



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

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Minneapolis, Minnesota

Tuesday, December 15, 1953

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

All members were present.

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

A Statement of Balances in the County Revenue Allowances as of November 30, 1953, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

The Annual Report for 1953 and the monthly report for December, received from the County Extension Agent, were ordered placed on file.

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

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

A letter from Frank J. Williams, Attorney for the County Board, reporting on a flowage easement to the County from the Haglin Company was read and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, recommending acceptance of the offer of Paul T. Granlund in settlement of the claim for damages to a county-owned truck was read and referred to the next Board meeting.

Letters from L. P. Zimmerman, County Engineer, requesting the transfer of funds from the Road and Bridge Fund to the Western Oil & Fuel Company contract for fuel oil and to the Morton Salt Company contract for road salt, were read and referred to the Committee on Ways and Means.

A letter from E. H. Larson, Land Commissioner, submitting an application from the Village of Crystal for conveyance to it of certain tax forfeited land for street purposes was read and referred to the Committee on Public Grounds and Buildings.

A letter from the State Conservation Department acknowledging receipt of a copy of a resolution adopted by the County Board December 1, 1953, relative to Lake Minnetonka was read. It was ordered that said letter be placed on file and a copy furnished to each Commissioner.

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

1. Requesting authority to purchase certain necessary items for various county departments. Referred to the Committee on Ways and Means
2. Requesting that funds be set aside from the District Court Fund to the Jacobson Fixture Exchange Contract and the Farnham Stationery & School Supply Company contract for furniture. Referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, County Purchas-

ing Agent, as follows:

1. Chairs for the District Court. Referred to the Committee on Ways and Means.
2. Bakery Goods and Coffee for the Hennepin County Jail. Referred to the Committee on Ways and Means.
3. Gasoline and Diesel Fuel Oil and Heating Oil. Referred to the Committee on Roads and Lakes.

A letter from the State Highway Department relative to requests for special allotments was referred to the Road and Lake Committee and Engineer.

A letter from Liebenberg & Kaplan, Architects, requesting consideration of their firm in connection with architectural services for the proposed Juvenile Detention Home was ordered placed on file.

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 Scott, that inasmuch as the County Auditor's Fund has become exhausted, the sum of \$618.26 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	Accounting Machine	\$475.00
Crown Rubber Stamp Co.	Repairs to Seal	2.50
Farnham Stationery Co.	Office supplies	5.86
Imperial Printing Co.	Printing on Envelopes	17.90
Miller-Davis Co.	Office supplies	51.00
John R. Coan, Postmaster	Stamps	66.00

and

WHEREAS, This Board finds and determines that the purchase of the supplies, materials and services stated in said claim 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 \$17.71 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:

Albinson, Inc.	Office supplies	\$17.71
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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 Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Coroner's Fund has become exhausted, the sum of \$473.70 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 Scott moved, seconded by Commissioner Ainsworth, that whereas the following claims have been presented to this Board for payment from the Coroner's Fund, to-wit:

U.OfM. Medical School	Post Mortems	\$146.40
Automatic Refrigeration, Inc.	Repairs	55.75
Chippewa Springs Corporation	Water	6.50
Mpls. City Water Works	Water- Morgue	49.92
Farnham Stationery Co.	Office supplies	1.70
W.E. Lahr Co.	Repairs-Ambulance	11.68
Minneapolis Gas Co.	Gas - Morgue	8.42
Northern States Power Co.	Electricity	54.13
Schaub Office Supply Co.	Office supplies	4.20
Western Oil & Fuel Co.	Fuel oil	120.00
John R. Coan, Postmaster	Stamps	15.00

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 Scott, that inasmuch as the Mental Examinations Fund has become exhausted, the sum of \$631.50 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 County Mental Examinations Fund, to-wit:

Dr. Arne D. Rydland	Mental Examination	\$ 71.05
Dr. Andrew J. Leemhuis	" "	71.05
N.W. Joubert	" "	70.00
Dr. Raymond E. Buirge	" "	51.20
Dr. Sidney K. Shapiro	" "	51.20
Alvin Swanson	" "	50.00
Miller-Davis Co.	Walnut Finish Chairs	222.00
John R. Coan	Stamps	45

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 Official Publications Fund has become exhausted, the sum of \$654.80 be transferred from the Emergency Fund to the Official Publications Fund to pay claims now due against said fund.



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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that whereas the following claim has been presented to this Board for payment from the Official Publications Fund, to-wit:

Credit Publishing Co. Commissioners Proceedings \$654.80  
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 Sheriff's Fund has become exhausted, the sum of \$581.23 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:

Bernies & Harrys	Gas	\$16.39
Chippewa Springs Corporation	Water	5.50
Garner Bros.	Gas	37.32
Goodyear Service Stores	Repair Tubes	4.50
Harold's Service	Gas	5.83
Holt Motor Co.	Auto service	11.00
Hull-Dobbs Co.	Repairs to auto	6.38
Miller-Holmes	Oil & gas	7.82
The Minar Co.	Auto repairs	150.24
Carl S. Norman	Mileage	4.58
Parkway Service, Inc.	Gas	1.82
Petroleum Service	Gas	54.01
Pure Oil Co.	Gas	138.39
Shell Oil Co.	Gas	97.10
J.E. Whitney	Mileage	40.35

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 Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Sheriff-Jail Fund has become exhausted, the sum of \$3,594.15 be transferred from the Emergency Fund to the Sheriff-

Jail Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth,  
that whereas the following claims have been presented to this Board  
for payment from the Sheriff-Jail Fund, to-wit:

American Linen Supply Co.	Cleaning	\$83.13
Booth Fisheries	Fish	7.60
City Work House	Board & Room	143.50
City Work House	Board & Room	2838.50
Eddy Bakery	Food	308.29
Fageros Market	Food	50.10
Franklin CoOp.	Food	72.51
Gamble-Robinson	Food	25.15
Glenwood-Inglewood	Water	10.15
Minneapolis Gas Co.	Gas	19.72
N.W. Bell Telephone Co.	Phone	17.35
The Salisbury Co.	Beds repaired	18.15

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 \$4.70 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 claim has been presented to this Board for payment from the Supervisor of Assessments Fund, to-wit:

Miller-Davis Company	Office supplies	\$4.70
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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.

At 10:20 o'clock A.M., continued hearing was called for on the dissolution and attachment of Independent School District No. 133



(Oak Knoll School District). Letters were read as follows:

From the Directors of Independent School District No. 133 favoring the annexation of said district to School District No. 225 (Hopkins).

From Lyle M. Dobell and from Fred O. Kittell, members of the Hennepin County School Survey Committee, addressed to Donald H. Quay, Chairman of said committee, concurring in the majority decision of said school survey committee to annex Oak Knoll School District No. 133 to Hopkins School District No. 225.

From Robert E. Scott, Executive Secretary of the Hennepin County School Survey Committee, by Viola S. Thompson, Assistant, reaffirming their stand that said School District No. 133 be attached to said Hopkins School District No. 225.

Louis Wegner, John Lindstrom, and Mr. Springen addressed the Board favoring the attachment of School District No. 133 to School District No. 225.

Newell Weed addressed the Board favoring the attachment of said School District No. 133 to School District No. 144 (Wayzata).

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

BE IT RESOLVED, That School District No. 133 be attached to Wayzata School District No. 144.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*nay*

SCOTT

*nay*

CHAIRMAN MATTHEWS

*nay*

Resolution not adopted.

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

BE IT RESOLVED, That the hearing on the dissolution and attachment of School District No. 133 be continued to August 1, 1954.

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

yea  
nay  
nay  
nay  
nay

Resolution not 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 dissolution of School District No. 133 has given the same careful consideration and begs leave to report as follows:

That said School District No. 133 be dissolved.

Respectfully submitted,

*James Christensen*  
*Ruth O. Hanson*  
*George W. Matthews*  
*J. H. Scott*  
*W. H. Hanson*

Commissioner W. 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*

*yea*

Resolution adopted.



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

WHEREAS, At a special meeting of School District No. 133 in Hennepin County held on January 27, 1953, a resolution was adopted by a majority vote of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28 to dissolve said school district; and a certificate of the clerk of said school district setting forth said resolution and showing the result of the vote thereon was presented to this Board; and this Board, by resolution adopted this 15th day of December, 1953, dissolved said School District No. 133; and

WHEREAS, By resolution adopted at a meeting of this Board on February 3, 1953, this Board ordered that a hearing be had on the 3rd day of March, 1953, which hearing was continued from time to time to this 15th day of December, 1953, for the purpose of determining to which existing school district or districts the territory comprising said School District No. 133 shall be attached in the event of the dissolution thereof, and ordered that notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

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

BE IT RESOLVED, That all territory which comprised said School District No. 133, which territory is wholly within Hennepin County, be and the same is hereby attached to Independent Consolidated School District No. 225.

BE IT FURTHER RESOLVED, That the real estate belonging to said School District No. 133 on which its school buildings are located, being described as follows:

East twenty (20) rods of the North  
sixteen (16) rods of the NE 1/4 of  
Section 11, Township 117, Range 22,  
except road,

be and the same is hereby assigned, transferred, and awarded to said Independent Consolidated School District No. 225.

BE IT FURTHER RESOLVED, That all other property and equipment,

and all monies, funds, and credits belonging to said School District No. 133 be and the same are hereby assigned, transferred, and awarded to said Independent Consolidated School District No. 225.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*nay*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, A resolution was adopted on April 21, 1952, by the electors of Independent School District No. 27 (commonly known as the Abraham Lincoln School District), petitioning this Board to take the necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28 to dissolve said school district; and

WHEREAS, This Board, pursuant to Minnesota Statutes, Section 122.28 by resolution adopted at its meeting held on the 16th day of July, 1952, dissolved said Independent School District No. 27; and

WHEREAS, By resolution adopted at its meeting held on the 19th day of August, 1952, this Board attached part of the territory comprising said dissolved district to Osseo Independent Consolidated School District No. 43, and the remainder to Robbinsdale Independent School District No. 24; and

WHEREAS, After considering the nature and amount of the assets and obligations of said Independent School District No. 27, and this Board being fully advised,

NOW, THEREFORE, BE IT RESOLVED:

1. That the assessed valuation of the taxable real property within the territory which comprised Independent School District No. 27 is \$1,144,591.00; that the assessed valuation of the taxable real property within that part of the territory of said school district attached to Independent School District No. 43 (commonly known as Osseo School District), is \$95,146.00; and that the assessed valuation of the taxable real property within that part of the territory of

said School District No. 27 attached to Independent School District No. 24 (commonly known as the Robbinsdale School District) is \$1,049,445.00.

2. That the assets of said dissolved school District No. 27 consist of school equipment and school supplies, including books, maps, desks, seats, tables and chairs valued at \$14,134.00; real property and the school building and playground and fixtures situated thereon, the same being reasonably worth and valued at \$313,304.43; funds in the hands of the school treasurer of said School District No. 27 totaling the sum of \$215,844.70; and in addition thereto funds in the hands of the county treasurer belonging to said dissolved school district.

3. That said dissolved school district has outstanding obligations, other than bonded indebtedness, totaling the sum of \$11,045.06, which obligations include salaries for services rendered during the school year 1952-1953 pursuant to contracts.

BE IT FURTHER RESOLVED, That it be, and it is hereby ordered:

1. That all the lands owned by Independent School District No. 27 including the school building and the playground fixtures situated thereon, lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Beginning at Southwest corner of Southeast quarter of Southwest quarter of Section 32, Township 119, Range 21; thence North along the West line of said Southeast quarter of Southwest quarter 396.7 feet; thence East parallel to South line of said Southeast quarter of Southwest quarter 662.8 feet; thence South parallel with said West line 396.7 feet; thence West along South line of said Southeast



quarter of Southwest quarter 662.8 feet to beginning;

also

The North 6 acres of West one-half of Lot 32, Auditor's Subdivision No. 226, Hennepin County,

be and the same are hereby assigned, transferred, and awarded to said Independent School District No. 24.

2. That said school equipment and supplies be and the same are hereby assigned, transferred, and awarded to Independent School District No. 24.

3. That the funds in the hands of the school treasurer of said School District No. 27 be and the same are hereby apportioned, assigned, and awarded as follows:

To Independent School District No. 24, the sum of \$170,697.88.

To Independent School District No. 43, the sum of \$45,146.82.

4. That the funds in the hands of the county treasurer belonging to said dissolved School District No. 27, which were collected and received by the said county treasurer on and prior to October 31, 1953, be and the same are hereby apportioned and awarded as follows:

To Independent School District No. 24, a sum equal to 91.69% thereof.

To Independent School District No. 43, a sum equal to 8.31% thereof.

5. That the taxes collected and received by the county treasurer on and after November 1, 1953, from and on account of taxable property located in the territory which comprised Independent School District No. 27, be apportioned in accordance with the location of the property from and on account of which the taxes are so col-

lected; taxes so collected from and on account of property within that part of said territory attached to Independent School District No. 24 to be awarded and paid over to Independent School District No. 24; and that taxes so collected from and on account of property located within that part of said territory attached to Independent School District No. 43 be awarded and paid over to Independent School District No. 43.

6. That all of said outstanding obligations, other than the bonded indebtedness, of Independent School District No. 27 be, and the same are hereby apportioned and set over to Independent School District No. 24 for payment out of its awarded share of said assets.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, A resolution was adopted on November 18, 1952, by the electors of Independent School District No. 52 (commonly known as the Burwell School District), petitioning this Board to take the necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28 to dissolve said school district, and

WHEREAS, This Board, pursuant to Minnesota Statutes, Section 122.28 by resolution adopted at its meeting held on the 13th day of January, 1953, dissolved said Independent School District No. 52, and

WHEREAS, By resolution adopted at its meeting held on the said 13th day of January, 1953, this Board attached a part of the territory comprising said dissolved district to Wayzata Independent Consolidated School District No. 144, and the remainder to Hopkins Independent Consolidated School District No. 225, and

WHEREAS, After considering the nature and amount of the assets and obligations of said Independent School District No. 52, and this Board being fully advised,

NOW, THEREFORE, BE IT RESOLVED:

1. That the assessed valuation of the taxable real property within the territory which comprised Independent School District No. 52 is \$1,080,390.00; that the assessed valuation of the taxable real property within that part of the territory of said school district attached to Independent Consolidated School District No. 144 (commonly known as Wayzata School District), is \$4,835.00; and that the assessed

valuation of the taxable real property within that part of the territory of said School District No. 52 attached to Independent Consolidated School District No. 225 (commonly known as Hopkins School District) is \$1,075,555.00.

2. That the assets of said dissolved School District No. 52 consist of school equipment and school supplies, including books, maps, desks, seats, tables and chairs valued at \$11,791.45; real property and the school building and playground, and fixtures situated thereon, the same being reasonably worth and valued at \$369,000.00; funds in the hands of the school treasurer of said School District No. 52 totaling the sum of \$5,641.47; and in addition thereto, funds in the hands of the county treasurer belonging to said dissolved school district.

3. That said dissolved school district has no outstanding obligations other than bonded indebtedness.

BE IT FURTHER RESOLVED, That it be, and it is hereby ordered:

1. That all the lands owned by said Independent School District No. 52, including the school building and the playground fixtures situated thereon, lying and being in the County of Hennepin, Minnesota, and described as follows, to-wit:

Lots 14 and 19, Auditor's Subdivision  
No. 353

be and the same are hereby assigned, transferred, and awarded to said Independent Consolidated School District No. 225.

2. That said school equipment and supplies be and the same are hereby assigned, transferred, and awarded to said Independent Consolidated School District No. 225.



3. That the funds in the hands of the school treasurer of said School District No. 52 be and the same are hereby apportioned, assigned, and awarded, as follows:

To Hopkins School District the sum of \$3,902.52

To Wayzata School District the sum of \$1,738.95

4. That the funds in the hands of the county treasurer belonging to said dissolved School District No. 52, which were collected and received by said county treasurer on and prior to October 31, 1953, be, and the same are hereby apportioned and awarded as follows:

To Hopkins School District, a sum equal to  
99 55/100% thereof.

To Wayzata School District, a sum equal to  
45/100% thereof.

5. That the taxes collected and received by the county treasurer on and after November 1, 1953, from and on account of taxable property located in the territory which comprised Independent School District No. 52, be apportioned in accordance with the location of the property from and on account of which the taxes are so collected; taxes so collected from and on account of property within that part of said territory attached to School District No. 225 to be awarded and paid over to said Independent Consolidated School District No. 225; and that taxes so collected from and on account of property located within that part of said territory attached to School District No. 144 to be awarded and paid over to said Independent Consolidated School District No. 144.

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

DEC 15 1953

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 Crystal, verified November 17, 1953, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "367-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

That part of Section 20, Township 118, Range 21 described as follows: Commencing 398 61/100 ft. North of the Southwest corner of SE 1/4, thence North 398 61/100 ft, thence E. 16 1/2 ft, thence S. 132 87/100 ft, thence E. 16 5/10 ft, thence S. 265 74/100 ft, thence West to beginning, in the Village of Crystal, Hennepin County, Minnesota

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

Francis Runge  
51 Merriam Street, Minneapolis

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



Commissioners Matthews and Scott offered the following resolution and moved its adoption:

WHEREAS, The County Board, through its engineering department, entered into an agreement with the Great Northern Railroad more than two years ago for the construction of a bridge across said railroad tracks on Highway No. 6, and

WHEREAS, Since this agreement was made, the County Board has accepted the policy of letting all work of this nature by contract, and

WHEREAS, Since this agreement does not allow for competitive bidding by contractors,

NOW, THEREFORE, BE IT RESOLVED, That the County Board instruct the County Highway Engineer, Mr. Zimmerman, to work with the railroad officials for the cancellation of this agreement, and

BE IT FURTHER RESOLVED, That Mr. Zimmerman be instructed to work out a new agreement whereby the Great Northern Railroad will agree to bear the same share as is now being borne by the County, and the work to be advertised for bid on the same specifications for the construction of the bridge, and that this work shall be awarded to the lowest responsible bidder, all of this to be done forthwith.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

WHEREAS, the Counties of Hennepin and Wright entered into an agreement to construct a bridge, State No. 6485 - County No. 4, at Hanover, and

WHEREAS, bids were received and contract awarded for the construction of said bridge, and

WHEREAS, Hennepin County's share of the cost is estimated at \$14,474.54,

NOW THEREFORE BE IT RESOLVED: That the County Auditor of Hennepin County be instructed to set aside \$14,474.54 from the funds available for construction under Chapter 598, Laws 1951, for the purpose of paying contract estimates as they come due.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from L. P. Zimmerman, County Engineer, relative to the drainage problem on County Road No. 19 which was complained about by Mr. C.L. Skreen, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, L. P. Zimmerman, County Engineer, be directed to install as soon as possible next spring, a catch basin and drain pipe to drain County Road No. 19 from both the north and the south from the low point on said road to Lake Minnetonka, at an estimated cost of not to exceed \$500.00, said amount to be paid from the Road and Bridge Fund.

Respectfully submitted,

*George W. Matthews*  
*James Christensen*  
*Richard C. Hanson*

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request contained in said letters, Robert F. Fitzsimmons, County Auditor, be directed to transfer money from the Road and Bridge Fund to Road and Bridge contracts, as follows, to cover overruns in said contracts:

\$411.60 to the Western Oil & Fuel Company contract for fuel oil, being Project No. 5302-2;

\$340.56 to the Morton Salt Company contract for road salt, being Project No. 5302-4.

Respectfully submitted,

*Richard D. Hanson*  
*George W. Matthews*

*Wm. Christensen*  
*J. H. Scott*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing approximately 75,000 gallons of gasoline for Hennepin County for the year 1954, being Project No. 5402-1, and for furnishing approximately 20,000 gallons of fuel oil for diesel motor operation and approximately 18,000 gallons of fuel oil for heating, being Project No. 5402-2, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for furnishing said gasoline and said diesel fuel oil and heating fuel oil, bids to be opened on Tuesday, December 29, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews Robert C. Hanson  
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing bakery goods and for furnishing coffee to the Hennepin County Jail for the year 1954, 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 bakery goods and for said coffee, bids to be opened on Tuesday, December 29, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

*Richard J. Hanson*  
*Chris Christensen*

*W. J. Scott*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for supplying and delivering chairs to various courtrooms of the Hennepin County District Court, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said chairs for the District Court, bids to be opened on Tuesday, December 29, 1953, at 10:15 o'clock A.M.

Respectfully submitted,

*Richard T. Hanson*  
*James Christensen*

*George W. Matthews*

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bids of Jacobson Fixture Exchange and of Farnham Stationery & School Supply Company had been accepted for supplying furniture for the Hennepin County District Court and requesting that money be set aside to pay for said furniture has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the District Court Fund to the Jacobson Fixture Exchange contract the sum of \$889.94 to pay for three counsel tables at \$411.85 and for three judge's chairs at \$478.09; and

The sum of \$1737.70 to the Farnham Stationery & School Supply Company for twelve juror's chairs at \$834.00, twelve stationary counsel chairs at \$648.00 and four revolving counsel chairs at \$255.70.

Respectfully submitted,

*Richard O. Hanson*  
*James Christensen*

*J. G. Scott*

*George W. Matthews*

Commissioner

*Scott*

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That your committee finds that said purchases, namely:

Auditor Appropriation

Crown Rubber Stamp Company	stamps	\$9.10
Poucher Printing & Lithographing Co.	office supplies	7.90
Höff Rubber Stamp Co.	stamps	9.92
Postmaster, Minneapolis	postage stamps	66.00

Coroner Appropriation

LaMode Chemical Co.	fuel oil cleaner and conditioner	26.25
Japs-Olson Co.	office supplies	11.20
Miller-Davis Company	office supplies	6.80
Meyers Printing Company	printing letterheads	14.58
Western Oil & Fuel Co.	fuel oil	120.00

Mental Examinations Appropriation

Poucher Printing & Lithographing Co.	printing	16.25
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Sheriff-Jail Appropriation

May Brothers Co.	grocery supplies	192.90
Gamble-Robinson Co.	fruits and vegetables	29.65
Security Lock & Safe Co.	repairing cell locks	27.85
Schaub Office Supply Co.	office supplies	.84

are absolutely and unquestionably necessary and recommends that O. A.

Pearson, Purchasing Agent, be authorized to make said purchases.

Respectfully submitted,

Richard V. Hanson  
William

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Pafko Addition located in the Town of Eden Prairie with approval of said plat by the Board of Supervisors of the Town of Eden Prairie affixed thereon, and letter from John K. Harvey, Assistant County Attorney, relative to said plat, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

*Jens Christensen*  
*Richard C. Hanson*

*George W. Matthews*  
*E. H. Scott*  
*W. H. Ainsworth*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



Commissioner Hanson 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 Plymouth - - - On and Off Sale - - - James W. Manuel and  
John R. Meath, Co-  
Partners

Respectfully submitted,

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

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
Harold N. Anderson . . . . .	\$ 48.38	\$ -----
Vernon L. Bergstrom . . . . .	-----	18.78
L. A. Bohlman . . . . .	27.24	4.87
Leon H. Bradley . . . . .	38.82	17.85
Alfred Brown . . . . .	151.68	-----
Stephen E. Brown . . . . .	18.48	1.51
" " " . . . . .	9.06	1.01
Ruth Caley . . . . .	-----	87.65
Sophia G. Ellis . . . . .	266.18	-----
Ingwald E. Fiske . . . . .	101.86	-----
Willard Cyril Flanagan . . . . .	75.96	-----
John S. Flynn . . . . .	1.45	1.94
Bertin C. Gamble . . . . .	4137.46	-----
F.A. Gannon . . . . .	-----	9.22
J. M. Griffith . . . . .	216.86	9.49
Foster Jensen . . . . .	205.40	-----
Jennie Jorgensen . . . . .	99.10	-----
Jim M. Johnson . . . . .	18.00	4.09
Ralph Key . . . . .	207.60	-----
Mrs. F. E. King . . . . .	-----	19.70
Bernard Kulekowsky . . . . .	-----	18.68
Clifford LaBeau . . . . .	39.24	-----
Donald J. McGlynn . . . . .	72.86	22.25
Ray McQuinn . . . . .	155.14	-----
Glen F. McKusick . . . . .	92.24	-----
Daniel F. Mahoney . . . . .	65.30	-----
Maurice Meltzer . . . . .	-----	16.78
Minnesota Federal Savings & Loan Ass'n.	-----	24.21
Melvin R. Mooty . . . . .	75.62	15.97
James Mullane . . . . .	140.54	-----
Kenneth Muxlow . . . . .	80.08	-----
William Nelson . . . . .	214.98	-----
Roy A. Norsted . . . . .	27.78	-----
Clifford S. Nyvall . . . . .	92.34	-----
Clayton G. Olson . . . . .	209.02	-----
E. H. Olson . . . . .	-----	8.08

Name (Cont.)	Tax	Penalty
E. N. Paselk	-----	6.17
Roy H. Peterson	20.16	-----
Alvina Pfaff	-----	7.62
Harry Phillips	154.52	-----
Mrs. Mable S. Pinchon	11.30	.92
John M. Rettinger	198.12	-----
Richfield Equipment Co.	37.57	22.57
D. J. Roell	-----	22.45
George N. Seirup	144.44	22.66
Francis P. Snyder	75.38	-----
Gerald Sperry	150.12	-----
John Sponsler	213.26	-----
Fred Stevens	4.37	2.32
Alfred P. Toussaint	41.98	-----
Wallace R. Utes	209.32	-----
Donald Wachtler	3.28	2.18
Dorothy K. Waterous et al	32.24	-----
" " " "	49.38	8.46
Ashley F. Wilson*	303.44	27.27
Floyd Wilson	144.14	-----
O. W. Zimmerman	15.28	-----

Exempt for 1953 and Subsequent Years:

Village of Richfield (2)

Respectfully submitted,

*[Signature]*  
George W. Matthews  
*[Signature]*

*[Signature]*  
Richard C. Hanson  
*[Signature]*

DEC 15 1953

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company . . . .	Law book . . . . .	\$ 12.50
Jacobson's Fixture Exchange . . .	Calendar filler . . . .	2.50
Mason Publishing Company . . . .	Dunnell's Digest . . .	20.00
N.W. Bell Telephone Company . . .	Main 3006 - 3374 . . .	165.75
Schaub Office Supply Company . .	Refills . . . . .	21.18

Auditor Appropriation

<del>I.B.M. Corporation . . . . .</del>	<del>Machine rental . . . . .</del>	<del>475.00</del>
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Auditor's Accounting Department Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	6.50
I.B.M. Corporation . . . . .	Machine rental . . . .	440.50
N.W. Bell Telephone Company . . .	Main 5841 . . . . .	16.85

Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . .	16.50
Bertelson Brothers . . . . .	Printing cards . . . .	13.50
Glenwood-Inglewood Company . . .	Water . . . . .	7.60
Miller-Davis Company . . . . .	Office supplies . . . .	13.40
Schaub Office Supply Company . . .	Calendar refills . . .	14.18



Commissioners Appropriation

Crown Rubber Stamp Company . . . .	Rubber stamps . . . . .	.\$ 5.40
Minneapolis Star & Tribune . . . .	Papers . . . . .	15.60

District Court Appropriation

Chippewa Springs Corporation . . . .	Water . . . . .	87.50
Glenwood-Inglewood Company . . . .	Water . . . . .	29.45
Grain Exchange Lunch . . . . .	Juror dinners . . . . .	397.90
Marvin Law Book Company . . . . .	Sets of Pocket Parts . . . . .	325.00
Miller-Davis Company . . . . .	Ring binder . . . . .	6.00
N.W. Bell Telephone Company . . . .	Main 2968 etc. . . . .	112.35
Hennepin County Review . . . . .	Hopkins Directory . . . . .	2.00

Home School for Boys Appropriation

Columbia Department Store . . . . .	Shirts . . . . .	772.00
Country Club Oil Company . . . . .	Gas . . . . .	119.00
Glen Lake Sanatorium . . . . .	Steam, Water, Electricity, Milk . . . . .	370.70
Hennepin CoOp. Seed Exchange . . . .	Grass seed . . . . .	5.22
Kraemer's Store . . . . .	Groceries, etc. . . . .	126.98
Lowe & Campbell . . . . .	Gymnasium supplies . . . . .	330.55
McKesson-Robbins, Inc. . . . .	Miscellaneous supplies . . . . .	69.20
Minneapolis Star & Tribune . . . .	Help Wanted Ads . . . . .	12.00
W. S. Nott Company . . . . .	Pyrene recharges . . . . .	12.96
Philip E. Ploumen . . . . .	Auto allowance . . . . .	64.73
Twin City Biscuit Company . . . . .	Crackers . . . . .	19.01
Warner Hardware . . . . .	Lockset repairs . . . . .	4.00

Lake Improvement Appropriation

W. C. O'Laughlin . . . . .	Rain gauge service	\$ 15.00
G. H. Plant . . . . .	Rain gauge service	15.00
Martin Roers . . . . .	Rain gauge service	15.00

Legal Department Civil Appropriation

Bureau of National Affairs . . . .	Subscription - U.S. Law Week . . . .	72.50
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Budget and Purchasing Agent Appropriation

Albinson, Inc. . . . .	Rapidograph Pens . .	7.00
Glenwood-Inglewood Company . . . .	Water . . . . .	4.20
Imperial Printing Company . . . .	Printing . . . . .	6.80
Jacobson's Fixture Exchange . . .	Storage cabinet . . .	46.75

Probate Court Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	5.50
Glenwood-Inglewood Company . . . .	Water . . . . .	8.60
N.W. Bell Telephone Company . . .	Main 8096 . . . . .	64.25
Photostat Corporation . . . . .	Photo paper . . . . .	543.00

Probation Officers Appropriation

C. Wilson Anderson . . . . .	Lecture . . . . .	20.00
Chippewa Springs Corporation . . .	Water . . . . .	18.00
Maurice Connery . . . . .	Lectures . . . . .	40.00
Community Chest & Council . . . .	Index Service . . . .	53.50
Craftsman Press . . . . .	Printing . . . . .	23.55
Downtown Chevrolet . . . . .	Door handle . . . .	1.02
Elvin First Aid Supply . . . . .	Supplies . . . . .	3.72
Farnham Stationery & School Supply Company . . . . .	Office supplies . . .	24.15

Probation Officers Appropriation (Cont.)

H. R. Hush . . . . .	Expense - Correction Association meeting	\$ 79.83
Imperial Printing Company . . . . .	Printing . . . . .	10.20
Miller-Davis Company . . . . .	Office supplies . . . . .	43.00
Meyers Printing Company . . . . .	Printing . . . . .	34.95
N.W. Bell Telephone Company . . . . .	Fillmore 6771 . . . . .	396.02
Mrs. Wallace Schumacher . . . . .	Boarding child . . . . .	50.00
Schaub Office Supply Company . . . . .	Tape dispensers . . . . .	5.07
Donald F. Anderson . . . . .	Auto allowance . . . . .	19.13
Kenneth Boyum . . . . .	Auto allowance . . . . .	13.95
Robert C. Brown . . . . .	Auto allowance . . . . .	14.25
Perry R. Beggs . . . . .	Auto allowance . . . . .	10.50
Rachel Ellis . . . . .	Auto allowance . . . . .	22.50
William A. Gauger . . . . .	Auto allowance . . . . .	21.83
C. E. Hughes . . . . .	Auto allowance . . . . .	29.63
Reuben H. E. Iverson . . . . .	Auto allowance . . . . .	19.13
Paul W. Keve . . . . .	Auto allowance . . . . .	14.85
Milford Lytle . . . . .	Auto allowance . . . . .	5.03
Philip Juhl . . . . .	Auto allowance . . . . .	29.33
Don E. Macfarlane . . . . .	Auto allowance . . . . .	18.90
Laddie C. McNamara . . . . .	Auto allowance . . . . .	12.38
Martha H. Morain . . . . .	Auto allowance . . . . .	74.70
Glenn J. Nelson . . . . .	Auto allowance . . . . .	47.33
Harold Odland . . . . .	Auto allowance . . . . .	22.35
Chas. E. Peterson . . . . .	Auto allowance . . . . .	26.85

Probation Officers Appropriation (Cont.)

Edward H. Selden	Auto allowance	\$ 22.50
Olaf H. Swenson	Auto allowance	40.35
Kenneth R. Young	Auto allowance	22.43
Paul T. Weibeler	Auto allowance	41.70
Barbara Wright	Auto allowance	6.30

Register of Deeds Appropriation

N.W. Bell Telephone Company	Main 6341	220.40
Acme Visible Records	Plastic spray	13.80
Northern Photo Supply	Glacial acid	15.75

Superintendent of Schools Appropriation

Schoolcraft Company	Reports	16.10
N.W. Bell Telephone Company	Main 7651	19.75

Surveyor Appropriation

Chippewa Springs Corporation	Water	6.50
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Examiner of Titles Appropriation

N.W. Bell Telephone Company	Main 8216	30.35
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Treasurer Appropriation

I.B.M. Corporation	Transit charges	40.60
I.B.M. Corporation	Transit charges	34.39
I.B.M. Corporation	Machine rentals	1870.00
Brinks, Inc.	November Pickup service	72.60
N.W. Bell Telephone Company	Geneva 2849	14.40

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	54.75
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Road Construction Fund

St. Paul Dredging Company . . . . .	Dredging - 2nd Estimate Projects 4709 and 5312 . . . . .	\$11,312.59
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Forfeited Tax Sale Fund

Credit Publishing . . . . .	Publishing resolutions	11.40
Schaub Office Supply Co. . . . .	Calendar refills . . . . .	4.44

General Ditch No. 46

P. J. Gleason . . . . .	Viewer . . . . .	250.00
C. Elmer Keefe . . . . .	Viewer . . . . .	250.00
Richard King . . . . .	Viewer . . . . .	250.00
H. C. Alden . . . . .	Services . . . . .	25.00
Ruth B. Haynes . . . . .	Services . . . . .	38.00

Road and Bridge Appropriation

Black Top Service Company . . . . .	Plant Mix - Contract	58.57
Republic Creosoting Company . . . . .	Road Tar - Contract . . . . .	1198.08
Astleford Equipment Company . . . . .	Fuel Filter Element . . . . .	7.04
Auto Parts Service Company . . . . .	Spicer Yoke . . . . .	1.51
Black Top Service Company . . . . .	Plant Mix . . . . .	31.79
Chippewa Springs Corporation . . . . .	Water . . . . .	35.00
Columbia Ribbon & Carbon Mfg. . . . .	Carbon paper . . . . .	2.83
Don G. Felcher . . . . .	Mileage . . . . .	17.63
Leo A. Hanke . . . . .	Mileage . . . . .	79.88
Herman M. Hansen . . . . .	Mileage . . . . .	30.30
Harold's Service . . . . .	Gasoline . . . . .	4.05

Road and Bridge Appropriation

International Harvester Co. . . . .	Flywheel, Plate Exchange Disc Exchange, Bearings	\$66.63
W.E. Lahr Company . . . . .	Clean and repair radiator- Resolder top and bottom headers . . . . .	22.50
Minnesota State Highway Department	Engineering . . . . .	26.86
National Bushing & Parts Company	Dayton Belts . . . . .	1.94
Northern States Power Company . .	Electric service . . . . .	1.00
Louis Patnode . . . . .	Labor . . . . .	2.76
Pioneer Suburban Telephone Co. . .	Renta and tolls . . . . .	12.40
Reinhard Brothers Company . . . . .	Auto lite cable . . . . .	3.00
Rihm Motor Company . . . . .	Pin and plug . . . . .	1.31
George T. Ryan . . . . .	Mountings, Gasket, Gear, Pipe, Spacer, Seals, Pins, Bushings, Copplings, Shaft . . . . .	137.49
Scharber Oil Company . . . . .	Gasoline . . . . .	180.62
G. E. Thompson . . . . .	Insurance reimbursement	22.00
Smith-Dunn Company . . . . .	Power take off - Cable- Wiper- Clips- Grommet . . . . .	34.92
H. R. Toll Company . . . . .	Oxygen- Acetylene . . . . .	17.77
Williams Hardware Company . . . . .	Adapter - Steel Bars-	13.33
Wm. H. Ziegler . . . . .	Service, Labor, Ball Assembly, Crank, Bearings, Seals, Gaskets, Springs, Pump Assembly, Screws, Pins, Plugs . . . . .	72.25
Miscellaneous Roads Payroll . . . . .		3865.72

Respectfully submitted,

*Richard O. Hansen*  
*James Christensen*

*George W. Matthews*

DEC 15 1953

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

GILBERT BOND

25% COTTON FIBER

DEC 15 1953

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

DEC 15 1953



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

NOVEMBER 30, 1953

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 130,414.29	\$ 118,141.29	\$ 12,273.00		\$ 12,273.00
Auditor	237,409.26	236,390.00	21,019.26		21,019.26
Auditor—Accounting	47,946.75	43,441.67	4,505.08		4,505.08
Audit	8,506.28	8,506.28			
Book Repair	12,460.02	10,829.84	1,630.18		1,630.18
Clerk of District Court	217,478.20	193,726.40	23,751.80	\$ 271.50	23,480.30
Coroner	71,504.43	63,481.04	8,023.39		8,023.39
Contributions and Awards	24,436.54	23,383.49	1,053.05		1,053.05
County Commissioners	44,431.70	40,039.48	4,392.22		4,392.22
County Home	29,732.81	29,295.88	436.93		436.93
District Court	227,278.75	198,046.14	29,232.61		29,232.61
Home School for Boys	145,370.20	118,265.07	27,105.13	2,738.90	24,366.23
Extra and Emergency Help	16,818.76		16,818.76		16,818.76
Supervisor of Assessments	34,909.75	30,946.32	3,963.43		3,963.43
Lake Improvement	76,318.76	66,185.78	10,132.98	6,373.58	3,759.40
Legal Department—Civil	37,594.83	23,866.42	13,728.41		13,728.41
Mental Examinations	48,088.83	46,403.32	1,685.51		1,685.51
County Budget and Purchasing Agent	28,940.54	23,384.34	5,556.20		5,556.20
Official Publication	31,318.28	31,318.28			
Probate Court	119,745.31	106,668.77	13,076.54	927.15	12,149.39
Probation Officers	391,901.86	294,046.59	97,855.27	3,413.00	94,442.27
Detention Home	124.60	124.60			
Register of Deeds	312,134.62	273,876.74	38,257.88	6,979.58	31,278.30
Road and Bridge	\$706,465.24				
Levy	429,505.20				
Other					
	1,135,970.44	992,900.16	143,070.28	104,216.03	38,854.25
Sheriff	377,662.96	347,802.76	29,860.20		29,860.20
Sheriff—Jail	92,183.31	88,697.72	3,485.59	1,246.30	2,239.29
State Institutions and County Hospital	409,223.29	342,241.02	66,982.27		66,982.27
Superintendent of Schools	28,775.50	24,090.00	4,685.50		4,685.50
Surveyor	62,540.52	54,517.65	8,022.87		8,022.87
Torrens Title Examiner	27,967.50	24,967.28	3,000.22		3,000.22
Treasurer	199,137.71	174,445.08	24,692.63	1,373.96	23,318.67
Emergency	18,446.30		18,446.30		18,446.30
M. N. O. A. Miscellaneous		7,394.20	7,394.20		7,394.20
Blue Printing	6,439.27	5,927.52	511.75		511.75
Noxious Weeds	17,566.99	16,054.32	1,512.67	25.00	1,487.67
Veterans Service	18,628.08	16,260.09	2,367.99		2,367.99
Sheriff—Radio	42,283.46	37,769.72	4,513.74		4,513.74
Road Construction	474,868.30	158,222.62	316,645.68	74,756.08	241,889.60
Contingent Fund	118,391.42		118,391.42		118,391.42
Home School for Girls Carry-Over	960.18	834.94	125.24		125.24
TOTAL	\$5,345,910.60	\$4,272,493.02	\$1,073,417.58	\$202,321.08	\$871,096.50

Minneapolis, Minnesota

Tuesday, December 22, 1953

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

All members were present.

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

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

Audit #3 showing the cash and bank balance of the County Treasurer at the close of business December 4, 1953, received from the Board of Audit, was ordered published with the proceedings of the Board and placed on file.

A letter from John K. Harvey, Assistant County Attorney, submitting an easement executed by Fyrena C. Keller and Emil Keller, for highway purposes, was read and referred, with the easement, to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, requesting the cancellation of warrants outstanding for six or more years, was read and referred to the Committee on Ways and Means.

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

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

2. Requesting cancellation of the unused portion of the Photostat Corporation contract and the transfer of the proceeds to the Register of Deeds appropriation. Referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, County Purchasing Agent, for rock salt, road tar, and sand, were referred to the Committee on Roads and Lakes.

A letter from the State Department of Highways thanking the Board for the support given to the annual County Engineers' Institute, was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, relative to the possibility of cancellation of an agreement between the County and the Great Northern Railway Company for the construction of an overhead bridge on State Aid Road No. 6, and copy of Mr. Zimmerman's letter to the railroad company relative thereto, was read and ordered placed on file.

An order granting intervention in the matter of the St. Anthony Falls Water Power Company and Minneapolis Mill Company for a water power development on the Mississippi River before the U.S. Federal Power Commission was presented and referred to the County Engineer and Attorney.

A summons and complaint from Yngve & Yngve and Powrie & Davis, Attorneys, on behalf of Herbert D. Miller, Jr., Trustee for the heirs



of Robert Dale Miller, Decedent, was referred to the Attorney.

The Philip C. Schmidt Quartette appeared before the Board and rendered several numbers. The Clerk to the Board was requested to send a letter of thanks to Mr. Schmidt.

A letter from Mrs. Mathilda Hasselton stating that the County Board of Equalization had increased her taxes entirely too much was read and referred to Roy Haeg for a report to be made back to the Board.

An opinion from J. A. A. Burnquist, Attorney General, relative to a petition for incorporation of a village to be known as the Village of Pines was read and copies of the letter were ordered sent to Parker Nolan and to Mr. Archambo.



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

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the County Auditor's Fund has become exhausted, the sum of \$335.94 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 whereas the following claims have been presented to this Board for payment from the County Auditor's Fund, to-wit:

Ace Transfer Co.	Drayage	\$3.00
Board of Education	Rental of IBM	
	Multiplier	100.00
Crown Rubber Stamp Co.	Rubber stamps	9.10
Meyers Printing Co.	Letterheads	68.00
Miller-Davis Co.	Chain Post Binders	
	Levy Forms	114.50
Mpls. Van & Warehouse Co.	Drayage	30.38
Poucher Printing & Litho Co.	Office supplies	7.90
Williamson Stamp Co.	Stamps	3.06

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 Coroner's Fund has become exhausted, the sum of \$159.53 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 Scott moved, seconded by Commissioner Ainsworth that whereas the following claims have been presented to this Board for payment from the Coroner's Fund, to-wit:

Wm. Dunne Co.	Supplies	\$88.20
Louis B. Folsom	Mileage	57.30
Harold Kaplan, M.D.	Mileage	14.03

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 whereas the Mental Examinations Fund has become exhausted, the sum of \$848.90 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 Scott moved, seconded by Commissioner Ainsworth that whereas the following claims have been presented to this Board for payment from the Mental Examinations Fund, to-wit:

Anna Llewellyn	Attendance	\$20.00
Ed Ryan	Transportation	263.60
Dr. Charles F. Kelly	Examination & Mileage	60.75
Dr. N.J. Berkwitz	Examination & Mileage	60.75
William M. Thomson	Attorney's fees	60.00
James E. Bunker	Attorney's fees	30.00
Dr. Julius Johnson	Examination & Mileage	31.65
Dr. Richard P. Neary	Examination & Mileage	31.65
Dr. Jos. A. Resch	Examination & Mileage	62.10
Dr. N. J. Berkwitz	Examination & Mileage	62.10
Martin J. Ward	Attorney's fees	60.00
Ramsey County	Mental Examination	56.10
Ramsey County	Mental Examination	50.20

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's Fund has become exhausted, the sum of \$1084.60 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:

Brellenthin Chev. Co.	Auto repairs & Materials	\$34.26
Clarks Div. of Petco Corp.	Gas	6.23
Craftsman Press	Office supplies	32.30
Dahlberg Bros.	Auto repairs	4.91
Direct Service Co.	Gas & Oil	110.01
Arnold Frank	Mileage	176.55
Glenwood-Inglewood Co.	Water	12.65
Kunz Oil Co.	Gas & Oil	25.86
Miller-Holmes	Gasoline	13.60
The Minar Co.	Auto repairs	40.95
N.W. Bell Telephone Co.	Phone	388.80
Penn-O-Tex Oil Corp.	Gas & Lubrication	21.33
Pure Oil Co.	Gas & Oil	129.29
Suburban Oil Co.	Gas	44.50
The Texas Co.	Gas & Oil	43.36



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 \$294.75 be transferred from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth that whereas the following claims have been presented to this Board for payment from the Sheriff-Jail Fund, to-wit:

American Fruit & Produce Co.	Food	\$ 56.00
Gamble-Robinson Co.	Food	4.42
M.B. Coffee Co.	Coffee	117.00
Oken Bros. Inc.	Kitchen supplies	54.83
Purity Soap Co.	Soap powders	34.65
Security Lock & Safe Service	Lock repairs	27.85

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 \$74.63 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 claim has been presented to this Board for payment from the Supervisor of Assessments Fund, to-wit:

Roy Haeg	Mileage	\$74.63
----------	---------	---------

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.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for Workmens' Compensation Insurance for Hennepin County for the year 1954. The bids were referred to Mr. Pearson for a report to be made to the Board at next Tuesday's meeting.



Minneapolis, Minnesota  
December 4, 1953

1640

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business Friday, December 4, 1953, and herewith submit the following report:

Currency	\$ 3,408.00
Coin	1,592.00
Adjustment Account	14,000.00

First National Bank, Minneapolis	\$5,113,495.28	
N.W. National Bank, Minneapolis	3,886,225.12	
Midland National Bank, Minneapolis	1,607,985.05	
Fidelity State Bank, Minneapolis	250,000.00	
Marquette National Bank, Minneapolis	250,000.00	
University State Bank, Minneapolis	250,000.00	
Chicago-Lake State Bank, Minneapolis	100,000.00	
Farmers State Bank, Hamel	10,000.00	
Citizens State Bank, St. Louis Park	10,000.00	
State Bank of Long Lake	10,000.00	
State Bank of Loretto, Loretto	10,000.00	
State Bank of Maple Plain, Maple Plain	10,000.00	
Minnetonka State Bank, Excelsior	10,000.00	
State Bank of Mound, Mound	10,000.00	
Richfield State Bank, Richfield	10,000.00	
State Bank of Rogers, Rogers	10,000.00	
County Treasurer U.S. Government Bond Investment	4,500,000.00	\$ 16,047,705.45

Auditor's General Ledger Balance \$ 16,066,705.45

Securities held for:

County Revenue Investment Fund	5,250.00
Assurance Fund	36,401.78

Grand Total \$ 16,108,357.23

Respectfully submitted,

*Robert F. Tetyseminone*  
County Auditor

*George W. Matthews*  
Chairman, County Board

*Charles C. Schmidt*  
Clerk of District Court

Audit #3

DEC 22 1953



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

BE IT RESOLVED, That the resolution adopted by this Board at its regular meeting December 15, 1953, attaching the territory of dissolved School District No. 133 and awarding the assets of said school district to Independent Consolidated School District No. 225 be and the same is hereby amended to read:

WHEREAS, At a special meeting of School District No. 133 in Hennepin County held on January 27, 1953, a resolution was adopted by a majority vote of the electors at said meeting petitioning this Board to take necessary and appropriate action under the provisions of Minnesota Statutes, Section 122.28 to dissolve said school district; and a certificate of the clerk of said school district, setting forth said resolution and showing the result of the vote thereon was presented to this Board; and this Board, by resolution adopted this 15th day of December, 1953, dissolved said School District No. 133; and

WHEREAS, By resolution adopted at a meeting of this Board on February 3, 1953, this Board ordered that a hearing be had on the 3rd day of March, 1953, which hearing was continued from time to time to this 15th day of December, 1953, for the purpose of determining to which existing school district or districts the territory comprising said School District No. 133 shall be attached in the event of the dissolution thereof, and ordered that notice of hearing be given as provided by law as in other cases of change of boundaries of school districts; and

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

BE IT RESOLVED, That all territory which comprised said School District No. 133, which territory is wholly within Hennepin County, be and the same is hereby attached to Independent Consolidated School District No. 225.

BE IT FURTHER RESOLVED, That the real estate belonging to said School District No. 133 on which its school buildings are located, being described as follows:

East twenty (20) rods of the North sixteen (16) rods of the NE 1/4 of Section 11, Township 117, Range 22, except road, and

West 183 feet of S 1/4 of SW 1/4 of SW 1/4, Section 1,  
Township 117, Range 22, except road, and

Lot A, and Lots 1, 2, 3, 4, and that part of Lot 5, lying  
East of a line running from the NE corner of Lot 4 to a point  
in South line of Lot 5 distant 32 feet West from SE corner  
thereof, Block 1, Replat of Oak Knoll 3rd Addition, except  
road,

be and the same is hereby assigned, transferred and awarded to said  
Independent Consolidated School District No. 225.

BE IT FURTHER RESOLVED, That all other property and equipment  
and all monies, funds, and credits belonging to said School District  
No. 133 be and the same are hereby assigned, transferred, and awarded  
to said Independent Consolidated School District No. 225.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

BE IT RESOLVED, That all applications for tax abatements that are not clerical errors be considered by the Committee on Taxes before presentation to the Board.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Ainsworth offered the following

resolution, and moved its adoption:

BE IT RESOLVED: That the following described streets and avenues in the City of Minneapolis be designated as State Aid Roads:

Beginning at the intersection of East Hennepin Avenue and Main Street; thence North along Main Street to Fourth; thence Northerly along Marshall Street to Thirty-Seventh (37th) Avenue Northeast, being the North limits of the City of Minneapolis and there terminating, to be designated as State Aid Road No. 23, and

Park Avenue from East Forty-Sixth (46th) Street to Washington Avenue South, to be designated as State Aid Road No. 35A, and

East Forty-Sixth (46th) Street from Twenty-Eighth (28th) Avenue South to Hiawatha Avenue, to be designated as State Aid Road No. 42A.

BE IT FURTHER RESOLVED: That the following described avenues in the City of Minneapolis and being on the line between the City of Minneapolis and the Villages of Edina, Morningside, and St. Louis Park be designated as State Aid Roads:

Beginning at the intersection of West Fifty-fourth (54th) Street and France Avenue South, thence Northerly along France Avenue to Excelsior Avenue and there terminating, to be designated as State Aid Road No. 17, and

Xerxes Avenue between West Forty-Fourth (44th) Street and West Sixtieth (60th) Street, to be designated as State Aid Road No. 31.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS: It is proposed to construct State Aid Road No. 117 from the easterly limits of the Village of Hanover to the newly constructed Crow River Bridge, State No. 6485, County No. 4, in connection with the improvement of the route with the use of Federal Aid Funds, and

WHEREAS: It is necessary for the County of Hennepin to enter into an agreement with the Village of Hanover,

NOW THEREFORE BE IT RESOLVED: That the Chairman of the Board of County Commissioners of Hennepin County is hereby authorized to execute an agreement with the Village of Hanover covering all of the provisions required by the Commissioner of Highways acting for the Federal Agency.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That highway easement in re: County Road No. 18, Project No. 5399-2, Parcel No. 1, executed by Fyrena C. Keller and Emil Keller, her husband, for a consideration of \$1950.00, be accepted and recorded.

Respectfully submitted,

*Richard O. Hanson*  
*Leif Christensen*

*George W. Matthews*  
*J. Scott*

*Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from John K. Harvey, Assistant County Attorney, relative to the claim of Hennepin County against Paul T. Granlund in the amount of \$120.00 for damages to a county truck involved in an accident at the intersection of T.H. No. 7 and County Road No. 61, has given the same careful consideration and begs leave to report as follows:

That the offer of \$50.00 by State Farm Insurance Company be accepted in full settlement of the County's claim.

Respectfully submitted,

*Richard Hanson*  
*George W. Matthews*  
*J. J. Scott*  
*Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>may</i>
HANSON	<i>yea</i>
SCOTT	<i>may</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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing materials to Hennepin County for the County Highway Department, as follows: Rock salt, being Project No. 5402-4, Road tar, being Project No. 5402-8, and Sand, being Project No. 5402-12, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for said Rock salt, Road tar, and Sand, bids to be opened on Tuesday, January 5, 1954, at 10:15 o'clock A.M.

Respectfully submitted

*[Signatures]*  
George W. Matthews  
James Christensen  
W. Hanson

Commissioner W. 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, 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 cancel the unused portion of the Photostat Corporation contract for furnishing photostat paper to various departments in Hennepin County insofar as said contract relates to the office of the Register of Deeds, in the amount of \$2,412.00; and

That said amount be transferred to the Register of Deeds appropriation.

Respectfully submitted,

*Richard Hanson*  
*James Christensen*  
*Wm. Scott*  
*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 five YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said county auditor be authorized to cancel the following outstanding warrants:

Name	Fund	Warrant No.	Issued	Amount
O.A. Berg	Refund	2674	1/30/47	\$ .70
Geo. W. Elliott	Refund	5665	2/24/47	.18
Max Hoppenrath	Glen Lake	7170	3/ 7/47	1.34
Joseph S. Zorichak	District Court	10559	4/14/47	1.12
Smith Post #468	Contr.&Awards	10592	4/14/47	25.00
G.L. Patchin	Refund	15335	5/26/47	.32
J.P. Gehrey	Refund	16809	6/ 6/47	.21
Dr. H. George Mass- Protzen	Refund	17196	6/12/47	.16
Mrs. H.C. McPherson	Refund	18661	6/25/47	.11
F.L. Gruber	Refund	18680	6/26/47	.39
Ernest Rux, Minnie Rux and Otto Kettenacker	Road&Bridge	4926	7/15/47	1.00
Oliver H. Bemis	Refund	23129	8/ 7/47	.10
Mrs. Reuben Thompson	Dist. Court	24588	8/18/47	1.12
Peter Bloomquist	Refund	24847	8/28/47	.50
Martin Kierce	Refund	29617	10/ 2/47	1.63
Marie Drissel Clay Co.	Refund	29696	10/ 6/47	.10
George E. Ferris	Dist. Court	31359	10/20/47	1.00
Clifford Hanson	Dist. Court	31361	10/20/47	1.00
R.W. Senn	Dist. Court	31367	10/20/47	1.00
Herman J. Schalo	Road&Bridge	7533	10/20/47	1.00
Edward W. Carlson	Refund	31591	10/25/47	.10
Fred A. Thomas	Road&Bridge	7777	11/ 4/47	45.90
James M. Robinson	Refund	34688	11/21/47	1.96
Mary E. Ahern Walsh	Refund	36197	12/ 5/47	2.20
Russell Johnson	Refund	37714	12/22/47	.10

Respectfully submitted,

*Robert F. Hanson*  
*James Christman*

*George W. Westhead*  
*J. H. Scott*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That your committee finds that said purchases, namely:

Auditor Appropriation

Farnham Stationery & School Supply Co.	Office supplies	\$2.60
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Coroner Appropriation

Dictaphone Corporation	Dictating machine supplies	17.60
Mrs. Theresa J. Joncas	Typing autopsy reports	75.00

Mental Examinations Appropriation

Farnham Stationery & School Supply Co.	Office supplies	1.25
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Sheriff Appropriation

Arrowhead Fireworks Co.	Highway flares	43.20
N.R. Hanseman Co.	Batteries	41.51

Sheriff-Jail Appropriation

Gamble-Robinson C.	Potatoes	7.60
Louis Christen	Garbage collection	15.00
American Linen Supply Co.	Laundry work	85.67
Fageros Market	Meat supplies for week of December 21st (Estimated)	125.00

are absolutely and unquestionably necessary and recommends that O.A.



Pearson, Purchasing Agent, be authorized to make said purchases.

Respectfully submitted,

Richard O. Hanson  
George W. Matthews  
Matthew

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 one NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 nay  
 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
	\$	\$
Carl J. Aune . . . . .	11.96	.65
" " " . . . . .	17.34	.87
" " " . . . . .	17.34	.87
" " " . . . . .	11.96	.65
Edwin G. Beaumont . . . . .	7.20	2.79
Brookview Country Club . . . . .	78.98	-----
Abe Cohen . . . . .	-----	3.44
James A. Dailey . . . . .	32.02	-----
Dunbar DeMattos . . . . .	55.96	7.07
" " . . . . .	41.94	5.30
" " . . . . .	41.94	5.30
" " . . . . .	55.96	7.07
" " . . . . .	14.02	1.77
" " . . . . .	27.92	3.53
" " . . . . .	57.10	7.21
" " . . . . .	55.96	7.07
" " . . . . .	14.02	1.77
Orvan J. Edmonson . . . . .	57.24	-----
Nathalie P. Jones . . . . .	25.34	-----
Leon D. Kennard . . . . .	101.80	-----
Arthur R. Lange . . . . .	10.46	-----
M. J. Lapensky . . . . .	27.82	-----
John R. Michelson . . . . .	72.48	-----
Minneapolis-Saint PaulMet. Airports Com. . . . .	192.24	15.38
" " " " " " . . . . .	538.56	43.08
Gus Palmer . . . . .	17.03	22.77
Walter M. Peterson . . . . .	8.46	-----
Mrs. Chas. B. Picha . . . . .	24.90	-----
Regent Apartments No. I Inc. . . . .	113.74	-----
" " " " " . . . . .	113.74	-----
" " " " " . . . . .	113.74	-----
" " " " " . . . . .	113.74	-----
" " " " " . . . . .	113.74	-----
" " " " " . . . . .	113.74	-----
" " " " " . . . . .	113.58	-----
" " " " " . . . . .	113.58	-----

Name (Cont.)		Tax	Penalty
		\$	\$
Regent Apartments No. IV Inc.	.....	113.74	-----
" " " " "	.....	113.74	-----
" " " " "	.....	113.74	-----
" " " " "	.....	113.74	-----
Charles W. Skinner	.....	5.10	2.41
Edgar B. Thomas	.....	3.60	2.22

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Glenwood-Inglewood Company . . . . .	Water . . . . .	\$ 10.15
West Publishing Company . . . . .	N.W. Reporters . . . . .	12.00

Auditor's Accounting Department Appropriation

Schaub Office Supply Company . . . . .	Miscellaneous office supplies . . . . .	43.96
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Clerk of District Court Appropriation

Mason Publishing Company . . . . .	Minnesota Digest . . . . .	10.00
Sound & Television Systems . . . . .	Teletalk Speakers . . . . .	94.05

Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Jens Christensen . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00
Crook & Hanley, Inc. . . . .	Stencil sheets . . . . .	11.25
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	17.51
General Paper Corporation . . . . .	Office supplies . . . . .	27.65
Glenwood-Inglewood Company . . . . .	Water . . . . .	4.20
N.W. Bell Telephone Company . . . . .	Main 8639 . . . . .	72.85
Poucher Printing & Litho Co. . . . .	Paper clips . . . . .	1.56



District Court Appropriation

Butler Paper Company . . . . .	Drinking cups . . . . .	\$ 30.67
Jacobson's Fixture Exchange . . .	Arm chair . . . . .	62.50
Minnesota State Reformatory . . .	Expense producing witness . . . . .	23.62

Home School for Boys Appropriation

Bren Hardware . . . . .	Miscellaneous supplies	19.65
Country Club Oil Company . . . . .	Fuel Oil . . . . .	30.99
Corrie's Sporting Goods . . . . .	Arrows, etc. . . . .	37.45
Farmers & Merchants Milling Co. .	Dairy feed . . . . .	298.00
Hopkins Home & Auto Supply . . . .	Supplies . . . . .	28.90
Imperial Printing Company . . . . .	Printing . . . . .	6.20
Justus Lumber Company . . . . .	Lumber, Cement & Briquets	175.95
Philip LaMere . . . . .	Barber work . . . . .	18.00
N.W. Blaugas Company . . . . .	Blaugas . . . . .	14.75
Ralston Purina Company . . . . .	Foods . . . . .	66.20
S & M Company . . . . .	Boat oars . . . . .	5.20

Legal Department Civil Appropriation

John K. Harvey . . . . .	Expense reimbursement	5.80
West Publishing Company . . . . .	N.W. Reporters, etc.	6.00

Budget & Purchasing Agent Appropriation

Crown Rubber Stamp Company . . . .	Miscellaneous rubber stamps . . . . .	26.40
Miller-Davis Company . . . . .	Typewriter stands . .	32.50

Probation Officers Appropriation

H. R. Hush . . . . .	Auto allowance . . . . .	\$ 60.38
Franklin Petri . . . . .	Insurance refund . . . . .	22.00
James A. Zuehl . . . . .	Insurance refund . . . . .	11.00
American Linen Supply Company . . . . .	Laundry work . . . . .	3.05
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	175.05
Mrs. L. Lochen . . . . .	Board and care of child . . . . .	20.00
Miller-Davis Company . . . . .	Office supplies . . . . .	15.40
Pako Photo Company . . . . .	Identification card . . . . .	.26
Schaub Office Supply Company . . . . .	Telephone book covers . . . . .	59.94
Smith-Corona Inc. . . . .	Typewriter repairs . . . . .	4.00
John H. Stilwell . . . . .	Board and care of child . . . . .	56.00
Testscor . . . . .	Scoring cards . . . . .	5.54
Wendell-Northwestern, Inc. . . . .	Name plates . . . . .	8.75
Williamson Stamp Company . . . . .	Rubber stamp . . . . .	3.24

Superintendent of Schools Appropriation

West Publishing Company . . . . .	Minnesota Statutes Pocket- parts for Titles . . . . .	2.00
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Surveyor Appropriation

Albinson, Inc. . . . .	Solvent . . . . .	.45
Dahms Photo Print Company . . . . .	School district maps . . . . .	7.05
N.W. Bell Telephone Company . . . . .	Main 6820 . . . . .	53.00
Poucher Printing & Litho Company . . . . .	Scotch tape . . . . .	2.24
West Publishing Company . . . . .	Minnesota Statutes Pocket- parts for Titles . . . . .	2.00

Title Examiner Appropriation

Miller-Davis Company . . . . .	Staples . . . . .	\$ 1.00
Poucher Printing & Litho Company .	Pencils and erasers . .	3.15
Schaub Office Supply Company . . .	Scotch tape . . . . .	2.24

Treasurer Appropriation

Columbia Ribbon & Carbon Co. . . .	Ribbon coupons . . . .	71.64
Crown Rubber Stamp Company . . . .	Cleaning Bates Machines	19.50
Farnham Stationery & School Supply Co. . . . .	Office supplies . . . .	16.55
N.W. Bell Telephone Company . . .	Fillmore 5811 . . . . .	284.65
Pitney-Bowes, Inc. . . . .	Mailing machine . . . .	1154.51

Veterans Service Appropriation

Craftsman Press . . . . .	Printing . . . . .	11.80
Glenwood-Inglewood Company . . . .	"ater . . . . .	6.75

Noxious Weeds Appropriation

Hennepin County . . . . .	Truck furnished . . . .	222.77
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Sheriff-Radio Appropriation

American Linen Supply Company . .	Laundry work . . . . .	7.25
The Audograph Company . . . . .	Discs . . . . .	40.50
Lew Bohn Company . . . . .	Radio tubes . . . . .	268.44
Hennepin Hardware Company . . . .	Miscellaneous supplies	37.51
N.W. Bell Telephone Company . . .	Orchard 5-8841 Main 1361 Splt. 2	156.65
Northern States Power Company . .	Electricity . . . . .	214.82
Western Oil & Fuel Company . . . .	Fuel oil . . . . .	180.00

Road Construction Fund

Park Construction Company . . . .	Estimate 3, Project 5210 Grubbing, Excavating, Material, etc. . . . .	5143.33
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Road and Bridge Appropriation

Skelly Oil Company . . . . .	Gasoline (Contract) . .	\$1252.00
Albinson, Inc. . . . .	Copyflex . . . . .	55.20
Astleford Equipment Co. . . . .	Rental agreement . . . .	41.60
Robert E. Erickson . . . . .	Design of bridge . . . .	868.47
Equipment Rental & Sales Corp. . .	Exhaust pipe . . . . .	10.72
International Business Machines Corporation . . . . .	Electric typewriter . .	400.00
Keelor Steel, Inc. . . . .	Steel tubing . . . . .	5.55
J.H. Kilgore Lumber Company . . .	Pouring fleece . . . . .	4.87
J. M. Kirtland . . . . .	Mileage . . . . .	92.10
Miller-Davis Company . . . . .	Record sheets . . . . .	34.00
Minnesota Bearing Company . . . .	Fafner P/B . . . . .	4.56
Morningside, Village of . . . . .	Improvement of Grimes Avenue . . . . .	240.00
National Bushing & Parts Company .	Valves . . . . .	16.50
Northern States Power Company . .	Electric service . . . .	73.40
L.P. Pederson . . . . .	Mileage . . . . .	56.18
Reinhard Brothers Company . . . .	Bosch wiper . . . . .	10.35
Skelly Oil Company . . . . .	Gasoline . . . . .	9.43
Smith-Dunn Company . . . . .	Cables - Wipers - Clips	12.24
West Publishing Company . . . . .	Pocket parts for Minnesota Statutes . . . .	2.00
Western Oil & Fuel Company . . . .	Oil . . . . .	140.00
Williams Hardware Company . . . .	Sack Blacksmith Coal-Carbon Tool <del>xxxx</del> Steel .	34.24



Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler Company . . . . . Regulator . . . . . \$ 5.90

Miscellaneous Roads Payroll . . . . . 3273.08

Respectfully submitted,

*Richard Hanson*  
*Jens Christensen*

*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 five YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, December 29, 1953

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

All members were present.

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

A letter from E. J. Shannon, Assistant County Attorney, submitting the final certificate in highway condemnation proceedings in re Hennepin County vs. Sigfried Johnson et al was ordered placed on file.

A letter from E. H. Larson, Land Commissioner, recommending the cancellation of the sale of certain tax forfeited lands described in attached Cancellation List No. 23 was referred to the Committee on Public Grounds and Buildings.

A letter from Ward B. Lewis, attorney representing School District No. 17, requesting the transfer of lands from School District No. 12 to School District No. 17, which lands are geographically located in and are small islands within School District No. 17, was read and referred to the Committee on Public Grounds and Buildings.

Letters from L. P. Zimmerman, County Engineer, requesting the transfer of funds from the Road and Bridge Fund to the Western Oil and Fuel Company contract for furnishing fuel oil and to the Morton Salt Company contract for furnishing rock salt, were read and referred to

the Committee on Ways and Means.

A letter from the State Department of Highways acknowledging receipt of the report made by L. P. Zimmerman, County Engineer, on the conference held in Commissioner Hoffmann's office December 3, 1953, and asking the County Board to request the rescinding of the designation of S.A.R. No. 6 between Winnetka Avenue and County Road No. 24 was read and ordered placed on file.

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

1. Requesting authority to purchase necessary items for various county departments. Referred to the Committee on Ways and Means.
2. Requesting payment from the County Reserve Building and Maintenance Fund for certain completed work and repairs at the Home School for Boys. Referred to the Committee on Ways and Means.

Mr. Josiah Chase presented a deed to the County for the consideration of one dollar of Government Lot 7, Section 19-117-23 West, commonly known as Wild Goose Island.

Commissioner Christensen moved, seconded by Commissioner Scott that the Board accept the deed on behalf of the County, that a letter of thanks be sent to Mr. Chase, and that henceforth the property be known as Wild Goose Chase Island.

Motion unanimously carried.

A letter from John T. Nordberg, Assessor for the Village of Brooklyn Center, replying to the complaint of Mrs. Hasselton relative to an increase in her taxes, was read and a copy of the letter was ordered sent to Mrs. Hasselton.



A claim against the Town of Orono for board of poor in the amount of \$274.00 was presented to the Board.

Commissioner Christensen moved, seconded by Commissioner Hanson that the bill be resubmitted to the Town Board of the Town of Orono for payment.

Motion unanimously carried.

Resolutions adopted by the Save the Lakes Association requesting that the Board of County Commissioners make the Vince A. Day Center property available for public use, commending the Board for its action in refusing to request the rezoning of said property, and requesting the Board to transfer and sell the Vince A. Day Center property to the Park Board of the City of Minneapolis for the sum of one dollar, were presented and ordered placed on file.

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 Scott that inasmuch as the County Auditor's Fund has become exhausted, the sum of \$1543.46 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:

Bertelson Bros.	Post Binders	\$ 28.20
Farnham Stationery Co.	Office supplies	1.44
General Fireproofing Co.	Reupholstering	
	chair back	6.80
Hoff Rubber Stamp Co.	Stamps	9.92

and

WHEREAS, This Board finds and determines that 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 offered the following resolution  
and moved its adoption:

WHEREAS, This Board heretofore found and determined that the  
supplies, materials and services hereinafter mentioned were absolutely  
and unquestionably necessary in and for the operation of essential  
functions of the Auditor's office, and recommended and authorized O.A.  
Pearson, Purchasing Agent, to contract and make such purchases, to-wit:

Atlas Appliance Co.	Filter	\$ 1.00
Farnham Stationery Company	Office supplies	2.60

AND, WHEREAS, Said purchases total the sum of \$3.60 and that a  
resolution to transfer the sum of \$3.60 from the Emergency Fund to the  
Auditor's Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$3.60 be and the  
same is hereby appropriated from the Contingent Fund to the Auditor's  
Operating Fund to be used for the payment of the aforesaid purchases  
upon presentation of duly executed claims therefor. The County Auditor  
is hereby directed to make such appropriation.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
nay  
yea  
yea  
yea

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Auditor's office, to-wit:

Farnham Stationery Co.	Cutters for pencil sharpener	\$3.50
Minneapolis Directory Co.	1953 City Directory	60.00
H.F. Kreuger Co.	Pen points	6.00
Bertelson Bros.	File folders	3.80
Hoff Rubber Stamp Co.	Stamps	2.70
Johnson Printing Co.	Tax Statement Books	415.00
Craftsman Press	Assessment Sheets	144.00
Japs-Olson Co.	Ledger sheets	109.50
Japs-Olson Co.	Records of Payments	228.00
Japs-Olson Co.	Tax sheets	247.00
Japs Olson Co.	Tax Sheets	148.00
Japs-Olson Co.	Office supplies	126.00

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$1493.50; and that a resolution to transfer the sum of \$1493.50 from the Emergency Fund to the Auditor's Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$1493.50 be and the same is hereby appropriated from the Contingent Fund to the Auditor's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Auditor-Accounting Fund has become exhausted, the sum of \$365.71 be transferred from the Emergency Fund to the Auditor-Accounting 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 offered the following resolution and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Auditor's Accounting Department to-wit:

Acme Visible Records	Office supplies	\$9.20
Ditto, Inc.	Office supplies	15.30
Argus Publishing Co.	Office supplies	42.55
Paper Supply Co.	Office supplies	47.43
Remington Rand, Inc.	Office supplies	61.90
Standard Register Co.	Payroll sheets	342.40

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials, and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$518.78; and that a resolution to transfer the sum of \$365.71 from the Emergency Fund to the Auditor-Accounting Fund failed passage by this Board;

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$365.71 be and the same is hereby appropriated from the Contingent Fund to the Auditor-

Accounting Department Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

*yea*

CHRISTENSEN

*may*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Scott that inasmuch as the Blue Printing Fund has become exhausted, the sum of \$13.85 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 Scott moved, seconded by Commissioner Ainsworth that whereas the following claim has been presented to this Board for payment from the Blue Printing Fund, to-wit:

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

WHEREAS, This Board finds and determines that the supplies, materials and services stated in said claim 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 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 Bookbinder's Fund has become exhausted, the sum of \$39.17 be transferred from the Emergency Fund to the Bookbinder'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 offered the following resolution and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Bookbinder's office, to-wit:

Paper Supply Co.	Ledger paper	\$ 38.39
Printers Supply Co.	Knife sharpened	4.97
N.W.Bell Telephone Co.	Phone	13.85

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials, and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$57.21; and that a resolution to transfer the sum of \$39.17 from the Emergency Fund to the Bookbinder's Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$39.17 be and the same is hereby appropriated from the Contingent Fund to the Bookbinder's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

The question was on the adoption of the resolution, and the roll



being called, there were four YEAS and one NAY as follows:

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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Commissioner Ainsworth moved, seconded by Commissioner Scott that inasmuch as the Coroner's Fund has become exhausted, the sum of \$595.51 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 whereas the following claims have been presented to this Board for payment from the Coroner's Fund, to-wit:

Western Oil & Fuel Co.	Fuel oil	\$120.00
Hansord Pontiac Co.	Ambulance repairs	14.96
<del>N.W. Bell Telephone Co.</del>	<del>Phone</del>	<del>75.00</del>

and

WHEREAS, This Board finds and determines that 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 offered the following resolution and moved its adoption:

WHEREAS, This Board heretofore found and determined that the supplies, materials and services hereinafter mentioned were absolutely and unquestionably necessary in and for the operation of essential functions of the Coroner's Office, and recommended and authorized O.A. Pearson, Purchasing Agent, to contract for and make such purchases, to-wit:

LaMode Chemical Co.	Oil conditioner	\$26.25
Mrs. Theresa J. Joncas	Typing	10.00
American Linen Supply Co.	Laundry	10.00
Crescent Laundry	Laundry	40.00
American Linen Co.	Laundry	10.00
Japs-Olson Co.	Index	11.20
Miller-Davis Co.	Binders	6.80
Meyerers Printing Co.	Letterheads	14.58
Twin City Bottle	Jars and covers	20.90
Mrs. T. J. Joncas	Typing	25.00
U.S. Industrial Chemical Co.	Supplies	3.35
Mrs. T. J. Joncas	Typing	45.00
Dictaphone Corporation	Supplies	12.80
Minnehaha Supply Co.	Supplies	7.18
Mrs. T. J. Joncas	Typing	30.00
Firestone Stores	Supplies	16.50

and

WHEREAS, Said purchases total the sum of \$289.56; and that a resolution to transfer the sum of \$595.51 from the Emergency Fund to the Coroner's Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$289.56 be and the same is hereby appropriated from the Contingent Fund to the Coroner's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
nay  
yea  
yea  
yea

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Coroner's office, to-wit:

Twin City Bottling Co.	Jars	\$12.34
Twin City Bottling Co.	Jars	12.90
Physicians & Hospital Supply Co.	Cutter repaired	2.50
Crescent Laundry	Laundry	40.00
American Linen	Laundry	10.00
American Linen	Laundry	10.00
Miller-Davis Co.	Office supplies	8.25
N.W. Bell Telephone Co.	Phone	75.00

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials, and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$170.99; and that a resolution to transfer the sum of \$170.99 from the Emergency Fund to the Coroner's Operating Fund failed passage by this Board,

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$170.99 be and the same is hereby appropriated from the Contingent Fund to the Coroner's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the County Home Fund has become exhausted, the sum of \$283.95 be transferred from the Emergency Fund to the County Home 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 claim has been presented to this Board for payment from the County Home Fund, to-wit:

City of Hopkins	Water & Sewage Disposal	\$283.95
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and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claim 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 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 Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Home School for Boys Fund has become exhausted, the sum of \$1,798.05 be transferred from the Emergency Fund to the Home School for Boys 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 offered the following resolution and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Home School for Boys, to wit:

Anderson Bros.	Repairs	\$1.00
Uhl Co.	Gasket	1.00
University of Minn. Hosp.	Bal. on Hospital care	19.25
Teske Coal & Feed	Straw	39.87
Kellogg Sales	Grocery	9.60
Goodin Co.	Groceries	5.60
Glen Lake Cities Serv.	Oil	26.65
Bertelson Bros.	School supplies	91.52
M. Siskin Co.	Barber Supplies	44.40
Edward Don Co.	Kitchen Supplies	95.37
Farwell, Ozmun & Kirk	Meat Hooks	19.99
N. W. Blaugas Co.	Service Call	6.12
Warner Hardware Co.	Nails	8.76
Warner Hardware Co.	Locks Repaired	14.68
Psychological Corp.	Books	9.50
Farwell, Ozmun & Kirk	Clothes Rack	3.43
Minn. Fire Eqmt.	Fire Supplies	11.10
Oken Bros.	Groceries	485.74
Psychological Corp.	Record Blanks	9.00
Fageros Market	Eggs	38.70
Warner Hardware	Supplies	75.70
Kraemers Store	Groceries	75.00
Red Star Yeast	Yeast	5.00
Bren Hardware	Hardware	30.00
Justus Lumber Co.	Hardware	10.00
Minnetonka Med. Center	X-Ray & Surgery	120.00
Suburban Chev. Co.	Auto Repairs	97.81
Pittsburgh Plate Glass	Glass	5.18
Gamble-Robinson	Potatoes	7.50
Gehrman Animal Clinic	Medical Care	8.00
John Middlemist & Son	Supplies	32.00
DeSoto Ice Cream Co.	Ice Cream	13.50
Gamble-Robinson	Groceries	81.90
Asleson Co.	Groceries	77.59



Psychological Corp.	Books	\$6.00
B'Nai B'Rith Voc. Serv.	Charts	8.00
King Midas Flour	Flour	102.72
Reinhard Bros.	Battery Charger	21.80
Hopkins Plbg. Co.	Labor & Repairs	47.40
Minnetonka Med. Center	Medical Services	78.00
Teske Coal & Feed	Straw	119.00
Mpls Star & Tribune	Advertisement	19.25
Farwell, Ozmun & Kirk	Window Fastners	7.33
Farnham Stationery	Office Supplies	28.20
Jacobson Fixture	Chair	24.50
Glen Lake Sanatorium	Steam	890.00
Fageros Market	Meat	49.00
Armour Co.	Meat	139.83
Jack E. Welch Const.	Repairs	260.00
Rowell Laboratories	Drugs	22.05
McKesson & Robbins	Drugs	21.60
International Harv. Co.	Repairs	570.00
Angelica Uniform Co.	Serv. Uniform	64.30

	\$4059.44
Bal. in account	2261.39
	<u>\$1798.05</u>

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials, and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, said purchases total the sum of \$1,798.05 ; and that a resolution to transfer the sum of \$1,798.05 from the Emergency Fund to the Home School for Boys Operating Fund failed passage by this Board,

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$1,798.05 be and the same is hereby appropriated from the Contingent Fund to the Home School for Boys Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

The question was on the adoption of the resolution, and the

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roll being called, there were four YEAS and one NAY, as follows:

AINSWORTH	yea
HANSON	yea
CHRISTENSEN	nay
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Scott that inasmuch as the Mental Examination's Fund has become exhausted, the sum of \$723.97 be transferred from the Emergency Fund to the Mental Examination'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 Mental Examination's Fund, to-wit:

Ed. Ryan	Transportation	\$248.70
Ed. Ryan	Transportation	97.35
Dr. H. C. Jensen	Examination & Mileage	62.10
Dr. Harold Noran	Examination & Mileage	62.10
William G. Dressel	Attorney's Fees	60.00

and

WHEREAS, This Board finds and determines that 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:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Mental Examinations office, to-wit:

Minneapolis Directory Co.	City Directory	\$60.00
N. W. Bell Tel. Co.	Phone	65.02
Glenwood-Inglewood	Water	4.20

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, said purchases total the sum of \$129.22; and that a resolution to transfer the sum of \$129.22 from the Emergency Fund to the Mental Examinations Operating Fund failed passage by this Board,

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$129.22 be and the same is hereby appropriated from the Contingent Fund to the Mental Examination's Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH	yea
CHRISTENSEN	nay
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, This Board heretofore found and determined that the supplies, materials and services hereinafter mentioned were absolutely and unquestionably necessary in and for the operation of essential functions of the Mental Examination's Department, and recommended and authorized O. A. Pearson, Purchasing Agent, to contract and make such purchases, to-wit:

Miller Davis Co.	Supplies	\$ .80
Miller Davis Co.	Supplies	6.00
Miller Davis Co.	Supplies	18.00
Farnhams Sta. & School Supply	Supplies	5.95
Poucher Printing Co.	Reports	16.25
Poucher Printing Co.	Report Forms	16.25
Farnhams Sta. & School Supply	Supplies	1.25

And, WHEREAS, said purchases total the sum of \$64.50 and that a resolution to transfer the sum of \$64.50 from the Emergency Fund to the Mental Examination's Operating Fund failed passage by this Board,

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$64.50 be and the same is hereby appropriated from the Contingent Fund to the Mental Examinations Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH	yea
CHRISTENSEN	nay
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.



Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Official Publications Fund has become exhausted, the sum of \$648.20 be transferred from the Emergency Fund to the Official Publications Fund to pay claims now due against said fund.

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

Motion lost.

Commissioner Scott moved, seconded by Commissioner Ainsworth that whereas the following claim has been presented to this Board for payment from the Official Publications Fund, to-wit:

Credit Publishing Co. Commissioners Proceedings \$648.20  
and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claim 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 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 Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Sheriff's Fund has become exhausted, the sum of \$2,184.39 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:

Downtown Chevrolet Co.	Auto repairs	\$ 127.70
Goodyear Service Stores	Auto repairs	6.75
N.W. Bell Telephone Co.	Phone	27.80
Petroleum Service	Gasoline & Oil	15.97
Standard Oil Co.	Gasoline & Oil	262.71
Tankar Gas, Inc.	Gasoline	5.38
Western Union Telegraph Co.	Messages	4.45
John E. Whitney	Mileage	38.25

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:

WHEREAS, This Board heretofore found and determined that the supplies, materials and services hereinafter mentioned were absolutely and unquestionably necessary in and for the operation of essential functions of the Sheriff's office, and recommended and authorized O.A. Pearson, Purchasing Agent, to contract for and make such purchases, to-wit:

Poucher Printing Co.	Forms	\$41.50
Midwest Oil Co.	Chains	10.86
Arrowhead Fireworks Co.	Flares	43.20
Eastman Kodak	Films developed	2.46
Minar Motor	Auto repairs	42.27
Minar Motor	Auto repairs	6.96
Minar Motor	Auto repairs	10.30
Miller-Davis	Tax records	107.50
N.R. Hansemann	Batteries	41.51

and

WHEREAS, Said purchases total the sum of \$306.56; and that a resolution to transfer the sum of \$2184.39 from the Emergency Fund to the Sheriff's Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$306.56 be and the same is hereby appropriated from the Contingent Fund to the Sheriff's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

*yea*  
*nay*  
*yea*

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*

Resolution adopted.



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

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Sheriff's Office, to-wit:

Minar Motor Co.	Auto repairs	\$20.79
Chamber Taxaco Service	Auto repairs	10.50
Robbinsdale Motor Co	Tow job	10.00
Bertelson Bros.	Forms	19.75
N.R. Hansemann	Tires	25.01
Craftsman Press	Forms	17.40
N.R. Hansemann	Tires	257.35
Minneapolis Directory Co.	City Directory	120.00
Minar Motor Co.	Auto repairs	13.00
Johnson Printing	Civil Journals	438.00
N. R. Hansemann	Tires & Tubes	66.09
Minar Motor Co.	Auto repairs	26.76
Minar Motor Co.	Auto repairs	42.27
Minar Motor Co.	Auto repairs	25.48
VanWold Stevens	Forms	34.50
Paper Supply Co.	Cards	19.26
Parkway Service	Gasoline	3.07
Goodyear Service	Auto repairs	14.34
Fowler Electric	Oxygen	3.15
Socony Vacuum	Gasoline	145.26
Skelly Oil Co.	Gasoline	14.89
Miller Holmes	Gasoline	4.47
Hull-Dobbs	Auto repairs	6.38
Cities Service	Gasoline	23.40
N.W. Bell Telephone Co.	Phone	13.85
N.W. Bell Telephone Co.	Phone	13.85

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials, and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$1388.82; and that a resolution to transfer the sum of \$2184.39 from the Emergency Fund to the Sheriff's Operating Fund failed passage by this Board.



NOW, THEREFORE, BE IT RESOLVED, That the sum of \$1388.82 be and the same is hereby appropriated from the Contingent Fund to the Sheriff's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that inasmuch as the Sheriff-Jail Fund has become exhausted, the sum of \$4,048.92 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 claim has been presented to this Board for payment from the Sheriff-Jail Fund, to-wit:

The Salisbury Co.	Repairs to bunks	\$13.40
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and

WHEREAS, This Board finds and determines that the supplies, materials and services stated in said claim 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 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 offered the following resolution, and moved its adoption:

WHEREAS, This Board heretofore found and determined that the supplies, materials, and services hereinafter mentioned were absolutely and unquestionably necessary in and for the operation of essential functions of the Sheriff-Jail Department, and recommended and authorized O. A. Pearson, Purchasing Agent, to contract for and make such purchases, to-wit:

McKesson & Robbins	Medical supplies	\$76.11
Fageros Market	Meat, etc.	200.00
Franklin CoOp.	Milk	90.00
Louis Christen	Garbage Collection	15.00
Fageros Market	Meat	200.00
May Bros.	Groceries	192.90
Gamble-Robinson	Groceries	29.65
Security Safe & Lock	Cell door repairs	18.96
Stacy Distributing	Groceries	7.40
American Fruit & Produce	Groceries	28.50
Schaub Office Supply Co.	Office supplies	.84
Gamble-Robinson	Food	7.60
Fageros Market	Meat	125.00
Louis Christen	Garbage collection	15.00
American Linen Supply	Laundry	85.97
Stacy Distributing Co.	Food	35.40
Fageros Market	Meat	100.00
Purity Soap & Chemical	Soap	34.65

and

WHEREAS, Said purchases total the sum of \$1262.98; and that a resolution to transfer the sum of \$4048.92 from the Emergency Fund to the Sheriff-Jail Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$1262.98 be and the same is hereby appropriated from the Contingent Fund to the Sheriff-Jail Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Sheriff-Jail to-wit:

Stacy Distributing Co.	Groceries	\$31.50
Franklin CoOp.	Milk, etc.	90.00
Warner Hardware	Galvanized cans	47.04
Workhouse	Board and room	2604.00

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$2772.54; and that a resolution to transfer the sum of \$4048.92 from the Emergency Fund to the Sheriff-Jail Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$2772.54 be and the same is hereby appropriated from the Contingent Fund to the Sheriff-Jail Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

*yea*  
*nay*  
*yea*

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the Sheriff-Radio Fund has become exhausted, the sum of \$813.02 be transferred from the Emergency Fund to the Sheriff-Radio 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 offered the following resolution, and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Sheriff-Radio Department, to-wit:

Motorola, Inc.	Transmitter & Receiver Units	\$532.75
N.W. Radio Supply	Radio repairs	75.00
Motorola, Inc.	Vibrators & Condensers	123.23
Hennepin Hardware	Hardware	30.00
Hennepin Hardware	Hardware	30.00
Farnham's	Office supplies	14.30
Lew Bonn	Radio repairs	100.00
Stark Radio	Radio repairs	100.00
N.W. Radio Supply	Radio repairs	100.00
Graybar Electric Co.	Radio parts	30.00
Carter Motor	Genemotor rep aired	1.00
Western Oil & Fuel Co.	Fuel	120.00

and

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$1256.28; and that a resolution to transfer the sum of \$813.02 from the Emergency Fund to the Sheriff-Radio Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$813.02 be and the same is hereby appropriated from the Contingent Fund to the Sheriff-Radio Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*nay*  
*yea*  
*yea*  
*yea*

Resolution adopted.



Commissioner Ainsworth moved, seconded by Commissioner Scott that inasmuch as the Supervisor of Assessments Fund has become exhausted, the sum of \$73.10 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 claim has been presented to this Board for payment from the Supervisor of Assessments Fund, to-wit:

Eastman Kodak Co.

Film

\$ .75

and

WHEREAS, This Board finds and determines that the supplies, materials and services stated in said claim 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 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 offered the following resolution, and moved its adoption:

WHEREAS, This Board heretofore found and determined that the supplies, materials, and services hereinafter mentioned were absolutely and unquestionably necessary in and for the operation of essential functions of the Supervisor of Assessments Office, and recommended and authorized O. A. Pearson, Purchasing Agent, to contract for and make such purchases, to-wit:

Schaub Office Co.	Supplies	\$5.50
Eastman Kodak	Films	21.35

and

WHEREAS, Said purchases total the sum of \$26.85; and that a resolution to transfer the sum of \$73.10 from the Emergency Fund to the Supervisor of Assessments Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$26.85 be and the same is hereby appropriated from the Contingent Fund to the Supervisor of Assessments Operating Fund to be used for the payment of the afore-said purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
nay  
yea  
yea  
yea

Resolution adopted.

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

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Supervisor of Assessments office, to-wit:

Miller-Davis Co.	Eraser	\$ .80
Eastman Kodak	Film	24.70
N.W. Bell Telephone Co.	Phone	20.00

and

WHEREAS, this Board has heretofore found and determined and now finds that the purchase of the supplies, materials and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$45.50; and that a resolution to transfer the sum of \$73.10 from the Emergency Fund to the Supervisor of Assessments Operating Fund failed passage by this Board.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$45.50 be and the same is hereby appropriated from the Contingent Fund to the Supervisor of Assessments Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*nay*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as the County Surveyor's Fund has become exhausted, the sum of \$38.60 be transferred from the Emergency Fund to the County Surveyor'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 offered the following resolution and moved its adoption:

WHEREAS, The following requisitions have been issued for the purchase of the following items for the Surveyor's Office, to-wit:

Gardner Hardware	Hardware	\$4.20
Farnhams Sta. & School	Cabinet	49.92
James Smith	Repairs	3.50
Albinson's	Prints	8.65
Albinson's	Sheets	39.76
Roy Rodgers, Jr.	Auto Insurance Ref.	8.00
		<hr/> \$114.03
	Bal. in account	<hr/> 75.43
		<hr/> \$38.60

WHEREAS, This Board has heretofore found and determined and now finds that the purchase of the supplies, materials and services stated in said requisitions are absolutely and unquestionably necessary to continue the operation of essential county functions; and

WHEREAS, Said purchases total the sum of \$38.60; and that a resolution to transfer the sum of \$38.60 from the Emergency Fund to the Surveyor's Operating Fund failed passage by this Board,

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$38.60 be and the same is hereby appropriated from the Contingent Fund to the Surveyor's Operating Fund to be used for the payment of the aforesaid purchases upon presentation of duly executed claims therefor. The County Auditor is hereby directed to make such appropriation.



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

AINSWORTH	yea
CHRISTENSEN	nay
HANSON	yea
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.



At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for bakery goods and coffee for the County Jail, diesel fuel oil, heating fuel oil, and gasoline for the Highway Department, and chairs for the District Court.

All of the above bids were referred to the Purchasing Agent,

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, each parcel of tax forfeited land described in Cancellation Statement No. 23 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED, by this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement No. 23 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*may*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

WHEREAS, It is brought to the attention of this board that the following described lands are part of the territory of Richfield School District No. 12 and that said lands are geographically situated as islands within Edina-Morningside School District No. 17 and are not adjoining said School District No. 12; and

WHEREAS, said described lands do not contain a school house;

BE IT RESOLVED, That pursuant to Laws 1953, Chapter 744, Section 1, a hearing will be held on Tuesday, February 2nd, 1954, at 10:20 o'clock A.M., on the matter of detaching the following described lands from Richfield School District No. 12 and attaching the same to Edina-Morningside Independent School District No. 17, said land being within Hennepin County, Minnesota, and described as follows, to-wit:

Co. at NW cor of Peacedale Acres, thence W to a pt 658  $\frac{5}{10}$  ft E from NW cor of NE $\frac{1}{4}$ , th S 334 ft, th E to W line of Peacedale Acres, th N to beg., 30-28-24

E 133 ft of W 658  $\frac{5}{10}$  ft of S 170 ft of N 438 ft of NW $\frac{1}{4}$  of NE $\frac{1}{4}$ , 30-28-24

E 133 ft of W 658  $\frac{5}{10}$  ft of N 268 ft of NW $\frac{1}{4}$  of NE $\frac{1}{4}$ , 30-28-24  
Comm at a pt dis 334 ft S from a pt in the N line of NE $\frac{1}{4}$  dis 658  $\frac{5}{10}$  ft E from the NW cor thereof, thence S 104 ft, th E 287  $\frac{3}{10}$  ft to W line of Peacedale Acres, th N 104 ft along said W line of Peacedale Acres, th W to beg., 30-28-24

Peacedale Acres, Lot 3, Block 1

Peacedale Acres, Lot 16 and N $\frac{1}{2}$  of 15, Block 2

Peacedale Acres, Lot 17, Block 2

That notice of said hearing be given as in other cases of school boundary changes.

The question was on the adoption of the resolution, and the roll



being called, there were five YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That pursuant to the recommendation of O.A. Pearson, Purchasing Agent, the low bid of Farnham Stationery & School Supply Company be accepted for furnishing 28 chairs for the District Court at the bid price of \$949.20, less trade in allowance of \$28.00, making a net bid of \$921.20; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$921.20 from the District Court Fund to pay for said chairs.

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 Xerxes Avenue on the line between the villages of Richfield and Edina from West 62nd Street to West 66th Street be designated as an extension of State Aid Road No. 31.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board December 22, 1953, be amended insofar as it pertains to the designation of Xerxes Avenue between West 44th Street and West 60th Street as State Aid Road No. 31, and that Xerxes Avenue between West 44th Street and West 62nd Street be designated as State Aid Road No. 31.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$60.00 from the Road and Bridge Fund to the Western Oil & Fuel Company contract for fuel oil, being Project No. 5302-2 and the sum of \$965.76 from the Road and Bridge Fund to the Morton Salt Company contract for rock salt, being Project No. 5302-4, to cover overruns in said contracts.

Respectfully submitted,

*Richard O. Hanson*  
*Jens Christensen*

*Wm. Scott*  
*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS

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

\$89.78 to the Skeldon-Green Electric Company for electrical work and repairs in the gymnasium and on the athletic field; and

\$735.00 to the Jack Welch Construction Company for labor and equipment necessary for excavation and installation of cesspools and septic tanks at Smith Cottage.

Respectfully submitted,

*Richard O. Hanson*  
*James Christensen*

*W. G. Scott*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Minnehaha Supply Company	wrapping paper	\$ 7.18
Firestone Stores	repairs to ambulance	16.50

Sheriff Appropriation

Eastman Kodak Stores	developing films	2.46
Minar Motor Company	car repairs	42.27
Minar Motor Company	car repairs	6.96
Minar Motor Company	car repairs	5.66
Minar Motor Company	car rep airs	10.30
Miller-Davis Company	tax receipt books	107.50

Sheriff-Jail Appropriation

Purity Soap & Chemical Co.	soap powder	34.65
Stacy Distributing Co.	fruits and vegetables	35.40
Fageros Market	meat for week of December 28, 1953 (estimated)	100.00

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

Respectfully submitted

*Richard J. Hanson*  
*[Signature]*

*J. G. Scott*  
*George W. Matthews*



Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
nay  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
J. M. Fenlason . . . . .	Lot 1 and part of Lot 2, Brookline 1st Addn.
Rebecca A. Baillif . . . .	Part of Sec. 20-27-24
Mrs. Alfred V. Bariss . . .	Part of Lot 4, Block 6, Gilpatrick's Addn.

Respectfully submitted,

*[Signatures]*  
George W. Matthews  
James Christensen  
Robert T. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

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
Delrose Bistodeau . . . . .	\$ 27.94	\$ -----
Palma Howe . . . . .	145.98	-----
Vernon A. Ingraham . . . . .	-----	42.37
D. L. Meyer . . . . .	22.60	-----
Minneapolis-Saint Paul Met. Airports Com.	116.64	9.33
" " " " " "	186.72	32.32
School District No. 24 . . . . .	98.34	7.87
Chas. G. Strand . . . . .	-----	23.18
Edward Sundberg . . . . .	16.00	1.67
Clarence H. Thorman . . . . .	5.83	2.51
Trinity First Evangelical Lutheran Church .	167.48	32.64
L. A. Wanless . . . . .	40.16	2.06

Exempt for 1952 and Subsequent Years:

School District No. 24

Exempt for 1953 and Subsequent Years:

Minneapolis-Saint Paul Metropolitan Airports Commission (2)

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

West Publishing Company . . . . .	Legal supplies . . . . .	\$ 4.00
Western Union Telegraph Company. .	Messages . . . . .	14.32

Auditor's Accounting Department Appropriation

Transport Clearings . . . . .	Drayage . . . . .	2.50
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Clerk of District Court Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	10.80
Meyers Printing Company . . . . .	Legal forms . . . . .	170.00
N.W.Bell Telephone Company . . . .	Bridgeport 5674 . . . . .	23.75
Schaub Office Supply Company . . . .	Paper mate refills . . . . .	19.20

Coroner Appropriation

Automatic Refrigeration, Inc. . . .	Repairs . . . . .	68.20
Mrs. Theresa J. Joncas . . . . .	Typing autopsy reports . . . . .	35.00
Harry W. Smith Company . . . . .	Hearse service . . . . .	10.00

Commissioners Appropriation

Bertelson Brothers . . . . .	Gummed labels . . . . .	1.50
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District Court Appropriation

Bertelson Brothers . . . . .	Joror Handbooks . . . . .	330.00
Victor F. Hanson . . . . .	Justice Court fees . . . . .	18.25
Leo A. Mattson & Company . . . . .	Overhauling typewriter . . . . .	18.00



District Court Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Bridgeport 7191, etc.	\$ 60.50
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793	32.40

Home School for Boys Appropriation

Authorized T.V. Service Clubs . .	Repairing . . . . .	7.39
DeSota Ice Cream Company . . . . .	Ice Cream . . . . .	18.90
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	9.65
Gamble-Robinson Company . . . . .	Fruit, etc. . . . .	34.40
Globe Laundry Company . . . . .	Repairing presses . . .	95.61
Gustafson-Fuxa Inc. . . . .	Radio repair . . . . .	2.00
King Midas Flour Mills . . . . .	Flour, etc. . . . .	99.67
Northern States Power Company . .	Electricity . . . . .	72.62
N.W. Bell Telephone Company . . .	Hopkins 7684 . . . . .	69.40
Red Star Yeast & Products Co. . .	Yeast . . . . .	3.16
Stone's Appliance Inc. . . . .	Service . . . . .	4.95
Superior Exterminating Company . .	November services . . .	10.00

Lake Improvement Appropriation

Armco Drainage & Metal Product. .	Interlock sheeting . . .	3987.48
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Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water . . . . .	5.50
Irving Olson . . . . .	Appraisals . . . . .	200.00
Albert S. Reisberg . . . . .	Appraisal . . . . .	10.00
West Publishing Company . . . . .	Law pocket parts . . .	90.00

Budget & Purchasing Agent Appropriation

Stanley Cowle . . . . .	Auto allowance . . . . .	25.50
Farnham Stationery & S.S. Co. . .	Office supplies . . . . .	17.31
N.W. Bell Telephone Company . . . .	Bridgeport 8881 . . . . .	49.85

Probate Court Appropriation

Northern Photo Supply Corporation	Acetic Acid . . . . .	\$ 14.17
West Publishing Company . . . . .	Law pocket parts . . . . .	30.00

Probation Officers Appropriation

Mrs. Earl E. Johnson . . . . .	Board and care of child	84.00
standard Oil Company . . . . .	Gas and Oil . . . . .	20.33
Olaf H. Swenson . . . . .	Auto insurance refund . .	11.00

Superintendent of Schools Appropriation

Department of Rural Education	N.E.A. Membership dues . . . .	4.00
General Paper Corporation . . . .	Duplicator paper . . . . .	10.00
Leo A. Mattson & Company . . . .	Typewriter overhauling . .	18.00
Twin City Adding Machine Service Co.	Service . . . . .	6.00

Surveyor Appropriation

Gardner Hardware Company . . . . .	Supplies . . . . .	3.10
William L. Voight . . . . .	Auto allowance . . . . .	83.85

Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	85.13
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Veterans Service Appropriation

Frank Adams . . . . .	Auto allowance . . . . .	28.80
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Sheriff-radio Appropriation

Motorola Communication & Electronic Inc. . . . .	Miscellaneous radio supplies . . . . .	203.59
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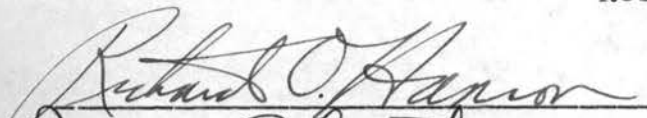
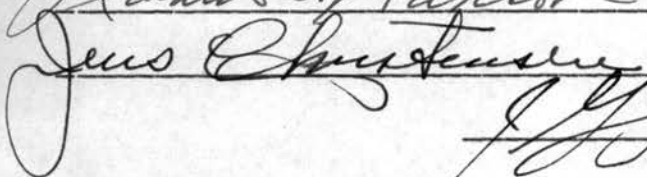
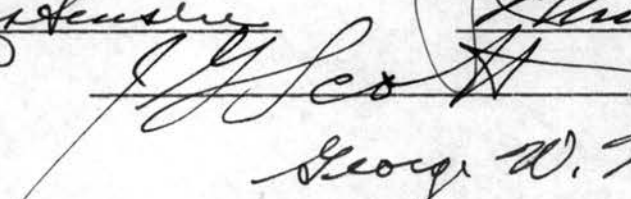
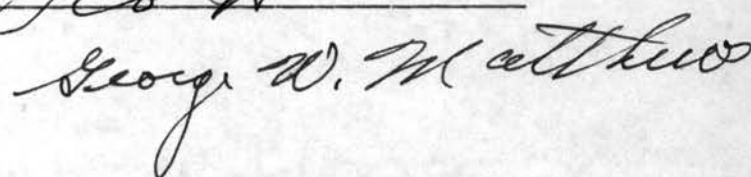
County Reserve, Building and Maintenance Appropriation

Richfield Yards, Inc. . . . .	Septic Tanks and Cesspools . . . . .	260.49
Twin City Plumbing & Heating, . .	Miscellaneous Labor and Supplies - H.S. Boys . .	379.99
Forfeited Tax Sale Fund Labor Payroll . . . . .		77.20

Road and Bridge Appropriation

Morton Salt Company . . . . .	Rock Salt - Contract	\$1057.92
Western Oil & Fuel Company . . . . .	Diesel Fuel - Contract	484.00
Walter A. Bran . . . . .	Mileage . . . . .	39.53
Eastman Kodak Stores . . . . .	Films developed . . . . .	6.22
Goodin Company . . . . .	Pipe . . . . .	27.32
Kokesh Hardware Company . . . . .	Glaze, Tarpulin, Pipes, Hinges, Spout, Knives, Glass, Wrench, Broom, Clips, Shields, Screws . . . . .	54.39
H. A. Rogers Company . . . . .	Brushes . . . . .	4.20
Western Oil & Fuel Company . . . . .	Fuel . . . . .	192.00
Wm. H. Ziegler Company . . . . .	Lining, Rivet, Plate, Tube, Bearing, Coupling . . . . .	58.90
Miscellaneous Roads Payroll .. . . .		4153.50

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.



On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor