



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

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Minneapolis, Minnesota

Tuesday, July 14, 1953

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

All members were present.

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

A monthly report for the month of June, 1953, received from Frank E. Adams, Veterans Service Officer, was ordered placed on file.

A letter from Frank J. Williams, Attorney for the County Commissioners, relative to the proposal to install the so-called Raytectar Police Signal System at the Sheriff's radio station was referred to the Sheriff, the Attorney for the County Board, and the County Purchasing Agent.

A letter was received from G. Howard Spaeth, Commissioner of Taxation, offering to send a representative from his department to discuss with the County Board the findings of the field appraisal team investigating the standard of assessments in all of the school districts in Hennepin County outside the City of Minneapolis. The Clerk to the County Board was instructed to write Mr. Spaeth, thanking him for his offer and arranging a meeting time.

A letter from Ray Amberg, Director, University of Minnesota

Hospitals, acknowledging receipt of a letter criticising the sanitary conditions in one of the hospital stations and promising a full investigation and correction of the situation if found to be as stated, was ordered placed on file.

A letter received from Geo. A. Totten, Jr., County Treasurer, listing collateral depository securities was referred to the Committee on Ways and Means.

A petition from property owners of Navarre and Spring Park, signed by Mr. and Mrs. O. P. Hanson and 69 others, was received, requesting the removal of fences on County-owned property abutting on the channel between Crystal Bay and West Arm. The said fences prevent fishing in the channel from the shore.

A motion was made by Commissioner Scott, seconded by Commissioner Ainsworth, and unanimously carried, to instruct the county engineer to see that the fences are removed.

A petition, with attached plat of the proposed improvement, requesting permission and authority to realign, deepen and clean out Shingle Creek (County Ditch No. 13) and to fill in the abandoned creek bed was received from the City of Minneapolis through its Board of Park Commissioners. Said petition and plat were referred to the Road and Lake Committee and to the county engineer for a report back to the Board.

A letter received from John K. Harvey, Assistant County Attorney, relative to the condemnation of certain lands for highway purposes was referred to the Committee on Roads and Lakes.

Letters were received from O. A. Pearson, Budget and Purchasing

Agent, as follows:

1. Correcting the amount appropriated for the George T. Ryan Company contract, being Project No. 5301-9. Referred to the Committee on Ways and Means.

2. Awarding the contract for furnishing special aggregate for seal coat, Project No. 5302-19, on which bids were opened on July 7th. Referred to the Road and Lake Committee.

3. Awarding the contract for embankment construction, being Project No. 5206 for which bids were opened on July 7th. Referred to the Road and Lake Committee.

A letter from John K. Harvey, Assistant County Attorney, with attached easement from the City of Minneapolis acting through its Board of Park Commissioners, and Park Board committee report authorizing the same, were referred to the Committee on Ways and Means.

A contract and contract performance bond received from Glen Nelson and Marvin J. Nelson, Co-partners, Dba Blacktop Surfacing Company, were referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, requesting the transfer of funds to cover an overrun of the contract for furnishing crushed rock, being Project No. 5302-17, was referred to the Committee on Roads and Lakes.

Applications for reduction in the assessed valuations of personal property were received from the Red Owl Stores, Inc. and from the National Tea Company. The clerk to the County Board was instructed to notify the two applicants to appear before the County Board of Equalization on Monday, July 20, 1953, at 10:15 o'clock A.M. to be heard in

regard to said applications.

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

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, County Budget and Purchasing Agent, proceeded to open bids for printing real estate tax statements for 1953. Said bids were referred to the Purchasing Agent for a report to be made at the next Board meeting.

GILBERT BOND

25% COTTON

USA

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

BE IT RESOLVED, That Mrs. Eleanor K. Moen be reappointed a County Sanatorium Commissioner for a term of three (3) years or until her successor is appointed and has qualified, pursuant to provisions of Minnesota Statutes 1949, Section 376.29.

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.

JUL 14 1953 /8

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the County of Hennepin will sell the following described property commonly known as the Vince A. Day Center on the terms and conditions hereinafter set forth:

That part of Government Lot 6, Section 5, Township 28, Range 24, and of Government Lot 6, Section 32, Township 29, Range 24, described as follows: Beginning at a point in the center line of Lake Street where it intersects the South line of said section 32; thence northeasterly along the center line of Lake Street 400 feet; thence at right angles southeasterly 111.52 feet; thence deflecting 51 degrees 18 minutes to the right on a line bearing south 25 degrees 22 minutes West a distance of 279.73 feet; thence deflecting 8 degrees 15 minutes to the right on a line bearing South 33 degrees 37 minutes West a distance of 351.78 feet; thence deflecting 10 degrees 58 minutes to the right on a line bearing South 44 degrees 35 minutes West a distance of 167.50 feet; thence deflecting 13 degrees 39 minutes to the right on a line bearing South 58 degrees 14 minutes West a distance of 212.09 feet; thence deflecting 89 degrees 25 minutes to the right on a line bearing North 32 degrees 21 minutes West a distance of 545.48 feet, more or less, to the center line of Excelsior Avenue, thence northeasterly along the center line of Excelsior Avenue to the point of beginning, EXCEPT the following described portion thereof taken for the widening of West Calhoun Boulevard:

That part of Government Lot 6, Section 32, Township 29, Range 24 and that part of Lot 1, Auditor's Subdivision Number 164, Hennepin County, Minnesota, which lies within the following described lines: Commencing at intersection of center line of West Lake Street with the South line of Government Lot 6, thence northeasterly along said center line of West Lake Street a distance of 375 feet; thence southeasterly at right angles to point on the southeasterly line of West Lake Street, said point being the beginning of land to be taken; thence northeasterly on the southeasterly line of West Lake Street and southeasterly and southwesterly on the southwesterly and northwesterly lines of West Calhoun Boulevard to a point on the northwesterly line of West Calhoun Boulevard distant 25 feet South of the South line of said Government Lot 6; thence northerly to a point on a straight line, which straight line if produced would intersect the southeasterly line of West Lake Street 25 feet northeasterly from the point of beginning, said point on the straight line being 25 feet southerly

measured along the production of said straight line; thence northerly, northwesterly, westerly, and southwesterly on a curve to the left whose radius is 20 feet to point of beginning, according to the plat of said subdivision and the map of said section on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota.

The sale of said property will be considered by this board at a meeting thereof to be held at Room 130 Court House, City of Minneapolis, on the 1st day of September, 1953, at 10:00 o'clock A.M., at which time bids for the purchase of the property will be considered. The terms and conditions of the sale shall be as follows:

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

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

(3) The sale will be for cash to be paid by the successful bidder to the county within ten (10) days after delivery by the County to the successful bidder of abstract of title to the property showing a good and marketable title in the county subject to the conditions, exceptions and reservations hereinafter set forth. Sale will be conducted by auction by the County Board.

(4) The conveyance from the County will be subject to the following conditions, exceptions and reservations:

- (a) Building and zoning laws and regulations;
- (b) Reservation of mineral rights;
- (c) Unpaid installments of special assessments, if any;
- (d) Restrictions of record, if any;
- (e) Delivery of possession of property will be given on September 15, 1953.

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

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

Resolution adopted.

A motion was made by Commissioner Christensen and seconded by Commissioner Scott that when the proper signatures have been obtained by the county engineer's office, the petition for rezoning of the Vince A. Day Center property shall be forwarded to the Minneapolis City Council for action.

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

Motion carried.

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

WHEREAS, On June 9, 1953, this Board adopted a resolution accepting and adopting a committee report directing Robert F. Fitzsimmons, County Auditor, to set aside sums from the Road and Bridge appropriation to six projects, including \$2119.00 to the Geo. T. Ryan Company for furnishing a transport trailer, being Project No. 5301-9; and

WHEREAS, This sum should have been fixed at \$2095.00;

BE IT RESOLVED, That said committee report be amended to read \$2095.00 instead of \$2119.00, and that the County Auditor be directed to change the allocation accordingly.

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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JUL 14 1953 7

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 letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid, meeting specifications, of Anderson Aggregates for furnishing special aggregate for seal coat for the County Highway Department, being Project No. 5302-19, will be accepted as follows:

Item No. 1 - 2000 tons F.O.B. Plant Site, at the bid price of 80 cents per ton or a total cost of \$1600.00; and

Item No. 2 - 1000 tons delivered to the Hennepin County Yard at Hopkins at the bid price of \$1.70 per ton or a total cost of \$1700.00;

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 \$3300.00 from the Road and Bridge Fund to pay for said special aggregate; and

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

Respectfully submitted,

[Signatures: Robert F. Fitzsimmons, George W. Matthews, 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 *Yes*

CHRISTENSEN *Yes*

HANSON *Yes*

SCOTT *Yes*

CHAIRMAN MATTHEWS *Yes*

Resolution adopted.

JUL 14 1953 *3a*

Commissioner Ainsworth from the Committee on Roads and Lakes to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the contract for an embankment construction job on State Aid Road No. 18, being Project No. 5206, was being awarded to McLean-Astleford Company, the low bidder, for the bid sum of \$38,834.40, 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 \$38,834.40 from the Highway Construction Fund to pay for said contract; and

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

Respectfully submitted,

[Signatures: Richard O. Hanson, J. G. Scott, George W. Matthews, 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 | <i>Yea</i> |
| CHRISTENSEN | <i>Yea</i> |
| HANSON | <i>Yea</i> |
| SCOTT | <i>Yea</i> |
| CHAIRMAN MATTHEWS | <i>Yea</i> |

Resolution adopted.

JUL 14 1953 *76*

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 letter from L. P. Zimmerman, County Highway Engineer, approved by O. A. Pearson, Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$44.20 from the Road and Bridge Appropriation to the Bryan Rock Products, Inc. contract for crushed rock to cover an overrun in said contract, being Project No. 5302-17. → *Contingent Fund*

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 14 1953

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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 letter from John K. Harvey, Assistant County Attorney, relative to attached amended petition and report of the commissioners appointed by the District Court to appraise damages in the matter of the condemnation of certain lands for highway purposes on SAR No. 7 and No. 51, has given the same careful consideration and begs leave to report as follows:

That the sum of \$1658.25 be set aside from the Road and Bridge Fund to pay for said damages, awards to be apportioned as follows:

Parcel No. 1 - \$850.00 plus \$4.25 interest, payable to Helen S. McKnight and Sumner T. McKnight.

Parcel No. 2 - \$800.00 plus \$4.00 interest, payable to Rachel A. Swanson and Northwestern Mutual Life Insurance Company.

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, Leroy W. Matthews, and 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Glen Nelson and Marvin J. Nelson, Co-Partners doing business as Blacktop Surfacing Company, for rental of a 1/2 cubic yard power shovel for loading gravel for the Hennepin County Highway Department during the year 1953, being Project No. 5303-3, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$5,400.00.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

| | |
|-------------------|------------|
| AINSWORTH | <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 letter from John K. Harvey, Assistant County Attorney, relative to highway easement and attorney's certificate of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: Highway No. 6, Project No. 5210, Parcel No. 17, executed by the City of Minneapolis acting through its Board of Park Commissioners, for a consideration of \$1.00, be accepted and recorded.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

That the following County Depository Securities be approved by the Board of County Commissioners of the County of Hennepin, Minnesota, each designation being for a period of two years from April 1st, 1953:

Northwestern National Bank of Minneapolis:

U.S. Treasury Bonds of 1952/54 - 2% - due June 15, 1954/52 \$3,000,000.

First National Bank of Minneapolis:

U.S. Treasury Bonds - 2% - Bonds of 1952/54 due Dec. 15, '54 3,300,000

Midland National Bank of Minneapolis:

| | |
|--|---------|
| U.S. Treasury 2-3/8% Bonds - due June 15, 1958 | 100,000 |
| Federal Land Bank Bonds 2-5/8% - due May 1, 1956 | 145,000 |
| U.S. Treasury 2-3/8% Bonds - due June 15, 1958 | 200,000 |
| U.S. Treasury 2-1/4% Bonds - due Sept. 15, 1959/56 | 625,000 |
| Commonwealth of Pa. Veterans 1-1/2% Bonds - due Mar. 1, 1960 | 20,000 |
| Nashville, Tenn. Electric Revenue 1.40% Bonds - due June 1, 1956 | 20,000 |
| Nashville, Tenn. 1-3/4% Bonds - due Sept. 1, 1958 | 15,000 |
| Nashville, Tenn. 1-3/4% Bonds - due Sept. 1, 1959 | 25,000 |
| Pueblo County, Colo. School Dist. #60 2-1/2% Bonds - due Nov. 1, 1957 | 25,000 |
| McHenry County, Ill. School Dist. #154 1-3/4% Bonds - due Jan. 1, 1962 | 20,000 |
| Menominee, Mich. School Dist. 1-1/2% Bonds - due April 1, 1959 | 20,000 |
| Menominee, Mich. School Dist. 1-1/2% Bonds - due Apr. 1, 1960/56 | 20,000 |
| Hamilton, Ohio Elec. Revenue 1-5/8% Bonds - due Oct. 1, 1959/57 | 20,000 |
| Sio ux Falls, S. Dak. Waterworks 1-1/2% Bonds - due Nov. 1, 1963 | 25,000 |
| Provo, Utah Electric Revenue 1-3/4% Bonds - due Sept. 1, 1959 | 20,000 |
| Minnetonka Ind. School Dist. #7 2% Bonds - due Jan. 1, 1958 | 25,000 |
| Minnetonka Ind. School Dist. #7 2-1/2% Bonds - due Jan. 1, 1956 | 15,000 |
| Ind. School Dist. #24 of Henn. Co., Minn. 1.60% Bonds - due Aug. 1, 1961 | 10,000 |
| State of Minn. Veterans' Adjusted Compensation 1.25% Bonds - due July 1, 1955 | 20,000 |
| City of Cheyenne, Wyo. Waterworks Extension 2-3/4% Bonds - due June 1, 1959 | 25,000 |

| | |
|---|-----------|
| City of So. St. Paul, Minn. Sewage Treatment Plant Refunding 2% Bonds - due Feb. 1, 1956 | \$ 20,000 |
| City of Medford, Ore. Genl. Obligation Water System Enlargement 1-3/4% Bonds - due July 1, '61 | 30,000 |
| City of Fargo, N.Dak. Refunding Improvement 1.75% Bonds due July 1, '60 | 30,000 |
| City of Fargo, N.Dak. Refunding Improvement 1.75% Bonds due July 1, '62 | 10,000 |
| County of Twin Falls, Ida. Hospital 1-1/2% Bonds - due Jan. 1, 1960 | 15,000 |
| City of Wichita, Kans. Internal Improvement Curb & Gutter, Paving and Sewer 1-1/4% Bonds - due Nov. 1, 1958 | 15,000 |
| Twin Falls County, Ida. Hospital 1-1/2% Bonds - due Jan. 1, 1959 | 10,000 |
| City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds - due July 1, 1957 | 10,000 |
| City of Worthington, Minn. Light, Power & Heating System 2% Revenue Bonds - due Jan. 1, 1958 | 10,000 |

University National Bank of Minneapolis:

| | |
|--|---------|
| U.S. Treasury Bonds dated Dec. 1, 1944, - due Dec. 15, 1954/52 2% Nos. 77047H @ \$5,000 173707H/3C \$10,000 70224D/5E @ \$100,000 | 275,000 |
|--|---------|

Chicago-Lake State Bank:

| | |
|---|---------|
| U.S. Treasury Bonds 2% - due Dec, 15, 1954/52 | 110,000 |
|---|---------|

Fidelity State Bank, Minneapolis, Minn.:

| | |
|--|---------|
| U.S. Treasury Bonds 2% - due Sept. 15, 1953/51 | 260,000 |
| U.S. Treasury Bonds 2% - due June 15, 1954/52 | 15,000 |

Marquette National Bank:

| | |
|--|---------|
| U.S. Treasury Bonds 2% - due Sept. 15, 1953/51 | 124,000 |
| U.S. Treasury Bonds 2% - due Sept. 15, 1953/51 | 151,000 |

The following banks have been designated as depositories for \$10,000 each and all are covered by Federal Deposit Insurance Corporation as allowed by State law:

State Bank of Loretto - Loretto, Minn.
 Citizens State Bank - St. Louis Park, Minn.
 Farmers State Bank - Hamel, Minn.
 Minnetonka State Bank - Excelsior, Minn.
 State Bank of Maple Plain, Minn.
 State Bank of Mound, Minn.
 Richfield State Bank - Richfield, Minn.
 State Bank of Long Lake, Minn.
 State Bank of Rogers, Minn.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 14 1953 / 3

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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, 1954, be granted; and

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

Town of Excelsior - - - Off Sale Only - - - Wallace Besser;

Town of Independence - - On and Off Sale - - Henry LaMotte;

Town of Maple Grove - - On and Off Sale - - Edward C. Schmidt;

Town of Maple Plain - - On and Off Sale - - Joseph Fehn;

Town of Minnetonka - - Off Sale Only - - - Giant Food Store;
Leonard R. Matsen;

Town of Plymouth - - - - Off Sale Only - - - Flossie V. Turley;

Respectfully submitted,

Richard O. Hanson
James Christensen

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

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JUL 14 1953 14

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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JUL 14 1953 /4

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

| <u>Name</u> | <u>Tax</u> | <u>Penalty</u> |
|--|------------|----------------|
| E.G. Beaumont | \$ 292.85 | \$ 4.60 |
| Alfred and Boyd Bergsten | 40.32 | 5.49 |
| Mrs. Kathleen Brazil | 5.83 | 1.01 |
| Calvary Lutheran Church of Golden Valley | 40.88 | 15.33 |
| Charles Manufacturing Company | ----- | 107.94 |
| Gordon R. Coffin | 17.18 | ----- |
| Elmer E. Crowl | 413.26 | 6.59 |
| Allen R. Dale | 52.74 | ----- |
| Holt Motor Company | 2543.62 | 650.02 |
| E. B. Huntsberger | 68.50 | 1.64 |
| O. J. Kaasa | 20.66 | ----- |
| Metal Equipment Company | 44.64 | 6.05 |
| Richard J. Miles | ----- | 20.90 |
| Minneapolis-St. Paul Met. Airports Commission | 145.14 | 2.90 |
| Richard E. Mohr | 22.90 | ----- |
| Lloyd E. Peterson | 25.90 | 4.34 |
| Port Hole Cafe | 14.40 | 2.12 |
| Wallace O. Nelson, Chr. Richfield Community Chapel | 20.00 | ----- |
| " " " " " " " " | 84.46 | ----- |
| Mrs. Alfred Sandberg | 38.50 | ----- |
| Village of St. Louis Park | 29.82 | .60 |
| " " " " " " " " | 25.42 | .51 |
| Herbert J. Skeldon | 92.93 | ----- |
| The Texas Company | 39.23 | 17.59 |

Exempt for 1952 and Subsequent Years:

Richfield Community Chapel
 Village of St. Louis Park (2)

Exempt for 1953 and Subsequent Years:

Evangelical Mission Covenant Church of Fairview Park
 Northwestern Bell Telephone Company
 Northwestern Hospital of Minneapolis

| <u>Name</u> | <u>Mortgage Registration Tax</u> |
|--|----------------------------------|
| Title Insurance Company of Minnesota | \$19.20 |
| " " " " " " | 20.10 |

Respectfully submitted,

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

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 14 1953 / 5

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's Accounting Department Appropriation

| | | |
|------------------------------------|-----------------------|---------|
| Chippewa Springs Corporation . . . | Water | \$ 6.50 |
| Martin F. Falk Paper Company . . . | Drinking cups | 15.34 |
| N.W. Bell Telephone Company . . . | Main 5841 | 17.05 |

Book Repair Appropriation

| | | |
|----------------------------------|-------------------|------|
| Bostitch-McClain Company | Staples | 4.20 |
|----------------------------------|-------------------|------|

Clerk of District Court Appropriation

| | | |
|---|------------------------|--------|
| Albert Angel | Auto allowance | 14.85 |
| Farnham Stationery & School Supply Company | Penholders | 10.80 |
| N.W. Bell Telephone Company . . . | Lincoln 7851 | 260.75 |
| Photostat Corporation | Photo paper | 543.00 |
| VanWold-Stevens Company | Legal forms | 56.50 |

Coroner Appropriation

| | | |
|-----------------------------------|-------------------------|-------|
| L. B. Folsom | Auto allowance | 67.28 |
| Harold A. Kaplan | Auto allowance | 7.65 |
| E. W. Johnson | Auto allowance | 11.12 |
| Thomas D. Wright | Auto allowance | 20.49 |
| Chippewa Springs Corporation . . | Water | 5.75 |
| Columbia Ribbon & Carbon Mfg. Co. | Type ribbons | 16.50 |
| Wm. Dunne Company | Rubber gloves | 7.50 |

Coroner Appropriation (Cont.)

| | | |
|--|--------------------------|--------|
| Farnham Stationery & School Supply Company | Gem clips | \$.70 |
| Minneapolis Gas Company | Gas - Morgue | 7.77 |
| Northern States Power Company . . | Electricity - Morgue . . | 50.57 |
| Schaub Office Supply Company . . | Second sheets | 1.60 |

District Court Appropriation

| | | |
|------------------------------------|--|--------|
| Chippewa Springs Water Company . . | Water | 65.75 |
| Marvin Law Book Company | Legal supplies | 15.00 |
| Leo A. Mattson & Company | Overhauling typewriter | 18.00 |
| N.W. Bell Telephone Company . . . | Lincoln 2773- 3302- 6439 | 45.55 |
| N.W. Bell Telephone Company . . . | Main 2733, etc. 6943 Main 2968 - 3966 . . . | 113.24 |

Home School for Boys Appropriation

| | | |
|-------------------------------------|--------------------------|--------|
| Astleford Equipment Company . . . | Tractor repairs . . . | 24.49 |
| Authorized T.V. Service | Parts and repairing . . | 3.07 |
| Booth Fisheries, Inc. | Fish | 34.00 |
| Bren Hardware | Miscellaneous supplies | 50.29 |
| Cowin & Company | Slab pacers | 11.25 |
| Gamble-Robinson Company | Fruit, etc. | 34.65 |
| Glen Lake Standard Service . . . | Greasing | 1.95 |
| May Brothers Company | Groceries | 176.96 |
| Minneapolis Star & Tribune . . . | Help wanted ads | 15.60 |
| National Bushing & Parts Company . | Clinton engine | 76.49 |
| N.W. Bell Telephone Company . . . | Hopkins 7684 | 72.45 |
| St. Paul Book & Stationery Company | Miscellaneous supplies | 8.42 |
| Sterling Electric Company | Heat lamps | 5.75 |

Home School for Boys Appropriation (Cont.)

| | | |
|-----------------------------------|----------------------------|-----------|
| Tingue, Brown & Company | Office supplies | \$ 218.82 |
| Toledo Scale Company | Repairs | 17.90 |
| Warner Hardware Company | Snow shovels, etc. | 27.34 |

Supervisor of Assessments Appropriation

| | | |
|-------------------------|--------------------------|-------|
| Albinson, Inc. | Film | 48.95 |
| Wayne Johnson | Auto allowance | 25.88 |

Lake Improvement Appropriation

| | | |
|----------------------------|------------------------------|-------|
| W. C. O'Laughlin | Rain gauge service | 15.00 |
| G. H. plant | Rain gauge service | 15.00 |
| Martin Roers | Rain gauge service | 15.00 |

Budget and Purchasing Agent Appropriation

| | | |
|---|---------------------------|-------|
| Martin F. Falk Paper Company | Drinking cups | 15.65 |
| Farnham Stationery & School Supply Company | Office supplies | 8.22 |

Official Publications Appropriation

| | | |
|---------------------------------|--|--------|
| Construction Bulletin | Publishing bids - Embankment Construction | 13.80 |
| The Lund Press | Printing financial statements | 595.00 |

Probate Court Appropriation

| | | |
|---|--------------------------------|-------|
| Chippewa Springs Corporation | Water | 5.00 |
| Farnham Stationery & School Supply Company | Desk set | 3.25 |
| Glenwood-Inglewood Company | Water | 6.50 |
| N.W. Bell Telephone Company | Main 8096 | 66.40 |
| Wood-Nelson Company | Bond for Deputy Clerk. | 7.14 |

Probation Officers Appropriation

| | | |
|-----------------------------------|--|----------|
| American Linen Supply Company . . | Laundry work | .\$ 3.90 |
| Bertelson Brothers | Bates numbering machine | 24.77 |
| Butler Paper Company | Scratch pads | 30.40 |
| N.R. Hansemann & Company | Auto tire | 16.20 |
| Mrs. Earl E. Johnson | Boarding child | 48.00 |
| Miller-Davis Company | Office supplies | 2.90 |
| Minnesota Paper & Cordage Company | Typepaper, etc. | 126.95 |
| Donald F. Anderson | Auto allowance | 14.40 |
| Robert C. Brown | Auto allowance | 19.28 |
| William A. Gauger | Auto allowance | 28.20 |
| Richard J. Gmitro | Auto allowance | 18.75 |
| Annabel Hawley | Auto allowance | 7.35 |
| Wm. S. Kelley | Auto allowance | 4.80 |
| Martha H. Morain | Auto allowance | 41.63 |
| Esther C. Naus | Auto allowance | 19.58 |
| Glenn J. Nelson | Auto allowance | 47.63 |
| James A. Zabel | Auto allowance | 17.78 |
| D. E. Macfarlane | Auto allowance and Insurance Refund | 24.28 |
| Cedric M. Lindholm | Expense reimbursement at- tending Institute | 30.00 |

Register of Deeds Appropriation

| | | |
|---------------------------------|-----------------------|--------|
| Photostat Corporation | Photo paper | 904.50 |
|---------------------------------|-----------------------|--------|

Sheriff Appropriation

| | | |
|----------------------------------|------------------------|-------|
| Bernie's & Harry's | Gas and Oil | 17.55 |
| Chippewa Springs Corporation . . | Water | 8.00 |
| Goodyear Service Station | Tube repairs | 4.50 |

Sheriff Appropriation (Cont.)

| | | |
|---------------------------------------|---------------------------|----------|
| N. R. Hausemann & Company | Auto tires | \$ 54.40 |
| Hull-Dobbs Company | Auto repairs | 10.10 |
| Loop Motor Company | Muffler repairs | 5.09 |
| Minneapolis Standard Garage | Fuel pump | 14.64 |
| N.W. Bell Telephone Company | Main 2566- 0750 | 443.18 |
| Phillips Petroleum Company | Gas, etc. | 100.53 |
| Socony-Vacuum Oil Company | Gas and oil | 127.61 |
| The Texas Company | Gas and oil | 27.67 |
| J.E. Whitney | Auto allowance | 39.15 |
| Zephyr Oil Company | Gas and Oil | 8.02 |

Jail Appropriation

| | | |
|--|-----------------------------|---------|
| American Linen Supply Company | Laundry work | 101.52 |
| American Fruit & Produce Company | Fruit, etc. | 39.00 |
| Armour & Company | Meat | 232.41 |
| Booth Fisheries, Inc. | Fish | 5.80 |
| M.B. Coffee Company | Coffee | 98.80 |
| Crown Meat & Provision Company | Meat | 343.00 |
| May Brothers Company | Groceries | 157.51 |
| N.W. Bell Telephone Company | Main 2743 | 17.65 |
| Penal & Correctional Institute | Care of Prisoners | 2612.57 |
| Women's Detention Home | Care of Prisoners | 605.58 |

Superintendent of Schools Appropriation

| | | |
|--|-------------------------|-------|
| Farnham Stationery & School Supply Company | Crepe paper | 1.05 |
| The Nation's Schools | Subscription | 5.00 |
| Schoolcraft Company | Grade reports | 32.00 |

Surveyor Appropriation

N. W. Bell Telephone Company . . Main 3963 \$ 13.85

Examiner of Titles Appropriation

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

Treasurer Appropriation

Brink's, Inc. June Pickup Service . . 72.60

Diebold, Inc. Burglar Alarm Inspection 20.20

Blue Printing Appropriation

Albinson, Inc. Contact Bands 73.70

Noxious Weeds Appropriation

Dahlberg Bros., Inc. Mirror 2.74

Veterans Service Appropriation

Frank Adams Auto allowance 44.55

Forfeited Tax Sale Fund

Robert F. Fitzsimmons Purchase Certificates 38.50

County Reserve Building & Maintenance Appropriation

Wm. J. Corah Hauling walls, floors, etc.
from Home School for Girls
building- Contract 1050.00

Lake Improvement Appropriation - Labor Payroll 44.16

Noxious Weeds Fund - Labor Payroll 194.40

Forfeited Tax Sale Fund - Labor Payroll 150.80

Road and Bridge Appropriation

| | | |
|---|---|---------|
| Hedberg-Freidheim & Company . . . | Sand - Contract | \$ 4.66 |
| Richards Oil Company | Asphalt - Contract . . . | 1336.05 |
| Western Oil & Fuel Company . . . | Diesel fuel- Contract . . | 122.00 |
| Anderson Aggregates | Buckshot-Rock | 27.00 |
| Astleford Equipment Company . . . | Rental agreement . . . | 286.40 |
| Chippewa Springs Corporation . . | Water | 41.75 |
| Farnham Stationery & School Supply Company | Ink | 1.15 |
| Herman M. Hansen | Auto mileage | 85.35 |
| Mel Johnson Excavating Company . . | Rental on loader . . . | 310.50 |
| Johnson Hydraulic Equipment Co. . | Bucket return spring - arm - ell | 4.57 |
| Kokesh Hardware Company | Nuts - packings - varnish - flanges - couplings - plugs- keys - mop stick - pipes - valves - hooks | 19.94 |
| Miller-Davis Company | File folders | 6.00 |
| Minnesota Bearing Company | Timkin Bearings . . . | 30.97 |
| N. W. National Bank, Albert Warren and Gladys W. Beisang . . | Right of way | 70.00 |
| W. S. Nott Company | Rubber gloves, Gauntlet type | 22.64 |
| Security Welding Company | Weld and machine teeth in Sectional Gear | 43.75 |
| Suburban Chevrolet Company . . . | Regulator control - Handles and Screws | 1.54 |
| Twin City Wholesale Drug Company . | Aspirin | 2.20 |
| Willys Minneapolis, Inc. | Cable and gauge | 4.91 |

Gravel Haul Payroll \$ 1479.64
 Miscellaneous Roads Payroll 7819.34

Respectfully submitted,

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

Commissioner Ainsworth offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 14 1953

Published in Finance and Commerce Saturday, July 25, 1953

Minneapolis, Minnesota

Tuesday, July 21, 1953

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

All members were present.

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

Monthly reports for the month of June were received from Ed Ryan, Sheriff and from George G. Roadfeldt, County Agricultural Agent, and ordered placed on file.

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

1. Notifying the County Board that the contract for furnishing real estate tax statements for 1953 had been awarded to Gopher Business Forms, Inc., the low bidder. Referred to the Committee on Ways and Means.

2. Requesting approval of the attached contract, drawn by Frank J. Williams, Attorney for the County Board, between the county and Raytectan, Inc. providing for the broadcasting of radio warning signals through the Sheriff's radio station. Referred to the Committee on Ways and Means.

Two letters from F. G. Gunlaugson, M.D., Director, Bureau of

JUL 21 1953

Health Maintenance for the City of Minneapolis, requesting the commitment of two patients to Glen Lake Sanatorium were 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.

A notice of the application of C. O. Petterson for permit to excavate the channel at Libb's Lake was ordered placed on file.

A letter from Dr. Arthur E. Allen, President, Greater Lake Minnetonka Council, Inc., thanking the Board for their consideration of his organization's request for a new type of fish screen at Gray's Bay dam was read and ordered placed on file.

A copy of a letter from L. P. Zimmerman, County Engineer, addressed to Chester S. Wilson, State Commissioner of Conservation, relative to the operation of the fish screen at Gray's Bay dam, with replies from E. V. Willard, Deputy Commissioner of Conservation, and from Hjalmar O. Swenson, Supervisor, Bureau of Fisheries, were read to the Board. Mr. Swenson stated that it would be agreeable with his department to take over the operation of the fish screen but that he would like to have the county continue its schedule of maintenance of the present screen until a new screen installation by his department has been completed.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Christensen and unanimously carried, to accept this offer and to refer the matter to L. P. Zimmerman, County Engineer, for a reply to Mr. Swenson.

A letter ~~was~~ received from Frank J. Williams, Attorney for the County Board, with attached contract for reimbursing the City of

Minneapolis for changes in the water system necessitated by alterations of State Aid Road No. 6 was referred to the Committee on Ways and Means.

A letter was received from the Village of Richfield with attached resolution adopted by the Richfield Village Council requesting County participation in the improvement of street intersections of Nicollet, Portland, Cedar, and 24th Avenues at 78th Street. Mr. Zimmerman, County Engineer, recommended that the county cooperate with the State Highway Department and the Village of Richfield in meeting this request.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Christensen and unanimously carried, to concur in Mr. Zimmerman's recommendation.

A contract and performance bond received from Lake Minnetonka Dredging Co. covering Project No. 533, were referred to the Committee on Ways and Means.

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

1. For furnishing one pull type power operated road broom, Project No. 5301-14.
2. For furnishing two snow plow units, Project No. 5301-15.
3. For grading and erection of sectional plate pipe arch culvert, Project No. 5210.

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

Letters received from the Town of Independence and the Town of Maple Grove requesting financial aid for the improvement of township roads were referred to the Road and Lake Committee.

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

1. Recommending the passage of a resolution concurring in the recommendation of the Board of County Commissioners of Wright County for awarding the contract for the construction of the Hanover Bridge (County Bridge No. 4) to the Minder Engineering Company, the low bidder. Referred to the Road and Lake Committee.

2. Recommending the adoption of resolutions approving the attached final estimate relative to the improvement of State Aid Road No. 50 and No. 9 (State Project No. 27-535-01) and setting aside an additional amount of \$1211.10 to pay for the overrun on the project. Referred to the Road and Lake Committee.

3. Submitting a letter from L. P. Pederson, Assistant County Engineer, and recommending that the county join with the City of Hopkins in a cooperative project for the improvement of a portion of Fifth Avenue (S.A.R. No. 18) from State Aid Road No. 3 to Trunk Highway No. 7.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Hanson, and unanimously carried, to concur in Mr. Zimmerman's recommendation and to refer the matter to the legal department to assure the Board of the legality of the proposed agreement and to draft the contract therefor.

4. Requesting adoption of a resolution authorizing the payment of L. P. Pederson's expenses while attending a demonstration program at Grand Forks and Fargo, North Dakota. Referred to the Road and Lake Committee.

5. Copies of letters to Mr. and Mrs. Ture Hendrickson and to Mr. and Mrs. Glenn L. Hendrickson notifying them to remove the fence which is located on the roadway adjacent to their property on State Aid Road No. 51 at the Coffee Bridge between Crystal Bay and West Arm on or before August 1, 1953. Mr. and Mrs. Ture Hendrickson addressed the Board objecting to fishing by the general public on the Hendrickson property. Commissioner Hanson recommended that the matter be referred to the highway engineer to work out a satisfactory arrangement with the Hendricksons.

Commissioner Scott stated that a portion of certain tax forfeited lots on 14th and Aldrich Avenues North, namely, Lots 4, 5, and 6, Block 47, Sherburne & Beebe's Addition, which were recently sold by the county, have been used for years as an alleyway. The deed from the county made no reference to this alley and the users of this alleyway are concerned over the future of their driveway.

A motion was made by Commissioner Scott, seconded by Commissioner Christensen and unanimously carried, to refer the matter to John Sheehan of the Tax Forfeited Land Department, to contact the parties concerned and to consult with the Legal Department and the City Engineering Department with a view to establishing a twelve-foot alley.

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 one sloping unit to Hennepin County for the highway department. The bids were referred to the Purchasing Agent for a report to be made at the next board meeting to be held on Tuesday, July 28, 1953.

At 10:20 o'clock A.M., hearing was called for on the continuance of the proceedings in the matter of the dissolution of School District No. 133. Letters were read from Frank J. Williams, Attorney for the County Board, and from Robert E. Scott, Superintendent of Schools for Hennepin County, recommending the further continuance of the hearing, pending the disposal in Supreme Court of the appeal from the order of the County Board dissolving School District No. 52 (the adjoining and intervening school district). The matter was referred to the Committee on Public Grounds and Buildings.

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

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

Eino G. Gustafson, Minneapolis General Hospital; and
Richard M. Messig, 809 North Dupont, Minneapolis;

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Eino G. Gustafson and Richard M. Messig be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Eino G. Gustafson and Richard M. Messig are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Eino G. Gustafson and Richard M. Messig be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINB WORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 21 1953

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That this board request the City Council of the City of Minneapolis to waive the payment of all fees required to be paid under an ordinance of the City of Minneapolis to amend zoning ordinance of the City of Minneapolis rezoning the real property now owned by the County of Hennepin commonly known as the Vince A. Day Center from residential to commercial use.

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

JUL 21 1955 28

Commissioner Hanson offered the following resolution and moved its adoption:

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

| | |
|------------------|------------------------|
| Robert Bartholow | Child Welfare Worker I |
| Stanley Oreck | Social Worker I |

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That whereas bids were received for the construction of a Bridge over the Crow River at Hanover, Minnesota connecting Hennepin County State Aid Road No. 117 and Wright County State Aid Road No. 6, otherwise known as S.P. 27-519-01 and S.P. 86-519-02 (S 312 (2) Federal Aid Secondary) and

WHEREAS, the Minder Engineering Company submitted the low bid in the amount of \$57,898.15,

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County recommends to the Commissioner of Highways that the contract be awarded to Minder Engineering Company and that Vice-Chairman S. Earl Ainsworth be authorized to sign the recommendation on behalf of the Board.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 21 1953 /9

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

WHEREAS, additional land for right of way purposes on certain lands adjacent to County Road No. 18, also known as State Aid Road No. 18 are necessary for and in the alteration, reconstruction, improvement and maintenance of said road and for the safety of travel thereon; and

WHEREAS, There is on file in the office of the Hennepin County Highway Engineer a right of way map of said project detailing the various parcels of land numbered 1 to 7 inclusive, which are necessary for the purposes herein mentioned;

NOW, THEREFORE, BE IT RESOLVED, That all the parcels of land designated on said right of way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said plat as parcels 1, 2, ,3, 4, 5, 6, and 7 be acquired by said county by condemnation; and also that the county in said proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the lands adjacent thereto; to acquire and obtain the exclusive ownership of all earth or other materials necessarily excavated, removed or taken from said land in the construction and maintenance of said road; and to take all trees, shrubs, grass and herbage now existing and growing upon said lands, and hereafter planted and grown thereon, and to have the exclusive control of the same.

BE IT FURTHER RESOLVED, That a copy of said right of way map be filed with the Clerk of District Court of Hennepin County as soon as

a
H

practicable after the filing of the initial petition in the condemnation proceedings herein directed.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 50 & 9 under Contract No. 6963, and

WHEREAS, Said Contract No. 6963 has in all things been completed and the County Board being fully advised in the premises,

NOW, THEN, BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper.

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 letter from L. P. Zimmerman, County Highway Engineer, recommending the setting aside of additional funds for the paying of the Final Estimate of S. P. 27-535-01, State Aid Roads No. 9 and No. 50, Contract No. 6963, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,211.10 from monies available in the Road and Bridge Construction Fund budget under Chapter 598, Laws of 1951, to pay the over-run as indicated in the Final Estimate of contractor Don Gray & Glen Fedra on the above referenced project.

Respectfully submitted,

J. Hansen George W. Matthews
Robert D. 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 | <u>Yea</u> |
| CHRISTENSEN | <u>Yea</u> |
| HANSON | <u>Yea</u> |
| SCOTT | <u>Yea</u> |
| CHAIRMAN MATTHEWS | <u>Yea</u> |

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 Independence and the Township of Maple Grove 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 Independence \$750.00

To the Township of Maple Grove \$1000.00

Respectfully submitted,

James George W. Matthews
Richard J. Hanson 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 | <u>Yea</u> |
| CHRISTENSEN | <u>Yea</u> |
| HANSON | <u>Yea</u> |
| SCOTT | <u>Yea</u> |
| CHAIRMAN MATTHEWS | <u>Yea</u> |

Resolution adopted.

JUL 21 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, one pull-type power operated Road Broom, being Project No. 5301-14, and for two snow plow units, being Project No. 5301-15, has given the same careful consideration and begs leave to report as follows:

That O.A. Pearson, Purchasing Agent, be directed to advertise for bids for said road broom and for said snow plow units, bids to be opened on Tuesday, August 4, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures: Richard J. Hanson, George W. Matthews, and others]

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

pipe
Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for the grading and erection of sectional plate ^{pipe} arch culvert on 19th Avenue North in the Village of Golden Valley, being Project No. 5210, has given the same careful consideration and begs leave to report as follows:

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids on said project, bids to be opened on Tuesday, August 18, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yes

CHRISTENSEN

Yes

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

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 letter from L. P. Zimmerman, County Highway Engineer, recommending that the expenses of L. P. Pederson be paid for attending a demonstration of construction methods used in connection with the building of a Precast Prestressed Bridge held at Grand Forks and Fargo, North Dakota, July 15, 1953, has given the same careful consideration and begs leave to report as follows:

That said recommendation be approved; and that Robert F. Fitzsimmons, County Auditor, be directed to pay said expenses of L.P. Pederson from the Road and Bridge Fund when proper vouchers are submitted therefor.

Respectfully submitted,

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

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

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

Resolution adopted.

JUL 21 1953 5

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 change in classification for employees L. P. Pederson and Don S. Spielmann, has given the same careful consideration and begs leave to report as follows:

That classification for L. P. Pederson be changed from Construction Engineer at \$626.25 per month to Assistant County Highway Engineer at \$668.00 per month, and Don S. Spielmann from Project Supervisor at \$475.95 per month to Assistant Construction Engineer at \$501.00 per month be approved, effective ~~May 15~~ ^{July 16th}, 1953.

Respectfully submitted,

[Signatures: Richard O. Hanson, James Christensen, George W. Matthews, J. Leo]

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.

JUL 21 1953 ⁶

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 proposed contract agreement between the County of Hennepin and the City of Minneapolis providing for reimbursement to the city for the cost of relocating and constructing portions of their water distribution system which crosses the right-of-way of State Aid Road No. 6, has given the same careful consideration and begs leave to report as follows:

That said contract agreement be approved and the Chairman of the County Board directed to sign said contract on behalf of the county; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2605.00 from the Road and Bridge Fund to pay for said contract.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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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JUL 21 1953 5

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Anson R. Mase, an individual doing business as Lake Minnetonka Dredging Co. for furnishing on an hourly rental basis equipment for the public improvement of Lake Minnetonka, being Project No. 533, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$25,775.00.

Respectfully submitted,

Richard O. Hanson
James Christensen
George W. Matthews
[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 *five* YEAS and *no* NAYS, as follows:

| | |
|-------------------|------------|
| AINSWORTH | <i>Yes</i> |
| CHRISTENSEN | <i>Yes</i> |
| HANSON | <i>Yes</i> |
| SCOTT | <i>Yes</i> |
| CHAIRMAN MATTHEWS | <i>Yes</i> |

Resolution adopted.

JUL 21 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, with attached agreement between the County of Hennepin and Raytectar, Inc. providing for the transmission of radio warning signals through the Sheriff's Radio Station 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.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 letter from O.A. Pearson, Budget and Purchasing Agent, notifying the Board that the contract for printing and furnishing real estate tax statements for 1953 for the office of the County Treasurer has been awarded to Gopher Business Forms, Inc., the low bidder, at the bid price of \$1269.00, 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 \$1269.00 from the County Treasurer's appropriation to pay for said tax statements; and

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

Respectfully submitted,

Robert F. Hanson
James Christensen
George W. Matthews
Ed Scott
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 | <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 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 School District No. 133 and letters from Frank J. Williams, Attorney for the County Board and from Robert E. Scott, Superintendent of Hennepin County Schools, has given the same careful consideration and begs leave to report as follows:

That the hearing on said dissolution be continued to Tuesday, August 18, 1953, at 10:20 o'clock A.M.

Respectfully submitted,

Jens Christensen
Richard C. Hanson
R. E. Scott
George W. Matthews
J. H. Hunt

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.

JUL 21 1953 2

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, 1954, be granted; and

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

Town of Eden Prairie - - - On and Off Sale - - - Schmidt's Produce;
On Sale Only- - - - - Twin City-Hopkins
Gun Club;

Respectfully submitted,

Richard J. Hanson
Jens Christensen

George W. Matthews
J. H. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

JUL 21 1953 /6

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 |
|-------------------------------|--|
| Benedict Benzick | Part of Lot 2, Block 28, Lennon & Newell's Addn. |
| Edna B. Gage | Lot 1, Block 2, La Buena Vista |
| LuVerne J. Hansen | Lot 11, Thorpe Bros. 8th Addn. |
| Thomas S. Lanenberg | Lot 1, Block 1, Wayside Addn. |
| J. A. Maier | Part of Lot 9, Block 7, Fairwood Park |
| X Louis P. Misch | Lot 24, Fairview Acres <i>2nd Unit.</i> |
| G. G. Palmer | Lots 4 to 9 incl. G.G. Palmer Addn. |
| William H. Sanow | Lots 6, 7, 8, 24 and 26, Block 13, Wychwood |
| Charles P. Wivinus | Lot 10, Block 4, Ostman's Addn. |

Respectfully submitted,

[Handwritten signatures: Richard J. Hansen, George W. Matthews, and others]

JUL 21 1953 158

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.

(Homesteads)

✓
JUL 21 1953 156

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 |
|----------------------------------|-----------|----------|
| Arnold A. Andersen | \$ 103.52 | \$ 13.26 |
| Fred Boettcher | 26.84 | .87 |
| Fridolph H. Carlson | 26.08 | 3.56 |
| Charles Cupps | 33.07 | 1.23 |
| Johnson Printing Co. | ----- | 100.53 |
| C. H. Langdon | 17.74 | 2.92 |
| L. V. Lightfoot | 121.01 | 2.47 |
| Mrs. John F. Nordstrom | 70.87 | 3.02 |
| Leonard J. Worden | 54.58 | 5.91 |
| Anna F. Badgley | 47.06 | 7.85 |
| Arnold W. Cook | ----- | 10.39 |
| LuVerne J. Hansen | 89.20 | 37.76 |
| Village of Mound | 23.99 | .48 |
| Donald Lee Nelson | 4.37 | .82 |
| Albert Nikiel | ----- | 3.77 |

Exempt for 1952 and Subsequent Years:

Village of Mound

Exempt for 1953 and Subsequent Years:

Village of Bloomington

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Fred Christensen, J. G. Scott, and others]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

(Tax abtmts.)

JUL 21 1953/5a

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

| | | |
|---|-----------------------------|------------|
| Arnell Business Forms, Inc. | Tab forms | .\$ 131.25 |
| I.B.M. Corporation | Equipment service | 42.00 |
| Miller-Bryant-Pierce | Carbon paper | 3.90 |
| Northwestern National Insurance Co. Insurance | | 21.00 |

Auditor's Accounting Department Appropriation

| | | |
|------------------------------------|----------------------------------|-------|
| Japs-Olson Company | Analysis pads | 8.94 |
| Royal Typewriter Company | Overhauling typewriter | 24.75 |

Book Repair Appropriation

| | | |
|--|----------------------------|-------|
| N.W. Bell Telephone Company | Main 0644 | 13.85 |
| Northern Lumber & Fuel Company | Insulation board | 12.30 |

Clerk of District Court Appropriation

| | | |
|--------------------------------------|----------------------------------|-------|
| Glenwood-Inglewood Company | Water | 4.00 |
| Leo A. Mattson & Company | Overhauling typewriter | 22.00 |

Coroner Appropriation

| | | |
|---|--|-------|
| Airkin Upper Midwest Sales Co. | Deoderant, etc. | 15.92 |
| American Linen Supply Company | Laundry work | 6.10 |
| Crescent Laundry Company | Laundry work | 29.76 |
| Gardner Hardware | Miscellaneous supplies | 13.09 |
| Steen & Olson, Glaziers | Labor and repairs on County Morgue | 65.07 |

Coroner Appropriation (Cont.)

| | | |
|--------------------------------|---------------------------|--------|
| Japs-Olson Company | Sectional posts | \$.60 |
| Standard Oil Company | Gas, etc. | 16.56 |

Commissioners Appropriation

| | | |
|-----------------------------------|---------------------|-------|
| N.W. Bell Telephone Company . . . | Main 8639 | 73.95 |
|-----------------------------------|---------------------|-------|

County Home Appropriation

| | | |
|-----------------------------------|-----------------------|-------|
| Minneapolis Gas Company | Gas | 2.53 |
| Northern States Power Company . . | Electricity | 59.74 |

District Court Appropriation

| | | |
|------------------------------------|----------------------------|-------|
| Glenwood-Inglewood Company | Water | 18.00 |
| N.W. Bell Telephone Company . . . | Atlantic 6806 - 8793 . . . | 32.35 |

Home School for Boys Appropriation

| | | |
|------------------------------------|---|--------|
| Cook Paint & Varnish Company . . . | Varnish, etc. | 5.37 |
| E.J. Duda | Farm machinery repairing | 36.35 |
| Franklin Research Distributors . . | Tile floor cleaner | 61.98 |
| Glen Lake Sanatorium | Water, heat, electricity, etc. | 663.45 |
| Hobart Sales & Service | Potato peeler | 15.50 |
| Justus Lumber company | Lumber - June | 11.17 |
| Kramer's Store | Groceries, etc. | 122.69 |

Supervisor of Assessments Appropriation

| | | |
|--------------------------------|--------------------------|--------|
| Barney Berg | Auto allowance | 42.45 |
| Roy Haeg | Auto allowance | 101.63 |
| Wayne Johnson | Auto allowance | 21.60 |
| Russell Lockwood | Auto allowance | 40.28 |
| Miller-Davis Company | Printing | 46.00 |

Legal Department Civil Appropriation

| | | |
|------------------------------------|--------------------------|---------|
| Chippewa Springs Corporation . . . | Water | \$ 5.00 |
| D.C. Hey Company | Film stencils | 3.75 |
| Prentice-Hall, Inc. | Legal handbook | 7.86 |
| West Publishing Company | Advance sheets | 6.00 |

Mental Examinations Appropriation

| | | |
|-----------------------------------|-------------------------|-------|
| N.W. Bell Telephone Company . . . | Atlantic 3201 | 58.54 |
|-----------------------------------|-------------------------|-------|

Budget and Purchasing Appropriation

| | | |
|-----------------------------------|---------------------------|-------|
| Glenwood-Inglewood Company . . . | Water | 4.10 |
| N.W. Bell Telephone Company . . . | Bridgeport 8881 | 49.65 |

Official Publications Appropriation

| | | |
|-----------------------------------|---|--------|
| Post Publishing Company | Publishing Commissioners Proceedings | 934.60 |
|-----------------------------------|---|--------|

Probate Court Appropriation

| | | |
|------------------------------------|---------------------|-------|
| Chippewa Springs Corporation . . . | Water | 5.00 |
| Glenwood-Inglewood Company . . . | Water | 6.70 |
| N.W. Bell Telephone Company . . . | Main 8096 | 65.00 |

Probation Officers Appropriation

| | | |
|---|---------------------------|-------|
| Harold Odlund | Auto allowance | 18.53 |
| Edward Selden | Auto allowance | 24.75 |
| Paul T. Weibeler | Auto allowance | 21.45 |
| Chippewa Springs Corporation . . | Water | 16.75 |
| Community Chest & Council | Social service Index-June | 45.00 |
| Farnham Stationery & School Supply Company | Printing | 8.05 |
| Schaub Office Supply Company . . . | Staplers | 23.40 |
| Standard Oil Company | Gas, etc. | 63.85 |
| Vernal Swanson | Care of child | 28.00 |

Register of Deeds Appropriation

| | | |
|-----------------------------------|--|-----------|
| Donald C. Bennyhoff | Expense reimbursement- Attending Convention | \$ 244.27 |
| N.W. Bell Telephone Company . . . | Main 6341 | 220.39 |

Sheriff Appropriation

| | | |
|------------------------------------|-----------------------|--------|
| Cities Service Oil Company | Gas, etc. | 43.05 |
| Glenwood-Inglewood Company . . . | Water | 10.45 |
| Lilac Way Mobile Service | Gas, etc. | 7.86 |
| Miller & Holmes | Gas | 4.88 |
| N.W. Bell Telephone Company . . . | Main 2566 Special . . | 3.80 |
| Osseo Oil Company | Gas | 7.50 |
| Penn-O-Tex Oil Corporation . . . | Gas, etc. | 17.98 |
| Petroleum Service | Gas and Oil | 10.40 |
| Skelly Oil Company | Gas | 7.16 |
| Sinclair Refining Company | Gas | 4.08 |
| Standard Oil Company | Gas and oil | 174.68 |

Jail Appropriation

| | | |
|------------------------------------|---|--------|
| Eddy's Baking Company | Bakery products - May and June | 490.60 |
| Franklin CoOp. Creamery | Milk, etc. | 81.65 |
| Glenwood-Inglewood Company . . . | Water | 7.20 |
| Penal & Correctional Institutions. | Care of County prisoners | 334.63 |
| Physicians & Hospital Supply Co. . | Supplies | 21.74 |
| The Salisbury Company | Repairing bunks . . . | 31.30 |
| Stacy Distributing Company | Fruit, etc. | 35.50 |

Surveyor Appropriation

| | | |
|------------------------------------|---------------------------|-----------|
| Albinson, Inc. | Hiway tape | .\$ 92.16 |
| Chippewa Springs Corporation . . . | Water | 5.75 |
| Gardner Hardware Company | Hand axes | 5.94 |
| N.W. Bell Telephone Company . . . | Main 6820 | 23.25 |
| Poucher Printing & Litho Company . | Scratch pads | 14.00 |
| Miller-Davis Company | Ink | 3.50 |
| R. E. Rodgers | Auto allowance | 78.45 |
| William L. Voight | Auto allowance | 61.13 |
| Warner Hardware Company | Post hole auger | 2.96 |

Torrens Title Examinations Appropriation

| | | |
|------------------------------|---------------------------|------|
| Bertelson Brothers | Office supplies | 4.65 |
|------------------------------|---------------------------|------|

Treasurer Appropriation

| | | |
|-------------------------|--------------------------|-------|
| L. J. Murdock | Auto allowance | 37.53 |
| H. L. Young | Auto allowance | 14.00 |

Noxious Weeds Appropriation

| | | |
|-------------------------|-----------------------------|-------|
| Bren Hardware | Water pump grease | .70 |
| Martin Larkin | Auto allowance | 93.98 |

Sheriff-Radio Appropriation

| | | |
|-----------------------------------|--------------------------|--------|
| N.W. Bell Telephone Company . . . | Minneapolis 1361 Splt. 2 | 134.27 |
|-----------------------------------|--------------------------|--------|

Forfeited Tax Sale Fund

| | | |
|---|---|-------|
| Farnham Stationery & School Supply Company | Shield tabs | 5.60 |
| Post Publishing Company | Publishing Commissioners Proceedings | 62.80 |
| Schaub Office Supply Company . . . | Cico paste | 1.76 |

Lake Improvement Appropriation - Labor Payroll \$ 58.88

Noxious Weeds Labor Payroll 194.40

Forfeited Tax Sale Fund Labor Payroll 150.80

Contributions and Awards Appropriation

Mpls. Cemetery Protective Ass'n. . . . Labor 509.60

Road and Bridge Appropriation

Great Northern Railway Company . . Right of Way- Contract 1500.00

H.V. Johnston Culvert Company . . Culverts - Contract . . 1344.36

Minneapolis, Northfield & Southern
Railroad Company Third quarterly payment of
rent on bridge 500.00

Park Construction Company Rental agreement-Contract 920.75

Richards Oil Company Asphalt - Contract . . . 5156.51

Geo. T. Ryan Company Transport Trailer -
Vacuum Brakes-
D.A. Cylinder 2095.00

Skelly Oil Company Gasoline - Part Contract 1397.50

Welch Construction Company . . . Rental agreement- Contract
1059.75

Astleford Equipment Company . . . Springs, Gaskets, Guards,
Outer Guards, Springs,
Assembly Box - Cups 349.54

Albinson Inc. Cross Section Paper . . 13.15

Sam Batson Fee for condemnation
Action 75.00

Bren Hardware Pulleys - Hubs 5.30

Central Supply Company Black Pipe Plain Ends 525.01

A.E. Fredell Reimbursement for RX
Safety Glasses 10.00

Gardner Hardware Company Enamel 31.50

Glacier Sand & Gravel Company . . Pit run & Gravel . . . 19.03

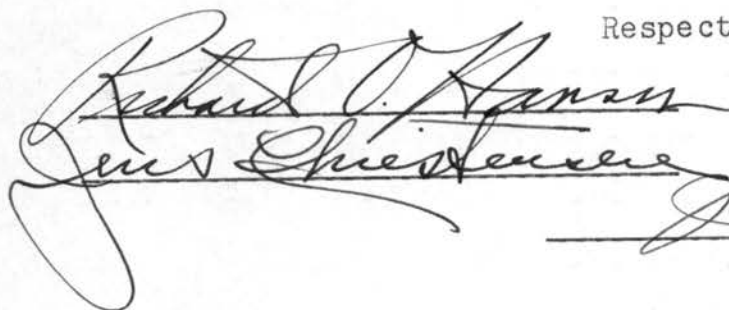
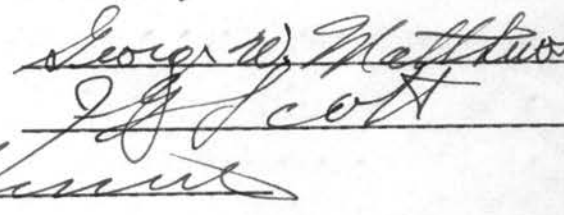
Road and Bridge Appropriation (Cont.)

| | | |
|------------------------------------|--|----------|
| Goodin Company | Pipe, Nipples, Bushings, Ells, Union | \$ 21.64 |
| J. Gruman Iron & Steel Company . . | Angles | 5.97 |
| Leo A. Hanke | Auto mileage | 100.80 |
| Hopkins Motor Sales Company . . . | Cable | .62 |
| Imperial Printing Company | Printing on stamped envelopes | 5.10 |
| Jacobson's Fixture Exchange . . . | Steel transfer cases . . | 29.16 |
| Janney, Semple, Hill & Company . . | Hammer, Stove Bolts, Boat Spikes | 47.57 |
| The Kampa Company | Driv-eez Mirrors . . . | 28.75 |
| W. A. Kidder | Fee for Condemnation Action | 75.00 |
| Kee Lox Manufacturing Company . . | Master Units, Dri, Kleen fluid Duplicator | 12.00 |
| J. M. Kirtland | Auto mileage | 114.60 |
| Leroy Krone | Rental Agreement - Tractor with Mower | 90.00 |
| W. E. Lahr Company | Regulator | 5.81 |
| Lampert Yards | Portland Cement | 36.87 |
| C. E. McCann | Rental agreement on Tractor and Mower | 162.50 |
| Miller-Bryant-Pierce | Carbon paper | 3.00 |
| Miller-Davis Company | Folders | 6.00 |
| Minneapolis Blue Printing | Cross Section Paper . . | 14.22 |
| Minnesota Constructors | Burners - Needles . . . | 143.29 |
| Minneapolis Iron Store | High Pressure Hose . . . | 21.07 |
| City of Minneapolis Park Board . . | Right of Way | 1.00 |
| Pioneer Suburban Telephone Co. . . | Toll charges | 16.80 |

Road and Bridge Appropriation (Cont.)

| | | |
|--|---|---------|
| Power Brake & Equipment Company. | Diaphragms | \$ 3.60 |
| Power Tools, Inc. | Clamp plates, Springs | 4.50 |
| Reinhard Brothers Company | Lockheed Fluid, Trico Hose | 20.71 |
| James Rogers | Fee for Condemnation action | 75.00 |
| Walter Schoening | Rental agreement - Tractor and Mower | 235.50 |
| Service Parts Company | Nozzles, Needles, Valves Springs, Packings, Labor | 40.23 |
| Skelly Oil Company | Gasoline and Oil | 73.68 |
| The Sherwin-Williams Company | Aluminum Silverbrite | 46.04 |
| Thomas & Grayston Company | Oxford Guides | 22.00 |
| Warner Hardware Company | Machine bolts - Shovels | 146.09 |
| Wheel Service Company | Furnish & Install Wagner Air Brakes | 289.00 |
| Zahler, Victor & Bernadette | Right of Way | 1.00 |
| Wm. H. Ziegler Company | Plates, Screws, Choke Shaft, Labor Belts, Gasket Set, Bushing, Fuel Valve, Choke Lever. | 25.72 |
| Miscellaneous Roads Payroll | | 7687.05 |
| Gravel Haul Payroll | | 2280.11 |

Respectfully submitted,


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.

Claims

On motion, the County Board adjourned until Tuesday,
July 28, 1953, at ten o'clock A.M.

George W. Matthews

Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons

County Auditor

JUL 21 1953

Minneapolis, Minnesota

Tuesday, July 28, 1953

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

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

Member absent: Commissioner Hanson.

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

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

A petition signed by Geoffrey D. Gilman asking that his lands be set off from School District No. 142 to School District No. 141 was referred to the Committee on Public Grounds and Buildings.

A plat of "Begin's Addition" located in the Town of New Hope was referred to the Committee on Public Grounds and Buildings.

A letter from Frank J. Williams, Attorney for the Board, submitting a form of agreement between the County of Hennepin and the City of Wayzata relative to the improvement of State Aid Road No. 7 from Ferndale Avenue to Barry Avenue in the City of Wayzata was referred to the Committee on Roads and Lakes.

GILBERT BOND

A contract and contract bond from Fred W. Swanson for furnishing a dragline to Hennepin County on an hourly rental basis were referred to the Committee on Ways and Means.

Specifications for grading and erection of sectional plate pipe arch culvert were referred to the Road and Lake Committee.

A contract between Hennepin County and the City of Hopkins for the improvement of Fifth Avenue (SAR No. 18) from State Aid Road No. 3 to Trunk Highway No. 7, was referred to the Committee on Ways and Means.

Letters were received from Joseph W. Zalusky, Executive Secretary of the Hennepin County Historical Society, as follows:

1. Submitting a copy of the budget and requesting the sum of \$5,000.00 for operating expenses for the year 1954. Referred to the Budget Director.

2. Requesting conversion of the oil burning heating plant to gas. Referred to the Chairman of the County Board and the Budget Director.

A letter from David C. Yoerks appealing to the Board for consideration of damages caused to his property in 1939 because of the raising of County Road No. 39 was read and referred to the Road and Lake Committee and County Engineer.

An invoice from the City of Hopkins for special assessments for sewer main and water main on County-owned property was presented and referred to the County Engineer.

A letter from M. R. Keith offering bound volumes to the County of the County Board proceedings for the years 1929 to 1937, which he has

in his library, was read, and the Clerk to the Board was requested to check whether the County could make use of the copies and if not, to thank Mr. Keith for his offer.

A letter from L. P. Zimmerman, County Engineer, requesting the establishment of an additional truck rate for hauling 5 cubic yards at \$2.50 per hour, was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth, to concur in the request.

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

Motion carried.

A letter from O. A. Pearson, Budget Director and Purchasing Agent, was read, notifying the Board that the low bid of Rosholt Equipment Company had been accepted for furnishing to Hennepin county for the Highway Department, one sloping unit at the bid price of \$1405.00, and requesting that the County Auditor set aside funds to pay for said sloping unit.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1405.00 from the Road and Bridge Fund to pay for one sloping unit purchased from Rosholt Equipment Company.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the petition of M. L. Peterson asking that his land described in said petition be set off from School District No. 205 to School District No. 17. 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 notices of said hearing. Letters were read from Robert E. Scott, Superintendent of Hennepin County Schools, and from Independent School District No. 205 of St. Louis Park, opposing the granting of said petition. Mr. Peterson spoke in support of his petition. The matter was continued to Tuesday, September 8, 1953, at 10:20 o'clock A.M., for the purpose of allowing the other property owners in the same situation to petition for the transfer of their lands.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED that the Land Commissioner is hereby instructed to withdraw from sale all small and narrow pieces of tax forfeited land located in the City of Minneapolis which do not conform with the building code of the City of Minneapolis.

BE IT FURTHER RESOLVED that the adjoining owners be notified, and that said land be reappraised and offered at the next tax delinquent land sale.

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 Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That the Board of County Commissioners direct the Budget and Purchasing Agent to present the budgets of all of the departments to the Board of County Commissioners at a public hearing to start at 10:00 o'clock A.M., on August 3, 1953, in Committee Room 130 Court House, Minneapolis, and continue until all the budgets are completed.

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.

JUL 28 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from Frank J. Williams, Attorney for the County Board, with attached forms of agreement between the City of Wayzata and the County of Hennepin, relating to the improvement of State Aid Road No. 7 from Ferndale Avenue to Barry Avenue, being Minnesota Federal-Aid Project Minn. S 22 (5) and (6), State Project No. 27-501-06 & 07, by which agreement the city makes certain commitments to the county with reference to the control of signs and traffic control devices, the protection of the right of way, the speed and parking regulations and approved street alignment, grade and drainage for the project, and further agrees to enact necessary ordinances to properly enforce those provisions, 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,

George W. Matthews
George W. Matthews

Jens Christensen
Jens Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 28 1953

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 agreement between the County of Hennepin and the City of Hopkins for the improvement of Fifth Avenue in the City of Hopkins (S.A.R. No. 18) from State Aid Road No. 3 to Trunk Highway No. 7, 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,

George W. Matthews

Matthews

J. G. Scott

James Christensen

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

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

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

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

Resolution adopted.

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 contract awarded to J. W. Craig Company, the low bidder, for furnishing labor, tools, materials, and equipment necessary for the construction work provided for under plans and specifications for that improvement on S.A.R. No. 50 & 9, otherwise known as S.P. No. 27-535-02, S. 868 (5), running from Rockford to S.A.R. No. 10 in Corcoran, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Construction Fund the sum of \$48,417.36 to pay for said contract.

Respectfully submitted,

Matthews
George W. Matthews

J. G. Scott
James Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for the grading and erection of sectional plate pipe arch culvert, being Project Nos. 4709 and 5312, 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 grading and erection of sectional plate pipe arch culvert, bids to be opened on Tuesday, August 25, 1953, at 10:15 o'clock A.M.

Respectfully submitted

J. W. Matthews
George W. Matthews

Jens Christensen
Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 28 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Fred W. Swanson for furnishing to Hennepin County for the County Highway Department, one dragline and operator for an estimated 200 hours, being Project No. 5303-6, be approved, it having been written by London & Lancashire Indemnity Company of America in the penal sum of \$1800.00.

Respectfully submitted,

Matthews
George W. Matthews *Scott*
James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Geoffrey D. Gilman asking that his land described in said petition be set off from School District No. 142 to School District No. 141 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, August 25, 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,

Geo Christensen
George W. Matthews

J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

JUL 28 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 plat of "Begin Addition" located in the Town of New Hope, with approval of said plat by the Town Board of the Town of New Hope affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
George W. Matthews

J. 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.

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 re-
 ferred 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, 1954, be granted; and

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

Town of Corcoran . . . On and Off Sale . . . Walter Kistler;

Town of Minnetonka . . . On and Off Sale . . . Kenneth D. Murdock;

On Sale Only . . . City of Minneapolis,
 Board of Park
 Commissioners

Town of Plymouth - - - . . . On and Off Sale . . . Carl Iver Sletten;

Off Sale Only . . . Clarence Lien

Respectfully submitted,

George W. Matthews
Chairman

J. G. Scott
Jens Christensen

JUL 28 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

| | | |
|-----------------------------|---------------------------|------------------|
| Bertelson Brothers | Envelopes, etc. | \$ 15.94 |
| Glenwood-Inglewood Company | Water | 6.35 |
| N.W. Bell Telephone Company | . . . Main 3006 - 3374 | . . . 166.15 |
| Ohio Picture Frame Company | . . . Frames and prints | . . . 27.00 |

Auditor Appropriation

| | | |
|--------------------------------------|------------------------|--------------|
| Bertelson Brothers | Tape | 4.24 |
| Miller-Davis Company | Staples | 1.50 |
| Post Publishing Company | Subscription | 5.00 |
| Twin City Adding Machine Service Co. | Repairs | 4.50 |

Auditor's Accounting Department Appropriation

| | | |
|----------------------|-------------------|--------------|
| Miller-Davis Company | Folders | 4.00 |
|----------------------|-------------------|--------------|

Clerk of District court Appropriation

| | | |
|----------------------------------|-------------------------|---------------|
| Columbia Ribbon & Carbon Company | . Ribbons | 16.50 |
| N.W. Bell Telephone Company | Bridgeport 5674 | 16.20 |

Coroner Appropriation

| | | |
|----------------------------------|-------------------------|---------------|
| N.W. Bell Telephone Company | Bridgeport 2245 | 71.45 |
| Physicians & Hospital Supply Co. | . Sprayway | 4.90 |

Contributions and Awards Appropriation

| | | |
|-----------------------------|----------------------------------|-------|
| Paul Stinson Post #514 A.L. | . . . Memorial Day Appropriation | 39.48 |
|-----------------------------|----------------------------------|-------|

County Commissioners Appropriation

| | | |
|----------------------------------|-------------------------|----------|
| S. Earl Ainsworth | Auto allowance - July | \$ 50.00 |
| Jens Christensen | Auto allowance - July | 50.00 |
| Richard O. Hanson | Auto allowance - July | 50.00 |
| George W. Matthews | Auto allowance - July | 50.00 |
| I. G. Scott | Auto allowance - July | 50.00 |
| Glenwood-Inglewood Company . . . | Water and Cooler - June | 4.00 |

District Court Appropriation

| | | |
|-----------------------------------|--|-------|
| N.W. Bell Telephone Company . . . | Bridgeport 1050 - 1739- 2783 - 7191 | 60.30 |
| Wessner Company | Cleaning and Repairs . . | 12.75 |

Home School for Boys Appropriation

| | | |
|------------------------------------|---------------------------|--------|
| Beadle Equipment Company | Bricks | 4.00 |
| Country Club Oil Company | Gas | 124.00 |
| Gustafson- Fuxa Company | Electric parts | 16.90 |
| Lowe and Campbell | Volleyballs, etc. | 21.00 |
| Minnesota Paper & Cordage Company. | Locker paper | 85.48 |
| Puritan Textile Company | Aprons | 84.55 |

Supervisor of Assessments Appropriation

| | | |
|------------------------------------|----------------------|------|
| Eastman Kodak Stores, Inc. | Developing | 1.73 |
|------------------------------------|----------------------|------|

Civil Legal Appropriation

| | | |
|------------------------------|--------------------------|-------|
| Bertelson Brothers | Legal pads, etc. | 11.96 |
|------------------------------|--------------------------|-------|

Budget and Purchasing Agent Appropriation

| | | |
|------------------------|-----------------------|------|
| Albinson, Inc. | Pencils, etc. | 4.20 |
|------------------------|-----------------------|------|

Probate Court Appropriation

| | | |
|------------------------------|--------------------------|-------|
| I.B.M. Corporation | Maintenance Contract . . | 30.00 |
|------------------------------|--------------------------|-------|

Probation Officers Appropriation

| | | |
|-----------------------------------|---------------------------|----------|
| Bertelson Brothers | Pens | \$ 13.20 |
| C.E. Hughes | Insurance refund . . . | 11.00 |
| Imperial Printing Company | Envelopes | 8.80 |
| Paul W. Keve | University Course S W 275 | 45.50 |
| Paul W. Keve | Auto expense | 34.65 |
| Miller-Davis Company | Tip Guides | 5.00 |
| Martha H. Morain | Auto expense | 23.63 |
| Harold Westerberg | Auto expense | 17.55 |

Register of Deeds Appropriation

| | | |
|------------------------------------|-------------------------|-------|
| Bertelson Brothers | Charge slips | 97.50 |
| Leo A. Mattson & Company | Overhauling typewriters | 41.00 |
| Northern Lumber & Fuel Company . . | Lumber | 14.75 |
| Schaub Office Supply Company . . | Pencils, etc. | 11.34 |

Sheriff Appropriation

| | | |
|------------------------------------|--------------------------|--------|
| Boyer Gilfillan Motor Company . . | Brake repairs | 12.84 |
| Brellenthin Chevrolet Company . . | Stop light, etc. | 4.60 |
| Continental Oil Company | Gas and Oil | 3.96 |
| Direct Service Oil Company | Gas and Oil | 98.86 |
| Japs-Olson Company | Service books | 118.30 |
| Loop Motor Company | Muffler, etc. | 32.75 |
| H. J. Minar Company | Repair Order 52889 . . . | 24.17 |
| N.W. Bell Telephone Company . . . | Bridgeport 4708 - 8189 . | 27.70 |
| St. Anthony Motor Company | Miscellaneous repairs . | 20.78 |
| Shell Oil Company | Gas and Oil | 64.32 |
| Suburban Oil Company | Gas and Oil | 58.60 |

Sheriff Appropriation (Cont.)

| | | |
|------------------------------------|------------------------|---------|
| Western Oil and Fuel Company . . . | Gas | \$ 3.59 |
| Western Union Telegraph Company. . | Wires | 31.29 |
| John E. Whitney | Auto expense | 38.55 |

Sheriff-Jail Appropriation

| | | |
|-----------------------------------|--------------------------|---------|
| Armour and Company | Meats | 32.36 |
| Penal & Correctional Institutions | Care of County prisoners | 2594.15 |

Superintendent of Schools Appropriation

| | | |
|-----------------------------------|-----------------------|-------|
| Minneapolis School Supply Company | Film strips | 98.00 |
| N.W. Bell Telephone Company . . . | Main 7651 | 19.45 |

Treasurer Appropriation

| | | |
|-----------------------------------|-------------------------|-------|
| W. M. Anderson | Carfare and expense . . | 3.32 |
| N.W. Bell Telephone Company . . . | Geneva 2849 | 14.45 |

Blue Printing Appropriation

| | | |
|-----------------------------------|-------------------------|-------|
| Albinson, Inc. | Copy Flex and Developer | 97.88 |
| N.W. Bell Telephone Company . . . | Bridgeport 6089 | 16.35 |

Noxious Weeds Appropriation

| | | |
|---------------------------|------------------------|------|
| Kokesh Hardware | Gas cock and tee . . . | 2.50 |
|---------------------------|------------------------|------|

Sheriff-Radio Appropriation

| | | |
|-----------------------------------|-------------------------------------|--------|
| American Linen Supply Company . . | Towel service - June . . | 13.50 |
| Glenwood-Inglewood Company . . . | Water | 41.00 |
| Graybar Electric Company | Parts and repairs . . . | 52.09 |
| Lew Bonn Company | Radio parts and service | 101.15 |
| N.W. Bell Telephone Company . . . | Main 1361 Orchard 5-8841 | 94.81 |
| Nicholas Serbanic | Labor | 68.88 |
| Railway Express Agency | Express charges | 8.41 |

| | |
|---|----------|
| <u>Lake Improvement Appropriation Labor Payroll</u> | \$ 44.16 |
| <u>Noxious Weeds Fund - Labor Payroll</u> | 162.00 |
| <u>Forfeited Tax Sale Fund - Labor Payroll</u> | 135.72 |

Road and Bridge Appropriation

| | | |
|--------------------------------------|--|---------|
| Bryan Rock Products, Inc. | Crushed rock- Contract | 542.84 |
| Elk River Concrete Products Co. . | Concrete culvert pipe- contract | 1518.16 |
| Richards Oil Company | MC3 Asphalt - Contract | 1013.33 |
| Skelly Oil Company | Gasoline - Contract . . . | 312.00 |
| Welch Construction Company | Rental of Equipment- Contract | 1539.00 |
| Western Oil & Fuel Company .. . | Diesel Fuel Oil-Contract | 170.80 |
| Albinson, Inc. | Compasses, Planimeter, Drawing set, Paper . . . | 222.00 |
| Astleford Equipment Company . . . | Wearing plates, clips, Pitman Assemblies . . . | 316.24 |
| Cook Paint & Varnish Company . . . | Mineral spirits | 3.18 |
| Equipment Rental & Sales Corporation | Bearing Cone, Bearing and Journal Assemblies . . . | 31.97 |
| Farnham's | Sensitive tape, cellophane and masking tape | 47.20 |
| Hopkins Home & Auto Supply . . . | Install fluid in tires | 33.00 |
| Kilgore, J.H. Lumber Company . . . | Asphalt felt | 3.53 |
| Koehn, Ed | Rental of Equipment . . | 386.10 |
| Kokesh Hardware | Fly spray and sprayer, bolts, straps, pails, pans . . | 18.89 |
| Lahr, W. E. Company | Repair magneto and remagnetize | 13.76 |

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.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 28 1953

Minneapolis, Minnesota

Tuesday, August 4, 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 Statement of Balances in the County revenue allowances as of July 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 received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

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

The Municipal Building Commission budget for the year 1954 was received and referred to the Chairman of the County Board.

A letter from the Town Board of the Town of Greenwood expressing their gratitude for the financial aid received from the county for improving township roads was ordered placed on file.

A letter from Philip J. Eckes, Supervisor, Town of Plymouth, requesting the County Board to put a dust coat on Heinie Avenue was

read.

Commissioner Scott moved, seconded by Commissioner Ainsworth, to grant the request.

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

Motion carried.

A letter from E. V. Carlson requesting repairs to Minnetonka Boulevard at Chowen's Corner was read and referred to the Road and Lake Committee and County Engineer.

A contract and contract bond from McLean-Astleford Company for embankment construction for the improvement of a portion of County Road No. 18 were referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting the County Auditor to set aside funds for payment of repairs to the cesspool at the Sheriff's Radio Station was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, submitting an easement for highway purposes necessary for the improvement of County Road No. 16 was referred to the Committee on Ways and Means.

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

1. Reporting on the appeal of David C. Yoerks for damages to his property caused by the improvement of County Road No. 39, and recommending that the request be denied.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to accept the Engineer's report and to request that Mr. Zimmerman

write a letter to Mr. Yoerks notifying him of the action taken by the County Board.

Motion unanimously carried.

2. Submitting notification of the application by David G. Chandler for a permit to improve the shore at Halstad's Bay, Lake Minnetonka. Ordered placed on file.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Zimmerman, County Engineer, be requested to make a report on county ditches to be submitted to the Board at their next meeting.

Motion unanimously carried.

Mr. Blesi of Dayton Township appeared before the Board requesting the gravel surfacing of County Road No. 111.

Commissioner Hanson moved, seconded by Commissioner Scott, to refer the matter to L.P. Zimmerman, County Engineer, with authority to act.

Motion unanimously carried.

Mrs. R. F. Skarnes appeared before the Board requesting improvements to the extension of State Aid Road No. 21.

Commissioner Scott moved to refer the matter to L. P. Zimmerman, County Engineer.

Motion unanimously carried.

A letter addressed to Mr. O. A. Pearson, Budget and Purchasing Agent, relative to the microfilming of records in the Clerk of District Court's office and in the Welfare Department was read and a copy of the letter was ordered sent to Edward R. Kienitz, Executive Secretary

of the Welfare Department.

A letter was received from Theo. W. Carlson relative to an unreasonable valuation placed on his property for assessment purposes and stating that he had received conflicting instructions from his local assessor and from the Supervisor of Assessments as to what process of law could be followed to have the tax adjusted. The Board directed that a copy of the letter be sent to G. Howard Spaeth, Commissioner of Taxation, and that Mr. Carlson be requested to file with the County Board an application for reduction of valuation on his property.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for furnishing a road broom and two snow plow units.

Because only one bid was received for the snow plow units, it was ordered rejected and O. A. Pearson, Purchasing Agent, was directed to readvertise for bids for said snow plow units, bids on the second advertising to be opened on Tuesday, August 18, 1953, at 10:15 o'clock A.M.

The bids for furnishing a road broom to Hennepin County were referred to O. A. Pearson, Purchasing Agent, for a report to be made to the Board at its next meeting.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1954; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1954 to be borne by the County of Hennepin to be the sum of \$360,863.00;

BE IT RESOLVED, That the amount of \$360,863.00 for Hennepin County's portion of the total estimated expenditures of the Municipal Building Commission for the year 1954 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1954, a tax sufficient to produce the sum of \$360,863.00 for the use of The Municipal Building Commission in the year 1954.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board July 28, 1953, directing Robert F. Fitzsimmons, County Auditor, to set aside the sum of \$48,417.36 from the Road and Bridge Construction Fund to pay for labor, tools, materials and equipment necessary for the construction work provided for under plans and specifications for that improvement on S.A.R. No. 50 & 9, otherwise known as S.P. No. 27-535-02, S. 868 (5), running from Rockford to S.A.R. No. 10 in Corcoran be amended, and that the sum set aside be changed to \$24,208.68.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the highway easement in re: County Road No. 16, Project No. 5106, Parcel No. 5, executed by Charles M. Freidheim and Grace C. Freidheim, his wife, for a consideration of \$14,460.00, be accepted and recorded.

Respectfully submitted,

Richard J. Hanson
Leif Christensen

J. Scott
Leif Christensen
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

That the bond of McLean-Astleford Company for embankment construction for the improvement of a portion of State Aid Road or County Road No. 18, being Project No. 5206, be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$38,834.40.

Respectfully submitted,

Richard O. Hanson
Geo. Christensen
John A. Scott
George W. Matthews
Chairman

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that on July 8, 1953, the Shepard Cesspool Service of Osseo was hired to clean the cesspool and septic tank at the Hennepin County Radio Station when an emergency condition existed due to the complete plugging of the sewerage system at the radio station, 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 \$120.00 from the County Reserve Building and Maintenance Fund to pay the claim of Shepard Cesspool Service for cleaning the cesspool and septic tank at the Sheriff's Radio Station building.

Respectfully submitted,

Robert F. Fitzsimmons
George W. Matthews
Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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, 1954, be granted; and

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

Town of Medina . . . Off Sale Only . . . Henry C. Scherer, Jr.

Town of Plymouth . . On and Off Sale . . Jerry Iverson.

Respectfully submitted,

Richard J. Hanson *George W. Matthews*
Paul 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 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 |
|-----------------------------|---|
| George L. Archambault . . . | Lot 13, Block 5, Steele's Lake Harriet Park |
| Louise Blashfield | Lot 8, Block 2, Clarkes Third Ave. Sub. |
| Helen W. Carlson | Lots 2 and 3, Block 1, Cummings Park View |
| Windsor G. Duryee | Part of Lot 16, Lydiards Park, Lake Minnetonka |
| E. Francis | Lot 18, Block 2, Brookside Heights |
| Maria Iwaszewycz | Lot 1, Block 5, Borup's Addn. |
| F. R. Kirsebom | Lots 21 and 22, Mission Gardens |
| Ada Ruth McClary | Lot 13, York Hills |
| Sarah Mayberg | Lot 4, Block 20, Oak Park Addn. |
| Mrs. Edward Monahan . . . | Lot 3, Block 1, Jackson's Addn. |
| Iva Belle Peppard | Lot 4, Block 2, Cherry Hill |
| Anna Tanchin | Lot 4, Block 5, Matchan's Addn. |

Respectfully submitted,

[Handwritten signatures]
 Richard O. Hansen
 J. G. Scott
 George W. Matthews

AUG 4 1953

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

U.S.A.

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 |
|--|---------|---------|
| | \$ | \$ |
| Aqua Clear Company | 36.00 | 8.67 |
| Henry C. Coenen | 52.00 | 1.16 |
| Ralph O. Dealing | 3.80 | .18 |
| Farmers and Mechanics Savings Bank | ----- | 5.59 |
| Edith R. Frost | 1953.66 | ----- |
| Katherine M. Gleason | ----- | 5.45 |
| Mrs. Karl A. Hoglin | ----- | 5.01 |
| Mary K. Hyer | 552.70 | 39.42 |
| Investors Diversified Service Co. | ----- | 6.90 |
| Lloyd E. Lundstrom | 92.46 | ----- |
| Howard McKelvey | 90.52 | ----- |
| Minneapolis House Furnishing Co. | 181.34 | 27.88 |
| Walter Ostbye | ----- | 17.94 |
| Wm. A. Patterson | 36.00 | ----- |
| Walter M. Peterson | 8.30 | ----- |
| Joseph S. Remer | ----- | 18.08 |
| R. L. Seipel | 5.86 | .29 |
| Louise Shaver | 14.62 | .57 |
| John C. Sorte | 16.32 | ----- |
| Walter W. Wagnild | ----- | 35.51 |
| " " " | ----- | 6.03 |
| LeRoy E. Windahl | 4.32 | .81 |

Exempt for 1953 and Subsequent Years:

Golden Valley Methodist Church
Church of St. Peter of Richfield

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
John Christensen

George W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

| | | |
|--|---------------------------|----------|
| Argus Publishing Company | Printing | \$ 37.60 |
| Farnham Stationery & School Supply Company | Office supplies | 2.54 |
| Hennepin County Review | Subscription | 5.00 |
| Hoff Rubber Stamp Company | Dater band | 2.00 |
| Miller-Davis Company | Plat index, etc. | 130.50 |
| Tension Envelope Corporation | Envelopes | 9.58 |

Auditor's Accounting Department Appropriation

| | | |
|-------------------------------------|-------------------------|------|
| Imperial Printing Company | Printing | 4.30 |
| Miller-Davis Company | Ledger sheets | 9.00 |

Clerk of District Court Appropriation

| | | |
|---|----------------------------------|--------|
| Allan Office Machines Company | Maintenance | 18.00 |
| Argus Publishing Company | Printing | 32.95 |
| Craftsman Press | Printing | 21.45 |
| Miller-Davis Company | Juvenile Registers, etc. | 301.50 |
| N.W. Bell Telephone Company | Lincoln 7851 | 254.90 |
| Remington-Rand, Inc. | Repairs | 5.85 |

Coroner Appropriation

| | | |
|--|-------------------|-------|
| Hansord Pontiac Company | Repairs | 2.00 |
| U.S. Industrial Chemicals Company. | Ethanol | 13.13 |

Home School for Boys Appropriation

| | | |
|--------------------------------------|-----------------------------|---------|
| Authorized T.V. Service | Picture insurance | \$ 9.95 |
| Gamble-Robinson Company | Vegetables, etc. | 48.50 |
| Hanson Auto Parts | Transmission | 10.00 |
| Hennepin County CoOp. Seed Exchange | Spray, Seeds, etc. | 4.43 |
| Merchants Chemical Company | Soap, etc. | 117.12 |
| Minnetonka Motor Express | Drayage | 19.74 |
| Northern Welders Supply Company. . | Oxygen | 16.00 |
| Northern States Power Company . . | Electricity | 52.68 |
| Red Star Yeast & Products Co. . . | Yeast | 3.61 |
| Singer Sewing Machine Company . . | Repairs | 18.43 |
| Smetana's, Inc. | Drugs, etc. | 3.93 |
| Swift & Company | Meat | 114.03 |

Supervisor of Assessments Appropriation

| | | |
|-----------------------------------|--------------------------|-------|
| Wayne Johnson | Auto allowance | 36.00 |
| N.W. Bell Telephone Company . . . | Lincoln 9023 | 18.75 |

Lake Improvement Appropriation

| | | |
|------------------------------------|----------------------------|---------|
| Armco Drainage & Metal Products, . | Corrugated pipe - Contract | 1030.00 |
|------------------------------------|----------------------------|---------|

Mental Examinations Appropriation

| | | |
|-------------------------------------|-------------------------------|-------|
| Glenwood-Tinglewood Company | Water | 2.50 |
| Hoff Rubber Stamp Company | Hand seal | 9.00 |
| Miller-Davis Company | Office supplies | 7.20 |
| N.W. Bell Telephone Company | Atlantic 3201 | 58.15 |
| Ramsey County | Mental Examination -Raymond | 30.30 |
| Washington County | Mental Examination-Willoughby | 31.20 |

Budget and Purchasing Agent Appropriation

| | | |
|--------------------------------|--------------------------|---------|
| Albinson Inc. | Analysis sheets | \$ 2.50 |
| Miller-Bryant-Pierce | Duplicating fluid . . | 3.50 |
| Miller-Davis Company | Correspondence separator | 5.40 |

Official Publications Appropriation

| | | |
|-------------------------------------|---|--------|
| Credit Publishing Company | Publishing Commissioners' Proceedings | 781.40 |
|-------------------------------------|---|--------|

Probation Officers Appropriation

| | | |
|---|--------------------------|-------|
| Imperial Printing Company | Printing | 69.00 |
| Johnson Printing Company | Printing | 13.50 |
| University of Minnesota Press | Book | 3.62 |
| Patricia H. Sherman | Auto allowance | 8.93 |
| E. R. Wheeler | Auto allowance | 34.88 |
| Kenneth R. Young | Auto allowance | 30.53 |

Register of Deeds Appropriation

| | | |
|--|------------------------|--------|
| Argus Publishing Company | Index cards | 203.75 |
| General Sheet Metal Corporation. | Filing boxes | 450.00 |
| Photostat Corporation | Photo paper | 904.50 |

Sheriff Appropriation

| | | |
|---------------------------------------|--------------------------|--------|
| Elvin First Aid Supply | Miscellaneous supplies | 104.60 |
| Loop Motor Company | Auto repairs | 6.90 |
| The Minar Company | Auto repairs | 264.97 |
| N.W. Bell Telephone Company | Geneva 9004 - 3593 . . | 28.35 |
| Chas. Olson & Sons, Inc. | Radio platform | 132.00 |
| Pure Oil Company | Gas, etc. | 157.44 |

Jail Appropriation

| | | |
|--------------------------------------|----------------------|-----------|
| Fageros Market | Meat | \$ 160.01 |
| Gamble-Robinson Company | Vegetables | 11.05 |
| Stacy Distributing Company | Fruit, etc. | 33.90 |

Superintendent of Schools Appropriation

| | | |
|--------------------------------|-------------------------|-------|
| Miller-Davis Company | Census sheets | 85.40 |
|--------------------------------|-------------------------|-------|

Surveyor Appropriation

| | | |
|--|-----------------------------|------|
| Albinson, Inc. | Tracing paper, etc. | 6.35 |
| Miller-Davis Company | Pencils | 7.00 |
| Schaub Office Supply Company | Ruled pads | 5.40 |

M.N.O.A. Appropriation

| | | |
|-------------------------------|------------------------------|-------|
| A.P. Anderson | Expense-Conservation Service | 27.54 |
| E.L. Kuchenbecker | Expense-Conservation Service | 6.80 |
| M.L. Lane | Expense-Conservation Service | 12.88 |
| Jacob F. Oswald | Expense-Conservation Service | 18.04 |
| F. Wilson Pond | Expense-Conservation Service | 19.31 |
| Anthony D. Scherber | Expense-Conservation Service | 18.64 |

Blue Printing Appropriation

| | | |
|------------------------|------------------------|-------|
| Albinson, Inc. | Copyflex, etc. | 32.16 |
|------------------------|------------------------|-------|

Noxious Weeds Appropriation

| | | |
|-------------------------------------|--------------------------|--------|
| Agricultural Services, Inc. | Weed destroyer | 907.20 |
|-------------------------------------|--------------------------|--------|

Veterans Service Appropriation

| | | |
|--------------------------------------|-----------------|------|
| Glenwood-Inglewood Company | Water | 4.85 |
|--------------------------------------|-----------------|------|

Forfeited Tax Sale Department Appropriation

| | | |
|---------------------------------------|---|-------|
| Credit Publishing Company | Publishing Commissioners' Proceedings | 10.20 |
| N.W. Bell Telephone Company | Geneva 9331 | 15.85 |

County Reserve Building & Maintenance Appropriation

| | | |
|-----------------------------------|---|-----------|
| Batzli Electric Company | Electrical Service - Radio Tower | \$ 168.92 |
| Rainville-Carlson, Inc. | Repairing roof - Home School for Boys - Contract . . . | 1757.00 |

| | |
|---|--------|
| <u>Lake Improvement Appropriation</u> - Labor Payroll | 29.44 |
| <u>Noxious Weeds Fund</u> - Labor Payroll | 162.00 |
| <u>Forfeited Tax Sale Fund</u> - Labor Payroll | 150.80 |

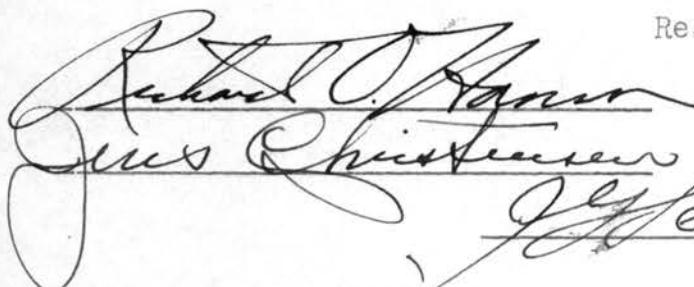
Road and Bridge Appropriation

| | | |
|--|--|---------|
| Black Top Service Company | Plant Mix - Contract | 92.82 |
| Black Top Surfacing Company | Rental of Equipment-Contract | 648.00 |
| Johnston, H.V. Culvert Company. | Culverts - Contract | 949.62 |
| Park Construction Company | Rental of Equipment-Contract | 1536.70 |
| Welch, Jack E. Construction Company- | Rental of Equipment-Contract | 368.75 |
| Western Oil & Fuel Company | Motor Oil - Contract | 235.20 |
| Bram, Walter | Auto maintenance and Transportation | 34.13 |
| CoOperative Seed Exchange | Grass seed | 132.80 |
| Craftsman Press | Shipping labels | 11.00 |
| Elk River Concrete Products Co | Flared end sections culvert pipe | 201.50 |
| Farnham's | Telephone rest | 1.69 |
| Flour City Brush Company | Street brooms | 20.18 |
| Hallman, C. J. Company | Chassis grease | 74.25 |
| Hansemann, N. R. Company | Tires and tubes | 49.98 |
| Independence, Town of | Improvement of Township Roads | 750.00 |
| Janney, Semple, Hill Company | Manila rope | 7.00 |

Road and Bridge Appropriation (Cont.)

| | | |
|---------------------------------------|--|----------|
| Kahler, Frank Wm. & Ethel Ebba . . | Right of Way | .\$ 1.00 |
| Lampert Yards | Coal | 57.77 |
| Maple Grove, Town of | Improvement of Township Roads | 1000.00 |
| Minneapolis, City of | Maintenance of State Aid Roads | 15000.00 |
| N.W. Bell Telephone Company . . . | Telephone | 62.80 |
| Osseo Oil Company | Gasoline and kerosene | 33.80 |
| Power Brake & Equipment Company. . | Hydraulic lines | 2.72 |
| Power Tools, Inc. | Wedge and shoe | 13.80 |
| Robinson, Fred | Auto maintenance and Transportation | 106.35 |
| Spielmann, Don | Auto maintenance and Transportation | 20.48 |
| Thompson, G. E. | Auto maintenance and Transportation | 57.90 |
| Toll, H. R. Company | Acetylene and oxygen . . | 7.40 |
| Warner Hardware Company | Roofing nails | 13.71 |
| Miscellaneous Roads Payroll | | 6929.89 |
| Gravel Haul Payroll | | 934.29 |

Respectfully submitted,






AUG 4 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted!

On motion, the County Board adjourned until Tuesday,
August 11, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 4 1953

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, County Auditor

JULY 31, 1953

| | Allowances for 1953 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|--|------------------------|----------------------------|-----------------------|---------------------------|-----------------------|
| Attorney | \$ 130,414.29 | \$ 75,431.16 | \$ 54,983.13 | | \$ 54,983.13 |
| Auditor | 254,597.63 | 147,654.36 | 106,943.27 | | 106,943.27 |
| Auditor—Accounting | 47,946.75 | 28,312.93 | 19,633.82 | | 19,633.82 |
| Audit | 8,476.38 | 7,867.78 | 608.60 | | 608.60 |
| Book Repair | 12,460.02 | 7,289.07 | 5,170.95 | | 5,170.95 |
| Clerk of District Court | 217,478.20 | 123,022.63 | 94,455.57 | \$ 271.50 | 94,184.07 |
| Coroner | 69,578.23 | 41,325.82 | 28,252.41 | | 28,252.41 |
| Contributions and Awards | 24,436.54 | 19,823.29 | 4,613.25 | | 4,613.25 |
| County Commissioners | 44,431.70 | 25,513.17 | 18,918.53 | | 18,918.53 |
| County Home | 107,039.83 | 29,295.88 | 77,743.95 | | 77,743.95 |
| District Court | 227,278.75 | 131,852.85 | 95,425.90 | | 95,425.90 |
| Home School for Boys | 145,370.20 | 78,597.42 | 66,772.78 | 1,385.40 | 65,387.38 |
| Extra and Emergency Help | 18,768.76 | | 18,768.76 | | 18,768.76 |
| Supervisor of Assessments | 34,162.01 | 20,895.98 | 13,266.03 | | 13,266.03 |
| Lake Improvement | 76,318.76 | 17,848.31 | 58,470.45 | 38,324.00 | 20,146.45 |
| Legal Department—Civil | 37,594.83 | 14,933.33 | 22,661.50 | | 22,661.50 |
| Mental Examinations | 47,601.95 | 29,976.69 | 17,625.26 | | 17,625.26 |
| Co. Budget and Purchasing Agent | 28,940.54 | 14,888.39 | 14,052.15 | | 14,052.15 |
| Official Publication | 25,660.35 | 23,791.88 | 1,868.47 | | 1,868.47 |
| Probate Court | 119,745.31 | 66,830.66 | 52,914.65 | 1,470.15 | 51,444.50 |
| Probation Officers | 391,901.86 | 186,974.45 | 204,927.41 | | 204,927.41 |
| Detention Home | 35,001.43 | 124.60 | 34,876.83 | | 34,876.83 |
| Register of Deeds | 312,134.62 | 174,163.79 | 137,970.83 | 13,102.08 | 124,868.75 |
| Road and Bridge, Levy | \$706,465.24 | | | | |
| Other | 414,272.38 | | | | |
| Sheriff | 1,120,737.62 | 510,453.13 | 610,284.49 | 279,877.89 | 330,406.60 |
| Sheriff—Jail | 377,342.96 | 218,768.98 | 158,573.98 | 7,356.00 | 151,217.98 |
| State Institutions and County Hospital | 83,442.26 | 56,611.04 | 26,831.22 | 2,770.00 | 24,061.22 |
| Superintendent of Schools | 409,223.29 | 234,162.98 | 175,060.31 | | 175,060.31 |
| Surveyor | 28,775.50 | 15,649.39 | 13,126.11 | | 13,126.11 |
| Torrens Title Examiner | 62,540.52 | 34,460.81 | 28,079.71 | | 28,079.71 |
| Treasurer | 27,967.50 | 15,578.09 | 12,389.41 | | 12,389.41 |
| Emergency | 199,137.71 | 110,518.63 | 88,619.08 | 1,307.55 | 87,311.53 |
| M. N. O. A. Miscellaneous | 19,738.73 | | 19,738.73 | | 19,738.73 |
| Building and Equipment—Special | | 5,275.31 | 5,275.31 | | 5,275.31 |
| Blue Printing | 23,686.47 | | 23,686.47 | | 23,686.47 |
| Noxious Weeds | 6,439.27 | 3,923.74 | 2,515.53 | | 2,515.53 |
| Veterans Service | 17,586.99 | 8,573.62 | 8,993.37 | 25.00 | 8,968.37 |
| Sheriff—Radio | 18,628.08 | 10,215.76 | 8,412.32 | | 8,412.32 |
| Road Construction | 42,283.46 | 24,114.74 | 18,168.72 | | 18,168.72 |
| Home School for Girls Carry-Over | 474,868.30 | 23,644.90 | 451,223.40 | 123,158.33 | 328,065.07 |
| | 960.18 | 834.94 | 125.24 | | 125.24 |
| TOTAL | \$5,330,677.78 | \$2,539,200.50 | \$2,791,477.28 | \$469,047.90 | \$2,322,429.38 |

Minneapolis, Minnesota

Tuesday, August 11, 1953

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

All members were present.

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

Monthly reports received from Ed Ryan, Sheriff, and from Frank E. Adams, Veterans Service Officer, were ordered placed on file.

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

A budget report for the Hennepin County Highway Department, received from O. A. Pearson, Budget Director, was ordered placed on file.

A contract and contract bond received from Gopher Business Forms for furnishing tax statements for the office of the County Treasurer was referred to the Committee on Ways and Means.

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

A letter from O. A. Pearson, Purchasing Agent, requesting that the County Auditor set aside funds from the Road and Bridge appropriation

to pay for a power operated road broom was referred to the Committee on Ways and Means.

James H. Hennessy, representing the Victory Hospital Association, appeared before the Board relative to the application of the said association for settlement and abatement of delinquent taxes for the years 1947, 1948, and 1949. Mr. Hennessy also introduced the Board of Directors of the said hospital association.

Commissioner Hanson moved, seconded by Commissioner Scott, that the application for settlement and abatement of the Victory Hospital Association taxes for the years 1947, 1948, and 1949 be approved and forwarded to the Commissioner of Taxation for consideration.

Commissioner Christensen moved, seconded by Commissioner Scott, to defer action on the approval of the said application for one week.

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

Amended motion carried.

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

1. Recommending that an assessment for repairs be spread against all of the ditches shown on the list attached to his letter so that a fund will be available after January 1, 1954, for carrying out the provisions of the Ditch Law, and further recommending that Don G. Felcher be assigned as ditch inspector.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to accept the report of the engineer and that the total amount of \$16,920.51 be levied against all county ditches.

Motion unanimously carried.

2. Recommending that the request of Mrs. Skarnes for the extension of State Aid Road No. 21 westerly from State Aid Road No. 18 over an existing town road be denied.

Commissioner Hanson moved, seconded by Commissioner Scott, to approve the engineer's recommendation.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the Chairman of the County Board be authorized to send a letter of thanks to Rodney Wallace who has worked diligently for the establishment of a pistol range for Hennepin County.

Motion unanimously carried.

A letter from K. H. Schultz addressed to the St. Louis Park City Council, and a letter from Ralph T. Rutledge addressed to Earl S. Ainsworth, with petition attached, signed by R. T. Rutledge and nine others, requesting the lowering of Minnetonka Boulevard and the placing of a hard surface thereon, were read, and L. P. Zimmerman, County Engineer, was requested to write the Village of St. Louis Park asking them to take care of the matter.

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

BE IT RESOLVED, That the Board of County Commissioners of Hennepin County assure Rosa Stadem, County Hospital Clerk, of their sincere sorrow for her at this time because of the death of her brother, Fred C. Stadem, and extend to her their deepest sympathy.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Miss Stadem.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Edwin D. Sorenson
1510 So. 8th Street, Minneapolis,

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yes
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption.

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

Alta Quello, Child Welfare Worker I.

Barbara Porter, Social Worker I.

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

Commissioner 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 purchase order had been issued to Olson Equipment Company, the low bidder, for furnishing a power operated road broom to Hennepin County for the Highway Department, being Project No. 5301-14, at the bid price of \$1232.00, 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 \$1232.00 from the Road and Bridge Appropriation to pay for said power operated road broom.

Respectfully submitted,

Robert F. Fitzsimmons
James Christensen

George W. Matthews
John Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Gopher Business Forms, Inc. for furnishing to Hennepin County for the County Treasurer's office real estate tax statement forms, be approved, it having been written by The Aetna Casualty and Surety Company, a corporation of Hartford, Connecticut, in the penal sum of \$1269.00.

Respectfully submitted,

Robert T. Hanson
James Christensen
J. G. Scott
George W. Matthews

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 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, 1954, be granted; and

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

Town of Greenwood . . . On Sale Only Lloyd Vergin

Town of Hassan Off Sale Only St. Michael Legion
Post 567 and Crow River
Sportsman's Club

Respectfully submitted,

Robert W. Hanson
James Christensen
J. Scott

George W. Matthews
J. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth from the 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> |
|-----------------------------|--|
| John D. Bercou | Part of Lots 2 and 3, Aud. Sub. No. 85 |
| George J. Cotter | Lot 9, Block 1, Pray's Addition |
| Arthur W. Gran | Lot No. 158, Aud. Sub. No. 141 |
| Leif Holan | Part of Lot 2, Block 4, Sand's Addn. |
| Ruth E. Mikkelsen | Lot 7, Block 4, Oak Knoll |

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Jens Christensen, and others]

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Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

| | | |
|------------------------------------|-------------------------|--------|
| Gustafson-Wessen Company | Desk and chair repaired | \$6.00 |
| West Publishing Company | N.W. Reporter & Digest | 26.00 |
| Western Union Telegraph Company. . | Messages | 7.03 |

Auditor Appropriation

| | | |
|---|----------------------------|-------|
| American Printing Company | Printing | 56.00 |
| Bertelson Brothers | Printing | 32.75 |
| Farnham Stationery & School Supply Company | Office supplies | 2.81 |
| I.B.M. Corporation | Transportation and ribbons | 43.58 |
| N.W. Bell Telephone Company . . . | Fillmore 5811 - 3227 . . | 15.55 |

Auditor's Accounting Department Appropriation

| | | |
|-------------------------------------|---------------------------|--------|
| I.B.M. Corporation | Machine rentals | 440.50 |
| N.W. Bell Telephone Company | Main 5841 | 16.95 |
| Twin City Adding Machine Service . | Ribbon | 1.50 |

Book Repair Appropriation

| | | |
|-----------------------------------|-------------------|------|
| Northland Electric Supply Co. . . | Repairs | 8.74 |
|-----------------------------------|-------------------|------|

Clerk of District Court Appropriation

| | | |
|------------------------------------|--------------------------|-------|
| Albert Angel | Auto allowance | 14.85 |
| Bertelson Brothers | Warrants - Printing . . | 24.75 |
| Williamson Stamp Company | Stamp and ink | 3.50 |

Coroner Appropriation

| | | |
|--|------------------------|---------|
| Minneapolis Gas Company | Gas - Morgue | \$ 7.62 |
| Minnesota Fire Extinguisher Company-Extinguisher | | 8.70 |

Contributions and Awards Appropriation

| | | |
|---|-----------------|--------|
| Minneapolis Cemetery Protective Association | Labor | 160.16 |
|---|-----------------|--------|

Commissioners Appropriation

| | | |
|---------------------------------------|---------------------|-------|
| N.W. Bell Telephone Company | Main 8639 | 75.45 |
|---------------------------------------|---------------------|-------|

District Court Appropriation

| | | |
|---------------------------------------|------------------------------|--------|
| Victor F. Hanson | Justice Court fees | 3.40 |
| N.W. Bell Telephone Company | Lincoln 4102, etc. | 61.40 |
| N.W. Bell Telephone Company | Main 2733, etc. | 112.25 |
| N.W. Bell Telephone Company | Geneva 9137 | 73.20 |

Home School for Boys Appropriation

| | | |
|-----------------------------------|--|--------|
| Educational Test Bureau | Booklets | 12.34 |
| Ginn & Company | Books | 14.03 |
| Glen Lake Sanatorium | Steam, Water, Electricity etc. | 326.00 |
| Oken Brothers, Inc. | Groceries | 128.62 |

Supervisor of Assessments Appropriation

| | | |
|--|--------------------------|--------|
| Barney Berg | Auto allowance | 84.75 |
| Roy Haeg | Auto allowance | 102.00 |
| Poucher Printing and Litho Company | Printing | 4.50 |

Lake Improvement Appropriation

| | | |
|---|---------------------------------|-------|
| John H. Kreitz | Auto allowance | 25.28 |
| Northern States Power Company | Electricity - Narrows | 9.16 |
| G. H. Plant | Rain gauge service | 15.00 |
| Martin Roers | Rain gauge service | 15.00 |

Probate Court Appropriation

| | | |
|---------------------------------------|--------------------------|----------|
| O. J. Anderson | Substitute judge expense | \$ 76.45 |
| Heinrich Envelope Company | Envelopes | 31.48 |
| N.W. Bell Telephone Company | Main 8096 | 66.35 |

Probation Officers Appropriation

| | | |
|---|---------------------------|--------|
| Farnham Stationery & School Supply Company | Office supplies | 13.65 |
| Mrs. Earl E. Johnson | Board of child | 48.00 |
| Minneapolis Standard Garage | Auto storage | 28.00 |
| N.W. Bell Telephone Company | Fillmore 6771 | 368.95 |
| L.C. Smith & Corona Typewriters, Inc.-Repairing | | 4.00 |
| Standard Oil Company | Gas, etc. | 29.99 |
| Donald F. Anderson | Auto allowance | 26.85 |
| John Dosedel | Auto allowance | 42.38 |
| C.E. Hughes | Auto allowance | 30.53 |
| Esther Naus | Auto allowance | 9.60 |
| Glenn J. Nelson | Auto allowance | 41.25 |
| Walter H. Nelson | Auto allowance | 11.78 |
| Harold Odland | Auto allowance | 19.43 |
| Edgar J. Robinson | Auto allowance | 36.30 |
| Luther O. Schmidt | Auto allowance | 45.68 |
| Edward P. Sedio | Auto allowance | 22.20 |
| Edward H. Selden | Auto allowance | 20.63 |
| Olaf H. Swenson | Auto allowance | 23.18 |
| Barbara Wright | Auto allowance | 9.90 |
| James A. Zuehl | Auto allowance | 7.88 |

Probation Officers Appropriation (Cont.)

| | | |
|-----------------------------|---|----------|
| Robert C. Brown | Auto allowance and Insurance Refund | \$ 30.73 |
| William A. Guager | Auto allowance and Insurance Refund | 56.35 |

Register of Deeds Appropriation

| | | |
|--|-----------------------------------|---------|
| Farnham Stationery & School Supply Company | Office supplies | 10.50 |
| Imperial Printing Company | Printing | 30.75 |
| Leo A. Mattson & Company | Overhauling typewriter | 18.00 |
| National Cash Register Company | Cash register -Contract | 1600.00 |
| N.W. Bell Telephone Company | Main 6341 | 220.05 |

Sheriff Appropriation

| | | |
|---|---|---------|
| Commercial Tire & Appliance Co. | Tire tube | 3.23 |
| Hannay's | Auto tires | 50.40 |
| Johnson Printing Company | Printing | 28.00 |
| The Minar Company | Automobiles -Contract | 7356.00 |
| The Minar Company | Auto repairs | 47.06 |
| Minneapolis Standard Garage | Auto storage | 504.00 |
| N.W. Bell Telephone Company | Main 2566 - Special | 3.80 |
| Phillips Petroleum Company | Gas, etc. | 30.15 |
| Ed Ryan, Sheriff | Miscellaneous Expense-Conveying | 28.10 |
| Ed Ryan, Sheriff | Miscellaneous Expense Reimbursement | 1252.06 |
| Tankar Gas, Inc. | Gas | 8.61 |
| VanWold-Stevens Company | Printing | 28.00 |
| J.E. Whitney | Auto allowance | 43.80 |

Superintendent of Schools Appropriation

| | | |
|---------------------------|--------------------------|---------|
| Theodore R. Rix | Auto allowance | \$ 6.60 |
| Viola Thompson | Auto allowance | 51.30 |
| Robert E. Scott | Auto allowance | 31.65 |

Surveyor Appropriation

| | | |
|---|--------------------------|--------|
| C. J. Duffy Paper Company | Pressboard | 40.38 |
| Farnham Stationery & School supply Company | Pencils | 2.70 |
| Howard W. Perkins | Auto allowance | 243.53 |
| R.E. Rodgers | Auto allowance | 54.98 |

Examiner of Titles Appropriation

| | | |
|------------------------------------|---------------------|-------|
| N. W. Bell Telephone Company . . . | Main 8216 | 30.80 |
|------------------------------------|---------------------|-------|

Treasurer Appropriation

| | | |
|-----------------------------------|--|--------|
| Brink's, Inc. | Pickup Service - March | 72.60 |
| N.W. Bell Telephone Company . . . | Fillmore 5881 Geneva 2849 | 300.40 |
| Pitney-Bowes, Inc. | Statement pads | 1.25 |

Veterans Service Appropriation

| | | |
|-----------------------------------|-----------------------|-------|
| N.W. Bell Telephone Company . . . | Geneva 8351 | 31.70 |
|-----------------------------------|-----------------------|-------|

Sheriff-Radio Appropriation

| | | |
|-------------------------------------|----------------------------------|--------|
| Hennepin Hardware Company | Miscellaneous supplies | 29.68 |
| Motor Power Equipment Company . . . | Vacuum cleaner | 59.97 |
| Minnesota Toro Company | Repairs | 11.93 |
| N.W. Bell Telephone Company . . . | Orchard 8841 | 56.20 |
| Northern States Power Company . . . | Electricity | 101.87 |
| Nicholas Serbanic | Labor | 130.20 |

Forfeited Tax Sale Fund

| | | |
|---------------------------------|------------------------------------|-------|
| Robert F. Fitzsimmons | Certificates of Purchase | 12.50 |
|---------------------------------|------------------------------------|-------|

| | |
|--|----------|
| <u>Lake Improvement Fund</u> - Labor Payroll | \$ 58.88 |
| <u>Noxious Weeds Fund</u> - Labor Payroll | 114.16 |
| <u>Forfeited Tax Sale Fund</u> - Labor Payroll | 150.80 |

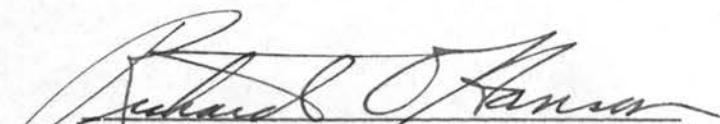
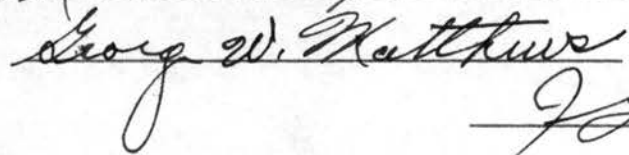
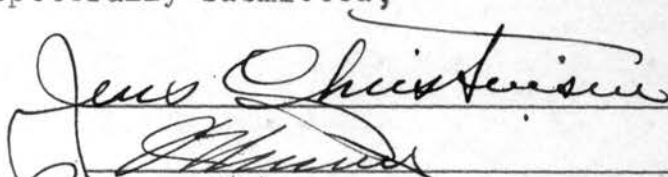
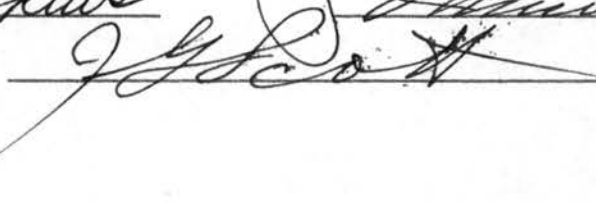
Road and Bridge Appropriation

| | | |
|--|---|-------------|
| Charles M. and Grace C. Freidheim. | Right of Way-Contract | \$14,460.00 |
| Republic Creosoting Company | Road tar - Contract. | 204.48 |
| Western Oil & Fuel Company | Diesel fuel -Contract | 305.00 |
| Wm. H. Ziegler Company, Inc. | Bituminous Maintenance Units - Contract | 3830.00 |
| Merle E. and Charlotte T. Anstine. | Right of way | 1.00 |
| G.H. Arrow | Geological Survey Folios | 10.42 |
| W. H. Barber Company | Permanent Anti-freeze | 196.02 |
| Ronald E. Barnes | Auto mileage | 103.64 |
| Butler Manufacturing Company | Gasoline tank for underground installation | 803.00 |
| H. P. Christensen | Auto mileage | 137.10 |
| Crane Company | Pipe fittings | 45.94 |
| Dahlberg Brothers, Inc. | Gasoline - Pump- Gasket- Cable | 14.67 |
| Deephaven, Village of | Concrete blocks, Sacks of Portland Cement | 16.50 |
| Hopkins, City of | Water charge | 12.42 |
| Hopkins Home & Auto Supply Co. | Calcium Chloride installed in tire | 33.00 |
| Janney, Semple, Hill & Company | Wrenches | 58.45 |
| Ed. Koehnen | Rental agreement | 366.60 |
| Minneapolis Blue Printing Company. | Leroy pens | 1.70 |

Road and Bridge Appropriation (Cont.)

| | | |
|---------------------------------------|--|----------|
| Minnesota Bearing Company | Roller chain, Connecting link | \$ 12.69 |
| Minnesota Department of Highways . | Swamp hammer Sheave Casting | 95.00 |
| National Bushing & Parts Company . | Universal Head Lamps | 24.99 |
| Clyde Nolan | Right of Way | 20.00 |
| Northern States Power Company . . . | Electric Service | 12.05 |
| L. P. Pederson | Auto mileage | 87.45 |
| H.A. Rogers Company | Celluloid Protractor - Steel edge | 11.10 |
| Rosco Manufacturing Company | Sprocket | 9.00 |
| John J. Ruff | Auto mileage | 15.43 |
| Ruffridge-Johnson Equipment Co. . | Rental of spreader | 150.00 |
| H. R. Toll Company | Acetylene - Oxygen | 7.75 |
| Jack E. Welch | Rental Agreement - Loader and Tractor | 170.00 |
| Miscellaneous Roads Payroll | | 7664.53 |
| Gravel Haul Payroll | | 1579.61 |

Respectfully submitted,

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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.

On motion, the County Board adjourned until Wednesday,
August 12, 1953, at nine o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 11 1953