



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

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(Published in Finance and Commerce Saturday, March 14th, 1953)

Minneapolis, Minnesota

Thursday, March 5th, 1953.

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

All members were present.

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

A petition for the incorporation of the Village of Lynnares was presented. Harold Strom appeared before the Board in support of the petition.

Rodney Wallace appeared before the Board requesting compensation insurance for volunteer special deputy sheriffs who operate the Sheriff's emergency rescue squad unit. L. E. Benson of the Anderson Agency called the Board's attention to the necessity of carrying compensation insurance on the special deputies. Commissioner Ainsworth moved, seconded by Commissioner Scott to approve the proposal of the Anderson Agency for a premium of \$10.71 per man per year. Motion unanimously carried.

A letter from the Historical Society submitting copy of a resolution requesting approval by the County Board of a bill authorizing a levy of not to exceed 1/20th of a mill for historical society purposes was read. Commissioner Ainsworth moved, seconded by Commissioner Scott that the Attorney for the Board be requested to draw up a bill increasing the amount the County Board may appropriate for historical society purposes from \$5,000.00 per year to \$10,000.00 per year. Voting on the motion, Ainsworth, yea; Christensen, passing; Hanson, yea; Scott, yea; Chairman Matthews, yea. Motion carried.

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Commissioner Christensen, Chairman of the Committee on Public Grounds and Buildings, offered the following resolution, and moved its adoption:

WHEREAS, The petition for the incorporation of the Village of Bloomington has been presented to the Board of County Commissioners and the same is hereby approved;

NOW, THEREFORE, BE IT RESOLVED, That Tuesday, the 31st day of March, 1953, between the hours of 10:00 o'clock A.M., and 8:00 o'clock P. M. be and is hereby fixed as the time, and that the Town Hall for the Town of Bloomington, located at 10200 Penn Avenue South, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the

VILLAGE OF BLOOMINGTON.

BE IT FURTHER RESOLVED, That Dana McCutchan, James Kempf, and Jane Theis be, and they are hereby appointed inspectors, and Edwin B. Chadwick as an alternate inspector who shall preside and act as Judges of said Election.

BE IT FURTHER RESOLVED, That the said James Kempf be, and he is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with Notice attached, stating the time and place when and where the voters residing in said territory will vote for or against such incorporation.

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.

MAR 5 - 1953

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

WHEREAS; It is necessary to replace Hennepin County Bridge No. 122 on State Aid Road No. 51, and

WHEREAS; It is the determination of the County Engineer that a culvert opening of 17.6 square feet is sufficient,

NOW THEREFORE BE IT RESOLVED: That the County Engineer is authorized to file application with the State Conservation Department for approval of the proposed new opening.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

RESOLUTION ADOPTED.

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

WHEREAS: It has become necessary to replace Bridge No. 380 on State Aid Road No. 18 between Anderson and Finch Lake, and

WHEREAS; It is desired to place a 48" diameter culvert in its place,

NOW THEREFORE BE IT RESOLVED: That authorization be granted to the County Engineer, L. P. Zimmerman, to obtain approval from the Conservation Department for the providing of a 12.7 square foot opening between the two lakes.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS; It is desired, in co-operation with Wright County, to build a new bridge over the Crow River at Hanover on State Aid Road No. 117,

NOW THEREFORE BE IT RESOLVED: That authority is hereby granted to the County Engineer, L. P. Zimmerman, to obtain approval from the Conservation Department of the State of Minnesota for the proposed width of waterway to be provided.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 5 - 1953

(Published in Finance and Commerce Saturday, March 14th, 1953.)

Minneapolis, Minnesota

Tuesday, March 10th, 1953.

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

All members were present.

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

At 10:20 o'clock A. M., hearing was called for on the dissolution of School District No. 28. 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, County Superintendent of Schools and as Executive Secretary of the School Survey Committee, recommending the dissolution and attachment of School District No. 28 to School District No. 43. There was no opposition to the dissolution of the said District. The matter was referred to the Committee on Public Grounds and Buildings.

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

1. Recommending the withdrawal from sale of tax forfeited lands described in attached list 362-W, the combination and division of tax forfeited lands described in attached list 362-DC and the classification of tax forfeited lands described in attached list 362-C. Referred to the Committee on Public Grounds and Buildings for further consideration.

2. Recommending the appraisal of a certain tax forfeited

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lot for rental purposes. Referred to the Committee on Public Grounds and Buildings.

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

1. Repairing roofs of Guilford Hall and Smith Cottage at the Home School for Boys.
2. Four tudor sedans for the Sheriff.
3. Four tudor patrol coaches for the Sheriff.
4. Furnishing sand and gravel, Project No. 5302-6.
5. Lubricating oil, Project No. 5302-5.
6. Hot plant mix bituminous material, Project No. 5302-7.

The above specifications were referred to the Committee on Ways and Means, except the specifications for lubricating oil were ordered held until the next Board meeting.

A letter from W. W. Douglas, Supt. of the Home School for Boys, requesting various items as shown on attached list from the County Home was read and ordered placed on file.

A letter from Eddy L. Nordquist, offering to purchase a radio at the County Home after the Home is discontinued, was read and ordered placed on file.

Letters from O. A. Pearson, County Purchasing Agent, requesting that the County Auditor be directed to set aside funds for awards that he has made on bids submitted to the Board March 3rd, 1953, were read and referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting that the County Auditor be directed to set aside the sum of \$8,850.00 from the Road and Bridge fund to Project No. 5303-1, the

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the award having been made to the low bidder, Woodrich Construction Co. was read and Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the request of Mr. Pearson. Voting on the motion, Ainsworth, yea; Christensen, yea; Hanson, yea; Scott, yea; Chairman Matthews, yea; Motion carried.

A letter from Ray C. Ewald, Secretary of the City Planning Commission, notifying the Board that tax forfeited lands now held for future highway purposes should be retained, was read and referred to the Committee on Public Grounds and Buildings.

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Commissioner Christensen offered the following resolution and moved its adoption:

Resolved, that the County Auditor of Hennepin County, Minnesota be and he is hereby directed to lease at public sale to the highest bidder for cash, at not less than the appraised rental value thereof as herein determined and set forth, pursuant to published notice of such sale of not less than one week prior to such sale and leasing to be given by said County Auditor as provided by law, that certain parcel of tax forfeited land which is situated in said county and is described as follows:

Lot 8, Social Center,

and that said parcel of land shall be leased for the term of one month to be used for the purpose of erecting a temporary building, subject to the terms of the lease; and

BE IT FURTHER RESOLVED, that the appraised rental value of said parcel of land is hereby determined to be as follows:

\$30 per month.

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 AMTHEWS

Resolution adopted.

yea
yea
yea
yea
yea

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

BE IT RESOLVED, That the specifications for four tudor sedans and for four tudor patrol coaches for the Sheriff's office be approved and that Oo. A. Pearson, Purchasing Agent, be directed to advertise for bids for said cars, bids to be opened Tuesday, March 24th, 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 one NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Resolution adopted.

MAR 10 1953

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

WHEREAS; A portion of State Aid Road No. 6 lying between Trunk Highway No. 12 and 101 is in need of improvement, and

WHEREAS; The budgeted amount is insufficient to complete the improvement,

NOW THEREFORE BE IT RESOLVED: That this the Board of County Commissioners of Hennepin County requests that additional financial assistance be allotted to this project from the State Allotment Board in the amount of \$20,000.00 to assist in the completion of the desired improvement.

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

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

MAR 10 1953

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 to be 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.

Ronald Nash, Social Worker I

Samuel Hill, Social Worker I

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

five YEAS and no NAYS, as follows:

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said Common School District No. 28 be dissolved.

Respectfully submitted,

Jens Christensen George W. Matthews
Rudolf O. Hanson Wm. W. Scott
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAR 10 1953

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board make the Order and Determination hereto attached, marked Exhibit "A" and made a part of this resolution by reference as fully as though set out at length herein.

BE IT FURTHER RESOLVED, That the Chairman of this Board be, and he hereby is authorized and directed to sign said Order and Determination.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Exhibit "A"O R D E R

WHEREAS, At a special meeting of Common School District No. 28, held on January 27th, 1953, a resolution to dissolve said district was adopted by a majority of the electors at said meeting, and a certificate of the clerk of said Common School District No. 28 setting forth said resolution and showing the result of the vote thereon was presented to the County Board of this County; and that by resolution adopted this 10th day of March, 1953, said County Board dissolved said Common School District No. 28; and

WHEREAS, By resolution adopted at its meeting held on February 10th, 1953, said County Board ordered that a hearing be had on the 10th day of March, 1953, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, in said County, for the purpose of determining to which existing school district or districts the territory comprising said Common School District No. 28 shall be attached in the event of the dissolution thereof, and ordered that a notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

WHEREAS, Said notice of the time and place of said hearing was duly given by posting a copy thereof in three public places in each of the school districts to be or which may be affected by these proceedings, namely School Districts No. 28, No. 27, No. 118, No. 43, No. 24 and No. 220 ten days prior to the time of such hearing; and by mailing

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to the Clerk of each of the school districts above named a true and correct copy of said notice at least ten days prior to said hearing, and by publication of said notice for two weeks in the Finance and Commerce, a legal newspaper printed and published in said Hennepin County, which said newspaper has heretofore been designated by said County Board as the official paper of said County for the publication of the proceedings of said Board and the publication of all legal notices ordered published by the said Board; and that due proof of said posting, mailing, and publication have been filed with the County Auditor of said County; and

WHEREAS, At the time and place designated in said notice the said County Board heard all persons present and who desired to be heard in the matter of the attachment of said territory or any part thereof, and that it was the owner of certain real estate on which its school building is located, being described as follows:

South 82 5/10 feet of East 264 feet of West 561 ft of Northwest 1/4 of ~~Northeast~~ ^{S.W.} 1/4, Section 27, Township 119, Range 21.

Commencing at a point 5 rods North from Southwest corner of Northwest 1/4 of Southwest 1/4, th East at right angles 18 rods, thence South 5 rods, thence West 8 rods, thence North 4 rods, thence West 10 rods, thence North 1 rod to beginning. Section 27, Township 119, Range 21.

Lot 7 Auditor's Subdivision Number 57.

Commencing at intersection of North line of Lot 4 with East line of Lot 7, thence East 132 feet thence South 82 5/10 feet, thence West to East, line of road, thence Northwesterly along Easterly side of road to South line of Lot 7, thence ^{East} South to Southeast corner of Lot 7, thence North to beginning. Lot 4, Auditor's Subdivision Number 57.

That part of Lot 4 corresponding to the North 82 5/10 feet of East 264 feet of West 561 feet of Southwest 1/4 of Southwest 1/4. Section 27, Township 119, Range 21.

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Common School District No. 28, which territory is wholly within Hennepin County, Minnesota,

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CORRECTED
1/19/60
SEE RES.

be, and the same is hereby attached to School District No. 43.

2. That the real estate belonging to said Common School District No. 28, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

South 82 5/10 feet of East 264 feet of West 561 feet of Northwest 1/4 of Northeast 1/4, Section 27, Township 119, Range 21.

Commencing at a point 5 rods North from Southwest corner of Northwest 1/4 of Southwest 1/4, thence East at right angles 18 rods, thence South 5 rods, thence West 8 rods, thence North 4 rods, thence West 10 rods, thence North 1 rod to beginning. Section 27, Township 119, Range 21.

Lot 7, Auditor's Subdivision Number 57.

Commencing at intersection of North line of Lot 4 with East line of Lot 7, thence East 132 feet thence South 82 5/10 feet, thence West to East, line of road, thence Northwesterly along Easterly side of road to South line of Lot 7, thence South to Southeast corner of Lot 7, thence North to beginning. Lot 4, Auditor's Subdivision Number 57.

That part of Lot 4 corresponding to the North 82 5/10 feet of East 264 feet of West 561 feet of Southwest 1/4 of Southwest 1/4. Section 27, Township 119, Range 21.

be and the same is hereby assigned, transferred, and awarded to said School District No. 43.

3. That all other property and equipment, and all monies, funds, and credits belonging to said Common School District No. 28 be and the same are hereby assigned, transferred, and awarded to said School District No. 43.

Dated this 10th day of March, 1953.

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

George W. Matthews

Chairman

Attest:

Robert J. Fitzsimmons
County Auditor of Hennepin County,
Minnesota

MAR 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, as follows:

Repairing of the roofs of Guilford Hall and Smith Cottage at the Home School for Boys,

~~Four two-door sedans for the Sheriff,~~

~~Four two-door patrol coaches for the Sheriff,~~

~~Lubricating oil, Project No. 5302-5,~~

Sand and gravel, Project No. 5302-6,

Hot plant mix bituminous material, Project No. 5302-7,

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

That said specifications be approved; and

That O. A. Person, Purchasing Agent, be directed to advertise for bids for the above projects, bids to be opened on Tuesday, March 24th, 1953, at 10:15 o'clock A. M.

Respectfully submitted,

Richard O. Hanson
George W. Matthews
J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea

Resolution adopted.

MAR 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 letters from O. A. Pearson, Purchasing Agent, awarding purchase orders on bids received by the Board March 3, 1953, and requesting the County Auditor to set aside funds for payment of said purchases, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside funds as follows:

The sum of \$6,057.24 from the Road and Bridge Fund to Project No. 5301-2, for the purchase of two, 2 1/2 to 3 ton trucks with dump boxes from the International Harvester Company. *claim OK'd on 5-14-53 HAE*

The sum of \$1,312.00 from the Road and Bridge Fund to Project No. 5301-3, for the purchase of one, 1/2 ton pick up truck from the Woodhead Company, Inc.

The sum of \$8,175.98 from the Road and Bridge Fund to Project No. 5301-1 for the purchase of two, 2 ton trucks with dump boxes and one, 1 ton truck chassis only from the Minar Company.

The sum of \$1,246.11 from the Road and Bridge Fund for a floater insurance policy covering unlicensed equipment from the Anderson Agency.

Respectfully submitted,

Richard O. Hanson
Jens 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea
yea
yea

SCOTT

yea
yea

CHRISTENSEN

CHAIRMAN MATTHEWS

HANSON

Resolution adopted.

MAR 10 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
W. J. Adair	2.20	.18
Geo. L. Adams	10.80	1.44
George S. Barnes	23.56	3.14
Cecil Baxter	11.78	.94
Lt. Herbert L. Beighey	3.60	.29
A. P. Bonneson	11.78	1.32
William E. Boyd	2.31	.18
Donald D. Branscom	7.85	.63
George T. Carlon	- - -	19.76
Charles Carlson	15.70	1.59
Lester A. Carlson	4.66	.37
Coca Cola Bottling Company of Minnesota, Inc.	5.73	.46
Marvin Crosby	1.49	4.49
Marvin Crosby	1.18	.09
Thelma Dresselhuis	- - -	351.39
Mrs. Taylor R. Durham	4.42	2.30
Economy Forms Corporation	709.92	129.02
Equipment Rental & Sales Corporation	414.72	152.18
Emil Ewald	7.85	1.00
Theo. Fischer	7.91	.63
Ole Flannes	26.22	4.32
Donald R. Halden	4.47	.36
Hennepin County by Robert F. Fitzsimmons, County Auditor.	582.40	- - -
David R. Ibach	9.84	.79
Robert Johannsen	2.31	.18
M. P. Johnson Sales Company	1,242.89	100.44
E. E. Kenney	4.37	.35
Cheese Land Store	23.30	6.51
Robert J. Lacey	7.39	.59
R. H. LaFond	5.10	.41
E. Lindstrom	15.76	1.26
Wm. Mapstone	1.33	.11
Mrs. W. Mitera	- - -	7.70
Lawrence Molsather	4.37	.35
National Outdoor Display Company, Inc.	9.14	.73
Louis F. Nelles	7.39	.59
George W. Nelson	5.10	.41

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Name	Taxes	Penalty
	\$	\$
Nels Peter Nelson	4.47	.56
Northwestern Lutheran Theological Seminary. .	11.52	.92
Orval N. Ostlund & Company.	194.40	68.43
Pioneer Holding Company	456.48	47.00
B. F. Raimer.	6,989.76	559.18
Herman F. Rakow	- - -	12.71
Earl H. Ramsey	10.21	.82
John S. Robertson	7.85	1.44
E. W. Ronning	1.44	1.23
Harold Scherber	7.39	.59
H. W. Sivertson	12.56	1.44
Miss Margaret A. Skinner	3.60	.29
Arthur C. Smith	5.20	.42
Vern Smith	3.60	.58
Lawrence H. Thies	1.56	.13
D. M. Thompson	302.88	28.88
Dale Thorsen.	5.76	1.04
Harold G. and Helen C. Thorsgaard	103.54	- - -
L. E. Torrey.	103.22	8.92
William H. Torrey	32.26	2.67
23rd Avenue Grocery	22.32	5.76
Wallace Van Dell.	5.20	.42
Mrs. P. M. Wagle.	7.20	1.44
Charles F. Webber	14.97	1.20
C. H. Wellington	3.60	.29
Ann D. Willits	9.36	1.84
Glenn H. Winch.	9.42	.75
L. P. Winkler	4.71	.63

Respectfully submitted,

J. W. Matteson

George W. Matteson

J. G. Scott
Richard O. Hanson

Jens Christensen

Commissioner *Hanson* offered the following

resolution and moved its adoption:

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

MAR 10 1953

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.

GILBERT WONE
25% COTTON FIBRE
USA
MAR 10 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Y our 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

S. C. Gustafson Company Notary Commissions \$ 23.60

Auditor Appropriation

Farnham Stationery & School
Supply Company. Knife erasers. 9.00

N. W. Bell Telephone Company. . . Fillmore 5811-3227 304.80

Poucher Printing & Litho
Company State form blanks. 88.00

Schaub Office Supply Company. . . Pens, etc. 12.90

T. C. Adding Machine Service
Company Repairs. 3.65

Clerk of District Court Appropriation

Albert Angel. Auto allowance 14.85

Leo A. Mattson & Company. Overhauling typewriter . . . 36.00

N. W. Bell Telephone Company. . . Lincoln 7851 256.00

Coroner Appropriation

E. P. Carlisle. Snow removing. 51.00

Emil Johnson. Auto allowance 9.86

A. C. Meyer Sales Company Tubes. 40.00

Minneapolis Gas Company Gas-Morgue 10.79

H. K. Peterson Company. Garage door service. 13.55

Western Oil & Fuel Company. . . . Fuel Oil. 120.00

County Home Appropriation

Minneapolis Gas Company	Gas	\$ 12.16
N. W. Bell Telephone Company. . .	Hopkins 9502	15.80
Old Home Creameries	Cottage cheese	18.00
Regan Brothers Company.	Bread, etc.	104.72

District Court Appropriation

Farnham Stationery & School Supply Company.	Pencils, etc.	104.05
N. W. Bell Telephone Company. . .	Lincoln 4102, etc.	64.15

Home School for Boys Appropriation

Aslesen Company	Groceries.	268.05
The Baco Company.	Laundry machine repairs. .	270.00
Booth Fisheries, Inc.	Fish	26.70
Brooklyn Center Hardware.	Miscellaneous supplies . .	3.56
Country Club Oil Company.	Fuel Oil	27.53
W. W. Douglas	Miscellaneous expense. . .	19.95
Dr. F. W. Gehrman	Treating animals	83.50
General Mills, Inc.	Wheat germ meal.	5.20
Glen Lake Sanatorium.	Water, steam, Electricity, etc.	994.64
Glen Lake Standard Service.	Miscellaneous supplies . .	4.70
Golden Valley Transfer.	Moving household goods . .	264.00
Justus Lumber Company	Lumber, etc.	60.86
Elmer La Mere	Barber work.	10.50
May Brothers Company.	Groceries.	46.86
New Idea Farm Equipment	Farm Machinery repairs . .	100.74
N. W. Bell Telephone Company. . .	Hopkins 7684	69.25
Northern States Power Company . .	Electricity.	79.09
Red Star Yeast & Products Company	Yeast.	5.65

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Home School for Boys Appropriation (cont.)

Smetana's Drug, Inc. Supplies \$ 8.66

Supervisor of Assessments Appropriation

Barney Berg Auto allowance 28.58

Roy Haeg Auto allowance 84.60

Russell Lockwood Auto allowance 22.05

Miller-Davis Company. Folders. 8.25

N. W. Bell Telephone Company. . . Linclon. 15.95

Royal Typewriter Company. Typewriter 250.00

Lake Improvement Appropriation

John Kreitz Auto allowance 15.75

W. C. O'Laughlin. Rain gauge service 15.00

G. H. Plant Rain gauge service 15.00

Martin Roers Rain gauge service 15.00

Legal Department Civil Appropriation

Bertelson Brothers. Leter tray 4.00

Hayward-Court Brief Printing
Company Printing records 79.50

Frank J. Williams Transportation 4.75

Mental Examinations Appropriation

County of Nicollet. Mental examination-Skoglund. 36.20

County of Ramsey. Mental examination-Boyer . . 30.30

County of Stearns Mental examination-Tiikkainen 35.80

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc. Office supplies. 43.85

Official Publication Appropriation

Credit Publishing Company Publishing County Commissioners
Proceedings. 848.20

Probation Officers Appropriation

Argus Publishing Company	Printed checks	\$ 52.75
Craftsman Press	Printing	8.00
Mrs. Lyford Lucas	Board and room for child .	30.00
Minneapolis Standard Garage . . .	Auto storage	56.00
Pako Photo Service.	Identification cards . . .	1.20
Schaub Office Supply Company. . .	Pens, etc.	30.54
Robert C. Brown	Auto allowance	19.28
Hugh L. Folsom.	Auto allowance	16.73
Richard J. Gmitro	Auto allowance	19.73
C. E. Hughes.	Auto allowance	26.19
Wm. S. Kelley	Auto allowance	8.48
Laddie C. McNamara.	Auto allowance	9.15
Walter H. Nelson.	Auto allowance	10.35
Charles E. Peterson	Auto allowance	22.73
Edgar J. Robinson	Auto allowance	43.05
Edward H. Selden.	Auto allowance	28.20
Patricia Smith.	Auto allowance	14.85
Luther O. Schmidt	Auto allowance	17.63
Harold Westerberg	Auto allowance	16.88
George S. Wyckoff	Auto allowance	8.70
James A. Zuehl.	Auto allowance	16.95
Ruth M. Thomas.	Auto allowance and Insurance refund	32.38

Register of Deeds Appropriation

Acme Visible Records, Inc.	Hanger cabinets.	469.00
Eastman Kodak Stores.	Dark room apron.	2.70
Japs-Olson Company.	Pressboard guides.	29.25

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company.	Office supplies.	\$ 18.55
Theodore R. Rix	Auto allowance	10.05

Sheriff Appropriation

Brellenthin Chevrolet Company . .	Auto repairing	85.92
Budd's Mileage Station.	Oil.	3.30
Central Motor Sales	Auto repairing	35.17
Chippewa Springs Corporation. . .	Water.	8.75
Continental Oil Company	Zerex, etc.	1.50
Dickey & Milbert, Inc.	Gas, etc.	33.79
Flour City Bruch Company.	Wire brushes	10.94
W. E. Lahr Company.	Auto repairing	17.96
Minneapolis Standard Garage . . .	Auto storage	504.00
N. W. Bell Telephone Company. . .	Geneva 3593 - Bridgeport 8189-4708	42.55
Poucher Printing & Litho Company.	Office registers, etc. . .	246.00
Ed. Ryan, Sheriff	Expense conveying.	41.20
Ed. Ryan, Sheriff	Miscellaneous expense reimbursement.	1,173.81
Sinclair Refining Company	Gas.	5.99
Suburban Oil Company.	Gas.	5.11
Van Wold-Stevens Company.	Absentee reports	18.00
W. U. Telegraph Company	Messages.	5.45
John E. Whitney	Auto allowance	35.70
The Woodhead Company.	Auto repairs	1.86

Surveyor Appropriation

Gardner Hardware Company.	Scoop shovel	2.92
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Monies Not Otherwise Appropriated

Earle H. Johnson, Jr.	Justice Court fees	8.55
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Noxious Weeds Appropriation

Martin Larkin Auto allowance \$ 69.23

Veterans Service Appropriation

Frank Adams Auto allowance 51.75

Sheriff-Radio Appropriation

Lew Bonn & Company Radio, parts 93.88

Leo A. Mattson & Company Typewriter repairs 15.00

Motorola Communications & Electronics.. Transmitters and
Receivers. 1,089.00

Nicholas Serbanic Labor. 120.12

N. W. Bell Telephone Company. . . Orchard 5-8841, County
Reserve Building &
Maintenance. 47.25

T. C. Plumbing & Heating Company. Installing floor drain, etc.
at County Morgue 692.00

Road and Bridge Appropriation

Distributors Supply Company, Inc. Grader Tires (CONTRACT) . 1,581.18

Anderson Aggregates Sand and Buckshot. 137.32

W. H. Barber Company. Hoist Oil. 39.94

H. N. Bruce Printing Company. . . Hennepin County maps . . . 350.00

Continental Oil Company Gasoline 10.45

Dickey & Shaver, Inc. Gasoline 51.70

Martin Falk Paper Co. Kraft Wrap 4.26

G. G. Hustad. Auto & mileage 71.40

Justus Lumber Company Lump coal. 57.00

Mapco Sand & Gravel Company, Inc. Buckshot 19.62

Marty's Service Gasoline 9.30

Minneapolis Iron Store. Defroster blades-pump oilers-
fittings-pin reamers-spark
plugs 246.89

Minnetrista Township. Rental-equipment 213.26

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Road and Bridge Appropriation (Cont.)

Minnesota State Highway Department. Inspection.	\$ 12.25
Morton Salt Company	Rock salt 208.06
Murphy Petroleum Company.	Furnace oil 216.45
National Bushing & Parts Company.	Trouble Lamps 14.41
Northrup King & Company	Seed mixtures 662.94
N. W. Bell Telephone Company.	Hopkins 6341 41.25
Oken Brothers, Inc.	Bleach 1.65
L. P. Pederson.	Auto & mileage 52.95
Phillips Petroleum Company.	Gasoline 3.06
Republic Creosoting Company	Road tar 395.36
Russek Oil Company	Diesel fuel oil. 29.00
Transport Clearings of Twin Cities. Freight	4.02
Western Oil & Fuel Company.	Diesel fuel oil. 490.00
Williams Hardware Company	Track jack 8.04
Wm. H. Ziegler Company, Inc.	Scarifier. 656.64
Miscellaneous Roads Payroll	7,097.86
Lake Improvement Fund	Labor Payroll 120.64

Respectfully submitted,

Richard O. HansonGeorge W. MatthewsJens ChristensenWm. H. ZieglerJ. J. Scott

MAR 10 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 10 1953

Published in Finance and Commerce Saturday, March 21, 1953

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

Monthly reports received from Ed Ryan, Sheriff and from A.C. Ekelund, Superintendent of the County Home, for the month of February, 1953, and from Frank Adams, Veterans' Service Officer, for the months of December 1952, and January and February, 1953, were ordered placed on file.

A certificate of election from Mrs. Fern Delaney, Clerk of School District No. 16, showing the result of the vote on the question of the dissolution of said school district, was presented and referred to the Committee on Public Grounds and Buildings.

Petitions received from George J. Fuller and Atherton Bean requesting that their lands be set off from School District No. 133 to School District No. 144 were referred to the Committee on Public Grounds and Buildings.

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

MAR 17 1953

1. Submitting notices of applications of Alexander F. Rubel and Donald F. Goodman for permits to sand beach at Christmas Lake. Ordered placed on file.

2. Submitting an agreement between the County of Hennepin and the County of Wright relative to the construction of a bridge over the Crow River. Referred to the Road and Lake Committee.

3. Recommending the revision of the present designation of State Aid Road No. 117. Referred to the Road and Lake Committee.

Agency Contract Form No. IV from the Minnesota Department of State Highways, appointing the Commissioner of Highways to act as agent for Hennepin County in the construction of a portion of State Aid Road No. 50 & 9 was presented and referred to the Road and Lake Committee.

Letters from O. A. Pearson, Budget and Purchasing Agent, requesting that funds be set over from the Road and Bridge Appropriation for payment of purchase orders issued for the purchase of 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 read and referred to the Committee on Ways and Means.

O. A. Pearson, Purchasing Agent, reported that the Northland-Greyhound Bus Company was willing to pay \$65.00 per month for space at the Sheriff's Radio Station Building.

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

Motion unanimously carried.

A letter from Jack Hawkins and Andrew Kitcher requesting per-

mission to operate a boat and motor rental project on County-owned property was read and referred to O. A. Pearson, Purchasing Agent, as to rental charges and to L. P. Zimmerman, County Engineer.

A copy of a notice sent by L. P. Zimmerman, County Engineer, to all town and village boards, school district superintendents, and newspapers relative to road postings, was read and ordered placed on file.

A petition calling the Board's attention to the condition and maintenance of County roads in North Hennepin County and more particularly in Dayton Township and the Village of Dayton was read and referred to L. P. Zimmerman, County Engineer.

A letter from A. W. Elmquist, City Clerk, City of Hopkins, submitting a copy of resolution adopted by the Hopkins City Council relating to the opening of Fifth Street South from Fourth Avenue to Washington Avenue and requesting the County to take all necessary steps to eliminate the cemetery was read and referred to the Road and Lake Committee.

A letter from Joseph W. Zalusky, Executive Secretary of the Hennepin County Historical Society, expressing appreciation for the contribution made by Hennepin County was read and ordered placed on file.

A letter from G. A. MacNamara enclosing copy of letter from G. M. Humphrey, Secretary of the Treasury, relative to the sale of U.S. Savings Bonds and participation in payroll savings plans was read and referred to the County Auditor.

A letter from Mrs. Bess Lee Posch, Sportsland Lodge, Big Fork,

Minnesota, offering to sell to the County a new site for a County Home was read and the Clerk to the Board was requested to acknowledge receipt of the offer and inform Mrs. Posch that the County is not interested in the offer.

An application for change of service pattern before the Civil Aeronautics Board in the matter of the application of North Central Airlines, Inc. was presented and ordered placed on file.

A letter from the City Clerk, City of Minneapolis, submitting copy of a resolution adopted by the City Council releasing certain tax forfeited lands from Withdrawal from Sale List "149-W" was read and referred to the Committee on Public Grounds and Buildings.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the present Civil Service bill drawn for County employees be re-drafted to include County employees under the jurisdiction of the County Board, only.

Commissioner Christensen moved, seconded by Commissioner Ainsworth, to amend the motion and include all County employees under the Salary and Classification Commission as well as those under the jurisdiction of the County Board.

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

Motion to amend lost.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published

advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for a folding machine for the County Treasurer's office. The bid of Baum Folders was the only bid received, but Mr. Pearson recommended that inasmuch as this was the second advertising, the bid of Baum Folders be accepted.

Commissioner Christensen moved, seconded by Commissioner Scott, that pursuant to the recommendation of Mr. Pearson, the sole bid of Baum Folders be accepted for furnishing one folding machine, Model 23, Size 14 x 20 friction fed Baum Folder at the bid price of \$1285.00 and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1285.00 from the County Treasurer's appropriation to pay for said folding machine.

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

Motion carried.

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 Atherton Bean and George J. Fullerton 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, April 21, 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

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 17 1953

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 Cahill School District No. 16 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, April 21, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

Jens Christensen
George W. Matthews
Richard O. Hanson
Alfred
J. H. 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 offered the following resolution, and moved its adoption:

WHEREAS, At a special meeting of Cahill School District No. 16, held on Tuesday, March 10, 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 Cahill School District No. 16 and of the County at large that the territory comprising said Cahill School District No. 16 should be attached to one or more of the adjoining school districts, namely, School District No. 17, No. 225, No. 141, No. 142 and No. 12;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, April 21, 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 Cahill School District No. 16 shall be attached in the event this Board makes its final order dissolving said Cahill School District No. 16.

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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

held

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That each parcel of tax forfeited land described in Withdrawal from Sale List "362-W" be and the same is hereby withdrawn from sale and that the appraised value of each 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Hold

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "362-DC", that certain parcels of said land be combined as indicated in said list and that each of certain parcels of said land be divided as indicated in said list which said list has been submitted to this board by the Land Commissioner;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined or divided as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel and that each parcel of said land resulting from the division of a larger parcel of said land as indicated in said list shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That the parcels of land which are hereby combined shall be offered for sale as provided herein without reclassification if each such parcel has heretofore been classified as non-conservation land, and that each parcel of land resulting from the division of a larger parcel of land which is hereby divided shall be offered for sale as provided herein without reclassification if such larger parcel has heretofore been classified as non-conservation land; and

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

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

AINSWORTH

yea
yea

HANSON

yea
yea

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAR 17 1953

Hold

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "362-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said state, declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945 and is fully advised in the premises and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; 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 five YEAS and no NAYS, as follows:

- AINSWORTH
- CHRISTENSEN
- HANSON
- SCOTT
- CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the names of the following persons be removed from the list of County Welfare Board employees designated by previous resolutions of this Board as eligible to claim an amount of \$20.00 per month as transportation allowance in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951:

Adams, Virginia A.	Mac Gaffey, Edward
Anderson, Jerome B.	Mayer, Shirley T.
Anderson, Mae O.	McCarty, John
Bartholow, Robert	McCarty, Marion
Bergum, James	McGuiggan, Ruthe
Brewer, Maude	McGuire, Rosemarie
Brown, Anne	Nelson, Mary
Byrne, Shirley	Nielson, Janet C.
Chesebrought, Armilla	Olin, George
Davies, H. Lester (deceased)	Ott, Robert
Eide, Margaret	Peterson, Arthur H.
Friedson, Miriam (deceased)	Satterlee, Margaret
Goddard, LaVerne	Shaw, Dorothy Harms
Hersh, Alex	Stauner, Aloysius
Hertog, Joyce	Stevens, Francis
Jakkula, Florence	Taylor, Walter
Jones, Gladys M.	Teisberg, Carl
Kaufman, Nora	Thompson, Betty Ann
Kjenstad, Virginia	Traczyk, Joyce
Krause, Eugene	Wahlstrand, Helen
Lampright, Charles	Webb, Beverly
Lane, Corabelle (deceased)	Williams, H. Patricia
Libby, John E.	Windland, Lorraine
Lidstrom, Beverly	Wingquist, Shirley
	Yanacek, Donald

BE IT FURTHER RESOLVED, That the names of the following employees already designated as eligible be and hereby are changed as follows:

Betts, Harriet to Harriet Lykken	Wittman, Mavis to Mavis Young
Brewer, Miriam to Miriam Renfro	Daskovsky, Sara to Sara Prost
Tyrrell, Marianne to Marianne Allen	

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

Resolution adopted.

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

BE IT RESOLVED, That the Chairman of the Board of County Commissioners is hereby authorized and directed for and on behalf of the County of Hennepin to execute a joint agreement with Wright County concerning the construction of a bridge over the Crow River at Hanover, Minnesota, a copy of which said agreement was before the Board, assuming on behalf of Hennepin County all of the obligations therein set forth.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The proposed relocation of County Bridge No. 4 across the Crow River in the Village of Hanover will necessitate a change in the designation of State Aid Road No. 117;

NOW, THEREFORE, BE IT RESOLVED, That the present designation, Order No. 9226 by the Commissioner of Highways, dated December 12, 1934, as follows:

Beginning at the junction of County Road Numbers 116 and 117 at the northeast corner of Section 2, Township 119, Range 23; thence west along County Road No. 117 to the Crow River, Section 2, Township 119, Range 24, made by a resolution adopted on March 19, 1934 by the Hennepin County Board,

be revised as follows:

Beginning at the junction of County Road Numbers 116 and 117 at the northeast corner of Section 2, Township 119 north, Range 23 west; thence west along County Road No. 117 to the northeast corner of Section 2, Township 119 north, Range 24 west; thence North on the line between Sections 35 and 36, Township 120 north, Range 24 west to the Crow River.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be requested to approve said revision.

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 pursuant to Chapter 161.03, Subd. 26 through 29, Minnesota Statutes 1949, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 50 & 9 described as follows:

From County Road No. 96 in Rockford to
State Aid Road No. 10 in Corcoran

and the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of Agency Contract Form No. IV, Minnesota Department of Highways, between the County of Hennepin and the Commissioner of Highways for the State of Minnesota, for the construction of a portion of State Aid Road No. 50 & 9 has given the same careful consideration and begs leave to report as follows:

That said agency contract be approved; and

That the Chairman of the County Board be directed to sign said contract on behalf of Hennepin County.

Respectfully submitted,

James W. Matthews
Richard O. Hanson
James Christensen
John Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters 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 letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,507.00 from the Road and Bridge Appropriation to the Ruffridge-Johnson Equipment Company to pay for the purchase of one Diesel Motor Grader with V-Type Snow Plow and Wing for the County Highway Department, being Project No. 5301-5; and

The sum of \$8,655.00 from the Road and Bridge Appropriation to the Rosholt Equipment Company to pay for the purchase of one $1\frac{1}{2}$ cubic yard Hydraulic Front End Loader Mounted on Crawler Type Tractor for the County Highway Department, being Project No. 5301-6;

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Chester R. Alford	Lot 6, Block 1, Penn Manor 2nd
Edwin V. Anderson	Lot 20, Block 1, Badger & Penney's 2nd
George J. Anderson	Part of Lot 2, Block 2, Wenonah Addn.
Mrs. George T. Anderson	Lot 17, Block 22, Reagt. of 5th Div. of Remington Park
John S. Anderson	Lot 39, Block 2, Badger & Penney's 2nd.
Mrs. Arthur W. Argue	Part of Lot 2, Block 2, Menage's 3rd
Lyle O. Arneson	Lot 9, Block 1, Boulevard Park
Vernon Barksdale	Part of Lot 10, Block 128, Town of Mpls.
Loretto M. Bartlett	Part of Lot 12, Block 5, Dean Reagt.
Carl A. Belling	Part of Lots 1 and 2, Block 7, Lincoln Street Supplement
Elmer J. Berscheid	Part of Lots 14 and 13, Block 13, Morrison & Lovejoy's Addn.
Herman C. Boehnhardt	Lot 1, Block 2, Pleasant Lyndale Addn.
Mrs. John Bosman	Part of Lot 18, Block 1, Aud. Sub. 24
William S. Boughton	Lot 20, Block 7, Pennhurst Addn.
Eldon B. Buckles	Lot 1, Block 1, Pleasant Lyndale Addn.
Paul V. Burgett	Lot 3, Block 1, Pleasant Lyndale Addn.
Minnie E. Carlson	Lots 9 and 10, Block 15, Maben, White and LeBrons Addn.

Name (Cont.)	Legal Description
Mrs. Theodore Carlson . . .	Lot 3 and part of Lot 4, James G. Reid's 3rd Addn.
Frank L. Corrigan	Lot 5, Block 7, Fort Ave. 2nd Div.
Muriel Y. Danicich	Lot 28, Block 5, Gjertsen's Lake Amelia
Mrs. Sophie Dercz	Part of Lots 4 and 5, Block 7, Marshall's Addn.
Velma M. Dybing	Lot 2, Block 2, Pleasant Lyndale Addn.
Daniel Elieff	Part of Lot 10, Block 2, Irving A. Dunsmoor's Addn.
Carl Engholm	Part of Lot 5, Block 2, Waters Addn. to Mpls. and part of Lot 14, Block 7, Morrison & Lovejoy's Addn.
Richard L. Fenton	Lot 7, Block 1, Busch's Lynnhurst
Mack Fletcher	Part of Lot 8, Block 8, Atwaters Addn.
Mrs. Wm. Dennis Funk	Part of Sec. 1-28-24
Richard H. Gaulke	Lot 9, Block 8, Jenny Lind Homes Tract #1
Ethelyn May Gunstad	Lots 18 and 19, Block 1, Dunsmoor's Reagt.
Mrs. Regis E. Gutwald	Lot 1, Block 8, Eglantine
Maurice Hall	Lot 6, Block 2, Pleasant Lyndale Addn.
Daniel Hamerski	Lot 4, Block 2, Pleasant Lyndale Addn.
Clarence W. Hammond	Lot 2, Block 15, Vinton Park
Leslie L. Hansen	Lot 3, Block 19, Harriet Manor Addn.
Mrs. Fulton F. Hanson	Part of Lots 7 and 8, Adams Reagt. of Rollins 2nd Addn.
Joseph R. Hara	Lot 26, Block 3, Marshall St. Addn.
Howard H. Hardacker	Part of Sec. 20-28-24
Asbjorn Hauge	Lot 8, Block 3, Girard Park Addn.
John A. Heiner	Lot 32, Block 3, McNair Park
Curtis B. Heywood	Lot 18, Block 4, Pennhurst

Name (Cont.)	Legal Description
Donatus A. Hilger	Part of Lot 3, Block 1, Idlewild
Mrs. Harold E. Hillman . .	Lot 4, Block 4 Minnehaha Parkway
Geo. A. Holmberg	Lot 13, Block 2, McCrory Reagt.
Mrs. Donald G. Hughes . .	Lot 5, Block 5, Elisha Morse's
Mrs. Arnold C. Jacobson . .	Part of Lot 13, Block 35, Remington's 2nd
Clarence L. Johnson . . .	Part of Lots 5 and 6, Case & Others Subd.
Mrs. Einar G. Johnson . .	Lots 23 and 24, Block 1, VanNest's Addn.
Mrs. Irving H. Johnson . .	Lot 18, except part taken for alley, Block 1, Lincoln St. Supplement
Mrs. Restor E. Johnson . .	Part of Lots 4 and 5, Block 29, Remington's 3rd
Mrs. Dayton H. Kanneman . .	Part of Lot 9, Block 1, Fench's Addn.
Gareth E. Krake	Lot 1, Block 3, Broom Park
Geo. Kramarczuk	Part of Lots 7 and 8, Block 6, Borup's Addn
Donald J. Krueger	Lot 4, Block 1, Pleasant Lyndale Addn.
Mrs. Philip Kuharski . . .	Lot 5, Block 1, Griswold's 3rd Addn.
Adrian LaChapelle	Lot 6, Block 1, Pleasant Lyndale Addn.
Dean A. Leonard	Lot 10, Block 83 Remington's 2nd Addn.
Leonor G. Lien	Lot 12, Block 6, Lawndale Addn.
Mrs. Paul Linner	Part of Lot 10, Block 6, Lake of the Isles
Mrs. William T. Lopp . . .	Lot 2, James G. Reid's 3rd Addn.
Mrs. Leon P. Lundblad . .	Part of Lot 2, Block 1, Menage's 3rd Addn.
Mrs. Wallace O. Lyons . .	Lot 15, Block 13, Oak Crest
Dennis L. McCarty	Lot 2, Block 2, Penn Manor 2nd Addn.
Hartley A. McGuire	Lot 6, Block 1, Penn Manor 3rd
William C. McNeal	Part of Lots 10 and 11, Block 6, Longfellow Park

Name (Cont.)	Legal Description
David Mair	Lot 3, Block 2, Pleasant Lyndale Addn.
Dimitro Mandybur	Part of Lot 20, Block 31, Sibley Addn.
Louis E. Meltzer	Lot 18, Block 4, Oak Park
Robert H. Mitchell	Part of Lot 3, Block 3, Hinckley's Addn.
Rupert L. Moody	Part of Lot 4, James G. Reid's 3rd Addn.
Amos K. Moseman	Lot 4, Block 33, Wilson, Bell & Wagner's
Irene Munson	Lot 6, Block 1, Bruce Place
W. K. Nelson	Lot 27 and part of Lot 26, Block 2, Rutland Lake Harriet Park
Ella M. Norblom	Part of Lot 3, Block 3, Foster's 2nd Addn.
C. G. Nothdurft	Lot 21, Ranger's Sunnybrook
Mrs. Philip A. Olson	Part of Lot 12, Block 8, Sunnyside Addn.
Roland R. Olson	Part of Lot 20, Mabies 2nd Addn.
William Peet	Lot 24, Block 17, Menage's Suppl. to East Side Addn.
Mrs. Elmer L. Perry	Lot 22, Block 6, Eglantine Addn.
Mrs. Lloyd O. Peterson	Lot 12, Block 2, Rice Lake Terrace
Franklin J. Petzke	Lot 11, Block 1, Andrew Knutson's 2nd Addn.
Walter Philippsthal	Lot 23, Block 3, Sunset Gables
Michal Piotrowski	Part of Lot 1, Block 2, Town of St. Anthony
Ole E. Pladsen	Lot 1, James G. Reid's 3rd Addn.
Elmer L. Pung	Lot 5, Block 2, Pleasant Lyndale Addn.
A. F. Reding	Lot 2, Block 1, Pleasant Lyndale Addn.
Dean S. Rockman	Part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 20-28-24
James C. Ryan	Lot 5, Block 2, Penn Manor 2nd

Name (Cont.)	Legal Description
Edward T. Ryder	Part of Lot 1, Block 6, 1st Div. of Remington Park
Angeline Sabin	Lot 8, Block 13, Arlington Heights
Jack L. Sanders	Lot 2, Block 2, Penn Manor 3rd
Percy G. Saxton	Part of Lot 1, Newcomb. Sub.
Mrs. Herdom Sorensen	Lot 19, Block 2, Burgess Addn.
Harold W. Sumi	Lot 6, Block 2, Bachman's Lynnhurst Terrace
Hattie Sunde	Lot 30, Block 2, Reagt. of Blocks E, F, G, H, T & U, Falls City
Medose T. Sweeney	Part of Lot 5, Block 15, Town of North Mpls.
Rodger O. Tallaksen	Lot 20, Block 1, Skaane Heights
Wasył Tkaczenko	Part of Lot 10, Block 3, Hancock & Rice's Addn.
Loren T. Wanous	Lot 4, Block 1, Eglantine Addn.
Catherine Werdel	Part of Lot 12, Block 3, 1st Div. of Remington Park
Irene Williams	Part of Lots 20 and 21, Block 2, G. N. Merriams Addn.
Mrs. Weldon F. Wilson	Lot 8, Block 2, Hawkin's Addn.
Paul J. Wirtz	Lot 5, Block 1, Pleasant Lyndale Addn.
Donald R. Young	Lot 4, Block 4, Rutland Lake Harriet Park
Mrs. Elmer W. Zemple	Lot 2, Block 2, Mousseau Addn.

Respectfully submitted,

George W. Matthews
Arthur C. Hansen
James Christensen
John Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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
	\$	\$
Acme Launderers and Cleaners	149.04	67.28
Alvin Anderson	3.60	.28
William M. Bourbeau	4.32	.35
Blue & White Liberty Cab Co.	711.36	56.91
Brellenthin Chevrolet Company, Inc.	727.92	45.92
Harold Buttrey	1.97	.16
Everett B. Byrd	24.63	4.88
A. K. Canfield	3.60	.28
Central Hennepin Motors, Inc.	869.76	67.02
Commercial Supplies, Inc.	440.64	23.04
Tony De Gidio	3.60	.29
Edward N. Dumas	8.23	.66
Paul E. Ellison	4.32	.35
Dr. Elvin F. Englund	38.88	4.75
Farmers and Mechanics Savings Bank		
Mortgage Registration Tax Refund.	18.00	- - -
Farmers and Mechanics Savings Bank		
Mortgage Registration Tax Refund.	9.00	- - -
Mary & Hortense Ford	3.60	.28
Carl H. Foss	- - -	6.70
Mrs. J. M. Fox	14.40	1.44
James J. Frid	5.04	.75
E. M. Goulet	24.48	1.96
Mrs. Rose Goulet	7.98	3.31
G. R. Greenhalgh	5.04	.40
Dan B. Grener	3.60	.29
Axel Hallberg	3.60	.75
Olga Handberg	4.27	.68
Kent Hatcher	8.70	4.21
Wm. F. Hays	7.20	.58
Floyd Hellesvig	3.60	.29
Ture Hendrickson	5.50	.75
Jean Hill	7.20	.58
Hudson Sales Corporation	770.40	274.23
International Harvester Company	6,517.58	617.93
Mildred Johnson	2.13	2.03
Roy S. Johnson	7.20	.58
Vernon J. Johnson	3.60	.29
Elise B. Karker	3.60	.28
R. L. Knisely	4.32	.34
Bob Knowles Ford Company	407.66	36.80

NAME	Tax	Penalty
	\$	\$
Walter J. Kuehn	5.04	.40
G. L. Kumlin	70.68	4.40
Lake Street Pontiac, Inc.	1,845.36	263.69
J. H. Lally	3.60	.29
Laramie Motors, Inc.	110.76	34.82
Oscar A. M. Larson	48.24	5.01
Wendelyn Leier	97.92	10.94
Harry Lerman	7.92	.63
Lindberg and Olson Hardware	89.28	12.67
Harold W. Lindstrom	42.48	3.40
Lunderberg Motor Company	564.48	106.62
E. A. Macken and D. Sullivan	3.60	.29
Marquette National Bank		
Mortgage Registration Tax Refund	22.50	- - -
Mc Corquodale Process, Inc.	239.04	- - -
Ronald McCulloch	14.90	1.55
Allen R. McKenzie	3.60	.26
Jessie McNaughton	3.60	.28
Joseph E. Meyers	13.68	1.09
Wm. C. Mitchell	7.92	.63
Mrs. Edwin C. Moeckel	3.60	.29
O. J. Morrill	5.76	.46
Elliot Nash	19.65	1.57
Alfred Nelson	3.60	.28
Nichols Grocery	62.80	4.40
Douglass R. Olson	- - -	10.05
Richard Olson	4.32	.35
John L. Peters	3.60	.28
Mary Pulford	3.60	.28
Robert H. Pulver	3.60	.29
Randolph Light Inc.	895.68	115.32
Clifford Rausch	7.20	.57
J. M. Regan	17.28	1.38
L. B. Roepke	5.76	.46
Zulger D. Rosnik	3.60	.28
John J. Ruff	130.06	11.43
Irvin E. Schermer et al.	403.20	32.26
Morris Schmetzer	28.80	2.30
Ben Solomon	439.20	35.14
Merton W. Sowle	21.60	1.73
Special Products	47.52	5.76
Harold A. Stevenson	5.88	.47
Mrs. Margaret Storrar	3.60	.28
Studebaker Sales Company of Minneapolis	1,161.36	170.32
Superior Exterminating Company	7.92	1.38
Swanberg & Scheefe Company	2,226.96	282.70
M. R. Swedberg	6.48	.52
Richard Taylor	5.20	.41
Estella Torbert	7.07	2.67
Vigrestad Hardware	79.20	13.42

Name	Tax	Penalty
Robert J. Welch	8.64	.69
L. O. Weline	18.35	1.54
Herbert Weyrauch	5.76	.46
Whitcomb & Blick	1374.34	83.46
Mrs. Howard Wright	15.71	3.14
Leon Lundquist	7.20	.87
John L. Adamson	7.20	.57
John Bollum	2.73	1.59
O.I. Borton Motors Incorporated	756.71	111.86
Boyer & Gilfillan Motor co.	298.22	46.08
Kenneth C. Dunn	4.32	.35
Leon B. Zats Dba East Lake Trailer Sales	255.31	15.32
Robert D. Graff	-----	14.60
William H. Hall	89.20	-----
L.W. Haltom	16.19	1.49
Harold M. Hanson	9.54	.94
R. F. Hopkins	13.94	1.12
H.S. Johnson Dba Master Products Co.	294.62	11.78
Lyndale Automotive Co.	151.78	9.10
William C. McNeal	59.48	-----
Adler E. Miller	3.60	.28
Sherwin Morris	2.36	.19
Motor Sales Inc.	183.60	31.97
Mrs. Irene Munson	49.07	-----
A. G. Nelson	10.27	1.41
Mrs. Philip A. Olson	89.20	-----
Mrs. Helen Peterson	3.64	.29
Franklin J. Petzke	89.20	-----
Horace Porten	3.60	.28
Mrs. Max Schnapp	3.67	.59
Mabel Stambraugh	3.60	.28
W. R. Stephens Company	1096.56	67.13
Medose T. Sweeney	25.29	-----
Mrs. Lillian N. Thoen	4.32	.35
The Travel Coach Co.	187.92	15.26
Twin City Motor Inc.	917.28	35.71
Velie Motor Company	611.42	41.32
Oscar Westlund	4.63	.37
Mrs. M. H. Westman	3.60	-----
The Woodhead Company, Inc.	524.30	37.20
Yellow Taxi Company	1846.80	195.84

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

Resolution adopted.

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

BE IT RESOLVED, That the claim of Lee Loevinger for legal services in the matter of the State vs. the Welfare Board be approved in the amount of \$525.00 and paid from the Legal Department Civil Appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
nay
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company Main 3374 \$ 144.00

Auditor Appropriation

Crown Rubber Stamp Company Stamps 3.35

Farnham Stationery & School
Supply Company Mimeo paper 6.44

I.B.M. Corporation Miscellaneous Machine rentals
and IBM Cards 1771.48

Miller-Davis Company Petition forms 1.50

Auditor's Accounting Department Appropriation

IBM Corporation Miscellaneous Machine
Rentals 440.50

N.W. Bell Telephone Company . . . Main 5841 16.95

Book Repair Appropriation

Transport Clearings Drayage 2.50

Clerk of District Court Appropriation

Crown Rubber Stamp Company Stamps 3.15

Glenwood-Inglewood Company Water 4.00

Coroner Appropriation

American Linen Supply Company . . . Laundry work 3.00

City of Minneapolis Water - Morgue 31.62

Crescent Laundry Company Laundry work 43.31

Northern States Power Company . . Electricity - Morgue 50.18

Commissioners Appropriation

N.W. Bell Telephone Company Main 8639 \$ 70.10

County Home Appropriation

W.H. Barber Company Fuel Oil 372.33
 City of Hopkins Water, etc. 81.64
 Fageros Market Meat, etc. 60.78
 Foreman-Beaton Company Fish 39.30
 Johnson Paper & Supply Company . . Tissue and towel paper 32.00
 McGarvey Coffee Company Coffee 79.00

District Court Appropriation

American Law Book Company Law book 12.50
 Martin Falk Paper Company Onion skin paper . . . 17.50
 Glenwood-Inglewood Company . . . Water 22.50
 Grain Exchange Lunch Juror dinners 313.75
 N.W. Bell Telephone Company . . . Main 2968 etc. 112.10

Supervisor of Assessments Appropriation

Barney Berg Auto allowance 12.60
 Russell Lockwood Auto allowance 22.88

Legal Department Civil Appropriation

Farnham Stationery & School
 Supply Company Onion skin paper . . . 2.75
~~Lee Loevinger Legal Services - State vs.~~
~~Welfare Board 525.00~~
 Title Insurance Company Abstracts 35.85

Mental Examinations Appropriation

Jackson County Mental Examination -
 Stevenson 30.60

Budget and Purchasing Agent Appropriation

The American City Magazine	Subscription	\$ 5.00
Farnham Stationery & School Supply Company	Glu-Pens	10.00
Glenwood-Inglewood Company . . .	Water	4.00

Probate Court Appropriation

Glenwood-Inglewood Company	Water	8.75
Mason Publishing Company	Digest	13.50

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	1.92
Farnham Stationery & School Supply Company	AshTray, etc.	9.50
Minnesota Paper & Cordage Company .	Type paper	39.45
N.W. Bell Telephone Company . . .	Fillmore 6771	365.75
Donald F. Anderson	Auto allowance	18.90
William A. Gauger	Auto allowance	26.85
H. R. Hush	Auto allowance	49.65
Reuben H. E. Iverson	Auto allowance	5.70
Martha H. Morain	Auto allowance	37.95
Esther C. Naus	Auto allowance	17.10
Glenn J. Nelson	Auto allowance	41.18
Harold Odland	Auto allowance	19.20
Patricia Smith	Auto allowance	11.33
Paul T. Weibeler	Auto allowance	25.05
Barbara Wright	Auto allowance	9.90

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	\$ 6.12
N.W. Bell Telephone Company	Main 6341	220.80
Photostat Corporation	Photostat Paper - Contract	3017.92

Sheriff Appropriation

City of Minneapolis	Battery Service.	1.37
Bernie's & Harry's	Gas	8.10
Direct Service Oil Company	Gas, etc.	101.04
Goodyear Service Stores	Changing tire, etc.	4.75
Graham's Shell Service	Gas and Oil	7.22
W. E. Lahr Company	Carburetor repairs	11.17
Miller's Storage Garage	Gas and Oil	28.75
Miller & Holmes, Inc.	Gas	3.48
E.B. Nafstad	Auto allowance	47.48
N.W. Bell Telephone Company	Main 0750- 2566- Special	371.70
Penn-O-Tex Oil Corporation	Gas	2.74
Phillips Petroleum Company	Gas and Oil	62.69
Standard Garage, Inc.	Motor Tuning, etc.	19.74
Socony-Vacuum Oil Company	Gas and Oil	102.09

Jail Appropriation

American Linen Supply Company	Laundry work	60.18
Glenwood-Inglewood Company	Water	10.00
Gamble-Robinson Company	Vegetables, etc.	26.75
May Brothers Company	Groceries	47.62
Minneapolis Gas Company	Gas	17.20

Jail Appropriation (Cont.)

Physicians & Hospital Supply Co.	Supplies	\$ 2.38
Purity Soap & Chemical Company	Soap powder	35.00
Security Safe & Lock Company	Door lock repairs	8.97
Stacy Distributing Company	Fruit, etc.	21.70

Surveyor Appropriation

Bertelson Brothers	Pens	5.96
Philip Elmquist	Auto allowance	91.80
N.W. Bell Telephone Company	Main 6820 - 3963	34.45

Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Main 8216	34.83
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Sheriff-Radio Appropriation

Northern States Power Company	Electricity	113.16
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	35.40
Robert F. Fitzsimmons	Furnishing Title Certificates	6.00
John C. Sheehan	Auto allowance	48.83

<u>Lake Improvement Appropriation</u>	- Labor Payroll	120.64
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Road and Bridge Appropriation

Morton Salt Company	Rock Salt (Contract)	192.00
Skelly Oil Company	Gasoline (Contract)	1661.40
Astleford Equipment Company	Mower	232.42
Century Radio & Camera Shop	Photo Light Meter	15.00
Columbia Ribbon & Carbon Mfg. Co.	Pinnacle Carbon Paper	5.33

Road and Bridge Appropriation (Cont.)

Crankshaft Service Company	Pins-Gaskets-Rings-Rods- Regrind Shaft- Install Main and Rod Bearings	\$133.73
Farnham Stationery & School Supply Company	Shears-Carlton Mimeo.	10.90
Donald Gray and Glen Feda	Concrete Pipe	81.20
Herman M. Hansen	Auto mileage	169.58
Industrial Supply Co. Inc.	Packings	4.83
International Harvester Company . .	Disc-Bearings- Replace Fuel Pump- Labor-Repairs to Truck- Pressure Plate	310.92
Janney Semple Hill & Company . . .	Coil chain - Rubber Belting	170.05
J. M. Kirtland	Auto mileage	143.10
Landers-Norblom-Christensen Co. . .	Gravel, Buckshot	273.56
Miller-Davis Company	Ring Binder-Index Sheets	6.15
Minneapolis Iron Store	Drill Bits-Cotter Pins	29.02
Northern Lumber & Fuel Company . .	Fir Planks	55.98
Osseo Standard Service	Heater Hose-Prestone . .	9.25
Pheoll Manufacturing Co. of Minn.	Weatherhead Fittings	15.11
Pioneer Suburban Telephone Company	Rental and TollCharges- Garage Phone	18.15
Reinhard Brothers Company	Distributor- Clean Brushes- Tube Repair Kit- Auto Lite Contacts	28.70
Skelly Oil Company	Gasoline	36.21
Socony-Vacuum Oil Company	Mobilgas	22.72
Standard Oil Company	Motor Oil	16.69
Stewart Paint Manufacturing Co. . .	Enamel	98.49
Sunset Hill Garage	Gasoline	3.29

Road and Bridge Appropriation (Cont.)

H. R. Toll Company	Acetylene and Oxygen	\$10.90
Underwood Corporation	Carbon paper	6.00
Wm. H. Ziegler Company, Inc.	Nuts-Bushings-Caps-Lingsings- Rivets-Flanges-Pins-Screws- Washers- Gaskets-Seals- Forks-Springs-Covers-Sleeves- Grouser Shoes-Labor	983.19
Miscellaneous Roads Payroll		4682.98

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. G. Scott

Commissioner Ainsworth offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

GILBERT BOND
25% INTEREST

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 17 1953

Published in Finance and Commerce Saturday, March 28, 1953

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

A letter from W. W. Douglas, Superintendent of the Home School for Boys, relative to the purchase of a farm for said Home School for Boys was read and referred to the Committee on Public Grounds and Buildings and to the Committee on County Homes.

A letter from Elmer H. Larson, Land Commissioner, recommending that the lands described in the attached Transfer List "359-T" be transferred to the City of Robbinsdale, was read. A letter from G. Howard Spaeth, Commissioner of Taxation, addressed to the Mayor and the Council of the City of Robbinsdale, relative to the reconveyance of certain tax forfeited lands heretofore conveyed to the City of Robbinsdale for park purposes, was also read. Both letters were referred to the Committee on Public Grounds and Buildings.

The plat of Arbordale located in the Town of Minnetonka was presented. A letter from John K. Harvey, Assistant County Attorney, calling the Board's attention to Arbor Lane, one of the lanes dedicated

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for street purposes, which does not conform to the Board requirements as to width, was read. The plat and the letter were referred to the Committee on Public Grounds and Buildings.

Contracts and contract bonds for rock salt, photostat paper, and for crushing, screening, stock piling and/or loading gravel were received from O. A. Pearson, Budget and Purchasing Agent, and referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Official Publications Fund for publishing the Delinquent Tax List was read and referred to the Committee on Ways and Means.

A letter from Eric G. Hoyer, Mayor, City of Minneapolis, relative to the advisability of placing the proposed detention home within the proposed Health Building or on the same site as the proposed Health Building, was read and referred to the Committee on Juvenile Detention Home.

A letter from F. M. Holmes, Owner, Federal Truck Sales and Service, relative to the specifications for trucks was read and referred to the Budget and Purchasing Agent.

A letter from the International Union of Operating Engineers enclosing copy of rates covering highway and heavy construction work was read and referred to the County Engineer.

Specifications for furnishing Road Tar and for furnishing Lubricating Oil to Hennepin County were received from O. A. Pearson, Purchasing Agent, and referred to the Committee on Roads and Lakes.

A letter from Harold Strom requesting withdrawal of the petition

for the incorporation of the Village of Lynn Acres was read and referred to the Committee on Public Grounds and Buildings, and Attorney.

A petition for the incorporation of the Village of Pines was presented and ordered held in abeyance for two weeks for the purpose of checking into the matter of the disposal of sewage for the area to be incorporated.

Commissioner Christensen moved, seconded by Commissioner Scott to reject all bids for furnishing one 4-wheel drive 4 to 5-ton truck with dump box and snow plow and to return the certified checks submitted with the proposals.

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

Motion carried.

Commissioner Christensen moved that when specifications are rewritten for a 4-wheel drive truck that nothing less than 6 to 7-ton trucks be considered.

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

Motion lost.

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

1. Four 2-door patrol cars and four 2-door sedans for the Sheriff's office.
2. Repairing roofs of Guilford Hall and Smith Cottage at the

Home School for Boys.

3. Sand and Gravel for the Highway Department.

4. Hot Plant Mix Bituminous Material.

All of the above bids were referred to the Budget and Purchasing Agent for a report to be made at the next Board meeting.

At 10:20 o'clock A.M., the continued hearing was called for on the dissolution of School District No. 133. A letter was read from Robert E. Scott, Superintendent, Hennepin County Schools, recommending that the hearing be again continued to Tuesday, May 19, 1953.

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 continued hearing on the question of the dissolution of Independent School District No. 133 and letter from Robert E. Scott, Superintendent, Hennepin County Schools, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter said hearing be continued to Tuesday, May 19, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

Robert E. Scott
George W. Matthews
James Christensen
J. J. R. A.

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.

MAR 24 1953

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the City of Robbinsdale, verified January 19th, 1953, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "359-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot A, "The Fisher Manor, Robbinsdale,
Minnesota" in the City of Robbinsdale.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

WHEREAS, The Official Publication Fund for publication of the Delinquent Tax List has become exhausted, your committee recommends that the sum of \$479.19 be transferred from the Emergency Fund to the Official Publications Fund to pay claims now due against said fund for the said amount of \$479.19.

Respectfully submitted,

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

not
 Resolution not adopted.

MAR 24 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Morton Salt Company for furnishing rock salt to Hennepin County for the County Highway Department, being Project No. 5302-4; and of Woodrich Construction, Inc. for crushing, screening, stock piling and/or loading gravel for the Hennepin County Highway Department, being Project No. 5303-1; and of Photostat Corporation for furnishing photostat paper to Hennepin County for use by the Register of Deeds, the Clerk of Probate Court and the Clerk of District Court, be approved, they having been written respectively by Fidelity and Deposit Company of Maryland, Seaboard Surety Company, a New York corporation, and National Surety Corporation, a New York Corporation, in the respective penal sums of \$3,654.00, \$8,850.00, and \$18,100.00.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

James Christensen
J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAR 24 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County during the year 1953, the season's requirements of lubricating oil, being Project No. 5302-5, and approximately 25,000 gallons of road tar, being Project No. 5302-8, 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 lubricating oil and said road tar, bids to be opened on Tuesday, April 7, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Leopold W. Matthews
Richard O. Hanson
J. A. Scott
Jens Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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 Arbordale 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,

Jens Christensen
George W. Matthews
J. J. Scott

Richard O. Hanson
J. J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following application be disallowed:

Lake Boulevard Realty Co.

Respectfully submitted,

George W. Matthews
Arthur D. Hanson
J. H. Scott
Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
William K. Alexander	Lot 5, Block 7, Oak Wood
Gordon C. Allen	Lot 1, Block 3, Penn Avenue
Jerome M. Britz	Lot 13, Block 3, Supplement to Forest Park
Frank K. Byrd	Lot 4, Block 1, Bell Bros.
Gunnard Dahlin	Lot 9 and part of Lot 8, Block 3, Bloomington Park
Victor E. Erickson	Lot 3, Block 8, Cedar Ave. Heights 2nd Addn.
Lillian M. Evans	Lot 14, Block 11, Walton Park
James E. Fager	Lot 15, Block 2, Gardendale Acres
Thomas C. Filas, Jr.	Lot 1, Block 3, Whitefield
Mrs. Homer S. Goodfellow . .	Part of Lot 10, Block 1, Minnehaha Falls 2nd Addn.
Helen M. Gould	Lot 14, Block 2, Deming & Kinmore's Addn.
Harland H. Hansen	Lot 19, Block 1, Menage's Supplement to East Side Addn.
Herbert A. Howe	Lot 4, Block 3, Ostman's Addn.
Robert W. Iverson	Lot 11, Block 3, Memorial Villas
Mrs. L. A. Jackson	Lot 8, Block 5, Fairwood Park 1st Addn.
Roy W. Jamesen, Jr.	Lot 9, Block 4, Nokomis South Shore 2nd Addn.
Louis N. Jerome	Lot 7, Block 8, Fairwood Park 1st Addn.

Name (Cont.)	Legal Description
Mrs. John Johnson	Part of Lots 14 and 15, Block 18, Menage's Supplement to East Side
John S. Johnson	Part of Lots 7 and 8, Block 21, Wayzata Revised
H. H. Kenney	Part of Lots 19 and 20, Block 11, Oxboro Heath
Phillip F. Manthey	Lot 0 Registered Land Survey #44
Frederick C. Martin	Part of Lot 5, Block 2, Hancock & Rice's
Sterling W. McCarty	Lot 1, Block 3, West Lilac Terrace, etc.
Edward W. Melquist	Lot 2, Block 2, Green's 1st Addn.
Lewis L. Moniea	Lot 6, Block 2, Soen's Addn. to Bloomington
A.G. Nelson et al	Part of Lot 7, Block 1, West Lilac Terrace
Mrs. Thomas A. Nelson . .	Lot 25, Block 2, Thorpe Bros. Franklin Steele Grove
John P. Northcott	Lot 20, Block 1, Westwood Park
Sigurd A. Paulson	Lot 1, Block 2, Mother Lake
Joseph L. Perkins	Part of Lot 15, Block 7, Cedar Lake Park
Mrs. Sven H. Peterson . .	Part of Lots 21 and 22, Block 4, Washburndale
Mrs. Walter B. Kahlon . . .	Lot 6, Block 9, Fairmount Park
Theodore M. Ramlet	Lot 17, Block 3, Oak Hill Park
Mrs. Mayme M. Redman . . .	Lot 8, Block 4, Crystal Heights View
John D. Sanford	Lot 2, Block 1, Academy Terrace
Mrs. Chester Sepolski . .	Part of Lot 9, Block 4, Demmon's Addn.
Axel Solfield	Lot 11, Block 3, Concourse on the Drive
Victor R. Swanson	Lot 31, Aud. Sub. No. 368
Mike Swiencicky	Lot 26, Block 23, Sibley Addn.
Arthur N. Throolen	Part of Sec. 15-117- 24

Name (Cont.)	Legal Description
Mrs. Jack A. Welshinger . . .	Lots 3 and 4, Block 2, Harriet Manor
P. T. Youness	Part of Lot 24, Baumgartner's 1st Addn.

Respectfully submitted,

George W. Matthews
Richard C. Hansen
J. J. Roth
J. J. Roth
J. J. Roth

MAR 24 1953

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$ Tax	\$ Penalty
A. L. Addison	-----	5.01
John Burger	4.37	.35
C. M. Chalfen	256.26	-----
Gerald & Richard Cotton DbA Broadway Shell Station	37.44	9.45
Anna M. Danielson	5.76	.46
First Robbinsdale State Bank	864.09	-----
Leslie O. Fulton	79.59	12.24
Mrs. Homer S. Goodfellow	66.16	-----
The Great China Food Products Co.	412.56	33.35
Leonard Hudak	1.99	.16
F. LaPlant	2.53	.28
Leonard W. Lundgren	89.20	-----
Frederick C. Martin	10.43	-----
Patsey Motors	1028.16	161.28
Clarence Peterson	4.65	.37
Steenerson Motor Company	583.06	82.14
August Wallentine Estate	8.40	.69
Fred Wallman, Jr. DbA Annco Engineering Co.	9.47	.76
Warren-Cadillac, Inc.	322.70	38.70
Gill Almada	4.32	.35
M. J. Andrajack, Jr.	16.34	-----
V.G. Bacon DbA Bacon Drugs	302.37	24.19
Barker Pharmacy	117.36	27.07
Beefer Inn	5.07	4.49
Mrs. John Belair	3.60	.29
Samuel H. Bowman, 3rd	-----	8.64
Cora M. Chase	29.48	2.36
Stewart G. Dickey	3.60	.29
Kenneth R. Evarts	47.08	15.07
Walter Rychly DbA The Flamingo	79.20	25.23
Fourth Baptist Church of Minneapolis	80.64	-----
Mrs. Lucille Gruver	3.60	.29
Hencir Motors, Inc.	82.08	9.85
A. Owen Hoff	35.26	7.94

Name (Cont.)	Tax	Penalty
Milton N. Johnson & T.J. Thomas	\$ 15.61	\$ 3.78
Mary A. Kauth	4.13	-----
Robert Londer	5.04	.40
Emil A. Martin	10.15	.81
Raymond McDonald	3.60	.29
Minneapolis Savings & Loan Ass'n.	-----	5.13
Edwin V. Olson	11.68	.93
Robert M. Paige	5.04	.40
F. R. Potvin	21.03	11.20
Mrs. W. C. Rich	-----	13.77
Church of St. Cyril	46.88	-----
St. Peter's African M.E. Church	121.68	-----
Clement J. Savage	3.60	.29
Arthur N. Throolin	114.98	31.22
Walter P. Warns	4.32	.35
Raymond B. VanZyl	3.60	.29

Exempt for 1952 and Subsequent Years:

Fourth Baptist Church of Minneapolis
Church of St. Cyril
St. Peter's African M.E. Church

Respectfully submitted,

George W. Matthews
Richard A. Hanson
J. L. [Signature]
James Christensen

MAR 24 1953

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law book	\$ 12.50
Bertelson Brothers	Office supplies	58.55
Farnham Stationery & School Supply Company	Office supplies	16.70
Glenwood-Inglewood Company	Water	6.25
E.L. Mellgren	leaf Gold/lettering	7.00
Minneapolis Spokesman	Subscription	4.00
N.W. Bell Telephone Company	Main 3006	13.85
Police & Sheriff's Association	Guide and Directory	3.00
Schaub Office Supply Company	Pens, etc.	17.90

Auditor Appropriation

Clary Multiplier Corporation	Maintenance service	15.60
Johnson Printing Company	Printing Personal Property books	1020.00
Miller-Davis Company	Special Assessment Sheets	40.00
Williamson Stamp Company	Stamps and pads	9.53

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
Miller-Davis Company	Blank forms	3.50
Remington-Rand Inc.	Record cards, etc.	23.54

Clerk of District Court Appropriation

Pako Photo Service	Acetic gas	\$ 15.78
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Coroner Appropriation

American Linene Supply Company . .	Laundry work	5.95
Chippewa Springs Corporation . . .	Water	4.25
Gearty-Davis Funeral Chapel . . .	Burial of Unclaimed Body	150.00
Liquor Control Commissioner . . .	Alcohol Permit	1.00
Reinhard Brothers Company	Tow chain	3.61
Standard Oil Company	Gas, etc.	10.50
U.S. Industrial Chemicals Company .	Ethanol Alcohol	13.05

County Home Appropriation

Dr. Allan Blake	House calls	10.00
Fageros Market	Meats, etc.	125.59
Howard Moore	Barber work	13.75
Ives Ice Cream Company	Ice Cream	86.22
Standard Oil Company	Gas, etc.	3.05
Swift & Company	Meats	251.58

District Court Appropriation

Andrews Hotel	Juror lodgings	56.00
Bertelson Brothers	Juror handbooks	10.50
Butler Paper Company	Paper cups	76.68
Chippewa Springs Corporation . . .	Water	77.00
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793 . .	33.05

Home School for Boys Appropriation

Minnetonka Motor Express	Drayage	8.08
Northern States Power Company . .	Range and Dryer repairs	7.30

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance\$ 83.55
Marquette Camera Repair Service . .	Camera repairs	16.00

Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water	5.00
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Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	59.35
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Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Brief bag	12.00
N.W. Bell Telephone Company . . .	Bridgeport 8881	50.65

Official Publication Appropriation

Credit Publishing Company	Publishing Delinquent Real Estate Property List . .	5356.73
Post Publishing Company	Publishing County Commissioners Proceedings	834.80

Probation Officers Appropriation

Butler Paper Company	Drinking cups	31.30
American Printing Company	Printing	35.75
Community Chest & Council	Social Service Index . .	37.00
Globe Office Supply Company	Side chairs	486.00
Elmer N. Olson Company	Auto services	3.50
Pako Photo Service	Identification card . .	.30
Testscor	Scoring tests	16.93

Sheriff Appropriation

Goodyear Service Stores	Life guard tube	13.07
Peerless Handcuff Company	Handcuffs	84.25

Jail Appropriation

American Linen Supply Company . . .	Laundry work	\$ 78.04
Atwood Coffee Company	Coffee	81.00
Emrich Baking Company	Bread, etc.	264.30
Franklin CoOperative Creamery . . .	Milk, etc.	70.09
Gamble-Robinson Company	Fruit, etc.	26.75
McKesson & Robbins, Inc.	Miscellaneous supplies	46.23
Security Safe & Lock Service . . .	Lock repairing	5.62

Register of Deeds Appropriation

Japs-Olson Company	Cash record books . . .	402.50
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Superintendent of Schools Appropriation

Farnham Station ery & School Supply Company	Deed paper	3.40
N.W. Bell Telephone Company . . .	Main 7651	19.15
Viola Thompson	Auto allowance	36.90

Surveyor Appropriation

Monroe Calculating Machine Company.	Repairs	59.12
Schaub Office Supply Company . . .	Pens	2.00

Veterans Service Appropriation

Glenwood-Inglewood Company	Water	4.75
Miller-Davis Company	Chairs	34.00
N.W. Bell Telephone Company . . .	Geneva 8351	32.10

Sheriff-Radio Appropriation

N.W. Radio & Electronics Supply Company	Radio tubes	183.52
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Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company	Clasp envelopes	\$ 2.75
Post Publishing Company	Publishing Commissioners Proceedings	36.00
Royal Typewriter Company	Dust covers	3.00
<u>Lake Improvement Appropriation</u> . .	Labor Payroll	150.80

Road and Bridge Appropriation

Hannay's	Tractor and Grader Tires Contract	614.60
Western Oil & Fuel Company	Fuel Oil - Contract	60.00
Albinson, Inc.	Plastic	2.75
Astleford Equipment Company	Bracket release- Belts- Valve Seat, Ball Rider- Seal Ring- Bolts- Pins- Latch	25.61
Chippewa Springs Corporation	Water	30.50
Dahms Photo Print Company	Duplicate tracing	4.50
Direct Service Oil Company	Gasoline	7.78
Flour City Brush Company	Brooms- Brushes	61.39
Gopher Equipment & Supply Company	Chain saws	558.00
N. R. Hansemann Tire Company	Tubes	18.03
Mark Hurd Mapping Company	Photos	14.72
Janney Semple Hill	Soldering Gun- Bolts-Washers- Spring Asst.- Chain Hooks	166.04
W. E. Lahr Company	Reline shoes - Points	4.79
Linde Air Products Company	Nipple-Filter-Valve Seat- Diaphragm- Labor	5.10
Minneapolis Blue Printing Company	Repairing level	131.55

Road and Bridge Appropriation (Cont.)

Muellers Service & Supply Co.	Gasoline	\$ 16.52
Northern Lumber & Fuel Company . . .	Pine	63.70
Northern States Power Company . . .	Electric Service . . .	113.23
Petroleum Service	Gasoline - Motor Oil . .	10.74
Power Brake & Equipment Company . .	Valve	7.05
Reinhard Brothers Company	Auto Lite Distributor	13.82
Rihm Motor Company	Gaskets- Valves- Bearings- Bolts	49.78
Rose Brothers Lumber & Supply . . .	Jeep cans	24.75
Royal Typewriter Company, Inc. . . .	Rental typewriter . . .	2.00
Sinclair Refining Company	Gasoline	10.07
The Texas Company	Gasoline	12.89
H. R. Toll Company	Demurrage	3.09
Williams Hardware Company	Hexagon Nuts- Carriage Bolts- Washers- Screws	133.20
Wm. H. Ziegler Co. Inc.	Gaskets Disc- Rivets- Links- Cam- Pins-Plate- Seal	14.73
Miscellaneous Roads Payroll		4504.08

Respectfully submitted,

Richard O. Agnew
James Christensen

George W. Matthews
J. J. Smith
J. G. Scott

MAR 24 1953

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

GILBERT BOND
25% COTTON FIBRE
MADE IN U.S.A.

On motion, the County Board adjourned until Tuesday, March 31,
1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 24 1953

Published in Finance and Commerce Saturday, April 4, 1953

Minneapolis, Minnesota
Tuesday, March 31, 1953

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

All members were present.

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

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans' Rest Camp, requesting an appropriation of \$3,000.00 for the year 1954 was read and referred to the Committee on Ways and Means.

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

1. Requesting the County Auditor to set aside the sum of \$7,356.00 from the Sheriff's fund to the Minar Company contract for the purchase of eight automobiles. Referred to the Committee on Ways and Means.

2. Requesting the County Auditor to set aside the sum of \$1,757.00 from the County Reserve Building and Maintenance Fund to the Rainville-Carlson, Inc. contract for repairing the roofs of Guilford Hall and Smith Cottage at the Home School for Boys. Referred

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to the Committee on Ways and Means.

3. Requesting the County Auditor to set aside the sum of \$10,600.00 from the Road and Bridge Appropriation to the Black Top Service Co. contract for the purchase of hot bituminous plant mix. Referred to the Committee on Ways and Means.

Specifications from O. A. Pearson, Purchasing Agent, for overhauling, painting, placing, removing, and storing spar buoys and for removing, painting, reconditioning, installing, and maintaining signs at Lake Minnetonka, were presented and referred to the Road and Lake Committee.

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

O.A. Pearson, Purchasing Agent, reported that bids received for furnishing sand and gravel to the County were higher than he had anticipated.

Commissioner Scott moved, seconded by Commissioner Ainsworth that all bids for the furnishing of sand and gravel to the County be rejected, and that the certified checks submitted with the proposals be returned to the bidders.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for the purchase of sand and gravel on that portion of the specifications pertaining to the purchase of material at the pit, bids to be opened on Tuesday, April 21, 1953, at 10:15 o'clock A.M.

Motion unanimously carried.

A letter from Frank J. Williams, Attorney for the County Board, submitting copies of a bill providing for the setting up of a Road and Bridge Commission of five members to administer the expenditures of the Hennepin County Road and Bridge Fund was read and ordered placed on file.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the County Board go on record opposing Senate File No. 1552 for an Act creating a County Road and Bridge Commission in certain counties and defining its power and duties, because of the injustice, inefficiency, and expense that will result to the rural districts.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Christensen that a copy of the above motion be sent to the Hennepin County House and Senate Delegations.

Motion unanimously carried.

Commissioner Matthews moved, seconded by Commissioner Scott, that the County Board go on record supporting the following Conservation bills before the Legislature: Senate Files No. 1497, No. 293, No. 1221, and No. 1495, House File No. 913, Resolution No. 4, and Concurrent Resolution No. 24.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the County Board go on record supporting the party designation Bill before the State Legislature and that the Bill be amended to in-

clude the offices of County Commissioner.

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

Motion carried.

Parker Nolan, Business Agent, Minneapolis City and County Employees, Local No. 9, addressed the Board requesting approval by the Board of a Bill before the State Legislature authorizing county boards in counties having a population of 600,000 or more to provide parking facilities for employees or officers of the county and its agencies who use automotive transportation in the discharge of their duties.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the County Board concur in the request of Mr. Nolan.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Hanson that the sale of lots in the I.G. Scott Addition, formerly the Hennepin County Home School for Girls property, be held ^(Fri.) May 1st, 1953, at 9:00 o'clock A.M.

Motion unanimously carried.

Commissioner Christensen moved that O. A. Pearson, Purchasing Agent, be directed to advertise for bids for meat and coffee for the County Jail.

Commissioner Scott moved, seconded by Commissioner Ainsworth, to refer the matter to the Committee on County Homes.

*Wed.
(Re-set to 5-27 by resn.
adopted on 4-21)*

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

Motion carried.

Petitions from G. F. Springer and C. J. Kunz 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.

At 10:20 o'clock A.M., hearing was called for on the petitions of Fridolph E. Johnson and Edwin W. Swanson asking that their lands be set off from School District No. 133 to School District No. 144. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting, and the County Auditor's certificate of mailing said notices. Letters recommending approval of the above set-offs were read from Robert E. Scott as Superintendent of the Hennepin County Schools and as Executive Secretary of the Hennepin County School Survey Committee. A letter was received from Jack Snyder, Superintendent, Board of Education of Wayzata Consolidated School District No. 144, notifying the County Board that the Wayzata Board of Education has no objection to the property of Edwin W. Swanson and Fridolph E. Johnson being set over into the Wayzata School District.

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Fridolph E. Johnson asking that his land owned by him and described in said petition 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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen
Arthur Hanson
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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 31st day of March, 1953, the petition of Fridolph E. Johnson asking that his land described in said petition be set off from School District No. 133 to School District No. 144 in said County came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that he owns land now in School District No. 133 in said County, described as follows, to-wit:

East 1/2 of NW 1/4 of NW 1/4 of NW 1/4, Section 11
Township 117, Range 22, Minnetonka Township, Hennepin
County

and that said land adjoins School District No. 144 in said County.

That the reasons for setting off said land of petitioner are as follows:

Community of interest lies in Wayzata rather than in Hopkins. Wayzata is closer to my residence than is Hopkins. There are several cross roads to Hopkins while there are none to Wayzata from my residence. Transportation for school children on public bus is ideal from here to Wayzata.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of

MAR 31 1953

said petitioner as above described be, and the same hereby is set off from said School District No. 133 to said School District No. 144 in said County; and that hereafter said land be and constitute a part of said School District No. 144.

Dated: March 31, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Thompson
County Auditor

MAR 31 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Edwin W. Swanson asking that his land described in said petition 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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

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

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.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
) ss
COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 31st day of March, 1953, the petition of Edwin W. Swanson asking that his land described in said petition be set off from School District No. 133 to School District No. 144 in said County came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county;
and that he owns land now in School District No. 133 in said County,
described as follows, to-wit:

West 1/2 of NW 1/4 of NW 1/4 of NW 1/4, Section 11,
Township 117, Range 22, Minnetonka Township, Hennepin
County

and that said land adjoins School District No. 144 in said County.

That the reasons for setting off said land of petitioner are as follows:

Community of interest lies in Wayzata rather than in Hopkins. Wayzata is closer than Hopkins. There are several cross roads to Hopkins, while there are none to Wayzata. Transportation for school children on public buses is ideal from here to Wayzata.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of

said petitioner as above described be, and the same hereby is set off from School District No. 133 to said School District No. 144 in said County; and that hereafter said land be and constitute a part of said School District No. 144.

Dated: March 31, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzgimmons
County Auditor

MAR 31 1953

GILBERT BOND

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

BE IT RESOLVED, That the applications of Paul G. Sandanger, Gordon Strom, Dba Richfield Equipment Company, and Robert A. Broad, Dba Richfield News, be referred to Roy Haeg, Supervisor of Assessments, for a written recommendation to the County Board.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for overhauling, painting, placing, removing and storing Spar Buoys, and for removing, Painting, reconditioning, installing, and maintaining Speed Control and Bay Name signs at Lake Minnetonka, being Project No. 531, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said overhauling, painting, placing, removing, and storing Spar Buoys and for removing, painting, reconditioning, installing, and maintaining Speed Control and Bay Name signs at Lake Minnetonka, bids to be opened on Tuesday, April 21, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures: Richard O. Hanson, George W. Matthews, J. Scott]

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 letters from O. A. Pearson, Budget and Purchasing Agent, stating that the low bids of Rainville-Carlson, Inc. and of Black Top Service Co. had been accepted, 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 \$1,757.00 from the County Reserve Building and Maintenance Appropriation to the Rainville-Carlson, Inc. contract for repairing the roofs of Guilford Hall and Smith Cottage at the Hennepin County Home School for Boys, and the sum of \$10,600.00 from the Road and Bridge Appropriation to the Black Top Service Co. contract for furnishing approximately 2000 tons of Hot Bituminous Plant Mix to Hennepin County during the year 1953, being Project No. 5302-7; and

That the Chairman of the County Board be directed to sign the contracts when bonds are approved.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, stating that he had accepted the low bid of the Minar Company for furnishing four patrolcoaches and four 2-door sedans for the Sheriff's office, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff's appropriation to the Minar Company contract the sum of \$3,203.00 for four 6-cylinder Ford Mainline Tudors and the sum of \$4,153.00 for four Ford Police Special Tudors.

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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petitions of Carl Joseph Kunz and Glenn Franklin Springer 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, April 21, 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.

James Christensen Respectfully submitted,
Arthur O. Hanson *George W. Matthews*

J. G. Scott

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
M. J. Benson	Lot 13, Block 1, Betcher's Addn.
Anne L. Ziemer	Lot 21, Block 8, Suburban Homes Addn.
Mary Weber	Lot 6, Block 15, Lenox Addn.
Ronald Schutt	Lot 24, Harrison Homestead
R.D. Roetman	Lot 8, Block 11, Forest Lawn 5th
Mrs. A. C. Pearson	Lot 13, Block 13, Fairwood Park 1st Addn.
Charles S. Davis	Part of Lot 15 Richfield Gardens
Kelly Busch	Lot 16, Block 2, Nicollet Garden Lots
Louise Pache	Lot 12, Block 4, Latham's Minnetonka Blvd.
Olga Olson Arthun	Part of Lot 2, Block 2, Townsite of Langdon Park
Mrs. Edw. D. Whalen	Lot 4, Block 20, Second Division of Remington Park

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, George W. Matthews, and others]

MAR 31 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 five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Ray N. Arnell	16.57	1.33
Kenneth K. Bastian	87.10	-----
Phyllis Bednar	3.91	2.98
Maxine Shirley Bolstrom	83.90	-----
Abe Brownstein	3.93	.31
Gerald M. Burnett	79.24	-----
John L. Carney	26.16	-----
Central Motor Sales, Inc.	317.56	50.63
T.D. Christman	22.15	-----
Robert L. Clark	73.02	18.50
Francis A. Colby	7.32	.59
Arnold Crane	37.98	-----
Floyd C. Fields	10.23	.82
Earl Green	89.87	-----
Claire B. Haerden	87.10	-----
R. E. Haglund	86.94	-----
J. P. Hines	16.43	1.38
Mrs. Edward E. Holberg	-----	11.99
A. H. Jacobson Co.	3180.52	474.68
John S. Johnson	29.56	-----
C. S. Kiekenapp	22.15	-----
Cletus Klein	72.50	-----
Wilfred Laumann	1.83	.15
The Loop Motor Co.	2225.52	401.36
R. H. Mangela	27.30	-----
Oscar A. Mattson	4.32	.35
McGill Co.	-----	499.26
Evelyn B. Meyer	-----	11.03
John J. Minetor	85.18	-----
Mpls. Fire & Police Post #396 A.L.	331.20	-----
Jennie Monson	2.24	.19
Kenneth M. Nicholson, Sr.	86.97	-----
Clotilda (Morris) Oberg	4.47	.36
Ralph Overton	4.36	.35
J. Vernon Perry	3.86	.62
Robert K. Pillsbury	5.09	.81
E. F. Pingree	82.72	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Redeemer Evangelical Lutheran Church of		
Robbinsdale	3401.12	-----
" " " "	29.90	3.99
Robbins & Myers, Inc.	180.00	15.32
Richard S. Rodgers	11.23	.90
x Paul G. Sandanger	64.94	-----
J. H. Sandquist	86.94	-----
Lloyd J. Schaefer	15.00	-----
Edwin L. Schultz	7.12	.57
LeRoy W. Shultz	4.37	.35
Keith H. Seeley	14.63	1.46
William E. Seestrom	167.76	-----
Mrs. Helen Severeid	4.24	-----
Ted E. Smalley	87.10	-----
Maxine E. Smith	48.29	-----
The Spartan Co. Inc.	532.80	42.62
Anthony Sporne	3.60	.29
F. W. Stiller	3.60	.29
Edgar A. Stohl	55.74	-----
L. C. Stokes	13.98	-----
Lee J. Thomas, Jr.	52.32	-----
Richard Tickner	130.30	-----
Tiferes Bnai Jacob Congregation	340.56	-----
Peter Tisch	-----	10.22
A.N. Underhill	86.94	-----
Charles Utter, Jr.	87.10	-----
Gerhard R. Vinger	86.94	-----
John P. Weinard	26.33	-----
Anne L. Ziemer	51.69	-----

Exempt for 1951 and Subsequent Years:

Redeemer Evangelical Lutheran Church of Robbinsdale

Exempt for 1952 Only:

Minneapolis Fire & Police Post #396 A.L.

Exempt for 1952 and Subsequent Years:

Redeemer Evangelical Lutheran Church of Robbinsdale
Tiferes Bnai Jacob Congregation

Respectfully submitted,

[Handwritten signatures: Robert O. Hanson, George W. Matthews, and others]

Commissioner *J. Scott*

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea
yea
yea
yea
yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Crown Rubber Stamp Company	Numberer	\$ 1.15
Educational Test Bureau	Accounting forms	10.78
Farnham Stationery & School Supply Company	Miscellaneous office supplies	5.90
Miller-Davis Company	Columnar sheets	23.00
Schaub Office Supply Company	Twine	3.00

Auditor's Accounting Department Appropriation

Schaub Office Supply Company	Office supplies	5.32
Farnham Stationery & School Supply Company	Rest-a-Phone	1.45

Book Repair Appropriation

John Leslie Paper Company	Clothboard	44.59
N.W. Bell Telephone Company	Main 0644	13.85
Printers Supply Company	Miscellaneous supplies	14.40

Clerk of District Court Appropriation

N.W. Bell Telephone Company	Bridgeport 5674	15.45
Secretary of State	Photo copies of laws	25.00

Coroner Appropriation

Gopher Camera Shop	Repairing	3.00
Madsen Service	Ignition wire repairs	6.00
N.W. Bell Telephone Company	Bridgeport 2245	74.35
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

Aslesen Company	Groceries	36.05
W. H. Barber Company	Fuel oil	372.33
Gamble-Robinson Company	Fruit, etc.	36.50
Northern States Power Company	Electricity	128.95
Regan Brothers Company	Bread, etc.	57.40
Harry W. Smith Company	Ambulance rental	20.00
Stacy Distributing Company	Fruit, etc.	18.15
Superior Dairies, Inc.	Milk and butter	162.50

District Court Appropriation

Earle H. Johnson, Jr.	Justice Court fees	16.60
Miller-Davis Company	Steel shelving	181.20
N.W. Bell Telephone Company	Bridgeport 7191, etc.	60.70

Home School for Boys Appropriation

Allan J. Blake, M.D.	Office service	7.50
Booth Fisheries, Inc.	Fish	66.40
Boutells	Floor lamp	27.95
Brunswick-Balke-Collender Co.	Pool table supplies	44.15
E.G. Clinton Company	Air tubes, etc.	11.69
Columbia Department Store	Stockings	292.50

Home School for Boys Appropriation (Cont.)

Craftsman Press	Printing	\$19.75
Crook & Hanley, Inc.	Filing wrappers, etc.	5.15
Country Club Oil Company	Gas and fule oil	148.95
Economics Laboratory, Inc.	Barrel of Dip It	11.25
Gamble-Robinson Company	Celery	2.50
Dr. F. W. Gehrman	Treatment of cows, etc.	25.50
Harris Brothers Plumbing Company.	Repairing leak, etc.	33.80
Imperial Printing Company	Printing	4.31
Janney, Semple, Hill & Company	Storage tank	50.29
Justus Lumber Company	Lumber	17.52
Kraemer's Store	Groceries, etc.	85.56
Lampert Yards	Cement	17.25
Elmer LaMere	Barber work	34.50
Lundin Textile Company	Bleached sheets	628.00
May Brothers Company	Sausage seasoning	5.00
Morton Salt Company	Salt	4.98
W. W. Norton & Company	Medical books	10.00
Red Star Yeast & Products Company	Yeast	4.94
Robert Dispensing Optician	Binoculars	89.90
Russell-Miller Milling Company	Flour, etc.	72.20
Stacy Distributing Company	Fruit, etc.	30.95

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	25.50
Friden Calculating Machine Co.	Maintenance - Contract	35.00

Mental Examination Appropriation

Ramsey County	Mental examination - Emil O.Glewwe	\$ 52.05
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Budget and Purchasing Agent Appropriation

Martin F. Falk Paper Company . . .	Mimeo paper	48.91
Farnham Stationery & School Supply Company	Office supplies . . .	14.06
Friden Calculating Machine Co. . .	Maintenance - Contract	10.88
Royal Typewriting Company	Adjusting	3.00

Official Publication Appropriation

Credit Publishing Company	Publishing Financial Statement	2596.20
Credit Publishing Company	Bound copies of Commissioners Proceedings	1263.15
Credit Publishing Company	Publishing Real Estate Delinquent Tax List	649.30

Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	4.25
IBM Corporation	Electric typewriter	373.00
Japs-Olson Company	Binders	675.00
Royal Typewriter Company	Repairing	6.00

Probation Officers Appropriation

Paul W. Keve	Auto allowance	23.63
D. E. Macfarlane	Auto allowance . . .	21.98
Butler Paper Company	Desk blotters	4.23
Dictaphone Corporation	Hand microphone . . .	15.00
Farnham Stationery & School Supply Company	Chair covers	2.75
Miller-Davis Company	Steel desks	489.40
Mrs. Kenneth T. Whitby	Child's board and room	10.00

Register of Deeds Appropriation

Leo A. Mattson & Company Overhauling typewriter \$ 41.00

Sheriff Appropriation

Argus Publishing Company	Miscellaneous printing	86.10
Chippewa Springs Corporation	Water	9.50
Cities Service Oil Company	Gas	3.17
Dickey & Shaver, Inc.	Gas, etc.	29.22
Glenwood-Inglewood Company	Water	8.00
Goodyear Service Stores	Tube repairs	1.75
Hull-Dobbs Company	Auto repairs	9.05
Hyers Mileage Station	Gas	3.61
Kunz Oil Company	Gas, etc.	54.28
W. E. Lahr Company	Auto repairs	39.13
Loop Motor Company	Auto repairs	601.77
The Minar Company	Auto repairs	65.35
N.W. Bell Telephone Company	Geneva 3593 Bridgeport 8189- 4708 Geneva 9004	56.00
Osseo Oil Company	Gas	17.97
Phillips Petroleum Company	Gas, etc.	36.49
Suburban Chevrolet Company	Car service	6.75
Suburban Oil Company	Gas	13.23
Shell Oil Company	Gas, etc.	48.56
Sinclair Refining Company	Gas, etc.	35.65
Standard Oil Company	Gas, etc.	240.08
Tankar Gas, Inc.	Gas, etc.	20.09
Texas Company	Gas, etc.	62.33
Underwood Corporation	Ribbons	24.80

Sheriff Appropriation (Cont.)

Western Union Telegraph Company . . .	Messages\$ 24.10
John E. Whitney	Auto allowance	19.80
Zephyr Oil Company	Gas and oil	20.20

Jail Appropriation

E. C. Ellison Meat Market	Meat, etc.	1155.09
Gamble-Robinson Company	Fruit, etc.	63.95
John Leslie Paper Company	Paper	59.56
Minnesota Paper & Cordage Company	Paper	198.45
The Salisbury Company	Repairing bunks	110.66
Security Safe & Lock Service	Lock service	12.25

Superintendent of Schools Appropriation

Administration Central Store	Contract blanks	4.23
The School Executive	Subscription	5.00

Surveyor Appropriation

H. A. Rogers Company	Map prints	83.76
William L. Voight	Auto allowance	79.20

Treasurer Appropriation

Baumfolders	Folding machine	1246.45
Burroughs Adding Machine Company	Mechanical Service	14.40
Twin City Adding Machine Service Co.	Wales Adding Machine Ribbons	24.00

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	13.00
Grant Storage Battery Company	Batteries, etc.	35.19
Graybar Electric Company	Miscellaneous supplies	38.92
Hennepin Hardware Company	Miscellaneous supplies	28.09

Sheriff-Radio Appropriation (Cont.)

Motorola Communications and Electronics	Miscellaneous supplies	\$298.18
N.W. Radio & Electronics Supply Co.	Radio parts	40.60
Stark Radio Supply Company	Miscellaneous supplies	14.43
Stremel Brothers Manufacturing Co.	Garage tracks	174.00
Western Oil & Fuel Company	Gas and oil	120.00

Forfeited Tax Sale Fund

N.W. Bell Telephone Company	Geneva 9331	16.10
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County Reserve Building & Maintenance Appropriation

Aagard Sign Company	Metal signs	16.00
Lang Engineering Company	Engineering plans, etc. at School for Boys	279.63
Leighton Fuel Company	Coal	45.80
<u>Lake Improvement Fund</u> - Labor Payroll		120.64

Road and Bridge Appropriation

Western Oil & Fuel Company	Diesel Fuel - Contract	120.00
Adler Steel Products Company	Manhole ring- grates- cover-plate - cover casting	137.31
American Watch Repair Company	Repairs to watch	5.00
Continental Oil Company	Gasoline	47.25
Cox Brothers	Rental agreement	938.77
Crankshaft Service Company	Valve Guides	2.52
Dahlberg Brothers, Inc.	Bushing34
Dickey & Shaver, Inc.	Gasoline and Motor Oil	55.42
Farnham Stationery & School Supply Company	Staple machine, Letter rack, Sheets, Ticket Punch	16.05

Road and Bridge Appropriation (Cont.)

C.C. Fuller Company	Differential Worm, Shaft, Gear Screw, Pins	\$ 79.33
General Mouldings Company	Nosing	6.70
Green Haven Plumbing & Heating Co.	Cleaning furnace, thawing frozen pipes, Nozzle, Therme Tape, Extension Cord, Service call	47.74
Hopkins Motor Sales Company	Gable, Bushings, Cam	3.60
Mark Hurd Mapping Company	Air maps	180.00
International Harvester Company	Cam Shaft, Ex. Valve, Sleeve Assembly, Gaskets, Intake Gasket Set, Bushings, Rod Bearing Set, Tappets, Seal	172.55
Kokesh Hardware	Padlock, Electric Plugs, Door Latch	2.65
Kunz Oil Company	Gasoline and Heet	21.91
Lampert Yards	Pine stakes	181.25
Landers-Norblom-Christensen Co.	Buckshot, Gravel	46.75
F.F. Lillie	Ditch permit	1.00
Midwest Oil Company	Gasoline - Motor Oil	24.89
Minnesota State Highway Department.	Guide rods, Couplings, Nuts	15.10
Minnetrista Township	Rental Agreement	138.13
N.W. Bell Telephone Company	Hopkins 7388	18.00
Osseo Oil Company	Gasoline, Prestone, Oil	97.11
Pako Photo Service	Films	4.16
Phillips Petroleum Service	Gasoline	11.98
The Pure Oil Company	Gas and oil	20.69
Republic Creosoting Company	Road Tar	483.52

Road and Bridge Appropriation (Cont.)

Roscoe Manufacturing Company	Pump	24.00
Shell Oil Company	Gasoline and Oil	40.72
Underwood Corporation	Stencils, Typewriter Ribbons	5.12
Williams Hardware Company	Taper pins, Pipe Cutter	12.53
Wm.H. Ziegler Co. Inc.	Chain, Key, Washer, Lock, Bolt, Nut	37.27
Miscellaneous Roads Payroll		5754.32

Respectfully submitted,

Robert O. Hanson
Jesus Christensen
Scott
George W. Matthews
Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 31 1953