



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

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(Minneapolis, Minnesota

Tuesday, November 16, 1954

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

All members were present.

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

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

A budget report for the Hennepin County Highway Department received from O. A. Pearson, Budget Director, was ordered placed on file.

A letter from George N. Stillman offering to purchase a portion of the remainder of the County Home property consisting of approximately 19.6 acres for the sum of \$2000.00 per acre, was read and referred to the Board.

A letter from Thorpe Bros. Inc. offering to purchase the balance of the County Home property consisting of approximately 41 acres for the sum of \$75,000.00 was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, submitting an agreement between the City of Minneapolis and the County of Hennepin for the improvement of a portion of S.A.R. No. 52 by repaving the

street car track area on Nicollet Avenue from Grant Street to Franklin Avenue, was read and referred to the Committee on Ways and Means.

A letter from R. E. Jacobson, Chairman, School District No. 138 (hearing on the dissolution of said School District No. 138 will be before the Board on December 16, 1954) submitting a petition for the attachment of the property in School District No. 138 situated in the Village of St. Louis Park to Independent School District St. Louis Park, was read and referred to the Committee of the Whole.

A letter from John K. Harvey, Assistant County Attorney, relative to a report on the injuries sustained by Carroll G. Patton, Torrens Title Examiner for Hennepin County, was read and referred to the County Board.

A letter from O. A. Pearson, Budget and Purchasing Agent, requesting the transfer of funds from the Sheriff-Jail fund to the M-B Coffee Company contract to cover an overrun in said contract, was read and referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, Budget and Purchasing Agent, for rental of two vehicles for the Hennepin County Surveyor's office for the year 1955 were referred to the Committee on Ways and Means.

A letter from Howard Moore, Secretary and Attorney for the Board of Park Commissioners, requesting that Hugo G. Erickson, City Engineer, be appointed in place of Edward Braddock in connection with the proceedings for the improvement of County Ditch No. 13 was read and referred to Commissioner Scott.

A letter from the Glen Lake Sanatorium Commission requesting information as to whether additional revenue would be available for 1955 in the event the 4.75 mills levied bring in more than the budget figures approved by the County Board for the Glen Lake Sanatorium was read and referred to the Attorney for the Board.

Commissioners Ainsworth, Hanson, ~~and~~ Matthews, Christensen
and Scott offered the following resolution and moved its adoption:

WHEREAS, Hennepin County is the owner of and holds title to the following described property:

Blocks 25 to 29 inclusive, including vacated streets, West Minneapolis, also described by the proposed purchaser as being a parcel of land between First Avenue and Sixth Avenue and Third Street South and Fourth Street South in the City of Hopkins and containing 19.6 acres; and

WHEREAS, George N. Stillman, on behalf of himself and his associates, offers to buy said above described real estate for the sum of \$2,000.00 per acre cash, payable on the delivery to him or his nominees of a sufficient warranty deed to said land free and clear of all liens, encumbrances and restrictions as to use.

NOW, THEREFORE, BE IT RESOLVED, That the above mentioned offer to buy said land be considered at a meeting of this Board to be held on Tuesday, December 21, 1954, at 10:20 o'clock A.M., in Committee Room 130 Court House, in the City of Minneapolis, 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	<u>yea</u>
CHRISTENSEN	<u>yea</u>
HANSON	<u>yea</u>
SCOTT	<u>yea</u>
CHAIRMAN MATTHEWS	<u>yea</u>

Resolution adopted.

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

BE IT RESOLVED, That the resolution adopted by this Board November 2, 1954, appointing a civil engineer to make a survey in the matter of the improvement of County Ditch No. 13 be amended; and

That Hugo G. Erickson be appointed as such engineer in place of Edward Braddock, who was named in said resolution.

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 agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached for the improvement of Nicollet Avenue from Grant Street to Franklin Avenue by repaving the street car track area, being Project No. 5424 (S.A.R. No. 52), has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$16,236.70 to pay the County's share of the cost of said project.

Respectfully submitted,

J. G. Hoff
J. G. Hoff

Robert J Hanna
pres Chesebrough

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

уца

CHRISTENSEN

yes

HANS ON

yea

SCOTT

yes

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 specifications received from O. A. Pearson, County Purchasing Agent, for the rental of two vehicles for the Hennepin County Surveyor's office for the entire year 1955, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for the rental of said vehicles, bids to be opened on Tuesday, November 30, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature of J. G. Scott]
[Signature of J. G. Scott]

[Signature of George W. Matthews]
[Signature of J. G. Scott]

[Signature of J. G. Scott]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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 \$112.80 from the Sheriff-Jail appropriation to the M-B Coffee Company contract for coffee for the jail to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
George W. Matthews
Arthur O. Hanson
Leas 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

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Orla Andersen	37.37	1.82
Vernon L. Anderson	48.40	11.49
D. F. Baron	34.86	-----
Frederick L. Brown	11.68	10.14
Arvid E. Carlson & Son, Inc.	204.30	-----
" " "	184.44	-----
" " "	239.70	-----
" " "	209.66	-----
" " "	108.44	-----
" " "	31.78	-----
Arthur B. Cheney	108.44	5.80
Oliver V. Clausen	5.96	2.53
Stanley J. Copouls	-----	129.02
Georgia H. Copeland	-----	14.22
Mrs. James A. Dahl	-----	25.15
Patrick R. DesJarloit	67.00	4.14
Mrs. W. S. Engle, Jr.	25.40	-----
Neil A. Flaa	59.76	-----
Roderick A. Gould	37.96	-----
Vincent R. Hanson	6.56	-----
D. E. Hengenes	33.16	-----
S. E. Howard	-----	51.19
Richard T. Huegli	108.44	-----
Independent School District No. 205	234.64	18.77
A. H. Jacobson Co.	-----	625.93
J. E. Labo	347.42	19.98
Curtis S. Larkin	48.40	11.49
Bernard J. Larson	67.00	4.14
L. McDaniel	84.50	10.22
M. D. McGillivray	10.04	-----
Ruben Martin	49.10	-----
Elsie H. Meier, et al	23.18	-----
Peter Mihalik	13.84	1.37
Ross B. Naegele	83.16	-----
George L. Patikin, Jr.	31.24	-----
Andrew Rafshol	76.30	13.71
Leonard B. Rake	38.00	9.78

Name (Cont.)	Tax	Penalty
Village of Richfield	\$ 8.34	\$ 4.81
" "	-----	6.40
" "	83.34	3.33
" "	74.42	18.69
William H. Senear	43.74	-----
Wallace J. Spolar	108.44	5.80
Third Northwestern National Bank	-----	112.04
Edward Thomas	10.80	-----
James E. Thwing	128.28	-----
Arthur O. Tiedeman	80.66	-----
John A. Wagner	38.30	19.48
Charles B. Younglove	31.78	-----
Associated Contractors, Inc.	-----	24.34
Kenneth G. Craven	19.68	-----
A. J. Ferber	14.76	-----
Leonard A. Gully	70.16	-----
Adie O. Kerr	-----	28.02
Clara Lidster	-----	3.93
B. E. Linquist	-----	20.00
Lionel H. Woodrow	61.84	12.56
Alfred C. Brown	310.42	31.39

Exempt for 1953 and Subsequent Years:

Independent School district No. 205
Village of Richfield

Exempt for 1954 and Subsequent Years:

Village of Richfield

Respectfully submitted,

[Signature]
[Signature]

[Signature]
[Signature]
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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	Scripto pens\$ 2.10
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Auditor Appropriation

Hearne Brothers	Wall map	37.50
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I.B.M. Corporation	Ribbons	10.86
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Miller-Davis Company	Post binders	77.00
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Auditor's Accounting Department Appropriation

Comptometer Division		
Felt & Tarrant Mfg. Co.	Inspection, etc.	12.00

Ditto, Inc.	Repairs	4.40
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I.B.M. Corporation	Electrical equipment- Machine rental	595.50
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Lincoln Printing Company	Printing	17.50
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N.W. Bell Telephone Company	Main 5841	18.00
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Clerk of District Court Appropriation

Burroughs Corporation	Ribbons, etc.	13.59
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Hearne Brothers	Wall map	37.50
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Jacobson's Fixture Exchange	Transfer cases	741.00
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Miller-Davis Company	Marriage license	159.50
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Minnesota Paper & Cordage Company.	Paper	26.34
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Standard Duplicators	Master units	9.30
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Coroner Appropriation

Billman-Hunt Funeral Home	Burial of unclaimed body	\$150.00
Louis B. Folsom	Auto allowance	47.55
Hearne Brothers	Wall map	37.50
Woodard Funeral Home	Burial of unclaimed body	150.00

Commissioners Appropriation

Johnson Printing Company	Printing	11.50
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District Court Appropriation

Andrews Hotel	Juror lodgings	28.00
Brin Glass Company	Mirror	2.35
Farnham Stationery & School Supply Company	Pens	19.50
Grain Exchange Lunch	Juror dinners	425.55
Miller-Davis Company	Chair cushions	26.00
N.W. Bell Telephone Company	Main 6943 etc.	142.60

Election Appropriation

Poucher Printing & Litho Company .	Envelopes	30.00
Pratts Express Company	Drayage	3.25

Home School for Boys Appropriation

Booth Fisheries, Corporation	Fish	48.65
Bren Hardware	Miscellaneous supplies	11.62
Clemson Bros. Inc.	Lawnmower repairs	1.85
Country Club Oil Company	Fuel oil and gas	138.47
Dr. B. A. Dvorak	Medical services	107.00
Globe Laundry Company	Laundry work	6.30
Gamble-Robinson Company	Fruit, etc.	29.60
Janney, Semple, Hill & Company . .	Miscellaneous supplies	46.17

Home School for Boys Appropriation (Cont.)

Kraemer's Store	Groceries, etc.	\$ 75.37
Philip E. Plouman	Auto allowance	120.38
Smetana's, Inc.	Miscellaneous supplies	2.78
Teske Coal & Feed Company	Farm feed	305.52

Lake Improvement Appropriation

Lake Minnetonka Dredging Company	Crushed rock in place, etc.	3422.70
W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
U.S. Geological Survey	Survey	84.05

Mental Examinations Appropriation

N.W. Bell Telephone Company	Atlantic 3201	61.35
County of Ramsey	Mental examination - Anna Peterson	61.10
County of Washington	Mental examination - Stafford	36.20

Budget and Purchasing Agent Appropriation

The American City Magazine	Subscription	4.00
Crook & Hanley, Inc.	Ink, etc.	38.50
Imperial Printing Company	Printing	3.40

Probation Officers Appropriation

Credit Bureau of Minneapolis	Membership and reports	62.90
Farnham Stationery & School Supply Company	Office supplies	36.30
Hearne Brothers	Wall maps	75.00
Arthur H. Klobe	Board of child	44.33
Miller-Davis Company	Acco punches	7.00
Perine Book Company	Book	6.91

Probation Officers Appropriation (Cont.)

Mary Bavolak	Auto allowance	\$ 15.58
Kenneth M. Boyum	Auto allowance	2.33
Helen M. Fredel	Auto allowance	11.75
H. R. Hush	Auto allowance	37.05
Raymond Holt	Auto allowance	9.23
J. M. Johnston	Auto allowance	12.28
Audrey J. Monicken	Auto allowance	36.55
Martha H. Morain	Auto allowance	42.80
Glenn J. Nelson	Auto allowance	52.48
Charles E. Peterson	Auto allowance	65.13
Robert Willhite	Auto allowance	22.85
Barbara K. Wright	Auto allowance	15.05
Jessie E. McAuliffe	Insurance refund	22.00
Olaf H. Swenson	Insurance refund	11.00

Register of Deeds Appropriation

Dictating Machine Sales Company..	Copy Typist with Telewriters - Contract	1100.00
Farnham Stationery & School Supply Company	Tape, etc.	1.86
Mitch Kellar	Repairing Index Department Clock	7.50
Miller-Davis Company	Office supplies and book sheets	631.00
N.W. Bell Telephone Company	Main 6341	233.25

Sheriff Appropriation

Direct Service Oil Company	Gas, etc.	68.58
Factory Sales Company	Chains	36.46
Glenwood-Inglewood Company	Water	10.95

Sheriff Appropriation (Cont.)

Grant Storage Battery	Batteries	\$ 78.43
Hearne Brothers	Wall map	37.50
Mason Publishing Company	Minnesota Annotations	35.00
Minneapolis Standard Garage . . .	Car storage	224.00
Niederknor's 66 Service	Gas	7.39
Nu-Way Auto Cleaners	Wash jobs	22.50
N. W. Bell Telephone Company . .	Main 2566 Geneva 3593	19.80
Petroleum Service	Gas, etc.	952.05
St. Anthony Motor Company	Repairs	3.55
Suburban Oil company	Gas, etc.	18.02
Standard Oil Company	Gas, etc.	57.20
Underwood Corporation	Maintenance - Contract	51.32
Western Windshield Service Co. . .	Door repairs75
J. E. Whitney	Auto allowance	37.35
Zephyr Oil Company	Gas	7.11

Jail Appropriation

American Fruit & Produce Company .	Vegetables	31.80
Louis Christen	Garbage Collection . .	15.00
Fageros Market	Meat	53.40
Franklin CoOp. Creamery	Milk, etc.	66.13
N.W. Bell Telephone Company . . .	Main 2743	18.50
The Salisbury Company	Bed spring repairs	20.70

Surveyor Appropriation

N.W. Bell Telephone Company . . .	Main 3963 - 6820 . . .	55.25
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Veterans Service Appropriation

Frank Adams	Auto allowance	\$ 46.95
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Sheriff-Radio Appropriation

Lew Bonn Company	Audio Oscillator	87.50
Business Furniture, Inc.	Steel chairs	53.70
DeLaittre-Dixon Company	Fuel oil	144.60
Hickok Electrical Instrument Co.	Tube tester	115.00
Messenger Printing Company	Printing	32.50
N.W. Bell Telephone Company	Orchard 5-8841	59.55
Nicholas Serbanic	Cleaning service	120.12
Stark Radio Supply Company	Miscellaneous supplies	102.92

Road Construction Fund

Craig G. Alexander	Estimate #1 - Excavating, etc. Project No. 5444	3122.39
Carl H. Peterson	Estimate #5 - Grading, Surfacing, etc. Project No. 5106	9158.05

Building and Maintenance Appropriation

Electric Power Door Company	Garage doors - Project No. 5499-11	3277.00
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<u>Forfeited Tax Sale Fund</u> Labor Payroll	151.60
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Road and Bridge Appropriation

Distributors Supply Co. Inc. . .	Tires and tubes - Contract	\$ 612.42
International Harvester Company. .	Truck with snow plows- Contract	11289.73
Landers Norblom Christensen Company-	Buckshot - Contract. .	974.04
Petroleum Service	Motor oil - Contract .	181.44
Richards Oil Company	MC Asphalt - Contract.	185.64
Richards Oil Company	RC Asphalt - Contract.	125.26
Amstan Supply Division	Pipe	34.79
Astleford Equipment Company . . .	Fuel pump (Exchange)	4.11
Cox Brothers	Rental agreement . .	387.00
Dahlberg Bros. Inc.	Miscellaneous parts. .	12.89
Farnham Stationery & School Supply Company	Crayons	23.40
Herman M. Hansen	Mileage	90.83
Janney Semple Hill & Company . .	Picks and hammers - Expansion shields . .	20.60
Tommy Lee Photography	Photographs and negatives	20.00
Minneapolis Blue Printing Company.	Levels, Binders, Sheets	74.90
Minnesota Bearing Company	Bearings	18.07
Charles J. Missine	Rental agreement . .	290.70
Northern Automotive Company . . .	Regulator, Repair radiator, and generators, Drums Shoes	99.40
Northern States Power Company . .	Electricity	5.05
N.W. Bell Telephone Company . . .	Minneapolis P L 370	4.00
L. P. Pederson	Mileage	73.20

Road and Bridge Appropriation (Cont.)

Ruffrdige Johnson Equipment Company	- Parts - Piston rod assembly, Packing ring assembly	\$ 142.83
Wagner Electric Corporation	Kits	2.70
Wm. Ziegler Company	Rollers - Seal- Collars	294.72
Miscellaneous Roads Payroll		5572.94

Respectfully submitted,

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

Commissioner Hanson offered the following
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 23, 1954, at ten o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, November 23, 1954

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

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

Member absent: Commissioner Hanson.

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

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

A letter from Frank J. Williams, Attorney for the Board, relative to the amount available to Glen Lake Sanatorium from the tax levy for the year 1955 was read and a copy of the letter was ordered furnished to each commissioner and to the Budget Director.

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

1. Relative to the claim from the Village of Excelsior for poor relief of Mrs. McCoy, who became a public charge prior to gaining settlement for relief. Ordered held for study.
2. Relative to damages to a sheriff's car caused by a driver who carried no insurance and who denies ownership of any property

against which the County might look for damages.

Commissioner Scott moved, seconded by Commissioner Ainsworth that inasmuch as there is no financial responsibility, no action be taken.

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

Motion carried.

A letter from the City of Cedar Rapids and the County Board of Supervisors requesting information as to the civil defense program was read and referred to Ed Ryan, Sheriff.

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

Specifications received from O. A. Pearson, Purchasing Agent, for one roller shelf case for the Register of Deeds and for document files and roller shelving for the Clerk of Probate Court were presented 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 cancellation of unexpended balances remaining in various contracts. Referred to the Committee on Ways and Means.
2. Requesting authorization to purchase essential supplies for the operation of the Home School for Boys. Referred to the Committee on Ways and Means.

A letter from Carroll G. Patton, County Examiner of Titles, requesting funds from the Emergency Fund or such other fund as is

available for the purchase of needed supplies for his department, was read and referred to O. A. Pearson, Budget and Purchasing Agent.

A petition for the incorporation of the Village of Hiawatha was presented by William F. Kelly, Attorney, and referred to the Attorney for the Board to be considered at a meeting of the County Board on Friday, November 26, 1954.

A letter from Liebenberg & Kaplan, Architects, submitting an expense account for a trip to Kansas City, Kansas and Dallas, Texas, was read and referred to the Budget and Purchasing Agent.

A letter from Kenneth F. McNulty, member of the Public Employees Retirement Association, calling the Board's attention to a meeting to be held in the Mayor's Reception Room on Monday, November 29th, relative to County employees under the Public Employees Retirement Act, was read and the Chairman of the Board asked that the members take note of the meeting.

Commissioner Matthew 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, terminates his employment, or otherwise becomes ineligible to receive said allowance:

Edward A. Casoria - Caseworker 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

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

Edward Johann
1401 Stevens Avenue, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Edward Johann 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 Edward Johann 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 Edward Johann be and he is hereby committed to Glen Lake Sanatorium where he shall remain until discharged by competent authority.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That your committee finds that said purchases, namely:

Home School for Boys:

A & A Brush Supply	Brushes and maintenance supplies	\$206.93
Harry Fisher Company	Brief shorts	106.25
Edward Don Company	Dishes, bowls & plates	165.96
Columbia Stores	Whipcord work pants	789.75
Harry Fisher Company	Work socks	233.75
Asleson Company	Groceries	178.05
May Bros. Co.	Groceries	162.20
Ostrow Jobbing Company	Groceries	102.28
Oken Bros. Co.	Groceries	243.50
Beckman-Nodell Company	Beef carcasses	409.50
American Provision Company.	Turkeys	72.20

are absolutely and unquestionably necessary and recommends that O. A. Pearson, Purchasing Agent, be authorized to make said purchases.

Respectfully submitted,

J. G. Scott
[Signature]

James Shurtown
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 four 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 cancellation of unexpended balances remaining in various contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

<u>Name of Firm</u>	<u>Amount</u>	<u>Fund to be Credited</u>
Leonard Hovde	\$ 3.00	County Reserve Building & Maintenance
Minneapolis Builders Supply Co.	11.09	" " " "
Northern Lumber Company	.01	" " " "
Star Bird Electric Company	159.67	" " " "
Glencoe Mills, Inc. (1953-2)	42.50	County Revenue
Minar Company	25.00	" "
Remington-Rand, Inc.	16.25	" "
National Cash Register Co.	45.00	" "
Photostat Corporation	.08	" "
Baum Folders, Inc.	38.55	" "

Respectfully submitted,

J. G. Scott
[Signature]

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 four 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 plans and specifications received from O. A. Pearson, County Purchasing Agent, for one roller shelf case for the Register of Deeds and for document files and roller shelving for the Clerk of Probate Court, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said roller shelf case and for said document files and roller shelving, bids to be opened on Tuesday, December 7, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

J. H. Scott
J. H. Scott

Jens Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

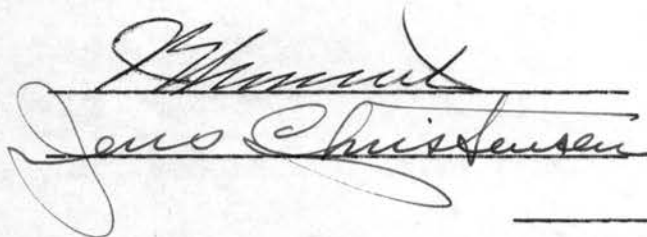
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

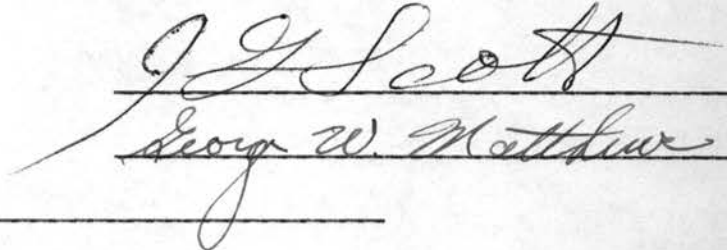
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

<u>Name</u>	<u>Legal Description</u>
Mattie Erickson	Part of Lots 9 and 10, Block 1, Jones, Bell and Harris Addn.
Joe Gibson	Lots 8 and 24, Block 5, Highlands
Marian Herwig	Lot 19, Block 3, Marquette Addn.
Mrs. Jerome E. Kamprud .	Lot 11, Block 3, John S. King's Addn.
Wm. Knutson	Part of Govt. Lot 1, Sec. 8-117-23
Mrs. Stella Manijak . .	Lot 1, Block 2, Cleveland Park
Mrs. Harold Pearson . . .	Lot 11, Block 1, John S. King's Addn.
Eugene N, Becker	Lot 10, Block 3, Smith & Howe's 1st
Gustave D. Henjum	Part of Lot 6, Block 192, Town of Minneapolis
James E. Wheeler	Lot 4, Block 5, Portland Manor

Respectfully submitted,


James Christensen


George W. Matthews

Commissioner Matthew offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

<u>Name</u>	<u>Tax</u>	<u>Penalty</u>
	\$	\$
Breck School, Inc.	686.90	-----
Walter E. Browne	31.64	3.80
Louisa Buttler	-----	14.38
Leonard V. Dayton	-----	38.49
Electric Machinery Mfg. Co.	-----	1141.69
Edward L. Kelly	-----	132.26
Albert W. Krasnow	-----	12.40
Mrs. C. B. Pederson	-----	18.42
Ernest F. Petersen	58.00	-----
Janet H. Schiff	-----	283.46
C. G. Gordon Watson	-----	66.96
V. A. Youngquist	-----	13.09

Exempt for 1954 and Subsequent Years:

Breck School, Inc.

Respectfully submitted,

[Signature]
James Christensen

[Signature]
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 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 claim of Roy Haeg for auto allowance in the amount of \$71.55 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. G. Scott
Levi 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 three YEAS and one NAYS, as follows:

AINSWORTH	<i>may</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>absent</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 . . .	Cleaning numbering machine	\$ 6.50
I.B.M. Corporation	Transportation charges	162.94
Miller-Davis Company	Chain post binders . . .	1980.00

Auditor's Accounting Department Appropriation

Miller-Davis Company	Ledger sheets	9.00
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Book Repair Appropriation

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

Lee-Bo Office Supply Company . .	Pens, etc.	78.34
N.W. Bell Telephone Company . . .	Bridgeport 5674 . . .	21.10

Coroner Appropriation

American Linen Supply Company . .	Laundry work	3.00
Chippewa Springs Corporation . .	Water	4.50
Crescent Laundry	Laundry work	17.68
E.W. Johnson	Auto allowance . . .	22.19
Standard Oil Company	Gas, etc.	22.30
Swedish Hospital	X-Ray, etc. Markley and Larson . .	29.00

Commissioners Appropriation

N.W. Bell Telephone Company . . . Main 8639 \$ 74.00

District Court Appropriation

N.W. Bell Telephone Company . . . Main 2968
 Atlantic 6806 - 8793
 Bridgeport 1739 etc. 110.15

Election Appropriation

Poucher Printing & Litho Company. .Envelopes 28.50
 Ramaley Printing Company Sample ballots, etc. 462.50

Home School for Boys Appropriation

~~Bertelson Brothers Office supplies . . . 10.45~~
~~Drs. Berg, Oppen & Johnson . . . Office call - McCobe 3.00~~
~~Country Club Oil Company Fuel oil 6.12~~
~~W. W. Douglas Auto allowance . . . 50.32~~
~~Martin F. Falk Paper Company . . Twine and cord . . . 27.24~~
~~Gamble-Robinson Company Fruit, etc. 253.58~~
~~Gehrman Animal Clinic Farm animal service 22.50~~
~~Gustafson-Fuxa, Inc. Motor repairs 14.25~~
~~The Hoover Company Repairs 2.12~~
~~Philip LaMere Barber work 22.50~~
~~Justus Lumber Company Cement, range oil, etc. 55.48~~
~~Lee-Bo Office Supply Company . . Cards 1.00~~
~~May Brothers Company Canned goods, etc. . . 186.96~~
~~Merchants Chemical Company . . . Ozonite 96.73~~
~~Minnetonka Motor Express Freight and drayage, etc. 24.43~~
~~Motor Power Equipment Company . . Oil seal 1.69~~
~~Oken Brothers Company Canned goods, etc. . . 136.81~~

Home School for Boys Appropriation (Cont.)

Petroleum Service Company	Freezite	\$ 17.76
Physicians & Hospital Supply Co.	Bulbs, etc.	9.40
Pittsburg Plate Glass Company . .	Putty	4.95
Poucher Printing & Litho Company.	Ink, etc.	15.00
Royal Typewriter Company	Ribbons	1.40
Red Star Yeast & Products Company.	Yeast	8.55
Suburban Chevrolet Company . . .	Truck repairs	75.99
Theis Brothers	Tractor repairs . . .	51.55

Supervisor of Assessments Appropriation

Wayne Johnson	Auto allowance	22.13
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Legal Department Civil Appropriation

Glenn Gullickson	Appraisal	250.00
C. Elmer Keefe	Appraisal	250.00
Miller-Davis Company	Calendar pads	4.85

Mental Examinations Appropriation

Crown Rubber Stamp Company . . .	Dater stamps	12.34
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Budget and Purchasing Agent Appropriation

Crook & Hanley, Inc.	Mimeo cleaning . . .	30.00
N.W. Bell Telephone Company . .	Bridgeport 8881 . . .	52.05

Official Publications Appropriation

Post Publishing Company	Publishing Commissioners proceedings	458.20
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Probate Court Appropriation

N.W. Bell Telephone Company . . .	Main 8096	68.25
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Probation Officers Appropriation

American Linen Supply Company	Laundry work	\$ 2.25
William Arthur Gauger	Auto allowance	16.25
Olaf H. Swanson	Auto allowance	14.78
Bertelson Brothers	Pencil sharpeners	9.76
Boutells	Davenport repairs	28.00
Community Chest & Council	Social Index service - October	37.75
Farnham Stationery & School Supply Company	Art metal desks and staplers	867.80
Mrs. Bertha Bloomstrand	Care of children	40.00
Mrs. Bernard G. Clare	Care of children	40.00
Mrs. Louis Lochen	Care of children	20.00
Lee-Bo Office Supply Company	Ruled pads	25.00
Miller-Davis Company	Office supplies	30.00
Poucher Printing & Litho Company	Memo forms	27.07
Testscor	Tests scored	1.48

Sheriff Appropriation

Automotive Supply Company	Rescue squad supplies	175.54
M.G. Astleford Company	Black dirt for pistol range	792.00
St. Anthony Motor Company	Auto parts	35.96

Jail Appropriation

American Linen Supply Company	Laundry work	87.17
Eddy's Baking Company	Bread, etc.	406.28
M.B. Coffee Company	Coffee	137.90

Superintendent of Schools Appropriation

Crown Rubber Stamp Company . . .	Signature cut	\$ 7.35
Leo A. Mattson & Company	Overhauling typewriter	18.00
N.W. Bell Telephone Company . .	Main 7651	19.95

Surveyor Appropriation

Albinson, Inc.	Tracing paper	16.30
Farnham Stationery & School Supply Company	Ink, etc.	11.60
H.A. Rogers Company	Loose leaves	7.50
George T. Walker Company	Carbon Tetrachloride . .	3.29

Sheriff-Radio Appropriation

American Linen Supply Company . .	Laundry work	7.25
Glenwood-Inglewood Company . . .	Water	32.50
N.W. Bell Telephone Company . . .	Teletypewriter Service - October	82.00
N.W. Radio Supply Company . . .	Radio repairs, etc. . .	60.74

Road Construction Fund

Black Top Service Company	Estimate No. 1, grading, etc. Project 5328	13761.19
Robert Ferris Company	Estimate No. 1 - Storm Sewer Construction - Project No. 5445	9402.66
Robert Ferris Company	Estimate No. 2 and final payment of above . . .	2175.62

County Reserve Building & Maintenance Appropriat'n

Federal Lumber & Wrecking Co. .	Wrecking building at 927-9 5th St. So.	2942.00
Northern Lumber & Fuel Company. .	Lumber, etc. Building at Home School for Boys	465.36
The Waterbury Company	Furnace for County Shops	835.00

Forfeited Tax Sale Fund Labor Payroll \$ 151.60

Road and Bridge Appropriation

Anderson Aggregates	Sand - Contract . . .	\$ 11.68
DeLaittre-Dixon Company	Fuel oil - Contract	325.47
City of Minneapolis	Repaving street car track area on East Hennepin- Contract	14,456.51
City of Minneapolis	Resurfacing Penn North Broadway to Dowling - Contract	29,398.46
Anderson Aggregates	Buckshot	154.26
Anderson Brothers	Heat housers	70.00
Astleford Equipment Company . .	Spring and wheel cylinder kit	2.74
Auto Parts Service Company . . .	Heater motor	7.29
Wm. F. Dearstyne	Rental agreement . .	94.81
Eastman Kodak Stores, Inc. . . .	Films	10.27
Hopkins Motor Sales Company . . .	Gaskets	2.13
W. L. Hursh, Administrator of Estate of Nicholas J. Wolsfeld. .	Slope permit	300.00
Janney Semple Hill & Company. . .	Roofing cement . . .	15.29
Leslie M. Jobes	Rental agreement . . .	243.86
J. H. Kilgore Lumber Company . .	Pine - Oak Threshold	56.42
Arthur G. Lowell	Rental agreement . . .	214.50
Hugh Mengelkoch	Rental agreement . . .	27.63
National Bushing & Parts Company.	Valves and Gasket . .	3.58
Northern Automotive Company . . .	Repair radiator - reline shoes - Starting motor housing - Brake drums	55.11
Pako Photo, Inc.	Magazines for slides	11.06

Road and Bridge Appropriation (Cont.)

Reinhard Brothers Company	Ring set - Bearings	\$ 22.18
Standard Oil Company	Gasoline	6.88
Miscellaneous Roads Payroll		5,501.60

Respectfully submitted,

J. J. Scott
Glenn

Jens Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Friday, November 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.

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

Members absent: Commissioners Christensen and Scott.

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

The petition for the incorporation of the Village of Hiawatha was again presented to the Board.

Ainsworth

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

WHEREAS, A certain petition dated November 22, 1954, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Hiawatha, Minnesota, was duly presented to this Board on the 23rd day of November, 1954; 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 2,783 persons;

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

1. An election is hereby called and directed to be held on the 17th ^{old} day of December, 1954, at Country Club Oil Co., Country Club Road and Highway No. 7, at which election all qualified voters residing within the territory described in said petition may vote for or against the incorporation of said territory as the Village of Hiawatha, Minnesota, and the polls at said election shall be open from 10:00 o'clock in the forenoon until 8:00 o'clock in the afternoon of said day.

Elinor Seamans, Harriet Setnan, and Virginia Kendrick, all of Excelsior, Minnesota (and as alternate, Elsa Wiltsey, Route #5, Excelsior, Minnesota), all residing within said territory, are hereby appointed to be the 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 three YEAS and no NAYS, as follows:

AINSWORTH

yea

CHRISTENSEN

absent

HANSON

yea

SCOTT

absent

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

NOV 26 1954

Minneapolis, Minnesota

Tuesday, November 30, 1954

The Board of County Commissioners for 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 the Village of Bloomington requesting the installation of four-way Stop signs at the intersections of 86th Street with Penn, Nicollet, and Portland Avenues was read and referred to the County Engineer.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of collateral securities deposited by various banks 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 from the Road and Bridge Fund to the Standard Supply Company contract for furnishing tires to cover an overrun in said contract. Referred to the Committee on Ways and Means.

2. Calling the Board's attention to the expiration of the

contract between the U.S. Government and the County for housing federal prisoners and detainees in the Hennepin County Jail. Referred to the Attorney for the Board.

3. Requesting authorization to purchase essential supplies for the operation of the office of the Torrens Title Examiner and for the Home School for Boys. Referred back to the Purchasing Agent for a re-check as to need.

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

1. For furnishing corporate surety bonds for County officials and employees. Referred to the Committee on Ways and Means.

2. For furnishing Hot Plant Mix Bituminous Material, Sand, and Lubricating Oil. Referred to the Road and Lake Committee.

Two letters from Robert F. Fitzsimmons, County Auditor, requesting the transfer of funds from the Emergency Fund to the District Court Fund and to the County Surveyor's Fund were read and referred to the Committee on Ways and Means.

A letter from A. V. Rohweder, President, Minnesota Safety Council, relative to the appointment of a County Director for Safe Driving Day, December 15, 1954, was read. Commissioner Matthews announced the appointment of M.G. Gullixon of Wayzata, as County Director.

A letter from L. P. Zimmerman, County Engineer, recommending the granting of fill to the City of Hopkins from the County Home property to cover the garbage site on County-owned property between 2nd Street South and the M. & St. L. Railroad right of way was read.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to concur in the recommendation of the Engineer.

Commissioner Scott moved to amend the motion and to refer the matter back to the Engineer for the purpose of considering the sale of the fill to the City of Hopkins.

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

Motion to amend carried.

A letter from the Village of St. Louis Park submitting a copy of a resolution requesting the County to dredge Block 5, Brookside, owned by the Village, to alleviate a swampy and unsightly condition detrimental to public health, was read and referred to the County Engineer and the Road and Lake Committee.

A letter from Ed Ryan, Sheriff, submitting a letter from Charles L. Horn, President, Federal Cartridge Corporation, offering to donate to the County of Hennepin a radar set for the purpose of curbing excess speeds was read.

Commissioner Scott moved, seconded by Commissioner Christensen to accept the offer and directing the Chairman of the County Board to consult with the Attorney for the Board as to proper acceptance of the set.

Motion unanimously carried.

A letter from the International Union of Operating Engineers notifying the Board that Local #49 is the bargaining agent for the employees of the Hennepin County Highway Department and requesting a meeting with a committee from the County Board to discuss matters

relating to wages, working conditions, and seniority was read. The matter was referred to the Committee of the Whole, the Chairman of the Board to set the date of the meeting.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing to Hennepin County on a rental basis two vehicles for the County Surveyor's office for the year 1955. The bids were referred to the Budget and Purchasing Agent for tabulation and a report back to the Board before making the award.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing Hot Plant Mix Bituminous Material for the year 1955, being Project No. 5502-7, Sand for the year 1955, being Project No. 5502-12, and Lubricating Oil for the year 1955, being Project No. 5502-14, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said Hot Plant Mix Bituminous Material, Sand, and Lubricating Oil, bids to be opened on Tuesday, December 14, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$14.40 from the Road and Bridge Fund to the Standard Supply Company contract for tires, being Project No. 5402-3, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
J. G. Scott

Lutah T. Hanson
Jens Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing corporate surety bonds for officials and employees of Hennepin County, Minnesota, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said corporate surety bonds, bids to be opened on Tuesday, December 14, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

[Signature of O. A. Pearson]
[Signature of O. A. Pearson]

[Signature of O. A. Pearson]
[Signature of O. A. Pearson]

[Signature of George W. Matthews]

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

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

That inasmuch as the District Court Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$6,500.00 from the Emergency Fund to the District Court Fund to pay estimated claims due against said fund.

Respectfully submitted,

J. L. Scott
John Christensen

Robert F. Hanson
George W. Matthews

John 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.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, has given the same careful consideration and begs leave to report as follows:

That inasmuch as the County Surveyor's Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$37.96 from the Emergency Fund to the County Surveyor's Fund to pay claims now due against said fund.

Respectfully submitted,

[Handwritten signatures: J. Scott, J. Hanson, and E. 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 letter from Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

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

Marquette National Bank of Minneapolis - Withdrawal of

U.S. Treasury Bonds 2% due 12-15-54/52	\$1,375,000.00
and to deposit in lieu thereof	
U.S. Treasury Bonds 2½% due 8-15-1963	1,375,000.00

The Chicago Lake State Bank of Minneapolis - Withdrawal of

U.S. Treasury Notes 1 7/8% due 12-15-1954	375,000.00
and to deposit in lieu thereof	
U.S. Treasury Bonds 2½% due 8-15-1963	375,000.00

The University National Bank of Minneapolis - Withdrawal of

U.S. Treasury Notes 1 7/8% due 12-15-1954	375,000.00
and to deposit in lieu thereof	
U.S. Treasury Bonds 2½% due 8-15-1963	375,000.00

Respectfully submitted,

J. G. Scott
J. G. Scott

Robert O. Hanson
James Churston

George W. Mattson

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

Commissioner 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
	\$	\$
Bloomington Congregation of Jehovah's Witnesses, Inc.	153.58	12.29
Frieda Goldschmidt Flory	86.62	-----
Hopkins Shell	13.85	8.42
Mary A. McGowan	-----	13.74
Elmer & David Meakins	407.73	151.82
Northwestern Hospital of Minneapolis . .	464.30	37.14
John B. Turner	23.84	7.62
Francis E. Campbell	17.62	-----
James A. Dailey	29.24	-----
Mrs. Charles B. Picha	25.48	-----

Exempt for 1953 and Subsequent Years:

Bloomington Congregation of Jehovah's Witnesses, Inc.
Northwestern Hospital of Minneapolis

Name	Mortgage Registration Tax
The Farmers and Mechanics Savings Bank of Minneapolis -	\$ 9.00

Respectfully submitted,

[Signature]
[Signature]
[Signature]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

Jacobson's Fixture Exchange . . .	Calendar refill . . .	\$ 2.50
Miller-Davis Company	Office supplies . . .	26.63
N.W. Bell Telephone Company . . .	Main 3374 - 3006 . . .	167.30

Auditor Appropriation

Farnham Stationery & School Supply Company	Stencils	3.50
Lee-Bo Office Supply Company . . .	Penholders	9.60
Minnesota Paper & Cordage Company.	Paper bags	2.33
National Cash Register Company . .	Register paper . . .	1.51

Auditor's Accounting Department Appropriation

IBM Corporation	Transportation charges	19.44
Imperial Printing Company	Tab cards	6.40

Clerk of District Court Appropriation

Poucher Printing & Litho Company .	Printing postcards	42.50
Royal Typewriter Company	Adjusting	3.50

Coroner Appropriation

N.W. Bell Telephone Company . . .	Bridgeport 2245 . . .	77.35
Northern Automotive Company . . .	Ambulance repairs . .	12.26
U.S. Industrial Chemicals	Ethanol	13.05
Thomas D. Wright	Auto allowance . . .	31.07

Election Appropriation

Farnham Stationery & School Supply Company Pens \$ 1.40
McGill Company Ballots and Miscellaneous Supplies 9,261.00

Legal Department Civil Appropriation

IBM Corporation Electric typewriter maintenance 30.00
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Mental Examinations Appropriation

Crown Rubber Stamp Company	. . . Repairing seal	. . . 3.00
Glenwood-Inglewood Company	. . . Water	. . . 6.50
Lee-Bo Office Supply Company	. . . Office supplies	. . . 15.50
McGill Paper Products Company	. . . Envelopes	. . . 3.97
Ramsey County	. . . Mental Examination - Lee	. . . 30.30
Stearns County	. . . Mental Examination - Halvorson	. . . 27.35

Budget & Purchasing Agent Appropriation

Miller-Bryant-Pierce Carbon paper 2.38
Underwood Corporation Supplies 15.36

Probation Officers Appropriation

Booth Memorial Hospital Care - Sara Kennerly 359.10
Willard C. Esau Auto insurance refund 11.00
Paul W. Keve Miscellaneous expense reimbursement 164.80
Miller-Davis Company Calendar refills 84.67

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Document files	\$888.68
Hearne Brothers	Wall maps	112.50
Jacobson's Fixture Exchange	Arm chair	62.30
Leo A. Mattson & Company	Overhauling typewriter	18.00
Poucher Printing & Litho Company	Index sheets	185.00
Photostat Corporation	Photo paper	3,015.00

Sheriff Appropriation

Direct Service Oil Company	Gas, etc.	57.11
C. Joe Hallman Oil Company	Antifreeze	41.58
N.R. Hansemann Company	Tires	32.28
Lincoln Printing Company	Printing	24.50
The Minar Company	Auto repairs	89.95
Northern Automotive Company	Auto repairs	11.54
Sipe and Gray Oil Company	Gas and oil	89.60
Skelly Oil Company	Brake service	1.50
Suburban Oil Company	Gas	6.17
John E. Whitney	Auto allowance	41.85

Superintendent of Schools Appropriation

Department of Rural Education	Membership	4.00
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Blue Printing Appropriation

Albinson, Inc.	Miscellaneous supplies	82.06
N.W. Bell Telephone Company	Bridgeport 6089	15.00

Veterans Service Appropriation

Frank Adams	Auto allowance	44.25
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Forfeited Tax Sale Fund

Kenneth F. McNulty Auto insurance refund \$ 11.00

County Reserve Building & Maintenance Appropriation

Tommy Lee Photographs -
Detention Home Site . . . 25.00

Forfeited Tax Sale Fund - Labor Payroll 122.00

Road and Bridge Appropriation

City of Minneapolis	Resurfacing East Hennepin Contract	12,230.98
City of Minneapolis	Resurfacing Hennepin- Contract	14,805.88
Minnesota Sand & Gravel Co.	Sand - Contract	56.15
Chippewa Springs Corporation	Water	24.00
Dahms Photo Print Company	Cloth title sheets	22.50
Distributors Supply Company	Anti-freeze	39.75
Roland Gilbert	Mileage	95.25
Janney Semple Hill Company	Boat spikes	39.40
Merchants Chemical Company	Calcium Chloride	252.84
National Bushing & Parts Company	Chains	159.23
Northern Automotive Company	Radiator core	72.16
Northern States Power Company	Electricity	5.05
Reinhard Brothers Company	Oil filter cartridges	9.53
Suburban Chevrolet Company	Cable and lens	1.63

Miscellaneous Roads Payroll \$ 5,009.85

Respectfully submitted,

[Signature] *J. G. Scott*
Richard E. Hanson *Jens Christensen*
George W. Matthews

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

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

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

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

Resolution adopted.

On motion, the County Board adjourned.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor

Minneapolis, Minnesota

Tuesday, December 7, 1954

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

All members were present.

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

A statement of balances in the County Revenue Allowances as of November 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 from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, was ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, relative to charges by the Sheriff for housing federal prisoners was read.

Commissioner Christensen moved, seconded by Commissioner Scott that the Attorney for the Board be requested to prepare a bill to be presented to the State Legislature amending M.S. 641.03 so as to provide that the United States shall pay to the County the actual cost per day for each prisoner held and boarded.

Motion unanimously carried.

A letter from the City of Hopkins transferring title to a walkie-talkie from the City of Hopkins to the County of Hennepin was read and referred to the Attorney for the County Board.

A letter from Liebenberg & Kaplan, Architects, submitting an invoice for Sanders Ackerberg's time while on the inspection trip with Mr. Keve to Kansas City, Kansas, and Dallas, Texas, was read. Also read was a letter from O. A. Pearson, Budget Director, submitting a copy of an opinion from John K. Harvey, Assistant County Attorney, that Mr. Ackerberg's salary while on the inspection trip is not payable under the terms of the contract with Liebenberg & Kaplan. A copy of Mr. Harvey's opinion was ordered sent to the architects, Liebenberg & Kaplan.

Notices of hearings before the Railroad and Warehouse Commission were presented as follows:

1. On the petition of the Board of County Commissioners and the Village of Crystal requesting an investigation into the highway-railway grade crossing at County Road No. 102 and the tracks of the Minneapolis, St. Paul, and Sault Ste. Marie Railroad Company.

2. On the petition of the County of Hennepin and the City of Hopkins for authority to establish and maintain the highway-railway grade crossing where State Aid Road No. 3 crosses the right of way and the tracks of the Minneapolis and St. Louis Railroad Company in the City of Hopkins.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that L. P. Zimmerman, County Engineer, be requested to attend both hearings.

Motion unanimously carried.

A letter from James D. Bain, attorney, relative to injuries received by Mrs. Irene Festin caused when a large sign of the Federal Lumber and Wrecking Company fell on her while she was waiting for a bus at 10th Avenue South and 6th Street, was read and referred to the Attorney for the County Board.

A letter from Kenneth F. McNulty, President, Local No. 9 AFSC & ME, inviting the Board members to attend the Christmas program to be held in the rotunda of the Court House on December 24th and requesting that arrangements be made for the employees to attend was read and the commissioners were asked to make a note of the date of the program.

Letters were received from Elmer H. Larson, Land Commissioner, submitting applications from the Village of St. Louis Park for approval of new uses of certain tax forfeited lands and applications for the transfer to said village of the tax forfeited lands described in Transfer Lists "381-T", "382-T", and "383-T". The letters were referred to the Committee on Public Grounds and Buildings.

Specifications received from O. A. Pearson, Budget and Purchasing Agent, for Rock Salt and for Road Tar for the year 1955 were referred to the Committee on Roads and Lakes.

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

1. Requesting authorization for payment of various claims from the County Reserve Building and Maintenance Fund.
2. & 3. Requesting the cancellation of various contracts.
4. & 5. Requesting the transfer of funds from the Road and

Bridge Fund to cover overruns in the DeLaittre-Dixon Company contract for diesel and heating fuel oil and in the Landers-Norblom-Christenson Company contract for special aggregate "Buckshot" for seal coat.

6. & 7. Requesting authorization to purchase essential supplies necessary for the operation of the Home School for Boys and for the Torrens Title Examiner's Department.

8. Requesting the transfer of funds to the Truck Crane Service Company contract for wrecking the buildings on the Detention Home site.

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

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

A letter from Theodore R. Rix, Special Assistant County Attorney, relative to a radio communication system for highway vehicles which was read at the Board meeting on September 7th and referred to the first meeting in December was again presented and referred to the December 14th Board meeting.

A letter from John K. Harvey, Assistant County Attorney, notifying the Board of the filing of the award for damages in the condemnation proceeding of the County of Hennepin vs. Love et al for the taking of land for State Aid Road No. 6, County Road No. 6, was read and referred to the Committee on Ways and Means.

A letter from Liebenberg & Kaplan, Architects, submitting a report of the inspection made by Mr. Ackerberg of detention home facilities at Kansas City, Kansas and Dallas, Texas, was read and ordered placed on file.

An analysis made by the Accounting Department of the cost of operation for vehicles in the Sheriff's office as to renting vs. buying was read.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that rental of two vehicles for the County Surveyor's office be approved and that the matter be referred back to the Purchasing Agent for a letter of explanation and recommendation.

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

Motion carried.

The Highway Construction Program report in the City of Minneapolis financed by the County of Hennepin was presented by O. A. Pearson, Budget and Purchasing Agent, and referred to L. P. Zimmerman, County Engineer, for certification that the same has been completed in full compliance with the provisions of the agreements.

A list of proposed legislation was submitted by George W. Matthews, Chairman of the Board, and referred to a meeting of the Committee of the Whole to be held on Wednesday, December 8, 1954.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing a roller shelf case for the Register of Deeds and a document file and roller shelving for the office of the Clerk of Probate Court. The bids were referred to the budget and purchasing agent for a report to be made at the next Board meeting.

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

WHEREAS, The Village of St. Louis Park became the owner of certain tax forfeited lands by deed of conveyance from the State of Minnesota to said Village of St. Louis Park, dated November 25, 1946, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 14 to 39 inclusive, Block 291, Rearrangement
of St. Louis Park, in the Village of St. Louis
Park;

and

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

WHEREAS, The Village of St. Louis Park has by resolution duly adopted on the 22nd day of November 1954 determined that the use of said described lands be changed to another public purpose, namely: Lots 14 to 26 inclusive and Lots 29 to 39 inclusive, Block 291, drainage purposes; and Lots 27 and 28, Block 291, street purposes, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County:

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

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

AINSWORTH

yea

HANSON

yea

CHRISTENSEN

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 7 1954

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

WHEREAS, The Village of St. Louis Park became the owner of certain tax-forfeited lands by deed of conveyance from the State of Minnesota to said Village of St. Louis Park, dated September 15, 1943, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lot 3, Block 2, Maple Park Addition to St. Louis Park North, in the Village of St. Louis Park;

and

WHEREAS, A portion of the above property described as follows, to-wit: That part of Lot 3, Block 2, Maple Park Addition to St. Louis Park North lying East of the West 20 ft thereof, in the Village of St. Louis Park, was reconveyed to the State of Minnesota April 19, 1954; and

WHEREAS, Said conveyance to the Village of St. Louis Park was conditioned upon the continued use of said tax-forfeited lands for the following public purpose stated therein: sewer lift pumping station; and

WHEREAS, The Village of St. Louis Park has by resolution duly adopted on the 5th day of April, 1954, determined that the use of that portion of the land not reconveyed and described as follows, to-wit: The West 20 ft of Lot 3, Block 2, Maple Park Addition to St. Louis Park North, be changed to another public purpose, namely, storm sewer easement, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

1357

WHEREAS, The Village of St. Louis Park became the owner of certain tax-forfeited lands by deed of conveyance from the State of Minnesota to said St. Louis Park, dated May 16, 1954, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Block 5, Brookside Second Division, in
the Village of St. Louis Park;

and

WHEREAS, said conveyance was condition upon the continued use of said tax-forfeited lands for the following public purpose stated therein: Public Parks and Recreation Grounds; and

WHEREAS, The Village of St. Louis Park has by resolution duly adopted on the 22nd day of November 1954, determined that the use of said described lands be changed to another public purpose, namely, Storm Sewer Basin, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose, and that said resolution and application have been examined by the County Board of Hennepin County:

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

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

AINSWORTH

CHRISTENSEN

CHAIRMAN MATTHEWS

HANSON

SCOTT

Resolution adopted.

DEC 7 1954

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

1358

WHEREAS, The Village of St. Louis Park became the owner of certain tax-forfeited land by deed of conveyance from the State of Minnesota to said Village of St. Louis Park, dated August 29, 1944, which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Lots 16, 17 and 18, "Norwaldo", in the
Village of St. Louis Park;

and

WHEREAS, A portion of the above property described as follows, to-wit:

That part of Lots 16 and 17, "Norwaldo" lying Southwesterly of alley as opened by the Village of St. Louis Park, and all of Lot 18 and that part of Lots 16 and 17, "Norwaldo" lying Northeasterly of alley as opened by the Village of St. Louis Park,

was reconveyed to the State of Minnesota April 19, 1954; and

WHEREAS, Said conveyance to the Village of St. Louis Park was conditioned upon the continued use of said tax-forfeited lands for the following public purpose stated therein: Public Park and Playgrounds; and

WHEREAS, The Village of St. Louis Park has by resolution duly adopted on the 5th day of April, 1954, determined that the use of that portion of the land not reconveyed and described as follows, to-wit:

A strip of land 14 ft wide across lots 16 and 17 in "Norwaldo" extending from the Northwestern line of lot 17 to the Southeasterly line of lot 16 and lying 7 ft on each side of the following described center line: commencing at a point in the Northwestern line of lot 17 distant 26 7/10 ft Northeasterly from the most Westerly corner of said lot, thence Southeasterly 40 ft parallel with the Southwesterly line of lot 17, thence Southeasterly on a curve to the right to a point distant 10 5/10 ft Northeasterly at right angles from the Southwesterly line of lot 17 at a point distant 30 ft Northwesternly from the most Southerly corner of said lot and passing through a point distant 23 5/10 ft Northeasterly from the Southwesterly line of said lot 17 at a point distant 60 ft Northwesternly from the most Southerly corner of said lot 17, thence Southerly to a point in the Southeasterly line of lot 16 distant 11 ft. Southwesterly from the most Easterly corner of lot 16 and there terminating.

be changed to another public purpose, namely, public alley, and therefore, acting pursuant to Minnesota Statutes 1949, Section 282.01, Subd. 1 as amended by Laws 1953, Chapter 144 has made application for approval of said change of public purpose and that said resolution and application have been examined by the County

DEC 7 1954

Board of Hennepin County:

1359

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

DEC 7 1954

5
Commissioner Christensen offered the following resolution, and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified April 5, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "381-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows:

The West 20 ft of the South 29 37/100 ft.
of Lot 2, Block 2, Maple Park Addition to
St. Louis Park North, in the Village of
St. Louis Park.

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

6
Commissioner Christensen offered the following resolution, and moved its adoption:

WHEREAS, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified April 5, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "382-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing 30 ft East of Southeast corner of Lot 16, Block 3, Roanoke Acres, thence West 30 ft, thence South 294 ft, thence East 30 ft, thence North to beginning, in Section 17, Township 117, Range 21, in the Village of St. Louis Park.

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

The question was on the adoption of the resolution, and the roll being called, there were 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, The County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of St. Louis Park, verified November 15, 1954, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "383-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

Commencing at a point in the E. line of County Road No. 18 distant 702 65/100 ft S. from the N. line of S. 1/2 of SW 1/4, thence S. 60 6/100 ft along said road line, thence S. 87° 16' E. 125 4/10 ft, thence S. 48° 09' E. 292 65/100 ft to N. line of R.R. right of way, thence Easterly along said right of way line to a point distant 435 ft E. at right angles from W. line of section, thence N. parallel with said section line to a point distant 60 ft Northerly at right angles from N. line of said R.R. right of way, thence N. 48° 09' W. 283 35/100 ft, thence N. 87° 16' W. 149 56/100 ft to beginning, in Section 7, Township 117, Range 21, in the Village of St. Louis Park.

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

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

Walter Miska
9 North 2nd Street, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Walter Miska 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 Walter Miska 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 Walter Miska 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 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, terminates her employment, or otherwise becomes ineligible to receive said allowance:

Joyce Wold - Caseworker I

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That monies be transferred from the Reserve for Contingencies account to the accounts listed below to cover amounts overdrawn in these funds:

Rental - Ground & Bridge (4209)	\$ 49.00
Plant Mix (4255)	585.25
Calcium & Sodium Chloride (4262)	1971.48
Engineering supplies (4422)	344.59
Equipment Supplies (7500, 7242, 7262)	2370.08
Road & Shop tools (8200)	1882.15
Miscellaneous supplies (4410)	5609.32
Engineering equipment (8002)	1475.01
Building at Burchville (4221)	10000.00

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

WHEREAS, on November 24, 1954, the commissioners appointed by the Court in the condemnation proceeding entitled The County of Hennepin vs. Love, et al, filed their report awarding damages for the taking of certain land necessary for the improvement and reconstruction of State Aid Road No. 6, County Road No. 6, and described in said proceeding, in the sum of \$2244.00;

NOW, THEREFORE, BE IT RESOLVED, That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sum of \$2244.00 with interest at the rate of six per cent per annum from November 24, 1954, for payment of said award.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$72.62 from the Road and Bridge Appropriation to the Landers-Norblom-Christenson Company contract for furnishing Special Aggregate "Buckshot" for Seal Coat, being Project No. 5402-6, to cover an overrun in said contract.

Respectfully submitted,

J. G. Scott
Chairman

Richard J. Hanson
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

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.


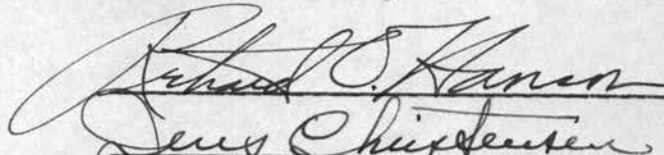
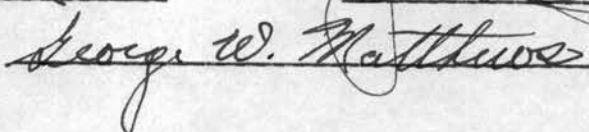
Commissioner Scott from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$37.12 from the Road and Bridge Appropriation to the DeLaittre-Dixon Company contract for furnishing Diesel Fuel Oil and Heating Fuel Oil, being Project No. 5402-2, to cover an overrun in said contract.

Respectfully submitted,

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of cancellation of unexpended balances remaining in various contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

Name of Firm	Project No.	Amount	Fund to be Credited
Edina Sand & Gravel Co.	5402-17	\$ 47.00	Road and Bridge
Cutler-Magner Co.	5402-4	1102.04	" "
Minnesota Sand & Gravel Co.	5402-12	1643.85	" "
Carl Bolander & Sons Co.	5403-5	3059.00	" "
Richards Oil Co.	5402-10 ✓	3040.42	" "
Richards Oil Co.	5402-13	101.37	" "
Petroleum Service Company		4700.00	Sheriff

3040.42

Respectfully submitted,

J. G. Scott
J. Matthews

Arthur O. Hanson
Jus Christensen

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing Rock Salt for the year 1955, being Project No. 5502-4 and for furnishing Road Tar for the year 1955, being Project No. 5502-8, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Purchasing Agent, be directed to advertise for bids for said Rock Salt and said Road Tar, bids to be opened on Tuesday, December 21, 1954, at 10:15 o'clock A.M.

Respectfully submitted

[Signatures: Ainsworth, Pearson, Scott, Christensen, Matthews]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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, relative to the purchase of supplies for the operation of essential county functions, has given the same careful consideration and begs leave to report as follows:

That your Committee finds that said purchases, namely:

Torrens Title Examiner:

Postmaster	Postage	\$15.00
Review Publishing Company . .	Minnesota Reports . .	6.25
Schaub Office Supply Co. . .	Office supplies . .	1.92
Miller-Davis Company	Printing	84.75

Home School for Boys:

Lamode Chemical Co.	bowl cleaner mops	6.43
Franklin Research Distributors, Inc.	Floor wax	8.75
Minnetonka Motor Express, Inc.	Freight	15.95
Gordon A. Felt, Surge dealer	Milking machine repairs	35.35
Country Club Oil Company	Fuel oil	21.41
Gamble Robinson Co.	Fruits and vegetables	47.55
Hopkins Plumbing & Heating Co.	Steam pipe repairs	21.78
Cities Service Oil Company	Repairs to vehicle	6.25
Philip LaMere	Barber work	11.00
Globe Cleaners	Dry cleaning	8.55
Gehrman Animal Clinic	Services	18.00
Singer Sewing Machine Co.	Repairs	19.83

are absolutely and unquestionably necessary and recommends that O. A. Pearson, Purchasing Agent, be authorized to make said purchase.

Respectfully submitted,

O. A. Scott
J. Pearson

Richard O. Pearson
James H. Pearson

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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



\$21.00 to the Roff Trucking Service for removal of garbage and refuse left by tenants in the Harmony House Row, as requested by the City Health Department.

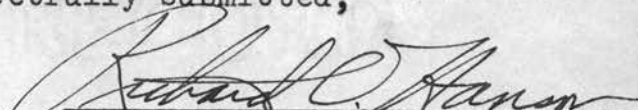

\$29.78 to Minneapolis Honeywell Regulator Co. for installation of relays in the heating system at the Home School for Boys.

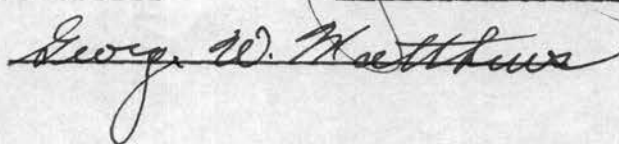
\$812.71 to S.C. Smiley, Architect, for surveys, conferences, preliminaries, working drawings, mechanical engineering and blueprinting for the remodeling of rooms and installation of a ventilating system for the dormitories at the Home School for Boys.

\$45.81 to Justus Lumber Company for furnishing a door for the remodeling of the new room at the Hennepin County Highway Shops.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
yea
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, the low bid of Truck Crane Service Company in the amounts of \$595.00 for wrecking the building at 919 S. 5th Street, and of \$4390.00 for wrecking buildings and dwellings at 516-518 10th Ave. S., 526-528 10th Ave. S., 912, 914, 916, and 926 S. 6th St., and 923 S. 5th St. be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$4985.00 from the County Reserve Building and Maintenance Fund to pay for said wrecking; and

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

Respectfully submitted,

J. G. Scott
Matthews

O. A. Pearson
Jens Christensen

George W. Matthews

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Arthur R. Anderson	-----	43.47
E. N. Braine	13.92	2.45
Wm. W. Drouches	-----	28.48
Mrs. Robert Esse	49.92	19.54
Raymond J. Hagberg	206.64	18.37
William G. Moore	16.14	-----
Neilan Olson	3.73	2.24
Garland Rake	33.28	6.92
Lloyd W. Stein	64.26	-----
Olga L. Windsor	-----	14.33
J. C. Wintheiser	413.54	-----

Exempt for 1954 and Subsequent Years:

Edina Baptist Church
Village of Edina (5)

Respectfully submitted,

Richard O. Hanson

James Christensen

George W. Matthews

DEC 7 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 claim of Roy Haeg, County Supervisor of Assessments, for auto allowance in the amount of \$66.30 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

J. H. Scott
George W. Matthews

Richard S. Hanson
Jens Christensen

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

may
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

Miller-Davis Company	Record book	\$ 10.00
Remington-Rand, Inc.	Ribbon coupons	15.00
Western Union Telegraph Company. .	Messages	7.63

Auditor Appropriation

Acme Typewriter Company	Rental	4.00
General Paper Corporation	Paper	8.66
Miller-Davis Company	Letter files	2.00
N.W. Bell Telephone Company . . .	Fillmore 3227 - 5811 Toll	17.15
Poucher Printing & Litho Company .	Personal property forms	272.00
Schaub Office Supply Company . . .	Scotch tape	10.14
Williamson Stamp Company	Rubber stamps	3.15

Auditor's Accounting Department Appropriation

Bertelson Brothers	Office supplies	6.45
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Book Repair Appropriation

Slade, Hipp & Meloy, Inc.	Canvas	62.40
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Clerk of District Court Appropriation

Albert Angel	Auto allowance	16.50
Bertelson Brothers	Office supplies	20.82
Farnham Stationery & School Supply Company	Office supplies	11.70

Clerk of District Appropriation (Cont.)

Miller-Davis Company	Office supplies	\$ 23.75
N.W. Bell Telephone Company	Lincoln 7851	278.45

Coroner Appropriation

DeLaittre-Dixon Company	Fuel Oil	120.50
Inca's Medical Book Store	Medical book	19.80
Pako Photo, Inc.	Supplies	10.02
Schaub Office Supply Company	Office supplies	4.70
Shaw-Walker Company	Index guides	5.20

Commissioners Appropriation

S. Earl 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

Election Appropriation

Poucher Printing & Litho Company	Election supplies	3.55
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Supervisor of Assessments Appropriation

N.W. Bell Telephone Company	Lincoln 9023	17.30
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Lake Improvement Appropriation

Hudson Map Company	Miscellaneous County maps	87.00
John H. Kreitz	Auto allowance	20.85
Northern States Power Company	Electricity	14.84

Legal Department Civil Appropriation

Mark Hurd Mapping Company	Photo of property	6.14
Miller-Davis Company	Office supplies	37.30
West Publishing Company	Miscellaneous law supplies	132.50

Mental Examinations Appropriation

Miller-Davis Company	Pen points	\$ 1.60
N.W. Bell Telephone Company . . .	Atlantic 3201	60.81
Poucher Printing & Litho Company .	Legal forms	161.75

Official Publication Appropriation

Credit Publishing Company	Publishing Commissioners Proceedings	520.80
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Probate Court Appropriation

Meyers Printing Company	Printing miscellaneous legal forms	689.00
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Probation Officers Appropriation

Farnham Stationery & School Supply Company	Ash trays	7.80
Poucher Printing & Litho Company .	Traffic forms	23.75
Audrey J. Monicken	Auto insurance refund	16.47
Esther C. Naus	Auto insurance refund	22.00
Donald F. Anderson	Auto allowance	21.80
Perry R. Beggs	Auto allowance	15.00
Robert C. Brown	Auto allowance	22.63
John A. Caticchio	Auto allowance	22.18
John F. Dosedal	Auto allowance	31.48
Rachael Ellis	Auto allowance	22.50
Hugh L. Folsom	Auto allowance	14.83
Helen M. Fredel	Auto allowance	11.53
Milton B. Fuller	Auto allowance	31.55
Ray R. Holt	Auto allowance	21.68
Philip J. Juhl	Auto allowance	30.58
C. E. Hughes	Auto allowance	36.28

Probation Officers Appropriation (Cont.)

Wm. S. Kelley	Auto allowance	\$ 13.63
Raymond Lundquist	Auto allowance	28.03
Jessie E. McAuliffe	Auto allowance	8.30
Don E. Macfarlane	Auto allowance	31.05
Laddie C. McNamara	Auto allowance	16.78
Gordon D. Nelson	Auto allowance	6.30
Charles E. Peterson	Auto allowance	25.18
Edgar J. Robinson	Auto allowance	58.33
Edward H. Selden	Auto allowance	24.75
Annalee Stewart	Auto allowance	58.63
Harold Westerberg	Auto allowance	21.73
E. R. Wheeler	Auto allowance	23.15
Robert Willhite	Auto allowance	31.78

Register of Deeds Appropriation

Arnold Office Machine Company . .	Robotyper Service . . .	4.00
Leo A. Mattson & Company	Overhauling typewriter	18.00

Sheriff Appropriation

N.W. Bell Telephone Company . . .	Geneva 3593	15.00
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Superintendent of Schools Appropriation

Century Envelope Company	Envelopes	22.38
U.S. Chamber of Commerce	Book "Education" . . .	1.00
Farnham Stationery & School Supply Company	Zephyr Audodex	3.10
National Education Association . .	Book	3.61
Paper Supply Company	Duplicating paper . . .	9.51
Schaub Office Supply Company . .	Office supplies	10.38

Surveyor Appropriation

R. E. Rodgers Auto allowance \$ 65.40

Treasurer Appropriation

Brink's, Inc. Pickup Service - October 72.60

Martin F. Falk Paper Company . . . Wrapping paper, etc. 14.47

Glenwood-Inglewood Company . . . Distilled water 1.00

I.B.M. Corporation Machine transportation 33.51

N.W. Bell Telephone Company . . . Geneva 2849 31.15

Tension Envelope Corporation . . Envelopes 876.53

Blue Printing Appropriation

Albinson, Inc. Copyflex, etc. 46.38

Veterans Service Appropriation

N.W. Bell Telephone Company . . . Geneva 8351 34.75

Sheriff-Radio Appropriation

Chippewa Springs Corporation . . Water 17.00

Minnetonka Motor Express . . . Freight charges 4.08

N.W. Bell Telephone Company . . Main 1361-2 30.75

Road Construction Fund

Park Construction Company . . . Estimate #6 - Culverts,
Labor, etc. - Contract 4552.01

Forfeited Tax Sale Fund

Crown Rubber Stamp Company . . . Stamps 6.28

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

Poucher Printing & Litho Company . Legal forms 20.35

Forfeited Tax Sale Fund - Labor Payroll 77.60

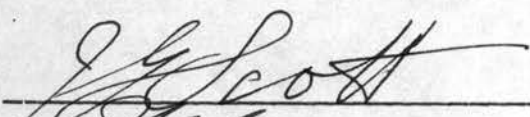
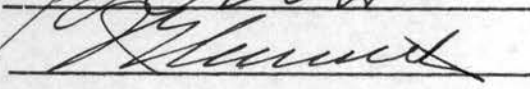
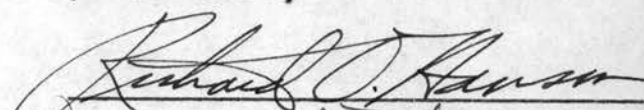
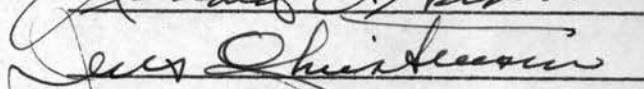
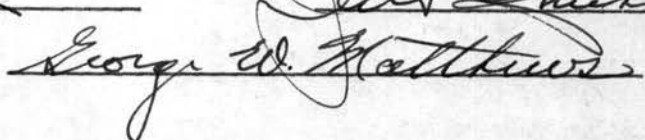
Road and Bridge Appropriation

Cutler Magner Company	Rock salt - Contract	\$1351.35
DeLaittre-Dixon Company	Diesel Fuel Oil - Contract	126.76
City of Minneapolis	Resurfacing - Contract	12,421.60
City of Minneapolis	Resurfacing - Contract	15,644.43
City of Minneapolis	Fill Flangeway and low spots - Contract . . .	10,822.36
City of Minneapolis	Resurfacing - Contract	27,276.49
Standard Supply Company	Tubes - Contract . . .	14.40
Richard Bechtold	Rental agreement . .	126.75
Boustead Electric & Manufacturing Company	Repair fan motor . . .	8.25
Joseph M. Connors	Mileage	80.10
Dahlberg Bros. Inc.	Miscellaneous parts	10.09
Dictaphone Corporation	Dictaphone service . .	11.66
Wm. P. Engels	Rental agreement . . .	134.75
Farnham Stationery & School Supply Company	Office supplies . . .	9.45
General Trading Company	Defroster blades . . .	14.70
F. W. Hedberg & Sons	Sand	56.45
International Harvester Company. .	Valves and gaskets - Cable and springs. . .	16.99
Tom Motzko Company	Toilet bowl and parts	38.25
National Bushing & Parts Company .	Fan belts	8.57
Northern Automotive Company . . .	Repair motor	4.50
N.W. Bell Telephone Company	Hopkins 7388 - 6341 Geneva 4341	188.82
Paper Calmenson Company	Boat spikes	21.58

Road and Bridge Appropriation (Cont.)

Rihm Motor Company	Flex Hose - Pump- Roter	\$ 14.16
Kenneth Wascher	Rental agreement . . .	115.20
Wheel Service Company	Step Tanks with Brackets and Kit	131.70
Miscellaneous Roads Payroll		5,803.95

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
 yea
 yea
 yea
 yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
December 14, 1954, at 10:00 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

NOVEMBER 30, 1954

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 118,733.37	\$ 12,619.24		\$ 12,619.24
Auditor	261,210.61	222,137.11	28,073.50		28,073.50
Auditor—Accounting	40,054.73	45,451.85	4,202.88		4,202.88
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	10,713.84	1,213.50		1,213.50
Clerk of District Court	221,557.02	201,973.61	19,584.01	\$ 814.50	18,769.51
Coroner	72,815.35	65,410.86	7,404.49		7,404.49
Contributions and Awards	25,540.36	24,018.28	1,522.13		1,522.13
County Commissioners	44,398.17	38,435.93	5,962.24		5,962.24
District Court	317,357.21	305,523.10	11,834.11		11,834.11
Election	27,146.53	26,140.60	1,005.93		1,005.93
Horn School for Boys	137,794.18	125,857.07	11,937.11	6,223.47	5,713.64
Extra and Emergency Help	12,123.00		12,123.00		12,123.00
Supervisor of Assessments	43,791.16	31,621.46	12,169.70		12,169.70
Lake Improvement	76,581.08	64,022.00	12,559.08	12,195.95	463.13
Legal Department—Civil	36,533.66	25,870.50	10,663.16		10,663.16
Mental Examinations	52,030.18	46,376.21	5,653.97		5,653.97
County Budget and Purchasing Agent	27,984.08	25,295.31	2,688.77		2,688.77
Official Publication	33,118.77	31,871.78	1,246.99		1,246.99
Probate Court	127,747.95	111,467.33	16,280.62	897.55	15,383.07
Probation Officers	381,105.41	322,905.49	58,199.92		58,199.92
Register of Deeds	311,562.31	277,088.89	34,473.42	502.50	33,970.92
Road and Bridge Levy	\$1,310,393.01				
Other	513,893.84				
	1,824,286.85	1,133,338.88	690,947.97	614,191.76	76,756.21
Sheriff	379,401.82	743,125.05	36,273.77	9,759.10	26,514.67
Sheriff—Jail	111,004.24	101,701.70	9,299.54	464.63	8,834.91
State Institutions and County Hospital	256,441.21	245,229.67	11,211.54		11,211.54
Superintendent of Schools	28,158.64	21,336.28	6,722.36		6,722.36
Surveyor	64,077.31	59,653.91	4,423.40		4,423.40
Torrens Title Examiner	33,850.57	31,193.62	2,656.95		2,656.95
Treasurer	205,271.85	176,248.50	29,023.35	1,397.30	27,626.05
Emergency	16,084.15		16,084.15		16,084.15
M. N. O. A. Miscellaneous		6,155.18	6,155.18		6,155.18
Building and Equipment—Special	45,214.22	45,214.22			
Blue Printing	4,6874.02	6,254.80	620.12		620.12
Noxious Weeds	14,184.44	11,772.15	2,412.29		2,412.29
Veterans Service	48,703.22	16,807.03	1,896.16		1,896.16
Sheriff—Radio	13,402.50	35,192.23	7,000.24		7,000.24
Road Construction	675,071.10	205,601.20	469,370.90	131,710.41	277,660.49
TOTAL	\$6,130,441.21	\$4,632,382.58	\$1,498,058.63	\$778,666.17	\$719,392.46

Minneapolis, Minnesota

Tuesday, December 14, 1954

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

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

Member absent: Commissioner Hanson.

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

Reports for the months of August, September, October, and November, received from Frank E. Adams, Veterans Service Officer, were ordered placed on file.

A report for the month of November received from George G. Roadfeldt, County Extension Agent, was ordered placed on file.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of additional collateral to guarantee County funds on deposit with Marquette National Bank was read and referred to the Committee on Ways and Means.

A notice from the Minnesota Safety Council of the annual meeting to be held on Tuesday, January 4, 1955, at 12:15 noon in Hotel St. Paul was presented and the board members were asked to take note of the date.

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

1. Submitting an agreement between the County of Hennepin and the City of Minneapolis for the improvement of Nicollet Avenue from 38th Street to 57th Street. Referred to the Committee on Ways and Means.

2. Recommending approval of various completed street improvement projects within the City of Minneapolis and requesting the transfer of the unexpended balances remaining in said contracts to the Road and Bridge Fund. Referred to the Committee on Ways and Means.

3. Relative to notices of the release of various temporary trunk highways. Referred to the Road and Lake Committee.

4. Reporting that the request of the Village of St. Louis Park for the dredging of an area in Block 5 Brookside 2nd Addition is a local park project which should be handled with local funds. A copy of the letter was ordered sent to the Village of St. Louis Park.

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

1. Recommending acceptance of the bid of Hertz Driv-Ur-Self System for rental of two vehicles for the County Surveyor's office.

2. and 3. Notifying the Board of the acceptance of the low bids of Watson Manufacturing Company for furnishing roller shelving and document file cases to the Clerk of Probate Court and a roller shelf case for the office of the Register of Deeds, and requesting that Robert F. Fitzsimmons, County Auditor, be directed to set aside funds to pay for said equipment.

4. Notifying the Board of an overrun in the DeLaittre-Dixon Company contract for oil and requesting that funds be set over to cover said overrun.

5. Requesting authority to purchase essential supplies for the operation of the HomeSchool for Boys.

6., 7., and 8. Requesting the cancellation of contracts and the transfer of balances to various funds.

9. Requesting payment of various claims from the County Reserve Building and Maintenance Fund.

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

Specifications received from O. A. Pearson, Purchasing Agent, for furnishing gasoline to the County Highway Department, were referred to the Committee on Roads and Lakes.

A contract and contract bond from Truck Crane Service Company for wrecking buildings on the Detention Home site were presented and referred to the Committee on Ways and Means.

A letter from Theodore R. Rix, Special Assistant County Attorney, relative to the transfer of title from the City of Hopkins to the County of Hennepin of one walkie-talkie was read and a copy of the letter was ordered sent to the City of Hopkins.

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

R. W. Aretz of the Lions Club of Waconia appeared before the Board and submitted a copy of a resolution adopted by the County Board of Carver County authorizing the erection of signs at the inter-

sections of Carver County highways and State Trunk Highways directing traffic from the trunk highways to Carver County municipalities and requested that the Lions Club of Waconia be authorized to erect similar signs on the right-of-way of County Road No. 148 south of Highway No. 7 at St. Bonifacius.

Commissioner Scott moved, seconded by Commissioner Christensen to concur in the request of the Lions Club.

Motion unanimously carried.

L. P. Zimmerman, County Engineer, reported on the request of the City of Hopkins for fill on County-owned property used by the City of Hopkins as a dump.

Commissioner Ainsworth moved, seconded by Commissioner Scott to concur in the recommendation of the engineer and that the City of Hopkins be authorized to borrow the needed fill from a portion of the County Home site, work to be done under the supervision of the Health Department of the City of Hopkins.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing surety bonds for County officials and employees, and for furnishing hot plant mix bituminous material, sand, and lubricating oil for the Highway Department.

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

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

BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for publishing the delinquent tax list for the taxes for the year 1953, the financial statement of the County of Hennepin for the year 1954, and the proceedings of the County Board for the County of Hennepin for the year 1955.

Said bids are to be opened on Tuesday, January 4, 1955, at 10:15 o'clock A.M.

Not less than six point type is to be used in publishing the proceedings of the County Board and the delinquent tax list, and not larger than six point type is to be used in publishing the financial statement.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That

James Anderson, Maple Plain, and
Everett Thies, Hamel

be appointed to the Hennepin County Extension Committee, each to serve for a period of three years from 1955 through 1957.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

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

Mrs. Barbara Thompson
5405 Lyndale Avenue South, Minneapolis,

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

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews 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, terminates his employment, or otherwise becomes ineligible to receive said allowance:

John Davis - Caseworker II

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

BE IT RESOLVED, That all employees under the jurisdiction of the County Board be given a holiday with pay on Friday, December 24, 1954. *and Friday the 31st.*

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 Christensen offered the following resolution, and moved its adoption:

BE IT RESOLVED, That a committee consisting of 14 members be set up for the purpose of studying the necessity for, feasibility and location of an east-west airport access road, and to make findings and recommendations to this board and to the governing bodies of the villages of Richfield and Edina, the City of Minneapolis, and to the Minneapolis Chamber of Commerce. That such committee be designated as the "Airport Access Road Committee" and its membership be made up and appointed as follows:

Two members of this county board and the county highway engineer, to be appointed by the chairman of the board;

Two members of the council of the Village of Richfield and the village engineer, to be appointed by the mayor of said village;

Two members of the council of the Village of Edina and the village engineer, to be appointed by the mayor of said village;

Two members of the Minneapolis city council and the city's engineer, to be appointed by the president of said city council; and

Two members of the Minneapolis Chamber of Commerce to be appointed by the presiding officer thereof.

BE IT FURTHER RESOLVED, That the chairman of this county board designate one of his appointees as the temporary chairman of said committee. That the named appointing officers be requested to submit the names of their respective appointees to this board as soon as practicable; and that upon the receipt of the names of such appointees, the temporary chairman is hereby directed to fix a time and place for and to call the first meeting of said committee. At said first meeting the committee shall select from its membership a permanent chairman, vice-chairman, and a secretary.

That a copy of this resolution be transmitted to the governing bodies of the aforesaid municipalities and to the Minneapolis Chamber of Commerce.

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

AINSWORTH
CHRISTENSEN
HANSON
SCOTT
CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from L. P. Zimmerman, County Engineer, relative to various street improvements within the city of Minneapolis on which County funds have been expended, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation of the County Engineer, the various contracts listed below be approved as being completed, and the unexpended balances remaining in said contracts be transferred to the Road and Bridge Fund (Construction - City of Minneapolis) in the following amounts:

Project No. 5413	\$ 9,515.68
Project No. 5416	6,183.92
Project No. 5417	17,087.64
Project No. 5420	15,355.64
Project No. 5421	20,898.15

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
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of agreement between the County of Hennepin and the City of Minneapolis, with plans and specifications prepared by the City Engineer attached, for the improvement of a portion of State Aid Road No. 52 by resurfacing the streetcar track area on Nicollet Avenue from 38th Street to 57th Street, being Project No. 5425, has given the same careful consideration and begs leave to report as follows:

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

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$84,469.80 from the Road and Bridge Fund to pay the County's share of the cost of said project.

Respectfully submitted,

[Signature]
[Signature]

[Signature]
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing approximately 80,000 gallons of gasoline to the County of Hennepin for the Highway Department during the year 1955, being Project No. 5502-1, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said gasoline, bids to be opened on Tuesday, December 28, 1954, at 10:15 o'clock A.M.

Respectfully submitted,

James Christensen

James Christensen

George W. Matthews

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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$190.13 from the Road and Bridge Appropriation to the DeLaittre-Dixon Company contract for furnishing diesel and heating fuel oil, being Project No. 5402-2, ~~and the further sum of \$145.50 from the Sheriff Jail Appropriation to the M. B. Coffee Company contract for coffee, to cover an overrun in said contracts.~~

Respectfully submitted,

J. G. Scott
W. H. Hanson

Jens Christensen
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of cancellation of unexpended balances remaining in various contracts has given the same careful consideration and begs leave to report as follows:

That balances be cancelled and amounts credited as follows:

Name of Firm	Project No.	Amount	Fund to be Credited
Anderson Aggregates	5403-2	\$5346.03	Road and Bridge
" "	5402-12	2400.00	" "
Bury & Carlson, Inc.	5402-7	2646.00	" "
Lake Minnetonka Dredging Co.	541	720.45	Lake Improvement
Farmers & Merchants Milling Co. (Glencoe Mills)	1954-1	213.51	Home School for Boys
Glencoe Mills	1954-2	317.08	" " "
Glencoe Mills	1954-3	392.76	" " "
Teske Coal & Feed Co.	1953-1	1081.00	County Revenue

Respectfully submitted,

J. H. Scott
J. H. Scott

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 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, inasmuch as the contract for grading the Sheriff's pistol range has been completed, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$328.65, being the balance remaining in said contract, to the Sheriff's Appropriation.

Respectfully submitted,

J. G. Scott
J. H. H. H.

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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

DEC 14 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That your committee finds that said purchases, namely:

Home School for Boys:

Gamble-Robinson Company	Fruits and vegetables	\$67.20
Gustafson-Fuxa, Inc.	Lamp repairs	2.08
Minnesota Valley Breeders Association	Artificial insemination of cows	55.00
Roto-Rooter	Cleaning plugged sewer	60.70
Testcor, Inc.	Scoring tests	1.51
Country Club Oil Co.	Gasoline	120.50
Country Club Oil Co.	Fuel oil	22.61

are absolutely and unquestionably necessary and recommends that O. A. Pearson, Purchasing Agent, be authorized to make said purchases.

Respectfully submitted,

[Signature of J. G. Scott]
[Signature of J. W. Matthews]

[Signature of J. W. Matthews]
[Signature of George W. Matthews]

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

DEC 14 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

\$25.00 to Tommy Lee Photography for the taking of pictures of property now on appeal from the condemnation award.

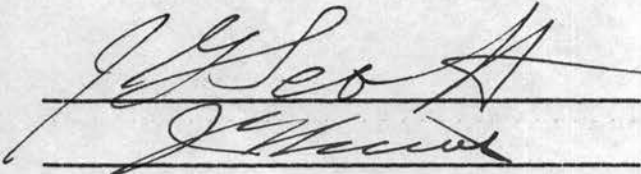
\$35.00 to Gladys E. Miller, City Treasurer, for the shutting off at the curb of water connections in the Detention Home area.

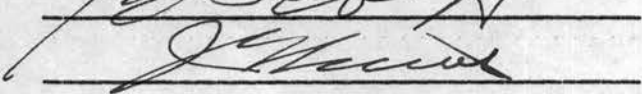
\$108.30 to Madsen Service for materials and labor in repairing the fuel oil heating system at the County Morgue.

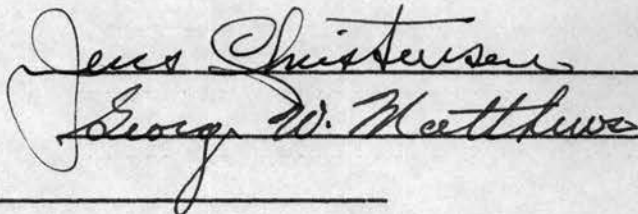
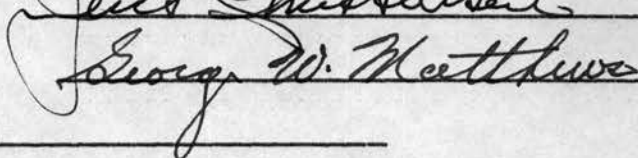
\$179.61 to Langford Electric Co. for installing new feeders for the heating units in the gymnasium at the Home School for Boys.

\$44.43 to Hopkins Plumbing & Heating Co. for labor and materials used in repairing the heating system at the Home School for Boys.

Respectfully submitted,





Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to the bids received for rental of two vehicles for the Surveyor's office for the year 1955, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the bid of Hertz Driv-Ur-Self System be accepted at the bid price of \$91.00 per month per vehicle, plus 6½ cents per mile driven.

Respectfully submitted,

J. H. Christensen
J. H. Christensen

George W. Matthews
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 three YEAS and one NAY, as follows:

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

no

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Truck Crane Service Co. for wrecking to the ground level the buildings located at 516-518 Tenth Avenue South, 526-528 Tenth Avenue South, 912, 914, 916, and 926 South 6th Street, and 923 and 923½ South 5th Street, Minneapolis, Minnesota, on the following described property: Lots 3, 4, 5, and 7, Town of Minneapolis, be approved, it having been written by Anchor Casualty Company, St. Paul Minnesota, in the penal sum of \$4,390.00.

Respectfully submitted,

J. G. Scott
J. G. Scott

Jens Christensen
George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

Commissioner Matthews moved, seconded by Commissioner Scott that 919-5th Street South (the Detention Home Site) be not wrecked until May 1st, 1955.

Motion unanimously carried.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Watson Manufacturing Company in the amount of \$2900.00 has been accepted for furnishing and installing a roller shelf case in the office of the Register of Deeds, 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 Register of Deeds Appropriation the sum of \$2900.00 to pay for said roller shelf case; 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 Scott from the Committee on Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Watson Manufacturing Company has been accepted for furnishing roller shelving and document file cases, which includes Units A, B, L, M, and N of the bid as originally formulated, for the Clerk of Probate Court, at the bid price of \$5147.35, 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 \$5147.35 from the Clerk of Probate Court Appropriation to pay for said roller shelving and document file cases; 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 Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH
 CHRISTENSEN
 HANSON
 SCOTT
 CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the additional collateral offered as security by Marquette National Bank of Minneapolis to increase the amount of deposit of County funds in said bank in accordance with a resolution of the Board of Audit for Hennepin County, Minnesota, dated April 30, 1954, be approved as follows:

U.S. Treasury Notes - 1-5/8 %, due 5-15-1957 - - - \$550,000.00

Respectfully submitted,

J. G. Scott
J. G. Scott

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 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 application be approved:

Name	Legal Description
Ruth Geller	Lot 2, Johnson's Subdivision of Lots 6 & 7, Block 32, East Side Addition
Birney M. Quick	Lot 1, Reagt. of Harriet South Shore Heights
Andrew W. Shea	Lot 35, Aud. Sub. 325

Respectfully submitted,

George W. Matthews

John Scott
Jens Christensen

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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 for the purpose of submitting them to the Department of Taxation for investigation:

Name	Tax	Penalty
Fulton Bag and Cotton Mills	\$ 3401.56	\$ -----
Totten P. Heffelfinger	438.10	-----
Richard H. Pashina	119.78	-----

Respectfully submitted,

George W. Matthews

James Christensen

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

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

absent

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

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

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
George A. Alevizos	\$ 20.74	\$ -----
Vernon C. Balgard	34.98	7.62
B. J. Dahl	16.88	-----
J. T. Davenport	-----	18.78
F. N. Fuller	-----	31.27
Trygve Henjum	-----	23.99
City of Hopkins	-----	14.53
Independent School District No. 205 . . .	-----	39.82
Nelly H. Kelley	29.99	-----

Exempt for 1954 and Subsequent Years:

Great Northern Railway Company

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea
yea
absent
yea
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company	Law book	\$ 12.50
Bertelson Brothers	Tape, etc.	13.94
Meyers Printing Company	printing	28.00
N.W. Bell Telephone Company . . .	Main 3006 - 3374 . . .	172.90

Auditor Appropriation

Cummins-Chicago Corporation . . .	Automatic check signer	982.50
Miller-Bryant-Pierce	Carbon paper	9.24
Miller-Davis Company	Printed forms	2.40
Poucher Printing & Litho Company .	Tax book sheets . . .	155.35
The Todd Co. Inc.	Check signer	290.00
Williamson Stamp Company	Date bands	2.30

Auditor's Accounting Department Appropriation

I.B.M. Corporation	Machine rental, etc.	634.70
N.W. Bell Telephone Company . . .	Main 5841	18.00

Clerk of District Court Appropriation

Minnesota Paper & Cordage Company.	Onion skin paper . . .	58.80
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Coroner Appropriation

Emil W. Johnson, M.D.	Auto allowance . . .	5.59
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Commissioners Appropriation

S. Earl Ainsworth	Auto allowance	\$ 50.00
Jens Christensen	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
Geo. W. Matthews	Auto allowance	50.00
I. G. Scott	Auto allowance	50.00
N.W. Bell Telephone Company . . .	Main 8639	72.15

Election Appropriation

The Shoup Voting Machine Corporation	Village ballots	100.00
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Supervisor of Assessments Appropriation

Wayne Johnson	Auto allowance	37.80
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Lake Improvement Appropriation

W. C. O'Laughlin	Rain gauge service	15.00
G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Northwest Brief Printing Company .	Printing briefs	76.47
Howard E. Shenehon	Appraisals	225.00

Mental Examinations Appropriation

Homewood Hospital	Miscellaneous hospital services	1022.95
St. Louis County	Mental examination - O. R. Brown	30.30

Budget and Purchasing Agent Appropriation

Schaub Office Supply Company	Office supplies	12.36
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Probate Court Appropriation

I.B.M. Corporation	Maintenance - Contract	25.00
N.W. Bell Telephone Company	Main 8096	68.70

Probation Officers Appropriation

Arthur H. Klobe	Care of child	\$ 42.90
Mrs. Clarence Thornquist	Care of child	42.86
Bertelson Brothers	Office supplies	90.00
Crown Rubber Stamp Company	Stamps	11.52
The Finger Print Company	Supplies	3.00
Farnham Stationery & School Supply Company	Office supplies	30.55
Miller-Davis Company	Office supplies	26.10
Meyers Printing Company	Printing	71.00
Minnesota Paper & Cordage Company.	Twine	9.94
N.W. Bell Telephone Company	Fillmore 6771	441.94
Schaub Office Supply Company	Dictionary	5.40
Mary Bavolak	Auto allowance	23.00
William A. Gauger	Auto allowance	12.43
R. J. Gmitro	Auto allowance	22.70
Reuben H. E. Iverson	Auto allowance	9.43
J. M. Johnston	Auto allowance	8.08
Esther C. Naus	Auto allowance	34.55
Harold Odland	Auto allowance	21.88
Earl Paulson	Auto allowance	16.03
Jackson Willis	Auto allowance	27.58
Barbara K. Wright	Auto allowance	12.80
James A. Zuehl	Auto allowance	12.50

Sheriff Appropriation

M. G. Astleford Company	Range excavation ..	\$ 1863.12
M. G. Astleford Company	Range - Black dirt . .	1292.00
E & R Direct Service	Grease job	5.50
B. F. Goodrich Company	Tire	8.50
Johnson Printing Company	Printing	525.00
Huntzinger's	Seat covers	12.70
Loop Motor Company	Auto repairs	64.88
Miller-Bryant-Pierce	Carbon paper	30.17
H. J. Minar Company	Auto repairs	89.92
The Minar Company	Miscellaneous auto repairs	178.47
N.W. Bell Telephone Company . . .	Geneva 9004- Bridgeport 8189 - 4708 Main 2566 - 0750 . . .	461.35
Northern Automotive Company . . .	Repairs	49.42
Petroleum Service	Gas, etc.	865.13
Phillips Petroleum Company . . .	Gas	4.96
Poucher Printing & Litho Company .	Office supplies and Printing	49.75
Pioneer G.M.C. Trucks	Repairs	4.13
Robbinsdale Oil	Auto repairs	15.40
Ed Ryan, Sheriff	Miscellaneous expense reimbursement	533.55
Ed Ryan, Sheriff	Expense conveying . .	32.30
Socony-Vacuum Oil Company	Gas, etc.	23.11
Wendell-Northwestern, Inc. . . .	Rubber stamp	6.65
Western Union Telegraph Company .	Message	2.50
J. E. Whitney	Auto allowance . . .	37.35

Register of Deeds Appropriation

Farnham Stationery & School Supply Company	Columnar sheets	\$ 3.50
Leo A. Mattson & Company	Overhauling typewriter	20.50
Minneapolis Blue Printing Company.	Office supplies	6.49

Jail Appropriation

American Fruit & Produce Company	Vegetables, etc.	30.75
McKesson & Robbins	Drugs	8.60
May Brothers Company	Groceries	88.31
Minneapolis Gas Company	Gas	20.44
N.W. Bell Telephone Company	Main 2743	18.50
Oken Bros. Company	Groceries	207.70
Purity Soap & Chemical Company	Soap powder	29.45
Penal & Correctional Institutions.	Care of County prisoners	3466.75

Superintendent of Schools Appropriation

Farnham Stationery & School Supply Company	Onionskin paper	7.00
N.W. Bell Telephone Company	Main 7651	22.50
Schoolcraft Company	Report supplies	71.50

Noxious Weeds Appropriation

Martin Larkin	Auto allowance	80.93
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Veterans Service Appropriation

Keith Middlemist	Auto allowance	90.00
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Sheriff-Radio Appropriation

G. E. Dransfield	Radio tower repairs	33.75
Gardner Hardware Company	Miscellaneous hardware	30.62
Gaybar Electric Company	Miscellaneous supplies	34.47

Sheriff-Radio Appropriation (Cont.)

Northern States Power Company . . .	Electricity	\$ 100.50
N.W. Bell Telephone Company . . .	Orchard 5-8841	59.45
Nicholas Serbanic	Labor	121.80

Forfeited Tax Sale Fund

Robert F. Fitzsimmons	Purchase certificates	5.50
Kenneth F. McNulty	Auto allowance	31.20
Schaub Office Supplies	Calendar refills	3.46

Reserve Building & Maintenance Appropriation

Roff Trucking Service	Hauling garbage from Detention Home	21.00
Minneapolis- Honeywell Regulator Company	Relays	29.78
Federal Lumber & Wrecking Company	Wrecking buildings - Contract	4900.00

Road and Bridge Appropriation

Black Top Service Company	Plant Mix - Contract	164.40
Cutler Magner Company	Crushed rock salt - Contract	682.11
DeLaittre-Dixon Company	Heating fuel - Contract	262.43
Landers-Norblom-Christenson Co.	Buckshot - Contract	72.62
city of Minneapolis	Maintenance of State Aid Roads - Contract	15000.00
Richards Oil Company	MC Asphalt - Contract	658.10
Standard Oil Company	Gasoline - Contract	1352.05
Auto Parts Service	Hose	3.45
Carl Bolander Company	Rental agreement	182.00
Walter A. Bram	Mileage	56.93

Road and Bridge Appropriation (Cont.)

H.N. Bruce Printing Company . . .	County maps	\$ 125.00
Cook Paint & Varnish Company . . .	Thinner	2.50
Crown Rubber Stamp Company . . .	Stamp	6.10
John C. Eide Company	Gear - Tool bits . . .	9.80
L. J. Gleason	Commissioners fees - Condemnation	125.00
H. P. Goodin	Commissioners fees - Condemnation	125.00
Leo A. Hanke	Mileage	78.45
Herman M. Hansen	Mileage	44.93
Kenneth E. Hedberg	Commissioners fees - Condemnation	125.00
International Harvester Company. .	Molding unit	3.27
J. H. Kilgore Lumber Company . . .	Pine	10.92
Lakedale Telephone Company . . .	Telephone service . . .	22.00
Miller-Davis Company	Office supplies . . .	23.00
The Minar Company	Repair front end for shimmy	6.06
Minneapolis Gas Company	Gas	23.76
G. D. Moyer	Attorney's Certificate of Title	192.00
National Bushing & Parts Company .	Frost shields - Sealer	130.30
Northern States Power Company . .	Electric service . . .	9.01
Northern States Power Company . .	Electric service . . .	73.30
Oliver Ordoff	Rental agreement . . .	16.50
L. P. Pederson	Mileage	53.85
W. A. Peltier	Ditch Templates	4.50
Wm. C. Peterson	Mileage	3.83
Pioneer Suburban Telephone Co. . .	Rent and tolls	17.70

Road and Bridge Appropriation (Cont.)

Public Works Equipment Co. . . .	Pump, pulley, Pull cables, Lever assembly, Bracket	\$335.22
Richards Oil Company	Demurrage	15.00
Ruffridge Johnson Equipment Co. .	Chip spreader	480.00
Robert S. Sandell	Mileage	79.28
Don S. Spielmann	Mileage	53.55
J. E. Tatam	Floor dry	21.56
H. R. Toll Company	Acetylene- Oxygen . .	22.70
Edward Tomczyk	Filing fee - condemnation	4.75
Western Oil & Fuel Company . . .	Motor Oil	49.94
Western Windshield Service Company	Install safety sheet glass in frame	46.93
Miscellaneous Roads Payroll		5735.66

Respectfully submitted,

J. G. Scott
J. G. Scott

George W. Matthews
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 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,
December 16, 1954, at 10:00 o'clock A.M.

George W. Matthews
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons
County Auditor