



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

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Minneapolis, Minnesota

Tuesday, February 16, 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.

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

Member absent: Commissioner Hanson.

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

Letters were received from Elmer H. Larson, Land Commissioner, submitting an application from the Town of Plymouth for conveyance to said town of certain tax forfeited lands, and submitting resolutions pertaining to a proposed sale of tax forfeited lands. Referred to the Committee on Public Grounds and Buildings.

A letter from G. Howard Spaeth, Commissioner of Taxation, inquiring whether or not the County of Hennepin desires to appear at a hearing on the application of Woodhill Country Club for reduction in assessed valuations was read. Commissioner Ainsworth moved, seconded by Commissioner Scott, that Roy Haeg, Supervisor of Assessments, be asked to represent Hennepin County at the hearing and express the views of the County Board.

Motion unanimously carried.

A letter from E. J. Shannon, Assistant County Attorney, informing the Board that the petition of Harry E. Bruhn and others asking for a change of a town road, the removal of a bridge, and the establishment of a grade crossing is not within the jurisdiction of the County Board was read and a copy of said letter was ordered sent to the attorneys for the petitioners.

A letter from the Board of Public Welfare relative to rates for care of prisoners from Hennepin County was read and the Clerk to the Board was requested to acknowledge receipt of the letter and acceptance of the charges.

A letter from John K. Harvey, Assistant County Attorney, relative to the specifications and bids for hot plant mix bituminous material was read. Commissioner Scott moved, seconded by Commissioner Christensen that all bids be rejected and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for said hot plant mix bituminous material on new specifications, eliminating the reference to various districts, bids on the second advertising to be opened on Tuesday, March 2, 1954, at 10:15 o'clock A.M.

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

Motion carried.

A letter from the Gay Paree Night Club, Fairmont, Minnesota, requesting information relative to regulations and permits for dance hall licenses in Hennepin County was read. The Clerk to the Board was requested to acknowledge receipt of the letter, stating that the County has no special laws governing dance hall permits.

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

1. Notifying the Board that the low bid of Miller-Davis Company had been accepted for furnishing certificate of title sheets for the office of the Registrar of Titles, and requesting that funds be set aside to pay for said sheets. Referred to the Committee on Ways and Means.

2. Recommending acceptance of the bid of Photostat Corporation for furnishing photostat paper and asking that funds be set aside to pay for said paper. Referred to the Committee on Ways and Means.

3. Recommending that the bids for furnishing a four-door sedan to the Sheriff's office be rejected. Commissioner Christensen moved, seconded by Commissioner Scott, to refer the letter to the next Board meeting. Motion unanimously carried.

4. Notifying the Board that the low bids had been accepted for furnishing three 2-door sedans, two Police Special Station Wagons, and three 2-door Patrol Coaches for the Sheriff's office and asking that funds be set aside to pay for said cars. Referred to the Committee on Ways and Means.

Letters were received from Ed Ryan, Sheriff, as follows:

1. Notifying the Board that subject to their approval, he will retain the 1948 Chrysler sedan he is now driving. Referred to the next Board meeting.

2. Suggesting that the Board explore the matter of leasing cars from private owners for use by the Sheriff's office. Referred to the Budget and Purchasing Agent.



A letter from J. P. Liemandt, State Game Warden, requesting land for a boat house site at Lake Minnetonka, was read and referred to the County Engineer and Attorney for the County Board.

An agreement between the County and the City of Minneapolis for paving France Avenue South from West 44th Street to West 49th Street, with plans and specifications attached, was presented and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Engineer, asking the Board to request special State Aid in the amount of \$25,000.00 from the State Allotment Board was read and referred to the Road and Lake Committee.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the following:

1. Steel folding chairs for the Home School for Boys.
2. Farm Feed for the Home School for Boys.
3. Tires and Tubes for the County Highway Department.
4. Special Aggregate "Buckshot" for Seal Coat.

All of the above bids were referred to Mr. Pearson for a report to be made at the next Board meeting.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Town of Plymouth, verified October 13, 1953, for the conveyance of certain tax-forfeited land therein described and also described in "Transfer List "370-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The East 2 Rods of Lot 8, Section 2,  
Township 118, Range 22, in the Town  
of Plymouth.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
absent  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "368-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

BE IT FURTHER RESOLVED, That the said list be and the same is hereby ordered filed with the County Auditor.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of tax forfeited land described in Division-Combination List "368-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, That the said list shall be filed in the office of the County Auditor.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Resolution adopted.



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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of the tax forfeited land described in Division-Combination List "368-DC<sub>1</sub>" and "368-DC<sub>2</sub>" that the largest parcel of land described in said List "368-DC<sub>1</sub>" be divided as indicated therein and that the parcels resulting from such division which are described in List "368-DC<sub>2</sub>" together with the other parcels which are described in said list be combined as indicated therein, which said lists have been submitted to this Board by the Land Commissioner of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That the largest parcel of land described in said List "368-DC<sub>1</sub>" be and the same is hereby divided as indicated therein and that the parcels of land described in said List "368-DC<sub>2</sub>" be and the same are hereby combined as indicated therein and that each of the parcels of land resulting from such combination shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That the said lists shall be filed in the office of the County Auditor of Hennepin County.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Resolution adopted.

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "368-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 and is fully advised in the premises and aims to accomplish the results mentioned in said statute by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

BE IT FURTHER RESOLVED, That the said list be, and the same is hereby ordered filed with the County Auditor.

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

Resolution adopted.

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Commissioner Matthews offered the following resolution

and moved its adoption:

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

Marion McCarty

Margaret Pinkerton

Joan Calof

Sophie M. Siganos

David D. Young

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

four YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to hire June Schmid as temporary help in his department at a wage of \$1.75 per hour to be paid from the Supervisor of Assessments Fund, said employment to commence February 15, 1954.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

BE IT RESOLVED, That all employees in the Road and Lake Department, except the County Highway Engineer, be given a one per cent (1%) Cost-of-Living increase, effective February 16, 1954.

Commissioner Scott moved, seconded by Commissioner Christensen to amend the resolution so as to include only those employees receiving less than \$6,000.00 per year.

Chairman Matthews asked Vice-Chairman Ainsworth to take the Chair.

Commissioner Matthews then moved, seconded by Commissioner Scott, to refer the matter to the Road and Lake Committee.

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

Motion carried.

Commissioner Matthews again took the Chair.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the committee report adopted by this Board February 9, 1954, relative to approving the agreement between the Geological Survey, United States Department of the Interior, and the County of Hennepin, for the investigation of ground and surface water resources, and setting aside money therefor be rescinded, inasmuch as said agreement was heretofore approved and the money to pay said contract has been set aside from the Lake Improvement Appropriation by resolution of this Board adopted January 19, 1954.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS: A portion of State Aid Road No. 19 lying between Trunk Highway No. 55 and State Aid Road No. 7 and a portion of State Aid Road No. 93 in the Village of Maple Plain is in need of improvement, and

WHEREAS: The budgeted amount is insufficient to complete the improvement,

NOW THEREFORE BE IT RESOLVED: That this the Board of County Commissioners of Hennepin County requests that additional financial assistance be allotted to this project from the State Allotment Board in the amount of \$25,000.00 to assist in the completion of the needed improvement.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

WHEREAS, The County of Hennepin appointed the Commissioner of Highways its agent to let a contract for the construction of a portion of State Aid Road No. 50 & 9 , State Project No. 27-535-02 S 868 (5), County Project No. 5308, under Contract No. 7431; and

WHEREAS, Said Contract No. 7431 has in all things been completed and the County Board being fully advised in the premises;

NOW, THEN BE IT RESOLVED, That the Commissioner of Highways be and he hereby is advised that the work under said contract has been performed and completed in an acceptable manner, that the final estimate now prepared for said work is true, just and proper,

BE IT FURTHER RESOLVED, That the Commissioner of Highways be and he hereby is requested for and on behalf of the County to accept said work and pay said final estimate.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Resolution adopted.



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 L. P. Zimmerman, County Engineer, relative to the contract for construction of a portion of S.A.R. No. 50 & 9, State Project No. 27-535-02 S 868 (5), County Project No. 5308, Contract No. 7431, 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 Construction Fund the sum of \$2071.67 to cover the County's share of the overrun in said contract.

Respectfully submitted,

*J. H. Leo*

Georg 28. Mathias  
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  
about  
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 reviewed the plan for the improvement of State Aid Road No. 16 separating grade with Trunk Highway No. 100 and having given same careful consideration begs leave to report as follows:

It is recommended that the plan as submitted be approved and the Engineer is directed to conclude the necessary formalities in preparation for calling for bids for construction of the project.

Respectfully submitted,

*[Signature]* *[Signature]*  
*Eugene W. Matthews* *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 *four* YEAS and *no* NAYS as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*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 Miller-Davis Company has been accepted for furnishing Certificate of Title sheets to Hennepin County for the Registrar of Titles office, 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 \$1,985.00 from the Register of Deeds appropriation to pay for said Certificate of Title sheets; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*George W. Matthews*  
*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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Resolution adopted.



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

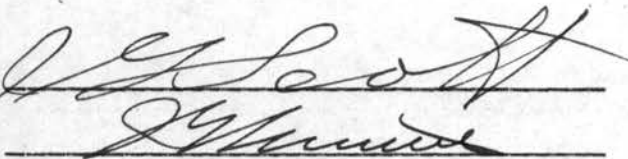
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

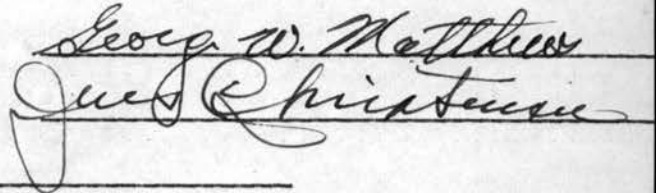
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids received for furnishing photostat paper to Hennepin County for the offices of the Register of Deeds, Clerk of Probate Court, and Clerk of District court, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, the bid of Photostat Corporation be accepted and that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds Appropriation, the sum of \$12,562.50, from the Clerk of Probate Court Appropriation the sum of \$3,127.90, and from the Clerk of District Court Appropriation the sum of \$1,357.50 to pay for said photostat paper; and

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

Respectfully submitted,

  
\_\_\_\_\_  
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 three YEAS and no NAYS as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bids for furnishing cars to Hennepin County for the Sheriff's Office have been accepted and requesting that funds be set aside to pay for said cars, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff's Appropriation, the following amounts:

\$2,360.06 to the Minar Company to pay for two Police Special Station Wagons;

\$2,632.65 to the Minar Company to pay for three 2-door Patrol Coaches; and

\$3,236.45 to the Retinnger Motors, Inc. of Wayzata, Minnesota, to pay for three 2-door Sedans.

Respectfully submitted,

*J. H. Scott*  
\_\_\_\_\_  
*J. H. Scott*

*Georg. W. Matthews*  
\_\_\_\_\_  
*Georg. W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT 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

*yea*

*yea*

Resolution adopted.

FEB 16 1954

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$83.40 for mileage for the period from January 16, 1954, through January 31, 1954, be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

*J. G. Scott*  
*Y. G. G. G. G.*

*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 three YEAS and one NAY, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*may*

HANSON

*about*

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:

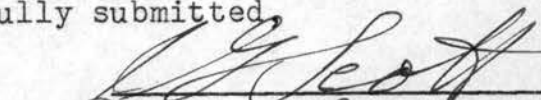
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Louis D. Berenson . . . . .	Lot 1, Block 2, Ruff Addn.
Owen S. Dahl . . . . .	Lot 15, Block 10, Thorpe Bros. Wm. Penn Addn.
Conrad B. Houle . . . . .	Lot 12, Block 2, Ruff Addn.
June A. Meakins . . . . .	Lot 7, Block 2, Hastings Addn.
M. R. O'Connell . . . . .	Lot 4, Block 2, Ruff Addn.
Hans P. Petterson . . . . .	Lot 9, Block 4, Park Avenue Heights
Peter Zins . . . . .	Lot 17, Block 5, Chute Bros. 1st Addn.

Respectfully submitted,

  
 \_\_\_\_\_  
 George W. Matthews

  
 \_\_\_\_\_  
 J. G. Scott

FEB 16 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 four YEAS and no NAYS, as follows:

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

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

Argus Publishing Company	Printing	\$ 12.55
Japs-Olson Company	Binder and posts	2.25
N.W. Bell Telephone Company	Main 3006- 3374	168.10

Auditor Appropriation

Japs-Olson Company	Binder and posts	2.25
Miller-Davis Company	Printing	4.00
Underwood Corporation	Maintenance service	27.00
Wendell-Northwestern Inc.	Rubber stamps	9.81

Auditor Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	16.95
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Book Repair Appropriation

N.W. Bell Telephone Company	Main 1644	13.85
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	14.85
Bertelson Brothers	Bates Numbering Machine	25.60
Farnham Stationery & School Supply Company	Ink	4.80

Coroner Appropriation

DeLaittre-Dixon Company	Fuel oil	120.50
Farnham Stationery & School Supply Company	Stapler	2.00

Coroner Appropriation (Cont.)

Japs-Olson Company . . . . .	Binder and posts . . . . .	\$ 2.25
Miller-Davis Company . . . . .	Tab index . . . . .	5.00
N.W. Bell Telephone Company . . .	Bridgeport 2245 . . . . .	71.95
Northern States Power Company . .	Electricity - Morgue . .	59.53
Physicians and Hospital Supply Co.	Miscellaneous supplies	10.95

Commissioners Appropriation

Farnham Stationery & School Supply Company . . . . .	File folder . . . . .	2.75
N.W. Bell Telephone Company . . .	Main 8639 . . . . .	70.95

District Court Appropriation

Japs-Olson Company . . . . .	Record books . . . . .	148.80
Earle H. Johnson, Jr. . . . .	Justice Court fees . .	5.50
Stenographic Machines . . . . .	Supplies . . . . .	70.94

Home School for Boys Appropriation

W. W. Douglas . . . . .	Auto allowance . . . . .	101.75
M.B. Hagen Company . . . . .	Washer service . . . . .	57.00
Johnson Paper & Supply Company . .	Cleaning tissue . . . . .	51.11
Philip LaMere . . . . .	Barber work . . . . .	20.50

Supervisor of Assessments Appropriation

Russell Lockwood . . . . .	Auto allowance . . . . .	22.05
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Lake Improvement Appropriation

G. H. Plant . . . . .	Rain gauge service . .	15.00
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Legal Department Civil Appropriation

Security Blank Book & Printing Co.	Law book . . . . .	34.25
Howard E. Shenehon . . . . .	Appraisal Services . .	305.00
West Publishing Company . . . . .	Legal supplies . . . . .	12.50

Probate Court Appropriation

Wendell-Northwestern, Inc. . . . .	Rubber stamps . . . . .	\$ 18.30
Wood-Nelson Company . . . . .	Employees bonds . . . . .	33.75

Probation Officers Appropriation

Argus Publishing Company . . . . .	Business cards . . . . .	39.80
Community Chest & Council . . . . .	Social Service Index . . . . .	47.25
Dictaphone Corporation . . . . .	Mobilstand . . . . .	24.00
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	21.25
Grune & Stratton, Inc. . . . .	Book . . . . .	6.00
Meyers Printing Company . . . . .	Printing . . . . .	178.50
Pako Photo Company . . . . .	Identification card . . . . .	.26
H. C. Strom Company . . . . .	Service - Contract . . . . .	100.00
Mrs. Wallace C. Schumacher . . . . .	Child board and care . . . . .	50.00
Testcor . . . . .	Supplies . . . . .	1.03
Victory Farm . . . . .	Board and care of child . . . . .	20.00
Kenneth Boyum . . . . .	Auto allowance . . . . .	8.38
John Dosedel . . . . .	Insurance refund . . . . .	22.00
M. B. Lytle . . . . .	Auto allowance . . . . .	14.98
Laddie C. McNamara . . . . .	Auto allowance . . . . .	16.78
Martha H. Morain . . . . .	Auto allowance . . . . .	41.03
Esther C. Naus . . . . .	Auto allowance . . . . .	41.75
Glenn J. Nelson . . . . .	Auto allowance . . . . .	34.80
Barbara K. Wright . . . . .	Auto allowance . . . . .	17.08
Kenneth Young . . . . .	Auto allowance . . . . .	19.78



Register of Deeds Appropriation

Meyers Printing Company . . . . .	Printing . . . . .	\$ 31.75
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Sheriff Appropriation

City of Minneapolis . . . . .	Drunkometer tests . . .	70.00
Cities Service Oil Company . . . . .	Gas, etc. . . . .	111.80
Continental Oil Company . . . . .	Gas . . . . .	12.10
The Minar Company . . . . .	Auto repairs . . . . .	40.99
N.W. Bell Telephone Company . . . . .	Main 2566 Splt. . . . .	3.80
Shell Oil Company . . . . .	Gas . . . . .	13.93
Standard Oil Company . . . . .	Gas, etc. . . . .	251.39
The Texas Company . . . . .	Gas . . . . .	31.40
John E. Whitney . . . . .	Auto allowance . . . . .	42.00

Jail Appropriation

Beckman-Nodell Meat Company . . . . .	Meat . . . . .	169.56
Louis Christen . . . . .	Garbage collection . . .	15.00
Fageros Market . . . . .	Meat . . . . .	48.90
Franklin CoOp. Creamery . . . . .	Milk, etc. . . . .	67.72
Minneapolis Gas Company . . . . .	Gas . . . . .	24.72
Penal & Correctional Institutions	Board and care of prisoners	3990.00
Midland Laundry Equipment Co. . . . .	Washer repairs . . . . .	5.98
The Salisbury Company . . . . .	Repairing bunks . . . . .	15.00
Stacy Distributing Company . . . . .	Vegetables, etc. . . . .	29.60

Superintendent of Schools Appropriation

Bureau of Publications . . . . .	Books . . . . .	1.60
N.W. Bell Telephone Company . . . . .	Main 7651 . . . . .	18.45



Surveyor Appropriation

Japs-Olson Company . . . . .	Binder, etc. . . . .	\$ 2.25
N.W. Bell Telephone Company . . . . .	Main 6820 . . . . .	34.70
William L. Voight . . . . .	Auto allowance . . . . .	72.38

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company . . . . .	Main 8216 . . . . .	30.65
H.A. Rogers Company . . . . .	Office supplies . . . . .	2.70

Sheriff-Radio Appropriation

Audograph Co. of N.W. . . . .	Discs . . . . .	40.82
DeLaittre-Dixon Company . . . . .	Fuel oil . . . . .	120.50
Glenwood-Inglewood Company . . . . .	Water . . . . .	39.40
Minnehaha Supply Company . . . . .	Floor wax, etc. . . . .	43.45
Minneapolis Iron Store . . . . .	Electric drill . . . . .	27.44
Northern States Power Company . . . . .	Electricity . . . . .	120.98
N.W. Bell Telephone Company . . . . .	Orchard 5-8841 and Teletypewriter . . . . .	139.15
Nicholas Serbanic . . . . .	Auto allowance . . . . .	121.80

Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . . .	Purchase certificates . . . . .	14.50
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Road and Bridge Appropriation

Rosenwald Cooper, Inc. . . . .	Sand spreaders - Contract	1350.00
Skelly Oil Company . . . . .	Gasoline - Part Contract (\$46.54) . . . . .	164.00
Albinson, Inc. . . . .	Drawer files . . . . .	616.00
Paul Berg . . . . .	Right of Way . . . . .	1.00
Edward Bergstrom . . . . .	Rental Agreement . . . . .	60.00
Mr. and Mrs. Jerome O. Bjerke . . . . .	Right of Way . . . . .	1.00
A & C Brush Supply Company . . . . .	Brooms . . . . .	50.00
E. W. Canterbury . . . . .	Right of Way . . . . .	1.00

Road and Bridge Appropriation (Cont.)

Continental Oil Company . . . . .	Gasoline . . . . .	\$ 74.54
John A. Edeby . . . . .	Right of Way . . . . .	1.00
Farnham Stationery & School Supply Company . . . . .	Pilot stapler . . . . .	4.50
Roland Gilbert . . . . .	Mileage bill . . . . .	125.48
Gluek Brewing Company . . . . .	Right of Way . . . . .	1.00
Elizabeth J. Hoke . . . . .	Right of Way . . . . .	1.00
Mable Holst . . . . .	Right of Way . . . . .	1.00
Janney Semple Hill & Company . . .	Electric lanterns - Pick Handles, Miscellaneous Handles . . . . .	403.08
N. P. Jarnes . . . . .	Right of Way . . . . .	1.00
Swen B. Jarnes . . . . .	Right of Way . . . . .	1.00
J. C. Karmapin . . . . .	Right of Way . . . . .	1.00
Richard & Alice Kuhne and Gluek Brewing Co. . . . .	Right of Way . . . . .	1.00
Grace Langhoff . . . . .	Right of Way . . . . .	1.00
Minneapolis Iron Store . . . . .	Steel Jaws . . . . .	5.69
W. L. Moe . . . . .	Right of Way . . . . .	1.00
W. S. Nott Company . . . . .	Pyrene Fire Extinguishers	101.40
L. P. Pederson . . . . .	Mileage . . . . .	57.53
Pioneer Suburban Telephone Co. . .	Rent and toll charges	14.75
Power Tools, Inc. . . . .	Chain Grinder Wheels, Power Saws, Chain Blades, Wheels . .	717.60
Reinhard Brothers Company . . . . .	Weatherhead, Switches, Brake Fluid, Float . . .	84.66
F. M. Rosekrans, Jr. . . . .	Right of Way . . . . .	1.00
Smith-Dunn Co., Inc. . . . .	Time and Material to Repair Pump . . . . .	50.75

Road and Bridge Appropriation (Cont.)

Mr. and Mrs. Howard M. Smith . . . . .	Right of Way . . . . .	\$ 1.00
Mrs. Marie A. Smith . . . . .	Right of Way . . . . .	1.00
Celia Stevens . . . . .	Right of Way . . . . .	1.00
Williams Hardware Company . . . . .	Cutting Tips, Tire & Tube, Distributors . . . . .	83.28
Miscellaneous Roads Payroll . . . . .		4400.45

Respectfully submitted,

*J. H. Scott*  
*J. H. Scott*

*George W. Matthews*  
*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 four YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
February 23, 1954, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 16 1954



Minneapolis, Minnesota

Tuesday, February 23, 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 received from Ed Ryan, Sheriff, was ordered placed on file.

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

Letters were received from E. H. Larson, Land Commissioner, as follows:

1. Recommending the addition of special assessments for improvements to certain tax forfeited lands in the Village of Edina. Referred to the Committee on Public Grounds and Buildings.

2. Requesting the platting of certain tax forfeited land as an auditor's subdivision. Referred to the Committee on Public Grounds and Buildings.

A petition signed by Lois Johnson and 40 others requesting the incorporation of a village to be known as Eagle Grove was referred to the Committee on Public Grounds and Buildings.

A petition signed by Mrs. Axel J. Erikson asking that her land

be set off from School District No. 104 to School District No. 144 was referred to the Committee on Public Grounds and Buildings.

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

1. Notifying the Board that the low bids for tires and tubes had been accepted and requesting that funds be set aside to pay for said tires and tubes. Referred to the Committee on Ways and Means.
2. Notifying the Board that the low bids for farm feed for the Home School for Boys had been accepted and requesting that funds be set aside to pay for said feed. Referred to the Committee on Ways and Means.
3. Recommending that all bids for furnishing metal buoys for Lake Minnetonka be rejected. Referred to the Road and Lake Committee.

A contract and contract bond from DeLaittre Dixon Company for furnishing diesel fuel oil and heating fuel oil were referred to the Committee on Ways and Means.

A letter from G. Howard Spaeth, Commissioner of Taxation, notifying the Board that he has made nothing more than oral reports to the various counties where the Equalization Aid Survey Committee has completed its work was read and ordered placed on file.

Arthur Robbins appeared before the Board relative to his application for reduction in the assessed valuation of personal property at Spring Park. Mr. Collins of the Ornamental Iron & Manufacturing Company, Mr. McManus of the J. R. Clark Company, and Mr. Wilcox of the Arrowhead Rubber and Manufacturing Company also appeared relative to their assessments in the Village of Spring Park.

Commissioner Ainsworth moved, seconded by Commissioner Scott

that the matters be referred to Roy Haeg, Supervisor of Assessments, and that he furnish them with the necessary abatement papers if he thinks they are entitled to an abatement on their assessments.

Motion unanimously carried.

Commissioner Hanson moved, seconded by Commissioner Christensen that the claims of Direct Service Oil Company, Stanley E. Pond, Skelly Oil Company, and Suburban Oil Company for gasoline be referred to O. A. Pearson, Budget and Purchasing Agent.

Motion unanimously carried.

Commissioner Christensen moved, seconded by Commissioner Scott, that the Sheriff be requested to purchase gasoline for the Sheriff's cars from the company that has the contract with the County for supplying gasoline.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Christensen to refer the claim of Roy Haeg, Supervisor of Assessments, for mileage to the Committee of the Whole and the Attorney for the Board.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Purchasing Agent, proceeded to open bids for furnishing lubricating oil to the Highway Department and an accounting machine for the office of the Clerk of District Court. All of the bids were referred to Mr. Pearson for a report to be made at the next Board meeting.



At 11:00 o'clock A.M., hearing was called for in the matter of the establishment of County Ditch No. 46 in the Township of Brooklyn. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing the notices of hearing. James Knutson, the Attorney for the Petitioners, addressed the Board, giving a resume of the matter as it has developed to date. Verne Ray, representing Donald Kingsley, Ditch Engineer, pointed out from a map on the wall, the area which would be affected by the establishment of County Ditch No. 46.

The following persons appeared before the Board in opposition to the granting of the petition: Mrs. Stroh, Cedric M. Bonner, Axel Wallin, Robert Holmberg, Elmer Duemke, George Paschke, Robert Baglo, D. K. Cleve, <sup>Mrs.</sup> Wesley Mattone, C. W. Schilling, Wallace Tommerdahl, Leonard Eichmiller, W. V. Nelson, Jack W. Doberstein, Walter Tommerdahl, W. H. Pottkamp, H. G. Arndt, Chris Kroll, Ralph H. Ekker, Morris H. McEwen, Mrs. Donald Underwood, Victor Wicklund, and Mr. and Mrs. Kroll.

The following persons appeared before the Board in support of the granting of the petition: Frank A. Daire, Mrs. LeRoy Pearson, and Mr. William Paulson who stated that he was in favor of the establishment of the drainage ditch but that he thought it should be properly constructed.

A. G. Cooper, Attorney, requested that an opportunity be given for the petitioners to withdraw their names from the petition if they wished to do so.



Commissioner Hanson moved, seconded by Commissioner Christensen to adjourn the hearing to April 22, 1954, at 10:00 o'clock A.M., and that the matter be referred back to the Ditch Engineer.

Motion unanimously carried.

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

WHEREAS, The Village Council of the Village of Edina in the County of Hennepin and State of Minnesota, on the 11th day of January, 1954, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain streets by sewers, if such parcels of land had been subject to assessment, which said public improvement was made by said village after each such parcel has been forfeited to the State for non-payment of taxes; and

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

WHEREAS, The certificate of the said Village Clerk in which he made such certification has been filed in the office of the said County Auditor and has been submitted to this Board by said County Auditor; and

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list

designated as List No. 77, Special Assessment List for the Village of Edina, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The petition for the incorporation of the Village of Eagle Grove has been presented to the Board of County Commissioners and the same is hereby approved;

NOW, THEREFORE, BE IT RESOLVED, That Tuesday, the 23rd day of March, 1954, between the hours of 2:00 o'clock P.M., and 8:00 o'clock P.M., be and is hereby fixed as the time, and that the Eagle Lake Community Hall in the Town of Maple Grove, located at 63rd Avenue North and Eagle Lake Drive, Hennepin County, Minnesota, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the

VILLAGE OF EAGLE GROVE.

BE IT FURTHER RESOLVED, That Howard J. Bonin, Marion E. Duenow, and Lois Johnson be and they are hereby appointed inspectors, and Annette Kulseth and Wesley T. Duenow as alternate inspectors, who shall preside and act as Judges of said Election.

BE IT FURTHER RESOLVED, That there be posted in three of the most public places in said territory a copy of said petition with notice attached; stating the time and place when and where the voters residing in said territory will vote for or against such incorporation.

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

AINSWORTH

CHRISTENSEN

HANSON

yea  
yea  
yea

SCOTT

CHAIRMAN MATTHEWS

yea  
yea

Resolution adopted.

FEB 23 1954



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

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to hire temporary help in his department at a wage of \$1.75 per hour, to be paid from the Supervisor of Assessments Fund, as follows:

Alice Dwyer, as of February 19, 1954

Elaine Embretson, as of February 23, 1954

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 agreement between the County of Hennepin and the City of Minneapolis for the paving of France Avenue South from West 44th Street to West 49th Street, being County Project No. 5411, with attached plans and specifications prepared by the City Engineer, has given the same careful consideration and begs leave to report as follows

That said agreement and the attached plans and specifications 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 \$27,932.22 to pay for said project.

Respectfully submitted.

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

BE IT RESOLVED, That a portion of the resolution adopted on December 4, 1951, which read as follows:

Beginning at the intersection of Victory Memorial Drive and 44th Ave. North at the West limits of the City of Minneapolis, thence East along said 44th Ave. to Penn Ave. North, thence South along Penn Ave. to the intersection with Wayzata Boulevard (Trunk Highway No. 12); thence South to Kenwood Parkway; thence Southwesterly along Kenwood Parkway to Penn Ave. South; thence along Penn Ave. to West Franklin Ave. and there terminating, to be designated as State Aid Road No. 9, be rescinded and hereby is corrected to read as follows:

Beginning at the intersection of Victory Memorial Drive and 45th Ave. North at the West limits of the City of Minneapolis; thence East along said 45th Ave. to Osseo Road and there terminating; beginning again at Penn Ave. and 44th Avenues North; thence South along Penn Ave. to the intersection with Wayzata Boulevard and there terminating, to be designated as State Aid Road No. 9, and

That the designation of State Aid Road No. 153 beginning at the intersection of Lowry Ave. Northeast and Brighton Ave., thence along Brighton Ave. to Stinson Boulevard; thence along Stinson Boulevard to 31st Ave. Northeast, be rescinded.

BE IT FURTHER RESOLVED, That Lowry Ave. Northeast from Brighton Ave. to Stinson Boulevard be designated as State Aid Road No. 153.

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 a portion of the resolution adopted on February 10, 1953, which read as follows:

That part of S.A.R. No. 5 and County Road No. 76 and town road in the Village of Deephaven and the Township of Excelsior described as follows: Beginning at the intersection of County Road No. 82 and S.A.R. No. 5 on the East line of Section 24, Township 117 North, Range 23 West; thence Southerly along said S.A.R. No. 5 to the intersection with County Road No. 76 in the North 1/2 of Section 25, Township 117 North, Range 23 West; thence Southerly along County Road No. 76 and Town Road in said Section 25 to the intersection with Trunk Highway No. 7 and there terminating, to be designated as County Road No. 78,

be rescinded and be hereby corrected to read as follows:

That part of County Road No. 76 and Town Road in the Village of Deephaven and the Township of Excelsior described as follows: Beginning at the intersection of County Road No. 76 and State Aid Road No. 5 in the North 1/2 of Section 25, Township 117 North, Range 23 West at approximately the Northeast corner thereof; thence Southerly along said County Road No. 76 and Town Road to the intersection with Trunk Highway No. 7 and there terminating, to be designated as State Aid Road No. 5.

BE IT FURTHER RESOLVED, That the designation of

That part of State Aid Road No. 5 beginning at the intersection of said State Aid Road No. 5 with County Road No. 76 in the North 1/2 of Section 25, Township 117 North, Range 23 West at approximately the Northeast corner thereof; thence running Southwesterly to approximately the Southwest corner of said Section 25 at the intersection with County Road No. 3

be rescinded as a State Aid or County Road.

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.

FEB 23 1954



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

BE IT RESOLVED, That the designation of State Aid Road No. 9 in Medina Township in Sections 4 and 5,

from the intersection with Trunk Highway No. 55, thence running Southeasterly to the intersection with State Aid Road No. 87,

be rescinded as a State Aid or County Road.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the designation of State Aid Road No. 9 in the Village of Rockford,

beginning at the intersection of said S.A.R. No. 9 with County Road No. 50 (also known as County Road No. 96) in Section 29, Township 119, North, Range 24 West; thence Westerly to the center of bridge in said village,

be rescinded as a State Aid or County Road.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

BE IT RESOLVED, That the designation of State Aid Road No. 30 in Corcoran Township, beginning at the intersection with State Aid Road No. 117 at the Northeast corner of Section 4, Township 119 North, Range 23 West; thence Southerly along the East line of said Section 4 to the intersection with County Road No. 138 be rescinded as a State Aid or County Road,

AND BE IT FURTHER RESOLVED, that County Road No. 138 from the East line of Section 4 Township 119 North, Range 24 West, being the intersection of State Aid Road No. 30 to the intersection with State Aid Road No. 19 in approximately the center of Section 6, Township 119 North, Range 23 West be designated as State Aid Road No. 30.

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 a new bridge over the Minneapolis and St. Louis Railroad and grading of its approaches on State Aid Road No. 61, has given the same careful consideration and begs leave to report as follows:

It is recommended that the plan as presented be approved and that the County Highway Engineer be directed to complete the plans and specifications and conclude the formalities necessary for placing the project under contract.

Respectfully submitted,

[Signature] [Signature]  
[Signature] [Signature]  
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 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 the proposed improvement of State Aid Road No. 146 consisting of a bridge over the Minnesota Western Railroad and necessary approaches, has given the matter careful consideration and begs leave to report as follows:

That the proposal as presented be approved and that the County Highway Engineer be authorized to proceed with plans for its construction and conclude the necessary formalities preparatory to placing the work under contract.

Respectfully submitted,

[Signature] J. G. Scott  
Richard O. Hanson Jens 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  
 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 improvement of State Aid Road No. 156 has given the same careful consideration and begs leave to report as follows:

It is recommended that the proposal as presented be approved and that plans and specifications be prepared for the purpose of calling for bids on the necessary construction on the project.

Respectfully submitted,

[Signature] [Signature]  
Richard J. Hanson Jay Christensen  
George W. Matthews

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner 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 bids received for furnishing metal buoys to Hennepin County for use at Lake Minnetonka, being Project No. 547, with letter of recommendation from O. A. Pearson, Budget and Purchasing Agent, with attached letters from L. P. Zimmerman, County Engineer, and from Brown Steel Tank Company relative thereto, has given the same careful consideration and begs leave to report as follows:

That pursuant to said recommendation, all bids for furnishing metal buoys to Hennepin County be rejected and that O.A. Pearson, Purchasing Agent, be directed to readvertise for bids for said metal buoys, bids on the second advertising to be opened on Tuesday, March 9, 1954, at 10:15 o'clock A.M.

Respectfully submitted

George W. Matthews

James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



Commissioner 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, informing the Board that the low bids of S and M Company, Distributor Supply Company, Wholesale Tire and Supply Company, Midwest Oil Company, and Standard Supply Company have been accepted for furnishing truck and trailer tires and tubes to Hennepin County during 1954 for use by the County Highway Department, being Project No. 5402-3, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be directed to set aside money from the Road and Bridge Fund to the various contracts to pay for said tires and tubes, as follows:

S and M Company	\$1,331.88
Distributor Supply Company	2,010.12
Wholesale Tire and Supply Company	90.54
Midwest Oil Company	24.08
Standard Supply Company	14.40

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*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

*yea*

CHRISTENSEN

*yea*

SCOTT

*yea*

HANSON

*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 Contract and Contract Bond has given the same careful consideration and begs leave to report as follows:

That the bond of DeLaittre Dixon Company for furnishing diesel fuel oil and heating fuel oil of various grades to Hennepin County for the County Highway Department, being Project No. 5402-2, be approved, it having been written by Standard Accident Insurance Company, a corporation of Detroit, in the penal sum of \$5,034.25.

Respectfully submitted,

*J. G. Scott*  
*J. Hanson*

*Richard 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.

FEB 23 1954

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 Cost-of-Living increase for employees in the Road and Lake Department, has given the same careful consideration and begs leave to report as follows:

That all employees in the Road and Lake Department, except the County Highway Engineer, be given a one per cent (1%) Cost-of-Living increase, effective February 16, 1954.

Respectfully submitted,

*J. G. Scott*  
*R. T. Hanson*

*Christensen*  
*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

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, informing the Board that the low bids of Farmers and Merchants Milling Company and of Teske Coal and Feed Company have been accepted for furnishing Farm Feed to the Hennepin County Home School for Boys 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 \$1784.75 to the Farmers and Merchants Milling Company contract and the sum of \$253.90 to the Teske Coal and Feed Company contract to pay for said Farm Feed.

Respectfully submitted,

*J. G. Scott*  
*Chairman*

*Richard O. Hanson*  
*Geo. 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, relative to bids for furnishing a four-door sedan to Hennepin County for the Hennepin County Sheriff has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, all bids for furnishing said four-door sedan be rejected.

Respectfully submitted,

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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of letter from Elmer H. Larson, Land Commissioner, relative to the platting of certain tax forfeited land in Blocks 7, 8, and 9 in Herrick, Hamlin and Eaton's Outlots to Minneapolis and lying between East 41st Street and East 43rd Street and between 16th Avenue South and Bloomington Avenue, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be and he is hereby requested to plat said above described tax forfeited land as an Auditor's Subdivision pursuant to Chapter 494, Laws of 1947.

Respectfully submitted,

*George Christensen* *George W. Matthews*  
*Robert F. Hanson* *J. J. Scott*  
*J. J. Scott*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That hearing be had on said petition on Tuesday, March 23, 1954, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

*James Christensen*  
*Richard T. Hanson*

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

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

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

Town of Minnetonka - - - Off Sale Only - - - Sidney R. Eggert

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

FEB 23 1954

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

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

Name	\$	Tax	\$	Penalty
Carl J. Anderson . . . . .		109.44		-----
Gladys L. Bailey . . . . .		334.20		-----
William H. Baumann . . . . .		22.30		-----
Louis Biesecker . . . . .		40.82		-----
A. H. Brinkhaus . . . . .		31.26		-----
H. T. Carlson . . . . .		19.34		-----
D. E. DeTuncq . . . . .		36.96		-----
Maxine DuFour . . . . .		-----		14.99
Walter W. Edwards . . . . .		53.38		-----
V. J. Engberg . . . . .		50.26		-----
Walter A. Fansler . . . . .		50.48		-----
Alexander T. Frick . . . . .		94.36		-----
" " " . . . . .		264.94		-----
Edith R. Frost . . . . .		351.46		-----
" " " . . . . .		352.24		-----
Geo. J. Fullerton . . . . .		4404.88		-----
Roy E. Gorman . . . . .		18.42		-----
S. E. Griggs . . . . .		16.94		-----
James Halverson . . . . .		147.44		-----
Theodore Huchthausen . . . . .		61.24		-----
Ruth Jorgensen . . . . .		21.75		-----
L. L. Kallestad . . . . .		586.60		-----
Arthur P. Kane . . . . .		87.34		-----
Herbert Knock . . . . .		19.02		-----
A. J. Kowalchyk . . . . .		210.44		-----
Stanley M. Lyman . . . . .		279.28		-----
" " " . . . . .		279.74		-----
Mrs. H. O. Larsen . . . . .		51.46		-----
Bernard P. Larson . . . . .		16.94		-----
Stanley R. Lee . . . . .		155.46		-----
Frank H. Lund . . . . .		54.66		-----
Douglas E. Mattice . . . . .		100.18		-----
Donald O. Nordblom . . . . .		102.00		-----
C. W. Onan . . . . .		1387.06		-----
Regent Apartments, Inc. . . . .		234.92		-----
" " " . . . . .		234.92		-----
" " " . . . . .		234.92		-----
" " " . . . . .		234.92		-----
" " " . . . . .		234.92		-----

Name (Cont.)		Tax	Penalty
Regent Apartments, Inc.		\$ 234.92	-----
" "		234.58	-----
" "		234.58	-----
Ruth Bovey Stevens		724.25	-----
" "		1925.08	-----
John E. Snell		48.40	-----
Robert G. Zick		84.98	-----
Helen B. Woodrich		319.90	-----
Richard A. Ziemer		71.12	-----

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner 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

Columbia Ribbon & Carbon Co. . . . .	Ribbons . . . . .	\$ 16.50
Credit Publishing Company . . . . .	Subscription - Supreme Court Edition . . . . .	7.50
Miller-Davis Company . . . . .	Wallets . . . . .	18.00

Auditor Appropriation

Crown Rubber Stamp Company . . . . .	Rubber stamps . . . . .	1.80
I.B.M. Corporation . . . . .	Service - Contract . . . . .	1870.00
Miller-Davis Company . . . . .	Printing . . . . .	122.50
National Checking Company . . . . .	Tab cards . . . . .	624.50
Twin City Adding Machine Service Co.	Allen Wales repairs . . . . .	16.75
Tierney Rotor Ventilation Co. . . . .	Sheet metal plates . . . . .	3.00

Auditor's Accounting Department Appropriation

Burroughs Corporation . . . . .	Mechanical Service-Contract . . . . .	18.00
I.B.M. Corporation . . . . .	Drayage and Service-Contract . . . . .	567.52

Clerk of District Court Appropriation

McGill Paper Products Co. . . . .	File cards . . . . .	27.25
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Coroner Appropriation

American Linen Supply Company . .	Laundry work . . . . .	\$ 7.70
Audograph Co. of the Northwest . .	Audograph and supplies	700.39
Chippewa Springs Corporation . .	Water . . . . .	5.50
Crescent Laundry . . . . .	Laundry work . . . . .	30.97
Mrs. Theresa Joncas . . . . .	Typing . . . . .	25.00
Standard Oil Company . . . . .	Gas and oil . . . . .	46.50

County Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Jens Christensen . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
Burroughs Corporation . . . . .	Mechanical Service - Contract . . . . .	18.00

District Court Appropriation

Farnham Stationery & School Supply Company . . . . .	Arm chairs . . . . .	921.20
Grain Exchange Lunch . . . . .	Juror dinners . . . . .	474.45
Jacobson's Fixture Exchange . . .	Posture chairs . . . . .	765.90
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793 . .	34.90

Legal Department Civil Appropriation

Farnham Stationery & School Supply Company . . . . .	Brief case . . . . .	15.60
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Home School for Boys Appropriation

Dr. C. C. Berg . . . . .	Medical services . . . . .	43.00
Booth Fisheries . . . . .	Fish . . . . .	59.00
Economics Laboratory . . . . .	Soilax . . . . .	53.71

Home School for Boys Appropriation (Cont.)

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	\$ 28.55
The Goodin Company . . . . .	Coiled spring . . . . .	5.92
Japs-Olson Company . . . . .	Binder . . . . .	2.25
Jacobson's Fixture Exchange . . .	Steno chair . . . . .	24.50
Kraemer's Store . . . . .	Groceries, etc. . . . .	80.44
Minnetonka Motor Express . . . .	Freight charges . . . . .	31.83
Minneapolis Star & Tribune . . .	Want ads . . . . .	19.20
McGarvey Coffee Company . . . . .	Coffee . . . . .	114.66
N.W. Bell Telephone Company . . .	Hopkins 7684 . . . . .	69.05
Oken Bros. Co. . . . .	Scouring bricks . . . . .	14.85
Pittsburgh Plate Glass Company . .	Lights . . . . .	7.56
Philip E. Ploumen . . . . .	Insurance refund . . . . .	22.00
Psychological Corporation . . . .	Handbook . . . . .	6.00
Harry W. Smith Company . . . . .	Ambulance service . . . . .	18.00
Toledo Scale Company . . . . .	Switch . . . . .	7.50
Twin City Biscuit Company . . . .	Crackers . . . . .	19.40
Uhl Company . . . . .	Plumbing . . . . .	57.75
Vale Agency . . . . .	Typewriter service . . . . .	3.50
W. W. Douglas . . . . .	Miscellaneous expense reimbursement . . . . .	70.85

Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company . . . . .	Columnar pads . . . . .	15.00
Meyers Printing Company . . . . .	Printing . . . . .	53.00
Miller-Davis Company . . . . .	Ledger sheets . . . . .	72.50
N.W. Bell Telephone Company . . .	Bridgeport 8881 . . . . .	52.35



Probate Court Appropriation

Photostat Corporation . . . . . Acid fixer . . . . . \$ 204.99

Register of Deeds Appropriation

Laatsch Furniture Company . . . . . Desks . . . . . 300.00

Miller-Bryant-Pierce . . . . . Carbon paper . . . . . 7.50

Jail Appropriation

American Fruit & Produce Company . . . . . Vegetables . . . . . 34.50

American Linen Supply Company . . . . . Laundry work . . . . . 70.56

Booth Fisheries, Inc. . . . . Fish . . . . . 16.00

Fageros Market . . . . . Meat . . . . . 42.54

Globe Office Supply Company . . . . . Letter file . . . . . 64.50

Penal & Correctional Institutions . . . . . Care of County prisoners . . . . . 458.50

Security Safe & Lock Service . . . . . Repairing cell blocks . . . . . 14.35

Sheriff Appropriation

City of Minneapolis . . . . . Car cable and labor . . . . . 3.69

✓ ~~Direct Service Oil Company . . . . . Gas, etc. . . . . 74.45~~

Goodyear Service Stores . . . . . Auto repairs . . . . . 5.50

Loop Motor Company . . . . . Adjusting brakes . . . . . 2.80

✓ ~~Stanley E. Pond . . . . . Gas . . . . . 6.45~~

✓ ~~Skelly Oil Company . . . . . Gas . . . . . 3.52~~

✓ ~~Suburban Oil Company . . . . . Gas . . . . . 29.17~~

John E. Whitney . . . . . Auto allowance . . . . . 37.50

Superintendent of Schools Appropriation

St. Paul Book & Stationery Co. . . . . Books . . . . . 52.50

Viola S. Thompson . . . . . Auto allowance . . . . . 42.15

Surveyor Appropriation

Brunson Instrument Company . . . . . Gurley Transit . . . . . \$ 42.80

Torrens Title Examiner Appropriation

Miller-Davis Company . . . . . Binders . . . . . 6.20

Remington-Rand Inc. . . . . Electric typewriters . . . . . 700.00

M.N.O.A. Appropriation

A.P. Anderson . . . . . Service - Soil Conservation 19.20

M.F. Lane . . . . . Service - Soil Conservation 15.84

Jacob F. Oswald . . . . . Service - Soil Conservation 15.84

F. Wilson Pond . . . . . Service - Soil Conservation 15.48

Anthony D. Scherber . . . . . Service - Soil Conservation 17.82

Blue Printing Appropriation

Albinson, Inc. . . . . Copyflex . . . . . 45.31

Hegener Barber Supply Company . . . Sharpening scissors . . . . . 1.00

Miller-Davis Company . . . . . Pencils . . . . . 2.40

Veterans Service Appropriation

Farnham Stationery & School  
Supply Company . . . . . Letter file . . . . . 80.20

N.W. Bell Telephone Company . . . Geneva 8351 . . . . . 34.40

Schaub Office Supply Company . . . Index cards . . . . . 3.14

Veterans Information Service . . . Books . . . . . 6.00

Sheriff-Radio Appropriation

Bertelson Brothers . . . . . Adding machine paper . . . . . 12.50

N.W. Bell Telephone Company . . . Main 1361 Splt. 2 . . . . . 30.75

County Reserve, Building & Maintenance Appropriat'n

Harris Brothers Plumbing Company .	Service - Checking Laundry Room Heating System. . . \$	312.50
	(Home School for Boys)	
Ray N. Welter Oil Burner Service Company . . . . .	Installing Chronotherm-Home School for Boys . . .	52.00

Probation Officers Appropriation

Wm. A. Gauger . . . . .	Auto allowance . . . . .	11.38
Jessie McAuliffe . . . . .	Auto allowance . . . . .	20.03
Harold Odland . . . . .	Auto allowance . . . . .	26.98
Charles E. Peterson . . . . .	Auto allowance . . . . .	41.23

Supervisor of Assessments Appropriation

<del>Roy Haeg . . . . .</del>	<del>Auto allowance . . . . .</del>	<del>60.98</del>
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Road and Bridge Appropriation

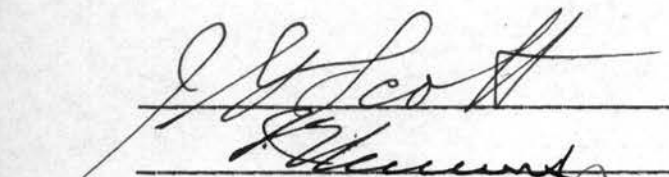
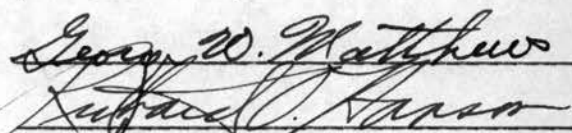

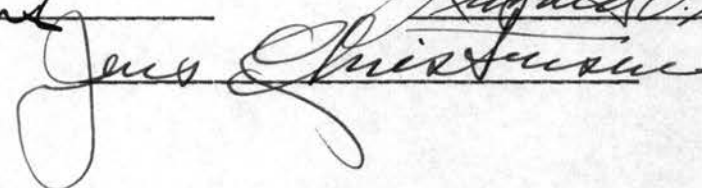
Amstan Supply- Division American Standards . . . . .	Pipe - Couplings . . . . .	9.13
Armco Drainage & Metal Products. .	Culvert sheets . . . . .	56.16
Bertelson Brothers . . . . .	Gem clips, Pencils . . . . .	20.66
Chippewa Springs Corporation . . .	Water . . . . .	21.00
Cooks Paint & Varnish Company . .	Enamel . . . . .	13.44
The John C.Eide Company . . . . .	Milling attachment - Face cutters . . . . .	49.80
Farnham Stationery & School Supply Company . . . . .	File - Ring book sheets . . . . .	75.80
Fullerton Lumber Company . . . . .	Rental agreement . . . . .	15.00
A. H. Geis . . . . .	Right of Way . . . . .	1.00
Globe Office Furniture Company . .	Chairs . . . . .	94.00
Gopher Equipment & Supply Co. . .	Springs - Rope- Screws . . . . .	12.85



Road and Bridge Appropriation (Cont.)

A. E. Hartman . . . . .	Right of Way . . . . .	\$ 1.00
C. J. Hoigaard Company . . . . .	Tarpaulins . . . . .	90.94
Janney Semple Hill & Company . . . . .	Pruners - Axes . . . . .	164.49
William G. Matheny . . . . .	Refund on insurance premium . . . . .	15.58
National Bushing & Parts Company . . . . .	Hot Water Heater - Defroster Kit . . . . .	26.02
Northern Lumber & Fuel Company . . . . .	Pine . . . . .	36.08
Northern States Power Company . . . . .	Electric service . . . . .	123.38
N.W. Service Station Equipment Co. . . . .	Nozzle complete with attachment . . . . .	13.67
The Paper Supply Company . . . . .	Bond paper . . . . .	19.26
Clair C. Pearson . . . . .	Right of Way . . . . .	1.00
Mrs. Florence Pike . . . . .	Right of Way . . . . .	1.00
Power Tools, Inc. . . . .	Grinder . . . . .	30.00
Herbert Saenger . . . . .	Right of Way . . . . .	1.00
Williams Hardware Company . . . . .	Screw extractors . . . . .	9.73
Miscellaneous Roads Payroll . . . . .		4611.37

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 23 1954



Minneapolis, Minnesota

Tuesday, March 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 Christensen, Hanson, Scott, and Chairman Matthews.

Member absent: Commissioner Ainsworth.

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

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

A summons and complaint from Stanley J. Hyk and Elaine B. Hyk to the County and others for damages caused by the taking and removing of dirt, sand, and soil from their property adjoining Crystal Lake, was presented.

Commissioner Scott moved, seconded by Commissioner Hanson, that the matter be referred to the Attorney for the Board and that the County Engineer be requested to supply the Attorney with a complete resume of the facts involved.

Motion unanimously carried.

A letter was read from Mrs. Warren J. Lade asking for a review of her petition for abatement of taxes on her property in the City of

Robbinsdale. Mrs. Lade was present at the meeting and was instructed to take the matter up with the Commissioner of Taxation.

A petition signed by Friend H. Wadsworth and 31 others asking for the incorporation of the Village of Maple Grove was presented and referred to the Attorney for the Board.

A petition signed by Carl Schmidt and 114 others asking for the incorporation of the Village of Brooklyn Park was presented and referred to the Attorney for the Board.

A contract and contract bond from Miller-Davis Company for furnishing certificate of title sheets for the office of the Registrar of Titles 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 award for furnishing small aggregate "Buckshot" had been made to the two low bidders and requesting the County Auditor to set aside funds for payment of said contracts.

2. Recommending acceptance of the bid of Abbey Rents for furnishing 250 steel folding chairs for the Home School for Boys.

3. Recommending acceptance of the bids of F.W. Hedberg & Sons, Anderson Aggregates, and Minnesota Sand and Gravel Company for furnishing sand to Hennepin County.

All the above letters were referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, relative to the claim of Dan Phillips, a former employee in the Road and

Bridge Department, for overtime, was read and a copy of the letter was ordered sent to Mr. Phillips.

A letter from John K. Harvey, Assistant County Attorney, relative to compensation for mileage for Hennepin County Welfare Board employees was read.

Commissioner Scott moved, seconded by Commissioner Hanson, to refer the matter to the executive secretary of the Welfare Board and Attorney.

Motion unanimously carried.

A letter from the State Department of Agriculture, Dairy and Food notifying the Board of the annual Plant Conference for Hennepin County was presented and ordered placed on file.

A letter from Ed Ryan, Sheriff, calling the Board's attention to an alleged contract for furnishing gasoline to Hennepin County which neither he nor the Budget and Purchasing Department have any knowledge of was read.

Commissioner Matthews moved, seconded by Commissioner Scott, that the action of the County Board on February 23, 1954, requesting the Sheriff to purchase gasoline for the Sheriff's cars from the company having the contract with the County for supplying gasoline be rescinded and that a letter of apology be sent to the Sheriff.

Motion unanimously carried.

W. O. Larson appeared before the Board protesting the building of a boathouse on County-owned property adjoining his property at the Narrows, Lake Minnetonka. The matter was referred to the County Engineer and Mr. Zimmerman was requested to notify Mr. Larson before starting the construction of the building.



Commissioner Christensen moved, seconded by Commissioner Scott that L. P. Zimmerman, County Engineer, be instructed to reemploy Oscar Anderson, Ben Olson and Ole Bolden in the County Highway Department.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Christensen that in the event there are any further lay-offs in the County Highway department, the men be laid off according to seniority.

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

Motion carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for widening/<sup>bridge</sup>and cleaning ditch on Nine-Mile Creek and for furnishing Hot Plant Mix Bituminous Material to Hennepin County.

All of the above bids were referred to Mr. Pearson for a report to be made to the Board at their meeting next week.

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to attend the annual Municipal School for Assessors short course to be held at the University Continuation Center March 11th through 13th; and

That his expenses incurred by such attendance be paid from the Supervisor of Assessments Appropriation upon presentation of a properly verified claim therefor.

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

AINSWORTH

*absent*

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 the claim of Post Publishing Company in the amount of \$512.40 for publishing the proceedings of the County Board be approved and paid from the Official Publications Appropriation.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*nay*  
*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, relative to bids received for furnishing sand to Hennepin County for the County Highway Department, being Project No. 5402-12, has given the same careful consideration and begs leave to report as follows:

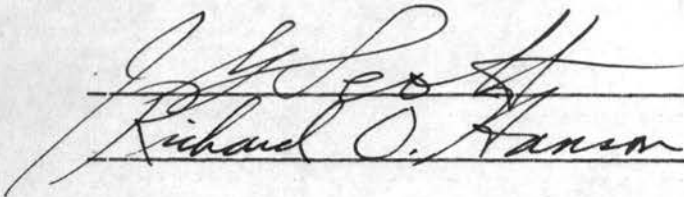
That pursuant to the recommendations in said letter, the bids of F.W. Hedberg and Sons, Anderson Aggregates, and Minnesota Sand and Gravel Company be accepted; and

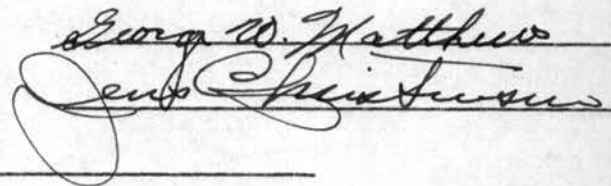
That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the following sums:

\$3250.00 to the F.W. Hedberg and Sons Contract,  
2400.00 to the Anderson Aggregates Contract,  
1700.00 to the Minnesota Sand and Gravel Co. contract;

And that the Chairman of this Board be directed to sign the contracts when bonds are approved.

Respectfully submitted,

  
Richard O. Hanson

  
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 four YEAS and no NAYS, as follows:

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

+ absent  
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, informing the Board that the low bids of Landers-Norblom-Christenson Company and of Anderson Aggregates have been accepted for furnishing Special Aggregate "Buckshot" to Hennepin County for the County Highway Department, being Project No. 5402-6, 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 \$2000.00 to the Landers-Norblom-Christenson Company contract and the further sum of \$1000.00 to the Anderson Aggregates Company contract to pay for said small aggregate "Buckshot"; and

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

Respectfully submitted,

*Richard O. Hanson*

*George W. Matthews*  
*James Christensen*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*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 Miller-Davis Company for furnishing Certificate of Title Sheets to Hennepin County for the office of the Registrar of Titles, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$1985.00.

Respectfully submitted,

*J. Scott*  
*Richard C. Hanson*

*George W. Matthews*  
*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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

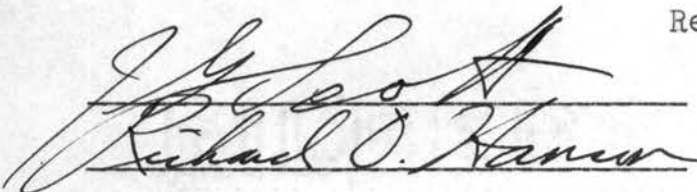
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

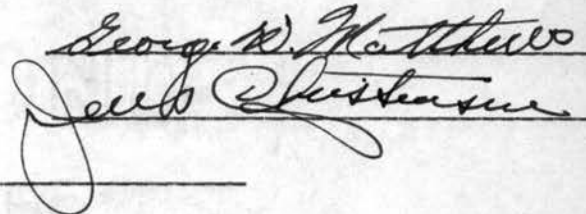
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids received for furnishing steel folding chairs to Hennepin County for the Home School for Boys has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bid of Abbey Rents be accepted for furnishing 250 Sampson 2602 chairs at the bid price of \$1022.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1022.50 from the Home School for Boys Fund to pay for said chairs.

Respectfully submitted,

  
Richard O. Hanson

  
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 four YEAS and no NAYS, as follows:

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

*Matthew*

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 denied:

A. E. Lagerquist  
Kenneth H. Myhre  
Edgar H. Pierson  
Arthur and Ernest Robbins

Respectfully submitted,

*George W. Matthews*  
*Richard O. Hanson*

*Jens Christensen*  
*J. G. Scott*

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

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Matthews 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
	\$	\$
William Allie . . . . .	16.79	5.55
A. B. Anderson . . . . .	29.05	3.70
David C. Bell Company . . . . .	-----	13.20
Warren Bergen . . . . .	8.20	.66
Don J. Bober . . . . .	5.22	.42
Corinne Bouregois . . . . .	5.22	.42
Broughton Singer Co. . . . .	477.54	46.96
Loren Bye . . . . .	4.47	.36
DeJean Packing Co. . . . .	93.12	23.84
Steve Domanski . . . . .	5.22	.42
Electric Equipment Co. . . . .	21.60	3.58
Bob Gowlloni . . . . .	3.73	.30
E.E. Hart . . . . .	3.73	.30
L. E. Hatlestad . . . . .	7.45	.60
O. L. Harris . . . . .	48.40	-----
E. W. Jehle . . . . .	5.96	.48
Gordon Jensne . . . . .	14.15	3.16
William N. Johnson . . . . .	11.92	.95
Henry G. Kamps, Jr. . . . .	3.73	.30
Marvin Kays . . . . .	48.40	-----
Edward J. Keegan Estate . . . . .	-----	34.83
L. A. Keen . . . . .	45.96	-----
A. J. Kelly . . . . .	4.47	.36
Jack Kendall . . . . .	3.73	.30
Herman S. Kylo . . . . .	154.04	-----
Vince Lamm . . . . .	7.45	.60
Howard W. Lee . . . . .	134.24	-----
Edith Lundquist . . . . .	3.73	.30
James McCoy . . . . .	60.18	-----
Wm. H. McCoy . . . . .	34.52	5.92
William T. Manning . . . . .	8.94	.72
Marvin Mendenhall . . . . .	3.60	2.60
Minneapolis & St. Louis Railway Co. . . . .	933.58	-----
Robert J. Mullin . . . . .	48.40	-----
R. R. Mohrbacher . . . . .	165.40	-----
Mrs. L. L. Morton . . . . .	11.17	1.19
Jno. E. Mulqueen . . . . .	5.22	.42
Elvin J. Nelson . . . . .	4.47	.36



Name (Cont.)	Tax	Penalty
W. E. Nelson Stucco Co. . . . .	29.80	2.38
Leonard Newman . . . . .	5.96	.48
Richard Noonan . . . . .	7.45	.60
Northern Waterway Terminals Corporation	35.76	8.82
Pearl Ostrander . . . . .	3.73	.30
Dr. S. J. Passon . . . . .	39.49	8.52
Oakley W. Pearl . . . . .	5.96	.48
Porter and Dietsch, Inc. . . . .	186.99	41.72
Martin Podany . . . . .	-----	91.17
Julius J. Polakoff . . . . .	3.73	.30
Fergus Retrum . . . . .	43.66	-----
Stewart Rhoe . . . . .	3.73	.30
Mrs. Helen Riley . . . . .	3.73	.30
Paul J. Thibault . . . . .	5.22	.42
James Vlahos . . . . .	3.73	.30
Wash Rite Self Service Laundry . . . . .	240.63	44.10
George L. Watson . . . . .	22.68	-----
Abraham Weistock . . . . .	3.73	.30
Kenneth Westrum . . . . .	9.51	1.52
Marwood F. Wrasse . . . . .	8.20	.66
Frank Yager . . . . .	3.73	.30
Youngstown Kitchen Unit . . . . .	18.33	1.47
Y.M.C. A. . . . .	22.99	1.84
Robert Call . . . . .	4.47	.36
Alden Wonderall Co. Inc. . . . .	49.92	3.99
A. O. Makie . . . . .	3.73	.30
Ernie Beck . . . . .	5.22	.42
National Selected Products . . . . .	253.30	20.26
Robert C. Ingman . . . . .	3.73	.30
Clifford E. Johnson . . . . .	5.22	.42
Ed. T. Johnson . . . . .	4.47	.36
Raymond C. Jensen . . . . .	3.73	.30
Band Box System . . . . .	29.80	3.10
Earl's 38th St. Service . . . . .	7.20	2.93
Elmer Halvorson Estate . . . . .	-----	49.56

Name	Mortgage Registration Tax
Title Insurance Company . . . . .	\$22.50
" " " . . . . .	90.00
White Investment Co. Inc. . . . .	11.25

Respectfully submitted,

George W. Matthews  
Richard O. Hanson

Jens 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

absent  
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	Record cards	\$ 33.25
Crown Rubber Stamp Company	Stamp, etc.	2.50
Larson Insurance Agency	Notary Bond - Juneau	10.00

Auditor Appropriation

Farnham Stationery & School Supply Company	Office supplies	18.60
Japs-Olson Company	Binders	437.50
Underwood Corporation	Carbon paper	6.32

Auditor's Accounting Department Appropriation

Standard Register Company	Payroll forms	342.50
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Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamp and pad	1.80
Farnham Stationery & School Supply Company	Office supplies	10.82
Japs-Olson Company	Subpoena books	74.75
Miller-Davis Company	Office supplies	30.20
N.W. Bell Telephone Company	Bridgeport 5674	24.50
VanWold-Stevens Company	Receipt books	14.00

Coroner Appropriation

Farnham Stationery & School Supply Company	Post Sections	.60
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Coroner Appropriation (Cont.)

DeLaittre-Dixon Company . . . . .	Fuel Oil . . . . .	.\$ 120.50
Golden Valley Transfer . . . . .	Transferring desk . . . . .	3.00
E.W. Johnson, M.D. . . . .	Auto allowance . . . . .	10.38
Oken Brothers Company . . . . .	Lye . . . . .	6.43

District Court Appropriation

Jacobson's Fixture Exchange . . . . .	Arm chairs . . . . .	342.35
N.W. Bell Telephone Company . . . . .	Bridgeport 1050 etc. . . . .	65.10

Home School for Boys Appropriation

N.R. Hanseemann Company . . . . .	Inner tube . . . . .	2.20
New Idea Farm Equipment Company. . . . .	Shredder repairs . . . . .	13.62
Singer Sewing Machine Company . . . . .	Supplies . . . . .	13.29

Lake Improvement Appropriation

Northern States Power Company . . . . .	Electricity . . . . .	14.93
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company . . . . .	Mimeo paper . . . . .	3.16
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Budget and Purchasing Agent Appropriation

Martin F. Falk Paper Company . . . . .	Mimeo paper . . . . .	13.23
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Official Publications Appropriation

Credit Publishing Company . . . . .	Bound Commissioners Proceedings . . . . .	1818.88
✓ <del>Post Publishing Company . . . . .</del>	<del>Publishing Commissioners Proceedings . . . . .</del>	<del>512.40</del>

Probation Officers Appropriation

American Linen Supply Company . . . . .	Laundry work . . . . .	3.71
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	124.98

Probation Officers Appropriation (Cont.)

Ford-McNutt Glass Company . . . . .	Plate glass . . . . .	\$ 14.50
Poucher Printing & Litho Company .	Gummer labels . . . . .	.90
Remington-Rand Inc. . . . .	Bookkeeping Machine and Supplies - Contract . .	3396.75
Remington-Rand Inc. . . . .	Electric typewriter . .	430.00
Wendell-Northwestern Inc. . . . .	Nameplates . . . . .	3.50
E. R. Wheeler . . . . .	Auto allowance . . . . .	25.98
Edward P. Sedio . . . . .	Insurance refund . . .	4.00

Register of Deeds Appropriation

Golden Valley Transfer . . . . .	Transferring desks . .	6.00
Leo A. Mattson & Company . . . . .	Reconditioning typewriters	41.00

Sheriff Appropriation

Erickson Brothers . . . . .	Gas . . . . .	3.36
Osseo Motor Company . . . . .	Oil, etc. . . . .	3.04
✓ Phillips Petroleum Company . . . . .	Gas, etc. . . . .	90.71

Jail Appropriation

Fageros Market . . . . .	Meat . . . . .	186.46
Penal & Correctional Institutions.	Care of County prisoners	138.15

Surveyor Appropriation

Miller-Davis Company . . . . .	Rubber cement . . . . .	1.60
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Treasurer Appropriation

Acme Fast Freight, Inc. . . . .	Drayage . . . . .	141.98
Brink's, Inc. . . . .	January Pickup service	72.60
Clary Multiplier Corporation . . .	Maintenance service . .	33.60
Miller-Davis Company . . . . .	Refund sheets . . . . .	259.00
N.W. Bell Telephone Company . . .	Geneva 2849 Fillmore 5811 . . . . .	298.95

Treasurer Appropriation (Cont.)

Pitney-Bowes, Inc.	Meter rentals, Inspections, etc.	\$ 295.27
Twin City Adding Machine Service Company	Adding machine	286.65
Wm. M. Anderson	Carfare	3.20
H. L. Young	Carfare	10.00

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	15.00
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Noxious Weeds Appropriation

State of Minnesota, Department of Administration	Weed eradication	90.92
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Sheriff-Radio Appropriation

N.W. Bell Telephone Company	Teletypewriter	82.00
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County Reserve Building and Maintenance Appropriation

Jack E. Welch Construction Co.	Equipment rental	735.00
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Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	60.98
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Road and Bridge Appropriation

Skelly Oil Company	Gasoline - contract	164.00
Anderson Brothers	Pins and Bearings	8.72
Otto F. Brokl	Right of Way	1.00
Butler Manufacturing Company	Gasoline tank with stand	64.25
Dictaphone Corporation	Dictabelts	4.00
Do/More Posture Chair Service	Chairs repaired	9.00
Elvin First Aid Supply	First Aid Kits and First Aid Materials	116.31
Gardner Hardware Company	Turpentine Bulk and Mineral Spirits	9.41



Road and Bridge Appropriation (Cont.)

The Glidden Company . . . . .	Enamels and paints	\$ 69.89
C. Joe Hallman Oil Company . . . . .	Bearing grease . . . . .	19.23
Leo A. Hanke . . . . .	Mileage . . . . .	128.10
Hopkins Home & Auto Supply . . . . .	Repair tires . . . . .	14.75
International Harvester Company . . . . .	Cable and Gasket Set	6.71
Janney Semple Hill & Co. . . . .	Paint brushes . . . . .	171.70
Japs-Olson Company . . . . .	Binders . . . . .	13.80
J. H. Kilgore Lumber Company . . . . .	Shingles . . . . .	1.96
Kokesh Hardware . . . . .	Nu Glaze, Shields, Screws, Glass, Connectors, Belt, Chain, Electric Tape, Turpentine, Rope, hinges	26.17
Minneapolis Blue Printing Co. . . . .	Scales, Federal Aid Paper	37.06
Minneapolis Iron Store . . . . .	Drill sleeves for Shank Drill . . . . .	9.80
Minnesota FWD Company . . . . .	(12) Shaft Assembly - Gaskets . . . . .	521.30
Minnesota, Secretary of State . . . . .	License Registration fee	16.80
National Bushing & Parts Co. . . . .	Alemite Guns and Couplings . . . . .	71.97
Northern Automotive Company . . . . .	Radiator Hose . . . . .	23.52
N.W. Bell Telephone Company . . . . .	Hopkins 6341 . . . . .	37.90
W. S. Nott Company . . . . .	Recharge Fire Extinguisher	6.50
Reinhard Brothers Company . . . . .	Magneto Cover, Liquid Adhesive, Pressure Bearing Packer . . . . .	42.59
Rihm Motor Company . . . . .	Filter shell . . . . .	3.60
L. E. Streeter Lumber Company . . . . .	Builtrite Sheeting, Insulating, Roofing . . . . .	57.37

Road and Bridge Appropriation (Cont.)

Warner Hardware Company . . . . .	Step ladder . . . . .	\$ 2.45
Helen Welch . . . . .	Right of Way . . . . .	1.00
Miscellaneous Roads Payroll . . . . .		4514.15

Respectfully submitted,

*[Signature]*  
Richard O. Hanson

*[Signature]*  
Joseph W. Matthews  
and Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 2 1954



Minneapolis, Minnesota

Tuesday, March 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.

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

Member absent: Commissioner Ainsworth.

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

A statement of balances in the County Revenue Allowances, as of February 28, 1954, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

A monthly report from George G. Roadfeldt, County Extension Agent, was presented and ordered placed on file.

An application for sale of non-intoxicating malt liquor was presented and referred to the Committee on Ways and Means.

An agreement between the County of Hennepin and the County of Wright relative to the construction, grading, and surfacing of the approaches to Crow River/<sup>bridge</sup> was presented and referred to the Road and Lake Committee.

An agreement between the County of Hennepin and Edward F. and Ruth M. Bergstrom for the purchase of certain real estate was received

and referred to the Committee on Ways and Means.

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

1. For one automatic typing mechanism and for three electric typewriters for the Registrar of Titles. Referred to the Committee on Ways and Means.

2. For gasoline and oil for the Sheriff's office. Referred to the Committee on Ways and Means.

3. For one  $1\frac{1}{2}$  cubic yard hydraulic front end shovel mounted on crawler type tractor. Referred to the Committee on Roads and Lakes.

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

1. Advising the Board that the low bid of Petroleum Service Division of W. H. Barber Co. had been accepted for furnishing motor oil to the Highway Department and requesting that funds be set aside to pay for said motor oil.

2. Notifying the Board that the awards had been made for furnishing hot plant mix bituminous material to the Highway Department and requesting that funds be set aside for payment of the contracts.

3. Advising the Board that the low bids had been accepted for cleaning Ditch No. 41 at Nine-mile Creek and for widening Bridge No. 208 on Nine -mile Creek, and requesting that funds be set aside for the payment of said contracts.

All of the above letters were referred to the Committee on Ways and Means.

Contracts and contract bonds from Photostat Corporation for

furnishing photostat paper to the offices of the Register of Deeds, Clerk of District Court, and Clerk of Probate Court, and from Landers, Norblom, Christenson Co. for furnishing special aggregate "Buckshot" to the Highway Department, were received and referred to the Committee on Ways and Means.

Letters were received from E. J. Shannon, Assistant County Attorney, as follows:

1. Notifying the Board that the petition for the incorporation of the village of Brooklyn Park conforms to the requirements of the applicable statute. Referred to the Committee on Public Grounds and Buildings.

2. Advising the Board that the petition for the incorporation of the Village of Maple Grove be referred to the Committee on Public Grounds and Buildings and to the County Attorney for a report and recommendation following the filing of the certificate of election showing the results of the March 23, 1954 election for the incorporation of the Village of Eagle Grove.

Commissioner Christensen moved, seconded by Commissioner Scott to concur in the above recommendation.

Motion unanimously carried.

3. Submitting a certified copy of the final certificate made in the condemnation proceedings entitled County vs. Pederson et al and County vs. Minneapolis Floral Company et al. Ordered placed on file.

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



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

A letter from Douglas Rees, Realtor, commending the Board for its proposed plans for a County park and recreational area and submitting a list of needed facilities was read and ordered placed on file.

George Hedlund, Attorney, addressed the Board requesting additional park and recreational areas for the northempart of the County.

A letter from Josiah H. Chase, Attorney, objecting to the shortening of the name of Wild Goose Island to Goose Island and submitting a photostat copy of a map drawn in years gone by was read and the maps were ordered turned over to the Hennepin County Historical Society.

A memorandum from O. A. Pearson, Purchasing Agent, relative to the practice of granting preference to local vendors bidding for city contracts and general purchases was presented and ordered placed on file.

Mrs. Moorehouse from the Village of Crystal appeared before the Board asking for an adjustment of her personal property tax for the year 1952. The matter was referred to the Chairman of the County Board.

A letter from L. P. Zimmerman, County Engineer, relative to retirement problems of elderly employees in the County Highway Department having no retirement benefits was presented and referred to

the Road and Lake Committee.

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 to Hennepin County for use at Lake Minnetonka. The bids were referred to Mr. Pearson for a report to be made to the Board at their meeting next week.

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

WHEREAS, The Village Council of the Village of Edina in the County of Hennepin and State of Minnesota, on the 22nd day of February, 1954, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets, by sewers, water mains, and grading, if such parcels of land had been subject to assessment, which said public improvement was made by said village after each such parcel had been forfeited to the State for non-payment of taxes; and

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

WHEREAS, The certificate of the said Village clerk in which he made such certification has been filed in the office of the said County Auditor; and

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

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



BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 78, Special Assessment List for the Village of Edina, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The petition for the incorporation of the Village of Brooklyn Park has been presented to the Board of County Commissioners and the same is hereby approved;

NOW, THEREFORE, BE IT RESOLVED, That Tuesday, the 6th day of April, 1954, between the hours of 2:00 o'clock P.M., and 8:00 o'clock P.M., be and is hereby fixed as the time, and that the Town Hall in the Town of Brooklyn, located at the intersection of State Highway No. 152 and County Road No. 14, Hennepin County, Minnesota, within the territory described in said petition, as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the

VILLAGE OF BROOKLYN PARK.

BE IT FURTHER RESOLVED, That Carl Schmidt, Baldwin Hartkopf, and Abe Zimmerman be and they are hereby appointed inspectors, and Roy Krienke and Donald Anderson as alternate inspectors, who shall preside and act as Judges of said Election.

BE IT FURTHER RESOLVED, That there be posted in three of the most public places in said territory a copy of said petition with notice attached, stating the time and place when and where the voters residing in said territory will vote for or against such incorporation.

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

AINSWORTH

*absent*

CHRISTENSEN

*yes*

SCOTT

*yes*

HANSON

*yes*

CHAIRMAN MATTHEWS

*yes*

Resolution adopted.

MAR 9 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:

Jane C. Robertson , formerly Jane Cracraft

John Palm

Phillip Dolinger

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

four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

And so the resolution was adopted.



Mr. Hanson offered the following resolution:

WHEREAS, It is required that certain County employees use their own automobiles in the performance of their duties, and

WHEREAS, Many of such employees by reason of their assignment to city districts and consequent low total mileage driven on county business are not adequately compensated for expenses incurred, and

WHEREAS, Because of the increased cost of parking fees, plus expenses incidental to the operation of an auto in congested city traffic, the fifty cents (\$.50) per day allowance for each day the employee's auto is used on county business, established June 26, 1951, is no longer adequate,

NOW, THEREFORE, BE IT RESOLVED, That this allowance be increased to \$1.25 per day effective March 1, 1954, such allowance being based on the minimum parking lot fee plus the cost to the average employee of bringing his car to the courthouse and return less the cost of public transportation which would normally be incurred.

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

*absent*

*yea*

*yea*

*yea*

*yea*

And so the resolution was adopted.

Commissioner Matthews 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 County of Wright for the construction, grading, and surfacing of the approaches to the Crow River bridge, has given the same careful consideration and begs leave to report as follows:

That the agreement be approved; and

That the Chairman of this Board be authorized to sign said agreement on behalf of Hennepin County.

Respectfully submitted,

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

*James Christensen*  
*J. G. Scott*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

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 letters from O. A. Pearson, Budget and Purchasing Agent, advising the Board that the low bids have been accepted for widening Bridge No. 208 on Nine-mile Creek, being Project No. 5331, and for cleaning County Ditch No. 41 located on Nine-mile Creek, being Project No. 5407, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund the sum of \$13,618.40 to the Hurley Construction Company contract for widening Bridge No. 208 and the further sum of \$4,758.30 to the J. G. Lorence Construction Company contract for cleaning said County Ditch No. 41; and

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

Respectfully submitted,

*J. H. Scott*  
*Jens Christensen*

*George W. Matthews*  
*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 four YEAS and no NAYS, as follows:

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*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 County Board that the low bid of Petroleum Service Division of the W. H. Barber Company has been accepted for furnishing motor oil to Hennepin County for the County Highway Department, being Project No. 5402-14, 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 \$576.00 from the Road and Bridge Appropriation to pay for said motor oil.

Respectfully submitted,

*James Christensen*

*George W. Matthews*  
*Richard J. 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 four YEAS and no NAYS, as follows:

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*absent*  
*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, advising the Board that the low bids of Bury and Carlson, Inc. and of Black Top Service Co. have been accepted for furnishing hot plat mix bituminous material to Hennepin County for the County Highway Department, being project Nol 5402-7, 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 \$4040.00 to the Bury and Carlson, Inc. contract and the further sum of \$6060.00 to the Black Top Service Co. contract to pay for said hot plant mix; and

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

Respectfully submitted,

*[Signature of Robert F. Fitzsimmons]*  
*[Signature of Robert F. Fitzsimmons]*

*[Signature of George W. Matthews]*  
*[Signature of 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 four YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*absent*  
*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 agreement between Edward F. Bergstrom and Ruth M. Bergstrom his wife, and the County of Hennepin, State of Minnesota, for purchase by the County of certain land described in said agreement for the sum of \$10,000.00, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

*out {* ~~That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,000.00 from the Road and Bridge Appropriation to pay for said land; and~~

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

Respectfully submitted,

*[Signature: J. G. Scott]*  
*[Signature: Richard E. Hanson]*

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

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



Commissioner Matthews 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, one  $1\frac{1}{2}$  cubic yard hydraulic front end shovel mounted on crawler type tractor, being Project No. 5401-1, 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 shovel, bids to be opened on Tuesday, March 23, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

*George W. Matthews*  
*Richard O. Hanson*

*James Christensen*  
*J. J. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

MAR 9 1954

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 claim of Daniel D. Phillips, a former employee in the Road and Bridge Department, in the amount of \$2335.25 for 692.16 hours of overtime during the years 1949 through 1952, and letter from John K. Harvey, Assistant County Attorney, relative thereto, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, said claim be wholly disallowed.

Respectfully submitted,

*J. G. Christensen*  
J. G. Christensen

*Richard D. Hanson*  
Richard D. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

not  
 Resolution/adopted.

Commissioner Scott moved, seconded by Commissioner Hanson to hold up action in the above matter until Commissioner Ainsworth returns from his vacation.

Motion unanimously carried.

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

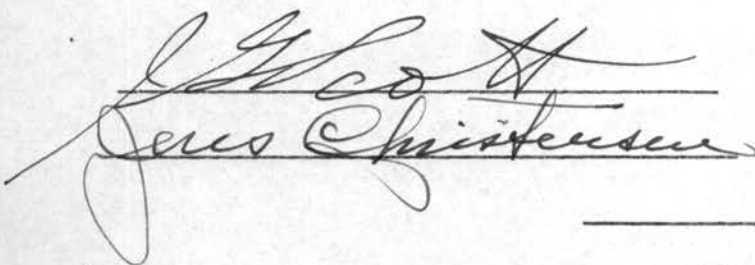
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

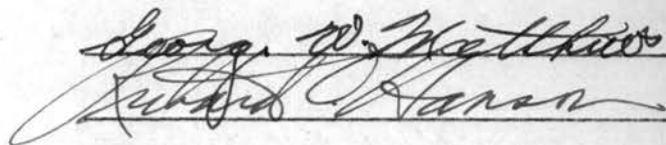
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bond of Photostat Corporation for furnishing photostat paper to Hennepin County for the offices of the Register of Deeds, Clerk of District Court, and Clerk of Probate Court, be approved it having been written by National Surety Corporation, a New York corporation, in the penal sum of \$17,047.90; and

That the bond of Landers-Norblom-Christenson Co. for furnishing Special Aggregate "Buckshot" to Hennepin County for the County Highway Department, being Project No. 5402-6, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$2,000.00.

Respectfully submitted,

  
J. 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

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 gasoline and oil for the vehicles of the Sheriff's office, 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 gasoline and oil, bids to be opened on Tuesday, March 23, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

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 for furnishing to Hennepin County for the office of the Registrar of Titles, one automatic typing mechanism and three electric typewriters, 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 typing mechanism and for said electric typewriters, bids to be opened on Tuesday, March 23, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*George W. Matthews*  
*Edward 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 four YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*absent*  
*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 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:


Marquette National Bank of Minneapolis - Withdrawal of

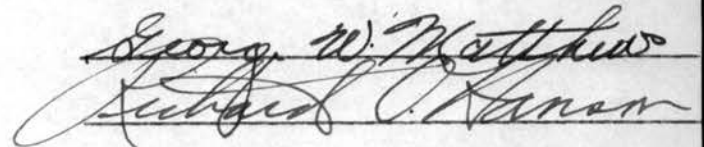
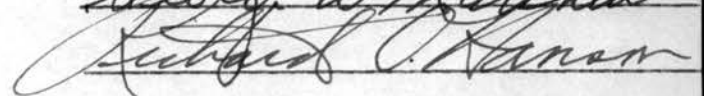
U.S. Treasury Notes, 2-7/8% , due 3-15-1957. . . . . \$ 275,000.00

and to deposit in lieu thereof

U.S. Certificates of Indebtedness, 2-5/8%, due 8-15-1954 \$275,000.00

Respectfully submitted,

  
J. Christensen

  
George W. Matthews  
  
Arthur C. 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

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

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

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

Town of Plymouth . . . Off Sale Only . . . Robert L. Halseth

Respectfully submitted,

*[Signature]*  
Geus Christensen

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

Commissioner Matthews 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 application be denied:

V. J. Engberg

Respectfully submitted,

George D. Matthews  
Richard Hanson

James Christensen  
J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

absent  
yea  
yea  
yea  
yea

Resolution adopted.

Commissioner Matthews 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
	\$	\$
Cecil J. Adams . . . . .	3.73	.30
Wesley Alwin . . . . .	3.73	.30
Mrs. Nora Anderson . . . . .	5.96	.48
Luther R. Banker . . . . .	3.73	.30
J. Ed. Beaudette . . . . .	2.98	.60
Bruce A. Blackburn . . . . .	3.73	.30
W. E. Blake . . . . .	3.73	.30
Buckner Co. . . . .	9.69	.78
Albert W. Dahl and John O. Jacobson . . . . .	9.69	.78
Helene A. Davis . . . . .	3.73	.30
E. I. DuPont de Nemours & Co. . . . .	104.30	8.34
L. G. Fassett, Jr. . . . .	18.63	1.49
Francis Drake Hotel, Inc. . . . .	37.25	2.98
Gartland Service . . . . .	16.39	4.89
Ralph Hagen . . . . .	3.73	.30
Carl S. Halvorson . . . . .	5.22	.42
Mrs. Grace E. Holm . . . . .	8.20	.66
Harry Camp Millinery Co. . . . .	51.40	9.18
LeRoy O. Johnson . . . . .	3.73	.30
Warren B. King . . . . .	102.06	22.05
William Koplitz . . . . .	11.92	.95
Helge G. Larson . . . . .	4.47	.36
Martins . . . . .	81.95	67.47
Harold M. Nelson . . . . .	3.73	.30
Jean L. Petit . . . . .	5.22	.42
Thomas Phelps . . . . .	4.47	.36
Daniel W. Phillips and Nina M. Phillips . . . . .	83.98	-----
Henry H. Raymond . . . . .	4.47	.30
Mrs. Lillian Shanahan . . . . .	5.96	.48
William W. Spece . . . . .	3.73	.30
Leonard Specht . . . . .	3.73	.30
Robt. Sutton . . . . .	4.47	.36
Harold C. Swanson . . . . .	3.73	.30
Town of Orono . . . . .	51.52	19.44
Thelma Winslow . . . . .	3.73	.30
Leslie Wood . . . . .	83.44	10.43



Name (Cont.)	Tax	Penalty
Alex Alpert . . . . .	3.73	.30
Bernice L. Anderson . . . . .	5.96	.48
Associate Bakers Supply Co. . . . .	7.45	.60
Baker's Shoe Store . . . . .	228.71	193.94
Tony Barenbaum . . . . .	11.17	1.91
Burt's Shoe Store . . . . .	281.61	232.50
Carlson Service Co. . . . .	137.82	20.26
James S. Carney . . . . .	3.73	.30
Chandler's Shoe Store . . . . .	256.28	213.49
Dutch Miller Cleaners . . . . .	143.78	27.77
East Lake Trailer Sales . . . . .	94.92	24.38
Eclaire Erhardt . . . . .	3.73	.30
L. G. Fassett . . . . .	46.19	8.05
James Fetzer . . . . .	5.22	.42
Friendly Inn . . . . .	13.41	1.07
Giambanco Wine Vinegar Plant . . . . .	1122.71	90.71
Ida L. Gjertsen . . . . .	3.73	.30
F. S. Glenn . . . . .	3.73	.66
Lawrence Hahn . . . . .	5.22	.42
M. B. Hansen . . . . .	41.72	3.34
Helms Grocery . . . . .	23.09	5.48
Hennepin County Industrial Union Council	5.96	.83
International Harvester Company . . . . .	161.67	483.54
Jordan Jacobsen . . . . .	17.88	1.43
Hans P. Jensen . . . . .	3.73	.30
Chas. Johnson . . . . .	4.47	.36
M. O. Johnson . . . . .	3.73	.30
Walter F. Johnson . . . . .	3.73	.30
Walter Johnson . . . . .	3.73	.30
Nicolay B. Jurgens . . . . .	3.73	.66
Robert M. Koloski . . . . .	3.73	.30
Lorenz Lange . . . . .	3.73	.30
E. Larsen . . . . .	3.73	.30
Carl E. Larson . . . . .	7.45	.60
Eugene Lent . . . . .	3.73	.30
Andy H. Leonard . . . . .	23.84	1.91
Warren Lindquist . . . . .	3.73	.66
Mrs. Esther Maloy . . . . .	4.47	.36
Edward E. Morrell . . . . .	3.73	.30
Robert Nelson . . . . .	39.49	3.16
Frederick Olson . . . . .	3.73	.30
Osborne-McMillan Elevator Co. . . . .	107.28	8.58
George M. Podany . . . . .	3.73	.30
C. N. Price . . . . .	43.96	7.81
Leslie B. Robinson . . . . .	7.45	.60
John Ruprecht . . . . .	5.22	.42
Fred Sandstrom . . . . .	4.47	.36
Shoe Service Shop . . . . .	38.74	3.10
Frederick Skog . . . . .	4.47	.30

Name (Cont.)	Tax	Penalty
Jesse Lee Smith	3.73	.30
Sol-U-Pak Co.	258.52	20.68
Walter J. Sontag	3.73	.30
H. A. Steiner	3.73	.30
Henry D. Thompson	3.73	.30
Marshall Thompson	3.73	.30
Florence Thurston	7.45	.60
Charles S. Triggs	4.47	.36
Mrs. Consuelo L. Turner	3.72	.60
E. A. Tyler	7.45	.60
Harlan Tyree	286.08	89.04
William Van Nortwick	3.73	.30
Vanity Dress Co.	105.79	42.38
Gustave C. Voss	3.73	.30
George Wallace	3.73	.30
George C. Webster	5.22	.89
E.E. Wilson	3.73	.30
William S. Wheeler	3.73	.30
Frank Zbytovsky	14.16	1.13
Ranghild Anderson	5.54	.44
W. B. Banks, Jr.	3.73	.30
E. L. Bolckcom	20.54	2.34
Mrs. D. B. Benham 3rd	15.80	1.26
John H. Davis	59.54	-----
Egan and Sons	24.77	2.65
J. H. Gosnell, Jr.	-----	43.59
Henry A. Graef	5.10	-----
" " "	53.52	-----
" " "	53.52	-----
" " "	22.58	-----
" " "	48.66	-----
Edwin I. Folstad	69.52	20.15
Kenneth Howe	5.54	.72
Lowry Auto Parts and Sales Inc.	32.78	10.37
Robert K. Largent	2.98	.60
Leo E. McGrath	24.47	5.81
Vern G. Nordall	-----	13.36
Mary W. Nightingale	134.60	-----
Agnes Nelson	-----	4.53
James H. O'Brian	11.32	.91
Richfield Assessor	157.69	12.62
Emmett V. Ward	-----	8.32
Juster Bros. Inc.	-----	427.83

Respectfully submitted,

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

*James Christensen*  
*J. G. Roth*

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

*absent*

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 . . . . .	Printing . . . . .	\$ 56.00
Jacobson's Fixture Exchange . . . . .	Office files . . . . .	395.27

Auditor Appropriation

Farnham Stationery & School Supply Company . . . . .	Pens . . . . .	1.80
Johnson Printing Company . . . . .	Printing personal property books . . . . .	1036.00
Municipal Finance Officers Ass'n. . . . .	Membership . . . . .	60.00
N.W. Bell Telephone Company . . . . .	Fillmore 5811 - 3227 . . . . .	318.85

Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Machine rentals-Contract . . . . .	525.50
Pres-to-line Sales . . . . .	Line-a-Time . . . . .	39.85

Book Repair Appropriation

Paper Supply Company . . . . .	Miscellaneous supplies . . . . .	78.89
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Clerk of District Court Appropriation

Crown Rubber Stamp Company . . . . .	Stamps . . . . .	4.02
Farnham Stationery & School Supply Company . . . . .	Staples . . . . .	9.50
Japs-Olson Company . . . . .	Binder posts . . . . .	4.50
Minnesota Envelope Company . . . . .	Envelopes . . . . .	15.96
N.W. Bell Telephone Company . . . . .	Lincoln 7851 . . . . .	270.75
Schaub Office Supply Company . . . . .	Post binders . . . . .	18.72

Coroner Appropriation

Bertelson Brothers . . . . .	Clasp envelopes . . . . .	\$ 1.40
Theresa J. Joncas . . . . .	Typing reports . . . . .	19.00
Miller-Davis Company . . . . .	Binder posts . . . . .	1.25
N.W. Bell Telephone Company . . . . .	Bridgeport 2245 . . . . .	71.00

District Court Appropriation

Andrews Hotel . . . . .	Juror Lodgings . . . . .	56.30
Farnham Stationery & School Supply Company . . . . .	Juror chairs, etc. . . . .	1737.70
Jacobson Fixture Exchange . . . . .	Arm chairs . . . . .	139.60
Earle H. Johnson, Jr. . . . .	Justice Court fees . . . . .	11.75
N.W. Bell Telephone Company . . . . .	Geneva 8195 etc. . . . .	81.95
N.W. Bell Telephone Company . . . . .	Lincoln 2773 etc. . . . .	70.20

Home School for Boys Appropriation

Bren Hardware . . . . .	Supplies . . . . .	7.50
E. G..Clinton Company . . . . .	Milk Machine repairs . . . . .	6.30
Gehrman Animal Clinic & Hospital. . . . .	Animal service . . . . .	8.00
Grune & Stratton, Inc. . . . .	Test book . . . . .	6.75
Hennepin County Review . . . . .	Want ad . . . . .	2.00
May Brothers Company . . . . .	Canned vegetables . . . . .	728.79
Merchants Chemical Company . . . . .	Sour Tec . . . . .	58.30

Supervisor of Assessments Appropriation

Roy Haeg . . . . .	Auto allowance . . . . .	37.35
Argus Publishing Company . . . . .	Printing . . . . .	252.95
N.W. Bell Telephone Company . . . . .	Lincoln 9023 . . . . .	18.10

Legal Department Civil Appropriation

Mason Publishing Company . . . . . Masons Digest . . . . . \$ 10.00

Mental Examinations Appropriation

Farnham Stationery & School  
Supply Company . . . . . Mimeo paper . . . . . 1.56

N.W. Bell Telephone Company . . . . . Atlantic 3201 . . . . . 62.60

Budget and Purchasing Agent Appropriation

Community Chest & Council . . . . . Book . . . . . 7.50

Farnham Stationery & School  
Supply Company . . . . . Miscellaneous supplies 19.91

Municipal Finance Officers Ass'n. . . . . Subscription . . . . . 1.50

Perkins Supply Company . . . . . Stencils . . . . . 14.44

Standard Duplicators . . . . . Master Units . . . . . 9.40

Official Publications Appropriation

Credit Publishing Company . . . . . Publishing Commissioners  
Proceedings . . . . . 792.60

Construction Bulletin . . . . . Advertising bid . . . . . 24.00

Probation Officers Appropriation

Dictaphone Corporation . . . . . Maintenance . . . . . 462.00

Doubleday College Department . . . . . Book . . . . . 6.00

Farnham Stationery & School  
Supply Company . . . . . Miscellaneous office  
supplies . . . . . 451.85

Japs-Olson Company . . . . . Binder lock . . . . . 2.25

Meyers Printing Company . . . . . Printing . . . . . 15.95

Perkins Supply Company . . . . . Film stencils . . . . . 2.89

M.F.Patterson Dental Supply Co. . . . . Supplies . . . . . 2.00

Remington-Rand, Inc. . . . . Ledger File and trays 302.25



Probation Officers Appropriation (Cont.)

Dr. Saul Rosenzweig . . . . .	Test supplies . . . . .	\$ 8.55
Twin City Adding Machine Service Co. . . . .	Maintenance . . . . .	17.00
Victory Farm . . . . .	Care of Child . . . . .	20.00
Kenneth M. Boyum . . . . .	Auto allowance . . . . .	19.85
Robert C. Brown . . . . .	Auto allowance . . . . .	22.48
Hugh L. Folsom . . . . .	Auto allowance . . . . .	17.45
Helen M. Fredel . . . . .	Auto allowance . . . . .	25.55
John Dosedel . . . . .	Auto allowance . . . . .	20.98
C. E. Hughes . . . . .	Auto allowance . . . . .	31.10
Milford B. Lytle . . . . .	Auto allowance . . . . .	21.13
Don E. Macfarlane . . . . .	Auto allowance . . . . .	16.35
Laddie C. McNamara . . . . .	Auto allowance . . . . .	14.75
Martha H. Morain . . . . .	Auto allowance . . . . .	78.20
Esther C. Naus . . . . .	Auto allowance . . . . .	29.30
Walter H. Nelson . . . . .	Auto allowance . . . . .	14.98
Edgar J. Robinson . . . . .	Auto allowance . . . . .	54.58
Harold Westerberg . . . . .	Auto allowance . . . . .	24.95
Barbara Wright . . . . .	Auto allowance . . . . .	16.03
Kenneth R. Young . . . . .	Auto allowance . . . . .	34.70
James A. Zuehl . . . . .	Auto allowance . . . . .	10.63
Richard J. Gmitro . . . . .	Auto allowance . . . . .	31.45

Register of Deeds Appropriation

Photostat Corporation . . . . .	Repairs . . . . .	1.91
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Sheriff Appropriation

Pioneer GMC Trucks, Inc.	Oil, Labor, etc.	\$15.01
Bulk Oil Company	Gas and Oil	4.22
Dickey & Shaver, Inc.	Gas and Oil	172.72
Direct Service Oil Company	Gas and Oil	74.45
Goodyear Service Stores	Auto and tube repairs	8.00
Miller & Holmes	Gas	14.65
The Minar Company	Auto repairs	4.79
Minneapolis Standard Garage	Auto storage	224.00
Northern Automotive Company	Adjusting clutch	1.50
N.W. Bell Telephone Company	Main 2566 - 0750	390.70
N.W. Bell Telephone Company	Geneva 3593 Bridgeport 4708 - 8189	45.45
Penn-O-Tex Oil Corporation	Gas, etc.	31.80
Ed Ryan, Sheriff	Expense conveying	11.20
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	881.00
Skelly Oil Company	Gas	3.52
Socony-Vacuum Oil Company	Gas, etc.	32.69
Suburban Oil Company	Gas	32.95
Stanley E. Pond	Gas	6.45
Ty Abel Super Service	Gas and Oil	3.49
Western Union Telegraph Company	Messages and time service	31.36

Jail Appropriation

American Fruit & Produce Co.	Fruit etc.	24.10
Gamble-Robinson Company	Potatoes	6.60
May Brothers Company	Canned goods	355.21

Jail Appropriation (Cont.)

Merchants Chemical Company . . . . .	Soap powder . . . . .	\$ 30.62
Miller-Davis Company . . . . .	Filing folders . . . . .	7.50
Penal & Correctional Institutions .	Care of County Prisoners	395.50
Security Safe & Lock Service . . .	Repairing cell block door	9.49

Surveyor Appropriation

Albinson, Inc. . . . .	Office supplies . . . . .	36.20
Farnham Stationery & School Supply Company . . . . .	India ink . . . . .	3.25
Poucher Printing & Litho Company. .	Staples . . . . .	1.10
John Wiley & Sons . . . . .	Supplies . . . . .	6.12
Elmer J. Peterson . . . . .	Auto allowance . . . . .	34.73
R. E. Rodgers, Jr. . . . .	Auto allowance . . . . .	85.13

Torrens Title Examiner Appropriation

Argus Publishing Company . . . . .	Printing . . . . .	108.60
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Treasurer Appropriation

L. J. Murdock . . . . .	Auto allowance . . . . .	29.48
Wm. M. Anderson . . . . .	Auto allowance . . . . .	2.10
Glenwood-Inglewood Company . . . .	Distilled water . . . . .	1.00

Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	60.75
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Veterans Service Appropriation

N.W. Bell Telephone Company . . . .	Geneva 8351 . . . . .	35.85
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Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work . . . . .	7.25
Lew Bonn Company . . . . .	Radio repairs, etc. . . . .	59.06
Motorola, Inc. . . . .	Vibrators . . . . .	120.75



Forfeited Tax Sale Fund

Anderson Agency . . . . .	Workmens' Compensation Insurance . . . . .	\$ 93.49
Credit Publishing Company . . . . .	Publishing Commissioners Proceedings . . . . .	35.40
Robert F. Fitzsimmons . . . . .	Purchaser Certificates . . . . .	4.00
N.W. Bell Telephone Company . . . . .	Fillmore 5444 . . . . .	17.85

Lake Improvement Appropriation

John H. Kreitz . . . . .	Auto allowance . . . . .	24.00
W. C. O'Laughlin . . . . .	Rain gauge service . . . . .	15.00
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00
Martin Roers . . . . .	Rain gauge service . . . . .	15.00

Miscellaneous County Departments Appropriation

Anderson Agency . . . . .	Workmens' Compensation Insurance . . . . .	5892.60
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Road and Bridge Appropriation

Anderson Agency . . . . .	Equipment Floater 1 year premium-Contract . . . . .	396.98
DeLaittre Dixon Company . . . . .	Fuel Oil - Contract . . . . .	253.86
Republic Creosoting Company . . . . .	Road Tar - Contract . . . . .	186.56
Adler Steel Products Company . . . . .	Catch basin castings . . . . .	422.73
Amstan Supply Division . . . . .	Black pipe - couplings . . . . .	23.86
Anderson Agency . . . . .	Workmens' Compensation Insurance . . . . .	7993.41
Auto Parts Service Company . . . . .	Brake pressure bleeder . . . . .	26.95
Dayton Brothers . . . . .	Right of Way . . . . .	1.00
Do/More Posture Chair Service . . . . .	Repairs to chairs . . . . .	17.20
Eastman Kodak Stores, Inc. . . . .	Films . . . . .	20.00

Road and Bridge Appropriation (Cont.)

Farnham Stationery & School Supply Company . . . . .	Pencils, Pen points, ink, pencil sharpeners, phone pads, fountain pen . . .	\$21.05
R. Gilbert . . . . .	Mileage . . . . .	100.43
Green Haven Plumbing & Heating Co.	Install new oil pump, service call, repairs water lines, nozzle . . .	65.20
J. Gruman Iron & Steel Co. . . . .	Channels and bars . . . . .	361.05
Herman M. Hansen . . . . .	Mileage . . . . .	80.10
A. D. Hays, Jr. . . . .	Right of Way . . . . .	1.00
International Harvester Company . .	Gasket set and meter . . .	20.43
Janney Semple Hill & Company . . .	Screw nuts, hoisting cable, sledge hammers . . . . .	233.29
J. M. Kirtland . . . . .	Mileage . . . . .	45.83
Minneapolis Iron Store . . . . .	Sledge hammers . . . . .	26.68
Minnesota State Highway Department	Engineering . . . . .	1.24
Minnesota Mining & Mfg. Co. . . . .	Scotchlite reflective sheeting . . . . .	270.00
National Bushing & Parts Co. . . . .	Cleanmaster, Tank, Shelf, Basket . . . . .	141.76
Northern Lumber & Fuel Company . .	Fir shiplap - Fir . . . . .	82.93
N.W. Bell Telephone Company . . . .	Geneva 4341 . . . . .	96.95
Oken Brothers, Inc. . . . .	Hilex . . . . .	4.10
L. P. Pederson . . . . .	Mileage . . . . .	59.40
Perkins Supply Company . . . . .	Stencils, Correction fluid . . . . .	6.28
Precision Incorporated . . . . .	Motor repairs . . . . .	6.25
Reinhard Brothers Co. . . . .	Wrenches, cables and terminals . . . . .	83.13
Edward Tomczyk . . . . .	Mileage . . . . .	45.38

Road and Bridge Appropriation (Cont.)

Western Oil & Fuel Company . . . . .	Grease . . . . .	\$ 289.87
Western Windshield Service Co. . . . .	Install door glass and windshields . . . . .	99.58
Wheeler Lumber Bridge & Supply Co. . . . .	Peeled timber pilings . . . . .	108.00
Williams Hardware Company . . . . .	Leather welders aprons . . . . .	24.99
Wm. H. Ziegler Company . . . . .	Set screws, indicator, pins, arms, locks, plugs, washers, cap screws, bushings, chisels, wedges, points, pawl, belts . . . . .	138.38
Miscellaneous Roads Payroll . . . . .		4458.50

Respectfully submitted,

*J. G. Scott*  
*Jens Christensen*

*George W. Matthews*  
*Robert O. 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 four YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*absent*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert J. Fitzsimmons  
County Auditor

MAR 9 1954

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1954

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 21,332.00	\$ 110,020.61		\$ 110,020.61
Auditor	259,134.61	41,973.69	217,160.92		217,160.92
Auditor—Accounting	49,654.73	8,221.25	41,433.48		41,433.48
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	2,134.35	9,792.99		9,792.99
Clerk of District Court	221,557.62	36,115.02	185,442.60	\$ 1,357.50	184,085.10
Coroner	72,815.35	12,286.60	60,528.75		60,528.75
Contributions and Awards	25,540.36	6,036.92	19,503.44		19,503.44
County Commissioners	44,306.17	7,376.36	36,929.81		36,929.81
District Court	310,857.21	74,283.71	236,573.50	2,149.55	234,423.95
Election	27,146.53		27,146.53		27,146.53
Home School for Boys	137,794.18	16,791.37	121,002.81	4,063.65	116,939.16
Extra and Emergency Help	17,374.00		17,374.00		17,374.00
Supervisor of Assessments	43,791.16	3,809.53	39,981.63		39,981.63
Lake Improvement	76,561.08	2,077.17	74,483.91	2,659.03	71,824.88
Legal Department—Civil	36,533.66	4,864.70	31,668.96		31,668.96
Mental Examinations	51,680.18	7,930.25	43,749.93		43,749.93
County Budget and Purchasing Agent	27,884.08	4,989.89	22,894.19		22,894.19
Official Publication	33,118.77	2,824.30	30,294.47		30,294.47
Probate Court	125,229.86	21,047.93	104,181.93	3,127.90	101,054.03
Probation Officers	381,135.41	57,419.20	323,716.21	3,413.00	320,303.21
Register of Deeds	311,562.31	47,746.41	263,815.90	19,993.48	243,822.42
Road and Bridge, Levy	\$1,310,393.01				
Other	486,044.61				
Sheriff	1,796,437.62	97,804.42	1,698,633.20	160,319.60	1,538,313.60
Sheriff—Jail	377,176.82	59,123.81	318,053.01	8,229.16	309,823.85
State Institutions and County Hospital	111,004.24	18,674.53	92,329.71	4,879.20	87,450.51
Superintendent of Schools	256,441.21	52,494.32	203,946.89		203,946.89
Surveyor	28,158.64	5,235.06	22,923.58		22,923.58
Torrens Title Examiner	64,639.35	10,555.93	54,083.42		54,083.42
Treasurer	33,250.57	5,894.36	27,356.21		27,356.21
Emergency	205,271.85	31,339.05	173,932.80	38.55	173,894.25
M. N. O. A. Miscellaneous	22,622.11		22,622.11		22,622.11
Building and Equipment—Special	—196.18	196.18	—196.18		—196.18
Blue Printing	45,244.22		45,244.22		45,244.22
Noxious Weeds	6,874.92	961.94	5,912.98		5,912.98
Veterans Service	14,184.44	1,471.22	12,713.22	25.00	12,688.22
Sheriff—Radio	18,703.22	3,098.49	15,604.73		15,604.73
Road Construction	43,492.53	6,238.22	37,254.31		37,254.31
	622,743.04	10,623.33	612,119.71	64,223.04	547,896.67
<b>TOTAL</b>	<b>\$6,047,726.42</b>	<b>\$682,971.51</b>	<b>\$5,364,754.91</b>	<b>\$274,478.66</b>	<b>\$5,090,276.25</b>

Minneapolis, Minnesota

Tuesday, March 16, 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.

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

Member absent: Commissioner Ainsworth

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

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

A copy of a letter from the State Department of Conservation addressed to L. P. Zimmerman, County Engineer, requesting more data on the improvement of County Ditch No. 41 was read and ordered placed on file.

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

1. Portable culvert material (sectional concrete).
2. Portable culvert material (corrugated metal).
3. Gravel screening, crushing, stockpiling and loading.
4. Overhauling, painting, placing, removing and storing spar buoys and removing, painting, reconditioning, installing and maintaining signs at Lake Minnetonka.



The above specifications were referred to the Road and Lake Committee.

5. Milk for the Hennepin County Jail. Referred to the Committee on Ways and Means.

Contracts and contract bonds from Hurley Construction Company for widening Bridge No. 208 and from the S & M Company and Distributors Supply Co. Inc. for furnishing tires and tubes to Hennepin County were referred to the Committee on Ways and Means.

A copy of a letter from E. J. Shannon, Assistant County Attorney, addressed to O. A. Pearson, County Purchasing Agent, relative to the purchase of certain real estate, was ordered placed on file.

A letter from O. A. Pearson, Purchasing Agent, recommending acceptance of the bid of Brown Steel Tank Company for furnishing metal buoys for use at Lake Minnetonka and requesting that the county auditor be directed to set aside funds to pay for said buoys was referred to the Committee on Ways and Means.

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

1. Submitting a request from Anderson Aggregates for a permit for an easement across a portion of County-owned property (Osseo Gravel Pit). Referred to the Budget and Purchasing Agent and Attorney.

2. Recommending the granting of a permit to the Minnesota Department of Conservation for use of County-owned property for a boathouse site. Referred to the Attorney.

3. Relative to the cleaning up of Wild Goose Chase Island by the Boys Scouts. Referred to the Engineer for a more complete report.

4. Recommending approval of speed limit signs as set out in a

letter dated February 2, 1954, from the Village of Bloomington to the County Board. Referred to the Road and Lake Committee.

5. Submitting notice of an application by Fred Ossanna, Jr., for a permit to clear a small channel in Bryant's Long Lake. Ordered placed on file.

A letter from C. Elmer Anderson, Governor of the State of Minnesota, calling the Board's attention to the Fourth Governor's Conference on Children and Youth to be held May 7th and 8th at Hotel Nicollet was presented and ordered placed on file.

A letter from the City of Hopkins requesting the removal of outbuildings, stored material, and a fence from property on which the County granted to Hopkins an easement for right-of-way purposes was read and referred to the Chairman of the Board.

A letter from Pat and Evelyn Kullberg requesting the removal of cottonwood trees from the right-of-way on State Aid Road No. 7 was read and ordered placed on file.

Commissioner Christensen brought up the matter of an excerpt from The Kiwanian enclosed with subpoenas sent to prospective jurors with the compliments of Ed Ryan, Sheriff, and moved, seconded by Commissioner Hanson that O. A. Pearson, Purchasing Agent, be requested to inform the Board whether or not the cost of furnishing these printed excerpts was paid out of County funds.

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

Motion lost.

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:

Joyce Leadem

Shirley Odegard

Filomina Robinson

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

four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

And so the resolution was adopted.



Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the portion of the resolution adopted by this Board December 22, 1953, referring to S.A.R. No. 23 in the City of Minneapolis, reading as follows:

Beginning at the intersection of East Hennepin Avenue and Main Street; thence North along Main Street to Fourth (4th) Avenue; thence Northerly along Marshall Street to Thirty-Seventh (37th) Avenue Northeast, being the North limits of the City of Minneapolis, and there terminating, to be designated as State Aid Road No. 23,

be and is hereby amended to read:

Beginning at the intersection of East Hennepin Avenue and Main Street; thence North along Main Street to Marshall Street at 4th Avenue Northeast; thence Northerly along Marshall Street to the intersection with the National Defense access road at approximately the North right-of-way line of the Minneapolis, St. Paul and Sault Ste. Marie Railroad; thence along the said National Defense access road to Thirty-seventh (37th) Avenue Northeast, being the North limits of the City of Minneapolis, and there terminating,

to be designated as State Aid Road No. 23.

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

*absent*  
*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 bond of Hurley Construction Company for widening Bridge No. 208 on Nine-mile Creek, being Project No. 5331, be approved it having been written by Anchor Casualty Company of St. Paul, Minnesota, in the penal sum of \$13,618.40; and

That the bonds of S & M Company and of Distributors Supply Co. Inc. for furnishing truck, trailer, tractor and grader tires and tubes, being Project No. 5402-3, be approved, they having been written respectively by Seaboard Surety Company of New York and by The Aetna Casualty and Surety Company, a corporation of Hartford, Connecticut, in the respective penal sums of \$1331.88 and \$2010.12.

Respectfully submitted,

*[Signature of J. G. Scott]*  
*[Signature of Hanson]*

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

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

MAR 16 1954

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, relative to the bids for furnishing metal buoys for use at Lake Minnetonka, being Project No. 547, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bid of Brown Steel Tank Company be accepted for furnishing said metal buoys at the bid price of \$30.25 per unit; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Appropriation the sum of \$1815.00 to pay for said metal buoys; and

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

Respectfully submitted,

*[Signature of J. Scott]*  
*[Signature of Richard O. Hanson]*

*[Signature of George W. Matthews]*  
*[Signature of 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Matthews 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 various specifications received from O. A. Pearson, County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That the following specifications for

1. overhauling, painting, placing, removing, and storing spar buoys and removing, painting, reconditioning, installing, and maintaining signs at Lake Minnetonka, being Project No. 541; and for
2. furnishing corrugated metal culvert material to Hennepin County, being Project No. 5402-15; and for
3. furnishing sectional concrete culvert material to Hennepin County, being Project No. 5402-16; and for
4. gravel screening and crushing, stock piling and loading or furnishing crushed and screened gravel to Hennepin County, being Project No. 5403-2;

be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for furnishing services and materials on the above specifications, bids to be opened on Tuesday, March 30, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

Ernest W. Matthews  
Richard O. Hanson

J. G. Lester  
Gene 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

*absent*

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 to Hennepin County milk for the County Jail, 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 furnishing said milk, bids to be opened on Tuesday, March 30, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature: J. H. Scott]*  
*[Signature: Richard Hanson]*

*[Signature: George W. Matthews]*  
*[Signature: J. 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	<i>absent</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>

Resolution adopted.



Commissioner Matthews 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
W. J. Fitzgerald . . . . .	Lot 4, Block 3, Blethens Addn.
Mrs. Virgil Hietala . . . .	Lot A, Registered Land Survey No. 197
Orie Jackson . . . . .	Part of Lot 10, Block 12, Bradford and Lewis Addn.
Mrs. Max R. Johnson . . . . .	Lot E, Registered Land Survey No. 14
Carl E. Olson . . . . .	Lot 28, Block 7, Morris Park
Matt J. Smigleski . . . . .	Lot 21 and part of Lot 22, Block 1, Way's addn.
Mrs. Daniel G. Gosselin . . .	Lot 5, Block 3, R.C. Soens Addn.
G. A. Hatfield . . . . .	Lot 12, Block 3, Terrace Gardens

Respectfully submitted,

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

*John Christensen*

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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

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Matthews 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
	\$	\$
Mrs. C. M. Achterberg	2.12	.33
Eva Atter	4.10	.33
John J. Bahnak	3.98	.32
Sam W. Batson	18.98	2.49
Herbert Bloch	1.64	.13
Breezy Knoll Grocery	18.66	1.49
A. W. Brown	9.27	.74
Anna Carlson	2.46	.20
D.W. Christensen	6.18	.49
W. D. Coffman	7.18	1.63
Thos. Cordalis	4.63	.37
Wm. A. Currie	6.33	.51
Curis Diekman	15.33	1.72
Todor Dimitroff	23.07	1.85
Paul H. Eklund	11.14	1.66
Donald T. Elliott	13.97	1.23
Leonard Emery	4.67	.37
Mrs. George Ewert	10.28	1.63
Joseph J. Forbes	25.36	2.03
Mrs. Alfred E. Forster	5.71	.46
Percy Gould	2.52	.20
John R. Gregor	3.26	.26
Virgil Grenhagen	5.38	.43
Dewey Hall	2.60	.21
Earl J. Halleck, Jr.	3.07	.25
John Handl	1.58	.13
George Hanlon	4.67	.37
W. L. Hayes	7.45	.60
Ralph Henderson	5.13	.41
Nettie M. Holasek	2.30	.18
Kingsley D. Holman	115.44	-----
F. B. Horgan	16.67	1.71
H. J. Hover	14.92	1.44
L. S. Johansen	14.60	1.34
Gordon Johnson	1.52	.65
Reuben W. Johnson	4.17	.33
Robert Kiefer	16.38	1.67
Joseph L. Nathanson	11.58	.93
David G. Newberg	-----	5.10
Salkin & Linoff, Inc.	4924.68	825.34
C. W. Skinner	3.30	2.64
J. C. Smith	13.36	1.07
Myron VanVleet	33.12	

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Name (Cont.)	Tax	Penalty
Francis X. Koch . . . . .	\$ 4.08	\$ .33
Arnum E. Kraemer . . . . .	2.46	.59
Harold Ladwig . . . . .	34.54	8.29
Mrs. Hulda Lindberg . . . . .	20.39	1.63
Dewey Litsheim . . . . .	7.67	.61
Florence Livingston . . . . .	2.91	.23
John D. Madsen . . . . .	4.14	.33
John E. Malone . . . . .	3.95	.82
Howard V. Mattson . . . . .	3.07	.25
L. J. McCarty . . . . .	53.19	8.29
Finlay R. McQueen . . . . .	1482.60	-----
Mrs. Vern Mohns . . . . .	17.13	1.54
Glen E. Naze . . . . .	6.75	.54
Jerome Nees . . . . .	5.75	.46
Nordquist Sign Co. . . . .	12.07	1.23
Joe Novack . . . . .	3.18	.25
Mrs. Oliver P. Olson . . . . .	5.96	.48
Packard Motor Car Co. . . . .	3748.70	892.82
C. R. Peterson . . . . .	15.35	1.23
Raymond Pietron . . . . .	8.17	.65
Harold H. Polk . . . . .	9.43	.75
Joe Porupsky . . . . .	4.17	.85
Wm. H. Proehl . . . . .	5.10	2.42
Mabel Quarnstrom . . . . .	6.84	.85
Kenneth Reep . . . . .	4.08	.33
Leroy Regenald . . . . .	76.52	-----
Lyle G. Regnell . . . . .	8.17	.65
Harry Laurence Richards . . . . .	4.47	.36
Richfield Assessor . . . . .	16.55	1.32
Elizabeth Sandberg . . . . .	11.51	.92
Nels Sands . . . . .	8.17	.65
R. Z. VanSantwood . . . . .	1.64	.13
George Sauer . . . . .	12.26	.98
Gregory A. Schissel . . . . .	167.35	16.58
Frank Schlosser . . . . .	6.30	.50
Albert W. Schultz . . . . .	3.98	.32
H. M. Severson . . . . .	55.14	-----
William J. Simms . . . . .	2.28	.18
Harry Sivertson . . . . .	183.60	14.81
Henry Skallerud . . . . .	9.89	.79
Clarence Sorenson . . . . .	11.51	.92
Edward J. Stanke . . . . .	32.50	3.09
Lyle H. Strong . . . . .	21.16	1.69
Robert E. Sutton . . . . .	4.10	.72
Clara W. Tender . . . . .	2.46	.20
Edsel Thompson . . . . .	14.60	1.40
Stanton C. Thompson . . . . .	3.26	.59
L. Vickerman . . . . .	11.66	1.65
Laurence J. Walsh . . . . .	741.04	-----
Charles Vasko . . . . .	15.35	1.84
Spencer B. Westerberg . . . . .	4.89	.39
White Motor Company . . . . .	203.24	87.85
John S. Wicks . . . . .	5.00	.40
Rollo Wilson . . . . .	18.63	1.49
Roland H. Winebrenner . . . . .	9.69	.78
L. E. Wittmers . . . . .	3.73	.30

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Name (Cont.)	Tax	Penalty
Leon Warner . . . . .	\$ 12.66	\$ 2.03
Bert Weinand . . . . .	15.43	2.48
Lorand Weinberger . . . . .	3.16	.25
Earl W. Weisner . . . . .	41.45	5.53
Don Wendt . . . . .	9.84	.79
John Wicks . . . . .	3.89	.31
James M. Williams . . . . .	4.08	.33
Willard Worden . . . . .	1.63	.13
Dwight Blagrove . . . . .	7.97	.64
Deephaven Assessor . . . . .	289.62	26.06
" " . . . . .	650.73	80.83
Mrs. B. F. Cassens . . . . .	-----	30.67
Wayne Cook . . . . .	3.73	.30
Helen G. Coughlin . . . . .	-----	127.35
C. H. Diedrich . . . . .	23.34	9.63
Dun-Well Products . . . . .	43.18	8.02
Adolph Huff . . . . .	64.60	-----
Bruce Johnston . . . . .	47.54	3.80
Archie Kutcher . . . . .	5.32	.43
Mrs. Fannie Levitan . . . . .	3.73	.30
Burr B. Markham . . . . .	-----	22.43

Respectfully submitted,

*George W. Matthews*  
*Richard O. Hanson*

*J. G. Scott*  
*James Christensen*

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

MAR 16 1954

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

Jacobson Fixture Exchange . . . .	Office furniture . . .	\$340.10
Nevens Company . . . . .	Cleaning drapes . . .	30.00
N.W. Bell Telephone Company . . .	Main 3006 - 3374 . .	178.65
Police & Sheriff's Association . .	Guide and Directory	4.00
West Publishing Company . . . . .	N.W. Reporter . . . .	6.00

Auditor Appropriation

Crown Rubber Stamp Company . . . .	Rubber stamps . . . .	1.34
Minneapolis Van & Warehouse Co. .	Moving I.B.M. Machine	15.00
Underwood Corporation . . . . .	Typewriter service . .	13.50

Auditor's Accounting Department Appropriation

Imperial Printing Company . . . .	Printing . . . . .	9.40
N.W. Bell Telephone Company . . .	Main 5841 . . . . .	18.00
Paper Supply Company . . . . .	Duplicator paper . .	47.43

Book Repair Appropriation

Japs-Olson Company . . . . .	Binder . . . . .	2.25
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Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . .	16.50
Farnham Stationery & School Supply Company . . . . .	Storage cabinets . . .	90.00
Governmental News . . . . .	Subscription . . . . .	5.00



Clerk of District Court Appropriation (Cont.)

Hoff Rubber Stamp Company . . . . .	Stamps . . . . .	\$ 22.68
McGill Paper Products Company . . . . .	File cards . . . . .	77.17
Meyers Printing Company . . . . .	Printing . . . . .	43.00
Poucher Printing & Litho Co. . . . .	Judgment book . . . . .	39.82

Coroner Appropriation

Louis B. Folsom . . . . .	Auto allowance . . . . .	35.18
E. W. Johnson . . . . .	Auto allowance . . . . .	16.40
Minneapolis Gas Company . . . . .	Gas- Morgue . . . . .	9.28
Northern States Power Company . . . . .	Electricity - Morgue . . . . .	51.61
Pako Photo Service . . . . .	Supplies . . . . .	35.50
Schaub Office Supply Company . . . . .	Punch . . . . .	1.75
Twin City Bottling Company . . . . .	Jars, Caps, etc. . . . .	46.14

District Court Appropriation

Andrews Hotel . . . . .	Juror lodgings . . . . .	28.00
Kellgren Furniture Repairing . . . . .	Refinishing chairs . . . . .	740.88
Miller-Davis Company . . . . .	Binders . . . . .	288.00
National Engraving Company . . . . .	Envelopes . . . . .	11.50
N.W. Bell Telephone Company . . . . .	Main 3966 etc. . . . .	112.60
N.W. Bell Telephone Company . . . . .	Atlantic 6806 - 8793 . . . . .	34.55
Underwood Corporation . . . . .	Repairing . . . . .	40.05
West Publishing Company . . . . .	Pocket parts . . . . .	45.00

Home School for Boys Appropriation

B'Nai B'rith Vocational Service Bureau . . . . .	Charts, Book, etc. . . . .	8.00
C. J. Joigaard Company . . . . .	Repairing box ring cover . . . . .	27.50
Philip LaMere . . . . .	Barber work . . . . .	64.00

Home School for Boys Appropriation (Cont.)

May Brothers Company . . . . .	Groceries, etc. . . . .	\$ 38.50
Minnesota Valley Breeders Ass'n. . .	Farm animal service . .	85.00
N.w. Bell Telephone Company . . . .	Hopkins 7684 . . . . .	76.19
Olsen Fish Company . . . . .	Fish . . . . .	60.00
Ostrow Jobbing Company . . . . .	Canned goods . . . . .	138.78

Supervisor of Assessments Appropriation

Eastman Kodak Stores . . . . .	Supplies . . . . .	14.60
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Legal Department Civil Appropriation

West Publishing Company . . . . .	N.W. Reports . . . . .	6.00
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Mental Examinations Appropriation

Dakota County . . . . .	Mental Examinations - Rocky and Wachsman . .	62.40
Nicollet County . . . . .	Mental Examination - Elida Cerk . . . . .	36.20
Olmsted County . . . . .	Mental Examination - A. A. Hoen . . . . .	39.60
Pennington County . . . . .	Mental Examination - H. O. Hanson . . . . .	67.00
Pope County . . . . .	Mental Examination - Kenyon	57.30
Ramsey County . . . . .	Mental Examinations - Wentzel and Beaumont . .	112.10
Sherburne County . . . . .	Mental Examination - Stimmler . . . . .	55.00
Washington County . . . . .	Mental Examination -Hosley	90.90

Budget and Purchasing Agent Appropriation

Burroughs Corporation . . . . .	Mechanical Services - Contract . . . . .	96.00
Hoff Rubber Stamp Company . . . . .	Stamp . . . . .	2.10

Official Publications Appropriation

Credit Publishing Company . . . . .	Publishing Delinquent Tax List . . . . .	\$ 6040.80
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Probate Court Appropriation

Farnham Stationery & School Supply Company . . . . .	Staples . . . . .	2.00
Wood-Nelson Company . . . . .	Miscellaneous officers and workers bonds . . . . .	33.75

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work . . . . .	4.47
Community Chest and Council . . .	Service index . . . . .	49.75
Mrs. Eric Linden . . . . .	Board of child . . . . .	70.00
Mrs. Louis Lochen . . . . .	Board of child . . . . .	40.00
N.W. Bell Telephone Company . . .	Fillmore 6771 . . . . .	402.86
Mrs. Vernal Swanson . . . . .	Care of child . . . . .	28.00
Harold Westerberg . . . . .	Expense reimbursement	4.12
Audrey Anderson . . . . .	Auto allowance . . . . .	9.53
Donald F. Anderson . . . . .	Auto allowance . . . . .	28.78
Rachel Ellis . . . . .	Auto allowance . . . . .	18.00
William A. Gauger . . . . .	Auto allowance . . . . .	10.85
Reuben H. E. Iverson . . . . .	Auto allowance . . . . .	12.28
Paul W. Keve . . . . .	Auto allowance . . . . .	21.60
Glenn J. Nelson . . . . .	Auto allowance . . . . .	38.60
Harold Odland . . . . .	Auto allowance . . . . .	17.30
Edward H. Selden . . . . .	Auto allowance . . . . .	22.50
George W. Wyckoff . . . . .	Auto allowance . . . . .	22.33



Register of Deeds Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	.\$ 22.40
Hoff Rubber Stamp Company . . . . .	Overhauling Bates Machine . . . . .	11.00
Master-Craft Corporation . . . . .	Loose leaf binders . . . . .	248.17
N.W. Bell Telephone Company . . . . .	Main 6341 . . . . .	233.00
Wood-Nelson Company . . . . .	Employees bonds . . . . .	48.60

Sheriff Appropriation

Argus Publishing Company . . . . .	Printing . . . . .	59.15
Bishop Towing Company . . . . .	Towing . . . . .	4.50
Bernie's & Harry's . . . . .	Gas and oil . . . . .	10.09
Cities Service Oil Company . . . . .	Gas, etc. . . . .	89.25
Continental Oil Company . . . . .	Gas, etc. . . . .	6.51
Dahlberg Brothers . . . . .	Auto service . . . . .	3.00
Downtown Chevrolet Company . . . . .	Auto service . . . . .	4.70
Hannays . . . . .	Tires . . . . .	38.34
R. V. Harding . . . . .	Flares . . . . .	165.35
Imperial Printing Company . . . . .	Printing . . . . .	34.90
Japs-Olson Company . . . . .	Cash book . . . . .	84.00
Miller-Davis Company . . . . .	Copy returns . . . . .	35.50
Northern Automotive Company . . . . .	Auto repairing . . . . .	52.37
Miller & Holmes, Inc. . . . .	Gas . . . . .	11.07
The Minar Company . . . . .	Auto repairing, etc. . . . .	405.26
McGill Paper Products . . . . .	Envelopes . . . . .	55.00
Minneapolis Standard Garage . . . . .	Tow, grease, etc. . . . .	30.90
N.W. Bell Telephone Company . . . . .	Ge.9004 - Main 2566 Splt. . . . .	18.80

Sheriff Appropriation (Cont.)

D.W. Onan & Sons . . . . .	Auto repairs . . . . .	\$ 28.45
Paper Supply Company . . . . .	Index cards . . . . .	19.26
Penn-O-Tex Oil Corporation . . . . .	Gas, etc. . . . .	19.50
Pioneer G.M.C. Trucks, Inc. . . . .	Repairs . . . . .	5.16
Poucher Printing & Litho Company . . . . .	Printing . . . . .	32.50
Pure Oil Company . . . . .	Gas, etc. . . . .	176.66
Melvin M. Rud . . . . .	Operating Manuel Recorder . . . . .	300.00
Rustic Lodge Motor Inn . . . . .	Tire service . . . . .	2.00
Shell Oil Company . . . . .	Gas, etc. . . . .	23.40
The Texas Company . . . . .	Gas, etc. . . . .	32.55
Werner Oil Company . . . . .	Gas, etc. . . . .	3.26
Zephyr Oil Company . . . . .	Gas . . . . .	5.67

Jail Appropriation

Booth Fisheries Corporation . . . . .	Fish . . . . .	8.40
Louis Christen . . . . .	Collecting garbage . . . . .	15.00
M.B. Coffee Company . . . . .	Coffee . . . . .	207.40

Surveyor Appropriation

Albinson, Inc. . . . .	Scale . . . . .	22.50
Brunson Instrument Company . . . . .	Dietzgen Transit . . . . .	28.50
N.W. Bell Telephone Company . . . . .	Main 6820 - 3963 . . . . .	52.25

Title Examiner Appropriation

Farnham Stationery & School Supply Company . . . . .	Envelopes . . . . .	2.95
Meyers Printing Company . . . . .	Printing . . . . .	124.00
Miller-Davis Company . . . . .	Office supplies . . . . .	6.48
N.W. Bell Telephone Company . . . . .	Main 8216 . . . . .	32.80

Blue Printing Appropriation

Albinson, Inc.	Copyflex	\$ 24.93
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Veterans Service Appropriation

Frank Adams	Auto allowance	53.10
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Sheriff-Radio Appropriation

Bertelson Brothers	Office supplies	22.84
Butler Paper Company	Mimeo paper	9.31
Fred C. Crisp - Contractor	Installing tool cabinet	35.00
Gordon Jensen, Inc.	Cups, plates, etc.	24.72
Japs-Olson Company	Binder	2.45
Northern States Power Company	Electricity	110.65
N.W. Bell Telephone Company	Orchard 5-8841	65.75
Nicholas Serbanic	Labor	121.80
Stark Radio Supply Company	Miscellaneous supplies	15.61

Road and Bridge Appropriation

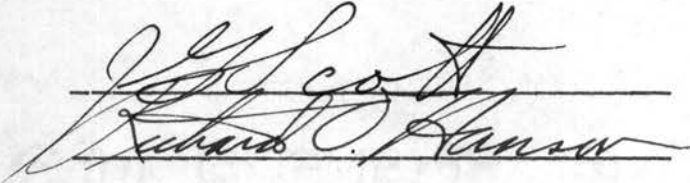
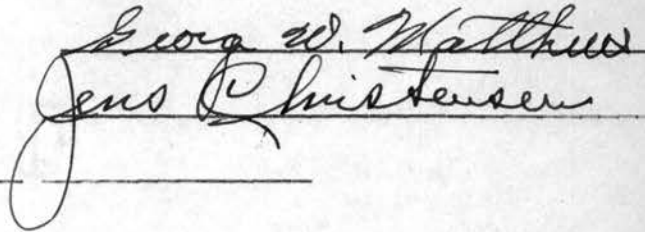
Republic Creosoting Company	Road Tar -Contract	282.88
Astleford Equipment Co. Inc.	Cables, valves, springs	82.39
Dahlberg Bros, Inc.	Brake Booster, Meter, Pump	55.60
Roberts-Hamilton Company	Pipe	53.75
E. Hoiby Body Company	Dump body and hoist	599.00
Janney, Semple Hill & Company	Crow bars	95.26
Miller-Bryant-Pierce	Office supplies	6.95
Northern Lumber & Fuel Company	Lumber	47.36
N.W. Bell Telephone Company	Hopkins 7388 - 6341	62.40
Wm. H. Ziegler Co. Inc.	Repair parts	333.58



Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll . . . . . \$ 4496.67

Respectfully submitted,

Commissioner Scott offered the following  
resolution and moved its adoption:

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

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 23, 1954, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 16 1954