



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

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Minneapolis, Minnesota

Tuesday, April 7, 1953

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

All members were present.

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

A statement of balances in the County Revenue Allowance as of March 31, 1953, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

An order from the Railroad and Warehouse Commission relative to the hearing before the Commission on the request of Hennepin County for an investigation of the conditions surrounding the highway grade crossing where State Trunk Highway No. 110 crosses the right-of-way and tracks of the Great Northern Railroad, and letter from Frank J. Williams, Attorney for the County Board, relative to said order were ordered placed on file.

A letter from Frank J. Williams, Attorney for the Board, relative to the petition for the incorporation of the Village of Pines, was

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read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, that pursuant to the opinion of Frank J. Williams, Attorney for the County Board, the petition for incorporation of the Village of Pines be rejected.

Motion unanimously carried.

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

1. Reporting on snow plowing operations in the northerly part of the County. A copy of Mr. Zimmerman's letter was ordered sent to the petitioners.

2. Reporting on the resolution adopted by the City of Hopkins requesting the opening of Fifth Street from Fourth Avenue to Washington Avenue through the County Home property.

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

Motion unanimously carried.

3. Relative to a permit for dock privileges on County-owned property at Spring Park, Lake Minnetonka, as requested by Andrew Kitcher.

Commissioner Scott moved, seconded by Commissioner Hanson, to refer the matter to Commissioner Ainsworth and that he bring in a proper resolution at the next Board meeting.

Motion unanimously carried.

4. Reporting on the preliminary plan and survey of R.R. Hagglund, Engineer, for the establishment of County Ditch No. 46. Ordered placed on file.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, that a letter of sympathy be sent to the Eric Jensen family.

Motion unanimously carried.

A copy of an Order from the District Court appointing Lewis E. Lohmann Public Defender and fixing his salary therefor was presented and referred to the Committee on Ways and Means.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting authority to attend the annual convention of the Municipal Finance Officers Association and for payment of his expenses in connection therewith was read and referred to the Committee on Ways and Means.

Petitions from Mrs. Josephine M. Hyde asking that her lands be set off from School District No. 133 to School District No. 144 and from William Rambow asking that his lands be set off from School District No. 45 to School District No. 43, and letter from the School Board of School District No. 45 approving the transfer, were presented and referred to the Committee on Public Grounds and Buildings.

Requests for the commitment of two patients to Glen Lake Sanatorium were received and referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, setting a date of hearing on the preliminary survey and report of R.R. Hagglund, Engineer, in the matter of the establishment of County Ditch No. 46, was read and referred to the Chairman of the County Board.

Specifications received from O. A. Pearson, Purchasing Agent, for the purchase of Bituminous Materials (M.C. Asphalt, S.C. Asphalt, and Asphalt Emulsion) and for screening, crushing, stockpiling and/or

loading gravel, were presented and referred to the Road and Lake Committee.

A letter from the Town of Eden Prairie requesting use of County-owned equipment for eradication of leafy spurge in the township was read and referred to the Purchasing Agent and Engineer.

A letter from Carrie Spott requesting the opening of a street leading from Seventh Street South to Highway No. 18 in Hopkins was read and referred to the Road and Lake Committee and Engineer.

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 for Road Tar and for Lubricating Oil. The bids were referred to Mr. Pearson for a report back to the Board.

O. A. Pearson, Purchasing Agent, recommended acceptance of the bid of Republic Creosoting Company for furnishing Road Tar to Hennepin County at the bid price of 16 cents per gallon.

Commissioner Christensen moved, seconded by Commissioner Ainsworth, to concur in the recommendation made by Mr. Pearson, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4,000.00 from the Road and Bridge Appropriation to pay for said Road Tar, and that the Chairman of the County Board be authorized to sign the contract when bond is approved.

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

Motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The petition of A.B. Loth, et al, having been filed in the office of the County Auditor and presented to the Board of County Commissioners on the 2nd day of September 1952, stating that drainage system No. 46 in the County of Hennepin is needed and the County Board having appointed Reynold R. Hagglund as Civil Engineer to prepare a preliminary survey, and Reynold R. Hagglund having filed the preliminary survey with the County Auditor and having transmitted one copy thereof to the Director of Division of Waters;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners for Hennepin County, Minnesota, fix April 21st, 1953, at 10:30 o'clock A.M., as the time for preliminary hearing in the matter of drainage system No. 46, Hennepin County, Minnesota, and that said hearing be held in Committee Room 130 Court House, Minneapolis.

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.

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

WHEREAS, This Board received reports from Dr. F. J. Hill, Commissioner of Health, and from Dr. F. G. Gunlaugson, Director, Bureau of Health Maintenance, City of Minneapolis, relative to

Ewell Smith - 2½ South Second Street, Minneapolis; and

Charles E. Phillips, Minneapolis General Hospital;

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Ewell Smith and Charles E. Phillips be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Ewell Smith and Charles E. Phillips are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Ewell Smith and Charles E. Phillips be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That O. A. Pearson, Purchasing Agent, be directed to prepare specifications for the purchase of meat, bakery goods, and coffee for the County Jail.

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 District Court Order dated March 31, 1953, appointing Lewis E. Lohmann Public Defender in Hennepin County, Minnesota, for a term of four years beginning as of March 2, 1953, and setting the salary therefor, has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request contained in said letter, Geo. A. Totten, Jr., County Treasurer, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in Miami, Florida, the week of May 31st through June 4th, 1953; and

That his expenses incurred by such attendance be paid from the County Treasurer's appropriation upon presentation of a properly verified claim.

Respectfully submitted,

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

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 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 the following:

1. Approximately 340,000 gallons of S.C. Asphalt (Road Oil), being Project No. 5302-9;
2. Approximately 270,000 gallons of M.C. Asphalt, being Project No. 5302-10;
3. Approximately 60,000 gallons of Asphalt Emulsion, Type SS 1 and Type RS 2, being Project No. 5302-11;
4. Screening, crushing, stock piling and/or loading approximately 6000 cubic yards of gravel for Hennepin County roads, being Project No. 5303-2;

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 S.C. Asphalt, M.C. Asphalt, Asphalt Emulsion, and for screening, crushing, stock piling and/or loading gravel, bids to be opened on Tuesday, April 21, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
J. J. Hoff
Glenn
Devo Christensen

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Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 petition of William Rambow asking that his land described in said petition be set off from School District No. 45 to School District No. 43 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, May 5, 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,

Jesse Christensen George W. Matthews
Richard O. Hanson 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.

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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 petition of Mrs. Josephine M. Hyde asking that her lands 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 hearing be had on said petition on Tuesday, May 5, 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 George W. Matthews
Richard O. Hanson 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 Ainsworth from the Committee on Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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
Donald J. Anderson	Lot 8, Block 6, Nokomis South Shore 2nd
Phyllis C. Bedner	Lot 47, Phelps Island Park, First Div.
Mrs. Raymond Cheney	Lot 3, Block 2, Mousseau Addn.
Joseph J. Chipka	Lot 15, Block 12, 2nd Div. of Remington Park
Robert L. Clark	Part of Lot 2, Aud. Sub. 203
Elmer S. Davies	Part of Lot 9, Block 2, Edwin Phillips Addn.
Mrs. Jacob V. Dueck	Lot 1, Block 3, Edgewood Addn.
Marie Erickson	Lot 13, Block 7, Minnehaha Falls 2nd Addition
Leo S. Hatch	Lots 6 and 7, Block 4, Thorpe Bros. Reagt. of Blocks in Washburn Park
Melvin L. Hovland	Lot 3, Block 193 Murphy & Sulleys Amendment
Joe Klingelhut	Part of Lots 22, 23, and 24, Block 2, Marbles Addn.
Gladys I. Knutson	Part of Lot 14, Block 10, Riverview Addn.
John Kubichek	Lot 17, Block 7, Girard Brookside Park
John G. Lucas	Lot 9, Block 1, Cross and Stanchfields Addn.
Lester J. Miller	Lot 5, Block 3, Ortman's 4th Addn.

Name (Cont.)	Legal Description
Fritz G. Olson	Lot 8, Block 11, F. A. Savage's Portland Ave.
K.S. Pedersen	Part of NE 1/4 of Sec. 21-27-24
Peter P. Purdes	Lot 6, Block 13, Sidle Park
Albert F. Radatz	Lot 7, Block 1, Hawkin's Addn.
Mrs. Austin R. Smith	Lot 7, Hengler's Addn.
Genevieve J. Snipstad	Lot 4, Block 1, Rand's Addn.
Carolyn White	Part of Lots 2 and 3, Block 82, Remington's 2nd Addn.

Respectfully submitted,

George W. Matthews
Richard O. Hansen

James Christensen

J. L. Smith

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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 abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
	\$	\$
Wm.R. Chapman	25.06	2.00
R. William Daniels	-----	127.99
Downtown Chevrolet Co.	843.55	109.96
George E. Fournier	24.76	-----
Albert E. Goudy	8.40	.67
Fred Hansen	3.60	.28
Melvin L. Hovland	56.49	-----
A.M. Miller, as Trustee -		
Immanuel Evangelical Lutheran Church . . .	81.36	-----
John G. Lucas	57.25	-----
Mrs. Leah M. Mayer	-----	8.94
Wm. H. McCoy	52.16	4.17
Benjamin A. Paust	10.52	-----
Melvin Peterson	3.92	.31
Pioneer GMC Trucks, Inc.	379.73	83.00
Albert F. Radatz	72.84	-----
Donald D. Richardson	80.28	28.40
L. J. Wilson	3.14	.25

Exempt for 1952 and Subsequent Years:

Immanuel Evangelical Lutheran Church

Respectfully submitted,

George W. Matthews
Richard O. Hanson

John Christensen

J. G. Scott

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

I.B.M. Corporation	Transfer charges	\$ 7.73
Imperial Printing Company	Printing	6.00
McGill Company	Personal Property Tax Books, etc. -Contract	3470.00

Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
Heinrich Envelope Company	Envelopes	131.17
Johnson Printing Company	Printing	80.00
McGill Paper Products, Inc.	Envelopes	57.45
Photostat Corporation	Belts	53.55
Schaub Office Supply Company	Stamp pads	1.20

Coroner Appropriation

Louis B. Folsom	Auto allowance	38.70
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Contributions and Awards Appropriation

American War Veterans Rest Camp	1953 Appropriation	2368.65
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County Home Appropriation

Harry Lindberg	Snow plowing	10.00
McGarvey Coffee Company	Coffee	79.00
Minneapolis Gas Company	Gas	10.00

County Home Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Hopkins 9502	\$ 15.90
Old Home Creameries	Cottage Cheese	13.50
Superior Dairies, Inc.	Milk, etc.	77.81
Swift & Company	Meat	42.72

District Court Appropriation

N.W. Bell Telephone Company . . .	Geneva 7101, etc.	76.05
Wendell-Northwestern, Inc.	Gavels	7.20

Home School for Boys Appropriation

Bren Hardware Company	Miscellaneous supplies	29.88
W.W.Douglas	Miscellaneous Expense Reimbursement	32.18
Harry Fisher Company	Clothing	874.00
Glen Lake Sanatorium	Water, Steam, etc.	950.00
McKesson & Robbins, Inc.	Drugs, etc.	155.66
N.W.Bell Telephone Company	Hopkins 7684	63.85
Northern States Power Company	Electricity	71.43
G.C. Peterson Machinery Company.	Farm machinery repairs	16.13
Physicians & Hospital Supply Co.	Drugs	21.30
Pink Supply Company	Canvas	18.86
Schaaf Manufacturing Company	Pool table supplies.	122.40
Superior Exterminating Company	February service	10.00
Teske Coal & Fuel Company	Farm feed	622.38

Supervisor of Assessments Appropriation

Russell Lockwood	Auto allowance	23.40
N.W.Bell Telephone Company	Lincoln 9023	18.75
Paper Supply Company	Duplicating paper	14.50

Lake Improvement Appropriation

John H. Kreitz	Auto allowance	\$ 18.83
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company	White envelopes	1.95
Hayward-Court Brief Printing Co. .	Brief	66.75
Prentice-Hall, Inc.	Subscription	21.00
West Publishing Company	N.W. Reporter	6.00

Budget and Purchasing Agent Appropriation

Miller-Bryant-Pierce Company . . .	Duplicating fluid . . .	3.50
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Official Publication Appropriation

Post Publishing Company	Publishing Financial Statement	2596.20
Credit Publishing Company	Publishing Commissioners Proceedings	751.50

Probation Officers Appropriation

Chippewa Springs Corporation . . .	Water	16.75
CoOperative Service, Inc.	Auto storage	16.20
Mrs. Lyford Lucas	Child's room and board	40.00
Edgar J. Robinson	Auto allowance	38.78
Patricia H. Sherman	Auto allowance	12.45

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	8.64
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Sheriff Appropriation

General Tire Company	Tube repairs	2.25
Hull-Dobbs Company	Grease and wash job	2.75
W.E. Lahr Company	Auto repairs	19.98

Sheriff Appropriation (Cont.)

Minneapolis Standard Garage . . .	Parking space	\$ 252.00
Ed Ryan, Sheriff	Expense conveying	25.61
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	1173.16
Sinclair Refining Company . . .	Gas, etc.	6.77
Jack Whitney	Auto allowance	39.60

Jail Appropriation

City of Minneapolis	Care of Prisoners	9731.36
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Superintendent of Schools Appropriation

Y.M.C.A.	Waitress Service	9.00
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Surveyor Appropriation

Chippewa Springs Corporation . .	Water	5.00
Jacobson's Fixture Exchange . .	Chair	125.10
H.A.Rogers Company	Tripod Extension	577.00

Torrens Title Examinations Appropriation

Leo A. Mattson & Company	Overhauling typewriter	36.00
Williamson Stamp Company	Rubber stamp	2.90

Treasurer Appropriation

Barry A. LaRoche, District Manager, Baumfolders, Inc.	Freight	92.62
N.W. Bell Telephone Company . .	Geneva 2849	14.30

Blue Printing Appropriation

Albinson, Inc.	Miscellaneous Supplies	17.64
N.W. Bell Telephone Company . . .	Bridgeport 6089	13.85

Veterans Service Appropriation

Frank Adams	Auto allowance	43.35
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Notice of Sale of Land	\$ 22.80
<u>Home School for Girls Appropriation</u>		
County Reserve Building and Maintenance Appropriation		
City of Minneapolis	Water - Hone School for Girls Building	30.08
Frank Refrigeration	Disconnecting miscellaneous (Gas, etc.) Systems	6.60
Roy Hamlin	Hauling rubbish	16.00
Louis A. Johnson Plumbing Co.	Plumbing - Labor	18.30
Northern States Power Company	Electrical repairs, etc.	143.07
N.W. Bell Telephone Company	Hyland 2280 - Special 825	30.57
Phillips Petroleum Company	Gas and Oil	30.58
Skeldon-Green Electric Company.	Disconnecting mangles	9.44

Road and Bridge Appropriation

Rosholt Equipment company	1 $\frac{1}{4}$ cu. yd. hydraulic Front-end Loader	8655.00
Albinson, Inc.	Tracing cloth	30.20
Wm. Bros. Boiler Manufacturing Co.	Fire Box Patching Cement	8.00
Crook & Hanley, Inc.	Mimeo Ink - Impression Paper	12.40
C. Joe Hallman Oil Company	Motor Oil	67.16
Gopher Equipment & Supply Co.	Plate-Hub-Cross Shaft- Bearings-Lining-Washers- Disc and Hub	112.05
Janney Semple Hill & Company	Plow bolts- Friction Tape	38.65
W.E. Lahr Company	Gaskets-Point Set- Clean and Repair Radiators- Repair Magneto	26.76

Road and Bridge Appropriation (Cont.)

Minneapolis Iron Store	Wire Rope- Service Cross Chains	\$ 228.17
National Bushing and Parts Co. . .	Fan Belts-Jeepers Creepers	20.43
Northern States Power Company . .	Electrical Service . .	.80
N.W. Bell Telephone Company . . .	Geneva 4341- Hopkins 6341	168.98
Paper Supply Company	Paper towels-Lily cups	38.17
Park Machine, Inc.	Gaskets	5.41
Pockrandt Lumber Company	Cesspool lumber . . .	62.50
Reinhard Brothers Company	Tungsol Flashers . .	5.29
Rihm Motor Company	Fan Belts- General Belts	6.19
Suburban Oil Company	Gasoline and Oil . .	6.82
Wm. H. Ziegler Co. Inc.	Seals-Washers-Gaskets- Plates	7.36
Miscellaneous Roads Payroll		4301.96

Respectfully submitted,

<u>Richard O. Hansen</u>	<u>George W. Matthews</u>
<u>James Christensen</u>	<u>J. H. Scott</u>

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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.

GILBERTSON

283 COTTON FIBRE

USA

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On motion, the County Board adjourned until Tuesday, April 14, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MARCH 31, 1953

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 129,164.29	\$ 32,238.14	\$ 96,926.15		96,926.15
Auditor	253,508.57	62,665.68	190,842.89		190,842.89
Auditor—Accounting	47,479.15	12,257.32	35,221.83		35,221.83
Audit	8,476.38		8,476.38		8,476.38
Book Repair	12,460.02	2,681.50	9,778.52		9,778.52
Clerk of District Court	210,261.46	53,573.66	156,687.80	\$ 1,984.50	154,703.30
Coroner	69,378.23	17,822.87	51,555.36		51,555.36
Contributions and Awards	24,436.54	6,155.81	18,280.73		18,280.73
County Commissioners	44,431.70	11,055.14	33,376.56		33,376.56
County Home	107,039.83	23,252.25	83,787.58		83,787.58
District Court	223,823.14	66,443.11	157,380.03	721.20	156,658.83
Home School for Boys	145,370.20	34,885.16	110,485.04		110,485.04
Fire and Emergency Help	16,306.28		16,306.28		16,306.28
Supervisor of Assessments	34,162.01	9,272.49	24,889.52		24,889.52
Lake Improvement	76,318.76	9,332.43	66,986.33	9,562.00	57,424.33
Legal Department—Civil	37,594.83	7,369.71	30,225.12		30,225.12
Mental Examinations	46,601.95	13,153.58	33,448.37		33,448.37
County Budget and Purchasing Agent	28,940.54	6,739.49	22,201.05		22,201.05
Official Publication	25,660.35	13,781.58	11,878.77		11,878.77
Probate Court	114,178.65	20,716.97	93,461.68	2,139.00	91,322.68
Probation Officers	391,901.86	79,014.37	312,887.49	2,129.91	310,757.58
Detention Home	35,001.43	124.60	34,876.83		34,876.83
Register of Deeds	309,407.96	73,475.61	235,932.35	24,434.58	211,497.77
Road and Bridge, Levy	\$706,465.24				
Other	414,243.13				
Sheriff	1,120,708.37	172,314.16	948,394.21	151,975.46	796,418.75
Sheriff—Jail	376,169.62	93,446.75	282,722.87	7,356.00	275,366.87
State Institutions and County Hospital	80,405.77	14,277.32	66,128.45		66,128.45
Superintendent of Schools	409,223.29	87,790.85	321,432.44		321,432.44
Surveyor	28,575.50	7,083.88	21,491.62		21,491.62
Torrens Title Examiner	57,187.19	13,788.47	43,398.72		43,398.72
Treasurer	25,567.50	6,415.41	19,152.09		19,152.09
Emergency	196,967.71	45,477.13	151,490.58	38.55	151,452.03
M. N. O. A. Miscellaneous	19,738.73		19,738.73		19,738.73
Building and Equipment—Special		2,101.61	2,101.61		2,101.61
Blue Printing	23,686.47		23,686.47		23,686.47
Noxious Weeds	6,439.27	1,575.75	4,863.52		4,863.52
Veterans Service	17,566.99	1,472.82	16,094.17	1,919.39	14,174.78
Sheriff—Radio	18,628.08	4,396.49	14,231.59		14,231.59
Road Construction	40,889.83	11,906.27	28,983.56		28,983.56
Home School for Girls Carry-Over	474,868.30	4,680.46	470,187.84		470,187.84
	960.18	520.27	439.91		439.91
TOTAL	\$5,289,486.93	\$1,032,559.11	\$4,256,927.82	\$202,200.50	\$4,054,697.23

Minneapolis, Minnesota

Tuesday, April 14, 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 10:00 o'clock A.M., the time specified in the published advertisement, bids were called for relative to the proposed sale of the County Poor Farm (County Home) property, at Hopkins. Written bids were received as follows:

John M. Gormley - \$140,725.00 for Tracts #1 and #2;

Minneapolis-Honeywell Regulator Company - \$105,000.00 for Tract #1;

United Properties Incorporated - \$142,000.00 for Tracts #1, #2, and #3.

A tabulation of these written and the subsequent oral bids received is as follows:

BIDS ON POOR FARM PROPERTY AT HOPKINSTract #1 Only:

John M. Gormley	\$100,000.00
-----------------	--------------

Minneapolis-Honeywell Regulator Company	
---	--

1st bid	105,000.00
2nd bid	125,000.00
Final bid	150,000.00

Tract #2:

John M. Gormley	40,725.00
(bid contingent on getting Tract #1)	

Tract #3 Only: No bids as a unit.

Tracts #1 and #2:

John M. Gormley	1st bid	140,725.00
	2nd bid	150,000.00
	3rd bid	166,000.00
	Final bid	170,000.00

Tracts #1, #2, and #3:

United Properties, Incorporated	1st bid	142,000.00
	Final bid	162,000.00

Minneapolis-Honeywell Regulator Company	1st bid	185,000.00
	Final bid	200,000.00

There being no further offers, a motion was made by Commissioner Ainsworth, seconded by Commissioner Scott and unanimously carried to close the bidding.

A motion was made by Commissioner Ainsworth, duly seconded and unanimously carried, to accept the bid of Minneapolis-Honeywell Regulator Company for Tract #1 in the sum of \$150,000.00, all other bids to be rejected and the checks returned to the unsuccessful bidders.

Monthly reports for March received from Frank E. Adams, Veterans' Service Officer and from George G. Roadfeldt, County Agricultural Agent, were ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, with attached Special Assessment List No. 70 relative to the paving of France Avenue South was referred to the Committee on Public Grounds and Buildings.

A petition was received signed by Mrs. Jennie Jorgensen and 22 others, requesting a hearing with the County Board and Roy Haeg, Supervisor of Assessments, relative to the 1952 real estate taxes in the Village of Richfield. A motion was made by Commissioner Ainsworth, duly seconded and unanimously carried, that a hearing be held on said petition on Wednesday, April 22, 1953, at 10:00 o'clock A.M., in Committee Room 130 Court House, Minneapolis, and the Clerk to the Board was instructed to notify the petitioners of said hearing.

A letter received from Robert F. Fitzsimmons, County Auditor, requesting the Board's authority for representation at the Municipal Finance Officers Association convention to be held in Miami, Florida, the week of May 31st through June 4th, 1953, was referred to the Committee on Ways and Means.

A letter from Glenn M. Lewis, Chief Librarian, Minneapolis Public Library, enclosing contracts for library service in rural Hennepin County was referred to the Committee on Ways and Means.

Specifications for furnishing coffee for the County Jail were received from O. A. Pearson, County Purchasing Agent. A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott and

unanimously carried that said specifications be approved, and that O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for furnishing said coffee, bids to be opened on Tuesday, April 28, 1953, at 10:15 o'clock A.M.

A letter was received from Jack Snyder, Superintendent, Wayzata Consolidated School District No. 144, stating that their school board had no objection to the setting off into their district of the property of Carl Joseph Kunz and Glenn Franklin Springer. Said letter was ordered filed for presentation at the hearing on April 21st.

A letter from Alice Englund, Secretary, District Council #3, A.F.S.C.M., stating that the membership requested the County Board to grant severance pay and vacation time to six employees at the Hennepin County Home, was ordered placed on file.

A letter from the Bi-Partisan Legislative Committee of the Minneapolis City Council, enclosing a resolution adopted by said council opposing the passage of S.F. 1416, H.F. 1831, providing for regulation of public transit facilities by the R.R. and W.H. Commission, was ordered placed on file.

Contracts and contract performance bonds received from Black Top Service Co. and Rainville-Carlson, Inc. were referred to the Committee on Ways and Means.

Specifications for furnishing sand and gravel to Hennepin County, being Project No. 5302-12, were referred to the Road and Lake Committee.

A copy of a letter from L. P. Zimmerman, County Engineer, addressed to the Village Council of Spring Park, relative to the appli-

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cation of Jack Hawkins and Andrew Kitcher for a permit to construct a boat dock on S.A.R. No. 7, was ordered held, awaiting an answer from said village council.

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

1. Recommending approval of the plan to change the location of a part of Cedar Lake Road, S.A.R. No. 16, as shown on attached sketch. A motion was made by Commissioner Hanson, seconded by Commissioner Ainsworth, and unanimously carried, to approve the recommendation of the county engineer. Mr. Godward, consulting engineer representing the Prudential Insurance Company, addressed the Board supporting Mr. Zimmerman's recommendation.
2. Enclosing a notification of application of Carl E. Anderson, Long Lake, for permit to excavate muck at Lake Minnetonka. Ordered placed on file.
3. Recommending that the County join Messrs. Welch & Mason in constructing a storm sewer on S.A.R. No. 61 at its junction with S.A.R. No. 3 at a substantial saving to the County. A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, to accept the recommendation of the County Engineer.

A petition signed by Leonard F. Engwall and 29 others petitioning Hennepin and Ramsey Counties for a road from 33rd Avenue to 37th Avenue N.E. along the Hennepin-Ramsey county line was referred to the Highway Engineer and the Chairman of the Road and Lake Committee.

A letter was received from O.A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds from the Reserve for Contingencies, a division within the 1953 Road and Bridge budget, as follows:

1. \$2600.00 to the Miscellaneous Materials and Supplies-Other account (4410).
2. \$400.00 to the Road and Shop Tools account (8200).
3. \$500.00 to the Office Furniture and Equipment account.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, and unanimously carried, that the request of Mr. Pearson be granted.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 27th day of March, 1953, duly adopted a resolution determining the total amount which would have been assessed against the parcel of tax-forfeited land therein described for improving France Avenue South from West 51st Street to West 54th Street, by paving, if such parcel of land had been subject to assessment, which said public improvement was made by said city after such parcel had been forfeited to the State of Minnesota for non-payment of taxes; and

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

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

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

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

(and)

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

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

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

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

Resolution adopted.

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

WHEREAS, The Minneapolis Laker Basketball Team has provided the citizens of this area with fine sports entertainment, and

WHEREAS, The Minneapolis Laker Basketball Team has recently captured its fifth World Championship from the New York Basketball Team,

BE IT RESOLVED, That the Board of Hennepin County Commissioners extend its heartiest congratulations to the Minneapolis Laker Basketball Team upon this happy and proud occasion, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Minneapolis Laker Basketball Team.

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

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

Resolution adopted.

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

WHEREAS, This week has witnessed the passing of Nels C. Anderson, Minneapolis' Grand Old Man of Labor, and

WHEREAS, After more than half a century of service to the toilers of the City and State, he has laid down his burden for a well earned rest;

NOW, THEREFORE, BE IT RESOLVED, That this, the County Board in regular meeting assembled this 14th day of April, 1953, hereby joins the thousands of friends of Nels Anderson in mourning his passing.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to his widow, Mrs. Nels C. Anderson, and to the Minneapolis Central Labor Union.

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.

APR 14 1953

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 furnishing sand and gravel to Hennepin County for the County Highway Department, being Project No. 5302-12, 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 sand and gravel, bids to be opened on Tuesday, April 28, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contracts and contract bonds received from O. A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the bond of Black Top Service Co. for furnishing Hot Plant Mix Bituminous Material to Hennepin County for use on County roads during the year 1953, being Project No. 5302-7, be approved, it having been written by American Automobile Insurance Company of St. Louis, Missouri, in the penal sum of \$10,600.00; and

That the bond of Rainville-Carlson, Inc. for making all necessary repairs to the roofs of Guilford Hall and Smith Cottage at the Hennepin County Home School for Boys, be approved, it having been written by Central Surety and Insurance Company, a corporation of Missouri, in the penal sum of \$1,757.00.

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Library Board of the City of Minneapolis for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

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

Respectfully submitted,

Richard O. Hanson
James Christensen
J. G. Scott

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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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APR 14 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 letter from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request contained in said letter, Robert F. Fitzsimmons, County Auditor, and Edward Carlson, Chief Accountant in the County Auditor's office, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in Miami, Florida, the week of May 31st through June 4th, 1953; and

That their expenses incurred by such attendance be paid from the County Auditor's appropriation upon presentation of properly verified claims.

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

APR 14 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 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
Olga Ambrozak	Part of Lots 7 and 8, Block 6, Borup's Addn.
Levi Atherton	Lot 6, Block 8, Irwin Shores
Juris Teodoes Baumanis .	Lots 8 and 9, Block 2, Excelsior
William Bulger	Lot 15, Block 3, R.C. Soens
Paul Christopherson . .	Lot 5, Block 1, Lynnhurst Addn.
Mrs. Clarence M. Clementson	Part of Lot 7, Block 48, Remington's 2nd
Theresia Cummings	Part of NW 1/4 of SW 1/4 Sec. 19-28-23
Joseph F. Elsenpeter . .	Lot 23, Block 4, St. Anthony Heights
Juliet & Juanita Erickson	Lot 8, Thomas Ave. Addn.
Henry Elsen	E 1/2 of SW 1/4 Sec. 19-119-22
R.J. Galarneau	Lot 2, Block 3, Forest Lawn Fifth
L.E. Gallet	Part of Lot 12, Block 1, Irwin Shores #2
Otis E. Gohman	Lot 6, Block 1, Dahinden's Addn.
Mrs. Alma W. Halloff . .	Lot 9, Block 8, Minnehaha Addn.
Raymond L. Hanson . . .	Part of Lots 29 and 30, Block 2, Robert Blaisdell's Addn.
Jack M. Holt	Lot 9, Block 8, Valley Acres
Anna Jensen	Lot 23, Block 1, First Division of Seven Oaks Acres
Mrs. Herman A. Johnson .	Lot 3, Block 5, Fairfield Addn.

Name (Cont.)	Legal Description
Etta A. Junge	Part of Lots 1 and 2, Block 2, Wass Addn.
Anton Juroshek	Lot 8, Block 2, Girard Inv. Co's 3rd Addn.
Robert B. Knaeble	Lot 4, Block 2, Reagt. of Blocks 1 and 2, North High School Addn.
Donald S. Koncak	Part of Lot 15, Aud. Sub. #331
Gust Langseth	Lot 10, Block 4, Forest Lawn 4th Addn.
Ray Litterick	Lot 6, Block 3, A.C. Lorings Addn.
Glenn W. MacLean	Lot 9, Libby Park
Wilfred Matthew	Part of Lots 9, 10, and 11, Block 4, Ragan's Addn.
Alonzo S. Mellon	Part of Lot 1, Block 17, J.T. Blaisdell's Revised
Clifford L. Miller	Lot 19, Block 2, Fairwood Park 1st Addn.
Irwin Minter	Lot 3 and part of Lots 1 and 2, Block 2, Irwin Shores
F. J. McGlinchy	NE 1/4 of SE 1/4 of NE 1/4 Sec. 4-118-21
Carl M. Nelson	Lot 5, The Pines Subdivision #2
Orville L. Onsted	Lot 6, Block 5, Camden Bungalows
Theodore A. Schroeder . .	Lot 10, Block 7, Thorpe Bros. Nokomis Ter/ ^{race}
Robert J. Stallman, Jr.	Part of Lots 8 and 9, Block 1, Lake Harriet Highlands
Mrs. Therese G. Sullivan	Part of Lot 16, Block 22, Waveland Park
Mrs. Robert Sumner	Lot 19, Block 1, Foster's 3rd Addn.
Oscar William Swanson . .	Lot 11, Block 3, Tingdale Bros. Lincoln Hills 3rd Addn.
Joseph Teresi, Jr.	Part of Lots 21 and 22, Block 11, Riverview
Ralph N. Whitaker	Lot 2, Block 1, Eustis Reagt.

Name (Cont.)	Legal Description
Mrs. W. C. Winters . . .	Part of Lots 14 and 15, Block 1, Nicholson Park 1st
Jerome J. Yunger	Lot 3, and part of Lots 2 and 4, Block 2, Hennepin Avenue Addn.

Respectfully submitted,

Leop. W. Matthews
Richard J. Hanson
J. G. Scott
Leop. 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 Yea
 CHRISTENSEN Yea
 HANSON Yea
 SCOTT Yea
 CHAIRMAN MATTHEWS Yea

Resolution adopted.

H. M. Scott
 APR 14 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
	\$	\$
Cab Service Inc. DbA Airway Cab Co.	200.88	28.12
Gustave H. Beck	73.07	-----
Berea Lutheran Church	74.71	-----
" " "	25.34	-----
W. K. Berger	37.71	-----
M.A. Blanchet	39.08	6.22
Bloomington Township	5.84	-----
B " "	8.65	-----
" " "	84.78	-----
Oscar Bronson	27.28	-----
Viola Young Davis	8.53	-----
Lloyd D. Deardorff	3.60	.29
John E. Donnelly	45.74	7.82
J. D. Dragseth	42.28	-----
H.A. DuPrey Estate	112.77	34.08
Roman E. Eicher	53.95	-----
Dave G. Erickson	12.34	1.34
Ralph V. Erickson	10.66	-----
Vincent B. Feeney	-----	22.60
Ruth Bremness	9.36	1.73
Donald R. Hackel	49.39	-----
Bertha A. Harff	-----	9.12
Holy Family Church	171.32	-----
R. C. Hoth	3.60	.29
William H. Huffman	30.30	-----
Raymond Kraus	6.68	.53
Harvey M. LaFontaine	5.04	.40
Lakeland, Inc.	-----	30.21
W.J. Lindroth	32.56	-----
Robert H. Lucas	-----	9.96
Wilfred Matthew	15.30	-----
Mrs. Marcella Miller	8.72	-----
Minneapolis Nash, Inc.	125.28	15.78
Norman H. Nelson	159.86	19.51
John D. Nyquist	2.16	1.32
Oak Knoll Lutheran Church	34.06	4.29

Name (Cont.)	Tax	Penalty
Olivet Baptist Church	\$ 230.40	\$ -----
Daniel M. Phifer	66.01	-----
City of Robbinsdale	57.72	3.42
Jarvis O. Roiland	5.04	.40
Mrs. Mae Rolsing	-----	19.93
Lawrence Roswold	3.66	.29
School District No. 52	34.68	-----
George W. Schroeder	-----	14.35
James J. Sellner	159.79	-----
Sidney Smith	12.94	1.04
A.E. Strudwick	24.68	2.19
Mrs. Robert Sumner	46.11	-----
Mrs. Fred Linneman Dba Theater Service Co.	4.32	.35
Anchor Thoresen	1.17	.09
Emile J. Vilandre	47.97	-----
Jerry Walter	23.40	1.87
Marion Warner	139.72	-----
Bernard Zambrano	105.86	22.10

Exempt for 1951 and Subsequent Years:

City of Robbinsdale

Exempt for 1952 and Subsequent Years:

Berea Lutheran Church - 2
 Bloomington Township- 3
 Holy Family Church
 Olivet Baptist Church
 School District No. 52

Respectfully submitted,

George W. Matthews
Rudolf O. Hanson

Jens Christensen
J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

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Abstract
 APR 14 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor Appropriation

I.B.M. Corporation . . .	Transportation charges	\$ 20.46
N.W. Bell Telephone Compay. . .	Fillmore 3227	14.30

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Miscellaneous machine rentals	440.50
N.W. Bell Telephone Company . .	Main 5841	17.05

Clerk of District Court Appropriation

General Paper Corporation . . .	Newsprint, etc.	41.58
Johnson Printing Company . . .	Printing Judgment books - Contract	1170.00
Johnson Printing Company . . .	Printing Juror cards . .	10.00
N.W. Bell Telephone Company . .	Lincoln 7851	253.85

Contributions and Awards Appropriation

Ambrose-Kelly Post VFW	1953 Appropriation	39.48
Lake Nokomis Post VFW	1953 Appropriation	39.48
Rogers Post VFW	1953 Appropriation	39.48
U.S.S. Yorktown Post VFW . . .	1953 Appropriation	39.48
Jewish War Vets Post #331 . . .	1953 Appropriation	39.48
Jewish War Vets Post #166 . . .	1953 Appropriation	39.48
Ernest Aselton Post A.L. . . .	1953 Appropriation	39.48
Champlin Post A.L.	1953 Appropriation	39.48

Contributions and Awards Appropriation (Cont.)

Dayton-Crow River Post A.L.	1953 Appropriation . . .	\$ 39.48
Deephaven Post A.L.	1953 Appropriation . . .	39.48
Duoos Bros. Post A.L.	1953 Appropriation . . .	39.48
Edina Post A.L.	1953 Appropriation . . .	39.48
Four Branches Post A.L.	1953 Appropriation . . .	39.48
Grain Exchange Post A.L.	1953 Appropriation . . .	39.48
Hellenic Post A.L.	1953 Appropriation . . .	39.48
Geo. Lang Post A.L.	1953 Appropriation . . .	39.48
Everett McClay Post A.L.	1953 Appropriation . . .	39.48
Minneapolis Post Office Post A.L. .	1953 Appropriation . . .	39.48
Minneapolis Service Post A.L. . . .	1953 Appropriation . . .	39.48
Minnetonka Post A.L.	1953 Appropriation . . .	39.48
Minnetonka Township Post A.L. . .	1953 Appropriation . . .	39.48
Northside Post A.L.	1953 Appropriation . . .	39.48
Theodore Peterson Post A.L.	1953 Appropriation . . .	39.48
Rudolph Priebe Post A.L.	1953 Appropriation . . .	39.48
Westphal Post A.L.	1953 Appropriation . . .	39.48
Viking Post A.L.	1953 Appropriation . . .	39.48

Commissioners Appropriation

Glenwood-Inglewood Company	Water	7.25
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District Court Appropriation

Hoff Rubber Stamp Company	Nameplates	10.00
Northland Electric Supply Company .	Electric fans	67.96
N.W. Bell Telephone Company . . .	Lincoln 2773 etc. . . .	64.30
Virgil J. Schabel	Justice Court fees . . .	67.95

Home School for Boys Appropriation

American Provision Company	Beef	\$ 264.60
Ernest C. Anderson	Erecting steel lockers	115.00
Aslesen Company	Groceries, etc.	46.95
Carver County Dairy Herd Improve- ment Association	Testing cattle	115.60
Country Club oil Company	Fuel oil	21.68
Daniels Studio	Services	4.00
Gamble-Robinson Company	Vegetables, etc.	36.75
Lowe & Campbell	Gymnasium supplies	27.39
May Brothers Company	Groceries, etc.	760.93
New Idea Farm Equipment Company	Shredder supplies	15.25
N.W. Blaugas Company	Blaugas	29.30
Russell-Miller Milling Company	Flour	68.00
Suburban Chevrolet Company	Auto repairs	5.25

Mental Examinations Appropriation

Farnham Stationery & School Supply Company	Rubber bands	1.55
Glenwood-Inglewood Company	Water	3.25
Miller-Davis Company	Office supplies	72.50
Poucher Printing & Litho Company.	Paper clips65
Ramsey County	Mental examination - J.B. Edwards	52.15

Budget and Purchasing Agent Appropriation

Chilton Company	Subscription - Car Journal	3.00
Farnham Stationery & School Supply Company	Onion skin paper	5.30

Budget and Purchasing Agent Appropriation (Cont.)

Glenwood-Inglewood Company	Water	\$ 4.00
Twin City Association of Purchasing Agents	Membership	47.00

Probate Court Appropriation

Martin F. Falk Paper Company	Drinking cups	30.67
Glenwood-Inglewood Company	Water	7.25
N.W. Bell Telephone Company	Main 8096	64.55

Probation Officers Appropriation

Donald Anderson	Auto allowance	12.53
Hugh L. Folsom	Auto allowance	23.33
William Arthur Gauger	Auto allowance	52.50
Richard J. Gmitro	Auto allowance	45.38
C.E. Hughes	Auto allowance	28.50
William S. Kelley	Auto allowance	8.63
Laddie C. McNamara	Auto allowance	8.63
Esther C. Naus	Auto allowance	24.68
Luther O. Schmidt	Auto allowance	29.48
Ruth M. Thomas	Auto allowance	5.63
Farnham Stationery & School Supply Company	Office supplies	10.55
Miller-Davis Company	Office supplies	37.25
Minneapolis Standard Garage	Parking space	28.00
N.W. Bell Telephone Company	Fillmore 6771	365.81
Williamson Stamp Company	Rubber Stamp	2.70

Sheriff Appropriation

Direct Service Oil Company	Gas, etc.	\$ 155.21
Eastman Kodak Stores	Films and bulbs	36.42
Hull-Dobbs Company	Auto repairs	7.20
Penn-O-Tex Oil Corporation	Gas, etc.	23.74

Jail Appropriation

City of Minneapolis	Board of County Prisoners	971.90
Purity Soap & Chemical Company	Soap powder	34.65

Surveyor Appropriation

N.W. Bell Telephone Company	Main 3963	13.85
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Torrens Title Examinations Appropriation

N.W. Bell Telephone Company	Main 8216	31.60
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Treasurer Appropriation

W.M. Anderson	Auto allowance	1.85
A. J. Boisclair	Auto allowance	1.20
R. W. Johnson	Auto allowance40
V.L. Kirscht	Auto allowance40
L.J. Murdock	Auto allowance	58.00
H.L. Young	Auto allowance	12.20

Veterans Service Appropriation

Butler Paper Company	Paper cups	15.65
Glenwood-Inglewood Company	Water	4.75
N.W. Bell Telephone Company	Geneva 8351	33.60

Sheriff-Radio Appropriation

LewBonn Company	Radio parts	31.85
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Purchase Certificates Furnished	\$ 17.00
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County Reserve, Building and Maintenance Appropri'n

East Minneapolis Argus	Publishing Land Title Summons - Home School for Girls Property	16.80
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Probation Officers Appropriation

Robert C. Brown	Auto allowance	18.23
Walter H. Nelson	Auto allowance	11.48
Martha H. Morain	Auto allowance	53.40
Harold Westerberg	Auto allowance	12.90
Paul T. Weibeler	Auto allowance	32.78
George S. Wyckoff	Auto allowance	11.63
James A. Zuehl	Auto allowance	19.65

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	22.20
Roy Haeg	Auto allowance	96.15
Russell Lockwood	Auto allowance	21.98

Superintendent of Schools Appropriation

Robert E. Scott	Auto allowance	40.33
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	69.30
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Home School for Girls Appropriation

City of Minneapolis	City water, etc.	30.08
N.W. Bell Telephone Company	Hyland 2280	7.95

Road and Bridge Appropriation

Elmer N. Olson Company	Truck and Tractor Tubes Contract	\$ 38.81
Western Oil & Fuel Company	Fuel Oil -Contract	240.00
Albinson, Inc.	Chain scale, Pole Posts, Paint, Beveled Edge, R.R. Curves	87.75
Anderson Aggregates	Rock	74.16
Astleford Equipment Company	Gaskets, Felt, Cork, Shields, Belts, Fuel Filter Elements	56.67
Equipment Rental & Sales Corporation	Door handle locking	5.66
Farnham Stationery & School Supply Company	Kraft paper	7.75
Gopher Equipment & Supply Company	Saw Chains	96.80
C. Joe Hallman Oil Company	Wiping rags	78.41
Leo A. Hanke	Auto mileage	86.85
Herman M. Hansen	Auto mileage	166.58
Harold's Service	Gasoline	11.16
R. Herschel Manufacturing Company	Rivets	1.40
Hoff Rubber Stamp Company, Inc.	Carters Ink	1.60
Janney Semple Hill & Company	Screen cloth	12.84
J.H. Kilgore Lumber Company	Pine	1.67
Landers, Norblom, Christensen Co.	Buckshot	44.71
Mapco Sand & Gravel Company	Buckshot	71.01
Minneapolis Blue Printing Company	Box Finders	56.84
Minneapolis Iron Store	Keys	1.71
Minneapolis, Northfield & Southern Railway	Rent on Bridge Right of Way	500.00

Road and Bridge Appropriation (Cont.)

Minnesota Bearing Company	Bearings - Seal	\$ 40.45
Minnesota FWD Company, Inc.	Sprocket- Bushings- Shafts- Gears-Springs- Pinions- Locks- Nuts-Gaskets- Keys- Pulley- Cap- Washers- Spacers	280.80
Minnesota Paints, Inc.	Undercoat- Enamel	77.20
Rihm Motor Company	Muffler Assembly for Truck	11.59
Rosco Manufacturing Company	Shaft- Washers- Bushings- Gaskets- Packing	103.25
The Texas Company	Gasoline	33.14
F.M. Tripp	Wire- Receptacle- Covers- Fixtures- and Guards- Clamps- Thinwall- Serv. Ells- Connectors- Couplings- Straps- Pole Loop- Red Lamps- Turnbuckle- Cord- Labor	302.34
Underwood Corporation	Typewriter ribbons	12.40
Western Oil & Fuel Company	Gasoline	3.11
Williams Hardware Company	Blacksmith Coal	9.66
Miscellaneous Roads Payroll		4241.98

Respectfully submitted,

Robert J. Hines
James Christensen
J. L. Lo

George W. Matthews
J. Hines

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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

Resn.

APR 14 1953

On motion, the County Board adjourned until Tuesday,
April 21, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 14 1953

Minneapolis, Minnesota

Tuesday, April 21, 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 budget report of the Hennepin County Highway Department dated March 31, 1953, prepared by O. A. Pearson, County Purchasing Agent, was ordered placed on file.

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

Audit #1, dated April 1, 1953, received from the Board of Audit of Hennepin County, showing the cash and bank balances of the County Treasurer at the close of business on said date, was ordered published as a part of the proceedings of the County Board and placed on file.

Petitions of freeholders asking to be set off from School District No. 133 to School District No. 144 received from Harold V. Kindseth and E. D. Rogers, Jr., were referred to the Committee on Public Grounds and Buildings.

A letter from the American District Telegraph Company requesting authority for said company to establish a telephone circuit to the receiving switchboard in the Sheriff's office was read and referred to the attorney for the County Board for a report to be made on April 28th.

A letter from Max Winter, General Manager of the Minneapolis "Lakers" Basketball Team, thanking the County Board for their resolution of congratulations was read and ordered placed on file.

A letter from the Northwest-Tonka Lions Club Board of Directors requesting permission to close Highway No. 7 in front of Robbins Brothers Garage at Spring Park, on June 19th, 20th, and 21st, 1953, to make it possible to stage the third annual summer "Safari" was read and referred to the highway engineer and the chairman of the Road and Lake Committee for a report.

Copies of letters written by L. P. Zimmerman, County Engineer, were received as follows:

1. To the International Union of Operating Engineers, St. Paul, relative to their communication of March 16th concerning rates negotiated with the Associated General Contractors covering highway and heavy construction for the year 1953. Ordered placed on file.

2. To Mr. Leonard F. Engwall, 3420 Highcrest, one of 30 petitioners asking for the establishment of a road on the Hennepin-Ramsey County line between Trunk Highway No. 8 and 37th Avenue N.E., advising the signers to petition the Village of St. Anthony. Ordered placed on file.

A letter from Standard Oil Company requesting the opportunity of bidding on road oil and cut-back asphalt in tank car shipments

instead of transport lots was ordered placed on file.

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

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

1. For rental of a 1/2 cubic yard power shovel, being Project No. 5303-3;

2. For rental of two crawler tractors and scrapers, being Project No. 5303-4;

3. For rental of a 3/4 cubic yard dragline, being Project No. 5303-5.

The above specifications were referred to the Road and Lake Committee.

4. For bakery goods for the Hennepin County Jail.

Commissioner Christensen objected to the requirement in said specifications "that delivery must be made prior to the breakfast hour of 6:30A.M., in the case of rolls". Mr. Herbert Lunow, 2016 Bryant Avenue South, and Mr. Clare L. Franks stated that they sustained Commissioner Christensen in his objection.

Said specifications were referred to the Committee on Ways and Means.

Edward J. Carlson, Chief Accountant in the County Auditor's Accounting Department, discussed the matter of one day's back pay due Kenneth C. Swanson, a former employee at the County Home. A motion was made by Commissioner Hanson, duly seconded and unanimously carried, that Mr. Swanson be paid the one day's pay of \$7.16 still due him, payment to be made from the County Home appropriation.

A motion was made by Commissioner Matthews, duly seconded and unanimously carried, that three weeks plus 21 days additional pay be granted to A. C. Ekelund, Superintendent of the County Home, effective May 1st, 1953, payment to be made from the County Home appropriation.

A motion was made by Commissioner Ainsworth and duly seconded that Roy Haeg, Supervisor of Assessments, be requested to appear before the County Board at its next meeting to report on the applications of Gordon Strom, Dba Richfield Equipment Company and of Robert A. Broad, Dba Richfield News, for reduction of personal property taxes.

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

Motion carried.

A motion was made by Commissioner Matthews, duly seconded and unanimously carried, that O. A. Pearson, Budget Director and Purchasing Agent, meet with the attorney for the County Board to draw up an agreement for Hennepin County to advance the money for the opening of Queen Avenue North from 43rd Avenue toward 44th Avenue, putting in sewer, curb and gutter, water, sidewalk, and alleys between Penn and Queen Avenues and between Queen and Russell Avenues.

The matter of spraying leafy spurge in Eden Prairie referred to the county engineer and the county purchasing agent on April 7th was again discussed. A motion was made by Commissioner Scott, duly seconded and unanimously carried that the County loan to the Town of Eden Prairie an old sprayer to help check the spread of leafy spurge.

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

1. For screening, crushing, stock piling and loading gravel, being Project No. 5303-2;
2. For S.C. Asphalt (Road Oil), being Project No. 5302-9;
3. For M.C. Asphalt, being Project No. 5302-10;
4. For Asphalt Emulsion, being Project No. 5302-11;
5. For overhualing, painting, placing, removing, and storing spar buoys and removing, painting, reconditioning, installing, and maintaining signs at Lake Minnetonka, being Project No. 531.

The above bids were referred to the Purchasing Agent and County Engineer.

A motion was made by Commissioner Christensen, seconded by Commissioner Scott, and unanimously carried that the sole bid of American Bitumuls Co. be returned to the bidder and that O. A. Pearson, County Purchasing Agent, be directed to readvertise for bids for said asphalt, emulsion, bids to be opened on Tuesday, May 5th, 1953, at 10:15 o'clock A.M.

The bid of Lake Minnetonka Dredging Company for overhauling, painting, and reconditioning spar buoys and signs at Lake Minnetonka, being Project No. 531, was in the County Commissioners' Committee Room prior to the time required in the published notice but was inadvertently delayed in being delivered to the receiver of the bids. Commissioner Christensen objected to the opening of the bid, claiming that it was not received on time.

A motion was made by Commissioner Hanson, seconded by Commis-

sioner Scott, to open the said bid on advice of the attorney for the County Board. On the vote on the motion there were four YEAS and one NAY, as follows: Ainsworth yea, Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, to accept the sole bid of Lake Minnetonka Dredging Company for overhauling, painting, placing, removing, and storing spar buoys and for removing, painting, reconditioning, installing, and maintaining signs at Lake Minnetonka, being Project No. 531, at the bid price of \$7,181.00; and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,181.00 from the Lake Improvement Appropriation to pay for said contract.

O.A. Pearson, County Purchasing Agent, recommended acceptance of the low bid of Woodrich Construction Co. for screening, crushing, stock piling and loading gravel, being Project No. 5303-2.

Commissioner Ainsworth made a motion, duly seconded and unanimously carried, that pursuant to said recommendation, the low bid of Woodrich Construction Co. be accepted for screening, crushing, stock piling and loading gravel, being Project No. 5303-2, at the bid price of \$3,600.00, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,600.00 from the Road and Bridge Appropriation to pay for said contract.

At 10:20 o'clock A.M., the time designated in the published notice, hearing was called for on the dissolution of Cahill School District No. 16. The Clerk to the Board presented the publisher's affidavit of publishing the notice, the County Auditor's certificate of mailing notices, and the Sheriff's return of posting the notices of hearing. Letters were read from Robert E. Scott, as Superintendent of the Hennepin County Schools and as Executive Secretary of the School Survey Committee, favoring said dissolution. No one appeared in opposition to said dissolution. The matter was referred to the Committee on Public Grounds and Buildings.

Also, at 10:20 o'clock A.M., the time specified in the published notices, hearings were called for on the petitions of Atherton Bean, George J. Fullerton, Glenn Franklin Springer, and Carl Joseph Kunz, freeholders, asking that their lands be set off from School District No. 133 (Oak Knoll) to School District No. 144 (Wayzata). The Clerk to the Board presented the publisher's affidavits of publishing the notices of hearing, the County Auditor's certificate of mailing said notices, and the Sheriff's return of posting said notices. Letters were read from Robert E. Scott, as Superintendent of the Hennepin County Schools, and as Executive Secretary of the School Survey Committee, recommending the granting of said petitions. Letters were also received from Jack Snyder, Superintendent of the Wayzata School District, stating that his school board had no objection to the granting of the petitions. There being no objection to the granting of said petitions, the matter was referred to the Committee on Public Grounds and Buildings.

At 10:30 o'clock A.M., the time specified in the resolution adopted April 7, 1953, hearing was called for in the matter of County Ditch No. 46. James T. Knutson, Bonnell Arcade, Anoka, Minnesota, the attorney representing the ditch petitioners, requested that the hearing be continued for one week.

A motion was made by Commissioner Scott, duly seconded and unanimously carried, to continue the preliminary hearing on County Ditch No. 46 for one week to Tuesday, April 28, 1953, at 10:30 o'clock A.M.

GILBERT BOND

25% COTTON FIBRE

USA

APR 21 1953

Minneapolis, Minnesota
April 1, 1953

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Wednesday, April 1, 1953, and herewith submit the following report:

Checks		\$	10,021.17
Currency			4,588.00
Coin			698.51
Adjustment Account			14,000.00
First National Bank, Minneapolis	\$ 2,444,489.94		
N.W. National Bank, Minneapolis	2,727,216.61		
Midland National Bank, Minneapolis	801,159.22		
Fidelity State Bank, Minneapolis	250,000.00		
Marquette National Bank, Minneapolis	250,000.00		
University State Bank, Minneapolis	250,000.00		
Chicago Lake State Bank, Minneapolis	100,000.00		
Farmers State Bank, Hamel	10,000.00		
Citizens State Bank, St. Louis Park	10,000.00		
State Bank of Long Lake, Long Lake	10,000.00		
State Bank of Loretto, Loretto	5,000.00		
State Bank of Maple Plain, Maple Plain	10,000.00		
Minnetonka State Bank, Excelsior	10,000.00		
State Bank of Mound, Mound	10,000.00		
Richfield State Bank, Richfield	10,000.00		
State Bank of Rogers, Rogers	10,000.00		
County Treasurer U.S. Government Bond Investment	\$ 4,500,000.00	\$	11,407,865.77
Auditor's General Ledger Balance		\$	11,437,173.45
Securities held for:			
County Revenue Investment Fund			5,250.00
Assurance Fund			35,268.21
Grand Total		\$	11,477,691.66

Respectfully submitted,

Robert I. Fitzsimmons
County Auditor

George W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

BE IT RESOLVED, That the County of Hennepin will sell the following described property commonly known as the Home School for Girls on the terms and conditions hereinafter set forth:

All that part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Five (5), Township Twenty-nine (29), Range Twenty-four (24), lying Westerly of Penn Avenue North, Northerly of 43rd Avenue North, Easterly of Russell Avenue North and Southerly of Block One (1), "Howe's Hyland Homes Addition to Minneapolis, Minnesota" and Southerly of "Dow's Addition, Minneapolis, Minn." according to the plat thereof on file and of record in the office of the register of deeds in and for said County of Hennepin.

The title to said property will at the time of sale be registered and said property will be offered for sale by lot and block numbers as platted property designated as being in I.G. Scott Addition to the City of Minneapolis, said addition containing 36 lots numbering 1 to 18 inclusive in Block 1, and numbering 1 to 18 inclusive in Block 2. The sale of said property will be considered by this board at a meeting thereof to be held in Room 125 City Hall, City of Minneapolis, on Wednesday, the 27th day of May, 1953, at 9:00 o'clock A.M., at which time bids for the purchase of the property will be considered. The terms and conditions of the sale shall be as follows:

1. All of said lots have been appraised and the appraised value as hereinafter set forth shall be the minimum price accepted for each of said lots:

<u>Lot</u>	<u>Block</u>	<u>Minimum Price</u>
1	1	\$1,300.00
2	1	1,300.00
3	1	1,300.00
4	1	1,300.00
5	1	1,300.00
6	1	1,300.00
7	1	1,300.00
8	1	1,300.00
9	1	1,400.00
10	1	850.00
11	1	750.00
12	1	750.00
13	1	750.00
14	1	750.00
15	1	750.00
16	1	750.00
17	1	750.00
18	1	750.00

<u>Lot</u>	<u>Block</u>	<u>Minimum Price</u>
1	2	\$ 750.00
2	2	750.00
3	2	750.00
4	2	750.00
5	2	750.00
6	2	750.00
7	2	750.00
8	2	750.00
9	2	850.00
10	2	1,400.00
11	2	1,300.00
12	2	1,300.00
13	2	1,300.00
14	2	1,300.00
15	2	1,300.00
16	2	1,300.00
17	2	1,300.00
18	2	1,300.00

2. Bidder shall bid separately on one or more of said lots above described.

3. All bids must be in writing and may be filed with the county auditor before the date of sale or with the county board on

the day of the sale at any time before the bidding is closed. All bids shall be considered as unsealed bids.

4. Each bidder must include and attach to his bid a certified check payable to the order of Hennepin County in the amount of 20% of his bid, the proceeds of which check shall be retained by the county as liquidated damages in the event the bidder shall fail to abide by the terms of his offer if his bid is accepted.

Any certified check regularly deposited shall entitle the bidder to bid on any lot other than the one specified in his bid, regardless of the price bid for the other lot.

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

6. The interest rate on any unpaid balance shall be four and one-half per cent ($4\frac{1}{2}\%$) per annum.

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

8. Both the contract for deed and the deed will be subject to the following conditions, exceptions, and reservations:

(a) Building and zoning laws and regulations; state and federal regulations.

(b) All special assessments and deferred installments thereof if any heretofore levied against said land, payment of which is not yet enforceable.

(c) Excepting and reserving unto the County of Hennepin any and all iron ore and other valuable minerals in and upon said premises with the right to explore for, mine and remove the same.

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.

GILBERT BOND

23% COTTON FIBRE

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 said Cahill School District No. 16 be dissolved.

Respectfully submitted,

James Christensen
Richard O. Hanson
George W. Matthews
Jeff 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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

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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

✓
APR 21 1953

Exhibit "A"O R D E R

WHEREAS, at a special meeting of Cahill School District No. 16 held on March 10th, 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 Cahill School District No. 16 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 21st day of April, 1953, said County Board dissolved said Cahill School District No. 16; and

WHEREAS, By resolution adopted at its meeting held on March 17th, 1953, said County Board ordered that a hearing be had on the 21st day of April, 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 Cahill School District No. 16 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. 16, No. 17, No. 225, No. 141, No. 142, and No. 12 ten days prior to the time of such hearing, and

by mailing 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 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 who desired to be heard in the matter of the attachment of said territory or any part thereof, and it was made to appear at said hearing that it was the owner of certain real estate on which its school building is located, being described as follows:

The West 20 rods of the North 14 rods of the NE 1/4
of the NE 1/4 South of road -
Section 8, Township 116 North, Range 21 West

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED:

1. That all territory which comprised said Cahill School District No. 16, which territory is wholly within Hennepin County, Minnesota, be and the same is hereby attached to School District No. 17.
2. That the real estate belonging to said Cahill School District No. 16, namely, that real estate lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

The West 20 rods of the North 14 rods of the NE 1/4
of the NE 1/4 South of road -
Section 8, Township 116 North, Range 21 West

be and the same is hereby assigned, transferred, and awarded to said
School District No. 17.

3. That all other property and equipment, and all monies,
funds, and credits belonging to said Cahill School District No. 16
be and the same are hereby assigned, transferred, and awarded to said
School District No. 17.

Dated this 21st day of April, 1953.

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

George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

APR 21 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 Atherton Bean 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.

James Christensen
Richard O. Hanson

Respectfully submitted,

George W. Matthews

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.

APR 21 1953

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 21st day of April, 1953, the petition of Atherton Bean 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:

That part of the N 1/2 of the NE 1/4 of the NE 1/4
of the NW 1/4 lying E of the road, Section 11,
Township 117, Range 22,

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:

The petitioner's home occupies the N 1/2 of SE 1/4 of SW 1/4 of the SE 1/4 of the SE 1/4 of the SW 1/4 lying Easterly of the road and that part of E 100 ft. of the N 1/2 of the SW 1/4 of the SE 1/4 of the SW 1/4 lying E of the road. And the N 100 ft. of the N 1/2 of the SW 1/4 of the SE 1/4 of the SW 1/4 lying W of the E 100 ft. thereof except the road. Section 2, Township 117, which

APR 21 1953

is adjacent to the land in school district No. 133 above. He desires to have the entire property in one school district so taxes may be uniform.

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: April 21, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

APR 21 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 George J. Fullerton 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,

Jepp Christensen
Richard O. Hanson

George W. Matthews
J. Scott

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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

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 21st day of April, 1953, the petition of George J. Fullerton 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 NE 1/4 of NW 1/4 of NW 1/4, Section 11,
Township 117, Range 22;
West 1/2 of SE 1/4 of NW 1/4 of NW 1/4, Section 11,
Township 117, Range 22

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 interest lies in Wayzata.

Shorter distance to Wayzata.

Fewer stop signs.

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

APR 21 1953

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: April 21, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

APR 21 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 Glenn Franklin Springer 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,

Jens Christensen
Richard O. Hanson

George W. Matthews

J. G. Scott

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

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 21st. day of April, 1953, the petition of Glenn Franklin Springer 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 SW 1/4 of NW 1/4 of NW 1/4, Section 11,
 Township 117, Range 22

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:

1. Community of interest lies in Wayzata rather than in Hopkins.
2. Transportation to Wayzata is shorter and more convenient - Wayzata 3½ miles Hopkins 3.9 - Wayzata Boulevard is a short distance from our residence and is a first class highway going directly to Wayzata. Traffic hazards are greater going to Hopkins as we cross both Minnetonka Blvd. & Highway #7, also encounter more stop signs.
3. If we stay at our lake cottage in late spring & early fall it is miles shorter to the Wayzata School.

4. Child is receptive to going to Wayzata School as she already knows some children in her grade through Sunday School associations.

5. Wayzata School Bus passes our home.

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 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: April 21, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

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APR 21 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 Carl Joseph Kunz 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 George W. Matthews
Richard O. Hanson 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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

APR 21 1953

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 21st day of April, 1953, the petition of Carl Joseph Kunz 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 SW 1/4 of NW 1/4 of NW 1/4, Section 11,
Township 117, Range 22

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:

1. More convenient transportation to Wayzata. Wayzata 3½ miles, Hopkins 3.9. Shorter distance and more direct route to Wayzata. Short distance to Wayzata Blvd. from our residence and is a first class highway going directly to Wayzata. Hazards are far greater on route to Hopkins as we must cross both Minnetonka Blvd. and Highway #7. There are also many stop signs.

2. Community interest is in Wayzata.

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APR 21 1953

3. Children are now playing with children from Wayzata district therefore are more receptive to Wayzata School.

4. Wayzata School Bus now enters Hilloway Addition, thereby requiring no change of route.

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: April 21, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

rd
APR 21 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 petitions of E. D. Rogers, Jr., and Harold V. Kindseth 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, May 19, 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 George W. Matthews
Richard D. Hanson Wm. A. 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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

APR 21 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 the following:

Rental of a 1/2 cubic yard power shovel on an hourly basis, being Project No. 5303-3;

Rental of two crawler type tractors and scrapers on an hourly basis, being Project No. 5303-4;

Rental of a 3/4 cubic yard dragline on an hourly basis, being Project No. 5303-5;

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 rental of said power shovel, tractors and scrapers, and dragline, bids to be opened on Tuesday, May 5, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Arthur O. Hanson
J. G. Scott
J. H. Christensen

5-1-53
 APR 21 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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R+L rental spec.
5a, b, c.
APR 21 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing bakery goods to Hennepin County for the Hennepin County Jail, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O.A. Pearson, County Purchasing Agent, be directed to advertise for bids for said bakery goods, bids to be opened on Tuesday, May 5, 1953, at 10:15 o'clock A.M.

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 *four* YEAS and *one* NAY, as follows:

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Nay</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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APR 21 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 application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Excelsior - - - Off Sale Only - - - Marvin A.
Schimmelpfennig

Respectfully submitted,

Richard O. Hanson
James Christensen
J. Scott
George W. Matthews
Marvin A. Schimmelpfennig

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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

APR 21 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 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
Fay R. Adams	Part of Lot 49, Aud. Sub. No. 324
George E. Armstrong . .	Part of Lot 6, Yale Land Co. Garden Lot
Grace A. Bemmels	Lot 3, Block 1, Hilldale
Theo. M. Bullock	Lot 4, Block 2, Robbinsdale Home Gardens
Mrs. Bernard Chmielewski	Lot 7, Block 7, St. Anthony Falls
Owen Cunningham	Lot 16, Block 11, Silver Lake
Harold DeCambaliza . . .	Lots 138, 139, and 140 Richmond
George M. Diehl	Lot 5, Block 3, Westchester Knolls Edina
Ray Emon	Lot 9, Block 8, Cutters Addn.
George E. Fournier . . .	Blocks 22, 23, and 36, Lots 1 to 17 Block 35 and part of Block 34, Townsite of Dayton
Beatrice E. Holmes . . .	Part of Lot 30, Block 2, Anderson, Douglas & Co.'s 2nd
Mrs. Wm. Hoops	Lots 15 and 16, Block 58, Regt. of St. Louis Park Addn.
Irvin L. Houseman . . .	Lot 4, Block 5, Harriet Manor 2nd
Donald P. Hunerberg . .	Part of Lots 11 and 10, Block 3, Dahinden's Addn.
John M. Jacobsen	Lot 23, Block 3, Monroe Bros.
Carl S. Johnson	Lot 2, Block 1, Regt. of Wallaces Addn.
Lloyd James Kaiser . . .	Lot 1, Block 1, Dahinden's Addn.

Name (Cont.)	Legal Description
Wallace B. Kenneth	Part of Lot 5, Block 5, Lake of the Isles
Rosemary Kirsch	Lot 7, Block 5, Camden Bungalow
Harry M. Kitzman	Lot 15, Block 17, Wood Lake Highlands
Paul Kuehn	SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 25-119-23
George F. Lessard	Lot 6, Block 9, Ray's Lynnhurst
Willard L. Lobdell	Lot 14, Block 6, C. C. Garvey's Addn.
Lawrence B. Lucas	Lot 15, Block 7, Portland Park
Edward J. McKendrick	Lot 5, Nylund's Place
Robert P. Mitchell	Lot 2, Block 2, Nokomis Park View
Raymond A. Nelson	Part of Lots 3 and 4, Block 4, Motor Line
Mrs. Richard A. Ness	Lots 9 and 10, Block 34, Meeker Island Land & Power Co's Addn.
Donald J. Niemackl	Lot 20, Block 1, Foster's 3rd Addn.
S. L. O'Brien	Part of Lot 58, Aud. Sub. No. 312
Fred Ohde	Lot 37, Norwaldo
Robert E. O'Kieffe	Lot 16, Block 8, Harriet Manor
Dwight B. Olson	Lot 6, Block 7, Tingdale Brothers Lincoln Hills 3rd Addn.
Earl Pierson	Lot 8, Block 16, Champlin Addn.
Lysle M. Powell	Lot 10, Block 8, Forest Lawn
Mrs. Aaron J. Raskin	Lot 9, Block 2, Sunrise Addn.
Roy E. Reid	Lot 2, Block 5, Harrison's 2nd Addn.
Mrs. Lloyd Riebe	Lot 4, Block 2, Boulevard Acres
M. A. Robinson	Lot 14, Block 7, Brookline Addn.
Anna L. Rose	Lot 1 and part of Lot 2, Block 1, South Lynnhurst Park

Name (Cont.)	Legal Description
Arne Rosenlund	Lot 1, Block 5, Fairwood Park 1st Addn.
John A. Sandberg	Part of Lot 38, Sunkist Acres
Donald H. Schlangen	Part of Lots 9 and 10, Block 47, Baker's Amendment to Highland Park
Rosella A. Schoening	Part of Lot 6, Block 4, Lindley & Lingen- felters Addn.
Gordon G. Shapiro	Lot 15, Block 5, Pennhurst 2nd Addn.
Bridget Ann Sweeney	Lot 21, Block 1, Clifton Addition
Mrs. George J. Toughill	Lot 9, Block 35, Gales 2nd Addn.
Rose I. Trout	Lot 27, Block 2, Pleasant Place
Tony Wald	Lot 18, Block 1, Nokomis South Shore 2nd Addn.
Wm. E. Woollan	Part of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 33-117-22

Respectfully submitted,

George W. Matthews J. Munn
Richard O. Hanson J. Scott

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APR 21 1953

GILBERT BOND

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Not voting

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted

Amits

APR 21 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
	\$	\$
Raymond J. Anderson	5.04	.40
V. B. Bjorgo	8.19	.66
Victor E. Bolduc	39.11	-----
Calvary Methodist Church	21.75	3.18
" " "	21.60	-----
Edward A. Danforth	5.01	.90
Gust Economos	2.52	.20
Village of Edina	20.42	-----
" "	415.90	-----
Laura M. Farnam	-----	7.45
Gateway Seed Company	661.68	87.11
Richard M. Gill	-----	11.87
J. H. Godnell, Jr.	55.13	-----
Martin Hermstad	27.90	-----
John L. Herrick	43.44	-----
A. H. Jacobson Co.	972.22	-----
The Klad Ezee Shop	-----	59.56
Dale D. Klos	39.77	-----
L. W. Koehler	85.06	-----
Donald L. Larson	62.96	-----
Max Levin	-----	6.69
O. L. Loberg	-----	8.11
G. K. Lucia	-----	18.97
Marcus Clothing and Hat Store	-----	5.32
Robert H. McGinty	3.60	.29
Bessie Ruth Meyers	-----	17.21
Vernon D. Mork	4.72	.38
Naegele Advertising Co. Inc.	-----	60.47
Dwight B. Olson	62.02	9.05
E. (Ephraim) L. Peterson	26.14	2.09
Albert Rubinger	2.91	.23
Church of St. Richard	37.87	-----
Felix J. Sazenski	29.94	-----
V. J. Schliauter	1.45	.12
Shell Oil Company	23.94	3.36
Harry T. Steadman	2.52	.20
Swift & Company	684.70	89.26

Name (Cont.)	Tax	Penalty
W. H. Taylor	\$ 8.19	\$.66
M. A. Thompson	38.43	-----
Tiferes Bnai Jacob Congregation	1648.14	479.79
Herman G. Vanderborcht	17.00	1.55
O.H. Villevik	14.91	1.19
C.C. Wahl	98.72	-----
Charles C. Waiss	455.58	-----
Fred W. Wallman, Sr.	91.86	-----
Bessie C. Weeks	125.64	-----
" " "	108.96	-----
" " "	25.16	-----
Helen M. Wood and A. W. Landahl	128.06	-----

Exempt for 1952 and Subsequent Years:

Calvary Methodist Church
Village of Edina - 2
Church of St. Richard

Respectfully submitted,

George W. Matthews
Richard C. Hanson
J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Not voting</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

APR 21 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham Stationery and School Supply Company	Office supplies	\$ 4.40
N.W. Bell Telephone Company	Fillmore 5811	4.00

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.75
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Book Repair Appropriation

John Leslie Paper Company	Chipboard	9.55
N.W. Bell Telephone Company	Main 0644	13.85
Slade, Hipp & Meloy Inc.	Headband	5.00

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	7.00
McGill Paper Products Company	Filing envelopes	206.32

Coroner Appropriation

Argus Publishing Company	Post Mortem books	15.90
Chippewa Springs Corporation	Water	4.25
Fox-Sullivan Mortuary	Burial expense	150.00
Dr. Emil W. Johnson	Auto allowance	9.20
Minneapolis Gas Company	Gas - Morgue	9.42

Contributions and Awards Appropriation

Hennepin County Agricultural Society	1953 Appropriation	1829.20
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Commissioners Appropriation

N.W. Bell Telephone Company . . . Main 8639 \$ 82.35

County Home Appropriation

A.C. Ekelund Miscellaneous expense
reimbursement 51.61

Fageros Market Meat, etc. 107.99

Ives Ice Cream Company Ice cream 43.72

Minneapolis Star and Tribune . . . Papers 64.50

Superior Dairies, Inc. Milk 66.21

District Court Appropriation

Chippewa Springs Corporation . . . Water 72.50

Farnham Stationery & School
Supply Company Book cases, etc. 120.16

Wm. T. Fromes, J.P. Justice Court fees 5.00

Glenwood-Inglewood Company . . . Water 21.75

Graybar Electric Company Desk lamp 20.04

N.W. Bell Telephone Company . . . Main 2968, etc. 116.40

Home School for Boys Appropriation

M.H. Beebe Barber work 15.00

W.W. Douglas Auto allowance 72.26

Kraemer's Store Miscellaneous groceries,
etc. 55.32

Teske Coal & Feed Company . . . Farm feed 919.98

Western Windshield Service Co. . . Windshield, etc. 55.56

Williams Hardware Company Miscellaneous supplies 192.20

Supervisor of Assessments Appropriation

H.A. Rogers Company Pens, etc. 4.40

Lake Improvement Appropriation

W.C. O'Laughlin	Rain gauge service	\$ 15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Chippewa Springs Corporation . .	Water	5.00
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Mental Examinations Appropriation

Bertelson Brothers	Business cards	9.00
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Budget and Purchasing Agent Appropriation

Leo A. Mattson & Company	Adding machine rental . .	10.00
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Probate Court Appropriation

Chippewa Springs Corporation . .	Water	5.00
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Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	4.96
Catholic Welfare Association . .	Clothing	18.36
Chippewa Springs Corporation . .	Water	14.50
Farnham Stationery & School Supply Company	Posture chair	22.50
Mrs. Lyford Lucas	Board and room	10.00
Miller-Davis Company	Office supplies	1.60
Minneapolis Standard Garage . .	Auto repairs	31.49
H.C. Strom Company	Scribe Magazines	94.45
H.R. Hush	Auto allowance	44.48
Reuben H.E. Iverson	Auto allowance	8.85
Glenn J. Nelson	Auto allowance	37.13
Harold Odland	Auto allowance	21.75
Edward H. Selden	Auto allowance	28.65

Probation Officers Appropriation (Cont.)

Patricia Smith	Auto allowance	\$ 14.48
E. R. Wheeler	Auto allowance	28.13
Barbara Wright	Auto allowance	10.13
Walter H. Nelson	Insurance refund	11.00
Paul T. Weibeler	Insurance refund	22.00

Register of Deeds Appropriation

Arnold Office Machine Company . .	Robotyper, etc. Contract	1131.00
Globe Office Supply Company . . .	File case	96.50
N.W. Bell Telephone Company . . .	Main 6341	222.00

Sheriff Appropriation

Argus Publishing Company	Printing	48.90
Chippewa Springs Corporation . .	Water	11.75
Cities Service Oil Company . . .	Gas, etc.	41.81
Dahlberg Brothers	Put on chains	1.00
Glenwood-Inglewood Company . . .	Water	8.75
Goodyear Service Store	Miscellaneous tires, Service, etc.	190.16
Harold's Mileage Station	Gas and Oil	12.68
Hull-Dobbs Company	Car repairs, etc.	2.79
Janney, Semple, Hill & Company. .	Snow shovels	18.10
Bob Knowles Ford Company	Auto repairs	111.18
W. E. Lahr Company	Auto repairs	4.59
Miller & Holmes Inc.	Gas	8.01
N.W. Bell Telephone Company . . .	Main 2566 - 0750	352.45
Pure Oil Company	Gas and Oil	39.29

Sheriff Appropriation (Cont.)

Socony-Vacuum Oil Company	Gas and Oil	\$ 142.89
Suburban Oil Company	Gas	26.70
The Texas Company	Gas, etc.	68.28
Tankar Gas Company	Gas and Oil	13.35
Thorpe Bros.	Heat and water - Sheriff's Garage	13.23

Jail Appropriation

American Linen Supply Company.	Laundry work	88.99
Aslesen Company	Groceries, etc.	3.00
Atwood Coffee Company	Coffee	103.50
Burroughs Adding Machine Company.	Repairs50
Emrich Baking Company	Bread, etc.	300.94
Franklin CoOperative Creamery Association	Milk, etc.	85.91
Glenwood-Inglewood Company	Water	10.00
Minneapolis Gas Company	Gas	17.34
N.W. Bell Telephone Company	Main 2743	17.95
Physicians & Hospital Supply co.	Drugs	1.35
Reliable Transfer & Storage Co.	Moving refrigerator	47.25
Stacy Distributing Company	Fruit and vegetables	47.25

Superintendent of Schools Appropriation

General Paper Corporation	Mimeo paper	20.25
Nicholson Hall Bookstore	Book	5.25
N.W. Bell Telephone Company	Main 7651	19.00
Perine Book Store	Books	6.46
Schoolcraft Company	Teachers' Reports	61.75
Viola S. Thompson	Auto allowance	51.90

Surveyor Appropriation

Albinson, Inc.	Surveyors supplies . .	\$ 44.40
Chippewa Springs Corporation . .	Water	5.00
Philip A. Elmquist	Auto allowance . . .	85.13

Blue Printing Appropriation

Jacobson's Fixture Exchange . . .	Posture chair	54.15
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Noxious Weeds Appropriation

Agricultural Servines, Inc. . . .	Spraying units and supplies	996.41
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Sheriff-Radio Appropriation

N.W. Bell Telephone Company . . .	Main 1361	30.75
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Forfeited Tax Sale Fund

John C. Sheehan	Auto allowance	38.55
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County Reserve Building and Maintenance Appropriation

City of Minneapolis	Permits for cutoff of Water Home School for Girls	2.00
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<u>Lake Improvement Appropriation</u> Labor Payroll	117.76
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Road and Bridge Appropriation

Skelly Oil Company	Gasoline - Contract	897.00
Western Oil & Fuel Company . . .	Diesel Fuel - Contract	122.00
Anderson Aggregates	Buckshot	78.84
Auto Parts Service Company . . .	Timken Cups - Cones	113.83
W. H. Barber Company	Motor Oil	21.00
Bryan Rock Products, Inc. . . .	Rock	405.23
Chippewa Springs Corporation . .	Water	32.00
Clarence Christian	Storage charge . . .	60.00

Road and Bridge Appropriation (Cont.)

Cities Service Oil Company . . .	Gasoline	\$ 6.92
Cox Brothers	Rental agreement . . .	96.00
Farnham Stationery & School Supply Company	Pink sheets- Castell Pencils- Metal Cabinet	209.27
Fullerton Lumber Yard	Storage charge	45.00
General Paper Corporation . . .	Duplicator paper . . .	9.51
Globe Office Furniture Company. .	Steel letter size file	72.00
Grandview Direct Service	Kerosene	1.27
Janney, Semple, Hill & Company. .	Sweeping compound- Grinding discs	51.34
Justus Lumber Company	Plywood-Masonite . . .	46.24
J. M. Kirtland	Auto mileage	91.88
W. E. Lahr Company	Repair Starting Motor. .	5.61
H.C. Mayer & Sons, Inc.	Gasoline	3.53
Midwest Oil Company	Gasoline	3.32
Miller-Davis Company	Sheets of paper	2.00
Minneapolis Blue Printing . . .	Federal Aid Paper . . .	6.87
Minneapolis Equipment Company . .	Clay Picks and Spades	74.80
Minnesota Bearing Company	Bearings	9.79
Minnetrista Township	Rental agreement . . .	30.00
Northern States Dawn Company . .	Error-No Copy Holder . .	27.88
Northern States Power Company. .	Electrical Service . .	89.63
L.P. Pederson	Auto mileage	68.33
Wm. G. Peterson	Engineering	8.50
Power Brake & Equipment	Hydrovac R.E.	21.75

Road and Bridge Appropriation (Cont.)

Pure Oil Company	Gasoline	\$ 29.91
Reinhard Brothers Company . . .	Box Wrenches- Delco Ray Contract Set	156.97
Remington Rand, Inc.	Repairs to typewriter	4.00
Rosholt Equipment Company	Shaft	15.40
George T. Ryan	Pump	119.80
Schaub Office Supply Company . .	Rubber stamp	1.60
Sinclair Refining Company	Gasoline and oil	17.28
Skelly Oil Company	Gasoline	3.06
Socony-Vacuum	Mobilgas	26.63
Standard Oil Company	Gasoline	44.07
H.R. Toll	Acetylene and Oxygen . .	9.57
U.S. Rubber Company	Rubber gloves	6.61
Miscellaneous Roads Payroll		4252.39

Respectfully submitted,

Richard O. Hansen
Jens Christensen

George W. Matthews
J. Hansen

J. Scott

GILBERT BOND

25% INTEREST

1953

APR 21 1953

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Claims rep.

APR 21 1953//

On motion, the County Board adjourned until Wednesday,
April 22, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 21 1953

Published in Finance and Commerce Saturday, May 2, 1953

Minneapolis, Minnesota

Wednesday, April 22, 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 10:00 o'clock A.M., hearing was called for on the petition of Mrs. Jennie Jorgensen, 6600 Longfellow Avenue and 22 others, requesting a hearing in regard to their 1952 real estate tax.

Mr. George Christian, 7201 24th Avenue South, explained the reason for the petition. Petitioners Henry C. Huber, 7824 34th Avenue South, and John E. Schimmel, 7250 34th Avenue South, addressed the Board. After some discussion between the petitioners, Roy Haeg, Supervisor of Assessments, and members of the County Board, a motion was made by Commissioner Christensen, and seconded by Commissioner Ainsworth, to concur in the recommendation of the supervisor of assessments to establish valuations of real property in the agricultural and rural classifications in the airport area bounded on the North by 66th Street, on the South by Highway No. 100, and lying East of Cedar Avenue, as they were prior to the 1952 valuations, plus the 24% increase.

On roll call on the motion, there were four YEAS and no NAYS, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott absent, Chairman Matthews yea.

Motion carried.

A motion was made by Commissioner Ainsworth and duly seconded that George Christian be authorized to make a blanket application for abatement of the taxes covering agricultural and rural classification property of the 23 petitioners in the airport area.

On roll call on the motion, there were four YEAS and no NAYS, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott absent, Chairman Matthews yea.

Motion carried.

Mr. L. J. Pettit, 2709 East 50th Street, spoke in regard to the high tax on his property located west of Cedar Avenue.

Jim Ward, 6228 Pillsbury, M. R. Larson, 3120 18th Avenue South, and others also addressed the Board relative to the high taxes on their property.

The application of Robert A. Broad, Dba Richfield News, asking for a reduction in taxes for the year 1952, was presented to the Board.

A motion was made by Commissioner Ainsworth and duly seconded to deny said application.

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

Motion carried.

A motion was made by Commissioner Christensen and duly seconded, directing the supervisor of assessments to approve all tax applications

before presentation to the County Board.

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

Motion lost.

A motion was made by Commissioner Christensen and duly seconded, to reconsider the denial of the application of Robert A. Broad, dba Richfield News.

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

Motion lost.

A petition signed by Joseph Haeg, 7200 Cedar Avenue, and 19 others protesting excessive taxes levied on their farm lands was presented to the Board.

A motion was made by Commissioner Ainsworth and duly seconded, to accept the petition and directing that a hearing be held on Wednesday May 13, 1953, at ten o'clock A.M., in Committee Room 130 Court House, and that the matter be referred to Roy Haeg, Supervisor of Assessments, for checking.

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

Motion carried.

Edward Bock, Wayzata, Minnesota, addressed the Board protesting his real estate assessment in Orono Township.

A letter received from Ernest Kline, Secretary, Suburban Rabbit Breeders Association, requesting the use of a county fair building in which to hold their annual summer rabbit show on June 13th and 14th,

1953, was read to the Board.

A motion was made by Commissioner Ainsworth and duly seconded, to authorize the use of the North Storage Building at the Hennepin County Fair Grounds, as requested, upon the condition that the building be properly cleaned after the show, the association to post a bond or check in the amount of \$100.00 with the County to take care of any damage to the building that might be incurred.

On roll call on the motion, there were five YEAS and no NAYS, as follows: Ainsworth yea, Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

A petition signed by Leonard E. Toth, 2900 Roosevelt Street N.E. and 23 other taxpayers and residents of the Village of St. Anthony, requesting the County Board to set a date to review the "real estate tax situation" of said village, was received by the Board.

A motion was made by Commissioner Ainsworth and duly seconded, to accept the petition and refer it to Roy Haeg, Supervisor of Assessments, for checking.

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

Motion carried,

A motion was made by Commissioner Christensen and duly seconded, to authorize O. A. Pearson, Budget and Purchasing Agent, to enter into a contract with William J. Corah, 4711 Colfax Avenue North, for removing the foundations at the former Home School for Girls property for the sum of \$1050.00 payable from the County Reserve Building and

Maintenance Fund; and

That the county auditor be directed to set aside said sum from said fund.

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

Motion carried.

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On motion, the County Board adjourned until Tuesday,
April 28, 1953.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 22 1953

Minneapolis, Minnesota

Tuesday, April 28, 1953

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

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

Member absent: Commissioner Hanson.

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

A report on the examination of the financial affairs of the Village of Richfield covering the year ended December 31, 1951, received from Richard A. Golling, Public Examiner, was ordered placed on file.

An amended preliminary survey and report in the matter of Drainage System No. 46, received from Reynold R. Hagglund, Engineer on said Ditch, was ordered held for consideration at the ditch hearing scheduled for 10:30 o'clock A.M., this date. The accompanying statement of costs for engineering services to date of April 24, 1953, was ordered placed on file.

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

1. List limiting expenditures for cutting weeds on Tax Forfeited Lands for 1953. Referred to the Committee on Public Grounds and Buildings.

2. Recommending the addition of special assessments to the Tax Forfeited Lands described in attached City Council resolutions from the City of Minneapolis and in the attached special assessment list. Referred to the Committee on Public Grounds and Buildings.

3. Requesting the withdrawal from sale of the Tax Forfeited lands described in List "362-W₁", the division and combination of the lands described in List "362-DC₁", the classification of the lands described in List "362-C₁" and the re-classification of the lands described in List "362-C₂".

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, and unanimously carried, to postpone action on the matter for one week.

A letter from O. A. Pearson, Budget and Purchasing Agent, was read recommending that all bids opened on Tuesday, April 7, 1953, for furnishing lubricating oil, being Project No. 5302-5, be rejected, and stating that new specifications calling for a higher quality of oil were being prepared.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, and unanimously carried, to reject all of said bids for lubricating oil and to return the certified checks submitted with the bids to the bidders.

Letters from O. A. Pearson, Budget and Purchasing Agent, relative to bids opened on April 21, 1953, were referred to the Committee on Ways and Means.

Specifications for insurance covering bodily injury, death, and property damage, received from O. A. Pearson, County Purchasing Agent,

were referred to the Committee on Ways and Means.

A performance bond covering William J. Corah for work at the former Home School for Girls site was referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, relative to the closing of a part of S.A.R. No. 7 at Spring Park on June 19th, 20th, and 21st, 1953, for the staging of the Northwest-Tonka Lions Club annual summer "Safari" was ordered held for consideration at the next Board meeting.

A letter from Edward J. Shannon, Assistant County Attorney, relative to the request of the American District Telegraph Company to establish a telephone circuit from its Minneapolis office in the Greaves Building to the Sheriff's office was referred to the Chairman of the County Board for a report to be made on Tuesday, May 5th, 1953.

A request from the Council of the Village of Crystal for permission to close up a part of the old County Ditch No. 18 was referred to the Road and Lake Committee and County Engineer.

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 for furnishing coffee to the Hennepin County Jail and for furnishing sand and gravel to the County Highway Department, being Project No. 5302-12. Said bids were referred to the County Purchasing Agent.

At 10:30 o'clock A.M., continued hearing was called for on the amended preliminary survey and report in the matter of Drainage System No. 46.

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

WHEREAS, The petition of A.B. Loth et al was filed in the office of the County Auditor and presented to the Board of County Commissioners on the 2nd day of September 1952, and

WHEREAS, Reynold R. Hagglund was appointed Civil Engineer to prepare a preliminary survey, and

WHEREAS, the said Reynold R. Hagglund having filed the preliminary survey, as amended, with the County Auditor of Hennepin County, and

WHEREAS, the Board of Commissioners of the County of Hennepin approved the establishment of April 28, 1953, at 10:30 o'clock in the morning as the time for preliminary hearing in Drainage System No. 46, and

WHEREAS, the Board has now examined the petition herein and found it sufficient,

BE IT RESOLVED, That the Board find that the petition has been signed by not less than a majority of the resident owners of the land described in the Petition or by the owners of at least fifty per cent of the area of such land and that it is otherwise sufficient as required by law.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

James T. Knutson, the attorney representing the petitioners, addressed the Board, and Reynold R. Hagglund, Engineer on said Ditch, explained the need for the ditch, the nature of the subsoil as determined by borings, and made recommendations as to the course, dimensions, and type of ditch to be constructed. Petitioners Leroy Pearson and Herbert Lunow, and others also spoke in regard to said drainage system. Mr. Hagglund estimated that it would cost approximately \$7500.00 for construction of the ditch, which amount would not include engineer's and attorney's fees. After some discussion, a motion was made by Commissioner Scott, duly seconded and unanimously carried, that the whole matter be referred to the County Highway Engineer, the Attorney for the County Board, and the Road and Lake Committee, and that the hearing be again continued to Tuesday, May 12, 1953, at 10:30 o'clock A.M.

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 24th day of April, 1953, duly adopted resolutions determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets in the City of Minneapolis by, paving, sewers, water-mains, sidewalks, curb and gutters; and for improving certain alleys by paving, if such parcels of land had been subject to assessment, which said public improvements were made by said city after such parcels had been forfeited to the State for non-payment of taxes; and

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

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

WHEREAS, It appears to this Board that each such parcel has been benefitted by said public improvements in an amount equal to the amount set opposite each such parcel in said resolutions and certificates;

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

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BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the lists designated as Lists No. 71, 72-A, 72-B, 72-C, 72-D, 72-E, and 72-F, Special Assessment Lists for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said lists and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a ^e~~s~~parate item in fixing said total appraised value of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax-forfeited land within the County, pursuant to the provisions of Laws 1951, Chapter 468;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1953, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1953" on file in the office of the County Auditor, a copy of which has been submitted to this Board.

BE IT FURTHER RESOLVED, That such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid at the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions, the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation.

BE IT FURTHER RESOLVED, That all rubbish accumulating in the process of cutting weeds be removed.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED that the Budget and Purchasing Department prepare proper specifications and secure bids for the rental on a monthly basis of a truck for the cutting of weeds and cleaning of lots for the Tax Forfeited Land Department; said rental to be for a period of approximately six months starting on May 15, 1953; the payment of same to be from the Weed Fund of the Tax Forfeited Land Department.

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Absent (Temporarily)</i>
HANSON	<i>Absent</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the following facts have been brought to the attention of this Board:

Reference is made to the action taken by the Board at its meeting of April 14, 1953, accepting the \$150,000 bid of Minneapolis-Honeywell Regulator Company for Tract #1 of the County Poor Farm (County Home) property at Hopkins. Minneapolis-Honeywell Regulator Company has advised that it is ready to close the purchase and pay the balance in cash, and in that connection has requested that two points be cleared up. The sewer and water mains which serve Tract #1 come into Tract #1 under and across other portions of the County Poor Farm which are not included in the sale to Minneapolis-Honeywell Regulator Company. These sewer and water mains serve only Tract #1 and are necessary to the operation of Tract #1 and the buildings on Tract #1, and such mains to the extent owned by the County, and easements to maintain them to the extent they are located under and across other parcels of the County Poor Farm owned by the County, are impliedly included in the sale as appurtenances to Tract #1. In view thereof, Minneapolis-Honeywell Regulator Company has requested that appropriate reference to the sewer and water mains be included in the deed from the County to Minneapolis-Honeywell Regulator Company. Also, the sale of Tract #1 included all personal property of the County located on Tract #1 and Minneapolis-Honeywell has requested a bill of sale covering such personal property.

NOW, THEREFORE, BE IT RESOLVED That there be included in the

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deed from the County of Hennepin to Minneapolis-Honeywell Regulator Company inaddition to the description of Tract #1, as contained in the Board's resolution of February 17, 1953, appropriate description of the sewer and water mains and easements to maintain the same.

BE IT FURTHER RESOLVED That the proper officers of the county be authorized to execute and deliver to Minneapolis-Honeywell Regulator Company, in addition to the deed and easements above referred to, a Bill of Sale from the county conveying all items of personal property of the county on Tract #1 at the time of the sale, ~~including 1953 Minnesota Motor Vehicle Registration Card covering a Ford truck.~~

(Crossed out at meeting, before reading of resolution, Hall)

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Absent</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

APR 28 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing bodily injury or death and property damage insurance, covering all licensed automotive equipment and specified unlicensed equipment belonging to, hired, or used by Hennepin County, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O.A. Pearson, County Purchasing Agent, be directed to advertise for bids for said insurance, bids to be opened on Tuesday, May 12, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews James Christensen
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 four YEAS and no NAYS, as follows:

AINSWORTH	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Absent</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

H
C

GILBERT BOND

APR 28 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 letters from O. A. Pearson, Budget and Purchasing Agent, stating that the low bids opened on April 21, 1953, of Northwestern Refining Co. and of Richards Oil Company have 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 \$32,138.00 from the Road and Bridge Fund to cover the contract of the Northwestern Refining Co. for furnishing S.C. Asphalt (Road Oil), Grades 1, 2, 3, 4, or 5, being Project No. 5302-9; and

The sum of \$28,300.00 from the Road and Bridge Fund to cover the contract of Richards Oil Company for furnishing M.C. Asphalt, Grades 1, 2, 3, or 4, being Project No. 5302-10; and

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

Respectfully submitted,

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

Commissioner Christiansen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Absent</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

APR 28 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of William J. Corah for wrecking of foundations, walls, basement floors, and removing all stone, cement, and brick from the three designated premises located at 4315 Penn Avenue North, Minneapolis, (formerly known as the Hennepin County Home School for Girls) be approved, it having been written by The Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$1,050.00.

Respectfully submitted,

George W. Matthews
James Christensen
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Absent</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

H
C

APR 28 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 homestead classification pursuant to Chapter 485 Laws of Minnesota 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Arnold S. Anderson	Part of Lot 19, Auditor's Subdivision No. 321
Florence Boyle	Lots 9 and 10, Block 23, Shadywood Point
A. C. Christopherson	Part of Lot 15, Block 7, Browndale Park
Leonard L. Christensen	Lot 14, Block 3, Sand's Addn.
C. F. Converse	Lot 10 Glen Oak Addn.
Bernhart C. Dahl	Lot 4, Aud. Sub. 227
Robert H. Dunn	Part of Lot 46 Tonkaview Gardens
Donald DuPuis	Lot 8, Block 2, Sunset Hill
Robert O. Ferm	Lot 10, Block 2, J.T. Blaisdell's Revised Addn.
Mrs. Bessie Friedel	Lot 14, Block 1, Calhoun Terrace
Robert J. Hirsch	Part of Lot 8, Block 1, Rosedale Acres
William R. Johnson, Jr.	Lot 14, Block 3, Robbinsdale Home Gardens 2nd Addn.
Raymond A. Knox	Part of Lots 1, 2, 3, 4, and 5, Block 2, Cottage City
Lola M. Larson	Lot 28, Block 3, Cedar Ave. Heights 2nd
Wm. D. McDermott	Lot 7, Block 1, Robbinsdale Home Gardens 2nd
John D. Nordell	Part of Lot 20, Aud. Sub. No. 312

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Name (Cont.)	Legal Description
John G. Oswald	Lot 3, Block 2, Brookline 2nd
Barbara H. Pritchett . . .	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 10-117-23
Dalton D. Raze	Lot 3 Mireco
Eve Sivalia	Lot 12, Block 2, Maxwell's Addn. to Crystal Bay
Rosalie Stohr	Lots 2 and 3, Myrtle Heights
D.W. Stewart	Lot 18, Block 3, Green Acres
William M. Thompson . . .	Part of Lot 30, Aud. Sub. No. 312
Harold and Helen Thorsgaard	Lot 3, Block 1, Robbinsdale Home Gardens 4th Addn.

Respectfully submitted,

Assured
Jens Christensen
George W. Matthews
J. G. Scott

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Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Absent</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

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
Robert Cook, Dba Baco Engineering Co.	\$ 29.13	\$ 4.04
Harold W. Berger	14.16	2.09
Norman F. Bowman	3.60	.72
Broadway Motors, Inc.	1121.03	147.61
Bryant Food Market	64.80	21.78
John Degner	3.60	.72
Dependable Motors, Inc.	3462.48	261.00
Direct Service Oil Company	15.36	2.35
W. G. Dudding	-----	3.20
James Elliot	10.51	1.62
Noble M. Foss	7.12	1.18
F. & S. Bootery, Inc.	683.28	312.31
Harry S. Horwitz	-----	14.22
Howard Clothes Co. of New York, Inc.	-----	63.24
Edward Huber	3.92	-----
Hull-Dobbs Co.	1727.71	220.49
Frank H. Hutchinson	6.77	1.13
Carl Rudolph Johnson	3.60	.72
Dean C. Kennedy	-----	3.64
James E. Ladd	3.60	.72
John P. Larkin	246.98	-----
O.M. Larson	3.60	.72
John N. Lillie	4.32	.81
Gertrude Leathers	58.04	-----
Johnie Mears	3.60	.72
Mrs. Anna C. Miethke	3.60	.72
Mable Oldre	21.22	-----
Marvin Penny	12.50	1.88
Pix Theatre	27.36	14.48
Ramer Radio Shop	38.16	5.21
Alvina Schaefer	5.04	.66
Slawik Motors, Inc.	1939.68	312.42
W. F. Stevens	3.60	.47

Name (Cont.)	Tax	Penalty
Super-Six Manufacturing, Inc.	-----	816.35
Earle S. Torkelson	28.08	-----
J. L. Wolk	12.96	2.03

Respectfully submitted,

J. L. Wolk

George W. Matthews

J. L. 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 *three* YEAS and *no* NAYS, as follows:

AINSWORTH

Yea

CHRISTENSEN

Not voting

HANSON

Absent

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Office supplies . . .	\$ 26.60
Farnham Stationery & School Supply Company	Office supplies . . .	6.95
Glenwood-Inglewood Company	Water	8.50
N.W. Bell Telephone Company	Main 3006 - 3374 . . .	159.35
Schaub Office Supply Company	Office supplies . . .	22.20

Auditor Appropriation

Crown Rubber Stamp Company	Stamp	4.08
Williamson Stamp Company	Stamp	5.60

Clerk of District Court Appropriation

Leo A. Mattson & Company	Typewriter repairs	5.00
N.W. Bell Telephone Company	Bridgeport 5674 . . .	17.65
Secretary of State	Certifications of Laws	25.00

Coroner Appropriation

Craftsman Press	Printing	18.50
Janney, Semple, Hill & Company . . .	Hedge shears, etc. . .	11.57
N.W. Bell Telephone Company	Bridgeport 2245 . . .	67.40
Northern States Power Company . . .	Electricity - Morgue	50.82
Western Union Telegraph Company . .	Message	1.55
Western Oil & Fuel Company	Fuel oil	120.00

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Contributions and Awards Appropriation

Grant-Lorenz Post VFW	1953 Appropriation . . .	\$ 39.48
Everett McClay Post VFW	1953 Appropriation . . .	39.48
Capt. Geo. H. Mallon Post VFW	1953 Appropriation . . .	39.48
Minneapolis Downtown Post VFW	1953 Appropriation . . .	39.48
Samuelson-Healey Post VFW	1953 Appropriation . . .	39.48
Seaman-Gilfoy Post VFW	1953 Appropriation . . .	39.48
Star Spangled Banner Post VFW	1953 Appropriation . . .	39.48
Chester Bird Post A.L.	1953 Appropriation . . .	39.48
Camden Post A.L.	1953 Appropriation . . .	39.48
Court House Post A.L.	1953 Appropriation . . .	39.48
Falldin Post A.L.	1953 Appropriation . . .	39.48
Gopher Post A.L.	1953 Appropriation . . .	39.48
Hamilton Post A.L.	1953 Appropriation . . .	39.48
William Laidlaw Post A.L.	1953 Appropriation . . .	39.48
Frank Lundberg Post A.L.	1953 Appropriation . . .	39.48
Minneapolis Bearcat Post A.L.	1953 Appropriation . . .	39.48
Peck Post A.L.	1953 Appropriation . . .	39.48
John Polker Post A.L.	1953 Appropriation . . .	39.48
James Weiland Post A.L.	1953 Appropriation . . .	39.48
Wold Chamberlain Post A.L.	1953 Appropriation . . .	39.48
Chas. E. Bond Camp USVW	1953 Appropriation . . .	39.48
Jola Outpost USVW	1953 Appropriation . . .	39.48
Arthur McArthur Camp USVW	1953 Appropriation . . .	39.48
Disabled American Veterans	1953 Appropriation . . .	39.48
Archbishop Austin Dowling Post.	1953 Appropriation . . .	39.48

Contributions and Awards Appropriation (Cont.)

LaSociete des Hommes-Voiture #45 .	1953 Appropriation . .	\$ 39.48
Minneapolis Memorial Day Ass'n. .	1953 Appropriation . . .	157.91
Clayton Carmichael Post, Purple Heart-	1953 Appropriation . .	39.48
Rainbow Division Veterans	1953 Appropriation . . .	39.48

County 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

Foreman-Beaton Company	Fish	60.40
Northern States Power Company . .	Electricity	109.85

District Court Appropriation

American Law Book Company	Pocket parts	35.00
Andrews Hotel	Juror lodgings	28.00
Grain Exchange Lunch	Juror dinners	197.50
Victor F. Hanson	Justice Court fees . . .	6.70
Jacobson's Fixture Exchange . . .	Tables - Contract . . .	721.20
Earle H. Johnson, Jr.	Justice Court fees . . .	7.15
N.W.Bell Telephone Company . . .	Bridgeport 10500 etc. . .	60.50
N.W. Bell Telephone Company . . .	Atlantic 8793 - 6806 . .	33.60

Home School for Boys Appropriation

Harris Brothers Plumbing Company .	Plumbing supplies . . .	4.10
Red Star Yeast & Products Co. . .	Yeast	4.07
Stone's Appliance, Inc.	Refrigerator repairs . .	10.15

Supervisor of Assessments Appropriation

Albinson, Inc.	Matte film	\$ 48.95
Farnham Stationery & School Supply Company	Office supplies	5.00
Roy Haeg	Auto allowance	98.40
Mark Hurd Mapping Company	Contact prints	68.00
Miller-Davis Company	Printing	2.00

Legal Department-Civil Appropriation

Edward J. Shannon	Auto allowance	50.70
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Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	58.80
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Budget and Purchasing Agent Appropriation

Miller-Davis Company	Pens	7.19
N.W. Bell Telephone Company	Bridgeport 8881	52.85

Probation Officers Appropriation

H.R. Hush	Miscellaneous Expense Reimbursement	3.97
Community Chest & Council	Registration blanks	52.50
Family Service Association of America	Books	8.80
Farnham Stationery & School Supply Company	Dictionaries	16.20
Miller-Davis Company	Office supplies	9.00
Elmer N. Olson Company	Auto storage	5.00
The Pure Oil Company	Gas and Oil	17.89
Testcor	Scoring cards	19.26

Register of Deeds Appropriation

Burroughs Adding Machine Company.	Ribbons	4.14
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Sheriff Appropriation

Argus Publishing Company	Printing	\$ 28.95
Bernie's & Harry's	Gas	11.07
Central Motor Sales Inc.	Auto repairs	42.60
Craftsman Press	Printing	20.30
Direct Service Oil Company	Gas and Oil	166.14
C. J. Duffy Paper Company	Desk blotters	4.35
Farnham Stationery & School Supply Company	Manuscript covers	2.90
General Tire Company	Wheel balancing	9.00
N. R. Hanseemann Company	Tires	90.65
Holden Printing Company	Printing	24.00
Hopkins Motor Sales Company	Wash jobs	4.50
W.E. Lehr Company	Spark plugs, etc.	5.39
Miller-Davis Company	Legal forms	32.00
N.W. Bell Telephone Company	Bridgeport 8189-4708	27.70
Printing, Inc.	Printing	22.50
Pure Oil Company	Gas and Oil	100.68
St. Anthony Motor Company	Auto repairs	8.50
Western Union Telegraph Company	Messages	12.01
John E. Whitney	Auto allowance	38.10
Zephyr Oil Company	Gas, etc.	32.95

Jail Appropriation

Gamble-Robinson Company	Fruit, etc.	34.00
Safe and Security/Lock Service	Repairing lock	13.12
Western Union Telegraph Company	Clock service	18.00

Superintendent of Schools Appropriation

Theodore R. Rix	Auto allowance	\$ 5.10
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Surveyor Appropriation

Jacobson's Fixture Exchange	Table	114.45
N.W. Bell Telephone Company	Main 6820	14.30
Howard W. Perkins	Auto allowance	153.98
Wm. Louis Voight	Auto allowance	82.58

Torrens Title Appropriation

Farnham Stationery & School Supply Company	Solvane	1.55
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Sheriff-Radio Appropriation

Minneapolis-Honeywell Regulator Co.	Checking control system	8.50
N.W. Bell Telephone Company	Orchard 5-8841	48.10
Nicholas Serbanic	Labor	120.12
<u>Lake Improvement</u> Labor Payroll		58.88

Road and Bridge Appropriation

Black Top Service Company	Tar Mix (Contract)	669.73
Brown Steel Tank Company	Metal Buoys (Contract)	1608.00
Standard Supply Company	Butyl Tubes (Contract)	80.77
Western Oil & Fuel Company	Fuel Oil .(Contract)	60.00
Albinson, Inc.	Tracing Cloth Cleaner	1.50
Astleford Equipment Company	Rim	7.10
Blacktop Service Company	Pen Hot Mix	545.40
Bryan Rock Products, Inc.	Rock	460.41
Continental Safety Equipment	Goggles and Headbands	20.59
Cox Brothers	Rental agreement	110.50

Road and Bridge Appropriation (Cont.)

Crook & Hanley, Inc.	Mimeograph Ink-Filing Wrappers	\$12.85
Dahlberg Bros, Inc.	Spring-Gaskets-Screws . .	1.99
Farnham Stationery & School Supply Company	Used Bookcase	8.50
Roland Gilbert	Auto mileage	203.63
Industrial & Truck Parts, Inc. . .	Cylinder head gasket . .	1.73
Janney, Semple, Hill & Company . .	Sash cord, Scy Snathsloop Bolts, Handles Parts . .	81.51
J.H. Kilgore Lumber Company	Pine - Birch Dowells . .	40.13
W. H. Lowdermilk & Company	Geological Survey Folio	5.50
Lyle Signs, Inc.	Base and Standard- Stop Signs	28.35
Minneapolis Iron Store	Manila Rope, Aeroquip Fittings	90.33
Secretary of State	Certified copy of H.F.1488	1.50
Pioneer Suburban Telephone Company.	Rental and Toll Calls for #39 Osseo	25.45
Reinhard Brothers Company	Equipto Bins	311.95
George T. Ryan Company	Ax Choke65
Thielen Printing Company	Letter Heads for Highway Department	14.00
H.R. Toll Company	Acetylene & Oxygen . . .	7.51
Samuel Ward	U.S. Geological Survey	3.66
Western Oil & Fuel Company	Range Distillate	110.40
Ed. Windsperger	Rental agreement	3.90
Wright County Highway Department. .	Hennepin County's Share of cost of Repairing Hanover Bridge	466.29

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 4,334.94

Respectfully submitted,

George W. Matthews J. 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 four YEAS and no NAYS, as follows:

AINSWORTH	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Absent</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

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On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

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