



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

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Minneapolis, Minnesota

Tuesday, February 10, 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.

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

Member absent: Commissioner Ainsworth.

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

The hearing on the matter of the obstructions to County Ditch No. 18 ordered by the County Board on November 4, 1952, was called for.

Commissioner Hanson moved, seconded by Commissioner Scott, that the matter be tabled. Motion unanimously carried.

A certificate of election received from L. E. Torrey, Clerk of Common School District No. 28, indicating the result of the vote at a special election for the dissolution of said school district was presented and referred to the Committee on Public Grounds and Buildings.

Specifications from O.A. Pearson, Purchasing Agent, for trucks, for a $1\frac{1}{4}$ cubic yard hydraulic front end loader mounted on crawler type tractor, and for a folding machine for the County Treasurer's office were presented and referred to the Road and Lake Committee and the Committee on Ways and Means respectively. The specifications for the

hydraulic front end loader were held up until the next Board meeting.

A letter from Frank J. Williams, Attorney for the Board, submitting copies of a draft of a Civil Service bill was read and ordered placed on file.

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

A letter was read from E. J. Shannon, Assistant County Attorney, submitting bills for a Cost-of-Living increase for employees at the Glen Lake Sanatorium and for an additional mill and one-half for maintenance and operation of Glen Lake Sanatorium, and notifying the Board that unless otherwise ordered he will deliver the bills to the Hennepin County House and Senate Delegations. In said letter Mr. Shannon further notified the Board that it was the intent of the Sanatorium Commission to request the County Board to communicate its support of legislation increasing state aid for free patients at the Sanatorium to \$3.50 per day, as recommended by the Facilities Commission. It was ordered that a letter be sent to the State Legislature urging support of the Facilities Commission recommendation.

The plat of Sunrise Ridge located in the Town of Minnetonka was presented and referred to the Committee on Public Grounds and Buildings.

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

1. Recommending acceptance of the complete bid of Morton Salt Company for rock salt for the Highway Department.

Commissioner Scott moved, seconded by Commissioner Hanson, to accept the recommendation of Mr. Pearson, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1872.00 from the Road and Bridge Fund to the Morton Salt Company contract to pay for No. 1 C.C. Rock Salt in bags and in bulk.

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

Motion carried.

2. Notifying the Board that due to adverse weather conditions additional funds will be needed for the purchase of rock salt.

Commissioner Scott moved, seconded by Commissioner Hanson, that the sum of \$3500.00 be transferred from the Reserve for Contingencies Fund for the purchase of calcium chloride and sodium chloride.

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

Motion carried.

A letter from Wayzata Common School District No. 144 requesting that the County Board follow the recommendations of the Hennepin County School Survey Committee and not place any portion of School District No. 133 in the Wayzata School District, was read and ordered filed with the papers in the matter of the dissolution of School District No. 133.

A letter was read from J. J. Sentyrz, Radio Engineer, in charge of the Hennepin County Radio Station, relative to supplying radio communication to the highway department equipment because of the installation of new equipment in police cars caused by the change of frequency

of operation to VHF Spectrum and that the old radio equipment can be adapted for use in vehicles operated by the County Highway Department. The matter was ordered held in abeyance until a report is received from Mr. Zimmerman, County Engineer.

A letter from the Lakeside Civic Association submitting a resolution requesting proper drainage through a culvert on the Easterly boundary of County Road No. 18 was read and referred to the engineer for a report back to the Board.

The matter of reimbursing the Village of Edina for the France Avenue paving project was ordered held in abeyance until Commissioner Ainsworth, Chairman of the Road and Lake Committee, returns from his vacation.

Mr. John Gormley appeared before the Board relative to his offer to purchase the Hennepin County Home property. This matter and a letter from Frank J. Williams, Attorney for the County Board, relative thereto, were referred to the Board meeting to be held after the Welfare Board meeting.

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

WHEREAS, At a special meeting of Brooklyn Center School District No. 28 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 Brooklyn Center School District No. 28 and of the County at large that the territory comprising said Brooklyn Center School District No. 28 should be attached to one or more of the adjoining school districts, namely, School Districts No. 24, No. 27, No. 43, No. 118, and No. 220;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, March 10, 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 Brooklyn Center School District No. 28 shall be attached in the event this Board makes its final order dissolving said Brooklyn Center School District No. 28.

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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Brooklyn Center School District No. 28 has given the same careful consideration and begs leave to report as follows:

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

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews

J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen offered the following resolution and

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moved its adoption:

WHEREAS, there is a continual and increasing demand for building sites and commercial lots in the County of Hennepin, and

WHEREAS, various subdivisions of Hennepin County have from time to time in the last ten years, requested various tax forfeited lots in the County of Hennepin be withheld from public sale and also have had a number of lots and large tracts of tax forfeited land conveyed by State Deed to them for public purposes, and

WHEREAS, the lots or tracts either withheld or conveyed have a total value of over \$500,000.00, and

WHEREAS, many of the parcels conveyed have been in the hands of the various subdivisions for over five years and have not as yet been used for the public purpose for which they were conveyed, contrary to State Law, Chapter 359, Laws of 1949.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County request that the attached list and copy of this resolution be forwarded to the proper officials of the various subdivisions so that same can be checked to determine just which of those lots withheld from sale are needed for future usage and also to check on property conveyed to the subdivision to ascertain if same are now used or necessary for public purposes. The lots or tracts not needed to be returned to the tax forfeited land department so that they might be offered at a sale to the general public to help relieve the demand for building lots and commercial development.

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

AINSWORTH

absent
yea

HANSON

yea

CHRISTENSEN

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 10 1953

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

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WHEREAS, The City Council of the City of Minneapolis in the County Hennepin and State of Minnesota, on the 30th day of January, 1953, duly adopted a resolution amending a resolution passed by said city council October 10, 1952, determining the total amounts that would have been assessed ^{against} the parcel of land therein described for improving Newton Ave. S. from Hawthorne Avenue to the North line of Lot 2, Block 5, Oswalds Addition, by sewer, if such parcel of land had been subject to assessment, which said public improvement was made by said city after such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED , By this Board that the appraised value for the purpose of sale of the parcel of land which is described in the list designated as List No. 70-A, Special Assessment List for the City of Minneapolis, is the existing appraised value of such parcel plus the amount set opposite such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite such parcel is hereby included as a separate item in fixing said total appraised value of said parcel of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED That the sum of \$10,000 be appropriated from the General Revenue Fund pursuant to provisions of Section 4, Chapter 556, Laws 1951, for the use of the County Budget and Purchasing Agent for the purchase by him of supplies in common use in the various departments, boards and commissions of the county.

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

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

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Suzanne Leonard

Phyllis Colwell

Shirley L. Jones

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

four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment, and supplies during the year 1953, for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS; it is planned to place under construction during 1953 certain County Roads as Federal-Aid Projects in Hennepin County, and

WHEREAS; it is necessary that minimum wage rates be established for the payment of labor on these projects,

NOW THEREFORE BE IT RESOLVED: That the minimum hourly rates of pay on these projects shall be union rates currently in force for the various labor classifications in the City of Minneapolis and that special provisions of any such contracts to be awarded hereafter shall carry the above specified provisions on rates of pay.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Hanson

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

BE IT RESOLVED, That the following roads in the County of Hennepin be designated as shown:

6. That part of County Roads No. 72 and 16 in Minnetonka Township described as follows: Beginning at the intersection of State Aid Road No. 16 and County Road No. 72 on the West line of Section fourteen (14), Township one hundred seventeen (117) North, Range twenty-two (22) West; thence North along County Road No. 72 to the Northwest corner of said Section; thence Easterly along County Road No. 16 to the intersection with State Aid Road No. 16 and there terminating,

to be designated as State Aid Road No. 16;

8. That part of County Road No. 71 in Minnetonka Township described as follows: Beginning at the intersection of County Road No. 71 and State Aid Road No. 5 on the West line of Section fourteen (14), Township one hundred seventeen (117) North, Range twenty-two (22) West; thence South-easterly to the intersection with County Road No. 61 in the South one half ($\frac{1}{2}$) of said Section fourteen (14) and there terminating,

to be designated as County Road No. 61;

That part of SAR No. 5 and County Road No. 76 and town road in the Village of Deephaven and the Township of Excelsior described as follows:

10. Beginning at the intersection of County Road No. 82 and SAR No. 5 on the East line of Section twenty-four (24), Township one hundred seventeen (117) North, Range twenty-three (23) West; thence Southerly along said SAR No. 5 to the intersection with County Road No. 76 in the North one half ($\frac{1}{2}$) of Section twenty-five (25), Township one hundred seventeen (117) North, Range twenty-three (23) West; thence Southerly along County Road No. 76 and town road in said Section twenty-five (25) to the intersection with Trunk Highway No. 7 and there terminating,

to be designated as County Road No. 78;

14. That part of State Aid Road No. 7 in the Township of Orono described as follows: Beginning at the intersection of State Aid Road No. 51 and State Aid Road No. 7 in Government Lot 6, Section eighteen (18), Township one hundred seventeen (117) North, Range twenty-three (23) West; thence Southeasterly three hundred (300) feet more or less along said State Aid Road No. 7 to the intersection with the present traveled State Aid Road No. 7 and there terminating,

to be designated as State Aid Road No. 51;

14 That part of County Road No. 7 in the Township of Orono all in Streater's Spring Park Addition as shown on the plat of record and filed in the Registrar of Titles office in Hennepin County, Minnesota described as follows: Beginning at the Westerly line of Outlot A; thence Easterly through said Outlot A and along Park Avenue and along Outlot B to the intersection with State Aid Road No. 7 and there terminating,

to be designated as State Aid Road No. 7;

14 BE IT RESOLVED, That that part of State Aid Road No. 7 lying Westerly of the above mentioned intersection of State Aid Road No. 7 and State Aid Road No. 51 and Easterly of the intersection with County Road No. 125, all in the Government Lot 6, Section eighteen (18), Township one hundred seventeen (117) North, Range twenty-three (23) West,

be released as a State Aid Road; and

BE IT FURTHER RESOLVED, That the following roads in the County of Hennepin be designated as shown:

17 That part of State Aid Road No. 9 in Medina Township described as follows: Beginning at the intersection of State Aid Road No. 9 and State Aid Road No. 87 on the North line of section nine (9), Township one hundred eighteen (118) North, Range twenty-three (23) West; thence Southeasterly to the intersection of State Aid Road No. 87 and State Aid Road No. 9 in West one quarter ($W\frac{1}{4}$) of Section ten (10), Township one hundred eighteen (118) North, Range twenty-three (23) West, and there terminating,

to be designated as State Aid Road No. 87;

19 That part of County Road No. 90 in the Township of Independence described as follows: Beginning at the intersection of County Road No. 90 and State Trunk Highway No. 12 in Section sixteen (16), Township one hundred eighteen (118) North, Range twenty-four (24) West; thence Northeasterly to the intersection with County Road No. 92, and there terminating,

to be designated as County Road No. 92;

20 Those parts of State Aid Road No. 9, County Road No. 96 and County Road No. 118 in Townships of Greenwood and Independence and in the Village of Rockford described as follows: Beginning at the intersection of State Aid Road No. 9 and State Aid Road No. 50 on the East line of Section twenty-seven (27), Township one hundred nineteen (119) North, Range twenty-four (24) West; thence West along said State Aid Road No. 9 through the center of Sections twenty-seven (27), twenty-eight (28) and twenty-nine (29), Township one hundred nineteen (119) North, Range twenty-four West to the intersection with County Road No. 96 in said Section twenty-nine (29); thence Southwesterly along County Road No. 96 to the

2^o cont.
 intersection with County Road No. 118 in the North half of Section thirty-two (32), Township one hundred nineteen (119) North, Range twenty-four (24) West; thence Westerly and Southerly along County Road No. 118 to the intersection with County Road No. 96 in the center of Section thirty-one (31), Township one hundred nineteen (119) North, Range twenty-four (24) West; thence Southerly and Southwesterly along County Road No. 96 to the West line of Section six (6), Township one hundred eighteen (118) North, Range twenty-four (24) West and there terminating,

to be designated as State Aid Road No. 50.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner ~~Hanson~~ ^{Hanson} offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the designations of the following described County roads be rescinded:

2 That part of County Road No. 54 in the Village of Richfield described as follows: Beginning at the North line of Section twenty-five (25), Township twenty-eight (28) North, Range twenty-four (24) West; thence South to the intersection with State Aid Road No. 53 and there terminating.

3 That part of State Aid Road No. 1 in the Village of Richfield described as follows: Beginning at the intersection of State Aid Road No. 1 and Trunk Highway No.'s 5 and 100 in the Southwest one quarter (SW $\frac{1}{4}$) of Section thirty-one (31), Township twenty-eight (28) North, Range twenty-three (23) West; thence North through said Section thirty-one (31) and continuing North to the North line of Section thirty (30), Township twenty-eight (28) North, Range twenty-three (23) West, and there terminating.

4 That part of State Aid Road No. 53 in the Village of Richfield described as follows: Beginning at the intersection of State Aid Road No. 53 and County Road No. 54 in the Center of Section twenty-five (25), Township twenty-eight (28) North, Range twenty-four (24) West; thence easterly along State Aid Road No. 53 to the intersection of former State Aid Road No. 1 on the West sixteenth (1/16) line of Section thirty (30), Township twenty-eight (28) North, Range twenty-three (23) West and there terminating.

7 That part of State Aid Road No. 16 in Minnetonka Township described as follows: Beginning at the intersection of State Aid Road 16 and County Road No. 72 on the West line of Section fourteen (14), Township one hundred seventeen (117) North, Range twenty-two (22) West; thence North-easterly along ~~easterly along~~ State Aid Road No. 16 to the intersection with County Road No. 16 on the North line of said Section and there terminating.

9 That part of County Road No. 77 in the Village of Deephaven described as follows: Beginning at the intersection of County Road No. 77 and State Aid Road No. 5 in Section eighteen (18), Township one hundred seventeen (117) North, Range twenty-two (22) West; thence West to the West line thereof; thence South and southeasterly to the intersection with State Aid Road No. 5 in Section nineteen (19), Township one hundred seventeen (117) North, Range twenty-two (22) West, and there terminating.

11 All that part of SAR No. 3 in the Villages of Excelsior and Deephaven and in the Townships of Excelsior and Minnetonka described as follows:

11 Cont.

All that part lying Easterly of the intersection of SAR No. 3 and Trunk Highway No. 7 in section thirty-five (35), Township one hundred seventeen (117) North, Range twenty-three (23) West, and Westerly of the intersection of said SAR No. 3 with Trunk Highway No. 7 in Section thirty (30), Township one hundred seventeen (117) North, Range twenty-two (22) West.

- 12 That part of County Road No. 76 in the Village of Deephaven described as follows: Beginning at the intersection of County Road No. 76 and County Road No. 82 in Section twenty-four (24), Township one hundred seventeen (117) North, Range twenty-three (23) West; thence Southeasterly to the intersection with former State Aid Road No. 5 in Section twenty-five (25), Township one hundred seventeen (117) North, Range twenty-three (23) West and there terminating.

- 15 All that part of temporary Trunk Highway No. 7 (SAR no. 7) in Minnetrista Township as released by the Minnesota Highway Department in an order dated September 21, 1950 lying West of the North and South one quarter ($\frac{1}{4}$) line of Sections thirty (30) and thirty-one (31), Township one hundred seventeen (117) North, Range twenty-four (24) West and lying East of Trunk Highway No. 7 right of way as it is now constructed in said Sections thirty (30) and thirty-one (31), also all that part of temporary Trunk Highway No. 7 (SAR No. 5) lying in the West one half ($\frac{1}{2}$) of the Northeast one quarter ($\frac{1}{4}$) of Section thirty-two (32), Township one hundred seventeen (117) North, Range twenty-four (24) West, also all that part of temporary Trunk Highway No. 7 (SAR No. 5) lying in Sections thirty-four (34), Thirty-five (35) and thirty-six (36), Township one hundred seventeen (117) North, Range twenty-four (24) West.

- 16 All that part of temporary Trunk Highway No. 7 (SAR No. 7) in the Village of St. Bonifacius as released by the Minnesota Highway Department in an order dated September 21, 1950, lying East of the North and South one quarter ($\frac{1}{4}$) line of section thirty (30) and thirty-one (31), Township one hundred seventeen (117) North, Range twenty-four (24) West, being the West limits of said Village and lying West of a line running parallel and thirty-three (33) feet West of the East line of said Section thirty (30) and thirty-one (31), - also all that part of temporary Trunk Highway No. 7 (SAR No. 5) in the Village of St. Bonifacius lying East of a line thirty-three (33) feet East and parallel to the West line of the Northwest one quarter ($NW\frac{1}{4}$) of Section thirty-two (32), Township one hundred seventeen (117) North, Range twenty-four (24) West, and West of the East line of said Northwest one quarter ($NW\frac{1}{4}$) being the East limits of the Village of St. Bonifacius.

- 23 That part of County Road No. 110 in Champlin Township described as follows: Beginning at the Southeast corner of Section thirty-three (33), Township one hundred twenty (120) North, Range twenty-one (21) West; thence North along East line of said section to the intersection with Trunk Highway 169 and there terminating.

- 24 All that part of SAR No. 8 in the Town of Brooklyn described as follows:

24 cont.

Beginning at the intersection of SAR No. 8 and former County Road No. 103 in the Southwest one quarter (SW $\frac{1}{4}$) of the Northwest one quarter (NW $\frac{1}{4}$) Section twenty-nine (29), Township one hundred nineteen (119) North, Range twenty-one (21) West; thence Southerly along SAR No. 8 to its intersection with a point on the Northeasterly line of the State Highway right-of-way of Trunk Highway No. 52 as it is now constructed, said point being at or near Engineers' Station 314 + 48 in the Southeast one quarter (SE $\frac{1}{4}$) of the Southwest one quarter (SW $\frac{1}{4}$) of said Section twenty-nine (29) and there terminating.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

18 BE IT RESOLVED, That the resolution adopted by this Board April 18, 1950, reading as follows: "That Independence Township take over County Road No. 93 from County Road No. 90 to the Southwest corner of Section 15" be amended to read:

That Independence Township take over County Road No. 93 from County Road No. 90 to the Southwest corner of Section 14; and

25 That the resolution adopted by this Board May 16, 1950, reading as follows: "That Greenwood Township take over that portion of County Road No. 9 running from approximately the Southeast corner of the Township to the junction with County Road No. 50", be amended to read:

That Greenwood Township take over SAR No. 9 running from approximately the Southeast corner of the Township to the junction with SAR No. 50.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the Road and Lake Department, two 2-ton trucks with $2\frac{1}{2}$ to 3-yard dump boxes, one 2-ton truck with chassis only, two $2\frac{1}{2}$ to 3-ton trucks with $2\frac{1}{2}$ to 3-yard dump bodies, one 1/2-ton Model Pickup, and one 4-wheel drive 5 to 6-ton truck with $2\frac{1}{2}$ to 3-yard dump box and snow plow, being Project No. 5301-1, begs leave to report as follows:

One $1\frac{1}{2}$ cubic yard hydraulic front end loader mounted on crawler type tractor, being Project No. 5301-6, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for said project, bids to be opened on Tuesday, February 24, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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 O.L. Kipp, Assistant Commissioner and Chief Engineer, Department of Highways, State of Minnesota, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, L. P. Zimmerman, County Engineer, be authorized to attend the 44th Annual Meeting of the Mississippi Valley Conference of State Highway Departments, to be held at the Edgewater Beach Hotel in Chicago, on March 5th, 6th, and 7th, 1953; and

That Mr. Zimmerman's expenses incurred by such attendance be paid from the Road and Bridge Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

George W. Matthews
Ruth S. Hansen
J. Scott
Jens Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing photostat paper for the office 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 for furnishing 300 rolls of H.H. paper 12" x 300' for the office of the Register of Deeds at the bid price of \$50.25 per roll, or a total bid of \$15,075.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,075.00 from the Register of Deeds Appropriation to pay for said photostat paper; and

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

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews

J. G. Scott

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

FEB 10 1953

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 a folding machine to Hennepin County for the County Treasurer's office has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for said folding machine, bids to be opened on Tuesday, February 24, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
Jeris Christensen
George W. Matthews
J. L. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Sunrise Ridge 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,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Anna J. Anderson	Lot 15, Block 2, Girard Inv. Co.'s 2nd
Mrs. John A. Andersen . . .	Part of Lot 16, Block 11, Baker's Amendment
Ernest A. Berndt	Lot 1, Block 2, Andrews and Moulton's Addn.
Mrs. Donald W. Bunnell . . .	Lot 3, Block 15, Ramsey, Lockwood & Others Addn.
Eugene J. Byrne	Part of Lot 16, Block 11, Baker's Amendment
Geo. B. Chambers	Part of Lot 20, Block 2, Farnham's Addn.
Mrs. Ray A. Debelak	Part of Lot 12, Block 11, Lincoln St. Suppl.
Gurina DeGroff	Part of Lot 4, Block 4, Atwater's Addn.
Clifford E. Egeland	Part of Lot 7, Block 3, Liberty Heights
Augusta M. Ericson	Lots 14 and 13, Block 2, Sub. of Lots in Ferrants First Addn.
Mattie Erickson	Part of Lots 9 and 10, Block 1, Jones, Bell and Harris Addn.
Sigurd C. Floe	Lots 11 and 12, Block 5, Glencar Addn.
Mrs. Donald W. Green	Lot 29, Block 7, Koko Heights
Russell E. Herrald	Lot 1, Eloise
Pearl S. Ives	Lot 9, Block 2, J.S. Todd's Addn.
Frances L. Jacobsen	Lot 9, Block 26, Calhoun Park
Mrs. Wallace Jasicki	Part of Lots 1, 2, and 3, Block 15, Wilson's Reagt.

Name (Cont.)	Legal Description
Pauline Jeub	Lot 27, Block 23, Forest Heights Addn.
Alexander Kozel	Lot 25, Block 2, Farnham's Addn.
Almira Beula Lane	Lot 29, Block 2, Nichols Frissell Co's Shady Oaks
Mrs. LaVerne Lang	Part of Lot 5, Block 6, Wolford, Sidle & Reid's Addn.
Mrs. Grant M. Larson	Part of Lot 8, Block 171, Town of Minneapolis
Agnes M. Lawrence	Lot 1, Block 8, Oak Wood
Francis John Letourneau	Part of Lots 1 and 2, Block 14, Murphy's Addn.
Harold Martin	Lot 17, Block 24, Gales 2nd Addn.
John Matuscak	Lot 3, Block 6, East Riverside
Jesse Mays	Lot 1, Block 4, Parker's Addn.
James A. McDonald	Part of Lot 8, Block 11, Borup's Addn.
Mary Lucile McDuffie	Part of Lots 11 and 12,, Block 14, Gale's 2nd Addn. and part of Sec. 21-29-24
Gordon & Mae Munden	Lot 1, Block 16, Gale's Sub.
Mrs. Bernice Nettleton	Lot 7, Bleek Nickels 1st Addn. to Prospect Park
Edw. J. O'Gara	Lot 10, Block 2, Crepeau's Addn.
Pauline Parks	Part of Lot 5, Block 10, Stinson's Addn.
Mrs. Michalina Pauzner	Lot 5, Block 5, Eliots
Mrs. B. M. Perlick	Part of NE $\frac{1}{4}$ Sec. 1-29-24
Mrs. Lawrence J. Raduenz	Part of Lots 1 and 2, Block 34, Sherburne & Beebes Addn.
Mrs. Althea H. Raze	Lot 10, Haymarket 2nd Addn.
Mrs. Manda C. Sander	Part of Lot 3, Block 2, Liberty Heights Addn.
Malvin Shea	Lot 6 and part of Lot 7, Block 11, Homewood
Joseph Stupeck	Lot 4, Block 27, Jackson, Daniels & Whitney's Addn.

Name (Cont.)	Legal Description
Echo Swatosh	Lot 6, Engman's Addn.
Mrs. Albert Thielen	Part of Lot 26, Utopia
Clarence A. Timo	Lots 12 and 13, Floral Hill
Axel H. Turnquist	Lot 15, Thomas Avenue Addn.
Edward Urbeck	Part of Lots 8, 9, 10 & 11, Block 2, Leavitts Addn.
Elmer Vogel	Lot 4, Block 4, Woodland Heights
Mrs. Emil Wheeler	Lot 21 Block 3, Brackett, Lee & Heaton's Addn. part of Lots 4 and 5, Block 4, Ragan's Addn., all of Lot 22, Block 3, Brackett Lee & Heaton's Addn. and part of Lots 1, 2, 3, 4 and 5, Block 4, Ragan's Addn.
Mrs. Julia Wrona	Part of Lot 1, Block 24, Russell's Addn.

Respectfully submitted,

Richard D. Hansen
Gene Christensen

George W. Matthews

J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson from the Committee on 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
	\$	\$
Carl Anderson	-----	1.99
Lowell W. Anderson	12.56	-----
Barington Chevrolet Co.	1949.76	-----
E.N. Barsness DbA Barsness Drugs	77.62	-----
Don S. Bergert	14.56	-----
G. A. Brown	-----	22.96
Vincent D. Conover	3.60	-----
B. L. Dalby	3.60	-----
William Elsham	4.08	-----
Irving H. English	-----	12.53
John S. Glynn	4.81	-----
Grossman Chevrolet Co. Inc.	1150.56	-----
Arthur I. Hastings	54.00	6.00
Harold Hennum	145.63	-----
Kenneth Howe	3.20	-----
David Hughes	39.01	-----
Lambin Motors, Inc.	346.03	-----
W.B. Lybyer	14.13	-----
Malkerson Sales Inc.	182.16	-----
Jane Nisson	3.60	-----
Northside Mercury	799.20	-----
Pederson K-F Motors, Inc.	254.16	-----
Edward Peterson	7.92	-----
Lyle M. Raverty	4.37	-----
Hope E. Robson	5.76	-----
Ernest J. Skramstad	10.80	-----
John A. Soderholm	9.97	-----
Charles G. Steffes	57.60	12.33
E. R. Taylor	3.60	-----
Wilbur Tessman	25.42	-----
Victory Lutheran Church	230.40	-----
Ross K. Ward	23.40	-----
Westphal Post #251 A.L.	-----	14.55

Exempt for 1952 and Subsequent Years:

Victory Lutheran Church

Name	Mortgage Registration Tax
Joe J. Varhol	\$ 6.30
M.R. Waters & Sons	22.50

Respectfully submitted,

Robert O. Hanson
Jens Christensen
J. G. Scott

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Minneapolis Star & Tribune	Papers	\$ 39.00
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Auditor Appropriation

Bertelson Brothers	Daters	4.20
Farnham Stationery & School Supply Company	Office supplies	24.96
Miller-Davis Company	License blanks	3.50
N.W. Bell Telephone Company	Fillmore 3227	13.80
Poucher Printing & Litho Company	Assessment blanks	47.00
Schaub Office Supply Company	Inkwell	3.00

Auditor's Accounting Department Appropriation

Japs-Olson Company	Office supplies	201.50
Miller-Davis Company	Type paper	3.00
N.W. Bell Telephone Company	Main 5841	16.35

Book Repair Appropriation

Hahn Ruling & Binding Company	Binder screws	20.00
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Clerk of District Court Appropriation

Farnham Stationery & School Supply Company	Band dater	3.72
Japs-Olson Company	Marriage license blanks	490.75
The Lund Press	Printing	85.00

Clerk of District Court Appropriation (Cont.)

Minneapolis Directory Company . . .	City Directory	\$ 55.00
N.W. Bell Telephone Company	Lincoln 7851	250.10
Remington-Rand Inc.	Miscellaneous supplies	130.85

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	10.00
Chippewa Springs Corporation . . .	Water	4.25
L.B. Folsom, M.D.	Auto allowance	13.87
Goodyear Service Stores	Tire service	5.00
Liquid Scale-Gauge Company	Gauge repairing	5.50
Minneapolis Gas Company	Gas - Morgue	9.91
N.W. Bell Telephone Company . . .	Bridgeport 2245	80.80
Petroleum Service	Fuel oil	128.00
Standard Oil Company	Gas	16.09
H.J. Welles, M.D.	Auto allowance	21.08

Contributions and Awards Appropriation

Hennepin County Historical Society. 1953 Appropriation . .	3947.75
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County Home Appropriation

McGarvey Coffee Company	Coffee	79.00
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District Court Appropriation

McGill Paper Products Company . . .	Envelopes	13.41
Miller-Davis Company	Miscellaneous office furniture	578.90
Minneapolis Directory Company . . .	City Directory	55.00
National Engraving Company	Letterheads, etc.	423.50
N.W. Bell Telephone Company	Geneva 7101 etc. Lincoln 4102 etc.	153.70
Underwood Corporation	Carbon paper	48.00

Home School for Boys Appropriation

Aslesen Company	Groceries	\$ 76.61
M.H. Beebe	Barber work	30.00
Bertelson Brothers	Office supplies	88.23
Boutells	Furniture	436.50
Chase Industrial Refrigerator and Engineering Company	Miscellaneous supplies	140.61
Columbia Department Store	Clothing, etc.	523.48
Justus Lumber Company	Flooring, etc.	216.93
May Brothers Company	Groceries	346.10
N.W. Bell Telephone Company	Hopkins 7684	68.95
Olsen Fish Company	Fish	26.50
Pink Supply Company	Drygoods, etc.	478.04
Warner Hardware Company	Miscellaneous supplies	13.88

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	83.10
N.W. Bell Telephone Company	Lincoln 9023	14.75

Lake Improvement Appropriation

Janney, Semple Hill & Company	Temperature gauges	23.52
John Kreitz	Auto allowance	29.93
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Hayward Court Brief Printing Company Brief		109.50
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Budget and Purchasing Agent Appropriation

American Municipal Association	Subscription	10.00
Farnham Stationery & School Supply Co.	Office supplies	28.40
Glenwood-Inglewood Company	Water	4.00

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	\$ 926.60
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Probate Court Appropriation

Barnes Printing Company	Printing	486.00
Chippewa Springs Corporation	Water	5.75
The Lund Press	Printing	320.00
Mason Publishing Company	Minnesota Digests	37.50
Minneapolis Directory Company	Directory	55.00
Miller-Davis Company	Date book	1.40

Probation Officers Appropriation

Argus Publishing Company	Printing	15.65
Craftsman Press	Printing	64.55
Community Chest & Council	Index forms	37.00
Farnham Stationery & School Supply Company	Office supplies	23.50
General Electric Supply Company	Clocks	32.93
Goodyear Service Stores	Tire and tube	24.71
Hoff Rubber Stamp Company	Stamps	9.60
Imperial Printing Company	Printing	10.20
Jessie E. McAuliffe	Expense reimbursement	8.05
McKesson & Robbins, Inc.	Miscellaneous supplies	13.81
N.W. Bell Telephone Company	Fillmore 6771	350.40
M.F. Patterson Dental Service Co.	Dental Supplies	18.53
The Pure Oil Company	Gas, etc.	26.04
Robert C. Brown	Auto allowance	16.73
Hugh L. Folsom	Auto allowance	24.90

Probation Officers Appropriation (Cont.)

Richard J. Gmitro	Auto allowance	\$ 19.20
William Arthur Gauger	Auto allowance	22.35
C. E. Hughes	Auto allowance	27.30
H. R. Hush	Auto allowance	30.22
Wm. S. Kelley	Auto allowance	6.60
Laddie C. McNamara	Auto allowance	9.08
Glenn J. Nelson	Auto allowance	31.50
Walter H. Nelson	Auto allowance	24.83
Edgar J. Robinson	Auto allowance	44.78
Luther O. Schmidt	Auto allowance	36.83
Edward P. Sedio	Auto allowance	18.23
Ruth M. Thomas	Auto allowance	10.28
Harold Westerberg	Auto allowance	17.40
George S. Wyckoff	Auto allowance	18.45
James A. Zuehl	Auto allowance	19.28
E. R. Wheeler	Auto Insurance Refund.	11.00
Barbara Wright	Auto allowance and Insurance Refund	19.85

Register of Deeds Appropriation

I.B.M. Corporation	Maintenance and supplies	260.00
Minneapolis Directory Company	Directory	110.00
Photostat Corporation	Belts	106.06

Sheriff Appropriation

Argus Publishing Company	Printed forms	56.20
F.O. Asplund	Auto allowance	9.23
Butler Paper Company	Drinking cups	30.67

Sheriff Appropriation (Cont.)

City of Minneapolis	Charging batteries	\$ 5.35
Clark's Super Gas Station	Gas	14.40
Dorrell Office Machines Company	Metal base	10.00
Deep Rock Oil Corporation	Gas	2.72
Garner Brothers	Gas	7.75
General Paper Corporation	Blotting paper	7.96
Goodyear Service Stores	Miscellaneous services	27.00
Hudson Map Company	Map holder	77.25
Laramie Motors	Radiator	77.22
The Lund Press	Printing	87.50
Bert Morton	Auto allowance	57.15
Miller-Davis Company	Tax Receipt Books	97.50
E.B. Nafstad	Auto allowance	77.78
Packard Minneapolis, Inc.	Repairs	7.20
Petroleum Service	Gas	4.20
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	831.00
Ed Ryan, Sheriff	Expense - Conveying	39.48
Sinclair Refining Company	Gas	48.69
Tankar Gas, Inc.	Gas	6.45
The Texas Company	Gas	78.29
Remington-Rand Inc.	Typewriters	290.00
Western Union Telegraph Company	Messages	3.99

Jail Appropriation

Minneapolis Gas Company	Gas	18.03
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Superintendent of Schools Appropriation

Minneapolis School Supply Company .	Film strips, etc.	\$ 102.00
N.W. Bell Telephone Company	Main 7651	24.20
Schoolcraft Company	Miscellaneous record supplies	116.50

Surveyor Appropriation

Albinson, Inc.	Tracing paper	9.95
Philip A. Elmquist	Auto allowance	117.08
N.W. Bell Telephone Company	Main 6820 - 3963	43.50
Schaub Office Supply Company	Neolite ring books	10.40

Torrens Title Examiner Appropriation

The Lund Press	Printing	102.00
N.W. Bell Telephone Company	Main 8216	30.23
Schaub Office Supply Company	Bond paper	14.00
Underwood Corporation	Type ribbons	12.40

Treasurer Appropriation

I.B.M. Corporation	Description cards	121.00
N.W. Bell Telephone Company	Fillmore 5811	277.15
Twin City Adding Machine Service Co.	A.W. Adding Machine Ribbons	24.00

Blue Printing Appropriation

Albinson, Inc.	Developer, etc.	50.09
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance and Miscellaneous expense	90.32
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Veterans Service Appropriation

Farnham Stationery & School Supply Company	Office supplies	29.47
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Lake Improvement Appropriation Labor Payroll \$ 73.60

Road and Bridge Appropriation

Albinson, Inc.	Engineering	\$ 28.72
Bertelson Brothers	Compressors	8.60
Butler Paper Company	Masking tape	4.82
Clarence Christian	Rental of Equipment (Storage space)	20.00
Cook Paint & Varnish Company	Thinner	13.75
Cox Brothers	Rental of Equipment	114.00
Crown Rubber Stamp Company	Rubber stamp	11.20
Gardner Hardware Company	Enamel	31.50
Glacier Sand & Gravel Company	Gravel	22.28
Farnham Stationery & School Supply Company	Pressboard guides	7.40
Friden Calculating Machines Co.	Calculator	549.00
Gordon Curtis	Rental of storage space	30.00
Industrial Supply Co. Inc.	Coupling Hub- Gear Tooth	33.80
International Harvester Company	Oil pump assembly	12.13
Landers, Norblom Christensen Co.	Sand and Buckshot	520.69
Morton Salt Company	Rock salt	974.04
Northern Lumber & Fuel Company	Plywood	146.61
Northern States Power Company	Electric Service	1.00
Osseo Oil Company	Fuel oil	97.09
L.P. Pederson	Auto and mileage	67.05
Petroleum Service - Division of W.H. Barber	Gasoline	204.00

Road and Bridge Appropriation (Cont.)

Ruffridge-Johnson Equipment Co.	Bearing Closures - Spacer - Locks	\$ 14.15
George T. Ryan Company	Bearing - Cover Assembly- Plate	160.70
Schaub Office Supply Company	File folders	5.00
Ed. Schendel	Gasoline	62.31
Shell Oil Company	Gasoline	7.93
Socony-Vacuum Oil Co. Inc.	Gasoline	13.64
Sterling Electric Company	Cable	7.14
H. R. Toll Company	Acetylene and Oxygen	7.39
Williams Hardware Company	Lard Oil	1.26
Wm. H. Ziegler Company	Adapter-Bushings- Regulator- Puller & Wrenches	69.55
Miscellaneous Roads Payroll		4085.65

Respectfully submitted,

Richard O. Hansen
Jens Christensen

George W. Matthews

J. J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

At 11:40 o'clock A.M., the County Board recessed until after the meeting of the Welfare Board.

At 12:10 o'clock A.M., Chairman Matthews again called the County Board to order.

A letter from Frank J. Williams, Attorney for the Board, recommending that the Board set up terms and conditions for the sale of the County Home property to be detailed in a resolution offering the property for sale and requiring all bidders to bid on the said terms and conditions, was read and Mr. Williams, was requested to prepare such a resolution for presentation to the Board.

O. A. Pearson, Purchasing Agent, reported on bids he has received for wrecking and removing the buildings at the Home School for Girls.

Commissioner Hanson moved, seconded by Commissioner Christensen that Mr. Pearson be authorized to enter into an agreement with the Walker Lumber & Wrecking Company, the low bidder, in the amount of \$1000.00 for wrecking and removing all buildings on the Home School for Girls property, subject to approval by the Attorney for the County Board.

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

Motion carried.

An application was received from Lake Boulevard Realty Company asking for the waiver of costs, penalties, and interest on their 1951 taxes. The Clerk to the Board was requested to notify the said company to appear before the County Board at their next meeting to be held on February 17, 1953, and that their matter would be heard at 10:30 o'clock A.M.

On motion, the County Board adjourned until Tuesday,
February 17, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, February 17, 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.

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

Member absent: Commissioner Ainsworth.

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

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

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

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Recommending the withdrawal from sale and the transfer to the Village of Richfield of a tax forfeited lot for location of a sanitary sewer main line and for location of a street after said line has been constructed. Referred to the Committee on Public Grounds and Buildings.
2. Recommending the appraisal and sale of a certain tax forfeited lot to the Board of Park Commissioners, City of Minneapolis, Referred

to the Committee on Public Grounds and Buildings.

Specifications received from O.A. Pearson, Purchasing Agent, for one diesel motor grader with V-type snow plow and wing, and for one $1\frac{1}{4}$ -cubic yard hydraulic front end loader mounted on crawler type tractor, were referred to the Road and Lake Committee.

A contract and contract bond from Skelly Oil Company for furnishing gasoline to Hennepin County during the year 1953 were referred to the Committee on Ways and Means.

A 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, requesting approval of the destruction of County warrants issued more than ten years prior thereto, was read and referred to the Committee of the Whole.

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

1. Relative to the bridge across the Minnesota River at Savage. Referred to the Road and Lake Committee.

2. Informing the County Board that he had notified the City Engineer of the request of the Village of Richfield for a permit to dump storm waters into various lakes within the village.

Commissioner Christensen moved, seconded by Commissioner Scott, that L. P. Zimmerman, County Engineer, be requested to appear at the hearing to be held by the State Conservation Department on the application of the Village of Richfield and support the stand taken by Hugo G. Erickson, City Engineer, as outlined in his letter to the State Con-

servation Department.

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

Motion carried.

A letter from Reinald G. Johnson, M.D., Coroner, requesting that the legal department be directed to draft a bill amending the present law authorizing the coroner to bond morgue attendants without deputizing them. Referred to the Attorney for the Board.

A letter from Ed Ryan, Sheriff, enclosing letters from J.J. Sentyrz, Radio Engineer in Charge, and from the Northland Greyhound Lines requesting radio tower space at the Sheriff's Radio Station, was read and referred to the Committee of the Whole.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to the reversion of tax forfeited lots to the State of Minnesota, was read. The said lots were heretofore transferred to the City of Robbinsdale for public park purposes but the City of Robbinsdale has failed to use them for the purpose for which they were acquired. Hearing has been set in the matter for March 25th. Commissioner Christensen was directed to request an earlier date of hearing on the matter.

A letter from Frank J. Williams, Attorney for the Board, stating that the Senate Delegation will meet at 2:00 o'clock P.M., February 20, 1953, to hear Road and Bridge bills, was read and ordered placed on file.

O.A. Pearson, Budget Director and Purchasing Agent, submitted a proposed plat of I.G. Scott Addition and a bid form to be used by

prospective purchasers of lots.

Commissioner Christensen moved, seconded by Commissioner Scott, that the bid form be approved and that the date for the sale be fixed after title to the property has been cleared by the legal department.

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

Motion carried.

Robert F. Fitzsimmons, County Auditor, appeared before the Board relative to a proposed bill authorizing the restoration of the Budget cuts in various County departments for the year 1953.

Commissioner Hanson moved, seconded by Commissioner Scott, to approve the proposed bill.

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

Motion carried.

O. L. Kaupanger appeared before the Board protesting the matching of County funds with federal funds for a geological survey, stating that it was not the function of the County to assume such a project. The matter was referred to the Board meeting to be held on February 19, 1953.

Mr. Graeber appeared before the Board relative to the Southwest Diagonal Project and the matter was referred to the Committee of the Whole.

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

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WHEREAS, This Board has heretofore classified as non-conservation land that land in the City of Minneapolis, County of Hennepin and State of Minnesota, which is described in Appraisal List "360-A", which has been presented to this Board by the Land Commissioner of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said land have heretofore been approved by the City Council of the City of Minneapolis; and

WHEREAS, the said Land Commissioner after making a careful investigation relative to the value of said parcel of land described in said list has recommended that said parcel be appraised at the amount therein set opposite the description of the same; and

WHEREAS, this Board, having duly considered the recommendation of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the recommended appraisal value as set forth in said list is fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED by this Board that the parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of the same; and

BE IT FURTHER RESOLVED that the said list be and it is hereby ordered filed with the County Auditor of said County.

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

AINSWORTH

absent

HANSON

yea

CHRISTENSEN

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 17 1953

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

WHEREAS, The Board of Park Commissioners of the City of Minneapolis is desirous of acquiring a certain parcel of tax forfeited land for a public purpose, which said parcel of land has heretofore been forfeited to the State for taxes, and which said parcel of land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939, as amended by Chapter 511, Laws 1941;

NOW, THEREFORE, BE IT RESOLVED, that the following described parcel of land in Hennepin County, Minnesota be and the same is hereby sold by this Board to the Board of Park Commissioners of the City of Minneapolis for the appraised sum set after said parcel as follows, to-wit:

Lot 8, Block 9, St. Anthony Falls, in the
City of Minneapolis.....\$1,500.00.

BE IT FURTHER RESOLVED, that the County Auditor be and he hereby is directed to issue a certificate of purchase of said parcel of land to the Board of Park Commissioners of the City of Minneapolis upon the payment of the total sum of \$1,500.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, By the County Board that we send a letter to the Hennepin County Delegation, informing them of the cost of our Home School for Boys; also notifying them that we have three teachers whose services are paid for in full by Hennepin County, and asking their assistance with the State Department of Education so that we may have the salaries of these three teachers refunded to Hennepin County.

BE IT FURTHER RESOLVED, That the County Attorney prepare a bill requesting the State to return to us the cost per inmate, based on what it would cost the State if these boys were housed in Red Wing.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The County of Hennepin is paying \$1500.00 toward the judges' salaries at the present time, and the judges of the District Bench already have a bill in the Legislature asking that that amount be increased \$2500.00 to be paid from Hennepin County funds;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners go on record as favoring this increase, and that the County Attorney be directed to draw a companion bill to coincide with the bill from Ramsey County, approving and endorsing legislation to provide that the salary of the Judges of the District Court paid by Hennepin County be increased \$2500.00 per year, from \$1500.00 to \$4000.00 per year.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
not voting
yea
not voting
yea

not
Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Karen Rude, Social Worker I

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

four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED,

That the County of Hennepin will sell the following described property commonly known as the poor farm property on the terms and conditions hereinafter set forth:

Tract #1

All that part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section 25, Township 117, Range 22 described as follows: Beginning at a point in the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ distant 800 feet East of the Northwest corner thereof; Thence East along the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ a distance of 418.35 feet more or less to the intersection with a line drawn parallel with and 134 feet West of the East line of said Section 25 and measured at right angles thereto; Thence South along last described parallel line a distance of 1059.62 feet more or less to the intersection with a line drawn at right angles from a point in the East line of said Section 25, said point being distant 2376.72 feet South of the Northeast corner of said Section 25, said right angle line being the South line of the Hennepin County Farm property; Thence West along said right angle line a distance of 427.89 feet more or less to the intersection with a line drawn parallel with and 800 feet East of the West line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ and measured along the North line thereof; Thence North along last described parallel line 1072.23 feet more or less to the point of beginning.

Containing 10.25 Acres more or less.

Tract #2

All that part of Blocks 43 to 47 inclusive and adjoining vacated Street and Avenues as shown in the plat of West Minneapolis, and all that part of the Northeast Quarter (NE $\frac{1}{4}$) of Section 25, Township 117, Range 22 described as follows: Beginning at the intersection of the East line of 6th Avenue with the center-line of 5th Street South as shown on the plat of West Minneapolis, said center-line of 5th Street South being the North line of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of said Section 25; Thence East along said center-line of 5th Street South to the intersection with the East line of 5th Avenue, said point of

intersection being the Northwest corner of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of said Section 25; thence continuing East along the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ a distance of 227.0 feet; thence deflecting to the left 91 degrees, 46 minutes and 30 seconds a distance of 265.3 feet; thence deflecting to the right 89 degrees and 49 minutes a distance of 193.8 feet; thence deflecting to the right 90 degrees, 01 minute and 30 seconds a distance of 482.0 feet more or less to the intersection with a line being parallel with and 210.0 feet South of the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence East along last described parallel line to the intersection with a line being parallel with and 800.0 feet East of the West line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ and measured along the North line thereof; thence North along last described parallel line to the intersection with the North line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence East along said North line of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ a distance of 418.35 feet more or less to the intersection with a line being parallel with and 134 feet West of the East line of said Section 25 and measured at right angles thereto; thence North along last described parallel line to the intersection with the South line of 4th Street South as shown in the plat of West Minneapolis, said South line of 4th Street South being the North line of Blocks 43 to 47 inclusive; thence West along said South line of 4th Street South to the intersection with the East line of 6th Avenue; thence South along said East line of 6th Avenue to beginning.

Containing 22.15 Acres more or less.

Tract #3

All of Blocks 29, 28, 27, 26 and all that part of Block 25 lying Westerly of a line drawn parallel with and 134 feet West of the East line of Section 25, Township 117, Range 22 and measured at right angles thereto, all in West Minneapolis including that part of the adjoining Vacated Avenues.

Containing 19.60 Acres more or less.

The sale of said property will be considered by this board at a meeting thereof to be held at Room 130, Court House, City of Minneapolis, on the 14 day of April 1953, at 10:00 A.M., at which time bids for the purchase of the property will be considered. The terms and conditions of the sale shall be as follows:

(1) Bidders may bid separately on one or more of the tracts above described.

(2) All bids must be in writing and may be filed with the county auditor before the date of sale or with the county board on the day of the sale at any time before the bidding is closed. Bids may be sealed.

(3) Each bidder must post a surety bond to the county in the sum of \$10,000 conditioned to "abide by the terms of the offer if it is accepted". A certified check payable to the order of Hennepin County may be posted in lieu of a bond, the proceeds of which check shall be retained by the county as liquidated damages in the event the bidder shall fail to abide by the terms of his offer if his bid is accepted.

(4) The successful bidder must pay at least one-fifth of the amount of the bid in cash at the time of the acceptance of his bid and agree to pay the balance in at least five equal annual installments.

(5) The interest rate on any unpaid balance shall be four

and one-half per cent ($4\frac{1}{2}\%$) per annum.

(6) The county will give to the successful bidder a contract for deed and on payment of the full consideration will give him a warranty deed conveying a good and marketable title to the property.

(7) Both the contract for deed and deed will be subject to the following conditions, exceptions and reservations:

- (a) Building and zoning laws and regulations
- (b) Reservation of mineral rights
- (c) Unpaid installments of special assessments

X (8) All bids for the tract on which is located any of the buildings shall include all the fixtures attached thereto and all items of personal property of every kind located in the buildings and used by the county in connection with the operation thereof at the time of the sale.

(9) No bids shall include any reference to use by the bidder of the 101-foot strip on the east side of the property which is now owned by the county, but which is not included in this sale. This 101-foot strip the county intends to retain and use for road purposes.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

*about
yea
yea
yea
yea*

Resolution adopted.

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

WHEREAS, Robert E. Scott, County Superintendent of Schools of Hennepin County, filed his Order of Reorganization June 12, 1952 and his Amended Order of Reorganization September 5, 1952, with the County Auditor of said county, disclosing: That The Hennepin County School Survey Committee filed its Final Report November 1, 1948; that the said Survey Committee amended its Final Report on March 10, 1952, and that the amendment recommended reorganization of Hopkins Independent School District No. 19 and Harley Hopkins Independent School District No. 135 into one school district; that at a Special School Election held on June 10, 1952, the recommendation of said Survey Committee was adopted by a majority vote of the legal voters residing in said proposed district; that the territory comprising said Independent School District No. 19 and said Independent School District No. 135 is thereby reorganized into a new school district to be known as Independent School District No. 225 of Hennepin County; and

WHEREAS, The said two districts of Independent School District No. 19 and Independent School District No. 135 being dissolved by the above mentioned reorganization proceedings (pursuant to Chapter 421, Laws 1947 as amended), the assets of said districts, including real and personal property, should be awarded to new Independent School District No. 225 of Hennepin County pursuant to statute in such case made and provided.

NOW, THEREFORE, BE IT RESOLVED, That all property and equipment, monies, funds, and credits, school buildings and the real estate upon which the buildings are situated, including playgrounds of School District No. 19, described as follows, to-wit:

1. Lot Sixty Nine (69), "Auditors Subdivision Number 321, Hennepin County, Minnesota", according to the plat thereof on file and of record in the office of the Register of Deeds, in and for said County, said property being registered land as evidenced by Certificate of Title Number 140181.

That part of the East one hundred sixty-five (165) feet of the West twenty-four (24) rods of the South twelve (12) rods of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty six (36), Township one hundred seventeen (117), Range twenty two (22) lying East of the East line of County Road No. 61, said property being registered land as evidenced by Certificate of Title Number 140181.

Lots Sixteen (16) to Twenty four (24) inclusive, Block Seventy one (71); Block Seventy two (72); Block Seventy five (75); Lots One (1) to Nine (9) inclusive, Thirteen (13) and Fourteen (14) and Seventeen (17) to Twenty four (24) inclusive, Block Seventy six (76); Lots Twelve (12) and Thirteen (13), Block Ninety one (91); and Lots

Eight (8) to Fifteen (15) inclusive, Block Ninety-two (92), West Minneapolis Second Division, together with adjoining vacated portions of streets and alleys, described as follows, to-wit: The alley in Block Seventy-two (72), the alley in Block Seventy-five (75), that portion of the alley in Block Seventy-six (76) lying North of the extensions of the South lines of Lots Eight (8) and Seventeen (17), that part of the East half (E 1/2) of the alley in said Block Seventy-six (76) lying between extensions westward of the side lines of Lot Nine (9) of said block, that portion of the alleys in Blocks Ninety-one (91) and Ninety-two (92) lying South of the right of way of The Minneapolis and St. Louis Railway Company, that part of 13th Avenue North lying between the South line of Lot Sixteen (16) and the North line of Lot Twenty-four (24), Block Seventy-one (71) West Minneapolis Second Division, extended Westerly, and that part of 13th Avenue North lying between the South line of Lot Thirteen (13), Block Seventy-six (76), said addition, extended Westerly, and the Southerly line of the right of way of the Minneapolis and St. Louis Railway, that part of Second Street North lying between the East line of 14th Avenue North and the South line of the right of way of the Minneapolis and St. Louis Railway, all in West Minneapolis Second Division, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County, said property being Registered Land as evidenced by Certificate of Title Number 140181.

Lots Fifteen (15) and Sixteen (16), Block Seventy-six (76), West Minneapolis Second Division, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County. Subject to Minerals and mineral rights reserved by the State of Minnesota, said property being Registered Land as evidenced by Certificate of Title Number 88606.

All that part of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Seventeen (117), North of Range Twenty-two (22) West, bounded and described as follows, to-wit: Commencing at a point in the South line of Excelsior Road where the said South line of said Excelsior Road is intersected by the center line produced Southward of 16th Avenue as platted in the plat of Gibbs First Addition to West Minneapolis, Hennepin County, Minnesota, thence Southerly along the extension of said center line of 16th Avenue produced Southerly a distance of 638.27 feet; thence Easterly on a line parallel with said South line of Excelsior Road 331.2 feet, more or less, to the intersection of said line with the extension of the center line of 15th Avenue as platted in said Gibbs First Addition, and as platted in West Minneapolis Second Division produced in a straight line Southward; thence Northerly along said center line of 15th Avenue extended as aforesaid, a distance of 638.27 feet to the South line of Excelsior Road; thence West along the South line of Excelsior Road 329.2 feet, more or less, to the point of beginning, said property being registered land as evidenced by Certificate of Title Number 140181.

All that part of the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Seventeen (117) North, Range Twenty-two (22) West, described as commencing at a point in the South line of Excelsior Road where said South line of said road is intersected by the center line produced Southward of Sixteenth Avenue as said avenue is laid out in the plat of Gibbs First Addition to West Minneapolis; thence Southerly along the extended center line of Sixteenth Avenue produced Southerly Six Hundred Eight and $27/100$ (608.27) feet; thence Westerly to a point in the West line of said Southwest Quarter ($SW\frac{1}{4}$) of said Section Twenty-four (24), Six Hundred Eight and $12/100$ (608.12) feet South measured along the said West line from the intersection of said West line with the Southerly line of said Excelsior Avenue, as said Excelsior Avenue is laid out Easterly and Westerly across said section; thence Northerly along the said West line to the South line of Excelsior Avenue; thence Easterly along the said South line of Excelsior Avenue to the beginning, said property being registered land as evidenced by Certificate of Title Number 136316, and said land subject to a reservation by the County of Hennepin of all iron ore and other valuable minerals in and upon said premises, with the right to explore for, mine and remove the same as created by deed of record in Book 1733 of Deeds, page 301, in the office of the Register of Deeds of said Hennepin County, also subject to an easement in favor of the County of Hennepin, its successors, lessees, or assigns, to use the South one hundred Fifty feet of said premises as a motor vehicle parking place for public use during such times as the property known as the Hennepin County Fairgrounds in Hopkins, Minnesota, may be used for conducting the Hennepin County Fair or for conducting thereon any other exhibitions or attractions which may invite public attention at the Hennepin County fair grounds.

That part of the West One half ($W1/2$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Seventeen (117), Range Twenty-two (22), lying East of the West Fifteen (15) rods of said Northeast Quarter ($NE\frac{1}{4}$) and South of State Highway No. 7 and North of County Road No. 71 (Minnetonka Mills Road), and West of the West line extended Northerly of Eighth Avenue North as shown on the plat of West Minneapolis, Second Division, said property being registered land as evidenced by Certificate of Title Number 151144.

The East Two Hundred Seventy-seven (277) feet of the West Five Hundred Twenty-four and $5/10$ (524.5) feet of that part of the Northeast Quarter ($NE\frac{1}{4}$) lying North of Minnetonka Mills Road and South of State Trunk Highway No. 7 in Section Twenty-four (24), Township One Hundred Seventeen (117), Range Twenty-two (22), except that part thereof lying Westerly of the West line extended Northerly across the above described tract, of Eighth Avenue North. as shown in the plat of West Minneapolis Second Division, in the City of Hopkins, Hennepin County, Minnesota, said property being registered land as evidenced by Certificate of Title No. 173683.

The Westerly Five Hundred (500) feet of the North Six Hundred Sixty (660) feet of the Southeast Quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Twenty-seven (27), Township One Hundred Seventeen (117), Range Twenty-two (22), the Northwest corner of said tract being marked by Judicial Landmark. Subject to easement for roadway purposes along the Westerly one and one-half ($1\frac{1}{2}$) rods thereof, as shown in deed, Document No. 336955, Files of Registrar of Titles, said property being registered land as shown by Certificate of Title No. 169180.

The westerly Five Hundred (500) feet, except the Northerly Six Hundred Sixty (660) feet thereof, of the Southeast Quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Twenty-seven (27), Township One Hundred Seventeen (117), Range Twenty-two (22), Subject to easement for roadway purposes along the Westerly One and one-half ($1\frac{1}{2}$) rods thereof, as contained in deed, Document No. 335154, Files of Registrar of Titles, said property being registered land as evidenced by Certificate of Title No. 168421.

That part of the West Fifteen (15) rods of the Northeast One-quarter ($NE\frac{1}{4}$) and that part of the Northeast Quarter ($NE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Seventeen (117), Range Twenty-two (22), which lies Southerly of State Highway No. 7 and Northerly of County Road Number Seventy-one (71).

The Easterly Twenty (20) feet of the Westerly Four Hundred Sixteen (416) feet of the Southerly Twelve (12) rods of the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Thirty-six (36), Township One Hundred Seventeen (117), Range Twenty-two (22).

be and the same are hereby assigned, transferred and awarded to Independent School District No. 225 of Hennepin County.

BE IT FURTHER RESOLVED, That all property and equipment, monies, funds, and credits, school buildings and the real estate upon which the buildings are situated, including playgrounds, of School District No. 135, described as follows, to-wit:

All of Block Thirty-four (34), and Lots Thirteen (13) to Twenty-four (24) inclusive, of Block Thirty-five (35) in West Minneapolis Center.

Jackson Avenue between First Street South and Second Street South in the Village of Hopkins.

be and the same are hereby assigned, transferred and awarded to Independent School District No. 225 of Hennepin County.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the Road and Lake Department, one diesel motor grader with V-type snow plow and wing, being Project No. 5301-5, and for one $1\frac{1}{4}$ -cubic yard hydraulic front end loader mounted on crawler type tractor, being Project No. 5301-6, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for said projects, bids to be opened on Tuesday, March 3, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Skelly Oil Company for furnishing approximately 65,000 gallons of gasoline to Hennepin County for the County Highway Department during the year 1953 be approved, it having been written by United States Guarantee Company, a New York corporation, in the penal sum of \$12,675.00.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews

J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

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

Town of Orono - - - - Off Sale Only - - - - Frank Fink.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews

J. J. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN.

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 17 1953

Commissioner Hanson 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 ordered forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Advance Solvents & Chemical Corporation . . .	120.96	-----
Lester J. Aldrich	3.60	-----
Olof A. Anderson	10.80	-----
Orville L. Bakken	6.48	-----
Samuel Bloom	36.00	-----
Frederick Bradach	14.91	-----
Brink-Linnell Agency	37.44	-----
Albert Chiginsky	3.60	-----
Joseph Chock	3.60	-----
Mildred Dahlberg	5.04	-----
Steve Donahue	3.60	-----
E. C. Dorn	24.81	-----
M.N. Evens	4.32	-----
Evald N. Frandsen	4.32	-----
Hales & Hunter Co.	21.60	-----
Rudolph A. Harick	7.28	-----
Gerald S. Isaacson	10.80	-----
Loren N. Jacobson	18.00	-----
Louis Jurgensen	4.10	-----
Firman Kato	3.60	-----
Ann Kueken	7.20	-----
A. H. Martinsen	3.60	-----
C. Melander	2.69	-----
Ray L. Muench	3.60	-----
Morris Nash	3.60	-----
New England Fillet Co. Inc.	232.56	-----
Nichols-Schoening, Inc.	4007.08	696.75
Carl F. Nielson	4.32	-----
Lester A. Nord Dba Nord Hardware	72.00	-----
John Olson	14.40	-----
Mrs. Alma Pfiffner	3.60	-----
Elair J. Pouliot	5.86	-----
Mrs. Bette J. Robinson	5.04	-----
John G. Sager	21.16	-----
Irving Stang	5.76	-----
Hyman Stoller	3.60	-----

Name (Cont.)		Tax	Penalty
		\$	\$
Kenneth G. Sunde		3.60	-----
Russell Thompson		8.64	-----
Berdeen G. Thorsen		8.07	-----
Vincent Vaccaro		3.60	-----
Martin Warhol, Jr.		5.76	-----

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews

J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham Stationery & School Supply Company	Post binders	\$ 113.40
Midwest Gun & Key Shop	Repairs to safe	5.50
National Checking Company	Tab cards	40.56
N.W. Bell Telephone Company	Fillmore 5811	3.80
Schaub Office Supply Company	Time book80
Twin City Adding Machine Service Co.	Type ribbon	1.00
Underwood Corporation	Maintenance	12.24

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
I.B.M. Corporation	Miscellaneous machine rentals	440.50

Book Repair Appropriation

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

Albert Angel	Auto allowance	16.65
Glenwood-Inglewood Company	Water	4.00

Coroner Appropriation

Chippewa Springs Corporation	Water	5.00
Goodyear Service Store	Chains, etc.	15.30
A.T. Hansord Company	Defroster, etc.	3.55
Schaub Office Supply Company	Office supplies	8.00

County Home Appropriation

City of Hopkins Water \$ 112.65

District Court Appropriation

Chippewa Springs Corporation . . . Water 69.50

Glenwood-Inglewood Company . . . Water 18.75

Grain Exchange Lunch Juror dinners 239.65

Johnson Printing Company Printing 21.00

N.W. Bell Telephone Company . . . Main 2733, etc. 100.90

Schaub Office Supply Company . . . Office supplies 6.83

Home School for Boys Appropriation

Dahlberg Brothers Auto repairing 34.39

Alvin Fehlandt Auto allowance 57.23

LaMode Chemical Company Miscellaneous supplies 539.57

Supervisor of Assessments Appropriation

Miller-Davis Company Real property forms 475.50

Lake Improvement Appropriation

W.C. O'Laughlin Rain gauge service 15.00

Legal Department Civil Appropriation

Bertelson Brothers Duplicator sheets 3.70

Chippewa Springs Corporation . . . Water 4.25

I.B.M. Corporation Electric typewriter
service 9.52

Mental Examinations Appropriation

Japs-Olson Company Property sheets 84.00

Minneapolis Directory Company . . . City Directory 55.00

Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.75
Glenwood-Inglewood Company	Water	6.50
Heinrich Envelope Company	Envelopes	165.14
N.W. Bell Telephone Company . . .	Main 8096	63.65

Probation Officers Appropriation

Bertelson Brothers	Wastebaskets	30.00
Mary Bavolak	Aint-freeze	3.00
Farnham Stationery & School Supply Company	Miscellaneous Office Supplies	77.40
William Gauger	Auto Insurance Refund	11.00
Jacobson's Fixture Exchange . . .	Materials for Safe	36.22
Mrs. Lyford Lucas	Board and room for child	50.00
Minneapolis City Directory Company	City Directories . . .	110.00
Physicians & Hospital Supply Co. .	Supplies	3.00
Donald F. Anderson	Auto allowance	17.70
Kathleen McMahon	Auto allowance	20.63
Martha H. Morain	Auto allowance	45.45
Esther C. Naus	Auto allowance	25.35
Harold Odland	Auto allowance	14.03
Charles E. Peterson	Auto allowance	37.88
Edward H. Selden	Auto allowance	29.25
Mrs. Patricia Smith	Auto allowance	17.33
Paul T. Weibeler	Auto allowance	47.48
Barbara Wright	Auto allowance	11.48

Register of Deeds Appropriation

N.W. Bell Telephone Company . . . Main 6341 \$ 218.05

Sheriff Appropriation

Argus Publishing Company	Printing	21.75
Bernie's & Harry's	Gas, etc.	24.49
City of Minneapolis	Water - Garage	3.07
Chippewa Springs Corporation	Water	9.50
Continental Oil Company	Gas, etc.	12.76
Glenwood-Inglewood Company	Water	8.00
Heinrich Envelope Company	Envelopes	93.95
Miller & Holmes, Inc.	Gas	3.39
H.J. Minar Company	Auto repairs	22.82
Minneapolis Directory Company	Directories	110.00
Minneapolis Gas Company	Gas - Garage	54.88
N.W. Bell Telephone Company	Main 2566- 0750	346.80
Packard Minneapolis Inc.	Auto services	22.20
Socony-Vacuum Oil Company	Gas, etc.	104.63
Standard Oil Company	Gas, etc.	251.22
The Texas Company	Gas, etc.	106.44
Thorpe Bros. Inc.	Garage rent	200.00
Underwood Corporation	Maintenance	24.48
John E. Whitney	Auto allowance	43.05
Zephyr Oil Company	Gas, etc.	7.34

Jail Appropriation

Aslesen Company	Groceries	26.75
Atwood Coffee Company	Coffee	101.25
Emrich Baking Company	Bread, etc.	262.40

Jail Appropriation (Cont.)

Franklin CoOp. Creamery Ass'n.	Milk, etc.	\$ 79.08
Gamble-Robinson Company	Fruit, etc.	32.80
Glenwood-Inglewood Company	Water	10.00
N.W. Bell Telephone Company	Main 2743	17.65

Superintendent of Schools Appropriation

Theodore R. Rix	Auto allowance	9.45
Robert Scott	Auto allowance	16.57

Surveyor Appropriation

Chippewa Springs Corporation	Water	5.75
Minneapolis Directory Company	City directory	55.00
H.A. Rogers Company	Transit repaired	46.75
Underwood Corporation	Maintenance service	12.24

Treasurer Appropriation

Brink's Inc.	January Pickup Service	66.00
Glenwood-Inglewood Company	Water	.80
Japs-Olson Company	Printing	88.50
The Lund Press	Printing	195.00
Minneapolis Directory Company	Directories	110.00
Poucher Printing & Litho Company.	Tax blanks	88.50
Schaub Office Supply Company	Ink	14.64
VanWold-Stevens Company	Printing	58.50

Veterans Service Appropriation

Craftsman Press	Printing	11.80
Glenwood-Inglewood Company	Water	8.00
Imperial Printing Company	Printing	1.70

Veterans Service Appropriation (Cont.)

N.W. Bell Telephone Company	Geneva 8351	\$ 30.13
Schaub Office Supply Company	Calendar refills	3.36
Veterans Information Service	Book	6.00

Sheriff-Radio Appropriation

Lew Bonn Company	Radio repairs	93.74
Minneapolis Speaker Reconing Co. . .	Reconing	4.15
Motorola, Inc.	Portable Unit	275.00
N.W. Bell Telephone Company	Orchard 5-8841	46.05
Northern States Power Company . . .	Electricity	115.80
Nicholas Serbanic	Labor	110.74

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Purchase certificates	16.00
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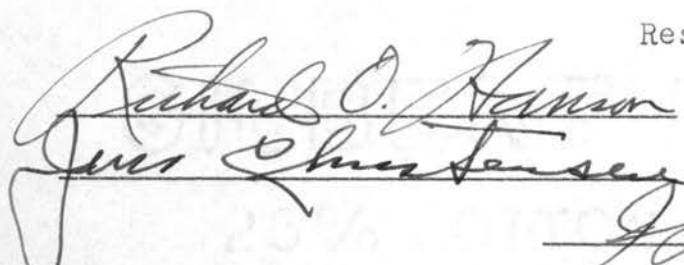
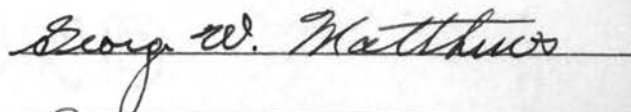

Road and Bridge Appropriation

American Fire Extinguisher Co. . . .	Fire extinguishers	139.39
American Public Works Association . .	Service fee	10.00
Anderson Aggregates	Sand	375.36
Chippewa Springs Corporation	Water	31.25
Cities Service Oil Company	Gas	3.93
Continental Oil Company	Gasoline and oil	11.73
G.P. Derickson Company	Tacks	2.65
Elvin First Aid Supply	First Aid supplies	57.72
Farnham Stationery & School Supply Company	Bookcase top, Book sections- Leg base	92.65
C. Joe Hallman Oil Company	Grease	159.67

Road and Bridge Appropriation (Cont.)

Herman M. Hansen	Auto and mileage	\$ 126.68
Janney, Semple, Hill & Company . .	Axes	18.62
Japs-Olson Company	Indexes	2.50
Justus Lumber Company	Pine stakes	277.69
J. M. Kirtland	Auto and mileage	174.75
Kokesh Hardware	Mop Head, Stick, Galvanized Nipple, Gauge Glass	3.22
W.E. Lahr Company	Regulator Exch. Gasket	8.33
Minnesota State Highway Department.	Inspection	195.81
Osseo Oil Company	Fuel oil	53.20
Pink Supply Company	Wiping rags	14.35
Pioneer Suburban Telephone Company.	Toll charges & rental on Garage at Osseo	13.05
Robert S. Sandell	Refund on Insurance Premium	16.00
Senco Service	Oil burner cleaned and checked - 1 stall Electrode Wires	10.20
The Sherwin Williams Company . . .	Enamel	6.04
Standard Oil Company	Gasoline	6.08
The Texas Company	Gasoline	7.05
Western Oil & Fuel Company	Fuel oil	506.00
Williams Hardware Company	Cutting tip - Cleaning Drills	8.43
Wm. H. Ziegler Co. Inc.	Sleeve	11.68
Miscellaneous Roads Payroll		4416.42

Respectfully submitted,

FEB 17 1953

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
February 19, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 17 1953

Minneapolis, Minnesota

Thursday, February 19, 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.

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

Member absent: Commissioner Ainsworth.

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

Sidney Frellson, Director, Division of Water Resources, Department of Conservation, Robert Sneider, Federal Geologist, and Leon Sawyer, District Engineer, appeared before the Board relative to a geological survey of ground and surface waters in the State and to the matching of County funds with federal funds for a local survey in Hennepin County.

The matter was referred to the Committee of the Whole.

The matter of specifications for various trucks was taken up by the Board. Commissioner Hanson moved, seconded by Commissioner Scott, to rescind the action of the Board on February 10, 1953, approving specifications for various trucks, being Project No. 5301-1.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Scott, to change the specifications for one 4-wheel drive 4 to 5-ton truck with dump box and snow plow, being Project No. 5301-4, to a five-ton truck.

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

Motion lost.

The request of the Northland Greyhound Bus Lines to lease space at the Sheriff's Radio Station was again considered by the Board.

Commissioner Hanson moved, seconded by Commissioner Christensen, to refer the request of the Northland Greyhound Bus Lines to O.A. Pearson, Purchasing Agent.

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

Motion carried.

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

WHEREAS, The County of Hennepin is paying \$1500.00 toward the judges' salaries at the present time, and the judges of the District Bench already have a bill in the Legislature asking that that amount be increased \$2500.00 to be paid from Hennepin County Funds;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Hennepin County Commissioners go on record as favoring this increase, and that the County Attorney be directed to draw a companion bill, to coincide with the bill from Ramsey County, approving and endorsing legislation to provide that the salary of the judges of the District Court paid by Hennepin County be increased \$2500.00 per year, from \$1500.00 to \$4000.00 per year.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the following specifications received from O. A. Pearson, County Purchasing Agent, for furnishing trucks to Hennepin County for the County Highway Department, be approved:

For two 2-ton trucks with dump boxes and one 2-ton truck with chassis only, being Project No. 5301-1;

For two 2½ to 3-ton trucks with dump bodies, being Project No. 5301-2;

For one 1½-ton model pickup, being Project No. 5301-3;

For one 4-wheel drive 4 to 5-ton truck with dump box and snow plow, being Project No. 5301-4; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said trucks, bids to be opened on Tuesday, March 3, 1953, at 10:15 o'clock A.M.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the specifications received from O. A. Pearson, County Purchasing Agent, for screening, crushing, stock piling and/or loading approximately 15,000 cubic yards of gravel for road purposes during the 1953 season, being Project No. 5303-1, be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said screening, crushing, stock piling and/or loading gravel, bids to be opened on Tuesday, March 3, 1953, at 10:15 o'clock A.M.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews 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 agreement between the County of Hennepin and the U.S. Department of the Interior, Geological Survey, has given the same careful consideration and begs leave to report as follows:

That said agreement providing for the establishment of stream gauges in Minnehaha Creek be approved and the Chairman of the County Board be authorized to sign said agreement; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,050.00 from the Lake Improvement Fund to match a like amount in Federal funds to pay for said contract.

Respectfully submitted,

George W. Matthews
Richard O. Hanson

J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
no
yea
yea
yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

U.S.A.

On motion, the County Board adjourned until Tuesday,
February 24, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

GILBERT BOND

Minneapolis, Minnesota

Tuesday, February 24, 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.

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 monthly report received from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

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

A letter from John K. Harvey, Assistant County Attorney, relative to the offer of Oliver Green to pay for damages to a Sheriff's car was read and referred to the Committee on Ways and Means.

A letter was read from Herman E. Olson, City Planning Engineer, submitting copy of a letter addressed to the Commissioner of Conservation requesting assistance in the survey of a drainage area of Bassetts Creek, asking for the cooperation of the County Board by endorsing the request, and also asking that the County Highway Engineer be authorized and directed to cooperate with the various departments

of the city participating in the Bassetts Creek drainage study.

Commissioner Hanson moved, seconded by Commissioner Scott, that the County Board concur in the request of the City Planning Engineer.

Motion unanimously carried.

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

1. Requesting that the County Auditor be instructed to set aside funds to pay for re-wiring and additional wiring at the Home School for Boys, the bid having been awarded to Skeldon-Green Electric, Inc., the low bidder. Referred to the Committee on Ways and Means.

2. Submitting a contract and contract bond from Western Oil and Fuel Company for furnishing fuel oil to Hennepin County. Referred to the Committee on Ways and Means.

The plat of Myrtlewood located in the Town of Orono and the City of Wayzata was received and referred to the Committee on Public Grounds and Buildings.

A contract from Walker Lumber & Wrecking Company for wrecking the buildings on the Home School for Girls property was received and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, submitting draft of a bill providing for the reimbursement by the State of the cost of maintaining the Home School for Boys was read and referred to the Committee of the Whole.

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

An individual bond covering A. C. Ekelund, Superintendent of the County Home, and schedule bonds covering employees in the Coroner's office and in the Probation Officers department were presented and referred to the Committee on Ways and Means.

A letter from E. J. Shannon, Assistant County Attorney, relative to bonding employees in the Coroner's department was read.

Commissioner Scott moved, seconded by Commissioner Christensen, that Richard O. Hanson, Chairman of the Ways and Means Committee, be requested to consult with the Coroner relative to the matter of bonding employees in his department.

Motion unanimously carried.

A letter from L. P. Zimmerman, County Engineer, relative to a resolution submitted to the Board by the Lakeside Civic Association requesting proper drainage on County Road No. 18 was read and a copy of the letter was ordered sent to the association.

A letter from the Anderson Agency relative to insurance on the Sheriff's Emergency Rescue Squad Unit was read and the matter was referred to a meeting of the Committee of the Whole to be held on March 5th, 1953, at 10:00 o'clock A.M. The Clerk to the Board was requested to notify Mr. Wallace, Mr. Benson, the Sheriff, and the Attorney of the committee meeting.

A petition asking for the incorporation of the Village of Lynnares was presented and referred to the next meeting of the County Board.

O. A. Pearson, Purchasing Agent, reported on the necessity for repairing the roofs of Guilford Hall and Smith Cottage at the Home School for Boys.

Commissioner Scott moved, seconded by Commissioner Christensen that O. A. Pearson be requested to prepare specifications for repairing the roofs of Guilford Hall and Smith Cottage at the Home School for Boys.

Motion unanimously carried.

Mr. Pearson, Purchasing Agent, reported that the Highway Department has requested the purchase of twelve-ply tires instead of ten-ply tires and recommended that the motion adopted by the County Board February 3, 1953, be amended and that the sum of \$614.60 be set aside to the contract with Hannay's for the purchase of twelve-ply tires instead of the sum of \$574.76 to the Malkerson Sales, Inc. contract.

Commissioner Scott moved, seconded by Commissioner Hanson, that the County Board concur with Mr. Pearson's recommendation and that the sum of \$614.60 be set aside to the Hannay's contract for twelve-ply tires instead of the sum of \$564.76 to the Malkerson Sales, Inc. contract for ten-ply tires.

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

Motion carried.

O. A. Pearson, Purchasing Agent, reported that the Sheriff had requested the purchase of eight automobiles.

Commissioner Scott moved, seconded by Commissioner Hanson that O. A. Pearson, Purchasing Agent, prepare specifications for the purchase

of four patrol cars and for four cars to be used by the Civil Department in the Sheriff's office.

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, reported that only one bid had been received for a folding machine for the County Treasurer's office.

It was moved, seconded and unanimously carried that the bid be rejected and that O. A. Pearson, Purchasing Agent, be requested to check with the County Treasurer as to whether the specifications excluded other bidders.

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

BE IT RESOLVED, That the parcel of tax forfeited land described in Withdrawal from Sale List "361-W" be and the same is hereby withdrawn from sale and that the appraised value of such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

BE IT FURTHER RESOLVED, That the said list be and the same is hereby ordered filed with the County Auditor.

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Richfield, verified February 9, 1953, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "361-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lots 23 and 24, Block 15, New Ford Town,
in the Village of Richfield.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

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

Leonard Ashpole
813 12th Avenue South, Minneapolis,

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews 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, Geo. 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 pursuant to Section 384.16 (6) Minnesota Statutes 1945, Robert F. Fitzsimmons, County Auditor, be authorized to destroy Old Age Assistance warrants for 1942 and prior years, said warrants having been excepted in previous requests for destruction of certain County records on file in the County Auditor's office.

Respectfully submitted,

George W. Matthews
Richard C. Hanson

Mrs Christensen
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of individual bond covering A. C. Ekelund, Superintendent of the County Farm, in the amount of \$1,000.00 and of schedule bonds covering employees in the Coroner's office and in the County Probation Office, 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,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between Walker Lumber and Wrecking Company and the County of Hennepin, State of Minnesota, relative to the wrecking of all buildings at the Home School for Girls, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That the Chairman of this Board be authorized to sign said agreement on behalf of the County.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews

J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, informing the Board that he had accepted the low bid of Skeldon-Green Electric, Inc. for additional wiring at the Home School for Boys at the bid price of \$6,214.00 has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6,214.00 from the County Reserve Building and Maintenance Fund to pay for said wiring; and

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

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews

J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from John K. Harvey, Assistant County Attorney, has given the same careful consideration and begs leave to report as follows:

That the offer of George Green to pay damages to a Sheriff's car in the amount of \$178.98 in monthly payments of \$10.00 each, be accepted.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Western Oil & Fuel Company for furnishing to Hennepin County during the year 1953 approximately 38,000 gallons of diesel fuel oil and heating fuel oil be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$4,672.00.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Myrtlewood located in the City of Wayzata and the Town of Orono with approval of said plat by the City Council of the City of Wayzata and by the Town Board of the Town of Orono affixed thereon has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

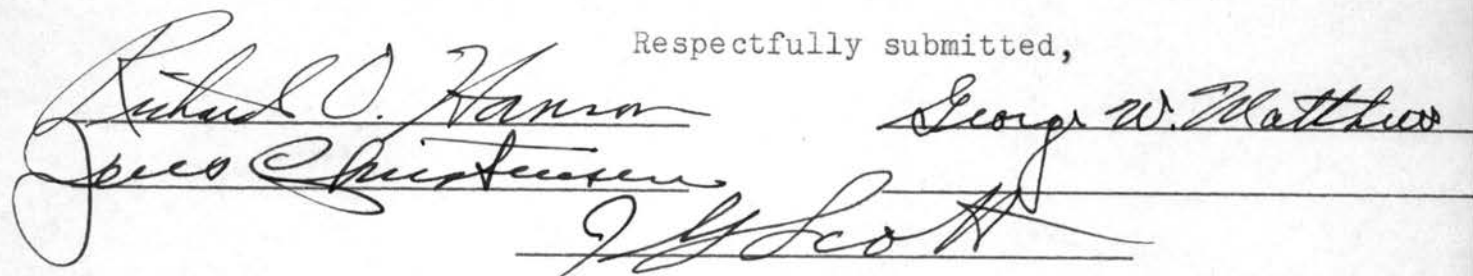
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Plymouth - - - Off Sale Only - - - G. W. Dion.

Respectfully submitted,


Robert O. Hanson
George W. Matthews
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Walter T. Blake	Lot 22, Block 3, Thorpe Bros. Cedar Lake Heights
Mary Frances Broderick . .	Lot 15, Block 13, Shenandoah Terrace
Hattie L. Colbath	Lots 29 and 30, Block 2, C.A. Bartlett's Addn.
Mrs. Arthur Felker	Lot 16, Block 3, Edgewater on Nokomis 2nd Addn.
Mrs. Maurice R. Hanson . .	Lot 5, Block 6, Tingdale Bros. Chicago Ave. Highlands
Clara M. Hoorn	Lot 6, Block 6, Tingdale Bros. Chicago Ave. Highlands
Mrs. John S. Jex	Lot 12, Block 10, Tingdale Bros. Portland Way
Audrie M. Johnson	Lot 20, Block 1, Girard Inv. Co.'s 2nd
Emalee R. McClymont . . .	Part of Lots 2 and 3, Block 2, Anderson, Douglas & Co.'s 2nd
Albert E. Milch	Lot 15, Block 12, Bloomington Avenue
Otto J. Nygren	Part of Lot 6, Block 5, Powder Horn Park
Mrs. John H. Porzelt . . .	Lots 1 and 2, incl. adjoining portion of vacated street except part taken for street, Block 1, Thorpe Bros. 10th Addn.
Mrs. John A. Rich	Lot 3, Block 4, Estabrook's Addn.

Name (cont.)	Legal Description
Harlan H. Wolfe	Lot 4, Block 2, Girard Investment Co's 4th Addn.
Mrs. Delia Ylvisaker	Lot 12, Chas. W. Rohne's Reagt.

Respectfully submitted,

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

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner N. Hanson 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
A.B.C. Motor Sales, Inc.	\$ 906.48	\$ 124.36
Harold Almquist	3.60	-----
Wm. Billadeau	3.60	-----
Hans M. Bjellanness	-----	6.37
Blue Star Hospital Plan	14.40	-----
Ronald Bourassa	4.32	-----
Ralph B. Caspersen	-----	14.09
Jos. K. Counter	3.60	-----
Mrs. Joseph Clapham	15.73	-----
Loraine Creel	-----	34.17
Don Engebretson	5.04	-----
Leo Hillesheim	50.75	92.59
Harold, Waldemar & Orrin Hoefer	32.30	-----
Hull-Dobbs Co.	1838.75	186.59
Don L. Johnson	4.37	-----
Harold E. Johnson	4.08	-----
Esther S. Jorgensen	238.88	65.57
Norman Kranz	4.08	-----
Frances K. Kerr etal	28.80	-----
Theo. Lilienthal	-----	37.98
Bernard Masler	-----	46.80
The Minar Company	580.46	115.83
Frank Meyers	4.32	-----
George Neudick	4.37	-----
Nichols-Schoening, Inc.	1599.84	-----
Art Peterson Garage	61.62	-----
Eunice Pierson & Hattie Anderson	3.60	-----
Melvin Schneider	4.37	-----
William C. Shuey	12.29	-----
Henry Walquist	4.37	-----
Walter Wampach	43.89	2.92
Nick Weber	2.91	-----
Leslie I. Wolcott	3.64	-----
Y.M.C.A.	247.68	-----

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews
J. H. Lott

FEB 24 1953

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Anderson Agency	Workmens Compensation Insurance	\$ 5,263.64
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Attorney Appropriation

Credit Publishing Company	Subscription to Court Editions	6.50
Glenwood-Inglewood Company	Water	4.75
Jacobson's Fixture Exchange	Desk lock repairs	2.50
Mason Publishing Company	Digest services	51.00
Minneapolis Directory Company	City Directory	55.00
Miller-Davis Company	Tab guides	1.80
N.W. Bell Telephone Company	Main 3374- 3006	150.00
Review Publishing Company	Minnesota Reports	5.75

Auditor Appropriation

Bertelson Brothers	Stamp pad ink	1.00
Farnham Stationery & School Supply Company	Solveine	1.00
Twin City Adding Machine Service Co.	Repairs	1.75

Auditor's Accounting Department Appropriation

Bertelson Brothers	Gas report sheets	24.90
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Clerk of District Court Appropriation

Jacobson's Fixture Exchange . . .	Transfer files . . .	\$ 498.00
Martindale-Hubbell Inc.	Law Directory	45.00
N.W. Bell Telephone Company . . .	Bridgeport 5674 . . .	16.45

Coroner Appropriation

Anderson Agency	Truck insurance . . .	1.37
Evans Funeral Home	Burial of a body . .	150.00
Minnehaha Supply Company	Mop pail, etc. . . .	25.45
Northern States Power Company . . .	Electricity - Morgue	49.37
N.W. Bell Telephone Company	Bridgeport 2245 . . .	76.55
Schaub Office Supply Company . . .	Mucilage	1.20
Western Oil & Fuel Company	Fuel oil	120.00

Commissioners Appropriation

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

County Home Appropriation

Anderson Agency	Truck insurance24
Fageros Market	Meat, etc.	86.02
May Brothers Company	Canned fruits, etc. .	143.75
Minneapolis Star & Tribune	Papers	128.70
Olsen Ambulance Service	Ambulance service . .	16.00
Standard Oil Company	Gas	2.65

District Court Appropriation

Globe Office Supply Company	Office furniture - Contract, etc.	\$ 6,851.00
N.W. Bell Telephone Company	Bridgeport 1050, etc.	60.50
N.W. Bell Telephone Company	Main 5017 Atlantic 6808- 8793	41.70
Vantage Press Inc.	Book	3.12

Home School for Boys Appropriation

Anderson Agency	Truck insurance	2.56
Bren Hardware Company	Miscellaneous supplies	52.32
W. W. Douglas 1	Auto allowance	102.65
W. F. Haiden	Sanding floors	11.00
Kraemer's Store	Miscellaneous supplies	62.06
Langford Electric Company	Thermag	18.30
N.W. Blaugas Company	Blaugas	3.00
Williams Hardware Company	Miscellaneous supplies	131.71

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	30.23
Roy Haeg	Auto allowance	87.83
Russell Lockwood	Auto allowance	26.48

Legal Department Civil Appropriation

Bertelson Brothers	Onion skin paper	7.50
Security Blank Book & Printing Co.	Law book	25.00

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	56.27
Schaub Office Supply Company	Office supplies	16.93
St. Louis County	Mental Examination - R. Grindeland	40.30

Budget & Purchasing Agent Appropriation

Crown Rubber Stamp Company	Stamp repairs	\$ 1.35
Moore Business Forms	Legal forms	296.97
N.W. Bell Telephone Company	Bridgeport 8881	50.10

Official Publications Appropriation

Construction Bulletin	Advertising for bids	21.60
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Probate Court Appropriation

Credit Publishing Company	Subscription to Court Editions	6.50
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Probation Officers Appropriation

American Linen Supply Company	Laundry work	1.50
Anderson Agency	Auto insurance	2.05
Bertelson Brothers	Printed receipts-bound	86.00
Chippewa Springs Corporation	Water	18.75
Community Chest & Council	Index service	38.50
Dictaphone Corporation	Maintenance	146.60
Golden Valley Transfer	Drayage	15.00
H. R. Hush	Auto allowance	48.68
Kee-Lox Manufacturing Company	Duplicating Master Sheets	6.67
Elmer N. Olson Company	Auto storage	5.00
The Psychological Company	Supplies	18.60
Patricia H. Sherman	Auto Insurance Refund	11.00
Testscor	Scoring	11.14

Detention Home Appropriation

Anderson Agency	Fire insurance	124.60
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Register of Deeds Appropriation

Miller-Davis Company	Title Certificates - Contract	\$ 1,995.00
Watson Manufacturing Company . . .	Card file	188.10

Sheriff Appropriation

Anderson Agency	Auto insurance . . .	33.71
Cities Service Oil Company	Gas, etc. . . . 1 . .	11.35
Dahlberg Brothers, Inc.	Auto repairs	4.55
Direct Service Oil Company	Gas, etc.	115.83
Erickson Brothers	Gas	3.86
W. E. Lahr Company	Auto repairs and supplies	40.47
Miller-Davis Company	Registers, etc. . . .	582.50
E.B. Nafstad	Auto allowance . . .	52.35
Northern States Power Company . .	Electricity - Garage	6.62
Pure Oil Company	Gas, etc.	106.95
Select Service Station	Gas	2.93
Skelly Oil Company	Gas	5.71
Myron Stepanchak	Gas, etc.	3.69
John E. Whitney	Auto allowance . . .	43.50
Western Union Telegraph Company . .	Time service	18.00

Jail Appropriation

Gamble-Robinson Company	Potatoes	10.35
Security Safe & Lock Service . . .	Key and welding . . .	14.62

Superintendent of Schools Appropriation

Leo A. Mattson & Company	Overhauling typewriter	18.00
Viola S. Thompson	Auto allowance	41.40

Treasurer Appropriation

Anderson Agency	Inside coverage insurance	\$ 403.33
Clary Multiplier Corporation . . .	Maintenance	33.60

Veterans Service Appropriation

Frank Adams	Auto allowance	45.75
Army Times	Subscription	7.00

Forfeited Tax Sale Fund

Anderson Agency	Workmens Compensation Insurance	80.48
Clary Multiplier Corporation . . .	Ribbon	1.15

County Reserve, Building and Maintenance Approp'n

Magney, Tusler & Setter	Architectural & Engineering Services - Sewer Disposal System at Home School for Boys	154.25
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Road and Bridge Appropriation

Armco Drainage & Metal Products Inc.	Culverts (Contract) . . .	894.75
Albinson, Inc.	Drawing ink	3.30
Butler Paper Company	Dixie cups	153.37
Cox Brothers	Rental of Equipment . . .	196.87
Grant Storage Battery Company . . .	Batteries	205.92
City of Hopkins	Water charge	12.01
Hopkins Motor Sales Company	Spring, Door, Ring, Lamp . . .	4.88
Gordon Hustad	Auto and mileage	133.88
International Harvester Company . .	Link, Gear	8.68
Janney, Semple, Hill Company . . .	Pruner	3.75
Kline Auto Upholstering Company . .	Repair & cover seat chshion	22.50

Road and Bridge Appropriation (Cont.)

W. E. Lahr Company	Clean & repair tractor radiator	\$ 6.25
Landers, Norblom, Christensen Co. .	Sand, Buckshot	183.78
Minnesota Paper & Cordage Company .	Sealing wax	10.51
Minnesota FWD Company	Belt	5.00
Minnesota Mining & Manufacturing Co.	Scotchlite	664.44
Morton Salt Company	Rock salt	499.55
National Bushing & Parts Company. .	Exhaust gasket	1.52
Northern States Power Company . .	Electric service	114.98
Paper Calmenson Company	Grader blades, Cutting edge, Bucket blades	694.54
Pink Supply Company	Marker flags, Wiping rags	172.47
Poucher Printing & Litho Company. .	Binders	9.90
Power Tools, Inc.	Pawl Assembly, Spring, Guard, Breaker Assembly	15.20
Pure Oil Company	Gas	26.04
Reinhard Brothers Company	Pullers	47.19
Rural Cooperative Power Ass'n. . .	Resetting pole & anchor	92.00
Select Service Oil Company	Kerosene	5.94
The Sherwin Williams Company . . .	Enamel Undercoater	13.86
Skelly Oil Company	Gasoline	8.15
Suburban Chevrolet Company	Thermostat	1.05
J. E. Tatam	Oil absorbent	21.78
H. R. Toll Company	Demurrage charges, Acetylene & oxygen	9.89

Road and Bridge Appropriation (Cont.)

The Wayne Pump Company Springs - Leathers . . . \$ 4.65
 Williams Hardware Company Grinding wheels, Hoisting
 Cable, Oil 65.47
 Miscellaneous Roads Payroll 4715.05

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews

J. G. Scott

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 24 1953

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

A Statement of Balances in the County Revenue Allowances as of February 28, 1953, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A petition signed by Jane Theis and 61 others requesting the County Board to call an election to determine whether the Township of Bloomington shall be incorporated as the Village of Bloomington was presented. Letters were read from Frank J. Williams, Attorney for the Board, finding that the petitions of James T. Baker and others requesting the incorporation of the Village of Lynnares, and of Jane Theis and others requesting the incorporation of the Village of Bloomington conformed to the requirements of the applicable statute. A statement

signed by K. Schermerhorn and L. Albert Dehnel asking that their names be withdrawn from the petition for the incorporation of the Village of Lynnares was presented, thus legally invalidating the said petition for the incorporation of the Village of Lynnares. James Kempf and Arthur Melum appeared before the Board in support of the Jane Theis petition. Harold Strom spoke in support of the James T. Baker petition. The petition for the incorporation of the Village of Bloomington was referred to a Board meeting to be held on Thursday, March 5, 1953, at ten o'clock A.M.

A letter from Ralph D. Thomas and Associates submitting a copy of the survey and Engineer's report for the establishment of County Ditch No. 46 was read and referred to the County Engineer.

The plat of Merlen Drive in the Town of Minnetonka was presented and referred to the Committee on Public Grounds and Buildings. A letter from John K. Harvey, Assistant County Attorney, calling the Board's attention to the width of Cedar Lake Road on the northerly limit of said plat was read and ordered placed on file.

Contracts and contract bonds from Distributors Supply Co. Inc., and The S & M Company for furnishing tires and tubes to Hennepin County and from Skeldon-Green, Electric, Inc. for wiring at the Home School for Boys were referred to the Committee on Ways and Means.

X A letter from Kenneth C. Swanson requesting payment of salary for overtime while employed at the County Home during the year 1952 was read and referred to the Committee on County Homes and the Attorney.

A letter from V. M. Babcock, President, Pioneer G.M.C. Trucks, inc., submitting suggested specifications for the purchase of trucks was read and ordered placed on file.

A notice from the State Department of Agriculture, Dairy and Food of the annual Plant Industry Conference for Hennepin County was read and referred to Martin Larkin, Weed and Seed Inspector.

Specifications received from O. A. Pearson, Purchasing Agent, for four 2-door sedans and four 2-door patrol coaches for the Sheriff's office, were presented and referred back to Mr. Pearson.

A request from the City Health Department for the commitment of a patient to Glen Lake Sanatorium was received and referred to the Committee on Ways and Means.

Petitions signed by Edwin W. Swanson and Fridolph E. Johnson asking that their lands be set off from School District No. 133 to School District No. 144 were presented and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Highway Engineer, classifying the Hennepin County highway system into primary, secondary and tertiary or local highways was read and referred to the Committee of the Whole.

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

1. Gravel screening, crushing, stock piling and loading.
2. One 1/2-ton model pickup truck.
3. One 4-wheel drive 4 to 5-ton truck with dump box and snow plow.
4. One 1 1/4 cubic yard hydraulic front end loader mounted on crawler type tractor.
5. Two 2 1/2 to 3-ton trucks with dump box.

6. Diesel motor grader with V-type snow plow and wing.
7. Two 2-ton trucks with dump box, one 2-ton truck, chassis only.
8. Floater policy for unlicensed equipment.

All of the above bids were referred to O. A. Pearson, Budget and Purchasing Agent.

At 10:20 o'clock A.M., hearing was called for on the dissolution of School District No. 133. The Clerk to the Board presented the publisher's affidavit of publishing, the Sheriff's return of posting, and the County Auditor's certificate of mailing the notices of hearing. Letters were read from Robert E. Scott as Executive Secretary of the School Survey Committee, recommending that School District No. 133 be dissolved and attached to School District No. 225 (Hopkins) and from Robert E. Scott as County Superintendent of Schools, recommending that the dissolution of School District No. 133 be continued to March 24, 1953, pending settlement of the appeal of Ernest Lindahl from the order of the County Board dated January 13, 1953, dissolving School District No. 52 and attaching the territory to School Districts No. 225 and No. 144. The matter was referred to the Committee on Public Grounds and Buildings.

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

Edward J. Meyer
47 South Washington, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Edward J. Meyer 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 Edward J. Meyer 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 Edward J. Meyer be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,000.00 from the County Reserve Building and Maintenance Appropriation to the Walker Lumber and Wrecking Company contract to pay for wrecking the buildings at the Home School for Girls.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for a folding machine for the office of the County Treasurer according to specifications approved by this Board February 10, 1953, bids to be opened on Tuesday, March 17, 1953, at 10:15 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the question of the 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 24, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

Ing Christensen
Richard O. Hanson

George W. Matthews
Matthew

J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 petitions of Fridolph E. Johnson and of Edwin W. Swanson asking that their lands described in said petitions be set off from School District No. 133 to School District No. 144 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That hearings be had on said petitions on Tuesday, March 31, 1953, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

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

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Distributors Supply Co. Inc. for furnishing tractor and grader tires and tubes to Hennepin County and of The S & M Company for furnishing truck and trailer tires to Hennepin County be approved, said bonds having been written respectively by The Aetna Casualty and Surety Company, a corporation of Hartford, Connecticut, in the penal sum of \$1,581.18, and by Seaboard Surety Company, a New York corporation in the penal sum of \$1,855.60; and

That the bond of Skeldon-Green Electric, Inc. for furnishing labor, materials and equipment necessary for rewiring and additional wiring at the Home School for Boys, be approved, it having been written by St. Paul Mercury Indemnity Company in the penal sum of \$6,214.00.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews
Wm. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Merlen Drive located in the Town of Minnetonka with approval of said plat by the Board of Supervisors 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,

James Christensen
Richard D. Hanson
George W. Matthews
Scott

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth 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
	\$	\$
Ernest O. Aijola	5.40	.74
Anderson Chevrolet Company	354.96	70.04
Anderson Motor Company	3617.86	522.49
Robert B. Benjamin	7.92	.63
Beverage Co.	29.80	2.38
Mrs. Flora Brama	7.92	-----
Marcella Canfield	4.35	2.96
O.A. Charlson	4.37	.34
Herman Christopher	14.56	1.35
Mrs. Cecelia Corcoran	3.60	.29
Wm. A. Dietrichson	5.12	3.58
Direct Service Station	9.99	.80
Miss Irene Fitzpatrick & Mrs. Catherine Fitzpatrick	1.44	.40
Everett Gates	1.54	.12
M. Haggart	4.08	.32
Gus G. Joelson	4.37	.36
Arnold Johnson	1.55	.25
Oswald S. Johnson	1.44	-----
Wm. C. Kaercher	3.09	.25
Kay Motors Inc.	375.12	46.08
Earl Koch	4.37	.35
Kossow Oils, Inc.	-----	80.37
Victor J. LaDouceur	3.60	.29
Alfred J. Langer	3.60	.29
Luella Larson	2.31	.17
Mrs. Claude A. Lewis	3.60	-----
Herbert D. Long	2.31	.17
Mrs. Gust Mielke	-----	7.36
Mary E. Moon	-----	22.06
Papec Machine Co.	234.00	44.73
Paragon Hardware	84.96	47.23
Pauline and Ora Parks	67.58	30.50
River Lake Motor Co.	354.96	56.22
Mrs. H. C. Rompage	4.32	-----
Mrs. Joseph W. Schmitt	-----	13.43
Sigurd Sigurdson	3.60	.29
W. R. Stephens Company	518.38	78.24
William L. Thompson	8.64	1.38

Name (Cont.)	Tax	Penalty
	\$	\$
Harlan Voog	2.18	.17
Robert F. Wall	3.60	.29
Spencer Westerberg	4.37	.35
Harvey Woods	2.98	.24

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

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

Resolution adopted.

Commissioner 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

Farnham Stationery & School Supply Company	Office supplies	\$ 11.80
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Auditor Appropriation

Crown Rubber Stamp Company	Rubber die	2.25
Wood-Nelson Company	Bonds	82.61

Auditor's Accounting Department Appropriation

Municipal Finance Officers Ass'n.	Memberships	60.00
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Clerk of District Court Appropriation

Jacobson's Fixture Exchange	Office furniture	223.00
Miller-Davis Company	Notary Commission Blanks	64.50

Coroner Appropriation

American Linen Supply Company	Laundry work	5.85
Crescent Laundry	Laundry work	25.50
Louis B. Folsom	Auto allowance	16.20
Gopher Camera Shop	Bulbs, etc.	47.39
Gregory A. Schissel, M.D.	Auto allowance	23.93
Standard Oil Company	Gas	14.06
Wood-Nelson Company	Bonds	32.40

Commissioners Appropriation

Argus Publishing Company	Printed cards	\$ 17.90
Farnham Stationery & School Supply Company	Office supplies	8.25
Glenwood-Inglewood Company	Water	3.25
Imperial Printing Company	Printing	3.40
The Lund Press	Printing	30.00
N.W. Bell Telephone Company	Main 8639	73.65
Schaub Office Supply Company	Pens, etc.	33.86
Wood-Nelson Company	Bonds	40.50

County Home Appropriation

W.H. Barber Company	Fuel oil	373.74
Dr. Allan Blake	House calls	10.00
Northern States Power Company	Electricity	145.30
Regan Brothers Company	Bread, etc.	157.40
Superior Dairies, Inc.	Milk, etc.	426.12
Wood-Nelson Company	Bonds	2.70

District Court Appropriation

Jacobson's Fixture Exchange	Court Room Chair	168.35
N.W. Bell Telephone Company	Geneva 7101 etc.	75.00
Shepard's Citations	Subscription Citations	288.00

Home School for Boys Appropriation

American Provision Company	Meat	236.43
Anderson Brothers	Farm Machinery	310.00
Aslesen Company	Groceries	43.39
Mrs. M. H. Beebe	Barber work	8.00
Bren Hardware	Miscellaneous supplies	35.03

Home School for Boys Appropriation (Cont.)

Butler Paper Company	Miscellaneous supplies . . . \$	115.82
Country Club Oil Company	Gas, oil, etc.	117.05
Farwell, Ozman, Kirk & Company . .	Miscellaneous Hardware Supplies	81.15
Farnham Stationery & School Supply Company	Office supplies	81.15
Gamble-Robinson Company	Fruit, etc.	41.05
Garner's	Bed frames	17.90
Glen Lake Standard Service	Kerosene, etc.	1.93
Globe Laundry Company	Laundry work	24.20
Goodyear Service Store	Truck tire and tube . .	36.85
Hobart Manufacturing Company . . .	Meat slicer-chopper, etc.	450.00
Lampert Yards	Briquets	111.00
Langford Electric Corporation . .	Truck service	27.34
Justus Lumber Company	Plywood, etc.	78.17
Minnetonka Motor Express	Drayage	6.20
Minneapolis Star & Tribune	Want Ads	16.80
N.W. Blaugas Company	Blaugas	16.20
Physicians & Hospital Supply Co. .	Supplies	51.00
Twin City Biscuit Company	Crackers	8.80
Wood-Nelson Company	Bond	5.40

Supervisor of Assessments Appropriation

Wood-Nelson Company	Bond	2.70
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Lake Improvement Appropriation

H. A. Rogers Company	Suspended Cable Outfit	303.00
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company	Office supplies	\$ 7.00
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Budget & Purchasing Agent Appropriation

Wood-Nelson Company	Bonds	40.50
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Official Publications Appropriation

Post Publishing Company	Publishing Commissioners Proceedings	514.00
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Probate Court Appropriation

Wood-Nelson Company	Bonds	20.25
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Probation Officers Appropriation

Farnham Stationery & School Supply Company	Office furniture	204.73
H.R. Hush	Miscellaneous Expense Reimbursement	8.06
Miller-Davis Company	Lounge chair	44.00
Newhouse Paper Company	Miscellaneous paper	41.28
The Pure Oil Company	Gas and Oil	23.01
Wood-Nelson Company	Bonds	97.20

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office furniture	889.83
N.W. Bell Telephone Company	Main 6341	215.50
Photostat Corporation	Developer, Fixer, etc.	480.36
Wood-Nelson Company	Bonds	48.60

Sheriff Appropriation

Direct Service Oil Company	Gas and Oil	98.17
Goodyear Service Store	Tires, etc.	676.63
Laramie Motors, Inc.	Auto repairs	4.48

Sheriff Appropriation (Cont.)

Minneapolis Gas Company	Gas - Garage	\$ 18.22
N.W. Bell Telephone Company	Geneva 9004	14.15
Phillips Petroleum Company	Gas, etc.	70.80
St. Anthony Motors Company	Car repairs	4.10

Jail Appropriation

Gamble-Robinson Company	Fruit	27.60
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Superintendent of Schools Appropriation

Administration Central Store	Record books	91.95
Farnham Stationery & School Supply Company	Journal	1.95

Surveyor Appropriation

Minneapolis Blue Printing Company	Lettering pens	1.70
William L. Voight	Auto allowance	53.93

Treasurer Appropriation

I.B.M. Corporation	Machine rentals	1766.00
N.W. Bell Telephone Company	Geneva 2849	14.30
Schaub Office Supply Company	Scotch tape	12.10
Wood-Nelson Company	Employees bonds	197.04

Blue Printing Appropriation

N. W. Bell Telephone Company	Bridgeport 6089	13.85
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Sheriff-Radio Appropriation

Motorola, Inc.	Mobile Unit	544.50
Western Oil & Fuel Company	Fuel Oil	120.00
Williamson Stamp Company	Stamp	3.70

Forfeited Tax Sale Fund

Minneapolis Directory Company . . .	City Directory	\$ 55.00
N.W. Bell Telephone Company	Geneva 9331	15.85

Road and Bridge Appropriation

Albinson, Inc.	Drawer files, Flush Base, Cap	649.50
Anderson Agency	Workmens' Compensation Policy- Coverage added to cars and trucks	7022.55
M.P. DuBay	Pen and Ink	4.00
Delegard Tool Company	Timing light repaired . .	7.68
Janney, Semple Hill & Company . . .	Blk. Pipe, Hammers, Pruners	73.28
Kline Auto & Upholstery	Recover and repair seat cushions	14.00
C. Joe Hallman Oil Company	Motor oil	67.16
Tommy Lee Photography	Photo prints	110.00
Monarch Cleaning Chemical Inc. . . .	Calcium Chloride	248.00
National Bushing & Parts Company . .	Valves, Gasket Set-Rubber Elbo	15.64
N.W. Bell Telephone Company	Geneva 4341- Hopkins 7388	94.30
Chas. Olson & Sons, Inc.	Labor for Clearance of snow plow attachments	71.74
Paper, Calmenton Company	Sign posts	590.95
Petroleum Service	Gasoline	8.13
Power Brake & Equipment Company . .	Hydravac Exchange	20.63
Reinhard Brothers Company	Filter cartridges-Nipples	75.23
Republic Creosoting Company	Road Tar	412.96
H. R. Toll Company	Acetylene	3.71

Road and Bridge Appropriation (Cont.)

Western Oil & Fuel Company	Fuel Oil	\$ 60.00
Wm. H. Ziegler Company	Hub, Link, Bolts, Pins, Nuts, Valves, Gaskets, Link Assembly, Shaft, Bushing, Spacer, Washer, Seal, Bellows, Cup, Cone	634.54
Miscellaneous Roads Payroll		6357.17

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Thursday,
March 5, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 3 1953

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1953

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 129,164.29	\$ 21,754.64	\$ 107,409.65		\$ 107,409.65
Auditor	253,508.57	40,820.75	212,687.82		212,687.82
Auditor—Accounting	47,479.15	8,459.76	39,019.39		39,019.39
Audit	8,476.38		8,476.38		8,476.38
Book Repair	12,460.02	1,770.04	10,689.98		10,689.98
Clerk of District Court	210,261.46	36,456.82	173,804.64	\$ 1,984.50	171,820.14
Coroner	69,378.23	12,015.12	57,363.11		57,363.11
Contributions and Awards	24,436.54	5,338.87	19,097.67		19,097.67
County Commissioners	44,431.70	7,247.96	37,183.74		37,183.74
County Home	107,039.83	15,435.81	91,604.02		91,604.02
District Court	223,823.14	45,941.65	177,881.49	721.20	177,160.29
Home School for Boys	145,370.20	23,527.27	121,842.93		121,842.93
Extra and Emergency Help	16,306.28		16,306.28		16,306.28
Supervisor of Assessments	34,162.01	6,093.57	28,068.44		28,068.44
Lake Improvement	76,318.76	7,896.71	68,422.05	9,562.00	58,860.05
Legal Department—Civil	37,594.83	4,914.97	32,679.86		32,679.86
Mental Examinations	46,601.95	8,960.56	37,641.39		37,641.39
County Budget and Purchasing Agent	28,940.54	4,615.16	24,325.38		24,325.38
Official Publication	25,660.35	1,719.20	23,941.15		23,941.15
Probate Court	114,178.65	20,243.94	93,934.71	2,139.00	91,795.71
Probation Officers	391,901.86	53,111.82	338,790.04	2,615.91	336,174.13
Detention Home	35,001.43	124.60	34,876.83		34,876.83
Register of Deeds	309,407.96	46,685.98	262,721.98	27,452.50	235,269.48
Road and Bridge, Levy	\$706,465.24				
Other	414,243.13				
	1,120,708.37	97,013.26	1,023,695.11	97,371.51	926,323.60
Sheriff	376,169.62	62,452.58	313,717.04		313,717.04
Sheriff—Jail	80,405.77	8,943.22	71,462.55		71,462.55
State Institutions and County Hospital	409,223.29	87,708.44	321,514.85		321,514.85
Superintendent of Schools	28,575.50	4,885.91	23,689.59		23,689.59
Surveyor	57,187.19	9,121.24	48,065.95		48,065.95
Torrens Title Examiner	25,567.50	4,393.78	21,173.72		21,173.72
Treasurer	196,967.71	28,290.50	168,677.21		168,677.21
Emergency	19,738.73		19,738.73		19,738.73
M. N. O. A. Miscellaneous		1,710.06	—1,710.06		—1,710.06
Building and Equipment—Special	23,686.47		23,686.47		23,686.47
Blue Printing	6,439.27	1,127.70	5,311.57		5,311.57
Noxious Weeds	17,566.99	979.58	16,587.41	1,919.39	14,668.02
Veterans Service	18,628.08	2,938.14	15,689.94		15,689.94
Sheriff—Radio	40,889.83	6,585.42	34,304.41		34,304.41
Road Construction	474,868.30		474,868.30	47,373.37	427,494.93
Home School for Girls Carry-Over	960.18	520.27	439.91		439.91
TOTAL	\$5,289,486.93	\$689,905.30	\$4,599,581.63	\$191,139.38	\$4,408,442.25