



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

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Minneapolis, Minnesota

Tuesday, May 5, 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.

Monthly reports received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and from O. A. Pearson, County Purchasing Agent, for the Hennepin County Highway Department, were ordered placed on file.

A statement of balances in the County Revenue Allowance as of April 30, 1953, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the Minutes and placed on file.

A letter from Roy Haeg, Supervisor of Assessments, relative to the petition signed by Leonard E. Toth and 23 others from the Village of St. Anthony, was ordered placed on file and a copy of said letter was ordered mailed to Mr. Toth.

A letter from Elmer H. Larson, Land Commissioner, relative to the proposed sale of State-owned lands was referred to the Committee on Public Grounds and Buildings.

A petition signed by W. A. Turnquist requesting that his lands

be set off from School District No. 133 to School District No. 144 was referred to the Committee on Public Grounds and Buildings.

A letter from Harry Lindbergh relative to the charge for lots in Grand-View Park Cemetery at Hopkins for the reburial of bodies from the County cemetery was referred to the Committee on Public Grounds and Buildings.

A motion was made by Commissioner Ainsworth, duly seconded, and unanimously carried, to have O. A. Pearson, Budget and Purchasing Agent, procure a truck to pick up the files and records at the Hennepin County Home (County Poor Farm), and deliver them to the County Auditor.

A letter from Carroll G. Patton, Examiner of Titles, thanking the Board for their previous authorization of an attorney heretofore employed on a part time basis, to assist in title examinations was read and ordered placed on file.

A letter from Lois B. Wagner, Chairman, Public Servants Committee, Minneapolis and Hennepin County Employees, requesting the use of some of the county equipment in the Public Servants Parade to be held on June 1st, 1953, at 6:30 o'clock P.M., was referred to the Chairman of the Road and Lake Committee for a report.

A letter from Leland F. Leland, President, Hennepin County Historical Society, advising the County Board of a resolution adopted by the Board of Directors of said society, petitioning the County Commissioners for an emergency appropriation of \$1020.00 which was cut from this year's budget, was ordered held and referred to the Chairman of the County Board for a reply.

A letter from Hilda M. Danielsen, Mayor, Village of Spring Park,

was read stating that the Spring Park Council had given permission to the Northwest-Tonka Lions Club to hold their "Safari" in said village on June 19, 20, and 21, 1953, and that the Council has no objection to the closing of Highway No. 7 from the easterly edge to the westerly edge of the Robbins' property for the said three days. Accompanying said letter was one from L. P. Zimmerman, County Engineer, stating that his office had no objection to the closing of the road.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott and unanimously carried, to grant permission to close the road for said "Safari".

A resolution adopted by the Council of Spring Park approving the boat rental concession of Jack Hawkins and Andrew Kitcher at Spring Park Bay on State Highway No. 7 and requesting County Board approval was ordered placed on file.

Contracts and contract performance bonds received from Richards Oil Company and from Republic Creosoting Company were referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the County Board, with attached proposed agreement between Hennepin County and the Great Northern Railway Company relative to drainage in connection with highway improvements at Wayzata, was referred to the Committee on Ways and Means.

Notices of applications by Wallace Oslund and by W. P. Heffelfinger for permits for work in Lake Minnetonka were ordered placed on file.

A certificate of Harold Lucht, Clerk of School District No. 101, giving the result of an election on the question of the dissolution of said school district was referred to the Committee on Public Grounds and Buildings.

A letter was received from O. A. Pearson, Budget and Purchasing Agent, giving the recommendation of the Highway Department for the awarding of contracts on the bids opened April 28, 1953, for furnishing sand and gravel to Hennepin County, being Project No. 5302-12. The recommendation is as follows:

<u>No. of Tons</u>	<u>Material</u>	<u>Price per ton</u>	<u>Company</u>	<u>Location of pit</u>	<u>Total Cost</u>
5000	Gravel	94¢	M.G. Astleford Company	84th Street and France Avenue	\$4700.00
4000	Gravel	90¢	Mapco Company	78th Street (T.H. #5) and York Avenue	3600.00
4000	Sand	70¢	Hedberg-Freidheim and Company	County Road #16 and County Road #73	2800.00
1500	Sand	65¢	Mapco Company	78th street (T.H. #5) and York Avenue	975.00
2000	Sand	80¢	Anderson Aggregates	County Road #109 S.W. of Osseo	1600.00

Grand Total of the Above Contracts
\$13,675.00

A motion was made by Commissioner Scott, duly seconded and unanimously carried to adopt the recommendation of the Highway Department, that contracts be awarded to the above mentioned contractors, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the respective sums from the Road and Bridge Fund to pay for said con-

tracts, and that the Chairman of the County Board be authorized to sign the contracts when bonds are approved.

Specifications were received from O. A. Pearson, County Purchasing Agent, for the following:

1. Furnishing lubricating oil to Hennepin County for the Highway Department, being Project No. 5302-14;
2. Remodeling Bridge No. 9 on S.A.R. No. 19, being Project No. 5309;
3. Furnishing bituminous coated metal culvert pipe for Christmas Lake Outlet Channel, being Project No. 532.

The above specifications were referred to the Committee on Roads and Lakes.

Specifications for rental of equipment for work in Lake Minnetonka/were also received from O. A. Pearson, Purchasing Agent. A motion was made by Commissioner Hanson, seconded by Commissioner Christensen and unanimously carried to withhold action in the matter for one week.

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

1. For furnishing asphalt emulsion, Project No. 5302-11;
2. For rental of a 1/2 cu. yd. power shovel, Project No. 5303-3;
3. For rental of two crawler type tractors and scrapers, Project No. 5303-4. Referred to the Purchasing Agent and County Engineer.
4. For rental of a 3/4 cu. yd. dragline, Project No. 5303-5;
5. For furnishing bakery goods for the Hennepin County Jail. Re-

ferred to the Purchasing Agent.

This being the second call for bids for furnishing asphalt emulsion the sole bid of American Bitumuls Company was ordered opened and referred to the Budget and Purchasing Agent and County Engineer.

There being only one bid received for rental of a power shovel and for rental of a dragline, a motion was made by Commissioner Christensen, seconded by Commissioner Scott and unanimously carried, to return said bids unopened and to readvertise, bids to be opened on Tuesday, May 19, 1953, at 10:15 o'clock A.M. Subsequent to this motion, a second bid for rental of a dragline arrived by registered mail and a motion was made, duly seconded, and unanimously carried, to rescind said motion.

A motion was then made, duly seconded, and unanimously carried, that the bids for rental of a dragline be opened and referred to the County Purchasing Agent and the County Engineer. Another motion was made, duly seconded, and unanimously carried, to return the sole bid for rental of a power shovel and directing O. A. Pearson, Purchasing Agent, to readvertise, the bids on the second advertising to be opened on Tuesday, May 19, 1953, at 10:15 o'clock A.M.

At 10:20 o'clock A.M., hearing was called for on the petition of William Rambow asking that his land be set off from School District No. 45 to School District No. 43, and on the petition of Mrs. Josephine M. Hyde asking that her lands be set off from School District No. 133 to School District No. 144. Letters were received from Robert E. Scott, County Superintendent of Schools, and from the respective school boards

recommending approval of the set-offs. The Clerk to the Board presented the County Auditor's certificate of mailing notices of hearing, the Sheriff's return of posting notices, and the printer's affidavit of publication of said notices. There being no appearance either for or against the granting of these petitions, the matters were referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Mrs. Josephine M. Hyde asking that her 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
Arthur O. Hanson Thurmond
J. Y. 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	<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 5th day of May, 1953, the petition of Mrs. Josephine M. Hyde asking that her 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 she owns land now in School District No. 133 in said county, described as follows, to-wit:

N 1/3 of NW 1/4 of NE 1/4 of NW 1/4 and all that part of the N 1/2 of NE 1/4 of NE 1/4 of NW 1/4 lying West of roadway, Section 11, Township 117, Range 22;

S 1/2 of NW 1/4 of NE 1/4 of NW 1/4 Section 11, Township 117 North, Range 22 West;

N 1/2 of E 1/2 of NE 1/4 of NW 1/4 of NW 1/4 of Section
11, Township 117 North, Range 22 West

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:

Land surrounding Petitioner's home occupies two school districts

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and she desires to incorporate all the property into school district 144.

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: May 5, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Al R. Peterson
Chief Deputy County Auditor

(Hyda set-off)

MAY 5 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 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 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
Edmund
W. Scott
George W. Matthews
Paul O. Hanson

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.

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 5th day of May, 1953, the 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 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. 45 in said County, described as follows, to-wit:

North 1/2 of Government Lots 3 and 4 and the North
 600 ft. of the South 1/2 of Government Lots 3 and
 4, Section 21, Township 119, Range 22,
 Hennepin County, Minnesota

and that said land adjoins School District No. 43 in said County.

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

The school building in School District No. 45 is 2.8 miles from my place of residence. The School District No. 43 school bus comes within 1 block of my place of residence. I therefore wish to have my grandchildren go to school in the Osseo, Minnesota school, School District No. 43.

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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. 45 to said School District No. 43 in said County; and that hereafter said land be and constitute a part of said School District No. 43.

Dated: May 5, 1953.

The County Board of Hennepin County, Minnesota

By George W. Hatfield
Chairman

Attest: Al R. Peterson
Chief Deputy County Auditor

(Rambow set-off)

MAY 5 1953 *aa*

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 Common School District No. 101 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, June 2, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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:

WHEREAS, At a special meeting of Common School District No. 101 held on Tuesday, April 28, 1953, a resolution to dissolve said district was adopted by a majority of the electors at said meeting; and

WHEREAS, The said resolution, together with a certificate of the Clerk of said school district certifying the same and certifying the result of the vote thereon was presented to this Board and the matter of dissolution is now pending before this Board; and

WHEREAS, It is to the best interests of the inhabitants of said Common School District No. 101 and of the county at large that the territory comprising said Common School District No. 101 should be attached to one or more of the adjoining school districts, namely, School Districts No. 43, No. 44, No. 69, No. 68, No. 66, and No. 65;

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, June 2, 1953, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said Common School District No. 101 shall be attached in the event this Board makes its final order dissolving said Common School District No. 101.

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

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

(Re dissn. of S.D. #101)

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List " 362-W₁" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax-forfeited land described in Division-Combination List "362-DC₁", that certain parcels of said land be combined as indicated in said list and that each of certain parcels of said land be divided as indicated in said list which said list has been submitted to this board by the Land Commissioner;

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

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

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

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

AINSWORTH

Yea

HANSON

Yea

CHRISTENSEN

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota designated as Classification List "362-C₁" which said lands became the property of the State of Minnesota under the provisions of the laws of said State declaring the forfeiture of lands to the State for taxes; and

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

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

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

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

Resolution adopted.

MAY 5 1953

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

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

Adiana Bouma, Social Worker I

Marjorie Carpenter, Social Worker I

Irma Tuohino, Social Worker I

Mildred Sannit, Child Welfare Worker I

Dorothy Hall, Child Welfare Worker I

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, The Legislature of 1953 enacted into law Senate File No. 2, which sets up a committee to study highway problems; and

WHEREAS, The law requires all County Boards and County officials to cooperate with this Committee and give them pertinent information regarding the highways within their counties and also such other information as we may feel will be helpful to this Committee;

NOW, THEREFORE, BE IT RESOLVED, That we instruct our County Engineer and County Budget and Purchasing Agent to give to this Committee all information that they may have or acquire along the lines of highway information, and also pledge the support of the County Board for this study, and see that copies of this resolution are sent to Representative Hartle and to Senator Welch.

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 Matthews offered the following resolution, and moved its adoption:

WHEREAS, The information has come to the County Board; and

WHEREAS, Our own experience has made us aware of the bad condition of the official county ditches in Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That we go on record as favoring the appointment of a County Ditch Inspector to inspect the ditches and to make a report to the County Board prior to the setting up of our budget for 1954 so that we may plan for the repair and maintenance of these ditches.

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

AINSWORTH

Nay

CHRISTENSEN

Yes

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the Great Northern Railway Company and the County of Hennepin relative to drainage across the railway company's property in connection with the improvement of County Road No. 7 in the City of Wayzata, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That the Chairman of this Board be directed to sign said agreement.

Respectfully submitted,

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County the season's requirements of lubricating oil for the County Highway Department, being Project No. 5302-14, and for furnishing bituminous coated metal culvert pipe for Christmas Lake Outlet Channel, being Project No. 532, 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 lubricating oil and for said metal culvert pipe, bids to be opened on Tuesday, May 19, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Evangelist Matthews
Richard O. Hanson
J. G. Scott
Jens Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

*oil and
culverts*

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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 plans and specifications received from O.A. Pearson, County Purchasing Agent, for furnishing and delivering materials, and for performing all work necessary for remodeling Bridge No. 9 on State Aid Road No. 19, at the "Narrows", Lake Minnetonka, being Project No. 5309, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for furnishing and delivering said materials and for performing the necessary work on said project, bids to be opened on Tuesday, June 2, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Richards Oil Company for furnishing to Hennepin County during the year 1953 approximately 270,000 gallons of M.C. Asphalt, Grades 1, 2, 3, or 4, being Project No. 5302-10, be approved, it having been written by Newark Insurance Company in the penal sum of \$28,300.00; and

That the bond of Republic Creosoting Company for furnishing to Hennepin County during the year 1953 approximately 25,000 gallons of Road Tar of any grade from RT 1 to RT 10, being Project No. 5302-8, be approved, it having been written by American Surety Company of New York in the penal sum of \$4,000.00.

Respectfully submitted,

Richard A. Hanson
Jesse Christensen
George W. Matthews
J. H. 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.

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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 W. A. Turnquist 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 hearing be had on said petition on Tuesday, June 2, 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 hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

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

Commissioner Scott offered the following

resolution, and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 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 application for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following application be denied:

Anthony A. Gasser

Respectfully submitted,

George W. Matthews A. Ainsworth
John Christensen 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 three YEAS and two NAYS, as follows:

AINSWORTH	Yes
CHRISTENSEN	Nay
HANSON	Yes
SCOTT	Yes
CHAIRMAN MATTHEWS	Nay

Resolution adopted.

(Appen. approved 9 to 2 on 6-9-53.
 See page 751. H.A.B.)

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Marinus Andersen . . .	Lot 1, Block 3, McCutchans Portland Ave. Park
Wilbur O. Blackwell . .	Lot 2, Block 9, Motor Line
Ralph L. Cory	Lot 9, Block 5, Murray Lane Addn.
Robert E. Foster . . .	Part of Lot 7, Block 1, Sunrise Addn.
John C. Goga	Lot 10, Block 2, Sunnyview Hills
Duncan Gray	Lot 1, Block 17, Thorpe Bros. Groveland Shores
Marjorie H. Hill . . .	Lot 5, Block 3, Rowland Hills
Steve Klein	Part of NW 1/4 of SW 1/4 Sec. 21-116-22
Merle D. Mattson . . .	Lot 1, Block 1, Garden Acres
Rufus Miller	Part of Lot 13, Block 3, Willard and Casseday's Addn.
John G. Olson	Lot 26, Block 8, Nokomis South Shore
Phyllis H. Siverling . .	Lot 3, Block 9, Park Addn.
Joseph T. Siwek	Part of Lot 1, Block 5, Louis Kampff's Addn.
Grafton A. Smith . . .	Lot 20, Block 1, Elm Street
Mrs. Leo L. Smith . . .	Lot 19, Block 1, Blossom Park
Robert J. and Marian D. Tacheny	Lot 16, Block 1, Crystal Heights View 2nd

Name (Cont.)	Legal Description
Louis R. Wagner	Lot 6, Block 1, Replat of Oak Knoll 3rd
Gregor Wenner	Lot 16, Aud. Sub. No. 84
James D. and Marian B. Winter	Lots 40 and 41 and N. $\frac{1}{2}$ of 42, Whipple Shores
Gerald J. Wood	Part of Lots 23 and 24, Block 3, Maben, White & LeBron's Addn.
Frank L. Woolsey	Lot 6, Block 5, Thorpe Bros. Nicollet Manor

Respectfully submitted,

Supp. W. Matthews
Richard O. Hann

James 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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

U.S.A.

(Amstdr.)

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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
	\$	\$
Ermal M. Ahlfors	3.60	.72
Charles Bixby	9.31	1.46
Henry J. Boettcher	7.20	1.19
Oliver Bollman	24.83	3.48
Donald Bray	3.14	.66
C. F. Cole	4.71	.86
T.W. Cundy	5.04	.90
Arnold M. Dahl	56.40	-----
Dean D. Dahlin	45.18	-----
Albertine J. Dahlman	-----	8.10
Everett Downing	3.78	.74
J. Elfstrand	3.14	.65
Louis Epstein	19.94	-----
Henry Gerdreau	4.06	1.18
Fred E. Gordenier	50.17	-----
John A. Greenly	2.35	.55
Mrs. Edward Russell Greer	-----	9.72
George Gruggen	-----	6.80
Mrs. Robert A. Heartz	10.56	2.12
Elinor Hintz	2.35	.55
Ethel E. Hollis	3.92	.76
Sid Jenkins	11.52	3.25
Carl Johnson	5.49	.96
John G. Johnston	3.60	-----
W.A. Kranz	-----	34.49
Irving R. Lund	3.65	.72
Bert Lonn	3.60	.72
Sadie London	3.60	.72
Edw. G. LeVan	8.64	1.37
George Mastny	3.14	.66
Norman H. Nelson	4.41	.82
Leonard North	3.73	.73
Packard Minneapolis, Inc.	904.03	179.77
Freda Palm	-----	1.84
Ernest O. Paulson	7.77	1.26
J. R. Powers	77.34	10.30

Name ✓ (Cont.)

Tax ✓

Penalty ✓

Name ✓ (Cont.)	Tax ✓	Penalty ✓
Stephen Reynolds	3.14	.66
Ann Rohde	-----	11.10
Richard J. Rutt	10.08	1.56
Victor B. Schell	1.33	.42
Herbert Snead	9.42	1.47
George Sundby	104.85	-----
Ford Thompson	3.60	.72
Francis Tomrey	10.80	1.65
Ernest Tomsha	29.21	4.05
F. L. Truman	8.26	1.32
J. D. Winter	8.74	-----

Respectfully submitted,

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

J. H. Smith
James E. Peterson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted

(Taxablmtr.)

MAY 5 1953/17

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Applications for abatement of penalties on delinquent taxes in the amounts of \$185.80 and \$339.19 were received from W. R. Frank. A motion was made by Commissioner Scott,^{and}/seconded by Commissioner Christensen to approve said applications. The vote on the motion was as follows: Ainsworth nay, Christensen yea, Hanson nay, Scott yea, Chairman Matthews yea.

Motion carried.

(Indexed in Tax Abatement Record as "Avalon Amusement Co." and as "Boulevard Amusement Co." HA 5-8-53.)

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham Stationery & School Supply Company	Office supplies	\$ 21.95
I.B.M. Corporation	Drayage	1.43
Japs-Olson Company	Tax statements	324.00
Johnson Printing Company	Printing	61.50
Twin City Adding Machine Service Co.	Allen Wales Ribbons	1.00
UARCO	Tab forms	257.04
Williamson Stamp Company	Special rubber stamp	8.30

Book Repair Appropriation

Northern Lumber & Fuel Company.	Insulation board	2.08
Printers Supply Company	Grinding knives	4.97

Clerk of District Court Appropriation

First National Bank	Checks	3.90
N.W. Bell Telephone Company	Lincoln 7851	256.25
Secretary of State	Copies of Laws	25.00

Coroner Appropriation

American Linen Supply Company	Laundry work	2.75
Continental Vacuum Cleaner Company	Floor polisher repairs	2.75
Crescent Laundry Company	Laundry work	25.74
Gleason Mortuary	Burial of unclaimed body	150.00

Coroner Appropriation (Cont.)

A.T. Hansord Company	Truck repairs	\$ 238.35
H.J. Welles	Auto allowance	19.95
Standard Oil Company	Gas and Oil	22.48

Contributions and Awards Appropriation

Kaniewski-Loss Post VFW	1953 Appropriation	39.48
Minnesota Amputation Post VFW	1953 Appropriation	39.48
Johnnie Baker Post A.L.	1953 Appropriation	39.48
Downtown Post A.L.	1953 Appropriation	39.48
Kyle Post A.L.	1953 Appropriation	39.48
Lawrence Wenell Post A.L.	1953 Appropriation	39.48
Medicine Lake Post A.L.	1953 Appropriation	39.48
Paul Revere Post A.L.	1953 Appropriation	39.48

County Commissioners Appropriation

Ernest Aho	Newspapers	15.60
Farnham Stationery & School Supply Company	Ash trays	3.25

County Home Appropriation

A.C. Ekelund	Miscellaneous Expense Reimbursement	21.07
Fageros Market	Meat, etc.	40.62
Minneapolis Gas Company	Gas	8.38
N.W. Bell Telephone Company	Hopkins 9502	15.65
Superior Dairies Inc.	Milk, etc.	32.92

District Court Appropriation

Wm.T. Frommes, J.P.	Justice Court fees	6.05
Victor Hanson, J.P.	Justice Court fees	7.75
Jacobson's Fixture Exchange	Office furniture	52.40

District Court Appropriation (Cont.)

John Leslie Paper Company	Bond paper	\$ 68.36
Miller-Davis Company	Note book paper	12.00
N.W. Bell Telephone Company	Lincoln 2773, etc.	62.25
N.W. Bell Telephone Company	Geneva 7101 etc.	84.90
Powers Dry Goods Company	Coat hangers	7.08

Home School for Boys Appropriation

Anderson Agency	Fire insurance	2012.63
Firestone Stores	Tire and tube	33.95
Elmer LaMere	Barber work	38.00

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	26.78
Russell Lockwood	Auto allowance	26.10
N.W. Bell Telephone Company	Lincoln 9023	16.80
Pako Photo Service	Camera, etc.	83.35

Lake Improvements Appropriation

Bemis Brothers Bag Company	Sandbags, etc.	22.78
Brown Steel Tank Company	Metal buoys - Contract	1608.00

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	26.95
Title Insurance Company of Minn.	Abstract service	3.75

Official Publication Appropriation

Post Publishing Company	Publishing Commissioners' Proceedings	565.60
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Probate Court Appropriation

State of Minnesota Department of Printing	Minnesota Session Laws	11.00
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Probation Officers Appropriation

Argus Publishing Company	Index cards	\$ 36.80
Crown Rubber Stamp Company	Superior dater	7.60
Globe Office Furniture Company	Miscellaneous office furniture	116.00
Miller-Davis Company	Side arm chairs	340.00
Minneapolis Standard Garage	Motor Tune-up	19.70
Glenn J. Nelson	Auto Insurance Refund	22.00
Physicians & Hospital Supply Co.	Miscellaneous supplies	28.50

Register of Deeds Appropriation

Globe Office Furniture Company	Filing cabinet repairs	10.50
Thielen Printing Company	Printing	49.50

Sheriff Appropriation

Brellenthin Chevrolet Company	Repairs	24.03
Central Motor Sales	Auto repairs	11.76
City of Minneapolis	Battery service	2.74
Farnham Stationery & School Supply Company	Ink	8.00
Loop Motor Company	Auto service	7.70
N.W. Bell Telephone Company	Geneva 9004 - 3593	28.10
Perkins Supply Company	Carbon paper	5.00
Phillips Petroleum Company	Gas, etc.	47.91
Shell Oil Company	Gas	4.01
St. Bonifacius Auto Company	Auto repairs	2.25

Jail Appropriation

American Fruit & Produce Company	Potatoes	\$ 7.50
City of Minneapolis	Care of County prisoners	3278.76
Penal & Correctional Institutions	Care of Prisoners	364.76

Superintendent of Schools Appropriation

Association for Supervisory and Curricular Development	Membership	5.00
Leo A. Mattson & Company	Overhauling typewriter	18.00

Surveyor Appropriation

Kokesh Hardware Company	Brush hook	3.35
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Treasurer Appropriation

Bertelson Brothers	Staplers	17.85
Brink's, Inc.	February Pickup Service	66.00
Business Machines & Equipment Co.	Check Ink	4.00
Clary Multiplier Corporation	Maintenance service	31.20
Glenwood-Inglewood Company	Water	1.60
Hoff Rubber Stamp Company	Stamp	2.70
I.B.M. Corporation	Receipt cards, drayage and rentals	2350.72
Miller-Davis Company	Column book	7.50
N.W. Bell Telephone Company	Geneva 2849 Fillmore 5811	300.20
Pitney-Bowes, Inc.	Repairs	3.90
VanWold-Stevens Company	Rate sheets	179.00
Williamson Stamp Company	Rubber stamp	1.35
First National Bank	Deposit box rental	9.00

Blue Printing Appropriation

Albinson Inc.	Copyflex, etc. . . .	\$ 41.96
N.W. Bell Telephone Company . . .	Bridgeport 6089 . . .	13.85

Noxious Weeds Appropriation

The Minar Company	Ford truck, etc. Contract	1894.39
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Sheriff-Radio Appropriation

Glenwood-Inglewood Company . . .	Water (Carboys) and rental	36.00
Hennepin Hardware Company	Miscellaneous supplies	7.07
Northern States Power Company . .	Electricity - February and March	213.02

Forfeited Tax Sale Fund

N.W. Bell Telephone Company . . .	Geneva 9331	17.40
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<u>Lake Improvement Appropriation</u> Labor Payroll	44.16
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Road and Bridge Appropriation

Black Top Service Company	Tar and Asphalt Contract	719.56
B.D. Boudreau, O.V. Breviu, R.J. Ernst, C. D. Hall	Reporters fees	116.55
Crankshaft Service Company	Degrease block, pins and rods, Pistons, Ring set, Gasket set, Cylinders	86.33
Gordon Curtis	Rental agreement . . .	135.00
Dahms Photo Print Company	Itemized schedule of R&B work for 1953	16.40
Farnham Stationery & School Supply Company	Punch	3.35
Janney, Semple Hill & Company . .	Wheelbarrows, Steel squares, Mason Lines, Claw hammers	69.79

Road and Bridge Appropriation (Cont.)

Kee Lox Manufacturing Company . .	Duplicator sheets and Fluid	\$ 7.47
Kokesh Hardware Company	Glass-Con. Caps-Pulley, Steel Wool, Screws, Gasket Material, Rubber Gloves	18.19
Minneapolis Blue Printing Company .	Oil Stone-Leroy Pens	5.80
Minnesota Bearing Company	Bearings- Race	19.26
N.W. Bell Telephone Company . . .	Geneva 4341 Hopkins 6341 - 7388	155.60
Petroleum Service	Fuel oil - Gasoline and Kerosene	83.85
Phillips Petroleum Company	Fuel oil - Gasoline and Oil	27.31
Power Brake & Equipment, Inc. . .	Strainers	3.13
Reinhard Brothers Company	Tubes Permatex	3.88
Republic Creosoting Company . . .	Tar	696.00
Rihm Motor Company	Facing Set - Brake Drum-Yoke, Gaskets, Bearings, Bushings, Bearing Set, Oil Seal	103.00
Shell Oil Company	Gasoline and Oil - Kerosene	11.93
Wagner Electric Corporation . . .	Fittings	1.44
Wm. H. Ziegler Co. Inc.	Washers, Housing, Tooth Cat. Parts	156.65
Miscellaneous Roads Payroll		4633.52

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews
J. H. Huns

J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Claims

On motion, the County Board adjourned until Tuesday,
May 12, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

GILBERT BOND

2324 25th AVE

U.S.A.

MAY 5 1953

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

APRIL 30, 1953

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 129,164.29	\$ 42,626.09	\$ 86,538.20		\$ 86,538.20
Auditor	253,508.57	85,065.00	168,443.57		168,443.57
Auditor—Accounting	47,479.15	15,960.42	31,518.73		31,518.73
Audit	8,476.38	4,534.78	3,941.60		3,941.60
Book Repair	12,460.02	3,546.02	8,914.00		8,914.00
Clerk of District Court	210,261.46	71,832.96	138,428.50	\$ 814.50	137,614.00
Coroner	69,378.23	23,312.22	46,066.01		46,066.01
Contributions and Awards	24,436.54	13,321.05	11,115.49		11,115.49
County Commissioners	44,431.70	14,671.01	29,760.69		29,760.69
County Home	107,039.83	28,973.74	78,066.09		78,066.09
District Court	226,448.14	87,100.94	139,347.20		139,347.20
Home School for Boys	145,370.20	46,278.46	99,091.74		99,091.74
Extra and Emergency Help	16,306.28		16,306.28		16,306.28
Supervisor of Assessments	31,162.01	12,145.86	22,016.15		22,016.15
Lake Improvement	76,318.76	10,017.15	66,301.61	16,743.00	49,558.61
Legal Department—Civil	37,594.83	9,303.00	28,291.83		28,291.83
Mental Examinations	46,601.95	17,466.25	29,135.70		29,135.70
County Budget and Purchasing Agent	28,940.54	8,896.25	20,044.29		20,044.29
Official Publication	25,660.35	17,129.18	8,531.17		8,531.17
Probate Court	114,178.65	38,190.72	75,987.93	2,139.00	73,848.93
Probation Officers	391,901.86	103,853.74	288,048.12	2,129.91	285,918.21
Detention Home	35,001.43	124.60	34,876.83		34,876.83
Register of Deeds	309,407.96	95,877.26	213,530.70	23,303.58	190,227.12
Road and Bridge, Levy	\$706,465.24				
Other	414,243.13				
Sheriff	1,120,708.37	229,262.82	891,445.55	208,683.65	682,761.90
Sheriff—Jail	376,169.62	124,165.66	252,003.96	7,356.00	244,647.96
State Institutions and County Hospital	80,405.77	28,709.39	51,696.38		51,696.38
Superintendent of Schools	409,223.29	180,995.44	228,227.85		228,227.85
Surveyor	28,575.50	9,227.66	19,347.84		19,347.84
Torrens Title Examiner	57,187.19	19,188.95	37,998.24		37,998.24
Treasurer	25,567.50	8,470.62	17,096.88		17,096.88
Emergency	196,967.71	58,784.05	138,183.66	38.55	138,145.11
M. N. O. A. Miscellaneous	19,738.73		19,738.73		19,738.73
Building and Equipment—Special	23,686.47	2,129.61	21,556.86		21,556.86
Blue Printing	6,439.27	2,093.59	4,345.68		4,345.68
Noxious Weeds	17,566.99	2,962.54	14,604.45	1,919.39	12,685.06
Veterans Service	18,628.08	5,829.28	12,798.80		12,798.80
Sheriff—Radio	40,889.83	14,373.90	26,515.93		26,515.93
Road Construction	474,868.30	4,680.46	470,187.84	42,692.91	427,494.93
Home School for Girls Carry-Over	960.18	842.89	117.29		117.29
TOTAL	\$3,292,111.93	\$1,411,916.56	\$3,850,196.37	\$305,829.49	\$3,544,366.88

Minneapolis, Minnesota

Tuesday, May 12, 1953

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

Members present: Commissioners Christensen, Hanson, Scott and Vice-Chairman Ainsworth.

Member absent: Chairman Matthews.

The meeting was called to order by S. E. Ainsworth, Vice-Chairman.

The final monthly report on the Hennepin County Home received from A. C. Ekelund, Superintendent, was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, with attached application for the repurchase of tax forfeited land was referred to the Committee on Public Grounds and Buildings.

A petition from Frederick M. Atkinson asking that his land be set off from School District No. 133 to School District No. 144 was referred to the Committee on Public Grounds and Buildings.

A telegram from the Hopkins Chamber of Commerce signed by Frank F. Sefcik, President, requesting the County Board to seriously consider taking bids for the immediate sale of the remaining forty-odd acres of the County Home (County Poor Farm) property was referred to

the attorney for the County Board and the county engineer for a report to the County Board to be made at its meeting on May 19th, 1953.

Specifications for furnishing metal culvert material, being Project No. 5302-15, and for furnishing sectional concrete culvert material, being Project No. 5302-16, received from O.A. Pearson, County Purchasing Agent, were referred to the Road and Lake Committee.

Contracts and contract performance bonds received from Anson R. Mase, Dba Lake Minnetonka Dredging Co., Northwestern Refining Co., and Woodrich Construction, Inc. were referred to the Committee on Ways and Means.

A contract and contract performance bond were received at the meeting from Mapco Sand & Gravel Co. Inc. for furnishing sand and gravel for use on Hennepin County roads during the year 1953, being Project No. 5302-12. A motion was made, duly seconded and unanimously carried, to approve said bond, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$4,575.00.

Letters were received from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that contracts in the amount of \$2200.00 and \$6558.00 respectively had been awarded to Eddy's Baking Company for furnishing bakery goods to the Hennepin County Jail and to American Bitumuls & Asphalt Company for asphalt emulsion, Project No. 5302-11.

A motion was made by Commissioner Christensen, seconded by Commissioner Scott, and unanimously carried, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2200.00 from the Sheriff's Jail appropriation to the Eddy's Baking Company contract to

pay for said bakery goods, and that the chairman of the County Board be directed to sign the contract when bond is approved.

A motion was made by Commissioner Hanson, seconded by Commissioner Scott, and unanimously carried, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$6558.00 from the Road and Bridge appropriation to the American Bitumuls & Asphalt Company contract to pay for said asphalt emulsion, ^{Project No. 5302-11,} and that the chairman of the County Board be directed to sign the contract when bond is approved.

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 insurance for bodily injury and property damage. Said bids were referred to the Purchasing Agent and to L.P. Zimmerman, County Engineer, for a report to be made at the Board meeting to be held on May 19th.

At 10:30 o'clock A.M., the continued preliminary hearing was had in the matter of County Ditch (Drainage System) No. 46. James T. Knutson, Attorney for the Petitioners, addressed the Board, stating that public meetings had been held and agreement had been reached to proceed with the ditch, and approving the suggested fees. Several petitioners were present and stated that all concerned were in favor of the construction of County Ditch No. 46. No one appeared in opposition to the establishment of said ditch. The matter was referred to the Committee of the Whole.

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

BE IT RESOLVED, That the Board of Commissioners of the County of Hennepin hereby find that the proposed Drainage System No. 46 of Hennepin County, Minnesota, as modified and recommended by the Engineer, is feasible, that there is necessity therefor, that it will be of public benefit and promote the public health;

BE IT FURTHER RESOLVED, That the course of the proposed improvement be changed as recommended by the Engineer in that area A as designated by the map herewith filed with the Order outlining the proposed improvement thereon, be tiled to the river; low area B be ditched to the State Highway Ditch; that low area C be ditched to the natural swale East of Riverview Lane which then drains to the river; marshes D, E, F, G, and H be ditched as shown on the drawing to Marsh I, thence to County Ditch No. 5.

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>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Absent</i>

Resolution adopted.

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, 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 the Division of Waters, and

WHEREAS, The Board of Commissioners of the County of Hennepin established April 28, 1953, at ten-thirty o'clock in the morning as the time for preliminary hearing in said Drainage System, and

WHEREAS, At the preliminary hearing on April 28, 1953, at ten-thirty o'clock in the morning the Board of Commissioners of the County of Hennepin found that the petition was sufficient as required by law, found that the proposed improvement as recommended by the Engineer is feasible, and that there is necessity therefor, that it will be of public benefit and promote the public health, and that the outlet is adequate, and

WHEREAS, The Board by order has designated the changes that shall be made in the proposed improvement from that outline in the petition and has described these changes in general terms and has filed with the Order a map outlining the proposed improvement thereon;

NOW, THEREFORE, BE IT RESOLVED, That Reynold R. Hagglund be and hereby is appointed as Civil Engineer to make a detailed survey and furnish all necessary plans and specifications for the proposed improvement and report the same to the Board with all reasonable dispatch; that he commence such examination and survey within a reasonable time hereafter and that before entering upon such duties he give bond approved by the County Auditor in the sum of Five Thousand Dollars (\$5,000.00) payable to the County of Hennepin, State of Minnesota, for the benefit thereof and also for the use of all parties who may become aggrieved or injured by any negligence or malfeasance on his part, and conditioned that he will diligently, honestly, and to the best of his skill and ability perform his duties as such Engineer in this proceeding.

BE IT FURTHER RESOLVED, That the fees for said detailed survey be as follows:

Principal Engineer - \$75 per day

Assistant Engineer - \$50 per day

Draftsman - \$4 per hour

Miscellaneous field work for party of two - \$8.50 per hour

Miscellaneous field work for party of three - \$11.50 per hour

Automobile expense - 7 cents per mile.

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

AINSWORTH

Yes

CHRISTENSEN

Yes

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

(Same fees on 6-20-52, p. 867. NAE)

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 petitioning for construction of Drainage System No. 46 in the County of Hennepin, and

WHEREAS, The Engineer, Reynold R. Hagglund, appointed by the Board of County Commissioners of the County of Hennepin has filed his preliminary report and the preliminary hearing had thereon, and

WHEREAS, At the preliminary hearing it was found that the petition was sufficient as required by law; that the proposed improvement as recommended by the Engineer is feasible; that there is necessity therefor; that it will be of public benefit and promote the public health; and that the outlet is adequate and that the Board so found, and

WHEREAS, The Board made an Order appointing Reynold R. Hagglund as Civil Engineer to make a detailed survey of the proposed Drainage System No. 46;

NOW, THEREFORE, BE IT RESOLVED, That Richard King, Elmer Keefe, and B. J. Gleason, three disinterested resident free-holders of the County of Hennepin, be hereby appointed as Viewers in the construction of Drainage System No. 46 in the County of Hennepin, State of Minnesota.

BE IT FURTHER RESOLVED, That the said Viewers be paid at the rate of Twenty-five Dollars (\$25.00) per day for each day's work within the City Limits of Minneapolis, Minnesota, and Fifty Dollars (\$50.00) per day for each day outside the City Limits of the City of Minneapolis.

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

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

Commissioner Christensen offered the following resolution, and

Moved its adoption:

WHEREAS, William N. Johnston has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 514, Laws 1951, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 2, Block 3, Hill Top View Addition,
in the Town of Bloomington;

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

X
WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, that this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that therefore such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

(Repurchase)

MAY 12 1953

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

BE IT RESOLVED, That the Hennepin County Land Commissioner be directed not to offer for sale any tax-forfeited lands now withheld for highway purposes in the City of Minneapolis, at the request of the Minneapolis City Planning Commission, unless advised to do so by said Planning Commission or by resolution of this Board.

The question was on the adoption of the resolution, and the roll being called, there were three 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>Absent</i>

Resolution adopted.

Commissioner Dinsworth offered the following resolution and moved its adoption:

WHEREAS, In connection with the sale of Tract #1 of the County Poor Farm (County Home) property at Hopkins to Minneapolis-Honeywell Regulator Company for \$150,000, this Board, at its meeting held on April 28, 1953, adopted a resolution authorizing the inclusion in the deed to Minneapolis-Honeywell Regulator Company covering Tract #1 of appropriate description of the sewer and water mains which serve Tract #1 and appropriate easements to maintain such sewer and water mains, and the Chairman reported that appropriate description of such sewer and water mains and easements to maintain the same have been determined.

NOW, THEREFORE, BE IT RESOLVED That the deed to Minneapolis-Honeywell Regulator Company, in addition to containing the legal description of Tract #1, as hereinafter indicated, shall also contain, following that description, a description of the sewer and water mains and easements to maintain the same in the form or substantially the form hereinafter indicated:

Tract #1

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

Thence West along said right angle line a distance of 427.89 feet more or less to the intersection with a line drawn parallel with and 800 feet East of the West line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ and measured along the North line thereof; Thence North along last described parallel line 1072.23 feet more or less to the point of beginning.

Together with the sewer and water mains which serve the above-described property to the extent that such sewer and water mains are owned by the party of the first part, and together with easements ten (10) feet in width across and beneath the surface on each side of the center line of said sewer and water mains, respectively, for the purpose of maintaining and repairing such sewer and water mains to the extent that such sewer and water mains are located beneath and across parcels of land not ~~herein~~ ^{herebefore} conveyed ~~owned~~ ^{and now} by the party of the first part in the Northeast Quarter of Said Section 25, the respective center lines and courses of said sewer and water mains being approximately as follows: SEWER MAIN -- Beginning at the Northeast corner of said Section 25; thence West along the North line thereof a distance of 50 feet to the actual point of beginning of the sewer line to be described; thence deflecting to the left 91 degrees and 28 minutes a distance of 896.5 feet; thence deflecting to the right 30 degrees and 47 minutes to the North boundary line of the tract of land herein conveyed to the party of the second part; WATER MAIN -- Beginning at the Northwest corner of Block 2, PARK VALLEY, according to the recorded plat thereof, thence North along the East line of 6th Avenue as laid out in the recorded plat of WEST MINNEAPOLIS, a distance of 853.8 feet to the actual point of beginning of the water line to be described, thence deflecting to the right 131 degrees 30 minutes a distance of 88.4 feet, thence deflecting to the right 20 degrees 39 minutes a distance of 253.2 feet, thence deflecting to the left 8 degrees 54 minutes a distance of 372.0 feet, thence deflecting to the right 1 degree 25 minutes a distance of 179.1 feet, thence deflecting to the right 13 degrees 11 minutes a distance of 66.4 feet, thence deflecting to the left 15 degrees 29 minutes a distance of 47.0 feet, thence deflecting to the right 9 degrees 58 minutes a distance of 92.1 feet, thence deflecting to the left 4 degrees 51 minutes a distance of 68.5 feet, thence deflecting to the left 14 degrees 17 minutes a distance of 130.7 feet, thence deflecting to the left 4 degrees 37 minutes a distance of 65.7 feet, thence deflecting to the right 3 degrees 19 minutes a distance of 157.1 feet, thence deflecting to the left 0 degrees 47 minutes to the West boundary line of the tract of land herein conveyed to the party of the second part. RESERVING, however, to the party of the first part, and its successors and assigns of the parcels of land or any part or parts thereof through

and across which said easements are situated, the right, at its or their option and expense, at any time or from time to time, to relocate said sewer and water mains or any portion or portions thereof and said easements to maintain and repair the same or any portion or portions thereof, provided such relocation is done in a good and workmanlike manner and without interrupting second party's sewer and water service.

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

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

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

WHEREAS, Andrew Kitcher has made application for permission to place a dock and ramp on the shore of Lake Minnetonka in front of Lots 3 and 4, Block 4, Streater's Spring Park Addition.

BE IT RESOLVED, That Andrew Kitcher, Spring Park, Minnesota, be permitted to operate a dock and ramp for the year 1953 on the shoreline of Outlot "D" at Spring Park, Lake Minnetonka, which property is owned by Hennepin County, with the following provisions:

1. That if any of the rules set up by the County are violated, the permit may be cancelled within fifteen days.
2. That no advertising signs will be allowed on County Property.
3. That the permit is for the year 1953 only and that request for renewal must be made for subsequent years.
4. If parking on County Road No. 7 is not properly regulated and causes a condition that jeopardizes the safety of those using County Road No. 7 the County may cancel this permit.

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

AINSWORTH

Yes

CHRISTENSEN

Yes

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing equipment on a rental basis for work in Lake Minnetonka, being Project No. 533, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Budget and Purchasing Agent, be directed to advertise for bids for rental of said equipment, bids to be opened on Tuesday, May 26, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hansen
~~*Richard O. Hansen*~~
J. G. Scott

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

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

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

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

Resolution adopted.

MAY 12 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, metal culvert, being Project No. 5302-15 and sectional concrete culvert, being Project No. 5302-16 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 metal culvert and said sectional concrete culvert, bids to be opened on Tuesday, May 26, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
James Christensen
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

MAY 12 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Woodrich Construction, Inc. for screening, crushing, stock piling and/or loading gravel during the year 1953, being Project No. 5303-2, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$3,600.00; and

That the bond of Anson R. Mase, an individual doing business as Lake Minnetonka Dredging Co. for overhauling, painting, placing, removing and storing buoys and for placing and maintaining Bay name and speed control signs in Lake Minnetonka, being Project No. 531, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$7181.00; and

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

Respectfully submitted,

Richard O. Hanson
James Christensen
John Scott

[Signature]

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>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Absent</i>

Resolution adopted.

MAY 12 1953 *46*

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Northwestern Refining Co. for furnishing to Hennepin County for use on the roads of said County during the year 1953, approximately 340,000 gallons of S.C. Asphalt, Grades 1, 2, 3, 4 or 5, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$32,138.00.

Respectfully submitted,

Richard O. Hanson
Jens Christensen
John 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Absent</i>

Resolution adopted.

MAY 12 1953

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

BOARD

TO THE HONORABLE/OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Frederick M. Atkinson 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 hearing be had on said petition on Tuesday, June 2, 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 hearing be given as provided by Laws of 1941, Chapter 169.

Respectfully submitted,

Jens Christensen
Robert O. Hanson

J. Hansen

J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

MAY 12 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
William M. Baker	Lot 12, Block 2, Country Club District, Brown Section
C. W. Balfaney	Lot 19, Block 4, Golf Terrace Heights, 1st Addn.
Mered J. Bongard	Lot 4, Block 7, Beautiful Avondale
Laura Buckett	Part of Lot 18, Block 1, South Harriet Park, 2nd
C. D. Campbell	Lot 3 McKenzie's Groveland Park
Mrs. Wm. D. Campbell . .	Lots 22 and 23, Block 2, Woodland Homes
Clarence A. Green	Lot 10, Block 2, LaBuena Vista
Stanley Griggs	Part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 3-27-24
Moris N. Grow	Part of SW $\frac{1}{4}$ Sec. 19-28-24
J. A. Hammond	Lot 13, Block 5, Fairfax Addn.
H. M. Hill	Lot 14, Block 7, Country Club District, Brown Section
Louie S. Johnson	Lot 17, Block 1, Richmond Hills
H. I. Kenney	Lot 9, Block 1, Golf Terrace Heights 1st Addn
D. R. Lawrence	Lots 15, 16, 21 and 22, Block 11, Avalon Addn.
C. C. Linne	Lot 9, Aud. Sub. No. 312
Thos. F. Lisecki	Lot 21, Block 1, Chatham Fields
Clare I. Long	Part of Lot 3, Aud. Sub. No. 349

MAY 12 1953

Name (Cont.)	Legal Description
James E. Manning . . .	Lots 16, 17, and 18 and part of 19, Block 8, Wychwood
Esther C. Olsson . . .	Lot 37, Block 8, Country Club District, Fairway Section
Douglas R. Olson . . .	Part of Lot 7, Warden Acres
Berton C. Pierce . . .	Part of NE $\frac{1}{4}$ Sec. 22-116-22
Mike Rajnick	Part of Lot 111, Aud. Sub. No. 316
Wilbert Raser	Part of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 29-117-22
John H. Reitz	Lot 4, Block 9, Minn. Baptist Assembly
Harold J. Robey	Part of Lot 35, Brookside Terrace
D. J. Rodgersen	Lot 28, Block 4, Seely's 1st Addn, to Hawthorne Park
Keith J. Rother	Lot 1, Block 4, Rooney's Addn.
William E. Sween	Lot 5, Aud. Sub. No. 84
Oliver K. Thurman	Lot 5, Block 2, Westwood Park 2nd Addn.
Frederick O. Watson	Lot 13, Block 7, Country Club District, Brown Section
Clair F. Wendt	Tract B, Reg. Land Survey #153
Leona Wuornos	Lot 5, Block 2, Hansen's Beltline Addn.
Mrs. Harry E. Zimmerman	Lot 7, Block 1, Golf Terrace Heights 2nd Addn.

Respectfully submitted,

Richard O. Hansen
James Christensen

J. Hansen

J. Scott

MAY 12 1953/10

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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Absent

Resolution adopted.

*a
H*

(Homessteads)

MAY 12 1953/0

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
Herbert J. Anderson	\$ 86.49	\$ -----
Gerald W. Barrett	3.42	.69
Charles C. Becker	3.09	.65
Mrs. Nancy Bell	3.92	.76
Mrs. Ruth Biglow	-----	46.20
Donald J. Brenner	122.96	-----
Bush Lake Community Church	1.55	1.16
" " " "	1.63	-----
Mrs. W. C. Campbell	3.60	.72
C. B. Christiansen	54.88	7.37
L. M. Christensen	234.93	-----
Marvin H. Dilley	2.93	.63
Emil Durkot	3.60	.72
N.W. Elsberg	6.30	1.07
LeRoy F. Gardner	16.49	4.38
Samuel Richter for Congregation. Gemelus. Chased	59.76	-----
H. G. Gooderum	67.28	-----
Emil Heusbourg	17.06	2.47
J.R. Jack	5.76	1.00
Lawrence B. Johnson	1.56	.45
Mrs. Agnes Mazey	99.52	-----
Mrs. Clifford O. Mead	40.60	-----
" " " "	17.86	9.64
Richard O. Miles	4.32	.81
M. & St. L. Railway Company	8.47	-----
Milton W. Niemann	7.12	1.18
Wallace C. Odell	207.10	-----
W.G. Percy	5.04	.91
Presbytery Church Extension	1150.00 *	-----
G.W. Prugh	3.60	.72
Ralph S. Roal	6.48	1.09
Kenneth P. Rosenwald	71.34	-----
Daniel C. Roth	13.03	1.94
Donald J. Rudnick	3.93	.75
St. Paul's Parish	357.68	-----

* Deleted prior to presentation to Committee. *NAE*

MAY 12 1953

Name (Cont.)	Tax	Penalty
Lars Clarence Schultz	\$ 72.19	\$ -----
Albert Smith	15.70	2.29
Harold R. Smith	8.71	1.38
William Fred Stanley	6.74	1.13
Henry Ward	2.18	.53

Exempt for 1951:

Bush Lake Community Church

Exempt for 1952 and Subsequent Years:

Bush Lake Community Church
 Congregation Gemelus Chesed
 M. & St. L. Railway Company
 St. Paul's Parish

Exempt for 1953 and Subsequent Years:

Presbytery Church Extension

Respectfully submitted,

Robert T. Hanson
Jens Christensen

J. H. Scott

J. H. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were four 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>Absent</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham Stationery & School Supply Company	Stamp pads	\$ 5.76
Imperial Printing Company	Printing	11.40
I.B.M. Corporation	Miscellaneous machine rentals	1100.57
Miller-Davis Company	Printing	7.90
Minneapolis Van & Warehouse Co.	Drayage	14.30
N.W. Bell Telephone Company	Fillmore 3227 - 5811	300.90

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Miscellaneous Machine rentals	440.50
N.W. Bell Telephone Company	Main 5841	16.95

Book Repair Appropriation

Printers Supply Company	Bookbinders Board-Shear	980.10
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	14.85
Bertelson Brothers	Printing	32.50
McGill Paper Products Company	Envelopes	48.45
Miller-Davis Company	Office supplies	9.75
Williamson Stamp Company	Dater and stamps	8.90

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	\$ 3.00
Louis B. Folsom	Auto allowance	33.60
A.C. Meyer Sales Company	Germicidal Fixtures	272.50
Minneapolis Gas Company	Gas - Morgue	11.58
Miller-Davis Company	Office supplies	4.40
Oken Brothers Company	Disinfectants	8.45
Physicians & Hospital Supply Co. . .	Miscellaneous supplies	10.00
Harry W. Smith Company	Ambulance service	10.00

Contributions and Awards Appropriation

Aviation Post A.L.	1953 Appropriation	39.48
G.I. Yank Post A.L.	1953 Appropriation	39.48
Joe Smith Post A.L.	1953 Appropriation	39.48
Whiteside Post A.L.	1953 Appropriation	39.48
Halverson-Bowers Post VFW	1953 Appropriation	39.48
John B. Hawley Sr. Post VFW	1953 Appropriation	39.48
Clarence LaBelle Post VFW	1953 Appropriation	39.48
Russell Gaylord Post VFW	1953 Appropriation	39.48
Calhoun Post A.L.	1953 Appropriation	39.48

District court Appropriation

Lew Bonn Company	Public address system.	757.78
Farnham Stationery & School Supply Company	Ink70
Gile Letter Service	Letter service	57.88
N.W. Bell Telephone Company	Main 3988, etc.	113.85
Williamson Stamp Company	Stamp	5.50

Home School for Boys Appropriation

Bird & Pet Shop	Sunflower seeds	\$ 7.50
Country Club Oil Company	Fuel oil	23.67
Dairy Supply Company	Dairy discs	27.87
Daniels Studio	Negatives, etc.	24.00
Demeules Brothers, Inc.	Wire screen	48.00
Dr. F. W. Gehrman	Veterinarian Services	32.00
Glen Lake Sanatorium	Steam, water, etc.	948.11
Glen Lake Standard Service	Tire repairs	3.75
Janney, Semple, Hill & Company	Miscellaneous supplies	188.65
Northern States Power Company	Electricity	65.45
Steinar Produce Company	Potatoes	126.75
Superior Exterminating Company	March service	10.00
Twin City Wholesale Drug Company.	Miscellaneous supplies	112.58

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	100.88
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Lake Improvement Appropriation

John Kreitz	Auto allowance	29.85
W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Budget and Purchasing Agent Appropriation

Glenwood-Inglewood Company	Water	4.00
Imperial Printing Company	Printing	6.80

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	870.70
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Probate Court Appropriation

N.W. Bell Telephone Company	Main 8096	65.00
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Probation Officers Appropriation

Farnham Stationery & School Supply Company	Punch	\$ 10.35
Jacobson's Fixture Exchange . . .	Chair casters	3.70
Minneapolis Standard Garage . . .	Storage	28.00
N.W. Bell Telephone Company . . .	Fillmore 6771	364.30
Schaub Office Supply Company . . .	Scissors	3.00
Hugh L. Folsom	Auto allowance	33.23
C. E. Hughes	Auto allowance	28.95
Reuben H.E. Iverson	Auto allowance	4.73
William S. Kelley	Auto allowance	2.85
Esther C. Naus	Auto allowance	27.23
Walter H. Nelson	Auto allowance	26.25
Charles E. Peterson	Auto allowance	35.55
Luther O.Schmidt	Auto allowance	19.73
Edward P. Sedio	Auto allowance	17.63
Ruth M. Thomas	Auto allowance	7.28
Harold Westerberg	Auto allowance	15.98
George S. Wyckoff	Auto allowance	11.78
James A. Zuehl	Auto allowance	14.85
Edgar J. Robinson	Auto allowance and expense	54.43
Richard J. Gmitro	Auto allowance and Insurance refund	31.25
H. R. Hush	Auto allowance and Insurance Refund	45.13
Martha H. Morain	Auto allowance and Insurance Refund	51.20

Register of Deeds Appropriation

Acme Visible Records	Office supplies	\$ 6.85
Japs-Olson Company	Fotorecord Binders, etc.	4200.00
Miller-Davis Company	Chattel Mortgage Index Contract	1152.00
Miller-Davis Company	Plat file	86.25

Sheriff Appropriation

Argus Publishing Company	Delinquent Personal Tax Forms	22.50
Minneapolis Standard Garage	Auto storage	252.00
John E. Whitney	Auto allowance	42.15
Ed Ryan, Sheriff -	Miscellaneous Expense Reimbursement	1405.18
Ed Ryan, Sheriff	Conveying Expense Reimbursement	44.21

Jail Appropriation

Minneapolis Gas Company	Gas	19.86
Oken Brothers Company	Groceries	33.80

Superintendent of Schools Appropriation

Robert E. Scott	Auto allowance	35.63
Viola Thompson	Auto allowance and expense	55.30

Title Examiner's Appropriation

N.W. Bell Telephone Company	Main 8216	31.65
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Treasurer Appropriation

Acme Fast Freight, Inc.	Freight charges paid	133.93
Bertelson Brothers	Finger pads	2.80

M.N.O.A. Appropriation

Earle H. Johnson, Jr.	Justice Court fees	8.00
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Noxious Weeds Appropriation

Martin Larkin Auto allowance \$ 76.35

Veterans Service Appropriation

Frank Adams Auto allowance 55.05

Sheriff-Radio Appropriation

N.W. Bell Telephone Company . . . Main 1361
Special 2 34.25

Forfeited Tax Sale Fund

Robert F. Fitzsimmons Purchase Certificates . . . 14.50

County Reserve Building and Maintenance Appropria'n

Louis A. Johnson Plumbing Co. . . . Cutting off Water Service
Home School for Girls 164.00

Lake Improvement Appropriation Labor Payroll 44.16

Road and Bridge Appropriation

Black Top Service Company Tar and Asphalt 1704.28
(Contract)

Western Oil & Fuel Company . . . Diesel Fuel (Contract) . . 122.00

Albinson, Inc. Red Erasers 1.20

Anderson Aggregates Buckshot 9.00

John C. Eide Company Lathe Chuck 59.85

Martin Falk Paper Company Mimeograph paper 8.82

Glacier Sand & Gravel Company . . Gravel 20.07

C. Joe Hallman Oil Company Motor Oil - Transmission
Grease 146.37

Hedberg-Freidheim & Company . . . Buckshot and Sand 92.08

City of Hopkins Water and Sewage Disposal
Charges 12.94

Road and Bridge Appropriation (cont.)

International Harvester Company . . .	Gasket and Fan Belt . . .	\$ 3.42
Janney Semple Hill & Company . . .	Cement Mixer	58.80
J. H. Kilgore Lumber Company . . .	Fir Plywood	90.94
W. E. Lahr Company	Repairing Starter, Armature, Frame, Brushes, Stud, Washers	12.70
LaMode Chemical Company	Para. Crystal - Pine Oil	12.90
Landers Norblom Christensen Co. . .	Buckshot	10.49
Lyel Signs, Inc.	Octagon Plain Signs, Raised Border	474.00
Frank Magnuson	Express paid on Parts . . .	2.61
Martys Service	Gas	7.85
Minneapolis Iron Store	Air Compressor with Tank	445.31
Minnesota FWD Company, Inc. . . .	Locks and Nuts	2.13
National Bushing & Parts Company . .	Welding Rod	13.00
Northern States Power Company . . .	Electric Service	11.39
W. S. Nott company	Rubber Hip Boots	52.04
L. P. Pederson	Auto mileage	59.70
Pioneer Suburban Telephone Co. . .	Charges on Osseo 39 . . .	16.10
Reinhard Brothers Company	Fram Filters (Cartridges)	110.78
H. A. Rogers Company	Pencil, Shields, Brushes, Leveling Rod, Tables, Planimeter, Dividers, Bow Dividers, Spring Bow Pen and Plate, Plan and Profile Cloth	233.99
Rosenwald Cooper	W-K Spreader	675.00
Ruffridge-Johnson Company	Front roll for Tampo Roller	432.75
Sigwald Engineering Company	Fuel Oil Filter Cartridge- Gaskets	12.90

Road and Bridge Appropriation (Cont.)

The Texas Company	Gas lines	\$ 4.11
H. R. Toll Company	Acetylene & Oxygen . . .	7.72
Williams Hardware Company	Steel Wire Nails, Gas Lighters (Screw on Flint)	36.35
Miscellaneous Roads Payroll		4041.96

Respectfully submitted,

Richard O. Hanson
James Christensen

Christensen

J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 12 1953

Minneapolis, Minnesota

Wednesday, May 13, 1953

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

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

Members absent: Commissioners Hanson and Scott.

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

At ten o'clock A.M., the time set, hearing was called for on the petition of Joseph Haeg and 19 others protesting against the high taxes levied on their farm lands lying west of Cedar Avenue in Richfield. Most of the petition signers were present.

Petitioner Joseph Haeg asserted that most of the tracts were low ground and in need of a storm sewer, hence were not worth much on the market and were grossly over-assessed. Similar sentiment was expressed by Andrew Clausen, Chris Peterson, attorney Seth Lundquist in behalf of John Terney, and by others.

Roy Haeg, Supervisor of Assessments, and the County Board members explained that the high valuations were caused by the assessor making an arbitrary increase without notice to the owners. When the

24% blanket increase was added it resulted in very unfair assessments.

After some discussion the petitioners were advised to go to their local assessor and make individual applications for reduction in the assessed value of their real estate.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 13 1953

Minneapolis, Minnesota

Tuesday, May 19, 1953

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

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 for bids representatives of the State Highway Department, E.J. McCubrey, District Engineer, and A.L. Overbee, District Engineer, Bureau of Public Roads, proceeded to open bids for the furnishing of labor, tools, materials, and equipment necessary for the construction of the work provided for under plans and specifications for that improvement on S.A.R. No. 50 & 9, otherwise known as S.P. No. 27-535-02, S. 868 (5), running from Rockford to S.A.R. No. 10 in Corcoran, being approximately 9.27 miles in length, submitted by the following bidders:

Craig Alexander
J.V. Gleason
Clement Sculley Construction Company
Art Bolier
Ashworth & Sons Company
Farrell Contracting Company
P.O. Pederson, Inc.
Gerald Alferness Construction Company
J.W. Craig Company

After due consideration of the bids, a motion was made by Commis-

sioner Ainsworth, seconded by Commissioner Scott, and unanimously carried, that the Board of County Commissioners recommend to the Commissioner of Highways that the contract be awarded to the lowest responsible bidder, the J. W. Craig Company, in the amount of \$48,417.36, subject to final audit.

A motion was made by Commissioner Scott, seconded by Commissioner Hanson, and unanimously carried, that inasmuch as Hennepin County is participating in furnishing funds for said State Project No. 27-535-02 the County Board requests that the successful contractor be required to use trucks from Hennepin County and to give preference to those truck owners on the Hennepin County Engineer's waiting list.

Reports for the month of April received from Ed Ryan, Sheriff, and from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

Two applications for permit for work at Lake Minnetonka received from H.F. Shedd and from Harry Gustafson were ordered placed on file.

A letter from the St. Louis Park Sportsmens' Club thanking Commissioner Ainsworth for referring to said group the matter of reclassifying conservation land before taking action in said matter was ordered placed on file.

A letter was received from G. Howard Spaeth, Commissioner of Taxation, requesting the County Board to give M.P. LaFleur of Champlin Village an opportunity to appear before the Board in regard to abatement of real estate taxes. The matter was referred to Commissioner Ainsworth and the Clerk to the Board was instructed to notify Mr. LaFleur to be present at the meeting of the County Board on Tuesday, May 26, 1953.

Reports on the examination of the financial affairs of Independent School District No. 12 and of the County Board of Education for unorganized territory (Fort Snelling), received from R.A. Golling, Public Examiner, were ordered placed on file.

A letter from Dr. F. J. Hill, Health Commissioner for the City of Minneapolis, requesting the commitment of a patient to the Glen Lake Sanatorium was referred to the Committee on Ways and Means.

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

A letter from Robert E. Scott, Superintendent of Hennepin County Schools, requesting that the hearing on the dissolution of School District No. 133 be postponed to June 9, 1953, was referred to the Committee on Public Grounds and Buildings.

Specifications for furnishing farm feed for the Home School for Boys, received from O. A. Pearson, County Purchasing Agent, were referred to the Committee on County Homes.

Specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County a transport trailer, a portable type roller, pneumatic tire roller, wheel type tractor with front end loader, bituminous maintenance units, and crushed rock were referred to the Committee on Roads and Lakes.

Three letters from the Budget and Purchasing Agent informing the County Board of the awarding of contracts on the bids opened on May 5, 1953, were referred to the Committee on Ways and Means.

Two letters from Frank J. Williams, Attorney for the County Board, with attached contracts between the City of Minneapolis and the County of Hennepin providing for paving and for maintaining specified roads within the City of Minneapolis were referred to the Committee on Ways and Means.

Contracts and performance bonds for furnishing coffee to the

County Jail and for furnishing sand for use by the County Highway Department were referred to the Committee on Ways and Means.

A letter was received from John K. Harvey, Assistant County Attorney, relative to settlement of the claim in the amount of \$157.00 for damages to Sheriff's Car No. 764 incurred on July 3, 1952, allegedly caused by the negligence of Mr. Wallace Norman. Mr. Norman has offered the sum of \$100.00 in full settlement of this claim.

A motion was made by Commissioner Scott, seconded by Commissioner Hanson to accept said offer. On roll call on the motion, the vote was as follows: Ainsworth nay, Christensen nay, Hanson yea, Scott yea, Chairman Matthews nay.

Motion lost.

A District Court Order to Show Cause why the Court should not find that the public easement over the West 146.15 feet of the South 1/2 of Lot 4, "D. W. Jones" Subdivision in the Town of Crystal Lake (located in Robbinsdale), has been discharged by abandonment, was referred to the attorney for the County Board and to the County Highway Engineer.

A letter from Robert E. Scott, Superintendent of the Hennepin County Schools, recommending the disapproval of the petition for the setting off of the lands of W. A. Turnquist from School District No. 133 to School District No. 144, and a letter from Jack Snyder, Superintendent of the Wayzata Consolidated Schools (District No. 144) stating that his school board has no objection to said set-off were ordered held for the hearing to be had on June 2, 1953.

A petition signed by Walter Lucht and 28 others, requesting the County Board to attach School District No. 101 in Hennepin County, when

dissolved, to School District No. 1 in Sherburne County, was ordered held for the hearing set for June 2, 1953.

Sheriff Ed Ryan addressed the Board relative to the proposed installation of teletype machines in the Sheriff's office and in the Sheriff's Radio Station. Appearing with Mr. Ryan were three representatives of the telephone company - Paul L. Waters, Leland C. Tronson, and Robert J. Jordan.

Emmons L. Abeles, Attorney for North Arm Realty Corporation, addressed the Board relative to the proposed settlement of the delinquent real estate taxes by his client on property in Orono at Forest Lake. An offer was made to pay \$283.27 in settlement of said taxes.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott, to accept said offer. The vote on the motion was as follows: Ainsworth nay, Christensen yea, Hanson nay, Scott nay, Chairman Matthews yea.

Motion lost.

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

For furnishing lubricating oil for the County Highway Department, being Project No. 5302-14;

For rental of a power shovel, Project No. 5303-3;

For furnishing bituminous coated metal culvert pipe, being Project No. 532.

Said bids were referred to the Purchasing Agent and to the County Engineer for tabulation and a report.

At 10:20 o'clock A.M., hearing was called for on the petitions of Harold V. Kindseth and E. D . Rogers, Jr., asking that their lands described in said petitions be set off from School District No. 133 to School District No. 144 in Hennepin County. The Clerk to the Board presented the County Auditor's certificate of mailing notices of said hearing, the Sheriff's return of posting said notices, and the publisher's affidavit of publishing said notices. Letters from Jack Snyder, Superintendent of the Wayzata Consolidated Schools (District No. 144) and from Robert E. Scott as Superintendent of the Hennepin County Schools and as Executive Secretary of the School Survey Committee, recommending approval of said petitions, were read to the Board. There being no appearance, either for or against the granting of said petitions, the matters were referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of continued hearing on the question of the dissolution of Independent School District No. 133 and letter from Robert E. Scott; Superintendent, Hennepin County Schools, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter said hearing be continued to Tuesday, June 9, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

James Christensen
George W. Matthews
Rubert O. Hanson

J. E. 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.

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 22
 MAY 19 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the petition of Harold V. Kindseth 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
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

MAY 22 1953

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 19th day of May, 1953, the petition of Harold V. Kindseth 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 SW 1/4 of NE 1/4 of NW 1/4 lying North of road, and SE 1/4 of NE 1/4 of NW 1/4 of NW 1/4 and that part of E 1/2 of SE 1/4 of NW 1/4 of NW 1/4 lying North of 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 school bus service will be better coming up Hilloway Road whereas present service requires children walk approx. .4 miles. Wayzata district geographically is natural to this area. Wayzata

closer than the Hopkins district high school.

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: May 19, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

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MAY 19 1953-a

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 E.D. Rogers, Jr., 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 Richard O. Hanson
George W. Matthews Edmund
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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)
) ss
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 19th day of May, 1953, the petition of E.D. Rogers, Jr., 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:

✓ S 1/2 of NE 1/4 of NE 1/4 of NW 1/4 except 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 school bus transportation to Dist. 144 is easier and closer than to Dist. 133. Furthermore, the community interest is greater in Wayzata Dist. than in the Hopkins Dist.

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

✓
 MAY 29 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: May 19, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

26
MAY 19 1953

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

WHEREAS, The Land Commissioner has presented to this board a list of tax-forfeited land in Hennepin County, Minnesota, designated as Re-Classification List "362-C₂", which said land became the property of the State of Minnesota under laws declaring the forfeiture of lands to the state for taxes, and which said land was heretofore classified as conservation land; and

WHEREAS, This Board, having duly considered the matters and things relative to the classification and re-classification of said tax-forfeited land as required by Subd. 1, Section 282.01, Minnesota Statutes 1945, and being fully advised in the premises, and aiming to accomplish the results mentioned in said statute by the re-classification hereinafter provided for, deems it necessary and desirable that the said classification of each such parcel as conservation land be set aside and cancelled and that such land be re-classified as non-conservation land;

NOW, THEREFORE, BE IT RESOLVED, That the classification of such land as conservation land be and the same is hereby set aside and cancelled; and

BE IT FURTHER RESOLVED, That such land described in said list be and the same is hereby re-classified as non-conservation land; and

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

19
Held for 5th mtg

MAY 19 1953

5-19 = Re # 5

Commissioner Hanson offered the following resolution and moved its adoption:

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

Thomas Burns	Social Worker I
James Hodge	Social Worker I
Robert Peterson	Social Worker I

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

five YEAS and no NAYS, as follows:

Ainsworth	<u>Yea</u>
Christensen	<u>Yea</u>
Hanson	<u>Yea</u>
Scott	<u>Yea</u>
Chairman Matthews	<u>Yea</u>

Resolution adopted.

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

WHEREAS, This Board received a report from F.J. Hill, M.D., Commissioner of Health, City of Minneapolis, relative to

Lige Brown
203 Nicollet Avenue, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Lige Brown be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said report this Board finds that the said Lige Brown is infected with tuberculosis in the infectious stage and does by his conduct or mode of living endanger the health and well being of other persons;

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

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

AINSWORTH

Yes

CHRISTENSEN

Yes

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

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 furnishing to Hennepin County for the County Highway Department, one wheel type tractor with front end loader, being Project No. 5301-7, 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 wheel type tractor with front end loader, bids to be opened on Tuesday, June 2, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner

Ainsworth

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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MAY 19 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 to Hennepin County for the County Highway Department, two Bituminous Maintenance Units, being Project No. 5301-8 and 300 tons of crushed rock, being Project No. 5302-17, 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 Bituminous Maintenance Units and for said crushed rock, bids to be opened on Tuesday, June 2, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures: Richard O. Hanson, George W. Matthews, Jess 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 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.

a
H

MAY 12 1953

(7 spec.)

635

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 to Hennepin County for the County Highway Department, one Transport Trailer, being Project No. 5301-9; one Portable Type Roller, being Project No. 5301-10; and one Pneumatic Tire Roller, being Project No. 5301-11, 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 Transport Trailer, Portable Type Roller, and Pneumatic Tire Roller, bids to be opened on Tuesday, June 2, 1953, at 10:15 o'clock A.M.

Respectfully submitted,



Commissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and 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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MAY 19 1953 *Jabre*

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis relating to the maintenance of State Aid Roads within the corporate limits of the city for the year 1953, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That the Chairman of the County Board be directed to sign said agreement on behalf of the county.

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

(Regular annual contract.)

MAY 19 1953 / 3

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, providing for the participation by the County of Hennepin in the cost of paving 27th Avenue Southeast from University Avenue Southeast to Franklin Avenue Southeast, being State Aid Road No. 27, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That the Chairman of the County Board be directed to sign said agreement on behalf of the county.

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthees
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 MATTHEES

Yea

Resolution adopted.

*(Hold for contracts)
 Mon 5-18-59*

MAY 19 1953/4

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O.A. Pearson, Budget and Purchasing Agent, notifying the County Board that contracts for furnishing two crawler tractor and scraper units to Hennepin County on a rental basis, being Project No. 5303-4, have been awarded to Park Construction Company in the amount of \$6350.00 and to Jack E. Welch Construction Co. Inc. in the amount of \$6750.00 has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the said sums of \$6350.00 and \$6750.00 to pay said contracts; and

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

Respectfully submitted,

Richard O. Hanson
Chris Christensen
J. H. Scott
George W. Matthews
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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

7640
 MAY 19 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, County Budget and Purchasing Agent, notifying the Board that the low bid of the Jack E. Welch Construction Co. Inc. for furnishing to Hennepin County for the County Highway Department, on an hourly rental basis a 3/4 cubic yard dragline, being Project No. 5303-5, has been accepted at the bid price of \$14.75 per hour for an estimated 100 hours, 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 \$1475.00 from the Road and Bridge appropriation to pay for said dragline rental; and

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

Respectfully submitted,

[Handwritten signatures: Robert F. Fitzsimmons, George W. Matthews, and others]

Commissioner Hansen 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 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 performance bonds has given the same careful consideration and begs leave to report as follows:

That the bond of M.B. Coffee Co. Inc. for furnishing and delivering approximately 1000 pounds of coffee to the Hennepin County Jail during the year 1953 be approved, it having been written by American Surety Company of New York in the penal sum of \$760.00; and

That the bond of Clarence R. Anderson; Frederick W. Anderson; Lawrence E. Anderson; Oscar E. Anderson; and Otto D. Anderson; doing business as Anderson Aggregates; for furnishing 2000 tons of Sand as required by the County Engineer of Hennepin County, being Project No. 5302-12 be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$1600.00:

Respectfully submitted,

Richard O. Hanson
Jens Christensen

Leop. W. Matthews
J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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641

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to the Hennepin County Home School for Boys the farm feed requirements for the months of June, July, August, and September 1953, 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 furnishing said farm feed, bids to be opened on Tuesday, June 2, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Ruth O. Hanson
Jens Christensen

George W. Matthews
J. H. 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.

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MAY 19 1953 8

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 Eden Prairie - - - On Sale Only - - - Twin City & Hopkins
Gun Club

Respectfully submitted,

Richard O. Hanson
John Christensen
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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

MAY 19 1953/5

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
E.E. Abraham	Part of Lot 1, Block 12, Mound Terrace
M. H. Amundson	Lot 24, Smith's Minnetonka 4th Addn.
Eugene A. Anderson	Lot 3, Block 4, Brownholm Addn.
Mrs. Frank X. Ascher	Lot 12, Block 113, Columbia Heights
Margaret H. Blumer	Lot 1, Block 2, 4th Div. of Seven Oaks Acres
Raymond Bouley	Part of NW 1/4 of NE 1/4 and part of SW 1/4 of NE 1/4 Sec. 9-120-22
Carl W. Carlson	Part of SW 1/4 Sec. 27-119-22
Mrs. Hugh A. Dignen, Jr.	Lots 15 and 16, Block 20, Cottage City
Alfred M. Elie	Part of NE 1/4 of SE 1/4 Sec. 18-117-21
Wallace C. Fulton	Lot 7, Block 1, Prospect Park Third Addn.
Otillia M. Getchell	Part of Lot 12, Block 5, Lake of the Isles
A. L. Glynn	Lots 91 and 92, St. Martins Waleswood Addn.
John W. Harris	Lot 8, Block 74, Reag. of St. Louis Park
Albert B. Hartl	Lot 1, Block 14, Saga Hill Revized
William M. Heath	Part of Lot 4, Block 8, Minnetonka Mills Acres
Rozella Hintz	Part of Lot 5, Block 1, Menages 3rd Addn.
Arthur L. Holmes	Part of Lots 31 and 32, Block 6, Kenwood

Name (Cont.)	Legal Description
Lorayne M. Jacobson	Part of NE 1/4 of SE 1/4 Sec. 4-117-22
John A. Koski	Lot 13, Block 5, Sunset Hill
Bernard P. Larson	Part of NW 1/4 of SW 1/4 Sec. 3-27-24
Russell R. Lifson	Lot 29, Block 5, Sunset Gables Addn.
John R. Montgomery	Part of Lots 23 and 24, Block 20, 1st Div. of Remington Park
Edna R. Page	Lot 13, Block 8, Lakeview
Kenneth H. Pauly	Lot 36, Aud. Sub. No. 321
Mrs. Dominick Puchalla	Lot 8, Block 29, Case & Others Sub.
Wayne E. Rapp	Part of Government Lot 3, Sec. 28- 117-21
H. W. Riley	Lot 18, Block 1, James G. Reid's 2nd Addn.
George W. Ryan	Lot 21 and part of Lot 20, Block 1, A.B. Franklin's Addn.
Edward W. Stellmaker	Lot 9, Block 1, Eustis Reagt.
Robert C. Thorson	Lot 10. Block 2, Nichols Frissell Co's McKinley Place

Respectfully submitted,

[Handwritten signatures: Robert C. Thorson, George W. Ryan, and others]

MAY 19 1953/4

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.

(Homesteads)

MAY 19 1953 19

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
	\$	\$
Dale Ackerman	5.49	.71
Lyman T. Antonson	2.52	.33
Carl W. Carlson	10.64	-----
V. W. Carpenter	254.81	-----
Margaret Donelon	3.60	.72
Ellsworth Engbloom	33.59	4.62
H. Everson	3.14	.41
Charlie Falletta	3.60	.72
Thomas E. Gunderson	104.52	-----
Ida Hanks	9.89	1.29
Charles Hejhall	-----	13.55
Holy Trinity Orthodox Lutheran Church	118.80	-----
C. Elmer Keefe	-----	1376.62
Joseph L. Killion	42.42	-----
Mrs. George Kleineman	7.06	.91
Albin Koniar	-----	14.05
Ernest Lager	669.92	-----
Fred W. Leishman	-----	6.86
David R. Leslie	3.14	.41
Olaf L. Loberg	-----	3.69
Mrs. D. F. McGuire	-----	14.58
Alfred Nelson	3.92	.51
Don Nelson	3.92	.51
A. J. Schmidt	-----	6.85
J. H. Stinchfield Co.	3.60	.72
Cora F. Thayer	4.32	.81
 A. Aberman	 8.63	 1.37
Howard G. Anderson	2.34	.55
Stanley Anderson	3.60	.72
Lee M. Bogle	2.88	1.27
Oscar Carlson	2.49	.32
Thomas Dvorsky	1.57	.20
Mrs. June Ecklund	3.60	.72
Mrs. Evie Engquist	28.08	3.90
George Fieldhouse	3.60	.72

Name (Cont.)	Tax	Penalty
	\$	\$
Richard E. French	41.27	-----
Ralph Krause	7.86	1.27
Ludwig W. Kroonblawd	3.60	.72
Theodore Kloranick	3.60	.72
Lake Boulevard Realty Co.	-----	374.65
William R. Loftman	-----	16.11
John McQuay	4.32	.81
Mrs. Nora Newmon	3.60	.72
Vera Quinney	3.60	.72
E. L. Stull	14.40	2.12
E. R. Swanson	1.25	.31
C. R. VerMeer	3.60	.72
Ralph E. White	135.59	-----
Mrs. Faye White	3.60	.72
Kenneth G. Wiggin	3.93	.76
John Wright	46.73	6.32

Exempt for 1952 and Subsequent Years:

Holy Trinity Orthodox Lutheran Church

Exempt for 1953 and Subsequent Years:

Andrew Church
 Beth Israel Chesed Shel Emes Congregation
 Holy Trinity Orthodox Lutheran Church
 Luther Memorial Church
 Diocese of Minnesota, Inc.
 Northwestern Mission Association 2
 Norwegian Lutheran Memorial Church of Minneapolis
 Oakland Evangelical United Brethern Church
 Park Ave. Covenant Church
 Pilgrim Heights Community Church of Minneapolis
 The Diocese of Saint Paul
 Scandinavian Union Relief Home
 Riverside Farrington Memorial Church

Respectfully submitted,

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

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.

MAY 19 1953⁰

Applications for abatement of personal property taxes were received from J.E. Buril in behalf of Barnes and Zimmerman, and from Gerald Billings, Dba Bud and Ben's Grocery Store. The property in each case being located in the City of Minneapolis, a motion was made by Commissioner Hanson, duly seconded and unanimously carried, that said applications be referred to Edward S. Gould, City Assessor.

An application was received from Dr. H. L. Lazar requesting that penalties and sheriff's fees on his 1951 personal property taxes in the amount of \$1.97 be cancelled.

A motion was made, duly seconded, and unanimously carried, to deny said application.

An application was received from Ethel M. Johnson for W. Johnson, 3245 Holmes Avenue South, requesting that penalties on his 1952 personal property tax in the amount of 72 cents be cancelled.

A motion was made, duly seconded, and unanimously carried, to deny said application.

A motion was made by Commissioner Hanson, seconded by Commissioner Scott, and unanimously carried, to request Commissioner Ainsworth to confer with the counter men in the County Auditor's office on the question of trivial abatements.

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	\$ 71.55
East Minneapolis Argus	Subscription	2.00
Martin F. Falk Paper Company	Drinking cups	35.57
Glenwood-Inglewood Company	Water	7.00
Jacobson's Fixture Exchange	Office furniture	320.90
N.W. Bell Telephone Company	Main 3374 - 3006	158.35
R.L. Polk Company	St. Paul City Directory	45.00

Auditor Appropriation

Geo. F. Dowling	Mail scale chart	1.70
Friden Calculating Machine Co.	Maintenance contracts	352.90

Book Repair Appropriation

H.B. Fuller Company	Adhesive paste	13.63
N.W. Bell Telephone Company	Main 0644	13.85

Clerk of District Court Appropriation

Hoff Rubber Stamp Company	Court seal die	3.00
Williamson Stamp Company	Miscellaneous stamps	15.02
Wirt Wilson Company	Robbery insurance	67.50

Coroner Appropriation

Gardner Hardware Company	Grass seed, etc.	6.79
Northern States Power Company	Electricity - Morgue	40.18

Contributions and Awards Appropriation

Anderson Agency	Fire Insurance - Fair Grounds	\$ 697.36
Bloomington Post A.L.	1953 Appropriation	39.48
Business and Professional Mens Post A.L.	1953 Appropriation	39.48
Byllesby Post A.L.	1953 Appropriation	39.48
Creighton Post A.L.	1953 Appropriation	39.48
Giantvalley Post A.L.	1953 Appropriation	39.48
Minneapolis Honeywell Post A.L. .	1953 Appropriation	39.48
Minneapolis-Richfield Post A.L. .	1953 Appropriation	39.48
St. Anthony Village Post A.L. . .	1953 Appropriation	39.48
Andrew-Hawkins Post VFW	1953 Appropriation	39.48
James Ballentine Post VFW	1953 Appropriation	39.48
Brynwood Post VFW	1953 Appropriation	39.48
Millam-Magnuson Post VFW	1953 Appropriation	39.48
Woodrow Wilson Post VFW	1953 Appropriation	39.48

County Home Appropriation

City of Hopkins	Water and Sewage Service	57.03
Fageros Market	Meat and eggs	44.50
Stacy Distributing Company	Fruit, etc.	17.90

District Court Appropriation

Jacobson's Fixture Exchange	Office furniture	831.75
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Home School for Boys Appropriation

O. Bergerson & Son	Repairing water meter . .	28.68
Bren Hardware Company	Miscellaneous supplies	25.10
Brunswick, Balke, Collender Company-Pool table repairs		4.35

Home School for Boys Appropriation (Cont.)

Farnham Stationery & School Supply Company	Office supplies	\$ 16.12
Falt Brothers	Milking machine repairs	53.78
Justus Lumber Company	Door and lumber	44.42
Elmer LaMere	Barber work	28.00
Lincoln Equipment Corporation . .	Milk cans	89.77
Minneapolis-Honeywell Regulator Co.	Radiator bellows	13.78
Minnesota Paper & Cordage Co. . .	Twine, etc.	37.16
Minneapolis Star & Tribune . . .	Want Ad Advertising . . .	46.80
N.W. Bell Telephone Company . . .	Hopkins 7684	59.50
Oken Brothers Company	Groceries	99.90
The Psychological Corporation . .	Supplies	10.40
Ralston Purena Company	Breakfast food	36.25
Snith Welding company	Supplies	18.98
Stacy Distributing Company . . .	Fruit and vegetables . .	32.75
Teske Coal & Feed Company	Farm feed	250.00

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company	Ink80
Russell Lockwood	Auto allowance	29.93

Lake Improvement Appropriation

Leupold & Stevens Instruments, Inc.	Water level recorder . .	119.52
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Legal Department Civil Appropriation

Butler Paper Company	Drinking cups	6.14
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Mental Examinations Appropriation

Argus Publishing Company	Printing	\$ 107.35
Glenwood-Inglewood Company	Water	3.25
Miller-Davis Company	Legal forms	70.15
County of Anoka	Mental Examination - Spears	30.60
County of Ramsey	Mental Examination - Malmberg	42.30
County of St. Louis	Mental Examination- Hassler	35.35

Budget and Purchasing Agent Appropriation

Friden Calculating Machine Co.	Maintenance - Contract	35.00
Improvement Bulletin	Advertising for bids	41.10

Probate Court Appropriation

Farnham Stationery & School Supply Company	Pen holder	1.25
Miller-Davis Company	Legal blanks	399.60
Photostat Corporation	Paper developer, etc.	148.87
Secretary of State	Copy of Laws	1.50

Probation Officers Appropriation

Donald F. Anderson	Auto allowance	18.23
Robert C. Brown	Auto allowance	16.88
William A. Gauger	Auto allowance	40.80
Laddie C. McNamara	Auto allowance	9.30
Glenn J. Nelson	Auto allowance	41.93
Harold Odland	Auto allowance	35.55
Edward H. Selden	Auto allowance	22.50
Barbara K. Wright	Auto allowance	13.28
Paul T. Weibeler	Auto allowance	31.28

Probation Officers Appropriation (Cont.)

William S. Kelley	Insurance refund	\$ 22.00
American Linen Supply Company . .	Laundry work	1.97
Community Chest & Council	Social Service Index . .	44.25
General Paper Company	Duplicating paper . . .	10.49
Mrs. Earl Johnson	Boarding child	108.00
Miller-Davis Company	Steel desks - Contract	1847.51
Pitney-Bowes Inc.	Letter opener	43.60
Schaub Office Supply Company . . .	Office supplies	3.96
Harold J. Stoen, M.D.	Service	3.00

Register of Deeds Appropriation

Baer-Strand Company	Ring metals	242.88
Dictating Machine Sales	Copy-typist	375.00
I.B.M. Corporation	Electric Typewriters, etc.	1607.25
N.W. Bell Telephone Company . . .	Main 6341	220.05
Photostat Corporation	Photo paper	1809.00

Sheriff Appropriation

American Fire Extinguisher Co. . .	Fire extinguishers . .	316.64
Anderson Agency	Insurance	218.05
Bernie's & Harry's	Gas and oil	8.52
Butler Paper Company	Drinking cups	61.35
Firestone Stores	Auto repairs	5.95
Glenwood-Inglewood Company . . .	Water	4.75
Goodyear Service	Battery and Auto repairs	84.05
Harold's Mileage Station	Gas	7.10
Japs-Olson Company	Index tabs	2.50
W.E. Lahr Company	Auto repairs	95.84

Sheriff Appropriation (Cont.)

Loop Motor Company	Windshield repairs . .	\$ 8.00
Leo A. Mattson & Company	Typewriter overhauling	18.00
N.W. Bell Telephone Company . . .	Main 2566 - 2566 Special Main 0750	346.20
Penn-O-Tex Oil Corporation	Gas	15.87
R.L. Polk Company	St. Paul City Directory	45.00
Socony-Vacuum Oil Company	Gas, etc.	99.50
Suburban Oil Company	Gas, etc.	44.87
Tankar Gas Inc.	Gas, etc.	16.94
Zephyr Oil Company	Gas, etc.	8.96
The Texas Company	Gas, etc.	43.09

Jail Appropriation

American Linen Supply Company . .	Laundry work	79.99
American Fruit & Produce Company .	Vegetables, etc. . . .	27.50
Atwood Coffee Company	Coffee	125.25
Emrich Baking Company	Bread, etc.	311.52
Franklin CoOp. Creamery	Milk, etc.	88.57
Gamble-Robinson Company	Potatoes, etc.	26.25
Glenwood-Inglewood Company . . .	Water	9.25
Midland Laundry & Equipment Co. .	Repairing	32.35
N.W. Bell Telephone Company . . .	Main 2743	35.40
Oken Brothers	Groceries	108.06
Purity Soap & Chemical Company . .	Soap powder	34.65

Superintendent of Schools Appropriation

St. Paul Book & Stationery Co. . .	Repairing projector . .	5.00
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Surveyor Appropriation

Elmer Peterson Auto allowance \$ 73.58

Torrens Title Examiner Appropriation

Crown Rubber Stamp Company Cleaning numbering machine 6.25

Treasurer Appropriation

Burroughs Adding Machine Company . Ribbons 72.00

I.B.M. Corporation Transportation charges 40.72

Minnesota Envelope Company . . . Envelopes 204.48

Quickway Transfer Drayage 30.00

Sheriff's Radio Appropriation

American Linen Supply Company . . Laundry work 6.75

Anderson Agency Fire Insurance, etc. . . 692.60

N.W. Bell Telephone Company . . . Orchard 8841 47.45

Oken Brothers, Inc. Soap 19.06

Nicholas Serbanic Labor 120.12

Jos. Wolkerstorfer Company . . . Treating radio cabinet . . 5.50

Forfeited Tax Sale Fund

John C. Sheehan Auto allowance 33.60

Lake Improvement Appropriation Labor Payroll 44.16

Forfeited Tax Sale Fund Labor Payroll 90.48

Road and Bridge Appropriation

Anderson Agency Annual Transit Floater-
1st Installment
(3 years) 502.13

Continental Oil Company N-Tane Gas Anti-Freeze 9.61

Leo A. Hanke Auto mileage 100.88

Herman M. Hansen Auto mileage 128.70

Jacobson's Fixture Exchange, Inc. . Maroon Side Chairs . . . 48.80

Road and Bridge Appropriation (Cont.)

Janney, Semple, Hill & Co.	Alum levels - Bench Grinder- Masonry Drills	\$ 65.01
J. M. Kirtland	Auto mileage	89.18
G.D. Moyer	Right of Way	72.00
Reinhard Brothers Company	Valve Guide Cleaner- Vellunoid	3.14
Socony-Vacuum Oil Company	Mobilgas	12.60
Wm. H. Ziegler Co. Inc.	Springs, Moldboard, Cage, Seals, Spacers, Locks, Gaskets, Plates, Discs, Flywheel, Hub Lever, Pivot, Screws, Nuts	651.25
Miscellaneous Roads Payroll		5101.41

Respectfully submitted,

Richard O. Hanson *George W. Matthews*
James Christensen *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.

MAY 19 1953

On motion, the County Board adjourned until Tuesday, May 26, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 19 1953