



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

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Minneapolis, Minnesota

Tuesday, January 4, 1955

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

The meeting was called to order by Robert F. Fitzsimmons, County Auditor, and there were present:

Commissioner Richard O. Hanson	. . . .	First District
Commissioner Jens Christensen	. . . .	Third District
Commissioner I. G. Scott	. . . . .	Fourth District
Commissioner S. E. Ainsworth	. . . . .	Fifth District

George W. Matthews, Commissioner from the Second District, was absent.

The Board proceeded to vote by secret ballot for the selection of a chairman for the ensuing year. Mr. Fitzsimmons named as tellers Commissioners Christensen and Hanson.

On the first ballot, Commissioner Hanson received two votes and Commissioner Scott received two votes.

On the second ballot, Commissioner Hanson received two votes and Commissioner Scott received two votes.

On the third ballot, Commissioner Ainsworth received two votes and Commissioner Scott received two votes.

On the fourth ballot, Commissioner Ainsworth received one vote, Commissioner Hanson received two votes, and Commissioner Scott received one vote.

On the fifth ballot, Commissioner Ainsworth received three votes and Commissioner Scott received one vote.

Mr. Fitzsimmons then declared Commissioner Ainsworth elected chairman of the County Board for the ensuing year.

The Board then proceeded to ballot for the selection of a vice-chairman for the ensuing year.

On the first ballot, Commissioner Christensen received one vote, Commissioner Hanson received one vote, and Commissioner Scott received one vote, one ballot being blank.

On the second ballot, Commissioner Christensen received one vote, Commissioner Hanson received one vote, and Commissioner Scott received one vote, one ballot being blank.

On the third ballot, Commissioner Christensen received one vote, Commissioner Hanson received one vote, and Commissioner Scott received one vote, one ballot being blank.

On the fourth ballot, Commissioner Christensen received one vote, Commissioner Hanson received two votes, one ballot being blank.

On the fifth ballot, Commissioner Christensen received two votes, and Commissioner Hanson received one vote, one ballot being blank.

On the sixth ballot, Commissioner Christensen received one vote, Commissioner Hanson received one vote, and Commissioner Scott received one vote, one ballot being blank.



On the seventh ballot, Commissioner Christensen received one vote, Commissioner Hanson received one vote, and Commissioner Scott received one vote, one ballot being blank.

On the eighth ballot, Commissioner Christensen received one vote, Commissioner Hanson received one vote, and Commissioner Scott received one vote, one ballot being blank.

Chairman Ainsworth moved, seconded by Commissioner Hanson to dispense with any further balloting for the selection of a vice-chairman.

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

Motion carried.

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

1. Publishing the official proceedings of the County Board.
2. Publishing the proceedings of the County Board outside the county seat.
3. Publishing the Delinquent Tax List.
4. Publishing the official Financial Statement of Hennepin County.
5. Publishing the Financial Statement of the County of Hennepin outside the county seat.
6. Bakery goods for the Hennepin County Jail.
7. Coffee for the Hennepin County Jail.
8. Workmen's Compensation Insurance for Hennepin County.
9. Diesel fuel oil and heating fuel oil for the County Highway Department.



10. One 1-ton Pickup truck for the Highway Department.
11. Gasoline for the Sheriff's office.
12. Farm feed for the Home School for Boys.

All of the above bids were referred to the Budget and Purchasing Agent for tabulation and a report to be made at the Board meeting on Tuesday, January 11th.

Only one bid was received for furnishing milk to the Hennepin County Jail.

Commissioner Christensen moved, seconded by Commissioner Scott that the bid be returned to the bidder, unopened, and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for furnishing milk to the Hennepin County Jail, bids to be opened on Tuesday, January 18, 1955, at 10:15 o'clock A.M.

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

Motion carried.

Only one bid was received for furnishing an eight-passenger Sedan for the Sheriff.

Commissioner Hanson moved, seconded by Commissioner Scott, that the bid be returned to the bidder, unopened, and that O. A. Pearson, Budget and Purchasing Agent, be directed to readvertise for bids for furnishing one eight-passenger sedan for the Sheriff, bids to be opened on Tuesday, January 18, 1955, at 10:15 o'clock A.M.

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

Motion carried.

No bids were received for furnishing one panel truck for the Highway Department.

Commissioner Hanson moved, seconded by Commissioner Christensen that O. A. Pearson, Budget and Purchasing Agent, be directed to re-advertise for bids for furnishing one 1-ton panel truck for the surveying crews in the Hennepin County Highway Department, bids to be opened on Tuesday, January 18, 1955, at 10:15 o'clock A.M.

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

Motion carried.

Commissioner Scott moved, seconded by Commissioner Christensen to vote on awarding the contracts for publishing the proceedings of the County Board, the financial statement, and the delinquent tax list.

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

Motion lost.

Monthly and annual reports received from Donald C. Bennyhoff, Register of Deeds and Registrar of Titles, were ordered placed on file.

A letter from the Village of Edina submitting a resolution approving the street plan relating to France Avenue, Valley View Road, West 66th Street and West 69th Street was read and referred to L. P. Zimmerman, County Engineer.

A letter from the Village of St. Louis Park relative to the dredging of an area in Block 5, Brookside 2nd Addition was read and referred to L. P. Zimmerman, County Engineer.

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids and requesting that

the County Auditor be directed to set aside funds to pay for said contracts, were read and referred to the Committee on Ways and Means.

Letters from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of various bids and requesting that the County Auditor be directed to set aside funds to pay for said contracts were read and referred to the Committee on Ways and Means.

A letter from the North Shore Game and Fish Club relative to the change in name from Hausmann Lake to Holy Name Lake was read and referred to L. P. Zimmerman, County Engineer.

Commissioner Scott moved, seconded by Commissioner Christensen that the County Board send a letter of sympathy to Eric G. Hoyer, Mayor of the City of Minneapolis, because of the death of Mrs. Hoyer.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Christensen that congratulatory letters be sent to Orville L. Freeman, Governor of the State of Minnesota and other newly elected constitutional officers of the State.

Motion unanimously carried.

Commissioner Scott moved, seconded by Commissioner Hanson that the F.E.P.C. sign which has been located at the County Shops at Hopkins and which has been removed, be replaced, and that a similar sign be posted at the Shops at Osseo.

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

Motion lost.

Commissioner Christensen moved that the matter of the sign removal be referred to the county engineer. Motion lost for lack of a second.



7

The application of the Minneapolis, Northfield, and Southern Railway Company for exemption from real estate taxes was referred to Roy Haeg, Supervisor of Assessments, for a report to be made to the Board.

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

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

Ilene Lewis - Caseworker I

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

CHRISTENSEN

HANSON

MATTHEWS

SCOTT

CHAIRMAN AINSWORTH

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

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 requested to recommend to the Commissioner of Public Roads the selection of the streets hereinafter described as a part of the Federal Aid Highway System eligible to receive Federal-Aid.

Beginning at the Junction of Trunk Highway No. 100, 169 and 212 with State Aid Road No. 3 (Excelsior Boulevard) in the City of St. Louis Park; thence running Westerly on State Aid Road No. 3 to the intersection of State Aid Road No. 3 and Milwaukee Avenue in the City of Hopkins; thence along Milwaukee Avenue to its intersection with State Aid Road No. 18 (Washington Avenue); thence Southerly on State Aid Road No. 18 to the Junction of Trunk Highway No. 169 and 212 and there terminating.

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

MATTHEWS

SCOTT

~~CHAIRMAN MATTHEWS~~

CHAIRMAN AINSWORTH

yea  
yea  
absent  
yea

yea

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 City of St. Louis Park as may be necessary to have the construction and improvement of the streets hereinafter described properly approved by the Commissioner of Public Roads as a Federal-Aid 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. 3 (Excelsior Boulevard)  
from the Junction of Trunk Highway 100, 169  
and 212 to the Westerly City Limits of St. Louis  
Park

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

MATTHEWS

SCOTT

~~CHAIRMAN MATTHEWS~~

CHAIRMAN AINSWORTH

yea  
yea  
absent  
yea  
yea

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various low bids for furnishing materials to the Hennepin County Highway Department for the year 1955, has given the same careful consideration and begs leave to report as follows:

That pursuant to the requests contained in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the following amounts to the contracts and for the materials listed:

\$4,575.00 to the Republic Creosoting Company contract for Road Tar, being Project No. 5502-8;

\$3,700.00 to the Cudler-Magner Company contract for Rock Salt, being Project No. 5502-4;

\$13,992.50 to the Dickey and Shaver, Inc. contract for gasoline, being Project No. 5502-1;

\$697.50 to the W. H. Barber Company, Petroleum Service Division, contract for lubricating oil, being Project No. 5502-14; and

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

Respectfully submitted,

*J. H. Scott*  
*Richard O. Hanson*

*James Christensen*  
*J. H. Scott*

JAN 4 1955

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

~~AINSWORTH~~

CHRISTENSEN

HANSON

MATTHEWS

SCOTT

CHAIRMAN AINSWORTH

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

Resolution adopted.



Commissioner Scott from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, the following bids for furnishing Hot Plant Mix Bituminous Material, being Project No. 5502-7, be accepted:

Howard Ganley, Inc. for 200 tons of MC-2 to MC-4 and 100 tons of ACI 200-300 in the sum of \$1,500.00;

Black Top Service Company for 400 tons of RT6-RT 10, 700 tons of MC2-MC-4, and 100 tons of ACI 200-300 in the sum of \$6,240.00;

Bury and Carlson, Inc. for 400 tons of RT6-RT 10, 500 tons of MC-2 to MC-4, and 100 tons of ACI 200-300 in the sum of \$5,340; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sums of \$1500.00 to the Howard Ganley, Inc. contract, \$6240.00 to the Black Top Service Company contract, and \$5340.00 to the Bury and Carlson, Inc. contract to pay for said Hot Plant Mix Bituminous Materials; and

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

Respectfully submitted,

James Christensen  
J. 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

CHRISTENSEN

HANSON

MATTHEWS

SCOTT

CHAIRMAN AINSWORTH

yea  
yea  
absent  
yea  
yea

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the recommendation in said letter, bids for furnishing Sand to Hennepin County during the year 1955 being Project No. 5502-12, be accepted as follows:

F.W. Hedberg & Sons Company for delivering in the Hopkins area 4000 tons for the sum of \$2,960.00;

Anderson Aggregates for stockpiling at Osseo 1000 tons for the sum of \$800.00; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge Fund the sums of \$2,960.00 to the F.W. Hedberg & Sons Company contract and \$800.00 to the Anderson Aggregates contract to pay for said sand; and

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

Respectfully submitted,

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

*Jens Christensen*  
*J. G. Scott*

JAN 4 1955



Commissioner Christensen offered the following resolution and moved its adoption:

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

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

~~AINSWORTH~~

CHRISTENSEN

HANSON

MATTHEWS

SCOTT

CHAIRMAN AINSWORTH

yea  
yea  
absent  
yea  
yea

Resolution adopted.

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

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

Name	Tax	Penalty
Harold E. Flanders . . . . .	\$ 5.64	\$ -----
Kemps Ice Cream Co. . . . .	-----	459.37
George T. Martin Estate . . . . .	-----	148.93
Mpls., Northfield & Southern Ry. . . . .	4565.34	700.95
Mount Olivet Lutheran Church . . . . .	-----	32.65
Studebaker Division, Studebaker-Packard Corp.	46.19	-----
Woodlake Electric & Hardware . . . . .	87.91	46.97

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

CHRISTENSEN

HANSON

MATTHEWS

SCOTT

CHAIRMAN AINSWORTH

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

Resolution adopted.

Commissioner Scott from the Committee on

Ways and Means presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Crown Rubber Stamp Company . . . . .	Stamps . . . . .	\$ 3.70
Western Union Telegraph Company . . . . .	Messages . . . . .	3.42

Auditor Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	9.82
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Clerk of District Court Appropriation

Garland's, Inc. . . . .	Castors . . . . .	2.70
Miller-Davis Company . . . . .	Office supplies . . . . .	35.80
N.W. Bell Telephone Company . . . . .	Lincoln 7851 . . . . .	277.70

Coroner Appropriation

Northern States Power Company . . . . .	Electricity - Morgue . . . . .	49.37
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Commissioners Appropriation

Wood-Nelson Company . . . . .	Commissioners Bond . . . . .	40.50
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District Court Appropriation

Andrews Hotel . . . . .	Juror lodgings . . . . .	28.00
Victor F. Hanson . . . . .	Justice Court fees . . . . .	7.30
N.W. Bell Telephone Company . . . . .	Lincoln 3302 etc. . . . .	49.65
N.W. Bell Telephone Company . . . . .	Geneva 1523 . . . . .	64.15



Election Appropriation

The Shoup Voting Machine Co. . . .	Ballots - Village of Richfield . . . . .	\$ 100.00
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Home School for Boys Appropriation

American Fruit & Produce Co. . . .	Fruit, etc. . . . .	98.50
Aslesen Company . . . . .	Groceries, etc. . . .	188.45
Gordon A. Felt . . . . .	Pulsators and repairs	35.35
Harry Fisher Company . . . . .	Socks and shorts . . .	340.00
Gehrman Animal Clinic . . . . .	Animal service . . . .	18.00
Glencoe Mills . . . . .	Chicken feed . . . . .	85.00
Globe Laundry Company . . . . .	Laundry work . . . . .	8.55
Gustafson-Fuxa, Inc. . . . .	Switch, etc. . . . .	2.08
May Brothers Company . . . . .	Groceries. . . . .	59.25
Minnetonka Motor Express . . . .	Freight charges . . . .	15.95
Olsen Fish Company . . . . .	Fish . . . . .	238.54
Oken's, Inc. . . . .	Meat and groceries . .	241.06
Ostrom Jobbing Company . . . . .	Groceries . . . . .	120.28
Red Star Yeast & Products Co. . .	Yeast . . . . .	6.31
Roto-Rooter Sewer Service . . . .	Cleaning, etc. . . . .	60.70
Twin City Wholesale Drug Co. . .	Miscellaneous supplies	110.07
78Street Locker Plant . . . . .	Meat curing . . . . .	63.70

Supervisor of Assessments Appropriation

Farnham Stationery & School Supply Company . . . . .	File cabinet . . . . .	71.60
Wood-Nelson Company . . . . .	Bond - Haeg . . . . .	2.70

Lake Improvement Appropriation

Northern States Power Company . .	Electricity . . . . .	16.46
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Budget and Purchasing Agent Appropriation

Burroughs Corporation . . . . .	Maintenance and carbon rolls	\$137.62
Japs-Olson Company . . . . .	Post binders . . . . .	18.00
Miller-Davis Company . . . . .	Brief covers . . . . .	4.25
Wood-Nelson Company . . . . .	Bond - O.A. Pearson . . . . .	27.00

Probation Officers Appropriation

American Linen Supply Company. . . . .	Laundry work . . . . .	1.22
Minnesota Envelope Company . . . . .	Envelopes . . . . .	89.69
Western Psychological Service. . . . .	Books . . . . .	13.25

Register of Deeds Appropriation

Schaub Office Supply Company . . . . .	Post binders . . . . .	126.00
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Sheriff Appropriation

Boyer & Gilfillan Motor Co. . . . .	Auto repairs . . . . .	113.66
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Road Construction Fund

Park Construction Company . . . . .	Estimate #7, Grading, etc. County Road #6 - Contract	4,235.77
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Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	4.35
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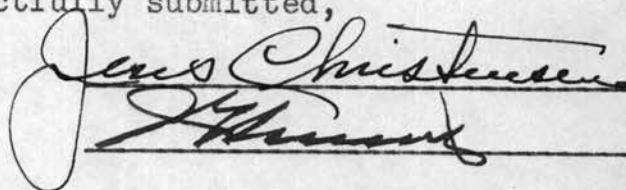
Road and Bridge Appropriation

Cutler-Magner Company . . . . .	Rock Salt - Contract . . . . .	207.08
J. M. Kirtland . . . . .	Mileage . . . . .	64.20
Kokesh Hardware Company . . . . .	Hardware supplies . . . . .	32.18
Miller-Davis Company . . . . .	Pen refills . . . . .	10.00
Public Works Equipment Co. . . . .	Spring brackets . . . . .	27.17
G.D. Moyer . . . . .	Attorney's Certificate of Title . . . . .	12.00
Mutual Service Casualty Insur.Co. . . . .	Premium due . . . . .	425.02

Road and Bridge Appropriation (Cont.)

Northern Automotive Company	Repairs	\$ 23.39
Paper Calmenson & Company	Cutting edge for snow plow blades	169.00
Reinhard Brothers Company	Seal beam lamps	5.28
Rosholt Equipment Company	Shield kit	83.23
Harold E. Schaefer	Tree removal permit	1.00
Clement F. Sculley	Seal coat - County Right of Way	104.50
S. J. Seevers	Tree removal permit	1.00
Wm. H. Ziegler Company	Pump, Rail, Shaft, Bearing, and Other parts	407.10
Miscellaneous Roads Payroll		5059.60

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

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

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

~~AINSWORTH~~

CHRISTENSEN

HANSON

MATTHEWS


SCOTT


CHAIRMAN AINSWORTH

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 11, 1955, at ten o'clock A.M.

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

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

JAN 4 1955

Minneapolis, Minnesota

Tuesday, January 11, 1955

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 S.E. Ainsworth, Chairman.

Commissioner Matthews moved, seconded by Commissioner Christensen to proceed to elect a vice-chairman of the County Board by secret ballot.

Chairman Ainsworth designated Commissioners Christensen and Matthews to act as tellers.

Commissioner Hanson received three votes, two ballots being blank.

Chairman Ainsworth announced the election of Commissioner Hanson as vice-chairman of the County Board.

Commissioner Ainsworth resigned as chairman of the County Board.

Vice-Chairman Hanson took the Chair.

Commissioner Matthews moved, seconded by Vice-Chairman Hanson that the resignation be accepted.

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



Christensen nay, Matthews yea, Scott nay, Vice-Chairman Hanson yea.

Motion carried.

Vice-Chairman Hanson announced that the chairmanship of the Board was vacant and the Board proceeded to ballot for a chairman of the County Board.

Vice-Chairman Hanson appointed T. J. Thompson, Deputy County Auditor, to act as teller.

Commissioner Matthews received three votes, two ballots being blank.

Vice-Chairman Hanson declared George W. Matthews elected chairman of the County Board for the ensuing year.

Chairman Matthews took the Chair.

Commissioner Hanson resigned as vice-chairman of the Board.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to accept the resignation.

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

Motion carried.

The Board then proceeded to select by secret ballot a vice-chairman of the County Board.

Chairman Matthews appointed Commissioner Scott to act as teller.

Commissioner Ainsworth received three votes, one ballot being blank and one commissioner not voting.

Chairman Matthews declared Commissioner Ainsworth elected vice-chairman of the County Board for the ensuing year.

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

Annual reports of fees and emoluments received by elected County officials were presented and ordered placed on file.

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

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of various bids and requesting that money be set aside to pay said contracts were read and referred to the Committee on Ways and Means.

A letter from O. A. Pearson, Budget and Purchasing Agent, recommending acceptance of bids for furnishing gasoline and oil for the Sheriff's office was read and referred to the Committee on Ways and Means.

Specifications received from O. A. Pearson, Budget and Purchasing Agent, for furnishing photographic paper and certificates of title and memorial sheets were referred to the Committee on Ways and Means.

A letter from Hugo G. Erickson, City Engineer, thanking the Board, the County Engineer, and affected departments for the fine cooperation he received during the past year in completing paving projects in the City of Minneapolis was read and ordered placed on file.

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

1. Submitting annual resolutions required to carry out the work of the County Highway Department.

2. Relative to the release of slope permit across the property of P. B. Olson on State Aid Road No. 6.

3. Relative to the transfer of trunk highway routes to local units of government.

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

4. Recommending salary rates for classifications not included in the agreement entered into between the County and the International Union of Operating Engineers, Local No. 49, and further recommending the establishment of a definite retirement age for employees of the County Highway Department.

Commissioner Ainsworth moved, seconded by Commissioner Hanson to concur in the recommendation of the engineer on the salary rates and that the matter of the retirement age for highway employees be referred to the Road and Lake Committee to be considered at the Committee Meeting on Thursday, January 13, 1955, at ten o'clock A.M.

Motion unanimously carried.

An order of the District Court transferring Dr. Harry A. Perlich from dentist for the Juvenile Court to dentist for the Home School for Boys and fixing his salary therefor was referred to the Committee on Ways and Means.

Bonds for County officials and schedule bonds for County employees were presented and referred to the Committee on Ways and Means.

A contract and contract bond from Dickey & Shaver, Inc. for furnishing gasoline for the County Highway Department were received and referred to the Committee on Ways and Means.

A letter from Robert F. Fitzsimmons, County Auditor, approved



by Levi M. Hall, Presiding Judge, District Court, S.E. Ainsworth, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, requesting approval for the destruction of certain County records was read and referred to the Committee of the Whole.

Letters from the Minneapolis Health Department requesting the commitment of three patients to Glen Lake Sanatorium were read and referred to the Committee on Ways and Means.

A letter from the American Red Cross requesting continued help in the annual Red Cross appeal was read and ordered placed on file.

A letter from Orville L. Freeman, Governor, State of Minnesota, relative to a conference for the control of traffic accidents was read and the commissioners were asked to make note of the date of the conference.

A letter from Ed Ryan, Sheriff, requesting approval of an agreement between the County of Hennepin and the Village of Long Lake for two-way radio communication service was read and the matter was referred to the next Board meeting for proper action to be taken by the Board.

A letter from Richard D. Genty, Attorney for the Village of Maple Grove, relative to a complaint filed against Willard Ackerman doing business as Ackerman's Eagle Lake Pavillion, notifying the Board that the petitioner filing the complaint had not followed the procedure set out pursuant to Minnesota statutes was read and the Clerk to the Board was requested to acknowledge receipt of the letter and notify Mr. Genty that the matter has been referred to Ed Ryan, Sheriff, as the Board has no jurisdiction therein.

A letter from Desmond F. Pratt, Attorney, relative to the presentation of a certified check for \$5,000.00 as evidence of good faith in the matter of the auction of a portion of the County Home property was read and Chairman Matthews stated that he had already notified Mr. Pratt of the procedure to be taken.

A letter from the Farmers State Bank of Osseo requesting information as to securing County funds for deposit was read and referred to the Chairman of the Board.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing one wheel-type tractor with front end loader for the County Highway Department, and truck, grader, trailer, and tractor tires and tubes for Hennepin County vehicles.

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

Commissioner Christensen offered the following resolution and moved its adoption:

BE IT RESOLVED, that effective January 1, 1955, the monthly salary of each of the following employees in the Forfeited Land Department be and the same is hereby fixed at the amount hereinafter set opposite the title to his position, plus 70 per cent of said amount, as follows:

E. H. Larson, Land Commissioner.....	\$326.20
Kenneth F. McNulty, Assistant Land Commissioner and Appraiser.....	302.55
Lorraine McClay, General Clerk.....	195.00
Viola Brunsvold, General Clerk.....	195.00

which said increase in the salary of each such employee over and above his basic salary, as listed above, is granted because of the increase in the cost of living; and

BE IT FURTHER RESOLVED, that the salaries herein provided for shall be paid semi-monthly out of the Forfeited Tax Sale Fund on payrolls certified to the County Auditor for payment, and that said appraiser shall be allowed mileage for the use of his automobile at the rate of <sup>and 1/2</sup> seven/cents per mile for each mile traveled in the performance of his official duties, said mileage to be paid out of said fund.

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

AINSWORTH  
CHRISTENSEN

HANSON

~~MATTHEWS~~

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

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



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

BE IT RESOLVED, That the official bonds of the following Hennepin County officials be approved and forwarded to the Register of Deeds for record, said bonds having been written by General Casualty Company of America, Seattle, Washington, pursuant to Chapter 57, Session Laws of 1945, in the penal sums as follows:

Michael J. Dillon, County Attorney, \$1,000.00; Robert F. Fitzsimmons, County Auditor, \$10,000.00; Philip C. Schmidt, Clerk of District Court, \$25,000.00; Donald C. Bennyhoff, Register of Deeds, \$5,000.00; Ed Ryan, Sheriff, \$25,000.00; Howard W. Perkins, County Surveyor, \$500.00; Geo. A. Totten, Jr., County Treasurer, \$250,000.00; and Stanley R. Cowle, Assistant Budget & Purchasing Agent, \$5,000.00; and

That the official bond of William G. Guthrie, Coroner, written by Western Surety Company in the penal sum of \$1,000.00 be approved and forwarded to the Register of Deeds for record.

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

~~MATTHEWS~~

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

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

Gladys C. Chapman, 1815 4th Avenue South,  
Earl W. LaFoughty, 623 Park Avenue, and  
Harold Okerman, 1905 West Broadway,

all of Minneapolis, and all of whom are persons suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Gladys C. Chapman, Earl W. LaFoughty, and Harold Okerman 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 Gladys C. Chapman, Earl W. LaFoughty, and Harold Okerman 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 Gladys C. Chapman, Earl W. LaFoughty, and Harold Okerman 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

~~MATTHEWS~~

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

JAN 11 1955

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

BE IT RESOLVED, That Mrs. Ardeth Jones be employed in the office of the Budget and Purchasing Agent on a half-time basis for a period of three months beginning January 1, 1955, at a salary of \$160.00 per month to be paid from the Budget and Purchasing Agent's Budget.

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

AINSWORTH

*yea*

CHRISTENSEN

*may*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED: That effective January 1, 1955 the salary of L. P. Zimmerman, County Highway Engineer, be fixed at \$14,000.00 per annum, payable semi-monthly on payroll certified to the County Auditor for payment from the Road and Lake Fund, said County Highway Engineer to furnish his own transportation without cost to Hennepin County.

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
nay  
yea  
yea  
yea

Resolution adopted.

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

WHEREAS, it is planned to place under construction during 1955 certain County Roads as Federal-Aid Projects in Hennepin County, and

WHEREAS, it is necessary that minimum wage rates be established for the payment of labor on these projects,

NOW THEREFORE BE IT RESOLVED: That the minimum hourly rates of pay on these projects shall be union rates currently in force for the various labor classifications in the City of Minneapolis and that special provisions of any such contracts be awarded hereafter shall carry the above specified provisions on rates of pay.

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.

JAN 11 1955

a

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

BE IT RESOLVED, That pursuant to statutory authority the County Engineer for and on behalf of the County of Hennepin is hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment, and supplies during the year 1955, for which payment will be made by the County upon receipt of verified claims from the Commissioner of Highways.

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.

JAN 11 1955



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

WHEREAS, The County of Hennepin has heretofore acquired an easement for highway purposes together with a slope permit over that property described in that certain highway easement designated as County Road No. 6, Project 5210, Parcel No. 18, recorded in the office of the Register of Deeds, Hennepin County, as Document No. 397062, Book 518, page 15847; and

WHEREAS, the county has no present or future need for the slope permit described in said instrument as follows:

"Also the Grantors hereby grant and permit the County of Hennepin the right to construct a slope in the approximate ratio of 4 horizontally to 1 vertically in either excavation or embankment adjacent to and fifty (50) feet Northerly of the above described tract of land as a part of the general plan of improvement and protection of County Road No. 6."

NOW, THEREFORE, BE IT RESOLVED That said slope permit is hereby released and discharged.

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
<del>MATTHEWS</del>	
SCOTT	Yea
CHAIRMAN MATTHEWS	Yea

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That all that part of State Aid Road No. 6 in Plymouth Township described as follows:

Beginning at the intersection of State Aid Roads No. 6 and No. 24 being the approximate west line of Section 26, Township 118, Range 22; thence southeasterly and easterly along said State Aid Road No. 6 to its intersection with State Aid Road No. 18 at the east line of Section 36, Township 118, Range 22,

be and hereby is rescinded as a stateaid or county road;

BE IT FURTHER RESOLVED, That all that part of State Aid Road No. 6 above rescinded lying between the intersection with State Aid Road No. 70 on the west and State Aid Road No. 7 on the East in Section 36, Township 118, Range 22, be and hereby is renumbered as State Aid Road No. 70;

BE IT FURTHER RESOLVED, That State Aid Road No. 24 in Plymouth Township described as follows:

Beginning at the intersection of State Aid Roads No. 24 and No. 6 at the approximate west line of Section 26, Township 118, Range 22; thence northwesterly along said State Aid Road No. 24 to a point where it intersects the west line of the right-of-way of Trunk Highway No. 55 in the Northwest Quarter (NW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 20, Township 118, Range 22, at the approximate Engineer's Station of 1310 + 00 as shown on the State Highway right-of-way map thereof,

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

~~MATTHEWS~~

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 State Aid Road No. 6 in the Village of Golden Valley, lying between State Aid Road No. 156 on the east and State Aid Road No. 18 on the west (being the westerly limits of said village) be and hereby is rescinded as a State Aid or County Road;

BE IT FURTHER RESOLVED, That State Aid Road No. 25 as designated in the Commissioner of Highway's Order No. 9213 and described as follows:

Beginning at the west limits of the City of Minneapolis in Section 20, Township 29, Range 24; thence westerly along County Road No. 25 to its junction with County Road No. 6 (now State Aid Road ) in Section 32, Township 118, Range 21,

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

MATTHEWS-

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 County Road No. 40 in the Village of Golden Valley and described as follows:

Beginning at the intersection of County Road No. 40 and State Aid Road No. 25 at the approximate northwest corner of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 32, Township 118, Range 21; thence southeasterly along said County Road No. 40 to the intersection with the south right-of-way line of Trunk Highway No. 55 at approximately Engineer's Station 1670 + 00 as shown on the right-of-way map thereof,

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

~~MATTHEWS~~

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
  
yea  
yea

Resolution adopted.

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

WHEREAS, a portion of State Aid Road No. 30 lying between Trunk Highway No. 152 and Trunk Highway No. 101 in the Village of Maple Grove is in need of improvement, and

WHEREAS, The budgeted amount is insufficient to complete the improvement,

NOW, THEREFORE BE IT RESOLVED, That this, the Board of County Commissioners of Hennepin County, requests that additional financial assistance be allotted to this project from the State Allotment Board in the amount of \$20,000.00 to assist in the completion of the needed improvement.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Dickey & Shaver, Inc. for furnishing gasoline to Hennepin County for the Hennepin County Highway Department during the year 1955 be approved, it having been written by Century Indemnity Company in the penal sum of \$13,922.50.

Respectfully submitted,

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

*Richard O. Hanson*  
*Lee 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

MATTHEWS

SCOTT

CHAIRMAN MATTHEWS

*yea*  
*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, 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 set aside from the various appropriations listed below to the contracts indicated, for the purposes shown, the following amounts:

\$3,482.00 from the Surveyor's appropriation to the Driv-Ur-Self System, Inc. contract for furnishing two vehicles to the Surveyor's office during the year 19 55;

\$2,955.14 and \$606.66 from the Home School for Boys appropriation to the Teske Coal & Feed Company contract and the Glencoe Mills, Inc. contract respectively, being Project No. 1955-1, to pay for farm feed needed at the Home School for Boys;

\$1,464.83 from the Road and Bridge appropriation to the International Harvester Company contract for furnishing one 1-ton Pickup Truck for the Hennepin County Highway Department, being Project No. 5501-9;

\$1,215.00 from the Sheriff-Jail appropriation to the Nash Coffee Company contract for furnishing coffee to the Hennepin County Jail during the year 1955;

\$3,679.20 from the Sheriff-Jail appropriation to the Eddy's Baking Company contract for furnishing bakery goods to the Hennepin County Jail during the year 1955;

\$1,200.00 from the Coroner's appropriation to the Ford Deep Rock Oil Company contract for furnishing heating oil to the County Morgue;

\$720.00 from the Sheriff's Radio Station appropriation to the Ford Deep Rock Oil Company contract for furnishing heating oil to the Radio Station; and

\$7,262.50 from the Road and Bridge Appropriation to the Ford Deep Rock Oil Company contract for furnishing diesel fuel oil and heating fuel oil to the Hennepin County Highway Department, being Project No. 5502-2; and

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

Respectfully submitted,

J. G. Scott  
Matthews

Richard O. Hanson  
Eva Christensen

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH	yea
CHRISTENSEN	yea
HANSON	yea
<del>MATTHEWS</del>	
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, recommending acceptance of the bids of Suburban Oil Company, Dickey & Shaver, Inc., Direct Service Oil Co., and Minneapolis Standard Garage for furnishing gasoline and oil to the vehicles of the Sheriff's office has given the same careful consideration and begs leave to report as follows:

That said bids be accepted; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Sheriff's appropriation the following amounts to pay for said gasoline and oil:

\$1200.00 to the Suburban Oil Company contract;  
 \$2400.00 to the Dickey & Shaver, Inc. contract;  
 \$7800.00 to the Direct Service Oil Co. contract;  
 \$1000.00 to the Minneapolis Standard Garage contract; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 MATTHEWS  
 CHAIRMAN MATTHEWS

*four*  
*yes*  
*yes*  
*yes*  
*yes*  
*yes*

Resolution adopted.

JAN 11 1955



Commissioner Matthew from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee of the Whole to whom was referred the matter of letter from Robert F. Fitzsimmons, County Auditor, approved by Levi M. Hall, Presiding Judge, District Court, S. E. Ainsworth, Chairman of the County Board, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That Robert F. Fitzsimmons, County Auditor, be authorized to destroy the following records on file in the office of the County Auditor, pursuant to the provisions of Sec. 384.14 Minnesota Statutes 1945:

1. Claims and vouchers paid by the County during 1944 and prior years
2. Receipts for taxes paid during 1944 and prior years.
3. Treasurer's checks paid during 1944 and prior years.
4. Receipts for mortgage registration taxes paid during 1944 and prior years.
5. Miscellaneous receipts, delinquent tax statements, and miscellaneous papers and correspondence bearing dates of 1944 and prior years.
6. With written approval of the County Treasurer, County warrants paid in 1944 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, two years after date of the election. (See Sec. 205.81 Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass, trees, and water for years prior to the year 1936 and thereafter when such records are more than ten years old, and real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926, pursuant to Chapter 160, Laws of 1947.

Respectfully submitted,

George W. Matthews  
J. Scott

Richard O. Harris  
James Christensen

J. J. Smith

JAN 11 1955

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

~~MATTHEWS~~

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

Resolution adopted.

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

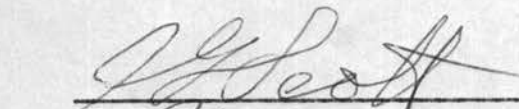

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

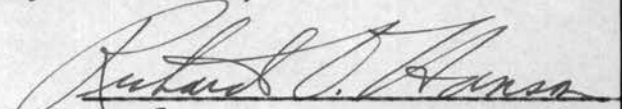
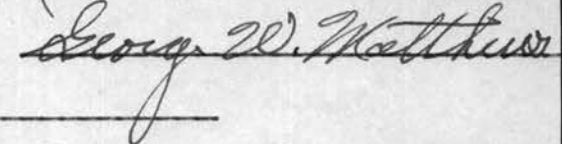
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bid for publishing the proceedings of the County Board for the County of Hennepin for the year 1955 has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company be accepted for said publishing in Finance and Commerce at the rate of \$1.20 per folio for the first publication, \$.60 per folio for each subsequent insertion, and \$.40 per folio additional for all tabular matter; also forty-five copies of each issue of said paper to be furnished without additional cost to the County of Hennepin, not less than six point type to be used, ~~and twenty-five copies of said proceedings to be bound for \$4.88 per printed page with \$3.06 additional for each page of the index therein;~~ and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

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

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



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of the Board of County Commissioners of said County of Hennepin, and all other legal and official notices required by law or authorized by the Board of County Commissioners during the year 1955 shall be published.

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*

MATTHEWS

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 bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1954, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce at the rate of \$ 1.20 per folio, and \$ .40 per folio additional for all tabular matter for said publication, not larger than six point type to be used, be accepted; and

That one hundred (100) copies of said publication will be furnished the County of Hennepin without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

Richard C. Hanson

James Christensen  
W. H. H. H.

George W. Matthews

JAN 11 1955

Commissioner Christensen offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted, and that Finance and Commerce be and the same is hereby designated as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1954, shall be published.

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*

~~MATTHEWS~~

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 bids for publishing the Delinquent Real Estate Tax List for the taxes for the year 1953, has given the same careful consideration and begs leave to report as follows:

That the bid of Credit Publishing Company for publishing the same in Finance and Commerce, not less than six point type to be used, at the rate of \$ 1.20 per folio for the first insertion of such notice, and \$ .60 per folio for the second for two publications of said list, and for furnishing one hundred (100) copies of each publication to the County of Hennepin without additional cost to the County of Hennepin, as provided by Section 279.07 to 279.13 inclusive, 1945 Minnesota Statutes, be accepted; and

That the Chairman of this Board be directed to execute a contract when bond is approved.

Respectfully submitted,

J. L. Scott  
Richard O. Henn

James Christensen  
J. W. Wicks

George W. Matthews

JAN 11 1955

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted and that Finance and Commerce be and the same is hereby designated by the County Board of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday in January, 1955, shall be published.

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  
~~MATTHEWS~~  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

RESOLVED, That the bond of Credit Publishing Company for publishing the Delinquent Real Estate Tax List for the taxes for the year 1953 in Finance and Commerce be fixed in the penal sum of \$10,000.00 as provided by Sec. 279.07 to 279.13 inclusive, Minnesota Statutes 1945.

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  
~~MATTHEWS~~  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

8

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of bids for publishing the proceedings of the County Board of the County of Hennepin outside the county seat of the County of Hennepin, Minnesota, for the year 1955, has given the same careful consideration and begs leave to report as follows:

That the bid of Post Publishing Co. be accepted for said publishing in North Hennepin Post at the rate of \$ 1.20 per folio and \$ .40 per folio additional for all tabular matter; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00; and

That not less than six point type shall be used in said publication.

Respectfully submitted,

J. G. Scott  
George W. Matthews

Richard O. Hanson

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Committee Report be amended and that the award for publishing the Proceedings of the County Board outside the County Seat during 1955 be made to the Minneapolis Suburban Newspapers, Inc.

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

Motion to amend the Committee Report lost.



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

RESOLVED, That the report of the committee be accepted and adopted for publishing the proceedings of the County Board of Hennepin County, Minnesota, in North Hennepin Post.

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

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

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 bids for publishing the financial statement of the County of Hennepin, Minnesota, for the year 1954, pursuant to provisions of Section 375.17 Minnesota Statutes 1945, has given the same careful consideration and begs leave to report as follows:

That the bid of Post Publishing Co. at the rate of \$ 1.20 per folio for straight matter and \$ .40 per folio additional for tabular matter for the publication of said financial statement to be published in North Hennepin Post, not larger than six point type to be used, be accepted; and

That the County of Hennepin will be furnished one hundred (100) copies of said publication without additional cost to the County of Hennepin; and

That the Chairman of this Board be directed to execute a contract when bond is approved, said bond to be fixed in the penal sum of \$1,000.00.

Respectfully submitted,

George W. Matthews

Richard O. Hanson

Commissioner Ainsworth moved, seconded by Commissioner Christensen that the Committee Report be amended and that the award for publishing the Financial Statement of the County of Hennepin be made to the Minneapolis Suburban Newspapers, Inc.

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

Motion to amend the Committee Report lost.

JAN 11 1955

Commissioner Matthews offered the following resolution and moved its adoption:

RESOLVED, That the report of the committee be accepted and adopted for publishing the financial statement of the County of Hennepin, Minnesota, in the North Hennepin Post, said newspaper being published in a different section of the County than the official newspaper for the publication of the said financial statement.

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

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing photostat photographic paper to Hennepin County during the year 1955, for the offices of the Register of Deeds, Clerk of Probate Court, and Clerk of District County, and for furnishing certificates of title and memorial sheets for the office of the Registrar of Titles 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 photostat photographic paper and for said certificates of title and memorial sheets, bids to be opened on Tuesday, January 25, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

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

*Richard O. Hanson*  
*J. Christensen*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

JAN 11 1955

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 Order of the District Court terminating the appointment of Dr. Harry A. Perlich as dentist for the Juvenile Court, effective December 31, 1954, and appointing the said Dr. Harry A. Perlich dentist for the Hennepin County Home School for Boys, effective January 1, 1955, at a salary of \$1240.00 per year, has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

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

*Richard T. Hanson*  
*Georg W. Matthews*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN

*yea*  
*yea*  
*yea*

HANSON

~~MATTHEWS~~

SCOTT

*yea*  
*yea*

CHAIRMAN MATTHEWS

Resolution adopted.

JAN 11 1955

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 Schedule Bonds covering employees in the offices of the County Auditor, Register of Deeds, County Treasurer, Probate Court, and Probation and Investigation Department in connection with the Hennepin County District Court has given the same careful consideration and begs leave to report as follows:

That said Schedule Bonds be approved and filed for record in the office of the Register of Deeds.

Respectfully submitted,

*J. L. Scott*  
*J. Christensen*

*Arthur O. Hanson*  
*James Christensen*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN

*yea*  
*yea*  
*yea*

HANSON

~~MATTHEWS~~

SCOTT

*yea*  
*yea*

CHAIRMAN ~~MATTHEWS~~

Resolution adopted.



Commissioner Hinsworth 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
Edith L. Anderson . . . . .	Lot 13, Block 6, Wyoming Park
Louise H. Anderson . . . . .	Lot 8, Block 8, Excelsior
J. M. Anfinson . . . . .	Lot 14, James G. Reids 3rd Addn.
Mrs. Ivar W. Barnquist . . . . .	Lot 7, Block 1, Wolverton and Lewis Addn.
Gustaf C. F. Beck . . . . .	Lot 1, Block 1, Jas. G. Reid's 2nd
Mrs. Eugene N. Becker . . . . .	Lot 10, Block 3, Smith and Howe's 1st
J. T. Cullen . . . . .	Part of Lot 19, Block 1, Sunnyside
George S. Dargay . . . . .	Part of Lots 10 and 11, Block 2, Marshall's Addn.
Mrs. Wm. R. Dircks . . . . .	Lot 27, C. M. Cassidy's Addn.
Hilma Erickson . . . . .	Lot 8, Block 4, Silver Lake
Floyd H. & Monica Falck . . . . .	Lot 23, Block 3, Fort Avenue 2nd Addn.
Mrs. Frank P. Fiorentino . . . . .	Part of Lot 24, Block 21, St. Anthony Falls
Mrs. J. L. Fisher . . . . .	Lot 32, Block 5, Thrall McKenzie Co.'s Oxford Manor
Hazel F. Garner . . . . .	Part of Lot 18, Block 9, Oliver Park
Ruth Geller . . . . .	Lot 2, Johnson Subd. of Lots 6 & 7, Block 32, East Side Addn.
L. M. Gray . . . . .	Lot 24, Block 1, Reeve Park 3rd Addn.
Thomas A. Haley . . . . .	Part of Lot 9, Block 33, Brown's Subd.

Name (Cont.)	Legal Description
Chester M. Harris . . .	Part of Lot 3, Block 10, Windom's Addn.
Gustave D. Henjum . . .	Part of Lot 6, Block 192 Town of Minneapolis
Esther E. Hoffman . . .	Lot 19, Block 1, Highland Homes
August Johnson . . . . .	Lot 24, Block 2, Eustis 3rd Addn.
Ellis W. Johnson . . .	Part of Lot 4, Block 1, Penney & Barbers Sub.
Mrs. George R. Johnson .	Lot 13, Block 4, L.D. Richardson's 2nd
Richard E. Johnson . . .	Part of Lot 7, Block 33 Gales 2nd Addn.
Stephen Jaroscak, Jr. . .	Lot 17, Block 1, Phillips Addn.
Mrs. Jerome E. Kamprud .	Lot 11, Block 3, John S. King's Addn.
Ann King . . . . .	Lot 24, Block 4, Island Park
Roman Korsun . . . . .	Part of Lots 3 and 4, Block 30, Brown's Sub.
Eldon H. Leitte . . . . .	Lot 19, Block 7, Kenwood
Mrs. Edw. J. Lettermann .	Lot 12, Block 43, Baker's 4th
Mrs. Jacob Lieberman . .	Lot 28, part of Lot 27, Block 24, Oak Park
Melva Lind . . . . .	Lot 2, Block 3, Walton's 7th Addn, to Seven Oaks
Hilder L. Lofstrand . . .	Lot 20, Block 3, Lauderdale's Sub. of Lots I, J, K & L, Babbitts Outlots
Margaret Madden . . . . .	Lot 11, Block 4, North High School
Clarence O. Malthaner . .	Lot 17, Block 2, Hoblitt Addn.
Mrs. Stella Manijak . .	Lot 1, Block 2, Cleveland Park and part of Lot 4, Block 5, Gramercy Park
Guiseppe A. Marcoguese .	Part of Lot 3, Block 2, St. Anthony Falls
Walter H. Mathison . . .	Lot 6, Block 1, Mother Lake 2nd Addn.
Charles McCoy . . . . .	Lot 11 and part of Lot 10, Block 8, Gales Sub.
Bernice G. Melina . . .	Part of Lots 24, 25, and 26, Block 2, Dunsmoors Reagt.
Isabel Mielke . . . . .	Lot 7, Block 1, Carter & Stones Addn.

Name (Cont.)	Legal Description
Harry Milliman . . . . .	Lot 9, Block 5, Smith & Howe's 1st Addn.
Lucy Helen Nagle . . . . .	Lot 19, Reagt. of Honn's Hillcrest
Willard J. Olin . . . . .	Lot 24, Block 2, Girard Inv. Co.'s 11th Addn.
Earl S. Osburn . . . . .	Lot 1, Alex A. Nelson's 1st Addn.
Mrs. Harold Pearson . . . . .	Lot 11, Block 1, John S, King's Addn.
Mrs. Otto A. Peschken . . . . .	Part of Lots 6 and 7, Block 3, Sunny View
Andrei Predwicznyj . . . . .	Part of Lot 10, Block 188 Town of Minneapolis
Charles Proksch . . . . .	Lot 16, Block 8, Baker's 2nd Addn.
Birney M. Quick . . . . .	Lot 1 Reagt. of Harriet South Shore Heights
Mrs. Harry W. Ranks . . . . .	Lot 15, Auditor's Sub. No. 138
George Rasmussen . . . . .	Lots 32 and 33, Block 2, Dunsmoor's reagt. of 2nd Nic. Ave. Addn.
Mrs. Edward L. Raymond . . . . .	Lots 20 and 25 and part of Lot 26, Block 9, Fairground Addn.
LaVern V. Reinhart . . . . .	Part of Lot 7, Block 181, Town of Minneapolis
Mrs. Melvin Roxmann . . . . .	Lot 10, Block 2, Wilson 's Portland Ave.
Emil B. Saliterman . . . . .	Lot 12, Block 14, Baker's Addn.
Paul J. Samelson . . . . .	Part of Lot 9, Block 9, Perkins Seven Oaks
Marie Scott . . . . .	Lot 11, Block 8, Wolverton's Addn.
Mrs. A. M. Smith . . . . .	Lot 57 and part of Lot 58 Block 19, Forest Heights
Fred E. Starnas . . . . .	Lot 4, Block 9, Edgewater on Nokomis 2nd
Mrs. William Untereker . . . . .	Lot 10, Block 6, Byrona Addn.
Marian A. Upgren . . . . .	Part of Lot 27, Block 2, Mississippi Park
George B. Vold . . . . .	Lot 20 and part of Lots 19 and 21, Block 2, Prospect Park 2nd Div.
Eleanor Will . . . . .	Lot 25, Block 7, F. A. Savage's Portland Ave.



Name (Cont.)	Legal Description
Sol Zimmerman . . . . .	Part of Lot 5, Hanford and Ginsberg Addition

Respectfully submitted,

*George W. Matthews*

*Robert J. Hanson*

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

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

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

AINSWORTH  
CHRISTENSEN

*yea*  
*yea*

HANSON

*yea*

~~MATTHEWS~~

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth from the Committee on Taxes

presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for correction of taxes and abatement of assessments 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
J. H. Anderson . . . . .	\$ -----	\$ 16.34
Alexander Jacklin . . . . .	4.47	1.83
Minneapolis, Northfield & Southern Ry. . .	171.04	-----
Minnesota Christian Missionary Society . .	6.12	-----
Abraham Toles . . . . .	-----	51.24
Board of Home Missions, Lutheran Free Church	162.90	24.55
" " " " " "	1112.96	-----
Edward R. Conry . . . . .	2104.64	541.56
M. L. Cummings . . . . .	47.04	-----
Arthur Gjertson . . . . .	14.90	-----
Roderick A. Gould . . . . .	27.90	-----
Clayton C. Larson . . . . .	184.44	-----
John F. Niedenfuer . . . . .	2.61	2.09
Raymond C. Shaughnessy . . . . .	3.73	-----
Calvin E. Vasatka . . . . .	90.06	-----
Village of Golden Valley . . . . .	8.82	-----
Village of Island Park . . . . .	45.46	4.55

Exempt for 1953 and Subsequent Years:

Board of Home Missions, Lutheran Free Church  
Village of Island Park

Exempt for 1954 and subsequent years:

Minnesota Christian Missionary Society  
Village of Golden Valley

Respectfully submitted,

George W. Matthews

Arthur C. Hanson

Commissioner Hanson offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
CHRIS TENSEN

HANSON

~~MATTHEWS~~

SCOTT

CHAIRMAN MATTHEWS

*yea*

*yea*

*yea*

*yea*

*yea*

*yea*

*yea*

*yea*

Resolution adopted.

JAN 11 1955



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:

Various Departments

Anderson Agency . . . . .	Workmen's Compensation Insurance . . . . .	\$ 514.30
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Attorney Appropriation

Bertelson Bros. . . . .	Office supplies . . . . .	90.60
Jacobson's Fixture Exchange. . . . .	Bookcase sections . . . . .	113.80
N.W. Bell Telephone Company. . . . .	Main 3374 - 3006 . . . . .	171.30
Poucher Printing & Litho Co. . . . .	Office supplies . . . . .	10.85

Auditor Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	31.10
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Auditor's Accounting Department Appropriation

Burroughs Corporation . . . . .	Mechanical service . . . . .	18.00
I.B.M. Corporation . . . . .	Electric Accounting Machine Rentals . . . . .	595.50
Moore Business Forms . . . . .	Tab forms . . . . .	13.44
Twin City Adding Machine Service . . . . .	Maintenance service . . . . .	21.50

Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . . .	16.50
Bertelson Brothers . . . . .	Jury books imprinted . . . . .	17.00
Gold Star Upholstering . . . . .	Repairing furniture . . . . .	60.00
Meyer Printing Company . . . . .	Printing . . . . .	24.00

Coroner Appropriation

Wm. H. Card . . . . .	Auto allowance . . . . .	\$ 11.58
City of Minneapolis . . . . .	Water - Morgue . . . . .	40.56
DeLaittre-Dixon Company . . . . .	Heating oil . . . . .	120.50
Minneapolis Gas Company . . . . .	Gas - Morgue . . . . .	12.24

Commissioners Appropriation

Century Envelope Company . . . . .	Envelopes . . . . .	8.10
Farnham Stationery & School Supply Company . . . . .	Scissors . . . . .	2.75
The Lund Press . . . . .	Printing . . . . .	33.00
N.W. Bell Telephone Company. . . . .	Main 8639 . . . . .	81.30

District Court Appropriation

Finance and Commerce . . . . .	Supreme Court Weekly Subscriptions . . . . .	90.00
N.W. Bell Telephone Company. . . . .	Main 6843, etc. . . . .	107.15
N.W. Bell Telephone Company. . . . .	Fillmore 1207 Lincoln 2773 Geneva 9137 . . . . .	50.55
West Publishing Company . . . . .	N.W. Advance Sheets, etc. . . . .	252.00

Home School for Boys Appropriation

A & A Brush Supply Co. . . . .	Brushes, etc. . . . .	206.93
American Provision Company . . . . .	Turkeys . . . . .	30.32
W. W. Douglas . . . . .	Auto allowance . . . . .	161.83
Fageros Market . . . . .	Eggs . . . . .	21.00
Alvin Fehlandt . . . . .	Auto allowance . . . . .	23.55
Philip LaMere . . . . .	Barber work . . . . .	51.00
May Bros. Company . . . . .	Canned goods, etc. . . . .	160.58
Minnesota Valley Breeders Ass'n.	Cattle service . . . . .	55.00
N.W. Blaugas Company . . . . .	Blaugas . . . . .	9.57

Home School for Boys Appropriation (Cont.)

Singer Sewing Machine Co..	Repairing	\$ 30.60
Teske Coal & Feed Company	Farm feed	1074.25

Supervisor of Assessments Appropriation

Gopher Camera Shop	Miscellaneous supplies	208.21
Wayne Johnson	Auto allowance	45.83
N.W. Bell Telephone Company.	Lincoln 9023	16.90

Lake Improvement Appropriation

John H. Kreitz	Auto insurance refund and Auto allowance	32.08
Lake Minnetonka Dredging Co.	Equipment rentals	2371.50
Adolph F. Meyer	Professional services	1039.44
W. C. O'Laughlin	Rain gauge service	15.00

Legal Department Civil Appropriation

Bertelson Brothers	Office supplies	5.25
Dictaphone Corporation	Time Master Dictating Machine	340.00
Farnham Stationery & School supply Company	Typewriter stand	22.95
Globe Office Supply Company	Chairs	35.00

Budget & Purchasing Agent Appropriation

Addo-X- Sales Agency	Envelope opener	21.50
Farnham Stationery & School Supply Company	Office supplies	7.05

Probate Court Appropriation

Bertelson Brothers	Letterheads	34.50
Finance and Commerce	Subscription - Supreme Court Edition	7.50
King-Fruen Inc.	Ventilator service	25.00
The Lund Press	Printing	197.00



Probate Court Appropriation (Cont.)

Meyers Printing Company . . .	Printing . . . . .	\$ 584.25
Miller-Davis Company . . . .	Date book . . . . .	2.00
N.W. Bell Telephone Company. .	Main 8096 . . . . .	67.85
Photostat Corporation . . . .	Photo paper and miscellaneous repairs . . . . .	812.15
Wood-Nelson Company . . . . .	Judge's bond . . . . .	4.05

Probation Officers Appropriation

Mrs. Bertha Bloomstrand . . .	Care of child . . . . .	90.00
Farnham Stationery & School Supply Company . . . . .	Telephone book covers . . .	20.40
Lincoln Printing Company . . .	Printing . . . . .	19.75
Mrs. Louis Lochen . . . . .	Care of child . . . . .	15.00
Northland Electric Supply Co.	Circulating fan . . . . .	80.56
N.W. Bell Telephone Company. .	Fillmore 6771 . . . . .	419.35
Perine Book Company . . . . .	Book . . . . .	8.67
Donald F. Anderson . . . . .	Auto allowance . . . . .	59.43
Mary Bavalak . . . . .	Auto allowance . . . . .	14.15
John A. Caticchio . . . . .	Auto allowance . . . . .	31.48
John F. Doesdal . . . . .	Auto allowance . . . . .	24.13
Rachel Ellis . . . . .	Auto allowance . . . . .	15.15
Milton B. Fuller . . . . .	Auto allowance . . . . .	36.70
Ray Holt . . . . .	Auto allowance . . . . .	22.45
C. R. Hughes . . . . .	Auto allowance . . . . .	35.45
J. M. Johnston . . . . .	Auto allowance . . . . .	14.23
Jessie E. McAuliffe . . . . .	Auto allowance . . . . .	33.88
Martha H. Morain . . . . .	Auto allowance . . . . .	32.75
Esther C. Naus . . . . .	Auto allowance . . . . .	23.45

Probation Officers Appropriation (Cont.)

Glenn J. Nelson . . . . .	Auto allowance . . . . .	\$ 41.30
Earl Paulson . . . . .	Auto allowance . . . . .	38.23
Charles E. Peterson . . . . .	Auto allowance . . . . .	33.58
Edgar J. Robinson . . . . .	Auto allowance . . . . .	64.25
Edward Selden . . . . .	Auto allowance . . . . .	22.50
Annalee Stewart . . . . .	Auto allowance . . . . .	15.73
Harold Westerberg . . . . .	Auto allowance . . . . .	18.73
Robert Willhite . . . . .	Auto allowance . . . . .	18.65
Kenneth Young . . . . .	Auto allowance . . . . .	10.28
James Zuehl . . . . .	Auto allowance . . . . .	14.00
Robert Brown . . . . .	Auto allowance and insurance refund . . . . .	27.58
Hugh L. Folsom . . . . .	Auto allowance and insurance refund . . . . .	20.13
Laddie C. McNamara . . . . .	Auto allowance and insurance refund . . . . .	24.40
Jackson N. Willis . . . . .	Auto allowance and insurance refund . . . . .	61.58
Edwin R. Wheeler . . . . .	Auto insurance refund . . . . .	11.00

Register of Deeds Appropriation

Photostat Corporation . . . . .	Rubber band . . . . .	5.57
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Sheriff Appropriation

N.W. Bell Telephone Co. . . . .	Geneva 3593 Main 2566 Splt. . . . .	20.85
Phillips Petroleum Company . . . . .	Call and grease service, etc. . . . .	11.09
Ed Ryan, Sheriff . . . . .	Conveying expense . . . . .	5.35
Ed Ryan, Sheriff . . . . .	Miscellaneous expense reimburse- ment . . . . .	375.14
John E. Whitney . . . . .	Auto allowance . . . . .	37.20

Jail Appropriation

American Fruit & Produce Co. . . . .	Fruit, etc. . . . .	\$ 44.65
Louis Christen . . . . .	Collecting garbage . . . . .	15.00
Minneapolis Gas Company . . . . .	Gas . . . . .	22.17
N.W. Bell Telephone Company . . . . .	Main 2743 . . . . .	18.50
Oken's, Inc. . . . .	Groceries . . . . .	92.62
Ostrow Jobbing Company . . . . .	Groceries . . . . .	104.15
Penal & Correctional Institutions	Care of County prisoners	3783.50
The Salisbury Company . . . . .	Repairing cell bunks . . . . .	73.85

State Institutions & County Hospitals

Village of St. Louis Park . . . . .	Reimbursement of County's share - Contagious Disease Service . . . . .	217.50
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Surveyor Appropriation

King-Fruen, Inc. . . . .	Window air conditioning service . . . . .	50.00
N.W. Bell Telephone Company . . . . .	Main 6820 - 3963 . . . . .	54.45
Elmer J. Peterson . . . . .	Auto allowance . . . . .	20.25
William Voigt . . . . .	Auto allowance . . . . .	34.20

Torrens Title Examiner Appropriation

Miller-Davis Company . . . . .	Printed forms . . . . .	84.75
N.W. Bell Telephone Company . . . . .	Main 8216 . . . . .	33.55
Schaub Office Supply Company . . . . .	Office supplies . . . . .	1.92
West Publishing Company . . . . .	N.W. Advance Sheets . . . . .	20.00

M.N.O.A.

Anderson Agency . . . . .	Workmen's Compensation Insurance . . . . .	17.70
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Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	\$ 30.78
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Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	61.80
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Sheriff-Radio Appropriation

American Linen Supply Company. .	Laundry work . . . . .	7.25
Chippewa Springs Corporation . .	Water . . . . .	10.50
DeLaittre-Dixon Company . . . .	Heating fuel . . . . .	120.50
Globe Office Furniture Company .	Office file . . . . .	82.00
Jacobson's Fixture Exchange . .	Folding chairs . . . . .	138.25
Mobile Radio Engineering, Inc. .	Radio repairs and supplies	165.00
Minneapolis Speaker Reconing Co.	Reconing . . . . .	22.10
Minnetonka Motor Express . . . .	Freight on repairs . . . .	2.99
Northern States Power Company. .	Electricity . . . . .	125.54
N.W. Bell Telephone Company . .	Main 1361 Splt. 2 Orchard 5 8841 Police Teletypewriter System for November . . . . .	172.65
Nicholas Serbanic . . . . .	Labor . . . . .	125.16
Stremel Bros. Mfg. Co. . . . .	Repairing garage doors . .	17.00

Road Construction Fund

Carl H. Peterson Company . . . .	Estimate No. 2 and final payment - State Aid Road No. 156 . . . . .	1063.20
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Forfeited Tax Sale Fund

Anderson Agency . . . . .	Workmen's Compensation Insurance . . . . .	10.20
Robert F. Fitzsimmons . . . . .	Certificates of purchase	3.00
Hennepin County . . . . .	Road machine rentals . . .	154.69
N.W. Bell Telephone Company . .	Fillmore 5444 . . . . .	17.00

County Reserve Building & Maintenance

Langford Electric Company . . .	Gymnasium Heating Feeder Units . . . . .	\$ 179.61
Madsen Service . . . . .	Repairing furnace . . . . .	108.30
Pliam Linoleum Company . . . . .	Plastic tiling on walls	290.00

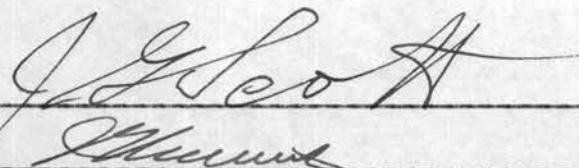
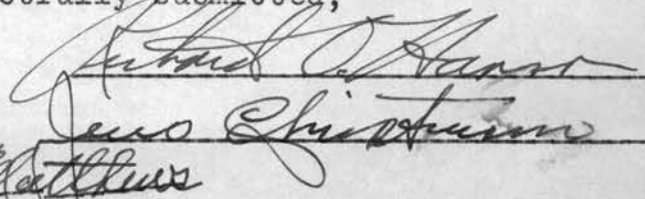
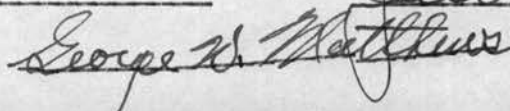
Road and Bridge Appropriation

DeLaittre-Dixon Company . . . . .	Fuel oil - Contract . . . . .	294.47
Distributors Supply Company . . . . .	Tires - Contract . . . . .	643.06
Albinson, Inc. . . . .	Drafting tables . . . . .	386.00
Anderson Bros. . . . .	Distributor cap . . . . .	2.87
Dahlberg Bros. Inc. . . . .	Miscellaneous parts . . . . .	14.58
DeLaittre Murphy Company . . . . .	Anti-Freeze . . . . .	346.80
Dictaphone Corporation . . . . .	Repairs . . . . .	2.19
W. N. Engman . . . . .	Tree removal permit . . . . .	1.00
Martin F. Falk Paper Company . . . . .	Kraft wrap . . . . .	5.29
Farnham Stationery & School Supply Company . . . . .	Calendar refills . . . . .	8.05
General Trading Company . . . . .	Spark plugs - Gasoline brushes	29.60
Roland Gilbert . . . . .	Mileage . . . . .	228.08
Richard Gustafson . . . . .	Tree removal permit . . . . .	1.00
Leo A. Hanke . . . . .	Insurance . . . . .	22.00
Herman M. Hansen . . . . .	Mileage . . . . .	59.40
Helen A. Heathcote . . . . .	Tree removal permit . . . . .	1.00
Mark Hurd Mapping Company . . . . .	Photograph . . . . .	13.82
Gordon O. Hustad . . . . .	Insurance . . . . .	8.00
Janney Semple Hill & Co. . . . .	Extension ladder . . . . .	59.88
Japs-Olson Company . . . . .	Binders . . . . .	21.00
Katherine Klausman . . . . .	TRee removal permit . . . . .	1.00

Road and Bridge Appropriation (Cont.)

LaRowe Equipment Company . . . . .	Removal - Wire fence and posts . . . . .	\$ 332.47
G.D. Moyer . . . . .	Attorney's certificate . . . . .	24.00
National Bushing & Parts Co. . . . .	Parts . . . . .	62.30
Northern Automotive Company . . . . .	Repair generator - tail lamps . . . . .	15.69
Northern States Power Company. . . . .	Electric service . . . . .	14.37
N.W. Bell Telephone Company . . . . .	Geneva 4341 West 8-7388 8-6341 . . . . .	185.67
Paper Calmenson & Co. . . . .	Cutting edge steel - steel sign posts . . . . .	377.27
L.P. Pederson . . . . .	Mileage . . . . .	38.03
Pioneer Suburban Telephone Co. . . . .	Rent and tolls . . . . .	13.90
Power Tools, Inc. . . . .	Repair chain saw - Parts & Labor . . . . .	171.04
Reinhard Brothers Company . . . . .	Gates belts . . . . .	2.80
Rihm Motor Company . . . . .	Housing, flywheel, cover assembly Other parts . . . . .	285.89
Stefan Romanowski . . . . .	Mileage . . . . .	82.88
Geo. T. Ryan Company . . . . .	Hydraulic pump . . . . .	22.61
Don S. Spielmann . . . . .	Mileage . . . . .	34.80
Sterling Electric Company . . . . .	Light bulbs . . . . .	6.12
Edward Tomczyk . . . . .	Mileage & developing pictures . . . . .	88.18
Warner Hardware Company . . . . .	Keys . . . . .	1.50
West Publishing Company . . . . .	Pocket parts . . . . .	3.00
E.W. Whitman . . . . .	Tree removal permit . . . . .	1.00
L. P. Zimmerman . . . . .	Refund - Insurance premium . . . . .	22.00
Miscellaneous roads payroll . . . . .	/	5161.94

Respectfully submitted,

JAN 11 1955



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

*yea*  
*yea*

HANSON

*yea*

MATTHEWS

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
January 18, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JAN 11 1955

**STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE**  
**ROBERT F. FITZSIMMONS, COUNTY AUDITOR**

	DECEMBER 31, 1954				
	Allowances for 1954	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 131,352.61	\$ 129,503.50	\$ 1,849.11		\$ 1,849.11
Auditor	261,210.61	256,222.25	4,988.36		4,988.36
Auditor—Accounting	50,162.51	49,948.87	213.64		213.64
Audit	4,524.42		4,524.42		4,524.42
Book Repair	11,927.34	11,720.05	207.29		207.29
Chief of District Court	221,337.62	220,223.04	1,334.58	\$ 271.50	1,063.08
Coroner	73,876.88	71,182.25	2,694.63		2,694.63
Contributions and Awards	25,540.36	25,082.07	458.29		458.29
County Commissioners	44,306.17	42,063.47	2,242.70		2,242.70
District Court	323,229.47	323,214.48	14.99		14.99
Election	27,146.53	26,244.15	902.38		902.38
Home School for Boys	146,274.34	137,593.34	8,681.00	1,112.00	7,569.00
Extra and Emergency Help	11,797.34	11,797.34			11,797.34
Supervisor of Assessments	43,791.16	35,411.99	8,379.17		8,379.17
Lake Improvement	76,561.08	72,024.43	4,536.65	3,750.85	785.80
Legal Department—Civil	36,533.66	28,712.73	7,820.93		7,820.93
Mental Examinations	55,143.34	54,993.02	150.32		150.32
County Budget and Purchasing Agent	27,884.08	27,603.43	280.65		280.65
Official Publication	23,118.77	32,985.38	133.39		133.39
Probate Court	128,473.02	121,525.72	6,947.30	6,044.90	902.40
Probation Officers	381,135.41	352,521.92	28,613.49		28,613.49
Register of Deeds	311,562.31	299,233.22	12,329.09	3,402.50	8,926.59
Road and Bridge, Levy	\$1,310,393.01				
Other	513,893.84				
Sheriff	1,824,286.85	1,474,881.67	349,405.18	320,878.19	28,526.99
Sheriff—Jail	381,846.20	378,639.89	3,206.31	1,180.86	2,025.45
State Institutions and County Hospital	116,204.18	114,228.54	2,065.64	279.50	1,786.14
Superintendent of Schools	256,441.21	245,229.67	11,211.54		11,211.54
Surveyor	28,158.64	22,836.02	5,322.62		5,322.62
Tax and Title Examiner	65,145.89	61,979.48	3,166.41		3,166.41
Treasurer	34,190.64	34,055.06	134.68		134.68
M. N. O. A. Miscellaneous	205,271.85	196,983.86	8,287.99	1,897.30	6,390.69
Buildings and Equipment—Special	8,761.80	8,761.80			8,761.80
Blue Printing	45,244.22	45,244.22			
Noxious Weeds	6,874.92	6,752.98	121.94		121.94
Veterans Service	14,184.44	13,286.11	1,898.33		1,898.33
Sheriff—Radio	18,703.22	18,559.83	143.39		143.39
Road Construction	43,492.53	39,450.76	4,042.77		4,042.77
	696,423.83	279,835.28	416,588.55	114,800.77	301,787.78
<b>TOTAL</b>	<b>\$6,163,667.65</b>	<b>\$5,260,744.38</b>	<b>\$902,923.27</b>	<b>\$347,618.37</b>	<b>\$449,304.90</b>



Minneapolis, Minnesota

Tuesday, January 18, 1955

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.

An annual report from Ed Ryan, Sheriff, was presented and ordered placed on file.

Monthly reports received from George G. Roadfeldt, County Extension Agent, and from Frank E. Adams, Veterans Service Officer, were ordered placed on file.

A letter from the Hennepin County Good Roads Association relative to a proposed constitutional amendment which would change the division of road users revenues was ordered placed on file.

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

A police radio service agreement between the County of Hennepin and the Village of Long Lake was referred to the Committee on Ways and Means.

A petition signed by Mrs. Elmer Beyer asking that her land described in said petition be set off from School District No. 47 to School District No. 24 was received and referred to the Committee on Public Grounds and Buildings.

Contracts and contract bonds from Watson Manufacturing Company, Inc. for furnishing a roller shelf case to the office of the Register of Deeds and roller shelf cases and document cases for the Clerk of Probate Court were referred to the Committee on Ways and Means.

Surety bonds covering deputies in the Coroner's office were presented and referred to the Committee on Ways and Means.

Specifications for furnishing binders with canvas jackets for the Register of Deeds were received from O. A. Pearson, County Purchasing Agent, and referred to the Committee on Ways and Means.

Specifications for furnishing diesel motor graders with V-type snow plows and wings, received from O. A. Pearson, Purchasing Agent, were referred to the Committee on Roads and Lakes.

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 Wm. H. Ziegler Co. for furnishing two wheel type tractors with front end loaders and requesting that the County Auditor be requested to set aside funds to pay for said equipment.

2. Recommending acceptance of the Anderson Agency bid for furnishing Workmen's Compensation Insurance to Hennepin County for the year 1955.

Miss Nydem of the Towle Company appeared before the Board and presented a comparative analysis of bids for Workmen's Compensation

Insurance based on loss experience from 1951 to 1954 inclusive.

Commissioner Hanson moved, seconded by Commissioner Christensen to postpone the awarding of the contract for another week.

Motion unanimously carried.

A letter from E. I. Walling, Acting Superintendent of Police, relative to expanding the present radio station for training police personnel was read and ordered placed on file.

A copy of a letter from L. P. Zimmerman, County Engineer, to the Village of St. Louis Park, relative to the improvement of certain property within the village was read and ordered placed on file.

A letter from L. P. Zimmerman, County Engineer, reporting on the U.S. Army Engineers hearing on the construction of a bridge across the Minnesota River at Lyndale Avenue was read and Mr. Zimmerman was requested to supply each commissioner with a copy of the report.

Walter Schoening, Assessor for the Town of Greenwood, appeared before the Board and submitted a letter from the Commissioner of Taxation relative to a reduction of 10% on the valuation of rural land in Greenwood Township. Attached to the letter was a petition signed by Walter Schoening and 13 others requesting the County Board to reimburse the Town of Greenwood for the years 1952 and 1953 for which they were overtaxed.

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

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

Motion carried.

Commissioner Ainsworth moved, seconded by Commissioner Christensen that a letter of congratulations be sent to the Village of Richfield for being named by Look Magazine one of the All American Cities of the Nation.

Motion unanimously carried.



Commissioner Scott moved, seconded by Commissioner Hanson, that the Board go on record supporting a bill for party designation for all elective offices.

Motion unanimously carried.

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing an eight-passenger sedan for the Sheriff, milk for the County Jail, and a panel truck for the Highway Department. The bids were referred to Mr. Pearson for tabulation and a report to be made at the next Board meeting.

Chairman Matthews called for bids for purchase of a portion of the County Home property, sale of which was continued from December 21, 1954.

Desmond F. Pratt, Attorney for the Minneapolis Terminal Warehouse Company, renewed their bid of \$3500.00 per acre for the land. There were no other bidders.

Commissioner Christensen moved, seconded by Commissioner Hanson to accept the offer of Minneapolis Terminal Warehouse Company.

The vote on the motion was as follows: Ainsworth nay, Christensen yea, Hanson nay, Scott nay, Chairman Matthews not voting.

Motion lost.

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

RESOLVED, That the following proposed amendatory act being entitled:

A BILL  
FOR AN ACT RELATING TO THE ESTABLISHMENT AND MAINTEN-  
ANCE OF PISTOL RANGES IN COUNTIES HAVING A POPULATION  
OF 650,000 OR MORE FOR THE TRAINING OF SHERIFF'S DEPUTIES  
AND OTHER POLICE OFFICERS; AMENDING LAWS 1953, Chapter  
367

be approved by this Board and the Chairman cause the same to be presented to the Hennepin County Senate and House Delegations.

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

AINSWORTH

*yea*

CHRISTENSEN

*nay*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

RESOLVED, That the following proposed amendatory acts being entitled:

A BILL

FOR AN ACT RELATING TO THE CHARGE MADE TO THE UNITED STATES GOVERNMENT FOR THE BOARD OF FEDERAL PRISONERS IN COUNTY JAILS; AMENDING MINNESOTA STATUTES 1953, SECTION 641.03

A BILL

FOR AN ACT RELATING TO POOR RELIEF IN COUNTIES OPERATING UNDER TOWN SYSTEM; AMENDING MINNESOTA STATUTES 1953, SECTION 263.03

A BILL

FOR AN ACT RELATING TO LIABILITY OF COUNTIES OPERATING UNDER THE TOWN SYSTEM OF POOR RELIEF FOR EXPENDITURES MADE BY TOWNS, VILLAGES AND CITIES FOR POOR RELIEF; AMENDING MINNESOTA STATUTES 1953, SECTION 263.12

be approved by this Board and the Chairman cause the same to be presented to the Hennepin County Senate and House Delegations.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.



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

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

Joseph J. Sexton  
Pacific Hotel  
226 N. Washington, Minneapolis,

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

Commissioner Matthews offered the following

resolution, and moved its adoption:

WHEREAS; Cedar Avenue (State Aid Road No. 29) from Trunk Highway No. 100 extending southerly across the Minnesota River to Trunk Highway No. 13 is an important highway artery leading into the City of Minneapolis, and

WHEREAS; the future of the traffic and its numbers place it in the category of an arterial highway, and

WHEREAS; there is a possibility that legislative consideration will be given to the addition of mileage to the Trunk Highway System,

NOW THEREFORE BE IT RESOLVED: That Hennepin County's representation in the State Legislature be requested to see that the above described portion of Cedar Avenue be included in any Act that may be proposed for the addition of mileage to the Minnesota Trunk Highway *system.*

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JAN 18 1955

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 a report from L. P. Zimmerman, County Highway Engineer, that the classification of "Project Engineer" was omitted from the list of classifications presented to the Board for their approval has given the same careful consideration and begs leave to report as follows:

That the recommendation of the County Highway Engineer be approved and that the salary classifications for the year 1955 include that of "Project Engineer" at the rate of \$527.00 per month, effective January 1, 1955.

Respectfully submitted,

*J. G. Scott*  
*Jens Christensen*  
*George W. Matthews*  
*Ruth D. Hanson*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of William H. Ziegler Company had been accepted for furnishing to Hennepin County for the County Highway Department, two wheel type tractors with front end loaders, being Project No. 5501-7, has given the same careful consideration and begs leave to report as follows:

That pursuant to the request in said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$10,943.40 to cover the cost of said tractors.

Respectfully submitted,

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

*yes Christensen*  
*Edward E. Hanson*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth from the Committee on 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 two diesel motor graders with V-type snow plow and wing, being Project No. 5501-10, 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 furnishing said motor graders, bids to be opened on Tuesday, February 1, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JAN 18 1955

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 180 binders with canvas jackets for the office of the Register of Deeds, 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 binders, bids to be opened on Tuesday, February 1, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott  
J. M. Ainsworth

Jesse Christensen  
Richard O. Hanson

George W. Matthews

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

JAN 18 1955



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bonds of Watson Manufacturing Company, Inc. for furnishing to Hennepin County one roller shelf case for the Register of Deeds and two roller shelf cases and three document files for the Clerk of Probate Court be approved, they having been written by Fidelity and Deposit Company of Maryland, a Maryland corporation, in the respective penal sums of \$2,900.00 and \$5,147.35.

Respectfully submitted,

*J. J. Scott*  
*James Christensen*

*Arthur J. 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  
 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 official bonds, each in the penal sum of \$1,000.00, covering Marcia Darby, Secretary and Deputy Coroner, and Deputy Coroners William H. Card, Emil W. Johnson, Harold A. Kaplan, and Thomas D. Wright, written by General Casualty Company of America, has given the same careful consideration and begs leave to report as follows:

That said bonds be approved and filed for record in the office of the Register of Deeds.

Respectfully submitted,

J. G. Scott  
Christensen

Leo Christensen  
Richard O. Hanson

George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were 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 Police Radio Service Agreement has given the same careful consideration and begs leave to report as follows:

That the Police Radio Service Agreement effective February 1, 1955, between the County of Hennepin, State of Minnesota, and the Village of Long Lake be approved; and

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

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*James Christensen*  
*Edward O. Hanson*

*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*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 Order of the District Court fixing the salary of Margaret Hanson, teacher at the Hennepin County Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said Court Order be approved.

Respectfully submitted,

*J. G. Scott*  
*Wm. Christensen*  
*Richard C. Hanson*  
*George W. Matthews*

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

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of Mrs. Elmer Beyer asking that her land described in said petition be set off from School District No. 47 to School District No. 24 in Hennepin County, has given the same careful consideration and begs leave to report as follows:

That hearing be had on said petition on Tuesday, February 15, 1955, at 10:20 o'clock A.M., in Committee Room 130 Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given pursuant to Laws of 1941, Chapter 169.

Respectfully submitted,

*James Christensen*  
*J. G. Scott*

*George W. Matthews*  
*Robert D. Hanson*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JAN 18 1955

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
Robert M. Bergan . . . . .	Lot 3, Block 2, Town Realty Co's Sunrise Drive
James W. Cornelius . . . . .	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ , Sec. 20-28-24
Walfred N. & David E. Engman	Lot 35, Block 12, Reagt. in Medicine Lake Park, 3rd Division
Ewald Erickson . . . . .	Lot 14, Block 14, Fairfax
Mrs. Fred Finne . . . . .	Lot 1, Block 2, Mother Lake
Mrs. Alvin A. Hansen . . . . .	Lot 9, Block 2, Tingdale Bros. Lincoln Hills 2nd Addn.
Ronald A. Hector . . . . .	Lots 8, 9 and 10, Skarp & Lindquist's Glen Arbor
Carl A.J. Johnson . . . . .	Part of Lots 27 and 28, Block 11, Hilo Park
Henry Lappi . . . . .	Lot 32 and part of Lot 33, Block 1, Thorpe Bros. Glenwood Heights
Wm. A. Peterson . . . . .	Lots 4 and 5, Reagt. of Block 7, Shirley Hills Unit B
J. Boyd Spencer . . . . .	Part of Lot 32, Block 3, Island Park Addn.
Clarence E. Urness . . . . .	Lots 13 and 14, Block 6, Tingdale Bros. Lincoln Hills 2nd Addn.

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*George W. Matthews*

*Richard O. Hansen*

JAN 18 1955



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 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
	\$	\$
Charles Bostick . . . . .	3.73	-----
James W. Cornelius . . . . .	93.48	-----
A. M. Friedrichs . . . . .	4.47	-----
Glad Tidings Assembly . . . . .	276.16	-----
" " " . . . . .	68.24	6.82
Hilda Griffin . . . . .	3.73	-----
Wally Holms . . . . .	44.70	-----
Oscar H. Johnson . . . . .	7.45	-----
Mrs. M. O. Kleven . . . . .	2.23	-----
Henry Lappi . . . . .	46.76	-----
Lutheran Mission Society of Twin Cities	-----	28.43
Mrs. F. J. Marsh . . . . .	-----	29.49
Esther Pilon . . . . .	3.73	-----
Glen M. Rogney . . . . .	-----	11.96
Frank Schluck . . . . .	3.73	-----
School District No. 205 . . . . .	14.22	-----
" " " " . . . . .	457.56	-----
Leonard Tiegen . . . . .	3.73	-----
John Walsh . . . . .	6.71	-----
Walter Yodegel . . . . .	8.20	-----

Exempt for 1954 and Subsequent Years:

Glad Tidings Assembly  
School District No. 205 (2)

Respectfully submitted,

*J. H. Scott*  
*James Christensen*

*Edward C. Hanson*  
*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.

JAN 18 1955



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 \$73.95 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

J. H. Scott  
Richard C. Hanson

Joe Christensen  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

*may*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Finance and Commerce . . . . .	Subscription to Supreme Court Edition . . . . .	\$ 7.50
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Auditor Appropriation

Columbia Ribbon & Carbon Co.	Tab ribbons . . . . .	71.64
Crook & Hanley, Inc. . . . .	Mimeo ink . . . . .	1.25
Crown Rubber Stamp Companyl .	Stamps . . . . .	2.25
Gateway Transportation Co. . .	Freight paid . . . . .	3.17
N.W. Bell Telephone Company .	Fillmore 3227 - 5811 . .	325.05
Poucher Printing & Litho Co.	Division sheets and Memo statements . . . . .	219.00
Remington-Rand, Inc. . . . .	Tab card files . . . . .	340.00
Schaub Office Supply Company	Columnar sheets . . . . .	26.76
Underwood Corporation . . .	Typewriter . . . . .	132.50

Auditor's Accounting Department Appropriation

N.W. Bell Telephone Company .	Main 5841 . . . . .	18.00
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Book Repair Appropriation

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

Heinrich Envelope Company . . .	File cards . . . . .	134.51
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Coroner Appropriation

Chippewa Springs Corporation	Water	\$ 4.50
DeLaittre-Dixon Company	Fuel oil	120.50
Japs-Olson Company	Loose leaf binder	20.20
Emil W. Johnson, M.D.	Auto allowance	10.45
Harold A. Kaplan	Auto allowance	13.95
Minneapolis Gas Company	Bimetal for water heater	2.60
Northern States Power Company	Electricity - Morgue	56.01
Williamson Stamp Company	Stamp and die	8.85

District Court Appropriation

Garland's, Inc.	Casters	10.44
Miller-Davis Company	Chair	214.20

Home School for Boys Appropriation

Columbia Stores	Trousers	789.75
Edward Don Company	Dishes, etc.	173.03
Glen Lake Sanatorium	X-rays, etc.	12.60
Hopkins Plumbing & Heating Co.	Plumbing supplies	21.28
N.W. Bell Telephone Company	We 8-7684	66.45
Physicians & Hospital Supply Co.	Miscellaneous supplies	13.94
Schaub Office Supply Company	Books	7.91

Lake Improvement Appropriation

G. H. Plant	Rain gauge service	15.00
Martin Roers	Rain gauge service	15.00

Legal Department Civil Appropriation

Minnesota Legislative Service	Daily service	200.00
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Mental Examinations Appropriation

Homewood Hospital . . . . .	Miscellaneous persons service	\$334.15
Minneapolis General Hospital. .	Miscellaneous persons service	484.50
County of Brown . . . . .	Mental examination - Schaefer	20.60
County of Cottonwood . . . . .	Mental examination-Christenson	21.65
County of St. Louis . . . . .	Mental examination - Croxton	30.30

Budget & Purchasing Agent Appropriation

Standard Duplicators . . . . .	Auto feed rolls . . . . .	2.25
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Official Publication Appropriation

Credit Publishing Company . . .	Publishing Commissioners Proceedings . . . . .	805.60
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Probation Officers Appropriation

Master Silk Screen Studios . .	Decal numbers . . . . .	7.50
Arthur H. Klobe . . . . .	Care of child . . . . .	44.33
Mrs. Clarence Thornquist . . .	Care of child . . . . .	44.29
Helen Fredel . . . . .	Auto allowance . . . . .	12.13
R. J. Gmitro . . . . .	Auto allowance . . . . .	25.85
Wm. S. Kelley . . . . .	Auto allowance . . . . .	12.95
Paul W. Keve . . . . .	Auto allowance . . . . .	26.18
Raymond Lundquist . . . . .	Auto allowance . . . . .	47.53
Harold Odland . . . . .	Auto allowance . . . . .	20.53
Barbara Wright . . . . .	Auto allowance . . . . .	31.15
Mary Bavolak . . . . .	Auto insurance refund . . .	11.00
Milford B. Lytle . . . . .	Auto insurance refund . . .	22.00
Don E. Macfarlane . . . . .	Auto insurance refund . . .	11.00
Helen Yngve . . . . .	Auto insurance refund . . .	11.00
Wm. A. Gauger . . . . .	Auto allowance & insurance refund . . . . .	24.40
Geo. S. Wyckoff . . . . .	Auto allowance and insurance refund . . . . .	29.95

Register of Deeds Appropriation

N.W. Bell Telephone Company	Main 6341 . . . . .	\$ 232.60
Photostat Corporation . . . . .	Photo paper . . . . .	502.50

Sheriff Appropriation

H. J. Minar Company . . . . .	Auto repairs . . . . .	5.20
Poucher Printing & Litho Co. . . . .	Receipt registers . . . . .	126.50

Jail Appropriation

A.D.T. Company . . . . .	Nightwatch and Fire Alarm service . . . . .	305.25
Louis Christen . . . . .	Garbage collection . . . . .	15.00
M.B.Coffee Company . . . . .	Coffee . . . . .	174.60
Franklin CoOperative Creamery Association . . . . .	Milk, etc. . . . .	69.30
Penal & Correctional Institutions-	Care of County prisoners	52.50

Superintendent of Schools Appropriation

Bertelson Brothers . . . . .	Letterheads . . . . .	16.50
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Surveyor Appropriation

Albinson, Inc. . . . .	Radiograph pen . . . . .	3.95
Brunson Instrument Company . . . . .	Steel chain . . . . .	2.20
R.E.Rodgers, Jr. . . . .	Auto allowance . . . . .	18.00
William Voigt . . . . .	Auto insurance refund . . . . .	22.00

Veterans Service Appropriation

Frank Adams . . . . .	Auto allowance . . . . .	31.95
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Forfeited Tax Sale Fund

Credit Publishing Company . . . . .	Publishing resolution . . . . .	46.80
Crown Rubber Stamp Company . . . . .	Rubber stamps . . . . .	10.47
Kenneth F. McNulty . . . . .	Auto allowance . . . . .	16.43

County Reserve Building & Maintenance Appropriation

S. C. Smiley, Architect . . .	Surveys, drawings, etc. . .	\$ 812.71
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Road and Bridge Appropriation

DeLaittre-Dixon Company . . .	Fuel oil - Contract . . . . .	201.72
Albinson, Inc. . . . .	Erasers . . . . .	1.20
Anderson Agency . . . . .	Insurance . . . . .	647.30
Auto Parts Service . . . . .	Universal joints . . . . .	20.21
Ronald E. Barnes . . . . .	Mileage . . . . .	47.16
Peter Bauer . . . . .	Tree removal permit . . . . .	1.00
Elzer G. Begin . . . . .	Tree removal permit . . . . .	1.00
N. G. Bennett Lumber Company. .	Plywood . . . . .	257.94
Business Furniture, Inc. . . .	Draftsmans Chairs . . . . .	66.50
Chippewa Springs Corporation. .	Water . . . . .	20.50
Eugene Clemens . . . . .	Tree removal permit . . . . .	1.00
Joseph M. Connors . . . . .	Mileage . . . . .	50.40
Gruss Industries, Inc. . . . .	Cold paint stripper . . . . .	154.50
Gordon C. Hustad . . . . .	Mileage . . . . .	26.48
Janney Semple Hill & Company. .	Air filters . . . . .	5.00
E. O. Jevne . . . . .	Tree removal permit . . . . .	1.00
N. P. Jessen . . . . .	Tree removal permit . . . . .	1.00
Kilgore Lumber Company . . . .	Lumber . . . . .	199.80
J. M. Kirtland . . . . .	Mileage . . . . .	93.83
Lakedale Telephone Company . .	Telephone service . . . . .	8.65
Minneapolis Blue Printing Co. .	Engineers level . . . . .	389.00
Minneapolis Northfield & Southern Railway . . . . .	Rent on bridge . . . . .	500.00
Minnesota State Highway Dept. .	Engineering - Inspection . .	51.51



Road and Bridge Appropriation (Cont.)

Modern Bin Equipment Company. .	Steel clothes lockers . . .	\$ 483.00
G.D. Moyer . . . . .	Attorneys Certificates of Title . . . . .	96.00
National Bushing & Parts Company-	Throttle control & hose	2.50
Northern States Power Company .	Electric service . . . . .	1.00
Chas. Olson & Sons, Inc. . . .	Second hand bus . . . . .	650.00
Rihm Motor Company . . . . .	Gaskets and thermostats . .	8.26
Rosholt Equipment Company . .	Cap screws, Drott Grubber blade with attachments . . . . .	911.56
Ruffridge Johnson Equipment . .	Hydraulic pump . . . . .	109.00
Roland Schiebe . . . . .	Tree removal permit . . . .	1.00
H. E. Sullivan . . . . .	Tree removal permit . . . .	1.00
Williams Hardware . . . . .	Brake fluid . . . . .	58.80
Wm. H. Ziegler Company . . . .	Bellows, cup, cones, rollers, shafts, shell, etc. . . . .	729.29
Miscellaneous roads payroll . . . . .		6000.57

Respectfully submitted,

*J. H. Scott*  
*Wm. H. Ziegler*

*James Christensen*  
*Edward C. Hansen*  
*George W. Matthews*

Commissioner George W. 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.

On motion, the County Board adjourned until Tuesday,  
January 25, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JAN 18 1955



Minneapolis, Minnesota

Tuesday, January 25, 1955

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.

The following students from Edison High School were present at the meeting: Jerry Cowan, Jerome Boyce, Tom Marvin, and Dick Rickshan.

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

A letter from the Loretto Fire Department offering their services to the County for protection of the County-owned building at Burschville was read and referred to the Budget and Purchasing Agent and County Engineer for a report.

A contract and contract bond from Anderson Aggregates for furnishing sand to the County were referred to the Committee on Ways and Means.

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

JAN 25 1955

a. Notifying the Board of the acceptance of the low bids of Loop Motor Company for furnishing an automobile for the Sheriff, Franklin CoOperative Creamery Association for furnishing milk and creamery products to the County Jail, Pioneer GMC Truck, Inc. for furnishing a panel truck to the Highway Department, and Goodyear Service Stores, S & M Company, Midwest Oil Company, Distributors Supply Company, and Wholesale Supply Company for furnishing tires and tubes for the Highway Department, and requesting that the County Auditor be directed to set aside funds to pay said contracts.

b. Submitting plans and specifications for work at the Home School for Boys and for an automatic temperature control for the Hennepin County Radio Station.

c. Requesting a change in the amount of funds set aside for payment of the cost of a one-ton panel truck.

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

e. Relative to Workmen's Compensation Insurance.

f. Submitting contract for rental of garage space for the vehicles from the Sheriff's office.

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

Specifications for three 3-ton trucks with dump bodies and snow plows and for one steam cleaner for the Highway Department were received from O. A. Pearson, County Purchasing Agent, and referred to the Road and Lake Committee.

A copy of a letter from L. P. Zimmerman, County Engineer, to

the Edina-Morningside Public Schools relative to operation of school buses was ordered placed on file.

A letter from Desmond F. Pratt, Attorney, requesting that he be notified of any proposed future sale of the County Home property was read and the Clerk to the Board was requested to acknowledge receipt of the letter informing Mr. Pratt that he will be notified of any proposed sale of the property.

A letter from H. E. Palmer, Dakota County Highway Engineer, requesting support for the designation of Cedar Avenue between Richfield and Northfield as a trunk highway was read and the Clerk to the Board was requested to write Mr. Palmer stating that Hennepin County has taken similar action.

A letter from John K. Harvey, Assistant County Attorney, requesting that the awards for payment of damages in certain condemnation proceedings be deposited with the Clerk of District Court was read and referred to the Committee on Ways and Means.

A plat of Echo Hills 2nd Addition located in the Town of Excelsior was presented and referred to the Committee on Public Grounds and Buildings.

A letter from Ed Ryan, Sheriff, notifying the Board of the conviction of Clinton B. Aeshliman for selling 3.2 beer to a minor was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that On and Off Sale non-intoxicating malt liquor licenses No. 301 and No. 201 respectively, granted to Clinton B. Aeshliman in the Town of Corcoran by this Board June 29, 1954, be revoked, the said Clinton B. Aeshliman having been convicted of selling 3.2 beer to



a minor.

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

Motion carried.

A letter from the Board of Public Welfare requesting that the County Board take necessary action to have the County Surveyor's office make a survey of the new Public Health Center was read.

JAN 25 1955

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

BE IT RESOLVED, That the County Surveyor's office be requested to cooperate with the Board of Public Welfare and the Architects, Thorshov & Cerny, Inc., in making a survey of the Public Health Center.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

A bill for an act to authorize a real estate tax levy to provide the County Surveyor with funds with which to make certain re-surveys was presented.

Commissioner Christensen moved, seconded by Commissioner Scott that the bill be amended to provide that the County Surveyor make an annual report to the County Board and that the bill be in effect for a period of two years.

The vote on the motion to amend was as follows: Ainsworth nay, Christensen yea, Hanson not voting, Scott yea, Chairman Matthews yea.

Motion to amend carried.

The vote was then on approval of the bill as amended, and was as follows: Ainsworth nay, Christensen yea, Hanson not voting, Scott yea, Chairman Matthews yea.

Motion carried.

A letter from the City of Hopkins submitting a list of properties owned by Hennepin County and special assessments levied against each description in the total amount of \$35,293.45 was read.

Commissioner Scott moved, seconded by Commissioner Ainsworth that the special assessments be paid and that the sum of \$4,711.31 be transferred from the Emergency Fund to the Building and Equipment Fund as the amount set up in the Building and Equipment Fund for payment of the special assessments is insufficient.

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

Motion carried.



At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing Certificates of Title and Memorial Sheets to the Registrar of Titles, and photostat paper to the offices of the Register of Deeds, Clerk of District Court, and Clerk of Probate Court.

The bids were referred to Mr. Pearson for tabulation and a report to be made to the Board at its next meeting.

JAN 25 1955

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

BE IT RESOLVED, That the Chairman of this Board be authorized and directed to sign the contract between the County of Hennepin and the Minneapolis Standard Garage for rental of garage space for the vehicles of the office of the Sheriff for a period of one year, effective February 1, 1955, with an option for renewal if the County wishes to exercise it.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Christensen offered the following

resolution and moved its adoption:

WHEREAS, On November 24, 1954, the Commissioners appointed by the Court in the condemnation proceeding entitled "The County of Hennepin v. Robert W. Love," et al, Hennepin County District Court File No. 596991, filed their Report awarding damages for the taking of the land described in said proceedings; and

WHEREAS, damages in the sum of \$50.00 were awarded for the taking of the premises therein described as Parcel No. 17, and \$694.00 was awarded for the taking of Parcel No. 18, and \$300.00 was awarded for the taking of Parcel No. 35; that said awards are joint awards made payable to a considerable number of owners and persons interested, some of whose place of residence is unknown, and it is doubtful to whom said awards should be paid; and

WHEREAS, upon recommendation of John K. Harvey, assistant county attorney:

BE IT RESOLVED, That the awards for the taking of said Parcel No. 17 in the amount of \$50.00, Parcel No. 18, in the amount of \$694.00 and Parcel No. 35 in the amount of \$300.00, with interest at the rate of 6% for thirty days from November 24, 1954, be paid to the District Court of Hennepin County to be distributed and paid out to the owners and claimants thereof under the direction of said Court pursuant to the provisions of M.S.A. 1953, Sec. 117.10.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

(Note - In connection with Co. Road #6 Proj. #5224)



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to the request in said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the funds indicated the requested amounts to pay for said purchases and contracts:

\$5,225.00 from the Sheriff's appropriation to the Loop Motor Company contract for furnishing an eight passenger sedan for the Sheriff;

\$840.00 from the Sheriff-Jail appropriation to the Franklin Co-Operative Creamery Association contract for furnishing milk and creamery products to the Hennepin County Jail;

\$1,723.17 from the Road and Bridge appropriation to the Pioneer GMC Trucks, Inc. contract for furnishing one 1955 GMC panel truck, Model 253-24, being Project No. 5501-8; and

From the Road and Bridge appropriation, \$1,370.49 to the Goodyear Service Stores contract for tires and tubes, \$1,991.58 to the S & M Company contract for truck and trailer tires and tubes, \$1,443.12 to the Midwest Oil Company contract for tractor and grader tires and truck and trailer tubes, \$10.14 to the Distributors Supply Company contract for truck and trailer tube, and \$64.24 to the Wholesale Tire and Supply Co. contract for tractor and grader tubes, being Project No. 5502-3; and

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

Respectfully submitted,

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

*James Christensen*  
*Arthur O. Hanson*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Anderson Aggregates for furnishing sand to Hennepin County during the year 1955 as required by the County Engineer of Hennepin County, being Project No. 5502-12 be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$800.00.

Respectfully submitted,

*J. G. Scott*  
*James Christensen*  
*Richard O. Hanson*  
*George W. Matthews*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

JAN 25 1955



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, the committee report adopted by this Board January 11, 1955, setting aside the sum of \$1464.83 from the Road and Bridge Fund to the International Harvester Company contract for furnishing one 1-ton panel truck for Hennepin County, being Project No. 5501-9, be amended, and that the amount set aside be changed to \$1164.83, the difference being the trade-in allowance for one used vehicle.

Respectfully submitted,

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

*James Christensen*  
*Richard O. Hanson*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

JAN 25 1955

Commissioner Ainsworth from the Road and Lake Committee presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Roads and Lakes to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County for the County Highway Department, three 3-ton trucks with dump bodies and snow plows, being Project No. 5501-11, and one oil burning steam cleaner, being Project No. 5501-17, has given the same careful consideration and begs leave to report as follows:

That said specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said trucks and said steam cleaner, bids to be opened on Tuesday, February 8, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*

*[Signature]*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*may*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JAN 25 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of plans and specifications received from O. A. Pearson, County Purchasing Agent, for general work, electrical work, and mechanical work in connection with the remodeling of the Hennepin County Home School for Boys, has given the same careful consideration and begs leave to report as follows:

That said plans and specifications be approved; and

That O. A. Pearson, Budget and Purchasing Agent, be directed to advertise for bids for said general, electrical, and mechanical work in connection with the remodeling of the Home School for Boys, bids to be opened on Tuesday, February 15<sup>th</sup>, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

J. G. Scott  
W. A. Pearson

J. Christensen  
Arthur O. Hanson

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

Resolution adopted.

JAN 25 1955



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County an automatic temperature control for the Hennepin County Radio Station, 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 furnishing said temperature control, bids to be opened on Tuesday, February 8, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

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

*George W. Matthews*

*James Christensen*  
*Richard S. Hanson*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

Commissioner 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:

\$3.00 to the City of Minneapolis for publication of a special Council permit to break the street in the Detention Home area for sealing water connections.

\$71.31 to the City Treasurer, City of Minneapolis for water and sewerage charges on property owned by the County of Hennepin in the Detention Home area.

\$1226.24 to S.C. Smiley, Architect, for surveys, preliminaries, working drawings, mechanical engineering and blueprinting for remodeling work at the Home School for Boys.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.

JAN 25 1955

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 Echo Hills 2nd Addition, located in the Town of Excelsior with approval of said plat by the Planning and Zoning Commission of Excelsior Township affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JAN 25 1955



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That license expiring on June 30, 1955, be granted; and

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

Town of Minnetonka - - - On and Off Sale - - - Lester G. Hazen

Respectfully submitted,

J. G. Scott  
J. M. Munn  
George W. Matthews  
Leif Christensen  
Edward 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 five YEAS and no NAYS, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

JAN 25 1955

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
	\$	\$
Raymond F. Braniff . . . . .	17.13	-----
Donald R. Carlson . . . . .	5.96	-----
Mrs. Virgine Brown Conrady . . . . .	-----	31.73
Mrs. Alice H. Cooper . . . . .	-----	16.64
Crystal Assessor . . . . .	181.88	-----
" " . . . . .	86.37	-----
Clifford Dahlgren . . . . .	3.73	-----
Fred E. Davis . . . . .	4.47	-----
Falls Motel . . . . .	193.70	-----
Jean G. Feriss . . . . .	7.21	-----
Harrison L. Gammon . . . . .	36.88	-----
Vincent Johnson . . . . .	155.60	-----
Nicolay B. Jurgens . . . . .	1.49	-----
John Losleben . . . . .	3.73	-----
Minneapolis Northfield and Southern Ry. . . . .	1.38	-----
" " " . . . . .	24.32	3.23
E. C. Parker . . . . .	3.73	-----
School District No. 12 . . . . .	136.96	-----
Jens F. Sorensen . . . . .	3.35	-----
Alton Sterling . . . . .	-----	11.10
Student's CoOp., Inc. . . . .	-----	45.42
Marvin Tripp . . . . .	240.18	-----
Fred W. Weegmann . . . . .	13.86	-----
Victor E. Johnson . . . . .	-----	15.18
Leo Levens . . . . .	-----	20.11
Frank Michand . . . . .	9.02	-----
Minneapolis, Northfield & Southern Ry. . . . .	29.39	-----
P. B. Niesen . . . . .	-----	13.95
Oak Knoll Lutheran Church . . . . .	17.48	1.40
Louis Zuckman . . . . .	-----	11.09

Exempt for 1954 and Subsequent Years:

Minneapolis, Northfield & Southern Railway  
School District No. 12

Exempt for 1953 and Subsequent Years:

Minneapolis, Northfield & Southern Railway  
Oak Knoll Lutheran Church

Respectfully submitted,

*J. Christensen*  
Jens Christensen

*R. O. Hanson*  
Richard O. Hanson  
*George W. Matthews*  
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.

JAN 25 1955



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, Supervisor of Assessments, in the amount of \$71.85 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

*J. G. Scott*  
*Richard O. Hanson*  
*George W. Matthews*  
*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 one NAY, as follows:

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

*may*  
*yea*  
*yea*  
*yea*  
*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Miscellaneous County Departments

Kenneth D. Hacking & Co.	..	Miscellaneous departments -	
		Employees bonds	.. \$1029.58

Attorney Appropriation

King-Fruen Inc.	..	Services - Air conditioners	50.00
Minneapolis Star & Tribune	..	Subscription	39.00
West Publishing Company	..	N.W. Reports - Volume 65	6.00
Western Union Telegraph Co.	..	Messages	4.72

Auditor Appropriation

Crown Rubber Stamp Company	..	Stamp rack	6.50
Friden Calculating Machine Co.	..	Maintenance	375.00
Johnson Printing Company	..	Printing	245.00
Miller-Bryant-Pierce	..	Carbon paper	1.62
Miller-Davis Company	..	Printing	5.00

Auditor's Accounting Department Appropriation

Friden Calculating Machine Co.	..	Maintenance	155.00
Hoff Rubber Stamp Company	..	Daters	1.60
I.B.M. Corporation	..	Transportation charges	2.99
Miller-Bryant-Pierce	..	Carbon paper	4.75

Clerk of District Court Appropriation

Globe Office Supply Company	Chairs . . . . .	\$ 89.50
Hoff Rubber Stamp Company . .	Miscellaneous supplies . .	10.95
N.W.Bell Telephone Company . .	Bridgeport 5674 . . . . .	21.40
Poucher Printing & Litho Co. .	Printing . . . . .	34.50

Coroner Appropriation

American Linen Supply Company	Laundry work . . . . .	4.10
Crescent Laundry . . . . .	Laundry work . . . . .	18.18
Harry Faldt Paper Company . .	Jute cord . . . . .	22.88
Isca's Medical Book Company. .	Dictionary . . . . .	10.35
Mrs. Theresa J. Joncas . . . .	Typing reports . . . . .	54.00
Liquor Control Commission . .	Alcohol permit . . . . .	1.00
Standard Oil Company . . . . .	Gas, etc. . . . .	20.85

Commissioners Appropriation

Imperial Printing Company . .	Printing . . . . .	7.01
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District Court Appropriation

Filmore & Bradbury, Inc. . .	Flag and base . . . . .	4.50
Grain Exchange Lunch . . .	Juror dinners . . . . .	128.10
Jacobson's Fixture Exchange .	Arm chairs . . . . .	187.50
Marvin Law Book Company . . .	Minnesota Reports . . . . .	15.00
National Engraving Company . .	Bond paper . . . . .	2.50
N.W. Bell Telephone Company. .	Atlantic 6806 - 8793 . .	34.55

Home School for Boys Appropriation

The Baco Company . . . . .	Cleaning ventilating system	70.00
Bren Hardware . . . . .	Miscellaneous supplies . .	111.87
Country Club Oil Company . . .	Gas, etc. . . . .	48.07
W. W. Douglas . . . . .	Auto allowance and Insurance refund . . . . .	112.82



Home School for Boys Appropriation (Cont.)

Franklin Research Distributors . . .	Floor wax . . . . .	\$ 8.75
Gamble-Robinson Company . . .	Vegetables, etc. . . . .	64.20
Kraemer's Store . . . . .	Groceries, etc. . . . .	60.16
N.W. Retinning Company . . .	Milk cans retinned . . .	14.30
Philip E. Plouman . . . . .	Auto insurance refund . .	22.00
G. R. Smith . . . . .	Auto insurance refund . .	11.00
Stone's Appliance, Inc. . . .	Milk cooler repairs . . .	28.20
Superior Exterminating Co. . .	October service . . . . .	10.00
Swift & Company . . . . .	Meat . . . . .	154.28

Supervisor of Assessments Appropriation

Friden Calculating Machine Co.	Maintenance . . . . .	35.00
Paul Snyder . . . . .	Auto allowance . . . . .	94.61

Legal Department Civil Appropriation

Edward T. Shannon . . . . .	Expense reimbursement . .	2.24
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Budget & Purchasing Agent Appropriation

Friden Calculating Machine Co.	Maintenance . . . . .	35.00
Imperial Printing Company . .	Printing . . . . .	21.20
N.W. Bell Telephone Company. .	Bridgeport 8881 . . . . .	53.05

Probation Officers Appropriation

American Linen Supply Co. . .	Laundry work . . . . .	1.60
Mrs. Bernard G. Clare . . . .	Care of child . . . . .	40.00
Credit Bureau of Minneapolis .	Reports - November & December	5.65
Community Chest & Council .	Social Index Service . .	50.50
Farnham Stationery & School Supply Company . . . . .	Binder supplies . . . . .	6.30
Houghton Mifflin Company . . .	Books . . . . .	11.56
C. E. Hughes . . . . .	Auto insurance refund . .	11.00

Probation Officers Appropriation (Cont.)

The Psychological Corporation	Carrying case . . . . .	\$ 4.50
Testscor . . . . .	Supplies . . . . .	3.54
Twin City Adding Machine Co. .	Maintenance . . . . .	17.00

Register of Deeds Appropriation

Albinson, Inc. . . . .	Supplies . . . . .	2.00
Crown Rubber Stamp Company . .	Numbering machine . . . . .	6.50
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	18.81
I.B.M. Corporation . . . . .	Maintenance . . . . .	202.50
Miller-Davis Company . . . . .	National Journal . . . . .	5.00
Paper Supply Company . . . . .	Blotters . . . . .	11.17

Sheriff Appropriation

Loop Motor Company . . . . .	Auto repairs . . . . .	16.45
Standard Oil Company . . . . .	Gas, etc. . . . .	65.00
Swanberg & Scheefe Co. . . . .	Adjusting brakes . . . . .	1.75
Jack Whitney . . . . .	Auto allowance . . . . .	37.35

Jail Appropriation

American Linen Supply Company.	Laundry . . . . .	67.84
Fageros Market . . . . .	Meat, etc. . . . .	129.92
Purity Soap & Chemical Co. . .	Soap powder . . . . .	29.45
Western Union Telegraph Co. .	Time clock service . . . . .	18.00

Superintendent of Schools Appropriation

N.W. Bell Telephone Company. .	Main 7651 . . . . .	22.65
Schoolcraft Company . . . . .	Letterheads . . . . .	16.00
Schaub Office Supply Co. . .	Office supplies . . . . .	12.34
Viola S. Thompson . . . . .	Auto allowance & insurance refund . . . . .	89.55
World Book Company . . . . .	Book . . . . .	3.76

Surveyor Appropriation

Chester Betley . . . . .	Auto allowance . . . . .	\$ 39.83
Philip A. Elmquist . . . . .	Auto allowance . . . . .	4.20

Title Examiners Appropriation

Columbia Ribbon & Carbon Co. . . . .	Ribbons . . . . .	16.00
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Treasurer Appropriation

I.B.M. Corporation . . . . .	Rack guides . . . . .	25.00
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M.N.O.A. Appropriation

C.J. Clausen . . . . .	Payment of cancelled warrant	57.66
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Blue Printing Appropriation

Albinson, Inc. . . . .	Office supplies . . . . .	68.98
N.W.Bell Telephone Company . . . . .	Bridgeport 6089 . . . . .	15.00
Warner Hardware Company . . . . .	Shears sharpened . . . . .	2.00

Forfeited Tax Sale Fund

Japs-Olson Company . . . . .	Binder . . . . .	15.90
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Contributions & Awards Appropriation

Hennepin County Historical Society . . . . .	1955 Appropriation . . . . .	5000.00
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Road and Bridge Appropriation

Republic Creosoting Company. . . . .	Road tar - Contract . . . . .	155.25
Republic Creosoting Company. . . . .	Road tar - Contract . . . . .	524.61
Willard E. Blakeborough . . . . .	Tree removal permit . . . . .	1.00
Cox Brothers . . . . .	Rental agreement . . . . .	9.00
DeLaitte - Dixon Company . . . . .	Fuel oil . . . . .	55.90
Carlton B. Dusk . . . . .	Tree removal permit . . . . .	1.00
Equipment Rental & Sales Corporation . . . . .	Parts . . . . .	9.61



Road and Bridge Appropriation (Cont.)

H. J. Hover . . . . .	Tree removal permit . . . . .	\$ 1.00
Hamlet E. Johnson . . . . .	Tree removal permit . . . . .	1.00
Minneapolis Gas Company . . . . .	Gas . . . . .	66.24
Minnetrista Township . . . . .	Rental agreement . . . . .	38.25
N.W. Bell Telephone Company . . . . .	Minneapolis P.L. 370 . . . . .	4.00
L. P. Pederson . . . . .	Refund of Insurance premium . . . . .	22.00
Power Tools, Inc. . . . .	Sprockets . . . . .	6.50
Douglas Reese . . . . .	Tree removal permit . . . . .	1.00
Reinhard Brothers Company . . . . .	Equipto Parts Bins . . . . .	318.50
Rosholt Equipment Company . . . . .	Door attachment . . . . .	40.27
Ruffridge Johnson Equipment Co. . . . .	Drag chain . . . . .	101.70
Miscellaneous Roads Payroll . . . . .		5866.03

Respectfully submitted,

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

JAN 25 1955

On motion, the County Board adjourned.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

JAN 25 1955

Minneapolis, Minnesota

Tuesday, February 1, 1955

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

All members were present.

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

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

The official bond of Waldron W. Douglas, Superintendent of the Home School for Boys, was received and referred to the Committee on Ways and Means.

Contracts and contract bonds from Howard Ganley, Inc, and from Bury & Carlson, Inc. for furnishing hot plant mix bituminous materials during the year 1955, were referred to the Committee on Ways and Means.

A letter from the Village of Edina submitting the names of its appointees to the East-West Airport Access Road committee was ordered placed on file.

A letter from G. Howard Spaeth, Commissioner of Taxation, notifying the Board of a demonstration case study on real estate appraisals to be held at Hamline University, and enclosing an appli-



cation blank in case the Board should desire to enroll Roy Haeg, County Supervisor of Assessments, was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth, that Roy Haeg, Supervisor of Assessments, be authorized to enroll for the real estate appraisal course at Hamline University, the cost of the course to be paid from the Supervisor of Assessments appropriation.

Motion unanimously carried.

A notice from the City of Wayzata in the matter of the condemnation of certain lands for sewer plant utility purposes was referred to the Attorney for the Board.

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

1. Requesting a change in the specifications for furnishing three 3-ton trucks. Referred to the Road and Lake Committee.
2. Notifying the Board of the acceptance of the low bid of Johnson Printing Company for furnishing Certificates of Title and Memorial Sheets for the Register of Deeds, and requesting that the County Auditor set aside funds to pay for said material. Referred to the Committee on Ways and Means.

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

1. For a direct positive print machine for the Blueprinter. Referred to the Committee on Ways and Means.
2. For furnishing and installing hollow steel flush type doors and transoms for the pump houses at Lake Minnetonka. Referred to the Committee on Roads and Lakes.

3. For furnishing crushed rock to the Highway Department. Referred to the Road and Lake Committee.

4. For furnishing special aggregate "Buckshot" for seal coat, for the Highway Department. Referred to the Road and Lake Committee.

A letter from Ed Ryan, Sheriff, requesting the purchase of equipment for the Civil Defense Volunteers for Hennepin County was read and referred to the Chairman of the Board.

A letter from the Arrowhead Rubber & Manufacturing Company of Spring Park, Minnesota, protesting the high valuations placed on its property was read and referred to Roy Haeg, Supervisor of Assessments.

A letter from L. P. Zimmerman, County Engineer, calling the Board's attention to commercial and other developments along Minnehaha Creek westerly of Minneapolis which have resulted in straightening the channel, reducing its length, and increasing the gradient, which will make it difficult to give the residents of Lake Minnetonka relief from high water conditions due to reduced storage areas along the creek, was read.

Commissioner Christensen moved, seconded by Commissioner Scott that the County Engineer and Attorney for the Board be directed to take this matter up with the Conservation Department, and that the Board be notified of any permits issued by the Conservation Department for any alterations of Minnehaha Creek; and that the matter also be referred to the Board of Park Commissioners for the City of Minneapolis.

Motion unanimously carried.

A letter from the Frontenac State Park Association, Red Wing, Minnesota, requesting support for a state park project at Lake Pepin was read and referred to the Chairman of the Board.

A co-operative agreement between the County of Hennepin and the U.S. Department of Interior, Geological Survey, for an investigation of ground and surface water resources was presented.

Commissioner Ainsworth moved, seconded by Commissioner Scott, that the agreement between the County of Hennepin and the U.S. Department of the Interior, Geological Survey, for investigation of ground and surface water resources be approved for the year 1955; that Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Lake Improvement Appropriation the sum of \$2,275.00 to pay the County's portion of this project; and that the Chairman of the County Board be directed to sign the agreement on behalf of Hennepin County.

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

Motion carried.

A letter from Finance and Commerce addressed to O. A. Pearson, Budget and Purchasing Agent, relative to producing bound volumes of the Commissioners' proceedings, with an index, was read.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the Board approve the printing of the bound volumes of the Commissioners' proceedings, including an index, according to the bid of Finance and Commerce submitted to this Board January 4, 1955.

Motion unanimously carried.

The offer of the Loretto Fire Department to protect the County-owned buildings at Burschville was returned to the Board with the re-



commendation of L. P. Zimmerman, County Engineer, and O. A. Pearson, Budget and Purchasing Agent, that the Board obtain protection of its Burschville property from the Loretto Fire Department.

Commissioner Hanson moved, seconded by Commissioner Christensen that the Board accept the offer of the Loretto Fire Department for fire protection of the Burschville property at a cost of \$30.00.

Motion unanimously carried.

An application for license to sell non-intoxicating malt liquor in the Town of Corcoran was received from Elmer Anderson. George Hedlund, Attorney for Mr. Anderson, appeared before the Board requesting the granting of the license. The matter was referred to the next Board meeting.

At 10:15 o'clock A.M., the time specified in the published advertisement for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing binders with canvas jackets for the Register of Deeds, and two diesel motor graders with V-type snow plows and wings for the Highway Department. The bids were referred to the Purchasing Agent for tabulation and a report to be made at the Board meeting next week.

A letter from Rodney S. Wallace, Chief of the Hennepin County Sheriff's Rescue Squad Association, requesting permission to dispose of the large GMC truck, which was donated to the County, for a smaller truck, was read and referred to the Attorney for the Board.

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

BE IT RESOLVED, That the County Board thank the personnel of the Hennepin County Sheriff's Rescue Squad Association for their time donated on the numerous runs and for valuable services rendered to Hennepin County.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

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

Joanne Christenson, Caseworker I

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Scott offered the following resolution and moved its adoption:

BE IT RESOLVED, That the official bond of Waldron W. Douglas, Superintendent, Hennepin County Home School for Boys, written by General Casualty Company of America in the penal sum of \$500.00 be approved and forwarded to the Register of Deeds for record.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

BE IT RESOLVED, That O. A. Pearson, Budget and Purchasing Agent, be authorized to amend the specifications for furnishing three 3-ton trucks to Hennepin County, being Project No. 5501-11, changing the rated capacity of the rear axel from not less than 28,000 pounds to not less than 22,000 pounds.

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

That the bonds of Bury & Carlson, Inc. and of Howard Ganley, Inc. for furnishing hot plant mix bituminous material to Hennepin County for use on county roads during the year 1955, being Project No. 5502-7, be approved, they having been written respectively by Hartford Accident & Indemnity Company of Hartford, Connecticut and by Continental Casualty Company, an Illinois corporation, in the respective penal sums of \$5,340.00 and \$1,500.00.

Respectfully submitted,

*[Handwritten signatures: Robert Hanson, Jens Christensen, George W. Matthews]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.



Commissioner 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 and installing hollow steel flush type doors and transoms at the Hennepin County pump houses at Lake Minnetonka, being Project No. 552, for furnishing special aggregate "Buckshot" for seal coat, for use by the County Highway Department, being Project No. 5502-6, and for furnishing to the Hennepin County Highway Department crushed rock, being Project No. 5502-7, 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 hollow steel doors, special aggregate "Buckshot", and crushed rock, bids to be opened on Tuesday, February 15, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

FEB 1 1955

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to the Hennepin County Blueprinter one direct positive print machine 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 direct positive print machine, bids to be opened on Tuesday, February 15, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*J. Leo H.*  
*Richard Hanson*

*Leus Christensen*  
*J. H. Christensen*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bid of Johnson Printing Company has been accepted for furnishing Certificates of Title and Memorial Sheets to the Hennepin County Register of Deeds, has given the same careful consideration and begs leave to report as follows:

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Register of Deeds appropriation the sum of \$2,813.00 to pay for said Certificates of Title and Memorial Sheets; and

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

Respectfully submitted,

J. B. Scott  
Richard O. Hanson

Leif Christensen  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of proposal for furnishing Workmen's Compensation Insurance to Hennepin County for the year 1955, has given the same careful consideration and begs leave to report as follows:

That the proposal of Anderson Agency for furnishing Workmen's Compensation Insurance covering Hennepin County employees and including the County Welfare Board employees for the year 1955 be accepted on the Retrospective Rating Plan D; and

That the policy be forwarded to the accounting department of the County Auditor's office.

Respectfully submitted,

*[Signature]*  
*[Signature]*  
*[Signature]*

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth offered the following resolution and moved its adoption:

BE IT RESOLVED, That the application of Richard H. Pashina for reduction in the assessed valuation of his property be disapproved, it also having been denied by George Quam, Assessor for the Town of Minnetonka, and by Roy Haeg, County Supervisor of Assessments.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

yea  
yea  
yea  
yea  
yea

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Name	Tax	Penalty
	\$	\$
Fred C. Almer . . . . .	3.35	-----
H. J. Bell . . . . .	-----	23.72
Mrs. Ruth Bingham . . . . .	3.73	-----
John B. Bjork . . . . .	3.35	-----
Emil Carlson . . . . .	9.15	-----
Wallace E. Carlson . . . . .	4.18	-----
George Cook . . . . .	20.95	-----
F. D. Covell . . . . .	3.80	-----
Mrs. A. Douglas . . . . .	3.35	-----
Gotfred Edwarson . . . . .	4.18	-----
Lester E. Eidsmore . . . . .	48.17	-----
Alfred W. Erickson . . . . .	681.70	-----
Arthur T. Erickson . . . . .	613.66	-----
Estate of Lilly Belitz . . . . .	10.43	-----
James M. Freeburg . . . . .	8.56	-----
E. T. Gronberg . . . . .	-----	6.55
Neil E. Helin . . . . .	-----	4.60
Ray Houdek . . . . .	87.02	-----
Jensen's Super Market . . . . .	229.61	-----
H. A. Jorgensen . . . . .	5.22	-----
Scott E. Kildahl . . . . .	3.73	-----
Lambin Motors, Inc. . . . .	40.92	-----
Thorsten B. Lidholm . . . . .	1.67	-----
Stella Lindberg . . . . .	3.73	-----
Peter Luzaich . . . . .	3.73	-----
Mrs. Carl Mansford . . . . .	3.35	-----
Roy E. Olson . . . . .	315.08	-----
Adolf Pelnis . . . . .	4.47	-----
Hiram Quarve . . . . .	1.67	-----
Gilbert N. Reiersen . . . . .	99.46	35.27
James Reynolds . . . . .	4.47	-----
Gilbert A. Ringate . . . . .	6.69	-----
Adell V. Saliga . . . . .	1.67	-----
W. B. Saunders Company . . . . .	35.01	-----
" " " . . . . .	98.34	-----
Mathew Schaefer . . . . .	1.67	-----
C. A. Skog . . . . .	-----	32.70
Sleizer Cabins . . . . .	37.63	-----
Mathilda Stadtler . . . . .	10.62	-----



Name (Cont.)	Tax	Penalty
Thompson Products, Inc. . . . .	\$ 423.16	-----
Ernest J. Trombley . . . . .	1.68	-----
Granville Tyler . . . . .	131.68	22.76
Winthrop H. Zocher & Bernard Benson . . .	3.73	-----
Howard A. Archer . . . . .	18.29	-----
Floyd F. Cullen . . . . .	2.60	-----
Beverly A. Gammon . . . . .	8.23	-----
A. C. Granums . . . . .	6.71	-----
William C. Gray . . . . .	3.73	-----
Estella Johnson . . . . .	9.15	-----
Richard Keppel . . . . .	19.28	-----
Delbert Lavine . . . . .	3.73	-----
Wm. H. Nelson . . . . .	13.72	-----
John C. Rachel . . . . .	161.20	-----
Fred Schwalbe . . . . .	4.57	-----
A. Zaczek . . . . .	3.73	-----

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

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

American Lithofold Corporation	Tax lists - Contract	\$1,343.72
Farnham Stationery & School Supply Company	Office supplies	5.77
General Paper Corporation	Mimeo paper	10.00
I.B.M. Corporation	Machine rentals and transportation charges	1,783.89
Williamson Stamp Company	Rubber stamps	3.24

Auditor's Accounting Department Appropriation

Bertelson Brothers	Office supplies	21.58
Royal Typewriter Company	Repairs	18.50

Clerk of District Court Appropriation

Crown Rubber Stamp Company	Stamps	53.20
Paper Supply Company	Blotting paper	22.34
Williamson Stamp Company	Stamps	4.00

Coroner Appropriation

Butler Paper Company	Wrapping paper	34.97
Farnham Stationery & School Supply Company	Office supplies	11.30
Ford Deep Rock Oil Company	Fuel oil	120.00
Madsen Service	Oil burner service	5.00
Meyers Printing Company	Printing	39.50
N.W. Bell Telephone Company	Bridgeport 2245	77.20
Western Union Telegraph Company	Message	1.41

Commissioners Appropriation

Burroughs Corporation . . .	Repairing . . . . .	\$ 18.00
Farnham Stationery & School Supply Company . . . . .	Note books . . . . .	.40

District Court Appropriation

Bertelson Brothers . . . . .	Office supplies . . . . .	11.88
Globe Office Supply Company.	Desk . . . . .	102.50
Mason Publishing Company . .	Legal supplies . . . . .	351.00
N.W. Bell Telephone Company.	Bridgeport 7191, etc. . .	61.40
N.W. Bell Telephone Company.	Geneva 7101 etc. . . . .	85.55

Home School for Boys Appropriation

Asleson Company . . . . .	Bread pans . . . . .	6.80
Gehrman Animal Clinic . . . .	Animal service . . . . .	37.50
Gellman Brothers . . . . .	Crepe paper, etc. . . . .	39.10
A.J. Hayman . . . . .	Auto allowance . . . . .	7.25
Hopkins Florist . . . . .	Flowers . . . . .	8.00
International Milling Co. . .	Flour, etc. . . . .	139.32
Ives Ice Cream Company . . .	Ice cream . . . . .	26.33
Janney, Semple Hill & Co. . .	Coasters . . . . .	76.44
Jimmy's Sport Shop . . . . .	Scorebook . . . . .	1.10
Philip LaMere . . . . .	Barber work . . . . .	18.50
Minneapolis Star & Tribune .	Advertisement . . . . .	3.75
Pittsburgh Plate Glass Co. .	Merchandise . . . . .	1.59
Red Star Yeast & Products Co.	Yeast . . . . .	8.00
Teske Coal & Feed Co. . . .	Farm feed . . . . .	283.00
University of Minnesota . . .	X-rays . . . . .	2.00
Uhl Company . . . . .	Miscellaneous supplies . .	38.90



Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Miscellaneous supplies	\$132.55
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Official Publications Appropriation

Post Publishing Company . . .	Publishing Commissioners Proceedings . . . . .	920.80
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Probate Court Appropriation

Mason Publishing Company . . .	Mason's supplies . . . . .	47.50
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Register of Deeds Appropriation

Dictaphone Corporation . . .	Maintenance . . . . .	525.00
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Ditto, Inc. . . . .	Liquid soap . . . . .	1.35
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Journal of Clinical Psychology-	Supplies . . . . .	2.15
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Register of Deeds Appropriation

Century Envelope Company . . .	Envelopes . . . . .	53.65
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Electrolux Corporation . . .	Vacuum cleaner . . . . .	67.50
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Miller-Davis Company . . . . .	Office supplies . . . . .	21.00
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Sheriff Appropriation

Penn-O-Tex Oil Company . . .	Gas and miscellaneous service	10.49
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Thielen Printing Company . . .	Printing . . . . .	8.75
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Cities Service Oil Company . . .	Tire services . . . . .	8.70
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Direct Service Oil Company . . .	Gas, etc. . . . .	76.07
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Firestone Stores . . . . .	Tire service . . . . .	7.34
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Kunz Oil Company . . . . .	Supplies . . . . .	1.90
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Goodyear Service Store . . .	Miscellaneous service . . .	7.20
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Minneapolis Standard Garage.	Auto storage . . . . .	224.00
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The Minar Company . . . . .	Miscellaneous auto repairs	82.71
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Northern Automative Company.	Miscellaneous auto repairs	46.38
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N.W. Bell Telephone Company.	Main 2566- 0750 . . . . .	408.90
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Sheriff Appropriation (Cont.)

Poucher Printing & Litho Co.	Receipt books, etc.	\$ 141.85
Smith Pure Oil	Gas	3.85
Western Union Telegraph Co.	Message	1.40

Jail Appropriation

Bertelson Brothers	Office supplies	7.80
Century Envelope Company.	Envelopes	24.00
Gamble-Robinson Company	Vegetables	24.50
Royal Typewriter Company	Ribbons	7.95

Surveyor Appropriation

Albinson, Inc.	Office supplies	40.97
Crook & Henley, Inc.	Supplies	13.45
Friden Calculating Machine Co.	Calculator	660.00
St. Louis Park Lumber Co.	Lumber, etc.	12.70
Pink Supply Company	Cloth	17.49

Title Examiner Appropriation

Miller-Bryant-Pierce	Carbon paper	28.50
Miller-Davis Company	Office supplies	22.96
Paper Supply Company	Bond paper	19.60

Treasurer Appropriation

Arnell Business Forms	Tab forms	128.40
Bertelson Brothers	Office supplies	99.48
Brink's, Inc.	December Pick-up	72.60
Business Furniture	Stock cards	72.00
Columbia Ribbon & Mfg. Co.	Tab ribbons	71.64
The Lund Press	Printing	272.00
Miller-Davis Company	Account checks	98.75

Treasurer Appropriation (Cont.)

Minnesota Envelope Company .	Envelopes . . . . .	\$ 799.68
Moore Business Forms . . .	Tax statement forms . . . .	1,389.00
N.W. Bell Telephone Company.	Geneva 2849 Fillmore 5811 . . . . .	271.39
Pitney-Bowes Inc. . . . .	Mailing scale . . . . .	113.04
Remington-Rand, Inc. . . .	Gray files . . . . .	340.00
Schaub Office Supply Company	Office supplies . . . . .	55.77
Twin City Adding Machine Service Company . . . . .	Maintenance . . . . .	168.30

Veterans Service Appropriation

Miller-Davis Company . . . .	Duplicator . . . . .	16.95
N.W. Bell Telephone Company .	Geneva 8351 . . . . .	33.80

Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work . . . . .	7.25
Chippewa Springs Corporation	Water . . . . .	17.50
Gardner Hardware Company . .	Miscellaneous supplies . .	13.46
Motorola, Inc. . . . .	Mobile Radio Unit . . . .	471.06
N.W. Bell Telephone Company .	Main 1361 Splt. 2 Teletypewriter Service . .	112.75

Forfeited Tax Sale Fund

Post Publishing Company . .	Publishing Commissioners Proceedings . . . . .	57.00
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Co. Reserve Building & Maintenance Appropriation

City of Minneapolis, City Clerk . . . . .	Publishing special Council permit to break pavement	3.00
City of Minneapolis . . . .	Water, Sewer, etc. - County Detention Home property	71.31
S. C. Smiley, Architect . .	Surveys, Mechanical Engineering, etc. - Contract . . . . .	1,226.24
Truck Crane Service Co. . .	Wrecking buildings . . . .	4,390.00



County Attorney Appropriation

Chester Durda . . . . . Auto allowance . . . . . \$ 12.75

Road and Bridge Appropriation

Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . . .	69.00
Ford Deep Rock Oil Company . . . . .	Heating oil - Contract . . . . .	240.00
Standard Oil Company . . . . .	Gasoline - Contract . . . . .	846.32
Dictaphone Corporation . . . . .	Repairs . . . . .	9.00
Equipment Rental & Sales Corporation . . . . .	Shaft assembly and parts . . . . .	316.60
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	43.50
Firestone Stores . . . . .	Tires for recapping . . . . .	349.90
Garland's, Inc. . . . .	Castors . . . . .	20.72
Gopher Camera Shop . . . . .	Film . . . . .	25.48
Gopher Equipment & Supply Co. . . . .	Chains - Chain Saw . . . . .	649.45
Nels M. Hagen . . . . .	Tree removal permit . . . . .	1.00
Leo A. Hanke . . . . .	Mileage . . . . .	77.78
Hopkins, City of . . . . .	Water & Sewer disposal charge . . . . .	12.23
Hopkins Home & Auto Supply . . . . .	Tires . . . . .	12.00
Hopkins Motor Sales . . . . .	Parts . . . . .	10.93
International Harvester Co. . . . .	Shaft . . . . .	39.46
Janney Semple Hill & Co. . . . .	Iron . . . . .	4.41
Mrs. Minnie Libby . . . . .	Tree removal permit . . . . .	1.00
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	9.51
Miller-Davis . . . . .	Index cards . . . . .	17.75
Minneapolis Honeywell Reg. Co. . . . .	Relay exchange . . . . .	19.24
Minnesota Bearing Company. . . . .	Timkin Cone and Seals . . . . .	16.54

Road and Bridge Appropriation (Cont.)

Minnesota State of (Highways)	Miners picks . . . . .	\$ 5.00
Northern Automotive Co. . .	Recore Int. Radiator . . . . .	52.75
Northern States Power Co. .	Electric service . . . . .	108.45
N.W. Bell Telephone Co. . .	Geneva 4341 . . . . .	96.40
Mary Oliverius . . . . .	Tree removal permit . . . . .	1.00
Paper Calmenson & Company. .	Channel iron, Beams, Cold Rolled Sheets . . . . .	212.51
Pink Supply Company . . . . .	Flag bunting . . . . .	137.00
Pioneer Rim & Wheel Co. . .	Spindles, Hubs, Wheels . . .	730.25
Power Tools, Inc. . . . .	Chains, Blade and Anchor, Coil . . . . .	225.60
Reinhard Brothers Company .	Screw Extractor Set- Pliers . . . . .	7.36
Joseph Schmitt . . . . .	Tree removal permit . . . . .	1.00
Harold E. Smeby . . . . .	Tree removal permit . . . . .	1.00
Don S. Spielmann . . . . .	Refund insurance premium . .	22.00
Standard Oil Company . . . . .	Hoist oil - Gasoline . . . . .	78.39
Warner Hardware Company . .	Reamer . . . . .	8.23
Williams Hardware Company. .	Rivet cutting tip . . . . .	8.09
Williamson Stamp Company . .	Rubber type figures & holder .	3.75
Wm. H. Ziegler Company . . .	Bearing assemblies, Shafts, Drum & Adapter and Parts . . .	1257.21
Miscellaneous Roads Payroll . . . . .		6582.54

Respectfully submitted,

*J. G. Scott*  
*Edward J. Hansen*

*Wm. Christensen*  
*J. J. Hansen*

*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.

PERMANENT RECORD

SOUTHWORTH COMPANY



On motion, the County Board adjourned until Tuesday, February 8, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 1 1955