



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

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Minneapolis, Minnesota

Tuesday, May 26, 1953

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

All members were present.

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

A report on the financial affairs of Consolidated School District No. 144 (Wayzata), received from R. A. Golling, Public Examiner, was ordered placed on file.

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

1. Notifying the County Board of the awarding of the contract for rental of a power shovel, being Project No. 5303-3. Referred to the Committee on Ways and Means.
2. Recommending acceptance of the low bid meeting specifications submitted by Western Oil and Fuel Company for furnishing lubricating oil for use by the County Highway Department, being Project No. 5302-14.

A motion was made by Commissioner Ainsworth, duly seconded and unaimously carried, that the bid of Western Oil and Fuel Company for furnishing lubricating oil for use by the County Highway Department be accepted, that the County Auditor be directed to set aside the sum of \$624.00 to pay for said oil, and that the Chairman of the County

Board be directed to sign said contract when bond is approved.

3. Requesting the payment of a bill from Batzli Electric Company in the sum of \$168.92 for completed work on the radio tower at the Hennepin County Radio Station and requesting authorization to accept the low bid of Fred C. Crisp in the sum of \$230.00 for furnishing a new service door (replacement) at the Sheriff's Radio Station.

Motions were made by Commissioner Christensen, seconded by Commissioner Scott, and unanimously carried, authorizing payment of the bill of Batzli Electric Company in the sum of \$168.92 for completed work on the radio tower at the Hennepin County Radio Station, and acceptance of the low bid of Fred C. Crisp in the sum of \$230.00 for furnishing a new service door at the Sheriff's Radio Station, said amounts of \$168.92 and \$230.00 to be paid from the County Reserve Building and Maintenance Fund.

Specifications received from the County Purchasing Agent for rental of a dragline, being Project No. 5303-6 and for the purchase of two 1/2 ton model pickup trucks, being Project No. 5301-12, were referred to the Road and Lake Committee.

A letter from Daniel Phillips requesting that his accumulated overtime in the Road and Bridge Department for the years 1949 through 1952 be included in his severance pay when he leaves his employment with Hennepin County was referred to the County Highway Engineer for a report back to the Board.

A letter from Frank J. Williams, Attorney for the County Board, advising the Board that the Supreme Court of the State of Minnesota had held that the sale by the County to the City of Hopkins of a part

of the Fairgrounds property was a valid and binding transaction was ordered placed on file.

A letter was received from Frank J. Williams, Attorney for the Board, with enclosed form of resolution providing for the sale of the remainder of the County Home (County Poor Farm) property. Said letter and resolution were referred to Vice Chairman Ainsworth for the attention of the Committee of the Whole.

Petitions asking to be set off from one school district to another were received from Manford J. Johnson and from O.J. Richards, and referred to the Committee on Public Grounds and Buildings.

A letter from Jack Snyder, Superintendent of the Wayzata Consolidated Schools (No. 144) stating that the Wayzata Board of Education has no objection to the setting off of the property of Frederick M. Atkinson and of W. A. Turnquist into their district was referred to the hearing to be held on June 2nd, 1953.

Official ballots and certificates of the respective clerks relative to the recent elections held on the question of the dissolution of School District No. 100 (Elm Creek School District) and of No. 44 (Weaver Lake School District) were referred to the Committee on Public Grounds and Buildings.

A letter was received from Lorne S. Ward in behalf of the Board of Education, Independent Consolidated School District No. 43 (Osseo), addressed to the County Auditor, requesting that the County Commissioners be informed that said school district would be very much opposed to the attachment to said District No. 43 of the territory of School Districts No. 44, No. 100, or No. 101 unless said districts

were to assume their proportionate share of the bonded indebtedness of School District No. 43. Said letter was referred to the Committee on Public Grounds and Buildings.

Two notices of appeal to the Minnesota Supreme Court from the judgment of the District Court were received as follows:

1. From George Hedlund, Attorney for Ira W. Metcalf, Appellant, from the order of the Board of County Commissioners dissolving Abraham Lincoln School District (Independent School District No. 27).

2. From Wyman Smith, Attorney for Richard J. Parish, Chairman of the School Board of Independent School District No. 24 (Robbinsdale), Appellant, from an order of the County Board dated August 19, 1952, attaching part of said Independent School District No. 27 to said School District No. 24.

Said notices of appeal were referred to the Attorney for the County Board.

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

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

Two letters from Elmer H. Larson, Land Commissioner, with attached applications for the repurchase of certain tax forfeited lands were referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Engineer, with attached agency contract to be executed by Hennepin County and the Commissioner of State Highways relative to the improvement of State Aid Road No. 7

in Wayzata, being State Project No. 27-501-06 & 07 was referred to the Road and Lake Committee.

A letter from Frank J. Williams, Attorney for the County Board, with attached contract to be executed by Hennepin County and the City of Wayzata relative to the abovementioned improvement of State Aid Road No. 7 was referred to the Committee on Roads and Lakes.

A petition signed by resident voters in the Town of New Hope petitioning the Board of County Commissioners for the incorporation of the said town as a village to be known as the Village of New Hope and requesting that said County Board, by resolution, fix a day when an election shall be held to vote for or against the said incorporation was referred to the Attorney for the County Board for a report to be made to said Board for the June 2nd meeting.

A motion was made by Commissioner Scott, duly seconded, and unanimously carried, to amend the resolution covering holidays for departments under the jurisdiction of the County Board so as to observe the following Monday as a legal holiday when a holiday falls on Saturday or Sunday.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, County Purchasing Agent, proceeded to open bids for furnishing metal culverts, being Project No. 5302-15, sectional concrete culverts, being Project No. 5302-16, and for rental of equipment for work in Lake Minnetonka, being Project No. 533.

The said bids were referred to the Purchasing Agent for a tabulation and report.

GILBERTSON ONE
255 1000 1000
MAY 26 1953

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

WHEREAS, Harvey E. Bursch has made an application to repurchase the land therein described pursuant to Minnesota Statutes 1949, Section 282.241, as amended by Laws 1953, Chapter 471, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lots 1 and 2, Block 10, Wychwood, in the
Village of Island Park; and

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

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 five YEAS and no NAYS, as follows:

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

MAY 26 1953^a

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

WHEREAS, Alta M. Clark has made an application to repurchase the land therein described pursuant to Minnesota Statutes 1949, Section 282.241, as amended by Laws 1953, Chapter 471, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Commencing at center of section thence Northwesterly at an angle of 19° to the left from the East line of NW $\frac{1}{4}$ 296.6 ft thence at right angles to the right 99.1 ft thence at an angle to the right of 47° 35' to the West line of NE $\frac{1}{4}$ being the actual point of beginning of the land to be described: thence continuing on said described course to a point which is 248 ft Northwesterly from a point in the S. line of NE $\frac{1}{4}$ distant 310.4 ft E. of SW corner thereof, thence Southeasterly 248 ft to a point 310.4 ft E. from SW corner of NE $\frac{1}{4}$, thence E. to center of Excelsior Road, thence Northwesterly to a point in the West line of NE $\frac{1}{4}$ distant 19 rods North of SW corner thereof thence West 13 1/2 rods thence S. to actual point of beginning. Section 27, Township 117, Range 22, in the Town of Minnetonka; and

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

WHEREAS, This Board has duly considered said application and all the 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Yea
Yea
Yea
Yea
Yea

Resolution adopted.

MAY 26 1953/98

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

BE IT RESOLVED, That the Hennepin County Land Commissioner is hereby directed to offer for the sale at the next public land sale the following land:

Southwesterly 31 ft. of Lot 10, Block 129, Town of Minneapolis

and

Northwesterly 22 ft. of Lot 3, Block 129, Town of Minneapolis

and

Northwesterly 22 ft. of Lot 7, Block 47, Town of Minneapolis.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

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

Archie Wirig
124 $\frac{1}{2}$ Hennepin Avenue, Minneapolis,

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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

MAY 26 1953

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

WHEREAS, on May 19, 1953, this Board adopted resolutions approving two agreements between the County of Hennepin and the City of Minneapolis providing for maintenance of specified State Aid Roads for the year 1953 and for the paving of 27th Avenue Southeast from University Avenue Southeast to Franklin Avenue Southeast;

NOW, THEREFORE, BE IT RESOLVED, That the County Auditor be directed to set aside the following sums, specified in said agreements, from the Road and Bridge Fund to pay for said contracts:

For maintenance of State Aid Roads - \$30,000.00

For paving 27th Avenue Southeast - - \$35,000.00

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.

(Co. City)

MAY 26 1953

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

WHEREAS, It is desired to construct a drainage structure in the City of Hopkins to carry Minnehaha Creek across State Aid Road No. 20,

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

BE IT RESOLVED, That the Commissioner of Highways, Mr. M. J. Hoffmann, is hereby requested to allot an additional \$30,000.00 from the available Federal Aid Funds to Hennepin County for the purpose of completing its programmed work.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Yea
Yea
Yea
Yea
Yea

Resolution adopted.

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

BE IT RESOLVED that pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes 1949, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 7 described as follows:

From Ferndale Avenue to Barry Avenue in Wayzata in the County of Hennepin, being Federal Project No. Minn. S 22 (5) and (6) and State Project (S.P.) 27-501-06 & 07

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

(7 contracts)

MAY 26 1953 7

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 Wayzata relative to the improvement of State Aid Road No. 7 from Barry Avenue to Ferndale Avenue 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 the County Board be directed to sign said agreement on behalf of the County.

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthews
William Ainsworth

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.

(3 contracts)

MAY 26 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 on an hourly rental basis one 3/8 cubic yard Dragline, being Project No. 5303-6, 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 Dragline, bids to be opened on Tuesday, June 9, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

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 26 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, informing the Board that the low bid of Black-Top Surfacing Company had been accepted for furnishing to Hennepin County for the County Highway Department, a one-half cubic yard power shovel on an hourly rental basis, being Project No. 5303-3, at the bid price of \$9.00 per hour for an estimated 600 hours, or a total bid of \$5400.00, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5400.00 from the Road and Bridge Fund to pay for said rental; and

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

Respectfully submitted,

Robert F. Fitzsimmons
James Christensen
Commissioner

George W. Matthews
J. A. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

MAY 26 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of dissolution of Weaver Lake School District No. 44 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, June 23, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, At a special meeting of Weaver Lake School District No. 44 held on Friday, May 15, 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 Weaver Lake School District No. 44 and of the County at large that the territory comprising said Weaver Lake School District No. 44 should be attached to one or more of the adjoining school districts, namely School Districts No. 43, No. 45, No. ^{No. 100,} 65, and No. 101.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, June 23, 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 Weaver Lake School District No. 44 shall be attached in the event this Board makes its final order dissolving said Weaver Lake School District No. 44.

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

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

(S.D. #44 disn.)

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 Elm Creek School District No. 100 has given the same careful consideration and begs leave to report as follows:

That the matter be continued to Tuesday, June 23, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

James Christensen *George W. Matthews*
Edward O. Hanson *J. J. Scott*
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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

WHEREAS, At a special meeting of Elm Creek School District No. 100 held on Wednesday, May 6, 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 Elm Creek School District No. 100 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 Elm Creek School District No. 100 and of the County at large that the territory comprising said Elm Creek School District No. 100 should be attached to one or more of the adjoining school districts, namely, School Districts No. 43 and No. 44.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, June 23, 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 Elm Creek School District No. 100 shall be attached in the event this Board makes its final order dissolving said Elm Creek School District No. 100.

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

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MAY 26 1953 *26*

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

Resolution adopted.

(S.D. #100 dissn.)

MAY 26 1953 *b*

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 O. J. Richards asking that his land described in said petition be set off from School District No. 205 to School District No. 17 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 23, 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,

James Christensen
Robert O. Hanson
Wm. Scott

George W. Matthews
J. 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.

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 Manford J. Johnson asking that his land described in said petition be set off from School District No. 104 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 23, 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,

Jens Christensen
Richard O. Hanson

George W. Matthews
J. Leo

J. Hanson

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.

MAY 26 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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Excelsior . . . On Sale Only . . . Independent Order of
Svithiod

Town of Minnetonka . . On and Off Sale . . Kenneth E. Johnson

Respectfully submitted,

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

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.

MAY 26 1953 / 8

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
Bernard H. Anderly . . .	Part of Lot 2, Block 9, Lake of the Isles
Kenneth R. Anderson . . .	Lot 23, Block 1, Blair's Wooddale 3rd Addn.
Leonard Andreasen	Part of Lots 14, 15, and 16, Block 12, Thwing's Addn.
Claire E. Armstrong . . .	Lot 12, Block 2, South Gate Terrace 1st
Custer Eckelberry	Lot 41, Aud. Sub. No. 368
Helen Ann Gaier	Part of Lot 4, Block 2, V.G. Hush's Addn.
Pearl Kaiser	Part of Lot 1, Block 4, Stewart's Addn. and Lot 3, Reagt. of Block 1, Water's 2nd
Katherine Korman	Lot 3, Nelson's Sub.
Joseph K. Krotowicz . . .	Lot 18, Block 26, Sibley Addn.
Sarah H. Cornell Murphy .	Lot 16, Block 2, Broderick's Addn.
Roy M. Olson	Part of Lots 8, 9, and 10, Block 8, Mahhattan Park Addn.
Nick E. Pfeifer	Lot 2, Block 15, Lincoln St. Supplement
Priscilla K. Pillsbury . .	Part of Lots 3 and 4, Reagt. of Orono Point
Mrs. Earl R. Robinson . .	Lot 6, Block 9, Calhoun Park
Mrs. Joseph W. Schmitt . .	NW $\frac{1}{4}$ of SW $\frac{1}{4}$ N of electric short line R/W Sec. 31-118-23
Wendell Schuck	Part of Lot 4, Endsley's Minnetonka Addn.

MAY 26 1949

Name (Cont.)	Legal Description
Mrs. Norman C. Steinke	Part of Lots 19 and 20, Block 9, Dorman's 1st Addn.
Robert W. Svobodny	Part of Lot 6, Block 7 Wilber's 2nd Addn.
Lucille M. Wahl	Lot 24, Block 1, Nicollet Heights
Mrs. Leo C. White	Part of Lot 7, Block 9, Brown's Sub.
Arthur Wingard	Part of Lot 21, Aud. Sub. No. 57

Respectfully submitted,

George W. Matthews
Richard D. Hansen
James Christensen
W. 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.

(Homesteads)

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
Anderson & Sons, Incorporated	\$ 402.99	\$ 174.88
Broadway Motors, Inc.	692.64	190.59
W. T. Batdorf	18.35	2.64
Gerald B. Billings Dba Bud & Ben's Market Basket	-----	92.74
Barnes and Zimmerman	-----	960.02
Robert J. Clark	5.04	.91
Continental Food Products Co.	25.20	9.80
Edward S. Gould, City Assessor	96.48	16.84
Grandview Market	-----	54.89
R. V. Gray	22.06	3.12
Hudson-Minneapolis, Inc.	261.36	281.05
Innis Speiden & Co.	28.80	3.95
Johnson Nash Co.	576.38	96.95
Frances K. Klein	-----	138.58
John A. Liemandt	125.32	-----
L.P. McCormick	505.07	.91
E. Morrell	3.60	1.65
North Side Motors, Inc.	2689.92	650.96
Roy M. Olson	29.00	-----
James W. Peters	3.60	.72
Albert S. Reisberg	46.44	-----
" " "	75.80	48.05
Mrs. Joseph W. Schmitt	65.82	-----
Marc R. Shofer	8.40	1.34
Albert Smith	-----	1.19
Charles W. Spratt	42.59	-----

Exempt for 1953 and Subsequent Years:

Augsburg College and Theological Seminary
 Bethel Evangelical Lutheran Congregation
 C.M. St. P. & P. R.R. Co.
 Minnesota District Council of the Assemblies of God, Inc.
 Northwestern Bell Telephone Company
 Robbinsdale Alano Group, Inc.
 Zion Lutheran Congregation

<u>Name</u>	<u>Mortgage Registration Tax</u>
White Investment Company	\$ 11.25

Respectfully submitted,

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

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.

MAY 26 1953

An application for the abatement of penalties and costs in the amount of \$24.50 on the personal property taxes for the year 1952 of Peter J. Kozlak was presented to the Board.

A motion was made by Commissioner Scott, seconded by Commissioner Christensen and unanimously carried, to approve said application.

Mr. and Mrs. M. P. LaFleur (Anna LaFleur) addressed the Board relative to an application for an abatement on their real estate taxes on property in the Village of Champlin.

A motion was made by Commissioner Scott, seconded by Commissioner Christensen and unanimously carried, to approve the request of Mr. and Mrs. LaFleur to waive interest and penalties and to adjust valuations for the years 1946 to 1949 on the basis of the 1952 assessment.

GILBERT BOND

25% COTTON 1946

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	Scotch tape	\$ 3.72
Miller-Davis Company	List finder	1.75
Williamson Stamp Company	Rubber stamp	1.00

Auditor's Accounting Department Appropriation

Friden Calculating Machine Co.	Maintenance contract	120.00
I.B.M. Corporation	Skip bars	3.00
Miller-Davis Company	Warrant issued sheets	45.00

Clerk of District Court Appropriation

Glenwood-Inglewood Company	Water	6.25
Imperial Printing Company	Printing	9.50
McGill Paper Products Company	Clasp envelopes	42.54
N.W. Bell Telephone Company	Bridgeport 5674	16.95
Photostat Corporation	Acid fixer bags	206.00
VanWold-Stevens Company	Printed forms	18.00

Coroner Appropriation

American Linen Supply Company	Laundry work	6.80
Crescent Laundry	Laundry work	24.05
Drive-Ur-Self System, Inc.	Truck rental	42.80
Franklin Research Distributors	Liquid soap	45.57

Coroner Appropriation (Cont.)

Standard Oil Company	Gas	\$ 13.63
Western Oil & Fuel Company	Fuel Oil	120.00

Contributions and Awards Appropriation

Gillick Post A.L.	1953 Appropriation	39.48
Lake Harriet Post A.L.	1953 Appropriation	39.48
Minneapolis Fire & Police Post A.L.	1953 Appropriation	39.48
Mill City Post A.L.	1953 Appropriation	39.48
Navy Marine Post A.L.	1953 Appropriation	39.48
A.R. Patterson Post VFW	1953 Appropriation	39.48

Commissioners Appropriation

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

District Court Appropriation

Farnham Stationery & School Supply Company	Note books	250.00
General Paper Corporation	Onion skin paper	48.60
Glenwood-Inglewood Company	Water	24.00
Grain Exchange Lunch	Juror dinners	351.25
Victor F. Hanson, J.P.	Justice Court fees	10.55
Earle Johnson, Jr., J.P.	Justice Court fees	4.90
Victor J. Schabel, J.P.	Justice Court fees	14.00
Jacobson Fixture Exchange	Steel shelving	38.00

District Court Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Bridgeport 7191 etc. Atlantic 6806 - 8793 . . .	\$ 94.60
West Publishing Company	N.W. Reports	12.00

Home School for Boys Appropriation

Beadle Equipment Company	Faucet, etc.	19.00
W.W. Douglas	Auto allowance	49.15
Economics Laboratory, Inc.	Super Soilax	54.25
Farmers & Merchants Milling Co. . .	Farm supplies	227.75
Justus Lumber Company	Lumber, etc.	56.16
Langford Electric Corporation . .	Glass globes, etc.	12.80
Larson-Olson Company	Sealer	7.98
G.H. Lohman	Pasture	350.00
Minnetonka Motor Express	Drayage	15.66
Minneapolis Window Shade Company .	Shade cord	3.00
Minneapolis Honeywell Regulator Co.	Parts	40.75
Pillsbury Mills, Inc.	Flour, etc.	80.06
Red Star Yeast & Products Co. . .	Yeast	4.87
E.R. Squibb & Sons	Ointment	92.16
Teske Coal & Feed Company	Farm feed	348.60
Underwood Agency	Typewriter ribbons	24.80
Vale Agency	Typewriter Repairing . . .	4.25

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	30.38
Roy Haeg	Auto allowance	91.35

Legal Department Civil Appropriation

Johnson Printing Company	Printing\$ 29.50
Secretary of State	Copies of Laws	10.50
West Publishing Company	N.W. Reports	6.00

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	49.95
Underwood Corporation	Adding machine paper	1.20

Probation Officers Appropriation

Miller-Davis Company	Printed forms	31.75
R.L. Polk Company	St. Paul Directory	45.00
VanWold-Stevens Company	Printed forms	40.00

Register of Deeds Appropriation

I.B.M. Corporation	Power roll	4.00
Leo A. Mattson & Company	Overhauling typewriter	20.50
R.L. Polk Company	St. Paul Directory	45.00
Photostat Corporation	Photo paer - Contract	904.50

Sheriff Appropriation

Clark's Super Gas	Gas	4.36
Dahlberg Brothers	Auto repairs	13.82
Glenwood-Inglewood Company	Water	4.00
Miller & Holmes, Inc.	Gas	5.86
Miller-Davis Company	Civil Journals	469.00
N.W. Bell Telephone Company	Bridgeport 4708 - 8189	27.95
Phillips Petroleum Company	Gas, etc.	38.34
Standard Oil Company	Gas, etc.	351.32
Western Union Telegraph Company.	Messages	8.47
John E. Whitney	Auto allowance	37.80

Jail Appropriation

Crown Meat & Provision Co.	Meat	\$ 35.15
E.C. Ellison	Meat	608.60
Frank Refrigeration	Repairs	21.80
General Produce Company	Eggs	13.50

Surveyor Appropriation

Farnham Stationery & School Supply Company	Office supplies	4.24
T.K. Gray Drug Company	Carbon Tetrachloride	2.47
Miller-Davis Company	Leather tabs	7.30
N.W. Bell Telephone Company	Main 6820 - 3963	34.80
William L. Voight	Auto allowance	70.73
Williams Hardware Company	Shovels	8.62

Treasurer Appropriation

Burroughs Adding Machine Company	Machine	774.90
Marchant Calculating Machine Co.	Maintenance and repairs	57.41

Blue Printing Appropriation

Albinson, Inc.	Copyflex	17.72
N.W. Bell Telephone Company	Bridgeport 6089	13.85

Noxious Weeds Appropriation

Distributors Supply Company	Brush killer	471.62
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Veterans Service Appropriation

Glenwood-Inglewood Company	Water	4.75
N.W. Bell Telephone Company	Geneva 8351	30.55

Forfeited Tax Sale Fund

Miller-Davis Company	Wrapping paper	1.00
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Lake Improvement Appropriation

Armco Drainage & Metal Products, Inc.	Metal pipe-Contract . .	\$ 3296.00
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County Reserve Building and Maintenance Appropriation

Walker Lumber & Wrecking Company .	Wrecking Home School for Girls Buildings- Contract	1000.00
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<u>Lake Improvement Appropriation</u> - Labor Payroll	44.16
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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	150.80
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Road and Bridge Appropriation

Black Top Service Company	Asphalt - Contract	768.30
International Harvester Company. .	Two trucks - Contract . .	6057.24
Richard King /	Right of Way	75.00
Ruffridge-Johnson Equipment Co. .	Motor Grader -Contract	15507.00
Skelly Oil Company	Gasoline-Contract.	390.00
Western Oil & Fuel Company	Diesel Fuel Oil -Contract	122.00
Auto Parts Service Company	Belt	1.38
Wm. Bros Boiler & Mfg. Co.	Grates	150.00
Dickey & Shaver, Inc.	Gasoline	28.74
Equipment Rental & Sales Corporation-	Impeller with Seals for Motor	6.26
Martin F. Falk Paper Company . .	Pax Heavy Duty	39.75
Goodrich Silvertown Stores	Tractor tires	152.04
Hoff Rubber Stamp Company	Number machine cleaned .	4.50
Hudson Map Company	Minnetonka Maps	30.00
International Harvester Company .	Plates, Washers, Nuts, Seals, Sleeves, Gasket Sets, Bushings, Bearings, Shift Lever	119.50

Road and Bridge Appropriation (Cont.)

Janney Semple Hill & Company . . .	Pruning Saws, Tractor Umbrellas, Sweeping Compound, Hammers	\$ 123.75
J.H. Kilgore Lumber Company . . .	Fir	9.88
Minneapolis Blue Printing Company	Level with tripod . . .	371.00
Northland Electric Company	Connectors, Safety Switch, Thinwall Conduit, Armored Cable, Couplings	27.42
Pure Oil Company	Gasoline	6.09
John S. Quigley	Auto mileage	42.53
H.A. Rogers Company	Thumb tacks, Tack Lifter	3.50
Smith-Dunn Co. Inc.	Shaft- Keys	5.09
Standard Oil Company	Gasoline and Oil . . .	13.95
L. E. Streeter Lumber Company . .	Fir flooring - Pine . .	2.87
Williams Hardware	Sheets, Copper Bearing- Fuel Pump Gaskets . . .	52.23
Miscellaneous Roads Payroll		5973.52

Respectfully submitted,

Richard J. Hansen
James Christensen
Thomas

J. G. 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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Claims

MAY 26th 1953

GILBERT BOND
23 1/2 COTTON FIBRE
U.S.A.

On motion, the County Board adjourned until Wednesday,
May 27, 1953, at nine o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 26 1953

Minneapolis, Minnesota

Wednesday, May 27, 1953

The Board of County Commissioners of the County of Hennepin, Minnesota, met in Room 125 City Hall, in the City of Minneapolis, at nine o'clock A.M., pursuant to resolution adopted by this Board on April 21, 1953, for the purpose of holding a sale of the property formerly known as the Home School for Girls, and now platted as I.G. Scott Addition to the City of Minneapolis.

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

Member absent: Commissioner Hanson.

The meeting was called to order by Chairman Matthews.

Chairman Matthews announced the terms of the sale and proceeded to offer for sale the 36 lots in said addition numbered 1 to 18 inclusive in Block 1 and 1 to 18 inclusive in Block 2.

Lots were offered for sale and sold to the highest bidders, as follows:

Lot 1, Block 1,- Highest bid was \$1950.00 made by Lorraine J. Peterson.

A motion was made by Commissioner Christensen, seconded by Scott and unanimously carried, to accept said bid of \$1950.00.

Lot 2, Block 1, - Highest bid was \$1950.00 made by Sylvester M. Schreifels.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$1950.00.

Lot 3, Block 1, - Highest bid was \$1950.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Christensen, and unanimously carried, to accept said bid of \$1950.00.

Lot 4, Block 1, - Highest bid was \$2025.00 made by Elmer T. Peterson.

A motion was made by Commissioner Ainsworth, seconded by Christensen and unanimously carried, to accept said bid of \$2025.00.

Lot 5, Block 1, - Highest bid was \$2025.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Christensen seconded by Ainsworth and unanimously carried, to accept said bid of \$2025.00.

Lot 6, Block 1, - Highest bid was \$2050.00 made by Joseph M. Elsen.

A motion was made by Commissioner Ainsworth, seconded by Christensen and unanimously carried, to accept said bid of \$2050.00.

Lot 7, Block 1, - Highest bid was \$2110.00 made by John C. Carlbom.

A motion was made by Commissioner Christensen seconded by Ainsworth and unanimously carried, to accept said bid of \$2110.00.

Lot 8, Block 1, - Highest bid was \$3055.00 made by John C. Carlbom.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried to accept said bid of \$3055.00.

Lot 9, Block 1, - Highest bid was \$2500.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Christensen seconded by Ainsworth and unanimously carried, to accept said bid of \$2500.00.

Lot 10, Block 1, - Highest bid was \$1950.00 made by Howard K. Bovee.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$1950.00.

Lot 11, Block 1, - Highest bid was \$2525.00 made by Howard K. Bovee.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2525.00.

Lot 12, Block 1, - Highest bid was \$2100.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Christensen, seconded by Scott, and unanimously carried, to accept said bid of \$2100.00.

Lot 13, Block 1, - Highest bid was \$2200.00, made by Arvid E. Carlson & Son.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2200.00.

Lot 14, Block 1, - Highest bid was \$2300.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2300.00.

Lot 15, Block 1, - Highest bid was \$2350.00 made by Elmer T. Peterson.

A motion was made by Commissioner Ainsworth, seconded by

Christensen and unanimously carried, to accept said bid of \$2350.00.

Lot 16, Block 1, - Highest bid was \$2360.00 made by Lorraine J. Peterson.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2360.00.

Lot 17, Block 1, - Highest bid was \$2350.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Ainsworth, seconded by Christensen and unanimously carried, to accept said bid of \$2350.00.

Lot 18, Block 1, - Highest bid was \$2300.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2300.00.

Lot 1, Block 2, - Highest bid was \$2300.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Ainsworth, seconded by Christensen and unanimously carried, to accept said bid of \$2300.00.

Lot 2, Block 2, - Highest bid was \$2300.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2300.00.

Lot 3, Block 2, - Highest bid was \$2300.00 made by Howard H. Johnson.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2300.00.

Lot 4, Block 2, - Highest bid was \$2350.00 made by Arvid E.

Carlson & Son.

A motion was made by Commissioner Christensen , seconded by Ainsworth and unanimously carried, to accept said bid of \$2350.00.

Lot 5, Block 2, - Highest bid was \$2385.00 made by Elmer T. Peterson.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2385.00.

Lot 6, Block 2, - Highest bid was \$2500.00 made by Elmer E. Dietrich.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2500.00.

Lot 7, Block 2, - Highest bid was \$2400.00 made by Arvid E. Carlson & Son.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2400.00.

Lot 8, Block 2, - Highest bid was \$2400.00 made by Thomas Walker.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2400.00.

Lot 9, Block 2, - Highest bid was \$3000.00 made by Harry DeZiel, Jr.

A motion was made by Commissioner Ainsworth, seconded by Christensen and unanimously carried, to accept said bid of \$3000.00.

Lot 10, Block 2, - Highest bid was \$3800.00 made by Harold L. Flittie.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$3800.00.

Lot 11, Block 2, - Highest bid was \$2775.00 made by David C. Curry.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2775.00.

Lot 12, Block 2, - Highest bid was \$2900.00 made by King Construction Co.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2900.00.

Lot 13, Block 2, - Highest bid was \$2700.00 made by King Construction Co.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2700.00.

Lot 14, Block 2, - Highest bid was \$2700.00 made by Stanley Gawron.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2700.00.

Lot 15, Block 2, - Highest bid was \$2650.00 made by George M. Christenson, Jr.

A motion was made by Commissioner Ainsworth, seconded by Christensen, and unanimously carried, to accept said bid of \$2650.00.

Lot 16, Block 2, - Highest bid was \$2700.00 made by Hans Orsch.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2700.00.

Lot 17, Block 2, - Highest bid was \$2700.00 made by Mrs. Fred Woyke.

A motion was made by Commissioner Ainsworth, seconded by Christense, and unanimously carried, to accept said bid of \$2700.00.

Lot 18, Block 2, - Highest bid was \$2550.00 made by Abraham Quiring.

A motion was made by Commissioner Christensen, seconded by Ainsworth, and unanimously carried, to accept said bid of \$2550.00.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 27 1953

Minneapolis, Minnesota

Tuesday, June 2, 1953

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

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

Member absent: Commissioner Hanson.

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

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

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

A letter from Frank J. Williams, Attorney for the Board, stating that the petition for the incorporation of the Village of New Hope conforms to the statutes, was read and referred to the Committee on Public Grounds and Buildings.

Contracts and contract bonds received from M.G. Astleford Company for gravel, Park Construction Company for rental of a crawler type tractor and scraper, and from Jack E. Welch Construction Co. for rental of a crawler type tractor and scraper and for rental of a 3/4 cubic

yard dragline were referred to the Committee on Ways and Means.

Letters were received from O.A. Pearson, Budget and Purchasing Agent, requesting that funds be set aside to the Lake Minnetonka Dredging Company contract for rental of equipment, to the Wheeling Corrugating Company contract, the H.V. Johnston Culvert Company contract, and the Armco Drainage & Metal Products, Inc. contract for portable metal culverts, to the Elk River Concrete Products Company contract for sectional concrete culverts, and to the Armco Drainage & Metal Products, Inc. contract for bituminous coated metal culvert pipe. The above letters were referred to the Committee on Ways and Means.

Letters were received from L. P. Zimmerman, County Engineer, submitting notices from the Department of Conservation, Division of State Waters, of the applications of Ivar S. Bolander, S. H. Cargill, and Leon H. Zahl for improvements at Lake Minnetonka. Said letters were ordered placed on file.

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

1. Submitting application of Carl H. Carlson to repurchase tax forfeited property.
2. Submitting application from the Village of Golden Valley requesting the transfer to said village of certain tax forfeited property.
3. Submitting application from the Village of St. Louis Park requesting the transfer to said village of certain tax forfeited property.
4. Submitting appraisal List No. "362-A" of certain tax forfeited

property and requesting that said lands be appraised and offered for sale. All of the above letters were referred to the Committee on Public Grounds and Buildings.

A letter was received from Skeldon & Green Electric, Inc. offering to exchange three new poles for three broken poles at the Home School for Boys and to change the wiring from the old poles to the new poles for the sum of \$150.00.

Commissioner Christensen moved, seconded by Commissioner Ainsworth, that the sum of \$150.00 be transferred from the County Reserve Building and Maintenance Fund to the Skeldon & Green Electric Inc. contract for wiring at the Home School for Boys and to pay for exchanging said poles. Motion unanimously carried.

A notice from the Twin City Carpenters District Council of an increase in wage rates for carpenters, millwrights and pile drivers was read and the Board directed that a letter be sent to said council informing it that the County Board is on record as approving the prevailing union wage rates, and that a copy of the notice be sent to the County Engineer.

A letter was read from Ed Ryan, Sheriff, requesting authority to expend approximately \$80.00 per month for the rental of two teletype machines.

Commissioner Scott moved, seconded by Commissioner Christensen that the Board approve the Sheriff's request insofar as funds are available in his budget for this purpose. Motion unanimously carried.

Mr. Donald Wakefield, representing the Lakeside Civic Association, appeared before the Board requesting that the County Board approve the

filling in of the extension of Heine Avenue from East Medicine Lake Boulevard to Medicine Lake for a swimming beach for children.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the request be approved insofar as the County Board has authority for such approval. Motion unanimously carried.

Mr. Lynn Thompson addressed the Board requesting that the County Board take advantage of a special enabling act authorizing the County to construct a park and acquire approximately 65 acres of land on the West end of the Narrows, Lake Minnetonka, formerly owned by Earle Brown, for park purposes.

The matter was referred to the Engineer and Attorney for the County Board.

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

1. For remodelling of Bridge on State Aid Road No. 19.
2. For wheel-type tractor with front end loader.
3. Bituminous Maintenance Units.
4. Transport Trailer.
5. Pneumatic tire roller.
6. Crushed rock
7. Farm feed for the Home School for Boys.

All of the above bids were referred to the Budget and Purchasing Agent for a report to be made at the Board meeting on June 9, 1953.

At 10:20 o'clock A.M., hearings were called for on the petitions of William A. Turnquist and of Frederick M. Atkinson asking that their lands be set off from School District No. 133 to School District No. 144. Mrs. Turnquist appeared before the Board in support of her petition. Mr. Elias, School Board member of School District No. 52 addressed the Board in opposition to the granting of the Turnquist petition. No one appeared either in support of or in opposition to the granting of the Atkinson petition. Letters were received from Robert E. Scott, as Superintendent of Schools, and as Executive Secretary of the School Survey Committee, recommending the granting of the Atkinson petition and the denial of the Turnquist petition. The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing said notices of hearing. Both matters were referred to the Committee on Public Grounds and Buildings.

Hearing was also called for on the dissolution and attachment of School District No. 101. A letter was read from Robert E. Scott, Superintendent of Hennepin County Schools, recommending that said School District No. 101 be dissolved and attached to School District No. 43. A certificate of the results of an election was received from Harold Lucht, Clerk of School District No. 101, showing that said School District No. 101 shall become liable for its proportionate share of the existing bonded indebtedness of School District No. 43. No one appeared in support of or in opposition to the dissolution and attachment of said School District No. 101. The Clerk to the Board

presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing said notices of hearing. The matter was referred to the Committee on Public Grounds and Buildings.

GILBERT WOND

25% COTTON FIBRE

USA

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of the dissolution of School District No. 101 in Hennepin County has given the same careful consideration and begs leave to report as follows:

That said School District No. 101 be dissolved.

Respectfully submitted,

Jens Christensen
J. Christensen

George W. Matthews

J. G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, At a special meeting of School District No. 101 in Hennepin County held on April 28, 1953, a resolution was adopted by a majority vote of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes Section 122.28 to dissolve said school district; and a certificate of the clerk of said school district, setting forth said resolution and showing the result of the vote thereon was presented to this Board; and this Board, by resolution adopted this 2nd day of June, 1953, dissolved said School District No. 101; and

WHEREAS, By resolution adopted at a meeting of this Board on May 5, 1953, this Board ordered that a hearing be had on the 2nd day of June, 1953, for the purpose of determining to which existing school district or districts the territory comprising said School District No. 101 shall be attached in the event of the dissolution thereof, and ordered that notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

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

BE IT RESOLVED, That all territory which comprised said School District No. 101, which territory is wholly within Hennepin County, be and the same is hereby attached to School District No. 43.

BE IT FURTHER RESOLVED, That the real estate belonging to said School District No. 101, on which its school building is located, being described as follows:

The South 13 rods of the West 15 38/100 rods of Section 6, Township 119, Range 22, except roads,

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

BE IT FURTHER RESOLVED, That all other property and equipment, and all monies, funds, and credits belonging to said School District No. 101 be and the same are hereby assigned, transferred, and awarded to said School District No. 43.

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of hearing on the 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 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

[Signature]

[Signature]

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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 2nd day of June, 1953, the 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 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 SE 1/4 of NE 1/4 of NW 1/4
lying N of Road, 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. In addition, this will tend to square out the regular boundary line between Dist. 133 and Dist. 144.

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

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

Dated: June 2, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor
By J. J. Thompson, Deputy

JUN 2 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 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 the prayer of the petitioner be granted; and

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

James Christensen
George W. Matthews

Respectfully submitted,

Commissioner

J. G. Scott
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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yes
absent
yes
yes

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 2nd day of June, 1953, the 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 said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

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

East 1/2 of NW 1/4 of SW 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:

- No. 1. Community interest lies in Wayzata
- No. 2. Distance from land to school shorter to Wayzata than Hopkins.
- No. 3. Fewer Stop signs and hazardous crossings in route to Wayzata.
- No. 4. Wayzata school bus now passing property necessitating no

change in route.

5. Children now playing with playmates from Wayzata district.

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: June 2, 1953.

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

By F. J. Thompson, Deputy

JUN 2 1953

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

WHEREAS, Carl H. Carlson has made an application to repurchase the land therein described pursuant to Minnesota Statutes 1949, Section 282.241, as amended by Laws 1953, Chapter 471, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

E. 40.2 ft of West 99.9 of Lot 17, Block 6, Thorpe Bros. Washburn Park 2nd Division to Minneapolis; also commencing on a point in Northwesterly line of lot 4, Confer's Rearrangement in Thorpe Bros. Washburn Park 2nd Division to Mpls. distant 165.7 ft Southwesterly along same from NE corner of said lot 4, thence Northeasterly along Northwesterly line of said lot 4 a distance of 100.9 ft thence Southeasterly to a point in North line of said lot 17 distant 21.3 ft West from the E. line of said lot 4 extended S. thence West 40.2 ft thence Northwesterly to beginning; also the E. 67.3 ft of West 167.2 ft of Lot 17, Block 6, Thorpe Bros. Washburn Park 2nd Division to Minneapolis;

and

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

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
yea

HANSON

absent

CHRISTENSEN

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the Hennepin County Land Commissioner is hereby directed to offer for sale at the next public land sale the following land:

Northeasterly 47 ft of Southwesterly 157 ft,
Lot 5, Block 110, Town of Minneapolis

and

Lots 1, 2, 3 and 4, Silloway & Rose's Addition
to Minneapolis

and

Lots 5 and 8, Block 1; South 10 ft of Lot 13,
Block 1, Rearrangement of Blocks 1 and 2, North
High School Addition to Minneapolis

and

Lot 3, Block 2, The Holding Company's Addition to
Minneapolis

and

Lot 1, Block 1; and North 50 ft of Lot 1, Block 3,
Stillman's Addition to Minneapolis

and

Lot 7, Block 1, Cummings Park View

and

Lots 16 and 17, Block 5, Minnehaha Highlands

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "362-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

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

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

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

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

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

AINSWORTH

yea

HANSON

absent

CHRISTENSEN

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 2 1953

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "362-A" on file in the office of the County Auditor of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of land described in said list at the amount therein set opposite the description of same; and

WHEREAS, This Board having in mind the accessibility of all of said parcels of land, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens, does hereby determine that it is advisable that all of said parcels of land be sold, and that when any parcel of said land is sold for an amount not exceeding \$50.00, such sale be made for cash only and that when any parcel of said land is sold for an amount in excess of \$50.00, such sale be made for cash or on the terms hereinafter set forth; and

WHEREAS, In the judgment of this Board it seems advisable that until the purchase price of any such parcel of land is paid in full, the use of same be limited so as to prohibit the removal therefrom of any structure and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon or to the grading thereof and will result in enhancing the value thereof;

NOW, THEREFORE, BE IT RESOLVED, By this Board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said County, in the Court House, in the City of Minneapolis, in the County of

Hennepin and State of Minnesota, at a sale commencing at 10:00 o'clock A.M. on Monday, the 22nd day of June, 1953; and 725

BE IT FURTHER RESOLVED, That no parcel of land described in said list shall be sold at said sale for less than its appraised value as set forth in said list and that when the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and

BE IT FURTHER RESOLVED, That when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit:

When the purchase price of any such parcel of land exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due;

When the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

When the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire

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unpaid balance of said purchase price with accrued interest may be paid at any 726
time before the final installment thereof becomes due; and

BE IT FURTHER RESOLVED, That until the purchase price of any such
parcel of land is paid in full, the removal therefrom of any structure, be and
hereby is prohibited and the removal therefrom of any sand, gravel, top-soil,
subsoil, or peat be and hereby is prohibited unless the removal of such sand,
gravel, topsoil, subsoil, or peat is incidental to the erection of any structure
thereon, or to the grading thereof, and will result in enhancing the value thereof.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegation of the application of the Village of Golden
Valley, verified May 5, 1953, for the conveyance of certain tax-forfeited
land therein described and also described in Transfer List "363-T", which
said land is situated in the County of Hennepin and State of Minnesota
and is described as follows, to-wit:

Lots 37 to 48 inclusive, Lots 49 to 54
inclusive, and Lots 140, 141 and 142,
all in Belmont, in the Village of Golden
Valley; also Lots 240 to 249, Glenwood,
in the Village of Golden Valley

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegations of the application of the Village of St.
Louis Park, verified March 30, 1953, for the conveyance of certain tax-
forfeited land therein described and also described in Transfer List
"364-T", which said land is situated in the County of Hennepin and State
of Minnesota and is described as follows:

Lot 17, Block 10, Westmoreland Park,
in the Village of St. Louis Park:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

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

NOW, THEREFORE, BE IT RESOLVED, That Tuesday, the 30th day of June, 1953, between the hours of 2:00 o'clock P.M., and 8:00 o'clock P.M., be and is hereby fixed as the time, and that St. Jacob's Hall in the Town of New Hope, located on the Rockford Road, also known as State Trunk Highway No. 55, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the

VILLAGE OF NEW HOPE.

BE IT FURTHER RESOLVED, That Leslie Fortman, William Windsperger, Sr., and William Bauer, Sr., be and they are hereby appointed inspectors, and Elizabeth Jessen, as an alternate inspector, who shall preside and act as Judges of said Election.

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Commissioner of Taxation be requested to remove that portion of the Crystal Lake Cemetery lying between Logan and Penn Avenues North and between 42nd and 43rd Avenues North, from the tax exempt list because the cemetery association has been prohibited by the City Council from using said area for burial purposes and because of the great demand for building sites in that area.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Dakota County be billed for opening and closing the Cedar Avenue Bridge for river traffic as far back as the County Highway Engineer has records and data for such billing.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, O. A. Pearson, Budget and Purchasing Agent, has notified the County Board that the bid of Armco Drainage & Metal Products, Inc., which is the low bid meeting specifications for furnishing 100 feet of bituminous coated metal culvert pipe for Christmas Lake Outlet Channel, at the bid price of \$1030.00, being Project No. 532, has been accepted;

BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1030.00 from the Lake Improvement Appropriation to pay for said contract; and

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that a contract for furnishing equipment on a rental basis for work in Lake Minnetonka, being Project No. 533, has been awarded to Lake Minnetonka Dredging Company at the bid price of \$25,775.00, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$25,775.00 from the Lake Improvement Appropriation to pay for said work in Lake Minnetonka; and

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

Respectfully submitted,

George W. Matthews
James Christensen

J. 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 *four* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the County Board that the low bid of Elk River Concrete Products Company had been accepted for furnishing sectional concrete culverts to Hennepin County, being Project No. 5302-16 at the bid price of \$2035.72, 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 \$2035.72 from the Road and Bridge Appropriation to pay for said sectional concrete culverts; and

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

Respectfully submitted,

George W. Matthews
Jeff Christensen

[Signature]

[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
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

JUN 2 1953

Matthew

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Melvin G. Astleford and Jane Z. Astleford, Co-Partners, Dba M.G. Astleford Company, for furnishing 5000 tons of gravel to Hennepin County, being Project No. 5302-12, be approved, it having been written by United Pacific Insurance Company, a Washington corporation, in the penal sum of \$4700.00; and

That the bond of Park Construction Company for rental of a crawler type tractor and scraper on an hourly basis, being Project No. 5303-4, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$6,350.00; and

That the bond of Jack E. Welch Construction Co. Inc, for furnishing a crawler type tractor and scraper on an hourly rental basis, being Project No. 5303-4, be approved, it having been written by Fire Association of Philadelphia in the penal sum of \$6,750.00; and

That the bond of Jack E. Welch Construction Co. Inc. for furnishing a 3/4 cubic yard dragline to Hennepin County on an hourly rental basis, being Project No. 5303-5, be approved, it having been written by Fire Association of Philadelphia, in the penal sum of \$1475.00.

Respectfully submitted,

Georg W. Matthews
[Signature]

Jens Christensen

J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Armour & Company	684.70	89.26
Gordon M. Beach	5.04	.91
Lawrence Day	37.44	5.12
Emery Fick	11.29	1.72
Selmer Holdahl	2.74	.61
R. E. Harford	25.08	-----
Peter Henningsen, Jr.	50.55	-----
Mrs. Ray Janssen	11.52	-----
Roger L. Hunter	5.76	1.00
Glenn L. Kerssen	117.67	-----
William O. Nilsen	-----	16.38
Paul G. Sandanger	64.98	-----

Respectfully submitted,

George W. Matthews
John Christensen

Wm. Ainsworth
J. G. Scott

JUN 2 1953

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Legal supplies	\$ 35.00
Argus Publishing Company	Printing	44.15
Glenwood-Inglewood Company	Water	15.00
West Publishing Company	N.W. Reports	32.00

Auditor Appropriation

Albinson, Inc.	Table cover pad	5.80
Farnham Stationery & School Supply Company	Office supplies	6.50
Miller-Davis Company	List finder	1.75

Auditor's Accounting Department Appropriation

Acme Fast Freight, Inc.	Drayage	13.36
Chippewa Springs Corporation	Water	6.50

Book Repair Appropriation

Gane Brothers & Lane, Inc.	Supplies	88.84
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Clerk of District Court Appropriation

Leo A. Mattson & Company	Overhauling typewriter	18.00
Miller-Davis Company	Printing	41.10
VanWold-Stevens Company	Printing	88.00

Coroner Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.00
Flour City Brush Company	Brush refill	5.08
Isca's Medical Bookstore	Book	8.00
N.W. Bell Telephone Company . . .	Bridgeport 2245	70.30

Contributions and Awards Appropriation

St. Louis Park Post VFW	1953 Appropriation . . .	39.48
George R. Wolff Post VFW	1953 Appropriation . . .	39.48
Bainbridge Post A.L.	1953 Appropriation . . .	39.48
Hodgson Post A.L.	1953 Appropriation . . .	39.48
Longton Post A.L.	1953 Appropriation . . .	39.48
North Star Post A.L.	1953 Appropriation . . .	39.48
Minneapolis Cemetery Protective Ass'n. Labor		414.96

County Commissioners Appropriation

Glenwood-Inglewood Company	Water	3.25
N.W. Bell Telephone Company . . .	Main 8539	75.85

District Court Appropriation

Chippewa Springs Corporation . . .	Water	77.00
N.W. Bell Telephone Company . . .	Geneva 9137, etc.	80.90

Home School for Boys Appropriation

Country Club Oil Company	Fuel Oil	22.74
Glen Lake Standard Service . . .	Oil	1.79
Harris Brothers Plumbing Company .	Bolts and caps	3.84
Janney, Semple, Hill & Company . .	Barbwire, etc.	219.21
Kraemer's Store	Groceries, etc.	66.73
Minneapolis Star & Tribune . . .	Help Wanted Ads	9.60
Northern States Power Company . .	Electricity	64.84

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company . . . Lincoln 9023 \$ 18.20

Lake Improvement Appropriation

Northern States Power Company . . Electricity 9.55

Legal Department Civil Appropriation

Chippewa Springs Corporation . . . Water 5.00

Farnham Stationery & School
Supply Company Office supplies 3.70

Probation Officers Appropriation

Downtown Chevrolet Company . . . Auto repairs 142.90

Willard C. Esau Auto allowance 27.23

Cedric M. Lindholm Miscellaneous Expense
Reimbursement 20.00

E. R. Wheeler Auto allowance 26.93

Olaf H. Swenson Auto Insurance Refund 11.00

Sheriff Appropriation

Chippewa Springs Corporation . . . Water 8.75

Cities Service Oil Company . . . Gas, etc. 35.35

Dickey & Shaver, Inc. . . . Gas, etc. 42.35

Direct Service Oil Company . . . Gas, etc. 159.38

Goodyear Service Stores . . . Repairs and tube service 8.00

The Minar Company Auto repairs 152.83

N.W. Bell Telephone Company . . . Geneva 9004 13.85

Petroleum Service Tire repairs and tow . . 6.00

Standard Oil Company Gas, etc. 321.29

Jail Appropriation

Gamble-Robinson Company	Vegetables, etc.	\$24.80
Hobart Sales Service	Meat slicer	195.00

Superintendent of Schools Appropriation

Administration-Central Store . . .	Record books	17.31
Crook & Hanley, Inc.	Mimeo Ink	11.88
N.W. Bell Telephone Company . . .	Main 7651	17.80
Theodore Rix	Auto license	12.98
Schoolcraft Company	Promotion Certificates	44.40
Underwood Corporation	Stencil sheets	2.20

Surveyor Appropriation

Albinson, Inc.	Copyflex	198.50
Chippewa Springs Corporation . . .	Water	5.75
Philip A. Elmquist	Auto allowance	100.13
C.B. Yancey	Atlas posting	80.00

Blue Printing Appropriation

Albinson, Inc.	Office supplies	101.42
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Noxious Weeds Appropriation

Agricultural Services, Inc.	Dupont spreader	186.00
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Forfeited Tax Sale Fund

Miller-Davis Company	File guides	5.00
N.W. Bell Telephone Company . . .	Geneva 9331	17.00

<u>Lake Improvement Appropriation</u> - Labor Payroll	44.16
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<u>Noxious Weeds Appropriation</u> - Labor Payroll	97.20
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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	150.80
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Road and Bridge Appropriation

Black Top Service Company	Asphalt - Contract	\$ 1638.95
Republic Creosoting Company	Road Tar - Contract	50.88
Richards Oil Company	Asphalt - Contract	1979.81
The Woodhead Company	Pick-Up Truck Contract	1312.00
Woodrich Construction Company	Screening, Crushing, Stock- piling Gravel-Contract	3080.00
Chippewa Springs Corporation	Water	31.25
Cox Brothers	Rental agreement	253.50
Fred C. Crisp	Appraisal and Estimate	302.00
Dahlberg Brothers, Inc.	Gaskets, Belts, Bolts	3.34
Dahms Photo Print Company	Duplicate Tracing Sheet	4.50
Delegard Tool Company	Adaptor - Flex Stones	3.75
Dictaphone Corporation	Repairs - parts and Labor	6.45
Fenstermacher Auto Supply Co.	T.H. Disc	14.90
Grant Storage Battery Company	Batteries	320.93
Hedberg Freidheim & Company.	Cement blocks, Sand Bricks, Sacks Cement	298.35
Loretto Garage	Bushings, Labor, Gasoline, Voltage Regulator, Oil, Generator Brushes	21.40
Machine Products & Tool Company.	Level repaired	10.00
G. D. Moyer, Attorney at Law	Right of Way	12.00
Minneapolis Blue Printing Company.	Frisco Leveling Rod	38.25
Minnesota Mining & Manufacturing Co.	Scotchlite Reflective Sheeting	226.00
National Bushing & Parts Company	Emergency Chains	19.47
N.W. Bell Telephone Company	Geneva 4341 Hopkins 7388 - 6341	155.65

Road and Bridge Appropriation (Cont.)

Northern States Power Company . . .	Electric Service\$ 76.45
Pioneer Agency, Inc.	Ohio Bond	8.28
Ruffridge-Johnson Equipment Co. .	Front roll for Tampo Roller	432.75
George T. Ryan Company	Bushings and Pins . . .	54.11
Schaub Office Supply Company . . .	Fasteners, Prongs- Ink	1.54
Edward J. Shannon	Car expenditure	2.00
Suburban Chevrolet Company	Washer, Spacer & Bearing Voltage Regulator . . .	7.35
Everett Thies	Rental agreement . . .	15.60
H. R. Toll Company	Oxygen	4.61
Williams Hardware Company	Hose for Spray Patching with Hot Oil	69.62
Wm. H. Ziegler Co. Inc.	Seal	2.50
Miscellaneous Roads Payroll		5847.94

Respectfully submitted,

George W. Matthews
J. H. Huns

Jens Christensen

J. G. Leath

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 9, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

MAY 31, 1953

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 130,414.29	\$ 53,451.63	\$ 76,462.66		\$ 76,462.66
Auditor	254,597.63	106,259.17	148,338.46		148,338.46
Auditor—Accounting	47,946.75	19,884.12	28,062.63		28,062.63
Audit	8,476.38	4,534.78	3,941.60		3,941.60
Book Repair	12,460.02	5,396.77	7,063.25		7,063.25
Clerk of District Court	217,478.20	89,114.09	128,364.11	\$ 814.50	127,549.61
Coroner	69,578.23	29,578.79	39,999.44		39,999.44
Contributions and Awards	24,436.54	16,149.19	8,287.35		8,287.35
County Commissioners	44,431.70	18,213.13	26,218.57		26,218.57
County Home	107,039.83	29,211.81	77,828.02		77,828.02
District Court	227,278.75	108,089.23	119,189.52		119,189.52
Home School for Boys	145,370.20	57,913.68	87,456.52		87,456.52
Extra and Emergency Help	18,768.76		18,768.76		18,768.76
Supervisor of Assessments	34,162.01	14,945.87	19,216.14		19,216.14
Lake Improvement	76,318.76	15,774.19	60,544.57	11,839.00	48,705.57
Legal Department—Civil	37,594.83	11,176.73	26,418.10		26,418.10
Mental Examinations	47,601.95	22,028.89	25,573.06		25,573.06
County Budget and Purchasing Agent	28,940.54	10,905.48	18,035.06		18,035.06
Official Publication	25,360.35	18,606.58	7,053.77		7,053.77
Probate Court	119,745.31	47,880.05	71,865.26	2,139.00	69,726.26
Probation Officers	391,901.86	131,431.19	260,470.67		260,470.67
Detention Home	35,001.43	124.60	34,876.83		34,876.83
Register of Deeds	312,134.62	128,022.06	184,112.56	14,006.58	170,105.98
Road and Bridge, Levy	\$706,465.24				
Other	414,243.13				
Sheriff	1,120,708.37	302,794.69	817,913.68	254,050.27	563,863.41
Sheriff—Jail	377,342.96	156,497.35	220,845.61	7,356.00	213,489.61
State Institutions and County Hospital	83,442.26	37,378.67	46,063.59	2,200.00	43,863.59
Superintendent of Schools	409,223.29	180,995.44	228,227.85		228,227.85
Surveyor	28,775.50	11,320.25	17,455.25		17,455.25
Torrens Title Examiner	62,549.52	24,163.38	38,377.14		38,377.14
Treasurer	27,967.50	10,759.68	17,207.82		17,207.82
Emergency	199,137.71	77,236.56	121,901.15	38.55	121,862.60
M. N. O. A. Miscellaneous	19,738.73		19,738.73		19,738.73
Building and Equipment—Special		2,305.61	2,305.61		2,305.61
Blue Printing	23,686.47		23,686.47		23,686.47
Noxious Weeds	6,439.27	2,617.17	3,822.10		3,822.10
Veterans Service	17,586.99	5,828.91	11,758.08	25.00	11,733.08
Sheriff—Radio	18,628.08	7,200.66	11,337.42		11,337.42
Road Construction	42,283.48	17,975.68	24,307.78		24,307.78
Home School for Girls Carry-Over	474,868.30	4,680.43	470,187.84	77,692.91	392,494.93
	960.18	\$34.94	125.24		125.24
TOTAL	\$2,330,648.53	\$1,781,874.16	\$3,548,774.05	\$370,161.81	\$3,178,612.24

Minneapolis, Minnesota

Tuesday, June 9, 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.

Letters from John K. Harvey, Assistant County Attorney, relative to easements on County Road No. 6 were read and referred to the Road and Lake Committee.

Contracts and contract bonds received from Hedberg-Freidheim Company for furnishing sand to Hennepin County and from Elk River Concrete Products Company for furnishing sectional concrete culverts to Hennepin County were referred to the Committee on Ways and Means.

A Court Order accepting resignations and making appointments at the Home School for Boys was referred to the Committee on Ways and Means.

Letters from O. A. Pearson, Budget and Purchasing Agent, requesting the County Auditor to set aside funds for the purchase of various county equipment were referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, County Purchasing Agent, for embankment construction and for portable culvert material and referred to the Committee on Roads and Lakes.

A letter from the Lakeside Civic Association relative to drainage conditions on County Road No. 18 and Heine Avenue was read and ordered placed on file.

A letter from the City of Minneapolis, Standing Committee on Ordinances and Legislation, relative to the keeping of a record of vital statistics by the City Health Department, which, under Minnesota Session Laws 1953, became the function of the Clerk of Court, and requesting the County of Hennepin to defray the costs therefor was read and referred to the Attorney for the Board.

A letter from Jack Snyder, Superintendent of Wayzata Schools, stating that the Wayzata School Board has no objection to having the property of Manford J. Johnson set into the Wayzata School District was read and referred to the Board meeting of June 23rd to be considered at the hearing on the Johnson petition.

A letter from the Island Park Taxpayers Association protesting the appointment of Roy Haeg as Supervisor of Assessments for Hennepin County was read and ordered placed on file.

A letter from the Geo. R. Wolff Post, VFW, asking for permission to use the first brick building on the right, entering the County Fairgrounds, for a beer and lunch concession spot for the Raspberry Festival was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the request be granted. Motion unanimously carried.

A letter from Frank J. Williams, Attorney for the Board, submitting an agreement between the County of Hennepin, the Great Northern Railroad and the State of Minnesota, relative to the maintenance of Pier No. 2 of the North span and the North abutment of the overhead bridge at the intersection of Trunk Highway No. 100 and County Road No. 16 was read and referred to the Road and Lake Committee.

Representatives of the Animal Rescue League appeared before the Board relative to financial assistance from Hennepin County for the year 1954. The matter was referred to O. A. Pearson, Budget Director, for a report to be made at the next County Board meeting.

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 call for bids for rental of a $3/8$ cubic yard dragline on an hourly basis. Only one bid was received and Mr. Pearson was directed to return the bid unopened to the bidder and to readvertise for bids for rental of a dragline, bids to be opened on Tuesday, June 23, 1953.

At 10:20 o'clock A.M., continued hearing was called for on the matter of the dissolution of School District No. 133. A letter was read from Robert E. Scott, County Superintendent of Schools, recommending that because of the unsettled status of the intervening school district, No. 52, the hearing be again continued to July 7, 1953. The matter was referred to the Committee on Public Grounds and Buildings.

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

BE IT RESOLVED, That the action of the County Board on May 5, 1953, denying the application of Anthony A. Gasser for reduction in the valuation of his real estate be rescinded; and

That said application for reduction of taxes in the amount of \$47.86 be approved and forwarded to the Commissioner of Taxation for consideration.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
may
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all county employees under the jurisdiction of the County Board be directed to take a coffee break from 10:00 o'clock A.M., to 10:15 o'clock A.M., and from 2:30 o'clock P.M. to 2.45 o'clock P.M.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, to refer the matter to the County Engineer.

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

Motion carried.

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the agreement between the County of Hennepin, the Great Northern Railway Company and the State of Minnesota covering the maintenance of Pier No. 2, the North Span and the North Abutment of overhead bridge No. 5310 at the intersection of Trunk Highway No. 100 and County Road No. 16 (Cedar Lake Road) hereby is approved and the proper officers are authorized to execute the same on behalf of the County of Hennepin.

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>
COMMISSIONER MATTHEWS, CHAIRMAN	<i>yea</i>

Resolution adopted

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

BE IT RESOLVED, That all bids received on May 26, 1953, for furnishing metal culvert to Hennepin County during the year 1953, being Project No. 5302-15, be rejected, and that the certified checks received with the bids be returned to the bidders;

BE IT FURTHER RESOLVED, That O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for metal culvert using the same specifications, bids on the second advertising to be opened on Tuesday, June 23, 1953, at 10:15 o'clock A.M.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the request for financial assistance from the Township of Greenwood, the Township of Minnetonka and the Township of Minnetrista has given the same careful consideration and begs leave to report as follows:

That the request be granted in the following amounts for the improvement of roads within the townships and that the amounts set forth be paid from the County Road & Bridge Fund:

To the Township of Greenwood - \$1500.00

To the Township of Minnetonka - 1500.00

To the Township of Minnetrista - 1000.00

Respectfully submitted,

George W. Matthews

Scott

Richard J. Hanson

Commissioner Christensen moved, seconded by Scott, to refer the matter back to the Road and Lake Committee.

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

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 letters from John K. Harvey, Assistant County Attorney, relative to highway easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: Easement, Project No. 5210, Parcel No. 21, executed by Mary K. Beisang and Albert W. Beisang, husband and wife, for a consideration of \$160.00 be accepted and recorded; and

That the highway easement in re: Easement, Project No. 5210, Parcel No. 22, executed by Olaf C. Dosen and Sophie A. Dosen, husband and wife, for a consideration of \$15.00 be accepted and recorded.

Respectfully submitted,

George W. Matthews
Albert C. Hanson
Olaf C. Dosen
John K. Harvey
Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That a road beginning near the Junction of Trunk Highway No. 100 and County Road No. 39 in the Village of Edina and thence running Easterly on the approximate route of Valley View Road and continuing approximately along the Southerly boundary of the City of Minneapolis and Northerly boundary of the Village of Richfield and terminating in Trunk Highway No. 55 at or near the Veterans' Hospital location, be designated as a State Aid Road and that a copy of the designation be sent to the City Council of the City of Minneapolis for concurrent action and if approved be sent to the Commissioner of Highways for his approval.

Respectfully submitted,

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

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 embankment construction, being Project No. 5206, 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 embankment construction, bids to be opened on Tuesday, July 7, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Richard O. Hanson
James Christensen
J. 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	<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 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 portable culvert material, being Project No. 5302-18 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 portable culvert material, bids to be opened on Tuesday, June 23, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
James Christensen
Richard J. Hanson
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.

JUN 9 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Purchasing Agent, notifying the Board that bids have been accepted for various projects, has given the same careful consideration and begs leave to report as follows:

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

\$24,850.00 from the Road and Bridge Appropriation to the Carl Quist contract for remodelling Bridge No. 9, State Aid Road No. 19, at the Narrows, Lake Minnetonka, being Project No. 5309; and

\$6,003.65 from the Road and Bridge Appropriation to the Wm. H. Ziegler Company contract for furnishing a wheel type tractor and scraper with front end loader, being Project No. 5301-7; and

\$2,119.00 from the Road and Bridge Appropriation to the George T. Ryan Company, the low bidder meeting specifications, for furnishing a transport trailer to Hennepin county for the County Highway Department, being Project No. 5301-9; and

\$3,205.00 from the Road and Bridge Appropriation to the George T. Ryan Company contract, the low bidder meeting specifications, for furnishing a Galion Portable Type Roller to Hennepin County for the County Highway Department, being Project No. 5301-10; and

\$1,570.00 from the Road and Bridge Appropriation to the Rosholt Equipment Company contract for furnishing a Welco Pneumatic Tire Roller to Hennepin County for the County Highway Department, being Project No. 5301-11; and

\$960.00 from the Road and Bridge Appropriation to the Bryan Rock Products, Inc. contract for 300 tons of crushed rock at the bid price of \$3.20 per ton, loaded into County Highway equipment at the Bryan Rock Products, Inc. pit, being Project No. 5302-17; and

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

Respectfully submitted,

Richard C. Hanson
Jens Christensen

George W. Matthews
J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 Hedberg-Freidheim & Co. for furnishing sand to Hennepin County during the year 1953, being Project No. 5302-12, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$2800.00; and

That the bond of Elk River Concrete Products Co. for furnishing sectional concrete culverts during the year 1953, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$2,035.72.

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthews
J. 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	<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 Court Order has given the same careful consideration and begs leave to report as follows:

That the order of the District Court dated June 2, 1953, accepting resignations and making appointments and setting salaries therefor at the Home School for Boys be approved.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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, July 7, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

Leif Christensen
Richard O. Hanson
Robert E. Scott
George W. Matthews
Chairman

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Edith L. Adams	Lot 28, Block 4, Murray Lane 2nd
Royal C. Anderson	Lot 7, Block 8, Forest Lawn Fifth
Everett E. Baker	Part of Lot 33, Aud. Sub. No. 218
John F. Bates	Lot A, Land Survey No. 7
H. O. Bentley	Lot 13, Block 3, Golf Terrace Heights 1st
Ole Bergerson	Lot 18 and part of Lot 17, Block 25 West Minneapolis Junction Revised
Carl G. Carlson	Lot 1, Block 4, Harriet Manor 2nd
Alice M. Conway	Lots 23 and 24 Shadywood
Gerald A. Cooper	Lot 8, Block 4, Ackerman's 1st Addn.
A.C.Cronquist, Jr.	Lot 24, Block 4, Nokomis Gardens Rgt. of Blocks in Girard Parkview
George R. Doughty	Lot 8 and part of Lots 1 and 2, Block 11, Mendelssohn
Chester C. Dugan	Lot 19, Block 2, Sub. of Little Park
Henry O. Einar	Part of Lot 17, Block 17, Country Club District Brown Section
W. J. Eliason	Lot 6, Block 2, Eliason's Addn.
Vernon A. Falk	Part of Lot 14 Sunnybrook Acres
Howard George Fortier	Lot 2, Block 2, Forest Lawn 5th
Nels H. Frisk	Part of Sec. 28-28-24

Name (Cont.)	Legal Description
Harold A. Gonyea	Lot 16, Block 5, Murray Lane 2nd
Harry I. Hoke	Lot 1, Block 1, The Highlands
E. J. Holisky	Lot 37, Block 6, Pembroke
Leon F. Hubbard	Part of Lots 62 and 63 Sabin Lake Harriet Garden Lots
Maude M. Hughes	Lots 9 and 17 and part of Lots 8 and 18, Block 15, Avalon
A.A. Hurtig	Lot 14, Block 5, West Minneapolis Heights
James M. Irvine	Part of Lot 47, Aud. Sub. No. 312
Elizabeth L. Killeen	Lot 23, and part of Lot 24, Block 10, Park Manor
Michael A. Kuch	Part of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 9-118-21
Thomas M. Kulp	Part of Lots 5 and 6, Block 4, Golf Terrace Heights 2nd
Josephine A. Langworthy . .	Lot 21, Block 10, Country Club District Brown Section
Arnold G. Lewison	Lot 9, Huntington Woods 1st
Anna E. Lynch	Lot 2, Block 3, Golf Terrace Heights
V. W. McCallum	Lot 10, Block 5, Forest Lawn Addn.
D. R. McLeod	Lots 27, 28, 29, 38, 39 and part of 40, Block 6, Pembroke
Harvey M. Merchant	Lot 7, Block 6, Country Club District Brown Section
E. L. Miller	Lot 28, Block 9, Country Club District Fairway Section
W. W. Monroe	Lot 1, Sunnybanks Farm
Thomas H. O'Rourke, Jr. . .	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 19-28-24
E. L. Patneaud, Jr.	Lot 10, Boran's Edina Manor
Thomas Pawluk	Lot 15, Block 9, Browndale Park

Name (Cont.)	Legal Description
Ethel B. Reynolds	Part of Lot 275 and of Lot B 1st Rgt. of Phelps Island, 1st Div.
Miller C. Robertson	Lot 9, Block 10, South Harriet Park
Edith May Ross	Lot 9 and part of Lots 8 and 13, Block 7, Methodist Lakeside Assembly Grounds
E. A. Salden	Part of E $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 33-28-24
E.C. Salyards	Lot 11, Block 2, Golf Terrace Heights 1st
Howard W. Schleif	Part of Lots 17 and 18, Block 12, West Minneapolis Heights
Elmer M. Seifert	Part of Government Lot 3, Sec. 28-28-24
Frank A. Smith, Jr.	Part of Lot 33, Aud. Sub. No. 218
Raymond A. Stadther	Lot 2, Block 8, Wychwood
Vernon H. Stein	Lot 6, Block 2, Whitefield Addn.
R. H. Styles	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 5-118-21
Nellie Swensrud	Lots 90 and 91, Mound Shores
D. Stuart Taber	Lot 11, Block 4, Brookside Heights

Respectfully submitted,

George W. Matthews
Arthur O. Hanson
James Christensen
J. J. Roth

JUN 9 1953

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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
	\$	\$
Bergerson-Caswell Inc.	-----	49.60
James and Harry M. Bird	1.99	.51
E. W. Blanch	71.16	31.07
Olaf M. Bornstad	-----	26.11
Arthur Brown	-----	21.78
Audry Danforth	4.37	.82
H. A. Daub and D. E. Johnson	20.54	2.92
Donald F. Deming	-----	32.19
Esther V. Ekberg	-----	26.21
Mrs. Elizabeth S. Gaston	-----	15.23
Robert E. Good	11.52	2.08
Edward S. Gould, City Assessor	133.20	22.32
Oscar A. Hanson33	.29
Jacob C. Harder	138.18	-----
Hiawatha Hardware Co.	-----	13.36
Harold J. Hibbard	32.12	-----
T. J. Keenan	75.62	-----
J. C. Kraus	3.69	.73
Adolph F. Malchow	52.36	-----
William F. Marks	-----	29.71
Frank Melichar	3.60	.72
Simon Meshbeshier	111.12	1.92
Thomas Moak	7.92	1.27
Norauto Corporation	-----	60.47
F. P. Peik	-----	41.29
Owan M. Rye	2.52	.58
Alfred C. Sandberg	-----	60.26
Mildred M. Strong	10.80	2.12
Emil A. Tanke	4.37	.82
Loren Taylor	5.76	1.00
Harry J. Wallin	41.80	.88
Edmund B. Walsh	55.47	2.69
Earl P. Wagner	33.04	.50

Exempt for 1953 and Subsequent Years:

Adath Jeshurun Congregation
 Lutheran Church of the Good Shepherd
 The Methodist Episcopal Church (Excelsior)

Respectfully submitted,

Greg W. Matthews
Richard C. Hanson

J. Hansen
Jens Christensen

J. G. Scott

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Nelson 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

Miller-Davis Company	Pens, etc.	\$ 11.55
N.W. Bell Telephone Company	Fillmore 3227- 5811	15.45
Poucher Printing & Litho Company	Printing	100.50

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	16.85
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	17.10
N.W. Bell Telephone Company	Lincoln 7851	254.75

Coroner Appropriation

Minnesota Fire Extinguisher Co.	Refilling	2.00
Thomas Wright	Auto allowance	8.66
Gardner Hardware Company	Padlock	1.57

District Court Appropriation

Martin F. Falk Paper Company	Mimeo paper	22.05
N.W. Bell Telephone Company	Lincoln 2773, etc.	61.55

Home School for Boys Appropriation

W. W. Douglas	Auto allowance	72.02
Miller-Davis Company	Auto supplies	26.00
N.W. Bell Telephone Company	Hopkins 7684	72.83

Supervisor of Assessments Appropriation

Roy Haeg Auto allowance \$ 86.18

Lake Improvement Appropriation

John Kreitz Auto allowance 19.88

W. C. O'Laughlin Rain gauge service 15.00

G. H. Plant Rain gauge service 15.00

Budget and Purchasing Agent Appropriation

Miller-Davis Company Office supplies 4.00

Minnesota Paper & Cordage Company. Duplicator paper 21.17

Official Publication Appropriation

Credit Publishing Company Publishing Commissioners
Proceedings and bid for
Insurance 1109.70

Post Publishing Company Publishing Commissioners
Proceedings 788.80

Probate Court Appropriation

Chippewa Springs Corporation Water 5.75

Glenwood-Inglewood Company Water 6.50

N.W. Bell Telephone Company Main 8096 68.10

Photostat Corporation Photo paper 668.85

Royal Typewriter Company Adjusting 7.50

Schaub Office Supply Company Scotchtape 12.12

Probation Officers Appropriation

Bertelson Brothers Acco bases 46.50

Chippewa Springs Corporation water 16.00

Dictaphone Corporation Maintenance 280.00

Miller-Davis Company Chairs and office supplies 360.20

Schaub Office Supply Company Scotchtape 6.06

Probation Officers Appropriation (Cont.)

H. C. Strom Company	Dictating Machine supplies	\$ 36.00
Hugh L. Folsom	Auto allowance	60.90
Richard J. Gmitro	Auto allowance	29.63
Annabel Hawley	Auto allowance	7.95
C. E. Hughes	Auto allowance	26.70
Laddie C. McNamara	Auto allowance	10.13
Don E. Macfarlane	Auto allowance	17.40
Glenn J. Nelson	Auto allowance	46.35
Walter H. Nelson	Auto allowance	12.83
Edgar J. Robinson	Auto allowance	43.35
Ruth McThomas	Auto allowance	64.65
Harold Westerberg	Auto allowance	17.63
George S. Wyckoff	Auto allowance	26.25
James A. Zuehl	Auto allowance	15.53
W. C. Esau	Auto insurance refund . .	11.00
Charles E. Peterson	Auto allowance and Insurance Refund	32.98

Register of Deeds Appropriation

Leo A. Mattson & Company	Typewriter	130.00
Mastercraft Corporation	Book covers	178.86
Miller-Davis Company	Index sheets and Journal	92.25
National Cash Register Company . .	Receipt paper	2.68

Sheriff Appropriation

The Minar Company	Auto repairs	275.91
Ed Ryan, Sheriff	Expense Conveying	26.50
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	575.10

Surveyor Appropriation

Albinson's, Inc.	Film Pos.	\$ 51.00
Turk Hardware & Sheet Metal Works .	Brush hook	3.45

Veterans Service Appropriation

N.W. Bell Telephone Company	Geneva 8351	32.10
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Sheriff- Radio Appropriation

Hennepin District Boiler Inspector. Inspections		7.00
N.W. Bell Telephone Company	Orchard 5-8841	50.22
Northern States Power Company . . .	Electricity	102.71
N.W. Radio & Electronic Supply Co. .	Miscellaneous repairs and parts	102.19

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Proceedings	64.60
Post Publishing Company	Publishing Proceedings	26.40
Poucher Printing & Litho Company .	Printing	22.50
John C. Sheehan	Auto allowance	33.00

<u>Lake Improvement Appropriation</u> - Labor Payroll	44.16
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<u>Noxious Weeds Appropriation</u> - Labor Payroll	129.60
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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	150.80
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Road and Bridge Appropriation

Black Top Service Company	Tar - Contract	230.47
Northwestern Refining Company . . .	Asphalt - Contract	4325.97
Republic Creosoting Company	Road Tar - Contract	47.36
Richards Oil Company	Asphalt - Contract	785.90
Western Oil & Fuel Company	Diesel Fuel - Contract	122.00

Road and Bridge Appropriation (Cont.)

Ty Abel Super Service	Gasoline	\$ 7.16
Astleford Equipment Company . . .	Bearings, Pilot Bearing, Sleeve, Pressure Plate	21.85
Frances Baldy	Right of Way	20.00
Diesel Service Company	Repair Nozzles, Valves, Gaskets, Seals, Labor	52.65
Farnham Stationery & School Supply Company	Shears	2.40
Donald Fink	Right of Way	10.00
Ferd E. Gast	Right of Way	1.00
Ferd E. & Lillian A. Gast	Right of Way	6.90
Herbert E. Hahn	Right of Way	1.00
John Hahn	Right of Way	1.00
Janney Semple Hill & Company . . .	Milk cans- Purpose Shovels	39.69
J. H. Kilgore Lumber Company . . .	Fir	28.35
Richard King	Appraisal services . . .	100.00
John H, Kuntz	Right of Way	1.00
W. E. Lahr Company	Repair speedometer . . .	8.16
Lyle Signs, Inc.	Blank signs	136.80
Douglass F. McCulley	Right of Way	1.00
Minnesota Bearing Company	Timken Bearings	9.51
Minnesota Fire Extinguisher Co. Inc.	Pyrene Fire Extinguishers	100.69
Minnesota FWD Co. Inc.	Speedometer Cable - Modification Kit	16.42
Minnesota Paints, Inc.	Enamel	86.58
Minneapolis Iron Store	Grease Guns - Couplers . .	58.09
Monarch Cleaning Chemicals, Inc. .	Calcium Chloride	248.00

Road and Bridge Appropriation (Cont.)

Clyde Nolan	Right of Way	\$ 17.15
Frank Nolan	Right of Way	8.25
Northern States Power Company . .	Electric Service	10.33
Pioneer Suburban Company	Telephone service	19.20
Rihm Motor Company	Flywheel- Carrier Bearing	42.18
Reinhard Brothers Company	Barret Anvil - Punches	4.35
Ruffridge-Johnson Equipment Co. .	Wheel and rim	63.19
Harlan Rumpza	Right of way	26.00
George T. Ryan Company	Shanks, Tips, Caps, Gaskets,	82.94
H.R. Toll Company	Oxygen Acetylene cylinders	8.88
Twin City Bolt & Supply Company. .	Velvetouch Clutch Facings, Rivets	37.89
Minnie C. Westlund	Right of Way	2.00
Williams Hardware Company	Gasket shellac, Rubber tape, Hack Saw Frames, Tinnors Snips, Gasket Cutter	25.41
Wm. H. Ziegler Co. Inc.	Lock, Nut, Spring, Cutting Edge, End Bits, Drive Gear, Gaskets, Seals	110.42
Miscellaneous Roads Payroll		5784.96

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews
J. G. Lott

5 year

JUN 9 1953

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 16,
1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor