

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota
Tuesday, December 16, 1952

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

All members were present.

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

Monthly reports from Ed Ryan, Sheriff, and A. C. Ekelund, Superintendent of the County Home, were presented and ordered placed on file.

A letter from O.B. Erickson, Chairman, Rural Hennepin County Nursing Service, offering \$1250.00 in payment for County-owned nursing service equipment was read and referred to the County Purchasing Agent.

Specifications received from Stanley R. Cowle, Assistant
County Purchasing Agent, for furniture for the judges of the District
Court and for tires and tubes needed by the County, were presented and
referred to the Committee on Ways and Means.

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

1. Recommending acceptance of the bid of National Cash
Register Company for furnishing a cash register for the office of the

Register of Deeds. Also presented was a letter from Donald C.

Bennyhoff, Register of Deeds, recommending acceptance of the National

Cash Register Company bid. Both letters were referred to the Committee
on Ways and Means.

- 2. Recommending acceptance of the Minar Company bid for furnishing a one and one-half ton truck for the Noxious Weeds Department.

 Commissioner Christensen moved, seconded by Commissioner Scott to defer action on the awarding of this contract for another week. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson nay, Scott yea, Chairman Matthews yea. Motion carried.
- 3. Recommending the transfer of additional funds to the Barnes-Mattison, Inc. contract for constructing an addition to the sewage disposal system at the Home School for Boys. Referred to the Committee on Ways and Means.

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

Schedules of salaries and positions for various departments for which the County Board is the employing officer under the Salary and Classification Act were presented and referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending cancellation of the sale of parcels of land described in Cancellation Statement No. 22 was read and referred to the Committee on Public Grounds and Buildings.

A letter was received from L.P. Zimmerman, County Engineer,

recommending approval of an agreement between the County of Hennepin and the State Highway Department for the taking of materials by the State Highway Department from a gravel pit owned by Hennepin County. Commissioner Ainsworth moved, seconded by Commissioner Scott, that the Chairman of the Board be authorized to sign the agreement. Motion unanimously carried.

A letter from George G. Roadfeldt, County Agricultural Agent, requesting an appropriation from the Emergency Fund for salaries for 1953 because of a 21.04% reduction in the budget was read and referred to the Chairman of the County Board.

A letter from the Village of Crystal relative to the use of federal funds for secondary roads in Hennepin County was read and ordered placed on file.

A letter from the City & County Foremen, Engineers, and Office Workers Union, Local No. 9, inquiring as to what disposition will be made of employees in the event the County Home is vacated, was read and referred to the Chairman of the Board.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that letters of condolence be sent to Judge Leslie L. Anderson and to Robert E. Scott, Superintendent of Schools, because of the recent deaths of Mrs. Anderson and Mrs. Scott. Motion unanimously carried.

A letter was received from Elmer H. Larson, Land Commissioner, recommending that the lands described in attached List "358-A" be appraised and sold to the City of Robbinsdale. Byron McCullagh, Attorney for the City of Robbinsdale addressed the Board urging the sale of the lands to the City of Robbinsdale. No action was taken and the matter

was referred to the Attorney for the County Board.

A letter from the City Engineering Department of the City of Minneapolis, requesting permission to repair and reactivate the pumps and to clean out County Ditch No. 40 was read and referred to the Chairman of the Board.

Commissioner Christensen moved, seconded by Commissioner Hanson, that the land to be included with the buildings when the County Home property is sold be that shown on the plat submitted by Howard W. Perkins, County Surveyor, and described as follows:

All that part of the SE½ of NE½ of Section 25, Township 117, Range 22, described as follows: Beginning at a point in the North line of said SE½ of NE½, distant 800 feet East of the Northwest corner thereof; thence East along the North line of said SE½ of NE½ a distance of 418.35 feet more or less to the intersection with a line drawn parallel with and 134 feet West of the East line of said Section 25 and measured at right angles thereto; thence South along last described parallel line a distance of 660.67 feet; thence West a distance of 424.42 feet more or less to the point of intersection with a line drawn parallel with and 800 feet East of the West line of said SE½ of NE½ and measured along the North line thereof, said point of intersection being 660.50 feet South of the point of beginning and measured along last described parallel line; thence North along said parallel line 660.50 feet to beginning, excepting therefrom the North 30 feet and the South 30 feet and the West 15 feet to be used for proposed Street and Alley purposes and containing 5.6 Acres more or less.

Motion unanimously carried.

Commissioner Christensen read the following statement and asked that it be incorporated with the proceedings of the Board. There being no object ion, it was so ordered.

Mr. Chairman:

I think the time is ripe to call to the attention of this board two pages of figures regarding the costs of two of our county institutions. One of these is the Vince Day Center, a home for backward children, which has been operating for several years. The other is the so-called detention home for juveniles - or planned as such - which still is far from ready to operate.

While these cost figures are impressive, I want it understood at the outset that I am not arguing for the discontinuance of the Vince Day center nor for abandonment of the detention home. There is no doubt a need for the humanitarian services which the Vince Day Center makes available, and we have it on the authority of the Hennepin County district bench that the detention home is mighty necessary. But, because of the unexpectedly high costs of these two institutions, I feel sure every effort should be explored to discover a better deal for the taxpayers without diminishing in the least the potentialities of the two places.

You will note that the cost per child at the Vince Day Center has risen from \$1,660 per year in 1945 to \$5,837.00 this year. Many a young man and woman would love to have a budget like that for a college course and incidental expenses. There MUST be a cheaper way to handle this problem. Thirty-seven employees to take care of an average of 22 children is away out of balance! It's inexcusable. There must be some way to correct this situation, and without injuring the chances of the children to grow up into useful citizens.

Let's put our heads together. I don't claim to have any secret

formula. But, if we all cooperate toward a common end, we should get things done.

Now, let's look at the detention home. As you know, we got the old Purdy home and moved it next door to the Vince Day Center, on the same lot. It was supposed to cost some \$13,000 to move it and get it ready for occupancy. We have already spent over \$14,000 on it - without even advertising for bids - and this is hardly a start.

You will note from the statement of estimates by Liebenberg & Kaplan that it is going to cost us at least \$43,000 MORE and even then the job won't be done. This \$43,000 is just for getting the building habitable. But a new roof is needed also, and we'll have to buy a lot of equipment, some of it perhaps specialized equipment, before the place is ready to operate as a detention center for boys and girls who are in custody of the courts.

Again, there must be a better and cheaper way to solve THIS problem too.

But the picture isn't all dark. The block occupied by these two buildings is a valuable piece of property, but surely not well located for two such institutions as these. I am told on high real estate authority that we could get a very good price if we sold the entire tract, buildings and all, because it would be an ideal site for a big insurance building or some similar structure - maybe even an apartment hotel. We should be able to get a substantial sum, if we sell it as an undivided tract, but if either half were sold, the presence of the remaining institution would seriously restrict the use and value of the other half for any commercial purpose.

I don't claim any copyright on what we ought to do, but I

strongly urge that we give consideration to this problem right now, that we see what this property will bring on the market, and find out, officially, whether we have a valuable property or a couple of white elephants. Then, if we get a bona fide offer, we can explore the feasibility of caring for the children of Vince Day Center at some other location and of acquiring some other space for the detention home.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Ole Pearson, County Purchasing Agent, proceeded to open bids as follows:

For an automatic typing mechanism for the office of the Register of Deeds, for three electric typewriters for the office of the Register of Deeds, and for furniture for the District Court.

All of the above bids were referred to the Committee on Ways and Means and the County Purchasing Agent.

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

WHEREAS; each parcel of tax forfeited land described in Cancellation Statement No. 22 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement

No. 22 be and the same is hereby ordered filed with the said County Auditor.

The question was on the adoption of the resolution and the roll being called, there were **EAS* and **MO NAYS, as follows:

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AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, Commissioner districts have not been changed for more than a generation, if ever, and consequently a great numerical difference has grown up between the different districts;

NOW, THEREFORE, BE IT RESOLVED, That this Board, in a committee of the whole, consider redistricting the county so as to make the new districts more in harmony with the shift in population.

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

Resolution adopted.

CHAIRMAN MATTHEWS

yea yea yea

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

Fred E. Mattila 111 Nicollet Avenue, Minneapolis,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

BE IT RESOLVED, That Earl H. Maffett be appointed County
Supervisor of Assessments subject to the approval of G. Howard Spaeth,
Commissioner of Taxation for the State of Minnesota.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

noy noy noy

Matthews offered the following Commissioner resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 531, Laws of Minnesota 1947, Roy Haeg be appointed Supervisor of Assessments for Hennepin County, Minnesota, commencing January 1, 1953, at an annual salary of \$ 3,750.00 plus 67 per cent Cost of Living increase, or a total salary of \$6,262.50, plus mileage in the performance of his duties at the rate of $7\frac{1}{2}$ cents per mile, payable from the Supervisor of Assessments Fund:

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to G. Howard Spaeth, Commissioner of Taxation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

WHEREAS, By virtue of the provisions of Laws 1947, Chapter 455, this Board is the employing officer for the following named departments: Bookbinder, County Board Clerical, Torrens Title Examinations, and County Home; and

WHEREAS, The employing officer of each County department is required to prepare a classified list or schedule of positions and salaries for his department and file the same with the Classification and Salary Commission as of January 1, 1953; and

WHEREAS, Schedules classifying each position and setting a proposed salary on a monthly basis for each of said positions in each of the departments above named have been presented to this Board by the County Auditor's Accounting Department, said schedules also setting forth the amounts to be allotted to each department as follows:

Bookbinder \$ 10,855.00
County Board Clerical 7,867.37
County Home 70,404.80
Torrens Title Examinations 7,515.00

NOW, THEREFORE, BE IT RESOLVED, That the classification of and the proposed salary for each position in each of said departments, as shown in said schedules be approved, and that the same be established as the classification and salary of and for each position in said respective departments.

BE IT FURTHER RESOLVED, That a copy of this resolution be submitted to the Salary and Classification Commission.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nga nga nga nga

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

BE IT RESOLVED, That the State Legislature be requested to repeal the act setting up the office of Budget Director and County Purchasing Agent for Hennepin County and that a copy of this resolution be forwarded to the Hennepin County Delegation.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

not

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the City of Minneapolis be authorized at its own cost and expense to repair and reactivate the pump on County Ditch No. 40, to make repairs to the pump-house and to clean the outlet drain of said ditch for the purpose of restoring the efficiency thereof as originally designed.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of the offer made by Ralph H. Ennis to pay the sum of \$117.00 in full settlement and compromise of the County's claim against said Ennis and Joseph A. Elges for and on account of the engineer's expense in making his preliminary report in connection with the ditch proceedings commenced on the petition of said Ennis and Elges for the improvement of a part of County Ditch No. 18 (which said petition is dated June 5, 1951 and was filed with the County Auditor of Hennepin County on June 15, 1951), has given the same careful consideration and begs leave to report as follows:

Recommends that said offer be accepted in full settlement and compromise of said claim; that the Chairman of this Board be directed to execute such receipt or release as may be required to perfect settlement.

Respectfully submitted,

Commissioner

offered the fol-

lowing resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from Stanley R. Cowle, Assistant Purchasing Agent, for furnishing and delivering to Hennepin County furniture for the Clerk of the District Court for the Court Rooms of Judges Rogers, Fosseen, Anderson, Larson, and Jaroscak, and for furnishing and delivering at the County Shops in Hopkins, Minnesota, truck, grader, trailer, and tractor tires and tubes for Hennepin County, Minnesota for the year 1953, 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 said furniture and for said tires and tubes, bids to be opened on Tuesday, December 30, 1952, at 10:15 o'clock A.M.

Respectfully submitted.

Commissioner

ausworth 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 YEAS and MONAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Stanley R. Cowle, Assistant Purchasing Agent, with copies of memoranda from Magney, Tusler & Setter, Architects and Engineers, who are supervising the construction of an addition to the sewage disposal system at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$575.00 from the County Reserve, Building and Maintenance Appropriation to the Barnes-Mattison, Inc. contract to cover an overrun in said contract.

Respectfully submitted,

Respectfully submitted,

Planning Seorg 90. Mallford

Planning Series Springers.

Commissioner / watthe

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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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 a cash register to the office of the Register of Deeds, and letter of recommendation from Stanley R. Cowle, Assistant County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the bid of National Cash Register Company be accepted for furnishing said cash register, at the bid price of \$1645.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1645.00 from the Register of Deeds Appropriation to pay for said cash register.

Respectfully submitted,

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 _ YEAS and _ MAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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			
William S. Boughton	 Lot 20, Block 7, Pennhurst Addition			
Pauline Parks	 Part of Lot 5, Block 10, Stinson's Addn.			
Emil H. Substad	 Lot 19, Block 8, Smith & Howe's 1st Addn.			
Rodger O. Tallaksen	 Lot 20, Block 1, Skaane Heights			

Respectfully submitted,

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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 approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty	
First Robbinsdale State Bank	\$ 815.60	\$	

Respectfully submitted,

Sirge W. Matthey Mrs Christings

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 Live YEAS and MO NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	
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Douglas Anderson			Typewriter \$ 30.00			
Glenwood-Inglewood Company			Water 6.25			
Jacobson's Fixture Exchange			Coat rack 26.00			
N.W. Bell Telephone Company			Main 3006 - 3374 159.40			
Ohio Picture Frame Company			Desk lamps 58.00			
Auditor	Ap	pro	priation			
R.W. DeTuncq			Refund on Postage due 2.75			
Farnham Stationery & School Supply Company			Office supplies			
V. Irgens			Removing book rack 45.00			
Title Insurance Company of Minnesota			Service 600.00			
Underwood Corporation			Typewriter 92.50			
Watson Manufacturing Company			Roller Shelves-Contract 1681.00			
Auditor	t s	Acc	ounting Department Appropriation			
N.W. Bell Telephone Company			Main 5841 16.25			
Panama Carbon Company			Type ribbons 16.00			
Book Repair Appropriation						
N.W. Bell Telephone Company			Main 0644 b. 13.25			
Textile-Kraft Products Company	ny		Canvas cloth, etc 213.72			

Clerk of Distr	ict Court Appropriation
Albert Angel	Auto allowance \$ 15.00
Diebold, Inc	Desk trays 25.00
Glenwood-Inglewood Company	Water 7.00
Jacobson's Fixture Exchange	Type desk 138.75
VanWold-Stevens Company	Legal forms 32.00
Coroner Approp	riation
Anderson-Abrahamson Mortuary	Burials 150.00
Airkem Upper Midwest Sales Co	Mist 19.99
American Linen Supply Company	Towel service 3.00
Butler Paper Company	Drinking cups 15.34
City of Minneapolis	Water 27.59
Louis B. Folsom	Auto allowance 18.45
Northern states Power Company	Electricity - Morgue 19.59
Petroleum Service	Fuel Oil 128.00
Pittsburgh Plate Glass Company	Glass, etc 10.62
Gregory A. Schissel, M.D	Auto allowance 22.43
Contributions	and Awards Appropriation
Minneapolis Cemetery Protective Association	Labor 113.56
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
Ernest Aho	Newspapers 3.90
Royal Typewriter Company	Type ribbons and paper 26.25

	County Home	Ap	propriation	
Dr. Allan Blake			Services	\$ 7.00
W.H. Barber Company			Fuel oil	376.62
A.C. Beck & Company			Boiler Compound	52.50
General Mills Inc.			Flour	80.00
Kellogg Sales Company			Food	86.25
May Brothers Company	•••••		Groceries	187.95
	District Con	urt	Appropriation	
American Law Book Comp	pany		Law supplies	12.50
Glenwood-Inglewood Con	mpany		Water	22.50
Hoff Rubber Stamp Comp	pany		Rubber stamp	.90
Miller-Davis Company			Table	64.00
Miller-Bryant-Pierce	Company .		Carbon paper	24.00
N.W. Bell Telephone Co	ompany	•	Geneva 1523 Main 2968 etc	123.50
Schaub Office Supply	Company		Pencil sharpener	3.20
	Home School	for	Boys Appropriation	
Country Club Oil Compa	any		Gas and oil	92.90
W.W. Douglas			Auto allowance	51.08
Glen Lake Sanatorium			Milk, Steam, Electricity	854.39
Janney-Semple-Hill &	Company .		Rifle	12.35
Northern States Power	Company .		Electricity	32.38
Northwest Studios .			Drape bags	32.00
Oken Brothers			Canned goods, etc	128.58

Home School fo	r Girls Appropriation	
Aslesen Company	Groceries \$ 7.3	18
Carlson Hardware Company	Miscellaneous supplies 4.4	8
Ewald Brothers Dairy	Milk, etc 83.2	2.5
Falconer's Inc	Laundry work 14.9)1
Otto C. Holt Coffee Company	Coffee 5.9	13
Paul Johnson Market	Meat 90.9	8
N.W. Bell Telephone Company	Hyland 2280 31.4	+4
Supervisor of	Assessments Appropriation	
Barney P. Berg	Auto allowance 23.4	0
Farnham Stationery& School Supply Company	Office supplies 16.6	68
Mark Hurd Mapping Company	Aerial Photographs 231.0	00
Legal Departme	nt Civil Appropriation	
Joseph M. Moskalik	Investigation - Street Railway Case 200.0	00
Roger B. Stahr	Appraisal - Street Railway Case 850.0	00
John K. Harvey	Miscellaneous Expense Reimbursement 8.7	75
Budget & Purch	asing Agent Appropriation	
Glenwood-Inglewood Company	Water 4.0	00
Hoff Rubber Stamp Company	Rubber stamp 1.3	35
Probation Offi	cers Appropriation	
American Linen Supply Company	Laundry work 3.4	46
Carpenter Paper Company	Blotting paper 4.3	36
Community Chest & Council	Service index and Directory	75

Probation Officers Appropriation (Cont.)	
Dictaphone Corporation Supplies \$ 65.80)
Downtown Chevrolet Company Repairing, etc 26.48	3
Farnham Stationery & School Supply Company Office supplies 129.40	5
Greater Minneapolis Council of Churches Church directories 2.1	7
Miller-Davis Company Office supplies 62.10)
M.F. Patterson Dental Supply Co Caulk cement 1.00)
Richard J. Gmitro Auto allowance 13.80)
Donald F. Anderson Auto allowance 30.68	3
Perry R. Beggs Auto allowance 9.90)
Robert C. Brown Auto allowance 14.48	3
Don Macfarlane Auto allowance 10.20)
Edward H. Selden Auto allowance 27.08	3
Patricia Smith Auto allowance 28.28	3
Paul T. Weibeler Auto all@wance 75.4	5
Willard C. Esau Auto insurance refund 11.00)
James A. Zuehl Auto insurance refund 11.00)
Register of Deeds Appropriation	
I.B.M. Corporation Maintenance - Contract 9.38	3
Sheriff Appropriation	
Bernie's & Harry'z Gas, etc 8.38	3
City of Minneapolis Water - Garage 2.3	7
Pickey & Shaver	+
Glenwood-Inglewood Company Water 10.2	5
Hommes Motor Company Fan belt 2.80)

Sheriff Appropriation (Cont.)

	2 / 15	
Kokesh Service Station		Chains \$ 13.00
Kunz Oil Company		Gas 47.57
LaSalle Brake Service Company .		Brake adjusting 4.00
The Minar Company		Auto repairs 2.05
Minneapolis Gas Company		Garage gas 8.13
Miller & Holmes Inc	•	Gas 7.61
N.W. Bell Telephone Company	i	Geneva 9004 Main 0750 -2566 364.70
Northern States Power Company .		Electricity - Garage 27.03
Osseo Oil Company		Gas 13.45
Packard Minneapolis Inc		Auto repairing 43.18
Phillips Petroleum Company		Gas, etc 107.26
Skelly Oil Company		Gas, etc 20.21
Sinclair Refining Company		Gas 9.96
Socony-Vacuum Company		Gas, etc 98.05
Superior Oil Company		Gas 8.50
The Texas Company		Gas, etc 113.76
John E. Whitney		Auto allowance 31.80
Jail Appropr	riat	ion
American Fruit & Produce Company		Fruit, etc 28.00
Franklin CoOp. Creamery		Milk, etc 75.74
Glenwood-Inglewood Company		Water 13.00
Minneapolis Gas Company		Gas 17.56
N.W.Bell Telephone Company		Main 2743 16.75
Purity Soap & Chemical Company .		Soap powder 34.65

Superintendent of Schools Appropriation	<u>n</u>
Theodore R. Rix Auto allowance	\$ 8.48
Minneapolis School Supply Company Mailing tubes	1.44
N.W. Bell Telephone Company Main 7651	19.55
Surveyor Appropriation	
Albinson, Inc Triangles	2.40
Chester Betley Auto insurance refund	22.00
Miller-Davis Company Masking tape	. 4.92
N.W. Bell Telephone Company Main 3963, 6820	. 34.30
Torrens Title Examinations Appropriati	.on
Farnham Stationery & School Supply Company Staples	70
N.W.Bell Telephone Company Main 8216	. 26.72
Treasurer Appropriation	
American Lithofold Corporation Real estate tag	. 1488.00
Brink's Inc November Pickup Service	66.00
Bunn Supply Company Twine	. 81.90
Glenwood-Inglewood Company Distilled water	
[[마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마마	80
Heinrich Envelope Company Envelopes	80
	. 8.50
Heinrich Envelope Company Envelopes	. 8.50 1767.56
Heinrich Envelope Company Envelopes	. 8.50 1767.56
Heinrich Envelope Company Envelopes I.B.M. Corporation Rentals and supplies V.L. Kirscht	. 8.50 1767.56 . 2.10 . 3.20
Heinrich Envelope Company Envelopes I.B.M. Corporation Rentals and supplies V.L. Kirscht	8.501767.562.103.20

Sheriff-Radio Appropriation

American Linen Supply Company Laundry work	\$ 6.50
Hennepin Hardware Company Miscellaneous supplies	41.68
Leo A. Mattson & Company Overhauling typewriters	53.50
Motorola, Inc Mobile unit for radio	408.38
N.W.Bell Telephone Company Orchard 8841	44.80
N.W.Radio & Electronic Supply Co Batteries	24.84
Schaub Office Supply Company Office supplies	6.55
Nicholas Serbanic Labor	105.70
Yale Engineers, Inc Labor and material	94.05
Forfeited Tax Sale Fund	
Astleford Equipment Company Pickup Truck Rental	210.00
Panama Carbon Company	15.00
Thole Auto Service Gas and oil	50.99
Williamson Stamp Company Rubber stamps	6.55
Tala Two content Band Johan Darrall	84.48
Lake Improvement Fund Labor Payroll	04.40
Forfeited Tax Sale Fund Labor Payroll	81.20
Dard and Darden Annual Attent	
Road and Bridge Appropriation	
Anderson Aggregates Buckshot	37.08
Auto Parts Service Company Frost shields	38.45
Luke Cain Rental of Equipment	499.84
J.H. Kilgore Lumber Company Rolls of Slaters Felt	9.75
J.M. Kirtland Auto and Mileage	136.35
McGowan Contracting Company Sand - Buckshot	33.03
Northern States Power Company Service call-Cedar Ave. Minnesota River Bridge	1.01

Road and B	ridge	Appropriation (Cont.)		
Osseo Oil Company		Fuel Oil & Gasoline .	. 4	198.97
Cuthbert T. Otten		Purchase of Gravel		31.20
Paper Supply Company, Inc		Lily cups		14.16
Wm. G. Peterson		Auto and Mileage		11.78
Petroleum Service Division .		Diesel Fuel Oil		128.00
Daniel Phillips		Reimbursement for Auto Insurance		22.00
Standard Oil Company		Gasoline		3.98
Wm.H. Ziegler Company	•	Gasket		33.33
Miscellaneous Roads Payroll .				4757.67
Re Re	spect	fully submitted,		0

n Verat

Commissioner

Christian offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Chairman, Board of County Commissioners

Attest: fourt of Filsingums Auditor

Minneapolis, Minnesota
Thursday, December 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.

All members were present.

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

A letter from Frank J. Williams, Attorney for the Board, relative to the sale of tax forfeited lands to the City of Robbinsdale was read and ordered placed on file.

A letter from R. A. Golling, Public Examiner, relative to the audit made of game and fish licenses sold by the County Auditor's office was read and ordered placed on file. The clerk to the Board was requested to acknowledge receipt of the letter.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, as follows:

1. Relative to bids received for furnishing an automatic typing mechanism for the office of the Registrar of Titles. Commissioner Christensen moved, seconded by Commissioner Scott, that acceptance of the low bid of Arnold Office Machine Company for furnishing an automatic typing mechanism be approved, that Robert F. Fitzsimmons, County

Auditor, be directed to set aside the sum of \$1131.00 from the Registrar of Titles appropriation to pay for said typing mechanism, and that the Chairman of the County Board be directed to sign the contract when bond is approved.

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

Motion carried.

2. Relative to bids received for furnishing corporate surety bonds for employees and elected officials of Hennepin County.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that acceptance of the low bid of Wood-Nelson Company as Agent for Anchor Casualty Company be approved in the bid sum of \$1277.50, and that the Chairman of the County Board be directed to sign the contract when bond is approved.

Motion unanimously carried.

3. Relative to the bids received for furnishing three electric typewriters to Hennepin County for the office of the Registrar of Titles. Ordered held over until Tuesday, December 23, 1952.

At 11:00 o'clock A.M., the Board proceeded to consider the disposition of the Home School for Girls property. Charles E. Doell and Howard Moore appeared before the Board stating that the Park Board is still interested in acquiring the property for a park site. Various persons addressed the Board protesting the transfer of the property to the Park Board.

Commissioner Christensen moved, seconded by Commissioner Scott,

that Ole Pearson, Purchasing Agent, be directed to proceed with the sale of the buildings.

Motion unanimously carried.

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

BE IT RESOLVED, That the Commissioner of Taxation be requested to declare a reversion to the State of Minnesota of all parcels of tax-forfeited land which have been heretofore conveyed without consideration to various political subdivisions in Hennepin County and which were not put to the public use for which they were conveyed within five years of the date of such conveyance.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner ________ offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following departments under the jurisdiction of the County Board be authorized a 67 per cent Cost-of-Living increase for the year 1953:

Supervisor of Assessments
Blueprinting
Veterans Service Office
Forfeited Land Department
Budget and Purchasing Agent, except Ole Pearson,

whose Cost-of-Living increase shall be 46 per cent.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS



Commissioner Hanson from the Committee on Ways and Means

presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing a one and one-half ton truck for the Noxious Weeds Department andletter of recommendation from Stanley R. Cowle, Assistant County Purchasing Agent, being Porject No. 5238, has given the same careful consideration and begs leave to report as follows:

That the bid of The Minar Company for furnishing said truck be accepted at the bid price of \$1919.39; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1919.39 from the Noxious Weeds Fund to pay for said truck.

Respectfully submitted,

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

ATNSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Olimaria III.

Resolution adopted.

DEC 18 1952

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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
Victor Delegard Tool Co Esther (Schnibben) Jorgensen	\$ 231.46	\$ 46.60
n n n	118.38	20.58
G.L. & R.E. Schmitz & C. Karnstad Winnifred P.C. Caruso	21.21	15.48
Clara Friedman		23.37
Mrs. Ben Kase		26:33
Northwestern Mortgage Co	68.25	16:87
Arthur J. Eston	290.62	15.25
- Much	ens one	Aleester
Seorge W. Matthews	Schard O.	Hanson
(90) PA	me -	
Deorge W. Ma	Upuo	
	20 1 11	0.11
Commissioner Christense	offered th	ne following
resolution and moved its adoption:		

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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

Chairman, Board of County Commissioners

Attest: Robert F. Felsimmons County Auditor

Minneapolis, Minnesota
Tuesday, December 23, 1952

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

All members were present.

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

A letter from Frank E. Adams, Veterans Service Officer, requesting a military leave of absence, with pay, from January 12th to January 25th, 1953, inclusive, for training at the Naval Air Station in Miami, Florida, was read. Commissioner Christensen moved, seconded by Commissioner Scott, that the request be granted. Motion unanimously carried.

Orders of the District 'ourt relative to salary increases, appointments and resignations at the Home School for Boys and to the discontinuance of the Home School for Girls and the appointment of Jessie E. McAuliffe as a District Court probation officer, were presented and referred to the Committee on Ways and Means.

A letter from Dr. F.G. Gunlaugson, Director 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 the Chicago, Milwaukee, St. Paul and Pacific Railroad Company soliciting help in preventing derailments and accidents because of snow, ice, dirt, gravel, and other materials being deposited at the highway crossings was read and referred to the County Engineer.

Chairman Matthews brought up thematter of maintenance and of the need for a watchman at the Home School for Girls buildings when they are vacated after the first of the year, and moved that the matter be referred to the Attorney for the Board and the County Purchasing Agent. Motion unanimously carried.

Chairman Matthews discussed the matter of the feasibility of making the County Surveyor's position an appointive office to be filled by the County Board and moved that the matter be referred to the Legislative Committee for consideration. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott nay, Chairman Matthews yea. Motion carried.

Ole Pearson, County Purchasing Agent, stated that he had no further report to make on the sale of County-owned equipment beingused by the Rural Hennepin County Nursing Service, inasmuch as various County departments had requested some part of the equipment for departmental use. Commissioner Ainsworth moved, seconded by Commissioner Scott, to accept the offer of the Rural Public Health Nursing Service to purchase said equipment for the sum of \$1250.00. The vote on the motion was as follows: Ainsworth yea, Christensen nay, Hanson nay, Scott yea, Chairman Matthews nay. Motion lost.

Commissioner Ainsworth brought up the possibility of renting automobiles by the County at a rate of \$85.00 per month instead of purchasing them and maintaining them by the County.

The matter was referred to the Purchasing Agent.

Chairman Matthews called the attention of the Board to needed fill on County Highway No. 18 between Cottage Down and Wilshire Walk. The matter was referred to the Engineer for a report at the next Board meeting.

Commissioner Hanson reported on a meeting of the Juvenile Detention Committee and stated that the committee had gone on record recommending that the matter of a Juvenile Detention Center be held in abeyance, and moved that it be referred to the Legislative Committee.

Motion unanimously carried.

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

- 1. For judgment docket books for the Clerk of District Court.
- 2. For two electronic dictating machines, three electronic transcribing machines and two mobile stands for the Probation Office. The above bids were referred to the Budget and Purchasing Agent for a report back at the next Board meeting.
- 3. For furnishing bituminous coated metal culvert pipe for Christmas Lake Outlet Channel, being Project No. 528. O.A. Pearson, Purchasing Agent, recommended acceptance of the low bid of Armco Drainage & Metal Products, Inc. Commissioner Ainsworth moved, seconded by Commissioner Christensen that the low bid of Armco Drainage & Metal

Products, Inc. for furnishing bituminous coated metal culvert pipe be accepted at the bid price of \$3296.00; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3296.00 from the Lake Improvement appropriation to pay for said pipe; and that the Chairman of the County Board be directed to sign the contract when bond is approved.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the dissolution of Burwell Common School District No. 52. The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting said notices and the County Auditor's certificate of mailing said notices of hearing. Letters were read from Robert E. Scott, as Superintendent of County Schools and as Executive Secretary of the School Survey Committee, recommending the dissolution of Burwell Common School District No. 52 and the attachment of a part of said district to School District No. 225 (Hopkins) and a part to School District No. 144 (Wayzata), but that the dissolution and attachment be continued until early in 1953. The president of the School Board of School District No. 225 appeared before the Board requesting that the matter be taken care of at this meeting, or in any eventthat it be disposed of prior to February 1st, 1953. There was no appearance in opposition to the dissolution or attachment of Burwell Common School District No. 52. The matter was referred to the Committee on Public Grounds and Buildings.

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

1. Relative to bridge separation on County Road No. 16 with

Trunk Highway No. 100 for the purpose of obtaining necessary rightsof-way and recommending the setting aside of funds therefor. Referred to the Road and Lake Committee.

- 2. Recommending transfer of funds remaining in Project No. 5202-1 to the Road and Bridge Fund, and the transfer of funds remaining in Project No. 523 to the Lake Improvement Fund. Referred to the Road and Lake Committee.
- 3. Recommending that International Truck No. 3147 involved in an accident be scrapped and the parts used in repairing other International trucks. Commissioner Scott moved, seconded by Commissioner Christensen to approve the recommendation of the Engineer. Motion unanimously carried.

Chairman Matthews announced that the Welfare Board was desirous of using one of the highway trucks for distributing Christmas baskets to the needy. There were no objections by the Board to the use of a truck.

A letter from the Board of Public Welfare, City of Minneapolis, requesting a hearing before the County Board to discuss the possibility of leasing the County Home was read and the Clerk to the Board was requested to notify the Board of Public Welfare that the County Board will hear them at its next Board meeting on Tuesday, December 30, 1952, or at any other regular meeting of the County Board, more convenient to the Welfare Board.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the dissolution of Burwell Common School District No. 52 has given the same careful consideration and begs leave to report as follows:

That said hearing be continued to Tuesday, January 13, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

Commissioner

amounth

offered the following

resolution and moved its adoption:

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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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

Frank Koski 616 South Eighth Street, Minneapolis,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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answorth offered the following resolu-Commissioner tion and moved its adoption:

WHEREAS, additional land for right-of-way purposes and for slopes on certain lands adjacent thereto and adjacent to County Road No. 16, also known as State Aid Road No. 16, are necessary for and in the construction, reconstruction, alteration, improvement and maintenance of said road and for the safety of travel thereon: and

WHEREAS, there is on file in the office of the county highway engineer a right-of-way map of said project detailing the various parcels of land, numbered 1 to 8, inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, an easement for highway purposes in and to the land designated as parcel 4 has heretofore been acquired by the county through purchase.

NOW, THEREFORE, BE IT RESOLVED, That all the parcels of land designated on said right-of-way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said map as Parcels numbered 1, 2, 3, 5, 6, 7 and 8 be acquired by the County of Hennepin through condemnation; and also that the county in said condemnation proceedings acquire the following rights: to erect temporary snow fences upon said lands and upon the lands adjacent thereto; to construct and maintain slopes, commonly called embank-ment slopes, on the lands to be taken for that purpose as shown on said right of way map and as provided in the plans and specifications on file in the office of said county highway engineer; and to take and acquire all trees, shrubs, grass, and herbage existing and growing upon said lands and hereafter planted and grown thereon, and to have the exclusive control of the same.

BE IT FURTHER RESOLVED, That copy of said right of way map be filed with the clerk of the district court of Hennepin County as soon as practicable after the filing of the initial petition in the condemnation proceedings herein directed.

BE IT FURTHER RESOLVED That the sum of \$26,000.00 be appropriated from the Road and Bridge Fund to cover the cost of said acquisition and that Robert F. Fitzsimmons, county auditor, be directed to set aside said sum for such purposes.

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

AINSWORTH CHRISTENSEN HANSON Juga SCOTT CHAIRMAN MATTHEWS year

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

RESOLVED, That the attached schedule of estimated receipts and authorized disbursements for the Road and Bridge Fund for the year 1953 be approved.

RESOLVED FURTHER, That the highway engineer and chairman of the Road and Lake Committee be directed to adhere to the schedule of authorized expenditures with the injunction that the same be not exceeded for any item set out therein without specific approval first obtained by resolution of this Board.

RESOLVED FURTHER That the budget and purchasing agent be directed to prepare and present to this Board at its first meeting in each calendar month during the year 1953 a statement showing theunexpended and unencumbered balance of each expenditure item as set out in the schedule.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Commissioner _ ausworth 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 contract have been concluded and the balance remaining as shown is hereby directed to be transferred to the Road and Bridge Fund.

Name of Contractor Proj. No. For Amount Armco Drainage & Metal Products, Inc. 5202-1 Corrugated Metal \$32.60 Culverts

Respectfully submitted,

Commissioner and moved its adoption:

Hauson offered the following resolution

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

The question was on the adoption of the resolution, and the roll

being called, there were _-

five YEAS and _ NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner <u>Ainsworth</u> 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 contract have been concluded and the balance remaining as shown is hereby directed to be transferred to the Lake Improvement Fund.

Name of Contractor	Proj. No.	For	Amount	
The Lake Minnetonka Dredging Company	523	Rental of Equipment for work in Lake Minnetonka	\$61.00	

Respectfully submitted.

J. Janson

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

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

The question was on the adoption of the resolution, and the roll

being called, there were

five YEAS and _ MO NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing three electric typewriters for the office of the Registrar of Titles 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 bid of International Business Machines Corporation be accepted for furnishing three electric typewriters at the bid price of \$1231.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1231.50 from the Registrar of Titles appropriation to pay for said electric typewriters; and

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

Respectfully submitted.

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Court Order dated December 12, 1952, discontinuing the Home School for Girls, terminating all appointments of employees in said school, appointing Jessie E. McAuliffe a probation officer and setting her salary therefor, and Court Order dated December 18, 1952, making appointments and adjusting salaries at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Court Orders be approved.

Respectfully submitted,

Service Christman

Service

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Jacobsen's Fixture Exchange	Filing case service \$ 10.00						
Auditor Appropriation							
Farnham Stationery & School Supply Company	Office supplies 30.33						
Friden Calculating Machine Company.	Calculator 600.00						
Japs-Olson Company	Personal Tax Lists 232.00						
National Cash Register Company	Receipt paper 1.46						
Schaub Office Supply Company	File folders 5.60						
The Thompson Company	Carbon paper 17.50						
VanWold-Stevens Company	Memo pads 14.00						
Williamson Stamp Company	Rubber stamps 10.40						
Auditor's Accou	unting Department Appropriation						
Acme Fast Freight, Inc	Drawage 2.88						
Chippewa Springs Corporation	Water 5.75						
Panama Carbon Company	Type ribbons and Carbon paper 22.40						
Clerk of District Court Appropriation							
Burroughs Adding Machine Company	Mechanical service 97.40						
Butler Paper Company	시네그의 회에도 가능하는 가능하다 가는 이 사람들이 되었다.						
Heinrich Envelope Company	Filing envelopes, etc. 306,58						
Miller-Davis Company	Registers 186.00						

Coroner Appropriation

American Linen Supply Company	Laundry work \$ 1.40
Chippewa Springs Corporation	Water 3.50
Crescent Laundry Company	Laundry work 12.34
Ford Deep Rock Oil Company	Fuel oil 126.08
G opher Camera Shop	Films, etc 47.40
Hoff Rubber Stamp Company	Miscellaneous supplies 11.45
J.I. Jolcomb Manufacturing Co	Freshettes 15.80
Minnesota Paper & Cordage Company .	Miscellaneous paper 33.48
Minnesota Salt Company	Rock salt 2.00
Reinhard Brothers Company	Batteries
Shaw-Walker Company	Index Guides 5.58
	0 and ail
Standard Oil Company	Gas and oil 15.70
Standard Oil Company Commissioners	
	Appropriation
Commissioners	Appropriation Envelopes 7.29
Commissioners Heinrich Envelope Company	Appropriation Envelopes 7.29 Mechanical service 16.40
Commissioners Heinrich Envelope Company Burroughs Adding Machine Company Farnham Stationery & School	Appropriation Envelopes 7.29 Mechanical service 16.40 File folders 12.00
Commissioners Heinrich Envelope Company Burroughs Adding Machine Company Farnham Stationery & School Supply Company	Appropriation Envelopes 7.29 Mechanical service 16.40 File folders 12.00 Water 2.50
Commissioners Heinrich Envelope Company Burroughs Adding Machine Company Farnham Stationery & School Supply Company	Appropriation Envelopes 7.29 Mechanical service 16.40 File folders 12.00 Water 2.50 Printing
Commissioners Heinrich Envelope Company Burroughs Adding Machine Company Farnham Stationery & School Supply Company Glenwood-Inglewood Company	Appropriation Envelopes
Commissioners Heinrich Envelope Company Burroughs Adding Machine Company Farnham Stationery & School Supply Company Glenwood-Inglewood Company The Lund Press N.W. Bell Telephone Company County Home Ap	Appropriation Envelopes
Commissioners Heinrich Envelope Company Burroughs Adding Machine Company Farnham Stationery & School Supply Company Glenwood-Inglewood Company N.W. Bell Telephone Company County Home Ap	Appropriation Envelopes
Commissioners Heinrich Envelope Company	Appropriation Envelopes 7.29 Mechanical service 16.40 File folders 12.00 Water 2.50 Printing 46.50 Main 8639 70.00 propriation 37.49 Meat, etc. 113.35

County Home Appropriation (Cont.)

S.E. Luhman, Agent	
U.S. Tobacco Company	Cigarettes \$ 16.40
Standard Oil Company	Gas, etc 5.41
Superior Dairies, Inc	Milk, etc 219.49
District Court	Appropriation
Credit Publishing Company	
Bertelson Brothers	Office supplies 18.75
Grain Exchange Lunch	Juror dinners 254.00
N.W. Bell Telephone Company	Atlantic 8793 - 6806 34.40
Pitman Publishing Company	Note books 45.43
Schaub Office Supply Company	File pockets 20.00
Home School fo	r Boys Appropriation
Automatic Refrigeration, Inc	Miscellaneous refrigeration
	Service
Aslesen Company	Groceries 90.10
Bertelson Brothers	Letterheads 24.00
Allen J. Blake, M.D	Medical services 10.00
Bren Hardware	Miscellaneous supplies 60.56
City of Hopkins	Hydrant leathers 10.44
Country Club Oil Company	Fuel oil and gas 87.62
Cook Paint & Varnish Company	Paint, etc 81.31
Leonard Crandall	Use of truck 20.00
Farnham Stationery & School Supply Company	Type keys 11.25
F.W. Gehrman	Medical service 9.00
Justus Lumber Company	Lumber 200.36

Home School for Boys Appropriation (Con	t.)
Kraemer's Store Groceries	\$ 153.34
Master Block Company Concrete blocks	5.52
May Brothers Company Groceries	348.18
Pittsburgh Plate Glass Company Window lights	12.87
Andrew L. Proels Auto allowance	18.75
Singer Sewing Machine Company Repairing	11.42
Suburban Chevrolet Company Auto service	3.50
Teske Coal & Feed Company Farm feed	661.43
Home School for Girls Appropriation	
Ray Hamlin	8.00
Lindahl's Fairway Market Groceries	53.63
N.W. Bell Telephone Company Minneapolis Special 825	4.00
Supervisor of Assessments Appropriation	
Eastman Kodak Stores Developing, etc	2.00
Lake Improvement Appropriation	
W.C. O'Laughlin Rain gauge service	15.00
U.S. Geological Survey Water survey	800.00
Legal Department Civil Appropriation	
Bertelson Brothers Manuscript covers	9.75
Chippewa Springs Corporation Water	5.75
Commerce Clearing House Tax Guide Report Subscription	48.00
Farnham Stationery & School Supply Company Office supplies	4.30
Kee Lox Manufacturing Company Carbon paper	34.00
Schaub Office Supply Company Calendar pads	3.06
West Publishing Company Pocket parts	75.00

Mental Examina	tions Appropriation
N.W. Bell Telephone Company	Atlantic 3201 \$ 55.59
Budget and Pur	chasing Agent Appropriation
Crook & Hanley, Inc	Mimeograph Machine and stand
N.W. Bell Telephone Company	Bridgeport 8881 49.10
Standard Duplicators	Wick
VanCleve Laboratories	Paint analysis 20.00
Official Publi	cations Appropriation
Post Publishing Company	Publishing Commissioners Proceedings 550.80
Probation Offi	cers Appropriation
N.W. Bell Telephone Company	Fillmore 6771 449.44
Physicians & Hospital Supply Co	Medical supplies 5.37
Schaub Office Supply Company	Clasp envelopes 10.00
L.C. Smith & Corona Typewriters, Inc.	Typewriter 145.00
Testscor	Scoring blanks 5.05
H.R. Hush	Auto allowance 38.78
Reuben H.E. Iverson	Auto allowance 12.30
Wm. S. Kelley	Auto allowance 3.75
Martha H. Morain	Auto allowance 30.75
Glenn J. Nelson	Auto allowance 102.83
Chas. E.Peterson	Auto allowance 61.80
Edgar J. Robinson	Auto allowance 26.18
Edward P. Sedio	Auto allowance 23.18
Olaf H. Swenson	Auto allowance 20.03
Barbara Wright	Auto allowance 8.48

	Probation Offic	cers Appropriation (Cont.)				
George S. Wyckoff .		Auto allowance \$ 48.98				
Esther C. Naus		Auto allowance and Insurance refund 57.70				
	Register of Dec	eds Appropriation				
Master-Craft Corporati	on	Binders 983.04				
Bertelson Brothers .		Printing 73.25				
Crown Rubber Stamp Com	pany	Numbering machine 30.35				
Farnham Stationery & S Supply Company		Filing cabinet 125.59				
	Jail Appropriat	tion				
Atwood Coffee Company		Coffee 101.25				
Emrich Baking Company		Bread, etc 263.26				
Jacobson's Fixture Exc	hange	Chair cushions 36.50				
	Superintendent	of Schools Appropriation				
Bertelson Brothers .		Duplicator fluid 5.40				
Crook & Hanley, Inc.		Mimeo ink 11.88				
Robert E. Scott		Auto allowance 23.55				
The Thompson Company		Type ribbon 19.20				
Viola Thompson		Auto allowance 53.55				
Surveyor Appropriation						
Chas. Betley		Auto allowance 49.95				
Philip Elmquist		Auto allowance and				
		Insurance Refund 124.33				
Howard W. Perkins .		Auto allowance 178.73				

Noxious Weeds Appropriation	
W.H. Barber Company Weed killer \$	429.00
Edward P. Clarity Damage to garden	15.00
Hennepin County Road Machinery rental	487.20
Martin Larkin Expense reimbursement - Attending Weed Conference	56.77
Veterans Service Appropriation	
Frank Adams Auto allowance	38.25
Glenwood-Inglewood Company Water	4.75
Keith Middlemist Auto allowance	103.20
N.W. Bell Telephone Company Geneva 8351	28.50
Sheriff-Radio Appropriation	
American Linen Supply Company Laundry work	6.50
Glenwood-Inglewood Company Water	1.00
Miller-Davis Company Office supplies	22.28
Northern States Power Company Electricity - Radio Station	104.13
Forfeited Tax Sale Fund	
Farnham Stationery & School Supply Company Calendar refills	4.71
Schaub Office Supply Company Rubber bands	1.90
L.C. Smith & Corona Typewriters, Inc. Rubber keys	5.00
Lake Improvement Appropriation Labor Payroll	70.40
Forfeited Tax Sale Fund Labor Payroll	81.20
Road and Bridge Appropriation	
American Bitumuls Emulsified asphalt	16.40
Auto Parts Service Company S.A.K. Lights-FrostShields	13.36

Road and Bridge Appropriation (Cont.)

	Ser.			
Black Top Service Company			Č.	Hot Mix \$ 509.45
Chippewa Springs Corporation				Water 29.75
Cities Service Oil Company .				Gasoline 7.63
Cox Brothers				Rental of Equipment 331.12
Dickey & Shaver, Inc				Gasoline 102.27
Etzel Brothers				Purchase of Gravel 344.20
Feicherts Texaco Service				Gasoline 109.29
Griffiths Oil Company				Oil and Gasoline 47.67
Herman W. Hansen				Auto and Mileage 84.00
Hyers Servicr				Gasoline 13.86
Keller Brothers				Purchase of Gravel 184.80
Kokesh Hardware				Friction tape 1.20
Kunz Oil Company				Gasoline 8.54
Miller-Davis Company		•		Calendar pads- Folders- Culverts Forms 10.70
Minnesota FWD Company, Inc.				Exhaust pipe-Gasket 16.57
G.D. Moyer				Right of Way 18.00
Northern States Power Company				Electric Service 90.00
N.W. Bell Telephone Company .				Whittier 9908 7.51
W.S. Nott Company				Pyrene Foam Recharges 3.92
Osseo Oil Company			•	Gasoline - Oil 86.94
L.P. Pedersen				Auto and Mileage 53.18
Phillips Petroleum Company .				Gasoline 20.91
Pure Oil Company			•	Gasoline 2.60
Reinhard Brothers Company .				KD Lamps- Vuss Fuses- Hydrometer-Brake Fluid 44.88

8.00

138.00

4027.21

н.А.	Rogers Com	pany .				Section paper	\$ 7.90
Rura	al Telephone	Company		•		Rental and toll charges- Osseo #39	16.90
Geor	ge. T. Ryan	Company				Seal	.70
Scha	arber Oil Co	mpany .				Gasoline	326.40
She:	ll Oil Compa	iny				Gasoline	93.93
Star	ndard Oil Co	mpany .				Furnace oil	128.00
Thor	nas & Grayst	on Compan	У			Pencils	.60
H.R	Toll Compa	nv				Acetylene & Oxygen	11.42

Edward J. Thoczyk

Miscellaneous Roads payroll

Western Oil & Fuel Company . . . Oil

Road and Bridge Appropriation (Cont.)

Respectfully submitted,

on Car

. Refund Insurance Premium

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Chairman, Board of County Commissioners

Attest: fourt of Filsimums County Auditor

DEC 23 1952

Minneapolis, Minnesota
Tuesday, December 30, 1952

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

All members were present.

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

A binder for Workmen's Compensation Insurance was received from the Anderson Agency and unanimously accepted.

A letter from Robert F. Fitzsimmons, County Auditor, requesting authorization to cancel warrants that have been outstanding for six years was read and referred to the Committee on Ways and Means.

A letter from L.P. Zimmerman, County Engineer, requesting the transfer of funds from the Lake Improvement Fund to cover an overrun in a Lake Minnetonka Dredging Company contract was read and referred to the Road and Lake Committee.

Letters were received from O.A. Pearson, Budget and Purchasing Agent, as follows:

- 1. Requesting approval of the acceptance of the low bid of Johnson Printing Company for furnishing judgment docket books to the Clerk of District Court. Referred to the Committee on Ways and Means.
- 2. Recommending the transfer of an automobile formerly used at the Home School for Girls to the Probation Department. Commissioner

Christensen moved, seconded by Commissioner Hanson, to concur in the request. Motion unanimously carried.

3. Submitting a contract and contract bond from the Arnold Office Machine Company for furnishing one automatic typing mechanism for the office of the Registrar of Titles. Commissioner Christensen moved, seconded by Commissioner Ainsworth, that said bond be approved, it having been written by The Fidelity and Casualty Company of New York in the penal sum of \$1,131.00.

Motion unanimously carried.

A District Court Order increasing salaries at the Home School for Girls for the last one-half of December was received and referred to the Committee on Ways and Means.

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

- l. Submitting a copy of a bill authorizing the establishment and maintenance by the County of a pistol range for the training of Sheriff's deputies. Ordered placed on file.
- 2. Recommending payment of claims for black top purchased during the year,

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the following claims for black top be approved and ordered paid:

Black Top Service	Company	\$	735.50 772.25 747.40 762.50 765.90 751.05 750.35 759.75 746.80 745.15 753.50 751.75 765.75 751.75 382.50
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The vote on the motion was as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

A letter from the Minneapolis City and County Employees District Council #3, requesting that the employees now employed at the County Home be re-hired in some other capacity or be maintained at the County Home until they can be placed somewhere else was read and referred to the Chairman of the County Board for reply.

Commissioner Christensen moved, seconded by Commissioner Scott, that Albert Larson be employed as janitor and watchman at the Home School for Girls on a month to month basis effective January 1, 1953, at a salary of \$305.00 per month, payable from the County Reserve Building and Maintenance Fund.

Motion unanimously carried.

Roy Haeg, Supervisor of Assessments, presented the application of Fred W. Burton for a reduction in the assessed valuation of his property for the year 1951.

Commissioner Hanson moved, seconded by Commissioner Scott, to deny the application. The vote on the motion was as follows: Ainsworth passing, Christensen passing, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

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

- 1. For furnishing truck, grader, trailer, and tractor tires and tubes. Referred to the Budget and Purchasing Agent for tabulation.
- 2. For furniture for the Court Rooms of Judges Rogers, Fosseen, Anderson, Larson, and Jaroscak. Referred to the Budget and Purchasing Agent for tabulation and report.

Mr. O. A. Pearson, Purchasing Agent, recommended acceptance of the bid of Globe Office Furniture Company for furnishing 60 Juror's Chairs, 25 stationary Counsel Chairs and 10 revolving Counsel chairs at the net bid price of \$6253.00, and of the bid of Jacobson Fixture Exchange Company, Inc. for 5 Counsel Tables at the net bid price of \$721.20.

Commissioner Hanson moved, seconded by Commissioner Christensen that pursuant to the recommendation of O. A. Pearson, Purchasing Agent, the bid of Globe Office Furniture Company be accepted for furnishing 60 Juror's Chairs, 25 stationary Counsel Chairs and 10 revolving Counsel Chairs at the net bid price of \$6253.00 and the bid of Jacobson Fixture Exchange Company, Inc. be accepted for furnishing 5 Counsel Tables at the net bid price of \$721.20; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums of \$6253.00 and \$721.20 from the District Court Appropriation to pay for said furniture.

Motion unanimously carried.

O. A. Pearson, Purchasing Agent, submitted a proposed form for advertising for Workmen's Compensation Insurance for Hennepin County.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that O.A.

Pearson, Purchasing Agent, be directed to advertise for bids for Workmen's Compensation Insurance for Hennepin County on the proposed form.

Motion unanimously carried.

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

BE IT RESOLVED, That the application of Albert S. Reisberg for a reduction in the assessed valuation of his property and cancellation of penalties and interest for taxes for the years /1950 and 1951 be approved.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

WHEREAS, The State Institutions and County Hospitals Fund has become exhausted, your Committee recommends that the unexpended balance of \$14,085.70 in the Emergency Fund be transferred to the State Institutions and County Hospitals Fund to pay claims now due against said fund.

Respectfully submitted.

Commissioner

Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS;

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

That pursuant to said letter Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$430.10 from the Lake Improvement Appropriation to the Lake Minnetonka Dredging Company contract for overhauling, painting, placing, removing and storing spar buoys, constructing new buoys, and installing and Maintaining signs at Lake Minnetonka, being Project No. 522, to cover an overrun in said contract.

Respectfully submitted,

Commissioner

Hauson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CH RISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O.A. Pearson, Budget and Purchasing Agent, relative to the bids for furnishing judgment docket books to Hennepin County for the Clerk of District Court has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, acceptance of the low bid of Johnson Printing Company for furnishing 16 judgment docket books for the Clerk of District Court be approved at the bid price of \$1170.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1170.00 from the Clerk of District Court Appropriation to pay for said judgment docket books; and

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

Respectfully submitted,

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of cancellation of unexpended balances remaining in certain 1952 contracts, has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

Name of Firm	Amount	Fund to be Credited
Watson Manufacturing Co.	\$.10	County Auditor
Burroughs Adding Machine Co	. 125.10	M.N.O.A. (Budget & Purchasing Agent)
Burroughs Adding Machine Co	. 18.90	County Treasurer

Respectfully submitted,

Cocq va racer ran

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

That said County Auditor be authorized to cancel the following outstanding warrants:

Name	Fund	Warrant No.	Issued	Amount
Ellen Bow Donald Hoff Meredith Rognes Harriet Baker Mrs. Marjorie Hultquist Chas. J. Kahler Goodwill J. Thompson Carl May Ellen Mrs. A.R. Krueger Clayton W. Harrison Alfred R. Kramer Frank Thies Durwin J. Peterson Eide Saw Co. Wells J. Wright Dr. Nyline Eckler	Road & Bridge Road & Bridge Refund Refund Refund Refund	8145 9448 13552 4712 4733 22812 23039 23076 26341 6167 29481 29578 31445	1/18/46 3/20/46 3/20/46 3/29/46 5/13/46 7/29/46 8/ 1/46 8/ 6/46 8/ 7/46 9/ 6/46 9/23/46 10/ 3/46 10/ 3/46 10/29/46	\$ 2.00 1.12 1.12 1.12 .65 .98 1.00 1.00 .75 .49 42.40 .66 1.00 8.11 2.50 .50 1.12

Respectfully submitted,

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of District Court Order dated December 24, 1952, increasing salaries at the Home School for Girls has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

Submit O. Hamm Georg W. Matthias

Sich Standard Conference of the Standard Co

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Walter T. Blake	Lot 22, Block 3, Thorpe Bros. Cedar Lake. Heights
Wesley E. Councilman	Lot 11, Block 1, Sheldon Blair's Wooddale 4th
F.R. Crow	Lots 7, 8, and 9, Block 7, Replat of Blks. 1, $E_2^{\frac{1}{2}}$ of 2, 7 & 8, City of Attraction
Paul W. Hansen	Lot 21, Block 1, Lynwood
Fred W. Nielsen	Lots 22, 23, and S 1/2 of 24, Block 1, Woodland Homes
Harlow J. Richardson	Lot 9, Glenn's Addn.
LeRoy A. Weldon	Lot 11, Block 24, Irwin Shores
Harlan H. Wolfe	Lot 4, Block 2, Girard Inv. Co.'s 4th Addn.

Respectfully submitted,

Stong no Matthews

DEC 30 1952

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

Commissioner 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
H.E. Aker	\$ 21.11	5.79
E.E. Bevensee		9.45
Brellenthin Chevrolet Co. Inc	1654.16	206.02
Bernie G. Clare		26.52
Jerome B. Gale	244.62	20.72
Gilbert Greenberg	181.86	
James M. Hurley		203.64
Industrial Grease & Drum & Petro Industries Inc.		62.70
Frieda Lang		70.70
Morry S. Levy		11.90
Francis A. Munz		7.58
Oakland Heights Company		1803.76
Clifford G. Peterson	34.78	
Sam G. Segal	31.34	
David V. Sharpe		9.26
Gerald C. Slavin	29.96	

Respectfully submitted,

DEC 3 0 1952

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

The Roy Chase Company	Carbon paper and ribbons \$ 22.00
Educational Test Bureau	. Accounting forms 7.24
Farnham Stationery & School Supply Company	. Ink erasers 8.60
General Paper Corporation	. Paper 44.58
I.B.M. Corporation	. Collator rental 80.00
Japs-Olson Company	. Tax book sheets 138.50
Auditor's Ac	counting Department Appropriation
Burroughs Adding Machine Company.	. Mechanical service 16.40
Williamson Stamp Company	Rubber stamps 6.30
Clerk of Dis	trict Court Appropriation
Bertelson Brothers	Office supplies 32.34
N.W. Bell Telephone Company	Bridgeport 5674 15.65
Panama Carbon Company	. Carbon paper 6.40
Underwood Corporation	. Maintenance service 35.40
Williamson Stamp Company	. Rubber stamps 17.40
Coroner Appr	opriation
A.T. Hansord Company	. Truck repairs 40.36
Board of Aud	it Appropriation
State of Minnesota	. Special Audit 937.75

County Home Appropriation

Hovander Foods Bread, etc	17.20
Ives Ice Cream Company Ice cream	47.90
Northern States Power Company Electricity	151.68
Swift & Company Meats, etc	644.48
District Court Appropriation	
Bertelson Brothers Desk pen repairs	1.25
Chippewa Springs Corporation Water	74.75
Victor Hanson Justice Court Fees	5.45
Jacobson's Fixture Exchange Chair	181.30
Earle H. Johnson, Jr Justice Court fees	4.60
N.W. Bell Telephone Company Bridgeport 1050 etc.	58.30
West Publishing Company N.W. Reports	181.00
Home School for Boys Appropriation	
M.H. Beebe Barber work	26.00
Home School For Girls Appropriation	
Ace Furniture Company Furniture repairing	63.00
George Hagel Eggs	10.80
James J. Johnson Pharmacy Drugs, etc	9.25
Supervisor of Assessments Appropriation	
Eastman Kodak Stores Miscellaneous supplies	87.70
Roy Haeg Auto allowance	92.03
Legal Department Civil Appropriation	
Dictaphone Corporation Maintenance	29.34
Budget and Purchasing Agent Appropriation	
Stanley R. Cowle Auto allowance	29.78

Official Publications Appropriation

Credit Publishing Company		Publishing Commissioners Proceedings \$ 571.70
Probation	Offi	cers Appropriation
Chippewa Springs Corporation .		Water 19.96
John Leslie Paper Company		Copy paper 7.14
Les Lovold's Pure Oil Service		Starting auto 1.50
Franklin Petri		Auto Insurance Refund 132.00
The Pure Oil Company		Gas, etc 37.20
Edgar J. Robinson		Auto allowance 10.50
Sheriff Ap	propi	riation
Bertelson Brothers		Office supplies 73.93
Butler Paper Company		Drinking cups 30.68
Chippewa Springs Corporation .		Water 12.50
Columbus Auto Supply Company .		Tire chains 36.80
Farnham Stationery & School Supply Company		Card cabinet 10.00
Heinrich Envelope Company		Envelopes 24.15
Hoff Rubber Stamp Company		Stamp 5.25
Holt Motor Company		Auto service 9.40
Hopkins Motor Sales Company .		Wash job 1.50
Hull-Dobbs Company		Miscellaneous Auto Repairs 227.57
I.B.M. Corporation		Ribbons 2.54
W. E. Lahr Company		Auto repairs 10.02
LaSalle Brake Service Company		Brake Service 23.10
The Minar Company		Auto repairing 103.34
Miller-Davis Company		Record book 88.50

Sheriff Appropriation (Cont.)

National Bushing & Parts Company .	Skid control unit \$ 23.97			
N.W. Bell Telephone Company				
	Special 905 57.50			
Osseo Oil Company	Gas 6.04			
Packard Minneapolis, Inc	Oil, Wash, etc 4.02			
Shell Oil Company	Gas and Oil 20.65			
Standard Oil Company	Gas, etc 188.96			
Suburban Oil Company	Gas, etc 77.07			
VanWold-Stevens Company	Legal forms 53.00			
Jack Whitney	Auto allowance 42.00			
Jail Appropria	tion			
American Linen Company	Laundry work 68.02			
May Brothers Company	Groceries, etc 215.28			
Purity Soap & Chemical Company	Soap powder 35.00			
Superintendent	of Schools Appropriation			
Tension Envelope Company	Envelopes 20.78			
Surveyor Appropriation				
Howard R. Perkins	Auto Insurance Reimbursement 22.00			
County Reserve	Building & Maintenance Appropriation			
Magney, Tusler & Setter	Engineering Services - Glen Lake Sewage Disposal 359.41			
Twin City Testing & Engineering Laboratory	Soils Investigation 190.90			

Lake Improvement Appropriation Labor	Payroll \$ 70.40
Forfeited Tax Sale Fund Labor Payrol	1 81.20
Road and Bridg	e Appropriation
Elmer L. Erkkila	Engineering 20.00
W.E. Lahr Company	Clean & Repair Radiator 5.75
Midwest Excavating Company	Dragline work 160.00
Minnesota Bearing Company	Fafnir Bearing 4.20
Minneapolis Iron Store	Cap screws 6.83
Morton Salt Company	Rock salt 403.87
Murphy Petroleum Company	Gasoline 204.00
National Bushing & Parts Company	Head lites 33.48
W.S. Nott Company	Cable 34.50
Reinhard Brothers Company	Swan Hose, Fittings, Bulbs, Blackhawk Rams 142.36
Rihm Motor Company	Seal kits 7.56
Fred Swanson	Rental of Equipment 315.00
Wm. H. Ziegler Co. Inc	Drum Tamper 331.00
Black Top Service Company	Black Top 735.50
Black Top Service Company	Black Top 772.25
Black Top Service Company	Black Top 747.40
B lack Top Service Company	Black 70p 762.50
Black Top Service Company	Black Top 765.90
Black Top Service Company	Black Top 751.05
Black Top Service Company	Black Top 750.35
Black Top Service Company	Black Top
Błack Top Service Company	Black Top 746.80

Road and Bridge Appropriation (Cont.)

Black Top Service Company		Black Top	 . \$ 745.15
Black Top Service Company		Black Top	 753.50
Black Top Service Company		Black Top	 . 751.55
Bury & Carlson	The second second		
Bury & Carlson		Black Top	 751.75
J.V.Gleason		Black Top	 382.50
Miscellaneous Roads Payroll			. 1.187.62

Seong 20. Matthews Jacob

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Mea

On motion, the County Board adjourned until Wednesday, December 31, 1952, at ten o'clock A.M.

Chafrman, Board of County Commissioners

Attest: Robert J Filsimmons County Auditor

Minneapolis, Minnesota Wednesday, December 31, 1952

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

All members were present.

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

The offer of the Rural Hennepin County Nursing Service to purchase certain County-owned equipment formerly used by the Hennepin County Public Health Nurses was again presented to the Board.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the offer of the Rural Hennepin County Nursing Service to purchase certain County-owned equipment formerly used by the Hennepin County Public Health Nurses for the sum of \$1250.00 be accepted, and that all of said equipment except two steel desks be sold to said Rural Hennepin County Nursing Service for the sum of \$1250.00.

Motion unanimously carried.

A letter from the City of Robbinsdale submitting a copy of a resolution requesting more funds for highway and road use from the

federal government was presented and ordered placed on file.

On motion, the County Board adjourned.