A letter from L. P. Zimmerman, County Engineer, recommending acceptance of the low bid of Carl Quist General Contracting, for construction of concrete box culvert on County Road No. 101 was read and referred to the Road and Lake Committee.

A letter from Frank J. Williams, Attorney for the Board, submitting a form of agreement between the County of Hennepin and the State Department of Highways relative to the proposed relocation of Cedar Lake Road at its intersection with Trunk Highway No. 100 was read and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Engineer, relative to the agreement with the State Highway Department for the separation of grade of State Aid Road No. 16 and Trunk Highway No. 100 was read and referred to the Road and Lake Committee.

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A letter from George A. Totten, Jr., County Treasurer, requesting approval of exchange of county depository securities by the Midland National Bank was read and referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, submitting the Municipal Building Commission Budget for the year 1953 was read and referred to the Chairman of the Board.

A letter from Rodney S. Wallace, Captain, Hennepin County Sheriffs Rescue Squad, relative to the donation of an Auxillary Rescue Squad truck and mobile radio station was read and referred to Ed Ryan, Sheriff, for a report and recommendation.

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Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of this Board be authorized to sign the Cooperative Agreement between the County of Hennepin and the State of Minnesota, Department of Highways, regarding Cedar Lake Road - Trunk Highway No. 100, Grade Separation Project.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 29 1952

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1953; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1953 to be borne by the County of Hennepin to be the sum of \$587,179.00;

BE IT RESOLVED, That the amount of \$587,179.00 for Hennepin County's portion of the total estimated expenditures of the Municipal Building Commission for the year 1953 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1953, a tax sufficient to produce the sum of \$587,179.00 for the use of The Municipal Building Commission in the year 1953.

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

yes
yes
yes
yes
yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your committee on Roads and Lakes to whom was referred the matter of bids for construction of concrete box culvert, being Project No. 5115-1 and recommendation from L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the low bid of Carl Quist, General Contracting, be accepted for construction of a concrete box culvert on County Road No. 101 at Eagle Lake outlet for the sum of \$4,800.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,800.00 from the Road and Bridge Appropriation to pay for said Project.

Respectfully submitted,

[Signature] *Richard J. Hanson*
Jens Christensen *George W. Matthews*
J. G. Scott

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 29 1952

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 a letter from George A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That the exchange of county depository collateral securities be approved as follows:

Midland National Bank of Minneapolis - Withdrawal of

\$125,000	U. S. Treasury 2% bonds due September 15, 1953/51.
25,000	Lower Colorado River Authority, Texas 2 1/2% Bonds due May 1, 1954/53.
25,000	Snohomish County, Washington Public Utility District #1 3% Bonds due August 1, 1956/54.
10,000	Village of St. Louis Park, Minn. Water Supply System Revenue 2% Bonds due January 15, 1954.
10,000	Village of St. Louis Park, Minn. Water Supply System Revenue 2 % Bonds due January 15, 1955.
10,000	Village of St. Louis Park, Minn. Water Supply System Revenue 2% Bonds due January 15, 1956.
18,000	City of Litchfield, Minn. Public Utility Fund Revenue 2% Certificates due February 1, 1954.
20,000	City of Provo, Utah Electric Revenue Refunding 1 1/4% Bonds due June 1, 1954.
25,000	City of Los Angeles, California Municipal Sewer Bonds 1 1/4% due August 1, 1954.
20,000	Independent School District of Boise City, Idaho 1 3/4% Bonds due January 1, 1954.
20,000	School District #11 El Paso County, Colorado 1 1/8% Bonds due January 1, 1954.
28,000	School District #1 Cascade County, Montana 2 1/4% Bonds due June 30, 1954.

and to deposit in lieu thereof,

\$145,000	Federal Land Bank Bonds 2 5/8% due May 1, 1956.
200,000	U. S. Treasury 2 3/8% bonds due June 15, 1958.

Respectfully submitted,

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

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Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name _____	Legal Description _____
Eugene E. Erickson, Jr. . . .	Block 6, Lot 10, Tingdale Bros. Lincoln Hills
James C. Magnus	Lot 27, Nickels and Smiths 2nd Addn.

Respectfully submitted,

[Handwritten signatures: Eugene E. Erickson, Jr., James C. Magnus, Eugene E. Erickson, Jr., James C. Magnus, Eugene E. Erickson, Jr., James C. Magnus]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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two claims held

861

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

Reuben M. Andreas	Returning Assessment Books	\$ 2.10
John Elsen	Returning Assessment Books	3.50
Carl Linquist	Returning Assessment Books	2.80
E. W. Stolte	Returning Assessment Books84
I.B.M. Corporation	Calculating punch	220.00
Miller-Davis Company	Stencils	3.15

Auditor Accounting Appropriation

Chippewa Springs Corporation . .	Water	5.75
Miller-Davis Company	D. E. L. Sheets	3.60

Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.65
Photostat Corporation	Photo paper	543.24

Coroner Appropriation

Chippewa Springs Corporation . .	Water	4.25
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County Home Appropriation

W. H. Barber Company	Fuel Oil	399.58
Chicago Watchclock Division . .	Dials	7.24
Ward F. Dahlberg	Skelly Oil	3.05
Ives Ice Cream Company	Ice Cream	21.01
McGarvey Coffee Company	Coffee	79.00

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County Home Appropriation (Cont.)

May Brothers Company	Wool soap	\$ 28.50
Northern States Power Company .	Electricity	122.92
Oken Brothers Inc.	Groceries	163.54
J. L. Steiner Produce Company .	Fruit and Vegetables.	50.20
Superior Dairies Inc.	Milk, etc.	279.57
Swift & Company	Meat, etc.	398.86

County Commissioners Appropriation

S. Earl Ainsworth	Auto allowance . . .	50.00
Jens Christensen	Auto allowance . . .	50.00
R. O. Hanson	Auto allowance . . .	50.00
George W. Matthews	Auto allowance . . .	50.00
Irving G. Scott	Auto allowance . . .	50.00

Home School for Boys Appropriation

American Provision County . . .	Meat	151.28
Aslesen Company	Groceries	169.09
Automatic Refrigeration Inc. . .	Freezer repairs and parts	178.36
Gamble-Robinson Company.	Potatoes, etc.	115.35
Glen Lake Sanitorium	Milk	43.64
May Brothers Company	Groceries	320.86
Superior Exterminating Company .	June service	10.00
Teske Coal & Feed Company . . .	Farm feed, etc.	326.51

Home School for Girls Appropriation

Phillips Petroleum	Gas, etc.	15.09
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Supervisor of Assessments Appropriation

Farnham Stationery & School Supplies Company	Pencils	2.00
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Lake Improvement Appropriation

Northern States Power Company .	Electricity at Narrows	10.22
W. C. O'Laughlin	Rain Gauge service. .	15.00

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Legal Department Civil Appropriation

Chippewa Springs Corporation . .	Water	\$ 5.75
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Mental Examinations Appropriation

Glenwood-Inglewood Company . . .	Water	3.25
Imperial Printing Company . . .	Printing	3.40
Midwest Gun & Key Shop	Lock service.	3.00
Miller-Davis Company	Pads	12.30
N. W. Bell Telephone Company . .	Atlantic 3201	53.24

Budget & Purchasing Agent Appropriation

Miller-Davis Company	Folders	9.55
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Probation Officers Appropriation

Robert C. Brown	Auto allowance	17.63
H. R. Hush	Auto allowance	40.27
Barbara Wright	Auto allowance and Insurance refund	17.30
C. E. Hughes	Auto Insurance refund	11.00

Register of Deeds Appropriation

I. B. M. Corporation	Electric typewriters	726.00
Mastercraft Corporation.	Binders	983.04
Photostat Corporation.	Photo paper, belts, etc.	1,011.90

Sheriff Appropriation

Earle Brown	Garage rent	200.00
Butler Paper Company	Drinking cups	31.40
Chippewa Springs Corporation . .	Water	9.50
Continental Oil Company	Gas	1.59
Dahlberg Brothers.	Head lights	1.50
H. J. Miner Company	Auto repairs	3.15
N. W. Bell Telephone Company . .	Bridgeport 8189-4708, Main 2566, Minneapolis Special 905	61.30

Sheriff Appropriation (Cont.)

Pure Oil Company	Gas, etc.	\$ 51.10
Shell Oil Company	Gas, etc.	71.78
W. U. Telegraph Company	Message	1.48

Jail Appropriation

Butler Paper Company	Drinking Cups	92.32
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Superintendent of Schools Appropriation

Administration Central Store	Order books	4.51
Poucher Printing and Lithograph Company	School ballots	21.50
Theodore R. Rix	Auto allowance	8.55

Surveyor Appropriation

Bostitch-McClain Inc.	Staples, etc.	5.15
Chippewa Springs Corporation	Water	5.75
Dols Drug Company.	Insect repellant	3.90
Miller-Davis Company	Office supplies95
H. A. Rogers Company	Drawing ink	4.00

Torrens Title Examiner Appropriation

Craftsman Press	Printing.	23.90
Harrison & Smith Company	Printing letterheads.	35.60
Poucher Printing & Lithograph Company.	Second sheets	3.00
Review Publishing Company	Minnesota reports	5.75
Schaub Office Supply Company	Staples	2.50

Treasurer Appropriation

Brink's Inc.	June pickup service	66.00
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Monies Not Otherwise Appropriated

A. P. Anderson	Expense-Soil Conservation	18.96
M. F. Lane	Expense-Soil Conservation	3.96

Monies Not Otherwise Appropriated (Cont.)

Jacob Oswald	Expense-Soil Conservation	\$ 20.64
F. Wilson Pond	Expense-Soil Conservation	25.92
A. D. Scherber	Expense-Soil Conservation	17.64

Noxious Weeds Appropriation

Lyon Chemicals Inc.	Acid chemical	672.00
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Veterans Service Appropriation

Keith Middlemist	Auto allowance	41.18
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Sheriff-Radio Appropriation

Lew Bonn Company	Radio repairs	54.26
Motorola Inc.	Mobile unit, transmitter, etc.	917.45
Northern States Power Company .	Electricity	115.00
Stark Radio Supply Company . . .	Radio repairs	31.77

County Reserve Building and Maintenance Fund

Fred C. Crisp	Labor and material- Detention Home	1,409.51
Lake Improvement Fund Payroll		70.40
Noxious Weeds Payroll		140.40
Forfeited Tax Payroll		109.36

Road and Bridge Appropriation

American Bituminus & Asphalt Company	Asphalt (CONTRACT).	1,051.34
Armco Drainage & Metal Products, Inc.	Multi-Plate Pipe Arch (CONTRACT)	3,495.39
Richards Oil Company	Asphalt (CONTRACT).	1,005.31
Fred Swanson	Rental of Equipment (CONTRACT)	706.50
Astleford Equipment Company, Inc.	Assemble Box-Ledger Plate-Shoe-clip	145.75

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Road and Bridge Appropriation (Cont.)

Auto Parts Service Company . . .	Belts	\$ 5.04
Blacktop Service Company	Hot Mix	750.70
Blau Oils, Inc.	Gasoline	205.00
Carl F. Bowman	Right-of-way	15.00
John R. Cameron	Right-of-way	1.00
Chippewa Springs Corporation . .	Water	38.75
C. Ed Christy	Gasoline	205.00
Church of St. Patrick	Right-of-way	1.00
Construction Bulletin	Advertising	11.20
Continental Oil Company	Gasoline	5.02
Leonard T. Berge, Arthur M. Berge, Selma Dahle, Ben P. Berge . . .	Right-of-way	120.00
Leonard E. Daluge	Right-of-way	1.00
C. J. & Marion G. Danens . . .	Right-of-way	1.00
Dickey & Milbert, Inc.	Gasoline & Oil	125.43
Dictaphone Corporation	Dictabelts	4.00
Carl L. & Lorraine E Forsberg. .	Settlement of Claim for Damages	400.00
Graybar Electric Co., Inc. . . .	Dazor Lamp & Tubes . .	20.23
Paul B. & Beatrice C. Gunderson.	Right-of-way.	1.00
Harold B. & Jane V. Hargrove . .	Right-of-way	1.00
Melvin P. & Barbara Lee Johnson.	Right-of-way	1.00
Kokesh Hardware	Clips-Plugs-Thimbles- Belt-Mouse Poison	5.79
Joseph & Nadine Knoll	Right-of-way	5.00
Raymond Lagerquist & Mildred . .	Right-of-way	1.00
James C. Lontz	Right-of-way	65.00
Leef Brothers, Inc.	Rags	72.00
Lyle Signs	Blank Signs	183.60

Road and Bridge Appropriation (Cont.)

Francis Miller	Gravel	\$ 90.00
Minnesota Sand & Gravel Company.	Buckshot Gravel	11.70
Minnesota Welding Supply Company	Electrodes-Insulators- Welding Glasses	19.65
Harold E. & Alice L. Geiger, James W. Mooney	Right-of-way	1.00
Northern States Power Company. .	Electric Service	44.57
Phillips Petroleum Company . . .	Gasoline	7.29
Power Tools, Inc.	Washer-Gasket-Screws-Nut Crankshaft-Piston Ass'y- Cylinder-Rod.	103.54
Pure Oil Company	Gasoline	11.80
Ramus Investment Company	Right-of-way	5.00
Reinhard Brothers Company . . .	Clamps	40.20
George T. Ryan Company	Plate-Lining	90.85
Thomas Ryan	Right-of-way	1.00
Wm. E. & Georgette Y. Ryan . . .	Right-of-way	1.00
Sipe & Gray Oil Company	Gasoline	51.81
Standard Oil Company	Diesel Fuel Oil	66.23
State of Minnesota	Samples Cement	97.82
H. R. Toll Company	Acetylene & Oxygen	7.64
Wm. H. Ziegler	Gaskets-Roller-Plate- Shaft, etc.	25.36

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 7,438.98

Respectfully submitted,

*Rudolf O. Hanson**James Christensen*
George W. Matthews
*J. G. Scott*Commissioner Ainsworth offered the following resolution, and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

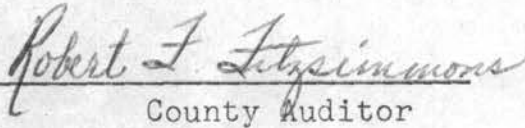
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On motion, the County Board adjourned.



VICE-Chairman, Board of County Commissioners

Attest:


County Auditor

JUL 29 1952

Minneapolis, Minnesota

Tuesday, August 5, 1952

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

All members were present.

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

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 construction of a bridge at Medicine Lake, being Project No. 5108-1. Mr. Pearson recommended acceptance of the low bid of Carl Quist, General Contracting. The bids were referred to the Road and Lake Committee.

Monthly reports from George C. Roadfelt County Agricultural Agent and Donald C. Bennyhoff, Register of Deeds and Registrar of Titles were presented and ordered placed on file.

A statement of balances in the County Revenue Allowance as of July 31st, 1952, was received from Robert F. Fitzsimmons, County Auditor, ordered published with the proceedings of the Board and placed on file.

A letter from the City of Hopkins, inquiring whether additional use of the County's radio facilities might result in lowered costs to the City per unit used and whether suburban municipalities whose needs require it, might be permitted to have their own central transmission stations for their own localized dispatching, operating on the same frequency as the Sheriff's radio net, was read and

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and referred to Ole Pearson, Budget Director, for a report at the next Board meeting.

A letter from O. A. Pearson, Budget and Purchasing Agent, submitting a contract and contract bond from Carl Quist for construction of a concrete box culvert on County Road No. 101, was read and referred to the Committee on Ways and Means.

A letter from E. J. Shannon, Assistant County Attorney, recommending that the claims of Richard Hagen and Russell Hagen for alleged injuries and property damages on County Road No. 134 be disallowed, was read and referred to the Committee on Ways and Means.

Specifications were received from Ole Pearson, Budget and Purchasing Agent, for corrugated metal pipe and referred to the Road and Lake Committee.

The Plat of A. G. Bogen Company's Edgewood Addition was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Joseph Hilt, Business Representative, Painters, Decorators and Paper Hangers Local Union No. 386, reporting on wage increases was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, reporting on the complaint of John H. Johnson relative to his property on County Road No. 40, at Natchez Avenue in the Village of Golden Valley, was read and a copy of the letter was ordered sent to Mr. Johnson.

A delegation headed by W. K. Hall, Attorney, appeared before the Board objecting to the relocation of France Avenue. The matter was referred to the Attorney and Engineer.

A letter from the City of Hopkins, requesting the purchase of a portion of the County Home property located to the rear of the

Hennepin County Home, was read, after which the following resolution was adopted.

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

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

All of Lots 14 and 15 and the south 41.06 feet of Lot 16. Lots 12, 11, 10 and the south 41.14 feet of Lot 9; all in Block 63 West Minneapolis Addition plus a 14 foot alley way 171 feet long on the south end of Block 63, West Minneapolis Addition plus the 33 feet of abandoned Fifth Avenue South adjacent to the east side of Lots 12, 11, 10 and part of 9, plus the vacated 33 feet of Seventh Street South between Sixth Avenue and the center line of Fifth Avenue; and

WHEREAS, The City of Hopkins, Minnesota, offers to buy said above described real estate for the sum of \$2,100.00.

NOW, THEREFORE, BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held on September 9, 1952, at 10:20 o'clock A.M., in Committee Room 130, Court House, in the City of Minneapolis, Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 5 1952

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

WHEREAS, The index for all items in large cities as released by the Bureau of Labor Statistics is ^{115.1}190.3 for the latest available month for Minneapolis;

NOW, THEREFORE, BE IT RESOLVED, That we request the County Auditor to use this figure in setting the salaries according to law for the year of 1953 for all employees under the Salary and Classification Act.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the bid of Carl Quist, General Contracting, be accepted for the erection of a creosote timber bridge at Medicine Lake being Project No. 5108-1, for the sum of \$3,850.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,850.00 from the Road and Bridge Fund to pay for said project.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all bidders when submitting bids to the County be required to accompany their bids with certified checks for five per cent of the amount of the bids instead of bidders bonds, and that bidders bonds will not be accepted with bids in lieu of certified checks.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Carl Quist for constructing a concrete box culvert on County Road No. 101 be approved, it having been written by the Standard Accident Insurance Company, in the penal sum of \$4,800.00; and

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

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 5 1952

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 a letter from E. J. Shannon, Assistant County Attorney, has given the same careful consideration and begs leave to report as follows:

That the claim of Russell Hagen as father and natural guardian of Richard Hagen, a minor, on account of injuries sustained by said minor as a result of alleged negligent failure properly to maintain and repair County Road No. 134, also claim of Russell Hagen for recovery of medical expenses and property damages arising out of said accident, be wholly disallowed.

Respectfully submitted,

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

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of A. G. Bogen Company's Edgewood Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen George W. Matthews
Richard O. Hanson [Signature]
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 5 1952

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 for corrugated metal culverts for State Aid Road No. 64, being Project No. 5205-1, 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, August 19, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews *Richard O. Hanson*
James Christensen
 Commissioner *Hanson* offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 5 1952

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 Minnetonka

Off Sale Only - - - - - Leonard Matson

Town of Medina

Off Sale Only - - - - - Holy Name Church

Town of Brooklyn

Off Sale Only - - - - - Dorothy Jensen

Respectfully submitted,

Richard O. Hanson *George W. Matthews*
Jens Christensen *D. Hansen*
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 5 1952

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:

<u>Name</u>	<u>Legal Description</u>
Clarence E. Laitinen	Lot 26, Walton's 2nd Addition
Sadie H. Newton	Lot 28, Block 2, Blooming Prairie
Mrs. Walter A. Ossouski	Lot 12, Block 2, Forest Park
Esther A. Schwartz	Lot 17, Block 1, Clinton Avenue Addition
Christ Woldseth	S $\frac{1}{2}$ of N $\frac{2}{3}$ of Lots 13, 14 and 15 except part taken for street, Block 9, Oakland Addn.
Harry Mark	Lot 10, Block 2, Lenox Addn. Plat 51280, Parcel 760
George H. Hill	Lots 24 to 30 incl., Block 5, Re-St. Louis Park, Plat 51900, Parcel 1045

Respectfully submitted,

Richard O. Hansen

James Christensen

George W. Matthews

AUG 5 1952

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

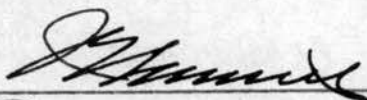
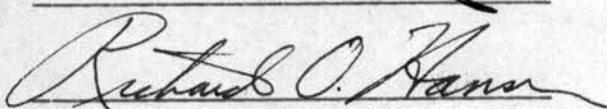
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

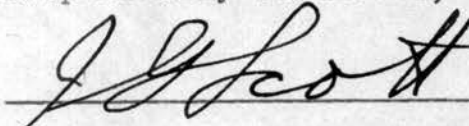
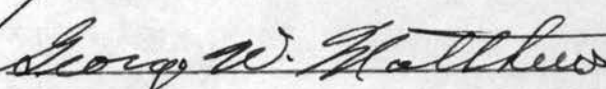
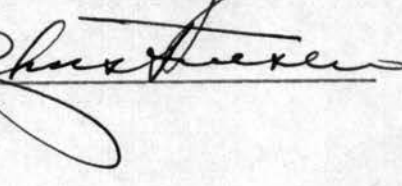
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

<u>Name</u>	<u>Taxes</u>	<u>Penalty</u>
Associated Contractors, Inc.	\$ 477.58	\$ 38.21
Al. W. Breuninger	31.62	2.37
Louis O. Dinzl	58.76	- -
K. H. Seeley	75.34	2.55
R. A. Stanchfield		190.52
G. S. Chesvold	88.30	3.18
Phillip M. Reagan	5.84	- -
D. M. Phiher	39.48	- -
Arthur L. Peterson	178.92	9.61
G. L. Peterson	44.32	2.96
Minneapolis and St. Louis Railway Company	176.34	3.77
J. Wm. Johnson	80.15	- -
R. L. Horr, Jr.	17.14	4.46
General Corporation	3,249.98	591.58

Respectfully submitted,

AUG 5 1952

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Mason Publishing Company . . .	Minnesota Digests	\$ 45.00
W. U. Telegraph Company . . .	Message	1.03

Auditor Appropriation

Rudy Anderson	Returning Assessment Books .	3.78
G. J. Clark	Returning Assessment Books .	2.24
Lester Haraldson	Returning Assessment Books .	4.55
John P. Hagel	Returning Assessment Books .	3.50
Wilfred Kerber	Returning Assessment Books .	6.30
P. R. Johnson	Returning Assessment Books .	2.80
Donald Mahler	Returning Assessment Books .	4.20
John Nordberg	Returning Assessment Books .	.98
S. P. Perkins, Sr.	Returning Assessment Books .	2.24
John Roehl	Returning Assessment Books .	2.80
Walter Schoening	Returning Assessment Books .	4.20
General Fireproofing Company .	Office furniture	34.02
Japs-Olson Company	Printing	199.00
Miller-Davis Company	Office supplies	86.80

Auditor's Accounting Department Appropriation

Bertelson Brothers	Invoice forms	34.00
Ditto Incorporated	Carbon paper	11.50

Clerk of District Court Appropriation

Allan Office Machines Company.	Cash register maintenance. .	18.00
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Clerk of District Court Appropriation (Cont.)

Bertelson Brothers	Judgment forms	\$ 78.40
N. W. Bell Telephone Company .	Bridgeport 5674	16.70

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	126.92
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County Home Appropriation

A. C. Ekelund	Miscellaneous Expense reimbursement	55.65
General Foods Sales Division .	Jello	91.88
General Electric Supply Company	Refrigerator Unit	84.75
Hovander Foods	Groceries	37.44
H. A. Hopkins	Vegetables	68.75
McGarvey Coffee Company . . .	Coffee	197.50
Minneapolis Gas Company . . .	Gas	23.00
Minnesota Department of Health	License for Boarding Care Home	50.00
Standard Oil Company	Gas	3.18
Superior Dairies	Milk, etc.	263.40

District Court Appropriation

Bertelson Brothers	Printing	36.75
Chippewa Springs Corporation .	Water	67.25
N. W. Bell Telephone Company .	Geneva 1523, etc.	56.49
N. W. Bell Telephone Company .	Bridgeport 1739	59.40

Home School for Boys Appropriation

Booth Fisheries Incorporated .	Fish	26.25
H. A. Hopkins	Potatoes	52.50
Lampert Yards	Cement	52.25
McKesson & Robbins	Drugs	15.66

Home School for Boys Appropriation (Cont.)

Minnetonka Motor Express . .	Drayage	\$ 2.78
Russell-Miller Milling Company	Flour	61.80
Stone's Appliance	Milk cooler repairs	20.30
Suburban Chevrolet Company .	Chevrolet Carry-all, Car- Contract1,030.24

Home School for Girls Appropriation

Aslesen Company	Groceries	202.18
Farnham Stationery & School Supply Company	Office supplies	10.00
Gamble-Robinson Company . .	Potatoes	25.37
George Hagel	Eggs	21.00
Ray Hamlin	Hauling ashes, etc.	24.00
Minneapolis Star & Tribune .	Papers	29.25
Mosquito Spray Company . . .	Spraying	12.00
Northern States Power Company	Electricity	87.81

Supervisor of Assessments Appropriation

Wayne Johnson	Auto allowance	59.25
N. W. Bell Telephone Company	Lincoln 9023	16.15

Lake Improvement Appropriation

Northern States Power Company	Electricity-Narrows	12.14
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Budget and Purchasing Agent Appropriation

Bertelson Brothers	Card stock	4.95
Burroughs Adding Machine Co. .	Ribbons	1.65

Probate Court Appropriation

Chippewa Springs Corporation .	Water	5.75
Janney, Semple, Hill & Company.	Step ladder	4.85
Photostat Corporation	Pin bars and acid fixer . .	324.45

Probation Officers Appropriation

Richard J. Gmitro	Auto allowance	\$ 33.60
C. E. Hughes	Auto allowance	25.95
Edgar J. Robinson	Auto allowance	44.25
Acme Visible Records	Repairs	40.20
Argus Publishing Company . .	Printing	51.00
Butler Paper Company	Drinking cups	30.67
Chippewa Springs Corporation	Water.	25.00
Community Chest & Council. .	Social Service Index	48.50
Farnham Stationery & School Supply Co.	Office supplies.	458.58
David Perry Company	Mercury, etc.	17.20
Poucher Printing & Lithograph Company	Pencils	64.20
Pure Oil Company	Gas and oil	24.13

Register of Deeds Appropriation

Leo A. Mattson Company . . .	Overhauling typewriters . .	38.50
Photostat Corporation . . .	Bates	106.69

Sheriff Appropriation

Alexander Sign Company . . .	Sheriff emblems	45.00
B & B Seat Cover Company . .	Seat covers	11.37
Bertelson Brothers	Bates Numbering Machine . .	22.50
Bernie's & Harry's	Gas	23.69
The Roy Chase Company . . .	Carbon paper	7.50
Direct Service Oil Company .	Gas and oil	68.76
Goodyear Service Stores . .	Tires	61.04
Harold's Service	Gas and oil	3.63
Hopkins Motor Sales Company .	Wash job	1.50
Holt Motor Company	Repairing	78.34

Sheriff Appropriation

Lou's Shell Service	Gas	\$ 6.22
Marty's Service	Gas	10.96
Marquette Camera Repair Service	Camera repairs	46.20
N. W. Bell Telephone Company	Geneva	27.05
Charles Olson & Sons	Installing Rescue Truck . .	415.56
E. Schatzlein Company	Straps for Rescue Truck . .	9.35
Socony Vacuum Oil Company . .	Gas	3.59
Van Wold-Stevens Company . . .	Printing	50.00

Jail Appropriation

American Fruit & Produce Company	Fruit & vegetables	46.00
American Linen Supply Company .	Laundry work	62.66
Berg Sales Company	Razor blades	15.00
Edgar C. Ellison Meat Market .	Meat	455.01
May Brothers Company	Groceries	102.65
Stacy Distributing Company . .	Fruit and Vegetables	19.25

Superintendent of Schools Appropriation

Theodore R. Rix	Expense reimbursement . . .	4.60
Viola S. Thompson	Auto allowance	81.90

Surveyor Appropriation

Elmer J. Peterson.	Auto allowance	124.20
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Treasurer Appropriation

N. W. Bell Telephone Company	Geneva 2849	13.70
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Noxious Weeds Appropriation

W. H. Barber Company	Brush killer	451.55
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Veterans Service Appropriation

Frank Adams	Auto allowance	58.50
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Forfeited Tax Appropriation

Northrup-King & Company	Grass seed	29.10
N. W. Bell Telephone Company .	Geneva 9331	15.35
Lake Improvement Fund Payroll		70.40
Noxious Weeds Payroll		155.20
Forfeited Tax Payroll		151.60

Road and Bridge Appropriation

Astleford Equipment Co. . .	Rental of Equipment. CONTRACT	2,457.50
Brellenthin Chevrolet Company	Suburban Carry-All, Contract	1,560.00
Minnesota FWD Company . . .	2 Trucks equipped with Snow Plow and Wing, Contract	21,856.00
N. W. Refining Company . . .	Asphalt, Contract	459.30
Richards Oil Company	Asphalt, Contract	2,501.10
Albinson, Incorporated . . .	Enlargement-Cross Section Paper.	26.35
Donald Anderson	Right-of-way	1.00
Ronald Barnes	Auto and Transportation . .	62.48
Arthur M. Berge	Stockpile Lease	1.00
Blau Oil Company	Distillate	71.50
Blacktop Service Company . .	Hot Mix	736.20
Walter Buckholz	Stockpile lease	1.00
Bury & Carlson, Inc.	Redi-Mix Blacktop	739.75
Dahlberg Brothers.	Cylinder & Gasket Repair, Adjusting Stearing Gear, Heater Repair	17.83
Robert J. Donnelly	Right-of-way	1.00
Leo Hanke	Auto & Transportation . . .	53.33
Hiawatha Trucolor	Clossy Photographs	50.00

Road and Bridge Appropriation (Cont.)

Janney, Semple, Hill	Manure Forks	28.00
Kee Lox Manufacturing Company	Carbon Paper	7.33
Ed. J. Koehnen	Rental of Equipment	140.40
J. H. Kilgore Company	Cement	32.02
Lillie Krone	Stockpile Lease	1.00
W. E. Lahr Company	Rep. Magneto-Armature-Spring-Sleeve-Bushing	49.42
Landers, Norblom, Christenson Company	Rock Gravel	14.99
Ray Luedtke	Rental of Equipment	82.35
Earl A. Mc Neil	Auto & Transportation	82.05
Mark Hurd Mapping Company	Enlargement Aerial Photo	17.96
Minneapolis Iron Store	Lard Oil-Spark Plugs	153.95
Minnesota Sand & Gravel Company	Stock Pile Gravel	360.63
N. W. Bell Telephone Company	Hopkins 7388, Geneva 4341	91.91
Oxboro Lumber Company	Lumber	2.38
Paper Calmenson Company	Round Deformed	29.45
Petroleum Service	Gasoline	332.00
Richards Oil Company	Fuel Oil	142.65
Reinhard Brothers	Air Hose	6.90
Ritefit Auto Supply	Ring Set	13.43
Thomas Ryan	Fence Removal	30.00
Service Parts Company	Material Nozzle	11.50
Dorothy and Nels W. Shalin	Slope Permit	1.00
Shell Oil Company	Oil & Gas	179.63
Stewart Lumber Company	Lumber	92.51
Clem Schumacher	Rental of Equipment	76.02
H. R. Toll Company	Acetylene & Oxygen	7.78

Road and Bridge Appropriation (Cont.)

Edward J. Tomesyk	Auto & Transportation \$	42.75
Williams Hardware Company .	Scythe Stones-Wire Solder Hack Saw Blades	38.83
Max Zehlke	Rental of Equipment	138.12
Wm. H. Ziegler Company, Inc.	Bushings-Rental of Model MI Roller per Month-125. Washer- Cap Gage-Gaskets-Shim, etc. .	438.02
Miscellaneous Roads Payroll		\$8,202.52

Respectfully submitted,

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

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 5 1952

On motion, the County Board adjourned until Tuesday, August 12, 1952, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 5 1952

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JULY 31, 1952

	Allowances for 1952	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 125,726.30	\$ 70,370.40	\$ 55,355.90		\$ 55,355.90
Auditor	24,986.85	142,021.57	112,065.28	\$ 4,100.00	108,865.28
Auditor—Accounting	47,229.61	26,400.65	20,828.96		20,828.96
Audit	4,676.84		4,676.84		4,676.84
Book Repair	11,615.87	6,311.35	5,304.52		5,304.52
Clerk of District Court	200,941.14	113,745.19	87,195.95		87,195.95
Coroner	71,252.04	37,747.05	33,504.99		33,504.99
Contributions and Awards	28,459.74	22,922.76	5,536.97		5,536.97
County Commissioners	45,569.71	25,546.68	20,023.03		20,023.03
County Home	113,973.14	67,832.55	46,140.59	956.00	45,184.59
District Court	238,834.96	128,701.97	110,132.99		110,132.99
Election	30,030.15	4,089.66	25,940.49		25,940.49
Home School for Boys	144,471.23	67,827.11	76,644.12	1,030.24	75,613.88
Home School for Girls	41,173.66	20,916.88	20,256.78	740.00	19,516.78
Supervisor of Assessments	34,815.03	14,398.42	20,416.61		20,416.61
Lake Improvement	78,767.81	13,073.55	65,694.06	29,924.94	35,769.12
Legal Department—Civil	36,887.72	13,132.72	23,755.00		23,755.00
Mental Examinations	56,257.50	29,237.39	27,000.11		27,000.11
County Budget and Purchasing Agent	27,317.76	14,003.12	13,314.64		13,314.64
Official Publication	37,808.46	20,721.22	17,087.24		17,087.24
Probate Court	109,147.18	61,147.35	47,999.83		47,999.83
Probation Officers	293,863.81	155,447.16	142,416.65		142,416.65
Detention Home	42,322.51	125.00	42,197.51		42,197.51
Registrar of Deeds	308,071.98	151,956.35	156,115.63	9,390.40	146,725.23
Road and Bridge, Levy	\$644,999.70				
Other	362,014.56				
	1,007,014.26	514,245.83	492,768.43	130,495.98	362,272.45
Sheriff	408,955.87	233,763.26	175,192.61		175,192.61
Sheriff—Jail	52,476.37	27,172.86	25,303.51		25,303.51
State Institutions and County Hospital	282,381.87	239,068.33	42,313.54		42,313.54
Superintendent of Schools	27,790.73	12,965.06	14,825.67		14,825.67
Surveyor	55,208.77	31,293.52	23,915.25		23,915.25
Torrens Title Examiner	25,498.42	14,909.15	10,589.27		10,589.27
Treasurer	202,550.48	112,420.35	90,130.13	1,506.90	88,623.23
Emergency	24,614.88		24,614.88		24,614.88
M. N. O. A. Miscellaneous	3,053.95	5,084.48	2,030.53	125.10	2,155.63
Building and Equipment—Special	2,801.90	2,801.90			
Blue Printing	6,366.05	3,756.21	2,609.84		2,609.84
Noxious Weeds	17,333.19	6,283.68	11,049.51		11,049.51
Veterans Service	18,102.42	10,036.88	8,065.54		8,065.54
Sheriff—Radio	40,166.81	22,728.44	17,428.37		17,428.37
Road Construction	182,150.10	12,818.84	169,331.26		169,331.26
Public Health Nurses Carry-Over	54.35	52.75	1.60		1.60
TOTAL	\$1,712,721.21	\$2,455,107.01	\$2,287,513.57	\$178,269.58	\$2,109,243.99

Minneapolis, Minnesota

Tuesday, August 12, 1952

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

Members present: Commissioners Christensen and Scott and Vice-Chairman Ainsworth.

Members absent: Commissioner Hanson and Chairman Matthews.

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

A letter from L. P. Zimmerman, County Engineer, recommending acceptance of the low bid on Project No. 5108-1, the erection of Bridge No. 411 on County Road No. 70, was referred to the Road and Lake Committee.

A petition for the establishment of a public ditch in the Town of Brooklyn, signed by A. B. Loth and 43 others, was referred to the Road and Lake Committee and the Attorney for the County Board.

A certificate received from Ejvirid Andersen, Clerk of Common School District No. 31, showing the result of an election on the question of the dissolution of said school district, with attached ballot, was referred to the Committee on Public Grounds and Buildings.

A proposed amended contract in triplicate between the City of Minneapolis, the Village of St. Louis Park, and the County of Hennepin,

providing for the paving of France Avenue South between Cedar Lake Avenue and Lake Street, was presented to the Board. A letter from Edward J. Shannon, Assistant County Attorney, relative to any probable liability which might be incurred by the County resulting from the performance of the above contract, was ordered placed on file.

A motion was made by Commissioner Christensen, seconded by Commissioner Scott, and unanimously carried, to authorize the County Board chairman to sign, with the City of Minneapolis and the Village of St. Louis Park, the above mentioned agreement providing for said paving of France Avenue South between Cedar Lake Avenue and Lake Street, subject to the approval of the County Attorney as to the form of the agreement.

At 10:20 o'clock A.M., hearing was called for on the petition of George O. Johnson asking that his land be set off from School District No. 40 to School District No. 37. A letter from Robert E. Scott, as Executive Secretary of the Hennepin County School Survey Committee, asking that no action be taken until the committee has more information before it, and another letter from Mr. Scott as County Superintendent of Schools, recommending disapproval of the petition, were read. The Clerk to the Board presented the Auditor's certificate of mailing notices of said hearing, the Sheriff's certificate of posting notices, and the publisher's affidavit of publication of said notices. There being no appearance either for or against the granting of said petition the matter was referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A.M., the Board proceeded with the continued hearing relative to obstructions to County Ditch No. 18. The Clerk to the Board presented the Auditor's certificate of mailing notices of the hearing to interested parties. Attorney Lawrence L. Olson and Mr. L. Z. Carlson appeared requesting information as to the authority for work done on County Ditch No. 18 affecting Mr. Carlson's property at 32nd Avenue North near the Belt Line Highway. They were answered by Mr. Zimmerman, County Engineer. A letter from L. P. Zimmerman, County Engineer, was read, stating that the plans for reconstruction of that portion of County Ditch No. 18 North of 34th Avenue were incomplete and recommending that the hearing be continued until Tuesday, October 14, 1952. A motion was made by Commissioner Christensen, duly seconded and unanimously carried, to continue the hearing as recommended until Tuesday, October 14, 1952, at 10:30 o'clock A.M.

At or about 10:30 o'clock A.M., the Board proceeded with the continued hearing on the matter of the attachment and distribution of assets of School District No. 27, the Abraham Lincoln School District, which was dissolved on July 16, 1952. Three letters from Lloyd Smith, Clerk of School District No. 27, showing the assets of said school district, were presented to the Board. Edward J. Shannon, Assistant County Attorney, presented the proposed distribution between School District No. 43 and School District No. 24 of the assets of said School District No. 27. A letter from the school board of District No. 27 offering to help the County Board "or any other authority that may be designated to operate our school district until such time as our services are no longer requested" was read to the Board.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The matter of the attachment of the territory which comprised Independent School District No. 27 (commonly known as Abraham Lincoln School District) came on for hearing before this Board on the 19th day of June, 1952, upon notice given pursuant to a resolution adopted by this Board at its meeting held on May 13, 1952, which hearing was adjourned from time to time, the final hearing being had on this 12th day of August, 1952. It was made to appear to the satisfaction of this Board that the notice of said hearing had been published, posted and served as required by law and its order; and,

WHEREAS, After hearing all persons interested and desiring to be heard in said matter, both for and against, and having considered the interests of all the territory affected herein; and having considered the nature and amount of the assets and obligations of said Independent School District No. 27; and this Board being fully advised,

NOW, THEREFORE, BE IT RESOLVED, That this Board finds as follows:

1. That at a special meeting of Independent School District No. 27 held on April 21, 1952, a resolution was adopted by a majority vote of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28, to dissolve said School District; that a certificate of the clerk of said School District setting forth said resolution and showing the result of the vote thereon was presented to this Board; and that this Board by resolution adopted at its meeting held on the 16th day of July, 1952, dissolved said Independent School District No. 27.

2. That the assessed valuation of the taxable real property within the territory which comprised Independent School District No. 27 is \$498,297; that the assessed valuation of the taxable real property within that part of the territory of said School District attached by this resolution and order to Independent School District No. 43 (commonly known as Osseo School District) is \$58,086; and that the assessed valuation of the taxable real property within that part of the territory of said School District No. 27 attached by this resolution and order to Independent School District No. 24 (commonly known as Robbinsdale School District) is \$440,211.

3. That the assets of said dissolved school district No. 27 consist of school equipment and school supplies, including books, maps, desks, seats, tables and chairs valued at \$13,134; real property and the school building and playground fixtures situated thereon, the same being reasonably worth and valued at \$180,000; funds in the hands of the Treasurer of said district No. 27 totaling the sum of \$168,772.82; and that in addition thereto, funds in the hands of the County Treasurer belonging to said dissolved school district.

4. That said dissolved school district has outstanding obligations, other than bonded indebtedness, totaling the sum of \$4,674.99, which obligations include salaries due to the school principal, his office secretary, and to the school maintenance man for services rendered between August 1, 1952, and August 12, 1952, both dates inclusive, and including salaries due to teachers for services rendered during the school year 1951-1952 pursuant to contracts.

BE IT FURTHER RESOLVED, That it be, and it is hereby Ordered:

1. That all the territory which comprised Independent School District No. 27, except that part thereof described in the next succeeding paragraph, be and the same is hereby attached to Independent School District No. 24.

2. That all that part of the territory which comprised Independent School District No. 27 lying North of the East and West center line of Sections 31, 32 and 33, Township 119, Range 21, Hennepin County, Minnesota, be and the same is hereby attached to Independent School District No. 43.

3. That all the lands owned by Independent School District No. 27, including the school building and the playground fixtures situated thereon, lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

That part of West $\frac{1}{2}$ of Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ of Section 32, Township 119, Range 21, described as follows: Commencing at a point in West line of West $\frac{1}{2}$, which point is 257 feet North from Southwest corner of said West $\frac{1}{2}$; thence North, along the said West line a distance of 139.7 feet; thence East parallel with South line of said West $\frac{1}{2}$, a distance of 662.8 feet, more or less to East line of the said West $\frac{1}{2}$; thence South along said East line a distance of 396.7 feet to Southeast corner of said West $\frac{1}{2}$; thence West along South line of said West $\frac{1}{2}$

a distance of 216 feet, more or less to a point in said South line which point is 338.61 feet East from Southwest corner of said West $\frac{1}{2}$; thence North parallel with West line of said West $\frac{1}{2}$, a distance of 257 feet; thence West, parallel with South line of said West $\frac{1}{2}$, a distance of 338.61 feet to point of beginning.

Also:

Beginning at Southwest corner of Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ of Section 32, Township 119, Range 21; thence North along the West line of said Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ 257 feet; thence East Parallel to South line of said Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ 338.61 feet; thence South parallel with said West line 257 feet; thence West along South line of said Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ 338.61 feet to beginning,

be, and the same are hereby assigned, transferred and awarded to Independent School District No. 24.

4. That said school equipment and supplies be and the same are hereby assigned, transferred and awarded to Independent School District No. 24.

5. That the funds in the hands of the Treasurer of said School District No. 27 be and the same are hereby apportioned, assigned and awarded as follows:

To Independent School District No. 24, the sum of \$127,119.59

To Independent School District No. 43, the sum of \$41,653.23.

6. That the funds in the hands of the County Treasurer belonging to said dissolved School District No. 27, which were collected and received by said County Treasurer on and prior to May 31, 1952, be and the same are hereby apportioned and awarded as follows:

To Independent School District No. 24, a sum equal to 88.34% thereof.

To Independent School District No. 43, a sum equal to 11.66% thereof.

7. That the taxes collected and received by the County Treasurer on and after June 1, 1952, from and on account of

taxable property located in the territory which comprised Independent School District No. 27, be apportioned in accordance with the location of the property from and on account of which the taxes are so collected; taxes so collected from and on account of property within that part of said territory attached to Independent School District No. 24 to be awarded and paid over to Independent School District No. 24; and that taxes so collected from and on account of property located within that part of said territory attached to Independent School District No. 43 be awarded and paid over to Independent School District No. 43.

8. That all of said outstanding obligations of Independent School District No. 27 be, and the same are hereby apportioned and set over to Independent School District No. 24 for payment out of its awarded share of said assets.

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

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

and so the resolution was not adopted. After some discussion, a motion was made by Commissioner Scott, duly seconded and unanimously carried, that the hearing in the attachment proceedings be continued to Tuesday, August 19, 1952, at 10:30 o'clock A.M.

A certificate received from Blanche Anderson, Clerk of Common School District No. 131, showing the result of an election on the question of the dissolution of said school district, with attached ballot, was referred to the Committee on Public Grounds and Buildings.

A letter from F. G. Gunlaugson, M.D., requesting the commitment of a patient to Glen Lake Sanatorium was read and referred to the Committee on Ways and Means.

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

Attorney George A. French addressed the Board relative to the double assessment of Armel Construction Company for 1951 in Richfield and Crystal. A motion was made by Commissioner Christensen, seconded by Commissioner Scott, and unanimously carried, to continue the matter to the next meeting, Tuesday, August 19, 1952,

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, Chapter 556, Laws 1951, Section 6, reads as follows:

"The agent, subject to the approval of the county board, shall adopt, promulgate, and from time to time amend and file with the county auditor rules and regulations for the following purposes:

(a) Prescribing the manner in which goods, materials, supplies and equipment shall be purchased, delivered, stored and distributed;

(b) Prescribing the forms for requisitions, the manner of their authentication, and their revision by the county purchasing agent;

(c) Prescribing the manner of inspecting all deliveries of goods, materials, supplies and equipment and of making chemical and physical tests of samples submitted with bids and samples of deliveries to determine compliance with specifications;

(d) Requiring reports by county departments, boards and agencies of stocks of supplies, obsolete or unusable goods, materials, supplies and equipment on hand and prescribing the form of such report;

(e) Providing for the sale and transfer to or between county departments, boards, commissions and agencies of goods, materials, supplies and equipment which are surplus with other departments, boards, commissions or agencies, and for the disposition by sale, after receipt of competitive bids of goods, materials, supplies and equipment which are obsolete and unusable;

(f) Determining whether a deposit is to be submitted with a bid on a purchase contract or sale, and if required, prescribing the amount and form thereof and providing that such deposit shall be forfeited if the successful bidder refuses to enter into a contract and post a contract bond within ten days after the award;

(g) Prescribing the procedure and form for securing from bidders and prospective bidders the data necessary to determine whether or not they are responsible;

(h) Prescribing the manner in which invoices for goods, materials, supplies and equipment delivered to any or all departments, boards, commissions and agencies of the county shall be submitted, examined and approved; and

(i) Providing for such other matters as may be necessary to give effect to the foregoing rules and provisions of this act."

WHEREAS, none of the foregoing statutory requirements have thus

far been executed by the Budget and Purchasing Agent of Hennepin County,

NOW, THEREFORE, BE IT RESOLVED, That said Budget and Purchasing Agent be required forthwith to file with the County Auditor, rules and regulations for the purposes set forth in said Chapter 556, Laws 1951, Section 6, Sub-Sections (a) through (i), as hereinbefore quoted; and

BE IT FURTHER RESOLVED, That said Budget and Purchasing Agent be required to file with the Board of County Commissioners at the end of each month, a financial report listing purchases made by him on behalf of the various departments, boards and commissions under the jurisdiction of the Hennepin County Board of Commissioners, the amounts of such purchases for each of such departments and the balances remaining in the several funds dedicated to such purchases.

Commissioner Scott moved, seconded by Commissioner Christensen, and unanimously carried, that the above resolution be referred to a full meeting of the County Board.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the prayer of the petitioner be ^{denied,} ~~granted,~~

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

Respectfully submitted,

James Christensen J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Absent
SCOTT	Yea
CHAIRMAN MATTHEWS	Absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School District No. 31 has given the same careful consideration and begs leave to report as follows:

That the matter be continued until Tuesday, September 2, 1952, at 10:20 o'clock A.M.

Respectfully submitted

James Christensen
James Christensen

J. G. Scott
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

WHEREAS, At a special meeting of School District No. 31, held on Tuesday, August 5, 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. 31 and of the County at large that the territory comprising said School District No. 31 should be attached to one or more of the adjoining school districts, namely, School Districts No. 30, No. 32, No. 33, No. 34, and No. 131;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, September 2, 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. 31 shall be attached in the event this Board makes its final order dissolving said School District No. 31.

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

✓
AUG 12 1952 9a

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School District No. 131, commonly called the Berge School District, has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, September 2, 1952, at 10²⁰ o'clock A.M.

Respectfully submitted,

[Signature]
Jens Christensen

[Signature]
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

AUG 12 1952 17-B

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

WHEREAS, At a special meeting of School District No. 131, commonly called the Berge School District, held on Saturday, August 9, 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. 131 and of the County at large that the territory comprising said School District No. 131 should be attached to one or more of the adjoining school districts, namely, School Districts No. 28, No. 29, No. 30, No. 31, and No. 32;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, September 2, 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. 131 shall be attached in the event this Board makes its final order dissolving said School District No. 131.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

S.D. #131

Commissioner Ainsworth offered the following resolution
and moved its adoption:

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

Jean Bickley

Gloria Fiebiger

Aloysius Stauner

Robert Bartholow

Malcolm Bolton

Marilyn Elvin

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

three YEAS and no NAYS, as follows:

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

And so the resolution was adopted.

Ainsworth

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 Maintenance for the City of Minneapolis, relative to

Florence Kopacz, 4757 Hiawatha,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Florence Kopacz be committed to the Hennepin County Tuberculosis Sanatorium pursuant to Chapter 314,

Laws of
~~Minnesota Statutes~~ 1951; and

WHEREAS, Upon examination of said report this Board finds that the said Florence Kopacz is infected with tuberculosis in the infectious stage and does by her conduct or mode of living endanger the health and well-being of other persons;

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

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

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

Resolution adopted.

AUG 12 1952

12

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 Roads No. 7 and No. 51, also known as State Aid Roads No. 7 and No. 51, are necessary for and in the alteration, reconstruction, improvement and maintenance of said roads 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 parcels numbered 1 and 2;

NOW THEREFORE BE IT RESOLVED: That said parcels of land designated on said right-of-way map are 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 parcels numbered 1 and 2 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 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

A
H

(From Co. Hy. Dept.)

AUG 12 1952 *#* 11

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for the construction of creosote timber bridge No. 411 on County Road No. 70, being Project No. 5108-1, and letter of recommendation from L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That the low bid of Carl C. Quist be accepted for the construction of said Bridge No. 411 at the bid price of \$3,850.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,850.00 from the Road and Bridge Fund to pay for said project; and

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

Respectfully submitted,

J. M. Christensen

J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

AH

Christensen

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 Sale Only - - - Iva H. Cummins;

Town of Hassan - - - - - Off Sale Only - - St. Michael American
Legion Post 567 and
Crow River Sportsman
Club; X
?

Town of Medina - - - - - On and Off Sale - - Agnes Westover;

Town of Orono - - - - - Off Sale Only - - - Joseph C. Sletten;

Respectfully submitted,

J. Christensen

J. Christensen

J. G. Lott

*A
C*

AUG 12 1952 13

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

H
C

(Beer Lic.)

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Samuel DeGidio	Lot 17, Block 15, Ramsey, Lockwood and Others Addn.
Mrs. James T. Demaree . .	Lot 12, Block 2, J.G. Lennon's Addn.
Roy K. Haugseth	Part of Lots 1 and 2, Block 3, Jones, Bell and Harris Addn.
Abdiel Kallestad	Part of Lot 23, Aud. Sub. No. 172
Wilbur F. Marks	Lot 34, Edling 2nd Addn.
Frank H. McCoy	Part of Lot 3, Aud. Sub. No. 331
Clyde V. Peterson	Lot 3, Block 5, Cedar Ave. Heights Addn.
Melroy H. Rude	Lot 20, Block 5, Nokomis South Shore Addn.
Maurice R. Woodrow, Jr. . .	Lot 8, Block 6, Baker's 2nd Addn.

Respectfully submitted,

James Shusterman
a
H

J. G. Scott

AUG 12 1952 14

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 three YEAS and no NAYS, as follows:

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

Hamster

AUG 12 1952 14

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

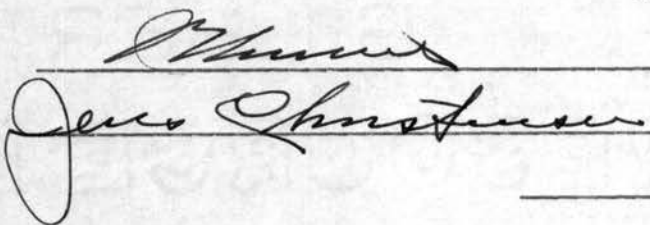
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

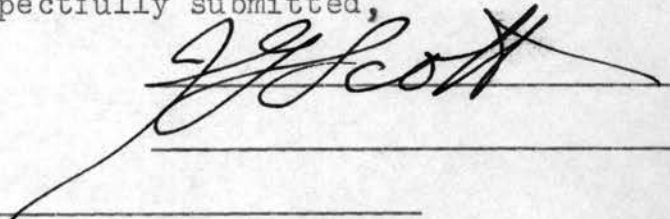
Name	Tax	Penalty
	\$	\$
Mrs. Ollie Burd	-----	5.64
Richard G. Dunwoody	-----	2.78
Eide-Swanson Bros. Co.	-----	73.86
James W. Hallbert	-----	4.67
Arnold H. Hawkinson	-----	9.26
Max Held	-----	7.40
Hoff Rubber Stamp Company	-----	49.76
Jack's Restaurant	-----	37.38
Christ H. Lange Estate	105.11	3.88
Laun-Dry-Clean Co.	-----	25.71
Village of Loretto	56.88	1.42
Raymond L. Martin	-----	2.38
Jack Percy	-----	2.22
Erwin L. Smetana	-----	22.14
Gordon Lee Smith	13.34	-----
Terrazzo Machine and Supply Co.	-----	52.66
White Investment Co.	-----	3.63
Wilkinson Finance Corporation	-----	3.97

Exempt for 1951 and Subsequent Years:

Village of Loretto

Respectfully submitted,


James Christensen


J. J. Scott

a
H

AUG 12 1952 /5

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Taxer
AUG 12 1952 15

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company	Main 3006 - 3374	\$ 157.10
West Publishing Company	N.W. Reports	30.00

Auditor Appropriation

A. J. Bisbee	Returning Assessment Books	2.94
Alex Creighton	Returning Assessment Books	1.12
Emil J. Chladek	Returning Assessment Books	4.90
Leslie Fortman	Returning Assessment Books	1.40
John Hutter	Returning Assessment Books	4.20
Thomas J. Kosanda	Returning Assessment Books	1.40
A. W. Landahl	Returning Assessment Books	.70
Mrs. J. A. Ovshak	Returning Assessment Books	2.80
Imperial Printing Company	Printing	11.10
N.W. Bell Telephone Company . . .	Fillmore 3227 - 4881 . .	14.25
Schrieber Company	Binders	87.12

Auditor's Accounting Department Appropriation

Friden Calculating Machine Company	Maintenance - Contract	90.00
I.B.M. Corporation	Machine rentals, etc.	440.50
N.W. Bell Telephone Company . . .	Main 5841	16.35
Shaw-Walker Company	Tabulating file	293.25

Clerk of District Court Appropriation

Albert Angel	Auto allowance	\$ 16.65
N.W. Bell Telephone Company	Lincoln 7851	241.95

Coroner Appropriation

Farnham Stationery & School Supply Company	Type paper	10.35
Imperial Printing Company	Printing	1.70
Reinald G. Johnson, M.D.	Auto allowance	19.80
George Morrison	Mimeographing	13.85
Minneapolis Gas Company	Gas - Morgue	8.42
N. W. Bell Telephone Company	Bridgeport 2245	77.90
U.S. Industrial Chemicals Company	Ethanol	10.55

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. Labor and flowers	130.24
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Commissioners Appropriation

N.W. Bell Telephone Company	Main 8639	80.39
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County Home Appropriation

W.H. Barber Company	Fuel oil	392.96
Eagle Roller Mill Company	Layer mash and flour	152.50
S.E. Luhman, Agent, U.S. Tobacco Company	Tobacco	59.38
Nelsons Paint Company	Paint and supplies	61.82
Stacy Distributing Company	Fruit and vegetables	55.35
Wilson & Company	Bakerite and Beef Hash	34.18

District Court Appropriation

Victor Hanson, J.P.	Justice Court fees	13.65
Virgil J. Schabel, J.P.	Justice Court fees	5.45

District Court Appropriation (Cont.)

Earl J. Lyons	Reimbursement - Expense Attending Juvenile Judges Convention	\$ 147.39
N.W. Bell Telephone Company	Lincoln 3302, etc.	58.90

Election Appropriation

Poucher Printing & Litho Company	Printing envelopes, etc.	438.50
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Home School for Boys Appropriation

Anderson Brothers	Mower repairs, etc.	4.25
Bren Hardware	Miscellaneous supplies	19.41
DuPont Paint Service Store	Gloss Enamel	17.55
Golden Valley Transfer	Excavating	80.00
Minneapolis Star and Tribune	Help Wanted Ads	21.70

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	90.68
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Lake Improvement Appropriation

W.C. O'Laughlin	Rain Gauge Service	15.00
G.H. Plant	Rain Gauge Service	15.00
Pioneer Clock Shop	Repairing	4.00

Budget and Purchasing Agent Appropriation

Glenwood-Inglewood Company	Water	4.00
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Official Publication Appropriation

Credit Publishing Company	Publishing Delinquent Personal Property Tax List	753.60
Credit Publishing Company	Publishing Commissioners' proceedings	702.90

Probation Officers Appropriation

Paul W. Keve	Auto allowance	\$ 18.30
Charles E. Peterson	Auto allowance	64.58
Luther O. Schmidt	Auto allowance	22.20
Harold Westberg	Auto allowance	13.80
E. R. Wheeler	Auto allowance	16.05
George S. Wyckoff	Auto allowance	32.40
Kenneth R. Young	Auto allowance	22.28
James A. Zuehl	Auto allowance	11.48
Donald F. Anderson	Auto allowance and Insurance refund	52.53
Hugh L. Folsom	Auto allowance and Insurance refund	29.00
Wm. A. Gauger	Auto allowance and Insurance refund	29.08
Butler Paper Company	Type paper	92.20
Farnham Stationery & School Supply Company	Waste baskets	40.44
Miller-Davis Company	Office furniture	448.00
N.W. Bell Telephone Company	Fillmore 6771 - 1479	444.10
Schaub Office Supply Company	Speed staplers	15.80
VanWold-Stevens Company	Printed reports	13.50

Register of Deeds Appropriation

Crown Rubber Stamp Company	Repairing numbering machine	5.50
Farnham Stationery & School Supply Company	Office furniture	938.80
Leo A. Mattson & Company	Overhauling typewriter	50.00
N.W. Bell Telephone Company	Main 6341	216.45

Sheriff Appropriation

Minneapolis Gas Company	Gas - Garage	\$ 1.00
Ed Ryan, Sheriff	Expense conveying	18.75
Ed Ryan, Sheriff	Miscellaneous Expense	176.38
	Reimbursement	176.38
Socony-Vacuum Oil Company	Gas, etc.	242.31
John E. Whitney	Auto allowance	80.40

Jail Appropriation

Heinrich Envelope Company	Envelopes	26.52
Minneapolis Gas Company	Gas	16.98
Oken Brothers	Groceries	41.59
Stacy Distributing Company	Fruit and vegetables	49.25

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Main 7651	20.70
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Surveyor Appropriation

Chester J. Betley	Auto allowance	79.58
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Treasurer Appropriation

I.B.M. Corporation	Machine rentals, etc.	1599.00
National Safety Seal Corporation.	Safety seals	15.75
N.W. Bell Telephone Company	Fillmore 4881	277.15
Pitney-Bowes, Inc.	Repair service	12.35

Blue Printing Appropriation

Albinson, Inc.	Copyflex paper	39.82
N.W. Bell Telephone Company	Bridgeport 6089	13.25

Noxious Weeds Appropriation

Warner Hardware Company	Hose reel	5.53
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Veterans Service Appropriation

N.W. Bell Telephone Company	Geneva 8351	\$ 28.40
VanWold-Stevens Company	Letterheads	11.00

Sheriff-Radio Appropriation

Motorola, Inc.	Mobile transmitter and Receiver	544.50
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	4.20
Robert F. Fitzsimmons	Purchase certificates	5.50
John C. Sheehan	Auto allowance	45.00
<u>Lake Improvement Payroll</u>		70.40
<u>Noxious Weeds Payroll</u>		144.10
<u>Forfeited Tax Payroll</u>		128.86

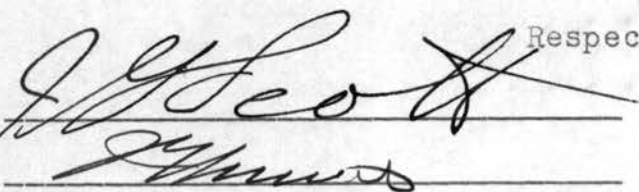
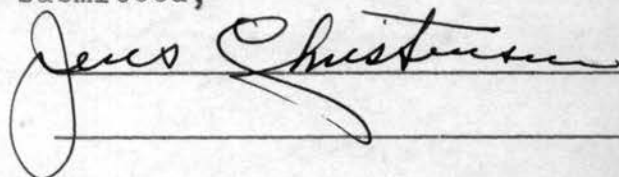
Road and Bridge Appropriation

Richards Oil Company	Asphalt - Contract	2423.55
Anderson Garage	Tow charge	2.50
Astleford Equipment Company, Inc.	Stud- Spring-Pedal	1.29
Auto Parts Service Company	Wire	9.50
Bury & Carlson, Inc.	Redi-Mix	752.50
H.P. Christensen	Auto and Transportation	113.93
Glacier Sand & Gravel Company	Sand, Gravel, etc.	856.96
Goodyear Service Store	Tubes	14.34
Gopher Equipment & Supply Company	Return spring pivot and rod assy.	54.84
Industrial & Truck Parts, Inc.	Exhaust Valves & Gasket Set	6.71

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company . . .	Absorene	\$.73
J. M. Kirtland	Auto and Transportation	189.30
Martin Larkin	Auto and transportation	90.83
William C. Matheny	Auto and transportation	114.90
Miller-Davis & Company	File folders - Memo Index Sheets . . .	6.00
Minnesota Bearing Company	Bearings	54.86
N.W. Bell Telephone Company	Hopkins 6341	42.45
Park Machine, Inc.	Combination Manifold, Gasket	19.32
Power Brake & Equipment, Inc. . .	Pulley, Strainer, Governor, Repair Kits	52.89
Richards Oil Company	Demurrage, Copper-tubing	10.00
Reinhard Brothers	Copper tubing	5.98
Chas. Rosso	Auto and Transportation	16.50
John L. Schmidt	Thermometers	18.40
Roy Siegelsen	Auto and Transportation	28.13
Western Oil & Fuel Company	Gasoline	204.00
Wm. H. Ziegler Co. Inc.	Scarifier for Motor Grader, Tooth, Gasket	339.80
Max Zehlke	Rental of Equipment . .	143.00
Miscellaneous Roads Payroll		8497.01

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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


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

Resolution adopted.

(Regular claims)

AUG 12 1952 4

On motion, the County Board adjourned until Tuesday, August 19, 1952, at ten o'clock A.M.


Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

AUG 12 1952

Minneapolis, Minnesota

Tuesday, August 19, 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 report on Audit #2 received from the Board of Audit of Hennepin County was ordered published as a part of the minutes of this meeting and placed on file.

A plat of "L.O. Pettit's Bloomington Homes 2nd Addition" located in the Town of Bloomington was referred to the Committee on Public Grounds and Buildings.

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

Three copies of a Police Radio Service Agreement between the County of Hennepin and the Village of Brooklyn Center, received from Ed Ryan, Sheriff, were referred to the Committee on Ways and Means.

Two letters received from Dr. F. G. Gunlaugson requesting the commitment of two patients to Glen Lake Sanatorium were referred to the Committee on Ways and Means.

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

At 10:15 o'clock A.M., O.A. Pearson, Budget and Purchasing Agent, proceeded to open two purported bids received for furnishing corrugated metal culverts on Project No. 5205-1. After opening the envelopes it was discovered that one was not a bid but merely an explanation of the inability of the firm to bid on this project.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, to return the untabulated bid to the bidder and to readvertise for bids on this same project, bids on the second advertising to be opened on Tuesday, September 2, 1952, at 10:15 o'clock A.M.

At 10:30 o'clock A.M., the Board proceeded with the continued hearing on the matter of the attachment of School District No. 27.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, At a special meeting of Independent School District No. 27 (commonly known as Abraham Lincoln School District) held on April 21, 1952, a resolution was adopted by a majority vote of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28, to dissolve said School District; that a certificate of the Clerk of said School District, setting forth said resolution and showing the result of the vote thereon was presented to this Board; and that this Board, by resolution adopted at its meeting held on July 16, 1952, dissolved said Independent School District No. 27; and

WHEREAS, The matter of the attachment of the territory of Independent School District No. 27 came on for hearing before this Board on the 19th day of June, 1952, upon notice given pursuant to a resolution adopted by this Board at its meeting held on May 13, 1952, which hearing was adjourned from time to time to this 19th day of August, 1952, and it was made to appear to the satisfaction of this Board that the notice of said hearing was published, posted and served as required by law and its order; and

WHEREAS, After hearing all persons interested and desiring to be heard in said matter, both for and against, and after considering the interests of all the territory affected herein, ✓

BE IT RESOLVED, That all the territory which comprised Independent School District No. 27, except that part thereof described in the next succeeding paragraph, be and the same is hereby attached to Independent School District No. 24.

That all that part of the territory which comprised Independent School District No. 27 lying North of the East and West center line of Sections 31, 32 and 33, Township 119, Range 21, Hennepin County, Minnesota, be and the same is hereby attached to Independent School District No. 43.

BE IT FURTHER RESOLVED, That the matter of the distribution of the assets and obligations of Independent School District No. 27 be referred to The Committee on Public Grounds and Buildings.

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

one NAY , as follows:

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

Resolution adopted.

CS

(I.D. #47 attachment)

AUG 19 1952 *2*

A letter received from Wyman Smith, Attorney for the Robbinsdale School Board, School District No. 24, protesting on behalf of the said school board the attachment of any part of School District No. 27 to School District No. 24, was read and ordered placed on file.

A letter from Lloyd Smith, Clerk of Abraham Lincoln School District No. 27, giving the resolution adopted by his school board requesting the County Board to consider favorably the annexation of School District No. 27 to adjoining districts as recommended by the Hennepin County School Survey Committee, was read and ordered placed on file.

A contract and ^aperformance bond received from Carl Quist relative to Project No. 5108-1 were referred to the Committee on Ways and Means.

A letter received from L. P. Zimmerman, County Engineer, requesting the transfer of money from the Lake Improvement Fund to provide for the performance of an agreement between the County of Hennepin and the U.S. Geological Survey was referred to the Committee on Roads and Lakes.

A petition from the Village of Crystal, presented by Byron W. McCullagh, ^{attorney,} requesting the County Board to appoint an engineer to examine County Ditch No. 18 and to make a report of the necessary repairs with an estimated cost thereof was read and referred to the Road and Lake Committee, the County Engineer, and the County Attorney.

A letter was read, from the County Engineer, reporting that cleanout work was necessary on County Ditch No. 18 South of 34th Avenue and that the work would cost less than \$1000.00, and that the City of Robbinsdale, the Village of Crystal and the Village of Golden Valley had agreed to pay for said work.

A motion was made by Commissioner Scott, duly seconded and unanimously

carried, to accept the engineer's report, and recommending that a hearing be had on said matter on Tuesday, August 26, 1952, at 10:30 o'clock A.M.

A motion was made by Commissioner Hanson, seconded by Commissioner Ainsworth, and unanimously carried, to appoint L. P. Zimmerman as Ditch Inspector to inspect County Ditch No. 18 and to make his report to the County Board.

A letter from L. P. Zimmerman, County Engineer, recommending approval of the low bid on a State project for bridge alterations on a bridge on Trunk Highway No. 100 and Cedar Lake Road, being State Project No. 2735-36 as requested by the State Department of Highways in an attached letter, was read and referred to the Committee on Roads and Lakes.

A letter was read, from A. C. Ekelund, Superintendent of the Hennepin County Home, requesting that the sum of \$900.00 be transferred from the regular payroll fund to the temporary payroll fund.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, directing the County Auditor to transfer the said sum of \$900.00 from the Regular payroll fund to the Temporary payroll fund. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson absent, Scott yea, Chairman Matthews yea.

Motion carried.

The matter of a petition for the establishment of a public ditch in the Town of Brooklyn, to be known as County Ditch No. 46, first considered at the meeting of August 12th, 1952, was again presented to the Board.

A motion was made by Commissioner Ainsworth, seconded by Commissioner

Christensen, and unanimously carried, to invite the attorney, James T. Knutson, Anoka, Minnesota, and the petitioners, to appear at the next meeting of the County Board, Tuesday, August 26, 1952, to discuss the matter of appointing an engineer to make a preliminary survey, as required by statute.

Commissioner Christensen interposed an objection to the allowance of a ^{*sheriff's reimbursement*} claim against the Sheriff's appropriation in the sum of \$476.38 and was given an explanation of the claim by Deputy Sheriff Jack Whitney.

A motion was made by Commissioner Scott, and duly seconded, to refer the matter to Mr. Whitney for a fuller report to be made to the County Board at its next meeting. The vote on the motion was as follows:

Ainsworth yea, Christensen yea, Hanson nay, Scott yea, Chairman Matthews yea.

Motion carried.

A motion was made by Chairman Matthews, duly seconded and unanimously carried, directing the County Engineer to present figures on the estimated cost of dredging and pumping out the silt and improving the 2500-foot shoreline of Glen Lake.

Mr. Gordon Blesi addressed the Board asking for the improvement of another mile of County Road No. 111.

A motion was made by Commissioner Scott, seconded by Commissioner Hanson and unanimously carried, to refer the matter to the Road and Lake Committee and County Engineer.

Minneapolis, Minnesota
August 1, 1952

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We the undersigned board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Friday, August 1, 1952, and herewith submit the following report:

Checks and Currency	\$ 3,900.00	
Coin	<u>1,100.00</u>	
		\$ 5,000.00
Adjustment Account		14,000.00
First National Bank - Minneapolis	\$ 2,993,230.69	
N.W. National Bank - "	2,667,025.88	
Midland National Bank "	778,421.53	
Marquette National Bank "	250,000.00	
Fidelity State Bank "	250,000.00	
University State Bank "	250,000.00	
Chicago Lake State Bank "	100,000.00	
Minnetonka State Bank - Excelsior	10,000.00	
Richfield State Bank - Richfield	10,000.00	
State Bank of Rogers - Rogers	10,000.00	
State Bank of Long Lake - Long Lake	10,000.00	
State Bank of Mound - Mound	10,000.00	
Farmers State Bank - Hamel	10,000.00	
State Bank of Loretto - Loretto	5,000.00	
Citizens State Bank - St. Louis Park	10,000.00	
State Bank of Maple Plain - Maple Plain	10,000.00	
County Treasurer U.S. Government Bond Investment	<u>4,500,000.00</u>	11,873,678.10
Auditor's General Ledger Balance		11,892,678.10
Securities held for:		
County Revenue Investment Fund		7,000.00
Assurance Fund		<u>34,356.73</u>
Grand Total		\$ 11,934,034.83

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

WHEREAS, Chapter 556, Laws 1951, Section 6, reads as follows:

"The agent, subject to the approval of the county board, shall adopt, promulgate, and from time to time amend and file with the county auditor rules and regulations for the following purposes:

- (a) Prescribing the manner in which goods, materials, supplies and equipment shall be purchased, delivered, stored and distributed;
- (b) Prescribing the forms for requisitions, the manner of their authentication, and their revision by the county purchasing agent;
- (c) Prescribing the manner of inspecting all deliveries of goods, materials, supplies and equipment and of making chemical and physical tests of samples submitted with bids and samples of deliveries to determine compliance with specifications;
- (d) Requiring reports by county departments, boards, and agencies of stocks of supplies, obsolete or unusable goods, materials, supplies and equipment on hand and prescribing the form of such report;
- (e) Providing for the sale and transfer to or between county departments, boards, commissions and agencies of goods, materials, supplies and equipment which are surplus with other departments, boards, commissions or agencies, and for the disposition by sale, after receipt of competitive bids of goods, materials, supplies and equipment which are obsolete and unusable;
- (f) Determining whether a deposit is to be submitted with a bid on a purchase contract or sale, and if required, prescribing the amount and form thereof and providing that such deposit shall be forfeited if the successful bidder refuses to enter into a contract and post a contract bond within ten days after the award;
- (g) Prescribing the procedure and form for securing from bidders and prospective bidders the data necessary to determine whether or not they are responsible;
- (h) Prescribing the manner in which invoices for goods, materials, supplies and equipment delivered to any or all departments, boards, commissions and agencies of the county shall be submitted, examined and approved; and
- (i) Providing for such other matters as may be necessary to give effect to the foregoing rules and provisions of this act."

WHEREAS, none of the foregoing statutory requirements have thus far been executed by the Budget and Purchasing Agent of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That said Budget and Purchasing Agent be required forthwith to file with the County Auditor, rules and regulations for the purposes set forth in said Chapter 556, Laws 1951, Section 6, Sub-Sections (a) through (i), as hereinbefore quoted; and

BE IT FURTHER RESOLVED, That said Budget and Purchasing Agent be required to file with the Board of County Commissioners at the end of each month, a financial report listing purchases made by him on behalf of the various departments, boards and commissions under the jurisdiction of the Hennepin County Board of Commissioners, the amounts of such purchases for each of such departments and the balances remaining in the several funds dedicated to such purchases.

A motion was made by Commissioner Scott and seconded by Commissioner Hanson to place the above resolution on file until the first meeting in November, 1952.

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

Motion carried.

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

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

Marie McNeely - - 1125 North Emerson, Minneapolis, and
Bonnie G. Wheeler - 1819 South Fifth Street, Minneapolis,

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Marie McNeely and Bonnie G. Wheeler be committed to the Hennepin County Tuberculosis Sanatorium pursuant to Chapter 314, Laws of 1951; and

WHEREAS, Upon examination of said reports this Board finds that the said Marie McNeely and Bonnie G. Wheeler are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Marie McNeely and Bonnie G. Wheeler be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

*H
e*

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

WHEREAS, The resolution adopted on August 5, 1952, accepting the bid of Carl Quist for the erection of a bridge, being Project No. 5108-1, involved the same matter more fully set forth in the committee report adopted on August 12, 1952, accepting the same low bid;

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid resolution of August 5th be rescinded.

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

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

Resolution adopted.

*Aug. 5th - page 874.
" 12th " " 914.*

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AUG 19 1952 8

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 the consideration of bids received by the State Highway Department for necessary alterations to State Bridge No. 5310, State Project No. 2735-36, Trunk Highway No. 100 over Great Northern Railway and Cedar Lake Road (State Aid Road No. 16 - County Project No. 5106) wishes to recommend that the low bid of the Walter D. Giertsen Company of \$28,698.35 be approved and that the award of contract be made to them.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the request from L. P. Zimmerman, County Engineer, that the sum of \$3600.00 be transferred from the Lake Improvement Fund in accordance with two agreements between the County of Hennepin and the United States Geological Survey for investigation of water resources entered into as of the 29th day of December, 1951, has given the same careful consideration and begs leave to report as follows:

That the request of the County Engineer be granted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3600.00 from the Lake Improvement Fund to provide monies for the cost thereof.

Respectfully submitted,

Robert O. Hanson
James Christensen

George W. Matthews

James Scott

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Carl Quist, an individual doing business as Carl Quist, General Contracting, for the erection of a creosote timber bridge at Bassett's Creek, Medicine Lake, Project No. 5108-1, Bridge No. 411 on County Road No. 70, be approved, it having been written by Standard Accident Insurance Company, a Michigan corporation, in the penal sum of \$3,850.00; and

That the Chairman of the County Board be directed to sign the contract.

Respectfully submitted,

Arthur O. Hanson
Jens Christensen

J. Scott
George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement effective ^{Sept. 1st} ~~August 12~~, 1952, between the County of Hennepin, ~~State of Minnesota~~, and the Village of Brooklyn Center, be approved; and

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

Respectfully submitted,

Richard O. Hanson

J. J. Scott
George W. Matthews

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

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

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

AINSWORTH

Yes

CHRISTENSEN

Nay

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

Resolution adopted.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth and unanimously carried, that the matter of rates for Police Radio service be referred to the Ways and Means Committee for a report back to the County Board.

AUG 19 1952 6

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 "L.O. Pettit's Bloomington Homes 2nd Addition" located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Robert D. Hanson
James Christensen

J. G. Scott
J. H. Hanson

Serg. W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That license expiring on June 30, 1953 be granted; and

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

Town of Bloomington - - - Off Sale Only Ray M. Hecker;

Respectfully submitted,

Richard O. Hanson
Jens Christensen
George W. Matthews
J. J. Scott
H. M. Hecker

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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AUG 19 1952 / 8

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 application be disapproved:

Viggo Peterson

Respectfully submitted,

[Handwritten signatures: J. Christensen, J. G. Scott, George W. Matthews, and Arthur O. Hanson]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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*Refer to Haag
for info. (8-12)*

AUG 19 1952 /6

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
	\$	\$
Ronald Anderson	29.00	2.90
David H. Cochran	10.58	3.19
H.H. Cochran	14.99	2.85
Gospel Tabernacle, Inc.	-----	33.71
Mrs. Louis Joseph	-----	2.95
S. G. McWilliams	-----	3.59
Northwestern National Bank of Minneapolis	-----	3.61
James H. Palmer	28.62	7.97
Robert J. Rice	7.25	.58
Katherine McGinnis Dba Jennie Lee	-----	14.38
Mrs. Mathilda Schmid	14.50	1.16
Robert E. Schmitz	94.90	-----
" " "	88.13	-----
Lloyd H. Stewart	132.82	9.59
Armel Construction Co. Inc.	627.70	83.36

Respectfully submitted,

[Signature]
George W. Matthews

J. G. Scott
Richard O. Hansen
James Christensen

AUG 19 1952 / 5

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

(Tax abatements)

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:

Register of Deeds Appropriation

I.B.M. Corporation.	Electric typewriters . . \$	726.00
Photostat Corporation	Photo paper, belts, etc.	905.21
Photostat Corporation	Photo paper, belts, etc.	106.69
Dictating Machine Sales Company	Copy typist.	800.00

Respectfully submitted,

[Signature]
Arthur O. Hanson / *J. G. Scott*
George W. Matthews

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

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

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

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

Resolution adopted.

Hold for 8-19.

AUG 19 1952 ⁴¹⁹ 8-12A = #14

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

R. W. DeTuncq	Postage due paid	\$ 2.68
Leo F. Schmock	Returning assessment books	1.47
John Werner	Returning assessment books	1.68

Auditor's Accounting Department Appropriation

Columbia Ribbon & Carbon Company. .	Tab ribbons	14.10
Imperial Printing Company	Printing	2.60
Schaub Office Supply Company . . .	Office supplies	7.29

Book Repair Appropriation

N.W. Bell Telephone Company	Main 0604	13.25
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Clerk of District Court Appropriation

Argus Publishing Company	Marriage license forms	367.85
Glenwood-Inglewood Company	Water	10.00
Hoff Rubber Stamp Company	Rubber stamps	5.55
Newhouse Paper Company	Bond paper	73.28
Schaub office Supply Company . . .	Office supplies	4.95
Williamson Stamp Company	Miscellaneous stamps	9.95

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	\$ 4.95
I.W. Anderson	Hauling rubbish	10.00
Crescent Laundry Company	Laundry work	26.99
Globe Office Furniture Company . .	Steel desk repairing . . .	3.50
Northern States Power Company . .	Electricity	46.82
Standard Oil Company	Gas, etc.	29.91
H.J. Welles	Auto allowance	44.18

County Home Appropriation

American Fruit & Produce Company. .	Sardines	7.00
Allan J. Blake, M.D.	Services	7.00
Donovan Furniture Company	Window shade cloth . . .	22.40
Fageros Market	Meat, etc.	244.49
Foreman-Beaton Company	Fish	168.62
McGarvey Coffee Company	Coffee	79.00
Standard Oil Company	Gas	6.21
J.L. Steiner Produce Company . . .	Fruit & vegetables . . .	57.95
Swift & Company	Meat, etc.	155.26

District Court Appropriation

Butler Paper Company	Drinking cups	76.93
4th Avenue Tailor Shop	Cleaning robes	8.00
Glenwood-Inglewood Company	Water	15.00
The Lund Press	Printing	26.00
N.W. Bell Telephone Company	Main 2968 etc.	103.30
N.W. Bell Telephone Company	Geneva 9137 Atlantic 6806 and 8793	50.70
West Publishing Company	Legal information books	37.50

Home School for Girls Appropriation

Bistodeau's Market	Groceries - July	\$ 53.46
Carlson Hardware	Miscellaneous supplies	24.03
Downtown Chevrolet Company	Auto repairing	60.92
Ewald Brothers Dairy	Milk, etc.	111.89
Falconer's, Inc.	Laundry work	8.24
Ray Hamlin	Hauling trash	16.00
Otto C. Holt Coffee Company	Coffee	5.93
Paul Johnson Market	Meat	103.49
N.W. Bell Telephone Company	Hyland 2280	31.44
Skeldon-Green Electric Company	Repairing electric light fixture s	7.75

Lake Improvement Appropriation

Martin Roers	Rain gauge service	15.00
John Kreitz	Auto allowance	34.65

Legal Department Civil Appropriation

Poucher Printing & Litho Company.	Office supplies	8.15
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Mental Examinations Appropriation

Bertelson Brothers	Letterheads	30.00
County of Sherburne	Mental Examination - Otto Adolph Bemben	30.60
Glenwood-Inglewood Company	Water	3.25
Miller-Davis Company	Office supplies	11.95
N.W. Bell Telephone Company	Atlantic 3201	57.40

Budget and Purchasing Agent Appropriation

Williamson Stamp Company	Rubber stamp	2.65
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Official Publication Appropriation

Construction Bulletin	Publishing notice	30.60
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Probate Court Appropriation

Glenwood-Inglewood Company	Water	\$ 6.50
N.W. Bell Telephone Company	Main 8096	62.85

Probation Officers Appropriation

N.W. Bell Telephone Company	Lincoln 6159	34.30
Edward H. Selden	Auto allowance	42.45
Ruth M. Thomas	Auto allowance and Insurance refund	62.90
N.W. Bell Telephone Company	Lincoln 6759	32.45

Register of Deeds Appropriation

National Cash Register Company. . .	Repairs	4.65
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Sheriff Appropriation

Bernie's & Harry's	Gas, etc.	23.68
Cities Service Oil Company	Gas	14.26
W.E. Lahr Company	Auto repairs	4.31
Miller's Storage Garage	Gas, Washing, etc.	20.10

Ed Ryan, Sheriff	Miscellaneous expense	
<i>Has</i>	Reimbursement	476.38

Sinclair Refining Company	Gas, etc.	22.19
Sipe & Gray Oil Company	Gas	150.60
Skelly Oil Company	Gas	25.97
Standard Oil Company	Gas	117.17
Superior Oil Company	Gas	51.37

Jail Appropriation

Franklin CoOperative Creamery Ass'n. Milk, etc.		74.52
Atwood Coffee Company	Coffee	81.00
Delmonico Grocery & Meats	Miscellaneous supplies	16.74
Emrich Baking Company	Bread, etc.	299.64
N.W. Bell Telephone Company	Main 2743	16.75

Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	\$ 6.50
Minneapolis Speaker Reconing Co. .	Re-coning	12.50
Northern Lumber & Fuel Company . .	Plywood	39.68
N.W. Radio & Electronic Supply Co.	Radio repairs	130.85
N.W. Bell Telephone Company	Orchard 8841	44.60
D.W. Onan & Sons	Generating plant repairs	10.00
Pure Oil Company	Cleaning furnace	8.45
Nicholas Serbanic	Labor	107.10

Superintendent of Schools Appropriation

Administration-Central Store . . .	Order blanks	1.30
Crook & Hanley Inc.	Mimeograph cleaning . . .	20.00
VanWold-Stevens Company	Census blanks	67.00

Surveyor Appropriation

Philip A. Elmquist	Auto allowance	78.90
N.W. Bell Telephone Company	Main 6820 - 3963	36.35

Examiner of Titles Appropriation

Miller-Davis Company	Scotch tape	2.24
N.W. Bell Telephone Company	Main 8216	29.85

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	90.83
Merchants Chemical Company	DDT Solution	11.25
Harold N. Miller	Weed cutting	64.50

Veterans Service Appropriation

Army Times	Subscription	12.00
Glenwood-Inglewood Company	Water	4.75

Forfeited Tax Sale Fund

Astleford Equipment Company	Pickup truck rental . . .	\$ 210.00
Nordquist Sign Company	Land for Sale Signs . . .	235.00
<u>Lake Improvement Payroll</u>		70.40
<u>Noxious Weeds Payroll</u>		155.20
<u>Forfeited Tax Payroll</u>		81.20

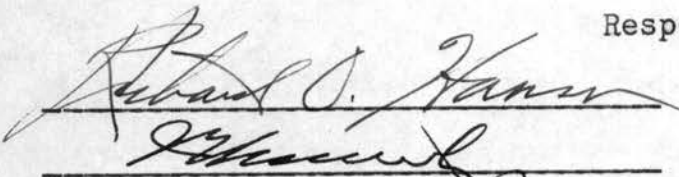
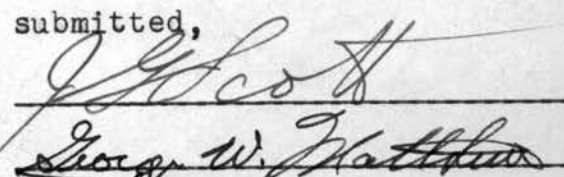
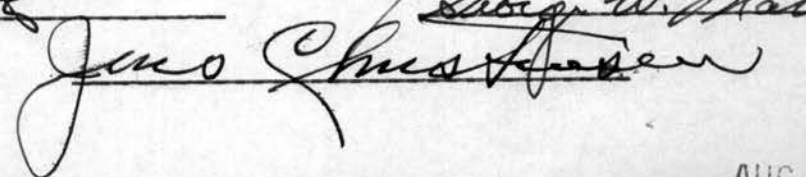
Road and Bridge Appropriation

Richards Oil Company	Asphalt - Contract	574.06
Astelford Equipment Co. Inc. . . .	Arm-Spring-Cable	19.18
Ronald E. Barnes	Auto and Transportation	24.49
Battery A D-X2 Service	Batteries	68.00
Black Top Service Company	Hot Mix	767.00
B.G. & Mary Hazel Boyes	Slope permit	1.00
Otto J. & Minnie B. Brockhaus . . .	Slope permit	2.00
Cox Brothers	Rental of Equipment . . .	543.00
Dahms Photo Print Company	Sheets #1 on Cloth Form	27.00
Vernon Eckes & Roman Eckes	Slope permit	1.00
Don G. Felcher	Auto and Transportation	3.90
Glacier Sand & Gravel Company . . .	Pit Run, Sand, Rock . . .	192.19
C. Joe Hallman Oil Company	Oil and Gasoline	377.81
Herman M. Hansen	Auto and Transportation	95.03
Hennepin County Review	Subscription	5.00
August G. & Alice Holthus	Slope permit	1.00
Hopkins Motor Sales Company	Cone - Cups - Seal . . .	3.73
Gordon Hustad	Auto and Transportation	54.30
Janney, Semple, Hill & Company . .	Step Ladder - Hoe & Rake Ferrules	9.10

Road and Bridge Appropriation (Cont.)

J.H. Kilgore Lumber Company	Lumber	\$ 23.07
Kokesh Hardware	Glue, Scythe, Stones, Hasps, Screws, etc., Washers, Screen, Thimbles, Gloves, Nails, Hatchet	25.50
W.E. Lahr Company	Clean and repair radiator	5.75
Minnesota Department of Highways	Inspection	10.53
John M. Nelles	Slope permit	1.00
Northern States Power Company . . .	Electric service . . .	13.13
The Paper Supply Company, Inc. . .	Lily cups	14.45
L.P. Pederson	Auto and Transportation	119.10
John S. Quigley	Auto and Transportation	74.10
Rihm Motor company	Gasket, Thermostat, Manifold, Oil, Pan-rod Brg.	33.16
Rural Telephone Company	Rental, Toll calls #39	27.45
Ford Shardin & Carmen Schardin . .	Slope permit	1.00
John L. Schmidt	Thermometers	18.70
Standard Oil Company	Diesel oil	128.00
Socony-Vacuum Oil Co. Inc.	Filter cartridge, Mobiloil, etc.	4.84
Suburban Chevrolet Company	Starter switch71
G. E. Thompson	Auto and Transportation	102.30
H. R. Toll Company	Acetylene - Oxygen . . .	7.78
Transport Clearings of Twin Cities	Freight charges	3.10
Western Oil & Fuel Company	Gasoline	204.00
Williams Hardware Company	Paint brushes	18.62
Miscellaneous Roads Payroll		6793.85

Respectfully submitted,

AUG 19 1952 13

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Claims

AUG 19 1952 13

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On motion, the County Board adjourned until Tuesday,
August 26, 1952, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 19 1952

Minneapolis, Minnesota

Tuesday, August 26, 1952

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

All members were present.

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

A letter from the State of Minnesota, Division of Public Institutions, relative to recommended precautions to be taken at the County Jail was read and referred to the Attorney for the County Board and a copy of said letter was ordered forwarded to the Municipal Building Commission.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the Board to authorize the Supervisor of Assessments to hire additional personnel to re-extend assessed valuations in various towns, villages, and cities in Hennepin County outside the City of Minneapolis, was read and referred to the Attorney.

A letter from W. W. Douglas, Superintendent, Home School for Boys, relative to reroofing buildings and repairing cesspools at the school was read and referred to the Committee on County Homes.

A letter of resignation was received from A. C. Ekelund,

Superintendent of the County Home and from his wife as matron.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, to accept the resignations and that the Chairman of the County Board be authorized to send a letter to Mr. and Mrs. Ekelund thanking them for their many years of service to Hennepin County.

A report was received from L. P. Zimmerman, County Engineer, relative to the 1952 budget.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the sum of \$10,000.00 be released from the Reserve for Contingencies for the purchase of bituminous materials. Voting on the motion, there were five YEAS and no NAYS, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the Engineer be authorized to request the attorney for this Board to secure an opinion from the State Attorney General as to whether or not our present road situation can be termed of sufficient emergency to permit allocation of funds from Monies not Otherwise Appropriated to the Road and Bridge Fund. Voting on the motion, there were five YEAS and no NAYS, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

A report on the cost of land, building, and equipment and of suburban services of Station KANN was received from O.A. Pearson, Budget and Purchasing Agent, and referred to the Committee on Ways and Means.

At 10:30 o'clock A.M., hearing was called for on the matter of improvements to County Ditch No. 18. Lawrence L. Olson, Attorney, appeared before the Board relative to the cleaning out of County Ditch No. 18, stating that according to a report from Cartwright & Olson, Engineers, the ditch was cut much below the original profile causing a very hazardous condition. Byron McCullagh, Attorney for the Villages of Crystal and Golden Valley and the City of Robbinsdale, addressed the Board stating that the three municipalities which he represented were willing to pay for the cost of cleaning out said County Ditch No. 18.

Commissioner Scott moved, seconded by Commissioner Hanson, that the ditch engineers be instructed to proceed with the cleaning out of County Ditch No. 18, work not to be started until after receipt of letters from the three municipalities stating that they will pay for the costs incurred.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Hanson, that the ditch engineers be instructed to install snow fence around the ditch and to collect for the installation costs from said City of Robbinsdale and the Villages of Crystal and Golden Valley.

Motion unanimously carried.

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

BE IT RESOLVED, That the members of the Board of County Commissioners for Hennepin County, Minnesota, extend their sincere sympathy to the widow of Edwin I. Hudson, a former alderman for the City of Minneapolis, who served his community faithfully. Mr. Hudson had many friends who will mourn his passing.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Hudson.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That this Board request the County Attorney to institute proceedings for the cancellation and revocation of that certain deed from Hennepin County to the City of Hopkins transferring a part of the Fair Grounds to Hopkins, which deed is recorded with the Register of Deeds as Document No. 2735540.

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

AINSWORTH	<i>may</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>may</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>not voting</i>

Resolution not adopted.

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

BE IT RESOLVED, That the Starbird Electric Company be authorized to do rewiring at the County Morgue Building at not to exceed the sum of \$500.00, said rewiring to be paid from the County Reserve Building and Maintenance Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: A resolution was recommended by your committee and passed under date of July 29, 1952 referring to the matter of bids for construction of a box culvert, being Project No. 5115-1, awarding the contract for the construction of the culvert to the low bidder, Carl Quist, General Contracting, for the sum of \$4800.00.

Robert F. Fitzsimmons, County Auditor, was directed to set aside the sum of \$4800.00 from the Road and Bridge Appropriation to pay for said project.

It is recommended that the last paragraph be changed to read; "That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4800.00 from the Lake Improvement Appropriation to pay for said Project."

Respectfully submitted,

[Signature] *[Signature]*
Robert O. Hanson *George W. Matthews*
Jens Christensen
 Commissioner *Christensen* offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 26 1952

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:

<u>Name</u>	<u>Legal Description</u>
S.L. Augspurger	Part of Lot 13, Block 3, Baker's 2nd Addn.
Howard Dellwo	Lots 22 and 23, Block 9, Dreamwood
Herbert W. Chalker . . .	Part of Lots 22 and 23, Block 21, Cottage City
Andrew P. Driz	Lot 5, Block 9, Nicollet Park Addn.
Forest H. Gibbs	Part of Lot 33, Aud. Sub. 226
George P. Schallberg . .	Lot 1, I.C. Seeley & N.F. Griswold's Amend- ment and First Addn. to Minnetonka Lake Park
Chester H. Tanberg . . .	Lot 2, Block 2, Ostman's Addn.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

AUG 26 1952

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

J. Gordon Boyer	Returning Assessment Books	\$ 1.40
Miller-Davis Company	Paste brushes	3.00
Remington-Rand, Inc.	Card file	165.00
Underwood Corporation	Carbon paper	6.30

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	6.50
Miller-Davis Company	Mimeo paper	1.70

Coroner Appropriation

Minneapolis Star & Tribune	Papers	15.60
Transport Clearings	Freight charges	2.58

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
Irving G. Scott	Auto allowance ,	50.00
Crook & Hanley	Mimeo cleaning, etc.	20.00

County Home Appropriation

Fageros Market	Meat	\$ 53.42
Merchants Chemical Company	Calcium Chloride etc.	51.71
Northern States Power Company . .	Electricity	121.09
N.W. Bell Telephone Company	Hopkins 9502 - Nov. 1951, Feb. 1952, July 1952	42.50
Superior Dairies	Milk, etc.	295.35

District Court Appropriation

4th Avenue Tailor Shop	Cleaning robes . . .	7.75
West Publishing Company	Law books	27.00

Home School for Boys Appropriation

American Fruit & Produce Company .	Vegetables	57.00
Allan J. Blake, M.D.	Medical services . . .	36.00
Bren Hardware	Miscellaneous supplies	41.64
The Dayton Company	Sunflower seeds . . .	3.00
Fageros Market	Meat, etc.	68.05
Farnham Stationery & School Supply Company	Scratch pads, etc. . .	3.40
Goodyear Service Store	Recaps and battery . .	43.49
Janney, Semple, Hill & Company . .	Miscellaneous supplies	62.82
Justus Lumber Company	Cement	82.01
Master Block Company	Cement blocks	28.50
May Brothers Company	Groceries	153.40
Merchants Chemical Company	Soap, etc.	158.76
Northern States Power Company . . .	Electricity	25.77
N.W. Bell Telephone Company . . .	Hopkins 7684	60.00
Red Star Yeast & Products Co. . . .	Yeast	3.18
Teske Coal & Feed Company	Farm supplies	347.37
Warner Hardware Company	Miscellaneous hardware	5.36

Home School for Girls Appropriation

Frank Refrigeration Inc.	Cooler repairs	\$ 9.60
Louis A. Johnson Plumbing Co.	Plumbing	23.50
N.W. Bell Telephone Company	Minneapolis Special 825	4.00

Supervisor of Assessments Appropriation

Carpenter Paper Company	Type paper	10.59
Roy Haeg	Auto allowance	92.63
Wayne Johnson	Auto allowance	26.78

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Equipment rental	7974.00
Minnesota Mining & Mfg. Co.	Miscellaneous supplies	231.00

Budget & Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	48.85
Schaub Office Supply Company	Office supplies	2.30

Official Publication Appropriation

The Post Publishing Company	Publishing Commissioners Proceedings	745.80
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Probate Court Appropriation

Photostat Corporation	Photo paper and repairs	451.37
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Probation Officers Appropriation

American Linen Supply Company	Laundry work10
Community Chest & Council	Social service Index	47.50
Dictaphone Corporation	Dictabelts	40.00
Garland's Inc.	Wheels, casters, etc.	92.04
N.W. Bell Telephone Company	Main 4050	20.25
The Pure Oil Company	Gas, etc.	27.78
L.C. Smith & Corona Typewriters Inc.	Typewriters	220.00

Probation Officers Appropriation (Cont.)

H. R. Hush	Auto allowance	\$ 41.85
Don Macfarlane	Auto allowance	34.05
Glenn J. Nelson	Auto allowance	40.88
Walter H. Nelson	Auto allowance	25.58
Edgar J. Robinson	Auto allowance	16.65

Register of Deeds Appropriation

Bertelson Brothers	Pencils and pens	17.00
Butler Paper Company	Drinking cups	30.67
Midland National Bank	Printed checks	5.70

Sheriff Appropriation

Deep Rock Oil Company	Gas	3.69
Glenwood-Inglewood Company	Water	9.50
Miller's Storage Garage	Gas, etc.	36.87
Northern States Power Company	Electricity - Garage	2.00
N.W. Bell Telephone Company	Bridgeport 8189 - 4708 Special 905	57.50
Petroleum Service	Gas	15.94
Phillips Petroleum Company	Gas, etc.	85.21
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	476.38✓
Suburban Oil Company	Gas	36.97

Jail Appropriation

Edgar C. Ellison	Meat	630.76
Glenwood-Inglewood Company	Water	12.25

Superintendent of Schools Appropriation

Robert Scott	Auto allowance and Insurance Refund	38.75
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Surveyor Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.00
H.A. Rogers Company	Office supplies . . .	21.30

Veterans Service Appropriation

Frank Adams	Auto allowance . . .	39.00
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Forfeited Tax Sale Fund

The Post Publishing Company	Publishing Commissioners Proceedings	4.20
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<u>Lake Improvement Payroll</u>	70.40
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<u>Noxious Weeds Payroll</u>	153.35
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<u>Forfeited Tax Sale Fund Payroll</u>	137.52
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Road and Bridge Appropriation

N.W. Refining Company	S.C. Asphalt (Contract)	1825.64
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Park Construction Company	Rental of Equipment (Contract)	1300.80
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Anderson Aggregates	Rock	36.64
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Black Top Service Company	Plant Mix	2264.04
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Blau Oil Company	Diesel Oil	66.63
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Borchert Ingersoll, Inc.	Spring for Mixer . .	41.50
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Chippewa Springs Corporation . . .	Water	53.00
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Continental Oil Company	Gasoline	3.42
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Dahlberg Brothers	Gaskets, Oil cartridge, Repair radiator, Rebuilt Fuel pump, Tube, Fan Belt, Axle	39.88
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Flour City Sod Company	Sod	116.25
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Hedberg Freidheim Mfg.	Concrete	164.70
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Road and Bridge Appropriation (Cont.)

Hopkins, City of	Water	\$ 13.48
Hoppenrath, L. C.	Auto maintenance and Transportation	14.48
Landers, Norblom, Christensen Co. . .	Crushed rock or Buckshot	54.14
Midwest Oil Company	Gasoline	6.07
Miller-Davis Company	Typewriter stand	20.90
Minneapolis Equipment Company . . .	Worthington Backfill Tamper & Couplings	164.55
Minnesota Sand & Gravel Company . .	Crushed roack and sand	224.48
Moyer, G.D.	Right of Way (Certificate of Title)	12.00
Northern States Power Company . . .	Electricity	52.49
Pako Photo Service	Camera, Case & film	72.01
Paper Supply Company	Duplicator paper	16.23
Peterson, W. G.	Auto maintenance and Transportation	14.63
Petroleum Service	Gasoline	204.00
Pure Oil Company	Gasoline	13.95
Reinhard Brothers	Spray head, Feed cups	17.25
Ritefit Auto Supply Company	Piston rings	9.45
Rogers, H. A. Company	Steel tapes & Tape menders	27.40
Rosco Manufacturing Company	Packing units	24.00
Ruffridge Johnson Company	Spindle caps	8.72
Sandell, Robert	Auto Maintenance and Transportation	23.48
Scharber Oil Company	Gasoline	163.20
Skelly Oil Company	Gasoline	5.25

Road and Bridge Appropriation (Cont.)

Standard Oil Company	Diesel Oil, Gasoline	\$ 144.91
Western Oil & Fuel Company	Diesel Oil	128.00
Youngblood Lumber Company	White Oak Planks	45.00
Zehlke, Max	Rental of Equipment	126.75
Ziegler, Wm. H. Co. Inc.	Rental of Equipment	125.00
Miscellaneous Roads Payroll		8101.07
Gravel Haul Payroll		1488.78

Respectfully submitted,

Richard O. Hanson
Jens Christensen
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

AUG 26 1952