



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

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Minneapolis, Minnesota

Wednesday, August 27, 1952

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

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

Member absent: Commissioner Scott.

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

AUG 27 1952

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

BE IT RESOLVED, That pursuant to the provisions of Section 808, Mason's Minnesota Statutes 1927, the following appropriations for the year 1953 be approved:

Department	Salaries Fixed by Law	Salaries Fixed by Co. Board	Capital Outlay	All Others
Attorney	\$122,140.00	-- --	\$ 2,050.00	\$ 5,735.00
Auditor	223,631.40	-- --	990.00	33,023.00
Auditor - Accounting	38,877.60	-- --	700.00	8,630.00
Audit	-- --	-- --	-- --	6,000.00
Book Repair	10,855.00	-- --	950.00	1,055.00
Clerk of District Court	190,384.04	-- --	3,100.00	14,700.00
Coroner	59,546.28	-- --	150.00	11,290.00
Contributions and Awards	-- --	-- --	-- --	30,950.00
County Commissioners	35,367.37	4,000.00	200.00	5,745.00
County Home	73,485.01	-- --	350.00	40,135.00
District Court	100,250.00	-- --	22,900.00	116,785.00
Election	-- --	-- --	-- --	-- --
Home School for Boys	-- --	76,128.80	5,300.00	60,230.00
Extra & Emergency Help	20,000.00	-- --	-- --	-- --
Sup ervisor of Assessments	-- --	29,209.00	500.00	4,380.00
Lake Improvement	-- --	-- --	-- --	100,000.00
Legal Department- Civil	30,060.00	-- --	900.00	7,485.00

Appropriations Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board</u>	<u>Capital Outlay</u>	<u>All Other</u>
Mental Examinations	\$ 18,523.00	-- --	\$ 600.00	\$ 34,476.00
Official Publication	-- --	-- --	-- --	32,500.00
Probate Court	100,395.37	-- --	1,200.00	10,510.00
Probation Officers	<del>318,660.00</del>	349,660.00	7,580.00	42,212.00
Detention Home	-- --	20,000.00	8,600.00	10,400.00
Register of Deeds	259,669.00	-- --	8,218.65	36,055.00
Sheriff	316,888.94	-- --	12,800.00	48,815.00
Sheriff-Jail	34,860.78	-- --	400.00	53,900.00
State Institutions & Co. Hospital	-- --	-- --	-- --	498,300.00
Supt. of Schools	24,205.74	-- --	275.00	3,690.00
Surveyor	51,028.68	-- --	875.00	5,061.00
Torrens Title Examiner	7,515.00	16,400.00	375.00	1,400.00
Treasurer	161,473.00	-- --	1,000.00	38,427.00
Emergency	-- --	-- --	-- --	25,000.00
Bldg. & Equipment	-- --	-- --	-- --	30,000.00
Blue Printing	-- --	5,210.40	-- --	1,415.00
Noxious Weeds	-- --	9,768.15	500.00	5,562.00
Sheriff-Radio	26,739.77	-- --	3,750.00	8,873.00

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*

SCOTT

*absent*

CHRISTENSEN

*yea*

CHAIRMAN MATTHEWS

*yea*

HANSON

*yea*

Resolution adopted.

AUG 27 1952



Commissioner Ainsworth moved, seconded by Commissioner Hanson to approve the budget of the County Veterans Service Department as follows:

Salaries by the County Board	\$ 16,629.00
Capital Purchases	350.00
Operating Expenses	2,130.00

Commissioner Christensen moved, seconded by Commissioner Ainsworth to take out the item of \$2100.00 for temporary help. The vote on the motion to amend was as follows: Ainsworth nay, Christensen yea, Hanson nay, Chairman Matthews nay.

Motion lost.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth to approve the budget of the Budget Director and Purchasing Agent.

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

Motion lost.

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

BE IT RESOLVED, That the rates at the County Home be increased from fifty cents (\$.50) per day to Three Dollars (\$3.00) per day, effective January 1, 1953.

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

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

AUG 27 1952

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

BE IT RESOLVED, That the offer received from Max Fishman to purchase an old furnace and pipes at the Juvenile Detention Home for the sum of \$17.00 be accepted.

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

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to employ Mr. Barney P. Berg on a temporary basis, effective August 27, 1952, at a salary of \$300.00 per month to be paid from the Supervisor of Assessments Temporary Salary Fund.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*absent*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

AUG 27 1952

On motion, the County Board adjourned.

George W. Matthews  
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

AUG 27 1952

Minneapolis, Minnesota

Tuesday, September 2, 1952

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

All members were present.

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

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

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

A letter from E. J. Shannon, Assistant County Attorney, submitting an easement for County Road No. 16 from Millard T. Wolfram and wife was read and referred to the Road and Lake Committee.

Letters from Dr. F. G. Gunlaugson, Director, Bureau of Health Maintenance for the City of Minneapolis, requesting the commitment of two patients to Glen Lake Sanatorium, were read and referred to the Committee on Ways and Means.

Two letters from L. P. Zimmerman, County Engineer, requesting the transfer of funds from the Road and Bridge Fund to the M.C. Asphalt contract, being Project No. 5202-4, were read and referred to the Road and Lake Committee.



A petition signed by Patrick P. McQuillan asking that his lands be set off from School District No. 104 to School District No. 144 was presented. Mr. McQuillan appeared before the Board requesting that his petition be withdrawn, which request was granted.

The plat of Shingle Creek Park Second located in the Town of Brooklyn was presented and referred to the Committee on Public Grounds and Buildings.

A notice from the Railroad and Warehouse Commission of a hearing to be held on Tuesday, November 18, 1952, at 10:00 o'clock A.M., on the petition of Hennepin County asking for an investigation of conditions surrounding the railroad crossing at State Trunk Highway No. 110 and the tracks of the Great Northern Railroad Company was read. The Attorney for the County Board was requested to write the Railroad and Warehouse Commission asking that the hearing be held at the site.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the State Hospital for Insane Fund was read and the matter was ordered held pending the outcome of the State Institutions and County Hospitals Fund.

A letter from L. P. Zimmerman, County Engineer, submitting an application from C. W. Carlson to clean up the shoreline at Forest Lake Bay, Lake Minnetonka, was read and ordered placed on file.

A petition for the improvement of County Road No. 122 by the placing of a proper gravel surface and the repair of the low portions of the grade so they will not break up in the spring was presented and referred to the County Engineer and the Road and Lake Committee.

A petition signed by M.E. Frigaard and 27 others requesting the



County Engineer to make a survey of the loose sand and gravel on State Highway No. 55 was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the Engineer be requested to contact the State Highway Department asking that they put State Highway No. 55 into repair and that a copy of the petition accompany the request.

Motion unanimously carried.

A letter from Ed Ryan, Sheriff, by W. H. Fabriz, Chief, Detective and Civil Divisions, reporting on the pick-up at Waco, Texas, of two runaway boys from the Glen Lake School for Boys, was read and ordered placed on file.

Commissioner Christensen moved that the Sheriff be notified that no bills will be approved by the County Board for picking up prisoners unless the Sheriff's men are deputized.

Motion unanimously carried.

A tentative plat of the Hennepin County Home School for Girls property was presented and Commissioner Christensen moved, seconded by Commissioner Hanson that the plat be approved.

Motion unanimously carried.

Commissioner Scott moved that the buildings on the Home School for Girls property be offered for sale and that they be removed from the property.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the entire matter pertaining to the Home School for Girls property be referred to the Budget and Purchasing Agent for a report back to the Board. Motion unanimously carried.

Commissioner Christensen moved that whereas it takes  $5\frac{1}{2}$  mills to maintain Glen Lake Sanatorium, a proper bill be prepared by the County Attorney's office to have the State of Minnesota take over the

said Glen Lake Sanatorium.

It was regularly moved and seconded that the motion be tabled.

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

Motion to table carried.

Commissioner Christensen moved, seconded by Commissioner Hanson that the matter be referred to the Legislative Committee. Voting on the motion was as follows: Ainsworth nay, Christensen yea, Hanson yea, Scott nay, Chairman Matthews yea.

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O.A. Pearson, Budget and Purchasing Agent proceeded to open bids for furnishing corrugated metal culverts to Hennepin County. A letter was read from L. P. Zimmerman, County Engineer, concurred in by O. A. Pearson, Budget and Purchasing Agent, recommending that as nearly as practicable one-half of the order be purchased from each of the two bidders.

Commissioner Scott moved that the bid of Armco Drainage & Metal Products Co. Inc. be accepted for furnishing corrugated metal culverts for State Aid Road No. 64, being Project No. 5205-1, at the bid price of \$1465.78 and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1465.78 from the Road and Bridge Fund to pay for said culvert material.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the dissolution of School Districts No. 31 and No. 131. The Clerk to the Board presented the Sheriff's certificates of posting notices of said hearings, the County Auditor's certificate of mailing notices, and the affidavit of publication of said notices. A.T. Miller, Chairman of <sup>the</sup> School Board of School District No. 131 and Dorothy Palmer, Chairman of the School Board of School District No. 31 appeared before the Board requesting that there be no delay in dissolving and attaching the said school districts. Letters were received from Robert E. Scott, as County Superintendent of Schools and also from Mr. Scott as Secretary of the School Survey Committee, recommending that School Districts No. 31 and No. 131 be dissolved and attached to School District No. 43. A Certificate of Election from Blanche Anderson, Clerk of School District No. 131 showing the result of the election held in said district to assume its proportionate share of the existing bonded indebtedness of School District No. 43 was read. The matter of the two dissolutions was referred to the Committee on Public Grounds and Buildings.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said Common School District No. 31 be dissolved.

Respectfully submitted,

*Jens Christensen*  
*Richard J. Hanson*

*George W. Matthews*  
*James*

*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 Ainsworth offered the following resolution and moved its adoption:

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Exhibit "A"O R D E R

WHEREAS, At a special meeting of Common School District No. 31, held on August 5th, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the clerk of said Common School District No. 31 setting forth said resolution, and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 2nd day of September, 1952, said County Board dissolved said Common School District No. 31; and

WHEREAS, By resolution adopted at its meeting held on August 12, 1952, said County Board ordered that a hearing be had on the 2nd day of September, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 31 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 31, No. 32, No. 43, No. 131, and Independent Consolidated School District No. 220 ten days prior to the

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

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and it was made to appear at said hearing that said Common School District No. 31 had no bonded debt and that it was the owner of certain real estate on which its school building is located, being described as follows:

Commencing at the center of the Northeast 1/4,  
thence South ten rods, thence East 8 rods, thence  
North ten rods, thence West eight rods to beginning,  
Section 9, Township 119, Range 21 - 1/2 acre

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised Common School District No. 31, which territory is wholly within Hennepin County, Minnesota, be and the same is hereby attached to School District No. 43.
2. That the real estate belonging to said Common School District No. 31, namely, that real estate lying and being in the County of



Hennepin, Minnesota, and described as follows, to-wit:

Commencing at the center of the Northeast 1/4; thence South ten rods, thence East eight rods, thence North ten rods, thence West eight rods to beginning, Section 9, Township 119, Range 21

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

3. That all other property and equipment, and all monies, funds, and credits belonging to said School District No. 31 be and the same are hereby assigned, transferred, and awarded to said School District No. 43.

Dated this 2nd day of September, 1952.

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

George W. Matthews  
Chairman

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



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said Common School District No. 131 be dissolved.

*John Christensen* Respectfully submitted,  
*Edward O. Hanson* *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.

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Exhibit "A"O R D E R

WHEREAS, At a special meeting of Common School District No. 131, commonly called the Berge School District, held on August 9, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the clerk of said Common School District No. 131 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 2nd day of September, 1952, said County Board dissolved said Common School District No. 131; and

WHEREAS, By resolution adopted at its meeting held on August 12, 1952, said County Board ordered that a hearing be had on the 2nd day of September, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 131 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely, School Districts No. 131, No. 28, No. 31, No. 32, and Independent Consolidated School District No. 220 ten days prior to



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

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof and it was made to appear at said hearing that said School District No. 131 had no bonded debt and that it was the owner of certain real estate on which its school building is located, being described as follows:

Commencing at the Northeast corner of the Southeast 1/4 of Section 22, Township 119, Range 21 West, thence West 13 1/2 rods, thence South 12 rods, thence East 13 1/2 rods, thence North 12 rods to beginning - 1 acre -

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 131, which territory is wholly within Hennepin County, Minnesota, be and the same is hereby attached to School District No. 43.

2. That the real estate belonging to said Common School District No. 131, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Commencing at the Northeast corner of the Southeast 1/4 of Section 22, Townsh8p 119, Range 21West, thence West 13 1/2 rods, thence South 12 rods, thence East 13 1/2 rods, thence North 12 rods to beginning,

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

3. That all other property and equipment, and all monies, funds, and credits belonging to said School District No. 131 be and the same are hereby assigned, transferred, and awarded to said School District No. 43.

Dated this 2nd day of September, 1952.

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

George W. Matthews  
Chairman

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

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

George Thomas Willis - 729 E. 16th St., Minneapolis, and

Evan Evanson, Clyde Hotel, Minneapolis

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said George Thomas Willis and Evan Evanson 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 George Thomas Willis and Evan Evanson are infected with tuberculosis in the infectious state and do by their mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said George Thomas Willis and Evan Evanson be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

BE IT RESOLVED, That the sum of \$827.29 be transferred from the County Reserve Building & Maintenance Fund to the amount approved by this Board January 29, 1952, for moving the two and one-half story building donated to Hennepin County for use by the Juvenile Holding Center.

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 Ralph D. Thomas and Associates, Inc. be appointed as Civil Engineer to examine the drainage system of Ditch No. 46 in the County of Hennepin, Minnesota, to make a survey thereof if he shall find it necessary, to ascertain the character, extent, and costs of the necessary establishment of said drainage system, and make a full report thereon according to law as soon as practicable; that he commence such examination and survey as soon as practicable, and that before entering upon such duties he give bond, approved by the County Auditor, to said County in the sum of \$5,000.00 payable to said County for the benefit thereof and also for the use of all parties who may become aggrieved or injured by any negligence or malfeasance on his part, and conditioned that he will diligently, honestly and to the best of his skill and ability perform his duties as such engineer in this proceeding.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$4,029.55 from the Road and Bridge Appropriation to the Richards Oil Company contract for M.C. Asphalt to cover an over-run in said contract, being Project No. 5202-4.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from E. J. Shannon, Assistant County Attorney relative to highway easement and attorney's certificate of title has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: Easement County Road No. 16, Project No. 5106, Parcel No. 4, executed by Millard T. Wolfram and Marion L. Wolfram, husband and wife, owners, for a consideration of \$3,820.00 be accepted and recorded.

Respectfully submitted,

*[Handwritten signatures: J. Ainsworth, George W. Matthews, J. Scott, and J. Christensen]*  
*[Handwritten signature: Hanson]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner 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 Shingle Creek Park Second located in the Town of Brooklyn with approval of said plat by the Planning and Zoning Commission of the Town of Brooklyn affixed thereon has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

*Jens Christensen*  
*Richard D. Hanson*

*George W. Matthews*  
*J. J. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Plymouth - - - On and Off Sale - - - I.C. Ryan and Sons;

Town of Orono - - - - On and Off Sale - - - William Putt.

Respectfully submitted,

Richard S. Hanson  
John Christensen  
J. G. Scott  
George W. Matthews  
J. H. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.



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

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

Name	Tax	Penalty
Barington-Chevrolet Co. . . . .	\$ 997.73	\$ 171.82
Catherine Bennett . . . . .	-----	31.78
Edmund Berg . . . . .	3.63	.29
Mary Fellows . . . . .	3.63	2.22
George P. Hart . . . . .	14.14	1.13
Hull-Dobbs Co. . . . .	699.72	242.56
Frederick Jespersen . . . . .	4.35	.35
Albert Kouda . . . . .	-----	18.94
Lyle W. Lasley . . . . .	-----	6.98
William Ley . . . . .	10.00	1.96
Malkerson Sales, Inc. . . . .	68.81	14.66
Graydon McCulley . . . . .	90.35	-----
John L. Mellin . . . . .	42.64	14.26
L.P. Misch . . . . .	181.04	16.95
Northwestern Mutual Life Ins. Co. . . . .	-----	3.39
Robert W. Orfield . . . . .	4.35	2.32
Packard Minneapolis, Inc. . . . .	814.84	131.07
" " " . . . . .	1377.21	225.68
Theodore Shove . . . . .	190.62	-----
Suburban Appliances . . . . .	-----	33.93
Sam Villas etal . . . . .	46.40	11.83
Merle E. Waters . . . . .	2.90	.99
G.K. Westerman . . . . .	-----	3.09

Exempt for 1952 and subsequent years:

Church of St. Raphael  
Mound Village

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Bertelson Bros.	Inkstand	\$3.00
Harry Faldt Paper Co.	Paper bags	3.41
Earl W. Maffett	Returning Assessors Books	2.10
Herbert G. Miller	" " "	4.20
Warren Sharver	" " "	3.92
Albert W. Steele	" " "	2.80
Poucher Printing & Lithographing Co.	Ink Stands	5.00
Watson Manufacturing Co.	Steel cabinet	364.00
Williamson Stamp Co.	Rubber Stamp	1.98

Auditor's Accounting Dept. Appropriation

Butler Paper Co.	Drinking cups	15.34
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Coroner Appropriation

Chippewa Springs Corp.	Water	5.00
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Contributions and Awards Appropriation

Minneapolis Cemetery Protective Association	Labor	103.52
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Commissioners Appropriation

Crown Rubber Stamp Co.	Stamp Pads, etc.	7.80
Glenwood-Inglewood Co.	Water	3.25
Schaub Office Supply Co.	Stamp pad	.65

County Home Appropriation

Minneapolis Gas Co.	Gas	26.76
McGarvey Coffee Co.	Coffee	161.60

County Home Appropriation (Cont.)

Oken Bros.	Canned Goods, etc.	105.88
Old Home Creameries	Cottage cheese	61.80
Skelly Oil Co.	Oil	3.05

Election Appropriation

Ramaley Printing Co.	Misc. election supplies	737.90
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Home School for Boys Appropriation

DuPont Paint Service Store	Misc. supplies	15.94
H. A. Hopkins	Potatoes	71.25
Midland Laundry Equipment Co.	Repairs	4.00
Teske Coal & Feed Co.	Misc. farm feed	414.04

Home School for Girls Appropriation

Jas. A. Johnson Pharmacy	Misc. supplies	5.19
Jessie E. McAuliffe	Misc. Exp. reimbursement	32.94
Northern States Power Co.	Elec.	85.23
Physicians & Hosp. Supply Co.	Misc. supplies	41.43

Supervisor of Assessments Appropriation

N. W. Bell Telephone Co.	Li. 9023	18.65
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Official Publication Appropriation

Post Publishing Co.	Publishing Del. tax list	737.80
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Probate Court Appropriation

Chippewa Springs Corp.	Water	4.25
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Probation Officers Appropriation

Bertelson Bros.	Fibre folders	265.20
Chippewa Springs Corp.	Water	28.00
Engineers Northwest	Scoring tests	3.16
Lee-Bo Office Supply Co.	Second sheets	7.25
Poucher Printing & Lithographing Co.	Office supplies	16.00
H. R. Hush	Auto allowance	58.35



Probation Officers Appropriation (Cont.)

Kenneth R. Young	Auto allowance	35.55
Charles E. Peterson	Auto Ins. Refund	11.00

Register of Deeds Appropriation

Leo A. Mattson & Co.	Overhauling typewriter	25.00
National Cash Register Co.	Repairs	4.90

SHERIFF'S Appropriation

Continental Oil Co.	Gas etc.	10.39
Goodyear Service Stores	Alignment	5.00
Shell Oil Co.	Gas	20.90

Superintendent of Schools Appropriation

Poucher Printing & Litho- graphing Co.	Desk file	3.95
United Van Bus Delivery	Drayage	1.35

Treasurer's Appropriation

Brink's Inc.	July pickup service	66.00
N. W. Bell Telephone Co.	Ge. 2849	13.95

Moneys not Otherwise Appropriated Appropriation

Earle H. Johnson, Jr.	Just. Court fees	6.95
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Sheriff's Radio Appropriation

Butler Paper Co.	Drinking cups	15.70
Graybar Electric Co.	Fuses	3.19
Minneapolis Honeywell Regulator Co.	Cooling control service	25.50
Motorola Inc.	Receiver, tubes, etc.	355.69
Northern States Power Co.	Elec.	113.88
Stark Radio Supply Co.	Misc. supplies	26.45
Williamson Stamp Co.	Misc. supplies	10.20

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Geneva 9331	\$ 16.05
Royal Typewriter Company	Reconditioning	32.55
Thole Auto Service	Truck Repairs	53.19
<u>Lake Improvement Payroll</u> . . . . .		70.40
<u>Noxious Weeds Payroll</u> . . . . .		124.16
<u>Forfeited Tax Payroll</u> . . . . .		151.60

Road and Bridge Appropriation

International Harvester Company	4 International 1-182 Models with dump bodies (Contract)	13538.32
Richards Oil Company	Asphalt (Contract)	2936.77
Fred Swanson	Rental of Equipment (Contract)	252.00
Wheeler Lumber Bridge & Supply Co.	Lumber (Contract)	2228.29
Blau Oils Inc.	Gasoline	408.00
Alfred Boll	Rental of Equipment	328.02
Bury & Carlson, Inc.	Redi-Mix	745.25
Continental Oil Company	Gasoline and Motor Oil	12.91
Cox Brothers	Rental of Equipment	828.00
Etzel Brothers	Purchase of Gravel	262.30
Gopher Equipment & Supply Co.	Axel Shaft-Key for Rear Roll	51.80
Honey Sales Company	Top Tin Pails	17.35
International Harvets	End Shield Springs, Arm Balls, Bushing, Shaft Worm & Tube, Seal Cups, Plugs	42.34
Janney, Semple, Hill & Co.	Faucets, Water cans, Feather Dusters	7.87

Road and Bridge Appropriation (Cont.)

Ed Koehnen	Rental of Equipment	\$ 203.35
W.E. Lahr Company	Drums, Shoes, Repair Radioator	49.50
Minneapolis Iron Store	Machine screw Assortment Aetna Assortment	9.80
Minneapolis, Northfield & S. Railway	Labor and material painting Minnesota River Bridge	352.81
Minnesota Bearing Company	Timken	28.04
Minnesota State Highway Department	Specifications Highway Construction Books	4.00
G.D. Moyer	Right of Way	12.00
C.Emery Nelson, Inc.	Oil filter cartridges Refill Center tubes	55.71
N.W. Bell Telephone Company	Hopkins 6341, Geneva 4341	145.50
Petroleum Service	Gasoline	6.47
Phillips Petroleum Company	Gasoline	18.80
Rihm Motco Company	Insulator Eng. Support	2.51
Fred Robinson	Auto & Transportation	64.65
H.A. Rogers Company	Rod ribbon	2.80
Scharber Oil Company	Gasoline	163.20
LE. Streater Lumber Co.	Lumber	5.03
Transport Clearing of Twin Cities	Freight charges on rubber hose	3.04
U.S. Steel Supply Division	Plate - Cutting	36.75
Manner Company	Cups-Gaskets	8.25
Max Zehlke	Rental of Equipment	175.50
Wm. H. Ziegler Company	Pinion, Key-Shaft	13.54



Miscellaneous Rods Payroll . . . . .	\$ 7564.05
Gravel Haul Payroll . . . . .	2212.97

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
September 9, 1952.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, September 9, 1952

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

All members were present.

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

Mr. W. W. Heffelfinger, a former County Commissioner from the Third District, was present at the meeting.

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

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

A letter from Gretchen S. Alden, Deputy Village Clerk of Edina, transmitting a certified copy of a resolution adopted by the Village Council of the Village of Edina prohibiting disturbance of the France Avenue paving was presented and referred to the County Engineer.

An official bond from L. P. Zimmerman as County Highway Engineer, was presented and referred to the Committee on Ways and Means.

A petition signed by Mrs. Albert Eggert asking that her lands



be set off from School District No. 47 to School District No. 24 was presented and referred to the Committee on Public Grounds and Buildings.

A notice of hearing before the Railroad and Warehouse Commission in the matter of the proposed grade separation of the tracks of the Minneapolis & St. Louis Railroad Company and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and Hennepin County Road No. 3 to be held at the City Hall, Hopkins, November 25, 1952, at 10:00 o'clock A.M., and a reassignment of hearing to be held at the Village Hall in Long Lake on November 18, 1952, at 10:00 o'clock A.M., in the matter of the petition of Hennepin County for an investigation of conditions surrounding the highway railroad grade crossing at State Trunk Highway No. 110 and the Great Northern Railroad Company were presented and ordered placed on file. The Clerk to the Board was requested to notify the County Engineer of the hearings.

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

1. Relative to an increase in pay for a painter at the County Home. A letter was received from Joseph Hilt, Business Representative of the Painters, Decorators, and Paperhangers Local Union No. 386 requesting approval of the scheduled wage increase to Joseph Antinozzi, a painter at the Hennepin County Home.

Commissioner Hanson moved, seconded by Commissioner Scott, to approve the prevailing wage rate of \$2.40 per hour for Joseph Antinozzi, a painter at the County Home. Motion unanimously carried.

2. Relative to nine attached, unapproved bills from the Black Top Service Company for black top. The letter was referred to the County Engineer and Attorney.

3. Relative to the reassignment of hearing before the Railroad and Warehouse Commission. Ordered placed on file.

A contract between Hennepin County and the Aitkin County Welfare Board for board and room of an Aitkin County resident at the Hennepin County Home was presented and referred to the Committee on County Homes.

An estimate of cost received from L.P. Zimmerman, County Engineer, for dredging Glen Lake was read and ordered placed on file.

A report from L.P. Zimmerman, County Engineer, on control of Lake Minnetonka was presented and ordered placed on file.

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

Mr. F. K. Dhainin of the Minneapolis Park Board appeared before the County Board and requested that the sale of the Home School for Girls property be held in abeyance as the Minneapolis Park Board is interested in securing additional park facilities in North Minneapolis. Mr. Dhainin was informed that the County Board would meet with representatives of the Park Board on Tuesday, September 16, 1952, at 2:00 o'clock P.M., in Committee Room 130 Court House, Minneapolis.

A letter from E. J. Shannon, Assistant County Attorney, requesting a meeting with the Committee of the Whole for the purpose of eliminating any misunderstanding in securing an opinion from the Attorney General as to whether or not our present road situation can be termed of sufficient emergency to permit allocation of funds from

the Monies Not Otherwise Appropriated Fund was read and the matter was postponed until after Mr. Zimmerman, County Engineer, has returned from his vacation.

A resolution adopted by the Board of Managers of the Hennepin County Agricultural Society was read requesting that the County Board restore to said Hennepin County Agricultural Society the property necessary for the continuance of the Hennepin County Fair.



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 in Hennepin County to the City of Hopkins transferring a part of the Fair Grounds to Hopkins, which deed is recorded in the office of the Register of Deeds as Document No. 2735540.

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

AINSWORTH

*may*

CHRISTENSEN

*yea*

HANSON

*may*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

At 10:20 o'clock A.M., hearing was called for the consideration of an offer from the City of Hopkins to purchase a portion of the Hennepin County Home property for the sum of \$2,100.00. An offer of \$2,394.00 was received from Boran Builders, Inc.

Commissioner Christensen moved, seconded by Commissioner Scott, to accept the offer of Boran Builders, Inc. to purchase for the sum of \$2,394.00 the following described portion of the Hennepin County Home 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 that the Chairman of this Board and the County Auditor be directed to execute a deed thereof on behalf of Hennepin County.

Motion unanimously carried.

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

BE IT RESOLVED, That the Chairman of this Board be authorized to execute, on behalf of Hennepin County, the contract between Hennepin County and Aitkin County Welfare Board for board and room at the Hennepin County Home of Mabel Cahoon, who has legal settlement for poor relief purposes in Aitkin County, said board and room to be at the rate of \$70.00 per month, effective August 15, 1952.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



Commissioner Hanson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That 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:

Marlene Couling

Catherine Evans

Dexter Linman

Beverly Lidstrom

Ray Kainulainen

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

five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

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

Mr. Marion Tillman, Minneapolis General Hospital, a persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Marion Tillman be committed to the Hennepin County Tuberculosis Sanatorium pursuant to Laws 1951, Chapter 314; and

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board on August 26, 1952, allowing claims presented to said Board be amended by striking therefrom the claim of Ed Ryan, Sheriff, for reimbursement of expenses in the amount of \$476.38;

BE IT FURTHER RESOLVED, That said claim of Ed Ryan, Sheriff, be allowed in the sum of \$458.73 and no more.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*may*  
*may*

Resolution adopted.



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

BE IT RESOLVED, That the action of this Board on September 2, 1952, relative to the non-approval of bills for picking up prisoners unless the Sheriff's men are deputized be amended to read as follows:

BE IT RESOLVED, That the Sheriff be notified that no bills will be approved by the County Board for picking up prisoners unless the Sheriff's men are deputized. However, in criminal prosecutions, the Sheriff may authorize duly appointed police officers of the City of Minneapolis to bring back prisoners from another jurisdiction.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

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

Name	Tax	Penalty
Ralph Edwards . . . . .	\$ 49.32	\$ 120.31

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That the State Institutions and County Hospitals Appropriation approved by this Board August 27, 1952, in the amount of \$498,300.00 be amended and that the appropriation for the year 1953 be approved in the amount of \$518,300.00 because of an anticipated increase in commitments of patients to the Hospitals for the Insane.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

BE IT RESOLVED, That the Budget for the year 1953 for the County Budget Director and Purchasing Agent be approved as follows:

Salaries by the County Board	\$25,383.60
Capital Purchases	1,300.00
Operating Expenses	2,430.00

Commissioner Christensen moved, seconded by Commissioner Ainsworth to delete the item of \$1300.00 for capital purchases.

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

Motion lost.

Commissioner Christensen moved, seconded by Commissioner Ainsworth to delete the amount of \$2805.60 for extra help.

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

Motion lost.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*nay*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

BE IT RESOLVED, That the Road and Bridge Budget for the year 1953 be approved as follows:

Road and Bridge Maintenance	\$1,535,000.00
Road Construction Fund	570,000.00

Commissioner Christensen moved to reduce the Road and Bridge Maintenance Budget by \$730,000.00 and the Road and Bridge Construction Fund Budget by \$270,000.00.

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

Motion lost.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board's Estimate of Receipts for the year 1953 as required by Section 808 Mason's Minnesota Statutes 1927, be approved as follows:

TAXES OTHER THAN REAL ESTATE & PERSONAL PROPERTY

Light & Power	\$ 40,000.00
Current Penalties	9,000.00
Delinquent Penalties	21,000.00
Mortgage Registry Tax	35,000.00
Gross Earnings Tax on Railroads	50.00
Grain Tax	3,000.00
Bank Excise Tax	25,000.00
Cooperative Electric Tax	70.00
Inheritance Tax	150,000.00
Forfeited Tax Sale	40,000.00
Cigarette Tax Appor. (Chap. 619-Laws 1947)	30,000.00
Liquor Tax Appor.	1,500.00

LICENSES

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

RENTS

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



FEEES

Auditor - Entering Special Assessments	\$ 7,500.00
Auditor - Game & Fishing Licenses Commission	9,000.00
Clerk of District Court - Regular	60,000.00
Clerk of District Court - Driver Licenses	10,000.00
Clerk of Probate Court	9,000.00
Register of Deeds - Regular	100,000.00
Register of Deeds - Tract Index	4,500.00
Registrar of Titles	60,000.00
Sheriff	40,000.00

SALES

Waste paper and Scrap	500.00
Used Furniture & Equipment	100.00

SERVICES

Examinations of Insane - Other Counties	1,000.00
Examinations of Insane - Private Parties	500.00
Board of Prisoners, United States	3,000.00
Board of Prisoners, Other	100.00
Board of Poor - Minneapolis	13,000.00
Board of Poor - Towns & Villages	3,500.00
Use of Sheriff's Cars Conveying Insane	2,500.00
Sheriff Radio Maintenance	5,000.00

BOND & INTEREST RECEIVABLE

Interest Received on Bonds	30,000.00
Investment Bonds Maturing	1,750.00

FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court \$1,000.00

Justice Court 13,000.00

REIMBURSEMENTS & SUBVENTIONS

Recipients in State Institutions 1,500.00

LEGAL ADDITIONS TO ROAD & BRIDGE APPROPRIATION

State Aid 36,300.00

Gas Tax Allotment 338,917.00

TRANSFERS FROM OTHER FUNDS

Sheriff's Contingent Fund 50.00

Unfound Heirs - Probate Trust Fund 467.00

Unclaimed Property - Coroner 410.00Total Estimated Receipts from Sources other than  
Real Estate and Personal Property Taxes \$ 1,109,914.00

Estimated Income from Delinquent Tax Collections 33,000.00

Estimated Surplus from 1952 286,146.00

Total of Above Estimated Receipts \$ 1,429,060.00

Total Departmental Requests heretofore approved  
by the County Board \$ 6,006,497.58

Amount Required by Levy for 1953 County Budget \$ 4,577,437.58

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

AINSWORTH

*yea*

CHRISTENSEN

*may*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of L. P. Zimmerman, County Highway Engineer, be approved and forwarded to the Register of Deeds for record, said bond having been written by The Ohio Casualty Insurance Company pursuant to Chapter 574 Minnesota Statutes 1941, in the penal sum of \$5,000.00.

Respectfully submitted,

*Richard C. Hanson*  
*James Christensen*  
*George W. Matthews*  
*J. Scott*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Mrs. Albert Eggert asking that her lands described in said petition be set off from School District No. 47 to School District No. 24 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, September 30, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

*James Christensen*  
*Richard O. Hanson*  
*Thurmond*  
*George W. Matthews*  
*Richard O. Hanson*  
*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

*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 applications 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 Medina - - - Off Sale Only - - - St. Ann's Church of Hamel

Respectfully submitted,

Edward O. Hanson George W. Matthews  
Jens Christensen J. H. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

<u>Name</u>	<u>Legal Description</u>
Mrs. Leonard G. Anderson	Lot 20, Block 8, Kavli's Lake Harriet Lynnhurst
William H. Hoy . . . . .	Part of N 1/2 Block 2 Richfields
M. L. Melamed . . . . .	Lot 105, Aud. Sub. 184
W. E. Metz . . . . .	Lot 24, Block 22, Irwin Shores
Hugh H. Post . . . . .	Lot 15, Block 10, Oakland Addition
Clarence R. Sawyer . . . .	Lot 9, Block 1, Andrew Rock Addn.

Respectfully submitted,

*[Signature]*  
*George W. Matthews*  
*James Christopher*  
*J. G. Scott*  
*Richard O. Hanson*

SEP 9 1952



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 YEAS and 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

Farnham Stationery & School Supply Company . . . . .	Shears . . . . .	\$ 2.35
Hoff Rubber Stamp Company . . . . .	Daters . . . . .	1.60
McGill Company . . . . .	Assessment books . . . . .	992.50
Miller-Davis Company . . . . .	Office supplies . . . . .	16.60
N.W.Bell Telephone Company . . . . .	Fillmore 4881 - 3227 . . . . .	294.05

Auditor's Accounting Department Appropriation

Imperial Printing Company . . . . .	Printing . . . . .	6.00
Twin City Adding Machine Company . . . . .	Ribbon . . . . .	1.00

Clerk of District Court Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	10.24
N.W.Bell Telephone Company . . . . .	Lincoln 7851 Bridgeport 5674 . . . . .	257.55
VanWold-Stevens Company . . . . .	Printing . . . . .	27.00

Coroner Appropriation

Hanson-Nugent Funeral Home . . . . .	Body burial, etc. . . . .	150.00
R.G. Johnson, M.D. . . . .	Auto allowance . . . . .	15.45
N.W. Bell Telephone Company . . . . .	Bridgeport 2245 . . . . .	73.40
H.J. Wells, M.D. . . . .	Auto allowance . . . . .	21.00

County Home Appropriation

W.H. Barber Company . . . . .	Fuel Oil . . . . .	\$ 375.33
Foreman-Beaton Company . . . . .	Fish . . . . .	75.45
Gustafson & Fuxa . . . . .	Electric lamps . . . . .	10.92
Hovander Foods Inc. . . . .	Miscellaneous supplies . . . . .	12.50
Elmer C. Larson . . . . .	Tubes, etc. . . . .	12.95
May Brothers Company . . . . .	Groceries . . . . .	112.55
Merchants Chemical Company . . . . .	Ammonia . . . . .	8.50
Minnesota Paper & Cordage Company . . . . .	Miscellaneous paper Supplies . . . . .	72.95
Carl Nelson & Sons . . . . .	Paint, etc. . . . .	19.32
N.W. Bell Telephone Company . . . . .	Hopkins 9502 . . . . .	14.95
Physicians & Hospital Supply Co. . . . .	Miscellaneous supplies . . . . .	15.86
Stacy Distributing Company . . . . .	Vegetables, etc. . . . .	19.90
Swift & Company . . . . .	Meat . . . . .	177.11

District Court Appropriation

Boutell Brothers . . . . .	Overhauling davenport . . . . .	49.50
Chippewa Springs Corporation . . . . .	Water . . . . .	53.75
Victor F. Hanson . . . . .	Justice Court fees . . . . .	6.85
Miller-Davis Company . . . . .	Chairs and office supplies . . . . .	232.50
N.W. Bell Telephone Company . . . . .	Bridgeport 7191 etc. Lincoln 3302 etc. Geneva 8195 etc. . . . .	174.50

Home School for Boys Appropriation

Glen Lake Sanatorium . . . . .	Milk, water, electricity . . . . .	1492.01
Philip E. Plouman . . . . .	Auto allowance . . . . .	45.75



Home School for Girls Appropriation

Aslesen Company . . . . .	Groceries . . . . .	\$ 86.02
George Hagel . . . . .	Eggs . . . . .	30.00
Imperial Printing Company . . . . .	Printing . . . . .	8.00
James Johnson Pharmacy . . . . .	Miscellaneous supplies	7.72
National Soap & Chemical Co. . . . .	Soap flakes . . . . .	51.16

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	94.50
Wayne Johnson . . . . .	Auto allowance . . . . .	23.48

Lake Improvement Appropriation

John Krietz . . . . .	Auto allowance . . . . .	20.55
Martin Roers . . . . .	Rain gauge Service . . . . .	15.00
Department of Interior, U.S. Geological Survey . . . . .	Survey . . . . .	800.00

Budget & Purchasing Agent Appropriation

Paper Supply Company . . . . .	Duplicator paper . . . . .	31.32
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Probate Court Appropriation

O.J. Anderson . . . . .	Substitute Judge Expense	68.35
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Probation Officers Appropriation

Newhouse Paper Company . . . . .	Type paper . . . . .	48.00
N.W.Bell Telephone Company . . . . .	Lincoln 7861, 6771, 6759	339.30
Pioneer Agency . . . . .	Bond for Deputy . . . . .	13.96
Donald F. Anderson . . . . .	Auto allowance . . . . .	47.70
Robert C. Brown . . . . .	Auto allowance . . . . .	14.40
Hugh L. Folsom . . . . .	Auto allowance . . . . .	56.48
Richard J. Gmitro . . . . .	Auto allowance . . . . .	34.88
C. E. Hughes . . . . .	Auto allowance . . . . .	26.25

Probation Officers Appropriation (Cont.)

Charlotte R. Malbourn . . . . .	Auto allowance . . . . .	\$ 36.90
Glenn J. Nelson . . . . .	Auto allowance . . . . .	44.40
Edward P. Sedio . . . . .	Auto allowance . . . . .	31.28
Harold Westerberg . . . . .	Auto allowance . . . . .	31.05
James A. Zuehl . . . . .	Auto allowance . . . . .	14.48

Sheriff Appropriation

F.O. Asplund . . . . .	Auto allowance . . . . .	17.33
City of Minneapolis . . . . .	Water - Garage . . . . .	2.37
Chippewa Springs Corporation . . .	Water . . . . .	11.00
Banded Petroleum Corporation . . .	Gas . . . . .	2.34
Minneapolis Gas Company . . . . .	Gas - Garage . . . . .	1.00
N.W. Bell Telephone Company . . . .	Geneva 9004 . . . . .	13.25
Ed Ryan, Sheriff . . . . .	Expense Conveying . . . . .	18.60
Ed Ryah, Sheriff . . . . .	Miscellaneous Expense Reimbursement . . . . .	563.50
Robert G. Smith . . . . .	Auto allowance . . . . .	64.65
Western Union Telegraph Company . .	Messages . . . . .	8.53
Zephyr Oil Company . . . . .	Gas . . . . .	2.22

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company . . . . .	Work Organizer . . . . .	4.00
Paper Supply Company . . . . .	Duplicating Paper . . . . .	12.94
Schoolcraft Company . . . . .	Report cards . . . . .	113.00

Surveyor Appropriation

N.W. Bell Telephone Company . . .	Main 3963 . . . . .	13.50
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Veterans Service Appropriation

N.W. Bell Telephone Company . . .	Geneva 8351 . . . . .	30.10
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Land Purchase Certificates	\$ 23.00
Japs-Olson Company . . . . .	Leather tabs . . . . .	8.80
John C. Sheehan . . . . .	Auto allowance . . . . .	55.50

County Reserve Building & Maintenance Appropriation

Fred C. Crisp . . . . .	Labor and Material Juvenile Detention Home	1793.93
Fred C. Crisp . . . . .	Labor and Material Historical Society Bldg.	581.50
Walter D. Giertsen Co. . . . .	Labor and Material Historical Society Bldg.	1586.23
Forfeited Tax Sale Fund - Labor Payroll . . . . .		179.76
Lake Improvement Fund - Labor Payroll . . . . .		70.40
Noxious Weeds - Labor Payroll . . . . .		186.24

Road and Bridge Appropriation

Astleford Equipment Company . . . . .	Rental of Equipment (Contract) . . . . .	2144.00
J. V. Gleason . . . . .	Rental of Equipment (Contract) . . . . .	1083.50
Park Construction Company . . . . .	Rental of Equipment (Contract) . . . . .	1415.98
Wheeler Lumber Bridge & Supply . . . . .	Zinc sheets, Treated Timber, Galvanized Hardware (Contract) . . . . .	1506.61
Albinson, Inc. . . . .	Hamilton Unit- Flush Base - Cap . . . . .	649.50
Astleford Equipment Company . . . . .	Guards, Inner Guards, Pitman(Steel) Block . . . . .	104.15
Borchert-Ingersoll, Inc. . . . .	Tines - Capscrews . . . . .	167.02



Road and Bridge Appropriation (Cont.)

Cox Brothers . . . . .	Rental of Equipment	\$ 513.00
Etzel Brothers . . . . .	Purchase of Gravel	1288.60
Farnham Stationery & School Supply Company . . . . .	Twine - Art Gum- Scotch Tape . . . . .	13.44
Fink Oil Company . . . . .	Gasoline . . . . .	23.20
Glacier Sand & Gravel Company . .	Pit Run Sand Rock . .	177.54
Jands Pharmacal Company . . . . .	Aspirin - Anacin . .	3.45
Janney Semple Hill & Company . . .	Bush Scythes . . . . .	44.00
J.M. Kirtland . . . . .	Auto & Transportation	146.33
<del>Martin Larkin . . . . .</del>	<del>Auto &amp; Transportation</del>	<del>93.53</del>
Earl McNeil . . . . .	Auto & Transportation	105.60
Mall Tool Company . . . . .	Housing, Bracket, Gasket, Drum . . . . .	16.55
William C. Matheny . . . . .	Auto & Transportation	97.43
Minnesota Bearing Company . . . .	Bearing . . . . .	6.22
N.W. Bell Telephone Company . . .	Hopkins 7388 . . . . .	16.90
L.P. Pederson . . . . .	Auto & Transportation	90.23
Pure Oil Company . . . . .	Drums Deposit, Hoist, Oil Track Roll Grease . . . . .	84.88
Richards Oil Company . . . . .	Road Oil . . . . .	681.32
Rihm Motor Company . . . . .	Seal Assembly, Pin Gasket	4.68
Shell Oil Company . . . . .	Gas and Oil . . . . .	89.56
Williams Hardware . . . . .	Hardware - Rivets	3.75
Wm. H. Ziegler Co. Inc. . . . .	Fork-Shaft-Spring ..	16.36
Max Zehlke . . . . .	Rental of Equipment	117.00
Millard T. Wolfram and Marion L. Wolfram . . . . .	Right-of-Way . . . . .	3820.00

Road and Bridge Appropriation (Cont.)

Gravel Haul Payroll . . . . . \$ 2,074.41  
 Miscellaneous Roads Payroll . . . . . 6,676.86

Respectfully submitted,

*Edward J. Hanson* *George W. Matthews*  
*Jens Christensen* *[Signature]*  
*[Signature]*

Commissioner Scott offered the following  
 resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

AUGUST 31, 1952

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1952	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney .....	\$ 125,726.30	\$ 80,437.66	\$ 45,288.64		\$ 45,288.64
Auditor .....	256,447.93	160,463.74	95,984.19	\$ 4,400.00	91,584.19
Auditor—Accounting .....	47,229.61	30,496.04	16,733.57		16,733.57
Audit .....	4,676.84		4,676.84		4,676.84
Book Repair .....	11,615.87	7,141.82	4,474.05		4,474.05
Clerk of District Court .....	200,941.14	129,945.54	70,995.60		70,995.60
Coroner .....	71,252.04	42,771.88	28,480.16		28,480.16
Contributions and Awards .....	28,459.73	23,945.76	4,513.97		4,513.97
County Commissioners .....	45,569.71	29,146.04	16,423.67		16,423.67
County Home .....	113,973.14	76,918.17	37,054.97	956.00	36,098.97
District Court .....	238,834.96	138,230.32	100,604.64		100,604.64
Election .....	30,030.15	4,528.16	25,501.99		25,501.99
Home School for Boys .....	144,471.23	75,569.67	68,901.56		68,901.56
Home School for Girls .....	41,173.66	23,186.34	17,987.32		17,987.32
Supervisor of Assessments .....	23,815.03	17,049.60	17,765.43		17,765.43
Lake Improvement .....	78,767.61	21,807.94	56,959.67	30,350.94	26,608.73
Legal Department—Civil .....	36,887.72	15,623.07	21,264.65		21,264.65
Mental Examinations .....	56,257.50	33,703.51	22,553.99		22,553.99
County Budget and Purchasing Agent .....	27,317.76	15,873.84	11,443.92		11,443.92
Official Publication .....	27,808.46	22,954.12	14,854.34		14,854.34
Probate Court .....	109,147.18	70,059.56	39,087.62		39,087.62
Probation Officers .....	295,863.81	177,153.14	118,710.67		118,710.67
Detention Home .....	42,322.51	125.00	42,197.51		42,197.51
Register of Deeds .....	308,071.98	175,282.31	132,789.67	9,390.40	123,399.27
Road and Bridge, Levy .....	\$644,999.70				
Other .....	374,445.24				
Sheriff .....	1,019,444.94	619,112.70	400,332.24	99,388.03	300,944.21
Sheriff—Jail .....	408,955.87	264,302.46	144,653.41		144,653.41
State Institutions and County Hospital .....	52,476.37	31,073.98	21,402.39		21,402.39
Superintendent of Schools .....	282,381.87	239,105.56	43,276.31		43,276.31
Surveyor .....	27,790.73	15,038.67	12,752.06		12,752.06
Torrens Title Examiner .....	55,208.77	35,736.05	19,472.72		19,472.72
Treasurer .....	25,498.42	16,942.90	8,555.52		8,555.52
Emergency .....	202,550.48	125,565.24	76,985.24	1,506.90	75,478.34
M. N. O. A. Miscellaneous .....	24,614.88		24,614.88		24,614.88
Building and Equipment—Special .....	3,053.95	5,424.73	—2,370.78	125.10	—2,495.88
Blue Printing .....	2,801.90	2,801.90			
Noxious Weeds .....	6,366.05	4,225.28	2,140.77		2,140.77
Veterans Service .....	17,333.19	7,921.43	9,411.76		9,411.76
Sheriff—Radio .....	18,102.42	11,427.53	6,674.89		6,674.89
Road Construction Fund .....	40,166.81	25,777.52	14,389.28		14,389.28
Public Health Nurses Carry-Over .....	182,150.10	22,751.13	159,398.97	104,571.21	54,827.76
	54.35	52.75	1.60		1.60
<b>TOTAL .....</b>	<b>\$4,756,612.97</b>	<b>\$2,799,673.37</b>	<b>\$1,956,939.60</b>	<b>\$250,388.38</b>	<b>\$1,706,551.02</b>

Minneapolis, Minnesota

Tuesday, September 16, 1952

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

All members were present.

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

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

A letter from Geo. A. Totten, Jr., County Treasurer, relative to the application of the Eberhardt Company for a refund of a mortgage registration tax was read and referred to the Committee on Taxes.

Specifications received from O. A. Pearson, County Budget and Purchasing Agent, for certificates of title and memorial sheets for the office of the Registrar of Titles were presented and referred to the Committee on Ways and Means.

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

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

follows:

1. Requesting the transfer of funds to cover overruns in the Richards Oil Company contract for M.C. Asphalt, the Northwestern Refining Company contract for S.C. Asphalt, and the Wheeler Lumber Bridge & Supply Company contract for materials for the Medicine Lake Bridge.

2. Requesting a release of \$10,000.00 from the Reserve for Contingencies Fund for the purchase of bituminous materials.

3. Requesting that permission be granted the Minneapolis Gas Company to install a gas main on a portion of the old street railway right-of-way.

The above letters were referred to the Road and Lake Committee.

A letter from O.A. Pearson, Budget and Purchasing Agent, recommending that the cost for repairing the roofs over the dining halls and the front porch at the County Home be paid from the County Reserve Building and Maintenance Fund was read and Commissioner Ainsworth moved, seconded by Commissioner Scott, that the sum of \$956.00 for said repairs be paid from the County Reserve Building and Maintenance Fund.

Motion unanimously carried.

A summons from the District Court, Seventh Judicial District, in the matter of Zelah M. Stewart as Executrix under the Last Will and Testament of Clara H. Freeman, deceased, vs. The County of Hennepin, etal, was presented and referred to the Legal Department Civil.

Gene Arnold from the Sheriff's office, appeared at the Board meeting relative to the establishment of a pistol range. Commissioner



Hanson moved, seconded by Commissioner Ainsworth, that the Chairman of the Board appoint Commissioner Scott to obtain information relative to the establishment of a pistol range and present his findings to the Legislative Committee.

Motion unanimously carried.

Pursuant to said motion, Chairman Matthews appointed Commissioner Scott to act as a one man committee in said matter.

O.A. Pearson, Budget and Purchasing Agent, made the following reports:

1. Relative to the sewage disposal plant at the Home School for Boys. Commissioner Ainsworth moved, seconded by Commissioner Hanson, that Magney, Tusler & Setter, Architects and Engineers, be authorized to prepare plans, specifications, and an estimate of cost for a sewage disposal system at the Home School for Boys, the cost for said services to be paid from the County Reserve, Building and Maintenance Fund. Motion unanimously carried.

2. Relative to the disposition of the bodies from Potters Field at the County Home. Commissioner Hanson moved, seconded by Commissioner Scott, that the matter be referred to the Attorney for the Board. Motion unanimously carried.

3. Relative to County-owhed equipment used by the Public Health Nurses Department. Mr. Pearsons stated that according to the inventory in the office of the County Auditor the equipment is valued at \$2556.80. Commissioner Ainsworth moved, seconded by Commissioner Scott, that the equipment be transferred to the Public Health Nurses Department for the sum of \$1200.00. Voting on the motion was as follows: Ainsworth yea,

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Christensen, that appraisals be made of the equipment and that the Purchasing Agent make a separate listing of the equipment which can be used by the County.

Motion unanimously carried.

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

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

Richard Elam, Minneapolis General Hospital, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Richard Elam be committed to the Hennepin County Tuberculosis Sanatorium pursuant to Laws 1951, Chapter 314; and

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

BE IT RESOLVED, That A. C. Ekelund be appointed superintendent of the Hennepin County Home at a salary of \$230.00 per month, plus 60% cost of living increase, effective October 1, 1952.

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 Christensen offered the following resolution, and moved its adoption:

BE IT RESOLVED, That L.P. Zimmerman, highway engineer, be requested to make full report to this Board relative to right-of-way negotiations for changes to be made by the County under its agreement with the State Highway Department at the intersection of Trunk Highway No. 100 and Cedar Lake Road; and

To make no further purchases of right-of-way until the easement from the Great Northern Railway is procured.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to lay the matter over until Mr. Zimmerman returns from his vacation.

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

Motion lost.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*may*  
*yea*  
*yea*  
*nay*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the sum of \$10,000.00 be released from the Reserve for Contingencies for the purchase of bituminous materials.

Respectfully submitted,

*[Signature]* *Edward O. Hansen*  
*George W. Matthews* *J. G. Scott*

Commissioner *Hansen* 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* NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*noy*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Robert F. Fitzsimmons, County Auditor, be directed to transfer amounts as follows:

The sum of \$425.32 from the Road and Bridge Fund to the Wheeler Lumber Bridge & Supply Company contract for materials for the Medicine Lake Bridge to cover an overrun in said contract, being Project No. 5108; and

The sum of \$1219.01 from the Road and Bridge Fund to the Northwestern Refining Company contract for S.C. Asphalt to cover an overrun in said contract, being Project No. 5202-3; and

The sum of \$1773.99 from the Road and Bridge Fund to the Richards Oil Company contract for M.C. Asphalt (Road Oil), to cover an overrun in said contract, being Project No. 5202-4.

Respectfully submitted,

*[Handwritten signatures: George W. Matthews, J. G. Scott, and others]*

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea  
yea  
yea  
yea  
yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That permission be granted to the Minneapolis Gas Company to install a gas main on that portion of the old Street Railway right-of-way, now owned by Hennepin County, between 17th Avenue South and 21st Avenue South in Minnetonka Township (County Road No. 61).

Respectfully submitted,

*[Handwritten signatures: George W. Matthews, J. Scott, and Jens Christensen]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County Certificates of Title and Memorial Sheets for the office of the Registrar of Titles 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 Certificates of Title and Memorial Sheets, bids to be opened on Tuesday, September 30, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

*[Handwritten signatures: George W. Matthews, Robert F. Fitzsimmons, and others]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be referred to Roy Haeg, Supervisor of Assessments:

Better Housing Corporation  
Robert W. DeVeau

Respectfully submitted,

*[Handwritten signatures: George W. Matthews, J. G. Scott, Robert O. Hanson, Jens Christensen]*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea  
yea  
yea  
yea  
yea*

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 denied:

Eberhardt Company

Respectfully submitted,

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

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Norwood F. Hall . . . . .	-----	2.95
Carl S. Johnson . . . . .	6.88	-----
Robert A. Johnson . . . . .	5.80	.46
Allen C. Mero . . . . .	87.18	-----
Minneapolis Nash, Inc. . . . .	538.62	68.30
Oluf E. Olson . . . . .	5.80	.46
Plymouth Township . . . . .	7.02	.25
Joe H. Ranft . . . . .	166.52	5.85
Mrs. Dorothy B. Sullivan . . . . .	-----	2.22
Raymond T. Vosika . . . . .	3.63	.29

Name	Mortgage Registration Tax
Twin City Federal Savings & Loan Association . . . . .	\$ 3.75

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	\$ 70.80
Butler Paper Company . . . . .	Drinking cups . . . . .	30.67
Glenwood-Inglewood Company . . . . .	Water . . . . .	13.25
Nevens Company . . . . .	Laundry work . . . . .	16.00
N.W. Bell Telephone Company . . . . .	Main 3006 - 3374 . . . . .	155.55
Western Union Telegraph Company . . . . .	Messages . . . . .	5.06

Auditor Appropriation

Farnham Stationery & School Supply Company . . . . .	Second sheets . . . . .	1.52
I.B.M. Corporation . . . . .	Miscellaneous machine rentals . . . . .	2,039.50
National Checking Company . . . . .	Miscellaneous tab cards . . . . .	472.60
Williamson Stamp Company . . . . .	Rubber stamps . . . . .	1.62

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company . . . . .	Main 5841 . . . . .	16.50
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Book Repair Appropriation

General Electric Supply Company . . . . .	Glue pot . . . . .	31.12
N.W. Bell Telephone Company . . . . .	Main 0644 . . . . .	13.25
Seal, Inc. . . . .	Patching . . . . .	7.80

Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . . .	\$ 15.00
VanWold-Stevens Company . . . . .	Summary books . . . . .	18.00

Coroner Appropriation

American Linen Supply Company . . . . .	Laundry work . . . . .	3.00
City of Minneapolis . . . . .	Water, etc. . . . .	28.12
The Clock Shop . . . . .	Repairs . . . . .	3.50
Minneapolis Gas Company . . . . .	Gas - Morgue . . . . .	7.05
Oken Brothers . . . . .	Steel wool, etc. . . . .	4.51
Starbird Electric Company . . . . .	Electric fixtures . . . . .	42.69

County Commissioners Appropriation

General Electric Supply Company . . . . .	Desk lamp . . . . .	38.44
Glenwood-Inglewood Company . . . . .	Water . . . . .	3.25
N.W. Bell Telephone Company . . . . .	Main 8639 . . . . .	79.55

County Home Appropriation

A.C. Beck Company . . . . .	Boiler compound . . . . .	56.60
Fageros Market . . . . .	Meat . . . . .	154.61
Ives Ice Cream Company . . . . .	Ice Cream . . . . .	51.60
Superior Dairies, Inc. . . . .	Milk, etc. . . . .	278.07
Wilson & Company . . . . .	Meat . . . . .	124.44

District Court Appropriation

Victor F. Hanson . . . . .	Justice Court Fees . . . . .	7.60
N.W. Bell Telephone Company . . . . .	Main 2968 etc. . . . .	40.85

Home School for Boys Appropriation

Anderson Brothers . . . . .	Hose . . . . .	7.32
Automatic Refrigeration Inc. . . . .	Defrost coil . . . . .	16.70



Home School for Boys Appropriation (Cont.)

Allan J. Blake, M.D. . . . .	Office visits . . . . .	\$ 13.00
S.H. Bowman Lumber Company . . . . .	Shiplap . . . . .	150.00
Bren Hardware . . . . .	Miscellaneous supplies - Roto Tiller, etc. . . . .	447.51
F.C. Closuit, M.D. . . . .	Medical services . . . . .	15.00
Gamble-Robinson Company . . . . .	Vegetables . . . . .	60.00
H.A. Hopkins . . . . .	Vegetables . . . . .	33.00
Elmer LaMere . . . . .	Barber work . . . . .	52.00
May Brothers Company . . . . .	Canning supplies . . . . .	12.70
Minnesota Toro, Inc. . . . .	Power motor . . . . .	129.46
Ralston Purina Company . . . . .	Cereal . . . . .	14.84
Russell-Miller Company . . . . .	Flour, etc. . . . .	70.48
Teske Coal & Feed Company . . . . .	Farm feed . . . . .	223.73
Tingue, Brown & Company . . . . .	Ironer cover . . . . .	5.00

Home School for Girls Appropriation

Bertelson Brothers . . . . .	Legal paper . . . . .	3.15
Carlson Hardware Company . . . . .	Miscellaneous supplies . . . . .	5.87
Ewald Brothers Dairy . . . . .	Milk, etc. . . . .	118.29
Ray Hamlin . . . . .	Hauling trash . . . . .	8.00
Otto C. Holt Coffee Company . . . . .	Coffee . . . . .	11.86
Louis A. Johnson . . . . .	Plumbing repairs . . . . .	21.85
H. Konastamm & Company . . . . .	Laundry starch . . . . .	8.06
Leighton Fuel Company . . . . .	Coal . . . . .	270.40
N.W. Bell Telephone Company . . . . .	Hyland 2280 . . . . .	31.44
Phillips Petroleum Company . . . . .	Gas and oil . . . . .	16.55
Schuler Shoes, Inc. . . . .	Polish . . . . .	1.00

Lake Improvement Appropriation

Northern States Power Company . . .	Electricity - Narrows	\$ 9.59
W.C. O'Laughlin . . . . .	Rain Gauge Service . . .	15.00
G.H. Plant . . . . .	Rain Gauge Service . . .	15.00
U.S. Geological Survey . . . . .	Ground Water Survey - Resolution . . . . .	500.00

Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	5.00
Mason Publishing Company . . . . .	Dunnells Digest . . . . .	20.00
West Publishing Company . . . . .	N.W. Reporters . . . . .	6.00

Budget and Purchasing Agent Appropriation

Bertelson Brothers . . . . .	Legal forms . . . . .	43.50
Glenwood-Inglewood Company . . . . .	Water . . . . .	4.00
VanWold-Stevens Company . . . . .	Printed forms . . . . .	41.00

Probate Court Appropriation

Glenwood-Inglewood Company . . . . .	Water . . . . .	6.50
N.W. Bell Telephone Company . . . . .	Main 8096 . . . . .	62.50

Probation Officers Appropriation

American Linen Supply Company . . .	Laundry work . . . . .	1.41
Argus Publishing Company . . . . .	Record forms . . . . .	31.75
Davis Insurance Agency . . . . .	Hold-Up Insurance . . . . .	25.00
Farnham Printing & School Supply Company . . . . .	Chair cushion . . . . .	7.75
N.W. Bell Telephone Company . . . . .	Main 4050 . . . . .	14.32
Poucher Printing & Litho Company .	Scratch pads . . . . .	22.60
William A. Gauger . . . . .	Auto allowance . . . . .	33.00
Paul W. Keve . . . . .	Auto allowance . . . . .	35.85

Probation Officers Appropriation (Cont.)

Esther C. Naus . . . . .	Auto allowance . . . . .	\$ 60.53
Martha H. Morain . . . . .	Auto allowance . . . . .	24.83
Luther O. Schmidt . . . . .	Auto allowance . . . . .	21.75
Edward H. Seldon . . . . .	Auto allowance . . . . .	12.00

Detention Home Appropriation

Anderson Agency . . . . .	Insurance, Fire, etc.	159.77
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Sheriff Appropriation

Earle Brown . . . . .	Garage rent . . . . .	200.00
Clark's Super Gas Station . . . . .	Gas . . . . .	3.78
Cities Service Oil Company . . . . .	Gas, etc. . . . .	14.06
Dahlberg Brothers Inc. . . . .	Auto repairing . . . . .	4.04
Glenwood-Inglewood Company . . . . .	Water . . . . .	8.75
Minar Company . . . . .	Miscellaneous Auto Repairs	17.65
N.W. Bell Telephone Company . . . . .	Main 0750 - 2566 . . . . .	350.30
Sinclair Refining Company . . . . .	Gas and Oil . . . . .	38.97
Socony-Vacuum Oil Company . . . . .	Gas and Oil . . . . .	101.99
Standard Oil Company . . . . .	Gas and Oil . . . . .	184.07
Suburban Oil Company . . . . .	Gas . . . . .	11.33
Superior Oil Company . . . . .	Gas . . . . .	27.54
The Texas Company . . . . .	Gas and Oil etc. . . . .	147.12
Burton Weisberg . . . . .	Auto allowance . . . . .	43.95

Jail Appropriation

Glenwood-Inglewood Company . . . . .	Water . . . . .	13.00
Minneapolis Gas Company . . . . .	Gas . . . . .	17.13
N.W. Bell Telephone Company . . . . .	Main 2743 . . . . .	16.75



Jail Appropriation (Cont.)

Purity Soap & Chemical Company . . .	Soap powder . . . . .	\$ 35.00
The Salisbury Company . . . . .	Cell block repairs . .	31.70
Security Safe & Lock Service . . .	Repairs to cells . .	7.42
Western Union Telegraph Company . .	Clock service . . . . .	18.00

Superintendent of Schools Appropriation

Administration-Central Store . . .	School supplies . . . . .	26.07
Bertelson Brothers . . . . .	Printed envelopes . . .	23.00
Miller-Davis Company . . . . .	Census blanks . . . . .	12.00
Minnesota Education Association . .	Enrollment forms . . .	23.00
N.W. Bell Telephone Company . . . .	Main 7651 . . . . .	21.25
Schaub Office Supply Company . . .	Note book fillers . . .	3.30
Robert E.Scott . . . . .	Auto insurance refund .	11.00

Surveyor Appropriation

Chester Betley . . . . .	Auto allowance . . . . .	78.45
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Title Examiner's Appropriation

Imperial Printing Company . . . . .	Printing . . . . .	1.70
Miller-Davis Company . . . . .	Office supplies . . . . .	27.50
VanWold-Stevens Company . . . . .	Application forms . . .	94.50

M.N.O.A. Appropriation

Poucher Printing & Litho Company .	Mimeo Paper . . . . .	6.75
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Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	93.53
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Veterans Service Appropriation

Frank Adams . . . . .	Auto allowance . . . . .	54.00
Keith Middlemist . . . . .	Auto allowance . . . . .	34.50
Glenwood-Inglewood Company . . . .	Water . . . . .	4.75

Forfeited Tax Sale Fund

Astleford Equipment Company . . . . .	Pickup Truck Rental	\$ 105.00
Bertelson Brothers . . . . .	Office supplies . . . . .	17.70

Election Appropriation

Credit Publishing Company . . . . .	Publishing Sample Ballot	502.90
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Official Publication Appropriation

Credit Publishing Company . . . . .	Publishing Commissioners Proceedings . . . . .	839.80
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<u>Lake Improvement Appropriation</u> . . . . .	Labor Payroll . . . . .	70.40
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<u>Noxious Weeds Appropriation</u> . . . . .	Labor Payroll . . . . .	149.65
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<u>Forfeited Tax Sale Fund</u> . . . . .	Labor Payroll . . . . .	81.20
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Road and Bridge Appropriation

N.W. Refining Company . . . . .	Asphalt (Contract) . . . . .	8369.45
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Richards Oil Company . . . . .	Asphalt (Contract) . . . . .	1246.76
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Air Power Equipment Corporation . . . . .	Rental of Equipment . . . . .	20.85
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Armco Drainage & Metal Products Inc. . . . .	Culvert pipe-Bolts-Nuts	788.82
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Astleford Equipment Company . . . . .	Rental of Equipment, Seal Gasket, Facing, Sleeve, Fingers . . . . .	508.81
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W.H. Barber Company . . . . .	Methanol Anti-Freeze Type- Drums Deposit Charge	80.09
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Blau Oils, Inc. . . . .	Gasoline . . . . .	204.00
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H.P. Christensen . . . . .	Auto and Transportation	63.75
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Continental Oil Company . . . . .	Gasoline . . . . .	15.73
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Elk River Concrete Products Co. . . . .	Culvert pipe . . . . .	992.46
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Martin Falk Paper Company . . . . .	Hand Soap Powder . . . . .	34.78
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Farnham Stationery & School Supply Company . . . . .	Scotch Tape, Dispenser, Second Sheets . . . . .	15.47
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Road and Bridge Appropriation (Cont.)

Gopher Equipment Company . . . . .	Fan Shaft . . . . .	\$ 2.25
Gopher State Oil Company . . . . .	Lubriplate . . . . .	26.25
International Harvester Company . .	Bearings-Pins-Bushings- Gasket-Springs . . . . .	21.62
Janney Semple Hill & Company . . .	Lufkin Metallic Tapes . . . . .	46.62
H.W. Jerde . . . . .	Sod . . . . .	27.00
H.V. Johnston Culvert Company . .	Bolts Square Head & Nuts . . . . .	13.00
Justis Lumber Company . . . . .	Cement . . . . .	12.00
Kokesh Hardware . . . . .	Funnels, Pails, Valves, Mopheads, Spray, Fork, Pipe Dope, Flare, Nuts, Bearings . . . . .	17.65
Lyle Signs, Inc. . . . .	Signs painted . . . . .	141.60
E.M. MacPherson . . . . .	Filing cabinets-Unfinished . . . . .	90.00
Miller-Davis Company . . . . .	Paper-Rubber Bands-Duplicating Fluid-Ditch forms . . . . .	27.70
Minnesota Department of Highways. .	Inspection . . . . .	32.57
Minneapolis Equipment Company . . .	Rental of Equipment . . . . .	30.00
Minneapolis Iron Store . . . . .	Wire Wheel Brushes . . . . .	12.94
Minnesota Paints, Inc. . . . .	Linseed Oil . . . . .	74.03
Municipal Steel Corporation . . . .	Steel cutting edges for Grader . . . . .	358.78
Minnesota Mining Company . . . . .	Reflective sheeting . . . . .	452.00
Northern Lumber & Fuel Company . .	Pine Lath . . . . .	31.25
Pioneer Agency, Inc. . . . .	Insurance . . . . .	13.80
Reinhard Brothers Company . . . . .	Ram & Pump Assembly, Puller Set Adapter . . . . .	141.45
Ritefit Auto Supply Company . . . .	Std. Ring Set . . . . .	8.55
H.A. Rogers Company . . . . .	Metallic Tapes-Dietzgen Loose Leaves . . . . .	30.00



Road and Bridge Appropriation (Cont.)

Royal Typewriter Company . . . . .	Rental of Typewriter . .	\$ 10.00
Rural Telephone Company . . . . .	Garage Phone at Osseo #39	35.25
Sherwin-Williams Company . . . . .	Flat-Rite . . . . .	36.50
Socony Vacuum Oil Company . . . . .	Kerosene-Gasoline . . . .	13.67
Standard Oil Company . . . . .	Gasoline and oil . . . . .	44.79
Sunset Hill Garage . . . . .	Gasoline . . . . .	42.44
Fred Swanson . . . . .	Rental of Dozer . . . . .	45.00
G.E. Thompson . . . . .	Auto and Transportation	131.18
H.R. Toll Company . . . . .	Acetylene and Oxygen . .	19.48
Edward Tomczyk . . . . .	Auto and Transportation	32.55
Jack E. Welch Construction Co. . .	Rental of Equipment . .	910.00
and Fuel		
Western Oil/Company . . . . .	Gasoline . . . . .	204.00
Wm.H. Ziegler Company . . . . .	Rental of Equipment . .	162.60
Gravel Haul Payroll . . . . .		1405.45
Miscellaneous Roads Payroll . . . . .		6656.72

Respectfully submitted,

*Richard O. Hann*  
*Gene Christensen*

*George W. Mattson*  
*Thomson*

*J. G. Leo*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, September 23, 1952, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

SEP 16 1952



Minneapolis, Minnesota

Tuesday, September 23, 1952

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

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

Member absent: Chairman Matthews.

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

A letter from the Board of Park Commissioners requesting the County Board to withhold disposition of the Hennepin County Home School for Girls property for a 90-day period was read and referred to the next Board meeting to be held on Thursday, September 25th.

A letter from the Board of Public Welfare notifying the County Board that the Committee on Finance, Workhouse, and Relief has recommended that the rate per day for care of Hennepin County prisoners at the City Workhouse be increased to \$3.07 effective January 1, 1953, was read and ordered placed on file.

A letter from the Department of State Highways notifying the County Board that all requests for special allotments must be filed with the Commissioner not later than March 1st of each year was read. L.P. Zimmerman, County Engineer, suggested that Scott County be re-

requested to apply for special allotment aid to take care of the Savage and Bloomington Ferry bridges. Commissioner Scott moved, seconded by Commissioner Hanson that Mr. Zimmerman be authorized to follow through with his suggestion.

Motion unanimously carried.

A letter from E. J. Shannon, Assistant County Attorney, submitting an easement in re County Road No. 50 was read and referred to the Road and Lake Committee.

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

A letter from Robert F. Fitzsimmons, County Auditor and Secretary to the Tax Levy Board, requesting the County Board to revise its 1953 budget so that expenditures for County revenue purposes will not exceed 8.65 mills, and further recommending that the Road and Bridge appropriation for 1953 be cut one million dollars, was read and referred to the Board meeting to be held on Thursday, September 25th.

A letter from O.A. Pearson, Budget and Purchasing Agent, recommending that the resolution adopted on June 3, 1952, directing that funds be taken from the County Home budget for repairs at the County Home be rescinded and that the charges for the repairs be made against the County Reserve Building and Maintenance Fund was read and referred to the Committee on County Homes.

A letter from Frank J. Williams, Attorney for the County Board, relative to the proposed abandonment of the burial plot located on

County-owned property and the reburial of the bodies interred therein was read and referred to the Board meeting next Thursday.

A letter from O.A. Pearson, Budget and Purchasing Agent, submitting bids for the exterior painting of the Sheriff's Radio Station was read. Commissioner Scott moved, seconded by Commissioner Hanson that the low bid of the Lundby Decorating Company of \$202.00 be accepted and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$202.00 from the County Reserve Building and Maintenance Fund to pay for said painting.

Motion unanimously carried.

A letter from L.P. Zimmerman, County Engineer, relative to the grade separation of S.A.R. 16 and Trunk Highway No. 100 was read and referred to next Thursday's Board meeting.



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

BE IT RESOLVED, That Richard O. Hanson be appointed a one-man committee to confer with Dr. Heim's attorney and to check into the operations of the office of the Hennepin County Coroner while Dr. Heim is under indictment by the grand jury.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

BE IT RESOLVED, That Mrs. Hannah E. Ekelund be appointed matron at the Hennepin County Home at a salary of \$182.90 per month, effective October 1, 1952, said salary to be paid from the County Home appropriation.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

BE IT RESOLVED, That Betty Webster be employed on a part-time basis in the Hennepin County Veterans Service office at a salary of \$125.00 per month, effective September 24, 1952, said salary to be paid from the County Veterans Service Officer's appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.



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

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

Mrs. Helen LaMere, Women's Detention Home, a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Mrs. Helen LaMere be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said report this Board finds that the said Mrs. Helen LaMere 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 Mrs. Helen LaMere 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Maintenance Budget of Glen Lake Sanatorium for the year 1953 be approved in the amount of \$3,491,951.40; and

That the Construction and Equipment Budget of Glen Lake Sanatorium for the year 1953 be approved in the amount of \$182,156.91.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1953 the sum of \$182,156.91 to cover all costs and expenses of the Hennepin County Sanatorium Commission for construction, improvement, equipment and enlargement of Glen Lake Sanatorium for the year 1953.

BE IT FURTHER RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1953 the sum of \$ 2,689,978.40 to cover the costs and expenses of said County Sanatorium Commission for the maintenance of said sanatorium for the year 1953.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.



Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That that portion of the Committee Report adopted by this Board June 3, 1952, directing Robert F. Fitzsimmons, County Auditor, to set aside the sum of \$956.00 from the County Home Appropriation to pay for repair work at the County Home 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board September 2, 1952, appointing Ralph D. Thomas and Associates, Inc. as the civil engineer in the matter of County Ditch No. 46 be rescinded; and

BE IT FURTHER RESOLVED, That Reynold R. Hagglund be appointed as the civil engineer to examine the drainage system of Ditch No. 46 in the County of Hennepin, Minnesota, to make a survey thereof if he shall find it necessary, to ascertain the character, extent, and costs of the necessary establishment of said drainage system, and to make a full report thereon according to law as soon as practicable, that he commence such examination and survey as soon as practicable, and that before entering upon such duties he give bond, approved by the County Auditor, to said County in the sum of \$5,000.00 payable to said County for the benefit thereof and also for the use of all parties who may become aggrieved or injured by any negligence or malfeasance on his part, and conditioned that he will diligently, honestly and to the best of his skill and ability perform his duties as such engineer in this proceeding.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

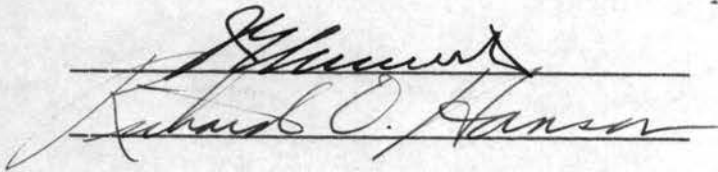
Commissioner Ainsworth from the Road and Lake Committee presented the following report:

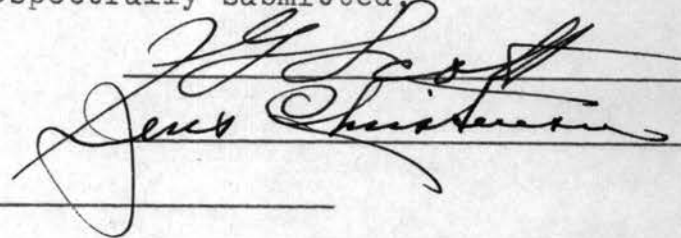
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from E.J. Shannon, Assistant County Attorney, relative to highway easement and attorney's certificate of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: Easement, County Road 50, Project 5105, Parcel No. 24A, executed by Milada M. DeMars, a widow, Adeline M. May as guardian of Delvina A. DeMars, a minor, Delvina A. DeMars, unmarried, and the State Bank of Loretto, for a consideration of \$250.00 be accepted and recorded.

Respectfully submitted,

  
Robert O. Hanson

  
Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.



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


TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

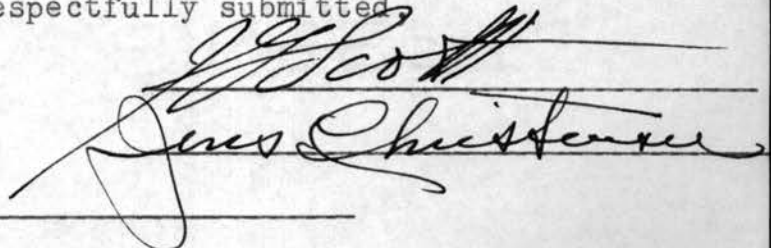
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
George M. Anderson . . . .	Part of Lot 3, Sec. 17-117-23
Robert J. Anderson . . . .	Lot 23, Block 8, Kavli's Lake Harriet Lynnhurst
Herbert R. Curtis . . . .	Part of Lots 28 and 29, Algot's Addn. to Richfield and Lot 74, Aud. Sub. 149
Gertrude M. DeYoe . . . .	Lot 10, Block 11, F.A. Savages's Portland Ave. Addn.
Lorna Gruetzkow . . . .	Part of Lot 15, Maple Heights
Ed Iverson . . . . .	Part of Lot 8, Block 23, Sherburne & Beebe's Addn. to Mpls. M.T. and part of Lot 5, Block 23, Gale's Sub. in Sherburne & Beebe's Addn.
Kenneth F. Jensen . . . .	Lot 22, Block 8, Kavli's Lake Harriet Lynnhurst

Respectfully submitted

  
Arthur O. Hansen

  
Jens Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

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

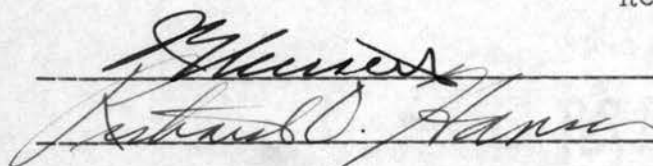
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

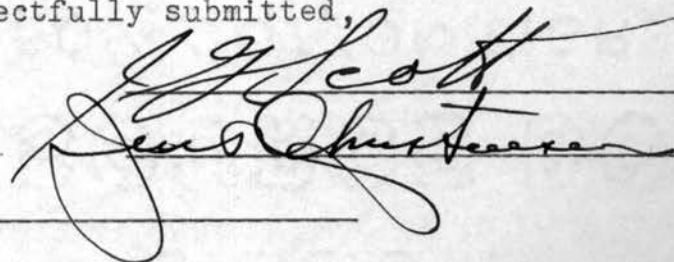
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

Name	Tax	Penalty
	\$	\$
Anderson Motor Company . . . . .	1939.09	270.69
Barrington Chevrolet Co. . . . .	3710.69	503.32
Herbert R. Curtis . . . . .	53.82	-----
Dairyland Equipment Co. Inc. . . . .	-----	19.31
T.W. Donohue for 2200 Park Ave. Inc. . . . .	145.00	11.60
Downtown Chevrolet Co. . . . .	742.36	89.11
Ralph Edwards . . . . .	49.32	46.12
Glynn Feuerhelm . . . . .	-----	5.58
J.W. Fulkerson . . . . .	5.08	.40
Hencir Motors, Inc. . . . .	929.74	194.30
Jun-Ch'uan Wang . . . . .	4.35	.35
Loop Motor Company . . . . .	2276.51	247.49
Reuben G. Lunderberg . . . . .	835.05	238.03
Malkerson Sales Inc. . . . .	961.35	135.84
St. Anthony Motor Company . . . . .	1221.19	173.42
Service Garage . . . . .	275.50	54.52
Mrs. S.R. Southard . . . . .	-----	8.61
Studebaker Sales Company of Minneapolis . . . . .	1567.74	202.82

Respectfully submitted,

  
 Arthur O. Hann

  
 J. G. Scott



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	\$ 2.64
The Thompson Company . . . . .	Carbon paper . . . . .	7.00

Clerk of District Court Appropriation

Crown Rubber Stamp Company . . . . .	Stamps . . . . .	3.60
Miller-Davis Company . . . . .	Index book . . . . .	148.50
Royal Typewriter Company . . . . .	Reconditioning . . . . .	16.00

Coroner Appropriation

Richard M. Gill, Funeral Director .	Burial of body . . . . .	150.00
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County Home Appropriation

Foreman, Beaton Company . . . . .	Fish . . . . .	42.60
S.E. Luhman, Agent, U.S. Tobacco Company . . . . .	Tobacco . . . . .	42.40
McGarvey Coffee Company . . . . .	Coffee . . . . .	118.50
Physicians & Hospital Supply Co. .	Supplies . . . . .	12.40
Regan Brothers Company . . . . .	Bread, etc. . . . .	98.29
Stacy Distributing Company . . . . .	Fruit & vegetables . . . . .	23.65
Superior Dairies Inc. . . . .	Milk, etc. . . . .	298.12

District Court Appropriation

Jacobson's Fixture Exchange . . . . .	Desk . . . . .	\$ 117.60
Mason Publishing Company . . . . .	Motor Vehicle Service Subscription . . . . .	15.00
Miller-Davis Company . . . . .	Desk file . . . . .	1.70

Home School for Boys Appropriation

American Provision Company . . . . .	Meat . . . . .	135.00
Beadle Equipment Company . . . . .	Steamer repairs . . . . .	28.43
Booth Fisheries Corporation . . . . .	Fish . . . . .	33.00
Ernest J. Duda . . . . .	Farm Machinery Repairs	7.00
Gamble-Robinson Company . . . . .	Fruit . . . . .	65.00
Gehrman Veterinary Clinic . . . . .	Drugs and farm animal Treatments . . . . .	96.50
Gustafson & Fuxa . . . . .	Motor repairing . . . . .	47.44
Hedberg-Freidheim & Co. . . . .	Cement, bloxks, etc. . . . .	156.07
H.A. Hopkins . . . . .	Potatoes . . . . .	60.00
Justus Lumber Company . . . . .	Cement and lumber . . . . .	178.17
Lindsay Brothers Company . . . . .	Binder twine . . . . .	30.28
May Brothers Company . . . . .	Coffee . . . . .	23.40
Minneapolis Builders Supply Co. . . . .	Thoroseal . . . . .	25.00
Red Star Yeast & Products Co. . . . .	Yeast . . . . .	5.65
Smetana's Drug Store . . . . .	Miscellaneous drugs, etc.	5.95
Stones Appliance Inc. . . . .	Repairs to milk cooler	15.60
Superior Exterminating Company . . . . .	Refills and Service - August . . . . .	20.00
Teske Coal & Feed Company . . . . .	Farm feed . . . . .	388.80
Vale Agency . . . . .	Used typewriter . . . . .	28.00
Witte Transportation Company . . . . .	Drayage . . . . .	11.65



Home School for Girls Appropriation

Bistodeau's Food Market . . . . .	August groceries . . . . .	\$ 60.24
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Supervisor of Assessments Appropriation

Mark Hurd Mapping Company . . . . .	Aerial photographs . . . . .	78.30
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Schaub Office Supply Company . . . . .	Scotch tape . . . . .	5.87
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Probation Officers Appropriation

Robert C. Brown . . . . .	Auto insurance refund	11.00
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Register of Deeds Appropriation

Miller-Davis Company . . . . .	End guides . . . . .	1.45
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Mental Examinations Appropriation

Craftsman Press . . . . .	Printing . . . . .	53.10
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Heinrich Envelope Company . . . . .	Envelopes . . . . .	14.62
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Royal Typewriter Company . . . . .	Reconditioning . . . . .	28.50
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VanWold-Stevens Company . . . . .	Record forms . . . . .	120.00
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Jail Appropriation

American Fruit & Produce Company. . . . .	Fruit and vegetables . . . . .	97.25
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Emrich Baking Company . . . . .	Bread, etc. . . . .	348.16
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Gamble-Robinson Company . . . . .	Fruit & vegetables . . . . .	40.40
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May Brothers Company . . . . .	Groceries . . . . .	35.88
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Oken Brothers Company . . . . .	Groceries . . . . .	95.60
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Stacy Distributing Company . . . . .	Fruit and vegetables . . . . .	50.25
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Superintendent of Schools Appropriation

Department of Rural Education . . . . .	Membership dues . . . . .	2.00
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Graybar Electric Company . . . . .	Light bulbs . . . . .	40.78
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Surveyor Appropriation

Albinson Inc. . . . .	Films and prints . . . .	\$ 12.61
Howard Perkins . . . . .	Auto allowance . . . .	196.20
Schaub Office Supply Company . . . .	Folders . . . . .	5.70

Treasurer Appropriation

Argus Publishing Company . . . . .	Disbursement forms . . . .	35.20
Columbia Ribbon & Carbon Mfg. Co. . .	Ribbons . . . . .	84.60
Poucher Printing & Litho Company . .	Second sheets . . . . .	8.00
Remington-Rand Inc. . . . .	Tab card file . . . . .	165.00

Blue Printing Appropriation

Albinson Inc. . . . .	Office supplies . . . .	94.21
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<u>Lake Improvement Appropriation - Labor Payroll . . . . .</u>	70.40
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<u>Noxious Weeds Appropriation - Labor Payroll . . . . .</u>	125.60
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<u>Forfeited Tax Sale Fund - Labor Payroll . . . . .</u>	
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Road and Bridge Appropriation

American Bitumuls & Asphalt Co. . .	Asphalt (Contract) . . . .	526.63
J.V.Gleason Company . . . . .	Screen and crush Contract . . . . .	11,611.60
Northwestern Refining Company . . .	Road Oil (Contract). . . .	1,234.62
Carl C. Quist . . . . .	Construction Contract (Contract) . . . . .	3,850.00
Richards Oil Company . . . . .	Asphalt (Contract) . . . .	1,773.99
Wheeler Lumber Bridge & Supply Co.	Galvanized Curb Railing, Creosote Piling, Treated Timber (Contract) . . . .	1,671.89
Anderson Agency . . . . .	Insurance . . . . .	450.00
Appliance Motor Company . . . . .	Gasoline . . . . .	12.38
Armco Drainage & Metal Products . .	Culverts, Bands . . . . .	113.64
<del>Astleford Equipment Company . . . .</del>	<del>Gear, Yoke, Bearing, Insulator, Retainer Assembly, Rental of</del>	

Road and Bridge Appropriation (Cont.)

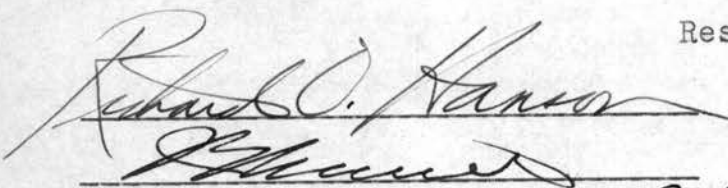
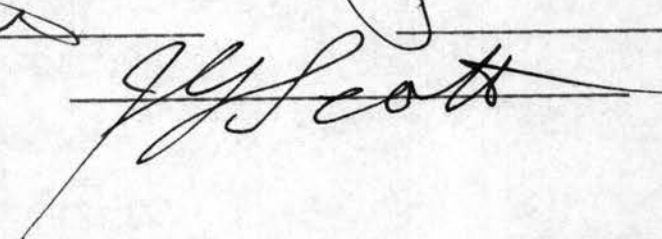
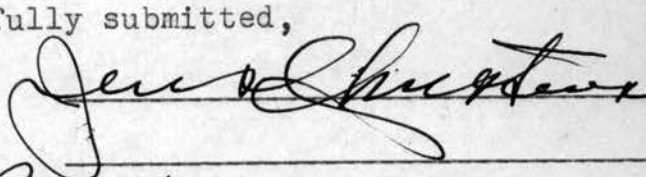
Astleford Equipment Company . . .	Gear, Yoke, Bearing, Insulator, Retainer Assembly, Rental of Equipment, Shaft, Shield, Joint, Kit, Seal	\$ 926.66
Blau Oils, Inc. . . . .	Gasoline . . . . .	204.00
George W. Brum . . . . .	Right of Way . . . . .	1.00
C.M.St.P. & Pac. Ry. Co. . . . .	Freight charge on Road Grader Blades . . . . .	15.87
Continental Oil Company . . . . .	Gasoline . . . . .	24.16
Delaney Excavating Company . . . .	Rental of Equipment . .	231.00
Direct Service Oil Company . . . .	Gas and fuel oil . . .	10.67
Etzel Brothers . . . . .	Purchase of Gravel . . .	656.20
Firestone Stores . . . . .	Grader Tires Recapped, Full Treads, Tubes . . .	311.88
Glacier Sand & Gravel Company . . .	Ky Rock, Blocks, Cement, Gravel, Sand . . . . .	44.36
Griffiths Oil Company . . . . .	Gas and motor oil . . .	24.71
G.G. Hustad . . . . .	Auto and Transportation	43.88
International Harvester Company . .	Sleeves, Bushing, Pistons, Tappets, Gasket, Set-Bearings . . . . .	173.80
Kokesh Hardware . . . . .	Rings, Battery, Mortor Hoe, Nut, Sleeves, Screws . .	13.08
Lampert Yards . . . . .	Pointed stakes . . . . .	122.50
Landers, Norblom, Christensen Co. .	Crushed Rock . . . . .	33.49
Adele M. McCracken . . . . .	Right of Way . . . . .	1.00
Mall Tool Company . . . . .	Carburetor . . . . .	19.00
Maas, Adolph . . . . .	Right of Way . . . . .	1.00
Minneapolis Blue Printing Company .	Lettering pens . . . . .	4.90
Minneapolis Iron Stores . . . . .	Standard Cap Screws Heat Treated . . . . .	8.08



Road and Bridge Appropriation (Cont.)

Minnetonka Record . . . . .	Subscription . . . . .	\$ 3.00
Petroleum Service Company . . . . .	Fuel Oil . . . . .	384.00
Ralph G. Pugh and Jeannette C. Pugh. . . . .	Right of Way . . . . .	1.00
Pure Oil Company . . . . .	Gasoline . . . . .	33.33
Republic Creosoting Company . . . . .	Road Tar . . . . .	845.28
Rihm Motor Company . . . . .	Fan Belts . . . . .	2.90
H.A. Rogers . . . . .	Ink . . . . .	.60
<del>Roscoe Mfg. Company . . . . .</del>	<del>Gaskets . . . . .</del>	<del>4.00</del>
Rosholt Equipment . . . . .	Gaskets . . . . .	6.40
Scharber Oil Company . . . . .	Gasolines . . . . .	163.20
Skelly Oil Company . . . . .	Gasoline . . . . .	5.38
The Texas Company . . . . .	Gasoline . . . . .	12.06
Edward Tomczyk . . . . .	Expense Reimbursement . . . . .	11.25
Gerald Weber . . . . .	Rental of Equipment . . . . .	278.00
Jack E. Welch Construction Co. . . . .	Rental of Equipment . . . . .	902.50
Max Zehlke . . . . .	Rental of Equipment . . . . .	120.25
Wm. H. Ziegler Co. . . . .	Rental of Equipment . . . . .	125.00
Miscellaneous Roads Payroll . . . . .		7,409.54
Gravel Haul Payroll . . . . .		156.80

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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
absent

Resolution adopted.

On motion, the County Board adjourned until Thursday,  
September 25, 1952, at ten o'clock A.M.

Vice-Chairman, Board of County Commissioners

Attest:

  
County Auditor

SEP 23 1952



Minneapolis, Minnesota

Thursday, September 25, 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.

The matter of the abandonment of the burial plot located on the County Home property was again considered by the Board. Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the Chairman of the Board be authorized to present the matter of the cost and the providing of funds for the reburial of the bodies interred in the cemetery on the County Home property to the Tax Levy Board. Motion unanimously carried.

The Board proceeded to consider reductions in the 1953 Road and Bridge budget, pursuant to the request of the Tax Levy Board. Commissioner Ainsworth moved, seconded by Commissioner Scott, that no changes be made in the Road and Bridge appropriation. The vote on the motion was as follows: Ainsworth yea, Christensen nay, Hanson nay, Scott yea, Chairman Matthews nay.

Motion lost.

Chairman Matthews asked Vice-Chairman Ainsworth to take the

Chair. Thereupon Vice-Chairman Ainsworth took the Chair and Commissioner Matthews moved, seconded by Commissioner Hanson that the following items be deleted from Schedule No. 2 of the Construction Fund in the Road and Bridge Maintenance appropriation, and that the Chairman of the County Board be directed to notify the Tax Levy Board that these items are being taken out of the 1953 budget but to be again included in the 1954 budget:

County Road No. 104	-Grading and Surfacing 1 mile	\$10,000.00
County Road No. 109	-Grading and Surfacing 2 miles	50,000.00
County Road No. 94	-Grading and Surfacing 5 miles	60,000.00
County Road No. 156	-Grading and Surfacing 3 miles	45,000.00

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

Motion carried.

Commissioner Matthews again took the Chair.

Commissioner Scott moved, seconded by Commissioner Hanson, That the Road Construction Fund be approved in the amount of \$472,000.00, deleting the item of S.A.R. 7 and 19 across the old B.F. Nelson property, Brackets Point Navarre to Narrows -  $1\frac{1}{2}$  miles - \$98,000.00. The vote on the motion was as follows: Ainsworth nay, Christensen passing, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

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

BE IT RESOLVED, That the Lake Improvement Budget for 1953 be  
cut \$50,000.00.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*noy*  
*yea*  
*noy*  
*noy*  
*noy*

Resolution not adopted.



Commissioner Ainsworth moved, seconded by Commissioner Scott, that no changes be made in the 1953 Lake Improvement budget. Chairman Matthews asked Vice-Chairman Ainsworth to again take the Chair. Mr. Ainsworth took the Chair and Commissioner Matthews moved, seconded by Commissioner Hanson, that the motion be amended and that the County Engineer be requested to bring in a revised Lake Improvement budget in the amount of \$80,000.00. The vote on the motion to amend was as follows: Ainsworth nay, Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Amendment to the motion carried.

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

Motion as amended carried.

Chairman Matthews again took the Chair.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Budget and Purchasing Agent's budget for 1953 be cut \$29,113.60.

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

AINSWORTH

*may*

CHRISTENSEN

*yea*

HANSON

*may*

SCOTT

*may*

CHAIRMAN MATTHEWS

*may*

Resolution not adopted.

A letter from Leslie L. Anderson for the Judges, requesting that the sale of the Home School for Girls property be held in abeyance pending the probability that it will be continued on some possibly different plan was read and referred to the Chairman of the Board.

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

WHEREAS, The Judges of the District Court passed a resolution on May 22, 1952, providing for the abandonment of the County Home School for Girls; and

WHEREAS, As a consequence the County Board set up no funds for the operation of such an institution;

NOW, THEREFORE, BE IT RESOLVED, That we hereby respectfully request the Judges of the District Court to adhere to their resolution of May 22, 1952 abandoning this property for institutional purposes.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

The matter of securing easements for the grade separation of S.A.R. No. 16 and Trunk Highway No. 100 was again considered by the Board. Commissioner Hanson moved, seconded by Commissioner Scott that the resolution adopted by the County Board September 16, 1952, providing that no further purchases of rights-of-way be authorized until the easement from the Great Northern Railroad Company is procured be rescinded.

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

Motion carried.

On motion, the County Board adjourned until Tuesday,  
September 30, 1952, at ten o'clock A.M.

Ernest W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor