

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota
Tuesday, January 6, 1953

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.

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson . . . First District
Commissioner George W. Matthews . . . Second District
Commissioner Jens Christensen . . . Third District
Commissioner I. G. Scott Fourth District
Commissioner S. E. Ainsworth . . . Fifth District

The Board proceeded to vote by secret ballot for the selection of a chairman for the ensuing year. Mr. Fitzsimmons named Commissioners Christensen and Scott to act as tellers. Commissioner Matthews received four votes and Commissioner Ainsworth received one vote.

Mr. Fitzsimmons declared Commissioner Matthews elected chairman of the County Board for Hennepin County for the year 1953.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Board proceed to ballot for the selection of a vice-chairman of the County Board for the ensuing year. Chairman Matthews named

Commissioners Hanson and Christensen to act as tellers. Commissioner Ainsworth received three votes, Commissioner Christensen received one vote, and one ballot was blank. Chairman Matthews declared Commissioner Ainsworth elected vice-chairman of the Hennepin County Board for the ensuing year.

Annual and monthly reports were received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

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

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

- 1. Submitting a copy of the notice furnished employees who operate equipment on the highways. Ordered placed on file.
- 2. Stating that there should be no objection to the renewal of a lease between the County of Hennepin and Brede Sign Manufacturing Company for maintaining an advertising sign at the Minnetonka Mills gravel pit. Referred to the Purchasing Agent.

Specifications received from O.A. Pearson, Purchasing Agent, for furnishing gasoline, diesel fuel oil and heating fuel oil were presented and referred to the Road and Lake Committee.

Notices from the State Department of Highways of awards made for the taking of lands for trunk highway purposes were presented and referred to the Attorney for the County Board and Engineer. The plat of "Miles Standish Park Addition" located in the Town of Bloomington, was presented and referred to the Committee on Public Grounds and Buildings.

A report of the work completed by the County Surveyor during the year 1952 was presented and ordered placed on file.

A letter from the City of Hopkins notifying the Board of the necessity for furnishing sewer and water facilities to the portions of the County Home property that have been sold, was read and ordered placed on file.

A letter from Howard S. Beamish offering to purchase the Hennepin County Home property was read and Mr. Beamish was requested to submit a legal description of the property which he proposes to purchase.

A letter from Congressman Roy W. Wier acknowledging receipt of a resolution requesting greater aid from the federal government for local highways was read and ordered placed on file.

Commissioner Scott moved, seconded by Commissioner Ainsworth that no changes be recommended in the law requiring the publication of official County business.

The vote on the motion was as follows: Ainsworth yea, Christensen nay, Hanson nay, Scott yea, Chairman Matthews not voting.

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth that a performance bond be required with all bids submitted for the purchase of the Hennepin County Home property.

Motion unanimously carried.

Ole Pearson, Purchasing Agent, reported on the bids received for furnishing tires to Hennepin County and recommended acceptance of the second low bid of Hannay's because the low bid, submitted by General Tire Company, did not meet specifications.

Commissioner Scott moved, seconded by Commissioner Christensen that all bids for tires be rejected and that the certified checks submitted with the bids be returned to the bidders.

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

Motion carried.

Ole Pearson, Purchasing Agent, reported on the bids received for furnishing electronic dictating and transcribing machines for the Probation office and recommended acceptance of the low bid of H.C. Strom Company.

Commissioner Ainsworth moved, seconded by Commissioner Christensen to accept Mr. Pearson's recommendation for the purchase of two electronic dictating machines, three electronic transdcribing machines and two mobile stands at the bid price of \$1641.42 less 2 per cent; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1608.59 from the Probation Officers Fund to pay for said machines and stands.

Motion unanimously carried.

The matter of the renewal of contracts for various services and for the care and maintenance of office equipment in Hennepin County offices during the year 1953 was referred to the Purchasing Agent.

At 10:15 o'clock A.M., the Board proceeded to open bids as follows:

For publishing the proceedings of the County Board of Hennepin County, Minnesota, for the year 1953, submitted by Credit Publishing Company for publishing said proceedings in Finance and Commerce at \$1.20 per folio for the first insertion, \$.60 per folio for each subsequent insertion of same, and \$.40 per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin forty-five copies of each daily issue of said Finance and Commerce, and to furnish 25 bound copies of said proceedings in size, quality of paper, style of binding, etc. substantially conforming with the 1951 volume for \$3.92 per printed page.

For publishing the Financial Statement of the County of Hennepin, Minnesota, for the year 1952, submitted by Credit Publishing Company for publishing in Finance and Commerce at \$1.20 per folio, and \$.40 per folio additional for all tabular matter; also to furnish without additional cost to the County of Hennepin 100 copies of said publication.

For publishing the real estate Delinquent Tax List of the County of Hennepin, Minnesota, for the taxes for 1951, submitted by Credit Publishing Company for publishing in Finance and Commerce, at \$1.10 per folio for the first insertion of each notice and \$.55 per folio for the second insertion of each notice, for two publications of said list, and for furnishing 100 copies of said publication to Hennepin County without additional cost to the County.

The above bids were referred to the Committee on Ways and Means.

For publishing, outside the County Seat, the official proceedings of the Board of County Commissioners for Hennepin County, Minnesota, submitted by the following bidders:

Post Publishing Company for publishing in

The North Hennepin Post . . . \$1.20 per folio for straight matter 1.60 per folio for tabular matter

News Publishing Company for publishing in

The Richfield News
The Bloomington News
The Hennepin County Review
The St. Louis Park Dispatch . . . \$1.20 per folio for straight matter
1.60 per folio for tabular matter

For publishing, outside the County Seat, the Financial Statement for Hennepin County, Minnesota, for the year 1952, submitted by the following bidders:

Post Publishing Company for publishing in

The North Hennepin Post \$1.20 per folio for straight matter 1.60 per folio for tabular matter and to furnish without additional cost to the County 100 copies of said publica-News Publishing Company for publishing in

The Richfield News
The Bloomington News
The Hennepin County Review
The St. Louis Park Dispatch . . \$1.20 per folio for straight matter
1.60 per folio for tabular matter and to
furnish without additional cost to the County such copies as may be desired.

The above bids were referred to the Attorney for the County Board and to the Purchasing Agent.

Commissioners Ainsworth, Hanson, & Matthews offer the following resolution and move its adoption:

BE IT RESOLVED, That the County Attorney be requested to draft a bill for presentation to the 1953 session of the Minnesota State Legislature providing for the establishment of a Hennepin County Civil Service Commission with authority controlling all the usual and appropriate matter concerning all employees of the County.

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioners Aindworth, Hanson, and Matthews offer the following resolution and move its adoption:

BE IT RESOLVED, That the County Attorney be requested to draft a bill for presentation to the 1953 session of the Minnesota State Legislature providing for the authorization of independent mill levies by the County Board for construction and for maintenance for road and bridge purposes and further to provide for the carrying over from one year to another unexpended balances in such levies.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Mathier offered the following resolution and moved its adoption:

BE IT RESOLVED, That the bond of Ole A. Pearson, Budget Director and Purchasing Agent for Hennepin County, be fixed in the sum of \$10,000.00.

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

nea yea yea

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 bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1953 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company
be accepted for said publishing in Finance and Commerce
at the rate of \$ 1, 20 per folio for the first publication, \$.60 per
folio for each subsequent insertion, and \$.40 per folio additional
for all tabular matter; also forty-five copies of each issue of said
paper to be furnished without additional cost to the County of Hennepin,
not less than six point type to be used, and twenty-five copies of said
proceedings to be bound for \$ 3.92 per printed page; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

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

RESOLVED, That the report of the committee be accepted and adopted, and that <u>Finance and Commerce</u> be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1953, shall be published.

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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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 publishing the financial statement of the County of Hennepin, Minnesota, for the year 1952, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce at the rate of \$ 1.20 per folio, and \$.40 per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted; and

That one hundred (100) copies of said publication will be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

279.08 as amended

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 publishing the Delinquent Real Estate Tax List for the taxes for the year 1951, has given the same careful consideration and begs leave to report as follows:

That the bid of <u>Credit Publishing Company</u> for publishing the same in <u>Finance and Commerce</u>, not less than six point type to be used, at the rate of \$/./O per folio for the first insertion of such notice, and \$.55 per folio for the second for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

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

Respectfully submitted,

Commissioner Scott offe	ered the following resolution
and moved its adoption:	
RESOLVED, That the report of the committe	see be accepted and adopted,
and that Finance and Commerce be and	the same is hereby designated
by the County Board of the County of Hennepi	n, Minnesota, as the news-
paper in which the notice and list of real e	state remaining delinquent on
the first Monday in January, 1953, shall be	published.
The question was on the adoption of the	resolution, and the roll
being called, there were five YEAS and _	neo NAYS, as follows:
AINSWORTH CHRISTENSEN HANSON SCOTT CHAIRMAN MATTHEWS	
Resolution adopted.	
Commissioner <u>Airsworth</u> of	fered the following
resolution and moved its adoption:	
RESOLVED, That the bond ofCredit Pu	blishing Company for
publishing the delinquent real estate tax li	st for the taxes for the year
1951 inFinance and Commerce be fixed in	the penal sum of \$10,000.00
as provided by Sec. 279.07 to 279.13 inclusi	ve, Minnesota Statutes 1945.
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	
Resolution adopted.	

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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing diesel fuel oil and heating fuel oil for Hennepin County, Minnesota, for the year 1953, being Project No. 5302-2, and for furnishing gasoline for Hennepin County during the year 1953, being Project No. 5302-1, 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 diesel fuel oil and heating oil and for said gasoline, bids to be opened on Tuesday, January 20, 1953, at 10:15 o'clock A.M.

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 five YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 "Miles Standish Park" 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.

Suchard O. Hanna J. Hora

Commissioner

Mauson

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>roo</u> NAYS, 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Legal supplies \$ 12.50			
Bertelson Brothers	Office supplies 78.50			
Glenwood-Inglewood Company	Water 20.00			
Miller-Davis Company	File folders 209.60			
L.C.Smith & Corona Typewriters	Reconditioning 24.00			
West Publishing Company	N.W. Reporter 6.00			
Auditor Approp	riation			
Columbia Ribbon & Carbon Company .	Tab ribbons 84.60			
Crook & Hanley, Inc	Mimeo cleaning, etc. 20.00			
Schreiber Company	Binder bands 23.10			
Auditor's Accounting Department Appropriation				
Ditto, Inc	Liquid soap 2.70			
Royal Typewriter Company	Typewriters 100.00			
Schaub Office Supply Company	Office supplies 25.46			
Clerk of District Court Appropriation				
Japs-Olson Company	Tax sheets 230.00			
N.W. Bell Telephone Company	Lincoln 7851 249.10			
Schaub Office Supply Company	Desk top card file 27.75			

Coroner Appropriation

Dishald Tax			
Diebold, Inc			
Wm. Dunne Company Surgical supplies 10.85			
Farnham Stationery & School Supply Company Binders 4.80			
N.W. Bell Telephone Company Bridgeport 2245 72.40			
Western Union Telegraph Company Message 1.69			
County Home Appropriation			
W. H. Barber Company Fuel oil 373.00			
Eagle Roller Mill Egg mash 89.00			
Farnham Stationery & School Supply Company Office supplies 10.25			
McGarvey Coffee Company Coffee 118.50			
Minneapolis Gas Company			
Northern States Power Company Electricity 5.01			
Superior Dairies Inc Milk, etc 243.39			
Home School for Girls Appropriation			
Downtown Chevrolet Company Miscellaneous repairing 71.58			
Northern States Power Company Electricity 105.92			
Supervisor of Assessments Appropriation			
N.W. Bell Telephone Company Lincoln 9023 15.45			
Legal Department Civil Appropriation			
Butler Paper Company Drinking cups 6.14			
Dictaphone Corporation Dictating and Transdribing Machines 680.00			
Hayward-Court Brief Printing Co Brief 86.35			

Budget and Purch	hasing Agent Appropriation		
Municipal Finance Officers Ass'n,	Subscription \$ 1.50		
Sheriff Appropri	iation		
Arrowhead Company	Flares 96.00		
Bob's Tonka Boulevard Garage S	Service 2.00		
Earle Brown	Garage rental 200.00		
Cities Service Oil Company	Gas 10.24		
Hull-Dobbs Company	Auto repairing 321.10		
W.E. Lahr Company	Auto repairing 21.97		
Miller-Storage Garage	Gas and service 41.95		
Miller-Davis Company	Post binders 24.80		
N.W. Bell Telephone Company	Geneva 3593 - 9004 18.00		
Shell Oil Company	Gas, etc 72.11		
Standard Oil Company	Gas, etc 229.14		
Western Union Telegraph Company	Messages 9.47		
Jail Appropriation			
Berg Sales Company	Razor blades 30.00		
Farnham Stationery & School Supply Company	Office supplies 5.20		
Gamble-Robinson Company	Fruit, etc 44.15		
Miller-Davis Company	Receipt books 10.00		
Security Safe & Lock Company	Repairs to cells 27.19		
Surveyor Appropriation			
Albinson, Inc	Miscellaneous office Supplies 130.25		
Bertelson Brothers	Office supplies 8.24		
Butler Paper Company	Drinking cups 15.34		

Surveyor Appropriation (Cont.)		
Chippewa Springs Corporation Water	\$ 5.75	
Farnham Stationery & School Supply Company Copy sheets	2.16	
Dietrick Lumber Company Lathe	27.00	
No Pee Trading Company Dip needles	30.00	
H.A. Rogers Company Loose leaf filler	15.00	
Treasurer Appropriation		
Burroughs Adding Machine Company Mechanical Services	134.40	
I.B.M. Corporation Rent of Collator	21.33	
Forfeited Tax Sale Fund		
N.W. Bell Telephone Company Geneva 9331	15.25	
Lake Improvement Appropriation		
Northern States Power Company Electricity	17.09	
<u>Lake Improvement Appropriation</u> - Labor Payroll 70.40		
Road and Bridge Appropriation		
Armco Drainage & Metal Products, Inc. Culverts - Contract	1,127.50	
Albinson, Inc Pen filling stand, Photoline,		
Retouching negatives	40.00	
Bertelson Brothers Bond paper	8.50	
Blau Oils, Inc Gasoline	367.20	
Bren Hardware Oil filters	2.46	
Cox Brothers Rental of Equipment	152.13	

Road and Bridge Appropriation (Cont.)

Farnham Stationery & School Supply Company	Storage cabinets \$ 148.96
Roland Gilbert	Auto and Mileage 33.38
Hedberg Freidheim & Company	Sand 297.28
International Harvester Company	Throttle wire
J.H. Kilgore Lumber Company	Slaters felt 3.15
W.E. Lahr Company	Bushing - Armature 6.74
Landers, Norblom, Christensen Co	Gravel 16.15
McKesson & Robbins, Inc	Calamine Lotion 6.00
Minnesota State Highway Department	Inspection 97.17
National Bushing & Parts Company	Welding rods 49.50
N.W. Bell Telephone Company	Hopkins 6341- 7388 61.75
	Dump body - Hoist 673.20
A.G. Olson Lumber & Fuel Company	Concrete Tile 239.85
	Gas and fuel oil 110.02
Petroleum Service, Division of	
	Gasoline 5.09
Reinhard Brothers Company	Tubing 3.04
Republic Creosoting Company	Road tar 238.56
	Drag chain, Underframe Blade for FWD Truck 1,048.00
Shell Oil Company	Gas 4.08
H. R. Toll	Blow pipe 3.95
Vincent Brass and Copper Company	Soft copper tubing 11.95
Williams Hardware Company	
Miscellaneous Roads Payroll	3,692.66
P Respec	ctfully submitted,

Sing W Watthews

JAN 6 1953

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 **five** YEAS and **NAYS**, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

On motion, the County Board adjourned until Tuesday, January 13, 1953, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert J. Litzsimmons County Auditor

1

\$4,333,970.02

\$462,178.43

\$111,362,31

Minneapolis, Minnesota
Tuesday, January 13, 1953

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.

Annual reports of fees received by County officials during the year 1952 were presented and ordered placed on file.

A notice from the Railroad and Warehouse Commission of a further hearing to be held on March 18, 1953, at 9:30 o'clock A.M., at the City Hall in Hopkins, in the matter of the proposed grade separation of the tracks of the Minneapolis & St. Louis Railroad Company, the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, and Hennepin County Road No. 3, was read and referred to the County Engineer and the Road and Lake Committee.

A letter from John K. Harvey, Assistant County Attorney, relative to damages to a sheriff's car while being moved by a Minneapolis fireman was read and referred to the Committee of the Whole for a report to be made at the next Board meeting.

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

- 1. Submitting a bill from the Village of Mound for damages to a water hydrant. Referred to the Attorney for the Board for a report to be made at the next meeting.
- 2. Submitting a salary schedule and wage rates for the Road and Lake Department for the year 1953. Referred to the Road and Lake Committee.

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

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

- 1. For photostat paper for 1953. Referred to the Committee on Ways and Means.
- 2. For truck, grader, trailer, and tractor tires and tubes for 1953. Referred to the Road and Lake Committee.

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

- 1. Submitting bills providing for the accumulation of unexpended balances in the Road and Bridge Fund and providing that such balances may be expended in any subsequent year, and for a Road and Bridge levy of 2 mills for road construction purposes and 3 mills for road maintenance purposes. Referred to the Legislative Committee.
- 2. Recommending the amending of a motion passed by the County Board on January 6th, 1953, so as to require all bidders for purchase of the County Home property to furnish a performance bond in the sum of \$10,000.00.

3. Reporting on the bid of the News Publishing Company for publishing the proceedings of the County Board during the year 1953 in a paper published outside the County seat. Ordered placed on file.

The plat of Don Thorp's First Addition, located in the Town of Bloomington, was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Robert F. Fitzsimmons, County Auditor, requesting authorization for the destruction of certain County records on file in the County Auditor's office was read and referred to the Committee of the Whole.

Contracts and Contract bonds received from Johnson Printing
Company for furnishing judgment docketbooks and from Brown Steel Tank
Company for furnishing metal buoys. Referred to the Committee on Ways
and Means.

Ole Pearson, Purchasing Agent, reported on the lease between the County of Hennepin and Brede, Inc. for maintaining an advertising sign on a County-owned gravel pit.

Commissioner Ainsworth moved, seconded by Commissioner Hanson

That the fee for leasing the gravel pit be increased to \$25.00 per year.

Motion unanimously carried.

Ole Pearson, Purchasing Agent, reported on his negotiations for leasing garage facilities for the Sheriff's office because of the sale of the garage formerly used by the Sheriff's office.

Commissioner Scott moved, seconded by Commissioner Hanson, that the proposal of Ole Pearson to lease space for use of the Sheriff's office from the Minneapolis Standard Garage, Inc. be approved.

Motion unanimously carried.

Mr. Charles E. Doell, Superintendent of the Minneapolis Parks, appeared before the Board and presented petitions and a map of the territory adjacent to the Home School for Girls property indicating whether the residents wished the Home School for Girls property transferred to the Park Board for park purposes or to be sold for homesites.

Commissioner Christensen moved, seconded by Commissioner Scott, that the property be sold to the public for homesites and that Ole Pearson, Purchasing Agent, be requested to submit to the County Board a plan of procedure for the sale of the property.

The vote on the motion was as follows: Ainsworth yea,
Christensen yea, Hanson not voting, Scott yea, Chairman Matthews yea.

Motion carried.

At 10:20 o'clock A.M., continued hearing was called for on the dissolution of Burwell Common School District No. 52. J.M. Hannaford, Attorney for School District No. 144, appeared before the Board and presented various requests from persons living on McGinty Road asking that their properties be attached to School District No. 144.

Mr. Finstad appeared before the Board opposing the attachment of the properties on McGinty Road to School District No. 144 and requesting that the division of School District No. 52 be made according to the recommendation of the School Survey Committee. Mr. William E. Anklam, Chairman of the School Board of School District No. 52, stated that there had been no secessions of property from School District No. 52 to School District No. 144. Mr. Shaver, Chairman of the School Board of School District No. 144, stated that the area of School District No. 52 was the Wayzata trade area and that it should be attached to

School District No. 144. Jack Snyder, Superintendent of Schools for Wayzata, stated that the Burwell District was close to Wayzata and should be attached to Wayzata.

A letter from Leon and Juliette Fitzgerald stating that they had signed a petition asking that their lands be attached to School District No. 144, but that since then had received additional information which made them feel that their interests would best be served by transferring to the Hopkins School District.

Various other persons addressed the Board favoring attachment to either Hopkins or Wayzata.

The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildingsto 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 said Burwell Common School District No. 52 be dissolved.

Respectfully submitted,

Commissioner

ausworth offered the following

W. Malthy

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 _______NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Christian 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 was adopted by a majority vote of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28 to dissolve said school district; that a certificate of the Clerk of said School District, setting forth said resolution and showing the result of the vote thereon was presented to this Board; and that this Board, by resolution adopted this 13th day of January, 1953, dissolved said Burwell Common School District No. 52; and

WHEREAS, By resolution adopted at a meeting of this Board on November 25, 1952, this Board ordered that a hearing be had on the 23rd day of December, 1952, which hearing was continued to this 13th day of January, 1953, for the purpose of determining to which existing school district or districts the territory comprising said Burwell Common School District No. 52 shall be attached in the event of the dissolution thereof, and ordered that notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

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

BE IT RESOLVED, That all territory which comprised Burwell Common School District No. 52, except that part thereof described in the next succeeding paragraph, be and the same is hereby attached to Hopkins Independent School District No. 225.

That part of the West 1/4 of Section 10, Township 117, Range 22 lying North of County Road No. 16; The West 64 rods of the East 1/2 of Section 10, Township 117, Range 22; The East 16 rods of the Northwest 1/4 of the Northeast 1/4 of Section 10, Township 117, Range 22, except those parcels already in School District No. 144; and that part of the West 64 rods of the Northwest 1/4 of the Northeast 1/4 of Section 15, Township 117, Range 22 lying North of the Great Northern Railroad right-of-way, be and the same is hereby attached to Wayzata Independent Consolidated School District No. 144.

BE IT FURTHER RESOLVED, That the matter of the distribution

of the assets and obligations of Burwell Common School District No. 52 be referred to the Committee on Public Grounds and Buildings.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea not voting may

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

BE IT RESOLVED, That the County Board request the attorney to draft a bill to be presented to the State Legislature asking that moneys received from the sale of buildings and lands owned by the County of Hennepin be set aside in a separate fund to be used for capital purchases of lands and buildings to be acquired by the County Board in the future.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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

BE IT RESOLVED, That the County Board concur in the recommendation of the Attorney for the Board in that all bidders for the purchase of the County Home property be required to submit with their bid a performance bond in the amount of \$10,000.00.

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 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

Herbert A. Wiley
Minneapolis General Hospital

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Herbert A. Wiley 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 Herbert A. Wiley is infected with tuberculosis in the infectious stage and does by his conduct or mode of living endanger the health and wellbeing of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Herbert A. Wiley 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

yea

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

BE IT RESOLVED, That the specifications received from O.A.

Pearson, Budget and Purchasing Agent, for furnishing photostat paper
to Hennepin County for the Register of Deeds, Clerk of Probate Court,
and Clerk of District Court for the year 1953 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, January 27, 1953, at 10:15 o'clock A.M.

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 Christensen offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the amended specifications received from O.A. Pearson, County Purchasing Agent, for furnishing truck, grader, trailer, and tractor tires and tubes to Hennepin County, Minnesota, for the year 1953, being Project No. 5302-3, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to advertise for bids for said tires and tubes, bids to be opened on Tuesday, January 27, 1953, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

nay yea yea yea

Commissioner Ainsworth from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by Frank E. Reed, Presiding Judge, District Court, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Sec. 384.14 Minnesota Statutes 1945:

- 1. Claims and vouchers paid by the County during 1942 and prior years.
 - 2. Receipts for taxes paid during the year 1942 and prior years.
 - 3. Treasurer's checks paid during 1942 and prior years.
- 4. Receipts for mortgage registration taxes paid during 1942 and prior years.
- 5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1942 and prior years.
- 6. With written approval of the County Treasurer, County warrants paid in 1942 and prior years, except warrants issued by the County Welfare Board.
- 7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of the election. (See Sec. 205.81 Minnesota Statutes 1945).
- 8. Sprinkling rolls prior to the year 1936, and personal property and real estate assessment books and real and personal property tax duplicate books prior to the year 1926, pursuant to Chap. 160, Laws of 1947.

Respectfully submitted,

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

yea yea yea

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 bid for publishing the proceedings of the County Board of the County of Hennepin outside the county seat of the County of Hennepin, Minnesota, for the year 1953, has given the same careful consideration and begs leave to report as follows:

That the bid of Sol Cublishing 60

be accepted for said publishing in Morth Menuspin 601

at the rate of \$ 1.20 per folio and \$.40 per folio additional for all tabular matter; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That not less than six point type shall be used in said publication.

Respectfully submitted,

Commissioner Sect offered the following resolution and moved its adoption:

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea Passing yea yea

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 publishing the financial statement of the County of Hennepin, Minnesota, for the year 1952, pursuant to provisions of Section 375.17 Minnesota Statutes 1945, has given the same careful consideration and begs leave to report as follows:

That the bid of Sort Sublishing Co.

at the rate of \$ /. vo per folio for straight matter and \$.40 per folio additional for tabular matter for the publication of said financial statement to be published in Morth Neumelin Cost not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Leven W. Malthouse

Commissioner ________ offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted, and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the Morth Mennepin Post said newspaper being published in a different section of the County than the official newspaper for the publication of the said financial statement.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Bassing

yea

Commissioner answorth 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 classifications and wage schedules submitted by L.P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That the classifications, base pays, and pay schedule be approved as submitted and that it be made effective as of January 1, 1953.

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 three YEAS and _ NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Hauson 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 contracts and contract bonds received from O.A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the bonds of Johnson Printing Co. Inc. for furnishing to Hennepin County 16 judgment docket books for the office of the Clerk of District Court and of Brown Steel Tank Company for furnishing 120 metal buoys to Hennepin County for use at Lake Minnetonka, being Project No. 527, be approved, they having been written respectively by United States Guarantee Company, a New York corporation and by American Automobile Insurance Company of St. Louis, Missouri, in the respective penal sums of \$1170.00 and \$3,216.00.

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 feve YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Christenen from the Committee on Commissioner 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 Don Thorp's First 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,

Commissioner

answorth 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

Commissioner <u>annovath</u> from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following application be denied:

Chaim M. Ginzberg and Gitel Ginzberg

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea

presented the following report:

from the Committee on Taxes

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
Ahavath Achim, Inc	\$ 216.72	\$
Iver M. Benson	44.60	
R. J. Carey		152.47
A.V. Fincham		11.53
Gerald L. Green		13.87
Larry Hork		11.77
Frances L. Jacobsen	89.20	
Carl A. Johnson		43.15
Paul K. Larson		27.93
F.E. Lasley	26.64	
E. W. Leonard		34.63
Arthur C. Lesch	5.04	
Ronald J. McDonald	10.80	图 福州等
Bernard and Bessie Masler .		51.20
Jesse Mays	43.88	
Minneapolis & St. Louis Railwa	Co 69.12	
Mrs. H.E. Turnquist Dba Park		10.61
Twin City Federal Savings & Lo	an Ass'n.	18.69

Exempt for 1952 and Subsequent Years:

Ahavath Achim, Inc. Minneapolis & St. Louis Railway Co.

Name	1	101	rtg	gag	ge	R	eg:	is	tr	at	ion Tax	
Farmers & Mechanics Savings Bank Title Insurance Company of Minneso												

Respectfully submitted,

Commissioner Manson

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

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:

Miscellaneous County Departments Appropriation s					
Pioneer Agency Bonds for miscellaneous County Officials \$ 241.71					
Auditor Appropriation					
Clary Multiplier Corporation Adding machine 176.00					
Farnham Stationery & School Supply Company Office supplies 19.45					
I.B.M. Corporation Drayage 3.07					
Miller-Davis Company Printing 17.50					
N.W. Bell Telephone Company Fillmore 5811-3227 292.50					
Auditor's Accounting Department Appropriation					
Friden Calculating Machine Company. Calculator 600.00					
Twin City Adding Machine Service Co. Maintenance Service 21.50					
N.W. Bell Telephone Company Main 5841 16.45					
Clerk of District Court Appropriation					
Albert Angel Auto allowance 16.65					
Crown Rubber Stamp Company Daters, etc 11.40					
Minnesota Paper & Cordage Company . Twine					

Coroner Appropriation

Wm. Dunne Company			•	Telescoping body lifter	\$ 27.50
Japs-Olson Company				Binder, etc	27.20
Janney, Semple Hill & Company				Miscellaneous supplies	5.79
Gust Lagerquist & Sons				Services on elevator	17.26
Minneapolis Gas Company				Gas - Morgue	8.69
Miller-Davis Company				Office supplies	8.60
Petroleum Service				Fuel oil	128.00
Pink Supply Company				Bed sheets	79.00
Sterling Electric Company .				Bulbs, etc	18.48
H.J. Welles				Auto allowance	19.50
Commissi	Lor	ne i	cs	Appropriation	
Farnham Stationery & School					
Supply Company	•	•		Miscellaneous office supplies	19.25
Glenwood-Inglewood Company .				Water	4.00
Minneapolis Star and Tribune				Papers	11.50
N.W.Bell Telephone Company .				Main 8639	69.20
Schaub Office Supply Company				Office supplies	4.15
County H	Hon	ne	Ap	propriation	
Gamble-Robinson Company				Fruit, etc	49.35
N.W. Bell Telephone Company				Hopkins 9502	14.75
Regan Brothers Company				Bread, etc	138.84
Stacy Distributing Company .				Fruit, etc	33.50

District Court Appropriation

Bertelson Brothers	Paper Mate refills \$ 27.36
Boutell Brothers, Inc	Office furniture 488.50
Jacobson's Fixture Exchange	Office furniture 53.75
Japs-Olson Companyn	Brief covers, etc 20.85
The Lund Press	Printing 29.00
Miller-Bryant-Pierce	Carbon paper 42.00
N. W. Bell Telephone Company	Geneva 9137, etc 79.20
N.W. Bell Telephone Company	Lincoln 4102, etc 58.65
Royal Typewriter Company	Typewriters 255.00
Schaub Office Supply Company	Pencil sharpener 3.20
Underwood Corporation	Ribbons, etc 15.38
Zinsmaster Studio	Photographs 300.00
Home School for	or Boys Appropriation
American Provision Company	Beef 484.80
Borushak & Rubenstein Company	Canes and Cones 52.10
Chicago Dental Laboratories	Miscellaneous supplies 15.50
Daniels Studio	Photograph 8.00
W. W. Douglas	Refund on mergency Purchases and Insurance Refund 41.71
Gamble-Robinson Company	Vegetables, etc 96.65
Gillman Brothers	Crepe paper, etc 18.00
Hobart Sales and Service	Grinder knives 4.50
Krasmer's Store	Miscellaneous groceries, Etc 101.57
Robert Lindberg	Black dirt 59.50
Minneapolis Builders Supply Company	Cement 24.00

Home School for Girls Appropriation (Cont.)
Phillips Petroleum Company Gas and Oil \$ 11.11
Schuler Shoes, Inc Shoes 11.90
Supervisor of Assessments Appropriation
Eastman Kodak Stores Miscellaneous supplies 6.30
Roy Haeg Auto allowance 89.93
Lake Improvement Appropriation
John Kreitz Auto Insurance Refund 22.00
Lake Minnetonka Dredging Company . Overhauling Buoys, etc. 4987.35
G. H.Plant Rain Gauge Service 15.00
Martin Roers Rain Gauge Service 15.00
Legal Department Civil Appropriation
Mason Publishing Company Minnesota Digest 13.50
West Publishing Company N.W. Reports 6.00
Budget and Purchasing Agent Appropriation
Farnham Stationery & School Supply Company Office supplies 28.50
Glenwood-Inglewood Company Water 4.00
Schaub Office Supply Company Office supplies 14.69
Probate Court Appropriation
Jacobson's Fixture Exchange
Barnes Printing Company Printing 140.00
Chippewa Springs Corporation Water 4.25
Crown Rubber Stamp Company Cleaning numbering machine 10.45
Farnham Stationery & School Supply Company
Glenwood-Inglewood Company Water 13.00

Probate Court Appro	opriation (Cont.)
Mason Publishing Company Min	nesota Digest \$ 13.50
N.W. Bell Telephone Company Main	n 8096 129.50
Photostat Corporation Photostat	to paper 1176.07
Royal Typewriter Company Plat	ten 8.00
Shafer & Feld, Inc Clai	im forms 120.00
Probation Officers	Appropriation
Farnham Stationery & School Supply Company Book	c ends
Shaw-Walker Company Legs	al files 282.40
N.W. Bell Telephone Company Fill	
Robert C. Brown Auto	allowance 4.35
Hugh L. Folsom Auto	allowance 15.15
William A. Gauger Auto	allowance 16.13
Esther C. Naus Auto	allowance 9.90
Glenn J. Nelson Auto	allowance 34.13
Luther O. Schmidt Auto	allowance 10.88
Edward H. Selden Auto	allowance 16.50
Agnes T. Sommer Auto	allowance 11.33
Harold Westerberg Auto	allowance 12.83
James A. Zuehl Auto	allowance 12.60
Edward P. Sedio Auto	Insurance Refund 11.00
George W. Wyckoff Auto	Insurance Refund 11.00
Register of Deeds A	appropriation
Bertelson Brothers Numb	pering Machine pads 1.80
Butler Paper Company Wrap	ping paper 5.94
Carpenter Paper Company Take	off sheets 169.60

Register of	De	eds Appropriation (Cont.)
Miller-Davis Company	•	Binders, document registers, etc \$ 1,432.40
N.W. Bell Telephone Company		Main 6341 215.30
Photostat Corporation	1	Miscellaneous supplies 62.55
Pink Supply Company		Wiping rags 13.61
Schaub Office Supply Company	13	Office supplies 4.20
Sheriff App	rop	riation
Deep Rock Oil Corporation		Gas 6.88
Erickson Oil Company		Gas 6.76
The Minar Company		Auto repairs 132.40
Minneapolis Gas Company		Gas 42.67
N.W. Bell Telephone Company		Geneva 3593 13.35
Robbinsdale Motor Company		Car repairs 16.50
Ed Ryan, Sheriff		Expense Reimbursement 609.62
Ed Ryan, Sheriff		Conveying Expense Reimbursement 38.40
Superior Oil Company		Gas 4.45
Socony-Vacuum Oil Company		Gas, etc 110.43
John E. Whitney		Auto allowance 37.35
Western Union Telegraph Company .		Messages 7.08
Zephyr Oil Company		Gas 3.11
Jail Approp	ria	tion
Burroughs Adding Machine Company.		Repairing 5.00
E.C.Ellison		Meat, etc 1,172.96
W. O. Klein Company		Kitchenware 40.63
Minneapolis Gas Company		Gas 16.05

Jail Appropriation (Cont.)	
Peerless Handcuff Company Repairing	\$ 5.75
Van-Wold-Stevens Company Printing	49.50
Superintendent of Schools Appropriation	
Farnham Stationery & School Supply Company Pencils	2.20
	4.35
Schoolcraft Company Stationery	12.50
Underwood Corporation Stencil sheets	2.20
Carl Bergstrom School survey expense	3.40
Wm. Busch School Survey expense	2.10
Cornelius Gleason School Survey expense	2.40
A.C. Hewitt School Survey expense	4.20
Fred O. Kittell School Survey expense	3.00
Donald Quay School Survey expense	3.90
Edgar St. Martin School Survey expense	3.90
Surveyor Appropriation	
Albinson, Inc Miscellaneous Office Supplies	80.55
Chester Betley	30.90
Farnham Stationery & School Supply Company Office supplies	5.75
Martin Bush Iron & Metal Company Surveyor stakes	
Examiner of Titles Appropriation	
	27 05
N.W. Bell Telephone Company Main 8216	31.05
Treasurer Appropriation	
Brink's, Inc December Pick-up Service	66.00

Glenwood-Inglewood Company

.80

Road and Bridge Appropriation (Cont.)

TOUR BITUE	e appropriation (cont.)
Janney Semple Hill	chain \$ 38.30
Jari Products	Springs, collar bearings, Screws, Rollers 26.85
W.E. Lahr Company	Heater motor 7.00
Landers Norblom Christensen Company	Sand, Gravel, Buckshot 288.70
National Bushing & Parts Company .	Primary terminals, contact bulbs, vehicle lites 70.21
Northern States Power Company	Electricity 1.00
N.W. Bell Telephone Company	Geneva 4341 73.45
L.P. Pederson	Auto maintenance and Transportation 52.80
Phillips Petroleum Company	Gasoline 11.60
Reinhard Brothers	Adhesive, Sealer, Point Dressers 12.08
Geo. T.Ryan Company	Shaft and seal 27.33
Schaub Office Supply Company	Office supplies 24.88
Sipe & Gray	Gasoline and oil 27.71
Socony-Vacuum Oil Company	Gasoline 6.00
Don Spielman	Insurance Reimbursement 2.00
Standard Oil Company	Fan belt 6.93
The Texas Company	Gasoline 2.96
H. R. Toll Company	Acetylene 15.33
Ed Tomczyk	Auto maintenance and Transportation 53.85
Western Underground Construction .	Rental of Equipment 300.00
Western Windshield	Black flex, Install door glass 14.45

Road and Bridge Appropriation (Cont.)
Williams Hardware
Wm. H. Ziegler Company Washers, Block, Stud, Gasket 16.14
Miscellaneous Roads Payroll
Respectfully submitted,
Sutad O. Hanson Gorge W. Walthur -
lus Christenson Stemmen
Selecto
Commissioner airworth offered the following reso-
lution 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 yea
HANSON yea
SCOTT yea
CHAIRMAN MATTHEWS 300

On motion, the County Board adjourned until Tuesday, January 20, 1953, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons Country Auditor

Minneapolis, Minnesota
Tuesday, January 20, 1953

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.

An annual report from Ed Ryan, Sheriff, and a monthly report from George G. Roadfeldt, County Extension Agent, were presented and ordered placed on file.

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

A letter from Robert E. Scott, County Superintendent of Schools, calling the Board's attention to the reorganization of School Districts No. 19 and No. 135 into School District No. 225 and the necessity for transferring the assets of the two districts to the new district was read and referred to the Chairman of the County Board.

A contract and contract bond from Armco Drainage & Metal Products,
Inc. for furnishing bituminous coated metal culvert pipe for the
Christmas Lake Outlet Channel were received and referred to the Committee
on Ways and Means.

A letter was received from Frank J. Williams, Attorney for the Board, submitting two legislative bills, one providing for the establishment of a building fund into which shall be placed all proceeds from the sales of County-owned real estate and the second providing for the abolishment of the requirement that the proceedings of the County Board be published in a rural paper. The bills were referred to the Legislative Committee.

A letter from John K. Harvey, Assistant County Attorney, relative to the claim from the Village of Mound for damages to a fire hydrant, was read and the Clerk to the Board was requested to prepare a resolution for the next Board meeting disallowing the claim.

Specifications received from O. A. Pearson, Purchasing Agent, for binders with canvas jackets for the Register of Deeds and for rock salt for the Highway Department, were referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, submitting a resolution appointing Commissioner S. E. Ainsworth and Mr. Zimmerman to represent the County Board at a hearing relative to the proposed tracks of the grade crossing of County Road No. 3 and the/Minneapolis & St. Louis Railroad Company and of the Minneapolis, Chicago, St. Paul and Pacific Railway Company, was read and referred to the Road and Lake Committee.

A letter from the Town Board of the Town of Greenwood requesting financial assistance for the improvement of township roads was read and referred to the Chairman of the Road and Lake Committee and the County Engineer.

A letter from the Church of St. John the Baptist requesting the improvement of a bridge on County road No. 79 spanning the M. & St. L. Railroad tracks was read and referred to the Chairman of the Road and

Lake Committee and Engineer.

A letter from L. P. Zimmerman, County Engineer, requesting authorization for payment by the County to the Village of Edina of a portion of the France Avenue paving project was read and referred to the Road and Lake Committee and Attorney.

A letter was read from Frank J. Williams, Attorney for the Board, submitting a form of contract between the Great Northern Railway Company and the County of Hennepin providing for the replacing of a bridge on County Road No. 6 across the right-of-way and tracks of the railway company in Golden Valley.

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be Construction directed to set aside the sum of \$46,200.00 from the Road and Bridge / Fund to reimburse the Great Northern Railroad Company for replacing a bridge on County Road No. 6 across the right-of-way and tracks of the said railroad company in Golden Valley; and

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

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

Elmer Quam appeared before the Board and asked for the approval of a plat to be known as Merlin Drive Addition.

Commissioner Hanson moved, seconded by Commissioner Scott, to reject the plat.

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

Motion carried.

Ole Pearson, Purchasing Agent, reported on his progress in leasing garage space for the Sheriff's cars, and the Board indicated that an option should be included in the lease providing for renewal for one year.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Ole Pearson, Purchasing Agent, proceeded to open bids for furnishing gasoline and diesel fuel oil and heating fuel oil to Hennepin County during the year 1953. The bids were referred to the Purchasing Agent.

A proposal for the purchase of the buildings on the Hennepin County Home School for Girls property was received from Walter Ranik but was rejected.

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.

Avismeri MacGaffey, Social Worker I
Elizabeth Maiden, Social Worker I
Miyeko Ito, Social Worker I
Frances Downie, Social Worker I
Arlene Graven, Social Worker I

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

five YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

And so the resolution was adopted.

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

BE IT RESOLVED, That the rate of pay for janitor service at the Sheriff's Radio Station building be fixed at \$1.68 per hour, effective January 15, 1953, payable from the Sheriff's Radio Station Fund.

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 Hanson offered the following resolution, and moved its adoption:

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$513.66 from the County Reserve Building and Maintenance Fund to the Magney, Tusler & Setter contract for architectural services furnished in connection with the addition to the sewage disposal system at the Home School for Boys, Glen Lake, Minnesota.

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 <u>answorth</u> offered the following resolution, and moved its adoption:

WHEREAS, An ajourned hearing has been set by the Railroad and Warehouse Commission Wednesday, March 18th, 1953 at 9:30 A.M. o'clock to take place at the City Hall, Hopkins, Minnesota in the matter of the proposed grade separation of the tracks of the Minneapolis and St. Louis Railway Company and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and Hennepin County Road No. 3 (Excelsior Boulevard), Hopkins, Minnesota,

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

MINSWORTH

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

That the bond of Armco Drainage & Metal Products, Inc. for furnishing to Hennepin County bituminous coated corrugated metal pipe for Christmas Lake Outlet Channel, being Project No. 528, be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$3,296.00.

Respectfully submitted,

Leong, 10 Malthus

Commissioner

answorth

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 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 180 binders with jackets for the Register of Deeds, and the season's requirements of rock salt for the County Highway Department, being Project No. 5302-4, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

O. a. Cearson Burchasing agent That Robert F. Ritzsimmons, Gounty Auditor, be directed to advertise for bids for said binders and said rock salt, bids to be opened on Tuesday, February 3, 1953, at 10:15 o'clock A.M.

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 fews YEAS and 100 NAYS, as follows:

ATNSWORTH

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 application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Plymouth - - - On and Off Sale - - - Lawrence J. Patnode.

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

ca

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

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

Name	5							100	Tax	Penalty
	9.8	3	88				1		\$	\$
Courtney B. Adams									5.76	
D										4.86
Frederick Blarr									25.20	
Henry D. Booher									5.76	
Harry C. Cady									3.60	
James Phillip Clubb .									3.60	
William Derhaag									3.60	
Celia Eikenberry									3.60	
B. Fontenote							E,		3.60	
August Gilbertson									3.60	
Julius H. Hein					•		•		5.76	
Stanley Hemze				:	•		•		7.70	3.41
Mrs. Richard Jacobson					•	•	•	•	10.80	7.41
					•	•	•		8.64	
Emanuel Johnson					•	•			3.60	
J.E. Johnson			•		•	•	•		6.48	
Stanley A. Johnson					•	•				
Roy Kruger					•				3.60	
Francis LaMotte						•	•		71.08	
J.P. Lawson									6.48	
M.D. Lindgren									9.36	
Roy W. Magnuson									14.40	
Mrs. Given Nelson									5.76	
James J. O'Donovan .									3.60	
Joseph W. Olson									14.40	
Robert Olson									98.76	5.78
John Ozolins									3.60	
H.C. Pinchon									3.60	
Fred C. Reller									3.60	
Arthur Roth									3.60	
									2.16	
Elizabeth Ryan							•		5.76	
Kermit D. Stevens					•				2.16	
Clyde A. Undine, M.D.					•				2.10	

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

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 Printing \$ 50.00					
Glenwood-Inglewood Company Water 7.00					
N.W. Bell Telephone Company Main 3374 - 3006 160.20					
L.C.Smith & Corona Typewriters Type pad 1.25					
Auditor Appropriation					
AceTransfer Company Handling charge 6.00					
I.B.M. Corporation Machine rentals 1,766.00					
National Checking Company Tab cards 139.00					
Auditor's Accounting Department Appropriation					
Imperial Printing Company Printing 12.80					
I.B.M. Corporation Machine rentals 440.50					
Standard Register Company Federal Tax forms 38.89					
Underwood Corporation Adding machine paper 10.00					
Clerk of District Court Appropriation					
Craftsman Press Printing 40.80					
Glenwood-Inglewood Company Water 5.50					
Heinrich Envelope Company Envelopes 55.60					
Mason Publishing Company Minnesota Digest 13.50					
Photostat Corporation Photo paper 800.76					

Coroner Appropriation
Argus Publishing Company Printing \$ 14.00
A.T. Hansord Company Ambulance repairs 119.07
County Home Appropriation
W.H. Barber Company Fuel oil 372.33
Foreman-Beaton Company Fish 146.90
Superior Dairies Inc Milk, etc 232.47
District Court Appropriation
Glenwood-Inglewood Company Water 19.50
Grain Exchange Lunch Juror dinners 160.75
Minnesota Law Review Foundation Law Review Index 165.00
Mason Publishing Company Minnesota Digests 162.00
N.W. Bell Telephone Company Atlantic 8793 - 6806 Main 2733etc 109.20
Ohio Picture Frame Company Framing pictures 40.00
Wessner Clothiers Robe 79.50
Home School for Boys Appropriation
Glen Lake Sanatorium Water, Steam and Electricity 819.45
Home School for Girls Appropriation
Louis A. Johnson Plumbing Company . Plumbing 4.75
N.W. Bell Telephone Company
Supervisor of Assessments Appropriation
Barney Berg Auto allowance 34.05
Poucher Printing & Litho Company Post Binders 75.60
Lake Improvement Appropriation
U.S. Geological Survey Water survey 1311.87

Legal Department Civil Appropriation	
John K. Harvey Court expense \$	10.00
Minnesota Legislative Service Daily Service	200.00
Mental Examinations Appropriation	
Carpenter Paper Company Paper and Tagboard	16.65
Glenwood-Inglewood Company Water :	6.50
Miller-Davis Company Printed forms	61.50
Budget and Purchasing Agent Appropriation	
Burroughs Adding Machine Company . Mechanical Service	82.20
Imperial Printing Company Printing	18.00
Miller-Bryant-Pierce Carbon paper	3.50
State of Minnesota, Division of Printing Minnesota Statutes	14.50
Probate Court Appropriation	
Barnes Printing Company Printing	48.00
Probation Officers Appropriation	
Hugh L. Folsom Auto Insurance Refund	11.00
Donald F. Anderson Auto allowance	22.95
C.E. Hughes Auto allowance	28.13
Sheriff Appropriation	
Bernie's & Harry's Gas, etc	17.25
Brellenthin Chevrolet Company Motor tuning	35.44
Dictating Machine Sales Recording wires	87.00
Glenwood-Inglewood Company Water	8.00
Globe Manufacturing Company Seat covers	33.50
Imperial Printing Company Printing	6.00
Johnson Printing Company Printing	122.50

Sheriff Appropriation (Cont.)

W.E. Lahr Company Auto repairs \$	25.09				
Marty's Service Station	3.41				
Miller's Storage Garage Storage, etc	29.06				
The Minar Company Auto repairs	20.06				
Northern States Power Company Garage - Electricity	2.94				
N.W. Bell Telephone Company Main 2566 - 0750 3	58.61				
Packard Minneapolis, Inc Miscellaneous auto repairs	14.90				
Printing, Inc Printing	22.50				
Sipe & Gray Oil Company Gas, etc	59.74				
St. Anthony Motor Company Auto repairs 1	10.78				
Jail Appropriation					
American Linen Supply Company Laundry work	97.14				
Emrich Baking Company Bread, etc 2	272.22				
Gamble-Robinson Company Fruit, etc	41.20				
May Brothers Company Groceries 4	19.67				
N.W. Bell Telephone Company Main 2743	17.05				
Superintendent of Schools Appropriation					
George L. Meister Expense - School Survey	3.00				
N.W. Bell Telephone Company Main 7651	19.13				
Viola S. Thompson Auto Insurance Refund	11.00				
Y.M.C.A Room rental	11.00				
Surveyor Appropriation					
N.W. Bell Telephone Company Main 6820 - 3963	36.70				
Wheeler Lumber Bridge & Supply Co. Bridge spikes	26.25				

Treasurer Appropriation					
A.J. Boisclair Carfare	\$.30				
L.J. Murdock Carfare	9.15				
H.L. Young Carfare	2.10				
Twin City Adding Machine Service Co. Maintenance	168.30				
Sheriff-Radio Appropriation					
Butler Paper Company Miscellaneous paper	15.90				
Campbell Fuel Company Fuel oil	128.00				
American Linen Supply Company Laundry work	6.50				
General Paper Corporation Adding machine paper	22.50				
Hennepin Hardware Compahy Miscellaneous supplies	34.49				
Leo A. Mattson & Company Reconditioning typewriter	80.00				
Minneapolis Speaker Reconing	11.00				
Motorola, Inc Transmitter and receiver	544.50				
Northern Welders Supply Company Oxygen, etc	70.50				
N.W. Bell Telephone Companyn Orchard 8841	50.52				
Stark Radio Supply Company Radio repairs	51.13				
Weiland Sheet Metal Works Metal strips, etc	8.55				
Williams Hardware Company Welding set	119.46				
Forfeited Tax Sale Fund					
Imperial Printing Company Printing	4.30				
Miller-Davis Company Legal forms	7.00				
Lake Improvement Appropriation Labor Payroll	73.60				
Forfeited Tax Sale Fund Labor Payroll	16.24				

Road and Bridge Appropriation

Bach & McCarty Texas Service	
Cox Brothers	Rental of Equipment 287.52
Northwest Service Station Equipment	Suction hoses 89.76
Green Haven Plumbing Company	Oil Burner Transformer- Burner Nozzle & Labor 41.40
Mark Hurd Mapping Company	Aerial map 82.18
J.H. Kilgore Lumber Company	Asphalt sheathing, Lime, Cement 21.20
J.M. Kirtland	Auto and mileage 127.88
Miller-Davis Company	Guides, Folders, Cabinet, Guides and Cards Punched 19.30
Minneapolis, Northfield & Southern	
Railway	Payment of Rent on Bridge 500.00
Murphy Petroleum Company	Furnace oil 217.73
Chas. Olson & Sons	Bars mild steel Channel 56.77
Pioneer Suburban Telephone	Rental & Toll Charges - Garage telephone 18.10
Scharber Oil Company	Gasoline 163.20
The Sherwin Williams Company	Kem Lustral White Enamel 39.10
Standard Oil Company	Gasoline 7.46
Sterling Electric Company	Fluorescent lamp tubes 14.82
Miscellaneous Roads Payroll	

Level O. Hansa Seorge W. Matthews

Hammer !

Commissioner ______ 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>vo</u> NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

On motion, the County Board adjourned until Tuesday, January 27, 1953, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert J. Filzsimmons County Auditor

Minneapolis, Minnesota
Tuesday, January 27, 1953

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

All members were present.

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

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

Contracts and contract bonds from Credit Publishing Company for publishing the proceedings of the County Board for the year 1953, the financial statement of the County of Hennepin for the year 1952, and the delinquent tax list for Hennepin County for the year 1951, were presented and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the County Board, Submitting a bill eliminating publication of the financial statement in rural Hennepin County was read and the bill was referred to the Legislative Committee.

The plat of Bursch's First Addition located in the Town of Brooklyn was presented and referred to the Committee on Public Grounds and Buildings.

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

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

- 1. For two 2-ton trucks with dump boxes and one 2-ton truck with chassis only.
 - 2. For two $2\frac{1}{2}$ to 3-ton trucks with dump boxes.
 - 3. One 1/2-ton model Pickup truck.
 - 4. One 4-wheel 4 to 5-ton truck with dump box and snow plow.
- 5. One Diesel motor grader with V-type snow plow and wing. The above specifications were referred to the next Board meeting.

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

- 1. Recommending additional space for stock room and office facilities for the shop at Hopkins. Referred to the Attorney for the County Board.
- 2. Notifying the County Board of an application by the Village of Richfield to divert surface water drainage to various lakes. Referred back to the Engineer.

A letter from the Minneapolis Board of Public Welfare notifying the County Board that the said Board of Public Welfare had decided that it would be impracticable for them to take over the operation of the Hennepin County Home was read and ordered placed on file.

A letter was read from Walter Ranik requesting additional consideration by the County Board for retaining Building No. 1 on the

Home School for Girls Property for an apartment building.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that

Mr. Ranik's suggestion be rejected and that the purchasing agent be requested to inform prospective bidders for the property that the lots will be offered for sale as homesites only.

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

Motion carried.

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

1. Notifying the Board of the acceptance of the low bid of Skelly Oil Company for furnishing gasoline to Hennepin County and requesting that funds be set aside for payment of the contract. Commissioner Christensen moved, seconded by Commissioner Scott, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$12,675.00 from the Road and Bridge Fund to pay for said gasoline, being Project No. 5302-1, and that the Chairman of the Board be authorized to sign the contract when bond is approved. The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

2. Notifying the Board of the acceptance of the low bid of Western Oil and Fuel Company for furnishing diesel fuel oil and heating fuel oil to Hennepin County during the year 1953, and that funds be set aside to pay for said contract.

Commissioner Christensen moved, seconded by Commissioner Ainsworth

that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4672.00 from the Road and Bridge Fund to pay for said contract, being Project No. 5302-2, and that the Chairman of the County Board be authorized to sign the contract when bond is approved.

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

Ole Pearson, Purchasing Agent, reported on bids received for Workmen's Compensation Insurance and recommended acceptance of the bid of Anderson Agency.

Commissioner Christensen moved, seconded by Commissioner Scott to accept the proposal of the Anderson Agency for furnishing Workmen's Compensation Insurance covering Hennepin County employees, including the County Welfare Board employees for the year 1953 on Retrospective Rating Plan D.

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

Ole Pearson, Purchasing Agent, submitted a lease between Minneapolis Standard Garage, Inc. and the County of Hennepin, for housing and storing automobiles operated by the Sheriff's office and the Probation office.

Commissioner Christensen moved, seconded by Commissioner Hanson, to accept the lease and that the Chairman of the County Board be authorized to sign said agreement.

The vote on the motion was as follows: Ainsworth yea,

Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea, Motion carried.

Ole Pearson, Purchasing Agent, reported on servicing the Sheriff's cars with the Minneapolis Standard Garage, Inc. Commissioner Hanson moved, seconded by Commissioner Christensen, that Mr. Pearson be authorized to work out the details with the Sheriff for servicing the Sheriff's cars and that the Attorney for the County Board be directed to draw up an agreement if such an agreement is necessary.

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

Commissioner Airworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the offer of Wallace Norman, a city fireman, for settlement of damages to Sheriff's car No. 764 in the amount of \$25.00 be rejected.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

re

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

Roy Taylor 4351 Blaisdell Avenue, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Roy Taylor 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 Roy Taylor 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 Roy Taylor 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

njea njea njea njea

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

BE IT RESOLVED, That the Budget and Purchasing Agent be instructed to investigate and bring back to the County Board a report showing cost figures for a garage to be built of glazed blocks on the County-owned property adjacent to the Hennepin County Radio Station, with the idea in mind of housing at least ten cars, a grease pit, tool bench and cabinet for servicing all Sheriff's cars, a gas pump, space for three desks, and a court space approximately fifteen feet by thirty feet.

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 various official bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of the following Hennepin County officials be approved and forwarded to the Register of Deeds for record, said bonds having been written by Anchor Casualty Company in the penal sums indicated:

James G. Kehoe, Judge of Probate Court, \$1,000.00; O.A. Pearson, Budget and Purchasing Agent, \$10,000.00; Roy Haeg, Supervisor of Assessments, \$1,000.00; and

That the bond of Dr. Reinald G. Johnson, Hennepin County Coroner, be approved and forwarded to the Register of Deeds for record, it having been written by The Ohio Casualty Company in the penal sum of \$5,000.00.

Respectfully submitted.

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 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Credit Publishing Company for publishing in Finance and Commerce the proceedings of the County Board for Hennepin County for the year 1953, the financial statement of the County of Hennepin for the year 1952, and the delinquent tax list for Hennepin County for the year 1951, be approved, they all having been written by Hartford Accident and Indemnity Company, a Connecticut corporation in the respective penal sums of \$1,000.00, \$1,000.00, and \$10,000.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea

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 claim from the Village of Mound in the amount of \$121.85 for damages to a fire hydrant allegedly caused by snow plowing operations, and letter from John K. Harvey, Assistant County Attorney, relative to said claim, has given the same careful consideration and begs leave to report as follows:

That said claim be wholly disallowed.

Series Christensen Strate Strate Strategy Strate

Commissioner ______ 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 _______NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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 Bursch's First Addition, located in the Town of Brooklyn with approval of said plat by the Planning and Zoning Commission of the Town of Brooklyn affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted.

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 Fees YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
L.W. Anderson	5.04	\$
P. Baril	3.60	
Roy Blomberg	3.60	
Bud and Ben's Grocery Store		34.74
Mrs. William Carlin	5.04	
Robert L. Howard		20.93
R. W. Howe	7.20	
Anna Matta		5.76
Steve Nehotte		12.21
New Ideal Cafe	58.00	20.47
Northwest K-F Motors, Inc	385.20	
Oak Hill Baptist Church	290.18	13.08
Catherine Roney	3.60	
38th St. Open Door Congregational Church		55.99
Uhlmann Grain Co	21.60	
M.R. Waters and Sons		17.00
Farmers and Mechanics Savings Bank		71.71
Leslie Green	4.35	2.69
Grow Refrigeration Co	72.00	
R.C. Hyde	34.36	
John Langdahl		4.46
E.W. Larson Co. Inc	36.25	5.56
Carl Moline	3.60	
Mrs. Esther Cecelia Nelson		11.49
John A. Nichols Dba Nicholls Standard Service		9.68
Carl A. Sorensen	5.04	
Mrs. Elmer Westegard	3.60	
Arthur Wexler	121.90	
Kenneth Young	3.60	
R.C. Hyde	19.66	
Exempt for 1952 and Subsequent Years: Oak Hill	Baptist (Church.

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

Auditor Appropriation

Argus Publishing Company Receipt books \$	34.70				
Schaub Office Supply Company Ink erasers	1.80				
Auditor's Accounting Department Appropriat:	ion				
Chippewa Springs Corporation Water	6.50				
Book Repair Appropriation					
John Leslie Paper Company Clothboard	18.42				
N.W. Bell Telephone Company Main 0644	13.25				
Printers Supply Company Knife sharpening	3.55				
Clerk of District Court Appropriation					
Hoff Rubber Stamp Company Signature stamp	5.25				
Mason Publishing Company Dunnell Digest	20.00				
Miller-Davis Company Office supplies	826.50				
N.W. Bell Telephone Company Bridgeport 5671	13.70				
VanWold-Stevens Company Printing	57.00				
Coroner Appropriation					
Belden-Porter Company Plumbing	186.46				
R.F. Bertch & Company Burying unclaimed body	150.00				
Ford Deep Rock Oil Company Fuel oil	127.49				
Imperial Printing Company Printing	6.80				
나를 하고 하는데 있다면 하는데 있는데 얼마를 하는데	43.30				
Gregory A. Schill, M.D Auto allowance	11.55				

Commissioners Appropriation	
S. Earl Ainsworth Auto allowance \$ 5	0.00
Jens Christensen Auto allowance 5	0.00
Richard O. Hanson Auto allowance 5	0.00
George W. Matthews Auto allowance 5	0.00
I.G. Scott Auto allowance 5	0.00
County Home Appropriation	
W.H. Barber Company Fuel oil 37	4.48
Dr. Allen J. Blake House call	5.00
McGarvey Coffee Company Coffee 11	8.50
Stacy Distributing Company Fruit and vegetables . 5	1.00
Swift & Company Meat, etc 24	8.84
District Court Appropriation	
Boutells	5.00
Chippewa Springs Corporation Water	1.75
General Electric Supply Company Clock	8.07
Mason Publishing Company Dunnell's Minnesota Digests 24	0.00
Miller-Davis Company Miscellaneous Office Furniture 44	1.00
N.W. Bell Telephone Company Bridgeport 7191,1050, 1739 4	1.35
Schaub Office Supply Company Miscellaneous Office Supplies	6.80
West Publishing Company N.W. Reports	6.00
Supervisor of Assessments Appropriation	
	2.13
	1.60
Russell Lockwood Auto allowance 3	5.70

Legal Department Civil Appropriation					
Matthew Bender & Company	Title Pocket Parts \$ 5.00				
Chippewa Springs Corporation	Water 5.00				
Dictaphone Corporation	Stand, etc 30.40				
Globe Office Furniture Company	Bookcase sections 77.00				
Title Insurance Company of Minn	Abstract 11.75				
West Publishing Company	Miscellaneous Legal Supplies				
Mental Examina	tions Appropriation				
VanWold-Stevens Company	Legal forms 76.50				
N.W. Bell Telephone Company	Atlantic 3201 58.40				
Leo A. Mattson & Company	Overhauling typewriter 18.00				
Carver County	Mental Examination - Burdorf 43.60				
Itasca County	Mental Examination - Smilanich 20.60				
Morrison County	Mental Examination -Lamb 45.60				
Ramsey County	Mental Examinations - Fleming , Lund, Knutson 108.78				
Sherburne County	Mental Examination - Bemben 20.60				
Budget and Purchasing Agent Appropriation					
Miller-Bryant-Pierce	Duplicating fluid 3.50				
N.W. Bell Telephone Company	Bridgeport 8881 50.11				
Official Publications Appropriation					
Post Publishing Company	Publishing Commissioners Proceedings				
Probate Court	Appropriation				
Johnson Printing Company	Printing 279.00				

Probation	Offi	cers Appropriation			
Robert C. Brown		Auto Insurance Refund	\$ 11.00		
Charles Hughes		Auto Insurance Refund	11.00		
Martha H. Morain		Auto allowance	45.15		
American Printing Company		Printing	45.50		
Argus Publishing Company		Printing ,	68.40		
Crown Rubber Stamp Company		Dater bands	2.00		
Farnham Stationery & School Supply Company		Office supplies and chairs	515.09		
Jacobson's Fixture Exchange .		Chair	26.60		
McGregor Telephone Company .		Telephone Service	5.56		
Miller-Bryant-Pierce		Carbon paper, etc	136.50		
Miller-Davis Company		Desk	144.45		
Shafer Feld, Inc		Reference letters	178.00		
H.C. Strom Company			1608.59		
Testscor		Test score cards	9.22		
Register of Deeds Appropriation					
Acme Visible Records		Miscellaneous supplies	35.50		
Baker Iron Company		Remodeling metal desks	40.00		
Burroughs Adding Machine Company		Mechanical services	32.80		
Sheriff Appropriation					
Cities Service Oil Company		Gas, etc	22.34		
Miller's Storage Garage		Gas, etc	9.77		
Miller-Davis Company		Office supplies	18.45		
N.W. Bell Telephone Company .			26.50		
Pure Oil Company					
Skelly Oil Company Suburban Oil Company			11.74		

Jail Appropriation

dali Appropria	01011	
Gamble-Robinson Company	Vegetables \$ 27.82	
Miller-Davis Company	Receipt books 52.50	
Surveyor Appropriation		
Albinson, Inc	Miscellaneous supplies 15.75	
Chippewa Springs Corporation	Water 5.00	
Farnham Stationery & School Supply Company	Desk set 18.00	
Elmer Peterson	Auto allowance 75.45	
H.A. Rogers Company	Miscellaneous supplies 59.32	
Schaub Office Supply Company	Stationery sheets 3.50	
Torrens Title	Examiner Appropriation	
Farnham Stationery & School Supply Company	Chair, etc	
Imperial Printing Company	Printing 1.70	
The Lund Press	Printing 27.50	
Review Publishing Company	Minnesota Reports 5.75	
West Publishing Company	N.W. Reports 15.00	
Treasurer Appro	opriation	
Pitney-Bowes Inc	Meter rental 90.42	
Sheriff-Radio	Appropriation	
Nicholas Serbanic	Labor 104.30	
Forfeited Tax Sale Fund		
John C. Sheehan	Auto Insurance Allowance 32.00	
Schaub Office Supply Company	Onion skin paper 6.93	
County Reserve	Building & Maintenance Appropriation	
Barnes-Mattison, Inc	Sewer Plant Addition and Additional furnishings - Contract	

Lake Improvement Appropriation Labor	Payroll \$	62.56
Road and Bridge	e Appropriation	
Anderson Aggregates	Sand	100.80
Blau Oils, Inc	Fuel Oil	128.00
'Chippewa Springs Corporation	Water	28.25
Cities Service Oil Company	Gasoline	2.65
Direct Service Oil, Inc	Gas	6.44
Great Northern Railway Company	Rental of site and Oil Storage Tanks	49.00
Herman M. Hansen	Auto and mileage	127.35
Hydraulic Jack & Equipment Company.	Washers, Cups, Packings	12.53
Imperial Printing Company	Printing of Time Cards	68.80
Kokesh Hardware Company	Glass, Plugs, Battery, Flange, Connectors, Switch Boxes	5.98
	Repair Magneto, Parts and Labor, Armature	29.09
Lake Region Public Service Co	Toll calls	2.40
Landers, Norblom, Christensen Co	Buckshot - Sand	234.18
Malkerson Sales, Inc	Tires and Tubes	40.84
Minnesota Bearing Company	Seals - Timken	4.54
Minnesota FWD Company, Inc	Glass	10.00
Minnesota State Highway Department	Inspection	241.82
National Bushing & Parts Company	Lens- Metalize and Grind Shaft - Pump	47.31
Northern Lumber & Fuel Company P	Pine Laths	58.80

Pood and Poisson
Road and Bridge Appropriation (Cont.)
Northern States Power Company Electric Service \$ 101.57
Phillips Petroleum Company Gasoline-Oil-Diesel Fuel 35.17
Pure Oil Company
Skelly Oil Company Gas and Oil 6.72
Miscellaneous Roads Payroll 5,477.29
Respectfully submitted,
1.10 N H 0 21 -106
Achaid Jamen Serg W. Mallhoos
mo Opinfurge Steering
1 Stort
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 NAYS, as follows:
AINSWORTH wa
CHRISTENSEN yea
HANSON Yea
SCOTT
5시 2일 2018 - 마이트 12 19 19 19 19 19 19 19 19 19 19 19 19 19

Resolution adopted.

CHAIRMAN MATTHEWS

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: Robert F. Filssimmons County Auditor

Minneapolis, Minnesota
Tuesday, February 3, 1953

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

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

Member absent: Commissioner Ainsworth.

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

A Statement of Balances in the County Revenue Allowances as of January 31, 1953, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

Plans and specifications for additional wiring at the Home School for Boys were presented and referred to the Committee on County Homes.

The plat of Oak Ridge 2nd Addition located in the Town of Minnetonka, was received and referred to the Committee on Public Grounds and Buildings.

Contracts and contract bonds from Post Publishing Company for

publishing the proceedings of the County Board for the year 1953 and the financial statement of the County of Hennepin for the year 1952 in a qualified newspaper published outside the County seat, were received and referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of the bid of Photostat Corporation for photostat paper was read and referred to the Committee on Ways and Means.

A certificate from the Clerk of School District No. 133 showing the result of a special election for the dissolution of said school district was presented and referred to the Committee on Public Grounds and Buildings.

Bonds covering various employees of Hennepin County were presented and referred to the Committee on Ways and Means.

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

- 1. Recommending adoption of a resolution for rescinding and designating certain County roads and amending certain resolutions adopted by the County Board April 18, 1950 and May 16, 1950, Referred to a Road and Lake Committee meeting to be held on February 4, 1953.
- 2. Relative to an agreement between Hennepin County and the U.S. Department of the Interior Geological Survey. Referred to the Road and Lake Committee meeting on February 4, 1953.

A letter from the State Department of Highways requesting the County Board to authorize the attendance of the County Engineer at the Mississippi Valley Conference of State Highway Departments to be held at Chicago, March 5, 6, and 7, 1953, was read and referred to the

Committee meeting on February 4th.

An offer from John M. Gormley to purchase the County Home property for the sum of \$100,000.00 and a second offer to purchase additional land adjoining the County Home property for the sum of \$40,950.00, subject to acceptance of the first offer, was read and referred to the Committee of the Whole, the Attorney for the County Board, the County Surveyor, the County Engineer, and the Budget and Purchasing Agent, to be considered at a committee meeting to be held on February 4, 1953, at ten o'clock A.M.

Mr. Godward appeared before the Board relative to the transfer of Lot A, The Fisher Manor, being tax forfeited land, to the City of Robbinsdale. The matter was referred to the Committee of the Whole.

Mr. Graeber addressed the Board urging consideration of a report on the removal of railroad tracks from property known as the Southwest Diagonal Project.

The Glen Lake Sanatorium Commission appeared before the Board relative to finances of the sanatorium. It was agreed that the matter would be considered by the County Board after the Welfare Board meeting.

Parker Nolan, Business Agent for State and County Local No. 9, addressed the Board relative to various bills to be presented to the State Legislature for salaries for Welfare Board employees, parking, \$20.00 per month additional to be authorized in lieu of mileage, and permitting the deduction of union dues from payrolls. The matter was taken under advisement by the County Board.

A letter from Frank J. Williams, Attorney for the Board, submitting an opinion as to whether money from the One Quarter Mill Fund may be used to construct an addition to the Hopkins Shop building and to re-

model the present stock room in the Shop building was read and ordered placed on file.

A letter was received from O. A. Pearson, Budget and Purchasing Agent, reporting on the bids received for truck and trailer tires and tubes and tractor and grader tires and tubes, notifying the Board that he had accepted the low bids in each instance, and requesting that funds be set aside to pay for said tires and tubes.

Commissioner Christensen moved, seconded by Commissioner Scott, that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the amounts shown opposite the names of firms listed below to pay for the tires and tubes purchased from each of said firms:

Distribution Sup			٠			
Malkerson Sales						574.76
Olson, Elmer N.	Co					38.81
S. & M. Company						1,855.10
Standard Supply	Co					80.77

and that the Chairman of the Board be directed to sign the contracts when bonds are approved.

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

Motion carried.

At 10:15 o'clock A.M., O.A. Pearson, Purchasing Agent, proceeded to open bids for rock salt for the Highway Department and for binders with canvas jackets for the office of the Register of Deeds.

Commissioner Christensen moved, seconded by Commissioner Hanson, that the low bid of Japs-Olson Company for furnishing binders with

canvas jackets for the office of the Register of Deeds be accepted at the bid price of \$4200.00 for 180 binders, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4200.00 from the Register of Deeds Appropriation to pay for said binders, 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 absent, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Scott, that the low bid of Morton Salt Company be accepted at the bid price of \$1536.00 for 80 tons of rock salt in ton lots and \$246.00 for 10 tons of rock salt in 100-lb. sacks, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1782.00 from the Road and Bridge Appropriation to pay for said salt, and that the Chairman of the Board be directed to sign the contract when bond is approved.

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

Motion carried.

At 11:00 o'clock A.M., the County Board recessed until after the Welfare Board meeting.

At 11:45 o'clock A.M., Chairman Matthews again called the County Board to order.

The Board proceeded to consider the budget of the Glen Lake

Sanatorium.

Mr. Wright, Glen Lake Sanatorium Commissioner, and Dr. Frost, Superintendent, addressed the Board requesting approval of bills to be presented to the State Legislature, asking for State Aid in the amount of \$3.50 per day for free patients at the Sanatorium, an additional mill and one-half for maintenance and operation of the Glen Lake Sanatorium, and a \$26.00 per month Cost-of-Living increase for Glen Lake Sanatorium employees to be paid from Monies not Otherwise Appropriated.

Commissioner Scott moved, seconded by Commissioner Christensen, to approve a bill requesting State Aid of \$3.50 per day for free patients at the Glen Lake Sanatorium.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Scott, to approve a bill requesting an additional mill and one-half for maintenance and operation of Glen Lake Sanatorium.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Scott, to approve a bill providing for a Cost-of-Living increase for employees at the Glen Lake Sanatorium of \$26.00 per month to be paid from Monies not Otherwise Appropriated.

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

Motion carried.

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

BE IT RESOLVED, That the Hennepin County Delegation be urged to make every effort possible to have the State of Minnesota take over the Glen Lake Sanatorium.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

na

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

WHEREAS, At a special meeting of Independent School District No. 133, held on Tuesday, January 27, 1953, 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 Independent School District No. 133 and of the County at large that the territory comprising said Independent School District No. 133 should be attached to one or more of the adjoining school districts, namely, School Districts No. 138, No. 144, No. 205, and No. 225;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, March 3, 1953, 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 Independent School District No. 133 shall be attached in the event this Board makes its final order dissolving said Independent School District No. 133.

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Independent School District No. 133 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, March 3, 1953, at 10:20 o'clock A.M.

Respectfully submitted.

Commissioner

Matthews offered the following

George W. Hallhows

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 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

WHEREAS, Commissioner Scott has worked long and diligently to have the real property formerly occupied by the Home School for Girls platted for individual homesites; and

WHEREAS, This Board desires that the land owned by the County of Hennepin and formerly used and occupied by the Home School for Girls. described as

All that part of the NE¹/₄ of the NE¹/₄ of Section 5, Township 29, Range 24 lying Westerly of Penn Avenue North, Northerly of 43rd Avenue North, Easterly of Russell Avenue North and Southerly of Block 1, "Howe's Hyland Home Addition to Minneapolis Minnesota" and Southerly of "Dow's Addition, Minneapolis, Minnesota"

platted as a subdivision in the City of Minneapolis;

NOW, THEREFORE, BE IT RESOLVED, That the County Board request Howard W. Perkins, the County Surveyor of Hennepin County, to prepare and make such plat and that such plat be named and designated as I.G. Scott Addition to the City of Minneapolis.

The question was on the adoption of the resolution, and the roll. being called, there were three YEAS and 200 NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea not voting yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of individual bond for Stanley R. Cowle, Assistant Budget and Purchasing Agent, in the amount of \$5,000.00, and of schedule bonds covering employees in the offices of the County Auditor, the Home School for Boys, the Probate Court, the Register of Deeds, and the County Treasurer, all of said bonds having been written by Anchor Casualty Company, St. Paul, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said bonds be approved and filed for record in the office of the Register of Deeds.

Respectfully submitted,

Commissioner

Christensen

offered the following

ig 20. Walthus

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 NAYS, as follows:

ATNSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea yea

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Post Publishing Company for publishing the proceedings of the County Board for the year 1953 in the North Hennepin Post, a qualified newspaper published outside the County Seat, and for publishing the financial statement of the County of Hennepin for the year 1952 in the North Hennepin Post, a qualified newspaper published outside the County Seat, be approved, they having been written by Western Surety Company, each in the penal sum of \$1,000.00.

Respectfully submitted.

Commissioner

offered the following

W. Hatthew

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>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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 for the offices of the Register of Deeds, the Clerk of Probate Court, and the Clerk of District Court for the year 1953, 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 Photostat Corporation be accepted at the bid prices of \$50.25 per roll for H.H. paper: $12" \times 300"$, \$44.15 per roll for H.H. paper $10\frac{1}{2}" \times 300"$ and \$18.10 per roll for Grade "R" paper; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the following sums:

\$15,075.00 from the Register of Deeds Appropriation for 300 rolls of H.H. paper 12" x 300;

\$ 2,139.00 from the Clerk of Probate Court Appropriation for 30 rolls of H.H. paper $10\frac{1}{2}$ " x 300' and 45 rolls of Grade "R" paper; and

\$ 814.50 from the Clerk of DistrictCourt Appropriation for 45 rolls of Grade "R" paper; and

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

Respectfully submitted,

eng W. Matthews

Commissioner <u>Christians</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 four YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea yea yea yea

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 plans and specifications for additional wiring at the Home School for Boys has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That Ole Pearson, County Purchasing Agent, be directed to advertise for bids for said electric wiring, bids to be opened on Tuesday, February 17, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Commissioner

Matthews offered the following

Seven W. Wall how

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 four YEAS and _ NO NAYS, as follows: being called, there were

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 Oak Ridge 2nd Addition located in the Town of Minnetonka with approval of said plat by the Town Board of the Town of Minnetonka affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully	submitted,	
Leon	on W. Maithe	7

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>NAYS</u>, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent

yea

Matthews

Commissioner timeworth 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.T. Aasheim	5.76	
Mrs. Alma Carlson Estate	14.40	
John B. Dougherty	5.76	
Orval R. Fenstad	3.60	
Dr. B. M. Fitterman		4.59
Forty-two Fifteen Associates Apartment Bldg.	8.64	
Flower Corner	12.24	
Stella Gilbertson	3.60	
Mrs. Eleanor M. Goodermont	3.60	
Stanley M. Heston	17.28	
Hudson-Minneapolis, Inc	1014.48	
Jerry's Drive In	41.76	
Wm. F. Jolly	3.60	
Donald Kallenbach	5.04	
Gunnar F. Kling	3.63	2.85
Lake Street Plastic Tile Co	10.80	
Helen Malone	3.60	
Norman Mattson	8.26	
C. B. McAllister	7.92	
Alex McBride	3.60	
Midwest T.V. Specialities Co	100.80	
Chris Olson	8.64	
m1	3.60	
Wm. Peterson	4.32	
	14.40	
M. J. Pritchard		
John Riban	5.04	
Louis Rotar	3.60	
James Steinhagen	3.60	
Truman Furniture Company	97.92	
Western Weighing and Inspection Bureau	48.24	
Edward F. Wickert	5.04	
Paul J. Wirtz	2.88	

Respectfully submitted,

Leong W. Matthews

FEB 3 1953

Commissioner <u>Christenses</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 free YEAS and NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent yea yea yea

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

Crown Rubber Stamp Company Rubber stamps \$ 12.15
Farnham Stationery & School Supply Company Office supplies 4.79
General Fireproofing Company Office furniture 677.72
Japs-Olson Company Post binders 48.00
Miller-Davis Company Legal forms 87.00 Minneapolis Directory Company Directory
Auditor's Accounting Department Appropriation
Bertelson Brothers Office supplies 4.76
Twin City Adding Machine Service Co. Adding Machine ribbons 1.00
Clerk of District Court Appropriation
Clerk of District Court Appropriation Corporation Division, Secretary of State Law certificates
Corporation Division,
Corporation Division, Secretary of State Law certificates
Corporation Division, Secretary of State Law certificates
Corporation Division, Secretary of State Law certificates
Corporation Division, Secretary of State Law certificates
Corporation Division, Secretary of State Law certificates

County Home	Appropriation
W.H. Barber Company	Fuel Oil \$ 373.00
A.C. Ekelund	Miscellaneous Expense Reimbursement 68.42
Gamble-Robinson Company	. Fruit, etc 40.65
Ives Ice Cream Company	. Ice Cream 38.32
Johnson Paper & Supply Company .	. Paper 66.00
Minneapolis Gas Company	. Gas 17.24
N.W. Bell Telephone Company	. Hopkins 9502 15.60
Northern States Power Company	. Electricity 176.04
Old Home Creameries	. Cottage Cheese 36.00
Standard Oil Company	. Gas, etc 15.43
Regan Brothers Company	. Bread, etc 51.20
Superior Dairies, Inc	. Milk, etc 185.19
District Cou	rt Appropriation
Miller-Davis Company	. Alphabetical file 6.50
West Publishing Company	. Rules of Practice 63.45
Home School	for Boys Appropriation
American Provision Company	. Beef 55.00
Columbia Department Stores	. Shirts 127.50
Curtis 1000 Inc	. Steel lockers 960.00
Country Club Oil Company	. Fuel oil 90.32
Ernest J. Duda	. Farm machinery repairs 21.00
C.H. Edlund Company	. Printers supply 60.57
Harry Fisher Company	. Clothing 309.00
Gamble-Robinson Company	. Fruit, etc 618.90

HomeSchool for Boys Appropriation (Cont.)

Gold Star Upholstering Company	Upholstering furniture \$ 189.00
Glen Lake Sanatorium	Water, Electricity, Steam, etc 976.92
Gustafson & Fuxa	Radio tubes 3.80
George Holasek	Vegetable plants 118.00
Hopkins Greenhouse	Wreaths 5.40
Jacobson's Fixture Exchange	Legal file 89.95
Justus Lumber Company	Miscellaneous supplies 14.08
Interstate Title Company	Tiling bathroom 425.00
Lowe & Campbell	Gymnasium supplies 89.60
May Brothers Company	Groceries 116.47
Minnesota Fire Extinguisher Co	Refilling cartridges 4.80
Minneapolis Iron Store	Miscellaneous supplies 56.43
Northern States Power Company	Electricity and heater service
National Adding Machine Sales Co	Adding machine 216.50
Northern Welders Supply Company	Oxygen, etc 70.50
Pink Supply Company	Bedding 185.67
Pittsburgh Plate Glass Company	Plasti-glass 3.64
Red Star Yeast & Products Co	Yeast 3.53
Russell-Miller Milling Company	Flour 65.00
Sterling Electric Company	Miscellaneous supplies 38.77
G.M. Stewart Lumber Company	Lumber 186.20
Superior Extinguishing Company	Exterminating Services 10.00
Swift & Company	Meats, etc 487.16
Teske Coal & Feed Company	Farm feed 585.09
Witte Transportation Company	Drayage 4.19

Supervisor of Assessments Appropriation	
Barney Berg \$	22.73
Russell Lockwood Auto allowance	15.38
Lake Improvement Appropriation	
Northern States Power Company Electricity	4.66
Budget and Purchasing Agents Appropriation	
Heinrich Envelope Company Envelopes	25.43
Mark Hurd Mapping Company Reprint	9.22
Schaub Office Supply Company Office supplies	9.35
Official Publication Appropriation	
Construction Bulletin Publishing Bid	7.20
Probate Court Appropriation	
Heinrich Envelope Company Envelopes 3	351.83
Probation Officers Appropriation	
American LinenSupply Company Laundry work	1.18
Chinneys Comings Componention Woton	
Chippewa Springs Corporation Water	18.75
Downtown Chevrolet Company Battery	18.75 31.49
Downtown Chevrolet Company Battery	
Downtown Chevrolet Company Battery	
Downtown Chevrolet Company Battery	31.49
Downtown Chevrolet Company Battery	31.49
Downtown Chevrolet Company Battery	31.49 13.90 1.60
Downtown Chevrolet Company	31.49 13.90 1.60 179.00
Downtown Chevrolet Company	31.49 13.90 1.60 179.00 15.00
Downtown Chevrolet Company	31.49 13.90 1.60 179.00 15.00 9.45

Probation Office	ers Appropriation (Cont.)
VanWold-Stevens Company R	Record forms \$ 15.50
Patricia H. Sherman A	uto insurance refund 66.00
	auto insurance refund and auto allowance 21.13
Register of Deed	s Appropriation
Baker Iron Company S	torage case repairs 6.25
Midland National Bank P	Printed checks 2.70
Sheriff Appropri	ation
Dahlberg Brothers A	uto repairs 20.41
Direct Service Oil Company G	as and oil 120.78
Janney, Semple Hill & Company Ca	artridges etc 265.78
N.W. Bell Telephone Company G	eneva 3593-9004 26.90
Standard Oil Company G	as, etc 137.98
Warner Hardware Company F.	lashlight batteries 15.30
John E. Whitney A	uto allowance 37.95
Jail Appropriation	<u>on</u>
Atwood Coffee Company Co	offee 101.25
Franklin CoOp. Creamery Company M	ilk, etc 84.46
Gamble-Robinson Company Fr	ruit and vegetables 23.40
Glenwood-Inglewood Company Wa	Tater 28.50
Minnesota Envelope Company En	nvelopes 29.36
VanWold-Stevens Company Re	eport sheets 38.50
Superintendent of	f Schools Appropriation
Craftsman Press Pr	rinting 494.85
Lyle Dobell S	chool survey expense .75
Farnham Stationery & School Supply Company	Office supplies 18.10

Superintendent of Schools Appropriation (Cont.)
Minneapolis School Supply Company . Filmstrips \$	151.50
Perine Book Company Books	4.89
Treasurer Appropriation	
N.W. Bell Telephone Company Geneva 2849	13.70
Tension Envelope Company Envelopes	356.59
M.N.O.A. Appropriation	
A.P. Anderson SoilConservation Expense	22.60
M.F. Lane Soil Conservation Expense	20.89
Jacob F.Oswald Soil Conservation Expense	28.86
F.Wilson Pond Soil Conservation Expense	10.32
A.D. Scherber Soil Conservation Expense	28.67
Blue Printing Appropriation	
Albinson, Inc Miscellaneous Supplies	171.66
N.W. Bell Telephone Company Bridgeport 6089	26.50
Sheriff-Radio Appropriation	
Glenwood-Inglewood Company Water	30.00
LaMode Chemical Company Soap, Wax, etc	34.45
Northern States Power Company Electricity	112.37
N.W. Radio & Electronic Supply Co. Miscellaneous supplies	42.22
Forfeited Tax Sale Fund	
N.W. Bell Telephone Company Geneva 9331	15.25
John C. Sheehan Auto allowance	42.00
Lake Improvement Appropriation Labor Payroll	73.60

Road and Bridge Appropriation

Astleford Equipment Company		Washers, Key, Gear	\$ 18.11
W. H. Barber Company		Anti-freeze	43.84
Samuel Bingham's Son Mfg. Co		Roller	1.58
Bren Hardware Company		Switch, Hose fittings	4.05
Butler Paper Company		Dixie cups	30.67
Dahlberg Brothers, Inc	•	Liquid X- Switch, Repair Radiator	5.22
Martin Falk Paper Company		Poster paper-Paper cutter	12.46
Firestone Stores		Tractor recaps- Section repairs	197.32
Fleet Supply & Machine Company .	•	Caterpillar Head Stark Exchange	88.00
Goodyear Service Stores		Tires	48.39
H.M. Hansen		Toll calls	38.61
International Harvester Company .		Brake lining- Fan Belt	12.81
Miller-Davis Company	•	File Folders- Brief Covers- Paper Tracing Paper-	18.90
Minneapolis Blue Printing Co	•	Section Paper-Ruling Pens- Triangles- Pen Holders- Scales	189.87
Minnesota Salt Company		Rock Salt	296.00
N.W. Bell Telephone Company		Hopkins 7388-6341- Geneva 4341	127.60
Petroleum Service		Gasoline	13.30
Power Brake & Equipment Company .		Emergency Valve	14.25
Reinhard Brothers Company		Repair Kit	1.78
George T. Ryan Company		Piston, Pin, Screws, Lock, Rod, Gasket, Hydraulic Pump	177.75
Scharber Oil Company		Gasoline	163.20
Schaub Office Supply Company	•	Carbon, Index Tabs, Punch	5.87

Road and Bridge Appropriation (Cont.)
Sinclair Refining Company
H. R. Toll Company Acetylene 2.85
Warner Hardware Company Files - Tape- Steel Numbers 24.02
Wm. H. Ziegler Company, Inc Plow bolt- Moldboard Assembly, Boot-Bolts- Nuts- Cutting Edge 244.68
Miscellaneous Roads Payroll
Respectfully submitted, Line Chinterine Leong W. Matthews
Jest Start
Commissioner 7+ 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 wereYEAS andNAYS, as follows:
AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS
Resolution adopted.

On motion, the County Board adjourned until Tuesday, February 10, 1953, at ten o'clock A.M.

Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons County Auditor

STATEMENT OF BALAN ROBERT F. F	ICES IN CO	S, COUNTY AT	UE ALLOWA	INCE	180
	JANUARY		TY THE STATE OF		
Attorney Auditor Auditor Auditor-Accounting Audit Book Repair Clerk of District Court Coroner Contributions and Awards County Commissioners County Home District Court Home School for Boys Extra and Emergency Help Supervisor of Assessments Lake Improvement Legal Department—Civil Mensal Examinations County Budget and Purchasing Agent Official Publication Probate Court Probation Officers Delention Home	Alloyances for 1953 129,16429 253,508.57 47,479.15 8,476.38 12,460.02 210,261.46 69,378.25 24,436.54 44,431.70 407,035.83 223,823.14 145,370.20 16,306.28 34,462.01 76,318.76 37,594.83 46,601.95 28,940.54 25,660.35 114,178,65 391,901.86 35,001.43 309,407.96	Warrants Issued to Date \$ 10,843.66 21,240.92 4,497.90 871.34 18,571.97 6,043.10 587.50 3,661.99 8,307.12 20,156,99 8,015.11 2,785.65 7,233.22 2,991.53 4,654.85 2,286.78 763,80 10,311.85 27,038.80 22,688.02	Balances \$ 118,320,63 232,267,65 42,981,25 8,476,38 11,588,68 191,689,49 63,335,13 23,849,04 40,769,71 203,666,15 137,355,09 16,306,28 31,376,36 69,085,54 34,633,30 41,947,10 26,653,76 24,896,55 103,866,80 364,863,06 35,001,43 286,719,94	8 1.170.00 6,974.20 2,615.91	Available Balances \$ 118,320,63 232,267,64 42,981,24 8,476,33 11,588,84 190,719,46 63,335,11 23,849,040,769,77 196,691,97 137,355,00 16,306,25 31,376,36 62,578,54 34,632,30 41,947,10 26,653,76 23,896,53 103,866,80 332,247,33 35,001,43 276,547,44
Sheriff Sheriff—Jall State Institutions and County Hospital Superintendent of Schools Surveyor Toriens Title Examiner Treasurer Emergency M. N. O. A. Miscellaneous Building and Equipment—Special Blue Printing Noxious Weeds Veterans Service Sheriff—Radio Road Construction Home School for Girls Carny-Over	120,708.37 376.169.62 80,405.77 409.223.29 25,567.50 57.187.19 196.967.71 19,738.73 23,686.47 6,439.27 17,566.99 18,628.08 40,889.83 47,4868.30 960.18	47,476.68 29,303.23 4,943.80 87,595.67 1,989.45 4,559.61 2,271,24 13,085.40 1,578.72 434.20 447.99 1,434.83 3,475.66	1,073,231.69 346,866.39 75,461.07 321,627.62 26,586.05 52,627.58 23,296.26 183,882.31 19,738.73 —1,558.72 23,686.47 6,005.07 17,119,325 37,414.17 474,868.30 439.91	73,094.80 	1,060,136,59 346,566,39 375,461,97 321-627,62 26,586,65 52,627,58 23,296,26 43,382,31 19,738,73 -1,578,72 22,686,47 6,005,07 15,199,611 17,493,25 37,414,17 427,494,59
TOTAL	289,486,93	\$382,708.85	\$4,906,778.08	\$149,832.17	\$4,756,915,01