



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

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Minneapolis, Minnesota

Tuesday, September 15, 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 George G. Roadfeldt, County Extension Agent, Ed Ryan, Sheriff, and Frank E. Adams, Veterans Service Officer, were ordered placed on file.

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

Letters were received from Frank J. Williams, Attorney for the County Board, as follows:

1. Submitting an agreement for easement over the right of way of the Minneapolis & St. Louis Railway Company where it crosses County Road No. 65. Referred to the Committee of the Whole.

2. Notifying the Board that the transfer of additional funds to Project No. 5125, S.A.R. No. 5, St. Louis Park Paving, is provided for in the contract between the County and the Village of St. Louis Park. Referred to the Committee on Ways and Means.

Letters from Edward J. Shannon, Assistant County Attorney, sub-

mitting ditch easements and easements in re County Road No. 70 were read and 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 from the Lake Improvement Appropriation for construction of a sea wall at Crystal Bay, Lake Minnetonka, the award having been made to the low bidder, Armco Drainage & Metal Products Company, was read and referred to the Committee on Ways and Means.

Specifications were received from O.A. Pearson, Purchasing Agent, for farm feed at the Home School for Boys and for an accounting machine for the Probation Office, and referred to the Committee on Ways and Means.

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

1. Submitting a proposed plan for the relocation of T.H. 55 and outlining its effect on county roads. Referred to the Board meeting of September 22nd.

2. Requesting authority to purchase additional metal culvert from the H. V. Johnston Culvert Company for Project No. 5302-15.

O. A. Pearson, County Purchasing Agent, was directed to advertise for bids for additional culvert pipe on the original specifications for Project No. 5302-15, bids to be opened on Tuesday, September 29, 1953, at 10:15 o'clock A.M.

3. Recommending the setting aside of additional funds for filling the subsistence on the Nine-Mile Creek swamp on S.A.R. No. 18.

Commissioner Ainsworth moved, seconded by Commissioner Scott,

that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,600.00 from the Road Construction Fund to the McLean-Astleford Company contract for additional fill, being Project No. 5206.

Motion unanimously carried.

4. Requesting additional funds for improvements at Lake Minnetonka.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$15,000.00 from the Lake Improvement Appropriation to the Lake Minnetonka Dredging Company contract, being project No. 533, for additional dredging under said contract.

Motion unanimously carried.

5. Relative to maintenance of County drainage ditches.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the County Board concur in the method and procedure as outlined in Mr. Zimmerman's letter.

Motion unanimously carried.

A contract and contract bond received from St. Paul Dredging Company for improving a portion of S.A.R. No. 20 were referred to the Committee on Ways and Means.

A letter from E. H. Larson, Land Commissioner, recommending the repurchase of certain tax forfeited lands was referred to the Committee on Public Grounds and Buildings.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to the request for the reassessment of personal property, Class 2, in the City of Wayzata, was read and ordered placed on file.

Letters from the State Department of Highways acknowledging re-

ceipt of the County Board resolution re T.H. No. 100 and calling the Board's attention to laws requiring that construction plans must be approved by the council of the municipality in which the proposed construction is located was read and ordered placed on file.

A letter from the Village of St. Louis Park relative to assessing refrigerators and stoves in apartment buildings with the real estate was read and referred to Roy Haeg, Supervisor of Assessments, and ordered placed on file.

A payroll for Albert Rettinger for accumulated sick leave and severance pay in the Road and Bridge Department was presented and ordered included with the regular list of claims.

A notice of application by the St. Anthony Falls Water Power Company and Minneapolis Mill Company for license for a dam on the Mississippi River was read and referred to the County Engineer for a report to be made to the Board.

A copy of a letter from Ralph J. VanDerwerker, Senior Sanitary Engineer, Public Health Service, relative to mosquito abatement in the Twin Cities area was presented.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that George W. Matthews, Chairman of the Board, be appointed to meet with the Mayor of the City of St. Paul, and the Mayor of the City of Minneapolis, for the purpose of considering a budget and program for mosquito control.

Motion unanimously carried.

A letter from the City of Hopkins relative to general points relating to the sale of the balance of the County Home property was read.

The Clerk to the Board was requested to write to the City of Hopkins relative to matters not covered in the letter.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that Howard W. Perkins, County Surveyor, be requested to submit a plat of the area, indicating thereon the zoning as outlined in the letter from the City of Hopkins.

Motion unanimously carried.

A letter from the Hennepin County Sanatorium Commission inviting the Board members to attend a special meeting to consider the 1954 Sanatorium Budget request, to be held on Thursday, September 17, was read and O. A. Pearson, Budget and Purchasing Agent, was requested to attend the meeting.

A letter from James D. Kempf, Bloomington Village Attorney, requesting that the speed on Portland Avenue where it passes through the village be reduced to 30 miles per hour and so posted, was read and referred to the County Engineer and Sheriff.

Dr. Johnson, Coroner, appeared before the Board, relative to the need for additional funds for carrying on the duties of the Coroner's office for the balance of the year. The matter was laid over for one week.

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

WHEREAS, P. B. Olson has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1945, as amended by Chapter 471, Laws 1953, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lots 17 and 18, Belmont, in the
Village of Golden Valley;

and

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be directed to obtain estimates of cost for wrecking the buildings at the Vince A. Day Center.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT BOARD

25% COTTON

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

BE IT RESOLVED, That L. P. Zimmerman, County Engineer, and one other person to be designated by Mr. Zimmerman, be authorized to attend a national highway conference of county engineers and officials sponsored by the county and local roads division of the American Road Builders' Association, to be held September 24th and 25th, 1953, at the Dell View Hotel, Lake Delton, Wisconsin, the expenses of both men incurred by such attendance to be paid from the Road and Bridge Fund upon presentation of properly verified claims.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The Railroad and Warehouse Commission of the State of Minnesota has ordered the County of Hennepin to partially relocate County Road No. 65 to cross the right of way of The Minneapolis & St. Louis Railway Company about 30 feet westerly of its present crossing; and

WHEREAS, In order to comply with said order, the County will require additional road area; and

WHEREAS, The County has requested of said railway company the grant of easements for -

(a) a public thoroughfare at grade over a strip of land 33 feet wide across the right of way of said railway in the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ /NE $\frac{1}{4}$) of Section 34, Township 117 North, Range 22, about 3 miles southwest of Hopkins, Minn., the east side of said strip being parallel with and distant west 33 ft. from the center line of County Road No. 65 as located May 22, 1953 - said strip to be in lieu of that portion of said road lying east of said center line thereof as of said date.

(b) a ditch 300 feet in length upon the right of way of said railway and to be located easterly of and to drain the easterly side of the relocated road in the Northeast Quarter (NE $\frac{1}{4}$) of said Section, Township, and Range.

WHEREAS, As a result of the partial relocation of the present road and the granting by the railway company to the County of such easement for said public thoroughfare purposes, the County need no longer retain for road purposes that portion of the present road as lies easterly of the center line thereof and within the limits of the right of way of the railway company, and that said easterly portion may be abandoned for road purposes; and

WHEREAS, There has been presented to the County Board of Commissioners a draft of a proposed agreement, bearing the legend at the top of the page "7-10-53", granting such easements to the County; and providing for the release by the County to the Railway of any public thoroughfare interest the County may have in said portion of said present road lying easterly of the center line thereof and within the right of way limits of the railway company, - which draft was reviewed by the Board members present.

BE IT RESOLVED, By the County Board of Commissioners of Hennepin County, Minnesota, that the Chairman and the Clerk of the County Board of Commissioners be and they are hereby authorized and directed to execute an agreement between the County of Hennepin and The Minneapolis &

St. Louis Railway Company, substantially in the form of the draft exhibited at this meeting - (a) granting to the County an easement for public thoroughfare purposes 33 feet in width and at grade across the right of way of said railway in the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ /NE $\frac{1}{4}$) of Section 34, Township 117 North, Range 22, about three miles southwest of Hopkins, Minn., the location of said 33 feet of the relocated road being shown by red lines upon the whiteprint attached to, marked Exhibit "B", and made a part of said proposed agreement; and (b) granting to the County an easement for a ditch 300 feet in length upon the right of way of said railway, and to be located easterly of and to drain the easterly side of the relocated road in the Northeast Quarter (NE $\frac{1}{4}$) of said Section, Township, and Range - the location of said ditch being shown by red lines upon the whiteprint attached to, marked Exhibit "A", and made a part of said proposed agreement; and (c) providing for the release by the County to the railway of any public thoroughfare interest the County may have in said portion of said present road lying easterly of the center line thereof, and within the limits of the right of way of the railway company.

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
yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from E. J. Shannon, Assistant County Attorney, relative to highway and ditch easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the following highway easements in re: County Road No. 70, Project No. 5399-2, Parcels No. 1, No. 2, and No. 3, be accepted and recorded:

Parcel No. 1, executed by Emma Schiebe, a widow, for a consideration of \$200.00;

Parcel No. 2, executed by Frances Milbert and Walter A. Milbert, her husband, for a consideration of \$30.00;

Parcel No. 3, executed by Ariel M. Schiebe Schermann and Leonard P. Schermann, her husband, for a consideration of \$50.00; and

That the following ditch easements in re: Project No. 5299-2, Parcels No. 2 and NO. 3, be accepted and recorded:

Parcel No. 2, executed by Oak Hill Cemetery Association, for a consideration of \$1.00;

Parcel No. 3, executed by Dexter R. Hopf, Eunice Hopf, his wife, Vergel B. Edwards and Edith M. Edwards, his wife, for a consideration of \$1.00.

Respectfully submitted,

Robert O. Hanson
George W. Matthews

L. G. Scott
Carl Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 St. Paul Dredging Company for furnishing all labor and materials necessary in accordance with plans and specifications for construction of a portion of State Aid and/or County Road No. 20, being Projects Nos. 4709 and 5312, be approved, it having been written by American Casualty Company of Reading Pennsylvania, in the penal sum of \$25,640.92.

Respectfully submitted,

Robert W. Hanson
George W. Matthews
J. H. 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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from Frank J. Williams, Attorney for County Commissioners, and L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,563.84 from the Road Construction Fund to Project No. 5125, S.A.R. 5, St. Louis Park Paving, to cover the cost of quantities additional to those estimated when the contract was made.

Respectfully submitted,

Richard T. Hanson
George W. Matthews

J. 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request contained in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,987.48 from the Lake Improvement Appropriation to the Armco Drainage and Metal Products Company contract, the low bidder for furnishing materials for the construction of a steel sea wall at Crystal Bay, North Arm, Lake Minnetonka, being Project No. 535; and

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

Respectfully submitted,

[Handwritten signatures: James Christensen, George W. Matthews, Hanson, Scott, Pearson]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing an accounting machine for the Hennepin County Probation Office, and for farm feed - 1953-2, for the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said accounting machine and for said farm feed, bids to be opened on Tuesday, September 29, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Richard D. Hanson
George W. Matthews
J. Scott H.
Levi Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

That license expiring on June 30, 1954, be granted; and

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

Town of Plymouth - - - - On Sale Only - - - Robert D. Ekre

Respectfully submitted

Robert D. Hanson
George W. Matthews
J. G. Scott
Chris Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be denied:

R. Adelman
 Andrew Clausen
 William T. Heron - 2
 E. F. Haeg
 J.C. Haeg
 Gus Hohag - 2
 J. M. Hohag - 3
 Henry C. Huber - 2
 H. M. Johnsen
 Paul A. Nystrom - 2

Catherine Pahl
 Henry T. Pahl
 Chris Petersen
 Henry Ranft
 Alfred E. Rueger - 3
 C. J. Rueger
 L. Rueger
 M. T. Schuwerch - 2
 Frank Steg
 E. L. Yetzer

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Marvin E. Birkholz	252.18	39.87
David M. Burton	161.02	9.86
Richard J. Flutts	47.86	7.06
Johnson Printing Co. Inc.	-----	80.58
Leo Linge	12.94	1.93
Minneapolis Assessor's Office	45.36	7.15
Richard D. Pearson	60.00	8.03
Village of St. Louis Park	15.07	.45
" " " "	27.21	5.00
Alyce Asp	117.29	-----
Keith W. Bradley	104.39	-----
James R. Dahl	17.07	-----
G. F. Dann	55.26	-----
H. A. Deegen	62.88	-----
Mark T. Flanders	28.80	-----
Ernest Forbes	74.64	-----
D. Gisvold	75.78	-----
Einar Halverson	103.09	4.98
Cleon G. Ives	166.60	-----
W. J. Jordan	8.79	-----
Elliot Kronish	55.97	-----
James J. Loney, Jr.	68.96	-----
L. P. Malberg	65.54	5.13
Mrs. Alta Miller	55.72	-----
John I. Nelson	75.77	3.60
Ruth Sterling	90.61	3.66
Henry Stroncek	20.57	3.73
Everett E. Trombley	32.56	-----
Carl H. Voelz	67.98	-----
V. C. Weaver	32.56	-----

Exempt for 1952 and Subsequent Years:

Village of St. Louis Park

Respectfully submitted,

George W. Matthews
Jens Christensen
Richard C. Hanson

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

That the following claims be approved and ordered paid:

Auditor Appropriation

I.B.M. Corporation	Machine rentals - Contract	\$1468.00
Schaub Office Supply Company	Pencils	2.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Warrant cards, etc.	382.63
N.W. Bell Telephone Company	Main 5841	17.05

Clerk of District Court Appropriation

Argus Publishing Company	Postcards	25.95
Bertelson Brothers	Printing	12.00
Typocraft	Composition and makeup	27.00

Commissioners' Appropriation

Farnham Stationery & School Supply Company	Index	4.25
Glenwood-Inglewood Company	Water	4.20
N.W. Bell Telephone Company	Main 8639	74.25

District Court Appropriation

Earle H. Johnson, Jr.	Justice Court fees	9.35
Arnold Vodegal	Justice Court fees	3.10

Home School for Boys Appropriation

Anderson Brothers	Supplies	\$ 4.97
Columbia Department Stores	Pajamas	112.50
Gamble-Robinson Company	Potatoes	37.00
International Milling Company	Flour	59.90
Malkerson Sales, Inc.	Tire and repairs	14.15
Ralston Purina Company	Food	46.60
Vale Agency	Typewriter Service	7.03

Supervisor of Assessments Appropriation

Wayne Johnson	Auto allowance	22.13
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Lake Improvement Appropriation

G. H. Plant	Rain Gauge Service	15.00
Martin Roers	Rain Gauge Service	15.00

Legal Department Civil Appropriation

Automatic Refrigeration, Inc.	Repair	5.25
Mason Publishing Company	Dunnell's Digest	20.00
Vocational's Task Force	Steno Service	218.21

Budget and Purchasing Agent Appropriation

Glenwood-Inglewood Company	Water	5.05
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Probate Court Appropriation

O.J. Anderson	Substitute Judge Expense	83.85
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Probation Officers Appropriation

William Gauger	Auto allowance	25.35
Agnes T. Sommer	Auto allowance	13.20
Laddie C. McNamara	Auto allowance	11.18
Martha H. Morain	Auto allowance	53.03
Paul T. Weibeler	Auto allowance	42.75

Register of Deeds Appropriation

Jacobson's Fixture Exchange . . .	Service on desk	\$ 3.00
Japs-Olson Company	Index	440.00
Leo A. Mattson & Company	Overhauling Typewriter .	20.50
N.W. Bell Telephone Company . . .	Main 6341	220.05

Sheriff Appropriation

Argus Publishing Company	Copy service	30.30
Continental Oil Company	Gas, etc.	14.50
Japs-Olson Company	Cash books	351.00
Miller & Holmes	Gas	3.52
N.W. Bell Telephone Company . . .	Main 2566 Splt.	3.80
Penn-O-Tex Oil Corporation	Gas	13.02
Shell Oil Company	Gas, etc.	23.56
Sinclair Refining Company	Gas, etc.	10.68
Stan. Pond Service	Gas	5.79
J.E. Whitney	Auto allowance	40.35
Zephyr Oil Company	Gas	6.52

Jail Appropriation

Glenwood- Inglewood Company . . .	Water	9.30
N.W. Bell Telephone Company . . .	Main 2743	17.35

Superintendent of Schools Appropriation

N.W. Bell Telephone Company . . .	Main 7651	22.25
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Surveyor Appropriation

McGill Paper Products Company . .	Clasp envelopes	24.43
Minnesota Paper & Cordage Company.	Pressboard	29.05
N.W. Bell Telephone Company . . .	Main 3963	14.60
Elmer Peterson	Auto allowance	68.33

Examiner of Titles Appropriation

N.W. Bell Telephone Company . . . Main 8216 \$ 30.95

Treasurer Appropriation

Leo A. Mattson & Company Overhauling typewriters 70.50

N.W. Bell Telephone Company . . . Geneva 2849 14.30

Pitney-Bowes Inc. Supplies 1.42

M.N.O.A. Appropriation

A. P. Anderson Soil Conservation Service
Expense 30.00

M. F. Lane Soil Conservation Service
Expense 11.88

Jacob F. Oswald Soil Conservation Service
Expense 31.56

F. Wilson Pond Soil Conservation Service
Expense 15.48

Anthony D. Scherber Soil Conservation Service
Expense 19.32

Veterans Service Appropriation

Frank Adams Auto allowance 55.65

Forfeited Tax Sale Fund

Wally's Auto Service Truck gas 33.29

County Reserve Building and Maintenance Appropria'n

Twin City Tree Service Cutting trees at Morgue 80.00

Lake Improvement Appropriation - Labor Payroll 73.60

Noxious Weeds Fund - Labor Payroll 192.88

Forfeited Tax Sale Fund - Labor Payroll 301.60

Road and Bridge Appropriation

Blacktop Surfacing Company	Rental agreement	\$1611.00
	Contract	
Black Top Service Company	Plant Mix - Contract	100.47
Hannay's Tire Service	2 Grader Tires-Contract	307.30
N.W. Refining Company	Asphalt - Contract	5671.11
Elmer N. Olson Company	2 Heavy Duty Tubes - Contract	16.06
Republic Creosoting Company	Road Tar - Contract	84.00
St. Louis Park, Village of	Construction Project on County Road No. 16 -Contract	4164.99
The George T. Ryan Company	Portable Gas Roller-Contract	3205.00
Black Top Surfacing Company	Rental Agreement	814.50
Borchert-Ingersoll, Inc.	Hyd. Pump Assy.	23.65
Walter A. Bram	Auto mileage	58.88
J. A. Danen & Sons, Inc.	Rental Agreement	948.00
Dictaphone Corporation	Repairs	4.30
East Minneapolis Argus	Notice of Condemnation Proceedings	86.40
Excelsior, Township of	Appropriation for improvement of Township roads	1500.00
Goodin Company	Str. Ells-Vent Cap, Fill Box, Manhole, Galvanized pipe, Swivel Swing Joints, Valve, Bushings	110.48
Gopher Equipment & Supply Co. . . .	Sleeve Brg. Assem. Plate Assem. Cross, Retainer, Cork Washer, Bushing	47.62
Herman M. Hansen	Auto mileage	143.25
Justus Lumber Company	Pine Lath	125.68
J. M. Kirtland	Auto mileage	120.15

Road and Bridge Appropriation (Cont.)

Ed. Koehnan	Rental agreement	\$ 93.60
C.E. McCann	Rental agreement	58.50
Metcalf Motor Service	Gasoline	21.50
Robert H. Mielke	Auto mileage	137.70
Minnesota Bearing Company	Timken Bearings	39.02
Monroe Calculating Machine Company	Repairs	48.74
DeLaittre Murphy Company	Outboard Motor Oil	4.10
Northern States Power Company	Electric Service	7.04
Oil Equipment Service & Sales Co.	Industrial Type Gasoline Pump	248.73
Osseo Oil Company	Stove Gas & Gasoline	17.83
Paper Calmenson Company	Angles, Channels, Dozer Corner Pieces	53.49
Pioneer Suburban Telephone Company	Tolls and Phone Charge	20.15
Reinhard Brothers Company	Airtex Kit68
Mutual Life Insurance Co. of New York		
St. Margaret Mary, Church of		
Minneapolis	Right-of Way	9500.00
Robert S. Sandell	Auto mileage	13.05
Schaub Office Supply Company	Pencils, Refills, Duplicating Fluid	14.70
H. R. Toll	Oxygen	4.61
Lawrence Weber	Lighting Flares	59.00
Elmer Ziegelman	Rental Agreement	513.00

Miscellaneous Roads Payroll	\$ 7174.17
Gravel Haul Payroll	3521.84
Supplemental Payroll	1002.24
Supplemental Payroll	1002.24

Respectfully submitted,







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.

On motion, the County Board adjourned until Wednesday,
September 16, 1953, at 4:00 o'clock P.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

SEP 15 1953

Minneapolis, Minnesota

Wednesday, September 16, 1953

The Board of County Commissioners of the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at four o'clock P.M., pursuant to adjournment, for the purpose of discussing budget requests for 1954.

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

Member absent: Commissioner Scott.

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

Also present at the meeting were Edward J. Egan, Frank V. Moulton, and W. Glen Wallace, Aldermen, Edwin L. Haislet, President of the Park Board, Hugo G. Erickson, City Engineer, and Nathan Harris, Research Engineer.

The matter of aid to the City of Minneapolis for improving streets within the city was discussed by the Board and others present. A written opinion from the County Attorney's office as to whether County funds can be applied toward the improvement of city streets which are not designated as state aid roads was to be requested.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: *Robert F. Fitzsimmons*
County Auditor

SEP 16 1953

Minneapolis, Minnesota

Tuesday, September 22, 1953

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

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

Member absent: Chairman Matthews.

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

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

A letter from E. H. Larson, Land Commissioners, submitting an application from the Board of Park Commissioners for conveyance to it of certain tax forfeited lands was read and referred to the Board meeting to be held on Tuesday, September 29th.

A letter from L. P. Zimmerman, County Engineer, relative to the relocation of Trunk Highway No. 55 and its probable effect on county roads, laid over from the September 15th meeting, was again held over to be considered at the September 29th meeting.

Specifications received from O.A. Pearson, County Purchasing Agent, for rental of a 3/4 cubic yard dragline and for repairs to

roofs of the Hennepin County Highway Department shops in Hopkins were referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, Assistant County Purchasing Agent, as follows:

1. Submitting bids for wrecking the Vince A. Day Center. Referred to the next Board meeting.

2. Recommending that the action of the Board directing the advertisement for bids for additional metal culvert on the original specifications be rescinded. Referred to the Committee on Ways and Means.

A contract and contract bond from The Gledhill Road Machinery Company for furnishing snow plow units to Hennepin County were referred to the Committee on Ways and Means.

A letter from the Board of Public Welfare, City of Minneapolis, with accompanying resolution adopted by said Board establishing the rate for prisoners from Hennepin County at \$3.50 per day was read and referred to the Budget Director.

A letter from John K. Harvey, Assistant County Attorney, submitting an easement for highway purposes re: County Road No. 65, Project No. 5304, Parcel No. 9, given to correct an erroneous description in said Parcel No. 9 approved August 25, 1953, was read and referred to the Committee on Ways and Means.

Reports from Robert E. Scott, County Superintendent of Schools, showing the amounts needed for transportation and tuition in 1954 for pupils in school districts maintaining no classified secondary schools, were presented and referred to the Committee of the Whole.

A letter from Frank J. Williams, Attorney for the Board, submitting an opinion as to how the deficits in the budgets of essential county departments can be met was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, reporting on the notice of application for license by the St. Anthony Falls Water Power Company and the Minneapolis Mill Company for the construction of a dam on the Mississippi River was read and ordered placed on file.

A copy of a petition addressed to Earl Larimer, Chief of the Highway Patrol, requesting the installation of an electric semaphore at the intersection of County Road No. 73 and Wayzata Boulevard was read.

Commissioner Scott moved, seconded by Commissioner Hanson that the Chairman of the Road and Lake Committee and the County Engineer be requested to write the petitioners outlining the County's stand on the matter and to request the State Department of Highways to give immediate consideration to the installation of a semaphore at said intersection.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the petition of Patrick P. McQuillan asking that his land described in said petition be set off from School District No. 104 to School District No. 144 in Hennepin County. The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting notices and the County Auditor's certificate of mailing notices of said hearing. There was no appearance in opposition to the

granting of the petition. Letters were read from Jack Snyder, Superintendent of Schools, District No. 144, stating that his district had no objection to the set-off, and from Robert E. Scott, County Superintendent of Schools, recommending the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Patrick P. McQuillan asking that his land described in said petition be set off from School District No. 104 to School District No. 144 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen
Ruben O. Hanson

J. G. Scott
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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 22nd day of September, 1953, the petition of Patrick P. McQuillan asking that his land described in said petition be set off from School District No. 104 to School District No. 144 in said county came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that he owns land now in School District No. 104 in said county, described as follows, to-wit:

N. 2 acres of E. 4 acres of S. 20 rods of N. 40 rods
of SE 1/4 of SE 1/4, except road,
Section 21, Township 118, Range 22

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

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

Bus transportation to School District No. 144.
Children must walk a mile and one half to school in District No. 104.
Bus from School District No. 144 stops directly in front of home.
Children have been attending school in District No. 144.

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

said petitioner as above described be, and the same hereby is set off from School District No. 104 to said School District No. 144 in said county; and that hereafter said land be and constitute a part of said School District No. 144.

Dated: September 22, 1953.

The County Board of Hennepin County, Minnesota

By *[Signature]*
Chairman

Attest: *Robert F. Fitzsimmons*
County Auditor

SEP 22 1953

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

BE IT RESOLVED, That the following list of names 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:

Jean K. Miller

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1954 under the provisions of Laws of 1947, Ch. 633, Sec. 21, Subd. 4, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$220,092.45.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$220,092.45 for the calendar year of 1954 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 2, 27, 38, 39, 40, 41, 45, 47, 52, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 82, 84, 86, 89, 90, 96, 102, 104, 107, 118, 120, 122, 126, 127, 133, 134, 136, 137, and 138.

Said tax, when collected, is to be credited to the County School Tax Fund, and is to be used for the purpose of paying such tuition.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1954 on account of transportation of pupils from school districts having no secondary schools to districts having classified secondary schools under the provisions of Laws 1947, Ch. 633, Sec. 21, Subd. 5, is the sum of \$56,810.00.

BE IT FURTHER RESOLVED, That a tax in the sum of \$56,810.00 to pay such transportation is hereby levied on all the taxable property in the County of Hennepin for the year 1953.

Said tax, when collected, is to be credited to the County School Transportation Tax Fund.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner 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. 65, Project No. 5304, Parcel No. 9, executed by Ludomir Najmajster and Josephine Najmajster, his wife, for a consideration of \$1.00, for the purpose of correcting an erroneous description in an easement over said Parcel No. 9 approved by this Board August 25, 1953, be accepted and recorded.

Respectfully submitted,

Richard C. Hanson
Chris Christensen

J. Scott
Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from Stanley R. Cowle, Assistant Budget and Purchasing Agent, relative to additional culvert pipe for the Hennepin County Highway Department has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the order made by the County Board on September 15, 1953, directing O. A. Pearson, County Purchasing Agent, to advertise for bids for additional culvert pipe on the original specifications, being Project No. 5302-15, be rescinded.

Respectfully submitted,

[Signature]
Richard O. Pearson

[Signature]
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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

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 The Gledhill Road Machinery Company for furnishing two snow plow units to Hennepin County for the County Highway Department, being Project No. 5301-15, be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$2,700.00.

Respectfully submitted,

Robert T. Hanson
James Christensen

J. G. Scott
J. H. 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

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 specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County one 3/4 cubic yard dragline on an hourly rental basis, being Project No. 5303-7, and for repairing roofs at the Hennepin County Highway Department Shops, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said dragline and for the repair of said roofs, bids to be opened on Tuesday, October 6, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Richard Hanson
James Christensen

J. H. Scott
Glenn 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 four YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yes
yes
yes
yes
yes

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

That license expiring on June 30, 1954, be granted; and

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

Town of Medina - - - On and Off Sale - - - Willard Miller.

Respectfully submitted,

Richard O. Hanson
Earl Christensen

J. G. Scott
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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

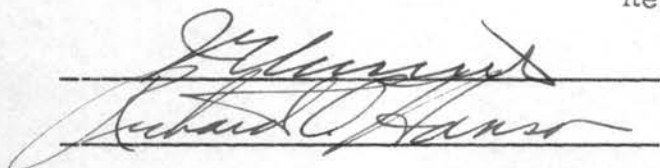
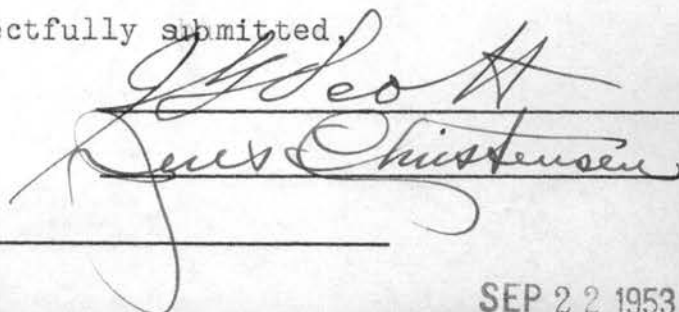
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

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

Name	Tax	Penalty
	\$	\$
Wm. J. Anderl	24.88	-----
Ruby C. Anderson	18.97	-----
B. A. Beaver	46.79	-----
F. J. Botsford	37.05	-----
Carl E. Boyd	-----	10.08
R. A. Bullard	39.36	-----
Kathryn M. Campbell	-----	28.11
Martin Christensen	115.17	-----
W. B. Comer	8.64	-----
Blake Cox	76.81	-----
C. F. Dondore	63.30	-----
R. M. Dressler	8.80 57.50	-----
DuBois Cleaners	-----	20.91
John E. Eastman	11.91	-----
Welles Eastman	16.60	-----
G. W. Erickson	25.28	-----
Jane L. Gamble	22.17	-----
Ernest M. Ganley	66.54	-----
Elliott Gillespie	238.40 572.64	26.20
Hansord Pontiac	482.54	68.60
Raymond H. Hoff	158.60	-----
John M. Hohag	171.64	-----
Clarence M. Hardenbergh	463.30	-----
LeRoy F. Johnson	37.34	-----
R.S. Jackson	55.17	-----
C. F. Kirschner	73.02 91.96	-----
Donald S. Lorenz	24.22	-----
D. K. Lindgren	42.20	-----
Roy G. Letourneau, Jr.	32.56	-----
W. R. Leisure	37.32	-----
Henry Lee	32.02 33.39	-----
James A. Lashine	28.67	-----
Loran Larson	18.70	-----
B. P. Larson	25.62	-----
Delorn A. Lakeberg	26.40 45.58	-----
Warren J. Lade	75.94	-----

Name (Cont.)	Tax	Penalty
John M. McCann	44.73	-----
" " "	160.35	-----
" " "	453.72	-----
Lucile L. McManus	34.62	-----
Frank L. Marshall	49.65	-----
Howard Martin	165.66	-----
W. W. Monroe	16.38	-----
Peter Niven	25.53	-----
M. L. Novack	42.96	-----
Arnold A. Olson	19.60	-----
Elmer Olson	55.58	-----
Donald B. Palmer	100.87	-----
Frederick M. Patch	110.73	-----
George Patchin	67.07	-----
M. L. Peterson	69.43	-----
V. S. Peterson	19.82 20.27	-----
Mrs. Leonard Pipp	22.30	-----
O. J. Richards	18.10 60.37	-----
M. E. Rogers	41.38	-----
Mrs. Robert F. Rodgers	41.64	-----
H. M. Roscoe	33.14	-----
F. E. Schiel	32.02 33.39	-----
Robert S. Schoening	57.75	-----
Earl D. Stenglein	20.38	-----
Roy E. Swan	34.92	-----
Stanley A. Towers	72.75	-----
Elbert L. Thomas	15.28	-----
John Tomasko	110.36	-----
W. J. Vosika	21.60	-----
Robert C. Wilson	32.02 33.39	-----
Mrs. Dorothy J. Young	37.06	-----
Steve M. Zaklan	18.93 39.39	8.17

Respectfully submitted,

SEP 22 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

USA

SEP 22 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Glenwood-Inglewood Company . . .	Water	\$ 7.60
Jacobson's Fixture Exchange . . .	Office furniture . . .	309.30
N.W. Bell Telephone Company . . .	Main 3006 - 3374 . . .	154.90

Auditor Appropriation

Farnham Stationery & School Supply Company	Post binder	27.50
Furnell & Webb Transfer Company. .	Drayage	18.30
Miller-Bryant-Pierce	Carbon paper	9.24
Schaub Office Supply Company . . .	Pencils	7.20

Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
Bertelson Brothers	Printed labels	18.75
Crown Rubber Stamp Company . . .	Stamps	3.55
Glenwood-Inglewood Company . . .	Water	5.90
Miller-Bryant-Pierce	Carbon paper	1.57
Typocraft, Inc.	Composition, etc.	28.50

Contributions and Awards Appropriation

Minneapolis Cemetery Protective Ass'n. Labor	169.26
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District Court Appropriation

Garland's, Inc.	Casters	\$ 5.22
Glenwood-Inglewood Company . . .	Water	15.00
Victor F. Hanson	Justice Court fees . . .	3.80
N.W. Bell Telephone Company . . .	Geneva 7101 Main 2733, etc.	125.20
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793 . .	32.20

Home School for Boys Appropriation

Bren Hardware Company	Miscellaneous supplies	61.67
Gamble-Robinson Company	Lettuce	1.50
Justus Lumber Company	Miscellaneous supplies	261.90
Minneapolis Iron Store	Lawn mowers	40.96
Minneapolis Star & Tribune . . .	Help wanted ads	3.00
Stacy Distributing Company	Fruit, etc.	63.50

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	86.18
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Mental Examinations Appropriation

N.W. Bell Telephone Company . . .	Atlantic 3201	56.04
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Budget and Purchasing Agent Appropriation

Leo Mattson & Company	Cleaning typewriters . .	43.00
N.W. Bell Telephone Company . . .	Bridgeport 8881	49.65
Standard Duplicators	Maintenance contract . .	12.00

Probation Officers Appropriation

Farnham Stationery & School Supply Company	Desk trays	13.95
General Paper Corporation	Blotting paper	4.80
Luther O. Schmidt	Auto allowance	21.00

Probation Officers Appropriation (Cont.)

Edward H. Selden	Auto allowance	\$ 13.50
Cedric M. Lindholm	Expense Attending Delinquency Institute	8.00

Sheriff Appropriation

Bernie's & Harry's	Gas, etc.	26.23
City of Minneapolis	Drunk-O-Meter Tests . . .	130.00
Dickey & Shaver, Inc.	Gas	39.87
Ernie's Sinclair Service	Gas, etc.	11.89
Glenwood-Inglewood Company	Water	11.80
Goodyear Service Stores	Tube repairs	1.75
Glen Lake Standard	Gas and Oil	4.74
W. E. Lahr Company	Auto repairs	13.79
Loop Motor Company	Auto repairs	6.50
N.W. Bell Telephone Company	Main 0750 - 2566	385.10
Osseo Oil Company	Gas	4.14
Pure Oil Company	Gas, etc.	164.22
Shell Oil Company	Gas, etc.	35.74
Socony Vacuum Oil Company	Gas, etc.	94.35
Suburban Oil Company	Gas, etc.	31.86
Texas Company	Gas, etc.	21.20
John E. Whitney	Auto allowance	40.88
The Woodhead Company	Auto repairs	13.95

Jail Appropriation

American Liren Supply Company	Laundry work	69.41
M.B. Coffee Company	Coffee	101.40
Louis Christen	Collecting garbage	15.00

Jail Appropriation (Cont.)

Frank Refrigeration	Repairs	\$ 5.50
Gamble-Robinson Company	Fruit, etc.	53.35

Superintendent of Schools Appropriation

Perine Book company	Book	4.58
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Surveyor Appropriation

William L. Voight	Auto allowance	64.95
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Torrens Title Examiner Appropriation

VanWold-Stevens Company	Printing	59.00
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Treasurer Appropriation

I.B.M. Corporation	Receipt cards, and Transportation	899.56
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Veterans Service Appropriation

Glenwood-Inglewood Company . . .	Water	10.10
Jacobson's Fixture Exchange . . .	Chair repairs	3.50
N.W. Bell Telephone Company . . .	Geneva 8351	31.40

Sheriff-Radio Appropriation

Argus Publishing Company	Log sheets	13.70
Lew Bohn Company	Repairs	91.38
Meyers Printing Company	Printing	36.00
Minneapolis Speaker Reconing Co. .	Reconing	13.80
Motorola Communications & Electronics-	Transmitter and Receiver	544.50
N.W. Bell Telephone Company . . .	Orchard 8841	56.15
Nicholas Serbonic	Labor	121.80

Forfeited Tax Sale Fund

Larson Transfer Company Truck rental \$ 73.50

County Reserve Building and Maintenance Appropri'n

Lang Engineering Company Preparing Electrical Plans,
Etc. -Contract 102.21

Lake Improvement Appropriation - Labor Payroll 73.60

Noxious Weeds Appropriation - Labor Payroll 162.00

Forfeited Tax Sale Fund - Labor Payroll 150.80

Road and Bridge Appropriation

American Bitumuls & Asphalt Co. . . Asphalt Emulsion-
Contract 1046.74

Anderson Aggregates Sand - Contract 47.12

C. Elmer Keefe Commissioner in Condemnation
Proceedings 75.00

W. A. Kidder Commissioner in Condemnation
Proceedings 75.00

Carl Quist Planking and Resurfacing
Bridge - Contract 18122.50

Eugene A. Scallon Commissioner in Condemnation
Proceedings 75.00

Fred Swanson Rental Agreement-Contract 153.00

Adler Steel Products Co. Drums No-Strip 376.20

Anderson Aggregates Buckshot 28.62

Chippewa Springs Corporation . . . Water 56.00

Delegard Tool Company Impact Tool 180.00

Janney Semple Hill & Company . . . Yard lights 5.74

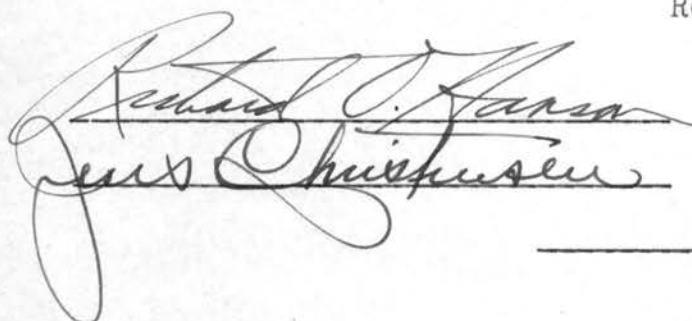
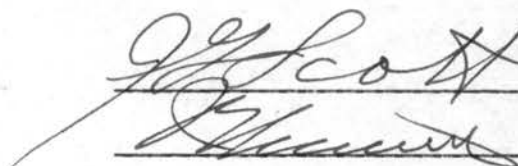
H.V. Johnston Culvert Company . . . Copper steel 498.93

W. E. Lahr Company Clean and Repair Int.
Radiator 7.50

Road and Bridge Appropriation (Cont.)

Lyon Chemicals, Inc.	DDT Solution	\$ 10.78
Joe Marsalais	Rental agreement	30.00
National Bushing & Parts Company .	Barrel Batteries - Tip Terminals	32.29
N.W. Bell Telephone Company . . .	Hopkins 7388	18.70
The Pure Oil Company	Gasoline	1.37
John Quigley	Auto mileage	118.20
St. Boni Oil Company	Gasoline	11.25
Ed. Schendel	Gasoline	59.17
Skelly Oil Company	Gasoline	146.01
G. E. Thompson	Auto mileage	65.10
Lawrence J. Weber	Lighting flares	27.36
Wheeler Lumber Bridge & Supply Co.	Bolts, Pins, Screws, Nails, Spikes, etc.	309.75
Miscellaneous Roads Payroll		6739.79
Gravel Haul Payroll		2844.23

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

U.S.A.

On motion, the County Board adjourned until Tuesday,
September 29, 1953, at ten o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, September 29, 1953

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

All members were present.

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

A letter from the City of Hopkins relative to additional general points pertaining to the County Home property was read and referred to the Chairman of the County Board.

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

A letter from Frank J. Williams, Attorney for the Board, submitting a form of contract between the County of Hennepin and the City of Minneapolis for the paving of a portion of France Avenue South was read and the contract was referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, recommending the purchase of additional metal culvert pipe under Contract No. 5302-15 was referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, relative to the proposed change of State Aid Road No. 70 was again presented to

the Board.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to concur in the recommendation of the engineer.

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

Motion carried.

Frank A. Archambo presented a petition and plat for the incorporation of the Village of The Pines.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, to refer the petition to the Attorney for the County Board and that the attorney for the petitioners be requested to confer with the Attorney for the County Board relative thereto.

Motion unanimously carried.

Bids for wrecking the Vince A Day Center, presented at the meeting on September 22nd, were again presented and referred to the County Engineer for an estimate of cost for removal of the non-inflammable materials.

An application from the Board of Park Commissioners requesting conveyance to it of certain tax forfeited lands, received at the Board meeting last week, was again presented and again referred to the next Board meeting.

A letter from L. P. Zimmerman, County Engineer, relative to the relocation of Trunk Highway No. 55 and its effect on county roads, which was referred to this meeting from the meeting of the 22nd, was again considered.

Commissioner Ainsworth moved, seconded by Commissioner Scott,

to concur in the recommendation of the engineer.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for furnishing an accounting machine to the Probation Office and farm feed to the Home School for Boys.

The bids were referred to the purchasing agent for tabulation and a report to be made at the Board meeting on October 6, 1953.

The Board then proceeded to consider the budgets for the various departments in Hennepin County for the year 1954.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that an item of \$100,000.00 be included in the County Budget for the year 1954 to be used for the acquisition of land and buildings for a Hennepin County Detention Home.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Scott that the Noxious Weeds Appropriation be omitted from the Budget for the year 1954.

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

Motion lost.

Commissioner Christensen moved, seconded by Commissioner Scott that the salaries of W. H. Fabriz and Jack Whitney be omitted from the Sheriff's Budget for the year 1954.

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

Motion lost.

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

BE IT RESOLVED, That the Lake Improvement Budget for the year 1954 be fixed at not to exceed \$50,000.00.

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

AINSWORTH

may

CHRISTENSEN

yea

HANSON

may

SCOTT

yea

CHAIRMAN MATTHEWS

may

not
Resolution/adopted.

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

BE IT RESOLVED, That the Lake Improvement Budget for the year 1954 be approved at the total sum of \$83,265.00.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
nay
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Road and Bridge Budget for the year 1954 be approved in the sum of \$2,250,458.00, said amount to include the sum of \$874,000.00 to be expended within the boundaries of the City of Minneapolis upon projects submitted by the City of Minneapolis and approved by the Board of County Commissioners of Hennepin County.

Commissioner Christensen moved that the resolution be amended and that one and one-quarter mills be levied for Road and Bridge purposes.

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

Motion lost.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the Budget Appropriations and the Estimated Receipts for the year 1954, as printed and amended, be approved as follows:

Department	Salaries Fixed by Law	Salaries by County Board & District Court	Capital Outlay	All Other
Attorney	\$ 124,060.00	---	\$ 1,450.00	\$ 5,590.00
Auditor	226,060.00	---	550.00	35,126.50
Auditor- Accounting	39,816.00	---	380.00	9,150.00
Audit	---	---	---	5,000.00
Book Rep air	10,920.00	---	---	1,050.00
Clerk of District Court	202,111.45	---	6,600.00	11,850.00
Coroner	60,064.84	---	1,025.00	12,530.00
Contributions and Awards	---	---	---	30,725.00
Co. Commissioners	35,414.11	4,000.00	200.00	5,105.00
District Court	104,750.00	---	10,000.00	207,420.00
Election	---	---	---	30,000.00
Extra and Emergency Help	20,000.00	---	---	---
Legal Department Civil	30,240.00	---	900.00	5,945.00
Mental Examinations	19,592.00	---	494.00	34,753.00
Budget and Purchasing Agent	---	25,071.20	300.00	2,500.00
Official Publications	---	---	---	36,600.00
Probation Officers	---	342,095.00	4,580.00	30,490.00

Budget Appropriations Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries by County Board & District Court</u>	<u>Capital Outlay</u>	<u>All Other</u>
Register of Deeds	265,036.00	---	8,925.00	35,775.00
Sheriff	322,190.00	---	16,750.00	48,645.00
Sheriff-Jail	40,824.00	---	400.00	63,440.00
State Institutions and Co. Hospital	---	---	---	251,200.00
Supt. of Schools	24,513.22	---	200.00	2,660.00
Surveyor	58,915.04	---	1,425.00	4,775.00
Torrens Title Examiner	7,560.00	23,600.00	850.00	1,252.00
Treasurer	165,412.00	---	1,200.00	40,500.00
Emergency	---	---	---	25,000.00
Building and Equipment (For Acquisition of Land and Buildings for Detention Home)	---	---	100,000.00	---
Blue Printing	---	5,241.60	400.00	1,405.00
Noxious Weeds	---	9,798.62	350.00	4,215.00
Co. Veteran's Service	---	16,316.00	325.00	2,075.00
Sheriff-Radio	29,332.80	---	3,483.50	10,776.28

ESTIMATED RECEIPTSTaxes Other Than Real Estate and Personal Property

Light & Power	40,000.00
Current Penalties	9,000.00
Delinquent Penalties	25,000.00
Mortgage Registry Tax	40,000.00

Gross Earnings Tax on Railroads	\$ 60.00
Grain Tax	3,000.00
Bank Excise Tax	25,000.00
CoOperative Electric Tax	65.00
Inheritance Tax	150,000.00
Forfeited Tax Sale	40,000.00
Cigarette Tax Appor. (Chap. 619, Laws 1947)	40,000.00
Liquor Tax Appor.	1,500.00

Licenses

Auctioneer	100.00
Beer - On Sale	1,200.00
Beer - Off Sale	200.00

Rents

Space in Court House	200.00
Public Pay-Phone Commission	450.00
Other	200.00

Fees

Auditor - Entering Special Assessments	10,000.00
Auditor - Game & Fishing Licenses Commission	10,000.00
Auditor - Candidates Filing Fees	1,000.00
Clerk of District Court - Regular	65,000.00
Clerk of District Court - Driver's Licenses	10,000.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	100,000.00
Register of Deeds - Tract Index	5,000.00
Registrar of Titles	65,000.00
Sheriff	40,000.00

Sales

Waste Paper and Scrap	\$ 500.00
Used Furniture and Equipment	100.00

Services

Examinations of Insane - Other Counties	2,000.00
Examinations of Insane - Private Parties	500.00
Board of Prisoners - United States	5,000.00
Board of Prisoners - Other	1,000.00
Use of Sheriff's Cars Conveying Insane	3,000.00
Sheriff Radio Maintenance	5,950.00

Bond and Interest Receivable

Interest Received on Bonds	50,000.00
Investment Bonds Maturing	1,750.00

Fines, Forfeitures & Confiscations

Clerk of District Court	1,000.00
Justice Court	10,000.00

Reimbursements and Subventions

Recipients in State Institutions	2,000.00
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Legal Additions to Road and Bridge Apprn.

State Aid	36,730.00
Gas Tax Allotment	366,728.00

Transfers from Other Funds

Sheriff's Contingent Fund	25.00
Unfound Heirs - Probate Trust Fund	5.00
Unclaimed Property - Coroner	<u>221.00</u>

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$1,178,834.00
Estimated Income from Delinquent Tax Collections	36,000.00
Estimated Surplus from 1953	<u>816,009.00</u>
Total of Above Estimated Receipts	2,030,843.00
 Total Departmental Requests Heretofore Approved by the County Board	 <u>5,968,882.27</u>
Amount Required by Levy for 1954 County Budget	3,938,039.27

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

Motion carried.

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

BE IT RESOLVED, That the motion of this Board passed on September 15, 1953 directing that the sum of \$15,000.00 be set aside from the Lake Improvement appropriation to the Lake Minnetonka Dredging Company's contract, being Project No. 533, for additional dredging under said contract be amended to read: -- That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,000.00 from the Lake Improvement appropriation to the Lake Minnetonka Dredging Company contract, being Project No. 533, for additional dredging under said contract.

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

about

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1419.00 from the Road and Bridge Appropriation to the H. V. Johnston Culvert Company contract for metal culvert, being Project No. 5302-15, to cover an overrun in said contract.

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
Edward O. Hanson

[Signature]
Jens Christensen

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

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 letter from Frank J. Williams, Attorney for the County Board, submitting form of contract between the County of Hennepin and the City of Minneapolis providing for the paving of France Avenue South from West 51st Street to West 54th Street, being a State Aid Road, has given the same careful consideration and begs leave to report as follows:

That said contract be approved and that the Chairman of the County Board be 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 \$17,548.78 from the Road and Bridge Appropriation to pay the County's obligation under said contract for paving.

Respectfully submitted,

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

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

Geraldine Nelson
22 East 22nd Street, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Geraldine Nelson 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 Geraldine Nelson is infected with tuberculosis in the infectious stage and does by her conduct or mode of living endanger the health and well-being of other persons;

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the action of the County Board on September 15, 1953, rejecting the applications of R. Adelman, William T. Heron, and E. L. Yetzer for reduction in the assessed valuation of their real property be rescinded; and

That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
R. Adelman	\$ 696.26	\$ -----
William T. Heron	130.56	-----
" " "	82.41	-----
E. L. Yetzer	703.35	-----

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 Laws of 1949, Chapter 485, 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>
Albert F. Bursch . . .	Part of Lot 24, Block 5, Rearrangement of Blocks in Town of Falls City
C. A. Eastberg	Lot 2, Block 4, Crystal Bay View
Flint E. Harding . . .	Lot 3, Block 3, Sub. of Littel Park
C. W. Odmark	Lot 10, Block 15, Arden
John Starusko	Lot 9 and part of Lot 8, Block 3, Kavli's Lake Harriet Lynnhurst
Louis T. Stumpf	Lot 18, Block 1, Elizabeth Brown's Addn.
Mrs. Karl M. Waldron . .	Lot 18, Block 4, Sub. of Littel Park

Respectfully submitted,

J. G. Scott
George W. Matthews
James Christensen

Richard S. Hansen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Charles W. Batson	53.54	-----
Jane M. Bates	79.75	-----
Donald S. Beggs	49.90	-----
Lois Breberg	9.48	-----
Robert G. Brink	22.91	-----
C.M. St. P. & P.Ry.Co.	173.52	10.41
Chester Cody	87.44	-----
Iola Wallace Cooley	31.02	-----
Norman Dybdahl	170.78	-----
Donald T. Eyberg	9.54	3.83
Aug. J. Gerth	325.21	-----
Earl E. Johnson	89.01	-----
Roy P. Jones	35.02	-----
M. F. McKereghan	45.30	-----
Kenneth F. Mairson	33.80	-----
Helen M. Montgomery	27.18	-----
Mrs. J. D. Murphy	15.56	-----
Leon H. Norby	-----	12.52
Murray J. Risch	50.89	-----
Village of St. Louis Park	55.24	1.93
Beatrice E. Stolte	8.24	-----
Robert L. Sturgis	84.42	-----
Frank C. Sweeney	10.72	-----
Aaron Anderson	-----	5.22
Jerome Artman	19.44	-----
John F. Baughman	47.57	-----
A. J. Bisbee	52.40	-----
B. J. Dahl	78.63	-----
" " "	33.68	-----
Robert B. Faxon	76.08	-----
K. K. Foster	40.80	-----
M. D. Furney	-----	11.18
John E. Gilbert	19.27	-----
K.P.S. Jensen	45.06	-----
Charles Lampright	52.78	8.66
Martin H. Larkin	29.80	-----
Lawrence J. Mason	51.84	-----
Owen L. Mjos	51.54	-----
Russell H. Nelson	17.82	4.62
Myron J. Reister	64.28	-----
John C. Savage	180.95	-----
Charles S. Skogen	61.90	-----
Karl M. Waldron	49.02	-----

Exempt for 1952 and Subsequent Years:

C.M. St.P. & C. Ry. Co.
Village of St. Louis Park

Exempt for 1953 and Subsequent Years:

School District No. 133

<u>Name</u>	<u>Mortgage Registration Tax</u>
Eberhardt Company	\$ 27.00
White Investment Company, Inc.	4.95

Respectfully submitted,

George W. Matthews
James Christensen
Edward D. Hanson

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 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

Bertelson Brothers	Note books	\$ 22.00
Columbia Ribbon & Carbon Manufacturing Company	Ribbons	8.25
Farnham Stationery & School Supply Company	Office supplies	34.55
General Paper Corporation	Envelopes	9.02
I.B.M. Corporation	Transportation and Tab Cards	58.11
Johnson Printing Company	Printing	181.00
Miller-Bryant-Pierce	Carbon paper	3.00
Paper Supply Company	Paper bags	4.57

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	5.50
I.B.M. Corporation	Rentals and Warrants	458.18
Stile-Craft Manufacturers	Cutters	2.48

Clerk of District Court Appropriation

Diebold, Inc.	Transfer cases, etc.	719.18
Meyers Printing Company	Printing	104.00
Miller-Bryant-Pierce	Carbon paper	1.57
N.W. Bell Telephone Company	Bridgeport 5674	19.55

County Commissioners Appropriation

Glenwood-Inglewood Company	Water	\$ 3.35
S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

District Court Appropriation

Chippewa Springs Corporation	Water	51.50
N. W. Bell Telephone Company	Bridgeport 1050 - 7191	42.95

Home School for Boys Appropriation

American Fruit & Produce Company	Vegetables	44.50
Dr. C. C. Berg	House call	2.00
Booth Fisheries, Inc.	Fish	29.50
California Test Bureau	Test forms	70.17
DeSoto Ice Cream Company	Ice cream	27.00
Farwell, Ozman, Kirk Company	Miscellaneous hardware	155.72
Gehrman Animal Clinic	Treatments	21.50
Glencoe Mills, Inc.	Chicken feed	21.63
Globe Laundry Company	Laundry work	11.10
Industrial Supply Company	Gates rope	4.83
Justus Lumber Company	Lumber	24.16
Philip LaMere	Barber work	17.50
Minnesota Toram, Inc.	Repairs	5.45
Minnehaha Supply Company	Floor wax	68.75
Red Star Yeast & Products Company.	Yeast	3.28

Home School for Boys Appropriation (Cont.)

Security Safe & Lock Service . . .	Repairs, etc.	\$ 10.70
Tingue, Brown & Company	Cover	28.50

Supervisor of Assessments Appropriation

Columbia Ribbon & Carbon Company .	Ribbons	16.50
Eastman Kodak Stores	Developing	1.60
Farnham Stationery & School Supply Company	Index tabbing	6.30
Wayne Johnson	Auto allowance	50.70

Lake Improvement Appropriation

Brown Steel Tank Company	Metal Buoys - Contract	1108.00
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Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water	5.50
I.B.M. Corporation	Maintenance - Electric Typewriter	30.00
State of Minnesota, Department of Printing	1953 Minnesota Session Laws	27.00

Mental Examinations Appropriation

County of Olmsted	Mental Examination - Lindquist	47.00
Glenwood-Inglewood Company . . .	Water	7.55
Imperial Printing Company	Printing	33.40
N.W. Bell Telephone Company . . .	Atlantic 3201	56.66

Probate Court Appropriation

Argus Publishing Company	Miscellaneous legal forms	534.00
Chippewa Springs Corporation . . .	Water	4.50
Glenwood-Inglewood Company	Water	8.60
Miller-Davis Company	Registers, Staples, etc.	344.50

Probate Court Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Main 8096	\$ 66.50
Photostat Corporation	Photo paper	543.00
Schaub Office Supply Company . . .	Pens, etc.	7.48

Probation Officers Appropriation

American Line Supply Company . . .	Laundry work	1.63
Chippewa Springs Corporation . . .	Water	14.00
Community Chest & Council	Supplies	44.50
Hennepin County Welfare Board . .	Child board and care . .	53.89
N.W. Bell Telephone Company . . .	Fillmore 6771	283.20
Edward H. Selden	Auto insurance refund. .	22.00

Register of Deeds Appropriation

VanWold-Stevens Company	Purchase of affidavits	123.00
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Sheriff Appropriation

Chippewa Springs Corporation . . .	Water	6.50
Craftsman Press	Printing	7.00
Floyd's Lock & Safe Service . . .	Service	14.25
Goodyear Service Stores	Tube repairs	1.75
Kunz Oil Company	Gas, etc.	85.14
Larsen-Emholz Motors	Auto repairs	1.04
Loop Motor Company	Auto repairs	6.75
The Minar Company	Miscellaneous Auto Repairs	196.20
N.W. Bell Telephone Company . . .	Bridgeport 4708 - 8189	27.70
Pioneer G.M.C. Trucks	Motor Service	13.11
Poucher Printing & Litho Company .	Printing Invoices . . .	76.00
Suburban Chevrolet Company	Car washing	1.50
Tankar Gas, Inc.	Gas	5.38

jail Appropriation

Booth Fisheries Corporation	Fish	\$ 9.25
Fageros Market	Meat, etc.	389.43
Franklin CoOp. Creamery	Milk, etc.	84.89
Gamble-Robinson Company	Vegetables, etc.	24.35

Superintendent of Schools Appropriation

Miller-Davis Company	Office supplies	13.50
National Parent-Teacher	Subscription	1.25
Theodore Rix	Auto allowance	3.00

Surveyor Appropriation

James R. Larsen	Auto allowance	5.03
William L. Voigt	Auto allowance	32.33
Chippewa Springs Corporation	Water	5.50
N.W. Bell Telephone Company	Main 6820	24.75

Blue Printing Appropriation

Albinson, Inc.	Copyflex	8.75
N.W. Bell Telephone Company	Bridgeport 6089	13.85

Noxious Weeds Appropriation

Earl A. McNeil	Auto allowance	81.30
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county Reserve Building and Maintenance Apprpria'n

John A. Dalsin & Son	Roofing root cellar- Home School for Boys	240.00
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Road Construction Appropriation

McLean-Astleford Company	Embankment Enplace, etc.- Estimate No. 1 - Contract	25,875.00
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<u>Lake Improvement Appropriation</u> - Labor Payroll	14.72
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<u>Noxious Weeds Fund</u> - Labor Payroll	162.00
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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	150.80
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Road and Bridge Appropriation

American Bitumuls & Asphalt Co.. .	Emulsion Asphalt-Contract	\$2078.56
Anderson Aggregates	Buckshot - Contract . .	2145.70
Blacktop Surfacing Company	Rental Agreement-Contract	954.00
Northwestern Refining Company . .	Asphalt - Contract . . .	4756.06
Republic Creosoting Company . . .	Road Tar - Contract . .	32.64
Richards Oil Company	Asphalt - Contract . . .	2090.92
Skelly Oil Company	Gasoline - Contract . .	2771.75
Fred Swanson	Rental Agreement /	Contract 342.00
Western Oil & Fuel Company . . .	Diesel Fuel -Contract .	488.00
Adler Steel Products Company . . .	Snow Plow Wax - Moldboard Glaze	10.06
Albinson, Inc.	Plan and Profile Plate on cloth	32.40
Astleford Equipment Co. Inc. . .	Bearings, Seals, Shaft, Key	11.86
Richard Bechtold	Rental Agreement	354.30
Blacktop Surfacing Company	Rental Agreement	387.00
Borchert-Ingersoll, Inc.	Felt, Tines, Tube Assembly, Spacer, Spring Cage, Facing Clutch, Springs	230.71
Dressel Service	Gasoline	8.57
Chas. Frank	Rental Agreement	587.78
Goodin Company	Blk. Pipe P.E. Blk. Pipe T & C.	10.67
Heinen Hardware & Implement Co. .	Mower parts, Spark plugs, Ground Cable, Wire and Staples	12.98
Dexter R. & C. Eunice Hopf, and Vergel B. & Edith M. Edwards . . .	Right of Way	1.00

Road and Bridge Appropriation (Cont.)

Janney, Semple, Hill & Company . .	Machine bolts\$ 20.31
Kline Auto Upholstery	Repair and Recover Seat Cushion	12.00
Kokesh Hardware	Knee pads, Blk. Pipe, Plug Tap, Funnels, Shields, Bolts, Rd. File, Screw Eyes and Hooks, Flashlite Batteries	14.84
Leroy Krone	Rental Agreement . . .	417.63
Lyle Signs, Inc.	Base and Standard, Stop Signs, Installation . .	53.40
Frank Magnuson	Express paid on Shipment of Measuring Rods . . .	2.19
William G. Matheny	Auto mileage	141.53
Meyers Printing Company	Letterheads - Highway Engineer	37.00
Frances A. and Walter A. Milbert .	Right of Way	30.00
Minnesota Highway Department . . .	Brass Sieve, Pocket Thermometer, Pads Form Zone Haul Sheets, High Mark Soil Bits . .	100.10
Minneapolis Iron Store	Oil Service Sets, Pull Hoist, Ratchet Lever . .	140.54
Minnesota Paper & Cordage Company .	Duplicator Paper . . .	29.69
Northland Electric Supply Company.	Red Lamp Bulbs (Rough Service)	12.35
Northern States Power Company. . .	Electric Service . . .	48.52
Oak Hill Cemetery Association . .	Right of Way	1.00
George T. Ryan Company	Piston and Rod Assembly, Bracket	106.97
Ariel M. Schiebe & Leonard P. Schermann	Right of Way	50.00
Emma Schiebe	Right of Way	200.00
Raymond Segner	Rental Agreement . . .	224.00

Road and Bridge Appropriation (Cont.)

The Sherwin Williams Company . . .	Aluminum Silverbrite	\$ 43.81
Skelly Oil Company	Gasoline	71.50
Suburban Chevrolet Company . . .	Fan Belt, Seals	3.63
The Thomas Company	Power Film	186.61
Uptown Electric Company	Repairs to Ingersoll-Rand Wrench & Labor	20.00
Wm. H. Ziegler Co. Inc.	Gas cap	1.80
Miscellaneous Roads Payroll		7076.49
Gravel Haul Payroll		3234.27

Respectfully submitted,

Robert O. Hanson
George W. Matthews

Ans Christensen
J. J. Scott

Commissioner Hanson offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Tysimmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 6, 1953

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

All members were present.

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

A statement of balances in the County Revenue Allowances as of September 30, 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.

A letter from E. H. Larson, Land Commissioner, recommending the addition of special assessments to the appraised valuation of certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

A letter from Frank J. Williams, Attorney for the County Board, advising rejection of the petition for the incorporation of the Village of Pines was read and referred to the Committee on Public Grounds and Buildings.

Specifications received from O. A. Pearson, Purchasing Agent,

for the purchase of two sand spreaders and one steam cleaner were referred to the Road and Lake Committee.

A letter from O. A. Pearson, Purchasing Agent, requesting that funds be set aside for the Glencoe Mills, Inc. contract and the Teske Coal and Feed Company contract for farm feed for the Home School for Boys, was read and referred to the Committee on Ways and Means.

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Coroner's Appropriation and to the Official Publication Appropriation were read and 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 Purchasing Agent, proceeded to open bids^{for} rental of a dragline and for the repair of the roofs at the Hopkins shops. The bids were referred to the Budget and Purchasing Agent for tabulation and for a report to be made to the Board at the September 13th meeting.

Immediately after the opening of the above bids, Mr. McCubrey, District Engineer of the State Highway Department, proceeded to open bids for improving a portion of State Aid Road No. 7, submitted by the following bidders in amounts as shown:

Clement F. Sculley Construction Company	\$ 88,372.20
Woodrich Construction Company	83,910.51
Feyen Construction Company	94,932.45
Anderson & Son, Inc.	87,420.23
Western Underground Construction Company	87,781.34

The bids were referred to Mr. McCubrey and L.P. Zimmerman, County Engineer for tabulation. Mr. McCubrey recommended acceptance of the low bid of Woodrich Construction Company.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, to recommend to the State Highway Department acceptance of the low bid of Woodrich Construction Company in the amount of \$83,910.51 for grading and paving a portion of State Aid Road No. 7, being Project No. 5113

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

Motion carried.

A letter from Edward R. Kienitz, Executive Secretary, Hennepin County Welfare Board, submitting the estimated budget for Hennepin County Welfare work for the year 1954 was read and referred to the Committee on Ways and Means.

The Glen Lake Sanatorium budget for the year 1954, received from the Glen Lake Sanatorium Commission was referred to the Committee of the Whole,

A letter from the Tax Levy Board recommending changes to be made in the Hennepin County Budget for the year 1954 was read, and Commissioner Christensen moved, seconded by Commissioner Ainsworth, to concur in the recommendations of the Tax Levy Board.

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

Motion lost.

The Board proceeded to consider the Road and Bridge, the Lake Improvement, the Detention Home, and the Contributions and Awards Appropriations in the County Budget for 1954.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, to omit the item of \$2500.00 from the Contributions and Awards Appropriation for 1954 for cemetery improvements.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Christensen to eliminate the \$100,000.00 set up in the budget for the detention home.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the \$100,000.00 set up in the budget for 1954 for the Juvenile Detention Home be reduced to \$50,000.00 for acquisition of lands.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Hanson to cut the Lake Improvement Appropriation in the 1954 Budget from \$83,265.00 to \$35,000.00.

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

Motion lost.

GILBERT BOND

Commissioner Christensen moved, seconded by Commissioner Ainsworth, to cut the Road and Bridge Appropriation to \$2,000,000.00, for the year 1954.

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

Motion lost.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Sessions Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1954.

REQUIREMENTS

Operating Expense	\$ 1,649,806.00
Old Age Assistance Payments	10,839,675.00
Aid to Dependent Children Payments	2,228,248.00
Dependent and/or Neglected Children	469,560.00
Children Under Temporary Custody	55,800.00
Unmarried Mothers	1,500.00
Vince A. Day Center	-
Payments to Disabled	264,000.00
Payments to State Institutions for Mental Patients	502,920.00
Direct Relief	25,000.00
Old Age Assistance Funeral Expense	52,000.00
Refund of Miscellaneous Income to State	275,000.00
100% Refund to State	1,000.00
TOTAL REQUIREMENTS	\$ 16,364,509.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 258,902.00
Old Age Assistance Receipts From State	7,912,964.00
Aid to Dependent Children Receipts From State	1,559,774.00
Totally and Permanently Disabled Receipts From State	165,000.00
Reimbursement From State:	
Administrative	200,000.00
Children Under Guardianship	187,824.00
Old Age Assistance Funerals	26,000.00
Delinquent Taxes and Penalties	64,600.00
State Tax on Banks	51,000.00
Other Miscellaneous Income	376,000.00
TOTAL MISCELLANEOUS INCOME	\$ 10,802,064.00

Net Current Tax Levy

5,562,445.00

GRAND TOTAL INCOME

\$ 16,364,509.00

CURRENT TAX

Net Current Tax Levy	\$ 5,562,445.00
Add: 2% Delinquent Estimate	113,519.00
Total Current Tax Levy	5,675,964.00

TAX AND LEVY RATE

Assessed Valuation	\$ 437,000,000.00
Tax Levy	5,675,964.00
Tax Rate in Mills	12.988

It is hereby recommended that the above listed estimate of expenditures for the

year 1954 and receipts for the year 1954 for County Welfare purposes be approved as recommended.

Signed

Edw. R. Kientz

Executive Secretary
HENNEPIN COUNTY WELFARE BOARD

OCT 6 1953

COMMISSIONER Hanson offered the following
resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the
County of Hennepin, Minnesota, for the year 1953, the sum of \$5,675,964.00
to cover the County's portion of all expenses of the Hennepin County Welfare
Board for the year 1954 as shown in the statement filed by the Executive
Secretary of the Hennepin County Welfare Board.

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

five YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Maintenance Budget of Glen Lake Sanatorium for the year 1954 be approved in the amount of \$ 3,233,392.16 and

That the Construction and Equipment Budget of Glen Lake Sanatorium for the year 1954 be approved in the amount of \$ 199,170.50

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
nay
yea
yea
yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

USA

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1953, the sum of \$ 199,170.50 to cover all costs and expenses of the Hennepin County Sanatorium Commission for construction, improvement, equipment and enlargement of Glen Lake Sanatorium for the year 1954.

BE IT FURTHER RESOLVED, That there be levied on all taxable property in the County of Hennepin for the year 1953 the sum of \$ 2,392,161.22 to cover the costs and expenses of said County Sanatorium Commission for the maintenance of said sanatorium for the year 1954.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Resolution adopted.

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

WHEREAS, The Board of County Commissioners is including in the Road and Bridge Appropriation for the year 1954 an amount of \$800,000.00 or more to be given to the City of Minneapolis for road improvement;

NOW, THEREFORE, BE IT RESOLVED, That the County Board request the City Council of the City of Minneapolis to instruct the City Engineer to submit to the County Board the various projects and estimates of same before the final tax levy is set, which date is October 10, 1953;

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the City Council.

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

AINSWORTH

yea

CHRISTENSEN

may

HANSON

yea

SCOTT

may

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The City of Minneapolis in the County of Hennepin and State of Minnesota, on the 25th day of September, 1953, duly adopted three resolutions determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain streets by sewer and ^{sidewalk} ~~water-main~~, and certain alleys by paving, if such parcels of land had been subject to assessment, which said public improvements were made by said City after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the

purpose of sale of each such parcel of land which is described in the lists designated as List No. 74, List No. 75, and List No. 76, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said lists and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the County Board of Commissioners ask the Planning Commission and the City Council to withhold any further action on the re-zoning of the Vince Day property.

Commissioner Scott moved, seconded by Commissioner Christensen to lay the matter over for one week and to ask the labor groups to appear before the Board.

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

Motion lost.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
nay
yea
nay
yea

Resolution adopted.

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

That the County Board adopt the recommendations of its engineer, setting forth the county system of roads into the categories as follows: State trunks, primary, secondary and tertiary, with the ultimate aim of surfacing the primary and secondary roads with suitable surfaces to carry their prospective traffic.

1. For a more equitable plan of tax for county road improvement.
2. To review the entire county system of roads to keep apace with the changing traffic flow.
3. To spend the major part of its road fund in 1954 on primary and secondary roads.
4. To continue present policy of returning local roads to local governments.
5. To place the maintenance and improvement of local roads on a local tax basis, this to be by an act of the Legislature.
6. To instruct our county engineer to work with the city engineer of Minneapolis on the expenditure of any funds allocated to Minneapolis from this year's road budget.
7. To work for proper legislation with all subdivisions of county government for the over-all improvement of the county road system in Hennepin County.

Commissioner Scott moved, seconded by Commissioner Christensen that the resolution be amended and that item No. 1 from the City Council resolution, which reads as follows: "The determination as to the streets in Minneapolis on which the City's share of the Road and Bridge levy shall be spent shall be by the City Council within the requirements of a State Aid Road system" be added as Item No. 8 in the above resolution.

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

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

AINSWORTH

yea

SCOTT

yea

CHRISTENSEN

nay

CHAIRMAN MATTHEWS

yea

HANSON

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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, 2 sand spreaders for dump trucks, being Project No. 5301-16, and one steamcleaner, being Project No. 5301-17, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said sand spreaders and said steamcleaner, bids to be opened on Tuesday, October 20, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Christensen, Hanson, Scott]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, stating that the low bids of Glencoe Mills, Inc. and of Teske Coal and Feed Company had been accepted for furnishing farm feed to the Home School for Boys, being Project No. 1953-2, 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 sums of \$405.40 to the Glencoe Mills, Inc. contract for furnishing laying mash, egg shells, and calf pellets, and of \$1965.00 to the Teske Coal and Feed Company contract for furnishing dairy feed, pulverized oats, scratch compound, and heavy whole oats; and

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

Respectfully submitted,

Robert F. Hanson
James Christensen
George W. Matthews
John Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That, Whereas, Pursuant to said letter, the Official Publication fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,536.53 from the Emergency Fund to the Official Publication Fund to pay claims now due against said fund.

Respectfully submitted,

Robert F. Hanson

George W. Matthews

J. G. Scott

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
passing
yea
yea
yea

^{not}
Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That, Whereas, Pursuant to said letter, the Coroner's Appropriation has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,033.19 from the Emergency Fund to the Coroner's Appropriation to pay claims now due against said appropriation.

Respectfully submitted,

Robert F. Hanson
James Christensen

George W. Matthews
John Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of letter from Frank J. Williams, Attorney for the County Board, relative to the petition for the incorporation of the Village of Pines, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, said petition for the incorporation of the Village of Pines be rejected.

Respectfully submitted,

Jens Christensen
Hanson

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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

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

That license expiring on June 30, 1954 be granted; and

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

Town of Minnetonka - - - On Sale Only - - - Frank H. Andrews, Jr.

Town of Excelsior - - - - On and Off Sale - - Walter Rachel

Respectfully submitted,

Robert O. Hanson
James Christensen

George W. Matthews
J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

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>
W. M. Bollenbach, et al . .	Part of Lot 5, Sec. 17-117-23
Mrs. Lyle Dorfner	Part of Lot 1, Block 195, Town of Mpls.
Lydia T. Jarl	Lot 2, Block 10, Townsite of Langdon Park
John Morley	Lot 1, Sec. 21-116-22
G. P. Olsen	Lot 1, Block 7, Shadywood Point
Rolland H. Rose	Lot 136, Aud. Sub. 141
Sylvia Tomalie	Lot 7, Moore & Blaisdell's Addn.

Respectfully submitted,

George W. Matthews
John A. Hansen
John A. Hansen

OCT 6 1953

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law Annotations	\$ 10.00
Miller-Bryant-Pierce	Carbon paper	9.45
Miller-Davis Company	Ink	1.10
State of Minnesota, Department of Printing	1953 Session Laws	6.75
Western Union Telegraph Company	Message80

Auditor Appropriation

Albinson, Inc.	Pens	2.70
Crown Rubber Stamp Company	Stamp	1.34
Farnham Stationery & School Supply Company	Pens	3.24
General Paper Corporation	Bond paper	11.40
I.B.M. Corporation	Service Charge -Contract	262.67
Japs-Olson Company	Tab Index	13.00
Miller-Davis Company	Lockmaster binders	75.00
Paper Supply Company	Tar Board	90.00
Schaub Office Supply Company	File folders	5.10

Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	13.85
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Clerk of District Court Appropriation

Bertelson Brothers	Desk pads\$ 6.00
Miller-Davis Company	Punches	13.20

Commissioners Appropriation

Bertelson Brothers	Folders	12.00
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District Court Appropriation

Miller-Davis Company	Chair	96.00
N.W. Bell Telephone Company . . .	Bridgeport 2783	17.35

Home School for Boys Appropriation

Hennepin CoOp. Seed Exchange . . .	Spray, Binder twine, etc.	51.50
Paulson Hardware	Sharpening scissors	5.00
Vale Agency	Typewriter repairs	40.00

Supervisor of Assessments Appropriation

Barney Berg	Auto allowance	98.93
Russell Lockwood	Auto allowance	75.68
N.W. Bell Telephone Company . . .	Lincoln 9023	17.00

Lake Improvement Appropriation

Minneapolis Iron Store	Miscellaneous supplies	212.86
Northern States Power Company . .	Electricity - Narrows	12.68

Legal Department Civil Appropriation

Edward J. Shannon	Auto allowance	9.90
Miller-Davis Company	Costumers	13.50
West Publishing Company	N.W. Reports	6.00

Mental Examinations Appropriation

County of Anoka	Mental Examination - George Swan	30.60
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Mental Examinations (Cont.)

County of Itasca	Mental Examination - Estes	\$ 99.60
I.B.M. Corporation	Electric Typewriter Maintenance	30.00

Budget and Purchasing Agent Appropriation

State of Minnesota Department of Printing	Session Laws	6.75
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Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	740.40
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Probate Court Appropriation

O.J. Anderson	Substitute Judge Expense	63.00
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Probation Officers Appropriation

C. Knight Aldrich, M.D.	Professional Service . .	40.00
Crown Rubber Stamp Company	Stamps	5.02
Johnson Printing Company	Printing	38.00
L.C. Smith & Corona Typewriters . .	Repairs	4.00
Standard Oil Company	Gas, etc.	32.43
Harold Westerberg	Auto allowance and Insurance refund	39.10
C.H. Hughes	Auto allowance	27.90
Gordon D. Nelson	Auto allowance	24.45
Edgar J. Robinson	Auto allowance	62.93
Ed Wheeler	Auto allowance	21.08

Register of Deeds Appropriation

Acme Visible Records	Plastic spray	13.80
Farnham Stationery & School Supply Company	Document files	60.00

Sheriff Appropriation

Hyer's Mileage Service	Gas, etc.	\$ 11.83
Loop Motor Company	Repairs	8.10
Minneapolis Standard Garage . . .	Auto repairs	46.04
N.W. Bell Telephone Company . . .	Geneva 9004 - 3593 . .	28.25
Ed Ryan, Sheriff	Transportation	158.38
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	856.67
Standard Oil Company	Gas, etc.	248.35
Sunset Hill Garage	Gas	4.21
Western Union Telegraph	Messages	7.25

Jail Appropriation

Atwood Coffee Company	Coffee	21.00
Fageros Market	Meats, etc.	119.62
Gamble-Robinson Company	Potatoes	4.50
Leo A. Mattson & Company	Overhauling typewriter	18.00
May Brothers Company	Groceries	170.87
Miller-Bryant Pierce	Carbon paper	3.00
Penal and Correctional Institutions	Care of County Prisoners	637.47
Purity Soap & Chemical Company . .	Soap powder	34.65
Stacy Distributing Company	Fruit, etc.	19.40

Superintendent of Schools Appropriation

Miller-Davis Company	Census blanks	28.00
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Surveyor Appropriation

Roy E. Rodgers	Auto allowance	93.68
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Noxious Weeds Appropriation

Distributors Supply Company . . .	Asterol	214.33
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Lake Improvement Appropriation - Labor Payroll	\$
Noxious Weeds Fund - Labor Payroll	162.00
Forfeited Tax Sale Fund - Labor Payroll	135.36

Road and Bridge Appropriation

Olson Equipment Company	Hy-Port Sweeper -Contract	1232.00
Republic Creosoting Company	Road Tar - Contract	80.00
Richards Oil Company	Asphalt - Contract	994.28
Fred Swanson	Rental Agreement -Contract	207.00
American Bridge Division	Steel shoes & braces	368.00
Astleford Equipment Co. Inc.	Fan Drive Pulley - Tie Rod- Clutch disk, Crank case complete, Gasket set, Rod bearings, Oil seal	132.59
Armco Drainage & Metal Products Co.	Culvert pipe	366.95
Connors Oil Company	Gasoline	7.02
Cook Paint & Varnish Company	Lacquer thinner	28.75
Farnham Stationery & School Supply Company	Paper supply	11.05
Leo A. Hanke	Auto mileage	121.58
Hennepin CoOperative Seed Exchange	Rye seed and Brome grass- Timothy	132.80
Janney, Semple, Hill & Co.	Wall brushes, Pressure gauges	284.44
Japs-Olson Company	Ledger sheets	136.00
W. E. Lahr Company	Repair Generator, Distributor, Cables and Casing Assembly	22.20
Minneapolis Iron Store	Spring cotter pins - Plow belts	50.82
Minnesota State Highway Department	Sample sacks - cans & cartons	22.56

Road and Bridge Appropriation (Cont.)

National Bushing & Parts Company . . . Bushings	\$ 5.55
N.W. Bell Telephone Company . . . Hopkins 6341	
	Geneva 4341
	Hopkins 7388
	165.80
Schaub Office Supply Company . . . Manila File Folders . . .	5.26
Williams Hardware Company . . . Structural tubing . . .	3.08
Wm. H. Ziegler Company . . . Measuring rods	20.00
Miscellaneous Roads Payroll	6757.81
Gravel Haul Payroll	2976.20

Respectfully submitted,

Robert Hanson
James Christensen

George W. Matthews
J. J. Scott

Commissioner Ainsworth offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Robert F. Fitzsimmons, County Auditor, appeared before the Board and suggested that the County Board recess until some time in the afternoon for the purpose of working out a compromise, if possible, with the Tax Levy Board, in setting up the County mill rate.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that the County Board adjourn until Tuesday, October 13, 1953, at ten o'clock A.M.

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

Motion carried.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

SEPTEMBER 30, 1953

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 130,414.29	\$ 97,041.50	\$ 33,372.79		\$ 33,372.79
Auditor	254,597.63	190,587.65	64,009.98		64,009.98
Auditor—Accounting	47,946.75	36,324.12	11,622.63		11,622.63
Audit	8,476.38	7,867.78	608.60		608.60
Book Repair	12,460.02	9,015.01	3,445.01		3,445.01
Clerk of District Court	217,478.20	158,602.52	58,875.68	\$ 271.50	58,604.18
Coroner	69,578.23	51,857.89	17,720.34		17,720.34
Contributions and Awards	24,436.54	21,859.85	2,576.69		2,576.69
County Commissioners	44,431.70	32,747.21	11,684.49		11,684.49
County Home	107,039.83	29,295.88	77,743.95		77,743.95
District Court	227,278.75	155,425.30	71,853.45		71,853.45
Home School for Boys	145,370.20	96,549.69	48,820.51	1,385.40	47,435.11
Extra and Emergency Help	18,468.76		18,468.76		18,468.76
Supervisor of Assessments	34,162.01	25,988.64	8,173.37		8,173.37
Lake Improvement	76,318.76	23,030.57	53,288.19	49,329.58	3,958.61
Legal Department—Civil	37,594.83	19,029.19	18,565.64		18,565.64
Mental Examinations	47,901.95	38,863.98	9,037.97		9,037.97
County Budget and Purchasing Agent	28,940.54	18,970.55	9,969.99		9,969.99
Official Publication	25,660.35	24,597.88	1,062.47		1,062.47
Probate Court	319,745.31	87,449.39	32,295.92	927.15	31,368.77
Probation Officers	391,901.86	238,988.76	152,913.10		152,913.10
Detention Home	35,001.43	124.60	34,876.83		34,876.83
Register of Deeds	312,134.62	223,881.29	88,253.33	8,688.58	79,564.75
Road and Bridge, Levy	\$706,465.24				
Other	428,417.95				
Sheriff	1,134,883.19	789,986.52	344,896.67	207,173.42	137,723.25
Sheriff—Jail	377,342.96	287,166.63	90,176.33		90,176.33
State Institutions and County Hospital	83,442.26	69,173.12	14,269.14	1,826.58	12,442.56
Superintendent of Schools	409,223.29	234,189.46	175,033.83		175,033.83
Surveyor	28,775.50	19,929.40	8,846.10		8,846.10
Torrens Title Examiner	62,540.52	44,347.19	18,193.33		18,193.33
Treasurer	27,967.50	20,249.11	7,718.39		7,718.39
Emergency	199,137.71	137,551.69	61,586.02	1,307.55	60,278.47
M. N. O. A. Miscellaneous	19,738.73		19,738.73		19,738.73
Building and Equipment—Special		6,203.41	—6,203.41		—6,203.41
Blue Printing	23,686.47		23,686.47		23,686.47
Noxious Weeds	6,439.27	4,938.68	1,500.59		1,500.59
Veterans Service	17,566.99	12,556.89	5,010.10	25.00	4,985.10
Sheriff—Radio	18,628.08	13,150.49	5,477.59		5,477.59
Road Construction	42,283.46	30,850.28	11,433.18		11,433.18
Home School for Girls Carry-Over	496,648.30	106,698.53	389,949.67	125,659.34	264,290.33
	960.18	834.94	125.24		125.24
TOTAL	\$5,566,693.35	\$3,365,925.69	\$2,000,677.66	\$306,594.10	\$1,694,083.56

Minneapolis, Minnesota

Tuesday, October 13, 1953

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

All members were present.

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

A letter from the Board of Park Commissioners for the City of Minneapolis, submitting a copy of resolution requesting the conveyance of the Vince A. Day Center property to the Park Board was read and referred to the Chairman of the Board.

A letter from the Hennepin County Tax Council, Osseo, Minnesota, requesting an opportunity to present names of individuals for the position of Supervisor of Assessments, if the present incumbent is not approved by the Commissioner of Taxation was read and ordered placed on file.

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

Letters from O. A. Pearson, Budget and Purchasing Agent, requesting the County Auditor to set aside funds to the Park Construction Company contract for rental of a dragline and to the Guy C. French

Company contract for repairing the roofs at the highway department shops at Hopkins were referred to the Committee on Ways and Means.

A copy of a letter from the Crystal Business Association to the Minnesota State Highway Department requesting the reopening of Highway No. 100 at 34th Avenue North was read and referred to the County Engineer.

A letter from the Tax Levy Board requesting County Board approval of the County Budget for 1955 prior to the first meeting of the Tax Levy Board in 1954 was read.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That the County Board concur in the request of the Tax Levy Board.

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

AINSWORTH	Yea
CHRISTENSEN	Yea
HANSON	Yea
SCOTT	Nay
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Copies of the said letter were ordered furnished to each commissioner and to O. A. Pearson, Budget and Purchasing Agent.

Copies of letters from the Minneapolis City and County Employees Union and from Waldron W. Douglas, Superintendent of the Home School

for Boys, relative to organization of employees at the school were read and ordered placed on file.

A letter from Joseph C. Vesely, Mayor of the City of Hopkins, relative to the construction of a highway on the abandoned street railway right of way from Hopkins to France Avenue, was read and referred to the Road and Lake Committee and the County Engineer was requested to submit a tentative draft of the project.

Letters from Omar Schmidt, Director, Community Welfare Council, and from Will C. Turnbladh, Executive Director, and from Hugh P. Reed, of the National Probation and Parole Association, relative to planning for the Juvenile Detention Home were read, referred to the Chairman of the County Board, and ordered placed on file.

Letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Official Publications Fund, the Coroner's Fund, and the Supervisor of Assessments Fund were read.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the sum of \$2536.53 be set aside from the Emergency Fund to the Official Publications Fund to pay claims now due against said appropriation.

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

Motion lost.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the sum of \$43.77 be set aside from the Emergency Fund to the

Supervisor of Assessments Fund to pay claims now due against said appropriation.

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

Motion lost.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the sum of \$126.65 be set aside from the Emergency Fund to the Coroner's Fund to pay claims now due against said appropriation.

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

Motion lost.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to refer the said letters to the Attorney for the Board.

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

Motion carried.

A letter from A. C. Godward on behalf of the Hardware Mutual Insurance Company advising the Board that the proposed restrictions to be imposed and the limitations of buildable area for sale of the Vince A. Day Center property to them are acceptable and that they are prepared to continue their commitment to purchase the property for not less than \$100,000.00 was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, submitting the layout for the proposed relocation of State Aid Road No. 53 from France Avenue to Trunk Highway No. 100 and recommending approval of the change and further recommending that construction follow as soon as feasible

was read.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the Board concur in the engineer's recommendations.

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

Motion carried.

The matter was also referred to the Legal Department.

A letter from Waldron W. Douglas, Superintendent of the Home School for Boys, relative to housing space needed for additional employees at the home was read and O. A. Pearson, Budget Director, was requested to make a survey of the housing situation at the home and report back to the Board.

Lawrence Olson, Attorney for Vasa Park Association, appeared before the Board relative to unfair valuations placed on his client's property. Roy Haeg, Supervisor of Assessments, was to be asked to furnish valuations of the property.

A letter from Ed Ryan, Sheriff, submitting a plan to install used radio equipment in vehicles owned by the County to co-ordinate the activities of the Sheriff's office and the rural police with those of the highway department in emergencies and routine traffic was read and referred to the Chairman of the County Board.

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, Mr. Pearson, to work in cooperation with Mr. Zimmerman to bring in a feasible plan on the number of radio units, and such other information pertinent thereto; also, to work with the Sheriff's office on the cost of the surplus units he has available for this purpose.

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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Library budget for the year 1954 be approved in the amount of \$167,805.00; and

That a mill rate be levied sufficient to produce such an amount upon all the taxable property of the County of Hennepin outside the City of Minneapolis, not otherwise taxed for library purposes, for the purpose of establishing and maintaining a public library for the use of residents of said county, pursuant to the provisions of Chapter 266, Laws of 1949.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS the matter of the dissolution of Independent School District No. 133 is set and will come on for hearing before this Board at its meeting to be held on Tuesday, November 17, 1953; and

WHEREAS, it is to the best interests of the inhabitants of said Independent School District No. 133 and of the County at large that the territory comprising said Independent School District No. 133 should be attached to one or more of the adjoining school districts, namely, School Districts No. 52, No. 138, No. 144, No. 205, and No. 225.

NOW, THEREFORE, BE IT RESOLVED, That a hearing be had by this Board at its meeting to be held on Tuesday, November 17, 1953, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, Hennepin County, Minnesota, for the purpose of determining to which existing and adjoining school district or districts the territory comprising said Independent School District No. 133 shall be attached in the event this Board makes its final order dissolving said Independent School District No. 133.

BE IT FURTHER RESOLVED, That notice of such hearing be given as provided by law as in other cases of change of boundaries of school districts.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

Richard M. Messig
809 North Dupont Avenue, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Richard M. Messig 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 Richard M. Messig 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 Richard M. Messig 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

yea
yea
yea
yea
yea

Resolution adopted.

OCT 13 1953

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

BE IT RESOLVED, That the following names 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:

Donna Berg
Leonard Sprague
Walter Taylor
Mildred Sannit

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, Chapter 106, Minnesota Statutes Annotated, Section 106.471, Subdivision 2 authorizes the appointment of a County Ditch Inspector, and

WHEREAS, it further provides that such an inspector may be the County Highway Engineer, and

WHEREAS, it is deemed desirable that the provisions of Chapter 106 be carried out to provide for adequate maintenance and repair of the County Ditch System of Hennepin County,

NOW THEREFORE BE IT RESOLVED: That in order to launch the desired program the County Highway Engineer, L. P. Zimmerman, be appointed Ditch Inspector for Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O.A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Guy C. French Company for repairing the roofs at the Hennepin County Highway Department shop buildings, and of Park Construction Company for furnishing a 3/4 cu. yd. dragline on an hourly rental basis to the Hennepin County Highway Department, being Project No. 5303-7, 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 following amounts:

\$2625.00 from the County Reserve Building and Maintenance Fund to the Guy C. French Company contract to pay for the repair of said roofs; and

\$1410.00 from the Road and Bridge Fund to the Park Construction Company contract for rental of said dragline; and

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

Respectfully submitted,

Richard O. Hanson
George W. Matthews

Wm. J. Scott

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea
yea
yea

SCOTT

yea

CHRISTENSEN

CHAIRMAN MATTHEWS

yea

HANSON

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Thomas F. Bennett	23.16	-----
Evelyn M. Cusack	135.90	-----
John A. Graca	139.10	-----
Clifford G. Graff	64.70	-----
Mrs. Alice Haller	31.54	-----
Vera Mason Handy	118.98	-----
K. C. Heiland	17.48	-----
Otto F. Henkelman	49.16	-----
Jack Libby	12.34	-----
Clinton A. Lofgren	8.04	-----
Anne Miles	47.56	-----
Donald Overacker	32.14	-----
Purcell Construction Company	748.80	97.59
V. C. Saunders	61.60	-----
M. A. Sirovatka	9.58	-----
Dorothy L. Strout	59.98	-----
Lynn E. Thomas	57.88	-----
Wayside Inn, Inc.	86.31	-----

Respectfully submitted,

Richard C. Farnsworth
Richard C. Farnsworth

George W. Matthews
George W. Matthews
James Christensen

OCT 13 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.

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

Garland's, Inc.	Casters\$ 5.22
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Auditor Appropriation

Miller-Davis Company	Delinquent Tax Statements	133.50
N.W. Bell Telephone Company . . .	Fillmore 5811 - 3227	16.05

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water	6.50
N.W. Bell Telephone Company . . .	Main 5841	16.85

Book Repair Appropriation

R. W. Garuert, Inc.	Rolled gold	8.34
Swift & Company	Glue	35.42

Clerk of District Court Appropriation

Albert Angel	Auto allowance	14.85
Argus Publishing Company	Printing	36.40
Bertelson Brothers	Printing postcards	11.00
Crown Rubber Stamp Company	Numbering machine cleaned, etc.	6.50
Jacobson's Fixture Exchange	Book shelving, etc.	43.85
Johnson Printing Company	Printing	230.00
Miller-Davis Company	Office supplies	10.80
N.W. Bell Telephone Company	Lincoln 7851	253.35
Williamson Stamp Company	Rubber stamps	6.30

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	\$ 4.10
Argus Publishing Company	Card printing	17.40
Chippewa Springs Corporation . . .	Water	12.00
City of Minneapolis	Water - Morgue	42.96
Craftsman Press	Printing	88.60
Crescent Laundry Company	Laundry work	52.85
Imperial Printing Company	Printing	1.70
Dr. E. W. Johnson	Auto allowance	22.17
Harold Kaplan	Auto allowance	42.98
Minneapolis Gas Company	Gas - Morgue	7.55
Neal Funeral Home	Unidentified body burial	150.00
N.W. Bell Telephone Company . . .	Bridgeport 2245	75.50
Northern States Power Company . .	Electricity - Morgue	54.26
Poucher Printing & Litho Company .	Clasp envelopes	28.75
Standard Oil Company	Gas, etc.	14.27

District Court Appropriation

Chippewa Springs Corporation . . .	Water	63.50
N.W. Bell Telephone Company . . .	Lincoln 3302, etc.	62.55
N.W. Bell Telephone Company . . .	Geneva 1523, etc.	73.85
West Publishing Company	N.W. Reporters Subscription	12.00
Wessner Clothiers	Robe	75.00

Home School for Boys Appropriation

Armour & Company	Meat	296.06
Beadle Equipment Company	Kitchen supplies	188.60
Gamble-Robinson Company	Fruit, etc.	63.15

Home School for Boys Appropriation (Cont.)

The Glidden Company	Paint	\$ 72.67
Goodyear Service Stores	Tire and tube	21.76
Fred W. Hedberg & Sons	Cement blocks	18.05
Kraemer's Store	Groceries, etc.	160.76
LaMode Chemical Company	Scrub brushes, etc.	79.14
Elmer LaMere	Barber work	33.50
Northwestern Blaugas Company	Blaugas	3.50
National Geographic Society	Subscription	11.00
Northern States Power Company	Electricity	27.45
N.W. Bell Telephone Company	Hopkins 7684	65.90
Physicians & Hospital Supply Co.	Miscellaneous supplies	40.22
Sheridan Sales & Supply Company	Electric repairs	19.16
Wheeler Lumber Bridge & Supply Co.	Cedar posts	197.50

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	90.45
Farnham Stationery & School Supply Company	Brief bag	12.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Dredging - Contract	21757.00
W.C. O'Laughlin	Rain gauge service	15.00
G.H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00
John Kreitz	Auto allowance	23.93

Legal Department Civil Appropriation

Crown Rubber Stamp Company	Stamps, etc.	17.94
Dictaphone Corporation	Dictabelts	4.00

Official Publication Appropriation

Construction Bulletin	Advertising bids for grading, etc.	\$ 41.10
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Probation Officers Appropriation

Mary Bavolak	Gasoline	2.85
Chippewa Springs Corporation . . .	Water	20.00
Downtown Chevrolet Company . . .	Auto repairs	26.13
Martin F. Falk Paper Company . . .	Drinking cups	15.65
Mrs. Earl E. Johnson	Boarding child	48.00
Minneapolis Standard Garage . . .	Auto storage	28.00
National Probation and Parole Association	Book	1.48
Pako Photo Service	Identification cards79
Mrs. Vernal Swanson	Care of child	28.00
Donald F. Anderson	Auto allowance	17.33
Robert C. Brown	Auto allowance	17.63
Hugh L. Folsom	Auto allowance	33.68
William A. Gauger	Auto allowance	22.58
Reuben H. Iverson	Auto allowance	4.58
Philip J. Juhl	Auto allowance	37.20
Paul W. Keve	Auto allowance	21.23
Wm. S. Kelley	Auto allowance	8.63
Esther C. Naus	Auto allowance	48.90
Walter H. Nelson	Auto allowance	12.90
Kenneth R. Young	Auto allowance	34.20
James A. Zuehl	Auto allowance	13.80
Geo. S. Wyckoff	Auto allowance	21.15
Richard J. Gmitor	Auto allowance and Insurance Refund	36.43

Register of Deeds Appropriation

McGill Paper Products Company	Envelopes	\$ 121.36
Paper Supply Company	Miscellaneous papers	27.69
Photostat Corporation	Repairs	4.00

Sheriff Appropriation

Argus Publishing Company	Inventory sheets	41.70
Bernie's & Harry's	Gas, etc.	22.92
Brellenthin Chevrolet Company	Auto repairs	8.24
Chippewa Springs Corporation	Water	15.50
Continental Oil Company	Gas and Oil	17.34
Direct Service Oil Company	Gas and Oil	130.23
Kunz Oil Company	Gas and Oil	18.80
Loop Motor Company	Auto repairs	4.80
Minneapolis Standard Garage	Auto storage	252.00
N.W. Bell Telephone Company	Main 2566 Splt.	3.80
Parkway Service, Inc.	Gas	3.58
Phillips Petroleum Company	Gas, etc.	55.29
Sinclair Refining Company	Gas, etc.	21.23
Skelly Oil Company	Gas	6.52
Superior Oil Company	Gas	6.30

Jail Appropriation

Booth Fisheries, Inc.	Fish	6.15
Butler Brothers	Mirrors	13.78
Fageros Market	Meat	310.74
Minneapolis Gas Company	Gas	18.50
Einar Pearson Mfg. Co.	Stainless pans	55.00
Penal & Correctional Institutions	Care of County prisoners	2640.20

Superintendent of Schools Appropriation

Argus Publishing Company	Record cards	\$ 20.00
Farnham Stationery & School Supply Company	Office supplies	5.68
National Education Association . .	Membership	5.00
Schoolcraft Company	Teachers reports	9.10
Robert Scott	Auto allowance	33.38
Underwood Corporation	Stencil sheets	2.20

Examiner of Titles Appropriation

N.W. Bell Telephone Company . . .	Main 8216	31.25
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Treasurer Appropriation

Acme Fast Freight, Inc.	Freight charges	129.04
Gopher Business Forms	Personal Property Tax Forms	559.72
Leo A. Mattson & Company	Overhauling typewriter	20.50
N.W. Bell Telephone Company . . .	Geneva 2849 Fillmore 5811	299.15
Pitney Bowes, Inc.	Red envelopes	2.43

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	88.13
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Veterans Service Appropriation

Frank Adams	Auto allowance	43.50
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Sheriff-Radio Appropriation

American Linen Supply Company . .	Laundry work	7.25
Measurements, Inc.	Signal Generator	28.43
N.W. Bell Telephone Company . . .	Main 1361 Splt. Orchard 5 8841	86.90

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Purchase Certificates	6.00
Larson Transfer Company	Pick-Up Truck Rental	73.50
N.W. Bell Telephone Company . . .	Fillmore 5444	19.22

<u>Noxious Weeds Appropriation</u> - Labor Payroll	\$ 100.24
<u>Forfeited Tax Sale Fund</u> - Labor Payroll	166.24

Road and Bridge Appropriation

Northwestern Refining Company	Asphalt - Contract	5056.87
Richards Oil Company	Asphalt - Contract	2079.33
Western Oil & Fuel Company	Fuel Oil -Contract	240.00
Astleford Equipment Company	Guide, Bearing, Adapter	16.13
Blacktop Service Company	Rental Agreement	110.00
Millard G. & Dorothy E. Bryant	Right of Way	1.00
H. P. Christensen	Mileage	141.45
Chippewa Springs Corporation	Water	56.00
Cook Paint & Varnish Company	Floor tile	37.44
Dahlberg Brothers	Motor mounts, Shorteners, Pumps, Gaskets, Can Sealer	10.15
Roland Gilbert	Mileage	142.35
Fred W. Hedberg & Sons	Gravel	38.23
Hennepin County District Boiler Inspector	Boiler inspections	17.00
Janney, Semple, Hill & Company	Sweeping compound, Transfer pumps	27.15
Kalweit, F. W.	Right of Way	1.00
Kieffer Air Conditioning Company	Air conditioning units	793.80
Klatte, Mervin R.	Right of Way	1.00
W. E. Lahr Company	Clean and repair radiatotr	5.75
Arthur J. Laurent	Right of Way	80.00
C. D. Laurent	Right of Way	1.00

Road and Bridge Appropriation (Cont.)

Minneapolis, Northfield & Southern Railway	Rental on Bridge	\$ 500.00
G. D. Moyer, Attorney at Law . .	Attorney's Certificate of Title	30.00
Northern States Power Company . .	Electric Service	4.03
Park Machine, Inc.	Gauges	8.54
L. P. Pederson	Mileage - Expenses at National Conference of County Engineers	161.08
Pioneer Telephone Company	Rent and tolls	20.10
K. H. Proehl	Right of Way	1.00
John Quigley	Mileage	34.13
Rosco Mfg. Co.	Air pumps	22.80
Clara J. Schuller	Right of way	2.00
Don S. Spielmann	Mileage	29.10
H.R. Toll Company	Acetylene and oxygen . .	7.52
Edward Tomczyk	Mileage	50.03
Lawrence Weber	Lighting flares	20.24
Wm. H. Ziegler Company	Gas cap assembly - Disc- Washer- Ring, Bushings, Washers	26.36
Miscellaneous Roads Payroll		5814.30
Gravel Haul Payroll		1595.51

Respectfully submitted,

Richard O. Haner
George W. Matthews

R. Quinn
L. G. Scott
James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT BOND

25% COTTON MORE

U.S.A.

On motion, the County Board adjourned until Tuesday,
October 20, 1953, at ten o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

OCT 13 1953