



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

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Minneapolis, Minnesota

Tuesday, January 5, 1954

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

The meeting was called to order by T. J. Thompson, Deputy County Auditor, and there were present:

Commissioner Richard O. Hanson . . .	First District
Commissioner George W. Matthews . . .	Second District
Commissioner Jens Christensen . . .	Third District
Commissioner I.G. Scott	Fourth District
Commissioner S. E. Ainsworth	Fifth District

The Board proceeded to vote by secret ballot for the selection of a chairman for the ensuing year. Mr. Thompson named O.A. Pearson and E. J. Carlson to act as tellers. Commissioner Matthews received three votes, Commissioner Scott received one vote, and one ballot was blank. Mr. Thompson declared Commissioner Matthews elected chairman of the County Board for Hennepin County for the year 1954.

The Board then proceeded to ballot for the selection of a vice chairman for the ensuing year. Commissioner Ainsworth received two votes, Commissioner Scott received one vote, and two ballots were blank. On the second ballot, Commissioner Ainsworth received three

votes, Commissioner Scott received one vote, and one ballot was blank. Chairman Matthews then declared Commissioner Ainsworth elected vice-chairman of the Hennepin County Board for the ensuing year.

Annual and monthly reports were received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, and ordered placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, confirming the appointment of Roy Haeg as Supervisor of Assessments, was read and ordered placed on file. Copies of the letter were to be supplied to each of the commissioners.

A letter was read from Paper, Calmenson & Company inviting the county officers to a buffet supper with refreshments, to be held at their plant on Walnut Street and County Road B in St. Paul, on Wednesday, January 27, 1954, from 5:00 to 9:00 o'clock P.M. The commissioners were directed to notify the Clerk to the Board if they intend to accept the invitation.

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

1. Notifying the board of the acceptance of the low bid of Eddy's Baking Company to supply bakery goods to the Hennepin County Jail for the year 1954, and requesting that the County Auditor set aside funds to pay for said contract.

Commissioner Ainsworth moved, seconded by Commissioner Hanson, that Robert F. Fitzsimmons, County Auditor, be directed to set aside

the sum of \$3679.20 from the Sheriff-Jail Fund to the Eddy's Baking Company contract for supplying bakery goods to the Hennepin County Jail, and

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

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

Motion carried.

2. Notifying the Board that he had accepted the bid of Standard Oil Company for furnishing gasoline to the County Highway Department, being Project No. 5402-1, and requesting that funds be set aside to pay for said contract.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$13,936.80 from the Road and Bridge Fund to the Standard Oil Company contract to pay for said gasoline; and

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

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

Motion carried.

3. Notifying the Board that he had accepted the low bid of M.B. Coffee Co. Inc. for furnishing coffee to the Hennepin County Jail for the year 1954, and requesting that funds be set aside to pay for

said contract.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the bid of McGarvy Coffee Company be accepted instead of the M.B. Coffee Co. Inc. bid.

Commissioner Christensen moved, seconded by Commissioner Hanson, to amend the motion and that the matter be laid over for one week.

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

Motion carried.

A letter was read from L. P. Zimmerman, County Engineer, recommending that the Board appoint a committee to meet with representatives from the Geological Department of the U.S. Department of the Interior. Commissioner Ainsworth called for a Road and Lake Committee meeting for Thursday, January 14, 1954, at 10:00 o'clock A.M., and Mr. Zimmerman was directed to notify the representatives of the Geological Department of the meeting.

Commissioner Scott moved, seconded by Commissioner Christensen that employees of the Road and Lake Department be paid on the salary schedules for the classifications under which they are working.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, to refer the matter to the Road and Lake Committee.

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

1. Publishing the proceedings of the County Board for 1954.
2. Publishing the financial statement for 1953.
3. Publishing the delinquent tax list for 1952.
4. Sand.
5. Rock Salt.
6. Road Tar.

All of the above bids were referred to O.A. Pearson, Budget and Purchasing Agent, for a report to be made at the next Board meeting.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons be appointed to the Hennepin County Extension Committee, each to serve for the number of years indicated:

For a term of one year:

James Anderson, Maple Plain, and
Everett Thies, Hamel

For a term of two years:

T. R. Clark, Route #1, Hopkins, and
Mrs. Alvin Schutte, Route #3, Osseo

For a term of three years:

George A. Willson, 5444 Normandale Road, Edina, and
Mrs. Jacob Oswald, Rogers

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
yea
yea
nay
yea

Resolution adopted.

7
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 Eden Prairie - - - On and Off Sale - - - Tom Madland

Respectfully submitted,

Richard O. Hanson
Jens Christensen
George W. Matthews
William

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.

JAN 5 1954

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
Kenneth E. Deslauriers	Lot 16, Block 4, Kensey Manor
Mrs. Harold W. Johnson	Lot 12, Block 39, Highland Park Addn.
Mrs. Joseph J. Knight	Part of Lots 7, 8, & 9, Block 3, Andrews and Moultons Addn.

Respectfully submitted,

[Signatures]
George W. Matthews James Christensen
Edward O. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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
	\$	\$
Alta S. Carpenter	155.84	-----
Ralph S. Clark	-----	21.57
East River Park, Inc.	-----	276.54
Farmers & Mechanics Savings Bank	-----	10.70
Florence B. Jepson	90.00	-----
Donald K. Lundeen	-----	13.90
Naegele Advertising Co. Inc.	110.10	-----
" " " "	268.32	43.50
W.B. Newell, Jr.	-----	2.16
Mrs. C. L. Norris	-----	17.22
Diantha Pagenkopf	-----	69.26
Gerald A. Rauenhorst	16.94	1.16
William G. Sandberg	-----	8.86
Albert W. Steele	-----	22.41
Mildred W. Stratton	-----	11.60
Witts Market House, Inc.	-----	24.47

Respectfully submitted,

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

JAN 5 1954

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law book	\$ 12.50
Schaub Office Supply Company	Office supplies	15.00

Auditor Appropriation

Craftsman Press	Printing	144.00
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Clerk of District Court Appropriation

Farnham Stationery & School Supply Company	Envelopes	7.00
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District Court Appropriation

Law Publishers	Services	8.00
Miller-Davis Company	Pen set	25.00
West Publishing Company	Northwest Advance Sheets	240.00

Legal Department Civil Appropriation

Commerce Clearing House	Tax Guide Subscription	48.00
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Mental Examinations Appropriation

Farnham Stationery & School Supply Company	Envelopes	5.95
Glenwood-Inglewood Company	Water	4.20
Miller-Davis Company	Calendar pad80
N.W. Bell Telephone Company	Atlantic 3201	65.02
Poucher Printing & Litho	Printing	32.50

Probation Officers Appropriation

Bertelson Brothers	Office supplies	\$ 11.75
Farnham Stationery & School Supply Company	Office supplies	16.05
Minnesota Paper & Cordage Co. . .	Paper	143.35
Mrs. Vernal Swanson	Board and care of child	28.00
Donald F. Anderson	Auto allowance	34.28
Robert C. Brown	Auto allowance	22.20
Kenneth Boyum	Auto allowance	9.53
John Dosedel	Auto allowance	25.13
William A. Gauger	Auto allowance	16.95
Milford B. Lytle	Auto allowance	14.93
D. E. Macfarlane	Auto allowance	7.58
Walter H. Nelson	Auto allowance	7.95
Harold Odland	Auto allowance	19.88
Edgar J. Robinson	Auto allowance	48.00
George S. Wyckoff	Auto allowance	12.53
D. E. Macfarlane	Auto insurance refund	11.00
Kenneth Young	Expense reimbursement	14.97

Jail Appropriation

Louis Christen	Collecting garbage	15.00
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Treasurer Appropriation

Farnham Stationery & School Supply Company	Pens 1	30.00
Glenwood-Inglewood Company . . .	Water	1.00
Pitney-Bowes Inc.	Meter rental	8.69

Register of Deeds Appropriation

Photostat Corporation Photo paper \$ 2713.50

Road and Bridge Construction Fund

St. Paul Dredging Company Estimate No. 3 - Excavating,
Grubbing, etc.
Projects 4709 & 5312 3845.91

Road and Bridge Appropriation

Hedberg-Freidheim Company	Sand - Contract	830.09
Astleford Equipment Co. Inc.	Gas caps	1.62
Dahlberg Bros. Inc.	Sheet metal service - Cable, Axle & repairs	41.88
International Harvester Co.	Plate, Facing, Bearings	31.80
Fyrena C. Keller & Emil Keller	Right of Way	1950.00
Minnesota F.W.D.	Gaskets, Seat, Exhaust Valve, Insert	11.09
G.D. Moyer, Attorney at Law	Attorney's Certificate of Title	186.00
N.W. Bell Telephone Company	Geneva 4341	93.85
W.S. Nott Company	Fire extinguisher - Belt	117.24
H.R. Toll Company	Oxygen	4.61
Western Oil & Fuel Company	Range oil	140.00
Western Windshield Service Co.	Install door glass	14.02
Williams Hardware Company	Washers - Abrasive paper	46.07
Miscellaneous Roads Payroll		3567.08

Respectfully submitted,

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

JAN 5 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 12, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Filsen
County Auditor

JAN 5 1954

Minneapolis, Minnesota

Tuesday, January 12, 1954

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 December 31, 1953, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Annual reports from Ed Ryan, Sheriff, and Howard W. Perkins, County Surveyor, and a monthly report from George G. Roadfeldt, County Agricultural Agent, were received and ordered placed on file.

Chairman Matthews announced that the following Board members would serve as chairmen of the standing committees of the Board:

S.E. Ainsworth	Committee on Roads and Lakes
S. E. Ainsworth	Committee on Taxes
I. G. Scott	Committee on Ways and Means
I. G. Scott	Committee on Veterans Affairs
Richard O. Hanson	. . .	Committee on County Homes
Jens Christensen	. . .	Committee on Public Grounds and Buildings

and that the Chairman of the Board will serve as ex-officio chairman of all committees.

JAN 12 1954

Letters from the Minneapolis Health Department requesting the commitment of two patients to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A Police Radio Service Agreement between Hennepin County and the Village of Bloomington was received and referred to the Committee on Ways and Means.

A letter from Judge Lyons recommending that Guilford and Smith Cottages at the Home School for Boys be opened - one for housing the younger boys who should be segregated from the older boys, and the other for housing honor students, was read and referred to the Committee on County Homes.

A letter was read from Robert F. Fitzsimmons, County Auditor, asking the Board to suggest a date convenient to the Board for holding a hearing in the matter of the establishment of County Ditch No. 46, and the Board agreed that February 23, 1954, at 11:00 o'clock A.M., would be a suitable date for the hearing.

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

1. Notifying the Board that the award for Workmens Compensation Insurance for 1954 had been made to the American Automobile Insurance Company. Ordered placed on file.
2. Recommending acceptance of the Republic Creosoting Company's bid for Road Tar. Referred to the Road and Lake Committee.
3. Requesting the County Auditor to set aside funds to the Cutler Magnar Company contract for furnishing Rock Salt. Referred to the Committee on Ways and Means.

4. Submitting specifications for binders for the office of the Register of Deeds. Referred to the Committee on Ways and Means.

5. Submitting specifications for furnishing crushed rock and for hot plant mix bituminous material. Referred to the Committee on Roads and Lakes.

A letter from the State Farm Insurance Company submitting a draft in the amount of \$50.00 in settlement of a claim for damages to a County-owned automobile was read. The draft was accepted and ordered deposited with the County Treasurer.

JAN 12 1954

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

BE IT RESOLVED, That the following departments under the jurisdiction of the County Board be authorized a 68 per cent Cost-of-Living increase for the year 1954:

Supervisor of Assessments
Blueprinting
Veterans Service Office
Forfeited Land Department
Budget and Purchasing Agent, except Ole Pearson,

whose Cost-of-Living increase shall be 46 per cent.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Charles Carson, 64 East Hennepin, Minneapolis, and Thomas E. Fenton, 135 North Lyndale, Minneapolis,

both of whom are now hospitalized at Minneapolis General Hospital, persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Charles Carson and Thomas E. Fenton be committed to the Hennepin County tuberculosis sanatorium, pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Charles Carson and Thomas E. Fenton are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Charles Carson and Thomas E. Fenton be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 12 1954

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

BE IT RESOLVED, That pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes 1949, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 117 described as follows:

From a point on the south line of Section 36, Township 120 North, Range 24 West, distant 1337.1 feet East of the Southwest corner thereof to the intersection of the center line of the Crow River and the West line of said Section distant 786.4 feet more or less North of said Southwest corner; and

The Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the board, assuming on behalf of the County all of the contractual obligations therein contained.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, hot plant mix bituminous material, being Project No. 5402-7, and crushed rock, being Project No. 5402-17, 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 hot plant mix bituminous material, and for said crushed rock, bids to be opened on Tuesday, January 26, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
George W. Matthews
Jens Christensen
Robert O. Hanson

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 12 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids for furnishing Road Tar to Hennepin County for the County Highway Department, being Project No. 5402-8, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the bid of Republic Creosoting Company be accepted for furnishing said Road Tar at the bid price of 16¢ per gallon, and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$4000.00 to pay for said Road Tar; and

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

Respectfully submitted,

J. G. Scott
George W. Matthews
Jens Christensen

Richard O. Hanson

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget & Purchasing Agent, notifying the Board that the low bid of Cutler Magnar Company had been accepted for furnishing Rock Salt to Hennepin County for the County Highway Department, being Project No. 5402-4, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$3,350.00 to pay for said Rock Salt; and

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

Respectfully submitted,

Robert F. Fitzsimmons
James Christensen

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.

Scott
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 bid of M. B. Coffee Company had been accepted for furnishing coffee to the Hennepin County Jail during the year 1954, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1200.00 from the Sheriff-Jail Fund to pay for said coffee; and

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

Respectfully submitted,

Richard J. Hanson
Jens Christensen

R. Hanson

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 *four* YEAS and *one* NAY, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

nay

Resolution adopted.

Commissioner ^{Scott}~~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 Department, for furnishing 180 binders for the office of the Register of Deeds, 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 binders, bids to be opened on Tuesday, January 26, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

Robert O. Hanson
Levi Christensen

George W. Matthews
J. H. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 12 1954

Commissioner ~~Hanson~~ ^{Scott} from the Committee on Ways and Means presented the following report:

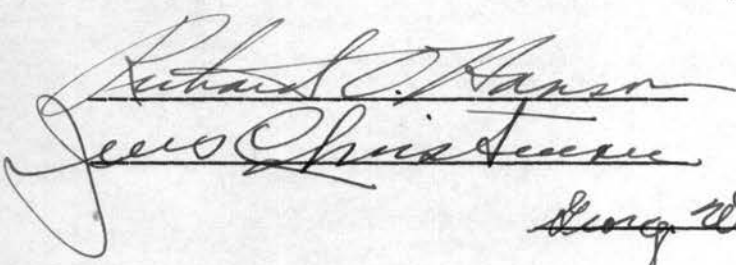
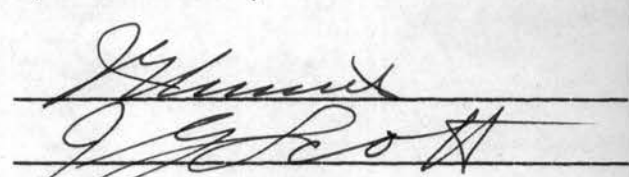
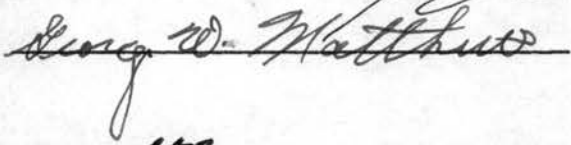
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the Police Radio Service Agreement effective December 1, 1953, between the County of Hennepin, State of Minnesota, and the Village of Bloomington, be approved; and

That the Chairman of this Board be directed to execute said agreement on behalf of the County.

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.

Scott
 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 bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1954 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company be accepted for said publishing in Finance and Commerce at the rate of \$1.20 per folio for the first publication, \$.60 per folio for each subsequent insertion, and \$.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, and twenty-five copies of said proceedings to be bound for \$4.24 per printed page; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews

Wm. J. Scott

JAN 12 1954

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1954 shall be published.

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.

Scott
 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 bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1953, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce at the rate of \$1.20 per folio, and \$.40 per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted; and

That one hundred (100) copies of said publication will be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard L. Hanson
James Christensen

Wm. J. Scott
George W. Matthews

JAN 12 1954

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1953, shall be published.

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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for publishing the Delinquent Real Estate Tax List for the taxes for the year 1952, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of \$1.20 per folio for the first insertion of such notice, and \$.60 per folio for the second for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

Richard O. Hansen
James Christensen

J. G. Scott
George W. Matthews

JAN 12 1954

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted and that Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1954, shall be published.

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:

RESOLVED, That the bond of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1952 in Finance and Commerce be fixed in the penal sum of \$10,000.00 as provided by Sec. 279.07 to 279.13 inclusive, Minnesota Statutes 1945.

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.

Scott

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 bid for publishing the proceedings of the County Board of the County of Hennepin outside the county seat of the County of Hennepin, Minnesota, for the year 1954, has given the same careful consideration and begs leave to report as follows:

That the bid of Post Publishing Co. be accepted for said publishing in North Hennepin Post at the rate of \$1.20 per folio and \$.40 per folio additional for all tabular matter; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That not less than six point type shall be used in said publication.

Respectfully submitted,

Richard O. Hanson
George W. Malthus

George W. Malthus
J. J. Scott

JAN 12 1954

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

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, in North Hennepin Post.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Scott
 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 bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1953, pursuant to provisions of Section 375.17 Minnesota Statutes 1945, has given the same careful consideration and begs leave to report as follows:

That the bid of Post Publishing Co. at the rate of \$1.20 per folio for straight matter and \$.40 per folio additional for tabular matter for the publication of said financial statement to be published in North Hennepin Post, not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard J. Hanson
George W. Mattheis

Glenn
J. G. Scott

JAN 12 1954

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the North Hennepin Post, said newspaper being published in a different section of the County than the official newspaper for the publication of the said financial statement.

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
	\$	\$
Clarence E. Bergstrom	190.62	56.61
Hennepin County	46.06	-----
Harlan L. Johnson	55.92	-----
- Douglas X. Juneau	5.96	-----
Emma Junker	3.60	2.54
Royal LaDoux	-----	14.67
Elvie McKenzie	3.73	-----
North Side Alliance Church of Minneapolis	276.40	-----
North Side Motors, Inc.	2064.65	362.96

Exempt for 1953 and Subsequent Years:

Hennepin County
North Side Alliance Church of Minneapolis

Respectfully submitted,

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

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

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 12 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers Office supplies \$ 9.40

Miscellaneous County Departments Appropriation

Pioneer Agency Bonds for Department
 Heads 241.71

Auditor Appropriation

Farnham Stationery & School
 Supply Company Staples 2.60
 N.W. Bell Telephone Company . . . Fillmore 3227 - 5811 303.45
 Wood-Nelson Company Employees Bonds 82.61

Auditor Accounting Department Appropriation

I.B.M. Corporation Machine rentals 440.50
 N.W. Bell Telephone Company . . . Main 5841 17.15
 Twin City Adding Machine Service Co. Maintenance Service and
 Ribbon 22.50

Book Repair Appropriation

N.W. Bell Telephone Company . . . Main 0644 13.85
 Paper Supply Company Ledger paper, etc. . . 38.39
 Printers Supply Company Knife grinding 4.97

Clerk of District Court Appropriation

Albert Angel	Auto allowance	\$ 18.15
Bertelson Brothers	Tax blanks	22.50
Farnham Stationery & School Supply Company	OfficeSupplies	17.50
Keleket X-Ray Sales Corporation .	Filing envelopes . . .	3.50
N.W. Bell Telephone Company . . .	Lincoln 7851	256.65
Schaub Office Supply Company . . .	Rubber bands	3.36
Underwood Corporation	Maintenance	35.40

Coroner Appropriation

American Linen Supply Company . .	Laundry work	4.60
Crescent Laundry Company	Laundry work	37.32
Firestone Stores	Cylinder installed . .	16.50
LaMode Chemical Company	Oil	26.25
Theresa J. Joncas	Typing reports	110.00
Miller-Davis Company	Post binders	6.80
Minneapolis Gas Company	Gas - Morgue	8.99
Minnehaha Supply Company	Wrapping paper	7.01
N.W. Bell Telephone Company . . .	Bridgeport 2245	82.35
Standard Oil Company	Gas, etc.	22.61
U.S. Industrial Chemicals	Ethanol	13.13

Commissioners Appropriation

Wood-Nelson Company	Commissioners Bonds . .	40.50
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District Court Appropriation

Credit Publishing Company	Subscription to Supreme Court Weekly	90.00
Dayton Company	Brief case	16.20

District Court Appropriation (Cont.)

Farnham Stationery & School Supply Company	Phone book cover	\$ 1.80
General Paper Corporation	Bond paper	110.25
Grain Exchange Lunch	Juror dinners	369.10
Mason Publishing Company	Dunnell Digests	162.00
N.W. Bell Telephone Company	Geneva 8195	84.84
N.W. Bell Telephone Company	Lincoln 6439	61.60
N.W. Bell Telephone Company	Main 6616	112.70
Virgil J. Schabel	Justice Court fees	93.55
Schaub Office Supply Company	Pencil sharpener	6.80

Home School For Boys Appropriation

DeSota Ice Cream Company	Ice Cream	13.50
W. W. Douglas	Auto allowance	33.89
Fageros Market	Meats	95.42
Dr. F. W. Gehrman	Farm service	8.00
Hopkins Plumbing & Heating Co.	Labor and repairs	47.40
King Midas Flour Mills	Flour	102.72
John Middlemist & Sons	Sink repairs	32.00
Minnesota Fire Equipment Company	Supplies	11.10
Oken Brothers, Inc.	Groceries	440.74

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Films	21.35
Roy Haeg	Auto allowance	78.08
N.W. Bell Telephone Company	Lincoln 9023	20.20
Wood-Nelson Company	Bond	2.70

Lake Improvement Appropriation

U.S. Geological Survey	Ground water surveys	\$815.12
Northern States Power Company . .	Electricity - Narrows	16.73

Budget and Purchasing Agent Appropriation

American City Magazine	Subscription	4.00
Lola Branco	Temporary help . . .	29.75
Jacobson's Fixture Exchange . . .	Drawer file	77.90
Miller-Davis Company	National Journal . .	3.60
Wood-Nelson Company	Bonds	40.50
Synthex	Synthex	5.10

Official Publication Appropriation

Post Publishing Company	Publishing Commissioners' Proceedings	641.40
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Probate Court Appropriation

Crown Rubber Stamp Company	Date bands	2.30
General Paper Corporation	Type paper	99.96
Miller-Davis Company	Date book	2.00
Leo A. Mattson & Company	Overhauling typewriters	164.50
N.W. Bell Telephone Company . . .	Main 8069	66.15

Probation Officers Appropriation

Dictaphone Corporation	Dictating machines and Maintenance	683.50
Farnham Stationery & School Supply Company	Office supplies . . .	26.90
Miller-Davis Company	Pens	7.80
Leo A. Mattson & Company	Overhauling typewriters	216.00
Minneapolis General Hospital . .	Dental plates	41.50
Northland Electric Supply Co. . .	Desk lamp	47.52

Probation Officers Appropriation (Cont.)

Drs. Davis & Romness	Medical services	\$16.50
The Psychological Corporation . .	Miscellaneous supplies	16.30
Wood-Nelson Company	Employees bonds	97.20
Perry R. Beggs	Auto allowance	6.75
Rachel Ellis	Auto allowance	15.75
C.E. Hughes	Auto allowance	26.85
Esther C. Naus	Auto allowance	46.88
Edward H. Selden	Auto allowance	20.25
Patricia H. Sherman	Auto allowance	6.90
Harold Westerberg	Auto allowance	30.98
James A. Zuehl	Auto allowance	13.75
Ruth M. Thomas	Auto allowance and Insurance Refund	18.88
Edwin R. Wheeler	Insurance refund	11.00

Sheriff Appropriation

The arrowhead Company	Flares	43.20
Continental Oil Company	Gas	14.46
Erickson Brothers	Gas	2.60
N.R. Hanseemann Company	Batteries	41.51
Johnson Printing Company	Printing Civil Journals	438.00
Loop Motor Company	Repairs	13.08
Minneapolis Standard Garage . . .	Auto storage	252.00
Midwest Oil Company	Tire chains	10.82
The Minar Company	Repairs	49.23
N.W. Bell Telephone Company . . .	Main 2566 Splt. Geneva 3593	18.20

Sheriff Appropriation (Cont.)

Parkway Service, Inc.	Gas	\$ 2.87
Poucher Printing & Litho Company .	Printing	41.50
Phillips Petroleum Co.	Gas, etc.	147.67
Ed Ryan, Sheriff	Conveying Expense Reimbursement	2.00
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	629.38
Shell Oil Company	Gas, Oil, etc.	39.24
Socony-Vacuum Oil Company	Gas and Oil	145.45
The Texas Company	Gas and Oil	48.44
Jack Whitney	Auto allowance	38.25
Zephyr Oil Company	Gas	14.88

Jail Appropriation

American Linen Company	Laundry work	85.67
American Fruit & Produce Co. . .	Fruit, etc.	28.50
Fageros Market	Meat	522.35
Gamble-Robinson Company	Fruit, etc.	29.65
May Brothers Company	Groceries	193.11
Minneapolis Gas Company	Gas	19.43
Penal & Correctional Institutions	Care of County prisoners	3129.00
Schaub Office Supply Company . . .	Calendar refills84
Stacy Distributing Company	Potatoes	7.40

Superintendent of Schools Appropriation

Viola Thompson	Auto allowance	53.55
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Surveyor Appropriation

Albinson, Inc.	Sepia paper	39.76
James R. Larsen	Auto allowance	3.00
James Smith	Dip needle repairs	3.50

Treasurer Appropriation

Wm. M. Anderson	Auto allowance	\$ 1.05
L. J. Murdock	Auto allowance	24.33
H. L. Young	Auto allowance	8.40
Wood-Nelson Company	Employees Bond	197.04

Veterans Service Appropriation

N.W. Bell Telephone Company . . .	Geneva 8351	34.55
Poucher Printing & Litho Company .	Desk calendar refills .	3.60

Sheriff-Radio Appropriation

N.W. Bell Telephone Company . . .	Main 1361 Splt. 2 and Teletypewriter service	112.75
Nicholas Serbanic	Labor	120.12

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	4.80
N.W. Bell Telephone Company . . .	Fillmore 3871	16.00
Post Publishing Company	Publishing Commissioners Proceedings	5.40

<u>County Reserve Building and Maintenance Appropriation</u>	
Skeldon-Green Electric Company . .	Electric repairs - Dormitory at Home School for Boys
	89.78

Road and Bridge Appropriation

Miscellaneous Roads Payroll	3605.92
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Respectfully submitted,

Robert O. Hapner
Geno Christensen

George W. Matthias

JAN 12 1954

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.

On motion, the County Board adjourned until Tuesday, January 19, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 12 1954

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE
ROBERT F. FITZSIMMONS, COUNTY AUDITOR
DECEMBER 31, 1953

	Allowances for 1953	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 130,414.29	\$ 129,041.32	\$ 1,372.47		\$ 1,372.47
Auditor	265,934.27	259,497.19	6,417.08		6,417.08
Auditor—Accounting	48,312.46	47,744.88	567.58		567.58
Audit	8,506.28	8,506.28			
Book Repair	12,499.19	11,681.14	818.05		818.05
Clerk of District Court	217,478.20	212,378.57	5,099.63	\$ 271.50	4,828.13
Coroner	73,292.44	69,221.92	4,070.52		4,070.52
Contributions and Awards	25,386.54	24,224.38	1,162.16		1,162.16
County Commissioners	44,431.70	43,796.28	635.42		635.42
County Home	30,016.76	29,579.83	436.93		436.93
District Court	227,278.75	217,737.82	9,540.93	3,548.84	5,992.09
Home School for Boys	147,168.25	130,760.43	16,407.82	2,375.50	14,032.32
Extra and Emergency Help	12,890.76		12,890.76		12,890.76
Supervisor of Assessments	35,201.78	32,736.93	2,464.85		2,464.85
Lake Improvement	78,318.76	74,040.05	2,278.71	1,199.15	1,079.56
Legal Department—Civil	37,594.83	26,496.61	11,098.22		11,098.22
Mental Examinations	51,292.70	51,040.43	252.27		252.27
County Budget and Purchasing Agent	28,940.34	25,712.81	3,227.53		3,227.53
Official Publication	32,621.28	32,621.28			
Probate Court	119,745.31	116,720.18	3,025.13		3,025.13
Probation Officers	391,901.86	321,734.98	70,166.88	384.15	69,782.73
Detention Home	124.60	124.60		3,413.00	3,413.00
Register of Deeds	312,134.62	296,669.88	15,464.74	3,663.08	11,801.66
Road and Bridge, Levy	\$706,465.24				
Other	429,674.75				
Sheriff	1,136,139.99	1,043,555.87	92,184.12	82,244.94	9,939.18
Sheriff—Jail	385,289.80	378,515.73	4,774.07		4,774.07
State Institutions and County Hospital	101,231.49	97,025.34	4,206.15	833.01	3,373.14
Superintendent of Schools	409,223.29	380,089.03	29,134.26		29,134.26
Surveyor	28,775.50	26,118.07	2,657.43		2,657.43
Torrens Title Examiner	62,579.12	59,965.89	2,613.23		2,613.23
Treasurer	27,967.50	27,695.16	272.34		272.34
Emergency	199,137.71	194,371.66	4,766.05	38.55	4,727.50
M. N. C. A. Miscellaneous	17,280.73		17,280.73		17,280.73
Blue Printing	6,473.66	8,177.54	-8,177.54		-8,177.54
Noxious Weeds	17,566.99	16,841.18	725.81		725.81
Veterans Service	18,628.08	17,809.19	818.89	25.00	793.89
Sheriff—Radio	43,096.48	41,292.23	1,804.25		1,804.25
Road Construction	474,868.30	174,678.54	300,189.76	72,774.70	227,415.06
Contingent Fund	89,895.16	89,395.16			500.00
Home School for Girls Carry-Over	969.18	834.94	125.24		125.24
TOTAL	\$5,346,980.15	\$4,635,912.32	\$710,167.83	\$170,771.42	\$509,396.41

Minneapolis, Minnesota

Tuesday, January 19, 1954

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.

Annual reports of fees, emoluments, and gratuities received by County officials were presented.

A monthly report from Frank Adams, Veterans Service Officer, was ordered placed on file.

An order of the District Court accepting resignations and making appointments at the Home School for Boys was referred to the Committee on County Homes.

A plat of Mattson's Riverview Terrace in the Town of Brooklyn was received and referred to the Committee on Public Grounds and Buildings.

A letter from L. P. Zimmerman, County Engineer, relative to a meeting with city and village engineers and city and village managers was presented and ordered placed on file.

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

1. Requesting authority to employ Mrs. Lola Branco on a

temporary time card basis for a period not to exceed 90 days. Referred to the Committee on Ways and Means.

2. Requesting authority to enter into a contract with the Minneapolis Standard Garage, Inc. for the handling, housing, and storage of 16 vehicles operated by the Sheriff's office. Referred to the Committee on Ways and Means.

3. Submitting amended specifications for Hot Plant Mix Bituminous Material, Project No. 5402-7. Referred to the Committee on Roads and Lakes.

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

1. For Farm Feed for the Home School for Boys. Referred to the Committee on County Homes.

2. For Certificate of Title and Memorial Sheets for the office of the Registrar of Titles. Referred to the Committee on Ways and Means.

3. For Photostat Paper for the offices of the Register of Deeds, Clerk of Probate Court, and Clerk of District Court. Referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for diesel fuel oil and heating fuel oil. The bids were referred to Mr. Pearson for a report to be made at the next Board meeting.

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

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be requested to furnish this Board with photostatic copies of the work sheets of the local assessors on applications for reduction in assessed valuations.

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 Matthew offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951, such designation to continue until the employees named are promoted to a position not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance:

Wallace Charles

Dorothy Peterson

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 Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be authorized to enter into a contract on behalf of Hennepin County, with the Minneapolis Standard Garage, Inc. for the handling, housing, and storage of sixteen (16) vehicles operated by the Sheriff's office at a cost to the County of \$14.00 per car per month, said charges to be paid from the Sheriff's Appropriation; and

That the Chairman of this Board be authorized to sign the contract when bond is approved.

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 Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Mrs. Lola Branco be employed in the office of the Budget and Purchasing Agent on a temporary time-card basis for a period not to exceed 90 days, at a salary of \$12.00 per day, said salary to be paid from the Budget and Purchasing Agent's 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, it is planned to place under construction during 1954 certain County Roads as Federal-Aid Projects in Hennepin County, and

WHEREAS, it is necessary that minimum wage rates be established for the payment of labor on these projects,

NOW THEREFORE BE IT RESOLVED: That the minimum hourly rates of pay on these projects shall be union rates currently in force for the various labor classifications in the City of Minneapolis and that special provisions of any such contracts to be awarded hereafter shall carry the above specified provisions on rates of pay.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment, and supplies during the year 1954, for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is requested to recommend to the Commissioner of Public Roads the selection of the roads hereinafter described as a part of the system of secondary and feeder roads eligible to receive Federal-Aid:

1. All that part of State Aid Road No. 15 beginning at Trunk Highway No. 110 in the Village of Mound and running in a westerly direction to the Carver-Hennepin County Line.

2. That part of State Aid Road No. 1 beginning at State Aid Road No. 4 and running easterly to State Aid Road No. 18.

3. That part of State Aid Road No. 148 beginning at Trunk Highway 110 in the Village of St. Bonifacious and running in a southerly direction to connect with State Aid Road No. 17 in Carver County.

4. All of State Aid Road No. 79 from the Village of Excelsior to State Aid Road No. 12 in Carver County.

5. State Aid Road No. 73 from Trunk Highway No. 7 to State Aid Road No. 7.

6. State Aid Road No. 150 from Trunk Highway No. 152 to the north Hennepin-Wright County Line connecting with State Aid Road No. 15 in Wright County.

BE IT ALSO RESOLVED, To delete the following from the present Federal-Aid System:

1. County Road No. 145 from State Aid Road No. 3 to Trunk Highway No. 7.

2. State Aid Road No. 4 from State Aid Road No. 1 to Trunk Highway No. 169.

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 has received a report from the County Highway Department recommending the relocation of a portion of State Aid Road No. 6 between Trunk Highway No. 101 and Trunk Highway No. 12 involving a change in alignment ~~on~~ the Edward P. Wells, Stuart W. Wells, Jr., and adjacent properties, and begs leave to report as follows:

That the recommendation of the County Engineer be accepted and that he be directed to complete the plans for the revision and enter into negotiations for the necessary right-of-way involved.

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews *me Christensen*
Robert Hansen

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes has received a report from the County Highway Department recommending a change in alignment of approximately one-half mile of State Aid Road No. 28 just northerly of State Aid Road No. 1 in the Village of Bloomington and begs leave to report as follows:

That the report of the County Highway Engineer be accepted and that he be authorized to make necessary plans and specifications and enter into negotiations for the necessary right-of-way involved.

Respectfully submitted,

[Signature] *[Signature]*
George W. Matthews Arthur J. Hanson
Jens Christensen

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

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 has received a report from the County Highway Department recommending a revision in alignment on State Aid Road No. 7 at Brackets Point and begs leave to report as follows:

That the recommendation of the County Engineer be approved and that he be authorized to proceed with the plans for the improvement and negotiations for the purchase of the necessary right-of-way.

Respectfully submitted,

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

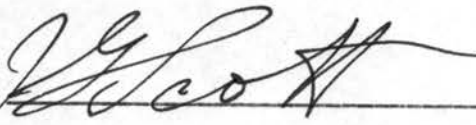
Commissioner AINSWORTH from the Committee on Roads and Lakes presented the following report:

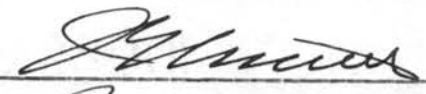
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

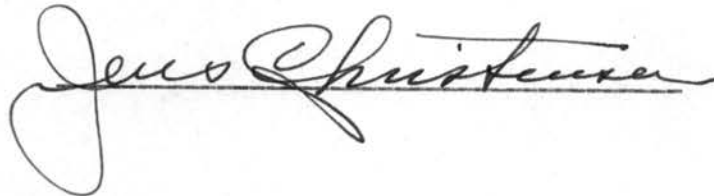
Gentlemen: Your Committee on Roads and Lakes has received a report from the County Highway Department on the proposed improvement of State Aid Road No. 18 and begs leave to report as follows:

That the plan for improvement be approved and that the County Highway Engineer be authorized to prepare plans and specifications for the construction of the culvert extensions and also plans and specifications for a ditch clean-out of an off-take ditch which is a part of Nine-Mile Creek.

Respectfully submitted,


George W. Matthews


Robert O. Hanson


Jens Christensen

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JAN 19 1954

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 received the report of what was accomplished under the agreement between the County of Hennepin and the United States Department of the Interior, Geological Survey, during the year 1953 and considers that the results obtained are satisfactory and begs leave to report as follows:

It is recommended that the agreement between Hennepin County and the Geological Survey be continued during the year 1954 in the following amounts:

Ground Water records:			
Federal contribution	\$	1,750.00	
County "		<u>1,750.00</u>	
	\$	3,500.00	TOTAL
Surface Water records:			
Federal contribution	\$	525.00	
County "		<u>525.00</u>	
	\$	1,050.00	TOTAL

and that the Chairman of the County Board be authorized to sign the agreements when submitted and that Robert F. Fitzsimmons be directed to set aside \$2,275.00 to match a like amount in Federal funds to pay for said contracts, said amount to be paid from the Lake Improvement Appropriation.

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews
Richard Hanson

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Resolution adopted

JAN 19 1954

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 amended specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department Hot Plant Mix Bituminous Material, being Project No. 5402-7, has given the same careful consideration and begs leave to report as follows:

That said amended specifications be approved; and

That O.A. Pearson, Purchasing Agent, be directed to advertise for bids for said Hot Plant Mix Bituminous Material, bids to be opened on Tuesday, February 2, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures: George W. Matthews, Richard D. Hanson, J. G. Scott, and J. Christensen]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County Certificate of Title and Memorial Sheets for the Hennepin County Registrar of Titles office, and Photostat Paper for the offices of the Register of Deeds, Clerk of Probate Court and Clerk of 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 Certificate of Title and Memorial Sheets, and for said Photostat Paper, bids to be opened on Tuesday, February 2, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

J. W. Christensen

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 County Homes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County Farm Feed for the Hennepin County Home School for Boys for February, March, April and May, 1954, 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 Farm Feed, bids to be opened on Tuesday, February 2, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

Robert O. Hanson
Paul Christensen

George W. Matthews
J. J. Scott

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of Court Order has given the same careful consideration and begs leave to report as follows:

That the Court Order dated January 15, 1954, accepting resignations and making new appointments at the Home School for Boys be approved.

Respectfully submitted,

Richard O. Hanson
Georg Christensen

Wm. W. 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.

JAN 19 1954

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 Mattson's Riverview Terrace, located in the Town of Brooklyn, with approval of said plat by the Board of Supervisors of the Town of Brooklyn affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

James Christensen
Richard O. Hanson

John G. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
	\$	\$
John H. Cable	3.73	-----
Alex Creighton (Assessor)	49.73	-----
Frank Lundberg American Legion Post No. 282	-----	38.88
Estate of Elmer Johnson	50.66	-----
Vera Miller	3.73	-----
Robert L. Naas	5.22	-----
Lawrence Nienaber	-----	6.01
Jerome L. Oswald	3.73	-----
Carl Axel Peterson	3.73	-----
George Podany	8.20	-----
Olaf R. Serley	7.45	-----
Harold M. Severson	19.80	-----
Arthur C. Thompson	3.73	-----
Mrs. Ira S. Willis	-----	13.73
David Ackenberg	10.43	-----
Rosemary Campion & Alice June Anderson . . .	3.73	-----
Robert A. Broad	92.48	-----
Alfred Browold	14.90	-----
Oscar Carlson	4.47	-----
Dominic J. Delmonico	-----	16.54
Edward W. Erickson	3.73	-----
Arthur I. Grove	5.22	-----
Hanna V. Johnson	3.73	-----
Thomas M. Kaplan	5.22	-----
Estate of Bertha Kriesel	7.45	-----
George Larsen, Jr.	5.96	-----
Otto E. Laskouski	5.34	-----
C. T. McFarlane	4.47	-----
John J. Matey	6.71	-----
Peter Novack	3.73	-----
Darryle E. Perkins	22.35	-----
Walter M. Peterson	4.08	-----
Ronald Pinnett	4.89	-----
M. J. Pritchard	14.90	-----
Arthur H. Quay Estate	11.92	-----
Richfield Village	41.04	-----

Name (Cont.)	Tax	Penalty
Silver M. Siverson	\$ 3.73	\$ -----
Samuel G. Smilow	26.08	-----
Mathilda Stadtler	9.84	-----
Union City Mission	-----	188.77
" " "	-----	81.66
Ida G. Valentine	-----	6.73
Anthony Wojciak	3.73	-----
Lloyd W. Young	4.47	-----
A. H. Pfeifer	1.90	-----
Bethany Presbyterian Church	171.35	-----
Walter G. Mark	22.00	-----
Lawrence A. Toberg	39.88	5.06
Arnulf Ueland	11.92	-----

Exempt for 1953 and Subsequent Years:

Village of Richfield
Bethany Presbyterian Church

Respectfully submitted,

George W. Matthews James Christensen
Richard Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Cheesecloth	\$ 8.80
Glenwood-Inglewood Company . . .	Water	6.75
Minneapolis Star & Tribune . . .	Papers	39.00
N.W. Bell Telephone Company . . .	Main 3006- 3374	186.45

Auditor Appropriation

Atlas Appliance Company	Vacuum Cleaner Filters	1.00
R.W. DeTuncq	Postage due	2.54
Wendell-Northwestern, Inc. . . .	Daters	4.32

Clerk of District Court Appropriation

Argus Publishing Company	Printing	68.00
Glenwood-Inglewood Company . . .	Water	3.20
Jacobson's Fixture Exchange . . .	Transfer cases	256.70
Photostat Corporation	Photo paper and light tubes	909.86

Coroner Appropriation

Dictaphone Corporation	Repairs	12.80
E.W. Johnson	Auto allowance	19.77
Miller-Davis Company	Binder supplies	8.25
Northern States Power Company . .	Electricity - Morgue . .	53.48
Pioneer Agency	Coroner's Bond	13.80

Contributions and Awards Appropriation

Hennepin County Historical Society 1954 Appropriation . . . \$ 4524.42

County 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
Imperial Printing Company	Printing	3.40
N.W. Bell Telephone Company	Main 8639	69.20
Royal Typewriter Company	Repairs	37.00

District Court Appropriation

Glenwood-Inglewood Company	Water	19.50
Jacobson's Fixture Exchange	Chairs and Transfer cases	908.58
N.W. Bell Telephone Company	Atlantic 6806 - 8793	33.25

Home School for Boys Appropriation

Armour & Company	Meat	143.57
W.W.Douglas	Auto allowance and Miscellaneous Expense Reimbursement	69.56
Farwell, Ozman & Kirk Company	Window fasteners	6.80
Gamble-Robinson Company	Fruit, etc.	81.90
McKessen & Robbins, Inc.	Miscellaneous supplies	21.60
Minnetonka Medical Center	Medical care	198.00
Northern States Power Company	Electricity	81.31
Reinhard Brothers Company	Battery charger	22.66
Jack E. Welch Construction Co.	Machine rental	260.00

Lake Improvement Appropriation

G. H. Plant	Rain gauge service . . .	\$ 15.00
W. C. O'Laughlin	Rain gauge service . .	15.00
Martin Roers	Rain gauge service . .	15.00
John H. Kreitz	Auto allowance and Insurance refund . . .	52.83

Budget and Purchasing Agent Appropriation

Glenwood-Inglewood Company . . .	Water	4.20
Conover-Mast Publications, Inc. .	Book	5.72

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	238.60
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Probate Court Appropriation

Mason Publishing Company	Mason's Minnesota Digest	20.00
Photostat Corporation	Photo paper	794.70

Probation Officers Appropriation

Argus Publishing Company	Printing	15.65
Globe Office Supply Company . . .	Wastebaskets	22.80
Jones Press, Inc.	Printing	93.00
Mrs. James Larsen	Board and room of child	20.00
N.W. Bell Telephone Company . . .	Fillmore 6771	489.60
Hugh L. Folsom	Insurance refund . . .	11.00
Richard J. Gmitro	Auto allowance	16.28
Reuben H. E. Iverson	Auto allowance	9.90
Philip Juehl	Auto allowance	11.25
William S. Kelley	Auto allowance	3.75
Martha H. Morain	Auto allowance	42.08

Probation Officers Appropriation (Cont.)

Kenneth R. Young	Auto allowance	\$ 25.43
Laddie C. McNamara	Auto allowance and Insurance Refund	22.76
Barbara Wright	Auto allowance and Insurance refund	23.45
Robert C. Brown	Insurance refund	11.00
William A. Gauger	Insurance refund	11.00
George S. Wyckoff	Insurance refund	11.00

Sheriff Appropriation

Air Reduction Service Co.	Therapy Oxygen	5.37
Continental Oil Company	Gas	2.94
Glenwood-Inglewood Company	Water	6.55
W. E. Lahr Company	Auto repairs	18.11
The Minar Company	Auto repairs	10.30
N.W. Bell Telephone Company	Main 0750 - 2566	388.20
Osseo Standard Service	Gas and Oil	9.71
Penn-O-Tex Oil Company	Gas	24.07

Register of Deeds Appropriation

Argus Publishing Company	Printing	43.90
N.W. Bell Telephone Company	Main 6341	220.05

Jail Appropriation

Louis Christen	Collecting garbage	15.00
Fageros Market	Meat	114.52
Franklin CoOp Creamery Ass'n.	Milk, etc.	91.05
Glenwood-Inglewood Company	Water	7.60
N.W. Bell Telephone Company	Main 2743	17.55

Jail Appropriation (Cont.)

Purity Soap & Chemical Co.	Soap powder	\$ 34.65
Stacy Distributing Company . . .	Vegetables	35.40

Superintendent of Schools Appropriation

Craftsman Press	Printing Annual Report	594.95
Farnham Stationery & School Supply Company	Office supplies	11.80
N.W. Bell Telephone Company . . .	Main 7651	18.15
St. Paul Book & Stationery Co. . .	Office supplies	91.15
Viola S. Thompson	Expense - attending Conference	4.00
Schoolcraft Company	Stationery	8.25
Underwood Corporation	Stencils	4.40

Surveyor Appropriation

Minneapolis Blue Printing Co. . .	Office supplies	23.04
N.W. Bell Telephone Company	Main 3963 - 6820 . . .	48.80
Elmer J. Peterson	Auto allowance	44.63
R. E. Rodgers	Auto allowance	60.00

Torrens Title Examiner Appropriation

Imperial Printing Company	Printing	1.70
N.W. Bell Telephone Company . . .	Main 8216	31.30

Sheriff-Radio Appropriation

Carter Motor Company	Genemotor repairs . . .	1.00
Farnham Stationery & School Supply Company	Office supplies	14.30
Northern States Power Company . .	Electricity	123.38
N.W. Bell Telephone Company . . .	Orchard 5-8841	55.75

Sheriff-Radio Appropriation (Cont.)

N.W. Radio & Electronic Supply Company	Radio repairs	\$ 23.85
Nicholas Serbanic	Labor	123.48
Western Oil & Fuel Company . . .	Fuel oil	120.00

Forfeited Tax Sale Fund

Poucher Printing & Litho Company .	Printing	24.50
Wendell-Northwestern Inc.	Band daters	4.32

Road and Bridge Appropriation

Anderson Aggregates	Sand - Contract	999.48
Minneapolis, Northfield & S. Ry. .	Rent on Bridge - Contract	500.00
Morton Salt Company	Rock Salt - Contract . .	956.16
Western Oil & Fuel Company	Oil - Contract	60.00
A. & A. Brush Supply Company . . .	Brooms	53.90
Auto Parts Service Company	Hose clamps	68.04
Black Top Service Company	Black Top	237.00
Business Equipment Company . . .	Used Calculating Machines	405.00
Columbia Ribbon & Carbon Mfg. Co.	Pinnacles	5.66
Continental Oil Company	Gasoline	4.56
Distributors Supply Company . . .	Tires and Tubes	991.66
Farnham Stationery & School Supply Company	Cabinet	54.40
Globe Office Furniture Company . .	Typewriter stand . . .	9.00
Grant Storage Battery Company . .	Batteries	22.50
Herman M. Hansen	Mileage	92.40
Hawkinson Tire Tread Service . . .	Treads	18.90
Janney, Semple, Hill & Company . .	Key Stock, Screws, Bit Axes, Lock Washers	186.14

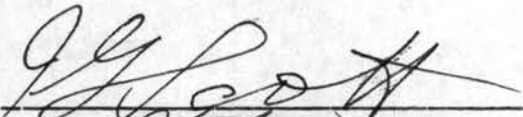

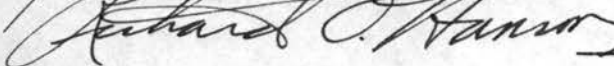
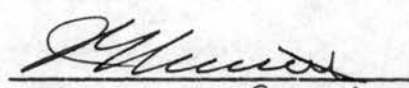


Road and Bridge Appropriation (Cont.)

Justus Lumber Company	Cement\$ 7.93
J.H. Kilgore Lumber Company . . .	Pine Stakes	67.37
Linde Air Products Company . . .	Repair Regulator . . .	4.85
Machine Products & Tool Company .	Keyways	3.50
William G. Matheny	Mileage	51.98
May Brothers Company	Tide	7.13
H. C. Mayer & Sons	Gasoline	5.36
Miller-Davis Company	Sheets & Supplies . . .	42.95
Minnesota Fire Extinguisher Co. .	Pyrene	38.40
Minnesota FWD company	Housing, Differential Assembly, Shims, Bearings, Cones, Cups	565.55
State of Minnesota, Department of Highways	Inspection	278.30
Northern Automotive Company . . .	Thermostat - Motor Analyzer	580.85
N.W. Bell Telephone Company . . .	Hopkins 7388- 6341 . . .	61.10
Paper, Calmenson & Company	Grader blades	552.42
L.P. Pederson	Mileage	47.25
Pink Supply Company	Highway cloth	158.81
Pioneer Suburban Telephone Co. . .	Rent and tolls	16.20
Reinhard Brothers Company	Lenses, Hot Patches, Fuses, Filter Cartridges	43.47
George T. Ryan Company	Gaskets, Ferrules	3.89
Ruffridge-Johnson Company	Clutch Complete- Roller Chain	66.95
Schaub Office Supply Company . .	Calendar refills, Scotch Tape	11.76

Road and Bridge Appropriation (Cont.)

S & M Company	Trouble lights & cords	\$ 30.38
The Texas Company	Grease	58.81
H.R. Toll Company	Cylinder demurrage . .	2.04
Edward Tomczyk	Mileage	50.93
Western Windshield Service Co. . .	Install windshield glass	28.29
Wheeler Lumber Bridge & Supply Co.	Survey stakes	205.80
Williams Hardware Company	Belt lacer, Hooks, Hydraulic Hose, Nuts, Screws. . .	130.83
Wm. H. Ziegler Company	Washers	3.36
Miscellaneous Roads Payroll		4360.62

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
January 26, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 19 1954

Minneapolis, Minnesota

Tuesday, January 26, 1954

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

A letter from Mrs. Nick Engels, Osseo, asking for the cancellation or correction of her personal property tax assessment was read and referred to Edward Kienitz, Executive Secretary of the County Welfare Board.

A letter from the United States Marshall submitting a contract for housing federal prisoners and detainees in the Hennepin County Jail at the rate of \$2.00 per day per person, the government to furnish medical care, was read and ordered placed on file. O. A. Pearson, Budget Director, was requested to call the Board's attention to renewal of the contract and rates December 1, 1954.

A letter from Royce W. Owens, Administrative Assistant, Village of Golden Valley, relative to radio service to fire departments of rural communities was read and referred to the Board meeting of February 9th, 1954.

Letters from Allen W. Anderson, Deputy Commissioner of Registration, City of Minneapolis, and from Dana E. McCutchan, Clerk, Village of Bloomington, relative to the purchase of voting machines, were read and ordered placed on file.

Specifications were received from O. A. Pearson, Purchasing Agent, for the following:

One 4-door Sedan, three 2-door Coaches, two 2-door Station Wagons, and three 2-door Sedans for the Sheriff's office. Referred to the Committee on Ways and Means.

Folding Chairs for the Home School for Boys. Referred to the Committee on County Homes.

Metal Buoys for Lake Minnetonka, and Bridge widening one mile south of the City of Hopkins on Nine-Mile Creek. Referred to the Committee on Roads and Lakes.

A letter from O. A. Pearson, Purchasing Agent, requesting that the County Auditor set aside funds to the DeLaittre-Dixon Company contract for diesel and heating fuel oil was read and referred to the Committee on Ways and Means.

Contracts and contract bonds from Cutler-Magner Company for furnishing rock salt to the Highway Department and from Eddy's Baking Company for furnishing bakery goods to the County Jail were received and referred to the Committee on Ways and Means.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for binders for the Register of Deeds office and for crushed

rock for the County Highway Department.

All of the above bids were referred to Mr. Pearson for a report to be made to the Board at their meeting on Tuesday, February 2, 1954.

JAN 26 1954

Commissioner Hanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951, such designation to continue until the employees named are promoted to a position not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance.

Ardys J. Barry

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 Scott 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 bid of DeLaittre-Dixon Company has been accepted for furnishing to Hennepin County for the County Highway Department, various classifications of diesel and heating fuel oil, being Project No. 5402-2, at the bid price of \$5,034.25, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5,034.25 from the Road and Bridge Appropriation to pay for said diesel and heating fuel oil; and

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

Respectfully submitted,

J. G. Scott
J. M. Christensen

George W. Matthews
Robert O. Hanson

James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott 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 Contracts and Contract Bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Cutler-Magner Company for furnishing Rock Salt to Hennepin County for the County Highway Department, being Project No. 5402-4, and of Eddy's Baking Company for furnishing bakery goods to Hennepin County for the Hennepin County Jail be approved, they having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation and by Fidelity and Deposit Company of Maryland, respectively, in the respective penal sums of \$3,350.00 and \$3,697.20.

Respectfully submitted,

J. H. Scott
W. M. Christensen

George W. Matthews
Richard O. Hanson

James Christensen

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 for furnishing to Hennepin County for the Road and Lake Department 60 metal buoys for Lake Minnetonka, being Project No. 547, 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 metal buoys, bids to be opened on Tuesday, February 9, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
James Christensen
Richard O. Hanson

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing to Hennepin County for the Hennepin County Sheriff, one (1) four-door Sedan, 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 four-door Sedan, bids to be opened on Tuesday, February 9, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. G. Scott

George W. Matthews
Robert T. Hanson

James Christensen

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications for furnishing to Hennepin County for the Sheriff's Department three (3) two-door Sedans, three (3) two-door Coaches, and two (2) two-door Station Wagons, 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 Sedans, Coaches, and Station Wagons, bids to be opened on Tuesday, February 9, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
Wm. Christensen
George W. Matthews
Lutah O. Hanson
John Christensen

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JAN 26 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Walter B. Crooks	Lot 3, Block 2, Green Valley
Kenneth Erickson	Lot 2, Block 2, Ruff Addn.
Mrs. William H. Hayden . .	Lot 16, Block 3, Amelia Lakeside Park
Charles T. Kraskey	Lot 2, Block 1, Penn Lake Ridge 2nd
Leonard Leder	Lot 16, Block 24, Gales 2nd Addn.
Laura V. Thomas	Part of Lot 9, Block 6, Bradford and Bassetts Addn.

Respectfully submitted,

George W. Matthews
James Christensen
Arthur O. Hanson

JAN 26 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Name	\$ Tax	\$ Penalty
Merlin L. Halverson	23.86	-----
Charles Hennessy	6.71	-----
Raymond D. Kroll	3.73	-----
Elroy P. Steffen	16.84	-----
Mrs. G. H. Wendland	3.73	-----
Clara E. Benjamin	25.33	-----
John B. Bjork	1.64	-----
Otis Brainard	6.32	-----
James G. Burke	14.90	-----
George Carpenter	71.10	-----
H. C. Davidson	7.85	-----
The Dayton Co.	3.16	-----
F. J. Dillenburg	31.73	-----
Theodore W. Fischer	5.96	-----
George W. Halney	6.58	-----
Bernard G. Hurley	16.55	-----
Joe Kukielka DbA 604 Bar	7.45	-----
Morris Larson	5.22	-----
Maurice McQuellen	3.73	-----
Macey Sign Co.	6.52	-----
E. C. Maier	7.45	-----
Bryce Menard	3.73	-----
Malcolm F. O'Malley	5.22	-----
Robert E. O'Reilly	3.73	-----
Russell A. Petersen	16.30	-----
William J. Wandel	1.64	-----
David Wartnick	11.18	-----
Wayzata Community Church	11.76	-----

Exempt for 1953 and Subsequent Years

Wayzata Community Church

<u>Name</u>	<u>Mortgage Registration Tax</u>
The Farmers and Mechanics Savings Bank of Minneapolis	\$ 11.55
White Investment Co. Inc.	14.25

Respectfully submitted,

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

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott 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

Western Union Telegraph Company.	Messages	\$ 6.59
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Auditor Appropriation

Friden Calculating Machine Co.	Maintenance	405.00
Hoff Rubber Stamp Company	Stamp90
I.B.M. Corporation	Handling charges	64.12
Minneapolis Blue Printing Co.	Scale	2.93

Auditor Accounting Department Appropriation

Chippewa Springs Corporation	Water	6.50
Friden Calculating Mchine Co.	Maintenance	155.00
I.B.M. Corporation	Service charge - Contract	70.83

Book Repair Appropriation

Flour City Brush Company	Glue brushes	55.35
H.B. Fuller Company	Paste	14.90
N.W.Bell Telephone Company	Main 0644	13.85
Textile-Kraft Products Company	Cowhide, canvas, etc.	203.99

Clerk of District Court Appropriation

Bertelson Brothers	Folders	19.80
N.W. Bell Telephone Company	Bridgeport 5674	21.80

Coroner Appropriation

American Linen Supply Company . . .	Laundry work	\$ 6.40
Crescent Laundry Company	Laundry work	36.81
Dictaphone Corporation	Repairs	4.80
Hansord Pontiac Company	Repairs	24.35
Liquor Control Commissioner . . .	Alcohol permit	1.00
Meyers Printing Company	Letterheads	14.58
Western Oil & Fuel Company . . .	Fuel oil	120.00
Wood-Nelson Company	Employees bonds	32.40

Commissioners Appropriation

Glenwood-Inglewood Company	Water	3.20
The Lund Press	Letterheads	32.50

District Court Appropriation

Chippewa Springs Corporation . . .	Water	86.50
Globe Office Supply Company . . .	Desk	105.70
Miller-Davis Company	Office supplies	15.65
N.W. Bell Telephone Company . . .	Bridgeport 7191 etc. . . .	60.80

Home School for Boys Appropriation

W. W. Douglas	Insurance refund	22.00
Glen Lake Sanatorium	Steam, water, electricity,	549.07
Kraemer's Store	Miscellaneous groceries	95.59
Elmer Lamere	Barber work	35.00
Teske Coal & Feed Company	Farm feed	350.50
Philip LaMere	Barber work	16.00
Russell Laboratories, Inc.	Iron capsules	22.05
Wood-Nelson Company	Employees bonds	5.40

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Developing	\$ 1.00
Friden Calculating Machine Co. . .	Maintenance	35.00
Roy Haeg	Auto allowance	83.03
Schaub Office Supply Company . . .	Office supplies	11.42

Legal Department Civil Appropriation

Chippewa Springs Corporation . . .	Water	5.50
The Michie Company	Law books	25.00

Budget and Purchasing Agent Appropriation

Friden Calculating Machine Co. . .	Maintenance	35.00
Miller-Davis Company	Office supplies	33.15
N.W. Bell Telephone Company . . .	Bridgeport 8881	50.25
Royal Typewriter Company	Stencils	25.00

Probate Court Appropriation

Miller-Davis Company	Index sheets	423.00
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Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	6.57
L.S. Donaldson Company	Zip bags	3.25
Smith-Corona, Inc.	Typewriter covers	12.00
Testscor	Scorers	2.06
Wendell-Northwestern Inc.	Name plate	1.75
C. E. Hughes	Insurance refund	11.00
Jessie E. McAuliffe	Auto allowance	17.55
E. R. Wheeler	Auto allowance	28.50

Register of Deeds Appropriation

T.R. Halpern, Inc.	Pen points	12.00
Hoff Rubber Stamp Company	Supplies	22.05

Register of Deeds Appropriation (Cont.)

Leo A. Mattson & Co.	Overhauling typewriter	\$ 38.50
Photostat Corporation	Blower	54.50

Sheriff Appropriation

Direct Service Oil Company	Gas, etc.	87.10
Erickson Brothers	Gas	7.77
Leo A. Mattson & Company	Overhauling typewriter	18.00
H.C. Mayer & Sons	Gas	3.27
Miller-Davis Company	Receipt books	107.50
N.W. Bell Telephone Company . . .	Bridgeport 4708- 8189	27.70
Miller & Holmes Inc.	Gas	35.44
Pure Oil Company	Gas, etc.	126.01
Socony-Vacuum Oil Company	Gas, etc.	154.73
Skelly Oil Company	Gas	15.10
VanWold-Stevens Company	Daily report forms . .	34.50
Western Union Telegraph Company. .	Messages	4.09
John E. Whitney	Auto allowance . . .	39.75
Zephyr Oil Company	Gas	7.58

Jail Appropriation

American Fruit & Produce Company .	Fruit, etc.	29.15
American Linen Supply Company . .	Laundry work	103.86
Fageros Market	Meats	141.88
Gamble-Robinson Company	Potatoes	26.30
McGill Paper Products Company . .	Envelopes	17.82
Western Union Telegraph Company .	Time service	18.00

Surveyor Appropriation

Gardner Hardware Company	Supplies	\$ 3.78
Miller-Davis Company	Tape	6.46
Schaub Office Supply Company	Office supplies	11.95

Superintendent of Schools Appropriation

Viola S. Thompson	Auto Insurance Refund	11.00
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Surveyor Appropriation

Wm. L. Voight	Auto allowance and Insurance refund	102.80
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Treasurer Appropriation

Brink's, Inc.	December Pickup Service	72.60
Pitney-Bowes Inc.	Rental	13.20
Twin City Adding Machine Service Company	Maintenance	168.30

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	13.85
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Veterans Service Appropriation

Farnham Stationery & School Supply Company	Office chairs and tables	191.00
Glenwood-Inglewood Company	Water	3.20

Road and Bridge Appropriation

Standard Oil Company	Gasoline - Contract	1243.48
Black Top Service Co.	Plant Mix	248.25
Chippewa Springs Corporation	Water	31.00
Crown Rubber Stamp Company	Stamp	5.80
Chas. M. Freidheim Company	Blocks	4.20
Roland Gilbert	Mileage	190.35

Road and Bridge Appropriation (Cont.)

Gopher Equipment Company	Yokes\$ 11.64
Great Northern Railway Co.	Rental Storage Tanks and Oil Station Site	49.00
Leo A. Hanke	Insurance reimbursement	44.00
Herman M. Hansen	Car insurance	22.00
Minnesota Bearing Company	Seals	3.92
Minneapolis Blue Printing Co.	Engineering	779.00
Minneapolis Iron Store	Spark plugs, Bolts, Welding Compound	112.12
Minnesota Mining & Mfg. Co.	Scotchlite	722.00
Morton Salt Company	Salt	368.64
G.D. Moyer, Attorney at Law	Attorney's Certificate	60.00
Northern States Power Company	Electric service	105.05
Reinhard Brothers Company	Brushes	4.79
Ed Schendel	Gasoline	87.63
Don A. Spielmann	Refund on Insurance Premium	8.00
Western Oil & Fuel Company	Oil	145.00
Western Windshield Service Co.	Install door glass and windshield	82.01
Miscellaneous Roads Payroll		4115.92

Respectfully submitted,

J. G. Hoff
Thurman

George W. Matthews
Arthur O. Hanson

James Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JAN 26 1954

Minneapolis, Minnesota

Tuesday, February 2, 1954

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

Members present: Commissioners Ainsworth, Christensen, Hanson and Scott.

Member absent: Chairman Matthews.

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

A monthly report received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

A letter from Eric G. Hoyer, Mayor, City of Minneapolis, requesting the County Board to prepare for Boy Scout Civic Day scheduled for February 11th and to advise all department heads and public officials under their jurisdiction to be present on that day, was read. Commissioner Scott moved, seconded by Commissioner Hanson to comply with the request.

Motion unanimously carried.

A letter from E. J. Shannon, Assistant County Attorney, submitting an easement from H. J. Schalo and Minnie Schalo for right of way over County Road No. 117 was read and referred to the Committee on Ways and Means.

A letter from G. Howard Spaeth, Commissioner of Taxation, notifying the Board that he will discuss assessment standards in

Hennepin County school districts as shown by the Equalization Aid Review Survey if the County Board is still interested, was read and referred to the County Board meeting of February 9th.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting an appropriation of \$3000.00 for the camp for the year 1955, was read and referred to O. A. Pearson, Budget Director.

A letter from Joseph W. Zalusky, Executive Secretary, Hennepin County Historical Society, acknowledging receipt of the Historical Society's 1954 appropriation was read and ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor, approved by Judge Frank E. Reed, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, requesting approval for the destruction of certain County records was read and referred to the Committee of the Whole.

A check was received from Josiah H. Chase for payment in full of the 1953 taxes on property which he deeded to the County last year and the Clerk to the Board was requested to turn the check over to the County Treasurer in payment of said taxes.

A contract and contract bond from Standard Oil Company for furnishing gasoline to Hennepin County for the County Highway Department were referred to the Committee on Ways and Means.

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

1. Notifying the Board that the low bid of Japs-Olson Company had been accepted for furnishing binders for the office of the Register

of deeds and requesting that funds be set aside to pay for said binders. Referred to the Committee on Ways and Means.

2. Requesting that funds be set aside from the County Reserve Building and Maintenance Fund to pay for repairs and maintenance work at the Home School for Boys. Referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, Budget and Purchasing Agent, for ditch cleaning at Nine-Mile Creek, Project No. 5407, widening of Bridge No. 208 at Nine-Mile Creek, Project No. 5331, special aggregate "Buckshot" for seal coat, Project No. 5402-6, and for truck, grader, trailer and tractor tires and tubes, Project No. 5402-3. All of the above specifications were referred to the Road and Lake Committee.

A letter from Harry Fillmore requesting the County to remove the large bog of dirt in front of his property at Excelsior in Gideon's Bay was read and referred to the Road and Lake Committee and Engineer.

A letter from Theodore R. Rix of the Civil Legal Department, advising the Board that Hennepin County has no right or interest in the application of the St. Anthony Falls Water Power Company for repairing and extending certain facilities at St. Anthony's Falls was read and ordered placed on file.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval for the exchange of collateral securities of the Northwestern National Bank was read and referred to the Committee on Ways and Means.

H. L. Nehls, Jr., Attorney, appeared before the Board on behalf of Edward R. Conry, asking for a reduction in the assessed valuation of

his property in the Village of Richfield. The matter was referred to Roy Haeg, Supervisor of Assessments.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, County Purchasing Agent, proceeded to call for and open bids for Farm Feed for the Home School for Boys, Memorial Sheets and Certificates of Title for the office of the Registrar of Titles, Photostat Paper for the Register of Deeds, Clerk of District Court, and Clerk of Probate Court, and Hot Plant Mix Bituminous Material for the Road and Bridge Department.

Only one bid was received for furnishing Farm Feed to the Home School for Boys. It was ordered rejected and returned unopened to the bidder, and O. A. Pearson, Purchasing Agent, was directed to readvertise for bids for said Farm Feeds, bids to be opened on Tuesday, February 16, 1954, at 10:15 o'clock A.M.

All of the other bids received were referred to Mr. Pearson for a report to be made to the Board at the meeting on February 9th.

At 10:20 o'clock A.M., hearing was called for on the detachment of certain lands from School District No. 12 and their attachment to School District No. 17 in which district said lands are geographically situated as islands. The Clerk to the Board presented the Publisher's Affidavit of publishing the notices of hearing, the Sheriff's return of posting said notices, and the County Auditor's Certificate of mailing said notices. A letter was read from Robert E. Scott, County Superintendent of Schools, by Viola S. Thompson, Assistant, recommending the de-

tachment of said lands from School District No. 12 and their attachment to School District No. 17.

There was no appearance in opposition to either the detachment or attachment of said lands.

The matter was referred to the Committee on Public Grounds and Buildings.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, It has been brought to the attention of this Board that certain lands, now a part of the territory of Richfield School District No. 12, Hennepin County, are geographically situated as islands within Edina-Morningside School District No. 17 in said Hennepin County, and are not adjoining said School District No. 12; and

WHEREAS, Said lands do not contain a school house; and

WHEREAS, At a regular meeting of the Board of County Commissioners, Hennepin County, Minnesota, held on Tuesday, December 29, 1953, a resolution was adopted pursuant to Laws 1953, Chapter 744, Sec. 1, setting a hearing on the matter of the detachment of said lands from said School District No. 12 and their attachment to said School District No. 17, for Tuesday, February 2, 1954, at 10:20 o'clock A.M., in Committee Room 130 Court House, Minneapolis; and

WHEREAS, It having been made to appear to the satisfaction of this Board that the notice of said hearing had been published, posted, and served as required by law, and after hearing all persons interested and desiring to be heard in said matter, both for and against, and this Board being fully advised ;

NOW, THEREFORE, BE IT RESOLVED, That this Board finds that said Edina-Morningside School District No. 17 is a proper district to which said lands may be attached;

BE IT FURTHER RESOLVED AND ORDERED, That said lands, lying and being within Hennepin County, Minnesota, and described as follows, to-wit:

Com at NW cor of Peacedale Acres, Th W to a pt 658 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 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 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 5/10 ft E from the NW cor thereof, th S 104 ft, th E 287 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

be and the same are hereby detached from said Richfield School District No. 12 and the same are hereby attached to said Edina-Morningside School District No. 17, and that hereafter said lands be and constitute a part of said School District No. 17.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner ^{Ainsworth}~~Matthews~~ offered the following resolution, and moved its adoption:

BE IT RESOLVED, That effective February 1, 1954, the charge for board of prisoners committed to the county jail for violating any ordinances of the villages and cities in Hennepin County be fixed at \$2.00 per day; and

That such charges be collected and accounted for by the Sheriff in the manner provided by law.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Ainsworth from the Committee of the Whole presented the following report:

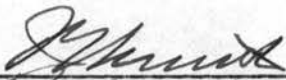
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

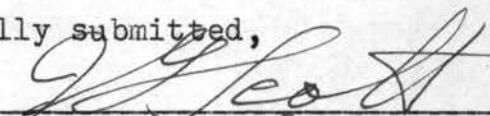
Gentlemen: Your Committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by Frank E. Reed, Presiding Judge, District Court, George W. Matthews, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Sec. 384.14 Minnesota Statutes 1945:

1. Claims and vouchers paid by the County during 1943 and prior years.
2. Receipts for taxes paid during the year 1943 and prior years.
3. Treasurer's checks paid during 1943 and prior years.
4. Receipts for mortgage registration taxes paid during 1943 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1943 and prior years.
6. With written approval of the County Treasurer, County warrants paid in 1943 and prior years, except warrants issued by the County Welfare Board.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of the election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Sprinkling rolls prior to the year 1936, and personal property and real estate assessment books and real and personal property tax duplicate books prior to the year 1926, pursuant to Chap. 160, Laws of 1947.

Respectfully submitted,


 Robert F. Fitzsimmons


 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 no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Scott 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 Edward J. Shannon, Assistant County Attorney, relative to highway easement and attorney's certificate of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: County Road No. 117, Project No. 5324, Parcel No. 8A, executed by H. J. Schalo and Minnie Schalo, his wife, for a consideration of \$15.00 be accepted and recorded.

Respectfully submitted,

E. J. Shannon
Edward J. Shannon

J. G. Christensen
James Christensen

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Standard Oil Company for furnishing gasoline to Hennepin County for the County Highway Department, being Project No. 5402-1, be approved, it having been written by Indemnity Insurance Company of North America, a Pennsylvania corporation, in the penal sum of \$13,936.80.

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O.A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, Truck, Grader, Trailer and Tractor Tires and Tubes, being Project No. 5402-3, and Special Aggregate "Buckshot" for Seal Coat, being Project No. 5402-6, 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 tires and tubes and said Special Aggregate, bids to be opened on Tuesday, February 16, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
Leus Christensen

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

FEB 2 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for widening of Bridge No. 208 one mile south of the City of Hopkins on Nine-Mile Creek, being Project No. 5331 and for cleaning County Ditch No. 41, Nine-Mile Creek, being Project No. 5407, 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 bridge widening and ditch cleaning, bids to be opened on Tuesday, March 2, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Arthur O. Hanson

[Signature]
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on County Homes to whom was referred the matter of specifications for furnishing to Hennepin County for the Home School for Boys 250 steel folding chairs, 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 folding chairs, bids to be opened on Tuesday, February 16, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

Richard O. Hanson
James Christensen

J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

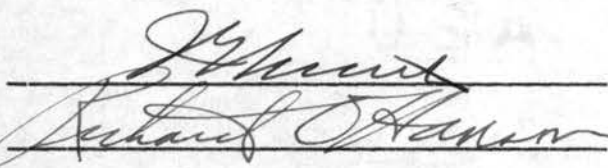
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

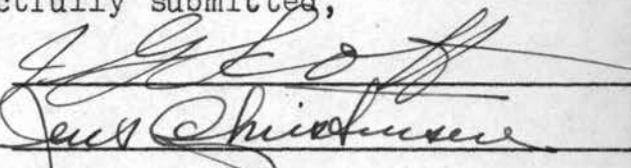
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, stating that the low bid of Japs-Olson Company has been accepted for furnishing 180 binders with canvas jackets to Hennepin County for the office of the Register of Deeds, 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 Register of Deeds appropriation the sum of \$4,496.40 to pay for said binders; and

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

Respectfully submitted,


Richard Hanson


J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

Commissioner Scott 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 and maintenance work at the Home School for Boys:

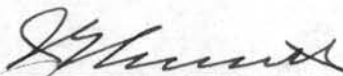
\$312.50 to Harris Brothers Plumbing Co. for parts and labor covering repairs to the heating system and laundry.

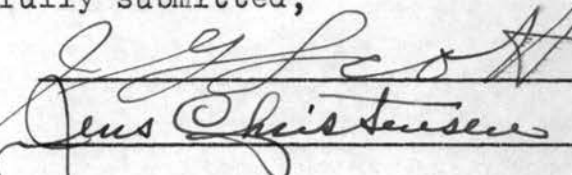
\$180.00 to Robert Lindberry for supplying fill to cover the root cellar.

\$102.05 to the Automatic Refrigeration Company for parts and labor covering repairs to the refrigeration system.

\$52.00 to the Ray N. Welter Heating Company for parts and labor covering repairs to the heating system at the Superintendent's cottage.

Respectfully submitted,


Robert F. Fitzsimmons


Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the exchange of county depository collateral securities be approved as follows:

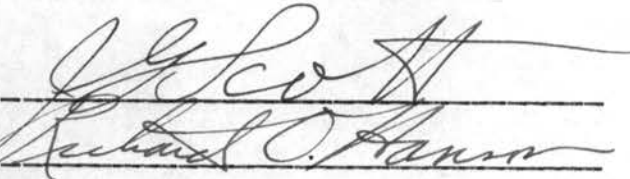
Northwestern National Bank of Minneapolis - Withdrawal of

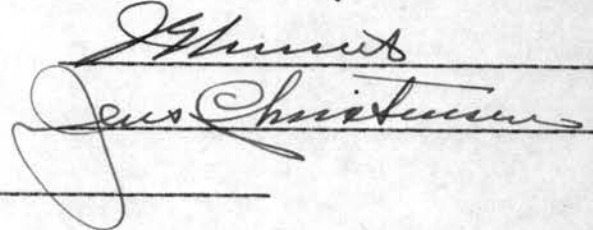
U.S. Treasury 2s due June 15, 1954/52 \$ 3,000,000.00

and to deposit in lieu thereof

U.S. Treasury 2 3/4s due September 15, 1961 \$ 3,000,000.00

Respectfully submitted,


Richard O. Hanson


Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Woodhill Country Club	\$ 10,644.30	\$ 985.73
" " "	15,726.68	816.34

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	\$	Tax	\$	Penalty
Floyd Arnold		4.42		-----
Tom Bergin		39.49		-----
Wallin Fisher79		-----
Sam J. Grodnick		10.43		-----
Robert S. Hansen		3.73		-----
Rufus B. Hawkins		4.47		-----
Benjamin T. Howard		-----		39.37
George Kinney		1.73		-----
D. L. Klebenow		3.73		-----
George Larson		3.73		-----
David W. Moberg		15.80		-----
L. G. Mustain		6.93		-----
J. J. O'Shaughnessy		5.96		-----
Napoleon Ouellette		2.98		-----
Mrs. George J. Pasek		3.73		-----
E. Pospishil		3.73		-----
Gordon C. Reno		3.73		-----
Robert Ruane		7.11		-----
Arthur Blake B. Scattergood		11.18		-----
Jack Snyder		14.65		-----
Ollie Tomasko		-----		7.21
Edmund Voltz		3.73		-----
Raymond Cox		89.82		-----
John G. Garrison		28.48		-----
George Horvoka and Alice Wilmes		1.58		-----
Arnold J. Leflor		-----		27.24
Melvin O. Schmidt		5.04		-----
William Sverkerson		14.60		-----
Westwood Lutheran Church		110.94		-----
Mrs. George Williams		16.43		-----
John R. Scheefe		-----		1454.29

Exempt for 1953 and Subsequent Years:

Westwood Lutheran Church

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Scott 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

Mason Publishing Company	Mason's Service . . .	\$ 20.00
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Auditor Appropriation

Columbia Ribbon & Carbon Company .	Type ribbons	71.64
Crown Rubber Stamp Company	Miscellaneous Office Supplies	14.45
Farnham Stationery & School Supply Company	Office supplies . . .	14.80
Friden Calculating Machine Company	Calculator	585.00
Johnson Printing Company	Printing	415.00
Poucher Printing & Litho Co. . .	Stapler	6.90

Clerk of District Court Appropriation

Hoff Rubber Stamp Company	Stamps	3.30
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Coroner Appropriation

Chippewa Springs Corporation . . .	Water	6.50
Driv-Ur-Self System	Truck rental	9.10
Hansord Pontiac Company	Ambulance repairs . .	30.85
Northern Automotive Company . . .	Ambulance repairs . .	23.90
Standard Oil Company	Gas, etc.	21.84
Western Oil & Fuel Company . . .	Fuel Oil	120.00

District Court Appropriation

Bertelson Brothers	Legal pads	\$ 24.90
Miller-Davis Company	Chairs	446.05
Poucher Printing & Litho Company	Staples	1.00
Schaub Office Supply Company	Reporters Note Books	284.40
West Publishing Company	N.W. Reports	30.00

Home School for Boys Appropriation

American Education Publications	Subscriptions	3.90
Authorized TV Service Clubs	Repairs and supplies	15.11
Gellman Brothers	Crepe paper, etc.	22.05
Justus Lumber Company	Miscellaneous hardware	16.75
Minneapolis Star and Tribune	Want Ads	15.40
Red Star Yeast & Products Co.	Yeast	5.19
Smetana's Drug Store	Drugs	12.35
Teske Coal & Feed Company	Baled straw	119.00

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	7.23
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Mental Examinations Appropriation

Crown Rubber Stamp Company	Stamp	3.20
Farnham Stationery & School Supply Company	Index	1.25
Glenwood-Inglewood Company	Water	2.35
Leo A. Mattson & Company	Overhauling typewriters	41.00
Miller-Davis Company	Office supplies	24.00
N.W. Bell Telephone Company	Atlantic 3201	70.06

Budget & Purchasing Agent Appropriation

H. A. Rogers	Lithos	52.00
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Official Publications Appropriation

Post Publishing Company	Publishing Commissioners Proceedings	\$ 1092.00
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Probate Court Appropriation

Chippewa Springs Corporation . . .	Water	5.50
Credit Publishing Company	Subscription	7.50
Farnham Stationery & School Supply Company	Typewriter Stand . . .	9.95
Glenwood-Inglewood Company . . .	Water	5.20
Meyers Printing Company	Printing	840.00
Photostat Corporation	Blower Assembly	54.58

Probation Officers Appropriation

Chippewa Springs Corporation . .	Water	19.00
Community Chest & Council	Service	49.00
Dictaphone Corporation	Pads	25.80
General Paper Company	Type paper	21.20
Mrs. Louis Lochen	Board and room of Child	20.00
Meyers Printing Company	Printing	29.00
Miller-Davis Company	Desks	156.75
Poucher Printing & Litho Company .	Printing, etc.	81.75
Schaub Office Supply Company . . .	Dictionary	5.40
Mrs. Wallace Schumacher	Board of Child	58.00

Register of Deeds Appropriation

Crown Rubber Stamp Company	Numbering Machine Repairs	10.40
Farnham Stationery & School Supply Company	Office Supplies	48.47
Schaub Office Supply Company . .	Staples	18.00
Shaw-Walker Company	Chair cover	3.00

Sheriff Appropriation

Anderson Agency	Insurance - Squad Car	\$ 62.54
Bernie's & Harry's	Gas, etc.	16.95
Cities Service Oil Company . . .	Gas, etc.	23.98
Chippewa Springs Corporation . .	Water	8.50
Phillips Petroleum Company	Gas, etc.	63.06
Scharber Oil Company	Gas	3.54

Jail Appropriation

M.B. Coffee Company	Coffee	148.20
Fageros Market	Meat	252.74
Oken Brothers Company	Groceries	195.40

Superintendent of Schools Appropriation

Association for Supervision and Curriculum Development N.E.A. . .	Membership	5.00
National Camera Exchange	Filmstrips	171.00

Surveyor Appropriation

Chippewa Springs Corporation . . .	Water	6.50
Roy Rodgers, Jr.	Auto insurance . . .	8.00

Title Examiner Appropriation

Argus Publishing Company	Printing	32.15
Meyers Printing Company	Printing	45.95
Poucher Printing & Litho Company .	Printing	22.75
West Publishing Company	N.W. Advance Sheets .	20.00

Noxious Weeds Appropriation

Distributors Supply Company . . .	Low-vol Acid	544.39
Martin Larkin	Auto allowance . . .	11.70

Forfeited Tax Sale Fund

Post Publishing Company	Publishing Commissioners Proceedings	\$ 12.60
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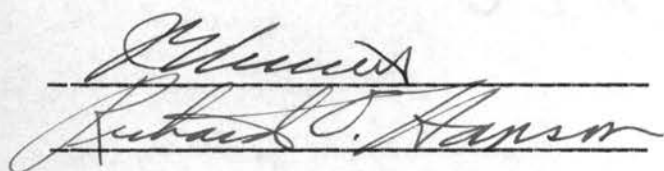
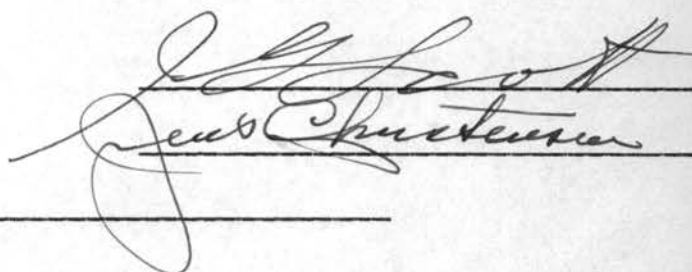
Road and Bridge Appropriation

William J. Bechtold	Right of Way	100.00
Columbia Ribbon & Carbon Mfg. Co. . .	Carbon paper	16.33
Cook's Paint & Varnish Company . . .	Paint	68.75
Farnham Stationery & School Supply Company	Pencils	12.54
Globe Office Furniture Company	Steel table	44.50
Leo A. Hanke	Mileage	91.20
Gordon O. Hustad	Mileage and Insurance	196.03
Industrial Supply Company	Friction disc and ring	2.53
Janney Semple Hill & Company	Fan and heater	14.63
H. V. Johnston Culvert Co.	Centerline paint	363.75
Roy Kehn	Right of Way	1.00
J. H. Kilgore Lumber Co.	Pine	6.12
Kokesh Hardware Company	Drill gauge, Screws, Glass Window Brush, Springs, etc.	28.78
Richard and Alice Kuhne	Right of Way	63.00
Miller-Bryant-Pierce	Duplicating Fluid	7.00
Miller-Davis Company	Pen and pads	17.80
Minneapolis Iron Store	Wrenches	13.00
Minnesota FWD Co. Inc.	Adaptor, Gasket, Seal	64.58
G. D. Moyer	Attorney's Certificate of Title	30.00
National Bushing & Parts Company . .	Hydraulic Acle Jacks . .	14.99

Road and Bridge Appropriation (Cont.)

Northern Automotive Co.	Clean and Repair Radiators	\$ 32.60
N.W. Bell Telephone Company	Geneva 4341 Hopkins 7388	114.10
Power Tools, Inc.	Cover and Diaphragm	3.90
John Quigley	Mileage	31.43
H.A. Rogers Company	Tracing Paper	13.20
Smith-Dunn Company	National Ram & Chelsea Power Take-Off	92.70
H. R. Toll Company	Cylinder demurrage	5.40
Herbert Vollbrecht	Right of Way	1.00
Western Oil & Fuel Company	Oil	240.00
Wheel Service Company	Line Fitting Kits	109.92
Wm. H. Ziegler Company	Gear, Clutch, Gaskets	29.54
Miscellaneous Roads Payroll		4275.65

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 9, 1954, at ten o'clock A.M.

J. H. Linn
VICE- Chairman, Board of County Commissioners

Attest: *Robert I. Fitzsimmons*
County Auditor

Minneapolis, Minnesota

Tuesday, February 9, 1954

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 Allowance, as of January 31, 1954, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from the Northwest Tonka Lions Club requesting that Highway No. 7 in front of the Robbins Brothers Garage be closed from June 2nd through June 6th to make possible the holding of their annual Summer Safari was read. Commissioner Ainsworth moved, seconded by Commissioner Christensen, to grant the request.

Motion unanimously carried.

A letter was read from Royce W. Owens, Administrative Assistant, Village of Golden Valley, relative to radio service to fire departments in rural Hennepin County. Commissioner Christensen moved, seconded by Commissioner Scott, to refer the matter to E. J. Carlson, Chief Accountant in the County Auditor's office, for a breakdown of the cost of the project.

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

Motion carried.

A letter from E. J. Shannon, Assistant County Attorney, submitting a highway easement for County Road No. 117 was read and referred to the Committee on Ways and Means.

A letter from Bonham and Kavanagh, Attorneys, submitting a petition signed by Harry E. Bruhn and 23 others asking for a change in a township road was read and referred to the Attorney for the Board.

An agreement between the County and the Geological Survey, Department of the Interior, was presented and referred to the Committee on Lake Improvement.

A letter from G. Howard Spaeth, Commissioner of Taxation, relative to discussing the results of the Equalization Aid Review Survey was referred to the Chairman of the Board.

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

1. Submitting an agreement between the County of Hennepin and the City of Minneapolis for the improvement of State Aid Road No. 6. Referred to the Committee on Ways and Means.

2. Requesting authorization for a letter to be sent to the Chief of Engineers protesting the establishment of fee schedules for various purposes having to do with navigable waters by individuals and the public. Commissioner Ainsworth moved, seconded by Commissioner Hanson to concur in the recommendation of the Engineer.

Motion unanimously carried.

3. Recommending approval of State Project No. 27-535-02 S 868 (5) County Project No. 5308, S.A.R. 50 & 9, for final payment and authorizing the County Auditor to set aside an additional amount to pay the County's share of the overrun on the project. Referred to the Road and Lake Committee.

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

1. Requesting that funds be set aside to the Edina Sand and Gravel Company contract to pay for crushed rock. Referred to the Committee on Ways and Means.

2. Requesting that funds be set aside to the Bury & Carlson, Inc. contract and to the Blacktop Service Company contract, both contracts being for hot plant mix bituminous material. Commissioner Scott moved, seconded by Commissioner Hanson to lay the matter over for a report to be made by the Purchasing Agent, the County Attorney, and the County Engineer.

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

Motion carried.

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

1. For Lubricating Oil for the Highway Department. Referred to the Road and Lake Committee.

2. For an accounting machine for the office of the Clerk of District Court. Referred to the Committee on Ways and Means.

Contracts and contract bonds from Post Publishing Company and from Credit Publishing Company for publishing during the year 1954 and from Republic Creosoting Company for furnishing road tar to Hennepin County during the year 1954 were received and referred to the Committee on Ways and Means.

A memorandum from Roy Haeg, Supervisor of Assessments, relative to division sheets sent to the Assessor of the Village of Golden Valley and which have not been returned by him to the County Auditor was presented to the Board by Chairman Matthews.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Chairman of the County Board be authorized to send a letter to the Village of Golden Valley requesting the return of the division sheets to the County Auditor's office.

Motion unanimously carried.

A letter from the Minneapolis City and County Employees Local notifying the Board that Parker S. Nolan and Terrence T. Gardner will no longer be the representatives for the District Council was read and the Clerk to the Board was requested to acknowledge said letter and place it on file.

A letter from the Village of Bloomington requesting the cooperation of the County Board in the posting of speed signs on all County highways in the Village of Bloomington was read and referred to the Road and Lake Committee to be considered on Thursday, February 11, 1954, at a committee meeting.

A letter from Ed Ryan, Sheriff, relative to building an addition to the present Hennepin County Radio Station to house the patrol cars as well as to include office space for the traffic department, was read and referred to O. A. Pearson, Budget Director and the Committee on Ways and Means.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that O. A. Pearson, Budget Director and Purchasing Agent, be requested to contact the various architects as to their availability for furnishing architectural services in connection with the erection of a Juvenile Detention Center.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for furnishing metal buoys for use at Lake Minnetonka and for three 2-door patrol coaches and three 2-door sedans for the Sheriff's office.

All of the above bids were referred to O. A. Pearson, Budget and Purchasing Agent, for a report to be made at the next Board meeting.

Commissioner Christensen moved that bids for one 4-door sedan for the Sheriff's office be rejected and that O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for said 4-door sedan on new specifications.

There was no second to the motion.

O. A. Pearson, Purchasing Agent, then proceeded to open bids for one 4-door Sedan for the Sheriff's office. Commissioner Scott moved, seconded by Commissioner Hanson that the bids be referred to O. A. Pearson, Purchasing Agent, for a report to be made at the next Board meeting.

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

Motion carried.

Commissioner Christensen moved that bids for two 2-door station wagons for the Sheriff's office be rejected and that O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for two 2-door station wagons on new specifications.

There was no second to the motion.

O. A. Pearson, Purchasing Agent, then proceeded to open bids for

furnishing two 2-door station wagons to the Sheriff's office.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the bids be referred to the Purchasing Agent for a report to be made at the next Board meeting.

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

Motion carried.

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

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegations of the application of the Village of Brooklyn
Center, verified the 27th day of January, 1954, for the conveyance of
certain tax-forfeited land therein described and also described in Transfer
List "369-T", which said land is situated in the County of Hennepin and
State of Minnesota and is described as follows:

Lot 44, Auditor's Subdivision Number 310,
Hennepin County, Minnesota; in the Village
of Brooklyn Center

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

RESOLVED, That the chairman of the county board be authorized and directed to appoint a committee of at least five to look into the feasibility of the establishment of a county park system for Hennepin County, particularly the establishment of a park and the maintenance of the same at Lake Minnetonka; that the committee report their findings to the county board within ninety days.

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 Lake Improvement Committee presented the following report:

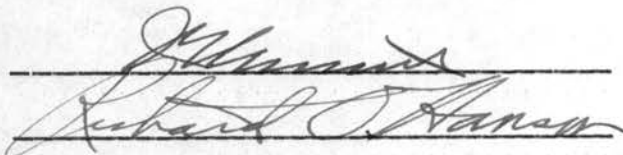
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

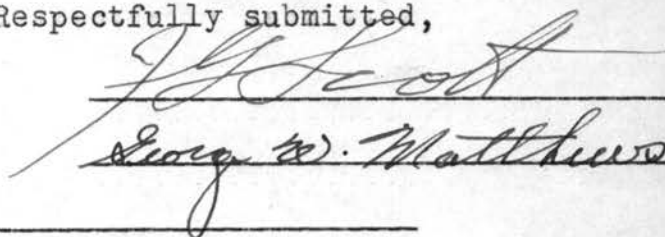
Gentlemen: Your Committee on Lake Improvement to whom was referred the matter of contract between the Geological Survey, United States Department of the Interior, and the Board of County Commissioners of Hennepin County, has given the same careful consideration and begs leave to report as follows:

That said agreement providing for ground water resources investigations and surface water resources investigations during the year 1954 be approved, and the Chairman of the County Board be authorized to sign said agreement; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,275.00 from the Lake Improvement Appropriation to match a like amount in Federal funds to pay for said contract.

Respectfully submitted,


Richard J. Hanson


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 NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
may
yea
yea
yea

Resolution adopted.

Ainsworth

Commissioner ~~Scott~~ 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 agreement between the County of Hennepin and the City of Minneapolis for the improvement of State Aid Road No. 6 (Golden Valley Road) from Thomas Avenue North to Xerxes Avenue North, being Project No. 5410, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the amount appropriated in the Road and Bridge Budget for the improvement of the County Road System in the City of Minneapolis, the sum of \$24,833.24 to pay for said project.

Respectfully submitted,

[Signatures: Robert F. Fitzsimmons, J. G. Scott, J. W. Matthews]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
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 lubricating oil to Hennepin County, being Project No. 5402-14, has given the same careful consideration and begs leave to report as follows:

Thatsaid specifications be approved; and

That O.A. Pearson, Purchasing Agent, be directed to advertise for bids for said lubricating oil, bids to be opened on Tuesday, February 23, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Republic Creosoting Company for furnishing 25,000 gallons of RT 1 to RT 10 Road Tar to Hennepin County for the County Highway Department, being Project No. 5402-8, be approved, it having been written by American Surety Company of New York, N.Y. in the penal sum of \$4,000.00.

Respectfully submitted,

W. Scott
George W. Matthews

Robert 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 Scott 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 bid of Edina Sand and Gravel Company has been accepted for furnishing approximately 650 tons of crushed rock to Hennepin County for the County Highway Department, being Project No. 5402-17, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$1397.50 to pay for said crushed rock; and

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

Respectfully submitted,

J. G. Scott
J. H. Hanson

Robert F. Fitzsimmons
Jens Christensen

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 Scott 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 Edward J. Shannon, Assistant County Attorney, relative to highway easement and attorney's certificate of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: County Road No. 117, Project No. 5324, Parcel No. 1A, executed by Richard Kuhne and Alice Kuhne, his wife, and Gluek Brewing Company, a corporation, for a consideration of \$1.00 be accepted and recorded.

Respectfully submitted,

J. G. Scott
J. G. Shannon

Edward J. Shannon
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Scott 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Credit Publishing Company for publishing the proceedings of the County Board for the year 1954, the financial statement of the County of Hennepin for the year 1953, and delinquent real estate tax list for the year 1952 be approved, they having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the respective penal sums of \$1000.00, \$1000.00, and \$10,000.00; and

That the bonds of Post Publishing Company for publishing the proceedings of the County Board for the year 1954 and the financial statement of the County of Hennepin for the year 1953, be approved, they having been written by Western Surety Company of Sioux Falls, South Dakota, in the respective penal sums of \$1000.00 and \$1000.00.

Respectfully submitted,

J. H. Scott
W. Hanson

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner

Hanson

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing an accounting machine to Hennepin County for the Clerk of 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 accounting machine, bids to be opened on Tuesday, February 23, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott
J. H. Scott

Robert O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be disapproved:

Edward P. Clarity
Warren E. Jensen
D. B. Allert (Edw. J. Keegan Estate)
Estate of Charles S. Whitaker

Respectfully submitted,

[Handwritten signatures: Edward P. Clarity, Warren E. Jensen, D. B. Allert, Estate of Charles S. Whitaker, and 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 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
	\$	\$
Adolph Breyer	5.22	-----
John Carlson	3.73	-----
James Eide	30.00	-----
Ronald Hacker	293.94	-----
Clark E. Johnson	190.00	-----
G. C. Legeros	-----	62.05
Dale Leigh	4.47	-----
John W. McCann	182.52	-----
John V. Palmer	325.36	-----
William M. Parker, Jr.	173.28	29.34
Standard Oil Company	948.86	-----
Mrs. Ann Strobel	549.32	-----
A. T. Strobel	701.86	-----
United Outdoor Theaters, Inc.	936.18	-----
Norden Wiese	3.73	-----
Homewood Amusement Co.	292.04	-----
Donald P. Wilson	-----	24.65

Respectfully submitted,

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

FEB 9 1954

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Manuscript covers	\$19.75
Farnham Stationery & School Supply Company	Ink	2.80
Jacobson's Fixture Exchange	Wastebaskets	19.80
Mason Publishing Company	Dunnell Digest Vol. II	10.00

Auditor Appropriation

Farnham Stationery & School Supply Company	Carter's Rytolf	1.92
Imperial Printing Company	Printing	9.40
N.W.Bell Telephone Company	Fillmore 3227 - 5811	19.80

Clerk of District Court

Jacobson's Fixture Exchange	Chairs and desks	202.50
Mason Publishing Company	Digests	30.00
Meyer Printing Company	Printing	79.50
Miller-Davis Company	Roledex cards	10.50
N.W. Bell Telephone Company	Lincoln 7851	254.45

Coroner Appropriation

Farnham Stationery & School Supply Company	Typewriter pad	1.00
Mrs. Theresa J. Joncas	Typing	65.00
Minnehaha Supply Company	Floor wax	18.50

Coroner Appropriation (Cont.)

Minneapolis Gas Company	Gas - Morgue	\$ 9.71
Pittsburgh Plate Glass Company	Glass	2.20

Commissioners Appropriation

Miller-Davis Company	File folders	11.00
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District Court Appropriation

American Law Book Company	Law supplies	12.50
Jacobson's Fixture Exchange	Office furniture	478.09
National Engraving Company	Letterheads	190.00
N.W. Bell Telephone Company	Main 2968 etc.	110.45
N.W. Bell Telephone Company	Geneva 7101 etc. Lincoln 1523 etc.	143.90

Home School for Boys Appropriation

Aslesen Company	Groceries	77.59
Bren Hardware Company	Cable and paint	8.60
Country Club Oil Company	Gas	124.00
Glen Lake Sanatorium	Water, electricity, Steam, etc.	616.29
Hopkins Greenhouse	Flowers	5.00
Northern Welders Supply Company.	Oxygen, etc.	7.00
Northern States Power Company	Electricity	94.43
N.W. Bell Telephone Company	Hopkins 7684	70.39
The Psychological Corporation	Supplies	9.50
M. Siskin Company	Barber supplies	44.40
Tingue, Brown & Company	Bestos supplies	85.80

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Acid fixer	\$ 10.00
Mark Hurd Mapping Company	Prints	57.50
N.W. Bell Telephone Company	Lincoln 9023	19.40
out Roy Haeg	Auto allowance	90.60

Lake Improvement Appropriation

John Kreitz	Auto allowance	20.78
Northern States Power Company	Electricity	16.01
W. C. O'Laughlin	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Mental Examinations Appropriation

Dakota County	Mental Examination - Terry Louris	21.20
Ramsey County	Mental Examination - Helen Koempel	69.05

Budget and Purchasing Agent Appropriation

Japs-Olson Company	Binders	15.75
Imperial Printing Company	Printing	5.10
Twin City Association of Purchasing Agents	Membership	50.00

Official Publications Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	852.30
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Probate Court Appropriation

Japs-Olson Company	Binder	2.25
N.W. Bell Telephone Company	Main 8096	67.10
Printers Supply Company	Grinding shear blades	5.20

Probation Officers Appropriation

Bertelson Brothers	Duplicator paper	\$ 6.40
Goodyear Service Stores	Auto repairs	11.95
Hennepin County Welfare Board . .	Allowance for Janice Reeder	17.32
Isca's Medical Book Store	Books	31.05
N.W. Bell Telephone Company . . .	Fillmore 6771	383.45
Irving R. Olson	Streetcar tokens	2.88
Pitney-Bowes, Inc.	Mail opener repairs	5.00
Psychological Corporation	Supplies	10.75
Mrs. Veral Swanson	Board and care of child	28.00
Eugene St.Claire	Board and care of child	20.00
Donald Anderson	Auto allowance	28.70
Robert C. Brown	Auto allowance	19.93
John Dosdel	Auto allowance	25.33
Rachel Ellis	Auto allowance	18.45
Hugh L. Folsom	Auto allowance	12.65
Richard J. Gmitro	Auto allowance	22.78
C. E. Hughes	Auto allowance	28.85
Wm. S. Kelley	Auto allowance	8.15
Gordon D. Nelson	Auto allowance	5.03
Walter H. Nelson	Auto allowance	8.15
Edgar J. Robinson	Auto allowance	67.48
Edward H. Selden	Auto allowance	22.50
Ruth M. Thomas	Auto allowance	20.83
Harold Westerberg	Auto allowance	21.13
Geo. S. Wyckoff	Auto allowance	12.95

Probation Officers Appropriation (Cont.)

Helen L. Yngve	Auto allowance	\$ 12.40
James A. Zuehl	Auto allowance	7.75

Register of Deeds Appropriation

Baker Iron Company	Repairing lock file	10.75
Miller-Davis Company	Ledger sheets	25.00
N.W. Bell Telephone Company	Main 6341	220.30
Photostat Corporation	Repairs	1.88
Wendell-Northwestern Company	Rubber stamps	48.51

Sheriff Appropriation

Boyer-Gilfillan Motor Company	Repairs and labor	34.46
Camden Tire Company	Gas, etc.	39.14
Clark Division of Petco Corporation	Gas	3.47
Goodyear Service Stores	Miscellaneous auto repairs	16.22
Jim's Tankar Service	Auto repairs	7.50
J. N. Johnson Inc.	Recharging	5.75
Minneapolis Standard Garage	Auto storage	224.00
N.W. Bell Telephone Company	Geneva 9004 - 3593	28.45
Ed Ryan, Sheriff	Conveying	45.50
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	711.57
Ty Abel Super Service	Gas, etc.	16.34

Jail Appropriation

American Fruit & Produce Company	Fruit, etc.	29.50
Berg Sales Company	Razor blades	30.00
Fageros Market	Meat	109.96
Gamble-Robinson Company	Vegetables	8.25
McKesson & Robbins	Drugs	76.10
N.W. Bell Telephone Company	Main 2743	17.35

Superintendent of Schools Appropriation

Jones Press, Inc. Printing \$ 28.19

Surveyor Appropriation

Farnham Stationery & School
Supply Company Envelopes 1.75

Holdahl-Colstad Inc. Countertop 82.83

Elmer Peterson Auto allowance 34.80

Roy Rodgers Auto allowance 72.60

H.A. Rogers Company Loose leafs 7.50

Miller-Davis Company Pencils 7.00

N.W. Bell Telephone Company . . . Main 3963 14.05

N.W. Moulding & Picture Frame Co. Picture frames 4.72

Geo. T. Walker Company Carbon Tetrachloride . . . 3.65

Blue Printing Appropriation

Albinson, Inc. Copyflex 25.78

Noxious Weeds Appropriation

Martin Larkin Auto allowance 62.03

Veterans Service Appropriation

Frank Adams Auto allowance 56.40

Forfeited Tax Sale Fund

Credit Publishing Company Publishing proceedings . . 7.80

Crown Rubber Stamp Company Stamp 1.50

Japs-Olson Company Binder 2.25

N.W. Bell Telephone Company . . . Fillmore 5444 15.85

John C. Sheehan Auto allowance 39.30

County Reserve Building and Maintenance Appropri'n

Bob Lindberry	Clay filling	\$ 180.00
<u>Lake Improvement Appropriation - Labor Payroll</u>		147.20


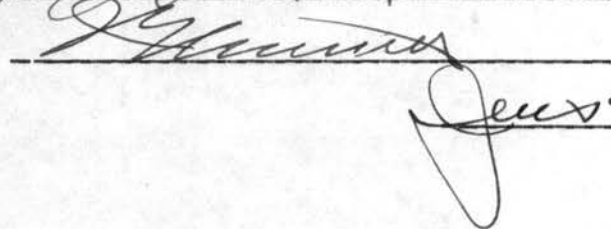
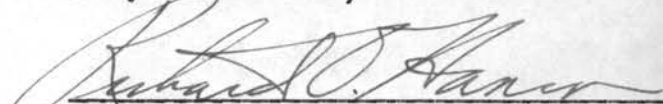
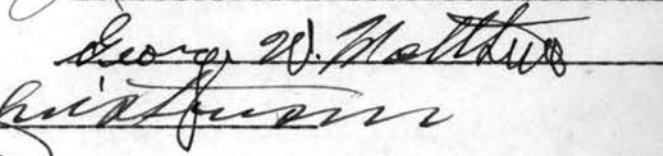
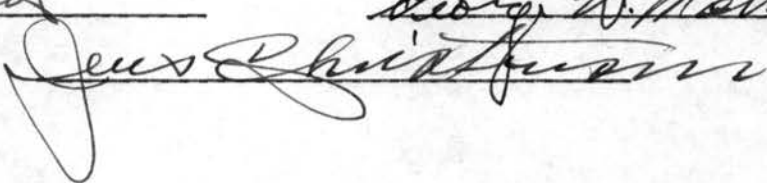
Road and Bridge Appropriation

DeLaittre Dixon Company	Fuel Oil - Contract	394.62
Auto Parts Service Company	Yokes	2.96
Bren Hardware Company	Machine bolts - Disk Harrow	180.72
Martin F. Falk Paper Company	Water cups	148.47
Flour City Brush Company	Refill sweeper brooms	83.64
Globe Office Furniture Company	Filing stool	6.00
Herman M. Hansen	Mileage	23.03
City of Hopkins	Water and Sewage disposal	11.84
International Harvester Company	Shift assembly, Kits, Thermostat, King Pin Set	58.72
Jacobson Fixture Exchanges, Inc.	Typewriter Stand-Chairs	57.85
Janney Semple Hill & Company	Scythe stones, Batteries, Auger bits	41.87
J. H. Kilgore Lumber Company	Fir	11.91
J. M. Kirtland	Mileage	197.25
Minnesota FWD Company	Gasket66
State of Minnesota	Engineering - Inspection	84.04
Power Tools, Inc.	Oil Line, Rope, Seals, Springs, Air Cleaner, Switch, Guard, Cylinder, Piston, Gaskets, Clutch Rotor, Sparkplug Cover	91.31
Reinhard Brothers Company	Gates Belts, Conductor Primary Wire	13.69
H. A. Rogers Company	Leveling Rod, Metallic Tapes	88.20

Road and Bridge Appropriation (Cont.)

Ruffridge Johnson Equipment Co. .	Saddle Index Pin, Bushings and Spring	\$ 29.75
H.J. & Minnie Schalo	Right of Way	180.00
The Sherwin Williams Company . . .	Paint	6.10
Smith-Dunn Co. Inc.	Pump, Power Take-off Housing	160.00
Suburban Chevrolet Company	Gaskets, Cups, Kits, Grommets, Cylinder Kit, Cable	2.46
J. E. Tatam	Floor Dry	21.56
H.R. Toll Company	Acetylene-Oxygen . .	7.52
Williams Hardware Company	Chain Pipe vise, Blow Torch, Tractor Jacks, Machine Bolts	200.27
W. H. Ziegler Company	Shackles, Tubes, Gaskets, Roller, Pins, Bumpers	34.15
Miscellaneous Roads Payroll		4573.78

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
February 16, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

FEB 9 1954

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JANUARY 31, 1954

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 10,710.50	\$ 120,642.11		\$ 120,642.11
Auditor	259,134.61	19,695.65	239,438.96		239,438.96
Auditor—Accounting	49,654.73	4,068.88	45,585.85		45,585.85
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	1,232.90	10,694.44		10,694.44
Clerk of District Court	221,557.62	18,150.62	203,407.00		203,407.00
Coroner	72,815.35	5,774.68	67,040.67		67,040.67
Contributions and Awards	25,540.36	5,190.87	20,349.49		20,349.49
County Commissioners	44,306.17	3,743.54	40,562.63		40,562.63
District Court	310,857.21	35,033.11	275,824.10	\$ 3,548.84	272,275.26
Election	27,146.53		27,146.53		27,146.53
Home School for Boys	137,794.18	8,480.62	129,313.56	2,025.00	127,288.56
Extra and Emergency Help	17,374.00		17,374.00		17,374.00
Supervisor of Assessments	43,791.16	1,831.75	41,959.41		41,959.41
Lake Improvement	76,561.08	1,388.93	75,172.15	2,650.03	72,522.12
Legal Department—Civil	36,533.66	2,308.31	34,225.35		34,225.35
Mental Examinations	51,680.18	4,221.88	47,458.30		47,458.30
County Budget and Purchasing Agent	27,884.08	2,468.93	25,415.15		25,415.15
Official Publication	33,118.77	880.00	32,238.77		32,238.77
Probate Court	125,229.86	10,683.11	114,546.75		114,546.75
Probation Officers	381,135.41	28,164.39	352,971.02	3,413.00	349,558.02
Register of Deeds	311,562.31	25,130.18	286,432.13	949.58	285,482.55
Road and Bridge, Levy	\$1,310,392.01				
Other	486,044.61				
Sheriff	1,796,437.62	51,270.39	1,745,167.23	104,476.78	1,640,690.45
Sheriff—Jail	377,176.82	29,695.55	347,481.27		347,481.27
State Institutions and County Hospital	111,004.24	8,716.00	102,288.24	4,879.20	97,409.04
Superintendent of Schools	256,441.21		256,441.21		256,441.21
Surveyor	28,158.64	2,896.71	25,261.93		25,261.93
Torrens Title Examiner	64,639.35	5,256.44	59,382.91		59,382.91
Treasurer	33,250.57	2,520.98	30,729.59		30,729.59
Emergency	205,271.85	12,858.53	192,413.32	38.55	192,374.77
M. N. O. A. Miscellaneous	22,622.11		22,622.11		22,622.11
Building and Equipment—Special		24.00	—24.00		—24.00
Blue Printing	45,244.22		45,244.22		45,244.22
Noxious Weeds	6,874.92	450.65	6,424.27		6,424.27
Veterans Service	14,184.44	126.55	13,757.89	25.00	13,732.89
Sheriff—Radio	18,703.22	1,575.35	17,127.87		17,127.87
Road Construction	43,492.53	3,113.83	40,378.70		40,378.70
	622,743.04	6,638.26	616,074.78	69,952.35	546,122.43
TOTAL	\$6,047,726.42	\$314,932.09	\$5,732,794.33	\$191,967.33	\$5,540,827.00