



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

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of the letter from Edward J. Shannon, assistant county attorney, together with a plat of the Vince A. Day ^{Center} property showing a portion of said property desired by the City of Minneapolis, also a proposed easement deed conveying to said city a right and easement for a public street and highway in, to, upon and over that portion of said property described in said easement deed, - has given the same careful consideration and begs leave to report as follows:

That your committee finds that the public interest will be best subserved by conveying such right and easement to the City of Minneapolis for the nominal consideration of One (\$1.00) Dollar.

Respectfully submitted,

Jens Christensen
J. G. Scott

George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted; and that the Chairman of this Board and the County Auditor as its Clerk be and they are hereby directed to execute said easement in the name of and as the free act and deed of this County.

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

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of a letter from Edward J. Shannon, assistant county attorney, together with a plat of the Vince A. Day ^{Center} property showing a portion of said land desired by the City of Minneapolis, also a proposed Quit-Claim Deed conveying to the City of Minneapolis for its Board of Park Commission, that portion of said property described in said Deed for park, parkway, recreational and playground purposes - has given the same careful consideration and begs leave to report as follows:

That your Committee finds that the public interests will be best subserved by conveying to said City acting by, through and for its Board of Park Commission, the land described in said Quit-Claim Deed for said public purpose, for the nominal consideration of One (\$1.00) Dollar.

Respectfully submitted,

James Christensen
J. J. Scott

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the Committee be accepted and adopted; and that the Chairman of this Board and the County Auditor as its Clerk be and they are hereby directed to execute said Quit-Claim Deed in the name of and as the free act and deed of this County.

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.

MAY 25 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 that the low bids of Fruehauf Trailer Company for furnishing to Hennepin County one used Bituminous Material Transport Trailer, being Project No. 5401-3, and of International Harvester Company for furnishing to Hennepin County 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 pursuant to the request in said letters, Robert F. Fitzsimmons County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$2500.00 to pay for said used Bituminous Material Transport Trailer, and the further sum of \$11,289.73 to pay for said 6-wheel Truck Tractor with Snow Plows.

Respectfully submitted,

[Signature]
George W. Matthews

[Signature]
James Christensen

[Signature]
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 25 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 Carl H. Peterson Co. for the improvement of a part of State Aid or County Road No. 16, being Project No. 5106, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$134,910.00; and

That the bond of Carl H. Peterson Co. for the improvement of a part of State Aid or County Road No. 156, being Project No. 5217, be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$3,908.40.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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.

MAY 25 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 plans for grading the Sheriff's Pistol Range has given the same careful consideration and begs leave to report as follows:

That said plans be approved.

Respectfully submitted,

J. G. Scott
James
Richard O. Hanson
Geo 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O.A. Pearson, County Purchasing Agent, for the bituminous surfacing of State Aid or County Road No. 93 and No. 19, being Projects No. 5314 and No. 5432, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said bituminous surfacing of State Aid or County Road No. 93 and No. 19, bids to be opened on Tuesday, June 22, 1954, at 10:15 o'clock A.M.

Res pectfully submitted,

George W. Matthews Jens Christensen
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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

MAY 25 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 for furnishing to the Home School for Boys the Farm Feed requirements for the months of June, July, August and September, 1954, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said farm feed, bids to be opened on Tuesday, June 8, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. L. Scott
J. L. Scott

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

MAY 25 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
William Baumann	Lot 5, Block 3, McAndrews 3rd Addn.
Mrs. Margaret Bartz	Lot 15, Brown and McIntire's Reagt. of Block 1
Trygve Brurs	Lot 17, Block 3, Kavli's Lake Harriet Lynnhurst
Leo J. Carlin	Lots 33 and 34, Block 6, Lynnhurst
Mrs. Geo. E. Clark	Lot 14, Block 4, "Edenhurst"
Harold P. Collins	Lot 4, Block 11, Smith & Howe's 1st
Mrs. Robert Dangerfield	Part of Lot 8, Block 1, Foster's 2nd
Elizabeth A. Davis	Part of Lot 6, Block 2, Stinson's Addn.
Helen Doncaster	Lot 11, Block 2, James Avenue Addn,
Loren Enge	Lot 11, Block 2, Homesite Addn.
Francis D. Figge	Lot 11, Block 1, Nichols Frissell Co's Shady Oaks Addn.
L. E. Gustafson	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 24-118-24
D. T. Hendrickson	Part of Lot 35, Shadywood
Mrs. Orlo L. Houcin etal .c.	Lot 12, Block 4, Egberts Addn.
Mrs. Andrew Hudak	Lot 12, Block 18, Whitcomb's Sub.
J. Adolph Johnson	Part of Lot 2, Block 2, Brackett, Lee and Heaton's Addn.
W. W. Johnston	Lot 10, Block 5, Wyoming Park

Name (Cont.)	Legal Description
Thaddeus E. Karkula . .	Lot 21, Block 1, Murdough's Addn.
Mrs. John Koseff . . .	Part of Lot 8, Block 1, Foster's 2nd Addn.
Peter P. Krump	Part of NE $\frac{1}{4}$ Sec. 10-117-23
Lorraine B. Nordley . .	Part of Lot 12, Boulevard Terrace
John Snell etal	Lot 6, Block 1, Lot 3, Block 2, Lots 1, 3, 4, 8, 9, 10, 14, 15 and 17, Block 3 L.O. Pettit's Bloomington Homes
Mrs. C. William Tanner .	Lot 8, Block 1, Girard Investment Co's Reagt. Girard Parkview Addn.
Edwin B. Wetherille . .	Part of Lot 18, Aud. Sub. 287

Respectfully submitted,

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

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 25 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
	\$	\$
Paul Albrechtsen	-----	20.39
L. J. Bestler	152.78	-----
Sally Brinkman	3.73	.73
Arnold O. Bursch	230.82	-----
Frank N. Croonquist	68.12	-----
Anna Dorso	-----	4.29
Ralph Etner	27.10	-----
Kelly Evans	12.29	1.85
Fegles Construction Co.	867.12	-----
John I. Holmgren	-----	5.06
Gerald T. Hoy	92.94	-----
Irving K. Jensen	3.73	.73
L. O. Johnson	23.64	-----
D. B. Johnstone	10.47	.84
Mrs. David C. Kane	120.34	-----
Mrs. Thos. Keane	4.08	.78
Rex Kiser	250.06	-----
Howard L. Kost	3.73	.73
Lake of the Isles Lutheran Church	343.44	-----
Alfred C. Longley	4.08	.78
Peter Masica	3.73	.73
Mizpah Congregational Church of Hopkins	143.48	-----
Homer N. Moebius	4.57	.85
North Central District of Evangelical Free Church	562.64	-----
Bertram C. Peck	83.62	-----
Adam Parzyck	71.20	-----
R. W. Pinkney	138.18	-----
James R. Pistilli	15.49	2.26
Harold H. Polk	650.60	-----
Edward Schons	8.29	11.03
Thomas J. Sebastian	70.22	-----
L. L. Stillman	72.58	-----
Halvor C. Sveum	39.08	-----
Melvin Weber	10.09	1.56
H. J. Zeeveld	12.32	2.12
Allan W. Zettler	-----	47.31
Mike Zeug	6.06	-----
Al Anfenson	2466.58	101.51

Exempt for 1951 and 1952:

The Mizpah Congregational Church of Hopkins

Exempt for 1953 and Subsequent Years:

Lake of the Isles Lutheran Church
The Mizpah Congregational Church of Hopkins
North Central District of Evangelical Free Church

Respectfully submitted,

[Handwritten signatures: George W. Matthews, Jens Christensen, and Richard O. Hanson]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

MAY 25 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:

Auditor Appropriation

Poucher Printing & Litho Co.	Fish licenses and Legal forms	\$ 95.50
Williamson Stamp Company	Rubber stamp	2.70

Auditor's Accounting Department Appropriation

Poucher Printing & Litho Co.	Post binder	5.85
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Clerk of District Court Appropriation

Burroughs Corporation	Mechanical services	107.10
Japs-Olson Company	Address book	6.40
N.W. Bell Telephone Company	Bridgeport 5674	28.25

Coroner Appropriation

American Linen Supply Company	Laundry work	4.70
Crescent Laundry	Laundry work	35.09
Hansord Pontiac Company	Truck repairs	2.50
N.W. Bell Telephone Company	Bridgeport 2245	75.35
Standard Oil Company	Gas, etc.	15.80

Contributions and Awards Appropriation

Anderson Agency	Fire Insurance-Fairgrounds	697.36
Downtown Post A.L.	1954 Appropriation	45.25
Falladin Post A.L.	1954 Appropriation	45.25
Mark Hamilton Post A.L.	1954 Appropriation	45.25

Contributions and Awards Appropriation (Cont.)

Longton Post A.L.	1954 Appropriation	\$ 45.25
Whiteside Post A.L.	1954 Appropriation	45.25
Woodrow Wilson Post VFW	1954 Appropriation	45.25
Samuel-Healey Post VFW	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
Crook & Hanley, Inc.	Cleaning Mimeo Cylinder	5.75

District Court Appropriation

Crown Rubber Stamp Company	Rubber stamp	5.40
Grain Exchange Lunch	Juror dinners	283.50
Miller-Davis Company	Waste basket	4.00
N.W. Bell Telephone Company	Bridgeport 1050 etc.	65.20

Home School for Boys Appropriation

Hennepin CoOperative Seed Exchange	Garden seeds, etc.	194.88
Gamble-Robinson Company	Vegetables	37.25
Miller-Bryant-Pierce Company	Carbon paper	6.23
New Idea Farm Equipment Company.	Machine repair	1.94
Oken Brothers Company	Kitchen supplies	130.62
Roberts-Hamilton Company	Flush valve	4.79
Teske Coal & Feed Company	Farm feed	276.50

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	\$ 82.28
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Mental Examinations Appropriation

Miller-Davis Company	Examination Reports . .	64.00
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N.W. Bell Telephone Company . . .	Atlantic 3201	68.72
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Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Office supplies	4.60
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Miller-Davis Company	Brief covers	27.50
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N.W. Bell Telephone Company . . .	Bridgeport 8881	52.35
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Probate Court Appropriation

Curtis 1000 Inc.	Folding chairs	63.00
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Mason Publishing Company	Dunnells Digest	10.00
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N.W. Bell Telephone Company . . .	Main 8096	68.50
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Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	2.29
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Dictaphone Corporation	Power cable	1.68
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Minnesota Paper & Cordage Co. . .	Miscellaneous paper . .	177.76
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Perine Book Company	Miscellaneous books . .	68.61
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C. E. Peterson	Auto allowance	79.91
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Poucher Printing & Litho Company .	Acco punches	7.00
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Remington-Rand, Inc.	Electric typewriter . .	102.75
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Royal Typewriter Company	Ribbons	100.80
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Wendell-Northwestern Inc.	Name plates	4.70
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Sheriff Appropriation

Bernie's & Harry's	Gas, etc.	22.32
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Cities Service Oil Company . . .	Gas, etc.	47.22
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Sheriff Appropriation (Cont.)

Direct Service Oil Company	Gas, etc.	\$ 127.08
Erickson Brothers	Gas	9.15
N.R. Hanseman Company	Battery	15.89
Minar Motor Company	Auto repairs	62.78
N.W. Bell Telephone Company	Bridgeport 4708- 8189	30.00
Penn-O-Tex Corporation	Gas and Oil	19.16
Poucher Printing & Lith Company.	Report sheets	32.50
Skelly Oil Company	Gas, etc.	46.86
J. E. Whitney	Auto allowance	41.55

Jail Appropriation

Booth Fisheries Corporation	Fish	10.15
Gamble-Robinson Company	Fruit and vegetables	49.95
May Brothers Company	Canned goods, etc.	123.85
Oken Brothers	Groceries	113.55
Ostrow Jobbing Company	Groceries	103.40
Stacy Distributing Company	Potatoes	9.00
Warner Hardware Company	Garbage cans	47.04

Superintendent of Schools Appropriation

McGill Paper Products Company	Clasp envelopes	20.11
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Surveyor Appropriation

T.K. Gray Drug Company	Carbon Tetrachloride	2.47
Farnham Stationery & School Supply Company	Storage cabinet	49.92
Janney, Semple, Hill & Company	Boat spikes	41.55
Rock Island Lines	Boat spikes	7.64
R.E. Rodgers	Auto allowance	102.53

Forfeited Tax Sale Fund

Credit Publishing Company	Notice of Sale of Forfeited Tax Land and hand bill lists of Property for Sale	\$ 896.96
Farnham Stationery & School Supply Company	Marking pencils85
Meyres Printing Company	Printing	11.00

County Reserve Building & Maintenance Appropriat'n

Hopkins Plumbing & Heating Co.	Miscellaneous Plumbing Repairs at Home School for Boys -Contract	163.20
Minneapolis Builders Supply Co.	Miscellaneous plumbing Repairs at Shop- Contract	190.52

Road and Bridge Appropriation

Bury & Carlson, Inc.	Plant Mix - Contract	224.00
DeLaittre-Dixon Company	Fuel Oil - Contract	60.25
Republic Creosoting Company	Road Tar - Contract	206.04
Standard Oil Company	Gasoline - Contract	162.40
Anderson Brothers	Bearings -Housing	18.78
Ed Bergstrom	Rental agreement	60.00
Dahlberg Brothers	Reline Brake Shoes- Linings	19.82
General Paper Corporation	Paper	10.00
Roland Gilbert	Insurance reimbursement	22.00
Industrial Truck Parts, Inc.	Clutch facings, rivets	3.65
International Business Machines.	Maintenance contract	30.00
J. H. Kilgore Lumber Company	Fir	19.71
Kokesh Hardware	Miscellaneous hardware	28.11

Road and Bridge Appropriation (Cont.)

Minneapolis Iron Store	Fittings	\$ 8.07
National Bushing & Parts Co. . .	Cylinder kits	36.06
Northern States Power Company . .	Electric Service	64.91
Standard Oil Company	Gasoline	70.44
Geo. T. Ryan Company	Felts18
Don S. Spielmann	Mileage	51.83
Williams Hardware Company	Blacksmith Coal	10.80
Miscellaneous Roads Payroll		5415.11

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Simmons
County Auditor

MAY 25 1954

Minneapolis, Minnesota

Thursday, May 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.

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

Member absent: Commissioner Scott.

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

At 10:00 o'clock A.M., continued hearing was called for in the matter of the establishment of County Drainage Ditch No. 46. An additional bond in the amount of \$3,000.00, filed in the office of the County Auditor on May 27, 1954, on behalf of the petitioners was presented. A supplemental report, plans, and specifications for the establishment of said ditch were presented by Charles H. Soutter, Jr. The viewers' amended report of benefits and damages signed by Richard King, C. Elmer Keefe, and L. J. Gleason, was presented. Mr. Soutter explained the general drainage area and the plans for the ditch.

Various persons addressed the board in opposition to and in favor of the establishment of the ditch. A. G. Cooper, Attorney, stated that he represents 53 residents of the area who are opposed to the establishment of the ditch.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Board take the matter under advisement.

Motion unanimously carried.

On motion, the hearing was adjourned until Thursday, June 3, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

MAY 27 1954

Minneapolis, Minnesota

Tuesday, June 1, 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 letter received from R.C. Fernstrom, Mayor, Village of St. Louis Park, advising the County Board of the completion of work on a portion of Minnetonka Boulevard in St. Louis Park, was referred to the Road and Lake Committee.

A letter from the attorneys for the Minneapolis-Saint Paul Metropolitan Airports Commission, requesting the withdrawal from sale of a parcel of tax forfeited land needed for airport purposes, was referred to the Committee on Public Grounds and Buildings and the Clerk to the County Board was requested to notify said attorneys of the disposition of the matter.

A letter from Elmer H. Larson, Land Commissioner, recommending the withdrawal from sale of certain tax forfeited land described in Withdrawal from Sale List "No. 378-W" was read and referred to the Committee on Public Grounds and Buildings.

Two petitions requesting the appointment of Mrs. Viola Thompson, Assistant Superintendent of Schools, to fill the vacancy in the office

of the County Superintendent of Schools in the event such a vacancy occurs, were received as follows:

1. From School District No. 82, signed by Harry Nelson and 44 others.

2. From School District No. 102, signed by Herbert Becker and 31 others.

Said petitions were ordered placed on file.

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

1. Advising of the acceptance of the H.V. Johnston Company bid for furnishing pure iron corrugated metal pipe arch culvert, being Project No. 5121, and requesting that the County Auditor be directed to set aside the necessary funds therefor from the Road and Bridge appropriation. Referred to the Committee on Ways and Means.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Christensen and unanimously carried, to lay the matter over to Tuesday, June 8, 1954, to enable the Budget and Purchasing Agent to submit information on how the culvert bids were handled last year.

2. Advising of the acceptance of the low bid of Dictating Machine Sales Company for furnishing an automatic typing mechanism for the Registrar of Titles and requesting that the County Auditor be directed to set aside the necessary funds therefor. Referred to the Committee on Ways and Means.

3. Recommending acceptance of the bid of International Business Machines Corporation for furnishing three electric typewriters. Re-

ferred to the Committee on Ways and Means.

4. Requesting authorization for payment from the County Reserve Building and Maintenance Fund of various claims for the Highway Department Shop remodeling and for work at the Hennepin County Home School for Boys. Referred to the Committee on Ways and Means.

Revised specifications for one $1\frac{1}{2}$ cubic yard hydraulic front end shovel mounted on crawler type tractor, being Project No. 5401-1, received from O. A. Pearson, County Purchasing Agent, were referred to the Road and Lake Committee.

A contract and contract performance bond received from American Bitumuls & Asphalt Company were referred to the Committee on Ways and Means.

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

1. Requesting funds to cover an overrun in the contract with Hurley Construction Company re Project No. 5331. Referred to the Committee on Ways and Means.

2. Submitting an estimate of cost for aid in repairing former County Road No. 103 requested by the Town of Champlin and the Villages of Champlin and Brooklyn Park.

Baldwin Hartkopf, Mayor of the Village of Brooklyn Park, and Floyd Voss, a Trustee of the Township of Champlin, addressed the Board requesting aid for maintenance of said former County Road No. 103.

Commissioner Ainsworth moved, seconded by Commissioner Scott to approve the estimate of cost prepared by the County Engineer and

to request the County Auditor to inform the County Engineer of the amounts of money available to the Villages of Champlin and Brooklyn Park for this purpose.

Motion unanimously carried.

3. Submitting a copy of an office memo advising the County Board of changes in truck rental rates. Ordered placed on file and a copy of said memo was ordered sent to the County Auditor.

A letter from Frank D. Bessesen, Court Commissioner, relative to payment of bills for the hospitalization of mental patients, together with copies of the Attorney General's Opinion relative thereto, was referred to the Attorney for the County Board for a report.

A letter was received from Timothy T. Flynn, Attorney at Law, relative to the attached affidavit of Evelyn M. Sheehan, requesting the payment of compensation for services and expenses incurred in the due course of the employment of her deceased husband, John C. Sheehan, Jr. Said matter was referred to the Attorney for the County Board and the Clerk to the Board was directed to send a claim form for mileage to Mrs. Sheehan with a letter explaining the action of 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 reflectorized white and yellow traffic paint.
2. For grading the Sheriff's Pistol Range.
3. For electrically operated doors for the County Shops.

The bids for the traffic paint and for grading were referred to the

Budget and Purchasing Agent and to the County Engineer for a report to be made at the Board meeting on Tuesday, June 8, 1954.

Only one bid was received for the electrically operated doors. On motion by Commissioner Ainsworth, seconded by Commissioner Christensen and unanimously carried, the bid was ordered returned to the bidder unopened and O. A. Pearson, Purchasing Agent, was directed to readvertise for bids for said electrically operated doors for the Hennepin County Shops, bids to be opened on Tuesday, June 15, 1954, at 10:15 o'clock A.M.

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

BE IT RESOLVED, That the parcel of tax forfeited land described in Withdrawal from Sale List "378-W" be and the same is hereby withdrawn from sale and that the appraised value of such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner, and

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

The question was on the adoption of the resolution, and the roll being called, there were 5 YEAS and no NAYS, as follows:

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from L. P. Zimmerman, County Engineer, advising the Board that there is an overrun in the Hurley Construction Company contract for widening Bridge No. 208 on Nine-Mile Creek, being Project No. 5331, which is now completed, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Hurley Construction Company contract the sum of \$1,095.86 to cover the overrun in said contract and complete the final payment thereon.

Respectfully submitted,

J. G. Scott
Thurman

Richard 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUN 1 1954 *9a*

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 1½ cubic yard hydraulic front end shovel mounted on crawler type tractor, being Project No. 5401-1 Revised, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

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

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

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

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

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 American Bitumuls & Asphalt Company for furnishing to Hennepin County for use on the County roads Asphalt Emulsion Type RS-2, being Project No. 5402-11, be approved, it having been written by American Surety Company of New York in the penal sum of \$6,408.00.

Respectfully submitted,

James Scott
Thomas
Richard T. 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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlmen : 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 Dictating Machine Sales Company has been accepted for furnishing an automatic typing mechanism to Hennepin County for the office of the Registrar of Titles, at the bid price of \$1100.00, 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 Register of Deeds Appropriation the sum of \$1100.00 to pay for said automatic typing mechanism; and

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

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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUN 1 1954 *6*

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids received for furnishing three electric typewriters to Hennepin County for the office of the Registrar of Titles, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bid of International Business Machines Corporation be accepted for furnishing three Model "B" I.B.M. electric typewriters at the bid price of \$1342.50 less \$45.00 trade in allowance for two used machines, or a net bid price of \$1297.50; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds Appropriation the sum of \$1297.50 to pay for said typewriters.

Respectfully submitted,

J. Scott
J. Hanson

Robert F. Fitzsimmons
James Christensen

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

JUN 1 1954 *60*

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
	\$	\$
Ace Specialty Mfg. Corporation	-----	68.71
Mrs. Edith Aeshliman	122.56	-----
Robert J. Baldwin	15.49	2.26
Richard R. Barfknecht	3.98	.77
Richard O. Brix	8.22	1.32
Mrs. Clarence A. Burdick	63.88	-----
William S. Davis	1.09	.39
Walter E. DeMulling	165.12	-----
Ernest Drane	10.84	1.66
David W. Ekstrum	9.48	1.49
Adolph Gallup	25.60	-----
LaVonne Gardner	59.10	-----
Golden Valley Baptist Church	617.48	112.39
" " " "	231.42	-----
Robert S. Hansen	34.20	1.72
John M. Harrison	9.74	1.52
Donald T. Hendrickson	83.98	6.67
John Hofenstein	4.86	.89
William P. Hollinbeck	5.22	.93
Interstate Power Company	9.40	-----
John F. Johnson	3.73	.74
Simon Kingman	4.89	.89
Mrs. Robert E. Kissinger	4.94	.89
T. C. Kjeseth	5.96	1.02
Leonard Kubiszewski	6.60	1.11
Richard L. LaBelle	428.88	-----
Edwin M. Lambert	-----	21.94
Ernest E. Lind	161.96	-----
Elen J. McKenzie	174.74	-----
August Mader	35.24	-----
William L. Musgrove	16.31	3.01
Alvina Nagel	3.73	.73
Rachel Olson	3.73	.74
Herman E. Quist, Jr.	71.82	-----
Church of St. John the Evangelist	37.24	.56
Independent School District No. 43	5.36	.08

Name (Cont.)	Tax	Penalty
E. L. Skoberg	\$ 52.14	\$ -----
John C. Smith	42.42	-----
Wilson Strong	2.47	.57
H.H. Tearse, Jr.	6.44	6.29
Donald Edward Weitzel	2.45	.57

Exempt for 1953 and Subsequent Years:

Church of St. John the Evangelist
 Golden Valley Baptist Church
 Independent School District No. 43

Exempt for 1954 and Subsequent Years:

Church of St. John the Evangelist

Respectfully submitted,

George W. Matthews
James O. Christensen
Edward C. Hanson

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH Yea
 CHRISTENSEN Yea
 HANSON Yea
 SCOTT Yea
 CHAIRMAN MATTHEWS Yea

Resolution adopted.

JUN 1 1954²

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Office supplies	\$ 8.75
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Auditor Appropriation

Bertelson Brothers	Printing	47.50
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Clerk of District Court Appropriation

Mason Publishing Company	Minnesota Digest	9.00
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Coroner Appropriation

Davies Mortuary Company	Burial - Frank Kobiak	150.00
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Contributions and Awards Appropriation

Giant Valley Post A.L.	1954 Appropriation	45.25
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Kaniewski - Loss Post VFW	1954 Appropriation	45.25
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District Court Appropriation

Mason Publishing Company	Minnesota Digests	108.00
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Home School for Boys Appropriation

Edward Don & Company	Steel pans	74.38
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Gamble-Robinson Company	Fruits and vegetables	98.75
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Glencoe Mills, Inc.	Dairy feed	144.00
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Low & Campbell	Timer repaired	5.50
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McKesson & Robbins, Inc.	Toothbrushes	25.40
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Red Star Yeast & Products Co.	Yeast	12.85
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Hans Rosacker Company	Palms and stands	5.00
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Smetana's Inc.	Drugs	5.00
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Probate Court Appropriation

Photostat Corporation Lighting tube \$ 80.82

Probation Officers Appropriation

Farnham Stationery & School
Supply Company Office furniture 195.95

Irving R. Olson Car fare 5.04

International Business & Industrial
Forum on Alcoholism and Highway
Safety Expense Attending Forum 30.00

Johnson Printing Company Printing 19.50

McNamara Publishing Company Minnetonka Directory 20.00

Miller-Davis Company Pencils 55.00

Mrs. Vernal Swanson Board and care of
Children 84.00

Kenneth R. Young Expense reimbursement. 12.00

James A. Zuehl Expense reimbursement. 12.00

Sheriff Appropriation

Osseo Oil Company Gas, etc. 18.13

Western union Telegraph Company. Messages 4.56

Jail Appropriation

American Linen Supply Company Laundry work 74.22

City of Minneapolis Board and care of Highway
Department prisoners 147.00

Superintendent of Schools Appropriation

Viola S. Thompson Auto allowance 54.00

Surveyor Appropriation

Business Equipment Company Calculator 135.00

Treasurer Appropriation

H. L. Young Carfare 8.40

Noxious Weeds Appropriation Labor Payroll 115.04

Road and Bridge Appropriation

Armco Drainage & Metal Products, Inc.	Steel Sheeting\$ 287.92
Detex Watchclock Corporation	Station boxes	11.71
Farwell Osmun Kirk & Company	Grinding wheels	47.45
Roland Gilbert	Mielage	124.88
Gopher Camera Shop	Films	15.52
Imperial Printing Company	Printing time cards	23.80
N.W. Bell Telephone Company	Hopkins 6341 - 7388	68.50
Paper Calmenson Company	Steel Sign Posts	346.62
Miscellaneous Roads Payroll		5737.98

Respectfully submitted,

J. H. Scott
J. H. Scott

Richard A. 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	<u>Yea</u>
CHRISTENSEN	<u>Yea</u>
HANSON	<u>Yea</u>
SCOTT	<u>Yea</u>
CHAIRMAN MATTHEWS	<u>Yea</u>

Resolution adopted.

JUN 1 1954

On motion, the County Board adjourned until Tuesday, June 8,
1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 1 1954

Minneapolis, Minnesota

Thursday, June 3, 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 letter from E. J. Shannon, Assistant County Attorney, was read recommending that the Viewers for the establishment of County Ditch No. 46 be directed to make and file an amended report.

James T. Knutson, Attorney, presented an Amended Viewers' Report for the establishment of County Ditch No. 46.

A resolution adopted by the Village Council of the Village of Brooklyn Park, opposing the establishment of County Ditch No. 46 was presented by Baldwin Hartkopf, Mayor of said village.

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

WHEREAS, The State Highway Department is benefited by the establishment of County Ditch No. 46; and

WHEREAS, It appears that notice has not been served on the State Highway Department;

NOW, THEREFORE, BE IT RESOLVED, That the hearing on the establishment of County Ditch No. 46 be continued for the purpose of such service, to June 24, 1954, at 10:00 o'clock A.M.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 3 1954

On motion, the hearing was adjourned until Thursday, June 24, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 3 1954

Minneapolis, Minnesota

Tuesday, June 8, 1954

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

All members were present.

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

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

The Hennepin County Highway Department Budget Report as of May 31, 1954, received from O. A. Pearson, Budget and Purchasing Agent, was ordered placed on file.

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

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

1. Submitting correspondence and documents relating to a claim by Walter Peterson against the County for fire damage. Referred to the Attorney for the Board and the County Purchasing Agent.

2. Notifying the Board of the acceptance of the low bid of Farwell, Ozmun, Kirk and Co. for furnishing white and yellow reflector-

ized traffic paint and requesting that funds be set aside to pay for said paint. Referred to the Committee on Ways and Means.

3. Notifying the Board of the acceptance of the low bid of M. G. Astleford Company for grading the Sheriff's Pistol Range and requesting that funds be set aside to pay for said grading. Referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, Purchasing Agent, for furnishing to Hennepin County two One-ton Trucks for the Survey Crews and one One-ton Pickup Truck. Said specifications were referred to the Road and Lake Committee.

Letters received from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral depository securities of Marquette National Bank and First National Bank were referred to the Committee on Ways and Means.

An Agreement between the County of Hennepin and the Minnesota Western Railway Company for construction of a bridge and for the construction of a conduit carrying Long Lake Creek under the railroad tracks and County Highway No. 146 was referred to the Road and Lake Committee.

A letter from J. G. Kettenacker, Clerk, Town of Greenwood, requesting the County Surveyor to make a survey of a road starting at County Road No. 50 north to County Road No. 10 was read and referred to the County Surveyor.

Letters from Dr. F. G. Gunlaugson, Director of the Bureau of Health Maintenance for the City of Minneapolis, requesting the commitment of three patients to Glen Lake Sanatorium were read and referred

to the Committee on Ways and Means.

A letter from Dr. H. W. Darby, Health Officer for the Village of St. Louis Park, requesting the commitment of a patient to Glen Lake Sanatorium was read and referred to the Committee on Ways and Means.

A card from Maud C. Stockwell relative to the preservation of the shorelines of the lakes and requesting that they be kept free from business firms was read and ordered placed on file.

Petitions signed by David P. DesLauriers and 37 others and by Walter W. Hawkins and 53 others requesting the appointment of Mrs. Viola Thompson to fill the office of county superintendent of schools in the event a vacancy should occur were read and ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, submitting a copy of report, findings of fact and order of the Railroad and Warehouse Commission in the proposed grade separation of the tracks of the M. & St. L. Railway Company and the C.M. St.P. & P. Railroad Company and Hennepin County Road No. 3 was read and ordered placed on file.

Commissioner Christensen moved, seconded by Commissioner Scott that students employed by the Board for the Road and Lake Department be hired under the classification of "Engineering Aid No. 1".

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the weed crews on Tax Forfeited Lands be authorized to start work

as of June 8, 1954.

Motion unanimously carried,

Commissioner Ainsworth moved, seconded by Commissioner Hanson that the County Attorney's office be requested to obtain an opinion from the Attorney General as to the responsibility of the County Board on removing trees and buildings from Tax Forfeited Lands that are being withheld from sale.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Christensen that the Accounting Department of the County Auditor's office be requested not to honor any increases in salaries of employees under the jurisdiction of the County Board without first having County Board action.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Hanson that the salary increases given to F. W. Robinson, Leo Hanke, and Alvie E. Fridell be suspended until brought before the Board.

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

Motion lost.

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 furnishing one $1\frac{1}{2}$ cubic yard hydraulic front end shovel mounted on crawler type tractor for the County Highway Department.

2. For furnishing farm feed to the Hennepin County Home School For Boys.

The above bids were referred to the Budget and Purchasing Agent for a report to be made to the Board at their meeting on Tuesday, June 15, 1954.

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

WHEREAS, This week has witnessed the death of Arthur R. Ferrin, a fine and loyal citizen who, in former years, served his community as County Commissioner and later as Register of Deeds and Registrar of Titles;

NOW, THEREFORE, BE IT RESOLVED, That we, the County Board of Hennepin County, in regular meeting assembled this 8th day of June, 1954, express sincere sympathy for his family and join his many friends in mourning his passing.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to Mrs. Ferrin.

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 Matthews offered the following resolution, and moved its adoption:

BE IT RESOLVED, That beginning next Monday, June 14, 1954, at ten o'clock A.M., the County Board will consider budgets for the various County departments for the year 1955, and that all County department heads be notified of the hearings.

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 Matthews offered the following resolution and moved its adoption:

WHEREAS, The index for all items in large cities as released by the Bureau of Labor Statistics is 116.3 for the latest available month for Minneapolis;

NOW, THEREFORE, BE IT RESOLVED, That we request the County Auditor to use this figure in setting the salaries according to law for the year 1955 for all employees under the Salary and Classification Act.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

WHEREAS, This Board received a report from Dr. H.W. Darby, Health Officer, Village of St. Louis Park, relative to

Mrs. William (Ann) Ostapiuk
3221 Zenwood Avenue, St. Louis Park, Minnesota

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

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

Carl J. Berns - 524 Ontario St. S.E., and
Robert Ellinwood - 203 Nicollet Avenue, and
Carl Mattler - 117 Nicollet Avenue,

all of Minneapolis, all of whom are now patients at Minneapolis General Hospital, and all of whom are persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Carl J. Berns, Robert Ellinwood, and Carl Mattler 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 Carl J. Berns, Robert Ellinwood, and Carl Mattler 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 Carl J. Berns, Robert Ellinwood, and Carl Mattler 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.

JUN 8 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 the proposed agreement between the Minnesota Western Railway Company and The County of Hennepin covering division of cost of work in the installation of a conduit in Long Lake Creek and the replacement and construction of a bridge and approaches thereto on County Road No. 146 where the same extends across the railway right of way and tracks just south of the Village of Long Lake, - has given the same careful consideration and begs leave to report as follows:

That the proposed agreement be approved and that the Chairman and the County Auditor be instructed to execute the same on behalf of the County.

Respectfully submitted,

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the County Board that the low bid of Farwell, Ozmun, Kirk & Company has been accepted for furnishing white and yellow reflectorized traffic paint to Hennepin County for the Highway Department, being Project No. 5402-5, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$2,050.00 to pay for said traffic paint.

Respectfully submitted,

J. G. Scott
J. G. Scott

Richard O. Hanson
James Christensen

George W. Matthews

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, 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 remodeling the Highway Department Shops:

\$700.00 to John Ess and Sons for furnishing and installing electric fixtures and for all wiring;

\$ 28.78 to Northern Lumber and Fuel Co. for lumber supplies;

\$ 25.00 to Waterman-Waterbury Co. for additional work on installation of furnace;

\$ 40.80 to Straughn Hardware Co. for building hardware supplies;

\$776.55 to Fred C. Crisp, Contractor, for lumber and insurance.

Respectfully submitted,

[Signature: J. G. Scott]
[Signature: J. H. Hanson]
[Signature: J. Christensen]
[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 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, two (2) One-ton trucks for surveying crews, being Project No. 5401-8, and one (1) One-ton Pickup Truck, being Project No. 5401-9, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said trucks, bids to be opened on Tuesday, June 22, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the County Board that the low bid of M.G. Astleford Company has been accepted at the bid price of \$2,191.77 for grading the Sheriff's Pistol Range, 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 Sheriff's Fund the sum of \$2,191.77 to pay for said grading; and

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

Respectfully submitted,

R. F. Scott
James Christensen

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, 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 amount for the Hennepin County Home School for Boys:

\$90.00 to Minnesota Pumping Company for cleaning and pumping out Imhoff Tank.

Respectfully submitted,

J. G. Scott
James Christensen

Edward O. Hanson
James Christensen

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

The Marquette National Bank of Minneapolis, Minnesota - Withdrawal of
U.S. Certificate of Indebtedness, Series D-54, 2-5/8%
due 8-15-1954 . . . \$ 275,000

and to deposit in lieu thereof

U.S. Treasury Bonds of 1952-54, 2%, due 12-15-1954 . . \$ 1,375,000

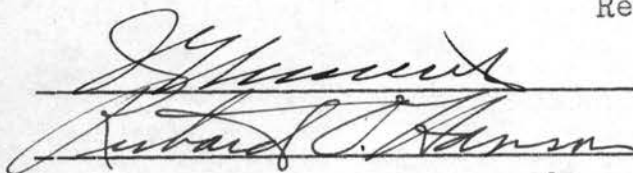
First National Bank of Minneapolis - Withdrawal of

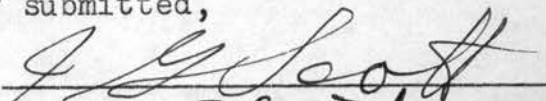


U.S. Treasury Bonds, 2%, due December 15, 1954 . . . \$ 3,300,000

and to deposit in lieu thereof

U.S. Treasury Bonds, 2½%, due November 16, 1961 . . . \$ 3,300,000

Respectfully submitted,


Arthur J. 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.

JUN 8 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 application for abatement of assessments and correction of taxes has given the same careful consideration and begs leave to report as follows:

That the following application be rejected:

Donald G. and Gwen S. Roel, Dba
Children's Shop

Respectfully submitted,

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

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 Taxes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

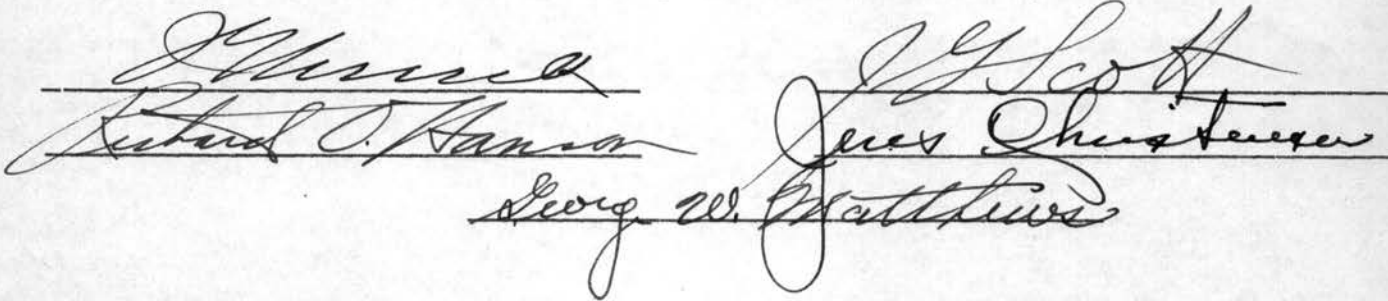
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949 has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Mrs. Lloyd E. Anderson . . .	Part of Lot 1, Aud. Sub. No. 287
A.E. Baillif	Part of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 21-27-24
Francis P. Belisle . . .	Lot 34, Block 1, Ackerman's 1st Addn.
Charles E. Cummings . . .	Part of Lot 26, Block 1, Essex Green
John M. Fenlason	Lot 1 and part of Lot 2, Block 1, Brookline 1st Addn.
Mrs. Lauren F. Fife . . .	Lot 25, Block 15, Arlington Heights
Udell J. Gill	Lot 22, Block 3, Thorpe Bros. Cedar Lake Heights
Robert Hagen	Lot 3, Block 1, McAndrew's 3rd Addn.
John H. Hallquist	Lot 17 and part of Lot 18, Block 6, Wooddale Park
Bertha Karstedt	Lot 4, Block 64, Champlin Addn.
Armond Kenstad	Lot 13, Block 2, Girard Investment Co's 6th
Elizabeth Larson	Part of Lots 1, 2, and 3, Block 1, Nicollet Addn.
S. E. Leach	Lot 16, Block 5, Shadywood Point
Mrs. Arthur J. Olson . . .	Part of Lot 3, Block 1, R.D. Beede's 2nd Addn.
Florence M. Prill	Lot 25, Block 8, Suburban Homes Co. Addn.

Name (Cont.)	Legal Description
Henry R. Rines	Lot 22, Block 4, Methodist Lakeside Assembly Grounds
Harriet Westervelt . . .	Lot 5, Block 20, Torrance, Towsley and McNair's Sub.

Respectfully submitted,



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

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
	\$	\$
Willard N. Anderson	246.96	4.01
H. A. Bailey	31.98	4.41
Baumer Foods, Inc.	285.33	58.37
Grace Cooper	4.47	.83
Mrs. Frank W. Dobie	4.22	.80
Lillian M. Ennis	-----	11.35
Adolph Gallup	30.26	-----
Harold A. Gonyea	50.32	2.84
Fred J. Greenfield	107.20	5.46
Irving Hellman	2.34	.55
Annie Irvine	11.60	.49
Thomas W. Ivers	13.97	2.43
Irving B. Jarvis	11.18	1.70
Erling Johnson	105.30	4.07
M. E. Johnson	66.28	-----
Bertha Karstedt	16.88	5.12
F. Kaster	126.26	-----
Gerald A. Logelin	20.66	1.09
Murray McMahon	15.80	12.14
Paul Pohas	4.89	.89
V. L. Poppler	195.17	-----
City of Robbinsdale	13.60	1.12
Douglas C. Sather	291.86	-----
Kathryn G. Schenecker	19.30	1.07
Carl P. Skog	3.73	.74
Carl Thorner	28.16	1.24
Abel M. Vassar	51.10	3.27
R. M. Volkmar	4.89	.89
V. Vraspir	14.11	-----
Roy O. Walbom	46.65	12.27
Catherine E. Werdel	-----	6.59

Name (Cont.)	Tax	Penalty
George S. West	\$ 4.89	\$.88
John S. Wicks	3.89	.76
John S. Wicks	5.00	.90
Helen H. Bennett	5239.14	134.70
Helen H. Bennett	233.48	5.99

Respectfully submitted,

[Signature]
Richard O. Hanson

[Signature]
James Christensen

[Signature]
George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	\$ 27.00
Home Furniture Company	Bookcase	72.00
Mason Publishing Company	Mason's Dunnell Digest	10.00

Auditor Appropriation

Farnham Stationery & School Supply Company	Adding machine paper	8.50
General Fireproofing Company	Cabinet lock	13.00
Miller, Bryant, Pierce	Carbon paper	4.50
N.W. Bell Telephone Company	Fillmore 3227 - 5811	20.00
Schaub Office Supply Company	Scotch tape	2.24
Underwood Corporation	Maintenance service	13.50

Auditor's Accounting Department Appropriation

E.J. Carlson	Expense reimbursement - Municipal Officers Convention	325.70
I.B.M. Corporation	Electric Accounting Machine Service	525.50

Book Repair Appropriation

Textile-Kraft Products Company	Miscellaneous supplies	24.32
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Clerk of District Court Appropriation

Argus Publishing Company	Marriage License forms	539.60
N.W. Bell Telephone Company	Lincoln 7851	282.90

Coroner Appropriation

Minnesota Fire Extinguisher Co.	Recharging	\$ 4.00
Western Union Telegraph Company	Messages	1.43

Contributions and Awards Appropriation

Dayton-Crow River Post A.L.	1954 Appropriation	45.25
Twin Cities Squadron Air Force Association	1954 Appropriation	45.25

District Court Appropriation

Victor F. Hanson	Justice Court fees	15.30
N.W. Bell Telephone Company	Geneva 9137 etc. Lincoln 4102 - 4466	106.35
N.W. Bell Telephone Company	Lincoln 6439, 2773, 3302	46.00

Home School for Boys Appropriation

Aslesen Company	Groceries, etc.	44.35
Boutells	Deck bunk	761.46
Country Club Oil Company	Gas and Fuel Oil	258.60
Farnham Stationery & School Supply Company	Office supplies	53.20
Glencoe Mills, Inc.	Farm feed	824.14
Hammerlund Sheel Metal, Inc.	Gauge tank, etc.	93.75
Philip LaMere	Barber work	33.00
May Brothers Company	Groceries	235.22
National Biscuit Company	Crackers	19.39
Ostrow Jobbing Company	Groceries	137.60
Olsen Fish Company	Fish	73.90
Petroleum Service Division	Gas, etc.	71.84
Teske Coal & Feed Company	Farm feed	109.30

Supervisor of Assessments Appropriation

Roy Haeg	Auto allowance	\$ 70.13
N.W. Bell Telephone Company	Lincoln 9023	20.40

Lake Improvement Appropriation

Northern States Power Company	Electricity	12.41
John H. Kreitz	Auto allowance	29.78

Legal Department Appropriation

Mason Publishing Company	Dunnell Digest	10.00
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Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Expense reimbursement- Attending convention	141.35
Krieg Letter Company	Processed pages	34.50
Michigan Municipal League	Programmes	3.50

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	948.20
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Probation Officers Appropriation

H.R. Hush	Expense reimbursement - Inspecting Juvenile Courts	241.35
Wendell-Northwestern, Inc.	Name plates	3.50
Kenneth M. Boyum	Auto allowance	12.50
Robert C. Brown	Auto allowance	20.45
John Dosedel	Auto allowance	23.08
Hugh Folsom	Auto allowance	9.05
Helen M. Fredel	Auto allowance	24.43
Richard J. Gmitro	Auto allowance	22.70
C. E. Hughes	Auto allowance	36.80
Wm. S. Kelley	Auto allowance	8.38

Probation Officers Appropriation (Cont.)

Milford Lytle	Auto allowance	\$ 17.75
Laddie McNamara	Auto allowance	19.48
Don Macfarlane	Auto allowance	23.93
Esther Naus	Auto allowance	28.03
Gordon D. Nelson	Expense attending conference Auto allowance	43.82
Glenn J. Nelson	Expense attending conferece Auto allowance	45.85
Edgar J. Robinson	Auto allowance	50.00
Harold Westerberg	Auto allowance	46.48
Kenneth Young	Auto allowance	32.00
Helen Yngve	Auto allowance	12.40
James A. Zuehl	Auto allowance	9.50
W.C. Esau	Auto Insurance Refund	11.00
Harold Odland	and expense attending conference Auto allowance /	59.40

County Reserve Building & Equipment Fund

G. D. Moyer, Attorney	Certificates	96.00
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Register of Deeds Appropriation

Miller-Davis Company	Reception books	381.00
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Sheriff Appropriation

Elvin First Aid Supply	First Aid Boxes	25.20
Imperial Printing Company	Printing	17.90
Vincent McNamara Publications	Minnetonka Directories	30.00
The Minar Company	Auto repairs	1.50
Minneapolis Standard Garage	Auto storage	224.00
N.W. Bell Telephone Company	Geneva 9004 - 3593	31.00
Petroleum Service	Gas, etc.	59.26

Sheriff Appropriation (Cont.)

Phillips Petroleum Company	Gas, etc.	\$ 93.83
Ed Ryan, Sheriff	Miscellaneous Expense Reimbursement	1948.00
Ed Ryan, Sheriff	Expense conveying	14.30
Socony Vacuum Oil Company	Gas, etc.	187.77
Western Oil & Fuel Company	Gas	12.61

Jail Appropriation

American Fruit & Produce Company	Vegetables, etc.	43.00
Security Safe & Lock Service	Service	24.35

Superintendent of Schools Appropriation

Harper & Brothers	Book	4.17
Johnson Printing Company	Printing	10.00
N.W. Bell Telephone Company	Main 7651	19.25
Schoolcraft Company	promotion Certificates	4.80
Underwood Corporation	Stencil sheets	4.40
University of Minnesota	Elementary School Journal	4.50

Surveyor Appropriation

Albinson, Inc.	Office supplies	11.90
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Treasurer Appropriation

Wm. M. Anderson	Carfare	6.15
Brink's, Inc.	April pickup	72.60
N.W. Bell Telephone Company	Geneva 2849	15.45
Pitnew-Bowes, Inc.	Service	5.00

Blue Printing Appropriation

Albinson, Inc.	Office supplies	47.59
Farnham Stationery & School Supply Company	Trimming Board repairs	7.50
N.W. Bell Telephone Company	Bridgeport 6089	15.00

Noxious Weeds Appropriation

Martin Larkin Auto allowance \$ 78.53

Veterans Service Appropriation

Frank Adams Auto allowance 60.30

Keith Middlemist Auto allowance 30.98

Sheriff-Radio Appropriation

Lew Bonn Company Miscellaneous Radio
Repairs 146.04

Johnson Printing Company Printing 34.50

Northern States Power Company Electricity 106.05

Forfeited Tax Sale Fund

Credit Publishing Company Publishing Commissioners
Proceedings 46.00

Kenneth F. McNulty Auto allowance 35.33

N.W. Bell Telephone Company Fillmore 5444 17.35

~~Forfeited-Tax-Sale-Fund-Labor-Payroll~~

Noxious Weeds Labor Payroll 163.20

Road and Bridge Appropriation

Black Top Service Company Plant Mix - Contract . . . 1356.22

Bury & Carlson, Inc. Plant Mix - Contract . . . 867.40

Republic Creosoting Company Road Tar - Contract . . . 605.13

S & M Company Tires - Contract 265.44

Albinson, Inc. Office supplies 25.72

Auto Parts Service Company Yoke 1.48

Dorholt Printing Company Index Guide Sets 1.80

Leo A. Hanke Mileage 131.40

Gordon Hustad Mileage 29.63

Road and Bridge Appropriation (Cont.)

H.V. Johnston Culvert Company . .	Guard rails and terminals	\$637.50
Minneapolis-Moline Company . . .	Scrap steel punchings	20.00
Minnesota Fire Extinguisher Co. .	Extinguishers	71.20
Northern Automotive Company . . .	Assembly Equipment-Springs	8.19
N.W. Bell Telephone Company . . .	Geneva 4341	100.90
Park Construction Company	Rental of Equipment . .	67.75
Power Tools, Inc.	Chain Rivets- Chain . .	108.75
Reinhard Brothers Company	Soldering Tips69
Rosholt Equipment Company	Cap	1.18
H. R. Toll Company	Acetylene & Oxygen . .	7.60
Wheeler Lumber Bridge & Supply Co.	Lath & Survey Stakes . .	118.82
Williams Hardware Company	Grinding wheels	10.49
Miscellaneous Roads Payroll		6236.57
Gravel Haul Payroll		160.72

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert D. Kanan
James G. Kanan

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.

On motion, the County Board adjourned until Monday,
June 14, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 8 1954

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

MAY 31, 1954

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 54,228.59	\$ 77,124.02		\$ 77,124.02
Auditor	259,134.61	109,660.84	149,473.77		149,473.77
Auditor—Accounting	49,654.73	20,717.89	28,936.84		28,936.84
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	4,966.75	6,960.59		6,960.59
Clerk of District Court	221,557.62	92,387.41	129,170.21	\$ 3,604.50	125,565.71
Coroner	72,815.35	29,924.57	42,890.78		42,890.78
Contributions and Awards	25,540.36	16,398.54	9,141.82		9,141.82
County Commissioners	44,306.17	18,241.11	26,065.06		26,065.06
District Court	310,857.21	185,175.54	125,681.67		125,681.67
Election	27,146.53		27,146.53		27,146.53
Home School for Boys	137,794.18	54,180.08	83,614.10	2,402.23	81,211.87
Extra and Emergency Help	14,549.00		14,549.00		14,549.00
Supervisor of Assessments	43,791.16	10,232.82	33,558.34		33,558.34
Lake Improvement	76,561.08	4,420.99	72,140.09	69,157.41	2,982.68
Legal Department—Civil	36,533.66	11,528.98	25,004.68		25,004.68
Mental Examinations	51,680.18	22,116.86	29,563.32		29,563.32
County Budget and Purchasing Agent	27,884.08	12,281.29	15,602.79		15,602.79
Official Publication	33,118.77	20,307.28	12,811.49		12,811.49
Probate Court	127,767.36	50,762.03	77,005.33	3,127.90	73,877.43
Probation Officers	381,135.41	144,208.42	236,926.99	16.25	236,910.74
Register of Deeds	311,562.31	124,027.21	187,535.10	11,100.08	176,435.02
Road and Bridge, Levy	\$1,310,393.01				
Other	486,151.64				
Sheriff	1,796,544.65	295,482.37	1,501,062.28	506,835.54	994,226.74
Sheriff—Jail	379,401.82	165,186.97	214,214.85	10,000.00	204,214.85
State Institutions and County Hospital	111,004.24	49,150.88	61,853.36	5,231.80	56,621.56
Superintendent of Schools	256,441.21	132,787.49	123,653.72		123,653.72
Surveyor	28,158.64	10,789.14	17,369.50		17,369.50
Torrens Title Examiner	64,639.35	27,733.59	36,905.76		36,905.76
Treasurer	33,850.57	14,610.42	19,240.15		19,240.15
Emergency	205,271.85	81,069.20	124,202.65	38.55	124,164.10
M. N. O. A. Miscellaneous	22,622.11		22,622.11		22,622.11
Building and Equipment—Special		743.03	743.03		743.03
Blue Printing	45,244.22		45,244.22		45,244.22
Noxious Weeds	6,874.92	3,038.68	3,836.24		3,836.24
Veterans Service	14,184.44	3,113.77	11,070.67	25.00	11,045.67
Sheriff—Radio	18,703.22	7,755.86	10,947.36		10,947.36
Road Construction	43,492.53	17,104.32	26,388.01		26,388.01
	628,250.00	45,009.35	583,240.65	187,032.12	396,208.53
TOTAL	\$6,055,877.91	\$1,839,372.47	\$4,216,505.44	\$798,571.38	\$3,417,934.06

Minneapolis, Minnesota

Monday, June 14, 1954

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

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

Member absent: Commissioner Hanson.

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

At 10:10 o'clock A.M., on motion, the County Board adjourned until Tuesday, June 15, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest:

Robert F. Fitzsimmons
County Auditor

JUN 14 1954

Minneapolis, Minnesota

Tuesday, June 15, 1954

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

All members were present.

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

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

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

Letters objecting to the commercialization of the Vince A. Day Center property were received from the following persons:

Mrs. and Mrs. Samuel H. Bloom - 3801 Abbott Avenue South, with attached petition signed by 23 others.

Mrs. W. V. Humphries - 3225 Garfield Avenue South.

Mr. and Mrs. T.J. Arneson, Jr. - 1519 West 22nd Street.

Dr. Clark G. Ohnesorge.

Mrs. Francis Shields - 3225 Garfield Avenue South.

Mrs. Neil A. Riley - 4236 Lynn Avenue

The above letters were ordered placed on file.

A letter from the Board of Park Commissioners submitting copy of resolution requesting the sale of the Vince A. Day Center property to

was read and the Board of Park Commissioners for the sum of \$1.00/ ordered placed on file.

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

1. Relative to the responsibility of the County Board on removing trees and buildings from tax forfeited lands. Ordered placed on file.

2. Relative to the claim of Mrs. Evelyn M. Sheehan, widow of John C. Sheehan, Jr., deceased, a former employee in the Forfeited Tax Land Department, for traveling expense and a sum of money for a vacation period. Referred to Commissioner Hanson.

Letters were received from John K. Harvey, Assistant County Attorney, as follows:

1. Relative to cost of preliminary hospitalization expense for mental patients prior to the commitment hearing. The letter was ordered placed on file and copies of the letter were ordered furnished to each commissioner.

2. Relative to the claim of Walter E. Peterson for fire damage. Referred to the County Engineer and the Attorney for the Board.

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

1. Relative to the condemnation of autopsy tables at the County Morgue. Ordered placed on file.

2. Notifying the Board of the acceptance of the low bid of Rosholt Equipment Company for furnishing a crawler type tractor with front end loader and requesting that funds be set aside to pay for said equipment. Referred to the Committee on Ways and Means.

3. Notifying the Board of the acceptance of the low bids of Glencoe Mills, Inc. and of Teske Coal and Feed Company for furnishing farm feed to the Home School for Boys and requesting that funds be set aside to pay for said farm feed. Referred to the Committee on Ways and Means.

Contracts and contract bonds from Lake Minnetonka Dredging Co. for rental of equipment, and from M. G. Astleford Company for grading the Sheriff's Pistol Range^{were presented and} referred to the Committee on Ways and Means.

The plat of Vern-Mar Manor located in the Town of Orono was presented and referred to the Committee on Public Grounds and Buildings.

Robert Gordon appeared before the Board requesting information as to the rights of persons to enter and leave Lake Minnetonka on highway rights-of-way adjoining bridges crossing various channels in the lake.

A copy of a letter from E. J. Shannon, Assistant County Attorney, addressed to S. Earl Ainsworth, County Commissioner, was read, calling attention to the fact that the County's right or title to the land within the limits of the highway is a mere easement for use of such land for highway purposes and that the owners may use for their private purposes the portion of the right-of-way not used for public travel so long as such private use does not obstruct public travel on the highway.

The matter of the purchase of metal culvert was brought up for consideration.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that the bid of Armco Drainage & Metal Products, Inc. be accepted for furnishing to Hennepin County pure iron corrugated metal pipe arch culvert and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,197.44 from the Road and Bridge Fund to Project No. 5121 to pay for said culvert

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

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Scott to refer the purchase of said culverts to the Attorney for the Board.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing electrically operated doors for the County Shops at Hopkins.

The bids were referred to the Budget and Purchasing Agent for a report back to the Board before making the award.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, It is a well known fact that the County Commissioners are generally more athletic than City officials, such as Park Commissioners, but

WHEREAS, Some Park Commissioners fail to admit this publicly, and

WHEREAS, The Citizens League of Greater Minneapolis is holding a picnic on June 22nd at which the relative abilities of County Commissioners and Park Commissioners at pitching horseshoes may be tested,

NOW, THEREFORE, The Board of County Commissioners in session duly assembled hereby challenge the Minneapolis Park Commissioners (who outnumber them three to one) to a horseshoe pitching contest on Tuesday, June 22nd, at 4:30 o'clock P.M., at Armatage Park, 56th and Russell Avenues South, the winner to be judged and trophied by the Picnic Chairman, the Reverend Mr. E. S. Hjortland.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution

and moved its adoption:

BE IT RESOLVED, That 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:

James Bergum, Social Worker I
George Fellicetta, Social Worker I
Reynold K. Bjurstrom, Child Welfare Worker I
Doris M. Nelson, Child Welfare Worker I
Thomas Thompson, Social Worker I

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.

JUN 15 1954

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the salary of Roy Haeg, Supervisor of Assessments, be fixed at \$7500.00 per annum, effective July 1, 1954, payable 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.

Commissioner Ainsworth moved, seconded by Commissioner Scott to reconsider the foregoing resolution.

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

Motion carried.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That the salary of Roy Haeg, Supervisor of Assessments, be fixed at \$7500.00 per annum, effective July 1, 1954, payable from the Supervisor of Assessments Fund.

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

AINSWORTH	nay	
CHRISTENSEN	yea	SCOTT yea
HANSON	yea	CHAIRMAN MATTHEWS yea

Resolution adopted.

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

WHEREAS, The 1954 Road and Bridge Budget of Hennepin County included \$790,868.95 for projects located within the City of Minneapolis, and

WHEREAS, \$50,000.00 of the above amount was planned for the purpose of commencing surveys of the East-West Air-Port Access Road crossing Minneapolis near its southerly boundary, and

WHEREAS, The City of Minneapolis has now indicated its desire to begin work on the project,

NOW THEREFORE BE IT RESOLVED: That the proposal of the City of Minneapolis to expend \$50,000.00 for the purpose recited above is hereby approved, and

BE IT FURTHER RESOLVED: That the County Auditor be directed to set aside \$50,000.00 from the County Road and Bridge Fund for the purpose and that reimbursement be made to the City of Minneapolis for monies expended for the survey upon presentation by them of proper certified and itemized statements of expenditure.

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.

JUN 15 1954

Ainsworth

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 Rosholt Equipment Company has been accepted for furnishing to Hennepin County for the County Highway Department, a $1\frac{1}{2}$ cubic yard hydraulic front end shovel mounted on crawler type tractor, being Project No. 5401-1, at the bid price of \$13,161.40 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 the sum of \$13,161.40 from the Road and Bridge Appropriation to pay for said equipment.

Respectfully submitted,

George W. Mathews
James Christensen

Rufus T. Hanson
Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
nay
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 furnishing on an hourly rental basis equipment for the public improvement of Lake Minnetonka, being Project No. 540, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$53,854.30; and

That the bond of M. G. Astleford Company for grading the Sheriff's Pistol Range be approved, it having been written by United Pacific Insurance Company, Tacoma, Washington, in the penal sum of \$2191.77.

Respectfully submitted,

[Signature]
[Signature]

George W. Matthews
[Signature]

James Christensen

Commissioner Christensen offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bids of Glencoe Mills, Inc. in the amount of \$772.00 and of Teske Coal and Feed Company in the amount of \$830.00 have been accepted for furnishing farm feed to Hennepin County for the Home School for Boys, being Project No. 1954-2, 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 the sums of \$772.00 and \$830.00 from the Home School for Boys Appropriation to pay for said farm feed.

Respectfully submitted,

J. G. Scott
George W. Matthews
Arthur J. Hanson
Jens Christensen
 Commissioner Matthews

offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 15 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Vern-Mar Manor, located in the Town of Orono, with approval of said plat by the Town Board of the Town of Orono affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

Jens Christensen
Richard D. Hanson

George W. Matthews
J. H. Smith

J. G. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of application for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

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

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

Town of Excelsior - - - On Sale Only - - - Independent Order of
Svithiod

Respectfully submitted,

J. G. Scott
Chairman

George W. Matthews
Secretary

Jens Christensen
Ainsworth

Commissioner Ainsworth offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 15 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>
M. D. Anderson	Part of Lot 14, Waleswood Park
Mrs. Reuben E. Anderson .	Part of Lot 2, Block 2, J.B. Tabour's 2nd
Donald G. Beckstrom . . .	Lot 4 Wallover's Addn.
Martin L. Benson	Part of Lot 5, Block 8, Oxboro Heath
Mrs. Frank E. Barta . . .	Lot 4, Block 36, Calhoun Park
Cyril K. Brasket	Lot 24, Block 24, Park Manor
Donald Carlson	Part of Lot 50, Aud. Sub. No. 205
John F. and Helen M. Cassidy	Lot 5, Block 5, Marvin H. Anderson 1st Addn.
W. John Clark	Lot 1, Block 1, Larburn
Leonard A. Eckland . . .	Lot 29, Block 3, McNair Park
Ulysses S. Evans	Part of Lot 7, Block 6, University Addn.
Lorenzo S. Galeno	Lot 3, Block 3, Ruth Levitch Addn.
Joseph E. Hayes	Part of $W\frac{1}{2}$ of $E\frac{1}{2}$ of $W\frac{1}{2}$ of $NE\frac{1}{4}$ of $SW\frac{1}{4}$ Sec. 31-29-24
Viekko J. Jokela	$S\frac{1}{2}$ of $N\frac{1}{2}$ of $NW\frac{1}{4}$ Sec. 22-118-22
Mrs. Nellie L. McAdams . .	Lots 167, 168 and 169 Norwaldo
Elizabeth Nicholson . . .	Part of Lots 19 and 20, Block 12, Park Addn.
C. Ralph Pigott	Lots 12 and 13, Block 2, American Security Investment Co's Oak Terrace

Name (Cont.)	Legal Description
Kennard Rosine	Lot 5, Block 3, Earlsfort Terrace
Neal W. Russell	Part of Lot 43, Auditor's Sub.No. 318
Roy L. Siverson	Lot 9, Bursch 1st Addn.
Belle Swanson	Part of Lot 3, Block 4, Strauss Addn.
James Vandersteen	Lot 10 Wallover's Addn.
Jerry C. Whelan	Lot 16, Block 2, American Security Invest- ment Co's Oak Terrace Park

Respectfully submitted,

J. G. Scott
George W. Matthews
Jens Christensen
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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Reuben E. Anderson	83.92	-----
Frances D. Barry	243.96	-----
Donald C. Campbell	108.30	2.95
Dustmaster Corporation	-----	130.32
Leonard A. Eckland	47.84	-----
Carl Joseph Erickson	45.94	4.17
First Church of Christ Scientist	18.14	.27
George Harvey	1.58	.46
Joseph E. Hayes	72.32	-----
Mrs. Eva C. Hirschy	498.50	-----
Richard E. Hobbs	271.44	4.26
Merville O. Kroll et al	112.10	1.83
" " " " "	73.60	1.83
" " " " "	82.10	2.93
" " " " "	99.84	1.50
The Lutheran Bible Institute		
Minneapolis-St. Paul Metropolitan Airports Commissioner	74.14	19.24
Minneapolis-St. Paul Metropolitan Airports Commission	10.62	.16
Douglas T. Nelson	4.47	.83
Robert J. Peterson	4.47	.83
C. Ralph Pigott	96.40	-----
St. John the Evangelist Church	56.00	.84
Harry O. Susag	41.34	-----
Wallace Yule	160.32	6.14
Donald E. Elder	4.08	.78
O. F. Fagerstrom	9.76	1.98
Edgar J. Linck	4.97	.90
School District No. 24	32.44	.49
Vanity Cleaners	93.29	39.33
Village of St. Louis Park	8.92	.13

Exempt for 1952

Minneapolis-St. Paul Metropolitan Airports Commission

Exempt for 1953 and Subsequent Years:

Village of St. Louis Park
 First Church of Christ Scientist
 The Lutheran Bible Institute
 Minneapolis-St. Paul Metropolitan Airports Commission
 St. John the Evangelist Church
 School District No. 24

Exempt for 1954 and Subsequent Years:

Minneapolis-St. Paul Metropolitan Airports Commission

Respectfully submitted,

W. Scott
George W. Matthews
Jens Christensen
Richard O. Hanson

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 15 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Western Union Telegraph Company . Messages \$ 5.26

Auditor Appropriation

Walter S. Booth & Son Printing 3.00

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company . . . Main 5841 18.15

Clerk of District Court Appropriation

Albert Angel Auto allowance 15.60

Argus Publishing Company Printing 20.75

Hoff Rubber Stamp Company Dater and stamp 4.45

Leo A. Mattson & Company Overhauling typewriter 18.00

Book Repair Appropriation

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

Coroner Appropriation

Dr. L. G. Idstrom X-ray Service 40.00

Minneapolis Gas Company Gas - Morgue 8.42

District Court Appropriation

Wessner Clothiers Judicial Robe 75.00

Home School for Boys Appropriation

Aslesen Company	Groceries, etc.	\$33.55
Bertelson Brothers	Office supplies	6.48
Bureau of Publications - Teachers College	Printed forms	51.45
Curtis 1000 Inc.	Lockers	810.90
Cities Service Oil Company	Tire and tube repairs	12.25
The Dairy Supply Company	Filter disks	27.87
Gamble-Robinson Company	Vegetables, etc.	56.49
Gehrman Animal Clinic	Treating cow	8.00
Fageros Market	Meat	45.60
Harris Brothers Plumbing Company.	Plumbing service	7.98
May Brothers Company	Groceries	160.92
Oken Bros. Company	Tumblers, etc.	157.94
Ostrow Jobbing Company	Groceries	105.10
Ralston Purina Company	Breakfast foods	99.18
Superior Exterminating Company . .	May service	10.00
Warner Hardware Company	Locks, etc.	116.73
Western Newspaper, Inc.	Printshop supplies	46.97

Lake Improvement Appropriation

Janney, Semple Hill & Co.	Supplies	20.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Japs-Olson Company	Binder	2.25
Miller-Davis Company	Onion skin paper	3.80
West Publishing Company	N.W. Reporter	6.00

Budget and Purchasing Agent Appropriation

Imperial Printing Company	Printing	\$ 2.12
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Probate Court Appropriation

Poucher Printing & Litho Company	Printing	136.50
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Probation Officers Appropriation

Family Service Ass'n. of America	Book	2.08
Farnham Stationery & School Supply Company	Office supplies	49.30
Mrs. Eric Linden	Care of child	40.00
Mrs. Louis Oochen	Care of child	20.00
Mrs. George Masica	Care of child	41.20
Miller-Davis Company	Chair casters	33.40
N.W. Bell Telephone Company	Fillmore 6771	427.63
Mrs. Harold Page	Care of child	37.00
Poucher Printing & Litho Company	Booklets	45.75
Dr. Saul Rosenzweig	Record forms	8.48
Schaub Office Supply Company	Dictionaries	10.80
Paul W. Keve	Auto insurance refund	22.00
Donald F. Anderson	Auto allowance	18.65
Perry R. Beggs	Auto allowance	11.08
Willard Botko	Auto allowance	14.15
William A. Gauger	Auto allowance	14.38
Rachael Ellis	Auto allowance	20.25
Martha H. Morain	Auto allowance	96.95
Gordon Nelson	Auto allowance	46.85
Edward H. Selden	Auto allowance	24.75
E. R. Wheeler	Auto allowance	28.58
Charles E. Peterson	Auto allowance	74.85

Register of Deeds Appropriation

Leo A . Mattson & Company	Overhauling typewriter	\$20.50
N.W. Bell Telephone Company	Main 6341	232.70
Photostat Corporation	Photo paper	1507.50

Sheriff Appropriation

Bernie's & Harry's	Gas, etc.	26.61
I.B.M. Corporation	Maintenance contract . .	18.00
Bert R. Morton	Auto allowance	38.93
N.W. Bell Telephone Company	Main 0750 - 2566	19.30
Shell Oil Company	Gas, etc.	38.59
Texas Company	Gas, etc.	43.37
Twin City Adding Machine Service Company	Cleaning and repairing Allen-Wales Machine . .	23.20
John E. Whitney	Auto allowance	41.03
Zephyr Oil Company	Gas	3.48

Jail Appropriation

Bredesen Meat Company	Meats, etc.	247.87
M.B. Coffee Company	Coffee	114.00
Eddy's Baking Company	Bread, etc.	1273.80
Fageros Market	Meat	207.16
Frank Refrigeration	Repairs	4.40
Gamble Robinson Company	Potatoes	11.00
Minneapolis Gas Company	Gas	20.73
N.W. Bell Telephone Company	Main 2743	18.50
Penal & Correctional Institutions.	Care of County prisoners	154.00
The Salisbury Company	Cot repaired	7.15

Superintendent of Schools Appropriation

Viola S. Thompson Auto allowance \$ 32.55

Surveyor Appropriation

Albinson, Inc. Field books 10.73

N.W. Bell Telephone Company . . . Main 3963 - 6820 . . . 52.50

Poucher Printing & Litho Company/. Drafting tape 3.20

Chester Betley Auto allowance 105.45

Philip A. Elmquist Auto allowance 8.70

Elmer J. Peterson Auto allowance 21.30

R.E. Rodgers Auto allowance 69.75

Wm. L. Voigt Auto allowance 97.05

Torrens Title Examiner Appropriation

The Lund Press Printing 25.00

N.W. Bell Telephone Company . . . Main 8216 32.45

Treasurer Appropriation

George A. Totten, Jr. Expense reimbursement -
Attending Municipal Finance
Officers Convention . . . 332.10

Road Construction Appropriation

Hurley Construction Company . . . Final payment - Bridge
widening - Contract . . . 2462.12

Forfeited Tax Sale Fund

Robert F. Fitzsimmons Certificates of Purchase . . . 6.50

Imperial Printing Company Printing 2.60

Miller-Bryant-Pierce Carbon paper 1.13

County Reserve Building & Maintenance Appropriation

Fred C. Crisp, Contractor Remodeling office -
County Highway Shops at
Hopkins 776.55

County Reserve Building etc. Appropriation (Cont.)

Minnesota Pumping Company	Cleaning Imhoff Tank . .	\$ 90.00
	Home School for Boys- Contract	
Northern Lumber & Fuel Company	Lumber, etc.	28.78
<u>Noxious Weeds Appropriation</u> Labor Payroll		163.20
<u>Forfeited Tax Fund</u> Labor Payroll		90.96

Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract . .	1570.95
Bury & Carlson, Inc.	Blacktop - Contract . .	297.60
Chas. W. Freidheim Company	Ready-Mix Concrete . .	475.19
Roland Gilbert	Mileage	95.78
Herman M. Hansen	Mileage	110.85
International Harvester Co.	Cable-Housing	4.88
Janney Semple Hill & Co.	Roofing	43.32
Minnesota Department of Highways	Engineering	4.77
Ralph Najmajstr	Rental agreement	2.00
Northern States Power Company	Electric Service	5.54
L. P. Pederson	Mileage	92.40
Pioneer Suburban Telephone Co.	Rent and Toll	17.00
Ruffridge Johnson Equipment Co.	Reinforcing plates . . .	14.75
S & M Company	Tires and tubes	44.82
Ed Schendel	Gasoline and oil	36.78
Don S. Spielmann	Mileage	60.98
Streeter-Amet Company	Trafficcounter parts . .	81.53
G. E. Thompson	Mileage	43.05
H. R. Toll Company	Acetylene and oxygen . .	13.91

Road and Bridge Appropriation (Cont.)

Wheel Service Company	Mounting brackets, Dual hubs, Wheels, Stop tanks . . .	\$ 400. ⁹⁰
Wm. H. Ziegler Company	Hose, Rental agreement, Bushings & Shaft . . .	159.61
Miscellaneous Roads Payroll		6221.22
Gravel Haul Payroll		576.72
Lake Improvement Payroll		59.20

Respectfully submitted,

George W. Matthews
James Christensen
George W. Matthews
James Christensen

Commissioner Matthews offered the following
 resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUN 15 1954

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 15 1954

Minneapolis, Minnesota

Tuesday, June 22, 1954

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

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

Member absent: Commissioner Hanson.

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

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

A letter from Robert F. Fitzsimmons, County Auditor, recommending the removal of an old building from certain tax forfeited property with estimate of cost from L. P. Zimmerman, County Engineer, for removal of said building, was read and referred to the Committee on Public Grounds and Buildings.

A statement of special assessments charged to Hennepin County by the City of Hopkins on County-owned property was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the sum of \$30,582.14 be included in the 1955 Budget for payment of said special assessments.

Motion unanimously carried.

A letter from Judge Harold N. Rogers addressed to Ole Pearson, Purchasing Agent, recommending the purchase of certain books and book-cases belonging to Judge Reed, who has retired, was read and referred to the Committee of the Whole.

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

1. Submitting a deed executed by William F. Hankee and Mary G. Hankee, his wife, conveying to the County certain real estate for a site for a detention home. The letter was ordered placed on file and the matter of collecting rents and securing liability insurance was referred to the Budget and Purchasing Agent.
2. Submitting a copy of a letter from Northland Milk and Ice Cream Company relative to the closing of an alley in Block 103, Town of Minneapolis. Ordered placed on file.
3. Relative to bids received for furnishing culvert material to Hennepin County and advising the Board to adopt a resolution appropriating funds from the Road and Bridge Fund to the H.V. Johnston Culvert Company contract. Referred to the Committee on Ways and Means.

A letter from the Seven Corners Community Council endorsing the proposed juvenile detention home to be located on Sixth Street in the St. Barnabas Hospital area was read and the Clerk to the Board was requested to acknowledge receipt of the letter.

Letters protesting the sale of the Vince A. Day Center property to private owners were received from the following:

1. Civic Affairs Committee, Wennell Post No. 233 A.L.
2. Frances Knrarr - 3233 Jersey Avenue.

The above letters were ordered placed on file.

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

1. Requesting the transfer of funds from the Road Construction Fund to the St. Paul Dredging Company contract for grading and erection of sectional plate arch culverts on S.A.R. No. 20, to cover an overrun in said contract.

2. Requesting the transfer of funds from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract for crushed rock embankment at the "Narrows" Channel, Lake Minnetonka, to cover an overrun in said contract.

3. Requesting the setting aside of funds from the Road Construction Fund to the Don Gray contract for the improvement of S.A.R. No. 117, being a joint project between Wright and Hennepin Counties.

4. Relative to changes in classification and pay rates for certain employees in the Road and Lake Department.

All of the above letters were referred to the Committee on Roads and Lakes.

A letter from John K. Harvey, Assistant County Attorney, with copy of letter from L. P. Zimmerman, County Engineer, to Mr. Harvey, relative to the claim of Walter E. Peterson and Orono Township for damage caused by burning along the highways was read and referred to the Budget and Purchasing Agent for preparation of a proper claim to be presented to the Board.

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

A letter from the Mizpah Congregational Church of Hopkins objecting to the plans for use of Fifth Avenue North in Hopkins for a belt line around the Twin Cities was read and ordered placed on file.

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

1. For the bituminous surfacing of County Road No. 65 and State Aid Road No. 18, being Project No. 5436 and No. 5437. Referred to the Road and Lake Committee.

2. For index sheets for the office of the Register of Deeds. Referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Purchasing Agent, notifying the Board that the sole bid of Electric Power Door Company for furnishing and installing electrically operated garage doors and for repairing and reinstalling one manually operated door at the County Shops in Hopkins had been accepted and requesting that funds be set aside to pay for said doors and installation was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$3,277.00 from the County Reserve Building and Maintenance Fund to the Electric Power Door Company contract to pay for said doors, and that the Chairman of the County Board be authorized to sign the contract when bond has been approved.

Motion unanimously carried.

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

1. The Bituminous Surfacing of County Roads No. 96 and No. 19. Referred to the Budget and Purchasing Agent and the County Engineer for a report to be made at the next Board meeting.

2. One 1-ton Pick-up Truck. Referred to the Budget and Purchasing Agent for a report to be made to the Board at their next meeting.

3. Two 1-ton Panel Trucks for the Survey Crews. Only one bid for furnishing panel trucks was received and Commissioner Scott moved, seconded by Commissioner Ainsworth that the bid be rejected and returned to the bidder and that O. A. Pearson, Purchasing Agent, be directed to readvertise for bids for said panel trucks on State of Minnesota, Department of Highways Specifications No. E-22.12, bids to be opened on Tuesday, July 6, 1954, at 10:15 o'clock A.M.

Motion unanimously carried.

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

WHEREAS, acting under and pursuant to Minnesota Statutes 1945, Section 282.04, Subd. 2, as amended by Chapter 534, Laws 1951, the County Auditor has written a letter to this board wherein he states that he is of the opinion that the building on the following described tax-forfeited land should be wrecked and all debris from said wrecking removed therefrom, and requests that this board approve such wrecking of said building and order that all work done in connection with such wrecking be performed under the supervision of the County Engineer, and that the expense thereof be paid from the Forfeited Tax Sale Fund; and

WHEREAS, this board having considered the request of the County Auditor contained in said letter and having considered the preliminary estimate of the County Engineer of the cost of the wrecking of said building and removal of all debris and having heard and considered all testimony presented before this board, is of the opinion that the wrecking of said building on said tax-forfeited land will be for the best interests of the public and therefore hereby finds that the request of the County Auditor, as set forth in said letter, should be granted, which said tax-forfeited land is now owned by the State of Minnesota and is located in the City of Minneapolis, in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

The E. 23 ft of S. 50 ft of North 150 ft.
and the S. 15 ft of E. 1/2 in Lot 3, Block
188, Town of Minneapolis. (Rear of 1813 -
Sixth Street S.) Fifth District.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to said statute this board does hereby approve the wrecking of said building on said tax-forfeited land as requested by the County Auditor and does hereby order that all work done in connection with the wrecking and removal of debris resulting from such wrecking shall be performed under the supervision of the County Engineer and the expense thereof paid from the Forfeited Tax Sale Fund, as requested by the County Auditor; and

BE IT FURTHER RESOLVED, That all laborers employed by the county in connection with the wrecking of said building be paid wages from said Forfeited Tax-Sale Fund on a payroll certified by said County Engineer to the County Board for payment, and that the said County Auditor be and is hereby directed to set aside the sum of \$288. from said fund to pay the estimated cost of such wrecking, and that said wrecking project shall be known as Tax Forfeited Lands Improvement Project No. 52.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

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

Wallace E. Erlandson, Social Worker I
Lucille Guiney, Social Worker I
Virginia Ballou, Child Welfare Worker I

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

four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

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

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

George Ross
Minneapolis General Hospital

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

WHEREAS, Upon examination of said report this Board finds that the said George Ross is infected with tuberculosis in the infectious stage and does by his conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said George Ross be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews 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 bid of H. V. Johnston Culvert Company has been accepted for furnishing to Hennepin County for the County Highway Department, Pure Iron Corrugated Metal Pipe Arch Culvert, being Project No. 5121, at the bid price of \$3,197.44, and letter from E. J. Shannon, Assistant County Attorney, has given the same careful consideration and begs leave to report as follows:

That the motion adopted by this Board June 15, 1954, accepting the bid of Armco Drainage & Metal Products, Inc. for furnishing said culvert material be rescinded; and

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$3,197.44 to the H. V. Johnston Culvert Company to pay for said culvert material; and

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

Respectfully submitted,

George W. Matthews
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
absent
yea

Resolution adopted.

JUN 22 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 L. P. Zimmerman, County Engineer, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$10,251.60 from the Road and Bridge Construction Fund to the Don Gray contract for the improvement of State Aid Road No. 117 at Hanover, a joint undertaking between Hennepin and Wright Counties, being Project No. 5324 (S.P. 27-519-02), to pay Hennepin County's portion of the cost of said project.

Respectfully submitted,

J. G. Scott
Christensen

James Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from L. P. Zimmerman, County Engineer, 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 transfer the sum of \$167.74 from the Road and Bridge Construction Fund to the St. Paul Dredging Company contract for grading and erection of sectional pipe arch culvert (SAR No. 20), being Project No. 4709 and No. 5312, to cover an overrun in said contract.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from L. P. Zimmerman, County Engineer, 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 transfer the sum of \$15.87 from the Lake Improvement Fund to the Lake Minnetonka Dredging Company contract for excavation and crushed rock embankment at the "Narrows" Channel, Lake Minnetonka, being Project No. 542, to cover an overrun in said contract.

J. G. Scott
J. Hansen

Respectfully submitted,
Jens Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	absent
SCOTT	yea
CHAIRMAN MATTHEWS	yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the changes in classification and pay rates for employees in the Road and Lake Department be approved as follows:

G. E. Thompson, Employee No. 3342, from Opr. #2 at \$2.33 per hour to Engr. Aid. #3, Foreman, at \$2.43 per hour.

Joseph Connors, Employee No. 1774, from Labor at \$1.85 per hour to Engr. Aid No. 2 at \$2.14 per hour.

Walter Bram, Employee No. 3240, from Labor at \$1.85 per hour to Engr. Aid #2 at \$2.14 per hour.

Respectfully submitted,

[Signature]
George W. Matthews *L. G. Scott*
[Signature] *[Signature]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications and plans for the bituminous surfacing of County Road No. 65, being Project No. 5436 and of State Aid Road No. 18, being Project No. 5437, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said bituminous surfacing, bids to be opened on Tuesday, July 20, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews James Christensen

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

JUN 22 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 E. J. Shannon, Assistant County Attorney, submitting a deed from William F. Hankee and Mary G. Hankee, his wife, conveying

Lot 6, Block 103, Town of Minneapolis, and
Lot 6, Block 103, Morrison, Smith and Hancock
Addition to Minneapolis

to the County of Hennepin for the sum of \$17,000.00, with attached claim for said amount, has given the same careful consideration and begs leave to report as follows:

That said deed be approved, accepted, and recorded in the office of the Register of Deeds; and

That said claim be approved and ordered paid.

Respectfully submitted,

[Signature of Commissioner Scott]

[Signature of Commissioner Christensen]

[Signature of Commissioner Christensen]
[Signature of George W. Matthews]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the Register of Deeds, index sheets, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said index sheets, bids to be opened on Tuesday, July 6, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott
[Signature]

Jesse 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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Albert Almendinger	Part of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $SE\frac{1}{4}$ of $NE\frac{1}{4}$ Sec. 4-118-21
H. Dana Anderson	Lot 1, Block 2, Lombardy
Elmer J. Anderson	Lot 10, Block 1, Sandberg's 1st Addn.
Carl E. Beaumont	Part of Lot 4, Block 4, Strauss Addn.
Walter L. Beneditz	Lot 17, Aud. Sub. No. 377
George R. Bennett	$NE\frac{1}{4}$ of $SE\frac{1}{4}$ and $NW\frac{1}{4}$ of $SE\frac{1}{4}$ Sec. 32-120-21
Robert Billman	Lot 22, Block 2, Murray Lane 2nd
Oscar J. Birnstiel	Part of Lot 1, Bull's Subd.
Herbert O. Bloch	Part of Lot 16, Russ Second Addn.
Robert O. Bodell	Lot 14, Block 7, Minnehaha Highlands
Nellie Brevig	Lot 1, Deming's Polk St. Reagt.
Fay W. Bush	Lot 6, Block 3, Larson's Twin Lake Park
Allan H. Chambers	Lot 7, Block 11, Cottage City
Bonnie Dale	Part of Lot 9, Block 2, Menage's 2nd
Stewart G. Dickey	Part of Lot 6, Schaeffers Lakeside Grove
Denny E. Doty	Lot 11, Block 1, Hansens Belt Line
E. J. Edstrom	Lot 3, Aud. Sub. No. 287
Mrs. R. W. Edwards	Part of $NW\frac{1}{4}$ of $SE\frac{1}{4}$ Sec. 33-120-21

Name (Cont.)	Legal Description
Laurel L. Eldred	Part of Lot 3, Block 12, Jackson, Daniel and Whitney's Addn.
Howard M. Elliot	Lots 12 and 13, Block 2, Robbinsdale Home Gardens Second Addn.
Charles W. Fuller, Jr.	Part of Lots 7 and 8, Block 6, Woodland Park
Chris Hagen	Part of Lot 12, Block 16, Lincoln Street Supplement
Arnold E. Hagland	Part of Lot 8, Block 189, Town of Minneapolis
Bruce W. Hamilton	Lot 10, Block 1, R.A. Davison Addn.
Elmer Heino	Part of Lot 10, Block 3, Boulevard Acres
Mart Himmler	Lots 10 and 11, Block 9, Smith and Howe's 1st Addn.
Violet Hoffman	Lot 12, Block 12, Fairmount Park Addn.
Harold J. Horwedel	Lot 9, Block 2, Ruff Addn.
Theo. L. Hurkman	Part of Lot 6, Block 2, Wagner's Garden Tracts
Merrill P. Johnson	Lot 10, Block 2, West Lilac Terrace, 4th Unit
Mrs. George Jorgensen	Lots 9 and 10, Block 2, Avalon Addn.
William F. Klotz, Sr.	Part of Lot 13, Aud. Sub. No. 328
Catherine Kopp	Lot 2, Brearley's 1st Addn.
Sally Butler Lauder	Part of Lot 4, Block 9, Lake of the Isles Addn.
Glen Leiter	Lot 13, Aud. Sub. 146
Dorothy Lentner	Part of Lot 1, Block 8, Minnehaha Addn.
JohnS. Lindberg	Lot 13, Block 3, Carlson's Crystal Oaks
Norman E. Lonke	Lot 11, Block 4, Kensey Manor 2nd

Name (Cont.)	Legal Description
Edward C. Lorenzon	Part of Lot 20, Aud. Sub. No. 311
Clell W. MacPhail	Lot 5, Block 6, Boulevard Acres
Gerald L. Marchessault	Lot 5, Block 2, Yerkes Addn.
Arthur L. Margerone	Part of Lot 7, Block 1, Baron's Sub.
Lester T. Martin	Lot 14, Block 2, Gaulke's 3rd Addn.
Earl D. McDowell	Lot 6, Block 4, Woodland Homes
Jennie Niemi	Lot 13, Block 10, Camden Bungalow
Richard J. Noonan	Lots 13 and 14, Block 3, John T. Blaisdell's Addn.
Donald L. Noyes	Lot 13, Block 2, Becker's Addn.
Chester Rejman	Lot 5, and part of Lot 6, Block 1, Archambault's Addn.
Ray Richter	Lot 6, Block 2, Ruff Addn.
Mrs. James E. Ryan	Part of Lots 9, 10 and 11, Block 2, Traders Addn.
Mrs. Reinhard S. Schulz	Lot 5, Powell's Subd.
Anthony Skapyak	Lot 4, Block 3, Oak Crest
J. P. Spellacy	SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 36-119-23
Betty Leona Srock	Lot 2, Block 29, Remington's 2nd
Virgil R. Steffens	Part of Lot 1, Block 1, Wagner's Garden Tracts
H. M. Stimmler	Lot 19, Block 4, Rosedale Acres
Arthur N. Thoren	Lot 2, Block 7, J.G. Lennon's Addn.
S. Nelta Tregloan	Lot 3, Block 1, Stinson Blvd. Terrace
Walter Trukki	Part of Lot 3, Block 3, West Lilac Terrace 2nd Unit
Roman J. Utecht	Lot 13, Block 4, Kensey Manor, 2nd Addn.

Name (Cont.)	Legal Description
Freda F. Wittels	Lot 24, Dorman's 2nd Addn.

Respectfully submitted,

George W. Matthews

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

Resolution adopted.

JUN 22 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
	\$	\$
Albert Almendinger	36.86	-----
Clinton J. Christopher	8.94	1.41
Denny E. Doty	74.34	-----
Howard M. Elliot	49.08	-----
Howard A. Gibbs	5.22	.93
Elmer Heino	57.02	-----
Holmquist T.V. Appliance	120.89	24.95
John A. Johnson & Son	114.74	2.00
Harley M. Kleven	44.54	-----
William F. Klotz, Sr.	70.16	-----
Norman E. Lonke	84.02	-----
Clell W. MacPhail	64.56	-----
J. A. Miller	49.90	5.78
Burton Moore	73.30	-----
Jack R. Purnell	72.68	-----
Charles Randolph	3.73	.73
Albert G. Sandberg	107.54	1.79
Church of St. John the Evangelist	87.72	12.71
Independent School District No. 24	219.76	3.30
" " " " "	33.62	.50
Sigurd Sigurdson	3.73	.73
J. P. Spellacey	43.78	-----

Exempt for 1953 and Subsequent Years:

Independent School District No. 24 (2)

<u>Name</u>	<u>Mortgage Registration Tax</u>
Twin City Federal Savings & Loan Ass'n.	\$ 8.25
" " " " " "	8.25
" " " " " "	8.25

Respectfully submitted,

George W. Matthews Jens Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

absent

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

N.W. Bell Telephone Company . . .	Main 3006 - 3374	\$ 188.20
Poucher Printing & Litho Co. . .	Office supplied	17.35
Williams & Wilkins Company . . .	Subscription to Law Journal . . .	5.00
West Publishing Company	N.W. Reports	6.00

Auditor Appropriation

Robert F. Fitzsimmons	Expense reimbursement - Attending Municipal Officers Convention	332.10
Poucher Printing & Litho Company .	Office supplies	23.50
Twin City Adding Machine Service Co.	Maintenance service	21.50

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps	9.93
Miller-Davis Company	Office supplies	55.35
Paper Supply Company	Duplicating paper	19.60
Remington-Rand, Inc.	Miscellaneous supplies	519.38

Coroner Appropriation

Martin F. Falk Paper Company . . .	Paper bags	18.35
Dr. Emil W. Johnson	Auto allowance	26.47
Mrs. Theresa J. Joncas	Autopsy reports typed	35.00
Northern States Power Company . .	Electricity - Morgue	49.60

Contributions and Awards Appropriation

Brynwood Post VFW 1954 Appropriation \$ 45.25

Commissioners Appropriation

N.W. Bell Telephone Company . . . Main 8639 76.60

District Court Appropriation

American Law Book Company Law book 12.50

Grain Exchange Lunch Juror dinners 382.70

Miller-Davis Company Minute book refill 2.00

N.W. Bell Telephone Company . . . Atlantic 8793 - 6806 36.70

N.W. Bell Telephone Company . . . Main 2733 etc. 123.55

Garland's, Inc. Casters 5.22

Home School for Boys Appropriation

Dr. C. C. Berg Office calls 137.00

Country Club Oil Company Gas 49.60

Farwell, Ozman Kirk Company . . . Miscellaneous hardware
supplies 237.81

Glen Lake Sanatorium Water, electricity,
milk, etc. 4220.63

Glen Lake Cities Service Auto supplies 26.65

Glencoe Mill,s Inc. Farm feed 433.18

Hennepin CoOp. Seed Exchange . . Oats, alfalfa seed etc. 115.50

Lederle Laboratories, Division
A.C. Company Auremycin tablets 22.48

M.L. McGinnis Piano Company . . . Piano tuning 8.00

McKesson-Robbins Company Drugs, etc. 35.48

Merchants Chemical Company Ozonite 100.84

Minneapolis Star-Tribune Help Wanted Ad 7.00

Okan Bros. Inc. Groceries 130.73

Home School for Boys Appropriation (Cont.)

Physicians & Surgeons Supply Co.	Supplies	\$ 5.98
Ralston Purina Company	Cereal food, etc.	401.61
Warner Hardware Company	Boat paint	10.09

Lake Improvement Appropriation

Mark Hurd Mapping Company	Aerial photos	36.27
W. C. O'Laughlin	Rain gauge service	15.00

Legal Department Civil Appropriation

Bertelson Brothers	Legal pads	8.00
Farnham Stationery & School Supply Company	File folders	3.65
Mason Publishing Company	Annotations, etc.	17.50

Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Columnar pads	4.32
N.W. Bell Telephone Company	Bridgeport 8881	54.50

Official Publication Appropriation

Construction Bulletin	Publishing bids for Bituminous surfacing	15.60
The Lund Press	Printing Financial Statements	595.00

Probate Court Appropriation

N.W. Bell Telephone Company	Main 8096	68.70
Photostat Corporation	Belts	53.46

Probation Officers Appropriation

American Linen Supply Company	Laundry work	1.51
Mrs. Bernard G. Clare	Care of child	40.00
Community Chest & Council	Social service index	53.25

Probation Officers Appropriation (Cont.)

Remington-Rand Inc.	Special fiber folders	\$ 517.39
Shaw-Walker	Legal files	51.42
Jessie E. McAuliffe	Auto allowance	36.13
George Wyckoff	Auto allowance	25.33

Register of Deeds Appropriation

Arnold Office Machine Company . .	Robotying Equipment Service	20.00
Farnham Stationery & School Supply Company	Office supplies	6.70
Meyers Printing Company	Card printing	21.00

Sheriff Appropriation

Brellenthin Chevrolet Company . .	Auto repairs	6.95
Central Motor Sales	Auto repairs	3.84
Cities Service Oil Company . . .	Gas, etc.	95.20
Clark Oil & Refining Company . . .	Gas	4.73
Direct Service Oil Company . . .	Gas, etc.	163.89
Erickson Brothers	Gas	29.87
Goodyear Service Store	Tube service	4.00
The Minar Company	Auto repairs	24.42
Bert R. Morton	Auto allowance	33.15
N.W. Bell Telephone Company . . .	Main 0750 - 2566	394.50
Penn-O-Tex Oil Corporation . . .	Gas, etc.	26.96
Skelly Oil Company	Gas	3.12
Socony-Vacuum Oil Company . . .	Gas, etc.	122.36
Suburban Oil Company	Gas	5.43
Standard Oil Company	Gas, etc.	462.38

Jail Appropriation

American Linen Supply Company . . .	Laundry work	\$ 74.06
Eddy's Baking Company	Bakery products	366.24
Gamble-Robinson Company	Fruit and vegetables	62.95
Penal & Correctional Institutions	Board and care of County Prisoners	4256.00

Surveyor Appropriation

Albinson, Inc.	Transit with Extension Tripod	460.00
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Veterans Service Appropriation

Frank Adams	Auto allowance	37.65
Keith Middlemist	Auto allowance	30.53

Sheriff-Radio Appropriation

Lew Bonn Company	Radio supplies	38.64
Minneapolis Speaker Reconing Co. .	Reconing	22.30
Modern Window Shade Company . . .	Cleaning blinds	30.38
Mobile Radio Engineering	Miscellaneous supplies	67.26
N.W. Bell Telephone Company . . .	Orchard 5-8841 Main 1361 Splt. 2	91.40
N.W. Bell Telephone Company . . .	Teletypewriter	82.00
Nicholas Serbanic	Labor	130.20

County Reserve Building and Maintenance Appropriation

John Ess & Sons	Electric wiring - County Shops - Contract	700.00
<u>Noxious Weeds</u> Labor Payroll		163.20
<u>Forfeited Tax Sale Fund</u> Labor Payroll		128.86

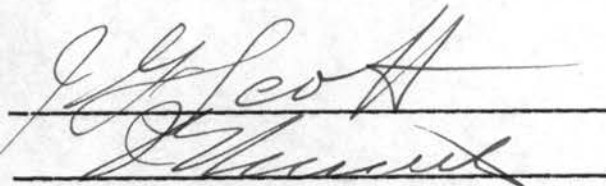
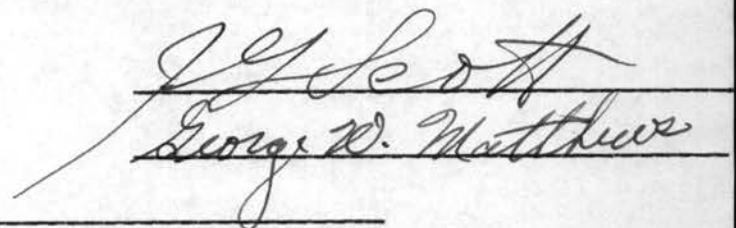
Road and Bridge Appropriation

Black Top Service	Gravel - Contract . . .	\$ 259.70
Bury & Carlson, Inc.	Blacktop - Contract . .	5.00
DeLaittre-Dixon Company	Diesel Fuel - Contract	259.80
Distributors Supply Company . . .	Tires - Contract . . .	19.15
Landers-Norblom-Christenson Co. .	Buckdhop - Contract . .	194.19
Richards Oil Company	Asphalt - Contract . .	961.00
Albinson, Inc.	Bruning Scale	2.93
Anderson Bros.	Parts	73.88
Wm. Bros. Boiler Mfg. Co.	Welding flange	7.10
Continental Safety Equipment Co. .	Hard hats, windows, Respirator complete . .	30.41
Farnham Stationery & School Supply Company	Typewriter stand, Eversharp refills . . .	25.90
Friden Calculating Machine Co. . .	Maintenance	60.00
John A. & Leona E. Graham	Right of way	1.00
International Harvester Company. .	Gasket sets, Miscellaneous parts . .	41.78
Janney Semple Hill & Company . . .	Mail boxes, starter rope	5.93
J. H. Kilgore Lumber Company . . .	Cement - Fir	13.94
J. M. Kirtland	Mileage	87.53
Kline Auto Upholstery	Recover and repair seat cushions	37.00
Joe C. Marsolais	Rental agreement . . .	49.00
Minnesota Department of Highways .	Engineering - Paint . .	128.67
Northrup King & Company	Seed	234.65
N.W. Bell Telephone Company . . .	Telephone service . . .	21.35
Northwest Hydrogas Company . . .	Drilled gas burners - Gas regulators	198.50

Road and Bridge Appropriation (Cont.)

Northwest Service Station Equipment Co.	Dial flow meter	\$26.56
Paper Supply Company	Mimeograph paper	18.72
Pioneer Rim & Wheel Company	Studs	16.76
Reinhard Brothers Company	Guides and ring set- Control valve- Fitting Flexstones	34.65
Ethel & Earl J. Reynolds	Right of Way	1.00
Fred Robinson	Mileage	44.85
Standard Oil Company	Gasoline	2.47
Standard Unit Parts Company	Ring set- Belts and Gaskets	15.83
Wm. H. Ziegler Company	Wrench	5.52
Miscellaneous Roads Payroll		6150.69
Gravel Haul Payroll		3048.09
Lake Improvement Payroll		74.00

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 29, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 22 1954

Minneapolis, Minnesota

Thursday, June 24, 1954

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

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

Member absent: Commissioner Hanson.

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

James T. Knutson, Attorney, addressed the Board and called on various persons to explain the drainage conditions in the area to be affected by the establishment of County Drainage Ditch No. 46.

Baldwin Hartkopf, Mayor of the Village of Brooklyn Park, addressed the Board suggesting that the drainage area in question be included in the overall program for a drainage and sewage system for the Village of Brooklyn Park.

K.J. Mason, Assistant Administrative Engineer for the State of Minnesota Department of Highways, was present and voiced no objection to the establishment of said ditch.

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

WHEREAS, The petition of A.B.Loth and others for establishing County Ditch No. 46 in the County of Hennepin, State of Minnesota, came on for final hearing before the Board of County Commissioners for Hennepin County in the County Commissioners' Committee Room in the Court House in Minneapolis, Minnesota, on the 27th day of May, 1954, and was adjourned to this day; and

WHEREAS, The Board of County Commissioners had duly appointed engineers and viewers and had fixed the fees for same; and

WHEREAS, James T. Knutson has represented the petitioners as their attorney herein; and

WHEREAS, The Minnesota Statutes Section 106.431 provides that the above fees and expenses shall be allowed by the said Board of County Commissioners;

NOW THEREFORE, BE IT RESOLVED, That the fees and expenses of the engineer in the amount of \$2248.32 be allowed and confirmed;

That the fees and expenses of the viewers in the amount of \$1263.00 be allowed and confirmed;

That the fees and expenses of James T. Knutson, Attorney for Petitioners, in the amount of \$959.80 be allowed and confirmed.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, The matter of the petition of A.B. Loth and others for establishing County Ditch No. 46 in the County of Hennepin, State of Minnesota, came on for final hearing before the Board of County Commissioners for Hennepin County in the County Commissioners Committee Room in the Court House in Minneapolis, Minnesota, on the 23rd day of February 1954; and

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

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

The petitioners appeared by their attorney, James T. Knutson, Esquire.

K. J. Mason, Assistant Administrative Engineer, Minnesota State Highway Department, was present and voiced no objection to said petition.

The following named individuals appeared at the hearing on the 23rd day of February, 1954, and opposed said petition:

Mrs. Stroh, Cedric M. Bonner, Axel Wallin, Robert Holmberg, Elmer Duenke, George Paschke, Robert Baglo, D.K. Cleve, Mrs. Wesley Mattone, C.W. Schilling, Wallace Tommerdahl, Leonard Eichmiller, W. V. Nelson, Jack W. Doberstein, Walter Tommerdahl, W.H. Pottkamp, H.G. Arndt, Chris Kroll, Ralph H. Ekker, Morris H. McEwen, Mrs. Donald Underwood, Victor Wicklund, Mr. and Mrs. Kroll, and A.G. Cooper, Attorney.

The engineer appointed by the Board of County Commissioners to survey said ditch, and Richard King, one of the viewers appointed therein, were present at said hearing, and the Board of County Commissioners, having heard said petition, all persons and parties interested, both for and against construction of said ditch, and all evidence produced by them, and having considered the same, together with the amended report of the viewers and the amended report of the engineer, and the report of the Director of the Division of Waters, Department of Conservation of the State of Minnesota, having been read at the hearing, finds the following facts:

FIRST, That notice of said hearing was given and served on the Commissioner of Conservation and on all persons, corporations, and public bodies affected by the proposed system as by law required, and that proofs of such service have been filed in the office of the County Auditor in and for Hennepin County, Minnesota.

SECOND, That the amended reports of said engineer and viewers have been duly made and filed in said office of the Auditor of Hennepin County, and that said reports are complete, just and correct, and that all proceedings in this matter have been had and taken in accordance with the provisions of the law relating thereto.

THIRD, That the estimated benefits to be derived from the construction of said ditch are greater than the total estimated costs, including damages, and that said damages and benefits have been duly determined as required by law, and that said proposed drainage system will be of public utility and benefit, and will promote the public health and is practicable.

NOW THEREFORE, BE IT RESOLVED:

FIRST, That said Ditch No. 46 in the County of Hennepin, State of Minnesota, be and the same hereby is established according to the plans and specifications of the final amended report of the civil engineer in this matter on file in the office of the County Auditor.

SECOND, That the amended report of the viewers appointed by this Board, and on file in this matter, be and the same hereby is in all things adopted and confirmed, and that the damages therein specifically arising from the construction of said ditch be and they are in all things allowed and confirmed, and that the same be paid in manner provided by law.

THIRD, That the costs of said ditch and all other expenses thereto, and of the proceedings therefor are in all things allowed and confirmed, and shall be paid according to law.

FOURTH, That the liens to be assessed for benefits against the tracts of land as shown in the viewers report shall be payable as follows:

One-tenth (1/10th) of the principal thereof on or before November 1st subsequent to the date of the filing of the lien provided by law in the office of the Register of Deeds of said Hennepin County, and one-tenth (1/10th) on the 1st day of November of each year thereafter until the whole amount of said principal is paid.

The principal lien shall bear interest at the rate of Five per cent (5%) per annum from the date of the filing of the lien statement in the office of the Register of Deeds.

FIFTH, That said ditch so established, as specified in the final

report of the Civil Engineer be constructed according to law.

SIXTH, That the Chairman of this Board is hereby authorized and directed to issue an Order establishing said County Ditch No. 46.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 24 1954

On motion, the County Board adjourned until Tuesday, June 29, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 24 1954

Minneapolis, Minnesota

Tuesday, June 29, 1954

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

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

Member absent: Commissioner Hanson.

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

A letter from Mrs. J. B. Beardsley - 1716 Irving Avenue South, Minneapolis, objecting to the sale of the Vince A. Day Center property was ordered placed on file.

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

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

1. Requesting approval of the addition of the Marquette National Bank of Minneapolis and of the American National Bank and Trust Company of Chicago to the list of banks approved for the safekeeping of collateral.
2. Requesting approval of the collateral offered as security by various banks designated as depositories for the safekeeping of

Hennepin County funds.

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

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

1. Submitting an agreement between the County of Hennepin and the City of Minneapolis for the improvement of S.A.R. No. 52 (Nicollet Avenue between Franklin and 38th St.). Referred to the Road and Lake Committee.

2. Submitting a notice of application by Helen T. Morrison for a permit to riprap her shoreline on Lake Minnetonka. Ordered placed on file.

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

1. Notifying the Board of the acceptance of the low bid of International Harvester Company for furnishing a one-ton Pickup Truck for the Highway Department and requesting that funds be set aside to cover the purchase. Referred to the Committee on Ways and Means.

2. Notifying the Board of the acceptance of the low bid of Jay W. Craig Company for the bituminous surfacing of portions of State Aid Road No. 93 and 19 and requesting that funds be set aside to pay for said surfacing. Referred to the Committee on Ways and Means.

3. Requesting approval of the change in specifications for the purchase of two one-ton Panel Trucks for the Highway Department. Referred to the Road and Lake Committee.

4. Requesting that funds be set aside to cover an overrun in the feed contract for the Home School for Boys with Teske Coal and

Feed Company. Referred to the Committee on Ways and Means.

Letters were received from Dr. F. G. Gunlaugson, Director of Health Maintenance for the City of Minneapolis, requesting the commitment of two patients to Glen Lake Sanatorium. Referred to the Committee on Ways and Means.

A letter from the Painters, Paperhangers and Decorators Local Union No. 386 notifying the Board of an increase in the wage scale for journeymen was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the various department heads be notified of the change in rates and that when any department head is in need of painters they be obtained from the local union.

Motion unanimously carried.

Letters were received from Robert F. Fitzsimmons, County Auditor, as follows:

1. Notifying the Board that Alice E. Kelly, Deceased, has on file with the State of Minnesota a sum of money on which the County can file a claim for her hospitalization at the Rochester State Hospital. Referred to the Attorney for the County Board.

2. Calling the Board's attention to the cancellation of the general liability binder by Anderson Agency on property recently acquired for the juvenile detention home because of the generally poor condition and age of the buildings.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that O. A. Pearson, Budget and Purchasing Agent, be directed to notify the tenants to vacate the premises.

Motion unanimously carried.

A petition signed by Mrs. M.D. Gablirsch and 39 others requesting the removal of the blind corner at the intersection of the Bass Lake Road and County Road No. 156 was read and referred to the County Engineer.

A letter from the Mounds View Township favoring the creation of a Hennepin and Ramsey County Mosquito Control District was read and ordered placed on file.

JUN 29 1954

Commissioner Matthew offered the following resolution and moved its adoption:

BE IT RESOLVED, That the position of County Physician be terminated effective July 31, 1954, and that Dr. Robert D. Semsch be notified of the termination of said position.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

RESOLUTION ADOPTED.

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

BE IT RESOLVED, That the County Board go on record offering to assist the Major League Baseball Committee in making surveys and traffic studies and to do everything in its power to further the development of a major league baseball park in the Village of Bloomington.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Scott 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
 Grace Brant Broyles - 1007 N. 5th St., and
 Martin Kuss - 222 N. Washington Ave.

persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Grace Brant Broyles and Martin Kuss 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 Grace Brant Broyles and Martin Kuss 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 Grace Brant Broyles and Martin Kuss 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That effective June 15, 1954, W. Gordon Johnson be employed as Draftsman in the office of the Supervisor of Assessments at a monthly salary of \$357.00 to be paid semi-monthly from the Supervisor of Assessments Appropriation.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis for the improvement of a portion of State Aid Road No. 52 (Nicollet Avenue between Franklin Avenue and 38th Street), being County Project No. 5414, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$89,652.84 to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Leo
George W. Matthews
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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUN 29 1954

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


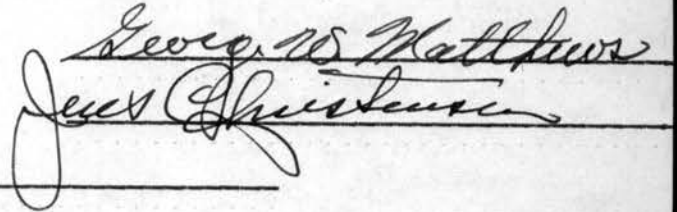
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Jay W. Craig Company has been accepted for the bituminous surfacing of portions of State Aid or County Road No. 93 and No. 19 in Maple Plain, being Projects No. 5314 and No. 5432, at the bid price of \$19,514.42, 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 the sum of \$19,514.42 from the Road Construction Fund to pay for said bituminous surfacing; and

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

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of International Harvester Company has been accepted for furnishing to Hennepin County for the County Highway Department an International R 132 one-ton Pickup Truck at the bid price of \$1451.56 has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1451.56 from the Road and Bridge Fund to pay for said Pickup Truck.

Respectfully submitted,

[Signature of Commissioner Scott]
[Signature of Commissioner Ainsworth]

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, setting forth changes amending specifications for the purchase of two one-ton panel trucks for the Hennepin County Highway Department, being Project No. 5401-8, has given the same careful consideration and begs leave to report as follows:

That said amended specifications be approved.

Respectfully submitted,

George W. Matthews *John Christensen*

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.


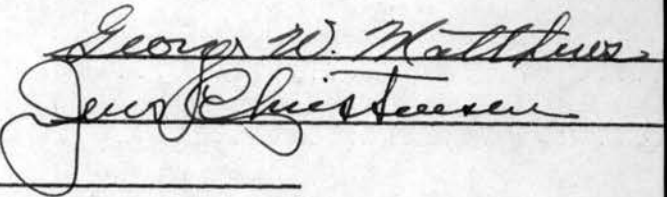
Commissioner Scott from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$29.26 from the Home School for Boys Appropriation to the Teske Coal & Feed Company contract for furnishing farm feed to the Hennepin County Home School for Boys, to cover an overrun in said contract for the period through May, 1954 (1954-1).

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Geo. A. Totten, Jr., County Treasurer, relative to designations of banks for the safekeeping of collateral pledged by various banks as security for County deposits has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, the following banks be approved and added to the list of banks heretofore approved by action of the County Board:

Marquette National Bank of Minneapolis
American National Bank and Trust Company
of Chicago, Illinois.

Respectfully submitted,

J. G. Scott
J. Christensen

George W. Matthews
Jens Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the collateral offered as security by banks designated as depositories for County of Hennepin Funds by the Board of Audit of Hennepin County, be approved as follows:

The Chicago Lake State Bank of Minneapolis:

U.S. Treasury Notes, 1-7/8%, due 12-15-1954 \$375,000

The University National Bank of Minneapolis:

U.S. Treasury Notes, 1-7/8%, due 12-15-1954 375,000

Farmers State Bank of Hamel, Hamel, Minnesota:

U.S. Treasury Notes, 2-1/2%, due 12-15-72 #131370. . . 10,000

U.S. Treasury Notes, 3-1/4%, due 6-15-83 1619. . . 5,000

Richfield State Bank, Richfield, Minnesota:

U.S. Certificates of Indebtedness, Series B-1955,
1-1/8%, due 5-17-1955 45,000

Citizens State Bank of St. Louis Park:

U.S. Treasury Notes, 1-7/8%, due 2-15-1959 23,000


Northwestern National Bank of Minneapolis:

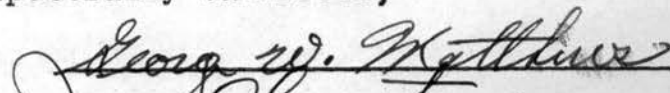
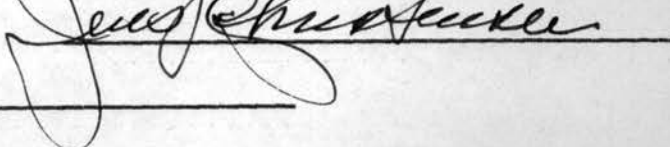
U.S. Treasury Bonds of 1957/59, 2-3/8%, due 3-15-1959
3,000,000

Minnetonka State Bank, Excelsior, Minnesota:

U.S. Treasury Bonds, 2-1/2%, due 11-15-61
#30354 @ \$5000 #113241/44 @ \$10,000 45,000

Respectfully submitted,


J. G. Scott


George W. Matthews

J. H. Christensen

JUN 29 1954

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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, 1955, be granted; and

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

<u>Town of Champlin</u>	On and Off Sale	Mary Samborski; Olga A. Ewald;
<u>Town of Corcoran</u>	On and Off Sale	Clinton Aeshliman; John Lambert;
<u>Town of Eden Prairie</u>	. .	On and Off Sale	Tom Madland; Schmidt's Produce Co.; Donn Schmidel;
<u>Town of Excelsior</u>	. . .	On and Off Sale	Walter Rachel; Christine Nystrom;
<u>Town of Greehwood</u>	. . .	On and Off Sale	Donald Ebert; Louis A. Eppel; John G. Hutchings;
		On Sale Only	Lloyd Vergin;
		Off Sale Only	Lillian A. Dorn; Herman Mielke; Allen Anderson; Leo Kuch;
<u>Town of Hassan</u>	On and Off Sale	Victor Dick;
<u>Town of Independence</u>	. .	On and Off Sale	Chas, Kamm Cafe;

Town of Medina . . . On and Off Sale . . . American Legion Post
#394; Laura Pepin; Bertha A.
Scott; Mrs. Emma E. Sheridan;
Arthur S. Gertz;

Off Sale Only . . . St. Anne's Parish;

Town of Minnetonka . . . On and Off Sale . . . Margaret Bjorklund;
John T. Conway & Marion E.
Conway; Mary A. Demo;
Roy F. Seck; Kenneth E. Johnson;

Off Sale Only . . . Clear Springs Grocery;
Edward Hlavac; Sigfrid A.
Johnson; Jensine K. Petersen;
Petersen & Sharp; Donald W.
Wright; Charles J. Highall;

Town of Minnetrista . . On and Off Sale . . . Eugene Roufs;
Charles R. Ward;

Off Sale Only . . . Martin Christensen;

Town of Orono On and Off Sale . . . Geo. E. Anderson;
Frank A. Chall; Denis A. Cleary;
Doris Eisenkramer;
Jack W. Ekre; Roy F. Gunderson;
William Putt; C.A. Thompson;
Vasa Park Association;

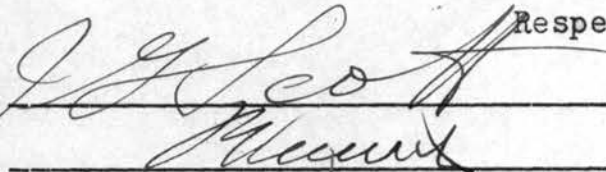
Off Sale Only . . . Crystal Bay Grocery &
Meat Co.;

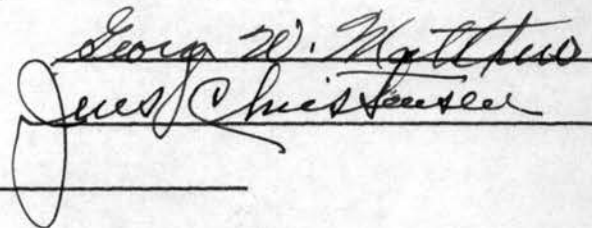
Town of Plymouth . . . On and Off Sale . . . David E. Engman;
Joseph T. Gorham; Percy Gould;
Howard Libby; Elsie Nelson;
Robert Eldon Winters;

Off Sale Only G. W. Dion;
Frank Fink; Walter R. Froelich;
Charles Neitge; Norman H.
Nelson; Ralph A. Nelson;
J. C. Sletten; G.E. Westerlund;

On Sale Only West Medicine Lake
Community Club, Inc.

Respectfully submitted,





Commissioner Ainsworth offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

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:

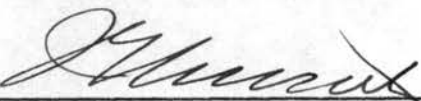
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:


That the following applications be approved:

Name	Legal Description
Marie S. Amidon	Lots 12 and 13, Block 11, Shadywood Point
Melvin H. Anderson	Lot 10, Block 8, Nicollet Garden Lots
Earl J. Blomberg	Lot 19, Block 11, Tingdale Bros. Lincoln Hills 3rd Addn.
Howard D. Burt	Lot 6, Block 2, Penn Lake Terrace 1st
Mrs. Raymond Carlson	Part of E $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 34-28-24
Francis A. Cloutier	Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 20-28-24
Leona S. Cowan	Lot 1, Block 8, Nicollet Homes
Roland W. Dahmes	Part of Lot 35, Baumgartner's 1st Addn.
Jere E. Dalldorf	Lot 19, Block 4, Harriet 2nd Addn.
Clarence R. Dean	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 31-120-21
Henry E. Dehn	E $\frac{1}{2}$ of SE $\frac{1}{2}$ of Sec. 20-120-22
Alvin M. DeNeui	Lot 21, Block 2, Tingdale Bros. Lincoln Hills Addn.
D.H.M. Eames	Part of Gov't. Lot 1 - Sec. 8-116-22 and Part of Gov't. Lot 1 - Sec. 17-116-22
Ernest C. Ford	Lot 2, Block 7, Penn Lake Terrace 1st
Mrs. Alfred E. Forster	Lot 6, Block 9, Fallden's 3rd Addn.
Howard M. Gagnon	Lot 1, Block 2, Valley View Heights
Bruce R. Larson	Part of Lot A White Investment Co's Hidden Valley

Name (Cont.)	Legal Description
Howard D. Gordon . . .	Part of Lot 15, Block 3, Reagt. of Blocks 4, 5 & 6, Hansen's Beltline Addn. and Part of Lot 7, Block 4, Hansen's Beltline Addn.
Alfred G. Grest	Lot 11, Block 12, Irwin Shores Addn.
Alvah S. Hancock	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 22-118-23
Russell L. Helleckson . .	Lot 13, Block 4, Forest Lawn 3rd Addn.
Ernest Hendrickson	Part of Lot 3, Sabin Lake Harriet Garden Lots
Clyde F. Jansen	Part of Lot 4, Block 2, Portland Ave. Acres
Frederick J. Kummer . . .	Part of Lot 8, Goodspeed's 1st Plat
Katherine Lund	Lot 24, Block 9, West Minneapolis Heights
Mrs. Robert A. MacDowell .	Lot 9, Block 5, Ray's Lynnhurst Addn.
Esther J. Meyer	Lot 16, Block 11, South Harriet Park
H. A. Pauly	Part of SW $\frac{1}{4}$ Sec. 8-116-22
Harold M. Reed	Lot 16, Block 6, West Minneapolis Third
Sam F. Roberts	Lot 1, Block 5, Penn Lake Terrace First
Beech M. Schauer	Lot 10, Block 2, Wexler's Addn.
Forrest M. Smith	Lot 5, Block 5, Robbinsdale Home Gardens 4th Addn.
Mrs. J. H. Soderlund . .	Lot 6, Block 3, Forest Lawn Fourth Addn.
Fred C. Strout	Lot 32, Block 1, Westchester Knolls
Stanley J. Wallen . . .	Part of Lot 5, Block 3, Edinbrook
Allen F. Walz	Lot 5, Block 6, Mendelssohn
George R. Watson . . .	Lot 13, Block 1, Edina Highlands

Respectfully submitted,


George W. Matthews


Lewis Christensen

JUN 29 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Mrs. Donald Alrick	39.36	3.94
H. A. Beltz	90.70	4.01
L.M. Bergford	69.08	7.84
Carl H. Bergseng	28.22	6.49
Michael Bierbaum	65.60	1.37
Frank J. Bray	92.50	3.97
Harold E. Budinger	20.68	-----
Isabella R. Coffin	107.32	-----
Jere E. Dalldorf	77.74	-----
Thomas Darcy	5.96	1.02
D. B. DePew	89.06	3.97
Carl E. Edstrom	75.78	-----
Laurel L. Eldred	72.86	-----
English Evangelical Synod of Northwest	331.60	6.63
Ulysses S. Evans	61.08	-----
Floral Dell Florist	34.54	8.11
Walter B. Goodlund	121.42	2.23
John M. Gutenkunst	88.24	3.97
Haglund Construction Co.	75.30	10.04
Donald T. Hendrickson	89.28	5.38
Elmer Hill	73.30	-----
Houghton Vix-Syn Co.	-----	36.36
Richard L. Isaacson	103.82	4.21
Charles J. Johnson	6.20	1.07
Reuben C. Johnson	236.16	4.13
Armond Kenstad	63.19	-----
Ben J. Kilner	62.66	.66
Kenneth Klapmeier	69.22	2.69
Catherine Kopp	45.63	-----
Bernard G. Kuenzli	75.94	26.36
L. E. Leipold	32.56	-----
Dorothy Lentner	44.15	-----
Earl D. McDowell	42.58	-----
Madsen Florest	-----	52.79
Herbert Mans	104.30	4.07
Arthur L. Margerone	88.30	-----
Helen C. Meskan	13.56	-----
Cismont, Inc.	1662.64	-----
" "	1229.04	-----

Name (Cont.)	Tax	Penalty
Minneapolis-St. Paul Metropolitan		
Airports Commission	117.08	1.76
Harold F. Norman	28.22	2.69
Ostman Home Builders, Inc.	131.20	2.20
William T. Peterson	-----	15.44
Mrs. Lee Richardson	14.90	2.19
George W. Robinson	226.16	4.33
Mrs. Jane E. Ryan	20.61	-----
Donald A. Smith	102.66	3.15
Spring Park Bible Church	42.06	10.30
" " " "	21.26	.32
Marie B. Strecker	77.86	-----
Lloyd C. Thomas	96.60	5.41
Trinity English Evangelical Lutheran Church	7.12	.14
J. L. Tripp	33.78	3.18
L.J. & R.A. Venard	40.16	-----

Exempt for 1953 and Subsequent Years:

English Evangelical Synod of the Northwest
 Spring Park Bible Church
 Trinity English Evangelical Lutheran Church

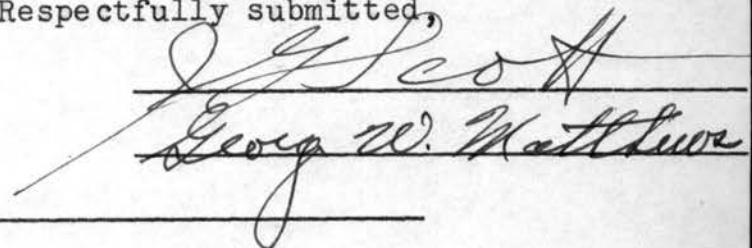
Exempt for 1954 and Subsequent Years:

Minneapolis-St. Paul Metropolitan Airports Commission

Name	Mortgage Registration Tax
Hugh Young	\$15.75

Respectfully submitted,





777

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

GILBERT H. OWEN
JUN 29 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law volume	\$ 12.50
Ohio Picture Frame Company	Framed prints	17.00
Western Union Telegraph Company	Message	1.10

Auditor Appropriation

Art Offset Service	Ruling pens	13.47
Clary Multiplier Corporation	Adding machine ribbons	9.00
Farnham Stationery & School Supply Company	Miscellaneous office supplies	12.30
General Fireproofing Co.	Casters	3.85
I.B.M. Corporation	Freight charges	53.60
Minneapolis Blue Printing Co.	Scales	7.20

Auditor's Accounting Department Appropriation

Miller-Bryant-Pierce	Carbon paper	4.75
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Clerk of District Court Appropriation

Gardner Hardware Company	Miscellaneous supplies	12.85
N.W. Bell Telephone Company	Bridgeport 5674	25.95

Coroner Appropriation

American Linen Supply Company	Laundry work	5.20
Chippewa Springs Corporation	Water	4.50

Coroner Appropriation (Cont.)

City of Minneapolis	Water - Morgue	\$ 28.56
Crescent Laundry	Laundry work	22.19
Farnham Stationery & School Supply Company	Ring binders	10.00
Hennepin County District Boiler Inspector	Inspection	3.00
Harold A. Kaplan	Auto allowance	13.43
N.W. Bell Telephone Company . . .	Bridgeport 2245	75.50
Standard Oil Company	Gas, etc.	17.16

Contributions and Awards Appropriation

Hennepin County Agricultural Society- 1954 Appropriation	2198.27
Paul Stinson Post -A.L. 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

National Engraving Company . . .	Bond paper	3.00
N.W. Bell Telephone Company . . .	Bridgeport 2783 etc. . .	65.20
Wessner Clothiers & Tailors . . .	Robe repairs	5.00

Home School for Boys Appropriation

Bren Hardware Company	Miscellaneous supplies	77.86
W.W. Douglas	Miscellaneous expense reimbursement	29.25
Family Service Ass'n. of America .	Books - Adolescent Treatment	8.91

HomeSchool for Boys Appropriation (Cont.)

Gamble-Robinson Com pany	Fruit, etc.	\$ 68.30
Justus Lumber Company	Miscellaneous lumber . .	14.98
Kraemer's Store	Groceries, etc.	56.14
Langford Electric Company	Fuse	7.88
Philip LaMere	Barber work	64.50
Minnesota Fire Extinguisher Co. .	Cartridge exchanges . .	12.00
Minneapolis Star & Tribune	Want ads	9.60
N.W.Bell Telephone Company	Hopkins 7684	70.25
Pink Supply Company	Scuffs	124.74
St.Paul Union Stockyards Co.	Fertilizer	11.12
Theis Brothers	Tire and tube repairs .	24.00

Supervisor of Assessments Appropriation

Century Radio & Camer Shop	Supplies	37.12
Farnham Stationery & School Supply Company	Stapler	2.10

Legal Department Civil Appropriation

Miller-Davis Company	Paper punch	3.00
Poucher Printing & Litho Company .	Office supplies	1.45

Mental Examinations Appropriation

I.B.M. Corporation	Repairs	6.50
Minnesota Law Review Foundation .	Law Review	11.00
N.W.Bell Telephone Company	Atlantic 3201	68.81

Official Publications Appropriation

The Osseo Press	Publishing bid for power motor rental	4.20
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Probate Court Appropriation

Mason Publishing Company	Minnesota Digest	\$ 10.00
Photostat Corporation	Photo paper	1048.95

Probation Officers Appropriation

Barbara Wright	Auto allowance	14.30
Elwood Carlson, Optician	Glasses for child	17.00
Dictaphone Corporation	Dictabelt records	80.00
Paypar Products Company	Envelopes	14.34
Psychological Corporation	Insight test reports	7.95
H.C. Strom Company	Machine tape	43.70
Mrs. Vernal Swanson	Care of children	28.00
Testscor	Scoring cards	4.12

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Flash box opener	1.80
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Sheriff Appropriation

The Minar Company	Auto repairs	27.35
N.W.Bell Telephone Company	Bridgeport 8189 - 4708	30.00
Osseo Oil Company	Gas	7.23
Phillips Petroleum Company	Gas, etc.	71.63
Western Union Telegraph Company	Messages	11.08
John E. Whitney	Auto allowance	36.60

Jail Appropriation

American Fruit & Produce Company	Potatoes, etc.	44.00
Louis Christen	Collecting garbage	15.00
Fageros Market	Meat	176.33
Gamble-Robinson Company	Fruit	30.90
Purity Soap & Chemical Company	Soap powder	29.15

Superintendent of Schools Appropriation

N.W. Bell Telephone Company . . . Main 7651 \$ 19.40

Surveyor Appropriation

Albinson, Inc. Drawing paper 17.05

Farnham Stationery & School
Supply Company Twine 1.48

Treasurer Appropriation

Brinks' Inc. Pick-up service - May . . . 72.60

I.B.M. Corporation Supplies & Service -Contract 1618.90

Miller-Davis Company Shipping tags 4.00

N.W. Bell Telephone Company . . . Fillmore 5811 307.40

Blue Printing Appropriation

Albinson, Inc. Miscellaneous supplies 124.90

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

Veterans Service Appropriation

Minneapolis Star & Tribune Papers 15.60

Sheriff-Radio Appropriation

American Linen Supply Company . . . Laundry work 15.70

Chippewa Springs Corporation . . . Water 12.50

Road Construction Fund

St. Paul Dredging Company Final payment - Project Nos.
4709 and 5312 -
State Aid Road No. 20 7847.46

County Reserve Building & Maintenance Appropriat'n

R.H. McGuffie, General Contractor . . . General repair work . . . 495.00

Williams Hardware Company Angle Iron - Contract . . . 49.40

General Ditch Fund

James T. Knutson Fees and Costs 959.80

Charles H. Soutter, Jr. Services and mileage . . . 229.63

Noxious Weeds Appropriation Labor Payroll	\$ 163.20
<u>Forfeited Tax Fund Labor Payroll</u>	<u>151.60</u>

Road and Bridge Appropriation

DeLaittre-Dixon Company	Diesel Fuel - Kerosene Contract	\$ 244.13
Fruehauf Trailer Company	Transport Trailer-Contract	2500.00
Petroleum Service - Division of W.H. Barber Company	Motor Oil - Contract	139.60
Standard Oil Company	Gasoline - Contract	1193.58
Miller-Bryant-Pierce	Carbon paper	9.50
J.A. Danens & Sons, Inc.	Rental agreement	15.00
Farwell Ozmun Kirk & Company	Friction tape	7.76
International Harvester Company.	Glass	5.46
Janney Semple Hill & Company	Shovels	135.93
Lampert Yards	Fir stakes	50.00
Malkerson Sales, Inc.	Tires recapped & repaired	113.17
Leo A. Mattson & Company	Overhaul typewriter	20.50
Minnesota State Highway Department	Brass sieve	6.70
C.J. Nagengast	Rental agreement	153.00
National Bushing & Parts Company	Gasket sets - Distributors-Regulators	52.92
Northern Automotive Company	Repair starter	9.32
Northern States Power Company	Electric service	55.46
Northern States Power Company	Electric service	1.20
Village of St. Louis Park	Rental agreement	72.00
H.R. Toll Company	Acetylene & oxygen	18.05
United States Steel Company	Tubing	50.11
Geo. T. Walker Company	Dial thermometers	14.00
Wm. H. Ziegler Company	Fuel tank	19.98

Miscellaneous Roads Payroll	\$ 6295.58
Lake Improvement Labor Payroll	74.00
Gravel Haul Labor Payroll	1993.82

Respectfully submitted,

J. G. Scott
J. G. Scott

George S. Matthews
George S. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 29 1954

Minneapolis, Minnesota

Wednesday, June 30, 1954

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

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

Member absent: Commissioner Hanson.

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

A bid in the amount of \$125,000.00 for the purchase of the property commonly known as the Vince A. Day Center property was received from the Hardware Mutual Insurance Company of Minnesota. Enclosed with the bid was a certified check in the amount of \$10,000.00 to be retained by the County as liquidated damages in the event the insurance company fails to abide by the terms of its offer, if accepted. A letter from the said Hardware Mutual Insurance Company of Minnesota declaring their intent for the use of the property if their offer to purchase the Vince A. Day Center property is accepted, was read.

Chairman Matthews called for additional bids, and there being none, at 10:10 o'clock A.M., Commissioner Scott moved, seconded by Commissioner Christensen, that the Board recess for fifteen minutes.

Motion unanimously carried.

JUN 29 1954

At 10:25 o'clock A.M., Chairman Matthews again called the Board to order and then called three times for additional bidders. There were no additional bidders.

Mr. Goldie appeared before the Board representing the Minnesota Federation of Conservation, opposing the sale of the property.

Walter Cramond of the Central Labor Union, Guy Alexander of the Electrical Workers Union, and Mr. Grover Clawson of the Minneapolis Chamber of Commerce, addressed the Board urging the sale of the property.

Arnulf Ueland appeared before the Board and stated that the endorsement of Mr. Clawson was not the official endorsement of the Minneapolis Chamber of Commerce and urged that the property be not sold to commercial interests.

Mr. West of the Hardware Mutual Insurance Company of Minnesota then addressed the Board and stated that his company would raise their bid from \$125,000.00 to \$150,000.00.

Commissioner Scott moved, seconded by Commissioner Christensen that the bidding for the purchase of the Vince A. Day Center property be closed.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Christensen that the offer of Hardware Mutual Insurance Company of Minnesota to purchase the Vince A. Day Center property for the sum of \$150,000.00

be accepted, subject to the conditions set out in the resolution of the County Board adopted May 25, 1954, offering the property for sale.

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

Motion carried.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUN 30 1954