



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

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Minneapolis, Minnesota

Thursday, December 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.

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

Members absent: Commissioners Hanson and Scott.

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

At ten o'clock A.M., the hearing, continued from October 21, 1954, was called for on the dissolution and attachment of Westview School District No. 138.

A letter was read from the Hennepin County School Survey Committee recommending that that portion of Westview School District located south of Highway No. 12 and east of Highway No. 18 be annexed to the St. Louis Park School District No. 205, the remainder of the district to be annexed to Wayzata School District No. 144.

A letter was read from Viola S. Thompson, Superintendent of Schools for Hennepin County, recommending that the petition for dissolution of School District No. 138 be denied, and if not denied, that said district be annexed to Wayzata School District No. 144 except that portion of the district which is located in the Village of St.

Louis Park which should be annexed to the St. Louis Park School District No. 205.

Frank N. Whitney, Attorney for Hopkins School District No. 225, and Mr. O. J. Parks appeared before the Board opposing the attachment of Westview School District to Hopkins School District.

John R. Clift, and Byron W. McCullagh, Attorney for Westview School District, addressed the Board urging the attachment of the district to Hopkins School District No. 225.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the hearing be continued to Thursday, April 21, 1955, at 10:00 o'clock A.M., and that the matter be referred back to the School Survey Committee for further study and recommendation.

Motion unanimously carried.

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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, December 21, 1954

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

All members were present.

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

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

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

O. A. Pearson, County Purchasing Agent, presented specifications for the following:

One 1-ton panel truck for the surveying crews and one 1-ton pickup truck for the Highway Department. Referred to the Road and Lake Committee.

Workmen's Compensation Insurance, diesel fuel oil and heating fuel oil, coffee, bakery goods, and milk for the County Jail, one 8-passenger sedan for the Sheriff, gasoline and oil for the Sheriff's office, farm feed for the Home School for Boys, and for publishing the official proceedings for the year 1955, the financial statement for 1954, the delinquent tax list for 1953, the proceedings outside



the County seat, and the financial statement outside the County seat. All of the above specifications were referred to the Committee on Ways and Means.

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

1. Requesting payment of claims from the County Reserve Building and Maintenance Fund.
2. Requesting the transfer of funds from the Road Construction Fund to cover an overrun in the Carl H. Peterson Company contract for grading State Aid or County Road No. 156.
3. Notifying the Board of the acceptance of the low bid of the Kenneth D. Hacking Company for furnishing surety bonds for officials and employees of Hennepin County.
4. Requesting authorization for the purchase of essential supplies for the Coroner's office, the Home School for Boys, and the County Jail.
5. Requesting the cancellation of various balances in various contracts.

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

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

1. Requesting authorization to cancel outstanding warrants.
2. Requesting the transfer of funds from the Emergency Fund to the Home School for Boys Fund, the Surveyor's Fund, the District Court Fund, the Examiner of Titles Fund, the Sheriff's Fund, the

the Sheriff-Jail Fund, the Coroner's Fund, and the Mental Examinations Fund.

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

A letter from G. Howard Spaeth, Commissioner of Taxation, returning the applications for reduction in the assessed valuation of property owned by Fulton Bag and Cotton Mills, Totten P. Heffelfinger, and Richard H. Pashina, because they are not properly before the Commissioner, was read. The applications were referred to Roy Haeg, Supervisor of Assessments for a report to be made to the County Board at its next meeting.

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

Commissioner Matthews moved, seconded by Commissioner Ainsworth to wish all the County officials, employees, and citizens of Hennepin County a Merry Christmas and a Happy New Year.

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 rock salt and road tar for the Highway Department for the year 1955. The bids were referred to the Budget and Purchasing Agent for a tabulation and report to be made at the next Board meeting.

At 10:20 o'clock A.M., hearing was called for on the offer of George N. Stillman to purchase a portion of the County Home property containing approximately 19.6 acres for the sum of \$2000.00

per acre. A letter was read from Steiner & Koppelman, Inc. submitting a plat of the proposed development of the remainder of the Hennepin County Poor Farm property and recommending an over-all development of the area. It was agreed that the bidding would be on a per acre basis.

Desmond Pratt, Attorney, representing the Minneapolis Terminal Warehouse Company, accompanied by an officer of the company, stated that he had with him a certified check for \$5000.00 as evidence of good faith, and bid \$2100.00 per acre.

Mr. Barrows, representing George N. Stillman and Associates, bid \$2150.00 per acre.

Mr. Pratt bid \$2200.00

Mr. Barrows bid \$2225.00

Mr. Pratt bid \$2250.00

Mr. Barrows bid \$2260.00

Mr. Pratt bid \$2270.00

Mr. Barrows bid \$2275.00

S. S. Thorpe, Jr., of Thorpe Bros. bid \$2500.00 per acre.

Mr. Pratt bid \$2600.00

Mr. Barrows bid \$2650.00

Mr. Pratt bid \$2700.00

Mr. Barrows bid \$2750.00

Mr. Pratt bid \$2775.00

Mr. Thorpe bid \$3000.00

Mr. Barrows bid \$3010.00

Mr. Pratt bid \$3050.00



Mr. Thorpe bid \$3250.00

Mr. Pratt bid \$3300.00

Mr. Thorpe bid \$3400.00

Mr. Pratt bid \$3500.00

Commissioner Ainsworth moved, seconded by Commissioner Scott that the bidding be adjourned to Tuesday, January 18, 1955, at 10:00 o'clock A.M.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the motion be amended and that each bidder submit a certified check payable to the County Treasurer in the sum of \$5000.00 as evidence of good faith.

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

Motion carried.

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

Amended motion carried.



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

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

Robert Leslie Fleener - 135 Lyndale North, and  
Jess Lewis - 1106 Hennepin Avenue,

both of whom are persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Robert Leslie Fleener and Jess Lewis be committed to the Hennepin County tuberculosis sanatorium pursuant to Laws 1951, Chapter 314; and

WHEREAS, Upon examination of said reports this Board finds that the said Robert Leslie Fleener and Jess Lewis are infected with tuberculosis in the infectious stage and do by their conduct or mode of living endanger the health and well-being of other persons;

NOW, THEREFORE, BE IT RESOLVED, That the said Robert Leslie Fleener and Jess Lewis be and they are hereby committed to Glen Lake Sanatorium where they shall remain until discharged by competent authority.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*absent*  
*yea*  
*yea*

Resolution adopted.

Commissioner Scott offered the following resolution and moved its adoption:

WHEREAS, A claim from Glen Lake Sanatorium for steam and pasteurization of milk in the amount of \$391.26 has been presented to this Board for payment from the Home School for Boys Fund; and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claim have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential County functions;

BE IT RESOLVED, That said claim be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*absent*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That the following line in the City of Hopkins and in Minnetonka Township described as:

Beginning at a point on the north line of the Southeast  $1/4$  ( $SE\frac{1}{4}$ ) of Southeast Quarter ( $SE\frac{1}{4}$ ) of Section 24, Township 117, Range 22, distant approximately 110 feet west of the east line thereof, being the center line of State Aid Road No. 3; thence southwesterly and parallel with the Great Northern Railroad right of way to a point approximately 85 feet north of the south  $1/4$  corner of said section 24; thence westerly to a point on the west line of said section 24 approximately 50 feet north of the southwest corner thereof; thence continuing westerly to a point approximately 50 feet north of the southwest corner of the Southeast Quarter ( $SE\frac{1}{4}$ ) of the Southeast Quarter ( $SE\frac{1}{4}$ ) of Section 23, Township 117, Range 22, at the intersection with State Aid Roads No. 3 and 61; thence continuing westerly along the abandoned right of way of the Minneapolis and St. Paul Suburban Railroad to the intersection with State Aid Road No. 3 and County Road No. 60 on the west line of the East Half ( $E\frac{1}{2}$ ) of the Northeast Quarter ( $NE\frac{1}{4}$ ) of Section 27, Township 117, Range 22, and there terminating,

be designated as State Aid Road No. 3;

BE IT FURTHER RESOLVED, That the designation of State Aid Road No. 3 in the City of Hopkins, described as:

Beginning at a point on the north line of the Southeast Quarter ( $SE\frac{1}{4}$ ) of the Southeast Quarter ( $SE\frac{1}{4}$ ) of Section 24, Township 117, Range 22, distant approximately 110 feet west of the east line thereof, being the center line of State Aid Road No. 3; thence westerly to a point in the west line of the East Half ( $E\frac{1}{2}$ ) of the Southeast Quarter ( $SE\frac{1}{4}$ ) of Section 23, Township 117, Range 22, being the intersection of State Aid Roads No. 3 and No. 61,

and beginning again:

At the intersection of State Aid Roads No. 3 and No. 61 at approximately the northwest corner of the Northeast Quarter ( $NE\frac{1}{4}$ ) of the Northeast Quarter ( $NE\frac{1}{4}$ ) of Section 26, Township 117, Range 22; thence westerly along said State Aid Road No. 3 to its intersection with the present traveled road as laid out on the abandoned right of way of the Minneapolis and St. Paul Suburban Railroad in the Northeast Quarter ( $NE$ ) of the Northeast Quarter ( $NE\frac{1}{4}$ ) of Section 27, Township 117, Range 22, and there terminating,



be rescinded as a State Aid or County Road;

BE IT FURTHER RESOLVED, That that part of State Aid Road No. 3,

Between the approximate southwest corner of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section 23, Township 117, Range 22, to the intersection with State Aid Roads No. 3 and No. 61 at the approximate northwest corner of said Southeast Quarter (SE $\frac{1}{4}$ ) of Southeast Quarter (SE $\frac{1}{4}$ ),

be and hereby is renumbered as State Aid Road No. 61.

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 all that part of Temporary Trunk Highway No. 7 (presently designated as State Aid Road No. 5), as released by the Commissioner of Highways on December 2, 1954, effective December 4, 1954, and described as follows:

Beginning at a point on the County line between the Counties of Carver and Hennepin approximately 790 feet west of the north quarter ( $N\frac{1}{4}$ ) corner of Section 6, Township 116, Range 23, thence continuing northeasterly and easterly to the point of intersection with State Aid Road No. 19 in the northeast quarter ( $NE\frac{1}{4}$ ) of Section 33, Township 117, Range 23, and there terminating,

be and hereby is rescinded as a State Aid or County Road.

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 all that part of Temporary Trunk Highway No. 41 as released by the Commissioner of Highways on December 3, 1954, effective December 6, 1954, and described as follows:

Beginning on the county line between the Counties of Carver and Hennepin approximately 172 feet west of the northeast corner of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section 3, Township 116, Range 23, thence continuing in a northeasterly direction to a point on the southeasterly line of the state highway right of way of Trunk Highway No. 7 as it is now constructed, said point being at or near Engineer's Station 2135 +40 in the Northwest Quarter (NW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section 34, Township 117, Range 23 and there terminating .

Beginning again at a point on the northwesterly line of the state highway right of way of Trunk Highway No. 7 as it is now constructed, said point being at or near Engineer's Station 2138 +41 in the Northwest Quarter (NW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section 34, Township 117, Range 23, thence continuing northerly and northeasterly to the South Corporate Limits of the Village of Excelsior in the vicinity of the southeasterly shore line of College Lake and there terminating

be and hereby is rescinded as a county road.

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 all that part of Temporary Trunk Highway No. 55 as released by the Commissioner of Highways on December 8, 1954, effective December 10, 1954, and described as follows:

Beginning at a point on the easterly line of the state highway right of way of Trunk Highway No. 55 as it is now constructed, said point being at or near Engineer's Station 1217+05 in the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 7, Township 118, Range 22, thence continuing in a general easterly direction to the westerly right of way line of the State Trunk Highway No. 100 as it is now located in the Village of Robbinsdale, said westerly right of way line also being the easterly line of North Unity Avenue at the intersection with 42nd Avenue North, and there terminating.

Beginning again on a line which is the easterly right of way line of State Trunk Highway No. 100, said right of way line also being the westerly line of North Scott Avenue at the intersection with 42nd Avenue North, thence continuing easterly on said 42nd Avenue North to its junction with West Broadway which is also in the vicinity of the southwesterly terminus of Lake Drive, thence continuing in a northeasterly direction on said Lake Drive to the southwesterly right of way line of State Trunk Highway No. 52 as it is now located in the Village of Robbinsdale, said southwesterly right of way line being parallel with and distant approximately 120 feet northeasterly of the northeasterly line of West Broadway when measured along the center line of said Lake Drive in said Village of Robbinsdale and there terminating,

be and the same is redesignated as State Aid Road No. 9.

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 all that part of Temporary Trunk Highway No. 101 as released by the Commissioner of Highways December 8, 1954, effective December 10, 1954, and described as follows:

Beginning at a point on the northeasterly line of the state highway right of way of Trunk Highway No. 55 as it is now constructed, said point being at or near Engineer's Station 1245+59 in the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 18, Township 118, Range 22, thence continuing in a northerly direction on or near the east line of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of said Section 18 to a junction with the road heretofore known as Temporary Trunk Highway No. 55, distant approximately 204 feet south of the Northeast corner of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 18, Township 118, Range 22, and there terminating,

be and hereby is rescinded as a County or State Aid Road. (Former State Aid Road No. 13).

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 \$214.80 from the Road Construction Fund to the Carl H. Peterson Company <sup>contract</sup> for grading State Aid or County Road No. 156, being Project No. 5217, to cover an overrun in said contract.

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*

*Robert O. Hanson*  
*Levo Christensen*

*George W. Matthews*

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH

*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>Project No.</u> | <u>Amount</u> | <u>Fund to be Credited</u> |
|----------------------------|--------------------|---------------|----------------------------|
| Skelly Oil Company         | 5302-1             | \$ .03        | County Revenue             |
| Various Parties            | 5206               | .08           | " "                        |
| Morton Salt Company        | 5302-4             | 9.60          | " "                        |
| Western Oil & Fuel Company | 5302-14            | 52.80         | " "                        |

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County one (1) one-ton Panel Truck for the Hennepin County Surveying Crews, being Project No. 5501-8, one (1) one-ton Pickup Type Truck for the Hennepin County Highway Department, being Project No. 5501-9, and approximately 35,000 gallons of diesel fuel oil and 41,000 gallons of heating fuel oil for the Highway Department, being Project No. 5502-2, 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 Panel Truck, Pickup Truck, and diesel fuel and heating fuel oil, bids to be opened on Tuesday, January 4, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
Jesus Christensen

*[Signature]*  
Richard O. Hanson

*[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 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 specifications received from O. A. Pearson, County Purchasing Agent, for publishing the official proceedings for 1955, the financial statement for the County for the year 1954, the delinquent tax list for the year 1953, the official proceedings for the year 1955 outside the county seat, and the financial statement for the year 1954 outside the county seat, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved.

Respectfully submitted,

Richard O. Hanson  
Lewes 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

гра

HANSON

ура

SCOTT

уца

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 Workmen's Compensation Insurance Coverage for 1955 for the County of Hennepin, Minnesota, Coffee for the Hennepin County Jail for the year 1955, and Bakery Goods for the Hennepin County Jail for the 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 said Workmen's Compensation Insurance, Coffee, and Bakery Goods, bids to be opened on Tuesday, January 4, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*  
*J. Hanson*

*Richard O. Pearson*  
*Olaf Christensen*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing farm feed requirements at the Home School for Boys for the months of January through April, 1955, gasoline and oil for the vehicles of the Sheriff's office, one eight-passenger sedan for the Hennepin County Sheriff, and milk for the County Jail, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said farm feed, gasoline and oil, sedan, and milk, bids to be opened on Tuesday, January 4, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hanson*

*Richard O. Hanson*  
*James Christensen*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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 Coroner's Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$575.13 from the "mergency Fund to the Coroner's Fund to pay claims now due against said fund.

Respectfully submitted,

*[Signatures: J. G. Scott, J. G. Munro, Richard O. Hanson, J. Christensen, George W. Matthews]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from 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 \$5,034.07 from the Emergency Fund to the District Court Fund to pay claims now due against said fund.

Respectfully submitted,

*[Handwritten signatures: J. G. Scott, J. M. Christensen, Robert F. Hanson, George W. Matthews]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*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 Examiner of Titles Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$71.49 from the Emergency Fund to the Examiner of Titles Fund to pay claims now due against said fund.

Respectfully submitted,

*J. Scott*  
*J. W. W. W.*

*Robert F. Fitzsimmons*  
*J. W. W. W.*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That inasmuch as the Home School for Boys Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,113.80 from the Emergency Fund to the Home School for Boys Fund to pay claims now due against said fund.

Respectfully submitted,

*J. H. Scott*  
*George W. Matthews*

*Richard S. Hanson*  
*Carl Christensen*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*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 Mental Examinations Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$2,208.18 from the Emergency Fund to the Mental Examinations Fund to pay claims now due against said fund.

Respectfully submitted,

*J. G. Scott*  
*J. W. Matthews*

*Robert O. Hanson*  
*Jens Christensen*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*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 Sheriff's Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$1,016.19 from the Emergency Fund to the Sheriff's Fund to pay claims now due against said fund.

Respectfully submitted,

*[Handwritten signatures: J. L. Scott, J. Hansen, J. Christensen, George W. Matthews]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That inasmuch as the Sheriff-Jail Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$3,878.31 from the Emergency Fund to the Sheriff-Jail Fund to pay claims now due against said fund.

Respectfully submitted,

*J. G. Scott*  
*J. M. Christensen*

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

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That inasmuch as the Surveyor's Fund has become exhausted, Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$186.98 from the Emergency Fund to the Surveyor's Fund to pay claims now due against said fund.

Respectfully submitted,

*J. H. Scott*  
*Chairman*

*Richard O. Hanson*  
*Deputy Chairman*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

\$75.00 to Philip Brancheau for appraising the Detention Home Site property now on appeal before the District Court.

\$58.69 for fire and extended coverage insurance on Detention Home Site property while under County ownership on policy held by Anderson Agency.

Respectfully submitted,

*[Signature]*  
*[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 *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 said county auditor be authorized to cancel the following outstanding warrants:

| Name                                       | Fund           | Warrant No. | Issued   | Amount   |
|--|----------------|-------------|----------|----------|
| Bachman Holding Co.                        | Refund         | 256         | 1/ 7/48  | \$ 12.69 |
| Hannay Sport Shop                          | Game & Fish    | 2477        | 1/30/48  | 3.68     |
| Jessie Million                             | Overpayment    | 11300       | 4/ 8/48  | 2.30     |
| Estella M. Wahlstrand                      | District Court | 18403       | 6/ 7/48  | 30.80    |
| C.A. & Mary Marshall                       | Road & Bridge  | 4601        | 7/13/48  | 1.00     |
| Mrs. Edith Simonson                        | Road & Bridge  | 4613        | 7/13/48  | 1.00     |
| B. G. Boyes                                | Fox Bounty     | 23637       | 7/19/48  | 2.00     |
| B.J. Ellertson                             | Overpayment    | 25412       | 8/ 4/48  | 4.58     |
| Leon Hubber                                | Refund         | 25629       | 8/ 9/48  | .49      |
| Alex L. Seifert                            | Road & Bridge  | 6645        | 9/ 7/48  | 1.00     |
| E. L. Bowman                               | Refund         | 36523       | 11/ 4/48 | 1.50     |
| Joseph Schuler                             | Refund         | 37554       | 11/17/48 | 103.07   |
| American National Bank of St. Paul         | Refund         | 37584       | 11/18/48 | 19.67    |
| Emma B., Henry, and Richard Splittstoesser | Road & Bridge  | 8642        | 11/29/48 | 1.00     |
| Shell Oil Company                          | Road & Bridge  | 8972        | 12/31/48 | 34.25    |
| C. J. Clauson                              | Sheriff        | 14446       | 4/29/48  | 57.66    |

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*

*Richard O. 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 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:

Coroner:

|                               |                        |         |
|-------------------------------|------------------------|---------|
| Williamson Stamp Company. . . | Rubber stamp and seal  | \$ 8.85 |
| DeLaittre-Dixon Company . . . | Heating fuel oil . . . | 120.50  |

Home School for Boys:

|                               |                         |        |
|-------------------------------|-------------------------|--------|
| Baco Company . . . . .        | Cleaning exhaust system | 70.00  |
| American Fruit & Produce Co.  | Fruit and vegetables. . | 89.50  |
| International Milling Co. . . | Flour . . . . .         | 139.32 |
| Swift & Co. . . . .           | Meat . . . . .          | 153.60 |
| Olsen Fish Company . . . . .  | Fish . . . . .          | 45.00  |
| Fageros Market . . . . .      | Eggs . . . . .          | 21.00  |
| American Provision Co. . . .  | Turkeys . . . . .       | 30.40  |
| 78th St. Locker Plant . . . . | Smoking and curing meat | 39.55  |

County Jail

|                               |                         |        |
|-------------------------------|-------------------------|--------|
| Oken Bros. . . . .            | Groceries . . . . .     | 92.62  |
| Paul Bredeson Meat Co. . . .  | Meat and eggs . . . .   | 236.00 |
| Fageros Market . . . . .      | Eggs . . . . .          | 39.30  |
| American Linen Supply Co. . . | Laundry . . . . .       | 106.20 |
| Louis Christen . . . . .      | Garbage collection . .  | 15.00  |
| Salisbury Company . . . . .   | Repair of cell beds . . | 73.85  |
| American Fruit & Produce Co.. | Fruit and vegetables    | 19.00  |
| Ostrow Jobbing Co. . . . .    | Groceries . . . . .     | 104.15 |

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

Respectfully submitted,

*J. H. Scott*  
*[Signature]*

*Robert O. Hamer*  
*W. Christensen*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 . . . . . | Stamps . . . . .      | \$ 10.15 |
| I.B.M. Corporation . . . . .         | Rack guides . . . . . | 25.00    |

Book Repair Appropriation

|                                       |                          |       |
|---------------------------------------|--------------------------|-------|
| N.W. Bell Telephone Company . . . . . | Main 0644 . . . . .      | 15.00 |
| Paper Supply Company . . . . .        | Tagboard . . . . .       | 24.87 |
| Printers Supply Company . . . . .     | Knife grinding . . . . . | 4.97  |

Clerk of District Court Appropriation

|  |                            |        |
|--|----------------------------|--------|
| Century Envelope Company . . . . .                   | Envelopes . . . . .        | 87.83  |
| Farnham Stationery & School Supply Company . . . . . | Rubber bands . . . . .     | 7.25   |
| Miller-Davis Company . . . . .                       | Torrens Register . . . . . | 71.50  |
| Remington-Rand, Inc. . . . .                         | File folders . . . . .     | 182.24 |

Coroner Appropriation

|                                |                   |       |
|--------------------------------|-------------------|-------|
| Standard Oil Company . . . . . | Gas, etc. . . . . | 35.34 |
|--------------------------------|-------------------|-------|

Commissioners Appropriation

|                                     |                            |      |
|-------------------------------------|----------------------------|------|
| Crook & Hanley, Inc. . . . .        | Stencil sheets . . . . .   | 7.50 |
| General Paper Corporation . . . . . | Scratch pads, etc. . . . . | 8.00 |

Home School for Boys Appropriation

|                                     |                     |        |
|-------------------------------------|---------------------|--------|
| Teske Coal & Feed Company . . . . . | Farm feed . . . . . | 227.00 |
|-------------------------------------|---------------------|--------|

Lake Improvement Appropriation

|                                  |  |           |
|----------------------------------|--|-----------|
| Albinson, Inc. . . . .           | Miscellaneous maps                             | \$ 494.12 |
| Lake Minnetonka Dredging Co. . . | Miscellaneous supplies<br>furnished - Contract | 7340.62   |

Legal Department Civil Appropriation

|   |                       |        |
|---|-----------------------|--------|
| Commerce Clearing House . . . .                         | Subscription . . . .  | 48.00  |
| Farnham Stationery & School<br>Supply Company . . . . . | Office supplies . . . | 4.70   |
| John K. Harvey . . . . .                                | Expense reimbursement | 2.70   |
| Howard E. Shenohen . . . . .                            | Appraisal . . . . .   | 100.00 |
| West Publishing Company . . . .                         | Pocket parts . . . .  | 5.00   |

Budget and Purchasing Agent Appropriation

|   |                       |       |
|---|-----------------------|-------|
| Minnesota Paper & Cordage Co. . .                   | Mimeo paper . . . . . | 31.07 |
| Municipal Finance Officers<br>Association . . . . . | Subscription . . . .  | 1.50  |

Probation Officers Appropriation

|                                   |                        |       |
|-----------------------------------|------------------------|-------|
| H. R. Hush . . . . .              | Auto allowance . . . . | 58.13 |
| Martha H. Morain . . . . .        | Auto allowance . . . . | 69.28 |
| George S. Wyckoff . . . . .       | Auto allowance . . . . | 18.50 |
| Mrs. Bernard G. Clare . . . . .   | Board of child . . . . | 40.00 |
| Community Chest & Council . . . . | Service index . . . .  | 65.75 |
| Jones Press, Inc. . . . .         | Visiting cards . . . . | 33.30 |
| The Psychological Corporation . . | Blank forms . . . . .  | 4.25  |

Register of Deeds Appropriation

|                                   |                     |        |
|-----------------------------------|---------------------|--------|
| N.W. Bell Telephone Company . . . | Main 6341 . . . . . | 235.15 |
|-----------------------------------|---------------------|--------|

Sheriff Appropriation

|  |                                |          |
|--|--------------------------------|----------|
| Direct Service Oil Company . . . . .                 | Gas . . . . .                  | \$ 35.28 |
| Farnham Stationery & School Supply Company . . . . . | Rolodex . . . . .              | 5.45     |
| General Trading Company . . . . .                    | Set screws . . . . .           | 5.18     |
| N. R. Hansemann Company . . . . .                    | Tires, tubes, etc. . . . .     | 224.43   |
| LaSalle Brake Service . . . . .                      | Relining . . . . .             | 71.18    |
| Minneapolis Standard Garage . . . . .                | Storage . . . . .              | 224.00   |
| N.W. Bell Telephone Company . . . . .                | Main 2566 - 0750, etc. . . . . | 460.60   |
| Petroleum Service . . . . .                          | Gas, etc. . . . .              | 938.71   |
| Sipe & Gray Oil Company . . . . .                    | Gas, etc. . . . .              | 39.27    |
| Standard Oil Company . . . . .                       | Gas . . . . .                  | 61.43    |
| <u>Jail Appropriation</u>                            |                                |          |
| Franklin CoOp. Creamery . . . . .                    | Milk, etc. . . . .             | 69.85    |

Treasurer Appropriation

|                                       |   |         |
|---------------------------------------|---|---------|
| Wm. A. Anderson . . . . .             | Tokens, etc. . . . .                              | 10.90   |
| A. J. Boisclair . . . . .             | Tokens . . . . .                                  | .40     |
| L. J. Murdock . . . . .               | Tokens, etc. . . . .                              | 35.43   |
| H. L. Young . . . . .                 | Tokens . . . . .                                  | 17.60   |
| Brink's, Inc. . . . .                 | November Pickup Service . . . . .                 | 72.50   |
| I.B.M. Corporation . . . . .          | Electric Accounting Machine rentals, etc. . . . . | 2245.00 |
| N.W. Bell Telephone Company . . . . . | Fillmore 5811 . . . . .                           | 303.65  |
| Pitney-Bowes, Inc. . . . .            | Repairs . . . . .                                 | 2.60    |

Noxious Weeds Appropriation

|                         |                                 |      |
|-------------------------|---------------------------------|------|
| Martin Larkin . . . . . | Expense reimbursement . . . . . | 6.48 |
|-------------------------|---------------------------------|------|



Veterans Service Appropriation

|                              |                          |          |
|------------------------------|--------------------------|----------|
| Frank Adams . . . . .        | Auto allowance . . . . . | \$ 23.10 |
| Keith Middlemist . . . . .   | Auto allowance . . . . . | 116.86   |
| Mrs. Mina Wicklund . . . . . | Expense reimbursement    | 11.80    |

Sheriff-Radio Appropriation

|                                      |                          |       |
|--------------------------------------|--------------------------|-------|
| Stark Radio Supply Company . . . . . | Radio supplies . . . . . | .69   |
| Thompson Lumber Company . . . . .    | Plywood, etc. . . . .    | 13.14 |

Road Construction Fund

|                                |  |         |
|--------------------------------|--|---------|
| Craig J. Alexander . . . . .   | Estimate #2 - Gravel base,<br>Clearing, Grubbing, etc.<br>Contract . . . . . | 1196.31 |
| Jay W. Craig Company . . . . . | Estimate #2 and Final<br>Payment - Bituminous<br>Surfacing - Contract        | 4463.80 |

County Reserve Building & Maintenance Appropriat'n

|  |                       |       |
|--|-----------------------|-------|
| Hopkins Plumbing & Heating Co. . . . . | Repairing steam pipes | 44.43 |
|--|-----------------------|-------|

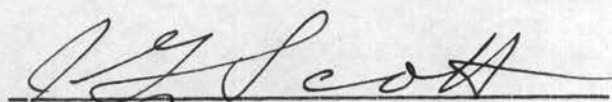

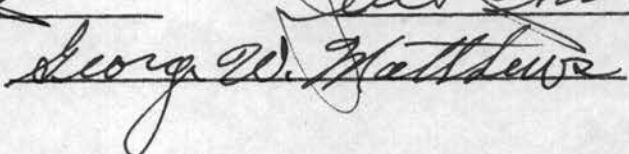
Road and Bridge Appropriation

|  |   |            |
|--|---|------------|
| Anderson Aggregates . . . . .          | Sand - Contract . . . . .   | 530.08     |
| Anderson Aggregates . . . . .          | Stabilizer -Contract  | 507.97     |
| F.W. Hedberg & Sons . . . . .          | Sand - Contract . . . . .   | 1165.20    |
| City of Minneapolis . . . . .          | Reconstruction of Deck on<br>Steel Arch Bridge-<br>Contract . . . . . | 202,784.32 |
| Auto Parts Service Company . . . . .   | Belts . . . . .   | 2.88       |
| Chippewa Springs Corporation . . . . . | Water . . . . .   | 18.00      |
| Crook & Hanley, Inc. . . . .           | Azogroph Fluid . . . . .  | 19.45      |
| Charles Frank . . . . .                | Rental on County Pit  | 240.00     |
| City of Hopkins . . . . .              | Water Bill . . . . .  | 27.53      |
| Kline Auto Upholstery . . . . .        | Recover Truck Seat<br>Cushions . . . . .                              | 27.50      |

Road and Bridge Appropriation (Cont.)

|  |   |          |
|--|---|----------|
| Kokesh Hardware . . . . .                  | Hardware . . . . .                                    | \$ 29.21 |
| William G. Matheny . . . . .               | Mileage . . . . .                                     | 50.10    |
| State of Minnesota . . . . .               | Inspection . . . . .                                  | 204.90   |
| C. J. Nagengast . . . . .                  | Rental agreement . . . . .                            | 182.75   |
| Northern Automotive Company . . . . .      | Clean and repair radiator<br>and starter . . . . .    | 23.14    |
| Park Machine, Inc. . . . .                 | Valves and gaskets . . . . .                          | 9.41     |
| H. A. Rogers Company . . . . .             | Field books . . . . .                                 | 18.60    |
| Rosholt Equipment Company . . . . .        | Shield . . . . .                                      | 21.59    |
| George T. Ryan Company . . . . .           | Thermostat, Gaskets,<br>King Pin . . . . .            | 140.74   |
| Sipe & Gray . . . . .                      | Kerosene . . . . .                                    | 1.00     |
| H. R. Toll Company . . . . .               | Oxygen & demurrage . . . . .                          | 8.45     |
| Edward Tomczyk . . . . .                   | Refund on insurance on car . . . . .                  | 22.00    |
| Wheeler Lumber Bridge & Supply Co. . . . . | Poplar . . . . .                                      | 189.78   |
| Wm. H. Ziegler Company . . . . .           | Pins, Sleeves, Arms,<br>Bearings, Bolts, etc. . . . . | 91.13    |
| Miscellaneous Roads Payroll . . . . .      |   | 5629.09  |

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

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Scott asked that the Board recess until after the Welfare Board meeting to discuss wages and working conditions for employees of the Road and Bridge and Lake Improvement Departments.

On motion, the Board recessed.

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

Mr. Mulvehill and Mr. McClellan of Local #49 presented a proposal covering wages and working conditions for employees of Hennepin County working in the Road and Bridge and Lake Improvement Departments.

After some discussion, Commissioner Ainsworth moved, seconded by Commissioner Scott to approve the proposal as presented, effective January 1, 1955, that the agreement be signed by the chairman of the board and officers of the Local, one copy to be filed with the County engineer and one copy to be filed with the County Board.

Motion unanimously carried.

On motion, the County Board adjourned until Tuesday,  
December 28, 1954, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, December 28, 1954

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

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

Member absent: Chairman Matthews.

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

The Board of Audit report on the cash and bank balances of the County Treasurer at the close of business on December 14, 1954, was ordered published with the proceedings of the Board and placed on file.

A card of thanks from the University of Minnesota for the contribution to the Robert E. Scott Memorial Fund was received and ordered placed on file.

A letter from Elmer H. Larson, Land Commissioner, recommending the cancellation of the sale of tax forfeited land described in Cancellation Statement No. 24 was read and referred to the Committee on Public Grounds and Buildings.

A plat of Kutcher's First Addition, located in the town



of Eden Prairie was received and referred to the Committee on Public Grounds and Buildings.

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

1. Requesting the transfer of funds to cover an overrun in the DeLaittre-Dixon Company contract for diesel fuel oil and heating fuel oil.

2. Requesting the cancellation of balances remaining in various 1953 contracts.

3. Requesting the cancellation of balances in the Teske Coal and Feed Company contracts.

4. Requesting authorization to purchase essential supplies for the operation of the Coroner's office, the Home School for Boys, and the County Jail.

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

5. Requesting authorization to employ Mrs. Ardeth Jones on a half-time basis for a period of three months. Referred to the January 11th meeting.

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

1. For truck, grader, trailer, and tractor tires and tubes.

2. For furnishing one wheel-type tractor with front end loader.

The above specifications were referred to the Committee on Roads and Lakes.

Letters were read from Robert F. Fitzsimmons, County Auditor, requesting payment from the County Revenue Fund of claims charged against the Auditor's Accounting Department Fund, the Coroner's Fund, the District Court Fund, the Home School for Boys Fund, the Mental Examinations Fund, the Sheriff's Fund, the Sheriff-Jail Fund, and the Surveyor's Fund.

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

A contract and contract bond from the Driv-Ur-Self System, Inc. for furnishing two cars on a rental basis to the County Surveyor's office during 1955 were received and referred to the Committee on Ways and Means.

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.

A letter from Paper Calmenson & Company inviting the County officers to a buffet supper at their plant on January 26, 1955, was read and the Commissioners were asked to make note of the date.

A letter from the State Department of Highways expressing appreciation for the cooperation of the County Board relative to the 10th Annual Institute for County Engineers held from December 6 to 9, 1954, was read and ordered placed on file.

A letter from John K. Harvey, Assistant County Attorney, submitting a legislative bill relating to the actual cost for maintaining federal prisoners in County Jails was read and referred to

Chairman Matthews for presentation to the State Legislature.

Mr. Gerhardt E. Nimmer, Attorney for Totten P. Heffelfinger, appeared before the Board relative to Mr. Heffelfinger's application for a reduction in the assessed valuation of his property in the Village of Tonka Bay, which application had been disapproved by Roy Haeg, Supervisor of Assessments.

Commissioner Hanson moved, seconded by Commissioner Scott that the application be denied.

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

Motion lost.

Commissioner Christensen moved, seconded by Commissioner Scott that Roy Haeg, Supervisor of Assessments, be requested to appear before the Board on Thursday, December 30, 1954, and make a report on Mr. Heffelfinger's application.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, Stanley Cowles, Assistant Purchasing Agent, proceeded to open bids for furnishing gasoline to the County Highway Department during 1955. The bids were referred to the Budget and Purchasing Agent's office for tabulation and a report to be made at the Board meeting on Thursday, December 30, 1954.



Minneapolis, Minnesota

1472

December 15, 1954

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF HENNEPIN COUNTY

Gentlemen:

We, the undersigned Board of Audit of Hennepin County, Minnesota, have examined the cash and bank balance of the County Treasurer at the close of business, Tuesday, December 14, 1954, and herewith submit the following report:

|  |    |                 |
|--|----|-----------------|
| Currency                               | \$ | 3,608.00        |
| Coin                                   |    | 1,049.00        |
| Checks                                 |    | 343.00          |
| Adjustment Account                     |    | 14,000.00       |
| First National Bank, Minneapolis       | \$ | 4,140,072.28    |
| N.W. National Bank, Minneapolis        |    | 4,821,719.21    |
| Midland National Bank, Minneapolis     |    | 1,491,011.78    |
| Fidelity State Bank, Minneapolis       |    | 250,000.00      |
| Marquette National Bank, Minneapolis   |    | 1,250,000.00    |
| University State Bank, Minneapolis     |    | 350,000.00      |
| Chicago-Lake State Bank, Minneapolis   |    | 350,000.00      |
| Farmers State Bank, Hamel              |    | 20,000.00       |
| Citizens State Bank, St. Louis Park    |    | 30,000.00       |
| State Bank of Long Lake, Long Lake     |    | 10,000.00       |
| State Bank of Loretto, Loretto         |    | 10,000.00       |
| State Bank of Maple Plain, Maple Plain |    | 10,000.00       |
| Minnetonka State Bank, Excelsior       |    | 50,000.00       |
| State Bank of Mound, Mound             |    | 10,000.00       |
| Richfield State Bank, Richfield        |    | 50,000.00       |
| State Bank of Rogers, Rogers, Minn.    |    | 10,000.00       |
| County Treasurer U.S. Government       |    |                 |
| Bond Investment                        |    | 4,500,000.00    |
|  |    | 17,352,803.27   |
| Auditor's General Ledger Balance       |    | \$17,371,803.27 |
| Securities held for:                   |    |                 |
| County Revenue Investment Fund         |    | 3,500.00        |
| Assurance Fund                         |    | 37,982.44       |
| Grand Total                            |    | \$17,413,285.71 |

Respectfully submitted,

*Robert F. Fitzsimmons*  
County Auditor

*George W. Matthews*  
Chairman, County Board

*Philip C. Schmidt*  
Clerk of District Court

Audit #3

DEC 28 1954

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

WHEREAS, each parcel of tax forfeited land described in Cancellation Statement No. 24 was sold on terms at the time therein mentioned to the purchaser or purchasers therein specified; which said statement has been presented to this board by the Land Commissioner of Hennepin County; and

WHEREAS, the said purchaser or purchasers of each such parcel of land received from the County Auditor of said county an Auditor's Certificate of Purchase of Tax Forfeited Lands describing the parcel of land so sold to said purchaser or purchasers and setting forth the terms of the sale of same, all as provided by law; and

WHEREAS, a duplicate of each such certificate is now on file in the office of said County Auditor; and

WHEREAS, the said purchaser or purchasers of each parcel of land described in said statement, or any person or persons claiming under said purchaser or purchasers, failed to pay a deferred installment of the purchase price thereof with interest, required to be paid under the terms and conditions of the sale of same; and

WHEREAS, such failure of payment constitutes default in the terms and conditions of the sale of each such parcel of land, which said default still continues;

NOW, THEREFORE, BE IT RESOLVED, By this Board that it hereby orders and declares each such certificate of purchase cancelled and terminated; and

BE IT FURTHER RESOLVED, that each such certificate together with the contract of purchase which is evidenced thereby and the sale therein referred to, be and the same are hereby cancelled and terminated; and

BE IT FURTHER RESOLVED, that the said Cancellation Statement  
No. 24 be and the same is hereby ordered filed with the said County Auditor.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

WHEREAS, This Board received a report from Karl R. Lundeberg, M.D., Commissioner of Health, City of Minneapolis, relative to

Connally R. McFadden  
135 N. Lyndale, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Connally R. McFadden 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 Connally R. McFadden 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 Connally R. McFadden 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*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

WHEREAS, A claim from International Business Machines Corporation for electroplates, panels and cards in the amount of \$416.34 has been presented to this Board for payment from the Auditor's Accounting Department Appropriation; and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claim have been heretofore delivered, furnished, and rendered, and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claim be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

WHEREAS, The following claims have been presented to this Board for payment from the County Coroner's Fund, to-wit:

|                              |                     |         |
|------------------------------|---------------------|---------|
| Chippewa Springs Corporation | Water               | \$ 5.50 |
| Martin F. Falk Paper co.     | Towels              | 11.61   |
| Northern States Power Co.    | Electricity         | 45.04   |
| N.W. Bell Telephone Co.      | Phone               | 71.80   |
| Pako Photo Co.               | Flash lamps & films | 43.02   |

and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claims have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

WHEREAS, The following claims have been presented to this Board for payment from the District Court Fund, to-wit:

|                         |                       |           |
|-------------------------|-----------------------|-----------|
| Grain Exchange Lunch    | Jurors' lunches       | \$ 428.65 |
| Victor F. Hanson        | Justice of Peace fees | 6.50      |
| N.W. Bell Telephone Co. | Phone                 | 61.40     |
| Fannie H. Smith         | Court Reporter        | 250.00    |

and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claims have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

WHEREAS, The following claims have been presented to this Board for payment from the Home School for Boys Fund, to-wit:

|                                    |              |         |
|------------------------------------|--------------|---------|
| Cities Service Oil Co.             | Oil          | \$ 6.25 |
| Country Club Oil Co.               | Fuel oil     | 164.52  |
| Philip LaMere                      | Hair cuts    | 11.00   |
| Mutual Service Casualty Insur. Co. | Premium due  | 120.96  |
| Perine Book Co.                    | Books        | 184.21  |
| Pittsburgh Plate Glass Co.         | Window glass | 17.46   |
| Singer Sewing Machine Co.          | Supplies     | 19.83   |
| Testscor                           | Test scored  | 1.51    |

and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claims have been heretofore delivered, furnished and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue Fund.

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

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

Resolution adopted.

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

WHEREAS, The following claims have been presented to this Board for payment from the Mental Examination's Fund, to-wit:

|                         |                         |         |
|-------------------------|-------------------------|---------|
| Farnham Stationery Co.  | Calendar refill         | \$ 1.00 |
| Imperial Printing Co.   | Printing                | 1.70    |
| N.W. Bell Telephone Co. | Phone                   | 59.41   |
| Ed Ryan, Sheriff        | Transportation          | 160.50  |
| Donald R. Reader, M.D.  | Examination and Mileage | 71.05   |
| Willard Peterson, M.D.  | Examination and Mileage | 71.05   |
| W. W. Gibson            | Examination             | 70.00   |

and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claims have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.



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

WHEREAS, The following claims have been presented to this Board for payment from the Sheriff's Fund, to-wit:

|                              |                     |         |
|------------------------------|---------------------|---------|
| Gasport Standard Service     | Gasoline            | \$ 4.87 |
| N.R. Hanseman Co.            | Tires               | 308.12  |
| Jacobson's Fixture Exchange  | Typewriter stand    | 23.65   |
| Lincoln Printing Co.         | Forms               | 21.50   |
| Meyers Printing Co.          | Forms               | 24.00   |
| Miller-Davis Company         | Office supplies     | 56.50   |
| Mutual Service Insurance Co. | Premium due         | 132.91  |
| N.W. Bell Telephone Co.      | Phone               | 45.00   |
| Shell Oil Co.                | Install snow chains | 2.00    |
| Socony-Vacuum Oil Co.        | Grease job          | 25.43   |

and

WHEREAS, This Board finds and determines that the supplies, materials and services stated in said claims have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

WHEREAS, The following claims have been presented to this Board for payment from the Sheriff-Jail Fund, to-wit:

|                            |               |           |
|----------------------------|---------------|-----------|
| American Linen Supply Co.  | Towel service | \$ 106.20 |
| Eddy's Baking Co.          | Bread         | 300.80    |
| Fageros Market             | Eggs          | 39.30     |
| Fingerprint Equipment Lab. | Lifta-Prints  | 9.06      |

and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claims have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue Fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

WHEREAS, The following claims have been presented to this Board for payment from the County Surveyor's Fund, to-wit:

|                         |                      |         |
|-------------------------|----------------------|---------|
| Albinson, Inc.          | Photostat prints     | \$ 4.45 |
| N.W. Bell Telephone Co. | Phone                | 52.95   |
| Howard W. Perkins       | Mileage              | 124.80  |
| Elmer J. Peterson       | Mileage              | 20.85   |
| R. E. Rodgers           | Mileage              | 36.68   |
| Roy Rodgers, Jr.        | Autoinsurance refund | 22.00   |

and

WHEREAS, This Board finds and determines that the supplies, materials, and services stated in said claims have been heretofore delivered, furnished, and rendered and this Board finds and determines that such supplies, materials, and services were absolutely and unquestionably necessary in and for the operation of essential county functions;

BE IT RESOLVED, That said claims be approved and ordered paid from the County Revenue fund.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.



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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the road hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor.

The reconstruction and widening of present County Bridge No. 15 on County Road No. 19 spanning the channel between Crystal Bay and West Arm at Lake Minnetonka.

The construction of embankment fill for Bridge Approaches at the above bridge site.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

BE IT RESOLVED, That the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the road hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid Secondary project eligible for the expenditure of federal funds thereon and eligible for present construction and the letting of a contract therefor:

On State Aid Road No. 15 from the West  
Village Limits of Mound to the intersection  
of State Aid Road No. 15 and County Road No.  
148, comprising approximately 3.5 miles.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 \$294.47 from the Road and Bridge Fund to the DeLaittre-Dixon Company contract for diesel oil and fuel oil, being Project No. 5402-2, to cover an overrun in said contract.

Respectfully submitted,

*J. G. Scott*  
*W. H. Hunt*

*Arthur O. Hanson*  
*Olaf 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

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to the County Highway Department one wheel-type tractor with front end loader, being Project No. 5501-7, and truck, grader, trailer, and tractor tires and tubes during 1955, being Project No. 5502-3, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for said tractor with front end loader and said tires and tubes, bids to be opened on Tuesday, January 11, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
James Christensen

*[Signature]*  
Richard O. Hanson  
J. Scott

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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                                 | Proj. No. | Amount   | Fund to be Credited  |
|--|-----------|----------|----------------------|
| Anderson Aggregates                          | 5302-12   | \$ 11.64 | County Revenue       |
| U.S. Dept. of Interior,<br>Geological Survey | 534       | 384.03   | County Revenue       |
| Teske Coal and Feed Co.                      | 1954-2    | 830.00   | Home School for Boys |
| Teske Coal and Feed Co.                      | 1954-3    | 1050.12  | Home School for Boys |

Respectfully submitted,

*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

Coroner:

Gust Lagerquist & Sons      Repairs to Morgue elevator \$ 17.50

Home School for Boys:

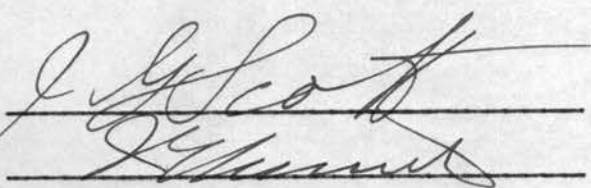
|                       |                     |       |
|-----------------------|---------------------|-------|
| May Bros. Co. . . . . | Groceries . . . . . | 59.25 |
| Asleson Co. . . . .   | Groceries . . . . . | 10.40 |

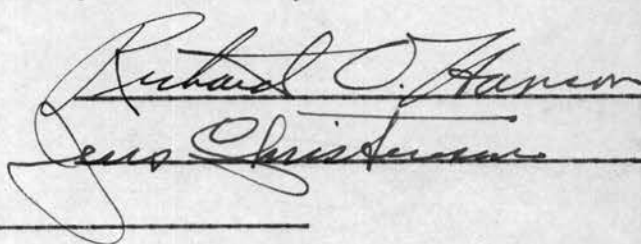
Sheriff-Jail:

American Fruit & Produce Co.      Fruits & vegetables      25.65

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

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_



Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Driv-Ur-Self System, Inc. for providing on an annual basis to Hennepin County two (2) 1955 Chevrolet Handyman station wagons with powerglide, with all services furnished, including garaging, mechanical maintenance, insurance, gasoline, oil, greasing, washing, etc., for a fixed monthly rental plus mileage, be approved, it having been written by General Casualty Company of America in the penal sum of \$3,484.00.

Respectfully submitted,

*J. M. Scott*  
 \_\_\_\_\_  
 \_\_\_\_\_

*Richard O. Hanson*  
*and*  
*Chris Christensen*  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*nay*  
*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of plat of Kutcher's First Addition, located in the Town of Eden Prairie, with approval of said plat by the Planning and Zoning Commission of the Town of Eden Prairie affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

*Jens Christensen*  
*Matthews*

*Richard J. Hanson*  
*J. G. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

| Name                        | Legal Description  |
|-----------------------------|--|
| Hilder L. Lofstrand . . . . | Lot 20, Block 3, Lauderdale's Subd. of Lots I, J, K, & L, Babbitts Outlots |
| Mary Mielke . . . . .       | Lot 7, Block 1, Carter & Stone's Addn.                                     |
| Carl Odmark . . . . .       | Lot 10, Block 15, Arden  |
| Mrs. Otto A. Peschken . . . | Part of Lots 6 & 7, Block 3, Sunny View                                    |
| Joseph Witucki . . . . .    | Lot 6, Block 26, Lennon & Newell's Addn.                                   |

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*yea*  
*yea*  
*yea*  
*absent*

Resolution adopted.

DEC 28 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

| Name                           | Tax    | Penalty |
|--------------------------------|--------|---------|
|                                | \$     | \$      |
| Walter S. Athearn . . . . .    | 111.24 | =----   |
| Earl E. Brown . . . . .        | -----  | 11.25   |
| Edina Baptist Church . . . . . | -----  | 6.25    |
| Jay Lowy . . . . .             | 3.73   | 2.24    |
| Kenneth M. Nordvik . . . . .   | 60.63  | 5.68    |
| Andrew Rafshol . . . . .       | 89.02  | 13.71   |
| Mrs. Rose Slater . . . . .     | -----  | 20.41   |
| L. C. Sprague . . . . .        | -----  | 132.97  |
| E. M. Lamphere . . . . .       | 29.94  | 19.10   |

Respectfully submitted,

*[Signature]*  
Jens Christensen

*[Signature]*  
Robert O. Hanson

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

DEC 28 1954

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of 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 \$75.98 be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

*J. J. Scott*  
*James J. Scott*

*Richard O. Hanson*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*may*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

|                          |                       |          |
|--------------------------|-----------------------|----------|
| Japs-Olson Company . . . | Record book . . . . . | \$ 16.75 |
|--------------------------|-----------------------|----------|

Auditor Appropriation

|  |                              |        |
|--|------------------------------|--------|
| Friden Calculating Machine Company . . . . . | Calculator . . . . .         | 775.00 |
| I.B.M. Corporation . . . .                   | Electric machine rental etc. | 580.50 |
| Miller-Davis Company . . .                   | Office supplies . . . . .    | 6.40   |

Auditor's Accounting Department Appropriation

|                             |                           |      |
|-----------------------------|---------------------------|------|
| Schaub Office Supply Co. .  | Office supplies . . . . . | 5.45 |
| Transport Clearings of T.C. | Drayage . . . . .         | 4.56 |

Clerk of District Court Appropriation

|                              |                           |        |
|------------------------------|---------------------------|--------|
| Crown Rubber Stamp Company . | Daters . . . . .          | 9.78   |
| Miller-Bryant-Pierce . . .   | Carbon paper . . . . .    | 57.00  |
| N.W. Bell Telephone Company  | Bridgeport 5674 . . . . . | 21.85  |
| Photostat Corporation . . .  | Photo paper . . . . .     | 543.00 |

Coroner Appropriation

|                             |                               |        |
|-----------------------------|-------------------------------|--------|
| American Linen Supply Co. . | Laundry work . . . . .        | 4.10   |
| Crescent Laundry . . . . .  | Laundry work . . . . .        | 30.63  |
| Mrs. Theresa J. Joncas . .  | Typing reports . . . . .      | 95.00  |
| Harold Kaplan, M.D. . . .   | Auto allowance . . . . .      | 13.28  |
| Kapala Funeral Home . . .   | Burial - Unclaimed body . . . | 150.00 |

Coroner Appropriation (Cont.)

|  |                              |         |
|--|------------------------------|---------|
| Minneapolis Gas Company . . .                  | Gas - Morgue . . . . .       | \$ 8.20 |
| Physicians & Hospital Supply Company . . . . . | Phyco-Micro slides . . . . . | 2.00    |
| Royal Typewriter Company . . .                 | Ribbons . . . . .            | 15.90   |

County Commissioners Appropriation

|                               |                           |       |
|-------------------------------|---------------------------|-------|
| Ernest Aho . . . . .          | Newspapers . . . . .      | 15.60 |
| Argus Publishing Company. . . | Subscription . . . . .    | 2.00  |
| Crown Rubber Stamp Company    | Name plates . . . . .     | 8.00  |
| Minneapolis Star & Tribune    | Papers . . . . .          | 15.60 |
| Schaub Office Supply Co. . .  | Office supplies . . . . . | 32.82 |

District Court Appropriation

|                              |  |        |
|------------------------------|--|--------|
| American Law Book Company.   | Legal supplies . . . . .   | 12.50  |
| Bertelson Brothers . . . . . | Calendar refills . . . . .   | 7.85   |
| Crown Rubber Stamp Co. . .   | Name plate . . . . .   | 9.65   |
| Victor Hanson . . . . .      | Justice Court fees . . . . .                                       | 13.95  |
| N.W. Bell Telephone Company  | Main 3966 et al<br>Atlantic 8793 et al<br>Geneva 4466 etc. . . . . | 306.70 |
| West Publishing Company . .  | Pocket parts . . . . .   | 20.00  |

Home School for Boys Appropriation

|                              |                                  |        |
|------------------------------|----------------------------------|--------|
| American Provision Company.  | Turkeys . . . . .                | 76.89  |
| Astleford Equipment Co. . .  | Tractor repairs . . . . .        | 65.13  |
| Atwood Coffee Company . . .  | Coffee . . . . .                 | 95.96  |
| Beckman-Nodell Meat Co. . .  | Beef . . . . .                   | 340.57 |
| Bertelson Brothers . . . . . | Office supplies . . . . .        | 10.45  |
| Bird & Pet Shop . . . . .    | Sunflower seeds . . . . .        | 7.27   |
| Bren Hardware . . . . .      | Miscellaneous supplies . . . . . | 15.64  |

Home School for Boys Appropriation (Cont.)

|                               |                                 |         |
|-------------------------------|---------------------------------|---------|
| Drs. Berg, Oppen & Johnson    | Medical services - McCabe       | \$ 3.00 |
| Country Club Oil Company .    | Fuel oil . . . . .              | 6.12    |
| W. W. Douglas . . . . .       | Auto allowance . . . . .        | 50.32   |
| Ernest J. Duda . . . . .      | Farm instrument repairs . . .   | 47.50   |
| Martin F. Falk Paper Co. .    | Twine, etc. . . . .             | 27.24   |
| Fageros Market . . . . .      | Meat . . . . .                  | 77.40   |
| Ford-McNutt Glass Co. . .     | Glass . . . . .                 | 20.79   |
| Gamble-Robinson Company . .   | Fruit, vegetables, etc. . . .   | 322.38  |
| Gehrman Animal Clinic . .     | Farm animal service . . . . .   | 22.50   |
| Glen Lake Sanatorium . . .    | Electricity, water, steam, etc. | 879.29  |
| Gustafson-Fuxa, Inc. . . .    | Motor repairs . . . . .         | 14.25   |
| 78th Street Locker Plant . .  | Curing meat . . . . .           | 44.10   |
| Vale Agency . . . . .         | Typewriter service . . . . .    | 4.50    |
| Sicard & Paul . . . . .       | Service on burner . . . . .     | 11.50   |
| Warner Hardware Company . .   | Flash batteries . . . . .       | 9.55    |
| Williams Hardware Company . . | Miscellaneous supplies . . .    | 21.38   |
| N. R. Hansemann Company . .   | Tires . . . . .                 | 29.40   |
| The Hoover Company . . . . .  | Repairs . . . . .               | 2.12    |
| Ives Ic Cream Company . . .   | Ice cream . . . . .             | 19.35   |
| Justus Lumber Company . . .   | Lumber, etc. . . . .            | 124.02  |
| King Midas Flour Mills . . .  | Flour . . . . .                 | 207.92  |
| Kraemer's Store . . . . .     | Groceries, etc. . . . .         | 52.75   |
| Phillip LaMere . . . . .      | Barber work . . . . .           | 22.50   |
| Lee Bo Office Supply Company. | White cards . . . . .           | 1.00    |
| Lowe & Campbell . . . . .     | Footballs, etc. . . . .         | 90.30   |
| May Brothers Company . . . .  | Groceries . . . . .             | 186.96  |



Home School for Boys Appropriation (Cont.)

|   |                                  |          |
|---|----------------------------------|----------|
| Merchants Chemical Company .                      | Ozonite . . . . .                | \$ 96.73 |
| Minnetonka Motor Express . .                      | Freight . . . . .                | 24.43    |
| Motor Power Equipment Co. . .                     | Oil seal . . . . .               | 1.69     |
| Minneapolis Blueprinting Co.                      | Supplies . . . . .               | 9.15     |
| N.W. Bell Telephone Company .                     | Hopkins 7684 . . . . .           | 68.55    |
| Northern States Power Company                     | Electricity . . . . .            | 72.93    |
| Oken Brothers Company . . . .                     | Groceries . . . . .              | 289.27   |
| Petroleum Service . . . . .                       | Oil and antifreeze . . . . .     | 48.68    |
| Pittsburgh Plate Glass Co. .                      | Glass, etc. . . . .              | 14.35    |
| Physicians & Hospital Supply<br>Company . . . . . | Miscellaneous supplies . . . . . | 15.77    |
| Philip E. Ploumen . . . . .                       | Auto allowance . . . . .         | 151.28   |
| Poucher Printing & Litho Co.                      | Office supplies . . . . .        | 15.00    |
| Red Star Yeast & Products Co.                     | Yeast . . . . .                  | 8.55     |
| Royal Typewriter Company . .                      | Typewriter ribbons . . . . .     | 1.40     |
| Suburban Chevrolet Company. .                     | Miscellaneous repairs, etc. . .  | 226.20   |
| Theis Brothers . . . . .                          | Tractor repairs . . . . .        | 51.55    |

Supervisor of Assessments Appropriation

|   |                               |        |
|---|-------------------------------|--------|
| Albinson, Inc. . . . .                                  | Compass . . . . .             | 7.65   |
| Farnham Stationery & School<br>Supply Company . . . . . | Office supplies . . . . .     | 4.50   |
| Friden Calculating Machine Co.                          | Calculating Machine . . . . . | 775.00 |

Legal Department Civil Appropriation

|                               |                           |      |
|-------------------------------|---------------------------|------|
| Chippewa Springs Corporation  | Water . . . . .           | 5.00 |
| Schaub Office Supply Company  | Office supplies . . . . . | 3.40 |
| West Publishing Company . . . | N.W. Reporter . . . . .   | 6.00 |

Mental Examinations Appropriation

|                              |  |           |
|------------------------------|--|-----------|
| County of Washington . . . . | Mental examinations . . . . .            | \$ 181.00 |
| Minneapolis General Hospital | Care of miscellaneous patients . . . . . | 3579.75   |

Budget and Purchasing Agent Appropriation

|                             |                           |       |
|-----------------------------|---------------------------|-------|
| American Municipal Ass'n.   | Subscription . . . . .    | 10.00 |
| Jacobson's Fixture Exchange | Cabinet . . . . .         | 92.45 |
| N.W. Bell Telephone Company | Bridgeport 8881 . . . . . | 51.95 |
| Stanley R. Cowle . . . . .  | Auto allowance . . . . .  | 31.95 |

Official Publications Appropriation

|                               |   |        |
|-------------------------------|---|--------|
| Post Publishing Company . . . | Publishing Commissioners' proceedings . . . . . | 592.80 |
|-------------------------------|---|--------|

Probate Court Appropriation

|                               |                         |       |
|-------------------------------|-------------------------|-------|
| Minnesota Paper & Cordage Co. | Second sheets . . . . . | 10.19 |
|-------------------------------|-------------------------|-------|

Probation Officers Appropriation

|  |                               |        |
|--|-------------------------------|--------|
| Dictaphone Corporation . . .                         | Dictabelts and maintenance    | 70.92  |
| Farnham Stationery & School Supply Company . . . . . | Desk lamp . . . . .           | 9.45   |
| General Paper Corporation . .                        | Scratch pads . . . . .        | 35.28  |
| H. R. Hush . . . . .                                 | Auto allowance . . . . .      | 57.40  |
| Miller-Bryant-Pierce . . . .                         | Carbon paper . . . . .        | 116.10 |
| Harold Odland . . . . .                              | Auto insurance refund . . . . | 22.00  |
| Kenneth Young . . . . .                              | Auto insurance refund . . . . | 11.00  |
| James A. Zuehl . . . . .                             | Auto insurance refund . . . . | 11.00  |
| Remington-Rand, Inc. . . . .                         | Bracket tapes . . . . .       | 11.62  |
| Olaf H. Swenson . . . . .                            | Auto allowance . . . . .      | 45.09  |
| H. C. Strom Company . . . .                          | Carrying case . . . . .       | 20.00  |
| World Book Company . . . .                           | Book . . . . .                | 3.76   |

Register of Deeds Appropriation

Farnham Stationery & School  
Supply Company . . . . . Calendar refills . . . . . \$ 10.26

Sheriff Appropriation

Direct Service Oil Company . . Tires, etc. . . . . 453.10

City of Minneapolis  
(Police Department) . . . . Drunkometer tests . . . . . 130.00

Jacobson's Fixture Exchange Easyrest chair . . . . . 35.00

Japs-Olson company . . . . . Printing . . . . . 152.50

Bob Knowles Ford Company . . Repairs . . . . . 16.25

LaSalle Brake Service . . . . Service - relining . . . . . 57.36

The Lund Press . . . . . Printing . . . . . 105.00

The Minar Company . . . . . Miscellaneous auto repairs . . 228.32

Northern Automotive Company . Auto repairs . . . . . 60.37

Howard Orr's Service . . . . Repairs . . . . . 54.25

Rettinger Motors . . . . . Repairs . . . . . 10.15

St. Anthony Motor Company . . Repairs . . . . . 1.78

Western Union Telegraph Co. . Messages . . . . . 8.89

John E. Whitney . . . . . Auto allowance . . . . . 37.65

Jail Appropriation

Bredesen Meat Company . . . . Meat . . . . . 209.84

M.B. Coffee Company . . . . Coffee . . . . . 145.50

Fageros Market . . . . . Meat . . . . . 301.02

Penal & Correctional  
Institutions . . . . . Care of County prisoners . . 3101.00

Stacy Distributing Company. . Fruit and vegetables . . . . 169.94

Superintendent of Schools Appropriation

Midwest Audio Visual Co. . . Mailing tubes . . . . . 2.50



Surveyor Appropriation

|   |                          |         |
|---|--------------------------|---------|
| Wheeler Lumber Bridge and<br>Supply Company . . . . . | Lath . . . . .           | \$ 3.50 |
| Gardner Hardware Company . .                          | Pick handles . . . . .   | 2.28    |
| Chester Betley . . . . .                              | Auto allowance . . . . . | 73.35   |
| Elmer J. Peterson . . . . .                           | Auto allowance . . . . . | 28.95   |
| Wm. L. Voigt . . . . .                                | Auto allowance . . . . . | 78.90   |

Title Examiner Appropriation

|   |                                   |        |
|---|-----------------------------------|--------|
| Farnham Stationery & School<br>Supply Company . . . . . | Office supplies . . . . .         | 1.55   |
| Gile Letter Service . . . . .                           | Multigraphing Postcards . . . . . | 4.00   |
| N.W. Bell Telephone Company . .                         | Main 8216 . . . . .               | 70.57  |
| Clary Multiplier Corporation.                           | Maintenance . . . . .             | 32.40  |
| I.B.M. Corporation . . . . .                            | Machine rentals . . . . .         | 160.00 |

Blue Printing Appropriation

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

Veterans Service Appropriation

|                              |                 |      |
|------------------------------|-----------------|------|
| Veterans Information Service | Books . . . . . | 9.00 |
|------------------------------|-----------------|------|

Sheriff-Radio Appropriation

|                                |                             |       |
|--------------------------------|-----------------------------|-------|
| N.W. Radio-Electronics . . . . | Repairs and parts . . . . . | 80.90 |
|--------------------------------|-----------------------------|-------|

Forfeited Tax Sale Fund

|   |                           |       |
|---|---------------------------|-------|
| Farnham Stationery & School<br>Supply Company . . . . . | Office supplies . . . . . | 12.70 |
| Louis Ratner Service Station                            | Gas . . . . .             | 11.19 |

County Reserve Building & Maintenance Appropriation

|                            |                          |       |
|----------------------------|--------------------------|-------|
| Anderson Agency . . . . .  | Fire insurance . . . . . | 58.69 |
| Philip Brancheau . . . . . | Appraisal . . . . .      | 75.00 |

Road Construction Fund

Gilbert H. MacMillan . . . Partial payment for services  
designing Bridge No. 433 on  
S.A.R. #61 . . . . . \$ 1000.00

Road and Bridge Appropriation

|   |  |        |
|---|--|--------|
| DeLaittre Dixon Company . . .                         | Diesel fuel oil - Contract                             | 190.13 |
| Standard Oil Company . . .                            | Gasoline - Contract . . . . .                          | 58.51  |
| Edmund Cain . . . . .                                 | Tree removal permit . . . . .                          | 1.00   |
| General Trading Company . . .                         | Plugs . . . . .  | 66.15  |
| Harold L. Grambert . . . . .                          | Tree removal permit . . . . .                          | 1.00   |
| International Harvester Co. .                         | Clamps, Motor, Hose and Caps . .                       | 41.78  |
| J. H. Kilgore Lumber Company.                         | Pine . . . . .   | 16.46  |
| Minnesota Paper & Cordage Co.                         | Paper . . . . .  | 9.51   |
| National Bushing & Parts Co.                          | Sheet cork - Doortite -<br>Valve Seats . . . . .       | 36.83  |
| N.W. Bell Telephone Company                           | Minneapolis P.L. 370 . . . . .                         | 25.07  |
| Northwest Hydrogas Company .                          | Hydrogas . . . . .                                     | 47.77  |
| Northern States Power Company                         | Electric service . . . . .                             | 96.54  |
| Ostrow Jobbing Company . . .                          | Bon Ami Powder . . . . .                               | 5.60   |
| Paper Calmenson Company . . .                         | Flat steel . . . . .                                   | 71.82  |
| Park Machine Company . . . .                          | Gears . . . . .  | 9.31   |
| Power Tools, Inc. . . . .                             | Miscellaneous parts . . . . .                          | 24.00  |
| H. R. Toll Company . . . . .                          | Cylinder demurrage<br>acetylene and oxygen . . . . .   | 23.38  |
| Warner Hardware Company . . .                         | Steel tape, Emery Cloth,<br>Expansion Reamer . . . . . | 47.91  |
| Wheeler Lumber Bridge and<br>Supply Company . . . . . | Fir lath . . . . .                                     | 19.50  |

Road and Bridge Appropriation (Cont.)

Wm. H. Ziegler Company . . . Axle, Knuckle, Pins,  
 Caps, Seals . . . . . \$ 184.60

Miscellaneous Roads Payroll . . . . . 5134.89

Respectfully submitted,

J. G. Scott  
Chairman

Richard O. Hanson  
James Christensen

Commissioner Ainsworth offered the following  
 resolution and moved its adoption:

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

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

AINSWORTH

yea

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea


CHAIRMAN MATTHEWS

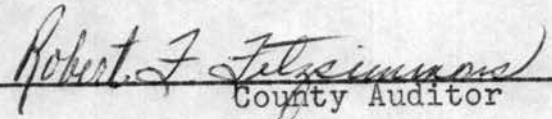
absent

Resolution adopted.



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

  
\_\_\_\_\_  
Vice-Chairman, Board of County Commissioners

Attest:   
\_\_\_\_\_  
County Auditor

DEC 28 1954

Minneapolis, Minnesota

Thursday, December 30, 1954

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

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

Member absent: Chairman Matthews.

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

Purchase orders for the purchase of essential supplies, materials, and services were presented and referred to the Committee on Ways and Means.

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

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

1. Notifying the Board of the acceptance of the low bid of Dickey and Shaver, Inc. for furnishing gasoline for the Highway Department during the year 1955.
2. Requesting the cancellation of unexpended balances remaining

in certain completed contracts.

3. Requesting the transfer of funds from the Road and Bridge Fund to cover an overrun in the Republic Creosoting Company contract.

4. Requesting the transfer of funds from the Road and Bridge Fund to cover an overrun in the DeLaittre-Dixon Company contract.

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

Mr. Gerhardt E. Nimmer, Attorney, appeared before the Board on behalf of an application submitted by Totten P. Heffelfinger for reduction in the assessed valuation of property in the Village of Tonka Bay. The Board agreed that the application should be held in abeyance pending action of the Commissioner of Taxation on an application for reduction in the assessed valuation of property in the immediate vicinity of Mr. Heffelfinger's property.



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

WHEREAS, This Board received a report from Karl R. Lundeberg, M.D., Commissioner of Health, City of Minneapolis, relative to

John Pasco  
2022 - 2nd Street South, Minneapolis,

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

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

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

Commissioner Scott offered the following

resolution and moved its adoption:

WHEREAS, The following purchase orders have been submitted to this Board for supplies and materials purchased by the Purchasing Agent of Hennepin County:

Auditor's Accounting Department

|                      |           |          |
|----------------------|-----------|----------|
| Moore Business Forms | Sheets    | \$ 13.44 |
| I.B.M.               | Plugboard | 78.00    |

Coroner

|                           |                     |        |
|---------------------------|---------------------|--------|
| Century Radio & Camera    | Films and bulbs     | 36.12  |
| U.S. Industrial Chemicals | Ethanol             | 13.49  |
| LaMode Chemical Co.       | Floor wax           | 8.57   |
| Elizabeth Kenny Institute | Laboratory fees     | 18.00  |
| Physicians & Hospital     | Blades for bone saw | 11.20  |
| American Linen Supply Co. | Towel service       | 5.00   |
| American Linen Supply Co. | Laundry             | 5.00   |
| Japs-Olson Co.            | Supplies            | 20.20  |
| Crescent Laundry          | Laundry             | 35.00  |
| American Linen Supply Co. | Towel service       | 10.00  |
| Williamson Stamp Co.      | Stamps              | 8.85   |
| DeLaittre-Dixon Co.       | Fuel oil            | 120.50 |
| Gust Lagerquist           | Repairs             | 17.50  |

Home School for Boys

|                            |                       |        |
|----------------------------|-----------------------|--------|
| Hennepin County Review     | Want ads              | 1.00   |
| Warner Hardware            | Hardware              | 86.05  |
| Dr. Allan A. Blake         | Office calls          | 26.00  |
| Drs. Oppen, Johnson & Berg | Office calls          | 55.00  |
| General Electric Supply    | Rubber cord           | 49.00  |
| Oken Bros.                 | Groceries             | 193.54 |
| Creative Plaything, Inc.   | Toys                  | 7.00   |
| Minn. Valley Breeders      | Treatment for animals | 80.00  |
| Minnetonka Motor Express   | Express               | 1.65   |
| Warner Hardware            | Repairs               | 1.70   |
| LaMode Chemicals           | Fly spray             | 14.70  |
| Schaub Office Supplies     | Books                 | 7.91   |
| Justus Lumber Co.          | Cement, Lime          | 21.00  |
| Jarretts                   | Filter cartridge      | 2.75   |
| Merchants Chemical Co.     | Pens                  | 2.25   |
| Northern States Power      | Adjusted oven         | 4.95   |
| Houghton, Mifflin Co.      | Books                 | 104.65 |
| Fageros Market             | Eggs                  | 50.40  |
| Red Star Yeast             | Yeast                 | 5.00   |
| Fageros Market             | Eggs                  | 50.40  |
| Twin City Biscuit Co.      | Crackers              | 19.40  |
| Northwestern Blaugas       | Blaugas               | 9.57   |

Home School for Boys (Cont.)

Standard Oil Co.  
 Columbia Stores  
 Harry Fisher Co.  
 Harry Fisher Co.  
 Superior Extermination  
 Gamble-Robinson  
 Kraemer Store  
 Red Star Yeast Co.  
 Justus Lumber Co.  
 Bren Hardware  
 Physicians & Hospital  
 LaMode Chemicals  
 A & A Brush supply  
 Franklin Research Dist.  
 78th St. Locker  
 Asleson Co.  
 May Bros. Co.  
 Edw. Don & Co.  
 The Baco Co.  
 Minnetonka Motor Express  
 Dayton Co.  
 McKesson & Robbins  
 Twin City Wholesale Drugs Co.  
 Ostrow Jobbing Co.  
 Oken Bros. Co.  
 Gordon A. Felt, Surge Dealer  
 Hopkins Plumbing  
 Gamble-Robinson  
 Globe Cleaners  
 Gehrman Animal Clinic  
 Gustafson-Fuxa  
 Minn. Valley Breeders  
 Roto-Rooter  
 American Fruit & Produce  
 International Milling Co.  
 Swift Co.  
 Olsen Fish Co.  
 Fageros Market  
 American Provision Co.  
 78th St. Locker  
 Aslesen  
 May Bros.  
 Teske

|                     |         |
|---------------------|---------|
| Grease              | \$ 4.70 |
| Trousers            | 789.75  |
| Sox                 | 233.75  |
| Underwear           | 106.25  |
| Services for Oct.   | 10.00   |
| Groceries           | 25.30   |
| Groceries           | 75.00   |
| Yeast               | 5.00    |
| Lumber              | 10.00   |
| Hardware            | 30.00   |
| Supplies            | 13.94   |
| Cleaner             | 6.44    |
| Brushes             | 206.93  |
| Floor wax           | 8.75    |
| Meat cured          | 24.15   |
| Groceries           | 178.05  |
| Groceries           | 160.58  |
| Dishes              | 173.04  |
| Repairs             | 70.00   |
| Freight             | 15.95   |
| Brackets & Trim     | 2.90    |
| Tooth supplies      | 151.12  |
| Drugs               | 110.07  |
| Groceries           | 102.28  |
| Groceries           | 241.06  |
| Repairs and parts   | 35.35   |
| Repairs             | 21.28   |
| Groceries           | 64.20   |
| Dry cleaning        | 8.55    |
| Animals treated     | 18.00   |
| Switch & lampholder | 2.08    |
| Treatment of cattle | 55.00   |
| Clean tank          | 60.70   |
| Groceries           | 89.50   |
| Flour               | 139.32  |
| Meat                | 153.60  |
| Fish                | 45.00   |
| Eggs                | 21.00   |
| Turkeys             | 30.40   |
| Meat cured          | 39.55   |
| Groceries           | 10.40   |
| Groceries           | 59.25   |
| Feed                | 47.25   |

Mental Examinations Fund

Minneapolis Directory  
 Royal typewriter Co.  
 Harold J. Anderson

|             |       |
|-------------|-------|
| Directory   | 60.00 |
| Ribbons     | 10.32 |
| Examination | 40.00 |



Mental Examinations Fund (Cont.)

|                      |                         |           |
|----------------------|-------------------------|-----------|
| Ed Ryan, Sheriff     | Transportation          | \$ 129.05 |
| N. J. Berkwitz, M.D. | Examination and mileage | 40.45     |
| John P. Kelly, M.D.  | Examination and mileage | 40.45     |

Probate Court

|                           |                   |        |
|---------------------------|-------------------|--------|
| Minneapolis Directory Co. | Directory         | 60.00  |
| Lund Press                | Certificate Books | 197.00 |
| Schaub Office Supply      | House calendar    | 4.16   |
| Bertelson Bros.           | Letter heads      | 34.50  |
| Poucher Printing          | Forms             | 408.00 |
| Miller-Davis Co.          | House date book   | 2.00   |

Sheriff

|                           |                   |        |
|---------------------------|-------------------|--------|
| Minar Motor Co.           | Repairs           | 52.00  |
| Argus Publishing Co.      | Sheets            | 57.50  |
| General Paper Corporation | Index sheets      | 7.00   |
| Minar Motor Co.           | Repairs           | 7.33   |
| Poucher Printing          | Receipt registers | 126.50 |
| Minneapolis Directory Co. | Directories       | 120.00 |
| Slawik Motors             | Greasing job      | 9.60   |
| Poucher Printing          | Office supplies   | 53.35  |
| Bob Knowles Ford Co.      | Grease job        | 24.88  |
| Argus Publishing Co.      | Memo pads         | 27.65  |
| Bob Knowles Ford Co.      | Repairs           | 7.88   |
| Boyer-Gilfillan           | Repairs           | 113.66 |
| Firestone Stores          | Tire              | 7.34   |
| N. R. Hanseman Co.        | Tires             | 36.10  |
| Minar Motor Co.           | Repairs           | 18.63  |
| Minar Motor Co.           | Replace gas tank  | 17.29  |
| Boyer-Gilfillan Co.       | Balance wheels    | 9.00   |
| Poucher Printing          | Tax receipt books | 88.50  |

Sheriff-Jail

|                          |                    |        |
|--------------------------|--------------------|--------|
| Bredeson Meat Co.        | Meat               | 190.00 |
| Bredeson Meqt Co.        | Meat and eggs      | 200.00 |
| Oken Bros. Co.           | Groceries          | 92.62  |
| Bredeson Meqt Co.        | Meat and eggs      | 236.00 |
| Louis Christen           | Garbage collection | 15.00  |
| Salisbury Co.            | Repair bed springs | 73.85  |
| American Fruit & Produce | Groceries          | 19.00  |
| Ostrow Jobbing Co.       | Groceries          | 104.15 |
| American Fruit & Produce | Groceries          | 25.65  |

Surgeyor

|                        |                     |       |
|------------------------|---------------------|-------|
| Pink Supply Co.        | Cloth               | 17.67 |
| Brunson Instrument Co. | Chain tape repaired | 2.20  |

Torrens Title Examiner

Review Publishing Co.  
 Schaub Office Supply  
 Miller-Davis Co.

|                   |         |
|-------------------|---------|
| Minnesota Reports | \$ 6.25 |
| Office supplies   | 1.92    |
| Forms             | 84.75   |

and

WHEREAS, The Purchasing Agent has found that the purchase of the above items of supplies and materials were absolutely and unquestionably necessary to the continued operation of essential county functions; and

WHEREAS, The Emergency Fund has been exhausted through the payment of claims heretofore submitted to this Board and there is no contingent fund available to the County Board for payment of the above purchase orders; and

WHEREAS, This Board now finds that the purchase of the supplies and materials as evidenced by said purchase orders were absolutely and unquestionably necessary to the continued operation of essential county functions;

NOW, THEREFORE, BE IT RESOLVED, That the County Auditor be directed to pay from any funds available in the general revenue fund all claims submitted for payment of the above listed purchase orders heretofore made and found to be absolutely and unquestionably necessary to the continued operation of essential county functions.

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

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the unexpended balances remaining in certain completed contracts be cancelled and the amounts credited to the Road Construction Fund, as follows:

| Name of Firm                | Project No. | Amount     |
|-----------------------------|-------------|------------|
| Jay W. Craig                | 5436 & 5437 | \$1,587.33 |
| Hurley Construction Company | 5331        | 0.11       |
| J. G. Lorence               | 5407        | 99.35      |
| McLean-Astleford Company    | 5206        | 1,302.57   |

Respectfully submitted,

*Robert O. Hanson*  
*J. G. Lorence*

*J. G. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to transfer from the Road and Bridge Fund the sum of \$190.00 to the Republic Creosoting Company contract for Road Tar, being Project No. 5402-8, and the further sum of \$201.72 to the DeLaittre-Dixon Company contract for fuel oil, being Project No. 5402-2, to cover overruns in said contracts.

Respectfully submitted,

*J. G. Scott*  
*James*

*Richard O. Hanson*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*absent*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*absent*

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 approved and forwarded to the Commissioner of Taxation for consideration:

| Name                        | Tax   | Penalty |
|-----------------------------|-------|---------|
| William E. Mullen . . . . . | ----- | \$46.84 |
| George O. Nelson . . . . .  | 32.26 | -----   |

| Name   | Mortgage Registration Tax |
|--|---------------------------|
| Title Insurance Company of Minnesota . . . . . | \$20.85                   |

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

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

Resolution adopted.

On motion, the County Board adjourned.



Vice-Chairman, Board of County Commissioners

Attest:

  
County Auditor

DEC 30 1954