



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

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Minneapolis, Minnesota

Tuesday, February 8, 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.

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

Member absent: Commissioner Ainsworth.

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

A statement of balances in the County Revenue Allowances as of January 31, 1955, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

A letter from Paul W. Keve, Assistant Chief Probation Officer, requesting authorization for an allowance to defray the cost of automobile parking charges for probation officers was read and referred to the Committee on Ways and Means.

A letter from L. P. Zimmerman, County Engineer, relative to traffic control on County highways was read and referred to the Road and Lake Committee.

A letter from Nathan A. Cobb, Attorney for Oberg Boat and Supply Company, requesting release of an easement held by the County of Hennepin for well purposes, was read and referred to the next Board meeting for a proper resolution granting the release.

A copy of a letter from M. J. Hoffmann, State Commissioner of Highways, addressed to the Honorable Edward J. Thye, relative to the 75-25 matching proposal for County-FAS funds was read and referred to the County Engineer.

Contracts and contract bonds were received as follows:

1. From Post Publishing Company for publishing the proceedings of the County Board for the year 1955.
2. From Post Publishing Company for publishing the Financial Statement of the County of Hennepin for the year 1954.
3. From Ford Deep Rock Oil Company for furnishing fuel oil to Hennepin County during the year 1955.
4. From Cutler-Magner Company for furnishing rock salt to the Highway Department.

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

Letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids for furnishing two diesel motor graders, binders with canvas jackets, and photostat paper and requesting that the County Auditor be directed to set aside funds to pay said awards were read and referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, relative to the disposition of a County-owned truck, was read and referred to Rodney S. Wallace, the Attorney for the County Board, and O. A. Pearson, Budget and Purchasing Agent.

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

1. For one  $1\frac{1}{4}$  cubic yard hydraulic front end loader mounted on crawler type tractor.
2. For aluminum sign blanks.
3. For "Scotchlite" materials.

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

George Hedlund, Attorney, appeared before the Board representing Elmer Anderson, applicant for a license to sell non-intoxicating malt liquor on the premises formerly occupied by Clinton Aeshliman, whose license was revoked by the County Board on February 1st because of the sale of 3.2 beer to a minor.

Commissioner Scott moved, seconded by Commissioner Hanson that on and off sale licenses for sale of non-intoxicating malt liquor, expiring on June 30, 1955, be granted to Elmer Anderson, Town of Corcoran, with a proviso that Clinton Aeshliman, former proprietor, be prohibited from tending bar on the premises.

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

Motion carried.



Commissioner Scott moved, seconded by Commissioner Hanson that all employees under the jurisdiction of the County Board be authorized a holiday with pay on Friday, February 11, 1955 preceeding Lincoln's birrhday.

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

Motion carried.

Mr. Rodney Wallace appeared before the Board in regard to the exchange of the Sheriff's Rescue Squad truck. He also advised the Board of the offer from the Aluma Craft Boat Company to donate several boats and motors to the County of Hennepin for use in various parts of the County. The matter was referred to the Attorney for the Board.

A letter from Howard W. Perkins, County Surveyor, requesting authorization for Elmer J. Peterson, Chief Deputy Surveyor, to attend the annual Congress of Mapping and Surveying to be held in Washington, D.C. was read.

Commissioner Scott moved, seconded by Commissioner Hanson, that Elmer J. Peterson, Chief Deputy Surveyor, be authorized to attend the annual Congress of Mapping and Surveying to be held in Washington, D.C. from March 7 through 11, 1955; and

That his expenses incurred by such attendance be paid from the County Surveyor's appropriation upon presentation of a properly verified claim.

The vote on the motion was as follows: Ainsworth absent, 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 to Hennepin County three 3-ton trucks with dump bodies and snow plows and one steam cleaner for the Highway Department, and an automatic temperature control for the Sheriff's Radio Station.

All of the bids received were referred to the Budget and Purchasing Agent.

*H*

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That county probation officers, in addition to mileage for use by such officers of their own automobiles in the performance of their duties, be authorized a reasonable allowance not exceeding \$10.00 per month, to defray the cost of parking fees incidental to such use, as provided by Chapter 385 Laws of Minnesota 1953.

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner Matthews 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, one 1½ cubic yard hydraulic front end loader mounted on crawler type tractor, being Project No. 5501-6, aluminum sign blanks, being Project No. 5502-18, and "Scotchlite" materials, being Project No. 5502-19, 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 hydraulic front end loader, aluminum sign blanks, and "Scotchlite" materials, bids to be opened on Monday, February 21, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

George W. Matthews  
Just Christensen

Robert O. Hanson  
J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



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

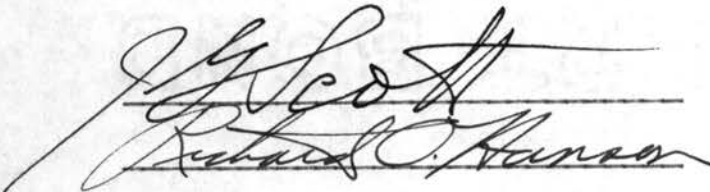
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

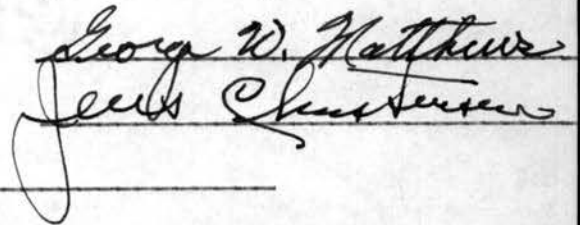
Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Borchert-Ingersoll, Inc. in the amount of \$35,140.00 for two diesel motor graders with V-type snow plow and wing, being Project No. 5501-10; Japs-Olson Company in the amount of \$4,851.00 for 180 binders with canvas jackets for the Register of Deeds; and of Photostat Corporation in the amount of \$25,168.80 for photostatic paper 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 Road and Bridge fund the sum of \$35,140.00 to pay for said diesel motor graders; the sum of \$4,851.00 from the Register of Deeds appropriation to pay for said binders; and the sums of \$15,600.00 from the Register of Deeds appropriation, \$7,520.40 from the Probate Court appropriation, and \$2,048.40 from the Clerk of District Court appropriation to pay for said photostatic paper; and

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

Respectfully submitted,

  
Robert F. Fitzsimmons

  
George W. Matthews

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

absent

CHRISTENSEN

yea

SCOTT

yea

HANSON

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 8 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 Post Publishing Company for publishing the proceedings of the County Board for the year 1955, and for publishing the financial statement of the County of Hennepin for the year 1954, be approved, both having been written by Western Surety Company of Sioux Falls, South Dakota, in the respective penal sums of \$1,000.00; and

That the bond of Ford Deep Rock Oil Company for furnishing to Hennepin County during the year 1955 diesel fuel oil and diesel heating oil, being Project No. 5502-2, be approved, it having been written by Anchor Casualty Company in the penal sum of \$9,182.50; and

That the bond of Cutler-Magner Company for furnishing rock salt to Hennepin County during the year 1955, being Project No. 5502-4, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$3,700.00.

Respectfully submitted,

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

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

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

SCOTT

*yea*

CHRISTENSEN

*yea*

CHAIRMAN MATTHEWS

*yea*

HANSON

*yea*

Resolution adopted.

FEB 8 1955

*M*

Commissioner Matthew 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
M. Campbell . . . . .	Lot 7, Block 2, Girard Investment Co's Reagt. of Girard Parkview and Lot 20, Block 8, Girard Parkview
Mrs. Herbert Howell . . . . .	Part of Lot 10, Block 14, Gales 2nd Addn
Orien G. Johnson . . . . .	Lot 4, Block 1, Stevens 1st Addn.
Clarice L. Johnston . . . . .	Lot 7, Block 2, Bohanon & Hanscomes Addn
Mrs. Donald W. Kohn . . . . .	Lot 8, Block 2, Jenny Lind Homes Tract No. 1
Iola L. Martin . . . . .	Lot 13, Block 27, Halls Subd.
Donald E. Wilkerson . . . . .	Lot 9, Block 3, Seth Abbotts Addn.

Respectfully submitted,

George W. Matthews  
John J. Horstmann

Richard J. Hanson  
J. G. Scott



Commissioner Christensen offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



*Matthews*

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
	\$	\$
Gust Albert Estate . . . . .	3.73	-----
Morris Amren . . . . .	4.47	-----
Morris E. Aronovitch . . . . .	14.40	-----
Atlantic Lobster House, Inc. . . . .	344.93	-----
Joan Baltes and Mary Chan . . . . .	3.73	-----
Arthur Benson . . . . .	14.90	-----
Edward Bergstrom . . . . .	444.86	-----
B. A. Bredesen . . . . .	165.10	-----
Donald Churchill . . . . .	3.73	-----
Booker T. Daniels . . . . .	29.80	-----
B. F. Geib . . . . .	22.35	-----
Paul A. Gruesner . . . . .	4.18	-----
Sterling J. Hoff . . . . .	-----	38.72
William F. Huss . . . . .	26.82	-----
R. Ingalls . . . . .	3.73	-----
O. C. Kohler . . . . .	3.73	-----
Richard C. Kraus . . . . .	5.96	-----
F. A. Lundberg . . . . .	7.21	-----
Harold McCarthy . . . . .	3.73	-----
Arthur R. Olson . . . . .	3.73	-----
Robert A. Pew . . . . .	3.73	-----
Edward Rainville . . . . .	15.64	8.34
Katherine Rash . . . . .	3.73	-----
St. Luke's Lutheran Church . . . . .	-----	21.80
Calvin M. Sandy . . . . .	29.80	-----
Sue L. Scarborough . . . . .	-----	11.61
Florence S. Selthun . . . . .	-----	14.84
Raymond C. Swanson . . . . .	-----	18.00
C. W. Turtle . . . . .	3.73	-----
Clyde Wallin . . . . .	6.40	-----
Benjamin Sheffield West . . . . .	609.34	-----
" " " . . . . .	-----	114.98
Newton Wolpert . . . . .	3.73	-----
Wood Lake Electric & Hardware Co. . . . .	195.08	-----
R. C. Woodward . . . . .	7.45	-----

Name	Mortgage Registration Tax
Credit, Inc. . . . .	\$ 12.75
White Investment Company . . . . .	15.00

Respectfully submitted,

*George W. Matthews*  
*Jens Christensen*

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

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*about*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, in the amount of \$76.50 for mileage be approved and ordered paid from the Supervisor of Assessments Appropriation.

Respectfully submitted,

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

*Ernest W. Matthews*  
*James Christensen*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

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

Hoff Rubber Stamp Company . Stamp . . . . .	\$ 1.10
N.W. Bell Telephone Company Fillmore 3227- 5811 - Toll	15.80

Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Installation charge and Transportation charge	81.27
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Clerk of District Court Appropriation

N.W. Bell Telephone Company . Lincoln 7851 . . . . .	284.30
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Coroner Appropriation

Autosmith Garage . . . . .	Fuel pump . . . . .	14.09
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	12.25
Minneapolis Gas Company . . . . .	Gas - Morgue . . . . .	9.71
Physicians & Hospital Supply Co.	Miscellaneous supplies	26.20
Swift & Company . . . . .	Soap powder . . . . .	22.42

Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Jens Christensen . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00



District Court Appropriation

Andrews Hotel . . . . .	Juror lodgings . . . . .	\$ 28.15
Farnham Stationery & School Supply Company . . . . .	Waste baskets . . . . .	12.00
Miller-Davis Company . . . . .	Desk . . . . .	157.20
N.W. Bell Telephone Company .	Lincoln 6439, 3302, 2773 . .	46.40
Schaub Office Supply Company.	Notebook paper . . . . .	14.40

Home School for Boys Appropriation

J. E. Blanness . . . . .	Boar . . . . .	50.00
Butler Paper Company . . . . .	Toilet tissue . . . . .	58.09
Cities Service Oil Company. .	Auto repairs . . . . .	1.90
Country Club Oil Company . .	Fuel oil . . . . .	26.91
The Dayton Company . . . . .	Brackets, etc. . . . .	2.90
W. W. Douglas . . . . .	Auto allowance . . . . .	42.56
Gamble-Robinson Company . . .	Fruit and vegetables . . .	306.30
Glen Lake Sanatorium . . . . .	Steam, water, electricity, etc. November and December . . .	1823.64
N.W. Retinning Company . . .	Retinning . . . . .	14.60
Northern States Power Company	Electric drier service . .	98.76
Physicians & Hospital Supply Co.	Alcohol dispenser . . .	1.75
Pittsburgh Plate Glass Company	Miscellaneous supplies . .	21.06
Prout's T-V . . . . .	Radio supplies . . . . .	32.55
Twin City Biscuit Company . .	Crackers . . . . .	19.40
Robert F. Wittels . . . . .	Radio repairs . . . . .	7.50

Supervisor of Assessments Appropriation

Crook & Hanley, Inc. . . . .	Mimeo ink . . . . .	2.50
Farnham Stationery & School Supply Company . . . . .	India Ink . . . . .	3.15

Supervisor of Assessments Appropriation (Cont)

Mark Hurd Mapping Company . . . . .	Aerial photogrph . . . . .	\$ 10.22
Japs-Olson Company . . . . .	Printing . . . . .	50.80
N.W. Bell Telephone Company. . . . .	Lincoln 9023 . . . . .	19.45
Paul Snyder . . . . .	Auto allowance . . . . .	35.98

Lake Improvement Appropriation

John Kreitz . . . . .	Auto allowance . . . . .	26.78
Northern States Power Company	Electricity - Narrows . . . . .	16.64
W. C. O'Laughlin . . . . .	Rain gauge service . . . . .	15.00
Martin Roers . . . . .	Rain gauge service . . . . .	15.00
U.S. Geological Survey Service . . . . .	Services . . . . .	761.17

Legal Department Civil Appropriation

West Publishing Company . . . . .	N.W. Reports . . . . .	6.00
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Mental Examinations Appropriation

Robert L. Meller, M.D. . . . .	Patients Service . . . . .	90.00
Donald R. Reader, M.D. . . . .	Patients Service . . . . .	45.00
Homewood Hospital . . . . .	Hospital services . . . . .	1149.25
Dr. Julius Johnson . . . . .	Psychiatric Services . . . . .	15.00
Martin County . . . . .	Mental examination - Cindy Erickson . . . . .	45.00
Ramsey County . . . . .	Mental Examination - Henningsgard . . . . .	61.20
N.W. Bell Telephone Company	Atlantic 3201 . . . . .	70.73

Budget and Purchasing Agent Appropriation

Twin City Association of Purchasing Agents . . . . .	Membership . . . . .	50.00
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Official Publication Appropriation

Credit Publishing Company	Publishing meetings of the County Board . . . . .	\$ 1042.40
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Probation Officers Appropriation

Century Envelope Company . .	Envelopes . . . . .	17.73
Craftsman Press . . . . .	Printing . . . . .	16.85
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	6.30
Remington-Rand, Inc. . . .	Service - Contract . . .	131.25
Schaub Office Supply Co. . .	Scotch tape . . . . .	19.80
Western Psychological Services - Books . . . . .		22.00
Perry Beggs . . . . .	Auto allowance . . . . .	6.83
R. C. Brown . . . . .	Auto allowance . . . . .	22.03
John Caticchio . . . . .	Auto allowance . . . . .	31.78
John F. Dosedel . . . . .	Auto allowance . . . . .	34.55
Hugh L. Folsom . . . . .	Auto allowance . . . . .	11.43
R. J. Gmitro . . . . .	Auto allowance . . . . .	29.65
C. E. Hughes . . . . .	Auto allowance . . . . .	37.93
Raymond Lundquist . . . .	Auto allowance . . . . .	21.50
Jessie E. McAuliffe . . . .	Auto allowance . . . . .	9.73
Don E. Macfarlane . . . .	Auto allowance . . . . .	19.35
Gordon D. Nelson . . . . .	Auto allowance . . . . .	21.33
Glenn Nelson . . . . .	Auto allowance . . . . .	40.25
Charles E. Peterson . . . .	Auto allowance . . . . .	36.50
Edgar Robinson . . . . .	Auto allowance . . . . .	80.15
Edward Selden . . . . .	Auto allowance . . . . .	27.50
Harold Westerberg . . . . .	Auto allowance . . . . .	21.05
Robert Willhite . . . . .	Auto allowance . . . . .	21.80



Register of Deeds Appropriation

Leo A. Mattson & Company . . .	Typewriter repairs . . . . .	\$ 33.00
Photostat Corporation . . .	Photo paper . . . . .	568.80

Sheriff Appropriation

Loop Motor Company . . . . .	Packard Car- Contract . . .	5225.00
N.W. Bell Telephone Company .	Bridgeport 4708 - 8189	
	Geneva 9004 - 3593 . . . . .	63.00
Northern Automotive Company	Spot light repairs . . .	5.00
Phillips Petroleum Company .	Auto repairs, etc. . . . .	23.92
Ed Ryan, Sheriff . . . . .	Conveying persons . . . . .	20.65
Ed Ryan, Sheriff . . . . .	Miscellaneous expense	
	reimbursement . . . . .	889.45
Socony Vacuum Oil Company .	Gas, etc. . . . .	42.96
Shell Oil Company . . . . .	Gas and oil . . . . .	12.84
Smith Pure Oil Company . . .	Repairs . . . . .	1.80

Jail Appropriation

American Fruit & Produce Co.	Vegetables . . . . .	24.00
Berg Sales Company . . . . .	Razor blades . . . . .	36.75
Eddy's Baking Company . . .	Bread, etc. . . . .	587.72
Minneapolis Gas Company . .	Gas . . . . .	17.63
N.W. Bell Telephone Company.	Main 2743 . . . . .	18.50
The Salisbury Company . . .	Repairing cell bunks . .	13.80
Stacy Distributing Company .	Fruit, etc. . . . .	20.10

Superintendent of Schools Appropriation

Century Camera Shops . . . . .	Ekotape recorder and carrying	
	case . . . . .	170.62
Hennepin County Historical Society -	Membership . . . . .	2.00
The New York World Telegram		
and Sun . . . . .	World Almanac . . . . .	1.10



Superintendent of Schools Appropriation(Cont.)

Sandemark Enterprises . . .	Book . . . . .	\$ 3.00
Viola S. Thompson . . . . .	Auto insurance refund . . .	11.00

Surveyor Appropriation

Elmer J. Peterson . . . . .	Auto allowance . . . . .	11.93
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Title Examiner Appropriation

Imperial Printing Company .	Printing . . . . .	1.70
Review Publishing Company .	Minnesota Reports 238-9 . .	12.50

Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	60.08
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Veterans Service Appropriation

Frank Adams . . . . .	Auto allowance . . . . .	41.25
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Sheriff-Radio Appropriation

Ford Deep Rock Oil Company .	Fuel oil . . . . .	132.00
Leo A. Mattson & Company . .	Overhauling typewriter . . .	18.00
N.W. Radio Supply Company . .	Radio repair parts . . . . .	92.59
Northern States Power Company-	Electricity . . . . .	119.59

Forfeited Tax Sale Fund

Credit Publishing Company .	Publishing Commissioners resolutions . . . . .	13.60
Farnham Stationery & School Supply Company . . . . .	Rubber cement . . . . .	1.60
Kenneth McNulty . . . . .	Auto allowance . . . . .	15.98
N.W. Bell Telephone Company.	Fillmore 5444 . . . . .	17.00

Probation Officers Appropriation (Cont.)

Donald F. Anderson . . . . .	Auto allowance & Parking cost	17.45
Milton B. Fuller . . . . .	Auto allowance & Parking cost	22.38
M. B. Lytle . . . . .	Auto allowance & Parking cost	19.00
Annalee Stewart . . . . .	Auto allowance & Parking cost	22.08

Road and Bridge Appropriation

Ford Deep Rock Oil Company	Diesel fuel - Contract . .	\$ 180.00
Shell Oil Company . . . . .	Spirax oil - Contract . .	234.51
S & M Company . . . . .	Tires - Contract . . . . .	327.18
Albinson, Inc. . . . .	Tracing paper . . . . .	15.75
Butler Paper Company . . .	Dixie cups . . . . .	182.28
Dahlberg Bros. Inc. . . . .	Thermostat, water pump, cable . . . . .	16.25
Sam Dougherty . . . . .	Tree removal permit . . .	1.00
John Ess & Sons, Inc. . . .	Install wiring and lights	890.00
Gardner Hardware Company . .	Enamel . . . . .	60.37
General Trading Company . .	Hexagon head cap screws. .	117.07
Imperial Printing Company. .	Printing of cards . . . . .	74.10
International Harvester Co.	Hydro exchange . . . . .	16.30
Janney Semple Hill & Company	Machine bolts . . . . .	161.96
Earl A. Johnson . . . . .	Tree removal permit . . .	1.00
Kokesh Hardware . . . . .	Miscellaneous hardware . .	9.25
National Bushing & Parts Co.	Hose . . . . .	52.92
Northern Automotive Company.	Hose . . . . .	1.56
Northern Lumber & Fuel Co. .	Pine . . . . .	23.52
Northern Welders Supply Co.	Pipe clamp - Ranite rods .	194.50
N.W. Bell Telephone Company	We 8-7388 - 8-6341 . . .	83.37
Protective Products Company .	Squares siding . . . . .	108.00
Ralph S. Purdum . . . . .	Tree removal permit . . .	1.00
Rosholt Equipment . . . . .	Strainer . . . . .	3.45
Savitt Bros. Inc. . . . .	Paint . . . . .	81.83
Sherwin Williams Company . .	Thinner - silk screen . .	124.00
Don S. Spielmann . . . . .	Mileage . . . . .	28.28

Road and Bridge Appropriation (Cont.)

Suburban Chevrolet Company . .	Thermostat- gaskets & bulb	\$ 3.78
The Texas Company . . . . .	Motor oil . . . . .	21.36
Williams Hardware Company. .	Delta drillpress - Sander	327.68
Miscellaneous Roads Payroll . . . . .		6099.71

Respectfully submitted,

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

*George W. Matthews*  
*Severin Christensen*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
February 15, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 8 1955

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

JANUARY 31, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 134,368.62	\$ 10,948.90	\$ 123,419.72		\$ 123,419.72
Auditor	264,496.44	20,574.12	243,922.32		243,922.32
Auditor—Accounting	51,915.44	4,443.68	47,471.76		47,471.76
Audit	9,524.42		9,524.42		9,524.42
Book Repair	12,000.00	933.00	11,067.00		11,067.00
Clerk of District Court	223,083.22	17,757.44	205,325.78	\$ 271.50	205,054.28
Coroner	82,575.83	5,731.10	76,844.73	1,200.00	75,644.73
Contributions and Awards	29,100.00	5,000.00	24,100.00		24,100.00
County Commissioners	40,993.69	3,152.52	37,841.17		37,841.17
District Court	384,370.00	32,268.44	352,101.56		352,101.56
Home School for Boys	194,188.99	12,254.11	181,934.88	3,561.80	178,373.08
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	2,888.75	38,116.04		38,116.04
Lake Improvement	98,403.37	4,028.58	94,374.79	3,654.35	90,720.44
Legal Department—Civil	38,704.20	2,871.50	35,832.70		35,832.70
Mental Examinations	68,047.32	4,853.06	63,194.26		63,194.26
County Budget and Purchasing Agent	28,088.12	2,584.11	25,504.01		25,504.01
Official Publication	36,000.00	805.60	35,194.40		35,194.40
Probate Court	133,238.89	11,095.92	122,142.97	5,250.20	116,892.77
Probation Officers	388,743.42	29,968.80	358,774.62		358,774.62
Register of Deeds	310,639.42	23,760.49	286,878.93	5,713.00	281,165.93
Road and Bridge, Levy	\$1,737,008.00				
Other	749,720.22				
Sheriff	2,486,728.22	60,057.41	2,426,670.81	382,405.93	2,044,264.88
Sheriff—Jail	379,417.07	27,459.29	351,957.78	18,805.86	333,151.92
State Institutions and County Hospital	117,592.77	9,120.45	108,472.32	5,944.40	102,527.92
Superintendent of Schools	371,300.00	217.50	371,082.50		371,082.50
Surveyor	28,421.58	1,486.83	26,934.75		26,934.75
Torrens Title Examiner	68,102.99	5,220.23	62,882.76	3,482.00	59,400.76
Treasurer	34,865.42	2,848.93	32,016.49		32,016.49
Emergency	212,001.73	13,531.24	198,470.49	1,897.30	196,573.19
M. N. O. A. Miscellaneous	25,000.00		25,000.00		25,000.00
Building and Equipment—Special		247.36	—247.36		—247.36
Blue Printing	300,582.14		300,582.14		300,582.14
Noxious Weeds	10,157.34	559.96	9,597.38		9,597.38
Veterans Service	14,494.55	501.22	13,993.33		13,993.33
Sheriff—Radio	19,349.95	1,424.45	17,925.50		17,925.50
Road Construction	45,869.17	3,464.74	42,404.43	720.00	41,684.43
Cemetery Removal	883,588.55	5,298.97	878,289.58	109,501.80	768,787.78
	10,000.00		10,000.00		10,000.00
TOTAL	\$7,596,957.66	\$827,358.70	\$7,269,598.96	\$542,408.11	\$6,727,190.82

Minneapolis, Minnesota

Tuesday, February 15, 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.

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

Member absent: Commissioner Ainsworth.

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

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

A letter from Viola S. Thompson, County Superintendent of Schools and Executive Secretary of the School Survey Committee, relative to the dissolution of School District No. 138(Westview) was referred to the Committee on Public Grounds and Buildings, to be considered by the Board at their April 21st meeting.

A letter from the City of Hopkins requesting a strip of County-owned land for opening 16th Avenue South from 5th Street South to 2nd Street South, was read and referred to the Committee on Public Grounds and Buildings, and the County Engineer.

A letter from Roy Haeg, Supervisor of Assessments, requesting the employment of Ralph Moorhead on a temporary basis was referred to the Committee on Taxes.



A letter was read from Theodore R. Rix, Special Assistant County Attorney, relative to damages to County Road No. 78 caused by the moving of a house by Peterson House Moving Company.

Commissioner Scott moved, seconded by Commissioner Christensen that the offer of Peterson House Moving Company in the amount of \$909.48 be accepted in payment of damages to County Road No. 78.

Motion unanimously carried.

A letter from the Board of Park Commissioners, City of Minneapolis, relative to the application for conveyance to said Park Board of certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting an application for conveyance of certain tax forfeited lands to the Board of Park Commissioners, City of Minneapolis.
2. Submitting an application from Walter S. Sporlein to repurchase certain tax forfeited land.
3. Submitting resolutions pertaining to the proposed sale of tax forfeited lands.

The above letters were referred to the Committee on Public Grounds and Buildings.

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

Mr. Black of the Citizens League of Greater Minneapolis, presented a proposed law for park districts and explained various portions of the bill. The matter was referred to the next Board meeting.

Contracts and contract bonds were received as follows:

1. From Credit Publishing Company for publishing the proceedings of the County Board for the year 1955, the Financial Statement of the County of Hennepin for the year 1954, and the Delinquent Tax List for the year 1953.

2. From Fred W. Hedberg & Sons for furnishing sand to the County during the year 1955.

3. From Midwest Oil Company for furnishing tires and tubes to the Highway Department during the year 1955.

4. From Black Top Service Company for furnishing hot plant mix bituminous material for use on the County highways.

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

A form letter from O. A. Ulvin, Supervisor, Section of Seed Inspection, State of Minnesota, submitting a summary by counties of seed samples obtained from drill boxes in the spring of 1953 was presented and ordered placed on file.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting approval of the exchange of county depository securities of Northwestern National Bank of Hopkins was read and referred to the Committee on Ways and Means.

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

1. Special Aggregate "Buckshot" for seal coat.
  2. Crushed rock.
  3. One Direct Positive printing machine.
  4. Steel flush type doors and transoms for the pump houses at Lake Minnetonka.
  5. For remodeling the Home School for Boys building at Hopkins.
- The bids for special aggregate "Buckshot", crushed rock and the direct positive printing machine were referred to the Budget and Purchasing Agent for a report to be made at the next Board meeting.
- Only one bid was received for furnishing and installing the steel flush type doors and transoms.
- Commissioner Hanson moved, seconded by Commissioner Christensen that the bid be returned unopened to the bidder and that a report be made to the Board on the condition of the enclosures before readvertising.
- Motion unanimously carried.
- No bids were received for remodeling the Home School for Boys building.
- Commissioner Christensen moved, seconded by Commissioner Hanson that portions of the specifications be re-submitted at the next Board meeting.

Motion unanimously carried.

At 10:20 o'clock A.M., hearing was called for on the 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. The Clerk to the Board presented the publisher's affidavit of publishing the notices of hearing, the Sheriff's return of posting said



notices, and the County Auditor's certificate of mailing the notices of hearing. A letter from Viola S. Thompson, County Superintendent of Schools, relative to the set-off was read. No one appeared in opposition to the granting of the petition. The matter was referred to the Committee on Public Grounds and Buildings.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of 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 the prayer of the petitioner be granted; and

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

Respectfully submitted,

*Jesse Christensen*  
*J. Scott*

*Richard 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 15 1955

ORDER SETTING OFF FREEHOLDER FROM ONE SCHOOL DISTRICT TO ANOTHER

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) ss

At a regular meeting of the County Board of Hennepin County, State of Minnesota, held on the 15th day of February, 1955, the 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 said county, came on to be heard by said Board; and it having been made to appear to its satisfaction that notice of said hearing had been published, posted, and served as required by law and its order, said Board, having heard all persons interested in said matter, both for and against, finds as follows:

That said petitioner is a freeholder and resident of said county; and that she owns land now in School District No. 47 in said county described as follows, to-wit:

E 16 rods of S 10 rods of NE 1/4 of NE 1/4  
except Cartway, Section 16, Township 118,  
Range 22

and that said land adjoins School District No. 24 in said county.

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

I think it is too far for my 5 year old daughter to walk a distance of over two miles alone to Dist. 47 whereas the bus from Dist. 24 comes to within two blocks from our house.



We use Robbinsdale as our main shopping center.

We are already Robbinsdale taxpayers as we own land belonging in Robbinsdale.

My husband works in Robbinsdale.

IT IS THEREFORE DETERMINED AND ORDERED: That the said land of said petitioner as above described be, and the same hereby is set off from School District No. 47 to said School District No. 24 in said county; and that hereafter said land be and constitute a part of said School District No. 24.

Dated: February 15, 1955.

The County Board of Hennepin County, Minnesota

By George W. Matthews  
Chairman

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 15 1955

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

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WHEREAS, Walter S. Sporlein has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 471, Laws 1953, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 4, Block 7, Glencar Addition, in the  
City of Minneapolis;

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore, such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

FEB 15 1955

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

BE IT RESOLVED, That each parcel of tax-forfeited land described in Withdrawal from Sale List "384-W" be and the same is hereby withdrawn from sale and that the appraised value of each such parcel of land be and the same is hereby set aside and cancelled, which said list was submitted to this Board by the Land Commissioner; and

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "384-C" which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the State for taxes; and

WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, The Board has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1949 and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

NOW, THEREFORE, BE IT RESOLVED, That each parcel of land described in said list be, and the same is hereby classified as non-conservation land, and that the sale of each such parcel of land be, and the same is hereby authorized; and

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

FEB 15 1955

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

WHEREAS, This Board deems that it will be advantageous for the purpose of the sale of tax-forfeited land described in Division-Combination List "384-DC" that certain parcels of said land be combined as indicated in said list, which said list has been submitted to this Board by the Land Commissioner of Hennepin County;

NOW, THEREFORE, BE IT RESOLVED, That the parcels of land described in said list be and the same are hereby combined as indicated therein and that the parcels of said land which are hereby combined shall be offered for sale as one parcel; and

BE IT FURTHER RESOLVED, That each parcel of land described in said list which was classified as non-conservation land before the same was combined as indicated in said list shall be offered for sale as herein provided without re-classification; and

BE IT FURTHER RESOLVED, That the said list shall be filed in the office of the County Auditor.

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Matthews offered the following resolution and moved its adoption:

BE IT RESOLVED, That Ralph Moorhead be employed in the Supervisor of Assessments office on a temporary basis, effective February 16, 1955, at a salary of \$1.75 per hour to be paid from the Supervisor of Assessments Fund.

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

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

Resolution adopted.



Commissioner Hanson offered the following

resolution and moved its adoption:

BE IT RESOLVED, That the Chairman of this Board be authorized to sign the agreement between the County of Hennepin and Oberg Boat and Supply Company releasing the easement granted to the County of Hennepin for the purpose of drilling a test or pilot well upon the property of the Oberg Boat and Supply Company as described in the agreement.

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Matthews offered the following

resolution, and moved its adoption:

WHEREAS; The bridge over the Crow River in the Village of Hanover between State Aid Road No. 6 in Wright County and State Aid Road No. 117 in Hennepin County has been completed in accordance with joint agreement of the Hennepin and Wright County Boards dated March 17, 1953, and

WHEREAS; Under this agreement Wright County shall be reimbursed for 50% of the cost of engineering supervision, and

WHEREAS; A bill has been received from Wright County covering 50% of the engineering supervision amounting to \$1,473.50,

NOW THEREFORE BE IT RESOLVED: That the payment of said bill be authorized and that the County Auditor be directed to set aside \$1,473.50 from the County Road and Bridge Fund so that that amount may be paid to Wright County.

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

FEB 15 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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board that the low bids of Fleet Supply and Machine Company and of Minneapolis Honeywell Regulator Company have been accepted for furnishing to Hennepin County one oil burning steam cleaner for the Highway Department, being Project No. 5501-17, and for furnishing and installing an automatic temperature control system at the Hennepin County Radio Station, 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 Road and Bridge Fund the sum of \$1313.20 to pay for the steam cleaner and from the County Reserve Building and Maintenance Appropriation the sum of \$1100.00 to pay for the installation of the automatic temperature control system; and

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

Respectfully submitted,

*J. G. Scott*  
*Levi Christensen*

*Richard J. 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 four YEAS and no NAYS, as follows:

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

FEB 15 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 bond of Credit Publishing Company for publishing the proceedings of the County Board for the year 1955 be approved, it having been written by Continental Casualty Company of Chicago, Illinois, in the penal sum of \$1000.00; and

That the bond of Credit Publishing Company for publishing the Financial Statement of the County of Hennepin for the year 1954 be approved, it having been written by Continental Casualty Company of Chicago, Illinois, in the penal sum of \$1000.00; and

That the bond of Credit Publishing Company for publishing the Delinquent Tax List for the year 1953 be approved, it having been written by Continental Casualty Company of Chicago, Illinois, in the penal sum of \$10,000.00; and

That the bond of Midwest Oil Company for furnishing truck, trailer tractor and grader tires and tubes to Hennepin County for the Highway Department, being Project No. 5502-3, be approved, it having been written by Peerless Casualty Company, a New Hampshire corporation, in the penal sum of \$1443.12; and

That the bond of Black Top Service Co. for furnishing hot plant mix bituminous material to Hennepin County during the year 1955, being Project No. 5502-7, be approved, it having been written by American Automobile Insurance Company of St. Louis, Missouri, in the penal sum of \$6,240.00; and

That the bond of Fred W. Hedberg & Sons for furnishing sand to Hennepin County during the year 1955, being Project No. 5502-12, be approved, it having been written by Anchor Casualty Company in the penal sum of \$2,960.00.

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*Richard O. Hanson*  
*George W. McElhenny*

FEB 15 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

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

Northwestern National Bank of Hopkins, Hopkins, Minnesota - Withdrawal of

U.S. Treasury Note Series A-1955, 1½%, due 3-15-55,  
dated 3-15-50 . . . . . \$75,000.00

and to deposit in lieu thereof

U.S. Treasury Bonds 1963, 2½% August 1963 . . . . . \$95,000.00

Respectfully submitted,

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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 15 1955



Commissioner Matthews 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
	\$	\$
American Home Products Corporation	220.52	-----
Forney L. Andreasen . . . . .	3.73	-----
Ove Berg . . . . .	4.19	-----
O. G. Blume . . . . .	3.73	-----
Stanley Budrey . . . . .	-----	6.27
Crystal Assessor . . . . .	80.45	-----
" " . . . . .	67.06	-----
" " . . . . .	69.08	-----
Dayon's Service . . . . .	133.63	-----
Bernard E. Dixon . . . . .	99.84	-----
James Dodds . . . . .	3.73	-----
Mrs. Jarla Dohlin . . . . .	-----	18.82
Mrs. Joseph D. Donna . . . . .	-----	15.76
Ralph Dugger . . . . .	215.07	-----
C. L. Empey . . . . .	-----	4.47
Leo A. Garin . . . . .	39.98	-----
Charles E. Gleason . . . . .	3.73	-----
Glenn J. Greteman . . . . .	7.45	-----
Paul Gruver . . . . .	14.90	-----
R. H. Gydesen . . . . .	17.88	-----
Roy Hall . . . . .	3.73	-----
Charles C. Hallowell . . . . .	4.94	-----
Halvor M. Hannes . . . . .	4.47	-----
Miner G. Hawkinson . . . . .	9.69	-----
Bruce D. Heimark . . . . .	2.40	-----
T. R. Hodgkins . . . . .	46.76	-----
Norbert J. Houza . . . . .	4.47	-----
K. Wallace Husted . . . . .	7.45	-----
Elias B. Iversen . . . . .	3.35	-----
Emma Johnson . . . . .	3.35	-----
Gerald Johnson . . . . .	3.73	-----
Harlan S. Johnson . . . . .	7.45	-----
Jennie E. Johnson . . . . .	3.73	-----
Bernard Jordan . . . . .	12.84	-----
" " . . . . .	56.89	-----
Charles King . . . . .	2.59	-----

Name (Cont.)	Tax	Penalty
John G. Kinnard . . . . .	20.46	-----
John C. Koellen . . . . .	3.43	-----
Geo. C. Kutz . . . . .	3.42	-----
Frank L. Lisle . . . . .	175.36	-----
Alfred J. Louiselle . . . . .	-----	24.99
L. R. Majewski . . . . .	7.45	-----
H. W. Meyer . . . . .	22.35	-----
Nina Moreira . . . . .	-----	23.65
Warren Moser . . . . .	3.73	-----
R. E. Paquin . . . . .	3.73	-----
Walter B. Parsons . . . . .	11.16	-----
Carvel Peterson . . . . .	3.73	-----
Edward A. Petron . . . . .	70.88	-----
Jack Radart . . . . .	3.73	-----
Mrs. Y. R. Reither . . . . .	5.22	-----
James H. Richey . . . . .	-----	9.41
Leonard A. Riha . . . . .	3.73	-----
St. Luke's Lutheran Church of St. Louis Park	196.54	-----
Sales Incorporated . . . . .	22.35	-----
B. A. Schifferes . . . . .	3.73	-----
George D. Schwartz . . . . .	5.96	-----
Gene R. Sheridan . . . . .	160.79	-----
A. E. Simons . . . . .	13.44	-----
Mrs. M. J. Sunvold . . . . .	3.35	-----
E. E. Thill . . . . .	3.73	-----
Amos and Gladys Tmey . . . . .	4.47	-----
Evelyn Tupa . . . . .	3.73	-----
Peter Verbeck . . . . .	5.15	-----
Lynch Automatic Products Co. . . . .	-----	690.84

Exempt for 1954 and Subsequent Years:

St. Luke's Lutheran Church of St. Louis Park

Respectfully submitted,

*George W. Matthews*  
*Jerri Christensen*

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

FEB 15 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

Bertelson Brothers . . . . .	Pen points . . . . .	\$ 4.95
Chester Durda . . . . .	Auto insurance refund . . .	22.00
General Paper Corporation . .	Duplicator paper . . . . .	9.41
I.B.M. Corporation . . . . .	Electric typewriters . . .	790.00
Mason Publishing Company . .	Mason's supplies . . . . .	47.50
N.W. Bell Telephone Company .	Main 3006 - 3374 . . . . .	168.45

Auditor Appropriation

Minneapolis Van & Warehouse Co.	Handling charges . . . . .	29.77
Underwood Corporation . . . .	Maintenance services . . .	40.50

Auditor's Accounting Department Approp'n

Ditto, Inc. . . . .	Miscellaneous supplies . .	25.69
Globe Office Furniture Co. .	Typewriter stand . . . . .	25.00
Imperial Printing Company . .	Printing . . . . .	9.40
I.B.M. Corporation . . . . .	Electric machine rental and supplies . . . . .	624.40
N.W. Bell Telephone Company .	Main 5841 . . . . .	18.00

Book Repair Appropriation

N.W. Bell Telephone Company .	Main 0644 . . . . .	15.00
Paper Supply Company . . . .	Clothboard . . . . .	20.83

Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . . .	\$ 16.50
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	10.35
Photostat Corporation . . . . .	Repairs . . . . .	53.37

Coroner Appropriation

Ford Deep Rock Oil Company . . . . .	Heating oil . . . . .	120.00
Wm. G. Guthrie . . . . .	Auto allowance . . . . .	6.91
Emil W. Johnson, M.D. . . . .	Auto allowance . . . . .	8.51
Meyers Printing Company . . . . .	Printing . . . . .	11.00

County Commissioners Appropriation

Crown RubberStamp Company . . . . .	Facsimile Signatures and ink . . . . .	4.65
Farnham Stationery & School Supply Company . . . . .	Notebooks . . . . .	.80
N.W. Bell Telephone Company . . . . .	Main 8639 . . . . .	75.20
Poucher Printing & Litho Co. . . . .	Memo pads . . . . .	14.50

District Court Appropriation

American Law Book Company . . . . .	Legal book . . . . .	12.50
Grain Exchange Lunch . . . . .	Juror dinners . . . . .	496.90
Jacobson Fixture Exchange . . . . .	Repairing chair . . . . .	2.50
Miller-Davis Company . . . . .	Chair . . . . .	179.20
National Engraving Company . . . . .	Glazed white sheets . . . . .	34.00
N.W. Bell Telephone Company . . . . .	Lincoln 4102 Fillmore 1207 Main 2941 etc. . . . .	175.55

Home School for Boys Appropriation

Automatic Refrigeration . . . . .	Freezer repairing . . . . .	35.30
Bertelson Brothers . . . . .	Office supplies . . . . .	42.37
Booth Fisheries . . . . .	Fish . . . . .	64.00

Home School for Boys Appropriation (Cont.)

James Crothers . . . . .	Service for horses . . . . .	\$ 18.00
Country Club Oil Company . .	Fuel oil . . . . .	28.84
Country Club Barber Shop . .	Clippers repaired . . . . .	5.50
Fageros Market . . . . .	Meats . . . . .	112.20
Gamble-Robinson Company . .	Fruit and vegetables . . . . .	177.01
Glencoe Mills, Inc. . . . .	Farm feed . . . . .	76.24
McKesson & Robbins . . . . .	Miscellaneous supplies . . . . .	151.12
Minneapolis Star & Tribune	Help wanted ads . . . . .	15.40
Minnetonka Motor Express	Drayage . . . . .	5.52
N.W. Bell Telephone Company	We 8-7684 . . . . .	75.10
Pink Supply Company . . . . .	Pillow slips . . . . .	241.92
Suburban Chevrolet Company	Miscellaneous supplies . . . . .	21.91

Lake Improvements Appropriation

Mark Hurd Mapping Company .	Aerial photos . . . . .	10.36
G. H. Plant . . . . .	Rain gauge service . . . . .	15.00

Legal Department Civil Appropriation

Prentice Hall, Inc. . . . .	Subscription . . . . .	24.00
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Budget and Purchasing Agent Appropriation

Paper Supply Company . . . . .	Mimeo paper . . . . .	18.13
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Probation Officers Appropriation

Credit Bureau of Minneapolis	December-January reports . .	8.95
Community Chest & Council. .	Social Index Service . . . . .	51.00
N.W. Bell Telephone Company	Fillmore 6771 . . . . .	396.45
The Paper Supply Company . .	Duplicator paper . . . . .	22.00
Royal Typewriter Company . .	Ribbons . . . . .	50.40
Mary Bavolak . . . . .	Auto allowance . . . . .	17.53



Probation Officers Appropriation (Cont.)

Kenneth M. Boyum . . . . .	Auto allowance . . . . .	\$ 13.30
Rachel Ellis . . . . .	Auto allowance . . . . .	20.25
Helen M. Fredel . . . . .	Auto allowance . . . . .	17.80
Wm. S. Kelley . . . . .	Auto allowance . . . . .	12.65
Ray Holt . . . . .	Auto allowance . . . . .	32.73
Reuben Iverson . . . . .	Auto allowance . . . . .	7.48
J. M. Johnston . . . . .	Auto allowance . . . . .	13.83
Laddie McNamara . . . . .	Auto allowance . . . . .	20.58
Martha H. Morain . . . . .	Auto allowance . . . . .	58.38
Esther C. Naus . . . . .	Auto allowance . . . . .	40.45
Harold Odland . . . . .	Auto allowance . . . . .	19.63
Earl Paulson . . . . .	Auto allowance . . . . .	18.93
Jackson N. Willis . . . . .	Auto allowance . . . . .	22.60
Barbara K. Wright . . . . .	Auto allowance . . . . .	20.35
George S. Wyckoff . . . . .	Auto allowance . . . . .	14.68
James A. Zuehl . . . . .	Auto allowance . . . . .	12.88

Register of Deeds Appropriation

Bertelson Brothers . . . . .	Index cards . . . . .	40.00
Crown Rubber Stamp Company . . . . .	Date bands . . . . .	2.30
Gopher Camera Shop . . . . .	Acetic acid . . . . .	14.82
T. R. Halpern, Inc. . . . .	Pen points . . . . .	7.50
Mastercraft Corporation . . . . .	Transfer binders . . . . .	90.24
Meyers Printing Company . . . . .	Printing . . . . .	66.00
N.W. Bell Telephone Company . . . . .	Main 6341 . . . . .	232.30
Photostat Corporation . . . . .	Belt parts . . . . .	106.56
Poucher Printing & Litho Co. . . . .	Fee book . . . . .	102.00
Thorpe Bros. . . . .	Notary bond . . . . .	10.00

Sheriff Appropriation

Central Motor Company . . .	Auto repairs . . . . .	\$ 30.60
Century Envelope Company . .	Envelopes . . . . .	52.33
Leo Mattson & Company . . .	Typewriter . . . . .	157.25
Minneapolis Standard Garage	Storage . . . . .	224.00
N.W. Bell Telephone Company.	Main 2566 Splt. . . . .	3.80
John E. Whitney . . . . .	Auto allowance . . . . .	42.00

Jail Appropriation

Mr. Louis Christen . . . . .	Hauling garbage . . . . .	12.50
M. B. Coffee Company . . .	Coffee . . . . .	77.60
Midland Laundry Equipment Co.	Repairs . . . . .	1.60

Surveyor Appropriation

Brin Glass Company . . . . .	Mirrors . . . . .	2.00
Driv-Ur-Self System . . . . .	Station wagon rental . . . . .	291.73
General Paper Corporation .	Duplicator paper . . . . .	4.80
Minneapolis Blue Printing Co.	Pens . . . . .	7.60
N.W. Bell Telephone Company	Main 3963 - 6820 . . . . .	52.15
Schaub Office Supply Company	Office supplies . . . . .	8.48

Examiner of Titles Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	5.25
Minnesota Legislative Service -	Service . . . . .	85.00
N.W. Bell Telephone Company	Main 8216 . . . . .	33.70

Building & Equipment Appropriation

City of Hopkins . . . . .	Assessments - Sewer main, etc	35,293.45
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Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	10.41
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Forfeited Tax Sale Fund

Robert F. Fitzsimmons . . . Purchase certificates . . . \$ 4.50

Road and Bridge Appropriation

Dickey-Shaver, Inc. . . . .	Gasoline - Contract . . . . .	55.31
Ford Deep Rock Oil Company .	Range oil - Contract . . . . .	63.13
Anderson Agency . . . . .	Fire insurance policy . . . . .	152.25
Frank Bixby . . . . .	Tree removal permit . . . . .	1.00
E. L. Bowman . . . . .	Tree removal permit . . . . .	1.00
Jennie Brown . . . . .	Tree removal permit . . . . .	1.00
Carpenter Paper Company . .	Wax paper . . . . .	9.88
Crook and Hanley, Inc. . .	Duplicator Fluid - Master Units	22.40
Globe Office Furniture Company-	Office supplies . . . . .	16.55
Great Northern Railway Co.	Rental of oil station site	49.00
O. W. Hall . . . . .	Tree removal permit . . . . .	1.00
Herman M. Hansen . . . . .	Car insurance and mileage	101.05
Hennepin Insurance Agency, Inc.-	Fire insurance . . . . .	611.95
Hoff Rubber Stamp Company .	Stamps . . . . .	2.70
Fred V. Holzapfel . . . . .	Tree removal permit . . . . .	1.00
Mark Hurd Mapping Company. .	Aerial map . . . . .	50.40
Janney Semple Hill & Co. . .	Manila Rope - Cord . . . . .	128.16
J. M. Kirtland . . . . .	Mileage . . . . .	46.35
McGraw Hill Publishing Co. .	Subscription to Engineering News . . . . .	12.00
Milwaukee Road . . . . .	Freight . . . . .	7.64
Albert Nikiel . . . . .	Tree removal permit . . . . .	1.00
Northern States Power Company-	Electric service . . . . .	17.25
E. V. Olson . . . . .	Tree removal permit . . . . .	1.00



Road and Bridge Appropriation (Cont.)

Paper Calmenson Company . .	Plow bolts with Hex Nuts- Steel Sign Posts . . . . .	.\$ 1314.90
L. P. Pederson . . . . .	Mileage . . . . .	42.83
Pioneer Suburban Telephone Co. -	Rent and tolls . . . . .	11.45
Reinhard Brothers Company. .	Fuses . . . . .	9.41
Carl C. Roseland . . . . .	Tree removal permit . . . .	1.00
Schaub Office Supply Company-	Office supplies . . . . .	23.75
LeRoy E. Schuller . . . . .	Tree removal permit . . . .	1.00
Williams Hardware Company. .	Clamps . . . . .	120.17
Wm. H. Ziegler Company . . .	Chain, bolts, cups, seals, gaskets . . . . .	60.27
Miscellaneous Roads Payroll . . . . .		7173.20

Respectfully submitted,

J. G. Scott  
James Christensen

Richard T. 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 four YEAS and no NAYS, as follows:

AINSWORTH

absent

CHRISTENSEN

yea

HANSON

yea

SCOTT

yea

CHAIRMAN MATTHEWS

yea

Resolution adopted.

FEB 15 1955

On motion, the County Board adjourned until Monday,  
February 21, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

FEB 15 1955

Minneapolis, Minnesota

Monday, February 21, 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.

Members present: Commissioners Christensen, Hanson, and Scott.

Members absent: Vice Chairman Ainsworth and Chairman Matthews.

Commissioner Christensen moved, seconded by Commissioner Hanson that Commissioner Scott be appointed acting chairman.

Motion unanimously carried.

Acting Chairman Scott took the Chair.

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

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

1. Relative to the establishment of a port upstream from the Minneapolis, Northfield & Southern Railroad bridge at Savage and the resulting congestion of traffic at the intersection of State Aid Roads No. 134 and No. 55 by the opening of the bridge to allow tows to enter and leave the port facility, and recommending that a meeting be held between representatives of the Scott and Hennepin



county boards to work out an agreement for an equitable sharing of the cost involved, was read and referred to the Road and Lake Committee.

2. Reporting on the letter from M. J. Hoffman, Commissioner of Highways, to Senator Edward J. Thye, relative to counties matching federal funds for road and bridge purposes. Referred to the Road and Lake Committee.

A letter from the Minnesota Highway Department relative to requests for special allotments was read and referred to the County Engineer and the Road and Lake Committee.

Contracts and contract bonds from Eddy's Baking Company, Nash Coffee Company, and Johnson Printing Company were referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of the low bids of Bryan Rock Products, Inc. for furnishing crushed rock to the Highway Department, Albinson, Inc. for furnishing a direct positive print machine to the Blue Printing Department, and International Harvester Company for furnishing three 3-ton trucks for the Highway Department, and requesting that funds be set aside to pay said awards.

2. Requesting authorization for payment of claims from the County Reserve Building and Maintenance Fund.

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

At 10:15 o'clock A.M., the time specified in the published advertisements for bids, O. A. Pearson, Budget and Purchasing Agent, proceeded to open bids for furnishing aluminum sign blanks and "Scotchlite" materials to the Highway Department.

The bids were referred to Mr. Pearson, Budget and Purchasing Agent, for tabulation.

Chairman Matthews, now present at the meeting, requested that Commissioner Scott continue as Acting Chairman.

A letter from the City of Wayzata requesting that a survey be made of the alignment for a future separation of grade between State Aid Road No. 7 and the Great Northern Railway Company tracks to enable the City of Wayzata to acquire right of way more economically before too many improvements are placed either on it or adjacent to it, was read.

Commissioner Matthews moved, seconded by Commissioner Hanson, that the Board concur in the request of the City of Wayzata.

Motion unanimously carried.

A letter from the International Union of Operating Engineers notifying the Board of the completion of negotiations with the Associated General Contractors of Minnesota providing for a 10 cent an hour increase for their membership was read.

Commissioner Matthews moved, seconded by Commissioner Christensen to lay the matter over to next Tuesday's Board meeting.

Motion unanimously carried.

Commissioner Matthews moved, seconded by Commissioner Hanson that the Board approve the proposed statute for park districts submitted by the Citizens League of Greater Minneapolis, and that letters be sent to Daniel S. Feidt, Chairman of the Hennepin Senate Delegation and to H. P. "Pat" Goodin, Chairman of the Hennepin House Delegation, advising them of the approval by the Board of the proposed bill.

Motion unanimously carried.



Commissioner Scott 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:

Jane Young - Caseworker II

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

MATTHEWS

*yea*

ACTING CHAIRMAN SCOTT

*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 that low bids have been accepted for furnishing to Hennepin County three 3-ton trucks with dump bodies and snow plows for the Highway Department, being Project No. 5501-11; crushed rock for the Highway Department, being Project No. 5502-17; and one direct positive print machine for the Blue Printing Department 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 the sum of \$23,770.35 from the Road and Bridge appropriation to International Harvester Company contract to pay for the three 3-ton International R 194 trucks with St. Paul bodies and Wausau snow plows;

The sum of \$3,100.00 from the Road and Bridge appropriation to the Bryan Rock Products, Inc. contract for furnishing crushed rock; and

The sum of \$2,800.00 from the Blue Printing Appropriation to the Albinson, Inc. contract for furnishing one Bruning 510 Copyflex direct positive print machine; and

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

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*Richard 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

CHAIRMAN MATTHEWS

*yea*

ACTING CHAIRMAN SCOTT

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

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

\$7.25 to the City of Minneapolis, Water Works Department, for final water billing on buildings owned by the County at the new Detention Home site.

\$302.53 to S.C. Smiley, Architect, for architectural, mechanical engineering and blueprinting services for the month of January at the Home School for Boys.

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*Richard C. 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 four YEAS and no NAYS, as follows:

AINSWORTH	<i>absent</i>
CHRISTENSEN	<i>yea</i>
HANSON	<i>yea</i>
SCOTT	
<del>XXXXXXXX</del> MATTHEWS	<i>yea</i>
ACTING CHAIRMAN SCOTT	<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 contracts and contract bonds has given the same careful consideration and begs leave to report as follows:

That the bond of Nash Coffee, branch of Nash-Finch Company for furnishing coffee to the Hennepin County Jail during the year 1955 be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$1,215.00; and

That the bond of Eddy's Baking Company for furnishing bread and rolls to the Hennepin County Jail during the year 1955 be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$3,679.20; and

That the bond of Johnson Printing Co. for furnishing Certificates of Title and Memorial Sheets for the office of the Registrar of Titles be approved, it having been written by Federal Insurance Company, a New Jersey corporation, in the penal sum of \$2,813.00.

Respectfully submitted,

*[Signature]*  
John Christensen

*[Signature]*  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

~~SCOTT~~

~~CHAIRMAN~~ MATTHEWS

*yea*

ACTING CHAIRMAN SCOTT

*yea*

Resolution adopted.

FEB 21 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 applications for license to sell non-intoxicating malt liquor has given the same careful consideration and begs leave to report as follows:

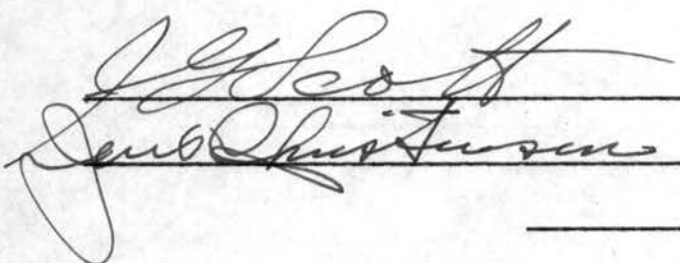
That licenses expiring on June 30, 1955, be granted; and

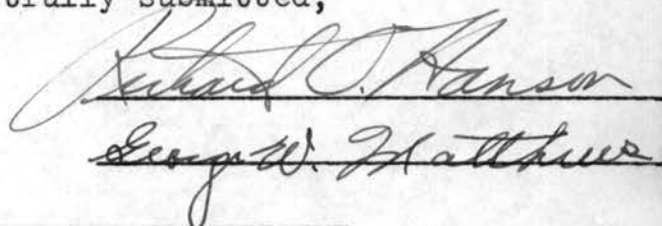
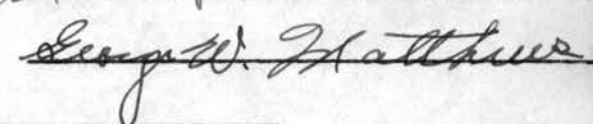
That the Chairman of this Board be directed to sign said license as follows:

TOWN OF PLYMOUTH - - - Off Sale Only - - - Ernest L. Bowman

On and Off Sale - - Emily Hesse and Leo Gehrke, a copartnership

Respectfully submitted,

  
J. G. Scott

  
Richard T. Hanson  
  
George W. Matthews

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

~~SCOTT~~

~~CHRISTENSEN~~ MATTHEWS

*yea*

ACTING CHAIRMAN SCOTT

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, for mileage in the sum of \$62.63 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

*J. G. Scott*  
*James Christensen*

*Richard J. 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

~~CHAIRMAN~~ MATTHEWS

*yea*

ACTING CHAIRMAN SCOTT

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Attorney Appropriation

American Law Book Company . . . Law book . . . . .	\$ 12.50
Farnham Stationery & School Supply Company . . . . . Stapler . . . . .	3.95
Minneapolis Spokesman . . . Subscription . . . . .	4.00

Auditor Appropriation

Richard W. DeTuncq . . . . . Postage due paid . . . . .	2.68
Friden Calculating Machine Co. Maintenance . . . . .	28.86

Book Repair Appropriation

Printers Supply Company . . . Knife grinding . . . . .	4.97
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Clerk of District Court Appropriation

Century Envelope Company . . . Envelopes . . . . .	101.97
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Coroner Appropriation

Autosmith Garage . . . . . Repairs, etc. Morgue auto	10.35
William H. Card . . . . . Auto allowance . . . . .	8.79
Chippewa Springs Corporation Water - Morgue . . . . .	4.50
Farnham Stationery & School Supply Company . . . . . Ring binder . . . . .	1.35
Imperial Printing Company . . . Printing . . . . .	7.01
Harold A. Kaplan, M.D. . . . Auto allowance . . . . .	8.03
Northern States Power Company Electricty - Morgue . . . . .	51.26
Park Funeral Home . . . . . Burial - unclaimed body . . .	150.00

Coroner Appropriation (Cont.)

Physicians & Hospital Supply Co.	Supplies . . . . .	\$ 11.20
Poucher Printing & Litho Company	Printing . . . . .	92.00
Standard Oil Company . . . . .	Gas, etc. . . . .	15.18
Geo. T. Walker & Company . . . . .	Trichlorethylene . . . . .	3.20

Commissioners Appropriation

S. Earl Ainsworth . . . . .	Auto allowance . . . . .	50.00
Jens Christensen . . . . .	Auto allowance . . . . .	50.00
Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
George W. Matthews . . . . .	Auto allowance . . . . .	50.00
I. G. Scott . . . . .	Auto allowance . . . . .	50.00

District Court Appropriation

N.W. Bell Telephone Company . .	Atlantic 6806 - 8793 . .	34.25
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Home School for Boys Appropriation

Automatic Refrigeration, Inc. .	Checkup . . . . .	24.00
Bren Hardware . . . . .	Supplies . . . . .	6.45
Daniels Studio . . . . .	Negatives . . . . .	6.00
Hobart Sales & Service . . . . .	Repairs, etc. . . . .	82.50
Kraemer's Market . . . . .	Groceries . . . . .	44.21
Phillip LaMere . . . . .	Barber work . . . . .	46.00
National Theatre Supply . . . . .	Exciter lamps . . . . .	1.60
Superior Exterminating Company .	December service . . . . .	10.00
Teske Coal & Feed Company . . .	Dairy feed . . . . .	282.00

Supervisor of Assessments Appropriation

Eastman Kodak Stores . . . . .	Supplies . . . . .	17.85
Gopher Camera Shop . . . . .	Camera, films, etc. . . . .	261.36
Minneapolis Blueprinting Co. .	Miscellaneous supplies . . . . .	82.45
Minneapolis Board of Realtors. .	Appraisal Course - Hamline University - Haeg . . . . .	86.50



Lake Improvement Appropriation

Minnesota Mining & Mfg. Co.    Scotchlite sheeting . . . . \$ 231.00

Budget & Purchasing Agent Appropriation

Imperial Printing Company .    Printing . . . . . 3.40

N.W. Bell Telephone Company    Bridgeport 8881 . . . . . 51.95

Probate Court Appropriation

N.W. Bell Telephone Company    Main 8096 . . . . . 67.00

Probation Officers Appropriation

American Linen Supply Company-Laundry work . . . . . 2.84

Mrs. Bernard G. Clare . . .    Care of child . . . . . 40.00

Farnham Stationery & School  
Supply Company . . . . . Labels . . . . . 4.00

Mrs. James Larson . . . . . Dental care for child . . . 11.00

Olaf Swenson . . . . . Auto allowance . . . . . 20.50

Western Union Telegraph Co.    Message . . . . . 4.00

E. R. Wheeler . . . . . Auto allowance . . . . . 35.73

Don E. Macfarlane . . . . . Refund - tuition fee,  
Traffic Conference . . . . . 5.00

H. R. Hush . . . . . Refund - tuition fee,  
Traffic Conference . . . . . 5.00

John F. Dosedel . . . . . Refund - Auto insurance . . 22.00

Robert G. Willhite . . . . . Refund - Auto insurance . . 11.00

Register of Deeds Appropriation

Leo A. Mattson & Company . .    Overhauling typewriter . . 20.50

Mastercraft Corporation . .    Binders . . . . . 187.68

Sheriff Appropriation

Golden Valley Pure Oil	Gas	\$ 3.96
Goodyear Service Store	Tire repair	2.00
Bob Knowles Ford Company	Repairs	15.37
Northern Automotive Company	Auto repairs	14.68
Standard Oil Company	Gas, etc.	13.84

Jail Appropriation

American Linen Supply Company	Laundry work	58.78
Stacy Distributing Company	Vegetables, etc.	21.75

Superintendent of Schools Appropriation

Association for Supervisors and Curriculum Development NEA	Membership	10.00
Adult Education Association	Membership	5.00
Bloomington Sun-Messenger	Subscription	3.00
Meyers Printing Company	Annual reports	524.90
Minnetonka Herald	Subscription	3.00
Minneapolis Suburban Newspapers, Inc.	Miscellaneous subscriptions	8.00
Post Publishing Company	Subscription	3.00
N.W.Bell Telephone Company	Main 7651	18.50

Treasurer Appropriation

Wm. M. Anderson	Auto allowance	6.28
H. L. Young	Auto allowance	3.20
L. J. Murdock	Auto allowance and carfare	28.65

Sheriff-Radio Appropriation

Hennepin County Boiler Inspector . . . . .	Inspections . . . . .	\$ 7.00
Industrial Supply Company. .	Bearings . . . . .	5.96
Meyers Printing Company . .	Printing . . . . .	6.00
Motorola, Inc. . . . .	Handi-Talki Portable Unit and Test Set . . . . .	377.13
N.W. Bell Telephone Company.	Orchard 5-8841 Main 1361 Police Teletypewriter Service-January . . . . .	172.05
Nicholas Serbanic . . . . .	Labor - January . . . . .	120.12

County Reserve Building & Maintenance Approp

Gladys E. Miller, City Treasurer . . . . .	Shutting off water . . . . .	35.00
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Road and Bridge Appropriation

Ford Deep Rock Oil Company .	Heating oil - Contract . . .	426.26
Republic Creosoting Company.	Road tar - Contract . . . .	251.64
Auto Parts Service Company .	Hose fittings, rotors, contact sets, etc. . . . .	100.07
Harriet F. Benson . . . . .	Tree removal permit . . . .	1.00
W.E. Burns . . . . .	Tree removal permit . . . .	1.00
Business Furniture, Inc. . .	Desk and chairs . . . . .	137.85
Chippewa Springs Corporation	Water . . . . .	22.00
Joseph M. Connors . . . . .	Mileage . . . . .	24.75
Globe Office Furniture Co. .	Letter size file . . . . .	69.00
Evelyn L. Hollenback . . . .	Tree removal permit . . . .	1.00
Janney-Semple-Hill & Co. . .	Axes, pruners, saws, shovels, blades . . . . .	594.12
Lakedale Telephone Company .	Telephone service . . . . .	8.50



Road and Bridge Appropriation (Cont.)

Loretto Volunteer Fire Department . . . . .	Membership fee . . . . .	\$30.00
S.S. McWilliams . . . . .	Tree removal permit . . . . .	1.00
William G. Matheny . . . . .	Refund - Automobile insurance . . . . .	22.00
H. C. Mayer . . . . .	Tree removal permit . . . . .	1.00
Midway Can Company . . . . .	Varnish cans . . . . .	29.94
Carlton E. and Ruthe E. Miller . . . . .	Tree removal permit . . . . .	1.00
Minneapolis Blue Printing Co.	Office supplies . . . . .	24.59
Minneapolis Equipment Company	Pouring pots . . . . .	251.55
Minneapolis Tank and Manufacturing Company . . . . .	Asphalt tanks . . . . .	985.05
N.W. Bell Telephone Company.	Minneapolis P.L. 370 . . . . .	4.00
Paper Calmenson Company . . . . .	Plate . . . . .	33.62
H.A. Rogers Company . . . . .	Transit with wide tripod, Dietzgen . . . . .	709.00
M. J. Smith . . . . .	Tree removal permit . . . . .	1.00
Williams Hardware Company. . . . .	Delta motor . . . . .	60.51
Arthur G. Wilson . . . . .	Tree removal permit . . . . .	1.00
Wm. H. Ziegler Company . . . . .	Rental of sprocket puller . . . . .	2.50
Miscellaneous roads payroll . . . . .		5746.64

Respectfully submitted,

*J. G. Scott*  
*James E. Spurgeon*

*Richard 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 four YEAS and no NAYS, as follows:

AINSWORTH

*absent*

CHRISTENSEN

*yea*

HANSON

*yea*

~~SCOTT~~

~~XXXXXXXXXX~~ MATTHEWS

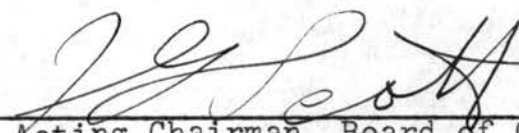
*yea*

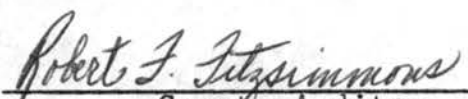
ACTING CHAIRMAN SCOTT

*yea*

Resolution adopted.

On motion, the County Board adjourned.

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

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

FEB 21 1955



Minneapolis, Minnesota

Tuesday, March 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 George W. Matthews, Chairman.

Mr. A. P. Eberl, Chairman of the Labor-Business Roads Committee of Hennepin County, and Floyd Arms, Mr. Lindberg, Mr. Fisher and Mr. Black, members of the committee, appeared before the Board and presented their recommendations in regard to the Hennepin County road system. They also recommended that the Board adopt as its general policy for improvement of the new Hennepin County road system the roster entitled, "Proposed Construction Program for Hennepin County Totalling 30 Million Dollars".

Commissioner Hanson moved, seconded by Commissioner Scott that L. P. Zimmerman, County Engineer, be requested to notify the township boards of the intention of the County Board to return 139.6 miles of present County roads to local units of government for their use, maintenance, and operation, and that a copy of the report of the Labor-Business Roads Committee of Hennepin County be submitted

to the various township boards.

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

Motion carried.

The matter was referred to the Road and Lake Committee to be considered at a committee meeting on Friday, March 4, 1955, at ten o'clock A.M.

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Submitting an application from the Village of Edina for conveyance of certain tax forfeited lands for roadway purposes.
2. Submitting an application from Arne G. Bogen for repurchase of certain tax forfeited lands.
3. Submitting a resolution from the Village of Edina determining the amount of special assessments against certain tax forfeited lands.

The above letters were referred to the Committee on Public Grounds and Buildings.

A petition signed by Delores A. Bing asking that her land be set off from School District No. 12 to School District No. 17 was presented and referred to the Committee on Public Grounds and Buildings.

Letters were received from Robert F. Fitzsimmons, County Auditor, and from Geo. A. Totten, Jr., County Treasurer, requesting authorization for attendance at and payment of expenses to the Annual Convention of Municipal Finance Officers Association to be held at New Orleans. Referred to the Committee on Ways and Means.

A letter from the Minnesota Association of County Commissioners relative to the proposed constitutional amendment for a more equitable distribution of motor license fees and gasoline tax among the State, County, and Municipalities, and submitting a form of resolution approving the recommendation made by the Legislative Highway Commission, was read and referred to the Road and Lake Committee and County Engineer.

Contracts and contract bonds were received as follows:

1. Franklin Co-Operative Creamery Association for furnishing milk, cream, and butter to the County Jail.
2. Dickey & Shaver, Inc. and Suburban Oil Company for furnishing gasoline for the vehicles of the Sheriff's office.
3. S & M Company for furnishing truck and trailer tires and tubes for the Highway Department.
4. Republic creosoting Company for furnishing road tar for the Highway Department.

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

Letters were received from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Lyle Signs, Inc. for furnishing aluminum sign blanks and of Minnesota Mining and Manufacturing Company for furnishing "Scotchlite" materials for the Highway Department. Referred to the Committee on Ways and Means.

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

1. Notifying the Board of applications for permits for im-



provements at Lake Minnetonka and along Minnehaha Creek. Referred to the County Engineer and the Road and Lake Committee to be considered at Friday's Committee meeting.

2. Notifying the Board that a study has been commenced of the alignment of State Aid Road No. 7 as requested by the City of Wayzata. Ordered placed on file.

A copy of a letter from Gladys J. King to Earl W. Riesberg relative to an increase in taxes and the overvaluation of her property was read and referred to the Committee on Taxes.

A letter from Ed Ryan, Sheriff, requesting the purchase of three new automobiles for his department was read and referred to O. A. Pearson, Budget and Purchasing Agent.

A letter from the Painters, Decorators, and Paperhangers Local Union No. 386 notifying the Board of proposed changes in the existing collective bargaining agreement was read. The Clerk to the Board was requested to notify the Union that Hennepin County, at the present time, has no painters, and that the Board is on record to pay the Union wage scale in all the various crafts.

Miss Hardin, Instructor at the Morningside-Edina Schools, was in attendance at the meeting with a group of girls from the school.

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

WHEREAS, Arne G. Bogen has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 471, Laws 1953, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 15, Block 3, "Nokomis Park View,  
Hennepin County, Minnesota";

and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith;

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

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

Resolution adopted.

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

WHEREAS, The Village Council of the Village of Edina in the County of Hennepin and State of Minnesota, on the 24th day of January, 1955, duly adopted a resolution determining the total amount which would have been assessed against each parcel of tax-forfeited land therein described for improving certain streets by sewers and grading, if such parcels of land had been subject to assessment, which said public improvement was made by said village after each such parcel had been forfeited to the State for non-payment of taxes; and

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

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

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

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



BE IT RESOLVED, By this Board that the appraised value for the purpose of sale of each such parcel of land which is described in the list designated as List No. 80, Special Assessment List for the Village of Edina, is the existing appraised value of each such parcel plus the amount set opposite each such parcel in said list and therein listed under the heading "Amt. of Assmt.", which said amount set opposite each such parcel is hereby included as a separate item in fixing said total appraised value of each of said parcels of land for the purpose of sale; and

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

The question was on the adoption of the resolution, and the roll being called, there were 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, the County Board of Hennepin County, Minnesota has examined into the allegations of the application of the Village of Edina, verified February 23, 1955, for the conveyance of certain tax-forfeited land therein described and also described in Transfer List "386-T", which said land is situated in the County of Hennepin and State of Minnesota and is described as follows, to-wit:

South 1 rod of SW 1/4 of NE 1/4, Section 8,  
Township 116, Range 21, in the Village of  
Edina.

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

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

AINSWORTH

*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 letters from Robert F. Fitzsimmons, County Auditor, and Geo. A. Totten, Jr., County Treasurer, has given the same careful consideration and begs leave to report as follows:

That pursuant to the requests in said letters, Robert F. Fitzsimmons, County Auditor, Edward Carlson, Chief Accountant in the County Auditor's Accounting Department, and Geo. A. Totten, Jr., County Treasurer, be authorized to attend the annual convention of the Municipal Finance Officers Association to be held in New Orleans, from May 1st through May 5th, 1955; and

That their expenses incurred by such attendance be paid from the County Auditor's appropriation, the County Auditor's Accounting Department appropriation, and the County Treasurer's appropriation, respectively, upon presentation of properly verified claims.

Respectfully submitted,

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

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

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

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

AINSWORTH	<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 letters from O. A. Pearson, Budget and Purchasing Agent, notifying the Board of the acceptance of the low bids of Lyle Signs, Inc. and of Minnesota Mining and Manufacturing Company has given the same careful consideration and begs leave to report as follow

That pursuant to said letters, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge appropriation the sum of \$1761.50 to the Lyle Signs, Inc. contract for furnishing aluminum sign blanks to the Hennepin County Highway Department, being Project No. 5502-18, to pay said award; and

The further sums of \$1591.20 from the Road and Bridge appropriation and of \$415.80 from the Lake Improvement appropriation to the Minnesota Mining and Manufacturing Company contract for furnishing "Scotchlite" materials to Hennepin County during the year 1955, being Project No. 5502-19; and

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

Respectfully submitted,

*J. H. Scott*  
\_\_\_\_\_  
*W. H. Hanson*  
\_\_\_\_\_

*Richard O. Hanson*  
\_\_\_\_\_  
*Geo. Christensen*  
\_\_\_\_\_

*George W. Matthews*  
\_\_\_\_\_

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the bond of Franklin Co-Operative Creamery Assn. for furnishing milk, cream, and butter to the Hennepin County Jail during the year 1955 be approved, it having been written by The Aetna Casualty and Surety Company, Hartford, Connecticut, in the penal sum of \$840.00; and

That the bond of Dickey & Shaver, Inc. for furnishing gasoline for the Sheriff's vehicles during the year 1955 be approved, it having been written by Century Indemnity Company, a Connecticut corporation, in the penal sum of \$2400.00; and

That the bond of Suburban Oil Company for furnishing gasoline for the Sheriff's vehicles during the year 1955 be approved, it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$1200.00; and

That the bond of S & M Company for furnishing truck and trailer tires and tubes to the County Highway Department, being Project No. 5502-3, ~~be approved,~~ it having been written by Seaboard Surety Company, a New York corporation, in the penal sum of \$1991.58; and

That the bond of Republic Creosoting Company for furnishing road tar to the County Highway Department during the year 1955, being Project No. 5502-8 be approved, it having been written by American Surety Company, a New York corporation, in the penal sum of \$4575.00.

Respectfully submitted,

*J. G. Scott*  
*Thomas*

*Robert T. Hansen*  
*James Christensen*

*George W. Matthews*

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



Commissioner 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. Delores A. Bing asking that her land described in said petition be set off from School District No. 12 to School District No. 17 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, March 29, 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*  
*Richard P. Hanson*  
*George W. Matthews*  
*J. G. Scott*  
*J. Ainsworth*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 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
	\$	\$
Curtis B. Akenson . . . . .	32.04	4.95
Carrie Almos . . . . .	9.15	.88
Lloyd Amundsen . . . . .	5.22	.42
Robert A. Anderson . . . . .	4.28	.34
Tony Barenbaum . . . . .	11.17	1.91
Bob's Snack Shop . . . . .	20.80	4.44
Bloomington Hardware . . . . .	128.31	38.36
Corinne Bourgeois . . . . .	8.98	1.01
Chester Burmis . . . . .	3.73	.30
Butler Drug Store . . . . .	178.06	157.28
Wilbert A. Carlson . . . . .	3.73	.30
Leonard Caron . . . . .	17.13	1.69
Thomas H. Cave . . . . .	87.72	-----
Wallace Christina . . . . .	3.73	.30
Leroy H. Christensen . . . . .	3.35	.27
Richard Dahl . . . . .	3.73	.30
John N. Dempsey . . . . .	5.80	.46
Mrs. George R. Dunn . . . . .	32.61	2.61
Ervin W. Eggen . . . . .	4.47	.36
Nellie F. Elliot . . . . .	5.22	1.25
Alice Ellis . . . . .	3.73	.30
Walter E. Erickson . . . . .	4.47	.36
Andrew R. Espeland . . . . .	8.23	1.54
Aaron E. Esterly . . . . .	2.51	.20
Andrew A. Farness . . . . .	20.12	1.61
James Farrell . . . . .	3.35	.27
Raymond Joe Feltl . . . . .	17.13	2.69
Burnett W. Fledderman . . . . .	4.97	.40
Stephen R. Freeman . . . . .	6.71	.54
Arthur Gates . . . . .	3.40	.68
Russell J. Gerde . . . . .	18.82	5.81
William Graham . . . . .	1.49	.42
Melvin Grose . . . . .	131.20	-----
Frank Gulczinski . . . . .	3.35	.27
B. B. Hanselman . . . . .	10.87	.87
Walter Hedfield . . . . .	3.73	.30

Name (Cont.)	Tax	Penalty
	\$	\$
Thomas B. Hendrix . . . . .	67.00	-----
Willard J. Hertz . . . . .	3.73	.30
George M. Hock . . . . .	25.07	2.49
Roy H. Holbert . . . . .	3.73	.30
George P. Howell . . . . .	4.18	.33
A. J. Hudrlik . . . . .	5.22	.42
H. T. Jalling . . . . .	3.29	.26
Newton E. James . . . . .	3.35	.27
DeVaughn P. Jesson . . . . .	11.34	.91
John Kosiak . . . . .	5.01	.40
Frank M. Kofron . . . . .	4.87	.39
Russell B. Lacy . . . . .	41.91	3.35
Mrs. Harold Larson . . . . .	3.43	.27
Thure A. Larson . . . . .	3.73	.30
Donald Lee . . . . .	44.10	7.06
Mrs. M. A. Lindblad . . . . .	4.39	.48
Mrs. Anna R. Lindlan . . . . .	8.23	.66
Mrs. H. L. Long . . . . .	5.22	.42
Fred T. Lowy Linoleum & Rug Co. . . . .	378.46	30.28
Ralph E. Martin . . . . .	10.73	1.18
John G. McNutt, Jr. . . . .	11.18	.89
Mike's Bar . . . . .	22.35	1.79
J. J. Minder . . . . .	3.73	.30
Charles W. Miner . . . . .	3.35	.27
Carl C. Moen . . . . .	4.47	.36
Myten R. Mogren . . . . .	3.35	.27
William H. Munday . . . . .	5.22	.42
David D. Naas . . . . .	53.77	21.51
G. E. Petters . . . . .	10.91	.87
M. Peske . . . . .	3.35	.27
Quality Bakery . . . . .	50.19	9.37
Reds Canteen . . . . .	30.46	7.40
James Rochkes . . . . .	6.71	.54
Mrs. Minnie Schmalz . . . . .	3.73	.30
William B. Schnase . . . . .	4.35	.35
Roland J. Scott . . . . .	3.73	.30
David E. Sester . . . . .	9.51	.91
Herbert H. Shull . . . . .	6.71	.54
C. J. Smith . . . . .	20.12	1.61
Mrs. Mary Alice Smith . . . . .	3.73	.30
Gregory Sorofly . . . . .	15.55	1.76
Chris Strauss . . . . .	15.93	2.62
R. C. Sullwold . . . . .	40.92	3.27
Charles Sylvestre . . . . .	3.43	.27
Kenneth Tannehill . . . . .	16.83	1.35
The Travel Coach Co. . . . .	62.13	36.59
Harlan Tyree . . . . .	99.08	57.81
E. V. Wenborg . . . . .	3.73	.30
Gerald Armstrong . . . . .	3.73	.30
John R. Crane . . . . .	-----	12.26
Kenneth W. Davison . . . . .	3.73	.30
Dominic J. Delmonico . . . . .	-----	34.39
Elmer C. Diers . . . . .	133.18	-----
Mrs. Anna Drew . . . . .	-----	38.13



Name (Cont.)	Tax	Penalty
	\$	\$
Oscar F. Felth . . . . .	3.73	.30
Robert & Donna Finke . . . . .	59.96	33.58
F. Paul Frederickson . . . . .	5.22	.42
Otis W. Galloway . . . . .	6.71	.54
William H. Greenwood . . . . .	.57	.05
Mrs. Mae C. Hauser . . . . .	-----	6.72
Vincent L. McCarty . . . . .	7.45	3.00
M. D. McGillivray . . . . .	20.58	-----
M. L. Melamed . . . . .	33.11	14.40
Eleanor E. Muelling . . . . .	3.73	.64
Garland Rake . . . . .	33.64	-----
Richfield Methodist Church . . . . .	53.64	-----
LaVerne J. Rogers . . . . .	3.73	.30
Ellsworth I. Serstock (Woodlake Lutheran Church) . . . . .	442.84	113.36
William J. Simms . . . . .	2.30	.18
M. C. Swedell . . . . .	-----	9.08
Henry J. Taxis . . . . .	3.63	.72
V.F.W. Robbinsdale Post . . . . .	114.66	26.63
Albert Wanhala . . . . .	-----	5.07
Thomas M. Christensen . . . . .	52.26	4.37
Thomas W. Giswold . . . . .	2.57	.21
Mayne Luschen . . . . .	4.84	.39
E. Richard Moesle . . . . .	-----	37.63
Conrad Nelson . . . . .	13.36	1.07
Mrs. Roy Schnackel . . . . .	-----	13.14
F. R. VanHercke . . . . .	5.85	.47

Exempt for 1954 and Subsequent Years:

Richfield Methodist Church

Respectfully submitted,

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

MAR 1 1955

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Miscellaneous County Departments Appropriations

Anderson Agency . . . .	Workmens Compensation Insurance . . . . .	\$ 6176.91
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Auditor Appropriation

Farnham Stationery & School Supply Company . . . .	Office supplies . . . . .	10.00
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Auditor's Accounting Department Appropriation

Miller-Davis Company .	Post binder . . . . .	24.00
Twin City Adding Machine Service Co. . . . .	Ribbon . . . . .	1.50

Clerk of District Court Appropriation

Farnham Stationery & School Supply Company . . . .	File folders . . . . .	23.95
N.W. Bell Telephone Co.	Bridgeport 5674 . . . . .	19.60
Remington-Rand, Inc. . .	File folders . . . . .	190.30
Underwood Corporation .	Maintenance . . . . .	35.40

Coroner Appropriation

American Linen Supply Company . . . . .	Laundry work . . . . .	5.30
Crescent Laundry . . .	Laundry work . . . . .	31.40
Mrs. Theresa J. Joncas.	Typing . . . . .	42.00
N.W. Bell Telephone Co.	Bridgeport 2245 . . . . .	69.95
Poucher Printing and Lithograph Company . .	Printing . . . . .	21.50



Contributions and Awards Appropriation

A.P. Anderson . . . . .	Service Expense - Soil Conservation . . . . .	\$ 9.60
M. F. Lane . . . . .	Service Expense - Soil Conservation . . . . .	7.92
Jacob F. Oswald . . . . .	Service Expense - Soil Conservation . . . . .	20.09
F. Wilson Pond . . . . .	Service Expense - Soil Conservation . . . . .	26.32
Anthony D. Scherber . . . . .	Service Expense-Soil Conseration	9.78

District Court Appropriation

Abbey Rents . . . . .	Folding chairs . . . . .	79.08
Fillmore & Bradbury . . . . .	Flags and stand . . . . .	9.00
I.B.M. Corporation . . . . .	Electric typewriter . . . . .	395.00
Marvin Law Book Company . . . . .	Minnesota Statutes Annotated . . . . .	258.50
Minnesota State Reformatory	Expense producing inmate	25.27
National Engraving Company.	Envelopes . . . . .	11.50
N.W. Bell Telephone Company	Bridgeport 7191 etc. . . . .	61.40

Home School for Boys Appropriation

Cities Service Oil Company	Oil, etc. . . . .	5.10
DeLaittre-Dixon Company . . . . .	Briquets . . . . .	125.70
Farnham Stationery & School Supply Company . . . . .	Miscellaneous office supplies . . . . .	17.46
Gamble-Robinson Company . . . . .	Fruit, etc. . . . .	70.65
Glen Lake Sanatorium . . . . .	X-rays, etc. . . . .	73.25
Houghton-Mifflin Company. . . . .	Books . . . . .	18.73
Justus Lumber Company . . . . .	Lumber . . . . .	13.68
King Midas Flour Mills . . . . .	Flour . . . . .	131.00
Frank A. Knapp . . . . .	Manure spreader . . . . .	401.80

Home School for Boys Appropriation (Cont.)

May Brothers Company . . . . .	Groceries . . . . .	\$ 203.64
Merchants Chemical Company. .	Pens . . . . .	10.23
National Biscuit Company . .	Crackers . . . . .	19.39
Ostrom Jobbing Company . .	Groceries, etc. . . . .	341.75
Oken's, Inc. . . . .	Groceries, etc. . . . .	54.25
The David Perry Company . .	Miscellaneous supplies . .	45.25
Purity Soap & Chemical Co.	Soap . . . . .	42.04
Red Star Yeast & Products Co.	Yeast . . . . .	7.32
Standard Oil Company . . .	Trough grease . . . . .	4.70
Testscor . . . . .	Scoring tests . . . . .	2.06
University of Minnesota . .	Books . . . . .	8.98
Vale Agency . . . . .	Typewriter repairing . . .	20.36

Supervisor of Assessments Appropriation

Paul Snyder . . . . .	Auto allowance . . . . .	33.50
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Legal Department Civil Appropriation

Callaghan & Company . . . . .	Law book . . . . .	12.50
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Mental Examinations Appropriation

Glenwood Hills Hospital . .	Room etc. for patients . .	228.75
Homewood Hospital . . . . .	Miscellaneous hospital care	920.50

Official Publication Appropriation

Post Publishing Company . .	Publishing Commissioners proceedings . . . . .	700.00
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Probation Officers Appropriation

Farnham Stationery & School Supply Company . . . . .	Cross tray . . . . .	3.94
H. C. Strom Company . . . . .	Service contract - Dictating machines . . . . .	110.00

Probation Officers Appropriation (Cont.)

Mrs. Clarence Thornquist .	Care of child . . . . .	\$ 44.29
Mrs. E. E. Yeager . . . . .	Care of child . . . . .	65.72
Grace M. Krohn . . . . .	Reimbursement - Purchase of book . . . . .	1.90
Harold Westerberg . . . . .	Reimbursement for supplies purchased . . . . .	17.75

Register of Deeds Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	9.95
Japs-Olson Company . . . . .	Binders . . . . .	27.82
Leo A. Mattson & Company. .	Overhauling typewriters . .	41.00
Photostat Corporation . . .	Photo paper . . . . .	1560.00

Sheriff Appropriation

Boyer & Gilfillan Motor Co.	Repairs . . . . .	9.00
Brellenthin Chevrolet Co. . .	Repairs . . . . .	1.60
Central Avenue Texaco . . .	Repairs . . . . .	3.50
Central Motor Sales . . .	Repairs . . . . .	84.69
Dahlberg Bros. Inc. . . .	Repairs . . . . .	5.48
Ernie's Service Station . .	Repairs . . . . .	10.75
Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	20.03
Fink, Inc. . . . .	Check protector service . .	9.50
Goodyear Service Store . .	Tire service . . . . .	8.50
John's Conoco . . . . .	Gas . . . . .	2.77
Lincoln Printing Company. .	Printing . . . . .	21.50
Miller-Bryant-Pierce . . .	Carbon paper . . . . .	3.50
The Minar Company . . . . .	Miscellaneous auto repairs	170.43



Sheriff Appropriation (Cont.)

N.W. Bell Telephone Company	Geneva 9004	
	Bridgeport 8189 - 4708	
	Main 0750 - 2566	\$ 452.90
Penn-O-Tex Oil Corporation	Oil change, etc.	2.99
Poucher Printing & Litho Co.	Ink	12.00
Smith Pure Oil Company	Gas	4.32
Western Union Telegraph Co.	Time service and messages	29.35
John E. Whitney	Auto allowance	37.50

Jail Appropriation

Fageros Market	Meat	169.78
Gamble-Robinson Company	Fruit, etc.	24.50
May Brothers Company	Groceries	34.11
Midland Laundry Equipment Company	Repairs	26.93
Oken's, Inc.	Groceries, etc.	148.90

Superintendent of Schools Appropriation

The Minnetonka Pilot	Subscription	2.50
The Osseo Press	Subscription	2.00

Surveyor Appropriation

Minneapolis Blue Printing Company	Field books	17.82
H. W. Rogers Company	Handlevel	11.75

Blue Printing Appropriation

N.W. Bell Telephone Company	Bridgeport 6089	15.00
Albinson, Inc.	Copyflex	9.96

Forfeited Tax Sale Fund

Anderson Agency	Workmens Compensation Insurance	93.34
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County Reserve Building & Maintenance Appropriat'n

City of Minneapolis . . . . .	Labor and water - 518 10th Ave. S. . . . .	\$ 7.25
S.C. Smiley, Architect . . . . .	Services - Building- Home School for Boys . . . . .	302.53

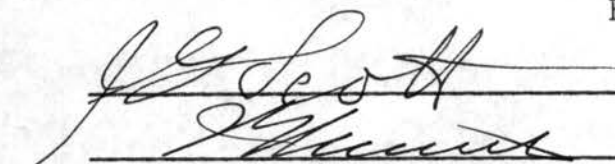
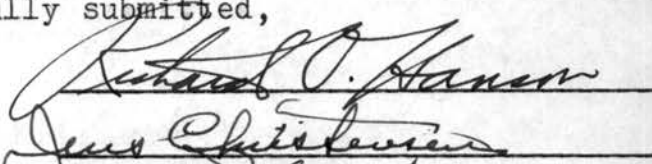
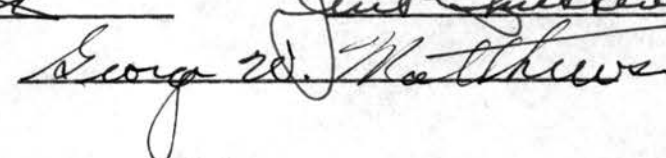
Road and Bridge Appropriation

Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . . .	1458.81
Ford Deep Rock Oil Company. . . . .	Heating oil - Contract . . . . .	96.00
Wright County Highway Department . . . . .	Engineering and inspection- Contract . . . . .	1473.50
Astleford Equipment Company . . . . .	Guide . . . . .	20.40
International Harvester Company . . . . .	Freight bill . . . . .	3.05
Flash-R-Lite Northern . . . . .	Flash-R-Lite with red lens . . . . .	131.00
General Trading Company . . . . .	Spark plugs . . . . .	305.03
C. J. Hoigaard Company . . . . .	Surveyors stake sacks and covers . . . . .	32.46
International Business Machines Company . . . . .	Maintenance contract . . . . .	30.00
International Harvester Company . . . . .	Repairs and regulator . . . . .	7.99
Janney Semple Hill & Co. . . . .	Coil chain . . . . .	554.79
John Leckas . . . . .	Tree removal permit . . . . .	1.00
Minnesota Bearing Company . . . . .	Bearings . . . . .	12.19
National Bushing & Parts Co. . . . .	Yokes, rollers, Floor jack . . . . .	427.08
Northern Automotive Company . . . . .	Clean and repair radiator . . . . .	16.50
Paper Calmenson & Company . . . . .	Cutting edge steel . . . . .	159.80
Paper Supply Company, Inc. . . . .	Towels and tissues . . . . .	126.22
Pioneer Rim & Wheel Company . . . . .	Wheel . . . . .	24.00

Road and Bridge Appropriation (Cont.)

Power Tools, Inc. . . . .	Chains . . . . .	\$ 168.00
Reinhard Brothers Company .	Fuses and holders . . . . .	47.63
Sterling Electric Company .	Lamp tubes . . . . .	90.32
Western Windshield Service Company . . . . .	Install door glass . . . . .	7.56
Wheeler Lumber Bridge and Supply Company . . . . .	Survey stakes . . . . .	306.90
Williamson Stamp Company .	Rubbertype - Holder & stamp pad	7.20
Miscellaneous roads payroll . . . . .		7483.77

Respectfully submitted,

Commissioner Matthews offered the following

resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.



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

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

Minneapolis, Minnesota

Tuesday, March 8, 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.

A Statement of Balances in the County Revenue Allowances as of February 28, 1955, received from Robert F. Fitzsimmons, County Auditor, was ordered published with the proceedings of the Board and placed on file.

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

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

A letter from John K. Harvey, Assistant County Attorney, relative to the appraisal and sale of the property of Remi and Philomene Dechene, former Old Age Assistance recipients, was read and referred to the Committee on Public Grounds and Buildings.

A letter from the Minneapolis City Council notifying the Board of the appointment of members to serve on the Airport Access Road Committee was read and referred to the Chairman of the Road and Lake Committee.

Letters from Ed Ryan, Sheriff, and Rodney Wallace, Chief, Sheriff's Rescue Squad, relative to the exchange for new equipment of certain County-owned equipment heretofore donated to the County, and requesting the setting up of funds in the budget for the maintenance of the new equipment, were read and referred to the Committee of the Whole, Rodney Wallace, Ed Ryan, Sheriff, and the Attorney for the Board.

A notice from the State of Minnesota, Department of Agriculture, Dairy and Food, of the annual Plant Industry Conference was read and ordered placed on file.

A letter from the State of Minnesota, Water Pollution Control Commission, submitting a copy of notice of a meeting to be held in the matter of the proposed installation of a municipal sewer system and sewerage works for the Village of New Hope was referred to L. P. Zimmerman, County Engineer, with authority to act if necessary.

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

1. Requesting the setting aside of funds from the County Reserve Building and Maintenance Fund to S. C. Smiley, Architect, for services in re plans for remodeling the Hennepin County Home School for Boys.

2. Recommending acceptance of bids for furnishing special aggregate for seal coating.

Both letters were referred to the Committee on Ways and Means.

Specifications were received from O. A. Pearson, County Purchasing Agent, for the following:



1. Plans for remodeling the Home School for Boys. Referred to the Committee on Ways and Means.
2. Four (4) two-door sedans for the Sheriff's office. Referred to the Committee on Ways and Means.
3. Corrugated metal culvert material for the Highway Department. Referred to the Road and Lake Committee.
4. Sectional concrete culvert material for the Highway Department. Referred to the Road and Lake Committee.

Contracts and contract bonds were received as follows:

1. From Photostat Corporation for furnishing photographic paper for various departments in the County.
2. Direct Service Oil Company for furnishing gasoline for the vehicles in the Highway Department.
3. Goodyear Service Stores for furnishing tires and tubes for the Highway Department.

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

A copy of letter from Gladys J. King for Oster, King, and Nordquist, addressed to Earl W. Riesberg, relative to the valuation of their property in the Village of Morningside was referred to Roy Haeg, Supervisor of Assessments, for a report.

Edwin F. Robb, Jr. appeared before the Board on behalf of his application for a reduction in the assessed valuation of his property in the Village of Deephaven.

Commissioner Scott moved, seconded by Commissioner Hanson, to refer the application to the Chairman of the Tax Committee, the Attorney for the Board, and Roy Haeg, Supervisor of Assessments, for a report at the next Board meeting.

Motion unanimously carried.

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

1. Recommending that the request of the City of Hopkins for right of way across County-owned property for highway purposes be denied.

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

Motion unanimously carried.

2. Recommending the establishment of a retirement plan for the Road and Lake employees and the payment of sick leave in cases where compensation insurance is applicable. Referred to the Road and Lake Committee.

Commissioner Scott moved, seconded by Commissioner Hanson that F. L. Keps be employed on a temporary basis in the office of the Supervisor of Assessments at a salary of \$1.75 per hour, effective March 9, 1955, said salary to be paid from the Supervisor of Assessments Appropriation.

Motion unanimously carried.

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

WHEREAS, The Commissioners of Hennepin County have received a recommendation from the Labor and Business Committee of Hennepin County and the Hennepin County Engineer, to return 139.6 miles of tertiary or land use roads, to the local government subdivisions, and

WHEREAS, It is the ultimate goal of the County Commissioners to improve our primary and secondary system of county roads to meet current traffic and future expanding needs,

NOW, THEREFORE, BE IT RESOLVED, That we concur in the recommendation and return these 139.6 miles of road, as per attached list, to these local government subdivisions, and

BE IT FURTHER RESOLVED, That the County will budget no further funds for these 139.6 miles of road in 1955.

BE IT ALSO FURTHER RESOLVED, That we notify all affected subdivisions of our action.

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Ways and Means to whom was referred the matter of letter from O. A. Pearson, Budget and Purchasing Agent, relative to bids for furnishing to Hennepin County for the County Highway Department, special aggregate for seal coating, being Project No. 5502-6, has given the same careful consideration and begs leave to report as follows:

That pursuant to the recommendation in said letter, the following bids be accepted:

Name of firm	No. of tons	Amount of bid
M. G. Astleford Company	600	\$ 570.00
Anderson Aggregates	1200	1,200.00
Woodrich Construction Company	2500	3,500.00

That Robert F. Fitzsimmons, County Auditor, be directed to set aside from the Road and Bridge fund the said sums of \$570.00, \$1200.00, and \$3500.00 to pay said awards; and

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

Respectfully submitted,

*[Signature]*  
*[Signature]*

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

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

SCOTT

*yea*

HANSON

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

That the bond of Photostat Corporation for furnishing photostat photographic paper to Hennepin County during the year 1955 be approved, it having been written by National Surety Corporation in the penal sum of \$25,656.00; and

That the bond of Direct Service Oil Company for supplying gasoline and oil to Hennepin County during the year 1955, being Project No. 5502-1, be approved, it having been written by Saint Paul-Mercury Indemnity Company, a Delaware corporation, in the penal sum of \$7,800.00; and

That the bond of Goodyear Service Stores, a division of The Goodyear Tire and Rubber Company, Inc. for furnishing tires and tubes to Hennepin County during the year 1955, being Project No. 5502-3, be approved, it having been written by The Federal Insurance Company of New York, New York, in the penal sum of \$1,370.49.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*George W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

MAR 8 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 specifications received from O. A. Pearson, County Purchasing Agent, for furnishing to Hennepin County during the year 1955, corrugated metal culverts, being Project No. 5502-15, and sectional concrete culverts, being Project No. 5502-16, 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 culvert materials, bids to be opened on Tuesday, March 22, 1955, at 10:15 o'clock A.M.

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.



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 4 two-door sedans for the office of the Hennepin County Sheriff, 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 sedans, bids to be opened on Tuesday, March 22, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

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

*Richard 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  
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 plans and specifications received from O. A. Pearson, County Purchasing Agent, for 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 remodeling, bids to be opened on Tuesday, March 29, 1955, at 10:15 o'clock A.M.

Respectfully submitted,

*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*

Commissioner Ainsworth offered the following resolution and moved its adoption:

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

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

AINSWORTH  
CHRISTENSEN  
HANSON  
SCOTT  
CHAIRMAN MATTHEWS

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

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That pursuant to said letter, Robert F. Fitzsimmons, County Auditor, be directed to set aside from the County Reserve Building and Maintenance Fund the sum of \$235.71 to S. C. Smiley, Architect, for architectural services, mechanical engineering, and blueprinting for the month of February, 1955, in re plans for remodeling at the Hennepin County Home School for Boys.

Respectfully submitted,

*J. G. Scott*  
*J. G. Scott*  
*Robert F. Hanson*  
*Robert F. Hanson*  
*Geo. W. Matthews*  
*Geo. W. Matthews*

Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following applications be approved:

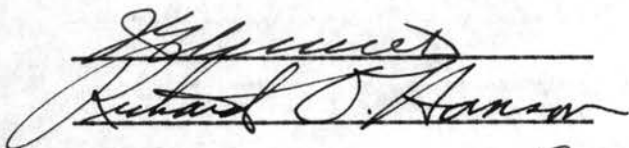
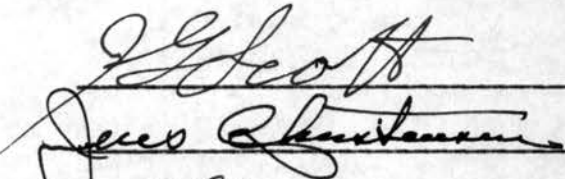
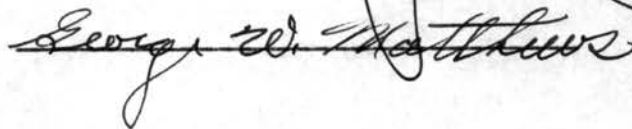
<u>Name</u>	<u>Legal Description</u>
Mrs. John A. Bayer . . .	Part of Lot 8, Block 4, Fairwood Park
Mrs. A. M. Brummer . . .	Lot 9, Block 1, Kendale Addn.
Gerald W. Dousette . . .	Lot 8, Block 5, Penn Lake Terrace Second
James B. Freeman . . . .	Lot 7, Block 2, Sunland Vista Second
Donald C. Hjerpe . . . .	Lot 14, Block 3, Sunnyside Acres
E. L. Hugelsen . . . . .	Lots 57 and 58 and part of Lot 56, Western Surety & Adj. Co. Addn. The Pines
Mildred M. Johnson . . .	Lot 20, Block 1, Westchester Knolls
Mrs. William Kliefath . .	Lot 11, Block 1, Petit First Addn.
Merton W. Larson . . . .	Lot 4, Block 3, Cedar Sunrise
Vincent G. Milavich . .	Lot 17, Block 6, Wooddale Second
Henry E. Neumann . . . .	Lot 7, Block D, McCabes Woodlake Outlots
C. E. Olson . . . . .	Lot 13, Block 3, Irwin Shores No. Two
Burre Schanche . . . . .	Lot 13, Block 4, Irwin Shores No. Two
Kelm E. Schnukloth . . .	East 1/2 of South 135 feet of North 270 feet of Lot 64, Sabin Lake Harriet Garden Lots
Clyde E. Sullivan . . .	Part of Government Lot 8 corresponding to the E 1/2 of SE 1/4 of SW 1/4 Sec. 34-28-24

Name (Cont.)

Legal Description

Mrs. Marlys J. Wightman . . . Lot 6, Block 4, Academy Terrace Addn.

Respectfully submitted,

Commissioner Christensen offered the following resolution and moved its adoption:

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

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

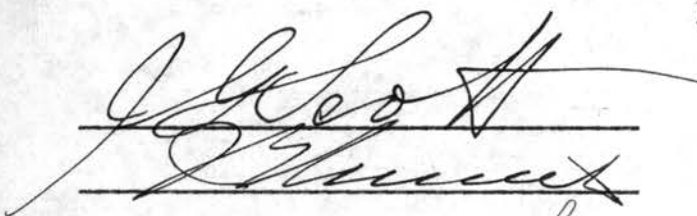
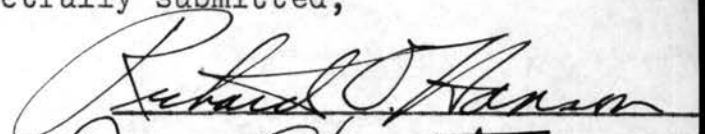
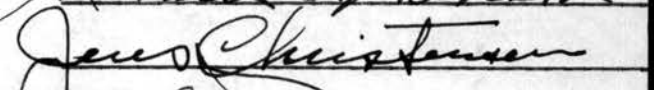
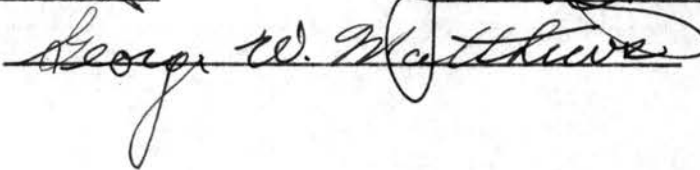
That the following applications be approved and forwarded to the Commissioner of Taxation for consideration:

Name	Tax	Penalty
	\$	\$
Thomas L. Armitage, Jr. . . . .	4.47	.36
Jack Arsenault . . . . .	3.34	.27
Marvel H. Barsness . . . . .	121.93	12.62
P. B. Basil . . . . .	131.52	17.44
Sadie Braaten . . . . .	3.73	.30
Mrs. H. J. Bradt . . . . .	-----	12.95
Wm. Burns and L. D. Culp . . . . .	154.19	32.89
Burroughs Corporation . . . . .	2108.35	790.00
Alice M. Carlson . . . . .	20.86	9.54
Mrs. L. K. Courteau . . . . .	-----	17.30
E. C. Crepeau . . . . .	51.61	4.13
Gordon Erickson . . . . .	3.73	.30
Nels Fagerstrom . . . . .	20.55	2.74
Frederick Gerhardt . . . . .	10.98	1.39
Ned Halleck . . . . .	5.96	.48
John C. Hanning . . . . .	8.94	.72
Arthur O. Hansen . . . . .	9.14	1.02
Burrell E. Harrison . . . . .	72.98	-----
Clifford Holmes . . . . .	36.68	3.26
Byron E. Hoyne . . . . .	3.73	.30
International Harvester Company . .	77.48	421.37
James R. Kerans . . . . .	3.45	.28
Goerge J. Koehler . . . . .	18.04	-----
Edwin E. Krein . . . . .	4.47	.36
Gerald J. Krueger . . . . .	46.42	-----
Sam and Rose H. Kvasnick . . . . .	29.80	-----
M. Morgan . . . . .	10.43	.83
Louis A. Rockler . . . . .	-----	53.06
A. J. Rushay Dba Arthur Electric Co.	8.94	2.38
Elsa Rydeen . . . . .	5.12	.41
Avery Solheim . . . . .	13.36	4.87
Edith Sperzel . . . . .	30.55	2.44
Stanley Standish . . . . .	2.57	.21
Television Investment Co. . . . .	64.81	24.67
Frank C. Tuma . . . . .	-----	9.29
W. A. Walton . . . . .	3.10	.25
George A. Wettstein . . . . .	5.14	1.58



Name (Cont.)	Tax	Penalty
	\$	\$
Orval T. Wheeler . . . . .	3.45	.28
Dorothy Zakowski . . . . .	3.73	.30
Willard, John & Robert Burke . . . . .	38.03	9.90
Arthur J. Helland . . . . .	-----	44.59

Respectfully submitted,

MAR 8 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*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

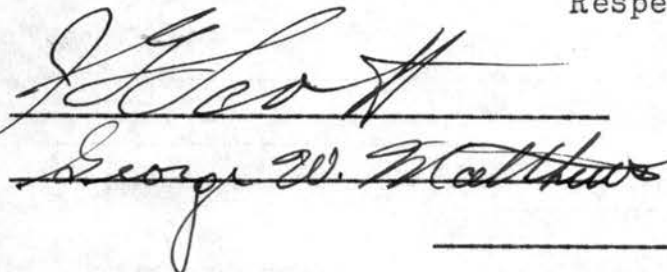
Commissioner Scott from the Committee on Ways and Means presented the following report:

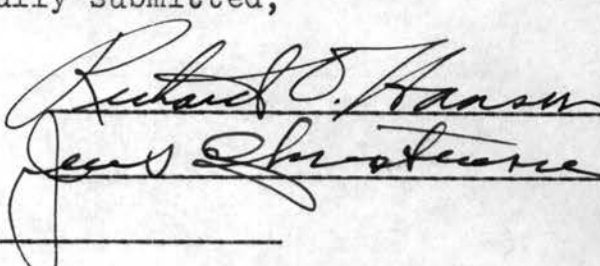
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the claim of Roy Haeg, Supervisor of Assessments, for mileage, in the amount of \$50.40 be approved and ordered paid from the Supervisor of Assessments appropriation.

Respectfully submitted,

  
George W. Matthews

  
Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

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

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

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

That the following claims be approved and ordered paid:

Auditor Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	\$ 35.91
I.B.M. Corporation . . . . .	Transportation . . . . .	16.54
Japs-Olson Company . . . . .	Binders . . . . .	65.00
Miller-Davis Company . . . . .	Index . . . . .	38.50
Poucher Printing & Litho Co.	Miscellaneous printing and auction licenses . . . . .	199.55

Auditor's Accounting Department Appropriation

Meyers Printing Company . . . . .	Printing . . . . .	65.70
Poucher Printing & Litho Co.	Printing . . . . .	35.00

Book Repair Appropriation

Textile-Kraft Products Co.	Buckram, etc. . . . .	44.69
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Clerk of District Court Appropriation

Albert Angel . . . . .	Auto allowance . . . . .	16.50
N.W. Bell Telephone Company	Lincoln 7851 . . . . .	293.46
Schaub Office Supply Company	Office supplies . . . . .	1.58

Coroner Appropriation

Ford Deep Rock Oil Company	Heating oil . . . . .	120.00
Minneapolis Gas Company . . . . .	Gas - Morgue . . . . .	12.75

District Court Appropriation

Law Publishers . . . . .	Subscription . . . . .	\$ 8.00
N.W. Bell Telephone Company	Lincoln 2773, 3302 etc. . . . .	66.30
N.W. Bell Telephone Company	Geneva 7101 etc. . . . .	79.35
Schaub Office Supply Company	Office supplies . . . . .	12.44

Home School for Boys Appropriation

W. W. Douglas . . . . .	Auto allowance and expense	178.69
Gamble-Robinson Company . .	Fruit, etc. . . . .	23.00
Royal Typewriter Company .	Ribbons . . . . .	4.20

Supervisor of Assessments Appropriation

Century Camer Shops . . . . .	Loadmaster . . . . .	67.16
Marquette Camera Repair Service . . . . .	Overhauling camera . . . . .	9.50
N.W. Bell Telephone Company	Lincoln 9023 . . . . .	19.15
Paul Snyder . . . . .	Auto allowance . . . . .	36.28

Lake Improvement Appropriation

John Kreitz . . . . .	Auto allowance . . . . .	15.08
Martin Roers . . . . .	Rain gauge service . . . . .	15.00

Legal Department Civil Appropriation

Leo A. Mattson & Company. .	Overhauling typewriter . . .	18.00
Jack Penman . . . . .	Transcript . . . . .	22.25
Security Blank Book Printing Co.-	Bound Attorney General's Opinions . . . . .	34.25

Mental Examinations Appropriation

Homewood Hospital . . . . .	Care of patients . . . . .	1041.55
Johnson Printing Company . .	Printing . . . . .	11.00
John Leslie Paper Company .	Memo paper . . . . .	9.95
N.W. Bell Telephone Company	Atlantic 3201 . . . . .	60.24
Olmsted County . . . . .	Mental Examination - Blethen	44.60

Probate Court Appropriation

Poucher Printing & Litho Company . . . . .	Legal blanks . . . . .	\$ 408.00
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Probation Officers Appropriation

Paul W. Keve . . . . .	Expense reimbursement - Workshop meeting . . . . .	8.00
Miller-Davis Company . . .	Office supplies . . . . .	107.75
Minneapolis Star-Tribune. .	Subscription . . . . .	31.20
Donald Anderson . . . . .	Auto allowance, etc. . . . .	22.03
Robert C. Brown . . . . .	Auto allowance, etc. . . . .	21.95
John F. Dosedel . . . . .	Auto allowance, etc. . . . .	33.28
Rachel Ellis . . . . .	Auto allowance, etc. . . . .	15.75
Hugh L. Folsom . . . . .	Auto allowance, etc. . . . .	9.70
Richard J. Gmitro . . . . .	Auto allowance, etc. . . . .	28.23
Milton B. Fuller . . . . .	Auto allowance . . . . .	34.90
Ray Holt . . . . .	Auto allowance . . . . .	49.60
C. E. Hughes . . . . .	Auto allowance . . . . .	36.05
Reuben H. E. Iverson . . .	Auto allowance . . . . .	29.60
J. M. Johnston . . . . .	Auto allowance . . . . .	15.48
Raymond Lundquist . . . . .	Auto allowance . . . . .	22.10
Milford B. Lytle . . . . .	Auto allowance . . . . .	17.58
Jessie E. McAuliffe . . .	Auto allowance . . . . .	14.98
Laddie C. McNamara . . . .	Auto allowance . . . . .	17.05
Gordon Nelson . . . . .	Auto allowance . . . . .	12.10
Harold Odland . . . . .	Auto allowance . . . . .	16.93
Charles E. Peterson . . .	Auto allowance . . . . .	33.43
Edgar J. Robinson . . . . .	Auto allowance . . . . .	60.58
Edward H. Selden . . . . .	Auto allowance . . . . .	29.75



Probation Officers Appropriation (Cont.)

Harold Westerberg . . . . .	Auto allowance . . . . .	\$ 27.58
Jackson N. Willis . . . . .	Auto allowance . . . . .	36.85
Robert Willhite . . . . .	Auto allowance . . . . .	40.25
Kenneth Young . . . . .	Auto allowance . . . . .	8.18
John A. Caticchio . . . . .	Auto allowance and Insurance refund . . . . .	45.30

Sheriff Appropriation

Air Reduction Sales Company	Demurrage . . . . .	5.49
Northern Automotive Company	Auto repairs . . . . .	3.17
Howard Orr's Service . . . .	Auto repairs . . . . .	11.25
Petroleum Service . . . . .	Gas, Miscellaneous repairs, etc.	975.01
Phillips Petroleum Service.	Gas, etc. . . . .	18.51
Ed Ryan, Sheriff . . . . .	Miscellaneous expense reimbursement . . . . .	820.64
Ed Ryan, sheriff . . . . .	Expense conveying . . . . .	23.18

Jail Appropriation

American Fruit & Produce Co.	Supplies . . . . .	18.60
Minneapolis Gas Company . .	Gas . . . . .	22.05

Superintendent of Schools Appropriation

Avis P. Nelson . . . . .	Auto allowance . . . . .	32.93
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Surveyor Appropriation

Albinson, Inc. . . . .	Autopositive prints . . . . .	57.96
Curtis 1000, Inc. . . . .	Desk key . . . . .	1.00
Elmer J. Peterson . . . . .	Auto allowance . . . . .	19.43

Torrens Title Appropriation

Farnham Stationery & School Supply Company . . . . .	Pen points . . . . .	4.50
Schaub Office Supply Co. .	Office supplies . . . . .	72.20

Treasurer Appropriation

W. A. Charnstrom Company . .	Mailing machine service	\$10.00
Hoff Rubber Stamp Company. .	Stamps . . . . .	4.95
I.B.M. Corporation . . . .	Electric machine service- Contract . . . . .	1570.00
Municipal Finance Officers Association . . . . .	Membership fee . . . . .	60.00
N.W. Bell Telephone Company	Fillmore 5811 . . . . .	303.65
Pitney-Bowes, Inc. . . . .	Supplies, etc. . . . .	180.22
Twin City Adding Machine Service Company . . . . .	Maintenance . . . . .	15.30

Blue Printing Appropriation

Albinson, Inc. . . . .	Copyflex . . . . .	63.53
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Veterans Service Appropriation

N.W. Bell Telephone Company	Geneva 8351 . . . . .	33.45
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Noxious Weeds Appropriation

Martin Larkin . . . . .	Auto allowance . . . . .	53.40
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Sheriff-Radio Appropriation

American Linen Supply Company	Laundry work . . . . .	7.25
Lew Bonn Company . . . . .	Radio supplies . . . . .	185.31
Chippewa Springs Corporation	Water . . . . .	10.50
Graybar Electric Company. .	Electrical parts . . . . .	15.65
Royal Typewriter Company. .	Ribbons . . . . .	20.40
H. E. Seleen Company . . .	Floor wax holder . . . . .	20.53

Forfeited Tax Sale Fund

Farnham Stationery & School Supply Company . . . . .	Stamp pads . . . . .	2.88
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Road and Bridge Appropriation

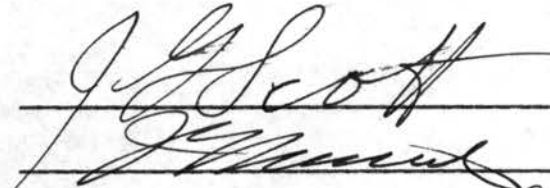
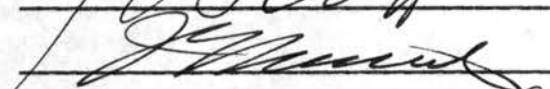
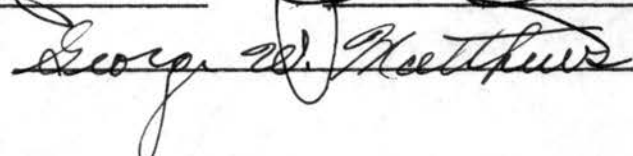
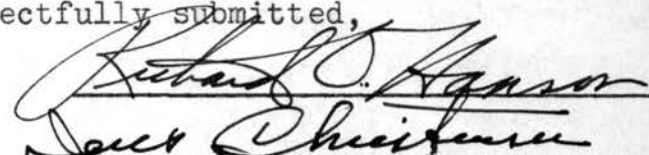
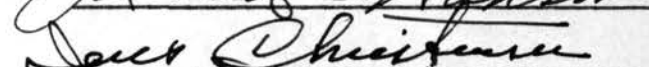
Anderson Agency . . . . .	Equipment, material and Supplies Floater Policy- Contract . . . . .	\$ 396.98
Goodyear Service Stores . .	Ply tires - Contract . . .	1370.49
F.W. Hedberg & Sons, Inc. .	Sand - Contract . . . . .	204.54
Wm. H. Ziegler, Inc. . . .	2 tractors with loaders	10943.40
Acme Visible Records, Inc.	Desk stand and tube frames	24.35
Adler Steel Products Co. .	Flag standards . . . . .	100.00
Anderson Agency . . . . .	Workmen's Compensation Insurance Policy . . . . .	9362.26
Anderson Brothers . . . . .	Belts . . . . .	2.80
Astleford Equipment Company	Muffler and flange . . . .	5.61
Ara Berdan . . . . .	Tree removal permit . . . .	1.00
H. V. Brooks . . . . .	Tree removal permit . . . .	1.00
H.N. Bruce Printing Company	Color maps . . . . .	200.00
Bryan Rock Products, Inc. .	Crushed rock . . . . .	927.95
Field Replacement Company .	Track adjusters . . . . .	240.00
General Trading Company . .	Saw blades . . . . .	65.63
Hamel Lumber Company . . .	Egg coal . . . . .	16.05
Leo A. Hanke . . . . .	Mileage . . . . .	79.43
Hoff Rubber Stamp Company .	Stamp . . . . .	.90
International Harvester Co.	Facing, Fork, Gasket, Bearings	17.99
Janney Semple Hill & Co. .	Machine bolts, nuts and washers . . . . .	193.06
Japs Olson Company . . . .	Lock binder, leather tab index . . . . .	8.20
J. H. Kilgore Lumber Company	Metal edging, nails, Black jack . . . . .	18.42



Road and Bridge Appropriation (Cont.)

James Leonard . . . . .	Tree removal permit . . . . .	\$ 1.00
Minneapolis Gas Company . .	Gas . . . . .	57.89
Minnesota Fire Equipment Company . . . . .	Beacon ray lights . . . . .	128.38
Minnesota State Highway Department . . . . .	Prints, inspection, Engineering . . . . .	237.28
Minnetonka Herald . . . . .	Subscription . . . . .	3.00
Northern States Power Company	Electric service . . . . .	114.56
N.W. Bell Telephone Company	West 8-6341, 8-7388 Geneva 4341 . . . . .	185.92
Protective Products Company	Siding . . . . .	6.25
Public Work Equipment Company	Axle Assembly . . . . .	825.00
Rihm Motor Company . . . . .	Drum, bolts, belt and radiator hose . . . . .	18.04
Rosenwald-Cooper, Inc. . .	Spreader and parts . . . . .	703.21
Rosholt Equipment Company .	Plate . . . . .	.54
Ruffridge-Johnson Equipment Company . . . . .	Sprockets, chains . . . . .	98.50
Don S. Spielmann . . . . .	Mileage . . . . .	32.93
Wm. H. Ziegler Co. Inc. . .	Disc, plate, rivet, spring, segment . . . . .	100.60
Miscellaneous Roads Payroll	. . . . .	9129.03

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 15, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor



## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

ROBERT F. FITZSIMMONS, COUNTY AUDITOR

FEBRUARY 28, 1955

	Allowances for 1955	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 134,368.62	\$ 22,523.45	\$ 111,845.17		\$ 111,845.17
Auditor	264,496.44	42,845.07	221,651.37		221,651.37
Auditor—Accounting	51,915.44	8,684.52	43,230.92		43,230.92
Audit	9,524.42		9,524.42		9,524.42
Book Repair	12,000.00	1,894.80	10,105.20		10,105.20
Clerk of District Court	223,083.22	35,340.97	187,742.25	\$ 2,319.90	185,422.35
Coroner	82,575.83	11,968.51	70,607.32	1,080.00	69,527.32
Contributions and Awards	29,100.00	6,584.68	22,515.32		22,515.32
County Commissioners	40,993.69	6,720.67	34,273.02		34,273.02
District Court	384,370.00	65,988.59	318,381.41		318,381.41
Home School for Boys	194,188.99	23,976.17	170,212.82	2,920.50	167,292.32
Extra and Emergency Help	20,000.00		20,000.00		20,000.00
Supervisor of Assessments	41,004.79	6,063.65	34,941.14		34,941.14
Lake Improvement	98,403.37	5,638.73	92,764.64	2,893.18	89,871.46
Legal Department—Civil	38,704.20	5,154.16	33,550.04		33,550.04
Mental Examinations	68,047.32	8,847.00	59,199.42		59,199.42
County Budget and Purchasing Agent	28,088.12	4,932.63	23,155.49		23,155.49
Official Publication	36,000.00	2,768.80	33,231.20		33,231.20
Probate Court	133,238.89	20,542.77	112,696.12	12,770.60	99,925.52
Probation Officers	388,743.42	60,297.26	328,446.16		328,446.16
Register of Deeds	310,639.42	47,790.95	262,848.47	26,164.00	236,684.47
Road and Bridge, Levy	\$1,737,008.00				
Other	749,720.22				
	2,486,728.22	124,763.01	2,361,965.21	442,871.15	1,919,094.06
Sheriff	379,417.07	61,832.70	317,584.37	13,590.86	304,093.51
Sheriff—Jail	117,592.77	14,128.18	103,464.59	5,690.72	97,773.87
State Institutions and County Hospital	371,300.00	217.50	371,082.50		371,082.50
Superintendent of Schools	28,421.58	3,896.61	24,524.97		24,524.97
Surveyor	68,102.99	11,306.78	56,796.21	3,190.27	53,605.94
Torrens Title Examiner	34,865.42	5,789.66	29,075.76		29,075.76
Treasurer	212,001.73	38,888.39	173,113.34	508.30	172,605.04
Emergency	25,000.00		25,000.00		25,000.00
M. N. O. A. Miscellaneous		335.02	—335.02		—335.02
Building and Equipment—Special	300,582.14	35,293.45	265,288.69		265,288.69
Blue Printing	10,157.31	1,001.96	9,155.35	2,800.00	6,355.35
Noxious Weeds	14,494.53	1,003.33	13,491.20		13,491.20
Veterans Service	19,349.95	2,907.95	16,442.00		16,442.00
Sheriff—Radio	45,869.17	7,610.70	38,258.47	588.00	37,670.47
Road Construction	881,886.61	5,298.97	876,587.64	109,501.89	767,085.75
Cemetery Removal	10,000.00		10,000.00		10,000.00
TOTAL	\$7,597,755.42	\$702,814.49	\$6,894,940.93	\$629,879.44	\$6,265,061.49

Minneapolis, Minnesota

Tuesday, March 15, 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.

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

A letter from Joseph Hlavac, Robbinsdale, Minnesota, submitting a claim for damages to his tire caused by hitting a hole in a county aid road (Nicollet Avenue) was read and referred to the Attorney for the Board.

A letter from Geo. A. Totten, Jr., County Treasurer, requesting Board approval of the use of facsimile signatures on County warrant-checks and the insuring of the depositor against loss through the unauthorized use of such facsimile signatures was read and referred to the Attorney for the Board.

A letter from Elmer H. Larson, Land Commissioner, submitting the application of Lucille H. Anderson to repurchase certain tax forfeited land was read and referred to the Committee on Public Grounds and Buildings.

A petition signed by W.R.Stephens, Jr., asking that his land be set off from School District No. 225 to School District No. 17 was presented and referred to the Committee on Public Grounds and Buildings.

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

1. Submitting an order from the Railroad and Warehouse Commission requesting the Minneapolis, St. Paul, and Sault Ste. Marie Railway Company to install two 4-bulb fluorescent luminaires, one on either side of the crossing at Douglas Drive and the railroad tracks in the Village of Crystal. Ordered placed on file.

2. Relative to the application of Edwin F. Robb, Jr. for an abatement of his real property taxes.

Commissioner Ainsworth moved, seconded by Commissioner Scott that the application be approved and included in the Tax Committee report with the regular list of approved tax applications.

Motion unanimously carried.

A plat of Starring Lake First Addition located in the Town of Eden Prairie was received and referred to the Committee on Public Grounds and Buildings.

A contract and contract bond from Minneapolis Standard Garage, Inc. for furnishing gas and oil for the vehicles of the Sheriff's office during the year 1955, were referred to the Committee on Ways and Means.

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



A letter from Harlan B. Strong, Attorney, requesting that the County Board abandon, release, and discharge the water main easement on a portion of the County Home property was read and referred to the Attorney for the Board.

A letter from Joseph W. Zalusky, Executive Secretary of the Hennepin County Historical Society, submitting copy of a letter from Lew C. Church, Attorney, addressed to Leslie W. Myers, relative to the acquisition by the Historical Society of legal title to the premises which it now occupies, was read.

Commissioner Hanson moved, seconded by Commissioner Ainsworth that the Board oppose the conveyance of the property to the Historical Society and that the Hennepin County Senate and House Delegations be notified of the opposition of the County Board to an amendment of the present law which would authorize such a conveyance for a nominal sum or without consideration.

Motion unanimously carried.

The matter of a port upstream from the Minneapolis, Northfield and Southern Railroad bridge at Savage was discussed by the Board and it was moved, seconded, and unanimously carried that the Chairman of the Road and Lake Committee, the Engineer, and the Attorney for the Board meet with the Scott County officials to discuss the equitable sharing of the cost involved by the opening of the bridge and the congestion of traffic at the intersection of State Aid Roads No. 134 and No. 55.

Motion unanimously carried.

Commissioner Ainsworth called the Board's attention to an unsightly dump known as the Brooks' Dump, located on old Trunk Highway No. 7 in the Township of Excelsior (SW $\frac{1}{4}$  of SE $\frac{1}{4}$  Sec. 31-117-23), and moved that the State Health Department be requested to investigate the

unhealthful conditions of the dump.

Motion unanimously carried.

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

1. Submitting a notice of application by John T. Cusick to construct a retaining wall and backfill on his property at Lake Minnetonka. Ordered placed on file.
2. Submitting a copy of letter to A. J. Chesley, Minnesota Water Pollution Commission, relative to the proposed sewage disposal system for the Village of New Hope. Ordered placed on file.
3. Reporting on the letter from the Minnesota Association of County Commissioners endorsing the proposed constitutional amendment relative to the division of road users funds between the State, Counties and Municipalities. After some discussion, the following resolution was adopted.

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

WHEREAS, The Minnesota Association of County Commissioners adopted a resolution supporting the report of the Legislative Highway Study Commission, and

WHEREAS, The Association submitted to the Board of County Commissioners of Hennepin County a statement of their action requesting that a resolution be passed concurring and approving their recommendation made by the Legislative Highway Commission, and

WHEREAS, In the light of past Legislation there is a grave question as to whether or not Hennepin County and other Counties containing cities of the first class will receive equitable treatment in the distribution of funds by any formula that is adopted by the Legislature as a result of their studies or any other study that may be made by Legislative Interim committees, and

WHEREAS, It is believed that certain assurances can well be written into the proposed Constitutional Amendment that would remove any doubt as to the adoption of an equitable formula;

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County urges that the proposed amendment include specific assurances that an adequate proportion of the monies allotted to the Counties from the Road User Funds received from Motor Vehicle License Fees and Gasoline Taxes be assured by requiring that any formula for distribution of the funds be made on the basis of the proportion of the total population of a County containing a City of the first class to the total population of the State;

BE IT FURTHER RESOLVED, That we do hereby respectfully request our State Senators and Representatives to favorably support amendments to the proposed legislation that will assure Counties containing Cities of the first class an equitable share in the proposed distribution of Road User Funds.

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



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

WHEREAS, Lucile H. Klein, now known as Lucile H. Anderson, has made an application to repurchase the land therein described pursuant to Section 282.241, Minnesota Statutes 1949, as amended by Chapter 471, Laws 1953, which said land is situated in Hennepin County, Minnesota and is described as follows, to-wit:

Lot 15, Block 1, Soo Line Addition, in the  
Village of St. Anthony

and

WHEREAS, The Land Commissioner has recommended that said application be granted; and

WHEREAS, This Board has duly considered said application and all evidence submitted in connection therewith and the recommendation of the Land Commissioner thereon;

NOW, THEREFORE, BE IT RESOLVED, that this board does hereby determine that by permitting such repurchase undue hardship and injustice resulting from the forfeiture of said land to the state will be corrected, and that permitting such repurchase will promote the use of such lands that will best serve the public interest, and that therefore such repurchase be and the same is hereby permitted and that said application be and the same is hereby granted.

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

AINSWORTH

CHRISTENSEN

HANSON

SCOTT

CHAIRMAN MATTHEWS

Resolution adopted.

yea  
yea  
yea  
yea  
yea

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

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

Claire C. Ryan  
8 South 2nd Street, Minneapolis,

a person suspected of being afflicted with tuberculosis in the infectious stage, requesting that the said Claire C. Ryan 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 Claire C. Ryan 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 Claire C. Ryan 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

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

Commissioner Ainsworth Offered the following

resolution, and moved its adoption:

WHEREAS; the improvement of State Aid Road No. 3 between Trunk Highway No. 100 and the west limits of St. Louis Park is planned for the year 1955, and

WHEREAS; the project lies within the designated urban area of Hennepin County, and

WHEREAS; designation has been made of State Aid Road No. 3 as an extension of the Federal Aid Secondary route inside the urban area, and

WHEREAS; the traffic on the route is in the neighborhood of 20,000 vehicles per day, a large percent of which are heavy type trucks and buses, and

WHEREAS; the design of the highway for the carrying of this traffic makes necessary an expenditure of approximately \$340,000.00,

NOW THEREFORE BE IT RESOLVED: That the Commissioner of Highway is hereby requested to allocate \$170,000.00 of urban Federal Funds for the purpose of assisting the County of Hennepin and the City of St. Louis Park in carrying out the proposed improvement.

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.

MAR 15 1955



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

WHEREAS: The City of Hopkins and the County of Hennepin entered an agreement dated July 28, 1953 to jointly improve State Aid Road No. 18 (5th Avenue in Hopkins between State Aid Road No. 3 and Trunk Highway No. 7), and

WHEREAS: The City of Hopkins did complete the work, and agreement on a final division of cost was made as of March 15, 1954 in which it showed the County of Hennepin owing the City of Hopkins \$1,793.28, and

WHEREAS: Payment in this amount has not been made,

NOW THEREFORE BE IT RESOLVED: That the County Auditor be directed to set aside the sum of \$1,793.28 to pay the City of Hopkins when verified statement is submitted by them.

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 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 plan for the improvement of State Aid Road No. 19, has given the same careful consideration and begs leave to report as follows:

That the plan for a new structure at the crossing of State Aid Road No. 19 with Spurzam Creek, including the channel change and road alignment change, and the grading and surfacing of a section of 1300 feet of State Aid Road No. 19, be approved.

Respectfully submitted,

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

Commissioner Scott offered the following resolution and moved its adoption:

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

The question was on the adoption of the resolution, and the roll being called, there were five YEAS and no NAY 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 plans for the improvement of State Aid Roads No. 17 and No. 53 has given the same careful consideration and begs leave to report as follows:

That the plans for the improvement of State Aid Road No. 53 from 1100 feet east of France Avenue to 62nd Street, and State Aid Road No. 17 from 1200 feet south of 70th Street to 1500 feet north of 66th Street, be approved.

Respectfully submitted,

*[Handwritten signatures: J. G. Scott, Richard T. Hanson, J. W. 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 NAY 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 Minneapolis Standard Garage, Inc. for furnishing gas and oil for the vehicles of the Sheriff's office during the year 1955, be approved, it having been written by Fidelity and Deposit Company of Maryland in the penal sum of \$1,000.00.

Respectfully submitted,

*W. G. Scott*  
*W. G. Scott*

*Richard O. Hanson*  
*James Christensen*

*George W. Matthews*

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

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

Gentlemen: Your Committee on Public Grounds and Buildings to whom was referred the matter of petition of W. R. Stephens, Jr. asking that his land described in said petition be set off from School District No. 225 to School District No. 17 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, April 12, 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*  
*George W. Matthews*  
*Richard J. Hanson*  
*J. G. Scott*  
*Chairman*

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.

MAR 15 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 Starring Lake First Addition located in the Town of Eden Prairie with approval of said plat by the Town Board of the Town of Eden Prairie affixed thereon, has given the same careful consideration and begs leave to report as follows:

That said plat be approved.

Respectfully submitted,

*Leve Christensen*  
*George W. Matthews*  
*Robert J. Hanson*  
*J. L. Scott*  
*Michael*

Commissioner Scott offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.



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

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

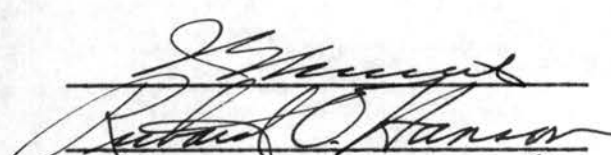
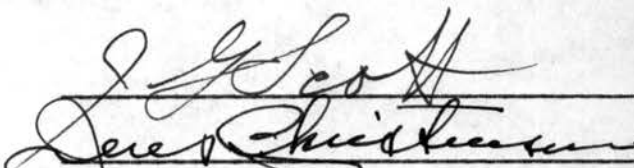
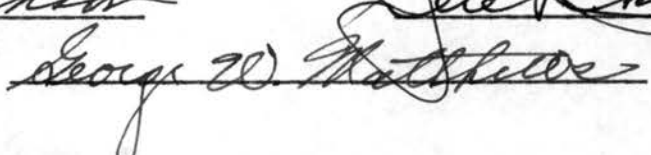
Gentlemen: Your Committee on Taxes to whom was referred the matter of applications for homestead classification pursuant to Chapter 485 Laws of 1949, has given the same careful consideration and begs leave to report as follows:

That the following applications be approved:

Name	Legal Description
Ralph C. Ackman . . . .	Lot 8 and part of Lot 9, Block 2, Manitoba Park
Elaine A. Anderson . . .	Lot 5 and part of Lots 4 and 6, Block 2, Jenny Lind Homes Tract No. 1
Arnold Borske . . . . .	Part of Lots 1, 2, and 3, Block 29, Wilson's Reagt.
Mrs. Robert E. Collins	Lot 5, and part of Lot 6, Block 11, Ray's Lynnhurst
Lloyd Bruce Edblom . . .	Lot 14, C.F.E. Peterson's Cedar Avenue
Mrs. Verda Harstad . .	Lot 5, Block 2, Estabrook's Addn.
Larry Hork . . . . .	Lot 17, and part of Lot 18, Block 7, Falk's Lafayette Terrace
John H. Jesberg, Jr. . .	Lot 29, Block 8, Bloomington Park
Emil Krueger . . . . .	Lot 23, Aud. Sub. 320
Cyrl J. Koranda . .	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 27-28-24
Dayton Loud . . . . .	Lot 9, block 2, Avery's Chicago Avenue Addn.
Alfon B. Norman . . .	Lot 13, Block 9, Wyoming Park
Wm. A. Schwalbe . . .	Part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 27-28-24
Bernard Silver . . .	Lot 18 and part of Lot 19, Block 10, Homewood
Leonard G. Sinton . .	Part of Lot 21 Utopia
Mildred M. Souba . .	Lot 15, Block 3, Lyndale Heights

Name (Cont.)	Legal Description
William A. Tousignant . . .	Tract D, Registered Land Survey No. 234
Milo Trcka . . . . .	Lot 6, Thomasen's Addn.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

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

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

AINSWORTH  
 CHRISTENSEN  
 HANSON  
 SCOTT  
 CHAIRMAN MATTHEWS

yea  
 yea  
 yea  
 yea  
 yea

Resolution adopted.

Commissioner 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
	\$	\$
Dorothy Anne & James R. Anderson	45.96	-----
Gilbert Asbury . . . . .	1.53	.12
E. N. Braine . . . . .	5.45	.43
Robert M. Brinkerhoff . . . . .	11.92	2.74
Ted Burlingame . . . . .	61.24	-----
Alton L. Carlson . . . . .	5.22	.42
Beltline Motel . . . . .	699.32	57.55
Arnold Borske . . . . .	42.86	-----
George C. Collis . . . . .	84.18	19.07
Maynard H. Colmark . . . . .	5.22	.42
E.E. Court . . . . .	19.70	1.58
C. Willis Cousins . . . . .	8.15	.65
Crystal Assessor . . . . .	5.86	.47
Miriam F. Cummings . . . . .	6.71	.54
Douglas W. Darsow . . . . .	4.47	.36
Irving L. DeGraff . . . . .	4.77	.38
DeMay's Beauty Nook . . . . .	5.96	.48
Frank J. DeMay . . . . .	3.73	.30
A. C. Fellows . . . . .	45.64	4.70
Jerome L. Formo . . . . .	5.96	.48
W. R. Frank . . . . .	2.08	.17
Robert W. Garling . . . . .	26.82	2.15
Jake Goetze . . . . .	20.96	3.35
Donald Grassman . . . . .	4.58	-----
Norbert P. Grathwol . . . . .	68.81	5.50
Ben J. Greer . . . . .	6.98	.56
Frank J. Haas . . . . .	93.48	-----
Mrs. Annie Hardtke . . . . .	-----	7.02
Arthur Hedman . . . . .	5.22	.42
Hennepin County T.B. Association . .	1074.30	-----
Heraty, Margaret, Dba Peggy's etc.	8.22	.66
Katharine Herwig . . . . .	-----	7.49
Arthur E. Holden . . . . .	110.09	8.81
Howard Holkestad . . . . .	3.73	.30
Albert H. Johnson . . . . .	38.42	3.07
Effie D. Johnson . . . . .	-----	8.52
Johnny's Hardware . . . . .	98.34	25.99
Sgt. Lloyd E. Jones . . . . .	.87	.07



Name (Cont.)	Tax	Penalty
	\$	\$
Fowler R. Kadrie . . . . .	-----	7.70
Joseph Kimball . . . . .	37.72	3.02
Robert J. Krumholz . . . . .	151.24	-----
Rudy Kubalsky . . . . .	49.70	4.32
Lloyd Kuhrke . . . . .	3.73	.30
A. R. W. Larkin . . . . .	5.96	.48
Mrs. Rolf O. Larsen . . . . .	14.90	-----
Bernard P. Leahy . . . . .	4.47	.36
Bill Lund's Meat Market . . . . .	26.08	2.09
Louis Lundquist . . . . .	3.43	.27
Monte A. Mason . . . . .	3.73	.30
William Metchnek . . . . .	10.30	2.24
Minnehaha Lodge No. 165 A.F. & A.M. . . . .	-----	10.04
Minnesota Roofing & Floor Company . . . . .	66.14	10.58
Delores Morseth (Mrs. Alfred Morseth) . . . . .	5.22	.42
Martin Mosch . . . . .	15.35	6.44
Charles W. Nichols . . . . .	5.47	.44
Robert D. Nylander . . . . .	5.07	1.16
Adolph Oberlander . . . . .	12.74	1.02
Alvin Odegaard . . . . .	6.75	.85
Sverre H. Olsen . . . . .	9.69	2.09
Otis Elevator Company . . . . .	-----	32.99
Gerald B. Ownbey . . . . .	93.48	-----
James G. Pattridge . . . . .	17.93	1.96
George R. Peabody . . . . .	17.20	2.55
Donald Peterson . . . . .	28.61	5.28
Mrs. Peter C. Peterson . . . . .	4.08	.33
George J. Polta . . . . .	8.64	1.52
Clifford Porter . . . . .	4.47	.36
Post Publishing Company . . . . .	491.13	68.26
Mrs. H. Progoft . . . . .	4.47	.66
Carl F. Quass . . . . .	46.34	-----
W. Paul Resop . . . . .	15.42	-----
Nathan Sabesewitz . . . . .	15.64	1.67
Schaefer Paper Box Company . . . . .	789.70	63.18
Ben C. Schwartz . . . . .	14.20	2.09
Wm. B. Schultz . . . . .	3.12	.25
Carl W. Selinski . . . . .	3.73	.30
Robert Shattuck . . . . .	13.36	1.07
J. W. Smith . . . . .	27.67	5.05
Roy E. Steller . . . . .	585.66	-----
C.L. Stevens . . . . .	34.26	8.22
Lawrence E. Swanson . . . . .	17.28	1.66
Mrs. Virgil P. Tolen . . . . .	93.48	-----
Twenty-Sixth Street Self Service Laundry . . . . .	59.60	19.91
W. S. VanHeiden . . . . .	4.47	.36
Village of Bloomington . . . . .	8.57	-----
Edward M. Zegar . . . . .	16.76	1.48
Edwin F. Robb, Jr. . . . .	322.20	-----

Exempt for 1954 and Subsequent Years:

Hennepin County T.B. Association  
Village of Bloomington

Respectfully submitted,

*[Signature]*  
Leland C. Hanson

*[Signature]*  
James Christensen

*[Signature]*  
George W. Matthews

Commissioner Christensen offered the following  
resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

MAR 15 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:

Attorney Appropriation

Bertelson Brothers . . . . .	Printing . . . . .	\$ 42.00
Western Union Telegraph Company .	Message . . . . .	1.30
West Publishing Company . . . . .	N.W. Reporter Sheets	6.00

Auditor Appropriation

Bertelson Brothers . . . . .	Staples . . . . .	2.60
I.B.M. Corporation . . . . .	Electric machine equipment rentals . . . . .	1570.00
N.W.Bell Telephone Company . .	Fillmore 3227 . . . . .	15.45
Secretary of State Corporation Division . . . . .	Certified copy of 1955 law . . . . .	1.50
Williamson Stamp Company . . . . .	Rubber stamp . . . . .	1.00

Auditor's Accounting Department Appropriation

I.B.M. Corporation . . . . .	Electric machine equipment rentals . . . . .	612.50
N.W.Bell Telephone Company . . .	Main 5841 . . . . .	18.00

Clerk of District Court Appropriation

Century Envelope Company . . . . .	File cards . . . . .	73.12
General Paper Corporation . . . . .	Second sheets . . . . .	5.80
Johnson Printing Company . . . . .	Printing . . . . .	5.50
Photostat Corporation . . . . .	Paper chemicals . . . . .	153.00



Coroner Appropriation

Anderson Transfer . . . . .	Hauling rubbish . . . . .	\$ 22.00
Bertelson Brothers . . . . .	Office supplies . . . . .	8.30
Ford Deep Rock Oil Company . . .	Fuel oil . . . . .	120.00
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	1.50
Olsen Ambulance Service . . . . .	Transporting body to Morgue . . . . .	15.00
Thomson Bros. Inc. . . . .	Burial of unclaimed body	150.00
Woodard Funeral Home . . . . .	Burial of unclaimed body	150.00

District Court Appropriation

N.W. Bell Telephone Company . . .	Main 6943 etc. . . . .	98.75
N.W. Bell Telephone Company . . .	Fillmore 1207 Atlantic 8793 - 6806	50.45
Shepard's Citations, Inc. . . . .	Subscriptions . . . . .	312.00

Home School for Boys Appropriation

American Fruit & Produce Co. . .	Fruit, etc. . . . .	39.68
Bren Hardware . . . . .	Miscellaneous supplies	7.75
City of Minneapolis . . . . .	Hose, etc. . . . .	32.20
Country Club Oil Company . . . . .	Gas and fuel oil . . . . .	179.15
Dairy Herd Improvement Association	Cow testing . . . . .	115.40
Goodyear Service Store . . . . .	Tire and tube . . . . .	16.40
Kraemer's Store . . . . .	Groceries, etc. . . . .	42.71
Philip LaMere . . . . .	Barber work . . . . .	22.00
N.W. Bell Telephone Company . . .	West 8-7684 . . . . .	67.35
Northern States Power Company . .	Electricity . . . . .	165.10
Pittsburgh Plate Glass Company. .	Glass . . . . .	4.72

Supervisor of Assessments Appropriation

Schaub Office Supply Company . .	Scotch tape . . . . .	\$ 6.54
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Lake Improvement Appropriation

Northern States Power Company . .	Electricity - Narrows	14.66
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W.C. O'Laughlin . . . . .	Rain gauge service	15.00
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G.H. Plant . . . . .	Rain gauge service	15.00
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Legal Department Civil Appropriation

Mason Publishing Company . . . .	Minnesota Digest 3rd Addition . . . . .	10.00
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Poucher Printing & Litho Company.	Envelopes . . . . .	2.10
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Official Publication Appropriation

Credit Publishing Company . . . .	Publishing Commissioners Proceedings . . . . .	561.40
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Probation Officers Appropriation

Mrs. Bertha Bloomstrand . . . .	Board and care of child	90.00
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Community Chest & Council . . . .	Social Service Index- February . . . . .	46.00
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Arthur H. Klobe . . . . .	Board and care of children	84.37
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Mr. and Mrs. Reynold Skote . . .	Board and care of children	12.85
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Gardner Hardware Company . . . .	Stop watch . . . . .	11.27
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Minneapolis Paper & Cordage Co. .	Miscellaneous paper . .	40.03
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Mary Bavolak . . . . .	Auto allowance & Parking	11.60
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Philip J. Juhl . . . . .	Auto allowance & Parking	54.03
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Earl Paulson . . . . .	Auto allowance & Parking	12.85
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Barbara Wright . . . . .	Auto allowance & Parking	19.75
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James Zuehl . . . . .	Auto allowance & Parking	12.05
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Helen M. Fredel . . . . .	Auto allowance and Insurance refund . . . . .	35.90
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Register of Deeds Appropriation

Farnham Stationery & School Supply Company . . . . .	Office supplies . . . . .	\$ 38.60
N.W. Bell Telephone Company . . .	Main 6341 . . . . .	232.50
Poucher Printing & Litho Company	Printing . . . . .	104.95

Sheriff Appropriation

Anthony Pennant Company . . . . .	Shoulder patches . . .	39.00
Argus Publishing Company . . . . .	Memo pads . . . . .	27.65
Firestone Store . . . . .	Tire . . . . .	7.34
B. F. Goodrich . . . . .	Tire service . . . . .	20.98
Woody Harrier . . . . .	Auto service . . . . .	23.95
Miller-Bryant-Pierce . . . . .	Carbon paper . . . . .	7.60
Minnetonka Boat Works . . . . .	Gas and oil . . . . .	3.52
Northern Automotive Company . .	Auto repairs . . . . .	62.24
N.W. Bell Telephone Company . . .	Geneva 3593 . . . . .	21.70
Petroleum Service Company . . .	Gas, oil, etc. - Contract	941.64
Pioneer G.M.C. Trucks, Inc. . .	Truck repairing . . . . .	7.50
Poucher Printing & Litho Company	Memo pads . . . . .	23.50
John E. Whitney . . . . .	Auto allowance . . . . .	39.15

Jail Appropriation

H. L. Gonyer . . . . .	Warehouse brooms . . .	19.60
Stacy Distributing Company . . .	Vegetables, etc. . . .	35.75

Superintendent of Schools Appropriation

Viola S. Thompson . . . . .	Auto allowance . . . . .	58.20
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Surveyor Appropriation

N.W. Bell Telephone Company . . .	Main 6820 - 3963 . . .	54.50
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Examiner of Titles Appropriation

Imperial Printing Company . . . .	Printing . . . . .	\$ 1.70
N.W. Bell Telephone Company . . .	Main 8216 . . . . .	33.75
Poucher Printing & Litho Company	Printing . . . . .	17.45

Treasurer Appropriation

Brink's, Inc. . . . .	Pickup service - January	79.85
W. A. Charnstrom Company . . . .	Mail bag holder . . . . .	30.00
Cummins Business Machines . . . .	Endorser ink . . . . .	4.25
Farnham Stationery & School Supply Company . . . . .	Ink . . . . .	7.75
I.B.M. Corporation . . . . .	Cash receipt cards . . .	877.50
Jones Press, Inc. . . . .	Tax forms . . . . .	209.10
Leo A. Mattson & Company . . . .	Overhauling typewriter	29.00
Minnesota Envelope Company . . .	Envelopes . . . . .	199.92
N.W. Bell Telephone Company . .	Geneva 2849 . . . . .	15.45
Pitney-Bowes, Inc. . . . .	Machine inspection . .	56.40
Schaub Office Supply Company . .	Scotch tape . . . . .	11.88
William I. Sweet . . . . .	Safety seals . . . . .	85.00
Widholm Transfer & Storage Co. .	Drayage, etc. . . . .	60.51

Veterans Service Appropriation

Frank Adams . . . . .	Auto allowance . . . .	46.95
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Sheriff Radio Appropriation

Ford Deep Rock Oil Company . . .	Fuel oil . . . . .	132.00
Gardner Hardware Company . . . .	Miscellaneous supplies	31.51
Northern States Power Company . .	Electricity . . . . .	117.24
N.W. Bell Telephone Company . . .	Main 1361 and Police Typewriter System-February	112.75

Sheriff Radio Appropriation (Cont.)

Stark Radio Supply Company . .	Miscellaneous supplies . .	\$ 83.96
Nicholas Serbanic . . . . .	Labor . . . . .	122.64
Sterling Electric Company . .	Electric lamps . . . . .	27.00

Forfeited Tax Sale Fund

Credit Publishing Company . .	Publishing resolution . . .	18.00
Farnham Stationery & School Supply Company . . . . .	Fanfold labels . . . . .	1.30
Robert F. Fitzsimmons . . . .	Tax Sale Certificates . . .	2.00
Imperial Printing Company . .	Printing . . . . .	2.60
N.W. Bell Telephone Company .	Fillmore 5444 . . . . .	17.80

County Reserve Building & Maintenance Appropriation

Justus Lumber Company . . . .	Lumber for Highway Shop	45.81
S. C. Smiley, Architect . . .	Service - Home School for Boys- Buildings . . . . .	235.71

Road and Bridge Appropriation

Dickey & Shaver, Inc. . . . .	Gasoline - Contract . . . .	199.13
Ford Deep Rock Oil Company . .	Range oil - Contract . . .	63.13
F.W. Hedberg & Sons, Inc. . .	Sand - Contract . . . . .	187.04
Petroleum Service Division .	Motor Oil - Contract . . .	361.32
Republic Creosoting Company.	Road Tar - Contract . . .	38.89
American Ass'n. of State Highway Officials Policy . .	Geometric Design . . . . .	3.00
Auto Parts Service Company	Beam Lamps - Locking Nuts	12.34
Butler Manufacturing Company	Diesel Fuel Fan . . . . .	784.40
Crane Company of Minnesota	Couplings and iron cocks	20.69
Factory Sales Company . . .	Drope lites . . . . .	22.93
Roland Gilbert . . . . .	Mileage . . . . .	109.95

Road and Bridge Appropriation (Cont.)

Herman M. Hansen . . . . .	Mileage . . . . .	\$ 72.83
International Harvester Company-	Generator and belts . .	43.54
J. M. Kirtland . . . . .	Mileage . . . . .	76.13
Kokesh Hardware . . . . .	Miscellaneous hardware parts	56.40
National Bushing & Parts Co.	Wisconsin control . . . . .	1.53
Northern Automotive Company	Generator repairs - Plates	26.65
Northern States Power Company	Electrical service . . . . .	19.05
N.W. Bell Telephone Company	Minneapolis P.L. 370 . . .	4.00
L.P. Pederson . . . . .	Mileage . . . . .	46.50
Pioneer Suburban Telephone Co.	- Rent and tolls . . . . .	13.20
Reinhard Bros. Company . . .	Gear lubricant dispenser- complete . . . . .	50.96
Ruffridge Johnson Company. .	Clutch complete - clutch plates- Cross arm with ball . . . . .	199.15
Taylor Instrument Companies	Thermos . . . . .	56.88
H. R. Toll Company . . . . .	Acetylene & oxygen . . . . .	11.07
Miscellaneous Roads Payroll . . . . .		6,126.09

Respectfully submitted,

J. G. Scott  
W. W. Hansen

Richard O. Hansen  
James Christensen  
George W. Matthews



Commissioner Matthews offered the following resolution and moved its adoption:

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

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

AINSWORTH

*yea*

CHRISTENSEN

*yea*

HANSON

*yea*

SCOTT

*yea*

CHAIRMAN MATTHEWS

*yea*

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 22, 1955, at ten o'clock A.M.

George W. Matthews  
Chairman, Board of County Commissioners

Attest: Robert F. Fitzsimmons  
County Auditor

MAR 15 1955