



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

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Minneapolis, Minnesota

Tuesday, September 30, 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.

Commissioner Hanson reported on the Coroner's office, stating that Dr. Heim had agreed to appoint Dr. Reinold G. Johnson as Acting-Temporary Coroner.

Mr. Joe Roche appeared before the Board relative to an application for reduction in the assessed valuation of his property in the City of Robbinsdale. The matter was deferred until after adjournment of the State Board of Equalization.

An order of the District Court appointing a teacher at the Home School for Boys and increasing the salary of a dairyman at said home was presented and referred to the Committee on County Homes.

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

A certificate of election for the dissolution of School District No. 101 was received from Raymond Kriefall, Clerk, and referred to the Committee on Public Grounds and Buildings.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O.A. Pearson, Purchasing Agent, proceeded to open bids for furnishing certificates of title and memorial sheets to Hennepin County for the office of the Registrar of Titles. The bids were referred to the Purchasing Agent and the Committee on Ways and Means for a report to be made at the Board meeting next week.

At 10:20 o'clock A.M., hearing was called for on the petition of Mrs. Albert Eggert asking that her lands be set off from School District No. 47 to School District No. 24. The Clerk to the Board presented the publisher's affidavit of printing the notices of hearing, the Sheriff's return of posting notices, and the County Auditor's certificate of mailing said notices. A letter was read from Robert E. Scott, Superintendent of the Hennepin County Schools, recommending approval of Mrs. Eggert's petition. Mr. Richard Parish, Chairman of the Robbinsdale School Board, appeared before the County Board objecting to the set-off as the Robbinsdale schools are overly crowded. Mrs. Eggert appeared before the Board in support of her petition, stating that her six-year old child has to walk two and one-half miles to school. The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Mrs. Albert Eggert asking that land owned by her and 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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

Jens Christensen
George W. Matthews

Ruth O. Hanson

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 four YEAS and one NAYS, as follows:

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 30th day of September, 1952, the petition of Mrs. Albert Eggert asking that her land described in said petition be set off from School District No. 47 to School District No. 24 in said County came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that she owns land now in School District No. 47 in said county, described as follows, to-wit:

North 1/2 of Southeast one-quarter of Southeast
 one-quarter of Section 9, Township 118, Range 22

and that said land adjoins School District No. 24 in said County.

That the reason for setting off said land of petitioner is as follows:

Because children have 3 miles to walk to school, otherwise only one mile to Bus line.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from said School District No. 47 to said School District No. 24 in

said county; and that hereafter said land be and constitute a part of said School District No. 24.

Dated: September 30, 1952.

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Feltzsimmons
County Auditor

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

WHEREAS, At a special meeting of School District No. 101 held on September 16, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

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

WHEREAS, It is to the best interests of the inhabitants of said School District No. 101 and of the County at large that the territory comprising said School District No. 101 should be attached to one or more of the adjoining school districts, namely, School Districts No. 43, No. 44, No. 65, No. 66, No. 68, No. 69, and No. 100;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, October 21, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School District No. 101 shall be attached in the event this Board makes its final order dissolving said School District No. 101.

BE IT FURTHER RESOLVED, That notice of said hearing be given

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

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 dissolution of School District No. 101 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, October 21, 1952, at 10:20 o'clock A.M.

Respectfully submitted,

Jens Christensen
Leong W. Matthews
J. G. Scott
Arthur O. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1953.

REQUIREMENTS

Operating Expense	\$ 1,529,657.00
Old Age Assistance Payments	10,949,400.00
Aid to Dependent Children Payments	2,260,800.00
Dependent and/or Neglected Children (State and County Participation)	411,720.00
Dependent and/or Neglected Children (County only)	48,000.00
Unmarried Mothers (Confinement Expense)	3,600.00
Vince A. Day Center	163,514.00
Old Age Assistance Funeral Expense	45,000.00
Refund of Miscellaneous Income to State	252,000.00
100% Refund to State	1,000.00
TOTAL REQUIREMENTS	\$ 15,664,691.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 122,808.00
Old Age Assistance Receipts From State	7,993,062.00
Aid to Dependent Children Receipts From State	1,650,384.00
Reimbursement From State:	
Administrative	200,000.00
Dependent and/or Neglected Children (Children Under State Guardianship)	164,688.00
Old Age Assistance Funerals	22,500.00
Delinquent Taxes and Penalties	50,000.00
State Tax on Banks	60,000.00
Other Miscellaneous Income	391,000.00
TOTAL MISCELLANEOUS INCOME	\$ 10,654,442.00

Net Current Tax Levy	5,010,249.00
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GRAND TOTAL INCOME	\$ 15,664,691.00
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CURRENT TAX

Net Current Tax Levy	\$ 5,010,249.00
Add: 3% Delinquent Estimate	154,956.00
Total Current County Tax Levy	5,165,205.00

TAX AND LEVY RATE

Assessed Valuation	\$ 421,581,864.00
Tax Levy	5,165,205.00
Tax Rate in Mills	12.25

It is hereby recommended that the above listed estimate of expenditures for the

year 1953 and receipts for the year 1953 for County Welfare purposes be approved as recommended.

Signed

Sam R. Kieuitz

Executive Secretary
HENNEPIN COUNTY WELFARE BOARD

Commissioner Hanson moved, seconded by Commissioner Scott, to approve the County Welfare Budget for 1953 in the amount of \$15,664,691.00.

Motion unanimously carried.

COMMISSIONER Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1953, the sum of \$5,165,205.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1953 as shown in the statement filed by the Executive Secretary of the Hennepin County Welfare Board.

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 a tax of one-quarter of a mill be levied on all the taxable property of Hennepin County for the "County Reserve Building and Maintenance Fund" for the tax-year 1952, collectible in 1953, as authorized by Chapter 263 of the 1945 Session Laws.

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$124.18 from the County Reserve Building and Maintenance appropriation to pay claims of Fred C. Crisp, Contractor, for work at the Juvenile Detention Center.

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of Court Order dated September 22, 1952, making appointments and salary adjustments at the Home School for Boys has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

Karl O. Hanson
George W. Matthews
James Christensen
W. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Portland Elms Fourth Addition located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

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 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>
Alice M. Conway	Lot 23, Shadywood Addition
Mrs. Joseph Durda	Lot 9, Block 9, Fairwood Park 1st Addn.
R.N. Georges	Part of Sec. 32-119-21
Richard E. Hansen	Part of Lots 6 and 7, Block 1, Forest Lawn
P. Kullberg etal	Lot 2, Block 3, Streeters Spring Park Addn.
R.C. McCarthy	Lots 12 and 13, Block 2, Wooddale
Lawrence Schoening	Lot 19, Block 2, Woodworth & Davis Addn.
Leroy C. Wickham	Part of Lot 4 Russ 2nd Addition

Respectfully submitted,

George W. Matthews
James Christensen

J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
George D. Alexander	-----	\$ 1203.66
David H. Cochran	-----	4.04
Dickey Buildings, Inc.	441.22	-----
Randolph N. Georges	80.22	26.07
Hendon Investment Corporation	-----	70.14
Hull-Dobbs Co.	400.45	66.50
M.M. Johnson	-----	23.66
Ralph Jurgenson	5.33	2.45
Kallbert K-F Motors Inc.	545.20	115.54
Randolph Light Inc.	466.18	63.45
Metropolitan Drug Co.	-----	24.82
Minnesota Sportservice, Inc.	-----	8.54
Selma Peterson	-----	2.22
C.H. Riding Range	-----	4.29
Rust Craft Publishers Inc.	-----	2.50
James Storm	-----	2.35

<u>Name</u>	<u>Mortgage Registration Tax</u>
M.R. Waters & Sons	\$45.00

Respectfully submitted

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

SEP 30 1952

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Richfield News	Subscription	1	\$ 2.50
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Auditor Appropriation

Farnham Stationery & School Supply Company	Legal pads	1.50
Miller-Davis Company	Erasers	1.60
Schaub Office Supply Company	Office supplies	30.60
Williamson Stamp Company	Stamps	20.70

Auditor's Accounting Department Appropriation

Acme Fast Freight Inc.	Drayage	34.62
Chippewa Springs Corporation	Water	6.50
The Lund Press	Printing	12.50
Poucher Printing & Litho Company	Binding tape	6.20

Book Repair Appropriation

Slade, Hipp & Meloy, Inc.	Cowhide, etc.	116.70
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Clerk of District Court Appropriation

Bertelson Brothers	Bates numbering machine	24.00
Crown Rubber Stamp Company	Stamps, dates, etc.	12.90
Glenwood-Inglewood Company	Water	4.00
Lee-Bo Office Supply Company	Card cabinets	13.20
Leo A. Mattson & Co.	Overhauling typewriter	20.50

Clerk of District Court Appropriation (Cont.)

Miller-Davis Company	Miscellaneous office supplies	\$ 290.50
Newhouse Paper Company	Blotting paper	31.62
N.W. Bell Telephone Company	Bridgeport 5674	15.75
Martin Podany Associates	Legal paper backs	38.50
Secretary of State, Corporation Division	Certified laws	25.00
Underwood Corporation	Adding machine paper	10.00
Williamson Stamp Company	Cleaning numbering machine	5.50

Coroner Appropriation

Chippewa Springs Corporation	Water	3.50
Crescent Laundry Company	Laundry work	18.73
Dr. Russell Heim	Expense Reimbursement - Attending National Ass'n. of Coroners	347.23
J.I. Holcomb Mfg. Co.	Toilet brushes, etc.	16.15
Maas Heating Company	Cleaning boiler, etc.	22.50
Northern States Power Company	Morgue - Electricity	44.04
Twin City Bottle Company	Jars and caps	27.15

Commissioners Appropriation

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

County Home Appropriation

Chicago Watch Clock Div.	Repairing, etc.	\$ 26.60
Northern States Power Company . .	Electricity	123.07
Stacy Distributing Company	Vegetables, etc.	25.50
Sunshine Biscuit Company	Crackers	23.16
Superior Dairies, Inc.	Milk, etc.	268.23
Swift & Company	Meat, etc.	287.88
Title Insurance Co. of America . .	Abstract	16.05

District Court Appropriation

American Law Book Company	Legal supplies	12.50
Chippewa Springs Corporation . . .	Water	55.25
Glenwood-Inglewood Company	Water	15.00
N.W. Bell Telephone Company . . .	Main 2733 etc.	62.35
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793 Bridgeport 7191 etc. . .	88.95
West Publishing Company	Law Directory	12.00

Election Appropriation

Mrs. Mary Cody	Canvassing Board Service	30.70
Adolph Gilbertson	Canvassing Board Service	30.70
R.A. Lambrecht	Canvassing Board Service	30.70
Charles C. Swanson	Canvassing Board Service	30.70
Crown Rubber Stamp Company	Election seals	48.00
Poucher Printing & Litho Company .	Office supplies	17.00

Home School for Boys Appropriation

Bryan Rock Products Company . . .	Rock	198.97
Cities Service Oil Company	Gas and oil	128.20
McKesson & Robbins	Miscellaneous Drugs and Supplies	31.83

Home School for Boys Appropriation (Cont.)

May Brothers Company	Cookies, etc.	\$ 37.16
Minnetonka Motor Express	Drayage	7.03
N.W. Bell Telephone Company	Hopkins 7684	60.80
Northern States Power Company	Electricity	85.96
Oken Brothers	Canned fruit	39.50

Home School for Girls Appropriation

Paul Johnson Market	Meat	103.11
James A. Johnson Pharmacy	Drugs, etc.	21.62
N.W. Bell Telephone Company	Minneapolis Special 825	4.00

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance, etc.	100.85
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Mental Examinations Appropriation

Glenwood-Inglewood Company	Water	3.25
I.B.M. Corporation	Maintenance-Contract	30.00
N.W. Bell Telephone Company	Atlantic 3201	56.00
St. Louis County	Mental Examination - D.P. Nelson	40.30

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	48.80
Standard Duplicators	Service-Maintenance-Contract	12.00

Probate Court Appropriation

O.J. Anderson, Judge	Substitute Judge-Expense	38.75
Chippewa Springs Corporation	Water	5.75
Edward Riley	Cleaning books, etc.	97.70

Probation Officers Appropriation

Bertelson Brothers	Stamp pads	13.86
Chippewa Springs Corporation	Water	27.25

Probation Officers Appropriation (Cont.)

Community Chest and Council . . .	Social Service Index	\$ 38.75
Dayton Company	Screen	21.95
Farnham Stationery & School Supply Company	Miscellaneous office supplies	53.55
Physicians & Hospital Supply Co. .	Cabinet	101.03
H.R. Hush	Auto allowance . . .	69.82
Charles L. Peterson	Auto allowance . . .	42.68
Barbara Wright	Auto allowance . . .	20.40

Register of Deeds Appropriation

Crown Rubber Stamp Company	Miscellaneous office supplies	40.46
National Cash Register Company . .	Register paper . . .	5.06
Northern Photo Supply Company . .	Acetic acid	15.75
N.W. Bell Telephone Company . . .	Main 6341	215.60
Photostat Corporation	Photo paper	905.21

Sheriff Appropriation

B. Becker Signs	Lettering truck . . .	42.50
Chippewa Springs Corporation . . .	Water	11.75
C.J. Clauson	Auto allowance . . .	47.48
Federal Enterprises Inc.	Truck repairs . . .	157.50
L.B. Fink	Reconditioning Check Protector	37.50
Samuel Frazer & Company	Car lettering	10.50
Holt Motor Company	Auto repairs	5.50
Imperial Printing Company	Printing	17.90
W.E. Lahr Company	Auto repairs	17.58
Allan R. Larson	Auto repairs	55.28

Sheriff Appropriation (Cont.)

Maple Hill Garage	Auto repairs	\$ 12.30
The Minar Company	Auto repairs	119.40
Northern States Power Company . . .	Electricity - Garage	2.00
N.W. Bell Telephone Company . . .	Bridgeport 4708-8189 Main 0750-2566 . . .	362.39
VanWold-Stevens Company	Printing	18.50
John E. Whitney	Auto allowance . . .	41.25

County Jail Appropriation

American Fruit & Produce Company .	Fruit and vegetables	39.75
American Linen Supply Company . . .	Laundry work	163.63
Atwood Coffee Company	Coffee	121.50
Delmonico Grocery & Meats	Supplies - August . .	51.52
Ellison Meat Market	Meat	760.75
Franklin CoOp. Creamery Company . .	Milk, etc.	83.13
Gamble-Robinson Company	Fruit, etc.	18.50
May Brothers Company	Groceries, etc. . . .	111.50
Oken Brothers	Groceries, etc. . . .	18.89

Superintendent of Schools Appropriation

Garland's, Inc.	Castors, etc.	6.87
Clyde S. Robb	Expense-School Survey	15.28
William A. Busch	Expense-School Survey	17.01
Lyle M. Dobell	Expense-School Survey	11.54
Cornelius Gleason	Expense-School Survey	25.12
A.C. Hewitt	Expense-School Survey	31.08
Fred O. Kittell	Expense-School Survey	1.05

Superintendent of Schools Appropriation (Cont.)

Donald M. Quay	Expense- School Survey	\$ 34.16
George L. Meister	Expense-School Survey	41.89
Edgar St.Martin	Expense-School Survey	27.69

Surveyor Appropriation

Albinson, Inc.	Trinagles	8.00
Chippewa Springs Corporation	Water	4.25
Philip A. Elmquist	Auto allowance	60.68
Minneapolis Blue Printing Company .	Office supplies	41.60
N.W. Bell Telephone Company	Main 6820	21.70
Schaub Office Supply Company	Index cards64

Treasurer Appropriation

Brinks, Inc.	August Pick-up Service	66.00
Glenwood-Inglewood Company	Water80
I.B.M. Corporation	Ribbons	10.79
Poucher Printing & Litho Company. .	Printing	106.00
V.L. Kirsch	Carfare	3.90
H.L. Young	Carfare	2.40
L.J. Murdock	Carfare	21.83

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	13.25
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Noxious Weeds Appropriation

W.H. Barber Company	Weed killer	197.45
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Sheriff-Radio Appropriation

Nicholas Serbanic	Labor	107.10
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Forfeited Tax Sale Fund

VanWold-Stevens Company	Printing	22.00
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County Reserve, Building and Maintenance Appropri'n

Gust Anderson	Roof on County Home - Contract	\$ 956.00
Starbird Electric Company	Piping and wiring County Home Building-Contract	340.33
<u>Lake Improvement Appropriation</u>	Labor Payroll	70.40
<u>Noxious Weeds Appropriation</u>	Labor Payroll	155.20
<u>Forfeited Tax Sale Fund</u>	Labor Payroll	162.40

Road and Bridge Appropriation

Astleford Equipment Company	Rental of Equipment	990.00
Blau Oils, Inc.	Gasoline	275.50
Bren Hardware Company	Valves, Springs, Gasket Set	10.62
Chippewa Springs Corporation	Water	48.50
Continental Oil Company	Gasoline	43.07
Cowin & Co. Inc.	Steel 1	15.49
Duo Products Northwest Inc.	Repair Grayco Pressure Grease Gun	32.58
Edina Sand & Gravel Company	Gravel	62.71
Firestone Stores	Truck Tires & Tubes	963.54
Charles Frank	Purchase of Gravel	488.00
C. Joe Hallman Oil Company	Shellzone Permanent Anti-Freeze	108.00
Herman M. Hansen	Auto and Transportation	112.65
Hawkinson Tire Tread Service	New Water Valve Installed Tires Recapped-Tubes- Repairs	128.33
Janney-Semple-Hill & Company	Sandpaper-Shovels	80.07
Ed. J. Koehnen	Rental of Equipment	126.75
Ray P. Kramer	Pit Run	189.60

Road and Bridge Appropriation (Cont.)

William Looney	Auto and Transportation	\$ 143.18
Earl A. McNeil	Auto and Transportation	91.35
Miller-Davis Company	GemClips-Castell Pencils	18.20
Minnetonka Pilot	Subscription	2.50
G.D. Moyer	Right of Way	6.00
Northern States PowerCompany	Electric Service	50.50
Paper Calmenson & Company	Sno-Plow Noses, Blades, Edge Flate, Wing Blades	249.40
Petroleum Service	Gasoline-Oil	25.89
Phillips Petroleum Company	Gasoline	70.15
Power Brake & Equipment, Inc.	Emergency Valve	14.25
J.F. Quest Foundry Company	Manhole ring Plate, Cover Plate, Ring & Grate Castings	130.50
H.A. Rogers Company	Lumber crayons	11.00
Rosholt Equipment Company	Shield	3.30
Royal Typewriter Company, Inc.	Carbon paper	6.00
Ruffridge Johnson Equipment Company	Rental of Equipment	150.00
Schaub Office Supply Company	Duplicator Fluid, Clasp Envelopes, Ball Point Pens	11.80
Shell Oil Company	Kerosene-Gas-Motor Oil	248.71
Sipe & Gray Oil Company	Gasoline	36.90
G.M. Stewart Lumber Company	Exterior Plywood	87.22
Lawrence Weber	Rental of Equipment	172.00
Jack E. Welch Construction Co.	Rental of Equipment	845.00
Western Oil & Fuel Company	Gasoline	204.00
Williams Hardware Company	Blacksmith Coal	9.86
Max Zehlke	Rental of Equipment	286.00

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$5,869.67

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthews
John 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 one NAYS, as follows:

AINSWORTH	yea
CHRISTENSEN	nay
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Chairman Matthews reported on the meeting of the Tax Levy Board held on Friday, September 26th.

Commissioner Christensen moved that the Board adjourn until Thursday, October 2, 1952, at 10:00 o'clock A.M., for the purpose of considering the County Budget.

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

Motion lost.

On motion the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 7, 1952

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

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

Member absent: Commissioner Hanson.

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

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

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

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 certificate showing the results of an election on the question of the dissolution of School District No. 32 was received from Everett F. Howe, Clerk, and referred to the Committee on Public Grounds and Buildings.

A letter from E.H. Larson, Land Commissioner, recommending the addition of special assessments to the appraised valuations of certain tax forfeited lands described in Special Assessments Lists No. 66, No. 67 and No. 68 was read and referred to the Committee on Public Grounds and Buildings.

A plat of Kreatz Highview Acres located in the Town of Plymouth was received and referred to the Committee on Public Grounds and Buildings.

An offer of \$25.00 from L.E. Grafft for the purchase of an old typewriter no longer used in the Forfeited Land Department was received and referred to the Purchasing Agent.

A notice of hearing received from the Department of Conservation, State of Minnesota, relative to a second application from Stowe Realty Company for a permit to excavate in Nine-Mile Creek was presented and the County Engineer was instructed to appear at the hearing to oppose the issuance of a permit.

An application for membership in the American Concrete Institute was received and referred to the County Engineer and Attorney.

A letter was read from the Tax Levy Board requesting the County Board to amend the County budget for 1953 so as to stay within the mill rate of 8.65 and recommending that reductions be made in the Road and Lake Department budgets to keep them within the said 8.65 mill rate. Commissioner Scott moved, seconded by Commissioner Ainsworth, that the Chairman of the County Board be instructed to report back to the Tax Levy Board that in the event the levy for County revenue purposes is fixed at 8.65 mills a proportionate cut will be made across the board

against all County departments.

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

A notice from the District Court, Twelfth Judicial District, in the matter of the determination of the place of legal settlement of Donald Warren Peterson was presented and referred to the Executive Secretary of the Welfare Board.

A letter from the Board of Park Commissioners for the City of Minneapolis, requesting the County Board to withhold disposition of the Hennepin County Home School for Girls property for a period of 90 days was read. Commissioner Scott moved, seconded by Commissioner Christensen, that the Park Board be notified that the matter is being held in abeyance at the request of the District Court but that the Park Board will be notified before any action is taken.

A letter from Ralph D. Thomas & Associates, Inc. submitting a schedule of fees for engineering services in connection with County Ditch No. 46 was read and referred to the Chairman of the Board to get a letter of confirmation on the matter from the attorney representing the petitioners.

A letter from Robert E. Scott, County Superintendent of Schools, notifying the Board that he has an addressograph in his office for which he has no further use was read and referred to the Purchasing Agent.

A certified copy of a resolution adopted by the Village of Richfield requesting the County Board to provide for a traffic study at the intersection of 66th Street and Nicollet Avenue and further requesting that the County share in the cost of an electrical traffic

signal if such study indicates that such a signal is desirable, was read and referred to the Engineer and the Road and Lake Committee.

A letter from O. A. Pearson, Purchasing Agent, recommending acceptance of the low bid of Miller-Davis Company for furnishing certificates of title and memorial sheets for the Registrar of Titles office was read and referred to the Committee on Ways and Means.

An offer was received from J.E. Boran, Contractor and Builder, Inc. for the purchase of a portion of the County Home property, for the sum of \$18000.00. Said offer was referred to the next County Board meeting.

O.A. Pearson, Purchasing Agent, reported on bids received for installation of a 4-inch sewer drain in the garage floor at the County Morgue. Commissioner Scott moved, seconded by Commissioner Ainsworth, that the low bid of Twin City Plumbing & Heating Company be accepted at the bid price of \$692.00 for the installation of a four-inch sewer drain in the garage floor at the County Morgue and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$692.00 from the County Reserve Building and Maintenance Fund to pay for said installation.

Motion unanimously carried.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 26th day of September, 1952, duly adopted resolutions determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain alleys in the City of Minneapolis by paving; for improving certain streets in the City of Minneapolis by sidewalk construction; and for improving a certain street in the City of Minneapolis by water main, if such parcels of land had been subject to assessment, which said public improvements were made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the lists designated as List No. 66, List No. 67, and List No. 68, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said lists and therein listed under the heading "Amt. of Assm't.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

BE IT FURTHER RESOLVED, That the said lists be ordered filed with the County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1953 be approved in the amount of \$134,286.00; and

That a mill rate be levied sufficient to produce such an amount upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said County, pursuant to the provisions of Chapter 266, Laws of 1949.

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 Christensen offered the following resolution, and moved its adoption:

WHEREAS, The Board of Tax Levy has requested the County Board to cut its 1953 County budget to the extent that the mill rate levy will be kept within the 8.65 mill rate; and

In view of the further fact that if the County Board does not make cuts in specific budgets, the County Auditor will be forced to make a 21% cut of all departments across the Board;

BE IT RESOLVED, That the County Board reduce the Lake Improvement Budget for 1953 by \$40,000.00 and the Road and Bridge Construction and Maintenance Budgets by \$647,167.00;

BE IT FURTHER RESOLVED, That the County Board abolish the Budget Director and Purchasing Agent Department and use the \$30,000.00 in that budget for the purpose of disinterring and reburying the bodies interred in the cemetery on the County Home property.

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

absent

SCOTT

may

CHAIRMAN MATTHEWS

may

^{*not*}
Resolution adopted.
^

Matthews

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

John Knapp - 2416 Nicollet Avenue,
a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said John Knapp 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 John Knapp 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 John Knapp be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the low bid of Miller-Davis Company be accepted for furnishing certificates of title and memorial sheets to Hennepin County for the office of the Registrar of Titles at the bid price of \$1995.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1995.00 from the Registrar of Titles appropriation to pay for said certificates of title and memorial sheets; and

BE IT FURTHER RESOLVED, That the chairman of the County Board be authorized to sign the contract when bond is approved.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution
and moved its adopted:

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:

Reuben Johnson, Child Welfare Worker II

BE IT FURTHER RESOLVED, That the name of Paul Ravenscraft, Child Welfare Worker II, be removed from the list authorized by previous resolution.

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 Christensen offered the following resolution, and moved its adoption:

WHEREAS, At a special meeting of School District No. 32 held on September 30th, 1952, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, October 28, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said School District No. 32 shall be attached in the event this Board makes its final order dissolving said School District No. 32.

BE IT FURTHER RESOLVED, That notice of said hearing be given

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of School District No. 32 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, October 28, 1952, at 10:20 o'clock A.M.

Respectfully submitted,

Jens Christensen
George W. Matthews
J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
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 Kreatz Highview Acres located in the Town of Plymouth with approval of said plat by the Town Board of the Town of Plymouth affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

James Christensen
George W. Matthews

J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Rachel Benesovitz	Lot 6, Block 1, Black's Addition
Robert H. Kiewiz	Lot 10, Block 2, Lyon's Addn.
Mary Ellen Loosen	Lot 8, Block 4, Long Lake Heights
James A. McDonald	Part of Lot 8, Block 11, Borup's Addn.

Respectfully submitted,

Wm. Ainsworth *Geo. W. Matthews* *John Christensen*
George W. Matthews *J. H. Scott*

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yes
yea
absent
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
Richard C. Allers	5.08	.41
Orville L. Bakken	6.53	.52
Lt. Col. Gordon M. Beach, USAF	3.63	2.22
C.E. Black	-----	1.97
Martin Caselius	4.26	.34
Central-Hennepin Motors, Inc.	858.55	161.53
Harold W. Fridlund	106.44	13.08
Olga Handberg	13.34	4.15
Mrs. Phillip E. Knight	8.83	1.07
A.W. Kullberg	70.00	-----
Lindahl Motor Co.	924.37	116.93
Minneapolis Nasg, Inc.	363.96	52.14
Robert Mussman	-----	2.32
Nash-Kelvinator Sales Corp.	269.71	63.63
Northwest K-F Motors, Inc.	681.51	216.98
Richard C. Oas	-----	2.90
E.T. Oleson and R.M. Soule	37.70	12.31
Ernest C. Thompson	-----	31.08

Respectfully submitted

George W. Matthews

J. G. Scott
James Christensen

OCT 7 1952

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Mattson

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law supplies	\$ 22.50
Farnham Stationery & School Supply Company	Pens, etc.	5.30
Western Union Telegraph Company	Messages	2.52

Auditor Appropriation

Comptometer Division, Felt & Tarrant Mfg. Co.	Inspection, etc.	9.90
Harry Faldt Paper Company	Kraft bags	4.34
Farnham Stationery & School Supply Company	Office supplies	2.80
N.W. Bell Telephone Company	Fillmore 1370 etc.	20.35
Schaub Office Supply Company	File folders	2.78

Auditor's Accounting Department Appropriation

Farnham Stationery & School Supply Company	Office supplies	36.14
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Book Repair Appropriation

H.B. Fuller Company of Minn.	Paste	13.76
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Clerk of District Court Appropriation

The Lund Press	Printing	225.00
Leo A. Mattson & Company	Overhauling typewriter	20.50
Miller-Davis Company	Office supplies	32.80
N.W. Bell Telephone Company	Lincoln 7851	243.10

Coroner Appropriation

A.T. Hansord Company	Ambulance repairs . . .	\$ 12.07
Industrial Chemical Lab. Inc. . .	Miscellaneous supplies	56.68
Madsen Service	Oil burner service . . .	4.00
Miller-Davis Company	Office supplies	5.95
Minneapolis Gas Company	Gas - Morgue	8.13
N.W. Bell Telephone Company . . .	Bridgeport 2245	79.85
Standard Oil Company	Gas, etc.	15.82

Commissioners Appropriation

Ernest Aho	Newspapers	3.90
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County Home Appropriation

American Fruit & Produce Company. .	Fruit and vegetables . . .	73.78
Minneapolis Gas Company	Gas	17.72
Swift & Company	Meat	175.87

District Court Appropriation

N.W. Bell Telephone Company	Geneva 7101 Lincoln 3302 etc.	134.05
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Election Appropriation

Poucher Printing & Litho Company .	Printing Election ballots, and Miscellaneous supplies	11,486.34
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Home School for Boys Appropriation

Brooklyn Center Hardware and Implement Company	Miscellaneous supplies	4.64
Camden Tire Company	Station Wagon repairs . .	18.10
Cowin & Co. Inc.	Reinforcing rods	282.63
W.W. Douglas	Auto allowance	181.35
Engineers Northwest	Scoring test blanks . . .	2.66
Keystone Readers Service	Magazines	160.80

Home School for Boys Appropriation (Cont.)

Elmer LaMere	Barber work	\$ 20.00
Lowe & Campbell	Volleyballs, etc.	74.65
Minneapolis Star & Tribune	Advertisement	2.25
N.W. Bell Telephone Company	Hopkins 7684	63.62
Reuben Ordoff	Corn shredder	395.00
G.M. Stewart Lumber Company	Lumber	185.33
Sterling Electric Company	Miscellaneous supplies	148.59
Tingue, Brown & Company	Miscellaneous office supplies	271.64
Wunder-Klein-Donohue Company	Brick, etc.	93.00

Home School for Girls Appropriation

Falconer's, Inc.	Laundry work	6.54
George Hagel	Eggs	16.80
Northern States Power Company	Electricity	98.52
Phillips Petroleum Company	Gas, etc.	13.60

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	91.13
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Lake Improvement Appropriation

Armco Drainage & Metal Products Co.	Interlock Steel Sheeting-Contract	7093.69
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Mental Examinations Appropriation

Royal Typewriter Company	Typewriter	28.50
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Budget and Purchasing Agent Appropriation

Miller-Davis Company	Office supplies	9.50
Miller-Bryant-Pierce Company	Duplicating fluid	3.50

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	\$ 645.80
Post Publishing Company	Publishing Commissioners' Proceedings	648.40

Probate Court Appropriation

Vic Irgens	Legal file	21.60
Photostat Corporation	Developer	74.48

Probation Officers Appropriation

The David Perry Company	Office supplies	12.50
Engineers Northwest	Scoring tests	5.85
N.W. Bell Telephone Company	Locust 7861 - 6759	83.30
Pure Oil Company	Gas and oil	21.18
Robert C. Brown	Auto allowance	15.45
Hugh L. Folsom	Auto allowance	26.93
William A. Granger	Auto allowance	16.20
Richard J. Gmitro	Auto allowance	46.65
C.E. Hughes	Auto allowance	27.68
Edward P. Sedio	Auto allowance	19.35
Harold Westerberg	Auto allowance	15.53
James A. Zuehl	Auto allowance	19.35
Kenneth R. Young	Auto allowance	35.40

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Scratcher blades	3.00
Photostat Corporation	Photo paper	905.21

Sheriff's appropriation

Earle Brown	Garage rent	\$ 200.00
Bernie's & Harry's	Gas	22.33
Clark's Super Gas Station	Gas and oil	6.25
Craftsman Press	Printing	68.70
Holt Motor Company	Auto repairs	1.75
Hopkins Motor Sales Company	Wash jobs	10.50
Japs-Olson Company	Printing	88.00
Kunz Oil Company	Gas and oil	39.60
H.J. Minar Company	Auto repairs	12.72
The Minar Company	Auto repairs	238.76
Mickelson Motors	Towing service	9.53
Bert Morton	Auto allowance	46.73
N.W. Bell Telephone Company	Geneva 9004	13.25
Phillips Petroleum Company	Gas, etc.	104.68
Pure Oil Company	Gas, etc.	75.22
Ed Ryan, Sheriff	Conveying expense reimbursement	15.25
Ed Ryah, Sheriff	Miscellaneous expense reimbursement	420.10
Sipe & Gray Oil Company	Gas and Oil	19.19
Socony-Vacuum Oil Company	Gas and Oil	3.96
Western Union Telegraph Company	Messages	6.48
John Whitney	Auto Insurance Refund	22.00

Jail Appropriation

American Fruit & Produce Company.	Fruit and vegetables	24.75
Purity Soap & Chemical Company	Soap powder	35.00
Stacy Distributing Company	Fruit, etc.	27.50

Superintendent of Schools Appropriation

Graybar Electric Company	Desk lamp	\$ 19.98
Kee Lox Mfg. Co.	Carbon paper	15.83
George Sanberg	School survey expense	1.05

Treasurer Appropriation

V.L. Kirscht	Auto allowance	14.63
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M.N.O.A. Appropriation

Earle H. Johnson Jr.	Justice Court fees . . .	10.85
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Veterans Service Officer Appropriation

Frank Adams	Auto allowance	59.25
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Certificates of Purchase	30.50
N.W. Bell Telephone Company . . .	Geneva 9331	15.25

<u>Forfeited Tax Sale Fund</u>	Labor Payroll	81.20
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<u>Noxious Weeds Appropriation</u> . . .	Labor Payroll	138.96
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<u>Lake Improvement Appropriation</u> . .	Labor Payroll	70.40
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Road and Bridge Appropriation

Astleford Equipment Company	Rl Arms-Knife heads . . .	61.67
Continental Oil Company	Gasoline	47.37
E.F. Harrison	Rental of Equipment . . .	107.90
Emery Martin	Rental of Equipment . . .	243.75
William G. Matheny	Auto and Transportation	114.23
G.D. Moyer	Right of Way	168.00
Standard Oil Company	Diesel Fuel Oil	128.00
Transport Clearings	Freight charges on Paint	112.46

Road and Bridge Appropriation (Cont.)

Jack E. Welch Construction Co.	Rental of Equipment . . .	\$ 479.75
Williams Hardware Company	Paint brushes	62.39
City of Minneapolis	Maintenance of State Aid Roads (Contract) . . .	15000.00
Miscellaneous Roads Payroll		6086.73
Gravel Haul Payroll	1 .	70.40

Respectfully submitted,

George W. Matthews
[Signature]

J. G. Scott

Commissioner S 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 3 YEAS and 1 NAY, as follows:

~~AINSWORTH~~
~~CHRISTENSEN~~
~~HANSON~~
~~SCOTT~~
~~CHAIRMAN MATTHEWS~~

yea

no

yea

yea

Resolution adopted.

6 yeas 1 nay

Welch photostatic 9/21

9 no

5 yea

8 no

6m no

4-4

a yea

c "

5 no

6m no

4-4

OCT 7 1952

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

BE IT RESOLVED, That the claim of Photostat Corporation for photo paper in the sum of \$905.21 be deleted from the claims listed above.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

may

CHAIRMAN MATTHEWS

may

Resolution not adopted.

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

BE IT RESOLVED, That the claim of Jack E. Welch Construction Company for rental of equipment for the sum of \$479.75 be deleted from the claims listed above.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
absent
may
may

Resolution not adopted.

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

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

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
October 14, 1952, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 7 1952

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
SEPTEMBER 30, 1952

	Allowances for 1952	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 125,726.30	\$ 90,288.29	\$ 35,438.01		\$ 35,438.01
Auditor	256,447.93	184,452.51	71,995.42	\$ 4,100.00	67,895.42
Auditor—Accounting	47,229.61	34,107.20	13,122.41		13,122.41
Audit	4,676.84		4,676.84		4,676.84
Book Repair	11,615.87	8,127.91	3,487.96		3,487.96
Clerk of District Court	200,941.14	146,140.27	54,800.87		54,800.87
Coroner	71,252.04	48,379.43	22,872.61		22,872.61
Contributions and Awards	28,459.73	24,658.61	3,801.12		3,801.12
County Commissioners	45,569.71	32,777.95	12,791.76		12,791.76
County Home	113,973.14	86,438.70	27,534.44		27,534.44
District Court	228,834.96	153,886.25	84,948.71		84,948.71
Election	30,030.15	6,349.01	23,681.14		23,681.14
Home School for Boys	144,471.23	86,123.09	58,348.14		58,348.14
Home School for Girls	41,173.66	25,674.99	15,498.67		15,498.67
Supervisor of Assessments	34,815.03	19,264.57	15,550.46		15,550.46
Lake Improvement	78,767.61	24,127.08	54,640.53	29,050.94	25,589.59
Legal Department—Civil	36,887.72	17,381.27	19,506.45		19,506.45
Mental Examinations	56,257.50	38,265.00	17,992.50		17,992.50
County Budget and Purchasing Agent	27,317.76	18,003.22	9,314.54		9,314.54
Official Publication	37,808.46	24,531.72	13,276.74		13,276.74
Probate Court	109,147.18	79,168.30	29,978.88		29,978.88
Probation Officers	295,863.81	199,354.43	96,509.38		96,509.38
Detention Home	42,322.51	284.77	42,037.74		42,037.74
Register of Deeds	308,071.98	195,798.93	112,273.05	9,390.40	102,882.65
Road and Bridge, Levy	\$644,999.70				
Other	374,542.54				
	1,019,542.24	766,865.82	252,676.42	52,911.27	199,765.15
Sheriff	408,955.87	294,193.66	114,762.21		114,762.21
Sheriff—Jail	52,476.37	35,208.27	17,268.10		17,268.10
State Institutions and County Hospital	282,381.87	266,415.82	15,966.05		15,966.05
Superintendent of Schools	27,790.73	17,424.64	10,366.09		10,366.09
Surveyor	55,208.77	40,282.58	14,926.19		14,926.19
Torrens Title Examiner	25,498.42	18,968.26	6,530.16		6,530.16
Treasurer	202,550.48	137,566.77	64,983.71	1,506.90	63,476.81
Emergency	24,614.88		24,614.88		24,614.88
M. N. O. A. Miscellaneous	3,053.93	5,907.43	—2,853.48	125.10	—2,978.58
Building and Equipment—Special	2,801.90	2,801.90			
Blue Printing	6,366.05	4,748.74	1,617.31		1,617.31
Noxious Weeds	17,233.19	9,359.50	7,973.69		7,973.69
Veterans Service	18,102.42	12,704.16	5,398.26		5,398.26
Sheriff—Radio	40,166.81	27,849.84	12,316.97		12,316.97
Road Construction	182,150.10	39,020.00	143,129.20	88,301.44	54,827.76
Public Health Nurses Carry-Over	54.35	52.75	1.60		1.60
TOTAL	\$4,750,710.27	\$3,222,954.54	\$1,533,755.73	\$185,386.05	\$1,348,369.68

Published in Finance and Commerce Saturday, October 18, 1952

Minneapolis, Minnesota

Tuesday, October 14, 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 George G. Roadfeldt, County Extension Agent, A.C. Ekelund, Superintendent of the County Home, and Ed Ryan, Sheriff, were ordered placed on file.

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

Plats of Cedar Crest located in the Town of Bloomington and of Oak Ridge Addition located in the Town of Minnetonka, were received and referred to the Committee on Public Grounds and Buildings.

A letter from O.A. Pearson, Purchasing Agent, submitting a contract and bond from Miller-Davis Company for furnishing certificates of title and memorial sheets for the office of the Registrar of Titles, was read and referred to the Committee on Ways and Means.

Reports from Robert E. Scott, Superintendent of Hennepin County Schools, on the cost for transportation and tuition for non-resident secondary school pupils were presented and referred to the Chairman of the Board.

A letter from L.P. Zimmerman, County Engineer, recommending additional work in Lake Minnetonka was read and referred to the Road and

OCT 14 1952

Lake Committee.

At 10:30 o'clock A.M., the continued hearing on the obstruction to County Ditch No. 18 was called for. There were no appearances or reports on the matter and the hearing was again continued to Tuesday, October 28, 1952, at 10:30 o'clock A.M.

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

BE IT RESOLVED, That the Grand Jury be requested to investigate all purchases made in 1952 by the Purchasing Department and the Road and Bridge Department to determine whether or not the law relating thereto is being complied with.

Commissioner Scott moved, seconded by Commissioner Hanson, that the resolution be referred back to Commissioner Christensen for presentation to the Grand Jury if he so desires.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that a complete and detailed report be made by the Attorney for this Board relative to approval by his office of claims submitted to this Board for payment.

Motion unanimously carried.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1953 under the provisions of Laws of 1947, Ch. 633, Sec. 21, Subd. 4, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$368,179.08.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$368,179.08 for the calendar year of 1953 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools:

School Districts No. 2, 16, 27, 28, 32, 38, 39, 40,
41, 44, 45, 47, 52, 63, 64, 65, 66, 67, 68, 69, 70,
72, 73, 74, 75, 76, 77, 79, 80, 82, 84, 86, 89, 90,
96, 100, 101, 102, 104, 107, 118, 120, 126, 127, 133,
134, 136, 137, 138, and 12.

Said tax, when collected, is to be credited to the County School Tax Fund, and is to be used for the purpose of paying such tuition.

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 this Board determine the total sum to be paid by the County of Hennepin during the year 1953 on account of transportation of pupils from school districts having no secondary schools to districts having classified secondary schools under the provisions of Laws 1947, Ch. 633, Sec. 21, Subd. 5, is the sum of \$56,536.00.

BE IT FURTHER RESOLVED, That a tax in the sum of \$56,536.00 to pay such transportation is hereby levied on all the taxable property in the County of Hennepin for the year 1952.

Said tax, when collected, is to be credited to the County School Transportation Tax 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	<i>yea</i>
CHRISTENSEN	<i>absent</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

All that part of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 25, Township 117, Range 22 described as follows: Beginning at a point in the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ distant 170 feet East of the Northwest corner thereof; thence South along a line parallel with the West line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ a distance of 210 feet to the actual point of beginning of the land to be described; thence East along a line parallel with the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ a distance of 630 feet; thence South parallel with the West line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ a distance of 857 feet more or less to the point of intersection with a line drawn at right angles from a point in the East line of said Section 25, distant 2376.72 feet South of the Northeast corner of said Section 25, said right angle line being the South line of the Hennepin County Farm property, said point of intersection with said right angle line being 803 feet East measured along said right angle line from the West line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence West along said right angle line to the point of intersection with a line drawn parallel with and 170 feet East measured along the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ from the NW corner thereof; thence North along said parallel line to the actual point of beginning; and

WHEREAS, J.E. Boran for J.E. Boran Contractor & Builder, Inc. offers to buy said above described real estate for the sum of \$18,000.00 upon the following terms: \$3,000.00 in cash upon acceptance of the offer, and \$15,000.00 in cash on November 1, 1953, or before;

NOW, THEREFORE, BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held on November 18, 1952, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Minnesota.

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

AINSWORTH

yea

CHRISTENSEN

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, it is desirable and economical to complete the dredging work
in the mouth of Painters Creek in West Arm, Lake Minnetonka, and

WHEREAS, the Lake Minnetonka Dredging Company's contract for Project No. 523
in the amount of \$25,575.00 has been exhausted,

NOW THEREFORE BE IT RESOLVED: That in accordance with the recommendation
of the County Engineer, authorization is hereby granted to expend not to exceed
an additional \$8,000.00 on the project, which amount is available in the unexpended
balance of the 1952 Lake Improvement budget.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Miller-Davis Company for furnishing to Hennepin County for the Registrar of Titles office, certificates of title and memorial sheets be approved, it having been written by Hartford Accident and Indemnity Company, a corporation of Conn. in the penal sum of \$1995.00; and

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

Respectfully submitted,

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

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plats of Cedar Crest located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, and of Oak Ridge Addition located in the Town of Minnetonka with approval of said plat by the Town Board of the Town of Minnetonka affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

Jens Christensen
George W. Matthews
J. G. Scott

Richard C. Hanson
J. G. Scott
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 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 Bloomington - - - On and Off Sale - - - Edward B. Chapman;

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Jens Christensen
Stewart

J. J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company	Main 3006 - 3374 . . .	\$ 159.95
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Auditor Appropriation

The Roy Chase Company	Carbon paper	4.00
Farnham Stationery & School Supply Company	Miscellaneous office supplies	8.11
Miller-Davis Company	Chain Post Binders- Contract	1865.00
Northland Electric Supply Company .	Fan	36.26
Underwood Corporation	Carbon paper	1.50

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	5.75
I.B.M. Corporation	Miscellaneous machine rental	440.50
Imperial Printing Company	Printing	9.80
N.W. Bell Telephone Company	Main 5841	16.25

Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	13.25
Printers Supply Company	Knife grinding	2.05

Clerk of District Court Appropriation

Albert Angel	Auto allowance	\$16.65
Farnham Stationery & School Supply Company	File folders	7.63
Glenwood-Inglewood Company	Water	7.75
Imperial Printing Company	Printing	14.90
Leo A. Mattson & Company	Overhauling typewriter	18.00

Coroner Appropriation

Chippewa Springs Corporation	Water	3.50
Wm. Dunne Company	Rubber gloves	15.70
Gopher Camera	Supplies	4.05
R.G. Johnson, M.D.	Auto allowance	15.60
Underwood Corporation	Carbon paper	1.75
H.J. Welles	Auto allowance	23.40

Commissioners Appropriation

N.W. Bell Telephone Company	Main 8639	74.25
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County Home Appropriation

W.H. Barber Company	Fuel oil	376.98
Allan J. Blake, M.D.	Medical service	18.00
Fageros Market	Meat	47.50
N.W. Bell Telephone Company	Hopkins 9502	14.75

District Court Appropriation

Earl W. Adams	Witness, Justice Court	16.68
Chippewa Springs Corporation	Water	69.50
Glenwood-Inglewood Company	Water	27.00
Miller-Davis Company	Chair	78.10
Minnesota State Reformatory	Expense-producing witness	12.00
N.W. Bell Telephone Company	Main 2968 etc.	112.28
Stenographic Machines, Inc.	Reporting paper	42.07

Home School for Boys Appropriation

Authorized T.V. Service Clubs . . .	Membership and repairs	\$ 36.95
Bren Hardware	Cream Separator	75.00
Gamble-Robinson Company	Vegetables	8.95
Dr. F.W. Gehrman	Treating farm animals	41.50
Hennepin CoOp. Seed Exchange . . .	Seeds, etc.	35.30
H.A. Hopkins	Vegetables	58.75
Lowe & Campbell	Supplies	18.90
Kraemer's Store	Groceries, etc.	101.08
May Brothers Company	Groceries	35.20
Russell-Miller Milling Company . .	Flour	63.75
Swift & Company	Meat	204.27
Witte Transportation Company . . .	Drayage	2.60

Home School for Girls Appropriation

Carlson Hardware Company	Miscellaneous Supplies - September	19.28
Falconer's Inc.	Laundry work	7.85
Ray Hamlin	Hauling rubbish	16.00
Otto C. Holt Coffee Company . . .	Coffee	11.86
Leighton Fuel Company	Kindling wood	14.00
Schulers Shoes, Inc.	Shoes	4.95

Lake Improvement Appropriation

John H. Kreitz	Auto allowance	20.48
Lake Minnetonka Dredging Company. .	Equipment rentals . . .	10,069.75
Northern States Power Company . . .	Lights at narrows . . .	13.04
W.C. O'Laughlin	Rain gauge service . . .	15.00
G.H. Plant	Rain gauge service . . .	15.00
Carl C. Quist	Concrete Box Culvert- Contract	4800.00
Martin Roers	Rain gauge service . . .	15.00

Legal Department Civil Appropriation

Clerk District Court, Brainerd . . .	Transcript of Judgment	\$ 2.50
Chippewa Springs Corporation . . .	Water	5.75

Budget and Purchasing Agent Appropriation

Glenwood-Inglewood Company	Water	4.00
Monroe Calculating Machine Company.	Ribbon	1.00
Underwood Corporation	Ribbons	12.40

Probation Officers Appropriation

Farnham Stationery & School Supply Company	Chairs and settees . . .	277.10
General Paper Corporation	Envelopes and blotting paper	13.42
Janney, Semple, Hill & Company . .	Clothes hooks	4.00
N.W. Bell Telephone Company	Fillmore 6771 Main 4050	380.33
Paper Supply Company	Onion skin paper . . .	57.12
Physicians & Hospital Supply Co. .	Medical supplies . . .	6.21
Thielen Printing Company	Printing	29.50
Underwood Corporation	Carbon paper and ribbons	35.30
Western Windshield Company	Replacing windshield	39.12
Donald F. Anderson	Auto allowance	22.73
Paul W. Keve	Auto allowance	49.35
Kathleen McMahon Blatz	Auto allowance	36.30
Walter H. Nelson	Auto allowance	14.48
Ruth M. Thomas	Auto allowance	51.45
Harold Westerberg	Auto Insurance Reimbursement	11.00

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	\$ 12.80
Leo A. Mattson & Company	Overhauling typewriter	20.50
Miller-Davis Company	Office supplies	42.69
Photostat Corporation	Paper chemicals	539.23
Watson Manufacturing Company . . .	Roller shelves-Contract	4,422.60

Sheriff Appropriation

Chamber of Commerce Garage	Gas, etc.	1.30
Chippewa Springs Corporation . . .	Water	9.50
Clark's Super Gas Station	Gas	2.29
Continental Oil Company	Gas and Oil	6.63
Direct Service Oil Company	Gas and Oil	99.20
Eastman Kodak Stores	Supplies	14.47
Elvin First Aid Supply	Miscellaneous supplies	54.45
Grant Storage Battery	Batteries	95.72
Glenwood-Inglewood Company	Water	8.75
Minneapolis Lock & Key Supply Co. .	Car keys	5.50
Minneapolis Gas Company	Gas	1.00
Miller & Holmes Inc.	Gas	8.42
Miller's Storage Garage	Gas, etc.	30.42
N.W. Bell Telephone Company . . .	Geneva 3593, Main 0750, 2566 Special 905	403.85
Osseo Standard Service	Gas and Oil	9.77
Osseo Oil Company	Gas and Oil	26.12
Petroleum Service	Gas and Oil	37.41
Pure Oil Company	Gas and Oil	130.74

Sheriff Appropriation (Cont.)

Sinclair Refining Company	Gas and Oil	\$ 34.76
Skelly Oil Company	Gas and Oil	17.32
Socony Vacuum Oil Company	Gas and Oil	132.09
VanWold-Stevens Company	Printing	26.00
John E. Whitney	Auto allowance	120.75

Jail Appropriation

Minneapolis Gas Company	Gas	16.98
N.W. Bell Telephone Company	Main 2743	17.25

Superintendent of Schools Appropriation

Hennepin County Review	Publishing School Election Notice	5.40
N.W. Bell Telephone Company	Main 7651	24.02
Robert E. Scott	Auto allowance	48.45
Viola S. Thompson	Auto allowance	41.55

Surveyor Appropriation

Chippewa Springs Corporation	Water	5.00
Chester Betley	Auto allowance	89.55
Farnham Stationer & School Supply Company	Pencils	5.40
T.K. Gray Drug Company	Carbon Tetrachloride	2.47
Janney, Semple Hill & company	Office supplies	38.82
Miller-Davis Company	Office supplies	3.50
N.W. Bell Telephone Company	Main 3963, 6820	35.10
Schaub Office Supply Company	Scotch tape	3.36
Underwood Corporation	Carbon paper	1.75

Treasurer Appropriation

I.B.M. Corporation	Machine rentals	\$1,586.00
N.W. Bell Telephone Company	Fillmore 4881	277.15

Blue Printing Appropriation

Albinson Inc.	Copyflex	30.88
N.W. Bell Telephone Company	Bridgeport 6089	13.25

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	75.38
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	6.50
Northern States Power Company	Electricity	121.11
N.W. Bell Telephone Company	Orchard 8841	89.30
Reese Metal Weather Strip Company	Window lining	5.00
Nicholas Serbanic	Labor	116.90
<u>Lake Improvement Labor Payroll</u>		70.40
<u>Noxious Weeds Labor Payroll</u>		171.44
<u>Forfeited Tax Sale Fund Labor Payroll</u>		81.20

Road and Bridge Appropriation

Park Construction Company	Rental of Equipment (Contract)	1,029.80
Fred Swanson	Rental of Equipment (Contract)	1,777.50
Craig Alexander	Gravel	555.00
Anderson Aggregates	Buckshot	153.90
Astleford Equipment	Retainer, Bezring, Gasket, Oil Seal, Spring, Arm, Key, Rental of Equipment, Steering Shaft, Oil Seal, Bushing	177.35

Road and Bridge Appropriation (Cont.)

Blau Oil Company	Diesel Fuel Oil	\$ 193.97
Chippewa Springs Corporation	Water	39.50
H.P. Christensen	Auto and Transportation	67.88
Cook Paint & Varnish Company	Thinner	2.75
Cox Brothers	Rental of Equipment	409.50
Dahlberg Bros. Inc.	Oxalic Acid, Repair Radiator	2.50
Wm. Dolan	Rental of Equipment	60.20
Gardner Hardware Company	Padlocks	57.12
Eugene A. Gelle	Laying Concrete Tile	30.00
General Electric Supply Company	Desk Lamp	20.49
C. Joe Hallman Oil Company	Transmission Grease	70.96
J.I. Holcomb Mfg. Co.	Freshettes	13.30
Hopkins Home & Auto Supply Co.	Calcium Chloride, Boots, Repair Tube, Change Tire	23.70
G.G. Hustad	Auto and Transportation	59.40
Janney, Semple Hill & Company	Steel tapes	21.58
J.M. Kirtland	Auto and Transportation	106.13
W.E. Lahr Company	Coil Cover, Repair Generator, Bearing, Armature, Relay, Felt, Gasket	21.16
Landers, Norblom, Christensen Co.	Buckshot, Pit Run	77.98
Leef Brothers, Inc.	Wipers	72.00
Minneapolis Iron Store	Axes, Weed Chain Pliers	128.42
Minneapolis, Northfield, & S. Railway-Rent on Bridge		500.00
Minnesota Bearing Company	Timken Cups, Cones, Bearings	122.22

Road and Bridge Appropriation (Cont.)

G.D. Moyer	Right of Way	\$ 12.00
National Bushing & Parts Company. .	Belts	6.72
Northern States Power Company . .	Electric Service . . .	9.95
N.W. Bell Telephone Company	Hopkins 6341, 7388 Geneva 4341	139.08
Osseo Oil Company	Gasoline, Spark plugs, Kerosene, Diesel Fuel	402.96
Paper Supply Company, Inc.	Paper towels	25.38
L.P. Pederson	Auto and Transportation	126.98
John S. Quigley	Auto and Transportation	78.23
Fred Robinson	Auto and Transportation	38.85
H.A. Rogers Company	Leather Holders	4.20
S. & M. Company	Extra heavy Cross Chains	525.57
Scharber Oil Company	Gasoline	178.08
Schiebe Brothers	Rental of Equipment . .	190.00
Sinclair Refining Company	Gasoline	13.81
Socony-Vacuum Oil Company	Mobilgas	6.32
Standard Oil Company	Diesel Fuel	128.00
Stanley Knell	Rental of Equipment . .	400.00
State Bank of Loretto	Right of Way	250.00
G.M. Stewart Lumber Company	Surveyors Stakes	87.50
Suburban Chevrolet Company	Brushes, Insulator, Studs	.72
The Texas Company	Gasoline	13.20
G.E. Thompson	Auto and Transportation	130.73
Transformer, Inc.	Gasoline	4.75
Underwood Corporation	Ribbons, Master Units for Process Duplicator . . .	7.63

Road and Bridge Appropriation (Cont.)

Gerald Weber	Rental of Equipment . . .	\$ 40.00
Jack E. Welch Construction Company	Rental of Equipment . . .	290.00
Western Windshielf Service Company	Install Side Door Glass- Install Windshield . . .	35.14
The Sherwin Williams Company . . .	Varnish	9.90
Wm. H. Ziegler Co. Inc.	Tooth for Caterpillar Scarifier	69.50
Miscellaneous Roads Payroll		5,609.92

Respectfully submitted,

Richard O. HansonGeorge W. MatthewsJ. G. ScottW. H. Ziegler

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 NAY, as follows:

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, October 21,
1952, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 14 1952

Minneapolis, Minnesota

Tuesday, October 21, 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.

Audit #3 received from the Board of Audit of Hennepin County was ordered published as a part of the minutes of this meeting and placed on file.

A letter from E. H. Larson, Land Commissioner, recommending the addition of special assessments to the appraised valuation of certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

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

1. Reporting on the hearing held by the Department of Conservation at the Bloomington Town Hall on Friday, October 10th, relative to the application of Stow Realty Company for a permit to improve their property on Nine-Mile Creek.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that

after the lands required for access to the creek have been deeded to the public the objections of the County Board to the issuance of the permit be withdrawn.

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

Motion carried.

2. Submitting a resolution adopted by the Edina Village Council prohibiting any disturbance of the France Avenue paving for a period of five years. Ordered placed on file.

3. Recommending cancellation of the Armco Drainage & Metal Products, Inc. contract for corrugated metal pipe. Referred to the Road and Lake Committee.

A certificate of election results revoking a former election requesting the dissolution of School District No. 101 was received from Raymond Kriefall, Clerk. On verbal advice from E.J. Shannon, Assistant County Attorney, that there was nothing before the Board because of the second election, no hearing was held on the matter of the dissolution of School District No. 101.

A letter from Joseph W. Zalusky, Executive Secretary of the Hennepin County Historical Society, inviting the County Board members and their friends to an Open House to be held at the Historical Society building on October 26, 1952, was read and ordered placed on file.

A letter from Frank Mlekoday, Chief Jailor, notifying the Board that there is a Maytag washing machine in the Hennepin County jail laundry room for which they have no further use was read and referred to the Purchasing Agent.

O.A. Pearson, Purchasing Agent, reported on the offer of L.E. Grafft to purchase a used Royal typewriter from the Forfeited Land Department and stated that the Mattson Typewriter Company had offered to purchase the machine for \$55.00. Commissioner Hanson moved, seconded by Commissioner Scott to accept the offer of Mattson Typewriter Company to purchase said typewriter.

Motion unanimously carried.

Mr. Pearson reported on bids received for installation of a fence around the County Morgue building. Commissioner Hanson moved, seconded by Commissioner Scott to accept the low bid of Crowley Fence Company in the sum of \$912.00; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$912.00 from the County Reserve Building and Maintenance Fund to pay for said fence and its installation.

Motion unanimously carried.

L.E. Benson of Anderson Agency read a letter from his company submitting a check in the amount of \$9,301.00 in adjustment of the Workmens' Compensation Insurance carried by Hennepin County for the years 1950 and 1951. The check was accepted with thanks and was ordered deposited with the County Treasurer to the credit of the County Revenue Fund.

A letter received from Frank J. Williams, Attorney for the Board, relative to approval of claims and purchases made by the County was read and referred to the Chairman of the Road and Lake Committee, the Purchasing Agent, and the County Engineer.

Minneapolis, Minnesota

October 2, 1952

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Thursday, October 2, 1952, and herewith submit the following report:

Checks		\$	14,255.94
Currency			5,495.00
Coin			838.66
Adjustment Account			14,000.00
First National Bank, Minneapolis	\$	610,228.68	
N.W. National Bank	"	293,173.38	
Midland National Bank	"	169,667.84	
Marquette National Bank	"	250,000.00	
Fidelity State Bank	"	250,000.00	
University State Bank	"	250,000.00	
Chicago Lake State Bank	"	100,000.00	
Minnetonka State Bank - Excelsior		10,000.00	
Richfield State Bank-Richfield		10,000.00	
State Bank of Rogers - Rogers		10,000.00	
State Bank of Long Lake-Long Lake		10,000.00	
State Bank of Mound - Mound		10,000.00	
Farmers State Bank - Hamel		10,000.00	
State Bank of Loretto - Loretto		5,000.00	
Citizens State Bank - St. Louis Park		10,000.00	
State Bank of Maple Plain- Maple Plain		10,000.00	
County Treasurer U.S. Government			
Bond Investment		4,500,000.00	6,508,069.90
Auditor's General Ledger Balance			\$ 6,542,659.50
Securities held for:			
County Revenue Investment Fund			7,000.00
Assurance Fund			34,644.91
Grand Total			\$ 6,584,304.41

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 10th day of October, 1952, duly adopted resolutions determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain alley in the City of Minneapolis by paving; for improving certain streets in the City of Minneapolis by sewer; and for improving certain streets in the City of Minneapolis by curb and gutter, if such parcels of land had been subject to assessment, which said public improvements were made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

THEREFORE, BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 70, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assm't.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

BE IT FURTHER RESOLVED, That the said list be ordered filed with the County Auditor of said county.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution,

and moved its adoption:

WHEREAS, the proposed amendment to the State Constitution known as Amendment No. 5 is to be voted on in the general election November 4, 1952, which if passed would divide the motor vehicle tax 65% to Trunk Highways, 25% to Counties, and 10% to Cities, Villages and Boroughs, and

WHEREAS, if passed, this amendment would take from the trunk highway fund almost \$9,000,000.00 per year which would result in delaying the improvement of the unimproved portion of the 285 miles of State Trunk Highways in Hennepin County, and

WHEREAS, the delaying ^{of} such improvement places an unnatural burden of traffic upon paralleling county roads thereby increasing the cost of their annual maintenance and whereby in order to replace the loss from the Trunk Highway Fund new additional taxes would have to be placed upon the motor vehicles and the gasoline used in their operation, which would increase Hennepin County's annual share by in excess of \$3,500,000.00, and

WHEREAS, the Hennepin County tax payers are already paying 27% of the State Road Bill and the amendment would raise that percentage and force a heavier burden of the local tax load in outlying sections of the State to be paid by Hennepin County residents, and

WHEREAS, the money that would be received from the motor vehicle tax, if the amendment would pass, would not go into the county and local road and bridge funds to supplement their funds and result in more rapidly improving the county and local road systems but would rather take the place of the present local levies and leave the county and local road improvement program on its present low rate of permanent improvement,

NOW THEREFORE BE IT RESOLVED: That this, the County Board of Hennepin County Commissioners, in regular session assembled this 21st day of October 1952 does conclude that this amendment is not in the best interest of either the people of the State or Hennepin County and urges the voters of Hennepin County to vote against the approval of the amendment on November 4, 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.

OCT 21 1952

Mr. Hanson offered the following resolution and moved its adoption.

WHEREAS, Chapter 610 of the Laws of Minnesota for 1951 authorizes a County or group of Counties to establish a County Nursing Home, for the care and treatment of chronically ill or convalescent persons, by conversion of suitable county-owned buildings,

NOW, THEREFORE, BE IT RESOLVED, That as of January 1, 1953 the existing Hennepin County Home be so converted and that a County Nursing Home be established as provided in Sec. 1.

BE IT FURTHER RESOLVED, That the Hennepin County Welfare Board be designated to operate the nursing home as an integral part of County Welfare services and to constitute the County Nursing Home Board with authority to carry out the provisions of Sec. 6 and to perform all other acts necessary to carry out the purposes of the law.

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

not voting

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

not

And so the resolution was adopted.

1

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

WHEREAS, As of June 30, 1952, Hennepin County owes the University Hospital \$60,518.00; and

WHEREAS, We will owe another approximate amount of \$40,000.00 for the third quarter of 1952; and

WHEREAS, The cost of University Hospital care has increased proportionately with other costs and our budget for this service in 1953 is set at \$315,800.00; and

WHEREAS, Under the present system of signing applications for patients to enter University Hospital it is very difficult to check adequately into their ability to pay;

NOW THEREFORE, BE IT RESOLVED, That the entire matter of investigating and placing these patients in the University Hospital be turned over to the Hennepin County Welfare Board, using their facilities; and inasmuch as we are under the township system of relief, that any of the people who are adjudged to be eligible for relief be billed to the respective town, village, or city, effective November 1, 1952.

Commissioner Christensen moved, seconded by Commissioner Hanson to refer the resolution to the Executive Secretary of the Welfare Board and to the Attorney.

Motion unanimously carried.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the plans and specifications received from Magney, Tusler & Setter, Architects and Engineers, for construction of the addition to the sewage disposal system for the Hennepin County Home School for Boys, Glen Lake, Minnesota, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for construction of said addition to the sewage disposal system, bids to be opened on Tuesday, November 4, 1952, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The Stow Realty Company has requested a permit to excavate in Nine-Mile Creek and in others ways improve the stream bed, and

WHEREAS, The Conservation Department is in the process of holding a hearing to obtain information on which to base a determination as to whether or not to grant such a permit, and

WHEREAS, The Board of County Commissioners of Hennepin County opposes the issuance of such a permit on the basis that it would be improving public waters for private benefit since the platting of the subdivision incorporated the creek within the boundaries of one or more lots which it appears will remain in private ownership, thus excluding the general public from normal access and use of the public waters,

NOW THEREFORE BE IT RESOLVED: That this, the Board of County Commissioners of Hennepin County, urge the Department of Conservation to deny any permit for the improvement of the creek as long as the land immediately adjacent to it remains in private ownership and excludes the general public from using it.

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

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

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 Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$8,000.00 to cover an overrun in the contract for dredging at Lake Minnetonka, being Project No. 523.

Respectfully submitted,

George W. Matthews
Richard C. Hanson

[Signature]

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 four YEAS and one NAY, as follows:

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

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 letters from L.P. Zimmerman, County Highway Engineer, and from Armco Drainage & Metal Products, Inc. relative to cancellation of contract for furnishing corrugated metal pipe has given the same careful consideration and begs leave to report as follows:

That said contract, being Project No. 5121, be cancelled; and

That the unexpended balance of \$3,379.46 remaining in said contract, be credited to the Road and Bridge Fund.

Respectfully submitted,

[Signatures]
George W. Matthews Jens Christensen
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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 "Prairie Village 1st Addition" located in the Town of Bloomington with approval of said plat by the Planning and Zoning Commission of the Town of Bloomington affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Roy Carlson (2)

Respectfully submitted,

[Signatures: George W. Matthews, Roy Haeg, Richard 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 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>
Ben W. Brion	Lot 11, Block 2, Irwin Shores
E.E. Brown	Lot 13, Block 7, Minnehaha Highlands
Mrs. William M. Curran . . .	Lot 18, Block 25, Forest Heights
Augusta M. Ericson	Lots 13 and 14, Block 2, Sub. of Lots in Ferrants 1st Add.
Richard L. Fenton	Lot 7, Block 1, Busch's Lynnhurst
Arthur C. Flam	Lot 22, Block 4, Navarre Heights
Otto Hendrickson	Part of Lot 25, Sunnybrook Acres
Robert V. Hoover	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 34-28-24
Allen H. Gartz	Part of Lot 2, Aud. Sub. 146
Almira Beula Lane	Lot 29, Block 2, Nichols Frissell Co.'s Shady Oaks
F.J. McGlinchy	NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 4-118-21
Mrs. Manda C. Sander	W $\frac{1}{2}$ of Lot 3, Block 2, Liberty Heights
John D. Sanford	Lot 2, Block 1, Academy Terrace
H.E. Shaughnessy	Lot 12, Block 2, Irwindale
O.K. Sollid	Lot 2, Block 14, Irwin Shores
Hattie Sunde	Lot 30, Block 2, Reagt. of Blocks

Name (Cont.)

Legal Description

E, F, G, H, T, & U, Falls City

Respectfully submitted,

George W. Matthews
Richard O. Hanson
James Christensen
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 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
	\$	\$
Dennis A. Anderson	4.17	2.29
Lawrence A. Anderson	77.88	43.54
Dependable Motors, Inc.	2551.27	435.00
Downtown Chevrolet Company	3235.68	466.55
Gene Gaddis	31.16	13.29
Grossman Chevrolet Company, Inc	1418.47	113.48
" " "	2307.67	267.96
Charles T. Jones	8.06	-----
Lake Street Pontiac, Inc.	376.28	45.99
Lyndale Automotive Co.	3106.63	592.76
Mrs. Francis Murray	-----	3.63
Ruben F. Nelson	40.46	7.54
Mrs. Mildred H. Nordland	-----	19.52
E.W. Nylund	107.44	18.80
Mrs. Lucille Patch	-----	4.93
Pederson K-F Motors, Inc.	707.31	189.54
John Prestegard	3.63	2.22
John D. Sanford	86.44	-----
Helen Shepard	3.63	2.22
Harold A. Stevenson	7.46	2.72
Velie Motor Company	945.40	151.14
Charles A. Vevea	-----	5.50
Fred Walser	84.74	17.33
The Woodhead Company, Inc.	1379.53	187.05
World Amusement Company	-----	417.26

Respectfully submitted,

George W. Matthews

Richard O. Hansen

Jens Christensen

OCT 21 1952

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
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:

Book Repair Appropriation

Swift & Company	Glue	\$ 59.08
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Clerk of District Court Appropriation

Bertelson Brothers	Letterheads	37.50
Farnham Stationery & School Supply Company	Pen refills	14.04
Jacobson's Fixture Exchange . . .	Typewriter stand . .	21.20

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	5.40
Ed. F. Berline	Plumbing work	19.69
Crescent Laundry	Laundry work	23.45
Minnehaha Supply Company	Liquid soap	42.75
Northern States Power Company . .	Electricity - Morgue	44.71
Pederson K-F Motors	Auto repairs	17.45
Standard Oil Company	Gas, etc.	9.46

County Home Appropriation

Allan J. Blake, M.D.	Medical service . . .	17.00
W.H. Barber Company	Fuel oil	390.08
A.C. Ekelund	Miscellaneous expense reimbursement	52.48
Ives Ice Cream Company	Ice cream	47.90

County Home Appropriation (Cont.)

Elmer C. Larson	T-V Service and Repairs	\$ 10.55
McGarvey Coffee Company	Coffee	118.50
May Brothers Company	Groceries etc.	196.37
Old Home Creameries	Cottage Cheese	42.00
Physicians & Hospital Supply Co.	Medical supplies	5.44
Regan Brothers Company	Bread, etc.	62.84
Stacy Distributing Company	Fruit, etc.	16.75
Standard Oil Company	Gas	3.17
Superior Dairies, Inc.	Milk, etc.	284.42

District Court Appropriation

Grain Exchange Lunch	Juror meals	182.85
N.W. Bell Telephone Company	Atlantic 6806 - 8793	32.65
Virgil J. Schabel	Justice Court fees	37.00

Election Appropriation

Poucher Printing & Litho Company	Ballot applications	65.00
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Home School for Boys Appropriation

Bren Hardware Company	Miscellaneous supplies	11.84
W.W. Douglas	Miscellaneous expense reimbursement	34.37

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries, etc.	35.29
Ewald Brothers Dairy	Milk, etc.	66.95
Paul Johnson Market	Meat	47.27
N.W. Bell Telephone Company	Hyland 2280	31.44

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Lincoln 9023	16.20
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Mental Examinations Appropriation

Olmsted County	Mental Examination - Rowland	\$ 37.60
Ramsey County	Mental Examination - Wilcox and Coons . . .	83.80
Washington County	Mental Examination - Burde	36.20

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company . . .	Bridgeport 8881	49.30
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Probation Officers Appropriation

Bertelson Brothers	Printing	23.00
CoOperative Services Inc.	Radiator repairs . . .	1.50
L.C. Smith & Corona Typewriters . .	Typewriter	162.50
Walter H. Nelson	Auto insurance refund	11.00
Martha Morain	Auto allowance and Insurance refund . . .	47.53
Patricia Smith	Auto allowance	21.83
Edward H. Selden	Auto allowance	38.40
George S. Wyckoff	Auto allowance	39.60

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Rubber bands	15.00
Japs-Olson Company	Fotorecord Binders, etc.	847.50
Master-Craft Corporation	Binders	277.92
N.W. Bell Telephone Company . . .	Walnut 6341	216.45
Photostat Corporation	Photo paper	905.21

Sheriff Appropriation

Direct Service Oil Company	Gas and oil	67.14
Harold's Service	Gas	6.60

Sheriff Appropriation (Cont.)

Hopkins Motor Sales Company	Wash. job	\$ 1.50
Miller's Storage Garage	Oil, Greasing, etc.	24.94
The Minar Company	Auto repairs	87.01
Northern States Power Company	Electricity - Garage	2.00
N.W. Bell Telephone Company	Minneapolis Special 905 Main 2566	34.80
Standard Oil Company	Gas, Oil, etc.	145.01

Jail Appropriation

American Linen Supply Company	Laundry work	87.02
Gamble-Robinson Company	Fruit, etc.	34.20
American Fruit & Produce Company.	Fruit, etc.	34.00
Atwood Coffee Company	Coffee	141.75
Emrich Baking Company	Bread, etc.	318.40
E.C. Ellison	Meat	651.12
Franklin CoOp. Creamery	Milk, etc.	82.57
May Brothers Company	Groceries	133.71
Glenwood-Inglewood Company	Water	14.50

Superintendent of Schools Appropriation

Theo. R. Rix	Auto allowance	5.18
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Torrens Title Examiners Appropriation

N.W. Bell Telephone Company	Main 8216	30.45
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Veterans Service Officer Appropriation

Glenwood-Inglewood Company	Water	4.75
Imperial Printing Company	Printing	1.70
N.W. Bell Telephone Company	Geneva 8351	30.55

Forfeited Tax Sale Fund

Astleford Equipment Company	Pickup Truck Rental	108.90
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County Reserve Building & Maintenance Appropriation

Fred C. Crisp	Architectural Services	\$ 124.18
<u>Lake Improvement Fund Labor Payroll</u>		70.40
<u>Noxious Weeds Fund Labor Payroll</u>		96.00
<u>Forfeited Tax Sale Fund Labor Payroll</u>		81.20

Road and Bridge Appropriation

Craig Alexander	Gravel	\$ 555.00
Armco Drainage & Metal Products . .	Couplers	27.40
H.P. Christensen	Auto and Transportation	22.35
Crankshaft Service Company	Degrease Cass Block- Bearings, Shims, Grind Crankshaft	93.52
Edward and Margaret H. Engelbreck .	Right of Way	1.00
Goodyear Service Stores	Truck tires and Tubes	474.24
C. Joe Hallman Oil Company	Oil Dri Compound . . .	16.50
Robert W. Hardman	Auto and Transportation	94.65
Harold's Service	Fuel Oil	1.19
Hopkins Motor Sales Company . . .	Hand Brake Band & Bulb	3.58
Janney, Semple Hill & Company . . .	Cut Saw Handles- Speed Drills	49.65
Justus Lumber Com pany	Coal	41.40
W.E. Lahr Company	Clean and repair radiator	9.50
Minnesota Department of Highways. .	Inspection	66.93
Minnesota Mining & Manufacturing Co.	Scotchlite Reflective Sheeting	226.00
N.W. Bell Telephone Company	Whittier 9908	39.75

Road and Bridge Appropriation (Cont.)

Northern States Power Company . . .	Electric Service	\$ 51.28
Park Construction Company	Rental of mats	25.00
Power Brake & Equipment Company . .	Belt - Compressor	50.52
Reinhard Brothers Company	Belt-Heater Hose-Hadees Heater-Defroster	116.01
Ruffridge-Johnson Equipment Company	Bearing Closures, Quadrant for Pneu Hydro Planer	35.15
Rural Telephone Company	Rental and Toll charge on #39 Osseo	32.40
Scharber Oil company	Gasoline	163.20
Irving L. Shores Company	Brush Pen- Green Ink, Cube Nib	3.60
Skelly Oil Company	Gasoline	2.60
Standard Oil Company	Gasoline	38.75
Twin City Bolt & Supply Company . .	Facings- Rivets	44.54
Lawrence Weber	Purchase of Gravel	311.00
✓ Jack Welch Construction Company . .	Rental of Equipment	175.00
Western Oil & Fuel Company	Gasoline	204.00
Woodrich Construction Company . .	Ten Ton Roller	100.00
✓ Max Zehlke	Rental of Equipment	289.25
Wm. H. Ziegler	Coupling-Bolts-Nuts-Pinion- Gear, Cover, Gasket, Cap Screws, Lockwasher Joint	535.57
Miscellaneous Roads Payroll		5,267.45

Respectfully submitted,

Richard O. Hansen
George W. Matthews

J. W. W. W.

J. G. Lott

Commissioner Christensen asked that the claims of Photostat Corporation, Craig Alexander, Jack Welch Construction Company and Max Zehlke be listed on a separate resolution as he did not wish to approve them nor did he wish to disapprove the balance of the claims.

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.

Mr. Williams, Attorney for the Board, advised the board members that there was no objection to approving the claims in question.

Commissioner Ainsworth moved, seconded by Commissioner Christensen to hold up the claims of Photostat Corporation, Craig Alexander, Jack Welch Construction Company, and Max Zehlke.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Hanson, that the following claims be approved and ordered paid:

	<u>Register of Deeds Appropriation</u>	
Photostat Corporation	Photo paper	\$905.21
	<u>Road and Bridge Appropriation</u>	
Craig Alexander	Gravel	555.00
Jack Welch Construction Company	Rental of Equipment	175.00
Max Zehlke	Rental of Equipment	289.25

On roll call on the motion, there were four YEAS and one NAY, as follows:

AINSWORTH	Yea
CHRISTENSEN	Nay
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Motion carried.

On motion, the County Board adjourned until Tuesday,
October 28, 1952, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 21 1952

Minneapolis, Minnesota

Tuesday, October 28, 1952

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

All members were present.

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

A letter from E.J. Shannon, Assistant County Attorney, submitting a form of satisfaction of the mortgage assigned to the County for the benefit of Glen Lake Sanatorium under the will of Gladys E. Wells, deceased, was read and referred to the Committee on Ways and Means.

A reassignment of hearing before the Railroad and Warehouse Commission on 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 right-of-way of the Great Northern Railroad was presented and referred to the Engineer and the Road and Lake Committee.

The plat of "Echo Hills" located in the Town of Excelsior was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Frank J. Williams, Attorney for the Board, relative

to the statement made by him at the last Board meeting to the effect that it is not necessary to advertise for bids for all gravel purchases, was read and ordered placed on file.

Specifications received from O.A. Pearson, Budget and Purchasing Agent, for repairing the roofs of Guilford Hall and Smith Cottage at the Home School for Boys were presented and referred to the Committee on County Homes.

A notice of hearing before the Railroad and Warehouse Commission on the application of Twin City Fargo Freight, Inc. for a certificate of public convenience was presented and referred to the Engineer.

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

1. Relative to the improvement of Trunk Highway No. 55 between Robbinsdale and Hamel. Ordered placed on file.
2. Relative to the purchase of bituminous material for S.A.R. 156. Referred to the Road and Lake Committee.
3. Reporting on the matters contained in the letter from Frank J. Williams, Attorney for the Board, dated October 20, 1952. Ordered placed on file.

A notice from the Department of State Highways relative to the County Engineers Institute to be held at the University of Minnesota from December 8th through December 11th was presented and referred to the Engineer.

A letter from the Ministers Life & Casualty Union relative to the fine job of filling and grading done at the Vince A. Day Center Home was read and ordered placed on file.

At 10:20 o'clock A.M., hearing was called for on the dissolution of School District No. 32. The Clerk to the Board presented the Sheriff's certificate of posting notices of said hearing, the County Auditor's certificate of mailing notices, and the affidavit of publication of said notices, as well as a certificate received from Everett F. Howe, Clerk of said School District No. 32 showing that the electors in said district had voted that School District No. 32 shall become liable for its proportionate share of the existing bonded indebtedness of School District No. 43. Letters were read from Robert E. Scott, as County Superintendent of Schools and as Executive Secretary of the Hennepin County School Survey Committee, recommending that said School District No. 32 be dissolved and attached to School District No. 43. The matter was referred to the Committee on Public Grounds and Buildings. There was no appearance either for or against said dissolution.

At 10:30 o'clock A.M., the continued hearing on the obstructions to County Ditch No. 18 was called for. There were no appearances or reports on the matter and the hearing was again continued to Tuesday, November 4, 1952, at 10:30 o'clock A.M.

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. 32 has given the same careful consideration and begs leave to report as follows:

That said Common School District No. 32 be dissolved.

Respectfully submitted,

Jens Christensen
Arthur S. Hanson
George W. Matthews
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 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. 32, held on September 30th, 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. 32 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 28th day of October, 1952, said County Board dissolved said Common School District No. 32; and

WHEREAS, By resolution adopted at its meeting held on October 7th, 1952, said County Board ordered that a hearing be had on the 28th day of October, 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. 32 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 pro-

ceedings, namely School Districts No. 32, No. 27, No. 28, and No. 43 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 Common School District No. 32 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 Northwest 1/4 of the Southwest 1/4; thence South 8 rods, thence West 10 rods, thence North 8 rods, thence East 10 rods to beginning - Section 17, Township 119, Range 21

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 32, 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. 32, 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 Northwest 1/4 of the Southwest 1/4; thence South 8 rods, thence West 10 rods, thence North 8 rods, thence East 10 rods to beginning, Section 17, 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 Common School District No. 32 be and the same are hereby assigned, transferred, and awarded to said School District No. 43.

Dated this 28th day of October, 1952.

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

George W. Matthews
Chairman

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

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

BE IT RESOLVED, That the Chairman of the County Board for Hennepin County and the County Auditor as Clerk of its County Board, be authorized to execute the satisfaction of the Ingemar J. Moe and Mary Moe mortgage received through the Gladys E. Wells estate and held by Hennepin County for the benefit of the Glen Lake Sanatorium.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, A portion of Winnetka Avenue lying between State Aid Road No. 21 and State Aid Road No. 6 is in need of bituminous surfacing, and

WHEREAS, The newly graded portion has received only a light coating of gravel, and

WHEREAS, The Minneapolis Gas Company is obligated to replace a portion of the torn up surface, and

WHEREAS, It now appears that there is available for the purchase of bituminous material approximately \$5,000.00,

NOW THEREFORE BE IT RESOLVED: That the County Highway Department is hereby authorized to purchase bituminous material from either the Richards Oil Company or the Northwest Refining Company under existing contract unit prices and the same is authorized as a contract over-run.

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

may

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of specifications received from O.A. Pearson, Budget and Purchasing Agent, for repairing the roofs of Guilford Hall and Smith Cottage at the Hennepin County Home School for Boys, Glen Lake, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said roof repairs, bids to be opened on Wednesday, November 12, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

OCT 28 1952

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of "Echo Hills" located in the Town of Excelsior with approval of said plat by the Town Board of the Town of Excelsior 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. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

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
	\$	\$
Associated Contractors, Inc.	477.58	38.21
O.I. Barton Motors, Incorporated	1210.03	164.60
Edgar A. Charles	-----	88.86
Stella Engebregtsen	3.63	2.22
C.N. Fisher	3.63	2.22
Mrs. Grace Gale	58.00	10.22
Allen H. Gartz	47.26	8.65
Harrie E. Hanson	39.90	3.32
A.H. Jacobson Co.	2107.58	708.82
Lake Street K-F Motors, Inc.	1054.88	383.97
F.J. McGlinchy	11.26	-----
The Minar Company	1419.55	198.24
Minnetonka Herald, Inc.	380.80	46.99
Clarence W. Paulzine	-----	3.23
Willard K. Schwartz	-----	6.18
Mrs. Frank Simonson	-----	19.73
Fred W. Sorensen	5.08	2.41
Ralph F. Wittgraf	74.40	12.38

Respectfully submitted,

George W. Matthews
Richard J. Hansen
James Christensen
J. G. Leach

OCT 28 1952

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Legal supplies	\$ 12.50
Bertelson Brothers	Letterheads, etc.	20.20
Glenwood-Inglewood Company	Water	7.75
Royal Typewriter Company	Adjusting	2.75

Auditor Appropriation

Farnham Stationery & School Supply Company	Office supplies	3.68
Panama Carbon Company	Typewriter ribbons	10.80

Auditor's Accounting Department Appropriation

Miller-Davis Company	Pens	2.40
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Clerk of District Court Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	17.30
Paper Supply Company	Second sheets	10.09

Coroner Appropriation

Hansord Pontiac Company	Auto repairs	50.45
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Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00

Commissioners Appropriation (Cont.)

George W. Matthews	Auto allowance	\$ 50.00
Irving G. Scott	Auto allowance	50.00

County Home Appropriation

A.C. Ekelund	Miscellaneous expense reimbursement	55.91
Ives Ice Cream Company	Ice Cream	38.32
Oken Brothers	Groceries	202.28
Swift & Company	Meat, etc.	271.09

District Court Appropriation

Casper Moen	Cleaning robes	19.50
N.W. Bell Telephone Company	Bridgeport 7191 etc.	58.20
Virgil Pahl	Justice court fees	2.25
Guy C. Parker	Justice Court fees	14.90

Election Appropriation

Credit Publishing Company	Publishing sample ballot	510.40
Imperial Printing Company	Printing	6.00
Poucher Printing & Litho Company.	Miscellaneous printing supplies	440.80

Home School for Boys Appropriation

W.W. Douglas	Miscellaneous Expense, Auto allowance, etc.	82.88
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Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	87.38
Eastman Kodak Stores	Miscellaneous supplies	66.81
Miller-Davis Company	Drafting stool	37.85

Legal Department Appropriation

Poucher Printing & Litho Company.	Legal pads	9.50
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Mental Examinations Appropriation

Glenwood-Ingelwood Company	Water	\$ 4.00
N.W. Bell Telephone Company	Atlantic 3201	58.40

Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Office supplies	13.22
Imperial Printing Company	Printing	6.80
Purchasing	Subscription	4.00

Probate Court Appropriation

Crown Rubber Stamp Company	Notary Seal	10.00
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Probation Officers Appropriation

American Linen Supply Company	Laundry work	3.05
Farnham Stationery & School Supply Company	Tab labels	1.10
Glenn J. Nelson	Auto allowance	46.50
Testscor	Test score cards	11.24

Register of Deeds Appropriation

Leo A. Mattson & Company	Typewriter overhauling	41.00
Photostat Corporation	Miscellaneous supplies	64.84

Sheriff Appropriation

Bernie's & Harry's	Gas	8.46
Cities Service Oil Company	Gas, etc.	12.43
Deep Rock Oil Corporation	Gas, etc.	6.56
Goodyear Service Stores	Wheel alignment	5.00
N.W. Bell Telephone Company	Bridgeport 8189	13.25
Pure Oil Company	Gas, etc.	111.73
Superior Oil Company	Gas	12.11

Sheriff Appropriation (Cont.)

VanWold-Stevens Company	Printed forms	\$ 57.50
Underwood Corporation	Type ribbons	24.80
John E. Whitney	Auto allowance	37.50

Jail Appropriation

Aslesen Company	Disinfectant	30.00
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Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company	Office supplies	4.00
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Surveyor Appropriation

Albinson, Inc.	Miscellaneous office Supplies	125.05
Miller-Davis Company	Paper punch	3.00

Examiner of Titles Appropriation

General Paper Corporation	Paper	14.85
N.W. Bell Telephone Company	Main 8216	29.85

Treasurer Appropriation

Brink's Inc.	September Pickup Service	66.00
Leo A. Mattson & Company	Overhauling typewriter	20.50
Pitney-Bowes Inc.	Annual rentals	39.60

Sheriff-Radio Appropriation

Lew Bonn & Company	Radio repairs	12.71
Glenwood-Ingelwood Company	Water 1	47.50
Graybar Electric Company	Radio parts	35.48
Hennepin Hardware Company	Miscellaneous Supplies	5.48
N.W. Radio & Electronic Supply Co.	Miscellaneous supplies	20.25
Stark Radio Supply Company	Radio parts	5.48
Underwood Corporation	Type ribbons	12.40

Lake Improvement Fund Labor Payroll \$ 70.40

Forfeited Tax Sale Fund Labor Payroll 81.20

Road and Bridge Appropriation

Armco Drainage & Metal Products . .	Arch culvert (Contract)	\$ 1465.78
Richards Oil Company	Asphalt (Contract) . . .	1540.00
Astleford Equipment Company	Leger Plate, Knife Plate, Knife Assmy. Bearings, Shaft, Acle, Gasket, Lock Ring, Oil Seal	203.61
Brellenthin Chevrolet Co. Inc. . .	Gasket74
Cities Service Oil Company	Gasoline	8.12
Deep Rock Oil Corporation	Gasoline	18.44
Direct Service Oil Company	Gasoline	31.56
Edina Sand & Gravel Company . . .	Buckshot	73.12
Etzel Brothers	Purchase Gravel	633.15
Herman M. Hansen	Auto & Transportation .	120.90
H.V. Johnston Culvert Company . . .	Metal Guard Rail-End Wings	143.12
Keller Brothers	Gravel Purchase	41.60
W.E. Lahr Company	Dr. Housing	3.34
William G. Matheny	Auto & Transportation .	109.80
Minnesota Bearing Company	Seal	1.43
Minnesota State Highway Department	Engineering-Fibre Cylinder Molds	3.60
National Bushing & Parts Company .	Packard cable	5.29
Northwestern Drug Company	Oxalic Acid Crystals . .	14.50
Pure Oil Company	Gasoline	64.24

Road and Bridge Appropriation (Cont.)

Republic Creosoting Company	Road Tar	\$ 952.32
Schiebe Brothers	Gravel Purchase	326.00
Standard Oil Company	Diesel Fuel	128.00
Suburban Chevrolet Company	Switches, Brushes, King Pin Unit	7.36
The Thomas Company	Powerfilm	111.97
H.R. Toll Company	Acetylene - Oxygen	7.40
A. VanHofwegen	Gravel Purchase	24.00
Western Oil & Fuel Company	Gasoline	204.00
Western Underground Construction Co.	Rental of Equipment	60.00
Miscellaneous Roads Payroll		4587.00

Respectfully submitted,

Richard O. Hansen
George W. Matthews

J. Y. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor