



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

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Minneapolis, Minnesota

Tuesday, October 20, 1953

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

All members were present.

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

A monthly report received from Ed Ryan, Sheriff, was presented and ordered placed on file.

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 Commissioner, submitting an application from the Great Plains Hotel Company for the repurchase of certain tax forfeited lands and a letter from the hotel company setting forth the circumstances relative to the forfeiture, were read and referred to the Committee on Public Grounds and Buildings.

A letter from the University of Minnesota Institute of Agriculture submitting a copy of the new act passed by the 1953 Legislature relative to county extension work and pointing out the responsibilities of the county board under this act, was read and referred to the Chairman and Vice-Chairman of the County Board.

A letter from Douglas Rees, Realtor, objecting to the transfer

of the Vince A. Day Center property to the Minneapolis Park Board was read and ordered held in abeyance until such time as the matter may be considered by the County Board, and a copy of the letter was ordered sent to the Park Board, City of Minneapolis.

A letter from the Town of Maple Grove expressing gratitude for special aid received from the county for improvement of a township road was read and ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, requesting that the County Auditor be directed to set aside funds for payment of awards for the taking of lands for County Road No. 18 was read and referred to the Committee on Ways and Means.

A contract and contract bond received from Guy C. French for repairing roofs at the Highway Department shops in Hopkins were referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, requesting the transfer of funds from the Road and Bridge Fund to the American Bitumuls Company contract for asphalt emulsion and to the Northwestern Refining Company contract for S.C. Asphalt was read and referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, Purchasing Agent, for unreinforced concrete sewer pipe were referred to the Committee on Roads and Lakes.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds from the County Reserve Building and Maintenance Fund to the Twin City Plumbing and Heating Company for plumbing repairs at the County Morgue and to the Minnesota Pumping

Company for cleaning the imhoff tank at the Home School for Boys, was read and referred to the Committee on Ways and Means.

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

A letter from O. A. Pearson, Purchasing Agent, recommending acceptance of the bid of Remington-Rand, Inc. for furnishing an accounting machine to the Probation Officers Department was read. Attached to said letter were letters from Paul W. Keve, Assistant Chief Probation Officer, and from Stanley R. Cowle, Assistant Budget and Purchasing Agent, recommending acceptance of the bid of Remington-Rand, Inc. The matter was referred to the Committee on Ways and Means.

A letter from Paul W. Keve, Assistant Chief Probation Officer, requesting the sale of two automobiles owned by the county and used by the Probation Department, was read and referred to the Committee on Ways and Means.

A letter from Paul J. Jaroscak, Acting Secretary for the judges of the District Court, submitting copy of resolution recommending that the National Probation and Parole Association consultants be invited to assist in planning the Juvenile Detention facility was read and ordered placed on file.

Letters were read from Robert F. Fitzsimmons, County Auditor, calling the Board's attention to shortages in the Coroner's Fund, the Official Publications Fund, the Supervisor of Assessments Fund, and the Sheriff-Jail Fund. Michael Dillon, County Attorney, addressed the Board relative to the accumulation of unpaid bills because of the

lack of funds in various appropriations, and urged that funds be transferred from the Emergency Fund to take care of unpaid claims. Mr. Dillon also called the Board's attention to the serious consequences that can follow if vital post-mortem examinations are not performed.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to transfer funds from the Emergency Fund to the various appropriations which have become exhausted and against which claims are now due and unpaid, as follows: To the Coroner's Fund, \$259.24, to the Official Publications Fund, \$2,536.53, to the Supervisor of Assessments Fund, \$119.82, and to the Sheriff-Jail Fund, \$984.09.

Commissioner Christensen moved, seconded by Commissioner Scott to amend the motion and that the transfer of funds to each appropriation be voted on separately.

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

Motion lost.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Christensen that inasmuch as the Coroner's Fund has become exhausted, the sum of \$259.24 be transferred from the Emergency Fund to the Coroner's Fund to pay claims now due against said fund.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that inasmuch as the Official Publications Appropriation has become exhausted, the sum of \$2,536.53 be transferred from the Emergency Fund to the Official Publications Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that inasmuch as the Supervisor of Assessment's Fund has become exhausted, the sum of \$119.82 be transferred from the Emergency Fund to the Supervisor of Assessment's Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that inasmuch as the Sheriff-Jail fund has become exhausted, the sum of \$984.09 be transferred from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said fund.

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

Motion lost.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O.A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing two sandspreaders and one steam-cleaner to Hennepin County for the County Highway Department.

Only one bid was received for furnishing two sandspreaders to the County, and Commissioner Ainsworth moved, seconded by Commissioner Hanson that the bid be rejected and returned to the bidder, and that O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for said sandspreaders, bids to be opened on Tuesday, November 3, 1953, at 10:15 o'clock A.M.

The bids for furnishing a steamcleaner to the County were referred to O. A. Pearson, Purchasing Agent, for a report to be made to the County Board on Tuesday, October 27, 1953.

At 10:20 o'clock A.M., hearings were called for on the petitions of M. L. Peterson, D. Wray Schorr, C. L. Mullen and Frank L. Marshall asking that their lands be set off from School District No. 205 to School District No. 17 in Hennepin County, which hearings were continued from Tuesday, September 8, 1953. A letter from Robert E. Scott, County Superintendent of Schools, recommending that the petitions be granted, was read. M. L. Peterson appeared before the Board in support of the petitions. There was no appearance in opposition to the granting of the petitions. The matters were referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Frank L. Marshall asking that his land described in said petition be set off from School District No. 205 to School District No. 17 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That 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,

Jesus Christensen *George W. Matthews*
Richard O. Hanson *John G. Scott*
Richard O. Hanson *John 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.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota)
) ss
 County of Hennepin)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of September, 1953, the petition of Frank L. Marshall asking that his land described in said petition be set off from School District No. 205 to School District No. 17 in said county came on to be heard by said Board; which hearing was continued until the 20th day of October, 1953; 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. 205 in said county, described as follows, to-wit:

Lot 3, Block 2, Wooddale Heights

and that said land adjoins School District No. 17 in said county.

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

The property at the present time is in the Village of Morningside and all of Morningside is in School District No. 17. The Village Attorney was supposed to have straightened this out at the time the boundary lines were changed, but for some reason overlooked doing it.

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

OCT 20 1953

GILBERT BOND
22 1/2 COTTON FIBRE

said petitioner as above described be, and the same hereby is set off from School District No. 205 to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated: October 20, 1953

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

OCT 20 1953

*Continued
for 6 weeks RWM.*

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 M. L. Peterson asking that his land described in said petition be set off from School District No. 205 to School District No. 17 in Hennepin County has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

Jens Christensen *Georg W. Matthews*
Arthur J. Hanson *William J. Scott*
Arthur J. Hanson *William 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
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
) ss
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 28th day of July, 1953, the petition of M. L. Peterson asking that his land described in said petition be set off from School District No. 205 to School District No. 17 in said county came on to be heard by said Board, which hearing was continued until the 20th day of October, 1953; 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. 205 in said county described as follows, to-wit:

Lot 4, Block 2, Wooddale Heights Addition

and that said land adjoins School District No. 17 in said county.

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

The property at the present time is in the Village of Morningside and all of Morningside is in School District No. 17. The Village Attorney was supposed to have straightened this out

at the time the boundary lines were changed, but for some reason overlooked it.

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. 205 to said School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated: October 20, 1953

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

OCT 20 1953

gold.

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 D. Wray Schorr asking that his land described in said petition be set off from School District No. 205 to School District No. 17 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

Jens Christensen George W. Matthews
Robert J. Hanson Edmund
Hubert J. Hanson Edmund
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.

OCT 20 1953

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

State of Minnesota)
County of Hennepin) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 8th day of September, 1953, the petition of D. Wray Schorr asking that his land described in said petition be set off from School District No. 205 to School District No. 17 in said county came on to be heard by said Board, which hearing was continued until the 20th day of October, 1953; 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 the said petitioner is a freeholder and resident of said county; and that he owns land now in School District No. 205 in said county described as follows, to-wit:

Lot 5, Block 2, Wooddale Heights Addition

and that said land adjoins School District No. 17 in said county.

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

The property at the present time is in the Village of Morningside and all of Morningside is in School District No. 17. The Village Attorney was supposed to have straightened this out at the time the boundary lines were changed, but for some reason overlooked doing it.

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. 205 to School District No. 17 in said county; and that hereafter said land be and constitute a part of said School District No. 17.

Dated: October 20, 1953.

The County Board of Hennepin County, Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

OCT 20 1953

Commissioner Christensen moved, seconded by Commissioner Ainsworth that the petition of C. L. Mullen asking that his land be set off from School District No. 205 to School District No. 17 in Hennepin County be denied.

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

Motion carried.

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

WHEREAS, John W. Schmidt, agent for Great Plains Hotel Company, Inc. 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:

Lot 4, Block 9, Stinsons Addition
to Minneapolis;

and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith;

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 no YEAS and five NAYS, as follows:

AINSWORTH

may

CHRISTENSEN

may

HANSON

may

SCOTT

may

CHAIRMAN MATTHEWS

may

not
Resolution/adopted.

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

BE IT RESOLVED, That the Chippewa Springs Corporation and the Glenwood Inglewood Company be notified that the county is installing water fountains on the county side of the Court House and that their services in delivering water will not be required after December 31, 1953.

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

AINSWORTH
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 the following name be included in 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, such designation to continue until the employees named are promoted to a position not requiring the use of a car, terminate their employment, or otherwise become ineligible to receive said allowance.

John T. Jesten

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

Grace Brant Broyles, 3 N. 1st Street, Minneapolis, and Elias Colunga, 203 Nicollet Avenue, Minneapolis,

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Grace Brant Broyles and Elias Colunga be committed to the Hennepin County tuberculosis sanatorium, pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Grace Brant Broyles and Elias Colunga are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Grace Brant Broyles and Elias Colunga be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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, unreinforced concrete sewer pipe, being Project No. 5302-20, 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 sewer pipe, bids to be opened on Tuesday, November 3, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
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 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 transfer the sums of \$1298.23 and \$40.12 respectively, from the Road and Bridge Appropriation to the N.W. Refining Company contract for S.C. Asphalt, being Project No. 5302-9 and to the American Bitumuls Company contract for Asphalt Emulsion, being Project No. 5302-11, to cover overruns in said contracts.

Respectfully submitted,

Richard Hanson
Lucas Christensen

George W. Matthews
J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from E. J. Shannon, Assistant County Attorney, 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 from the Road and Bridge Fund the sum of \$1870.00 with interest thereon at the rate of 6 per cent for 30 days from October 16, 1953, for damages for the taking of lands for County Road No. 18, Project No. 5206.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Guy C. French, an individual doing business as Guy C. French Co. for making necessary repairs to the roof over the main garage and the roof over the storeroom at the Hennepin County highway department shops be approved, it having been written by The Aetna Casualty and Surety Company, a corporation of Hartford, Conn. in the penal sum of \$2,625.00.

Respectfully submitted,

Richard O. Hanson
Jos Christensen

J. H. Scott
George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
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, 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 amounts from the County Reserve Building and Maintenance Fund, as follows:

\$57.54 to the Twin City Plumbing and Heating Company contract for plumbing and heating repairs at the County Morgue; and

\$90.00 to the Minnesota Pumping Company contract for cleaning the old imhoff tank at the Home School for Boys.

Respectfully submitted,

Richard O. Hanson
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

That pursuant to said letter, the bid of Remington Rand, Inc. be accepted for furnishing an accounting machine to Hennepin County for use in the County Probation Office, at the bid price of \$3413.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3413.00 from the Probation Officer's Appropriation to Remington Rand, Inc. to pay for said accounting machine.

Respectfully submitted, *George W. Matthews*

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

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

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

AINSWORTH
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 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 Orono - - - Off Sale Only - - - Norman H. Nelson.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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
	\$	\$
Bonita Baker	10.14	-----
Ellen Davenport Cook	104.94	-----
J.C. Corcoran	-----	17.25
Grace G. Davis	727.70	-----
O. A. Feudner	154.78	-----
Raymond Furlong	37.63	-----
Stanley J. Hagen	452.98	16.72
Edward Haley	78.24	-----
Jerome E. Manning	138.14	-----
" " "	54.66	-----
John F. Nissen	37.32	-----
A. Bernard Ostby	-----	9.32
Chester A. Paquin	36.00	-----
P. Purdham	11.94	-----
Church of St. Margaret Mary	-----	4.91
Leonard E. Toth	33.03	-----
R. D. Tunnell	41.30	-----
John H. Wright	114.38	-----
D. A. Dreher	344.90	-----
Leslie E. Edwards	54.56	-----
Mamie K. Foster	468.26	-----
(John M. Hollern, Donald M. Dickey, etal	5947.40	-----
Edw. A. Johnston	141.78	-----
George W. Johnston	20.30	-----
John Pauluk	195.90	-----
Geo. H. Sievert	-----	10.34
Carl F. Wendt	50.60	-----
Kathryn H. Westegard	61.32	-----
Leroy G. Zrust	209.86	-----
Donald M. Dickey	321.08	-----

Exempt for 1953 and Subsequent years:

Assemblies of God
Oak Knoll Lutheran Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
Prudential Insurance Company	\$ 16.80
" " "	22.05

Respectfully submitted,

Commissioner Matthews offered the following

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 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	\$ 11.00
Jacobson's Fixture Exchange . . .	Furniture polish	2.10
N.W. Bell Telephone Company . . .	Main 3006 - 3374	160.00
Review Publishing Company	Minnesota Reports	5.75 ⁴
State of Minnesota, Department of Printing	1953 Session Laws	13.50
West Publishing Company	N.W. Reports	6.00

Auditor Appropriation

Crook & Hanley, Inc.	Mimeo cleaning	20.00
Farnham Stationery & School Supply Company	Drawing pencils	5.65
General Paper Corporation	Miscellaneous supplies	79.97
Twin City Adding Machine Service Co.	Ribbons	12.00

Auditor's Accounting Department Appropriation

Uarco, Inc.	Bill forms	42.30
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Book Repair Appropriation

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

Argus Publishing Company	Note of issue forms	38.65
Farnham Stationery & School Supply Company	Ink, etc.	18.44

Clerk of District Court Appropriation (Cont.)

Glenwood-Inglewood Company	Water	\$ 9.30
Mason Publishing Company	Dunnell's Digest	13.50
Miller-Davis Company	Index books	195.00

Commissioners' Appropriation

N.W. Bell Telephone Company	Main 8639	76.20
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District Court Appropriation

Glenwood-Inglewood Company	Water	23.50
Grain Exchange Lunch	Juror dinners	257.80
Mason Publishing Company	Mason's Digest and Vehicle Service	207.00
N.W. Bell Telephone Company	Main 2968, etc.	95.35
Stenographic Machines, Inc.	Steno pads, etc.	28.22
West Publishing Company	California pocket parts	6.00
Victor F. Hanson	Justice Court fees	17.95
Robert W. Hagen	Juror, Justice Court	1.00
Robert Stone	Juror, Justice Court	1.00
Eugene A. Wheeler	Juror, Justice Court	1.00
Earle H. Johnson, Jr.	Justice Court fees	8.20

Home School for Boys Appropriation

Booth Fisheries	Fish	28.10
Gamble-Robinson Company	Potatoes	16.00
Philip LaMere	Barber work	17.00
Minnetonka Motor Express	Drayage	11.31
Modern Window Shade Company	Blinds	62.72

Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water	\$ 5.50
Jacobson's Fixture Exchange . . .	Steel desk	178.50
Miller-Davis Company	Sectional bookcase . .	100.80

Mental Examinations Appropriation

Argus Publishing Company	Printing	15.25
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Budget and Purchasing Agent Appropriation

Glenwood-Ingelwood Company . . .	Water	5.05
Monroe Calculating Machine Co. . .	Maintenance	17.00
Underwood Corporation	Typewriter	107.50

Probation Officers Appropriation

Maurice F. Connery	Juvenile Staff Lecture	20.00
Farnham Stationery & School Supply Company	Chalkboard	8.50
H. R. Hush	Auto allowance	32.40
Laddie C. McNamara	Auto allowance	11.55
Glenn J. Nelson	Auto allowance	48.90
Walter H. Nelson	Insurance Refund . . .	11.00
Edward Selden	Auto allowance	24.75
Barbara Wright	Auto allowance	13.28
Paul T. Weibeler	Auto allowance	32.40

Register of Deeds Appropriation

I.B.M. Corporation	Electric typewriter . .	405.00
Master-Craft Corporation	Record binders	1225.34
Photostat Corporation	Photo paper	904.50
N.W. Bell Telephone Company . . .	Main 6341	220.45
C. B. Yancey	Posting additions . . .	96.00

Sheriff Appropriation

Suburban Oil Company	Gas	\$ 31.75
The Texas Company	Gas, etc.	55.50
J.E. Whitney	Auto allowance . . .	36.90
Zephyr Oil Company	Gas	6.73

Jail Appropriation

Gamble-Robinson Company	Fruit, etc.	24.10
N.W. Bell Telephone Company . . .	Main 2743	17.55

Superintendent of Schools Appropriation

N.W. Bell Telephone Company . . .	Main 7651	23.75
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Road Construction Appropriation

Park Construction Company	Removing trees and Excavating	5483.50
Noxious Weeds Fund - Labor Payroll		162.00
Forfeited Tax Sale Fund - Labor Payroll		150.80

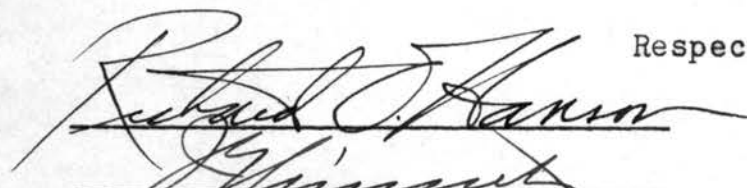
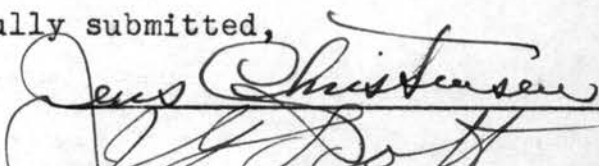
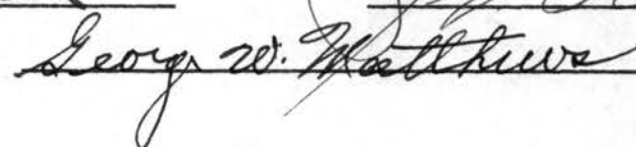
Road and Bridge Appropriation

American Bitumuls & Asphalt Co. .	Emulsion Asphalt-Contract	4496.39
Republic Creosoting Company . . .	Road Tar - Contract	174.72
Richards Oil Company	Asphalt - Contract . .	198.14
Butler Paper Company	Toilet tissue	19.56
Goodyear Service Stores	Top Treads and Section Repairs	114.93
Herman M. Hanson	Mileage	106.13
Honey Sales Company	Friction Top Tin Pails	18.75
J.H. Kilgore Lumber Company . . .	Cement, Lime, Roofing Paper, Fir, Pine . . .	33.13

Road and Bridge Appropriation (Cont.)

J. M. Kirtland	Mileage	\$ 122.25
Lampert Yards	Lump coal	38.51
Minnesota State Highway Department	Reduction of Plans . .	1.00
National Bushing and Parts Co. . .	Extra Heavy Duty Cross Chains, Side Chains . .	542.61
Paper Calmention Company	Curved Grader Blades, Snow Plow Blades	1167.42
S. Riekes & Sons	Varnish Cans (Screw Cap)	21.95
Smith Welding Equipment Corporation	Valve Stems	1.88
G.E. Thompson	Mileage	71.85
H. R. Toll Company	Cylinder Demurrage . .	4.74
Warner Hardware Company	Machinists Hammer Handles, Swivel Base, Gasoline Cans, Sledge Axe Handles, Nail Hammer Handles	116.63
Wm. H. Ziegler Co. Inc.	Handle and Lever	7.38
Miscellaneous Roads Payroll		5623.07

Respectfully submitted,

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.

On motion, the County Board adjourned until Tuesday,
October 27, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

GILBERT BOND

25% COTTON BOND

MADE IN U.S.A.

Minneapolis, Minnesota

Tuesday, October 27, 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 was received from Robert F. Fitzsimmons, County Auditor, submitting a statement of the Hennepin County Budget for the year 1954, and referred to the Chairman of the Board.

A letter from David P. Jones Company offering for the Board's consideration a site for the proposed detention home located at the corner of Grant Street and Portland Avenue and owned by the Portland Avenue Christian Church was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, submitting a form of agreement between Hennepin County and the United States of America for the placing of a sewer line from the Twin Cities Arsenal at New Brighton to the Minneapolis sewer system on County Road No. 22 was read and referred to the Committee on Ways and Means.

Letters were received from the Board of Park Commissioners, City of Minneapolis, as follows:

1. Dated October 19, 1953, relative to the proposed use of

the Vince A. Day Center property if acquired by the Park Board.
Ordered placed on file.

2. Dated October 22, 1953, notifying the Board of the rescinding of their action requesting the Vince A. Day Center property for park and municipal recreational purposes. Ordered placed on file.

A letter from Kenneth F. McNulty, President, Local 9, A.F. S.C. & M.E. requesting authority for the County Auditor and the County Treasurer to make payroll deductions of union dues for county employees was read and referred to the attorney for the board for a proper resolution to be presented at the next board meeting.

A letter from E. H. Larson, Land Commissioner, submitting an application from the City of Hopkins requesting conveyance to it of certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds from the County Reserve Building and Maintenance Fund to the Republic Creosoting Company and to Leonard Hovde for road tar at the Home School for Boys and for removing and capping electrical and gas installations at the Vince A. Day Center property, was read and referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, County Purchasing Agent, for furnishing a two-ton truck to the Home School for Boys were referred to the Committee on County Homes.

A letter from Dr. F. G. Gunlaugson, Bureau of Health Maintenance for the City of Minneapolis, requesting the commitment of a patient to Glen Lake Sanatorium was read and referred to the Committee

on Ways and Means.

A letter from Arlene Finkle, Clerk, City of Minneapolis, submitting a copy of resolution adopted by the City Council authorizing and directing the proper city officers to execute an agreement for paving a portion of France Avenue, was read and ordered placed on file.

A letter from J. Hauger, Business Manager, Glen Lake Sanatorium, submitting a list of delinquent accounts and asking for permission to bring suit against the debtors was read.

Commissioner Hanson moved, seconded by Commissioner Scott, that the letter be placed on file.

Motion unanimously carried.

A letter from the honorable Paul J. Jaroscak, Acting Secretary for the Judges of the District Court, submitting a copy of a resolution adopted by the judges requesting the Board to provide suitable facilities for the detention of juveniles was read and ordered placed on file.

A letter from Ed Ryan, Sheriff, urging the payment of outstanding bills for food for the prisoners in the county jail was read and ordered placed on file.

Commissioner Scott addressed the Board on behalf of the older employees recently laid off from the Road and Bridge department, and moved, seconded by Commissioner Ainsworth, that the Road and Bridge employees laid off last Friday be reinstated, that the new men be laid off, and that the matter be referred to the Road and Lake Committee.

Motion unanimously carried.

A letter was read from Frank J. Williams, Attorney for the Board, advising the Board that a contingent fund should be set up for the payment of claims against various funds which have become exhausted, but that an effort should be made first to procure an unanimous vote for their payment from the Emergency Fund.

Letters were received from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Supervisor of Assessments Fund, the Sheriff-Jail Fund and the Official Publications Fund to pay claims due against said funds.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Supervisor of Assessments Appropriation has become exhausted, the sum of \$286.18 be transferred from the Emergency Fund to the Supervisor of Assessments Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Sheriff-Jail fund has become exhausted, the sum of 3,947.86 be transferred from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Official Publications Fund has become exhausted, the sum of \$4,122.73 be transferred from the Emergency Fund to the Official Publications Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, this board finds that the budgets of several essential departments of the county government are not sufficient to maintain their operation for the remainder of the fiscal year 1953, and

WHEREAS this board has been advised by the county attorney that it is expedient that a contingent fund be set up from unused balances in certain other county funds, which contingent fund is to be used to supply goods and services for the continued operation of the several essential departments of the county government.

NOW, THEREFORE, BE IT RESOLVED, That the following sums be transferred from the funds hereinafter designated to a special fund to be used as a contingent fund from which proper claims for the continued operations of such departments may be paid for the remainder of the fiscal year 1953:

From the County Home Fund, the sum of \$77,307.02

From the new Detention Home Fund, the sum of \$34,876.83

From the Building and Equipment Fund item
set up for the farm for the Home
School for Boys, the sum of \$23,686.47

RESOLVED FURTHER, That the county auditor be instructed to make such transfers.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the bills as submitted by the County Auditor be approved and ordered paid from the Contingent Fund as follows:

Supervisor of Assessments Department:

Wayne Johnson	Mileage	\$52.43
Roy Haeg	Mileage	76.05
Barney Berg	Mileage	95.18
Russell Lockwood	Mileage	71.18

Sheriff-Jail

Franklin CoOperative Creamery	Milk, etc.	90.62
Oken Bros.	Groceries	183.10
May Bros.	Groceries	149.70
M.B. Coffee Co.	Coffee	109.20
Armour & Company	Meat	71.73
American Linen Supply Co.	Laundry	90.40
City of Minneapolis	Board and Room at Workhouse	512.69
City of Minneapolis	Board and Room at Workhouse	113.59
City of Minneapolis	Board and Room at Workhouse	2673.97

Official Publications

Post Publishing Company	Commissioners Proceedings and Delinquent Tax List	1568.20
Post Publishing Company	Commissioners Proceedings	723.20
Post Publishing Company	Commissioners Proceedings	569.40
Credit Publishing Company	Commissioners Proceedings	659.50
Credit Publishing Company	Publishing Delinquent Tax List	865.40

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

Motion carried.

Commissioner Matthews 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 1954, the sum of \$3,554,558.00 to cover all the expenses of the county for the year 1954 as shown in the statement filed by the County Auditor with this Board, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

GILBERT BOND

25% COMBON 18PR

454

STATEMENT OF HENNEPIN COUNTY BUDGET - Year 1954

	Salaries By Law	Salaries by Co. Board & Dist. Court	Operating Expense by Co. Board	Op. Expense After 9.51% cut by Co. Auditor	Capital Purchases by Co. Board	Capital Purchases After 9.51% cut by Co. Auditor	Total Budget by Co. Board	Total Budget After 9.51% cut by Co. Auditor
Attorney	\$ 124,060.00	\$	\$ 5,590.00	\$ 4,920.39	\$ 1,450.00	\$ 1,450.00	\$ 131,100.00	\$ 130,430.39
Auditor	226,060.00		35,126.50	31,733.11	550.00	550.00	261,736.50	258,343.11
Auditor-Accounting	39,816.00		9,150.00	8,243.55	380.00	380.00	49,346.00	48,439.55
Audit			5,000.00	4,524.42			5,000.00	4,524.42
Book Repair	10,920.00		1,050.00	950.13			11,970.00	11,870.13
Clerk of District Court	202,111.45		11,850.00	10,095.12	6,600.00	6,600.00	220,561.45	218,806.57
Coroner	60,064.84		12,530.00	11,240.71	1,025.00	1,025.00	73,619.84	72,330.55
Contributions and Awards			28,225.00	25,540.36			28,225.00	25,540.36
Commissioners	35,414.11	4,000.00	5,105.00	4,600.41	200.00	200.00	44,719.11	44,214.52
District Court	104,750.00		207,420.00	186,739.96	10,000.00	10,000.00	322,170.00	301,489.96
Election			30,000.00	27,146.53			30,000.00	27,146.53
Home School for Boys		78,000.00	55,125.00	49,465.62	4,375.00	4,375.00	137,500.00	131,840.62
Extra & Emergency Help	20,000.00						20,000.00	20,000.00
Supvr. of Assessments		36,344.00	8,150.00	7,374.81			44,494.00	43,718.81
Lake Improvement			83,265.00	75,345.20			83,265.00	75,345.20
Legal Dept. Civil	30,240.00		5,945.00	5,293.93	900.00	900.00	37,085.00	36,433.93
Mental Examinations	19,592.00		34,753.00	31,400.46	494.00	494.00	54,839.00	51,486.46
Budget & Purchasing Agent		25,071.20	2,500.00	2,233.68	300.00	300.00	27,871.20	27,604.88
Official Publications			36,600.00	33,118.77			36,600.00	33,118.77
Probate Court	109,326.11		8,940.00	7,554.64	5,625.00	5,625.00	123,891.11	122,505.75
Probation Officers		342,095.00	30,490.00	27,154.29	4,580.00	4,580.00	377,165.00	373,829.29
Register of Deeds	265,036.00		35,775.00	31,523.33	8,925.00	8,925.00	309,736.00	305,484.33
Road & Bridge			1,894,000.00	1,713,851.01			1,894,000.00	1,713,851.01
Road Construction Fund			356,458.00	322,553.28			356,458.00	322,553.28
Sheriff	322,190.00		48,645.00	42,424.91	16,750.00	16,750.00	387,585.00	381,364.91
Sheriff-Jail	40,824.00		63,440.00	57,367.82	400.00	400.00	104,664.00	98,591.82
State Inst. & Co. Hosp.			251,200.00	227,306.95			251,200.00	227,306.95
Supt. of Schools	24,513.22		2,660.00	2,387.97	200.00	200.00	27,373.22	27,101.19
Surveyor	58,915.04		4,775.00	4,185.28	1,425.00	1,425.00	65,115.04	64,525.32
Torrens Title Examiner	7,560.00	23,600.00	1,252.00	1,052.07	850.00	850.00	33,262.00	33,062.07
Treasurer	165,412.00		40,500.00	36,533.68	1,200.00	1,200.00	207,112.00	203,145.68
Emergency			25,000.00	22,622.11			25,000.00	22,622.11
Bldg. & Equip. (Detention Home)					50,000.00	45,244.22	50,000.00	45,244.22
Blue Printing		5,241.60	1,405.00	1,233.32	400.00	400.00	7,046.60	6,874.92
Noxious Weeds		9,798.62	4,215.00	3,780.80	350.00	350.00	14,363.62	13,929.42
Veterans Service Officer		16,316.00	2,075.00	1,846.72	325.00	325.00	18,716.00	18,487.72
Sheriff-Radio	29,332.80		10,776.28	9,419.95	3,483.50	3,483.50	43,592.58	42,236.25

Total \$ 5,585,401.00

OCT 27 1953

ESTIMATED RECEIPTS

1371

Taxes Other Than Real Estate and Personal Property

Light and 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 and 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

OCT 27 1953

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 Appropriation

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	221.00

Total Estimated Receipts from Sources other than Real Estate and Personal Property Taxes	\$ 1,178,834.00
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Estimated Income from Delinquent Tax Collections	36,000.00
Estimated Surplus from 1953	816,009.00
Total of Above Estimated Receipts	<u>2,030,843.00</u>

Total Departmental Requests heretofore approved by the County Board after 9.51% cut by County Auditor	<u>5,585,401.00</u>
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Amount Required by Levy for 1954 Budget	\$ 3,554,558.00
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Commissioner Christensen offered the following resolution,
and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegations of the application of the City of Hopkins,
verified October 6, 1953, for the conveyance of certain tax-forfeited
land therein described and also described in Transfer List "365-T", which
said land is situated in the County of Hennepin and State of Minnesota
and is described as follows, to-wit:

That part of the SE 1/4 of NW 1/4
lying S. of Bellgrove, in Section
13, Township 117, Range 22, in the
City of Hopkins

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, The Youth Conservation Commission of the State of Minnesota has adjudged the present facilities for the detention of juveniles of Hennepin County to be inadequate, unsatisfactory and at variance with State requirements for juvenile detention, and

WHEREAS, The District Court of Hennepin County has requested the Board of Hennepin County Commissioners to provide suitable facilities for detention that comply with all the requirements of State law and State practice.

BE IT RESOLVED, That we undertake to provide facilities for juvenile detention that will meet with approval of the Youth Conservation Commission of the State of Minnesota and with the District Court of Hennepin County; and

BE IT FURTHER RESOLVED, That we call upon the Community Welfare Council of Hennepin County to assist us in the planning of such facilities; and

BE IT FURTHER RESOLVED, That we request the National Probation and Parole Association to assist us in the planning of appropriate juvenile detention facilities; and

BE IT FURTHER RESOLVED, That we ask the District Court of Hennepin County to name a committee of some of its members and/or members of the Hennepin County Probation Department to assist us in the planning of appropriate juvenile detention facilities.

Commissioner Scott moved, seconded by Commissioner Christensen

that the matter be referred to the Committee on County Institutions.

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

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, Since September 1, 1953 to October 31, 1953, (two months) it will have cost the taxpayers of Hennepin County \$3,056.68 for three men for watchman-maintenance service at the building formerly used as the Vince A. Day Center; and

WHEREAS, There have been additional costs, in substantial amounts, to provide both heat and lighting in said building;

NOW, THEREFORE, BE IT RESOLVED, That all services of employees engaged in watchman-maintenance service at said building be terminated forthwith, that heating and lighting facilities be likewise discontinued, and that said building be closed at once, with proper barriers and locks to prevent damage or entry by unauthorized persons.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
may
yea
may

Resolution adopted.

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

WHEREAS, It is costing Hennepin County approximately \$1,000.00 monthly for heating and caring for the buildings and for maintenance of the grounds at the Vince A. Day Center; and

WHEREAS, The buildings are ill-suited for any further use;

THEREFORE, BE IT RESOLVED, That O. A. Pearson be instructed to accept the low bid of Three Thousand One Hundred and Fifty (\$3,150.00) Dollars, of Rose Bros. Lumber & Supply Company, Inc. for the immediate razing of all of the structures on the Vince A. Day property.

Commissioner Christensen moved, seconded by Commissioner Scott, to refer the matter to a committee.

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

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

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

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

Frank Mahova
2545 Blaisdell Avenue, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Frank Mahova 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 Frank Mahova 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 Frank Mahova 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.

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

BE IT RESOLVED, That all that part of County Road No. 70 in the Village of Golden Valley from its intersection with County Road No. 102 to its intersection with State Aid Road No. 6 be rescinded as a County Road and turned over to the Village of Golden Valley.

BE IT FURTHER RESOLVED, That County Road No. 102 in the Village of Golden Valley be extended Southerly along the existing Village Road to State Aid Road No. 6.

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 L. P. Zimmerman, County Engineer, submitting a form of agreement between Hennepin County and the United States of America to permit the placing of a proposed sewer line by the Army Engineers from the New Brighton Twin Cities Arsenal to the Minneapolis sewer system on County Road No. 22 in the Village of St. Anthony, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the Chairman of the County Board be directed to sign the agreement on behalf of Hennepin County.

Respectfully submitted,

Robert O. Hanson
Matthew

James Christensen
J. G. Scott

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

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, 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 from the County Reserve Building and Maintenance Fund the following amounts for the purposes shown:

\$124.64 to the Republic Creosoting Company for 779 gallons of road tar furnished to the Home School for Boys; and

\$79.09 to Leonard Hovde for removing and capping electrical and gas installations at the Vince A. Day Center.

Respectfully submitted,

Richard F. Hanson
George W. Matthews

Jens C. Christensen
J. G. Scott

George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

OCT 27 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the Home School for Boys, one two-ton truck, 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 truck, bids to be opened on Tuesday, November 10, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

Robert O. Hanson
James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

OCT 27 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Mrs. Thomas F. Begin . . .	Part of Lots 14 and 15, Block 32, Case & Others Subd.
Alric J. Bolduc	Lot 4, Block 7, Pembroke
John H. Jesberg	Lot 28, Block 6, F.A. Savage's Portland Ave.
Louis J. King	Lot 6, Block 1, Glenwood Park
Blanda R. Parten	Lot 9, Aud. Sub. 217
Fred Phillips	Lot 24, Block 23, Minnehaha Terrace
R. T. Ripley	Plat 38117, Parcel 2200
Ervin H. Rosenow	Lot 2, Block 12, Forest Lawn 5th Addn.
Curtis J. Salen	Lot 8, Block 2, Harriet Lawn
Thelma F. Stoll	Lot 1, Block 8, Best's Nicollet Ave. Addn.
R. E. Whitworth	Lot 2, Block 2, Golf Terrace Heights
George E. Kosin	Lot 4, Block 2, Rooney's Addn.

Respectfully submitted,

[Handwritten signatures]
 George W. Matthews
 J. E. Christensen
 J. G. Scott
 Robert O. Hanson

OCT 27 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

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
	\$	\$
J. Elmer Anderson	4.32	2.32
Mrs. Jonas H. Bessler	34.12	-----
T. S. Brackett	211.78	-----
Central Motor Sales, Inc.	320.12	42.62
Joe Deason	28.80	4.00
Arnold B. Erickson	51.66	-----
George A. Field	165.72	-----
Henry B. Goldstein	27.92	-----
Herbert J. Golliet	69.14	-----
Holmfred J. Gustafson	26.04	-----
Fred Haeg	631.29	-----
H. A. Hedlund	93.02	-----
George H. Hill	91.80	-----
William Jorgensen	228.16	-----
Edward P. Lallak	3.60	.62
Jerome P. Lohmar	31.54	-----
John W. MacKenzie	84.12	-----
Clarence W. Nelson	57.86	-----
Elmer E. R. Nelson	-----	24.09
R. J. O'Halloran, Jr.	193.80	-----
Arthur H. Person	120.84	-----
Gordon K. Peterson	252.02	-----
Milton H. Seifert	796.85	-----
Mrs. Marjorie Snell	26.41	-----
Marion A. Svang	157.85	-----
Fred W. Swanson	90.77	-----
T. W. Tillman	27.86	-----
Robert H. Volkman	-----	16.69
R. A. Wortman	62.92	7.20
Lester M. Weller	37.82	-----
Harry Wells	4.37	2.32
Lucille A. Willis	31.06	-----
Millard T. Wolfram	29.20	-----
Fred Haeg	736.80	-----
Mrs. Alice Freunds Schuh	177.13	59.24
Helen L. Bradley	100.28	-----
H. O. Franzen	99.18	-----
Clifford L. Hansen	56.18	-----
Peter F. Jarosak	23.08	-----

Exempt for 1953 and Subsequent Years:

Village of Bloomington (2)
Independent School District No. 24

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

OCT 27 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

Bertelson Brothers	Printing	\$ 27.75
Chester Durda	Auto allowance	23.93
Mason Publishing Company	Dunnell's Digest	13.50
Western Union Telegraph Company.	Message	2.10

Auditor Appropriation

Farnham Stationery & School Supply Company	Office supplies	4.29
General Paper Corporation	Wrapping paper	4.10
National Checking Company	Tab cards	824.00
Schaub Office Supply Company	Office supplies	5.92

Clerk of District Court Appropriation

Allan Office Machines Company	Maintenance	15.00
Bertelson Brothers	Birth record cards	8.75
Martin F. Falk Paper Company	Drinking cups	76.69
Johnson Printing Company	Printing	17.50
Miller-Davis Company	Pens, etc.	6.90
N.W. Bell Telephone Company	Bridgeport 5674	20.60
Poucher Printing & Litho Company	Note book paper	7.60

Commissioners Appropriation

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

District Court Appropriation

Harry Eckberg	Repairing robe	2.50
Victor F. Hanson	Justice Court fees	19.90
Leo A. Mattson & Company	Platen service	7.00
N.W. Bell Telephone Company	Bridgeport 7191 etc.	60.60

Home School for Boys Appropriation

Minnesota Valley Breeder's Ass'n.	Farm animal service	30.00
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Lake Improvement Appropriation

Jack Welch	Machine rentals	560.51
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Legal Department Civil Appropriation

Finance and Commerce	Subscription to Court Edition	7.50
Jacobson's Fixture Exchange	Steel table	76.67
Schaub Office Supply Company	Pens and ink	7.57

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	49.95
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Official Publications Appropriation

Credit Publishing Company	Publishing bids for grading, etc.	18.00
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	\$ 4.50
Glenwood-Inglewood Company . . .	Water	7.75
Johnson Printing Company	Printing tax blanks . .	698.00
N.W. Bell Telephone Company . . .	Main 8096	65.20

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	1.11
Bertelson Brothers	Paper clips	3.25
Downtown Chevrolet Company . . .	Auto repairs	38.24
Farnham Stationery & School Supply Company	Office supplies	10.55
Heinrich Envelope Company	Envelopes	7.10
Johnson Printing Company	Printing	64.50
Minneapolis Standard Garage . . .	Auto storage	28.00
N.W. Bell Telephone Company . . .	Fillmore 6771	384.50
L.C. Smith & Corona Typewriters .	Typewriter repairs . .	4.00

Register of Deeds Appropriation

Bertelson Brothers	Printing	28.50
I.B.M. Corporation	Electric typewriter . .	405.00

Sheriff Appropriation

Fowler Electric Company	Oxygen	26.65
Glenwood-Inglewood Company . . .	Water	10.10
Goodyear Service Stores	Tube repairs	11.50
Grant Storage Battery Company . .	Battery	12.96
C. Joe Hallman Oil Company	Antifreeze	92.66
W. E. Lahr Company	Auto repairs	89.25
Minneapolis Standard Garage . . .	Auto storage	252.00

Sheriff Appropriation (Cont.)

Miller & Holmes	Gas	\$ 4.47
N.W. Bell Telephone Company . . .	Bridgeport 4708 - 8189 Main 2566 - 0750 . . .	418.30
The Minar Company	Auto repairs	191.64
Petroleum Service	Gas, etc.	85.46
Pure Oil Company	Gas	4.89
Harry W. Smith Company	Stretchers	150.00
Shell Oil Company	Gas, etc.	37.69
Skelly Oil Company	Gas	7.37
Sinclair Refining Company	Gas	15.78
Socony Vacuum Oil Company	Gas and Oil	136.95
Tankar Gas, Inc.	Gas	7.77
J. E. Whitney	Auto allowance	42.30
Western Union Telegraph Company. .	Messages	7.24

Jail Appropriation

Gamble-Robinson Company	Vegetables	16.55
Glenwood-Inglewood Company . . .	Water	11.00
Jacobson's Fixture Exchange . . .	Repairing chair	9.50

Superintendent of Schools Appropriation

Viola S. Thompson	Auto allowance	26.85
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Surveyor Appropriation

Chippewa Springs Corporation . . .	Water	5.50
Farnham Stationery & School Supply Company	Chairs	78.00
Gardner Hardware Company	Clamps	6.48
Imperial Printing Company	Printing	7.01

Surveyor Appropriation (Cont.)

Miller-Davis Company	Rubber cement	\$ 1.60
N.W. Bell Telephone Company . . .	Main 3963 - 6820 . . .	57.61
Roy E. Rodgers	Auto allowance	72.83

Treasurer Appropriation

Ace Transfer Company	Labor Loading Machines	6.00
Brink's Inc.	Pickup Service - September	72.60
Marchant Calculators, Inc. . . .	Repairs	3.14

Blue Printing Appropriation

Albinson, Inc.	Copyflex, etc.	101.28
N.W. Bell Telephone Company . . .	Bridgeport 6089	13.85

Noxious Weeds Appropriation

Distributors Supply Company . . .	Weed killer	836.14
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Veterans Service Appropriation

Keith Middlemist	Auto allowance	63.98
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Forfeited Tax Sale Fund

Miller-Bryant-Pierce	Carbon paper	18.00
John C. Sheehan	Auto allowance	41.10

County Reserve Building and Maintenance Appropriation

Minnesota Pumping Company	Cleaning Imhoff Tank Home School for Boys . .	90.00
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<u>Noxious Weeds Appropriation</u> - Labor Payroll	115.68
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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	150.80
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Road and Bridge Appropriation

Charles W. Freidheim	Right of Way - Contract	\$ 1.00
H.V. Johnston Culvert Company . .	Culverts - Contract . .	1419.00
Park Construction Company	Rental Agreement-Contract	1860.55
Republic Creosoting Company . . .	Road Tar - Contract . .	671.68
Skelly Oil Company	Gasoline - Contract . .	164.00
Welch Construction Company . . .	Rental Agreement-Contract	1815.75
Western Oil & Fuel Company . . .	Fuel Oil - Contract . .	60.00
Richard Bechtold	Rental Agreement	204.75
Dahms Photo Print Company	Sheets	54.00
The John C. Eide Company	Cycle Motor - Lathe Tool Set	945.85
Farnham Stationery & School Supply Company	Pencils	1.70
General Steel Co. Inc.	Steel plates	46.22
Anton G. Hanson	Highway Condemnation Fees	126.40
Hopkins Motor Sales Company . . .	Drag Link, Seal, Gaskets, Jacket, Shaft, Shaft Sector, Cups, Cones, Shim, Bushings	30.59
Janney Semple Hill & Company . . .	Car Dits, Load Binders, Boat Spikes, Manure Forks	109.35
H.V. Johnston Culvert Company . .	Copper Steel Culverts	708.40
Johnson Hydraulic Equipment Co. .	Coupling	6.25
Justus Lumber Company	2 Glass Panel Doors - Butt Hinges, Locks & Latches	53.28
Richard King	Appraisal Services for Right of Way	90.00
Leroy Krone	Rental Agreement	297.38

Road and Bridge Appropriation (Cont.)

Thomas S. Maple	Highway Condemnation fees	\$ 126.40
Frank Matuska	Gaskets, Repair Gas Pump, Mileage, Meter Picking, Sleeve, Belts	20.44
Minnehaha Supply Company	Liquid Scrub Brush	22.50
Minnesota Mining & Mfg. Co.	Cleaning brushes	7.90
Minnesota State Highway Department	Engineering	1.40
Northern States Power Company	Electric Service	52.13
Northwest Service Station Equipment Company	Suction Hose	88.10
Flora Pavelka	Right of Way	90.00
Rihm Motor Company	Vent Wing Assembly	9.35
Rosenwald Cooper Inc.	Post drivers	170.77
George R. Ryan Company	Pinion, Brake Lining, Oil Seal Rings, Gaskets, Seals, Bearings, Repair Parts	101.03
Eugene A. Scallen	Highway Condemnation fees	126.40
H. R. Toll Company	Acetylene, Oxygen, Carbon Sticks	52.37
J. E. Tatem	Oil Absorbent	21.56
F. M. Tripp Electric Company	Emergency Repairs to Navigation Lighting System	43.76
Western Oil & Fuel Company	Diesel Fuel, Outboard Motor Oil	257.35
Wheeler Lumber Bridge & Supply Company	Lumber	725.18
Williams Hardware Company	Sandpaper	5.06
Wm. H. Ziegler Co. Inc.	Gaskets - Ammeter	3.48

Road and Bridge Appropriation (Cont.)

L. P. Zimmerman Expenses attending
Convention \$ 25.50

Miscellaneous Roads Payroll 6043.90

Respectfully submitted,

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

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

1952

Minneapolis, Minnesota

Tuesday, November 3, 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 monthly report from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

A letter from the State Department of Agriculture, Dairy and Food, requesting the appointment of a weed and seed inspector for Hennepin County for the year 1954 was read and referred to the Road and Lake Committee.

A letter from the Department of State Highways relative to the annual County Engineers Institute to be held at the University of Minnesota, was read.

Commissioner Christensen moved, seconded by Commissioner Scott, that L. P. Zimmerman, County Engineer, be authorized to attend said institute and that upon presentation of a properly verified claim his expenses incurred by such attendance be paid from the Road and Bridge Appropriation. Motion unanimously carried.

A report from O. A. Pearson, Purchasing Agent, relative to the

status of the Road and Bridge appropriation as of October 26, 1953, was presented and ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, relative to payroll deductions of union dues was read and ordered placed on file.

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

1. Submitting an addendum to the specifications for the purchase of a two-ton truck for the Home School for Boys. Referred to the Committee on Ways and Means.

2. Submitting requests from various county departments for expenditures necessary for the essential operation of county government. Referred to the Committee on Ways and Means.

3. Requesting the rescinding of a portion of the resolution adopted October 27, 1953, authorizing the expenditure of funds from the County Reserve Building and Maintenance Fund for road tar at the Home School for Boys. Referred to the Committee on Ways and Means.

A contract and contract bond from Rose Brothers Lumber & Supply Co. Inc. for removing buildings at the Vince A. Day Center property were referred to the Committee on Ways and Means.

A letter from the American National Red Cross requesting three sets of maps of sections of Hennepin County outside the City of Minneapolis was read and referred to the Chairman of the Board.

Frank Clawson, of the Chamber of Commerce, appeared before the Board requesting serious consideration by the Board before wrecking the buildings at the Vince A. Day Center and before final disposition of the property is made.

Letters were read from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the Sheriff's Jail Fund, the Coroners Fund, and the Supervisor of Assessments fund.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the Coroners Appropriation has become exhausted, the sum of \$78.12 be transferred from the Emergency Fund to the Coroners Fund to pay claims now due against said fund.

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the Sheriff-Jail Appropriation has become exhausted, the sum of \$317.43 be transferred from the Emergency Fund to the Sheriff-Jail fund to pay claims now due against said fund.

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 inasmuch as the Supervisor of Assessments Appropriation has become exhausted, the sum of \$178.95 be transferred from the Emergency Fund to the Supervisor of Assessments fund to pay claims now due against said fund.

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

Motion lost.

Copies of letters from Royce W. Owens, Administrative Assistant, Village of Golden Valley, to M. J. Hoffmann, Commissioner of State Highways, and to L. P. Zimmerman, County Highway Engineer, copy of a resolution adopted by the Village of Golden Valley, and copy of letter from the Department of State Highways to Royce W. Owens relative to the construction of a short section of State Aid Road No. 25 were read and referred to the Chairman of the Board for the purpose of calling a meeting of the interested parties.

A letter from the Minneapolis Building and Construction Trades Council addressed to I. G. Scott, County Commissioner, requesting that the Vince A. Day Center property be sold so that it can be developed by private interests was read and ordered placed on file.

A letter from C. J. Skreen addressed to the County Board and to Lawrence L. Olson, Mayor of Tonka Bay, relative to the water runoff from County Highway No. 19 onto his property, was read and referred to L. P. Zimmerman, County Engineer, for a report back to the County Board.

A letter from L. P. Zimmerman, County Engineer, and from O. A. Pearson, Purchasing Agent, requesting the transfer to the Board of Park Commissioners for the City of Minneapolis of certain tax forfeited property in Auditor's Subdivision No. 158 and Auditor's Subdivision No. 198 was read.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the matter be referred to the Chairman of the Board for the purpose of calling a public hearing on the matter between interested parties.

• Motion unanimously carried.

A letter from J. C. Peterson requesting permission to repurchase certain tax forfeited lots was read and referred to the Land Commissioner for a recommendation.

A letter from Harold W. Jerde requesting an opportunity to repurchase certain tax forfeited lots was read and referred to the Committee on Public Grounds and Buildings.

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 unreinforced concrete sewer pipe and for two sand-spreaders for the County Highway Department.

Only one bid was received for furnishing unreinforced concrete sewer pipe. It was ordered rejected and returned unopened to the bidder and O. A. Pearson, Purchasing Agent, was directed to readvertise for bids for unreinforced concrete sewer pipe, bids to be opened on Tuesday, November 17, 1953, at 10:15 o'clock A.M.

The bids for furnishing two sandspreaders were referred to Mr. Pearson for a report to be made back to the board at next week's meeting.

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

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

Lot 13, Block 4 and Lots 13, 14 and 15,
Block 5, "Lyndale" in the Town of Independence;

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 permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH	YEA
CHRISTENSEN	YEA
HANSON	YEA
SCOTT	YEA
CHAIRMAN MATTHEWS	YEA

Resolution adopted.

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

BE IT RESOLVED, That all radio service agreement contracts between Hennepin County and the various governmental subdivisions be increased from \$350.00 per car per year to \$500.00 per car per year.

Commissioner Christensen moved, seconded by Commissioner Ainsworth to amend the resolution and that the rates be increased from \$350.00 per car per year to \$650.00 per car per year.

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

Motion lost.

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

nay

HANSON

yea

SCOTT

nay

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That George Guider, Blueprinter, be directed to prepare three sets of half-section maps of Hennepin County outside the City of Minneapolis, for the American National Red Cross, the materials to be furnished and paid for by the Red Cross.

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 L. B. Scott offered the following resolution and moved its adoption:

RESOLVED, That a monthly deduction from the wage or salary of any county employee may be made for the purpose of paying the employee's union dues upon the written request of any such employee. Such request shall state the name of the union, the local number, and the amount of the deduction with directions to pay the same to the treasurer of the named local of said union. Such deductions will be effective from and after January 1, 1954.

FURTHER RESOLVED, That the county auditor be and he is hereby directed to make such deductions and issue his warrant for the amount thereof to the union local treasurer named by the employee as aforesaid.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

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

WHEREAS, The Minneapolis Park Board has refused the offer of the County Board to transfer to it the Vince A. Day Center property for the sum of One Dollar (\$1.00);

NOW, THEREFORE, BE IT RESOLVED, That the resolution adopted by this Board October 6, 1953, asking the Planning Commission and the City Council to withhold any further action on the rezoning of the Vince A. Day property be rescinded and that the said Planning Commission and the said City Council be requested to proceed forthwith with the rezoning of the said Vince A. Day Center property.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

may
yea
may
yea
may

not
Resolution/adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subd. 1, the Board of County Commissioners shall, when requested by the Commissioner of Agriculture, Dairy and Food, appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner; and

WHEREAS, Myron W. Clark, Commissioner of Agriculture, Dairy and Food has requested on November 2, 1953, such appointment by the Hennepin County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, That Martin Larkin, whose address is 34 15th Avenue North, Hopkins, Minnesota, be and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1954, to December 31, 1954, at a salary of \$426.55 per month.

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, Dairy and Food, St. Paul, Minnesota.

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

5179.55

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the appointment of the Supervisor of Assessments of Rural Hennepin County submitted by the Board of County Commissioners has not been acted upon, and

WHEREAS, The Taxpayers Associations and other civic bodies in Hennepin County have available a list of names of competent men to submit in case of the disapproval of the County Board's recommendation by the State Tax Commissioner,

NOW, THEREFORE, BE IT RESOLVED, That this Board request G. Howard Spaeth, State Tax Commissioner, to take immediate action upon the recommendation submitted to him and inform the Board of County Commissioners of his action at the earliest possible moment.

Commissioner Scott moved, seconded by Commissioner Hanson to eliminate the second paragraph from the above resolution.

The vote on the motion was as follows: Ainsworth yea, Christensen yea, Hanson yea, 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 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, Purchasing Agent, relative to the purchase of supplies for the operation of essential county functions has given the same careful consideration and begs leave to report as follows:

That your committee finds that said purchases are absolutely and unquestionably necessary and recommends that O. A. Pearson, Purchasing Agent, be authorized to make said purchases.

Respectfully submitted,

Richard O. Hanson
George W. Matthews

J. G. Scott
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the action ~~And the~~ resolution adopted by this Board at its meeting held on October 27, 1953, approving and ordering payment of certain claims from the contingent fund, be amended to read as follows:

WHEREAS, the following claims have been presented to this Board for payment, to-wit:

Supervisor of Assessments Department:

Wayne Johnson	Mileage	\$52.43
Roy Haeg	Mileage	76.05
Barney Berg	Mileage	95.18
Russell Lockwood	Mileage	71.18

Sheriff-Jail

Franklin CoOperative Creamery	Milk, etc.	90.62
Oken Bros.	Groceries	183.10
May Bros.	Groceries	149.70
M.B. Coffee Co.	Coffee	109.20
Armour & Company	Meat	71.73
American Linen Supply Co.	Laundry	90.40
City of Minneapolis	Board and Room at Workhouse	512.69
City of Minneapolis	Board and Room at Workhouse	113.59
City of Minneapolis	Board & Room at Workhouse	2673.97

Official Publications

Post Publishing Company	Commissioners Proceedings and Delinquent Tax List	1568.20
Post Publishing Company	Commissioners Proceedings	723.20
Post Publishing Company	Commissioners Proceedings	569.40
Credit Publishing Company	Commissioners Proceedings	659.50
Credit Publishing Company	Publishing Delinquent Tax List	865.40

and

WHEREAS this Board finds and determines that the purchase of the supplies, materials and services stated in said claims have been heretofore delivered, furnished and rendered, and this Board finds and determines that such supplies, materials and services were absolutely and unquestionably necessary in and for the operation of essential county functions.

NOW, THEREFORE BE IT RESOLVED That said claims be approved and ordered paid from the contingent fund.

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

WHEREAS, The following claims have been presented to this Board for payment, to-wit:

Supervisor of Assessments

Argus Publishing Company	Office supplies	\$148.85
Schaub Office Supply Company	Office supplies	9.40
N.W.Bell Telephone Company	Lincoln 9023	20.70

Sheriff-Jail

Louis Christen	Collection of garbage	15.00
Fageros Market	Food	242.28
Gamble-Robinson Company	Food	25.50
Purity Soap & Chemical Co.	Soap	34.65

WHEREAS, This board has heretofore found and determined, and now finds that the purchase of the supplies, materials and services stated in said claims to be absolutely and unquestionably necessary to continue the operation of essential county functions.

NOW, THEREFORE, BE IT RESOLVED, That said claims be approved and ordered paid out of the contingent fund.

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

AINSWORTH

yes

CHRISTENSEN

no

HANSON

yes

SCOTT

yes

CHAIRMAN MATTHEWS

yes

Resolution adopted.

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

WHEREAS, The responsibility for the control of fish life in Lake Minnetonka is the obligation of the State Department of Conservation, and,

WHEREAS, They during 1953 actively took over a portion of that control by building and maintaining a screen at Grays Bay Dam to eliminate the loss of fish over Grays Bay Dam into Minnehaha Creek, and

WHEREAS, The County of Hennepin is the owner of six deep wells, pumps and pump houses located at the following points:

- Well No. 1 - West Bank of Long Lake
- Well No. 2 - Southwest Bank of Christmas Lake
- Well No. 3 - East Bank of Long Lake
- Well No. 4 - Southeast Bank of Gleason Lake
- Well No. 5 - Northwest Bank of Galpin Lake
- Well No. 7 - East Bank of Grays Bay near the Dam

and

WHEREAS, These wells were constructed for the purpose of assisting in maintaining the water elevation of Lake Minnetonka at a desirable level during periods of low rainfall, and

WHEREAS, The maintenance of the level of Lake Minnetonka is considered a State Department of Conservation responsibility, and

WHEREAS, The Board of County Commissioners of Hennepin County have been informed that there is available to the State Department of Conservation monies for the purpose of providing necessary expenditures for such a project, and

WHEREAS, Funds for the operation of the pumps must be raised from tax levy on all property within Hennepin County, while revenues from sources peculiar to the Lake Minnetonka district such as sale of rough fish, licenses, etc., go into the State funds,

NOW THEREFORE BE IT RESOLVED: That this Board of County Commissioners of Hennepin County forthwith make an offer to the State Department of Conservation to transfer to them the six wells listed herein and request them to accept the responsibility of such operation of these pumps as is deemed necessary by them beginning January 1, 1954 and continuing for all future time, and

BE IT FURTHER RESOLVED: That in the event the State Department of Conservation refuses to take over the wells, that the Director of Budget & Purchasing of Hennepin County be instructed to have the wells dismantled and arrange for the sale of the salvaged equipment and materials.

GILBERT FORD

Commissioner Scott moved, seconded by Commissioner Ainsworth that the above resolution be amended by striking out the last paragraph.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Scott that the State Conservation Department be requested to take over all responsibility on Lake Minnetonka.

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

Motion carried.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the following unencumbered balances be transferred from these accounts to the Reserve for Contingencies account:

		<u>Balances Available</u>	
4208	Insurance	\$1,857.10	
4216	Crushed gravel	7,550.00	
4255	Plant mix	2,500.00	
4295	Paint	4,000.00	
	Right of Way fund	9,688.65	
	Town & Village aid	2,500.00	
	Capital outlay	7,000.00	
	State Aid Road 3 & 20	30,000.00	
	State Aid Road No. 16	21,490.41	\$86,586.16

Balances Cancelled from Misc. Contracts

T			
5302-3	Tires (S & M Co.)	774.92	
5302-10	S.C. Asphalt (Richards)	2,069.02	
5302-12	Sand (Anderson)	1,000.00	
5302-12	Gravel (Astableford)	451.96	
5302-12	Sand (Hedberg-Friedheim)	1,000.00	
5302-12	Gravel (Mapco)	3,000.00	
5302-12	Sand (Mapco)	500.00	
5303-6	Dragline (Swanson)	369.00	
5302-19	Aggregate (Anderson)	232.22	
	Balances on Equipment Rentals	2,525.08	11,922.20

BE IT FURTHER RESOLVED, That monies be transferred from the Reserve for Contingencies account to the accounts listed below to cover amounts overdrawn in these funds as of October 26, 1953:

<u>Item</u>	<u>Maintenance</u>	<u>Overdrawn</u>	
4209 etc.	Rentals, Equipment	\$16,426.26	
4435 "	Bituminous materials	287.81	
4280 "	Hardware & Lumber	1,385.82	
4262 "	Calcium & Sodium Chloride	22.88	
4291 "	Markers, Signs & Scotchlite	73.85	
4428 -	Miscellaneous supplies	686.85	
7242 "	Gas, Oils, Grease & Tires	1,137.85	
8200 "	Road & Shop tools	157.58	
4410 -	Miscellaneous Equipment supplies	1,195.15	\$21,374.05

Capital Outlay

8001 -	Office furniture & tools	1,321.39	1,321.39
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Construction

S.A.R. 17	France Avenue	472.51	
	Great Northern Ry. - O'Head Bridge	46,200.00	
	City of Mpls. - 27th Ave. S.E.	35,000.00	
	R/W Co. Rd. No. 18	1,879.35	
	Concrete Sewer Pipe (5302-20)	1,380.00	84,931.86
	Total		107,627.30

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
nay
yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

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

BE IT RESOLVED, That that portion of the committee report adopted by this Board October 27, 1953, setting aside funds from the County Reserve Building and Maintenance Fund, which sets asides funds to the Republic Creosoting Company for 779 gallons of road tar furnished to the Home School for Boys, be rescinded.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Rose Brothers Lumber and Supply Co. Inc. for removing all buildings to the ground level on the property commonly known as the Vince A. Day Center, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$3,150.00, and that the Chairman of the County Board be directed to sign the contract; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,150.00 from the County Reserve Building and Maintenance Fund to pay for said contract.

Respectfully submitted,

Richard O. Hanson

George W. Matthews

J. H. Huns

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 three YEAS and two NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
noy
yea
noy
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of letter from O. A. Pearson, Purchasing Agent, submitting an addendum to the specifications for one 2-ton truck for the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said addendum to said specifications be approved.

Respectfully submitted,

Robert O. Hanson
George W. Matthews
James Christensen
J. L. 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 abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
	\$	\$
Betty W. Mizisin Botto	3.60	2.22
Sulamith Gelb	-----	9.32
Hart's Cafe	369.64	-----
Ralph V. Hutton	75.98	7.45
John A. Johnson	3.60	2.22
Raymond M. Kittock	-----	14.65
Mrs. Agnes Ladd	67.80	-----
Albert J. Nelson	-----	16.62

Exempt for 1953 and Subsequent Years:

Board of American Missions of Augustana Lutheran Church
Village of St. Louis Park

Respectfully submitted,

George W. Matthews
Edward O. Hanson
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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Auditor Appropriation

Arnell Business Forms	Tax Lists - Contract and Freight	\$ 1330.00
I.B.M. Corporation	Electric Accounting Machine Service	80.00

Clerk of District Court Appropriation

Bertelson Brothers	Pens, etc.	57.48
N.W. Bell Telephone Company . . .	Lincoln 7851	259.10
Schaub Office Supply Company . . .	Staples	16.50

Coroner Appropriation

Northern States Power Company . .	Electricity - Morgue . . .	66.57
Standard Oil Company	Gas	12.59
Western Oil & Fuel Company . . .	Fuel oil	120.00
Western Union Telegraph Company. .	Message	1.68

Commissioners Appropriation

Glenwood-Inglewood Company	Water	4.20
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District Court Appropriation

Farnham Stationery & School Supply Company	Wall thermometers	8.00
N.W. Bell Telephone Company . . .	Lincoln 6439, etc.	61.70
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793 . . .	32.30
N.W. Bell Telephone Company . . .	Geneva 7101- 9137, etc. .	110.20

Home School for Boys Appropriation

Automatic Refrigeration, Inc.	Repairs	\$ 54.90
Allan J. Blake, M.D.	Medical Services	13.00
Dr. Catherine Burns	Medical Services	5.00
E. G. Clinton Company	Surge lid repaired	9.23
Corrie's	Sport supplies	36.70
Country Club Oil Company	Gas and grease	120.10
Dahlberg Bros.	Auto repairs	37.87
Gamble-Robinson Company	Sugar	482.50
Hans Rosacker Company	Flowers	15.00
Justus Lumber Company	Sewer pipes	12.32
May Brothers Company	Jar caps	24.95
Teske Coal & Feed Company	Farm feed	374.00
Quickway Transfer	Moving laundry equipment	75.00
Red Star Yeast & Products Co.	Yeast	3.73
Row Peterson & Company	Freight	3.52
Stone's Appliicance, Inc.	Supplies	19.60

Lake Improvement Appropriation

Northern States Power Company	Electricity - County wells	833.33
Northern States Power Company	Lights at Narrows	12.41

Mental Examinations Appropriation

Anoka County	Mental Examination - Keene & White	91.40
Washington County	Mental Examination - Kamp	31.20

Budget and Purchasing Agent Appropriation

Consumer's Research, Inc.	Bulletin subscription	\$ 5.00
Miller-Davis Company	Erasers, etc.	4.95
Paper Supply Company	Duplicating paper	33.03

Probate Court Appropriation

Jacobson's Fixture Exchange . . .	Letter file	67.15
Poucher Printing & Litho Company .	Date book	4.15

Probation Officers Appropriation

H. R. Hush	Auto allowance	55.35
Cedric M. Lindholm	Expenses - Attending Workers Probation Institute . . .	155.00
Esther C. Naus	Expenses - Attending Social Workers Conference . . .	16.40
Jessie E. McAuliffe	Reimbursement - Miscellaneous Supplies	34.95
Meyers Printing Company	Printing	13.50
Schaub Office Supply Company . .	Legal pads	15.00
Wirt Wilson Company	Burglary Insurance . . .	25.00

Sheriff Appropriation

Penn-O-Tex Oil Corporation . . .	Gas	21.86
Phillips Petroleum Company . . .	Gas, etc.	52.14

Superintendent of Schools Appropriation

University of Chicago Press . . .	Subscription - School Journal	4.50
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Surveyor Appropriation

James R. Larsen	Auto allowance	3.83
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Title Examiners Appropriation

Argus Publishing Company	Legal forms	\$ 93.50
Liberty Carton Company	Corrugated boxes	31.50
Meyers Printing Company	Printing	22.00

Veterans Service Appropriation

Keith Middlemist	Auto allowance	129.98
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Road Construction Fund

McLean-Astleford Company	Estimate No. 2 - Embankment Implace	14055.60
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Forfeited Tax Sale Fund

Post Publishing Company	Publishing resolution	5.40
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County Reserve Building and Maintenance Appopr'n

Twin City Plumbing & Heating Co.	Repairing	57.54
Leonard Hovde	Capping Electrical and Gas Installations - Vince A. Day Center	76.09

<u>Noxious Weeds Appropriation</u> - Labor Payroll	168.48
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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.	Asphalt Emulsion-Contract	936.74
Blacktop Surfacing Company	Rental Agreement-Contract	1345.50
H.V. Johnston Culvert Company	Culverts - Contract	1344.52
Park Construction Company	Rental Agreement-Contract	762.00
Fred Swanson	Rental Agreement-Contract	729.00
Welch Construction Company	Rental Agreement-Contract	945.00
Jack Welch Construction Company	Rental Agreement -Contract	929.26

Road and Bridge Appropriation (Cont.)

Crane Company	Globe valve, faucet, gas stops, crane railroad unions	\$ 49.72
E.I.DuPont deNeours & Co.	Enamel	69.58
Charles Frank	Rental agreement	593.28
Griffiths Oil Company	Motor oil and gasoline	44.24
Industrial & Truck Parts, Inc.	Radiator Cap	2.47
W. E. Lahr Company	Repair and remagnetize magneto	18.11
LaMode Chemical Company	Soot remover, Boiler Water Treatment	82.42
Midwest Spray Equipment Service.	Service spray guns	3.45
National Soap & Chemical Company	Calcium chloride	54.88
Olson Equipment Company	Brush assembly for sweeper	144.00
Phillips Petroleum Company	Gasoline and Oil	3.88
Reinhard Brothers Company	Bulbs, Heater Hose, Filter Cartridges	66.83
Skelly Oil Company	Gasoline	71.28
Sherwin Williams Company	Process Silk Screen	34.85
Sterling Electric Company	Lamp bulbs	8.23
G. M. Stewart Lumber Company	Survey stakes	85.75
H.R. Toll Company	Oxygen	4.61
Warner Hardware Company	Double bit axes	58.02
Williams Hardware Company	Hack Saw Blades	23.84
Wm.H. Ziegler Co. Inc.	Sagless Screen, Pawl, Spring, Lever Assembly	33.30

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll . . \$ 6,163.98

Respectfully submitted,

Robert D. Hanson
James Christensen

Long W. Matthews
Scott

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

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

Resolution adopted.

GILBERT BOND
25% COTTON FIBRE
USA

On motion, the County Board adjourned until Tuesday,
November 10, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, November 14, 1953

Minneapolis, Minnesota

Tuesday, November 10, 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.

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

A statement of balances in the County Revenue Allowances as of October 31, 1953, was ordered published with the proceedings of the Board and placed on file.

Letters from E. H. Larson, Land Commissioner, recommending acceptance of the applications of J. C. Peterson and of Mable L. Heath for the repurchase of certain tax forfeited property were read and referred to the Committee on Public Grounds and Buildings.

A letter from the City of Hopkins requesting the removal of a six-inch water line which leads to the buildings at the former County Home property for a scrap metal drive was read and referred to the county engineer for a report to be made at the next board meeting.

Letters were read from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the

Coroner's Fund and to the Sheriff-Jail Fund to pay claims due against said funds.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that inasmuch as the Coroner's Fund has become exhausted, the sum of \$330.10 be transferred from the Emergency Fund to the Coroner's Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that inasmuch as the Sheriff-Jail fund has become exhausted, the sum of \$332.02 be transferred from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said fund.

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

Motion lost.

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

1. Requesting authority to purchase various supplies for the Sheriff-Jail, the Coroner's, and the Supervisor of Assessments Departments. Referred to the Committee on Ways and Means.

2. Submitting a list of claims against the Coroner's Department and recommending payment of the same from either the Emergency Fund or the Contingent Fund.

Commissioner Ainsworth moved, seconded by Commissioner Scott,

that inasmuch as the Coroner's Fund has become exhausted, the sum of \$137.45 be transferred from the Emergency Fund to the Coroner's Fund to pay claims now due against said fund.

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

Motion carried.

3. Notifying the Board that the request for the purchase of a steamcleaner for the Highway Department has been cancelled by the County Engineer. Ordered placed on file.

4. Requesting the rescinding of the Board action taken on November 3, 1953, directing the purchasing agent to readvertise for bids for nonreinforced concrete sewer pipe. Ordered placed on file.

Specifications were received from O. A. Pearson, County Purchasing Agent, for sale of two used passenger vehicles owned by the County Probation Officers Department and for the purchase of furniture for the District Court. Referred to the Committee on Ways and Means.

A letter from Ed Ryan, Sheriff, requesting a radio service agreement between the County of Hennepin and the Village of Bloomington, was referred to the next Board meeting.

A claim from the City of Hopkins for sewer main assessments against the County Home property was referred to the Committee on Ways and Means.

Mr. Clawson of the Chamber of Commerce appeared before the Board urging that the Vince A. Day Center property be sold and requesting the rezoning of the property for a limited business district.

Theodore Carlson appeared before the Board expressing disapproval of the appointment of Roy Haeg as Supervisor of Assessments, and also inquiring as to the status of his application for reduction in the assessed valuation of his property.

Commissioner Scott moved, seconded by Commissioner Hanson, that the matter of the application for reduction in the assessed valuation of Mr. Carlson's property be referred to the Chairman of the Tax Committee.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that Roy Haeg, Supervisor of Assessments, be requested to make a report to the Board at the Board meeting to be held November 17, 1953, on the application of Vasa Park Association for a reduction in the assessed valuation of its property.

Motion unanimously 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 to Hennepin County for the Home School for Boys one two-ton truck. The bids were referred to the Budget and Purchasing Agent for a report to be made at the Board meeting to be held on Tuesday, November 17, 1953.

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

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

That part of Lot 20 lying Northerly of the Southerly 36 ft, Block 33, Wychwood in the Village of Island Park;

and

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

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

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting because of an error in the County Auditor's office, from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, 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 Christensen offered the following resolution, and moved its adoption:

WHEREAS, The Minneapolis Park Board has refused the offer of the County Board to transfer to it the Vince A. Day Center property for the sum of One Dollar (\$1.00);

NOW, THEREFORE, BE IT RESOLVED, That the resolution adopted by this Board October 6, 1953, asking the Planning Commission and the City Council to withhold any further action on the rezoning of the Vince A. Day property be rescinded and that the said Planning Commission and the said City Council be requested to proceed forthwith with the rezoning of the said Vince A. Day Center property.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

may
yea
may
yea
may

not
Resolution/adopted.

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

BE IT RESOLVED, That the specifications received from O. A. Pearson, County Purchasing Agent, for the purchase of furniture for the Hennepin County District Court, be approved, and that O. A. Pearson, Purchasing Agent, be directed to advertise for bids for said furniture, bids to be opened on Tuesday, November 24, 1953, at 10:15 o'clock A.M.

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

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

BE IT RESOLVED, That the specifications received from O. A. Pearson, County Purchasing Agent, for the sale of two used passenger vehicles owned by the Hennepin County Probation Department be approved, and that O. A. Pearson, Purchasing Agent, be directed to advertise for bids for the sale of said used passenger vehicles, bids to be opened on Tuesday, November 24, 1953, at 10:15 o'clock A.M.

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, The following claims have been presented to this Board for payment, to-wit:

Sheriff-Jail Fund:

American District Telegraph Co.	Burglar Alarm Service	\$305.25
Midland Laundry Equipment Co.	Washer repaired	7.12
Minneapolis Gas Company	Gas	19.65

and

WHEREAS, This Board finds and determines that the purchase of the supplies, materials and services stated in said claims have been heretofore delivered, furnished, and rendered, and this Board finds and determines that such supplies, materials and services were absolutely and unquestionably necessary in and for the operation of essential county functions.

NOW, THEREFORE, BE IT RESOLVED, That said claims be approved and ordered paid from the Contingent Fund.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
nay
yea
yea
yea

Resolution adopted.

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

WHEREAS, The following claims have been presented to this Board for payment, to-wit:

Coroner Appropriation:

Louis B. Folsom, M.D.	Mileage	\$15.75
Mrs. Theresa Joncas	Autopsy report	5.00
Minneapolis Gas Company	Gas	9.50
N.W. Bell Telephone Co.	Phone	80.45
M. J. Lyons, M.D.	Post Mortem	12.20
S. T. Nerenberg, M.D.	Post Mortem	12.20
C. Sadoff, M.D.	Post Mortem	12.20
Minneapolis General Hospital	Post Mortem	97.60
Northwestern Hospital	Post Mortem	24.20
University of Minnesota	Post Mortem	61.00

and

WHEREAS, This Board finds and determines that the purchase of the supplies, materials and services stated in said claims have been heretofore delivered, furnished, and rendered, and this Board finds and determines that such supplies, materials and services were absolutely and unquestionably necessary in and for the operation of essential county functions.

NOW, THEREFORE, BE IT RESOLVED, That said claims be approved and ordered paid from the Contingent Fund.

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.

NOV 10 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Purchasing Agent, relative to the purchase of supplies for the operation of essential county functions has given the same careful consideration and begs leave to report as follows:

That your committee finds that said purchases, namely:

Sheriff-Jail Department

McKesson & Robbins, Inc.	Drug supplies	\$ 76.11
Parke Davis & Co.	Drug supplies	10.98
May Bros. Co.	Grocery supplies	171.22
Asleson Co.	Grocery supplies	39.10

Supervisor of Assessments Department

Postage	15.00
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Coroner Department

Eastman Kodak Stores	Poloroid camera film	16.40
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are absolutely and unquestionably necessary and recommends that O. A. Pearson, Purchasing Agent, be authorized to make said purchases.

Respectfully submitted,

Richard J. Hanson
~~George W. Matthews~~

George W. Matthews
J. J. Roth

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 one NAY, as follows:

AINSWORTH

yea

CHRISTENSEN

may

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 this Board be directed to sign said license as follows:

Town of Excelsior - - - Off Sale Only - - - George R. Peabody.

Respectfully submitted,

Robert Hanson
Jesus Christensen

George W. Matthews

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

NOV 10 1953

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Joseph L. Connelly . . .	Lots 1, 2, 3, 4, 5, Block 2, Hilltop View
A. S. Hancock	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 22-118-23
Harry H. Hartstein . . .	Part of Lot 3, Block 18, Saga Hill Revised, Sec. 7-117-22
George W. Johnston	Part of Lot 44, Auditor's Subdivision No. 133
Roy L. Nordenstrom	Part of Lot 25, Fairview Acres, 2nd Unit

Respectfully submitted,

George W. Matthews
James Christensen
Scott
Edward O. Hanson

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

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

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

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

Resolution adopted.

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
	\$	\$
Crystal J. Anderson	128.74	17.84
H. I. Anderson	67.42	10.48
W. R. Beamish	446.32	130.61
S. T. Bishop	117.54	-----
John D. Bleecker	52.12	28.67
Harry M. Bohrn	6.96	3.53
Alfred C. Brown	101.42	-----
Edward B. Caldwell	66.62	-----
Theodore H. Christensen	18.20	1.74
B. G. Clare	-----	30.98
B. W. Dahlke	56.48	-----
Leonard V. Dayton	691.44	61.32
D. L. DeShane	66.78	10.46
Mrs. Theodore Desnick	88.82	26.06
Raymond Dick	50.00	17.00
Richard M. Dressler	49.24	2.01
Village of Edina	77.87	11.39
" " "	83.18	6.66
Reinert Ege	1.54	1.95
Arden S. Engen	66.62	14.28
R. A. Englund	228.39	34.57
Mrs. Gerlyn A. Erichsen	14.99	-----
" " " "	29.42	-----
Leslie O. Fulton	385.73	-----
Gravely Mid-West, Inc.	495.58	40.91
J. G. Gronau, Jr.	47.40	21.77
Carl F. Hagman	80.40	11.67
Robert L. Hedburg	43.27	4.26
Ralph W. Heer	41.30	14.15
Herman A. Holden	88.20	12.20
Floyd A. Johnson	81.92	-----
George B. Johnson	54.64	8.86
John Johnson	48.62	6.85
Sven G. Johnson, etal	84.53	19.35
George T. Kallberg	140.08	-----
John W. Kelley	43.88	10.47
James Kempf	29.99	9.55

Name (Cont.)	Tax	Penalty
	\$	\$
Joe W. Lundquist	19.96	2.69
Lambert M. Lucier	102.22	21.25
J. L. Larson	92.68	12.89
C. R. Lane	60.48	7.45
Harry Langfus	-----	202.44
Wallace I. Landahl	39.43	2.30
S. A. Morgan	66.62	14.59
Donald J. Meyer	5.86	-----
Lillian Merrell Estate	22.70	2.49
Robert M. McInerny	28.95	10.46
William K. McElwain	99.60	10.24
Mary M. McClellan	49.66	5.26
Miles Niman	-----	27.68
Mrs. John Neumann	41.42	4.84
William Netka	474.12	-----
William R. Nash	3.62	3.18
Phyllis E. Nabours	66.63	14.29
Oxboro Methodist Church	25.88	4.47
J. Otterlie	66.52	14.28
George E. Osha	48.54	14.89
J. Douglas O'Brien	58.06	14.79
John H. Price	66.62	14.29
Elmer Mapes Pierce	237.53	54.84
Henry M. Peterson	72.04	17.53
Arthur W. Quiggle	21.90	2.10
C. F. Roosen	89.68	-----
Einar Swenson	103.88	12.18
Clarence R. Swanson	33.12	6.02
Phillip J. Sutton	68.88	29.44
Alden F. Strom	19.25	9.19
Bryan W. Standel	66.62	14.28
Wilas R. Smith	37.58	17.39
J. J. Smertenko	52.88	-----
Carl J. Skreen	17.82	3.23
William C. Schnabel	22.49	5.40
M. B. Sarokurs	70.97	8.97
Richard Turnham	-----	2.52
Richard L. Tepley	19.00	1.74
R. A. Tambornino	145.42	-----
Vernon E. Walters	14.29	5.95
Wayzata Realty Company	698.88	-----
Joseph Weber	119.35	26.90

Exempt for 1952 and Subsequent Years:

Village of Edina

Respectfully submitted,

George W. Matthews
James Christensen
Scott A. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

Commissioner 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

Acme Fast Freight Inc.	Drayage	\$ 34.84
Clary Multiplier Corporation . .	Ribbons	10.15
Farnham Stationery & School Supply Company	Office supplies	12.28
N.W. Bell Telephone Company . . .	Fillmore 5811 - 3227 . .	299.75

Auditor's Accounting Department Appropriation

Arnell Business Forms	Freight	4.54
Columbia Ribbon & Carbon Company .	Ribbons	11.94
Crown Rubber Stamp Company	Rubber stamps and dater	4.70
N.W. Bell Telephone Company . . .	Main 5841	17.25

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Court Seal	18.50
Albert Angel	Auto allowance	18.15
Employers Overload Company	Special typists	106.49

District Court Appropriation

Miller-Davis Company	Pens	2.50
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Home School for Boys Appropriation

Aslesen Company	Groceries, etc.	188.40
Atwood Coffee Company	Coffee	123.06

Home School for Boys Appropriation (Cont.)

Beadle Equipment Company	Kitchen supplies	\$ 62.70
Brooklyn Center Hardware	Miscellaneous supplies	4.13
Country Club Oil Company	Gas, etc.	151.85
The Dayton Company	Sofa cover	25.95
DeSota Ice Cream Company	Ice Cream	35.10
W. W. Douglas	Auto allowance	50.21
Fageros Market	Eggs	58.50
Gamble-Robinson Company	Potatoes	37.00
Gustafson-Fuxa, Inc.	Fusetrons	3.00
Howard Chemical & Mfg. Co.	Marking ink	2.77
Philip LaMere	Barber work	32.50
May Brothers Company	Groceries	500.89
Minneapolis Star & Tribune	Help Wanted Ads	14.40
Minnetonka Motor Express	Drayage	9.53
Minnesota Paper & Cordage Co.	Paper plates, cups, etc.	134.53
Northern States Power Company	Electricity	85.90
Oken Brothers Company	Groceries	913.20
Pillsbury Mills, Inc.	Flour	93.61
Smetana's Drugs, Inc.	Drugs	3.54
Singer Sewing Machine Company	Miscellaneous supplies	47.31
Stone's Appliance, Inc.	Miscellaneous supplies	16.80
Uhl Company	Float ball and gasket	8.00

Lake Improvement Appropriation

Homedale Nursery	Spruce trees, etc.	47.05
Lake Minnetonka Dredging Co.	Overhauling buoys and equipment rentals	17160.60

Lake Improvement Appropriation (Cont.)

John Kreitz	Auto allowance	\$ 25.43
W. C. O'Laughlin	Rain gauge service	15.00

Budget & Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Columnar pads	4.20
Business Equipment Company	Calculator	135.00
The Lund Press	Printing	12.00
Miller-Bryant-Pierce	Duplicating fluid	5.25

Probate Court Appropriation

Mason Publishing Company	Mason's Digest	13.50
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Probation Officers Appropriation

Donald F. Andersen	Auto allowance	38.70
Perry R. Beggs	Auto allowance	23.40
Kenneth Boyum	Auto allowance	10.58
John Dosedel	Auto allowance	33.60
Richard J. Gmitro	Auto allowance	36.23
C. E. Hughes	Auto allowance	31.80
Paul W. Keve	Auto allowance	39.76
Laddie C. McNamara	Auto allowance	8.48
Don E. Macfarlane	Auto allowance	24.00
Gordon D. Nelson	Auto allowance	9.68
Walter H. Nelson	Auto allowance	14.33
Harold Odland	Auto allowance	22.50
Charles E. Peterson	Auto allowance	37.35
Edgar J. Robinson	Auto allowance	48.23
Edward H. Selden	Auto allowance	20.25

Probation Officers Appropriation (Cont.)

Harold Westerberg	Auto allowance	\$ 21.45
George S. Wyckoff	Auto allowance	34.43
Kenneth R. Young	Auto allowance	31.35
James A. Zuehl	Auto allowance	18.23
Martha Morain	Auto allowance and Insurance Refund	53.75
Dr. Eric Kent Clarke	Lecture	40.00
Columbia Ribbon & Carbon Company .	Type ribbons	51.12
Community Chest and Council . . .	Social index	52.50
Crown Rubber Stamp Company . . .	Ink, etc.	2.50
Dictaphone Corporation	Transcribing Machine . .	330.00
Elvin First Aid Supply	Aspirin, etc.	11.56
Farnham Stationery & School . . .	Miscellaneous supplies .	146.90
Hennepin County Welfare Board . .	Care of child	19.00
Imperial printing Company	Printing	34.00
Mrs. James A. Larson	Care of child	60.00
Miller-Davis Company	Ink90
N.W. Bell Telephone Company . . .	Fillmore 6771	402.96
Mrs. Wallace Schumacher	Child care	50.00
Standard Oil Company	Gas, etc.	12.99
Meylan Stopwatch Company	Watch	12.54

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Document files, and Miscellaneous office supplies	943.63
Japs-Olson Company	Legal forms, etc. . . .	790.00

Register of Deeds Appropriation (Cont.)

Leo A. Mattson & Company	Overhauling typewriter	\$ 18.00
Minneapolis Blue Printing Company.	Scale	2.93
Photostat Corporation	Photo paper and Veeder Counter	928.50

Sheriff Appropriation

Brellenthin Chevrolet Company . .	Auto repairs	22.48
Central Motor Sales	Auto repairs	28.50
Goodyear Service Store	Tire changes	2.25
W. E. Lahr Company	Auto repairs	37.03
Loop Motor Company	Auto repairs	9.15
The Minar Company	Auto repairs	24.75
Minneapolis Standard Garage . . .	Auto storage	252.00
N.W. Bell Telephone Company . . .	Geneva 9004 - 3593 . .	28.35
Osseo Oil Company	Gas	3.79
Ed Ryan, Sheriff	Expense conveying . .	12.15
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	892.50

Surveyor Appropriation

Elmer Peterson	Auto allowance	36.83
William L. Voight	Auto allowance	78.68
Farnham Stationery & School Supply Company	Rubber bands	1.00
N.W. Bell Telephone Company . . .	Main 3963	14.05
H.A. Rogers	Loose leaf fillers . .	3.00

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company . . .	Main 8216	30.85
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Blue Printing Appropriation

Albinson, Inc.	Copyflex	..\$ 5.31
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance	86.78
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Veterans Service Appropriation

Frank Adams	Auto allowance	60.15
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Keith Middlemist	Auto allowance	17.55
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	7.25
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Bertelson Brothers	Type paper	37.50
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Glenwood-Inglewood Company	Water	43.80
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E.L. Klingel - Telephone Equipment	Remodeling keys	15.37
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Northern States Power Company	Electricity - Radio Station	119.52
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N.W. Bell Telephone Company	Orchard 5-8841 Main 1361 Splt.	87.10
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Petroleum Service Company	Oil	9.24
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Nicholas Serbanic	Labor	123.48
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Motorola, Inc.	Tab guides, etc.	7.48
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Tax Purchase Certificates	7.50
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N.W. Bell Telephone Company	Fillmore 5444	17.90
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Coroner Appropriation

Gopher Camera Shop	Flash bulbs	11.47
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Physicians & Hospital Supply Co.	Rubber gloves	10.80
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T.D. Wright, M.D.	Auto allowance	55.85
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Forfeited Tax Sale fund - Labor Payroll	\$ 150.80
Noxious Weeds Appropriation - Labor Payroll	82.56

Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract	\$ 1013.67
Elk River Concrete Products Co.	Culvert pipe - Contract	517.56
Mapco Sand & Gravel Company	Sand - Contract.	394.85
Republic Creosoting Company	Road Tar - Contract	476.64
American Bitumuls & Asphalt Co.	Freight, Demurrage, etc.	22.50
Astleford Equipment Co. Inc.	Bearings, Seals, Shafts, Keys	16.30
Blacktop Service Company	Rental agreement	79.63
Walter A. Bram	Mileage	72.23
H. P. Christensen	Mileage	69.90
Leo A. Hanke	Mileage	111.75
Herman M. Hansen	Mileage	106.43
Hopkins, City of	Water	26.54
Janney, Semple, Hill & Company	Coil chain	89.29
Leroy Krone	Rental agreement	258.39
Northern States Power Company	Electric service	1.76
N.W. Bell Telephone Company	Hopkins 6341 - 7388 Geneva 4341	161.65
Osseo Oil Company	Gas	42.30
L.P. Pederson	Mileage	78.90
Pioneer Suburban Telephone Company	Rents and Tolls	14.95
John Quigley	Mileage	44.10
Warner Hardware Company	Window ventilators	15.31

Road and Bridge Appropriation (Cont.)

Williams Hardware Company	Twist drills	\$ 144.70
Wm. H. Ziegler Co. Inc.	Fittings	2.82
Miscellaneous Roads Payroll		4098.27

Respectfully submitted,

Richard J. Hanson
James Christensen

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 17, 1953, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

GILBERT BOND

25% COTTON FIBRE

U.S.A.

NOV 10 1953

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, County Auditor

OCTOBER 31, 1953

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 130,414.29	\$ 107,613.85	\$ 22,800.44		\$ 22,800.44
Auditor	256,247.63	211,570.49	44,677.14		44,677.14
Auditor—Accounting	47,946.75	39,661.89	8,284.86		8,284.86
Audit	8,476.38	7,867.78	608.60		608.60
Book Repair	12,460.02	9,937.77	2,522.25		2,522.25
Clerk of District Court	217,478.20	176,209.72	41,268.48	\$ 271.50	40,996.98
Coroner	70,870.66	57,979.47	12,891.19		12,891.19
Contributions and Awards	24,436.54	22,559.85	1,876.69		1,876.69
County Commissioners	44,431.70	36,361.68	8,070.02		8,070.02
County Home	29,732.81	29,295.88	436.93		436.93
District Court	227,278.75	176,052.12	51,226.63	343.50	50,883.13
Home School for Boys	145,370.20	104,321.02	41,049.18	3,347.90	37,701.28
Extra and Emergency Help	16,818.76		16,818.76		16,818.76
Supervisor of Assessments	34,456.85	28,682.56	5,774.29		5,774.29
Land Improvement	76,318.76	46,101.80	30,216.96	27,572.58	2,644.38
Legal Department—Civil	37,594.83	21,628.96	15,965.87		15,965.87
Mental Examinations	47,901.95	42,893.10	5,008.85		5,008.85
County Budget and Purchasing Agent	28,940.54	21,038.28	7,902.26		7,902.26
Official Publication	30,046.05	29,783.08	262.97		262.97
Probate Court	119,745.31	97,349.95	22,395.36	927.15	21,468.21
Probation Officers	391,901.86	266,019.00	125,882.86	3,413.00	122,469.86
Detention Home	124.60	124.60			
Register of Deeds	312,134.62	248,487.51	63,647.11	8,788.58	54,858.53
Road and Bridge, Levy	\$706,465.24				
Other	429,332.08				
Sheriff	1,135,797.32	872,678.64	263,118.68	190,750.39	72,368.29
Sheriff—Jail	377,342.96	317,265.47	60,077.49		60,077.49
State Institutions and County Hospital	57,437.26	80,589.57	6,847.69	1,717.38	5,130.31
Superintendent of Schools	409,223.29	294,898.96	114,324.33		114,324.33
Surveyor	28,775.50	22,035.58	6,739.92		6,739.92
Torrens Title Examiner	62,540.52	49,489.24	13,051.28		13,051.28
Treasurer	27,967.50	22,531.52	5,435.98		5,435.98
Emergency	199,157.71	158,545.98	40,591.73	1,307.55	39,284.18
M. N. O. A. Miscellaneous	18,446.30		18,446.30		18,446.30
Blue Printing	6,439.27	6,568.76	—6,568.76		—6,568.76
Noxious Weeds	17,566.99	5,488.01	951.26		951.26
Veterans Service	18,628.08	15,118.67	2,448.32	25.00	2,423.32
Sheriff—Radio	42,283.46	14,630.26	3,997.82		3,997.82
Road Construction	33,377.66	33,377.66	8,905.80		8,905.80
Contingent	474,868.30	117,052.59	357,815.71	115,205.38	242,610.33
Home School for Girls Carry-Over	127,194.78		127,194.78		127,194.78
	900.18	834.94	125.24		125.24
TOTAL	\$5,345,737.18	\$3,792,446.21	\$1,553,290.97	\$855,769.04	\$1,100,321.96