



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

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Minneapolis, Minnesota

Tuesday, March 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.

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 letter from E. H. Larson, Land Commissioner, submitting an application from the Village of Richfield for conveyance to it of certain tax forfeited land for a playground was referred to the Committee on Public Grounds and Buildings.

An agreement between the County of Hennepin and the City of Minneapolis for the resurfacing of East Franklin Avenue from Minnehaha Avenue to the East River Road was presented and referred to the Committee on Ways and Means.

A letter from Donald Anderson and Carl Bergstrom requesting that the County place proper sized culverts for County ditch along County Road No. 109 was read and referred to the Road and Lake Committee and County Engineer.

Contracts and contract bonds were received as follows:

1. M.B. Coffee Company for furnishing coffee to the County Jail.

2. From Edina Sand & Gravel Company for furnishing crushed rock.

3. From J. G. Lorence Construction Co. for cleaning Ditch No. 41.

4. From Anderson Aggregates for furnishing 3000 tons of sand and for furnishing Special Aggregate "Buckshot".

All of the above contracts and contract bonds were referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, submitting an application from Ralph A. Hutchinson to build a dock on County-owned lakeshore property was read and referred to the Road and Lake Committee.

Specifications from O. A. Pearson, Purchasing Agent, for a wheel type tractor with front end loader were referred to the Committee on Roads and Lakes.

Frank Huttner appeared before the Board relative to personal property tax judgments for the years 1946, 1948, and 1951 against the Huttner Printing Company and stated that the taxes in question were supposed to have been paid when the estate was probated.

Commissioner Scott moved, seconded by Commissioner Hanson, to approve the application of Huttner Printing Company for waiver of interest only on the judgments for the above years in the amount of \$74.96.

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

Motion carried.

A letter from the Town of Brooklyn requesting a hearing before the

Board prior to March 26, 1954, relative to real estate assessment problems was read and a hearing was set for March 24th at 10:00 o'clock A.M.

A letter from the Board of Public Welfare, City of Minneapolis, notifying the County Board that the resolution adopted February 5, 1954, establishing a per diem rate of \$3.50 for care of prisoners from Hennepin County or outside jurisdictions at the Penal and Correctional Institutions has been amended and that Hennepin County will be billed at the established rate for care of patients at the Minneapolis General Hospital, was read and referred to the Committee on Ways and Means.

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

1. One 1½ cubic yard hydraulic front end shovel mounted on crawler tractor, for the Road and Bridge Department.
2. Three electric typewriters for the office of the Registrar of Titles.
3. One automatic typing mechanism for the office of the Registrar of Titles.

The above bids were referred to the Purchasing Agent for a report to be made to the Board at their next week's meeting.

4. Gasoline and oil for the Sheriff's office.
- Only one bid was received for furnishing gasoline and oil and the Board directed that it be returned to the bidder unopened and that

O.A. Pearson, County Purchasing Agent, be directed to readvertise for bids for said gasoline and oil for the Sheriff's office, bids on the second advertising to be opened on Tuesday, April 6, 1954, at 10:15 o'clock A.M.

At 10:20 o'clock A.M., hearing was called for on the petition of Mrs. Axel J. Erikson asking that her lands be set off from School District No. 104 to School District No. 144. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notice, and the County Auditor's certificate of mailing the notices of hearing.

Letters were read from Jack Snyder, Superintendent of Wayzata Consolidated Schools, favoring the attachment of Mrs. Erikson's land to the Wayzata School District, and from Robert F. Fitzsimmons, County Auditor, recommending that the petition be denied because the set-off would create an "island" and further recommending that Mrs. Erikson be permitted to sign a new petition for the set-off of a different portion of her land which would not create such an "island".

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

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 the prayer of the petitioner be denied inasmuch as the granting of the petition would create an island.

Respectfully submitted,

Jeus Christensen
Richard P. Hanson

J. G. Scott
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

BE IT RESOLVED, That a hearing on a new petition to be signed by Mrs, Axel J. Erikson asking that her land be set off from School District No. 104 to School District No. 144 in Hennepin County, be had on Tuesday, April 20, 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.

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 Christensen offered the following resolution,
and moved its adoption:

WHEREAS, the County Board of Hennepin County, Minnesota, has examined into the allegations of the application of the Village of Richfield, verified March 8, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "371-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 9, Block 6, New Ford Town, in
the Village of Richfield.

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

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT BOND

MAR 23 1954

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, In the Sunday Tribune dated March 21, 1954, there appeared a column by Cedric Adams entitled, "In This Corner"; and

WHEREAS, Said column devoted its entirety to a discussion of the possible removal of the pumps furnishing Lake Minnetonka with additional water to sustain water levels in time of draught; and

WHEREAS, Said column stated that because of no recent lake level problem the county commissioners of this county, being economy-minded, now want to dismantle and sell the pumps which have been held in reserve to maintain the level of Lake Minnetonka; and

WHEREAS, This board on November 3, 1953, more than three months prior to the publication of said column, by resolution declared its opposition to any such dismantling or sale of said pumps, by striking out a paragraph in a proposed resolution containing a recommendation for dismantling and sale of said pumps, and passing such resolution on November 3, 1953, with such proposal deleted therefrom; and

WHEREAS, Said column having been published in the Sunday Tribune on March 21, 1954, and brought to the attention of a great number of people in the Midwest and through the United States generally;

NOW, THEREFORE, BE IT RESOLVED, That in the interest of fair play and accurate news reporting, the author of the said "In This Corner" be furnished with a certified copy of the resolution dated November 3, 1953, rejecting the proposed dismantling and sale of said pumps in the hope that said resolution in its entirety may be published in said column on Sunday, March 28, or on an immediately following Sunday to the end that all persons who have read such column will have the opportunity to inform themselves of the position of this board as expressed in its resolution of November 3, 1953.

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 offered the following resolution, and moved its adoption:

WHEREAS, Ralph A. Hutchinson has made application for permission to place a dock and ramp on the shore of Lake Minnetonka in front of Lots 3 and 4, Block 4, Streator's Spring Park Addition.

BE IT RESOLVED, That Ralph A. Hutchinson, Spring Park, Minnesota, be permitted to operate a dock and ramp for the year 1954 on the shoreline of Outlot "D" at Spring Park, Lake Minnetonka, which property is owned by Hennepin County, with the following provisions:

1. That if any of the rules set up by the County are violated, the permit may be cancelled within 15 days.
2. That no advertising signs will be allowed on County property.
3. That the permit is for the year 1954 only and that request for renewal must be made for subsequent years.
4. If parking on County Road No. 7 is not properly regulated and causes a condition that jeopardizes the safety of those using County Road No. 7, the County may cancel this permit.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted by this Board February 23, 1954, pertaining to State Aid Road No. 30 be amended to read as follows:

That the designation of all that part of State Aid Road No. 30 in Corcoran Township described as follows: Beginning at the N.E. corner of Section 5, Township 119 North, Range 23 West, thence southerly along the East line of said Section 5 to the intersection of County Roads No. 30 and No. 138,

be rescinded as a State Aid Road and as a County Road; and

BE IT FURTHER RESOLVED, That all that part of County Road No. 138 described as follows: Beginning at the East line of said Section 5, thence westerly to its intersection with State Aid Road No. 19 near 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 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 request from the Village of Bloomington and recommendation from L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said request and recommendation, the County Engineer be directed to cooperate with the Village of Bloomington in the posting of speed limit signs on County highways in said village, as follows:

County Highway #28 from 78th St. to S. end of Bush Lake	40 MPH
Normandale from 78th St. to Masonic Home	50 MPH
France Ave. S. from 78th St. to Old Shakopee Road . .	40 MPH
Penn Ave. S. from 78th St. to 98th St.	40 MPH
Cedar Ave. S. from 78th St. to 86th St.	40 MPH
from 86th St. to 92nd St.	30 MPH
from 92nd St. to River	40 MPH
Hennepin County Road #1 or Old Shakopee Road from	—
Eden Prairie Line E. to Thomas Ave. S.	40 MPH
Hennepin County Road #1 from Thomas Ave. to 3rd Ave.S.	30 MPH
Hennepin County Road #1 from 3rd Ave.S. to E.78th St.	40 MPH
Nicollet Ave. S. from 78th St. to South End	30 MPH
Portland Ave. S. from 78th St. to 98th St.	30 MPH

Respectfully submitted,

George W. Matthews
Arthur O. Hanson

Miss Christina
J. H. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 specifications for a wheel type tractor with front end loader, being Project No. 5401-7, received from O. A. Pearson, County Purchasing Agent, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for furnishing said wheel type tractor, bids to be opened on Tuesday, April 6, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
Richard L. 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

about
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Anderson Aggregates for furnishing to Hennepin County for the County Highway Department 1000 tons of Special Aggregate "Buckshot". being Project No. 5402-6 and 3000 tons of Sand, being Project No. 5402-12 be approved, both bonds having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the respective penal sums of \$1000.00 and \$2,400.00.

Respectfully submitted,

George W. Matthews
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 contract and contract bond has given the same careful consideration and begs leave to report as follows:

That the bond of J. G. Lorence Construction Company for furnishing all materials and labor for the cleaning of Ditch No. 41 on Nine-mile Creek, being Project No. 5407, be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$4758.30.

Respectfully submitted,

J. G. Lorence
Richard J. 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
 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 Edina Sand & Gravel Company for furnishing and delivering 650 tons of crushed rock be approved, it having been written by American Automobile Insurance Company of St. Louis, Missouri, in the penal sum of \$1397.50; and

That the bond of M.B. Coffee Co. Inc. for furnishing an estimated 1500 pounds of coffee during the year 1954 for use in the Hennepin County Jail be approved, it having been written by Western Surety Company in the penal sum of \$1200.00.

Respectfully submitted,

[Signature]
Richard Hansen

[Signature]
George W. Matthews
Jens Christensen

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

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 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>
Everett C. Bahrke	Lot 3, Block 4, Douglas Drive
Edmund Bakken	Lot 1, Block 1, C.F.E. Peterson's Cedar Avenue
Mrs. Patrick J. Brownson .	Lot 15, Block 3, Hatcher & Hughes Addn.
Mrs. Wm. M. Decker . . .	Part of Lots 15 and 16, Block 1, Griswold's 3rd Addn.
John H. Eide	Lot 14, Block 2, Shenandoah Terrace
John N. Eiden	Part of Lot 2, Block 17, Fort Avenue 2nd Division
Walter E. Erickson . . .	Lot 7 and part of Lot 8, Block 2, Flour City Addn.
John E. Fox	Lot 3, Bausman's Sub.
Mrs. Clarence M. Jacobson	Lot 6, Block 2, Lindley & Lingenfelters Addn.
Esther E. January	Lot 12, Block 1, Hatcher & Hughes Addn.
Mrs. Harold W. Johnson . .	Lot 12, Block 39 Highland Park Addn.
Mrs. Warren H. Johnson . .	Part of Lot 10, Block 10, St. Anthony Falls
Louis J. King	Lot 6, Block 1, Glenwood Park
Mrs. Joseph J. Knight . .	Part of Lots 7, 8, and 9, Block 3, Andrews & Moulton's Addn.
Francis A. Kocourek . . .	Lot 6 and part of Lot 5, Block 10, Bryant Park

Name (Cont.)	Legal Description
Michael Krzesowiak . . .	Lot 22, Block 4, Concourse on the Drive
T. B. Lahne	Part of Lot 5, Block 16, Lake of the Isles
Curtis C. Leslin . . .	Lot 10, Block 2, Newcombs Addn.
G. A. B. Martin	Lot 3, Block 3, H. Webb -Schaefer
James McIntosh	Part of Lots 1, 2, and 3, Block 2, Mumford Park
Glen E. McPheeters . . .	Lot 15, Block 1, Lake Street Addn.
Neva C. Mellen	Lot 7, Park's Sub.
M. Arnold Mork	Lot 7, Block 15, Lawndale
Mrs. Arnold M. Nelson .	Part of Lot 6, Block 20, Fort Ave. 2nd Div
Kermit L. Neumann . . .	Part of Lots 8 and 9, Block 5, Cobb's Addn.
Viola Oleen	Lot 29, Block 1, Nichols Frissell Co's Shady Oaks
Kenneth Pageler	Lot 3, Block 2, Ruff Addn.
Warren L. Paschke . . .	Lot 1, Block 5, Diamond Lake Terrace
W. A. Pauly	Lot 19, Block 2, West Lilac Terrace Fourth Unit
Ralph W. Peters	Lot 24, Block 22, Palmer's Addn.
Cyril L. Quinn	Lot 19, Block 1, Erastus Byers Addn.
May L. Rose	Part of Lot 8, Block 5, Sunnyside Addn.
Paul M. Schneider . . .	Lot 8, and part of Lot 7, Block 1, Aldrich Avenue Addn.
John G. Schutz	Lot 18, Block 2, Russ 4th Addn.
Charles Sequin	Lot 13, Rust's Subd. of Blocks 20 and 36 Murphy's Addn.
David J. Shapiro	Part of Lots 1 and 2, Block 2, Supplement to Upland
Thelma F. Stoll	Lot 1, Block 8, Best's Nicollet Avenue

Name (Cont.)	Legal Description
Mrs. Kenneth W. Tweed . . .	Part of Lot 1, Block 2, Perkin's Addn.
Harold A. Uecker	Lot 10, Block 2, Miller's Subd. of Lot "F" Babbitt's Outlots
Mabel Winters	Lot 18, Block 3, Maben, White & LeBron's

Respectfully submitted,

George W. Matthews
Edward Hanson
J. G. Scott
Jens Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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
	\$	\$
American Can Company	61.67	4.93
D. R. Andersen	5.96	.48
Harold W. Anderson	24.82	-----
Peter Anderson Estate	191.94	-----
Joseph G. Anderson	5.22	.42
Bayerle's Company	40.20	-----
T. J. Beggs	85.80	-----
Bendix Television & Broadcast Receiver Div.	141.55	11.32
Carl Leo Bihner	64.92	-----
Raymond H. Bohac	34.16	-----
Samuel H. Bowman III	11.87	3.33
Norman Bucholdt	5.22	.42
Edward T. Casey	27.86	-----
Mrs. Joseph Dolacky	93.06	-----
P. M. Englund	48.34	8.00
Nels Fagerstrom	74.34	-----
" "	229.34	-----
Don R. Ferrell	5.18	-----
First Church of God of Minneapolis	226.48	-----
Clinton C. Forster	43.66	-----
Lloyd F. Frilstad	388.64	-----
Joseph P. Gately	-----	14.88
Wm. T. Gregory	68.46	-----
Robert J. Grube	7.45	.60
Donald Hall	3.73	.30
D. J. Happy	68.62	-----
Westley Hoklas	45.84	-----
R. Homme	69.16	-----
Mel Jensen	339.22	-----
Donald Johnson	7.98	-----
Robert W. Jones	8.59	2.87
Elmer C. Jorgensen	18.60	1.49
M. W. Judge	154.60	-----
George J. Karsko	107.36	-----
Sidney M. Keifer	28.68	-----

Name (Cont.)	Tax	Penalty
Emil F. Kielas	\$ 4.89	\$.39
G. P. Kirchmann	36.96	-----
The Laurel Co.	29.80	2.38
Walter F. Krake	8.57	1.37
William J. Lanzen	-----	44.47
Leo Levin	2.30	.18
Leon H. Lund	135.46	-----
Lyndale Hardware	2489.23	368.06
Harvey Mahr	436.13	-----
Massey-Harris Company	2507.57	1425.00
Minneapolis-St. Paul Metropolitan Airports Com.	366.74	-----
Medicine Lake Village	35.92	-----
Curtiss Melby	3.73	.30
Graydon M. McCulley	267.94	-----
J. H. McKinnon	3.73	.30
Alvin B. Nelson	9.17	1.00
Richard L. Peterson	72.22	-----
Daniel Potter	14.90	1.49
Andrew Profant	32.88	-----
Regent Apartments	234.92	-----
" "	234.92	-----
" "	234.92	-----
" "	234.92	-----
Sam Reinhard	66.46	-----
Ronald Revak	48.40	-----
Rohne Electric Mfg. Co.	312.90	32.66
E. B. Rud	145.86	-----
Anthony Schiller	132.52	-----
Florian Segner	185.30	-----
Charles H. Schaub	336.38	-----
C. A. Skog	44.70	3.58
John W. Smith	184.04	-----
Carl H. Stomberg	67.42	-----
John Skog	6.86	.55
Irving Gorsen	1.72	.14
Betty R. Copeland	3.43	.27
Erling Swenson	60.22	-----
E. L. Thomas & Co.	239.89	63.18
Edgar Thonander	16.88	1.69
A. N. Tuberg	94.36	-----
Albert J. Turgeon	18.60	1.49
Kenneth Turnham	55.28	-----
M. J. Wear	69.22	-----
August Welter	235.00	-----
Joe P. Wishy	83.16	-----
G. Aaron Youngquist	604.96	-----
E. M. Mellin	176.87	7.61

Exempt for 1953 and Subsequent Years:

First Church of God of Minneapolis
 Medicine Lake Village
 Minneapolis Saint Paul Metropolitan Airports Commission

Respectfully submitted,

George W. Matthews
Arthur Hanson

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

Resolution adopted.

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

That the following claims be approved and ordered paid:

Official Publication Appropriation

Post Publishing Company . . .	Publishing the Commissioners	
	Proceedings	\$669.48

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing the Commissioners	
	Proceedings	35.40

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 three YEAS and one NAY, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

absent
may
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

Jacobson Fixture Exchange Counter repairs \$ 8.50

Auditor Appropriation

Farnham Stationery & School
Supply Company Office supplies 102.60

I.B.M. Corporation Service contract -
Electric Accounting
Machine 1547.00

Poucher Printing & Lith Company . Litho forms 57.00

Auditor's Accounting Department Appropriation

Acme Visible Records, Inc. Printed matter 9.20

Farnham Stationery & School
Supply Company Office supplies 5.50

The Lund Press Printing 32.50

Book Repair Appropriation

N.W. Bell Telephone Company . . . Main 0644 15.00

Clerk of District Court Appropriation

Japs-Olson Company Warrant book 15.80

Johnson Printing Company Printing 21.50

N.W. Bell Telephone Company . . . Bridgeport 5674 23.70

Paper Supply Company Paper 4.36

Schaub Office Supply Company . . Scotch tape 21.03

Coroner Appropriation

City of Minneapolis	Water - Morgue	\$ 23.76
Chippewa Springs Corporation . .	Spring water	5.50
DeLaittre-Dixon Company	Fuel oil	120.50
Farnham Stationery & School Supply Company	Copy holder	4.95
L.B. Folsom	Auto allowance	21.53
Globe Office Furniture Company . .	Card file	140.00
Patrick P. McQuillan	Shelves	8.50
Miller-Bryant-Pierce	Carbon paper	1.50

County Commissioners Appropriation

Farnham Stationery & School Supply Company	Desk set	2.90
The Lund Press	Printing	24.75
N.W. Bell Telephone Company . . .	Main 8639 1	73.55

District Court Appropriation

W. Sidney Beane	Pen repairing	1.85
Grain Exchange Lunch	Juror dinners	535.30
Jacobson's Fixture Exchange . . .	Tables	411.85
Japs-Olson Company	Sheet holders	42.00
McGill Paper Products	Clasp envelopes	26.29
Minnesota State Reformatory . . .	Producing witness	23.92
National Engraving Company	Letterheads	20.00
N.W. Bell Telephone Company . . .	Bridgeport 1050 etc. . . .	65.00
Shepard's Citations	Subscription	288.00
Underwood Corporation	Electric typewriter rental	20.00

Home School for Boys Appropriation

Bureau of Publications	Books	\$ 14.54
Glen Lake Sanatorium	Water, steam, electricity, etc.	603.94
Lederle Laboratories Division A.C. Company	Aureo caps	49.98
May Brothers Company	Cornmeal, etc.	33.76
Pittsburgh Plate Glass Company . .	Glass	5.92

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company	Index tabs	10.00
Roy Haeg	Expense attending Assessors School . . .	8.00

Legal Department Civil Appropriation

Farnham Stationery & School Supply Company	Office supplies	24.00
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Mental Examinations Appropriation

Bertelson Brothers	Ink	1.20
Butler Paper Company	Bond paper	11.71
Crown Rubber Stamp Company . . .	Notary seal repaired . .	3.00
Farnham Stationery & School Supply Company	Ink stands	6.70
Miller-Davis Company	Office supplies	10.02
N.W. Bell Telephone Company . . .	Atlantic 3201	70.51

Budget & Purchasing Agent Appropriation

Chilton Company	Commercial car Journal	3.00
N.W. Bell Telephone Company . . .	Bridgeport 8881	52.75

Official Publication Appropriation

Credit Publishing Company	Publishing Annual Statement Hennepin County	2611.40
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Probation Officers Appropriation

Jessie E. McAuliffe	Auto allowance	\$ 15.25
Glenn J. Nelson	Auto allowance	40.03
Charles E. Peterson	Auto allowance	35.30
Helen Yngve	Auto allowance	9.50
Davis Insurance Agency	Notary Commission and Holdup Insurance	16.50
Dictaphone Corporation	Maintenance	28.00
Rachel Ellis	Expense reimbursement	.75
Farnham Stationery & School Supply Company	Miscellaneous office supplies	40.34
Minneapolis Star & Tribune	Papers	31.20
Mrs. George Nord	Care of children	48.00
Remington-Rand, Inc.	Ribbons	22.00
John Stilwell	Care of child	50.00
Testscor	Supplies	3.51
Paul T. Weibeler	Insurance refund	16.50

Register of Deeds Appropriation

Burroughs Corporation	Mechanical service	37.10
I.B.M. Corporation	Maintenance - Contract	360.00
Minneapolis Blue Printing Company	Office supplies	3.15

Sheriff Appropriation

Cities Service Oil Company	Gas, etc.	35.15
Goodyear Service Stores	Tires, tubes, etc.	19.79
Japs-Olson Company	Binder	2.25
The Minar Company	Auto repairs	9.00
Petroleum Service	Gas, etc.	42.50

Sheriff Appropriation (Cont.)

Sinclair Refining Company	Gas	\$ 3.88
Skelly Oil Company	Gas	10.21
Standard Oil Company	Gas, etc.	371.00
Socony Vacuum Oil Company	Gas, etc.	231.39
Suburban Oil Company	Gas	26.28
Triangle Garage	Repairing	5.41
Western Oil & Fuel Company	Gas	6.18
J. E. Whitney	Auto allowance	41.85

Jail Appropriation

American Linen Supply Company	Laundry work	67.32
Armour & Company	Meat	127.26
Fageros Market	Meat	194.35
Frank Refrigeration	Installing stringers	41.32
Franklin Creamery Company	Milk, etc.	61.22
Minneapolis Gas Company	Gas	20.58
Miller-Davis Company	Card guides	15.00
N.W. Bell Telephone Company	Main 2743	18.50
Penal & Correctional Institutions.	Care of County prisoners	4007.50

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Main 7651	19.90
St. Paul Book & Stationery Co.	Film strip tubes	1.44

Surveyor Appropriation

Albinson, Inc.	Office supplies	34.70
Miller-Davis Company	Penholders	1.50
Wm. L. Voight	Auto allowance	80.18

Title Examiner Appropriation

Farnham Stationery & School Supply Company	Steno notebooks	\$ 3.00
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Treasurer Appropriation

Brink's, Inc.	February pickup	72.60
Cumins Business Machines	Service call	7.17
Japs-Olson Company	Binder lock	2.25
McGill Paper Products Company	Panel envelopes	398.52
Miller-Davis Company	Office supplies	20.12
N.W. Bell Telephone Company	Geneva 2849	15.45
Wendell-Northwestern Inc.	Rubber stamps	4.55
I.B.M. Corporation	Service Contract, and Cash Receipt cards	2424.50

Road and Bridge Appropriation

DeLaittre-Dixon Company	Fuel Oil - Contract	63.38
Republic Creosoting Company	Road Tar - Contract	504.79
S & M Company	Tubes	5.88
N.C. Bennett Lumber Company	Lath & Plywood	235.49
Ed Bergstrom	Rental agreement	180.00
Chippewa Springs Corporation	Water	25.00
Fullerton Lumber Company	Rental agreement	30.00
General Paper Corporation	Paper	11.56
International Harvester Company.	Parts	2.05
Janney Semple Hill & Company	Drills, Pipe wrenches, nails	356.24
Justus Lumber Company	Coal	24.55

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.

GILBERT BOND
25% COTTON FIBRE
USA

On motion, the County Board adjourned until Tuesday,
March 30, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAR 23 1954

Minneapolis, Minnesota

Tuesday, March 30, 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 Vice-Chairman Ainsworth.

Member absent: Chairman Matthews.

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

Applications for license to sell non-intoxicating malt liquor were referred to the Committee on Ways and Means.

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

1. Submitting applications from the Village of Edina for the transfer of certain tax forfeited land to said village for park purposes.

2. Submitting an application from the Village of St. Louis Park for the transfer of certain tax forfeited land to said village for drainage purposes.

3. Submitting applications from the Town of Minnetonka for the transfer of certain tax forfeited land to said town for drainage purposes.

All of the above letters and applications were referred to the Committee

on Public Grounds and Buildings.

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 Maple Grove conforms to the requirements of the applicable statute. Referred to the Committee on Public Grounds and Buildings.

2. Submitting a copy of an opinion from the Attorney General relative to leasing County property to the State for a boathouse at Lake Minnetonka. Ordered placed on file.

A letter from the State Highway Department relative to the allotment of State Road and Bridge funds for 1954 was read and referred to the Road and Lake Committee.

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

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

1. Submitting an agreement between the County of Hennepin and the City of Minneapolis for reconstruction of the deck of the Steel Arch Bridge across the Mississippi River on Hennepin Avenue. Referred to the Committee on Ways and Means.

2. Submitting a notice of application by Frank E. Howe for a permit to construct a boat channel at Twin Lakes. Ordered placed on file.

Contracts and contract bonds from Bury & Carlson, Inc. and from

Black Top Surfacing Company for furnishing Hot Plant Mix Bituminous Material to Hennepin County for the County Highway Department, were referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, Purchasing Agent, for excavation and crushed rock embankment at the Narrows Channel, Lake Minnetonka, were referred to the Committee on Roads and Lakes.

A copy of a letter from the State Conservation Department relative to repairs to County Ditch No. 41 was read and ordered placed on file.

A letter was read from the Twin City Association of Purchasing Agents, relative to the Purchasing Agents' 39th Annual International Convention to be held at Chicago.

Commissioner Scott moved, seconded by Commissioner Hanson, that if funds in the Purchasing Agents Appropriation permit, O. A. Pearson, Purchasing Agent, be authorized to attend the Purchasing Agents' 39th Annual International Convention to be held at Chicago May 24th through May 26th, and that his expenses incurred by such attendance be paid from the Purchasing Agents Appropriation upon presentation of a properly verified claim.

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

Motion carried.

Carl Bergstrom appeared before the Board relative to his letter requesting the placing of culverts in County Ditch along County Road No. 109.

Commissioner Scott moved, seconded by Commissioner Christensen

that culverts be placed as requested.

Motion unanimously carried.

A letter relative to living conditions at the Mission Farm was read and copies of the letter were ordered sent to the State Department of Health and to the Minneapolis Board of Public Relief.

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 as follows:

For overhauling, painting, placing removing and storing spar buoys and for removing, painting, reconditioning, installing, and maintaining signs at Lake Minnetonka.

For crushing, screening, stockpiling and loading gravel.

For sectional concrete culverts and for corrugated metal culverts. The above bids were referred to the County Engineer and the Purchasing Agent for a report to be made to the Board next week.

For furnishing milk for the County Jail. Referred to the Purchasing Agent for a report to be made at the Board meeting next week.

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified March 8, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "372-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 10, 11, 12 and 13, Block 4,
Brookline First Addition, in the
Village of Edina.

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
yea
yea
absent

Resolution adopted.

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

WHEREAS, the County Board of Hennepin County, Minnesota has
examined into the allegations of the application of the Village of Edina,
verified March 8, 1954, for the conveyance of certain tax-forfeited land
therein described and also described in Transfer List "373-T", which said land
is situated in the County of Hennepin and State of Minnesota and is described
as follows, to-wit:

Lots 3, 4, 8, 9, 10, 11 and 12, Block 1;
Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 22, Block 15;
Lots 1, 2, 3, 4, 5, 6, 7, 18, 19, 20, 21, and 22, Block 18;
Lots 1, 2, 3, 4, 5, 6, 7, and 24, Block 24; all in "Fairfax,
Hennepin County, Minnesota" in the Village of Edina.

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
yea
yea
absent

Resolution adopted.

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

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified March 1, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "374-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 9, 10 and 11, Block 3, Lewiston Park;
 Lot 15, Block 1 and Lot 21, Block 7, "Park Manor,
 Hennepin County, Minn.";
 North 5 ft of Lot 18 and S. 5 ft of Lot 19, Block 1,
 Park View Addition to St. Louis Park, Hennepin
 County, Minnesota; and
 Lots 39 and 40, Block 317, Rearrangement of St.
 Louis Park.

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
yea
yea
absent

Resolution adopted.

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 Minnetonka, verified March 4, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List " 375-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

North 33 ft of E. $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$; and commencing at a point in the S. line of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ distant 297 ft West from the SE corner thereof, thence North 650 ft, thence E. 297 ft, thence North to the NE corner of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, thence West to the NW corner thereof, thence S. along the West line thereof to a point 649 ft North from the SW corner thereof, thence E. to a point distant 650 ft North parallel with West line of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ from a point in the S. line thereof distant 297 ft E. from the SW corner thereof, thence S. 650 ft along said parallel line to said S. line, thence E. to beginning, except road, in Section 3, Township 117, Range 22, in the Town of Minnetonka.

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
yea
yea
absent

Resolution adopted.

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 applications of the Town of Minnetonka, verified March 4, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer Lists "376-T" and "377-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

Lot 3, Block 3, "Minnetonka Mills Acres"; and
 Lot 1, Block 3, "Replat of Oak Knoll Third
 Addition, Hennepin County, Minnesota", in the
 Town of Minnetonka.

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, Minnesota that it hereby approves said applications 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
yea
yea
absent

Resolution adopted.

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

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

NOW, THEREFORE, BE IT RESOLVED, That Wednesday, the 21st day of April, 1954, between the hours of 10:00 o'clock A.M., and 8:00 o'clock P.M., be and is hereby fixed as the time, and that the Maple Grove Town Hall in the Town of Maple Grove, located at the intersection of County Road No. 30 and County Road No. 121, 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 MAPLE GROVE.

BE IT FURTHER RESOLVED, That Ray Kirkwood, Cornelius Gleason, and Milton Kottke be and they are hereby appointed inspectors, and Frend Wadsworth and Erwin Wenz 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

CHRISTENSEN

HANSON

yea
yea
yea

SCOTT

CHAIRMAN MATTHEWS

yea
absent

Resolution adopted.

MAR 30 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

Mrs. Mae Jackson
1005 Fifth Street North, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Mrs. Mae Jackson be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Mrs. Mae Jackson is infected with tuberculosis in the infectious stage and does by her conduct or mode of living endanger the health and well-being of other persons;

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

9
Commissioner Matthews offered the following resolution and
and moved its adoption:

BE IT RESOLVED, That all that part of County Road No. 39
described as follows: Beginning at the Northeast corner of
Section 16, Township 116 North, Range 22 West; thence Southerly
along the East line of said Section 16, 2647.7 feet to the East 1/4
corner of said Section 16; thence Westerly across Sections 16 and 17,
Township 116 North, Range 22 West to County Road No. 4, be and
hereby is rescinded as a county road.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen:

Your Committee on Ways and Means to whom was referred the matter of agreement between The County of Hennepin and the City of Minneapolis for re-surfacing of East Franklin Avenue from Minnehaha Avenue to East River Road, being S.A.R. No. 5, and designated as County Project 5412, has given the same careful consideration and begs leave to report as follows:

That the plans and specifications prepared by the engineer for said city be approved and that the sharing of the costs of said work in the amounts stated in said agreement be agreed upon; and that said agreement be accepted and approved and that the Chairman of the County Board be directed to execute the same on behalf of the County; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$30,983.25 to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Scott
James Christensen
Richard D. Hanson
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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

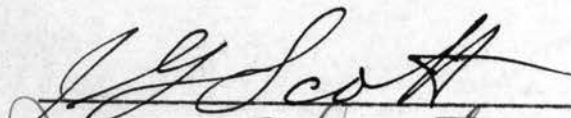
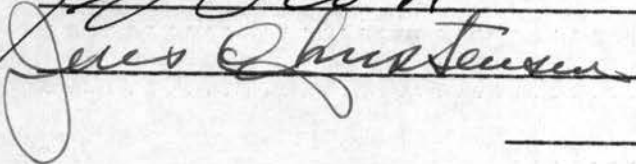
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

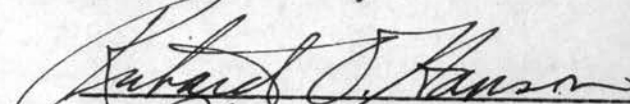
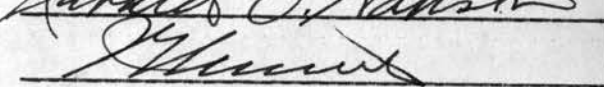
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis for the reconstruction of the deck of the Steel Arch Bridge across the Mississippi River on Hennepin Avenue, being S.A.R. No. 52, and designated as County Project No. 5413, has given the same careful consideration and begs leave to report as follows:

That the plans and specifications prepared by the engineer for said city be approved and that the sharing of the costs of said work in the amounts stated in said agreement be agreed upon; and that said agreement be accepted and approved and that the Chairman of the County Board be directed to execute the same on behalf of the County, subject to approval by the County Attorney; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$ 212,300.00 to pay the County's share of the cost of said project.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

MAR 30 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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bonds of Bury & Carlson, Inc. and of Black Top Service Co. for furnishing Hot Plant Mix Bituminous Material to Hennepin County for the County Highway Department, being Project No. 5402-7, be approved, they having been written respectively by Hartford Accident & Indemnity Company, a Connecticut corporation, and by American Automobile Insurance Company of St. Louis, Missouri, in the respective penal sums of \$4,040.00 and \$6,060.00.

Respectfully submitted,

J. G. Scott
Jens Christensen

Richard D. Hanson
Wm. H. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Ainsworth
 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 excavation and crushed rock embankment at the "Narrows" Channel, Lake Minnetonka, being Project No. 542, 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 excavation and crushed rock embankment, bids to be opened on Tuesday, April 13, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Edward O. Hanson

[Signature]
Edw. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

MAR 30 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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

<u>Town of Excelsior</u>	- - -	On and Off Sale	- - -	Christine Nystrom
<u>Town of Plymouth</u>	- - -	On and Off Sale	- - -	Leo W. Hennessy

Respectfully submitted,

J. G. Scott
Leus Christensen

Richard O. Hanson
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

yea
yea
yea
yea
absent

Resolution adopted.

MAR 30 1954

Ainsworth
 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:

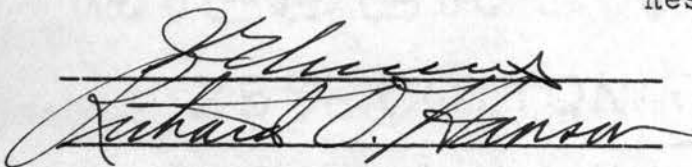
Name	Tax	Penalty
	\$	\$
Augustana Evangelical Lutheran Church	67.04	-----
Raymond M. Bebeau	10.70	-----
John E. Bogk	74.06	-----
Cedarberg Manufacturing Co. Inc. . .	-----	66.63
W. J. Durick	192.94	-----
Stanley Finnemore	3.73	.30
Edgar C. Ellison and Robert Erickson	-----	17.94
Adolph Grandin	11.76	-----
H. A. Hanson	5.22	.42
Clarence Hecht	63.64	-----
Karl W. Johnson	4.97	.40
Robert M. Kane	33.62	-----
Robert J. Kotula	118.24	-----
Mrs. Leonard J. Larson	42.72	-----
R. R. LeDell	209.56	-----
Leet Photo Co. Inc.	-----	17.11
John S. Lindberg	83.76	-----
Irwin E. Loge	23.62	-----
Chester T. Lundin	69.38	-----
Robert A. MacMillan	47.42	-----
G.R. Macomber	-----	5.66
Daniel F. Mahoney	72.98	-----
Clair W. Mattson	81.50	-----
Bruce L. Meyer	17.24	-----
Frank L. Meyers	43.02	-----
A. Bernard Ostby	115.56	-----
Redeemer Evangelical Lutheran Church	40.28	-----
George S. Riebe	15.50	-----
Kenneth Rhoe	3.73	.30
St. Anthony Development Co.	732.18	-----
Agnes VonScholten	67.10	-----
Gerald J. Schultz	121.52	-----
M. E. Skow	82.34	-----
Mrs. Walter Stwora	17.64	-----
Ruxton R. Strong	39.39	11.36

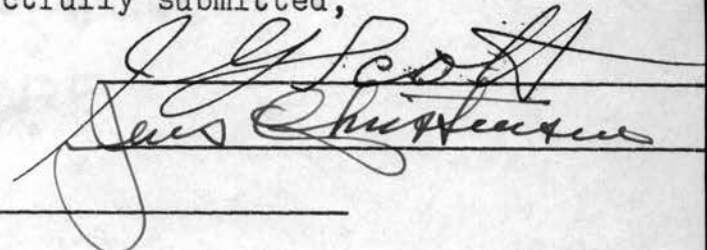
Name (Cont.)	Tax	Penalty
G. N. Taylor	\$ 1.65	\$.13
Harvey A. Tischer	14.68	-----
Peter E. Wahl	45.02	-----
L. J. Walsh	77.56	-----
Herbert E. Warner	4.08	.33
Nels J. Westgard	67.76	-----
George Williams	15.12	-----
Frank G. Willis	41.28	-----
Donald T. Alexander	9.17	.73
William Conley	5.22	.81
Leslie A. Cosert	-----	45.37
Mrs. Nick Engels	5.36	.43
Franklin Fohey	3.15	.25
John Hennes	3.12	.25
Edmund Hoebe	3.62	.29
Clarence Holtz	2.68	.21
Carl Hurd	9.30	.74
Royal J. LeDoux	-----	27.70
Minnetonka Amusement Corporation	816.62	-----
Louis Novotny, Jr.	13.56	-----
St. Leonard Church of Port Maurice	20.12	-----
Frank A. Young	-----	75.20

Exempt for 1953 and Subsequent Years:

Redeemer Evangelical Lutheran Church
St. Leonard of Port Maurice Church

Respectfully submitted,


Richard O. Hanson


J. G. Scott

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

GILBERT BOND

RAY COTTON FIBRE

U.S.A.

MAR 30 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

Bertelson Brothers	Office supplies . . .	\$ 5.48
Jacobson's Fixture Exchange . . .	Lamp	25.75
Meyers Printing Company	Printing	33.00
Minneapolis Spokesman	Subscription	4.00

Auditor Appropriation

Columbia Ribbon & Carbon Co.	Carbon paper	2.67
Farnham Stationery & School Supply Company	Office supplies . . .	10.35
Friden Calculating Machine Co.	Calculator	500.00
Miller-Davis Company	Redemption forms . .	18.00
Schaub Office Supply Company	Steel waste baskets. .	1.30

Auditor's Accounting Department Appropriation

Craftsman Press	Printing	29.40
Ditto, Inc.	Supplies	12.30
Jacobson's Fixture Exchange	Typewriter stand . . .	13.45
Royal Typewriter Company	Adjusting	3.50
Transport Clearings	Drayage	9.85
Stile-Craft Manufacturers	Pencil sharpener repairs	2.47

Clerk of District Court Appropriation

Johnson Printing Company	Printing registers	\$ 740.00
Meyers Printing Company	Printing	189.95
Miller-Davis Company	Desk files	19.50
Photostat Corporation	Photo paper, etc.	696.78

Coroner Appropriation

American Linen Supply Company	Laundry work	5.30
The Audograph Co. of Northwest	Discs etc.	12.87
Crescent Laundry	Laundry work	25.46
Mrs. Theresa J. Joncas	Typing reports	22.00
H.A. Kaplan, M.D.	Auto allowance	35.86
Miller-Davis Company	Office supplies	4.10
N.W. Industrial Clinic	X-Ray	15.00
N.W. Bell Telephone Company	Bridgeport 2245	74.80
Standard Oil Company	Gas	15.56

County Commissioners Appropriation

Crown Rubber Stamp Company	Facsimile Signature	5.25
S. Earl Ainsworth	Auto allowance	50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
George W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00

District Court Appropriation

Andrews Hotel	Juror Lodgings	28.00
Gile Letter Service	Multigraphing letters	91.74
Kellgren Furniture Refinishing & Repair Company	Refinishing oak chairs	205.80

District Court Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Geneva 4466 etc. . . .	\$ 84.35
National Engraving Company	Envelope printing . .	12.50

Home School for Boys Appropriation

Country Club Oil Company	Gas, oil, etc.	129.33
Edward Don & Company	Kitchen supplies . .	94.70
Don Ekelund Coffee Company	Jello	75.00
Fageros Market	Eggs	27.00
Gamble-Robinson Company	Fruit, etc.	70.23
Glen Lake Standard	Gas, etc.	10.00
Glencoe Mill,s Inc.	Tankage	60.00
International Milling Company . .	Flour	99.32
International Harvester Company. .	Farm machine repairs	660.09
May Brothers Company	Farina and corn flakes	27.82
Midwest Gun & Key Shop	Keys	11.55
Midland Laundry Equipment Company.	Steam hose	12.42
Minneapolis Star & Tribune	Help Wanted Ads . . .	22.15
Northern States Power Company . .	Electricity	167.31
Physicians & Hospital Supply Compay-	Miscellaneous supplies	41.04
Pillsbury Mills, Inc.	Flour	94.35
Pittsburgh Plate Glass Company . .	Glass	5.18
The Satterlee Company	Work benches	842.80
Harry W. Smith Company	Ambulance	18.00
Suburban Chevrolet Company	Auto repairs	98.46
Swift & Company	Chickens	242.63

Supervisor of Assessments Appropriation

Miller- Davis Company Legal forms \$ 305.25

Mental Examinations Appropriation

County of Anoka Mental Examination -
Hamlin 40.60

County of Dakota Mental Examinations -
Lernas and Subinski 89.40

County of Kandiyohi Mental Examination -
Niemeyer 20.60

County of St. Louis Mental Examination -
Jean Marie Johnson 40.30

Meyers Printing Company Printing 26.00

Miller-Bryant-Pierce Carbon paper 28.50

Budget and Purchasing Agent Appropriation

Monroe Adding Machine Company . . Adding machine ribbon 1.00

Probation Officers Appropriation

Community Chest & Council Abbreviation book20

Crown Rubber Stamp Company Rubber stamps 8.28

Farnham Stationery & School
Supply Company Office supplies 45.90

Meyers Printing Company Printing 72.00

Miller-Davis Company Desk and chair 38.85

Walter H. Nelson Auto insurance refund 9.25

O. Harold Odland Auto insurance refund 33.00

Pako Photo, Inc. Identification cards78

Prentice-Hall, Inc. Clinical reports 5.64

The Psychological Corporation . . Forms 14.30

Schaub Office Supply Company . . Clasp envelopes 1.11

State of Minnesota, Dept. of Printing- Minnesota Statutes 67.50

Register of Deeds Appropriation

Photostat Corporation Photo paper \$904.50

Sheriff Appropriation

Ernie's Service Station Gas 3.84
 Goodyear Service Tire and tube repairs 55.55
 Larsen-Emholtz Motors Repairs 10.02
 N.W. Bell Telephone Company . . . Geneva 3593
 Bridgeport 4708 - 8189 44.40
 Petroleum Service Gas 15.31
 Phillips Petroleum Company Gas, etc. 65.60
 Schaub Office Supply Company . . . Adding machine tape 8.52
 St. Anthony Motor Company Auto repairs 16.14
 Suburban Oil Company Gas 32.93

Lake Improvement Appropriation

Northern States Power Company . . Electricity 13.22

Jail Appropriation

Gamble-Robinson Company Fruit, etc. 30.00
 May Brothers Company Groceries 48.55
 Penal & Correctional Institutions Care of County
 prisoners 294.00

Surveyor Appropriation

Brunson Instrument Company Drag chain 1.20
 Janney-Semple-Hill & Co. Braid linen 3.18
 Mac's Woodcraft Box and cover 18.00
 Minneapolis Blue Printing Company Miscellaneous supplies 76.20
 H.A. Rogers Company Miscellaneous supplies 7.10

Treasurer Appropriation

Meyers Printing Company Printing \$ 71.99

Blue Printing Appropriation

Albinson, Inc. Office supplies . . . 465.39

N.W. Bell Telephone Company . . . Bridgeport 6089 . . . 15.00

County Reserve, Building & Maintenance Appropriat'n

Rose Brothers Lumber & Supply Co. Wrecking Building at
Day Center 3150.00

Road and Bridge Appropriation

DeLaittre Dixon Company Fuel Oil - Contract 414.45

Distributors Supply Company . . . Tires - Contract . . . 57.45

Edina Sand and Gravel Co. Crushed rock - Contract 1209.65

Gledhill Road Machinery Company. . Snow plow units-Contract 2700.00

Republic Creosoting Company . . . Road Tar - Contract 459.34

Albinson, Inc. Base and cap for files 31.00

Astleford Equipment Company . . . Fuel pump 3.84

Crown Rubber Stamp Company . . . Stamps 3.70

Dahlberg Brothers, Inc. Parts 8.68

Detex Watchclock Corporation . . . Dials 7.43

Leo A. Hanke Mileage 97.73

N. R. Hansemann Company Tires and tubes . . . 163.17

International Harvester Company. . Adapter and crank . . 9.51

Janney Semple Hill & Company . . . Parts 34.30

Miller-Davis Company Office supplies . . . 33.45

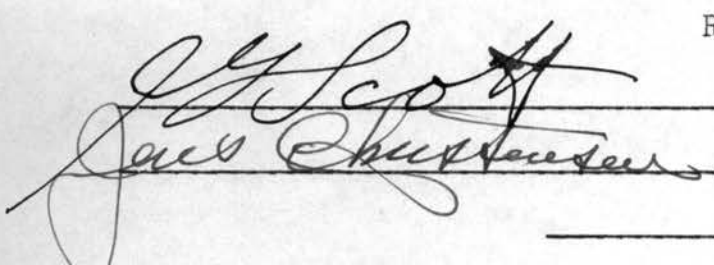
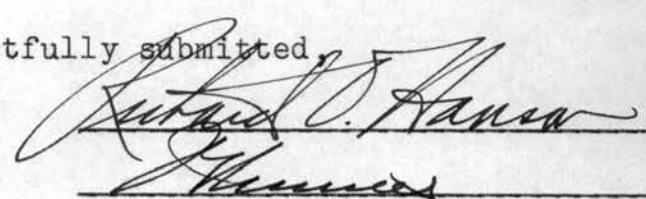
Minneapolis Equipment Company . . Digging Chisel and parts 277.92

Northwest Kaiser-Willys, Inc. . . Door and glass . . . 23.11

Road and Bridge Appropriation (Cont.)

Phillips Petroleum Company	Gasoline\$ 1.88
Pioneer Rim & Wheel Company	Rims and labor	14.23
Power Tools, Inc.	Ropes, breakers	10.70
Reinhard Brothers	Regulators and belt	16.47
H. R. Toll Company	Acetylene and oxygen	28.77
Tomm Lee Photography	Photographs	10.00
Williams Hardware	Chuck for Cutters	5.86
Wm. H. Ziegler Company	Pan and Parts	131.99
Miscellaneous Roads Payroll		5617.09

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

MAR 30 1954

On motion, the County Board adjourned.



Chairman, Board of County Commissioners

Attest:


County Auditor

Minneapolis, Minnesota

Tuesday, April 6, 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.

All members were present.

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

A statement of balances in the County Revenue Allowances as of March 31, 1954, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from the Spring Park Chamber of Commerce requesting the use of County property along the shore of Lake Minnetonka and permission to blockade a portion of County Highway No. 7 during the Water Wrestling Show was read and referred to the Road and Lake Committee.

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

1. Grading and bituminous surfacing of S.A.R. No. 16.
2. Grading of S.A.R. or County Road No. 156.
3. Grading of the Sheriff's Pistol Range.
4. One trailer mounted bituminous distributor.

All of the above specifications were referred to the Road and Lake

APR 6 1954

Committee.

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

1. Notifying the Board that the low bid of Franklin Co-operative Creamery Company had been accepted for furnishing milk and creamery products for the Jail and requesting that funds be set aside to pay for said products.

2. Notifying the Board that the low bid of Burroughs Corporation had been accepted for furnishing a typewriter accounting machine to the Clerk of District Court and requesting that funds be set aside to pay for said accounting machine.

3. Notifying the Board that the low bid of Armco Drainage and Metal Products, Inc. had been accepted for furnishing corrugated metal culverts and requesting that funds be set aside to pay for said culverts.

4. Notifying the Board that the low bid of North Star Concrete Company had been accepted for furnishing concrete culvert pipe and requesting that funds be set aside to pay for said concrete pipe.

5. Notifying the Board that the bid of Lake Minnetonka Dredging Company had been accepted for maintaining spar buoys and signs at Lake Minnetonka and requesting that funds be set aside to pay for said maintenance contract.

6. Recommending that the bid of Anderson Aggregates be accepted for screening, crushing, stockpiling and loading gravel and requesting that funds be set aside to pay for said contract.

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

A letter from John K. Harvey, Assistant County Attorney, submitting an easement, with attached Attorney's Certificate of Title, over County Road No. 16 was read and referred to the Committee on Ways and Means.

A letter from Dr. Bourne Jerome and others urging that the Vince A. Day Center property not be sold for an office building nor for any other private business purpose was read and ordered placed on file.

A letter from the Painters, Decorators, and Paperhangers Local Union No. 386, notifying the Board that Joseph Antinozzi, who is working at the County Shops, is not getting the prevailing wage rate, was read and referred to L. P. Zimmerman, County Engineer.

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 furnishing a wheel type tractor with front end loader to the Highway Department and gasoline and oil to the Sheriff's Department.

The bids were referred to Mr. Pearson for a report to be made to the Board next week.

The County Board observed a period of silence in tribute to the memory of Walter W. Heffelfinger, a former member of the Board of County Commissioners, who died last week in Texas.

The County Board offered the following resolution, and moved its adoption:

WHEREAS, Time and illness have combined to remove from our midst Hennepin County's "Elder Statesman" in the person of Walter W. Heffelfinger; and

WHEREAS, "Pudge", as he was affectionately known, was active throughout his lifetime in athletics, and, as "Mr. Football", set an outstanding example to our youth in clean living and good sportsmanship; and

WHEREAS, He was known always as a man of high honor and integrity; and

WHEREAS, His passing will be felt deeply among his thousands of friends and associates, both locally and nationwide;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners in regular meeting assembled, this 6th day of April, 1954, hereby express their sincerest regret because of the death of Walter W. Heffelfinger and request that a copy of this resolution be sent to his widow, Mrs. Grace Pierce Heffelfinger.

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.

APR 6 1954

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED:

A. That the attached petition and copy thereof for an amendment to the Zoning Ordinance, so as to include the Vince A. Day property (3030 West Calhoun Boulevard), shown on the map attached to such petition, in the LIMITED BUSINESS DISTRICT instead of in the MULTIPLE DWELLING DISTRICT, be submitted to the staff of the City Planning Commission for review, and when found satisfactory;

B. That such petition be filed in the office of the City Clerk for presentation to the City Council and that said City Council be requested

1. To waive all fees in connection with any rezoning of such property, and
2. That the City Council be requested to receive such petition, to have the same read and to refer such petition to the Committee on Roads and Bridges for its consideration pending a report of the City Planning Commission on the same;

C. That the copy of such petition be brought before the City Planning Commission for hearing, consideration and report to the City Council and the designated committee as soon as possible.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

may
yea
may
yea
yea

Resolution adopted.

PETITION FOR AMENDMENT OF THE ZONING ORDINANCE, Minneapolis, Minnesota

DATE April 6th 1954

To the Honorable City Council,
Minneapolis, Minnesota.
Gentlemen:

We, the undersigned owners of real estate within 100 feet of the following described real estate in the City of Minneapolis, Minnesota, to-wit: Lot 1, Auditor's Subdivision 164 and that part of government lot 6, Sec. 32-T.29-R.24 described as follows: commencing at the intersection of the centerline of Lake Street with the south line of government lot 6, thence northeasterly along the centerline of Lake Street a distance of 400 feet, thence southeasterly at right angles to Lake Street a distance of 111.52 feet, thence on a line running south 25°-22' west to the south line of said lot 6, thence west to beginning, except Lake Street according to the respective plat of said addition on file in the office of the Register of Deeds in and for Hennepin County, Minnesota, do hereby request, consent to, and acquiesce in the alteration, modification and amendment by the City Council of the so-called zoning ordinance of the City of Minneapolis, passed by the City Council April 3, 1924, and approved April 7, 1924, and as subsequently amended, so as to include the above described real estate in the Limited Business "E" Density and 12 Story Height Districts as established by said ordinance, instead of in the Multiple Dwelling, "E" Density, and partly in the 6 Story Height District and partly in the 12 Story Height District and so as to make said real estate subject to the regulations of said ordinance relating to such Limited Business, "E" Density and 12 Story Height Districts.

Respectfully submitted,

7th

WARD

3030 W. Calhoun Blvd.
S.W. corner Lake St. & W.
Calhoun Blvd.

Name /s/ George W. Matthews
Hennepin County Board of Commissioners
Address by George W. Matthews, Chairman
Phone No. Main 8639

Name	Address	Description of Property
The Ministers Life and Casualty Union		
3100 West Lake Street Minneapolis 16 Minnesota	3100 W. Lake St. O. R. Tripp, President	
Standard Oil Co.	1300 Harmon	M.T. Hector, Manager
Dean Terrace Inc.	1509 Foshay Tower	By L.L. Hansen, Sec.
Wiedemann Co.	420 Sexton Bldg.	D.W. Laurie, v.p.
Morris Trach	3026 Lake St.	Owner
The Pure Oil Co.	1306 1st St. Mpls.	John P. Askren, Mgr.

APR 6 1954

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

BE IT RESOLVED, That the committee report adopted by this Board March 30, 1954, approving the plans, specifications, and agreement between the County of Hennepin and the City of Minneapolis for the reconstruction of the deck of the Steel Arch Bridge across the Mississippi River on Hennepin Avenue be rescinded insofar as it pertains to the approval of the agreement; and

That the revised agreement submitted to the Board this date be approved; and

That the Chairman of this Board be directed to sign said revised agreement.

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.

APR 6 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,

Richard O. Hanson James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 nay

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

That highway easement in re: County Road No. 16, Project No. 5106, Parcel No. 6, executed by Minnesota Sand and Gravel Company, Inc. for a consideration of \$3,500.00 be accepted and recorded.

Respectfully submitted,

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

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.

APR 6 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONER:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications for the grading and bituminous surfacing of State Aid Road or County Road No. 16, being Hennepin County Project No. 5106, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids on said project, bids to be opened on Tuesday, May 4th, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: James Christensen, O. A. Pearson, 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.

APR 6 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications for grading State Aid or County Road No. 156, being Project No. 5217, 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 grading State Aid or County Road No. 156, bids to be opened on Tuesday, May 4, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: Jens Christensen, J. J. Scott, 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 6 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing one Trailer Mounted Bituminous Distributor, being Project No. 5401-2, and for grading the Sheriff's Pistol Range at the Hennepin County Sheriff's Radio Station, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for furnishing said Bituminous Distributor and for said grading, bids to be opened on Tuesday, April 20, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: Jens Christensen, J. Scott, and 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 Scott from the Committee on Ways and Means presented the following report:

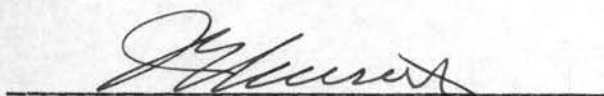
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

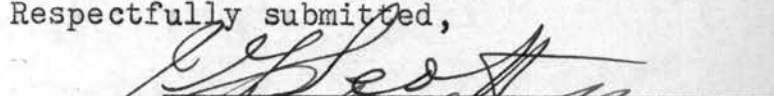
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bids have been accepted for furnishing corrugated metal culverts, being Project No. 5402-15, sectional concrete culverts, being Project No. 5402-16, and for overhauling, painting, placing, removing and storing Spar Buoys and removing, painting, re-conditioning, installing and maintaining signs at Lake Minnetonka, being Project No. 541, 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 and Bridge Appropriation the sum of \$7539.85 to the Armco Drainage & Metal Products, Inc. contract for culverts to pay for said corrugated metal culverts, and the further sum of \$1775.76 to the North Star Concrete Company contract to pay for said sectional concrete culverts, and from the Lake Improvement Appropriation the sum of \$7422.25 to the Lake Minnetonka Dredging Company contract to pay for maintenance of said buoys and signs at Lake Minnetonka; and

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

Respectfully submitted,


George W. Matthews


Robert F. Fitzsimmons
James Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT BOND

25% COTTON FIBRE

APR 6 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

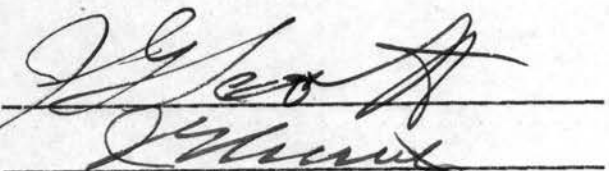
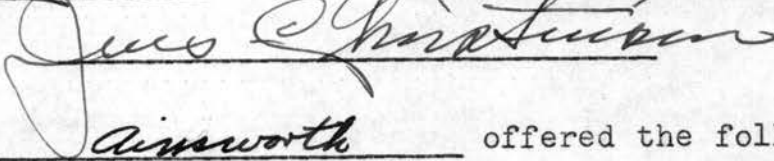
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, with copy of letter from L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letters, the bid of Anderson Aggregates be accepted for screening, crushing, stockpiling and loading gravel, being Project No. 5403-2; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$13,500.00 from the Road and Bridge Appropriation to pay for said screening, crushing, stockpiling and loading 30,000 tons of gravel; and

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

Respectfully submitted,



 Commissioner Ainsworth

offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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 have been accepted for furnishing an accounting machine to the office of the Clerk of District Court and milk and related creamery products for the Hennepin County Jail, 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 the sum of \$2790.00 from the Clerk of District Court Appropriation to the Burroughs Corporation to pay for a typewriter accounting machine; and the further sum of \$800.00 from the Sheriff Jail Appropriation to the Franklin Co-operative Creamery Association to pay for the estimated quantities of milk and creamery products needed at the Jail for the balance of 1954; and

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

Respectfully submitted,

George W. Matthews
James Christensen
Robert F. Fitzsimmons
Edward C. Hanson

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

APR 6 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for 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 disapproved:

Carl Aune
Louis Kurpeesz

Respectfully submitted,

[Signatures]
George W. Matthews
Jesse Christensen
Richard J. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SDOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution a dopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Mrs. Neal E. Armstrong . . .	Lot 12, Block 10, Baker's 4th Addn.
Joseph Blahut, Jr.	Lot 5, Block 6, Girard Brookside Park
Maurice W. Bower	Lot 10, Block 4, Cummings Park View
Mrs. George Chirban	Part of Lots 6 and 7, Block 19, B.S. Wright's Addn.
Mrs. Edwin Granroth	Lot 3, Block 2, Louis Kampff's Addn.
Ralph J. Guider	Lot 8, Block 1, Mark Z. Jones Addn.
Marie C. Hogan	Lots 132 and 133, West End Addn. 2nd Div.
Christian G. Jorgensen . . .	Lot 26, Block 3, North Motor Line
George Joseph	Part of Lot 1 Block 1, Clark's Addn.
James E. Krefting	Part of Lots 27 and 28, Block 6 Glencar
Clinton W. Kelly	Lot 7, Block 6, Turner & Warnocks 2nd Addn.
Raymond T. Kurak	Lot 3, Block 4, Park View Addn.
Mrs. Lowell Larson	Lot 9, Block 3, Nokomis South Park
Mrs. James H. LaPitz . . .	Lot 5, Block 1, Penn Manor 2nd Addn.
Richard Lindquist	Lot 4, Block 19, Englewood
Mrs. Robert K. Lindstrom . .	Lot 8, Block 13, Bloomington Avenue Addn.
Ralph S. Meyer	Part of Lots 5 and 6, Block 5, Calhoun Park
Harry E. Oman	Part of SW 1/4 Sec. 26-28-24

Name (Cont.)	Legal Description
Mrs. Charles W. Peterson . .	Lot 1, Block 3, Goodrich's Park Addn.
Irene Polozenko	Part of Lot 13, Block 4, Town of St. Anthony
Bernard J. Richards	Part of Lots 19 and 20, S.S. Graffams 1st Addn.
George Rubis	Lot 14, Block 2, Franklin Nursery's 2nd
Gregory L. Samanisky . . .	Part of Lots 13 and 14, Block 12, Hilo Park
Kenneth Sandvick	Part of Lot 1, Block 1, Gilpatrick's 2nd
Mrs. Mae Saxon	Lot 13, Vrooman's Addn.
Harold W. Scheller	Lot 28, Block 2, Harmony Terrace
Raymond A. Schroeder . . .	Part of Lot 16, Block 3, Boardman's State Park
Valeria Scovil	Part of Lot 4, Block 7, Marshall's Addn.
R. W. Seath	Lot 9, Block 14, Cole & Weeks Addn.
Lois M. Steenblock	Lot 11, Block 10, Dorman's 1st Addn.
Nels O. Thuftedal	Lot 4, Block 10, Williams Addn.
Adolph R. Wade	Lot 37, Block 3, Fairground's addn.
Mrs. Roy A. Watson	Lot 18, Elliott & Abbotts
Marie T. Wernicke	Lot 5, Block 26, Calhoun Park

Respectfully submitted,

James Christensen
George W. Matthews
J. G. Scott

APR 6 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
L. M. B. Atkinson	33.44	-----
Norman N. Bake	46.46	-----
James H. Butler	48.40	-----
David S. Carlson	48.40	-----
Richard E. Carlson	132.90	-----
James D. Chapman	48.40	-----
Alfred W. Christensen	160.48	-----
Wm. T. Collins	508.72	-----
Bruce Daugherty	142.90	-----
John Dewey	134.10	-----
W. G. Fisher	22.35	1.79
L. E. Gallett	830.40	75.66
Mrs. Roy Gardner	5.22	.42
Kenneth H. Groth	134.40	-----
James Hanapel	48.98	-----
Donald P. Heil	100.78	-----
Lyle M. Holm	142.90	-----
Ida H. Johnson	856.88	-----
Lawrence Johnson	137.66	-----
Wallace E. Johnson	365.44	-----
L. A. Kaster	157.50	-----
John H. Keefe	134.08	-----
R. T. Keegan	100.50	-----
George F. Klund	330.68	-----
Mathias T. Knap	526.78	-----
Clyde F. Leisure	22.62	-----
Oscar Loken	3.73	.30
Charles J. Lund	27.64	-----
William E. Lund	36.96	-----
Jack M. McMahon	68.06	-----
Peter Mihalik	15.30	3.71
David W. Moberg	279.50	-----
Mrs. Charlotte A. Nordberg	-----	14.18
James D. O'connoret al	-----	34.27
Howard G. Olson	48.40	-----
Egon H. Pearson	62.18	-----
Daniel S. Petersen	24.62	-----

Name (Cont.)	Tax	Penalty
Walter A. Pierce	42.72	-----
Marvin E. Prindle	142.90	-----
Florence A. Reed	329.72	-----
James F. Sabin	142.90	-----
M. W. Sandler	3.14	3.77
Alf M. Soholt	5.22	.42
Security Land and Investment Co.	50.86	-----
W. J. Shidla	127.58	-----
Richard Stevens	142.90	-----
Stewart-Honsey, Inc.	-----	7.61
Lloyd A. Swenson	42.08	-----
Elton E. Tetrick	48.40	-----
Gordon Wickman	36.96	-----
Harvey A. Wickman	36.96	-----
Thomas Thorson	153.10	-----
G.M. Allen & Son Co.	190.72	30.58
Leon Averbeck	3.73	.30
Fred W. Brands	184.12	-----
Ralph W. Bredahl	3.73	.30
Downtown Chevrolet Co.	-----	420.72
Clara Harkness	7.45	.60
A. E. Kennedy	3.73	.30
Donald P. Paulus	4.11	.33

Respectfully submitted,

[Signature]
Jens Christensen

[Signature]
George W. Matthews
[Signature]

APR 6 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Official Publication Appropriation

Post Publishing Company	Publishing the Financial Statement for 1953	\$2611.40
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Respectfully submitted,

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 *one* NAY, as follows:

AINSWORTH

yea

CHRISTENSEN

may

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

Minneapolis Directory Company . .	City directory	\$ 60.00
Poucher Printing & Litho Company .	File pockets	23.10

Auditor Appropriation

Argus Publishing Company	Liquor license blanks	22.75
Hoff Rubber Stamp Company	Band numberer	1.05
Miller-Davis Company	Blank forms	57.50
Minneapolis Directory Company . .	City directory	60.00
National Cash Register Company . .	Receipt paper	1.57
N.W. Bell Telephone Company . . .	Fillmore 5811 - 3227 . .	16.15

Auditor's Accounting Department Appropriation

Farnham Stationery & School Supply Company	Office supplies	2.70
Schaub Office Supply Company . . .	Scotch tape	9.12

Book Repair Appropriation

Printers Supply Company	Knife grinding	4.97
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Clerk of District Court Appropriation

Argus Publishing Company	Letterheads	28.60
Crown Rubber Stamp Company	Stamps	2.34
Leo A. Mattson & Company	Reconditioning typewriter	18.00
Minneapolis Directory Company . .	City directory	60.00

Clerk of District Court Appropriation (Cont.)

Miller-Bryant-Pierce	Carbon paper	\$ 28.50
N.W. Bell Telephone Company . . .	Lincoln 7851	273.45

Coroner Appropriation

A.S. Aloe Company	Medical supplies . . .	21.61
Mrs. Theresa J. Joncas	Typing reports	31.00
K. A. Kaplan, M.D.	Auto allowance	12.75
Shaw-Walker Company	Index guides	5.20

Commissioners Appropriation

Royal Typewriter Company	Adjusting	3.50
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District Court Appropriation

Victor F. Hanson, J.P.	Justice Court fees . .	30.05
Richard J. Ernst	Special Court Reporter	90.00
Garland's Inc.	Casters	5.22
Globe Office Furniture Company . .	Office furniture . . .	650.00
Clarence D. Hall	Special Court Reporter	40.00
Minneapolis Directory Company . .	City directory	60.00
Miller-Davis Company	Paper	19.20
N.W. Bell Telephone Company . . .	Main 5017 Lincoln 6439 etc. . . .	76.80

Home School for Boys Appropriation

Aslesen Company	Groceries	102.78
Bertelson Brothers	Office supplies	91.52
Bren Hardware	Miscellaneous Supplies	21.48
DeLaittre-Dixon Company	Coal	106.50
Glencoe Mills	Farm feed, bean meal etc	642.68
International Harvester Company. .	Farm machine repairs	.88

Home School for Boys Appropriation (Cont.)

Janney, Semple, Hill Company . . .	Miscellaneous hardware	\$ 113.82
Kraemer's Store	Groceries, etc.	50.03
McKesson & Robbins, Inc.	Drugs, etc.	53.88
May Brothers Company	Groceries	760.46
New Idea Farm Equipment Company. .	Repairs85
N.W. Bell Telephone Company . . .	Hopkins 7684	76.60
Ostrom Jobbing Company	Groceries	256.80
The Psychological Corporation . .	Dry goods	7.40
Stacy Distributing Company . . .	Fruit, etc.	76.00
Sterling Electric Company . . .	Miscellaneous supplies .	91.73
Swift & Company	Meat	512.32
Sound & T.V. Engineering Company	Repairs and supplies . .	23.35
Vale Agency	Typewriter repairs . . .	3.50
Williams Hardware	Miscellaneous supplies	90.67

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	114.15
N.W. Bell Telephone Company . .	Lincoln 9023	18.00

Lake Improvement Appropriation

C.J. Kenison Industrial Photo .	Dredging photographs	20.00
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Legal Department Civil Appropriation

State of Minnesota, Department of Printing	Minnesota Statutes . . .	22.50
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Mental Examinations Appropriation

Minneapolis Directory Company. .	City directory	60.00
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Official Publications Appropriation

Credit Publishing Company . . .	Publishing Commissioners Proceedings	715.00
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Probate Court Appropriation

Minneapolis Directory Company . .	City directory	\$ 60.00
N.W. Bell Telephone Company . . .	Main 8096	68.00
Photostat Corporation	Repairs	10.29
Wood-Nelson Company	Clerk's bond	20.64

Probation Officers Appropriation

Farnham Stationery & School Supply Company	Folding chairs . . .	93.00
Harper & Bros.	Book	5.25
Minneapolis Directory Company . .	Directories	120.00
Remington-Rand Inc.	Miscellaneous supplies	573.82
Western Psychological Services . .	Dictionary, etc. . . .	17.00
World Book Company	Book	5.38

Register of Deeds Appropriation

Minneapolis Directory Company . .	Directories	120.00
Photostat Corporation	Acid fixture, etc. . .	546.49
Pliam Linoleum Company	Cork tile, etc. . . .	40.00

Sheriff Appropriation

Direct Service Oil Company	Gas, etc.	84.46
Loop Motor Company	Repairs	28.17
Minneapolis Directory Company . .	Directories	120.00
N.W. Bell Telephone Company . . .	Geneva 9004	15.00
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	488.31
Ed Ryan, Sheriff	Conveying expense reimbursement	5.50

Jail Appropriation

Armour & Company	Meat	106.75
Gamble-Robinson Company	Fruit, etc.	43.85

Surveyor Appropriation

Gardner Hardware	R R Pick Head	\$ 2.61
Minneapolis Blue Printing Company	Tracing cloth	62.00
Miller-Davis Company	Rubber bands	1.60
Elmer J. Peterson	Auto allowance	28.28
Wheeler Lumber Bridge & Supply Co.	Survey stakes	75.00

Treasurer Appropriation

First National Bank	Safety Deposit Box	9.00
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Blue Printing Appropriation

Albinson, Inc.	Office supplies	59.81
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Veterans Service Appropriation

Frank Adams	Auto allowance	46.65
Craftsman Press	Printing	17.40
N.W. Bell Telephone Company	Geneva 8351	34.90

Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	105.21
Hennepin county District Boiler Inspector	Inspecting	7.00
Motorola Communications and Electronics	Transmitter, etc.	384.25
Northern States Power Company	Electricity	108.48
N.W. Bell Telephone Company	Orchard 5-8841 Main 1361 etc.	115.21

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	10.20
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County Reserve Building & Maintenance Appropriat'n

Automatic Refrigeration Inc.	Conversion kit, etc.	102.05
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Road and Bridge Appropriation

Petroleum Service, Division of W. H. Barber Company	Motor Oil -Contract	\$ 309.20
Standard Oil Company	Gasoline - Contract	162.40
Standard Supply Company	Tubes - Contract	14.40
Distributors Supply Company	Tires	406.03
Detex Watchclock Corporation	Repairs and labor	27.01
Farnham Stationery & School Supply Company	crayons	12.75
Farwell Osmun Kirk & Company	Hooks	58.16
Gardner Hardware Company	Padlocks & keys	189.10
Jari Products, Inc.	Scythe	540.00
J.H. Kilgore Lumber Company	Pine	1.49
Kisco Company	Switch control	1.00
Mall Tool Company	Parts	9.65
Minneapolis Iron Store	Screws	19.39
National Bushing & Parts Company	Lens - Socket set	149.10
Northern Automotive Company	Repair magneto Reline Shoes	61.52
N.W. Bell Telephone Company	Hopkins 6341 Geneva 4341	146.40
Paper Calmenson & Company	Tool Steel Bars - Octagon	245.59
Paper Supply Company	Towels	50.42
Reinhard Brothers	Floor mats, Rifflers, Cell Chek	127.11
Ruffridge Johnson Equipment Co.	Parts	76.62
Sigwald Engineering Company	Burner service	8.00
Smith-Dunn Company	Manifold- Pump and Gaskets	86.67

Road and Bridge Appropriation (Cont.)

Suburban Chevrolet Company	Rebuilt carburetor and parts	\$ 9.46
Edward Tomczyk	Refund - premium on Insurance	14.67
Williams Hardware Company	Miscellaneous hardware, Drill Chuck, Brushes, Saw	162.50
W. H. Ziegler Company	Parts - Crankshaft - Crack fillers	705.99
Miscellaneous Roads Payroll		4486.25

Respectfully submitted,

George W. Matthews
John Christensen
Richard O. Hanson
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.

APR 6 1954

On motion, the County Board adjourned until Tuesday, April 13, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 6 1954

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, County Auditor

MARCH 31, 1954

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 32,880.15	\$ 98,472.46		\$ 98,472.46
Auditor	259,134.61	65,366.56	193,768.05		193,768.05
Auditor—Accounting	49,654.73	12,733.27	36,921.46		36,921.46
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	3,152.21	8,775.13		8,775.13
Clerk of District Court	221,557.62	55,845.55	165,712.07	\$ 814.50	164,897.57
Coroner	72,815.35	18,423.86	54,391.49		54,391.49
Contributions and Awards	25,540.36	6,944.08	18,596.28		18,596.28
County Commissioners	44,306.17	11,018.32	33,287.85		33,287.85
District Court	310,857.21	114,226.42	196,630.79		196,630.79
Election	27,146.53		27,146.53		27,146.53
Home School for Boys	137,794.18	28,271.61	109,522.57	5,086.15	104,436.42
Extra and Emergency Help	17,354.00		17,354.00		17,354.00
Supervisor of Assessments	43,791.16	6,712.27	37,078.89		37,078.89
Lake Improvement	76,561.08	2,700.45	73,860.63	4,474.03	69,386.60
Legal Department—Civil	36,533.66	7,693.07	28,840.59		28,840.59
Mental Examinations	51,680.18	13,480.64	38,199.54		38,199.54
County Budget and Purchasing Agent	27,884.08	7,479.38	20,404.70		20,404.70
Official Publication	33,118.77	15,293.78	17,824.99		17,824.99
Probate Court	127,767.36	31,667.30	96,100.06	3,127.90	92,972.16
Probation Officers	381,135.41	90,362.30	290,773.11	16.25	290,756.86
Register of Deeds	311,562.31	71,289.37	240,272.94	19,088.98	221,183.96
Road and Bridge, Levy	\$1,310,393.01				
Other	486,110.84				
	1,796,503.85	166,702.39	1,629,801.46	417,929.63	1,211,871.83
Sheriff	377,196.82	93,705.14	283,491.68	8,229.16	275,262.52
Sheriff—Jail	111,004.24	29,505.37	81,498.87	4,671.80	76,827.07
State Institutions and County Hospital	256,441.21	91,540.34	164,900.87		164,900.87
Superintendent of Schools	28,158.64	7,136.91	21,021.73		21,021.73
Surveyor	64,639.35	16,069.88	48,569.47		48,569.47
Torrens Title Examiner	33,250.57	9,037.30	24,213.27		24,213.27
Treasurer	205,271.85	50,308.93	154,962.92	38.55	154,924.37
Emergency	22,622.11		22,622.11		22,622.11
M. N. O. A. Miscellaneous		595.18	595.18		595.18
Building and Equipment—Special	45,244.22		45,244.22		45,244.22
Blue Printing	6,874.92	1,932.71	4,942.21		4,942.21
Noxious Weeds	14,184.44	2,072.54	12,111.90	25.00	12,086.90
Veterans Service	18,703.22	4,631.70	14,071.52		14,071.52
Sheriff—Radio	43,492.53	9,366.26	34,126.27		34,126.27
Road Construction	628,250.00	19,588.09	608,711.91	73,684.98	535,026.93
TOTAL	\$6,055,837.11	\$1,097,089.33	\$4,958,753.78	\$537,186.93	\$4,421,566.85

Minneapolis, Minnesota

Tuesday, April 13, 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, Hanson and Chairman Matthews.

Member absent: Commissioner Scott.

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

Audit No. 1, dated April 1, 1954, received from the Board of Audit of Hennepin County, showing the cash and bank balances of the County Treasurer at the close of business on said date was ordered published as a part of the proceedings of the County Board and placed on file.

Monthly reports received from Ed Ryan, Sheriff, George C. Roadfeldt, County Extension Agent, and Frank Adams, Veterans Service Officer, were ordered placed on file.

A letter from the City of Hopkins submitting a copy of a resolution designating the abandoned railroad right-of-way between 17th Avenue and 21st Avenue as a portion of Second Street, and requesting concurrence therein by the County Board was read and referred to

the Road and Lake Committee and County Engineer.

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

1. Notifying the Board that the low bid of Wm. H. Ziegler Company, Inc. had been accepted for furnishing a wheel type tractor with front end loader and requesting the County Auditor to set aside funds to pay for said equipment. Referred to the Committee on Ways and Means.

2. Submitting a letter from the County Engineer and two detailed analyses relating to the purchase of a crawler type tractor with front end loader. Tom Deebach of the Rosholt Equipment Company addressed the Board opposing the awarding of the contract to the high bidder. It was moved, seconded and unanimously carried that the matter be laid over for one week.

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

1. For rental of a 3/4 cubic yard dragline on an hourly basis.
2. For rental of a 3/8 cubic yard dragline on an hourly basis.
3. For Asphalt Emulsion, Type RS 2.
4. For Rapid Curing Cut-Back Asphalt, Grades 1, 2 or 3.
5. For Medium Curing Cut-Back Asphalt, Grades 1, 2, 3 or 4.

All of the above specifications were referred to the Road and Lake Committee.

Contracts and contract bonds from Brown Steel Tank Company for furnishing metal buoys for use at Lake Minnetonka, and from Minnesota

Sand & Gravel Company and from Fred W. Hedberg & Sons for furnishing sand to the County Highway Department were referred to the Committee on Ways and Means.

A copy of a letter from L. T. Hage to Ed Ryan, Sheriff, relative to the stealing of lumber and other building supplies from Temple Village was read and the Clerk to the Board was requested to acknowledge receipt of the letter, informing Mr. Hage that the Chairman of the County Board has taken up the matter with the Sheriff and has been assured that it is being investigated.

A letter was read from the Minneapolis City and County Employees Union notifying the Board that Francis Stevens has accepted the position of Business Representative for District Council No. 3. The Clerk to the Board was requested to acknowledge receipt of the letter and the letter was ordered placed on file.

A notice from the District Court in the matter of the application of the Knutson Company to register certain lands was presented and referred to the Attorney for the Board.

A letter from Governor C. Elmer Anderson inviting the County Board to attend the Governor's Annual Traffic Safety Conference to be held at Hotel Nicollet was read and ordered placed on file.

A letter from O. A. Pearson, Budget and Purchasing Agent, reporting on the availability of architects for the preparation of plans and specifications for the new detention home and recommending that the firm of Liebenberg & Kaplan be engaged for such service was read.

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

BE IT RESOLVED, That this Board accept the report of the Community Welfare Council, that a letter of thanks be sent to the committee for their services, and that the firm of Liebenberg & Kaplan be retained as architects to prepare plans and specifications for the new detention home at a fee price of 5½%, payable from the County Reserve Building and Maintenance Fund.

Commissioner Christensen moved to amend the resolution and requested that a public hearing be held on the matter.

There was no second to the motion.

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

AINSWORTH

yea

CHRISTENSEN

nay

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for excavation and crushed rock embankment at the "Narrows Channel", Lake Minnetonka. The bids were referred to the Budget and Purchasing Agent and to the County Engineer.

APR 13 1954

Minneapolis, Minnesota
April 1, 1954

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Thursday, April 1, 1954, and herewith submit the following report:

Currency	\$	4,046.00
Coin		1,468.73
Checks		19,761.32
Adjustment Account		14,000.00
First National Bank, Minneapolis	\$	1,901,800.40
N.W. National Bank, Minneapolis		3,071,690.50
Midland National Bank, Minneapolis		882,920.96
Fidelity State Bank, Minneapolis		250,000.00
Marquette National Bank, Minneapolis		250,000.00
University State Bank, Minneapolis		250,000.00
Chicago-Lake State Bank, Minneapolis		100,000.00
Farmers State Bank, Hamel		10,000.00
Citizens State Bank, St. Louis Park		10,000.00
State Bank of Long Lake, Long Lake		10,000.00
State Bank of Loretto, Loretto		10,000.00
State Bank of Maple Plain, Maple Plain		10,000.00
Minnetonka State Bank, Excelsior		10,000.00
State Bank of Mound, Mound		10,000.00
Richfield State Bank, Richfield		10,000.00
State Bank of Rogers, Rogers		10,000.00
County Treasurer U.S. Government		
Bond Investment		<u>4,500,000.00</u>
Auditor's General Ledger Balance		\$11,335,687.91
Securities held for:		
County Revenue Investment Fund		3,500.00
Assurance Fund		<u>37,056.44</u>
Grand Total		\$11,376,244.35

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

George W. Zottner
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

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

WHEREAS, The Minneapolis "Lakers" Basketball Team has again won a World Championship, and in so doing has provided fans in this community with the best in sports entertainment as they watched our own Minneapolis team playing week after week, setting a fine example of fast playing and good sportsmanship;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners for Hennepin County, Minnesota, extend their heartiest congratulations to the Minneapolis "Lakers" Basketball Team at this time.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, The County highway shop has in its storehouse a voting machine purchased by the City of Minneapolis in 1910; and

WHEREAS, Its age and unique method of operation labels it an "antique"; and

WHEREAS, The County highway shop will deliver same;

BE IT RESOLVED, That said voting machine be donated to the Hennepin County Historical Society.

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

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, Asphalt Emulsion Type RS 2, being Project No. 5402-11, and R.C. Cut-Back Asphalt, Grades 1, 2, or 3, being Project No. 5402-13, and M.C. Cut-Back Asphalt, Grades 1, 2, 3, or 4, being Project No. 5402-10, 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 Asphalt Emulsion, R.C. Cut-Back Asphalt, and M.C. Cut-Back Asphalt, bids to be opened on Tuesday, April 27, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
yes

Resolution adopted.

APR 13 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway department on an hourly rental basis one $3/4$ cubic yard dragline, being Project No. 5403-5 and one $3/8$ cubic yard dragline, being Project No. 5403-6, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for rental of said $3/4$ cu. yd. dragline and for said $3/8$ cu. yd. dragline, bids to be opened on Tuesday, April 27, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
Jens Christensen

[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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 13 1954

Matthews
 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 bid of Wm. H. Ziegler Company, Inc. has been accepted for furnishing a wheel-type tractor with front end loader to Hennepin County for the County Highway Department, being Project No. 5401-7, 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 Appropriation the sum of \$5,206.00 to pay for said tractor.

Respectfully submitted,

[Signature]
[Signature]

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
absent
yea

Resolution adopted.

APR 13 1954

Matthews
 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 Brown Steel Tank Company for furnishing 60 metal buoys to Hennepin County for use at Lake Minnetonka be approved, it having been written by Transcontinental Insurance Company in the penal sum of \$1815.00; and

That the bonds of Minnesota Sand and Gravel Company and of Fred W. Hedberg & Sons for furnishing sand to Hennepin County for use by the County Highway Department, being Project No. 5402-12, be approved they having been written respectively by The Ohio Casualty Insurance Company in the penal sum of \$1700.00 and by General Insurance Corporation of Fort Worth, Texas, in the penal sum of \$3250.00.

Respectfully submitted,

[Signature]
Richard O. Hanson

George W. Matthews
Leif 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

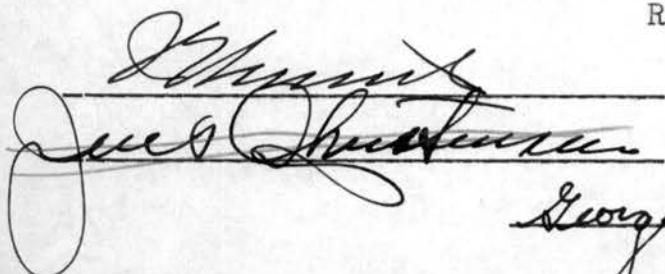
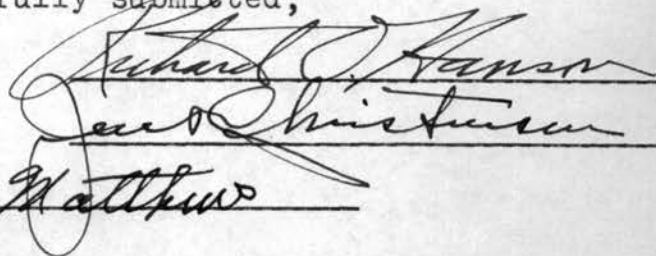
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Mrs. R. J. Abraham . . .	Lot 16, Block 7, Nicollet Garden Lots
Mrs. Cletus J. Altmann .	Lot 20, Block 5, Wyoming Park
Phyllis C. Bednar . . .	Lot 47, Phelps Island Park, 1st Div.
John Bigurski	Lot 9, Block 36, Calhoun Park
William M. Caldwell . .	Lot 4, Block 2, Gormley's Addn.
Alexander Cameron . .	Lot 3, Block 6, Wolverton's Addn.
Mattie Gould Drew . . .	Lot 13, Block 2, Portland Park
Morris S. Eggen . . .	Part of Lots 3 and 4, Block 3, Perkin's Addn.
Regs Ellefson	Lot 30, Block 5, Edenhurst
Lorraine R. Eyrich . .	Lot 11, Block 1, Gordon Addn.
Peter G. Felegy	Lot 18, Block 2, Thorpe Bros. Grand Round Bld.
Frank J. Flanigan . . .	Lots 23 and 24, Block 2, Cummings 2nd Addn.
Henry Fossing	Lot 88, Aud. Sub. No. 368
Elsie M. Hadfield . . .	Lot 10 and part of Lot 11, Block 5, Park
Rune Hanson	Lot 4, Block 18, Fairmount Park
Mrs. Ethyl Harris . . .	Part of Lots 7 and 8, Block 43,
Nykola Jakimetz . . .	Part of Lot 10, Block 22, Mill Co.'s Addn.
I. E. Johanson	Lot 5, Block 10, Groveland Addn.
Helen Johnson	Lot 18, Block 6, 2nd Div. of Remington Park

Name (Cont.)	Legal Description
Mrs. Fred Krolzick . . .	Part of Lot 5, Block 10, Morrison and Lovejoy's Addn.
Fred R. Luedke	Lot 8, Block 1, The Holding Company's Addn,
Agnes J. Mazey	Lots 9 to 24, Block 3, Bebbs Addn.
August Meidinger	Part of Lot 1, Block 1, Cornell's 2nd Addn and part of Lot 80, Aud. Sub. No. 33
Josephine S. Nofel-Joseph	Part of Lots 7 and 8, Block 1, Wright and Fiskes Addn.
Edward O. Olson	Part of Lot 11, Block 9, Medicine Lake Park 1st
Arnold M. Rose	Lot 1, Block 3, Prospect Park Heights
Earl C. Samsel	Lot 24 and part of Lot 23, Block 2, Nicollet Heights
Janis Saulitis	Part of Lot 8, Block 3, Fosters Addn.
Mrs. Gerald A. Sund . . .	Part of Lot 9, Block 25, Brown's Sub.
Oakley R. Tripp	Lot 5, Block 42, Remington's 3rd Addn.
William Urista	Lot 3, Block 3, Louis Kampff's Addn.
Eunice L. Wilson	Part of Lots 1 and 2, Block 7, Oak Park
E. M. Woodward	Lot 111, Aud. Sub. No. 149

Respectfully submitted,

APR 13 1954

GILBERT BOND

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
American Linen Supply Co. of Nevada, Inc.	-----	1157.91
Barney & Raymond C. Anderson	-----	19.13
John R. Anderson, Jr.	126.02	-----
Arthur H. Balfanz	316.50	-----
Baseline Mfg. Corp.	-----	21.59
Rose Berenson	-----	48.63
Robert W. Berg	54.58	-----
Clifford A. Bowman	100.80	-----
Win Brown	94.22	37.17
Central Supply Co.	-----	670.38
Paul A. Eisman	5.04	.40
Eugene E. Engelhard	74.28	-----
Excelsior Baking Company	-----	321.78
Mrs. Roy Ferry	75.60	-----
William Fingerhut	5.22	.42
Mrs. Edwin Granroth	36.80	-----
Opal Hamel	19.57	1.57
Walter A. Hietanen	1.68	.13
Henry C. Klages	1749.10	479.93
Gordon LeGault	50.40	-----
Howard J. LeMere	99.54	-----
Marshall D. Lind	246.82	-----
John Loos	3.73	.30
Fred R. Luedke	128.70	45.79
Ronald McCulloch	15.70	-----
Thomas A. Medley	109.34	-----
Minneapolis Tank & Mfg. Co.	-----	159.91
Blanche V. Nelson	10.84	-----
Melville Nelson	9.69	.78
Oscar A. Nelson	293.94	-----
Roy J. Nelson	64.28	-----
Clarence H. Olson	69.10	-----
Oys Bros.	51.45	4.12
Petite Miss	778.32	128.48
Raphael Rezella	3.73	.30
Richard Riess	69.32	-----

Name (Cont.)	Tax	Penalty
	\$	\$
Robert Sabourin	4.47	.36
Kilian R. Spieker	25.12	-----
Roy E. Steller	1592.46	-----
F. C. Stiehm	8.64	3.17
Gus A. Strom	110.54	-----
Clayton A. Swanson, Jr.	15.61	1.25
Rangvald C. Tangness	238.28	-----

Name	Mortgage Registration Tax
Prudential Insurance Co. of America	\$ 15.00

Respectfully submitted,

James Christensen

Richard S. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 13 1954

Matthews
 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

Crown Rubber Stamp Company	Stamps, etc.	\$ 3.40
Gustafson-Wessen Company	Desk and stand repairs	8.00
N.W. Bell Telephone Company	Main 3006 - 3374	164.75
Presto-line Sales	Pres-to-line	36.85
Smith-Corona, Inc.	Repairs	4.00
State of Minnesota Department of Printing	Minnesota Statutes	45.00
Western Union Telegraph Company.	Messages	4.24

Auditor Appropriation

Farnham Stationery & School Supply Company	Knife scrapers	9.60
Miller-Davis Company	Assessment books, etc. Contract	3169.20
Miller-Davis Company	Numbering machine ink	1.80
Paper Supply Company	Mimeo paper	9.70

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Services - Contract	525.50
N.W. Bell Telephone Company	Main 5841	18.25

Clerk of District Court Appropriation

Currier Manufacturing Co.	Book ends	\$ 9.00
Miller-Davis Company	Execution forms	42.00
Minnesota Envelope Company	Envelopes	111.85

Coroner Appropriation

Airkem Upper Midwest Sales Co.	Mist spray bombs	18.82
Chippewa Springs Corporation	Water - Morgue	4.50
DeLaittre-Dixon Company	Fuel oil	120.50
Imperial Printing Company	Printing	12.38
Leo A. Mattson & Company	Overhauling typewriter	18.00
Minneapolis Gas Company	Gas - Morgue	8.78
Minnehaha Supply Company	Sponges	8.00
Northern Automotive Company	Truck repairs	14.51
Northern States Power Company	Electricity - Morgue	48.57
Schaub Office Supply Company	Office supplies	38.57

Commissioners appropriation

N.W. Bell Telephone Company	Main 8639	72.35
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District Court Appropriation

Victor Hanson	Justice of Peace fees	6.45
N.W. Bell Telephone Company	Main 3966, etc.	121.60

Home School for Boys Appropriation

Barbeau Supply Company	Bowl cleaner	31.52
Bertelson Brothers	Staples	1.50
Hobart Sales & Service Agency	Gear case and labor	53.40
International Harvester Company	Farm machine repairs	90.09
Pittsburgh Plate Glass Company	Pennvernnon	7.37
Vale Agency	Typewriter repairs	20.40

Supervisor of Assessments Appropriation

Gopher camera Shop	Land films	\$ 32.93
Paper Supply Company	Mimeo paper	11.00

Lake Improvement Appropriation

John Kreitz	Auto allowance	18.60
W. C. O'Laughlin	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Ohio Picture Frame Company	Photo framing	16.00

Mental Examinations Appropriation

Wadena County	Mental Examination - Hochstaetter	47.30
McLeod County	Mental Examination - Niemeyer	29.50

Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Office supplies	12.59
Miller-Davis Company	Fountain pen	2.80
Miller-Bryant-Pierce	Duplicating fluid	10.50

Probation Officers Appropriation

Mrs. Eric M. Linden	Board and care of child	40.00
Mrs. L. Lochen	Board and care of child	20.00
Mrs. Donald Smith	Board and care of child	18.59
Willard Botko	Auto allowance	8.08
Kenneth M. Boyum	Auto allowance	16.93
Robert C. Brown	Auto allowance	24.80
John Dosedel	Auto allowance	38.38

Probation Officers Appropriation (Cont.)

Hugh L. Folsom	Auto allowance	\$ 26.83
William A. Gauger	Auto allowance	15.50
C. E. Hughes	Auto allowance	34.70
Wm. S. Kelley	Auto allowance	11.53
Cedric M. Lindholm	Expense reimbursement	27.00
Milford B. Lytle	Auto allowance	19.78
Laddie C. McNamara	Auto allowance	15.80
Esther C. Naus	Auto allowance	29.53
Gordon D. Nelson	Auto allowance	5.78
Harold Odlund	Auto allowance	17.83
Edward H. Selden	Auto allowance	28.35
Harold Westerberg	Auto allowance	32.30
Barbara K. Wright	Auto allowance	19.63
George S. Wyckoff	Auto allowance	17.90
Helen L. Yngve	Auto allowance	10.63
James A. Zuehl	Auto allowance	14.08
R. J. Gmitro	Auto allowance and Insurance refund	34.75
Martha K. Morain	Auto allowance and Insurance refund	87.48
Edgar J. Robinson	Auto allowance and Insurance refund	73.58

Register of Deeds Appropriation

I.B.M. Corporation	Repairs	8.50
Miller-Davis Company	Title Certificates - Contract	1985.00
N.W. Bell Telephone Company	Main 6341	232.60

Sheriff Appropriation

Bob's Tonka Boulevard Garage	Repairs	\$ 5.55
Ty Abel Super Market	Gas	3.17
Clark Division, Petro Corporation	Gas and Oil	10.14
Camden Tire Company	Gas, etc.	38.96
Continental Oil Company	Gas and oil	4.71
Hyer's Mileage Service	Gas	10.19
Loop Motor Company	Repairing switch	2.80
Leo A. Mattson & Company	Overhauling typewriter	25.50
Minneapolis Standard Garage	Auto storage	224.00
The Minar Company	Auto repairs	61.67
Northern Automotive Company	Unity light	5.00
N.W. Bell Telephone Company	Main 2566	386.64
N.W. Bell Telephone Company	Geneva 3593	15.65
Socony-Vacuum Oil Company	Gas, etc.	123.48
The Texas Company	Gas, etc.	57.30
John E. Whitney	Auto allowance	37.80
Zephyr Oil Company	Gas	1.74

Jail Appropriation

Booth Fisheries, Inc.	Fish	8.40
M.B. Coffee Company	Coffee	88.00
Franklin CoOperative Creamery Ass'n	Milk, etc.	75.23
Minneapolis Gas Company	Gas	14.54
Penal & Correctional Institutions	Care of County Prisoners	343.00

Contributions and Awards Appropriation

Camden Post A.L.	1954 Appropriation . . .	\$45.25
Court House Post A.L.	1954 Appropriation . . .	45.25
Hellenic Post A.L.	1954 Appropriation . . .	45.25
Laidlaw Post A.L.	1954 Appropriation . . .	45.25
Lake Harriet Post A.L.	1954 Appropriation . . .	45.25
Minneapolis Post Office Post A.L.	1954 Appropriation . . .	45.25
Navy-Marine Post A.L.	1954 Appropriation . . .	45.25
North Star Post A.L.	1954 Appropriation . . .	45.25
Peck Post A.L.	1954 Appropriation . . .	45.25
Viking Post A.L.	1954 Appropriation . . .	45.25
Wenell Post A.L.	1954 Appropriation . . .	45.25
Walter N. Harrity Post VFW . . .	1954 Appropriation . . .	45.25
Lake Nokomis Post VFW	1954 Appropriation . . .	45.25
Everett McClay Post VFW	1954 Appropriation . . .	45.25
Rainbow Division Veterans	1954 Appropriation . . .	45.25
D.A. V.	1954 Appropriation . . .	45.25
Clayton Carmichael Post, Order of Purple Heart	1954 Appropriation . . .	45.25
Chas. E. Bond Camp U.S.W.V. . . .	1954 Appropriation . . .	45.25
Jola Outpost U.S.W.V.	1954 Appropriation . . .	45.25
Arthur McArthur Camp U.S.W.V. . .	1954 Appropriation . . .	45.25
Minneapolis Memorial Day Associat'n	-1954 Appropriation . . .	181.00

Superintendent of Schools Appropriation

Field Enterprises Inc.	World Book Units . . .	1.50
Paper Supply Company	Corrugated Board . . .	2.41
Schaub Office Supply Company . . .	Office supplies . . .	3.99

Superintendent of Schools Appropriation (Cont.)

Viola Thompson	Auto allowance	\$ 61.80
Carl Bergstrom	Expense School Survey Service	9.66
Wm. Busch	Expense School Survey Service	5.88
Lyle M. Dobell	Expense School Survey Service	1.40
A. C. Hewitt	Expense School Survey Service	7.84
Cornelius Gleason	Expense School Survey Service	8.96
Fred O. Kittel	Expense School Survey Service	4.20
Geo. L. Meister	Expense School Survey Service	11.20
Edgar St. Martin	Expense School Survey Service	7.28

Surveyor Appropriation

Albinson, Inc.	Repairing Lufkin tape	1.65
Minneapolis Blue Printing Co.	Plumb bobs	11.34
Minneapolis Directory Company	City directories	60.00
N.W. Bell Telephone Company	Main 3963 - 6820	50.80
N.W. Moulding & Picture Frame Co.	Picture frame	11.11

Torrens Titles Examiners Appropriation

Farnham Stationery and School Supply Company	Onion skin paper	7.65
General Paper Corporation	Type paper	21.51
N.W. Bell Telephone Company	Main 8216	32.60

Treasurer Appropriation

Brinks Inc.	March Pickup	\$ 72.60
Burroughs Inc.	Ribbons	44.64
Minneapolis Directory Company . .	Directories	120.00
N.W.Bell Telephone Company . . .	Geneva 2849 Fillmore 5811	331.90
Pitney-Bowes Inc.	Mailing machine service	7.91

M.N.O.A.

Goodin Company	Plumbing supplies . . .	30.14
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance and Insurance refund	43.68
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Veterans Service Appropriation

Farnham Stationery & School Supply Company	Card file	186.15
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Purchase Certificates	9.50
Imperial Printing Company	Printing	4.30
John C. Sheehan	Auto allowance	39.75

Road and Bridge Appropriation

Black Top Service Company	Black Top - Contract . .	347.78
DeLaittre Dixon Company	Fuel Oil - Contract . .	126.76
Midwest Oil Company	Tubes - Contract	24.08
Minneapolis, Northfield & Southern Railway	Rent on Bridge Right of Way - Contract	500.00
Republic Creosoting Company . . .	Road Tar - Contract . .	285.94
Agricultural Services, Inc. . . .	Drums Ammate	43.79

Road and Bridge Appropriation (Cont.)

Amstan Supply Division	Chain pipe tongs	\$ 44.59
Chippewa Springs Corporation	Water	26.00
Equipment Rental & Sales Corporation	Fan Belts	3.08
Hydraulic Jack & Equipment Service Company	Leathers and O Rings	4.48
Janney Semple Hill & Company	Batteries - Hack Saw Blades	41.98
J. M. Kirtland	Mileage	121.28
Lyle Signs, Inc.	Signs	66.00
Minnesota Bearing Company	Seals	1.58
Minnesota Constructors	Spray tubes and clamps	19.00
Minnesota State Highway Department	Engineering	8.10
Minnesota Sand & Gravel Company	Right of Way	3500.00
G. D. Moyer, Attorney at Law	Attorneys Certificate of Title	6.00
National Bushing & Parts Company	Bearings	11.51
Northern Automotive Company	Parts	14.31
N.W. Bell Telephone Company	Hopkins 7388	19.40
L.P. Pederson	Mileage	67.88
Power Brake & Equipment Company	Brake Booster Exchange	20.74
Power Tools, Inc.	Wire	3.10
Reinhard Brothers Company	Seal Service Cabinet	53.90
Rihm Motor Company	Brush sets - Switch	10.69
Ruffrige-Johnson Equipment Co.	Sleeve, Pneumatic Valve Rammer	186.76
H.R. Toll Company	Acetylene & Oxygen	7.40

Road and Bridge Appropriation (Cont.)

Western Windshield Service Company	Install Glass	\$ 19.46
Wm. H. Ziegler Company	Rail - Rack - Pinion and Parts	298.81
Miscellaneous Roads Payroll		4624.30

Respectfully submitted,

[Signature]
[Signature]

Georg. W. Matthews
[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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 13 1954

On motion, the County Board adjourned until Tuesday,
April 20, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

GILBERT BOND
25% COTTON FIBRE
USA

APR 18 1954

Published in Finance and Commerce Saturday, April 24, 1954

Minneapolis, Minnesota

Tuesday, April 20, 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.

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

1. Submitting resolutions pertaining to the proposed sale of tax forfeited lands.
2. Submitting an application from the Village of Island Park requesting conveyance to said village of certain tax forfeited lands. The above letters were referred to the Committee on Public Grounds and Buildings.

A petition signed by Howard A. Puck asking that his land described in said petition be set off from School District No. 205 to School District No. 225 was presented and referred to the Committee on Public Grounds and Buildings.

A petition signed by Ernest J. Johnson and 13 others requesting the dredging of the entrance from Lake Minnetonka into lagoons at Phaasant Lawn was presented and referred to the Road and Lake Committee.

A letter from L. P. Zimmerman, County Engineer, submitting a

APR 20 1954

notice of application by John J. Kreuser for a permit to deepen Shingle Creek was ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, relative to the registration of certain lands by William A. Thotland over which the County has an easement relating to Highway No. 100 was read and referred to the Road and Lake Committee.

A copy of a letter from L. P. Zimmerman, County Engineer, to the M & St. L Railroad relative to a bridge over the tracks and Trunk Highway No. 7 at Excelsior was read and referred to the Road and Lake Committee for a hearing.

Letters were received from Geo. A. Totten, Jr., County Treasurer, as follows:

1. Requesting approval for the exchange of County Depository collateral securities of the Fidelity State Bank of Minneapolis.
2. Requesting authorization to attend the annual convention of the Municipal Finance Officers Association at San Francisco.

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

A letter from the Village of St. Anthony designating a portion of Stinson Boulevard as State Aid Road No. 22 was read and referred to the County Engineer.

A letter from Arlene Finkle, City Clerk, attaching a copy of resolution adopted by the City Council waiving the fees for the rezoning of the Vince A. Day Center property was ordered placed on file.

A letter from Robert F. Fitzsimmons, County Auditor, requesting authorization for himself and Edward Carlson, Chief Accountant, to attend the annual convention of the Municipal Finance Officers Associa-

tion at San Francisco was read and referred to the Committee on Ways and Means.

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

1. Bodily injury, death, or property damage insurance. Referred to the Committee on Ways and Means.

2. Bituminous surfacing of State Aid Road or County Road No. 93 and No. 19 (Projects No. 5314 and No. 5432). Referred to the Road and Lake Committee.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Lake Minnetonka Dredging Company had been accepted for excavation and crushed rock embankment at the "Narrows Channel", Lake Minnetonka, was read and referred to the Committee on Ways and Means.

A letter from the Rosholt Equipment Company expressing appreciation for the courtesy extended them in witnessing a competitive tractor-loader demonstration was read and ordered placed on file.

A letter from Victor W. Bruder offering to sell to the County as a site for the Juvenile Detention Home the original Dunwoody home with approximately five acres of land for the sum of \$125,000.00 was read and ordered placed on file.

C. W. Christensen appeared before the Board requesting that the County grade a certain area in the Village of St. Louis Park for the Civil Defense organization. The matter was referred to the Attorney for the County Board.

Commissioner Scott called the Board's attention to injuries sustained by Abe Goldstein, a Road and Bridge employee, and for which the insurance company has failed to compensate Mr. Goldstein, and moved, seconded by Commissioner Ainsworth, that Mr. Goldstein be examined by a physician to be appointed by L.P. Zimmerman, County Engineer.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for grading the Sheriff's Pistol Range, and for furnishing one Trailer Mounted Bituminous Distributor.

All of the bids were referred to the Budget and Purchasing Agent for a report to be made at the Board meeting next week.

x At 10:20 o'clock A.M., hearing was called for on the petition of Mrs. Axel J. Erikson asking that her lands described in said petition be set off from School District No. 104 to School District No. 144 in Hennepin County. The Clerk to the Board presented the Publisher's affidavit of publishing the Notice of Hearing, the Sheriff's return of posting said notice, and the Auditor's Certificate of Mailing the notices of hearing. A letter was read from Robert E. Scott, County Superintendent of Schools, recommending approval of Mrs. Erikson's petition. There was no opposition to the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen
George W. Matthews

Robert J. Hanson
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.

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
) ss
 COUNTY OF HENNEPIN)

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 20th day of April, 1954, the 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 said county, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that she owns land now in School District No. 104 in said county, described as follows, to-wit:

The East 3/4 of the N.E. 1/4 of N.E. 1/4
 of Section 28, Township 118, Range 22,

and that said land adjoins School District No. 144 in said county.

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

There is no bus transportation to School District No. 104. The property was purchased with the understanding that it was in School District No. 144.

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

said petitioner as above described be, and the same hereby is set off from School District No. 104 to said School District No. 144 in said county; and that hereafter said land be and constitute a part of said School District No. 144.

Dated: April 20, 1954.

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

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

WHEREAS, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Island Park, verified April 12, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "376-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 7 and 8, Block 32, Wychwood,
in the Village of Island Park.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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-W₁" 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 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, This Board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "368-DC₁" 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;

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 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, 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-DC₂" and "368-DC₃" that the parcel of land described in said list "368-DC₂" be divided as indicated therein and that the parcels resulting from such division which are described in list "368-DC₃" 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 parcel of land described in said list "368-DC₂" be and the same is hereby divided as indicated therein and the parcels of land described in said list "368-DC₃" 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 separately without reclassification; and

BE IT FURTHER RESOLVED, That 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 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, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "368-C₁" 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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 20 1954

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, the County of Hennepin acquired an easement dated June 3, 1932, filed July 29, 1932, for the consideration of \$6,287.00 over real property described as:

All that part of the following described tract:
Commencing 742.5 feet South of the Northwest corner of Section 19, Townshkp 29, Range 24; thence East 586.64 feet; thence South 297 feet; thence West 586.64 feet; thence North to beginning; Also commencing at the Northwest corner of Section 19, Township 29, Range 24; thence East 286.64 feet; thence South 742.5 feet; thence West 586.64 feet; thence North to beginning except road; which lies Westerly of a line running parallel with and distant 167 feet Easterly from the West line of said Section 19; excepting therefrom the right of way of existing highways; containing 3.2 acres more or less.

and

WHEREAS, it appears that the easement as described herein covers more property than was intended by the County at the time of purchase of said easement, and

WHEREAS, it is the opinion of the Hennepin County Highway Engineer that said easement was to cover "all that part of the following described tract: - - - which lies westerly of a line running parallel with and distant 167 feet Easterly from the West line of Section 19 etc."

NOW THEREFORE, BE IT RESOLVED, That the Civil Legal Department is authorized to withdraw its answer in the above proceeding upon the presentation to the County Highway Engineer by the attorney for the applicants of a decree of registration which limits the said easement to the tract intended to be acquired by the County and which protects the County of Hennepin in the easement intended to be acquired.

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

yes
yes
yes
yes
yes

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 request from the Spring Park Chamber of Commerce has given the same careful consideration and begs leave to report as follows:

That pursuant to said request, the Spring Park Chamber of Commerce be authorized to blockade a portion of County Highway No. 7 and to use the County property along the shoreline of Lake Minnetonka at Spring Park for a period of approximately four hours on July 11th, 1954, while the Annual Water Wrestling Show is in progress.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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


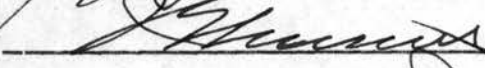
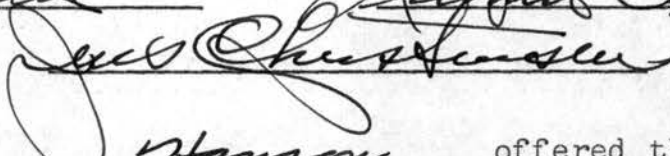
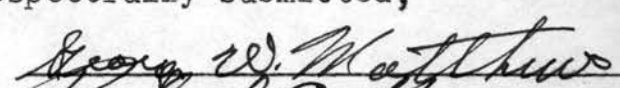

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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 Lake Minnetonka Dredging Company has been accepted for excavation and crushed rock embankment at the Narrows Channel, Lake Minnetonka, being Project No. 542, 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 Lake Improvement Appropriation the sum of \$3,406.83 to pay for said excavation and crushed rock embankment; and

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

Respectfully submitted,

Commissioner J. 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.

APR 20 1954

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

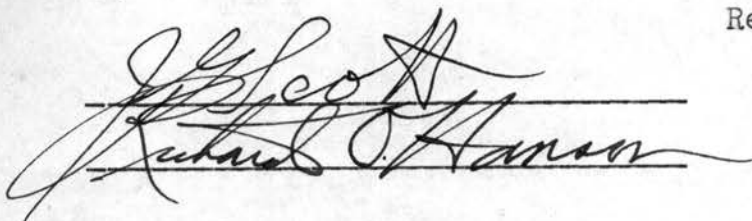
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

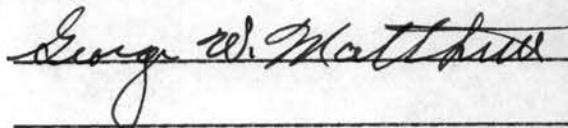
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for furnishing to Hennepin County for the County Highway Department one 1½ cubic yard hydraulic front end shovel mounted on crawler tractor, being Project No. 5401-1, has given the same careful consideration and begs leave to report as follows:

That all bids be rejected; and

That O. A. Pearson, County Purchasing Agent, be directed to re-advertise for bids for said hydraulic front end shovel mounted on crawler tractor, bids to be opened on Tuesday, May 4, 1954, at 10:15 o'clock A.M.

Respectfully submitted,


Robert 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 three YEAS and two NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

may
may
yea
yea
yea

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Hanson that the specifications for the hydraulic front end shovel mounted on crawler tractor be drawn up by the County Engineer and if there are any changes in said specifications that ~~they~~ be presented to the County Board for approval.

Motion unanimously carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for bituminous surfacing of State Aid or County Road No. 93 and No. 19, being Projects No. 5314 and No. 5432, 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 bituminous surfacing, bids to be opened on Tuesday, May 18th, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 20 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 specifications received from O.A. Pearson, County Purchasing Agent, for furnishing bodily injury or death and property damage insurance covering all licensed automotive equipment and certain specified unlicensed equipment belonging to, hired, or used by Hennepin County, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for furnishing said insurance, bids to be opened on Tuesday, May 4, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. Hansen

George W. Matthews
Edward Hansen

James Christensen
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.

APR 20 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 Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, and Edward Carlson, Chief Accountant in the County Auditor's Accounting Department, be authorized to attend the annual Convention of the Municipal Finance Officers Association to be held in San Francisco, California, May 23rd through May 27th, 1954; and

That their expenses incurred by such attendance be paid from the County Auditor's Appropriation and from the County Auditor's Accounting Department Appropriation, respectively, upon presentation of properly verified claims.

Respectfully submitted,

J. G. Scott
Richard O. Hanson

E. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request contained in said letter, Geo. A. Totten, Jr., County Treasurer, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in San Francisco, California May 23rd through May 27th, 1954; and

That his expenses incurred by such attendance be paid from the County Treasurer's appropriation upon presentation of a properly verified claim.

Respectfully submitted,

J. G. Scott
Richard W. Hanson
J. H. Christensen

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 20 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 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:

Fidelity State Bank of Minneapolis - Withdrawal of

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

and to deposit in lieu thereof

U.S. Treasury Bonds of 1961, 2½%, due November 15, 1961 \$270,500.00

Respectfully submitted,

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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

APR 20 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Howard A. Puck asking that his land described in said petition be set off from School District No. 205 to School District No. 225 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, May 18, 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,

Jens Christensen
Hubert O'Hara
George W. Matthews
J. J. Scott
W. J. [unclear]

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.

APR 20 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

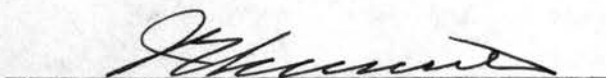
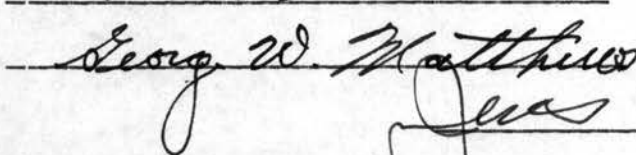
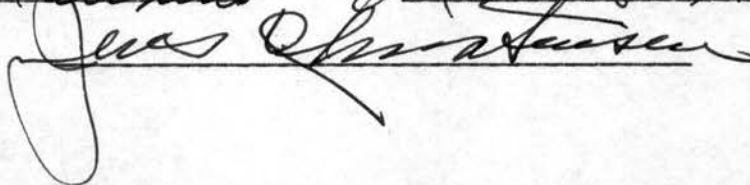
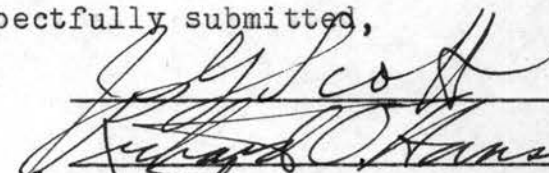
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved.

<u>Name</u>	<u>Legal Description</u>
Erma Bowles	Lot 4, Block 3, Abbott & Sundby's Addn.
Anna L. Brown	Lot 8, Block 1, Fix & Schweitzer's Addn.
Lee Fong	Lot 3, Block 29 Gale's Subd.
Ernest H. Fremont, Jr. . .	Part of Lots 8 and 9, Block 1, Elm Street Addn.
Robert F. Fritz	Lot 10, Block 38 Baker's 4th Addn.
Lawrence J. Garaghty . . .	Lot 1, Block 7, Harriet Minnehaha Parkway
Edward F. Giebenhain . . .	Part of Lot 1, Block 20, Groveland
Thomas P. Helmey	Lot 12, Block 5, Reeve Park 3rd Div.
Leslie E. Ide	Part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 1-117-22
Ralph L. Johnson	Part of Lot 6, Block 8, Elliotts Addn.
Romie O. Johnson	Lot 13, Block 6, Thrall McKenzie Co's Oxford Manor
Frances K. Klein	Lots 10 and 11 and part of Lot 13, Block 3, Summit Park
Minnie Krenzen	Lot 12, Block 2, Willard Park Addn.
Clarence F. Lemke	Lots 6 and 7, Block 7, Saga Hill Revised
A. Lillienskold	Part of Lot 7 Diamond Lake Park
Gretchen B. Lindstrom . . .	Lot 24, Block 1, Ingleside
John C. Little	Lot 9, Block 2, Anderson-Erichsen Addn.

Name (Cont.)	Legal Description
Fred H. Leonhard	Lot 18, Block 22 Reagt. of 5th Div. Remington Park
Norma E. Martin	Lot 16, Block 2, Sunrise Addn.
Eluteria Martinez	Part of Lot 2, Block 23 Gale's 2nd Addn.
Thomas Milner	Part of Lots 1 and 2, Block 1 Russell's
Frances Murphy	Lot 8, Block 2, Richmond Hills
Alvin W. Neumann	Lot 20, Block 1, Calhoun Terrace
Katharine E. Perry	Part of Lot 2, Block 3, L.H. Clark's Addn.
A. C. Runde	Lot 10, Block 5, Sunset Hill
Mrs. James A. Schedin	Lot 3, Block 2, Hiawatha Reagt.
Joseph C. Schneider	Lot 7, Block 3, Morris Park 3rd Addn.
Florence Seiglar	Part of Lot 15, Plat of Distribution of Annie E. Steele
Mrs. Evelyn Selsback	Lot 28 and adjoining 20 ft of Pillsbury Avenue, Block 11, Park Addn.
Mons Stolaas	Lot 7, Block P Town of Falls City
Myron Van Vleet	Part of Lot 14, Block 27, Hall's Subd.
John D. Yelland	Lot 1, Aud. Sub. No. 238

Respectfully submitted,


APR 20 1954

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Cletus J. Altmann	49.30	-----
W. H. Bridgeman	6.72	.54
Carroll A. Carlson	145.32	-----
Mrs. Harold Christianson	5.38	.43
Church of Our Lady of Grace	-----	23.32
Mrs. Benjamin I. Derauf, Jr.	88.30	23.83
Dickey Buildings, Inc.	118.63	-----
Walter I. Fleck	11.42	.91
Kenneth B. Freeman	4.03	.32
Ernest H. Fremont, Jr.	88.30	-----
Mrs. Anna M. Hansen & Mrs. Vivian L. Mann	59.04	-----
Rune Hanson	58.14	-----
Richard F. Helfenstein	29.14	-----
R. Algert Johnson	20.16	1.61
Mrs. Dorathea H. Johnson	-----	15.42
Mrs. Gaudencid Laguban	48.58	13.72
August Meidinger	88.30	-----
Aime J. Morin	2.26	.86
Kenneth N. Poquette	99.66	-----
Sam F. Roberts	19.42	-----
Owen M. Rye	2.69	.22
Peter J. Sperzel	534.02	-----
Glen F. Springer	15.88	-----
W.B. Straughan	13.44	1.08
Mrs. Gerald A. Sund	36.06	-----
Oscar T. Toreson	-----	8.70
Fred Voetmann	10.12	-----
Arthur C. Wilson	-----	20.81
W. J. Wolters	4.40	.35
A. R. Wood	2.84	.23
Kenneth K. Young	-----	2.68

Respectfully submitted,

George W. Matthews
James Christianson

Richard Hanson

APR 20 1954

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Pocket parts	\$ 37.50
Bertelson Brothers	Legal pads	24.00

Auditor Appropriation

Bertelson Brothers	File folders	3.80
Miller-Davis Company	Finger pads75
Schaub Office Supply Company	Office supplies	4.05
Uarco, Inc.	Legal forms	221.20

Auditor's Accounting Department Appropriation

Argus Publishing Company	Invoice forms	42.55
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
Bertelson Brothers	Office supplies	25.57
Craftsman Press	Printing	18.35
Farnham Stationery & School Supply Company	Book covers	3.50
Miller-Davis Company	Office supplies	42.85

Coroner Appropriation

Farnham Stationery & School Supply Company	Index cards	1.20
Schaub Office Supply Company	Columnar sheets	2.80

District Court Appropriation

American Law Book Company	Pocket parts	\$ 37.50
Andrews Hotel	Juror lodgings	28.00
Farnham Stationery & School Supply Company	Wastebasket	3.82
Grain Exchange Lunch	Juror dinners	550.40

Home School for Boys Appropriation

A. & A. Brush Supply Company	Street brooms	23.90
Abbey Rents	Folding chairs	1022.50
American Provision Company	Meat	330.55
Brunswick-Balke-Collender Company	Cue Repair Kit	7.44
Gamble-Robinson Company	Fruit, etc.	279.57
Gardner Hardware Company	Ping Pong Balls	22.34
Dr. F. W. Gehrman	Treating cow	15.50
Alvin Fehlandt	Auto allowance	21.60
Farwell, Ozmun, Kirk & Company	Meat hooks	19.99
Glencoe Mills, Inc.	Farm feed	276.38
International Harvester Company.	Farm machine repairs	22.26
Justus Lumber Company	Lumber	131.64
Lowe & Campbell	Hockey supplies	233.65
McKesson & Robbins, Inc.	Drugs, etc.	59.27
Minnehaha Supply Company	Scrub brushes	14.80
National Biscuit Company	Crackers	19.39
National Bushing & Parts Co.	Roller Bearing	3.83
Olson Fish Company	Fish	95.00
Ostrwo Jobbing Company	Groceries	383.08
G.C. Peterson Machinery Company	Repairs	4.13

Home School for Boys Appropriation (Cont.)

Purity Soap & Chemical Company . .	Diswashing compound	\$ 38.59
Rowell Laboratories, Inc.	Mineral capsules, etc.	44.10
Suburban Chevrolet Company . . .	Repairs	4.32
Teske Coal & Feed Company	Farm feed	175.16
Warner Hardware Company	Miscellaneous supplies	99.14

Mental Examinations Appropriation

Bertelson Brothers	Legal printing . . .	62.25
County of Carlton	Mental Examination - Dudley	35.60
Meyers Printing Company	Printing	17.00

Budget and Purchasing Agent Appropriation

Miller-Davis Company	Pencil	1.65
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Probate Court Appropriation

N.W. Bell Telephone Company . . .	Main 8096	68.05
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Probation Officers Appropriation

Helen M. Fredel	Auto allowance . . .	33.28
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Sheriff Appropriation

Argus Publishing Company	No Parking Signs . .	13.35
Bertelson Brothers	Printing	38.75
Craftsman Press	Printing	17.40
Harmon Glass Company	Windshield	53.76
Jones Press, Inc.	Printing	30.24
Kolstad Company	Radio platforms . . .	39.75
The Minar Company	Police Interceptor . .	2632.65
Miller & Holmes, Inc.	Gas	14.51
N.W. Bell Telephone Company . . .	Main 0750	15.20
Penn-O-Tex Oil Corporation . . .	Gas, etc.	39.79

Sheriff Appropriation (Cont.)

Retinnger Motors, Inc.	Ford Autos -Contract	\$3236.45
Skelly Oil Company	Gas, etc.	47.40
Standard Oil Company	Gas, etc.	195.75

Jail Appropriation

Louis Christen	Collecting garbage	15.00
Fageros Market	Meat	213.86
N.W. Bell Telephone Company	Main 2743	18.85
Penal and Correctional Institutions	Care of County Prisoners	4952.50

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Main 7651	18.90
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Surveyor Appropriation

Albinson, Inc.	Filing cabinets	398.50
Roy E. Rodgers	Auto allowance	115.73

Treasurer Appropriation

I.B.M. Corporation	Electric Machine Equipment Contract	1490.00
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Blue Printing Appropriation

Albinson, Inc.	Copyflex	55.20
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Veterans Service Appropriation

Farnham Stationery & School Supply Company	Office supplies	30.66
Imperial Printing Company	Printing	3.40

Sheriff Radio Appropriation

Lew Bonn & Company	Vibrators	333.20
DeLaittre-Dixon Company	Fuel Oil	201.84
Gardner Hardware Company	Miscellaneous supplies	18.91

Sheriff-Radio Appropriation (Cont.)

Glenwood-Inglewood Company . . .	Carboys Water	\$ 8.60
N.W. Bell Telephone Company . . .	Orchard 5-8841 Main 1361 Splt.	93.95
Schaub Office Supply Company . . .	Office supplies	16.00
Nicholas Serbanic	Labor	114.24

Forfeited Tax Sale Fund

N.W. Bell Telephone Company . . .	Fillmore 5444	17.10
Schaub Office Supply Company . . .	Onion skin paper	9.60

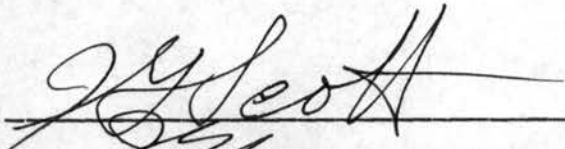
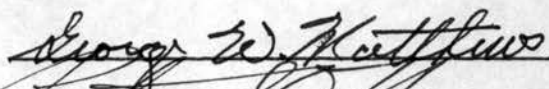
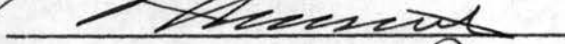
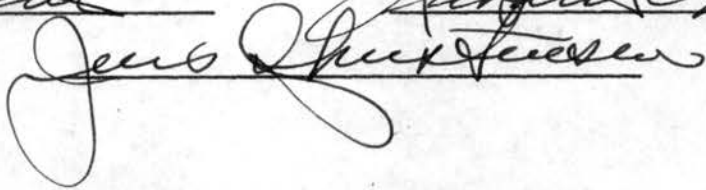
Road and Bridge Appropriation

DeLaittre Dixon Company	Distillate - Contract	63.38
S and M Company	Tubes - Contract	28.32
Cox Brothers	Rental agreement	101.25
Dorholt Printing Company	Index cards	1.85
The John C. Eide Company	Adapter	4.95
Farnham Stationery & School Supply Company	Office supplies	1.34
Farwell Ozmun Kirk & Company . . .	Die Grinder and wheels	68.57
Independent Chesed Shel-Emes . . .	Right of Way	50.00
Janney Semple Hill & Company . . .	Miscellaneous files	116.58
Justus Lumber Company	Coal	24.55
Kokesh Hardware	Hardware	9.44
Leef Brothers, Inc.	Rags and towels	180.00
Minneapolis Blue Printing Co. . . .	Pencils, sharpeners and refills	8.40
Minneapolis Iron Store	Fittings	47.10
Northern Automotive Company	Seals	3.82

Road and Bridge Appropriation (Cont.)

Northern States Power Company . .	Electric service . .	\$ 2.39
Paper Calmenson & Company	Spring steel and sheets	74.08
Pioneer Suburban Telephone Company	Rent and toll charges	17.30
Power Tool, Inc.	Chain grinding fixture and Earth drilling attachment	173.63
The George T. Ryan Company . . .	Shaft ring gears . . .	343.07
H. R. Toll Company	Demurrage	3.12
U.S. Steel Supply Division	Shafting	21.37
Williams Hardware Company	Oil and Hand Agitator for DeVilbiss G.M.	50.27
Wm. H. Ziegler Company	Parts (Gear Assembly) etc.	209.98
Miscellaneous Roads Payroll		4703.27

Respectfully submitted,

APR 20 1954

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Thursday, April 22, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 20 1954

Minneapolis, Minnesota

Thursday, April 22, 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.

At 10:00 o'clock A.M., continued hearing was called for in the matter of the establishment of County Ditch No. 46.

James T. Knutson, Attorney for the Petitioners, addressed the Board and gave a resume of the proceedings thus far and asked for a further continuance of the hearing.

Mr. Soutter, an engineer, read a portion of a letter from Donald Kingsley, Engineer in the ditch proceedings, authorizing him to represent Mr. Kingsley in the ditch matters insofar as they pertain to the design of the ditch.

A. G. Cooper stated that he is the attorney for the objectors in this matter, numbering 59 as against 39 original petitioners, and that for and on behalf of said 59 objectors the^{said} attorney objected to any further continuation of the matter.

Commissioner AINSWORTH offered the following resolution and moved its adoption:

WHEREAS, on February 23, 1954, the date heretofore fixed for hearing on the petition, engineer's, viewers' and objectors' reports, in the matter of the proceedings for the establishment of County Ditch No. 46, this Board considered it advisable that the engineer and viewers re-examine the proposed ditch system and make and submit amended reports; and this Board directed that the matter be resubmitted to the engineer and viewers for such re-examination and continued the hearing to April 22, 1954; and

WHEREAS, on the 22nd day of April, 1954, neither the engineer nor the viewers presented an amended report.

NOW, THEREFORE, to afford the engineer and viewers additional time within which to make and complete such re-examination and to prepare and present such amended reports:

BE IT RESOLVED, That said hearing be and the same is hereby continued to May 27, 1954 at 10:00 A.M.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 22 1954

O. A. Pearson, Purchasing Agent, presented amended specifications for one $1\frac{1}{2}$ cubic yard hydraulic front end shovel mounted on crawler type tractor, being Project No. 5401-1.

Commissioner Scott moved, seconded by Commissioner Christensen that the amended specifications be approved.

Motion unanimously carried.

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

BE IT RESOLVED, That all bids received on Tuesday, April 20, 1954, for grading the Sheriff's Pistol Range be rejected; and

That O. A. Pearson, Purchasing Agent, be directed to return to the bidders the certified checks deposited with said bids.

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.

On motion, the County Board adjourned until Tuesday, April 27, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

APR 22 1954