



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

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Minneapolis, Minnesota

Tuesday, July 6, 1954

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

All members were present.

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

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

A report for the month of June, 1954, received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

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

A contract and contract performance bond received from Jay W. Craig Company for the bituminous surfacing of State Aid or County Roads No. 93 and No. 19 were referred to the Committee on Ways and Means.

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

1. Copy of letter to the Minnesota State Highway Department

requesting the allotment of Federal funds for the construction of a bridge on Trunk Highway No. 7, being State Project No. 2706, Bridge No. 4069 - Mill Street (State Aid Road No. 79). Ordered placed on file.

2. Recommending that the attached proposed agreement with the City of Minneapolis for the resurfacing of a portion of Nicollet Avenue be approved. Referred to the Committee on Ways and Means.

3. Submitting a letter received from J. M. Evans of the State Highway Department, relative to attached agency contracts for the construction of a portion of State Aid Road No. 6, and requesting approval of said agency contracts. Referred to the Road and Lake Committee.

4. Recommending approval of the attached resolution for the condemnation of lands needed for rights of way and easements for State Aid Road No. 6, being State Project No. 27-538-01. Referred to the Committee on Roads and Lakes.

A letter from John K. Harvey, Assistant County Attorney, relative to construction and maintenance of sea walls on Crystal Bay-North Arm Channel, Lake Minnetonka, with attached easements and Attorney's certificates of title, was referred to the Committee on Ways and Means.

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 two 1-ton panel trucks for survey crews, being Project No. 5401-8.

2. For index sheets for the Register of Deeds.

Said bids were referred to the Purchasing Agent for tabulation and a report to be made at the next Board meeting.

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:

John McDonald, 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.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, one William G. Seals, was the recipient of old age assistance and during his lifetime was the owner of Lot 176 Glenwood, and

WHEREAS, the Hennepin County Welfare Board and the State Agency has heretofore recommended that said old age assistance lien be foreclosed against the said described property, and

WHEREAS, said old age assistance lien has been foreclosed and the Hennepin County Welfare Board has recommended the sale of the said property for \$600, which recommendation has been approved by the State Agency, and

WHEREAS, this board recommends the sale of the above described property for the sum of \$600.00.

NOW, THEREFORE, BE IT RESOLVED, That the chairman of this Board be authorized to execute a deed in the name of the State of Minnesota, which deed shall be attested by the county auditor, conveying such land to the purchaser.

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 Ainsworth offered the following resolution, and moved its adoption:

WHEREAS, additional land for right of way purposes and for slopes on certain lands adjacent to County Road No. 6 are necessary for and in the alteration, reconstruction, improvement and maintenance of said road and for the safety of travel thereon; and

WHEREAS, there is on file in the office of the Hennepin County Highway Engineer a right of way map of said project detailing the various parcels of land, numbered 1 to 57 inclusive, which are necessary for the purposes herein mentioned; and

WHEREAS, easements in and to all of said parcels of land except parcels numbered 3, 17, 18, 19, 23, 24, 25, 26, 27, 27B, 32, 35, 39, 52, & 53

have been heretofore acquired by the county by purchase.

NOW, THEREFORE, BE IT RESOLVED, that all the parcels of land designated on said right of way map are necessary and requisite for said road purposes and that it is necessary that an easement in and to the lands designated on said plat as parcels numbered 3, 17, 18, 19, 23, 24, 25,

26, 27, 27B, 32, 35, 39, 52, & 53 be acquired by said county by condemnation; and also that the county in said proceedings acquire the following rights: To erect temporary snow fences upon said land and upon the lands adjacent thereto; to construct and maintain slopes upon the parcels therein specifically shown to be taken for that purpose, and to acquire and obtain the exclusive ownership of all earth or other materials necessarily excavated, removed, or taken from said land in the construction and maintenance of said slopes; and to take all trees, shrubs, grass and herbage now existing and growing upon said lands, and hereafter planted and grown thereon, and to have the exclusive control of the same.

BE IT FURTHER RESOLVED, that a copy of said right of way map be filed with the Clerk of District Court of Hennepin County as soon as practicable after the filing of the initial petition in the condemnation proceedings herein directed.

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. ✓

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

BE IT RESOLVED, That pursuant to Section 161.03, Subdivision 26 through 29, Minnesota Statutes 1949, the Commissioner of Highways be appointed as the agent of the County of Hennepin to let as its agent a contract for the construction of that portion of State Aid Road No. 6 described as follows:

From T.H. 12 W. of Long Lake to T.H. 101
(S.P. 27-538-01 F.A.S. No. S 405 (1))

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

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

AINSWORTH	<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 agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications attached, for the re-surfacing of a portion of Nicollet Avenue from 10th Street to Grant Street, heretofore designated as State Aid Road No. 52, being County Project No. 5415, 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 of Minneapolis be approved; 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 \$24,160.00 to pay the County's share of the cost of said project.

Respectfully submitted,

[Signatures]
James Christensen
Robert F. Hanson
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JUL 6 1954 *86*

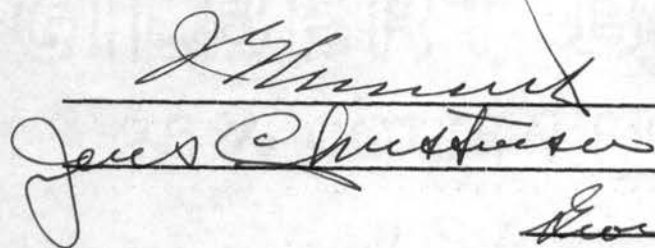
Commissioner Scott from the Committee on Ways and Means presented the following report:

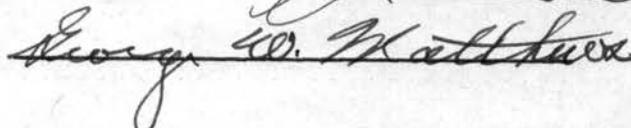
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from John K. Harvey, Assistant County Attorney, relative to Channel Easements and Attorney's Certificate of Title, has given the same careful consideration and begs leave to report as follows:

That Channel Easements in re: Construction and maintenance of seawalls on Crystal Bay - North Arm Channel, Lake Minnetonka, executed by Ture Hendrickson and Gerda E. Hendrickson, his wife, with respect to Lot 7, and by Leo Linn and Marjorie Linn, his wife, and the Wayzata State Bank, Wayzata, Minnesota, as mortgagee, of Lot 1, Crystal Beach, each for a consideration of \$1.00, be accepted and recorded.

Respectfully submitted,

And. Sub. No. 273

 James Christensen


 George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

That the bond of Jay W. Craig Company for the bituminous surfacing of State Aid or County Roads No. 93 and No. 19, being Projects No. 5314 and No. 5432, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$19,514.42.

Respectfully submitted,

J. H. Scott
W. H. Christensen

Jens Christensen
Richard J. Hanson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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 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 Eden Prairie</u>	- - -	On and Off Sale	- - -	Inga Larson; Helena Schaefer; K.A. Schaitberger;
		Off Sale Only	- - -	Joseph C. Mickus;
<u>Town of Excelsior</u>	- - -	On and Off Sale	- - -	George R. Peabody;
		Off Sale Only	- - -	Wallace M. Besser; Marvin Schimmelpfennig;
		On Sale Only	- - -	Kenneth Hampton;
<u>Town of Independence</u>	- -	On and Off Sale	- -	Joseph J. Fehn; Henry LaMotte;
		Off Sale Only	- - -	Jim Kelly;
<u>Town of Medina</u>	- - - - -	On and Off Sale	- -	Richard F. Day;
<u>Town of Minnetonka</u>	- -	Off Sale Only	- - -	Sidney R. Eggert; Morton B. Gross; Leonard A. Matson;

Town of Plymouth - - - On and Off Sale - - - Leo W. Hennessy;
 Jerry Iverson; Jim Manuel
 and John R. Meath;
 Lawrence Patnode;
 J.C. Ryan and Sons;
 Carl Schulz;

Off Sale Only - - - Robert L. Halseth;
 Mrs. E. J. O'Brien;
 Lawrence Patnode;

Respectfully submitted,

[Handwritten signatures: J. J. Scott, J. J. Hennessy, George W. Matthews, James Christensen, Richard E. 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

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
Norma C. Alwin	Lot 1, Aud. Sub. No. 231
F.A. Anderson	S $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 34-118-24
Kendall M. Anderson	Lot 22, Block 6, Woodland Homes
William E. Arimond	Lot 1 and part of Lot 2, Block 90 West Minneapolis Second Division
Manley A. Bohline	Lot 1, Block 2, Snadberg's 1st Addn.
Hallin M. Calloway	Lot 128 Aud. Sub. 141
Maynard F. Clough	Part of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 22-117-22
Adeline Coenen	Part of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 8-117-22
Robert H. Dahle	Part of Lot 58 Tonkawood
Jennie Day	Part of Secs. 7 and 18, Township 117, Range 21
Melvin Eager	Lot 11, Block 6, Sunset Terrace Block 2,
Peter G. Erickson	Lots 1, 2, 3 and 4, Glidden Homes
Robert T. Erickson	Lot 1, Block 4, Green Acres
Leonard Hart	Lots 8 to 12, Block 4, Shirley Hills Unit B
Geo. A. Heisey	Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 28-117-22
Mrs. Donald W. Hoeder	Part of Lots 3 and 4, Block 2, Elmhurst
Kathryn Jedneak	Part of Lot 2, Sec. 18-118-23
Anton Jesek	Lot 8, Block 91, West Minneapolis Second

<u>Name (Cont.)</u>	<u>Legal Description</u>
Eldon Jeske	Lot 35, Skarp & Lindquist Ravenswood
Conrad T. Johnson	Part of Lot 1, Block 8, Townsite of Langdon Park
Edward D. Jones	Lot 65, St. Martin's Waleswood
Robert A. Kivi	Lot 2, Block 2, Douglas Drive
Merlin H. Krohn	Part of E $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 26-117-22
David A. Larson	Part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 30-117-22
Lloyd J. Larson	Part of Secs. 7 and 18, Township 117, Range 21
Erwin C. Lange	Lots 1, 3, 4, 5 and part of Lot 2, Block 11 Crocker's 1st Division of Lake Side Park
Harved J. Lees	Part of Lot 7, Aud. Sub. 334
Orville Lovaasen	Lot 26, Block 11, The Highlands
Edgar G. Mach	Lots 29 and 30, Block 2, Woodland Homes
Beona E. Martin	Part of Lot 6, Block 5, Christiansen's Parkers Lake 3rd
Ralph M. Miller	Lot 9 Shady Oak Lake Addn. to W. Mpls.
John P. Moore	Lot 43, Aud. Sub. 324
Clifton E. Mortenson . . .	Part of Lot 1, Block 3, West LilacTerrace 2nd Unit
Robert Nichols	Lot 45, Sub. of Skarp & Lindquist's Ravenswood
Erick A. Nyberg	Part of Lot 4, Sutherland Park
Hilding C. Nyman	Part of Secs. 7 & 18-117-21
H. R. Orbey	Part of Lot 3, Block 12, Townsite of Langdon Park
Lawrence Penner	Lots 10 and 10A, Block 3, Reagt, of Blocks 4, 5, and 6, Hansen's Beltline Addn.
John W. Peterson	Lot 4, Block 1, Tonkawood Farms

Name (Cont.)	Legal Description
Everett A. Pollock	Part of Sec. 14-117-24
Harry W. Richardson, Sr. . .	Lot 16, Block 6, Murry Heights Addn.
Ralph D. Ripley	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 23-117-22
Joseph Schmitt	Part of SW $\frac{1}{4}$ Sec. 16-118-21
John W. Scott	Part of Lot 3, Block 8, Oxboro Heath
Deward G. Smith	Lot 1, Block 79 West Minneapolis 2nd
Mrs. William V. Smith . . .	Lot 4, Block 8, Thorpe Bros. Groveland Shores
Calla Dubois Soukup	Lot 148, Aud. Sub.120.
Joe B. Stenglein	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 26-120-23 Sub. of Lots 1 and 32
Hjalmer C. Tervo	Lot 42, /Skarp & Lindquist's Ravenswood
Erwin H. Wenzel	Block 2, Oakridge Addn.
E. Youngquist	Part of Government Lot 2 Sec. 17-117-23

Respectfully submitted,

James E. Christensen
George W. Matthews
Robert C. 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

Taxes (Homesteads)

JUL 6 1954

4-B

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
	\$	\$
Lavina Eich	22.35	6.06
Mrs. Dolly A. Field	204.46	49.43
" " " "	50.70	1.32
Golden Valley Methodist Church	3.42	.07
" " " "	6.04	1.93
Nathan Gottstein	-----	39.53
Allan T. Hain	37.82	-----
Elizabeth Harstad	208.86	14.62
Independent School District No. 142	85.32	1.71
Kathryn Jedneak	33.36	-----
Edward D. Jones	52.12	-----
Mathias T. Knapp	337.42	-----
Ray J. Latterner	161.32	35.02
John P. Moore	69.68	-----
Clifton E. Mortenson	89.68	-----
Mount Olive Evangelical Lutheran Church	83.96	1.68
Mary G. O'Hara	10.70	4.48
Ernest M. Sartwell	50.82	6.84
Clayton L. Schlemm	9.79	1.54
Joseph Schmitt	86.68	-----
D. Wray Schorr	45.08	8.30
Shell Oil Company	79.74	4.77
Joe B. Stenglein	8.13	2.98
Harold M. Stevens	109.70	7.54
Granville A. Tyler	124.46	2.74

Exempt for 1953 and Subsequent Years:

Golden Valley Methodist Church
 Independent School District No. 142
 Mount Olive Evangelical Lutheran Church

Name _____ Mortgage Registration Tax _____

Franklin CoOperative Creamery Association \$ 12.00 .

Respectfully submitted,

James Christensen Robert C. Hanson
Earl 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.

JUL 6 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Official Publications Appropriation

Post Publishing Company - Publishing Commissioners Proceedings \$1455.20
Forfeited Tax Sale Fund

Post Publishing Company - Publishing Commissioners Proceedings \$ 69.20
Respectfully submitted,

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

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>Yea</i>
CHRISTENSEN	<i>Nay</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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

Mason Publishing Company Annotations \$ 17.50

Auditor Appropriation

Albinson, Inc.	Bottle stoppers60
Crown Rubber Stamp Company . . .	Rubber stamps	1.80
Columbia Ribbon & Carbon Mfg. Co.	Ribbons and carbon paper	52.50
Poucher Printing & Lith Co. . .	Rules of order and printing	20.50

Clerk of District Court Appropriation

Allan Office Machine Company . .	New cord	2.50
Cronstroms Mfg. Co. Inc.	Steel file	148.10
Leo A. Mattson & Company	Overhauling typewriter	18.00
Poucher Printing & Litho Co. . .	Office supplies	79.25

Coroner Appropriation

Mrs. Theresa J. Joncas	Typing	41.00
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District Court Appropriation

Marvin Law Book Company	Minnesota Digest Pocket Parts	180.00
N.W. Bell Telephone Company . . .	Lincoln 7851, 6439, etc.	350.15
N.W. Bell Telephone Company . . .	Geneva 7101, 9137, etc.	82.90

Home School for Boys Appropriation

Bertelson Brothers	Mimeo paper	\$ 4.00
Ernest J. Duda	Farm machinery repairs	20.50
International Milling Company . .	Flour	104.48
Lyons & Carnahan	Miscellaneous books . .	62.73
N.W. Blaugas Company	Blaugas	2.40
Northern States Power Company . .	Electricity	69.20

*Deleted before
Co. Board action. NAE*

~~Supervisor of Assessments Appropriation~~

~~Roy Haag Auto allowance 167.03~~

Lake Improvement Appropriation

LaVerne Butler Sod Company . . .	Sod	57.20
G.D. Moyer	Certificate of title . .	24.00
Northern States Power Company . .	Electricity	11.60

Legal Department Civil Appropriation

Bertelson Brothers	Manuscript covers . . .	11.75
Edward J. Shannon	Auto allowance	9.00

Mental Examinations Appropriation

Kandiyohi County	Mental examination - Lindgren and Unger . . .	61.80
Otter Tail County	Mental examination -Lerass	21.60
Washington County	Mental examination - Jarvis	31.20

Budget and Purchasing Agent Appropriation

Gardner Hardware Company	Corbin locks	6.47
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Official Publications Appropriation

Credit Publishing Company . . .	Publishing Commissioners Proceedings	669.80
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Probation Officers Appropriation

Bertelson Brothers	Office supplies	\$ 28.25
Dictaphone Corporation	Maintenance	17.50
Helen M. Fredel	Case work tuition fee at University	12.00
Martha M. Moraine	Case work tuition fee at University	12.00
Mrs. George Masica	Board and care of child	14.62
Miller-Davis Company	Office supplies	51.60
C. E. Hughes	Auto allowance	32.98
M. B. Lytle	Auto allowance	18.13
Jessie E. McAuliffe	Auto allowance	37.48
Glenn J. Nelson	Auto allowance	42.05
Edgar J. Robinson	Auto allowance	51.95
Harold Westerberg	Auto allowance	67.85
Robert C. Brown	Insurance refund	11.00
Laddie C. McNamara	Auto insurance refund	11.00
Olaf H. Swenson	Auto insurance refund	11.00
Edwin R. Wheeler	Auto insurance refund	11.00
James H. Zuehl	Auto insurance refund	11.00
Hugh L. Folsom	Insurance refund and auto allowance	25.53
Don E. Macfarlane	Insurance refund and auto allowance	23.30
George L. Wyckoff	Insurance refund and auto allowance	28.08

Register of Deeds Appropriation

National Cash Register Company .	Ribbons, etc.	7.45
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Sheriff Appropriation

Brellenthin Chevrolet Company . .	Auto repairs	\$ 6.95
Martin F. Falk Paper Company . .	Index cards	14.85
N.H. Hansemann Company	Tires and tubes	29.77
Johnson Printing Company	Civil Journals	438.00
The Minar Company	Auto repairs	4.72
N.W. Bell Telephone Company . .	Geneva 9004 - 3593	31.10
Pure Oil Company	Gas, etc.	146.03
Ed Ryan, Sheriff	Expense conveying	18.79
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	193.01
St. Anthony Motor Company	Auto repairs	7.50
Joe Wolkerstorfer Company	Sirens repaired, etc. . /	33.00

Jail Appropriation

Gamble-Robinson Company	Potatoes, etc.	15.50
Physicians & Surgeons Supply Co.	Miscellaneous supplies . .	14.21

County Reserve Building and Maintenance
Appropriation

Art McIntee, Sheriff	Service fee and mileage - Detention Home	3.60
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Veterans Service Appropriation

Keith Middlemist	Auto allowance	30.75
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Road Construction Fund

Carl H. Peterson Company	Estimate No. 1 - Surfacing S.A.R. No. 16 -Contract	7418.38
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing Commissioners Proceedings	12.80
Jari Products Company	Rental of Power Motor	50.00

Post

JUL 6 1954

Noxious Weeds Fund Labor Payroll \$ 163.20

Forfeited Tax Sale Fund Labor Payroll 140.50

Road and Bridge Appropriation

Richards Oil Company	M.C. Asphalt - Contract	\$3537.10
Standard Oil Company	Gasoline - Contract	162.40
Albinson, Inc.	Profile sheets and erasers	33.60
Bennett, N.C. Lumber Company . .	Insulation board . . .	84.16
Chippewa Springs Corporation . .	Water	29.00
Crane Company of Minnesota . . .	Iron shut off cocks . .	71.55
Crook & Hanley	Desk type duplicator	205.00
Dahlberg Brothers	Gaskets, lens, switch, clamp	16.54
Doyle Lock Company	Padlocks	3.75
Eide Saw Company	Hoffco Scythette . . .	163.75
Farnhams	Ink. pencils, envelopes	57.15
Friedheim, Chas. M. & Grace C. .	Waste pit permit . . .	1.00
Hoff Rubber Stamp Company	Time stamp	8.85
International Harvester	Clamps	2.82
Kilgore, J.H. Company	Hinges and lumber . . .	39.98
Kokesh Hardware	Goggles, Spikes, Chain, Screws, Broom, Pails . .	40.59
Lambert, Henry Trucking Co. . . .	Rental agreement . . .	251.01
LaMode Chemical Company	Freshettes, Pine-ola	16.83
Matheny, Wm.	Mileage	75.15
Minneapolis Blue Printing	Profile paper	24.76

Road and Bridge Appropriation (Cont.)

Minnesota Department of Highways	Inspection	\$ 126.90
National Bushing and Parts	Gasket50
N.W. Hydrogas Company	Hydrogas	85.00
N.W. Bell Telephone Company	Telephone	165.70
Orono, Town of	Damage by fire	110.04
Peterson, Walter E.	Damage by fire	242.50
Richards Oil Company	M.C. Asphalt	427.44
Rosholt Equipment Company	Hydraulic pump & gaskets	147.36
Standard Oil Company	Gasoline	56.93
Tomczyk, Edward	Mileage	74.63
Westbury, John Wm. & Sarah Cecelia	Waste pit permit	1.00
Wolfram, Millard T. & Marion L.	Waste pit permit	1.00
Ziegler, W. H. Company	Disc assembly and parts	106.31
Miscellaneous Roads Payroll		8928.69
Gravel Haul Payroll		1231.21
Lake Improvement Payroll		74.00

Respectfully submitted,

J. Leo H.
Miner

John Christensen
Edward O. Hanson

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

Claims
JUL 6 1954 *5a*

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

Georg. W. Matthews
Chairman, Board of County Commissioners

Attest: Robert. F. Fitzsimmons
County Auditor

JUL 6 1954

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JUNE 30, 1954

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 65,069.50	\$ 66,283.11		\$ 66,283.11
Auditor	259,134.61	128,685.72	130,448.89		130,448.89
Auditor—Accounting	49,654.73	24,958.39	24,696.34		24,696.34
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	5,893.67	6,033.67		6,033.67
Clerk of District Court	221,557.62	110,639.07	110,918.55	\$ 3,604.50	107,314.05
Coroner	72,815.35	35,761.66	37,053.69		37,053.69
Contributions and Awards	25,540.36	19,722.35	5,818.01		5,818.01
County Commissioners	44,306.17	21,847.83	22,458.34		22,458.34
District Court	310,857.21	204,233.04	106,624.17		106,624.17
Election	27,146.53		27,146.53		27,146.53
Home School for Boys	137,794.18	71,634.23	66,159.95	4,351.01	61,808.94
Extra and Emergency Help	14,549.00		14,549.00		14,549.00
Supervisor of Assessments	43,791.16	12,271.02	31,520.14		31,520.14
Lake Improvement	76,561.08	5,520.94	71,040.14	69,173.28	1,866.86
Legal Dept.—Civil	36,533.66	13,786.14	22,747.52		22,747.52
Mental Examinations	51,680.18	26,223.98	25,456.20		25,456.20
County Budget and Purchasing Agent	27,884.08	14,534.84	13,349.24		13,349.24
Official Publication	33,118.77	21,870.28	11,248.49		11,248.49
Probate Court	127,767.36	61,395.96	66,371.40	2,078.95	64,292.45
Probation Officers	381,135.41	174,414.53	206,720.88	16.25	206,704.63
Register of Deeds	311,562.31	147,888.04	163,674.27	11,990.08	151,684.19
Road and Bridge, Levy	\$1,310,393.01				
Other	486,186.64				
	1,796,579.65	368,888.53	1,427,691.12	605,609.89	822,081.23
Sheriff	379,401.82	196,463.09	182,938.72	12,191.77	170,746.96
Sheriff—Jail	111,004.24	60,601.49	50,402.75	3,477.76	46,924.99
State Institutions and County Hospital	256,441.21	132,787.49	123,653.72		123,653.72
Superintendent of Schools	28,158.64	12,659.87	15,498.77		15,498.77
Surveyor	64,639.35	33,631.66	31,007.69		31,007.69
Torrens Title Examiner	33,850.57	17,366.85	16,483.72		16,483.72
Treasurer	205,271.85	99,932.34	105,339.51	38.55	105,300.96
Emergency	22,622.11		22,622.11		22,622.11
M. N. O. A. Miscellaneous		1,164.03	—1,164.03		—1,164.03
Building and Equipment—Special	45,244.22	17,096.00	28,148.22		28,148.22
Blue Printing	6,874.92	3,685.47	3,189.45		3,189.45
Noxious Weeds	14,184.44	4,386.69	9,797.75	25.00	9,772.75
Veterans Service	18,703.22	9,273.92	9,429.30		9,429.30
Sheriff—Radio	43,492.53	20,101.89	23,390.64		23,390.64
Road Construction	628,250.00	58,820.92	569,429.08	204,230.17	365,178.91
TOTAL	\$6,035,912.91	\$2,203,211.43	\$3,852,701.48	\$916,807.21	\$2,935,894.27

Published in Finance and Commerce Saturday, July 17, 1954

Minneapolis, Minnesota

Tuesday, July 13, 1954

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

All members were present.

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

Monthly reports for the month of June, 1954, received from Ed. Ryan, Sheriff, and from George G. Roadfeldt, County Extension Agent, were ordered placed on file.

A Hennepin County Highway Department Budget Report for the month of June, 1954, received from O. A. Pearson, Budget and Purchasing Agent, was ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending the sale of a tax forfeited lot to the Minneapolis-Saint Paul Metropolitan Airports Commission, with attached application therefor, was referred to the Committee on Public Grounds and Buildings.

A copy of a notice to employees in the Hennepin County Highway Department giving details for a picnic to be held at the Svithiod Home Picnic Grounds at Birch Bluff, Lake Minnetonka, on Saturday, August 7, 1954, was received and ordered placed on file.

JUL 13 1954

Letters from O. A. Pearson, Budget and Purchasing Agent, advising of the acceptance of the low bids for index sheets for the Register of Deeds and for furnishing two 1-ton panel trucks for the County Highway Department, were referred to the Committee on Ways and Means.

A letter from Sidney A. Frellsen, Director, Division of Waters, Department of Conservation, giving conditional approval for the improvement of County Ditch No. 13 (Shingle Creek) as proposed in the Engineer's Preliminary Report was referred to the County Engineer.

A letter from the Mound Village Council through Carston D. Leikvold, Village Manager, requesting County aid for a drainage problem near County Roads No. 7 and No. 125 was referred to the Road and Lake Committee and the County Engineer.

A letter from L. P. Zimmerman, County Engineer, relative to attached letters from Howard Ganley, Inc. proposing to rent the County-owned Cedar Avenue gravel pit from the County was referred to the County Engineer and the Attorney for the County Board.

A lease executed by Charles and Anna M. Frank permitting the County to take sand and gravel and other materials for highway purposes from their land in Wright County was referred to the Committee on Ways and Means.

A letter was received from Floyd Alcott, General Chairman of the Hopkins Raspberry Festival Association, Inc., inviting the County Commissioners to ride in the Parade on Sunday, July 25, 1954, the Parade to start at 1:00 o'clock P.M. The matter was referred to Chairman Matthews.

A letter from Timothy T. Flynn, Attorney, relative to vacation and severance pay for John C. Sheehan, Jr., deceased, was referred unread to Chairman Matthews and the Attorney for the County Board.

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

A motion was made by Commissioner Ainsworth, duly seconded and unanimously carried, to divide the claims submitted at this meeting so as to separate the bill for mileage of Roy Haeg, Supervisor of Assessments, from the remainder of the claims.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott and unanimously carried, that the Supervisor of Assessments shall hereafter include in his mileage report the names and locations of persons interviewed.

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in the City of Minneapolis, County of Hennepin and State of Minnesota, which is described in Appraisal List "378-A", which has been presented to this Board by the Land Commissioner of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said land have heretofore been approved by the City Council of the City of Minneapolis; and

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

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

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

BE IT FURTHER RESOLVED, that the said list be and it is hereby ordered filed with the County Auditor of said County.

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

AINSWORTH

Yea

HANSON

Yea

CHRISTENSEN

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted

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

WHEREAS, The Minneapolis-Saint Paul Metropolitan Airports Commission, a public corporation created, organized and operating under Chapter 500, Laws of Minnesota 1943 as amended, is desirous of acquiring a certain parcel of tax forfeited land for a public purpose, which said parcel of land has heretofore been forfeited to the State for taxes, and which said parcel of land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939, as amended by Chapter 511, Laws 1941;

NOW, THEREFORE, BE IT RESOLVED, that the following described parcel of land in Hennepin County, Minnesota be and the same is hereby sold by this Board to the Minneapolis-Saint Paul Metropolitan Airports Commission for the appraised sum set after said parcel as follows, to-wit:

Lot 14, Block 3, "Morris Park Fourth
Addition to Minneapolis", in the City
of Minneapolis.....\$300.00.

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 Lease from Charles and Anna M. Frank to the County of Hennepin covering tracts in the Southwest one-quarter of Section 1-118-25, Wright County, to be used for furnishing sand, gravel, and other materials for public highway purposes for a period of one year, beginning July 1, 1954, to be deemed as renewed for five (5) successive yearly terms unless sooner terminated, the consideration for said lease to be \$960.00 payable at the rate of \$80.00 on the first day of each successive month for and during the full term of said lease, has given the same careful consideration and begs leave to report as follows:

That said lease be approved; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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 O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Grossman Chevrolet Company, Inc. has been accepted for furnishing two one-ton panel trucks to Hennepin County for the County Highway Department, being Project No. 5401-8, at the bid price of \$3275.68, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Appropriation the sum of \$3275.68 to pay for said trucks.

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

Resolution adopted.

JUL 13 1954 8

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 Japs-Olson Company has been accepted for furnishing Index Sheets to Hennepin County for the office of the Register of Deeds at the bid price of \$1284.50 has given the same careful consideration and begs leave to report as follows:

That pursuant to the request contained in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1284.50 from the Register of Deeds Appropriation to pay for said Index Sheets; and

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

Respectfully submitted,

J. G. Scott
Christensen

Robert F. 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

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 wage scale increase for Journeymen Bookbinders has given the same careful consideration and begs leave to report as follows:

That the salary for an assistant bookbinder in the Book Repair Department be fixed at \$2.715 per hour, effective July 16, 1954.

Respectfully submitted,

J. G. Scott
Edward O. Hanson
Leo 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	<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 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 Excelsior</u>	- - -	Off Sale Only	- - -	John M. Elliott;
<u>Town of Medina</u>	- - - -	On and Off Sale	- -	Agnes Westover;
<u>Town of Minnetonka</u>	- -	On and Off Sale	- -	Kenneth D. Murdock;
		On Sale Only	- - -	Board of Park Commissioners of the City of Minneapolis
		Off Sale Only	- - -	Eli Budd;
<u>Town of Minnetrista</u>	- -	On and Off Sale	- -	John P. Kvam;
<u>Town of Orono</u>	- - - - -	Off Sale Only	- -	Frances U. Scherber;
<u>Town of Plymouth</u>	- - -	On and Off Sale	- -	Minnie Libby;
				Lucille Mueffelman;
		Off Sale Only	- - -	Clarence Lien;

Respectfully submitted,

[Handwritten signatures: J. G. Scott, Agnes Westover, George W. Hattler]

JUL 13 1954 7

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.

Beer-lis

JUL 13 1954 7

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>
Ralph G. Anderson	Part of Lots 4 and 5, Block 11, Mound Terrace
Herbert J. Bloom	Part of Lots 10 and 11, Block 2, Jackson's Addn.
Mrs. Marvin Bouley	Part of Lot 9 Yale Garden Homes
John J. and Bonnie J. Breen	Lot 6, Block 2, J.N. Hauser Addn.
Maybell A. Cahn	Part of Lots 3 and 5, Aud. Sub. No. 192
Mrs. E. T. Carlson	Part of the $W\frac{1}{4}$ of $SW\frac{1}{4}$ of $NE\frac{1}{4}$ of $NE\frac{1}{4}$ Sec. 34-28-24
Gerald Ehnert	Lot 3, Block 5, Wooddale 2nd Addn.
Robert G. Elfner	Lot 6, Block 1, Bellevue Addn.
Donald R. Frantz	Lots 3, 4, 5, and 7, Block 1, Minnetonka Manor
Mrs. Donald Heath	Lot 25, Block 5, Camden Bungalow
John T. Hohns	Lot 5 and part of Lot 6, Tonka View Gardens
Anthony Jaros	Part of Lots 4 and 5, Block 12, East Side Addn.
D. A. Johnson	Lot 9 Terrace Gardens 2nd Addn.
Fred L. Johnson	Part of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $NE\frac{1}{4}$ of $NW\frac{1}{4}$ Sec. 22-117-22
Allen L. Junkin	Tract B, Registered Land Survey #126

JUL 13 1954 #11

Name (Cont.)	Legal Description
David L. Larson	Lot 4, Sunnybrook Acres
George W. Larson . . .	Lot 8, Block 2, Murray Lane 2nd Addn.
Lars H. Larson	Lot 8 and part of Lot 9, Block 2, Linden Shores
Carl F. Madsen	Part of Lot 4, Block 3, Oak Knoll
Donald W. McCarthy . .	Lot 9, Block 7, Starings Tonkawood Croft
C. D. Miller	Lot 7, Block 16, Starings Tonkawood Croft
John Myslicki	Lot 1 and part of Lot 2, Block 6, St. Anthony Heights
Julian C. Pahl	Part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 4-27-24
Elsie I. Schuveiller . .	Part of Lot 16 Block 15, Medicine Lake Park 3rd Div. and Lot 23, Block 15, Reagt. of Medicine Lake Park 3rd Div.
Arvid Semelis	Lot 33 and part of Lot 32, Block 2, Fairground Addn.
Donald L. Skaar	Lots 29 and 30, Block 12, Arlington Heights
Michael Skwar	Part of Lots 12 and 13 Block 4, Town of St. Anthony and part of Lot 4, A.M. Reid's Sub. of NEly $\frac{1}{2}$ of Block 4, in Town of St. Anthony
Fred E. Stone	Lot 2, Block 1, Coffman's 2nd Addn.
Mrs. Ksenin Teliha . .	Part of Lot 11, Block 18, East Side Addn.
J. W. Walker	Part of Government Lot 1, Sec. 8-117-23
Richard A. Yates . . .	Part of Lots 2 and 3, Block 5, Wolford, Sidle & Reid's Addn.
George L. Yurecko . . .	Lots 14 and 15, Block 5, Meeker Island Land & Power Co's Addn.

Name (Cont.)	Legal Description
L.S. Zakaraisen	Lot 12, Block 2, Ball's Addn. to Excelsior

Respectfully submitted,

Edward O. Hanson *J. G. Scott*
Levi Christensen
George W. Matthews

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

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

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

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

Resolution adopted.

JUL 13 1954 #11

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
	\$	\$
Norma C. Alwin	49.60	-----
Charles Super Market	57.36	29.89
City of Hopkins	24.50	.49
Richard A. Cobb, Executor, Estate of		
Marion C. Cobb	-----	6.63
Ernest E. Engquist	-----	1.58
Douglas E. Grabau	12.79	1.08
Arnold Hoaglund	104.28	-----
John T. Hohs	90.22	-----
Thomas J. Keenan	-----	10.51
David L. Larson	46.80	12.29
Lyle May	5.22	.93
M.A.R. Krogness	-----	1.73
J. V. Richard	-----	15.55
William Rodgers	38.98	4.32
Mrs. Richard W. Simonsen	40.04	4.61
Donald L. Skaar	85.36	-----
Mrs. Winnifred M. Sturre	88.30	-----
Ernest Waataja	3.73	.73
George L. Yurecko	58.14	-----
Charles J. Kelly	271.68	-----

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
George W. Matthews

JUL 13 1954 12

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.

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

Crown Rubber Stamp Company . . .	Rubber stamp	\$ 1.00
I.B.M. Corporation	Electric machine services- Contract	1490.00
N.W. Bell Telephone Company . . .	Fillmore 3227 - 5811 . .	322.00
Poucher Printing & Litho Company .	Penholders	5.50

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Electric machine services - Contract	525.50
N.W. Bell Telephone Company . . .	Main 5841	18.10

Clerk of District Court Appropriation

Miller-Davis Company	Plastic signals	12.00
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Contributions and Awards Appropriation

Charles R. Knaeble Post VFW . . .	1954 Appropriation . .	45.25
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Commissioners Appropriation

Ad Art Advertising Company	Printing	25.00
N.W. Bell Telephone Company . . .	Main 8639	78.85

District Court Appropriation

Victor F. Hanson	Justice Court fees . . .	17.45
N.W. Bell Telephone Company . . .	Main 6843 etc.	90.45

JUL 13 1954/0

Home School for Boys Appropriation

Country Club Oil Company	Fuel oil, etc.	\$ 52.95
Pink Supply Company	Supplies	73.35

Supervisor of Assessments Appropriation

See motion to "Divide" bills, and see motion following bills.

Roy Haeg	Auto allowance	167.03
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N.W. Bell Telephone Company	Lincoln 9023	18.80
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Lake Improvement Appropriation

John H. Kreitz	Auto allowance	26.40
W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Mental Examinations Appropriation

County of Kanabec	Mental examination -Sveen	49.80
County of Washington	Mental Examination -Forbes	31.20

Official Publication Appropriation

Minnetonka Herald	Publishing call for bids	3.60
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Probation Officers Appropriation

Meyers Printing Company	Printing	37.00
N.W. Bell Telephone Company	Fillmore 6771	425.90
Perine Book Company	Book	4.17
James M. Johnston	Parking expense	10.00
Victory Farm	Board and room for child	20.00
Mrs. Eric M. Kinden	Board and room for child	50.00
Mrs. Lyford Lucas	Board and room for child	20.00
Clarence Thornquist	Board and room for child	20.00
Willard Botko	Auto allowance	13.18
Kenneth M. Boyum	Auto allowance	13.63

Probation Officers Appropriation (Cont.)

John Caticcho	Auto allowance	\$ 5.85
John F. Dosedel	Auto allowance	27.95
Rachel Ellis	Auto allowance	20.25
Richard J. Gmitro	Auto allowance	67.10
Reuben H.E. Iverson	Auto allowance	13.75
Wm. S. Kelley	Auto allowance	9.13
Marilyn McCormick	Auto allowance	12.65
Laddie McNamara	Auto allowance	23.60
Martha H. Morain	Auto allowance	59.45
Esther C. Naus	Auto allowance	21.80
Gordon D. Nelson	Auto allowance	26.03
Harold Odland	Auto allowance	11.00
Earl Paulson	Auto allowance	15.73
Charles E. Peterson	Auto allowance	42.95
Luther Schmidt	Auto allowance	27.80
Edw. H. Selden	Auto allowance	18.00
Jackson N. Willis	Auto allowance	27.50
Barbara K. Wright	Auto allowance	28.98
Helen Yngve	Auto allowance	6.20
James A. Zuehl	Auto allowance	11.23

Register of Deeds Appropriation

Acme Visible Records, Inc. . . .	Card cabinets	469.00
Leo A. Mattson & Company	Reconditioning type-writers	20.50

Sheriff Appropriation

Continental Oil Company	Gas	\$ 4.22
Craftsman Press	Printing	66.70
The Minar Company	Auto repairs	19.89
Petroleum Service	Gas, etc.	56.87

Jail Appropriation

Louis Christen	Collecting garbage . . .	15.00
M.B. Coffee Company	Coffee	114.00
Eddy's Baking Company	Bread, etc.	301.84
Fageros Market	Meats	180.15
Minneapolis Gas Company	Gas	21.81
N.W. Bell Telephone Company . . .	Main 2743	19.05
Stacy Distributing Company . . .	Potatoes	16.00

Surveyor Appropriation

Gardner Hardware Company	Hatchets	8.82
R.E. Rodgers	Auto allowance	90.38
Royal Typewriter Company	Ribbons	3.97

Torrens Title Examiner Appropriation

Meyers Printing Company	Printing	22.00
Poucher Printing & Litho Company .	Printing	22.50

County Reserve Building & Equipment Appropriation

W. A. Kidder	Property reports for Detention Home	550.00
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Blue Printing Appropriation

Albinson, Inc.	Office supplies	31.22
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Noxious Weeds Appropriation

Martin Larkin	Auto allowance\$ 96.98
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Veterans Service Appropriation

N.W. Bell Telephone Company . . .	Geneva 8351	34.65
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Purchase certificates	85.50
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Kenneth F. McNulty	Auto allowance	35.10
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N.W. Bell Telephone Company . . .	Fillmore 5444	17.15
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	139.96
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<u>Noxious Weeds Fund</u> Labor Payroll	151.56
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Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract . .	16.56
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Distributors Supply Company . . .	Grader tires - Contract	503.80
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Landers Norblom Christenson Co. .	Buckshot - Contract . .	43.02
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Minneapolis, Northfield & Southern Railway	Payment of rent on bridge- Contract	500.00
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Richards Oil Company	M.C. Asphalt - Contract	3112.51
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Rosholt Equipment Company	Int. truck complete - Contract	13161.40
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Ronald E. Barnes	Mileage	87.64
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Walter A. Bram	Mileage	55.50
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Continental Oil Company	Gasoline	1.34
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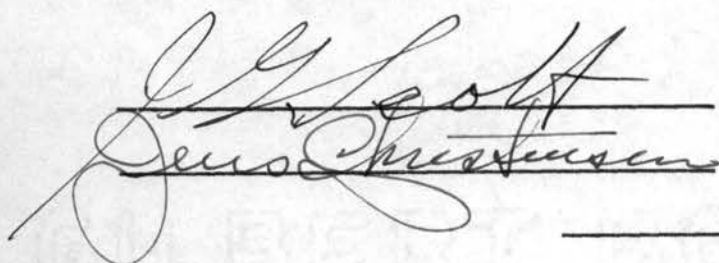
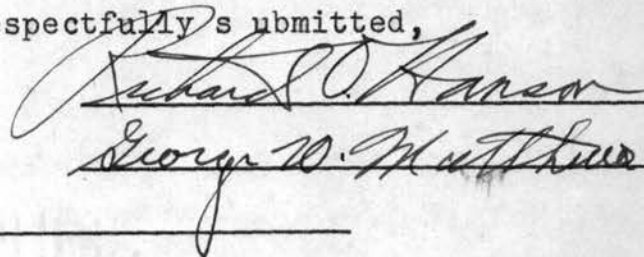
Farnham Stationery & School Supply Company	Office supplies	8.10
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Herman M. Hansen	Mileage	126.45
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Road and Bridge Appropriation (Cont.)

Hennepin County District		
Boiler Inspector	Inspection	\$ 16.00
International Harvester Company. .	Gauges	2.94
Janney Semple Hill & Company . .	Cutting oil	2.23
Justus Lumber Company	Pine - Cement - Lime . .	75.05
Minneapolis Abstract Corporation	Extension of abstract	6.45
Northern States Power Company . .	Electric service	4.47
Northwest Hydrogas Company . . .	Drilled gas burners . .	372.00
N.W. Bell Telephone Company . . .	Granville 3-6737	25.80
Pioneer Rim & Wheel Company . . .	Rim complete	19.82
Pres-to-Line Sales	Pres-to-Line Typing System and stabilizer	48.16
Reinhard Brothers Company	Guides - Distributors	16.88
Rosholt Equipment Company	Drive Shaft -Shut off Cock and parts	37.56
Geo. T. Ryan Company	Parcel Post Charge32
G. E. Thompson	Mileage	106.95
Miscellaneous Roads Payroll		8203.77
Gravel Haul Payroll		3306.91
Lake Improvement Payroll		74.00

Respectfully submitted,

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

A motion was made by Commissioner Scott and duly seconded to allow the claim of Roy Haeg, Supervisor of Assessments, for auto allowance in the sum of \$167.03, payable from the Supervisor of Assessments Appropriation.

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

Motion carried.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 13 1954

Minneapolis, Minnesota

Tuesday, July 20, 1954

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

All members were present.

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

Plats of Brooklyn Wye in the Town of Champlin and of Hill O'Way Manor in the Town of Orono were referred to the Committee on Public Grounds and Buildings.

Plans and specifications for the grading of 5.9 miles of State Aid Road No. 6, received from the Highway Department, were referred to the Committee on Roads and Lakes.

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

1. A report on the inspection of Lake Minnetonka on July 9, 1954, with recommendations for work to be done in said lake. Referred to the Road and Lake Committee.

2. Letter relative to the request from the Village of Mound for aid in drainage on County Roads No. 125 and No. 7, with the recommendation that the County supply the materials for said project at an estimated cost of approximately \$3000.00, this sum to be in-

cluded in the 1955 Budget.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Scott and unanimously carried, to adopt said recommendation

3. A letter with attached proposed agreement from the City of Minneapolis for the improvement of the surface of State Aid Road No. 52, being County Project No. 5416, by repaving the streetcar tracks area on East Hennepin Avenue between 14th and 18th Avenues S.E., with the recommendation that said agreement be approved. Referred to the Attorney for the County Board to prepare a resolution to be presented at the next Board meeting.

A letter was received from Dr. W. L. Taylor, Supervisor, Minnetrista Township, requesting assistance in the maintenance of two roads.

A motion was made by Commissioner Ainsworth, duly seconded and carried to refer the matter to the County Engineer.

A letter was received from Floyd Alcott, General Chairman, Hopkins Raspberry Festival Association, Inc., requesting permission to use the buildings at the Fairgrounds for the Hopkins Raspberry Festival.

A motion was made by Commissioner Ainsworth, seconded by Commissioner Hanson and unanimously carried, that the request be granted.

Commissioner Scott moved that the County Engineer submit to the County Board at the next meeting a report giving the names of student or casual employees who have been driving Highway equipment, stating the equipment used, the number of days used, and by whose authority.

The vote on the motion was as follows: Ainsworth nay,

Christensen yea, Hanson yea, Scott yea, Chairman Matthews yea.

Motion carried.

A contract and contract performance bond received from Electric Power Door Co. Inc. were referred to the Committee on Ways and Means.

Letters with attached highway easements and attorney's certificates of title received from Edward J. Shannon, Assistant County Attorney, and from Theodore R. Rix, Special Assistant County Attorney, were referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, County Purchasing Agent, for the printing of real estate and personal property tax statements for 1954 for the County Treasurer, were referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending the appraisal and sale of a tax forfeited lot described in attached Appraisal List No. "379-A" was referred to the Committee on Public Grounds and Buildings.

A District Court order relative to employees and salaries at the Home School for Boys was referred to the Committee on County Homes.

A letter was received from Judge Theodore B. Knudson requesting the allocation of \$1500.00 for a survey to be made by the National Probation and Parole Association of the operations of the Home School for Boys and the school's relationship to the County Probation Office. Said letter also notified the County Board of the appointment of Paul Keve from the County Probation Office as the official spokesman for the District Court Judges on problems arising in connection with the

construction of the new Juvenile Detention Home. The letter was referred to the Budget and Purchasing Agent and the Chairman of the Committee on Ways and Means.

A letter from Edward J. Shannon, Assistant County Attorney, with attached warranty deed conveying the Vince A. Day Center real estate to the Hardware Mutual Insurance Company of Minnesota was referred to the Committee on Ways and Means.

A proposed contract between the County and the Library Board of the City of Minneapolis to furnish library service for the County was referred to the Committee on Ways and Means.

A letter was received from Frank E. Bessesen, Court Commissioner, relative to attached bills from the Minneapolis General Hospital for care of indigent mental patients. The matter was referred to the Budget and Purchasing Agent and the Attorney for the County Board for a report to the County Board, and the Clerk to the Board was instructed to give a copy of said letter to the Accounting Department.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O.A. Pearson, Budget and Purchasing Agent, called for bids for the bituminous surfacing of County Road No. 65 and State Aid Road No. 18. Only one bid was received.

A motion was made by Commissioner Christensen, seconded by Commissioner Scott and unanimously carried, that the bid be returned unopened to the bidder and that the Purchasing Agent be directed to re-advertise for bids for dsid bituminous surfacing, bids to be opened on Tuesday, August 17, 1954, at 10:15 o'clock A.M.

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

WHEREAS, this Board has heretofore classified as non-conservation land and approved the sale thereof of that land in Hennepin County, Minnesota, which is described in Appraisal List "379-A", which has been presented to this Board by the Land Commissioner of said county, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the said classification and the sale of said land has heretofore been approved by the Village Council of the Village of Morningside wherein said land is located; and

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

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

WHEREAS, this Board has determined that this parcel of land should be sold at a special sale;

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

BE IT FURTHER RESOLVED, that the cost of publication for the sale of said parcel of land be added to the appraised value of said parcel as a separate item: and

BE IT FURTHER RESOLVED, that the said list be and it is hereby ordered filed with the County Auditor of said county.

JUL 20 1954 5a

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

Resolution adopted.

(Appraisal)

✓
JUL 20 1954 *52*

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

WHEREAS, This Board has heretofore classified as non-conservation land that land in Hennepin County, Minnesota, which is described in Appraisal List "379-A" on file in the office of the County Auditor of said County, which said land became the property of the State of Minnesota under the provisions of law declaring the forfeiture of lands to the State for taxes, and which said classification and approval of sale has been approved by the Village Council of the Village of Morningside wherein said land is located; and

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

WHEREAS, This Board, having in mind the accessibility of said parcel of land, its proximity to existing public improvements, and the effect of its sale and occupancy on the public burdens, does hereby determine that it is advisable that said parcel of land be sold;

NOW, THEREFORE, BE IT RESOLVED, by this Board that said parcel of land described in said list shall be sold as provided by law by the County Auditor of said County at his office in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota, at a sale commencing at 10:00 o'clock A.M., on Wednesday, August 11, 1954; and

BE IT FURTHER RESOLVED, that the parcel of land described in said list shall not be sold at said sale for less than its appraised value as set forth in said list, and that the terms of the sale of said parcel of land be fixed as follows: when the purchase price is \$500.00 or more, one-fifth of the purchase price, or more, shall be paid in cash at the time of purchase and the balance thereof shall be paid in ten equal annual installments with interest on the unpaid balance of the purchase price at the rate of four per cent per

annum payable annually, provided however, that the entire unpaid balance of said purchase price with accrued interest may be paid at any time before the final installment thereof becomes due.

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.

(Sale)

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

BE IT RESOLVED, That Raymond R. Wright be reappointed a County Sanatorium Commissioner for a term of three (3) years or until his successor is appointed and has qualified, pursuant to provisions of Minnesota Statutes 1949, Section 376.29.

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

AINSWORTH

Yea

CHRISTENSEN

Yea

HANSON

Yea

SCOTT

Yea

CHAIRMAN MATTHEWS

Yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of the County Board and the County Auditor are hereby authorized and directed to execute on behalf of the County of Hennepin the warranty deed dated July 20, 1954, conveying the Vince A. Day Center property to Hardware Mutual Insurance Company of Minnesota, and to deliver the same to said grantee.

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

AINSWORTH

Nay

CHRISTENSEN

Yea

HANSON

Nay

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 employee named is promoted to a position not requiring the use of a car, terminate their employment or otherwise become ineligible to receive said allowance:

Sivertsen, Mary M., Social Worker I.

Bingham, Luella, Social Worker I

Osaka, Yoshiye, Child Welfare 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.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Hennepin County Agricultural Society be allowed the use of Storage Buildings No. 4 and No. 23, the entrance half of the Shop Building, and the space between said buildings not required for County use for the Hennepin County Fair to be held in Hopkins July 30th and 31st and August 1st, 1954.

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

AINSWORTH

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 for the improvement of a portion of State Aid Road No. 6 approximately 5.9 miles in length, being State Project No. 27-538-01 (SAR 6), Federal Project No. S 405 (1) Federal Aid Secondary, said work being located between 0.1 mile East of T.H. 101, North of Wayzata and 0.15 mile East of T.H. 12, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved.

Respectfully submitted,

[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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</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 the Report of Inspection of Lake Minnetonka has given the same careful consideration and begs leave to report as follows:

That the Report of L. P. Zimmerman, County Engineer, dated July 15, 1954 be approved and that the Auditor be directed to transfer from the monies committed to Contract No. 540 the sum of \$5,547.00 to the Lake Improvement Fund for the purpose set forth in the Report.

Respectfully submitted,

Scott Richard O. Hanson
Christensen
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from E. J. Shannon, Assistant County Attorney, and from Theodore R. Rix, Special Assistant County Attorney, relative to highway easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the highway easements in re: County Road No. 6, Project No. 5224, be accepted as follows, and recorded:

Parcel No. 2, executed by Henry A. Radintz and Antoinnette M. Radintz, his wife, for a consideration of \$250.00;

Parcel No. 4, executed by Clarence E. Savage and Emma R. Savage, husband and wife, and Octavia E. Savage, single, for a consideration of \$100.00;

Parcel No. 5, executed by C. E. Savage and Emma R. Savage, husband and wife, and Octavia E. Savage, single, for a consideration of \$625.00;

Parcel No. 6, executed by Carlos W. Nestler and Marion W. Nestler, his wife, owners in fee, and Harold A. Heidelberger, single, owner of an interest in said property described in said easement, for a consideration of \$5.00;

Parcel No. 7, executed by Harold Heidelberger, a widower, for a consideration of \$25.00;

Parcel No. 10, executed by Caroline Heidelberger, single, for a consideration of \$50.00;

Parcel No. 13, executed by Harold Heidelberger, a widower, for a consideration of \$85.00;

Parcel No. 24, executed by Frederick L. Smith and Stella Smith, husband and wife, for a consideration of \$129.00;

Parcel No. 25, executed by Lucinda J. Green, a widow, for a consideration of \$3.00;

Parcel No. 26, executed by Lucinda J. Greene, a widow, for a consideration of \$1373.00;

Parcel No. 29, executed by Malcolm S. Mackay and Gray A. Mackay, husband and wife, for a consideration of \$507.00, and

That the payment for said highway easement and the payment of \$30.00 for slope permit be withheld until the unpaid taxes, as shown in the attorney's certificate of title, have been paid;

Parcel No. 31, executed by Joseph G. Benner and Heleta L. Benner, husband and wife, for a consideration of \$139.00;

Parcel No. 34, executed by Raymond R. Olson and Barbara Joy Olson, husband and wife, for a consideration of \$20.00.

Respectfully submitted,

J. G. Scott
Heleta L. Benner
Raymond R. Olson
Barbara Joy Olson
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	<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 performance bond has given the same careful consideration and begs leave to report as follows:

That the bond of Electric Power Door Co. Inc. for furnishing labor and materials for the installation of two electrically operated garage doors and for repairing and installing one manual door for the Hennepin County Highway Shops, Hopkins, Minnesota, being Project No. 5499-11, be approved, it having been written by Hartford Accident and Indemnity Company, a Connecticut corporation, in the penal sum of \$3,277.00.

Respectfully submitted,

J. H. Scott
George W. Matthews
Robert O. Hanson
Leif Christensen

Commissioner

Scott

offered the following

resolution and moved its adoption:

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

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

AINSWORTH

Yes

CHRISTENSEN

Yes

HANSON

Yes

SCOTT

Yes

CHAIRMAN MATTHEWS

Yes

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 printing real estate and personal property tax statements for 1954 for the Hennepin County Treasurer, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, County Purchasing Agent, be directed to advertise for bids for said real estate and personal property tax statements, bids to be opened on Tuesday, August 3, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott
Wm. W. Hansen

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	<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:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of contract between the County of Hennepin and the Library Board of the City of Minneapolis for library extension service in Hennepin County outside the City of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That said contract be approved; and

That the Chairman of this Board be directed to sign said contract in duplicate on behalf of the County of Hennepin.

Respectfully submitted,

J. J. Scott
George W. Matthews

Arthur O. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution and the roll being called, there were five YEAS and no 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 Hanson from the Committee on County Homes presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

X. Gentlemen: Your Committee on County Homes to whom was referred the matter of ~~County~~ Order dated June 10, 1954, accepting resignations, making new appointments, and adjusting salaries of employees at the Home School for Boys, has given the same careful consideration and begs leave to report as follows:

X. That said ~~County~~ Order be approved.

Respectfully submitted,

Richard O. Hanson
James Christensen

George W. Matthews
Chairman

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.

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 plats of Brooklyn Wye located in the Town of Champlin with the approval of said plat by the Planning and Zoning Commission of the Town of Champlin affixed thereon, and of Hill O' Way Manor located in the Town of Orono with the approval of said plat by the Town Board of Orono Township affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plats be approved.

Respectfully submitted,

Jerry Christensen
Robert O. Hanson

George W. Matthews
J. J. Scott
W. J. 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.

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
	\$	\$
Doris M. Barnard	70.31	4.31
W. E. Borst	19.42	3.87
Dinty Moore Cleaners and Tailors	-----	45.04
Curtis F. Gibson	67.52	4.51
Fred J. Gliem	9.92	4.01
Donald W. Hadd	40.04	4.61
J. D. Helmberger	28.86	3.30
City of Hopkins	23.64	4.73
City of Hopkins	10.56	.21
Charles L. Horn	-----	11.10
Robert D. Johnson	9.92	4.01
John E. Juneau	40.06	4.15
Maydel, Inc.	256.56	-----
Elmer N. Olson Co. Inc.	-----	84.24
Richard Lee Stovall	202.04	4.64
Ernest A. Wille	653.66	36.38

Exempt for 1953 and Subsequent Years:

City of Hopkins (2)

Respectfully submitted,

[Handwritten signatures: Richard O. Hanson, J. H. Scott, Geo. 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	<i>Yea</i>
CHRISTENSEN	<i>Yea</i>
HANSON	<i>Yea</i>
SCOTT	<i>Yea</i>
CHAIRMAN MATTHEWS	<i>Yea</i>

Resolution adopted.

Taxes

JUL 20 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 claims has given the same careful consideration and begs leave to report as follows:

That the following claims be approved and ordered paid:

Attorney Appropriation

Minneapolis Suburban Newspapers, Inc.	Subscription	\$ 3.00
N.W. Bell Telephone Company . . .	Main 3006 - 3374 . . .	171.10

Auditor's Accounting Department Appropriation

I.B.M. Corporation	IBM Cards	54.06
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Book Repair Appropriation

N.W. Bell Telephone Company . . .	Main 0644	15.00
Paper Supply Company	Pressboard	9.03

Clerk of District Court Appropriation

Miller-Davis Company	Pencils, etc.	13.80
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Coroner Appropriation

Harold A. Kaplan, M.D.	Auto allowance	21.90
A.C. Meyers Sales Company . . .	Sterilamps	90.00
Minneapolis Gas Company	Gas - Morgue	8.85
Northern States Power Company . .	Electricity - Morgue . .	52.19
Thomas D. Wright	Auto allowance	16.34

Commissioners Appropriation

Farnham Stationery & School Supply Company	Pens and fillers . . .	5.13
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District Court Appropriation

Grain Exchange Lunch	Juror dinners	\$ 148.40
N.W. Bell Telephone Company . .	Atlantic 6806 etc. . . .	41.45
Donald F. Rossin Company	Reverse tape recorders . .	644.25

Home School for Boys Appropriation

Bertelson Brothers	Type ribbon	1.25
Brown Hatchery	Chicks	100.00
Bren Hardware	Miscellaneous supplies . .	83.51
Country Club Oil Company	Gas	131.44
Dr. B. A. Dvorak	Treating inmates - January through April and May	535.00
Drs. Johnson, Oppen & Berg . . .	Miscellaneous office calls	78.00
W. W. Douglas	Auto allowance and expense	151.71
Fageros Market	Meat	22.20
Gamble-Robinson Company	Fruit, etc.	173.60
Glen Lake Sanatorium	Water, Steam, Electricity and Milk	671.07
N.R. Hansemann Company	Tire and tube	19.33
Hopkins Greenhouse	Flowers	5.00
Janney, Semple Hill & Company . .	Rope, nails, etc.	89.52
Justus Lumber Company	Lumber	16.44
Kraemer's Store	Groceries, etc.	64.61
Philip LaMere	Barber work	29.00
May Brothers Company	Groceries	270.76
Midland Laundry Equipment Company	Repairs	28.22
Minnesota Valley Breeders Ass'n.	Animal service	70.00
Minnetonka Motor Express	Drayage	9.39

Home School for Boys Appropriation (Cont.)

Minneapolis Star & Tribune . . .	Want Ads	\$ 16.60
Northern States Power Company . .	Electricity	71.47
N.W. Bell Telephone Company . . .	Hopkins 7684	71.63
Oken Brothers	Groceries	134.14
Earl Partridge Company	Ribbons	10.80
Paper Supply Company	Mimeo paper, etc. . .	236.30
Red Star Yeast & Products Co. . .	Yeast	19.40
Stacy Distributing Company . . .	Potatoes etc.	84.55
Stromberg Hatchery	Goslings and ducklings	175.00
Tingue, Brown & Company	Covers	83.50

Supervisor of Assessments Appropriation

Albinson, Inc.	Matte film, etc. . .	222.65
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Lake Improvement Appropriation

Lake Minnetonka Dredging Company.	Dredging, etc. . . .	6095.88
Leo and Marjorie Linn, and Wayzata State Bank	Channel easement - Contract	1.00

Legal Department Civil Appropriation

State of Minnesota, Division of Printing	Annotations to Statutes	18.60
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Mental Examinations Appropriation

County of Isanti	Mental Examination - Lyman	30.30
County of Ramsey	Mental Examination - Kongsrud	56.25

Budget and Purchasing Agent Appropriation

Stanley R. Cowle	Auto allowance	43.13
Miller-Davis Company	Printing	1.40

Official Publication Appropriation

Construction Bulletin	Publishing Ad - Bid for Road Mixture	\$ 16.80
Minneapolis Suburban Newspapers, Inc.	Advertising for bids	4.20

Probation Officers Appropriation

American Linen Supply Company . .	Laundry work	2.24
Mrs. Bernard G. Clare	Board and care of child	40.00
Arthur H. Klobe	Board and care of child	11.44
Mrs. Clarence Kreuter	Board and care of child	18.00
Mrs. Louis Lochen	Board and care of child	20.00
Community Chest & Council . . .	Index Service - June	52.50
Farnham Stationery & School Supply Company	Office supplies	43.15
Miller-Davis Company	Letter trays	13.60
Psychological Corporation . . .	Test cards	4.10
Poucher Printing & Litho Co. . .	Legal forms	42.25
Remington-Rand Inc.	Bracket tapes	16.75
Western Psychological Services .	Test kit	6.00
Perry R. Beggs	Auto allowance	10.70
Helen M. Fredel	Auto allowance	15.20
William A. Gauger	Auto allowance	14.38
Audrey J. Monicken	Auto allowance	55.03
Kenneth Young	Auto allowance	15.20
C. E. Hughes	Auto allowance	11.00
Donald F. Anderson	Auto allowance and Insurance Refund	69.52
Paul W. Keve	Auto allowance and Conference Expense	113.93

Register of Deeds Appropriation

Bertelson Brothers	Legal forms	\$ 90.00
Leo A. Mattson & Company	Overhauling typewriters	93.00
Minneapolis Blue Printing Co.	Rubber cement	1.30
N.W. Bell Telephone Company	Main 6341	232.65

Sheriff Appropriation

Clark Oil & Refining Company	Gas and oil	3.76
Erickson Bros.	Gas	4.28
Osseo Motor Company	Brake adjustment	1.50
Loop Motor Company	Lubrication	1.50
The Minar Company	Auto repairs	42.54
Minneapolis Standard Garage	Auto storage	224.00
N.W. Bell Telephone Company	Main 2566 - 2566 Splt.	406.75
Phillips Petroleum Company	Gas, etc.	43.89
Socony-Vacuum Oil Company	Gas, etc.	114.79
The Texas Company	Gas, etc.	10.87
Western Union Telegraph Co.	Messages	3.56
John E. Whitney	Auto allowance	37.20

Jail Appropriation

American Linen Supply Company	Laundry work	94.50
American Fruit & Produce Co.	Fruit, etc.	49.25
Booth Fisheries Corporation	Fish	7.00
Fageros Market	Meat	34.20

Surveyor Appropriation

Farnham Stationery & School Supply Company	Pencils	1.90
N.W. Bell Telephone Company	Main 6820	57.90
Elmer J. Peterson	Auto allowance	30.53

Torrens Title Examiner Appropriation

N.W. Bell Telephone Company . . .	Main 8216	\$ 33.40
Poucher Printing & Litho Co. . .	Survey reports	60.00

Treasurer Appropriation

Bertelson Brothers	Office supplies	80.02
Brink's, Inc.	Pick-up Service - June	72.60
Burroughs Adding Machine Co. . .	Repairs	38.64
N.W. Bell Telephone Company . .	Geneva 2849	15.45
Pitney-Bowes, Inc.	Miscellaneous supplies	119.23
Twin City Adding Machine Service Co.	Ribbons	24.00

Veterans Service Appropriation

Frank Adams	Auto allowance	55.95
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Sheriff Radio Appropriation

American Linen Supply Company . .	Laundry work	7.25
G. E. Dransfield	Relamping radio tower	39.80
Gardner Hardware Company	Miscellaneous supplies	20.72
Minnesota Toro Inc.	Lawnmower repairs	15.31
Northern States Power Company . .	Electric service	104.12
N.W. Bell Telephone Company . .	Orchard 5-8841 and Police Teletypewriter Service-April	143.30
N.W. Radio & Electronics	Tubes and services	102.93
Nicholas Serbanic	Labor	132.72
Stark Radio Supply Company . . .	Miscellaneous radio supplies	130.26

Forfeited Tax Sale Fund

Larson Transfer Company	Truck rental	73.50
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County Reserve Building and Maintenance Appropri'n

Automatic Refrigeration Inc.	Fan Motor	\$ 73.55
<u>Noxious Weeds Fund</u> Labor Payroll		163.20
<u>Forfeited Tax Sale Fund</u> Labor Payroll		151.60

Road and Bridge Appropriation

DeLaittre Dixon Company	Diesel Fuel Oil - Contract	\$241.00
Farwell, Ozmun Kirk & Company	Traffic Paint - Contract	2050.00
Richards Oil Company	M.C. Asphalt - Contract	2495.03
Village of Champlin -	Rental Agreement	89.00
John Ess & Sons, Inc.	Rewire openings	45.75
Farnham Stationery & School Supply Company	Office supplies	44.25
Leo A. Hanke	Mileage	134.55
C. L. Hurd	Right of Way	200.00
Independent Chesed Shelemis (Free Burial Society of the Poor)	Damage to fence	250.00
Janney Semple Hill & Company	Flare torches	96.43
W. A. Kidder	Appraisal services	200.00
J. H. Kilgore Lumber Company	Fir & Pine & Presdwood	22.06
Minnesota FWD Co. Inc.	Transport Axle Assembly	641.80
Minnesota Mining & Mfg. Co.	Scotchlite Sheeting	226.00
Monroe Calculating Machine Co.	Services to machine	4.00
G.D. Moyer, Attorney at Law	Certificates of Title	540.00
Northern Automotive Company	Carburetor, Generator, Armature	38.35

Road and Bridge Appropriation (Cont.)

Ostrow Jobbing Company	Lye	\$ 12.20
Power Brake & Equipment Company .	Compressor and parts . .	73.38
S & M Company	Tires and tubes	255.60
Don S. Spielmann	Mileage	52.13
H. R. Toll Company	Acetylene and oxygen . .	51.03
Donald & Thelma L. White	Right of Way	10.00
Wood-Nelson Company	Bond	8.10
Lake Improvement Labor Payroll		74.00
Gravel Haul Payroll		2957.20
Miscellaneous Roads Labor Payroll		8689.40

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Claims

Resolution adopted.

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On motion, the County Board adjourned until Tuesday,
July 27, 1954.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Published in Finance and Commerce Saturday, July 31, 1954

Minneapolis, Minnesota

Tuesday, July 27, 1954

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

All members present.

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

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

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

A letter from W. W. Douglas, Superintendent, Home School for Boys, requesting the transfer of funds from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation was referred to the Committee on Ways and Means.

A letter from the Village of Island Park requesting a hearing for a review of the 1954 taxes was read and the Clerk to the Board was asked to notify the village officials that they would be heard at the County Board of Equalization meeting to be held on Wednesday, July 28th, at 10:00 o'clock A.M.

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

JUL 27 1954

submitting agreements between the County and the City of Minneapolis for reimbursing the City of Minneapolis for maintenance of state aid roads within the City and for improving the street car track area on East Hennepin Avenue between 14th Avenue and 18th Avenue S.E. The above letters were read and referred to the Committee on Ways and Means.

Copies of letters from L. P. Zimmerman, County Engineer, to Harvey W. N. Fillmore, Excelsior, relative to the protection of the shoreline on his property, and to Dr. W. L. Taylor relative to the request of the Town of Minnetrista for assistance in resurfacing Tuxedo Road were read and ordered placed on file.

Plans and specifications for grading, gravel base, and bituminous surfacing - Junction of State Aid Road No. 10 and County Road No. 123, were referred to the Road and Lake Committee.

Letters from Theodore R. Rix, Special Assistant County Attorney, submitting highway easements re County Road No. 6 were referred to the Committee on Ways and Means.

Commissioner Scott moved, seconded by Commissioner Ainsworth, that L. P. Zimmerman, County Engineer, be requested to bring in a report on the operations of the front end loader recently purchased by the County.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Scott that L. P. Zimmerman, County Engineer, be requested to make a report to the Board on the erection of fences on channels at Lake Minnetonka.

Motion unanimously carried.

A letter from Levi M. Hall, Presiding Judge, Hennepin County District Court, relative to funds available in the District Court budget, was read and referred to O. A. Pearson, Budget Director, to be considered at the Budget hearings.

A letter from the Harmony Building Company confirming acceptance of the offer of Hennepin County of \$40,000.00 for Lots 1 and 12, Block 119 Town of Minneapolis, was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that said letter be acknowledged and that the offer be accepted when the vacation of 10th Avenue from 5th Street to 6th Street, as requested by the County, is completed.

Motion unanimously carried.

Chairman Matthews brought up the matter of the claim of Roy Haeg, Supervisor of Assessments, for mileage in the amount of \$48.00, and asked Vice-Chairman Ainsworth to take the Chair.

Vice-Chairman Ainsworth took the Chair.

Commissioner Matthews moved, seconded by Commissioner Hanson that the motion adopted by this Board July 13, 1954, requiring Roy Haeg, Supervisor of Assessments, to include in his mileage report the names and locations of persons interviewed be rescinded insofar as it pertains to the names of persons interviewed.

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

Motion carried.

Commissioner Matthews moved, seconded by Commissioner Scott, to approve the claim of Roy Haeg, Supervisor of Assessments, for mileage

in the amount of \$48.00.

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

Motion carried.

Chairman Matthews again took the Chair.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, The law (M.S.A. 273.071) requires the County Supervisor of Assessments to make reports in writing to the County Board, describing and evaluating the lands examined by him on order of such Board, and

WHEREAS, The Hennepin County Supervisor of Assessments has made no such written reports as required by law, and

WHEREAS, The Hennepin County Budget and Purchasing Agent, being equipped and experienced in the compilation and analysis of reports and statistics;

NOW, THEREFORE, BE IT RESOLVED, By the Hennepin County Board of Commissioners that such Budget and Purchasing Agent is hereby directed forthwith to prep are an adequate and comprehensive blank form on which the legally required reports of the Supervisor of Assessments may be accurately transcribed; and

BE IT FURTHER RESOLVED, That such blank form be submitted as soon as possible to the County Board of Commissioners for their examination and consideration.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

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

Jean Olin, 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.

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

WHEREAS, The County Board has ordered the area in the Block of 9th Avenue to 10th Avenue and 5th Street to 6th Street to be purchased and condemned with the exception of approximately one acre; and

WHEREAS, We can acquire the row of apartments on 10th Avenue at a much lower cost than to purchase the business structures on 9th Avenue, and

WHEREAS, This additional ground is essential for the Juvenile Detention Home; and

WHEREAS, 10th Avenue will separate these two pieces of property unless 10th Avenue from 5th Street to 6th Street is vacated;

NOW, THEREFORE, BE IT RESOLVED, That we ask the City Council of the City of Minneapolis to vacate and deed to Hennepin County 10th Avenue from 5th Street to 6th Street to be used for the Juvenile Detention Home.

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. F. G. Gunlaugson, Director, Bureau of Health Maintenance, City of Minneapolis, relative to

Daniel A. McDonald
8 South 2nd Street, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Daniel A. McDonald 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 Daniel A. McDonald 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 Daniel A. McDonald 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 five YEAS and no NAYS, as follows:

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the County of Hennepin will lease the following described real property, commonly known as the Cedar Avenue Gravel Pit, on the terms and conditions hereinafter set forth, viz:

Lot 61, Auditor's Subdivision 205, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota.

The lease of said property will be considered by this Board at a meeting thereof to be held at Room 130 Court House, Minneapolis, Minnesota, on the 31st day of August, 1954, at 10:00 A.M., at which time bids for the lease of such property will be considered. The terms and conditions of the lease or leases shall be as follows:

(1) Bids for the lease of all or any part of such property and bids for a lease covering the particular use of a part or all of said property, including the right to process or salvage any material contained in or upon such premises.

(2) Bids for lease of part or all of such property may be made in writing and deposited with the county auditor before the date set for the hearing to consider the lease of such property or may be made in writing or orally before the Board in session to consider the lease of such property.

(3) The Board may, if it appears for the best interest of the county, accept one or more offers to lease said property or any part thereof where it appears that the execution of such lease involves different interest or use of said property not in conflict with each of said leases and for the best interests of the county.

(4) The consideration for such lease shall be stated in cash or in the alternative, partly in cash and partly in services or reclaimed, processed or salvage material taken or processed from the leased premises for the use and benefit of the County of Hennepin.

(5) The successful bidder or bidders for such lease shall, upon acceptance of its bid, by the Board, post a surety bond in the sum of \$100.00 or a certified check or cash in the amount of at least 10% of the total consideration for such lease, the proceeds of such check or cash to be retained by the county as liquidated damages in the event the bidder shall fail to abide by the terms of his offer if his bid is accepted.

(6) The county may, because of the type of use and occupation of the premises, require the successful bidder and lessee to insure the use and occupation of the premises with ~~the~~ public or other liability insurance and hold the county lessor harmless from any liability from the use and occupation of such premises by such lessee.

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 agreement between the County of Hennepin and the City of Minneapolis for the improvement of the surface of State Aid Road No. 52 by repaving the street car track area on East Hennepin Avenue between 14th Avenue and 18th Avenue S.E., being Project No. 5416, with the recommendation from L.P. Zimmerman, County Engineer, that said agreement be approved, has given the same careful consideration and begs leave to report as follows:

That the plans and specifications designated in said agreement as Exhibits 1, 2, and 3, prepared by the Engineer for the City of Minneapolis be approved; 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 \$20,640.43 to pay the County's share of the cost of said project.

Respectfully submitted,

J. H. Scott
George W. Matthews

Richard O. Hanson
Jesse 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.

JUL 27 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of proposed agreement between the County of Hennepin and the City of Minneapolis providing for the maintenance of specified State Aid roads within the corporate limits of the City of Minneapolis for the year 1954 on the basis of reimbursing the City of Minneapolis for the maintenance of State Aid roads at the rate of \$1000.00 per mile per year, not to exceed a total of \$30,000.00, being Project No. 5417, has given the same careful consideration and begs leave to report as follows:

That said agreement be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$30,000.00 from the funds allocated in the Road and Bridge Budget to the City of Minneapolis construction projects for payment to the City upon presentation of proper claims; and

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

Respectfully submitted,

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

Commissioner Matthews offered the following

resolution and moved its adoption :

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 27 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of plans and specifications received from O.A. Pearson, County Purchasing Agent, for the grading, gravel base, and bituminous surfacing of County Road No. 123, being Project No. 5444, 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 grading, gravel base, and bituminous surfacing, bids to be opened on Tuesday, August 24, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signatures]
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.

JUL 27 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from Theodore R. Rix, Special Assistant County Attorney, relative to highway easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the highway easements in re: County Road No. 6, Project No. 5224, be accepted as follows, and recorded:

Parcel No. 1, executed by Pearl Hasty and Merrill D. Hasty, her husband, Ronald Kreatz and Irene Kreatz, his wife, and Dorothy Allen Lind and Howard Lind, her husband, with two affidavits of Pearl Hasty, for a consideration of \$440.00;

Parcel No. 11, executed by Harold Heidelberger, a widower, and Florence K. Welch and G. A. Welch, her husband, for a consideration of \$165.00;

Parcel No. 12, executed by Harold Heidelberger, a widower, and State Bank of Long Lake, for a consideration of \$100.00;

Parcel No. 14, executed by Harold Heidelberger, a widower, and State Bank of Long Lake, for a consideration of \$40.00;

Parcel No. 15, executed by William N. Driscoll and Judith R. Driscoll, husband and wife, and Northwestern National Bank of Minneapolis, for a consideration of \$10.00;

Parcel No. 20, executed by Wesley E. Ten Eyck and Helen M. Ten Eyck, husband and wife, and Wayzata State Bank, for a consideration of \$24.00;

Parcel No. 21, executed by Edward P. Wells and Mary Wells, husband and wife, with affidavit of Edward P. Wells, for a consideration of \$2848.00;

Parcel No. 22, executed by Stuart W. Wells Jr. and Mary C. Wells, his wife, for a consideration of \$2,892.00;

Parcel No. 23, executed by Percy S. Green and Bessie V. Green, his wife, for a consideration of \$348.00;

Parcel No. 27, executed by John R.D. Ransom and Winifred G. Ransom, husband and wife, and First Federal Savings & Loan Association of Minneapolis, for a consideration of \$15.00;

Parcel No. 27B, executed by Dorothy D. Enos, a widow, for a consideration of \$45.00;

Parcel No. 30, executed by Hubert J. Rosch Sr. and Nellie Rosch, husband and wife, for a consideration of \$26.00;

Parcel No. 33, executed by Arthur M. Hartwell and Janet V. Hartwell, husband and wife, for a consideration of \$66.00;

Parcel No. 36, executed by Joseph I. Engan, single, with affidavit of Henry A. Cox, for a consideration of \$691.00;

Parcel No. 37, executed by Fred Glampe, also known as Fred F. Glampe and Elizabeth Glampe, husband and wife, and State Bank of Long Lake, for a consideration of \$107.00;

Parcel No. 38, executed by George Bloom and Minnie Bloom, husband and wife, for a consideration of \$84.00;

Parcel No. 40, executed by Henry A. Cox and Mattie Cox, his wife, for a consideration of \$30.00;

Parcel No. 42, executed by Frank B. Thies, single, with photostat copy of patent from the United States Department of the Interior, Bureau of Land Management, for a consideration of \$123.00;

Parcel No. 43, executed by Frank B. Thies, single, for a consideration of \$125.00;

Parcel No. 44, executed by Walter N. Gardner, single, and Carl R. Gardner and Betty P. Gardner, his wife, for a consideration of \$184.00;

Parcel No. 45, executed by Heber W. Gardner and Emma R. Gardner, his wife, for a consideration of \$133.00;

Parcel No. 47, executed by Francis H. Neddermeyer and Marguerite Neddermeyer, husband and wife, and State Bank of Long Lake, for a consideration of \$95.00;

Parcel No. 48, executed by Robert N. Neddermeyer and Ruth E. Neddermeyer, husband and wife, for a consideration of \$110.00;

Parcel No. 49, executed by Ernest F. Neddermeyer and Blanche A. Neddermeyer, his wife, for a consideration of \$230.00;

Parcel No. 50, executed by Joseph Harold Otten and Dolores Theresa Otten, husband and wife, and Adelbert Fred Otten and Elizabeth L. Otten, husband and wife, and Ernest F. Neddermeyer and Blanche A. Neddermeyer, husband and wife, for a consideration of \$173.00;

Parcel No. 51, executed by Herman Beguhl McClellan and Alice McClellan, husband and wife, for a consideration of \$75.00;

Parcel No. 52, executed by Marie E. Dickey and Norval M. Dickey, her husband and Kathryn R. Allison and Robert J. Allison, her husband, and Goldie L. Koppel, single, with photostat copy of patent from the United States Department of the Interior, Bureau of Land Management, for a consideration of \$1255.00;

Parcel No. 53, executed by Marie E. Dickey and Norval M. Dickey, her husband and Kathryn R. Allison and Robert J. Allison, her husband, and Goldie L. Koppel, single, for a consideration of \$33.00;

Parcel No. 54, executed by Cass E. Nolan and May J. Nolan, husband and wife, for a consideration of \$64.00.

Respectfully submitted,

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from W. W. Douglas, Superintendent, Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That the sum of \$8,500.00 be transferred from the regular salary fund to the temporary salary fund in the Home School for Boys Appropriation.

Respectfully submitted,

J. H. Scott
John H. Scott

Robert O. Hanson
John Christensen

George W. Matthews

Commissioner ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Town of Orono - - - On and Off Sale - - - Cortie A. Underwood and
Warren H. Underwood;

Town of Plymouth - - Off Sale Only - - - St. Mary of the Lake
Church;

Respectfully submitted,

J. Scott
Christensen

Richard A. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

JUL 27 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

Name	Legal Description
Oscar Aberman	Lot 13 and part of Lot 14, Block 11, The Bronx
Lloyd C. Bache	Lot 21, Block 1, Thorpe Bros. Reagt. of Groveland Shores
Lawrence Magel	Lot 13, Block 155 Reagt. of St. Louis Park
Ronald L. McCulloch	Lot 1, Block 2, Portland Place
Robert H. Pulver	Part of Lot 570 Minnetonka Lake Park
Michael Roman	Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 9-118-21
Harold Smith	Lot 9 Maple Plain Orchards
James F. Spears	Part of Lot 9, Aud. Sub. No. 226

Respectfully submitted,

[Signature]
[Signature]
[Signature]

JUL 27 1954

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Andy Kovacs Meats	-----	7.52
B.P. Printing Co.	-----	60.45
Florence B. Bartholomew	11.84	-----
Alphonse J. Bebeau	19.30	.67
Bethel Methodist Church	-----	2.86
Village of Bloomington	1.23	.01
" " "	3.15	.06
" " "	9.48	.19
Lee M. Bovee	19.56	1.62
Roland L. Bue	30.34	5.47
Earl R. Coil	30.34	-----
Archie L. Curtis	69.08	1.98
Robert T. Doar	85.80	4.94
Electric Short Line Terminal Co.	-----	27.34
Evangelical Lutheran Church of Atonement	184.94	-----
" " " "	12.42	2.44
Mrs. Neil E. Evers	40.04	4.61
Excelsior Methodist Episcopal Church	120.00	2.40
Richard Galvan	94.30	4.42
John H. Gammell	240.10	11.41
Julian R. Garzon	-----	2.91
Sam N. Glaser	4.57	.83
Maurice R. Goddard	15.78	2.50
Walter H. Hintz	78.90	4.67
Claude L. Jarvis	103.70	4.37
E. O. Jevne	129.74	3.52
Ralph Johnson	86.06	-----
Walter S. Jungles	122.86	-----
Earl R. Klein	66.58	15.19
Melvin W. Klopp	12.30	4.50
Richard T. McMahon	84.06	4.94
Melbert Mastley	9.14	1.44
Ervin R. Milner	8.32	.40
Lloyd A. Nelson	30.34	5.47
Vincent C. Norum	59.90	4.61
Charles L. O'Connell	22.62	2.40
Katharine E. Perry	-----	5.03

Name (Cont.)	Tax	Penalty
	\$	\$
Burton E. Peterson	26.70	5.27
Luella Pierson	25.00	-----
William J. Quast	249.60	-----
W. H. Renshaw	84.06	4.94
Mrs. George F. Root, Jr.	39.88	4.21
S & M Company	-----	250.41
Walter Seibert	9.61	1.50
Mary Serulnic	-----	8.02
Calla DuBois Soukup	105.94	-----
Norman A. Stansberry	62.26	-----
M. E. Stenstrum	53.72	5.47
John R. Sutton	73.96	-----
W. R. Swartout	16.86	1.32
Ralph H. Takayama	53.72	5.47
Albert J. Talbot	9.52	1.04
Rolland H. White	40.04	4.61
Mrs. Gerald L. Ylinen	154.30	4.46
Church of the Good Shepherd of Minneapolis	297.25	7.43
" " " "	279.28	33.55
" " " "	92.60	14.92
" " " "	544.60	97.78
" " " "	50.03	1.25
" " " "	208.18	5.20

Exempt for 1953 and Subsequent Years:

Village of Bloomington (3)
 Evangelical Lutheran Church of the Atonement
 Excelsior Methodist Church
 William J. Quast
 Church of the Good Shepherd of Minneapolis (3)

Respectfully submitted,

[Signature]
[Signature]
[Signature]

JUL 27 1954

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

Crook & Hanley, Inc.	Mimeo cleaning	\$ 20.00
Miller-Davis Company	Record sheets	215.00
N.W. National Insurance Company.	Burglary insurance	21.00

Book Repair Appropriation

Printers Supply Company	Knife grinding	4.97
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
N.W. Bell Telephone Company	Bridgeport 5674	18.15
Poucher Printing & Litho Company	Gummed labels	14.50

Coroner Appropriation

Fox-Sullivan Mortuary	Joe Doe burial	150.00
N.W. Bell Telephone Company	Bridgeport 2245	73.50

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

Victor F. Hanson	Justice Court fees	\$ 11.00
N.W. Bell Telephone Company	Bridgeport 7191 etc.	67.20
Schaub Office Supply Company	Dictionary	5.40

Home School for Boys Appropriation

Anderson Brothers	Silage cutter repairs	9.92
E. G. Clinton Company	Milk machine repairs	10.50
W. W. Douglas	Auto allowance and Miscellaneous expense reimbursement	69.66
Gamble-Robinson Company	Fruit, etc.	272.50
Gehrman Animal Clinic	Animal service	16.00
Glencoe Mills	Farm feed	393.00
LaMode Chemical Company	Sour for laundry	90.65
Phillip LaMere	Barber work	24.00
McKesson & Robbins, Inc.	Drugs	110.50
May Brothers Company	Groceries	165.54
Minneapolis Star & Tribune	Want Ads	11.55
Pink Supply Company	Dry goods	522.37
Superior Exterminating Company	June service	42.50

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company	Office supplies	12.45
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Legal Department Civil Appropriation

West Publishing Company	Minnesota Digest Parts	22.50
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Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	67.75
Paypar Products Company	Envelopes	4.58
Paper Supply Company	Tag Board	1.38
Ramsey County	Mental Examination - A. Peterson	55.80

Budget and Purchasing Agent Appropriation

Farnham Stationery & School Supply Company	Clasp envelopes . . .	\$ 1.95
N.W. Bell Telephone Company . . .	Bridgeport 8881 . . .	54.10

Probation Officers Appropriation

Mary Bavolak	Auto allowance and Insurance refund . . .	110.70
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Register of Deeds Appropriation

Dictating Machine Sales	Copy - typist Maintenance	41.25
Farnham Stationery & School Supply Company	Metal file folders, etc.	27.45
General Paper Corporation	Take-off sheets	171.50
Photostat Corporation	Photo paper	1507.50

Sheriff Appropriation

Brown's Garage	Auto repairs	13.50
Cities Service Oil Company . . .	Gas, etc.	15.05
Dahlberg Bros. Inc.	Auto repairs	2.50
Direct Service Oil Company	Gas, etc.	71.21
N.R. Hansemann Company	Tire	14.68
J.N. Johnson, Inc.	Extinguishers	21.25
Penn-O-Tex Oil Company	Gas and oil	7.19
Standard Oil Company	Gas, etc.	246.04
John E. Whitney	Auto allowance	42.08

Jail Appropriation

American Fruit & Produce Company. .	Fruit, etc.	46.50
Booth Fisheries, Inc.	Fish	8.40
Fageros Market	Meat	201.34
Penal & Correctional Institutions.	Care of County prisoners	3269.00
Security Safe & Lock Company . . .	Repairing cell lock . .	28.12

Superintendent of Schools Appropriation

Japs-Olson Company	Journal	\$ 2.60
N.W. Bell Telephone Company . . .	Main 7651	23.05

Surveyor Appropriation

Chester Betley	Auto allowance	71.03
Wm. L. Voigt	Auto allowance	67.58

Veterans Service Appropriation

Bertelson Brothers	Index cards	3.10
N.W. Bell Tele phone Company . . .	Geneva 8351	33.75

Road Construction Fund

J.G. Lorence Construction Company.	Estimate 1 and final payment- Cleaning Ditch No. 41	4658.95
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<u>Noxious Weeds</u> Labor Payroll	163.20
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	151.60
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Road and Bridge Appropriation


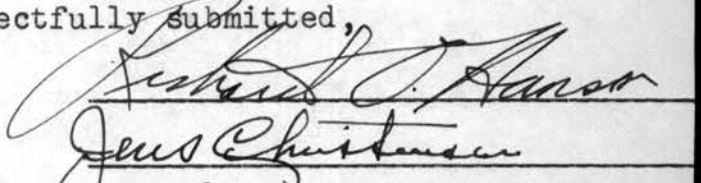
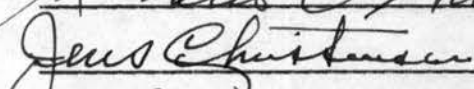
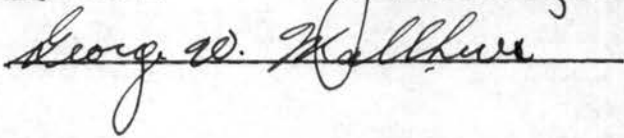
Anderson Aggregates	Gravel - Contract . . .	1233.02
DeLaittre-Dixon Company	Heating Fuel Oil - Diesel Oil - Contract	123.63
Landers, Norblom, Christensen Co.	Buckshot - Contract . .	126.03
Minneapolis, City of	Paving France Ave. S.- Contract	17548.78
Richards Oil Company	M.C. Asphalt -Contract	5453.95
Ruffridge-Johnson Equipment Co. .	Bituminous Distributor- Contract	5745.00
Standard Oil Company	Gasoline - Contract . .	1219.71
American Public Work Association -	Service fee	10.00

Road and Bridge Appropriation (Cont.)

Crook & Hanley, Inc.	Office supplies	\$ 46.21
Farnham Stationery & School Supply Company	Paper	6.60
Hydraulic Jack & Equipment Service Company	Cups	7.20
J. M. Kirtland	Mileage	114.08
State of Minnesota, Department of Highways	Roll Cross Section Plate	7.90
Minnesota Welding Supply Company. .	Cutting rod	10.75
G. D. Moyer	Certificates of Title .	318.00
Northern States Power Company . .	Electric service	55.37
Pako Photo, Inc.	Signet Camera & Case . .	75.33
L.P. Pederson	Mileage	108.08
Poucher Printing Company	Thumb tacks - Employment forms	29.94
Richards Oil Company	M.C. Asphalt	453.19
Ruffridge-Johnson Equipment Co. .	Tooth point tips for Grader- Pressure Gauge	33.28
George T. Ryan Company	Left and right cams . .	9.92
Standard Oil Company	Hoist oil	60.58
Standard Unit Parts	Ring set	6.82
Warner Hardware Company	Mineral spirits	11.02
Westinghouse Electric Supply Co. .	Exhaust Fan	133.00
Wm. H. Ziegler Co. Inc.	Caps, Hubs, Plate, Disc, Levers, etc.	100.60

Miscellaneous Roads Payroll	\$ 8413.99
Gravel Haul Payroll	3783.63
Lake Improvement Payroll	74.00

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

JUL 27 1954

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

JUL 27 1954

Minneapolis, Minnesota

Tuesday, August 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 law.

All members were present.

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

Lester LeVoir, President of the Minneapolis Honeywell Local No. 1145, presented Miss Marlene Dolbec, Minneapolis Aquatennial Queen,

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that Miss Dolbec be appointed Honorary Chairman of the Board.

Motion unanimously carried.

Chairman Matthews presented Miss Dolbec with a crown jewel of brilliance and an engraved honorary chairman pin, personal gifts of members of the Board.

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

At 10:15 o'clock A.M., O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for real estate and personal property tax statements for the County Treasurer. The bids were referred to the Budget Director for a report back at the next Board meeting.

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

AUG 3 1954

A letter from Robert F. Fitzsimmons, County Auditor, submitting the Municipal Building Commission Budget for the year 1955, was read and referred to the Committee of the whole.

Letters from Theodore R. Rix, Special Assistant County Attorney, submitting highway easements in re. County Road No. 6 were read and referred to the Committee on Ways and Means.

Letters from F. G. Gunlaugson, M. D., Director, Bureau of Health Maintenance, 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 John K. Harvey, Assistant County Attorney, notifying the Board of the dismissal of an action brought by Herbert B. Miller, Jr., as trustee for the heirs of Robert Dale Miller, decedent, vs. the County Commissioners etc. was read and ordered placed on file.

A letter from the Smith Ambulance Service relative to uncollected claims in connection with services furnished on automobile accidents and other emergencies for the Sheriff's Office was read and referred to the Attorney for the Board.

A letter from the Public Employee's Union Local No. 918 complimenting the Board on the appointment of Ray Wright as Glen Lake Sanatorium Commissioner was read and ordered placed on file.

A letter from the City of Wayzata requesting permission to block off Lake Street during the Centennial Celebration for concessions, street dances, etc. was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that the request of the City be granted.

Motion unanimously carried.

Copies of letters from L. P. Zimmerman, County Engineer, addressed to Howard Perkins, County Surveyor, Leo Linn and Ture Hendrickson, Crystal Bay, Lake Minnetonka, relative to survey of lots between Crystal Bay and North-Arm, Lake Minnetonka, were read and ordered placed on file.

O. A. Pearson, Budget Director, presented a form to be used for report of calls made by the Supervisor of Assessments. The form was referred to the Commissioners for study.

Chairman Matthews brought up the matter of financial assistance to the State and the Minneapolis Park Board in erecting a plaque in honor of the Civil War Veterans buried in Beltrami Park, formerly known as Maple Hill Cemetery. The matter was referred to the Attorney for the Board.

The matter of the purchase of books and bookcases owned by Judge Reed, who has retired, as recommended by Judge Harold N. Rogers was discussed. O. A. Pearson, Purchasing Agent, also recommended purchase of the books and bookcases.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to purchase Volume's 1 to 151 of the Minnesota Reports for one dollar (\$1.00) per volume and 24 bookcase units at one dollar (\$1.00) per unit.

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

Motion carried.

Commissioner Hanson offered the following

resolution and moved its adoption:

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

Mildred P. Ptashne, 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.

AUG 3 1954

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

Raymond Tworuk, 7 East Hennepin Avenue, Minneapolis
Louis Matson, 25 Eastman Avenue, Minneapolis
Andrew Wright, 606 North Sixth Street, Minneapolis

as persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Raymond Tworuk, Louis Matson and Andrew Wright 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 Raymond Tworuk, Louis Matson and Andrew Wright 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 Raymond Tworuk, Louis Matson and Andrew Wright be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following road within the Village of Champlin, the Township of Champlin and the Village of Brooklyn Park described as follows:

Beginning at the intersection of U. S. Highway No. 169 and the West line of Section 29, Township 120, Range 21 West; thence running South to the Southwest corner of Section 8, Township 119, Range 21, being the intersection with County Road No. 104 thence Easterly along said Road 104 to the West 16th line of Section 17, Township 119, Range 21; thence South along the West 16th line of said Section 17 and the West 16th line of Sections 20 and 29, Township 119, Range 21 to the intersection with U. S. Highways No. 52 and 218 and there terminating

be designated as State Aid Road No. 103.

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.

AUG 3 1954

Commissioner Matthews offered the following resolution and moved its adoption:

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1955; and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1955 to be borne by the County of Hennepin to be the sum of \$457,672.00;

BE IT RESOLVED, That the amount of \$457,672.00 for Hennepin County's portion of the total estimated expenditures of the Municipal Building Commission for the year 1955 be approved;

BE IT FURTHER RESOLVED, That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1955, a tax sufficient to produce the sum of \$457,672.00 for the use of the Municipal Building Commission in the year 1955.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthew from the Committee of the Whole to whom was referred the matter of preparation of the County Board's Estimate of expenditures and receipts of the year 1955, as required by Section 808, Mason's Minnesota Statutes 1927, has given the same careful consideration and submits the following appropriations and estimates of receipts for the year 1955:

APPROPRIATIONS

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board and District Court</u>	<u>Operation Expense</u>
Attorney	\$ 124,730.00	\$	\$ 7,890.00
Auditor	226,645.20		34,102.60
Auditor Accounting	40,762.80		10,820.00
Audit	- -		5,000.00
Book Repair	10,985.00		950.00
Clerk of District Court	203,263.90		17,775.00
Coroner	60,383.68		21,600.00
Contributions and Awards	- -		29,100.00
Commissioners	35,461.22		5,105.00
District Court	106,000.00		278,370.00
Home School for Boys	- -	120,518.08	68,215.00
Extra & Emergency Help	20,000.00		- -
Supervisor of Assessments	- -	33,609.20	6,850.00
Lake Improvement			94,280.00
Legal Department-Civil	30,420.00		7,595.00
Mental Examinations	19,661.00		48,247.00
Budget & Purchasing Agent		25,013.20	2,850.00

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Appropriations - Continued

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board and District Court</u>	<u>Operation Expense</u>
	\$	\$	\$
Official Publications	- -		36,000.00
Probate Court	111,407.22		14,500.00
Probation Officers	- -	348,394.20	37,650.00
Register of Deeds	266,563.00		38,620.00
Road & Bridge	- -		2,145,800.00
Road Construction	- -		467,000.00
Sheriff	315,539.20		60,300.00
Sheriff Jail	49,584.60		66,275.00
Sheriff Radio	29,507.40		13,797.00
State Institutions & County Hospital	- -		371,300.00
Superintendent of Schools	24,620.44		2,885.00
Surveyor	59,221.08		8,556.00
Torrens Title Examiner	7,605.00	25,087.50	2,035.00
Treasurer	166,346.00		39,255.00
Emergency	- -		25,000.00
Building & Equipment	- -		310,582.14
Blue Printing	- -	5,272.80	4,760.00
Noxious Weeds	- -	9,829.09	4,635.00
Veterans Service Officer	- -	16,808.60	2,435.00

ESTIMATED RECEIPTSTaxes Other Than Real Estate and Personal Property

Light and Power	\$ 45,000.00
Current Penalties	10,000.00
Delinquent Penalties	25,000.00
Mortgage Registry Tax	40,000.00
Gross Earnings Tax on Railroads	75.00
Grain Tax	3,000.00
Bank Excise Tax	25,000.00
CoOperative Electric Tax	50.00
Inheritance Tax	200,000.00
Forfeited Tax Sale	35,000.00
Cigarette Tax Appor. (Chap. 619, Laws 1947)	30,000.00
Liquor Tax Appor.	1,500.00

Licenses

Auctioneer	100.00
Beer - On Sale	800.00
Beer - Off Sale	100.00

Rents

Space in Court House	400.00
Public Pay-Phone Commission	450.00
Other	150.00

Fees

Auditor - Entering Special Assessments	10,000.00
Auditor - Game & Fishing Licenses Commission	10,000.00
Auditor - Candidates Filing Fees	---

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Fees (Cont.)

Clerk of District Court- Regular	\$ 70,000.00
Clerk of District Court - Driver's Licenses	10,000.00
Clerk of Probate Court	10,000.00
Register of Deeds - Regular	110,000.00
Register of Deeds - Tract Index	5,000.00
Registrar of Titles	75,000.00
Sheriff	45,000.00

Sales

Waste Paper & Scrap	500.00
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Services

Examinations of Insane - Other Counties	3,000.00
Examinations of Insane - Private Parties	500.00
Board of Prisoners - United States	10,000.00
Board of Prisoners - Other	1,500.00
Sheriff's Cars Conveying Insane & Prisoners	3,500.00
Sheriff Radio Maintenance	9,000.00

Bond & Interest Receivable

Interest Received on Bonds	90,000.00
Investment Bonds Maturing	1,750.00

Fines, Forfeitures & Confiscations

Clerk of District Court	1,000.00
Justice Court	10,000.00

Legal Additions to Road & Bridge Apprn.

State Aid	36,300.00
Gas Tax Allotment	372,492.00

Transfers from Other Funds

Sheriff's Contingent Fund	\$ 150.00
Unfound Heirs - Probate Trust Fund	665.00
Unclaimed Property - Coroner	<u>121.00</u>
Total Estimated Receipts from Sources Other Than Real Estate and Personal Property Taxes	1,302,103.00
Estimated Income from Delinquent Tax Collections	36,000.00
Estimated Surplus from 1954	<u>861,562.00</u>
Total of Above Estimated Receipts	\$2,199,665.00
Amount Required by Levy for 1955 County Budget	\$4,583,709.15

Respectfully submitted,

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

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

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

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

AINSWORTH

yea

SCOTT

yea

CHRISTENSEN

may

CHAIRMAN MATTHEWS

yea

HANSON

yea

Resolution adopted.

AUG 3 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 Theodore R. Rix, Special Assistant County Attorney, relative to highway easements and attorney's certificates of title, has given the same careful consideration and begs leave to report as follows:

That the highway easements in re: County Road No. 6, Project No. 5224, be accepted as follows, and recorded:

Parcel No. 41, executed by Victor Johnson and Hilma L. Johnson, husband and wife and Wright-Hennepin Cooperative Electric Association, a Minnesota Cooperative Association, for a consideration of \$90.00;

Parcel No. 46, executed by William K. Bartig and Barbara B. Bartig, husband and wife, and The Farmers and Mechanics Savings Bank of Minneapolis (a Minnesota Corporation), for a consideration of \$65.00;

Parcel No. 55, executed by Roy M. Starkey and Viola B. Starkey, husband and wife, for a consideration of \$57.00

Respectfully submitted,

[Signature: J. Scott]
[Signature: Hanson]

[Signature: Arthur Hanson]
[Signature: Jens 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

SCOTT

yea

CHRISTENSEN

yea

CHAIRMAN MATTHEWS

yea

HANSON

yea

Resolution adopted.

AUG 3 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 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, 1955, be granted; and

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

Town of Independence - - - On and Off Sale - - - Delano Sportsmen's Club;

Respectfully submitted,

[Signatures: J. 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.

AUG 3 1954

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law supplies	\$ 10.00
Bertelson Brothers	Label holders	3.24
Crown Rubber Stamp Company	Stamp	1.35
General Paper Corporation	Type paper	17.24
Review Publishing Company	Minnesota Reports	5.75
West Publishing Company	N.W. Reports	6.00

Auditor Appropriation

Educational Test Bureau	Report blanks	43.13
Japs-Olson Company	Lock binders	21.00
Miller-Davis Company	Legal forms	220.00

Book Repair Appropriation

Paper supply Company	Onion skin paper	10.00
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Clerk of District Court Appropriation

Bertelson Brothers	Rolodex cards	4.05
Burroughs Corporation	Type-Accounting Machine-Contract	2790.00
Jacobson's Fixture Exchange	Office furniture	132.40
N.W. Bell Telephone Company	Lincoln 7851	279.60
Underwood Corporation	Electric typewriter	295.00

Coroner Appropriation

Chippewa Springs Corporation . . .	Water	\$ 7.50
Flynn & Son	Burial of Unknown . .	150.00
Mrs. Theresa J. Joncas	Typing	38.00
Mutual Service Casualty Ins. Co.	Auto insurance . . .	43.54

District Court Appropriation

Victor E. Hanson	Justice Court fees	10.35
N.W. Bell Telephone Company . . .	Lincoln 4102 etc. . .	65.75
N.W. Bell Telephone Company . . .	Geneva 4466 etc. . .	50.30
Pengelly X-Ray Company	Repairs	6.00
Pitman Publishing Corporation . .	Notebooks	41.00

Home School for Boys Appropriation

Mutual Service Casualty Ins. Co.	Auto insurance . . .	257.77
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Supervisor of Assessments Appropriation

Leo A. Mattson & Company	Typewriter rentals . .	15.00
N.W. Bell Telephone Company . . .	Lincoln 9023	24.80
Paper Supply Company	Duplicating paper . .	12.30
Standard Duplicators	Master Units	26.70

Lake Improvement Appropriation

Minnesota Mining & Mfg. Co.	Reflective sheeting	45.00
Northern States Power Company . . .	Electricity	11.49

Budget & Purchasing Agent Appropriation

The Lund Press	Printing	13.50
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Probate Court Appropriation

Farnham Stationery & School Supply Company	Desk	128.10
N.W. Bell Telephone Company . . .	Main 8096	68.00
Photostat Corporation	Photo paper	610.62

Probation Officers Appropriation

Doubleday & Company	Drug Addiction Book	\$ 4.00
J. B. Lippincott Company	Book	6.20
Schaub Office Supply Company	Desk sets	20.28
Philip J. Juhl	Auto allowance	109.04
Edgar J. Robinson	Auto allowance	37.40
William A. Guager	Auto Insurance refund	11.00
Kenneth Young	Auto Insurance refund	22.00
Helen Yngve	Auto Insurance refund	11.00

Register of Deeds Appropriation

Master-Craft Corporation	Binders	465.00
Leo A. Mattson & Company	Overhauling typewriters	50.00

Sheriff Appropriation

Mutual Service Casualty Ins. Co.	Auto insurance	1,595.44
N.W. Bell Telephone Company	Geneva 9004	15.65

Jail Appropriation

Gamble-Robinson Company	Vegetables, etc.	30.00
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Superintendent of Schools Appropriation

Viola S. Thompson	Auto Insurance refund	11.00
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Tofrens Titles Examiners Appropriation

Bertelson Brothers	Staples	1.50
General Paper Corporation	Bond paper	9.72

Treasurer Appropriation

N.W. Bell Telephone Company	Geneva 2849	16.40
Pitney-Bowes, Inc.	Repairing	8.05
Transport Clearings	Freight charges	11.40
H. L. Young	Car fare	14.20

Blue Printing Appropriation

N. W. Bell Telephone Company . . .	Bridgeport 6089. . . . \$	15.00
<u>Noxious Weeds Fund</u> Labor Payroll	\$	163.20
<u>Forfeited Tax Sale</u> Fund Labor Payroll.		151.60

Road and Bridge Appropriation

DeLaittre-Dixon Company.	Diesel Fuel Oil-Contract \$	60.25
Landers Norblom Christenson Company.	Buckshot-Contract.	95.55
Richards Oil Company	MC. Asphalt-Contract . . .	1,619.60
Richard Bechtold	Rental Agreement	357.50
Walter S. Booth and Son.	Minnesota Town Manuals . .	13.00
Bren Hardware.	Hole Saw	1.50
Chippewa Springs Corporation . . .	Water.	54.50
Commers-Groth Company, Inc. . . .	Linoleum-Face Metal. . . .	19.19
Cox Brothers	Rental Agreement	845.00
Dahlberg Bros. Inc.	Voltage Reg. Bracket, Shackle and Parts.	49.62
William F. Dearstyne	Rental Agreement	215.28
G. P. Derickson Company.	Casters.	9.08
Doyle Lock Company	Yale Padlocks.	3.75
Vicktor E. Fahlstrom	Rental Agreement	770.95
Glidden Company.	Paint.	35.89
Gopher Camera Shop	Film	19.40
Gopher Equipment and Supply Company.	Chain Saw-Material and Labor.	30.21
Hall Electric Company.	Battery Tester	2.02
Hopkins, City of	Water Bill	25.17
Hopkins Motor Sales Company. . . .	Vacuum Diaphragm.	1.05

Road and Bridge Appropriation (Cont.)

International Harvester Company	Lock and Plate \$	3.23
Leslie M. Jobes.	Rental Agreement . . .	164.40
J. H. Kilgore Lumber Company . . .	Nails and Shingles . .	5.57
LeRoy Krone.	Rental Agreement . . .	318.50
Joe C. Marsolais	Rental Agreement . . .	65.00
Hugh Mengelkoch.	Rental Agreement . . .	121.87
Minnesota Bearing Company.	Belts.	8.45
Minnesota State Highway Department	Guide Rods	16.80
Mutual Service Casualty Insurance Company.	Automobile Fleet Policy	3,130.58
National Bushing and Parts Company.	Lincoln Rods-Delco Remy	99.65
Northern States Power Company. . .	Electric Service	3.72
Northern Welders Supply Company. .	Silver Solder.	7.24
Northwestern Bell Telephone Company.	Geneva 4341-Hopkins 6341-	257.00
Oliver Ordorff	Rental Agreement	33.50
Pioneer Suburban Telephone Company	Rental and Tolls	16.90
Poucher Printing and Lithograph Company.	Box Files.	4.50
Reinhard Brothers Company.	Fram Cartridges-Air Hose	76.70
Rosholt Equipment Company.	Shoes-Cutting Edges. . .	99.00
George T. Ryan Company	Gaskets.39
Standard Oil Company	Grease	95.00
Fred Swanson	Rental Agreement	432.00
H. R. Toll Company	Acetylene and Oxygen . .	10.99
Kenneth Wascher.	Rental Agreement	142.40
Jack E. Welch Construction Company.	Rental Agreement	819.00

Road and Bridge Appropriation (Cont.)

Wheeler Lumber Bridge and Supply Company	Creosote Popple.	\$ 271.20
Williamson Stamp Company	Stencil Letters.	9.05
Wm. H. Ziegler Company	Rental Agreement-Idler Assembly Shafts, Parts	535.44
Miscellaneous Roads Payroll		\$8,267.84
Gravel Haul Payroll		4,830.11
Lake Improvement Payroll		74.00

Respectfully submitted,

[Handwritten signatures: J. L. Scott, Robert O. Hanson, Jens Christensen, and George W. Matthews]

Commissioner Matthews offered the following
resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 3 1954

On motion, the County Board adjourned until Tuesday,
August 10, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, August 10, 1954

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

All members were present.

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

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

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

The Board of Audit report was presented, ordered published with the proceedings of the Board and placed on file.

At 10:15 o'clock A.M., Mr. McCubrey of the State Highway Department, proceeded to open bids for improving State Aid Road No. 6, submitted by the following bidders:

Carl H. Peterson Construction Company	\$ 139,043.52
Kimmes Construction Company	134,951.87
St. Paul Dredging Company	154,411.34
Park Construction Company	131,926.79
S. J. Groves and Sons	175,712.39
Bolander and Sons	146,136.32
Studer Construction Company	151,811.97
La Rowe Construction Company	119,404.82
Don Gray	145,005.15
McLean-Astelford, Inc.	146,937.80
Farrell Construction Company	147,610.23
Enebak Construction Company	145,672.13

AUG 10 1954

The bids were referred to L. P. Zimmerman, County Engineer, ^{Mr.} and McCubrey for tabulation and recommendation.

At 10:20 o'clock A.M., continued hearing on the petition of Howard A. Puck asking that his land be set off from School District No. 205 to School District No. 225 was called for. Mr. Puck appeared before the Board in support of his petition. Walter Wheeler, Attorney, representing School District No. 205, appeared before the Board in opposition to the petition. A letter from L. H. Tanglen, Superintendent of School District No. 225, notifying the Board of no opposition to the transfer was read. The matter was referred to the Committee on Public Grounds and Buildings.

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

Reports from Viola S. Thompson, Assistant County Superintendent of Schools, of non-resident secondary school tuition pupils and transportation for non-resident secondary school pupils were presented and referred to the Committee on Ways and Means.

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

1. Relative to the request of the Smith Ambulance Service for uncollected claims in connection with services furnished on automobile accidents and other emergencies for the Sheriff's office. Ordered placed on file and a copy of the letter ordered sent to the Smith Ambulance Service.

2. Relative to hospitalization of persons under a hold order of the Probate Court. Ordered placed on file and a copy of the letter ordered sent to the Court Commissioner.

3. Reporting on the authority of the Board to erect a plaque in honor of Civil War Veterans. Ordered placed on file.

A letter from R. S. Lanier, relative to erosion of his property at Lake Minnetonka bordering the Noerenberg Channel, was read and referred to the Engineer for a report back to the Board.

A letter from Theodore R. Rix, Special Assistant County Attorney, submitting an easement in re County Road No. 6 was read and referred to the Committee on Ways and Means.

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

1. Requesting the transfer of funds to the Republic Creosoting Company contract for Road Tar to cover an over-run in said contract. Referred to the Committee on Ways and Means.

2. Reporting on the breakdowns that have occurred on the International Tractor, front end loader, purchased from the Rosholt Equipment Company. Ordered placed on file.

3. Recommending authorization for installation of salvage radio equipment on County Trucks. Referred to the Budget Director and the Attorney for the Board.

A letter from O. A. Pearson, Purchasing Agent, notifying the Board of the acceptance of the bid of Moore Business Forms for real estate and personal property tax statements and requesting that the County Auditor set aside funds to pay for said statements was read and referred to the Committee on Ways and Means.

A letter from C. L. and Bertha Mullen requesting the transfer of their property from the Village of Morningside to the Village of St. Louis Park was read and referred to the Attorney for the Board.

AUG 10 1954

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Monday, July 19, 1954, and herewith submit the following report:

Currency	\$ 3,726.00
Coin	1,274.00
Adjustment Account	14,000.00

First National Bank, Minneapolis	\$ 5,321,628.30	
N. W. National Bank, Minneapolis	2,755,968.86	
Midland National Bank, Minneapolis	1,305,593.51	
Fidelity State Bank, Minneapolis	250,000.00	
Marquette National Bank, Minneapolis	1,250,000.00	
University State Bank, Minneapolis	350,000.00	
Chicago-Lake State Bank, Minneapolis	350,000.00	
Farmers State Bank, Hamel	20,000.00	
Citizens State Bank, St. Louis Park	30,000.00	
State Bank of Long Lake, Long Lake	10,000.00	
State Bank of Loretto, Loretto	10,000.00	
State Bank of Maple Plain, Maple Plain	10,000.00	
Minnetonka State Bank, Excelsior	50,000.00	
State Bank of Mound, Mound	10,000.00	
Richfield State Bank, Richfield	50,000.00	
State Bank of Rogers, Rogers	10,000.00	
County Treasurer U.S. Government		
Bond Investment	4,500,000.00	16,283,190.67

Auditor's General Ledger Balance \$ 16,302,190.67

Securities held for:

County Revenue Investment Fund	3,500.00
Assurance Fund	37,368.69
Grand Total	\$ 16,343,059.36

Respectfully submitted,

Robert F. Fitzsimmons
County Auditor

Leag W. Matthews
Chairman, County Board

Philip C. Schmidt
Clerk of District Court

Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the sum of One Hundred (\$100.00) Dollars be added to the reward for information leading to the arrest and conviction of the poisoner of dogs at the LaSalle Kennels, fund to be contributed by Board Members.

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.

AUG 10 1954

Commissioner Hanson offered the following resolution and moved its adoption:

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

Tangen, William N., Social Worker I.

Woods, Gloria, 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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

And so the resolution was adopted.

AUG 10 1954

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1955 under the provisions of Laws of 1947, Ch. 633, Sec. 21, Subd. 4, for tuition of resident pupils of school districts in Hennepin County wherein no classified secondary schools are maintained, in excess of the aid to be received from the state on account thereof, is the sum of \$235,991.45.

BE IT FURTHER RESOLVED, That there is hereby levied a tax in the sum of \$235,991.45 for the calendar year of 1955 on all the taxable property in the following school districts in Hennepin County which maintain no classified secondary schools: 2, 38, 39, 40, 41, 45, 47, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 82, 84, 86, 89, 90, 96, 102, 104, 107, 118, 120, 122, 126, 127, ~~133~~, 134, 136, 137 and 138.

Said tax, when collected, is to be credited to the County School Tax Fund, and is to be used for the purpose of paying such tuition.

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.

AUG 10 1954

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board determine the total sum to be paid by the County of Hennepin during the year 1955 on account of transportation of pupils from school districts having no secondary schools to districts having classified secondary schools under the provisions of Laws 1947, Ch. 633, Sec. 21, Subd. 5, is the sum of \$47,313.00.

BE IT FURTHER RESOLVED, That a tax in the sum of \$47,313.00 to pay such transportation is hereby levied on all the taxable property in the County of Hennepin for the year 1954.

Said tax, when collected, is to be credited to the County School Transportation Tax Fund.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 10 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Howard A. Puck asking that his land described in said petition be set off from School District No. 205 to School District No. 225 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioner be granted; and

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

Respectfully submitted,

James Christensen
J. J. Scott

Arthur D. 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 three YEAS and two NAYS, as follows:

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

Resolution adopted.

AUG 10 1954

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 18th day of May, 1954, the petition of Howard A. Puck asking that his land described in said petition be set off from School District No. 205 to School District No. 225 in said county came on to be heard by said Board, which hearing was continued to this date, August 10, 1954; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county;
and that he owns land now in School District No. 205 in said County,
described as follows, to-wit:

That part of Lots 48 and 49 Auditor's Subdivision No. 239 Hennepin County, Minnesota, described as follows:
Beginning at a point on the west line of Lot 48, thirteen (13) feet north of the southwest corner thereof, thence east parallel to the south line of Lot 48 to a point distant ninety (90) feet west of the east line of said Lot 48, thence south parallel to the west line of Lots 48 and 49 to the northerly line of Lake St., thence southwesterly along the northerly line of Lake St. to the southwest corner of Lot 49, thence north along the west line of Lots 48 and 49 to the point of beginning.

Also: Docket #2602810 entered 12-28-49

North 17 (seventeen) feet of south 30 (thirty) feet of that part of Lot 48 in Auditor's Subdivision No. 239 lying west of east 90 (ninety) feet.

and that said land adjoins School District No. 225 in said County.

AUG 10 1954

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

1. School bus from District #225 passes directly in front of our house and stops on the corner ninety feet from our lot. At present, three of my children walk four blocks to Texas Ave. and Cambridge to catch the bus for School District #205.
2. The property mentioned above adjoins School District No. 225.
3. I work for the City of Hopkins, live in the City of Hopkins and receive my mail from the City of Hopkins. My Church affiliations are in the City of Hopkins.
4. Children living next door play with my children but go to School in Dist. #225.
5. My position with the City of Hopkins as Sup't. of Police makes it an unusual situation having my children attend school in Dist. #205, the St. Louis Park School Dist.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from School District No. 205 to said School District No. 225 in said county; and that hereafter said land be and constitute a part of said School District No. 225.

Dated: August 10, 1954.

The County Board of Hennepin County,
Minnesota

By George W. Matthews
Chairman

Attest: Robert F. Fitzsimmons
County Auditor

AUG 10 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 bid of Moore Business Forms, Inc. has been accepted for furnishing real estate and personal property tax statements for the office of the County Treasurer at the bid price of \$1,897.30 has given the same careful consideration and begs leave to report as follows:

That pursuant to the request contained in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1,897.30 from the County Treasurer Appropriation to pay for said real estate and personal property tax statements; and

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

Respectfully submitted,

J. H. Scott

Richard T. Hanson

J. H. Scott

Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

AUG 10 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 transfer the sum of \$305.20 from the Road and Bridge Fund to the Republic Creosoting Company contract for Road Tar, being Project No. 5402-8, to cover an overrun in said contract.

Respectfully submitted,

[Handwritten signatures: Robert F. Fitzsimmons, L. P. Zimmerman, and 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.

AUG 10 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Y our Committee on Ways and Means to whom was referred the matter of a letter from Theodore R. Rix, Special Assistant County Attorney, relative to highway easement and attorney's certificate of title, has given the same careful consideration and begs leave to report as follows:

That the highway easement in re: County Road No. 6, Project No. 5224, be accepted as follows, and recorded:

Parcel No. 39, executed by Henry A. Cox and Mattie Cox, his wife, for a consideration of \$178.00.

Respectfully submitted,

J. G. Scott
J. Hanson

Robert D. Hanson

Jens Christensen

George W. Matthews

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

AUG 10 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 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, 1955, be granted; and

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

Town of Hassan - - - - Off Sale Only - - - Crow River Sportsman Club
and American Legion Post 567

Town of Medina - - - - Off Sale Only - - - Holy Name Church

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert J. Hanson
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

SCOTT

yea

CHRISTENSEN

yea

CHAIRMAN MATTHEWS

yea

HANSON

yea

Resolution adopted.

AUG 10 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
	\$	\$
Pope's Sporting Goods Store, Inc.	201.16	107.37
Mrs. Edward J. Lestina.	193.94	-----
Charles D. Fist	9.18	2.18
Clarence A. Will.	106.02	-----
George C. Maurer.	182.88	-----
H. Logstrom	3.73	.73
Ralph W. Lamson	128.86	-----
Arthur H. Sweet	122.40	-----
Harold W. Stromwell	145.48	-----
M. L. Hilsabeck	120.36	-----
Emil B. Paulson	103.26	-----
Mrs. E. R. Comstock	35.92	-----
Lois C. Kompelien	26.80	-----
Mrs. Nicholas Reshetar.	42.38	-----
William D. Baumgartner.	37.74	-----
Phyllis Gunem	78.60	-----
Jerome C. Kulenkamp	33.10	-----
Independent School District No. 24.	272.58	-----
Mrs. Vernon Hansen.	77.78	-----
Arthur A. Zeilther	25.94	-----
Jerome H. Peleaux	53.28	-----
Mrs. Warren Jentink	53.28	-----
Edward H. Linn.	50.56	-----
Mrs. Mac A. Kollenborn.	100.48	-----

Exempt for 1953 and Subsequent Years:

Independent School District No. 24

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Name

Mortgage Registration Tax

Twin City Federal Savings and Loan Association. \$ 7.50

Respectfully submitted,

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

J. Christensen
J. Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

AUG 10 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Bros.	Office Supplies	\$ 29.53
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Auditor Appropriation

Crown Rubber Stamp Company . . .	Repair Numbering Machine	6.50
I.B.M. Corporation	Service Contract Charge	168.67
N.W. Bell Telephone Company . .	Fillmore 5811--3227 . .	17.25

Auditor Accounting Appropriation

Burroughs Corporation.	Ribbon.69
I.B.M. Corporation	Service Contract.	525.50

Book Repair Appropriation

Textile Craft Company.	Buckram Material.	37.60
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Clerk of District Court Appropriation

Albert Angel	Mileage.	16.50
Allan Office Machine Company . .	Service Contract Renewal	36.00
Hoff Rubber Stamp Company. . . .	Rubber Stamps	4.14
Photostat Corporation.	Paper	214.00

Coroner Appropriation

A. S. Aloe Company	Glass Syringe	31.34
American Linen Supply Company. .	Laundry	3.50
Crescent Laundry	Laundry	34.84
Modern Window Shade Company. . .	Restring Blinds	3.50

AUG 10 1954

Coroner Appropriation (Cont.)

Standard Oil Company	Gas and Oil	\$ 17.84
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District Court Appropriation

Bertelson Brothers	Binders	13.50
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Home School For Boys Appropriation

American Provision Company . . .	Beef.	197.12
Crook and Hanley, Inc.	Glass and Clamps.	6.10
Glen Lake Sanatorium.	Steam and Water	660.28
Janney Semple Hill & Company. .	Rival Spray	31.30
Kraemers Store	Groceries	78.76
Philip LaMere.	Haircuts.	25.00
Earl V. Mikkelson.	Cutting Alfalfa	150.00
Minneapolis Star and Tribune . .	Advertisements.	23.10
Northern States Power.	Electrical Service.	58.29
Drs. Oppen, Johnson and Berg . .	Proffessional Service	18.50
Physician and Hospital Supply Company.	Medical Supplies.	16.38
St. Paul Book & Stationery . . .	Books	7.18
Stacy Distributing Company . . .	Fruit and Vegetables. . . .	46.00
Western Physiological Services .	Test Kit.	3.00

Supervisor of Assessments Appropriation

Ditto Incorporated	Can Soap.91
Roy Haeg	Expense Account	78.75
Royal Typewriter	Repair.	3.50

Lake Improvement Appropriation

John Kreitz.	Expense Account	39.68
Lake Myka Dredging Company . . .	Dredging Lake Minnetonka. .	8,023.45

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Lake Improvement Appropriation (Cont.)

Martin Roers	Rain Gague Service. . . \$	15.00
W. C. O'Loughlin	Rain Gague Service. . .	15.00
G. H. Plant.	Rain Gague Service. . .	15.00

Legal Department Appropriation

Johnson Printing Company	Letterheads	13.75
Meyers Printing Company.	Forms	14.50
Prentice-Hall, Inc.	Subscription.	21.00

Budget And Purchasing Appropriation

Monroe Calculating Machine Company, Inc.	Maintenance	17.00
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Official Publication Appropriation

Construction Bulletin.	Advertising	38.70
Credit Publishing Company. . . .	Publishing Commissioners Proceedings	882.60
Post Publishing Company.	Publishing Commissioners Proceedings	850.80

Probation Officers Appropriation

Donald F. Anderson	Expense Account	24.95
Mrs. Bertha Bloomstrand	Board and Room.	21.43
Willard Botko.	Expense Account	19.10
Robert C. Brown.	Expense Account	26.28
John F. Dosedel.	Expense Account	26.98
Rachel Ellis	Expense Account	17.75
Hugh L. Folsom	Expense Account	22.85
Helen Fredel	Expense Account	40.03
C. E. Hughes	Expense Account. . . .	30.95
Mrs. Lyford Lucas.	Boarding Home Care. . .	44.35
Milford B. Lytle	Expense Account	6.73

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Probation Officers Appropriation

Jessie E. McAuliffe.	Expense Account \$	32.98
Marylyn McCormick.	Expense Account	31.70
Laddie C. McNamara	Expense Account	17.23
Audrey J. Monicken	Expense Account	20.23
Glenn J. Nelson.	Expense Account	43.40
Gordon D. Nelson	Refund Insurance Premium	22.00
Earl Paulson	Expense Account	23.98
Luther Schmidt	Expense Account	32.75
Edward P. Sedio.	Expense Account Refund.	38.88
Edward H. Selden	Expense Account	27.00
Smith & Corona Typewriter Company	Smith-Corona Machine. .	140.00
Harold Westerberg.	Expense Account	11.83
Jackson N. Willis.	Expense Account	27.05
Barbara K. Wright	Expense Account	12.28
George S. Wyckoff	Expense Account	27.58

Register Of Deeds Appropriation

N. C. Bennett Lumber Company . .	Plywood	29.40
Crown Rubber Stamp Company . . .	Repair Number Machine .	7.25
Mastercraft Corporation.	Binders	921.00
Leo Mattson & Company.	Reconditioned Typewriter	20.50
The Paper Supply Company, Inc. .	BlotTERS.	15.40

Sheriff Appropriation

C. L. Ammerman Company	Air Fills	5.25
Brellentin Chevrolet Company . .	Labor and Material. . .	17.17
Dickey and Shaver, Inc.	Gas, Oil, etc.	70.62
Kunz Oil Company	Gas	11.26

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Sheriff Appropriation (Cont.)

Leo A. Mattson & Company	Overhaul Typewriter . . \$	18.00
The Minar Company.	Labor and Material. . .	113.83
H. J. Minar Motor Company. . . .	Labor and Material. . .	65.26
Minneapolis Standard Garage, Inc.	Storage, August	224.00
N. W. Bell Telephone Company . .	Bridgeport 4708-8189, Geneva 3593	47.05
Ed Ryan, Sheriff	Conveying Costs	11.00
Ed Ryan, Sheriff	Miscellaneous Expense- July.	540.82
Shell Oil Company.	Gas and Oil	18.37
Western Union Telegraph Company.	Messages.	5.25

Jail Appropriation

Minneapolis Gas Company.	Gas	19.86
Oken Bros. Company	Groceries	54.42

Surveyor Appropriation

N. W. Bell Telephone Company . .	Main 3963-6820.	53.45
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Torrens Title Examiner Appropriation

N. W. Bell Telephone Company . .	Main 8216	32.80
Review Publishing Company. . . .	Minnesota Reports . . .	11.50

Treasurer Appropriation

Wm. Anderson	Expense Account	10.05
Pitney-Bowes, Inc.	Annual Minimum Service.	20.16
N. W. Bell Telephone Company . .	Fillmore 5811	303.65

Building and Equipment Appropriation

Anderson Agency.	Insurance	131.50
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Noxious Weeds Appropriation

O. W. Kromer Company	Spray Gun Tip	5.50
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Noxious Weeds Appropriation (Cont.)

Martin Larkin	Expense Account.	\$ 93.90
National Bushing & Parts Company	Carburator	13.63

Veterans Service Appropriation

Frank Adams	Expense Account.	42.45
N. W. Bell Telephone Company . .	Geneva 8351.	32.25
Schaub Office Supply Company. .	Folders.	7.38

Road Construction Appropriation

Carl H. Peterson.	Project No. 5106--Partial Estimate No. 2	30,197.03
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Forfeited Tax Sale Fund

Credit Publishing Company . . .	County Board Resolutions	53.60
Robert F. Fitzsimmons, County Auditor	Fees for Certificates. .	9.50
Jari Products, Inc.	Air Cleaner, etc. . . .	4.60
Kenneth F. McNulty.	Expense Account.	26.40
N. W. Bell Telephone Company. .	Fillmore 5444.	17.10
Post Publishing Company	Publishing County Board Resolutions.	13.80

<u>Noxious Weeds Fund</u> - Labor Payroll.	\$ 156.41
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<u>Forfeited Tax Sale Fund</u> - Labor Payroll	151.60
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Road and Bridge Appropriation

DeLaittre Dixon Company	Contract-Diesel Fuel Oil	180.75
Ronald E. Barnes.	Mileage.	94.05
Barbara B. and William K. Bartig and Farmers & Mechanics Saving Bank	Right of Way	65.00
Wilfred W. and Elaine Bechtold.	Right of Way	25.00
William J. Bechtold	Right of Way	25.00

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Road and Bridge Appropriation (Cont.)

Joseph G. and Heleta L. Benner . .	Right of Way.	\$ 140.00
George and Minnie Bloom.	Right of Way.	114.00
Walter A. Bram	Mileage	62.93
Samuel H. Chute Company.	Right of Way.	1.00
Joseph M. Connors.	Mileage	57.75
Henry A. and Mattie Cox.	Right of Way.	31.00
Norval M. Dickey-Goldie L. Koppel- Marie E. Dickey, Robert and Kathryn Allison.	Right of Way.	1,415.50
Joseph I. Engan.	Right of Way.	692.00
William P. Engels.	Rental Agreement.	288.75
Dorothy D. Enos.	Right of Way.	129.00
Melvin C. and Viola E. Erickson and Arthur P. and Mildred A. Schardin	Right of Way.	1.00
Herman C. and Anna Judith Falk . .	Right of Way.	1.00
Walter N. Gardner, Carl R. and Betty P. Gardner. . .	Right of Way.	238.00
Heber W. and Emma R. Gardner . . .	Right of Way.	134.00
Roland Gilbert	Mileage	108.75
Fred Glampe and Elizabeth Glampe and State Bank of Long Lake. . . .	Right of Way.	108.00
Bessie V. and Percy S. Green . . .	Right of Way.	448.00
Lucinda J. Greene.	Right of Way.	1,608.00
Herman M. Hansen	Mileage	93.60
Arthur M. and Janet V. Hartwell. .	Right of Way.	156.00
Pearl and Merrill Hasty, Ronald and Irene Kreatz, Dorothy Allen and Howard Lind.	Right of Way.	460.00
Caroline Heidelberger.	Right of Way.	95.00
Harold Heidelberger.	Right of Way.	215.00

Road and Bridge Appropriation (Cont.)

Harold Heidelberger and State Bank of Long Lake.	Right of Way. \$	300.00
Janney Semple Hill & Company . .	Chain	10.37
Leslie M. Jobes.	Rental Agreement.	197.28
Victor and Hilma L. Johnson- Wright Hennepin Cooperative Electric Association.	Right of Way.	110.00
J. M. Kirtland	Mileage	99.98
Richard and Alice Kuhne.	Right of Way.	45.00
Herman Beguhl and Alice McClellan	Right of Way.	124.50
Malcolm S. and Gray A. Mackay. .	Right of Way.	537.00
Leo A. Mattson and Company . . .	Overhauling Typewriter. .	18.00
Miller-Davis Company	Office Supplies	25.44
Minneapolis Blue Printing Company	Pencils	3.00
Emma R., C. E. and Octavia E. Savage-Clarence H. and Hazel R. Mitchell	Right of Way.	1,025.00
Agnes M. Moffit.	Right of Way.	1.00
Ernest F. and Blanche A. Neddermeyer.	Right of Way.	320.00
State Bank of Long Lake-Francis H. and Marguerite Neddermeyer. .	Right of Way.	95.00
Robert N. and Ruth E. Neddermeyer	Right of Way.	110.00
Marion W. and Carlos W. Nestler and Harold A. Heidelberger	Right of Way.	5.00
Cass E. Nolan, May J. Nolan. . .	Right of Way.	65.00
Northern Lumber Company.	Lumber.	21.07
Northern States Power Company. .	Electrical Service.	1.83
Northern States Power Company. .	Electrical Service.60
William N. and Judith R. Driscoll Northwestern National Bank of Minneapolis.	Right of Way.	11.00

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Road and Bridge Appropriation (Cont.)

Northwestern Paint & Wall Paper Company.	Enamel.	\$ 41.65
Raymond R. and Barbara Joy Olson and Northwestern National Bank of Minneapolis	Right of Way.	21.00
Joseph Harold, Dolores Theresa, Adelbert Fred and Elizabeth L. Otten-Ernest F. and Blanche A. Neddermeyer.	Right of Way.	174.00
Paper Calmenson & Company.	Cutting Edge.	96.40
Park Gun Club, Inc.	Right of Way.	1.00
L. P. Pederson	Mileage	95.85
Henry A. and Antoinnette M. Radirtz	Right of Way.	251.00
John R. D. and Winifred G. Ransom-First Federal Saving & Loan Assn.	Right of Way.	16.00
Reinhard Brothers Company.	Solvent	57.67
H. A. Rogers Company	Bob Points.	2.10
Nellie and Hubert J. Rosch, Sr. .	Right of Way.	27.00
Clarence E., Emma R. his wife and Octavia E. Savage.	Right of Way.	215.00
Frederick L. and Stella Smith. . .	Right of Way.	229.00
Don S. Spielmann	Mileage	52.88
Roy M. and Viola B. Starkey. . . .	Right of Way.	103.50
Floyd G. and Elizabeth Stone Poole	Right of Way.	20.00
Fred Swanson	Rental Agreement.	486.00
Wesley E. and Helen M. Ten Eyck and Wayzata State Bank	Right of Way.	61.50
Frank B. Thies	Right of Way.	292.50
G. E. Thompson	Mileage	106.58
Stuart W., Jr. and Mary C. Wells .	Right of Way.	3,317.00
Williams Hardware Company.	Bronze Cored Bars	20.00

Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler Company	Block-Sheaves-Pump, Direct Drive and Miscellaneous Parts	\$ 247.84
Miscellaneous Roads Payroll.		\$ 8,407.37
Gravel Haul Payroll.		3,155.08
Lake Improvement Payroll		74.00

Respectfully submitted,

J. G. Scott Richard J. Hanson
Wm. H. Ziegler Jens Christensen
George W. Matthews

Commissioner Scott offered the following
 resolution and moved its adoption:

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

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

AINSWORTH	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

Commissioner Scott moved, seconded by Commissioner Hanson, that the claim
 of Roy Haeg for mileage be approved and ordered paid from the Supervisor
 of Assessments Fund. Voting on the motion:

AINSWORTH, no; CHRISTENSEN, yea; HANSON, yea; SCOTT, yea;
 CHAIRMAN MATTHEWS, yea

Motion carried.

AUG 10 1954

The Board recessed until after the Welfare Board Meeting for the purpose of considering the bids submitted this day.

At 11:20 o'clock A.M., Chairman Matthews again called the Board to order.

L. P. Zimmerman, County Engineer, recommended that the awarding of the bid for improving State Aid Road No. 6 be held over to the next Tuesday Board Meeting.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, to approve the recommendation.

Motion unanimously carried.

On motion, the County Board adjourned until Tuesday, August 17, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

AUG 10 1954

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

JULY 31, 1954

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 131,352.61	\$ 75,850.19	\$ 55,502.42		\$ 55,502.42
Auditor	259,134.61	149,233.82	109,900.79		109,900.79
Auditor—Accounting	49,654.73	28,922.45	20,732.28		20,732.28
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	6,815.96	5,111.38		5,111.38
Clerk of District Court	221,557.62	128,126.92	93,430.70	\$ 3,604.50	89,826.20
Coroner	72,815.35	41,815.52	30,999.83		30,999.83
Contributions and Awards	25,540.36	20,125.28	5,415.08		5,415.08
County Commissioners	44,656.17	25,486.93	19,169.24		19,169.24
District Court	310,857.21	214,595.42	96,261.79		96,261.79
Election	27,146.53		27,146.53		27,146.53
Home School for Boys	137,794.18	83,560.03	54,234.15	3,958.01	50,276.14
Extra and Emergency Help	14,199.00		14,199.00		14,199.00
Supervisor of Assessments	43,791.16	15,916.84	27,874.32		27,874.32
Lake Improvement	76,561.08	12,960.02	63,601.06	57,530.40	6,070.66
Legal Department—Civil	36,533.66	16,057.21	20,476.45		20,476.45
Mental Examinations	51,680.18	30,386.71	21,293.47		21,293.47
County Budget and Purchasing Agent	27,884.08	16,728.77	11,155.31		11,155.31
Official Publication	33,118.77	24,019.88	9,098.89		9,098.89
Probate Court	127,767.36	70,631.46	57,135.90	2,078.95	55,056.95
Probation Officers	381,135.41	203,629.59	177,505.82	16.25	177,489.57
Register of Deeds	311,562.31	172,011.87	139,550.44	11,767.08	127,783.36
Road and Bridge, Levy	\$1,310,393.01				
Other	486,186.64				
	1,796,579.65	500,973.12	1,295,606.53	626,913.06	668,693.47
Sheriff	379,401.82	224,695.95	154,705.87	12,144.25	142,561.62
Sheriff—Jail	111,004.24	69,090.36	41,913.88	3,061.92	38,851.96
State Institutions and County Hospital	256,441.21	137,028.07	119,413.14		119,413.14
Superintendent of Schools	28,158.64	14,453.18	13,705.46		13,705.46
Surveyor	64,639.35	38,867.73	25,771.62		25,771.62
Torrens Title Examiner	33,850.57	20,204.63	13,645.94		13,645.94
Treasurer	205,271.85	119,924.66	85,347.19	38.55	85,308.64
Emergency	22,622.11		22,622.11		22,622.11
M. N. O. A. Miscellaneous		1,188.03	—1,188.03		—1,188.03
Building and Equipment—Special	45,244.22	17,049.60	27,594.62		27,594.62
Blue Printing	6,874.92	4,153.49	2,721.43		2,721.43
Noxious Weeds	14,184.44	5,551.38	8,633.06	25.00	8,608.06
Veterans Service	18,703.22	10,965.83	7,797.39		7,797.39
Sheriff—Radio	43,492.53	23,120.90	20,371.63		20,371.63
Road Construction	633,071.95	74,809.38	558,262.57	188,870.99	369,391.58
TOTAL	\$6,060,734.86	\$2,599,491.18	\$3,461,243.68	\$910,008.96	\$2,551,234.72

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