



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

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Minneapolis, Minnesota

Tuesday, November 4, 1952

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

All members were present.

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

Monthly reports were received from George G. Roadfeldt, County Extension Agent, and from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

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

A letter from Elmer H. Larson, Land Commissioner, recommending the transfer of certain tax forfeited lands described in List No. "357-T" to the City of Minneapolis for alley purposes was read and referred to the Committee on Public Grounds and Buildings.

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

1. Submitting a notice of application of F.A. Rheinhardt for a permit to dredge for boat anchorage at Lake Minnetonka. Ordered placed on file.

2. Requesting the transfer of funds to cover an overrun in the contract for rental of a 1/2 cubic yard power shovel. Referred to the Road and Lake Committee.

3. Reporting on the notice of hearing before the Railroad and Warehouse Commission on the application of Twin City Fargo Freight, Inc. for a certificate of public convenience. Ordered placed on file.

Specifications for furnishing photostat paper for the office of the Register of Deeds and furniture for the Probation Office were received from O.A. Pearson, Purchasing Agent, and referred to the Committee on Ways and Means.

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

A letter from Frank J. Williams, Attorney for the Board, replying to Mr. Zimmerman's letter of October 24th, was read and referred to the Road and Lake Committee and Engineer.

A letter from F. Biederman and Sons relative to drainage conditions on their property was read and referred to the Road and Lake Committee and Engineer.

A letter from D.E. LaBelle submitting a copy of the decision of the arbitrators in connection with salaries of employees at Glen Lake Sanatorium was read and ordered placed on file.

A letter from Stetson and Jacobson, Attorneys, relative to the Board's contemplated resolution requesting the resignation of Dr. Russell R. Heim, as Coroner, was read and ordered placed on file.

Applications for the position of County Coroner received from Dr. R.E. Fitzgerald, Mr. Richard M. Rainville, Mr. Maurice W. Rime and from H.O. McPheeters, M.D., on behalf of M.W. Ryan, were read and ordered placed on file.

At 10:15 o'clock A.M., the time designated in the printed advertisement for bids, O.A. Pearson, Budget and Purchasing Agent, proceeded to open bids for constructing an addition to the sewage disposal system at the Hennepin County Home School for Boys. The bids received were referred to the Budget and Purchasing Agent, and to the Committee on Ways and Means.

At 10:30 o'clock A.M., the continued hearing was called for on the obstructions to County Ditch No. 18. Mr. Zimmerman, County Engineer, stated that there were no further developments in the matter. George W. Tanner, Attorney, appeared before the Board, stating that he had no report from his former clients, Joseph A. Elges and Ennis-Rohr Company. The matter was referred to the Road and Lake Committee.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Minneapolis, verified September 26, 1952, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "357-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The West 30 ft of that portion of the SE 1/4 of the NW 1/4 of Section 11, Township 29, Range 24, described as follows: Commencing at intersection of W. line of SE 1/4 of NW 1/4 with N. line of Block 1, Phillips Addition to Minneapolis produced, thence N. to S. line of 26th Avenue N.E. as opened by City, thence E. to W. line of 4th Street N.E. as opened by City, thence S. to N. line of Block 1, Phillips Addition to Minneapolis, thence W. to beginning.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Commissioner Hanson moved, seconded by Commissioner Scott to refer the resolution to the Committee of the Whole.

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.

Commissioners Ainsworth, Hanson, Matthews, and Scott offered the following resolution, and moved its adoption:

WHEREAS, Russell R. Heim, Hennepin County Coroner, has been convicted by a United States Court of numerous felonies,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners ask Russell R. Heim for an immediate resignation as coroner of Hennepin County, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Russell R. Heim.

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 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

Yvonne Wilson, 829 15th Avenue S.E.
Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Yvonne Wilson 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 Yvonne Wilson is infected with tuberculosis in the infectious stage and does by her conduct or mode of living endanger the health and well-being of other persons;

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Ole Pearson, Purchasing Agent, be authorized to engage the services of an electrical engineer to draw plans and specifications for additional wiring and new wiring at the Home School for Boys at a cost of not to exceed \$350.00, to be paid from the County Reserve Building and Maintenance Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, a Hearing as been set by the Railroad and Warehouse Commission to obtain information on which they will base their determination as to whether or not to order in automatic signals on the grade crossing of Trunk Highway No. 110, which also carries the route of State Aid Road No. 6 over the Great Northern Railroad tracks at grade, and

WHEREAS, the placing of factual information before the Railroad and Warehouse Commission pointing to the necessity of such installation is important,

NOW THEREFORE BE IT RESOLVED: That Commissioner S. Earl Ainsworth and County Engineer L. P. Zimmerman are hereby designated to represent the Board of Hennepin County Commissioners at this meeting.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The 8th Annual County Engineers' Institute will be held at the University of Minnesota starting December 8th and running through December 11th, and

WHEREAS, A communication from the Minnesota Department of Highways requests that authorization be granted for the attendance of our County Engineer,

NOW, THEREFORE, BE IT RESOLVED, That authorization is hereby granted to L.P. Zimmerman, County Highway Engineer, to attend the Institute, and that the County Auditor is hereby authorized, upon the presentation of proper bills, to pay any necessary expense incurred in connection with his attendance.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, it was made to appear to this board by complaint of H. E. Chard, district engineer of the Department of Highways, State of Minnesota, in a letter dated September 11, 1950, that County Ditch No. 18, where it passes over the following described property:

- Tract No. 1. That part of the North Half ($N\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) lying West of the East 660 ft. thereof except road and except part taken for Belt Line Highway, Section 7, Township 29 N., Range 24 W.
- Tract No. 2. That part of the South Half of the North Half ($S\frac{1}{2}$ of $N\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) lying West of the East 660 ft. thereof except Belt Line Highway, Section 7, Township 29 N., Range 24 W.
- Tract No. 3. Blocks One (1), Two (2), and Three (3), Crystal Heights View 2nd Addition, Hennepin County, Minnesota,

is obstructed and that said obstruction consists of the filling of said ditch with earth material and the construction of buildings across the line thereof and that the same destroy the usefulness of said ditch; and

WHEREAS, it was made known to this board that the said property is owned as follows:

Tracts 1 and 2 above described are owned by Joseph A. Elges, 8778 Bridgeport Avenue, Brentwood, Missouri; and

Tract No. 3 is owned by Ennis-Rohr Company (a Minnesota corporation) with its office at 334 First Street North, Minneapolis, Minnesota,

and that said owners caused the obstruction of said ditch; and

WHEREAS, this board on the 26th day of September, 1950, acting pursuant to Minnesota Statutes 1949, Section 106.491, by resolution directed that the above Joseph A. Elges and Ennis-Rohr Company be notified to remove said obstruction or show cause before this board on the 17th day of October, 1950, why said obstruction should not be removed as provided in Minnesota Statutes § 106.491; and

WHEREAS, it has been made to appear that said notice was duly served on said Joseph A. Elges and Ennis-Rohr Company; and

WHEREAS, said matter was heard by this board on the 17th day of October, 1950, which hearing was continued to October 24, 1950, and at that time continued to the 9th day of January, 1951, and at that time again continued to the 1st day of May, 1951, and at that time again continued to the 15th day of May, 1951, and thereafter continued from time to time until this date.

NOW, THEREFORE, on all the testimony presented at said hearings, this board finds:

1. That Ennis-Rohr Company and Joseph A. Elges are the owners of the property as hereinbefore set forth.
2. That Ennis-Rohr Company and Joseph A. Elges caused the obstruction of said ditch by filling the same with earth material and constructing buildings on the line thereof, and that said obstruction has not been removed.

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. That the Ennis-Rohr Company and Joseph A. Elges. remove said obstruction within ninety days after the adoption of this resolution.
2. That a certified copy of this resolution and order be immediately sent by registered mail to the said Ennis-Rohr Company and Joseph A. Elges.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$13.50 from the Road and Bridge Fund to the Fred Swanson Excavating Company contract for rental of a power shovel, being Project No. 5203-1, to cover an overrun in said contract.

Respectfully submitted,

[Signatures]
Richard O. Hanson Serg. W. Matthews
J. G. Scott Aug. Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing and delivering furniture for the Hennepin County Probation Office, 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 furniture, bids to be opened on Tuesday, November 18, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
John Christensen
Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O.A. Pearson, Budget and Purchasing Agent, for furnishing photostat paper for the office of the Register of Deeds for Hennepin County for the balance of the year 1952, 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 photostat paper, bids to be opened on Tuesday, November 25, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Robert O. Hanson
George W. Matthews
J. G. Scott
James Christensen
Wm. J. 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Plymouth - - - On and Off Sale - - - Percy Gould.

Town of Bloomington - - Off Sale Only - - - Peter Patrick

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 Laws of 1949, Chapter 485, 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>
Henry Dehen	Lot 1 Gaulke Addition
Louis W. Delin	Lot 1 and part of Lot 2, Shirley's 2nd Addn.
Ansel A. Fadden	Lot 4, Block 13, Thorpe Bros. Groveland Shores
Clarence W. Hammond	Lot 2, Block 15, Vinton Park
Chas. Johnson	Lot 34, Block 9, Palmer's Addition
Mrs. Restor E. Johnson	Part of Lots 4 and 5, Block 29, Remington's 3rd Addn.
Stanley M. Johnson	Part of Lot 3, Block 4, Augsburg Park
Theodore L. Johnson	Lot 14 and part of Lot 13, Parker's Lakeside Acres
Rae J. Knightor	Lot 25, Block 4, Egbert's Addn.
John Matuscak	Lot 3, Block 6, East Riverside Addn.
Evert W. Peterson	Lot 15, Block 4, Donnybrook Terrace 1st
Mrs. Lawrence J. Raduenz	Part of Lots 1 and 2, Block 34, Sherburne & Beebes Addition

Respectfully submitted,

[Signature]
[Signature]
[Signature]
George W. Matthews
James Christensen
[Signature]

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Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Japs-Olson Company	Recap sheets	\$ 123.50
H.F. Krueger Company	Pens	24.00
National Checking Company	Tab cards	222.40

Clerk of District Court Appropriation

N.W. Bell Telephone Company	Lincoln 7851	245.25
Philip C. Schmidt, Clerk of District Court	Miscellaneous expense Reimbursement	22.26
Shafer & Feld, Inc.	Printing	77.50
Craftsman Press	Printing	15.10
Miller-Davis Company	Office supplies	17.20

Coroner Appropriation

N.W. Bell Telephone Company	Bridgeport 2245	78.95
Ford Deep Rock Oil Company	Heating oil	128.00
Pink Supply Company	Bed sheets	66.82
Schaub Office Supply Company	Solvane	2.00

County Home Appropriation

Gamble-Robinson Company	Fruit, etc.	70.30
Goodin Company	Plumbing supplies	56.39
Minneapolis Star & Tribune	Papers	128.70

County Home Appropriation (Cont.)

Northern States Power Company . . .	Electricity	\$ 132.79
Swift & Company	Meat, etc.	192.12

District Court Appropriation

Marvin Law Book Company	Miscellaneous supplies	568.46
Virgil Pahl	Justice Court fees . .	3.25
Guy C. Parker	Justice Court fees . .	11.95
N.W. Bell Telephone Company . . .	Lincoln 3302 etc. . .	40.75
N.W. Bell Telephone Company . . .	Geneva 8195	70.70
Schaub Office Supply Company . . .	Office supplies	9.69

Election Appropriation

Poucher Printing & Litho Company .	Printing	81.00
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Home School for Boys Appropriation

Anderson Brothers	Welding, etc.	16.46
Dr. Allan J. Blake	Services	30.00
Cities Service Oil Company	Gas	126.00
Ernest J. Duda	Welding cutter	14.00
Economics Laboratory, Inc.	Soilax	51.63
Excelsior Express	Drayage	10.41
Franklin Research Distributors . .	Rubber gloss wax . . .	88.00
General Foods Corporation	Jello	91.50
Goodyear Service Stores	Battery	15.85
Gamble-Robinson Company	Potatoes	48.75
Graybar Electric Company	Lamp bulbs, etc. . . .	19.98
C. Joe Hallman Oil Company	Antifreeze	29.25
Imperial Printing Company	Printing	10.89

Home School for Boys Appropriation (Cont.)

International Harvester Company . .	Truck repairs	\$ 112.12
Justus Lumber Company	Miscellaneous supplies	18.24
Kraemer's Store	Groceries, etc.	95.70
Midland Laundry Equipment Company .	Repairs	42.78
Northern States Power Company . . .	Electricity	47.87
N.W. Bell Telephone Company . . .	Hopkins 7864	58.49
Perine Book Company	Book	10.88
Philip E. Ploumen	Auto allowance	95.85
Ralston Purina Company	Cereals	41.52
Red Star Yeast & Products Company .	Yeast	2.60
Russell-Miller Milling Company . .	Flour	66.26
The Sherwin-Williams Company . . .	Paint	64.60
Schaub Office Supply Company . . .	Desk pad	4.00
Stones Appliance	Milk cooler repairs . .	9.00
Teske Coal & Feed Company	Farm feed	348.12
Twin City Biscuit Company	Crackers	8.80
Underwood Corporation	Stencil paper	26.40

Home School for Girls Appropriation

Aslesen Company	Groceries, etc.	46.02
City of Minneapolis	Water	43.08
Minneapolis Star & Tribune	Papers	29.25
N.W. Bell Telephone Company . . .	Minneapolis Special 825	4.00
Northern States Power Company . .	Electricity	86.26
Philips Petroleum Company	Gas, etc.	21.09

Supervisor of Assessments Appropriation

Albinson Inc.	Film paper	\$ 190.70
Farnham Stationery & School Supply Company	Pencils	4.05
Mark Hurd Mapping Company	Aerial photographs . .	420.00
N.W. Bell Telephone Company . . .	Lincoln 9023	18.00
Poucher Printing & Litho Company .	Printing	35.00
Underwood Corporation	Special pencils . . .	2.20

Lake Improvement Appropriation

Northern States Power Company . . .	Electricity at Narrows	13.40
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Legal Department Civil Appropriation

Bureau of National Affairs	Subscription - U.S. Law Week	72.50
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Budget & Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Office supplies	9.64
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Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners' Proceedings	648.30
Post Publishing Company	Publishing Commissioners' Proceedings	775.20
Construction Bulletin	Publishing Notice to Contractors	10.60

Probation Officers Appropriation

Community Chest & Council	Service index	41.50
Dictaphone Corporation	Transcribing machine . .	340.00
Downtown Chevrolet Company	Auto repairs	74.90
Imperial Printing Company	Printing	30.30
N.W. Bell Telephone Company . . .	Lincoln 7861 - 6759 . . .	90.05

Probation Officers Appropriation (Cont.)

Robert C. Brown	Auto allowance	\$ 15.60
Patricia Smith	Auto allowance	25.28
Edward H. Selden	Auto insurance refund	22.00

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	18.35
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Sheriff Appropriation

Boyer & Gilfillan Motor Company	Auto repairs	98.52
City of Minneapolis	Drunkometer Tests	120.00
Continental Oil Company	Gas	5.52
C. Joe Hallman Oil Company	Gas, etc.	81.00
Tankar Gas Inc.	Gas and oil	4.15

Jail Appropriation

Gamble-Robinson Company	Potatoes, etc.	21.60
Janney, Semple Hill & Company	Batteries	3.90
Pink Supply Company	Toweling	44.49
Park, Davis Company	Expectorant mixture	10.98
Schaaf Manufacturing Company	Miscellaneous supplies	24.30
Stacy Distributing Company	Vegetables, etc.	33.90

Superintendent of Schools Appropriation

Row, Peterson & Company	Booklets	1.64
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Surveyor Appropriation

Dols Drug Company	Insect bomb	1.95
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Treasurer Appropriation

Heinrich Envelope Company	Envelopes	484.01
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Treasurer Appropriation (Cont.)

John Leslie Paper Company	Chip boards	\$ 7.84
National Checking Company	Receipt and Tab cards	817.00
N.W. Bell Telephone Company	Geneva 2849	13.70
Schaub Office Supply Company	Scotch tape	12.12
Underwood Corporation	Adding machine tape	20.00

M.N.O. A. Appropriation

Earl H. Johnson, Jr.	Justice Court fees	12.20
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Veterans Service Appropriation

Frank Adams	Auto allowance	48.00
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	21.00
N.W. Bell Telephone Company	Geneva 9331	15.25

County Reserve Building & Maintenance Appropriation

Leonard Hovde	Plumbing and repairs at Hennepin County Historical Society Building	407.62
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<u>Lake Improvement Appropriation</u>	Labor Payroll	70.40
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<u>Forfeited Tax Sale Fund</u>	Labor Payroll	81.20
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Road and Bridge Appropriation

Park Construction Company	Rental of Equipment (Contract)	304.88
Richards Oil Company	Asphalt (Contract)	1290.70
Anderson Agency	Insurance	245.85

Road and Bridge Appropriation (Cont.)

Astleford Equipment Company	Steering arm pin	\$ 5.66
Continental Oil Company	Gasoline	25.24
R.E. Johnson	Auto and mileage	46.10
Kokesh Hardware	Flare nuts & unions90
Lake Region Public Service Company.	Telephone rental, Toll Calls, Rockford, Minn.	33.25
Landers, Norblom Christensen Co.	Buckshot	75.12
Earl A. McNeil	Auto & Mileage	74.55
Emery Martin	Rental of Equipment	238.88
N,W. Bell Telephone Company	Hopkins 7388 - 6341 Geneva 4341	132.05
Osseo Oil Company	Gasoline and Diesel Fuel	41.77
Petroleum Service, Division of W.H. Barber	Gasoline	204.00
Reinhard Brothers Company	Batteries, Thermostats	20.66
John J. Ruff	Auto and Mileage	9.26
Shell Oil Company	Gasoline	183.30
G.M. Stewart Lumber Company	Survey Stakes, Fir Posts	153.83
H.R. Toll Company	Acetylene-Oxygen	7.52
Wheeler Lumber Company	Guardrail Posts	95.20
Williams Hardware	Heater for Truck	17.67
Miscellaneous Roads Payroll		4761.98

Respectfully submitted,

Richard J. Hansen
George W. Matthews

Jens Christensen
J. 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

on motion, the County Board adjourned until Wednesday,
November 12, 1952, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, November 15, 1952

Minneapolis, Minnesota

Wednesday, November 12, 1952

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 11:00 o'clock A.M., in a special meeting pursuant to Section 375.08 Minnesota Statutes.

All members were present.

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

A letter was received from Reinald G. Johnson, M.D., Acting Coroner, submitting his application for coroner of Hennepin County for the unexpired term.

Letters were received from the Ninth Ward Democratic Farmer Labor Club endorsing the appointment of Dr. Bob Fitzgerald for the office of Coroner and from Ivan D. Baronofsky, M.D., Associate Professor in Surgery, University Medical School, recommending the appointment of Mr. Maurie Rime for any position the Board may have to offer.

The above letters were ordered placed on file.

Commissioners Ainsworth, Hanson, and Matthews offered the following resolution and moved its adoption:

WHEREAS, Russell R. Heim, Hennepin County Coroner, has been convicted by a United States Court of numerous felonies; and

WHEREAS, The office of Hennepin County Coroner is now vacant; and

WHEREAS, It is the duty of the Board of Hennepin County Commissioners to fill the vacancy that exists; and

WHEREAS, The Board of Hennepin County Commissioners desires qualified guidance and advice in the appointment of a Coroner;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners request the Hennepin County Medical Society to consider and screen qualified applicants for the post of Hennepin County Coroner and submit to the Board of County Commissioners a panel of names of qualified persons as candidates for the office of Hennepin County Coroner; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Hennepin County Medical Society.

Commissioner Scott moved, seconded by Commissioner Ainsworth, to amend the above resolution by adding the names of the Minneapolis Central Labor Union, the Hennepin County Chiropractic Society, the Junior Chamber of Commerce, and the Hennepin County C.I.O. Council to recommend applicants for the position of Hennepin County Coroner.

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

Motion lost.

Commissioner Christensen moved, seconded by Commissioner Scott to amend the above resolution by requesting that a panel of three names be submitted by the Medical Society, one of which the Board will select as the County Coroner.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth to amend the above resolution by striking out the words "Hennepin County Medical Society" and inserting in lieu thereof the words "interested organizations or individuals".

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

Motion carried.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
nay
yea
nay

Amended resolution adopted.

Commissioner Scott moved that the last paragraph of the above resolution be stricken, but there was no second to the motion.

On motion, the special meeting of the Board was adjourned until Monday, November 24, 1952, at 10:00 o'clock A.M.

Chairman, Board of County Commissioners

Attest: _____
County Auditor

NOV 12 1952

Published in Finance and Commerce Saturday, November 15, 1952

Minneapolis, Minnesota

Wednesday, November 12, 1952

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

All members were present.

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

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

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

A request from the Village of Morningside for financial assistance for improving 42nd Street within the village was read and referred to the Road and Lake Committee and Engineer.

A letter from L.P. Zimmerman, County Engineer, relative to school stop signs in rural Hennepin County was read and referred to the Committee on Roads and Lakes.

A letter from E.H. Larson, Land Commissioner, recommending the

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the addition of assessments for special improvements to the appraised valuations of certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

A letter from O.A. Pearson, Purchasing Agent, submitting rules and regulations covering purchasing procedure in Hennepin County was read and referred to the Attorney for a written opinion as to their compliance with the law.

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

1. For one 1-ton truck with platform type body for the Noxious Weeds Department. Referred to the Road and Lake Committee.
2. For 120 or more metal buoys. Referred to the Road and Lake Committee.
3. For one automatic typing mechanism with three electric typewriters for the office of the Registrar of Titles. Referred to the Committee on Ways and Means.
4. For one cash register for the office of the Register of Deeds. Referred to the Committee on Ways and Means.

A letter from O.A. Pearson, Purchasing Agent, recommending acceptance of the low bid of Barnes-Mattison, Inc. for constructing the addition to the sewage disposal system at the Home School for Boys was read and referred to the Committee on County Homes.

A letter from L.P. Zimmerman, County Highway Engineer, recommending the transfer of funds to cover an overrun on State Project No.

27-501-05 S 22 (4), County Project No. 4914, was read and referred to the Road and Lake Committee.

A letter from Chester S. Wilson, Commissioner of Conservation, acknowledging receipt of a certified copy of a resolution adopted by the County Board urging denial of the Stow Realty Company application for a project on Nine Mile Creek was read and ordered placed on file.

A letter from Mrs. Arthur H. Schmidt with 50 signatures requesting information as to why a project on County Road No. 109 has been postponed was read. Commissioner Ainsworth stated to the Board that the project had been postponed because of lack of funds and that he had so informed the petitioners.

Joseph Granbeck, Attorney, appeared before the Board relative to the application of Robert W. DeVeau for a correction in the cubical content of his building. The matter was referred to the next Board meeting with a request that Roy Haeg, Supervisor of Assessments, be present at the meeting.

The matter of the disposal of the Home School for Girls property was again considered by the Board. Ole Pearson, Budget and Purchasing Agent, was requested to prepare specifications for the sale of the property.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O.A. Pearson, Budget and Purchasing Agent, proceeded to open bids for repairing the roofs of Guilford Hall and Smith Cottage at the Hennepin County Home School for Boys. The bids were referred to the Purchasing Agent.

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 31st day of October, 1952, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving the alley in Block 106, Columbia Heights Addition to Minneapolis and opening and improving alley from the alley in Block 106 to 36th Avenue N.E., if such parcels of land had been subject to assessment, which said public improvement was 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 certificate of the said City Clerk in which she made such certification has been filed in the office of the said County Auditor and has 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 resolution and certificate;

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

NOW, 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. 69, 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 Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution

and moved its adoption:

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

Albert Lundberg, Social Worker I

Robert Young, Child Welfare Worker I

Gordon Murphy, Social Worker I

Guy Hamlin, Administrative Services Technician

Roy Radmacher, Social Worker I

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

And so the resolution was 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 pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$263.19 from the Road and Bridge Fund to the contract with the City of Wayzata for widening Superior Boulevard and Lake Street in said City of Wayzata, being Project No. S.P. 27-501-05 S 22 (4), County Project No. 4914, to cover an overrun in said contract.

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, J. G. Scott, George W. Matthews, and Carl 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 Roads and Lakes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County at Excelsior, Minnesota, 120 or more metal buoys, 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 metal buoys, bids to be opened on Tuesday, November 25, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, Budget and Purchasing Agent, for furnishing to Hennepin County one 1-ton truck with platform type body for the Noxious Weeds Department, being Project No. 5238-1, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said truck, bids to be opened on Tuesday, November 25, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson *George W. Matthews*
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 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 bids received for construction of an addition to the sewage disposal system at the Hennepin County Home School for Boys and letter of recommendation from O.A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the low bid of Barnes-Mattison, Inc. be accepted for construction of said addition to the sewage disposal system at the Home School for Boys at the bid price of \$7,796.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,796.00 from the County Reserve, Building and Maintenance Fund to pay for said construction work, and

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

Respectfully submitted,

Richard O. Hanson
George W. Matthews
J. H. Scott
Deus Christensen
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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County one (1) automatic typing mechanism with three (3) electric typewriters for the office of the Registrar of Titles, and for one (1) cash register for the office of the Register of Deeds, 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 automatic typing mechanism with three electric typewriters and for said cash register, bids to be opened on Tuesday, November 25, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Robert O. Hanson
George W. Matthews
Carl Christensen
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

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 licenses expiring on June 30, 1953, be granted; and

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

Town of Bloomington - - - On and Off Sale - - - W.A. Nelson

Town of Corcoran - - - - - On and Off Sale - - - Bert Weinand

Respectfully submitted,

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following application be disapproved:

Northwestern Preparatory School

Respectfully submitted,

[Signature] *[Signature]*
Richard O. Hanson *George W. Matthews*
Leif Christensen

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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
	\$	\$
Sophie Albinson	-----	2.20
William N. Brisley	-----	8.36
Church of God in Christ	159.50	35.96
" " " " "	155.10	59.01
B.J. Derr	-----	26.25
Mrs. Isabelle Esler	-----	28.98
Mrs. Raymond Gryphan	-----	5.44
R. Gunderson	3.63	2.22
Harry E. Hoffman	7.26	2.69
Holt Motor Company	1947.35	313.32
P.L. Johnson	-----	11.23
Yale J. Katz	-----	13.11
Clare I. Long	-----	6.87
William N. Lucier	-----	8.28
A.F. Nelson	-----	85.31
Minnehaha Appliance and Service	-----	12.69
Frank Nicolay	-----	6.89
Sam Soltan	-----	31.93
Viola Towne	11.60	1.39
" "	33.84	10.05
23rd Ave. Grocery	19.58	10.60
Adele F. Walker	-----	2.20

Respectfully submitted,

Richard O. Hanson
George W. Matthews
Samuel Christensen
J. G. Foster

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Office supplies	\$ 28.65
N.W. Bell Telephone Company . . .	Main 3006 - 3374 . . .	155.80
Western Union Telegraph Company . .	Messages	3.38

Auditor Appropriation

Crown RubberStamp Company	Office supplies	3.15
I.B.M. Corporation	Supplies	40.55
N.W. Bell Telephone Company	Fillmore 3227 - 4881 . .	292.80

Auditor's Accounting Department Appropriation

Burroughs Adding Machine Company .	Services	5.17
Ditto Inc.	Rotary films	9.78
I.B.M. Corporation	Warrants, etc.	258.62
N.W. Bell Telephone Company . . .	Main 5841	16.25

Clerk of District Court Appropriation

Leo A. Mattson & Company	Typewriter repairs . . .	4.00
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Coroner Appropriation

G.A. Schissel, M.D.	Auto allowance	11.72
U.S. Industrial Chemicals Company .	Ethanol	10.55
Western Union Telegraph Company . .	Messages	1.26
Minneapolis Gas Company	Gas - Morgue	8.92

Commissioners Appropriation

Crook & Hanley, Inc.	Mimeo supplies	\$ 1.55
Glenwood-Inglewood Company	Water	4.00
Royal Typewriter Company	Adjusting	2.75

County Home Appropriation

W.H. Barber Company	Fuel oil	376.72
Fageros Market	Meat, etc.	143.62
Minneapolis Gas Company	Gas	23.48
National Soap & Chemical Company. .	Soda bleach	38.00
N.W. Bell Telephone Company	Hopkins 9502	14.75
Superior Dairies, Inc.	Milk, etc.	290.85

District Court Appropriation

Leo A. Mattson & Company	Overhauling typewriter	36.00
N.W. Bell Telephone Company	Lincoln 4102	19.60

Election Appropriation

Poucher Printing & Litho Company .	Supplies	9.00
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Home School for Boys Appropriation

W.W. Douglas	Auto allowance	93.08
Don Krez	Football official	10.00
Physicians & Hospital Supply Co. .	Miscellaneous supplies	31.91
G.M. Stewart Lumber Company	Lumber	7.56

Home School for Girls Appropriation

Aslesen Company	Groceries	52.61
Ewald Bros. Dairy	Milk, etc.	79.73
George Hagel	Eggs	24.75
James A. Johnson Pharmacy	Miscellaneous drugs, etc.	21.95
Jessie E. McAuliffe	Miscellaneous expense reimbursement	66.40

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	\$ 100.73
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Lake Improvement Appropriation

John Kreitz	Auto allowance	43.73
Northern States Power Company	Electricity	833.33
U.S. Geological Survey	Survey	188.13

Legal Department Civil Appropriation

Credit Publishing Company	Subscription - Supreme Court Editions	6.50
Miller-Davis Company	File pockets	14.70
Schaub Office Supply Company	Desk blotters	1.74

Mental Examinations Appropriation

County of Anoka	Mental Examination - Berthil Lindgren	63.15
County of Stearns	Mental Examination - Thomas H. Falconer, Jr.	37.40
County of Washington	Mental Examinations - Boyko and Adank	67.40

Budget and Purchasing Agent Appropriation

Consumer's Research, Inc.	Subscription to Bulletin	5.00
Farnham Stationery & School Supply Company	Book ends60

Probate Court Appropriation

Chippewa Springs Corporation	Water	4.25
Farnham Stationery & School Supply Company	Office supplies	17.34
Glenwood-Inglewood Company	Water	8.00
Imperial Printing Company	Printing	25.50
Japs-Olson Company	Printing	52.00
N.W. Bell Telephone Company	Main 8096	65.20

Probation Officers Appropriation

Argus Publishing Company	Work sheets	\$ 51.40
Butler Paper Company	Drinking cups	30.67
Chippewa Springs Corporation	Water	28.75
CoOperative Services, Inc.	Battery charge	1.00
Farnham Stationery & School Supply Company	Miscellaneous office Supplies	239.44
Miller-Davis Company	Post binder	4.75
N.W. Bell Telephone Company	Main 4050	13.50
The Pure Oil Company	Gas, etc.	42.63
Williamson Stamp Company	Die plate dater	5.60
Hugh L. Folsom	Auto allowance	42.98
William A. Gauger	Auto allowance	34.73
C.E. Hughes	Auto allowance	27.98
Cedric M. Lindholm	Reimbursement for several persons attending Probation and Parole Institute	175.00
Luther O. Schmidt	Auto allowance	21.90
Patricia Smith	Auto allowance	30.75
Harold Westerberg	Auto allowance	14.33
James A. Zuehl	Auto allowance	33.15
Howard R. Hush	Auto Insurance Refund	11.00
Patricia Smith	Auto Insurance Refund	11.00

Detention Home Appropriation

Aagard Sign Company	Metal signs	16.00
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Register of Deeds Appropriation

Argus Publishing Company	Letterheads\$ 94.88
Craftsman Press	Printing	113.30
Master-Craft Corporation	Record binders	112.64
Minneapolis Blue Printing Company .	Supplies	5.24
National Cash Register Company . .	Ribbon	2.50
N.W. Bell Telephone Company	Main 6341	215.93
Photostat Corporation	Photo paper and Machine Parts	928.20
Shafter & Feld, Inc.	Imprinting postcards . .	18.50
VanWold-Stevens Company	Printing	98.00

Sheriff Appropriation

Acme Typewriter Sales & Service Co.	Cleaning typewriter. . .	24.50
American Printing Company	Printing	23.10
Boyer-Gilfillan Motor Company . . .	Repairing	24.97
Earle Brown	Garage rental	200.00
Holt Motor Company	Auto repairs	121.71
Hull-Dobbs Company	Auto repairs	95.32
Janney, Semple, Hill & Company . .	Flash batteries	23.39
Kolstand Company	Radio platforms	157.50
The Minar Company	Auto repairs	84.07
Minneapolis Gas Company	Gas - Garage	7.41
N.W. Bell Telephone Company	Geneva 9004 - 3593 Bridgeport 0708	40.50
Petroleum Service	Gas	2.61
Poucher Printing & Litho Company. .	Invoice sets	62.00
Ed Ryan, Sheriff	Expense - Conveying . .	26.00

Sheriff Appropriation (Cont.)

Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	\$ 246.36
Shell Oil Company	Gas, etc.	38.92
Skelly Oil Company	Gas	13.05
Underwood Corporation	Maintenance Service	46.52
VanWold-Stevens Company	Receipt books	87.50
Jack Whitney	Auto allowance	37.95
Western Union Telegraph Company	Messages	5.24

Jail Appropriation

American Fruit & Produce Company.	Potatoes	12.75
Atwood Coffee Company	Coffee	121.50
A.D.T. Company	Night Watch and Fire Alarm Service	305.25
May Brothers Company	Groceries	28.36
Minneapolis Gas Company	Gas	17.20
Miller-Davis Company	Office supplies	6.00
Purity Soap & Chemical Company	Soap powder	34.65
Security Safe & Lock Company	Repairing Key	1.50
VanWold-Stevens Company	Printed tab books	14.00

Superintendent of Schools Appropriation

Robert E. Scott	Auto allowance	43.80
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Surveyor Appropriation

Philip Elmquist	Auto allowance	122.03
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Title Examinations Appropriation

American Printing Company	Printing	132.55
N.W.Bell Telephone Company	Main 8216	30.35

Treasurer Appropriation

Moore Business Forms	Personal Property Tax Statements	\$ 575.85
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M.N.O.A. Appropriation

A.P. Anderson	Soil Conservation Expense	15.63
M.F. Lane	Soil Conservation Expense	7.92
Jacob F. Oswald	Soil Conservation Expense	17.79
F.Wilson Pond	Soil Conservation Expense	10.32
Arthur D. Scherber	Soil Conservation Expense	11.76

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	69.90
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Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	6.50
Campbell Coal & Oil Company	Pumping oil from Storage Tank	11.00
G.E. Dransfield	Radio tower lamps . . .	39.80
Motorola, Inc.	Miscellaneous supplies	727.90
Northern States Power Company . . .	Electricity	107.58

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Tax purchase certificates	13.50
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County Reserve Building & Maintenance Appropriation

Fred Crisp	Supervision of Repair Work County Historical Society Building	517.63
Lundby Decorating Company	Painting- Sheriff's Radio Station Building	202.00
<u>Lake Improvement Fund</u> Labor Payroll		70.40
<u>Forfeited Tax Sale Fund</u> Labor Payroll		81.20

Road and Bridge Appropriation

Albinson, Inc.	Photo prints - sheets	\$ 8.85
Armco Drainage & Metal Products . .	Culvert bolts and bands, Guard rail, end wings	223.87
Astleford Equipment Company	Seals	1.67
Black Top Service Company	Rental of truck and Sander	68.00
Blau Oils, Inc.	Diesel Fuel Oil	128.00
Cook Paint & Varnish Company . . .	Lacquer thinner	7.00
Eastman Kodak Stores, Inc.	Prints45
Farnham Stationery & School Supply Company	Chalk96
Fink Oil Company	Gasoline	19.65
H.V. Johnston Culvert Company . .	Culverts	973.62
Landers, Norblom, Christensen Company	Buckshot	72.96
Tommy Lee Photos	Photo prints	92.00
Mapco Sand & Gravel Company	Buckshot	7.20
Marty's Service	Gas	6.45
Miller-Davis Company	Ball point refills . .	5.00
State of Minnesota Highways . . .	Inspection	11.35
G.D. Moyer	Right of Way	48.00
National Bushing and Parts Co. . .	Frost shields	39.49
Northern States Power Company . . .	Electric service . . .	1.76
Paper Calmenson Company	Grader blades	184.90
L.P. Pederson .v.	Auto and mileage . . .	90.08
Phillips Petroleum Company	Gasoline and oil . . .	89.14
George T. Ryan	Gasket set, plate, shaft, Seal, Gear	66.42

Road and Bridge Appropriation (Cont.)

Scharber Oil Company	Gas	\$ 163.20
Socony-Vac Oil Company	Welding, Mobiloil, Labor	4.41
Standard Oil Company	Diesel Fuel	128.00
Don Spielmann	Auto and Mileage	14.48
Max Zehlke	Rental of Equipment	201.50
Wm. H. Ziegler Co. Inc.	Bolts, Nuts, Gaskets, Seals, Locks, Grader Blades	48.40
Miscellaneous Roads Payroll		4899.15

Respectfully submitted,

Richard O. Hann
James Christensen
J. G. Scott

George W. Matthews
Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

NOV 12 1952

On motion, the County Board adjourned until Tuesday, November 18, 1952, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 12 1952

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER 31, 1952

	Allowances for 1952	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 125,726.30	\$ 99,863.23	\$ 25,863.07		\$ 25,863.07
Auditor	256,447.93	205,021.18	51,426.75	\$ 4,100.00	47,326.75
Auditor—Accounting	47,229.61	37,699.94	9,529.67		9,529.67
Audit	4,676.84		4,676.84		4,676.84
Book Repair	11,615.87	9,033.27	2,582.60		2,582.60
Clerk of District Court	200,941.14	162,203.40	38,737.74		38,737.74
Coroner	71,252.04	52,778.58	17,473.46		17,473.46
Contributions and Awards	28,459.73	25,378.88	3,080.85		3,080.85
County Commissioners	45,569.71	36,355.07	9,214.64		9,214.64
County Home	113,973.14	94,571.57	19,401.57		19,401.57
District Court	238,834.96	173,669.22	65,165.74		65,165.74
Election	30,030.15	19,617.39	10,412.76		10,412.76
Home School for Boys	144,471.23	94,122.09	50,349.14		50,349.14
Home School for Girls	41,173.66	27,651.34	13,522.32		13,522.32
Supervisor of Assessments	34,815.03	21,702.60	13,112.43		13,112.43
Lake Improvement	78,767.61	48,263.64	30,503.97	15,087.50	15,416.47
Legal Department—Civil	36,887.72	19,106.22	17,781.50		17,781.50
Mental Examinations	56,257.50	42,649.56	13,607.94		13,607.94
County Budget and Purchasing Agent	27,317.76	19,913.26	7,404.50		7,404.50
Official Publication	37,808.46	25,825.92	11,982.54		11,982.54
Probate Court	109,147.18	87,330.82	21,816.36		21,816.36
Probation Officers	295,863.81	221,862.05	74,001.76		74,001.76
Detention Home	42,222.51	284.77	42,037.74		42,037.74
Register of Deeds	308,071.98	223,416.07	84,655.91	6,962.80	77,693.11
Road and Bridge, Levy	\$644,999.70				
Other	375,478.98				
	1,020,478.68	843,324.38	177,154.30	43,718.73	133,435.57
Sheriff	408,955.87	322,754.57	86,201.30		86,201.30
Sheriff—Jail	52,476.37	38,745.80	13,730.57		13,730.57
State Institutions and County Hospital	282,381.87	266,415.82	15,966.05		15,966.05
Superintendent of Schools	27,790.73	19,412.30	8,378.43		8,378.43
Surveyor	55,208.77	44,692.00	10,516.77		10,516.77
Torrens Title Examiner	25,498.42	21,070.07	4,428.35		4,428.35
Treasurer	202,550.48	151,773.91	50,776.57	1,506.90	49,269.67
Emergency	24,614.88		24,614.88		24,614.88
M. N. O. A. Miscellaneous	3,053.95	6,432.16	—3,398.21	125.10	—3,523.31
Building and Equipment—Special	2,801.90	2,801.90			
Blue Printing	6,366.05	5,208.87	1,157.18		1,157.18
Noxious Weeds	17,333.19	10,247.52	7,085.67		7,085.67
Veterans Service	18,102.42	14,045.74	4,056.68		4,056.68
Sheriff—Radio	40,166.81	30,102.86	10,063.95		10,063.95
Road Construction	182,150.10	74,712.83	107,437.27		107,437.27
Public Health Nurses Carry Over	54.35	52.75	1.60		1.60
TOTAL	\$4,757,046.71	\$3,601,134.55	\$1,156,512.16	\$71,501.03	\$1,085,011.13

Published in Finance and Commerce Saturday, November 22, 1952

Minneapolis, Minnesota

Tuesday, November 18, 1952

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

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

Member absent: Commissioner Hanson.

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

Monthly reports for the month of October were received from Ed Ryan, Sheriff and A.C. Ekelund, Superintendent of the County Home, and for the months of August, September, and October from Frank Adams, Veterans Service Officer. The above reports were ordered placed on file.

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

A letter from the State Department of Agriculture, Dairy and Food requesting the appointment of a weed and seed inspector for Hennepin County for the year 1953 was read and referred to the Road and Lake Committee.

Applications for the position of Coroner for Hennepin County were received from the following:

Clarence W. Christensen

Robert W. Delmore

Joseph M. Howard

Lawrence J. Leonard, M.D.

Oliver Wanglie, Attorney, on behalf of Dr. Russell L. Ramin

George F. Schmidt, M.D.

Robert N. Solheim, M.D.

Letters were received from the Central Labor Union requesting consideration by the Board of the appointment of Robert Fitzgerald for the position of County Coroner and from the Minneapolis Funeral Directors Association requesting a list of applicants for the position of County Coroner for their recommendation.

A letter was received from the Hennepin County Medical Society recommending the appointment of Reinald G. Johnson, M.D. for County Coroner.

All of the above letters were ordered placed on file and the Clerk to the Board was requested to reply to them stating that the matter will be considered by the County Board at their special meeting on Monday, November 24, 1952, at 10:00 o'clock A.M.

A contract and contract bond received from Barnes-Mattison, Inc. for construction of the addition to the sewage disposal system at the Home School for Boys, was referred to the Committee on Ways and Means.

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

A letter from O.A. Pearson, Budget and Purchasing Agent, recommending acceptance of the low bid of Drew & Sons Roofing & Insulating Company

for repairing the roofs of Guilford Hall and Smith Cottage at the Home School for Boys was read.

Commissioner Christesen moved, seconded by Commissioner Scott to accept the low bid of Drew & Sons Roofing & Insulating Company for repairing said roofs for the sum of \$1550.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1550.00 from the County Reserve Building and Maintenance Fund to pay for said project.

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

Motion carried.

The resignation of Dr. Russell R. Heim as Coroner of Hennepin County, was received and ordered placed on file.

A letter from I. de Calesta & Co. stating that they were unable to bid on photostat paper for the office of the Register of Deeds was read and referred to the Budget and Purchasing Agent.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O.A. Pearson, County Budget and Purchasing Agent, proceeded to open bids^{for} furnishing and delivering furniture for the Probation office. The bids were referred to the Purchasing Agent and the Committee on Ways and Means.

At 10:20 o'clock A.M., hearing was called for on the offer of J.E. Boran Contractor & Builder, Inc. to purchase a portion of the County Home property.

Commissioner Christensen moved, seconded by Commissioner Ainsworth to accept the offer of J.E. Boran Contractor & Builder Inc. to purchase

for the sum of \$18,000.00 - \$3000.00 to be paid in cash upon acceptance of its offer and \$15,000.00 in cash on November 1, 1953, or before, the following described portion of Hennepin County-owned property:

All that part of the SE $\frac{1}{4}$ of the 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

That the Chairman of this Board and the County Auditor be directed to execute a deed thereof on behalf of Hennepin County.

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

Motion carried.

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

BE IT RESOLVED, That the members of the Board of County Commissioners for Hennepin County, Minnesota, express their deep sympathy to the sisters and surviving family of Edward W. Hawley. The Board shares with them a great loss in the death of a great man.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Anne Hawley, Mr. Hawley's sister.

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 A. H. W. V. Y. offered the following resolution and moved its adoption:

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subd. 1, the Board of County Commissioners shall, when requested by the Commissioner of Agriculture, Dairy and Food, appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner; and

WHEREAS, Myron W. Clark, Commissioner of Agriculture, Dairy and Food has requested on November 3, 1952, such appointment by the Hennepin County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, That Martin Larkin, Whose address is 34 15th Avenue North, Hopkins, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1953, to December 31, 1953, at a salary of \$253.90 plus 67% cost of living increase.

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, Dairy and Food, St. Paul, Minnesota.

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 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 the Village of Morningside requesting financial assistance for the improvement of village roads has given the same careful consideration and begs leave to report as follows:

That pursuant to Chapter 179 Laws of 1929, the Village of Morningside be granted the sum of \$120.00 for the improvement of village roads, said amount to be paid from the Road and Bridge Fund.

Respectfully submitted,

[Handwritten signatures: J. Hansen, George W. Matthews, J. G. Scott, and J. Christensen]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond received from Barnes-Mattison, Inc. for construction of the addition to the sewage disposal system at the Hennepin County Home School for Boys be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$7,796.00; and

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

Respectfully submitted,

George W. Matthews
Matthews

James 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 *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 "Dellridge" 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,

ms Christensen
George W. Matthews
J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Independence - - - On and Off Sale - - - Joseph Fehn.

Respectfully submitted,

George W. Matthews
[Signature]

James Christensen

J. J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

<u>Name</u>	<u>Legal Description</u>
Evelyn K. Adams	Lot 26, Block 13, Robert Blaisdell's Addn.
Loretto M. Bartlett . .	Part of Lot 12, Block 5, Dean Reagt.
Florence A. Johnson . .	Lot 33, Block 7, Bloomington Park
Mrs. LaVerne Lang . . .	Part of Lot 5, Block 6, Wolford, Sidle & Reid's Addh.
Leonor G. Lien	Lot 12, Block 6, Lawndale Addn.
Mrs. Althea H. Raze . . .	Lot 10, Haymarket 2nd Addition

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews *[Signature]*
[Signature]

NOV 18 1952

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 ~~Hansen~~ ^{Matthews} from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Acme Visible Records, Inc.	Supplies	\$ 42.30
I.B.M. Corporation	Miscellaneous Machine Rentals	1666.00
Japs-Olson Company	Printing	36.00
Miller-Davis Company	Special Assessment Sheets	39.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Miscellaneous Machine Rentals	440.50
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Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	13.25
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Clerk of District Court Appropriation

Allan Office Machines Company	Maintenance Service - Contract	15.00
Albert Angel	Auto allowance	15.15
Secretary of State	Copy of Law	25.00

Coroner Appropriation

Northern States Power Company	Morgue - Electricity	39.85
H.J. Welles, M.D.	Auto allowance	28.20

Commissioners Appropriation

Miller-Davis Company	Binders	5.70
N.W. Bell Telephone Company	Main 8639	73.70

County Home Appropriation

Eagle Roller Mill Company	Flour	\$ 55.80
J.A. Ess & Sons	Checking pump motors	16.00
Superior Dairies, Inc.	Milk, etc.	276.22
U.S. Tobacco Company, L.E. Luhman, Agent	Tobacco	27.46

District Court Appropriation

Farnham Stationery & School Supply Company	Record books	81.24
Grain Exchange Lunch	Juror dinners	266.40
Law Publishers	Legal supplies	8.00
N.W. Bell Telephone Company	Atlantic 6806 - 8793	31.05
N.W. Bell Telephone Company	Main 2968, etc.	110.73
Paper Supply Company	Duplicating paper	10.30
Pitman Publishing Company	Note books	40.50

Election Appropriation

Poucher Printing & Litho Company .	Printing	85.50
Ramaly Printing Company	Miscellaneous Printed Supplies	650.00

Home School for Boys Appropriation

Bren Hardware	October Miscellaneous Hardware	33.31
Fageros Market	Eggs	82.80
Gamble-Robinson Company	Apples	20.00
Glen Lake Standard Service	Repairing truck, etc,	13.53
Glen Lake Roofing & Sheet Metal . .	Roof Repairing, etc.	23.00
Great Minneapolis Surplus Store. .	Tarpaulin	38.40
May Brothers Company	Groceries	363.43

Home School for Boys (Cont.)

Minneapolis Star & Tribune	Help Wanted Ads	\$ 9.45
Minnetonka Motor Express	Drayage	4.09
W.S. Nott & Company	Acid, Soda, etc.	21.30
Olsen Fish Company	Fish	33.20
Pittsburgh Plate Glass Company	Miscellaneous glass	11.54
Philip E. Plouman	Auto allowance	98.63
Perine Book Company	Miscellaneous books	44.82
George R. Smith	Auto allowance	30.11

Home School for Girls Appropriation

Otto C. Holt Coffee Company	Coffee	11.86
N.W. Bell Telephone Company	Hyland 2280	31.44

Mental Examinations Appropriation

County of Itasca	Mental Examination- Leby	93.74
County of Scott	Mental Examination - Shonka	33.60

Budget and Purchasing Agent Appropriation

Glenwood-Inglewood Company	Water	4.00
Miller-Davis Company	Office supplies	4.95

Probate Court Appropriation

Japs-Olson Company	Registers	340.50
N.W. Bell Telephone Company	Main 8096	62.80
West Publishing Company	Minnesota Statutes parts	25.00

Probation Officers Appropriation

N.W. Bell Telephone Company	Fillmore 6771	314.60
Richard Gmitro	Auto allowance	19.20
Wm. S. Kelley	Auto allowance	23.18

Probation Officers Appropriation (Cont.)

Don Macfarlane	Auto allowance	\$ 15.75
Martha H. Morain	Auto allowance	26.55
Esther C. Naus	Auto allowance	48.90
Walter H. Nelson	Auto allowance	22.13
Edward Sedio	Auto allowance	25.13
Edward H. Selden	Auto allowance	26.85

Register of Deeds Appropriation

Watson Manufacturing Company . . .	Steel shelving	3815.80
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Sheriff Appropriation

Bernie's & Harry's	Gas, oil, etc.	30.34
Firestone Stores	Tires, etc.	39.32
Goodyear Service Store	Tubes	13.83
Miller & Holmes, Inc.	Gas	6.40
Northern States Power Company . . .	Electricity - Garage	2.00
N.W. Bell Telephone Company . . .	Main 0750 2566 Special	354.50
Packard Minneapolis Inc.	Miscellaneous repairing	82.65
Sinclair Refining Company	Gas, etc.	12.68
Socony-Vacuum Oil Company	Gas, etc.	101.54
Superior Oil Company	Gas	11.29
The Texas Company	Gas, etc.	112.75
Zephyr Oil Company	Gas	4.86

Jail Appropriation

Emrich Baking Company	Bread, etc.	249.28
Franklin CoOp. Creamery Company . .	Milk, etc.	82.77
N.W. Bell Telephone Company	Main 2743	16.75

Superintendent of Schools Appropriation

N.W. Bell Telephone Company . . . Main 7651 \$ 19.10

Surveyor Appropriation

Chester Betley Auto allowance 89.25

Miller-Davis Company Pens 1.00

N.W. Bell Telephone Company . . . Main 6820, 3963 . . . 34.40

Treasurer Appropriation

Williamson Stamp Company Rubber stamp 2.90

Veterans Service Appropriation

Frank Adams Auto allowance 45.00

County Reserve Building and Maintenance Appropriation

Crowley Fence Company Chain link fence -
Morgue 912.00

Lake Improvement Fund Labor Payroll 70.40

Forfeited Tax Sale Fund Labor Payroll 81.20

Road and Bridge Appropriation

Park Construction Company Rental of Equipment
(Contract) 54.20

Fred Swanson Rental of Equipment
(Contract) 216.00

Anderson Aggregates Gravel and Buckshot . . . 373.95

Anderson Brothers Axle, Hose, Seat, Gasket,
Valve, Float 34.63

Direct Service Oil Company Gasoline 16.93

Glacier Sand & Gravel Company Gravel 215.99

Road and Bridge Appropriation (Cont.)

Graybar Electric Company	Fluorescent Fixtures with lamps	\$ 47.39
C. Joe Hallman Oil Company	Motor Oil	100.74
Herman M. Hansen	Auto and Mileage	54.75
Hopkins Motor Sales Company	Plate - Front End Assembly	17.14
Illies & Sons	Black Dirt, Sod Laid, Grading	269.20
Janney, Semple, Hill & Company.	Machine Bolts	11.00
J.M. Kirtland	Auto and Mileage	103.05
W.E. Lahr Company	Carburetor	11.64
Miller-Davis Company	Repairing Duplicator, Impression Roller, Wick, Service Call	8.40
Murphy Petroleum Company	Gasoline	204.00
Reinhard Brothers Company	Delco Point Sets	11.76
George T. Ryan Company	Shaft	30.03
Ed Schendel	Gas and oil	154.58
Skelly Oil Company	Gasoline	5.77
Standard Oil Company	Gasoline	15.89
Miscellaneous Roads Payroll		4629.48

Respectfully submitted,

George W. Matthews
J. H. H. H.

John Christensen

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Monday, November 24, 1952

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock A.M. in a special adjourned meeting.

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

Member absent: Commissioner Hanson

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

Chairman Matthews stated that the purpose of the meeting was to appoint a Hennepin County Coroner to fill the vacancy created by the conviction of Dr. Russell R. Heim.

Commissioner Christensen moved, seconded by Commissioner Scott that the names of the applicants and of the individuals or organizations endorsing the candidates be read, after which the Board will proceed to ballot for a coroner for Hennepin County.

Motion unanimously carried.

The Clerk to the Board then read the following names:

Maurice W. Rime (applicant), endorsed by Ivan D. Baronofsky, M.D.

Dr. R.L. Ramin, D.C. (applicant), endorsed by Robert L. Baker, D.C., Carl A. Hansen, and Oliver Wanglie.

Mr. Richard M. Rainville (applicant).

George M. Schmidt, M.D. (applicant).

Lawrence J. Leonard, M.D. (applicant).

Dr. Robert N. Solheim (applicant).

Joseph M. Howard (applicant).

Torfen F. Saholt (applicant).

Reinald G. Johnson, M.D., Acting Coroner (applicant), endorsed by the Hennepin County Medical Society.

Clarence W. Christensen (applicant), endorsed by C. U. Clarke and by Edw. L. Crosby.

Robert W. Delmore (applicant), endorsed by the following: Minneapolis Casket Company, Inc., P.D. Williams, B.M. Dumas, Maurice F. Bardwell, Sunset Memorial Park Association, Incorporated, E.M. Thulen, Strobeck Hauge Funeral Chapel, Rev. J. Wilson Brody, Joseph Kapala, and Ralph White.

R.E. Fitzgerald, D.C. (applicant), endorsed by the following: International Union Electrical Radio and Machine Workers Local #1140, William J. Wallace, Chicago-Lake Community Service Club, American Train Dispatchers Association, United Electrical Radio and Machine Workers of America Local #1146, Brotherhood of Railway and Steamship Clerks, United Electrical Radio and Machine Workers of America (U.E.) Local #1140, Hennepin County Chiropractic Association, Brotherhood Railway Carmen of America Lodge #867, Brotherhood Railway Carmen of America Lodge #8, Minneapolis Central Labor Union, Ninth Ward Democratic Farmer-Labor Club.

A letter was received from H.O. McPheeters, M.D., endorsing Mr. M.W. Ryan.

Verne Schweiger and Robert E. Hanold spoke spoke on behalf of Maurie W. Rime.

Mr. Whiting and I.G. Oakes spoke on behalf of Mr. Clarence Christensen.

Lawrence J. Leonard, M.D. and Robert Fitzgerald, D.C., each spoke on his own behalf.

Chairman Matthews appointed Commissioners Christensen and Scott to act as tellers.

Dr. Reinald G. Johnson received three votes and Dr. Robert Fitzgerald received one vote.

Whereupon, Chairman Matthews declared Reinald G. Johnson, M.D. elected Coroner for Hennepin County.

On motion, the special meeting of the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 25, 1952

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

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

Member absent: Commissioner Ainsworth.

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

Commissioner Ainsworth was absent because he was attending a hearing before the Railroad and Warehouse Commission at Hopkins in the matter of the grade separation of the Minneapolis and St. Louis Railroad Company and the Chicago, Milwaukee, St. Paul, and Pacific Railroad Company tracks and Hennepin County Road No. 3.

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

Specifications were received from Stanley R. Cowle, Assistant Purchasing Agent, for the following:

1. Corporate surety bonds for elected officials and employees

of Hennepin County.

2. Sixteen judgment docket books for the Clerk of District Court.

3. Two electronic dictating machines, three electronic trasncribing machines, and two mobile stands for the Probation Department. The above specifications were referred to the Committee on Ways and Means.

The plat of Jacobson-Quist 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 Burwell Common School District No. 52, received from Mrs. D.W. Christensen, Clerk, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Joseph A. Elges requesting additional information relative to the restoration of County Ditch No. 18 was read and referred to the Attorney and the County Engineer.

A letter from Frank J. Williams, Attorney for the Board, relative to rules and regulations governing purchasing procedure for Hennepin County, was read.

Commissioner Christensen moved, seconded by Commissioner Scott, to approve the rules and regulations as amended.

Motion unanimously carried.

A letter was received from O.A. Pearson, Purchasing Agent, recommending acceptance of the offer of Walter P. Quist to purchase used culverts at the County shops.

Commissioner Hanson moved, seconded by Commissioner Christensen to accept Mr. Quist's offer to purchase 972 pounds of used culvert material from the County shops for the sum of \$9.00.

Motion unanimously carried.

Letters from L.P. Zimmerman, County Engineer, recommending the transfer of funds to cover overruns in the N.W. Refining Company and Richards Oil Company contracts for asphalt were read and referred to the Road and Lake Committee.

A letter from the State Department of Agriculture, Dairy and Food requesting attendance of the county weed inspector at the North-Central Weed Control Convention to be held at Winnipeg was read and referred to Martin Larkin, County Weed Inspector.

A letter from Stanley R. Cowle, Assistant Purchasing Agent, recommending acceptance of the low bids for furniture for the Probation Office, was read and referred to the Committee on Ways and Means.

A petition for the incorporation of the Village of Lake View was presented and referred to the Committee on Public Grounds and Buildings.

A letter from the Glen Lake Sanatorium Commission calling the Board's attention to deductions in salaries amounting to \$100,646.00 because of maintenance deductions for certain employees and because a number of employees will not reach the maximum salaries during 1953, was read and ordered placed on file.

A claim from Clement F. Sculley Construction Company requesting payment of the balance due on their contract was presented and referred to L.P. Zimmerman, County Engineer, for a full report to be made at the next Board meeting.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley R. Cowle, Assistant Purchasing Agent, proceeded to open bids as follows:

1. For furnishing photostat paper for the office of the Register of Deeds.
2. For a typing mechanism for the office of the Registrar of Titles.
3. For a cash register for the office of the Register of Deeds.
The above bids were referred to the Register of Deeds and the Budget and Purchasing Agent.
4. For furnishing 120 metal buoys for Lake Minnetonka. Referred to the Road and Lake Committee and the Budget and Purchasing Agent.
5. For furnishing a truck for the Noxious Weeds Department. Referred to the Road and Lake Committee, the Committee on Ways and Means, and the Budget and Purchasing Agent.

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

WHEREAS, At a special meeting of Burwell Common School District No. 52 held on November 18, 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 Burwell Common School District No. 52 and of the county at large that the territory comprising said School District No. 52 should be attached, in the event of dissolution, to one or more of the adjoining school districts, namely, School Districts No. 7, No. 133, No. 144, No. 225, and Independent School District St. Louis Park.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, December 23, 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 Burwell Common School District No. 52 shall be attached in the event this Board makes its final order dissolving said School District No. 52.

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

absent

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 the dissolution of Burwell Common School District No. 52 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, December 23, 1952, at 10:20 o'clock A.M.

Respectfully submitted,

James Christensen
George W. Matthews

Richard G. Hanson
J. L. 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>absent</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, a petition has been presented to the Board of County Commissioners of Hennepin County, State of Minnesota, which petition meets the requirements of law for the incorporation of a village in Hennepin County to be known as "Lake View"; and

WHEREAS, said petition seeks the incorporation as such village the territory therein described; and

WHEREAS, three voters of said territory took a census of the resident population of said territory as required by law between the 15th of November, 1952 and the 17th of November, 1952, which census was filed with and presented with said petition and discloses 468 residents in said territory; the territory is so conditioned as to be subject to village government; and

WHEREAS, said petition was signed by more than 25 voters who have resided continuously in the territory proposed to be incorporated for at least 2 years prior to the date of the petition; and

WHEREAS, said petition was verified by the three census takers; and

WHEREAS, said petition requests the Board of County Commissioners of Hennepin County, Minnesota, to call an election on the question of the incorporation of the territory described in said petition,

NOW THEREFORE BE IT RESOLVED, that an election be held on the 22nd day of December, 1952, at 9720 Goethe Ave. (basement), a place within the territory described in the petition, at which the voters residing within the said territory may vote "For Incorporation" or "Against Incorporation" of said territory described in the petition into a village to be known as "Lake View", that the poles shall open at 2 o'clock P. M. and close at 9 o'clock P. M., and

BE IT FURTHER RESOLVED, That Roy Klausman, Leo DeMars and Arnold Brandjord three electors resident in said area be and are hereby appointed to act as judges of said election; that ballots and election supplies shall be provided by the petitioners, and the ballots shall bear the words "for Incorporation" and "Against Incorporation" with a square before each phrase in one of which the voter shall make a cross to express his choice; that a copy of the petition herein together with a Notice of Election, shall be posted not less than 20 days before election in three public places in the said area.

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>absent</i>
Christenson	<i>yea</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:

BE IT RESOLVED, That the bond of Reinald G. Johnson, M.D., Hennepin County Coroner, be fixed in the amount of \$ 5,000.00 .

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from Stanley R. Cowle, Assistant County Purchasing Agent, for furnishing to Hennepin County corporate surety bonds for elected officials and employees of Hennepin County, Minnesota, for two electronic dictating machines, three electronic transcribing machines, and two mobile stands for the Hennepin County Probation Office, and for sixteen (16) judgment docket books for the Clerk of District Court, 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 bonds, said electronic dictating and transcribing machines and mobile stands, and for said judgment docket books, bids to be opened on Tuesday, December 9, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews
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	<i>absent</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

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 Bids for furnishing furniture for the Hennepin County Probation Office and letter of recommendation from Stanley R. Cowle, Assistant Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, the low bid of Farnham Stationery & School Supply Company for six grey steel swivel chairs Model #1230, be accepted at the bid price of \$50.57 each, or a total bid price of \$303.42; and

That the low bid of Globe Office Furniture Company for 24 Jasper #983 quartered oak side chairs be accepted at the total bid price of \$486.00; and

That the low bid of Shaw-Walker Co. for four four-drawer files be accepted at the total bid price of \$282.40; and

That the low bid of Miller-Davis Company for 19 grey steel double pedestal desks, model #3552 Steel Age, be accepted at the bid price of \$2247.51 less \$400.00 for trade in on used furniture, or a total bid of \$1847.51; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums of \$303.42, \$486.00, \$282.40, and \$1847.51 from the Probation Department Fund to pay for said furniture; and

That the Chairman of this Board be authorized to sign contracts when bonds are approved.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews
J. H. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

about

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

The sum of \$10,428.99 from the Road and Bridge Fund to the Northwestern Refining Company contract for S.C. Asphalt to cover an overrun in said contract, being Project No. 5202-3; and

The sum of \$1,465.80 from the Road and Bridge Fund to the Richards Oil Company contract for R.C. Asphalt to cover an overrun in said contract, being Project No. 5202-5.

Respectfully submitted,

George W. Matthews
James Christensen

Richard O. Hanson
George W. Matthews
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

absent

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 plat of Jacobsen-Quist 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,

Ernst Christensen
Georg W. Matthews

Richard O. Hanson
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Medina - - - On and Off Sale - - - LeRoy J. Kornovich

Town of Plymouth - - On and Off Sale - - - LeRoy Varno

Town of Bloomington - On and Off Sale - - - Mrs. Phoebe Prestemon

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
J. H. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

about
yea
yea
yea
yes

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>
Frederick N. Bittner	\$ 22.53	\$ 4.68
Harry Brooks	-----	6.67
George Colby	34.50	.98
A.L. Filipczak	-----	5.55
W.C. Gass	99.33	14.67
D.W. Gustafson, Sr.	5.24	.77
C.A. Hoffner	44.23	7.50
M.L. Huisinger	8.42	6.61
James C. Lazarus	3.42	2.42
Elliot Nash	24.20	4.90
William M. Overn	3.63	2.22
R.E. Tjernlund	-----	13.64

Respectfully submitted,

Richard O. Hansen
Leo Christensen

Eug. W. Matthews
J. H. Root

Commissioner W. Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

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

Glenwood-Inglewood Company	Water	\$ 6.25
Jacobson's Fixture Exchange	Steel files and calendar refills	498.25

Auditor Appropriation

Poucher Printing & Litho Company	Tax reduction forms	57.00
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Auditor's Accounting Department Appropriation

Bertelson Brothers	Ledger sheets	18.75
Chippewa Springs Corporation	Water	6.50

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	2.50
McGill Paper Company	Filing envelopes	85.28

Coroner Appropriation

American Linen Supply Company	Laundry and towel service	5.40
Ed. F. Berline	Plumbing	12.50
Carlson's Auto & Body Repair Service	Repairing	2.05
Chippewa Springs Corporation	Water	5.00
Crescent Laundry	Laundry work	8.20
Wm. Dunne Company	Head rests	30.00
Harry Faladt Paper Company	Thumb tacks	3.20
Louis B. Folsom	Auto allowance	9.90

Commissioners Appropriation

General Paper Corporation	Type paper	\$ 22.74
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County Home Appropriation

Alfred Anderson's Sons	Paint, Oil, etc. . .	32.20
Allan J. Blake, M.D.	Medical services . .	10.00
Eagle Roller Mill Company	Laying mash	94.00
Gamble-Robinson Company	Vegetables, etc. . .	28.59
General Mills Inc.	Flour and egg mash	130.05
Goodin Company	Plumbing supplies . .	30.14
Wilson & Company	Meat	59.96

District Court Appropriation

Andrews Hotel	Juror lodgings . . .	56.15
Glenwood-Inglewood Company	Water	20.25
Virgil J. Schabel	Justice Court costs	98.00

Election Appropriation

Mrs. Mary Cody	Canvassing Board Services	30.70
Adolph Gilbertson	Canvassing Board Services	30.70
Richard Lambrecht	Canvassing Board services	30.70
Charles G. Swanson	Canvassing Board Services	30.70

Home School for Boys Appropriation

Allan J. Blake, M.D.	Medical Services . . .	2.00
S.H. Bowman Lumber Company	Lumber	55.44
Cities Service Oil Company	Fuel Oil, Gas, etc. . .	93.75
Justus Lumber Company	Sewer pipe, tile, etc.	21.44
Elmer LeMere	Barber work	29.50
Wunder-Klein-Donohue Company	Cement	150.00

Supervisor of Assessments Appropriation

Barney P. Berg	Auto allowance	\$ 70.35
Roy Haeg	Auto allowance	77.18

Lake Improvement Appropriation

Lake Minnetonka Dredging Company. .	Equipment rental and Channel Wall Service	8337.45
G. H. Plant	Rain gauge service . .	15.00

Mental Examinations Appropriation

County of Washington	Mental Examination-Mercer	31.20
Glenwood-Inglewood Company	Water	3.25
N.W. Bell Telephone Company	Atlantice 3201	53.29

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	49.35
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Official Publications Appropriation

Post Publishing Company	Publishing proceedings	553.40
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Probate Court Appropriation

Royal Typewriter Company	Repairs	3.00
Chippewa Springs Corporation	Water	5.75
Glenwood-Inglewood Company	Water	5.00

Probation Officers Appropriation

Acme Visible Records	Flexoline	4.60
Bertelson Brothers	Office supplies	113.89
Chippewa Springs Corporation	Water	28.75
Dictaphone Corporation	Mobilestands and Maintenance	195.08
Downtown Chevrolet Company	Repairing	8.13
Farnham Stationery & School Supply Company	Office supplies	24.36

Probation Officers Appropriation (Cont.)

N.W. Bell Telephone Company	Main 4050 Lincoln 6759	\$ 32.38
Physicians & Hospital Supply Co., . .	Miscellaneous supplies	33.79
Donald F. Anderson	Auto allowance	20.48
Paul W. Keve	Auto allowance	18.45
Olaf H. Swenson	Auto Insurance Refund	22.00
American Linen Supply Company . . .	Laundry work	1.57

Register of Deeds Appropriation

Albinson, Inc.	Scale	2.90
Do/More Posture Chair Service . . .	Chairs	33.00
Heinrich Envelope Company	Envelopes	113.41
Photostat Corporation	Photo paper	905.21

Sheriff Appropriation

Bertelson Brothers	Printing	13.75
Carlbon Harness Store	Leather belts	40.00
Chippewa Springs Corporation . . .	Water	11.00
Continental Oil Company	Miscellaneous supplies	10.94
Farnham Stationery & School Supply Company	Storage boxes	10.08
Floyd's Lock & Safe Service . . .	Repairing Safe	8.00
Glenwood-Inglewood Company	Water	7.25
Globe Office Furniture Company . .	Waste baskets	34.56
John A. Hatfield	Service of tracking dogs	10.00
Hull-Dobbs Company	Distributor repairing	10.62
W. E. Lahr Company	Auto repairs	8.40
Miller's Storage Garage	Miscellaneous auto service	26.03

Sheriff Appropriation (Cont.)

The Minar Company	Auto repairing	\$ 73.83
N.W. Bell Telephone Company	Bridgeport 4708 - 8189 Minneapolis Special 905	57.65
Poucher Printing & Litho Company	Printing	122.10
Skelly Oil Company	Gas, etc.	25.20
The Texas Company	Gas, etc.	101.59
John E. Whitney	Auto allowance	40.50

Jail Appropriation

American Linen Supply Company	Laundry work	57.01
American Fruit & Produce Company	Vegetables, etc.	25.25
Beadle Equipment Company	Kitchen supplies	17.30
Glenwood-Inglewood Company	Water	10.00

Superintendent of Schools Appropriation

Theodore R. Rix	Auto allowance	5.85
Viola S. Thompson	Auto allowance	64.50

Surveyor Appropriation

Chippewa Springs Corporation	Water	5.00
Farnham Stationery & School Supply Company	Rubber bands	1.04
Minneapolis Blue Printing Company	Office supplies	5.45
West Publishing Company	Legal supplies	2.00

Torrens Title Examiner Appropriation

Farnham Stationery & School Supply Company	Staples	2.00
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Veterans Service Officer Appropriation

Glenwood-Inglewood Company	Water	4.00
N.W. Bell Telephone Company	Geneva 8551	29.50

Sheriff-Radio Appropriation

Aircraft-Marine Products, Inc. . .	Terminals, etc. . . .	\$ 33.22
Hennepin County	Evacuation Work, Radio Grounds	57.76
N.W.Bell Telephone Company	Orchard 8841	44.70
Nicholas Serbanic	Labor	107.80
<u>Lake Improvement Fund</u> Labor Payroll		70.40
<u>Forfeited Tax Fund</u> Labor Payroll		81.20

Road and Bridge Appropriation

N.W. Refining Company	Asphalt (Contract) . .	10428.99
Richards Oil Company	Asphalt (Contract) . .	1465.80
Astelford Equipment Company, Inc. .	Coupling- ring seal- bearings- Belts- Gasket set-Ring set	157.78
Blau Oils, Inc.	Distillate	71.50
Chippewa Springs Corporation . . .	Water	29.75
Continental Oil Company	Gasoline	2.64
Firestone Stores	Firestone tire for adjustment- New Tire	22.30
City of Hopkins	Water bill	13.56
Mark Hurd Mapping Company	Aerial map	18.52
Janney, Semple Hill & Company . .	Stove bolts	91.97
William G. Matheny	Auto and Mileage . .	38.25
Monarch Machine Tool Company . . .	Slip gear pinion & gear	46.20
Northern Lumber & Fuel Company . .	Exterior Plywood . . .	48.00
Northern States Power Company . .	Electrical service . .	66.85
N.W. Bell Telephone Company . . .	Whittier 9908	13.25

Road and Bridge Appropriation (Cont.)

H. L. Parsch	Gas	\$ 4.70
Petroleum Service - Division of W.H. Barber	Fuel Oil	128.00
Power Tool, Inc.	Drum, Spring, Anchors	10.62
Pure Oil Company	Gasoline & Alcohol	10.76
Reinhard Brothers	Thermostats, Radiator, Hose Cutter	23.99
Republic Creosoting Company	Road Tar	853.12
Rosco Manufacturing Company	Packing, Break Pin	4.20
Sinclair Refining Company	Gas and Oil	4.79
Scharber Oil Company	Gasoline	163.20
Rural Telephone Company	Rental & Toll Charge - Garage Phone #39 Osseo	22.40
Standard Oil Company	Gasoline	210.00
Fred Swanson	Rental of Equipment	828.00
Wm. H. Ziegler Co. Inc.	Packing - Wiper- Grader Blades	378.52
Miscellaneous Roads Payroll		4363.74

Respectfully submitted,

Richard O. Hanson
James E. Christensen

George W. Matthews
J. J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

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

Published in Finance and Commerce Saturday, December 6, 1952

Minneapolis, Minnesota

Tuesday, December 2, 1952

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

All members were present.

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

A monthly report received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and an annual report received from George G. Roadfeldt, County Extension Agent, were presented and ordered placed on file.

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

A plat of Murray Lane 4th Addition located in the Town of New Hope was presented and referred to the Committee on Public Grounds and Buildings.

Letters were received from Stanley R. Cowle, Assistant County Purchasing Agent, as follows:

1. Recommending acceptance of the bid of Photostat Corporation for photostat paper for the office of the Register of Deeds. Also presented was a letter from Donald C. Bennyhoff, Register of Deeds, recommending acceptance of the bid of Photostat Corporation. Both letters

were referred to the Committee on Ways and Means.

2. Recommending rejection of all bids received November 25, 1952, for an automatic typing mechanism and three electric typewriters, and submitting separate specifications for one automatic typing mechanism and for three electric typewriters. Referred to the Committee on Ways and Means.

3. Requesting the setting aside of funds from the Lake Improvement Appropriation to the Brown Steel Tank Company contract for metal buoys. Referred to the Road and Lake Committee.

4. Recommending acceptance of the second low bid of Grossman Chevrolet Company for a one and one-half ton truck for the Noxious Weeds Department. Action on this was held up until the next Board meeting.

5. Submitting specifications for furniture for the Hennepin County District Court. Referred to the Committee on Ways and Means.

6. Submitting a letter from Drew & Sons requesting that their firm be released from the award of the County Board made November 18, 1952, for repairing the roofs of Guilford Hall and Smith Cottage at the Home School for Boys.

Commissioner Scott moved, seconded by Commissioner Hanson, that the request of Drew & Sons be granted.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Hanson that all bids received for repairing the roofs at the Home School for Boys be rejected and that the certified checks submitted with the proposals be returned to the bidders.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Hanson, that in the future contractors submitting bids to the County Board be required to state whether they are Union or Non-Union.

Motion unanimously carried.

A letter from Edward J. Shannon, Assistant County Attorney, requesting an appropriation of \$30.00 for condemnation of lands for S.A.R. No. 9 in re: County of Hennepin vs. Emma Splittstoesser et al, was read and referred to the Road and Lake Committee.

A letter from Martin Larkin, Weed and Seed Inspector, requesting authority to attend the North Central Weed Control Convention at Winnipeg was read and referred to the Road and Lake Committee.

A letter was received from the State Department of Agriculture, Dairy and Food, calling the Board's attention to a training course for weed and seed inspectors to be held on January 19th. The letter was referred to L.P. Zimmerman, County Engineer, with a request that he notify Mr. Larkin of the meeting and ask him to attend.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Elections Fund was read and referred to the Committee on Ways and Means.

Commissioner Scott moved, seconded by Commissioner Hanson that the County Board send resolutions of condolence to The Elizabeth Kenny Foundation, Inc, the local chapter of the American Federation of Labor, and the local unit of the Congress of Industrial Organization because of the deaths of Sister Elizabeth Kenny, William A. Green, and Phillip H. Murray, respectively.

Motion unanimously carried.

A letter from L.P. Zimmerman, County Engineer, recommending final payment on the Clement F. Sculley Construction Company contract for resurfacing S.A.R. No. 8 was read and referred to the Road and Lake Committee.

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

BE IT RESOLVED, That the members of the Board of County Commissioners for Hennepin County, Minnesota, express their sorrow because of the death of Henry G. Knight, and extend their sincere sympathy at this time to Mrs. Knight and her family. Mr. Knight, a Park Commissioner, served faithfully in that capacity, and was active in civic life for many years. His death marks a great loss to Minneapolis.

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

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 Russel Lockwood be employed on a temporary basis in the office of Roy Haeg, Supervisor of Assessments, effective December 2, 1952, at a salary of \$300.00 per month to be paid from the Supervisor of Assessments Temporary Salary Fund. *Plus automobile mileage - to be paid from ~~assessor's~~ ^{the Supervisor of Assessments} automobile fund.*

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Martin Larkin, Hennepin County Weed and Seed Inspector, be authorized to attend the North Central Weed Control Conference to be held at Winnipeg, Canada, on December 9th, 10, and 11th, 1952; and

That his expenses incurred by such attendance be paid from the Noxious Weeds Appropriation upon presentation of a properly verified claim.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, Hennepin County project No. 4911 has been satisfactorily completed in accordance with a letter from L.P. Zimmerman, County Highway Engineer, dated December 2, 1952, and

WHEREAS, Hennepin County still owes \$1,348.97.

NOW, THEREFORE, BE IT RESOLVED, That the final payment of \$1,348.97 due from Hennepin County is hereby authorized and the County Auditor is directed to make the final payment to Clement F. Sculley Construction Company from the amount which has been set aside in the County Road and Bridge Fund for this purpose.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of bids for furnishing metal buoys to Hennepin County, being Project No. 527, has given the same careful consideration and begs leave to report as follows:

That the County Purchasing Agent having accepted the low bid of Brown Steel Tank Company for furnishing 120 metal buoys at the bid price of \$26.80 each or a total bid price of \$3,216.00, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,216.00 from the Lake Improvement Appropriation to pay for said buoys; and

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

Respectfully submitted,

George W. Matthews
George W. Matthews

James Christensen
James Christensen

Commissioner *Christensen* offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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 Commissioners' report of damages for the taking of land for additional right of way for State Aid Road No. 9 has given the same careful consideration and begs leave to report as follows:

That the sum of \$30.00 be appropriated from the Road and Bridge Fund for damages for the taking of a single parcel of land described as Parcel No. 12 in condemnation proceedings in re: County of Hennepin vs. Emma Splittstoesser, et al for the acquisition of right of way for State Aid Road No. 9.

Respectfully submitted,

George W. Matthews
Edward O. Hanson
Sever Christensen
J. 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
 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 bids for furnishing photostat paper to Hennepin County for the office of the Register of Deeds and letter of recommendation from Stanley R. Cowle, Assistant Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the bid of Photostat Corporation for furnishing 60 rolls of double emulsion photostat paper be accepted at the bid price of \$3,018.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,018.00 from the Register of Deeds Appropriation to pay for said paper; and

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

Respectfully submitted,

Richard O. Hanson George W. Matthews
Jens Christensen Wm. 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing and delivering to Hennepin County furniture for the District Court, Hennepin County, Minnesota, received from Stanley R. Cowle, Assistant Purchasing Agent, 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 furnishing and delivering said furniture, bids to be opened on Tuesday, December 16, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Robert F. Fitzsimmons
Robert F. Fitzsimmons

George W. Matthews
George W. Matthews

J. G. Scott

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to Hennepin County for the office of the Registrar of Titles, one automatic typing mechanism and three electric typewriters, and letter from Stanley R. Cowle, Assistant County Purchasing Agent submitting separate specifications for said automatic typing mechanism and for three electric typewriters, has given the same careful consideration and begs leave to report as follows:

That all bids received on Tuesday, November 25, 1952, for furnishing said automatic typing mechanism and electric typewriters be rejected; and

That the separate specifications for an automatic typing mechanism and for three electric typewriters be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said typing mechanism and for said electric typewriters, bids to be opened on Tuesday, December 16, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson George W. Matthews
Ernst Christensen J. H. Scott

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, relative to the claim of the McGill Company for election supplies and a shortage of \$1,238.43 in the Elections Fund to pay said claims has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,238.43 from the Emergency Fund to the Elections Fund to pay said claim.

Respectfully submitted,

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

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 Murray Lane 4th Addition located in the Town of New Hope with approval of said plat by the Town Board of New Hope Township affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

eng Christensen
Richard A. Hanson
J. G. Scott
George W. Matthews
Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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 licenses expiring on June 30, 1953, be granted; and

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

Town of Orono - - - Off Sale Only - - - Walter R. Forelich;
G.E. Westerlund and
Alice Westerlund, Co-Partners;

Respectfully submitted,

Richard O. Hanson
Chris Christensen
J. G. Scott
George W. Matthews
J. E. Westerlund

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:

Auditor Appropriation

I.B.M. Corporation	Sorter	\$ 16.00
Minneapolis Blue Printing Company	Protractors	3.40

Auditor's Accounting Department Appropriation

Miller-Davis Company	Filing case	158.65
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Clerk of District Court Appropriation

Bertelson Brothers	Printing	8.00
Farnham Stationery & School Supply Company	Rubber bands	11.20
N.W. Bell Telephone Company	Bridgeport 5674	14.40

Coroner Appropriation

N.W. Bell Telephone Company	Bridgeport 2245	72.25
Standard Oil Company	Gas and oil	26.22

Commissioners Appropriation

Butler Paper Company	Drinking cups	15.34
Farnham Stationery & School Supply Company	Office supplies	14.55
Glenwood-Inglewood Company	Water	4.00
Miller-Davis Company	Printing	12.00

County Home Appropriation

W.H. Barber Company	Fuel oil	\$ 375.88
Foreman-Beaton Company	Fish	65.45
Gustafson & Fuxa	Electric lamps	24.02
Ives Ice Cream Company	Ice Cream	38.32
Minneapolis Gas Company	Gas	27.40
Northern States Power Company	Electricity	136.96

District Court Appropriation

Chippewa Springs Corporation	Water	74.75
N.W. Bell Telephone Company	Bridgeport 2783, etc.	58.10

Home School for Girls Appropriation

Bistodeau's Food Market	Groceries	33.28
Carlson Hardware	Miscellaneous supplies	11.79
Gamble-Robinson Company	Apples	5.50
Paul Johnson Market	Meat	82.48
Leighton Fuel Company	Coal	532.50
N.W. Bell Telephone Company	Minneapolis Special 825	4.00

Supervisor of Assessments Appropriation

Carpenter Paper Company	Ruled paper	18.84
Farnham Stationery & School Supply Company	Pens80
Mark Hurd Mapping Company	Aerial photographs	903.00
H.A. Rogers Company	Pen filling stand	4.00
VanWold-Stevens Company	Property forms	72.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Barbed wire and posts	15.45
Martin Roers	Rain gauge service.	15.00

Budget and Purchasing Agent Appropriation

State of Minnesota
 Department of Printing Session Laws \$ 5.75

Probation Officers Appropriation

H. R. Hush Auto allowance 49.25
 Bertelson Brothers Pads 16.70
 Credit Bureau of Minneapolis Yellow Book Membership 50.00
 Dictaphone Corporation Maintenance 17.73
 Lydia Rogers Publishing Company St. Louis Park Directory 10.00
 Shannon's Service & Garage Towing, etc. 1.50

Register of Deeds Appropriation

Bertelson Brothers Office supplies 122.45
 Butler Paper Company Drinking cups 30.67
 Farnham Stationery & School
 Supply Company Office supplies 9.00
 Japs-Olson Company Division sheets 173.50
 Leo A. Mattson & Company Overhauling typewriter 18.00
 Martin Podany & Associates Card printing 24.50
 Photostat Corporation Photo paper 905.21

Sheriff Appropriation

Dahlberg Brothers Auto repairing 4.84
 Direct Service Oil Company Gas 87.73
 The Minar Company Miscellaneous auto
 repairing 130.48
 Phillips Petroleum Company Gas, etc. 97.59
 Pure Oil Company Gas, etc. 152.57
 Sunset Hill Garage Gas 3.54

Jail Appropriation

Ellison Market	Meat	\$ 549.29
Gamble-Robinson Company	Potatoes, etc.	16.05
The Salisbury Company	Mattress covers	67.50

Superintendent of Schools Appropriation

Bertelson Brothers	Folders	3.63
West Publishing Company	Legal supplies	2.00

Treasurer Appropriation

Brink's, Inc.	October Pickup Service	66.00
B.H. Bunn Company	Package tying Machine	660.00
N.W. Bell Telephone Company	Geneva 2849	27.60

Blue Printing Appropriation

Albinson, Inc.	Copyflex paper	106.60
N.W. Bell Telephone Company	Bridgeport 6089	26.50

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Geneva 9331	15.25
<u>Lake Improvement Fund</u> Labor Payroll		42.24
<u>Forfeited Tax Sale Fund</u> Labor Payroll		97.44

Road and Bridge Appropriation

Richards Oil Company	Road Oil - Asphalt-Demurrage	3326.21
National Academy of Sciences	Special report - "Channelization"	6.00
Sam Batson	Condemnation proceedings	50.00
H.P. Goodin	Condemnation proceedings	54.55
William Kidder	Condemnation proceedings	50.00

Road and Bridge Appropriation (Cont.)

Minnesota FWD Co, Inc.	Seal	\$ 3.56
Petroleum Service	Gasoline	209.28
Wm. H. Ziegler Co. Inc.	Bracket	32.65
Miscellaneous Roads Payroll		4432.19

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
J. Wimmer

J. J. Scott

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 9, 1952

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

All members were present.

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

A statement of balances in the County Revenue Allowances as of November 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 George G. Roadfeldt, County Extension Agent, was presented and ordered placed on file.

A letter from the State Department of Highways requesting the renewal of the lease between Hennepin County and the State of Minnesota for the taking of gravel from a County gravel pit located in Section 14-119-22 was read and referred to the Road and Lake Committee and Engineer.

A letter from Earl H. Maffet submitting his application for the position of Supervisor of Assessments for Hennepin County was read and ordered placed on file.

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

1. Submitting a letter from Ralph H. Ennis requesting that the bill for revision of location of County Ditch No. 18 be reduced from \$478.03 to \$117.00. Referred to the Road and Lake Committee, the Attorney for the County Board, and the Engineer.
2. Reporting on the petition for the improvement of County Road No. 122. Ordered placed on file and a copy of the report sent to the petitioners.
3. Relative to proposed Federal-Aid construction in Hennepin County for the year 1953. Referred to the Road and Lake Committee.
4. Recommending cancellation of certain completed 1952 contracts. Referred to the Road and Lake Committee.

A letter received from W.W. Douglas, Superintendent of the Home School for Boys, requesting the transfer of funds from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation was read and referred to the Committee on County Homes.

Specifications received from Stanley R. Cowle, Assistant County Purchasing Agent, for bituminous coated metal culvert pipe for Christmas Lake Channel outlet were presented and referred to the Road and Lake Committee.

A letter was received from John K. Harvey, Assistant County Attorney, relative to settlement of damages involving the automobiles of the Sheriff's office and John Franks. Commissioner Scott moved, seconded by Commissioner Hanson, to accept the offer of \$300.00 to be paid by John Franks for settlement of the damages to the Sheriff's

automobile. Motion unanimously carried.

A memorandum from Frank J. Williams, Attorney for the County Board, relative to a meeting of the Hennepin County Senate Delegation to consider proposed legislation for the City of Minneapolis, the County of Hennepin, and the several departments thereof, was read and the Clerk to the Board was requested to notify Senator Julkowski that the County Board will be represented at the meeting.

A letter from Stanley R. Cowle, Assistant Purchasing Agent, requesting payment of a claim in the amount of \$190.90 from the Twin City Testing and Engineering Laboratory for a soil investigation made at the Home School for Boys preparatory to construction of an addition to the sewage disposal system at the school was read. Commissioner Scott moved, seconded by Commissioner Ainsworth, that the sum of \$190.90 be set aside from the County Reserve Building and Maintenance Appropriation to pay said claim. Motion unanimously carried.

A petition signed by Roy M. Klausman and others asking to withdraw their petition for the incorporation of the Village of Lake View was presented and ordered placed on file.

A letter from Waldron W. Douglas, Superintendent of the Home School for Boys, relative to electrical improvements at the Home School For Boys was read and referred to the Purchasing Agent.

A letter from John A. Daubney, Mayor of the City of St. Paul and Chairman of the Board of County Commissioners for Ramsey County, asking that he be allowed to attend a meeting of the Hennepin County Board for the purpose of presenting and discussing a plan for conducting a school for girls to be operated and maintained jointly by Ramsey County

and Hennepin County, was read and referred to the judges of the District Court.

A letter from the Minneapolis Waterworks Department submitting a copy of the proceedings of the City Council relative to an increase in water rates was read and copies of the proceedings were ordered sent to the various County departments affected by the increase.

Commissioner Ainsworth moved, seconded by Commissioner Christensen to request legislative action for removal of the bodies from the cemetery on the County Home property. Motion unanimously carried.

Commissioner Christensen moved, seconded by Commissioner Hanson, that the Chairman of the County Board and the Attorney for the Board meet with Howard W. Perkins, County Surveyor, for the purpose of determining the area to be included with the County Home buildings in the event that the property is sold. Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement, Stanley R. Cowle, Assistant Purchasing Agent, proceeded to open bids as follows:

For furnishing corporate surety bonds for employees and elected officials of Hennepin County. Referred to the Committee on Ways and Means, ~~the Attorney for the County Board and~~ the County Purchasing Agent for a report to be made at the next board meeting.

For furnishing two electronic dictating machines, three electronic transcribing machines, and two mobile stands for the Probation Department, and for judgment docket books for the Clerk of District Court.

B4

Because only one bid was received for each of said projects, the bids were ordered returned unopened to the bidders and Robert F. Fitzsimmons, County Auditor, was directed to readvertise for bids for two electronic dictating machines, three electronic transcribing machines and two mobile stands for the Probation Department and for said judgment docket books for the Clerk of District Court, bids to be opened on Tuesday, December 23, 1952, at 10:15 o'clock A.M.

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

WHEREAS, The American Municipal Association at its meeting and convention this year passed a resolution asking the Federal Government for more funds for highway and road use, and inasmuch as this resolution contains the following information: That the Government collects approximately two billion dollars each year from the States, and only about one-fourth of that amount is returned, the balance being diverted for other than highway purposes; and

WHEREAS, None of the federal funds so returned to the States are spent in municipalities of greater size than 5000, which eliminates several of our cities in Hennepin County from having this money spent in their corporate limits;

NOW, THEREFORE, BE IT RESOLVED, That we go on record favoring this resolution as passed by the American Municipal Association, and also favoring three other resolutions correcting wordings which are now contained in the Federal Act, namely, to define more properly secondary roads so that government funds are available for portions of these roads that traverse incorporated municipalities, and so that the cities of more than 5000 population can participate in the expenditure of federal funds; and

BE IT FURTHER RESOLVED, That we send copies of this resolution to our U.S. Senators, our U.S. Representatives, and our Hennepin County delegation, to the State of Minnesota Legislature, to the Minneapolis City Council, and to the cities of Robbinsdale, Golden Valley, St. Louis Park, Hopkins, Edina, Richfield, and Crystal Village, and that we request their support in this resolution.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1951, the financial statment of the County of Hennepin for theyear 1952, and the proceedings of the County Board for the County of Hennepin for the year 1953.

Said bids are to be opened on Tuesday, January 6, 1953, at 10:15 o'clock A.M.

Not less than six point type is to be used in publishing the proceedings of the County Board and the delinquent tax list, and not larger than six point type is to be used in publishing the financial statement.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution
and moved its adoption:

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

Romona Taylor, Social Worker I

Mary Jane Collins, Social Worker I

Richard Storla, Social Worker I

Robert Pope, Social Worker I

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

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The State of Minnesota is the record owner of

Lots 8, 9, 10, 11, 12, 13, 14, 20, and 21,
Block 25, and Lots 9, 10, 11, 12, 13, and
14, Block 24, Second Division of Remington
Park; and

WHEREAS, A petition is being circulated for the purpose of amending the zoning ordinance of the City of Minneapolis on Lots 15, 16, 17, and 18, Block 25, Second Division of Remington Park;

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the County Board be authorized and directed to sign said petition, such signing to be without prejudice and shall not be construed to mean that the County Board is either in favor of or opposed to the amending of the zoning ordinance by the City Planning Commission.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid Secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor:

State Aid Road No. 7 (Lake Street in the City of Wayzata) from Barry Avenue to Ferndale Avenue.

State Aid Road No. 50 from State Aid Road No. 10 at Corcoran to Trunk Highway No. 55 at Rockford.

State Aid Road No. 117 from intersection of County Road No. 123 and State Aid Road No. 117 in Village of Hanover to State Aid Road No. 6 in Wright County including bridge crossing the Crow River to be built jointly by Wright and Hennepin Counties.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for bituminous coated metal culvert pipe for Christmas Lake outlet channel, being Project No. 528, received from Stanley R. Cowle, Assistant Purchasing Agent, 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 bituminous coated metal culvert pipe, bids to be opened on Tuesday, December 23, 1952, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 unexpended balances remaining in certain completed 1952 contracts has given the same careful consideration and begs leave to report as follows:

That materials and services that were scheduled to be utilized during the year 1952 in connection with the following list of contracts have been concluded and the balances remaining as shown are hereby directed to be transferred to the Road and Bridge Fund:

<u>Name of Contractor</u>	<u>Project No.</u>	<u>For</u>	<u>Amount</u>
American Bitumuls	5202-6	Asphalt	\$1,853.41
Astleford Equipment Co.	5203-2	Tractor Rental	4,707.00
J.V. Gleason	5203-4	Gravel Crushing	1,404.90
Park Construction Co.	5203-3	Shovel Rental	1,991.84
Richards Oil Company	5202-5	Asphalt	193.80
G.W. Lee Et al (Co. Road 19)	4912-A S.P. 27-520-01 Minn. Project S 312 (1)	Condemnation Proceedings	27.25

Respectfully submitted,

George W. Matthews

Richard O. Hanson

James Christensen

J. G. Leach

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 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 letter from W. W. Douglas, Superintendent, Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That the sum of \$1500.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation.

Respectfully submitted,

Richard O. Hanson
Ernest W. Matthews
J. G. Scott
John Christensen
J. H. 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.

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
Mary Frances Broderick . . .	Lot 15, Block 13, Shenandoah Terrace
Ina Florence Guthrie	Lot 19, Whipple Shores
Mrs. Chester Heim	Part of Lot 11, Block 1, Cornell's 2nd Addn.
Ernest M. Kelly	Lot 16, Block 14, Robbinsdale Park
Donald R. Young	Lot 8, Block 4, Rutland Lake Harriet Park

Respectfully submitted,

George W. Matthews *Richard O. Hanson*
Leas Christensen
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

CHRISTENSEN

HANSON

yea
yea
yea

SCOTT

CHAIRMAN MATTHEWS

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
Better Housing Corporation	\$ 96.04	\$ -----
Roy Carlson	47.74	17.91
" "	64.88	-----,
Robert W. DeVeau	149.18	14.19
Evangelical Lutheran Mr. Olivet Church . .	-----	48.65
E.J. Finley, Jr.	-----	7.83
Ina Florence Guthrie	33.90	-----
Robert J. Jensen	5.80	2.50
Roy E. Johnson	3.20	2.17
Ernest M. Kelly	227.36	-----
Mrs. Anna Lindmark	-----	7.74
Joseph W. Masica	-----	19.10
Minneapolis & St. Louis Railway Company . .	69.12	-----
Leo F. Olson	-----	13.29
Swanberg & Scheefe Company	1856.00	170.29
Erling Swenson	-----	23.91
Western Alloyed Steel Casting Company . . .	-----	470.78

Exempt for 1952:

Minneapolis & St. Louis Railway Company

Name	Mortgage Registration Tax
Farmers & Mechanics Savings Bank \$ 16.50

Respectfully submitted,

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

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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

Western Union Telegraph Company	Message	\$ 1.11
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Auditor Appropriation

American Lithofold Corporation	Tax list forms-Contract	1333.35
Argus Publishing Company	Billing forms	19.75
General Fireproofing Company	Typewriter desks, etc.	525.94
Miller-Davis Company	Office supplies	55.30
N.W. Bell Telephone Company	Fillmore 4881, 3227	16.00
Poucher Printing & Litho Company.	Election certificate blanks	1.50
Schaub Office Supply Company	Calendar pads	5.46
Twin City Adding Machine Service.	Repairing	24.60
Underwood Corporation	Adding machine tape	10.00
Watson Manufacturing Company	Filing cases - Contract	2418.90

Auditor's Accounting Department Appropriation

Bertelson Brothers	Printing	36.00
I.B.M. Corporation	Machine rentals	440.50
John Leslie Paper Company	Duplicator paper	52.92

Clerk of District Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	7.35
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Clerk of District Court Appropriation (Cont.)

Miller-Davis Company	Office supplies	\$ 2.50
Poucher Printing & Litho Company. .	Register	59.75

Coroner Appropriation

Driv-Ur-Self System	Truck rental	18.10
Minneapolis Gas Company	Gas - Morgue	8.92
H.J. Welles	Auto allowance	19.58

Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I.G. Scott	Auto allowance	50.00
Miller-Davis Company	Green blotters	8.00
Royal Typewriter Company	Adjusting	2.75

County Home Appropriation

City of Hopkins	Water and sewage charges	686.11
Gamble-Robinson Company	Vegetables, etc.	66.15
N.W. Bell Telephone Company	Hopkins 9502	14.75
Oken Brothers, Inc.	Groceries, etc.	85.90
Old Home Creameries	Cottage cheese	22.50
Superior Dairies, Inc.	Butter, etc.	288.80
Swift & Company	Meat, etc.	155.95

District Court Appropriation

The Andrews Hotel	Juror lodgings	28.00
N.W. Bell Telephone Company	Geneva 9137, etc.	54.00

District Court Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Lincoln 2773, etc.	\$ 64.20
The Thompson Company	Carbon paper	3.50

Election Appropriation

McGill Company	Election ballots, etc. Contract	10303.64
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Home School for Boys Appropriation

Bird and Pet Shop	Parrot food	3.50
Bryan Rock Products Company . . .	Rock	55.17
Ernest J. Duda	Farm machine repairs	13.50
Farnham Stationery & School Supply Company	Office supplies . . .	29.98
Gamble-Robinson Company	Vegetables	109.95
Ghostley's Poultry Farm	Pullets	480.00
Gustafson & Fuxa	Radio services . . .	6.85
Glen Lake Sanatorium	Milk, Water, Steam, Electricity, etc. . .	3201.08
Harris Brothers	Plumbing	15.00
Hedberg-Freidheim & Company . . .	Sand, Rock, etc. . .	118.80
Minneapolis Builders Supply Company	Thoroseal	40.00
N.W. Bell Telephone Company . . .	Hopkins 7684	56.65
Oken Brothers	Raisins	9.20
Physicians & Hospital Supply Co. .	Miscellaneous supplies	12.01
Philip E. Ploumen	Auto allowance . . .	59.78
Red Star Yeast & Products Company .	Yeast	3.41
Russell-Miller Milling Company . .	Flour	65.50
Superior Exterminating Company . .	Service and refills	16.00
Suburban Chevrolet Company	Oil and repairs . . .	8.72
Teske Coal & Feed Company	Farm feed	406.47

Home School for Girls Appropriation

Downtown Chevrolet Company	Repairs	\$ 29.56
Gainaday Service Company	Laundry equipment repairs	9.50
Gamble-Robinson Company	Apples	2.75
George Hagel	Eggs	23.40
Ray Hamlin	Hauling ashes	16.00
Louis A. Johnson Plumbing Co.	Plumbing	30.25
Mode Lite Venetian Blind Company.	Shades	13.30
Northern States Power Company	Electricity	89.68
Phillips Petroleum Company	Gas, etc.	20.81
Schuler Shoes, Inc.	Shoes	5.95

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	34.28
Roy Haeg	Auto allowance	75.60
Marquette Camera Repair Service	Repairs	12.50
N.W. Bell Telephone Company	Lincoln 9023	16.00
Schaub Office Supply Company	Erasers	1.50

Lake Improvement Appropriation

John Kreitz	Auto allowance	20.48
Northern States Power Company	Electricity - Narrows	15.02
G.H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation	Water	5.00
Hayward-Court Brief Printing Co.	Printing Court record	209.50
I.B.M. Corporation	Maintenance and ribbon	32.88

Legal Department Civil Appropriation (Cont.)

Miller-Davis Company	Cheesecloth	\$.65
Edward J. O'Brien	Appraisal	650.00
Edwin L. Summerville	Appraisal	650.00

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	771.40
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Probate Court Appropriation

Photostat Corporation	Photo paper	362.16
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Probation Officers Appropriation

Community Chest & Council	Social service index	43.00
Gleason Printing Company	Printing	21.75
National Adding Machine Sales Co.	Adding machine	199.00
N.W. Bell Telephone Company	Lincoln 7861	21.11
Pure Oil Company	Gas, etc.	33.32
Schaub Office Supply Company	Desk trays	23.66
L.C. Smith & Corona Typewriters Co.	Typewriter	145.00
Testscor	Scoring cards	7.70
Hugh Folsom	Auto allowance	20.40
Kathleen McMahon Blatz	Auto allowance	11.63
C.E. Hughes	Auto allowance	27.30
William Gauger	Auto allowance	18. 53
H.R. Hush	Auto allowance	55.65
Paul W. Keve	Auto allowance	17.70
Walter H. Nelson	Auto allowance	21.23
Edgar J. Robinson	Auto allowance	77.78
Patricia H. Sherman	Auto allowance	13.80

Probation Officers Appropriation (Cont.)

Ruth M. Thomas	Auto allowance . . .	\$ 60.45
James A. Zuehl	Auto allowance . . .	15.90
Harold Westerberg	Auto allowance . . .	11.10
Barbara K. Wright	Auto allowance . . .	20.55
Luther O. Schmidt	Auto allowance and Insurance Refund	27.20
Laddie C. McNamara	Auto allowance and Insurance Refund	49.98

Register of Deeds Appropriation

Bertelson Brothers	Waste baskets	4.05
JapsOlson Company	Binders and jackets	850.00

Sheriff Appropriation

Cities Service Oil Company	Gas and oil	6.65
Miller-Bryant-Pierce Company	Carbon paper	10.50
Ed Ryan, Sheriff	Expense conveying . . .	15.95
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	667.78

Jail Appropriation

American Fruit & Produce Company	Fruit, etc.	33.25
Carlbon Harness Store	Strap repairs	4.50
May Brothers Company	Groceries	27.04
Gamble-Robinson Company	Potatoes, etc.	16.15
Physicians & Hospital Supply Co.	Miscellaneous supplies	42.84

Superintendent of Schools Appropriation

Nicholson Hall Bookstore	Books	9.55
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Surveyor Appropriation

Elmer J. Peterson	Insurance refund	\$ 22.00
Lydia Rogers Publishing Company . .	St.Louis Park Directory	10.00
Schaub Office Supply Company . . .	Desk calendar	2.64

Treasurer Appropriation

A.J. Boisclair	Carfare60
L.J. Murdock	Auto allowance and carfare	37.05
H.L. Young	Carfare	3.90

Blue Printing Appropriation

Albinson, Inc.	Office supplies	79.30
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	54.38
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	16.20
Robert F. Fitzsimmons	Certificates of Purchase	13.00
<u>Lake Improvement Fund</u> Labor Payroll		84.48

Road and Bridge Appropriation

American Bitumuls & Asphalt Company	Asphalt (Contract) . .	840.62
City of Minneapolis	Hennepin County portion of Paving France Ave. South from Cedar Lake Avenue to Lake Street (Contract)	27000.00
Albinson, Inc.	Vellux Tracing Paper	15.35
Blau Oils, Inc.	Diesel Fuel Oil	128.00

Road and Bridge Appropriation (Cont.)

Dahlberg Bros. Inc.	Lining- Brass Fittings- Can Liquid x-Bolts- Repair Radiator - Thermostats- Gasket-Drums-Reline Shoes	\$ 27.01
Direct Service Oil Company	Gas and Fuel Oil	18.00
Elvin First Aid Supply	First Aid Boxes -Medioplasts	27.90
Etzel Brothers	Gravel	249.15
Flour City Brush Company	Floor Brushes	18.45
Glacier Sand & Gravel Company . .	Rock Sand	41.55
Hedberg Freidheim & Company . . .	Buckshot, Binder, Rock	399.04
International Harvester Company . .	Seal- Rubber- Glove Box Door	1.59
Kokesh Hardware Company	Bushings- Pump-Leather- Glass- Springs- Connector	5.78
Landers-Norblom-Christensen Co. . .	Buckshot	111.35
Miller-Bryant-Pierce	Duplicating Fluid	3.50
Minnesota FWD Company	Spring Bracket	12.37
Northern States Power Company . .	Service call 102 16th Ave. S., Hopkins	.50
N.W. Bell Telephone Company . . .	Geneva 4341 Hopkins 6341 - 7388	127.45
Pioneer Rim & Wheel Company . . .	Rim	14.52
Power Brake & Equipment Company . .	Gasket-Strainer-Bolts	3.33
John Quigley	Auto and Mileage	81.98
Republic Creosoting Company . . .	Road Tar	851.84
George Ryan Company	Pump coupling- Driver Coupling- Fan Pulley	25.85
Schaub Office Supply Company . . .	Clips- Pads- Pencils-Erasers- Red Pencils	22.12
Sinclair Refining Company	Gas	14.92

Road and Bridge Appropriation (Cont.)

Suburban Chevrolet Company	Repairs to body- Fender- Bushings-Radiator Hose	\$ 121.22
Fred Swanson	Rental of Equipment	261.00
Village of Morningside	Improvement of Village Roads	120.00
Western Oil & Fuel Company	Gasoline	408.00
W.H. Ziegler Company	Regulator- Breather- Bearing- Dowel-Fork	22.57
Miscellaneous Roads Payroll		5863.30

Respectfully submitted,

Richard J. Hanson
George W. Matthews

Cens Christensen

Hansen

Scott

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

NOVEMBER 30, 1952

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1952	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 125,726.30	\$ 109,895.03	\$ 15,831.27		\$ 15,831.27
Auditor	256,417.93	226,104.05	30,313.88		26,243.88
Auditor—Accounting	47,229.61	41,537.51	5,692.10	\$ 4,100.00	5,692.10
Audit	4,676.84		4,676.84		4,676.84
Book Repair	11,615.87	9,863.74	1,752.13		1,752.13
Clerk of District Court	200,941.14	177,883.01	23,058.13		23,058.13
Coroner	71,252.04	59,043.21	12,208.83		12,208.83
Contributions and Awards	28,459.73	26,069.80	2,389.93		2,389.93
County Commissioners	45,569.71	39,765.98	5,803.73		5,803.73
County Home	113,973.14	102,260.96	11,712.18		11,712.18
District Court	238,834.96	190,510.98	48,323.98		48,323.98
Election	30,030.15	20,964.94	9,065.21		9,065.21
Home School for Boys	144,471.23	102,747.43	41,723.80		41,723.80
Home School for Girls	41,173.66	29,755.78	11,417.88		11,417.88
Supervisor of Assessments	34,815.03	24,684.13	10,130.90		10,130.90
Lake Improvement	78,767.61	60,508.28	18,259.33	6,730.12	11,529.21
Legal Department—Civil	36,887.72	20,918.86	15,968.86		15,968.86
Mental Examinations	56,257.50	46,682.86	9,574.64		9,574.64
County Budget and Purchasing Agent	27,317.76	21,793.12	5,524.64		5,524.64
Official Publication	37,808.46	27,813.42	9,995.04		9,995.04
Probate Court	109,147.18	96,001.60	13,145.58		13,145.58
Probation Officers	295,863.81	244,518.63	51,345.18	2,919.33	48,425.85
Detention Home	42,322.51	300.77	42,021.74		42,021.74
Register of Deeds	308,071.98	248,834.27	59,217.71	3,147.00	56,070.71
Road and Bridge, Levy	\$644,999.70				
Other	379,700.72				
Sheriff	1,024,700.42	902,631.06	122,069.36	41,422.69	80,646.67
Sheriff—Jail	408,955.87	351,348.29	57,607.58		57,607.58
State Institutions and County Hospital	52,476.37	41,817.10	10,659.27		10,659.27
Superintendent of Schools	292,057.74	286,508.70	5,549.04		5,549.04
Surveyor	27,790.73	21,334.01	6,456.72		6,456.72
Torrens Title Examiner	55,208.77	49,051.32	6,157.45		6,157.45
Treasurer	25,498.42	23,279.45	2,218.97		2,218.97
Emergency	202,550.48	167,797.64	34,752.84	1,506.90	33,245.94
M. N. O. A. Miscellaneous	24,614.88		24,614.88		24,614.88
Building and Equipment—Special	3,053.95	7,799.05	-4,745.10	125.10	-4,870.20
Blue Printing	2,801.90	2,801.90			
Noxious Weeds	6,866.05	5,624.87	1,241.18		1,241.18
Veterans Service	17,333.19	10,723.66	6,609.53		6,609.53
Sheriff—Radio	18,102.42	15,409.24	2,693.18		2,693.18
Road Construction Fund	40,166.81	33,014.03	7,152.78		7,152.78
Public Health Nurses Carry Over	182,150.10	93,831.97	88,318.13	40,474.45	47,843.68
	54.35	52.75	1.60		1.60
TOTAL	\$4,771,544.32	\$3,941,503.40	\$830,040.92	\$100,425.50	\$729,615.33