



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

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Minneapolis, Minnesota

Tuesday, April 27, 1954

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

All members were present.

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

A budget report of the Hennepin County Highway Department received from O. A. Pearson, Budget and Purchasing Agent, was ordered placed on file.

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

Contracts and contract bonds from Armco Drainage & Metal Products, Inc. for furnishing metal corrugated culvert pipe and from Anderson Aggregates for furnishing crushed and screened gravel were referred to the Committee on Ways and Means.

Plans for the bituminous surfacing of S.A.R. No. 93 and No. 19 were presented and referred to the Road and Lake Committee.

A letter from Mrs. A. Kirkpatrick asking for broken bricks, stones, and dirt from the Vince A. Day Center property for fill was read. The Clerk to the Board was requested to notify Mrs. Kirkpatrick that the County Board is in the process of disposing of the property

and will not permit anyone to enter upon the grounds because of the liability the county may be confronted with.

A letter from Mrs. Robert E. Geiger urging that the Vince A. Day Center property be used as a children's hospital was read and ordered placed on file.

A letter from Ray C. Ewald, Co-chairman, Floats Committee, Minneapolis Aquatennial Association, relative to participation by the County and City in the Aquatennial Parade^{was read}. The Clerk to the Board was requested to notify Mr. Ewald that the float entered last year was not sponsored by either the City or the County but by the City and County Employees Union.

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

1. Notifying the Board of the acceptance of the low bid of Ruffridge-Johnson Equipment Company for furnishing a bituminous distributor for the Highway Department and requesting that funds be set aside to pay for said equipment.

2. Notifying the Board of the acceptance of the low bid of Petroleum Service Division of the W. H. Barber Company for furnishing gasoline and oil for the vehicles of the Sheriff's office and requesting that funds be set aside to pay for said gasoline and oil. Both of the above letters were referred to the Committee on Ways and Means.

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

1. Rental of equipment for dredging work in Lake Minnetonka.

Referred to the Road and Lake Committee.

2. Fire and extended coverage insurance on certain specified County buildings and equipment. Referred to the Committee on Ways and Means.

A letter from the South Parkers Lake Improvement Association requesting that the area known as "Circle Park" located in Christiansen's Parker's Lake Second Addition be converted for use as a park or playground area was read and referred to Commissioner Ainsworth for reply.

A letter from Robert F. Fitzsimmons, County Auditor, with attached statements showing the cost of operating the Hennepin County Sheriff's Radio Station was presented and ordered held as the Board members had had no opportunity to study the statement.

An Order to Show Cause in the matter of the application of the Knutson Company to register the title to certain lands was presented and referred to the Attorney for the Board.

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 the following:

1. M.C. Asphalt.
2. R.C. Asphalt.
3. Asphalt Emulsion, Type RS-2.
4. Rental of a 3/4 cubic yard dragline.

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

Bids were called for but none received for rental of a $3/8$ cubic yard dragline.

APR 27 1954

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

WHEREAS, The hand of Fate has taken from our midst a dear friend and co-worker in the person of John C. Sheehan; and

WHEREAS, His cheery smile and friendly greeting will be sincerely missed by his host of friends in the Court House and City Hall; and

WHEREAS, This County Board feels that it has lost a loyal employee and a true friend in his passing;

NOW, THEREFORE, BE IT RESOLVED, That we hereby offer our deepest sympathy to Mrs. Sheehan and her children in their bereavement.

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 Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective May 1, 1954, Kenneth F. McNulty, Assistant Land Commissioner in the Forfeited Land Department, be made Assistant Land Commissioner and Appraiser in said department, and that his salary therefor be fixed at \$302.55 per month, plus 68% Cost-of-Living increase; and

That mileage be paid at the rate of $7\frac{1}{2}$ cents per mile for use of his car in the performance of his duties as Appraiser, said salary and mileage to be paid from the Forfeited Tax Sale Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Patricia Miles

Romeyne Clark

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

And so the resolution was 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 Anderson Aggregates for furnishing 30,000 tons of screened and crushed gravel to Hennepin County for use by the County Highway Department, being Project No. 5403-2, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$13,500.00.

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert J. 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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 27 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 contract and contract bond has given the same careful consideration and begs leave to report as follows:

That the bond of Armco Drainage & Metal Products, Inc. for furnishing corrugated metal culvert pipe to Hennepin county during the year 1954, being Project No. 5402-15, be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$7,539.85.

Respectfully submitted,

J. G. Scott
George W. Matthews
Christensen
Hanson

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 27 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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Ruffridge-Johnson Equipment Company for furnishing a Trailer Mounted Bituminous Distributor, being Project No. 5401-2, and of the Petroleum Service Division of W. H. Barber Company for furnishing gasoline and oil at service station level for the vehicles of the Sheriff's office, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request contained in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$5,745.00 from the Road and Bridge Appropriation to pay for said Bituminous Distributor and the further sum of \$10,000.00 from the Sheriff's Appropriation to pay for the estimated amount of gasoline and oil required by the vehicles of the Sheriff's office during the remainder of the year 1954; and

That the Chairman of the County Board be directed to sign the contract for said gasoline and oil when the bond has been approved.

Respectfully submitted,

J. H. Scott
W. H. Barber

O. A. Pearson
J. H. Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

yea

Resolution adopted.

APR 27 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 plans 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 plans be approved.

Respectfully submitted,

[Handwritten signatures: J. Ainsworth, J. Christensen, George W. Matthews]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 plans for the Bituminous Surfacing of County Road No. 93 in Maple Plain from Pioneer Street to Trunk Highway No. 12 and County Road No. 19 from County Road No. 151 to County Road No. 93, being Projects No. 5314 and No. 5432, has given the same careful consideration and begs leave to report as follows:

That said plans be approved.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 rental of equipment for work in Lake Minnetonka during the year 1954, being Project No. 540, 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 furnishing said equipment on a rental basis, bids to be opened on Tuesday, May 11, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Handwritten signatures: J. G. Scott, J. A. Hanson, 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.

APR 27 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 fire and extended coverage insurance on certain specified buildings and equipment owned 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, Budget and Purchasing Agent, be directed to advertise for said fire and extended coverage insurance, bids to be opened on Tuesday, May 11, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 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 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:

Town of Corcoran - - - On and Off Sale - - - Clinton B. Aeshilman

Town of Minnetonka - - - On and Off Sale - - - Margaret B. Bjorklund

Respectfully submitted,

J. H. Scott
Chairman

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

APR 27 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

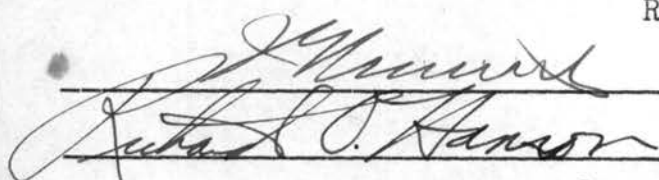
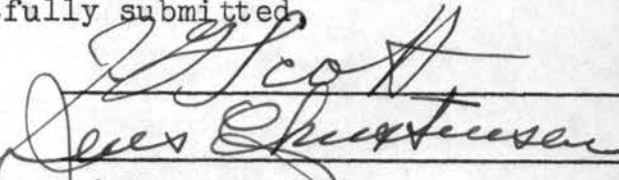
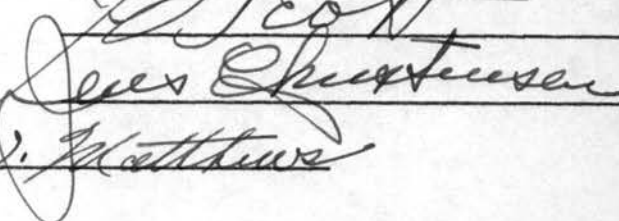
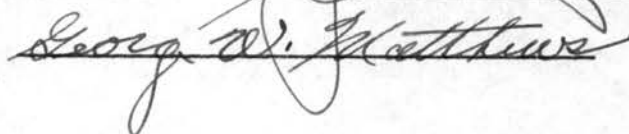
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Iver Bakke	Part of Lots 1 and 2, Aud. Sub. of Block 30 Murphy's Addn.
Paul G. Birge	Part of Lots 13 and 14, Block 41 Wilson's Reagt.
Eugene H. Bradley	Lot 16, Block 2, Portland Park
Thomas M. Christiansen	Part of Gov't. Lot 2, Sec. 18-118-23
Muriel M. Colline	Part of Lots 9, 10, and 11, Block 10, Prospect Park 2nd Div.
Loren W. Dahlheimer	Lot 5, Block 2, Penny's Sub.
Rogert J. Fleming	Part of Lot 1, Aud. Sub. 331
W. G. Gruen	Part of SE $\frac{1}{4}$ of Sec. 15-27-24
Arthur B. Hansen	Lot 2, Block 3, Reagt. of Blocks 4, 5, & 6 Hansen's Beltline Addn.
Edward C. Heins	Lot G, Reg. Land Survey #135
Emma Hillstrom	Lot 5, Block 2, Chicago Avenue Addn.
Vernon J. Mahrer	Lot 8, Block 1, Gordon Addn.
Russell McKay	Lot 149 Deephaven Park
Peter O. Nyrness	Lot 1, Block 1, Cochran Addn.
Fred E. Parish	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 14-27-24
Clara G. Paulson	Lot 7, Block 8, Thorpe Bros. 10th
Hugh Peebles	Lots 16, 17, 21 & 22, Block 10, Arden

Name (Cont.)	Legal Description
Maynard Pulkrabek . . .	Lot 27, Block 7, Thorpe Bros. Franklin Steele Grove
Dorothy Ramsland etal . .	Lot 6, Block 54, Minnetonka Arlington Heights
H.F. Schonebaum	Lot 15, Block 3, North Motor Line Addn.
William G. Scott	Lot 32, Block 2, Janney & Sanders Addn.
Joseph Slaughter	Part of Lot 6, Block 7, Atwater's Addn.
Wen Wong	Lot 16, Emerson Heights

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 five YEAS and no NAYS, as follows:

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

APR 27 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 approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Axel Edward Anderson	3.73	.30
Charles B. Anderson	2.85	.23
Lee Baker	15.49	1.24
Roy Barker	11.41	1.00
Bethel Methodist Church	-----	19.99
Joseph R. Boettcher	14.21	1.14
Charles L. Bolstrom	-----	15.89
Wm. G. Borden	4.03	.32
Anna L. Brown	88.30	-----
James L. Brown	362.06	-----
Mark Burchard	4.47	.36
Irene F. Carlson	22.10	-----
Arnold Christensen	5.22	.42
Richard W. Christopher	3.73	.30
Alvin Cook	13.90	-----
Lester W. Davis	11.18	.89
R. L. Dunton	7.45	.60
Edina Assessor	34.94	2.79
Edina Assessor	24.87	1.99
Edina Theatre Corporation	32.95	9.05
Victor A. Ehrenberg	89.92	-----
Oscar F. Fagerstrom	14.65	1.53
Henry W. Fossing	68.44	-----
Gilbert Gibson	14.21	1.14
Edward F. Giebenhain	19.14	6.49
Edward F. Giebenhain	-----	12.03
Max Gorton	6.71	.54
Mrs. E. Russell Greer	17.15	-----
Arnold Hegge	9.60	-----
Rhoda Helwig	15.49	1.24
Marlene Hinshaw, Gladys Fast, etc.	6.71	.54
Thorie N. Hoglund	3.73	.30
Junge L. Hoken	2.13	.17
Harry S. Holcomb	106.85	8.99
M. R. Huss	4.03	.32
M. R. Jensen	5.38	.43
James Kilbury	4.47	.36

Name (Cont.)	Tax	Penalty
Frances K. Klein	88.30	-----
Lawrence S. Lindell	3.73	.30
Donald J. McGlynn	-----	27.18
Mrs. Eluteria Martinez	27.98	7.59
Thomas Milner	21.36	7.00
John Nemas	13.44	1.08
Irving G. Nudell	3.73	.30
Royce W. Ownes	14.21	1.14
Arleigh M. Pearson	4.03	.32
Richard Sayer Peterson	3.60	2.66
Poppy Sweet Shop, Inc.	-----	25.63
Wm. Preston	3.73	.30
Independent School District No. 43	45.24	-----
Mrs. Eva Shelley	3.73	.30
Clifford L. Sherman	1.52	.12
Bennie Snider	4.47	.36
E. C. Stengelsen	15.49	1.24
Robert L. Swanson	7.45	.60
H. F. Thompson	3.73	.30
Marie Weed	5.96	.48
Roy E. Wemple	6.05	.48
Maurice A. Wolden	5.22	.42
John D. Yelland	88.30	-----

Respectfully submitted,

Richard O. Haran

George W. Matthews

APR 27 1954

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Envelopes	\$ 24.75
Miller-Davis Company	Printing	7.50
Ohio Picture Frame Company	Framing prints	25.00
West Publishing Company	N.W. Reports	6.00

Auditor Appropriation

Farnham Stationery & School Supply Company	Office supplies	3.15
Crook & Hanley, Inc.	Mimeo covers	2.50
Crown Rubber Stamp Company	Rubber stamp	5.66
I.B.M. Corporation	Card forms	1002.78
Miller-Davis Company	Auctioneers Licenses	2.50
Minneapolis Blue Printing Co.	Pens	5.30
Schaub Office Supply Company	Folders	2.55

Auditor's Accounting Department Appropriation

Remington-Rand, Inc.	Office supplies	61.90
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Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	15.00
Printers Supply Company	Knife grinding, etc.	4.37

Clerk of District Court Appropriation

Clerk of District Court	Miscellaneous expense reimbursement	\$ 21.12
Jones Press, Inc.	Cash memo slips	49.00
Leo A. Mattson & Company	Typewriters reconditioned	72.00
Mason Publishing Company	Dunnell's Digest	10.00
Meyers Printing Company	Printing	304.00
N.W. Bell Telephone Company	Bridgeport 5674	24.70
Remington-Rand, Inc.	Chainindex cards	21.00

Coroner Appropriation

American Linen Supply Company	Laundry work	5.50
Crescent Laundry Company	Laundry work	22.35
Louis B. Folsom	Auto allowance	15.15
Mrs. Theresa Joncas	Typing reports	36.00
J. I. Holcomb Mfg. Co.	Powdered soap	21.50
Leo A. Mattson & Company	Overhauling typewriter	18.00
Minnehaha Supply Company	Wrapping paper	14.99
N.W. Bell Telephone Company	Bridgeport 2245	77.05
Standard Oil Company	Gas, etc.	16.51
U.S. Industrial Chemicals Co.	Ethanol	13.49

Contributions and Awards Appropriation

A.P. Anderson	Expense - Soil Conservation Meeting	14.16
M. L. Lane	Expense - Soil Conservation Meeting	9.96
Jacob Oswald	Expense - Soil Conservation Meeting	8.34
F. Wilson Pond	Expense - Soil Conservation Meeting	25.84

Contributions and Awards Appropriation (Cont.)

Anthony D. Scherber	Expense - Soil Conservation Meeting	\$ 14.40
Baker Post A.L.	1954 Appropriation	45.25
Chester Bird Post A.L.	1954 Appropriation	45.25
Champlin Post A.L.	1954 Appropriation	45.25
Clarence Clofer Post A.L.	1954 Appropriation	45.25
Deephaven Post A.L.	1954 Appropriation	45.25
Geo. Lang Post A.L.	1954 Appropriation	45.25
American War Veterans Post	1954 Appropriation (Rest Camp)	2714.65
Frank Lundberg Post A.L.	1954 Appropriation	45.25
Everett McClay Post A.L.	1954 Appropriation	45.25
Medicine Lake Post A.L.	1954 Appropriation	45.25
Minnetonka Post A.L.	1954 Appropriation	45.25
John Polker Post A.L.	1954 Appropriation	45.25
Rudolph Priebe Post A.L.	1954 Appropriation	45.25
Joe Smith Post A.L.	1954 Appropriation	45.25
James Weiland Post A.L.	1954 Appropriation	45.25
Westphal Post A.L.	1954 Appropriation	45.25
Ambrose Kelly Post VFW	1954 Appropriation	45.25
Grant Lorenz Post VFW	1954 Appropriation	45.25
Halvarson-Bowers Post VFW	1954 Appropriation	45.25
Heinzen-Ditter Post VFW	1954 Appropriation	45.25
A. R. Patterson Post VFW	1954 Appropriation	45.25
Rogers Post VFW	1954 Appropriation	45.25
Russell-Gaylord Post VFW	1954 Appropriation	45.25

Contributions and Awards Appropriation (Cont.)

Seaman-Gilfoy Post VFW	1954 Appropriation . . .	\$ 45.25
Star Spangled Banner Post VFW . . .	1954 Appropriation . . .	45.25
USS Yanktown Post VFW	1954 Appropriation . . .	45.25
Jewish War Veterans Post #331 . . .	1954 Appropriation . . .	45.25
Jewish War Veterans Post #166 . . .	1954 Appropriation . . .	45.25

Commissioners Appropriation

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

District Court Appropriation

Bertelson Brothers	Rhodium pens	1.10
Victor F. Hanson	Justice Court fees . . .	6.30
Jacobson's Fixture Exchange . . .	Posture chair	48.65
N.W. Bell Telephone Company . . .	Bridgeport 1050 etc. Atlantic 6806 - 8793 . .	99.65

Home School for Boys Appropriation

Dahlberg Bros. Inc.	Handle	1.65
W. W. Douglas	Miscellaneous expense reimbursement	38.31
Gamble-Robinson Company	Fruit, etc.	97.20
Glencoe Mills	Farm feed	343.00
Gustafson & Fuxa, Inc.	Radio service	20.57
N. R. Hansemann Company	Tires, etc.	91.71
Jacobson's Fixture Exchange . . .	Office furniture	441.90

Home School for Boys Appropriation (Cont.)

Kraemer's Store	Miscellaneous supplies	\$ 91.04
Lowe & Campbell	Gym supplies	14.00
Phillip LaMere	Barber work	20.50
May Brothers Company	Groceries	305.91
Morgan - Gerrish Company	Meter repairs	2.00
Northern States Power Company	Electricity	83.61
The Psychological Corporation	Record blanks	9.00
Rubenstein & Ziff	Sewing machine needles	12.00
W. G. Schaefer, M.D.	Medical service	5.00
Superior Exterminating Company	March services	10.00
U. of M. Hospitals	Clinic care - Fay Buss	19.25

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	75.30
Miller-Davis Company	Office supplies	4.90

Lake Improvement Appropriation

Minnesota Mining & Mfg. Co.	Scotchlite Reflective Sheeting	417.00
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Legal Department Civil Appropriation

Bertelson Brothers	Envelopes	17.50
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Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	73.53
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	55.45
H.A. Rogers Company	Copy paper	26.00

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	\$ 3.36
Community Chest & Council	Service index	58.00
Johnson Printing Company	Printing	20.00
Leo Mattson & Company	Typewriter repairs . .	5.00
Remington-Rand, Inc.	Bracket tapes	16.75
John Stilwell	Care of child	25.00
Testscor	Interest test scored . .	1.03
Victory Farm	Care of child	20.00
Wendell-Northwestern Inc.	Name plates	5.25
Donald F. Anderson	Auto allowance	31.33
Perry R. Beggs	Auto allowance	20.78
Rachel Ellis	Auto allowance	22.50
Paul W. Keve	Auto allowance and Conference Expense Reimbursement	71.08
Jessie E. McAuliffe	Auto allowance	18.35
Don E. Macfarlane	Auto allowance	10.88
Kenneth Young	Auto allowance	20.98

Register of Deeds Appropriation

Acme Visible Records, Inc. . . .	Index tabs, etc. . . .	19.09
Crown Rubber Stamp Company	Stamp pad ink and pads	9.50
Farnham Stationery & School Supply Company	Art metal file	110.88
Miller-Davis Company	Office supplies	39.00

Sheriff Appropriation

Argus Publishing Company	Juror summons	40.15
Central Motor Sales	Auto repairing	42.56

Sheriff Appropriation (Cont.)

Dahlberg Bros.	Auto repairing	\$ 8.25
City of Minneapolis, Equipment Shop	Changing batteries	2.74
Clark Oil & Refining Corporation	Gas, etc.	35.23
Eastman Kodak Stores	Developing	2.46
I.B.M. Corporation	Ribbon	1.72
Kunz Oil Company	Gas, etc.	17.53
Minneapolis Standard Garage	Auto repairing	22.97
Northern Automotive Company	Auto repairs	32.81
N.W.Bell Telephone Company	Geneva 9004	13.85
J. E. Whitney	Auto allowance	37.80

Jail Appropriation

American Linen Supply Company	Laundry work	83.46
Gamble-Robinson Company	Fruit, etc.	38.05
General Paper Corporation	Second sheets	11.60
The Salisbury Company	Repairing beds	26.60

Surveyor Appropriation

Miller-Bryant-Pierce	Carbon paper	2.38
Miller-Davis Company	Office supplies	15.00

Title Examiner Appropriation

Craftsman Press	Printing	23.55
Schaub Office Supply Company	Rubber cement84

Treasurer Appropriation

Farnham Stationery & School Supply Company	Rubber bands	27.55
Glenwood-Inglewood Company	Distilled water	1.00

Treasurer Appropriation (Cont.)

Leo A. Mattson & Company	Overhauling typewriter	\$ 20.50
Miller-Bryant-Pierce	Carbon paper	1.10
Paper Supply Company	Chipboard	19.50
Pitney-Bowes Inc.	Mail stacker, etc.	401.85
Schaub Office Supply Company	File folders	2.40

Blue Printing Appropriation

Albinson, Inc.	Copyflex, etc.	70.85
N.W. Bell Telephone Company	Bridgeport 6089	15.00

Veterans Service Appropriation

Frank Adams	Auto allowance	39.60
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work	7.25
Martin F. Falk Paper Company	Drinking cups	14.85
Farnham Stationery & School Supply Company	Chair	72.24
General Fireproofing Company	Repairing chairs	30.80
N.W. Bell Telephone Company	Moving telephone	89.50
Stark Radio Supply Company	Radio repairs	29.70

Road Construction Fund

Hurley Construction Company	Estimate No. 1 - Bridge No. 208 - Contract	8442.58
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Forfeited Tax Sale Fund

Miller-Bryant-Pierce	Carbon paper66
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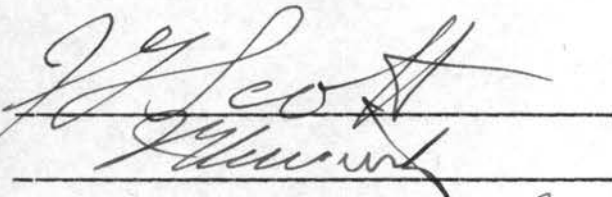
Road and Bridge Appropriation

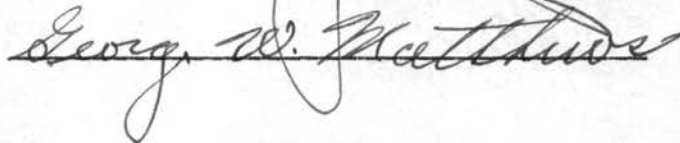
Blacktop Service Company	Plant Mix - Contract	204.45
Republic Creosoting Company	Road Tar - Contract	311.41

Road and Bridge Appropriation (Cont.)

Anderson & Dahlen, Inc.	Labor and materials installing heat duct	\$155.20
A. H. Bennett Company	Fibre glass	21.98
Dorholt Printing Company	Office supplies	5.90
Goodall Rubber Co. of Minnesota	Rubber sheet packing	8.13
Herman M. Hansen	Mileage	77.63
John M. Kirtland	Auto insurance refund	44.00
Miller-Davis Company	Folders	6.00
Minnetrista Township	Rental agreement	80.50
National Bushing & Parts Company	Sheet packing	35.48
Reinhard Brothers Company	Belts	2.76
Don S. Spielmann	Mileage	27.53
H. R. Toll Company	Acetylene and Oxygen-Demurrage	13.79
Miscellaneous Roads Payroll		4851.34

Respectfully submitted,





APR 27 1954

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fysimmons
County Auditor

APR 27 1954

Minneapolis, Minnesota

Tuesday, May 4, 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 monthly report from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was received and ordered placed on file.

An agreement between the County of Hennepin and the firm of Liebenberg & Kaplan, Architects, for professional services in connection with the erection of a juvenile detention center for Hennepin County was presented.

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

1. Submitting an application from the Village of Edina for approval of the change of public use of certain tax forfeited land conveyed to said village August 10, 1945.
2. Submitting Appraisal List of certain tax forfeited lands, recommending approval of same, and requesting the setting of a date for the sale of said lands.

The above letters were referred to the Committee on Public Grounds

and Buildings.

A letter from Mr. and Mrs. Roy S. Wong urging that a hospital be built on the Vince A. Day Center property was read and ordered placed on file.

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

1. One bituminous material transport trailer.
2. One 6-wheel truck tractor with snow plows.

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

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

1. and 2. Notifying the Board of the acceptance of the low bids of Richards Oil Company for furnishing Medium Curing and Rapid Curing Cut-back Asphalt and requesting the setting aside of funds to pay for said materials.

3. Notifying the Board of the acceptance of the low bid of American Bitumuls and Asphalt Company for furnishing Asphalt Emulsion Type RS-2 and requesting that funds be set aside to pay for said Asphalt Emulsion.

4. Notifying the Board of the acceptance of the low bid of Carl Bolander and Sons Company for furnishing a 3/4 cubic yard dragline and requesting that funds be set aside to pay for same.

5. Requesting that the name of Stanley R. Cowle, Assistant Purchasing Agent, be substituted for that of O.A. Pearson in the action of the Board authorizing attendance at the annual convention of the National Association of Purchasing Agents to be held at Chicago.

6. Requesting that the County Auditor be directed to change the name on the records from Farmers and Merchants Milling Company to Glencoe Mills, Incorporated, holders of the contract for supplying farm feed to the Home School for Boys.

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

A letter from L. P. Zimmerman, County Engineer, submitting a notice of application by Sheldon V. Brooks for a permit to improve the shoreline of Lake Minnetonka. Ordered placed on file. ✓

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

A letter was read from the Suburban Rabbit Breeders Association requesting use of a Highway building at the Fairgrounds for the National Rabbit Show to be held at Hopkins from June 18th through June 20th.

Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the request.

Motion unanimously carried.

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

1. Grading of S.A.R. No. 156
2. Grading and Bituminous Surfacing of S.A.R. No. 16
3. One 1½ cubic yard hydraulic front end shovel mounted on

crawler type tractor.

4. Bodily injury or death and property damage insurance.

The grading bids were referred to the Budget and Purchasing Agent and County Engineer and the bids for the shovel and for insurance were referred to the Budget and Purchasing Agent for reports to be made at the next Board meeting.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The Village of Edina became the owner of certain tax-forfeited lands by deed of conveyance from the State of Minnesota to said Village of Edina, dated August 10, 1945, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 7, 8, 9, 10, 11 and 12, Block 10,
"Fairfax, Hennepin County, Minnesota"

WHEREAS, said conveyance was conditioned upon the continued use of said tax-forfeited lands for the following public purpose stated therein: public park and playground purposes, and

WHEREAS, The Village of Edina has by resolution duly adopted on the 8th day of March, 1954 determined that the use of said described lands be changed to another public purpose, namely, natural storm drainage area, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, pursuant to the provisions of Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144, that the change of use of tax-forfeited land as set forth in said resolution be and the same is hereby approved.

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

AINSWORTH

yea
yea

HANSON

yea
yea

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "368-A", which has been presented to this Board by the Land Commissioner of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, The said Land Commissioner after making a careful investigation relative to the value of each parcel of land described in said list has recommended that each of said parcels be appraised at the amount therein set opposite the description of the same; and

WHEREAS, This Board having duly considered the recommendations of said Land Commissioner and all of the available facts and circumstances relative to the value of said land, is of the opinion that the recommended appraisal values as set forth in said list are fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED, By this Board that each parcel of land described in said list be and it is hereby appraised at the amount therein set opposite the description of the same; and

BE IT FURTHER RESOLVED, That the said list be and it is hereby ordered filed with the County Auditor of said 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	<i>yea</i>	HANSON	<i>yea</i>
CHRISTENSEN	<i>yea</i>	SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>yea</i>		

Resolution adopted.

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

WHEREAS, This Board has heretofore classified as non-conservation lands those lands in Hennepin County, Minnesota, which are described in Appraisal List "368-A" on file in the office of the County Auditor of said County, which said lands became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The said classification and the sale of said lands have heretofore been approved by the town board of each organized town or the governing body of each incorporated municipality wherein any such lands are located insofar as the lands located therein are concerned; and

WHEREAS, This Board has heretofore appraised each parcel of land described in said list at the amount therein set opposite the description of same; and

WHEREAS, This Board having in mind the accessibility of all of said parcels of land, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens, does hereby determine that it is advisable that all of said parcels of land be sold, and that when any parcel of said land is sold for an amount not exceeding \$50.00, such sale be made for cash only and that when any parcel of said land is sold for an amount in excess of \$50.00, such sale be made for cash or on the terms hereinafter set forth; and

WHEREAS, In the judgment of this Board it seems advisable that until the purchase price of any such parcel of land is paid in full, the use of same be limited so as to prohibit the removal therefrom of any structure and the removal therefrom of any sand, gravel, topsoil, subsoil, or peat unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon or to the grading thereof and will result in enhancing the value thereof;

NOW, THEREFORE, BE IT RESOLVED, By this Board that all of the parcels of land described in said list shall be sold as provided by law by the County Auditor of said County, in the Court House, in the City of Minneapolis, in the County of

Hennepin and State of Minnesota, at a sale commencing at 10:00 o'clock A.M. on

Monday, the 7th day of June, 1954; and

BE IT FURTHER RESOLVED, That no parcel of land described in said list shall be sold at said sale for less than its appraised value as set forth in said list and that when the purchase price of any such parcel of land does not exceed the sum of \$50.00, such purchase price shall be paid in cash at the time of purchase; and

BE IT FURTHER RESOLVED, That when the purchase price of any such parcel of land exceeds \$50.00, such purchase price may be paid in full at the time of purchase or may be paid as follows, to-wit:

When the purchase price of any such parcel of land exceeds \$50.00 but does not exceed \$100.00, one-half of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due;

When the purchase price of any such parcel of land exceeds \$100.00 but does not exceed \$500.00, one-fourth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in five equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

When the purchase price of any such parcel of land exceeds \$500.00, one-fifth of such purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per annum payable annually, provided however, that the entire

unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due; and

BE IT FURTHER RESOLVED, That until the purchase price of any such parcel of land is paid in full, the removal therefrom of any structure, be and hereby is prohibited and the removal therefrom of any sand, gravel, top-soil, subsoil, or peat be and hereby is prohibited unless the removal of such sand, gravel, topsoil, subsoil, or peat is incidental to the erection of any structure thereon, or to the grading thereof, and will result in enhancing the value thereof.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, the statutes impose upon the county the duty to provide at the county seat a suitable and sufficient jail, and provide that no minor under 16 years shall be kept or detained in the same room or quarters with adult prisoners; and

WHEREAS, the county jail is not equipped with suitable quarters and facilities for the detention of juvenile offenders, nor can such suitable facilities and quarters be made available therein or in space adjacent thereto; and

WHEREAS, this board has determined to construct a Juvenile Detention Home for the purpose of providing quarters and facilities for the detention of juvenile prisoners pending their trial or final hearing; and

WHEREAS, the land hereinafter described is suitable as a site for such building; and

WHEREAS, this board is unable to purchase said land at a reasonable price.

NOW, THEREFORE, BE IT RESOLVED, That it is necessary and requisite to acquire the following described land situate in Hennepin County, Minnesota, to-wit:

All of Lots 3, 4, 5, 6 and 7 in Block 103, Town of Minneapolis, according to the map or plat thereof on file or of record in the Office of the Register of Deeds in and for said Hennepin County; and

Lots 6 and 7 in Block 103, Morrison, Smith and Hancock Addition to Minneapolis, according to the map or plat thereof on file or of record in the Office of the Register of Deeds in and for said county,

for use by the county as a site for a public building to provide suitable quarters and facilities for the purpose aforesaid.

BE IT FURTHER RESOLVED, That said land be acquired by condemnation, and that the county in said proceeding acquire title in and to said land in fee simple absolute. That the county attorney be instructed to institute proceedings under the eminent domain statute in the name of the county for the acquisition of said land.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That the Attorney for this Board be authorized to employ a field negotiator in connection with the condemnation proceeding for acquiring title to the proposed site for the County Juvenile Detention Center, said negotiator to be paid from the Building and Equipment Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Agreement between the County of Hennepin and Liebenberg & Kaplan, Architects, relative to the performance of professional services by said Liebenberg & Kaplan in connection with the preparation of plans and the erection of a Juvenile Detention Center for Hennepin County, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$19,250.00 to pay for said professional services; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
noy
yea
yea
yea

Resolution adopted.

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

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

George J. Hreha - 1512 University N.E., Minneapolis, and
Mervin Suchla - 39 Eastman Avenue, Minneapolis,

both of whom are persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said George J. Hreha and Mervin Suchla 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 George J. Hreha and Mervin Suchla are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said George J. Hreha and Mervin Suchla be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, It is recognized that it will be necessary to improve State Aid Road No. 18 in order to adequately and safely meet future traffic demands, and

WHEREAS, The present right of way over the major portion of the route is only 66 feet in width, and

WHEREAS, It is evident that the right of way width up to 200 feet will be necessary in the future, and

WHEREAS, The improvements being made and planned along the properties adjacent to State Aid Road No. 18 will make it difficult and expensive to obtain rights of way after such improvements are made,

NOW THEREFORE BE IT RESOLVED: That the County Highway Department be directed to make necessary surveys and studies to obtain information required to make a definite recommendation as to lands needed for future improvement and from this information make an estimate of the amount of money required to obtain such portions of the right of way requirements as are deemed critical in order that determination can be made as to the amount of funds necessary and desirable to include in the budget request for the year 1955.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of appointment of a county highway engineer has given the same careful consideration and begs leave to report as follows:

That pursuant to the provisions of Section 2569 Mason's Minnesota Statutes 1927, as amended by Chapter 232 Session Laws of Minnesota 1937, L.P. Zimmerman be appointed County Highway Engineer for the County of Hennepin, Minnesota, for a term of two years effective May 1, 1954, at the salary fixed by resolution effective January 1, 1952, payable semi-monthly on payrolls certified to the County Auditor for payment from the Road and Lake Fund, said County Highway Engineer to furnish his own transportation without cost to the County of Hennepin.

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, J. G. Scott, George W. Matthews]

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner 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 of Richards Oil Company have been accepted for furnishing to the County Highway Department 470,000 gallons of M.C. Asphalt, Grades 1,2,3 or 4, being Project No. 5402-10 and 30,000 gallons of R.C. Asphalt, Grades 1,2 or 3, being Project No. 5402-13, and of American Bitumuls and Asphalt Company for furnishing to the County Highway Department 60,000 gallons of Asphalt Emulsion Type RS-2, being Project No. 5402-11, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sums of \$47,702.00 and \$3,183.50 to the Richards Oil Company contracts and the sum of \$6,408.00 to the American Bitumuls and Asphalt Company contract to pay for said M.C. Asphalt, R.C. Asphalt and Asphalt Emulsion, respectively; and

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

Respectfully submitted,

J. G. Scott
Wm. H. Hunsitt

Richard O. Hansen
Jens Christensen
George W. Mattson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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 Carl Bolander and Sons Company has been accepted for furnishing to Hennepin County on an hourly rental basis one 3/4 cubic yard Dragline, being Project No. 5403-5, at the bid price of \$14.00 per hour, 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, be directed to set aside from the Road and Bridge Fund the sum of \$4,200.00 to pay for rental of said equipment; and

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

Respectfully submitted,

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

[Signature of Robert F. Fitzsimmons]
[Signature of J. Christensen]

[Signature of George W. Matthews]

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, one Bituminous Material Transport Trailer, being Project No. 5401-3 and one 6-wheel Truck Tractor with Snow Plows, being Project No. 5401-4, 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 Bituminous Material Transport Trailer and for said 6-wheel Truck Tractor with Snow Plows, bids to be opened on Tuesday, May 18, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 4 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, informing the Board that the name of Farmers and Merchants Milling Company of Glencoe, Minnesota, to whom was awarded a contract for furnishing farm feed to Hennepin County for use at the Home School For Boys has been changed to Glencoe Mills, Incorporated, 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 change his records so that bills submitted under the name of Glencoe Mills, Incorporated can be paid.

Respectfully submitted,

J. H. Scott
Chairman

Robert F. Fitzsimmons
County Auditor

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the name of Stanley R. Cowle, Assistant Purchasing Agent, be substituted for that of O. A. Pearson in the motion made and carried by this Board March 30, 1954, authorizing attendance at the annual convention of the National Association of Purchasing Agents to be held in Chicago, Illinois, May 22nd through May 25th, 1954.

Respectfully submitted,

J. G. Scott
Glenn

Robert O. Hanson
End Christensen

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

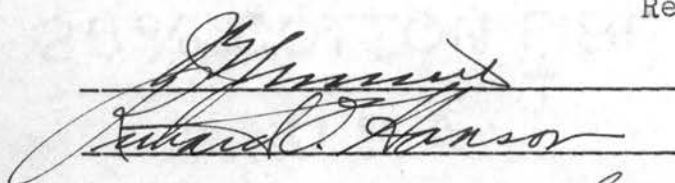
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

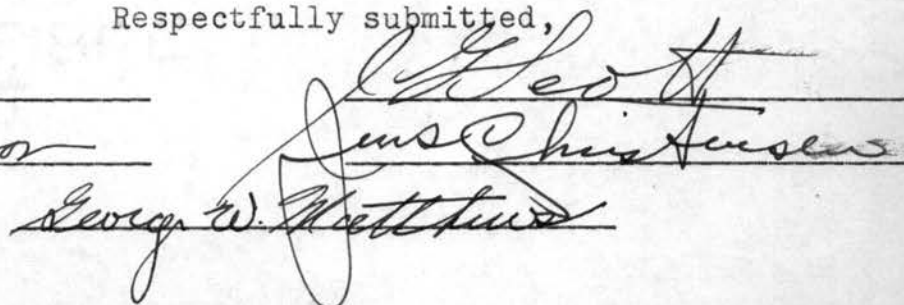
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Mrs. Dean M. Boden . . .	Part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 11-118-21
Rose Cassidy	Part of Lot 15, Block 1, Idlewild
Mrs. A. R. Erickson . . .	Part of Lot 1, Block 1, Portland Ave. Acres
Frank Formico	Part of Lot 2, Block 13, Mill Co's Addn.
Harold J. Hudson	Lot 11 and part of Lot 10, Block 7, Rutland Lake Harriet Park
Ellen K. Jensen	Part of Lot 13, Block 13, 1st Div. of Remington Park
James J. Keating	Part of Lots 4 and 5, Block 5, Gales 1st.
Don I. Lawrence	Lot 12, Block 8, 1st Division of Remington Park
Arthur H. Nelson	Lot 16 James G. Reid's 4th Addn.
Philip H. Ramsey	Lot 13 and part of Lot 14, Block 4, Lind's Northeast Addn.
Gordon C. Severud	Lot 2, Block 2, Tingley's Addn.
Mrs. Knute Simonson . . .	Lot 4 R.C. Olson Subdivision
Nels John Smith	Lot 9, Block 1, South Side Addn.
Mrs. Walter F. Zgutowicz .	Part of Lot 4, Block 6, Marshall's Addn.

Respectfully submitted,


Richard L. Hanson


George W. Mattson

MAY 4 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

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
	\$	\$
Charles G. Adams	4.65	.37
John G. Adams	95.74	-----
James P. Anderson	3.73	.30
John R. Anderson	14.21	1.31
Walter J. Angrist	3.73	.30
George W. Armstrong	18.60	1.49
Ray Buckingham	14.21	1.14
Chicago, Rock Island and Pacific R.R. Co.	682.56	-----
George Coe	14.20	1.14
F. D. Covell	3.55	.28
Howard Cross	15.49	1.24
Roy T. DuChaine	14.21	1.14
Adolph W. Erickson	7.45	.60
Walter A. Fansler	36.36	-----
Fifth Avenue Congregational Church . .	219.78	-----
Donald R. Fraser	3.73	.30
Robert F. Fritz	22.35	-----
Jerome Goering	18.60	1.49
Ralph Hagemann	15.49	1.24
Hattie Heath	9.95	.08
Maurice H. Hersh	-----	46.92
Donald Hesse	5.96	.48
Donald H. Indre	13.44	-----
Roy Johnson	15.49	1.24
Henry C. Klages	-----	180.24
Norman A. LaSota	7.45	.60
Thomas A.E. Larsen	14.58	1.17
Urban J. Liberty	3.73	.30
Philip Little III	21.94	-----
" "	38.58	-----
Bruce E. Lucas	18.60	-----
William McLain	3.73	.30
Mike Maros	15.49	1.24
C. A. Meyer	5.22	.42
Minnesota Paper and Cordage Co.	-----	133.82
Harold Ness	1.64	.13

Name (Cont.)	Tax	Penalty
	\$	\$
N.W. Bank, Bloomington & Richfield	110.60	8.85
William R. Netka	448.14	-----
Harold R. Olson	11.18	.89
Roy A. Pederson	2.13	.17
Cassie H. Peterson	15.49	1.24
Wesley Pool	15.49	1.24
Carl C. Prior	15.49	1.24
Raymond W. Rein	15.49	1.24
N. A. Roeller	1.42	.11
Frank E. Rolwing	18.60	1.49
Church of St. John, the Evangelist	-----	25.74
M. R. Snazee	4.03	.32
W. A. Stokke	8.94	.72
Wilson C. Verner	14.21	1.14
John H. Wehe	22.36	-----
Ernest L. Welch	5.96	.48
Mrs. Louise Weigel	3.73	.30
Lawrence H. Will	15.49	1.24

Exempt for 1952:

Chicago, Rock Island and Pacific R.R. Co.

Exempt for 1953 and Subsequent Years:

Fifth Avenue Congregational Church

Respectfully submitted,

[Signature]
[Signature]
George W. Matthews

MAY 4 1954

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Carbon paper	\$ 4.05
Mason Publishing Company	Dunnell's Digest	10.00

Auditor Appropriation

Clary Multiplier Corporation	Maintenance service	15.60
Underwood Corporation	Maintenance service	13.50

Auditor's Accounting Department Appropriation

Bertelson Brothers	Printing	31.50
Comptometer Division, Felt & Tarrant Mfg. Co.	Bi-Monthly Inspection	10.95

Clerk of District Court Appropriation

Bertelson Brothers	Office supplies	10.90
Currier Mfg. Co.	Book holders	40.50
Imperial Printing Company	Printing	189.50
N.W. Bell Telephone Company	Lincoln 7851	303.64
Wirt Wilson Company	Robbery insurance	67.50

Coroner Appropriation

Louis B. Folsom	Auto allowance	79.88
Gardner Hardware Company	Miscellaneous supplies	16.19
Harold A. Kaplan, M.D.	Auto allowance and Tuition fee	25.30

Contributions and Awards Appropriation

Ernest Aselton Post A.L.	1954 Appropriation	\$ 45.25
Creighton Post A.L.	1954 Appropriation	45.25
Edina Post A.L.	1954 Appropriation	45.25
Gillick Post A.L.	1954 Appropriation	45.25
Gopher Post A.L.	1954 Appropriation	45.25
Hodgson Post A.L.	1954 Appropriation	45.25
Kyle Post A.L.	1954 Appropriation	45.25
Minneapolis Service Post A.L.	1954 Appropriation	45.25
John Wilbur Moore Post A.L.	1954 Appropriation	45.25
Petersen Post A.L.	1954 Appropriation	45.25
North Side Post A.L.	1954 Appropriation	45.25
Revere Post A.L.	1954 Appropriation	45.25
Andrew Hawkins Post VFW	1954 Appropriation	45.25
Chamberlain-Goudy Post VFW	1954 Appropriation	45.25
Minnesota Amputation Post VFW	1954 Appropriation	45.25
George R. Wolf Post VFW	1954 Appropriation	45.25

District Court Appropriation

Crown Rubber Stamp Company	Stamp and pad	5.10
Farnham Stationery & School Supply company	Carafe sets	47.25
Mason Publishing Company	Dunnell's Digests	216.00
N.W. Bell Telephone Company	Lincoln 4102, 6439 Geneva 9137 etc.	99.15
Poucher Printing & Litho Company	Note books	3.50
Remington-Rand, Inc.	Miscellaneous supplies	940.62

Home School for Boys Appropriation

Gamble-Robinson Company	Vegetables	\$11.75
Schaaf Manufacturing Company	Vegetables bowls	56.82
Teske Coal & Feed Company	Dairy feed	282.00

Mental Examinations Appropriation

Dakota County	Mental Examination - Voxland	31.20
Washington County	Mental Examination - Mercer	31.20

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Lincoln 9023	18.75
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Lake Improvement Appropriation

Northern States Power Company	Electricity - Narrows	13.85
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Legal Department Civil Appropriation

Farnham Stationery & School Supply Company	Carafe	15.75
Mason Publishing Company	Dunnell's Digest	10.00
Poucher Printing & Litho Company	Office supplies	4.40
Schaub Office Supply Company	Office supplies	4.48

Budget and Purchasing Agent Appropriation

Standard Duplicators	Supplies	18.05
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Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	735.80
Construction Bulletin	Advertising grading bids	30.60

Probation Officers Appropriation

Glenn J. Nelson	Auto allowance	42.05
H.R. Hush	Insurance refund	11.00

Probation Officers Appropriation (Cont.)

Elvin First Aid Supply	Supplies	\$ 14.61
Farnham Stationery & School Supply Company	Ring binder	2.25
Mrs. Louis Lochen	Board of child	20.00
N.W. Bell Telephone Company	Fillmore 6771	394.76
Paper Supply Company	Duplicator paper	12.05
Underwood Corporation	Electric typewriter	325.00

Register of Deeds Appropriation

Royal Typewriter company	Ribbons	381.60
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Sheriff Appropriation

Becker Sign Company	Lettering cars	81.50
Bertelson Brothers	Memo slips	21.00
Dickey & Shaver, Inc.	Gas, etc.	89.54
N.R. Hanseman Company	Tire	14.99
The Minar Company	Ranch wagons - Contract	2360.06
The Minar Company	Auto repairs	69.08
N.W. Bell Telephone Company	Bridgeport 4708 - 8189 Geneva 3593 - 9004	61.40
Metcalf Motor Service	Wrecker service.	12.00
Petroleum Service	Gas, etc.	43.12
Phillips Petroleum Company	Gas, etc.	71.48
Pure Oil Company	Gas, etc.	131.95
Suburban Oil Company	Gas, etc.	36.72

Jail Appropriation

Booth Fisheries, Inc.	Fish	2.90
Fageros Market	Meat, etc.	186.54

Jail Appropriation (Cont.)

Farnham Stationery & School Supply Company	Office supplies	\$ 24.00
Stacy Distributing Company	Potatoes	6.00

Superintendent of Schools Appropriation

Grayce E. Leach	Expense reimbursement	2.21
Perine Book Company	Books	7.57

Surveyor Appropriation

Albinson, Inc.	Reading glass	1.00
Kieffer Air Conditioning Co.	Conditioning unit	264.60
Martin Bush Iron & Metal Co.	Surveyor stakes, etc.	44.40

Treasurer Appropriation

Gopher Business Forms, Inc.	Forms	131.04
Jones Press, Inc.	Tax rate sheets	189.00
The Lund Press	Printing	58.50
N.W. Bell Telephone Company	Geneva 2849	15.45

Blue Printing Appropriation

Albinson, Inc.	Copyflex	31.51
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Veterans Service Appropriation

Army Times Vet-Letter	Subscription	15.00
N.W. Bell Telephone Company	Geneva 8351	34.25

Road Construction Fund

McLean-Astleford Company	Final Estimate Payment Embankment Construction	13219.23
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Forfeited Tax Sale Fund

Anderson Agency	Workmens Compensation Insurance	21.74
Credit Publishing Company	Publishing Commissioners Proceedings	48.00

Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract	\$ 263.26
Republic Creosoting Company . . .	Road Tax - Contract	362.19
The S & M Company	Tubes - Contract . . .	10.44
Standard Oil Company	Gasoline - Contract . .	1258.46
Wholesale Tire & Supply Company. .	Tires - Contract	82.56
Bertelson Brothers	Permit cards	16.75
Cook Paint & Varnish Company . . .	Paint	57.57
Farnham Stationery & School Supply Company	Office supplies	45.90
The Garlock Packing Company . . .	Piston packing rods . .	13.77
The Glidden Company	Enamel	68.31
J. Gruman Iron & Steel Company . .	Plates	50.40
Leo A. Hanke	Mileage	110.55
Hopkins, City of	Water	11.76
Hopkins Motor Sales Company . . .	Seals, Muffler, etc.	11.03
International Harvester Company. .	KP Sets	18.10
Janney Semple Hill & Company . .	Fencing	37.61
J. H. Kilgore Lumber Company . . .	Roofing	2.45
LaMode Chemical Company	Warehouse brooms	127.41
Tommy Lee Photography	Photographs	30.00
Robert H. Mielke	Mileage	8.40
Minneapolis Equipment Company . .	Tar Pouring Pots Sprinkler nozzle . . .	85.56
Northern States Power Company . .	Electric service . . .	94.59
N.W. Bell Telephone Company . .	Hopkins 7388 - 6341 . .	70.15
Oakite Products, Inc.	Oakite composition . .	70.87

Road and Bridge Appropriation (Cont.)

Paper Calmenson Company	C R Sheets	\$ 54.42
Park Machine, Inc.	Roof bracket assemblies	142.50
Power Tools, Inc.	Repair parts	44.52
Royal Typewriter Company	Master units for Duplicators	8.50
George T. Ryan Company	Parts, axle shafts, Shoes with lining	129.56
Standard Oil Company	Gasoline	55.89
G.M. Stewart Lumber Company	Creosote timber	100.90
Wendell-Northwestern, Inc.	Tags	27.30
Wm. H. Ziegler Company	Joints, couplings, lining	30.28
Miscellaneous Roads Payroll		4904.42

Respectfully submitted,

J. G. Scott
Thomas

Robert T. Hansen
Carl Gustafson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 11, 1954, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 4 1954

Minneapolis, Minnesota

Tuesday, May 11, 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 and Scott.

Members absent: Commissioner Hanson and Chairman Matthews.

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

A Statement of Balances in the County Revenue Allowances as of April 30, 1954, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

Monthly reports received from Ed Ryan, Sheriff, and from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

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

Copies of letters from L.P. Zimmerman, County Engineer, to the Village of Edina and to Al Gross in connection with the improvement of County Road No. 18 were read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, to O.A. Pearson,

Budget and Purchasing Agent, submitting a copy of a letter from the Minnesota Highway Department stating that the awarding of a contract to the Carl H. Peterson Company for County Project No. 5106, being the grading and bituminous surfacing of County Road No. 16, is authorized, was read and ordered placed on file.

A letter was read from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of the Carl H. Peterson Company had been accepted for grading and bituminous surfacing of County Road No. 16 and requesting that funds be set aside to pay for said work. Referred to the Committee on Ways and Means.

Specifications for furnishing portable culvert material, received from O. A. Pearson, County Purchasing Agent, were referred to the Committee on Roads and Lakes.

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

1. Submitting a breakdown and analysis of the purchasing operations of the Hennepin County Purchasing Agent. Ordered placed on file.
2. Requesting authorization for payment of various claims from the County Reserve Building and Maintenance Fund. Referred to the committee on Ways and Means.
3. Notifying the Board that the low bid of Carl H. Peterson Company had been accepted for grading State Aid Road No. 156 and requesting that funds be set aside to pay for said work. Referred to the Committee on Ways and Means.
4. Requesting an extension of the term of employment of

Mrs. Lola Branco in the Budget and Purchasing Agent's office.
Referred to the Committee on Ways and Means.

5. Submitting the Hennepin County Highway Department report as of April 30, 1954. Ordered placed on file.

6. Submitting a report on the cost of snow removal. Ordered placed on file.

A letter from Frank D. Besessen, Court Commissioner, submitting a claim from Rice County for care at the State Hospital for Mentally Ill of an Hennepin County Old Age Assistance recipient, was referred to the Attorney for the Board, the County Auditor, and Edward R. Kienitz, Executive Secretary of the Welfare Board.

A letter from the Township of Champlin requesting material and technical aid for repairing and maintaining former County Road No. 103 was read and referred to L.P. Zimmerman, County Engineer, for a report to be made at the next Board meeting.

Contracts and contract bonds were received as follows:

1. From North Star Concrete Company for furnishing sectional concrete culvert pipe.
2. From Lake Minnetonka Dredging Company for placing and maintaining spar buoys and signs at Lake Minnetonka.
3. From Franklin Co-Operative Creamery Association for furnishing milk, butter and cream for the County Jail.
4. From Petroleum Service Division of W.H. Barber Company for furnishing gasoline and oil for the Sheriff's office.

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

A letter from the City Planning Commission notifying the Board that there has been no change in the zoning of the Vince A. Day Center property, and recommending that the Board again offer the property to the Board of Park Commissioners or retain it for future use as a part of the proposed County park system, was read and ordered placed on file.

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 as follows:

For rental of equipment for work in Lake Minnetonka. Only one bid was received, and Commissioner Scott moved, seconded by Commissioner Christensen, that the bid be returned unopened to the bidder, and that O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for said rental of equipment for work in Lake Minnetonka, bids on the second advertising to be opened on Tuesday, May 25, 1954, at 10:15 o'clock A.M.

Motion unanimously carried.

For fire and extended coverage insurance on buildings and equipment at the Hennepin County Fairgrounds.

The above bids were referred to the Budget and Purchasing Agent for a report to be made at the next Board meeting.

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

WHEREAS, It is desirable that the County cause weeds to be cut on tax forfeited land within the County, pursuant to the provisions of Laws 1951, Chapter 468;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1954, this Board does hereby authorize the expenditure of the sums, in each governmental subdivision requesting same, in the respective amounts last set opposite the governmental subdivision's name as shown in the list marked "List Limiting Expenditures for Cutting Weeds on Tax Forfeited Lands for 1954" on file in the office of the County Auditor, a copy of which has been submitted to this Board.

BE IT FURTHER RESOLVED, That such cutting inside the City of Minneapolis be done under the direction of the County Highway Engineer, the laborers employed by the County in the destruction of said weeds to be paid at the same rate of compensation as is now paid by the County in its Road and Bridge and Lake Improvement Departments; said compensation to be paid from the Forfeited Tax Sale Fund on payrolls to be presented to this Board. In all other governmental subdivisions, the cutting of such weeds is to be done under the direction of the authorities of the subdivision receiving the appropriation.

BE IT FURTHER RESOLVED, That all rubbish accumulating in the process of cutting weeds be removed.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yes
yea
absent
yea
absent

List Limiting Expenditures for Cutting Weeds on Tax-Forfeited Lands for 1954

Pursuant to Chapter 468, Laws of 1951

1953 Forfeited Tax Distribution

By Cities, Towns and Villages

	<u>RECEIPTS</u>	<u>EXPENSES</u>	<u>NET PROCEEDS</u>	<u>TOTAL EXPENDITURES AUTHORIZED</u>
<u>CITY OF MINNEAPOLIS</u>	\$ 220,678.63	\$ 31,532.19	\$ 189,146.44	\$ 9,544.70
<u>TOWNS</u>				
Bloomington	254.16	30.47	223.69	11.28
Brooklyn	312.00	37.41	274.59	13.86
Champlin	-	-	-	-
Corcoran	117.00	14.03	102.97	5.20
Dayton	-	-	-	-
Eden Prairie	88.86	10.65	78.21	3.95
Excelsior	-	-	-	-
Greenwood	-	-	-	-
Hassan	74.24	8.90	65.34	3.30
Independence	390.52	46.82	343.70	17.33
Maple Grove	-	-	-	-
Medina	38.80	4.65	34.15	1.72
Minnetonka	1,048.93	125.75	923.18	46.59
Minnetrista	311.18	37.31	273.87	13.82
New Hope	-	-	-	-
Orono	276.04	33.09	242.95	12.26
Plymouth	348.05	41.73	306.32	15.46
<u>CITIES AND VILLAGES</u>				
Brooklyn Center	261.00	31.29	229.71	11.59
Champlin	-	-	-	-
Crystal	237.89	28.52	209.37	10.57
Dayton	-	-	-	-
Deephaven	-	-	-	-
Edina	277.80	33.32	244.48	12.34
Excelsior	80.00	9.59	70.41	3.55
Golden Valley	498.46	59.76	438.70	22.14
Hanover	-	-	-	-
Hopkins, City of	261.44	31.34	230.10	11.61
Island Park	1,052.25	126.15	926.10	46.73
Long Lake	-	-	-	-
Loretto	-	-	-	-
Maple Plain	-	-	-	-
Medicine Lake	-	-	-	-
Minnetonka Beach	-	-	-	-
Morningside	400.60	48.03	352.57	17.79
Mound	72.75	8.72	64.03	3.23
Osseo	-	-	-	-
Richfield	831.79	99.72	732.07	36.94
Robbinsdale, City of	145.53	17.45	128.08	6.46
Rockford	-	-	-	-
Rogers	-	-	-	-

(Continued)

- 2 -

<u>CITIES AND VILLAGES</u>	<u>RECEIPTS</u>	<u>EXPENSES</u>	<u>NET PROCEEDS</u>	<u>TOTAL EXPENDITURES AUTHORIZED</u>
St. Anthony	\$ 230.00	\$ 27.57	\$ 202.43	\$ 10.22
St. Bonifacius	-	-	-	-
Spring Park	58.80	7.05	51.75	2.62
St. Louis Park	2,331.68	279.54	2,052.14	103.55
Tonka Bay	251.91	30.20	221.71	11.19
TOTALS	\$ 230,930.31	\$ 32,761.25	\$ 198,169.06	\$ 10,000.00

MAY 11 1954

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That Mrs. Lola Branco, a temporary employee in the office of the Budget and Purchasing Agent, be employed for an additional ten days at the rate of \$12.00 per day, to be paid from the Budget and Purchasing Agent's Appropriation.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bids of Carl H. Peterson Company have been accepted for grading State Aid Road No. 156, being Project No. 5217 and for grading and bituminous surfacing of County Road No. 16, being Project No. 5106, and requesting that funds be set aside to pay for said contracts, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Carl H. Peterson Company contracts the sum of \$3,908.40 to pay for grading said S.A.R. No. 156, and the further sum of \$134,910.00 to pay for grading and bituminous surfacing of said County Road No. 16; and

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

Respectfully submitted,

S. Hansen *J. F. Scott*
Leif 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 *three* YEAS and *no* NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
absent

Resolution adopted.

MAY 11 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 work on County Road No. 109, Portable Culvert Material, being Project No. 5121, 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 Portable Culvert Material, bids to be opened on Tuesday, May 25, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. Ainsworth

J. G. Scott
J. 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 *three* YEAS and *no* NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
absent

Resolution adopted.

MAY 11 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 bond of North Star Concrete Co. Inc. for furnishing sectional concrete culvert pipe to Hennepin County for the County Highway Department during the year 1954, being Project No. 5402-16, be approved, it having been written by Anchor Casualty Company, a Minnesota corporation, in the penal sum of \$1175.76; and

That the bond of Lake Minnetonka Dredging Co. for overhauling, painting, placing, removing and storing spar buoys and for maintenance and installation of "Bay Name" and "Speed Control" signs at Lake Minnetonka, being Project No. 541, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$7,422.25.

Respectfully submitted,

Matthews

J. Scott
James Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
absent

Resolution adopted.

MAY 11 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, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for repairs and maintenance work at the Hennepin County Shops, the Home School for Boys, and the Hennepin County Radio Station, as indicated:

1. For remodeling the office at the Hennepin County Shops:

\$342.10 to Northern Lumber and Fuel Company for lumber supplies.

\$ 49.40 to Williams Hardware Company for angle iron.

\$201.61 to Minneapolis Builders Supply Company for building supplies.

\$227.00 to Carr-Cullen Company for millwork.

\$810.00 to Waterman-Waterbury Company for furnace and installation

2. Home School for Boys:

\$163.20 to Hopkins Plumbing and Heating Company for plumbing repairs.

\$ 73.55 to Automatic Refrigeration, Inc. for repair of refrigeration system.

3. Hennepin County Radio Station:

\$674.00 to Swanson and Youngdale for complete interior painting.

\$290.00 to Pliam Linoleum Company for tiling kitchen and lavatory.

\$495.00 to R.H. McGuffie for new shelving, gun racks and miscellaneous carpentry repair work.

Respectfully submitted,

W. H. Scott

J. G. Scott
James G. Scott

MAY 11 1954

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Franklin Co-Operative Creamery Assn. for furnishing milk, butter, and cream to Hennepin County for the County Jail for the remainder of the year 1954 be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$800.00; ~~and~~

out { ~~That the bond of Petroleum Service - Division of W.H. Barber Company for furnishing gasoline and oil to Hennepin County for the vehicles of the Hennepin County Sheriff's office be approved, it having been written by Saint Paul - Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$10,000.00.~~

Respectfully submitted,

[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 three YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Town of Orono - - - On and Off Sale - - - Dennis H. Cleary

Town of Medina - - - Off Sale Only - - - Bertha A. Scott

Respectfully submitted,

[Signature] [Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
absent

Resolution adopted.

MAY 11 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 approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Merlin Arney	7.51	.60
Mrs. Rose Baldwin	4.47	.83
E. L. Bolkcom	283.22	-----
Carl H. Carlson	1.68	.47
Circle Pines Flying Club	62.18	11.03
Walter Engel, Sr.	4.65	.85
Robert W. Engstrom	6.71	1.12
Kenneth E. Erickson	14.21	2.10
George Fast	15.49	2.26
Brunell Gary	3.10	.25
May Jacobson	15.49	2.26
Raymond J. Jasper	15.49	1.24
Elaine Jewett	3.36	.69
Douglas W. Johnson	34.66	-----
Edith Johnson	3.73	.74
Mrs. J. T. Johnson	15.49	1.24
Mrs. Bertha Kamrath	3.73	.74
Jay B. Keiser	16.67	2.74
Robert Komarek	-----	21.87
Stanley Lambesis	18.60	2.67
Gregory J. Lucking	15.49	1.24
Lyman Lumber & Coal Co.	961.90	-----
George R. McDougall	3.73	.74
Arthur J. McLinn	14.18	-----
Minnesota Paper and Cordage Company	840.12	-----
Nash Land Company	525.80	-----
Chester J. Nelson	3.73	.74
Kenneth Nelson	55.92	-----
Loren E. Nelson	6.71	1.12
Willie M. Nelson	60.30	-----
Hildur Nesheim	9.69	1.51
Harold Sauter	102.80	-----
Lawrence Thompson	4.47	.83

Name (Cont.)	Tax	Penalty
Harlan V. Wien	\$ 17.94	-----
Douglas W. Woodhull	18.60	2.67
Tom D. Wright	120.02	-----

Respectfully submitted,

[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 *three* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Printing	\$ 36.00
East Minneapolis Argus	Subscription	2.00
N.W. Bell Telephone Company	Main 3006 - 3374	171.10

Auditor Appropriation

Bertelson Brothers	Drawing pencils	4.50
Farnham Stationery & School Supply Company	Letter files	2.50
I.B.M. Corporation	Service - Electric Accounting Machine - Contract	1490.00
Japs-Olson Company	Tax and Ledger Sheets- etc.	584.50
N.W. Bell Telephone Company	Fillmore 5811 - 3227	319.80
Standard Register Company	Stock forms	136.15

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Service Contract- Electric Accounting Machine	525.50
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	17.25
Hoff Rubber Stamp Company	Numbering machine repairs	6.62

Coroner Appropriation

Dr. L. G. Idstrom	Post Mortem and X-Ray Examination . . .	\$ 25.00
Japs-Olson Company	Record index	11.20
Minneapolis Gas Company	Gas - Morgue	8.99
Thomas D. Wright, M.D.	Auto allowance	103.07

Contributions and Awards Appropriation

Aviation Post A.L.	1954 Appropriation . .	45.25
Bloomington Post A.L.	1954 Appropriation . .	45.25
Calhoun Post A.L.	1954 Appropriation . .	45.25
Fire and Police Post A.L.	1954 Appropriation . .	45.25
Four Branches Post A.L.	1954 Appropriation . .	45.25
Minneapolis Bearcat Post A.L.	1954 Appropriation . .	45.25
Wold-Chamberlain Post A.L.	1954 Appropriation . .	45.25
Minneapolis Honeywell Post A.L.	1954 Appropriation . .	45.25
Minneapolis-Richfield Post A.L.	1954 Appropriation . .	45.25
John B. Hawley Post VFW	1954 Appropriation . .	45.25
Clarence LaBelle VFW	1954 Appropriation . .	45.25
Voiture #45	1954 Appropriation . .	45.25

Commissioners Appropriation

Farnham Stationery & School Supply Company	Wastebaskets	5.25
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District Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	11.95
N.W. Bell Telephone Company	Lincoln 3302 - 2773	31.00

Home School for Boys Appropriation

Anderson Agency	Miscellaneous Fire Insurance	\$ 2024.70
Carver County Testing Ass'n. . .	Testing cows	118.15
Country Club Oil Company	Gas	124.00
Empire Sales Company	Shirts, etc.	434.00
Gamble-Robinson Company	Fruit, etc.	48.96
Glencoe Mills, Inc.	Farm feed	343.00
King Midas Flour Mills	Flour	92.25
G.F. Lohman	Rent of land	350.00
Massey-Harris Company	Corn binder repairs . .	2.10
Miller-Davis Company	Ink	2.70
N.W. Bell Telephone Company . . .	Hopkins 7684	74.45

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	72.60
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Lake Improvement Appropriation

M.L. & Edna Jacobs	Permit for repairs . .	1.00
John H. Kreitz	Auto allowance	22.50
Palmer and Cecelia Michelson . .	Permit for repairs . .	1.00
G.H. Plant	Rain gauge service . .	15.00
Martin Roers	Rain gauge service . .	15.00

Legal Department Civil Appropriation

Minnesota Mechanical Company . . .	Checking oil and air	5.16
West Publishing Company	N.W. Reports	6.00

Mental Examinations Appropriation

Bertelson Brothers	Letterheads	28.25
Meyers Printing Company	Printing	49.00

Mental Examinations Appropriation (Cont.)

County of Olmsted	Mental Examination - Grandy	\$ 39.60
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Budget and Purchasing Agent Appropriation

Krieg Letter Company	Printing letters . . .	78.00
Miller-Bryant-Pierce Company . . .	Carbon paper	11.87

Probate Court Appropriation

Poucher Printing & Litho Company .	Printing	289.00
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Probation Officers Appropriation

William S. Kelley	Auto Insurance Refund	22.00
Mrs. Eric Linden	Care of Child	40.00
Mrs. George Masica	Care of Child	35.70
N.W. Bell Telephone Company . . .	Fillmore 6771	400.90
Harold H. Noran, M.D.	Neurological Examination	25.00
Poucher Printing & Litho Company .	Adding machine paper	2.25
Remington-Rand, Inc.	Miscellaneous supplies	40.40
Victory Farm	Care of Child	20.00
Donald F. Anderson	Auto allowance	38.08
Perry R. Beggs	Auto allowance	19.70
Kenneth M. Boyum	Auto allowance	34.10
Robert C. Brown	Auto allowance	19.70
Willard Botko	Auto allowance	20.40
John Dosedel	Auto allowance	40.03
Racchel Ellis	Auto allowance	18.00
Hugh L. Folsom	Auto allowance	51.13
Richard J. Gmitro	Auto allowance	21.65
C. E. Hughes	Auto allowance	32.23

Probations Officers Appropriation (Cont.)

Wm. S. Kelley	Auto allowance	\$ 8.38
M. B. Lytle	Auto allowance	22.78
Laddie C. McNamara	Auto allowance	24.28
Don E. Macfarlane	Auto allowance	12.98
Esther C. Naus	Auto allowance	31.85
Glenn J. Nelson	Auto Insurance Refund	11.00
Edgar J. Robinson	Auto allowance	47.45
Geo. S. Wyckoff	Auto allowance	16.03
Barbara Wright	Auto allowance	14.60
James A. Zuehl	Auto Insurance Refund	11.00
Harold Westerberg	Auto allowance and Expense	31.93

Sheriff Appropriation

Auditorium Seat Cover Company . .	Seat covers	34.50
The Minar Company	Auto repairs	25.08
Elmer C. Peterson & Company . . .	Truck chemical	22.00
Ed Ryan, Sheriff	Miscellaneous Expense Refund	584.79
Ed Ryan, Sheriff	Expense Conveying	17.23
J.E. Whitney	Auto allowance	42.45

Jail Appropriation

M.B. Coffee Company	Coffee	152.00
Minneapolis Gas Company	Gas	19.94
N.W. Bell Telephone Company . . .	Main 2743	18.50
Purity Soap & Chemical Company . .	Soap powder	29.45
Stacy Distributing Company . . .	Fruit and vegetables . .	31.00

Surveyor Appropriation

N.W. Bell Telephone Company . . .	Main 3963	\$ 15.00
Howard W. Perkins	Auto allowance	199.35
Elmer J. Peterson	Auto allowance	25.43
Wm. L. Voight	Auto allowance	125.25

Torrens Title Examiner Appropriation

Farnham Stationery & School Supply Company	Pencils	1.80
Miller-Davis Company	Order and Decree forms	84.75
N.W. Bell Telephone Company . . .	Main 8216	32.90
Schaub Office Supply Company . . .	Cico Paste	1.56

Treasurer Appropriation

Burroughs Inc.	Mechanical Service . . .	48.60
I.B.M. Corporation	Description cards . . .	121.00

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	84.45
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Sheriff-Radio Appropriation

Anderson Agency	Station Fire Insurance	826.72
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Road Construction Fund

Hurley Construction	2nd Estimate - Contract Bridge #208	3809.45
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Forfeited Tax Sale Fund

Bertelson Brothers	Letterheads	18.75
N.W. Bell Telephone Company . . .	Fillmore 5444	18.20

Road and Bridge Appropriation

Black Top Service Company	Plant Mix -Contract .	\$ 257.18
DeLaittre Dixon Company	Fuel Oil - Contract .	202.44
Republic Creosoting Company	Road Tar - Contract .	34.47
S and M Company	Tires - Contract . . .	328.50
Wm. H. Ziegler Company	Tractor - Contract . .	5206.00
Apsco Products Company	Filter cartridges . .	74.13
Astleford Equipment Company	Repair parts for mower	108.66
Wilfred W. & Elaine Bechtold	Right of Way	57.50
Edward Bergstrom	Rental agreement . .	60.00
Bertelson Brothers	Blocks - Req. Books. .	132.80
Wm. Bros Boiler & Mfg. Co.	Repair smoke box . . .	73.50
Dahlberg Bros., Inc.	Parts - Cement	6.98
Mrs. Frances E. Dvorak	Right of Way	21.00
Continental Oil Company	Gasoline and alcohol	6.48
Martin F. Falk Paper Company	Soap	51.94
Chas. M. Freidheim Company	Ready Mix Concrete . .	237.59
Roland Gilbert	Mileage	126.98
Glidden Company	Paint	14.35
Herman M. Hansen	Toll charges	8.20
Healy Spring Company	Springs	75.26
George O. Johnson	Right of Way	1.00
Arvid E. Lund	Right of Way	225.00
Mergens Electric, Inc.	Parts	19.47
Minnesota, State of	Engineering	13.59

Road and Bridge Appropriation (Cont.)

National Bushing & Parts Co. . . .	Parts, Labor, Holes rebores, D.R. Contact Sets . . .	\$118.94
Northern Automotive Company . . .	Clean and repair Radiator- Parts	92.98
Northern States Power Company . .	Electric service . . .	4.79
Northern States Power Company . .	Temporary Service - Connection & meter . .	22.00
Carl E. and Louise B. Ostman . . .	Right of Way	42.00
Emil and Elin Ostman	Right of Way	26.00
Robert E. and Gladys F. Ostman . .	Right of Way	26.00
Paper Calmenson & Company	Channel Iron	65.34
Albert E. Pederson	Right of Way	1.00
L.P. Pederson	Mileage and Refund - Insurance Premium	132.65
Pioneer Suburban Telephone Co. . .	Rent and toll charges . .	17.90
Power Brake and Equipment Co. . .	Reservoir and Brackets	13.76
Reinhard Brothers Company	Ignition Cable - Parts	16.25
George C. and Mabel M. Reuter . .	Right of Way	26.00
Royal Typewriter Company	Master Sheets Reprinted, etc.	49.00
George T. Ryan	Parts	4.56
Suburban Chevrolet Company . . .	Parts	13.14
Taylor Instrument Company	Thermos	34.24
H. R. Toll Company	Demurrage Charge - Acetylene and Oxygen . . .	14.23
Wheel Service Company	Center Rims - Safety Tanks- Brackets	984.51
Wm. H. Ziegler Company	Rebuilt pumps - Tire and Rim Change	337.20

Road and Bridge Appropriation (Cont.)

Miscellaneous Roads Payroll \$ 4,881.83

Respectfully submitted,

[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 *three* YEAS and *no* NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT


yea


CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 18, 1954, at ten o'clock A.M.


Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

MAY 11 1954

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

	APRIL 30, 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
	Allowances for 1954	\$	\$		\$
Attorney	\$ 131,252.61	\$ 43,678.49	\$ 87,674.12		\$ 87,674.12
Auditor	259,134.61	88,450.40	170,684.21		170,684.21
Auditor—Accounting	49,654.73	16,759.69	32,895.04		32,895.04
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	4,064.15	7,863.19	\$ 3,604.50	14,711.39
Clerk of District Court	221,557.62	74,241.74	147,315.89		48,613.33
Coroner	72,815.35	24,202.02	48,613.33		12,548.19
Contributions and Awards	25,540.36	12,992.17	12,548.19		29,681.88
County Commissioners	44,306.17	14,624.29	29,681.88		159,774.63
District Court	310,857.21	151,082.58	159,774.63		27,146.53
Election	27,146.53		27,146.53	2,960.73	92,490.03
Home School for Boys	137,794.18	42,343.42	95,450.76		14,848.00
Extra and Emergency Help	14,849.00		14,849.00		34,952.60
Supervisor of Assessments	43,791.16	8,838.56	34,952.60	15,303.11	57,516.87
Lake Improvement	76,561.08	3,711.10	72,849.98		27,230.78
Legal Department—Civil	36,533.66	9,302.88	27,230.78		31,521.03
Mental Examinations	51,680.18	18,059.18	33,621.00		18,066.45
County Budget and Purchasing Agent	27,884.08	9,817.69	18,066.45	3,127.90	14,498.50
Official Publication	33,118.77	18,620.18	14,498.50		83,509.68
Probate Court	127,767.36	41,129.78	86,637.58	16.25	264,637.70
Register of Deeds	381,135.41	116,481.46	264,653.95	17,103.98	198,708.55
Road and Bridge	311,562.31	95,749.78	215,812.53		
Levy	\$1,310,393.01			449,818.12	1,128,326.66
Other	486,151.64			12,760.06	226,920.79
Sheriff	1,796,544.65	218,399.87	1,578,144.78	5,383.80	66,614.98
Sheriff—Jail	379,401.82	130,120.97	249,280.85		164,900.87
State Institutions and County Hospital	111,004.24	39,605.46	71,398.78		19,117.05
Superintendent of Schools	256,441.21	91,540.34	164,900.87		42,829.51
Surveyor	28,158.64	9,041.59	19,117.05		21,740.14
Torrens Title Examiner	64,639.35	21,809.84	42,829.51		138,953.54
Treasurer	33,579.57	11,801.43	21,749.14	38.55	22,622.11
Emergency	205,271.85	66,279.76	138,992.09		—633.03
M. N. O. A. Miscellaneous	22,622.41		22,622.11		45,744.22
Building and Equipment—Special	45,244.22	633.03	—633.03		4,304.55
Blue Printing	6,874.92		45,244.22	25.00	11,556.67
Noxious Weeds	14,184.44	2,570.27	4,304.55		12,369.76
Veterans Service	18,763.22	2,602.77	11,581.67		29,947.42
Sheriff—Radio	43,492.53	6,333.46	12,369.76		535,026.93
Road Construction	628,250.00	13,545.11	29,947.42	65,242.40	
		27,980.67	600,269.33		
TOTAL	\$6,055,877.91	\$4,436,414.16	\$4,619,463.75	\$574,984.40	\$4,044,479.35

Minneapolis, Minnesota

Tuesday, May 18, 1954

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

All members were present.

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

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

A letter from E. J. Shannon, Assistant County Attorney, submitting a warranty deed and abstract of title from Edward F. Bergstrom and wife, with claim in the amount of \$10,000.00, and suggesting that the County Board direct that the title to the real estate be registered, was read and referred to the Committee on Ways and Means.

A letter from E. H. Larson, Land Commissioner, submitting an application from the City of Minneapolis asking for approval of a new use for certain tax forfeited lands was read and referred to the Committee on Public Grounds and Buildings.

An Order from the U.S. Federal Power Commission ~~Commission~~ amending a license to fix annual charges for use of a government dam by the Northern States Power Company was presented and referred to the County Engineer.

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

1. For grading the Sheriff's Pistol Range. Referred to the Committee on Ways and Means.
2. For furnishing white and yellow reflectorized traffic paint. Referred to the Road and Lake Committee.
3. For electrically operated doors for the Hennepin County Shops at Hopkins. Referred to the Road and Lake Committee.

The bond of L. P. Zimmerman, County Engineer, was received and referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bid of Wilbur Bennington for furnishing bodily injury or death and property damage insurance.

2. Relative to the present declared valuations of certain buildings and equipment owned by Hennepin County and whether the insurance should be carried on a co-insurance basis of 80% or on a total coverage basis, and requesting that a decision on the disposition of the pending bids await the Board's conclusions.

Commissioner Scott moved, seconded by Commissioner Christensen to accept the low bid.

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

Motion carried.

A notice from the Twin Cities Carpenters District Council

indicating changes in the new contract effective May 1st, 1954, was referred to the County Engineer.

Contracts and contract bonds were received from the following:

1. Lake Minnetonka Dredging Co. for excavation and crushed rock embankment at the "Narrows" Channel, Lake Minnetonka.
2. Richards Oil Company for furnishing M.C. Cut-Back Asphalt and R.C. Cut-Back Asphalt.
3. Carl Bolander & Sons, Co. for furnishing on an hourly rental basis one 3/4 cubic yard dragline.
4. Petroleum Service, Division of W.H. Barber Company for furnishing gasoline and oil for the cars operated by the Sheriff's office.

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

A letter from H. P. Sahly, member of the Plymouth Town Board, requesting assistance in putting a dust coat of oil on 18th Avenue North in the 11,000 block was read and referred to the County Engineer for an estimate of cost.

A letter from Leroy Trafton, Manager, Village of Richfield, submitting a copy of a resolution adopted by the Richfield Village Council rescinding the resolution (No. 238) adopted November 12, 1953, opposing the designation of 62nd Street as a State Aid Highway and declaring itself in favor of the plan for a cross-town highway for East and West traffic in the general vicinity of the South Minneapolis city limits, was read and ordered placed on file.

Letters were received from L. P. Zimmerman, County Engineer,

as follows:

1. Notifying the Board that the summer working hours for Road and Lake Department employees has been set from 7:30 o'clock A.M. to 4:00 o'clock P.M. for the period from May 15th to September 17th. Ordered placed on file.

2. Submitting prints showing the profile of S.A.R. No. 17 from 70th Street to 62nd Street and of S.A.R. No. 53 from 66th Street to 64th Street, together with a resolution adopted by the Village of Edina establishing the grades of these two State Aid Roads. Referred to the Road and Lake Committee meeting to be held May 20th at 10:00 o'clock A.M.

A letter from L. P. Zimmerman, addressed to O.A. Pearson, Budget and Purchasing Agent, submitting an analysis of the specifications under which bids were received for furnishing a crawler type tractor with front end loader shovel, was read. Mr. Strand and Mr. Whalen of the Wm. H. Ziegler Company and Mr. Deebach of the Rosholt Equipment Company, addressed the Board relative to their respective machines.

At 10:15 o'clock A.M., Mr. McCubrey of the State Highway Department, proceeded to open bids for improving State Aid Road No. 117 submitted by the following bidders:

Don Gray
Park Construction Company
Mike Welch
Carl H. Peterson Company
McLean-Astleford Company

The bids were referred to Mr. McCubrey and Mr. Zimmerman for a tabulation and a report back to the Board.

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 as follows:

1. For truck tractor with snow plows.
2. For a bituminous material transport trailer.

The above bids were referred to the Budget and Purchasing Agent for a report to be made at the next Board meeting.

Before opening the bids for the bituminous surfacing of State Aid or County Road No. 93 and No. 19, Mr. Pearson stated that an error had been made in the amount of "approximate quantities of bituminous material for mixture" called for in the specifications.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the bids be returned unopened to the bidders.

Motion unanimously carried.

Mr. McCubrey of the State Highway Department, reported on the bids received for the improvement of State Aid Road No. 117 and recommended that the low bid of Don Gray be accepted at the bid amount of \$29,551.78.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the County Board recommend to the Commissioner of State Highways acceptance of the low bid of Don Gray for the improvement of State Aid Road No. 117.

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

Motion carried.

At 10:20 o'clock A.M., hearing was called for on the 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. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing said notices of hearing. A letter was read from Viola S. Thompson, Assistant County Superintendent of Schools, recommending the granting of Mr. Puck's petition.

A certified copy of resolution adopted by the Board of Education of Independent School District St. Louis Park (No. 205) requesting Walter Wheeler, School Board Attorney, to appear before the County Board voicing the opposition of the School Board to Mr. Puck's petition was read. Mr. Wheeler also suggested that Mr. Puck meet with the St. Louis Park School Board to determine whether other residents of the district may wish to transfer their property from School District No. 205 to School District No. 225.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the hearing be continued to August 10, 1954, at 10:20 o'clock A.M.

Commissioner Scott moved, seconded by Commissioner Christensen to amend the motion and that the hearing be continued to July 13, 1954, at 10:20 o'clock A.M.

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

Motion lost.

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

Motion carried.

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Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The City of Minneapolis became the owner of certain tax-forfeited lands by deed of conveyance from the State of Minnesota to said City of Minneapolis, dated February 5, 1946, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The East 66 feet of the West 230 feet of the East one-half of the SE 1/4 of the NW 1/4 of the NW 1/4, except South 30 feet taken for street, Section 10, Township 29, Range 24, in the City of Minneapolis.

WHEREAS, said conveyance was conditioned upon the continued use of said tax-forfeited lands for the following public purpose stated therein: public uses incident to streets and alleys; and

WHEREAS, The City of Minneapolis has by resolution duly adopted on the 29th day of January, 1954 determined that the use of said described lands be changed to another public purpose, namely, park purposes, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Hennepin County, pursuant to the provisions of Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144, that the change of use of tax-forfeited land as set forth in said resolution be and the same is hereby approved.

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

AINSWORTH

yea
yea

HANSON

yea
yea

CHRISTENSEN

SCOTT

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, it has been made to appear to this Board that the bond of petitioners made and filed in the Matter of the Proceedings for the Establishment of County Ditch No. 46 is insufficient in amount to protect the County of Hennepin from loss on account of the costs and expenses incurred and to be incurred in case said ditch proceedings are dismissed or for any reason no contract is entered into for the construction of the improvement petitioned for.

NOW, THEREFORE, BE IT RESOLVED, That the said petitioners or any one or more of them, be and they are hereby required and directed to furnish an additional bond in the sum of THREE THOUSAND DOLLARS (\$3,000.00) conditioned as required by M.S.A. Sec. 106.041, and file the same in the office of the County Auditor of said County on or before May 27, 1954.

BE IT FURTHER RESOLVED, That all proceedings for the establishment of the proposed ditch be and the same are hereby stayed until May 27, 1954; provided, that if such additional bond is furnished and filed in the office of the County Auditor prior to May 27, 1954, then, in that event, the said stay shall terminate on the date of such filing.

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.

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, the petition of A. B. Loth et al. was filed in the office of the County Auditor of Hennepin County, Minnesota, and presented to the Board of County Commissioners of said county on the 2nd day of September, 1952, stating that Drainage System No. 46 in the County of Hennepin is needed, and the County Board having appointed Reynold R. Hagglund as Civil Engineer to prepare a preliminary survey, and said Reynold R. Hagglund having filed the preliminary survey with said County Auditor, and having transmitted one copy thereof to the Director of the Division of Waters; and

WHEREAS, the said Board of County Commissioners fixed April 28, 1953, at 10:30 o'clock A.M. as the time for the preliminary hearing in said drainage system proceeding; and

WHEREAS, at the preliminary hearing held on April 28, 1953, at 10:30 o'clock A.M. this said Board of County Commissioners found as follows: That the petition was sufficient as required by law; that the proposed improvement as recommended by the engineer is feasible, and that there is necessity therefor; that the said improvement will be of public benefit and promote the public health; and that the outlet is adequate; and

WHEREAS, this Board by order has designated the changes that shall be made in the proposed improvement from that outlined in the petition and has described these changes in general terms and has filed with the order a map outlining the proposed improvement thereon; and

WHEREAS, on the 28th day of April 1953, this Board appointed said Reynold R. Hagglund as Civil Engineer to make a detailed survey and to furnish all necessary plans for the proposed improvement; and

WHEREAS, on the 12th day of May, 1953, this Board appointed Richard King, Elmer Keefe and B. J. Gleason as viewers in the construction of said drainage system; and

WHEREAS, on the 30th day of June, 1953, Reynold R. Hagglund submitted his withdrawal as civil engineer for the proposed project and thereupon on said 30th day of June, 1953, this Board appointed Donald D. Kingsley as civil engineer to make a detailed survey and furnish all necessary plans for the proposed improvement; and that subsequently the said Donald D. Kingsley made his report and filed the same in the office of said county auditor; and

WHEREAS, on December 1, 1953, the said viewers filed their report in the office of the said county auditor, and on December 30, 1953, a report from said Director of the Division of Waters was filed in the office of said county auditor; and

WHEREAS, the said county auditor thereupon fixed the 23rd day of February, 1954, at 11:00 o'clock A.M. as the time, and the County Commissioners Room in the Court House at Minneapolis, Minnesota, as the place for the hearing on said petition,

the engineer's report and the viewers' report, and gave notice of said hearing as provided by law; and

WHEREAS, at the hearing on said petition, and said engineer's and viewers' reports thereon, had on February 23, 1954, this Board considered it advisable that the engineer and viewers re-examine the proposed improvement and said Board directed such re-examination to be made and continued the hearing until April 22, 1954; and

WHEREAS, on April 22, 1954, neither the engineer nor the viewers presented an amended report; and that to afford both the engineer and viewers additional time within which to make and complete such re-examination and reports, this Board continued said hearing to May 27, 1954; at 10:00 o'clock A.M.; and

WHEREAS, on this 18th day of May, 1954, it was made to appear to this Board that the said civil engineer, Donald D. Kingsley, ever since and prior to March 8, 1954, has been and still is absent from the State of Minnesota and will remain absent from this state for an indefinite period of time.

NOW, THEREFORE, BE IT RESOLVED, That said Donald D. Kingsley be, and he is hereby removed as such civil engineer in this proposed improvement project; and that Charles W. Souther be, and he is hereby, appointed as civil engineer in the place of said Kingsley; that he commence and complete such re-examination and make report thereon within a reasonable time hereafter; that before entering upon such duties he shall give bond to the county auditor in the sum of \$5,000 payable to the County of Hennepin, State of Minnesota, for the benefit thereof and also for the use of all parties who may become aggrieved or injured by any negligence or malfeasance on his part, and conditioned that he will diligently, honestly, and to the best of his skill and ability perform his duties as such engineer in the proceedings.

BE IT FURTHER RESOLVED: That the fees for the services to be rendered shall be as follows:

Principal Engineer	\$75.00 per day
Assistant Engineer	50.00 per day
Draftsman	4.00 per hour
Miscellaneous field work for party of two	8.50 per hour
Miscellaneous field work for party of three	11.50 per hour
Automobile expense07 per mile

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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

about

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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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 the official bond of the County Highway Engineer has given the same careful consideration and begs leave to report as follows:

That the bond of L. P. Zimmerman, County Highway Engineer, be approved and forwarded to the Register of Deeds for record, said bond having been written by Anchor Casualty Company pursuant to Chapter 574 Minnesota Statutes 1941, in the penal sum of \$3,000.00.

Respectfully submitted,

J. G. Scott
James Christensen
George D. Matthews
Richard 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.

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 Lake Minnetonka Dredging Co. for excavation and crushed rock embankment at the "Narrows" Channel, Lake Minnetonka, being Project No. 542, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation in the penal sum of \$3406.83; and

That the bonds of Richards Oil Company for furnishing to Hennepin County for the County Highway Department, M.C. Cut-Back Asphalt Grades 1, 2, 3, or 4, being Project No. 5402-10 and R.C. Cut-Back Asphalt Grades 1, 2, or 3, being Project No. 5402-13, be approved, they having been written by Newark Insurance Company in the respective penal sums of \$47,531.00 and \$3,183.50; and

That the bond of Carl Bolander & Sons, Co. for furnishing to Hennepin County on an hourly rental basis one 3/4 cubic yard Dragline, being Project No. 5403-5, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$4200.00.

Respectfully submitted,

J. G. Scott
Thurman
James Christensen
George W. Matteson
Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Edward J. Shannon, Assistant County Attorney, submitting abstract of title to part of the SW 1/4 of SE 1/4 of Section 7, Township 119, Range 23 and warranty deed from Edward F. Bergstrom and wife conveying said land to Hennepin County for the sum of \$10,000.00 has given the same careful consideration and begs leave to report as follows:

That said deed be accepted; and

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

That pursuant to the recommendation in said letter, the Attorney for the County Board be directed to institute Torrens proceedings to register the County's title to said land.

Respectfully submitted,

[Signature]
[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 five YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, White and Yellow Reflectorized Traffic Paint, being Project No. 5402-5, and Electrically Operated Doors for the County Shops at Hopkins, Minnesota, being Project No. 5499-11, 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 Traffic Paint and for said Electrically Operated Doors, bids to be opened on Tuesday, June 1, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews
James Christensen
Richard T. Hanson
Scott

Commissioner Scott offered the following

resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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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 grading the Sheriff's Pistol Range 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 the Sheriff's Pistol Range, bids to be opened on Tuesday, June 1, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
J. G. Scott

George W. Matthews
George W. Matthews

Jens Christensen
Jens 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.

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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 Petroleum Service, Division of W.H. Barber Company, for furnishing gasoline and oil to Hennepin County for the cars operated by the Sheriff's office, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$10,000.00.

Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be disapproved:

Violet Axel
Herbert L. Bailey
Edgar Bonn
Clinton Chapman
Harriet Dahlstrom
Theodore Dalluge
Francis Dolezal
Leo Duffy
Fred Emholze
Edward Hartkopf
Mrs. Josephine Jobes
Virgil Kidd

H. R. Killmer
W. A. Kohl
Vernon Kroells
Melvin Nygard
Charles Reitz
Ethel Richey
Robert A. Rodin
Felix Ruhland
R. A. Schwappach
Richard L. Scott
H. B. Spencer
Theodore Trombley

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
	\$	\$
Gerald R. Abrahamson	3.73	.74
Albin Anderson	8.94	1.41
Carl G. Anderson	-----	10.03
John Bandelin	16.40	2.38
Urban H. Bauske	3.73	.74
Christian Berg	7.23	1.19
Dale Bergquist	7.45	1.22
Willis Berndt	5.52	.97
E.K. Bodal	18.56	3.19
Calvary Evangelical Lutheran Church . .	225.10	17.89
A.M. Carlson	5.70	-----
Eugene Carlson	14.63	2.16
Willard Chew	3.73	.74
Paul Devaney	4.47	.83
Edina Assessor	9.40	1.19
Edina Assessor	26.88	4.24
Edina Village	5.81	-----
T. Engen	14.21	2.10
Louis F. Gosslin	4.57	-----
John Grech	3.73	.73
Floyd Gugisberg	3.73	.74
Bertha Harff	-----	5.79
Church of the Holy Family	-----	9.39
Hennepin County Board of Commissioners	-----	-----
Ethel Jackson	23.02	-----
Arthur E.A. Johnson	82.24	21.37
Cora A. Johnson etal	152.42	-----
Homer R. Kinney	9.41	2.00
Wallace L. Kuhr	105.96	-----
M. H. Kuhlman	19.02	2.92
Lake of the Isles English Lutheran Church	-----	25.79
Victor Lindrud	14.21	2.10
Elizabeth L. Macdonald	14.84	4.93
Steve Mackenstadt	146.24	-----
Madsen Construction Co.	-----	33.26
Bruce Marks	5.22	.93

Name (Cont.)	Tax	Penalty
Luther J. Mason	3.73	.73
A. C. Matson	3.73	.74
Mrs. Anna C. Miethke	3.73	.74
Minneapolis Gospel Tabernacle	154.96	-----
G. F. Munier	-----	176.02
Arthur N. Nelson	4.47	.83
Myron E. Ohland	15.49	2.26
Myron Ohland	3.73	.74
Elmer N. Olson	14.90	2.19
Oren Clarice	14.21	2.10
Julius Ostrow	5.96	1.02
Peoples Broadcasting Co.	368.77	131.77
Mrs. F. O. Peterson	5.96	1.80
John C. Peterson	-----	59.74
Leonard Pipp	3.73	.74
The Presbyterian Synod of Minnesota	608.76	65.28
The Presbyterian Synod of Minnesota	670.00	-----
Ben L. Rachel	3.73	.74
E. L. Rand	4.00	.77
Nathan Sabesewitz	15.64	2.96
J. P. Scheinen	3.73	.74
Sherman Seeker	15.49	2.26
Loren E. Shanks	3.73	.74
H. C. Thompson	57.37	7.71
Robert Wadby	5.22	.93
W. M. Whittemore	99.56	-----
Frank Woolen	374.32	-----
Clayton R. Benner	4.47	.83
Harold Hinrichs	5.96	1.02
Merrill Johnson	28.31	3.93
William Johnson	3.73	.73
Judith Kjellby	3.73	.73
Oriental Carpet Co.	221.27	67.75
Elmer T. Peterson	5.22	.93
P. M. Wagle	7.45	1.70
Arvin Aeshliman	4.25	-----
Arthur S. Babcock	2.99	-----
Oscar Berndt	6.93	-----
Charles A. Glander	4.73	-----
Mrs. George Heesen	2.68	-----
Kenneth Heesen	4.41	-----
W. P. Heesen	3.62	-----
Joseph Jaremko	4.57	-----
Hugo Link	3.31	-----
Walter Marchand	2.36	-----
LeRoy Nadeau	7.09	-----
Mrs. George Neumann	2.36	-----
Donald T. Olson	2.36	-----
Jorgen Peterson	2.36	-----
Felix Prenslo	1.89	-----
Werner Schultz	2.36	-----
Victor Seidenkrantz	2.36	-----
William E. Setzler	4.41	-----
Florence Street	6.93	-----
Ben Weitzel	2.36	-----
David Zimmerman	4.57	.84
William Zopfi	2.84	-----

Exempt for 1952 and Subsequent Years:

Calvary Evangelical Lutheran Church

Exempt for 1953 and Subsequent Years:

Village of Edina
 Minneapolis Gospel Tabernacle
 Presbyterian Synod of Minnesota

Exempt for 1954 and Subsequent Years:

Hennepin County Board of Commissioners

<u>Name</u>	<u>Mortgage Registration Tax</u>
Minneapolis Abstract Co.	\$20.25

Respectfully submitted,

George W. Matthews Richard O. Hanson
James Christensen

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 18 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 Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners	
	Proceedings\$ 859.80

Forfeited Tax Sale Fund

Post Publishing Company . . .	Publishing Commissioners	
	Proceedings	39.60

Respectfully submitted,

W. Scott
W. Hanson

George W. Matthews
Richard O. Hanson

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
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:

Auditor Appropriation

Richard W. DeTuncq	Postage refund\$ 1.60
I.B.M. Corporation	Index cards	22.41
Miller-Davis Company	Pen refills	20.00
Schaub Office Supply Company	Ink56

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	18.00
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Book Repair Appropriation

N.W. Bell Telephone Company	Main 0644	15.00
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Clerk of District Court Appropriation

Argus Publishing Company	Check book	35.00
Leo Mattson & Company	Overhauling typewriter	36.00
Remington-Rand, Inc.	Guide cards	96.62

Coroner Appropriation

Chippewa Springs Corporation	Water	4.50
DeLaittre-Dixon Company	Fuel Oil	120.50
Mrs. Theresa J. Joncas	Typing reports	44.00
Harold A. Kaplan, M.D.	Auto allowance	10.50
Northern States Power Company	Electricity - Morgue	46.43
Warner Hardware Company	Garden hose	15.03

Contributions and Awards Appropriation

Bainbridge Post A.L.	1954 Appropriation . . .	\$ 45.25
Byllesby Post A.L.	1954 Appropriation . . .	45.25
Business and Professional Post A.L.	1954 Appropriation . . .	45.25
Duoos Bros. Post A.L.	1954 Appropriation . . .	45.25
G.I. Yank Post A.L.	1954 Appropriation . . .	45.25
James Ballentine Post VFW	1954 Appropriation . . .	45.25

Commissioners Appropriation

N.W. Bell Telephone Company . . .	Main 8639	75.70
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District Court Appropriation

Victor F. Hanson	Justice Court fees . . .	18.50
I.B.M. Corporation	Electric typewriter . .	395.00
Leo A. Mattson & Company	Overhauling typewriter	18.00
N.W. Bell Telephone Company . . .	Atlantic 6806, 8793 Geneva 4466	53.70
N.W. Bell Telephone Company . . .	Main 6943, 7888 etc.	123.95

Home School for Boys Appropriation

American Provisions Company . . .	Meat, etc.	543.05
Dr. C. C. Berg	Miscellaneous services	122.50
Bertelson Brothers	Paper, etc.	1.48
Bird and Pet Shop	Sunflower seeds	3.87
Cities Service Company	Auto repairs	12.37
Gamble-Robinson	Miscellaneous fruit, etc.	244.20
Garland's, Inc.	Chair gliders	22.83
Houghton-Mifflin Company	Books	22.14
Johnson Paper & Supply Company . .	Toilet tissue, etc. . .	79.04
Klenzade Products	Klenzade	16.50

Home School for Boys Appropriation (Cont.)

Phillip LeMere	Barber work	\$ 22.50
Minnetonka Motor Express	Drayage	1.65
Suburban Chevrolet Company	Repairs65
Warner Hardware Company	Paint, etc.	24.99

Lake Improvement Appropriation

Farwell, Ozman, Kirk & Company	Coil chain	100.45
W. C. O'Laughlin	Rain gauge service	15.00

Legal Department Civil Appropriation

Dictaphone Corporation	Maintenance	10.50
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Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Office supplies	8.25
Hoff Rubber Stamp Company	Stamp, etc.	2.00
Miller-Davis Company	Office supplies	41.75
Municipal Finance Officers Ass'n.	Budget books	2.03

Official Publication Appropriation

Construction Bulletin	Publishing bid proposals	60.90
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Probation Officers Appropriation

Community Chest and Council	Social service index	62.00
Dictaphone Corporation	Indicator pads	25.80
Farnham Stationery & School Supply Company	Office supplies	21.45
Leo A. Mattson & Company	Typewriter repairs	3.10
Psychological Corporation	Books	15.70
Schaub Office Supply Company	Scotch tape	12.12

Probation Officers Appropriation (Cont.)

Sterling Electric Company	Lamps, etc.\$ 37.34
H.C.Strom Company	Index cards	2.50
William A. Gauger	Auto allowance	20.38
Reuben H.E. Iverson	Auto allowance	21.48
Jessie E. McAuliffe	Auto allowance	27.35
Glenn J. Nelson	Auto allowance	42.28
Martha H. Morain	Auto allowance	52.25
Harold Odland	Auto allowance	16.33
Edward H. Selden	Auto allowance	24.75
Mrs. Donald Smith	Auto allowance	38.60
Olaf H. Swenson	Auto allowance	9.90
Kenneth Young	Auto allowance	20.15

Sheriff Appropriation

Cities Service Oil Company . . .	Gas, etc.	44.94
Craftsman Press	Printing	17.70
Continental Oil Company	Gas	2.85
Direct Service Oil Company . . .	Gas, etc.	97.34
N. R. Hansemann Company	Tires and tubes . . .	323.44
Janney Semple Hill & Company . . .	Flash lights	13.41
Johnson Printing Company	Printing	19.75
Loop Motor Company	Auto repairs	170.64
Minneapolis Standard Garage . . .	Storage	224.00
The Minar Company	Miscellaneous auto repairs	106.95
Northern Automotive Company . . .	Miscellaneous auto repairs	156.35
N.W. Bell Telephone Company . . .	Main 2566 - 0750 . . .	778.40

Sheriff Appropriation (Cont.)

Pure Oil Company	Gas, oil, etc.	\$ 140.44
Shell Oil Company	Gas, Oil, etc.	55.79
Suburban Oil Company	Gas, etc.	13.54
The Texas Company	Gas, etc.	71.71
Zephyr Oil Company	Gas, etc.	12.81

Jail Appropriation

Anthony Pennant Company	Chevrons	7.80
Louis Christen	Garbage collecting . . .	15.00
Fageros Market	Meat, etc.	221.55
Penal & Correctional Institutions	Care of County prisoners	4301.50
Stacy Distributing Company . . .	Potatoes	6.40
The Salisbury Company	Bed spring repairs . .	17.10

Register of Deeds Appropriation

Acme Visible Records, Inc. . . .	Card forms	13.99
Farnham Stationery & School Supply Company	Office supplies	23.01
Imperial Printing Company	Printing	41.15
Japs-Olson Company	Document Book Binders - Contract	4496.40
McGill Paper Products Company . .	Flap envelopes	15.32
Miller-Bryant-Pierce	Carbon paper	28.50
Miller-Davis Company	Pressboard guides . . .	4.95
N.W. Bell Telephone Company . . .	Main 8341	232.50
Photostat Corporation	Photo paper	1507.50

Surveyor Appropriation

Albinson, Inc.	Miscellaneous supplies	\$ 18.35
Miller-Davis Company	Paper fasteners	.60
N.W. Bell Telephone Company	Main 6820	36.70
H.A. Rogers Company	Dip needle	25.00

Treasurer Appropriation

L.J. Murdock	Tokens and auto allowance	27.13
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Veterans Service Appropriation

Keith Middlemist	Auto allowance	30.15
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Sheriff - Radio Appropriation

Glenwood-Inglewood Company	Water	1.68
Northern States Power Company	Electricity	120.28
N.W. Bell Telephone Company	Orchard 5-8841	59.65
Nicholas Serbanic	Labor	123.48

County Reserve Building and Maintenance Appropriation

Northern Lumber & Fuel Company	Lumber, etc.	342.10
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Road and Bridge Appropriation

Armco Drainage & Metal Products	Culvert pipe - Contract	7075.65
Black Top Service Company	Plant Mix - Contract	1339.54
DeLaittre Dixon Company	Fuel Oil - Contract	203.40
Landers, Morrison, Christensen Co.	Buckshot - Contract	139.94
Republic Creosoting Company	Road Tar - Contract	332.77
S & M Company	Tires - Contract	353.92
Standard Oil Company	Gasoline - Contract	162.40

Road and Bridge Appropriation (Cont.)

Anderson Brothers	Gaskets and Belts . . .	\$ 7.22
Armco Drainage & Metal Products. .	Culvert pipe	269.11
Astleford Equipment Company . . .	Fuel Filter Elements . .	7.04
Chippewa Springs Corporation . . .	Water	35.00
Eastern Supply Company	Pipe	6.00
Charles F. Empanger & Emma . . .	Right of Way	16.00
Fullerton Lumber Company	Rental Agreement . . .	15.00
Globe Office Furniture Company . .	Cabinet	34.60
Goodall Rubber Company	Hose	109.76
Herman M. Hansen	Mileage	35.63
Gordon Hustad	Mileage	32.48
International Harvester Company. .	Parts	10.19
Johnson Printing Company	Cards	25.00
J. H. Kilgore Lumber Company . . .	Fir	3.38
J. M. Kirtland	Mileage	122.03
LaMode Chemical Company	Broom Refilled	81.58
William G. Matheny	Mileage	18.30
Minneapolis Equipment Company . .	Fence Ties and Pistol Grips	222.00
Minneapolis Tank & Manufacturing Company	Asphalt Tanks	372.24
Northern Lumber & Fuel Company . .	Shiplap and Fir	174.85
N.W. Bell Telephone Company	Connection Charge and Service Charge	23.20
N.W. Bell Telephone Company	Geneva 4341	100.80
John Quigley	Mileage	51.23
Rosholt Equipment Company	Shield Attachment - Torches	153.80

Road and Bridge Appropriation (Cont.)

Schaub Office Supply Company . . .	List Finders\$ 1.04
Southtown Stationery	Portable Typewriter. .	77.29
Edward Tomczyk	Mileage	72.08
Western Windshield Service Co. . .	Install Door Glass . .	16.10
Wheeler Lumber Bridge & Supply Co.	Fir posts bevelled . .	172.90
H. R. Toll Company	Cylinder Demurrage -	
	Acetylene & Oxygen . .	13.73
Edward F. Bergstrom & Ruth M. . .	Purchase of land & bldg.	10000.00
Miscellaneous Roads Payroll		5274.09

Respectfully submitted,

J. Y. Scott
Glenn
James Christensen
George W. Matthews
Arthur Hanson

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

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 25, 1954, at 10:00 o'clock A.M.

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 18 1954

Published in Finance and Commerce Saturday, May 29, 1954

Minneapolis, Minnesota

Tuesday, May 25, 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 from E. J. Shannon, Assistant County Attorney, submitting a quit claim deed to the Minneapolis Park Board and an easement to the City of Minneapolis of a portion of the Vince A. Day Center property, were read.

J. Armand Taylor, President of the Save the Lakes Association, appeared before the Board opposing the commercialization of lakeshore property and asking that the sale of the Vince A. Day Center property be referred to a committee to be comprised of members of the County Board, the Park Board, and the City Planning Commission.

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

A letter from John K. Harvey, Assistant County Attorney, addressed to O. A. Pearson, Budget and Purchasing Agent, relative to the interpretation of the specifications for the purchase of one 1½ cubic yard hydraulic front end shovel mounted on crawler type tractor, and

submitting an opinion that the specifications are in conflict with the law, was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that all bids for the shovel be rejected, and that O. A. Pearson, Purchasing Agent, be directed to return the checks to the bidders.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Hanson that O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for a $1\frac{1}{2}$ cubic yard hydraulic front end shovel mounted on crawler type tractor on specifications to be drawn up under the direction of the County Engineer, bids to be opened on Tuesday, June 8, 1954, at 10:15 o'clock A.M., and that in the meantime the County Engineer be authorized to rent a shovel.

The vote on the motion was as follows: Ainsworth yea, Christensen not voting, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

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

1. Reporting that there is nothing detrimental in the order amending the license to fix the annual charges for use of the government dam at St. Anthony Falls. Ordered placed on file.

2. Reporting that the laying of a dust coat on the road to the West Medicine Lake Community Clubhouse on 18th Avenue North would cost approximately \$150.00.

Commissioner Scott moved, seconded by Commissioner Christensen that the County Engineer be authorized to put on the dust layer and

that he also be authorized to lay a dust coat on Heine Avenue.

Motion unanimously carried.

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

1. For furnishing farm feed to the Home School for Boys. Referred to the Committee on Ways and Means.

2. For the bituminous surfacing of State Aid or County Road No. 93 and No. 19. Referred to the Road and Lake Department.

Plans for the grading of the Sheriff's Pistol Range were referred to the Committee on Ways and Means.

Contracts and contract bonds for the improvement of State Aid Road No. 16 and for the improvement of State Aid Road No. 156, received from Carl H. Peterson Company were referred to the Committee on Ways and Means.

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

1. Notifying the Board that the low bid of Fruehauf Trailer Company had been accepted for furnishing a used bituminous material transport trailer and requesting that funds be set aside to pay for said equipment.

2. Notifying the Board that the low bid of International Harvester Company had been accepted for furnishing a 6-wheel truck tractor with snow plows and requesting that funds be set aside to pay for said tractor.

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

A certified copy of a resolution adopted by the Village Council of the Village of Richfield reaffirming their position opposing the designation of 62nd Street for the proposed cross-town highway and requesting that a further study be undertaken for the proposed highway was read.

Mr. Carl McBride, representing the delegation from the Village of Richfield, addressed the Board asking that any action on the matter be delayed until a definite road program has been set up.

GILBERT BOND
2584 ECTION DR
U.S.
MAY 25 1954

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

BE IT RESOLVED, That the Board concur in the action of the Road and Lake Committee meeting on May 20th, authorizing L.P. Zimmerman, County Engineer, to proceed with the necessary plans.

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

AINSWORTH	Yea
CHRISTENSEN	Nay
HANSON	Nay
SCOTT	Nay
CHAIRMAN MATTHEWS	Nay

Resolution not adopted.

Commissioner Scott moved, seconded by Commissioner Hanson that the matter be referred to the Road and Lake Committee.

Motion unanimously carried.

Commissioner Ainsworth called for a Road and Lake Committee meeting for Thursday, June 10, 1954, at ten o'clock A.M.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Zimmerman, County Engineer, be authorized to proceed with the plans on the France Avenue project, State Aid Road No. 17 between 70th Street and 66th Street and State Aid Road No. 53 between 66th Street and 64th Street, as approved in the Road and Lake Committee meeting on May 20th.

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 furnishing to Hennepin County for the County Highway Department, portable culvert material, and for rental of equipment for the improvement of Lake Minnetonka.

The bids for furnishing portable culvert material were referred to the Budget and Purchasing Agent for a report to be made at the Board meeting next week.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to award the contract for rental of equipment for the improvement of Lake Minnetonka to the Lake Minnetonka Dredging Co. at the bid price of \$53,854.30 and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$53,854.30 from the Lake Improvement Fund to

Lake Improvement Project No. 540 to pay for said rental of equipment.

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

Motion carried.

Commissioner Hanson offered the following resolution
and moved its adoption:

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

Allan Kohls

Donald MacIntosh

Philip Dolinger

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

And so the resolution was adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be authorized to employ additional help as required for auditing the various village and town assessment books at a rate of \$1.75 an hour, effective May 24, 1954, said salaries to be paid from the Supervisor of Assessments fund.

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.

MAY 25 1954

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the County of Hennepin will sell the following described real property, lying and being in the City of Minneapolis, Hennepin County, Minnesota, and commonly known as the Vince A. Day Center, on the terms and conditions hereinafter set forth, viz:

That part of Government Lot Six (6), Section 5, Township 28, Range 24, and of Government Lot Six (6), Section 32, Township 29, Range 24, described as follows, Beginning at a point in the center line of Lake Street where it intersects the South line of said Section 32, thence Northeasterly along the center line of Lake Street 400 feet, thence at right angles Southeasterly 111.52 feet, thence deflecting 51 degrees 18 minutes to the right on a line bearing South 25 degrees 22 minutes West a distance of 279.73 feet, thence deflecting 8 degrees 15 minutes to the right on a line bearing South 33 degrees 37 minutes West a distance of 351.78 feet; thence deflecting 10 degrees 58 minutes to the right on a line bearing South 44 degrees 35 minutes West a distance of 167.50 feet, thence deflecting 13 degrees 39 minutes to the right on a line bearing South 58 degrees 14 minutes West a distance of 212.09 feet, thence deflecting 89 degrees 25 minutes to the right on a line bearing North 32 degrees 21 minutes West a distance of 545.48 feet more or less to the center line of Excelsior Avenue, thence Northeasterly along the center line of Excelsior Avenue to the point of beginning, according to U.S. Government Survey thereof. Said above described land includes Lot One (1), Auditor's Subdivision Number 164, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County.

EXCEPT that portion thereof described as follows, to-wit: All that part of Lot One, Auditor's Subdivision Number 164 described as being fifty feet in width measured at right angles at all points from the southeasterly line of said Lot One and extending from the southwesterly line of said lot to a line beginning at a point in the center line of West Lake Street two hundred and ten feet northeasterly from the intersection of the center lines of West Lake Street and Excelsior Avenue, said last line being at right angles to the center line of West Lake Street and extending to the southeasterly line of

said lot.

And Except and Subject to a right and easement for a public street and highway in, to, upon, over and across that portion thereof lying Northerly and Easterly of the following described line:

Beginning at a point in the southwesterly line of Lot One (1), Auditor's Sub-division Number One Sixty Four (164), where a line parallel to and distant fifty (50) feet southeasterly at right angles from the northwesterly line of said Lot One (1) intersects such southwesterly line, thence northeasterly on said parallel line to a point in a line drawn at right angles to the center line of West Lake Street and intersecting the center line of West Lake Street at a point two hundred and ten (210) feet northeasterly from the intersection of the center lines of West Lake Street and Excelsior Avenue, thence southeasterly on said right angle line to the easterly line of said Lot One (1).

The sale of said property will be considered by this board at a meeting thereof to be held at Room 130, Court House, City of Minneapolis, on the 30th day of June, 1954, at 10:00 o'clock A.M., at which time bids for the purchase of the property will be considered. The terms and conditions of the sale shall be as follows:

(1) All bids must be in writing and may be filed with the county auditor before the date of sale or with the county board on the day of the sale at any time before the bidding is closed. Bids may be sealed.

(2) Each bidder must post a surety bond to the county in the sum of \$10,000 conditioned to "abide by the terms of the offer if it is accepted". A certified check payable to the order of Hennepin County may be posted in lieu of a bond, the proceeds of which check to be retained by the county as liquidated damages in the event the bidder shall fail to abide by the terms of his offer if his bid is accepted.

(3) The sale will be for cash to be paid by the successful bidder to the county within ten (10) days after delivery by the county to the successful bidder of abstract of title to the property showing a good and marketable title in the county subject to the conditions, exceptions and reservations hereinafter

set forth.

(4) The conveyance from the county will be subject to the following conditions, exceptions and reservations:

- (a) Building and zoning laws and regulations;
- (b) Reservation of all mineral rights;
- (c) Unpaid installments of special assessments, if any;
- (d) Restrictions of record, if any.

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

AINSWORTH

noy

CHRISTENSEN

yea

HANSON

noy

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.