



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

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Minneapolis, Minnesota

Tuesday, September 28, 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.

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

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

1. Notifying the Board of the acceptance of the low bid of Black Top Service Company for grading and bituminous surfacing of a section of State Aid Road No. 3 and requesting that funds be set aside to pay for said contract.

2. Notifying the Board of the acceptance of the low bid of the Robert Ferris Company for construction of a storm sewer on State Aid Road No. 61 and requesting that funds be set aside to pay for said contract.

3. Requesting the transfer of funds to cover an overrun in the Anderson Aggregates Company contract for "Buckshot" for seal coat.

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

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

1. Relative to the request of R.S. Lanier for the improvement of Noerenberg Channel, Lake Minnetonka. Referred to the Road and Lake Committee.

2. Submitting the application of C. L. Sorensen for a permit to dredge in front of the small dock, West Arm, Lake Minnetonka. Ordered placed on file.

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

A contract and contract bond from the Robert Ferris Company for the construction of a storm sewer were received and referred to the Committee on Ways and Means.

A copy of a letter from Rollin B. Child, Clerk, Board of Education for School District No. 225, requesting that before action is taken by the County Board attaching School District No. 138 to School District No. 225, School District No. 138 vote to become liable for its proportionate share of three million dollars, the cost of the new senior high school now under construction at Hopkins. The letter was ordered held until the matter of the attachment of School District No. 138 comes before the Board.

A letter from M. W. Howell congratulating the County Board on its plan for diversion of the South fork of the Crow River into Lake Minnetonka, and suggesting that the water diverted from the Crow River

be first channelled into Lake Langdon, was read, ordered placed on file and the Clerk to the Board was requested to acknowledge receipt of the letter.

The Reverend Mr. William J. Nolan of Long Lake addressed the Board requesting the improvement of County Road No. 87 from Highway No. 12 to the bridge, approximately one thousand feet.

Commissioner Christensen moved, seconded by Commissioner Scott to refer the matter to the County Engineer with authority to act if there are funds available in this year's budget and weather permitting.

Motion unanimously carried.

A letter from Charles S. Bellows, as Attorney for the Village of Long Lake, requesting that he be notified if a petition for the incorporation of the Village of Orono is presented to the Board. The Clerk to the Board was requested to notify Mr. Bellows if and when such a petition is filed.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the wrecking of the buildings on the proposed detention home site. The bids were referred to Mr. Pearson for a report back to the Board at its next meeting.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, A citizens salary survey committee recently completed a study of elective, appointive, and classified positions for the City of Minneapolis; and

WHEREAS, Such a salary survey would be for the best interests of Hennepin County in promoting efficiency and economy in County government;

NOW, THEREFORE, BE IT RESOLVED, That the Attorney for this Board be requested to submit an opinion as to whether or not a similar salary survey can be conducted for the County of Hennepin and whether funds can be made available for such a survey.

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 for the City of Minneapolis, relative to

Robert Malkovich
34 St. Mary's Avenue S.E., Minneapolis

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Robert Malkovich 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 Robert Malkovich 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 Robert Malkovich 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 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:

Suzanne Kroeger, Social Worker I

Fannie Cole, Child Welfare Worker I

Malcolm E. Bolton, Social Worker I

Joan Meng, 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
yes
yea
yea

And so the resolution was adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Black Top Service Company in the amount of \$28,680.70 for the grading and bituminous surfacing of State Aid Road No. 3, being Project No. 5328, and the low bid of Robert Ferris Company in the amount of \$11,115.25 for the construction of a storm sewer on State Aid Road No. 61, being Project No. 5445, have been accepted, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road Construction Fund to the Black Top Service Company contract and the Robert Ferris Company contract respectively the sums of \$28,680.70 and \$11,115.25 to pay for said contracts; and

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

Respectfully submitted,

J. G. Scott
Wm. Christensen
George W. Matthews
Arthur O. Hanson

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

SEP 28 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of The Robert Ferris Company for furnishing and delivering all materials and doing all work for the construction of a storm sewer on State Aid or County Road No. 61, being Project No. 5445, be approved, it having been written by United Pacific Insurance Company, a Washington corporation, in the penal sum of \$11,115.25.

Respectfully submitted,

O. Geo. H. Woodward

Robert O. Hansen
Leus 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

HANS ON

yea

SCOTT

Зна

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$635.80 from the Road and Bridge Fund to the Anderson Aggregates Company contract for furnishing "Buckshot" for seal coat, being Project No. 5402-6, to cover an overrun in said contract.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH	<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:

Town of Minnetonka - - - Off Sale Only - - - Christ L. Schug;

Town of Plymouth - - - Off Sale Only - - - Harold J. Soderberg;

Respectfully submitted,

[Signatures: J. G. Scott, Christ L. Schug, George W. Matthews, Richard O. Hanson, James Christensen]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

SEP 28 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
Delta Investment Co. Inc.	\$ 577.70	\$ 28.98
" " " "	515.83	111.03
Walter L. Larson	164.00	-----
Post Publishing Company, Inc.	480.52	-----

Respectfully submitted,

George W. Matthews
James Christensen
Richard O. Hanson

SEP 28 1954

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

I.B.M. Corporation	Electric Accounting Machine - Service Contract	\$ 80.00
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Auditor's Accounting Department Appropriation

I.B.M. Corporation	Electric Accounting Machine Service Contract, etc.	113.67
UARCO Inc.	Federal W-2 Forms.	32.36

Book Repair Appropriation

Paper Supply Company	Chipboard	9.00
Textile-Kraft Products Company	Cowhide	95.84

Clerk of District Court Appropriation

N.W. Bell Telephone Company	Bridgeport 5674	18.60
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Coroner Appropriation

American Linen Supply Company	Laundry work	4.20
Crescent Laundry	Laundry work	24.63
N.W. Bell Telephone Company	Bridgeport 2245	70.55
Standard Oil Company	Gas, etc.	26.67

Contributions and Awards Appropriation

A.P. Anderson	Expense attending Conservation meeting	16.20
M.F. Lane	Expense attending Conservation meeting	7.92

Contributions and Awards Appropriation (Cont.)

Jacob F. Oswald	Expense attending Conservation meeting	\$ 15.84
F. Wilson Pond	Expense attending Conservation meeting	19.48
A.D. Scherber	Expense attending Conservation meeting	11.76

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	18.40
Mason Publishing Company	Mason's Digest	108.00
N.W. Bell Telephone Company	Bridgeport 7191 etc.	65.15
Pitman Publishing Company	Freight on notebooks	2.59

Election Appropriation

Mrs. Mary Cody	Service- Canvassing Board	36.00
Adolph Gilbertson	Service - Canvassing Board	36.00
R.A. Lambrecht	Service - Canvassing Board	36.00
Charles Swanson	Service - Canvassing Board	36.00
Ramaley Printing Company	Printing ballots, etc.	525.00
Poucher Printing & Litho Company	Printing ballots and Miscellaneous supplies	13347.05

Home School for Boys Appropriation

Anderson Brothers	Jam nuts	\$ 1.47
Fageros Market	Eggs	27.00
Gehrman Animal Clinic	Miscellaneous animal service	25.50
Gamble-Robinson Company	Vegetables	12.90
Justus Lumber Company	Lumber and lime	16.30
Kraemer's Store	Groceries	167.48
Phillip LaMere	Barber work	27.50
The H. D. Lee Company	Shirts	750.00
Minneapolis Star & Tribune	Want Ads	12.00
Minnesota Valley Breeders Ass'n.	Cattle service	15.00
The Psychological Corporation	Test forms	4.10
Red Star Yeast & Products Co.	Yeast	4.73
78th Street Locker & Frozen Foods	Meat smoking	24.15
Western Psychological Services	Test kit	3.00

Supervisor of Assessments Appropriation

R.L. Krienke	Auto allowance	53.93
Wayne Johnson	Auto allowance	39.00

Lake Improvement Appropriation

Lake Minnetonka Dredging Co.	Dredging, etc.	19028.50
U.S. Geological Survey	Survey	827.02

Legal Department Civil Appropriation

Mason Publishing Company	Dunnell's Digest	10.00
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Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	52.15
Standard Duplicators	Maintenance contract	15.00

Official Publications Appropriation

Construction Bulletin	Advertising bids	\$ 34.80
Credit Publishing Company	Publishing Commissioners Proceedings	819.20

Probate Court Appropriation

Mason Publishing Company	Mason's Digest	22.50
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Probation Officers Appropriation

Elvin First Aid Supply	Supplies	6.00
Leo A. Mattson & Company	Overhauling typewriter	18.00
Pitney-Bowes, Inc.	Meter rental	115.05
Poucher Printing & Litho Company.	Pens, etc.	24.66
James Johnston	Auto allowance	16.93
Milford P. Lytle	Auto allowance	10.65
Gordon B. Nelson	Auto allowance	2.25
Harold Odland	Auto allowance	27.10
Earl Paulson	Auto allowance	36.28
Charles E. Peterson	Auto allowance	39.20
Luther Schmidt	Auto allowance	21.00
Mary Bavolak	Auto allowance	28.38
Jackson N. Willis	Auto allowance	21.35
Reuben H.E. Iverson	Insurance refund	11.00
Edward H. Selden	Insurance refund	22.00

Register of Deeds Appropriation

Bertelson Brothers	Filing pockets	57.90
Japs-Olson Company	Binder metals	176.64
Photostat Corporation	Photo paper	1507.50
Shafer & Feld	Printed postcards	18.50
C.B. Yancy	Posting additions	48.00

Sheriff Appropriation

C. L. Ammerman Company	Refill for air cylinder	\$ 3.50
Central Motor Sales	Overhauling transmission	81.94
Cusick's Boulevard Service	Motor repairs	3.75
Direct Service Oil Company	Gas, etc.	37.64
Excelsior Auto Supply Company	Gas, etc.	3.90
Leo A. Mattson & Company	Repairing typewriter	15.00
The Minar Company	Auto repairs	46.49
Howard Orr's Service Garage	Adjusting wheels	11.00
Phillips Petroleum Company	Gas, etc.	5.45
Pioneer G.M.C. Trucks	Repairing	22.22
Royal Typewriter Company	Type ribbons	16.80
Socony Vacuum Oil Company	Gas, etc.	19.44
Standard Oil Company	Gas, etc.	88.70
Suburban Oil Company	Gas	8.09
Warner Hardware Company	Flashlight batteries	9.55
John E. Whitney	Auto allowance	37.65
Zephyr Oil Company	Gas and Oil	11.86

Jail Appropriation

Aslesen Company	Salt and corn	53.75
Ostrow Jobbing Company	Groceries	166.30
Stacy Distributing Company	Vegetables	19.00

Superintendent of Schools Appropriation

N.W. Bell Telephone Company	Main 7651	24.45
Viola S. Thompson	Auto allowance	60.00

Treasurer Appropriation

W. M. Anderson	Auto allowance and car fare	\$ 6.55
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Sheriff-Radio Appropriation

American Linen Supply Company . .	Laundry work	7.25
Hennepin County CoOp. Seed Exchange	Rye seed	9.00
Mobile Radio Engineering, Inc. . .	Radio supplies	73.95
Northern Welders Supply Company . .	Refills	7.00
N.W. Bell Telephone Company	Main 1361 Splt. and Teletyper - August	174.25

Road Construction Fund

Jay W. Craig Company	Final payment - Project No. 5314 -Contract	19,569.89
Carl H. Peterson Co..	Excavation - Contract	3,060.00

Forfeited Tax Sale Fund

Larson Transfer Company	Dodge Pickup rental	73.50
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County Reserve Building & Maintenance Appropriat'n

Automatic Refrigeration, Inc.	Checking system for leaks, etc.	37.00
Fred C. Crisp, Contractor	Supervising Road and Bridge Shop remodelling	250.00
Wilson Decorating Company	Painting, etc. at County Shop	408.00

<u>Lake Improvement Appropriation</u> Labor Payroll	74.00
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<u>Noxious Weeds Fund</u> Labor Payroll	163.20
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	151.60
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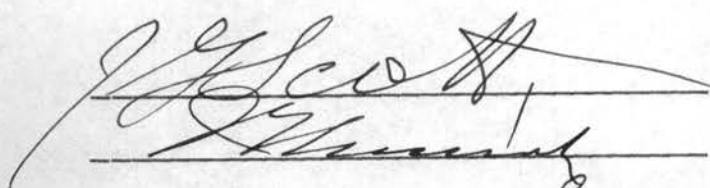
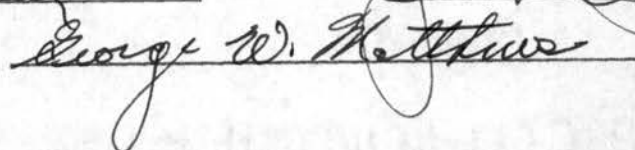
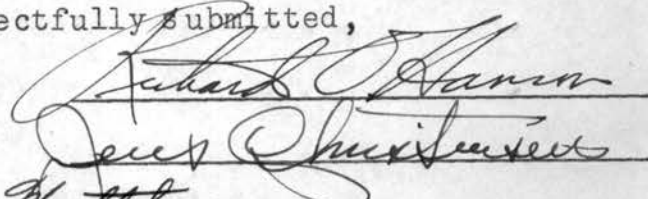
Road and Bridge Appropriation

Anderson Aggregates	Seal Coat - Contract	\$ 96.40
DeLaittre Dixon Company	Fuel Oil - Contract . .	60.25
Landers Norblom Christenson Co. . .	Buckshot - Contract . .	639.95
Carl H. Peterson	Excavation - Contract	3060.00
Richards Oil Company	MC Asphalt - Contract	2535.46
Albinson, Inc.	Levels, Steel tapes, and Miscellaneous supplies	113.10
Anderson Aggregates	Buckshot	135.54
Carl Bolander & Sons	Rental agreement . . .	133.00
Edmund & Margaret Cain	Slope permit	1.00
Chippewa Springs Corporation . . .	Water	79.50
Cox Brothers	Rental agreement . . .	72.00
Walter & Ethel Dodds	Slope permit	1.00
R.C. Duncan Company	Steel Tectic - FC Eutec Rod	66.10
Equipment Rental & sales Corp. . .	Flywheel and ring gear- Clutch assembly Kit and pipe	126.30
Martin F. Falk Paper Company . . .	Dispenser	2.20
Charles Frank	Rental on County pit	240.00
Richard and Lille Gelle	Slope permit	60.00
Roland Gilbert	Mileage	80.33
Lydia Hiller	Slope permit	147.00
Janney Semple Hill & Company . . .	Wicks - Forks	69.09
Thomas J. & Catherine E. Kelly . .	Slope permit	1.00
William Kelly	Slope permit	144.00
J. H. Kilgore Lumber Company . . .	Pine - Hinges	8.62

Road and Bridge Appropriation (Cont.)

Kokesh Hardware	Hardware parts	\$ 55.48
Minnesota Mining & Manufacturing Co.	Scotchlite Sheeting . .	442.96
Minnesota State Highway Department	Inspection	354.73
National Bushing & Parts Company .	Rod	2.94
Northern Automotice Company	Clean and repair radiator core - Repair magneto	38.09
Northern States Power Company . . .	Electric service	58.06
Wm. Petrie	Slope permit	183.00
Poucher Printing & Litho Company. .	Scratch pads	16.20
Reinhard Brothers Company	Belts	2.67
Remington Rand, Inc.	Service record cards - File holder and cabinet	144.15
H.A. Rogers Company	Book sheets	34.00
Ruffridge Johnson Equipment Co. . .	Ring assembly, Gland, Wiper	25.60
Terry Brothers, Inc.	Rental agreement	500.00
Warner Hardware Company	Rope, Saw, Plane, Pliers	77.71
Wheeler Lumber Bridge & Supply Co.	Spikes	36.00
Williams Hardware Company	Sweeping compound . . .	2.25
Wm. H. Ziegler Company	Rental agreement - Tired roller, Pin and sleeve and parts	333.67
Miscellaneous Roads Payroll		5598.18
Gravel Haul payroll		2504.26

Respectfully submitted,

SEP 28 1954

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until after the Welfare Board meeting for the purpose of considering the County Welfare Department Budget for the year 1955.

After adjournment of the County Welfare Board meeting, Chairman Matthews again called the County Board to order.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1955.

REQUIREMENTS

Operating Expense	\$ 1,778,758.00
Old Age Assistance Payments	10,805,150.00
Aid to Dependent Children Payments	3,400,720.00
Dependent and/or Neglected Children	456,000.00
Children Under Temporary Custody	165,000.00
Unmarried Mothers	3,000.00
Payments to Disabled	216,000.00
Payments to State Institutions for Mental Patients	66,000.00
Direct Relief	5,000.00
Old Age Assistance Funeral Expense	46,000.00
Refund of Miscellaneous Income to State	274,940.00
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TOTAL REQUIREMENTS	\$ 17,216,568.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Surplus From Prior Year	\$ 726,626.00
Old Age Assistance Receipts From State	7,887,758.00
Aid to Dependent Children Receipts From State	2,346,497.00
Aid to Disabled Receipts From State	138,240.00
Reimbursement From State:	
Administrative	225,000.00
Children Under Guardianship	159,600.00
Old Age Assistance Funerals	23,000.00
Delinquent Taxes and Penalties	70,000.00
State Tax on Banks	50,000.00
Other Miscellaneous Income	451,500.00
	<hr/>
TOTAL MISCELLANEOUS INCOME	\$ 12,078,221.00

Net Current Tax Levy 5,138,347.00

GRAND TOTAL INCOME \$ 17,216,568.00

CURRENT TAX

Net Current Tax Levy	5,138,347.00
Add: 1% Delinquent Estimate	51,902.00
Total Current Tax Levy	5,190,249.00

TAX AND LEVY RATE

Assessed Valuation	\$ 456,644,513.00
Tax Levy	5,190,249.00
Tax Rate in Mills	11.36

It is hereby recommended that the above listed estimate of expenditures for the

year 1955 and receipts for the year 1955 for County Welfare purposes be approved as recommended.

Signed

Edw. L. Keintz

Executive Secretary
HENNEPIN COUNTY WELFARE BOARD

SEP 28 1954

COMMISSIONER Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That there be levied on all taxable property in the County of Hennepin, Minnesota, for the year 1954, the sum of \$5,190,249.00 to cover the County's portion of all expenses of the Hennepin County Welfare Board for the year 1955 as shown in the statement filed by the Executive Secretary of the Hennepin County Welfare Board.

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.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 5, 1954

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

Members present: Commissioners Ainsworth, Christensen, Hanson, and Scott.

Member absent: Chairman Matthews.

The meeting was called to order by S. E. Ainsworth, ViceChairman.

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

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

Contracts and contract bonds from Black Top Service Company for the grading and bituminous surfacing of a portion of County Road No. 3 and from Federal Lumber and Wrecking Company for wrecking the buildings on the proposed juvenile detention center site were received and referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, recommending the addition of special assessments to the appraised valuation of cer-

tain tax forfeited land was referred to the Committee on Public Grounds and Buildings.

A letter from Hugo G. Erickson, City Engineer, with petition and plans attached, requesting improvements to County Ditch No. 13, was read and referred to the Attorney for the Board.

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

1. Notifying the Board of the acceptance of the low bid of Federal Lumber and Wrecking Company for wrecking the buildings on the juvenile detention building site and requesting that funds be set aside to pay for said contract. Referred to the Committee on Ways and Means.

2. Requesting the transfer of funds to cover an overrun in the American Bitumuls & Asphalt Company contract for asphalt emulsion. Referred to the Committee on Ways and Means.

3. Requesting the transfer of funds from the County Reserve Building and Maintenance Fund to the Home School for Boys and the Coroner appropriations. Referred to the Committee on Ways and Means.

A letter from O'Neil J. Grathwol, Attorney for the Village of Excelsior, submitting Findings of Fact and Decisions of the State Agencies on the appeal of Louise McCoy for general relief, was read and referred to the Attorney for the Board to be considered at the Committee Meeting scheduled for Thursday, October 7th.

Parker Nolan, Business Representative of the employees at Glen Lake Sanatorium, addressed the Board requesting a meeting between the County Board and the Sanatorium Commission to discuss the laying off

of personnel at the Sanatorium caused by a cut in the Sanatorium budget for the year 1955. It was agreed that the request for a meeting should come from the Sanatorium Commission.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for the furnishing of farm feed for the Home School for Boys. The bids were referred to Mr. Pearson for a report to be made at the next Board meeting.

At 10:20 o'clock A.M., hearing was called for on the petition of Samuel and Grace Finazzo asking that their land be set off from School District No. 47 to School District No. 127 in Hennepin County. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing the notices of hearing. A letter was read from Viola S. Thompson, Assistant County Superintendent of Schools, recommending that the petition be granted. There was no appearance in opposition to the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Samuel and Grace Finazzo asking that their land described in said petition be set off from School District No. 47 to School District No. 127 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That the prayer of the petitioners be granted; and

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

Respectfully submitted,

Jens Christensen
Matthew

Richard J. Hanson
J. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

ORDER SETTING OFF FREEHOLDERS 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 5th day of October, 1954, the petition of Samuel and Grace Finazzo asking that their land described in said petition be set off from School District No. 47 to School District No. 127 in said county came on to be heard by said Board; and

It having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioners are freeholders and residents of said county; and that they own land now in School District No. 47 in said county described as follows, to-wit:

The South Eight (8) Acres of Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Eighteen (18), Township One Hundred Eighteen (118), Range Twenty-two (22), West of the Fifth P.M. except road,

and that said land adjoins School District No. 127 in said county.

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

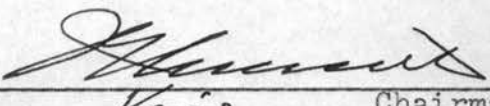
The distance from our dwelling to School dist 47 school house is over one and one-half miles and the distance


from our house to School dist #127 School house is less than one mile.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioners as above described be, and the same hereby is set off from School District No. 47 to said School District No. 127 in said county; and that hereafter said land be and constitute a part of said School District No. 127.

Dated: October 5, 1954.

The County Board of Hennepin County, Minnesota

By  Chairman

Attest: 
County Auditor

OCT 5 1954

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

WHEREAS, The City Council of the City of Minneapolis in the County of Hennepin and State of Minnesota, on the 24th day of September, 1954, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax forfeited land therein described for improving certain alleys in the City of Minneapolis, by paving, if such parcels of land had been subject to assessment, which said public improvement was made by said city after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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

BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No 79, Special Assessment List for the City of Minneapolis, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The assessment returns for the City of Hopkins, the Town of Minnetonka, and the Villages of Bloomington, Crystal, Edina, Mound, Osseo, Richfield, and St. Louis Park were turned over to the County Auditor subsequent to August 16th, the last day on which the County Board of Equalization could meet by law; and

WHEREAS, The County Board of Equalization had no opportunity to review the returns made by the assessors for the above mentioned subdivisions;

NOW, THEREFORE, BE IT RESOLVED, That Roy Haeg, Supervisor of Assessments, be requested to make a report to the Commissioner of Taxation and request the Commissioner of Taxation to review the assessment returns for the said subdivisions.

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

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

not
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:

John L. Sims, Child Welfare Worker II

Marie Wensel, Social Worker I

James T. Bjornson, Social Worker I

Lucille Guiney, Social Worker I

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

<u>four</u>	YEAS and	<u>no</u>	NAYS, as follows:
AINSWORTH		yea	
CHRISTENSEN		yea	
HANSON		yea	
SCOTT		yea	
CHAIRMAN MATTHEWS		absent	

And so the resolution was adopted.

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

WHEREAS, In connection with the relocation of State Aid Road No. 3 in the City of Hopkins, it is necessary to cross the Minneapolis & St. Louis Railway Company tracks at grade,

NOW THEREFORE BE IT RESOLVED: That the Railroad and Warehouse Commission be petitioned for an order directing the Minneapolis & St. Louis Railway Company to provide a grade crossing over their tracks at a point just north of their crossing with the Great Northern Railway Company tracks.

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

AINSWORTH	<i>yea</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	<i>yea</i>
CHAIRMAN MATTHEWS	<i>absent</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, 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 \$1,333.39 from the Road and Bridge Appropriation to the American Bitumuls and Asphalt Company contract for Asphalt Emulsion, being Project No. 5402-11, to cover an overrun in said contract.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Black Top Service Company for the grading and bituminous surfacing of State Aid Road No. 3, being Project No. 5328, be approved, it having been written by American Automobile Insurance Company of St. Louis, Missouri, in the penal sum of \$28,680.70.

Respectfully submitted,

J. G. Scott
[Signature]

Richard O. Hanson
[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 four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Federal Lumber and Wrecking Company for wrecking to the ground level all buildings located at 927 and 929 5th Street South and at 502 to 512 inclusive, 10th Avenue South, Minneapolis, be approved, it having been written by The Travelers Indemnity Company, Hartford, Connecticut, in the penal sum of \$2,942.00.

Respectfully submitted,

J. H. Scott
J. H. Scott

Robert O. Hanson
Jens Christensen

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bid of Federal Lumber and Wrecking Company in the amount of \$2,942.00 for wrecking the buildings at 927 and 929 5th Street South and at 502 to 512 10th Avenue South, being the proposed site for the Juvenile Detention Home, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,942.00 from the County Reserve Building and Maintenance Fund to the Federal Lumber and Wrecking Company contract to pay for the wrecking of said buildings; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

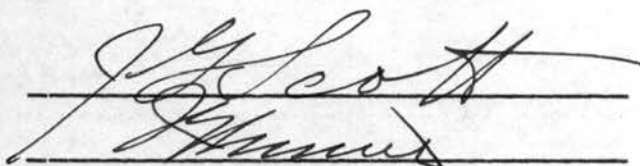
1. Home School for Boys:

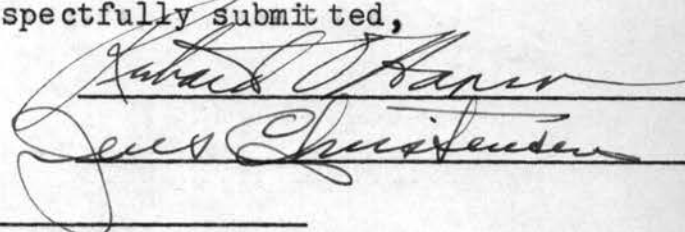
\$215.00 to Glen Lake Roofing & Sheet Metal Company for repairs to roof of barn, chicken coop and machine shed.

2. County Morgue

\$51.25 to Automatic Refrigeration, Inc. for repairs to the refrigeration system.

Respectfully submitted,





Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

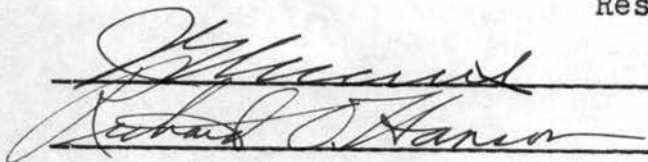
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

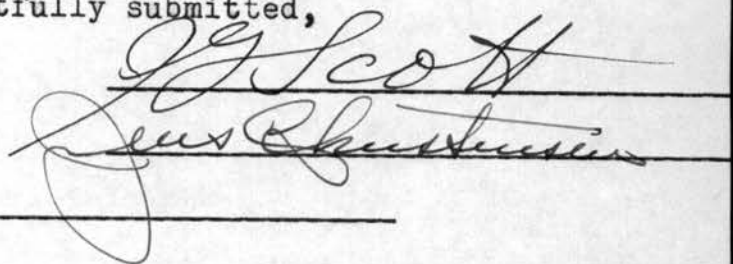
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Martin R. Jacobson . . .	Lot 11, Block 1, Grand View Terrace
Robert A. Kivi	Lot 2, Block 2, Douglas Drive
G. Allen Larin	Lot 15, Block 5, Augsburg Park
Warren Nelson	Lot 1, Block 2, Benton Park
Joseph M. O'Reilly . . .	Lot 2, and part of Lot 1, Deephaven Heights
Albert G. Sandberg . . .	Lot 4, block 2, Sandverg's 1st Addn.

Respectfully submitted,


Robert A. Kivi


J. G. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

OCT 5 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
Post Publishing Company, Inc.	\$ 480.52	\$ 55.23

Respectfully submitted

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were four 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>absent</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:

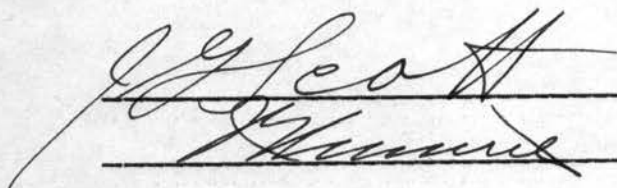
Official Publications Appropriation

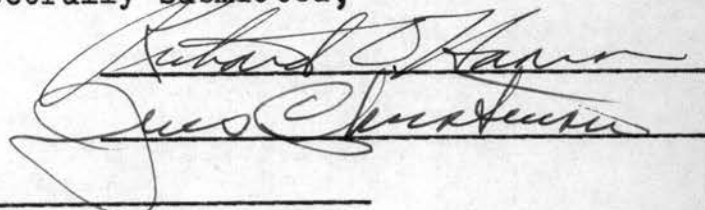
Post Publishing Company	Publishing Commissioners	
		Proceedings \$ 885.80

Forfeited Tax Sale Fund

Post Publishing Company	Publishing Commissioners	
		Proceedings 16.80

Respectfully submitted,





Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
absent

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Farnham Stationery & School Supply Company	Office supplies	\$ 7.15
Hoff Rubber Stamp Company	Stamps	4.63
Schaub Office Supply Company	Office supplies	14.99
Underwood Corporation	Maintenance	13.50

Auditor's Accounting Department Appropriation

Twin City Adding Machines Service Company	Ribbon	1.50
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Clerk of District Court Appropriation

Bertelson Brothers	Printing and office supplies	94.65
Hoff Rubber Stamp Company	Stamps	36.35
N.W. Bell Telephone Company	Lincoln 7851	285.88
Poucher Printing & Litho Company.	Printing	19.50

Coroner Appropriation

City of Minneapolis	Water - Morgue	77.50
DeLaittre-Dixon Company	Fuel Oil	120.50
Louis B. Folsom	Auto allowance	26.55
Gleason Mortuary	Burial Expense - Wiltgen	150.00
Mrs. Theresa J. Joncas	Typing	51.00

District Court Appropriation

Andrews Hotel	Lodging for jurors . .	\$ 28.00
Business Furniture, Inc.	Waste basket, etc. . . .	33.40
Mason Publishing Company	Mason's Motor Law Service	30.00
N.W. Bell Telephone Company	Geneva 8195 etc. . . .	113.25
N.W. Bell Telephone Company	Lincoln 3302 etc. . . .	75.65
Poucher Printing & Litho Company. .	Indexes	2.40

Home School for Boys Appropriation

Cities Service Oil Company	Auto repairs	9.53
Country Club Oil Company	Gas	124.00
Gamble-Robinson Company	Sugar	465.01
International Milling Company	Flour	102.90
Miller-Davis Company	Sectional posts	1.00
Minnesota Paper & Cordage Company .	Paper plates and cups .	58.45
Motor Power Equipment Company	Repairs	11.51
Northern States Power Company . . .	Electricity	48.65
Ostrow Jobbing Company	Groceries, etc.	151.43
Stacy Distributing Company	Potatoes	50.00
Teske Feed & Coal Company	Farm feed	213.00
Warner Hardware	Batteries	9.55

Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Lincoln 9023	19.70
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Lake Improvement Appropriation

Brown Steel Tank Company	Metal Buoys	1215.00
Tommy Lee	Photo prints, etc. . . .	101.50
Northern States Power Company . . .	Electricity	13.85

Legal Department Civil Appropriation

Bertelson Brothers Letter rack \$ 5.40

Budget and Purchasing Agent Appropriation

Leo A. Mattson & Company Overhauling typewriter 18.00

Standard Duplicators Wicks 3.00

Official Publications Appropriation

Credit Publishing Company Publishing Commissioners
proceedings 662.80

Probation Officers Appropriation

Mrs. Lyford Lucas Care of child 70.00

Leo A. Mattson & Company Overhauling typewriter 28.00

Minneapolis Street Railway Company Tokens 126.00

Martha H. Morain Refund - Auto Insurance 11.00

Esther C. Naus Auto allowance 23.43

Register of Deeds Appropriation

Meyers Printing Company Printing 39.00

Sheriff Appropriation

N.W. Bell Telephone Company Geneva 9004 15.00

Pure Oil Company Auto repairs 1.00

Shell Oil Company Gas 4.72

Jail Appropriation

American Fruit & Produce Company. Fruit 25.75

American Linen Supply Company Laundry work 92.78

Oken's Inc. Groceries 79.60

Stacy Distributing Company Potatoes 13.00

Superintendent of Schools Appropriation

Schoolcraft Company Printing 45.00

Schaub Office Supply Company Office supplies 4.15

State of Minnesota, Division of
Central Stores Contract forms97

Treasurer Appropriation

L. J. Murdock	Tokens, etc.	\$ 36.03
H. L. Young	Tokens	10.40

Blue Printing Appropriation

Albinson, Inc.	Copyflex	27.60
N.W. Bell Telephone Company . . .	Bridgeport 6089 . . .	15.00

Noxious Weeds Appropriation

W. H. Barber Company	Weed killer	465.17
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Veterans Service Appropriation

Miller-Davis Company	Index cards	5.40
N.W. Bell Telephone Company . . .	Geneva 8351	34.75

Forfeited Tax Sale Fund

Credit Publishing Company	Publishing proceedings	5.40
Jari Products, Inc.	Power mower rental . .	50.00

Reserve Building and Maintenance Appropriation

Twin City Plumbing & Heating Co. .	Miscellaneous plumbing supplies	485.98
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<u>Lake Improvement Appropriation</u> Labor Payroll	74.00
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<u>Noxious Weeds Fund</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 . . .	3626.10
DeLaittre-Dixon Company	Heating fuel - Contract	120.50
Astleford Equipment Company . . .	Gaskets	23.51
Chicago, Milwaukee, St. Paul & Pacific Railroad	Labor to install drain pipe	35.83

Road and Bridge Appropriation (Cont.)

Crown Rubber Stamp Company	Rubber stamp	\$ 1.35
Dahlberg Bros. Inc.	Miscellaneous parts	27.52
William P. Engels	Rental agreement	511.50
Viktor E. Fahlstrom	Rental agreement	612.00
Leo A. Hanke	Mileage	105.90
Imperial Printing Company	Stamped envelopes	13.10
International Harvester Company	Fork	5.79
Justus Lumber Company	Butts and bolts	4.72
Korhumel Steel & Aluminum Co.	Aluminum sheets	10.88
Tommy Lee	Photographs	135.00
Minnesota Mining & Manufacturing Co.	Scotchlite Activator	12.00
Minnesota Paints, Inc.	Paint	53.73
G. D. Moyer	certificate of title	12.00
Northern Automotive Company	Pump kit	1.65
Northern States Power Company	Electric service	3.62
N.W.Bell Telephone Company	Geneva 4341 Hopkins 6341 - 7388	210.77
Paper Calmenson & Company	Steel posts	69.54
Purcell Construction Company	Rental agreement	140.00
Rosco Manufacturing Company	Roscofometer	125.00
George T. Ryan Company	Housing cover	30.43
Robert A. Shinn	Mileage	53.36
H. R. Toll Company	Cylinder demurrage	2.04
Kenneth Wascher	Rental agreement	80.00
Wheeler Lumber Bridge & Supply Co.	Lath and survey stakes	130.47

Miscellaneous Roads Payroll	\$ 7425.33
Gravel Haul Payroll	3390.98

Respectfully submitted,

J. G. Scott
Edward L. Hanson

Jens Christensen
Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT


yea

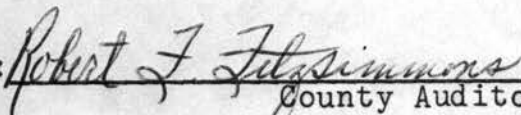
CHAIRMAN MATTHEWS

absent

Resolution adopted.

On motion, the County Board adjourned until Wednesday,
October 13, 1954, at 10:00 o'clock A.M.


VICE-Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, County Auditor

	SEPTEMBER 30, 1954	Warrants	Balances	Amount Due	Available
	Allowances for 1954	Issued to Date		on Contract	Balances
Attorney	\$ 131,352.61	\$ 97,574.94	\$ 33,777.67		\$ 33,777.67
Auditor	259,134.61	189,900.71	69,233.90		69,233.90
Auditor—Accounting	49,654.73	37,173.50	12,481.23		12,481.23
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	8,820.50	3,106.84		3,106.84
Clerk of District Court	221,557.62	166,142.98	55,414.64	\$ 814.50	54,600.14
Coroner	72,815.35	53,537.82	19,277.53		19,277.53
Contributions and Awards	25,540.36	22,314.48	3,225.88		3,225.88
County Commissioners	44,306.17	32,081.58	12,224.59		12,224.59
District Court	310,857.21	211,994.96	68,862.25		68,862.25
Election	27,146.53	15,023.65	12,122.88		12,122.88
Home School for Boys	137,794.18	104,383.82	33,410.36	3,612.01	29,798.35
Extra and Emergency Help	14,199.00		14,199.00		14,199.00
Supervisor of Assessments	43,791.16	24,788.87	19,002.29		19,002.29
Lake Improvement	76,561.08	44,572.04	31,989.04	29,388.92	2,600.12
Legal Department—Civil	36,533.66	20,768.66	15,765.00		15,765.00
Mental Examinations	52,030.18	39,174.34	12,855.84		12,855.84
County Budget and Purchasing Agent	27,884.08	21,018.89	6,865.19		6,865.19
Official Publication	33,118.77	27,974.38	5,144.39		5,144.39
Probate Court	127,767.36	91,625.18	36,142.18	897.55	35,244.63
Probation Officers	381,135.41	261,942.80	119,192.61	16.25	119,176.36
Register of Deeds	311,562.31	221,085.26	89,877.05	8,752.08	81,124.97
Road and Bridge, Levy	\$1,310,393.01				
Other	489,157.14				
Sheriff	1,799,550.15	762,555.83	1,036,994.32	879,612.14	157,382.18
Sheriff—Jail	379,401.82	283,162.66	96,239.16	12,144.25	84,094.91
State Institutions and County Hospital	111,004.24	86,332.80	24,671.44	2,410.42	22,261.02
Superintendent of Schools	256,441.21	205,061.27	51,379.94		51,379.94
Surveyor	28,158.64	18,347.28	9,811.36		9,811.36
Torrens Title Examiner	64,639.35	49,100.17	15,539.18		15,539.18
Treasurer	33,850.57	25,834.76	8,015.81		8,015.81
Emergency	205,271.85	146,063.52	59,208.33	1,935.85	57,272.48
M. N. O. A. Miscellaneous	22,622.11		22,622.11		22,622.11
Building and Equipment—Special		5,949.93	5,949.93		5,949.93
Blue Printing	45,244.22	45,244.22			
Noxious Weeds	6,874.92	3,150.67	1,724.25		1,724.25
Veterans Service	14,184.44	10,085.29	4,099.15	25.00	4,074.15
Sheriff—Radio	18,703.22	13,817.41	4,885.81		4,885.81
Road Construction	43,492.53	29,049.14	14,443.09		14,443.09
	652,700.02	159,135.00	493,565.02	221,682.93	271,882.09
TOTAL	\$5,083,333.43	\$3,565,389.61	\$2,515,943.82	\$1,161,291.90	\$1,354,651.92

Minneapolis, Minnesota

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

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

Letters were received from Frank D. Bessesen, Court Commissioner, as follows:

1. Requesting payment of a claim for expense incurred by Ramsey County for examination of a mentally ill Hennepin County resident.
2. Requesting payment of the commitment charges for a Hennepin County resident incurred by Washington County.

The above letters were referred to the Attorney for the Board.

A letter from O'Neil J. Grathwol, Attorney, submitting a petition for the incorporation of the Village of Orono was read and referred to the Committee on Public Grounds and Buildings.

A letter from Charles Bellows, Attorney for the Village of Long Lake, submitting a copy of resolution adopted by the Long Lake Village Council October 11, 1954, annexing a portion of the Town of Orono was read and ordered placed on file.

A letter from E. J. Shannon, Assistant County Attorney, submitting a report of the awards of damages for the taking of land for the detention home and requesting the appropriation of funds to pay for the awards and expenses in connection therewith was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$56,368.58 from the County Reserve Building and Maintenance Fund for payment of said awards and expenses to date in connection with the condemnation of lands for the juvenile detention home site.

Motion unanimously carried.

A letter from L. P. Zimmerman, County Engineer, notifying the Board of the completion of the resurfacing of Nicollet Avenue from Franklin to 38th Street and recommending that the unexpended funds in said contract be transferred back to the Road and Bridge Fund was read and referred to the Chairman of the Board.

Max Becker appeared before the Board relative to a tag he received from the State Highway Department for overloading his gravel truck and for spilling gravel on highways. The matter was referred to L.P. Zimmerman, County Engineer.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the County Engineer and the Chairman of the Road and Lake Committee

be authorized to dispose of excess and obsolete snow fences to the various townships.

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

Motion carried.

A letter from the Town of Orono requesting that the County assign a used road roller to the Town of Orono was read and referred to the Road and Lake Committee.

O. A. Pearson, Budget and Purchasing Agent, reported on bids received from competent design engineers for the preparation of plans and working drawings for the construction of a bridge over the Minneapolis & St. Louis Railway Company's tracks on State Aid Road No. 61 and informed the Board that the low bid of Gilbert H. MacMillan in the amount of \$1592.50 had been accepted.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$1592.50 from the Road Construction Fund to the Gilbert H. MacMillan contract for preparing plans and drawings for the construction of said bridge on S.A.R. No. 61 over the M. & St. L. R.R. Co. tracks.

See Proj: #5214

Motion unanimously carried.

The plat of Carman Cove located in the Town of Orono was presented and referred to the Committee on Public Grounds and Buildings,

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

WHEREAS, The Community Chest Drive began officially on Monday, October 11, 1954; and

WHEREAS, Department No. 8, which includes the Court House District, has an over-all quota of \$13,204.00, which is approximately 15% more than last year's collections; and

WHEREAS, Labor and business met at a breakfast with officers of the Community Chest and pledged their goal would be one-half hour's pay per month per year for Community Chest needs;

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Hennepin County pledge 100% support of its membership toward the Community Chest and urge and request all other county departments to do likewise.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Christensen offered the following resolution and moved its adoption:

WHEREAS, a certain petition dated September 24, 1954, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Orono, Minnesota, was duly presented to this board on the 13th day of October, 1954; and

WHEREAS, said petition also requested that the question of adopting Optional Plan A of village government be submitted to the voters at the same election; and

WHEREAS, said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of ^{APPROXIMATELY} 4582 persons;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County of Hennepin, Minnesota

1. An election is hereby called and directed to be held on the 9th day of November, 1954, at the Orono Town Hall, on County Road No. 146 at Crystal Bay, at which election all qualified voters residing within the territory described in said petition may vote upon the following questions, to be submitted on separate ballots:

First: For or against the incorporation of said territory as the Village of Orono, Minnesota; and

Second: Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer, and assessor, be adopted for the government of the village if the village is incorporated?

2. The polls at said election shall be open from 7:00 o'clock A.M., until 8:00 o'clock P.M. of said day.

3. Kenneth Turnham, Maple Plain, Minnesota; Fred B. Olson, Route #5, Box 524, Wayzata, Minnesota; Herbert Ross, Route #3, Long Lake, Minnesota; (and, as an alternate, Robert Neddermeyer, Long Lake, Minnesota), all residing in said territory, are hereby appointed to be judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

BE IT FURTHER RESOLVED, That the County Auditor cause notice

of said election to be given in the manner prescribed by law.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

WHEREAS, The assessment returns for the City of Hopkins, the Town of Minnetonka, and the Villages of Bloomington, Crystal, Edina, Mound, Osseo, Richfield, and St. Louis Park were turned over to the County Auditor subsequent to August 16th, the last day on which, by law, the County Board of Equalization could meet; and

WHEREAS, The County Board of Equalization had no opportunity to review the returns made by the assessors for the above mentioned subdivisions;

NOW, THEREFORE, BE IT RESOLVED, That the Commissioner of Taxation be requested to review the assessment returns for the said subdivisions.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews offered the following

resolution, and moved its adoption:

WHEREAS; County Project No. 5414, State Aid Road No. 52, Nicollet Avenue from Franklin Avenue to 38th Street South within the City of Minneapolis has underrun its authorization in the amount of \$31,637.16,

NOW THEREFORE BE IT RESOLVED: That the sum of \$31,637.16 be transferred from its commitment to County Project No. 5414 to the general fund set up for improvement in the City of Minneapolis.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth from the Committee on Roads

presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of the proposed improvement of State Aid Road No. 18 from Trunk Highway No. 169 north to Nine-Mile Creek by preparing for the ultimate construction of a divided lane highway and the purchase of sufficient right-of-way for the purpose as shown on the map prepared, has given the same careful consideration and begs leave to report as follows:

That the County Highway Engineer be authorized to prepare plans for ~~the construction of~~ this portion of State Aid Road No. 18 and proceed with the necessary preliminary design looking toward the purchase of the required right-of-way during the year 1955.

Respectfully submitted,

J. H. Scott J. Christensen
J. Hanson K. O. Hanson
George W. Matthews

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That said plat be approved.

Respectfully submitted,

James Christensen
George W. Matthews
Edward Hanson
J. G. Scott
W. H. Scott

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 claim of Roy Haeg for auto allowance in the amount of \$75.00 be approved and ordered paid from the Supervisor of Assessments Appropriation.

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 four YEAS and one NAY, as follows:

AINSWORTH

may

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Miscellaneous supplies	\$ 37.50
Bertelson Brothers	Desk tray	5.85
Western Union Telegraph Company .	Message	1.55

Auditor Appropriation

N.W. Bell Telephone Company . . .	Fillmore 5811 - 3227	19.05
National Checking Company . . .	Name cards	40.50

Auditor's Accounting Department Appropriation

Ditto, Inc.	Miscellaneous supplies	24.60
I.B.M. Corporation	Machine rentals, freight, etc.	814.01

Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
Pako Photo, Inc.	Acetic acid	15.46
Poucher Printing & Litho Company	Printing	68.50

Coroner Appropriation

Minneapolis Gas Company	Gas - County Morgue	8.20
Dr. Thomas D. Wright	Auto allowance	36.45

District Court Appropriation

Business Furniture, Inc.	Coat hangers	4.15
I.B.M. Corporation	Maintenance	30.00
N.W. Bell Telephone Company . .	Main 2733 etc.	107.45
Stenographic Machines	Stenopads, etc.	58.95

Election Appropriation

Miller-Davis Company	Pencils, etc.	\$ 4.50
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Home School for Boys Appropriation

Booth Fisheries Corporation	Fish	66.00
Carlbon Harness Store	Bridles, etc.	17.50
Gamble-Robinson Company	Vegetables	52.70
Glen Lake Sanatorium	Water, Steam, Electricity, etc.	1 400.21
Globe Laundry Company	Laundry work	12.95
H.D. Lee Company	Shirts	358.00
McKesson & Robbins	Miscellaneous supplies	411.20
May Brothers Company	Groceries, etc.	205.33
Minneapolis Tribune & Star	Want ads	23.10
National Geographic Society	Subscription	5.50
Northern Welders Supply Company	Oxygen, etc.	7.00
Philip E. Plouman	Auto allowance	117.08
Rowell Laboratories	Drugs	41.00
Sicard & Paul	Oil burner repairs	11.00
Warner Hardware company	Miscellaneous supplies	193.90

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	64.65
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Supervisor of Assessments Appropriation

Bertelson Brothers	Letterheads	21.40
Wayne Johnson	Auto allowance	37.88
Secretary of State 1	Articles of Incorporation	4.50
Standard Duplicators	Master Units	18.60

Lake Improvement Appropriation

John Kreitz	Auto allowance	\$ 30.07
W. C. O'Laughlin	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00

Budget & Purchasing Agent Appropriation

Standard Duplicators	Service	17.30
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Probate Court Appropriation

O. J. Anderson, Judge	Expense	85.25
I.B.M. Corporation	Maintenance	30.00
N.W. Bell Telephone Company	Main 8096	69.15
Royal Typewriter Company	Typewriter	155.00

Probation Officers Appropriation

Mrs. Bertha Bloomstrand	Boarding child	90.00
Hennepin County Welfare Board	Allowance	18.00
Miller-Davis Company	Office supplies	24.15
N.W. Bell Telephone Company	Fillmore 6771	409.30
Donald F. Anderson	Auto allowance	26.23
Perry R. Beggs	Auto allowance	7.58
Robert C. Brown	Auto allowance	37.00
Kenneth M. Boyum	Auto allowance	9.58
John A. Caticchio	Auto allowance	29.38
John F. Dosedel	Auto allowance	26.68
Rachel Ellis	Auto allowance	15.75
Hugh L. Folsom	Auto allowance	13.63
William A. Gauger	Auto allowance	27.85

Probation Officers Appropriation (Cont.)

C. E. Hughes	Auto allowance	\$ 32.68
Jessie McAuliffe	Auto allowance	22.25
Laddie McNamara	Auto allowance	15.65
J. M. Johnston	Auto allowance	11.60
Wm. S. Kelley	Auto allowance	8.90
Paul W. Keve	Auto allowance	18.75
M. B. Lytle	Auto allowance	19.20
Martha H. Morain	Auto allowance	109.18
Esther C. Naus	Auto allowance	29.15
Harold Odland	Auto allowance	17.30
Earl Paulson	Auto allowance	22.70
Edgar J. Robinson	Auto allowance	35.38
Edward H. Selden	Auto allowance	49.18
E. R. Wheeler	Auto allowance	29.58
Jackson N. Willis	Auto allowance	27.50
Barbara Wright	Auto allowance	17.75
Geo. S. Wyckoff	Auto allowance	53.88
Helen Yngve	Auto allowance	5.98
James A. Zuehl	Auto allowance	13.85
Perry R. Beggs	Auto Insurance Refund	22.00
Harold Westerberg	Auto allowance and Insurance Refund	44.63

Register of Deeds Appropriation

Crown Rubber Stamp Company	Numbering Machine, etc.	99.10
I.B.M. Corporation	Maintenance and new Electric Machine	1297.50
Midland National Bank	Trustee checks	8.37

Sheriff Appropriation

Dahlberg Bros.	Auto repairs	\$ 19.34
Elvin First Aid Supply	Supplies	101.22
Farnham Stationery & School Supply Company	Office supplies	61.23
Loop Motor Company	Miscellaneous auto repairs	86.54
Minneapolis Standard Garage	Storage	224.00
The Minar Company	Auto repairs	46.78
Northern Automotive Company	Repairs	39.76
N.W. Bell Telephone Company	Main 2566 Splt. Geneva 3593 Bridgeport 8189 - 4708	50.10
Pioneer G.M.C. Trucks	Repairs	6.30
Poucher Printing & Litho Company.	Printing	16.75
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	1647.23
Ed Ryan, Sheriff	Expense conveying	3.85
Western Union Telegraph Company	Messages	16.25
John E. Whitney	Auto allowance	37.50

Jail Appropriation

M.B. Coffee Company	Coffee	198.00
Eddy's Baking Company	Bread, etc.	1338.90
Fageros Market	Meat	191.97
May Brothers Company	Soap, etc.	89.99
Minneapolis Gas Company	Gas	22.45
Stacy Distributing Company	Potatoes	12.00

Surveyor Appropriation

Howard W. Perkins Auto allowance \$ 244.95

Elmer J. Peterson Auto allowance 26.85

Examiner of Titles Appropriation

N.W. Bell Telephone Company . . Main 8216 32.90

Noxious Weeds Appropriation

Martin Larkin Auto allowance 87.15

veterans Service Appropriation

Bertelson Brothers Calling cards 8.50

Sheriff-Radio Appropriation

Lew Bonn & Company Communication Receiver 275.00

Gardner Hardware Company Miscellaneous supplies 54.64

Minnetonka Motor Express Drayage 4.08

Northern States Power Company . . Electricity 108.33

N.W. Bell Telephone Company . . Orchard 5-8841 60.32

D.W. Onan & Sons Line transfer 12.00

Nicholas Serbanic Labor 126.84

Road Construction Fund

Carl H. Peterson Company Estimate #4 Surfacing
Highways - Contract . . 15567.60

Forfeited Tax Sale Fund

Robert F. Fitzsimmons Purchase certificates 11.50

Kenneth F. McNulty Auto allowance 31.80

Meyers Printing Company Printing 43.00

N.W. Bell Telephone Company . . . Fillmore 5444 17.00

County Reserve Building and Maintenance Appropriation

Glen Lake Roofing & Sheet Metal Repairs to wind damages on
Buildings at Home School
for Boys 215.00

County Reserve Building and Maintenance Appropriation
(Cont.)

W. A. Kidder	Expert Witness - Condemnation proceedings \$	50.00
L. J. Gleason	Commissioner - Condemnation proceedings	175.00
Glenn Gullickson	Commissioner - Condemnation proceedings	175.00
Robert S. Reid	Commissioner-Condemnation proceedings	175.00
<u>Lake Improvement Appropriation</u> Labor Payroll		74.00
<u>Noxious Weeds Appropriation</u> Labor Payroll		101.12
<u>Forfeited Tax Fund</u> Labor Payroll		151.60

Road and Bridge Appropriation

American Bitumula & Asphalt Co.	Asphalt - Contract . . .	7741.39
Anderson Aggregates -	Stabilizer - Contract	1750.73
DeLaittre Dixon Company	Diesel Fuel Oil - Contract	180.75
City of Minneapolis	Paving, Curb & Gutter - France Avenue from S. 44th to 49th Contract	27932.22
City of Minneapolis	Widening Golden Valley Road- Thomas to Xerxes N. Contract	24,833.24
Richards Oil Company	M.C. Asphalt - Contract	4,912.50
Standard Oil Company	Gasoline - Contract	162.40
Richard Bechtold	Rental agreement . . .	146.25
N.C. Bennett Lumber Company	Fir Plywood	89.38
Samuel Bingham's Son Mfg. Co.	Rollers	4.65
Continental Oil Company	Gasoline and oil . .	7.08
William F. Dearstyne	Rental agreement . .	148.13
DeLaittre Murphy Company	Anti-Freeze	85.00

Road and Bridge Appropriation (Cont.)

Viktor E. Fahlstrom	Rental agreement . . .	\$ 554.20
Herman M. Hansen	Mileage	90.90
Hoff Rubber Stamp Company . . .	Stamp	2.00
International Harvester Company .	Joint Kit - shaft - Gasket Set	15.54
J. M. Kirtland	Mileage	103.80
Stanley Knoll	Rental agreement . .	470.00
LeRoy Krone	Rental agreement . .	388.38
LaMode Chemical Company	Refill street sweeper Broom	42.20
William G. Matheny	Mileage	63.22
Minneapolis Northfield & Southern Railroad	Fourth quarterly payment Rent on Bridge . . .	500.00
Minnesota State Highway Dept. . .	Sample cans - Engineering	6.66
Northern Automotive Company . .	Magneto	26.27
Northern States Power Company . .	Electric service . .	1.00
Northwest Hydrogas Company . . .	Hose with fittings - Manifold Assemblies- Regulators	59.59
L. P. Pederson	Mileage	102.15
Pink Supply Company	Wiping cloths	98.75
Power Brake & Equipment, Inc. . .	Brake booster exchange	20.74
Purcell Construction Company . .	Rental agreement . . .	126.00
George T. Ryan Company	Hydraulic pump - Pinions and Shaft - Gear . . .	246.28
Robert S. Sandell	Mileage	27.53
John C. Skranka	Slope permit	1.00
Don S. Spielman	Mileage	79.65

Road and Bridge Appropriation (Cont.)

G. E. Thompson	Mileage	\$ 102.60
H. R. Toll Company	Acetylene and Oxygen . .	21.23
Wendell-Northwestern, Inc.	Dater80
Wheeler Lumber Bridge & Supply Co.	Screws - Survey stakes	44.75
Wm. H. Ziegler Co. Inc.	Rack, Flywheel, Rail, Pinion, Bearing and Miscellaneous Parts	221.59
Miscellaneous Roads Payroll		5,581.76
Gravel Haul Payroll		2,368.51

Respectfully submitted,

J. H. Scott
J. Christensen
Richard O. Hanson
Greg. W. Matthews

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday, October 19, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 19, 1954

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

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

Member absent: Commissioner Hanson.

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

A delegation of Union representatives from Denmark was present and the delegates were introduced to the County Board members.

A resolution from the Glen Lake Sanatorium Commission requesting an appropriation of \$2,371,232.96 for maintenance and \$200,203.00 for construction and equipment for the Glen Lake Sanatorium for the year 1955 was read and ordered placed on file.

A letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Teske Coal and Feed Company and of Glencoe Mills, Inc. for farm feed for the Home School for Boys, and requesting that funds be set aside to pay for said farm feed was read and referred to the Committee on Ways and Means.

A letter from the Village of Brooklyn Center requesting 30-mile speed road signs on County Road No. 130 running from Lyndale Avenue to the west village limits was read and referred to the Chairman of the Road and Lake Committee.

A notice of public hearing before the Corps of Engineers, U.S. Army, for the construction of a bridge across the Minnesota River on Trunk Highway No. 65 was presented and referred to the County Engineer and Chairman of the Board.

A letter from Levi M. Hall, Senior Judge, District Court, notifying the Board that the District Court Fund will be exhausted the first of November and requesting the transfer of \$20,464.40 from the Emergency Fund to the District Court budget was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the sum of \$20,464.40 be transferred from the Emergency Fund to the District Court Fund to pay jurors' fees.

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

Motion lost.

A letter was received from E. J. Shannon, Assistant County Attorney, submitting a petition, with plat attached, signed by the City of Minneapolis and the University Board of Regents, requesting the improvement of County Ditch No. 13.

Commissioner Scott moved, seconded by Commissioner Christensen that the commissioners be supplied with copies of the letter and that the matter be held for further study.

Motion unanimously carried.

A letter from Alf Bergerud protesting the attachment of School District No. 138 (Westview) to School District No. 225 (Hopkins) because it has voted to turn down the proposal to assume its proportionate share of the bonded indebtedness of School District No. 225 for the erection of a new high school, was read and referred to Thursday's Board meeting.

A copy of a letter from Westview School District No. 138 addressed to L. H. Tanglen, Superintendent of Schools, Hopkins, explaining why School District No. 138 felt it could not assume its share of the bonded indebtedness for the erection of a new high school in Hopkins was read and referred to next Thursday's Board meeting.

Commissioner Matthews offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following named persons be included in the list of County Welfare Board employees designated as eligible to claim an amount of \$20.00 per month as transportation allowance in lieu of mileage as provided by Chapter 641 of the Laws of Minnesota for 1951, such designation to continue until the 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:

Shirley J. Erickson, Social Worker I

Warren C. Haggstrom, Social Worker I

Genevieve McGraw, Child Welfare Worker I

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

four YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

And so the resolution was adopted.

Commissioner Scott 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 bids of Teske Coal and Feed Co. in the amount of \$2857.14 and of Glencoe Mills, Inc. in the amount of \$628.30 had been accepted for furnishing farm feed to the Hennepin County Home School for Boys for the last quarter of the year 1954, being Project No. 1954-3, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Home School for Boys appropriation the sum of \$2857.14 to the Teske Coal and Feed Co. contract and the further sum of \$628.30 to the Glencoe Mills, Inc. contract to pay for said farm feed; and

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

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner 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>
Joseph J. Dobbins . . .	Lot 4, Block 6, Woodlake Highlands
Bernice G. Melina . . .	Part of Lots 24, 25, and 26, Block 2, Dunsmoor's Reagt.
Mrs. Arthur Nyman . . .	Part of NE $\frac{1}{4}$ Sec. 1-29-24
John Olson	Part of Lot 38, Aud. Sub. 226
Sophie E. Rollin	Part of Lot 12, Block 3, Fosters Addn.

Respectfully submitted,


James Christensen


George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
M. L. Cummings	\$ 91.02	\$ -----
First Methodist Church of Hopkins	140.86	4.93
Paul M. Hanson	93.14	37.28
H. E. Huber	-----	2.19
John Olson	28.68	-----
Floyd R. Newquist	132.22	-----
B. L. Peterson	-----	6.99
Milton H. Siefert	595.30	97.61
" " "	698.16	62.08

OCT 19 1954

Exempt for 1953:

First Methodist Church of Hopkins

Name _____ Mortgage Registration Tax _____

The Towle Company \$21.00

Respectfully submitted,

[Signature]
Geo Christensen

[Signature]
George W. Matthews

Commissioner Matthews offered the following resolution and moved it s adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

N.W. Bell Telephone Company	Main 3006 - 3374	\$ 180.10
West Publishing Company	N.W. Reports	6.00

Auditor Appropriation

I.B.M. Corporation	Cards	197.79
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Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company	Main 5841	18.00
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Clerk of District Court Appropriation

Farnham Stationery & School Supply Company	Office supplies	12.40
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Coroner Appropriation

Crescent Laundry	Laundry work	33.65
Gopher Camera Shop	Supplies	10.60

District Court Appropriation

Jacobson's Fixture Exchange . . .	Steel case	127.60
Marvin Law Book Company	Legal supplies	24.00
N.W. Bell Telephone Company . . .	Atlantic 6806 - 8793	35.50

Home School for Boys Appropriation

Amstan Supply Division	Radiator supplies . .	26.31
Angelica Uniform Company	Clothing	64.92
Aslesen Company	Steamer gaskets . . .	15.79

Home School for Boys Appropriation (Cont.)

Drs. Berg, Oppen & Johnson	Office calls	\$ 36.00
Bren Hardware Company	Miscellaneous supplies	34.17
Gamble-Robinson Company	Fruit, etc.	116.50
Gehrman Hospital Clinic	Treating farm animals	102.00
Glencoe Mills	Chicken feed	83.42
Kraemer's Store	Groceries, etc.	56.65
Superior Exterminating Company . .	Service - August . . .	30.25
Philip LaMere	Barber work	22.50
Minnetonka Motor Express	Freight charges . . .	62.33

Supervisor of Assessments Appropriation

Eastman Kodak Stores	Miscellaneous supplies	21.12
Standard Duplicators	Master units	27.90

Probate Court Appropriation

Miller-Davis Company	Claim calendar	94.50
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Probation Officers Appropriation

Argus Publishing Company	Record cards	12.50
Credit Bureau of Minneapolis . . .	September reports . . .	1.65
Crown Rubber Stamp Company	Rubber stamps	5.40
The Finger-Print Company	Photos	6.00
Arthur H. Klobe	Board and care of child	42.90
Mrs. Louis Lochen	Board and care of child	20.00
Miller-Davis Company 1	Pencil refills	2.50
Barbara Shipley	Test cards	5.00
Sound and Television Systems . . .	Public address system	431.64
Wendell-Northwestern, Inc.	Name plates	10.00
Robert Willhite	Auto allowance	21.28
Kenneth Young	Auto allowance	8.10
Richard J. Gmitro	Auto allowance and insurance refund	34.35

Register of Deeds Appropriation

Martin F. Falk Paper Company . . .	Drinking cups	\$ 15.34
N.W. Bell Telephone Company . . .	Main 6341	232.70
Photostat Corporation	Photo paper	568.80
Poucher Printing & Litho Company. .	Take off sheets . . .	41.90

Sheriff Appropriation

Farwell, Ozman, Kirk & Company . .	Unit cells	23.76
Firestone Stores	Tires	50.92

Jail Appropriation

American Fruit & Produce Company. .	Vegetables	40.00
Louis Christen	Garbage hauling . . .	15.00
Eddy's Baking Company	Bread, etc.	425.32
Fageros Market	Meat	54.30
N.W. Bell Telephone Company . . .	Main 2743	18.85
Penal & Correctional Institutions .	Board of County Prisoners	105.00
Security Safe & Lock Company . . .	Cell door repairs . .	13.63

Superintendent of Schools Appropriation

Miller-Davis Company	Census sheets	32.00
N.W. Bell Telephone Company	Main 7651	23.00
Paper Supply Company	Mimeo paper	20.25

Surveyor Appropriation

Miller-Davis Company	Rubber cement, etc.	1.90
N.W. Bell Telephone Company . . .	Main 6820 - 3963	55.30

Treasurer Appropriation

I.B.M. Corporation	Machine rentals and tab cards	\$ 2745.43
N.W. Bell Telephone Company	Geneva 2849	15.45
N.W. Bell Telephone Company	Fillmore 5811	303.65
Remington-Rand Inc.	Tab files	498.00

Veterans Service Appropriation

Frank Adams	Auto allowance	46.65
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Sheriff-Radio Appropriation

Chippewa Springs Corporation	Water	23.50
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Road Construction Fund

Jay W. Craig Company	Estimate #1 - Bituminous Work - Project 5436	11541.88
Park Construction Company	Estimate #5 - Excavating- etc. Project No. 5210	6791.33

Forfeited Tax Sale Fund

Jari Products Company	Power mower rental	50.00
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<u>Lake Improvement Appropriation</u> Labor Payroll	74.00
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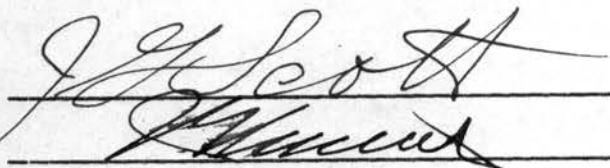
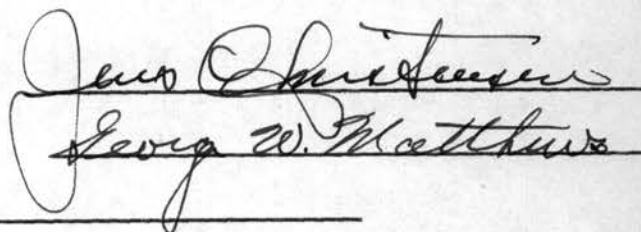
<u>Noxious Weeds Appropriation</u> Labor Payroll	17.12
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	151.60
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Road and Bridge Appropriation

Richards Oil Company	M.C. Asphalt - Contract	\$2569.61
Viktor E. Fahlstrom	Rental agreement . . .	836.40
Roland Gilbert	Mileage	93.98
N.W. Bell Telephone Company . . .	Minneapolis P.L. 370	4.00
Chas. Olson & Sons, Inc.	Furnishing and installing frame and cushion . . .	132.00
Purcell Construction Company . . .	Rental agreement	42.00
Miscellaneous Roads Payroll		5712.24
Gravel Haul Payroll		3161.02

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

On motion, the County Board adjourned until Thursday,
October 21, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Thursday, October 21, 1954

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

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

Members absent: Commissioners Hanson and Scott.

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

At 10:00 o'clock A.M., hearing was called for on the dissolution and attachment of Westview School District No. 138. The Clerk to the Board presented the publisher's affidavit of publishing the notice of hearing, the Sheriff's return of posting said notices, and the County Auditor's certificate of mailing the notices of hearing.

Letters were read from the following:

1. Rollin B. Child, Clerk, Board of Education, School District No. 225, addressed to Richard E. Jacobson, Sr., requesting that School District No. 138 vote to become liable for its proportionate share of \$3,000,000.00, the cost of the new high school now under construction at Hopkins.

2. Alf L. Bergerud opposing the attachment of School District No. 138 to School District No. 225 because they had refused to assume any portion of the bonds issued for the Hopkins High School.

3. Copy of letter from Lucille Werner, Clerk, School District No. 138, to L. H. Tanglen, Superintendent of Schools, Hopkins, pointing out the reasons why Westview School District had voted against assuming their share of the bonds issued by the Hopkins School District.

4. Viola S. Thompson, Executive Secretary, Hennepin County School District Reorganization Survey Committee, recommending postponement of the hearing on the attachment of said School District No. 138.

Richard Jacobson, Chairman of the School Board of District No. 138 read a letter in which he outlined the reasons why School District No. 138 should be attached to School District No. 225.

John Clift, Treasurer of School District No. 138, addressed the Board urging the attachment of his district to Hopkins School District No. 225.

Frank Whitney, Attorney for the School Board of District No. 225, spoke in opposition to the attachment of School District No. 138 to School District No. 225.

Mr. Wiley, Superintendent of Schools at Wayzata, addressed the Board stating that there was a possibility that Wayzata would not oppose the attachment of Westview School District to their district but that the residents of School District No. 138 had made no request to be attached to the Wayzata School District.

Charles Root, Attorney, and Mr. Cavanaugh, Treasurer of Robbinsdale School District No. 24 spoke in opposition to the attachment of School District No. 138 to School District No. 24.

Mr. Meyer, Attorney for St. Louis Park School District, ad-

dressed the Board stating that St. Louis Park School District would gladly accept the area of School District No. 138 which now is in the Village of St. Louis Park.

Commissioner Ainsworth moved, seconded by Commissioner Christensen, that the hearing on the dissolution and attachment of Westview School District No. 138 be continued to Thursday, December 16, 1954, at 10:00 o'clock A.M.

Motion unanimously carried.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that O. A. Pearson, Budget and Purchasing Agent, be authorized to accept the bid of Federal Lumber and Wrecking Company for wrecking the buildings at 501 to 537 Tenth Avenue South; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4900.00 from the County Reserve Building and Maintenance Fund to the Federal Lumber and Wrecking Company contract to pay for said wrecking.

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

Motion carried.

On motion, the County Board adjourned until Tuesday,
October 26, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, October 26, 1954

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

All members were present.

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

A letter from E. J. Shannon, Assistant County Attorney, recommending that the County Attorney withdraw the answer objecting to the proceedings initiated for Northland Milk Company to torrens property in the detention home site area involving the vacation of an alley in which the County has an interest as owner of the Morgue property was read and referred to the Chairman of the Board.

A contract and contract bond from Federal Lumber and Wrecking Company for wrecking the buildings on the detention home site were received and referred to the Committee on Ways and Means.

A letter from Theodore R. Rix, Special Assistant County Attorney, relative to claims of Petroleum Service Company for gasoline and oil and of Franklin CoOperative Creamery Association for milk, cream and butter, which the County Auditor was unable to approve as to contract price, was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the claims of Petroleum Service Company and of Franklin Co-Operative Creamery Association be included with the regular list of claims.

Motion unanimously carried.

Mr. Ackerberg, from the office of Liebenberg & Kaplan, reported on the preliminary plans for the detention home building.

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:

Dorothy Davidson, Social Worker I

Donald Olson, Social Worker I

Philip C. Spartz, 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:

BE IT RESOLVED, That the Railroad and Warehouse Commission be requested to direct the Minneapolis St. Paul & Sault Saint Marie Railroad Company to install Minnesota Standard Automatic Electric Highway Railroad Grade Crossing Signals on County Road No. 102 in the Village of Crystal.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Matthews 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 letter of Edward J. Shannon, assistant county attorney, relative to the answer heretofore interposed by the County in the Torrens proceeding known as District Court File No. 6912, setting forth objections to the vacation of the alley extending from 9th to 10th Avenues South through Block 103, Town of Minneapolis, has given the same careful consideration and begs leave to report as follows:

That it is necessary and requisite in the utilization of Lots 3, 4, 5, 6 and 7, Block 103 as a part of the site for the detention home that said alley be vacated, and that the county attorney be and he is hereby directed to withdraw the county's said answer heretofore interposed in said Torrens proceeding No. 6912.

Respectfully submitted,

George W. Matthews Edward J. Shannon
John Christensen
John Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

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

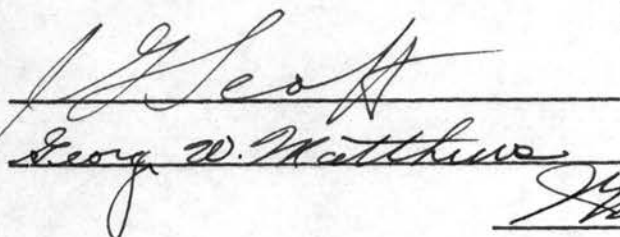
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

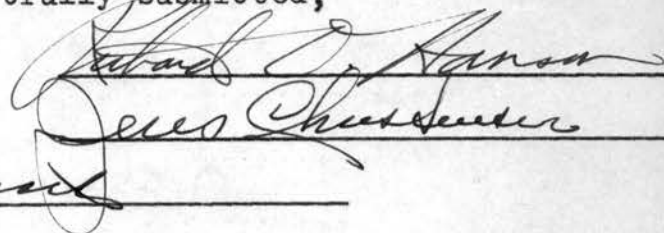
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of Contract and Contract Bond had given the same careful consideration and begs leave to report as follows:

That the bond of Federal Lumber and Wrecking Company for wrecking to the ground level the buildings on the Juvenile Detention Home site located at 501 to 537 Tenth Avenue South, Minneapolis, be approved, it having been written by The Travelers Indemnity Company, Hartford, Connecticut, a Connecticut corporation, in the penal sum of \$4900.00; and

That the Chairman of this Board be directed to sign the contract.

Respectfully submitted,


George W. Matthews


Edward J. Hanson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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>
Oscar A. Anderson . . .	Lot 3, Block 5, Forest Lawn 3rd Addn.
August Johnson	Lot 24, Block 2, Eustis 3rd Addn.
Charles McCoy	Lot 11 and part of Lot 10, Block 8, Gales Subdivision
Rose Schneider	Lot 17, Block 11, West Minneapolis
Marion A. Upgren . . .	Part of Lot 27, Block 2, Mississippi Park
Charles Velner	Part of Lot 8, Block 95, West Minneapolis 2nd

Respectfully submitted,

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

OCT 26 1954

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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
Ames Realty Company		-----		441.50
Richard S. Anderson		107.52		-----
George J. DeGideo		26.34		-----
Ernest H. Eckberg		21.32		-----
Clifford A. Hale		54.45		25.82
Carl R. Hallquist		35.78		16.52
John R. Kain		20.16		-----
Anna E. Lynch		32.26		28.04
John Sanko		150.28		-----
Frank Steg		-----		30.38
Ruby F. & Lee O. Wilfong		36.38		-----

Name	Mortgage Registration Tax
White Investment Company	\$ 18.30

Respectfully submitted,

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

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

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

The question was on the adoption of the resolution, and the roll being called, there were *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 claim of Roy Haeg for auto allowance in the amount of \$74.25 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

George W. Matthews

Robert J. Hanson

Joe Christensen

J. J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

noy
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

Chester Durda	Auto allowance . . .	\$ 22.88
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Auditor Appropriation

Twin City Adding Machine Service Company	Repairs	3.85
Underwood Corporation	Typewriter repairs . .	31.00

Book Repair Appropriation

N.W. Bell Telephone Company . . .	Main 0644	15.00
Printers Supply Company	Knives sharpened . . .	4.97
Textile-Kraft Products Company . .	Reinforcing cloth . .	42.00

Contributions and Awards Appropriation

A. P. Anderson	Expense- Soil Conservation Service	16.38
M. L. Lane	Expense- Soil Conservation Service	15.48
Jacob F. Oswald	Expense- Soil Conservation Service	21.33
F. Wilson Pond	Expense- Soil Conservation Service	13.20
Anthony D. Scherber	Expense- Soil Conservation Service	21.84

County Commissioners Appropriation

S. E. Ainsworth	Auto allowance . . .	\$50.00
Jens Christensen	Auto allowance . . .	50.00
R. O. Hanson	Auto allowance . . .	50.00
George W. Matthews	Auto allowance . . .	50.00
I. G. Scott	Auto allowance . . .	50.00
Farnham Stationery & School Supply Company	Envelopes	3.15
Hoff Rubber Stamp Company	Facsimile stamp . . .	5.25
N.W. Bell Telephone Company	Main 8639	79.00
Schaub Office Supply Company	Solvane	1.60

District Court Appropriation

Grain Exchange Lunch	Juror dinners	411.10
Leo A. Mattson & Company	Overhauling typewriter	18.00
N.W. Bell Telephone Company	Fillmore 1207	25.50
Pengelly X-Ray Company	Repairs	8.50

Election Appropriation

Credit Publishing Company	Publishing Sample Ballot	490.40
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Home School for Boys Appropriation

Adult Educational Association	Subscription	8.00
Glencoe Mills, Inc.	Farm feed	236.50
Hennepin CoOp. Seed Exchange	Straw	176.46
Philip LaMere	Barber work	22.50
Northland Electric Supply Company	Outdoor lamps	1.36
Paulson Hardware	Sharpening scissors	5.00
Red Star Yeast & Products Co.	Yeast	3.84
78th Street Locker	Smoking meat	32.00

Supervisor of Assessments Appropriation

Twin City Adding Machine		
Service Company	Machine rental	\$ 37.50

Legal Department Civil Appropriation

Automatic Refrigeration	Repairs	7.55
Bureau of National Affairs	Subscription	72.50
H.L. Peterson	Deposition copies	14.25

Budget and Purchasing Agent Appropriation

N.W. Bell Telephone Company	Bridgeport 8881	51.95
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Official Publication Appropriation

Post Publishing Company	Publishing Commissioners' Proceedings	521.00
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Probate Court Appropriation

Miller-Davis Company	Record books	531.50
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Probation Officers Appropriation

American Linen Supply Company	Laundry work80
Community Chest & Council	Index service	3 7.75
Farnham Stationery & School Supply Company	Clipboard85
Leo A. Mattson & Company	Typewriter repairs	3.00
Miller-Davis Company	Printed forms	12.00
Miller-Bryant-Pierce	Carbon paper	58.05
Perine Book Company	Books	9.20
Remington-Rand, Inc.	Supplies	75.00
Smith-Corona, Inc.	Ribbons	7.30
Testscor	Scoring cards	2.06

Register of Deeds Appropriation

Hoff Rubber Stamp Company	Miscellaneous supplies	\$16.64
Photostat Corporation	Photo paper and lighting tubes	1647.69

Sheriff Appropriation

Dickey & Milbert	Gas	7.92
N.R. Hansemann Company	Tire	14.16
Northern Automotive Company	Miscellaneous repairs, etc.	31.24
Standard Oil Company	Auto repairing, etc.	48.41
Petroleum Service Company	Gas and oil - Contract	1481.48

Jail Appropriation

American Linen Supply Company	Laundry work	90.28
Minnesota Paper & Cordage Co.	Toilet tissue	43.22
Penal & Correctional Institutions	Care of County prisoners	2744.00
Franklin CoOperative Creamery Ass'n. Milk, etc.		384.62

Superintendent of Schools Appropriation

Viola S. Thompson	Expense - Reimbursement attending Superintendent's Conference	218.00
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Surveyor Appropriation

Chester Betley	Auto allowance	32.33
R. E. Rodgers	Auto allowance	101.70

Treasurer Appropriation

Brink's, Inc.	September Pickup Service	72.60
I.B.M. Corporation	Index cards	5.20
Pitney- Bowes, Inc.	Meter rental	10.08

Sheriff-Radio Appropriation

American Linen Supply Company . . .	Laundry work	\$ 7.25
Chippewa Springs Corporation . . .	Water	14.50
Lew Bonn Company	Radio supplies	68.62
Martin F. Falk Paper Company . . .	Drinking cups	15.34
Motorola C & E Inc.	Transmitter, Receiver, etc.	471.06
N.W. Radio Supply Company	Tubes, etc.	188.41
N.W. Bell Telephone Company . . .	Main 1361, Splt. 2 and Police Teletypewriter Service	112.75

County Reserve Building & Maintenance Appropri'n

Insulation Sales Company	Resilient type Flooring- Highway Shops	230.00
<u>Lake Improvement Fund</u> Labor Payroll		29.60
<u>Forfeited Tax Sale Fund</u> Labor Payroll		157.42

Road and Bridge Appropriation

Anderson Aggregates	Stabilizer - Contract	602.51
Carl Bolander Company	Rental agreement-Contract	826.00
DeLaittre-Dixon Company	Diesel Fuel Oil-Contract	196.05
Grossman Chevrolet Company	2 Panel Trucks- Contract	3275.68
Minneapolis, City of	Resurfacing Nicollet from Franklin to 38th St. Contract	58015.68
Richards Oil Company	M.C. Asphalt - Contract	953.90
Standard Oil Company	Gasoline - Contract . .	1211.00
Anderson Aggregates	Buckshot	76.50
Bertelson Brothers	Office supplies	22.70
Walter A. Bram	Mileage	55.05

Road and Bridge Appropriation (Cont.)

Cook Paint & Varnish Company . . .	Cleaner	\$ 4.00
Roland Gilbert	Mileage	86.55
Janney Semple Hill & Company . . .	Wire ties	20.68
Kokesh Hardware	Hardware Parts . . .	20.10
Lampert Yards	Pointed stakes . . .	16.25
Minnesota State Highway Department.	Inspection	203.35
National Bushing & Parts company. .	Heaters - Air Hose . .	72.57
Northern Automotive company . . .	Clean and repair radiator	49.00
Northwest Hydrogas Company	Hydrogas	68.00
Pioneer Rim & Wheel Company	Ring	1.32
Pioneer Suburban Telephone Company	Rent and tolls . . .	26.15
John Quigley	Mileage	24.23
Reinhard Brothers Company	Auto-lite distributor	14.04
Ruffridge Johnson Equipment Co. . .	Header Bar - Rental agreement . . .	185.50
The George T. Ryan Company	Cap	1.25
Schaub Office Supply Company . . .	Office supplies . .	5.19
Standard Oil Company	Gasoline	61.07
Fred Swanson	Rental agreement . .	310.50
H. R. Toll Company	Cylinder demurrage Acetylene & oxygen . .	11.30
Warner Hardware Company	Sweeping compound - keys	14.17
Western Oil & Fuel Company	Anti-freeze Anti-stripping compound	290.22
Woodrich Construction Company . .	Rental agreement . . .	938.78
Wm. H. Ziegler Company	Regulator and gaskets	7.28

Miscellaneous Roads Payroll \$ 5834.73

Respectfully submitted,

J. G. Scott
James Christensen

Robert O. Hanson
James Christensen

George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Feltz
County Auditor

Minneapolis, Minnesota

Tuesday, November 2, 1954

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

All members were present.

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

Representatives from the Mound League of Women Voters were in attendance at the Board meeting.

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

A letter from Robert F. Fitzsimmons, County Auditor, submitting a statement of estimated expenditures and receipts for Hennepin County for the year 1955 was read and referred to the Chairman of the Board.

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

A letter from Theodore R. Rix, Special Assistant County Attorney, relative to the collection from George Greene of damages to a sheriff's car was read.

Commissioner Christensen moved, seconded by Commissioner Hanson

to accept the sum of \$30.00 from Mr. Greene in full settlement of damages to the Sheriff's car.

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

Motion carried.

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

1. Requesting the transfer of \$35.69 from the Road Construction Fund to cover an overrun in the Minder Engineering Company contract for construction of the Hanover bridge.

2. Requesting the transfer of \$932.03 from the Road and Bridge Fund to cover an overrun in the Anderson Aggregates Company contract for special aggregate.

3. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund for payment of claims for water and signs on the detention home property and for the purchase of lumber for the Home School for Boys.

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

A letter from Frank J. Williams, Attorney for the Board, relative to estimated shortages in various County departments was read and ordered held until such time as actual shortages occur in the various budgets.

A letter from the Board of Park Commissioners, City of Minneapolis, submitting amendments to the petition for the improvement of County Ditch No. 13, as recommended by E. J. Shannon, Assistant County Attorney, was read and referred to Commissioner Scott.

A notice from the State Highway Department of the annual County Engineers Institute to be held at the University of Minnesota from December 6th through December 9th was read.

Commissioner Christensen moved, seconded by Commissioner Ainsworth that L. P. Zimmerman, County Engineer, be authorized to attend this institute and that his expenses incurred in connection with such attendance be paid from the Road and Bridge Fund.

Motion unanimously carried.

A letter from L. P. Zimmerman, County Engineer, requesting authority to hold the second annual conference on Maintenance and Safety, November 15, 1954, for maintenance and shop employees, and also requesting that the employees attending the conference be paid for the day, was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott, to concur in Mr. Zimmerman's request.

Motion unanimously carried.

A letter from the City of Hopkins submitting a claim for damages to a hydrant on 16th Avenue North, caused by a County tractor was read and referred to the County Engineer.

A letter from Paul W. Keve, Probation Officer, relative to travel allowances for himself and Mr. Ackerberg to inspect detention home facilities at Kansas City, Kansas and Dallas, Texas, was read.

Commissioner Hanson moved, seconded by Commissioner Scott that the expenses incurred by Mr. Ackerberg for travel to inspect detention home facilities at Kansas City, Kansas, and Dallas, Texas, be paid from the County Reserve Building and Maintenance Fund upon presentation

of a properly verified claim.

Commissioner Ainsworth moved, seconded by Commissioner Scott to amend the motion by authorizing Chairman Matthews or Commissioner Hanson to also make the inspection trip and also authorizing payment of his expenses for said trip from the County Reserve Building and Maintenance Fund.

Motion to amend unanimously carried.

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

Amended motion carried.

Statement of Estimated Expenditures and 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	\$ 125,400.00	\$	\$ 7,890.00
Auditor	227,936.00		34,102.60
Auditor, Accounting	41,004.00		10,820.00
Audit	- - -		5,000.00
Book Repair	11,050.00		950.00
Clerk of District Court	204,416.35		17,775.00
Coroner	60,702.52		21,600.00
Contributions & Awards	- - -		29,100.00
Commissioners	35,508.33		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	- - -	33,656.00	6,850.00
Lake Improvement			94,280.00
Legal Department-Civil	30,600.00		7,595.00
Mental Examinations	19,730.00		48,247.00
Budget & Purchasing Agent	- - -	25,096.00	2,850.00
Official Publications			36,000.00
Probate Court	111,988.33		14,500.00
Probation Officers	- - -	350,656.50	37,650.00
Register of Deeds	268,090.00		38,620.00

<u>Department</u>	<u>Salaries Fixed by Law</u>	<u>Salaries Fixed by Co. Board and District Court</u>	<u>Operation Expense</u>
	\$	\$	\$
Road and Bridge	- - -	- - -	2,145,800.00
Road Construction	- - -	- - -	467,000.00
Sheriff	317,356.00		60,300.00
Sheriff-Jail	49,878.00		66,275.00
Sheriff-Radio	29,682.00		13,797.00
State Institutions & County Hospital	- - -		371,300.00
Superintendent of Schools	24,727.66		2,885.00
Surveyor	59,527.12		8,556.00
Torrens Title Examiner	7,650.00	25,087.50	2,035.00
Treasurer	167,280.00		39,255.00
Emergency	- - -		25,000.00
Building & Equipment	- - -		300,582.14
Blue Printing	- - -	5,304.00	4,760.00
Noxious Weeds	- - -	9,859.55	4,635.00
Veterans Service Officer	- - -	16,898.00	2,435.00
Removal of Bodies from the Cemetery on the County Home Property	- - -		10,000.00
Total Appropriations			\$ 6,795,736.68

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	---

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 and Bridge Appropriation

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	\$ 4,596,071.68

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That in 1955 there be levied on all taxable property in the County of Hennepin the sum of \$4,596,071.68 to cover all expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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, A petition for the improvement of County Ditch No. 13 in Hennepin County, Minnesota, has been presented to this Board; and

WHEREAS, The petitioners have requested that said petition be amended in the following respects:

1. That all reference to municipal sewer connections under M.S.A. Sec. 106.561 be stricken;

2. That the first typewritten paragraph be stricken in its entirety and that there be inserted in lieu thereof the following words:

That said ditch be deepened and be re-aligned and re-located in accordance with the plat hereto attached showing the present location of the ditch marked in red; and showing the desired relocation or re-alignment thereof marked in orange.

That the part of said drainage ditch No. 13 which it is proposed to improve is located entirely within the limits of the City of Minneapolis and that the City of Minneapolis proposes to pay the entire cost of such improvement of said ditch.

NOW, THEREFORE, BE IT RESOLVED, That Edward Braddock be appointed Civil Engineer to examine the drainage system of Ditch No. 13 in the County of Hennepin, Minnesota, to make a survey thereof if he shall find it necessary, to ascertain the character, extent, and costs of the necessary improvements to said drainage system, and to make a full report thereon according to law as soon as practicable, and that before entering upon such duties he give bond, approved by the County Auditor, to said County, in the sum of \$5000.00 payable to said County for the benefit thereof and also for the use of all parties who may become aggrieved or injured by any negligence or malfeasance on his part, and conditioned that he will diligently, honestly, and to the best of his skill and ability, perform his duties as such engineer in this proceeding.

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

AINSWORTH

yea

CHRISTENSEN

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

yea

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 Bernard Kelleher - 135 Lyndale Avenue North, and Bob D. King (Edward Nelson) 135 Lyndale Avenue North, both of whom are persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Bernard Kelleher and Bob D. King (Edward Nelson) 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 Bernard Kelleher and Bob D. King (Edward Nelson) 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 Bernard Kelleher and Bob D. King (Edward Nelson) 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 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:

Harvey Glommen, Child Welfare Worker I

Byron Lighthall, Social Worker I

Dexter C. Linman, 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 from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$932.03 from the Road and Bridge Fund to the Anderson Aggregates Company contract for special aggregate for seal coat, being Project No. 5402-6, to cover an overrun in said contract; and

The further sum of \$35.69 from the Road Construction Fund to the Minder Engineering Company contract for construction of the Hanover Bridge, being Project No. 5324, to cover an overrun in said contract.

Respectfully submitted,

George W. Matthews
George W. Matthews

Richard T. Hanson
Richard T. Hanson
Leus Christensen
Leus Christensen

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the following amounts for the purposes stated:

\$30.28 to the City of Minneapolis for water consumed in the buildings at 504-512 10th Avenue South, while the property was under County ownership.

\$33.00 to Sterling Sign Company for "No Trespassing" signs displayed on buildings at the Detention Home site.

\$465.37 to Northern Lumber Company for various sizes and grades of lumber for the repair and rebuilding of feed storage bins and repair of the hog barn at the Home School for Boys.

Respectfully submitted,

[Signature]

[Signature]

[Signature]

[Signature]

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Nathan Goldman	Lot 19, Block 3, Sunset Gables
R. H. Gordhamer	Lot 1, Block 1, Douglas Drive
Roman Korsun	Part of Lots 3 and 4, Block 30, Brown's Sub.
Mrs. Edward Monahan . .	Lot 3, Block 1, Jackson's Addn.
William H. Senear . . .	Lot 1, Block 1, Townsite of Champlin
Gilbert E. Waterman . .	Lot 12, Block 35, West Minneapolis Center
Robert A. White	Lot 6, Block 17, The Bronx
Eleanor Will	Lot 25, Block 7, F.A.Savage's Portland Ave.

Respectfully submitted,

[Signature]
George W. Mattews

[Signature]
Richard O. Hansen
[Signature]

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers	Office supplies . . .	\$ 12.54
King-Fruen, Inc.	Installing air units	40.75
Western Union Telegraph Company .	Messages	4.23

Auditor Appropriation

Farnham Stationery & School Supply Company	Drawing pencils . . .	7.50
National Checking Company	Tab cards	15.50

Coroner Appropriation

Airkem Upper Midwest Sales Co. . .	Mist bombs	18.82
Audograph Company of the Northwest	Discs	18.00
Chippewa Springs Corporation . . .	Water	5.50
Mrs. Theresa J. Joncas	Typing	39.00
Northland Electric Supply Company.	Bulbs, etc.	11.76
N.W. Bell Telephone Company . . .	Bridgeport 2245 . . .	84.40
Northern States Power Company . .	Electricity	78.64

Election Appropriation

Poucher Printing & Litho Company .	Printing	16.90
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Home School for Boys Appropriation

Bertelson Brothers	Office supplies . .	\$ 7.70
DeLaittre-Dixon Company	Coal	135.56
Fageros Market	Meat	108.00
Northern States Power Company . .	Electricity	69.60
Stone's Appliance, Inc.	Repairing	15.60
78th Street Locker & Frozen Foods	Curing meat	32.90

Supervisor of Assessments Appropriation

Wayne Johnson	Auto allowance . . .	53.48
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Lake Improvements Appropriation

Northern States Power Company . .	Electricity, etc.	757.63
U.S. Geological Survey	Survey	276.69

Budget & Purchasing Agent Appropriation

Consumer's Research, Inc.	Subscription	5.00
Governmental News	Subscription	2.00

Official Publication Appropriation

Post Publishing Company	Publishing proceedings	819.20
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Probation Officers Appropriation

Bertelson Brothers	Business cards . . .	12.50
Globe Office Furniture Company . .	Waste baskets . . .	29.00
Helen M. Fredel	Auto allowance . . .	12.88
Don E. Macfarlane	Auto allowance . . .	18.08
Glenn J. Nelson	Auto allowance . . .	70.38
Rachel Ellis	Auto insurance refund	11.00
Paul W. Keve	Expense - miscellaneous persons attending Probation Institute at University of Minnesota	215.00

Register of Deeds Appropriation

Acme Visible Records	Printed cards	\$ 46.40
Japs-Olson Company	Miscellaneous index sheets and overrun	1371.80

Sheriff Appropriation

Argus Publishing Company	Report forms	34.10
Bertelson Brothers	Business cards	8.75
Boerner's Skelly Service	Motor cleaned	5.00
City of Minneapolis	Laboratory service	45.00
Clark Oil & Refining Company	Gas	6.86
Goodyear Service Stores	Auto repairing	13.25
C. Joe Hallman Oil Company	Anti-Freeze	97.02
I.B.M. Corporation	Rotor	2.15
Lutz Loop Service	Gas	4.79
Meyers Printing Company	Printing	53.50
The Minar Company	Miscellaneous auto repairs	21.79
Northern Automotive Company	Auto repairs	4.75
N.W. Bell Telephone Company	Geneva 9004 etc. Main 0750 - 2566	429.92
Phillips Petroleum Company	Gas, etc.	5.98
Shell Oil Company	Wash job	2.00
Socony Vacuum Oil Company	Gas, etc.	10.32
Western Union Telegraph Company.	Messages	5.44
John E. Whitney	Auto allowance	37.35
Zephyr Oil Company	Gas, etc.	17.34

Jail Appropriation

Fageros Market	Meat	\$ 171.81
Purity Soap & Chemical Company . .	Soap powder	29.45

Surveyor Appropriation

Howard W. Perkins	Auto insurance refund	22.00
Elmer J. Peterson	Auto insurance refund	22.00
West Publishing Company	Pocketparts	3.00

Blue Printing Appropriation

The Dayton Company	Fatigue mats	11.45
N.W. Bell Telephone Company . . .	Bridgeport 6089 . . .	15.00

Sheriff-Radio Appropriation

Lew Bonn Company	Grid-dip-meter	61.50
Northern States Power Company . .	Electricity	106.13

<u>Forfeited Tax Sale Fund</u>	Labor Payroll	151.60
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Road and Bridge Appropriation

F.W. Hedberg and Sons, Inc. . . .	Sand - Contract . . .	2.93
H.V. Johnston Culvert Company . .	Culverts - Contract .	3197.44
Standard Oil Company	Gasoline - Contract	1198.75
Astleford Equipment Company . . .	Shafts, Seals, Bushing set & Miscellaneous parts	185.41
Richard Bechtold	Rental agreement . . .	130.00
Chippewa Springs Corporation . .	Water	18.00
J. A. Danens & Son, Inc.	Rental agreement . .	10.00
Imperial Printing Company	Printing time cards .	25.00
Kline Auto Upholstery	Repair and recover cushion	7.50

Road and Bridge Appropriation (Cont.)

Minnesota Bearing Company	Seals	\$ 12.49
Minnesota Paints, Inc.	Enamel	81.67
National Bushing & Parts Company .	Crank	2.07
Northern Automotive Company . . .	Switch	3.85
Northern States Power Company . .	Electric service . .	64.39
N.W.Bell Telephone Company . . .	Hopkins 6341	78.42
H. A. Rogers Company	Tape repairers	2.20
Ruffridge-Johnson Equipment Co. .	Rental agreement . .	150.00
Schirmer Transportation Company. .	Demurrage	8.25
Warner Hardware Company	Poster tacks	2.70
Western Windshield Service Co. . .	Window glass - Install door glass	30.31
Westinghouse Electric Supply Co. .	Fan shutter	22.75
Wheeler Lumber Bridge & Supply Co.	Survey stakes	37.50
Williamson Stamp Company	Stencils	28.75
Wm. H. Ziegler Company	Bushing	1.60
Miscellaneous Roads Payroll		5630.26

Respectfully submitted,

J. G. Scott
George W. Matthews

Robert J. Hanson
James Christensen

Commissioner matthurs offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Wednesday,
November 3, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Wednesday, November 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 the call of the Chairman for a special meeting, and also pursuant to adjournment.

All members were present.

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

The special meeting was called for the purpose of appointing a Superintendent of Schools for Hennepin County to fill the vacancy created by the death of Robert E. Scott, former County Superintendent of Schools.

On motion, the County Board adjourned pursuant to call of the Chair.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 9, 1954

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

All members were present.

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That Nicola Thompson be and hereby is appointed County Superintendent of Schools for Hennepin County, Minnesota, to fill the vacancy created by the death of Robert E. Scott, for the remainder of his unexpired term and until her successor qualifies.

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.

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

A letter from E. J. Shannon, Assistant County Attorney, submitting an opinion as to whether or not a salary survey can be conducted for Hennepin County and whether funds can be made available for such a survey, was read and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, submitting an easement for highway purposes for County Road No. 6, executed by W. L. Hursh, administrator of the estate of Nicholas J. Wolsfeld was read and referred to the Committee on Ways and Means.

A letter from Theodore R. Rix, Special Assistant County Attorney, notifying the Board that the title of the County of Hennepin to the County equipment building at Corcoran has been confirmed and registered by order and decree of the District Court, was read and ordered placed on file.

A letter from the State Department of Agriculture, Dairy and Food requesting the appointment of a weed and seed inspector for Hennepin County was read and referred to Commissioner Ainsworth.

A letter from the Agricultural Extension Service calling the Board's attention to their appointment in January, 1955, of two members to serve on the Agricultural Committee was read and referred to the Chairman of the Board.

A letter from Frank E. Adams, Veterans Service Officer, requesting authorization for a military leave with pay for annual train-

ing at the Naval Air Station in San Diego, California, from November 27th through December 10th was read and referred to the Committee on Veterans Affairs.

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.

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

1. Requesting the transfer of funds to the Petroleum Service Division contract for lubricating oil to cover an overrun in said contract.

2. Requesting that the transfer of funds to Project No. 5402-6 at the Board meeting on November 2nd be changed to read Landers-Norblom-Christensen Company rather than Anderson Aggregates Company.

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

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

1. Notifying the Board that the bill from the City of Hopkins for damages to a fire hydrant has been turned over to the Anderson Insurance Agency. Ordered placed on file.

2. Requesting the transfer of funds from the Road Construction Fund to the Robert Ferris Company contract to cover an overrun in said contract.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$463.03 from the Road Construction Fund to the Robert Ferris Company contract, being Project No. 5445, to cover an overrun in said contract.

Motion unanimously carried.

A notice from the Industrial Commission of Minnesota, Division of Workmen's Compensation, of the filing of a claim petition by Carroll G. Patton was presented and referred to the Attorney for the Board.

A notice of public hearing on the St. Anthony Falls Upper Harbor project from the Corps of Engineers, U.S. Army, was presented and referred to the County Engineer.

Commissioner Ainsworth offered the following resolution and moved its adoption:

WHEREAS, Provision is made in the Minnesota Statutes 1945, Section 20.11, Subd. 1, the Board of County Commissioners shall, when requested by the Commissioner of Agriculture, Dairy and Food, appoint a county weed and seed inspector, who shall meet qualifications prescribed by the Commissioner; and

WHEREAS, Myron W. Clark, Commissioner of Agriculture, Dairy and Food has requested on November 1, 1954, such appointment by the Hennepin County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, That Martin Larkin, whose address is 34-15th Ave. N. Hopkins, Minn. be, and he is hereby appointed Hennepin County Weed and Seed Inspector for a period from January 1, 1955 to December 31, 1955, at a salary of \$5179.55 per annum.

BE IT FURTHER RESOLVED, That a copy of this resolution shall be forwarded to the Commissioner of Agriculture, Dairy and Food, St. Paul, Minnesota.

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

Resolution adopted.

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

BE IT RESOLVED, That Frank Adams, Veterans Service Officer for Hennepin County, be authorized a military leave with pay for annual training at the Naval Air Station in San Diego, California, from November 27, 1954, to December 10, 1954, inclusive.

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 offered the following resolution, and moved its adoption:

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

Goodwin Rudd
135 Lyndale Avenue North, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Goodwin Rudd 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 Goodwin Rudd 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 Goodwin Rudd 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner Hanson offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the following named person 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 Siverling, 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, On October 6, 1954, the commissioners appointed by the Court in the condemnation proceeding entitled The County of Hennepin vs. Freda R. Walker, et al, being Hennepin County District Court File No. 506254, filed their report awarding damages for the taking of the land described in said proceeding; and

WHEREAS, Damages in the sum of \$6,000.00 were awarded for the taking of the premises designated therein as Parcel 5; that said award is a joint award made payable to a considerable number of owners and persons interested, one of whom is a non-resident of the State of Minnesota, the place of residence of another is unknown, and it is doubtful to whom said award should be paid; and

WHEREAS, Upon recommendation of Edward J. Shannon, Assistant County Attorney,

BE IT RESOLVED, That the award for the taking of said Parcel 5, with interest at six per cent (6%) since October 6, 1954, be paid to the Clerk of the District Court of Hennepin County, to be distributed and paid out to the owners and claimants thereof under the direction of said Court pursuant to provisions of M.S.A. section 117.10.

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from John K. Harvey, Assistant County Attorney, relative to highway easement and attorney's certificate of title, with photostat copies of Letters of General Administration and Order of the Probate Court to convey easement and grant slope permit, 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; Parcel No. 32, executed by W. L. Hursh as administrator of the Estate of Nicholas J. Wolsfeld, deceased, for a consideration of \$299.00, be accepted and recorded.

Respectfully submitted,

J. G. Scott
W. L. Hursh

Richard J. 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$181.44 from the Road and Bridge Fund to the Petroleum Service Division contract for lubricating oils, being Project No. 5402-14, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Chairman
Richard J. Hansen
Deputy Chairman
George W. Matthews

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the committee report adopted by this Board November 2, 1954, transferring the sum of \$932.03 from the Road and Bridge Fund to the Anderson Aggregates Company contract for special aggregates for seal coat be rescinded; and

That Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$932.03 from the Road and Bridge Fund to the Landers-Norblom-Christensen Company contract for special aggregates for seal coat, being Project No. 5402-6, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Wm. Christensen

Robert F. Fitzsimmons
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

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 claim of Roy Haeg for auto allowance in the amount of \$74.63 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. G. Scott
Geo Christensen

Richard O. Hanson
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH	<i>nay</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 stamps	\$ 1.35
Farnham Stationery & School Supply Company	Office supplies	6.01
General Fireproofing Company . .	Chair casters	7.70
I.B.M. Corporation	Electric Accounting Machine rentals, etc.	1790.00
N.W. Bell Telephone Company . . .	Fillmore 5811, 3227	322.45
Poucher Printing & Litho Company .	Recap sheets	66.70
Schaub Office Supply Company . . .	Office supplies	11.04

Book Repair Appropriation

Paper Supply Company	Pressboard	18.43
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
Clerk of District Court	Miscellaneous expense reimbursement	23.77
Keleket X-Ray Corporation	Filing envelopes	3.50
Miller-Davis Company	License register	58.50
N.W. Bell Telephone Company . . .	Bridgeport 5674 Lincoln 7851	311.75
Poucher Printing & Litho Company .	Jury list forms	33.50

Coroner Appropriation

American Linen Supply Company	Laundry work	\$ 5.10
DeLaittre-Dixon Company	Fuel oil	120.50
Harold Kaplan, M.D.	Auto allowance	26.48
Minneapolis Gas Company	Gas - Morgue	8.27

District Court Appropriation

Andrews Hotel	Juror lodgings	28.00
Harry Eckberg	Repairing robe	1.50
Farnham Stationery & School Supply Company	Office supplies	9.50
Marvin Law Book Company	Pocket parts	390.00
National Engraving Company	Envelopes	12.50
N.W. Bell Telephone Company	Fillmore 1207 Lincoln 2773, etc. Bridgeport 2783, etc.	196.65
Wendell-Northwestern, Inc.	Gavels	7.20

Election Appropriation

Poucher Printing & Litho Company	Sealing wax	8.50
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Home School for Boys Appropriation

Authorized T.V. Service Club	Tubes and labor	8.70
Cities Service Oil Company	Auto repairs, etc.	5.00
W. W. Douglas	Miscellaneous expense reimbursement	59.69
Gamble-Robinson Company	Fruit, etc.	76.00
Glencoe Mills, Inc.	Farm feed	150.54
Glen Lake Sanatorium	Water, steam, electricity, Milk, etc. - September	319.85
Jari Products, Inc.	Scythe knife	3.75
Philip LaMere	Barber work	23.50

Home School for Boys Appropriation (Cont.)

N.W. Bell Telephone Company . . .	Service and telegrams Hopkins 7684	\$ 139.03
Philip E. Plouman	Auto allowance	103.35
Sound & T.V. Engineering Co. . .	Repairs	11.90
Sogard & Rivkin Produce	Eggs	50.40
Teske Coal & Fuel Company	Farm feed	247.50
Tingue, Brown & Company	Asbestos cloth, etc.	84.80

Supervisor of Assessments Appropriation

Miller-Bryant-Pierce	Carbon paper	18.67
N.W. Bell Telephone Company . . .	Lincoln 9023	17.85

Lake Improvement Appropriation

John Kreitz	Auto allowance	31.65
Lake Minnetonka Dredging Company .	Dredge rentals	12,131.00
Martin Roers	Rain gauge service	15.00
U.S. Geographical Survey	Ground water survey.	63.53

Legal Department Civil Appropriation

Argus Publishing Company	Printing	19.20
Farnham Stationery & School Supply Company	Office supplies	4.15
Finance and Commerce	Court Editions Subscription	7.50
West Publishing Company	N.W. Reports	6.00

Budget and Purchasing Agent Appropriation

Federation of Tax Administrators	Subscription	5.00
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Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	550.40
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Clerk of Probate Court Appropriation

Hearne Brothers	Wall map	\$ 37.50
Miller-Davis Company	Binders	300.00
West Publishing Company	Pocket parts	30.00

Probation Officers Appropriation

Mrs. Bernard G. Clare	Board of child	40.00
Mrs. Clarence Thornquist	Board of child	38.57
Dictaphone Corporation	Dictating and transcribing machine	398.90
Globe Office Supply Company	Office chairs	482.00
Johnson Printing Company	Printing	71.50
N.W. Bell Telephone Company	Fillmore 6771	438.55
Time-saving Specialities	Pen set	4.18
H. R. Hush	Auto insurance refund	11.00
Hugh L. Folsom	Auto allowance	12.43
R. J. Gmitro	Auto allowance	25.70
C. E. Hughes	Auto allowance	34.33
Perry R. Beggs	Auto allowance	6.60
Mary Bovolak	Auto allowance	26.38
R. C. Brown	Auto allowance	20.23
John Catlicchio	Auto allowance	24.43
John F. Dosedel	Auto allowance	20.90
Rachel Ellis	Auto allowance	26.25
Milton Fuller	Auto allowance	33.08
Reuben H. E. Iverson	Auto allowance	20.20
Philip J. Juhl	Auto allowance	55.36
Wm. S. Kelley	Auto allowance	9.50

Probation Officers Appropriation (Cont.)

Milford B. Lytle	Auto allowance	\$ 4.43
Jessie E. McAuliffe	Auto allowance	38.00
Laddie C. McNamara	Auto allowance	17.08
Esther C. Naus	Auto allowance	17.38
Gordon D. Nelson	Auto allowance	6.75
Harold Odland	Auto allowance	23.23
Earl Paulson	Auto allowance	18.73
Edgar J. Robinson	Auto allowance	45.95
Annalee Stewart	Auto allowance	34.63
Edward Selden	Auto allowance	24.75
Harold Westerberg	Auto allowance	24.65
Jackson N. Willis	Auto allowance	15.20
E. R. Wheeler	Auto allowance	19.63
Geo. S. Wyckoff	Auto allowance	15.43
James Zuehl	Auto allowance	15.95

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Office supplies	6.85
Wendell-Northwestern, Inc.	Rubber stamps	69.19

Sheriff Appropriation

Ed Ryan, Sheriff	Expense conveying	18.15
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	1276.29

Jail Appropriation

Fageros Market	Meat	188.77
Minneapolis Gas Company	Gas	19.43

Superintendent of Schools Appropriation

Minnesota Educational Association	Enrollments	\$ 15.00
West Publishing Company	Pocket parts	3.00
H. W. Wilson Company	Children's catalogues	7.00

Surveyor Appropriation

Hearne Brothers	Wall map	37.50
Albinson, Inc.	Erasers60
Elmer J. Peterson	Auto allowance	18.75
William L. Voigt	Auto allowance	131.10

Blue Printing Appropriation

Albinson, Inc.	Copyflex	64.42
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Veterans Service Appropriation

N.W. Bell Telephone Company . . .	Geneva 8351	32.65
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Forfeited Tax Sale Fund

Credit Publishing Company	Publishing resolution	10.20
Robert F. Fitzsimmons	Purchase certificates	1.50
Hearne Brothers	Wall map	37.50
Kenneth F. McNulty	Auto allowance	23.55
Larson Transfer Company	Truck rental and repairs	248.50
N.W. Bell Telephone Company . . .	Fillmore 5444	18.00

County Reserve Building & Maintenance Appropriat'n

Automatic Refrigeration, Inc. . .	Repairs to Morgue refrigeration	51.25
City of Minneapolis	Water - County property	30.28
Sterling Sign Company	"No trespassing" signs	33.00
<u>Forfeited Tax Sale Fund</u> Labor Payroll		151.60



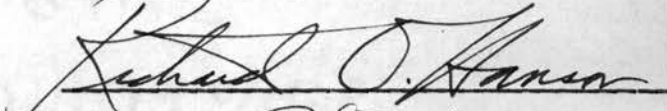

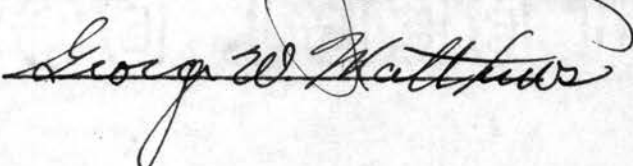
Road and Bridge Appropriation

DeLaittre-Dixon Company	Diesel oil - Contract	\$ 62.74
City of Minneapolis	Paving, Curb and Gutter Nicollet Avenue from 10th St. to Grant Street Contract	24,160.00
Standard Oil Company	Gasoline - Contract	162.40
Astleford Equipment Company . . .	Muffler	8.80
Clutch and Transmission Service, Inc.	Plates	22.56
J. A. Danens & Son, Inc.	Rental agreement . .	537.05
Equipment Rental & Sales Corporation-	Spring48
Leo A. H anke	Mileage	88.65
J. M. Kirtland	Mileage	103.35
William G. Matheny	Mileage	49.05
Hugh Mengelkoch	Rental agreement . .	104.01
Minnesota Bearing Company	Bearing and fan belt	5.69
Minnesota Department of Highways .	Inspection	83.47
Charles J. Missinne	Rental agreement . . .	785.40
Northern States Power Company . .	Electric service . . .	8.94
N.W. Bell Telephone Company . . .	Hopkins 7388 Geneva 4341	123.06
Pioneer Suburban Telephone Company	Rent and tolls	13.20
Reinhard Brothers Company	Wiper blades	69.15
Rosholt Equipment Company	Gasket and fork . . .	6.14
Don S. Spielmann	Mileage	52.58
Standard Oil Company	Gasoline	60.71
Fred Swanson	Rental agreement . . .	288.00
G. E. Thompson	Mileage	82.50

Road and Bridge Appropriation (Cont.)

Kenneth Wascher	Rental agreement . . .	\$ 118.40
Wm. H. Ziegler Co. Inc.	Gasket	1.20
Miscellaneous Roads Payroll		5,142.67

Respectfully submitted,

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

OCTOBER 31, 1954

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contracts	Available Balances
Attorney	\$ 431,352.61	\$ 108,153.07	\$ 23,199.54		\$ 23,199.54
Auditor	261,210.61	209,494.10	51,716.51		51,716.51
Auditor—Accounting	49,654.73	41,398.01	8,256.72		8,256.72
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	9,781.44	2,145.90		2,145.90
Clerk of District Court	221,557.62	183,688.82	37,868.80	\$ 14.50	37,854.30
Coroner	72,815.35	59,261.96	13,553.39		13,553.39
Contributions and Awards	25,540.36	23,277.04	2,263.32		2,263.32
County Commissioners	44,306.17	35,369.13	8,937.04		8,937.04
District Court	310,857.21	274,444.54	36,412.67		36,412.67
Election	27,146.53	15,976.05	11,170.48		11,170.48
Home School for Boys	137,794.18	116,533.33	21,260.85	6,969.53	14,291.32
Extra and Emergency	12,123.00		12,123.00		12,123.00
Supervisor of Assessments	43,791.16	28,356.27	15,434.89		15,434.89
Lake Improvement	76,561.08	46,978.75	29,582.33	28,173.92	1,408.41
Legal Department—Civil	36,533.66	23,089.58	13,444.08		13,444.08
Mental Examinations	52,030.18	42,716.75	9,313.43		9,313.43
County Budget and Purchasing Agent	27,884.08	23,460.36	4,423.72		4,423.72
Official Publication	33,118.77	30,043.98	3,074.79		3,074.79
Probate Court	127,767.36	101,826.68	25,941.28	897.55	25,043.73
Probation Officers	381,135.41	291,152.99	89,982.42	16.25	89,966.17
Register of Deeds	311,562.31	247,542.23	64,020.08	5,947.08	58,073.00
Road and Bridge, Levy	\$1,310,393.01				
Other	498,893.84				
Sheriff	1,809,286.85	965,291.70	843,995.15	710,398.11	133,597.04
Sheriff—Jail	379,401.82	313,169.84	66,231.98	10,662.77	55,569.21
State Institutions and County Hospital	111,004.24	96,392.76	14,611.48	1,346.66	13,264.82
Superintendent of Schools	256,441.21	205,061.27	51,379.94		51,379.94
Surveyor	28,158.64	20,155.53	8,003.11		8,003.11
Tarrens Title Examiner	64,639.35	54,467.16	10,172.19		10,172.19
Treasurer	33,850.37	28,530.64	5,319.93		5,319.93
Treasurer	265,271.85	162,035.09	43,236.76	1,935.85	41,300.91
Emergency	22,622.11		22,622.11		22,622.11
M. N. O. A. Miscellaneous		5,981.93	5,981.93		5,981.93
Building and Equipment—Special	45,244.22	45,244.22			
Blue Printing	6,874.92	5,630.07	1,244.85		1,244.85
Noxious Weeds	14,184.44	11,345.60	2,838.84	25.00	2,813.84
Veterans Service	18,703.22	15,340.21	3,363.01		3,363.01
Sheriff—Radio	43,192.53	32,981.88	10,510.65		10,510.65
Road Construction	664,952.16	297,068.59	457,283.57	174,741.84	282,541.73
TOTAL	\$6,105,322.27	\$4,081,540.97	\$2,023,781.30	\$941,920.06	\$1,081,861.24