



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

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GILBERT BOND
2572 COTTON LAKE
U.S.A.

Minneapolis, Minnesota

Tuesday, November 17, 1953

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

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

Member absent: Commissioner Hanson.

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

Monthly reports received from George G. Roadfeldt, County Extension Agent, for the month of October, and from Frank E. Adams, Veterans Service Officer, for the months of September and October, were ordered placed on file.

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

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

1. Recommending the temporary designation of State Aid Road No. 62. Referred to the next Board meeting.
2. Recommending the transfer of funds to cover an overrun in the Carl C. Quist contract for remodelling Bridge No. 9 at the Narrows, Lake Minnetonka. Referred to the Committee on Ways and Means.

3. Recommending the transfer of funds to cover overruns in various contracts. Referred to the Committee on Ways and Means.

A letter from Ben W. Palmer, Attorney, submitting an application from the Housing and Redevelopment Authority for refundment of taxes paid on property in the Hilo Redevelopment Project, was read and referred to the attorney for the board.

A letter from O. A. Pearson, Purchasing Agent, requesting authority to purchase various supplies for County departments was read and referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, submitting an opinion from the attorney general relative to the legality of a contract for the wrecking of the building at the Vince A. Day Center was ordered placed on file.

A letter from the Minnesota Highway Study Commission urging the county engineer to expedite the study of highway needs was presented and ordered placed on file.

A letter from Theodore W. Carlson submitting a summary concerning his two applications made for the abatement of tax valuations was read and referred to the chairman of the tax committee.

A copy of a letter addressed to the Hon. J. A. A. Burnquist, Attorney General, relative to the incorporation of a trailer village, was read and referred to the attorney for the board and to Parker Nolan with the direction that they write a letter to the attorney general requesting an opinion thereto.

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At 10:20 o'clock A.M., Continued hearing was called for on the dissolution and attachment of School District No. 133. Charles Howard, attorney representing a group of residents of School District No. 133, and Mr. Lindstrom addressed the Board urging that the said district be dissolved and attached to Hopkins School District. Mr. Alden Halseth presented a letter which he wrote to the Board asking that School District No. 133 be attached to the Wayzata School District.

Mr. Illies, Clerk of School District No. 133, recommended that the matter be continued for two weeks to get away from the emotional situation which has developed.

Mr. Hancock asked that his name be removed from the petition which he signed favoring the attachment of said School District No. 133 to Wayzata because the facts were not as presented.

Mr. Graham and Mr. Paul Buck favored the attachment of said school district to the Wayzata School District.

Mr. Wagner called the Board's attention to the fact that the Wayzata School District has not as yet voted upon the bond issue to enlarge the present school buildings.

Mrs. Guy Berry called the Board's attention to the advisory vote taken in School District No. 133 and urged that the Board act in conformity with the advisory vote.

Madeline Christopher stated that 85% of the petitioners signing the petition for the attachment of School District No. 133 to Wayzata School District had done so before hearing the other side of the matter.

Letters were read from Donald H. Quay, Chairman of the School

District Reorganization Committee, the Wayzata Chamber of Commerce, with attached resolution, O. J. Parks, Chairman, Board of Education of Hopkins, Craig Shaver, Chairman, Board of Education of Wayzata, J. R. Reitan, Pastor of Oak Knoll Lutheran Church, and from Robert E. Scott, County Superintendent of Schools.

A copy of a letter from Jack Snyder, Superintendent of the Wayzata Schools, addressed to Alden Halseth, statements showing comparative mill rates, pamphlets urging the people to vote, a copy of the Minnetonka Herald, a copy of a letter from Craig Shaver to Alden Halseth, a report requesting the citizens of Oak Knoll to study the facts presented therein so they will know why the authors support the attachment of School District No. 133 to Hopkins School District, and a petition signed by 554 persons asking that School District No. 133 be attached to the Wayzata School District, were presented.

Commissioner Christensen moved, seconded by Commissioner Scott, that the hearing on the dissolution and attachment of said School District No. 133 be continued to Tuesday, December 15, 1953, at 10:20 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, The Minneapolis Building & Construction Trades Council and the Minneapolis Chamber of Commerce, largely representative of the labor and business elements in the city, have repeatedly requested the Board of County Commissioners to sell the property formerly known as the Vince Day Center, and

WHEREAS, Private interests have offered to buy and develop the property with a \$2,000,000.00 building which will employ upwards of 1,000 persons and will furnish badly needed employment to building tradesmen during the slack winter season ahead and the taxes from the proposed building will help relieve the financial crisis in which the city finds itself, and

WHEREAS, If favorable action is not soon taken on the sale of this property, the offer may be withdrawn and the business taken to another city where public bodies show a keener interest in the welfare of their community and its citizens.

NOW, THEREFORE, BE IT RESOLVED, That the resolution adopted by this Board on October 6, 1953, asking the Planning Commission and the City Council to withhold any further action on the re-zoning 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 re-zoning 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 two NAYS, as follows:

AINSWORTH

may

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

may

Resolution not adopted.

Commissioner *George Matthews* offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons 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:

Phyllis Michaelson

Jane Cracraft

John Millet

Gayland Moe

Harold Reeves

JoAnn Swanson

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

three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor:

For the improvement of State Aid Road No. 6
from Trunk Highway No. 101 approximately
2500 feet East of Trunk Highway No. 12.
Length - 5.9 miles.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Construction Fund to the Carl C. Quist contract the sum of \$620.73 to cover an overrun in said contract for the construction of Bridge No. 9, State Aid Road No. 19, at the Narrows, Lake Minnetonka, being Project No. 5309.

Respectfully submitted,

George Matthews
Carl C. Quist
J. G. Scott

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

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

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

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

Resolution adopted.

Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road and Bridge Fund to various projects the amounts shown below to cover overruns in said projects:

5302-19	Anderson Aggregates for special aggregate for seal coat	\$ 77.62
5303-3	Black Top Surfacing Company for rental of a 1/2 cu. yd. power shovel	598.50
5303-4	Jack E. Welch Construction Co. for rental of a crawler tractor and scraper	6.75
5303-5	Jack E. Welch Construction Co. for rental of a 3/4 cu. yd. dragline	9.26

Respectfully submitted,

George Matthews _____
Jens Christensen _____

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Matthew

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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:

Coroner Department:

Miller-Davis Company	office supplies	\$ 7.75
Farnham Stationery & School Supply Company	envelopes	1.70
Elvin First Aid Supply Co.	drug supplies	1.50

Sheriff-Jail Department:

Gamble Robinson Co.	fruit and vegetables	25.15	
Fageros Market	meat	200.00	(estimated)

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

Respectfully submitted,

George Matthews

J. H. Hunt

J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 Independence - - - On and Off Sale - - - Delano Sportsmen's Club

Respectfully submitted,

George Matthews

[Signature]

[Signature]

[Signature]

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>absent</i>
HANSON	<i>absent</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
	\$	\$
Fred Alander	55.75	10.24
C. E. Anderson	50.24	13.10
Archer-Daniels-Midland Co.	5677.10	875.90
Harold P. Borg	23.74	8.01
Wm. Bowers	49.00	8.65
L. G. Cairns83	1.86
L. M. Cohan	18.72	-----
Stanley E. Embretson	3.14	2.16
Erik Erikstrup	27.80	9.20
Peter H. Faust	-----	12.81
Joseph A. Friendshuh	37.45	5.54
Joseph M. Fuller	1.57	1.95
Lavonne Gardner	62.48	-----
Fred J. Greenfield	160.08	13.75
Robert Gross	55.58	11.32
Hales & Hunter Company	187.38	-----
E. A. Ingram	57.08	8.24
Harold B. R. Larson	26.40	7.07
Roy W. Larson	152.90	15.47
Lester J. LeVoir	26.38	8.55
E. Lindstrom	30.44	3.91
Geo. R. Luckach	39.71	3.52
F. Y. McCaffrey	31.18	7.20
Russell E. Maas	27.53	7.02
Carl Malm	43.68	5.51
Edward E. Mariette	65.30	12.32
Gust E. Mattson	24.74	7.23
Elizabeth W. Minar	-----	48.04
J. A. Mulvanny	24.92	5.07
Edward E. Nolander	5.40	5.83
Louis D. Pepin	24.46	1.63
Earl H. Ramsey	8.49	1.09
Independent School District No. 12	41.58	10.77
Samuel G. Smilow	61.34	-----
Super Radiator Corporation	370.98	15.67
Samuel Wilson	43.95	-----
Oral D. Zaffke	51.16	6.44

Exempt for 1953 and Subsequent Years:

School District No. 24
School District No. 118

<u>Name</u>	<u>Mortgage Registration Tax</u>
Marquette National Bank of Minneapolis	\$9.90

Respectfully submitted,

George Matthews
James Christensen
J. J. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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Matthews

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Miscellaneous office supplies	\$ 73.25
Farnham Stationery & School Supply Company	Ink	1.60
Glenwood-Inglewood Company	Water	6.75
N.W. Bell Telephone Company	Main 3006 - 3374	165.96
West Publishing Company.	Minnesota Pocket Parts	4.00

Auditor Appropriation

General Fireproofing Company	Tab card file	277.31
General Paper Corporation	Letter paper	9.60

Auditor's Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
Miller-Davis Company	Miscellaneous office supplies	19.80

Book Repair Appropriation

H. B. Fuller Company	Paste	11.00
Minnesota Paper & Cordage Company.	Chipboard	15.92
N.W. Bell Telephone Company	Main 0644	13.85

Clerk of District Court Appropriation

Farnham Stationery & School Supply Company	Ink Eradicator	7.50
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Clerk of District Court Appropriation (Cont.)

Glenwood-Inglewood Company	Water	\$ 6.75
Minnesota Envelope Company	Envelopes	223.44

Commissioners Appropriation

Glenwood-Inglewood Company	Water	3.35
N.W. Bell Telephone Company	Main 8639	70.90

District Court Appropriation

American Law Book Company	Law supplies	25.00
Chippewa Springs Corporation	Water	84.50
Glenwood-Inglewood Company	Water	23.50
Globe Office Supply Company	Chair mat	8.00
Marvin Law Book Company	Pocket supplements	16.50
National Engraving Company	Envelopes	22.00
N.W. Bell Telephone Company	Main 3966 etc.	116.15
N.W. Bell Telephone Company	Atlantic 6806 - 8793	33.55

Home School for Boys Appropriation

Booth Fisheries Corporation	Fish	59.80
Bren Hardware Company	Miscellaneous hardware supplies	26.10
W. W. Douglas	Miscellaneous expense reimbursement	47.87
Gamble-Robinson Company	Vegetables and fruit	44.25
Glen Lake Sanatorium	Water, electricity, Steam, etc.	1373.19
Golden Valley Transfer	Moving	240.00
Goodyear Service Stores	Battery	16.00
Hammerlund Sheet Metal, Inc.	Asphalt	2.50

Home School for Boys Appropriation (Cont.)

C. Joe Hallman Oil Company	Antifreeze	\$ 34.75
International Milling Company	Flour	105.25
H.A. Juster Company	Pants and shirts	450.00
Larson-Olson Company	Seeler	7.98
May Brothers Company	Canned goods	290.71
Minnesota Fire Extinguisher Co.	Cartridges	12.00
N.W. Bell Telephone Company	Hopkins 7684	63.55
Twin City Biscuit Company	Crackers	9.80
Philip E. Ploumen	Auto allowance	57.53

Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc.	Mimeograph service	30.00
Glenwood-Inglewood Company	Water	4.20
Minnesota Envelope Company	Envelopes	23.82

Probate Court Appropriation

Glenwood-Inglewood Company	Water	6.05
N.W. Bell Telephone Company	Main 8096	64.75

Probation Officers Appropriation

Chippewa Springs Corporation	Water	16.00
Johnson Printing Company	Printing	32.00
Mrs. Earl E. Johnson	Care of child	60.00
Mrs. L. Lochen	Care of child	20.00
Meyers Printing Company	Printing	61.00
Miller-Bryant-Pierce	Carbon paper	113.40

Probation Officers Appropriation (Cont.)

The Psychological Corporation	Tests	\$ 5.10
Mrs. Wallace Schumacher	Supplies for child	24.72
LC. Smith & Corona Typewriters	Adjusting	4.00
Western Psychological Service	Kits, etc.	6.50
Robert C. Brown	Auto allowance	21.38
Wm. A. Gauger	Auto allowance	21.08
Jessie E. McAuliffe	Auto allowance	15.98
Martha Morain	Auto allowance	33.00
Esther C. Naus	Auto allowance	52.80
Charles E. Peterson	Auto allowance	22.05
E. R. Wheeler	Auto allowance	29.18
Barbara Wright	Auto allowance	10.20

Register of Deeds Appropriation

N.W. Bell Telephone Company	Main 6341	221.10
Photostat Corporation	Photo paper	592.25

Sheriff Appropriation

Bernie's & Harry's	Gas	14.52
City of Minneapolis	Battery service	5.48
Cities Service Oil Company	Gas, etc.	92.05
Continental Oil Company	Gas	3.63
Edina Pure Oil Company	Auto repairs	14.75
I.B.M. Corporation	Ribbon	1.27
Jacobson's Fixture Exchange	Repairing chair	5.00
Kunz Oil Company	Gas and Oil	17.19
H.J., Minar Company	Auto repairs	12.85

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Sheriff Appropriation (Cont.)

Minnesota Bearing Company	Wheel bearings	\$ 2.51
Minnesota Envelope Company	Envelopes	35.52
N.W. Bell Telephone Company	Main 0750, 2566 Main 2566 Splt.	378.70
Parkway Service	Gas and oil	1.97
Penn-O-Tex Oil Company	Gas, etc.	12.52
Pure Oil Company	Gas, etc.	131.48
Rettinger Motors	Auto repairs50
Socony-Vacuum Oil Company	Gas and oil	169.60
The Texas Company	Gas and oil	41.00
J. E. Whitney	Auto allowance	37.05
Zephyr Oil Company	Gas and oil	8.28

Surveyor Appropriation

N.W. Bell Telephone Company	Main 6820	52.99
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Road Construction Fund

St. Paul Dredging Company	Excavating, etc. Projects No. 4709 & No. 5312	2802.70
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Forfeited Tax Sale Fund

John C. Sheehan	Insurance refund	22.00
Credit Publishing Company	Publishing proceedings of Commissioners	19.20
Twin City Tree Service and Landscaping	Trimming trees	65.00

General Ditch Fund

Metropolitan Land Surveyors and Engineers	Engineering and Supervising	674.69
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Noxious Weeds Appropriation - Labor Payroll \$67.84
 Forfeited Tax Sale Fund - Labor Payroll 150.80

Road and Bridge Appropriation

W. H. Barber Company	Anti-freeze	\$ 78.18
Chippewa Springs Corporation	Water	51.00
Continental Oil Company	Gasoline	1.34
Crane Company	Galvanized pipe	22.10
J. A. Ess & Sons	Wiring gas pump - Wiring for lathe	210.92
Farnham Stationery & School Supply Company	Scotch tape	3.72
Charles Frank	Rental Agreement	258.77
Friden Calculating Machine Co.	Service to Calculator	9.04
Lawrence Gerald	Rental agreement	16.00
L. W. Kopesky	Rental agreement	20.80
Leroy Krone	Rental agreement	260.00
W. E. Lahr Company	Repair Magneto, Remagnatize- Parts, Repair Starter, Brushes, Bushings, Washers, Armature	26.71
William G. Matheny	Mileage	73.13
Minnesota Bearing Company	Fafner Bearing - Timken- SKF Bearings	101.14
Minnesota State Highway Department	Cylinder Molds	14.40
National Bushing & Parts Company	Frost Shields, Ventilator Type	146.27
The Paper Supply Company	Lily cups	14.16
Reinhard Brothers Company	Air dusting guns	7.35
H. A. Rogers Company	Field Book Fillers	9.00
Wm. Rux	Gravel,	14.40

Miscellaneous Roads Payroll \$ 4079.64

Respectfully submitted,

George Matthews _____ [Signature] _____
[Signature] _____
[Signature] _____

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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GILBERT BOND

On motion, the County Board adjourned until Tuesday,
November 24, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 24, 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 ordered placed on file.

A letter from the Department of the Public Examiner submitting a copy of the report on the financial affairs of Hennepin County covering the years 1951 and 1952, was read and the report was ordered placed on file.

Robert L. Henretta, Attorney representing the Suburban Taxpayers Association, appeared before the Board opposing the temporary designation of State Aid Road No. 62 as recommended by L. P. Zimmerman, County Engineer. Resolution No. 238 adopted by the Council of the Village of Richfield, opposing the designation of 62nd Street as a state highway was read.

Mr. Linderman, Attorney, the Reverend Mr. Carlson, Pastor of Normandale Lutheran Church, Hugh McMillan, L. J. Larson, Conroy Peterson, Herman Kossow, Mayor of the Village of Bloomington, Mr.

Chapman, Gerald Peplin, George Ettner, Ralph Gilbertson, Robert Tate, Orville Nelson, Mr. Phillips and Mr. Nordell addressed the Board opposing the designation of 62nd Street as a state aid road.

A petition signed by residents living on Kellogg Avenue between 61st Street and Valley View Road also opposing the designation of 62nd Street as a state aid road was presented.

L. P. Zimmerman, County Engineer, and Hugo Erickson, City Engineer, addressed the Board stating that an additional state highway was necessary in the areas recommended by Mr. Zimmerman.

The matter was referred to the Road and Lake Committee.

A letter from Rae E. Liebeler submitting a claim for damages to his automobile caused by striking a hole at 105th Street and France Avenue South, was referred to the attorney for the board.

A letter from Waldron W. Douglas, Superintendent, Home School for Boys, requesting the transfer of funds from the regular salary fund to the temporary salary fund was referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds to cover an overrun in the Northwestern Refining Company contract for road oil. Referred to the Committee on Ways and Means.

2. Requesting the transfer of the balance set aside for the purchase of right of way property for County Road No. 16 to the Road and Bridge Fund. Referred to the Committee on Ways and Means.

3. Submitting notice of the application by J.J. Hollick for a

permit to dredge muck from Lake Minnetonka. Ordered placed on file.

4. Reporting on the removal of an abandoned water pipe over county-owned property in Hopkins for a scrap metal drive. Referred to the Committee on County Homes.

A letter from Sanders Petroleum Company requesting that their name be placed on the mailing list for supplying bituminous materials was read and referred to the Purchasing Agent.

A letter from the State Conservation Department acknowledging receipt of the resolution adopted by the County Board offering to the State Department of Conservation the six deep wells for maintaining lake levels at Lake Minnetonka was read and ordered placed on file.

Copies of letters from the Federal Communications Commission to Theodore R. Rix, Office of the County Attorney, and from Theodore R. Rix to L. P. Zimmerman, County Engineer, relative to rules governing use of police radio service for highway maintenance service were referred to the Chairman of the County Board.

A letter from E. H. Larson, Land Commissioner, submitting application from the Village of Brooklyn Center for the transfer of certain tax forfeited property for street purposes was referred to the Committee on Public Grounds and Buildings.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting the transfer of funds to cover an overrun in the Gopher Business Forms contract for furnishing tax statements was referred to the Committee on Ways and Means.

A letter from Frank J. Williams, Attorney for the Board, relative to the application for refundment of taxes by the Housing and

Redevelopment Authority, was read and referred to the County Auditor.

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

Letters were received from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to various appropriations to pay claims due against said appropriations:

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the County Auditor's Fund has become exhausted, the sum of \$1,161.63 be transferred from the Emergency Fund to the County Auditor'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 Scott moved, seconded by Commissioner Ainsworth that inasmuch as the County Supervisor of Assessments Fund has become exhausted, the sum of \$282.61 be transferred from the Emergency Fund to the County 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 Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the County Sheriff's fund has become exhausted, the sum of \$320.00 be transferred from the Emergency Fund to the County

Sheriff'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 Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Sheriff-Jail Fund has become exhausted, the sum of \$4,143.74 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 Scott, that inasmuch as the Mental Examinations Fund has become exhausted, the sum of \$186.88 be transferred from the Emergency Fund to the Mental Examinations 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 Scott, that inasmuch as the Coroner's Fund has become exhausted, the sum of \$303.47 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 Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Official Publications Appropriation has become exhausted, the sum of \$1,535.20 be transferred from the Emergency Fund to the Official Publications Appropriation to pay claims now due against said appropriation.

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

Motion lost.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the Audit Fund has become exhausted, the sum of \$29.90 be transferred from the Emergency Fund to the Audit 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 Scott, that whereas the following claims have been presented to this Board for payment, to-wit:

Auditor Appropriation:

Bertelson Brothers	Office Supplies	\$ 3.75
Crook & Hanley, Inc.	Office Supplies	1.25
Farnham Stationery & School Supply Company	Office supplies	1.25
I.B.M. Corporation	Rental	1848.00
National Checking Co.	Warrant cards	208.50

Supervisor of Assessments Appropriation:

Barney Berg	Mileage	57.90
John R. Coan	Stamps	15.00
Roy Haeg	Mileage	75.68
Roy Haeg	Mileage	77.18
Wayne Johnson	Mileage	56.85

Sheriff Appropriation:

Central Motors Sales	Auto repairs	\$ 25.52
W. E. Lahr Co.	Auto Repairs	19.77
The Minar Co.	Auto Repairs	21.39
The Minar Co.	Auto Repairs	45.99
The Minar Co.	Auto Repairs	15.84
The Minar Co.	Auto Repairs	19.75
The Minar Co.	Auto Repairs	16.50
The Minar Co.	Auto Repairs	19.00
Pure Oil Co.	Gas and Oil	120.56
The Minar Co.	Auto Repairs	18.12

Sheriff-Jail Appropriation:

Louis Christen	Garbage Collection	15.00
Eddy's Baking Co.	Food	330.68
Fageros Market	Food	251.46
Fageros Market	Food	227.52
Franklin CoOp. Creamery	Food	94.01
Gamble-Robinson Co.	Food	8.25
Gamble-Robinson Co.	Food	25.20
Gamble-Robinson Co.	Food	7.00
Glenwood-Inglewood Co.	Water	5.90
McGill Paper Co.	Office Supplies	21.17
M.B. Coffee Co.	Food	140.40
N.W. Bell Telephone Co.	Phone	17.65
City Work House	Board & Room	2999.50

Mental Examinations Appropriation:

Dr. N. J. Berkwitz	Examination and Mileage	60.15
Dr. Joseph A. Resch	Examination and Mileage	60.15
Martin Ward	Examination and Mileage	60.00
County of St. Louis	Examinations	40.30

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; BE IT RESOLVED,

That said claims be approved and ordered paid from the Contingent Fund.

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that whereas the following claims have been presented to this Board for payment, to-wit:

Coroner Appropriation:

American Linen Supply Co.	Cleaning	\$ 3.00
American Linen Supply Co.	Cleaning	3.00
American Linen Supply Co.	Cleaning	.50
American Linen Supply Co.	Cleaning	2.70
Argus Publishing Company	Office supplies	17.45
Chippewa Springs Corporation	Water	5.50
Crescent Laundry Co.	Cleaning	40.12
Eastman Kodak Co.	Office Expense	3.12
Firestone Stores	Repairs	25.95
L. B. Folsom	Mileage	28.73
E. W. Johnson	Mileage	13.52
H. A. Kaplan	Mileage	13.43
H. A. Kaplan	Mileage	13.73
Northern States Power	Lights	56.68
Olsen Ambulance Co.	Ambulance	18.00
Standard Oil Co.	Gas	22.86
Geo. T. Walker Co.	Chemical	2.95
T. D. Wright	Mileage	20.03
University of Minnesota	Post Mortem	12.20

Official Publication Appropriation:

Credit Publishing Co.	Commissioners Proceedings	865.00
Post Publishing Co.	Commissioners Proceedings	670.20

Audit Appropriation:

Department of Public Examiner	Audit of Hennepin County	638.50
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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; BE IT RESOLVED,

That said claims be approved and ordered paid from the Contingent Fund.

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

Motion carried.

Commissioner Christensen moved, seconded by Commissioner Hanson that inasmuch as the County Extension Agent Appropriation has become exhausted, as shown in a letter from George G. Roadfeldt, County Extension Agent, the sum of \$950.00 be transferred from the Emergency Fund to the County Extension Agent Appropriation to cover claims for salaries and mileage now due against said appropriation.

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

Motion carried.

A letter from Carpenters Local #1644 supporting the resolution presented by Commissioner I. G. Scott for sale of the Vince A. Day Center property was ordered acknowledged and placed on file.

A claim from the City of Hopkins for sewer main assessments on the County Home property in the amount of \$3,473.79 was referred to the Budget Director.

Commissioner Christensen moved, seconded by Commissioner Scott, that the seventeen men laid off from the Road and Bridge Department be put back to work three days per week for the rest of the year, and that men with less seniority be laid off, and that the next group of men laid off be put back to work and that other men be laid off to take care of that, and so on.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to amend the motion and that said motion offered by Commissioner Christensen be presented in writing at the next Board meeting.

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

Motion carried.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that Mike Sutton be put back to work in the Road and Bridge Department on a laborer classification, and that when work opens up he be restored to his original classification.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Christensen that L. P. Zimmerman, County Engineer, be required to submit to the Board at its next meeting a list of all Road and Bridge employees,

their classifications, qualifications, salaries, date of employment, salary increases, addresses, and any other pertinent information.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, County Purchasing Agent, proceeded to open bids for sale of two county-owned automobiles and for the purchase of furniture for the District Court. The bids were referred to the budget and purchasing agent for a report to be made at the next Board meeting.

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

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegations of the application of the Village of
Brooklyn Center, verified October 14, 1953, for the conveyance of certain
tax-forfeited land therein described and also described in Transfer List
"366-T", which said land is situated in the County of Hennepin and State
of Minnesota and is described as follows, to-wit:

1. S. 160 16/100 ft of North 190 16/100
ft of E. 30 ft of West 1/2 of NW 1/4
of SW 1/4;
2. E. 30 ft of S. 79 ft of North 585 16/100
ft of West 1/2 of NW 1/4 of SW 1/4;
3. North 30 ft of E. 1/4 of West 1/2 of
NW 1/4 of SW 1/4; all in Section 1,
Township 118, Range 21 in the Village
of Brooklyn Center, Hennepin County,
Minnesota

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

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

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

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The Park Board has refused to accept the property known as the Vince A. Day property from the Board of County Commissioners for the sum of \$1.00, and

WHEREAS, The amount of land left for building purposes, after the County Board sets aside a 100-foot strip on each side of the Day property for highway purposes, is too small to have an adequate building program and parking areas, and

WHEREAS, The Park Board owns a tract of land in excess of six (6) acres contiguous to the county-owned Vince A. Day property.

NOW, THEREFORE, BE IT RESOLVED, That the County Board ask the Park Board to give their tract of land to the County Board for the sum of One Dollar (\$1.00).

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

may
may
may
may
yea

Resolution not adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board on 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 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

noy

CHRISTENSEN

yea

HANSON

noy

SCOTT

yea

CHAIRMAN MATTHEWS

noy

Resolution/^{not}adopted.

GILBERT BOND

25% COTTON - BREAST

USA

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

Mrs. Betty L. Oates
808 15th Avenue South, Minneapolis,

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Martin Larkin be authorized to attend the Annual North Central Weed Control Conference to be held in the Kansas City Municipal Auditorium, December 8th and 9th, 1953, the expenses incurred by such attendance to be paid from the Noxious Weed Fund upon presentation of properly verified claims.

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

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

Resolution adopted.

Commissioner Ainsworth from the Committee on

Roads and Lakes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of proposed changes in the County Road System in Hennepin County has given the same careful consideration and begs leave to report as follows:

That a road beginning near the junction of Trunk Highway No. 100 and County Road No. 39 in the Village of Edina and thence running easterly along Valley View Road to 62nd Street, thence along 62nd Street to France Avenue and along France Avenue to 60th Street, thence along 60th Street to Sunrise Drive following Sunrise Drive to 58th Street and 58th Street to Lyndale Avenue, along Lyndale Avenue to 61st Street, thence along 61st Street to Chicago Avenue and along Chicago Avenue to 58th Street, thence along 58th Street to Trunk Highway No. 55 at Hiawatha Avenue, be designated as a State Aid Road.

Respectfully submitted,

[Handwritten signatures of Ainsworth and Christensen]

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Zimmerman, County Engineer, notifying the Board that all the necessary land for right of way purposes for County Road No. 16 has been acquired, 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 transfer the balance remaining in the account set up for acquisition of right of way land for County Road No. 16 in the amount of \$9,362.48 to the Road and Bridge Fund.

Respectfully submitted,

[Handwritten signatures: George W. Matthews, James Christensen, Robert F. Scott, Richard 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 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, 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 transfer the sum of \$3,195.37 from the Road and Bridge Fund to the Northwestern Refining Company contract for S.C. Road Oil, being Project No. 5302-9, to cover an overrun in said contract.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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

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 L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the Hopkins Fire Department be authorized to remove the abandoned 6-inch water main from county-owned property for a scrap metal drive, provided any excavation made for the purpose be completely back-filled and properly tamped so as not to cause a future hazard by the settlement of loose back-fill material, and provided further that all excavation during the period when the pipe is being removed be properly protected by barricades, lights, etc. to eliminate a hazard to persons or property.

Respectfully submitted,

Richard J. Hanson
James Christensen
George W. Matthews
W. Scott
W. 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 Hanson from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$66.41 from the Treasurer Appropriation to the Gopher Business Forms, Inc. contract for furnishing tax statements to cover an overrun in said contract.

Respectfully submitted,

Robert O. Hanson
Georg W. Matthews
Georg Christensen
G. Scott

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 W. W. Douglas, Superintendent, Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That the sum of \$2,000.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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
	\$	\$
Merriam R. Adams	4.37	2.32
Paul Anderson	67.52	10.31
Norman J. Andert	26.21	8.22
L. M. B. Atkinson	169.27	30.78
Theodore Berg	30.30	8.78
C. L. Berglund	13.31	11.79
C. C. Bierlien	43.03	10.17
Kenneth J. Carlson	49.02	12.39
Ralph W. Carlson	109.30	13.70
William Cook	29.47	6.43
John J. Craig	21.69	7.52
Bert Cross	144.47	30.06
Mrs. Florence S. Dunton	-----	42.15
Victor J. Engberg, Sr.	62.73	24.89
Wm. H. Everest	11.00	5.28
Lester J. Foley	39.89	8.29
Theodore J. Foss	45.40	9.16
George E. Guy	37.68	-----
Art Haeg	9.42	6.03
Frank O. Hillgrew	63.34	11.93
Samuel H. Holt	76.10	-----
Arthur Johnson	26.57	7.02
Harold G. Johnson	50.40	10.77
Ned Kailing	15.91	12.53
Martin E. Knox	88.94	14.14
Mrs. George Knutson	68.20	7.68
Obert Kragnes	58.41	14.30
Casper E. Kramer	84.80	12.72
Jeffrey S. Kriesel	16.86	7.32
Milo E. Kruger	18.86	6.72
Herbert O. Laatsch	26.69	9.08
John E. Lane	148.84	20.41
Donald E. Larson	21.69	7.52
W. W. Leaf	65.54	17.14
L. E. Leeder	46.56	7.82
Delbert J. May	43.34	-----
August Nelson	73.02	14.81
Delwin R. Shane	27.48	-----
St. Louis Park Village	7.54	.60
Theodore O. Tollefson	24.96	7.52
M. H. Whiteside	90.32	19.18
A. C. Wilson	53.06	-----

Name (Cont.)	Tax	Penalty
Robert Carvell	\$ 59.20	\$ 12.80
Frank Clark	79.76	8.47
Fritz Driver	21.22	7.41
Arthur J. Eaton	240.57	19.27
N. L. Emerson	23.66	5.82
Bernard E. Enright	84.79	23.54
George E. Garin	40.91	-----
A. R. Halvorson	30.92	7.81
Thomas Helvig	17.00	8.64
L. B. Huth	34.64	9.35
Jay M. Joyce	25.22	4.88
Ned Ranallo	27.93	7.59
Max E. Rappaport	372.86	76.97
Ralph W. Robinson	241.67	-----
Robert K. Youngquist	146.98	17.85

GILBERT BOND

25% COTTON FIBRE

NOV 24 1953

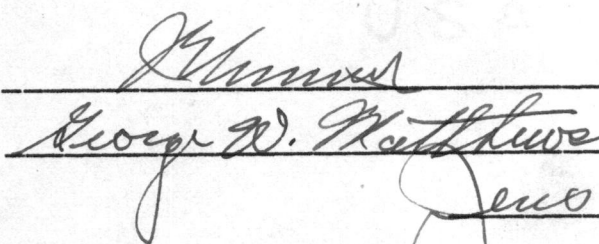
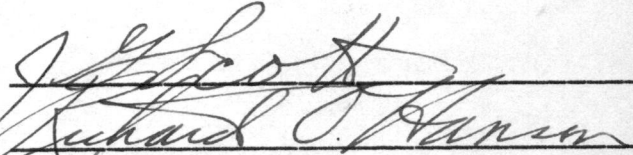

<u>Name (Cont.)</u>	<u>Tax</u>	<u>Penalty</u>
	\$	\$
Clark W. Norberg	30.58	8.75
Marvin Pahl etal	147.59	14.70
Harry Sivertson	73.18	10.94
Harold Slinning	3.60	2.22
Ralph F. Thorp	23.85	6.62
Nicholas L. Walget	55.08	8.85
F. J. Whiteside	68.81	14.65
Thomas J. Zielen	18.60	6.53
Vern Armstrong	44.69	11.09
Edwin B. Arnott	19.03	3.97
Thomas E. Bartlett	71.80	5.17
William R. Beamish	697.84	107.32
Frank C. Berry	50.40	9.32
Lyle F. Bird	42.14	11.25
Harold F. Davidson	16.64	4.36
Charlotte N. Driscoll	1308.32	-----
David T. Lempke	39.59	16.19
Alan H. & Carolyn D. Moore	85.86	19.22
Alfred Mueller	77.54	9.32
Lillie Nelson	44.90	7.23
Frances L. Pearson	38.63	2.62
E. C. Scott	280.92	-----
David M. Schwartz	74.84	23.30

Exempt for 1953 and Subsequent Years:

Village of Crystal

<u>Name</u>	<u>Mortgage Registration Tax</u>
M. R. Waters & Sons, Inc.	\$ 16.20

Respectfully submitted,


George W. Matthews

Richard J. Hanson

Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
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

Crown Rubber Stamp Company	Stamp	\$ 2.10
I.B.M. Corporation	Service - Contract	30.06
Midwest Gun & Key Shop	Labor and keys	3.75
Miller-Davis Company	Second sheets	4.80

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machines - Service Contract	440.50
Royal Typewriter Company	Adjusting	3.50

Commissioners Appropriation

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

District Court Appropriation

Earle H. Johnson, Jr.	Justice Court fees	5.05
R. F. Kucera	Constable fees	6.25
Grain Exchange Lunch	Juror meals	366.35

Home School For Boys Appropriation

Bren Hardware	Miscellaneous supplies	\$ 13.78
Harry Fisher Company	Belts and laces	84.40
Gamble-Robinson Company	Vegetables	8.00
Glen Lake Sanatorium	Water, steam, electricity	355.67
Oken Brothers, Inc.	Groceries	162.31
Philip E. Plouman	Auto allowance	91.28
Teske Coal & Feed Company	Dairy feed	235.00
Tingue, Brown & Company	Padding	70.80

Legal Department Civil Appropriation

Bertelson Brothers	Calendar pads.	6.82
Emil J. Chladek	Consultation	10.00
Chippewa Springs Corporation	Water	6.50
Farnham Stationery & School Supply Company	Office supplies	16.25
P. R. Johnson	Consultation	10.00
Mason Publishing Company	Dunnells Digest, etc.	31.00

Mental Examination Appropriation

Glenwood-Inglewood Company	Water	6.70
Miller-Davis Company	Office supplies	64.75
N.W. Bell Telephone Company	Atlantic 3201	136.45
Poucher Printing & Litho Co.	Judgment forms	24.50
Wendell-Northwestern, Inc.	Court seal	9.00

Budget and Purchasing Agent Appropriation

Federation of Tax Administrators	Subscription	10.00
N.W. Bell Telephone Company	Bridgeport 8881	49.65

Probate Court Appropriation

Chippewa Springs Corporation	Water	\$ 5.50
Farnham Stationery & School Supply Company	Stapler	3.95
Hoff Rubber Stamp Company	Stamps	38.20
Photostat Corporation	Belts (repairs)	53.46

Probation Officers Appropriation

American Linen Supply Company	Laundry work	3.70
Credit Bureau of Minneapolis	Membership dues	50.00
Testscar	Profile sheets	3.21
Miller-Davis Company	File guides	30.00
Minneapolis Standard Garage	Auto storage	28.00
Mrs. Vernal Swanson	Care of children	84.00
Perry R. Beggs	Auto allowance	8.20
Rachel Ellis	Auto allowance	9.00
Glenn J. Nelson	Auto allowance	37.35
Harold Odland	Auto allowance	19.58

Register of Deeds Appropriation

Photostat Corporation	Photo paper	904.50
Tension Envelope Company	Envelopes	66.02

Sheriff Appropriation

Central Motor Sales	Auto repairs	28.74
Chippewa Springs Corporation	Water	9.50
Cities Service Oil Company	Gas and oil	25.70
Clark's Super 100 Station	Gas and oil	5.24
Craftsman press	Printing	46.10
Direct Service Oil Company	Gas, etc.	140.35

Sheriff Appropriation (Cont.)

Glenwood-Inglewood Company	Water	\$ 8.40
I.B.M. Corporation	Maintenance - Contract	18.00
Kunz Oil Company	Gas and oil	23.05
The Minar Company	Auto repairs	18.25
Skelly Oil Company	Change fuel pump	3.00
Standard Oil Company	Gas, etc.	228.40
Suburban Oil Company	Gas, etc.	37.17
Tankar Gas, Inc.	Gas	11.01
J.E. Whitney	Auto allowance	44.10

Superintendent of Schools Appropriation

Administration-Central Store	Drayage	1.40
N.W. Bell Telephone Company	Main 7651	22.05
Schoolcraft Company	Report supplies	25.95
Viola Thompson	Auto allowance	48.30

Surveyor Appropriation

Albinson, Inc.	Office supplies	2.20
Chippewa Springs Corporation	Water	5.50
Farnham Stationery & School Supply Company	Fibre board	3.05
Minneapolis Blue Printing Co.	Cleaning pins	2.50
Schaub Office Supply Company	Desk calendar	2.64
George T. Walker & Company	Carbon Tetrachloride	2.80

Torrens Title Examiner Appropriation

State of Minnesota Department of Printing	Minnesota Session Laws	6.75
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GILBERT BOND
25% COTTON FIBRE
U.S.A.

Treasurer Appropriation

Brink's, Inc.	October Pickup Service	\$72.60
Clary Multiplier Corporation . . .	Ribbon coupons	27.00
I.B.M. Corporation	Delivery charge	31.96
McGill Paper Products, Inc. . . .	Printed envelopes	682.63
Leo A. Mattson & Company	Overhauling typewriter	20.50
Minnesota Envelope Company . . .	Envelopes	99.67
N.W. Bell Telephone Company . . .	Geneva 2849	14.40
Wm. A. Anderson	Carfare	1.60
L. J. Murdock	Carfare	37.45
H. L. Young	Carfare	15.60
Furnell & Webb	Drayage	10.98

Veterans Service Appropriation

Bertelson Brothers	Calling cards	8.25
Glenwood-Inglewood Company . . .	Water	10.10
Imperial Printing Company	Printing	1.70
N.W. Bell Telephone Company . . .	Geneva 8351	66.36

Sheriff-Radio Appropriation

American Linen Supply Company . .	Laundry work	7.25
The Audograph Co. of the Northwest	Recording machine	995.00
Lew Bonn Company	Radio supplies	89.52
Graybar Electric Company	Radio supplies	22.73
Lundby Decorating Company	Miscellaneous repairs and supplies	95.05
Minnesota Paper & Cordage Co. . .	Paper	11.72
N.W. Bell Telephone Company . . .	Main 1361 Splt.	30.75
N.W. Radio & Electronic Supply Co.	Radio supplies	69.58

Sheriff-Radio Appropriation (cont.)

Nick Serbanic	Labor	\$ 125.16
Sterling Electric Company	Electric lamps	28.40
Stark Radio Supply	Electric lamps	55.61
Transport Clearings	Drayage	5.75

Road Construction Fund

Park Construction company	Estimate No. 2 - Culvert Pipe, Clearing trees, etc.	19,963.50
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Forfeited Tax Sale Fund

Larson Transfer Company	Truck rental	73.50
Post Publishing Company	Publishing Commissioners Proceedings	19.20

~~Noxious Weeds Appropriation - Labor Payroll~~

Forfeited Tax Sale Fund - Labor Payroll	165.52
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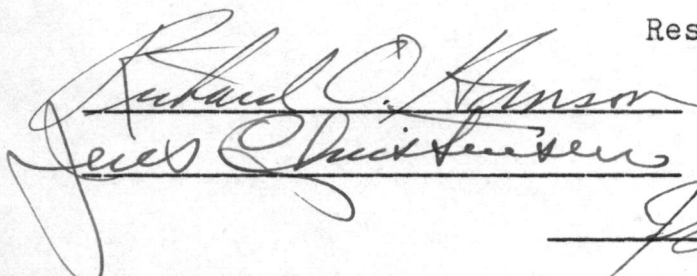
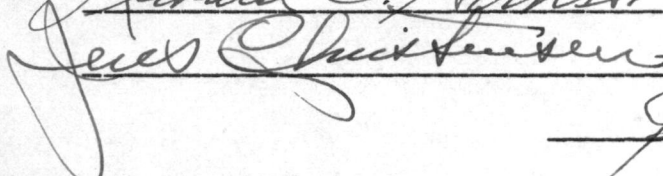
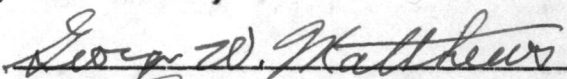
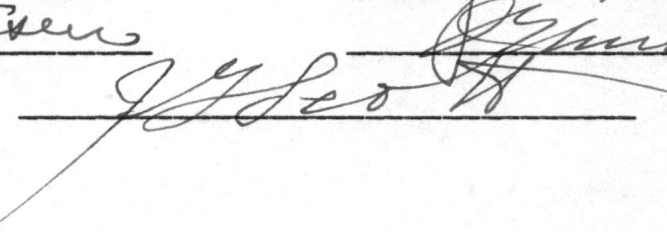
Road and Bridge Appropriation

Blacktop Surfacing Company	Rental agreement-Contract	504.00
Mapco Sand & Gravel Company	Sand - Contract	65.91
City of Minneapolis	Maintenance of State Aid Roads - Contract	65000.00
Skelly Oil Company	Gasoline - Contract	966.00
Park Construction Company	Rental agreement-Contract	824.85
Western Oil & Fuel Company	Motor Oil - Contract	213.80
Alfred Anderson & Sons	Paint	31.12
Elvin First Aid Supply	Band-aids	4.86
J. H. Kilgore Lumber Company	Pine and nails	32.38
J. M. Kirtland	Mileage	127.35
W.E. Lahr Company	Repairs to motor	16.23

Road and Bridge Appropriation (Cont.)

Leef Brothers, Inc.	Wiping rags	\$ 54.00
Lyle Sings, Inc.	Steel sign blanks	163.20
Earl A. McNeil	Mileage	66.16
Minnesota Bearing Company	Seal master	4.85
Minnesota F.W.D. Company	Shafts - Gaskets	134.46
Minnetonka Herald, Inc.	Subscription	3.00
National Titanium Company	Paint	616.29
Northern States Power Company	Electric service	53.18
Power Tools, Inc.	Handle - cover	9.20
Reinhard Brothers Company	Bulbs	1.18
H. A. Rogers Company	Cardboard tubes	4.20
Skelly Oil Company	Distillate	143.00
G. E. Thompson	Mileage	46.35
H. R. Toll Company	Oxygen	13.03
Williams Hardware Company	Wire rope, Sharpening stones, Portable Shear	153.20
Wm. H. Ziegler Co. Inc.	Bushing, Sleeve, Seals, Rollers, Disc Assembly, Bea Rings, Shims, Gasket, Mainfold Assembly, Lining, Rivets	82.87
Miscellaneous Roads Payroll		3924.38

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT BOND
25% COTTON FIBRE

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 1, 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.

A letter from John K. Harvey, Assistant County Attorney, advising the County Board that the claim of Rae E. Liebeler for damages to his car should be disallowed was read and referred to the Committee on Ways and Means.

A letter from E. J. Shannon, Assistant County Attorney, recommending that the award for damages for the taking of land be paid to the Clerk of District Court because of the conflicting interests of owners and claimants was read and referred to the Committee on Ways and Means.

A letter from W. W. Douglas, Superintendent of the Home School for Boys, inviting the Board members to their annual football party was read and ordered placed on file.

A letter from Frank Adams, Veterans Service Officer, requesting authority for military leave for annual training at the Naval Air Station, St. Petersburg, Florida, was referred to the Committee on Veterans Affairs.

A letter from Robert E. Scott, County Superintendent of Schools, submitting a revised report of non-resident secondary schools tuition pupils in Hennepin County was referred to the Committee on Public Grounds and Buildings.

A letter from the State Highway Commissioner notifying the Board of a meeting with the officials of the Village of Golden Valley at his office December 3, 1953, at 11:00 o'clock A.M., relative to State Aid Road No. 25 was read and ordered placed on file.

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

1. Requesting that the balances remaining in two Lake Minnetonka Dredging Company contracts be transferred to the Lake Improvement Fund. Referred to the Road and Lake Committee.

2. Relative to the overall expansion of the Federal Aid Secondary System in Hennepin County. Referred to the Road and Lake Committee to be considered when the Board meets with the officials of the Village of Deephaven.

The viewers' report of benefits and damages for the establishment of County Ditch No. 46 was presented and referred to the Attorney for the Board.

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

1. Notifying the Board of the rejection of all bids for the purchase of a two-ton truck for the Home School for Boys. Ordered placed on file.

2. Requesting authority to purchase supplies for various county departments. Referred to the Committee on Ways and Means.

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Reporting on the application of the Housing and Redevelopment Authority for a refundment of taxes. Referred to the Chairman of the Board.

2. Requesting the transfer of funds from the Emergency Fund to various county departments.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that inasmuch as the County Auditor's Fund has become exhausted, the sum of \$426.68 be transferred from the Emergency Fund to the County Auditor'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 Christensen that whereas the following claimshave been presented to this Board for payment, to-wit:

Auditor Appropriation:

Farnham Stationery & School Supply Co.	Office supplies	\$ 4.00
Farnham Stationery & School Supply Co.	Office supplies	1.86
McGill Co.	Office supplies	34.00
Mpls. Van & Warehouse Co.	Drayage	33.50
Schaub Office Supply Co.	Office supplies	3.32
Title Insurance Co.	Duplicate slips of Filings	300.00
VanWold Stevens Co.	Office supplies	50.00

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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the Coroner's Fund has become exhausted, the sum of \$139.25 be transferred from the Emergency Fund to the County 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 whereas the following claims have been presented to this Board for payment, to-wit:

Coroner Appropriation:

Automatic Refrigeration Co.	Repairs	\$ 49.75
Eastman Kodak Stores, Inc.	Films	16.40
N.W. Bell Telephone Co.	Phone	73.10

and

WHEREAS, This Board finds and determines that the purchase of the supplies, materials, and services stated in said claimshave 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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Mental Examinations Fund has become exhausted, the sum of \$27.80 be transferred from the Emergency Fund to the Mental Examinations 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 Scott, that whereas the following claims have been presented to this Board for payment, to-wit:

Mental Examinations Appropriation:

Miller-Davis Co.	Office supplies	\$ 7.80
Anna Llewellyn	Attendant	20.00

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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the Sheriff's Fund has become exhausted, the sum of \$377.48 be transferred from the Emergency Fund to the Sheriff's Fund to cover 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 whereas the following claims have been presented to this Board for payment, to-wit:

Sheriff Appropriation:

Direct Service Oil Co.	Gasoline	\$100.33
N.W. Bell Telephone Co.	Phone	27.70
Phillips Petroleum Co.	Gasoline, etc.	60.81
Standard Oil Co.	Gasoline & Oil	171.14
Suburban Oil Co.	Gasoline	14.41
Western Oil & Fuel Co.	Gasoline	3.09

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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the Sheriff-Jail Fund has become exhausted, the sum of \$553.48 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 Hanson moved, seconded by Commissioner Scott, that whereas the following claims have been presented to this Board for payment, to-wit:

Sheriff-Jail Appropriation:

Parke, Davis & Co.	Supplies	\$10.98
City Workhouse	Board and room	542.50

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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Supervisor of Assessments Fund has become exhausted, the sum of \$27.30 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 Ainsworth moved, seconded by Commissioner Scott, that whereas the following claims have been presented to this Board for payment, to-wit:

Supervisor of Assessments Appropriation:

Eastman Kodak Stores, Inc.	Developing	\$ 1.20
Eastman Kodak Stores, Inc.	Films	26.10

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;

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

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

Motion carried.

A letter from the Village of Deephaven requesting an opportunity to appear before the Board for discussion of mutual problems was read and referred to the County Engineer.

George W. Colburn, representing Frank A. Wheeler, Inc. appeared before the Board relative to an application for settlement of personal property taxes. The application was referred to Roy Haeg, Supervisor of Assessments, for a report to be made at the next Board meeting.

Fred Lutz, representing District #77, International Association of Machinists, appeared before the Board on behalf of Leslie Hodson, a mechanic at the Hennepin County shops, alleging that Mr. Hodson had been laid off contrary to seniority regulations. The matter was referred to the County Engineer.

Kay Moffat, Madame Alderman from Moose Jaw, Saskatchewan, Canada, was introduced to the County Board members by Commissioner Christensen.

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

BE IT RESOLVED, That Frank Adams, Veterans Service Officer for Hennepin County, be authorized a military leave with pay for annual training at the Naval Air Station in St. Petersburg, Florida, from December 5, 1953, to December 19, 1953, inclusive.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

USA

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

WHEREAS, Recent lay-offs in the County Highway Department were made without due notice and with an utter disregard to seniority or job qualifications, and

WHEREAS, Men who had worked steadily for fifteen or more years were laid off and replaced by men with less seniority, and

WHEREAS, The long years of faithful service given to Hennepin County by the laid off employees, the insistence of organized labor for job rights based on length of employment, and common human decency, demand a layoff policy based on justice instead of the whims of someone temporarily in power,

NOW, THEREFORE, BE IT RESOLVED, That the County Board immediately restore the laid off employees to their jobs, and

BE IT FURTHER RESOLVED, That future reduction of personnel be based upon the time-honored principle of seniority.

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

Resolution not adopted.

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

WHEREAS, Included in the recent County lay-offs were the names of several employees who have reached the usually accepted age of retirement, together with others who are nearing that age, and

WHEREAS, Few, if any, of them have enough paid into the Retirement Fund to entitle them to more than a pittance if they were to permanently sever their connection with the County, and

WHEREAS, The County is morally, if not legally, bound to see that these old and faithful employees are not cast upon the economic scrap heap without the means of earning a livelihood,

NOW, THEREFORE, BE IT RESOLVED, That the County Board formulate a policy that will allow the older employees to continue on the job until such time as they may be able to complete their retirement payments and leave the job with an assured income and live out the remainder of their lives with a measure of dignity, comfort, and security.

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>may</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

DEC 1 1953

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, Lake Minnetonka has for many years been one of the most popular of Minnesota's 11,000 lakes, and as such is one of the State's major assets, both in affording healthful enjoyment for Minnesota residents and in attracting visitors from other states, and

WHEREAS, The State of Minnesota, through its Department of Conservation, exercises supervision and control over all Lake Minnetonka maintenance and improvement operations, without contributing anything to the cost thereof, and

WHEREAS, Lake Minnetonka is a substantial source of revenue for the State, all of which revenue is spent on the maintenance and improvement of other lakes and similar areas, and

WHEREAS, The citizens of Hennepin County contribute one-fourth of the total state receipts from fishing licenses, none of which proceeds is returned for use on lakes in Hennepin County, and

WHEREAS, Lake Minnetonka provides thousands of tons of rough fish which are seined and sold by the State of Minnesota, without any financial return of benefit for lake which provides this revenue, and

WHEREAS, Lake Minnetonka is unique in that it must be maintained and improved entirely at the expense of local taxpayers, in direct contrast to the state's policy of contributing to maintenance and improvement costs of other lakes, and

WHEREAS, Hennepin County has already invested approximately \$1,500,000.00 dredging and otherwise improving Lake Minnetonka, with consequent benefit to all surrounding privately owned property, in greater or lesser degree, and

WHEREAS, The City of Minneapolis currently contributes more than 80 per cent of this lake improvement and maintenance, and has contributed 90 per cent, although Lake Minnetonka is outside the limits of said city,

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin that the State Department of Conservation be urgently requested forthwith to schedule as many public hearings as may be necessary, at which all available facts concerned with the maintenance and improvement of Lake Minnetonka, historically, currently, and in the future, may be brought to the attention of government officials and the public generally, to the end that an equitable solution be found and the costs of such maintenance and improvement be fairly distributed among all those who share in the benefits of this body of water.

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

yea
yea
yea

SCOTT
CHAIRMAN MATTHEWS

yea
yea

Resolution adopted.

DEC 1 1953

Ainsworth
 Commissioner ~~George W. Matthews~~ offered the following resolution
 and moved its adoption:

WHEREAS, the commissioners appointed by the court in the condemnation proceedings entitled, "The County of Hennepin v. Peterson, et al." and "The County of Hennepin v. Minneapolis Floral Company, et al." (consolidated by order of District Court) have filed their report of awards for the taking of the land described in said proceeding; and

WHEREAS, the amount of damages awarded for the taking of the land designated as Parcel 4 is ONE HUNDRED SEVENTY FIVE (\$175.00) DOLLARS and the interest thereon to date amounts to One and 31/100 (\$1.31) Dollars; and

WHEREAS, the interests of the several owners and claimants to said award are conflicting and that two of the claimants are non-residents of the State of Minnesota and that it is doubtful to whom the award for the taking of said parcel should be paid; and

WHEREAS, upon recommendation of Edward J. Shannon, assistant county attorney,

IT IS RESOLVED, That the award of damages for the taking of said Parcel 4 with interest to date totalling the sum of ONE HUNDRED SEVENTY SIX AND 31/100 (\$176.31) DOLLARS be forthwith paid to the Clerk of the District Court of Hennepin County to be distributed and paid out to the several owners and claimants thereof under the direction of said Court.

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

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

Resolution adopted.

Commissioner Ainsworth 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 unexpended balances remaining in certain completed 1953 contracts has given the same careful consideration and begs leave to report as follows:

That materials and services that were scheduled to be utilized during the year 1953 in connection with the following contracts have been concluded and the balances remaining as shown are hereby directed to be transferred to the Lake Improvement Fund:

<u>Name of Contractor</u>	<u>Proj. No.</u>	<u>Amount</u>
Lake Minnetonka Dredging Company	531	\$ 514.90
Lake Minnetonka Dredging Company	533	3,523.50

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

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 claim of Rae E. Liebeler for damages to his car allegedly caused by striking a hole in the road at 105th Street and France Avenue, and letter from John K. Harvey, Assistant County Attorney, relative thereto, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation of Mr. Harvey, the said claim of Rae E. Liebeler be wholly disallowed.

Respectfully submitted,

Richard T. Hanson
Leis Christensen
George D. Matthews
[Signature]

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH *yea*
CHRISTENSEN *yea*
HANSON *yea*
SCOTT *yea*
CHAIRMAN MATTHEWS *yea*

Resolution adopted.

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:

Coroner Department:

Hansord Pontiac Co.	Repairs to morgue ambulance	\$ 14.96
Mrs. Theresa J. Joncas	Transcribing and typing autopsy reports	10.00
Western Oil & Fuel Co.	Fuel oil	120.00
Automatic Refrigeration, Inc	Repairs	55.75

Sheriff Department:

Dahlberg Bros. Inc.	Car repairs	4.91
Brellenthin Chevrolet Co.	Car repairs	34.26
Minar Motor Co.	Repairs to cars	104.75
Poucher Printing & Litho- graphing Co.	office supplies	41.50

Sheriff-Jail Department:

Salisbury Co.	Bed repairs	18.15
Fageros Market	Eggs	75.60
Fageros Market	Meat - November 23rd - week of and week of November 30th estimated	230.00
Purity Soap & Chemical Co.	soap powder	34.65
Franklin CoOp. Creamery	Creamery supplies for November - estimated	90.00
Booth Fisheries	Food supplies	9.05
American Fruit & Produce Co.	Fruits and vegetables	30.50
Gamble-Robinson Co.	Fruits and vegetables	4.42
American Fruit & Produce Co.	Fruits and vegetables	31.25
Security Safe & Lock Service	Repairs to cell doors	18.96

Supervisor of Assessments Department:

Schaub Office Supply Co.	Office supplies	\$ 5.50
Eastman Kodak Co.	Supplies	24.54
Miller-Davis Co.	Office supplies	4.70

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

Respectfully submitted,

Richard C. Hanson
George W. Matthews

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of letter from Robert E. Scott, County Superintendent of Schools, submitting a revised report of non-resident secondary school tuition pupils in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That pursuant to said revised report, the resolution adopted by this Board September 22, 1953 be amended by omitting school districts No. 27 (Abraham Lincoln School District) and No. 52 (Burwell School District) from the list of school districts which maintain no classified secondary schools; and

That the amount of the tax levied for the calendar year of 1954 on all taxable property in school districts which maintain no classified secondary schools be \$179,461.32 instead of \$220,092.45.

Respectfully submitted,

Jerry Christensen
Richard D. Hanson
George W. Matthews
J. G. Scott

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

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
Harlan D. Barry	\$ 96.68	\$ 16.88
Helen H. Bennett	4570.96	313.39
Helen H. Bennett	203.70	13.93
H. N. Brunson Dba Merry Go Round	-----	24.47
Butler's Drug Store	-----	171.15
Mrs. P. J. Caroline	30.36	6.14
Henry A. Cousineau	32.32	-----
G. S. Davidson	51.16	11.60
John Dudycha	17.76	7.21
Roy L. Erickson	114.16	18.73
First Fed. Savings & Loan Ass'n.	-----	31.68
J. K. Frakes, Jr.	21.48	2.86
W. G. Grovender	71.93	-----
Virgil C. Hall	53.14	12.55
Frank Jorges	7.49	4.23
Douglas Kennedy	44.24	17.18
Charles T. Krasky	4.71	8.79
Paul Longbein	2.16	.47
R. G. Meeker	117.08	-----
E. George Olsen	124.48	19.24
Elmer Scott	125.62	14.80
Samuel H. Silverman	108.18	7.54
Edward D. Velner	5.36	1.94
Richard J. Webber	187.34	25.40
Wilharm Pharmacy	-----	116.56
H. M. Barnes	37.45	18.63
Gordon H. Bartsch	118.58	14.89
Lloyd E. Berggren	-----	22.24
Edward H. Bock, Jr.	198.50	38.90
D. C. Boeser (Martin)	76.26	11.50
Norma E. Bortz	2.54	12.63
C. K. Boynton	78.02	14.14
Church of St. Joseph	-----	20.08
G. P. Clausen	63.32	12.68
Edward P. Cluett	-----	4.72

Name (Cont.)	Tax	Penalty
	\$	\$
R. E. Crawford, etal	81.62	135.31
Irene Dorfer	3.92	2.06
Emil Ewald	60.46	10.87
George E. Gee	86.78	28.57
Edgar A. Gunderson	243.86	17.03
Donald Haeg	36.04	7.97
Mrs. Della H. Hall	25.24	4.84
Hugo A. Hesse	124.82	18.63
Ira E. Hodgeman	99.87	10.69
Albert Hohag	72.24	11.78
H. A. Holbrook	52.11	12.23
A. Kenneth Hovig	536.14	-----
" " "	268.08	-----
" " "	268.06	-----
H. W. Jackson	176.34	49.60
A. Jirousek	124.20	12.72
Wm. N. Johnson	95.22	7.91
" " "	163.72	10.65
Clifford L. McClure	-----	8.18
Jerome E. Manning	158.34	8.09
Minnetonka Amusement Corporation	737.26	55.80
Lester L. Makovsky	29.84	-----
Ruben F. Nelson	9.02	12.89
D. O. Nordblom	143.24	16.31
Marvin Pahl	78.83	9.85
Otto C. Reis	29.44	2.95
John S. Robertson	20.42	9.70
G. A. Sandberg	152.22	14.31
Raymond Smith	169.76	16.94
Walter Smith	76.77	13.65
Walter C. Strand	12.57	11.59
Robert J. Swenson	81.73	8.23
L. M. Thorkildson	87.69	13.65
Jerome W. Westlund	113.74	16.31
Theodore H. Witte	77.39	23.73

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
Richard O. Jensen
[Signature]
Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

West Publishing Company	N.W. Reports	\$ 12.00
Argus Publishing Company	Printing	39.85

Auditor's Accounting Department Appropriation

Miller-Davis Company	Office supplies	29.50
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Clerk of District Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	8.15
N.W. Bell Telephone Company	Bridgeport 5674	23.35
Pink Supply Company	Supplies	5.94
Schaub Office Supply Company	Office supplies	2.96

District Court Appropriation

Boutells	Curtains	7.00
Farnham Stationery & School Supply Company	Office supplies	10.00
Victor F. Hanson	Justice Court fees	5.00
N.W. Bell Telephone Company	Bridgeport 7191, etc.	60.50

Home School for Boys Appropriation

Anderson Brothers	Clothing	3.83
Aslesen Company	Groceries, etc.	153.50
Automatic Refrigeration, Inc.	Switch	15.50

Home School for Boys Appropriation (Cont.)

Boutells	Chair and sofa covers	\$57.48
Crane Company	Steam regulators	16.10
W. W. Douglas	Auto allowance	64.38
Gamble-Robinson Company	Groceries and vegetables	803.71
Gehrman Animal Clinic	Animal services	19.00
Glen Lake Standard Service	Auto repairs	2.95
Hobart Sales & Service Agency	Saw bands, etc.	21.90
Justus Lumber Company	Lumber, cement, etc.	69.32
May Brothers Company	Groceries	498.12
Red Star Yeast & Products Company	Yeast	4.52
Superior Exterminating Company	September service	18.00
Tingue, Brown & Company	Cottong padding	19.70

Lake Improvement Appropriation

Brown Steel Tank Company	Metal buoys - Contract	500.00
U.S. Geological Survey	Water survey - Contract	686.95

Legal Civil Department Appropriation

A. J. Bisbee	Tax consultation	10.00
Albert Reisberg	Tax consultation	10.00
Miller-Davis Company	Onion skin paper	8.50

~~Mental Examinations Appropriation~~

Miller-Davis Company	Bond paper	7.80
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Budget and Purchasing Agent Appropriation

American Municipal Association	Subscription	10.00
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Probation Officers Appropriation

Glenn J. Nelson	Auto insurance reimbursement	\$ 11.00
Dictaphone Corporation	Maintenance	3.50
Standard Oil Company	Gas, etc.	47.67

Register of Deeds Appropriation

Photostat Corporation	Repairs - Belts	65.99
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Treasurer Appropriation

Wm. A. Anderson	Auto allowance	6.98
Gopher Business Forms	Real estate forms	1335.41

Veterans Service Appropriation

Frank Adams	Auto allowance	38.70
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Forfeited Tax Sale Fund

John C. Sheehan	Auto allowance	34.35
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County Reserve Building & Maintenance Appropriation

Guy O. French Company	Reroofing Road and Bridge Shops - Contract	2625.00
<u>Forfeited Tax Sale Fund - Labor Payroll</u>		77.20

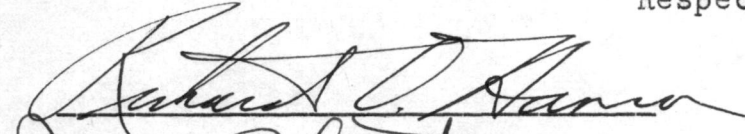
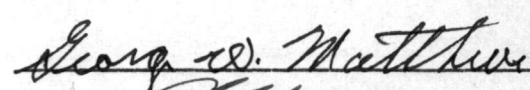
Road and Bridge Appropriation

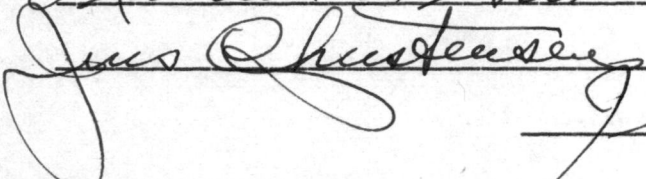
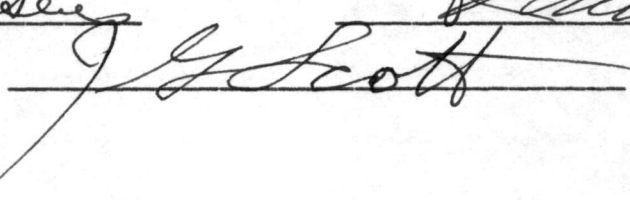
Anderson Aggregates	Buckshot - Contract	309.84
Black Top Service Company	Plant Mix - Contract	744.39
Northwestern Refining Company	Asphalt - Contract	3195.37
Skelly Oil Company	Gasoline - Contract	359.00
Vincent Aletenweg	Installing two steel posts	5.00
Richard Bechtold	Rental agreement	412.76
Cook Paint & Varnish Company	Profilm	13.23
Cox Brothers	Rental agreement	9.00
Roland Gilbert	Mileage	193.50

Road and Bridge Appropriation (Cont.)

F.W. Hedberg & Sons, Inc.	Buckshot	\$ 421.65
Justus Lumber Company	Two lite door	9.17
Leroy Krone	Rental agreement	224.25
W. E. Lahr Company	Clean and repair gas tank	7.50
Lampert Yards	Cement	10.69
N.W. Bell Telephone Company	Geneva 4341 - Hopkins 7388	113.45
Paper Calmenson Company	Carbon tool steel water hardening bars, Zee iron & Flat mild steel	86.32
Fred W. Robinson	Mileage	151.28
Don Spielmann	Mileage	24.45
G.M. Stewart Lumber Company	Fir panels	109.13
H. R. Toll Company	Acetylene & oxygen	7.52
Ziegler Co. Inc.	Disc, Plate, Spring, Shaft Assembly	57.27
Miscellaneous Roads Payroll		3262.97

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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
 USA

GILBERT BOND

25% COTTON

On motion, the County Board adjourned until Tuesday,
December 8, 1953, at ten o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 8, 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 Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

A plat of Pafko Addition, located in the Town of Eden Prairie, with letter from John K. Harvey, Assistant County Attorney, relative thereto, was referred to the next Board meeting.

A letter from the Minnesota Farmers Union relative to the appointment of the County CoOperative Extension Committee was referred to Commissioner Ainsworth.

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

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

1. Requesting the transfer of balances remaining in certain completed 1953 contracts to the Road and Bridge Fund. Referred to

the Committee on Ways and Means.

2. Recommending the installation of a catch basin and drain pipe to take care of the drainage situation on County Road No. 19 complained of by C. L. Skreen. Referred to the Road and Lake Committee.

3. Reporting on the conference in the office of the Commissioner of Highways relative to State Aid Road No. 6 in Golden Valley. The letter was ordered placed on file and copies sent to the Village of Golden Valley and to the State Highway Commissioner.

A letter from Dorsey, Coleman, Barber, Scott and Barker, Attorneys at Law, inquiring as to whether the records disclose any unrecorded flowage easements over property described in that certain limited warranty deed dated December 29, 1939, and recorded in the office of the Register of Deeds in Book 1485 of Deeds, page 47, was read and referred to the county engineer and to the attorney for the board.

A letter from John C. Peterson relative to the repurchase of certain tax forfeited property was read and referred to the Land Commissioner.

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

1. Requesting payment of certain bills for repairs at the Home School for Boys from the County Reserve Building and Maintenance Fund. Referred to the Committee on Ways and Means.

2. Informing the Board that full payment had been received for both county-owed cars which were recently sold. Ordered placed on file.

3. Notifying the Board that the low bid of Rosenwald-Cooper, Inc. had been accepted for furnishing two sand spreaders to the County and requesting that money be set aside to pay for them. Referred to the Committee on Ways and Means.

4. Requesting authority to purchase certain necessary items for various county departments. Referred to the Committee on Ways and Means.

5. Submitting specifications for Workmens Compensation Insurance for the County for the year 1954. Referred to the Committee on Ways and Means.

Mr. Archambo appeared before the Board and asked that the attorney for the board request an opinion from the attorney general relative to the incorporation of the Village of Pines, and submitted a form of letter which he asked be sent to the attorney general. The matter was referred to the attorney for the board.

Commissioner Christensen moved, seconded by Commissioner Scott that the seventeen men laid off from the Road and Bridge Department be put back to work.

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

Motion lost.

Commissioner Christensen moved, seconded by Commissioner Hanson that L. P. Zimmerman, County Engineer, be required to recognize seniority, and that Leslie Hodson be put back to work because of his seniority status.

Commissioner Scott moved, seconded by Commissioner Hanson, that

the matter be referred to the Road and Lake Committee.

Motion unanimously carried.

Letters were received from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to various county departments.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that inasmuch as the County Auditor's Fund has become exhausted, the sum of \$1,652.70 be transferred from the Emergency Fund to the County Auditor'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 Ainsworth moved, seconded by Commissioner Scott, that whereas the following claims have been presented to this Board for payment from the County Auditor's Fund, to-wit:

I.B.M. Corporation	Service contract charge	\$ 237.50
Lee-Bo Office Supply Co.	Special Canvas & Corners	
	Chain Post Binders	1307.00
Miller-Davis Company	Office supplies	89.80
N.W. Bell Telephone Co.	Phone	15.60
Williamson Stamp Co.	Stamps	2.80

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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Blue Printing Fund has become exhausted, the sum of \$2.83 be transferred from the Emergency Fund to the Blue Printing 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 Scott, that whereas the following claims have been presented to this Board for payment from the Blue Printing Fund, to-wit:

N.W. Bell Telephone Company	Phone	\$ 13.85
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and

WHEREAS, This Board finds and determines that the purchase of the supplies, materials, and services stated in said claim has 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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Coroner's Fund has become exhausted, the sum of \$204.45 be transferred from the Emergency Fund to the County 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 Ainsworth moved, seconded by Commissioner Hanson that whereas the following claims have been presented to this Board for payment from the County Coroner's Fund, to-wit:

Deaconess Hospital	Post Mortems	\$12.20
Minneapolis General Hospital	Post Mortems	146.40
S. T. Nerenberg, M.D.	Post Mortems	36.60
Elvin First Aid	Cotton Swabs	1.50
Miller-Davis Co.	Office supplies	7.75

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;

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

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

Motion carried.

GILBERT BOARD

25% COTTON FIBRE

USA

Commissioner Ainsworth moved, seconded by Commissioner Scott that inasmuch as the Mental Examinations Fund has become exhausted, the sum of 971.70 be transferred from the Emergency Fund to the Mental Examinations 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 Scott, that whereas the following claims have been presented to this Board for payment from the Mental Examinations Fund, to-wit:

Nat. Johnson, Attorney	Examination and mileage	\$20.00
Berkwitz, N.J., M.D.	Examination and mileage	20.15
Jensen, Harry C., M.D.	Examination and mileage	20.15
Strauman, Arthur C., Atty.	Examination and mileage	80.00
Reader, Donald, M.D.	Examination and mileage	81.05
Josewich, Alexander, M.D.	Examination and mileage	81.05
Peteler, J.C., M.D.	Examination and mileage	112.10
Duryea, Willis M., M.D.	Examination and mileage	112.10
Gibson, Wm., Attorney	Examination and mileage	110.00
Ed Ryan	Transportation	335.10

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.

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

The vote on the motion was as follows: Ainsworth yea,

Christensen nay, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Supervisor of Assessments Fund has become exhausted the sum of \$112.30 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 whereas the following claims have been presented to this Board for payment from the Supervisor of Assessments Fund, to-wit:

Roy Haeg	Mileage	\$ 91.95
N.W. Bell Telephone Co.	Phone	20.35

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.

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

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Sheriff's Fund has become exhausted, the sum of \$1399.14 be transferred from the Emergency Fund to the Sheriff'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 Scott moved, seconded by Commissioner Ainsworth that whereas the following claims have been presented to this Board for payment from the Sheriff's Fund, to-wit:

Dickey & Shaver	Gas and oil	\$142.36
Hyers Mileage Station	Gas and oil	20.08
Leo A. Mattson & Co.	Overhauling typewriter	20.50
The Minar Co.	Auto repairs	39.89
Minneapolis Standard Garage	December storage of cars	252.00
N.W. Bell Telephone Co.	Phone	31.60
Ed Ryan, Sheriff	Expense conveying	34.02
Ed Ryan, Sheriff	Miscellaneous expense	858.69

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;

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Sheriff-Jail Fund has become exhausted, the sum of \$556.78 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 Scott that whereas the following claims have been presented to this Board for payment from the Sheriff-Jail Fund, to-wit:

Aslesen Co.	Food	\$ 43.00
Booth Fisheries	Fish	9.05
Fageros Market	Food	307.76
May Bros. Co.	Food	171.22
Stacy Distributing Co.	Food	25.75

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;

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

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

Motion carried.

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

BE IT RESOLVED, That the resolution adopted by this Board on October 6, 1953, asking the Planning and Zoning Commission and the City Council to withhold any further action on the rezoning of the Vince A. Day property be rescinded, and that said Planning and Zoning 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 three YEAS and two NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

may
yea
may
yea
yea

Resolution adopted.

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

WHEREAS, Plymouth and Brooklyn Townships, and the Villages of New Hope, Crystal and Brooklyn Center and adjacent communities are confronted with a serious drainage problem, and

WHEREAS, the solution of the problem involves the capacity of several existing streams and the possibility of their use as outlets, and

WHEREAS, an overall study of the problem looking toward its most economical solution involves so large an area and so large a financial obligation that it cannot be undertaken by those who would be benefited by its solution, and

WHEREAS, the health and welfare of the area is endangered because relief cannot be had,

NOW THEREFORE BE IT RESOLVED: That this Board of County Commissioners of Hennepin County request the Legislature of the State of Minnesota that they direct that adequate studies be made of the problem and appropriate sufficient funds for preliminary surveys and direct the method of accomplishing the desired relief after determination of the economical solution is made, and

BE IT FURTHER RESOLVED, that the Legislature of the State of Minnesota authorize an expenditure for this purpose of not to exceed \$100,000.

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

- AINSWORTH
- CHRISTENSEN
- HANSON
- SCOTT
- CHAIRMAN MATTHEWS

yea
Passing
yea
yea
yea

Resolution adopted.

25% COTTON FIBRE

Milton H, Honsey and Harvey Heise, Mayor of the Village of Crystal, appeared before the Board and stated that it was the understanding of the residents of the area to be benefited by this proposed drainage system that the cost would be assessed against the benefited property.

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

BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1952, the financial statement of the County of Hennepin for the year 1953, and the proceedings of the County Board for the County of Hennepin for the year 1954.

Said bids are to be opened on Tuesday, January 5, 1954, at 10:15 o'clock A.M.

Not less than six point type is to be used in publishing the proceedings of the County Board and the delinquent tax list, and not larger than six point type is to be used in publishing the financial statement.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Hanson 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

Earl W. LaFoughty
623 Park Avenue, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Earl W. LaFoughty 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 Earl W. LaFoughty 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 Earl W. LaFoughty 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 Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Russell Lockwood and Barney Berg be authorized one day's vacation with pay for each month of their employment in the Department of the Supervisor of Assessments.

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>no</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.

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

BE IT RESOLVED, That the application of the Housing and Re-development Authority for refundment of taxes, costs, penalties, interest, and special assessments totalling \$1612.66 be approved and forwarded to the Commissioner of Taxation for consideration.

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

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

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

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 unexpended balances remaining in certain completed 1953 contracts has given the same careful consideration and begs leave to report as follows:

That materials and services that were scheduled to be utilized during the year 1953 in connection with the following contracts have been concluded and the balances remaining as shown are hereby directed to be transferred to the Road and Bridge Fund:

<u>Name of Contractor</u>	<u>Proj. No.</u>	<u>Amount</u>
Armco Drainage Co.	5302-1	\$.05
S and M Co.	5302-3	774.92
Morton Salt Co.	5302-4	1663.94
Black Top Service Co.	5302-7	2500.00
Republic Creosoting Co.	5302-8	585.60
Richards Oil Co.	5302-10	4217.68
American Bitumuls	5302-11	.10
M.G. Astleford Co.	5302-12	451.96
Hedberg-Freidheim Co.	5302-12	1965.25
Mapco Co. (Gravel)	5302-12	3600.00
Mapco Co. (Sand)	5302-12	514.24
H.V. Johnston Culvert Co.	5302-15	204.81
Woodrich Construction Co.	5303-1	450.00
woodrich Construction Co.	5303-2	578.00
Park Construction Co.	5303-4	19.05
Fred Swanson	5303-6	369.00
Park Construction Co.	5303-7	585.15

Respectfully submitted,

[Handwritten signature]

 George W. Matthews

[Handwritten signature]

 J. W. Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from the Village of Morningside requesting financial assistance for the improvement of Grimes Avenue has given the same careful consideration and begs leave to report as follows:

That pursuant to Chapter 179 Laws of 1929, the Village of Morningside be granted the sum of \$240.00 for the improvement of Grimes Avenue, said amount to be paid from the Road and Bridge fund.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
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, notifying the Board of the acceptance of the low bid of Rosenwald-Cooper, Inc. for furnishing two sand spreaders to Hennepin County for the County Highway Department, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1350.00 from the Road and Bridge Fund to the Rosenwald-Cooper, Inc. contract for two sand spreaders, being Project No. 5301-16.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, 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:

Auditor Appropriation

Farnham Stationery & School Supply Co.	office supplies	\$ 1.44
Crown Rubber Stamp Co.	Seal rep airs	2.50
Atlas Appliance Co.	Filters	1.00

Coroner Appropriation

American Linen Supply Co.	Laundry service	5.00
Crescent Laundry	Laundry service	35.00
Postmaster, Minneapolis	Stamps	15.00
W. E. Lahr Co.	Ambulance repairs	11.68
Twin City Bottle Co.	Autopsy jars	20.90
Mrs. Theresa J. Joncas	Typing autopsy reports	25.00
U.S. Industrial Chemicals, Inc.	Alcohol	3.35

Supervisor of Assessments

Eastman Kodak Co.	Film	.75
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Mental Examinations

Miller-Davis Company	Office supplies	
	(3 bills totalling	24.80
Postmaster, Minneapolis	Stamps	45.00
Farnham Stationery & School Supply Co.	Office supplies	5.95

Sheriff

Midwest Oil Company	Tire chains	10.86
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Sheriff-Jail

American Linen Supply Co.	Laundry	83.13
Louis Christen	Garbage collection	15.00
Fageros Market	Meat - weeks of Dec. 7th & 14th	
	Estimated	200.00

Sheriff-Jail (Cont.)

Salisbury Company	Cell bunk repairs	\$ 13.40
Stacy Distributing Co.	Potatoes	7.40
American Fruit & Produce Co.	Fruit and vegetables	28.50

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

Respectfully submitted,

Robert J. Hanson
George W. Matthews

J. W. Christensen
J. J. Scott

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

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

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 repairs at the Home School for Boys:

\$379.99 to the Twin City Plumbing & Heating Company for materials and services for re-packing expansion valves and other repairs to the heating system; and

\$260.49 to Richfield Yards, Inc. for two septic tanks and two cesspools for use at Smith Cottage.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for Workmens Compensation Insurance coverage for Hennepin County for the year 1954, received from O. A. Pearson, County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved;and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said workmens compensation insurance, bids to be opened on Tuesday, December 22, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Mrs. William Decker	Part of Lots 15 and 16, Block 1, Griswold's 3rd Addn.
Gordon O. Garis	Lot 12, Block 8, Noble Grove
Nellie Johnson	Lot 2, Block 18, South Side Addn.
Mrs. Warren H. Johnson	Part of Lot 10, Block 10, St. Anthony Falls
John W. Legg	Lot 12, Block 4, Lyndale Heights Addn.
Kenneth Muxlow	Lot 30, Block 1, Essex Green
David J. Schrepple	Lot 9 and part of Lot 8, Block 9, Kavli's Lake Harriet Lynnhurst
Laura V. Thomas	Part of Lot 9, Block 6, Bradford and Bassetts Addn.

Respectfully submitted,

[Handwritten signature]

George W. Matthews

[Handwritten signature]

[Handwritten signature]

DEC 8 1953

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT BOND

25% COTTON

U.S.A.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

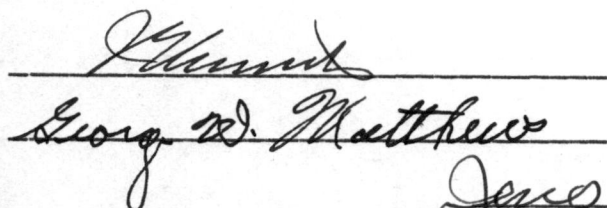
Name	Tax	Penalty
	\$	\$
Arnold W. Bahe	5.10	2.41
Irene Bergin	53.66	-----
Gordon G. Bowers	182.16	44.12
William S. Brede	-----	42.28
Floyd A. Burington	77.26	5.48
Warren Carpenter	72.71	9.02
A. M. Christianson	22.48	3.02
Russell B. Connery, Assessor, St. Louis Park	213.60	62.77
Raymond G. Dick	124.20	10.47
Stanley Feinberg	194.66	26.67
Hazel L. Fogg	555.36	-----
H. E. Foster	38.88	7.28
<i>out</i> → Bertin C. Gamble	4137.46	-----
Clayton Grampre	14.40	3.62
Walter M. Hanson	28.34	13.06
Archie D. Harrington	68.78	12.08
F. J. Heitzman	85.65	-----
George Holey	1.85	.69
E. E. Huber	27.41	7.06
Theodore E. Johnson	70.54	9.05
Lloyd Keesling	3.92	2.26
Galen J. Kelley	22.00	7.97
Mrs. Florence King	-----	2.25
Eugene Larson	86.72	8.42
" "	450.64	39.91
Edward A. Lawson	8.46	6.13
William F. Lemke	61.02	21.28
Amel Lindberg	7.28	2.70
John E. Long	28.08	13.02
W. H. Lusk	7.89	2.21
Dana McCutchan	54.76	7.82
M. E. McCutchan	10.04	.75
Wayne L. McVay	-----	25.27
D. R. Mays	25.76	11.59
Morris B. Mitchell, etal	213.10	30.84
Einar G. Nielsen	38.42	7.06
Jacob B. Olson	74.12	8.80

Name (Cont.)	Tax	Penalty
	\$	\$
Lawrence L. Olson	58.41	11.83
Lauris Parker	86.52	17.19
Julia M. Partridge	98.50	12.74
Rae H. Porter	7.06	12.25
Fay O. Rice	121.24	11.54
P. J. Reifenberger	26.30	12.98
Richfield Centers, Inc.	1017.36	101.86
Raymond B. Ruden	16.86	1.62
George W. Sawyer	56.07	13.08
Herbert J. Schmidt	79.86	6.53
R. W. Schoening	59.68	13.54
M. E. Walters	58.42	11.67
Frank Wharton	134.41	30.23
Gerald Wille	33.86	8.88
Fred E. Williams	-----	56.32
Arthur C. Wilson	109.18	12.66
H. Glenn Wyer	108.82	65.67
Raymond B. Ruden	10.83	4.09
George Holey	35.13	6.75

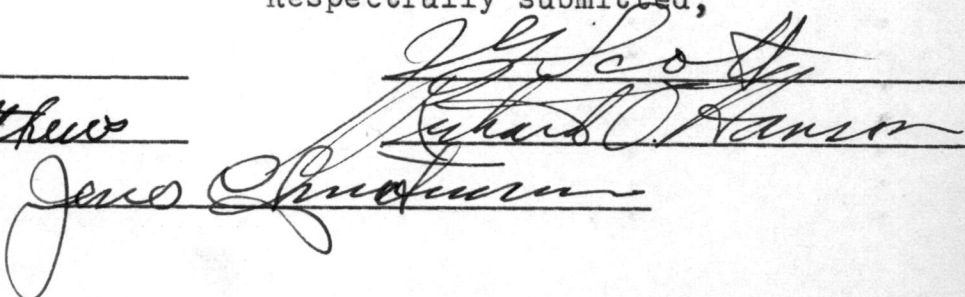
Exempt for 1953 and Subsequent Years:

School District No. 12

Respectfully submitted,



 George W. Matthews



 James L. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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
 U.S.A.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Office supplies	\$ 130.50
Ohio Picture Frame Company	Table lamps and shades	75.00
Western Union Telegraph Co.	Messages	4.10

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machine rentals	440.50
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Clerk of District Court Appropriation

Argus Publishing Company	Notary Certificate Book	14.95
Jacobson's Fixture Exchange	Transfer cases	755.00
N.W. Bell Telephone Company	Lincoln 7851	259.55
Remington-Rand, Inc.	File folders	203.22

Commissioners Appropriation

Ernest Aho	Newspapers	15.60
Crown Rubber Stamp Company	Rubber stamps, etc.	19.05

District Court Appropriation

Columbia Ribbon & Carbon Co.	Ribbons	82.50
Mason Publishing Company	Dunnell's Digests	108.00
N.W. Bell Telephone Company	Lincoln 3302, etc.	61.30
N.W. Bell Telephone Company	Geneva 9137, etc.	86.25

Home School for Boys Appropriation

American Provision Company	Turkeys	\$ 136.56
E.G. Clinton Company	Milking machine repairs	12.75
Dahlberg Brothers, Inc.	Truck repairing	17.79
Gamble-Robinson Company	Fruit and vegetables	38.40
Glencoe Mills ¹ , Inc.	Farm feed	73.78
Lowe & Campbell	Stop watch	12.75
Meyers Printing Company	Printing	29.00
Minnetonka Motor Express	Drayage	34.77
Pink Supply Company	Dry goods	675.61
St. Paul Pioneer Press	Help wanted ad	7.92
Sterling Electric Company	H & H Plates	3.14
Suburban Chevrolet Company	Auto repairs	220.37
Teske Coal & Feed Company	Farm feed	473.00
Warner Hardware	Door checks, etc.	21.01

Lake Improvement Appropriation

Northern States Power Company	Electricity	14.66
U.S. Steel Supply Division U.S. Steel Corporation	Steel	660.02

Legal Department Civil Appropriation

George Hanson	Service in tax cases	45.00
Mason Publishing Company	Mason's Dunnell	10.00

Budget and Purchasing Agent Appropriation

H.A. Rogers Company	Lithos	19.50
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Probate Court Appropriation

Mason Publishing Company	Mason's Dunnell Digest	10.00
Photostat Corporation	Paper chemicals	153.78

Probation Officers Appropriation

Bertelson Brothers	Visiting cards	\$ 14.50
Community Chest and Council	Service index	60.75
Dictaphone Corporation	Dictabelt Records	80.00
Martin F. Falk Paper Company	Desk blotters	7.13
Farnham Stationery & School Supply Company	Miscellaneous Office Supplies	77.80
Reynold A. Jensen	Lecture	20.00
Miller-Davis Company	Office supplies	70.15
The David Perry Company	Procaine	10.00
Pako Photo Service	Identification cards	1.05
M.F. Patterson Dental Supply Co.	Supplies	29.40
Schaub Office Supply Company	Scotch tape	24.24
Victory Farm	Board of child	20.00
Charles E. Peterson	Auto allowance and Insurance refund	60.73
Esther C. Naus	Auto allowance and Insurance refund	38.58
W. C. Easu	Insurance refund	11.00
H. R. Hush	Insurance refund	11.00
Hugh L. Folsom	Auto allowance	15.45
Richard J. Gmitro	Auto allowance	23.70
Walter H. Nelson	Auto allowance	34.73
Gordon D. Nelson	Auto allowance	8.33
Jessie McAuliffe	Auto allowance	21.38
Edgar J. Robinson	Auto allowance	46.50
Luther O. Schmidt	Auto allowance	7.33
Ruth M. Thomas	Auto allowance	14.33

Probation Officers Appropriation (Cont.)

Harold Westerberg	Auto allowance\$ 26.43
George S. Wyckoff	Auto allowance	11.48
Helen Yngve	Auto allowance	31.35
James A. Zuehl	Auto allowance	18.83

Register of Deeds Appropriation

Photostat Corporation	Photo paper	904.50
Schaub Office Supply Company	Calendar refills	10.52

State Institutions and County Hospital Appropriation

Village of St. Louis Park	Service - Contagious Diseases	305.00
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Surveyor Appropriation

Philip Elmquist	Auto allowance and Insurance Refund	18.95
Howard R. Perkins	Auto allowance and Insurance Refund	239.20
Elmer J. Peterson	Auto allowance and Insurance Refund	45.93
Wm. L. Voigt	Auto allowance and Insurance Refund	73.05
James R. Larsen	Auto allowance	2.40
Roy E. Rodgers	Auto allowance	89.78
Minneapolis Blueprinting	Pens	1.40

Treasurer Appropriation

I.B.M. Corporation	Machine rentals	1768.00
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M.N.O. A. Appropriation

A.P. Anderson	Service - Soil Conservation	\$ 36.72
M. F. Lane	Service - Soil Conservation	11.88
Jacob F. Oswald	Service - Soil Conservation	46.26
F. Wilson Pond	Service - Soil Conservation	37.08
Anthony D. Scherber	Service - Soil Conservation	23.16

Blue Printing Appropriation

Albinson, Inc.	Supplies	66.53
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Veterans Service Appropriation

Army Times Vet-Letter	Subscription	15.00
Miller-Davis Company	Folders	8.10
N.W. Bell Telephone Company	Geneva 8351	34.20

Sheriff-Radio Appropriation

Miller-Davis Company	Guides	8.95
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Forfeited Tax Sale Fund

Crown Rubber Stamp Company	Rubber stamp	6.55
Robert F. Fitzsimmons	Purchase certificates	4.00
N.W. Bell Telephone Company	Fillmore 5444	16.45
<u>Forfeited Tax Sale Fund - Labor Payroll</u>		77.20

Road and Bridge Appropriation

Farnham Stationery & School Supply Company	Legal files - Book Case	225.90
Globe Office Furniture Company	Desk cabinet	34.60
Janney Semple Hill & Company	Rural mail boxes	5.53
Minneapolis Blue Printing Company	Box Finders Repairs	20.80
N.W. Bell Telephone Company	Hopkins 6341	42.55

Road and Bridge Appropriation (Cont.)

Robert S. Sandell	Mileage	\$ 102.60
Skelly Oil Company	Gasoline	31.23
Don Spielman	Mileage	25.73
George T. Ryan	Heat Indicator Gauge	5.20
Western Windshield Service Co.	Install Door Glass	10.85
Williams Hardware Company	Spout Gasoline Filler Cans	18.31
Miscellaneous Roads Payroll		3210.34

Respectfully submitted,

Richard O. Hanson
Jesse Christensen

George W. Matthews
J. H. H.

J. G. H.

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.

GILBERT BOND

25% COTTON FIBRE

USA

GILBERT BOND

25% COTTON FIBRE

U.S.A.

On motion, the County Board adjourned until Tuesday,
December 15, 1953, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor